

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 17 August 2020
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauger
	Linda Stewart

17 August 2020

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved CBCB/2020/00041

That the apology received for early departure from James Daniels be accepted.

Kelly Barber/Phil Mauger

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Bebe Frayle declared an interest in item 9 in relation to Dallington Residents' Association application.

Linda Stewart declared an interest in item 9 in relation to Wainoni Avonside Community Services Trust application and item 10 in relation to the Dallington Community Cottage Trust application.

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

Part C

Community Board Resolved CBCB/2020/00042

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday 6 July 2020 be confirmed.

Linda Stewart/Jo Zervos

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Roy Stokes Hall

Chris Carrow on behalf of The Christchurch Circus Trust addressed the Board regarding the future of the Roy Stokes Hall and seeking support from the Board for the facility to be community owned and led.

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

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

James Daniels left the meeting at 4.42 pm.

7. Correspondence - Macrocarpa trees North Beach

Community Board Resolved CBCB/2020/00043(Original Officer Recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board:

1. Received the correspondence from Spenser Holmes in relation to Macrocarpa Trees at North Beach.

Phil Mauger/Jo Zervos

Carried

8. Proposed Mobility Parking - Seaview Road

Community Board Resolved CBCB/2020/00044(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves under Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the north side of Seaview Road, commencing at a point 74 metres west of its intersection with Shaw Avenue, and extending in a westerly direction for a distance of 14 metres be reserved as a parking place for vehicles displaying an approved disabled person's parking permit, installed in accordance with Section 12.4(7) of the Land Transport Rule: Traffic Control Devices 2004. This parking restriction is to apply at any time.
2. Approves that the north side of Seaview Road, commencing at a point 88 metres west of its intersection with Shaw Avenue, extending in a westerly direction for a distance of seven metres be a parking place for any vehicle and be restricted to a maximum period of 60 minutes between the hours of 8am and 6pm.
3. Approves under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on the north side of Seaview Road, commencing at a point 69 metres west of its intersection with Shaw Avenue, and extending in a westerly direction for a distance of five metres.
4. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw on the north side of Seaview Road, commencing at a point 69 metres west of its intersection with Shaw Avenue and extending in a westerly direction for a distance of 26 metres.
5. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Phil Mauger/Jo Zervos

Carried

9. Waitai/Coastal-Burwood 2020-21 Strengthening Communities Fund Report

Bebe Frayle declared an interest in relation to the Dallington Residents' Association application and took no part in the Board's discussion or voting on this item.

Linda Stewart declared an interest in relation to the Wainoni Avonside Community Services Trust application and took no part in the Board's discussion or voting on this item.

Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061182	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$35,000, 2021-22 of \$40,000 and 2022-23 of \$40,000 to the Aranui Community Trust towards the KiwiSport, Co-ordinators wages, AFFIRM festival and programme costs for Building capacity in Aranui. The grant for the 2020-21 funding year is not to be used for costs associated with the AFFIRM festival due to its cancellation.
00061405	Burwood Community Church Trust Inc.	BCCT Projects 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$18,000 from its 2020-21 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries, 24-7 youth worker programmes, and operational costs.

00060987	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator / Caregivers' Wages	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$8,000, 2021-22 of \$8,000 to Burwood Daycare for the Elderly Inc. towards Co-ordinators wages.
00061083	Crossroads Youth With a Future	Stay Real Programmes in Haeata Community College and Chisnallwood Intermediate	That the Waitai/Coastal-Burwood Community Board approve a grant of \$14,000 from its 2020-21 Strengthening Communities Fund to Crossroads Youth with a Future towards wages, power, telephone and internet for their Stay Real programme and Drop in Centre.
00061052	Dallington Residents Association	Dallington Community Projects and Events	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day, Clean Up Day, Carols in the Park, a gazebo and teardrop flag, the ongoing costs of web hosting and liability insurance.
00061343	Eastern Community Sport & Recreation Inc	Eastern Sports Community Development	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000, 2022-23 of \$25,000 to Eastern Community Sport and Recreation Inc towards managers wages.

