

## Waikouaiti Coast Community Board MINUTES

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Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held via Audio Visual Link on Wednesday 02 February 2022, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Alasdair Morrison	
<b>Deputy Chairperson</b>	Geraldine Tait	
<b>Members</b>	Andy Barratt Mark Brown Cr Jim O'Malley	Sonya Billyard Mandy Mayhem-Bullock
<b>Governance Support Officer</b>	Rebecca Murray	

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### 1 PUBLIC FORUM

#### 1.1 Puketeraki Lookout

Roger Wyeth and Dennis O'Connell were in attendance to speak to the Board regarding the condition of the Puketeraki Lookout situated on Coast Road. They responded to members' questions.

### 2 APOLOGIES

There were no apologies.

### 3 CONFIRMATION OF AGENDA

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

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.

Mandy Mayhem-Bullock updated her register of interest and removed Vice President for the Blueskin A&P Society.

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

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 - 24 NOVEMBER 2021

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

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

**Motion Carried**

#### PART A REPORTS

##### 6 EMERGENCY RESPONSE UPDATE

The new Emergency Management Advisor – Dunedin City, Emergency Management Otago (Andy Mackenzie-Everitt) was in attendance to introduce himself to the Board and responded to members' questions.

##### 7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Governance provided an update on activities relevant to the Board's area, which included:

Project Fund

What DCC is Currently Consulting On

Roadworks Schedule

DCC Updates

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

**Notes** the Governance Support Officer's Report.

**Motion Carried**

## 8 COMMUNITY PLAN

The Board provided an update on the following for the Community Plan:

Section 5.1 Emergency Plan – Community Board Response Plan - Emergency Management Advisor – Dunedin City, Emergency Management Otago (Andy Mackenzie-Everitt) would assist with updated wording in this section.

Future Development Strategy

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

That the Board:

- a) **Notes** the updates.
- b) **Requests** the Waikouaiti Coast Community Board be kept informed of the Future Development Strategy process and timeline.

**Motion carried (WC/2022/001)**

## 9 CHAIRPERSON'S REPORT

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

Firefighting tanks  
Bus services  
Waste Minimisation Grants  
Puketeraki  
Kāritane Spit  
Vegetation

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

That the Board:

**Notes** the Chairperson's report.

**Motion Carried**

## 10 BOARD UPDATES

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

**Keep Dunedin Beautiful (KDB)**

Mandy Mayhem-Bullock provided an update which included an overview of the Dunedin entry to the Keep New Zealand Beautiful awards.

### **Waikouaiti Recycling Centre Project**

Geraldine Tait provided an update which included information on the two containers on site.

### **Assist Fund Recipients with Reporting Back**

Alasdair Morrison provided an update which included a Kāritane Bowling Club letter.

### **Truby King Recreation Reserve Committee**

Andy Barratt provided an update which included that a working bee had been conducted. Mark Brown had been in contact with Delta who have work with a volunteer group that could carry out some work at the reserve, he also advised that they also have an arborist.

### **Local Government New Zealand Zone 6 Community Board Committee**

Mandy Mayhem-Bullock provided an update which included that a working group for 3 Waters had met in January.

### **Cycleway**

Mandy Mayhem-Bullock provided an update which included that the Dunedin Track and Network Trust received lottery money of \$28,000 for a feasibility study to investigate all the options for a cycleway.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

**Notes** the updates.

### **Motion Carried**

## **11 COUNCIL ACTIVITIES**

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

Annual Plan consultation document – year 2 of the 10 year plan budget

3 Waters

One way systems

Playgrounds – upgrades and a destination playground

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

That the Board:

**Notes** the updates.

### **Motion Carried**

## **12 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

Items for consideration by the Chairperson were:

Emergency response item on each Board agenda with Mandy Mayhem-Bullock and Sonya Billyard providing updates within their areas.

Sonya Billyard to provide the community response plan to Board members.

Vegetation issue at Waitati School

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

That the Board:

**Notes** the items.

**Motion Carried**

The meeting concluded at 7.16 pm.

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CHAIRPERSON