

Notice of Meeting:

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

Date: Wednesday 2 February 2022
Time: 5.30 pm
Venue: Via Audio Visual Link

Sandy Graham
Chief Executive Officer

Waikouaiti Coast Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Rebecca Murray
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.

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1 PUBLIC FORUM

1.1 Puketeraki Lookout

Roger Wyeth will be in attendance to speak to the Board on the Puketeraki Lookout situated on Coast Road.

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 - January 2022					
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.
		Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	April 2017	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 - 24 NOVEMBER 2021

RECOMMENDATIONS

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 24 November 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Waikouaiti Coast Community Board meeting held on 24 November 2021	10

Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 24 November 2021, commencing at 5.30 pm

PRESENT

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

IN ATTENDANCE Graham McKerracher (Manager Council Communications and Marketing) and Ben Hogan (Manager Transport Delivery)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Public Forum - Waikouaiti District Pony Club

Joce Boyle and Linda Begg from the Waikouaiti District Pony Club addressed the meeting regarding their funding application. They provided an overview of the club, the need for rabbit proof fencing and responded to members' questions.

1.2 Public Forum - Waitati Music Festival Inc

Katie Peppercorn from the Waitati Music Festival Inc addressed the meeting regarding their funding application. She provided an overview of the event and the Covid requirements for performers, stallholders and attendees, she also advised that a decision would be made mid-January 2022 with regards to if the event could still occur 5 March 2022 and if not a postponement date of 5 November 2022 with some smaller events during the year with the impending implementation of the Covid traffic light system. Ms Peppercorn also responded to members' questions.

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

That the Board:

Extends Public Forum.

Motion carried

1.4 Public Forum - Kāritane Bowling Club Inc

Bob Gibb from the Kāritane Bowling Club Inc addressed the meeting regarding their funding application. He provided an overview of the club and the need to replace the kitchen joinery. Mr Gibb also responded to members' questions.

1.5 Public Forum – Community Response to Covid-19

Ruth Ferguson addressed the meeting regarding the community response to Covid-19. She provided an overview of her concerns if people had to self-isolate how would they get groceries etc. Ms Ferguson suggested access to funding and care packages would be beneficial for the community and responded to members' questions.

1.3 Public Forum - East Otago Blokes Shed Society Inc

Bill Lang from East Otago Blokes Shed Society Inc addressed the meeting regarding their funding application. Mr Lang also responded to members' questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Confirms the agenda with the following alteration:

Item 7 be taken before Item 6

Motion carried

4 DECLARATIONS OF INTEREST

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

Moved (Alasdair Morrison/Mark Brown):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 13 OCTOBER 2021

Moved (Mandy Mayhem-Bullock/Andy Barratt):

That the Board:

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

Motion carried

PART A REPORTS

7 TRANSPORT DELIVERY MANAGER

The new Transport Delivery Manager (Ben Hogan) introduced himself to the Board and responded to members' questions.

1.6 Public Forum – The Opera House Trust

Meteria Turei, Tania Turei and Sarah Williamson from The Opera House Trust addressed the meeting regarding their funding application. They provided an overview of the trust and responded to members' questions.

6 BRCT UPDATE

Meteria Turei and Sarah Williamson from BRCT addressed the meeting to provide an update on a survey of housing and community issues in the wider Blueskin area being conducted from funding granted through the Place-Based Community Grant. They also responded to members' questions.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the update.

Motion carried

8 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.

Mandy Mayhem-Bullock declared a conflict of interest with the Waitati Music Festival Inc funding application and withdrew from this item.

Moved (Mark Brown/Geraldine Tait):

That the Board:

Approves the funding application from the Waitati Music Festival Inc Society for \$800.00 towards the cost of the toilet hire to the 10th Waitati Music Festival with the following condition:

Money to be paid out once confirmation provided after mid-January 2022 when it is confirmed that the event will go ahead on 5 March 2022.

Motion carried (WC/2021/053)

Mandy Mayhem-Bullock returned to the meeting.

Moved (Geraldine Tait/Alasdair Morrison):

That the Board:

Approves the funding application from the East Otago Blokes Shed Society Inc. for \$1,200.00 towards the first six months workshop rent.

Motion carried (WC/2021/054)

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

Approves the funding application from the Kāritane Bowling Club Inc. for \$1,000.00 towards the installation of the new joinery for their Clubroom's kitchen upgrade.

