

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
governance.support@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 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.
		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	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.
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.
		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
A 	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

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

APPLICATION FOR FUNDING FROM THE WAIKOUAITI COAST COMMUNITY BOARD	
Date:	28th March 2023
Name of group applying for funds:	Waikouaiti Coast Community Board
Contact person:	Sonya Billyard
Position held:	Member
Address:	[REDACTED]
Post Code:	9510
Contact Phone Number:	0272539205
Email:	billyardsonya@gmail.com
Short description of the project you are seeking funding for:	
To fund the printing cost of \$552.41 for x500 copies of the WCCB Newsletter. To fund the printing cost of \$54.16 for Beach Street flyers for upcoming community meeting.	
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:	\$ 606.57
Total cost of project:	\$ 606.57
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?]	
April 2023	
Is your project a one-off, annual or biennial event?	by-annually (newsletter)
Detail the benefits to your organisation and/or the wider community which will result from this project.	
A second publication of a community engagement newsletter. The newsletter covers project items, updates and informative information for the East Otago communities. The newsletter will be available online with paper copies available at all libraries, Blueskin show, schools, dairies and local outlets in the Board area. A flyer will be delivered to all households in Beach Street, Waikouaiti notifying residents of the community meeting to be held on the Monday 1st May hosted by the WCCB regarding truck movement on Beach Street.	
Has your group made an application to the Board for funding within the last five years?	
<input type="checkbox"/> Yes <input type="checkbox"/> 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. Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.	
This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058 Email: governance.support@dcc.govt.nz Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384	

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.

Organisations/Groups must report back to the Board within six months of the project completion or six months until completed.

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.

QUOTATION

EST-0013662

GST Number 133 629 367

23/03/2023

Contact: Paul Sides

Sonya Billyard
POWA



3 The Octagon,
Dunedin 9016
03 474 0899

hello@bettercreative.nz
bettercreative.nz
bettercreative.nz

A5 Printing

Title	A5 Printing
Size	A5: 210 x 148 mm
Artwork	These prices are based on supplied print ready high quality PDF files which must include bleed if required. If file is not print ready you will be advised.
Stock	160gsm Tinted Colour
Print mode	Side1: Black & White
Finishing	Trimmed to size
Delivery	Pick up from studio
Qty: 120	
Ex. GST: \$47.10	
GST: \$7.06	
Total: \$54.16	

Regards, Better.

This quote is valid for 20 days from the above date. We reserve the right to quote on sighting of visuals. Any additional work or alterations required will be chargeable as an extra. Terms and conditions apply and a copy is available on request. Accepted credit terms are strictly cash on collection of goods unless other arrangements have been made or business is on account. Interest may be charged on overdue accounts at the discretion of the management. The customer will be responsible for all costs incurred on work proceeded upon their request, which is subsequently cancelled.

Design, print & branding done Better.

QUOTATION

EST-0013646

GST Number 133 629 367

16/03/2023

Contact: Paul Sides

Sonya Billyard
POWA



3 The Octagon,
Dunedin 9016
03 474 0899

hello@bettercreative.nz
i bettercreativenz
bettercreative.nz

A4 Booklet

Title	A4 Booklet
Size	A3: 420 x 297 mm
Artwork	These prices are based on supplied print ready high quality PDF files which must include bleed if required. If file is not print ready you will be advised.
Stock	100gsm SRA3 Rey
Print mode	Side1: Colour Side2: Colour
Finishing	Trimmed to size and folded to A4
Delivery	Pick up from studio
Qty: 500	
Ex. GST: \$480.35	
GST: \$72.05	
Total: \$552.41	

Regards, Better.

This quote is valid for 20 days from the above date. We reserve the right to requote on sighting of visuals. Any additional work or alterations required will be chargeable as an extra. Terms and conditions apply and a copy is available on request. Accepted credit terms are strictly cash on collection of goods unless other arrangements have been made or business is on account. Interest may be charged on overdue accounts at the discretion of the management. The customer will be responsible for all costs incurred on work proceeded upon their request, which is subsequently cancelled.

