

Notice of Meeting:

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

Date: Wednesday 24 November 2021
Time: 5.30 pm
Venue: East Otago Events Centre, Main Road, Waikouaiti

Sandy Graham
Chief Executive Officer

Waikouaiti Coast Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Alasdair Morrison	
Deputy Chairperson	Geraldine Tait	
Members	Andy Barratt	Sonya Billyard
	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	
Senior Officer	Graham McKerracher, Manager Communications and Marketing	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
Rebecca.Murray@dcc.govt.nz
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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 - Waikouaiti District Pony Club

Joce Boyle from Waikouaiti District Pony Club wishes to address the meeting regarding their funding application.

1.2 Public Forum - Waitati Music Festival Inc

Katie Peppercorn from Waitati Music Festival Inc wishes to address the meeting regarding their funding application.

1.3 Public Forum - East Otago Blokes Shed Society Inc

Bill Lang from East Otago Blokes Shed Society Inc wishes to address the meeting regarding their funding application.

1.4 Public Forum - Kāritane Bowling Club Inc

Bob Gibb from Kāritane Bowling Club Inc wishes to address the meeting regarding their funding application.

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	Waikouaiti Coast Community Board Register of Interest	7

Waikouaiti Coast Community Board Register of Interest - November 2021					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	January 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Secretary	Waitati Hall Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait (Deputy Chairperson)	November 2016	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mark Brown	February 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	April 2017	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	November 2018	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.		
Mandy Mayhem-Bullock	November 2016	Committee Member	Waitati Music Festival	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Vice President	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chairperson	Waitati Hall Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Local Advisor	FENZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Representative	Keep New Zealand Beautiful Zone 6	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	CDEC Community Response Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Local Government New Zealand Zone 6 Community Board Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairperson	Keep Dunedin Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chair	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Waitati Youth and Amenities Society Member	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.		
Andy Barratt	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Sonya Billyard	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee Member	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	OneCoast	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	East Otago Events Centre	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	7 November 2016	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
		Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.		

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 13 OCTOBER 2021

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 13 October 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Waikouaiti Coast Community Board meeting held on 13 October 2021	10

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Main Auditorium, East Otago Events Centre, Main Road, Waikouaiti on Wednesday 13 October 2021, commencing at 5.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Members	Andy Barratt	Sonya Billyard
	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	

IN ATTENDANCE Graham McKerracher (Manager Council Communications and Marketing)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.2 Public Forum – Mr Nick Oldham

Nick Oldham addressed the meeting regarding the trees on the road verge of his property. He advised he had contacted Council regarding the maintenance of the trees but had not had a satisfactory response. Mr Oldham also responded to members' questions.

2 APOLOGIES

An apology was received from Geraldine Tait.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Accepts the apology from Geraldine Tait.

Motion Carried

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Confirms the agenda with the following addition to Item 10 – Funding Applications:

Waiputai Trust Funding Application

Motion Carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Mandy Mayhem-Bullock updated her register of interest to include that she is a Representative for Keep New Zealand Beautiful for Zone 6.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

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

Motion Carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 23 JUNE 2021

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 23 June 2021 as a correct record.

Motion Carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL UPDATE

The Otago Regional Council Manager Transport (Garry Maloney) was in attendance to provide an update on bus services and bus shelters. He advised that a report to ORC seeking additional funding may be provided. Mr Maloney also responded to members' questions.

7 TRANSPORT DELIVERY MANAGER

The new Transport Delivery Manager (Ben Hogan) was scheduled to be in attendance to introduce himself to the Board but was unable to attend.

8 WAKA KOTAHI NZTA UPDATE ON SPEED CONTROL - WAIKOUAITI AND WAITATI

The Waka Kotahi NZTA Regional Manager – Central and Lower South Island (Peter Brown) was in attendance to provide an update on speed control for Waikouaiti main street and Waitati curve. Mr Brown also responded to members' questions.

9 WAKA KOTAHI NZTA UPDATE ON 2021/22 RENEWALS SEASON

The Waka Kotahi NZTA Regional Manager – Central and Lower South Island (Peter Brown) was in attendance update the Board on key work sites being planned for the 2021/22 renewals season. They requested feedback from the Board on how best to engage with communities throughout the renewal season. Mr Brown also responded to members' questions.

