

Notice of Meeting:

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

Date: Wednesday 20 October 2021
Time: 5.30 pm
Venue: Port Chalmers Bowling Club, 72 Wickliffe Terrace (access via Albertson Avenue), Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Francisca Griffin	
Deputy Chairperson	Trevor Johnson	
Members	Duncan Eddy	Kristina Goldsmith
	Angela McErlane	Jacqueline Ruston
	Cr Steve Walker	
Senior Officer	Jeanine Benson, Group Manager Transport	
Governance Support Officer	Wendy Collard	

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
Wendy.Collard@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.

ITEM	TABLE OF CONTENTS	PAGE
1	Declaration	4
	Declaration by Kristina Goldsmith	4
	Public Forum	
1.1	Tracy Fleet	4
1.2	The Murray McGeorge Toy Library Inc	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	West Harbour Community Board meeting - 11 August 2021	9
PART A REPORTS (West Harbour Community Board has power to decide these matters)		
6	Governance Support Officers Report	16
7	Funding Applications	34
8	Community Plan	43
9	Board Updates	55
10	Chairperson's Report	56
11	Council Activities Update	57
12	Items for Consideration by the Chair	
	Any items for consideration by the Chair.	
RESOLUTION TO EXCLUDE THE PUBLIC		58

1 DECLARATION

Declaration by Kristina Goldsmith

Declaration to be made and attested as required by Schedule 7, Clause 14 of the Local Government Act 2002.

PUBLIC FORUM

1.1 Tracy Fleet

Tracy Fleet will be in attendance to provide an update on the Te Ngaru Community.

1.2 The Murray McGeorge Toy Library Inc

Sharlene McCulloch will be in attendance to speak in support of the Murray McGeorge Toy Library Inc funding application.

2 APOLOGIES

An apology has been received from Cr Steve Walker.

That the Board:

Accepts the apology from Cr Steve Walker.

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	Elected Members' Register of Interest	7

West Harbour Community Board Register of Interest 12 October 2021				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Francisca Griffin	Chairperson	Pioneer Opportunities and Resources 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.
	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.
	Secretary	West Harbour Beautification 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	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.
Kristina Goldsmith				
Trevor Johnson	Property Owner	Various Properties, Dunedin	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	Pūrākaunui 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	Potential grants recipient	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	Potential grants recipient	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				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	
Cr Steve Walker				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	West Harbour Beautification Trust	Potential grants recipient	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	Potential grants recipient	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	Potential grants recipient	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.
	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.
	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.
	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.
	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.
	Chairperson	Dunedin Wildlife Hospital	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	Keep Dunedin Beautiful (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	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 Tūroa 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 - 11 AUGUST 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 11 August 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of West Harbour Community Board meeting held on 11 August 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 11 August 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 Jeanine Benson (Group Manager, Transport), Jamie McFarland (KiwiRail, Dunedin Operations Manager), Anne Gray (Policy Analyst, Regulatory) and Tanya Morrison (Environmental Health Officer)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 West Harbour Arts Charitable Trust

On behalf of the West Harbour Arts Charitable Trust, Ian Landreth spoke in support of their funding application and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the agenda with the following addition or alteration:

Item 10 – Funding Applications: funding application was for \$1,000 and not \$500 as was stated in the report

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.

Jacque Ruston provided an update to her Interest Register.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 9 JUNE 2021

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 09 June 2021 as a correct record.

Motion carried

PART A REPORTS

6 WICKLIFFE STREET RAIL CROSSING

The Dunedin operations Manager, KiwiRail (Jamie McFarlane) provided an update on the proposed re-design of the Wickcliffe Terrace rail crossing; and “Rail Safety Week”. Mr McFarlane responded to questions

Mr McFarland requested the Board's feedback on ways to increase the public's awareness of the dangers at the level crossings in particular the one on Wickliffe Terrace, Port Chalmers.

7 THE KEEPING OF ANIMALS (EXCLUDING DOGS) AND BIRDS BYLAW REVIEW

Anne Gray (Policy Analyst – Regulatory) and Tanya Morrison (Environmental Health Officer) provided an overview in The Keeping of Animals (Excluding Dogs) and Birds Bylaw Review and responded to questions.

8 NAMING OF A PRIVATE WAY OFF STEVENSON AVENUE, SAWYERS BAY

A report from Transport sought the Board's support on the proposed naming of a private way off 105 & 107 Stevenson Avenue, Sawyers Bay.

The report noted that the new road names proposed by the developer for the private way were 'Spence Lane' or 'Shirley Lane' and both comply with the DCC Road Naming Policy.

The Group Manager, Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Trevor Johnson/Cr Steve Walker):

That the Board:

- a) **Supports** the naming of the private way as "Shirley Lane".

Motion carried (WHCB/2021/016)

9 GOVERNANCE SUPPORT OFFICERS REPORT

Ange McErlane withdrew from the discussion on the Rothesay News funding.

A report from Civic provide an update on activities relevant to the Board area including:

- Project Fund. The Board agreed to pay the membership for Otago Access Radio and to continue its support for the Rothesay News.
- West Harbour Community Board Community Awards. Following discussion on the budget for the West Harbour Community Board Community Awards, it was agreed that the Board would fund the project up to \$930.00.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

Agrees to pay \$30.00 towards the membership of Otago Community Broadcasters Society from the Board's Discretionary Fund.

Motion carried (WHCB/2021/017)

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Approves to renew its commitment to Rothesay News advertising for the 2021/2022 financial year at a cost of \$116.70 per month.

Motion carried (WHCB/2021/018)

Moved (Trevor Johnson/Cr Steve Walker):

That the Board:

Approves funding of up to \$930.00 from the Board's discretionary fund towards the cost of the West Harbour Community Board Community Awards.

Motion carried (WHCB/2021/019)

Moved (Chairperson Francisca Griffin/Cr Steve Walker):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

10 FUNDING APPLICATIONS

A report from Civic advised that a funding application had been received from the West Harbour Arts Charitable Trust for \$1000.00 towards the art programmes in schools and pre-schools in the West Harbour area.

Moved (Duncan Eddy/Cr Steve Walker):

That the Board:

Approves of \$1000.00 to the West Harbour Arts Charitable Trust towards the art programmes for schools and pre-schools in the Board's area.

Motion carried (WHCB/2021/020) with Trevor Johnson recording his vote against.

11 BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

Port Noise Liaison Committee

Jacque Ruston provided an update which included residents' concerns.

Ravensdown Community Liaison Group

Trevor Johnson advised that there was nothing to report.