Design, print & branding done Better.

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

Date: 28 - 3 - 2023.

Name of group applying for funds: Waikouaiti Bowling Club.

Contact person: Barry Stepan Position held: President

Address: Matanaka Drive Waikouaiti

Post Code: 9510.

Contact Phone Number: [REDACTED] Email: [REDACTED]

Short description of the project you are seeking funding for: The application is for 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.

Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.

Amount sought from Waikouaiti Coast Community Board: \$ 800.00 exd gst

Total cost of project: \$ 5870.08 exd gst

Amount already raised: \$ 500.00 exd gst

How will the rest of the project cost be funded? Community Trust of Otago Grant application pending and club activities.

What is the timeframe for completing the project? [OR What is the date of your even/project?] 1 July 2023 to 31 August 2023.

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

Detail the benefits to your organisation and/or the wider community which will result from this project. By maintaining the appropriate playing surface required by Bowls New Zealand for members and visiting players for playing the game of bowls.

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.
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384



QUOTE

Waikouaiti Bowls

Date
21 Mar 2023
Quote Number
QU-0327
GST Number
037-284-982

Hewvan Enterprises Limited
P.O.Box 6,
Palmerston,
OTAGO 9443
ph: 03 4651-110
email: denise@hewvan.co.nz
Bank Account
[REDACTED]

Description	Quantity	Unit Price	Amount NZD
Tanalised H5 Piles 125x125 @ 2.4m *price per each	4.00	67.08	268.32
Tanalised H4 RS No1 100x100 27/2.4	64.80	12.58	815.18
Tanalised RS Rails 100x50	104.00	5.03	523.12
Tanalised H4 RS No1 200x50	52.00	12.58	654.16
Tanalised PG No1 150x50	52.00	8.79	457.08
		Subtotal	2,717.86
		TOTAL GST 15%	407.68
		TOTAL NZD	3,125.54

Presented To:

Cash - OLR
Waikouaiti Bowling Club



Phone: Fax: Email: [REDACTED]

Attention:

JOB QUOTATION

Quote Number: 107456	Currency: Local
Quote Date: 21/03/2023	Quote Expiry: 20/04/2023
Quote For: Price for Colorsteel Maxx Corrugate/ 5 Rib for Fence	

Thank you for allowing us to quote on the supply of materials for your project.

Code & Description	Qty	Unit Price	Ext Price
Colorsteel Maxx 0.40mm Corrugate/ 5 Rib	105	\$22.13	\$2323.65
Coloured 12 x 25 Type 17 Timbertite	750	\$0.16	\$120.00
Nett Total:			\$2443.65
Tax Total:			\$366.55
Total:			\$2810.20

All materials on this quote need to be ordered within 30 days of acceptance. Materials ordered after this time may incur extra charges.

Any Variations to the above materials will be charged accordingly.
No allowance has been made for delivery and is ex our factory at 22 Bombay St Dunedin.
If you have any questions, please feel free to contact us.

Yours Sincerely,

Jessica Whitfield

Administrator
jessica@allans.co.nz

Website allans.co.nz



Sheetmetal	Location	1 Thomas Burns Street
Engineering		Dunedin 9016, New Zealand
Long Run Roofing	Postal	PO Box 49, Dunedin 9054
Scaffolding	Phone	(03) 477-7909
Christie Glasshouses		0800 ALLANS (266267)
Christie Garden Sheds	Fax	(03) 477-7908
Ecomax Boilers		

Quote: 107456

From: Allan's Sheetmetal & Engineering Services Ltd

Page: 1 of 1

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QUOTE FROM:
Eastern Hammer Hardware
179 Main Road
Waikouaiti
Otago

