

Notice of Meeting:

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

Date: Wednesday 9 June 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	Cr Steve Walker
Senior Officer		
Governance Support Officer	Jenny Lapham	

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 Public Forum - TS Nimrod Navy Cadets

Representatives from TS Nimrod Navy Cadets will be in attendance to speak to the funding application.

1.2 Public Forum - Sawyers Bay Play Centre

Maureen Mauger will be in attendance to discuss the funding application from the Saywers Bay Play Centre.

1.3 Public Forum - Port Chalmers Foundry Charitable Trust

Kris Smith will be in attendance to speak to the funding application from the Port Chalmers Foundry Charitable Trust.

1.4 Public Forum - Port Chalmers Fire Brigade

Cory White will be in attendance to speak to the funding application from the Port Chalmers Fire Brigade.

1.5 Public Forum - Pioneer opportunities and Resources Trust

Jono Holloway will be in attendance to speak to the funding application from the Pioneer Opportunities and Resources Trust (Pioneer Hall).

1.6 Public Forum - Sawyers Bay Playcentre

Christina Goldsmith will be in attendance to speak to the funding application from the Sawyers Bay Playcentre.

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:

- 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

	Title	Page
↓A	Register of Interest	7

WEST HARBOUR COMMUNITY BOARD - INTEREST REGISTER CURRENT AS AT 2 JUNE 2021

Name	Responsibility <i>(i.e.: Chairperson of group, owner, trustee, director etc)</i>	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	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.
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.

Name	Responsibility <i>(i.e.: Chairperson of group, owner, trustee, director etc)</i>	Declaration of Interest	Nature of Potential Interest	Proposed Management Plan
	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 - 21 APRIL 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 21 April 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of West Harbour Community Board meeting held on 21 April 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 21 April 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	Malcolm Anderson, Manager City Marketing and Louise Van der Vlied, Managing Visitor Centre
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Governance Support Officer	Jennifer Lapham
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1 PUBLIC FORUM

1.1 Funding Application - Dunedin Rudolf Steiner School

Clare Ridout spoke to the funding application from the Dunedin Rudolf Steiner School. Ms Ridout advised that the children had built the pizza oven, and were now looking to put a roof over the oven to protect it.

2 APOLOGIES

An apology was received from Jan Tucker.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

Accepts the apology from Jan Tucker.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Steve Walker/Duncan Eddy):

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.

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 - 17 MARCH 2021

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

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

Motion carried

PART A REPORTS**6 OTEPOTI DUNEDIN DESTINATION PLAN REFRESH**

Malcolm Anderson, Manager City Marketing spoke to the Board regarding the Dunedin Destination Plan refresh. Mr Anderson advised that consultation was underway on the refresh of the Dunedin Destination Plan, with submissions closing on 14 May. Once the submissions have been reviewed a draft of the plan will be provided to Community Boards for discussion.

7 PROJECT FUND APPLICATIONS

Consideration was given to the funding application from the Rudolf Steiner School Trust Otago for funding of \$1060 towards the building of a roof for a pizza oven.

Moved (Francisca Griffin/Angela McErlane):

That the Board:

Approves funding of \$1060 to the Rudolf Steiner School Trust Otago towards the building of a pizza oven roof.

Motion carried (WHCB/2021/005) with Trevor Johnson voting against.

Consideration was given to the funding application from the NZ Sea Lion Trust for funding of \$1,588 towards the purchase of a sea long microchip scanner.

Cr Walker withdrew from discussion on this item.

Moved (Duncan Eddy/Fancisca Griffin):

That the Board:

Approves funding of \$1,588 to the NZ Sea Lion Trust towards the purchase of a sea lion microchip scanner.

Motion carried (WHCB/2021/006)

Discussion took place on the ongoing maintenance of the Albertson Avenue Community Garden and it was suggested that funding could be allocated for another year towards maintenance.

Moved (Jacqueline Ruston/Trevor Johnson):

That the Board:

Approves funding of \$1300 for the maintenance of the Albertson Avenue Community Garden.

Motion carried (WHCB/2021/007)

8 10 YEAR PLAN 2021-31 SUBMISSION

Steve Walker withdrew from the discussion on the 10 year plan submission.

Discussion took place on the draft submission for the 10 year plan, with minor amendments being made.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

Approves the draft submission, as amended.

Motion carried

9 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided an update on activities relevant to the Board.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

10 BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

- a) Port Noise Liaison Committee
Jacque Ruston advised there had been not meeting held since the Board's last meeting.
- b) Ravensdown Community Liaison Group
Trevor Johnson provided an updated from the meeting of the Liaison Group held on 5 May.
- c) Keep Dunedin Beautiful
Duncan Eddy advised that Mandy Mayhem-Bullock was the new Chairperson and they were currently looking for a new co-ordinator.
- d) Access Radio
Francisca Griffin advised that she had the scheduled for the year, and that Board members had agreed to take it in turns to host the Board's slot. .
- e) Social Media and Communication
Francisca Griffin provided an overview of the activities on Social Media.
- f) Albertson Avenue Beautification Project

Francisca Griffin provided an update on the maintenance work that had been undertaken at the garden.

