

Notice of Meeting:

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

Date: Wednesday 21 April 2021
Time: 5.30 pm
Venue: Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Francisca Griffin
Deputy Chairperson	Trevor Johnson
Members	Duncan Eddy
	Angela McErlane
	Jacqueline Ruston
	Jan Tucker
	Cr Steve Walker

Governance Support Officer	Jenny Lapham
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Jenny Lapham
Governance Support Officer

Telephone: 03 477 4000
jenny.lapham@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 Funding Application - Dunedin Rudolf Steiner School

Clare Ridout will be in attendance to speak to the Funding Application from the Dunedin Rudolf Steiner School.

1.2 Funding Application - The NZ Sea Lion Trust

Jordana Whyte will be in attendance to speak to the Funding Application from The NZ Sea Lion Trust.

2 APOLOGIES

An apology has been received from Jan Tucker.

That the Board:

Accepts the apology from Jan Tucker.

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:

- 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

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WEST HARBOUR COMMUNITY BOARD - INTEREST REGISTER CURRENT AS AT 15 APRIL 2021

Name	Responsibility (i.e.: Chairperson of group, owner, trustee, director etc)	Declaration of Interest	Nature of Potential Interest	Proposed Management Plan
Francisca Griffin (Chairperson)	Chair	Pioneer Opportunities and Resources Trust	No conflict identified.	Withdraw from discussion and leave the room when grant is discussed.
	Secretary	West Harbour Beautification Trust	Possible conflict should the Trust apply for funding.	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.
	Owner	Residential Property, Port Chalmers	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	Green Party	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.
Trevor Johnson (Deputy Chairperson)	Property Owner	Various Properties Dunedin/Mosgiel	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	Otago Classic Car 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.
	Director	Upper Rothesay Investments Ltd	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.
	Club Captain	Otago Classic Motoring 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.
	Otago Southland Area Organiser	Hudson Essex Terraplane 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.
	Committee Member	Autospectacular Committee	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.
	Trustee	Johnson Family Trust	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	Otago Property Investors Association	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.
Duncan Eddy	Leaseholder	Purakaunui Block	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.
	Board Representative	Keep Dunedin Beautiful	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.
Ange McErlane	Chairperson	Vision Port Chalmers	Possible conflict if the group applies for funding.	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.
	Life Member	Waste Management Institute of New Zealand	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.
	Editor	The Rothesay News	Possible conflict if the group applies for funding.	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.
	Owner	Residential Property, Port Chalmers	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.
Jacque Ruston	Co-ordinator	Port Chalmers Community Market	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.
	Owner	Residential Property, Roseneath	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.
Jan Tucker	Chair	Keep Dunedin Beautiful	Possible conflict if the group applies for funding.	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	Bowls New Zealand		
	Vice President	Balmacewen Bowling 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.
	Life Member	Bowls Dunedin		
	Patron	Port Chalmers Senior Citizens	Possible conflict if the group applies for funding.	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.

Name	Responsibility <i>(i.e.: Chairperson of group, owner, trustee, director etc)</i>	Declaration of Interest	Nature of Potential Interest	Proposed Management Plan
	Volunteer/Co-Signee	Port Chalmers Cruise Ship Volunteers	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.
	WHCB Representative	Vision Port Chalmers	Possible conflict if the group applies for funding.	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	Dunedin Rotary Club	Possible conflict if the group applies for funding.	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.
		Janet Tucker Family Trust	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	Keep Dunedin Beautiful	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.
Stephen Walker (Council Representative)	Chairperson	West Harbour Beautification Trust	Possible conflict should WHBT apply for funding.	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	Port Chalmers Golf Club	Possible conflict should PCGC apply for funding.	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	Orokonui Ecosanctuary	Possible conflict should Orokonui Ecosanctuary apply for funding.	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	Keep New Zealand Beautiful	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	Keep Dunedin Beautiful (Council Appointment)	Possible conflict should KDB apply for funding.	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	Society of Beer Advocates	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.
	Shareholder	Various Publicly listed companies	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.
	Owner	Residential Property, Port Chalmers	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	Dunedin Wildlife Hospital Trust Board	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	Port Chalmers Historical 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.
	Member	New Zealand Labour Party	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	NZ Sea Lion Trust	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	Dunedin Edinburgh Sister City Society (Council appointment)	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	Connecting Dunedin (Council appointment)	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	Te Ao Turoa Partnership (Council appointment)	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	Tertiary Precinct Planning Group (Council appointment -alternate)	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.

