

Notice of Meeting:

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

Date: Wednesday 7 February 2024
Time: 5:30 p.m.
Venue: Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Senior Officer Paul Henderson, Manager Building Services

Governance Support Officer Clare Sullivan

Clare Sullivan
Manager Governance

Telephone: 03 477 4000
clare.sullivan@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

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

An apology has been received from Wayne Sefton.

That the Board:

Accepts the apology from Wayne Sefton.

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	Register of Interest	6

West Harbour Community Board Register of Interest 26 October 2023				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Ange McErlane	Editor	The Rothesay News	Potential grants recipient	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.
	Chairperson	Vision Port Chalmers	Potential grants recipient	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.
	Life Member	Waste Management Institute of New Zealand	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.
	Committee Member	Port Chalmers Historical Society	Potential grants recipient	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.
	Owner	Residential Property, Port Chalmers	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.
Kristina Goldsmith	Owner	Residential Property, Port Chalmers	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.
	Lead Educator	Sawyers Bay Playcentre	Potential grants recipient	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.
		Family Members attending TS Nimrod Navy Cadets, Port Chalmers	Potential grants recipient	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.
Barbara Anderson	Chairperson	Otago Institute for Arts and Science (Otago Branch of the Royal Society of NZ)	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.
	Rutherford Discovery Fellow	Royal Society of New Zealand	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.
	Honourary Curator	Otago Museum	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	The Spinoff	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.
	Grant assessor	MBIE	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	Otago Conservation Board	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.
	Life member	Orokonui Ecosanctuary	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.
	Owner	Residential Property, Port Chalmers	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.
Duncan Eddy	Leaseholder	Pūrākaunui Block	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.

	Life Member	Port Chalmers Historical 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.
	Author and Publisher	The Stories Behind the Street Names in Historical Port Chalm	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.
	Volunteer	Halo Project	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.
	Volunteer	Sustainable Coastlines	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.
	Volunteer	Blueskin News	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.
	Volunteer	Waitati Music Festival	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.
Jarod Hodson	Owner	Residential Property , Ravensbourne	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.
Wayne Sefton	Owner	Hotel	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.
	Owner	Residential Property, Longbeach	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.
	Owner	Section, Carey's Bay	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.
	Life member and Sponsor	Harbour RFC	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.
	Sponsor	Port Chalmers 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.
	Sponsor	Port Chalmers Bowling 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.
	Sponsor	Various schools and kindergartens in West Harbour	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	Port Chalmers Returned Services Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advic
	Sponsor	West Harbour Bowling 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.
Cr Mandy Mayhem	Chairperson	Keep Dunedin Beautiful (Council Appointment)	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.

Chairperson	Waitati Hall Society Inc	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.
Chairperson	Blueskin News Committee	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.
Owner	Residential property	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.
Co-ordinator	Waitati Market	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.
Co-ordinator	Emergency Response Group, Blueskin area	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	FENZ Local Advisory Committee for Otago	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	Waitati Music Festival Committee	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	Disability Advisory Group (Council Appointment)	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	Social Wellbeing Advisory Group	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	Blueskin Bay Amenities 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.
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.

CONFIRMATION OF MINUTES

WEST HARBOUR COMMUNITY BOARD MEETING - 1 NOVEMBER 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 01 November 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of West Harbour Community Board meeting held on 1 November 2023	10

West Harbour Community Board MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 01 November 2023, commencing at 5.30 pm

PRESENT

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

IN ATTENDANCE David Ward (Acting General Manager Infrastructure and Development).

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

1.1 Public Forum Taya Kain

Taya Kain, spoke to the board about her application for a scholarship grant.

1.2 Public Forum John Davis – Aramoana League

John Davis from the Aramoana League spoke to the Board in support of their funding application.

1.3 Public Forum Sian Horan and Hazel Scoles - Port Chalmers Swim Club

Sian Horan and Hazel Scoles from the Port Chalmers Swim Club spoke to the board about their funding application.

1.4 Public Forum Coastal Communities Cycle Connection

Emily Cooper, representative of the Dunedin Tracks Network Group, on behalf of the Coastal Communities Cycle Connection Group, spoke to the board about their application for funding for costs associated with an application to Kiwirail for 'approval in principle' to construct a shared pathway using the railway corridor above Port Chalmers.