Keep Dunedin Beautiful

Duncan Eddy provided an update on the Keep Dunedin Beautiful Awards and advised that Sawyers Bay School had won the Dunedin Amenities Society Best School Project Award. He commented that the inaugural Jan Tucker Award had been presented to the Okahau Dune Project.

Otago Access Radio

Francisca Griffin advised that during her segment she had provided updates on the shared pathway; and the “Scoop the Poop” clean-up day.

Social Media and Communication

Francisca Griffin provided an update on the activity on the Board’s Facebook page.

Albertson Avenue Beautification Project

Francisca Griffin provided an update and advised that she had included this project in the Board’s article in FYI.

West Harbour Community Board Community Awards

Duncan Eddy and Jacque Ruston provided an update on the number of nominations received and the function arrangements.

Aramoana Liaison

Ange McErlane tabled their newsletter and advised that she would circulate it to the Board for their information.

Vision Port Chalmers

Ange McErlane advised the group was currently in hiatus. Following discussion, it was agreed that Ange McErlane would provide updates to the Board.

12 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest which included:

- Relocation of the Port Chalmers bus stop proposal. It was noted that the Board would post the information onto its Facebook page.
- “Scoop the Poop” clean-up day.
- Stormwater Filters. The Board requested that staff provide an update.
- Historical Plaques.

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

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

Motion carried

13 COUNCIL ACTIVITIES

Councillor Steve Walker provided an update on matters of interest which included:

- Adoption of the DCC's Play Spaces Plan 2021;
- Representation Review; and
- DCC's submission on the Natural and Built In Environment Bill

Moved (Cr Steve Walker/Francisca Griffin):

That the Board:

Notes the Council updates.

Motion carried

14 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Ange McErlane requested that consideration of naming a section of the shared pathway in honour of Jan Tucker.

The meeting concluded at 7.15 pm.

.....
CHAIRPERSON

PART A REPORTS

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
 - Representation Review Submission
 - Keeping of Animals (excluding Dogs) Bylaw Review
 - Reserves and Beaches Bylaw Update
 - Correspondence

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Approves/Declines** \$1432.90 to For the Love of Trees for the maintenance of the Albertson Avenue Community Garden.
- c) **Ratifies** the West Harbour Community Board's submission to the Dunedin City Council's Representation Review.

Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$6,639.60. The following funds have been allocated in the 2021/22 financial year.

Meeting Date	Recipient	Amount
11 August 2021	Otago Community Broadcasters Society	30.00
11 August 2021	Rothsay News	1,400.40
11 August 2021	West Harbour Community Board Community Awards	930.00
11 August 2021	West Harbour Arts Charitable Trust	1,000.00
Total		\$3,360.40

- 3 An invoice has been received from For the Love of Trees for the maintenance of the Albertson Avenue Community Garden for the next 12 months for the Board's consideration (Attachment A).

Dunedin City Council Representation Review

- 4 The Board's submission to the Dunedin City Council Representation review is attached for the Board's ratification (Attachment B).

Keeping of Animals (excluding Dogs) Bylaw Review

- 5 The Keeping of Animals (excluding Dogs) and Birds Bylaw is being reviewed. The current purpose of the bylaw is to "protect the public from nuisance and to protect, promote and maintain public health and safety by controlling the keeping of animals and birds within the residential district".
- 6 This bylaw does not extend to dogs which are regulated by the Dog Control Bylaw. Staff have had good feedback from initial consultation which will inform any proposed changes. The consultation on the bylaw is scheduled from Monday 18 October 2021 until Wednesday 17 November 2021. The hearings and deliberations will be heard by the Regulatory Subcommittee who will then report their recommendations to Council which is likely to be early 2022.
- 7 The current bylaw can be found on the following: <https://tinyurl.com/Bylaw-Update>

Reserves and Beaches Bylaw Update

- 8 The Parks and Recreation Department are taking an educational approach rather than an enforcement approach, this will be done through signage and employing Community Rangers over the summer. Preparations for the 2021/2022 has already begun.
- 9 The Community Rangers will begin patrols on Saturday, 23 October 2021.
- 10 Staff have employed 3 Rangers over the summer to patrol key beaches including Long Beach, Pūrākaunui, Aramoana. The frequency of when beaches are patrolled will be adjusted as required.
- 11 Over the 2020/21 season Rangers were directed to focus on specific issues at these sites:

Long Beach:

- Prohibited vehicle access of the beaches and grassed reserve areas
 - Dog control issues
 - Sea lions on the beaches and with forested areas of the Domain
 - Unauthorised events, fires and camping within the cave
 - Unauthorised removal of firewood
 - Camping Control Bylaw infringements within the Domain
- 12 Rangers patrolled Long Beach eighty one times over the 2020/21 season. During these patrols 11 vehicles were found parking on prohibited reserve areas and 3 vehicles were found illegally driving on the beach. No Dog Control Bylaw breaches were observed.

- 13 Staff have installed signs at the Domain advising users of the rules regarding vehicle access of reserve and beach spaces and firewood removal. Further signage has been designed for the Domain entrance, main carpark, northern carpark and cave. Staff will provide proofs of these designs to the Community Board for feedback.

Pūrākaunui:

- Prohibited vehicle access of the beach
- Prohibited fires and overnight camping on the beachfront
- Dog control issues

1

- 14 Rangers made 9 patrols to Pūrākaunui Beach during the 2020/2021 season and observed 4 vehicles illegally accessing the beach and 3 unauthorised fires.

- 15 Existing signage at this site has been provided by Department of Conservation (DOC). The DCC will work with DOC, Pūrākaunui Block Inc and rūnaka in developing improved signage for this site.

Aramoana:

- Prohibited vehicle access of the beach
- Prohibited drone use in the ecologically sensitive area
- Dog control issues
- Sea lion presence and the need for temporary signage and closure of tracks at times

2

- 16 Rangers made 98 patrols to Aramoana during the 2020/2021 season and observed 2 dog control breaches and 7 vehicles illegally parked in reserve spaces.

- 17 Staff and DOC share signage responsibilities at this site. Staff does not currently have plans for new signage at Aramoana.

Correspondence

- 18 A Project Completion form has been received from the Harbourside Junior Football Club (Attachment C).

- 19 A Project Completion form has been received from the Ravensbourne Volunteer Fire Brigade (Attachment D).

- 20 A Project Completion form has been received from the Anteroom Arts Charitable Trust (Attachment E).