11 GOVERNANCE SUPPORT OFFICER'S REPORT

The report informed the Board of activities relevant to the Board's area, which included:

Keeping of Animals (Excluding Dogs) and Birds Bylaw Review – Cr Jim O'Malley withdrew from this item.

ORC Long Term Plan 2021/31

ORC Regional Public Transport Plan 2021/31

MBIE Supporting Sustainable Freedom Camping in Aotearoa New Zealand

Remuneration Authority 2021 Determination

Representation Review

Process for Written Reports and Board Updates

Kerbside Collection and Resource Recovery

Kāritane Spit and Sea Wall

Cars Parking on Gravel Footpaths

Correspondence

What DCC is Currently Consulting On

Roadworks Schedule

DCC Updates

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the Governance Support Officer's Report.

Motion Carried

Moved (Andy Barratt/Mark Brown):

That the Board:

Ratifies the submission to the ORC Long Term Plan 2021/31 retrospectively.

Motion Carried

Moved (Sonya Billyard/Mark Brown):

That the Board:

Ratifies the submission to the ORC Regional Public Transport Plan 2021/31 retrospectively.

Motion Carried

Moved (Sonya Billyard/Mandy Mayhem-Bullock):

That the Board:

Ratifies the submission to the MBIE Supporting Sustainable Freedom Camping in Aotearoa New Zealand retrospectively.

Motion Carried

1.1 Public Forum - Waitati Automated External Defibrillator 24/7

Katie Peppercorn from Waitati Automated External Defibrillator 24/7 addressed the meeting regarding their funding application. She provided a background of the need for a defibrillator, where it would be located, how it would be accessed and the fund raising to date. Ms Peppercorn also responded to members' questions.

10 FUNDING APPLICATIONS

The report provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

An additional request from the Waiputai Trust for \$435.00 towards establishing a Blueskin Darts Group at the Waiputai Hub which was inadvertently left off the Board's agenda.

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

- a) **Ratifies** the funding agreed via email to the Waikouaiti District Museum t/a Waikouaiti Coast Heritage Centre of \$321.62 towards a morning tea for the formal opening of the Heritage Centre on Saturday 9 October retrospectively.
- b) **Reimburses** the Chairperson the sum of \$321.62 being the cost of the agreed morning tea.

Motion carried (WC/2021/050)

Moved (Mark Brown/Sonya Billyard):

That the Board:

Approves the funding application from the Waitati Automated External Defibrillator 24/7 (Waitati A.E.D. 24/7) for \$670.00 to install an automated external defibrillator in the old bus shelter at Michies Crossing which will be available to the public.

Motion carried (WC/2021/051)

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Approves the funding application from the Waiputai Trust for \$435.00 towards establishing a Blueskin Darts Group at the Waiputai Hub.

Motion carried (WC/2021/052)

12 COMMUNITY PLAN

There were no changes to Waikouaiti Coast Community Board Community Plan.

13 CHAIRPERSON'S REPORT

A verbal report from the Chairperson was provided at the meeting, which included:

- Cycleway Project – letter of support
- Firefighting tanks
- Kāritane foreshore
- Walking track in Waikouaiti
- Lead in water internal review
- Warrington – Motor Caravan Association
- Excursion Train Trust
- Vegetation letter
- Safety review of Beach St
- Vaccine drive for super Saturday

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Notes the Chairperson's report.

Motion Carried

14 BOARD UPDATES

Board members provided an update on activities and areas of responsibility, which included:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that the KDB AGM was held recently and that Christina McBratney from the Saddle Hill Community Board was now the Deputy Chair. She also advised that Clean Up Week was coming up soon.

Waikouaiti Recycling Centre Project

Andy Barratt advised that the capping of the landfill had begun and a second container was arriving on site soon. He advised that OneCoast was working on a Memorandum of Understanding with DCC and that composting onsite would require a resource consent.

Waikouaiti Plantation Replanting Project

Mark Brown advised that this is still progressing and that propagation into pots for next year's projects was currently underway.

Assist Fund Recipients with Reporting Back

Alasdair Morrison advised that he had been working with a funding application which would be presented in November for a Blokes Shed.

