

Notice of Meeting:

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

Date: Wednesday 14 February 2024
Time: 5.30 pm
Venue: East Otago Events Centre, Main Road, Waikouaiti

Sandy Graham
Chief Executive Officer

Waikouaiti Coast Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	
Senior Officer	Mike Cartwright, Acting Head of People and Capability	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
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.

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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

An apology has been received from Alasdair Morrison.

That the Board:

Accepts the apology from Alasdair Morrison.

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 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	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 Inc	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)	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	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.
Mark Brown	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.
	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.
	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Hall Society Inc	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	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.
	Shareholding Director	Site Weld NZ (2023) 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	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	Owner	Biocentrix Ltd	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	Northern AFC	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 - 8 NOVEMBER 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Waikouaiti Coast Community Board meeting held on 08 November 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Waikouaiti Coast Community Board meeting held on 8 November 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 08 November 2023, commencing at 5.30 pm

PRESENT

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

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

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Policing Matters

Constable Olivia Winbush, New Zealand Police was unable to attend the meeting.

1.2 Progress of Waikouaiti Area (POWA)

Sonya Billyard on behalf of Progress of Waikouaiti Area (POWA) addressed the meeting regarding their funding application. She provided an overview of the project and responded to questions.

1.3 OneCoast

Andy Barratt on behalf of OneCoast addressed the meeting regarding their funding application. He provided an overview of the project and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

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

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WCCB/2023/055)

4 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/Cr Jim O'Malley):

That the Board:

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

Motion carried (WCCB/2023/056)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 20 SEPTEMBER 2023

Moved (Chris McBride/Andy Barratt):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 20 September 2023 as a correct record.

Motion carried (WCCB/2023/057)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL BUS SERVICES UPDATE

Julian Phillips, Otago Regional Council - Transport Implementation Lead, provided an update on bus services. He provided an overview of the patronage, processes and procedures for the bus

services and responded to questions. Mr Phillips advised any requests for bus service changes would need to be submitted in writing to Otago Regional Council.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Otago Regional Council Bus Services Update.

Motion carried (WCCB/2023/058)

7 COASTAL COMMUNITIES CYCLEWAY CONNECTION UPDATE

Emily Cooper provided an update on the Coastal Communities Cycleway Project and an overview of her presentation to the Public Forum at the Council meeting held on 30 October 2023. She advised that the group were launching a website to enable the public to see an overview of the project which would include a provision to donate and responded to questions.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Coastal Communities Cycleway Project Update.

Motion carried (WCCB/2023/059)

8 NEW ZEALAND MOTOR CARAVAN ASSOCIATION (NZMCA)

The NZMCA Otago Area Committee Chairperson, Ken Foote, provided an update on their Warrington site and responded to questions.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the update.

Motion carried (WCCB/2023/060)

9 FUNDING APPLICATIONS

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

Progress of Waikouaiti Area (POWA) requested \$1,000.00 towards paying an artist and materials for a mural on the Main Street of Waikouaiti.

Sonya Billyard withdrew from this item.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Approves the funding application from the Progress of Waikouaiti Area (POWA) for \$1,000.00 towards paying an artist and materials for a mural on the Main Street of Waikouaiti.

Motion carried (WCCB/2023/061)

Sonya Billyard returned to the meeting.

OneCoast requested \$750.00 toward an off grid solar lighting system to illuminate the depths of the containers at the hub.

Andy Barratt withdrew from this item.

Moved (Mark Brown/Cr Jim O'Malley):

That the Board:

Approves the funding application from OneCoast for \$750.00 towards an off grid solar lighting system to illuminate the depths of the containers at the Hub.

Motion carried (WCCB/2023/062)

Andy Barratt returned to the meeting.

10 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board on activities in the Board's area, which included:

Meeting date for February 2024
Draft Speed Management Plan 2024-2027
Review of Dog Control Bylaw and Dog Control Policy
Future Development Strategy (FDS)
Destination Management Plan for Ōtepoti Dunedin
Correspondence
Currently Being Consulted on by Dunedin City Council
Roadworks Schedule
Dunedin City Council Updates

Chris McBride left the room at 7.34 pm and returned to the meeting at 7.36 pm.

Sonya Billyard left the room at 7.38 pm.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2023/063)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Confirms the first meeting date of 2024 as Wednesday 14 February 2024 in Waikouaiti.

Motion carried (WCCB/2023/064)

Sonya Billyard returned to the meeting at 7.41 pm

11 COMMUNITY PLAN

A discussion was held on the Board's draft Community Plan 2024/34 circulated prior to the meeting.

12 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Freedom Camping - Alasdair Morrison advised Freedom Camping had started to pick up at the Warrington site.

Liaison with Funding Applicants - Alasdair Morrison updated the Board on the Blueskin Youth and Amenities progress with their project. He also advised that Friends of the Taieri Willow had updated their name and was now the Coastal Otago Willow and Weavers.

Matanaka Drive Replanting Project - Mark Brown advised that planting for this year was now complete. He also advised that a few of the plantings had had their plant guards removed.

Moana Gow Swimming Pool Committee - Andy Barratt advised that the AGM had recently been held. He also advised the process to join the pool and that this process could be put in the POWA and Blueskin News publications.

OneCoast Recycling - Geraldine Tait & Andy Barratt provided an update which included that DCC staff had visited and provided an update on the site layout recently.

Community Engagement - Sonya Billyard & Andy Barratt advised that the Board's newsletter will be available prior to Christmas.

Truby King Recreation Reserve Management Committee - Andy Barratt advised that working bees onsite would be held soon.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the Board Updates.

Motion carried (WCCB/2023/065)

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Approves the funding of \$600.00 for the Board newsletter printing to be paid to POWA as the umbrella organisation.