- 21 A letter from the Aramoana League Inc to the Department of Conservation has been received for the Board's information (Attachment F).

Roadworks Schedule

- 22 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 23 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 24 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	For the Love of Trees Invoice	21
B	West Harbour Community Board's submission to Representation Review	23
C	Harbourside Junior Football Club Project Completion Form	24
D	Ravensbourne Volunteer Fire Brigade Project Completion Form	26
E	Anteroom Arts Charitable Trust Project report back	29
F	Letter from Aramoana League Inc	33

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

Staff along with Department of Conservation are working with the local rūnaka in the development of improvement signage.

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.



TAX INVOICE

Dunedin city Council
PO Box 5045
Dunedin 9054
Otago
NEW ZEALAND

Invoice Date
29 Sep 2021

Invoice Number
INV-0069

Reference
Albertson ave

GST Number
074-722-482

For The Love Of Trees
10 Kennard crescent,
rd1,
Waikouaiti 9471
Dunedin
NEW ZEALAND

Description	Quantity	Unit Price	Discount	Amount NZD
monthly visits to Alberston ave orchard over the next year. Weed spray Using Green man bio herbicide, trimming grass on the steep bank and cutting out any re-appearing weed trees.	18.00	55.00		990.00
tree work, half day focusing on removal of invasive weed trees. mostly coprosma robusta, Hoheria populnea. some sycamore regrowth and any other invasive exotics. poisoning stumps to prohibit regrowth.	4.00	80.00	20.00%	256.00
Subtotal (includes a discount of 64.00)				1,246.00
TOTAL GST 15%				186.90
TOTAL NZD				1,432.90

Due Date: 31 Dec 2021

Please make payment to D. King. T/A For The Love Of Trees

Thank you for your business.

Mo Te Aroha O Nga Rakau.
Nga mihi. Dylan.



[View and pay online now](#)



PAYMENT ADVICE

To: For The Love Of Trees
10 Kennard crescent, rd1,
Waikouaiti 9471
Dunedin
NEW ZEALAND

Customer	Dunedin city Council
Invoice Number	INV-0069
Amount Due	1,432.90
Due Date	31 Dec 2021
Amount Enclosed	<hr/>
	Enter the amount you are paying above



**WEST HARBOUR
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dec@dec.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

4 October 2021

Representation Review Panel

The West Harbour Community Board appreciates the opportunity to provide feedback on the Representation Review; and supports the panel's proposal that Dunedin City continue with the current representation for Council and Community Boards. Fourteen Councillors elected at large and 6 Community Boards with 6 members each, and an appointed Councillor per Board.

Effective representation from the flaxroots of our Communities is essential. Local voices can get lost in the bigger picture, and that is detrimental to the vibrant, inclusive society that we all strive to be part of.

Councillors elected at large and 6 Community Boards with 6 members each go some way to ensuring that those voices do not get lost.

Yours faithfully

Francisca Griffin
Chairperson
West Harbour Community Board

West Harbour Community Board		
Funding Assistance Project Completion Form		
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer West Harbour Community Board Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email governance.support@dcc.govt.nz</p>		
Name of recipient organisation	Harbourside Junior Football Club	
Contact person	Tim Cook	
Phone Landline (03)	Cell	
Email		
Date of grant	27/08/2020 - approval email date.	
Project name	New footballs for Harbourside Junior Football Club	
Project completion date	28/10/2020	
Actual project cost (Please include detailed breakdown of expenditure)	<p>674.99</p> <p>This cost is for 42 new balls, some gear bags and also for freight. (The club topped up the amount above the grant total.)</p>	



The Soccer Shop
2 Kells Place
Frankton, Hamilton
GST No: 123-405-242
Phone: 07 260 0450

HEAD OFFICE:
Cnr Duke Street & Kells Place, Frankton
271A Kahlkates Dr, Frankton, Hamilton 3204, NZ
Phone: 07 260 0450
GST No: 123-405-242

Invoice to:
Tim Cook
30 MERIDIAN ST.
PORT CHALMERS
DUNEDIN 9023
New Zealand



INVOICE # Page 1 of 2
460125

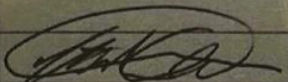
YOUR ORDER No.	REGION	BRANCH	REFERENCE	CUSTOMER CODE		DELIVERY DATE		INVOICE DATE
WO 206180	1077	Hamilton	7579102	16507		28 Oct 20		28 Oct 20
CODE	DESCRIPTION			QUANTITY	QUANTITY BACKORDERED	NET PRICE	UNIT	AMOUNT
656927-3	adidas Tango Rosario Ball White/Black, 3			6.00	0.000	17.391	EACH	104.35
BP20P1W	Puma TeamFINAL Ball Pack - White			1.00	0.000	217.391	EACH	217.39
SC3992-100-4	Nike Pitch Team 19-20 - White/Black, 4			6.00	0.000	21.739	EACH	130.43
08331106Y-3	Puma TeamFinal 21.6 Ball Vibrant-Yellow, 3			6.00	0.000	17.391	EACH	104.35

ACCOUNT QUERIES: Contact 07 260 0450. DIRECT DEPOSIT: 12-3194-0047344-00.
All goods are supplied on our standard terms and conditions, a copy of which are available upon request

Deliver to: Tim Cook	Contact	METHOD OF DISPATCH ON BRANCH TRANSFER TICKET NO.: Pickup		SUB TOTAL GST	
		PACKED BY	CHECKED BY	No. PACKAGES 1	TOTAL NZD Payment Terms: Cash

SUBJECT TO TERMS AND CONDITIONS



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	RAVENSBORNE VOLUNTEER FIRE BRIGADE
Contact person	HAMISH CLAPP
Phone Landline	Cell
Email	
Date of grant	10/6/2021
Project name	SAW UPGRADE - RAVENSBORNE 281
Project completion date	23/08/2021
Actual project cost (Please include detailed breakdown of expenditure)	\$615.82 \$503.93 - SAW \$111.89 - SAW BLADES + PPE (SEE ATTACHED INVOICE)
Comments	THANK YOU FOR THE FUNDING. IT IS GREATLY APPRECIATED BY THE BRIGADE.
Signature	



NZ Safety Blackwoods

Private Bag 22100, Auckland 1142
Sales: (0800) 660 660
Accounts: (0800) 262 269
Email: sales@nz.safetyblackwoods.co.nz
www.nz.safetyblackwoods.co.nz
GST Registration No: 11247792