00060978	New Brighton Community Gardens Trust	Community Garden	That the Waitai/Coastal-Burwood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to New Brighton Community Gardens Trust towards wages.
00061322	New Brighton Project Inc	New Brighton Project	That the Waitai/Coastal-Burwood Community Board approve a grant of \$24,000 from its 2020-21 Strengthening Communities Fund to New Brighton Project Inc towards operating costs.
00061344	Queenspark Community Trust	Children's and Family Co-ordinator	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to Queenspark Community Trust towards the Children's and Family Co-ordinator wages.
00061276	Renew Brighton	Renew Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Renew Brighton towards operational costs.
00061415	The Bridge South Brighton Trust	Project Coordinator role and running costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$25,000 from its 2020-21 Strengthening Communities Fund to The Bridge South Brighton Trust towards operational costs and wages.

00061236	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Wainoni Avonside Community Services Trust towards operating and programme costs.
00061488	Youth Alive Trust	Youthwork Support	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$30,000, 2021-22 of \$30,000, 2022-23 of \$30,000 to Youth Alive Trust towards the wages of four youth workers.
00061260	A Town Boxing Gym Incorporated	Community Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to the A-Town Boxing Gym Incorporated towards equipment costs.
00061364	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha community project & CAMEO Elder Care	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of East Christchurch towards community worker wages for Te Waka Aroha.
00061563	Anglican Diocese of Christchurch – Parish of Shirley (Known as Shirley/Burwood/Marshland and Anglican Church)	Shirley/Burwood Community Youth Basketball	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of Shirley towards youth worker wages.

00061197	Brighton Gallery Trust	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Brighton Gallery Trust towards rent for the building.
00061091	Burwood Association Football Club Incorporated	General Administration Costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Burwood Association Football Club Incorporated for general administration costs.
00061460	Coastal Spirit Football Club Inc.	Football	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Coastal Spirit Football Club Inc. towards wages.
00061074	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Compassion Trust for the Financial Mentoring Service, towards wages, rent and volunteer recognition.
00061598	Exercise as Medicine NZ	Ronnie Gardner Method (RGM) Class for Older Adults	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Exercise as Medicine NZ towards wages and venue hire costs.

00060953	New Brighton and Districts Historical Society and Museum Incorporated	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum Incorporated towards annual rent.
00061050	New Brighton Cricket Club Inc	Balls and bags for the 2020/21 cricket season	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Cricket Club Inc towards equipment costs.
00061177	New Brighton Friendship Club	Older Person's Coach Trips	That the Waitai/Coastal-Burwood Community Board approve a grant of \$750 from its 2020-21 Strengthening Communities Fund to the New Brighton Friendship Club towards coach trip travel costs.
00061421	New Brighton Pier and Foreshore Promotion Society Incorporated	Duke Festival of Surfing	That the Waitai/Coastal-Burwood Community Board approve a grant of \$7,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Pier and Foreshore Society Incorporated towards wages and movie night costs.
00061275	New Brighton Rugby Football Club Inc	Junior Programme Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to New Brighton Rugby Club Inc towards equipment (rugby ball) costs.

00061345	New Brighton Stitch-O-Mat	New Brighton Stitch-O-Mat	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,250 from its 2020-21 Strengthening Communities Fund to New Brighton Stitch-O-Mat towards rent.
00060988	North Beach Tennis Club Inc	Junior Tennis Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the Junior tennis Programme.
00061293	North Wai Boardriders	North Wai Surf/Skate Holiday Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to North Wai Boardriders for the Surf and Skate holiday programme.
00061408	Otautahi Sports Association	Kindred and Hauora Co-ordinator and Club Development Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to Otautahi Sports Association towards the Kindred Club and Hauora Coordinator and Club Development Programme.
00061025	Parklands Christchurch Softball United Incorporated	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to Parklands Christchurch Softball United Incorporated towards player resources.

