

**Waitai/Coastal-Burwood Community Board**  
**OPEN MINUTES**

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**Date:** Monday 1 February 2021  
**Time:** 4.35pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

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

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**1 February 2021**

Christopher Turner-Bullock  
Manager Community Governance, Coastal-Burwood  
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**Karakia Timatanga:** Given by James Daniels.

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**

Bebe Frayle declared an interest in Item 7 and took no part in the Board's discussion or voting on this item.

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

### **Part C**

#### **Community Board Resolved CBCB/2021/00001**

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 7 December 2020 be confirmed.

Phil Mauger/Jo Zervos

**Carried**

## **4. Public Forum / Te Huinga Whānui**

### **Part B**

#### **4.1 Mr Philip Haythornthwaite**

Mr Philip Haythornthwaite, local resident, was unable to attend the meeting.

#### **4.2 Grant Donnell**

Grant Donnell, local resident, addressed the Board in relation to roading concerns on Mairehau Road and other safety concerns in the Parklands area.

After questions from members, the Chairperson thanked Mr Donnell for his presentation.

## **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.

Bebe Frayle declared an interest in Item 7 and took no part in the Board's discussion or voting on this item.

**7. Waitai/Coastal-Burwood Community Board 2020-2021 Discretionary Response Fund Applications - Aranui Community Trust (ACTIS) and Dallington Residents' Association**

**Community Board Resolved CBCB/2021/00002 (Original Officer Recommendation accepted without change)**

**Part C**

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$4,949 from its 2020-2021 Discretionary Response Fund to the Aranui Community Trust (ACTIS) for the purchase of a Public Address Sound System.
2. Approves a grant of \$924 from its 2020-2021 Discretionary Response Fund to the Dallington Residents' Association for the printing of their quarterly Newsletter.

Phil Mauger/James Daniels

**Carried**

**8. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi**


**Part B**

Board members exchanged information on various matters of interest.

**Karakia Whakamutunga:** Given by James Daniels

**Meeting concluded at 6.07pm.**

**CONFIRMED THIS 15<sup>TH</sup> DAY OF FEBRUARY 2021**



**KELLY BARBER**  
**CHAIRPERSON**