Goods not Supplied in Full have been placed on backorder

Customer: 80020 /001
Ref: HAMISH CLAPP-TO PAY
Territory: 2P0 Whse: 2P
Order Date: 2/08/21

FIRE & EMERGENCY C/S 2P
C/- NZSS MANAGER
12 Orari Street
South Dunedin
Dunedin

HAMISH CLAPP
RAVENSBOURNE VOLUNTEER FIRE BRIGADE
CN2PSIMP

TO PAY BY INTERNET BANKING

TELL US HOW WE DID TODAY
BE IN TO WIN A \$500 VOUCHER
It only takes seconds!
Go to www.feedbackmyfs.com enter the code **VACDAPR**

Monthly prize draw. For Terms & Conditions go to
www.feedbackmyfs.com

Item	Description	Ordered Qty	Supplied	Price	Value Nett	Line Ref.
422632	SAWZALL SUPER HP MILW M18FSX-0	1 EA	1 EA	438.20	438.20	

Hamish to arrange internet payment -
please email hamish.clapp@fireand
emergency.nz with internet payment
process etc - Thank you

Paid by Internet
Created 18/8

TAX INVOICE U809442 18/08/21 NETT 438.20

PLUS GST
TOTAL VALUE 503.93 DOCUMENT D525313/000

65.73 INVOICE NO. U809442
503.93 DOCUMENT D525313/000



Bearing and Engineering Technologies Ltd
26 Harrow Street
Dunedin
Phone 03 4740612 Fax 03 4719535

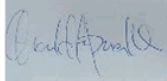
Tax Invoice 131711

Invoice to		Deliver to	
Cash Sale - Trade		Cash Sale - Trade Ravensbourne Fire Station	
Order Number		GST Reg No	
Reciprocating saw		106651892	
		Date	
		23 August 2021	
Qty	Code	Description	Price
1	IZ.18865	IZAR Sabre saw blades 150mm 18TPI 5pk	45.91
1	P-04911	Makita reciprocating saw blades 5pk 150mm/14tpi	40.08
1	GG-45CAF	Elvex G-specs safety glasses clear	28.50
1	COMMENT	*Special nett pricing*	0.00
		Disc	Extension
		20%	36.73
		20%	32.06
			28.50
			0.00
		Freight:	0.00
		Subtotal:	97.29
		GST:	14.60
		Total Owed:	\$111.89

Remittance Advice: 06-0911-0161948-00	
Please post to:	Client Code: CASH
Bearing and Engineering Technologies Ltd	Invoice No: 131711
PO Box 15	Due Date: 20/09/2021
Dunedin	Order No: Reciprocating
9054	Invoice Amount: \$111.89
New Zealand	

West Harbour Community Board																								
Funding Assistance Project Completion Form																								
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer West Harbour Community Board Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email governance.support@dcc.govt.nz</p>																								
Name of recipient organisation	The Anteroom Arts Charitable Trust																							
Contact person	Charlotte Parallel																							
Phone Landline	Cell:																							
Email	anteroomprojectspace@gmail.com																							
Date of grant	<table border="1"> <tr> <td>20 Oct '20</td> <td>DIRECT CREDIT 620377 PAYMENT CREDITORS DUNEDIN CITY COUNCIL</td> <td>\$1,022.38</td> </tr> <tr> <td>Description:</td> <td colspan="2">PAYMENT CREDITORS DUNEDIN CITY COUNCIL</td> </tr> <tr> <td>Their Account:</td> <td colspan="2">DUNEDIN CITY COUNCIL</td> </tr> <tr> <td>Amount:</td> <td colspan="2">\$1,022.38</td> </tr> <tr> <td>Statement details</td> <td>Particulars</td> <td>Code Reference</td> </tr> <tr> <td>On your statement</td> <td>PAYMENT</td> <td>CREDITOR NO</td> </tr> <tr> <td>On their statement</td> <td>-</td> <td>-</td> </tr> </table>			20 Oct '20	DIRECT CREDIT 620377 PAYMENT CREDITORS DUNEDIN CITY COUNCIL	\$1,022.38	Description:	PAYMENT CREDITORS DUNEDIN CITY COUNCIL		Their Account:	DUNEDIN CITY COUNCIL		Amount:	\$1,022.38		Statement details	Particulars	Code Reference	On your statement	PAYMENT	CREDITOR NO	On their statement	-	-
20 Oct '20	DIRECT CREDIT 620377 PAYMENT CREDITORS DUNEDIN CITY COUNCIL	\$1,022.38																						
Description:	PAYMENT CREDITORS DUNEDIN CITY COUNCIL																							
Their Account:	DUNEDIN CITY COUNCIL																							
Amount:	\$1,022.38																							
Statement details	Particulars	Code Reference																						
On your statement	PAYMENT	CREDITOR NO																						
On their statement	-	-																						
Project name	THE ANTEROOM_FOR PART OF THE COSTS AS PER DCC BUILDING CONSENT_ABA-2020-1227																							

Project completion date	MAY 2021																																							
Actual project cost (Please include detailed breakdown of expenditure)	<table><tr><td>ITEM</td><td>SUPPLIER</td><td>COST</td></tr><tr><td>Bathroom door</td><td>Trade Me</td><td>\$20</td></tr><tr><td>Door installation</td><td>Peter Cox</td><td>\$240</td></tr><tr><td>Slip proof paint, rollers, brushes</td><td>Bunnings</td><td>\$63.89</td></tr><tr><td>Bathroom paint</td><td>Rainbow Paints</td><td>\$438.9</td></tr><tr><td>fusebox cover</td><td>Wirefox</td><td>\$270.48</td></tr><tr><td>TOTAL</td><td></td><td>\$1033.27</td></tr><tr><td colspan="3">IN KIND SUPPORT</td></tr><tr><td>paint cost over budget</td><td></td><td>\$11</td></tr><tr><td>Labour to prep and paint (20hrs X \$30 ph</td><td></td><td></td></tr><tr><td>Joan George &Charlotte P</td><td></td><td>\$600</td></tr><tr><td>TOTAL COSTS</td><td></td><td>\$1,633.27</td></tr><tr><td>TOTAL GRANT WHCB</td><td></td><td>\$1022.38</td></tr></table>	ITEM	SUPPLIER	COST	Bathroom door	Trade Me	\$20	Door installation	Peter Cox	\$240	Slip proof paint, rollers, brushes	Bunnings	\$63.89	Bathroom paint	Rainbow Paints	\$438.9	fusebox cover	Wirefox	\$270.48	TOTAL		\$1033.27	IN KIND SUPPORT			paint cost over budget		\$11	Labour to prep and paint (20hrs X \$30 ph			Joan George &Charlotte P		\$600	TOTAL COSTS		\$1,633.27	TOTAL GRANT WHCB		\$1022.38
ITEM	SUPPLIER	COST																																						
Bathroom door	Trade Me	\$20																																						
Door installation	Peter Cox	\$240																																						
Slip proof paint, rollers, brushes	Bunnings	\$63.89																																						
Bathroom paint	Rainbow Paints	\$438.9																																						
fusebox cover	Wirefox	\$270.48																																						
TOTAL		\$1033.27																																						
IN KIND SUPPORT																																								
paint cost over budget		\$11																																						
Labour to prep and paint (20hrs X \$30 ph																																								
Joan George &Charlotte P		\$600																																						
TOTAL COSTS		\$1,633.27																																						
TOTAL GRANT WHCB		\$1022.38																																						

