

Waitai Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 11 April 2022
Time: 5.01pm
Venue: Audio/Visual Link

Present

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|--------------------|-----------------|
| 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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Secretarial 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. 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 Phil Mauger. 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/2022/00014

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 14 March 2022 be confirmed.

Kelly Barber/Phil Mauger

Carried

4. Public Forum Te Huīnga Whānui

Part B

4.1 Avon-Otakaro Network

Hayley Guglietta on behalf of the Avon-Otakaro Network provided the Board with an update on the work being undertaken along the Otakaro. Hayley wanted to highlight the opening of the Dallington Landing and the Avondale Bridge and thank the organisation for including the community in these events.

Hayley Guglietta wanted to highlight concerns of crime and vandalism in the residential red zone.

After questions from members, the Chair thanked Hayley Guglietta for her presentation.

Attachments

A Avon-Otakaro Network Presentation 

4.2 Future Streets Aranui – Community Insights Report

Yani Johanson, addressed the Board in relation to the Future Street Aranui – Community Insights Report.

Yani Johanson asked the Board to consider:

1. That they amend their Community Board Plan to include reference to the Future Streets Aranui Community Insights Report and include an action to commit to its next steps as a priority.
2. That the Community Board consider in its submission to the Council’s Draft Annual Plan 2022/23, making reference to resources and support to continue the next steps of the Future Streets Aranui Community Insights Report.

The Chair thanked Yani Johanson for his update.

Part B

That the Waitai Coastal-Burwood Community Board:

1. Refers the issues raised in relation to the Future Streets Aranui Community Insights Report to Staff for investigation and response back to the Community Board by way of update in an upcoming Area Report.

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

The Council Officer in attendance took the report as read.

The Chair called for questions. There were no questions.

The Chair called for a mover of the officer recommendation. Jo Zervos moved the Officer Recommendation, which was seconded by Celeste Donovan. Following invitation from the Chair, there was no debate on the item. The motion was put to the meeting and carried unanimously.

Community Board Resolved CBCB/2022/00015 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood Community Board:

1. Receive the correspondence from Amanda Neil in relation to the thoughtful actions and generosity of local resident Peter Currey and to request that staff present Peter Currey with a certificate of appreciation on behalf of the Board.

Jo Zervos/Celeste Donovan

Carried

8. Morhawk 2017 Limited - Landlord Consent to Change Accommodation (Campground) Rate Pricing Charges - South Brighton Motor Camp

The Chair asked members if they had any questions in relation to the public excluded attachment. Members indicated that they had no questions in relation to this report.

The Chair moved the officer recommendation, which was seconded by Phil Mauger. 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/2022/00016 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves on behalf of the Council, as Landlord, the proposed change to current charges, and the adopting of a Dynamic Pricing Rate strategy for the setting of accommodation charges as requested by Morhawk 2017 Limited.
2. Authorise the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the request for landlord approval.

Kelly Barber/Phil Mauger

Carried

11. Resolution to Exclude the Public

The meeting did not go into public excluded.

9. Waitai Coastal-Burwood Community Board Area Report - April 2022

The Council Officer in attendance took the report as read.

The Chair called for questions on this item.

Thanks was expressed in relation to Walk Waitaha 2022 initiative and it was asked if this was part of the Walking Festival. The Council Officer in attendance confirmed that it is a revised version of the Walking Festival for this year due to Covid-19 restrictions.

Jo Zervos asked Council Officers when they are likely to receive a Briefing from Police. The Council Officer in attendance informed those present that a Briefing from Police has been arranged for the Board's next meeting.

There were no other questions.

The Chair moved the officer recommendation, which was seconded by Linda Stewart. 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/2022/00017 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 April 2022.

Kelly Barber/Linda Stewart

Carried

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

Part B

Board Members exchanged information on various matters of interest:

- PEEEP Trust – three new Board members, website under development and changes to yard procedures.
- ACTIS – working hard in the community in relation to COVID-19 and rapid antigen tests.
- Snell Bridge – damage and graffiti.
- Disc Golf – new course in the Red Zone proposed and a disc golf tournament – updated requested.
- Barkery – impacted by Red Zone Camp.
- Bromley Wastewater Treatment Plant – site visit.
- Stormwater concerns in Prestons Park.
- New Brighton Museum – successful garage sale.
- New Brighton Community Gardens – fundraising and seeking additional volunteers.
- Southshore Residents' Association – meeting attendance.
- Te Tira Kāhikuhiku – April meeting cancelled.
- Waimairi Beach Residents' Association – meeting attendance – crime concerns.
- Pages Road Bridge Footpath – updated requested.
- Parklands United Sports Club – funding assistance sought.
- Beresford Street Housing Developments – community engagement connection.
- New Brighton Lions – fundraising event attendance.
- St Faiths – marathon fundraising event attendance.
- Mairehau/Prestons Road Intersection – delay concerns.
- New Brighton Connections – meeting attendance.
- North Beach Tennis Club – upcoming 100 year celebration.
- Tamara Park Residents – support/request for slow speed neighbourhood.
- Red Zone Camp – commend Elected Member involvement/communication with the community.

Karakia Whakamutunga: Led by Kelly Barber.

Meeting concluded at 6.05pm.

CONFIRMED THIS 16TH DAY OF MAY 2022

**KELLY BARBER
CHAIRPERSON**