

Notice of Meeting:

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

Date: Wednesday 17 May 2023
Time: 5.30 pm
Venue: Karitāne Hall, Coast Road, Karitāne

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
Rebecca.Murray@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
	1.1 Policing Matters	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	8
	5.1 Waikouaiti Coast Community Board meeting - 5 April 2023	9
PART A REPORTS (Waikouaiti Coast Community Board has power to decide these matters)		
6	Funding Applications	16
7	Governance Support Officer's Report	19
8	Community Plan	27
9	Board Representation and Roles	28
10	Chairperson's Report	30
11	Councillor's Update	31
12	Items for Consideration by the Chair	32

1 PUBLIC FORUM

1.1 Policing Matters

Constable Olivia Winbush, New Zealand Police will be in attendance to provide an update on policing matters in the Board's area.

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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 - 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	Packet Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner/Director	Trust 5 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Manager	Site Weld NZ Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Tenant	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Chris McBride (Cont)		Member	New Zealand Defence Force	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait	November 2016	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	1 November 2022	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	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.		

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 5 APRIL 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the Waikouaiti Coast Community Board meeting held on 05 April 2023 as a correct record.

Attachments

	Title	Page
A 	Minutes of Waikouaiti Coast Community Board meeting held on 5 April 2023	9

Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Surf Club Social Rooms, Warrington Domain, Warrington on Wednesday 05 April 2023, commencing at 5.30 pm

PRESENT

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

IN ATTENDANCE Mike Cartwright (Acting Head People and Capability).

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.5 Neighbours of Hikaroroa/Mt Watkin Community Group

Thomas Hayward from the Neighbours of Hikaroroa/Mt Watkin Community Group addressed the Board. He provided an overview of the group and sought the best mechanism for outreach to the community. Mr Hayward responded to members' questions.

1.1 Street Lighting

Kyra Xavia addressed the Board regarding street lighting and advised that she was a delegate for the International Dark Sky Association. She endorsed Council's decision to obtain dark skies community status through the new street lighting fitout. Ms Xavia advised that part of her role as delegate was to provide a gateway to further reduce light pollution through new developments and reviewing to change household light emissions. Ms Xavia responded to members' questions.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Extends Public Forum.

Motion carried

1.2 Waikouaiti Bowling Club

John Dempster and Barry Sloper from the Waikouaiti Bowling Club addressed the Board about their funding application and responded to members' questions.

1.3 Blueskin Youth & Community Amenities Association

Paul Clements and Andrew Booth from the Blueskin Youth & Community Amenities Association addressed the Board about their funding application and responded to members' questions.

Cr Jim O'Malley entered the meeting at 6.12 pm.

1.4 Sport Otago

Duane Donovan from Sport Otago addressed the Board about recreational facilities. He advised that the Waikouaiti Tennis Club approached Sport Otago on ideas to utilise the club grounds better. The Club was able to get feedback from adults, so asked Sport Otago to assist with the younger generation on their needs and wants. He advised the report included in the agenda resulted from research conducted at Waikouaiti Primary School. Concerns were raised by pupils about the slide at the Waikouaiti Recreation Reserve, and Mr Donovan asked if this could be redesigned as a priority. Mr Donovan responded to members' questions.

Sonya Billyard left the meeting at 6.36 pm.

1.6 Concerns with the Warrington Area

Ron Park addressed the meeting on his concerns with the Warrington area. His concerns included the dips in Hill Road, pine trees halfway between the main road and the Warrington turn off are over grown and were close to hitting power lines. Also raised was a leak at the Park and Hill Road intersection and streetlight issues on Coast Road. Around five street lights no longer work. Mr Park also raised the need for more parking around the Esplanade as it was very popular. Mr Park responded to members' questions.

2 APOLOGIES

An apology was received from Mark Brown, an apology for lateness from Cr Jim O'Malley and an apology for early departure from Sonya Billyard.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Accepts the apology from Mark Brown, the apology for lateness from Cr Jim O'Malley and apology for early departure from Sonya Billyard.

Motion carried (WCCB/2023/011)

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.

Chris McBride updated his register of interest by removing Manager Site Weld NZ Ltd and adding Shareholding Director Site Weld NZ (2023) Ltd.