00061068	Parklands Ladies Club	Club trips and venue hire	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Parklands Ladies Club towards rent and coach hire costs.
00061004	Parklands Playcentre	Wages for lead coordinators for one term	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Parklands Playcentre towards wages for the Playcentre Coordinators.
00061238	Pegasus Toy Library Incorporated	Annual running of the Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards toy librarian wages.
00061229	PIPS Pregnancy Support Trust	Bumps and Bubs Support Group and Volunteer Support	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from their 2020-21 Strengthening Communities Fund to Pregnancy Infancy Parenting Support Trust towards wages, rent and volunteer recognition.
00061428	QE II Swim Club Incorporated	Growth of Swimming in Eastern Christchurch	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to QEII Swim Club Incorporated towards venue hire.

00061026	Richmond Keas Softball Inc	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment to facilitate softball participation.
00061374	Scouting NZ Burwood	Burwood Keas, Cubs and Scouts	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Scouting NZ Burwood towards programmes costs.
00060980	SeniorNet New Brighton Inc	Computer Tuition	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to SeniorNet New Brighton Inc towards operational costs.
00061330	Shirley Ladies Friendship Club	Bus Trip Fund	That the Waitai/Coastal-Burwood Community Board approve a grant of \$350 from its 2020-21 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.
00061146	Shirley Tennis Club Incorporated	School tennis coaching programme 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Shirley Tennis Club Incorporated towards the junior tennis programme.

00061181	Shirley Toy Library Incorporated	Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Toy Library Incorporated towards operational costs.
00061363	South Brighton Community Toy Library Incorporated	Paid Toy Librarian and Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,400 from its 2020-21 Strengthening Communities Fund to the South Brighton Community Toy Library Incorporated towards toy librarian wages and rent.
00061167	South Brighton Playcentre	Funding towards annual wages of Playcentre Session Supervisors	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the South Brighton Play Centre towards coordinator wages.
00061575	South Brighton Surf Life Saving Club Inc	Funding Life Guarding Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the South New Brighton Surf Life Saving Club Inc. towards equipment.
00061367	South City Youth Trust	The Palace	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards wages for "The Palace" programmes in Aranui.

00061084	South New Brighton Tennis Club	Equipment for Junior Tennis	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to South New Brighton Tennis Club towards junior tennis equipment.
00061295	Southshore Residents Association Incorporated	Equipment Replacement	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Southshore Residents Association Incorporated towards equipment replacement.
00061042	Spencer Park Surf Life Saving Club Incorporated	Lifeguard Coach – Training and Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencer Park Surf Life Saving Club Incorporated towards the Lifeguard Development & Training Coordinator wages.
00061270	Spencerville Playcentre	Coordinator Wages	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Spencerville Playcentre towards wages for the Playcentre Coordinators.
00061280	Sustain South Brighton	Sustain South Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Sustain South Brighton towards wages.

00061348	Te Kupenga o Aranui	Wages for Youth Worker	That the Waitai/Coastal-Burwood Community Board approve a grant of \$12,000 from its 2020-21 Strengthening Communities Fund to Te Kupenga O Aranui towards youth worker wages.
00061407	The Pukeko Centre	The Pukeko Centre Connecting Communities Programme 2020/21	That the Waitai/Coastal-Burwood Community Board approve a grant of \$13,000 from its 2020-21 Strengthening Communities Fund to the Pukeko Centre towards wages for the part-time Sports Coordinator.
00061193	Waimairi Beach Residents Association	Christmas Carols & BBQ & AGM	That the Waitai/Coastal-Burwood Community Board approve a grant of \$400 from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Residents Association towards the Christmas Barbecue and annual general meeting cost.
00061580	Western Association Football Club Incorporated	Western AFC Operations	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Western Association Football Club Incorporated towards the costs of their junior operational costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061559	Addington.net	Techmate	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Addington.net towards Techmate operational costs.
00061361	Avon Otakaro Forest Park Inc	ReCharging the Red Zone	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Avon Otakaro Forest Park Inc towards ReCharging the Red Zone.
00061006	Burwood Playcentre	Running costs, power and wages for lead coordinator	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Burwood Playcentre towards co-ordinators wages.
00061263	Canterbury Westland Kindergarten Assn (Kidsfirst) – Nuffield	Te Moana Kaiaua	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association Kidsfirst Nuffield for Te Moana Kaiaua.
00061320	Christchurch Football Club	Capping Springs on Westminster Park	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Christchurch Football Club to cap the live springs on Westminster Park.
00061005	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-2021 Strengthening Communities Fund to The Graham Dingle Foundation Canterbury towards its Kiwi Can Programme.

