

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Waikouaiti Coast Community Board will be held on:

Date: Wednesday 24 March 2021

Time: 5.30 pm

Venue: East Otago Events Centre, Main Road, Waikouaiti

Sandy Graham Chief Executive Officer

Waikouaiti Coast Community Board PUBLIC AGENDA

MEMBERSHIP

ChairpersonAlasdair MorrisonDeputy ChairpersonGeraldine Tait

MembersAndy BarrattSonya Billyard

Mark Brown Mandy Mayhem-Bullock

Cr Jim O'Malley

Senior Officer Nick Dixon, Group Manager Ara Toi

Governance Support Officer Rebecca Murray

Rebecca Murray Governance Support Officer

Telephone: 03 477 4000 Rebecca.Murray@dcc.govt.nz www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.





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1 PUBLIC FORUM

1.1 Public Forum - OneCoast

Judy Martin from OneCoast wishes to address the meeting regarding their funding application.

1.2 Public Forum - Seasider Train Service

Sally Brown and Mel Sumpter wish to address the meeting regarding the Seasider Train service.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.



DECLARATION OF INTEREST

EXECUTIVE SUMMARY

- 1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
- 2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

- Notes/Amends if necessary the Elected Members' Interest Register attached as Attachment A;
 and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

Title Page

♣A Waikouaiti Coast Community Board Register of Interest

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Declaration of Interest Page 5 of 103



	Waikouaiti Coast Community Board Register of Interest - March 2021					
Responsibility (ie: Chairperson						
Name	Date of Entry	etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan	
Alasdair Morrison (Chairperson)	January 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
		Secretary	Waitati Hall Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
		Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Geraldine Tait (Deputy Chairperson)	November 2016	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Mark Brown	February 2017	President Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
		Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	April 2017	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	November 2018	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Mandy Mayhem-Bullock	November 2016	Committee Member	Waitati Music Festival	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
		Member Vice President	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
		Chairperson	Waitati Hall Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Local Advisor	FENZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	CDEC Community Response Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	Local Government New Zealand Zone 6 Community Board Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Deputy Chair	Keep Dunedin Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member Chair	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	Waitati Youth and Amenities Society Member	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Andy Barratt	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Co-chair	River-Estuary Care Walkoualti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
		Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	

Declaration of Interest



November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	OneCoast	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Youth Club	No conflict identified.	Seek-advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	East Otago Events Centre	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
07/11/2016	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	07/11/2016	Director Owner Committee Member Member Member Member Member Member Member Member	Director Director Director Commercial Property Dunedin Committee Member POWA Member Community Garden Member Member Member Member Member Member Member Moana Gow Pool Trust Member Member Mossiglel Association Football Club Director Owner Residential Property Dunedin Owner Ayrmed Limited Member Member Member Member Member Dunedin Manufacturing Holdings Ice Sports Dunedin (Council appointment) Member Member Okia Reserve Management Committee (Council appointment) Member Okia Reserve Management Committee (Council appointment) Tertiary Precinct Planning Group (Council appointment)	Director Commercial Property Dunedin No conflict identified.

Declaration of Interest Page 8 of 103



CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 17 FEBRUARY 2021

RECOMMENDATIONS

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 17 February 2021 as a correct record.

Attachments

TitleA

Minutes of Waikouaiti Coast Community Board meeting held on 17 February 2021

10





Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Waitati Hall, 26 Harvey Street, Waitati on Wednesday 17 February 2021, commencing at 5.30 pm

PRESENT

ChairpersonAlasdair MorrisonDeputy ChairpersonGeraldine Tait

Members Andy Barratt Sonya Billyard

Mark Brown Mandy Mayhem-Bullock

Cr Jim O'Malley

IN ATTENDANCE Nick Dixon (Group Manager Ara Toi), Simon Drew (General

Manager Infrastructure Services) Tom Dyer (Group Manager 3 Waters) and Dr Susan Jack (DHB Medical Officer of Health)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Public Forum - Waitati School

Tara O'Neill, Principal of Waitati School addressed the meeting regarding their funding application. She provided an updated funding application which updated the Board on what was being requested and an overview of the project which was to purchase a shed to house the Kiln which was for pottery purposes. Ms O'Neill responded to members' questions.

1.2 Public Forum - Hauteruruku ki Puketeraki

A representative from Hauteruruku ki Puketeraki, Suzi Flack, provided an overview of how the funding received for the Waka Kaupapa Club was utilised, how the programme was run, who was involved and that the programme was currently oversubscribed. Ms Flack responded to members' questions.



1.3 Public Forum - Waitati Valley Road Group

John Ransley and Carolyn Guytonbeck addressed the meeting regarding the Waitati Valley Road Group funding application. They provided an overview of work conducted to date with the road, improving public access and responded to members' questions.

1.4 Public Forum - Waikouaiti Rodeo Association

James Ure addressed the meeting regarding the Waikouaiti Rodeo Association funding application and responded to members' questions.

1.5 Public Forum – Lead levels in water

Gerard Pile addressed the meeting regarding the test results for the lead in the water at his property in Merton and responded to members' questions.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Extends Public Forum.

Motion carried (WC/2021/001)

1.6 Public Forum – Waitati Valley Road

Mark Spencer addressed the meeting regarding his concerns with the Waitati Valley Road Group funding application and responded to members' questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Confirms the agenda without addition or alteration.



Motion carried (WC/2021/002)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Mandy Mayhem-Bullock amended her register of interest as follows; Chair of Blueskin News Committee and Vice President of Blueskin A & P Society.

Sonya Billyard amended her register of interest as follows; member of Moana Gow Pool Trust and removed being a member of the Waikouaiti Youth Club.

Mark Brown amended his register of interest as follows; change from president to member only for the Blueskin A&P Society.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) Amends the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (WC/2021/003)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 18 NOVEMBER 2020

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 18 November 2020 as a correct record.

Motion carried (WC/2021/004)

PART A REPORTS

6 UPDATE ON POLICING MATTERS

Due to an urgent matter arising Constable Olivia Winbush was unable to provide an update on Policing matters.



7 LEAD IN WAIKOUAITI, KARITANE, AND HAWKSBURY VILLAGE WATER SUPPLY

A report from 3 Waters and the Executive Leadership Team advised that on 2 February 2021, the Dunedin City Council and Public Health South advised residents in Waikouaiti, Karitane and Hawksbury Village not to use tap water for drinking, cooking or preparing food until further notice because of elevated levels of lead in the drinking water supply.

General Manager Infrastructure Services (Simon Drew), Group Manager 3 Waters (Tom Dyer) and DHB Medical Officer of Health (Dr Susan Jack) spoke to the report and responded to members' questions.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the report of the elevated levels of lead in the Waikouaiti, Karitane and Hawksbury Village water supplies and the actions taken to date.

Motion carried (WC/2021/005)

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Adjourns the meeting.

Motion carried (WC/2021/006)

The meeting adjourned at 7.15 pm and reconvened at 7.31 pm.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

The report provided an update on activities relevant to the Board's area.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WC/2021/007)

Moved (Mandy Mayhem-Bullock/Mark Brown):

That the Board:

Attachment A

Adopts the 2021 meeting schedule for the Waikouaiti Coast Community Board which included the proposed April meeting and amending last meeting to 24 November 2021.

Motion carried (WC/2021/008)

Moved (Geraldine Tait/Mark Brown):

That the Board:

Ratifies the submission to the Review of Truby King Reserve Management Plan retrospectively.

Motion carried (WC/2021/009) with Sonya Billyard withdrawing.

Moved (Mark Brown/Andy Barratt):

That the Board:

- a) **Decides** not to submit to the Gambling & TAB Venue Policy Review.
- b) **Decides** not to submit to the Dangerous and Insanitary Buildings Policy Review.

Motion carried (WC/2021/010)

9 **FUNDING APPLICATIONS**

The report provided details of three funding applications received for the Board's consideration.

Waikouaiti Rodeo Association requested \$4,072.20 to erect a new outside fence as the posts are old and are a safety concern.

Waitati Valley Road Group requested \$600.00 to improve and maintain public access to the Semple Born.

Waitati School requested \$500.00 to go towards installation of kiln 1 (which they fundraised to purchase this kiln), the refurbishment of kiln 2 (A gas kiln). Also, to insulate and line the school garage where the Kilns are going, install a quality lock and alarm system and to buy a small shed to house kiln 2 in.

Also requested was funding towards the accessories needed for the new screen and projector at the East Otago Events Centre for Gravity Events.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

Notes the funding report from Blueskin News.

Motion carried (WC/2021/011)

Attachment A

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Lay the funding application on the table from the Waikouaiti Rodeo Association to allow Board Member Mark Brown to obtain a recommendation and estimate on repairs to the fencing.

Motion carried (WC/2021/012)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Lay the funding application on the table from the Waitati Valley Road Group to seek clarification from the appropriate DCC department regarding public usage and civil works on the roadway in question.

Motion carried (WC/2021/013)

Moved (Mark Brown/Andy Barratt):

That the Board:

Approves the funding application from the Waitati School \$500.00 towards a shed for the kiln.

Motion carried (WC/2021/014)

Moved (Mark Brown/Andy Barratt):

That the Board:

Approves the funding application from Gravity Events \$1,280.00 for the accessories for the new screen and projector at the East Otago Events Centre.

Motion carried (WC/2021/015)

10 **CHAIRPERSON'S REPORT**

The Chairperson provided a verbal update at the meeting, which included:

Thank you to members Sonya Billyard and Andy Barrett for all their hard work with the lead in water affected communities.

Allocated funding for a Vanderburg memorial.

Waikouaiti Bike Track - Local resident Shirley McKewen has decided not to proceed with this due to lack of interest in the community.

Blueskin Show being held on 11 April 2021

10 Year Plan



Firefighting tanks

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the Chairperson's report.

Motion carried (WC/2021/016)

11 BOARD UPDATES

The Board members provided updates on activities, which included:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that the Waitati Hall mural would be complete once the graffiti guard was applied. Mandy advised that she is currently the acting chair for KDB.

Waikouaiti Recycling Centre Project

Geraldine Tait advised that they are in final stages of becoming an incorporated society which will still be called OneCoast. A container had now been purchased and currently deciding on the positioning of this on site. A Co-ordinator had now been employed, she will be looking at obtaining volunteers. Andy Barrett advised that staff from the ORC would discuss in general terms on the possibilities of green waste recycling and what sorts of consents would need to be obtained.

Truby King Recreation Reserve Committee

Andy Barratt had attended a number of meetings for the committee largely to sort out the consultation of the management plan and that he would only attend meetings now if invited to do so.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock had a zoom meeting which included community board role in the long term plan and how important it was, a webinar would be conducted on the representation review.

North Coast Promotional Group

Mark Brown advised that the website was now available which was called North East Otago Discoveries, haven't progressed as yet in forming a co-op.

Recreational Working Group

Mandy Mayhem-Bullock advised that she and Emily spoke to the ORC and asked for Cycleways to be added to the regional transport plan. Cr O'Malley will check this had been added to the consultation document.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Notes the updates.

Motion carried (WC/2021/017)



12 COMMUNITY PLAN

The Board provided updates on the following for the Community Plan.

Current and future Priorities on page 10 to include Waikouaiti, Karitane and Hawksbury Village areas water quality.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the updates.

Motion carried (WC/2021/018)

13 COUNCIL ACTIVITIES

Councillor Jim O'Malley provided an update on matters of interest to the Board, which included:

Water Reform

10 Year Plan

2GP

Moved (Cr Jim O'Malley/Mandy Mayhem-Bullock):

That the Board:

Notes the update.

Motion carried (WC/2021/019)

14 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

CHAIRPERSON

The meeting concluded at 9.27 pm.



PART A REPORTS

UPDATE ON POLICING MATTERS

Constable Olivia Winbush will be in attendance to provide an update on Policing matters.

Attachments

There are no attachments for this report.



DUNEDIN DESTINATION PLAN REFRESH

Malcolm Anderson, Manager City Marketing, will be in attendance to speak about the Dunedin Destination Plan refresh.

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board's area including:
 - a) Gallery on Blueskin letter
 - b) Dunedin City Council 10 Year Plan consultation
 - c) Community Board Conference
 - d) Community Board Outstanding Awards Nomination
 - e) What DCC is Currently Consulting On
 - f) 2021 Representation Review
 - g) 3 Waters Department Update
 - h) Transport Department Update
 - i) Roadworks Schedule
 - j) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** if the Board wishes to submit to the Ōtepoti Dunedin Destination Plan refresh and agrees that the Board delegate authority to a Board Member/s to finalise the submission.
- c) **Decides** if the Board wishes to provide feedback to the St Clair to St Kilda Coastal Plan/Whakahekerau Rakiātea Rautaki Tai and agrees that the Board delegate authority to a Board Member/s to finalise the feedback.

Gallery on Blueskin letter

A letter from the Gallery on Blueskin has been received with regards to the Seasider Train service (Attachment A).

Dunedin City Council 10 Year Plan consultation

3 The public consultation period for the 10 Year Plan 2021-31 is from 29 March to 29 April 2021.



Staff are currently working on a number of opportunities for community engagement, which include having a stand at the Blueskin Show, Sunday 11 April 2021 from 10.00 am to 2.00 pm.

Community Board Conference

5 The Community Board Conference is being held in Gore on 22-24 April.

Community Board Outstanding Awards Nomination

At the Community Board conference in April, nominations for the outstanding community board member are being called for. The Community Board Executive Committee is also inviting Community Boards to share good practice examples. Refer to Attachments B and C.

What DCC is Currently Consulting On

- 7 DCC is currently consulting on the following which may be of interest to the Board and the community:
- 8 **Ōtepoti Dunedin Destination Plan refresh** submissions close on 14 May 2021. For ease of reference the current policy is (Attachment D). https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/otepoti-dunedin-destination-plan-refresh
- 9 **St Clair to St Kilda Coastal Plan/Whakahekerau Rakiātea Rautaki Tai** for details please click on the below link: https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan

2021 Representation Review

- 10 The Representation Review panel has been appointed. Over the next month or so they will be meeting with Councillors and Community Boards to get initial thoughts on current and future representation.
- A survey is also being finalised which will be available online and in paper for the public to complete. Members of the panel will also attend various events across the city to obtain feedback to help inform their initial proposal which is likely to be presented to Council on 30 June 2021.