Truby King Recreation Reserve Committee

Andy Barratt advised that the Hearing had been completed for the Reserve Management Plan which was still to be ratified at a Council meeting. He also advised the Botanical Society would replace the identification of the trees within the reserve in November.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock advised that there would be a series of zoom meetings for members regarding chairing at meetings, 3 waters water reform and working on improving communications.

North Coast Promotional Group

Mark Brown advised that negotiations were underway at the moment to proceed the website.

Moana Gow Pool

Andy Barratt advised that the AGM was held recently.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the updates.

Motion Carried

15 COUNCIL ACTIVITIES

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

3 Waters Reform Review
2GP Hearings
Speed Limit Review

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

That the Board:

Notes the updates.

Motion Carried

16 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items considered by the Chairperson for the next meeting.

Process for holding meetings under the different Covid-19 Alert Levels
Beach Street – Are all the resource consent conditions being met for the chicken farm

The meeting concluded at 7.33 pm.

.....
CHAIRPERSON

PART A REPORTS

BRCT UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Representatives from BRCT will be in attendance to provide an update.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

Notes the update.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
↓A	Blueskin News BRCT Survey Article Oct 2021	18



BRCT Community Survey

The Blueskin Resilient Communities Trust is currently undertaking a research project on housing and community issues in the wider Blueskin area.

We encourage all residents of the Blueskin area to participate, including our tamariki and rangatahi - every voice is important and we want to get as wide a representation of our community as possible.

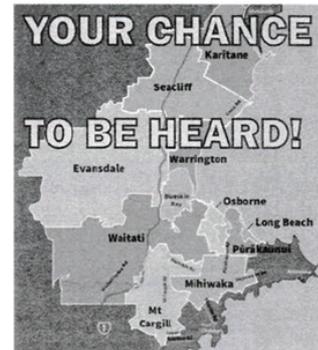
As an incentive we have eleven awesome prizes for all ages for you to win - from Arc Brewery, Blueskin Gallery, Blueskin Nursery, Harvey St Merchant, His & Hers Catering Kitchen, Leap Dunedin, Orokonui Ecosanctuary, and Salt & Sugar General Store! The survey can be completed anonymously, and any personal information will be kept confidential.

The results of the survey will be used to guide our next moves in response to the issues that you identify as important to our community. The survey asks a number of questions about housing because that appears

to be a serious and immediate issue for many whānau living in Blueskin. We also ask about climate change, environment, transport, and development issues. We recognise that they are interlinked and so any potential solutions may impact on a number of concerns.

The survey results will be published in a report which will be publicly available for everyone to read and use, and which we intend to be used as an advisory document by other organisations as well.

We would like to thank the Dunedin City Council, who have funded this project with a Place-based Community Grant. These grants support community development over all ages, religions, cultures, and ethnicities within a geographically defined community.



The survey can be accessed by scanning the QR code or at the following weblink: <https://cutt.ly/brct>. If you prefer a paper version, hard copies are also available from the Blueskin Library or by contacting Sarah Williamson: 021 0238 6550 brctsurvey@gmail.com.



TRANSPORT DELIVERY MANAGER

The new Transport Delivery Manager (Ben Hogan) will be in attendance to introduce himself to the Board.

Attachments

There are no attachments for this report.

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board's consideration and provides an update on the amount in the Board's discretionary fund. As this is an administrative report only, the Summary of Considerations is not required.

Discretionary Fund

- 2 The Board has \$8,573.38 available for the 2021/22 year.
- 3 Spending to date is as follows:

Meeting Date	Amount	Recipient/Purpose
13 October 2021	670.00	Waitati AED 24/7 - to install an automated external defibrillator in the old bus shelter at Michies Crossing which will be available to the public 24/7.
13 October 2021	\$435.00	Waiputai Trust - towards establishing a Blueskin Darts Group at the Waiputai Hub.
13 October 2021	\$321.62	Waikouaiti District Museum – towards a morning tea for the formal opening of the Heritage Centre.
Total	\$1,426.62	

Funding Request Applications

- 4 Waitati Music Festival Inc Society requested \$800.00 towards the 10th Waitati Music Festival being held on 5 March 2022 (Attachment A).
- 5 East Otago Blokes Shed Society Inc requested \$1,200.00 towards the first six months workshop rent to undertake projects by men for the community (Attachment B).
- 6 Kāritane Bowling Club Inc requested \$2,000.00 towards the installation of the new joinery for their clubroom's kitchen upgrade (Attachment C).
- 7 Waikouaiti District Pony Club requested \$2,000.00 towards rabbit proof fencing (Attachment D).

