

Notice of Meeting:

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

Date: Wednesday 17 November 2021
Time: 5.30 pm
Venue: Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	11
	5.1 West Harbour Community Board meeting - 20 October 2021	11
PART A REPORTS (West Harbour Community Board has power to decide these matters)		
6	Transport Delivery Manager	18
7	Meeting Schedule	19
8	Governance Support Officers Report	21
9	Board Updates	24
10	Chairperson's Report	25
11	Council Activities	26
12	Items for Consideration by the Chair Any items for consideration by the Chair.	
	RESOLUTION TO EXCLUDE THE PUBLIC	27

1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

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	Elected Members' Register of Interests	7

West Harbour Community Board Register of Interest 8 November 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. 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. 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. 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. 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. 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	
	Alternate Board Representative	Port Environment Liaison Committee	No conflict identified	
	Board Representative	Albertson Avenue Beautification Project	No conflict identified	
	Secretary and Board Representative	West Harbour Beautification Trust	No conflict identified	
	Member	Green Party	No conflict identified	
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. 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. 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. 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. 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. 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. 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. 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. 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	
	Director	Upper Rothesay Investments Ltd	No conflict identified	
	Club Captain	Otago Classic Motoring Club	No conflict identified	
	Otago Southland Area Organiser	Hudson Essex Terraplane Club	No conflict identified	
	Committee Member	Autospectacular Committee	No conflict identified	
	Trustee	Johnson Family Trust	No conflict identified	
	Board Representative	Ravensdown Community Liaison Group	No conflict identified	
	Member	Otago Property Investors Association	No conflict identified	
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.
Kristina Goldsmith	Lead Educator	Sawyers Bay Playcentre	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.
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.
	Board Representative	Vision 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.
	Board Representative	Aramoana Liasion	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.
Jacque Ruston	Owner	Residential Property, Careys Bay	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.
Cr Steve Walker	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 - 20 OCTOBER 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 20 October 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of West Harbour Community Board meeting held on 20 October 2021	12

West Harbour Community Board MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Port Chalmers Bowling Club, 72 Wickliffe Terrace (access via Albertson Avenue), Port Chalmers on Wednesday 20 October 2021, commencing at 5.30 pm

PRESENT

Chairperson	Francisca Griffin	
Deputy Chairperson	Trevor Johnson	
Members	Duncan Eddy	Kristina Goldsmith
	Angela McErlane	Jacqueline Ruston

IN ATTENDANCE Jeanine Benson (Group Manager, Transport)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 Declarations by Kristina Goldsmith

Kristina Goldsmith made and attested their declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

1.2 Tracy Fleet

Tracy Fleet advised that the permanent speed bumps had been installed at Te Ngaru and thanked the Board for its support and the DCC staff for all their hard work. Ms Fleet responded to questions.

1.3 The Murray McGeorge Toy Library Inc

On behalf of the Murray McGeorge Toy Library Inc Sharlene McCulloch spoke in support of their funding application and responded to questions.

2 APOLOGIES

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Accepts the apology from Cr Steve Walker.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

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

Ange McErlane provided an update to her register of interest.

Moved (Francisca Griffin/Jacqueline Ruston):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 11 AUGUST 2021

Moved (Francisca Griffin/Angela McErlane):

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.

Motion carried

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICERS REPORT

A report from Civic provided an update on activities relevant to the Board area which included:

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

Moved (Francisca Griffin/Angela McErlane):

That the Board:

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

Motion carried

Francisca Griffin withdrew from the Albertson Avenue Community Garden item.
Trevor Johnson assumed the Chair.

Moved (Trevor Johnson/Jacqueline Ruston):

That the Board:

- a) **Approves** \$1432.90 to For the Love of Trees for the maintenance of the Albertson Avenue Community Garden.

Motion carried (WHCB/2021/021)

Francisca Griffin resumed the Chair.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Ratifies** the West Harbour Community Board's submission to the Dunedin City Council's Representation Review.

Motion carried (WHCB/2021/022)

7 FUNDING APPLICATIONS

A report from Civic advised that a funding application had been received from the Murray McGeorge Toy Library Incorporated for \$1,500.00 towards building maintenance.

