

Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Thursday 13 April 2023
Time: 4.30 pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Paul McMahon
Deputy Chairperson	Jackie Simons
Members	Tim Baker
	Kelly Barber
	Celeste Donovan
	Alex Hewison
	Yani Johanson
	Greg Mitchell
	Jo Zervos (via Audio/Visual link)

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood-Linwood
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

To watch the meeting live, or a recording after the meeting date, go to:

<https://www.youtube.com/channel/UCI96HGy4yTuHdxoX3617V0g>

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Karakia Tīmatanga: Led by Paul McMahon.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CBCC/2023/00018

That the apology for early departure from Kelly Barber be received.

Jackie Simons/Greg Mitchell

Carried

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 CBCC/2023/00019

That the minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 6 March 2023 be confirmed.

Jackie Simons/Greg Mitchell

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Jen Miller - New Brighton Roding and Infrastructure

Jen Miller did not attend the meeting.

4.2 Papatipu Matahiko

Henry Lawton spoke on behalf of Papatipu Matahiko to introduce the group to the Community Board.

The Chairperson thanked Henry for his introduction.

4.3 Youth Development Fund Report Back

Tiaki Wikatene, Youth Development Fund recipient and his mother Raewyn Wikatene provided the Board with an update on Tiaki's participation in the 2023 Maadi Cup, as part of the Shirley Boys High School team.

The Chairperson thanked Tiaki and Raewyn for their update.

4.4 Ōpāwaho Heathcote River Network

Malcolm Long on behalf of the Ōpāwaho Heathcote River Network group provided the Board with a presentation on the Lower Ōpāwaho River Guidance Plan and the ways in which the Community Board can assist.

The Chairperson thanked Malcolm for his presentation.

Attachments

A Ōpāwaho Heathcote River Network Presentation [⇒](#) 

4.5 Arthur Adcock Pine Trees

Ken Bryenton, addressed the Board in relation to the pine trees at Arthur Adcock Reserve and the effects these have on the Bowls Club. Ken indicated that the Bowls Club support the removal of all 13 pine trees and the replanting of native flora.

After questions from members, the Chairperson thanked Ken for his update.

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Refer the issues raised to staff and report back options to the Board by way of a decision report.

Attachments

A Arthur Adcock Reserve Pine Trees - images [⇒](#) 

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Avon Park Redevelopment Plan and Legal stopping of Avonside Drive between Kerrs Road and Wainoni Road, as well as Kerrs Road north of #144

Barry Livermore, local resident addressed the Board in relation to Items 8 and 9 of the Agenda (Avon Park Redevelopment Plan and Legal stopping of Avonside Drive between Kerrs Road and Wainoni Road, as well as Kerrs Road north of #144).

After questions from members, the Chairperson thanked Barry for his presentation.

Items 8 and 9 of these minutes refer to the Board's decision and recommendations on these matters.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

Kelly Barber left the meeting at 5.51pm during consideration of item 8.

The meeting adjourned at 6.08pm and reconvened at 6.14pm during consideration of item 8.

8. Avon Park Redevelopment Plan

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Barry Livermore (Item 5 of these minutes refers).

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approve and adopt the Landscape Development Plan for Avon Park.

Community Board Resolved CBCC/2023/00020

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approve and adopt the Landscape Development Plan for Avon Park and ask staff to provide the Board with a Briefing to cover the following points:
 - a. List of significant trees to be removed
 - b. Parking options/plan for the wider area
 - c. Sense of what sports are prepared to go where.
2. Ask staff look at options to work with the local community and stakeholders around the detailed design process for the park.

Tim Baker/Greg Mitchell

Carried

Yani Johanson requested that his abstention be recorded

9. Legal stopping of Avonside Drive between Kerrs Road and Wainoni Road, as well as Kerrs Road north of #144

Staff in attendance spoke to the accompanying report.

