

Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Monday 12 June 2023
Time: 4.30 pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Jackie Simons
Members	Tim Baker (Audio/Visual Link)
	Kelly Barber
	Alex Hewison
	Yani Johanson
	Greg Mitchell
	Jo Zervos

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood-Linwood
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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 Jackie Simons.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CCBCC/2023/00036

That the apologies received from Paul McMahon and Celeste Donovan for absence, be accepted.

Kelly Barber/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 CCBCC/2023/00037

That the open and public excluded minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 8 May 2023 be confirmed.

Greg Mitchell/Jo Zervos

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Glenn Livingstone

Glenn Livingstone, local resident, addressed the Board regarding potential options for the ongoing development of New Brighton as a Key Activity Centre and raised the possibility of a Coast to Coast sign at the New Brighton finish line and the local business community offering promotions.

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

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Refers the issues raised in relation to a Coast to Coast sign at the New Brighton finish line to staff for investigation and response back to the Community Board.

Attachments

A Glenn Livingstone Public Forum Presentation [↔](#) 

4.2 New Brighton Roading and Infrastructure

Jen Miller, was unable to attend the meeting.

4.3 Thoughts on Cycle Networks

Stephen Wood, local resident addressed the Board regarding thoughts on cycle networks from how the “Wednesday Wheelies” get around the East.

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

Attachments

A Stephen Wood Public Forum Presentation [⇒](#) 

4.4 Lynn Hayes

Lynn Hayes, local resident addressed the Board in relation to maintenance concerns at various monuments in the ward area.

After questions from members, the Chairperson thanked Lynn Hayes for her presentation.

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Refers the issues raised in relation to various monuments in the coastal ward to staff for investigation and response back to the Board to also include options for upgrading the status of the gardens to ornamental status.

Attachments

A Lynn Hayes Public Forum 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

Community Board Resolved CCBCC/2023/00038 Original Staff Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the update from Holly Gray in relation to her attendance and participation at the 2023 Jennian Homes NZ Track and Field Championships.

Alex Hewison/Kelly Barber

Carried

8. Proposed Road Names - 449 Prestons Road

After feedback from members prior to the meeting proposing alternative road names, Council Officers confirmed the names as being acceptable to use as per LINZ and cultural advice. The applicant then decided to proceed with the proposed road name Perehia Mews as the new preferred option.

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves the following new road name for 449 Prestons Road (RMA/2021/3776):
 - a. Road 1 - Marram Place

Community Board Resolved CBCC/2023/00039

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves the following new road name for 449 Prestons Road (RMA/2021/3776):
 - a. Road 1 – Perehia Mews

Jo Zervos/Greg Mitchell

Carried

9. Queenspark Reserve Proposed lease- Parklands Rugby Football Club Community Board Resolved CBCC/2023/00040 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Grant a ground lease to Parklands Rugby Football Club pursuant to s54 of the Reserves Act 1977, for a lease period of 33 years including renewals for an area of approximately 112sqm being part of Lot 1 DP35473 RT446310 as shown on the plan described as Attachment A in this report.
2. Authorises the Manager Property Consultancy to conclude negotiation and administer the terms and conditions of the lease.

Kelly Barber/Jo Zervos

Carried

10. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Kimihia Early Learning Trust

Community Board Resolved CCBCC/2023/00041 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$4,000 from its 2022-23 Discretionary Response Fund to Kimihia Early Learning Trust towards purchasing physical activity equipment and Pacifica and Māori learning resources.

Yani Johanson/Greg Mitchell

Carried

11. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Woolston Development Project

Community Board Resolved CCBCC/2023/00042 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$7,000 from its 2022-23 Discretionary Response Fund to Woolston Development Project Incorporated towards the costs of the managers salary and operational costs.

Kelly Barber/Jackie Simons

Carried

12. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Avonside Early Childhood Centre

Community Board Resolved CCBCC/2023/00043 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$2,000 from its 2022-23 Discretionary Response Fund to Avonside Early Childhood Centre towards the costs of insulating their facility.

Yani Johanson/Greg Mitchell

Carried

13. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Woolston Preschool Incorporated

Community Board Resolved CCBCC/2023/00044 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$3,000 from its 2022-23 Discretionary Response Fund to Woolston Preschool Incorporated towards the costs of updating their water play equipment and activity boards.

Kelly Barber/Jackie Simons

Carried

14. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Stitch-O-Mat Charitable Trust

Community Board Resolved CCBCC/2023/00045 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$4,000 from its 2022-23 Discretionary Response Fund to Stitch-O-Mat Charitable Trust towards their Facility Activator wages.

Alex Hewison/Jo Zervos

Carried

15. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - Mo Tagata Incorporated

Community Board Resolved CCBCC/2023/00046 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$10,000 from its 2022-23 Discretionary Response Fund to Mo Tagata Incorporated towards the costs of setting up Le Maota Pacifica Hub.

Alex Hewison/Kelly Barber

Carried

16. Waitai Coastal-Burwood-Linwood 2022-23 Discretionary Response Fund Applications - New Brighton Project Incorporated

Community Board Resolved CCBCC/2023/00047 Original Staff Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves a grant of \$7,000 from its 2022-23 Discretionary Response Fund to New Brighton Project Incorporated towards the costs of delivering the New Brighton Christmas Santa Parade.

Jo Zervos/Greg Mitchell

Carried

17. Waitai Coastal-Burwood-Linwood Community Board Area Report - June 2023

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

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

Community Board Resolved CCBCC/2023/00048

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the Waitai Coastal-Burwood-Linwood Community Board Area Report for June 2023.
2. Acknowledges the North Avon BMX Club and Council Staff for their work on the new pump track at Bexley Reserve.

Jackie Simons/Kelly Barber

Carried

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

Part B

Members exchanged information on matters of mutual interest:

- Councillor resident nights
- ACTIS - meeting attendance
- Burwood Ward - clean up days
- Mairehau Road/Prestons Park Drive Intersection – work to commence soon
- Organics Processing Plant – upcoming meeting
- Coastal Ward – tour with the Mayor
- Cypress Street speed concerns
- New Zealand Relay Service – phone assistance for hard of hearing
- Handout resource on crime issues – currently being worked on

Tim Baker left the meeting at 5.35pm during consideration of item 18.

Karakia Whakamutunga: Led by Jackie Simons.

Meeting concluded at 5.37pm.

CONFIRMED THIS 10TH DAY OF JULY 2023

**PAUL MCMAHON
CHAIRPERSON**