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Waitati Music Festival Inc Society.
- b) **Approves/declines** the funding application from the East Otago Blokes Shed Society Inc.
- c) **Approves/declines** the funding application from the Kāritane Bowling Club Inc.
- d) **Approves/declines** the funding application from the Waikouaiti District Pony Club.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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↴C	Kāritane Bowling Club Funding Application	25
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**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 14 October 2021

Name of group applying for funds: Waitati Music Festival Inc Soc

Contact person: Katie Peppercorn Position held: Chair / facilitator

Address: [REDACTED]

Post Code: 9084

Contact Phone Number: [REDACTED] Email: [REDACTED]

Short description of the project you are seeking funding for: The 10th Waitati Music Festival will be held on Bland Park, Waitati on 5th March 2022, if we are at level 1 COVID restrictions. We are seeking funding towards the cost of toilet hire, quote attached. We request \$800 and will cover the remaining costs with other fundraising and ticket sales.
The festival is a not-for-profit community event, organised by volunteers. It is very well supported by Waikouaiti Board Community members.

*Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.*

Amount sought from Waikouaiti Coast Community Board: \$ \$800

Total cost of project: \$ Toilet Quote \$2035.50

Amount already raised: \$ (0

How will the rest of the project cost be funded? Ticket sales and fundraising

What is the timeframe for completing the project? [OR What is the date of your even/project?] 5th March 2022

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

Detail the benefits to your organisation and/or the wider community which will result from this project. The organisation will benefit because our mission is to keep the ticket/entry price low. Any fundraising helps to lower the costs which must be met by the festival attendees. The wider community will be able to afford to attend. We aim to charge \$30 a ticket with no cost for under 14. Similar events of this size and quality would be ~\$100 per adult. There are no other events in Otago, of this nature, we are unique. Our festival is a brilliant day out for the whole family. We provide entertainment suitable for all ages and many musical tastes. We have a good reputation and the DCC arts and OCT have used our images for their promotional material. In 2020 were won a keep Dunedin beautiful award.

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

If granted, how much and what was that money used for? yes - \$750 - for a similar project

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384



Waitati Music Festival

21/9/21

QUOTE FOR EVENT 5/3/22

Thank you for the opportunity to price this job for you. Please find attached pricing as requested.

Weekend hire of x 12 units	\$ 1170.00 + gst
Delivery	\$ 300.00 + gst
Pickup	\$ 300.00 + gst
	<hr/>
Sub total	\$1770.00 + gst
GST	\$ 265.50
Total	\$2035.50

This price is valid for 6 months from date of this quote.

If you have any queries regarding this quote you could call Allan on 0274 352 441 or call 4792 437.

Look forward to hearing from you soon.

Regards

Allan Sparks
Manager
B J Dakin Dunedin

**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 10.11.21

Name of group applying for funds: East Otago Blokes Shed Society Inc

Contact person: Bill Lang Position held: Interim Secretary

Address: [REDACTED]

Post Code: 9510

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for:
We are seeking funding for the first six months workshop rent to undertake projects by men for our community.
The selected workshop is located in the Hawksbury Village & we have struck a rate of \$200 per month
Hence application is for six months at \$200 to total \$1,200.

*Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.*

Amount sought from Waikouaiti Coast Community Board: \$ \$1,200

Total cost of project: \$ _____

Amount already raised: \$ _____

How will the rest of the project cost be funded? To date outgoings are antisapated to be met by donations & subscriptions by members.

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

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

Detail the benefits to your organisation and/or the wider community which will result from this project. Based on NZ experience the benefits are extensive both to mem's mental & social outcomes.
The greater community also derives benefits though the resulting individual & community projects to be undertaken.
The intention is to affiliate with Menzsheds Nz as the National organisation.