CONFIRMATION OF MINUTES


WEST HARBOUR COMMUNITY BOARD MEETING - 17 MARCH 2021

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the West Harbour Community Board meeting held on 17 March 2021 as a correct record.

Attachments

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A 	Minutes of West Harbour Community Board meeting held on 17 March 2021	10

West Harbour Community Board

MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 17 March 2021, commencing at 5.30 pm

PRESENT

Chairperson	Francisca Griffin
Deputy Chairperson	Trevor Johnson
Members	Duncan Eddy
	Angela McErlane
	Jacqueline Ruston
	Cr Steve Walker

IN ATTENDANCE	Mike Perkins, Network, Catchment and Maintenance Manager, 3 Waters
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Governance Support Officer	Jennifer Lapham
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1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Jan Tucker.

It was moved (Francisca Griffin/Trevor Johnson)

That the Board

Accepts the apology from Jan Tucker.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Francisca Griffin/Trevor Johnson):

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.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 3 FEBRUARY 2021

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the public part of the minutes of the West Harbour Community Board meeting held on 3 February 2021 as a correct record.

Motion carried

PART A REPORTS

6 PIPE RENEWALS IN HARRINGTON STREET AND WICKLIFFE TERRACE

Mike Perkins, Network, Catchment and Maintenance Manager spoke to the Board regarding the pipe renewals in Harrington Street and Wickliffe Terrace. He advised that this work would alleviate flooding in the area during normal rain and a 1 in 20 year event.

7 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided an update on the matters of interest.

Discussion took place on the project fund, noting that any remaining funds would need to be spent by 30 June.

Discussion also took place on the 10 year plan submission, it was agreed that a draft submission would be prepared for consideration at the Board's April meeting and for the submission to be based on the Community Plan.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

8 BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

- a) Port Noise Liaison Committee

Jacque Ruston advised that Port Otago Ltd were doing an excellent job with communications and keeping the community informed.

- b) Ravensdown Community Liaison Group
Trevor Johnson advised that there was nothing to report.
- c) Keep Dunedin Beautiful
Duncan Eddy advised that the Keep Dunedin Beautiful chairperson had resigned, and that the Smokefree Unit from Southern District Health board had provided stickers for the Butt bins.
- d) Access Radio
Francisca Griffin advised that the Board needed to give consideration as to whether they would continue for another year.

It was moved (Griffin/Ruston):

That the Board

Approves the payment of the subscription for OAR Radio.

Motion carried

- e) Social Media and Communication

Francisca Griffin advised that it might be useful to allocate funding to the facebook page to get better coverage.

- e) Albertson Avenue Beautification Project
Francisca Griffin advised that the garden was looking good, after students from Carrington College volunteered to carry out weeding.

- f) Community Awards

Ange McErlane advised that there was nothing to report.

- g) Aramoana Liaison

There was no report due to Jan Tuckers absence.

- h) Vision Port Chalmers

There was no report due to Jan Tuckers absence.

It was agreed that Duncan Eddy and Jacque Ruston would be responsible for the Community Awards, and Ange McErlane would be responsible for Aramoana Liaison and Vision Port Chalmers.

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Sims Group have decided they will concentrate on the brick building only which will be used as multiple purpose community space.
- Port Otago Update – The museum partnership is up and running and they are proposing to construct a dog park on their land.
- ANZAC Day – Jacque Ruston agreed to lay the wreath on behalf of the Board.
- Vegetation – meet with a representative from Whitestone to review the issue in the area and was advised that progress was being made.

