

Notice of Meeting:

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

Date: Wednesday 5 April 2023
Time: 5.30 pm
Venue: Surf Club Social Rooms, Warrington Domain, Warrington

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 People and Capability

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
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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 Street Lighting

Kyra Xavia wishes to address the meeting regarding street lighting.

1.2 Waikouaiti Bowling Club

John Dempster and Barry Sloper from the Waikouaiti Bowling Club wish to address the meeting regarding their funding application.

1.3 Blueskin Youth & Community Amenities Association

Mel Borrell from the Blueskin Youth & Community Amenities Association wishes to address the meeting regarding their funding application.

1.4 Sport Otago

Duane Donovan from Sport Otago wishes to address the meeting regarding recreational facilities.

The Sport Otago – Waikouaiti School Visit Report is on pages 35 - 40

1.5 Neighbours of Hikaroroa/Mt Watkin Community Group

Thomas Hayward from the Neighbours of Hikaroroa/Mt Watkin Community Group wishes to address the meeting regarding the community group.

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 - March 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. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Secretary	Waitati Hall Society	No conflict identified	
		Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	
		Member	Waikouaiti Golf Club	No conflict identified	
		Member	South Dunedin Baptist Church	No conflict identified	
		Owner	Dwelling at Waitati	No conflict identified	
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	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. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	April 2017	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	
		Director and Shareholder	St Brigids Estate Ltd	No conflict identified	
	November 2018	Founding member	Orokonui Ecosanctuary	No conflict identified	
		Director	W M Brown and Sons	No conflict identified	
Member	Blueskin News Committee	No conflict identified			
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.
		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 - 22 FEBRUARY 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 22 February 2023 as a correct record.

Attachments

	Title	Page
	Minutes of Waikouaiti Coast Community Board meeting held on 22 February 2023	9

Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Blueskin Bay Library, Harvey Street, Waitati on Wednesday 22 February 2023, commencing at 5.34 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Mark Brown	Chris McBride
	Geraldine Tait	

IN ATTENDANCE

Mike Cartwright (Acting Head of People and Capability), Ian Mann (Vegetation Control Officer).

Governance Support Officer

Rebecca Murray

1 PUBLIC FORUM

1.1 Waiputai Trust - Withdrawn

The Waiputai Trust did not attend to speak at public forum as their funding application was withdrawn.

1.2 Friends of the Taieri Willow

Bronwyn Lowe and Julie Gemmell from the Friends of the Taieri Willow addressed the meeting regarding their funding application. They provided an overview, current projects, future goals and responded to members' questions.

2 APOLOGIES

Apologies were received from Sonya Billyard and Cr Jim O'Malley.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Accepts the apologies from Sonya Billyard and Cr Jim O'Malley.

Motion carried (WCCB/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 (Alasdair Morrison/Andy Barratt):

That the Board:

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

Motion carried (WCCB/2023/002)

4 CONFIRMATION OF MINUTES

4.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 7 DECEMBER 2022

Moved (Chris McBride/Mark Brown):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 07 December 2022 as a correct record.

Motion carried (WCCB/2023/003)

PART A REPORTS

5 DCC VEGETATION CONTROL OFFICER UPDATE

The DCC Vegetation Control Officer, Ian Mann, updated the Board with a PowerPoint presentation on the processes for Transport vegetation control and best practice for reporting and raising vegetation issues with the Council.

6 FUNDING APPLICATIONS

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

The Waiputai Trust funding application was not considered as it had been withdrawn.

Moved (Geraldine Tait/Chris McBride):

That the Board:

Approves the funding application from the Friends of the Taieri Willow for \$2,000.00 towards the tool shed with the following conditions:

- provide details of a credible bank account related to the willow activities.
- report back when an incorporated society.
- proof that the grant has been used for the intended purpose.

Motion carried (WCCB/2023/004)

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) **Notes** the Ramrock Road Bus Shelter Project funding acknowledgement.
- b) **Notes** the Puketeraki Lookout Project funding acknowledgement.

Motion carried (WCCB/2023/005)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Votes for Chris McBride for the Community Boards' Executive Committee's (CBEC) Zone 6 Representative.

Motion carried (WCCB/2023/006)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2023/007)

8 BOARD REPRESENTATION AND ROLES

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

Freedom Camping

Alasdair Morrison advised that the freedom camping numbers were less than pre-covid and that the freedom camping location behind the railway station numbers were on the rise.

Matanaka Drive Replanting Project

Mark Brown advised that work had started on the removal of lupins.

Moana Gow Swimming Pool Committee

Andy Barratt advised there was a committee meeting coming up and that the pool had a new management system.

OneCoast Recycling

Geraldine Tait advised there were two part time staff members thanks to grants funding. She advised the covered section between the containers was still progressing but not completed yet due to lack of funding available.

Community Engagement

Andy Barratt provided an overview of the Board newsletter and the proposed first edition would be end of March 2023.

Truby King Recreation Reserve Management Committee

Andy Barratt advised that the archaeological review was ongoing. He advised that the reserve was looking good and a sign was installed at Russell Road advising where the reserve was.

Recreation Activities

Mark Brown advised that he had been in discussion with Delta to check if a track off Church Lane, Warrington was on the asset register to maintain. Andy Barratt advised that the Board community plan should include recreation facilities.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the Board Updates.

