
Waitai/Coastal-Burwood Community Board OPEN MINUTES

Date: Monday 3 May 2021
Time: 4.32pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

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

3 May 2021

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

Karakia Timatanga: Given by Kelly Barber.

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/2021/00028

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 12 April 2021 be confirmed.

Kelly Barber/Phil Mauger

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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. Waitai/Coastal-Burwood Community Board 2020-2021 Discretionary Response Fund Applications - Sustain South Brighton, New Brighton Stitch O Mat and Christchurch Slot Car Raceway Club

Community Board Resolved CBCB/2021/00029 (Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$3,136 from its 2020-21 Discretionary Response Fund to Sustain South Brighton Incorporated for event and marketing costs.
2. Approves a grant of \$10,000 from its 2020-21 Discretionary Response Fund to the Christchurch Slot Car Raceway Incorporated for Heating Installations, Security System and Insurance.
3. Approves a grant of \$1,190 from its 2020-21 Discretionary Response Fund to Stitch-O-Mat Charitable Trust for signage and moving costs.

Linda Stewart/Phil Mauger

Carried

8. Coastal-Burwood Youth Development Fund Application Process

Community Board Resolved CBCB/2021/00030 (Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Agree to give delegation to the Coastal-Burwood Community Governance Manager to approve grants of up to \$350 from the Coastal-Burwood Youth Development Fund.
2. Approve the changes to the criteria as shown in section 5 of the agenda report.

Kelly Barber/Linda Stewart

Carried

9. 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 5.09pm.

CONFIRMED THIS 17TH DAY OF MAY 2021

**KELLY BARBER
CHAIRPERSON**

Unconfirmed