Moved (Trevor Johnson/Steve Walker):

That the Board:

- a) **Notes** the Chairperson's Report.

Motion carried

10 COUNCIL ACTIVITIES

Cr Walker provided an update on the 10 year plan consultation. He thanked staff for their work in producing the document.

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.

The meeting concluded at 6.35 pm.

.....
CHAIRPERSON

PART A REPORTS

OTEPOTI DUNEDIN DESTINATION PLAN REFRESH

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

PROJECT FUND APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 An application has been received from the Rudolf Steiner School Trust Otago for \$1060 towards the building of a roof for a pizza oven.
- 2 An application has been received from the NZ Sea Lion Trust for \$2,288
- 3 Note is made that \$11,148.87 remains in the fund

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Rudolf Steiner School Trust Otago.
- b) **Approves/declines** the funding application from the NZ Sea Lion Trust..

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

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B	Funding Application The NZ Sea Lion Trust	28



Rudolf Steiner School Trust Otago

Registered Charity CC31566

To the West Harbour Community Board
Governance.support@dcc.govt.nz

Tēnā koutou,

Please find attached our application for funding for a pizza oven roof at our school and kindergarten. I have discussed this briefly with Francisca Griffin. We look forward to presenting it at the West Harbour Community Board meeting on the 21 April.

I attach:-

1. The application form *- and deposit slip -*
2. A history of the school and of the pizza oven
3. A budget
4. Two quotes
5. A drawing of the planned roof design
6. Photographs of the oven being built

Please get back to me if you have any questions. If you need to contact me after the school term has finished on 16 April, please call my cell phone 021 231 2633.

Ngā mihi



Clare

Application for Project Funding from
West Harbour Community Board

Name of group/individual applying for funds:

Rudolf Steiner School Trust Otago

Address: 1 Fern Road, Maia, Dunedin 9022

Contact person: Position held/phone & email:

Clare Ridout, Executive Officer school - 03 471 2163
cell 021 231 2633
office@dunedinsteiner.nz

Alternate contact person: Position held/phone & email:

Pene Johnstone, Principal 021 395 977
penedriss@gmail.com

Short description of project (please continue on a separate sheet if needed):

Our year 7 and 8s have made a beautiful pizza oven at the school, which has been used for school celebrations and events. For example we are about to use it at our Autumn Fair – an event for the whole West Harbour community. We would now like to put a roof over it to ensure that the work of our students is well preserved for many years to come. We have parents and friends who are happy to help with the building cost, but we seek help with the cost of materials.

Funding Sources	Requested/raised	Received/raised
Parent and friends	\$1,000	Already offered
WHCB	\$1,060	
Total	\$2,060	

- Please provide an itemised budget of the project on a separate sheet.
- Please also attach 2 quotations for work, goods or services if appropriate and any additional information which may be useful in explaining your project.

What is the timeframe for completing the project? [OR What is the date of your event/project?]

We plan to complete the roof by the end of June 2021

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

One off.

How will the project benefit your organisation?

The pizza oven is an icon of the artwork and practical skills of our older students, and inspires the younger ones. Completing the pizza oven project will provide a great resource where the community can come together in a healthy way to celebrate, socialise and share food.

What are the benefits to the wider community of your project?

The wider community are invited in at times such as at our fairs, where they can also enjoy the outdoor environment and food from the pizza oven. The existence of this asset will encourage more community events to happen for all the people of the West Harbour/

Yes ☐

No ☒

Has your group made an application to the Board for funding support within the last five years?

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

N/A

History of our school and the story of the pizza oven

The Dunedin Rudolf Steiner School and Kindergarten moved to its current site on the West Harbour at the end of 2005. It is a State Integrated Primary School, with attached kindergartens and playgroups. It currently has 40 children in the kindergartens and over 60 children on the school roll. The level of family commitment to the school is evident in the participation by the community in events such as our fairs, working bees and lately raising funds for a building extension to our main kindergarten block.