3 Waters Department Update

- 12 **Firefighting Tanks** Engagement with Iwi has been conducted. A resource consent form is being filled in by City Care. The Waitati site requires a Geotech investigation. From there require engineer engagement and advise that preliminary designs of tanks are completed.
- 13 Lead Source Investigation Update Chairperson, Alasdair Morrison, will speak to the PowerPoint presentation from the community meeting held on 10 March 2021 which is (Attachment E).



Transport Department Update

14 **Vegetation** – The Governance Support Officer, Rebecca Murray will provide an update at the meeting.

Roadworks Schedule

Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links https://www.dunedin.govt.nz/news-and-events/public-notices/roadworks-schedule and https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures.

Dunedin City Council Updates

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477 4000, or email on dcc@dcc.govt.nz. For non-urgent matters contact Council via the online "Fix it form" https://www.dunedin.govt.nz/do-it-online/report/fix-it-form

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

	Title	Page
ŪA	Gallery on Blueskin letter regarding the Seasider Train service	24
ŪB	Community Board Oustanding Awards Nomination	27
<u>√</u> C	Community Board Snapshots	28
ŪD	Dunedin Destination Plan 2018	29
₫E	Lead Source Investigation Update PowerPoint Presentation from Community	65
	Meeting held 10 March 2021	



SUMMARY OF CONSIDERATIONS				
Fit with purpose of Local Government				
This decision enables democratic local decision makin	g and action by, a	and on behalf of	communities.	
Fit with strategic framework				
Social Wellbeing Strategy Economic Development Strategy Environment Strategy Arts and Culture Strategy 3 Waters Strategy Spatial Plan Integrated Transport Strategy Parks and Recreation Strategy	Contributes	Detracts	Not applicable	
Other strategic projects/policies/plans Māori Impact Statement			⊠	
There are no known impacts for tangata whenua.				
Sustainability				
There are no implications.				
LTP/Annual Plan / Financial Strategy /Infrastruc	cture Strategy			
There are no implications.				
Financial considerations				
There are no financial implications.				
Significance				
This decision is considered low significance in terms of the Council's Significance and Engagement Policy.				
Engagement – external				
There has been no external engagement.				
Engagement - internal				
Internal engagement has occurred with appropriate s	taff members.			
Risks: Legal / Health and Safety etc.				
There are no risks.				
Conflict of Interest				
There are no conflicts of interest.				
Community Boards				
This report provides information on activities in o	or relevant to th	e Board's area	ı .	





16 March 2021

To The Waikouaiti Community Coast Board Members,

I am writing to offer feedback to you as a Community Board group as a whole and also as a liaison with the DCC. I think it is important that everyone is on the same page when it comes to the Train trips to Waitati during the 3 months over the Summer.

I have had the privilege of volunteering on the train on many of the trips this season and when I could not be there, Jenny Gleeson has done this job. I saw it as a really important job for a local person who knows the village and the businesses well, to give out the brochures and chat to all the passengers and let them ask any questions. Then on the homeward journey, going through again and getting feedback on how their Blueskin Bay experience went? (As many of you will be aware, this is very dear to my heart and I felt we would enhance the experience by having a person doing this job on every train).

Traffic management has been a voluntary job taken on by Andy Beecroft and by standing on Harvey Street he has been a point of contact to answer questions people may have. The personal approach to helping people and watching out for any hazards. i.e. slowing traffic down if coming off the motorway too fast and directing the buses to park safely along the lay-by, has meant the 2 hour visit has run smoothly.

My feeling is that the Trains to Waitati have been a resounding success with trains booked-out every single week and business owners saying that many of the passengers have come out again afterwards thus promoting repeat business. In the current Covid climate, this is exactly what local businesses need. I know that the Merchant has been able to take on extra staff and (as a 'new' business) these Sunday's have well out done any of their prior expectations.

The feedback from the passengers has been positive, time and time again. (There were a few glitchy communication issues about the bus company in the first few weeks and Jenny dealt with these well). Some local people have asked why "Headfirst travel" is the bus company doing this? They are an experienced tour company based in Dunedin and Oamaru. The reason is, they already do have a close working relationship with both ARC and Orokonui and were easily able to jump into this role.

There is enough to do in the village (incorporating ARC and Orokonui) to satisfy most groups. The Lagoon walk is the perfect distance to do within the time frame and has been popular. Each week the demographic of the 220-250 passengers has been varied enough to mean that each business + the walk, really did get a fair share of the numbers.

The Waitati monthly Market stallholders were invited to stay on in their market area to be included in each Sunday's arrival of the train. Only a few stalls did stay however but they seem to be happy with how it went for them. The comment from them was, they "wished more stallholders had tried it". Feedback from some of the passengers has been that they would have loved more stalls to look at.

The pony rides have come back every week however and have been so popular with children. The Boyle Family from Warrington have brought their horses and beautiful smiles. It has certainly been something which has been a "real hit" when talking to passengers on the way home.

I would like to acknowledge Brett Robertson who designed and coordinated the Waitati brochure at very short notice with the input of the business owners. This has made Blueskin Bay look sharp and well prepared, even if we are really just finding our way.

A reoccurring theme however, is the lack of toilet facilities for visitors. Our one new public toilet is certainly not sufficient for when we have group events, whether it be a Market or a train visit. Problems with the toilet tank not being emptied before a big event seems to be on the DCC radar now and Wastech do seem to empty more frequently **but** it is often blocked from "overuse" and there is not an alternative when this occurs. The gallery has been having its own ongoing drainage issues for 'far too long' and we are the closest when the public toilet is 'out of action'.

I was aware of what would occur over the Summer, during Train visits and especially Market days. I contacted the DCC before Christmas about getting extra toilet facilities on a Sunday i.e. two port-a-loos delivered. The lady in charge was very helpful and said that Alasdair Morrison was organising this as W.C.C.B. representative and I thought, "yes, wonderful, this is sorted". I went on holiday assuming that it was sorted because Alasdair has



been instrumental in getting the port-a-loos for the Market prior to the public toilet being built.

In fact no port-a-loos have arrived at all over the 3 months of trains! When I realised that they were not there, I contacted the DCC again in mid January and found that apparently they had been canceled because someone had said that they were not necessary. ??? I have been standing on Harvey Street and witnessed big lines at the public toilet, sometimes 10-15 people in line. (I know that some people may think that it is a "must do" when visiting Waitati - checking out the *Turdis* but people do not want to waste a big part of their 2 hours waiting in the toilet queue!)

Can I please make you all aware that I think the Summer Train season has been a wonderful success but there are still ongoing improvements that have to be made. Number 1 is: Public conveniences in our community.

I have really liked the interaction between Dunedin Venues and the business owners and especially Troy, who even trained up as a guard to work on the train to help make this a success.

I hope that the Community Coast Board will all get behind making this a happening thing for the future. Having you all advocating for Blueskin Bay as the awesome destination that it is, is key as well as the 'behind the scenes' things that need to be done to make it "sustainable tourism".

Yours sincerely, Louise Burnside

(Gallery Owner & Train Volunteer)







2021 Community Boards Outstanding Contribution Award Nomination Form

Name of person being nominated for their Outstanding Contribution

Details of nominator (can be from any Community Board)

Nominator name:

Nominator Community Board:

Nominator email: Nominator phone:

Details of seconder (must be from the same Community Board as the person being nominated)

Seconder name:

Seconder Community Board:

Seconder email: Seconder phone:

 $\textbf{Please describe the nominee's outstanding contribution to their Community Board and community } (\max 50 \, \text{words})$

Please send all entries to admin@lgnz.co.nz by 5.00pm Friday 26 March 2021.

Attachment C



Community Boards, Executive Committee



Invitation to Community Boards to share good practice examples: Calling for **Community Board Snapshots**

The Community Board Executive Committee (CBEC) is inviting all Community Boards to take a digital snapshot of a community project to share with participants at the forthcoming 2021 Community Board Conference.

Community Board snapshots are short videos which give a profile of a project undertaken or supported by a Community Board. Projects could be:

- Undertaken by the board;
- Supported by the board; or
- Show the board engaging with its communities.

The snapshots are an opportunity for Community Boards to provide a summary of an innovative project undertaken by a board that contributes to community well-being. Snapshots may be a video or PowerPoint, and may be recorded by digital camera or smart phone. They should be no longer than seven minutes. All snapshots received will be played at the conference where delegates will be invited to choose their favourite.

The 2021 Community Board Conference will take place in Gore from 22 – 24 April, 2021.

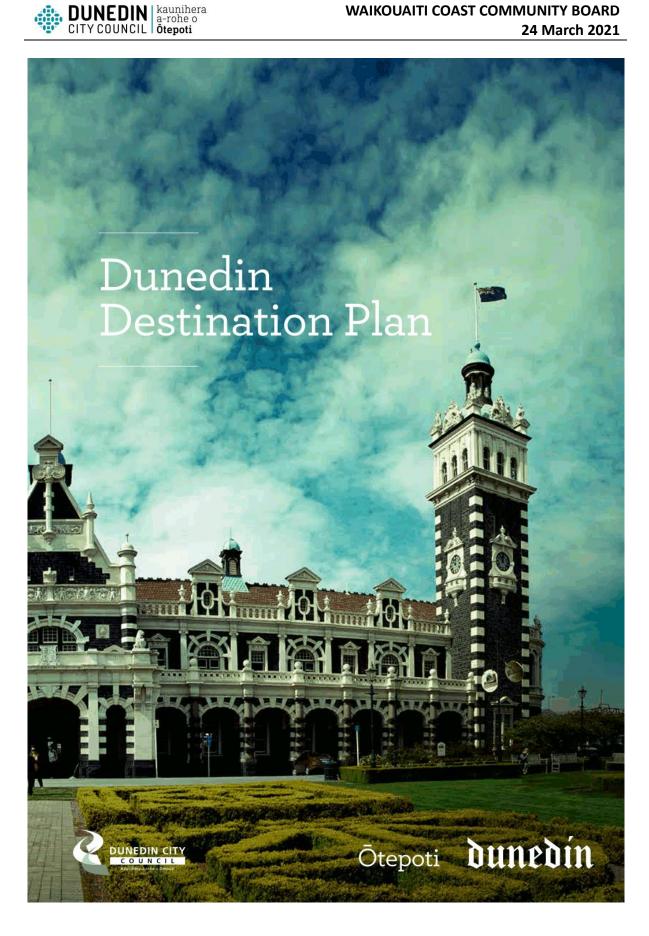
Please send all entries to admin@lgnz.co.nz by 5.00pm on Friday 26 March 2021. Please note that the Community Board Snapshots replace the awards competition held at previous conferences, there will be no call for applications for Community Board Best Practice Awards.

For further information, please contact Graeme Sykes at graeme.sykes@npdc.govt.nz.

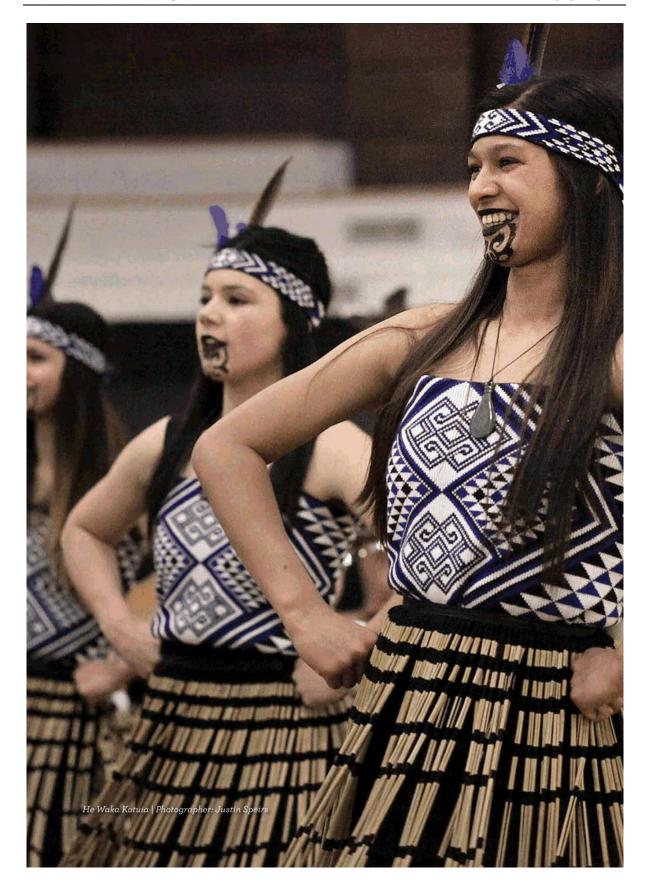
Ngā mihi Alexandra Davids

Chair

Community Board Executive Committee







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DUNEDIN | kaunihera a-rohe o Y COUNCIL Otepoti

One of the world's great small cities

Dunedin is a compelling destination. All the things that make Dunedin a great place to live also make it a great place to visit, study, work and invest. One of the world's great small cities, Dunedin has heritage, ambience and character, unique flora and fauna, a stunning harbour and coastline and a dramatic hinterland. We boast world-class venues and educational institutions, affordable housing, good transport links and exciting recreational and cultural offerings. Almost 90% of locals rate their quality of life as good or extremely good.1

The way we talk about Dunedin is evolving. Our brand2 is considered one of the strongest in New Zealand, we are improving the way we connect to the rest of the country and overseas, and our social media following is growing. Nationally and internationally, we are seen as an example of a distinctive small city with a healthy future.

Dunedin's popularity is growing, with people settling here from overseas and other parts of New Zealand. The city has a history of welcoming refugees. Many of Dunedin's new residents have set up businesses, some with investors from both outside and within the city. We have a well-educated population with an entrepreneurial drive that is boosting business vitality and creating alliances for innovation across the city.

Increasingly, Dunedin is being recognised as a hub for skills and talent with strong linkages beyond our borders.

Destination: a definition

This plan refers to 'destination' broadly as a purpose or place for which someone or something is destined, both a stopping and landing place and a journey's end. It is a location that is home to people, products, services and infrastructure, across sectors and a range of economic, cultural, community and environmental stakeholders.