00061252	Pleasant Point Yacht Club Inc	Operational costs assistance	That the Waitai/Coastal/Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Pleasant Point Yacht Club Inc towards operational costs assistance.
00061545	Shirley Playcentre	Wages for co-ordinators	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Shirley Playcentre towards Wages for their session coordinators.
00061092	Ultimate Martial Arts Fighting Incorporated	Account costs	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Ultimate Martial Arts Fighting Incorporated towards audit fees.
00061081	Waimairi Beach Golf Club	Golf Programme for local schools	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Golf Club towards wages.

3. Approve the transfer of \$82,332 to the Waitai/Coastal-Burwood 2020-21 Discretionary Response Fund.

Community Board Resolved CBCB/2020/00045

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061182	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$35,000, 2021-22 of \$40,000 and 2022-23 of \$40,000 to the Aranui Community Trust towards the KiwiSport, Co-ordinators wages, AFFIRM festival and programme costs for Building capacity in Aranui. The grant for the 2020-21 funding year is not to be used for costs associated with the AFFIRM festival due to its cancellation.
00061405	Burwood Community Church Trust Inc.	BCCT Projects 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$18,000 from its 2020-21 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries, 24-7 youth worker programmes, and operational costs.
00060987	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator / Caregivers' Wages	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$9,000, 2021-22 of \$9,000 to Burwood Daycare for the Elderly Inc. towards Co-ordinators wages.
00061083	Crossroads Youth With a Future	Stay Real Programmes in Haeata Community College and Chisnallwood Intermediate	That the Waitai/Coastal-Burwood Community Board approve a grant of \$14,000 from its 2020-21 Strengthening Communities Fund to Crossroads Youth with a Future towards wages, power, telephone and internet for their Stay Real programme and Drop in Centre.

00061052	Dallington Residents Association	Dallington Community Projects and Events	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day, Clean Up Day, Carols in the Park, a gazebo and teardrop flag, the ongoing costs of web hosting and liability insurance.
00061343	Eastern Community Sport & Recreation Inc	Eastern Sports Community Development	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000, 2022-23 of \$25,000 to Eastern Community Sport and Recreation Inc towards managers wages.
00060978	New Brighton Community Gardens Trust	Community Garden	That the Waitai/Coastal-Burwood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to New Brighton Community Gardens Trust towards wages.
00061322	New Brighton Project Inc	New Brighton Project	That the Waitai/Coastal-Burwood Community Board approve a grant of \$24,000 from its 2020-21 Strengthening Communities Fund to New Brighton Project Inc towards operating costs.
00061344	Queenspark Community Trust	Children's and Family Co-ordinator	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to Queenspark Community Trust towards the Children's and Family Co-ordinator wages.

00061276	Renew Brighton	Renew Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Renew Brighton towards operational costs.
00061415	The Bridge South Brighton Trust	Project Coordinator role and running costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$25,000 from its 2020-21 Strengthening Communities Fund to The Bridge South Brighton Trust towards operational costs and wages.
00061236	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Wainoni Avonside Community Services Trust towards operating and programme costs.
00061488	Youth Alive Trust	Youthwork Support	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$30,000, 2021-22 of \$30,000, 2022-23 of \$30,000 to Youth Alive Trust towards the wages of four youth workers.
00061260	A Town Boxing Gym Incorporated	Community Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to the A-Town Boxing Gym Incorporated towards equipment costs.