Steiner Education looks to address the needs of the whole child – head, heart and hands. This is displayed in the building of the pizza oven as the children used calculation to develop the design, and also used great artwork and dexterity in the final plastering. The oven is a thing of beauty and usefulness and is a place to share wholesome healthy food! It is a social hub – again reflecting our school's ethos of developing a healthy social community.

The pizza oven was built at the end of 2020 by our Class Kahikatea. Some of the class has now moved on to High School. The oven marks a great achievement of the class, assisted by their teacher and parent volunteers. It is an inspiration to younger children who will also engage with a building project during their time at the school.

At the Fair on 10th April the school will use the pizza oven and the provision of a roof will allow it to last for many years to come.

We hope the West Harbour Community Board will consider our request to fund materials for the project, so that parents can help to build a roof over the oven to protect it from the elements. The design of the roof also includes some cover for food preparation and seating.

Budget for Pizza oven roof

		Quote from Mitre 10	Quote from Bunnings
Macrocarpa beams	4x4	\$419.83	
	2x4	\$261.98	\$564.22
Roofing materials - clear light		\$410.00	\$451.04
Postcrete		\$73.86	\$45.65
Materials		<u>\$1,165.67</u>	<u>\$1,060.91</u>
Fixings will be donated			
Labour			
10 hours work by 4 people at \$25 per hour		<u>\$1,000.00</u>	<u>\$1,000.00</u>
Total		<u><u>\$2,165.67</u></u>	<u><u>\$2,060.91</u></u>

Estimate For: A MATRIX CASH SALES
Job Reference: Dunedin Rudolf Steiner School
Estimate Number: 190379
Date: 07/04/2021
This estimate is valid until: 09/05/2021
Prices for this estimate include GST



Schedule of Materials

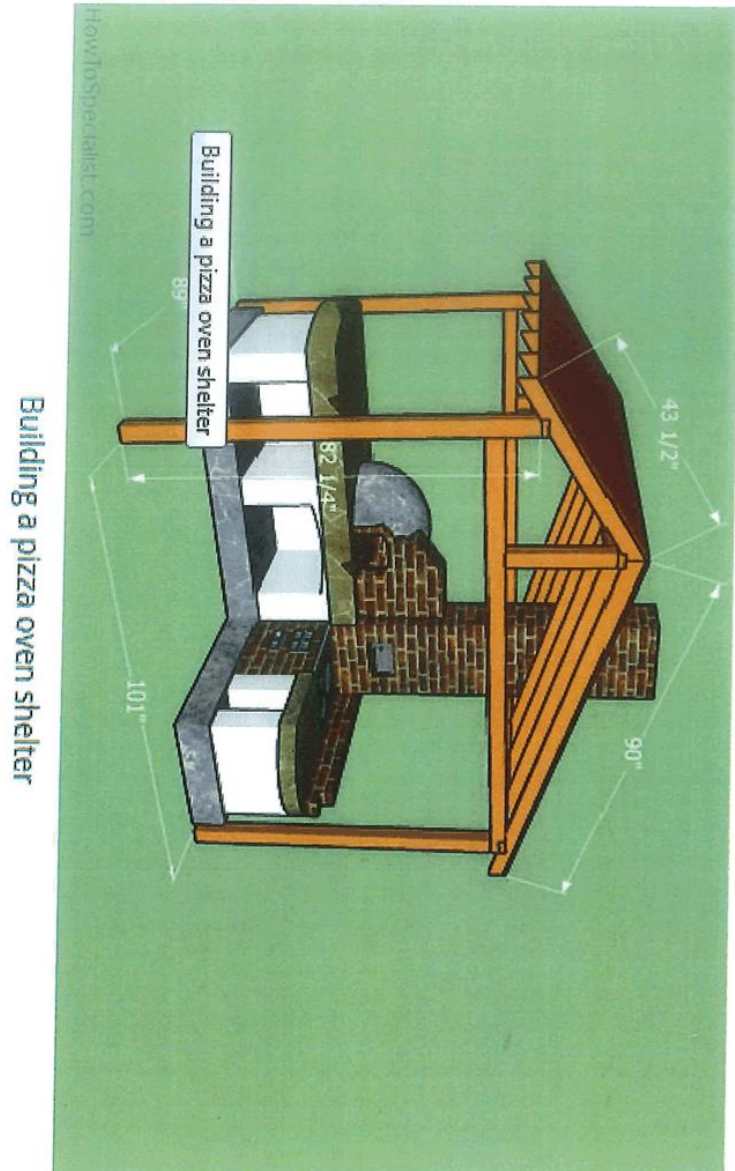
Stage/Usage	SKU	Description	Qty	Rate \$	Value \$
Materials					
	426363	SOLASAFE P/CARBONATE CORRU 3.6M CLEAR <i>760mm wide affective coverage, so one further sheet maybe required</i>	6	68.34	410.04
	281053	DUNLOP FAST SET POSTCRETE 20KG <i>Generally, two bags per post may be required.</i>	6	12.31	73.86
	SPECIAL	100x100 Macropcarpa RS LM <i>5 @ 2.7m and 4 @ 2.1m</i>	21.9	19.17	419.83
	SPECIAL	100x50 Macropcarpa RS LM <i>7 @ 2.4m and 7 @ 1.2m</i>	25.2	10.40	261.98
					1165.71
Sub Total					1013.66
GST					152.05
Grand total:					1165.71

