

Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Monday 10 June 2024
Time: 4.32 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

Principal Advisor

Chris Turner-Bullock
Manager Community Governance,
Coastal-Burwood-Linwood
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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/2024/00056

That the apology received from Greg Mitchell for early departure, be accepted.

Kelly Barber/Jackie Simons

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Yani Johanson declared an interest in Item 18, Waitai Coastal-Burwood-Linwood – Better-Off Fund Applications for Consideration – Parklands United Spots Club - Activation 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/2024/00057

That the minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 6 May 2024 be confirmed.

Jackie Simons/Greg Mitchell

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Creating Connected Communities

Margot Korhonen, resident will address the Board in relation to a book she has published "Creating Connected Communities". The Book was written with the goal to help more people help more people.

4.2 Play Equipment at Rawhiti Domain

James Ridpath on behalf of Youth Alive Trust and the New Brighton Catholic School PTFA, Debbie Hawker on behalf of the New Brighton Catholic School PTFA and Deb Daines, Principal of New Brighton Catholic School addressed the Board in relation to play equipment at Rawhiti Domain and asked that the Board request Parks staff to work on a concept for play in Rawhiti Domain beside the school.

After questions from members, the Chairperson thanked James, Debbie and Deb for their presentation.

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Refers the issues raised to staff for investigation and report back to the Board.

Attachments

- A Rawhiti Domain Playground 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. Briefings

Community Board Resolved CCBCC/2024/00058

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Notes the information supplied during the Briefings.

Paul McMahon/Jackie Simons

Carried

Attachments

- A Wastewater Treatment Plant Presentation [⇒](#) 

8. Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards Minutes - 14 May 2024

Community Board Resolved CCBCC/2024/00059

That the Waitai Coastal-Burwood-Linwood Community Board confirms the Minutes from the Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards meeting held on 14 May 2024.

Jackie Simons/Alex Hewison

Carried

9. Sandy Avenue - Proposed Removal of No Stopping Restrictions

Community Board Resolved CCBCC/2024/00060 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Sandy Avenue - Proposed Removal of No Stopping Restrictions Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

3. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the parking or stopping restrictions described in resolution 4 below.
4. Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be allowed at any time on the northern side of Sandy Avenue, commencing at a point 6.7 metres west of its intersection with Willryan Avenue and extending in a westerly direction for a distance of 25 metres, as detailed in Agenda Attachment A.
5. Approves that these resolutions take effect when road markings that evidence the restrictions described in this staff report are removed.

Jo Zervos/Jackie Simons

Carried

10. Cypress Street Speed Humps

Community Board Resolved CCBCC/2024/00061 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Cypress Street Speed Humps Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the installation of four speed humps with associated road marking and signage on Cypress Street at the locations noted on the plan attached to Agenda report as Attachment A (tg146867 dated 21 May 2024).

Paul McMahon/Yani Johanson

Carried

The meeting adjourned at 5.10pm and reconvened at 5.13pm.

11. Streets For People Aranui

Council Officers in attendance provided those present with an overview and presentation on the project.

It was noted that the Waitai Coastal-Burwood-Linwood Community Board had received copies of written and video submissions taken at the ACTIS Have You Say Day.

Following questions from members, the Chairperson thanked staff for their report and work on this project.

Greg Mitchell moved Option B as described in the Agenda report, that was seconded by Kelly Barber.

Paul McMahon foreshadowed that should the vote on Option B fail, he would move the officer recommendation.

The motion to approve Option B was debated, put to the vote and declared lost.

The foreshadowed motion was then debated, put to the vote and declared carried.

Community Board Recommendation

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Streets For People Aranui Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by completing a Significance and Engagement Assessment.
3. Approves Option B as detailed in the Agenda report.

*The division was declared **lost** by 4 votes to 5 votes the voting being as follows:*

For: Kelly Barber, Yani Johanson, Greg Mitchell and Jo Zervos

Against: Paul McMahon, Jackie Simons, Tim Baker, Celeste Donovan and Alex Hewison

Greg Mitchell/Kelly Barber

Lost

Community Board Resolved CBCC/2024/00062 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Streets For People Aranui Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by completing a Significance and Engagement Assessment.

