

Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Monday 7 August 2023
Time: 4.31 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
	Yani Johanson
	Greg Mitchell
	Jo Zervos

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood-Linwood
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Karakia Timatanga: Led by Paul McMahon

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CCBCC/2023/00033

That the apology received from Kelly Barber be accepted.

Jackie Simons/Greg Mitchell

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Alex Hewison declared an interest in Item 15, specifically in relation to applications from Eastern Community Sport and Recreation (00065496) and Youth Alive Trust (00065838) and took no part in the Board's discussion or voting on these item.

Tim Baker declared an interest in Item 15, specifically in relation to applications from The New Brighton and Districts Historical Society and Museum Inc (00065387) and Aranui Community Trust (ACTIS) (00065665) and took no part in the Board's discussion or voting on these item.

Paul McMahon declared an interest in Item 15, specifically in relation to the application from Aranui Community Trust (ACTIS) (00065665) and took no part in the Board's discussion or voting on this item.

Yani Johanson declared an interest in item 15, specifically in relation to the application from the Woolston Community Library (00065476) and took no part in the Board's discussion or voting on this item.

Yani Johanson declared an interest in item 12 and took no part in the Board's discussion or voting on this item.

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

Part C

Community Board Resolved CCBCC/2023/00034

That the minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 10 July 2023 be confirmed.

Jackie Simons/Greg Mitchell

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Mairehau/Burwood Intersection

Riley Stewart-Hope and Judd Cattermole, students of Waitakiri School addressed the Board regarding safety concerns at the Mairehau Road/Burwood Road intersection and to ask the Board to continue to advocate for intersection improvements during the Annual and Long Term Plan processes.

The Chairperson thanked Riley and Judd for their presentation.

Attachments

A Waitakiri School Students - Burwood-Mairehau Intersection Presentation [⇒](#) 

4.2 Biketober

Michele Hollis on behalf of Biketober Christchurch addressed the Board to provide an introduction to Biketober and local events being held during October 2023. The 2023 events programme will be uploaded to their website later this month. <https://biketoberchch.nz/>

The Chairperson thanked Michele Hollis for her update.

4.3 QEII Proposed Temporary Alcohol Ban

Rebecca Laycock, Multi-Events General Manager addressed the Board in relation to a request for an Alcohol Ban at QEII Park on event days.

The Chairperson thanked Rebecca for her presentation.

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Refers the issues raised in the presentation to staff to report back to the Board on the implementation of an alcohol ban at QEII Park on event days.

Attachments

A Rebecca Laycock - QEII Park Temporary Alcohol Ban Presentation [⇒](#) 

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Parklands United Sports Club - Lease at Parklands Community Centre

Debbie Newman, Chair and Nick James, Treasurer on behalf of Parklands United Sports Club provided the Board with an overview of the Clubs activities at the Parklands Community Centre.

The Chairperson thanked Debbie Newman and Nick James for their update.

Item 12 of these minutes refers to the Board's resolution on this matter.

12. Parklands United Sports Club - Lease at Parklands Community Centre

Council Officer in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Debbie Newman and Nick James (Item 5 of these minutes refers).

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Grant a lease to Parklands United Sports Club over part of Parklands Community Centre located at 75 Queenspark Drive for a period of up to 20 years, broken into terms of five years at annual rental of \$8,167 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.

Community Board Resolved CBCC/2023/00035

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Grant a lease to Parklands United Sports Club over part of Parklands Community Centre located at 75 Queenspark Drive for a period of up to 20 years, broken into terms of five years at annual rental of \$8,167 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.
3. Notes that the Property Consultancy Manager will stagger the rent increase over the first three years (first year by 50%, second year by 75% and 100% from the third year onwards).

