

Waitai Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 13 June 2022
Time: 5.02pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

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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Karakia Tīmatanga: Led 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

It was noted that Bebe Frayle is a volunteer of the Dallington Community Garden.

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

Part C

Community Board Resolved CBCB/2022/00025

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 16 May 2022 be confirmed.

Kelly Barber/Bebe Frayle

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Guardians of Rawhiti Domain

Cathy Baker on behalf of the Guardians of Rawhiti Domain addressed the Board in relation to the upcoming installation of a Boulder Copper Habitat at Rawhiti Domain for the Canterbury Boulder Copper Butterflies.

Following questions from members, the Chairperson thanked Cathy Baker for her update.

Attachments

A Guardians of Rawhiti Domain - Canterbury Boulder Copper Habitat Handout

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions Ngā Pākikitanga

Part B

6.1 Amanda Neil, local resident, presented a 169 signatory petition requesting a stop bank around the Brooklands Lagoon:

We want a proper stop-bank to top the flooding tide. We've had a major think-tank so Council will provide. Now join up every sand dune and help us all to see, along the long lagoon a safe track there should be.

Whilst presenting the petition, Amanda Neil highlighted four specific requests:

1. We ask Councillors from ECAN and CCC to assess this situation together, consult with local residents, engineers and contracts – who know and love this land, having the wisdom to make a decent stopbank – and then all parties to take urgent team action.
2. We ask CCC to use the money given to each Council from 3 Waters, which can be used for stopbank protection.
3. We ask you to provide a report of planning back to us within 2 months, which we will distribute throughout our neighbourhoods.
4. We ask that these four things be recorded here today, in readiness for action.

Following questions from members, the Chairperson thanked Amanda Neil for her presentation.

Community Board Resolved CBCB/2022/00026

Part B

That the Waitai Coastal-Burwood Community Board:

1. Refers the issues raised in the petition to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum.
2. Requests staff to liaise with Environment Canterbury and any other relevant agencies in relation to the issues raised by the petitioner.

Jo Zervos/Celeste Donovan

Carried

Attachments

- A Brooklands Lagoon Stopbank Statement
- B Petition - Brooklands Lagoon Stopbank

**7. Canterbury Genealogy Society Incorporated - Lease at Parkview Lounge
Community Board Resolved CBCB/2022/00027 Original Staff Recommendation
accepted without change**

Part C

That the Waitai Coastal-Burwood Community Board:

1. Grants a lease to Canterbury Genealogy Society Incorporated over part of Parklands Community Centre known as Parkview Lounge located at 75 Queenspark Drive for a period up to five years at an annual rental of \$5,200 per annum plus GST with three-yearly rent reviews in accordance with section 61(2A) of the Reserves Act 1977.
2. Authorises the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

Phil Mauger/Jo Zervos

Carried

**8. Travis Road - Cycle Lanes and Parking Restrictions (between Wattle Drive
and Bower Avenue)
Community Board Resolved CBCB/2022/00028 Original Staff Recommendation
accepted without change**

Part C

That the Waitai Coastal-Burwood Community Board:

1. Pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 approves:
 - a. That the stopping of vehicles is prohibited at all times on the north side of Travis Road commencing at a point 150 metres west of its intersection with Bower Avenue and extending in an easterly direction for a distance of 15 metres as shown in Attachment A (RD359401 Issue 1 dated 3/2/2022).
 - b. That the stopping of vehicles is prohibited at all times on the north side of Travis Road commencing at a point 130 metres west of its intersection with Bower Avenue and extending in an easterly direction for a distance of 36 metres as shown in Attachment A (RD359401 Issue 1 dated 3/2/2022).
 - c. That the stopping of vehicles is prohibited at all times on the north side of Travis Road commencing at a point 70 metres west of its intersection with Bower Avenue and extending in an easterly direction for a distance of 9 metres as shown in Attachment A (RD359401 Issue 1 dated 3/2/2022).
 - d. That the stopping of vehicles is prohibited at all times on the north side of Travis Road commencing at a point 55 metres west of its intersection with Bower Avenue and extending in an easterly direction for a distance of 28 metres as shown in Attachment A (RD359401 Issue 1 dated 3/2/2022).

2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described above.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Phil Mauger/Kelly Barber

Carried

9. Waitai Coastal-Burwood 2021-22 Youth Development Fund - Lauren Sheere

Community Board Resolved CBCB/2022/00029 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approve a grant of \$500 from its 2021-22 Youth Development Fund to Lauren Sheere towards her flights to attend the FIG 51st Nissen Cup in Switzerland and the Coimbra Gym Fest in Portugal from 21 June to 2 July 2022. The granted funds are not to be used for any supervisory staff, coaching, tuition, chaperone or management costs to attend and are to be returned if the event is cancelled or postponed beyond 31 December 2022.

Phil Mauger/Jo Zervos

Carried

10. Waitai Coastal-Burwood 2021-22 Discretionary Response Fund Application - Dallington Community Gardens

Community Board Resolved CBCB/2022/00030 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves a grant of \$1,693 from its 2021-22 Discretionary Response Fund to the Dallington Community Gardens towards the DCG Development, excluding petrol costs.