3. Approves that Option D for street improvements, trialled through the pilot project under Land Transport Rule: Street Layouts 2023, are permanently installed. These are made up of:
 - a) Speed humps
 - b) Safer speed platforms
 - c) Kerb buildouts
4. Relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act 1974, approve the road layout, including all kerb buildouts, road surface treatments, traffic calming features and road markings detailed in **Attachment D** to the agenda report.

Pembroke Street / Breezes Road intersection:

5. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
 - a) on the eastern side of Pembroke Street commencing at its intersection with Breezes Road, and extending in a southerly direction for a distance of 21 metres.
 - b) on the western side of Pembroke Street commencing at its intersection with Breezes Road, and extending in a southerly direction for a distance of 21 metres.
 - c) on the southern side of Breezes Road commencing at its intersection with Pembroke Street, and extending in a westerly direction for a distance of 5 metres.
 - d) on the southern side of Breezes Road commencing at its intersection with Pembroke Street, and extending in an easterly direction for a distance of 5 metres.

Eglinton Street / Breezes Road intersection:

6. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
 - a) on the eastern side of Eglinton Street commencing at its intersection with Breezes Road, and extending in a northerly direction for a distance of 23 metres.
 - b) on the western side of Eglinton Street commencing at its intersection with Breezes Road, and extending in a northerly direction for a distance of 21 metres.
 - c) on the northern side of Breezes Road commencing at its intersection with Eglinton Street, and extending in an easterly direction for a distance of 6 metres.
 - d) on the northern side of Breezes Road commencing at its intersection with Eglinton Street, and extending in a westerly direction for a distance of 5 metres.

Gosport Street / Breezes Road intersection

7. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
 - a) on the southwestern side of Gosport Street commencing at its intersection with Breezes Road, and extending in a northeasterly direction for a distance of 21 metres.
 - b) on the northwestern side of Gosport Street commencing at its intersection with Breezes Road, and extending in a northeasterly direction for a distance of 22 metres.

- c) on the northern side of Breezes Road commencing at its intersection with Gosport Street, and extending in a southeasterly direction for a distance of 8 metres.
 - d) on the northern side of Breezes Road commencing at its intersection with Gosport Street, and extending in a northwesterly direction for a distance of 10 metres.
8. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southwestern approach of Gosport Street at its intersection with Breezes Road be controlled by a Give Way.

Hampshire Street / Breezes Road intersection

9. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northwestern side of Hampshire Street commencing at its intersection with Breezes Road, and extending in a northeasterly direction for a distance of 20 metres.
 - b) on the southwestern side of Hampshire Street commencing at its intersection with Breezes Road, and extending in a northeasterly direction for a distance of 24 metres.
 - c) on the northern side of Breezes Road commencing at its intersection with Hampshire Street, and extending in a southeasterly direction for a distance of 11 metres.
 - d) on the northern side of Breezes Road commencing at its intersection with Hampshire Street, and extending in a northwesterly direction for a distance of 5 metres.

Tahuna Street / Shortland Street intersection

10. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the southeastern side of Tahuna Street commencing at its intersection with Shortland Street, and extending in a southwesterly direction for a distance of 23 metres.
 - b) on the northwestern side of Tahuna Street commencing at its intersection with Shortland Street, and extending in a southwesterly direction for a distance of 24 metres.
11. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the northeastern approach of Tahuna Street at its intersection with Shortland Street be controlled by a Give Way.

Mchaffies Place / Shortland Street intersection

12. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northwestern side of Mchaffies Place commencing at its intersection with Shortland Street, and extending in a northeasterly direction for a distance of 14 metres.
 - b) on the southwestern side of Mchaffies Place commencing at its intersection with Shortland Street, and extending in a northeasterly direction for a distance of 14 metres.
 - c) on the northern side of Shortland Street commencing at its intersection with Mchaffies Place, and extending in a northwesterly direction for a distance of 9 metres.

- d) on the northern side of Shortland Street commencing at its intersection with Mchaffies Place, and extending in a southeasterly direction for a distance of 10 metres.
13. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southwestern approach of Mchaffies Place at its intersection with Shortland Street be controlled by a Give Way.

