

Notice of Meeting:

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

Date: Wednesday 22 February 2023
Time: 5.30 pm
Venue: Blueskin Bay Library, Harvey Street, Waitati

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, Acting Head of People and Capability	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
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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 Friends of the Taieri Willow

Bronwyn Lowe from the Friends of the Taieri Willow wishes to address the meeting regarding their funding application.

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 as at 15 February 2023	6

Waikouaiti Coast Community Board Register of Interest - February 2023					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	January 2017	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		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.
		Employee	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.
Secretary	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.
Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.		
Chris McBride	November 2022	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	Ayrmud 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	Okiā Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.		

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 07 December 2022, commencing at 5.30 pm

PRESENT

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

IN ATTENDANCE Mike Cartwright (Quality Improvement Specialist)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.2 Bus Shelter and Waikouaiti Township

Shirley Hewett addressed the Board regarding a new bus shelter on Ramrock Road and thanked all those involved with the project and that it was working well for the school children.

She also requested that the welcome sign to Waikouaiti which had been situated at from the southern end, be reinstated. It was also asked that the Community Board and Council advocate for a pedestrian crossing on the main street of Waikouaiti to allow safe people to cross the road safely. The Senior Officer advised Ms Hewett and the Board that Waka Kotahi were in the planning stage for a crossing for this area.

1.3 Church Lane walkway

Susan Kahurangi Wigmore addressed the Board with concern for a walkway on Church Lane between Coast Road and Meadow Lane. She advised that it was a bog and unsafe and would require a small bridge over it to enable prams and small children on bikes to pass through this area.

1.4 East Otago Catchment Group

Steph Scott, Hamish McFarlane and John Fitzgerald from the East Otago Catchment Group were in attendance and provided an overview of the groups goals, visions and how they work with land owners and communities with the catchment areas. .

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

Extends Public Forum

Motion carried

They advised that they are 75% in Waitaki District Council and 25% in Dunedin City Council area and requested assistance of best practice to obtain funding from the Dunedin City Council and working with the community.

1.1 Waiputai Trust

Did not attend.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Sonya Billyard provided an updated to her register of interest.

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

That the Board:

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

Motion carried (WCCB/2022/031)

4 CONFIRMATION OF MINUTES

4.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

Moved (Andy Barratt/Sonya Billyard):

That the Board:

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

Motion carried (WCCB/2022/032)

PART A REPORTS

5 NAMING OF A NEW PRIVATE WAY- KARITĀNE

A report sought support from the Waikouaiti Coast Community Board on the proposed naming of a new private way in Karitāne.

Cr Jim O'Malley withdrew from this item.

Moved (Andy Barratt/Mark Brown):

That the Board:

Supports the naming of a new right of way as 'Whānau Āwhina Way'.

Motion carried (WCCB/2022/033)

6 FUNDING APPLICATIONS

A report provided a copy of the funding application for the Board's consideration, an update on the amount in the Board's discretionary fund and project completion forms.

Geraldine Tait declared a conflict of interest with the Waiputai Trust funding application and withdrew from this item.

Moved (Andy Barratt/Alasdair Morrison):

That the Board:

Lays the funding application from the Waiputai Trust on the table until the next Board meeting for further clarification to be sought with the group.

Motion carried (WCCB/2022/034)

Geraldine Tait returned to the meeting.

Sonya Billyard declared a conflict of interest with the Project Completion Forms from East Otago Blokes Shed and POWA and withdrew from this item.

Moved (Andy Barratt/Alasdair Morrison):

That the Board:

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

Motion carried (WCCB/2022/035)

Sonya Billyard returned to the meeting.

7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Moved (Geraldine Tait/Mark Brown):

That the Board:

- a) **Recommends** to maintain the status quo with the DCC funding the full cost of dust suppression.
- b) **Agrees** that the Board Chairperson and Councillor Representative on the Board liaise with the Transport Department regarding dust suppression before the January Council meeting.

Motion carried (WCCB/2022/036)

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Nominates Chris McBride for the Community Board Executive Committee.

