

Waitai/Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 15 June 2020
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauer
	Linda Stewart

15 June 2020

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved CBCB/2020/00037

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Tuesday, 2 June 2020 be confirmed.

Kelly Barber/James Daniels

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Earlham Street, Brooklands

Mandy Neil, local resident, addressed the Board and provided a handout in relation to Earlham Street, Brooklands.

The Chairperson thanked Mandy Neil for her presentation.

Attachments

A Earlham Street, Brooklands presentation [⇒](#)

4.2 Fronds and Estuary Edge Protection

Phil Mauger, Community Board member, addressed the Board on behalf of Aileen Trist, local resident, in relation to the fronds and estuary edge protection.

The Chairperson thanked Phil Mauger for passing on Aileen Trist's concerns.

4.3 3PO Protecting People and Property Organisation

Jeremy Heard and Soozie Bragg, on behalf of 3PO Protecting People and Property, provided the Board with an update on the organisation, its mission and future plans.

After questions from members, the Chairperson thanked Jeremy Heard and Soozie Bragg for their presentation.

4.4 New Brighton Residents' Association

Brian Donovan, on behalf of the New Brighton Residents' Association, addressed the Board in relation to the Boards Submission to the updated Draft Annual Plan 2020-21.

After questions from members, the Chairperson thanked Brian Donovan for his presentation.

4.5 Southshore Residents' Association

Simon Watts, Tim Sintes and Annette Bolton on behalf of the Southshore Residents' Association addressed the Board in relation to the Southshore South New Brighton Earthquake Legacy Project and asked the Board to support this in their Annual Plan Submission.

After questions from members, the Chairperson thanked Simon Watts, Tim Sintes and Annette Bolton for their presentation.

Attachments

A Southshore Residents Association presentation [⇒](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. New Brighton Road - Proposed No Stopping Restrictions

Community Board Resolved CBCB/2020/00038(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the installation of a new pedestrian island on New Brighton Road at a point approximately 36 metres east of its intersection with Dunair Drive (measured to centre of proposed island), plus associated line marking and infrastructure, as shown on the plan included as Agenda Attachment A ('New Brighton Road – Crossing Point', Drawing TG1368s4, dated 08-Apr-20).
2. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times on:
 - a. The north side of New Brighton Road commencing at a point six metres east of its intersection with Dunair Drive and extending in an easterly direction for a distance of 52 metres.
 - b. The south side of New Brighton Road commencing at a point 17 metres east of its intersection with Dunair Drive (prolongation of Dunair Drive eastern kerb line) and extending in an easterly direction for a distance of 48 metres.

- c. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 2a and 2b above.
- d. Approve that the resolutions 2a to 2c take effect when installation of signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Kelly Barber/Bebe Frayle

Carried

Jo Zervos requested that her vote against the above decisions be recorded.

Bebe Frayle left the meeting at 5.45pm and returned at 5.47pm.

8. Waitai/Coastal-Burwood Community Board - 2019/20 Discretionary Response Fund - Applications - E Tipu E Rea Early Learning Centre, The Canterbury Regional Basketball Foundation and Summer with Your Neighbours 2020/21

Community Board Resolved CBCB/2020/00039(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Request a transfer of the \$2,100 currently remaining in the Waitai/Coastal-Burwood 2019/2020 Youth Development Fund to the Waitai/Coastal-Burwood 2019/2020 Discretionary Response Fund.
2. Request a transfer of the \$2,894 of unspent funds from the 2020 Waitai/Coastal-Burwood Community Board Garden Pride Awards to the Waitai/Coastal-Burwood 2019/2020 Discretionary Response Fund.
3. Approve a grant of \$17,810 from its 2019/20 Discretionary Response Fund to E Tipu E Rea Early Learning Centre towards development of their nature play area.
4. Approve a grant of \$2,400 from its 2019/20 Discretionary Response Fund to Canterbury Regional Basketball Foundation for the Basketball mentoring programme in the Coastal-Burwood ward area.
5. Approve a grant of \$3,500 from its 2019/20 Discretionary Response Fund towards Summer With Your Neighbours 2020/21 grants.
6. Request that the remaining balance of \$1,500 from the Waitai/Coastal-Burwood 2019/20 Youth Development Fund be used to establish the Waitai/Coastal-Burwood 2020/21 Youth Development Fund.

Phil Mauger/Linda Stewart

Carried

Phil Mauger left the meeting at 5.48pm and returned at 5.50pm.

9. Waitai/Coastal-Burwood Community Board Area Report - April 2020 Community Board Resolved CBCB/2020/00040(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for April 2020.
2. Receive the information contained in the staff memorandum in relation to New Brighton Menzshed.
3. Receive the information contained in the staff memorandum in relation to Marine Parade Road Edge Sealing.
4. Receive the information contained within the staff memorandum in relation to North Parade Vehicle Access.
5. Receive the information contained within the staff memorandum in relation to Travis Road Cycle Lanes.
6. Receive the Waitai/Coastal-Burwood Community Board Submission to the Council on the Draft 2020-21 Annual Plan.
7. Receive the Waitai/Coastal-Burwood Community Board 2018/19 Strengthening Communities Fund End of Project Summary Report.
8. Request that any unallocated funds from the 2019/20 Discretionary Response Fund be carried forward to the 2020/21 Discretionary Response Fund.

Linda Stewart/Bebe Frayle

Carried

10. Elected Members' Information Exchange

Part B

Board members exchanged information on various matters of interest.

Meeting concluded at 6.45pm.

CONFIRMED THIS 6TH DAY OF JULY 2020

**KELLY BARBER
CHAIRPERSON**