Tim Baker/Alex Hewison

Carried

11. Lease Extension - Velocity Karts at Bexley Reserve

Community Board Resolved CBCC/2023/00036 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Grants an extension of the lease to Velocity Karts Limited over part of Bexley Reserve for a further 25 years taking effect at the expiry of the current lease term being 31 October 2024 thereby having a final expiry of 31 October 2049.
2. Requests the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Jo Zervos/Greg Mitchell

Carried

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence - North Beach Car Park - Yellow Lines and QEII

Community Board Resolved CCBCC/2023/00037 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the correspondence from Kim Money in relation to the yellow lines at North Beach Car Park and refer the issues raised to staff for investigation and response to the queries raised.
2. Receive the correspondence from Linda Stewart in relation to maintenance and Long Term Plan considerations.
 - a. Refer maintenance concerns to staff for investigation and response back to the Community Board.
 - b. Consider advocating for provisions of accessible changing rooms and a poolside toilet in the Board's Long Term Plan submission.

Tim Baker/Greg Mitchell

Carried

9. Proposed Road Names - 64A Bayswater Crescent

Council officer in attendance spoke to the accompanying report.

Staff Recommendations / Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves the following new road name for 64A Bayswater Crescent (RMA/2021/1043):
 - a. Road 1 - Westbourne Place

Community Board Recommendation

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves the following new road name for 64A Bayswater Crescent (RMA/2021/1043):
 - a. Road 1 - Westbourne Place

Jo Zervos/Greg Mitchell

Tie

The division was declared **a tie** the voting being as follows:

For: *Tim Baker, Celeste Donovan, Greg Mitchell and Jo Zervos*

Against: *Paul McMahon, Jackie Simons, Alex Hewison and Yani Johanson*

Note: the outcome of the vote means that status quo remains. Staff are advised to contact the Developer to consider putting forward a more appropriate road name.

8. Community Parks Urban Forest Planting Plans

Council Officers in attendance spoke to the accompanying report.

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approve the urban forest planting plan for Cutler Park.
2. Approve the urban Forest planting plan for Radley Park.
3. Approve the urban Forest planting plan for St Florian Park.

Community Board Resolved CBCC/2023/00038

Part C

That the Waitai Coastal-Burwood-Linwood Community Board on the proviso that matters agreed to with staff (Radley and St Florian Parks) are upheld:

1. Approve the urban forest planting plan for Cutler Park.
2. Approve the urban Forest planting plan for Radley Park.
3. Approve the urban Forest planting plan for St Florian Park.

Paul McMahon/Jackie Simons

Carried

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

10. Rawhiti Domain Sportsfield Lighting for Athletics

Community Board Resolved CCBCC/2023/00039 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approve the application by New Brighton Olympic Athletics Club Incorporated to remove four old light poles that are defunct and install eight new 14m lighting poles on Rawhiti Domain, as shown in section 5 of this report, subject to:
 - 1.1. The applicant obtaining any necessary resource consents and building consents, at its cost, before commencing installation of the lighting system upon the park.
 - 1.2. The applicant being required to deposit scaled as-built plans, as per the Council's Infrastructure Design Standards, within two months of the work being completed.
 - 1.3. The applicant being responsible for all costs associated with the installation, insurance, operation, maintenance, and any future removal, of the lighting system.
 - 1.4. The applicant being responsible for ensuring that the lighting system is maintained and operated in a safe condition at all times.
2. The approval and use of the lighting being subject to the following conditions:
 - 2.1. The track and field lights are to be used on weekdays, Monday to Thursday only, between the hours of 4.30pm and 9.00pm.
 - 2.2. If the track and field area is not in use, the lights will be turned off.
3. This approval lapsing if the development is not completed within two years of the approval date.

Jo Zervos/Alex Hewison

Carried

13. Consider Objections to the Revocation of Local Purpose Reserve (road) 242R Lake Terrace Road Shirley

Council Officer in attendance spoke to the accompanying report.

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board recommends to Council that it pass the following resolutions:

Noting: That pursuant to Section 24(1)(b) of the Reserves Act 1977 the board has considered the matters raised by the objectors to the proposal and considering all matters supports the following resolutions appropriate.

1. Recommend that the Council proceed with the application for revocation on the basis that:
 - a. submitters do not raise any compelling arguments against the revocation;
 - b. there is no immediate or foreseeable use of the reserve for its designated purpose as “road”;
 - c. there are no other immediate or foreseeable uses for this land;
 - d. the revocation is unlikely to result in any appreciable loss of reserve amenity or level of service for the public.
 - e. the revocation and disposal of the land will provide wider benefit to the community through making it available for housing and releasing capital to re-invest in achieving community outcomes.
2. Staff are authorised to proceed with the reserve revocation and subject to the Department of Conservation ratifying the revocation, Section 1 Survey Office Plan 552966 (the land) be declared surplus and made available for sale.
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.