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/2023/012)

4 CONFIRMATION OF MINUTES

4.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 22 FEBRUARY 2023

Moved (Chris McBride/Andy Barratt):

That the Board:

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

Motion carried (WCCB/2023/013)

PART A REPORTS

5 FUNDING APPLICATIONS

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

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Ratifies the funding of \$606.57 agreed via email for the Board newsletter printing to be paid to POWA as the umbrella organisation.

Motion carried (WCCB/2023/014)

Moved (Andy Barratt/Alasdair Morrison):

That the Board:

Approves the funding application from the Waikouaiti Bowling Club for \$800.00 excl. GST towards replacing the existing fence at the southern end of the bowling green with the following condition:

Confirmation in writing of the funding sought from Otago Community Trust is approved by 31 May 2023 to ensure the project can be completed and then payment will be made.

Motion carried (WCCB/2023/015)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Approves** the funding application from the Blueskin Youth & Community Amenities Association for \$1,500.00 towards the removal of the dangerous old pine tree to be paid into the Blueskin Youth Centre Assn Inc bank account.
- b) **Lay** on the table the funding sought in the application towards the gravel for the walking tracks and the spray for weed control until the 28 June 2023 Board meeting for further consideration.

Motion carried (WCCB/2023/016)

6 GOVERNANCE SUPPORT OFFICER'S REPORT

A report informed the Board on activities relevant to the Board's area.

Discussion was held on submitting on the ORC Annual Plan 2023/24.

Discussion was held on the Public Forum presentation from Ron Park.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2023/017)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- a) **Agrees** that 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.
- b) **Delegates** the authority to Alasdair Morrison to finalise the submission on the draft DCC Annual Plan 2023/24.

Motion carried (WCCB/2023/018)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Agrees** that the Board will prepare a submission to the draft ORC Annual Plan 2023/24, noting that it will be ratified at the next Board meeting being held on 17 May 2023.
- b) **Delegates** the authority to Alasdair Morrison to finalise the submission on the draft ORC Annual Plan 2023/24.

Motion carried (WCCB/2023/019)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Delegates Andy Barratt and Chris McBride to present at Public Forum at the Customer and Regulatory Committee meeting being held on 15 May 2023 to raise concerns from residents on not receiving outcomes from requests lodged with 477 4000 or dcc@dcc.govt.nz

Motion carried (WCCB/2023/020)

7 COMMUNITY PLAN

The Waikouaiti Coast Community Board Community Plan 2022-23 adopted 7 December 2022 is available on the DCC Website.

Discussion was held on updating the Board's Community Plan in preparation for the upcoming 10 year plan consultation.

Moved (Chairperson Alasdair Morrison/Deputy Chairperson Andy Barratt):

That the Board:

- a) **Updates** the Board's Community Plan to 2023/24.
- b) **Agrees** changes to the Board's Community Plan be ratified at the next meeting being held on 17 May 2023.

Motion carried (WCCB/2023/021)

8 BOARD REPRESENTATION AND ROLES

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

Keep Dunedin Beautiful

Geraldine Tait attended the first meeting and advised that the Trees for Families event would be held later in the year around September.

Liaison with Funding Applicants

Alasdair Morrison advised that Friends of the Taieri Willow provided an update on where they were at with obtaining a bank account.

Moana Gow Swimming Pool Committee

Andy Barratt attended a committee meeting and advised there were still minor teething problems with the new management system.

OneCoast Recycling

Andy Barratt advised work was still being undertaken towards resource consent conditions with the containers. He also advised that discussions would be held with best practice on pricing items in the recovery centre.

Community Engagement

Andy Barratt spoke of the recent Board newsletter. Discussion was held on the frequency being twice a year.

Truby King Recreation Reserve Management Committee

Andy Barratt was compiling a letter to DCC staff seeking a timeline for the larger works within the Reserve Management Plan.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the Board Updates.

Motion carried (WCCB/2023/022)

9 CHAIRPERSON'S REPORT

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

Karitāne Harbour
Beach Street
Buses

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

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2023/023)

10 COUNCILLOR'S UPDATE

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

Future Development Strategy Plan
DCC Annual Plan
Waste Water Treatment Plants

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

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2023/024)

The meeting concluded at 8.06 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.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application from the Waiputai Trust.