=====

Account Address
TRADE CASH

Job Address
Waikouaiti Bowling Club
TRADE CASH
Waikouaiti
Waikouaiti

Quote No 231.1
Date 22/03/2023
Rep GE

Customer: Des Redmond TRADE CASH

=====

Account: TC Job: Bowling Club

Customer Ref: Op: GB Page 1

Item	Description	Unit	Quantity	Price	Disc#	Value
380675	SCREW BATTEN TIMBER GALV 14GX125 100PK	EACH	3.000	49.50	10.00	133.65
183106	ACCENT FENCE & TRELLIS FOREST GREEN 10L	EACH	1.000	118.00	10.00	106.20
329350	DRINK QUICK TO SET CONCRETE 20KG	EACH	60.000	11.50		690.00

Deposit: 50% Value: 464.93

Signed: _____ Name: _____ Date: _____

Note: _____

=====

GST 121.28
Incl. GST 929.85

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All prices include GST







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

Date: 20.3.23

Name of group applying for funds: Blueskin Youth Community Amenities Assoc.

Contact person: Mel Bottrell Position held: Grants administrator

Address: [REDACTED]

Post Code: 9085

Contact Phone Number: [REDACTED] Email: [REDACTED]

Short description of the project you are seeking funding for: Essential maintenance on the very popular Okonui Lagoon Walk.

- Removal of dangerous old pine on the eastern section of the track.
- TWO loads of gravel to ensure safe passage of walkers
- Spray for weed control (used in consultation with DEC)

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: \$ 3572.65

Total cost of project: \$ 3572.65

Amount already raised: \$ —

How will the rest of the project cost be funded? By Volunteer labour

What is the timeframe for completing the project? [OR What is the date of your event/project?] ASAP.

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

Detail the benefits to your organisation and/or the wider community which will result from this project. The track is very popular & constantly used by locals & visitors. It features on the DEC website & is a drawcard for Dunedin Railway trips to Waitati. This is the first time since the track opened in 2017 that we have made a grant request for maintenance due to high use & weather erosion.

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? March 2019.

Mopani Ridgeline track \$1265 (A report to WCCB was made in
* towards map design work on a information panel. Spt 2019)

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

CARGILL CONTRACTING LIMITED

7 KING STREET, EVANSDALE - BLUESKIN BAY,
OTAGO 9471
Telephone 03 482 2721
Email OFFICE@CARGILLCONTRACTING.CO.NZ



ESTIMATE

ESTIMATE

BLUESKIN YOUTH & COMMUNITIES AMENITIES ASSOCIATION

Date16 March 2023

Qty	Code	Description	Price	Extension
20.00	BHAP20EXYA	AP20 GRAVEL		
	RD		50.30	1,006.00
3.00	TRUCK	TRUCK HIRE	135.00	405.00

Subtotal:1,411.00


GST:211.65

Total Estimated Price:\$1,622.65

This is an ESTIMATE not a contract or an invoice. It is our best guess at the total price to complete the work stated above based upon our initial inspection and/or discussions. If prices change or additional machinery, materials or labour are required, we will inform you prior to proceeding with the work.

To schedule a time for us to complete the work, or if you have any questions, please contact George or Mark on 027 551 4882.

Andy Beecroft
Arborist Blueskin Bay
Waitati
October 2022

 **TOP DOWN
Tree Services**
FROM PRUNING TO DISMANTLING
ANDY BEECROFT
021 131 8024 or 03 482 2571
arbandy1@gmail.com

Quote to Blueskin Youth & Community Amenities Association

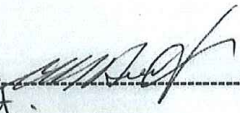
For tree removal Estuary Track

To supply specialist equipment for the safe removal of the nominated tree.

The BYCAA to supply safety personal to supervise the safety of public on or near the Estuary Track at the time of the works.

All safety signage and daily work sheets will be filled out in accordance with health and safety protocol.