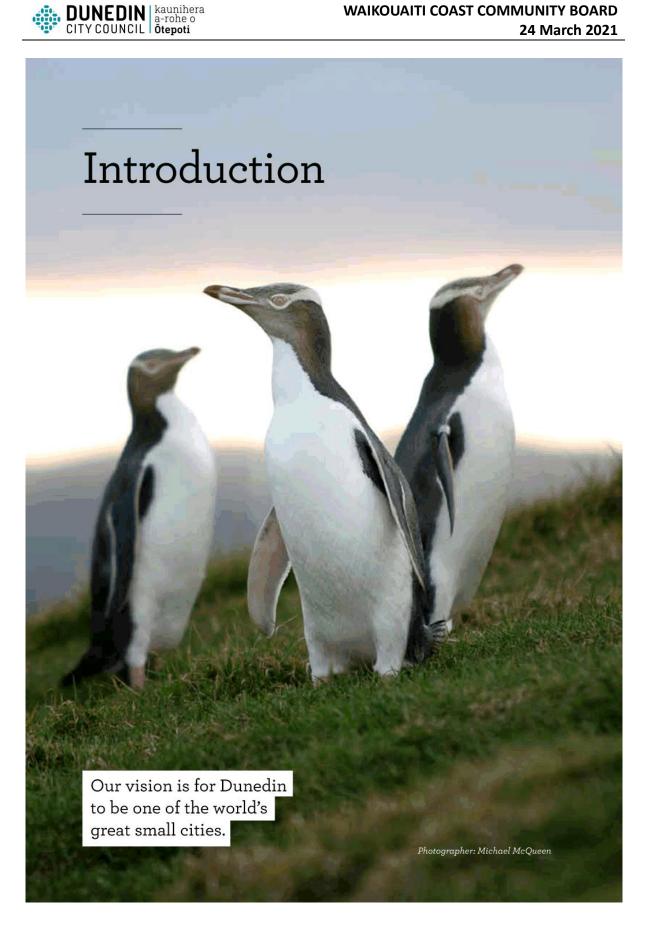
Taking a step forward

The Destination Plan (the plan) outlines how we propose to market and manage Dunedin as a destination. Developed by the Dunedin City Council (DCC) in collaboration with stakeholders, the plan proposes action areas that will be used to inform specific activities that will be undertaken by Enterprise Dunedin and industry stakeholders, and indicates how progress might be monitored at a high level. It sets out how we can attract new visitors, students, migrants, workers and investors, and how we can co-ordinate with other strategic areas to manage our infrastructure capacity (see Strategic Context on page 7). We need to ensure that any development supports our values, our environment or what makes Dunedin distinctive.

Dunedin has approached destination planning collaboratively, bringing together the sectors involved in marketing our city, and seeking feedback from the wider community. Through engagement and collaboration we can achieve a shared vision within approved budgets, and make the city more attractive for residents as well as visitors. By joining forces, we can tell our story better, share resources and proactively manage the impacts associated with being an increasingly popular destination.

^{1 2016} Quality of Life Survey

² Voted Best Destination Brand by Fairfax Media in 2016



DUNEDIN | kaunihera a-rohe o Otepoti

Vision

Dunedin will be a compelling destination, with highly regarded attractions, education and lifestyle experiences. Dunedin's reputation as a great small city will attract visitors, investors and migrants. Our growing business vitality will improve lifestyle, income and employment levels for our residents.

Strategic context

The Dunedin Destination Plan is an implementation plan that will deliver on the vision and strategic objectives set out in the city's strategic framework (see the diagram below), developed by the DCC and the community. There are eight city strategies, along with the Council's Long Term Plan and Financial Strategy, and all are underpinned by the principles of sustainability and commitment to the Treaty of Waitangi.

Dunedin Strategic Framework





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CITY STRATEGIES	STRATEGIC THEMES
SOCIAL WELLBEING STRATEGY	Connected people
	Vibrant and cohesive communities
	Healthy and safe people
	Standard of living
	Affordable and healthy homes
THREE WATERS STRATEGY	Meeting water needs
	Adaptable supply
	Environmental protection
	Maintaining service levels
	Kaitiakitaka
SPATIAL PLAN	Liveable city
	Environmentally sustainable and resilient city
	Memorable and distinctive city
	A city that enables a prosperous and diverse economy
	Accessible and connected city
	A vibrant and exciting city
ECONOMIC DEVELOPMENT	Business vitality
	Alliance for Innovation
	A hub for skills and talent
	Linkages beyond our boarders
	A compelling destination
ARA TOI – ARTS AND CULTURE STRATEGY	Identity pride
	Access and inclusion
	Creative economy
	Inspired connections
INTEGRATED TRANSPORT STRATEGY	Safety
	Travel choices
	Connectivity of centres
	Freight
	Resilient network
TE AO TUROA – ENVIRONMENTAL STRATEGY	Resilient and carbon zero
	Healthy environment
	Caring for the natural world/kaitiakitaka
PARKS AND RECREATION STRATEGY	Active people
	Open spaces and facilities
	Treasured parks, natural landscapes, flora and fauna
	We work with others

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> Development of the plan is an initiative under Dunedin's Economic Development Strategy 2023 (EDS), which has two primary goals:

- 10,000 extra jobs over 10 years;
- · an average \$10,000 of extra income for each person.

The plan also recognises that wellbeing and quality of life are important for residents and visitors, as is referenced in numerous Council strategies.

Being strategic and forward-looking when developing Dunedin as a destination is essential if we are to meet these economic objectives and maintain excellent quality of life standards overall.

The plan is one of a series of action plans to deliver on the city's strategic framework, including the Energy Plan 1.0, the Festivals and Events Plan and the Waste Management and Minimisation

This plan delivers on strategic objectives across all of Dunedin's strategies. For example, the plan will support the goals of Ara Toi -Our Creative Future (our arts and culture strategy) for the city to have pride in its identity and spaces to 'skite' about. Likewise it supports the ambitions of Te Ao Tūroa - The Natural World (our environment strategy) to protect and enhance our natural environment. The plan also has cross over with the Festivals and Events Plan in supporting Dunedin as a vibrant and capable city with a year-round calendar of events.

It also aims to interact with regional strategies and plans, like those of the Otago Regional Council, Southern District Health Board and Otago Southland Regional Transport Committee.

The plan supports the aspirations of city stakeholders, and responds to market intelligence and to national objectives as set out in strategies such as Education New Zealand's Statement of Intent 2016-2020. It also takes into account where these national plans have been regionalised to support action at a more local level. DunedinHOST, as one of the city's major tourism industry bodies, has developed a regional version of Tourism Industry Aotearoa's Tourism 2025 framework that will interact with the activities of this destination plan.

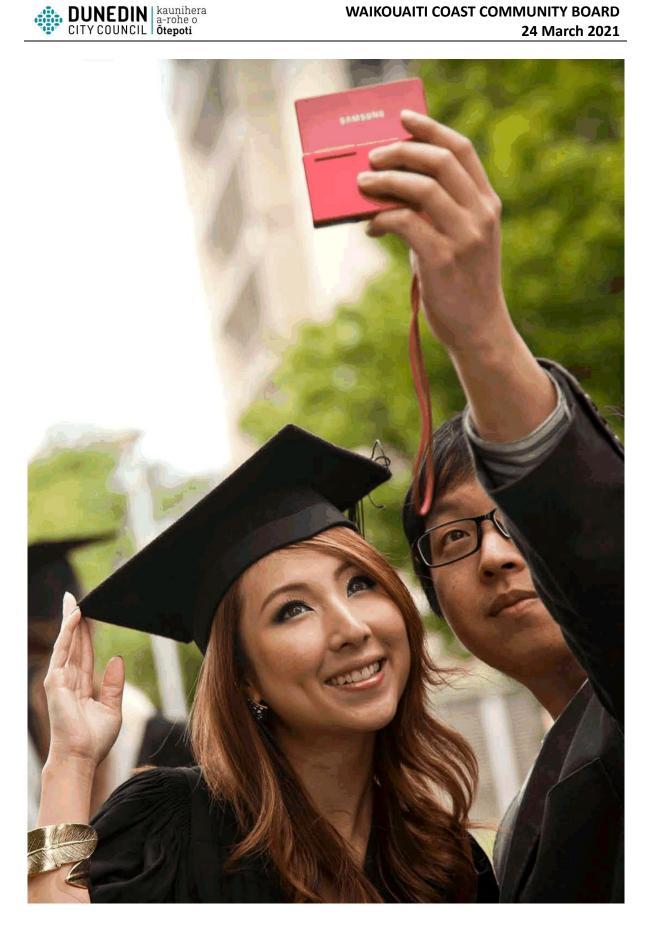
The Dunedin Destination Plan sets five goals.

- 1. Ensure Dunedin is a great place to live, visit, study, work and
- 2. Maximise strategic opportunities and spend to support destination activity.
- 3. Share resources and work collaboratively to develop innovative actions that can be delivered within fiscal constraints.
- 4. Maintain and build pride in Dunedin's distinctiveness.
- 5. Sustain and enhance our natural and built environment for the benefit of residents and visitors.

Objectives

The plan's objectives directly correlate to those in the Economic Development Strategy and include

- · improve the ease of doing business
- · grow the value of exports
- · improve linkages between industry and research
- · increase scale in innovative and tradeable sectors
- · increase retention of graduates
- · build the skills base
- · grow migrant numbers
- · increase international investment
- · establish strategic projects with other cities both nationally and internationally
- enhance the city centre and environs
- · increase the value derived from tourism, events and international education
- improve the understanding of Dunedin's advantages.



Actions and activity

We have focused on developing actions that address identified challenges and build on strengths. Dunedin businesses, public organisations and communities are already driving destination activity. The plan identifies some of the gaps in this activity and proposes strategic partnership initiatives where we could collaborate to achieve more.

The plan is designed to further encourage detailed collaborative, tactical action within the city. For example, it will inform an annual Dunedin Marketing Prospectus, enabling stakeholders to enhance their collaboration when promoting agreed live, visit, study, work and invest messaging.



Scope

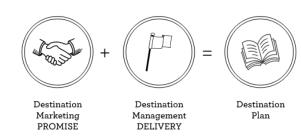
This is an overarching implementation plan focusing on the next six years (until 2023), as opposed to being an annual operational plan. The action areas outlined here will be reviewed regularly and will evolve as work takes place, new thinking develops, and the context changes.

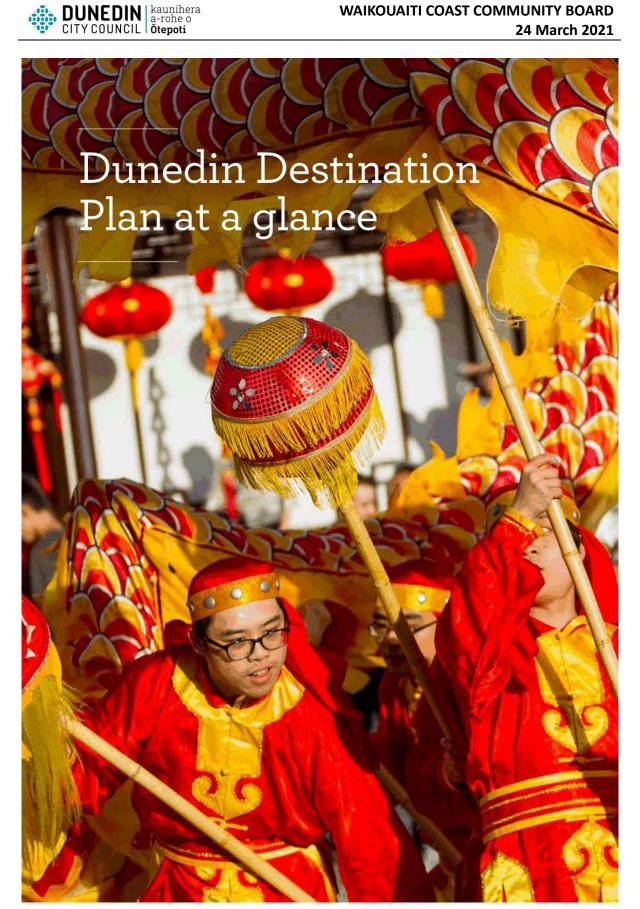
The process of working together on the plan is important, with partners and the community shaping the way forward through their ideas and actions over time. The more people involved in developing, managing and marketing Dunedin as a great destination, the better our achievements will be. The actions within this plan will be delivered in conjunction with a range of partners and collaboration is openly welcomed.

The plan's actions will ensure the world knows the great things we offer, while we manage impacts on infrastructure and protect the natural environment. This plan is a vital step in sharing Dunedin's vision with the rest of the world.

A destination plan comprises two essential components – promise (marketing) and delivery on that promise (management).

The Dunedin Destination Plan has been developed using international best practice models and robust marketing and management principles. The plan builds on what has already been achieved, and combines targeted approaches with practical and workable ways to ensure Dunedin is one of the world's great small cities.



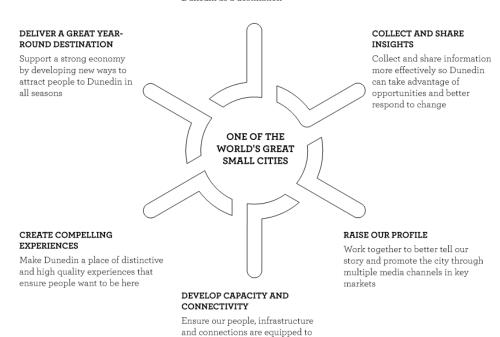


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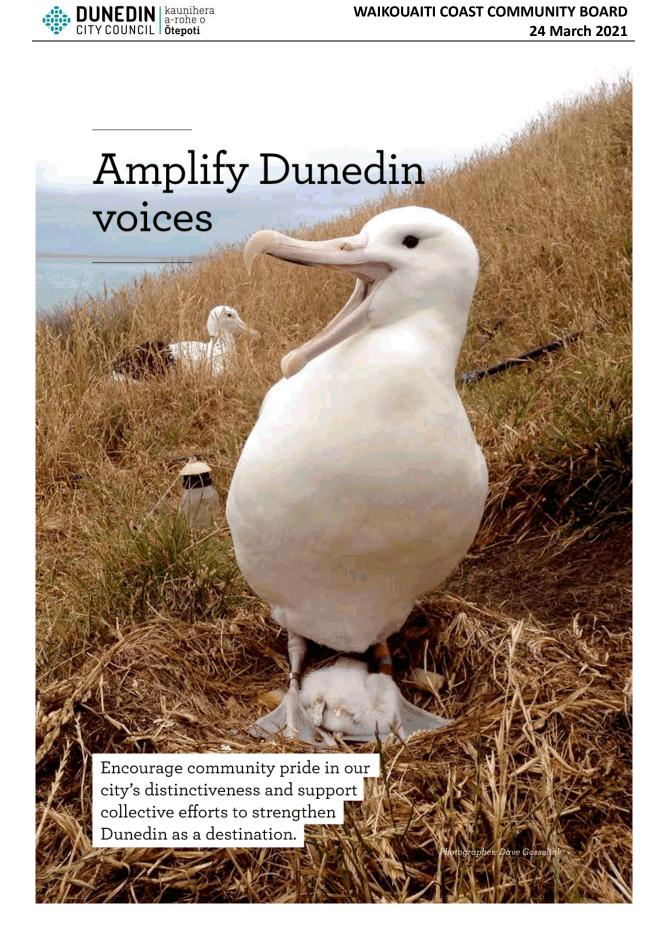
The following destination actions are discussed in more depth on the pages that follow.