- g) **Community Awards**
Duncan Eddy and Jacque Ruston provided an update on the Community Awards and advised they had received the first nomination. There was a discussion as to how this should be considered and it was agreed to discuss this with the nominator.
- h) **Aramoana Liaison**
Ange McErlane advised that there was nothing to report at this time.
- i) **Vision Port Chalmers**
Ange McErlane advised that some committee members had resigned and they were struggling to get a quorum.

11 CHAIRPERSON'S REPORT

The Chairperson advised that the speed bumps would be installed at Te Ngaru before the end of June. She advised that the parking issues at the Yacht Club were being resolved and it is hoped the parking signs would be removed in the near future.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Notes the Chairperson's Report.

Motion carried

12 COUNCIL ACTIVITIES

Cr Walker provided an update on matters of interest including the 10 year plan engagement process and the future of Dunedin Railways Ltd.

13 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.

The meeting concluded at 6.35 pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 A project completion form has been received from received from West Harbour Arts Charitable Trust.
- 2 An application has been received from the Port Chalmers Foundry Charitable Trust for \$548.28 towards development of a website.
- 3 An application has been received from Port Chalmers Fire Brigade for \$2,000 towards a replacement AED.
- 4 An application has been received from the Pioneer Opportunities and Resources Trust for \$477.76 towards the purchase of a sound system.
- 5 An application has been received from TS Nimrod for \$673.96 towards the purchase of rope for educational exercises ad smaller life-jackets for new entrants.
- 6 An application has been received from the Sawyers Bay Playcentre for \$1,000 towards a permanent pergola to be installed over the playground.
- 7 Ann application has been received from the Ravensbourne Fire Brigade for \$515.83 towards the replacement of a reciprocating saw.
- 8 Board member Duncan Eddy has put forward a Board Project for consideration. The amount requested is \$600.
- 9 Note is made that \$6,960.89 remains in the fund

RECOMMENDATIONS

That the Board:

- a) **Notes** the project completion from West Harbour Arts Charitable Trust.
- b) **Approves/declines** the funding application from Port Chalmers Foundry Charitable Trust.
- c) **Approves/declines** the funding application from the Port Chalmers Fire Brigade
- d) **Approves/declines** the funding application from the Pioneer Opportunities and Resources Trust.
- e) **Approves/declines** the funding application from TS Nimrod.
- f) **Approves/declines** the funding application from the Sawyers Bay Playcentre
- g) **Approves/declines** the funding application from the Ravensbourne Volunteer Fire Brigade.
- h) **Approves/declines** the suggested Board Project from Duncan Eddy

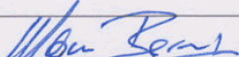
Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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A	Report Back - West Harbour Arts Charitable Trust	17
B	Funding Application - Port Chalmers Foundry Charitable Trust	19
C	Funding Application - Port Chalmers Fire Brigade	23
D	Funding Application - Pioneer Opportunities and Resources Trust	26
E	Funding Application - TS Nimrod	30
F	Funding Application - Sawyers Bay Playcentre	37
G	Funding Application - Ravensbourne Fire Brigade	42
H	Board Project - Duncan Eddy	45

West Harbour Community Board											
Funding Assistance Project Completion Form											
Please complete and return this form within three months of the project's completion. Return completed form to:											
The Governance Support Officer West Harbour Community Board Dunedin City Council PO Box 5045 Dunedin 9058											
or email governance.support@dcc.govt.nz											
Name of recipient organisation	West Harbour Arts Charitable Trust										
Contact person	Manu Berry										
Phone Landline	Cell										
Email											
Date of grant	24 June, 2020										
Project name	Artist in Residence - Jim Cooper										
Project completion date	22.11.20										
Actual project cost (Please include detailed breakdown of expenditure)	<table> <tr> <td colspan="2">Expenditure</td> </tr> <tr> <td>Artist's Fee, Paid to Jim Cooper</td> <td>3500.00</td> </tr> <tr> <td>Art Materials for project</td> <td>838.37</td> </tr> <tr> <td>Musicians for Parade</td> <td>150.00</td> </tr> <tr> <td>Total expenditure</td> <td>4488.37</td> </tr> </table>	Expenditure		Artist's Fee, Paid to Jim Cooper	3500.00	Art Materials for project	838.37	Musicians for Parade	150.00	Total expenditure	4488.37
Expenditure											
Artist's Fee, Paid to Jim Cooper	3500.00										
Art Materials for project	838.37										
Musicians for Parade	150.00										
Total expenditure	4488.37										
Comments	Our 2020 residency gave an immersive art experience with high-quality tuition to 215 West Harbour children (2 - 12 years). Port Chalmers School & Kindergarten, Purakaunui School, & Koputai Early Childhood Centre participated. The children worked with renowned ceramic artist Jim Cooper in intensive workshops over a 2-week period to produce their own individual wearable artworks, masks & tunics, from papier mache, paint & fabric as well as making large puppets from these same materials in groups. Jim had a great rapport with the children. The programme was well pitched with gradations in challenge level for each age group with enough scope for individual innovation & surprises. The playfulness & wild quality of the project combined with Jim's style fired the children's imaginations. Jim gave the children a basic template, demonstrations of technique, guidance throughout the process & freedom to add their own flair to their individual & group										