Motion carried (WC/2021/055)

Moved (Mandy Mayhem-Bullock/Cr Jim O'Malley):

That the Board:

Approves the funding application from the Waikouaiti District Pony Club \$1,000.00 towards rabbit proof fencing.

Motion carried (WC/2021/056)

Moved (Geraldine Tait/Mark Brown):

That the Board:

Declines the funding application from The Opera House Trust.

Motion carried (WC/2021/057)

9 MEETING SCHEDULE 2022

A report from Governance proposed 2022 meeting dates for the Waikouaiti Coast Community Board for approval.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

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

Motion carried (WC/2021/058)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Dunedin City Council 2022/23 Annual Plan
Keeping of Animals (excluding Dogs) and Birds Bylaw Submission
Dunedin District Wide Coastal Hazard Screening
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 (Mandy Mayhem-Bullock/Mark Brown):

That the Board:

Ratifies the submission to the Keeping of Animals (excluding Dogs) and Birds Bylaw retrospectively.

Motion carried

11 COMMUNITY PLAN

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

12 CHAIRPERSON'S REPORT

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

Firefighting Tanks
Kāritane Spit
Bus Services
Excursion Train Trust – letter of support
Train to Waitati
Truby King Recreation Reserve Management Plan
Vegetation
Beach Street
Covid in General
Thank you to members

Merry Christmas

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

That the Board:

Notes the Chairperson's report.

Motion carried

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Ratifies the Excursion Train Trust letter of support retrospectively.

Motion carried

13 BOARD UPDATES

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

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that there is a video promoting Dunedin for the Keep New Zealand Beautiful awards. The awards to be coordinated by what traffic light was in place.

Waikouaiti Recycling Centre Project

Geraldine Tait advised that there are now two containers on site, one donated by Port Otago. MOU being signed soon. Another part time coordinator is being sought.

Truby King Recreation Reserve Committee

Andy Barratt and Mark Brown advised that the new management plan had been resolved at a recent Council meeting. Committee meetings would now commence. A working bee had been conducted with members of the Otago Botanical Society.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock advised that upskill training had been conducted for Chair and Deputy Chair's. Meetings were still being conducted via Zoom. She also advised that following representation reviews around the country that some community board's may no longer be around in areas of New Zealand.

North Coast Promotional Group

Mark Brown advised that this is up and running and now under private ownership.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the updates.

Motion carried

14 COUNCIL ACTIVITIES

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

3 Waters Reform
Future Development Strategy Refresh

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

That the Board:

Notes the Updates.

Motion carried

15 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson for the next meeting.

An item for the February 2022 meeting – Introducing Major Andy McKenzie-Everitt who is the new Emergency Management Advisor for Dunedin City.

The meeting concluded at 8.22 pm.

.....
CHAIRPERSON

PART A REPORTS

EMERGENCY RESPONSE UPDATE

The new Emergency Management Advisor – Dunedin City, Emergency Management Otago (Andy Mackenzie-Everitt) will be in attendance to introduce himself to the Board.

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) Project Fund
 - b) What DCC is Currently Consulting On
 - c) Roadworks Schedule
 - d) DCC Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$4,573.38. The following funds have been allocated in the 2021/22 financial year.

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.
24 November 2021	\$800.00	Waitati Music Festival - towards the cost of the toilet hire to the 10th Waitati Music Festival with the following condition: Money to be paid out once confirmation provided after mid-January 2022 when it is confirmed that the event will go ahead on 5 March 2022.
24 November 2021	\$1,000.00	Kāritane Bowling Club - towards the installation of the new joinery for their Clubroom's kitchen upgrade.
24 November 2021	\$1,200.00	East Otago Blokes Shed Society Inc - towards the first six months workshop rent.
24 November 2021	\$1,000.00	Waikouaiti District Pony Club - towards rabbit proof fencing.
Total	\$5,426.62	

What DCC is Currently Consulting On

- 3 DCC is currently consulting on the following which may be of interest to the Board and the community:
- 4 **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>
- 5 **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

- 6 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

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial 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 are no conflicts of interest.

Community Boards

This report provides information on activities in or relevant to the Board's area.

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:

- a) **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 **Truby King Recreation Reserve Committee**
Andy Barratt will provide an update.
- 6 **Local Government New Zealand Zone 6 Community Board Committee**
Mandy Mayhem-Bullock will provide an update.
- 7 **North Coast Promotional Group**
Mark Brown will provide an update.
- 8 **Cycleway**
Mandy Mayhem-Bullock will provide an update.

RECOMMENDATIONS

That the Board:

- a) **Notes** the updates.

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.