Aldershot Street / Hampshire Street intersection

14. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the southwestern side of Aldershot Street commencing at its intersection with Hampshire Street, and extending in a northwesterly direction for a distance of 11 metres.
 - b) on the southeastern side of Aldershot Street commencing at its intersection with Hampshire Street, and extending in a northwesterly direction for a distance of 22 metres.
 - c) on the northwestern side of Hampshire Street commencing at its intersection with Aldershot Street, and extending in a southwesterly direction for a distance of 10 metres.
 - d) on the northwestern side of Hampshire Street commencing at its intersection with Aldershot Street, and extending in a northeasterly direction for a distance of 10 metres.
15. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southeastern approach of Aldershot Street at its intersection with Hampshire Street be controlled by a Give Way.

Lyndhurst Crescent (South) / Hampshire Street intersection

16. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations
- a) on the western side of Lyndhurst Crescent commencing at its southern intersection with Hampshire Street, and extending in a southeasterly direction for a distance of 10 metres.
 - b) on the eastern side of Lyndhurst Crescent commencing at its southern intersection with Hampshire Street, and extending in a southeasterly direction for a distance of 21 metres.
 - c) on the eastern side of Hampshire Street commencing at its intersection with Lyndhurst Crescent south, and extending in a northeasterly for a distance of 10 metres.
 - d) on the eastern side of Hampshire Street commencing at its intersection with Lyndhurst Crescent south, and extending in a southwesterly direction for a distance of 11 metres.
17. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the northwestern approach of Lyndhurst Crescent at its southern intersection with Hampshire Street be controlled by a Give Way.

Lyndhurst Crescent (North) / Hampshire Street intersection

18. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the eastern side of Lyndhurst Crescent commencing at its northern intersection with Hampshire Street, and extending in a southeasterly direction for a distance of 12 metres.

- b) on the western side of Lyndhurst Crescent commencing at its northern intersection with Hampshire Street, and extending in a southeasterly direction for a distance of 21 metres.
 - c) on the eastern side of Hampshire Street commencing at its northern intersection with Lyndhurst Crescent, and extending in a northeasterly for a distance of 17 metres.
 - d) on the eastern side of Hampshire Street commencing at its northern intersection with Lyndhurst Crescent, and extending in a southwesterly direction for a distance of 17 metres.
19. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the northwestern approach of Lyndhurst Crescent at its northern intersection with Hampshire Street be controlled by a Give Way.

Marlow Road / Hampshire Street intersection

20. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northern side of Marlow Road commencing at its intersection with Hampshire Street, and extending in an easterly direction for a distance of 16 metres.
 - b) on the southern side of Marlow Road commencing at its intersection with Hampshire Street, and extending in an easterly direction for a distance of 19 metres.
 - c) on the eastern side of Hampshire Street commencing at its intersection with Marlow Road, and extending in a northerly direction for a distance of 8 metres.
 - d) on the eastern side of Hampshire Street commencing at its intersection with Marlow Road, and extending in a southerly direction for a distance of 25metres.
21. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the northwestern approach of Marlow Road at its intersection with Hampshire Street be controlled by a Give Way.

Eureka Street / Marlow Road intersection

22. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northwestern side of Eureka Street commencing at its intersection with Marlow Road, and extending in a northerly direction for a distance of 21 metres.
 - b) on the southwestern side of Eureka Street commencing at its intersection with Marlow Road, and extending in a northerly direction for a distance of 21 metres.
 - c) on the northern side of Marlow Road commencing at its intersection with Eureka Street, and extending in a northwesterly direction for a distance of 12 metres.
 - d) on the northern side of Marlow Road commencing at its intersection with Eureka Street, and extending in a southeasterly direction for a distance of 11 metres.
23. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southwestern approach of Eureka Street at its intersection with Marlow Road be controlled by a Give Way.

Eureka Street / Rowan Avenue intersection

24. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northeastern side of Rowan Avenue commencing at its intersection with Eureka Street, and extending in a southeasterly direction for a distance of 19 metres.
 - b) on the southwestern side of Rowan Avenue commencing at its intersection with Eureka Street, and extending in a southeasterly direction for a distance of 23 metres.
 - c) on the southern side of Eureka Street commencing at its intersection with Rowan Avenue, and extending in a northeasterly for a distance of 11 metres.
 - d) on the southern side of Eureka Street commencing at its intersection with Rowan Avenue, and extending in a southwesterly direction for a distance of 12 metres.
 - e) On the northwestern side of Eureka Street commencing at a point 2 metres from the prolongation of the northern kerb of Rowan Avenue and extending in a southwesterly direction for a distance of 8 metres.
25. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the northwestern approach of Rowan Avenue at its intersection with Eureka Street be controlled by a Give Way.