Motion carried (WCCB/2022/037)

Moved (Andy Barratt/Geraldine Tait):

That the Board:

Does not participate in the 'Round the Boards' segment on OAR Radio and if so allocates \$240 from the project fund for the programme.

Motion carried (WCCB/2022/038)

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2022/039)

Cr Jim O'Malley withdrew from this item.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- a) **Submits** to the Interim Speed Management Plan.
- b) **Delegates** the authority to Alasdair Morrison to finalise the submission on the Interim Speed Management Plan.

Motion carried (WCCB/2022/040)

Cr Jim O'Malley returned to the meeting.

8 MEETING SCHEDULE 2023

A report from Governance proposed 2023 meeting dates for the Waikouaiti Coast Community Board for approval.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Approves the dates for 2023.

Motion carried (WCCB/2022/041)

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Approves the venues for 2023.

Motion carried (WCCB/2022/042)

Moved (Andy Barratt/Geraldine Tait):

That the Board:

Approves all meetings for 2023 commence at 5.30 pm except for the 28 June meeting which will commence at 4.30 pm.

Motion carried (WCCB/2022/043)

Moved (Andy Barratt/Cr Jim O'Malley):

That the Board:

Agrees to approach the local Runaka to ask if they wish to host the first Board meeting to be held in 2024.

Motion carried (WCCB/2022/044)

9 BOARD REPRESENTATION AND ROLES

A report provided the Chairperson's recommendations for the Board representatives and roles.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Approves the proposed Board Representation with the following amendments:

Change Social Media to Community Engagement

Add Recreation Activities and allocate to Andy Barratt

Motion carried (WCCB/2022/045)

10 COMMUNITY PLAN

A discussion was held on the Board's draft community plan provided at the meeting.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Adopts the Board's Community Plan with the following amendments:

Add to the Truby King Recreation Reserve wording on Page 9 provision for car parking and tennis court refurbishment.

Add to the Truby King Recreation Reserve wording on Page 17 provision for tennis court refurbishment.

Motion carried (WCCB/2022/046)

11 CHAIRPERSON'S REPORT

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

Buses – requested ORC to include Evansdale in route one timetable

Response to school area speed review

Karitāne bus shelter

Drive around with DCC staff on vegetation issues

Apes Road bus parking

Sulisker Street trees and signage re: campervans

Meeting with Transport staff and Zealgold Foods ref: Beach street traffic issues

Karitāne Harbour issues – wharf and building

Trees around Waikouaiti

Ramrock Road bus shelter Board project update

Puketeraki Lookout Board project update

Incorporated Societies Act 2022 re: community halls and committees

New rules regarding DCC grants to hall committees

Waka Kotahi – Northern Motorway
Coast Road reseal
Shortcut Road otta seal
Russell Road damage

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Notes the Chairperson’s update.

Motion carried (WCCB/2022/047)

Moved (Cr Jim O'Malley/Chris McBride):

That the Board:

Requests consideration be given to the establishment of a foreshore and harbour management plan for Karitāne and that this matter be considered by the Te Pae Māori.

Motion carried (WCCB/2022/048)

12 COUNCILLOR'S UPDATE

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

Future Development Strategy commences next year

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

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2022/049)

The meeting concluded at 7.55 pm.

.....
CHAIRPERSON

PART A REPORTS

DCC VEGETATION CONTROL OFFICER UPDATE

The DCC Vegetation Control Officer, Ian Mann, will be in attendance to provide an update to the Board.

Attachments

There are no attachments for this report.

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 At the meeting held on 7 December 2022 the Waiputai Trust funding application lay on the table until the next Board meeting for further clarification to be sought with the group.
- 6 Attached is the original funding application received, the Trust has submitted an updated funding application requesting \$637.00 for priority items for the Board’s consideration (Attachments A and B).
- 7 Friends of the Taieri Willow requested \$2,325.51 towards purchasing a kitset tool shed for secure onsite storage at the willow beds at Seacliff (Attachment C)

Project Funding Acknowledgements

- 8 Ramrock Road Bus Shelter Project Funding Acknowledgement (Attachment D).
- 9 Puketeraki Lookout Project Funding Acknowledgement (Attachment E).

