

Notice of Meeting:

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

Date: Wednesday 7 December 2022
Time: 5.30 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	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	

Senior Officer Mike Cartwright, Quality Improvement Specialist

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

1.1 Waiputai Trust

Sam Ashdown from Waiputai Trust wishes to address the meeting regarding their funding application.

1.2 Bus Shelter and Waikouaiti Township

Shirley Hewett wishes to address the Board regarding a bus shelter and Waikouaiti Township.

1.3 East Otago Catchment Group

Steph Scott from the East Otago Catchment Group will be in attendance to provide an update on the goals and vision for the group.

Supporting documents are on pages 59 and 60.

2 APOLOGIES

At the close of the agenda no apologies had been received.

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 - November 2022					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Aldair Morrison (Chairperson)	January 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Secretary	Waitati Hall Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt (Deputy Chairperson)	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Billyard	November 2019	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee Member	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	OneCoast	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Secretary	East Otago Blokes Shed	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	East Otago Events Centre	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.
	November 2018	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris McBride	November 2022	Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner/Director	Packit Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner/Director	Trust S Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Manager	Site Weld NZ Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Tenant	Residential Property Dunedin	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.

Chris McBride (Cont)		Member	New Zealand Defence Force	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait	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.
Cr Jim O'Malley	1 November 2022	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Regional Transport Committee (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 - 2 NOVEMBER 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 02 November 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Waikouaiti Coast Community Board meeting held on 2 November 2022	9

Waikouaiti Coast Community Board

MINUTES

Minutes of the Inaugural meeting of the Waikouaiti Coast Community Board, held in the Clifford Skeggs Gallery, Municipal Chambers, The Octagon, Dunedin on Wednesday 02 November 2022, commencing at 2.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer) and Mike Cartwright (Quality Improvement Specialist)

Governance Support Officer

Wendy Collard

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

The agenda for the meeting was noted.

PART A REPORTS**3 WELCOME BY THE CHIEF EXECUTIVE OFFICER, SANDY GRAHAM**

The Chief Executive Officer (Sandy Graham) welcomed all to the meeting and provided an introduction to the formal swearing of members.

4 DECLARATIONS BY MEMBERS

Members made and attested their declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

5 VOTING PROCEDURE FOR APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

A report from Civic advised that voting for appointments such as Board Chairperson and Deputy Chairperson of a Community Board was to be carried out in accordance with Schedule 7, Clauses 25(2) and (3) of the Local Government Act 2002 Amendment 2004.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

Adopts (System B), First Past the Post, as the voting method for the appointment of Chairperson and Deputy Chairperson.

Motion carried (WC/2022/025)

6 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Chief Executive called for nomination for the role of Chairperson.

Moved (Mark Brown/Andy Barratt):

That the Board:

Appoints Alasdair Morrison as Chairperson

Motion carried (WC/2022/026)

The Chairperson assumed the chair and called for nominations for the Deputy Chairperson.

Deputy Chairperson

Moved (Geraldine Tait/Sonya Billyard):

That the Board:

Appoints Andy Barratt as Deputy Chairperson

Motion carried (WC/2022/027)**7 ACKNOWLEDGEMENT OF A RETIRING MEMBER**

The Board acknowledged the service given by Mandy Mayhem-Bullock during her terms in office.

The members commented on the service given by Ms Mayhem-Bullock, in particular her community work.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Records** its sincere thanks to Mandy Mayhem-Bullock for the loyal and conscientious service given to the Dunedin community as a member of the Waikouaiti Coast Community Board for the 6-year period 2016 to 2022.
- b) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (WC/2022/028)**8 MEETING SCHEDULE**

A report from Civic requested that the Board give consideration to the date of the next Waikouaiti Coast Community Board meeting, which is proposed for Wednesday 7 December, commencing at 4.00 pm, venue to be confirmed.

The report noted that the meeting schedule for 2023 will be brought to the meeting being held on Wednesday 7 December for the Board's confirmation.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Confirms** that its next meeting will be held on Wednesday 7 December commencing at 5.30 pm at the Waikouaiti Events Centre.
- b) **Notes** that the meeting schedule for 2023 will be considered by the Board at the meeting of Wednesday 7 December

Motion carried (WC/2022/029)**9 LOCAL GOVERNMENT LEGISLATION - BRIEFING FOR THE INAUGURAL COUNCIL MEETING**

A report from Civic provided a general explanation of the following legislation as required by clause 21 of Schedule 7 of the Local Government Act 2002:

- a) The Local Government Official Information and Meetings Act 1987;

- b) The Local Authorities (Members' Interests) Act 1968;
- c) Sections 99, 105 and 105A of the Crimes Act 1961;
- d) The Secret Commissions Act 1910; and
- e) The Financial Markets Conduct Act 2013.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- a) **Notes** the advice regarding key legislation that applies to members of Council, its Committees and Community Boards.

Motion carried (WC/2022/030)

The meeting concluded at 2.46 pm.

.....
CHAIRPERSON

PART A REPORTS

NAMING OF A NEW PRIVATE WAY- KARITĀNE

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the Waikouaiti Coast Community Board on the proposed naming of a new private way in Karitāne.
- 2 The name proposed by the developer for the subdivision located at 64 Grimness Street, Karitāne is:
 - ‘Whānau Āwhina Way’ as the preferred and only option presented. The road name proposed complies with the DCC Road Naming Policy.

RECOMMENDATIONS

That the Board:

- a) **Supports** the naming of a new right of way as ‘Whānau Āwhina Way’.

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.

DISCUSSION

- 4 The table presented below details the option proposed by property developers or surveyors, and its compliance with the Road Naming Policy. Additional details are provided in Attachments A to C.

• **Summary of proposed road names**

Development details	Location of road	Proposed road name	Alternative road name	Recommended road name
64 Grimness Street, Karitāne	New private way off Grimness Street	Whānau Āwhina Way		Whānau Āwhina Way

- 5 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

New private way, 64 Grimness Street, Karitāne

- 6 The developer has proposed ‘Whānau Āwhina Way’ as the potential name for the private way to be named, coming off Grimness Street (See Attachment B).
- 7 The name ‘Whānau Āwhina Way’ refers to the Plunket Society that was founded in Aotearoa in the early twentieth century. The Whānau Āwhina Plunket Society began in Karitāne which was the home of Mere Harper and Ria Tikini, both of Kāi Tahu and Kāti Huirapa descent. They were highly respected midwives and healers who often worked closely with their friend and neighbour, health reformer Dr. Frederic Truby King. Mere and Ria helped deliver Thomas Rangiwhia Mutu Ellison (Tommy), the first Plunket baby in 1906, and restore him back to health after his birth. Less than a year later, the Society for the Promotion of the Health of Women and Children was formed. Truby King drew on the wide networks of Mere and Ria, as well as their years of experience and their traditional knowledge of health care, to develop the Society. The Society opened the Karitāne Home for babies in Dunedin. Lady Victoria Plunket, the wife of the Governor-General to New Zealand at that time, became involved with the Society, promoting its work and advancing the idea of a professional nursing service for mothers and babies in New Zealand. Lady Plunket lent her name to the organisation, which in 1914 was re-named the Plunket Society.
- 8 The name proposed has the support of Whānau Āwhina Plunket Society. (See Attachment C for letter of support from Nā Amanda Malu, as the former Chief Executive of Whānau Āwhina Plunket).
- 9 David Ellison as the Upoko for Kati Huirapa Rūnaka ki Puketeraki, supports the name ‘Whānau Āwhina Plunket’ as does the relevant Rūnaka which considered the case at their meeting of August 2022. The name originally proposed extended to ‘Whānau Āwhina **Plunket**’ but due to the requirements of the Road Naming Policy and the addressing standards adopted by Land Information New Zealand, the full length of the name as having more than 14 characters, is recommended to be replaced by ‘**Whānau Āwhina**’.
- 10 The name ‘Whānau Āwhina’ complies with the appropriateness criteria of the Road Naming Policy (See attachment A for more details).

OPTIONS

Option One – Recommended Option- The Board does supports naming of the new private way at 64 Grimness Street as ‘Whānau Āwhina’.

Advantages

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- No disadvantages have been identified.

Option Two – Status Quo- The Board does not support naming of the new private way at 64 Grimness Street as ‘Whānau Āwhina’.

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road will not have a name which will inconvenience new property owners within the development.

NEXT STEPS

- 11 If the proposed name of ‘Whānau Āwhina’ is supported by the Community Board, staff will request formal approval from Council.

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	64 Grimness Street-Assessment for Whānau Āwhina Way	18
↓B	64 Grimness Street plan	19
↓C	Letter from Whānau Āwhina Plunket-2022.05.11	20

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision supports the social, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 road name proposed is supported by mana whenua and contributes to the diversity of road names across Dunedin.

Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial implications.

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, relevant Rūnaka and the Whānau Āwhina Plunket Society.

Engagement - internal

There has been engagement within the Transport Group.

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

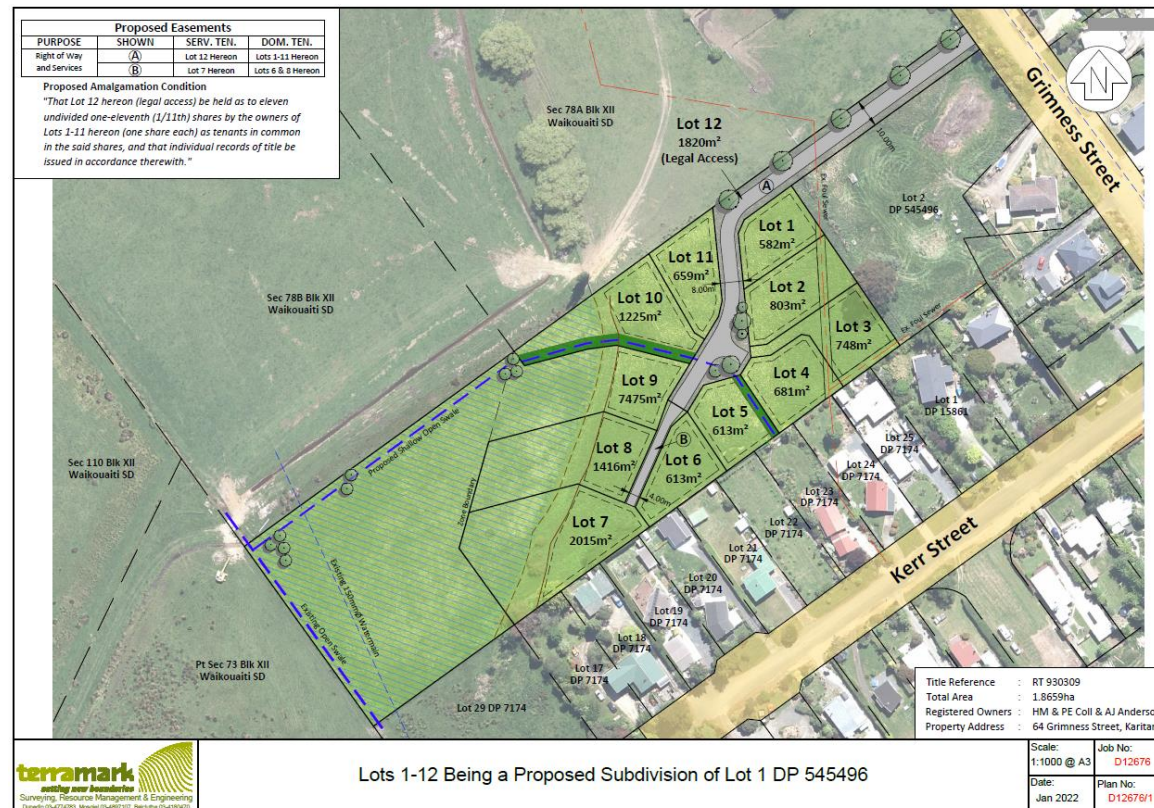
The new private way is located within the Waikouaiti Coast Community Board area, and support is sought from the Board for the proposed name.

Dunedin City Council proposed road name assessment
Assessment for a private way off Grimness Street, Karitāne

Proposed road name	Whānau Āwhina Way (Preferred option)	
Description	The name refers to the Plunket Society that has its origins in early twentieth century Aotearoa.	
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	'Whānau Āwhina' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Whānau Āwhina' 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 'Whānau Āwhina Way' refers to the Plunket Society that was founded in Aotearoa in the early twentieth century. The Whānau Āwhina Plunket Society began in Karitāne which was the home of Mere Harper and Ria Tikini, both of Kāi Tahu and Kāti Huirapa descent. They were highly respected midwives and healers who often worked closely with their friend and neighbour, health reformer Dr. Frederic Truby King. Mere and Ria helped deliver Thomas Rangiwahia Mutu Ellison (Tommy), the first Plunket baby in 1906, and restore him back to health after his birth. Less than a year later, the Society for the Promotion of the Health of Women and Children was formed. Truby King drew on the wide networks of Mere and Ria, as well as their years of experience and their traditional knowledge of health care, to develop the Society. The Society opened the Karitāne Home for Babies in Dunedin. Lady Victoria Plunket, the wife of the Governor-General to New Zealand at that time, became involved with the Society, promoting its work and advancing the idea of a professional nursing service for mothers and babies in New Zealand. Lady Plunket lent her name to the organisation, which in 1914 was re-named the Plunket Society.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Whānau Āwhina' does not relate to any commercial, any living or recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Whānau Āwhina' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Whānau Āwhina' is 13 characters including the space but excluding the suffix.
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Way' as the suffix. The Road Naming Policy defines 'Close' as "A winding or curved track or path for passing along". Staff consider this suffix appropriate for the road.
Community Board	Yes	Support from the Waikouaiti Coast Community Board is being sought.
Consultation	Yes	Road Name was supported by the Rūnaka.
Overall assessment	'Whānau Āwhina Way' complies with the Road Naming Policy.	

Appendix One: Approved Plan for SUB-2022-8

(scanned image, not to scale)





11 May 2022

Dunedin City Council
Civic Centre
50 The Octagon
Dunedin 9054

Kia ora koutou,

On behalf of Whānau Āwhina Plunket, I want to express our support for the suggestion by Jason Morey's company, Design Develop Otago, to name a street in their new Karitāne subdivision after Whānau Āwhina Plunket.


