

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

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**Date:** Monday 16 May 2022  
**Time:** 5.02pm  
**Venue:** Audio/Visual Link

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**Present**

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

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Christopher Turner-Bullock  
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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 Orange) 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. An apology was received for lateness and possible early departure from Phil Mauer. The Chair moved that the apology for lateness and possible early departure from Phil Mauer be accepted, which was seconded by Celeste Donovan. The motion was put to the vote and carried unanimously.

**Community Board Resolved CBCB/2022/00018**

That the apology received for lateness and early departure from Phil Mauer, be accepted.

Kelly Barber/Celeste Donovan

**Carried**

**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 Bebe Frayle. 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/2022/00019**

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 11 April 2022 be confirmed.

Kelly Barber/Bebe Frayle

**Carried**

## 4. Public Forum Te Huinga Whānui

### Part B

#### 4.1 Graeme Dingle Foundation

Anne Hindson, Business Development Manager on behalf of the Graeme Dingle Foundation provided the Board with an introduction to the organisation and an update in relation to programmes being held in the ward area.

After questions from members, the Chairperson thanked Anne Hindson for her presentation.

#### Attachments

A Graeme Dingle Foundation Presentation and Brochure 

Phil Mauger arrived at 5.23pm.

#### 4.2 Brooklands Concerns

Kate Griffiths and Rowan Brown local Brooklands residents addressed the Board in relation to concerns in the Brooklands Community with car racing and burnouts.

After questions from members, the Chairperson thanked Kate Griffiths and Rowan Brown for their presentation.

### Part B

That the Waitai Coastal-Burwood Community Board:

1. Refers the issues raised in the presentation in relation to car racing and burnouts in the Brooklands Community to Staff for investigation and response back to the Community Board by way of Memorandum.

#### Attachments

A Brooklands Community Concerns 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.

## 7. Correspondence

The Council Officer in attendance took the report as read.

The Chair called for questions on this item. There were no questions.

The Chair moved the officer recommendation, which was seconded by Phil Mauger. Following invitation from the Chair, there was no debate on this item. The motion was put to the vote and carried unanimously.

**Community Board Resolved CBCB/2022/00020 Original Officer Recommendation accepted without change**

### Part B

That the Waitai Coastal-Burwood Community Board:

1. Receive the correspondence from the Burwood East Residents Association in relation to recent Public Forum Briefing.

Kelly Barber/Phil Mauger

**Carried**

**Community Board Resolved CBCB/2022/00021 Original Officer Recommendation accepted without change**

That the Waitai Coastal-Burwood Community Board:

2. Receive the correspondence from the North Beach Residents Association in relation to the joint submission prepared by the North Beach, Waimairi Beach, New Brighton and the Southshore Residents' Associations on the enforcement of the Dog Control Policy and Bylaw 2016 for Greater New Brighton Beach and refer to staff for investigation and response back to the Community Board, by way of Memorandum.

Kelly Barber/Phil Mauger

**Carried**

## 8. Waitai Coastal-Burwood Community Board 2021-22 Discretionary Response Fund Application – Burwood East Residents Association

The Chair called for questions on this item. There were no questions.

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/2022/00022 Original Officer Recommendation accepted without change**

### Part C

That the Waitai Coastal-Burwood Community Board:

1. Approve a grant of \$550 from its 2021-22 Discretionary Response Fund to the Burwood East Residents' Association (BERA) towards the cost of Meeting Room Hire.

Phil Mauger/Bebe Frayle

**Carried**

## 9. Coastal Hazards Adaptation Planning - Waitai Coastal-Burwood Community Board Representative - Lyttelton Harbour Coastal Panel

The Council Officer in attendance took the report as read.

The Chair nominated Jo Zervos to be the Board representative on the Lyttelton Harbour Coastal Panel/Whakaraupō. Linda Stewart seconded this nomination.

Bebe Frayle nominated Linda Stewart to be the Board representative on the Lyttelton Harbour Coastal Panel/Whakaraupō, which was seconded by Celeste Donovan.

Linda Stewart stated that she was happy to support Jo Zervos' nomination and thanked Bebe Frayle for nominating her.

Bebe Frayle wanted it noted that she believes coastal issues are a city wide concern and whoever gets appointed should go in with that mind-set.

The Chair called for questions. There were no questions.

The Chair moved that the Board appoint Jo Zervos to be the Board representative on the Lyttelton Harbour Coastal Panel/Whakaraupō, which was seconded by Linda Stewart. Following invitation from the Chair, there was no debate on this item. The motion was put to the vote and carried unanimously.

### Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Appoint a Board member to the Lyttelton Harbour Coastal Panel/Whakaraupō.

### Community Board Resolved CBCB/2022/00023

#### Part C

That the Waitai Coastal-Burwood Community Board:

1. Appoints Jo Zervos to the Lyttelton Harbour Coastal Panel/Whakaraupō.

Kelly Barber/Linda Stewart

**Carried**

## 10. Waitai Coastal-Burwood Community Board Area Report - May 2022

The Council Officer in attendance took the report as read.

The Chair called for questions on this item. There were no questions.

The Chair raised that at the recent Council meeting, he verbally thanked staff for their great communications in relation to the occupation of the Red Zone land and how well the situation was handled. The Chair asked members if they supported writing a letter to staff and New Zealand Police to thank them. Members in attendance supported this.

The Chair moved the officer recommendation and a new motion that the Waitai Coastal-Burwood Community Board write a letter of thanks to Council Staff and New Zealand Police for their great communication during the occupation of the Red Zone Land and the peaceful resolution to the occupation, which was seconded by Linda Stewart. Following invitation from the Chair, there was no debate on this item. The motion was put to the vote and carried unanimously.

### Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Receive the Waitai Coastal-Burwood Community Board Area Report for May 2022.

### Community Board Resolved CBCB/2022/00024

#### Part B

That the Waitai Coastal-Burwood Community Board:

1. Receive the Waitai Coastal-Burwood Community Board Area Report for May 2022.
2. Write a letter of thanks to Council Staff and New Zealand Police for their great communication during the occupation of the Red Zone Land and the peaceful resolution to the occupation.

Kelly Barber/Linda Stewart

**Carried**

Phil Mauger left the meeting at 5.46pm.

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

### Part B

Board Members exchanged information on various matters of interest:

- New Brighton Community Garden – Donald's Cabin opening – attendance reminder
- North Beach Residents' Association Annual General Meeting – attendance
- North Beach Family Fun day – attendance
- Bridge Hub Opening – attendance
- Snap Send Solve - reports not yet resolved
- Te Tira Kāhikuhiku – upcoming meeting
- Medway Bridge Opening – attendance
- Snell Bridge Opening – date announced
- Avon Hub Opening (former Shirley Boys High School) – attendance reminder
- Dallington Residents Association Annual General Meeting – Committee reconfirmed
- Dallington Landing 40,000 out of 50,000 plants planting, monthly working bees to weed the area
- Upcoming ACTIS Board meeting – member attendance
- Upcoming PEEEP Trust – member attendance
- Prestons Commercial Area – businesses opening up
- Dallington Community Trust – planning for fun marathon event during Matariki
- Community moral concerns in the Burwood area
- Styx Living Laboratory Trust – attendance
- Avonside Girls High School – attendance
- Matariki Festival – planned business events
- Burwood Pegasus Community Watch recruitment drive
- Marshland Hall Trust – land purchase update

**Karakia Whakamutunga:** Led by Kelly Barber

**Meeting concluded at 6.04pm.**

**CONFIRMED THIS 14<sup>TH</sup> DAY OF JUNE 2022**

**KELLY BARBER  
CHAIRPERSON**