

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Blueskin Bay Library, Harvey Street, Waitati on Wednesday 14 April 2021, commencing at 4.30 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

Governance Support Officer	Rebecca Murray
----------------------------	----------------

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology for lateness was received from Geraldine Tait

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Accepts the apology for lateness from Geraldine Tait.

Motion carried (WC/2021/028)

3 CONFIRMATION OF AGENDA

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

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WC/2021/029)

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 updated her register of interest and advised that she is now the Chair of 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 (WC/2021/030)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 24 MARCH 2021

Moved (Sonya Billyard/Andy Barratt):

That the Board:

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

Motion carried (WC/2021/031)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

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

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

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WC/2021/032)

Moved (Mandy Mayhem-Bullock/Alasdair Morrison):

That the Board:

Endorses nominating Jan Tucker from the West Harbour Community Board for the Outstanding Community Board Member Award.

Motion carried (WC/2021/033)

7 FUNDING UPDATE

The report provided details of funding allocated to date.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the funding update.

Motion carried (WC/2021/034)

8 CHAIRPERSON'S REPORT

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

Dunedin Destination Plan

ORC 10 Year Plan

Truby King Reserve Management Plan Hearing

Current water situation

Seaside train service

10 Year Plan drop in session on Saturday 17 April at Waikouaiti

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Chairperson's report.

Motion carried (WC/2021/035)

9 BOARD UPDATES

Board members provided updates on activities, which included:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock provided an update which included that she was part of the interview panel for the replacement of the Community Advisor for KDB and advertising for the position was underway. She also reminded members about the annual Mother's Day tree planting.

Waikouaiti Recycling Centre Project

Andy Barratt provided an update which included that the container was now in place and that shelving had been installed. The group will work on gathering items for the once shop once the MOU was sorted with the DCC.

Waikouaiti Plantation Replanting Project

Mark Brown provided an update which included that there had been a few losses due to drought over last couple of months and that the new season planting was waiting for the rain to commence.

North Coast Promotional Group

Mark Brown advised that he and Sonya Billyard were still to contact the Manager City Marketing, Malcolm Anderson.

Recreational Working Group

Mandy Mayhem-Bullock advised that they would submit to the Dunedin Destination Plan, 10 Year Plan and the Transport Plan.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the updates.

Motion carried (WC/2021/036)

10 COMMUNITY PLAN

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

Page 28 – Roading Schedule

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the updates.

Motion carried (WC/2021/037)

11 COUNCIL ACTIVITIES

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

Speed Limit Review

Seasider train

Geraldine Tait entered the meeting at 5.28 pm.

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

That the Board:

Notes the updates.

Motion carried (WC/2021/038)

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

12 WAIKOUAITI COAST COMMUNITY BOARD 10 YEAR PLAN SUBMISSION

The Board discussed their 10 Year Plan submission topics from feedback provided to the Chairperson.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

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

Motion carried (WC/2021/039)

13 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 7.03 pm.

.....
CHAIRPERSON