00061364	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha community project & CAMEO Elder Care	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of East Christchurch towards community worker wages for Te Waka Aroha.
00061563	Anglican Diocese of Christchurch – Parish of Shirley (Known as Shirley/Burwood/Marshland and Anglican Church)	Shirley/Burwood Community Youth Basketball	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of Shirley towards youth worker wages.
00061197	Brighton Gallery Trust	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Brighton Gallery Trust towards rent for the building.
00061091	Burwood Association Football Club Incorporated	General Administration Costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Burwood Association Football Club Incorporated for general administration costs.
00061460	Coastal Spirit Football Club Inc.	Football	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Coastal Spirit Football Club Inc. towards wages.

00061074	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Compassion Trust for the Financial Mentoring Service, towards wages, rent and volunteer recognition.
00061598	Exercise as Medicine NZ	Ronnie Gardner Method (RGM) Class for Older Adults	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Exercise as Medicine NZ towards wages and venue hire costs.
00060953	New Brighton and Districts Historical Society and Museum Incorporated	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum Incorporated towards annual rent.
00061050	New Brighton Cricket Club Inc	Balls and bags for the 2020/21 cricket season	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Cricket Club Inc towards equipment costs.
00061177	New Brighton Friendship Club	Older Person's Coach Trips	That the Waitai/Coastal-Burwood Community Board approve a grant of \$750 from its 2020-21 Strengthening Communities Fund to the New Brighton Friendship Club towards coach trip travel costs.

00061421	New Brighton Pier and Foreshore Promotion Society Incorporated	Duke Festival of Surfing	That the Waitai/Coastal-Burwood Community Board approve a grant of \$7,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Pier and Foreshore Society Incorporated towards wages and movie night costs.
00061275	New Brighton Rugby Football Club Inc	Junior Programme Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to New Brighton Rugby Club Inc towards equipment (rugby ball) costs.
00061345	New Brighton Stitch-O-Mat	New Brighton Stitch-O-Mat	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,250 from its 2020-21 Strengthening Communities Fund to New Brighton Stitch-O-Mat towards rent.
00060988	North Beach Tennis Club Inc	Junior Tennis Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the Junior tennis Programme.
00061293	North Wai Boardriders	North Wai Surf/Skate Holiday Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to North Wai Boardriders for the Surf and Skate holiday programme.
00061408	Otautahi Sports Association	Kindred and Hauora Co-ordinator and Club Development Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 its 2020-21 Strengthening Communities Fund to Otautahi Sports Association towards the Kindred Club and Hauora Coordinator and Club Development Programme.

00061025	Parklands Christchurch Softball United Incorporated	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to Parklands Christchurch Softball United Incorporated towards player resources.
00061068	Parklands Ladies Club	Club trips and venue hire	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Parklands Ladies Club towards rent and coach hire costs.
00061004	Parklands Playcentre	Wages for lead coordinators for one term	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Parklands Playcentre towards wages for the Playcentre Coordinators.
00061238	Pegasus Toy Library Incorporated	Annual running of the Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards toy librarian wages.
00061229	PIPS Pregnancy Support Trust	Bumps and Bubs Support Group and Volunteer Support	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from their 2020-21 Strengthening Communities Fund to Pregnancy Infancy Parenting Support Trust towards wages, rent and volunteer recognition.
00061428	QE II Swim Club Incorporated	Growth of Swimming in Eastern Christchurch	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to QEII Swim Club Incorporated towards venue hire.

00061026	Richmond Keas Softball Inc	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment to facilitate softball participation.
00061374	Scouting NZ Burwood	Burwood Keas, Cubs and Scouts	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Scouting NZ Burwood towards programmes costs.
00060980	SeniorNet New Brighton Inc	Computer Tuition	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to SeniorNet New Brighton Inc towards operational costs.
00061330	Shirley Ladies Friendship Club	Bus Trip Fund	That the Waitai/Coastal-Burwood Community Board approve a grant of \$350 from its 2020-21 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.
00061146	Shirley Tennis Club Incorporated	School tennis coaching programme 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Shirley Tennis Club Incorporated towards the junior tennis programme.
00061181	Shirley Toy Library Incorporated	Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Toy Library Incorporated towards operational costs.