Whānau Āwhina Plunket was born in Karitāne 115 years ago and the naming of a street honours those humble beginnings and the local families who played a part in its creation. Karitāne was the home of Mere Harper and Ria Tikini who were highly respected midwives and healers. They delivered and cared for Thomas Rangiwahia Mutu Ellison, the first Plunket baby in 1906 and sought assistance from their neighbour Truby King after Thomas failed to thrive, sparking the beginning of Whānau Āwhina.

Not long afterwards, the Society for Promotion of the Health of Women and Children was formed, and they opened the Karitāne Home for Babies in Dunedin. Mere and Ria became some of the first nurses there. Lady Victoria Plunket, the wife of the Governor-General to New Zealand at that time, became involved with the Society and travelled the country to promote its work. Lady Plunket then lent her name to the organisation which in 1914 was re-named the Plunket Society. In 2020, in recognition of the bi-cultural beginnings of Plunket, the organisation was formally renamed, Whānau Āwhina Plunket.

Karitāne also holds a special place for my whānau, as Mere Harper, was my great-great grandmother and Thomas Rangiwahia Mutu Ellison, the first Plunket baby, was my great uncle. Thomas Rangiwahia Mutu Ellison's son David Ellison, Te Upoko o Kāti Huirapa Rūnaka ki Puketeraki, recommended Whānau Āwhina for the name of the street as Whānau Āwhina Plunket also means a great deal to him and his whānau even today.

I hope you will look favourably on Whānau Āwhina as the name of the new street in Karitāne and I appreciate your consideration.

Nāku noa

A handwritten signature in black ink, appearing to read 'Amanda'.

Nā Amanda Malu
Chief Executive



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.
- 2 As this is an administrative report only, the Summary of Considerations is not required.

Discretionary Fund

- 3 The Board has been allocated \$10,000.00 for the 2022/23 year.
- 4 \$6,341.00 is available for the remainder of the 2022/23 year. To date \$3,659.00 has been spent as follows:

Meeting Date	Amount	Recipient/Purpose
1 August 2022	\$800.00	Waitati Music Festival – towards the cost of toilet hire for the 10 th Waitati Music Festival
1 August 2022	\$1,350.00	East Otago Blokes Shed – towards obtaining vital equipment for the workshop
1 August 2022	\$945.00	Board and POWA – towards the Ramrock Road bus shelter project
1 August 2022	\$564.00	POWA – towards hosting a Community Be Ready expo
Total	\$3,659.00	

Funding Request Applications

- 5 Waiputai Trust requested \$2,401.00 towards properly equipping the Waiputai Hub and the Seacliff Emergency Committee in the event of an emergency (Attachment A)

Thank you Letter and Project Completion Forms

- 6 A thank you letter has been received from the East Otago Blokes Shed (Attachment B).
- 7 A Project Completion Form has been received from Waitati Music Festival (Attachment C).
- 8 A Project Completion Form has been received from POWA (Attachment D).

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application from the Waiputai Trust.
- b) **Notes** the thank you letter from East Otago Blokes Shed.
- c) **Notes** the Project Completion Form from Waitati Music Festival
- d) **Notes** the Project Completion Form from POWA

Signatories

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

Attachments

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↴B	East Otago Blokes Shed Thank You Letter	46
↴C	Waitati Music Festival Project Completion Form	47
↴D	POWA Project Completion Form	48

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

Date: 3/11/22

Name of group applying for funds: Waiputai Trust

Contact person: Samantha Ashdown + Nancy Higgins Position held: Trustees

Address: Waiputai Trust, c/o [REDACTED]

[REDACTED] Post Code: [REDACTED]

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for:

In order to establish 'fit for purpose' local Community Emergency Hubs for Emergency Management Otago, the Waiputai Trust is seeking funds to properly equip the Waiputai Hub and the Seaciff Emergency Committee in emergencies. In Community Emergency Committee meetings, and then in Subcommittee meetings, a list of basic equipment and resources was created (see attached list). This includes first aid kits, grab n go emergency kits, fire extinguishers and blankets, duct tape and electrical tape, water storage containers, food, pet supplies and carriers, and stationary.

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: \$ 1017

Total cost of project: \$ ~~22401~~ 2401

Amount already raised: \$ 236.90, plus stationary donations

How will the rest of the project cost be funded? Donations + Lottery Grant

What is the timeframe for completing the project? [OR What is the date of your even/project?] This is an ongoing project with no end date

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

Detail the benefits to your organisation and/or the wider community which will result from this project.

The wider community, in Warrington and Seaciff, in Civil Emergencies, like floods, earthquakes, storms, etc., will have access to a local Emergency Hub, which will have basic equipment for the Community's Emergency Volunteers to use, both, at the hubs and in the community when responding to the aftermaths of floods, tsunamis, earthquakes, storms, prolonged electricity blackouts, etc.

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? #313 = 2 Torch Kits; #324 = 2 Grab + Go Emergency Kits; #380 = 2 Fire extinguishers + fire blankets

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@dc.govt.nz

Document
#

Quote summary

1	Stationary (printing etc.)	
	Kiwi Office	\$353
	OfficeMax	\$406
	Warehouse Stationary	\$343.22
2	2 Torch kits including wide beam and volunteer torces	
	The Warehouse- all in stock	\$313
	Bunnings with lantern battery but some out of stock	\$278.55
	Mitre 10 without delivery and some out of stock	\$339.52
3	2 Grocery Lists	
	New World	\$601.25
	Countdown	\$562.63
	PakNSave	\$434.80
4	2 Stationary First Aid Kits	
	Red Cross	248.5
	St. John	236.9 <i>Note: The Trust ha</i>
5	2 Mobile Grab N Go Kits	
	Blackwoods	344.77
	AA	324
6	10 Pet Carriers	
	Pet Central	\$109.90
	KiwiPetz	\$109.50
	Mitre 10	\$139.80
7	2 Tape kits	
	Bunnings	80.46
	Mitre 10	76.86
8	2 dry fire extinguishers (4.5 kg) & 2 blankets	
	Blackwells	387.09
	Southern Fire (includes installation)	380
9	Miscellaneous Supplies	
	Bunnings	203.72
	Mitre 10	273.04

**Total cost
cheapest of each
category**






stationary		343.22
torches	*all in stock	296
First Aid Kit*	already purchased	236.9
Grab N Go kit		324
	(to be covered by donation to hub)	
food		434.8
10 pet carriers		105.5
	(disinfectant, water containers, garden rubbish bag)	
miscellaneous		203.72
fire extinguishers & blankets		380
tape		76.86
TOTAL		2401

Community Board Application for Funding

2 Torch kits	313
2 Grab and go kit for mobile emergency	324
2 fire extinguisher and 2 blankets	380
TOTAL	1017

03/11/2022, 15:15

Cart View | Warehouse Stationery, NZ

Product	Delivery Option	QTY	Price	Total Price
 Bostik Blu-Tack 75g Item No: 9310492000459	Delivery	2	\$5.99	\$11.98
 Bic Clic Pens 2000 10 Pack Blue Mid Item No: 9415567100109	Pick Up In Store	2	\$10.99	\$21.98
 Bic Clic Pen 2000 10 Pack Black Item No: 9415567100130	Pick Up In Store	2	\$10.99	\$21.98
 Bic Clic Pens 2000 Red 10 Pack Red Mid Item No: 9415567100116	Pick Up In Store	2	\$10.99	\$21.98
 WS Highlighter Assorted 4 Pack Item No: 9401073111197	Pick Up In Store	2	\$4.00	\$8.00

<https://www.warehousestationery.co.nz/cart>






1/4

Item 6

Attachment A

03/11/2022, 15:15

Cart View | Warehouse Stationery, NZ






Product	Delivery Option	QTY	Price	Total Price
 WS Sticky Notes 51mm x 38mm 100 Sheets Item No: 9420057202317	Pick Up In Store	4	\$1.49	\$5.96
 Amos Jumbo Glue Stick 35g Item No: 8802946000357	Pick Up In Store	2	\$3.00	\$6.00
 Deskwise Whiteboard Markers Assorted 4 Pack Item No: 9400070880471 Assorted 4 Pack	Pick Up In Store	2	\$1.98	\$3.96
 Sharpie Rub A Dub Laundry Marker Black Item No: 71641311015	Pick Up In Store	4	\$4.99	\$19.96
 Marbig Newsprint 45gsm 800mm x 200m BUY 1 GET 1 HALF PRICE PACKAGING Item No: 9416255480503	Pick Up In Store	2	\$85.00	\$170.00 1 X BUY 1 GET 1 HALF PRICE PACKAGING Item Total: \$127.50

<https://www.warehousestationery.co.nz/cart>

2/4

03/11/2022, 15:15

Cart View | Warehouse Stationery, NZ

Product	Delivery Option	QTY	Price	Total Price
 <p>WS Photocopy Paper 80gsm 500 Pack A4 WS PHOTOCOPY PAPER 80GSM 500 SHEET A4 Item No: 9418362009356</p>	Pick Up In Store	5	\$7.99	\$39.95 WS PHOTOCOPY PAPER 80GSM 500 SHEET A4 Item Total: \$30.00
 <p>WS Clear Book 60 Leaf Red A4 Item No: 9421031064006</p>	Pick Up In Store	2	\$10.99	\$21.98
 <p>WS Stapler Metal Full Strip 25 Sheet Black Item No: 9420057206827</p>	Pick Up In Store	2	\$10.00	\$20.00
 <p>WS Staples 24/6 2000 Pack Item No: 9401063933112</p>	Pick Up In Store	2	\$2.99	\$5.98
 <p>Scotch Tape With Dispenser 19mm x 7.62m Clear Item No: 51131706330</p>	Pick Up In Store	4	\$3.99	\$15.96

<https://www.warehousestationery.co.nz/cart>

3/4

03/11/2022, 15:15

Cart View | Warehouse Stationery, NZ

Product	Delivery Option	QTY	Price	Total Price
---------	-----------------	-----	-------	-------------

Total Price 343.22

or 4 interest free payments of
\$85.81
with **ZIP** ⓘ

Clear Cart

Your Order

Security & Payment

Stores

Customer service

Follow Us

We Accept



We Prefer



Our Family of Kiwi Brands

© Copyright The Warehouse Limited, trading as Warehouse Stationery 2022

<https://www.warehousestationery.co.nz/cart>

4/4

Item 6

Attachment A

03/11/2022, 12:51

Shopping cart | The Warehouse



I'm looking for...

It's our 40th Birthday and we're celebrating with MarketClub members, get up to 40% off a huge range in-store and online. ×

We have updated both our [Terms and Conditions](#) also our [Group Privacy Statement](#) (previously called "Privacy Policy"). ×

Cart (16)

② The Warehouse - Torch Kit

Delivery method

Click & Collect from South Dunedin - The Warehouse

[Change store](#)

[Standard Delivery](#)

Sold & shipped by The Warehouse ×

Eveready Dolphin Mini Flex Torch



In stock Today

Qty: 4 [Edit](#)

\$96.00

Sold & shipped by The Warehouse

Eveready Dolphin Lantern 200 Lumens

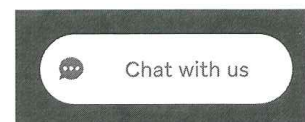


In stock Today

Qty: 2 [Edit](#)

<https://www.thewarehouse.co.nz/cart>

1/5



03/11/2022, 12:51

Shopping cart | The Warehouse



\$56.00

Sold & shipped by The Warehouse

×

Navigator South 3W 2 LED 100 Lumens Headlamp

In stock Today

Qty: 4 Edit



\$48.00

Sold & shipped by The Warehouse

×

Eveready Dolphin Lantern Battery

In stock Today

Qty: 2 Edit



\$32.00

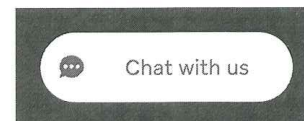
Sold & shipped by The Warehouse

×

Energizer Max Alkaline Batteries AA 20 Pack

In stock Today

Qty: 4 Edit



Apply promo code

<https://www.thewarehouse.co.nz/cart>

APPLY 2/5

03/11/2022, 12:51

Shopping cart | The Warehouse

APPLY

Spend \$100 get \$10 off -\$10.00

Spend \$50 get \$5 off -\$5.00

Order summary

Subtotal	\$328.00
Discounts	-\$15.00
Delivery	FREE
The Warehouse Click & Collect —	FREE
Total to pay	\$313.00

All prices include GST

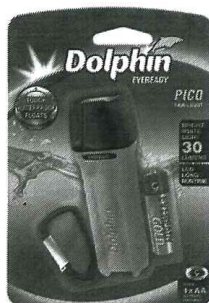
PROCEED TO CHECKOUT

Purchased together



.1.50

Eveready Super Heavy Duty
Intern Battery 6 Volt



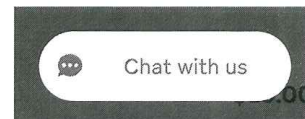
\$10.50

Eveready Dolphin PICO LED
Torch



\$28.00

Maisto 1:18 Vespa Motor
Scooter



Milazo L
Small

<https://www.thewarehouse.co.nz/cart>

3/5

3

Update

YOUR TROLLEY (11)

Groceries **\$434.80**
 Plus service and bag fees **\$1.00**

PROCEED TO CHECKOUT

Dilmah Premium Tea Bags **\$9.98**

2

ea

-

+

Pams White Sugar **\$4.98**

2

ea

-

+

Kiwi Blue Still Spring Water **\$26.70**

30

ea

-

+

Meadow Fresh Longlife Original UHT Milk **\$11.16**

4

ea

-

+

Purina TUX Original Meaty Biscuits **\$92.94**

-

+

Update

> **YOUR TROLLEY (11)**

Groceries **\$434.80**
 Plus service and bag fees **\$1.00**

PROCEED TO CHECKOUT

Nescafe Original Instant Coffee **\$14.98**

2

ea

—

+

Baker Boys Chocolate Chip Biscuits **\$49.52**

8

ea

—

+

Value Baked Beans In Tomato Sauce **\$41.40**

60

ea

—

+

Whiskas Mixed Selection In Gravy Wet Cat Food Pouches **\$130.00**

10

ea

—

+

Healtheries **\$23.16**

☆

S

★

□

N

Update

➤ YOUR TROLLEY (11)

Groceries

\$434.80

Plus service and bag fees

\$1.00

PROCEED TO CHECKOUT



Beans In Tomato Sauce


60

ea

−

+

\$41.40



Whiskas Mixed Selection In Gravy Wet Cat Food Pouches


10

ea

−

+

\$130.00



Healtheries Lemon & Ginger With Apple Tea Bags


4

ea

−

+

\$23.16



Nestle Milo Milk Modifiers

2

ea

−

+

\$29.98

Funding Applications

Page 35 of 105

(4) First Aid kit -
31/10/22 Bought



Ideal for use in an industrial and commercial environment for up to 20 people.