	<p>pieces. He also provided an over-arching vision – pieces of different scale coming together in a parade that recalled the look of a Taiwanese God festival. The end of residency parade was a real celebration of the children's work with the desired festival feel despite inclement weather. The effect of the multi-coloured individual masks en masse, as well as the large-scale puppets held aloft, had a ragged & cumulative grandeur. Drumming worked well to create ambience & keep the pep in everyone's step. It was lovely to see people coming out of their houses on our parade route to see & cheer for the children, joined by family, friends & teachers parading with their creations. We are very grateful to the West Harbour Community Board for helping to make this rewarding project possible.</p>
Signature	

**Application for Project Funding from
West Harbour Community Board**

Name of group/individual applying for funds:

Port Chalmers foundry Charitable Trust

Address:

[REDACTED]

Contact person: Position held/phone & email:

Kris Smith.
Secretary [REDACTED]

Alternate contact person: Position held/phone & email:

Bill Southworth. Chairperson.
[REDACTED]

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

Development of a website for Port Chalmers Foundry Charitable Trust to inform community and interested supporters about progress in retaining and restoring Stevenson Cook Building and promote fund raising activities for restoration, on going hosting cost for web site will be funded by trust.

Funding Sources	Requested/raised	Received/raised
WHCB	\$ 548.28	
Total		

Quotes attached.

- 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.

We seek to use local promoter/artist/emerging performer to development work.

What is the timeframe for completing the project? [OR What is the date of your event/project?] Set up is a priority By August 2021.
at the latest.

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

One off request for set up, we will fund on going cost

How will the project benefit your organisation?

Vehicle for fundraising. The project will benefit the community through retention of History and attracting tourists.

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

As above. When completed, the Building will be an important addition to show casing local history, Supporting artists, Providing support facilities for cycle way. Providing static information centre.

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?

NA

Note: On going hosting cost of \$298 per year and the cost of managing the website will be covered by the Trust.

There are six - active committee members on the Trust who collectively volunteer around 30 hour a month to working on all matters related to the Trust who sole purpose is the retention and restoration of the Stevenson Cook Building. We have three art Exhibitions fundraising planned for the next 12 months.

rose.tinted

tax invoice

invoice date
25.05.21

invoice number
inv-0105

GST number
64-075-446

Port Chalmers Foundry Charitable Trust
Port Chalmers
Dunedin. 9023

rose.tinted design
25a harlston road
mount albert 1025
hello@rosetinted.co.nz
021 941 952

Description	Quantity	Unit Price
website build	1	\$1500.00 NZD

Subtotal: \$1500.00

Other: NA

GST (15%): \$225.00

Total to pay: \$1725.00

BNZ Direct Account Payments:

Account name : Stephanie Manley

Account number : 02-0110-0338184-000

Reference : company name

Credit card payments are available upon request, and incur a 4% fee

Thank you for your support!

19/05/2021

Hnry

**ABBY
WOLFE**

QUOTE

Abby Wolfe
95, Wickliffe Terrace
Otago
9023
New Zealand

Port Chalmers Foundry Charitable Trust

Quote ref: QUO-175195
Quote Date: 18/05/2021
Expiry Date: 18/06/2021

Description	Qty	Price	GST	Total (excl GST)
Website Domain Name Purchase (per year)	1.00	\$23.40	\$0.00	\$23.40
Website Hosting (per month)	1.00	\$24.88	\$0.00	\$24.88
Website Creation	1.00	\$500.00	\$0.00	\$500.00

Subtotal (excl GST): \$548.28

Total GST: \$0.00

Total estimate: \$548.28 NZD

Abby Wolfe,
For any queries relating to this quote please contact Abby Wolfe

Private & Confidential

https://app.hnry.io/quotes/1f43b8a9dbc0ca38b0415c71e67fe7b6?hnry_referrer=hnry.co.nz&ref=c&_ga=2.182587558.1839504629.1621399667-35356... 1/1

Application for Project Funding from
West Harbour Community Board

Name of group/individual applying for funds:

Port Chalmers Volunteer Fire Brigade

Address:

18 Beach Street Port Chalmers

Contact person: Position held/phone & email:

Cory White Deputy Chief Fire Officer. Ph [REDACTED]
E cory.white@fireandemergency.nz

Alternate contact person: Position held/phone & email:

Stephen Hill Chief Fire Officer. Ph [REDACTED]
E stephen.hill@fireandemergency.nz

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

two purchase a life pak 1000 (AED) which will replace one which is no longer supported by the supplier and parts are no longer available.
this was purchased in 2002 as a joint venture between the Port Chalmers Lions and Port Chalmers Fire Brigade

Funding Sources	Requested/raised	Received/raised
Port Chalmers Volunteer Fire Brigade		\$2000
Port Chalmers Lions	yet to contact	
Port Otago	yet to contact	
WHCB	\$2000 or more	
Total		\$ 6935.84

- 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.