1.5 Board Update Kevin Winders, Port Otago

Kevin Winders, Chief Executive of Port Otago, provided an update the Board on various Port Otago projects.

1.6 Board Update Otago Regional Council

Charlotte Flaherty from the Otago Regional Council, provided an update to the Board regarding measures in place for the Port Chalmers bus service during the cruise season.

Cr Eliot Weir was in attendance.

2 APOLOGIES

There were no apologies.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

Adjourns the meeting for 5 minutes

Motion carried

The meeting adjourned at 6.57 pm and resumed at 7.02 pm

3 CONFIRMATION OF AGENDA

A late funding application was received from the Aramoana League

Moved (Angela McErlane/Wayne Sefton):

That the Board:

Confirms the agenda with the addition of a funding application from the Aramoana League

Motion carried (WHCB/2023/067)

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 (Angela McErlane/Barbara Anderson):

That the Board:

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

Motion carried (WHCB/2023/068)

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 13 SEPTEMBER 2023

Moved (Angela McErlane/Jarrod Hodson):

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 13 September 2023 as a correct record.

Motion carried (WHCB/2023/069)

PART A REPORTS

6 FUNDING APPLICATIONS

The Board considered an application from Taya Kain for a \$500 scholarship grant

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- a) **Approves** the funding request from Taya Kain for a \$500 scholarship grant.

Motion carried (WHCB/2023/070)

Jarrold Hodson took no part in this decision.

Moved (Kristina Goldsmith/Jarrold Hodson):

That the Board:

- b) **Approves** the funding request from the Dunedin Tracks Network Trust on behalf of the Coastal Communities Cycle Connection group for \$1,800.

Motion carried (WHCB/2023/071)

Mandy Mayhem took no part in this decision.

Moved (Barbara Anderson/Duncan Eddy):

That the Board:

- c) **Approves** the funding request from the Port Chalmers Swim Club for \$600, subject to an unsuccessful funding application to the Lion Foundation.

Motion carried (WHCB/2023/072)

Moved (Kristina Goldsmith/Duncan Eddy):

That the Board:

- d) **Approves** the funding request from the Aramoana League for \$1,000 subject to the League seeking technical advice for appropriate equipment and trialling the use of equipment as offered prior to purchase.

Motion carried (WHCB/2023/073)

7 GOVERNANCE SUPPORT OFFICERS REPORT

The Board considered a report from the Governance Support Officer. It was noted that the Future Development Strategy will be open for submissions in February 2024.

Moved (Angela McErlane/Barbara Anderson):

That the Board:

- a) **Notes** the Governance Support Officers Report.

Motion carried (WHCB/2023/074)

Moved (Angela McErlane/Wayne Sefton):

That the Board:

- b) **Confirms** that the next meeting of the West Harbour Community Board will be held on Wednesday 7 February 2024.

Motion carried (WHCB/2023/075)

Moved (Barbara Anderson/Jarrold Hodson):

That the Board:

- c) **Notes** that the meeting schedule for the rest of 2024 will be considered by the Board at its meeting of 7 February 2024.

Motion carried (WHCB/2023/076)

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- d) **Ratifies** retrospectively the Board's submission on the Draft Speed Management Plan 2024 - 2027.

Barbara Anderson asked that her vote against the motion be recorded.

Mandy Mayhem took no part in this item.

Motion carried (WHCB/2023/077)

8 BOARD UPDATES

Port Noise Liaison Committee

No update as matters were discussed earlier in the meeting in the briefing from Kevin Winders from Port Otago.

Ravensbourne Liaison including Ravensdown Community Liaison Group

Jarrold Hodson noted that Ravensdown will be demolishing some empty properties, air monitoring is underway and reviews of seabed is showing growth in the cockle beds. He also noted an increase in the number of people using the shared pathway in the Ravensbourne area.

Keep Dunedin Beautiful

Barbara Anderson gave a summary of the Keep Dunedin Beautiful awards and noted that Antonia Woods won an award. She advised that she would step down as the board representative.