AMPLIFY DUNEDIN VOICES

Encourage community pride in our city's distinctiveness and support collective efforts to strengthen Dunedin as a destination



deliver our vision



DUNEDIN | kaunihera a-rohe o CITY COUNCIL | Ōtepoti

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Current position

International evidence shows places where people love to live are also the places people love to visit.3

The city's vision to be one of the world's great small cities holds true for residents, students, businesses, investors, visitors and migrants alike. Wide stakeholder and community support of this plan's aims is vital to their success.

Market Dunedin - Dunedin has an established, strong and recognisable brand that reflects the city's distinctiveness. Many residents and an increasing number of businesses and organisations are embracing this, which reinforces and increases the impact of the brand.

Businesses investing in training for their frontline staff also help to improve the presentation of our city. A positive impression via helpful, friendly and knowledgeable staff is often the first point of contact with our city and a critical factor in establishing and maintaining a favourable reputation.

Market Local - One of Dunedin's great advantages is its attractive liveability. Rather than being a tourist town with residents servicing it, much of Dunedin's appeal lies in being a beautiful. cared-for place with residents who live actively among and interact with its attractions.

A number of our key visitor attractions provide special offers for residents, encouraging them to get to know, enjoy and share their city, supporting the destination work that is taking place. There is scope to develop this type of locally focused, positive activity much further, fostering city pride and encouraging locals to act as ambassadors for our city.

Likewise, events such as the annual Vogel Street Party draw locals in to celebrate a regenerating area that attracts investment and innovative residential and commercial development.

Initiatives such as the Insiders Dunedin website contribute to people knowing about, and sharing, some of the gems the city offers - to residents and those who visit, study or work here.

Welcoming and engaging with the national and international student population and ensuring that their experience of our city is positive, will increase the likelihood of students remaining here after graduation and recommending Dunedin to others.

Locals engaging in activities that enhance Dunedin as a destination also play a key role. For example, undertaking conservation projects that enhance and protect the natural and built environment benefits both residents and visitors to the city.

Key action areas

- · Enable those who live, visit, study, work and invest here to act as 'ambassadors' for Dunedin; to tell our stories and provide feedback and ideas about our city's development as a destination.
- · Platforms that promote and share special Dunedin experiences, e.g. Insiders Dunedin, will be expanded, enabling those who see the city as a compelling destination to broadcast that message using their wider networks.

Success measures

We will know these actions are successful if:

- more residents are actively engaged and demonstrate a sense of city pride
- · there is more positive usergenerated content in all channels, particularly DunedinNZ's social media platforms
- · more residents are involved in profile-raising initiatives
- · more residents and businesses adopt Dunedin brand values
- there are more industry partner contributions and more active involvement in marketing.

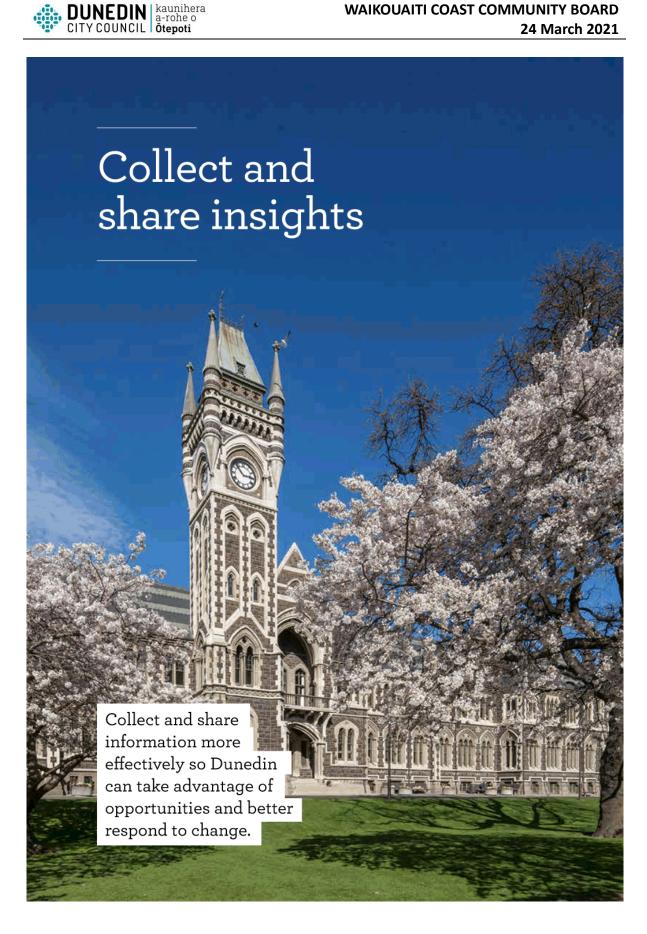
Overview in The Economist 2017 Global Liveability Report



Amplify Dunedin voices

Encourage community pride in our city's distinctiveness and support collective efforts to strengthen Dunedin as a destination.

Delivery activity	Measuring progress
Use data from resident and stakeholder surveys to understand community support and priorities for Dunedin destination activity	An annual presentation to key stakeholders on relevant data and information takes place
Develop a communication plan to share the destination vision and messages with the community. This could include a 'tool kit' for residents who have visitors in town and want ideas for where they can go or what they can do	A joint communication plan targeting Dunedin residents is developed and kept up to date
Continue to develop and share Dunedin brand ideas, resources and guidelines to enable the people, businesses and organisations of Dunedin to act as 'ambassadors' for the city	Number of organisations using the brand
Initiatives to involve more residents in destination activities across sectors, e.g. supporting migrants, volunteering or employment at big events, open days, or two-for-one ticket offers	Amount of local involvement in destination activities
Develop a city welcome programme for students coming to study in Dunedin alongside activities already undertaken by educational institutions	Students feel welcomed by and positive about their experience in Dunedin



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Current position

We need to deepen our understanding of Dunedin as a destination. Our partners are sourcing destination data from national and regional statistics, but we only share limited amounts of information across the city. This is an area we need to address.

For example, our educational institutions can offer in-depth insights into the impact and importance of education to the city's economy and profile which can then inform decisions on marketing efforts.

The student, business and migration sectors are changing rapidly. We must collect, analyse and share information consistently to keep ahead of these changes.

Destination activities have an impact on our natural, built environment and quality of life. We need more information from industry and residents about those impacts and what action to take. Currently, Dunedin ranks highly for wellbeing and quality of life so we must continue to monitor sentiment and engage with residents to ensure that decision making is informed by public opinion.

While high level data is available for some sectors, we need resources to analyse raw local data and develop more detailed insights into Dunedin's markets.

Key action areas

- Work with stakeholders to identify gaps in our information and data and find ways to fill these, e.g. collaborative research projects or surveys, so stakeholders can better analyse opportunities.
- · Facilitate collaborative gathering and sharing of regional data between city stakeholders to inform Dunedin's destination marketing and management activities. Dunedin-specific data will be measured against regional and national benchmarks.
- · Analyse and draw assumptions from trends in the data to make better decisions in our market planning and improvements in key areas of the city, e.g. creating off season products and services.
- · Develop a dashboard that encompasses data from the five key areas of visit, study, live, invest and work, and make this available to stakeholders on a regular basis.

Success measures

We will know these actions are successful if stakeholders:

- · commit to sharing data on a regular basis
- · conduct joint research activities, supported by pooled resources
- · use research findings to develop and refine marketing and destination management activities.



Collect and share insights

Collect and share information more effectively so Dunedin can take advantage of opportunities and better respond to change.

Delivery activity	Measuring progress
Key progress measures for economic development, quality of life, social, cultural and environment are drawn together in a 'dashboard'. Collective and aspirational targets are agreed	Dashboard developed with easy mechanisms to support information-sharing
Review available data sources and identify gaps	Data sources are collated
Establish a forum to gain feedback from key industry partners to identify risks and decide on proactive measures to protect and enhance the natural environment	Key areas for potential development and/or protection are identified
Establish ways to better identify and analyse key data and information, such as consumer motivations across different sectors and people's satisfaction with Dunedin as a destination	New approach established and supported by key sectors Cross-sector research undertaken and findings disseminated



DUNEDIN kaunihera a-rohe o COUNCIL Otepoti

Current position

As a city, we have come a long way in developing the Dunedin brand and sharing what Dunedin offers prospective visitors, students, investors, entrepreneurs and residents. Strengthening our message that Dunedin is a compelling destination will provide business opportunities and employment, raising the city's overall GDP and the wellbeing of

An immensely liveable city with a wealth of cultural and lifestyle opportunities, Dunedin has much to celebrate. The city offers highquality educational institutions, a strong arts and culture scene, notable built heritage and evolving culinary scene. It has an excellent digital platform for design and innovation-focused businesses. The natural environment that surrounds Dunedin is home to unique wildlife, and the city is the gateway to Otago. Known locally as a '10 minute city', the average commute from home to work rarely exceeds this timeframe. With excellent schools and a wide range of recreational facilities and attractions. Dunedin is the epitome of a family friendly city.

A significant amount of work is already being carried out to raise the city's profile across the various sectors, including the international marketing initiatives undertaken by the University of Otago and Otago Polytechnic.

Capitalising on Dunedin's reputation and expertise as a UNESCO City of Literature and significant arts and culture destination, we have already experienced growth in the number of visitors and businesses engaging with our cultural assets and sharing their experiences with others.

Dunedin-based companies such as Animation Research Limited, Architecture van Brandenburg and Natural History Unit New Zealand are active in the global marketplace, and their success positions the city as a serious contender for international business.

The city has active sister city relationships with Shanghai, Edinburgh and Otaru which have extended our global presence and fostered strong international ties, from which a number of opportunities have already emerged.

As we move towards the future. the applications and innovations brought about by the GigCity initiative will see Dunedin come into its own as a truly smart city, at the forefront of connectivity and intelligent urban integration.

Key action areas

- · Make use of shared market intelligence and insights across sectors to ensure maximum efficiency and effectiveness of profile-raising activity.
- · Support stakeholders' use of the Dunedin brand and encourage them to align their messaging where practicable, e.g. in consumer media and communications for trade or business events.
- · Share resources for maximum impact and cost efficiency, e.g. collaborative campaigns supported by joint budgets.
- · Build on existing seasonal campaigns targeted at specific sectors. Stakeholders and partners will increase their emphasis on attracting 'added value' visitors (including residents) to Dunedin activities and attractions; working together to ensure the city meets this market's higher expectations.

· Align marketing to deliver on the aspirations of the city, our stakeholder partners, and the motivations and expectations of our target markets.

Success measures

We will know these actions are successful if:

- the city's economic, wellbeing and environmental indicators show positive movement in key sectors
- · Dunedin is recognised as one of the world's great small cities by residents, visitors, students, businesses, investors and migrants, as indicated by brand awareness / residents' opinions
- · quality of life surveys show there is an increase in the value and volume of visitors, students, businesses, investors and migrants
- Dunedin residents continue to be positive about destination activities.



Raise our profile

Work together to better tell our story and promote the city through multiple media channels and partnerships in key markets.

Delivery activity	Measuring progress
Encourage more sharing of Dunedin online content across all sectors	Amount of content shared online. Content achieves further reach and new audiences
Encourage sharing of marketing plans between sectors, distributing it as widely as possible through stakeholder networks	Number of key stakeholders sharing seasonal marketing tactics
Make it easier for people to recommend Dunedin as a destination, e.g. online	Number of recommendations for the city, its experiences and as a place to live, work, invest, study or visit
Collaborate with educational institutions to jointly market the city at international events and exhibitions and online	Dunedin's position as a desirable study destination
Collaborate with local businesses to jointly market the city at trade fairs and during relationship-building initiatives	Number of Dunedin-based businesses experiencing international trade opportunities
Encourage people who are passionate about Dunedin to raise the city's profile	Number of stories from visitors, businesses, residents, investors and students in promotional material
Leverage further opportunities from existing sister city relationships and UNESCO City of Literature status internationally	Number of new initiatives and global marketing opportunities identified and pursued via UNESCO City of Literature and sister city connections
Identify collaborative marketing opportunities with other destinations such as Queensland	Number of joint marketing initiatives undertaken in conjunction with other regional or international destinations



deliver our vision.

DUNEDIN kaunihera a-rohe o Y COUNCIL Otepoti

Current position

Dunedin is the Otago region's economic powerhouse deliverina over \$5.7b or half of the total gross domestic product (GDP) per annum to the province.

We are increasing our support for start-up ventures to encourage innovative business development and foster attractive employment opportunities across all sectors. We have resources, such as the Sexy Summer Jobs intern programme, as well as mentoring opportunities. The DCC has a 'Red Carpet' business relationship management model which instils a proactive and business-friendly approach across the organisation.

The health, education and visitor industries already contribute significantly to Dunedin's economy and are growing. We need to ensure the capability and capacity of the labour pool aligns with our aspirations for the future.

There is potential for growth in the accommodation sector which also presents new options for the city, especially around major events. Dunedin has become a member of Project Palace, a government initiative to attract foreign investment into New Zealand's hotel sector.