Unable to supply two quotations due to single supplier in New Zealand for model required.

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

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

One Off

How will the project benefit your organisation?

We attend over 200 calls for assistance per year within the West Harbour community many of these are medical first response this will allow us to respond to more than one call at a time with a complete set of equipment.

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

We are finding ourselves stretched and often now attending two calls for assistance at the same time this will allow us to provide full care (Resuscitation/cardiac monitoring) until ambulance are able to attend.

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?



Quotation No: 31739

MEDXUS LTD

P.O Box 640
Christchurch 8140
New Zealand
PH (03) 365 7403
FAX (03) 365 7409
Email finance@medxus.co.nz

GST # 71-416-097

Account # 1339
Order Date 18.02.2020
Reference
Your Ref

TO ACCOUNT

Fire and Emergency New Zealand - Dunedin
Accounts Payable
PO Box 30268
LOWER HUTT
5040

DELIVERY:

Fire and Emergency New Zealand - Dunedin
NZ Fire Service - East Otago
85 Castle Street
DUNEDIN

Code	Description	Qty	UOM	Price	Discount	Total
PCO99425-000096 Warranty 5 Year	AED LP1000 w ECG & Manual Override	1.00	Each	\$5,022.00		\$5,022.00
PCO11140-000088 Warranty 1 Year	Battery Charger w power cord - LP1000	1.00	Each	\$494.64		\$494.64
PCO11141-000161 Warranty 1 Year	Battery Rechargeable Li-Ion LP1000	1.00	Each	\$511.92		\$511.92

SubTotal \$6,028.56
G.S.T. \$904.28
Total \$6,932.84

**If proceeding with this quote please indicate "Quote No." 31739
as a reference on your order to ensure accuracy of processing your order.**

TERMS AND CONDITIONS

General Terms: Product will only be shipped upon receipt of an official purchase order number. Payment by the 20th of month following date of invoice. Credits will not be passed unless goods are returned within 14 days and Invoice No quoted. Interest at current rates may be charged on overdue accounts. All goods remain the property of Medxus Ltd until paid in full.

Pricing: We reserve the right to pass on any price increase in the amount of cost of materials, exchange rates (+/- 2%), transport, labour, customs duty, insurance, other rates and costs or any other factors between the date of quotation, order, or estimated price list, and the date of delivery.

Delivery: Approximately 6-8 weeks for non-stock items, and approximately 2-3 working days for stocked items.

Returns: A Returned Goods Authorisation (RGA) number must be obtained from our Customer Service Department before any goods are returned. The RGA must be clearly marked on all returned products.

This quotation is valid for 2 weeks from today's date: 18.02.2020

Quote.CLF
MEDXUS LTD

Page 1 of 1
21.02.2020 11:32:41 a.m.

Application for Project Funding from the West Harbour Community Board

Name of group/individual applying for funds:

Pioneer Opportunities and Resources Trust

Address: PO Box 1 Port Chalmers

Contact person/Position held: Helen Pearce/ Deputy Chair

phone & email

Alternate contact person/Position held Niki Bould/Treasurer

phone & email

Short description of project

we have been without a sound system since

2017, and are in desperate need. Many of our hirees

require sound for presentations, music for celebrations, music for pilates & yoga, and dancing.

Of the 2 quotes, we prefer the smaller, more expensive speakers, as they can be wall-mounted.

funding sources	requested/raised	received/raised
Raffle	\$600	\$600
West Harbour Community Board	\$477.76	
total cost of project	\$1077.76	

- Please provide an itemised budget of the project on a separate sheet, along with your organisation's bank account details
- 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?]

June 2021

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

How will the project benefit your organisation? _____
we will be able to offer an easy to use sound system to our current and
future hall hirees

What are the benefits to the wider community of your project? _____
many hirees require music for their events,
at the moment they must supply a system, as our current system is non-functioning

Has your group made an application to the Board for funding support within the last five years? Yes ☒ No ☐

If granted, what was that money used for? _____
painting of the interior of the Hall

Guidelines for Applicants

Applicants are encouraged to attend a Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please contact the Governance Support Office Dunedin City Council phone 477 4000 or email governance.support@dcc.govt.nz

Please be aware that if successful you/your organisation is required to submit a final report to the West Harbour Community Board within 3 months of completion of your project

Each of Dunedin's six Community Boards have a discretionary fund of \$10,000 per annum, funded from the General Rate.

The West Harbour Community Board sets a portion of this aside each year to assist with projects in the West Harbour area.