Community Board Decided CCBCC/2023/00040

Part A

That the Waitai Coastal-Burwood-Linwood Community Board recommends to Council that it pass the following resolutions:

Noting: That pursuant to Section 24(1)(b) of the Reserves Act 1977 the board has considered the matters raised by the objectors to the proposal and considering all matters supports the following resolutions appropriate.

1. Recommend that the Council proceed with the application for revocation on the basis that:
 - a. submitters do not raise any compelling arguments against the revocation;

- b. there is no immediate or foreseeable use of the reserve for its designated purpose as “road”;
 - c. there are no other immediate or foreseeable uses for this land;
 - d. the revocation is unlikely to result in any appreciable loss of reserve amenity or level of service for the public.
 - e. the revocation and disposal of the land will provide wider benefit to the community through making it available for housing and releasing capital to re-invest in achieving community outcomes.
2. Staff are authorised to proceed with the reserve revocation and subject to the Department of Conservation ratifying the revocation, Section 1 Survey Office Plan 552966 (the land) be declared surplus and made available for sale.
 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.
 4. That the immediate neighbours be given first right of refusal on the purchase of the land.

Paul McMahon/Tim Baker

Carried

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

Community Board Recommendation

That the Waitai Coastal-Burwood-Linwood Community Board recommend to the Council:

1. That if the land is sold for housing that a covenant be included that only a one storey building be built on the site.

Greg Mitchell/Jackie Simons

Lost

14. Burwood East Residents Association - Boundary Extension

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

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approves an extension of the boundaries for the Burwood East Residents' Association's existing area, as follows:
 - a. To extend the boundary along New Brighton Road, to the Horseshoe Lake estuary.
 - b. To extend the boundary along Travis Road onto Queen Elizabeth II Drive to include properties bounded by Michigan Place.
 - c. To extend the boundary from Bassett Street to the Christchurch Golf Club Boundary between Lake Terrace Road and Queen Elizabeth II Drive.

Tim Baker/Jo Zervos

Carried

15. 2023-24 Waitai Coastal-Burwood-Linwood Strengthening Communities Fund Decision Report

Community Board Resolved CCBCC/2023/00042

Officer Recommendation accepted with amendments to the following applications:

- 65803, Burwood Community Church Trust Inc from \$13,000 to \$10,000.
- 65638, La Vida Youth Trust from \$5,000 to \$2,000.
- 65643, Mo Tagata Inc (Le Maota) from \$12,000 to \$10,000.
- 65648, Otautahi Sports Association Ltd from \$12,000 to \$11,000.
- 65688, Smith Street Community Farm Trust from \$4,000 to \$12,000.
- 65486, Strengthening Linwood Youth Trust from \$40,000 to \$38,000.
- 65387, The New Brighton and Districts Historical Society and Museum from \$2,000 to \$3,200.
- 65607, Burwood East Residents Association (BERA) from \$1,000 to \$2,000.
- 65729, North Beach Resident' Association Inc from \$650 to \$750.
- 65554, Southshore Residents Association Incorporated from \$1,000 to \$1,500.
- 65808, Spencerville Residents Association Incorporated from \$1,000 to \$1,200.

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Approve the 2023-24 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065578	A Town Boxing Gym Inc	A Town Boxing Gym and Champion 4 Life	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2023-24 Strengthening Communities Fund to A Town Boxing Gym Incorporated towards wages and equipment.
00065745	Anglican Diocese of Christchurch - Parish of East Christchurch	Te Waka Aroha Community Project & CAMEO Elder Care	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to Anglican Diocese of Christchurch - Parish of East Christchurch towards wages for the Te Waka Aroha Community Development Coordinator.
00065711	Anglican Diocese of Christchurch - Parish of Linwood-Aranui	Community Outreach Facilitator	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to the Anglican Diocese of Christchurch - Parish of Linwood-Aranui from its Strengthening Communities Fund for 2023-24 of \$9,000 2024-25 of \$9,000 and 2025-26 of \$9,000 towards Staff salaries and Training costs.

