

Waitai/Coastal-Burwood Community Board

OPEN MINUTES

Date: Monday 21 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

21 September 2020

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
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At the commencement of the meeting, the Chairperson presented a Certificate of Appreciation to Yvonne Richie for her dedicated service and commitment to the Ascot Community Centre.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved CBCB/2020/00056

That the apology for lateness received from Phil Mauger be accepted.

Linda Stewart/Kelly Barber

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Community Board Resolved CBCB/2020/00057

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 7 September 2020 be confirmed.

Kelly Barber/Linda Stewart

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Pleasant Point Yacht Club

Nigel Humphreys and Alastair Burgess on behalf of Pleasant Point Yacht Club provided the Board with an update.

After questions from the Board, the Chairperson congratulated the club and thanked them for their presentation.

Attachments

A Pleasant Point Yacht Club Presentation [⇒](#)

James Daniels left the meeting at 4.47pm.

4.2 New Brighton Residents' Association Update

Brian Donovan, from the New Brighton Residents' Association had planned to provide the Board with an update but could not attend.

James Daniels returned to the meeting at 4.48pm.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Christchurch Slot Car Club

Peter Darrell and representatives of the Christchurch Slot Car Club addressed the Board in support of item 7, Christchurch Slot Car Club – Lease over part of 7 Halberg Street.

After questions from members, the Chairperson thanked Peter and his team for their presentation.

Attachments

- A Christchurch Slot Car Club Presentation [⇒](#)

Phil Mauger arrived at the meeting at 5.01pm.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Christchurch Slot Car Club - Lease over part of 7 Halberg Street

Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Authorise staff to carry out the public notification process required under section 119 of the Reserves Act 1977 in respect of the proposed lease to Christchurch Slot Car Raceway Incorporated.
2. Resolve that in the event that there being no objections to the proposed lease that cannot be satisfied, to grant a lease over part of 7 Halberg Street, Halberg Reserve, to Christchurch Slot Car Raceway Incorporated under section 54(1)(b) for a period up to 15 years subject to:
 - a. The consent of the Minister of Conservation being given pursuant to Section 54(1)(b) of the Reserves Act 1977 to grant a lease; and
3. Recommends that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of a lease to the Christchurch Slot Car Raceway Incorporated as outlined in this report.

Community Board Resolved CBCB/2020/00058

Part C

That the Waitai/Coastal-Burwood Community Board:

1. Authorise staff to carry out the public notification process required under section 119 of the Reserves Act 1977 in respect of the proposed lease to Christchurch Slot Car Raceway Incorporated.
2. Resolve that in the event that there being no objections to the proposed lease that cannot be satisfied, to grant a lease over part of 7 Halberg Street, Halberg Reserve, to Christchurch Slot Car Raceway Incorporated under section 54(1)(b) for a period up to 20 years subject to:

- a. The consent of the Minister of Conservation being given pursuant to Section 54(1)(b) of the Reserves Act 1977 to grant a lease; and
3. Recommends that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of a lease to the Christchurch Slot Car Raceway Incorporated as outlined in this report.

Linda Stewart/Bebe Frayle

Carried

8. Waitai/Coastal-Burwood Community Board Area Report - September 2020
Community Board Resolved CBCB/2020/00059(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 September 2020.

Phil Mauger/James Daniels

Carried

9. 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 5.54pm.

CONFIRMED THIS 5TH DAY OF OCTOBER 2020



KELLY BARBER
CHAIRPERSON