Although applications will be considered on their merits, regard will also be given to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year.

This application form is also available on www.dunedin.govt.nz.

Contact: governance.support@dcc.govt.nz or telephone 477 4000, or Francisca Griffin francisca@beinghealthy.co.nz 0274834707 with any questions

Return completed form to: West Harbour Community Board, c/o Dunedin City Council, PO Box 5045, Dunedin 9058



Quotation No: 35744

GST # 43709615
Account # 1625
Order Date 14.04.2021
Reference
Your Ref

TO ACCOUNT

PORT CHALMERS PIONEER HALL
45 Geogre street
Port Chalmers
Dunedin

DELIVERY:

45 Geogre street
Port Chalmers
Dunedin

Code	Description	Qty	Unit Price	Discount	Total
WHA-PSX-112	WHARFEDALE 12" 350W RMS POWERED SPKR	2	399.00	15.00 %	\$678.30

Notes:

SubTotal \$589.83
G.S.T. \$88.47
Total \$678.30

Music Planet Dunedin Ph: 03 474 9000 Fax: 03 474 9009
133 Kinas Street Dunedin Central 9016



Quotation No: 36232

GST # 43709615
Account # 1625
Order Date 22.05.2021
Reference
Your Ref

TO ACCOUNT

PORT CHALMERS PIONEER HALL
45 Geogre street
Port Chalmers
Dunedin

DELIVERY:

45 Geogre street
Port Chalmers
Dunedin

Code	Description	Qty	Unit Price	Discount	Total
WHA-TYPHON-AX	WHARFEDALE TYPHON AX8 720W WITH BT	2	599.00	15.00 %	\$1,018.30
		0	0.00	0.00 %	\$0.00
SUP-SPS-823	SUPERLUX SPS-823 WALL MOUNTED SPEAKER ST	1	69.95	15.00 %	\$59.46

Notes:

SubTotal \$937.18
G.S.T. \$140.58
Total \$1,077.76

Music Planet Dunedin Ph: 03 474 9000 Fax: 03 474 9009
133 Kings Street Dunedin Central 9016

Application for Project Funding from
West Harbour Community Board

Name of group/individual applying for funds:

T.S. NIMROD NAVY CADETS. PORT CHALMERS.

Address: PO BOX 82 PORT CHALMERS
PENINSULA BEACH ROAD.

Contact person: Position held/phone & email:

STEPHEN STEDMAN - TREASURER -

Alternate contact person: Position held/phone & email:

PAULA MULLINS - SECRETARY -

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

WE ARE REQUESTING FUNDING ASSISTANCE
TO PURCHASE ROPE FOR EDUCATIONAL
EXERCISES AND SOME SMALLER LIFE-JACKETS
FOR NEW ENTRANTS.

Funding Sources	Requested/raised	Received/raised
THANK YOU PAYROLL		\$80.00
WHCB	\$673.96	
Total		\$753.96

- 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?]

AS SOON AS PRACTICABLE

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

THESE ITEMS WILL PROVIDE ON-GOING BENEFIT.

How will the project benefit your organisation?

ITEMS
~~THEY~~ WILL ENABLE US TO DELIVER
NZ CADET FORCES TRAINING FOR OUR CADETS.

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

CADET FORCES TRAINING HAS FOR GENERATIONS
PROVIDED 13 TO 18 YR OLDS IN OUR COMMUNITY
WITH OPPORTUNITIES TO DEVELOP LIFE SKILLS
THAT CAN SET THEM UP FOR THE FUTURE.

SEE ATTACHED ...

Yes ☒

No ☐

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

UNIFORM AND LIFEJACKETS.

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

AROUND \$800.00.

NOTE: WE ARE NOT FUNDED BY NZ DEFENCE
FORCES AND OPERATE MOSTLY THROUGH FUNDRAISING
AND DONATIONS FROM THE COMMUNITY.
WE HAVE BEEN ACTIVE IN THE WEST HARBOUR
COMMUNITY SINCE 1949

[HOME](#) [ABOUT](#) [CONTACT](#) Find us on 

Training Ship NIMROD

About us

Based in our historic boat shed at Back Beach in Port Chalmers, Training Ship Nimrod is a youth group with a difference. We are named after Ernest Shackleton's famous Antarctic expedition, and take his motto as our own.

In the context of providing adventurous opportunities to young people in our community, we teach valuable life skills such as resilience and leadership. Not only does this help to set our cadets apart when it's time to build their careers, but these skills also help to build a robust and responsive community.

Does being a cadet get in the way of academic achievement or sports and other activities? Not at all! In fact, the time management and self confidence gained at cadets can help to improve performance at school or give young people another context to learn in if school isn't going so well.

Who can join

Any young person between the ages of 13 and 15 can join, or a tad younger if about to start high school (year 9).

Adults can join as well. The minimum age to join with the view to becoming an officer is 20. Even adults (over 18) who do not wish to go into uniform can help in many different ways.

