

**Notice of Meeting:**

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

**Date:** Wednesday 14 April 2021  
**Time:** 4.30 pm  
**Venue:** Blueskin Bay Library, Harvey Street, Waitati

Sandy Graham  
Chief Executive Officer

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**Waikouaiti Coast Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

**Senior Officer**

**Governance Support Officer** Rebecca Murray

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
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[www.dunedin.govt.nz](http://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**

At the close of the agenda no requests for public forum had been received.

**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.

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## DECLARATION OF INTEREST

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### 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:

- a) **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

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Waikouaiti Coast Community Board Register of Interest	7



Waikouaiti Coast Community Board Register of Interest - April 2021					
Name	Date of Entry	Responsibility (ie: Chairperson 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	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.
		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.
		<del>Deputy Chair</del> Acting Chairperson	Keep Dunedin Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		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 Waikouaiti-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.

Sonya Billyard	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	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.
Cr Jim O'Malley	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.



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## CONFIRMATION OF MINUTES

### WAIKOUAITI COAST COMMUNITY BOARD MEETING - 24 MARCH 2021

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#### RECOMMENDATIONS

That the Board:

**Confirms** the Waikouaiti Coast Community Board meeting held on 24 March 2021 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Waikouaiti Coast Community Board meeting held on 24 March 2021	10

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## Waikouaiti Coast Community Board

### MINUTES

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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

<b>Chairperson</b>	Alasdair Morrison	
<b>Deputy Chairperson</b>	Geraldine Tait	
<b>Members</b>	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

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## 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



## **PART A REPORTS**

### **GOVERNANCE SUPPORT OFFICER'S REPORT**

Department: Civic

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#### **EXECUTIVE SUMMARY**

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board's area including:
  - a) Dunedin City Council 10 Year Plan consultation
  - b) Community Board Conference
  - c) Community Board Outstanding Awards Nomination
  - d) What DCC is Currently Consulting On
  - e) 2021 Representation Review
  - f) Roadworks Schedule
  - g) Dunedin City Council Updates

#### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Governance Support Officer's Report.

#### **Dunedin City Council 10 Year Plan consultation**

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

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

### Community Board Outstanding Awards Nomination

- 5 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

- 6 DCC is currently consulting on the following which may be of interest to the Board and the community:
- 7 **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>
- 8 **St Clair to St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai** - for details please click on the link: <https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan>
- 9 **Dunedin City Council's 10 Year Plan/the future of us** – submissions close 29 April 2021. For details please click on the link: <https://www.thefutureofus.nz/home>

### 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.
- 11 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.

### Roadworks Schedule

- 12 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](mailto: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**

There are no attachments for this report.

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

## FUNDING UPDATE

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report provides a summary of funding allocated to date, at the close of the agenda there were no funding applications received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.

### Project Fund

- 2 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.
- 3 The Board has \$567.18 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 - <b>Allocates</b> 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 - <b>Allocates</b> \$400.00 to enable 2 classes of 10 people attend Defibrillator training in Waitati – <b>advised that this project will not go ahead.</b>
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.

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.
17 February 2021	\$500.00	Waitati School – towards a shed for the kiln.
17 February 2021	\$1,280.00	Gravity Events – <b>Allocates</b> from the project fund - for the accessories for the new screen and projector at the East Otago Events Centre.
5 March 2021	\$82.61	Flowers.
24 March 2021	\$912.00	Waikouaiti Rodeo Association – towards 17 3m x 175mm strainer posts.
24 March 2021	\$969.15	OneCoast – 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.
24 March 2021	\$500.00	Blueskin A&P Society - towards the Bland Park Tuatara mural and a bouncy castle at this year's show.
<b>Total</b>	<b>\$13,193.82</b>	

## RECOMMENDATIONS

That the Board:

- a) **Notes** the funding update.

## Signatories

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

## Attachments

There are no attachments for this report.

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 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.

## **BOARD UPDATES**

Department: Civic

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### **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 Barrett and/or Mandy Mayhem-Bullock will provide a verbal update.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the updates.

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
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### **Attachments**

There are no attachments for this report.



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## COMMUNITY PLAN

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For discussion and updating as required.

Update at last meeting:

- Roading Schedule on page 28

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](https://www.dunedin.govt.nz/_data/assets/pdf_file/0012/796485/WCCB-community-plan-2020-21.pdf)

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## **COUNCIL ACTIVITIES**

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

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## WAIKOUAITI COAST COMMUNITY BOARD 10 YEAR PLAN SUBMISSION

Department: Civic

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### EXECUTIVE SUMMARY

- 1 The Board is to consider their 10 Year Plan submission from feedback provided to the Chairperson.

### RECOMMENDATIONS

That the Board:

- a) **Approves** the Waikouaiti Coast Community Board 10 Year Plan submission and agrees that the Board delegate authority to a Board Member/s to finalise the submission once feedback is provided from the consultation session being held on 17 April in Waikouaiti.

### Attachments

There are no attachments for this report.

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**ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

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Items for consideration by the Chairperson.