00065665	Aranui Community Trust (ACTIS)	Funding for operating expenses, Managers wages, and 2023 AFFIRM event in December.	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Aranui Community Trust from its Strengthening Communities Fund for 2023-24 of \$40,000, 2024-25 of \$40,000 and 2025-26 of \$40,000 towards staff salaries and Affirm Event Costs.
00065786	Avon Otakaro Network Inc	Avon Ōtākaro Network Facilitator costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from its 2023-24 Strengthening Communities Fund to Avon-Ōtākaro Network towards wages and printing.
00065395	Biological Husbandry Unit Organics Trust	Regenerate Urban Organics	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$5,000 from its 2023-24 Strengthening Communities Fund to the Biological Husbandry Unit Organics Trust towards salaries, equipment and materials.
00065792	Breezes Road Baptist Church	Aranui Bike Fix Up	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Breezes Road Baptist Church from its Strengthening Communities Fund for 2023-24 of \$9,000, 2024-25 of \$9,000 and 2025-26 of \$9,000 towards Salaries and Wages and Equipment Costs.
00065875	Bromley Community Association Inc	Bromley Community Centre	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$40,000 from its 2023-24 Strengthening Communities Fund to the Bromley Community Association Incorporated towards Salaries, Programmes and Events.
00065803	Burwood Community Church Trust Inc	BCCT Projects 2023	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to Burwood Community Church Trust Inc towards BCCT Projects.
00065612	Burwood Day Care Centre for the Elderly Inc	Co-ordinator / Caregivers' Wages	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Burwood Day Care Centre for the Elderly Inc. from the Strengthening Communities Fund for 2023-24 of \$7,000, 2024-25 of \$7,000 and 2025-26 of \$7,000 towards Salaries and Wages.

00065761	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service & Community Care Programmes	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$12,000 from its 2023-24 Strengthening Communities Fund to the Compassion Trust towards salaries, wages and volunteer recognition.
00065500	Crossroads Youth With A Future	Contribution towards wages for our Project Manager, our Youth Worker, our Funding Manager and our Accounts Manager	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Crossroads Youth with a Future from its Strengthening Communities Fund for 2023-24 of \$18,000, 2024-25 of \$18,000 and 2025-26 of \$18,000 towards staff salaries.
00065713	Delta Community Support Trust	Delta's Community Development Services Programmes	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$5,000 from the 2023-24 Strengthening Communities Fund to the Delta Community Support Trust towards Delta's Community Development Services Programmes.
00065617	Drug-ARM Christchurch	Art-East	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from the 2023-24 Strengthening Communities Fund to Drug-Arm Christchurch towards Rent/Venue Costs.
00065686	Eastern Community Sport and Recreation Inc	Funding for participation activator and electricity for the new Avon Hub in Shirley	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant from its Strengthening Communities Fund to Eastern Community Sport and Recreation Incorporated for 2023-24 of \$4,000, 2024-25 of \$4,000 and 2025-26 of \$4,000 towards Participation Activator wages and electricity costs for the Avon Hub in Shirley.
00065496	Eastern Community Sport and Recreation Inc	Funding for assistance with ECSR Managers wages	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Eastern Community Sport and Recreation Inc from its Strengthening Communities Fund for 2023-24 of \$25,000, for 2024-25 of \$25,000 and 2025-26 of \$25,000 towards managers wages.