Comments	The work has been signed off by the building and water department in the DCC. We are currently waiting on the compliance certificate to complete our Consent Application. Thank you for making it financially possible for us to comply and to create an accessible bathroom. We look forward to making it available to our local communities.
Signature	

RECEIPTS AND DOCUMENTATION

antenn paint

*** HOLD DOCKET ***
*** HOLD DOCKET ***

RAINBOW PAINTS (2008) LTD
PO BOX 7142
DUNEDIN 9040

Phone : 03 474 0659 Fax : 03 479 0502

GST Number: 99-296-747

Date : 17/04/2021 09:36 HOLD Docket # : 95
504

Cash Sale
Order # :

Qty	Description	Amount
1.00	600 Ultraglos AirDry Al	144.30
	Total Incl GST	144.30
	GST Content	18.82

*** HOLD DOCKET ***
*** HOLD DOCKET ***

RAINBOW PAINTS (2008) LTD
PO BOX 7142
DUNEDIN 9040

Phone : 03 474 0659 Fax : 03 479 0502

GST Number: 99-296-747

Date : 15/04/2021 15:31 HOLD Docket # : 95
473

Cash Sale
Order # :

Qty	Description	Amount
1.00	600 Ultraglos AirDry Al	274.60
2.00	CQ Roller Sleeve - Gold	20.00
	Total Incl GST	294.60
	GST Content	38.43

*** HOLD DOCKET ***
*** HOLD DOCKET ***

BUNNINGS
warehouse

DUNEDIN
BUNNINGS LIMITED
817 RUSSELL ST
DUNEDIN 9013
Ph: (03) 466 2003

Thu 01/04/2021 04:13:17 PM
FRONT END REGISTERS R01

Invoice Number: 9515/013169
Account Number: 170794
C PARALLEL
29 VIOLETTE TERRACE
Dunedin
Ms CHARLOTTE PARALLEL

PowerPass Sale
**** TAX INVOICE ****

Order Number:
Job Number:

931675703478 ROLLER COVERS 200MM100MM 5-PK 1 @ \$6.55	TRADE	\$6.55
932295003254 BRUSH ALL PURPOSE 63MM MONARCH 1 @ \$7.41	SPK	\$7.41
932275583357 WHITE KATANT PAINTING R10 GREY 1L 1 @ \$33.95	SPK	\$33.95
932275503361 WHITE KATANT PAINTING 6LIP ADDITIVE 2100 1 @ \$12.55	SPK	\$12.55
931057289654 TAPE MASKING BEAR 24MMX30M 5000 1 @ \$3.32	TRADE	\$3.32

Total **\$63.89**
GST INCLUDED IN THE TOTAL
EFT

INVOICE

Peter Cox
23 Wick Ma Terrace
Port Chalmers
Dunedin
9023

BILL TO
Charlotte
29 Wick Ma Terrace
Port Chalmers
Dunedin

INVOICE # 073664
INVOICE DATE 19/02/2021

Anterroom
29 Wick Ma Terrace
Port Chalmers, 9023

Site Address
29 Wick Ma Terrace
Port Chalmers, 9023

Wire Fox
PO Box 70
Fox Glacier, 7859
glenn@wirefox.nz
0275469 88

Invoice Number INV 04 6
Job Number # 76
Invoice Date 29th Jan 2021
Due Date 19th Feb 2021
GST Number 12517564

DESCRIPTION	AMOUNT
Instal wooden frame 2hrs	90.00
Materials	190.00
TOTAL	\$280.00

Tax Invoice | INV-04336

Thank you for the opportunity to work on your property, if you have any concerns please contact me on 027 546 9388

Name	Quantity	Price	Total
#376a install emergency lighting			
switchboard surround and panel hardware	1.00	\$235.20	\$235.20
			\$235.20

Subtotal **\$235.20**
GST Amount **\$35.28**
Total **\$270.48**

Invoice is due to be paid by the due date. Please make deposit to bank account number specified and include your invoice number as reference.

Any query on this invoice should be notified within 7 days. Please bring your attention to any concern you may have with the invoice.

Bank Account Invoice Number

Thank you | **TERMS & CONDITIONS**
Bank details:





ARAMOANA LEAGUE Inc.

Est 1931

The Secretary

17/8/21

The Manager
Department of Conservation
Dunedin

Aramoana Toilets

Dear Sir/Madam,

It would appear to us that that little progress has been made to our joint desire to have permanent toilets at the beach carparks at Aramoana. This process was started by DOC in October 2017. Early indication was for a permanent unit structure at Pari St, hence our approach to the DCC for a similar structure at the Shelly Beach. Talking with DCC, their understanding was that DOC were proposing structures at both locations. It would seem that the DCC are waiting on DOC and have made no effort to follow up on the much needed facility at Shelly Beach.

The DOC provided Port-a-Loos have been very well utilised when in location over Summer. If planning and approvals are likely to take many years, is it possible for DOC and DCC to jointly provide Port-a-Loos at both locations, year round, rather than the current 4-6 months.

The number of cars at both areas can be 20-30 at any one time, with constant coming and going throughout the day, especially weekends and periods of good surf.

Regards,
John Davis

Cc West Harbour Community Board

Maria Sleeman, Property Services, DCC

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 An application has been received from the Murray McGeorge Toy Library Incorporated for \$1,500.00 towards building maintenance.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from The Murray McGeorge Toy Library Incorporated.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	The Murray McGeorge Toy Library Inc funding application	35

The Murray McGeorge Toy Library Inc.