RECOMMENDATIONS

That the Board:

- a) **Uplifts** the funding application from the Waiputai Trust.
- b) **Considers** the funding application from the Waiputai Trust.
- c) **Considers** the funding application from the Friends of the Taieri Willow.
- d) **Notes** the Ramrock Road Bus Shelter Project funding acknowledgement.
- e) **Notes** the Puketeraki Lookout Project funding acknowledgement.

Signatories

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

Attachments

	Title	Page
↓A	Waiputai Trust Original Funding Application	19
↓B	Waiputai Trust Updated Funding Application	42
↓C	Friends of the Taieri Willow Funding Application	43
↓D	Ramrock Road Bus Shelter Project - Funding Acknowledgement	48
↓E	Puketeraki Lookout Project - Funding Acknowledgement	50

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) Community Board Executive Committee (CBEC) Nomination for the Zone 6 Representative
 - b) Blueskin Bay Library
 - c) Civic Affairs Committee
 - 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) **Votes** for the Community Boards' Executive Committee's (CBEC) Zone 6 Representative.

Community Board Executive Committee (CBEC) Nomination for the Zone 6 Representative

- 2 The Community Board Executive Committee (CBEC) represents all community boards in New Zealand. It's an advisory committee to Local Government New Zealand. The CBEC has one member from each zone. Dunedin City Council Community Boards are in Zone 6.
- 3 Nominations for the Zone 6 representative on the Community Board Executive Committee closed in December 2022. Four nominations were received. The Board needs to vote for one candidate. The voting form and information about the nominations is (Attachment A).

Blueskin Bay Library

- 4 Dunedin Public Libraries are proposing a change to the opening hours at Blueskin Bay Library. In essence the changes will involve opening 11.00am-1.00pm and 2.00pm-5.30pm Monday to Friday and 10.00am-1.00pm on Saturdays.

- 5 This change will be achieved by not staying open to 6.00pm Monday to Friday. There are very few users of the Library after 5.30pm. This change is intended to make it easier for users to plan their visits as the opening hours will be the same on every weekday. If the change is implemented the Library will be open for 1.5 hours longer every week than at present.
- 6 The Library will survey its users during March to ascertain their views on the proposed changes. The survey will run for four weeks, and if there is broad support for the changes they will be implemented from 1 July 2023.

Civic Affairs Committee

- 7 The Civic Affairs Committee is a new committee established this triennium, and its membership comprises all Councillors and the Mayor. Cr Bill Acklin is the Chair of the Committee.
- 8 At the start of each Committee meeting, two Board Chairs (or their delegate) will be invited to present on matters that the Boards would like to raise with the Committee. Each Board will have the opportunity to present on two occasions throughout the year.
- 9 The Waikouaiti Coast Community Board is invited to present to the Civic Affairs Committee meetings being held on 4 April 2023 and 12 September 2023, commencing at 1.00 pm.

Currently Being Consulted on by Dunedin City Council

- 10 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

- 11 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

- 12 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>
- 13 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 - Acting Head of People and Capability Sharon Bodeker - Manager Governance

Attachments

	Title	Page
↓A	Community Board Executive Committee Zone 6 voting Form	54

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Māori Impact Statement</i>			
There are no known impacts for Maori.			
<i>Sustainability</i>			
There are no implications.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
This report provides information on activities in or relevant to the Board’s area.			

COMMUNITY PLAN

Department: Civic

- 1 The Waikouaiti Coast Community Board Community Plan 2022-23 adopted 7 December 2022 is available on the DCC Website on the following link:

https://www.dunedin.govt.nz/_data/assets/pdf_file/0011/916607/WCCB-community-plan-2022-2025.pdf

Signatories

Authoriser:	Mike Cartwright - Acting Head of People and Capability
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A verbal update will be provided by the Chairperson at the meeting, including:
 - Karitāne Harbour
- 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.

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.

Attachments

There are no attachments for this report.