
Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 24 March 2021, commencing at 5.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Geraldine Tait	
Members	Andy Barratt	Sonya Billyard
	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	

IN ATTENDANCE

Nick Dixon (Group Manager Ara Toi), Malcolm Anderson (Manager City Marketing) and Louise van de Vlierd (Manager Visitors Centre)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Public Forum - OneCoast

Judy Martin from OneCoast addressed the meeting regarding their funding application and responded to members' questions.

Cr Jim O'Malley entered the meeting at 5.35 pm.

1.2 Public Forum - Seaside Train Service

Sally Brown and Mel Borrell addressed the meeting regarding the success of Seaside Train service as part of the Trains not Planes marketing, the benefit to the community and recommendation of the continuation of this service. They also responded to members' questions.

2 APOLOGIES

An apology for lateness was received for Geraldine Tait.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Accepts the apology for lateness from Geraldine Tait.

Motion Carried

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Confirms the agenda without addition or alteration.

Motion Carried

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 advising that she is the Acting Chair for Keep Dunedin Beautiful.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

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

Motion Carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 17 FEBRUARY 2021

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

That the Board:

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

Motion Carried

PART A REPORTS

6 UPDATE ON POLICING MATTERS

Constable Olivia Winbush was in attendance to provide an update the Board on Policing matters.

Geraldine Tait entered the meeting at 6.03 pm.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Notes the update on Policing matters.

Motion Carried

7 DUNEDIN DESTINATION PLAN REFRESH

The Manager City Marketing (Malcolm Anderson) and the Manager Visitors Centre (Louise van de Vlierd) were in attendance to update the Board on the Dunedin Destination Plan refresh and responded to members' questions.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Notes the update on the Dunedin Destination Plan refresh.

Motion Carried

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the Governance Support Officer's Report.

Motion Carried

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Decides to submit to the Ōtepoti Dunedin Destination Plan refresh and agrees that the Board delegate authority to Alasdair Morrison to finalise the submission.

Motion carried (WC/2021/020)

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Decides not to provide feedback to the St Clair to St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai.

Motion Carried

9 FUNDING APPLICATIONS

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

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.

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.

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.

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.

The Board passed a resolution at its meeting held 17 February for Gravity Events for the accessories for the new screen and projector at the East Otago Events Centre of \$1,280.00. The total on the invoice received for payment is \$1,290.00, the Board are to consider approving an additional \$10.00.

Geraldine Tait and Andy Barratt declared a conflict of interest with the OneCoast funding application and withdrew from this item.

Mark Brown, Mandy Mayhem-Bullock and Alasdair Morrison declared a conflict of interest with the Blueskin A&P Society funding application and withdrew from this item. Geraldine Tait chaired the meeting while this funding application was considered.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the funding report from the Waiputai (Blueskin Bay) Trust.

Motion Carried

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Uplifts the funding application from the Waikouaiti Rodeo Association from the table.

Motion carried (WC/2021/021)

Moved (Mark Brown/Sonya Billyard):

That the Board:

Approves the funding application from the Waikouaiti Rodeo Association for \$912.00 for 17 3m x 175mm strainer posts.

Motion carried (WC/2021/022)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Uplifts the funding application from the Waitati Valley Road Group from the table.

Motion carried (WC/2021/023)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Declines the funding application from the Waitati Valley Road Group.

Motion carried (WC/2021/024)

Moved (Chairperson Alasdair Morrison/Andy Barratt):

That the Board:

Approves the funding application from the OneCoast for \$969.15 exl GST towards a wind blade flag and St John first aid training for two community members and a St John first aid kit for the container.

Motion carried (WC/2021/025) with Geraldine Tait and Andy Barratt withdrawing.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Approves the funding application from the Blueskin A&P Society \$500.00 towards the Bland Park Tuatara mural and a bouncy castle at this year's show.

Motion carried (WC/2021/026) with Mark Brown, Mandy Mayhem-Bullock and Alasdair Morrison withdrawing. Geraldine Tait chaired the meeting while this resolution was passed.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Approves the additional \$10.00 for Gravity Events.

Motion carried (WC/2021/027)

10 CHAIRPERSON'S REPORT

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

Acknowledged the passing of ex Councillor Tony Parata

LED Lighting

Water Leaks

Train Service

Truby King

Beach Signage

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Chairperson's report.

Motion Carried

11 BOARD UPDATES

Board members to provide updates on activities including:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised the Board that she is the Acting Chair of KDB and an Acting Deputy Chair will be appointed soon. She also advised that advertising will commence soon for the tree planting day for babies which will be held on Mother's Day and that nominations for community awards will open soon

Waikouaiti Recycling Centre Project

Geraldine Tait advised that this is progressing and that members are eager to get the centre open.

Recreational Working Group

Mandy Mayhem-Bullock advised that cycleways has been added to the Regional Land Transport Plan.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Notes the updates.

Motion Carried

12 COMMUNITY PLAN

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

Roading Schedule on Page 28.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the updates.

Motion Carried

13 COUNCIL ACTIVITIES

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

- 10 Year Plan Consultation
- Regional Public Transport Plan
- Water Services Bill

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

That the Board:

Notes the update.

Motion Carried

14 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 8.12 pm.

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CHAIRPERSON