To be competitive, Dunedin must be both increasingly liveable and sustainable. There are many elements that will contribute to this, including the protection of our natural and built heritage to ensure Dunedin keeps delivering great experiences for residents and

Planning for a compact urban core will maintain city vibrancy. accessibility, and a strong sense of community, affording excellent quality of life. Delivery of the city's Energy Plan will transform Dunedin into a low-carbon economy,

including by improving the quality and efficiency of the city's housing, and supporting the transition to cleaner energy sources.

Future-proofing city connectivity means investing in a multi-modal transport system and world-class digital infrastructure. The roll out of ultrafast broadband (UFB) should be complete by 2022, making Dunedin the first gigabyte connected city in the southern hemisphere.

Fostering cultural awareness, including through festivals, events and sister-city relationships encourages development of a rich, diverse and tolerant community.

Key action areas

- · Engage with stakeholders and sectors to identify infrastructure constraints and priorities.
- · Ensure Dunedin is able to service future destination needs, e.g. new experiences, cultural awareness, service provision, and support for staff and product development.
- · Plan and manage the sustainable development of Dunedin as a destination, with long-term benefits for the city, aligned to the community's wider strategic aspirations and goals.
- · Explore community ideas about how destination activity could be harnessed to deliver wider strategic aspirations and needs, and cultivate development of those ideas
- · Work with stakeholders to proactively protect natural resources and the natural environment, managing increased destination activity and development to avoid negative impacts and maximise positive impacts.

Success measures

We will know these actions are successful if:

- long-term thinking embedded in stakeholder planning activity increases, including sharing information on capacity and connection issues
- potential city impacts resulting from development opportunities are reviewed, and proposed protection and management processes are put in place.



Develop capacity and connectivity

Ensure our people, infrastructure and connections are equipped to deliver our vision.

Delivery activity	Measuring progress
Build capacity and efforts to attract further inbound national and international flights, cruise ships and rail	Number of flights arriving in Dunedin Amount of transport mode diversification
Start-up eco-system growth continues and is further developed	Number of successful start-up businesses establishing themselves in Dunedin
Develop and implement a proactive management plan to protect and enhance Dunedin's heritage sites and natural places	Co-ordinated approach to managing nature, heritage and wildlife sites is implemented
Continue to explore vocational pathway opportunities in potential growth sectors	Requirement for skills and human resources in growth sectors
Facilitate a working group of appropriate stakeholders to proactively protect and manage the impacts on iconic species and landscapes	Working group is established and biodiversity and ecosystem health measures established
Investigate projects that will be eligible for central government tourism infrastructure funding such as signage and toilets	Eligible projects are identified
	Amount of funding secured
Support the advancement of technology infrastructure such as ultra-fast broadband roll-out	Infrastructure is in place for the majority of Dunedin by 2022
Support accommodation capacity that aligns with destination activity	Number of occasions accommodation options meet projected demand



DUNEDIN | kaunihera a-rohe o CITY COUNCIL | Ōtepoti

Current position

Those who live here know Dunedin is a fantastic place to be. In 2016, 88% of Dunedin residents surveyed rated their overall quality of life as good or extremely good.4

This enthusiasm for Dunedin is evident to the people who come to the city and benefit from carefully crafted experiences delivered by a range of organisations, businesses and the community. These experiences stick in people's memories and influence the recommendations they make.

For example, since opening in 2011, Forsyth Barr Stadium has boosted the city by attracting 1.35 million sports fans, concert-goers and community event supporters. It has benefitted both local people and visitors, while adding value to the experience of those who choose to study here.

Ways to enhance visitor experience include dual-language signage to cater to large numbers of Chinese visitors and announcements about forthcoming stops and local attractions on Dunedin buses.

There is a growing commitment to ensuring the marketing of our city aligns with its realities, delivering on the different expectations of our community and those who visit, study, migrate or invest here. Dunedin has a reputation as a friendly, welcoming city and we intend that this will remain true for existing residents, new residents and visitors.

Proposed actions

- · Key stakeholders will be encouraged to provide training and development opportunities to their members / staff to ensure they can consistently deliver high-quality, compelling experiences.
- · We will work with stakeholders to gather data that will inform us of both marketplace and community expectations and how well these are being met.
- · We will encourage a more coordinated 'design-led' approach to customer experience and service that will enhance the city's reputation as a great place to be and help identify opportunities for improving and adding to the Dunedin experience.

Success measures

We will know these actions are successful if:

- · the levels of resident and business satisfaction rise, e.g. National Quality of Life Survey
- · more stakeholders achieve accolades and awards
- · Dunedin receives more recommendations as a destination (e.g. in the tourism sector it may be positive comments on Trip Advisor)
- · higher quality standards are achieved by stakeholders

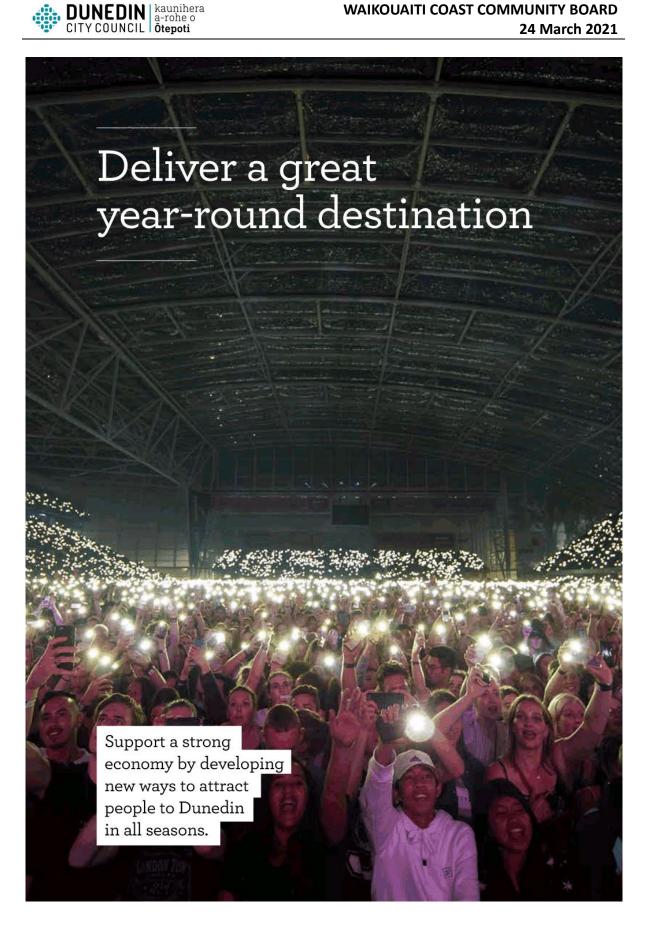
⁴ The Quality of Life Survey compares 12 New Zealand cities, including Dunedin, on overall quality of life across a range of measures – health and wellbeing, crime and safety, community, culture and social networks, council decision-making processes, environment (built and natural), public transport, economic wellbeing and housing



Create compelling experiences

Make Dunedin a place of distinctive and high quality experiences that ensure people want to be here.

Delivery activity	Measuring progress
Look at how we can better meet people's expectations of compelling experiences	Satisfaction surveys are reviewed and any gaps addressed
	Number of stakeholders making improvements based on survey findings
Improve experiences by considering what people need from start to finish	Number of stakeholders participating in quality standards schemes
Share thinking, resources and training focused on delivering better experiences	Number of stakeholders undertaking assessment and training
	Number of stakeholders sharing good practice
Recognise and celebrate those who are providing a high-quality experience	Communications are in place to encourage the use of quality standards
Invite Kāi Tahu to engage with stakeholders about reflecting tikanga in more city experiences	Amount and range of city experiences where Kāi Tahu tikanga is reflected
Engage with Kāi Tahu on opportunities for culturally significant experiences	Culturally significant experiences are identified and pathways to develop these are explored
Make experiences of Dunedin's hinterland more accessible and appealing e.g. promote easy day trips	Number of people using Dunedin as a base and travelling in the hinterland
	Number of residents experiencing the hinterland



Current position

Like many destinations globally, Dunedin is not immune to annual peaks and troughs in activity across the city, industry sectors and the community.

Our cool months from May to October are traditionally an off-peak visitor season, while the number of summer visitors has grown significantly in the past few years, including a substantial forecast increase in spring/summer cruise ship visits to the city.

We have an opportunity to use our existing visitor marketing, e.g. to Australia and China, to focu on those who are not seasonally motivated or may enjoy our temperate winter conditions for activities.

Showcasing the strong local food culture and community food resilience will also contribute to creating a great year-round destination. The city already benefits from ready access to an abundance of locally sourced produce and one of Australasia's best farmers' markets.

Summer visitors are a welcome income stream for the city, arriving as several thousand students leave for the summer break.

Effort is being put into creating off-peak visitor and edu-tourism experiences that smooth seasonal peaks and troughs, enabling stable year-round employment as well as offering job seekers an attractive work/life balance and lifestyle opportunities, thereby strengthening the economic benefit to the city.

Dunedin's status as a UNESCO City of Literature holds year-round appeal as do the emerging night sky tourism opportunities.

We already have a calendar of unique events targeting off-peak periods, such as the Mid-Winter Carnival, and package deals, e.g. on airfares and accommodation. The DCC has developed and run seasonal campaigns like 'Where the Wild Things Are'. The city's Festivals and Events Plan has been revised, encouraging a year-round calendar of events for residents and visitors.

The education sector is using summer schools to attract students during their quiet periods. Edutourism is also a growth area in the city, with efforts being directed at increasing international student numbers and encouraging visits from friends and family. We have many opportunities to spread offers for destination product and services throughout the year. DCC activities that support business and event tourism include bidding for international conferences and events, and hosting delegations, e.g. from the film industry and international civic groups, which helps bring more people to the city during off-peak periods.

Key action areas

- Work together, exploring innovative ways to address seasonality, e.g. collaborative, targeted reverse season marketing that uses our winter offering as a draw-card; or identifying major events and subsequently working with airlines to ensure both inbound and outbound flights are full.
- · Gather employment data from across the region and identify seasonal trends to support targeted development of yearround employment opportunities across sectors.
- · Support development of a yearround calendar of unique and vibrant events.
- · Encourage investment targeting sectors that offer a balance of year-round opportunities.

Success measures

We will know these actions are successful if:

- · data shows a more even spread of visitor spend throughout the year
- · the number of visitors to the city increases in traditionally shoulder and off-peak seasons.
- · we see increasing resident and visitor attendance at Dunedin festivals and events throughout the year
- · a growing percentage of permanent jobs across all sectors and retention of trained workforce
- · we see increased investment and funding in sectors throughout the



Deliver a great year-round destination

Support a strong economy by developing new ways to attract people to Dunedin in all seasons.

Delivery activity	Measuring progress
Seasonal marketing campaigns are continued and enhanced to attract visitors in shoulder and low season	Visitor numbers and spend during traditionally quiet periods
Work collaboratively to identify seasonal event opportunities, e.g. further development and bidding for events and conferences outside peak season	Number of events taking place outside the peak season Number of selected local events developed to appeal to regional, national or international audiences
Attract investment and funding for projects and opportunities to smooth the effects of seasonality	Funding is secured for projects and opportunities, with the potential to address seasonality
Sector-specific activities are examined for their potential to increase destination activity outside the peak season, e.g. edu-tourism, where people do some short-term study while visiting Dunedin	Opportunities are identified and a cross-sector promotional plan is established
Take advantage of opportunities created by major events, e.g. work with airlines to ensure both inbound and outbound flights are full	, Stakeholders look ahead to make the most of these opportunities

Proposed future activity

- Explore the opportunities within the changing and increasingly diverse workforce, i.e. older workers, digital nomads, shared working spaces.
- Explore the benefits of big data mining, including social media analytics as a data set for destination marketing.
- Identify opportunities for sectors to work together to reach people more effectively.
- Inform planning and investment by measuring and monitoring the capacity of our businesses, infrastructure, digital and natural resources and our environment.
- Use destination activity to build capacity and connections, e.g. investigate the role of immigration in meeting demand.
- Assist in the creation of funding schemes to support business start-ups and tourism infrastructure.

DUNEDIN kaunihera a-rohe o

Key stakeholders and delivery partners

Chorus is a national telecommunications infrastructure provider and owner of the majority of telephone lines and exchange equipment in New Zealand.

Department of Conservation

(DOC) is the government agency responsible for the conservation of New Zealand's natural and historic heritage.

Digital Community Trust is a not-for-profit organisation focused on delivering the goals of the Dunedin Digital Strategy, providing leadership to Dunedin to advance digital education and be beneficial to the community.

Dunedin City Council (DCC) is

the local authority for the wider Dunedin area, which provides a range of infrastructure facilities, services and processes for elections and decision-making and for the local community. DunedinHOST is the primary industry body for tourism operators in Dunedin.

Dunedin International Airport Limited (DIAL) owns and manages the city's airport infrastructure, assets and services.

Dunedin Venues Management Limited (DVML) manages DCC assets - Forsyth Barr Stadium and the Dunedin Centre. The organisation also secures, plans, hosts and delivers events.

Community Boards advocate for the interests of the communities they represent and provide advice to the Council.

Education New Zealand is the government agency that promotes New Zealand as a study destination for international students and supports the delivery of education services offshore

Enterprise Dunedin is the economic development arm of the DCC, incorporating the former Regional Tourism Organisation, Tourism Dunedin.

Immigration New Zealand is the government agency responsible for overseeing immigration rules and laws including the granting of visas for visiting, working, studying, living and investing in New Zealand.

Kāi Tahu: Manawhenua are

local iwi who exercise customary authority or rakatirataka (chieftainship or decision-making rights) over tribal and natural assets when in the public domain with national and local government

Ministry of Business, Innovation and Employment (MBIE) is the

government agency tasked with delivering policy, services, advice and regulation that contribute to New Zealand's economic productivity and business growth.

New Zealand Trade and Enterprise

(NZTE) is the government agency working towards one single purpose: growing companies internationally, bigger, better and faster, for the benefit of New Zealand.

New Zealand Transport Agency

(NZTA) is the government agency tasked with promoting safe and functional transport by land, including the responsibility for administering the state highway

Otago and Southland Employers Association (OSEA) is an

organisation providing support to local businesses in issues such as employment law, human resources, health and safety, training, and professional development.

Otago Chamber of Commerce Incorporated (OCCI) is the local membership organisation supporting the interests of Otago businesses.

Otago Polytechnic is one of New Zealand's leading tertiary polytechnic degree, diploma and certification providers of hands-on, career-focused education.