Supplementary staff

Sup staff are people who regularly help out with running the unit, whether in an admin role or helping to supervise activities. This requires a security clearance from NZCF but does not involve having to complete training courses. People who would like to become officers also often start with a supplementary staff role. [Contact us](#) if you're interested in learning more.

Unit support committee

Training Ship Nimrod relies on the Unit Support Committee (USC) to be able to function. Uniformed officers run the training and associated administration, and the USC does all the stuff behind the scenes to keep things going. This includes finances, working with the Unit Commander to resource activities, coordinating fundraising and other administration. With a healthy USC, we can run a smooth operation and provide lots of fun activities for cadets. The

minimum time commitment is a one-hour meeting once a month. If you think you might have some skills to bring to the table, why not [get in touch](#) and arrange a time to come and visit.

Parent and Caregiver Obligations

As the parent of a cadet, we don't ask very much of you. But there are still some things that you will need to do in order for your young person to get the most out of being a cadet.

Encouragement is the most important thing! Joining cadets can be a bit of a culture shock at first, and some young people aren't too accustomed to being a bit outside of their comfort zone. That's the optimal place to be to learn new things, so we rely on parents and caregivers providing encouragement to stay committed and turn up even after a long day at school. Commitment is one of our core values, but we can't teach young people who aren't showing up.

The second most important thing that we need from family members is help with raising money. We keep the fees as low as possible because we know how expensive life with young people can be. But in order to provide the level of activities and facilities that make us the best youth group in town, we need your help with the occasional fund raising event. If everyone is willing to do their bit, we probably only need you once a year.

If you're able or willing to help a bit more, joining the Unit Support Committee is the best way to do that.

Unit structure

We are a Navy Cadet unit who are part of a national organisation called [New Zealand Cadet Forces](#). Cadet units are a partnership between the Cadet Forces (under the umbrella of NZDF) and the community. The Navy Cadets are officially called the Sea Cadet Corps (SCC).

The Cadet Forces side is made up of NZCF trained, uniformed personnel. Each unit has a Cadet Unit Commander in charge, who leads a team of Officers and Supplementary Staff. Older cadets become Non-commissioned officers (NCOs) who help to run the unit and train the younger cadets. NCOs can continue in uniform until they are 19 years old, at which point they can stay on and train as an Officer if they want to.

The other, more civilian side of the unit is made up of the Unit Support Committee (USC), who represent the community. For Navy Cadets, each USC is a branch of the national organisation, the Sea Cadet Association of New Zealand (SCANZ) who are a registered charity. SCANZ is also registered for GST, which means that Navy Cadet units do not have to pay capitation fees to belong. The USC works with the Unit Commander to run the unit, and is often made up of parents, caregivers, ex-cadets and other interested community members.

Training Ship Nimrod is a member of the [New Zealand Cadet Forces](#).

Our aim is to instil leadership and honourable values in our youth so as to develop and enable self-disciplined, confident and responsible young New Zealanders, who come out feeling stronger than ever, and are armed with skill sets that will last them a lifetime.

Action Outdoors - New Zealand's Leader in Marine Fishing Nets & Fishi... <https://www.actionoutdoors.kiwi/epages/shop.sf/secbbceff4fea/?ObjectI...>



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Invoice and
delivery address
3. Order
Confirm order
4. Payment
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Payment via credit
card

By using this website and/or placing an order you agree to be bound by the General Terms and Conditions.

*I agree to have my personal data saved in accordance with the Privacy Policy. **

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Check out ►

Quantity	Name	UP	TP	
piece(s)	 10mm x 125m Co Man a Rope Product no.: 18030106 (Rope h ckness: 10mm, Rope length: 125m, Mater a : Man a)	NZ\$147.00	NZ\$147.00	
piece(s)	 YJ10 10mm x 100m Green Yacht Bra d Product no.: YJ10 Green 100M (Rope h ckness: 10mm, Co our: Green)	NZ\$299.00	NZ\$299.00	
Subtotal			NZ\$446.00	
Coupon code				
Delivery method	\$7.99 Nat on W de Sma tems up to shoe box s ze \$7.99 Nat on W de Sh pp ng nc ud ng Rura Address Sma tems up to shoe box s ze and cast nets for up to 10kg, North / South s and and Wa heke s and \$14.99 A arge boxes ropes and products up to 15 kgs we ght Nat onw de \$35.00 arge Boxes Ropes, Cha ns and Goods 10 25kg North s and C ck And Co ect		NZ\$7.99	
Payment method	Cred t Card Deb t Card v a Secure Payment Express NZ On y Credit Card or Debit Card via Secure Payment Express For NZ Only Westpac Bank Depos t / nternet Bank ng Deta s			
ax area	New Zea and			
ota amount(p us GS):			NZ\$394.77	
GS : 15 %:			NZ\$59.22	
Total amount			NZ\$453.99	

