

Waitai Coastal-Burwood Community Board

OPEN MINUTES

Date: Monday 12 July 2021
Time: 4.33pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

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

Christopher Turner-Bullock
Manager Community Governance, Coastal-Burwood
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

Karakia Timatanga: Given by Kelly Barber.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CBCB/2021/00049

That the apology received from Phil Mauger for early departure, be accepted.

Kelly Barber/Linda Stewart

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/2021/00050

That the minutes of the Waitai Coastal-Burwood Community Board meeting held on Monday 28 June 2021, be confirmed.

Kelly Barber/Bebe Frayle

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

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. South New Brighton Park - South Brighton Tennis Club Lighting Application

Community Board Resolved CBCB/2021/00051 (Original Officer Recommendation accepted without change)

Part C

That the Waitai Coastal-Burwood Community Board:

1. Approve the application by South Brighton Tennis Club Incorporated to install six new lighting poles on South New Brighton Park, as shown in Agenda Attachment A, subject to:
 - a. The applicant obtaining any necessary resource consents, and building consents, at its cost, before commencing installation of the lighting system upon the park.
 - b. 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.
 - c. The applicant being responsible for all costs associated with the installation, insurance, operation, maintenance, and any future removal, of the lighting system.
 - d. 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:
 - a. The court lights are to be used on weekdays, Monday to Friday only, between the hours of 7.30am and 9.00pm. Usage to begin no more than one month prior to the date daylight saving finishes. Usage to end within one month after the date daylight saving begins.
 - b. If the tennis courts are 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.

Phil Mauger/Jo Zervos

Carried

8. Waitai Coastal-Burwood Community Board Area Report - July 2021

Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood Community Board:

1. Receive the Waitai Coastal-Burwood Community Board Area Report for July 2021.

Community Board Resolved CBCB/2021/00052

Part B

That the Waitai Coastal-Burwood Community Board:

1. Receive the Waitai Coastal-Burwood Community Board Area Report for July 2021.
2. Appoint Board members Kelly Barber and Linda Stewart to seek to be heard under section 204(2)(b) of the Sale and Supply of Alcohol Act 2012, for the purpose of providing community input at the Hearing of The Bottle-O Prestons, 436 Prestons Road, Sale and Supply of Alcohol On-Licence Application.

Jo Zervos/Kelly Barber

Carried

Phil Mauger left the meeting at 5.09pm during item 9.

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

Part B

Board members exchanged information on various matters of interest.

Karakia Whakamutunga: Given by Bebe Frayle

Meeting concluded at 5.14pm.

CONFIRMED THIS 2ND DAY OF AUGUST 2021

**KELLY BARBER
CHAIRPERSON**