Discretionary Fund

- 3 The Board has been allocated \$10,000.00 for the 2022/23 year.
- 4 \$1,434.43 is available for the remainder of the 2022/23 year. To date \$8,565.57 has been spent or allocated 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
5 April 2023	\$606.57	POWA – Board newsletter printing to be paid to POWA as the umbrella organisation
5 April 2023	\$800.00	*Waikouaiti Bowling Club – towards replacing the existing fence at the southern end of the bowling club green
5 April 2023	\$1,500.00	Blueskin Youth & Community Amenities – towards the removal of the dangerous old pine tree
Total	\$8,565.57	

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

Funding Request Applications

- 5 Waiputai Trust requested \$375.00 towards running three ‘Computer Learning Clinics’ during the remainder of 2023 to enable the community to learn how to better connect with others through technology and to keep up with current technology trends (Attachment A).

Signatories

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

Attachments

	Title	Page
↓A	Waiputai Trust Funding Application	18

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

Date: 11/4/23

Name of group applying for funds: Waiputai Trust

Contact person: Dr. Nancy Higgins, Samantha Ashdown, & Nancy Todd Positions held: Trustees

Address: Waiputai Trust, [REDACTED] Post Code: 9471

Contact Phone Number [REDACTED] Email waiputai@gmail.com

Short description of the project you are seeking funding for: We would like to hold three 'Computer Learning Clinics' this year to enable our community to learn how to better connect with others through technology, and to keep up with current technology trends. In particular, older persons, people with disabilities, people living alone, or those with limited finances, may have more difficulties keeping up with the software that may enhance their lives, or may not know how to use or access information on their own personal computer, tablets or phones.

Christine Higgins (<https://christinehiggins.nz/>) is an experienced technology trainer, and has agreed to hold a 4 hour 'computer clinic' once a term, for the next three terms, at the Waiputai Hub, for those, who have a specific difficulty using their device. Christine charges \$250 per clinic. Participants will be able to book 'one on one' time with Christine to get some advice and training to resolve their difficulties at the cost of a koha.

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: \$375

Total cost of project: \$750.

Amount already raised: \$0

How will the rest of the project cost be funded? The Waiputai Trust, through donations or 'koha', will cover ½ the cost of these 3 clinics.

What is the timeframe for completing the project? [OR What is the date of your even/project?]

We will have our first clinic in May, and then in July, and then in October.

Is your project a one-off, annual or biennial event? One off. However, if community members wish to have further private lessons with Christine, she may be able to schedule these at the Waiputai Hub.

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

The wider community, including older people, people with disabilities, people living alone, and people with limited finances, will have access to a 'computer expert', who can help them to solve the problems that they are having when trying to use their device (phone, tablet, or computer). This will also enable those who attend the clinic to better connect with their family, and the wider world by becoming more proficient at using technology, while living in a rural area.

Has your group made an application to the Board for funding within the last five years? Yes

If granted, how much and what was that money used for? Jan 14, 2021, seed funding, \$1670; and Nov 12, 2021, dart boards and darts, \$435

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 9054 Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

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) DCC Annual Plan 2023/24 Board Submission
 - b) ORC Annual Plan 2023/24 Board Submission
 - c) Currently Being Consulted on by Dunedin City Council
 - d) Roadworks Schedule
 - e) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the Waikouaiti Coast Community Board's submission to the draft DCC Annual Plan 2023/24 retrospectively.
- c) **Ratifies** the Waikouaiti Coast Community Board's submission to the draft ORC Annual Plan 2023/24 retrospectively.

Draft DCC Annual Plan 2023/24 Board Submission

- 2 The Board's submission to the draft DCC Annual Plan 2023/24 is attached for the Board's ratification (Attachment A).

Draft ORC Annual Plan 2023/24 Board Submission

- 3 The Board's submission to the draft ORC Annual Plan 2023/24 is attached for the Board's ratification (Attachment B).

Currently Being Consulted on by Dunedin City Council

- 4 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

- 5 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

- 6 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>
- 7 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	Waikouaiti Coast Community Board submission to the draft DCC Annual Plan 2023/24	21
↓B	Waikouaiti Coast Community Board submission to the draft ORC Annual Plan 2023/24	25

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
---------	---

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.
- 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.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.