1. The Board also took into consideration the deputation from Barry Livermore (Item 5 of these minutes refers).

Community Board Decided CCBCC/2023/00021 Original Officer Recommendation accepted without change

Part A

That the Waitai Coastal-Burwood-Linwood Community Board recommends that the Council resolve to:

1. Commence the road stopping process under the Local Government Act 1974 procedure for:
 - a. Avonside Drive between Kerrs Road and Wainoni Road, and
 - b. Kerrs Road north of #144
2. In the event that there are no objections received through the road stopping procedure authorise staff to complete the road stopping.
3. In the event there are objections, authorise staff to manage those in accordance with the Local Government Act procedures.
4. Delegate authority to the Property Consultancy Manager to do all things necessary at his sole discretion to manage and conclude any of the actions required from resolutions 1 to 3 above.
5. Reduce the speed limit to 30km/h along Torlesse Street, Braemar Place and Kerrs Road north of Wainoni Road at the same time (or before) the closure.
6. Install traffic counters on Torlesse Street following the closure.
7. Request that officers re-engage with residents around suitable mitigation measures if traffic counts on Torlesse Street are found to be higher than reasonable for a local road, and report back to the Waitai Coastal-Burwood-Linwood Community Board.

Tim Baker/Jackie Simons

Carried

Yani Johanson requested that his abstention be recorded

10. Proposed Unsolicited Property Acquisition by the Crown - Part 502 Ferry Road

Staff in attendance spoke to the accompanying report.

Community Board Decided CCBC/2023/00022 Original Officer Recommendation accepted without change

Part A

That the Waitai Coastal-Burwood-Linwood Community Board recommends that the Council:

1. Approves the acquisition by the Crown of approximately 950m² of land at 502 Ferry Road (described as Pt RS 32 and held in Record of Title CB204/99 and shown as Section 1 on the plan at paragraph 5.3) for educational purposes, subject to;
 - a. Public consultation in accordance with Section 138 Local Government Act 2002,
 - b. The sale to be at market value as determined by an independent registered valuer,
 - c. The Crown being responsible for securing any and all required resource, building or other statutory consents required to operate from the Land.
2. Resolves to depart from policy and deal unilaterally with the Crown.
3. Authorises the Manager Property Consultancy to negotiate, conclude and administer all the agreements necessary to facilitate the recommendations above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.

Jackie Simons/Alex Hewison

Carried

Yani Johanson requested that his vote against the resolution be recorded.

11. Pedestrian Safety Improvements - Burwood Road

Community Board Resolved CCBC/2023/00023 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board approves:

1. The installation of a pedestrian refuge island on Burwood Road approximately 23 metres north of its intersection with Rothesay Road in accordance with Agenda Attachment A.
2. Kerb alignment changes, tactile pavers, a bus stop seat, green coloured pavement surfacing and all other associated pavement markings in accordance with Agenda Attachment A.

Greg Mitchell/Celeste Donovan

Carried

12. 2022-23 Waitai Coastal-Burwood-Linwood Youth Development Fund Top-Up

Community Board Resolved CCBCC/2023/00024 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Allocate a further \$2,500 from its 2022-23 Discretionary Response Fund to top-up the 2022-23 Waitai Coastal-Burwood-Linwood Youth Development Fund.

Paul McMahon/Tim Baker

Carried

13. Waitai Coastal-Burwood-Linwood Community Board Area Report - April 2023

Community Board Resolved CCBCC/2023/00025 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the Waitai Coastal-Burwood-Linwood Community Board Area Report for April 2023.

Alex Hewison/Jackie Simons

Carried

7. Correspondence

Community Board Resolved CCBCC/2023/00026 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the correspondence from Superintendent Lane Todd responding to the Board's request for a Neighbourhood Policing Team in the Woolston area.

Paul McMahon/Greg Mitchell

Carried

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

Part B

There was no information exchanged at this meeting.

Karakia Whakamutunga: Led by Paul McMahon.

Meeting concluded at 6.54pm.

CONFIRMED THIS 8TH DAY OF MAY 2023

PAUL MCMAHON
CHAIRPERSON