

Waitai
Coastal-Burwood Community Board
OPEN MINUTES

Date: Monday 7 September 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

7 September 2020

Christopher Turner-Bullock
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Linda Stewart declared an interest in item 4.2 in relation to the Dallington Community Cottage Trust public forum presentation.

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

(Items 3 and 8)

Part C

Community Board Resolved CBCB/2020/00049

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 17 August 2020 be confirmed.

AND

The minutes from the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Board joint meeting held on 21 August 2020, be confirmed.

Phil Mauger/Linda Stewart

Carried

8. Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board Minutes - 21 August 2020

Council Decision

Refer to item 3

4. Public Forum / Te Huinga Whānui

Part B

4.1 Compassion Trust

Anne Addei, on behalf of Compassion Trust provided the Board with an overview of the work Compassion Trust do in the Community including financial mentoring, short educational programs for people dealing with debt and that they hold various regular gatherings serving those in need within the community.

After questions from members, the Chairperson thanked Anne for her update.

4.2 Dallington Community Trust

David Collins, on behalf of the Dallington Community Trust presented to the Board on the events that the Trust participate in such as Children's Day and Duck Down to the River. They also hold Movie nights, Easter hunts and street Barbeques.

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

4.3 Aranui Community Trust Incorporated Society

Aranui Community Trust Incorporated Society (ACTIS) provided the Board with an update on the work that ACTIS do in the community. Roy Appley Senior Police Sergeant represented himself as the crime and safety advisor for ACTIS.

After questions from members, the Chairperson thanked Rachel and her team for their update.

Attachments

- A Aranui Community Trust Incorporated Society ACTIS - Strategic Plan 2016 - 2021 [⇒](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

- 6.1** Pene Jarvis, local resident, presented a 93 signatory petition regarding Cameo Grove.

Part B

That the Waitai/Coastal-Burwood Community Board:

Receives the petition in relation to the Cameo Grove extension.

Attachments

- B Cameo Grove Petition [⇒](#)

Jo Zervos left the meeting at 5.21pm and returned at 5.22pm

Bebe Frayle left the meeting at 5.22pm and returned at 5.24pm

7. Correspondence - Isobelle Doig

Community Board Resolved CBCB/2020/00050 (Original Officer Recommendation accepted without change)

Part B

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Isobelle Doig in relation to Poppy Plantings on the corner of Anzac Drive and Travis Road.

Kelly Barber/Linda Stewart

Carried

9. Easement to Orion over part of Rawhiti Domain

Community Board Resolved CBCB/2020/00051(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Recommends that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of the easement to Orion for the right to convey electricity as outlined in this report.
2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Orion New Zealand Limited for the right to convey electricity over part of Rawhiti Domain, 100 Shaw Ave (Record of Title 732600) shown on the plan below, or such other area, if this has no impact on users of the domain and is not a significant change.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Phil Mauger/Bebe Frayle

Carried

10. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Applications - Board Projects

Community Board Resolved CBCB/2020/00052(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Allocate \$3,500 from its 2020-21 Discretionary Response Fund to the Waitai/Coastal-Burwood Community Board 2020-21 Youth Development Fund.
2. Allocate \$2,500 from its 2020-21 Discretionary Response Fund towards the costs of the Waitai/Coastal-Burwood Community Service Awards 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
3. Allocate \$5,500 from its 2020-21 Discretionary Response Fund towards the costs of Parklands @ Play 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

4. Allocate \$6,000 from its 2020-21 Discretionary Response Fund towards the costs of I Love New Brighton 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
5. Allocate \$2,000 from its 2020-21 Discretionary Response Fund towards the costs of the Dallington Avondale Burwood Combined Event 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
6. Allocate \$500 from its 2020-21 Discretionary Response Funds towards the Waitai/Coastal-Burwood Community Board ANZAC Day Expenses 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

Phil Mauger/Linda Stewart

Carried

11. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Application - New Brighton Menz Shed Dust Capture Project.

Community Board Resolved CBCB/2020/00053 (Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$6,815 from its 2020-2021 Discretionary Response Fund to New Brighton Menz Shed Trust towards the dust capture project.

James Daniels/Bebe Frayle

Carried

12. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Application - Shirley Boys High School

Community Board Resolved CBCB/2020/00054(Original Officer Recommendation accepted without change)

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$1,000 from its 2020-21 Discretionary Response Fund to Shirley Boys High School towards the costs of four students from Shirley Boys High School to participate in the Steinlager 2 Experience 2020 from 5 to 8 October 2020. The granted funds to be used towards the costs of the Steinlager 2 Experience for Zakai Hedges, Joshua McCaffery, Jack Robinson and Louis Gibbard. The granted funds are not to be used towards the costs of any supervisory staff or manager costs to attend and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

Kelly Barber/Jo Zervos

Carried

13. Community Board Representation on Outside Organisations and Committees

Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Considers appointing a representative to the following outside organisations for the 2019/2022 term:
 - a. Orion Customer Advisory Panel – one member

Community Board Resolved CBCB/2020/00055

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Appointed a representative to the following outside organisations for the 2019/2022 term:
 - a. Orion Customer Advisory Panel – Bebe Frayle

Jo Zervos/Linda Stewart

Carried

14. 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 6.22pm.

CONFIRMED THIS 21ST DAY OF SEPTEMBER 2020

**KELLY BARBER
CHAIRPERSON**