Dimensions: 21cm (w) x 29.5cm (l) x 10cm (h).

In stock

Option:

Each

Quantity:

- 1 +

ADD TO CART

KIT CONTENTS

DELIVERY INFORMATION

- 1 x Aeroplast Fabric Dressing Strip 7.5cm x 1m
- 1 x Aeroplast Plastic Plasters (Box 50)
- 1 x Crepe Bandage 5cm x 4.5m
- 1 x Crepe Bandage 7.5cm x 4.5m
- 2 x Absorbent Combine Dressing 10cm x 10cm
- 1 x Absorbent Combine Dressing 20cm x 20cm
- 2 x Triangular Bandage Non-Woven 90cm x 90cm x 127cm
- 6 x Non-Woven Sterile Gauze Swabs 7.5cm x 7.5cm
- 2 x Amtech Non-Adherent Dressing 7.5cm x 7.5cm
- 12 x Aero Saline Solution 15ml Ampoule
- 1 x Splinter Forceps Tweezers, Stainless Steel 9cm
- 2 x Sterile Eye Pad in Pouch
- 1 x Safety Pins (10 Pack)
- 1 x Conforming Gauze Bandage 7.5cm x 4m
- 10 x Dynarex BZK Antiseptic Towelette Sachets
- 1 x Transparent Tape 12mm x 9.14m
- 4 x Pair of Gloves
- 1 x Scissors Sharp Blunt Non-Sterile 13cm
- 3 x Eurofarm Eurosuture 6mm x 75mm Strips
- 1 x St John First Aid Tips Guide
- 1 x Adhesive Label Blood Cautions St John
- 1 x Amtech Splinter Probes Sterile Pack 5
- 1 x St John Empty No 1 Metal First Aid Cabinet
- 1 x Adhesive Expiry Date Label
- 1 x First Aid Cabinet Star Knob Zinc Internal M5

RELATED PRODUCTS

St John No 1 Plastic First Aid Kit
\$102.95 (incl. GST)

[MORE DETAILS](#)

St John No 1 Metal First Aid Kit
\$133.95 (incl. GST)

[MORE DETAILS](#)

St John General First Aid Kit
\$77.25 (incl. GST)

[MORE DETAILS](#)

St John Compact First Aid Kit
\$51.75 (incl. GST)

[MORE DETAILS](#)

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[0800 STJOHN \(0800 785 646\)](#)

[International +64 9 526 0528](#)

St John is registered in New Zealand. Our Charities Commission Registration number is CC35255.

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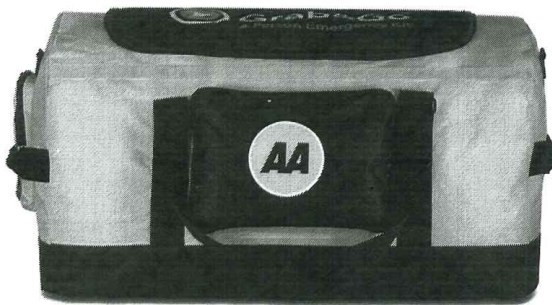


Q Search

0 Cart

Grab & Go 4x Person Emergency Kit

Grab & Go 4x Person Emergency Kit



AA Member price

\$161.95

plus delivery

Standard price

\$179.95

plus delivery

Add to Cart



The Grab & Go 4 person emergency kit is great for a household of 4 or a small office and includes the essential items for 4 people. Contains N95 masks. Everything in one place ready to grab in an emergency.

Feedback

There is plenty of room in the Grab & Go bag for you to add walking shoes, warm clothes and a hat, snack food (remember babies and pets too!), medication for up to 3 days, as well as copies of important documents.

The 4 person Grab & Go Kit includes:

- 1 × First aid kit
- 1 × Dynamo torch with FM radio and screen
- 1 × Emergency tent
- 1 × Multifunction knife with can opener
- 1 × 5-in-1 survival whistle
- 1 × 10L water container
- 50 × Water purification tablets

AA Shop

Home | Collections | Products | Learn to Drive | Emergency | For Cars | Maps & Guides |
Travel Accessories | AA Membership Gift Pack | Gifts


Q Search

0 Cart

- 1 × Notebook & pen
- 1 × Emergency plan brochure
- 1 × Playing cards
- 1 × Roll of toilet paper
- 1 × PVC duct tape
- 1 × Roll of rope
- 2 × 500ml drink bottle
- 4 × Yellow medical waste bag
- 1 × Ice scraper
- 2 × Gauze pad (10cm x 20cm)
- 2 × Elastic gauze bandage roll (6cm x 4m)
- 2 × Elastic gauze bandage roll (8cm x 4m)
- 5 × Alcohol free cleansing wipe
- 2 × Non woven paste (6cm x 10cm)
- 2 × Triangular bandage (136mm x 96mm x 96mm)
- 1 × Sterile gauze pad (5cm x 5cm)
- 4 × Sterile gauze pads (7.6cm x 7.6cm)
- 1 × CPR mouth barrier
- 2 × Rubber gloves (pairs)
- 1 × Forehead thermometer strip
- 1 × Instant ice pack
- 20 × BZK antiseptic swab
- 1 × Accident evaluation form
- 1 × First aid hints
- 1 × Tweezers
- 1 × Scissors
- 10 × Alcohol prep pad
- 2 × Fingertip bandages (6 x 4cm)
- 2 × Knuckle bandages
- 2 × Island bandages
- 8 × Adhesive bandages (76 x 19mm)
- 1 × Adhesive tape
- 1 × First aid manual
- 1 × Nylon pouch

Dimensions: 42 x 34 x 20cm folded in half

Weight: 5 kgs






Shop

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Search
 0 Cart

Recommended Items

[View More](#)

	<p>SOLD OUT</p>		<p>SOLD OUT</p>
			
<p>Grab & Go 1 Person Emergency Kit</p> <p>AA Member price: \$98.96</p> <p>Standard price: \$109.95</p>	<p>AA Essential Vehicle First Aid Kit</p> <p>AA Member price: \$44.00</p> <p>Standard price: \$49.00</p>	<p>AA Travel First Aid Kit</p> <p>AA Member price: \$26.00</p> <p>Standard price: \$29.00</p>	<p>AA Home First Aid Kit</p> <p>AA Member price: \$53.00</p> <p>Standard price: \$59.00</p>

The New Zealand Automobile Association Inc.

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6 Pet Carriers

cardboard cat carrier warehouse x Your Shopping Cart x +
kiwipetz.co.nz/cart

KIWIPETZ
CARING FOR YOUR PETZ SINCE 2008

Dogs Cats Fish Birds Reptiles Small Animals Horses Vet Products Rewards

FREE shipping for orders over \$50 (T/C's)

Search Login  Cart

My cart

Product	Quantity	Total
BROOKLANDS Brooklands Cardboard Pet Carrier	1	\$99.50
Remove	- 10 +	\$99.50

Order Instructions

Tax included. Shipping calculated at checkout

Shipping Click & Collect


Please click the checkout button to continue.

Checkout

100% Secure Pay Check rewards

Talk to a KiwiPetz team member now


Shipping \$10



Tape

①
②
③

1. Review cart

 Items for Click & Collect (4)
▼

Your collection store

We are unable to determine your nearest store

[Search nearby store](#)


Drive & Collect required at this store

You will be able to book your contactless pick-up after the order has been processed.

[Learn More](#)

Orders placed before 4pm can be collected next day after 9am.

Stocked item(s)




- 2 +

I/N:0122029

3M™ Scotch™ Tough Tape 48mmx27.4m All Weather

\$52.50

Item price: \$26.25



- 2 +

I/N:1091352

Brutus 75mm x 100m Printed Danger Tape

\$27.96

Item price: \$13.98

[Empty cart](#)

Total 4 item(s)
\$80.46

⑧ Fire Extinguishers + Blankets

From: safe111@xtra.co.nz
Subject: Re: Booking Enquiry from website
Date: 18 October 2022 at 12:40
To: Nancy Higgins [REDACTED]

S

Hi Nancy
The cost for the equipment will be \$380 exc GST
(2 x 4.5kg extinguishers, 2 x blankets & signage)
This also includes installation in the Dunedin area
Thankyou for contacting SAFE
Kind Regards
Wayne
0277233911

On 18/10/2022 10:03 am, Nancy Higgins [REDACTED]

Name Nancy Higgins

Email [REDACTED]


Phone [REDACTED]

Hi. Can you please provide me with a quote for two 5 kg fire extinguishers (dry);
and two blankets 1.2x1.8 metres for our local Community Centre,.

your

msg Thankyou
Nancy Higgins

IP: 122.62.152.175




9

1
2
3


Miscellaneous

1. Review cart

 Items for Click & Collect (10)

Your collection store

We are unable to determine your nearest store

 [Search nearby store](#)


Drive & Collect required at this store


You will be able to book your contactless pick-up after the order has been processed.


[Learn More](#)

Orders placed before 4pm can be collected next day after 9am.

Stocked item(s) 10

	<p>I/N:0211093 Marquee 25L Water Container With Tap</p>	<p>\$114.⁸⁰ Item price: \$28.70</p>
<div style="border: 1px solid #ccc; padding: 2px 10px; display: inline-block;"> − 4 + </div>		

	<p>I/N:0198118 Diversey 2L Earthon Disinfectant Cleaner</p>	<p>\$19.⁹⁴ Item price: \$9.97</p>
<div style="border: 1px solid #ccc; padding: 2px 10px; display: inline-block;"> − 2 + </div>		

	<p>I/N:0103784 Sabco Large Latex Disposable Gloves - 100 Pack</p>	<p>\$203.72</p>
---	--	------------------------

Total 10 item(s)

\$44
 Item price: \$22



I/N:4520245
 Grunt 120L Wheelie Bin Liner - 20 Pack

\$24.98
 Item price: \$12.49

[Empty cart](#)

[Change all items to delivery](#)

[Continue to contact details](#)

2. Contact details

3. Payment

Total 10 item(s)

\$203.72



East Otago Blokes Shed Society Inc

Phone Neil [REDACTED]

Chris [REDACTED]

Email eoblokesshed@gmail.com

Chairman
Waikouaiti Coast Community Board
P.O. Bos 5045
Dunedin

15/11/2022

Dear Sir,

On behalf of the team at East Otago Blokes Shed Inc I wish to thank you for your generous grant of \$1,350.00. This has enabled us to purchase a table saw and sander. The addition of these items has made a big difference to our ability to produce and distribute many wooden items around the community, such as patio chairs & tables, storage units, predator traps, etc.

We have also been pleased to work with you on the Ramrock Road Bus Shelter Project, and we look forward to a close association with the Waikouaiti Coast Community Board in the years to come.

Yours faithfully

Chris Watson
Treasurer

A handwritten signature in black ink, appearing to be 'C Watson', is written over the typed name and title.

Waikouaiti Coast Community Board	
Funding Assistance Project Completion Form	
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer Waikouaiti Coast Community Board Dunedin City Council PO Box 5045 Dunedin 9054</p> <p>or email gso@dcc.govt.nz</p>	
Name of recipient organisation	Waitati Music Festival
Contact person	Katie Peppercorn
Phone Landline	[REDACTED]
Email	[REDACTED]
Date of grant	
Project name	10th Waitati Music Festival
Project completion date	5th November 2022
Actual project cost (Please include detailed breakdown of expenditure)	<p>The whole project cost ~\$75,000, not including the value of volunteer hours.</p> <p>The portion of the project we requested help with from this board was specifically the toilet hire.</p> <p>We increased the number of toilets to 20 and included an all-access toilet. The cost of the toilets was \$3392.50</p> <p>Your grant of \$800 was very much appreciated - thank you.</p>
Comments	<p>Waitati Music Festival would like to thank the Waikouaiti Coast Community Board for their support. We provided a low-cost, high-quality experience for our local community.</p> <p>Approximately 1500 people attended the event and that included many families with children of all ages. We made hundreds of people very happy :)</p>
Signature	[REDACTED]

Waikouaiti Coast Community Board	
Funding Assistance Project Completion Form	
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer Waikouaiti Coast Community Board Dunedin City Council PO Box 5045 Dunedin 9054</p> <p>or email gso@dcc.govt.nz</p>	
Name of recipient organisation	POWA Progress of Waikouaiti Area
Contact person	Kath Ryan / Sonya Billupol
Phone Landline	[REDACTED]
Cell	[REDACTED]
Email	[REDACTED]
Date of grant	
Project name	Be Ready Expo
Project completion date	12th November 22
Actual project cost (Please include detailed breakdown of expenditure)	Funding went towards free kai for all community members who attended. Free giveaways were given out / random throughout the day. These items started ones emergency get ready q/cb bag.
Comments	From positive feedback we will host another event. We had 14 stall holders. Three speakers - ORC, University of Otago, and Emergency Management. Plus local speakers on 7 day survival skills.
Signature	[REDACTED]



GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board on activities relevant to the Board's area including:
 - a) Dust Suppression
 - b) Community Board Executive Committee Nominations
 - c) OAR Radio 'Round the Boards' segment
 - d) Currently Being Consulted on by Dunedin City Council
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** which option of Dust Suppression the Board recommends to Council
- c) **Considers** nominating a member for the Community Board Executive Committee.
- d) **Considers** participating in the 'Round the Boards' segment on OAR Radio and if so allocates \$240 from the project fund for the programme.

Dust Suppression Treatment

- 2 The Transport Team are recommending to Council transition to a new dust suppression product. The DCC have in the past used recycled motor oil to suppress dust on rural roads and has transitioned to a more environmentally friendly product "bio-oil" at an increased price.
- 3 The Board are invited to provide feedback on the options (for consideration by Council in January 2023) to the Governance Support Officer by Wednesday 14 December 2022.