00061363	South Brighton Community Toy Library Incorporated	Paid Toy Librarian and Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,400 from its 2020-21 Strengthening Communities Fund to the South Brighton Community Toy Library Incorporated towards toy librarian wages and rent.
00061167	South Brighton Playcentre	Funding towards annual wages of Playcentre Session Supervisors	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the South Brighton Play Centre towards coordinator wages.
00061575	South Brighton Surf Life Saving Club Inc	Funding Life Guarding Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the South New Brighton Surf Life Saving Club Inc. towards equipment.
00061367	South City Youth Trust	The Palace	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards wages for "The Palace" programmes in Aranui.
00061084	South New Brighton Tennis Club	Equipment for Junior Tennis	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to South New Brighton Tennis Club towards junior tennis equipment.

00061295	Southshore Residents Association Incorporated	Equipment Replacement	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Southshore Residents Association Incorporated towards equipment replacement.
00061042	Spencer Park Surf Life Saving Club Incorporated	Lifeguard Coach – Training and Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencer Park Surf Life Saving Club Incorporated towards the Lifeguard Development & Training Coordinator wages.
00061270	Spencerville Playcentre	Coordinator Wages	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencerville Playcentre towards wages for the Playcentre Coordinators.
00061280	Sustain South Brighton	Sustain South Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Sustain South Brighton towards wages.
00061348	Te Kupenga o Aranui	Wages for Youth Worker	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Te Kupenga O Aranui towards youth worker wages.
00061407	The Pukeko Centre	The Pukeko Centre Connecting Communities Programme 2020/21	That the Waitai/Coastal-Burwood Community Board approve a grant of \$13,000 from its 2020-21 Strengthening Communities Fund to the Pukeko Centre towards wages for the part-time Sports Coordinator.

00061193	Waimairi Beach Residents Association	Christmas Carols & BBQ & AGM	That the Waitai/Coastal-Burwood Community Board approve a grant of \$400 from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Residents Association towards the Christmas Barbecue and annual general meeting cost.
00061580	Western Association Football Club Incorporated	Western AFC Operations	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Western Association Football Club Incorporated towards the costs of their junior operational costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061559	Addington.net	Techmate	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Addington.net towards Techmate operational costs.
00061361	Avon Otakaro Forest Park Inc	ReCharging the Red Zone	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Avon Otakaro Forest Park Inc towards ReCharging the Red Zone.
00061006	Burwood Playcentre	Running costs, power and wages for lead coordinator	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Burwood Playcentre towards co-ordinators wages.

00061263	Canterbury Westland Kindergarten Assn (Kidsfirst) – Nuffield	Te Moana Kaiaua	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association Kidsfirst Nuffield for Te Moana Kaiaua.
00061320	Christchurch Football Club	Capping Springs on Westminster Park	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Christchurch Football Club to cap the live springs on Westminster Park.
00061005	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-2021 Strengthening Communities Fund to The Graham Dingle Foundation Canterbury towards its Kiwi Can Programme.
00061252	Pleasant Point Yacht Club Inc	Operational costs assistance	That the Waitai/Coastal/Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Pleasant Point Yacht Club Inc towards operational costs assistance.
00061545	Shirley Playcentre	Wages for co-ordinators	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Shirley Playcentre towards Wages for their session coordinators.
00061092	Ultimate Martial Arts Fighting Incorporated	Account costs	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Ultimate Martial Arts Fighting Incorporated towards audit fees.

00061081	Waimairi Beach Golf Club	Golf Programme for local schools	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Golf Club towards wages.
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3. Approve the transfer of \$80,832 to the Waitai/Coastal-Burwood 2020-21 Discretionary Response Fund.