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

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

All approved funding is subject to the following:
 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
 Email: governance.support@dcc.govt.nz
 Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 9/11/21

Name of group applying for funds: Karitane Bowling Club Inc

Contact person: Bob Gibb Position held: President

Address: [REDACTED]

Post Code: 9471

Contact Phone Number: [REDACTED] Email: [REDACTED]

Short description of the project you are seeking funding for: The installation of the new joinery for our clubrooms kitchen upgrade. This covers fitting the new, removal and disposal of the old, and associated plumbing and electrical costs.

Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.

Amount sought from Waikouaiti Coast Community Board: \$2,000

Total cost of project: \$3,664.00 (incl. projecting plumbing/electrical work.)

Amount already raised: \$1,664.00

How will the rest of the project cost be funded? Bowling Club reserves.

What is the timeframe for completing the project? [OR What is the date of your even/project?] By the end of March 2022.

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

Detail the benefits to your organisation and/or the wider community which will result from this project. Tremendous benefits for our members who need to access kitchen facilities easily and safely. This will apply to other members of the community who wish to use our clubroom facilities, eg card evenings, family and work functions who wish to play bowls socially.

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

If granted, how much and what was that money used for? N/A

I would be happy to attend a meeting and answer any questions *B. Gibb*

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved **MUST** be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384



Ezy Kitchens and Appliances Dunedin
27 Cumberland Street
Dunedin
Phone 0800 399 548

KITCHEN SALES CONTRACT

Customer Reference Site Address:	Karitane bowling club New Kitchen 106 Stonaway Street, Karitane	Quote Date: 4/10/2021 Plans Dated: 44473 Prepared By: Tristan Hipgrave
KITCHEN PRICE	All Prices quoted are Inclusive of GST	\$11,095.60
INSTALLATION	Price includes Removal and Installation of Joinery and Benchtop - No allowance for Electrical, Plumbing and Disposal	\$2,164.00
APPLIANCES	As per attached Schedule	\$6,154.87
TOTAL OF ABOVE		\$19,414.47
DEPOSIT REQUIRED		\$11,702.67
PROGRESS PAYMENT		\$5,547.80
FINAL PAYMENT		\$2,164.00

YOUR QUOTATION INCLUDES THE FOLLOWING

- ▶ All doors and drawer fronts in 16mm Melamine with 1mm pvc edging - White
- ▶ All panels and toe kicks in 16mm Melamine with 1mm pvc edging - white
- ▶ Drawer Type Alto Soft Close
- ▶ Hinge Type Hafele 110 Degree Soft Close
- ▶ Finished Height of Joinery is 2086mm
- ▶ Finished Height of Benchtop is 908mm
- ▶ Kitchen Benchtop EXPRESS LAMINATE RANGE 38MM TIGHT ROLL EDGE
- ▶ SINK STYLE & TYPE MERCER LINCOLN DV205 DOUBLE BOWL
- ▶ SUPPLY & FITTING OF HANDLES EZY EXPRESS SELECT HANDLE RANGE - CHOICE OF 8 STYLES 128MM IN SIZE
- ▶ TAP ZN SMPS ZENTO MIXER PULL OUT SPRAY ARM
- ▶ RUBBISH BIN DOUBLE PULL OUT BINS INCLUDED
- ▶ CUTLERY TRAY NO CUTLERY TRAY
- ▶ AW051/AW052 MERCER DRISEAL - Recommended for Laminate benchtops to protect from water damage - Round or Square, Chrome Only
- ▶ DELIVERY OF JOINERY TO SITE Included in Above Price
- ▶ FINAL SITE MEASURE Included in Above Price
- ▶ BENCHTOP TEMPLATE No Allowance for Template

Customer Signature

Consultant Signature

Date

Date

Ezy Kitchens prides itself in using only the highest quality products and construction techniques when manufacturing its kitchens. Compare our standard specifications against our competitors.