2 Athol Place
Ravensbourne
Dunedin 9022



4th October 2021

Francisca Griffin
West Harbour Community Board
C/o Dunedin City Council
PO Box 5045
Dunedin 9058

Attn: Francisca Griffin

Dear Francisca,

Re: Grant funding application for building maintenance for The Murray McGeorge Toy Library Incorporated

The Murray McGeorge Toy Library is a registered charity and not-for-profit organisation. We have provided a toy lending service for families of the West Harbour for more than 20 years. We are situated at 2 Athol Place, Ravensbourne, on the lower part of Hudson Park adjacent to the toddler's playground. We are run solely by volunteers and currently have 24 families as members, from Dunedin to Long Beach. Seven of our volunteers are current members, and four previous members continue to support our Library as volunteers.

We have toys ranging from 0-8 years. Over the past two years we have been revamping our Library with better packaging/labelling of toys, and the replacement of older worn toys when funds have been available. This has given the library more vibrance, **and over this two-year period we have doubled our membership.**

We are very lucky to own our building, as it was gifted to us by Plunket in 1999. Unfortunately, we have recently noticed some aging to the exterior of our building. In particular, several fascia boards have rot, and are damaged by borer. **It is crucial that we fix these fascia boards promptly, to prevent potential internal damage to our building and toys.** We are therefore applying for grant funding to fix the affected areas. We will be providing the muscle power to sand any existing boards, and to paint the complete fascia board area once the job is complete.

We believe toy libraries play an important role in today's society, as they promote sustainability, with far fewer toys ending up in landfill. We have been purchasing some great second-hand toys recently when the opportunity arises. We are also focused on purchasing more environmentally friendly toys, and are replacing any worn out toys with wooden toys where possible. We would like to be able to continue to grow and provide a great community location that encourages sustainability, and 'learning through play' for our tamariki.

Thank you for the opportunity to submit this application.

Ngā mihi,

Sharlene McCulloch
(Secretary of The Murray McGeorge Toy Library Inc.)

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

Name of group/individual applying for funds:

The Murray McGeorge Toy Library Incorporated

Address:

2 Athol Place, Ravensbourne, Dunedin

Contact person: Position held/phone & email: Sharlene McCulloch, Secretary,

Ph [REDACTED], Email: murray.mcgeorge2@hotmail.com

Alternate contact person: Position held/phone & email: Shannon McNatty,

President, Ph [REDACTED], Email: [REDACTED]

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

Our project is building maintenance. Our building will have the rotten/borer damaged fascia boards replaced and painted. Timber behind fascia boards will be borer treated. We will install new spouting and replace the ceiling in the toilet area from a recently sealed roof leak around the toilet vent. The roof itself is aluminium, and in good condition.

Funding Sources	Requested/raised	Received/raised
Aotearoa Gaming Trust	\$2,500.00	
Work-in-kind		\$650.00
WHCB	\$1,500.00	
Total	\$4,000.00	\$650.00

- 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?]

By the end of April 2022 (before winter)

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

One-off project

How will the project benefit your organisation?

It will ensure our building remains water tight for many years to come and to ensure our toys are kept dry and free of mould and mildue.

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

The roof repairs will ensure we can continue to provide a fun, safe, dry environment, of a toy lending service to our youngest members from all over the West Harbour Community.

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?

In 2018, \$800.00 was granted for purchasing of new active toys and toys for older children, as requested by our members.

Option 1

Preferred Service Provider	Costs \$
Bay Building Dunedin Ltd	\$3,527.46
Tiger Tails Otago	\$460.00
Work-in-kind	\$650.00
Total Cost	\$4,637.46

*All costs are inclusive of GST

Option 2

Secondary Service Provider	Costs \$
Top Notch Roofing	\$5,162.58
Work-in-kind	\$650.00
Total Cost	\$5,812.58

*All costs are inclusive of GST

NOTE:

The section of fasica board the two powerwires are connected to will remain. This section appears to be in good condition. So the job will require powerline wrapping rather than a full disconnection of power. This service will be provided by Tiger Tails Otago.

Option 1: Tiger Tails is a separate cost/quote additional to the Bay Building quote

Option 2: Tiger Tails wrapping is including in Top Notch Roofing quote



QUOTE

Murray McGeorge Toy Library

Date
8 Sep 2021

Expiry
23 Sep 2021

Quote Number
QU-0218

Reference
2 Athol Plc

GST Number
131-145-357

Top Notch Roofing Otago Ltd
Attention: Nathan Leslie
31 Carlyle Road
Mosgiel
Otago
9024
NEW ZEALAND
cph: 022 474 0219

Description	Quantity	Unit Price	Amount NZD
Materials, to supply new timber fascia, borer treatment and Colorsteel Max spouting. Including wrapping powerlines.	1.00	2,489.20	2,489.20
Labour, to remove and dispose of existing spouting and fascia, borer treating remaining framing in the eaves, installing new fascia and replacing damaged ceiling section in toilet, and installing new spouting. Including travel.	1.00	2,000.00	2,000.00
		Subtotal	4,489.20
		TOTAL GST 15%	673.38
		TOTAL NZD	5,162.58

Terms

Terms of trade
A deposit of 5% of this quote \$258.13
Balance of material prior to ordering \$2,604.45
Remaining balance within 7 days of completion of job \$2,300.00

Full terms and conditions can be found at <https://topnotchroofingotago.co.nz/terms-and-conditions/>

Payments can be made to
Top Notch Roofing Otago Ltd

Quotation accepted signed: _____ Date: ____/____/____

Thank you for choosing Top Notch Roofing Otago Ltd.



Phone: 021 664 067

Website: www.baybuild.co.nz

GST: 97-977-569

Email: baybuildingltd@xtra.co.nz

**P O Box 183
DUNEDIN 9054**

26 September 2021

Quote Number: 10407- 1

Murray McGeorge Toy Library Inc.
2 Athol Place
Ravensbourne
DUNEDIN 9022

Dear Sharlene,

As per our discussions regarding repair work to the Murray McGeorge Toy Library building, please see following revised cost as requested.

RENOVATION - DESCRIPTION OF SERVICES:

CONSTRUCTION:

Including (refer following):

- Remove existing spouting and all fascia.
- Bora treat timber behind fascia.
- Supply and install new timber fascia and new Marley Stormcloud spouting.
- Patch ceiling in toilet, including supply of required materials.
- Removal of construction rubbish only, to a maximum of one load.
- Includes supply of all materials, consumables, labour and travel to complete job.
- **All plans, consents and permits are the responsibility of property owner.**

Excludes:

- Painting
- Spouting downpipes
- Wrapping / disconnecting powerlines

Quote for above services:	\$3,067.36
GST @ 15%	\$460.10
TOTAL	\$3,527.46

All work undertaken to comply with NZ3604:2011 regulations. This quote is valid for **6 months**.
All pricing subject to market fluctuation.