00065918	Epic Sports Project NZ Charitable Trust	The Epic Sports Project Get Active Initiative	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to Epic Sports Project NZ Charitable Trust for Get Active Sports and Get Active Hip Hop Community Sessions.
00065677	Graeme Dingle Foundation Canterbury (previously K2 Youth Development Trust)	He Ara Ākonga	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$14,000 from the 2023-24 Strengthening Communities Fund to Graeme Dingle Foundation Canterbury towards Salaries and Wages, Mentor Training, Mentor Support and Community Challenge.
00065638	La Vida Youth Trust	La Vida Youth Trust Programmes (24/7 Youth Workers, Community Youth Drop-in Centre)	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$2,000 from the 2023-24 Waitai Coastal-Burwood-Linwood Strengthening Communities Fund to La Vida Youth Trust towards 25% of the 24/7 Youth Worker wages and the costs of running the drop-in centre.
00065649	Linwood Avenue Community Corner Trust	Community Activities	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from the 2023-24 Strengthening Communities Fund to the Linwood Avenue Community Corner Trust towards Staff Wages and Activity Costs.
00065850	Linwood Rugby League Football Club Inc	Operating expenses	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund to Linwood Rugby League Football Club towards operating expenses (junior equipment, power, whanau days, and insurance).
00065643	Mo Tagata Incorporated (Le Maota)	Le Maota - Pacifica Hub	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to Mo Tangata towards operating costs for Le Maota.

00065797	New Brighton Pier and Foreshore Promotion Society Inc	Duke Festival of Surfing	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to the New Brighton Pier and Foreshore Promotion Society Incorporated towards surfing lessons, skate event and volunteer koha.
00065706	New Brighton Project Inc	New Brighton Project	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to New Brighton Project Incorporated from its Strengthening Communities Fund for 2023-24 of \$26,000, 2024-25 of \$26,000 and 2025-26 of \$26,000 towards salaries for the two Coordinator roles and operating costs.
00065639	Ōpāwaho Heathcote River Network Inc	Contribution to the OHRN's core operating & project costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,750 from its 2023-24 Strengthening Communities Fund to the Ōpāwaho Heathcote River Network towards Secretary, Communications and Administrator salary, volunteer expenses and recognition.
00065648	Ōtautahi Sports Association Limited	Kindred Club and Hauora Co-ordinator	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to the Otautahi Sports Association from its Strengthening Communities Fund for 2023-24 of \$11,000 , for 2024-25 of \$11,000 and 2025-26 of \$11,000 towards the Kindred Club and Hauora Coordinator wages.
00065568	Parklands Toy Library Inc	Annual Running Costs of Toy Library	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from the 2023-24 Strengthening Communities Fund to the Parklands Toy Library Incorporated towards their librarian salary.
00065715	People Empowerment & Environmental Enhancement Programme Trust (PEEEP Trust)	GSL Contract Team	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$7,000 from the 2023-24 Strengthening Communities Fund to the People Empowerment & Environmental Enhancement Programme Trust towards programme equipment and Materials.

00065883	PIPS Pregnancy Infancy Parenting Support Trust	Operation of PIPS' Drop-In Centre	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to PIPS Pregnancy Infancy Parenting Support Trust towards Salaries, operating costs, and volunteer recognition.
00065599	Queenspark Community Trust	QCT ACTIVITIES	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$15,000 from its 2023-24 Strengthening Communities Fund to Queenspark Community Trust towards the Children and Family Coordinator and the Community Youth Development worker.
00065535	Renew Brighton	Renew Brighton operational costs – Emergency response, Information centre and connection hui	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$4,000 from its 2023-24 Strengthening Communities Fund to towards wages for the Information Hub Coordinator and refreshments for the Connection hui.
00065651	Roimata Commons Trust	Roimata Food Commons	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$14,000 from its 2023-24 Strengthening Communities Fund to Roimata Commons Trust towards salary for the Kaitiaki Role.
00065915	Shirley Toy Library Inc	Shirley Toy Library	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to Shirley Toy Library Incorporated towards Salaries and Wages.
00065688	Smith Street Community Farm Trust	Smith Street Community Gardens manager wages/salaries	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$12,000 from its 2023-24 Strengthening Communities Fund to Smith Street Community Farm Trust towards the salary for their Community Gardens Manager role.
00065415	Social Service Council of the Diocese of Christchurch	Community Development Workers in Linwood	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$70,000 from its 2023-24 Strengthening Communities Fund to the Social Service Council of the Diocese of Christchurch towards Community Development Workers in Linwood's Salaries and Wages.