Moved (Trevor Johnson/Angela McErlane):

That the Board:

- a) **Approves** \$1,500.00 to The Murray McGeorge Toy Library Incorporated towards the cost of building maintenance.

Motion carried (WHCB/2021/023)

8 COMMUNITY PLAN

Following discussion, it was agreed that the Board would update their Community Plan early 2022.

9 BOARD UPDATES

Port Noise Liaison Committee

Jacque Ruston advised that there was no update.

Ravensdown Community Liaison Group

Trevor Johnson advised that due to COVID restrictions the group had not meet.

Keep Dunedin Beautiful (KDB)

Duncan Eddy (Board representative) advised that one of KDB's was the education of dog owners to pick up their dog effluent. He commented that this had been inspired by the work that had been undertaken along the shared pathway.

Otago Access Radio

Ange McErlane provided an update on the items she presented during the West Harbour Community Board segment which included Albertson Avenue Community Garden.

Social Media and Communication

Francisca Griffin provided an update on the Facebook activity.

Albertson Avenue Beautification Project

Francisca Griffin advised that additional herb plantings had been undertaken.

Community Awards

Jacque Ruston commented that due to current COVID restrictions that the event might have to be moved to the Pioneer Hall on the 10 November 2021. There was discussion on alternative ways that the event could be held and it was agreed that a decision on how it would be run would be made following the Central Government announcement on Friday, 22 October 2021.

Aramoana Liaison

Ange McErlane provided an update which included the placement of the portaloos for the summer to cover the increase in visitors and recreational users.

Vision Port Chalmers

Ange McErlane advised that due to COVID no meetings had been held.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

- a) **Notes** the Board updates

Motion carried

10 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest relevant in the Board's area.

Moved (Francisca Griffin/Angela McErlane):

That the Board:

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

Motion carried

11 COUNCIL ACTIVITIES UPDATE

As Councillor Steve Walker was an apology for the meeting, Francisca Griffin provided an update on his behalf which included:

Representation Review
George Street, Dunedin upgrade

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

- a) **Notes** the Council Activities update

Motion carried

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Chairperson Francisca Griffin/Member Duncan Eddy):

That the 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 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.

Motion carried (WHCB/2021/024)

The meeting moved into non-public at 6.42 pm and concluded at 7.01 pm.

.....
CHAIRPERSON

PART A REPORTS

TRANSPORT DELIVERY MANAGER

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

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

- a) **Approves** the 2022 meeting schedule for the West Harbour Community Board.

Signatories

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

Attachments

	Title	Page
↓A	2022 Meeting Schedule	20

WEST HARBOUR COMMUNITY BOARD

MEETING SCHEDULE 2022

Wednesday 9 February

Wednesday 30 March

Wednesday 8 June

Wednesday 3 August

**Inaugural West Harbour Community Board Meeting
Tuesday 1 November Dunedin**

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

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
- Dunedin City Council 2022/23 Annual Plan
- Dunedin District Wide Coastal Hazard Screening

RECOMMENDATIONS

That the Board:

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

Project Fund

2 The balance remaining in the Project Fund for allocation for the current financial year is \$3,706.70. 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
20 October 2021	For the Love of Trees	1,432.90
20 October 2021	The Murray George Toy Library	1,500.00
Total		\$6,293.30

Dunedin City Council 2022/23 Annual Plan

3 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.

- 4 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.
- 5 Community Boards will be updated on the annual plan process in early 2022.

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.

Roadworks Schedule

- 7 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

- 8 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>
- 9 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

There are no attachments for this report.

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"/>
There is no contribution to the Strategic Framework.			
<i>Māori Impact Statement</i>			
There are no known implications for Māori.			
<i>Sustainability</i>			
There are no implications for sustainability.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no 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 is no known conflict of interest.			
<i>Community Boards</i>			
The report provides information on activities in or relevant to the Board area.			

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**
 - 1 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

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

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 Confirmation of the Confidential Minutes of West Harbour Community Board meeting - 20 October 2021 - Public Excluded	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	.	

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.