Motion carried (WCCB/2023/008)

9 COMMUNITY PLAN

There were no changes to the Board Community Plan 2022-23.

10 CHAIRPERSON'S REPORT

A verbal update was provided by the Chairperson at the meeting, including:

Karitāne Harbour Issues

Buses – Overcrowding and ORC remedy

Karitāne bus shelter

Apes Road bus parking

Sulisker Street trees and signage re: campervans

Meeting with Transport Department and Zeagold re: Beach Street issues

Beach Street – public meeting

Blueskin Show – 2nd April

Future of Local Government

Scarp Street safety

Waikouaiti Water update

Zero Carbon meeting 15 March

Coast Road closure 28th February for 5 weeks

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Approves** Karitāne Harbour Area as a Board project; and
- b) **Approves** Alasdair Morrison and Andy Barratt as the Board Representatives.

Motion carried (WCCB/2023/009)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2023/010)

11 COUNCILLOR'S UPDATE

Councillor Jim O'Malley was not in attendance to provide an update.

The meeting concluded at 8.10 pm.

.....
CHAIRPERSON

PART A REPORTS

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board's consideration and provides an update on the amount in the Board's discretionary fund.
- 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 \$4,341.00 is available for the remainder of the 2022/23 year. To date \$5,659.00 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
22 February 2023	\$2000.00	*Friends of the Taieri Willow – towards a tool shed
Total	\$5,659.00	

*To be paid once criteria in approved resolution has been met

Funding Request Applications

- 5 Prior to this meeting, the Board members agreed via email to fund the printing cost of \$552.41 for x 500 copies of the WCCB newsletter and the printing cost of \$54.16 for Beach Street flyers, a total cost of \$606.57, including GST. This enabled the provision of newsletters for the Blueskin Autumn Show being held on 2 April 2023. The Board is now asked to ratify payment to POWA as the umbrella organisation (Attachment A).
- 6 Waikouaiti Bowling Club requested \$800.00 excl. GST towards materials to replace the existing fence at the southern end of the bowling green. The fence is in a state of disrepair and allowing rabbits to enter the bowling green causing damage to the playing surface. Labour to build the fence will be carried out voluntarily by club members (Attachment B).

- 7 Blueskin Youth & Community Amenities Association requested \$3572.65 towards essential maintenance on the very popular Orokonui Lagoon walk on the eastern section of the track. To remove a dangerous old pine, two loads of gravel to ensure safe passage of walkers and spray for weed control (used in consultation with the Department of Conservation) (Attachment C).

RECOMMENDATIONS

That the Board:

- a) **Ratifies** the funding of \$606.57 agreed via email for the Board newsletter printing to be paid to POWA as the umbrella organisation.
- b) **Considers** the funding application from the Waikouaiti Bowling Club.
- c) **Considers** the funding application from the Blueskin Youth & Community Amenities Association to be paid into the Blueskin Youth Centre Assn Inc bank account.

Signatories

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

Attachments

	Title	Page
↓A	Board Project Funding Application	16
↓B	Waikouaiti Bowling Club Funding Application	20
↓C	Blueskin Youth and Community Amenities Association Funding Application	27

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)
 - b) Civic Affairs Committee
 - c) Draft DCC Annual Plan 2023/24
 - 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) **Decides** if the Board will prepare a submission to the draft DCC Annual Plan 2023/24, noting that it will be ratified at the next Board meeting being held on 17 May 2023.

Community Board Executive Committee (CBEC)

- 2 Regan Horrell (Mosgiel-Taieri Community Board) has been appointed to the Community Board Executive Committee for Zone 6.

Civic Affairs Committee

- 3 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.
- 4 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.
- 5 The Waikouaiti Coast Community Board is invited to present to the Committee meeting being held on 16 May 2023 and members should consider what issues you would like to highlight.

Draft DCC Annual Plan 2023/24

- 6 The draft 2023/24 Annual Plan (“the draft Plan”) is an update of year three of the 10 year plan 2021-31. The draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 7 Although there are no engagement topics requiring specific feedback, an engagement process will still be undertaken this year, and it will follow the engagement approach that was used for the 2022/23 Annual Plan.
- 8 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 9 In planning the engagement approach, staff have taken into consideration community diversity, youth, and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the tools for community engagement will include:
 - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - b) Proactive use of social media platforms to share digital content
 - c) Proactive media releases
 - d) Advertising in print media
 - e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 10 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- 11 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 21 April 2023. Hearings are scheduled to start on 1 May 2023. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 22 May 2023.
- 12 Community Boards are invited to provide feedback to Council and present their views at the hearing.
 - **Currently Being Consulted on by Dunedin City Council**
- 13 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

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

Dunedin City Council Updates

- 15 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>
- 16 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
	Public Forum Supporting Documents - Sport Otago - Waikouaiti School Visit Report	35

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

Attachments

There are no attachments for this report.

BOARD REPRESENTATION AND ROLES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members may provide an update on activities including:

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

Community Engagement

Sonya Billyard & Andy Barratt

Truby King Recreation Reserve Management Committee

Andy Barratt

Recreation Activities

Andy Barratt

- 2 As this is an administration report the Summary of Consideration is not required.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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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
 - Beach Street
- 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.