

Waitai Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 14 February 2022
Time: 4.31pm
Venue: Audio/Visual Link

Present

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	Celeste Donovan
	Bebe Frayle
	Phil Mauger
	Linda Stewart

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
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Post Meeting Note:

It is noted that this meeting was held via audio/visual link on the Zoom platform due to the country being under COVID-19 Protection Framework (the Traffic Alert System Red) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

Karakia Tīmatanga: Led by Kelly Barber.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

The Chair called for apologies and there were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

The Chair asked members if they wished to declare an interest in any item on the Agenda. There were no declarations of interest recorded.

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

Part C

The Chair asked members to confirm the previous minutes were a true and accurate account of the meeting. No issues or questions were raised. The Chair moved the officer recommendation, which was seconded by Jo Zervos. Following invitation from the Chair, there was no debate on the item and the motion was put to the vote and carried unanimously.

Community Board Resolved CBCB/2022/00001

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 6 December 2021 be confirmed.

Kelly Barber/Jo Zervos

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Spencerville Residents' Association

Craig Pawsey, President of the Spencerville Residents' Association addressed the Board in relation to road safety measures in Spencerville area. Mr Pawsey read from a prepared statement which is attached to these minutes.

Part B

That the Waitai Coastal-Burwood Community Board:

1. Refers the issues raised by the Spencerville Residents' Association in relation to preventing speeding drivers in the Spencerville Community to staff for investigation and response back to the Community Board by way of memorandum.

Attachments

- A Spencerville Residents' Association - Public Forum Statement 

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. Correspondence - Aileen Trist - Fronds Lighting

Council Officers in attendance took the report as read.

The Chair called for questions. There were no questions.

The Chair moved the Officer recommendation and called for a seconder. Jo Zervos seconded the Officer recommendation. Following invitation from the Chair, there was no debate on the item. The motion was put to the vote and carried unanimously.

Community Board Resolved CBCB/2022/00002 Original Officer Recommendation accepted without change

Part B

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Aileen Trist in relation to lighting for the Anzac Fronds on the corner of New Brighton Road and Anzac Drive and refer to staff for investigation and response back to the Community Board.
2. Note that the Mayor has been made aware of this request.

Kelly Barber/Jo Zervos

Carried

8. Bexley Reserve Pump Track

Council Officers in attendance took the report as read.

The Chair called for questions. There were no questions.

The Chair called for a mover and seconder. Phil Mauger moved the Officer recommendation which was seconded by Bebe Frayle. Following invitation from the Chair, there was no debate on the item. The motion was put to the vote and carried unanimously.

Community Board Resolved CBCB/2022/00003 Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approve the updated Bexley Reserve Concept Plan as shown in 5.1 of the agenda report.
2. Approve the construction of a pump track as indicated in 5.1 of the agenda report.

Phil Mauger/Bebe Frayle

Carried

9. Waitai Coastal-Burwood 2021-22 Discretionary Response Fund Application - Drug-Arm Christchurch

Council Officers in attendance took the report as read.

The Chair called for questions.

Bebe Frayle asked why the Officer recommendation was not 100 percent of what was requested by the group. Council Officers in attendance explained that they had reinforced sustainability and for the group to gain funding from an array of sources and funders.

The Chair called for a mover to the Officer recommendation. Phil Mauger moved the Officer recommendation which was seconded by the Chair.

Bebe Frayle moved an amendment to the motion to grant \$6,500 to Drug-Arm Christchurch towards rental costs for the project Art-East at 118 Shortland Street, Wainoni. The Chair called for a seconder. There was no seconder to the amendment.

Following invitation from the Chair, there was no debate on this item. The Chair put the original motion being the staff recommendation to the vote and carried unanimously.

Community Board Resolved CBCB/2022/00004 Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves a grant of \$5,000 from its 2021-22 Discretionary Response Fund to Drug-Arm Christchurch towards rental costs for the project Art-East at 118 Shortland Street, Wainoni.

Phil Mauger/Kelly Barber

Carried

10. Waitai Coastal-Burwood Community Board Area Report - February 2022

Council Officers in attendance took the report as read but wanted to highlight a change to an item in the report. Officers explained that due to the COVID-19 Protection Framework system, the reinvented I Love Brighton Day events have been cancelled. Officers did inform those present that the planning group were working on the event going ahead on Waitangi Day 2023 at Thompson Park.

The Chair asked for questions on this item.

Bebe Frayle asked how much of the budget has been spent or lost due to the preparation work already undertaken. Council Officer informed those present that only initial planning had been undertaken and that they were seeking to have the funds transferred to the next financial year.

Council Officers asked the Board for their support for the funding to be transferred. The Chair asked those present if they supported this. There was unanimous support from the Board to have the funding transferred to the next financial year for the 2023 I Love Brighton event.

There were no other questions.

The Chair moved the Officer recommendation and called for a seconder. Linda Stewart seconded the Officer recommendation. Following invitation from the Chair, there was no debate on the item. The motion was put to the vote and carried unanimously.

Community Board Resolved CBCB/2022/00005 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 February 2022.

Kelly Barber/Linda Stewart

Carried

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

Part B

Board Members exchanged information on various matters of interest:

- PEEEP Trust – difficulties with COVID-19 vaccination policy
- ACTIS – upcoming meeting
- Te Tira Kāhikuhiku – have not met since December 2021. Due to meet on 22 February 2022
- Dallington Residents' Association – impacted by cancellation of events
- Dallington Landing – opening end of February/beginning of March 2022
- Dallington Community Trust – impacted by cancellation of events
- Flooding – wide spread in the wards
- PEEEP Trust – invitation to provide the Board with an update
- Southshore Residents' Association – meeting 14 February 2022
- New Brighton Museum – funding going well
- CEAT Group – meeting attendance
- Pages Road Bridge – dip on bridge path – no changes to date.
- Community Garden – Volunteers working with Citycare to install a cabin
- Marine Parade Garden Plots – widespread issue of maintenance
- Admirals Way Dog Park – meeting to be rescheduled
- Beach Mosaic – give a little page set up
- Crime rates – appear to be going up in the Brighton area
- Travis Road Medium Strip – waiting on consultation
- Prestons New World – working with staff on safety concerns and yellow lines
- Rubbish bin complaints – city wide issue
- Trees – residents' complaints
- Community Safety – meeting with MP Poto Williams and local residents
- Sustainable Coast Lines – meeting attendance
- Pukeko Centre – meeting attendance
- Hot Pools – since the opening, there has been a 15 percent increase in spending in local area
- WACST – 20 year anniversary 4 March 2022
- Hawke Street – footpath concerns and timing expectations

Karakia Whakamutunga: Led by Kelly Barber.

Meeting concluded at 5.18pm.

CONFIRMED THIS 14TH DAY OF MARCH 2022

**KELLY BARBER
CHAIRPERSON**