Thank you for the opportunity to provide this quote. Please do not hesitate to contact us if any further information is required.

Yours faithfully,



John Laverty
Manager



Phone: 021 664 067
Website: www.baybuild.co.nz
GST: 97-977-569

Email: baybuildingltd@extra.co.nz
P O Box 183
DUNEDIN 9054

Quote Acceptance:

I/We hereby accept this quote and certify that the below information is true and correct. I/We authorise the use of my/our personal information as detailed in the Privacy Act. I/We understand the terms and conditions detailed below and agree to be bound by these conditions.

- a. Progress payments may be charged.*
- b. Payment is required in full within seven (7) days of invoice date unless a monthly payment agreement is reached and agreed by all parties.*
- c. Prices quoted are exclusive of GST except where noted.*
- d. All quoted prices are valid for thirty (30) days.*

Quote No.	10407- 1
Amount Quoted:	\$3,527.46
Date:	_____
Full Name/s:	_____
Signature/s:	_____
Address:	_____
Phone Number/s:	_____
Email Address:	_____

9/26/21, 8:17 PM

Gmail - Re: Tiger Tails Otago Enquiry



murray mcgeorge <murray.mcgeorge2@gmail.com>

Re: Tiger Tails Otago Enquiry

2 messages

Tiger Tails Otago <tigertailsotago@gmail.com>
To: murray.mcgeorge2@gmail.com

Fri, Aug 27, 2021 at 10:36 AM

Hi Sharlene

Your roofer rang me last week and I told him that the cost of wrapping your 2 wire open service was \$400.00 plus gst for 6 weeks including removal.

I also need your permission as the bill payer to work on your powerlines for the worksafe close approach permit. Can you also accept our terms of trade that will be emailed to you on completion of the job.

Regards

Ross

Tigertails Otago

On Fri, 27 Aug 2021, 8:10 am Sharlene McCulloch (murray.mcgeorge2@gmail.com), <mail+
aac0d0420bbeb04ab5dc27bf0eeb0433@wb.gs> wrote:

The following information was sent from a form on your website:

First Name: Sharlene

Last Name: McCulloch

Contact Number : [REDACTED]

Email: murray.mcgeorge2@gmail.com

Site Address: 2 Athol Place, Ravensbourne

Details: Hello, The Murray McGeorge Toy Library is looking at getting spouting / roof / fascia board repair work done. The section the power is connected too will no need replacing. We would like to get a quote of costing to wrap the two lines on our single level building with easy access. Thanks in advance, Sharlene

murray.mcgeorge2 <murray.mcgeorge2@gmail.com>
To: Tiger Tails Otago <tigertailsotago@gmail.com>

Fri, Aug 27, 2021 at 10:35 PM

Hi Ross,

Thank you for your confirmation of costing. Once we have funding for this work to be completed we will be back in touch then.

Kind regards,

Sharlene

[Quoted text hidden]

<https://mail.google.com/mail/u/2?ik=3052e835ed&view=pt&search=all&permthid=thread-f%3A1709197149869252878&simpl=msg-f%3A1709197...> 1/1

COMMUNITY PLAN

Department: Civic

- 1 The current West Harbour Community Board Plan is attached for discussion and updating as required (Attachment A).

Attachments

	Title	Page
↓A	West Harbour Community Board Community Plan	44



CONTENTS

	Page No.
SECTION ONE	
Introduction	2
SECTION TWO: KEY INFORMATION	
2.1 Background	3
2.2 Board Members and their Contact Details	4
2.3 Map of Community Board Area	5
2.4 Our Community	5
SECTION THREE: PRIORITIES FOR OUR COMMUNITY	
3.1 New Priorities	6
3.2 Current Priorities	7
SECTION FOUR: COMMUNITY BOARD PROPOSED ACTIVITIES	8
SECTION FIVE: PLANS	
5.1 Emergency Plan – Community Board Response Plan	9
5.2 Other plans	9
5.3 Community Engagement	9
SECTION SIX: COMMUNITY BOARD MEETING SCHEDULE	10

1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the West Harbour Community Board area for the 2019/2020 and 2020/21 financial years, and the Dunedin City Council's (DCC) 2021-31 10 year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

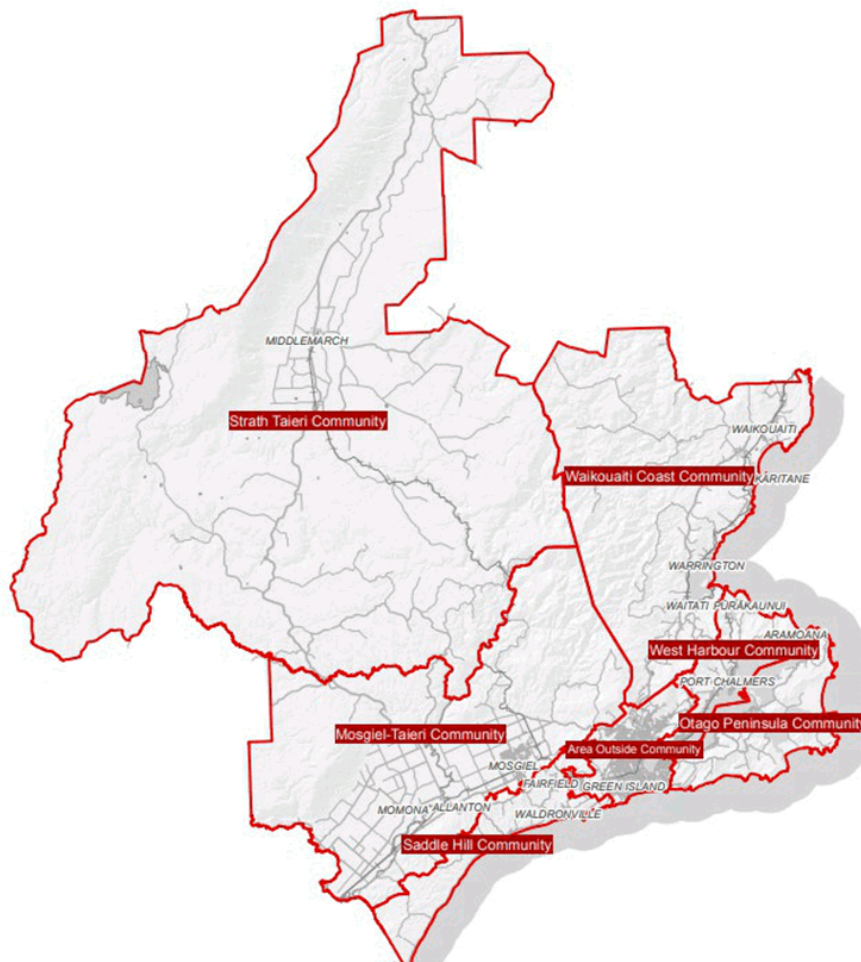
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2020 calendar year is provided in Section 6 of this plan. The agenda's and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