- 4 The Council is being presented with three options:
- Applicants fund 100% of bio-oil or Otta Sealing dust suppression.
 - Applicants fund 50% of bio-oil or Otta Seal dust suppression, with the DCC funding the remaining 50% (recommended).
 - Maintain status quo with the DCC funding circa \$440,000/year for dust suppression.
- 5 The table below indicates the number of dust suppression sites in Community Board areas:

Area	Number of Dust Suppression Sites	Sum of Area of Dust Suppression m ²
Mosgiel-Taieri	54	27,522
Otago Peninsula	1	400
Saddle Hill	32	20,786
(Green Island)	1	400
Strath Taieri	33	15,432
Waikouaiti Coast	36	23,910
West Harbour	4	2,135

Community Board Executive Committee Nominations

- 5 The Community Boards Executive Committee (CBEC) represents all the community boards in New Zealand. It's an advisory committee to Local Government New Zealand's National Council that advocates for community boards and promotes best practice. CBEC meets three times a year in Wellington.
- 6 Nominations for CBEC are now open and close on Tuesday 6 December. (Note: The Dunedin City Council has been given an extension to 12 December 2022). Nominations should be on the attached form and returned to Local Government New Zealand (LGNZ). Attachment A
- 9 CBEC has one member from each geographical zone. If there is more than one nomination from each zone, elections will be held. Voting papers will be distributed before Christmas, to be considered at the first community board meeting of the year and returned to LGNZ. Votes should be with LGNZ by 28 February 2023.

OAR Radio 'Round the Boards' Segment

- 10 Refer to Attachment B relating the OAR FM's 'Round the Boards' Segment.
- Currently Being Consulted on by Dunedin City Council**
- 11 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

- 12 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

- 13 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>
- 14 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:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - Quality Improvement Specialist Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
A	Community Board Executive Committee NominationForm	54
B	OAR 'Round The Boards Package 2023	56
C	East Otago Catchment Group Public Forum Supporting Documentation	58

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 Maori.

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 known conflicts of interest.

Community Boards

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

CBEC NOMINATION FORM >>

PLEASE FILL IN THIS FORM TO NOMINATE A COMMUNITY BOARD MEMBER
TO THE COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC).

// Any community board member in the relevant zone can make a
nomination. You can nominate yourself.

// The nomination must be seconded by another community board member
in that zone. This person can be from the nominee's community board.

// Nominations need to be emailed back to lgnz at nominations@lgnz.co.nz
by 6 December 2022.



I nominate **[name]**
of **[community board]**
as our zone's CBEC representative.

My zone is

- | | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> Zone One | <input type="checkbox"/> Zone Four |
| <input type="checkbox"/> Zone Two | <input type="checkbox"/> Zone Five |
| <input type="checkbox"/> Zone Three | <input type="checkbox"/> Zone Six |

Nominated by **[Community board member's name]**

[Community board member's e-signature]

CBEC Nomination Form // [PAGE 1 OF 2]

Seconded by **[Community board member's name]**

[Community board members e-signature]

**I accept
this nomination** **[Candidate's name]**

[Candidate e-signature]

DD/MM/YYYY

**Here is my candidate blurb for inclusion in voting
papers and on the LGNZ website:**

{insert candidate blurb, 300 words maximum}



Reaching Local Audiences with OAR FM

'Round the Boards segment on the OARsome Morning Show with Dunedin Community Boards

Are you looking for an effective, affordable way to share important updates, stories and messaging with the people of your community?

OAR FM advertising will expand your reach to a broad grassroots listenership that supports a wide range of local initiatives.



OAR FM's 'Round the Boards Package includes:

- 12 x monthly live-to-air interview* with a Community Board representative (10-15 min) broadcast on the *OARsome Morning Show* with Jeff, Tuesdays at 8.40am.

*interviews can be in-person at OAR FM's studio or by telephone

Plus, your radio feature becomes a valuable online resource as a podcast!

- easily emailed to your mailing lists, online networks
 - easily linked from your website and social media
 - available from oar.org.nz, Apple Podcasts, Google Podcasts, tunein and more
- In 2022, nearly 1000 'Round the Boards' podcast episodes were listened to online.

Delivered for \$240 incl GST (that's \$20 per spot)

Payment requested in advance of the series commencing

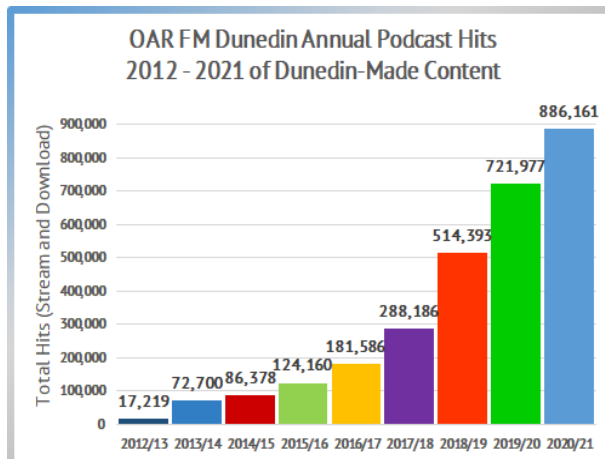
For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison community@oar.org.nz

Lesley Paris – OAR FM Manager manager@oar.org.nz



An effective, affordable way to get your message heard by the people of Ōtepoti Dunedin!



More people than ever before are listening to OAR FM podcasts with a **massive 23% increase in listenership** from 2020 to 2021.

Podcasts available via oar.org.nz, Apple podcast, Google podcast, or your favourite podcast provider.

And unlike the commercial radio environment, you are not competing with as many advertisers for the attention of listeners

Recent Colmar Brunton research findings confirmed that the importance of Community Access Radio **“is demonstrated through the key audience outcomes of connection, identity, visibility, empowerment, sharing and discovery”** and **“participants strongly endorse Community Access Radio as meeting the needs of its communities”**

“Community Access Radio has a strong and credible community brand”



OAR FM Dunedin, Dunedin Community House, 301 Moray Place, Dunedin 9016
Ph (03) 471 6161 :: community@oar.org.nz :: oar.org.nz

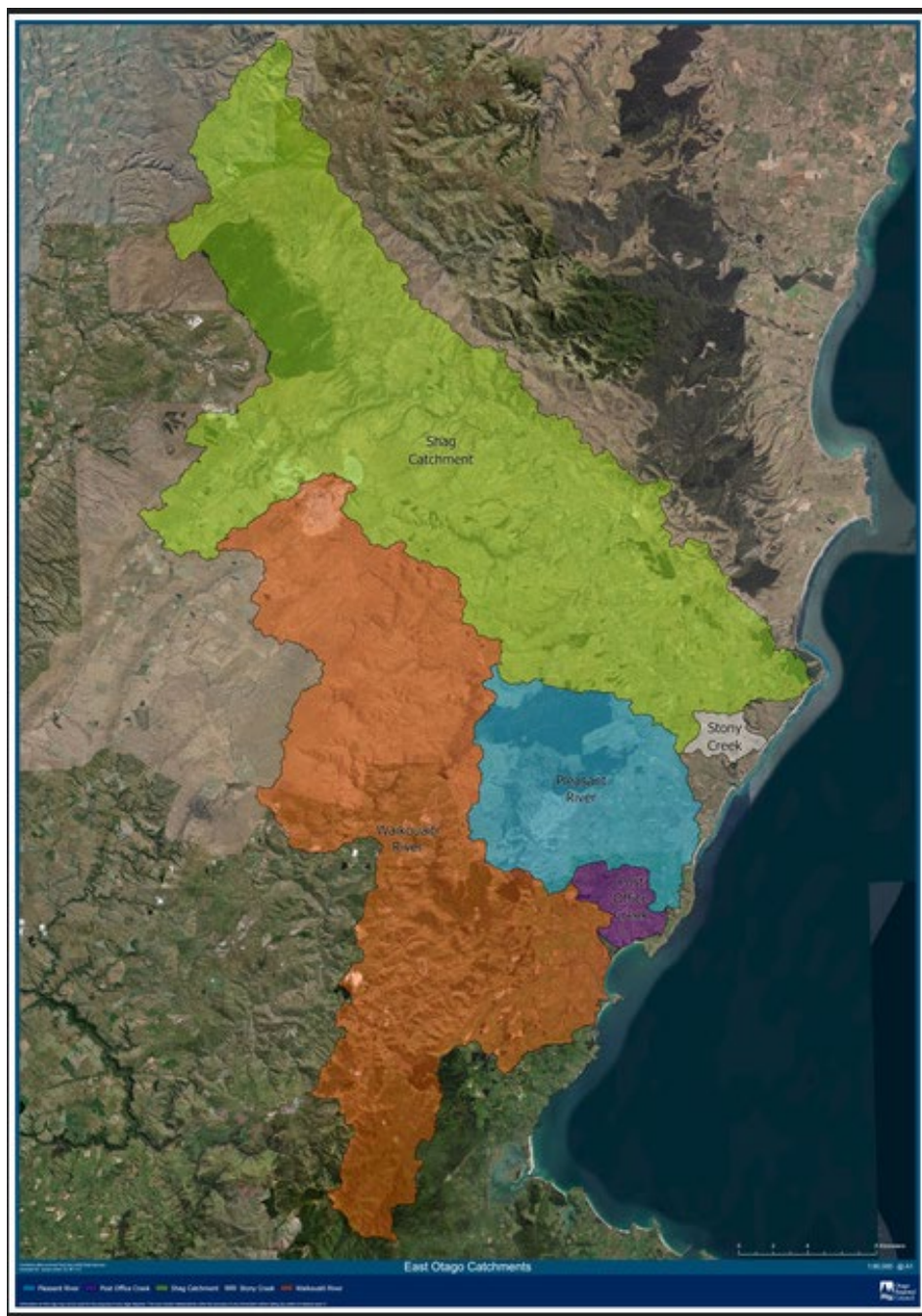


Purpose: “Water and Biodiversity that reflects a protective, empowered and connected community.”

Goals:

1. Encourage sustainable land use
 - Fit for purpose land use for waterway health
 - Land users displaying good environmental practices
2. Connected, empowered community
 - Landowners working together and supporting each other
 - Landowners empowered through the achievements of the catchment group
 - Conduit to stakeholder engagement
 - Urban and rural community collaboration and connectivity
 - Urban and rural communities connected through the catchment group
 - Culture to protect
3. Healthy water supporting enriched biodiversity
 - Integrated goals – biodiversity, water quality and climate
 - Swimmable rivers with AMAZING water quality and rich biodiversity
 - Improved biodiversity
 - Issues caught in time
4. Functional riparian zone
 - Cover along waterways
 - Massive riparian planting
 - Reduced degradation / erosion along water ways
5. Environmental destination
 - A place where people want to visit
6. Sharing and celebrating success
 - Farmers sharing success stories, open participation. Engaged
 - Celebrating and sharing catchment successes

3 May 2021



MEETING SCHEDULE 2023

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2023 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2023.

Signatories

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

Attachments

	Title	Page
⬇️A	Waikouaiti Coast Community Board Meeting Schedule for 2023	61

WAIKOUAITI COAST COMMUNITY BOARD

MEETING SCHEDULE FOR 2023

Wednesday 22 February – Waitati

Wednesday 5 April – Warrington

Wednesday 17 May – Karitāne

Wednesday 28 June – Waikouaiti

Wednesday 9 August – Dunedin

Wednesday 20 September – Waitati

Wednesday 8 November - Warrington

Meetings scheduled in February, August and November will commence at 5.30 pm.
The meetings scheduled for April, May, June and September will commence at 4.30 pm.

The venue for each Board meeting is as follows:

Waikouaiti – East Otago Events Centre, Main Road, Waikouaiti

Karitāne – Karitāne Hall, Coast Road

Waitati – Blueskin Bay Library, Harvey Street, Waitati

Warrington – Surf Club Social Rooms

Dunedin – Otaru Room, 2nd Floor, Civic Centre

BOARD REPRESENTATION AND ROLES

Department: Civic

EXECUTIVE SUMMARY

- 1 After discussion with Board members, recommendations from the Chairperson for Board representations and roles is (Attachment A).
- 2 As this is an administration report the Summary of Consideration is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves/Amends** the proposed Board Representation.