This estimate is subject to included tags and Mitre 10's standard terms and conditions which can be found at www.mitre10.co.nz/trade/terms. All pricing is GST exclusive unless otherwise stated.

Mitre 10 MEGA Dunedin
350 Andersons Bay Road
South Dunedin Dunedin
9012

Key contact: Rachael McBride
Email: rachael.mcbride@megadunedin.co.nz
Mobile: 03 456 0007

Build a pizza oven roof











Application for Project Funding from
West Harbour Community Board

Name of group/individual applying for funds: New Zealand Sea Lion Trust

Address: c/o Treasurer John Burke, 40 Frances Street, Broad Bay

Contact person: Position held/phone & email:

Jordana Whyte, Chairperson, 027 527 9896, info@sealiontrust.org.nz

Alternate contact person: Position held/phone & email:

John Burke, Treasurer, 021 117 2300

Short description of project (please continue on a separate sheet if needed):

The Trust is requesting funding support to purchase a new sea long microchip scanner. All sea lions born on the Otago coast have microchips inserted at tagging time; this is used to track breeding females movements and to identify individuals. DOC has switched to new microchips and our current readers are not compatible. Increasingly, we are seeing breeding activity in the West Harbour CB area, including Aramoana, Kaikai, Whareakeake and Long Beach. We expect this to increase in the coming years, which is a conservation success.

Funding Sources	Requested/raised	Received/raised
NZSLT funds	\$700	\$700
WHCB	\$1588.00	this request
Total	\$2288.00	

- Please provide an itemised budget of the project on a separate sheet.
- Please also attach 2 quotations for work, goods or services if appropriate and any additional information which may be useful in explaining your project.

What is the timeframe for completing the project? [OR What is the date of your event/project?]

The scanner can be purchased once funding is secure.

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

The equipment purchase is a one-off, but the equipment will be used for years to come.

How will the project benefit your organisation?

The scanner will allow the Trust to safely monitor the sea lion population in the West Harbour and beyond. At times we have a critical/urgent need to locate and identify individual females, particularly when we have concerns over the welfare of the pup. Ongoing monitoring helps us understand where resources need to be focused, and if hazards to sea lions need to be mitigated.

What are the benefits to the wider community of your project?

See additional paper.

Yes ☐

No ☒

Has your group made an application to the Board for funding support within the last five years?

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

Evaluation Report:

An evaluation report should be completed by successful applicants and returned to the Board within six months of the receipt of the donation. Failure to do so may be to the detriment of any future applications. A form will be supplied for this purpose.