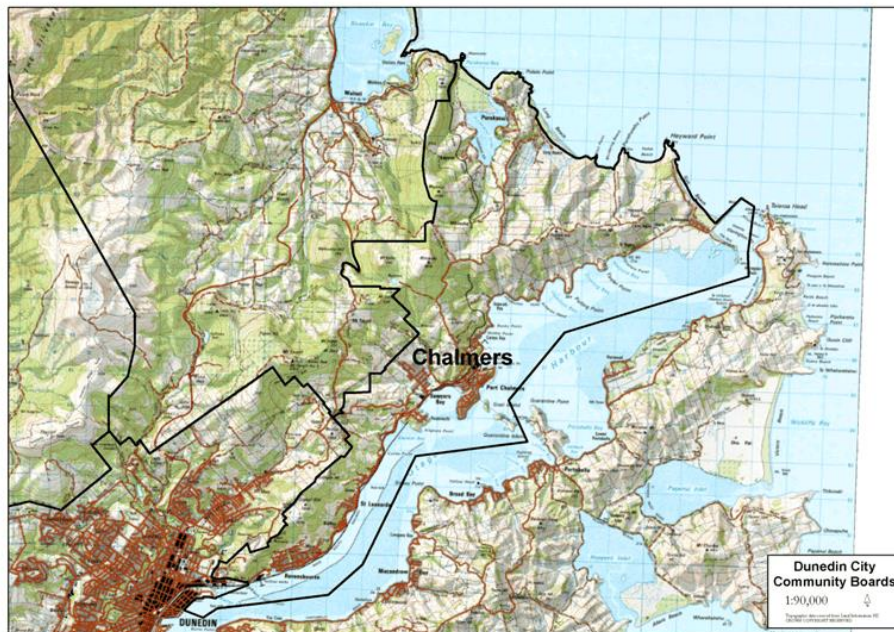
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2019-2022 triennium are as follows:

Name	Cell phone	Email
Francisca Griffin (Chair)	027 483 4707	francisca@beinghealthy.co.nz
Trevor Johnson (Deputy Chair)	027 284 8611	trevor.dot.johnson@xtra.co.nz
Duncan Eddy	021 174 04001	duncaneddy@yahoo.com
Ange McErlane	027 438 0601	ange@angemc.nz
Jacque Ruston	027 247 9090	jacqueruston@gmail.com
Steve Walker (Councillor representative)	027 850 5603	Steve.Walker@dcc.govt.nz

2.3 MAP OF WEST HARBOUR COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

- Information to be provided.

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2021-31 10 year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Port Chalmers Main Street Upgrade Upgrade the streetscape/urban outlook of the historical centre (George Street) in Port Chalmers. This project would not only recognise the immense historical significance of Port Chalmers and its built environment but will significantly enhance the visitor experience of our cruise ship market and increasing numbers of other international and domestic tourists.		Year 3 of LTP (2023/24)	Community feedback through x public forums, x submissions received requesting this.	3
Public Toilets – St Leonards, Purakanui, Boiler Point and Aramoana				2
Control of Noxious Weeds Control of noxious weeds (such as sycamore) and mustelids in the area. The sycamore clearance/control/native replanting have been met with community wide support. There is, however, significant work still to be carried out and the programme needs to be continue.				
Item 4 Road and Footpath Maintenance The following areas have been identified as requiring maintenance:				
Item 5				

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018-28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Item 1				
Item 2				

4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
<i>Albertson Avenue Beautification Project</i>	
<i>Advocate for priorities to be included in the DCC 10 year plan.</i>	
<i>Public outreach – engagement on Community Board Projects and Priorities</i>	
<i>Litter Monitoring: installation of stormwater drain filtering; litter monitoring of beaches on both sides of Otago Harbour; installation of stainless steel ashtrays.</i>	ASAP

5 PLANS

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the [Name] Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

5.2 ANY OTHER PLANS?

5.3 COMMUNITY ENGAGEMENT

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the board at public events such as Community Cuppa and Conversation*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson
West Harbour Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9058

Email: francisca@beinghealthy.co.nz

7. COMMUNITY BOARD MEETING SCHEDULE

The table below provides details of our Community Board meetings through to December 2021.

Wednesday, 11 August 2021
Wednesday, 20 October 2021
Wednesday, 17 November 2021

Meetings commence at 5.30 pm and will be held in the Rolfe Meeting room, Port Chalmers Hall and Service Centre unless otherwise advised.

All meetings held in the community will be advertised in the Dunedin City Council Meeting Notice advertisement in the Otago Daily Times and on the Dunedin City Council Website.

BOARD UPDATES

Department: Civic

- 1 **Port Noise Liaison Committee**
Jacque Ruston will provide a verbal update.
- 2 **Ravensdown Community Liaison Group**
Trevor Johnson will provide a verbal update.
- 3 **Keep Dunedin Beautiful**
Duncan Eddy (Board representative) will provide a verbal update.
- 4 **Otago Access Radio**
A verbal update will be provided.
- 5 **Social Media and Communication**
Francisca Griffin will provide a verbal update.
- 6 **Albertson Avenue Beautification Project**
Francisca Griffin will provide a verbal update.
- 7 **Community Awards**
Duncan Eddy and Jacque Ruston will provide a verbal update.
- 8 **Aramoana Liaison**
Ange McErlane will provide a verbal update.
- 9 **Vision Port Chalmers**
Ange McErlane will provide a verbal update.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board updates

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.

.

COUNCIL ACTIVITIES UPDATE

Department: Civic

Councillor Steve Walker is an apology for the meeting.

RESOLUTION TO EXCLUDE THE PUBLIC

That the West Harbour Community Board:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Public Forum Sims Building Action Group	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.