

West Harbour Community Board MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 15 February 2023, commencing at 5.30 pm

PRESENT

Chairperson	Ange McErlane	
Deputy Chairperson	Kristina Goldsmith	
Members	Barbara Anderson	Duncan Eddy
	Jarrold Hodson	Cr Mandy Mayhem
	Wayne Sefton	

IN ATTENDANCE David Ward (Group Manager 3 Waters).

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

1.1 Public Forum Kate Bendall

Kate Bendall spoke to the board regarding ongoing concerns about route 14 bus patronage by cruise ship visitors.

1.2 Public Forum Steve Duder

Steve Duder spoke to the board regarding safety, capacity and access issues at Back Beach.

1.3 Public Forum Graham Wall

Graham Wall spoke to the board about maintenance at Pioneer Hall and the possibility of storage for dinghies at Deborah Bay.

1.4 Public Forum Antonia Wood

Antonia Wood, spoke to the board requesting the Council provide more facilities on the new shared path including recycling bins, and facilities for dog walkers.

1.5 Public Forum Paul Munro

Paul Munro, spoke to the board on behalf of the Aramoana League and asked that the board advocate for the maintenance of existing assets, in order to protect the conservation area.

1.6 Public Forum West Harbour Beautification Trust

Francisca Griffin spoke to the board about the funding application on behalf of the West Harbour Beautification Trust for the Albertson Ave orchard.

1.7 Public Forum Up Your Act

Antoinette O'Flanagan spoke to the board on behalf of Up Your Act about the funding request for a music festival to be held in Puraukaunui.

Briefing from Downer re State Highway 88

Letitia McRodden (Downer) provided a briefing on the planned work for State Highway 88, Parry St to Ravensbourne.

The board suggested consultation methods for the area.

2 APOLOGIES

An apology for early departure was received from Jarrod Hodson.

Moved (Chairperson Ange McErlane/Deputy Chairperson Kristina Goldsmith):

That the Board:

Accepts the apology for early departure from Jarrod Hodson.

Motion carried (WHCB/2023/001)

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.

Moved (Ange McErlane/Duncan Eddy):

That the Board:

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

Motion carried (WHCB/2023/002)

4 CONFIRMATION OF MINUTES

4.1 WEST HARBOUR COMMUNITY BOARD MEETING - 7 DECEMBER 2022

Moved (Ange McErlane/Wayne Sefton):

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 07 December 2022 as a correct record.

Motion carried (WHCB/2023/003)

PART A REPORTS

5 FUNDING APPLICATIONS

West Harbour Beautification Trust

Moved (Barbara Anderson/Jarrood Hodson):

That the Board:

Approves the funding application from the West Harbour Beautification Trust for \$656.00 towards maintenance of the Albertson Ave reserve.

Motion carried (WHCB/2023/004)

Up Your Act – Mini Music Festival

Moved (Barbara Anderson/Kristina Goldsmith):

That the Board:

Accepts the funding application from Up Your Act represented by Antoinette O’Flanagan

Motion carried (WHCB/2023/005)

Moved (Barbara Anderson/Kristina Goldsmith):

That the Board:

Approves the funding application from Antoinette O’Flanagan on behalf of Up Your Act for \$950. Towards the Mini Music Festival.

Division

The Board voted by division

For: Crs Barbara Anderson, Kristina Goldsmith, Jarrod Hodson, Ange McErlane, Mandy Mayhem and Wayne Sefton (6).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 6 votes to 0

Motion carried (WHCB/2023/006)

Duncan Eddy withdrew from this item

6 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update of activities relevant to the Board area.

Moved (Duncan Eddy/Cr Mandy Mayhem):

That the Board:

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

Motion carried (WHCB/2023/007)

Moved (Barbara Anderson/Cr Mandy Mayhem):

That the Board:

- b) **Votes** for Kristina Goldsmith as the Community Boards' Executive Committee's (CBEC) Zone Six Representative.

Motion carried (WHCB/2023/008)

Moved (Ange McErlane/Cr Mandy Mayhem):

That the Board:

- c) **Appoints** Duncan Eddy as the Board's co-ordinator on Social Media.

Motion carried (WHCB/2023/009) with Barbara Anderson recording her vote against

Moved (Ange McErlane/Kristina Goldsmith):

That the Board:

- d) **Appoints** Barbara Anderson as the Board's representative on the West Harbour Beautification Trust.

Motion carried (WHCB/2023/010)

Moved (Duncan Eddy/Cr Mandy Mayhem):

That the Board:

- e) **Agrees** that the next meeting of the West Harbour Community Board would be held on Wednesday 29 March at 5.30 pm.

Motion carried (WHCB/2023/011)

7 BOARD UPDATES

Port Noise Liaison Committee

Kristina Goldsmith provided an update on the Port Noise Liaison Committee and advised that there had been a variety of noise complaints which were being managed.

Ravensbourne Liaison including Ravensdown Community Liaison Group

Jarrold Hodson advised that there was no update as the group had not met yet.

Keep Dunedin Beautiful

Barbara Anderson advised there was no update as the group had not met yet.

Otago Access Radio

Barbara Anderson noted the first episode aired on 14 February and that it was available as a podcast. The next episode would be 14 March.

Aramoana Liaison

Barbara Anderson provided an update which included, concerns about over- harvesting of paua and shellfish, state of roads at the Aramoana settlement and from Port Chalmers to Aramoana, the state of the toilets and parking at the Domain.

Infrastructure Liaison

Kristina Goldsmith and Ange McErlane provided a brief update on infrastructure matters.

Long Beach and Pūrākaunui Amenities Societies

Duncan Eddy advised that there was no update as the groups had not met.

West Harbour Emergency Response Group

Ange McErlane provided an update on the West Harbour Emergency Response Group which included the new Emergency Information booklets.

Policing Matters

Wayne Sefton provided an update on policing matters.

Community Awards and Scholarships

Duncan Eddy and Kristina Goldsmith noted there was no update.

Social Media

Duncan Eddy provided a brief update.

Moved (Ange McErlane/Kristina Goldsmith):

That the Board:

Notes the Board updates

Motion carried (WHCB/2023/012)

8 COMMUNITY PLAN

The Board discussed the Community Plan.

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest which included progress on the museum, arrangements for ANZAC Day and Route 14 bus issues.

Moved (Chairperson Ange McErlane/Cr Mandy Mayhem):

That the Board:

Notes the Chairperson's Report.

Motion carried (WHCB/2023/013)

10 COUNCILLOR'S UPDATE

Councillor Mandy Mayhem provided an update on matters of interest which included the Council committee structure, recent council decisions from meetings and the process for the Annual Plan.

Moved (Cr Mandy Mayhem/Kristina Goldsmith):

That the Board:

Notes the Councillor's Update.

Motion carried (WHCB/2023/014)

The meeting concluded at 9.12 pm

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CHAIRPERSON