Note:

All allocations from the discretionary fund will be supported by a resolution passed at a formal meeting of the Board.

What are the benefits to the wider community?

A new scanner will ensure that Trust volunteers can continue monitoring, identifying and protecting NZ sea lions in the West Harbour area. The Gallagher scanner has a much longer reach than the older models, allowing safer scanning for both volunteers and sea lions. This is also important when being seen by the public scanning animals; we try to model good behaviour for the community to be consistent with messaging, and keeping a greater distance from the animals is preferred.

In addition to the conservation benefits of having an up to date scanner, identifying individual sea lions and their stories in an incredibly valuable engagement tool with the community. Consider that three pups were born at Aramoana this season. When we can identify individuals, we can tell the public about the history of the animals. At Aramoana, the community enjoyed hearing how the mums - Zoe, Nuki and Janet - relate to Mum the sea lion in the mainland family tree, and a bit about each of their personalities. These stories really resonate with the public, making them feel more connected to sea lions. This encourages them to advocate for sea lions and become kaitiaki of these incredible taonga, as well as look after the wild places that sea lions call home.

Volunteers monitoring sea lions spend time on beaches and reserves speaking with members of the community about sea lion conservation and the species itself. This often sparks interest in more volunteerism. We provide an opportunity for community members to get involved in conservation in a meaningful way.

15/04/2021

Gallagher HR5 Hand Held EID Tag Reader and Data Collector | NZ Farm Source

(<https://nzfarmsource.co.nz>)

STORE (/login)
0
(/cart)

Search

Store (/) Animal Equipment (/store/animal-equipment) Animal Hardware (/store/animal-equipment/animal-hardware)
Weighing (/store/animal-equipment/animal-hardware/weighing)
Gallagher HR5 Hand Held EID Tag Reader and Data Collector (/store/animal-equipment/animal-hardware/weighing/#)

 (/brand/gallagher)

Gallagher HR5 Hand Held EID Tag Reader and Data Collector

#248660 0 in stock at Oamaru

Oamaru Price

\$2,287.99

QUANTITY:

1

Choose Delivery Method:

- ☐ Home/Farm Delivery 5-7 business days
- ☐ Collect in store 3-5 business days

ADD TO CART

Need help? call **0800 731 266**

<https://store.nzfarmsource.co.nz/catalog/gallagher-hr5-hand-held-eid-tag-reader-and-data-collector/248660>

1/4

15/04/2021

Gallagher HR5 Hand Held EID Tag Reader and Data Collector | NZ Farm Source

OAMARU PRICE



PRODUCT DESCRIPTION

PRODUCT DESCRIPTION

With its large colour screen and alpha numeric keypad, the HR5 is an incredibly powerful portable data collection and editing platform providing flexibility right there in the yard. Users can record, edit and customise data against EID records immediately without needing to set it up in the office.

Features

- Easily read visual and EID tag numbers
- Record, edit and customise data right there in the yard

<https://store.nzfarmsource.co.nz/catalog/gallagher-hr5-hand-held-eid-tag-reader-and-data-collector/248660>

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15/04/2021

Gallagher HR5 Hand Held EID Tag Reader and Data Collector | NZ Farm Source

- Maximises visual ID use
- Links mothers with their new-born
- Versatile data entry
- Sort group name is highlighted on screen for easy reference with optional group colours

Benefits




- Large display clearly shows visual ID and EID tag numbers to confirm the correct animals information is being collected
- Visual ID's can be added and used to identify and record information against an animal
- Add birthing details and data such as sex, birthing ease and date
- Numeric, text, date and pick-list type traits can be entered e.g. an observation using the free text entry field. Animal notes can be set to appear when the animal is next scanned
- Can sort animals on the go

RELATED ARTICLES

RELATED PRODUCTS

[VIEW MORE \(/STORE/ANIMAL-EQUIPMENT/ANIMAL-HARDWARE/WEIGHING\)](/STORE/ANIMAL-EQUIPMENT/ANIMAL-HARDWARE/WEIGHING)