Otago Access Radio

Barbara Anderson commented on the new studio for Otago Access Radio, reminded the Board that podcasts can be recorded and uploaded onto social media and to let Barbara know if a board member wanted to take a slot.

Long Beach and Pūrākaunui Amenities Society

Duncan Eddy commented that the community are happy with the new speed sign but noted that the speed limit for Osborne Road should be 30.

Aramoana Liaison

The League made a submission on the speed management plan. They are seeking information on when the carpark in the domain will be completed and there are a number of stones on the sportsfield that should be cleared before the sports day in early January. The Halo project will be doing some pest control – need to be conscious of residents there and give them warning about how and when it will occur.

West Harbour Emergency Response Group

Ange McErlane will follow up on progress with Emergency Management.

Policing Matters

The Board will write to Senior Sergeant Bond asking for the continued police presence in Port Chalmers.

Social Media

Recent posts have included Antonia Wood's win on Keep Dunedin beautiful awards and follow-up media interviews, supporting recycling in the yellow bin collection and information on the upcoming cruise ship season.

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

That the Board:

- a) **Notes** the Board updates

Motion carried (WHCB/2023/078)

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- a) Cruise update with 29 occasions when two cruise ships will be in port at the same time
- b) The intersection at SH88 Beach St
- c) Attempts to get an upgrade of the ATM in Port Chalmers with the large number of visitors especially during the cruise season.

Moved (Chairperson Angela McErlane/Member Wayne Sefton):

That the Board:

- a) **Notes** the Chairperson’s Report.

Motion carried (WHCB/2023/079)

10 COUNCILLOR'S UPDATE

Councillor Mandy Mayhem provided an update on matters of interest including:

The early engagement concluded on the 10 year plan and there will be a number of issues considered in the 10 year plan.

The schedule for the provision of toilets is in the 10 year plan .

Moved (Member Barbara Anderson/Member Wayne Sefton):

That the Board:

- a) **Notes** the Councillor’s Update.

Motion carried (WHCB/2023/080)

11 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON.

Board to start considering issues to raise in its submission on the 10 year plan including Town Centre project for George St (Port Chalmers)

Mobility park needed outside the pharmacy on GeorgeSt

Bench needed in Albertson Avenue

The meeting concluded at 8.51 pm.

.....
CHAIRPERSON

PART A REPORTS

EMERGENCY MANAGEMENT OTAGO

Taylor Hendl (Emergency Management Advisor Dunedin) will be in attendance to provide an update on Emergency Management Otago.

Attachments

There are no attachments for this report.

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 One funding application has been received from the Murray McGeorge Toy Library in Ravensbourne.
- 2 The toy library is requesting \$5,938 for the costs associated with installing a water tank and pump system at the toy library.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding request from the Toy Library.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - Building Services Manager

Attachments

	Title	Page
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**Application for Project Funding from the
West Harbour Community Board**

Name of group/individual applying for funds:

Murray McGeorge Toy Library

Address:

2 Athol place, Ravensbourne

Contact person: Position held/ phone & email:

Shannon McNatty

Alternate contact person: Position held/ phone & email:

Sharlene

Short description of project (please continue on a separate sheet if needed):

- Install a 1000ltr water tank and base for tank.
- Alter downpipe from the south end to discharge into the new tank.
- Install overflow from tank to existing stormwater connection.
- Install and connect a water pump to the tank and water pump outlet to the existing water main.
- Cap of existing incoming water main
- Have protection on switch board and run the cable to the pump
- Have an IP rated socket for pump

Funding Sources	Requested/raised	Received/raised
Annual memberships, toy hire fees,		\$987
WHCB	\$5938	
Total		\$987

- Please provide an itemised budget of the project on a separate sheet.
- Please also attach 2 quotations for work, goods or services if appropriate and any additional information which may be useful in explaining your project.

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

To be completed by July 2024

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

This project is a one-off and it will eliminate \$160-\$200 annual water costs

How will the project benefit your organisation?

Our toy library would like to invest in a sustainable water tank and pump system and go off community supply of water.

