

Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Monday 10 July 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
	Celeste Donovan
	Alex Hewison
	Greg Mitchell
	Jo Zervos

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>

To view copies of Agendas and Minutes, go to:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



Karakia Tīmatanga: Led by Paul McMahon

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CCBCC/2023/00027

That the apology received from Kelly Barber and Yani Johanson for absence, and Celeste Donovan for lateness, be accepted.

Jackie Simons/Jo Zervos

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/2023/00028

That the minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 12 June 2023 be confirmed.

Jackie Simons/Greg Mitchell

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

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.

11. Correspondence

Late correspondence was tabled on behalf of the Southshore Residents' Association, New Brighton Residents' Association and Waimairi Beach Residents' Association in requesting an investigation if there is a cycle plan along Marine Parade, who has responsibility and funding for one and noting the inconsistent maintenance along the road.

Community Board Resolved CBCC/2023/00029


That Waitai Coastal-Burwood-Linwood-Community Board:

1. Refer the issues raised in the correspondence from Southshore Residents' Association, New Brighton Residents' Association and Waimairi Beach Residents' Association in relation to a cycle plan and maintenance along Marine Parade to staff for investigation and respond back to the community Board.

Jo Zervos/Greg Mitchell

Carried

Attachments

- A Southshore RA, New Brighton RA and Waimairi Beach RA - Cycle Safety and Consistency - Marine Parade 

7. Proposed Road Names - 115 Eureka Street

Community Board Resolved CBCC/2023/00030 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves the following new road and lane names for 115 Eureka Street (RMA/2022/1025):
 - a. Road 1 - Poipoi Place
 - b. Lane 1 - Kura Lane

Greg Mitchell/Jo Zervos

Carried

8. Woolston Community Space at Woolston Community Library - Lease to Youthtown Incorporated

Community Board Resolved CCBCC/2023/00031 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Note that, at the time of writing, staff report no objections or submissions on the proposed lease of the Woolston Community space to Youthtown Incorporated had been received because of the public notification process undertaken under Section 138 of the Local Government Act.
2. Resolve in the event that there are no objections to the proposed lease that cannot be satisfied, to grant a lease of the Woolston Community space at the Woolston Community Library at 689 Ferry Road, Woolston for a period of up to 15 years with an annual rental of \$1 to Youthtown Incorporated.
3. Authorise the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Jackie Simons/Alex Hewison

Carried

9. Waitai Coastal-Burwood-Linwood Community Board Area Report - July 2023

Community Board Resolved CCBCC/2023/00032 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 July 2023.

Paul McMahon/Tim Baker

Carried

Celeste Donovan arrived at 5pm during consideration of item 10.

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

Part B

Members exchanged information on matter of mutual interest:

- QEII Masterplan Briefing - update
- Southshore Residents' Association - meeting attendance
- Southshore Residents' Association Matariki Event – 16 July 2023
- Flooding on Rocking Horse Road – concerns
- Plan Change 14 concerns – clearer, specific information required
- Linwood Roads – some areas the road is starting to cave in
- Cumnor Terrace/Radley Street Intersection – update
- Shaw Avenue toilet block – update
- Rawhiti Domain – toilet block concerns
- Hawke Street/Marine Parade safety improvements – request logged on behalf of local resident
- What matters most campaign – early Long Term Plan pre-engagement - now live.
- Youth Board information meeting – 26 July 2023
- Prestons Park Drive – road works
- Chisnallwood School Community meeting – 7 September 2023 at 5.30pm
- Fly tipping concerns in the red zone
- Coastal Hazards Adaptation Planning – meeting attendance – Board Chair to write to staff formally requesting that Waitai Coastal-Burwood-Linwood Community Board area(s) are next in the programme.

10.1 Red Zone Aspirations

Members expressed an interest to see if there were any plans or the process to get community aspirations in the Evans Avenue/Blighs Garden area of the Red Zone noting that members of the community use the area as an unofficial dog park.

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Requests staff advice on how to progress community aspirations for Evans Avenue and Blighs Garden.

Karakia Whakamutunga: Led by Paul McMahon.

Meeting concluded at 5.25pm.

CONFIRMED THIS 7TH DAY OF AUGUST 2023

**PAUL MCMAHON
CHAIRPERSON**