00065700	South City Youth Trust	Princess Palace	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$6,000 from its 2023-24 Strengthening Communities Fund to The South City Youth Trust towards Staff Wages for the Princess Palace.
00065818	South Island Tau Tag Football Inc	Tau Tag Module / Skills & Drills / One Day Tournament	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the South Island Tau Tag Football Incorporated towards Tau Tag balls and Health & safety equipment.
00065447	Spencer Park Surf Lifesaving Club Inc	Training Junior Members to be Volunteer Lifeguards	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the Spencer Park Surf Lifesaving Club Incorporated towards Lifeguard training and development wages.
00065610	Stitch-O-Mat Charitable Trust	New Brighton Stitch-O-Mat	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$4,000 from the 2022-23 Waitai Coastal-Burwood-Linwood Strengthening Communities Fund to Stitch-O-Mat Charitable Trust towards their Facility Activator salary.
00065486	Strengthening Linwood Youth Trust	Trust Manager & Youth worker Salaries, Resilience Group costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Strengthening Linwood Youth Trust from its Strengthening Communities Fund for 2023-24 of \$38,000 2024-25 of \$38,000 and 2025-26 of \$38,000 towards Staff salaries, programme costs and office rent.
00065914	Styx Living Laboratory Trust	Styx Living Laboratory Trust Work Programme Support	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to The Pūharakekenui Styx Living Laboratory Trust towards wages for the Pūharakekenui Education Officer and the costs of running Kā Pūtahi Rangatahi Mātauranga Education programme events.

00065439	Tamai Sports Inc	Tamai Sports	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$3,000 from its 2023-24 Strengthening Communities Fund of to the Tamai Sports Incorporated towards wages.
00065616	Te Kupenga o Aranui	Wages for Youth Worker	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$10,000 from its 2023-24 Strengthening Communities Fund to Te Kupenga o Aranui towards Youth Worker Wages.
00065796	The Bridge South Brighton Trust	The Bridge South Brighton Hub and Sustain South Brighton	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$9,000 from its 2023-24 Strengthening Communities Fund to The Bridge South Brighton Trust towards facility manager wages.
00065870	The Brighton Gallery Trust	Brighton Gallery	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$3,800 from its 2023-24 Strengthening Communities Fund to the Brighton Gallery Trust towards rent.
00065531	The Linfield Cultural Recreational Sports Club Inc	Facilities Overheads	That the Waitai Coastal-Burwood-Linwood Community Board approve a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to Linfield Cultural Recreational Sports Club Incorporated towards operational costs.
00065387	The New Brighton and Districts Historical Society and Museum Inc	Assistance with administration bills	That the Waitai Coastal-Burwood-Linwood Community Board makes a grant of \$3,200 from its 2023-24 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum Incorporated towards rates and insurance fees for the building.
00065530	The Pukeko Centre Inc	Pukeko Centre Community Sport and Recreation Opportunities	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$15,000 from its 2023-24 Strengthening Communities Fund to the Pukeko Centre Incorporated towards wages.
00065619	The Richmond Keas Softball Club Inc	Funding for softball equipment to help participation in the sport	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to Richmond Keas Softball Club Incorporated towards balls.

00065899	Tūhono Taonga, Tūhono Tāngata	Pounamu carving wananga	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2023-24 Strengthening Communities Fund to Tūhono Taonga, Tūhono Tāngata towards wages for their three kaimahi.
00065468	Woolston Boxing Club Inc	Community Amateur Boxing Club	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$4,000 from its 2023-24 Strengthening Communities Fund to Woolston Boxing Club Incorporated towards equipment and wages for the youth coaches.
00065374	Woolston Development Project Inc	Woolston Development Project	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to Woolston Development Project Incorporated from the Strengthening Communities Fund for 2023-24 of \$23,000, 2024-25 of \$23,000 and 2025-26 of \$23,000 towards the salary for the Manger role, operational and administration costs and volunteer recognition.
00065838	Youth Alive Trust	Youthwork Support	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to the Youth Alive Trust from the Strengthening Communities Fund for 2023-24 of \$30,000, 2024-25 of \$30,000 and 2025-26 of \$30,000 towards their Youth Worker salaries and wages.
00065920	Albion Softball Club Inc	Operating expenses	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$600 from its 2023-24 Strengthening Communities Fund to Albion Softball Club Inc towards operating expenses.
00065561	Avon Heathcote Estuary Ihutai Trust	Ecological enhancement of estuary edge in Heathcote and Linwood wards	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to the Avon Heathcote Estuary Ihutai Trust from its Strengthening Communities Fund for 2023-24 of \$2,000 and 2024-25 of \$2,000 towards the costs of contracting a Field Assistant.

