

Notice of Meeting:

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

Date: Monday 1 August 2022
Time: 5.30 pm
Venue: Otaru Room, 2nd Floor, Civic Centre, The Octagon, Dunedin

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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	8
5.1	Waikouaiti Coast Community Board meeting - 1 June 2022	9
PART A REPORTS (Waikouaiti Coast Community Board has power to decide these matters)		
6	Funding Applications	15
7	Governance Support Officer's Report	24
8	Community Plan	110
9	Chairperson's Report	111
10	Board Updates	112
11	Council Activities	113

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 - July 2022					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	January 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. 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. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Secretary	Waitati Hall Society	No conflict identified	
		Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	
		Member	Waikouaiti Golf Club	No conflict identified	
		Member	South Dunedin Baptist Church	No conflict identified	
		Owner	Dwelling at Waitati	No conflict identified	
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. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin Bay Watch	No conflict identified	
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. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	April 2017	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	
		Director and Shareholder	St Brigids Estate Ltd	No conflict identified	
	November 2018	Founding member	Orokonui Ecosanctuary	No conflict identified	
		Director	W M Brown and Sons	No conflict identified	
Member	Blueskin News Committee	No conflict identified			
Mandy Mayhem-Bullock	November 2016	Committee Member	Waitati Music Festival	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairperson	Waitati Hall Committee	No conflict identified	
		Local Advisor	FENZ	No conflict identified	
		Deputy Chair	Keep New Zealand Beautiful Zone 6	No conflict identified	
		Member	CDEC Community Response Group	No conflict identified	
		Member	Local Government New Zealand Zone 6 Community Board Committee	No conflict identified	
		Chairperson	Keep Dunedin Beautiful	No conflict identified	
		Chair	Blueskin News Committee	No conflict identified	
		Member	Waitati Youth and Amenities Society Member	No conflict identified	
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. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	
		Owner	Market Garden Business, 303 Apes Road	No conflict identified	
		Member	Moana Gow Pool Trust	No conflict identified.	
		Member	OneCoast	No conflict identified	

Sonya Billyard	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee Member	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	OneCoast	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	East Otago Events Centre	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	7 November 2016	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Ayrmied Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
		Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 1 JUNE 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 01 June 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Waikouaiti Coast Community Board meeting held on 1 June 2022	9

Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 01 June 2022, commencing at 4.30 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

Clare Sullivan (Manager Governance)

Governance Support Officer

Rebecca Murray

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology for early departure was received from Cr Jim O'Malley.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

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

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Geraldine Tait):

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 (Alasdair Morrison/Sonya Billyard):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 23 MARCH 2022

Moved (Andy Barratt/Mark Brown):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 23 March 2022 as a correct record.

Motion carried

PART A REPORTS

6 NAMING OF A NEW RIGHT OF WAY OFF BLUESKIN ROAD, WAITATI

A report sought support from the Board on the proposed naming of a new right of way off Blueskin Road.

Cr Jim O'Malley withdrew from this item.

This item was deferred until later in the meeting while staff sought clarification.

7 FUNDING APPLICATIONS

The report provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

The Board considered the funding application from Hawksbury Lagoon Inc.

The Chairperson advised that he had sought further information in support of the funding application from Hawksbury Lagoon Inc, but this had not been received.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Lays the funding application from the Hawksbury Lagoon Inc on the table until the 27 July 2022 meeting when further information in support of the funding application would be received.

Motion carried (WC/2022/002)

Consideration was given to the request for funding the refurbishment of the Puketeraki Lookout Board Project.

Alasdair Morrison and Sonya Billyard withdrew from this item. Geraldine Tait chaired the meeting while this application was discussed.

The actual refurbishment design will be presented to the next meeting being held 27 July 2022 for approval.

Moved (Geraldine Tait/Andy Barratt):

That the Board:

- a) **Agrees** to undertake the refurbishment of the Puketeraki Lookout on Coast Road in conjunction with Progress of Waikouaiti Area (POWA) and;
- b) **Allocates** \$5,237.00 to POWA towards this project.

Motion carried (WC/2022/003)

Alasdair Morrison and Sonya Billyard returned to the meeting. Alasdair Morrison resumed the Chair.

Consideration was given to the funding application in relation to the memorial board.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Approves the funding application from Andy Cunningham for \$136.38 to be paid to Williams Signs and Graphics on the condition that the funds be used for the information memorial board only.

Motion carried (WC/2022/004)

6 NAMING OF A NEW RIGHT OF WAY OFF BLUESKIN ROAD, WAITATI (CONTINUED)

Discussion on this item recommenced.

The Senior Officer (Clare Sullivan) provided an overview of the Road Naming Policy and noted that Council intend reviewing the policy and road naming register. Ms Sullivan also responded to members' questions.