Signatories

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

Attachments

	Title	Page
⬇A	Proposed Board Representation and Roles	63

Board Representation and Roles

Organisation/Role	Suggested Board Member
Civil Defence Emergency Management (CDEM)	Sonya Billyard & Chris McBride
Cycleways	Geraldine Tait
Freedom Camping	Alasdair Morrison
Keep Dunedin Beautiful	Geraldine Tait
Liaison with Funding Applicants	Alasdair Morrison
Matanaka Drive Replanting Project	Mark Brown
Moana Gow Swimming Pool Committee	Andy Barratt
North Coast Tourism Initiatives	Mark Brown
OneCoast Recycling	Geraldine Tait
Social Media	Sonya Billyard & Andy Barratt
Truby King Recreation Reserve Management Committee	Andy Barratt

COMMUNITY PLAN

Department: Civic

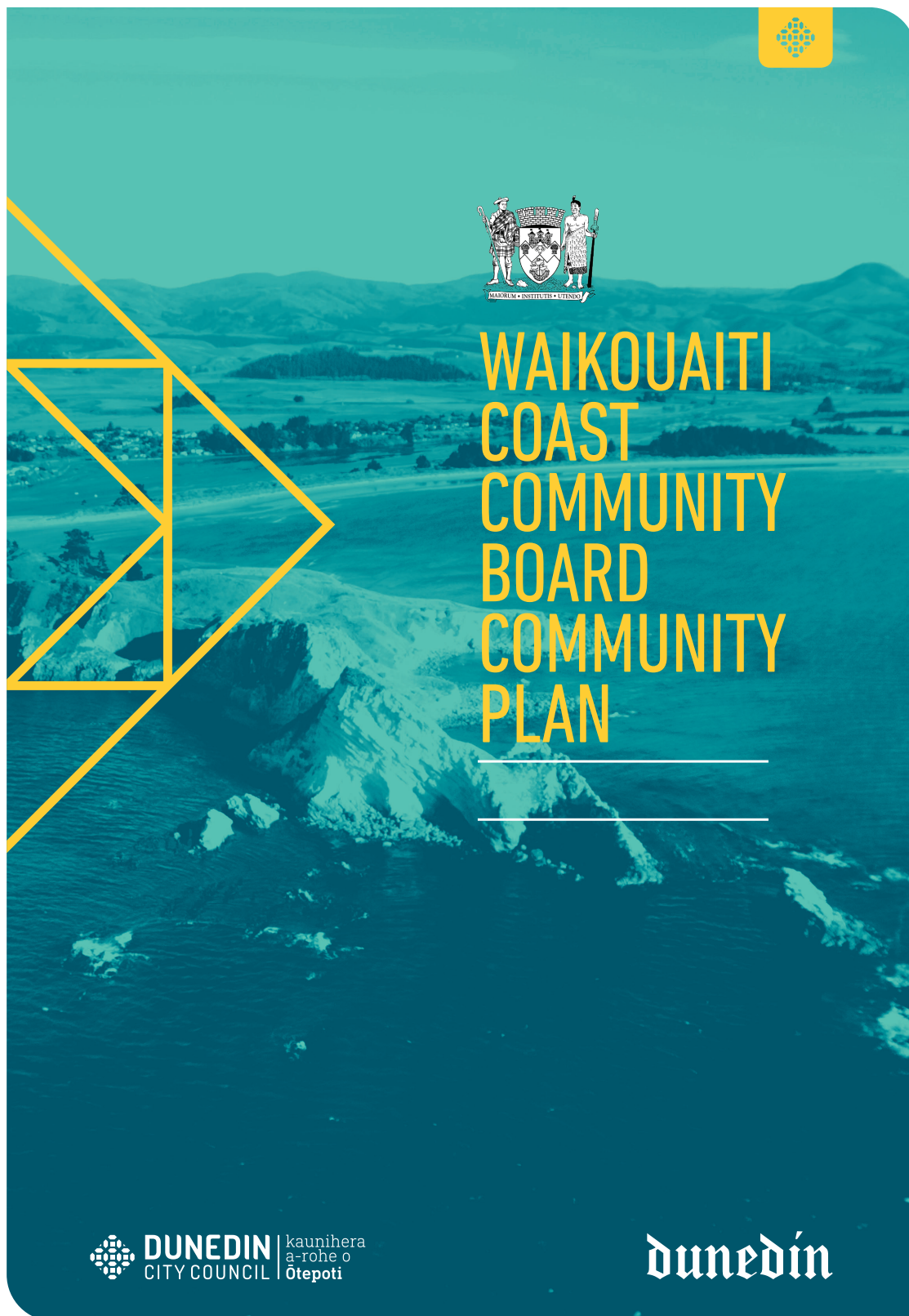
- 1 The Waikouaiti Coast Community Board Community Plan 2022-23 is attached for discussion and updating as required.
- 2 The attached Community Plan is unedited from the previous triennium. The only content that has been updated for the 2022-2025 triennium is the financial year, Board member details, Board photo and proposed meeting schedule for 2023.

Signatories

Authoriser:	Mike Cartwright - Quality Improvement Specialist
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Attachments

	Title	Page
A	Waikouaiti Coast Community Board Community Plan 2022-23	65



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1 INTRODUCTION

This Community Board's Community Plan summarises the needs and priorities of the communities within the Waikouaiti Coast Community Board area for the 2022/23 financial year, and the Dunedin City Council's (DCC) 2021-31 10 Year Plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 Year Plan and funded by the DCC. These priorities are shown in section 3 of this plan.

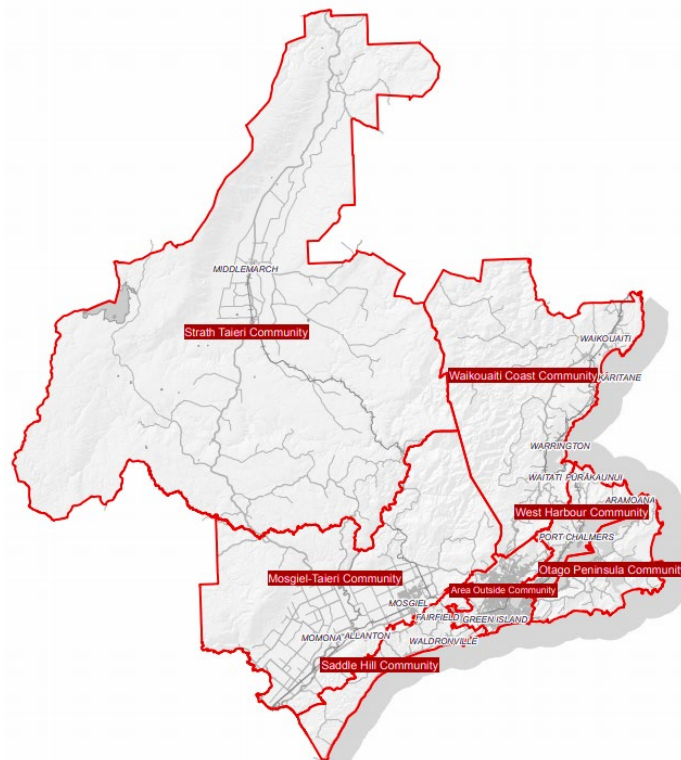
This Plan also includes activities that we, the Community Board, plan to undertake and the aspirations that we have for our community. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 Year Plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The proposed meeting schedule for the 2023 calendar year is provided in Section 6 of this plan. The agendas and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

Community Boards are allocated a Discretionary Fund of \$10,000 each year which can be used to provide grants to community organisations. Details regarding this can be found on Pages 23 - 26

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2012-2025 triennium are as follows:

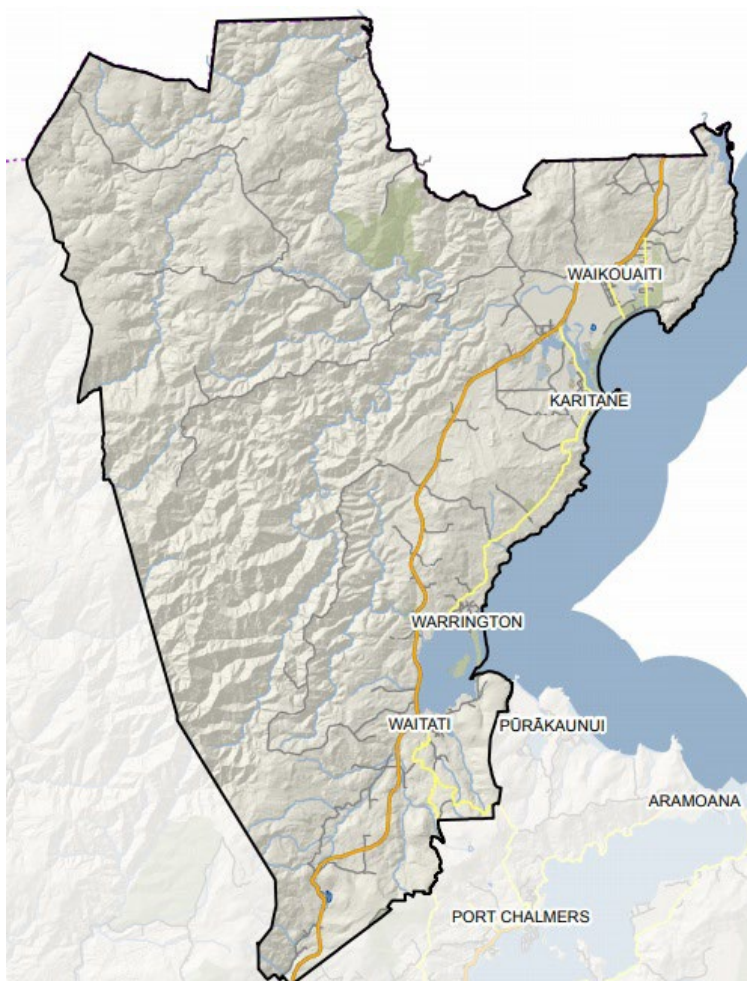
Name	Cell phone	Email
Alasdair Morrison (Chair)	027 435 4384	info@calmarine.co.nz
Andy Barratt (Deputy Chair)	021 890 048	asbarratt@gmail.com
Sonya Billyard	027 253 9205	billyardsonya@gmail.com
Mark Brown	021 169 2303	blueskin@xtra.co.nz
Chris McBride	027 526 6006	chris.mcbride1988@gmail.com
Geraldine Tait	021 217 5492	gersftait@gmail.com
Cr Jim O'Malley (Councillor Representative)	021 525 547	jim.omalley@dcc.govt.nz



Proposed meeting Schedule for 2023

Date	Venue	Starting time
22 February 2023	Blueskin Bay Library, Harvey Street, Waitati	5.30 pm
5 April 2023	Surf Club Social Rooms, Warrington	4.30 pm
17 May 2023	Karitāne Hall, Coast Road, Karitāne	4.30 pm
28 June 2023	East Otago Events Centre, Main Road, Waikouaiti	4.30 pm
9 August 2023	Otaru Room, 2 nd Floor, Civic Centre	5.30 pm
20 September 2023	Blueskin Bay Library, Harvey Street, Waitati	4.30 pm
8 November 2023	Surf Club Social Rooms, Warrington	5.30 pm

2.3 MAP OF THE WAIKOUAITI COAST COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

The Waikouaiti Coast community is made up of seven settlements, including from the south (e.g. Dunedin) to the north: Waitati, Evansdale, Warrington, Seacliff, Hawksbury, Karitāne and Waikouaiti. Between each settlement, the landscape is mainly rural, consisting of farming, forestry, and stands of native bush. The population of the area in the 2013 census was 3261.

Details about our various communities can be found on Pages 29 - 39

3 PRIORITIES FOR OUR COMMUNITY

3.1 Current Priorities

We have identified the following priorities for our community that we would like to see included in the Council's 2021-31 10 year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Continue with planting of native trees and shrubs on dunes alongside Matanaka Drive, Waikouaiti. Parks & Recreation currently contracting Kati Huirapa Runaka ki Puketeraki to carry out the work	Funded from proceeds of pine forest harvesting	Years 1 & 2 for first stage – then progressing to outliers in following years	The pine forest, originally grown as a cash crop, was harvested 2015-16. Community meetings held and good support to create an indigenous forest	
Maintain planted spray area south of the new indigenous forest. This was the first area to be re-planted after the pine forest was harvested, but maintenance by DCC did not happen. It is the area where treated effluent from the Waikouaiti sewage treatment plant is sprayed for dispersion. This requires urgent attention since many of the weeds are now higher than the trees	TBA	Year 1 & 2 then ongoing maintenance required	Will become a very expensive mess if not rectified soon.	
Transfer station and recycling centre at Waikouaiti. Following closure of the landfill in 2016 a transfer station was established on the site – currently managed by Waste Management Ltd under contract to DCC. Following a public meeting we held in 2017 a local group was formed – now known as 'One Coast'. They are working towards the creation of a significant Recycling Centre. Our Board has representation on this group	Landfill capping due to complete in 2020. (\$100k in budget) Remediation of site ongoing - \$100k +	Ongoing	Parks and Recreation staff are currently working on project	
Provide facilities for visitors along Waikouaiti beach front. This is a very attractive and popular area for visitors, but there is a dearth of seating and rubbish bins which needs to be addressed	Approx. \$5k	Year 1, and ongoing maintenance	Popular requests for facilities such as seating, picnic tables and rubbish bins	
Provide measures to reduce the effects of coastal erosion along Waikouaiti beachfront. Establishing suitable plantings along the roadside has been recommended by DCC Coastal Specialist	TBA	Year 1, and ongoing monitoring and maintenance	Community concerns about this area	

Provide disincentives for vandalism along the Waikouaiti beach front. Effective signage and barriers are required to deter vehicular vandalism along the beach area	Approx \$10k	Year 1, and ongoing maintenance	Required to protect valuable ecosystems, wildlife and DCC assets	
Advocate for a cycleway between Waikouaiti and Karitane. Community input is being sought regarding preferences for a suitable location and formation of a funding organisation. Board will liaise with the above and with KiwiRail, ORC, DCC and various interest groups as necessary	TBA	Construction could take up to 10 years	Public demand for many years	
Creation of a BMX Track in Waikouaiti Board is working with a local group, and Parks & Recreation	Approx \$250k	Years 2 & 3	Few outdoor recreation facilities in Waikouaiti for young people	
Address safety concerns along Beach Street, Waikouaiti DCC Transportation liaising with Mainland Poultry and local Police	TBA	Year1	Public safety concerns	
Enhance the appearance of Waikouaiti's main road as the 'Northern Entrance to Dunedin City'. Board to work with appropriate DCC departments and 'Keep Dunedin Beautiful'	TBA	Year 1 & 2, and ongoing upkeep	Public concerns	
Moana Gow Swimming Pool Liaise with Moana Gow Trust regarding necessary upgrade	Approx. \$100k	Year 1 & 2	This popular facility is deteriorating and is in need of upgrading	
Continue monitoring of Karitane Spit Recent efforts by the local community and DCC Coastal Specialist appear to be successful in remediating the sand spit which was partly washed away in 2018	TBA	Ongoing	A storm in 2000 destroyed much of the spit and caused expensive damage to Coast Road and the foreshore	
Provide measures to reduce the effects of coastal erosion along Karitane beachfront Establishing suitable plantings along the roadside has been recommended by DCC Coastal Specialist	TBA	Year 1, and ongoing monitoring and maintenance		
Truby King Recreation Reserve Board is working with local interest group and Parks & Recreation to achieve the aims of the revised Management Plan	TBA	Year 1 and ongoing	This historic area has fallen into disrepair. The local community very keen to see it remediated	
Coast Road between Karitane and Warrington Local Board Members continue to monitor the condition of this road which is susceptible to slumping and notify DCC Transportation as necessary	TBA	Ongoing	This road is susceptible to sudden slumping, particularly during periods of heavy rain	
Warrington Beach Effective signage and barriers are required to deter vehicular vandalism along the beach area	Approx. \$50k	Year 1 plus ongoing monitoring and maintenance	Community Concerns about this area	

Advocate for a cycleway between Warrington/Evansdale and Waitati. Community input is being sought regarding preferences for a suitable location and formation of a funding organisation. Board will liaise with the above and with KiwiRail, ORC, DCC and various interest groups as necessary	TBA	Construction could take up to 10 years	Public demand for many years	
Warrington Domain Board will continue to monitor the effects of Freedom Camping, liaising with Parks & Recreation. Board will continue to advocate for increased Freedom Camping facilities in Dunedin City to reduce congestion on the Domain	TBA	Ongoing	Local concerns	
Doctors Point Beach Board will continue to liaise with local landowners and DCC Parks & Recreation to aid in the preservation of this area	TBA	Ongoing	Much of the area is owned by the Waitati Beach Society, who have problems with unauthorised vehicular campers	
Firefighting Tanks Board is advocating for the provision of water storage tanks in Waitati and Warrington to support the local volunteer Fire Brigade	\$100k	Year 1	Request from Waitati Volunteer Fire Brigade	
Shortcut Road Board is working with DCC Transportation and local community to provide an effective solution to safety concerns	TBA	Year 1 & 2	Concerns from community	
Waikouaiti, Karitane and Hawksbury Village areas water quality	TBA	Year 1 & 2	Public Demand	

3.2 Future Priorities

The following priorities for our community will be included in the Council's 10 Year Plan: 2021-31

Details	Est. Cost	When in 2021-31 10 Year Plan	Justification	Priority
Advocate for improved bus services between Dunedin City and our coastal communities. A detailed submission was made to ORC in 2020 and a further submission will be made to the Regional Public Transport Plan	TBA	Year 1 & 2	Public Demand	
Waikouaiti, Karitane and Hawksbury Village areas water quality	TBA	Year 1 & 2	Public Demand	

SECTION FOUR: COMMUNITY BOARD ACTIVITIES & ASPIRATIONS

MISSION STATEMENT of the Waikouaiti Coast Community Board

To respond to, and represent the community's concerns and aspirations, and to support community initiatives, through effective participation and consultation.