00065540	Burwood Association Football Club Inc	General Administration Costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$800 from its 2023-24 Strengthening Communities Fund to Burwood Association Football Club Incorporated towards general administration costs.
00065607	Burwood East Residents Association (BERA)	Community Projects	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to the Burwood East Residents Association towards Community Projects.
00065663	Dallington Community Cottage Trust	Dallington Community Cottage Trust	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,500 from its 2023-24 Strengthening Communities Fund to the Dallington Community Cottage Trust towards Community Events, Programme Costs and Insurances.
00065654	Dallington Residents Association Inc	Dallington Events and Projects	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,500 from its 2023-24 Strengthening Communities Fund to the Dallington Residents Association towards Dallington Events and Projects, Web Hosting, and Insurance.
00065593	Exercise as Medicine NZ	Move Ezy Community Class	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to Exercise as Medicine NZ towards the programme costs.
00065396	New Brighton Cricket Club Inc	Funding for cricket balls	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the New Brighton Cricket Club Incorporated towards cricket balls.
00065729	North Beach Residents' Association Inc	Annual operating costs	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$750 from its 2023-24 Strengthening Communities Fund to North Beach Residents Association Incorporated towards operating costs.

00065488	North Beach Tennis Club Inc	Junior Tennis Programme Funding 2023/24	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to the North Beach Tennis Club Inc towards the junior tennis programme.
00065401	Parklands Christchurch United Softball Club Inc	Funding for softball equipment	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$750 from its 2023-24 Strengthening Communities Fund to the Parklands Christchurch United Softball Club Incorporated towards sports equipment (balls).
00065502	SeniorNet New Brighton Inc	Computer Tuition	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$2,000 from its 2023-24 Strengthening Communities Fund to SeniorNet New Brighton towards their older adults' computer tuition programs.
00065554	Southshore Residents Association Inc	SSRA- Southshore annual picnic, Matariki soup and lantern festival, Beacon newsletter, AED servicing	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant to the Southshore Residents Association from its Strengthening Communities Fund for 2023-24 of \$1,500 , 2024-25 of \$1,500 and 2025-26 of \$1,500 towards the costs of delivering events, printing the Southshore Beacon and servicing of the AED.
00065808	Spencerville Residents Association Inc	Gala Day	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,200 from the 2023-24 Waitai Coastal-Burwood Strengthening Communities Fund to the Spencerville Residents Association Incorporated towards the costs for the annual Spencerville River Clean-Up and Gala event.
00065476	Woolston Community Library	Financial support for the day to day running costs of the library	That the Waitai Coastal-Burwood-Linwood Community Board approves a grant of \$1,000 from its 2023-24 Strengthening Communities Fund to Woolston Community Library towards operational costs.

2. Decline the 2023-24 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00065430	Bros for Change Charitable Trust	Bros For Change Disc Golf Course	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from Bros for Change Charitable Trust towards their Bros for Change Disc Golf Course Project.
00065816	HCC Barbell Club Trust	Whakapakari Oranga Whānau	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from HCC Barbell Club Trust towards their Whakapakari Oranga Whānau Project.
00065397	Mindfulness in Schools Ōtautahi Trust	Mindfuli - Mindfulness in Schools	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from Mindfulness in Schools Ōtautahi Trust towards their Mindfuli - Mindfulness in Schools Project.
00065984	Mt Pleasant Pottery Group Inc	Administrators' salary	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from Mt Pleasant Pottery Group Incorporated towards contributions to their Administrators salary.
00065886	New Brighton Surf Life Saving Club	Junior Lifeguard Development Boards	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from New Brighton Surf Life Saving Club towards contributions for Junior Lifeguard Development Boards.
00065297	Positive Directions Trust	Korero Mai...We're Listening – Rangatahi Hauora Coping Skills Project Strategy	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from He Tohutohu Pai Ki Ōtautahi Positive Directions Trust towards their Kōrero Mai Rangatahi Hauora Coping Skills Project.
00065556	QE II Swim Club Inc	QEII Swim Club	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from QE II Swim Club Incorporated towards their QE II Swim Club Project.

