

Notice of Meeting:

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

Date: Thursday 31 March 2022

Time: 5.30 pm

Venue: Via Audio Visual Link

The meeting will be live streamed on the Council's YouTube page: https://youtu.be/_eBPt88Myak

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
Wendy.Collard@dcc.govt.nz
www.dunedin.govt.nz

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

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1 PUBLIC FORUM

1.1 Long Beach Domain

Barry Smith and Len Hannah wish to address the meeting on the Long Beach Domain.

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 Interest	6

West Harbour Community Board Register of Interest 11 March 2022				
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.
	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. 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	
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. 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	

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.
	Committee Member	Port Chalmers Historical Society	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. 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	Te Ao Tūroa Partnership (Council Appointment)	No conflict identified	
Member	Tertiary Precinct Planning Group (Council Appointment - Alternate)	No conflict identified	

CONFIRMATION OF MINUTES


WEST HARBOUR COMMUNITY BOARD MEETING - 9 FEBRUARY 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 09 February 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of West Harbour Community Board meeting held on 9 February 2022	10

West Harbour Community Board
MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Via Audio Visual Link on Wednesday 09 February 2022, commencing at 5.30 pm

PRESENT

Chairperson Francisca Griffin
Deputy Chairperson Trevor Johnson

Members Duncan Eddy Kristina Goldsmith
Angela McErlane Jacqueline Ruston
Cr Steve Walker

IN ATTENDANCE Jeanine Benson (Group Manager, Transport) and Helen Chapman (Senior Transport Planner)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 St Leonards Pocket Park

Steve Macknight addressed the meeting on his proposal for a pocket park at St Leonards and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the agenda 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.

Moved (Francisca Griffin/Kristina Goldsmith):

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 WEST HARBOUR COMMUNITY BOARD MEETING - 17 NOVEMBER 2021

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Confirms the public part of the minutes of the West Harbour Community Board meeting held on 17 November 2021 as a correct record.

Motion carried (WHCB/2022/001)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICERS REPORT

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

- Project Fund

- Aramoana Playground
- New Shared Path Behaviour Markings – The Senior Transport Planner (Helen Chapman) provided an overview of the new Waka Kotahi NZ Transport Agency surface markings for shared pathways. The Board congratulated staff on the surface markings that had been installed prior to Christmas.
- Keep Dunedin Beautiful

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Appoints Kristina Goldsmith as the Board’s Representative to the Keep Dunedin Beautiful Committee

Motion carried (WHCB/2022/002)

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

7 BOARD UPDATES

Port Noise Liaison Committee

Jacque Ruston provided an update.

Long Beach and Pūrākaunui Amenities Society

Jacque Ruston advised that there was concern regarding the lack of signage by the Pūrākaunui School. Ms Ruston also commented on the plantings that were being undertaken along the track.

Ms Ruston commented that the Long Beach Hall Committee had full committee and there had been a number of bookings for the Hall over the Summer.

Ravensdown Community Liaison Group

Trevor Johnson advised that the first meeting for the year was being held in late February.

Keep Dunedin Beautiful

Cr Walker advised that the first Keep Dunedin Beautiful Committee meeting for 2022 was being held next week.

Social Media and Communication

Francisca Griffin provided an update on the activity on the Board’s Facebook page which included recent posts.

Albertson Avenue Beautification Project

Francisca Griffin advised that the garden was being well used by the community.

Aramoana Liaison

Ange McErlane advised that she had included an article on the proposed Aramoana playground in the Rothesay News.

Vision Port Chalmers

Ange McErlane provided an update which included the Port Chalmers Seafood Festival.

Education Liaison

Kristina Goldsmith advised that there was no update.

Policing Matters

Trevor Johnson advised that there was no update.

Historical/Information Plaques

It was agreed that Francisca Griffin and Duncan Eddy would have a meeting to progress this project.

Moved (Francisca Griffin/Angela McErlane):

That the Board:

Notes the Board updates

Motion carried

8 CHAIRPERSON'S REPORT

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

- Roding Matters
- NZTA - Francisca Griffin congratulated the contractors on the outstanding work on the shared pathway that had been undertaken.
- Skip Day – Francisca Griffin advised that Skip Day had not been well attended which could have been due to the COVID Traffic Light Restrictions.
- Otago Access Radio – Francisca Griffin provided an update on the items that were discussed during the Board's last segment.
- Request from Aurora Energy supporting their entry into the 2022 NZ Energy Excellence Awards – Following discussion, it was agreed that the Board would write a letter of appreciation.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

Approves the Chairperson writing a letter of appreciation to Aurora Energy for the Harbour Crossing Project.

Motion carried (WHCB/2022/003)

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Notes the Chairperson’s Report.

Motion carried

9 COUNCIL ACTIVITIES

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

- Draft Annual Plan
- Funding Option for Kerbside Collection
- Dunedin City Council Housing Policy
- Sims Building

Cr Walker thanked Duncan Eddy for his service as the Board Representative on the Keep Dunedin Beautiful Committee.

Moved (Cr Steve Walker/Francisca Griffin):

That the Board:

Notes the Council Activities Update.

Motion carried

10 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 6.46 pm.

.....
CHAIRPERSON

PART A REPORTS

ELECTION OF DEPUTY CHAIRPERSON

Department: Civic

EXECUTIVE SUMMARY

- 1 Trevor Johnson has tendered his resignation as the Board's Deputy Chairperson (Attachment A).
- 2 As a result, the Board needs to appoint a Board Member as the Deputy Chairperson.
- 3 Schedule 7, Clauses 25(2) and (3) of the Local Government Act 2002 Amendment Act 2004 requires that the Board must determine by resolution that a person be elected or appointed by using one of the following systems of voting:
 - System A: A candidate for Chairperson or Deputy Chairperson is elected if they received the votes of the majority of members present and voting. If there is no successful candidate in three rounds of voting (from which the candidate with the fewest votes is excluded on each round). In any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.
 - System B: A candidate for Chairperson or Deputy Chairperson is successful if they received more votes than any other candidate and if a tie occurs, it is resolved by lot.
- 4 At its inaugural meeting, the Board adopted System B for the voting of the Chairperson and Deputy Chairperson.

RECOMMENDATIONS

That the Board:

- a) **Decides** the Voting system for the appointment of the Deputy Chairperson
- b) **Considers** the appointment of a Board Member as Deputy Chairperson.

Signatories

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

Attachments

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↓A	Letter of resignation	16

Wendy Collard

From: Francisca Griffin
Sent: Wednesday, 23 March 2022 09:46 a.m.
To: Wendy Collard
Subject: Fwd: Deputy Chairperson West Harbour Community Board

see below

: -)

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

Subject: Deputy Chairperson West Harbour Community Board
Date: Wed, 23 Mar 2022 09:45:09 +1300
From: trevor.dot.johnson@xtra.co.nz
To: francisca <francisca@beinghealthy.co.nz>

Hi Francisca .

After much thought I have decided to resign from my position as the deputy chairperson of the West Harbour Community Board.

This is not a reflection of any disharmony within the board or with any member of the board it is solely for personal reasons.

I am happy for you to share my decision with any and all board members at any time you see fit.

I wish my resignation from this position to take effect from the date of the next board meeting which is the 31.03.2022.

Kind regards
Trevor

HE PURAPURA MARARA - SCATTERED SEEDS DIGITAL ARCHIVE COMMUNITY PROJECT

The Dunedin Public Libraries have received funding from the National Libraries Partnership Programme to begin a digital community engagement project entitled “Save Our Stories”. Staff would appreciate the Board’s assistance to reach out to communities across Dunedin.

Staff propose offering outreach visits to communities, where they can learn more about the archive and talk to them about their stories or materials they would like to contribute to the archive. We can also provide a pop-up digitisation service where people can bring their memorabilia for scanning and will also teach them how to use the archive to tell their stories.

A link to the website has been attached for your information <https://dunedin.recollect.co.nz/>

The Digital Outreach Coordinators (Kay Mercer and Jill Bowie) will be in attendance to introduce the He Purapura Marara - Scattered Seeds Digital Archive Community Project to the Board.

HOUSING ACTION PLAN

The Housing Action Plan Advisor (Gill Brown) will be in attendance to introduce the Housing Action Plan to the Board.

Attachments

	Title	Page
↓A	Housing Action Plan Overview	19

Community Board Brief – March 2022

Housing Action Plan

Advisor – Gill Brown

I came over from Kāinga Ora in a secondment role for a period of two years and have been tasked with creating a city-wide Housing Plan for Dunedin.

Council asked staff in 2020 to review the Housing strategy 2010-20 to ensure we have a city-wide plan that considers what we need to do (noting this is not just the DCC) to ensure that Dunedin is well placed to meet these housing needs of the community. The plan will consider the whole of the housing continuum to increase supply.



So far, I have met (and continue to do so) with a range of people that represent interests across the continuum and includes (but is not limited to) community groups, individuals, NGOs, developers and government departments/agencies. These themes will be presented to the Culture and Community Committee as part of my report in April 2022.

Next steps

- Present to Culture and Community Committee
- Present themes back to those who contributed for feedback
- Run small group hui to clarify/develop an overarching goal for each theme
- Create the plan document
- Create actions which will include such things as alignment to other agencies goals (eg Otago Public Service priorities) and begin to operationalise these

Gill Brown

Housing Action Plan Advisor

021 1942031

GOVERNANCE SUPPORT OFFICER'S 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
- Otago Access Radio (OAR)
- Long Beach Domain
- Dunedin City Council draft 2022/23 Annual Plan
- Correspondence

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** continuation of the Board's participation in the OAR FM Programme.

Project Fund

2 The balance remaining in the Project Fund for allocation for the current financial year is \$3,905.91. 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 *	730.79
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		\$6,094.09

*All the costs for the Community Awards have now been received. At its 11 August 2021 meeting, the Board allocated \$930.00 towards this project. The cost was only \$730.79 so the difference of \$199.21 has been added to balance remaining in the Project Fund for allocation.

Otago Access Radio

- 3 OAR FM have extended another invite to the Board to continue to take part in the “Round the Boards” feature segment. The cost for participation is \$79.99 for 4 sessions (to 30 June 2022) (Attachment A).

Long Beach Domain

- 4 Parks and Recreation staff have been asked by a Long Beach resident, to considering options to improve parking availability at the Long Beach Domain.
- 5 Staff met onsite with the resident to discuss the availability of carparks during peak periods and restrictions on vehicle access to reserve spaces in accordance with the Reserves and Beaches Bylaw 2017. A petition was presented to staff showing support for the removal of restrictions that prohibit vehicle access to the grassed areas of the Domain.
- 6 Staff are exploring options that meet the requirements of the Reserves and Beaches Bylaw, provide sufficient parking space during peak periods, and have a minimal impact on the Domain’s green space.

Dunedin City Council draft 2022/23 Annual Plan

- 7 The draft 2022/23 Annual Plan (“the draft Plan”) is an update of year two of the 10 year plan 2021-31. This year, the draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 8 Council has however decided that an engagement process will still be undertaken. With the uncertainty of COVID in the community and taking into consideration the challenges for staff in the planning of face-to-face engagement events, a different approach to engagement will be taken.
- 9 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 10 In planning the engagement approach, staff have taken into consideration community diversity, youth, and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the proposed tools for community engagement will include:
 - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - b) Proactive use of social media platforms to share digital content
 - c) Proactive media releases
 - d) Advertising in print media
 - e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 11 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.

- 12 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 22 April 2022. Hearings will be held where the community can speak directly to Council via zoom, scheduled to start on 2 May 2022. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 23 May 2022.
- 13 Community Boards are invited to provide feedback to Council and present their views at the hearing.

Correspondence

- 14 Letter of appreciation that was sent to Aurora Energy Limited (Attachment B)

Roadworks Schedule

- 15 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

- 16 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>
- 17 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

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

Attachments

	Title	Page
↓A	Otago Access Radio Invoice	24
↓B	Letter to Aurora Energy Ltd	25

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.			



TAX INVOICE

Dunedin City Council - West Harbour Community Board
Attention: Francisca Griffin
PO Box 5045
Moray Place
Dunedin 9058
NEW ZEALAND

Invoice Date
8 Feb 2022

Invoice Number
INV-4761

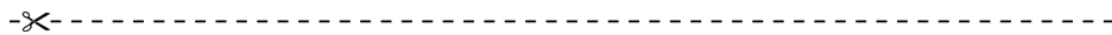
GST Number
074-709-656

OAR FM Dunedin
Attention: Accounts
301 Moray Place
Dunedin 9016
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
'Round The Boards feature segment on the OARsome Morning Show on OAR FM	4.00	17.39	69.56
West Harbour Community Board			
Term: 4 Segments to 30th June 2022			
Subtotal			69.56
TOTAL GST 15%			10.43
TOTAL NZD			79.99

Due Date: 28 Feb 2022

For Internet Banking, deposit funds into:
Hills Radio Trust
06-0901-0085718-00
Please use your invoice number as your reference.



PAYMENT ADVICE

To: OAR FM Dunedin
Attention: Accounts
301 Moray Place
Dunedin 9016
NEW ZEALAND

Customer Dunedin City Council -
West Harbour Community
Board

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**WEST HARBOUR
COMMUNITY BOARD**

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22 February 2022

Amy Owen
Communication and Engagement Lead
Aurora Energy Limited
Email: amy.owen@auroraenergy.co.nz

Kia ora Ms Owen

On behalf of the West Harbour Community Board and most importantly our community, I would like to convey our very sincere appreciation for all the work that was undertaken during the Harbour Crossing project.

We would like to acknowledge the enormous effort that Aurora Energy went in engaging and consulting with the community and stakeholders. The Harbour Crossing project has greatly enhanced the harbour amenity in particular the view across it.

Kā mihi

Francisca Griffin
Chair
West Harbour Community Board

BOARD UPDATES

Department: Civic

- 1 **Port Noise Liaison Committee**
Jacque Ruston and Kristina Goldsmith will provide a verbal update.
- 2 **Ravensdown Community Liaison Group**
Trevor Johnson will provide a verbal update.
- 3 **Keep Dunedin Beautiful**
Kristina Goldsmith will provide a verbal update.
- 4 **Otago Access Radio**
A verbal update will be provided.
- 5 **Social Media and Communication**
Francisca Griffin will provide a verbal update.
- 6 **Albertson Avenue Beautification Project**
Francisca Griffin will provide a verbal update.
- 7 **Aramoana Liaison**
Ange McErlane will provide a verbal update.
- 8 **Vision Port Chalmers**
Ange McErlane will provide a verbal update.
- 9 **Information Plaque**
- 10 **Education Liaison**
Kristina Goldsmith will provide a verbal update.
- 11 **Long Beach and Pūrākaunui Amenities Society**
Jacque Ruston will provide a verbal update.
- 12 **West Harbour Emergency Response Group**
Jacque Ruston will provide a verbal update.
- 13 **Policing Matters**
Trevor Johnson 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 including:
 - Port Chalmers Swimming Pool
 - Vegetation issues.

RECOMMENDATIONS

That the Board:

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

COUNCIL ACTIVITIES

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.