Activities and aspirations of the Waikouaiti Coast Community Board, classified by Dunedin City Council 'Community Outcomes'

Dunedin City Council through the 10 Year Plan 2012/13 – 2021/23 adopted 10 key community outcomes. The following table provides a key to the Board's activities and aspirations

Board's Community Outcomes	DCC Community Outcomes
➤ Wealthy Community	➤ A Thriving and Diverse Economy
➤ Accessible City	➤ A Connected Community
➤ Safe & Healthy People	➤ A Safe and Healthy City
➤ Sustainable City & Environment	➤ A Distinctive Built Environment ➤ A Valued and Protected Natural Environment ➤ A Sustainable and Resilient City
➤ Supportive Community	➤ A Supportive Community
➤ Culture & Learning	➤ A Vibrant and Creative City ➤ A City of Learning
➤ Active City	➤ An Active City

Projects in relation to goals

Wealthy Community

Priority	Issues	Description	Action to be Taken	Comment
	Events and Festivals	<p>Support and promote cultural and recreational events in the community</p> <p>Support local events and liaise with organisers</p> <p>Encourage new events</p>	<ul style="list-style-type: none"> • Provide support, where appropriate, to Community Events and Festivals. E.g. Community Markets; Blueskin Show; Karitāne Surfing Festival; Warrington Surf Lifesaving; • Support and promote cultural events of DCC and other non-profit community agencies. 	
	Tourism	<p>Identify and, where appropriate, promote tourism opportunities that will provide a benefit to the Board's area and beyond</p>	<ul style="list-style-type: none"> • Support the holding of consultation in the area about Tourism opportunities • Support and promote the formalisation and branding of the "Coastal Scenic Route" • Support the promotion of our area as a destination for cycling and other active recreational activities 	

			<ul style="list-style-type: none"> Support freedom camping and the provision of appropriate facilities within our area. 	
	Local Business	<p>Support existing businesses within our community</p> <p>Identify and, where appropriate, support business development opportunities that will provide a benefit to the Board's area and beyond</p>	<ul style="list-style-type: none"> Facilitate discussion between local businesses and Councils Economic Development Unit Facilitate discussion between local business and key agencies as appropriate 	
	Technology	Encourage the development of infrastructure that supports and enables effective use of technology in our area	<ul style="list-style-type: none"> Liaise with key infrastructure providers and agencies to encourage the extension, and enhancement of infrastructure in our area 	

ACCESSIBLE CITY

Priority	Issues	Description	Action to be Taken	Comment
	General roading issues	Consult with affected parties e.g. residents, businesses and landowners	<ul style="list-style-type: none"> Ongoing as issues arise 	
	Safety works	Liaise with DCC Transportation to facilitate Safety Assessments on various roads within our community	<ul style="list-style-type: none"> Ongoing as issues arise 	

ACCESSIBLE CITY (cont)				
	Storm water networks	Maintain adequate storm water networks within our urban areas Water run-off from roads	<ul style="list-style-type: none"> Review existing issues with the view to creating a schedule of priorities 	
	Dust suppression	Ongoing monitoring	<ul style="list-style-type: none"> Annual comment to Draft Annual Plan 	
	Weeds on road & verges & railway land	Weed suppression Promote alternatives to toxic sprays	<ul style="list-style-type: none"> Liaise with relevant departments and authorities 	
	Signage	Installation of signs	<ul style="list-style-type: none"> Installation of appropriate signage 	
	Bus Shelters	Upgrade and maintain	<ul style="list-style-type: none"> Advocate for the adequate provision of bus shelters. 	
	Footpaths	Provision of adequate footpaths	<ul style="list-style-type: none"> Encourage DCC to ensure foot-paths/walking spaces provided are of a safe and appropriate width, that they are maintained to an acceptable standard, and that vegetation is controlled 	
	Rural roads	Monitor for safety issues		
	Street lighting	Provide adequate street lighting	<ul style="list-style-type: none"> Monitor to ensure adequate lighting for new housing developments 	

	Ditches and open drains	Ensure that ditches and drains are cleared regularly	<ul style="list-style-type: none"> Monitor condition of roadside drainage 	
	Safe Walking Spaces	Concern that the current pedestrian access network within our Townships does not provide for a safe pedestrian environment.	<ul style="list-style-type: none"> Identify and prioritise through consultation with the Community and DCC staff strategic corridors of safe walking spaces within our townships, with particular focus on providing safe access to community facilities. 	

SAFE & HEALTHY PEOPLE

Priority	Issues	Description	Action to be Taken	Comment
	Northern Water Schemes	Water quality and sustainability	<ul style="list-style-type: none"> Ensure community expectations in relation to service standards are met. Promote harvesting of rainwater where appropriate 	
	Waste management	Minimise waste to landfill	<ul style="list-style-type: none"> Encourage waste minimisation initiatives. Support 'Clean-up days' at Warrington Support 'One Coast' group 	
	Sewerage systems / effluent disposal	System upgrades	<ul style="list-style-type: none"> Waikouaiti/Karitāne system due for an upgrade 	

			<ul style="list-style-type: none"> Warrington system requires upgrade or relocation 	
	Waitati effluent Disposal	Advocate for an assessment of the community need and environmental impact of the existing disposal systems within Waitati Township	<ul style="list-style-type: none"> Facilitate engagement with the Waitati community to gain an understanding of the community's needs and aspirations with regard to effluent management 	

SUSTAINABLE CITY & ENVIRONMENT

Priority	Issues	Description	Action to be Taken	Funding/Resourcing
	Reserves	Management Plans: <ul style="list-style-type: none"> Warrington/Waitati : Rabbit Island Evansdale Glen Mt Watkin/Hikaroroa Truby King Reserve Hawkesbury Lagoon 	<ul style="list-style-type: none"> Support staff with the production of Management Plans, in consultation with the community, for all reserves within the Board's area 	
	Residential and Rural Development	Second Generation District Plan (2GP)	<ul style="list-style-type: none"> Monitor the effects of increased rural and residential activity. 	

CULTURE & LEARNING

Priority	Issues	Description	Action to be Taken	Funding/Resourcing
	Libraries	Blueskin Bay library, Waikouaiti Library	<ul style="list-style-type: none"> Advocate for the retention of DCC service facilities at the community libraries 	
	Schools	Waikouaiti, Karitāne, Warrington & Waitati Schools	<ul style="list-style-type: none"> Maintain contact with school boards and provide support where appropriate 	
	Waikouaiti Museum	The museum is a key community asset that actively promotes the area's heritage.	<ul style="list-style-type: none"> Support volunteers as appropriate Support the expansion of the Waikouaiti museum/heritage centre 	

SUPPORTIVE COMMUNITY

Priority	Issues	Description	Action to be Taken	Funding/Resourcing
	Community Plan		<ul style="list-style-type: none"> Review Community Plan regularly 	
	Communication	Newsletters Media Liaison Community Liaison	<ul style="list-style-type: none"> Provide articles for local and citywide newsletters/newspapers Maintain a website 	
	Rates & DCC fees	Monitor/evaluate and advocate where appropriate		
	Retain Community Board and Councillor Representation	Encourage community input	<ul style="list-style-type: none"> Actively participate in the representation review Advocate for increase in discretionary funding 	
	Meetings	Promote availability of Public Forum to raise community issues	<ul style="list-style-type: none"> Advertising/newsletter. 	

		Community Board Conferences Liaison with Kati Huirapa Rūnaka ki Puketeraki	<ul style="list-style-type: none"> Promote, facilitate and participate in regular conferences involving Dunedin's Community Board members. Hold Community Board meetings at Puketeraki Marae as appropriate. 	
	War Memorials Cemeteries	Waitati Waikouaiti Seacliff Karitāne Waitati, Waikouaiti	<ul style="list-style-type: none"> Ensure maintenance is undertaken to an acceptable standard. Support Waikouaiti RSA with their proposal to move the SH1 war memorial. Advocate for the creation of cemetery management plans. 	
	Access for Disabled People	Develop accessible facilities in the area for disabled people	<ul style="list-style-type: none"> Evaluate local facilities and infrastructure to determine accessibility and advise Council as appropriate. 	
	Heritage Protection	Heritage Values	<ul style="list-style-type: none"> Encourage the preservation of heritage items and, where appropriate, promote heritage values and assets within the Board's area. 	
	Community Halls	Ensure continued provision of community hall facilities in local communities	<ul style="list-style-type: none"> Liaise with hall committees and support their work 	

	Community/Farmers Markets	Community Markets	<ul style="list-style-type: none"> Support community market days as appropriate 	
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ACTIVE CITY

Priority	Issues	Description	Action to be Taken	Funding/Resourcing
	Playgrounds	Community playgrounds <ul style="list-style-type: none"> Karitāne Foreshore Waikouaiti Sportsground East Otago Events Centre Seacliff Warrington Waitati 	<ul style="list-style-type: none"> Advocate for the creation of a playground for older children in the form of an adventure playground Support Waikouaiti BMX Track initiative Ensure community playgrounds are adequately maintained 	

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role under the Civil Defence Emergency Management Act to provide for civil defence emergency management within its district.

As part of this whole-of-council function, the Waikouaiti Coast Community Board has responsibility for the interface between its community and civil defence emergency management. This role is supported by authorisations and delegations in the Dunedin City Civil Defence Emergency Management Plan.

Risk

An analysis of the risks to the Waikouaiti Coast community is in the following table, which the Community Board reviews annually to include any changes to the risk information it becomes aware of.

Further information on hazards is contained in the Dunedin City Civil Defence Emergency Management Plan, which can be viewed on the Dunedin City Council web site.

Detailed risk information about specific properties should be obtained by purchasing a Land Information Memorandum from the Dunedin City Council.

Reduction of Vulnerability

The Community Board will take account of community risk as a factor when making submissions on the priorities for Council work programmes in its area.

Each year, the Community Board will consider opportunities for public meetings or other activities to promote awareness of and preparedness for emergency events in its area.

The Community Board supports and encourages the formation of Neighbourhood Support Groups in its area to increase the cohesion and resilience of communities.

Readiness

The Community Board, in conjunction with local representatives of emergency and health services, undertakes a programme of civil defence emergency management planning and training during each triennium to ensure that all members are aware of and have the knowledge to undertake their emergency role.

The Community Board maintains a contact list to enable members to communicate with each other and with the Dunedin City Civil Defence Emergency Management Emergency Operations Centre in the development of and during an emergency event.

The Board maintains a list of local personnel and resources that may be useful in its emergency response activities. This list is reviewed at least annually.

Response

If members of the Board become aware of a developing situation, they will communicate among themselves and with local emergency agencies to ascertain the extent and gravity of the situation.

For 'routine' emergency events affecting the Board's area the Board will agree what action it wishes to take to support affected people.

For events of a more serious nature, the Board will advise the Civil Defence Emergency Management Duty Officer on the 24-hour duty contact number.

Civil defence emergency management notification of developing emergency events that may impact on the Community Board's area or requests for the Community Board to activate will be passed by the Dunedin City Emergency Operations Centre to a member of the Board, who will use the Board's contact list to advise other members.

In a self-evident emergency event where communications may be disrupted, the Board will activate without notification and establish communication with the Dunedin City Emergency Operations Centre through the civil defence emergency management VHF radio network.

In an emergency event when civil defence emergency management has an active role (whether a state of emergency has been declared or not), the Community Board, in conjunction with local representatives of emergency and health services, will be responsible for:

- Assessing and advising on the situation and community needs within its area
- Liaising with the Community Assessment Group at the Dunedin City Emergency Operations Centre
- Co-ordinating and supporting community response initiatives
- Requesting the appropriate authority and/or resources through the Emergency Operations Centre to assist in resolving community issues.

The Community Board will base its operational functions at the East Otago Events Centre, which has back-up civil defence emergency management VHF radio communication and basic emergency operational equipment.

Some board members may need to be located in different parts of the Board's area for operational purposes but will continue to co-ordinate all information and actions through the primary operating location.

Recovery

Following the termination of the emergency response phase of an event, the Community Board will assess and advise the Dunedin City Recovery Manager of any recovery needs for its area. This may include any on-going needs of people and priorities for reinstatement of infrastructure and community facilities.

Monitoring and Evaluation

The Board will review its own actions in promoting civil defence emergency management preparedness annually.

Training and exercises will inform the board of its current capability to carry out its civil defence emergency management role.

Following any exercise or emergency event the Board will carry out a debrief of its actions to determine what, if any, changes in procedures, training or resources may be indicated.