Motion carried (WCCB/2023/066)

13 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update at the meeting, which included:

Seacliff Waste Water Treatment Plant Upgrade Summary
Future of Community Board Survey
Apes Road Bus Parking for the Marae
Dust Suppression on unsealed roads
Sulisker Street trees and fencing
Census Information
Overview of the high and low points for the year

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

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2023/067)

14 COUNCILLOR'S UPDATE

Councillor Jim O'Malley provided an update on items of interest, which included:

Draft Speed Management Plan Review
10 year plan

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

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2023/068)

15 ITEMS FOR CONSIDERATION BY THE CHAIR

Extend an invitation to Regan Horrell as the Zone 6 Community Board Representative to the February 2024 meeting to provide an update to the Board.

The meeting concluded at 8.20 pm.

.....
CHAIRPERSON

PART A REPORTS

ZONE 6 COMMUNITY BOARD REPRESENTATIVE UPDATE

Zone 6 Community Board Representative, Regan Horrell, will be in attendance to provide an update to the Board.

Attachments

There are no attachments for this report.

MEETING SCHEDULE FOR 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of the Board's meetings for 2024 is attached for your consideration.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2024.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Waikouaiti Coast Community Board Meeting Schedule for 2024	17

WAIKOUAITI COAST COMMUNITY BOARD

MEETING SCHEDULE FOR 2024

Wednesday 14 February – Waikouaiti

Wednesday 10 April – Warrington

Wednesday 19 June – Waitati

Wednesday 11 September – Karitāne

Wednesday 6 November - Waikouaiti

The venue for each Board meeting is as follows:

Waikouaiti – East Otago Events Centre, Main Road, Waikouaiti

Waitati – Blueskin Bay Library, Harvey Street, Waitati

Warrington – Surf Club Social Rooms, Warrington Domain, Warrington

Karitāne – Puketeraki Marae, 520 Apes Road, Karitāne

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
 - Discretionary Form
 - Funding Assistance Project Completion Form
 - Future Development Strategy
 - Dunedin City Council draft 10 year plan
 - Otago Regional Council draft 10 year plan
 - What Dunedin City Council is currently consulting on
 - Roadworks schedule
 - Dunedin City Council updates
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** to submit on the Future Development Strategy.

Discretionary Fund

- 3 The Board has been allocated \$10,000 for the 2023/24 year.
- 4 The balance remaining in the Project Fund for allocation for the current financial year is \$4,150.00. The following funds have been allocated in the 2023/24 financial year.

Meeting Date	Amount	Recipient/Purpose
16 August 2023	\$500.00	Waikouaiti Coast Heritage Centre – towards Stage Two of the preliminary design work for the restoration of the old bank building
16 August 2023	\$2,000.00	Waikouaiti Volunteer Fire Brigade – towards the sign writing of a new support vehicle
16 August 2023	\$1,000.00	Eastern Boating and Fishing Club Inc – towards replacing the existing weather damaged cladding on their clubrooms in Karitāne
8 November 2023	1,000.00	POWA – towards paying an artist and materials for a mural on the Main Street of Waikouaiti
8 November 2023	\$750.00	OneCoast – towards an off grid solar lighting system to illuminate the depths of the containers at the Hub
8 November 2023	\$600.00	POWA (as the umbrella org) – for the Board newsletter printing to be paid to POWA as the umbrella org – still to be uplifted
Total	\$5,850.00	

Funding Assistance Project Completion Form

- 5 The Waikouaiti Bowling Club have provided their funding assistance project completion form (attachment a).

Future Development Strategy

- 6 On 31st January 2024, the Dunedin City Council and the Otago Regional Council released the draft Future Development Strategy for consultation. The Strategy will replace the current Dunedin Spatial Plan and outlines strategic directions for the city’s growth and development for the next 30 years.
- 7 All information is available on the DCC website www.dunedin.govt.nz/future-development-strategy and the documents will also be available at DCC libraries and DCC and ORC customer service centres in Dunedin.
- 8 Public information sessions to explain the draft strategy and answer questions are planned for early February as detailed below which you are welcome to attend.
- Thursday 8 February, 12 noon–2pm (Dunedin Public Art Gallery)
 - Thursday 8 February, 5–7pm (Dunedin Public Art Gallery)
 - Tuesday 13 February, 6–8pm (Mosgiel Coronation Hall)
- 9 The period for submissions is now open and closes on Wednesday, 28 February 2024 at 5.00 pm.
- 10 If you receive any enquiries, please forward them to fds@dcc.govt.nz

Dunedin City Council draft 10 year plan

- 11 The development of the Dunedin City Council’s draft 10 year plan is well underway and we are looking forward to consulting with the community the draft plan. The timetable is still to be finalised and once done the Board will be advised of the submission and hearing dates. At this stage, submissions are likely to be open from early April through to early May, with hearings later in May.
- 12 Further information, on dates and engagement opportunities will be provided as soon as possible, to enable the Board time to plan the development of their submissions.

Otago Regional Council draft 10 year plan

- 13 The Otago Regional Council will also be consulting on their draft 10 year plan. Once details are known, we will advise the Board of the dates for consultation.

What Dunedin City Council is Currently Consulting On

- 14 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

- 15 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

- 16 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>
- 17 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

Attachments

	Title	Page
↓A	Waikouaiti Bowling Club Project Completion Form	22

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 type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	✓

Māori Impact Statement

There are no known impacts for Māori

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no financial 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.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.

The Board's Community Plan assists to contribute to the Council's 10-year plan with focus on:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan
- 2 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

Signatories

Author:	Rebecca Murray - Governance Support Officer
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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.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.