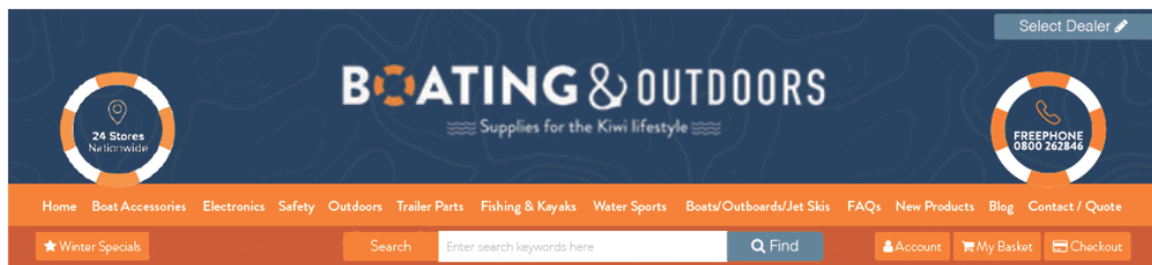
Order and de very comments:

Do you want to continue shopping later?

Check out ►

Thank you for your order.



Chat



MY BASKET

Your current basket contents are listed below.

[← Continue Shopping](#) [Guest checkout](#) [I'm an existing customer](#)





	<p>Hutchwilco Mariner Classic Lifejacket - Adult (Adult Small 01205C)</p> <p>01205C</p> <p>Remove Quantity <input type="text" value="2"/></p>	<p>Qty. 2</p> <p>\$199.98</p>
	<p>Hutchwilco Mariner Classic Lifejacket - Adult (Adult Extra Small 01206C)</p> <p>01206C</p> <p>Remove Quantity <input type="text" value="1"/></p>	<p>Qty. 1</p> <p>\$99.99</p>

Set quantity to '0' to remove item

[Update Order](#)

<p>Ready to checkout?</p> <p>Guest checkout I'm an existing customer</p>	<p>Total \$299.97</p> <p>includes tax of \$39.13</p>
--	---

⚠ DON'T FORGET THESE ESSENTIALS...

 <p>2021 Kiwi Kraft 665 HT Sport</p> <p>\$115,992.00 \$110,979.00</p> <p>Read More</p>	 <p>Networkz Polized Sunglasses with Hard Case</p> <p>\$39.99 \$29.99</p> <p>Add to cart Read More</p>	 <p>GME VHF 5 Watt Handheld</p> <p>\$299.99 From \$229.99</p> <p>Add to cart Read More</p>	 <p>Raymarine AXIOM 12</p> <p>\$6,349.99 \$5,349.00</p> <p>Add to cart Read More</p>
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**Application for Project Funding from
West Harbour Community Board**

Name of group/individual applying for funds: *Sawyers Bay Playcentre*

Address: *4 Station Road, Sawyers Bay.*

Contact person: Position held/phone & email:
Maureen Mauger Grants officer & Educator

Alternate contact person: Position held/phone & email:
Sam Hesketh - President of Playcentre

Short description of project (please continue on a separate sheet if needed):
*We would like to put a solid permanent Pergola
over the sandpit
at present there is just a shade cloth which
is not achieving much.*

Funding Sources	Requested/raised	Received/raised
Christmas Stalls		\$180.00.
Honey wraps & Eco soap sales	ongoing hope to raise \$200	
Lottery Community Board	\$2000.00	
WHCB	\$1000.00	
Total		

- 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.

*Please see attached screen print of Bank St/Mt.
2 Quotes*

What is the timeframe for completing the project? [OR What is the date of your event/project?] *December 2021.*

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

Yes one-off.

How will the project benefit your organisation?

The pergola will give the children shade during the summer & shelter from drizzle in winter or cooler days. The Pergola means they can play outdoors in the fresh air in all seasons.

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

The playcentre is open to the local community with the shelter, more families could use this space for family birthday parties outside. We could also hold fairs outdoors on open days. even on colder days knowing there is shelter from the rain.

Yes ☒

No ☐

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

Yes

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

Last June 2020 a grant was given for a heater to be put in the bathroom.

SAWYERS BAY PLAYCENTRE

Over the last 12 months we have held the following fundraisers:

Stainless Steel Pegs, Honey Bee Wraps, Eco Store Soap, LullaBug Photography, we have held a stall at the Artisan Christmas Markets where we sold toys, books, crystal creations, pegs and wraps and raised \$180.00. Due to Covid last year fundraising was slow.

This term we are selling wraps and soap.

Next term in August we are holding the Lullabug Photography fundraiser again then in Term 3 a local fair.

Sawyers Bay Playcentre is in the heart of Sawyers Bay. We run 3 sessions a week by fully qualified volunteers. We have 30 children on our role presently. We work under the Te Whariki Curriculum which ensures that our centre remains licensed. As a group of volunteers, we ensure that our children do not miss out on outings, activities and play equipment by applying for grants, asking our community and families for help. We try hard to keep the operating costs to a minimum.