00065732	South Brighton Surf Life Saving Club Inc	Purchase of second-hand rescue boat	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from South Brighton Life Saving Club Incorporated towards contributions for purchase of a second-hand rescue boat.
00065748	South New Brighton Tennis Club Inc	Funding to continue our monthly Friday Night Youth Night	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from South New Brighton Tennis Club Incorporated towards contributions for funding to continue their monthly Friday Night Youth Night Programme.
00065754	North Wai Boardriders (1965) Inc	North Wai Surf/Skate Holiday Programme 2023	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from North Wai Boardriders (1965) Incorporated towards their North Wai Surf / Skate Holiday Programme 2023.
00065553	Parklands Ladies Club	Club Trips and Venue Hire	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from Parklands Ladies Club towards contributions to their club trips and venue hire.
00065985	Woolston Playcentre	Woolston Playcentre - Learning Resources and Play Consumables & Garden Supplies	That the Waitai Coastal-Burwood-Linwood declines the application to its 2023-24 Strengthening Communities Fund from Woolston Playcentre towards contributions for replenishing their Learning Resources and Play Consumables & Garden Supplies.

3. Approve the transfer of the remaining balance to the 2023-24 Waitai Coastal-Burwood-Linwood Discretionary Response Fund.

Yani Johanson/Jo Zervos

Carried

Community Board Resolved CCBCC/2023/00043

That the Waitai Coastal-Burwood-Linwood Community Board allocates the following amounts from its 2023-24 Discretionary Response Fund:

- \$2,000 to The Bridge South Brighton Trust towards their facility manager wages.
- \$1,000 to New Brighton Surf Life Saving Club towards contributions for Junior Lifeguard Development Boards.
- \$1,000 to the North Wai Boardriders (1965) Inc. towards their North Wai Surf/Skate Holiday Programme 2023.

Celeste Donovan/Alex Hewison

Carried

16. Waitai Coastal-Burwood-Linwood Community Board 2023-24 Board Projects Fund Report

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

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Allocate \$6,000 from its 2023-24 Discretionary Response Fund towards the costs of establishing the 2023-24 Waitai Coastal-Burwood Linwood Youth Development Fund.
2. Allocate \$500 from its 2023-24 Discretionary Response Fund towards the costs of Anzac Day Expenses 2024.
3. Allocate \$5,000 from its 2023-24 Discretionary Response Fund towards the costs of establishing the Waitai Coastal-Burwood-Linwood Koru Fund.
4. Allocate \$4,500 from its 2023-24 Discretionary Response Fund towards the costs of Summer with your Neighbours 2023-24.
5. Allocate \$5,000 from its 2023-24 Discretionary Response Fund towards the event costs for the Parklands @ Play 2024 event.
6. Allocate \$6,000 from its 2023-24 Discretionary Response Fund towards I Love Brighton 2024 event related costs.
7. Allocate \$10,000 from its 2023-24 Discretionary Response Fund towards towards Community Board Events (Community Garden Pride Awards, Edible and Sustainable Garden Awards and Community Service and Youth Service Awards) for 2024.

Jo Zervos/Jackie Simons

Carried

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

Community Board Resolved CCBCC/2023/00045

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the Waitai Coastal-Burwood-Linwood Community Board Area Report for August 2023.
2. Request a briefing from Civil Defence regarding emergency evacuation and planning.

Tim Baker/Jo Zervos

Carried

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

Part B

Members exchanged information on matters of mutual interest:

- Oram Avenue Extension
- Local Environment Canterbury Councillor Greg Byrnes
- Opawaho River spill

18.1 Plan Change

The Waitai Coastal-Burwood-Linwood Community Board requests that staff provide a list of the Plan Changes on the work programme.

Karakia Whakamutunga: Led by Paul McMahon

Meeting concluded at 6.31pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2023

**PAUL MCMAHON
CHAIRPERSON**