Otago Regional Council (ORC) is

the local authority responsible for the sustainable development and enhancement of Otago's resources.

Tourism Industry Aotearoa

(TIA) is an independent body representing all sectors of the New Zealand tourism industry

Tourism New Zealand is the central government public service

department responsible for marketing New Zealand as a tourist destination.

University of Otago is New

Zealand's oldest and one of its leading research and academic institutions delivering graduate and postgraduate degree education.



The DCC and Enterprise Dunedin wish to thank our Destination Plan contributors:

Submitters

Burns Lodge

Aaron Lodge Larnach Castle Adventure Media Group Look After Me Ltd Air New Zealand Middlemarch Promotions

Committee

Ministry of Social Development

Monarch Wildlife Cruises

Bus Users Support Group Otepoti-

Dunedin Cadbury World

Mosgiel Community Board CareerWise Otago Central Rail Trail Trust City Walks Otago Chamber of Commerce

Department of Conservation (DOC) Otago Farmers Market

Down in Edin Magazine Otago Peninsula Community Board

Dunedin Airport Otago Peninsula Trust Dunedin Casino Our Food Network - Dunedin

Dunedin City Council

Rupert A. Smith Dunedin Railways Southern Heritage Trust

Dunedin UNESCO City of Strath-Taieri Community Board

Literature Study Dunedin Advisory Board

Dunedin Wildlife Hospital Sustainable Dunedin City

DunedinHOST Timely Ltd

Education New Zealand Tourism Industry Aotearoa (TIA)

Generation Zero University of Otago

Iconic Tours NZ Ltd University of Otago Department of

Immigration NZ, MBIE Tourism

Iris Data Science Waikouaiti Coast Community Board KiwiCash and KiwiCamp WellSouth Primary Health Network

Landscape Connections Trust

(LCT)

Yellow-eyed Penguin Trust



Resources

MBIE Tourism Dashboard & Research

MBIE Economic Research

Qrious Voyager Dataset

DiGT Domestic Tourism Tool

Tourism NZ Market Updates

Cruise NZ Market Report

DIAL Passenger Movements

Port Otago Vessel & Passenger Movements

Tourism Industry Aotearoa Research

RTONZ Research

Education NZ Research

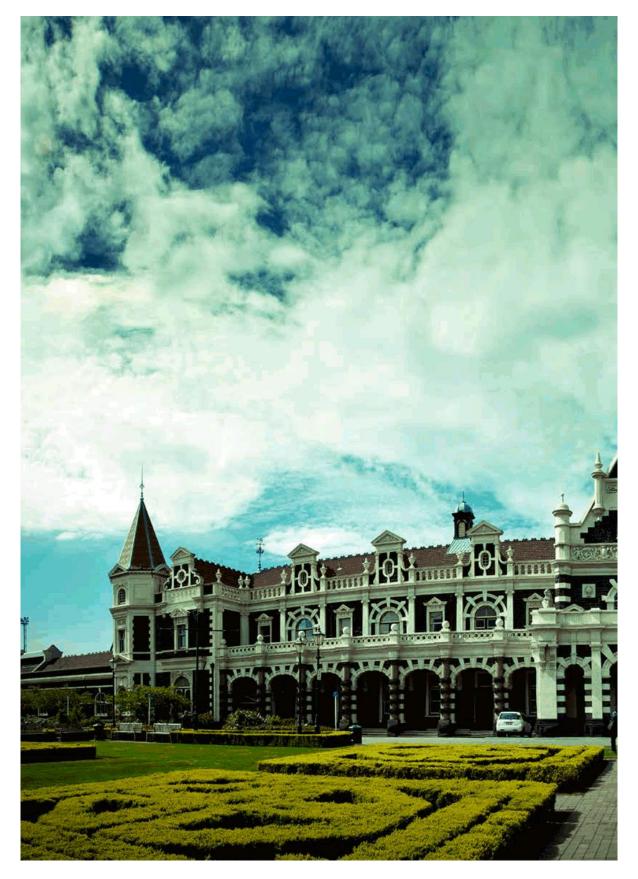
NZ Story Research

The NZ Initiative Research

Immigration NZ Research

Statistics NZ Research













CONTENTS

- 1. Investigation process
- 2. Water testing
- 3. Current situation
- 4. Edinburgh Street pipework
- 5. Next steps







INVESTIGATION PROCESS

- · Started additional sampling and monitoring
- Ongoing analysis of water quality and treatment plant data
- Installed new sample taps to ensure results are not affected by plumbing belonging to property owners
- Installed an autosampler to test the river for lead
- Reviewed many items suggested by community including:

 - Edinburgh St Landfill
 - Fly tips near the river
 - Cherry Farm Landfill
 Lead shot in the catchment
 - Sampling or analytical error







INVESTIGATION PROCESS

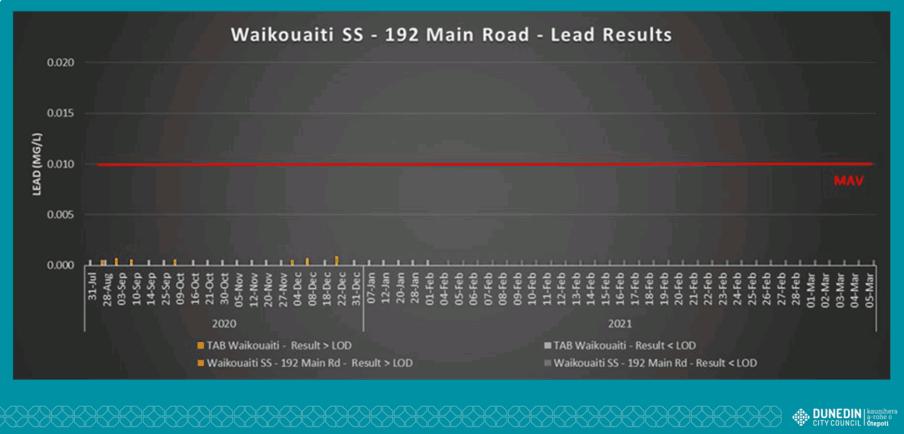
Catchment Risk Assessment underway by Tonkin and Taylor

- Many potential contamination sources investigated •
- No evidence of sustained discharges of lead within the river catchment
- A number of potential sources have been considered and some are still being investigated



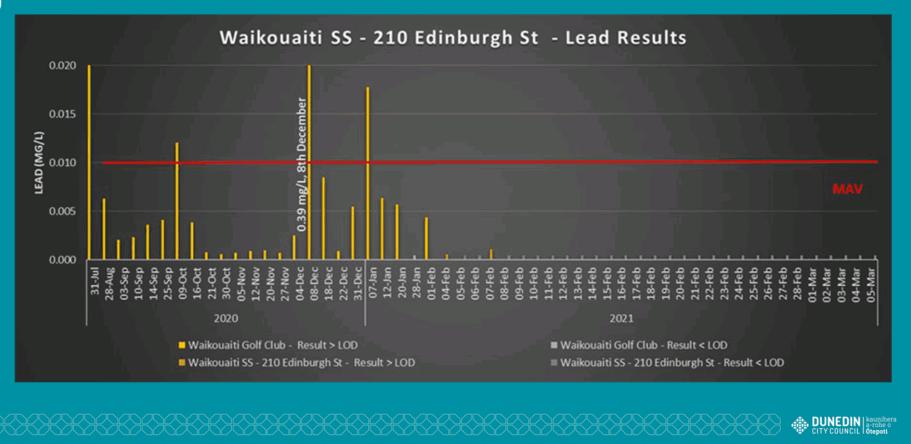






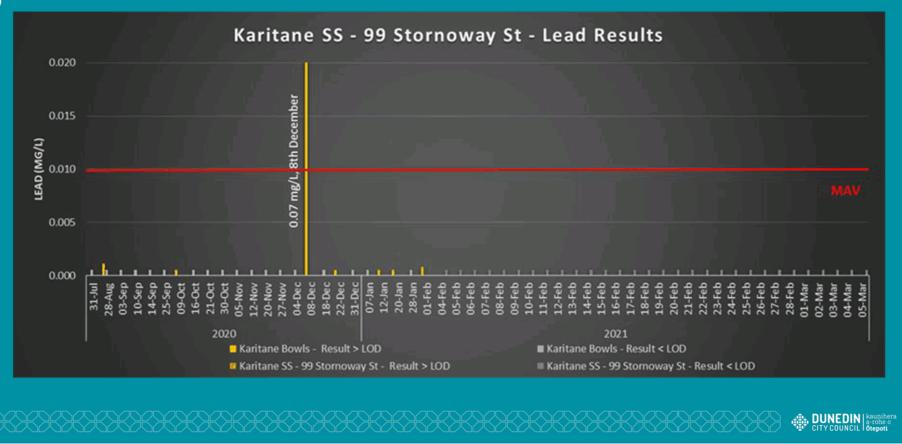






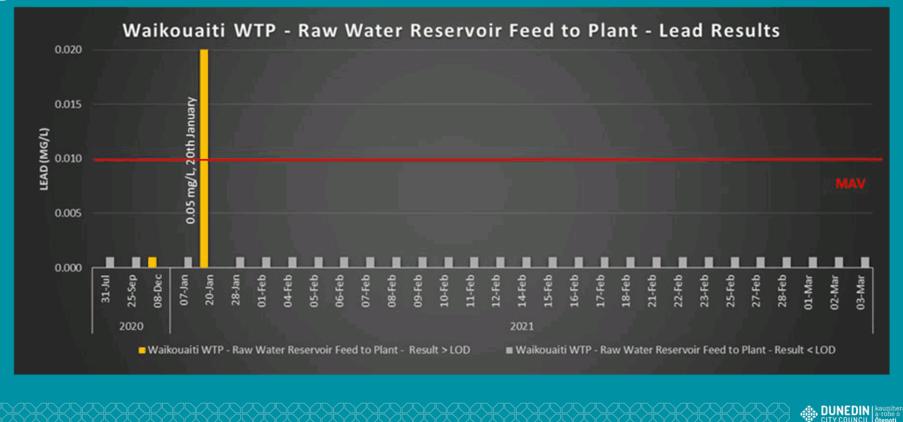


















THE TESTING PROCESS

- Pre flush water is the first litre of water that comes out of the testing tap
- The pre flush water has typically been in contact with tapware which contains metals
- Pre flush samples at some sites have returned some higher readings of these metals
- Post flush water is where the testing tap has been running for five minutes
- Post flush sampling represents the water that arrives at your boundary from the DCC water supply
- Post flush sampling is the best indicator of the overall water quality in the network
- For this reason, households are encouraged to always run their taps for 30 seconds







CURRENT SITUATION

- Local liaison through community board
- Water tanks provided
- Containers provided for water collection
- Home water deliveries where needed













CURRENT SITUATION

- 1000 litre water tanks installed at local businesses
- Water test results communicated via DCC website
- DCC working with Public Health South, ORC, Otago University and other experts to understand why there are elevated lead readings
- Additional monitoring equipment being installed
- Presence of lead joints confirmed in older parts of network







EDINBURGH STREET PIPEWORKS

- Work commenced 15 February 2021
- Completion date estimate June 2021
- 6.5km of pipeline to be replaced
- Cost approximately \$6m



 Work is being fast tracked to eliminate pipework as possible cause of elevated lead levels





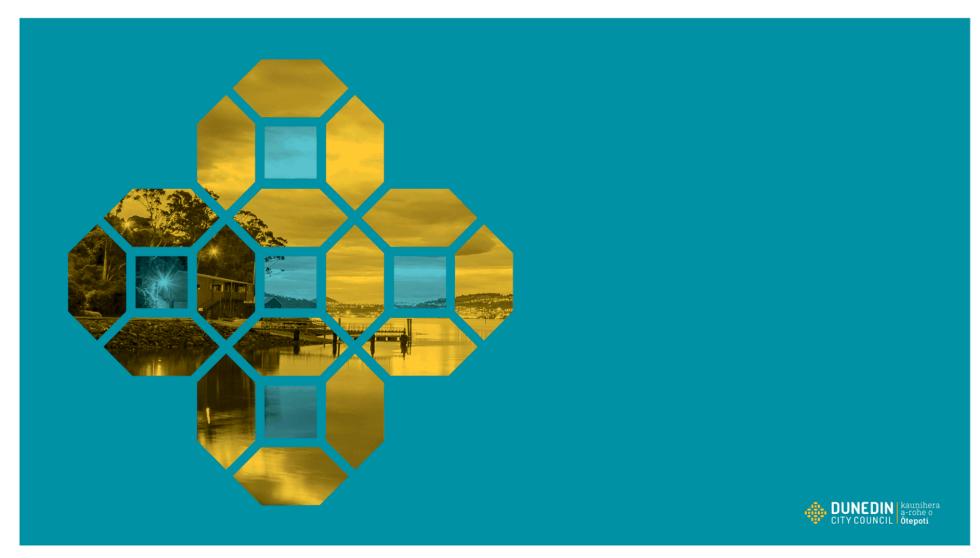


NEXT STEPS

- The source of the intermittent elevated lead levels is still not known
- Investigations are continuing
- An online lead monitor has been ordered
- Water tanks will remain on location until local supply returns
- Options to restore safe drinking water are being investigated









FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

This report provides a summary of funding allocated to date, a copy of a funding report and funding applications received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.

