

Waitai Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 17 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

17 May 2021

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
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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/2021/00031

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 3 May 2021 be confirmed.

Kelly Barber/James Daniels

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Sue McKenna and Jack Radford – Pouwhenua

Sue McKenna and Jack Radford, local residents presented to the Board their plans for a Pouwhenua at Southshore Spit. They indicated that they have received support from Christchurch City Council's Kaihāpai Toi Aporei Principal Arts Advisor, Avon Heathcote Estuary Te Ihutai Trust and Tangata Whenua via Matapopore and were now seeking support from the Community Board.

After questions from members, the Chairperson thanked Sue McKenna and Jack Radford for their presentation.

The Board expressed their support for the Pouwhenua project.

Attachments

A [Coastal-Burwood Community Board - Public Forum Handout - 17 May 2021](#) ⇨

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. Christchurch Archery Club - Variation To Extend Lease Term

Board Comment

The Board did not accept the original staff recommendation. The Board decided to approve the variation to the lease with a final expiry date of 30 June 2023 without the right of renewal for a further year.

Officer Recommendations / Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Approve a variation to the lease with Christchurch Archery Club Incorporated dated 9 August 2002 extending the final expiry date to 30 June 2023 with one right of renewal of one year having a final expiry of 30 June 2024 should the renewal be exercised over that part of land being approximately 253 square metres at Rawhiti Domain.
2. Authorise the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Community Board Recommendation

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approve a variation to the lease with Christchurch Archery Club Incorporated dated 9 August 2002 extending the final expiry date to 30 June 2023 with one right of renewal of one year having a final expiry of 30 June 2024 should the renewal be exercised over that part of land being approximately 253 square metres at Rawhiti Domain.
2. Authorise the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Jo Zervos/Phil Mauger

Lost

Chairperson Kelly Barber exercised his casting vote to declare the motion lost.

Community Board Resolved CBCB/2021/00032

That the Waitai Coastal-Burwood Community Board:

1. Approve a variation to the lease with Christchurch Archery Club Incorporated dated 9 August 2002 extending the final expiry date to 30 June 2023.
2. Authorise the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Kelly Barber/James Daniels

Carried

8. Waitai/Coastal-Burwood Community Board Area Report - May 2021
Community Board Resolved CBCB/2021/00033 (Original Officer Recommendation accepted without change)

Part B

That the Waitai Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for May 2021.

Phil Mauger/Jo Zervos

Carried

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

Part B

Board members exchanged information on various matters of interest.

10. Resolution to Exclude the Public

Community Board Resolved CBCB/2021/00034

Part C

That at 5.37pm the resolution to exclude the public set out on pages 62 to 63 of the agenda be adopted.

Kelly Barber/James Daniels

Carried

The public were re-admitted to the meeting at 6.02pm.

Karakia Whakamutunga: Given by James Daniels

Meeting concluded at 6.02pm.

CONFIRMED THIS 31ST DAY OF MAY 2021



**KELLY BARBER
CHAIRPERSON**