Quoted price is \$1500.00

Signed Andy Beecroft  **Dated** 13/3/23
per Brad Collett
BYCCA

QUOTE

Name:
Cash Sale
C/- Agrispray

Quote No.
SO-08429
Date
19/03/2023
Terms
Cash, credit card or EFTPOS
Customer Reference
Blueskin Youth Amenities
Association
Required By Date

Currency: NZD

Agrispray & Equipment Ltd

Address

Phone

Fax

Email

Web

Ship To:
Cash Sale
Cash Sale

#	Code	Product Description	Unit	Quantity	Price	Discount	Amount
1	TAG20	Tag G2 - 20 Litre	Each	1.000	490.00	0.00%	490.00
		Quote Lines			Additional Cost		
		Before Tax	490.00	Before Tax	0.00	Before Tax	490.00
		Tax	73.50	Tax	0.00	Tax	73.50
		Total	563.50	Total	0.00	Total	563.50
							Prepayments Total
							0.00
							Due / (Credit)
							563.50

Notes:
Refer Text quote on 29th September.

Agrispray & Equipment Ltd
Printed: 19/03/2023

1

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
↓ A	Public Forum Supporting Documents - Sport Otago - Waikouaiti School Visit Report	35

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.



Waikouaiti School Tamariki Feedback Report

Sport Otago staff visited Waikouaiti School in February 2023 to talk to the students about the Waikouaiti Recreation Reserve [the reserve], how they used it, and what they would like to see changed there. With the exception of the youngest students (who needed a little prompting to understand the concepts), the ideas contained in this report are directly from the tamariki of the school.

While the primary goal was to get ideas from the students about how they could make better use of the asphalt courts, we encouraged them to think about the whole reserve as well. This gathered useful information that can be applied to other work, both now and for future planning.

Students were asked what they liked about the reserve, what they disliked, and to come up with ideas of how it could be improved. To increase engagement, they were asked for “practical” ideas but were also allowed to put in some “crazy” ideas. We found that letting their imaginations have free reign helped with creative thinking.

The younger students were also asked specifically about the playground and what they would like to see changed there.

Key Findings

Specifically regarding the asphalt courts there were three main findings:

- They wanted basketball hoops with the hoop height being adjustable for kids.
- They still wanted the ability to play tennis there.
- The idea of using the area to play hockey was welcomed, but they didn’t naturally think of it. We put that down to thinking the surface would still be asphalt, which is unsuitable for hockey.

There was enough interest in basketball hoops that we recommend this be a priority change in any fresh design for the courts. If hockey can be accommodated the students are likely to use that, albeit less frequently than for basketball.

A second very consistent message was the kids do not like the current slide in the playground. All age groups said they didn’t like using it because it hurts when you hit the bottom, and in the summer it gets too hot to touch. Redesigning here needs to be a priority. Several children raised the themed slides at Marlow Park as examples of what they liked (the dinosaur, the shoe), and many had ideas of what it could look like. Changing to a plastic slide that can be safely used in summer was highly desired.

8.3.2023

Ideas From Tamariki**The Practical**

In the category of what we have broadly taken from the students' "practical" ideas are these suggestions.
(Note we have taken a liberal definition of "practical" to allow for blue skies thinking.)

- Mountain bike track / pump track / bike track / bike jumps
- Walking track in the forest / sensory walk
- Bigger playground
- Better toilets / cleaner toilets
- New slide / themed slide
- Water slide
- Soccer goals (on the beach side field)
- New rugby posts
- Tree house (many variations on this)
- Skate Park / scooter tracks
- T-ball markings
- Water fountain
- Rope climb / rock climb
- Tyre swing / big swing
- Flying Fox
- Hamster wheel (play equipment)

Based on the level of interest from the kids, and the practicality of making the changes, we recommend looking into these projects as the priorities:

1. Flying fox
2. Tyre swing / big swing
3. Tree house
4. Bike track / jumps
5. Playground improvements

8.3.2023

Playground Specific Commentary

The Sport Otago Play Lead, Georgia Clarke, participated in the sessions at the school. She has responsibility for increasing the availability and quality of play experiences for tamariki. "Play" in this context can be defined as unstructured, non-competitive physical activity children participate in for enjoyment. As such it includes, but is not limited to, playgrounds and built infrastructure.