Project Fund

- At the Council Annual Plan Deliberation meeting held on 27 May 2020, Council approved the carry forward of unspent 2019/2020 Community Board discretionary funds into the 2020/2021 financial year as a one-off consideration due to the recent Covid-19 events.
- The Board has \$2,940.94 available for the 2020/21 year (Note this includes the carry forward from the 2019/20 year of \$3,761.00).
- 4 Spending to date is as follows:

Meeting Date	Amount	Recipient/Purpose	
17 June 2020	\$837.00	Waikouaiti District Museum – to purchase a bar fridge and microwave for the kitchen in the new museum building.	
17 June 2020	\$675.00	Blueskin News Community Newsletter – to fund the printing of the Blueskin Newsletter.	
17 June 2020	\$600.00	POWA (Progress of Waikouaiti Area) – to fund the printing of the POWA Newsletter.	
17 June 2020	\$240.00	Otago Blue – for providing 30 bottles of hand and surface sanitizer.	
17 June 2020	\$750.00	Joel Vanderburg Memorial - Allocates from the project fund for a memorial to honour the late Joel Vanderburg, the design and appropriate time for the memorial to be agreed with by Andy Barratt and the Vanderburg family.	
17 June 2020	\$0.00	Defibrillator training sessions - Allocates \$400.00 to enable 2 classes of 10 people attend Defibrillator training in Waitati – advised that this project will not go ahead.	
12 August 2020	\$750.00	Waitati Hall Society Inc – to have a mural painted onto the side of the Waitati Hall.	
30 September 2020	\$1,200.00	Hawksbury Lagoon Inc - towards a reprint of their brochures.	
30 September 2020	\$200.00	Mullet Collective - towards the Mullet Festival held in the Warrington Reserve.	
30 September 2020	\$968.06	Better Creative – to print 2,000 copies of the Waikouaiti Coast Community Board newsletter.	
30 September 2020	\$50.00	POWA (Progress of Waikouaiti Area) – to deliver the Waikouaiti Coast Community Board newsletters.	
18 November 2020	\$1,000.00	Hauteruruku ki Puketeraki - to pay for one staff/tutor for three hours per week for the Kaitiaki Waka Programme.	

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Total	\$10,820.06	
5 March 2021	\$100.00	Flowers (actual price yet to be confirmed)
		accessories for the new screen and projector at the East Otago Events Centre.
17 February 2021	\$1,280.00	Gravity Events – Allocates from the project fund - for the
17 February 2021	\$500.00	Waitati School – towards a shed for the kiln.
18 November 2020	\$1,670.00	Waiputai (Blueskin Bay) Trust - for \$1,670.00 for seed funding for a community centre in Warrington with the following condition: Should the venture not proceed for the full year as intended any unspent money will be returned to the Waikouaiti Coast Community Board.

Funding Report

5 A funding report back has been received from Waiputai (Blueskin Bay) Trust (Attachment A).

Funding Request Applications

- As per the meeting held on 17 February 2021 the Waikouaiti Rodeo Association funding application requesting \$4,072.20 to erect a new outside fence as the posts are old and are a safety concern lay on the table until the 24 March 2021 meeting to obtain a recommendation and estimate on repairs to fencing (Attachment B).
- As per the meeting held on 17 February 2021 the Waitati Valley Road Group requesting \$600.00 to improve and maintain public access to the Semple Born lay on the table to seek clarification from the appropriate DCC department regarding public usage and civil works on the roadway in question (Attachment C).
- 8 OneCoast has requested \$969.15 including GST to go towards purchasing a wind blade flag and stand to advise the community when OneCoast is open at their container at the Transfer Station. They have also requested funding for a St John compact first aid kit for the container and for two committee members to complete a St John first aid course (Attachment D).
- 9 Blueskin A&P Society has requested \$500.00 to go towards the Bland Park Tuatara mural and a bouncy castle at this year's show (Attachment E).

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RECOMMENDATIONS

That the Board:

- a) Notes the funding report from the Waiputai (Blueskin Bay) Trust.
- b) **Uplifts** the funding application from the Waikouaiti Rodeo Association from the table.
- c) **Approves/declines** the funding application from the Waikouaiti Rodeo Association.
- d) **Uplifts** the funding application from the Waitati Valley Road Group.
- e) **Approves/declines** the funding application from the Waitati Valley Road Group from the table.
- f) **Approves/declines** the funding application from the OneCoast.
- g) **Approves/declines** the funding application from the Blueskin A&P Society.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

Title	Page
Funding report from Waiputai (Blueskin Bay) Trust	82
Waikouaiti Rodeo Association Funding Application	83
Waitati Valley Road Group Funding Application	86
OneCoast Funding Application	87
Blueskin A&P Society Funding Application	92
	Funding report from Waiputai (Blueskin Bay) Trust Waikouaiti Rodeo Association Funding Application Waitati Valley Road Group Funding Application OneCoast Funding Application

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Waiputai Trust March 8th 2021

Dear Waikouaiti Community Board.

We wanted to take an opportunity to thank you for our Community grant from late 2020. We wanted to update you on our progress since your generous grant for funding to establish a community hub in the vacated Playcentre building in Warrington.

We enjoyed a beautiful sunny afternoon for our opening on Jan17th attended by around 30 people throughout the afternoon.

Since when we have secured our first few bookings. These include an outreach beach day base for PACT. 25 clients and 5 staff enjoyed all that the hub has to offer whilst others took excursions to the beach. It has also been used as a meeting space. It hosts a weekly ping pong group, a weekly coffee group and a weekly lunch for those working from home group. The grounds are getting a tidy up and we have established the beginnings of a native plant nursery to encourage gardening activities.

We are providing temporary classroom space for Warrington School while they undergo refurbishments, through 22 March to 16 April.

A local choir has just begun using the space for rehearsals and a group of home-schooling families for a place to hold group sessions.

We received a Flowering cherry tree from some of the parents from the last group of Playcentre families, which we have planted near the outside bench seat as per their wishes in commemoration of the many generations of local families for whom the site was a special part of their children's preschool lives.

With the money from the Community Grant, we have paid the rent to the DCC for the year, secured public liability insurance, and begun some restoration work to areas of the grounds.

We would like to acknowledge and thank Maria Sleeman of the DCC. Maria has handled the lease and building handover from the DCC end. During the build-up to taking the lease on it was evident that some remedial work to the lighting and water supply were needed. Marie coordinated and drove this work in a prompt and timely manner. All old lighting has been replaced with low energy led fittings. Old obsolete electrical items were removed, and wiring made safe. A crazy water system to the sink in the kitchen that had freshly boiled ZIP water draining through both taps to the sink, whenever you turned them on, a huge hazard, has been replumbed for safe use. Marie is proactive, and always cheerful, and has been wonderfully responsive and supportive in getting us off the ground.

When we were alerted on a Saturday morning to some vandalism resulting in a broken window, we contacted the out of hours service and the team had a replacement pane in by the end of the day.

Plans for 2021 include fundraising for the installation of a coin/token operated, user pays system to cover the electrical costs of use. We would like also to install an adult/family style net swing in the grounds. Something similar to the one installed in the playground in Karitane, as the existing outdoor play equipment is, for obvious reasons, only suitable for younger children, so we wish to improve on the inclusivity of the outdoor space.

It remains only to say, many thanks, once again for your support in this new venture. We look forward to growing our user base and working towards making the hub self-sustaining.

With warm regards Nancy Higgins and Samantha Ashdown. Trustees

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APPLICATION FOR FUNDING FROM THE WAIKOUAITI COAST COMMUNITY BOARD				
Date: 17/17/20				
Name of group applying for funds: Waikov	ati Rodeo ass			
Contact person: Bruce Thomas	Position held: president			
Address:				
	Post Code: 9067			
Contact Phone Numb	Email Secretary Dubikovaitirodes, co. NZ			
Short description of the project you are seeking fence. (Posts are old and is	a safety concern)			
Please attach any additional information, which may be	useful in explaining the project e.g.: quotations or itemised			
budget. Please note if considered necessary the Board may seek a				
Amount sought from Waikouaiti Coast Commu				
Total cost of project: \$ \$5400				
Amount already raised: \$ 480				
How will the rest of the project cost be funded	raffle's			
What is the timeframe for completing the even/project?]	ne project? [OR What is the date of your			
Is your project a one-off, annual or biennial ev	vent? <u>Ganual</u>			
4	or the wider community which will result from			
this project. Provide Safe entertain	inment (now races are			
	e a chance to enter Competition			
Has your group made an application to the	Board for funding within the last five years?			
□ Yes □ No	board for fullding within the last five years:			
If granted, how much and what was that mone	evused for? MA			
satisfied the project or the stage of the project to	oject the funds will not be released until the Board is o which the application relates will proceed. Board within six months of the project completion or			
	gard will also be had to ensuring a fair allocation over all the			
Board area. Any funds approved <u>MUST</u> be paid directly into the organical account name and number separately.	anisation's bank account, please supply a copy of the bank			
	nedin.govt.nz and should be returned to, Governance Box 5045, Moray Place, Dunedin 9058 Telephone 027 435 4384			



Great Southern Oamaru Main South Road P. O. Box 264 Oamaru 9444

Phone

03 434 8658

Fax

03 433 0087

GST Number 13-110-387

QUOTATION

CASH SALES Waikouaiti Rodeo Association

Waikouaiti Rodeo Association

Phone:

Fax:

Quotation Number: 27845

Date 30/11/2020	Delivery	Customer CASH	Order Number	Packir	ng Slip	Internal Reference Waikouaiti Rodeo	Sales Per	son Page
Code	Description			Quantity	Unit	Price	Discount	Amount
POSR0120	2.7m x 175mi	m POINTED STRA	AINER H4	20.00	EA	\$37.50		\$750.00
TMFG3340	200 x 50 Rac Pack of 4.8 (4	diata Framing H3 F I3 lengths)	RS	206.40	LM	\$8.60		\$1,775.04
POSR0155	3.0m x 175mi	m PLAIN STRAINE	ER H4	20.00	EA	\$50.80		\$1,016.00

Total Net \$3,541.04 GST \$531.16 **Quote Total Including GST** \$4,072.20

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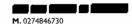


Quote No: **OAM482179**

Date: 8/12/2020

Account: 30211430

Waikouaiti Rodeo Club



GOLDPINE "your outdoor timber specialist" GOLDPINE OAMARU

PO Box 312 P. 03 433 2129 F. 03 437 2129

Dear Bruce

I'd like to thank you for your recent enquiry for materials from Goldpine. At Goldpine we have a wide range of options, many of which are exclusive to us. These options have been developed over 40 years and are specifically designed to deliver the best value to you. I believe that we can provide the best value solution for you and your project and am pleased to submit this quote for your review.

PRODUCT	QTY	EACH	TOTAL (EX GST)	TOTAL (INC GST)
BIG BOY Timber H4 4.8m	50	\$42.58	\$2,129.00	\$2,448.35
$3.0 m \times 175 mm$ Pointed Strainer H4	20	\$49.09	\$981.80	\$1,129.07
		TOTAL	\$3,110.80	\$3,577.42
This quote is valid until 31 December 2020		GST		\$466.62

If you wish to discuss this further, or wish to explore another of our exclusive options, please don't hesitate to contact me. Otherwise, to get your job underway, all you need to do is read our Terms of Sale below, and sign on the dotted line.

Regards,

Bill Muldrew

Outdoor Timber Specialist
P. 03 433 2129 E. billmuldrew@goldpine.co.nz

Quote Acceptance

All goods and services supplied by Goldpine Industries Limited on this quote are supplied on the basis of Goldpine Industries Limited's standard Terms and Conditions, available at any Goldpine Store or on our website www.goldpine.co.nz/terms-and-conditions. Prices in this quote are based on payment through a Goldpine account, on collection from the store (unless otherwise noted), and on supply of the complete order. Prices for any part order will be re-quoted. Due to volatility of raw material markets, Goldpine reserves the right to increase the pricing of any confirmed orders not invoiced by the end of the calendar month following confirmation.

I have read and understand the Terms and Conditions as stated above and accept this quote:

Customer Signature:	 Date:	
		Page I of

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Funding Applications

APPLICATION FOR FUNDING FROM THE	DCC
WAIKOUAITI COAST COMMUNITY BOARD	-9 FEB 202
Date: (1) 2/7.1	Business Informete
Name of group applying for funds: Whith INUE CON GOV	
Contact person: AND AND Position held: MCMPC	<u> </u>
Address:	
Post Code: 🕰	755
Contact Phone NumberEmail	
Short description of the project you are seeking funding for: WE ARE WANTED TO MY POOK AND POOK AND THE POOK	MESTALLANTED THE CANTED THE CANTED PAVEL otations or itemised
Total cost of project: \$ ~ \CCO PA	
Amount already raised: \$ 24000 \$ 0000 alvoory do	ne.
How will the rest of the project cost be funded?	eighbovs
What is the timeframe for completing the project? [OR What is the even/project?]	date of your
Is your project a one-off, annual or biennial event?	
Detail the benefits to your organisation and/or the wider community which this project. THE SERVICE SOLD TO THE VOICE OF THE PORT OF THE	
Has your group made an application to the Board for funding within the	last five years?
□ Yes ☑ No	
If granted, how much and what was that money used for?	Coco
for Z travaculs of reading avail	2)
All approved funding is subject to the following: 1 Where an application is for part funding of a project the funds will not be released satisfied the project or the stage of the project to which the application relates will project or organisation/group must report back to the Board within six months of the project monthly until completed.	roceed.
NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair all Board area.	llocation over all the
Any funds approved <u>MUST</u> be paid directly into the organisation's bank account, please supply account name and number separately.	a copy of the bank
This application form is also available on www.dunedin.govt.nz and should be returne Support, Dunedin City Council, PO Box 5045, Moray Place, Email:governance.support@dcc.govt.nz Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384	d to, Governance Dunedin 9058

DUNEDIN | kaunihera a-rohe o OITY COUNCIL | Otepoti

APPLICATION FOR FUNDING FROM THE WAIKOUAITI COAST COMMUNITY BOARD			
Date:			
Name of group applying for funds: OneCoast			
Contact person: Judy Martin Position held: Chairperson			
Address:			
Post Code:			
Contact Phone NumberEmail_onecoast@gmail,com			
Short description of the project you are seeking funding for: OneCoast is aplying for funding to purchase a Windblade and stand from Adams Flags so we can use it to let the community know when we are open at our container at the Transfer Station and when we have a 'Pop-up' sale/garage sale locally of			
items donated at the Rummage Shed at the Transfer Station. We are also applying for funding for a St			
John Compact First Aid Kit for the container as well as funding for two of our committee to complete a St John First Aid course.			
Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.			
Please note if considered necessary the Board may seek additional information prior to making a decision.			
Amount sought from Waikouaiti Coast Community Board: \$_969.15 incl gst			
Total cost of project: \$ 969.15 incl gst			
Amount already raised: \$100.00 raised through events in 2020 for this specific project			
How will the rest of the project cost be funded? We are a small group, starting out, we have a small anount of reserves for ongoing costs			
What is the timeframe for completing the project? [OR What is the date of your even/project?] six months although the flag and first aid kit will last for several years.			
Is your project a one-off, annual or biennial event? one off			
Detail the benefits to your organisation and/or the wider community which will result from			
this project. The flag will alert the community when we are at the container or holding a 'pop-up' fundraising sale			
of collected reusable items. The first aid kit and course will ensure that we are able to keep volunteers and			
the public safe at either the container or another location.			
Has your group made an application to the Board for funding within the last five years? Yes No			
If granted, how much and what was that money used for? The group received \$850.00 in January 2019 which was used for the purchase of hi-viz vests and the development of our logo by a design			
professional.			
All approved funding is subject to the following: 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed. 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.			
NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.			
This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058 Email:governance.support@dcc.govt.nz Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384			

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12 March 2021

OneCoast C/-

Dear Ange,

Thank you for the opportunity to quote for your Windblade Flag.