Linda Stewart/Jo Zervos

Carried

**11. Waitai Coastal-Burwood 2021-22 Discretionary Response Fund
Application - Parklands United Sports Club Incorporated
Community Board Resolved CBCB/2022/00031 Original Staff Recommendation
accepted without change**

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves a grant of \$15,000 from its 2021-22 Discretionary Response Fund to Parklands United Sports Club Incorporated towards replacing the Cricket Nets on Parklands Reserve.

Kelly Barber/Celeste Donovan

Carried

**12. Coastal-Burwood 2021-22 Discretionary Response Fund Applications -
Brooklands Community Action Plan
Community Board Resolved CBCB/2022/00032 Original Staff Recommendation
accepted without change**

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves a grant of \$10,000 from its 2021-22 Discretionary Response Fund towards the Brooklands Community Action Plan.

Jo Zervos/Celeste Donovan

Carried

**13. Coastal-Burwood 2021-22 Discretionary Response Fund Applications - La
Vida Youth Trust
Community Board Resolved CBCB/2022/00033 Original Staff Recommendation
accepted without change**

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approves a grant of \$5,000 from its 2021-2022 Discretionary Response Fund to La Vida Youth Trust towards launching a youth drop-in space at their QEII Campus.

Kelly Barber/Jo Zervos

Carried

14. Waitai Coastal-Burwood Community Board - Meeting Schedule 2022

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Consider amending the start time of their remaining formal meetings to one of the following options:

- a. Option A:

Date	Time	Location
Monday 18 July 2022	4.30pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 15 August 2022	4.30pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 12 September 2022	4.30pm	Board Room, corner Union and Beresford Streets, New Brighton

- b. Option B:

Date	Time	Location
Monday 18 July 2022	5pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 15 August 2022	5pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 12 September 2022	5pm	Board Room, corner Union and Beresford Streets, New Brighton

2. Note the holding of Board briefings will take place prior to formal Board meetings and on the following dates:

Date	Time	Location
Monday 4 July 2022	3pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 1 August 2022	3pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 29 August 2022	3pm	Board Room, corner Union and Beresford Streets, New Brighton

Community Board Recommendation

Celeste Donovan moved option B of the officer recommendation, which was seconded by Linda Stewart.

That the Waitai Coastal-Burwood Community Board:

1. Amends the start time of their remaining formal meetings to:

Option B:

Date	Time	Location
Monday 18 July 2022	5pm	Board Room, corner Union and Beresford Streets, New Brighton
Monday 15 August 2022	5pm	Board Room, corner Union and Beresford Streets, New Brighton
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On being put to the vote, there were three for the motion and three against the motion. Kelly Barber used his casting vote and voted against the motion. The motion was declared lost.

Celeste Donovan/Linda Stewart

Lost

Community Board Resolved CBCB/2022/00034

Part C

Kelly Barber moved option A of the officer recommendation, which was seconded by Jo Zervos.

That the Waitai Coastal-Burwood Community Board:

1. Amends the start time of their remaining formal meetings to:

Option A:

Date	Time	Location
Monday 18 July 2022	4.30pm	Board Room, corner Union and Beresford Streets, New Brighton
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Monday 12 September 2022	4.30pm	Board Room, corner Union and Beresford Streets, New Brighton
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Celeste Donovan and Bebe Frayle requested that their vote against the resolutions be recorded. Linda Stewart abstained from the vote.

Kelly Barber/Jo Zervos

Carried

Celeste Donovan left the meeting at 6.04pm.

15. Waitai Coastal-Burwood Community Board Area Report - June 2022

Community Board Resolved CBCB/2022/00035 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 June 2022.

Linda Stewart/Kelly Barber

Carried

Phil Mauger left the meeting at 6.17pm.

Linda Stewart left the meeting at 6.25pm.

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

Part B

Board Members exchanged information on various matters of interest:

- Avon Hub Opening – funding query for carpark
- Snell Bridge Opening – attendance
- Residential Red Zone Security Patrols – resumed
- Waimairi Beach Residents' Association- Annual General Meeting
- Southshore Residents' Association – Annual General Meeting
- New Brighton Museum – Annual General Meeting
- New Brighton Museum – funding received to purchase building
- New Brighton Connections – upcoming meeting
- St Faiths Church – Opening
- Brooklands Community Meeting – attendance
- Eco Action – planting days
- Te Tira Kāhikuhiku – informative meeting
- Dallington Landing – community appreciation day
- New Brighton Road/Pratt Street – back flow valve malfunction
- New Brighton Road – future plans for the road – information request
- Marshland Hall Trust – ongoing discussion for land purchase
- Presentation to Council on 9 June 2022 – Mayors assistant for the day
- Community Watch – Training session

Karakia Whakamutunga: Led by Kelly Barber.

Meeting concluded at 6.30pm.

CONFIRMED THIS 18TH DAY OF JULY 2022

**KELLY BARBER
CHAIRPERSON**