Cr Jim O'Malley withdrew from this item.

Moved (Geraldine Tait/Sonya Billyard):

That the Board:

Does not support naming of the new right of way off Blueskin Road, either as 'Old Cottage Lane' or 'Old Stable Lane'.

Motion carried (WC/2022/005)

Cr Jim O'Malley returned to the meeting.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Governance provided an update on activities relevant to the Board's area.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WC/2022/006)

Cr Jim O'Malley withdrew from this item.

Moved (Mandy Mayhem-Bullock/Andy Barratt):

That the Board:

Ratifies the Waikouaiti Coast Community Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan retrospectively.

Motion carried (WC/2022/007)

Cr Jim O'Malley returned to the meeting.

9 COMMUNITY PLAN

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

10 CHAIRPERSON'S REPORT

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

Weekend Bus Service
Shortcut Road
Sulisker Street, Kāritane – trees and erosion
Beach Street
Coast Road, Warrington
Orokonui Road
Vegetation

Waitati School Firefighting
Kāritane – wharf, wharf shed, groyne and slipway
2GP
Five roads Kāritane
Sewerage Future
Rural townships speed limits

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

That the Board:

Notes the Chairperson's report.

Motion carried (WC/2022/008)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Asks staff to ensure the Board is kept informed of the process for speed limit reviews and the submission process and timeframe.

Motion carried (WC/2022/009)

12 COUNCIL ACTIVITIES

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

Annual Plan 2022/2023
Future Development Strategy
Smooth Hill
Green Waste

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

That the Board:

Notes the updates.

Motion carried (WC/2022/010)

Cr Jim O'Malley left the meeting at 6.41 pm

11 BOARD UPDATES

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

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that the Trees for Mothers was a success and that the KDB Awards were coming up

Waikouaiti Recycling Centre Project

Geraldine Tait and Andy Barratt advised that the containers were working well and were mainly open on Sundays for items to be purchased. They also advised that there was a wider project on tetra pak recycling.

Waikouaiti Plantation Replanting Project

Mark Brown advised that it had been confirmed that there was an extension of one year for the planting project and it was hoped that 6,000 plants would be planted this season.

Assist Fund Recipients with Reporting Back

Alasdair Morrison advised that he had been working with the Hawksbury Lagoon Inc with their funding application.

Truby King Recreation Reserve Committee

Andy Barratt advised that he had met with a person from Delta, the aim was to start work on maintaining the reserve. He also advised that a Health and Safety Plan had been approved so volunteers can now start working in the reserve.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock advised that the national conference would be held in Palmerston North.

Civil Defence Emergency Management (CDEM)

Sonya Billyard and Mandy Mayhem-Bullock advised that they had been provided new emergency management plans for the various areas within the Board area and that work was underway for an emergency management plan for Kāritane Marae .

Cycleway

Mandy Mayhem-Bullock advised that there is no further update until the feasibility study had been received.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the updates.

Motion carried (WC/2022/011)

13 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson were:

Parks and Recreation Departments policy on the use of roundup.

The meeting concluded at 7.14 pm.

.....
CHAIRPERSON

PART A REPORTS

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 been allocated \$10,000.00 for the 2022/23 year.
- 3 Spending for the 2021/22 year was 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.
1 June 2022	\$136.38	Andy Cunningham - to be paid to Williams Signs and Graphics on the condition that the funds be used for the information memorial board only.
1 June 2022	\$5,237.00	Board and POWA Project - to undertake the refurbishment of the Puketeraki Lookout on Coast Road in conjunction with Progress of Waikouaiti Area (POWA)
Total	\$10,000.00	

*This funding was 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 Waitati Music Festival Inc Society requested \$800.00 towards the 10th Waitati Music Festival being held on 5 November 2022 (Attachment A).

- 5 East Otago Blokes Shed Society Inc requested \$1,500.00 towards obtaining vital equipment for the workshop (Attachment B).
- 6 At the Board meeting held 1 June 2022 the Board resolved to lay the funding application from Hawksbury Lagoon Inc on the table pending further information.
- 7 The Chairperson advised that he had sought further information in support of the funding application from Hawksbury Lagoon Inc, however this has not been received in time for the 1 June 2022 meeting.
- 8 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 C).

Board Project – Refurbish Puketeraki Lookout on Coast Road

- 9 At its last meeting, the Board approved funding to refurbish the Puketeraki Lookout on Coast Road with a total of \$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 D).
- 10 During discussion it was decided that the Board would consider the refurbishment design at its next meeting being held 27 July 2022.