- * Moisture Resistant Melamine Carcase
- * 16mm Base, back and sides
- * Carcase outer edges clashed with 1mm white PVC
- * 150mm feet with 30mm adjustment for uneven floors and protection against possible water damage from spills



WE WON'T BE BEATEN ON PRICE

Ezy Kitchens and Appliances Dunedin
27 Cumberland Street
Dunedin

Phone 0800 399 548

0

Dear Karitane bowling club

Thank you for the opportunity to design your new kitchen, and supply of appliances. When it comes to the design and manufacture of kitchens, we are proud to say that we're the experts. At Ezy Kitchens and Appliances, that's what we do - *kitchens*. Our entire team is focused on creating the very best kitchens for our customers, while never compromising on quality - We're proud of what we do!

The kitchen market is very competitive, at Ezy Kitchens we can say with pride our pricing is always competitive, and along with our service and 10 year guarantee we are offering you the best value kitchen and appliances money can buy.

Because of our volume, buying power and impeccable service

ON ANY DESIGN, ANY VALUE WE WON'T BE BEATEN ON ANY PRICE - GUARANTEED

Our brand demands the best purchasing power, which in turn is passed on to the customer to enable us to provide you with this guarantee. If in the unlikely event that you do discover a lower price - please contact your design consultant, or if you prefer contact the managers named below.

This offer is a guarantee between you and Ezy Kitchens. To give you this service we need to see a written quote and plans and specifications sufficient for us to see what you have been offered. We will also honour this offer, up to 7 days from purchase from us.

Tristan Hipgrave
Ezy Kitchens and Appliances Dunedin



KARITANE BOWLING 3
2021
4/10/2021
14.41.20

**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 11/10/2021

Name of group applying for funds: Waikouaiti District Pony Club

Contact person: Linda Beag Position held: President

Address: [REDACTED]

Post Code: 9481

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for: WE ARE APPLYING FOR FUNDS TO INSTALL A MUCH-NEEDED RABBIT PROOF FENCE
continued on a separate sheet

Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.

Amount sought from Waikouaiti Coast Community Board: \$ 2,000

Total cost of project: \$ 11,479.30

Amount already raised: \$ 1,000 from Bendigo Valley

How will the rest of the project cost be funded? Further funding assistance applications, including Maccars Funding. Also fundraising.

What is the timeframe for completing the project? [OR What is the date of your even/project?] When we have secured the total funds for our project we will have the fencing installed

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

Detail the benefits to your organisation and/or the wider community which will result from this project.
This is included in conjunction with the description of our project - on the separate sheet of paper

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

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

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

Rabbits have been a major problem for a long time to our Pony Club grounds.

There are continually an extensive number of rabbit holes that are causing health and safety issues. The fence will be a long-term solution to this problem.

Waikouaiti Pony Club has fortnightly rallies, adult riders, and casual users. The amount of time taken to fill the holes to make it a safe place to ride each time it is used is becoming less and less manageable. Trips and falls from horses, and people are a health and safety risk that is in dire need to mitigate.

The rabbit holes have put off some potential members who perceive (rightly) that it is a dangerous hazard. This new fence will be there perpetuity so will benefit not just our current members, but future members also. Our catchment is from Hampden to Waitati – we are the only Pony Club existing between Oamaru and Dunedin and it is vitally important for the future that our children have a safe, fully enclosed place to connect and ride. Our fences need an upgrade so this project will serve this purpose also.

This fencing will make a major difference to our community of riders, ensuring they have a safe place to connect and ride. With the instruction and education our youth receive at Pony Club our members not only learn how to ride and care for animals, but they also gain life skills promoting the highest ideals of sportsmanship, citizenship, and loyalty to create strength of character and self-discipline. Our youth members are sharing their knowledge with the wider community as through Pony Club they are gaining the knowledge and skills to give riding lessons, pony rides at local markets, and participate and connect at shows. Therefore, **the benefits of Pony Club extend throughout our wider community!**

The funding will be used as soon as the total funds are raised to install this much needed fencing.

24/07/2021

Gmail - FW: pony club fencing



Grant Boyle <joceandgrant@gmail.com>

FW: pony club fencing

1 message

Gavin Knox <Gavin.Knox@downer.co.nz>

22 July 2021 at 10:37

To: [REDACTED]

Sent from my Galaxy

----- Original message -----

From: nick@customfencing.net.nz
Date: 22/07/21 08:09 (GMT+12:00)
To: Gavin Knox <Gavin.Knox@downer.co.nz>
Subject: Fwd: pony club fencing

[External Email] This email was sent from outside the organisation – be cautious, particularly with links and attachments.