Yarmouth Street / Rowan Avenue intersection

26. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northwestern side of Yarmouth Street commencing at its intersection with Rowan Avenue, and extending in a northeasterly direction for a distance of 20 metres.
 - b) on the southwestern side of Yarmouth Street commencing at its intersection Rowan Avenue, and extending in a northeasterly direction for a distance of 20 metres.
 - c) on the northern side of Rowan Avenue commencing at its intersection with Yarmouth Street, and extending in a northwesterly direction for a distance of 10 metres.
 - d) on the northern side of Rowan Avenue commencing at its intersection with Yarmouth Street, and extending in a southeasterly direction for a distance of 9 metres.
27. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southwestern approach of Yarmouth Street at its intersection with Rowan Avenue be controlled by a Give Way.

Carisbrooke Street / Rowan Avenue intersection

28. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the northwestern side of Carisbrooke Street commencing at its intersection with Rowan Avenue, and extending in a northeasterly direction for a distance of 20 metres.
 - b) on the southwestern side of Carisbrooke Street commencing at its intersection Rowan Avenue, and extending in a northeasterly direction for a distance of 23 metres.

- c) on the northern side of Rowan Avenue commencing at its intersection with Carisbrooke Street, and extending in a northwesterly direction for a distance of 10.0 metres.
 - d) on the northern side of Rowan Avenue commencing at its intersection with Carisbrooke Street, and extending in a southeasterly direction for a distance of 11 metres.
29. Approves that in accordance with Section 4 of the Land Transport Rule: Traffic Control Devices 2004 that the southwestern approach of Yarmouth Street at its intersection with Rowan Avenue be controlled by a Give Way.

New raised crossing points outside St James School on Rowan Avenue

30. Approves that in accordance with Section 8.2 of the Land Transport Rule – Traffic Control Devices: 2004, that a Pedestrian Crossing be installed on Rowan Avenue, located 63 metres (northwest) of its intersection with Carisbrooke Street, and as detailed in Attachment D sheet 5 of 34 of the Agenda report.

Footpath and kerb build outs along Shortland Street

31. Approves that the stopping of all vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, in the following locations:
- a) on the southwestern side of Shortland Street commencing 8 metres southeast of the Tahuna Street intersection's centreline and extending in a southeasterly direction for a distance of 26 metres.
 - b) on the northeastern side of Shortland Street commencing 1 metres southeast of the Tahuna Street intersection's centreline and extending in a southeasterly direction for a distance of 40 metres.
 - c) on the southern side of Shortland Street commencing 140 metres southeast of the Tahuna Street intersection and extending in a southeasterly direction for a distance of 27 metres.
 - d) on the northern side of Shortland Street commencing 150 metres southeast of the prolongation of the eastern kerb of Tahuna Street and extending in a southeasterly direction for a distance of 22 metres.
 - e) on the southwestern side of Shortland Street commencing 247 metres southeast of the Tahuna Street intersection's centreline and extending in a southeasterly direction for a distance of 12 metres.
 - f) on the northeastern side of Shortland Street commencing 247 metres southeast of the Tahuna Street intersection's centreline and extending in a southeasterly direction for a distance of 16 metres.

Paul McMahon/Tim Baker

Carried

Greg Mitchell and Jo Zervos requested that their vote against the above resolution, be recorded.

Yani Johanson requested that his abstention from the above resolution be recorded.

Attachments

- A Streets for People Aranui Project Presentation [⇒](#) 

The meeting adjourned at 6.04pm and reconvened at 6.09pm.

Greg Mitchell left the meeting at 6.06pm during the adjournment.

12. Waitai Coastal-Burwood-Linwood - Better-Off Fund Applications for Consideration - Parklands United Sports Club - Activation

Community Board Resolved CCBCC/2024/00063 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood - Better-Off Fund Applications for Consideration - Parklands United Sports Club - Activation Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$30,000 from its Better-Off Fund to Parklands United Sports Club Incorporated towards the Parklands Community Centre Activation.