Currently, the playground is a 'kit set': slide, swings, the 'spinny thing', and rocking horses. This doesn't entirely encompass what play is and what it means for tamariki in this area. The tamariki were able to expand their understanding of play, what they like to do for play. Going on the swings was not on the top of their list, but they love to climb the 'spinny thing'. The Waikouaiti kids' community is unique and likes to be adventurous, challenged, and able to explore. The tamariki like to spend most of their time playing with nature, in the trees and the bushes. The theme of climbing and outdoor adventure was very prominent, which should be encouraged through play where our tamariki can learn and explore in a suitable environment, that is safe. There is also a creek nearby which could encourage safe water play, which was also a popular theme.

Bike and wheels were also extremely popular and having a safe place to ride their bikes around would be of most benefit for the tamariki, and could also be used by rangatahi. Installing a dirt pump track or a temporary one, such as that at Marlow Park, would be an ideal way to encourage safe riding, as well as giving our children the chance to practice and challenge their skills.

The accessibility to the playground should also be noted, where the long walk or drive down Beach Road could be changed to a more convenient route that could encourage more people to the space. This could be through the end of Stewart Street, linking the Hawksbury Lagoon walking track as well.

It is also worth noting the small playground behind the public toilets, next to the events centre isn't regularly used due to placement and lack of upkeep of the toilets. Children are choosing to head towards the nature areas to play.

8.3.2023

The Possible

The children had some ideas that while not practical in the short term, might indicate some possible opportunities for the future, perhaps better placed elsewhere in the Waikouaiti area than on the reserve. These are included for your consideration:

- Shooting range / paint ball
- Saltwater pool / pool
- A trampoline (this was very popular)
- Motocross track
- Go kart / 4-wheeler tracks
- More horse-riding trails
- Grooming stall
- Sand pit
- Kids club
- Running track
- Monkey bars

The students frequently mentioned a pool. When we asked them why they would want that rather than the beach they mentioned:

- As small kids it's dangerous for them to go swimming in the ocean.
- Parents couldn't always supervise them to let them go to the beach.
- It's scary.
- It's cold for a lot of the year.

The inclusion of a ground level trampoline could be worth consideration, if issues of maintenance, and a suitable safety plan, could be resolved.

There may be options for locals to engage more with the school to meet some of the other needs, such as pony club, motocross enthusiasts, or Athletics Otago (or a club).

Several boys raised the theme of shooting sports, reflecting most of that group living on farms and being used to seeing firearms. How early this interest can safely be addressed is beyond our scope and would be better addressed by the Police firearms officer.

8.3.2023

The Crazy

The kids had some wild and weird ideas, and these are included here to celebrate their imaginations. We don't believe these need be pursued further:

- Dune buggies
- Bouncy castle
- McDonalds / KFC / café / Ice cream shop / sushi / bread store / pizza / other food vendors
- Ice skating
- Pub / bar
- Water park
- Airport
- Rollercoaster
- Big maze
- Zoo
- Hammocks
- Slime pit

8.3.2023

Conclusions

From the time spent with the students of Waikouaiti School we make the following recommendations:

Tennis Courts / Asphalted Area

- Resurface with a suitable all-weather surface.
- Put down markings for multiple sports.
- Include adjustable basketball hoops.
- Consider the inclusion of markings for junior hockey.
- Maintain several tennis courts suitable for use by all ages.

The Waikouaiti Recreation Reserve

That the Community Board and local community consider these priorities, whether as a direct funder, or as advocates to the Dunedin City Council:

- Flying fox
- Tyre swing / big swing
- Tree house
- Bike track / jumps
- Playground improvements

We would encourage that any developments in these areas included the tamariki in the design, so they are done *with* the children, and not just *for* the children.

The Reserve Playground

- Redesign of the existing slide to improve the landing area and change to a plastic slide.
- Include and encourage safe nature, adventure, and challenging play.
- Step away from a kit-set playground and understand and work with the local tamariki.

This report was carried out by Duane Donovan (Spaces and Places Lead) and Georgia Clarke (Play Lead) of Sport Otago at the invitation of Waikouaiti community members. Thanks must go to the students and staff of Waikouaiti School for their time and creativity.

8.3.2023

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.