



Waitai
Coastal-Burwood-Linwood Community Board
OPEN MINUTES

Date: Monday 12 August 2024
Time: 4.40pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Paul McMahon
Deputy Chairperson	Jackie Simons
Members	Kelly Barber
	Celeste Donovan
	Alex Hewison
	Yani Johanson
	Greg Mitchell
	Jo Zervos

Principal Advisor

Chris Turner-Bullock
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To watch the meeting live, or a recording after the meeting date, go to:

<https://www.youtube.com/channel/UCI96HGy4yTuHdxoX3617V0g>

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Karakia Tīmatanga: Led by Paul McMahon

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved CCBCC/2024/00080

That the apology for absence from Tim Baker, be accepted.

Jackie Simons/Greg Mitchell

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 CCBCC/2024/00081

That the minutes of the Waitai Coastal-Burwood-Linwood Community Board meeting held on Monday, 8 July 2024 and the Waitai Coastal-Burwood-Linwood Community Board meeting held on Thursday, 25 July 2024 be confirmed.

Greg Mitchell/Jackie Simons

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Youth Development Fund Report Back

Leah McCallum, Youth Development Fund recipient, provided the Board with a report back on her trip to Australia for the Asia Pacific Competition held in May 2024.

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

Attachments

A Leah McCallum - Asia Pacific YDF Report Back

4.2 New Brighton Fireworks – Spokes Canterbury

Stephen Wood on behalf of Spokes Canterbury addressed the Board in relation to representatives of Spokes Canterbury getting to and from the New Brighton Fireworks by cycling and suggested that the Council consider pop up cycle lanes and bike valets for events.

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

Attachments

A Spokes Canterbury - Stephen Wood Presentation

4.3 Regional Councillor Greg Byrnes

Regional Councillor Greg Byrnes, addressed the Board in relation to the following local issues:

- National Steel Site in Woolston
- Environment Canterbury's Representation Review
- Environment Canterbury's Committee Restructure
- Public Transport
- Hornby Organics Processing Plant
- CCC Procurement Policy

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

Attachments

A Environment Canterbury Councillor Greg Byrnes Update Notes

4.4 Kōrero Ki Ōtautahi

Tarryn Ryan on behalf of Kōrero Ki Ōtautahi provided the Board with an introduction of the group and an update of their activities.

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

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/2024/00082 Original Officer Recommendation accepted without change

Part B

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Notes the information supplied during the Briefing.

Paul McMahon/Jackie Simons

Carried

8. Proposed Road Name - 102A Birkdale Drive

Community Board Resolved CCBCC/2024/00083 Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receives the information in the Proposed Road Name - 102A Birkdale Drive 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 following new road name for 102A Birkdale Drive (RMA/2022/3963)
 - a. Road 1 - Pine Valley Close

Kelly Barber/Jackie Simons

Carried

9. Waitai Coastal-Burwood-Linwood Community Board Area Report - August 2024

Community Board Resolved CCBCC/2024/00084 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 - August 2024.

Kelly Barber/Alex Hewison

Carried

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

Part B

Members exchanged information on matters of mutual interest:

- Hearings Panel recommendation accepted by the Council on the Gateway to New Brighton Project.
- Upcoming Woolston Residents meeting – Thursday 15 August 2024, 6pm.
- Upcoming Community Emergency Response Street Meetings – Saturday 17 August, 1pm at the corner of Hawke Street and Shaw Avenue and Monday 26 August, 3pm at the corner of Oram Avenue and Hood Street.
- Waitikiri Drive – parking concerns.
- Long Term Plan response letters are starting to be sent out.

Karakia Whakamutunga: Led by Paul McMahon.

Meeting concluded at 5.45pm.

CONFIRMED THIS 9TH DAY OF SEPTEMBER 2024

PAUL MCMAHON
CHAIRPERSON