Celeste Donovan/Kelly Barber

Carried

13. Waitai Coastal-Burwood-Linwood 2023-24 Discretionary Response Fund Application - Avon Ōtākaro Network INC

Community Board Resolved CCBCC/2024/00064 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood 2023-24 Discretionary Response Fund Application - Avon Ōtākaro Network INC Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$1,500 from its 2023-24 Discretionary Response Fund to Avon Ōtākaro Network INC towards the costs of the Matariki in the Zone event.

Paul McMahon/Jo Zervos

Carried

14. Waitai Coastal-Burwood-Linwood 2023-24 Discretionary Response Fund Application - Te Wero Gymnastics Inc

Community Board Resolved CCBCC/2024/00065 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood 2023-24 Discretionary Response Fund Application - Te Wero Gymnastics Inc Report.

2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$3,200 from its 2023-24 Discretionary Response Fund to Te Wero Gymnastics Inc towards the costs of the Gymnastics Outreach Programme.

Jackie Simons/Tim Baker

Carried

20. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Community Board Resolved CCBCC/2024/00066

Part C

That at 6.19pm the resolution to exclude the public set out on pages 322 to 323 of the agenda, be adopted.

Paul McMahan/Kelly Barber

Carried

15. Waitai Coastal-Burwood-Linwood Community Board - Community Service and Youth Service Awards 2024

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Confers Community Service Awards on the nominees listed on the Summary of Nominations 2024 (separately circulated).
2. Delegates authority to the Board Chairperson and Deputy Chairperson to accept any late applications received from other Community Boards.
3. Have the names of successful nominees released after the Board's Community Service Awards 2024 function. Names of unsuccessful nominees will be kept confidential.

Community Board Resolved CCBCC/2024/00067

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Confers Community Service Awards on nominees 1, 2, 5 and 6 as listed on the Summary of Nominations 2024 (separately circulated).
2. Delegates authority to the Board Chairperson and Deputy Chairperson to accept any late applications received from other Community Boards.
3. Have the names of successful nominees released after the Board's Community Service Awards 2024 function. Names of unsuccessful nominees will be kept confidential.

Tim Baker/Alex Hewison

Carried

The public were re-admitted to the meeting at 6.30pm.

16. Community Boards Executive Committee Conference 2024

Community Board Resolved CBCC/2024/00068 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Community Boards Executive Committee Conference 2024 Report.
2. Approves the attendance of Jackie Simons to the Community Board Executive Committee Conference in Wellington from 22 to 23 August 2024.

Celeste Donovan/Alex Hewison

Carried

17. Community Board Representation on Outside Organisations and Committees - Better for Brighton Group - Board Liaison Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Community Board Representation on Outside Organisations and Committees - Better for Brighton Group - Board Liaison Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Appoints a Board member(s) as Board liaison to the Better For Brighton Group for the remainder of the Board's 2022-25 term.

Community Board Resolved CBCC/2024/00069

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Community Board Representation on Outside Organisations and Committees - Better for Brighton Group - Board Liaison Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Appoints a Celeste Donovan and Alex Hewison as Board liaison to the Better For Brighton Group for the remainder of the Board's 2022-25 term.

Kelly Barber/Paul McMahon

Carried

18. Waitai Coastal-Burwood-Linwood Community Board Area Report - June 2024

Community Board Resolved CCBCC/2024/00070 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Waitai Coastal-Burwood-Linwood Community Board Area Report - June 2024 Report.

Jackie Simons/Yani Johanson

Carried

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

Part B

Members exchanged information on matters of mutual interest:

- SEWN support for the Eastern Relationship Project
- St Johns Church – new community worker in Woolston
- Potential sandcastle competition/event this summer in New Brighton
- Blue gum tree removal on Pages Road – limited feedback received

Jackie Simons left the meeting at 6.43pm during consideration of item 19.

Karakia Whakamutunga: Led by Paul McMahon

Meeting concluded at 6.48pm.

CONFIRMED THIS 8TH DAY OF JULY 2024

**PAUL MCMAHON
CHAIRPERSON**