----- Forwarded Message -----

Subject: pony club fencing
Date: Thu, 1 Jul 2021 16:53:37 +1200
From: nick@customfencing.net.nz <nick@customfencing.net.nz>
To: Gavin Knox <Gavin.Knox@downer.co.nz>

Hi Gav

Rabbit proofing the pony club.

We will first need to do some maintenance on the fencing that is already in place to make sure the wires stay tight and the rabbit netting doesn't sag due to slack wires. please note it still may sag slightly due to grass et pulling the netting down.

This will include but is not limited to replacing strainer posts that have pulled or are loose

Replacing missing posts

And installing a fence along the rodeo grounds end with a gate at the tree end as i figured this was the best option to make sure the fence is kept away from the rodeo ground and still leaves parking etc spots

Materials

\$3232

Maintenance fencing \$3500

Labour to complete the job \$3250

All pricing is plus GST
TOTAL GST INCLUSIVE \$ 9982.00
TOTAL GST INCLUSIVE \$ 11479.30

If you have any question please feel free to let me know.

--
Regards

<https://mail.google.com/mail/u/0/?ik=30412437f7&view=pt&search=all&permthid=thread-f%3A1705935728417318418%7Cmsg-f%3A1705935728...> 1/2

24/07/2021

Gmail - FW: pony club fencing

Nick Terry
Custom Fencing LTD
021614100
www.customfencing.co.nz

<https://mail.google.com/mail/u/0?ik=30412437f7&view=pt&search=all&permthid=thread-f%3A1705935728417318418%7Cmsg-f%3A1705935728...> 2/2

G H Oliver Fencing



DATE
Quotation #
Customer ID

Quotation valid until:

Prepared by:

Repairs to existing fence Install new fence

QUANTITY	DESCRIPTION	UNIT PRICE	TAXABLE?
1	Repairs to existing fence, Erect new fence labour for both	\$ 10,994.00	T
			T
			T
			T
			SUBTOTAL
			GST
			GST Content
			OTHER
			TOTAL

If you have any questions concerning this quotation, contact Greg, 021800085, gholiverfencing@gr

THANK YOU FOR YOUR BUSINESS!

Quotation

7/22/2021
109

9/20/2021

Greg Oliver

AMOUNT

\$ 10,994.00

\$ 10,994.00

	15.00%
\$	1,649.10
\$	-
\$	12,643.10

mail.com



MEETING SCHEDULE 2022

Department: Civic

EXECUTIVE SUMMARY

- 1 The Council has adopted the 2022 Meeting Schedule. The proposed meetings dates for the Waikouaiti Coast Community Board are attached for approval.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

Approves the 2022 meeting schedule for the Waikouaiti Coast Community Board.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
↓A	Proposed Waikouaiti Coast Community Board Meeting Schedule for 2022	37

WAIKOUAITI COAST COMMUNITY BOARD

MEETING SCHEDULE FOR 2022

Wednesday 2 February

Wednesday 23 March

Wednesday 1 June

Wednesday 27 July

Inaugural Waikouaiti Coast Community Board Meeting
Tuesday 1 November

Meetings commence at 5.30 pm (September – March)

Meetings commence at 4.30 pm (April – August)

Except Dunedin meeting where this will commence at 5.30 pm

The venues for each Board meeting are still to be confirmed

Any 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.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board's area including:
 - a) Dunedin City Council 2022/23 Annual Plan
 - b) Keeping of Animals (excluding Dogs) and Birds Bylaw Submission
 - c) Dunedin District Wide Coastal Hazard Screening
 - d) What DCC is Currently Consulting On
 - e) Roadworks Schedule
 - f) DCC Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratify** the submission to the Keeping of Animals (excluding Dogs) and Birds Bylaw retrospectively.