Board Project – Ramrock Road Bus Shelter

- 11 Board Project – to establish a bus shelter on Ramrock Road near the McGrath Road intersection estimated to cost \$945.00 plus GST. Support for the estimated costs will be circulated separately.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Waitati Music Festival.
- b) **Approves/declines** the funding application from the East Otago Blokes Shed.
- c) **Uplifts** the funding application from Hawksbury Lagoon Inc.
- d) **Approves/declines** the funding application from the Hawksbury Lagoon Inc.
- e) **Decides** the refurbishment design of the Puketeraki Lookout on Coast Road.
- f) **Approves/declines** funding for the Ramrock Road Bus Shelter Project.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Waitati Music Festival Funding Application	18
↓B	East Otago Blokes Shed Funding Application	19
↓C	Hawksbury Lagoon Funding Application	20
↓D	Waikouaiti Coast Community Board Project - Puketeraki Lookout on Coast Road	22

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

Date: 18 July 2022

Name of group applying for funds: Waitati Music Festival Inc Soc

Contact person: Katie Peppercorn Position held: Chair / facilitator

Address: [REDACTED]

Post Code: 9084

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for: The 10th Waitati Music Festival will be held on Bland Park, Waitati on 5th Nov 2022. We are seeking funding towards the cost of toilet hire, quote attached. We request \$800 and will cover the remaining costs with other
The festival is a not-for-profit community event, organised by volunteers. It is very well supported by Waikouaiti Board Community members.

*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: \$ \$800

Total cost of project: \$ Toilet Quote \$2035.50

Amount already raised: \$ (0

How will the rest of the project cost be funded? Ticket sales and fundraising

What is the timeframe for completing the project? [OR What is the date of your even/project?]
5th November 2022

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

Detail the benefits to your organisation and/or the wider community which will result from this project. The organisation will benefit because our mission is to keep the ticket/entry price low. Any fundraising helps to lower the costs which must be met by the festival attendees. The wider community will be able to afford to attend. We aim to charge \$30 a ticket with no cost for under 14. Similar events of this size and quality would be ~\$100 per adult. There are no other events in Otago, of this nature, we are unique. Our festival is a brilliant day out for the whole family. We provide entertainment suitable for all ages and many musical tastes. We have a good reputation and the DCC arts and OCT have used our images for their promotional material. In 2020 we won a keep Dunedin beautiful award.

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? yes - \$750 - for a similar project

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

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) Local Authority Elections
 - b) Local Government Members Remuneration Determination
 - c) Parking Suggest a Change Form
 - d) Reducing Speed Limits Around Schools
 - e) Roadworks Schedule
 - f) DCC Updates

- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

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

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 opened on Friday 15 July 2022 and will close at 12 noon on Friday 12 August 2022. Information is available on the Council's website.
- 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.

Local Government Members Remuneration Determination

- 8 The Local Government Act 2002 gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 9 The Authority has made its determination for the 2022/23 year, which is at Attachment A. The determination has two schedules. Schedule 1 details the remuneration that is payable to elected members from the period beginning 1 July 2022 and ends on the day the official result of the election is declared.
- 10 Schedule 2 shows the remuneration that will apply from the day after the final result of the election is declared.
- 11 Since releasing the determination, an amendment determination has been made, and is provided at Attachment B. Clarity on the childcare allowance is the only amendment made that is relevant to the Dunedin City Council.

Parking – Suggest a Change Form

- 12 Requests to be made regarding parking is available via the *Suggest a Change Form – Traffic and Parking*. (Attachment C). Once the form is completed it can be emailed to transport.regulations@dcc.govt.nz

Reducing speed limits around schools

- 13 In 2019 the New Zealand Government adopted the Road to Zero Strategy - 2020 to 2029. The vision is "a New Zealand where no one is killed or seriously injured in road crashes. This means that no death or serious injury while travelling on our roads is acceptable."
- 14 As part of the Road to Zero Strategy, a new approach to the setting of speed limits has been adopted. This is now law, with the adoption of the Speed Setting Rule 2022.
- 15 Within the rule speed limits past all schools will reduce to 30kmph by 31 December 2027, with an interim target of 40% of schools by 30 June 2024.
- 16 Dunedin City Council will consult on our Interim Speed Management Plan (ISMP) in November 2022 and will aim to adopt the ISMP in early 2023.
- 17 You now have an opportunity to provide input into the School Speed Zones in your area. Please do this by **31 August 2022** by emailing your feedback to transport@dcc.govt.nz

What DCC is Currently Consulting On

- 18 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Roadworks Schedule

19 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-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/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:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Local Government Members Remuneration Determination	27
↓B	Local Government Members Determination Amendment	103
↓C	Suggest a Change Form - Traffic and Parking	107

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 Emergency Management (CDEM)**
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.