Waikouaiti Coast Hazard Analysis

Event	Likelihood	Consequences	Duration / Recovery time
Snow (disruptive)	Frequent	Isolation Loss of utilities: Electricity Communications Emergency service response affected	Days / Days
Snowstorm	Probable	Isolation Delivery of supplies disrupted Emergency service response affected Rural economic activity impacted Structural damage to buildings Disruption to utilities: Electricity Communications	Weeks / Year
Flooding	Probable	Isolation of rural properties Inundation of land/houses Rural economic activity impacted Recreational activities disrupted Disruption to utilities: Roads and bridges Rural water schemes	Days/ Weeks – Year
Extreme winds (Severe gale / tornado)	Frequent	Property damage Roads blocked by fallen trees Risk of injury from flying materials Increased risk/consequences of fire Disruption to utilities: Electricity Communications	Hours / Weeks
Major transportation accident; road, rail, air	Probable	Mass casualties possible Retrieval difficulties (access) Logistics difficulties Environmental damage Disruption to other transportation	Days / Days
Rural/urban interface fire	Probable	Property losses Roads closed Rural economic activity impacted* Environmental damage in water catchments* Disruption to recreational uses Disruption to utilities: Electricity Communications	Days/Months – *Years
Landslide	Probable	Property losses Roads closed City water supply pipe disrupted Environmental damage in river Disruption to recreational activities (Rail)	Days/ weeks - months

Event	Likelihood	Consequences	Duration / Recovery time
Drought	Probable	Rural economic activity impacted Rural water schemes diminished City water supply diminished Increased fire risk Psychological impact on rural communities	Months / Years
Pandemic/COVID-19	Current	Liaise with authorities and community as necessary	Unknown at this stage

5.2

DISCRETIONARY FUNDING FOR COMMUNITY BOARDS

The Waikouaiti Coast Community Board has financially supported numerous local projects and causes in recent years, as well as providing community leadership by encouraging networking with other community boards, circulating newsletters and undertaking appropriate training. The Board receives \$10,000 per annum (subject to annual review by Council) which is allocated based on the following guidelines:

GUIDELINES

Implicit in the decision to provide discretionary funding for Community Boards are the following principles.

- The discretionary budget should be funded by the general rate.
- Each Board receives the same amount regardless of the size of its territorial area, population or the capital value of the community area.
- Discretionary funding by the Boards should be identified as a line item in the Annual Plan, so it is subject to public comment in the consultation process. It is over to individual community boards if they wish to determine or indicate a likely apportionment of allocations.
- If expenditure is used for works or services of local significance to the Community Board, where there are consequential ongoing support or maintenance costs which will need to be funded by the Council in future years, the Council's prior approval is required.
- Discretionary expenditure is granted to applicants, with the merits of projects evaluated, on a case by case basis.
- Community Boards need to be aware of the Council's contracts and capital expenditure projects proposed for each community area before the Board finalises discretionary funding allocations.

Note

- Applicants may also be eligible for support from the Council via another of its grants schemes or policies. The Council allocates funds to support community initiatives via its Community Grants Scheme (operated under the Community Initiatives Plan – Funding). Applicants should contact the Community and Recreation Services department to discuss the criteria for receiving funding support.

Guidelines for allocations from the Waikouaiti Community Board discretionary fund

The Waikouaiti Coast Community Board may make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Available for community-initiated projects. Non-profit making groups and/or organisations wishing to apply for funds under Category A will be required to complete the *Application for Funding from the Waikouaiti Coast Community Board* form.

Applications are subject to community/public scrutiny and comment. Therefore, applications are to be lodged no less than 10 days before the Community Board meeting at which it is to be considered.

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.

Category B: Board Projects/Activities

For Community Board initiated community projects and the Board's related activities, for example such items as attendance at conferences or training workshops, advertising and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions.

The Board will make allocations under Category B as the need arises.

Note

The Application for Funding form is available on the Dunedin City Council website - www.dunedin.govt.nz/_data/assets/pdf_file/0006/148281/WCCB-Application-for-Funding.pdf

**Application for Funding from the
Waikouaiti Coast Community Board**

Date: _____

Name of group applying for funds: _____

Contact person: _____ **Position held:** _____

Address: _____

Post Code: _____

Contact Phone Number _____ **Email** _____

Short description of the project you are seeking funding for: _____

*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: \$ _____

Total cost of project: \$ _____

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 even/project?] _____

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

Detail the benefits to your organisation and/or the wider community which will result from this project. _____

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? _____

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.

This application form is also available on www.dunedin.govt.nz and should be returned to Rebecca Murray, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9054 or Rebecca.Murray@dcc.govt.nz

**REPORT BACK ON FUNDING RECEIVED FROM
THE WAIKOUAITI COAST COMMUNITY BOARD**

Date: _____

Name of Group/Organisation: _____

Contact Details:

Name: _____

Phone: _____ **Email:** _____

Date and amount of Funding Received: _____

Date the project was completed: _____

If not completed, please explain reasons and/or when it will be completed:

Update on the Project: _____

Please return to:

Rebecca Murray
Governance Support Officer
Waikouaiti Coast Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9054

Or email: Rebecca Murray <Rebecca.Murray@dcc.govt.nz>

5.3 COMMUNITY ENGAGEMENT PLAN

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the board at public events*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson
Waikouaiti Coast Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9054

Email: info@calmarine.co.nz
Rebecca.murray@dcc.govt.nz

5.4

Roading Schedule – April 2021 Waikouaiti Coast		
Location	Issue	Request
Waikouaiti – Beach Street	Vehicle size, frequency, speed	Safety assessment
Waikouaiti – Henry Street	Vehicle speed, dust, noise	Assessment
Waikouaiti – Main Road	Vehicle speed	NZTA issue
Karitane – Coast Road	Speeding in '5 roads' area	Improve signage
Warrington – Hill Road	Vehicle speeds	Safety assessment
Warrington – Reservoir Road	Lower part of road in poor condition	Monitor recent repairs
Warrington – general	Increased vehicle numbers due to residential development	Safety assessment
Warrington – general	Many footpaths in poor condition	Repair & Maintenance
Waitati – Doctors Point Road	Vehicle speeds	Assessment & signage
Waitati – Doctors Point Road	Overhanging trees	Trim vegetation & trees
Waitati – Harvey Street	Vehicle speeds	Assessment & signage
Waitati – Orokonui Road	Overhanging trees	Trim vegetation & trees
Waitati – Orokonui Road	Footpaths	Require maintenance upgrade
Waitati – Shortcut Road	Road condition; vehicle speeds; signage; overhanging vegetation	Safety assessment & upgrade
Waitati – SH1 intersection	Vehicle speeds around the curve	NZTA issue
Warrington – Evansdale	Condition of footpath	Repair and Maintenance
Evansdale Coast Road	Condition of bridge over stream	Maintenance of timber surfacing
All roads	Drainage ditches/water tables	Regular maintenance
Warrington – various	Overhanging vegetation	Regular maintenance required
SH1: Waikouaiti – Pine Hill	Overhanging trees, wilding pines	NZTA – Regular maintenance required
All North Coast roads & footpaths	Poor vegetation maintenance	Detailed discussion required regarding maintenance programme
Karitane	Scarp St/Coast Road intersection	Speed limit review
Outside 2 Seddon Street, Waikouaiti	Blocked water table	Clean out water table
Apes Road by the Marae	Cars parking on Apes Road and blocking the road	Safety assessment of road as it is being blocked by parked cars
Coast Road	Footpath very narrow and has a steep drop	Assess and repair the fault

Section 6: Community Overview

INTRODUCTION

The area has a rich Māori heritage, particularly Karitāne, formerly known as Waikouaiti, an important fishing village in the early 17th century. The peninsula there, Huriawa, was the pa site of the principal chief of the Ngāi Tahu Tribe. Even after heavy losses at Mapoutahi Pa and in other 18th century fighting, 200-350 Māori lived in the Waikouaiti area. They formed tracks linking Waitati and Karitāne to the Taieri, which were later also used by the earliest Europeans. There is a small percentage of the population who are Kai Tahu. Another smaller settlement was situated at Warrington in the vicinity of the existing reserve

The Waikouaiti Coast community is made up of seven settlements, including from the south (e.g. Dunedin) to the north: Waitati, Evansdale, Warrington, Seacliff, Hawkesbury, Karitāne and Waikouaiti (see map below). Between each settlement, the landscape is mainly rural, consisting of farming, forestry, and stands of native bush. The population of the area in the 2013 census was 3930.

State Highway One connects most of the settlements and is the main transport corridor through the community. Also, Coast Road and Mt Cargill Roads are major scenic corridors that link the communities and have magnificent views of the coast line. There are also Department of Conservation and Dunedin City Council Scenic and Recreational Reserves (7) within the coastal area.

The Waikouaiti area was the first permanent European settlement in Otago, and now the population is predominantly European (2001 Census). In 1837 a whaling station was established at Karitāne by the mouth of the Waikouaiti River. In 1840, Johnny Jones, the owner of the whaleboat, arranged passage for several immigrants who then settled on farms in the area. By the time the first settlers arrived in Dunedin in 1848, the land around Waikouaiti was already being farmed and was able to provide food for the new residents. The original homestead of Johnny Jones – Matanaka – is a recognised site of interest, has heritage status, and is frequently visited by locals and tourists. In 1859, a metalled horse track (Old Mt Cargill Rd) to Blueskin Bay from Dunedin was commissioned and opened up the Northern Coast for settlement. In May, 1878, the main trunk line from Dunedin to Waikouaiti was opened. The train provided Dunedin residents with access to the area for beach days, picnics and holidays.

PHYSICAL ATTRIBUTES AND FEATURES

The Waikouaiti Coast Community Board serves an area containing a wide variety of land types, ranging from the volcanic hills of the Silverpeaks in the west to the yellow sandstone cliffs and sandy beaches along the shores of the Pacific Ocean in the east. Dominant features include the summit of the Northern Motorway and the Kilmog Hill on State Highway 1, both of which are occasionally closed by winter snowfalls. Of the western hills, Mt Watkin/Hikaroroa (616 m), Derdan Hill (443 m) and Baldie are of particular note. The area is drained by two major river systems: on the north side of the Kilmog, the twin branches of the Waikouaiti River join to the west of SH1 and issue into Waikouaiti-Karitane Estuary system; south of the Kilmog, the Waitati River and Careys Creek flow into Blueskin Bay. Some features of the spectacular and undeveloped coastline include the sandstone cliffs at Matanaka, Huriawa Peninsula and the extensive beaches at Waikouaiti, Karitāne, Warrington and Doctors Point.

The climate is moderate. Winter snowfalls are usually confined to the higher country. Droughts are not uncommon, especially in the coastal area to the north of the Kilmog. Easterly rains sometimes result in floods in the Blueskin Bay and Karitāne areas. The land between Waikouaiti and Evansdale is prone to slumping and to small slips in wet weather.

The natural vegetation of the region has been heavily modified since human civilization. The clearance of native bush, begun by local Māori, intensified with the arrival of European settlers. The wetlands in the Waikouaiti area have been extensively drained. The land has been mainly converted to agricultural purposes. The steeper land supports extensive sheep and cattle grazing, along with large-scale forestry. The rolling country closer to the coast is employed for livestock and agriculture ventures but dairying is mainly limited to the alluvial plains of the Waikouaiti River and the Seacliff Coast. Small pockets of fertile land are used for horticulture and market gardening.

Several important stands of native bush remain in the area, with approximately 400 hectares in reserves. Mount Watkin Reserve, with its stand of native bush, is an area of high conservation value. The Orokonui Ecosanctuary near Waitati is an ambitious conservation project run by the Otago Natural History Trust. Some 300 hectares of regenerating bush have now been contained within a predator-excluding fence. The Ecosanctuary opened to the public in late 2009 and has become a major visitor attraction.

The rocky coastline is broken by two estuaries; the broad, shallow Blueskin Bay, which is fed by the Waitati and Evansdale Streams, and the narrow, deeper Waikouaiti River estuary. On the seaward side, both have sandy beaches with extensive dune ecosystems and are used by a large number and variety of seabirds and ducks as well as seals and dolphins. The Hawksbury Lagoon is a particularly important wildlife reserve, providing refuge for many ducks, and the Waikouaiti River is known as an important whitebait habitat. A local community group is actively involved in the preservation and restoration of the lower river and estuary between Waikouaiti and Karitāne.

TOWNSHIPS/DISTRICT

The Coast is made up of seven independent settlements dotted along the coastline and motorway. One of the challenges for the Waikouaiti Coast area is to enhance the area's cohesiveness and Community Spirit as a whole, while maintaining the individuality of each community. Waikouaiti, Karitāne, Warrington, and Waitati have their own citizen groups. These four settlements each have their own primary school, and Waitati and Waikouaiti have Dunedin City Council's (DCC) community libraries. Changes over the years include traditional holiday homes being converted to permanent residences; new lifestyle blocks being created on rural land, and more residents commuting to work in Dunedin. Public transport availability in the area could be improved. Presently, buses run Monday to Friday (7a.m. – 5:20 p.m.) along the motorway from Palmerston to/from Dunedin and has regular stops at Karitāne, Waikouaiti, Evansdale, and Waitati. There are also private bus services running between Dunedin and more northerly towns.

In keeping with the Dunedin City Council's vision statements, the Board would like to work towards encouraging sustainable living within the area, which means using and then cleanly renewing our environmental resources so that our ecological footprint is reduced. This also involves ensuring that our core infrastructure and services (e.g. human made resources (e.g. pipes, roads) and environmental resources, doctors and public transport) are monitored, maintained and improved. The Waikouaiti Coast Community Board would like to support nature conservation in the region

Population Statistics of area

Location	1996	2001	2006	2013	7 year change	17 year change
Waikouaiti	1170	1095	1095	1125	30 (2.7%)	-45 (-1.04%)
Karitāne	444	396	348	360	12 (3.4%)	-84 (-18.92%)
Warrington	411	396	426	450	24 (5.6%)	39 (9.5%)
Waitati	528	495	501	513	12 (2.4%)	-15 (-1.02%)
Evansdale*	1140	1191	1281	1482	201 (15.4%)	342 (30%)
Total Population in Board Area:	3693	3573	3651	3930	279 (7.6%)	237 (6.42%)

** It should be noted that Hawksbury/Evansdale area incorporates the rest of the population outside of the main centres in the Waikouaiti Coast area.*

Community descriptions from North to South

Waikouaiti (2013 population: 1125)

Waikouaiti is a large dormitory suburb of Dunedin, has a reputation for being a popular place in which to retire, and is popular with weekend visitors to the beach and river. The population has remained stable over the last 10 years. Waikouaiti has a community centre, a primary school, fire station, police station, doctors' rooms, a library, a veterinarian, boarding kennels, a golf club, a DCC landfill, a rugby club, a campground, holiday accommodation, a beach, a grassy Domain, a lagoon, a river, a museum, and a racecourse. These contribute to the lives of Waikouaiti's residents, and volunteer working groups have formed to help the Council maintain and encourage the sustainable use of DCC amenities. The river is the primary source for the town's water treatment plant which supplies drinking water to the area's residents. Sewage and wastewater are treated and dispersed amongst trees on the coastal dunes. The Board recognises that it is important to maintain the biodiversity of the river in order to keep it healthy.