Dunedin City Council 2022/23 Annual Plan

- 2 Work has commenced on the development of the 2022/23 draft Annual Plan (the draft plan). The draft Plan is an update of year two of the 10-year plan 2021-31. Under the Local Government Act, Council is not required to consult on the draft Plan if it does not include significant or material differences from that provided for in the 10-year plan.
- 3 Council has sked staff to prepare a number of option reports as part of the development of the draft Plan. These reports will be presented to the December Annual Plan meeting on 13-15 December 2021 for Council's consideration. Decisions made on the option reports may result in new information to be included in the draft Plan. The decisions will also determine the nature and level of engagement that should be undertaken.
- 4 Community Boards will be updated on the annual plan process in early 2022.

Keeping of Animals (excluding Dogs) and Birds Bylaw Submission

- 5 Ratify the submission to the Keeping of Animals (excluding Dogs) and Birds Bylaw retrospectively (Attachment A).

Dunedin District Wide Coastal Hazard Screening

- 6 Staff have advised that this work has been delayed and is on-going. They expect it to be completed around March/April 2022.

What DCC is Currently Consulting On

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

- 8 **St Clair – St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai**
<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan>

- 9 **For updates on District Plan changes**
Information and the consultation process for the 2nd Generation District Plan can be viewed on <https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan>

Roadworks Schedule

- 10 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>.

DCC 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:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Waikouaiti Coast Community Board Keeping of Animals (excluding Dogs) and Birds Bylaw Submission	41

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	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"/>
<i>Māori Impact Statement</i>			
There are no known impacts for Māori.			
<i>Sustainability</i>			
There are no implications.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council's Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no conflicts of interest.			
<i>Community Boards</i>			
This report provides information on activities in or relevant to the Board's area.			

Bees We are pleased to note in your Statement of Proposal that you do not intend to place restrictions on the keeping of bees. They are a vital part of our environment as they carry out their pollinating activities.

Cats

Cats can be a real nuisance and we are rather disappointed in your comments in the Statement of Proposal. We would like to know how the updated version of the bylaw would deal with the following two scenarios that happened in our region.

In one particular locality, a woman lived next door to a school. She liked cats and kept feeding stray cats until it got to the point where she was feeding eighteen (18) cats. Many of those would pop next door into the school grounds and defecate in the children's sandpit, thereby creating a health hazard for children and staff.

In another locality, a man who was a bit of a recluse was feeding cats, lots of them. After a while the land where he resided was sold and he was required to vacate the premises. He did, and left behind twenty three (23) hungry cats who were no longer being fed. They then spread out around the neighbourhood looking for food and being a real nuisance.

Surely the new bylaw could be somewhat prescriptive in stating a sensible limit of the number of cats which can be kept (excluding catteries and the likes). Two, three or four cats might be OK - but what about 8; 10; 20?

The new bylaw should also provide clarity about how affected people can raise their concerns with Council.

Thank you for the opportunity to make this submission. I would like to speak at any hearing which might occur as part of the process.

Kind Regards



Alasdair Morrison
Chairman
Waikouaiti Coast Community Board
Email: info@calmarine.co.nz
Ph: 0274 354 384

COMMUNITY PLAN

For discussion and updating as required.

The current Waikouaiti Coast Community Board Plan is available on the DCC Website on the following link:

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

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A verbal report from the Chairperson will be provided at the meeting. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

Notes the Chairperson's report.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide an update on activities and areas of responsibility, including:

- 1 **Keep Dunedin Beautiful (KDB)**
Mandy Mayhem-Bullock will provide an update.
- 2 **Waikouaiti Recycling Centre Project**
Geraldine Tait will provide an update.
- 3 **Waikouaiti Plantation Replanting Project**
Mark Brown will provide an update.
- 4 **Assist Fund Recipients with Reporting Back**
Alasdair Morrison will provide an update.
- 5 **BRAG Walking Group**
Mandy Mayhem-Bullock will provide an update.
- 6 **Truby King Recreation Reserve Committee**
Andy Barratt will provide an update.
- 7 **Local Government New Zealand Zone 6 Community Board Committee**
Mandy Mayhem-Bullock will provide an update.
- 8 **North Coast Promotional Group**
Mark Brown will provide an update.
- 9 **Recreational Working Group**
Mandy Mayhem-Bullock will provide an update.

RECOMMENDATIONS

That the Board:

Notes the updates.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.

COUNCIL ACTIVITIES

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

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.