

Waitai Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 18 July 2022
Time: 4.30pm
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

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/2022/00036

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday, 13 June 2022 be confirmed.

Kelly Barber/Linda Stewart

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Grant Donnell

Grant Donnell, local resident, took the opportunity to thank the Community Board and Council officers for their support with projects, securing funding and establishing a level of community pride now in the Parklands community.

Following invitation from the Chairperson, Members were invited to say a few words to Grant Donnell.

The Chairperson thanked Grant Donnell and wished him well with his future.

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

An item of correspondence was tabled on behalf of the Dallington Community Trust which was received via email on Sunday 17 July 2022 in relation to flooding concerns at the Gayhurst/McBratneys Roads Intersection.

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Receive the correspondence from the Burwood East Residents' Association in relation to the repair/replacement of pathways around Donnell Park and refer to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum.
2. Receive the correspondence from Ryan Elvidge, Nicholas Nuon and Ryan Gardiner in relation to installing a bus shelter at 188 Travis Road and Refer to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum or Decision Report.

Community Board Resolved CBCB/2022/00037

Part B


That the Waitai Coastal-Burwood Community Board:

1. Receive the correspondence from the Burwood East Residents Association in relation to the repair/replacement of pathways around Donnell Park and refer to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum.
2. Receive the correspondence from Ryan Elvidge, Nicholas Nuon and Ryan Gardiner in relation to installing a bus shelter at 188 Travis Road and Refer to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum or Decision Report.
3. Receive the correspondence from Dallington Community Cottage Trust in relation to flooding concerns at the Gayhurst/McBratneys Roads intersection and refer to staff for investigation and response back to the Community Board by way of InfoCouncil Memorandum.

Kelly Barber/Linda Stewart

Carried

Attachments

- A Dallington Community Cottage Trust - Flooding Concerns at the Gayhurst/McBratneys Intersection 

8. Waitai Coastal-Burwood Community Board Area Report - July 2022 Community Board Resolved CBCB/2022/00038 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 July 2022.

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:

- Ara Poutama Aotearoa Department of Corrections Official Opening – attendance
- Dallington Community Cottage Trust – Upcoming garage sale
- Increase in families leaving New Zealand for work and to resettle – JP observation
- Brooklands site visit – stopbank options
- Residential Red Zone – safety concerns
- Wastewater Treatment Plant Communications Advisory Group – attendance
- Te Tira Kāhikuhiku – upcoming meeting
- Local flooding concerns on Pages Road, New Brighton Road, Anzac Drive and Owles Terrace
- Events returning to the area – positive to see
- Meeting schedule – suggestion to connect and engage with Residents' Associations
- Wastewater Treatment Plant – air monitors
- Shirley Boys High School – meeting regarding Travis Road Bus Shelter request
- Planting day – Guardians of Rawhiti Domain
- City 2 Surf – returning to the area
- Avon Heathcote Ihutai Trust – meeting attendance
- Planting day attended – Horseshoe Lake
- Burwood/Pegasus Community Watch – attendance
- Avondale slow speed neighbourhood – working well, traffic calming measures still required
- Marshland Hall Trust – negotiations progressing

Karakia Whakamutunga: Led by Kelly Barber.

Meeting concluded at 5.28pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2022

KELLY BARBER
CHAIRPERSON