Waikouaiti's location on State Highway One contributes to the township's commercial activity. Businesses here include a small grocery store, market gardens and horticulture (e.g. peonies), a baker, saddler, hardware store, petrol station, garages, a fish and chip shop, second hand stores, pubs, a café, a clothing store, and arts and craft stores. These provide local and convenient supplies to the community. It also has large egg producing poultry farms. Waikouaiti also serves a service centre for the nearby Oceana Gold Mine.

Karitāne (2013 population: 360)

Karitāne is a coastal town on the mouth of the Waikouaiti River, and has some commercial sea fishing vessels and a paua farm. It has an important local history, including that of the early Māori (now described in the track around the Huirawa headland), whalers, the first white settlers in Otago and Sir Truby King (the founder of Plunket and director of Seacliff Mental Hospital).

Huirapa Marae is the Kai Tahu (Mana Whenua of the area) Marae, which is situated at Puketeraki overlooking Karitāne. The marae is very active and contributes a great deal to the community. It is frequently used by groups from outside the area for marae visits.

Karitane has a primary school, a community hall, a small shop (including a petrol pump), holiday accommodation, a swimming beach, and an inlet formed by the Waikouaiti River. There are active community groups in the area, ranging from the Hall Committee, to the Fishing Club, to the Waikouaiti/Karitāne River Care Group.

The recreation reserve on the river mouth and the beach are especially popular during summer, and recreational activities for visitors, including the Huirapa Track (developed by Kai Tahu), ocean wildlife tours, kayaking tours and rentals, and horse trekking are increasing. Many of the permanent community work in Dunedin.

Warrington (2013 population: 450)

Warrington is a coastal settlement on the north side of Blueskin Bay. It has a sandy beach on the Warrington Recreation Reserve with an active surf life saving club and popular playground and picnic area for Dunedin as well as local residents. Freedom Camping is permitted on the Warrington Domain. Historically, the area was an important Māori settlement and the middens at the base of the spit contain large numbers of moa bones. The tidal bay and the beach are important for wildlife. Locally, the numbers of wading birds in the area are second only to those found on Otago harbour. Birdlife here includes oystercatchers, godwits, gulls, terns, shags, herons and spoonbills.

It has a primary school, a hall, a play centre, and one church, but only a few businesses, including a Paua farm, Peony Farm, and small arts and craft businesses. The community hall is used for the doctor's surgery, meetings, parties, and Tae Kwon Do classes.

Waitati (2013 population: 513)

Waitati is the closest settlement to urban Dunedin, and is a settlement stretching around the south side of Blueskin Bay to Doctors Point. The beach at Doctors Point is popular on weekends and is used to launch small boats and kayaks. Cockles in the bay are harvested commercially, some for export. The Orokonui Ecosanctuary occupies 300+ hectares in the valley upstream and is open to the public. This sanctuary is a safe home to indigenous fauna and flora. The ecosanctuary is surrounded by a predator-proof fence. The tallest tree in New Zealand (an Australian gum tree) is also in the sanctuary.

Waitati has a primary school, a play centre, a community hall, a fire station, and a library. Its businesses include a shop, a garden centre and nursery, café, holiday accommodation, and an art gallery. It has an active community which regularly holds events such as dances, markets, flower shows, and a school fair.

Evansdale/Hawksbury/Seacliff (2013 Population: 1482)

All other areas in the Waikouaiti Coast area out of the main centres described above are included in this **Evansdale Section of the Census**.

Hawksbury is a residential and commercial development on the former Cherry Farm hospital site. The Dunedin City Council's well-used *Moana Gow* community swimming pool is located within the complex, and is operated by a Community Trust. Hawksbury also has a cheese factory, a pie maker, condiment makers, and facilities for arts and craft workshops. Hawksbury has a private sewerage scheme and purchases water from the Waikouaiti municipal supply.

Seacliff is a small settlement on Coast Road alongside the railway. Janet Frame wrote about the local railway station on her way to the old Seacliff Mental Hospital, which is now a backpackers' lodge. It is a close community, which designed and built its own playground, while also caring for the Truby King Recreational Reserve. It is known for its organic gardening and arts and craft community.

Evansdale Junction has only a few dwellings. It is at the intersection of State Highway One and Coast Road. Since the closure of the café, shop, garage and petrol station at this intersection, the businesses here have changed hands and focus a number of times. It is now occupied by a craft brewery. On the west side of the motorway is a small recreation reserve with walking track up Evansdale Glen to the Silverpeaks Forest.

Rural Land: Other than these three small settlements, the Evansdale Census Area is a predominantly rural farming community (sheep, cattle, dairy cows, & forestry), although in recent years there has been an increase in lifestyle blocks and subdivisions.

2013 Census demographic data for area

Age Distribution 2013

CAU	0-14	15-64	65+	Total
Waikouaiti %	14.7	54.3	31.0	1125
Karitāne %	14.0	59.6	26.4	360
Warrington %	21.5	63.1	15.4	450
Waitati %	19.3	69.0	11.7	513
Evansdale %*	20.4	69.9	9.7	1482
Total Population	18.0	63.2	18.8	3930

Income 2013 ('000)

CAU	5 or less	5-10	0-15	20-30	30-50	50 or more
% of Waikouaiti	12	5	27	16	19	21
% of Karitāne	9	7	26	13	21	24
% of Warrington	10	4	21	15	18	32
% of Waitati	10	6	22	13	15	34
% of Evansdale	14	7	15	11	20	33

** It should be noted that Hawksbury/Evansdale area incorporates the rest of the population outside of the main centres in the Waikouaiti Coast area*

Family Composition 2013

CAU	Couple without Children	Couple with Children	One parent with Children
Waikouaiti %	63.7	23.9	12.4
Karitāne %	59.5	29.7	10.8
Warrington %	41.9	41.9	16.3
Waitati %	45.4	34.7	14.3
Evansdale %*	49.3	43.0	7.0
Total Composition	52.0	34.6	12.2

Enterprises (Business units) 2013

CAU	Enterprises	Paid employees
Waikouaiti	92 (-16.4%)	250 (56.3%)
Karitāne	35 (-5.4%)	30 (-33.3%)
Warrington	25 (4.2%)	25 (108.3%)
Waitati	47 (2.2%)	50 (11.1%)
Evansdale*	249 (23.3%)	310 (34.8%)
Total	448	665

Unemployment September 2014

CAU	Unemployment Rate	Labour Force Participation Rate
NZ	5.4%	68.6
Otago		

** It should be noted that Hawksbury/Evansdale area incorporates the rest of the population outside of the main centres in the Waikouaiti Coast area*

Community Activities

Economic

The Community Board supports businesses and economic activities that contribute to the wellbeing of the area in a sustainable and environmentally sound manner consistent with the principles of the Resource Management Act 1991.

Sea Food: A few small fishing boats operate regularly out of Karitāne. There are commercial paua farms at Warrington and Puketeraki and cockles are harvested on an increasing scale for export in Blueskin Bay by Southern Clams Ltd.

Forestry: The large pine plantation along the Waikouaiti foreshore was harvested in 2017 and is being replaced by an indigenous forest. There are smaller privately owned plantations of eucalypts and pines throughout the area.

Farming: Sheep and cattle predominate with properties ranging from large tussock runs to small 2 to 15 hectare lifestyle blocks. Dairying is centred around the Waikouaiti River flats and Coast Road.

In recent years, a programme of diversifying the commercial crops grown in the south has been facilitated and nurtured by the Council. The Board is very supportive of the DCC Economic Development Unit's role in continuing to assist with initiatives such as the Topo Climate project.

Tourism: is growing in the area, and some small businesses have recently evolved to meet tourists' needs for refreshments and other activities. Eco-Tourism developments include ocean wildlife tours by kayak or catamaran and the Orokonui Ecosanctuary. As well as the more traditional campgrounds, there are now bed & breakfasts, home-stays, motels/hotels and rental holiday homes.

Industrial Developments: Mainland Poultry, close to Waikouaiti, is one of the largest egg-producing suppliers in Australasia. Oceana Gold's gold mine at Macraes Flat is a vast project and, while being slightly outside the Board's geographical area, utilises Waikouaiti and nearby Palmerston as service centres.

Retail: There is a surprisingly wide range of small retail outlets in the area. They include cafes, pubs, dairies/grocery stores, bakery, hardware store, second-hand stores and clothing design and art gallery.

Service Industries: serving the rural sector are mainly concentrated in Waikouaiti and include engineering/manufacturing plants, garages, transport companies, agricultural contractors, veterinary services, real estate agents, arborists, builders, plumbers, electricians etc

Horticulture: includes the long-established commercial and retail Blueskin Nursery in Waitati and market gardens near Waikouaiti as well as more recent developments in small scale organic production, flowers and native plant seedlings.

Recreation: There are many opportunities for recreation in the Waikouaiti Coast area. Some of the beaches are safe for swimming and surfing, and many residents and visitors from Dunedin also visit to walk along these beaches and in the Council's Recreational Reserves. Boating and fishing are also very popular activities.

Volunteer and Community Groups: Updated as necessary

Blueskin A&P Society
Blueskin Bay Garden Club
Blueskin Bay Watch
Blueskin Media
Warrington Reserve Group
Blueskin Playcentre and Toy Library
Doctor's Point Beach Preservation Society
East Otago Arts Group
East Otago Events Centre Committee
River-Estuary Care Waikouaiti-Karitane Inc
East Otago Health Trust
East Otago Swimming Club
East Otago Taiapure
East Otago Walking/Cycling Network
East Otago Youth Worker Trust
East Otago Relief Network Trust
Eastern Rugby Club
Karitāne Fishing Club
Karitāne Hall Committee
Karitāne Lawn Bowls Club
Moana Gow Pool Committee
POWA Committee
Tumai Ora Whanau Service
Waikouaiti Amateur Music and Drama Society Inc.
Waikouaiti District Museum
Waikouaiti Fire Brigade
Waikouaiti Garden Club
Big Steps Educare
Waikouaiti Golf Club
Waikouaiti Lawn Bowls Club
Waikouaiti Petanque
Waikouaiti Playcentre
Waikouaiti Pony Club
Waikouaiti Riding for the Disabled
Waikouaiti Senior Citizens' Club
Waikouaiti Spinners and Weavers
Waikouaiti Tai Chi
Waikouaiti Returned Servicemen's Association
Waikouaiti Tennis Club
Waikouaiti, Warrington, & Karitane Indoor Bowls Clubs
Waitati Edible Gardeners' Association
Waitati Energy Project
Waitati Film Society
Waitati Fire Brigade
Waitati Militia
Waitati Hall Committee
Waitati Turn Off TV Week Committee
Waitati Yoga Group
Warrington Hall Committee
Warrington Residents' Association
Warrington Ratepayers' Association
Warrington Surf Life Saving Club

Festivals and Events

Local events, which not only provide entertainment for locals and visitors, but add to the vitality and economic success of the area occur throughout the year. These include race meetings at the Waikouaiti Race Course, Karitāne Fishing Competition, Karitāne Surfing Competition, Warrington Surf Lifesaving competitions, Blueskin A & P Show and Waikouaiti Rodeo to name but a few. Tours and markets are organised by the Blueskin Bay Garden Club and the Blueskin Bay Edible Gardeners' Association.

Summary

In the Waikouaiti Coast area there is an interaction of differing values, as urban meets with rural, permanent residents living alongside holidaymakers. Core services are limited in the townships. Among these communities there is a general feeling of optimism for the future of this unique and picturesque part of the city.

The Waikouaiti Coast Community Board intends to be proactive in retaining and enhancing essential services which support the infrastructure of the community. Because of the diversity of people's ability to pay, this Board is committed to obtaining the best value for money for its residents. Also, we are committed to developing activities that contribute to the well-being of the community, animal welfare, sustainable development, maintaining and improving biodiversity.

COMMUNITY SERVICE CONTACT INFORMATION:

Council Services	
Dunedin City Council	477 4000
Waikouaiti Library, SH1, Waikouaiti	474 3690
Blueskin Bay Library, Harvey Street, Waitati	474 3690
Education	
Blueskin Playcentre, Waitati	(027) 229 3257
Waikouaiti Playcentre, McGregor Street, Waikouaiti	(027) 426 0415
Bigsteps Educare Early Childcare Centre, Waikouaiti	4657 319
Karitāne Primary School, Coast Road, RD 1, Karitane	465 7475
Waikouaiti Primary School, Malloch Street, Waikouaiti	465 7225
Waitati School, Mt Cargill Road, RD 2, Waitati	482 2888
Warrington Primary School	482 2605
Medical	
Waikouaiti Medical Centre, Main Road, Waikouaiti	465 7599 or PL (03) 465 1444
Waikouaiti Veterinary Centre, Pratt Street, Waikouaiti	465 7613
Halls	
East Otago Events Centre	(021) 214 2816
Karitāne Hall	Ring the Dunedin City Council on 477 4000 for contact details
Waitati Hall	Ring the Dunedin City Council on 477 4000 for contact details
Warrington Hall	Ring the Dunedin City Council on 477 4000 for contact details
Marae	
Kati Huirapa Runaka Ki Puketeraki	465 7300
Public Transport	
Coastline Tours (Oamaru to/from Dunedin via Coast Rd.)	03 434-7744 027-256-5651
Dunedin Passenger Transport	474 1669

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A verbal update will be provided by the Chairperson at the meeting, including:
 - Various transportation issues
 - Bus shelter project
 - Puketeraki Lookout project
- 2 As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Jim O'Malley will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.