

Waitai/Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 6 July 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

6 July 2020

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
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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/2020/00041

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 15 June 2020 be confirmed.

Bebe Frayle/Phil Mauger

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 New Brighton Residents' Association

Lee Howden, on behalf of the New Brighton Residents' Association, addressed the Board in relation to the Residents' Association meeting this Wednesday 8 July 2020 at 7.30pm.

The Chairperson thanked Lee Howden for her update.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Notice of Motion - Revocation of Community Board Decision - Bassett Street Bus Stop

Community Board Resolved CBCB/2020/00042(Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Revoke the Boards original delegated decision of 18 November 2019 (CBCB/2019/00048), Marking and Relocation of an Existing Bus Stop beside 111 Bassett Street and request that staff remove any road markings already installed outside 111 Bassett Street.

Kelly Barber/Phil Mauger

Carried

8. Correspondence - Linda Callaghan and Ross Williamson

Community Board Resolved CBCB/2020/00043(Original Staff Recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Linda Callaghan in relation to the Manuka Tree at Fairway Reserve and ask that staff investigate and respond back to the Board.
2. Receive the correspondence from Ross Williamson in relation to Dogs being walked off the leash in Prestons Area and ask that staff investigate and respond back to the Board.

Linda Stewart/Jo Zervos

Carried

9. Reserves Act Hearings Panel Report on the Archery Club Development and Tree Removal on Rawhiti Domain

The Chairperson of the Hearings Panel, Councillor Pauline Cotter presented her report to the Community Board.

Councillor Cotter and staff in attendance answered questions from members.

Community Board Resolved CBCB/2020/00044(Original Hearings Panel Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Decline the application for a new lease for the Christchurch Archery Club at Rawhiti Domain.

Note: The current lease expires in June 2021 after which time the occupation reverts to a monthly tenancy.

James Daniels/Bebe Frayle

Carried

Jo Zervos and Linda Stewart requested that their vote against the above decisions be recorded.

The meeting adjourned at 5.31pm and resumed at 5.41pm.

10. Waitai/Coastal-Burwood Community Board Plan 2020-22

Community Board Resolved CBCB/2020/00045 (Original Staff Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Adopt the Waitai/Coastal-Burwood Community Board Plan 2020-2022.

Kelly Barber/Phil Mauger

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on various matters of interest.

Meeting concluded at 6.11pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2020

**KELLY BARBER
CHAIRPERSON**