Linda Stewart/Jo Zervos

Carried

Bebe Frayle declared an interest in relation to the Dallington Residents' Association application and took no part in the Board's discussion or voting on this item.

Linda Stewart declared an interest in relation to the Wainoni Avonside Community Services Trust application and took no part in the Board's discussion or voting on this item.

10. Waitai/Coastal-Burwood Community Board Discretionary Response Fund 2020-2021 New Brighton Project Seaside Spring Gala and New Brighton Residents Association Biketober Event and the Dallington Community Cottage Trust

Linda Stewart declared an interest in relation to item 3 above, Dallington Community Cottage Trust and took no part in the discussion or voting on this item.

Community Board Resolved CBCB/2020/00046(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve a grant of \$1,887 from its 2020-2021 Discretionary Response Fund to New Brighton Project Inc towards the New Brighton Spring Gala. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
2. Approve a grant of \$1,965 from its 2020-2021 Discretionary Response Fund to the New Brighton Residents Association towards the On Ya Bike New Brighton event. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
3. Approve a grant of \$11,040 from its 2020-2021 Discretionary Response Fund to the Dallington Community Cottage Trust towards the rent.

Kelly Barber/Jo Zervos

Carried

11. Waitai/Coastal-Burwood Community Board Area Report - August 2020

Community Board Resolved CBCB/2020/00047(Original Officer Recommendation accepted without change)

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for August 2020.
2. Receive the staff memorandum regarding the New Brighton Tiny Huts.
3. Receive the staff memorandum regarding Kawharu Street Parking Restrictions.
4. Approve the holding of a Joint Meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards on Friday 21 August 2020 at 10.30am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.
5. Receive the Waitai/Coastal-Burwood Community Board Submission to the Council on the Draft 2020-21 Annual Plan.
6. Note that the \$3,500 allocated from the Board's 2019-20 Discretionary Response Fund for the Summer with your Neighbours 2020-21 event and the \$1,500 allocated from the 2019-20 Youth Development Fund to establish the 2020-21 Youth Development Fund has been returned to the Discretionary Response fund to be carried forward into the 2020-21 financial year Discretionary Response Fund.
7. Approve a grant of \$3,500 from its 2020-21 Discretionary Response Fund to fund the Summer with your Neighbours 2020-21 event.
8. Approve a grant of \$1,500 from its 2020-21 Discretionary Response Fund to establish the 2020-21 Waitai/Coastal-Burwood Community Board Youth Development Fund.

Linda Stewart/Jo Zervos

Carried

12. Waitai/Coastal-Burwood 2020-21 Youth Development Fund Report - Kyla Lynch-Brown and Millie Lamond-Aird

Community Board Resolved CBCB/2020/00048(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve a grant of \$250 from its 2020-21 Youth Development Fund to Kyla Lynch-Brown towards the costs of accommodation and meals for participating in the Touch New Zealand Domestic Tour to be held in Auckland from 3 September to 7 September 2020. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
2. Approve a grant of \$500 from its 2020-21 Youth Development Fund to Millie Lamond Aird towards the costs of her flights to attend the Evolution Dance Competition in the Gold Coast from 4 to 10 January 2021. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

Kelly Barber/Phil Mauger

Carried

4. Public Forum / Te Huinga Whānui

4.2 Pedestrian/Cycleway link under Anzac Bridge

John Mowat, local resident addressed the Board in relation to the pedestrian and cycle paths under Anzac Bridge. John commended the work that was undertaken on one side and is advocating for similar work to be planned for the other side.

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

Part B

That the Waitai/Coastal-Burwood Community Board:

1. Refer the issues raised from John Mowat to staff for investigation and report back to the Board.

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

Part B

Board members exchanged information on various matters of interest.

Meeting concluded at 5.38pm.

CONFIRMED THIS 7TH DAY OF SEPTEMBER 2020

**KELLY BARBER
CHAIRPERSON**