Custom Made Windblade Flag

Digitally printed polyknit complete with flexipole and carry bag

Standard Size 2.4m

- 1 Teardrop @ \$349+GST for double sided print please add \$50+GST
- 2 Teardrops @ \$289 +GST each for double sided print please add \$50+GST per flag

+ Mount:

Soft Ground Spike \$45+GST Hard Surface Base (steel cross feet) \$89+GST Steel Flat Base (heavy) \$119+GST Vertical or Angled Wall Bracket \$55+GST

Prices include set up costs. Prices exclude GST, and freight if any. Delivery is approximately 1.5 weeks.

If you require any other information please don't hesitate to contact us.

Best regards,

Richelle Adams Adams Accessories Ltd T/A Adams Flags

227 Crawford Street, Dunedin - Phone 03 4777395 - Email info@adamsflags.co.nz

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Quote

Quotation No. Date 00053831 DUN 8/03/2021 Ph: (03) 477 3322 Fax: E-Mail: dunedin@speedysigns.co.nz

SPEEDY SIGNS DUNEDIN

Cullen Signs Ltd t/a P.O.Box 2390 South Dunedin 9044

> Angela McErlane OneCoast Waikouaiti Coast Commmunity Board Dunedin

Phone: Mobile: Fax: E-Mail: Page:

Dear Angela

Thank you for allowing Speedy Signs the opportunity to provide this quotation on your various signage requirements. Our quotation for the items discussed is detailed below and is valid for 30 days.

We are committed to providing quality signs and excellent service on time every time. As we guarantee our signs, we only use quality materials from leading vinyl and substrate suppliers such as 3M and Avery.

We use qualified technicians, however we take no responsibility for damage caused to supplied goods and substates during production.

To confirm acceptance of our quotation please sign below and fax back to us. We can then arrange a proof for you to check. Once approved, production of your sign can begin. If you have any questions please do not hesitate to call us.

Item No.	Description	Qty	Rate	Amount
FLAG2MCosmicD/S	Small double sided 2M Cosmic to measure 2200mm x 900mm system, 2000mm flag, pole and bag. To be printed on both sides. To read as per file supplied by customer.	1	\$420.00	\$420.00
FLAG3MCosmicD/S	OPTION 2 - 3 meter Flag Large double sided 3M Cosmic to measure 3200mm x1100mm system, 2800mm flag, pole and bag. To be printed on both sides. To read as per file supplied by customer.	1	\$494.00	\$494.00
Flag	Ground Spike for use in grass or garden areas.	1	\$59.00	\$59.00
Flag	Water filled base 30kgs for use on hard surfaces.	1	\$151.00	\$151.00
Yours sincerely	Terms: 50% Deposit with order,	al Excli	iding GST	\$1,124.00
Mike Scott	BANK ACCOUNT:			ance

STANDARD TERMS OF TRADE

Speedy Signs' Standard Terms of Trade apply to this transaction. Title in goods sold is retained by Speedy Signs until payment in full. Risk immediately to the buyer, who must insure the goods, noting the seller's interest. Terms of Sale are 50% deposit with order, balance on completion. Unless otherwise specified prices exclude GST, delivery or installation. Prices based on estimates of specifications may be amended if specifications alter. Full terms of trade, if not attached hereto, can be viewed on our website www.speedysigns.co.nz. Any consents or permits required are the responsibility of the buyer unless otherwise stated.

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St John New Zealand - First Aid Level 1 Page 1 of 2 0800 STJOHN (0800 785 646) St John Here for Life What we do First aid Medical alarms First Aid Level 1 \$179.00 (incl. GST) This one day course is ideal for first aiders in workplaces and anyone wanting to learn the basics of first aid. Minimum qualification requirement for a workplace firstaider valid for 2 years Take our <u>First Aid Refresher</u> course within 2 years of completing this course for a time and cost saving recertification Eligible for NZQA unit standards 6401 and 6402 · Please read the full course information and prerequisites before booking First aid courses are non-refundable. Please refer to our training terms & conditions Quantity: **BOOK NOW** MORE INFORMATION COURSE CONTENT PREREQUISITES & REQUIREMENTS $\stackrel{\sim}{\mathbb{H}}$ This one day course is ideal for first alders in workplaces and anyone wanting to learn the basics of first aid. In this course, our in-depth lessons and scenario-based activities will give you: (F) · the confidence to recognise and treat everything from common injuries to life-threatening medical e the skills to offer vital assistance and CPR before more experienced help arrives

RELATED PRODUCTS







First aid courses are non-refundable. Please refer to our training terms & conditions.

the starting point for advancing your first aid training to the next level
 a First Ald Level 1 certificate valid for 2 years upon successful completion

Online Mental Health First Aid

MORE DETAILS

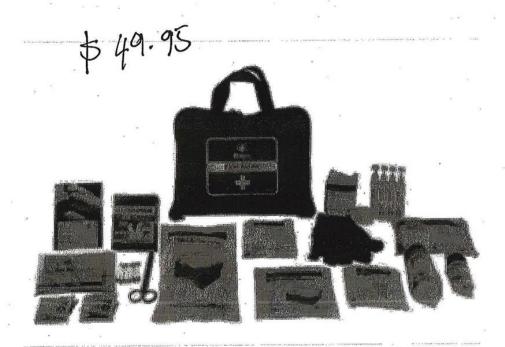
MORE DETAILS

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St John Compact First Aid Kit - St John First Aid Kits

Page 2 of 7







St John Compact First Aid Kit 407546 \$49.95 Ind GST

Quantity



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APPLICATION FOR FUNDING FROM THE WAIKOUAITI COAST COMMUNITY BOARD

Date: 10 March 2021

Name of the group applying for funds:

Contact person:

Address:

Contact Phone Number:

Email:

Blueskin A and P Society

Colin Thom

Position held: President



Short description of the project you are seeking funding for:

You will all be familiar with the wonderful new mural that is at the Hall in Waitati. Bruce Mahalski the artist was looking for other spaces to put a design and the wall of the tennis court and skatepark was suggested.

Incorporating the creatures, we celebrate at the local Orokonui Ecosanctuary, tying in with the hall Kiwi design, Bruce suggested the Tuatara would fit the space and colouring of the wall. Quietly sunning themselves on the Tennis court seems fitting.

Already this has been dubbed the Guardian of the Tennis court by the children who were present over the weekend while he was painting. The bold monotone and greyscale style of his work seems like it will not date or age.

We feel this mural will make Bland park and facilities even more of a place the community will want to gather. And art in this area will hopefully discourage vandalism and encourage more projects like this to take place. (The Aroha Novak "Tui", already painted on the side of the container) Quotations or itemised budget.

Attached with images.

We hope to also have a bouncy castle this year at the show. Often this has been funded by a local real estate agent, no one has stepped up this year and we are very keen for this to be a part of our regular attractions especially for the little children.

These are on average \$200.00 See attached examples:

Small bouncy castle: 2.7 m wide x 2.4 m high x 1.8 m deep

\$110.00 for the weekend

Larger bouncy castle - (Visible from the highway) - 4.5 m wide x 5.3 m depth x 4.5 m high

\$180.00 for the weekend

Many others visible on the their website: viideotech.co.nz

Prices include pickup Friday - return Monday (Prices include GST)

Amount sought from Waikouaiti Coast Community Board: \$500.00

Total cost of project: \$ 520.00

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Amount already raised: \$ 00.00

How will the rest of the project cost be funded? Gate takings on the day of the show

What is the timeframe for completing the project?

Work has already commenced as soon as the weather improves it will require a few coats of antigraffiti coating. Less than a week and it will be finished in time for the annual show. Bouncy Castle will be picked up for use on the show weekend.

Is your project a one-off, annual or biennial event?

Both are One off, but hopefully the start of many ongoing improvements to Bland park. The Society is committed to upgrading the facility for all the residents of our area. Detail the benefits to your organisation and/or the wider community which will result from this project. Public art in spaces gives a unique identity and shows its sense of pride, making it more of an attraction . Making Art part of our lives can help us to better appreciate ourselves as a community and enrich us culturally. (The Waitati public toilet and the Hall mural are a testimony to this)

We hope the recreational users of Bland Park will have a true sense of "ownership" or connection to the place. Thus making the community a better place to live, work, and visit.

Has your group made an application to the Board for funding within the last five years? ☐ Yes We received money towards our annual show historically

If granted, how much and what was that money used for?

To pay the artist and to hire a Bouncy Castle

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

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Bruce Mahalski

c/o Bruce Mahalski



INVOICE

DATE: INVOICE # **Customer ID** 18/03/2021 Waitati

Mandy Mayhem Bullock Blueskin and P Soceity Waitati

DESCRIPTION	TAXED	AMOUNT
Painting a guardian tuatara on the side of skatepark and tennis court at Bland Park		
Labour and paint inclusive		\$300.00

OTHER COMMENTS

Subtotal Taxable NA Tax rate Tax due #VALUE! Other **TOTAL Due** \$300.00

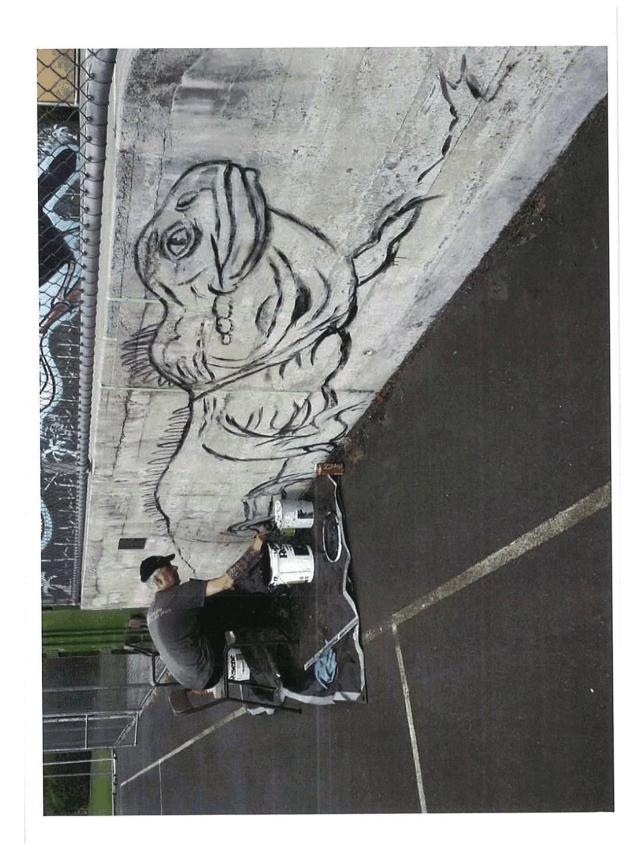
> Make all checks payable to [Your Company Name]

If you have any questions about this invoice, please contact [Name, Phone #, E-mail]

Thank You For Your Business!

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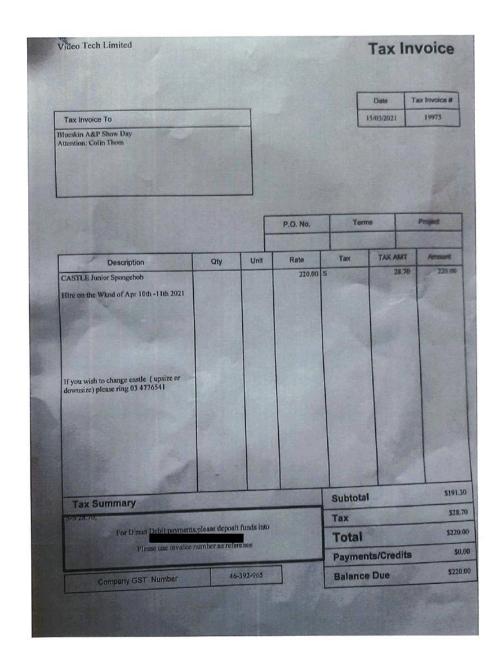


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CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

A verbal report from the Chairperson will be provided at the meeting. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

a) **Notes** the Chairperson's report.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

Chairperson's Report Page 99 of 103



BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide updates on activities including:

- 1 Keep Dunedin Beautiful (KDB)
 - Mandy Mayhem-Bullock will provide a verbal update.
- 2 Waikouaiti Recycling Centre Project

Geraldine Tait will provide a verbal update.

- 3 Waikouaiti Plantation Replanting Project
 - Mark Brown will provide a verbal update.
- 4 Assist Fund Recipients with Reporting Back

Alasdair Morrison will provide a verbal update.

- 5 **BRAG Walking Group**
 - Mandy Mayhem-Bullock will provide a verbal update.
- **6 Truby King Recreation Reserve Committee**

Andy Barratt will provide a verbal update.

7 Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock will provide a verbal update.

8 North Coast Promotional Group

Mark Brown will provide a verbal update.

9 Recreational Working Group

Andy Barratt will provide a verbal update.

RECOMMENDATIONS

That the Board:

a) **Notes** the updates.

Signatories

Author: Rebecca Murray - Governance Support Officer

Attachments

There are no attachments for this report.

Board Updates Page 100 of 103



COMMUNITY PLAN

For discussion and updating as required.

Update at last meeting:

- Meeting Schedule for 2021 page 6
- Waikouaiti, Karitane and Hawksbury Village areas water quality added to Current Priorities and Future Priorities page 10

The current Waikouaiti Coast Community Board Plan is available on the DCC Website on the following link:

https://www.dunedin.govt.nz/ data/assets/pdf file/0012/796485/WCCB-community-plan-2020-21.pdf

Community Plan Page 101 of 103



COUNCIL ACTIVITIES

Councillor Jim O'Malley will provide an update on matters of interest to the Board.

Council Activities Page 102 of 103



ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.