At present we currently have \$9000.00 + in the bank, however we need to pay for a new roof and painted. There is maintenance to do on the outside of building as well. There are also wages we pay out, due to cleanliness required we have a cleaner once a week, and have just employed an extra qualified educator due to our ratio increasing.

Sawyers Bay Playcentre would appreciate any Grant to support us towards this project.

Thank you

What are you looking for?

PRE-ORDER
GET IT NOW
RETURNING SOON

Aluminium Pergolas



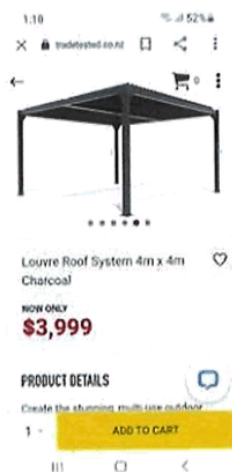
MONSTER

PRE-ORDER

Aluminium Pergola 5.7m x 3.9m - Matte Grey #46

MONSTER Aluminium Pergolas that are a whopping 5.7m long!

Come and see the 2.94m x 2.94m one of these at our Auckland showroom. Add a chic, sharp architectural look to your outdoors with our hardy Rectangular Aluminium Pergola. The adjustable, hand-cranked louvres are a practical way to let in as much or as little sun as you like, and if the rain starts up you can close the slats completely for shelter. Four seasons in one day? No worries. Because at Container Door...the party....must always go on!



Application for Project Funding from
West Harbour Community Board

Name of group/individual applying for funds:

Ravensthorpe Volunteer Fire Brigade

Address:

243 Ravensthorpe Road, Ravensthorpe, Dunedin 9022

Contact person: Position held/phone & email:

Hamish Clapp - Secretary/Treasurer [REDACTED] hamish.clapp@fireandemergency.nz

Alternate contact person: Position held/phone & email:

Jason Bryant - Chief Fire Officer, [REDACTED] Jason.Bryant@fireandemergency.nz

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

Upgrade and replacement of the Reciprocating Saw carried on the appliance not funded by FENZ.

Funding Sources	Requested/raised	Received/raised
Ravensthorpe Brigade	\$100.00	\$100.00
WHCB	[REDACTED] \$515.83	[REDACTED]
Total	[REDACTED] \$615.83	

- 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?] *As soon as possible - current equipment is out of warranty and not fit for purpose.*

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

One-off

How will the project benefit your organisation?

- Upgrade of current saw carried on appliance.*
- Safer equipment for brigade staff*
- Allow more brigade/fund raising towards ute garage project.*

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

- The tool has multiple uses when responding to incidents in the Ravensbourne area and also in the wider Dunedin area.*

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



Yes ☐

No ☒

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

SOS only 65% 10:04

safetyblackwoods.co.nz



Code : 436238
AVAILABILITY : Expected Dispatch
03-06-2021

\$535.50 \$615.83 incl. GST

1

Add to Cart

Suggested Board Project**From Duncan Eddy**

I'm seeking \$600 support from the West Harbour Community Board for the third print run of "The Stories Behind the Street names in Port Chalmers." This print run of 2000 will cover 5 more years of printing and distribution of the booklet. 2400 of these have been distributed at numerous museums, libraries, tourist info centres, cafes and Lilliput Libraries in Otago and Southland over the past 5 years. They are currently available at the Port Chalmers Maritime Museum, Port Chalmers Library, and Dunedin's Museum of Natural Mystery. Any funds raised are donated to the Museums, and the library gives them away for free. It's got solid local community and heritage value, and I'd like to think it might have encouraged some visitors to check out Port Chalmers. It's not a commercial proposition, and I've put a fair bit of voluntary time in getting this up and running from scratch. Warehouse Stationary have provided a very reasonable quote to print 2000 more, and I'll seek local business support to help with the costs of the cover card.

The benefits to the community are educational and enriching for local residents and visitors, and I hope it's encouraged some visitors to Dunedin to spend some time in Port Chalmers, and support some local businesses.

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
- Currently Consulting On

RECOMMENDATIONS

That the Board:

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

Project Fund

2 The Board has \$6,960.89 (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

Meeting Date	Amount	Recipient
21 April 2021	\$1,060.00	Rudolf Steiner School Trust Otago
	\$1,588.00	NZ Sea Lion Trust
	\$1,300.00	Albertson Avenue Community Garden Maintenance
	\$239.98	OAR FM Dunedin
Total	\$11,769.11	

On' by Dunedin City Council

3 DCC is currently consulting on the following which may be of interest to the Board:

1 Plan Change – DIS-2021-1 (Variation 2) Further Submissions

<https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan/plan-change-dis-2021-1-variation-2>

Intention to Enter into a Lease - Part Sawyers Bay Recreation Reserve

<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/intention-to-enter-into-a-lease-part-sawyers-bay-recreation-reserve>

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 - Manager Governance

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.

Signatories

Authoriser:	
-------------	--

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