RELATED PRODUCTS

<p>FREE DELIVERY</p>  <p>Bailey Water Tank 30,000L Slate Grey \$3,929.99 (/catalog/bailey-water-tank-30-000l-slate-grey/239151)</p> <p>VIEW DETAILS (</p>	 <p>Milk Bar Mobile 40 Teat Deluxe Tandem Axle Milk Feeder 500L \$6,455.99 (/catalog/milk-bar-mobile-40-teat-deluxe-tandem-axle-milk-feeder-500l/208195)</p> <p>VIEW DETAILS (</p>	<p>NO IMAGE</p> <p>Work Pro Adjustable Hacksaw 12" (305mm) \$10.99 (/catalog/work-pro-adjustable-hacksaw-12-305mm/255405)</p> <p>VIEW DETAILS (</p>	<p>GREAT OFFER</p>  <p>Gallagher S200 Portable Solar Energizer \$1,129.99 WAS \$1,208.99 SAVE \$79.00 (/catalog/gallagher-s200-portable-solar-energizer/261115)</p> <p>VIEW DETAILS (</p>
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<https://store.nzfarmsource.co.nz/catalog/gallagher-hr5-hand-held-eid-tag-reader-and-data-collector/248660>

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15/04/2021

Gallagher HR5 Hand Held EID Tag Reader and Data Collector | NZ Farm Source

[VIEW MORE \(/STORE/ANIMAL-EQUIPMENT/ANIMAL-HARDWARE/WEIGHING\)](#)

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10 YEAR PLAN 2021-31 SUBMISSION

For Discussion. A copy of the draft submission will be circulated prior to the meeting.

GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board of activities relevant to the Board area including:

- Project Fund
- Updates/Actions

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.

Project Fund

- 2 The Board has \$11,148.87 (Note this includes the carry forward from the 2019/20 year). Spending to date is as follows:

Meeting Date	Amount	Recipient
24 June 2020	\$500.00	West Harbour Arts Charitable Trust
	\$748.00	Sawyers Bay Playcentre
	\$1,400.40	Rothsay News (\$116.70/month)
	+\$(\$770.00)	Purchase of stainless-steel ashtrays. Funding no longer required
12 August 2020	\$500.00	Harbourside Junior Football Club
	+\$(\$100.00)	Hire of Town Hall – Community Awards Funding no longer required
	+\$(\$500.00)	Community Awards Funding no longer required
30 September 2020	\$1022.38	Anteroom Arts Charitable Trust
October 2020	\$30.00	OAR Membership
	\$45.00	Aramoana Memorial
November 2020	\$100.00	Flowers Community award
	\$1915.35	Digiart&Design (Know Your Neighbour Brochure)
	\$1,320.00	UpFront Environmental - Albertson Avenue Community Garden
Total	\$7,581.13	

‘Currently Being Consulted On’ by Dunedin City Council

- 6 DCC is currently consulting on the following which may be of interest to the Board and Board community:

Ōtepoti Dunedin Destination Plan refresh

<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-co>

St Clair to St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai

<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-co>

ACTIONS/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:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	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"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

The representation review may be of interest to mana whenua and mataa waka.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no 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 staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There is no known conflict of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.

BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

- a) Port Noise Liaison Committee – Jacque Ruston
- b) Ravensdown Community Liaison Group – Trevor Johnson
- c) Keep Dunedin Beautiful – Duncan Eddy
- d) Access Radio – Francisca Griffin
- e) Social Media and Communication – Francisca Griffin
- f) Albertson Avenue Beautification Project – Francisca Griffin
- g) Community Awards – Duncan Eddy/Jacque Ruston
- h) Aramoana Liaison – Ange McErlane
- i) Vision Port Chalmers – Ange McErlane

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson will provide an update on matters of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's Report.

Attachments

There are no attachments for this report.

COUNCIL ACTIVITIES

Cr Steve Walker will provide an update on matters of interest.

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON