

Notice of Meeting:

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

Date: Wednesday 1 June 2022
Time: 4.30 pm
Venue: East Otago Events Centre, Main Road, Waikouaiti

Sandy Graham
Chief Executive Officer

**Waikouaiti Coast Community Board
PUBLIC AGENDA**

MEMBERSHIP

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

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
Rebecca.Murray@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

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	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - May 2022					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alistair 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.
Geraldine Tait (Deputy Chairperson)	November 2016	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mark Brown	February 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	April 2017	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
November 2018	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Mandy Mayhem-Sullock	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.
		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.
		Deputy Chair	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 Bilyard	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	Mogiel 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.

Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held via audio visual link on Wednesday 23 March 2022, 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 Gill Brown (Housing Action Plan Advisor)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology for early departure was received by Cr Jim O'Malley who will leave the meeting at 6.45 pm.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Accepts the apology for early departure from Cr Jim O'Malley.

Motion Carried

3 CONFIRMATION OF AGENDA

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

That the Board:

Confirms the agenda with the following alteration:

That Item 13 Council Activities be taken at an appropriate time before Cr O'Malley leaves the meeting.

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/Cr Jim O'Malley):

That the Board:

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

Motion Carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 2 FEBRUARY 2022

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

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 02 February 2022 as a correct record with a minor amendment as agreed.

Motion Carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - TRANSPORT MANAGER AND SENIOR COMMUNICATIONS ADVISOR

The Otago Regional Council's Transport Manager (Doug Rodgers) and Senior Communications Advisor (Charlotte Flaherty) were in attendance to introduce themselves to the Board. They responded to members' questions.

7 HOUSING ACTION PLAN

The Housing Action Plan Advisor (Gill Brown) was in attendance to provide an overview of the Housing Action Plan to the Board. She responded to members' questions.

8 FUNDING UPDATE

The report provided details of funding allocated to date.

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

That the Board:

Notes the funding update.

Motion Carried

9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Draft DCC 2022/23 Annual Plan

What DCC is Currently Consulting On

Roadworks Schedule

DCC Updates

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

That the Board:

Notes the Governance Support Officer's Report.

Motion Carried

10 COMMUNITY PLAN

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

11 CHAIRPERSON'S REPORT

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

Weekend Bus Services
Firefighting Tanks
General Vegetation
Puketeraki Site

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

That the Board:

Notes the Chairperson's report.

Motion Carried

13 COUNCIL ACTIVITIES

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

Public Transport

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

That the Board:

Notes the updates.

Motion Carried

12 BOARD UPDATES

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

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that she is now the Deputy Chair of Keep New Zealand Beautiful. She also advised that there had been a funding boost from the Waste Minimisation Fund to the "Do the right thing" campaign towards educating awareness. Trees for babies was to be held again this Mother's Day. She also advised that KDB were putting funding towards the replacement Bluey the Whale sign located at the Puketeraki site.

Waikouaiti Recycling Centre Project

Geraldine Tait and Andy Barratt advised that there was still concern around the processing of compost at the landfill site. Cr O'Malley advised that a workshop with OneCoast to discuss composting would be beneficial for the community.

Waikouaiti Plantation Replanting Project

Mark Brown advised that due to lockdown half of the planting season was lost but were preparing for another planting season next year.

Cr Jim O'Malley left the meeting at 6.45 pm.

Truby King Recreation Reserve Committee

Andy Barratt advised that had been progress with the committee membership. He also advised that the botanical society were working with the trees.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock advised that a workshop on chairing would be held on 28 March, which would be ideal for newly elected members.

Cycleway

Mandy Mayhem-Bullock advised that a stakeholder meeting had been held recently which also discussed possible connection issues in areas.

To be added to the Board Updates list Civil Defence with Sonya Billyard and Mandy Mayhem-Bullock to provide any updates.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

Notes the updates.

Motion Carried

14 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 7.00 pm.

.....
CHAIRPERSON

- 7 The suffix proposed for both options is ‘Lane’ which is considered appropriate according to the Road Naming Policy.

OPTIONS

Option One – Recommended Option. The Board supports naming of the new right of way off Blueskin Road, as ‘Old Cottage Lane’

Advantages

- The name is proposed by the developer and complies with the appropriateness criteria of the Road Naming Policy.
- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- There are no significant disadvantages identified with this option.

Option Two – Alternative Option- The Board supports naming of the new right of way off Blueskin Road, as ‘Old Cottage Lane’

Advantages

- The name is proposed by the developer and complies with the appropriateness criteria of the Road Naming Policy.
- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- There are no significant disadvantages identified with this option.

Option Three – Status Quo. The Board does not support naming of the new right of way off Blueskin Road, either as ‘Old Cottage Lane’ or ‘Old Stable Lane’.

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road may not be named, and landowners may not gain a street address allowing them to progress with building and access to services.

NEXT STEPS

- 8 If either of the proposed names of ‘Old Cottage Lane’ or ‘Old Stable Lane’ for the new right of way are supported by the Community Board, staff will request formal approval from the Infrastructure Services Committee.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↴A	966 Blueskin Road-Assessment for Old Cottage	19
↴B	966 Blueskin Road-Assessment for Old Stable	20
↴C	Map-966 Blueskin Road-Assessment for Old Stable	21

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This is an administrative function.

Māori Impact Statement

The names proposed do not present any impact for Māori.

Sustainability

There are no implications for the 10 year plan.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial considerations as the costs of installing the road signs will be charged to the developers.

Significance

The significance of this decision is considered low in terms of the Council’s significance and Engagement Policy.

Engagement – external

There has been engagement with the developer.

Engagement - internal

There has been internal engagement with Business Information Services and Digital Services.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

The new road is located within the Waikouaiti Coast Community Board area and support is sought from the Board.

Dunedin City Council proposed road name assessment
Assessment for a right of way off Blueskin Road, Waitati

Proposed road name	Old Cottage Lane (Preferred option)
Description	The name refers to a significant building on the property being developed

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Old Cottage' is not the same as, or similar to, any other road names in Dunedin
Roads are to have only one name	Yes	'Old Cottage' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to a building on the land being developed. It connects the development to the history of the area
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Old Cottage' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Old Cottage' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Old Cottage' is 11 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff consider this suffix appropriate for the road
Community Board	Yes	The Waikouaiti Coast Community Board has considered the names proposed at their meeting of 1st of June 2022 and has raised no objections
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

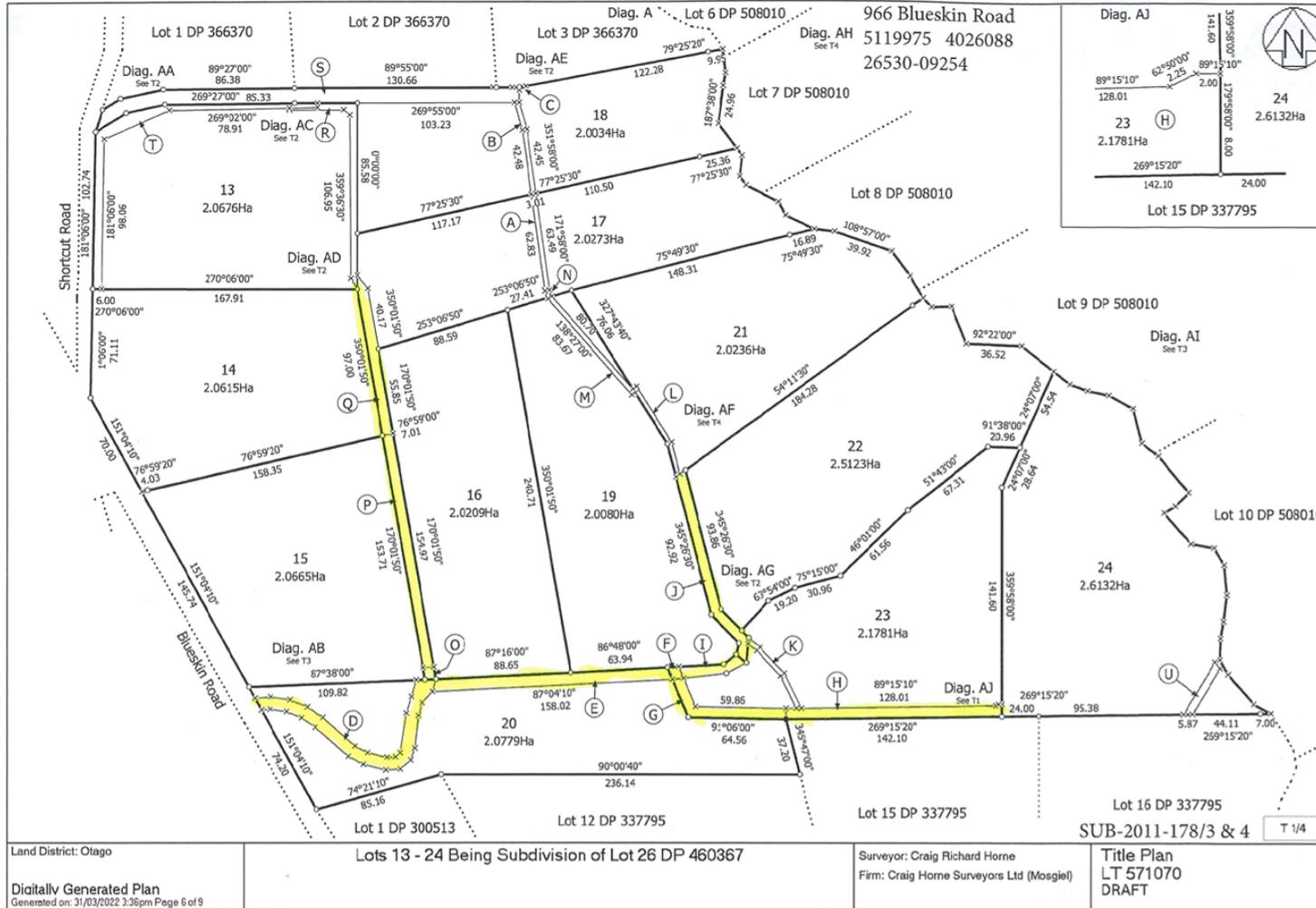
Overall assessment	'Old Cottage Lane' complies with the Road Naming Policy
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Dunedin City Council proposed road name assessment
Assessment for a right of way off Blueskin Road, Waitati

Proposed road name	Old Stable Lane (Alternative option)
Description	The name refers to a significant building on the property being developed

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Old Stable' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Old Stable' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to a building on the land being developed. It connects the development to the history of the area
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Old Stable' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Old Stable' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Old Stable' is 10 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff consider this suffix appropriate for the road
Community Board	Yes	The Waikouaiti Coast Community Board has considered the names proposed at their meeting of 1st of June 2022 and has raised no objections
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

Overall assessment	'Old Stable Lane' complies with the Road Naming Policy
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FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

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

Discretionary Fund

- 2 The Board has \$5,373.38 available for the 2021/22 year.
- 3 Spending to date is as follows:

Meeting Date	Amount	Recipient/Purpose
13 October 2021	\$670.00	Waitati AED 24/7 - to install an automated external defibrillator in the old bus shelter at Michies Crossing which will be available to the public 24/7.
13 October 2021	\$435.00	Waiputai Trust - towards establishing a Blueskin Darts Group at the Waiputai Hub.
13 October 2021	\$321.62	Waikouaiti District Museum – towards a morning tea for the formal opening of the Heritage Centre.
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. Funding no longer required*
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	\$5,373.38	

*This funding is no longer required due to the event cancellation and that the next proposed date is in the 2022/23 financial year.

Funding Request Applications

- 4 Andy Cunningham requested \$500.00 towards the erection of a memorial information board, remembering Meg “the dog that was missing” (Attachment A).
- 5 Hawksbury Lagoon Inc requested \$650.00 towards the removal of exotic trees in the native area at Inverary Street at the entrance to Hawksbury Lagoon (Attachment B).

Board Project – Refurbish Puketeraki Lookout on Coast Road

- 6 Board in Conjunction with POWA Project – Refurbish Puketeraki Lookout on Coast Road total \$5,237.00 towards a replacement brass plaque with acrylic top cover, sturdy timber frame for

the plaque for fixing to the supports with tamper-proof fastenings and to install supports for the plaque and protective bollards (Attachment C).

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Andy Cunningham.
- b) **Approves/declines** the funding application from the Hawksbury Lagoon Inc.
- c) **Approves/declines** the Board in Conjunction with POWA Project to refurbish the Puketeraki Lookout on Coast Road.

Signatories

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

Attachments

	Title	Page
↓A	Funding Application - Andy Cunningham	24
↓B	Funding Application - Hawksbury Lagoon Inc	28
↓C	Board in Conjunction with POWA Project - Refurbish Puketeraki Lookout on Coast Road	30

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

Date: 11.5.22

Name of group applying for funds: ANDY CUNNINGHAM

Contact person: ANDY CUNNINGHAM Position held: _____

Address: _____
DUNEDIN Post Code: _____

Contact Phone Number _____ Email _____

Short description of the project you are seeking funding for: Contribution towards creation of a memorial information board, remembering Meg "the dog that was missing". The area from Long Beach to Waitati was the main search area. Her book is in the Waitati library. The memorial is to encourage children to consider animals with more empathetic light, and to read, amongst other things, her book.

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

Amount sought from Waikouaiti Coast Community Board: \$ 500.00

Total cost of project: \$ 350 for info. board and materials, \$100 food for lamely unbaiting, and \$50 prizes.

Amount already raised: \$ Nil but I will also contribute to catering and will donate \$500 - worth of Meg's boom as prizes.

How will the rest of the project cost be funded? My own pocket and catering support from others. Free help from graphic design and frame construction.

What is the timeframe for completing the project? [OR What is the date of your even/project?] Target date is 5.8.22, failing this 23.10.22 as Plan B.

Is your project a one-off, annual or biennial event? One-off, but continuing memorial

Detail the benefits to your organisation and/or the wider community which will result from this project. It will commemorate a wonderful animal that many in the local community invested in, when she was missing and afterwards. It will help young people understand the value non-humans can also create. It will hopefully encourage people to greater empathy with animals.

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

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

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

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

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

Meg

The Dog that was Missing

Meg was a Labrador x Huntaway who lived near Purakaunui. When she was six years old, she went missing for five weeks after the car she was a passenger in crashed. Hundreds of people in and around Dunedin searched tirelessly for her, and eventually by pure chance she was found. Her story is told in the book, "Remarkable Meg", which you will find in all the libraries around Dunedin.

In the years following her recovery, Meg became a well-known personality. She was featured on TV and radio, and in the local papers, and her story even reached the newspapers in Australia and Europe. She visited many of the local schools to say hello to the children; she helped raise thousands of dollars for charity; she had her own social media presence with several thousand followers; she was the spokes-dog for the Department of Conservation's "Lead the Way" initiative; and a book was written about her which was a local best-seller.

Although Meg eventually died, her story did not die with her, many people remember her and her story with fondness. She was courageous, loving, gentle and kind, and the Dunedin community was a better place because of her.

Meg Cunningham

5.8.2011-13.3.2022

"It's not the length of your life that matters, it's the width and depth that really counts."

From: [Mandy Mayhem-Bullock](#)
To: [Rebecca Murray](#)
Subject: Fw: Williams Signs + Graphix Quote for ACM signs
Date: Friday, 13 May 2022 12:07:47 p.m.

In support of Meg the dog Memorial

----- Forwarded message -----

From: Peter Ryder <pr@williams-signs.co.nz>
To: Mayhem2u@yahoo.co.nz <mayhem2u@yahoo.co.nz>
Sent: Tuesday, 10 May 2022, 09:08:05 am NZST
Subject: Williams Signs + Graphix Quote for ACM signs

Hi Mandy
Long time no see. I hope you are well.

Cost to supply 1200mm x 800mm digital print laminated on ACM panel . (Artwork supplied)
\$210.00+gst

Your email got to us but Marti's email is digital2@ williams-signs.co.nz . Just digital would find us but it is not used anymore.

Cheers
Peter

From: Mandy Mayhem Bullock <mayhem2u@yahoo.co.nz>
Sent: Monday, 9 May 2022 4:45 PM
To: digital@williams-signs.co.nz
Subject: Quote for ACM signs

Kia ora Peter and the team,

I just rang and spoke to Marty about Memorial Panel for the Lovely Dog Meg
(Remarkable Meg from the book of the same title)

I am doing a funding application to install in the library garden in Waitati,
If I can get a quote for the application for the 1.2 x .80 ACM please.

Warm regards,

Mandy Mayhem Bullock

Ph 021 919 555

Deputy Chairperson Keep New Zealand Beautiful

Chairperson Keep Dunedin Beautiful

Waikouaiti Coast Community Board member

Zone 6 representative LGNZ Community Board Executive

Otago Local Advisory Committee Fire & Emergency NZ

Blueskin Bay Emergency Response Group Coordinator

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

Date: 17.5.22

Name of group applying for funds: Hawksbury Lagoon Inc.

Contact person: Jenny Rowley Position held: Committee Member

Address: [REDACTED]

[REDACTED] Post Code: [REDACTED]

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for:
Removal of exotic trees in the native area at Inverary Street at entrance to Hawksbury Lagoon

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

Amount sought from Waikouaiti Coast Community Board: \$ 650.00

Total cost of project: \$ 650.00

Amount already raised: \$ -

How will the rest of the project cost be funded? -

What is the timeframe for completing the project? [OR What is the date of your event/project?]
within the next 3 months

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

Detail the benefits to your organisation and/or the wider community which will result from this project.
1. Clearance of non native large conifers rd in native tree reserve, adding room for native plantings.
2. Gives ease of access for weed removal i.e. periwinkle, convolvulus
3. Prevents seed spreading of these exotics.

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

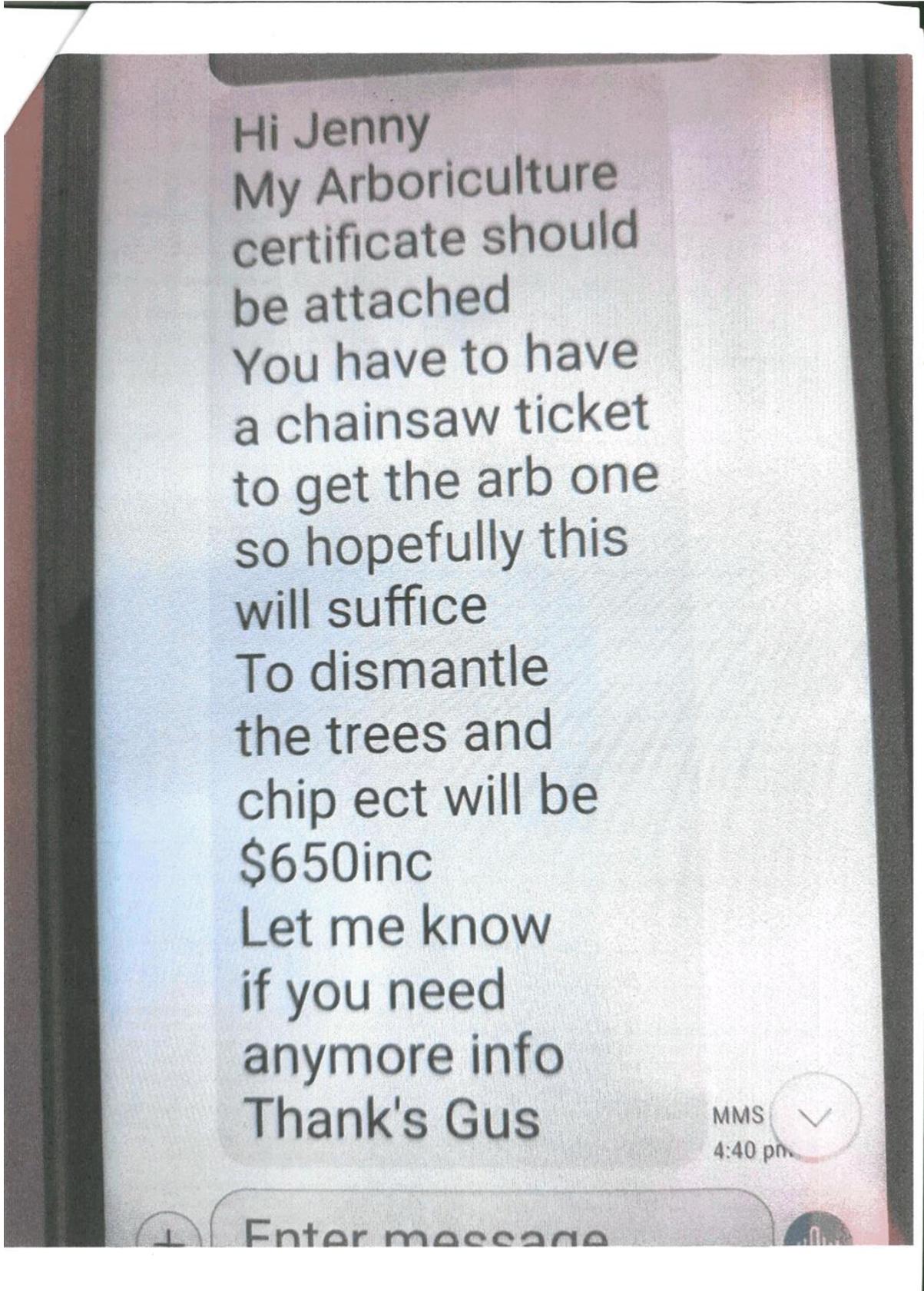
If granted, how much and what was that money used for? 2019 - \$400.00 for plants
2020 - \$1200 brochures

All approved funding is subject to the following:

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

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

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



Waikouaiti Coast Community Board

Board Project June / July 2022

Refurbish Puketeraki Lookout, Coast Road



Background: We were alerted to the somewhat shabby condition of the Puketeraki Lookout by Roger Wyeth and Denis O’Connell at our February Community Board meeting. Following an inspection by some Board Members it was decided that this could become a Board Project.

The lookout sits on land owned by the O’Connell family. Back in the 1970s the family agreed that the council at the time could have a lookout on this piece of land *‘provided that a fence and car park were provided and that the place would be looked after’*. For the 1990 Sesquicentenary a local committee was formed and, among other things, they arranged for a brass information plaque to be placed on a concrete plinth at the entrance to the location. Thirty two years later the plaque and the plinth are in poor condition. The fence is in poor condition and covered in graffiti and a nearby water tank, also covered in graffiti, diminishes the overall appearance of the place.

This location is very popular for travellers to pause and take in the view. The outlook is one of the most photographed spots in the South Island and the parking area is often densely packed with buses, campervans, caravans, etc.

There will be a number of components to the Project: Repair or renew brass information plaque; Create new stand for information plaque; Remove the old concrete plinth; Trim overgrown vegetation along fence line, spraying weeds as required; Repair fencing and re-hang gates; Paint the repaired fence & nearby water tank - currently unsightly with graffiti; Resurface the parking area. Investigate enlarging the parking area.

1. The Information Plaque. The plaque is badly faded from more than thirty years of weathering. It has various dents and scratched graffiti on it and is damaged at one corner, due to some spalling of the concrete plinth. We found that it was originally produced by the Dunedin based engraving company John Swan Ltd. It was returned to them for inspection and evaluation. They have advised that it could be partially repaired, but not all of the blemishes could be removed. They also advised that they could produce an identical replacement and have suggested that it should have a transparent acrylic sheet placed on top to minimize weathering or graffiti damage. The cost of producing a new plaque with acrylic cover would be \$3,780.00 + GST and it would take about a month to produce. It is suggested that the new plaque would be securely fixed to a sturdy frame, which would sit on new timber supports at the area of the lookout furthest from the road. The supports would consist of tanalised fence posts driven into the ground. There would also be fence posts acting as bollards to protect the plaque from potential damage by parked vehicles.

2. The Fence. We have sought advice from local experienced fencing contractor, Nick Terry. He advised that the existing fence could be repaired and the top rail straightened at an estimated cost of around \$2,000.00 + GST. It appears that the northern (left hand) fence is set back from the actual boundary. We are currently investigating the feasibility of rebuilding the timber fence at the boundary, thereby enlarging the parking area.

3. The Parking Area. This area would benefit from some repair work and resurfacing and we have obtained general estimates. If the fence line is moved as mentioned above, then the work on the parking area would increase. We are currently investigating this.

Funding : To get this project underway I ask the Board to approve funding as follows:

Produce a replacement brass plaque with acrylic top cover - \$3,780.00 + GST = \$4,347.00

Produce a sturdy timber frame for the plaque for fixing to the supports with tamper-proof fastenings - \$430.00 incl GST

Install supports for the plaque + protective bollards - \$400.00 + GST

Total request - \$5,237.00

Funds Management : This project will effectively be a joint venture between the Board and POWA (Progress of Waikouaiti Area), with POWA receiving funds and dispensing payments from their bank account in a transparent manner.

Regards,



Alasdair Morrison

info@calmarine.co.nz

JOHN SWAN

ENGRAVING

CREATIVE ENGRAVING SINCE 1878

12 May 2022

Waikouaiti Coast Community Board
Alasdair Morrison

We have assessed the condition of the original 1000 x 600mm 2mm thick
lookout brass plaque.

Refurbishing this plaque will remove most of the surface scratched and dents
but will not remove very deep marks. We will try to punch out what we can from
the back. Once finished we will the paint fill and clear laquer.

We think adding a 8mm clear acrylic cover over this plaque would help protect
it in the future.

The cost to refurbish and supply acrylic cover is \$3280+gst

The other option is make a new replacement plaque.

The supply to make a 1000 x 600mm 2mm brass engraved plaque and supply
a 8mm acrylic cover is \$3780+gst

Kindest Regards

Janette Armstrong

This quote is valid for 30 days from date of writing

366 Moray Place
Dunedin
Ph 03 477 2064
www.johnswan.co.nz

For more details, to create an account or place an order
please don't hesitate to call or email us
orders@johnswan.co.nz

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) DCC 2022/23 Annual Plan Board Submission
 - b) Local Authority Elections
 - c) What DCC is Currently Consulting On
 - d) Roadworks Schedule
 - e) DCC Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the Waikouaiti Coast Community Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan retrospectively.

Board Submission to the DCC 2022/23 Annual Plan

- 2 The Board's submission to the DCC's draft 2022/23 Annual Plan is attached for the Board's ratification (Attachment A).

Local Authority Elections

- 3 Local authority elections are held every three years by postal vote. Later this year residents of Dunedin will have an opportunity to consider whether they want to stand for election and/or vote.
- 4 Positions available for the Dunedin City Council include the Mayor, 14 city councillors and six members on each community board. Elections will also be held for members of the Otago Regional Council.
- 5 Nominations open on Friday 15 July 2022 and close at 12 noon on Friday 12 August 2022. Information will be available on the Council's website in July 2022.

- 6 Voting opens on Friday 16 September 2022 and closes at 12 noon on Saturday 8 October 2022. Those enrolled will receive their voting papers in the mail from 16 September 2022 onwards.
- 7 Residents are encouraged to make sure they are enrolled at their correct address. Enrolment details can be checked at vote.nz. If people want more information, they can contact the Deputy Electoral Officer, Clare Sullivan on 03 477 4000.

What DCC is Currently Consulting On

- 8 DCC is currently consulting on the following which may be of interest to the Board and the community:
- 9 **For updates on District Plan changes**
Information and the consultation process for the 2nd Generation District Plan can be viewed on <https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan>

Roadworks Schedule

- 10 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

DCC Updates

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477 4000, or email on dcc@dcc.govt.nz. For non-urgent matters contact Council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

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

Attachments

	Title	Page
↓A	Board Submission to DCC Annual Plan April 2022	36

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 Māori.

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.



**WAIKOUAITI COAST
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

The Chief Executive
Dunedin City Council
22nd April 2022

Submission to Dunedin City Council Annual Plan - 2022 - 2023

Thank you for the opportunity to make this submission to this year's Annual Plan, year 2 of the long-term plan 2021 - 2031. Our comments below are in no particular order of importance, but all of the topics are important to the North Coast Communities which we represent.

Feedback Last year I was rather grumpy about us not receiving feedback over the years from annual plan submissions. I would like to say thank you that, in response to our long term plan submission last year, we received a fairly comprehensive response to the issues we raised.

1. Water

In your recent 'The Future of Us' newspaper advertising under the subtitle of 'This is where we're heading' you make the statement - '*Building a new Waikouaiti Water Treatment Plant - work starts in 2023*'.
During many discussions we had with the 3-Waters Department around the time of the 'Lead-in water' issue last year we were given to understand that an upgrade of the existing water treatment plant was in hand - design work was progressing, new componentry would be ordered from overseas during 2022 and the upgrade would be completed in early 2023. This timeline was confirmed in a nice letter we received from the Mayor and Chief Executive in August last year.

Given the high degree of public interest in this topic I would like to be able to give our community some clarity about what to expect. It is evident that both of the above timelines cannot be correct. I would appreciate a detailed description of the status of this project in time for our next Community Board Meeting on 1st June.

2. 'Sewerage'

In our submission last year we laid out some detailed questions and concerns regarding the wastewater disposal situation in the North Coast communities.

In the response we received we have the statement - 'Investigation and baseline work will start on the Northern Wastewater Schemes in 2021-22'. We are almost at the end of that period, so I would like an update of progress on this issue, preferably by the time of our next Community Board Meeting on 1st June.

3. Recycling and Waste Minimisation

'One Coast'

From modest beginnings at a public meeting in Waikouaiti less than five years ago, 'One Coast' has grown into a significant local entity which has the stated aim of providing first-class recycling and composting facilities in the Waikouaiti area. We are grateful for the support provided thus far from DCC, and we ask that this support continues throughout the 10-year plan. It is a stated aim of 'One Coast' to develop a facility of which the City and the local community can be proud.

tourism opportunities in our North Coast area. We will adopt your suggestion in the feedback you provided to last year's submission.

9. Amenity

Waikouaiti is the 'Birthplace of Otago' and is at the northern entrance to the wider City of Dunedin, yet its appearance is a bit tired and shabby. We seek the input of an Urban Designer who could work with the local POWA organisation, and with 'Keep Dunedin Beautiful', to make progress in presenting this northern extremity of the city in a better light. We would like to see funding included in the 10-Year Plan to implement the design concepts which could be brought to fruition in a comparatively short space of time.

10. Planning

We made these comments below in our submission last year.

The Future of the North Coast

Parts of the 2 GP threw up more questions than answers about our North Coast area. We seek a meeting with appropriate staff to look in some detail about what might be proposed for our area in the way of population expansion. Such an issue would obviously involve a fairly detailed look at current and proposed infrastructure, such as water, roading, sewerage and land availability. The potential effects of Climate Change would have to be factored into any decisions that might be made. We would like to have a fairly detailed conversation with staff during the first year of the plan so that there can be some clarity about what might be expected in the following years.

Your Feedback on 23rd July 2021 advised that '*City Development staff will be engaging with Community Boards on the Future Development Strategy. More information on this will be made available in the next few months*'.

Covid19 has certainly had a negative impact on much of Council's work, but my question would have to be - how many months are 'a few months'?

Thank you once again for the opportunity to make this submission. I wish to be heard in support of it at any future hearing.

Kind Regards



Alasdair Morrison
Chairman
Waikouaiti Coast Community Board

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
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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.
- 6 **Truby King Recreation Reserve Committee**
Andy Barratt will provide an update.
- 7 **Local Government New Zealand Zone 6 Community Board Committee**
Mandy Mayhem-Bullock will provide an update.
- 8 **Civil Defence**
Sonya Billyard and Mandy Mayhem-Bullock will provide an update.
- 9 **Cycleway**
Mandy Mayhem-Bullock will provide an update.

RECOMMENDATIONS

That the Board:

- a) **Notes** the updates.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

COUNCIL ACTIVITIES

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

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.