We have a large flat roof and have 2 small taps and one toilet yet pay \$160 - \$200 per year for water

We have a sustainability focus at the toy library - with hiring out toys for families to use rather than buy and would like to put in a rain water tank and pump to use for our toilet system and hand-washing sink.

acity as a community non-profit sustainable

What are the benefits to the wider community of your project?

*Our toy library is sustainability focused.
We would like to reduce our impact on the environment and continue to help our community.
Water tanks play a significant role in energy conservation,
water preservation, and reducing dependency on municipal water supply
Our rainwater would be used for toilet flushing and hand washing.
This is a long term project, however our toy library has been operating for 50 years and has a
growing community membership and a strong network of local volunteers.*

Has your group made an application to the Board for funding support within the last five years? Yes No

If granted, how much & what was that money used for? _____
*In 2018, \$800 was granted for purchasing new active toys and toys for older children
In 2021 \$1500 was granted for fascia board replacement for our building*

NOTES: Please refer to the 'Discretionary Funding Guidelines' for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on www.dunedin.govt.nz.

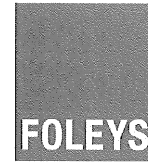
Please be aware that if successful you/your organisation is required to submit a final report to the West Harbour Community Board within 3 months of completion of your project

Bank Account: please supply ONE of the following:
pre-printed deposit slip
copy of a bank statement
bank verified handwritten deposit slip with your/your organisation's name, account number & bank details
screen shot from internet banking showing clearly your/your organisation's name, account number & bank details

Contact: governance.support@dcc.govt.nz or telephone 477 4000, or Kristina Goldsmith with any questions (refer to <https://www.dunedin.govt.nz/your-council/community-boards/west-harbour> for contact details)

Privacy Statement: Please note that the information contained in this application will be available to the media and public. If you wish to have any information withheld please contact the Governance Support Officer.

Return completed form to: West Harbour Community Board, c/o Dunedin City Council, PO Box 5045, Dunedin 9058 or email to governance.support@dcc.govt.nz



**ABOVE & BEYOND
EVERY TIME**

24 January 2024

Ravensbourne Toy Library
2 Athol Place
Ravensbourne
Dunedin 9022

Re: Quote for rain water tank

**Customer No 74494
Quote No D64225Q**

Site Address:
2 Athol Place
Ravensbourne
Dunedin

Thank you for the opportunity to quote for your project.

Quote to include.

- Supply and install a new 1000ltr water tank.
- Supply and install base for tank.
- Alter downpipe from the south end to discharge into the new tank.
- Install overflow from tank to existing stormwater connection.
- Supply and install a new water pump.
- Connect the water pump to the tank.
- Connect the water pump outlet to the existing water main.
- Cap of existing incoming water main
- Install new protection on switch board
- Run cable to pump
- Install new IP rated socket for pump

Our price is as follows:

Plumbing	6,020.26
	<u>6,020.26</u>
Goods and Services Tax	903.04
Total Including GST	<u>\$6,923.30</u>

Please note the following:

Please note that any work over and above the aforementioned will be considered a variation to this quote. As variations may incur additional costs, no variation will be undertaken until permission has been granted by you.

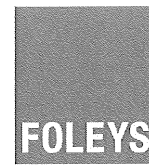
This quote is valid until 5:00pm on 23 February 2024.

A deposit of \$1,385 including GST is required on acceptance of this quote.

Please use customer reference 74494 when paying quote deposit.

We may require monthly progress payments for this work.

Ref D64225Q printed 30/01/2024 11:15:23 am



**ABOVE & BEYOND
EVERY TIME**

Feel free to contact me if you have any questions regarding this quote.

Payment options:

Direct payment: 02-0912-0135522-00

Online: Visa, MasterCard or Debit Card, EFTPOS, Laybuy

AfterPay, Laybuy or Ruralco options available

Kind Regards

Craig Dewar

Email craig.dewar@foleys.co.nz

If you wish to accept this quote, please email, phone, text or click the buttons below.

Click here to email your response: [I'd like to accept your quote](#)

[Unfortunately we won't be proceeding with your quote.](#)

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MEETING SCHEDULE 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 The Council has adopted an updated 2024 meeting schedule. The proposed dates for the West Harbour Community Board are as follows. It is proposed that meetings will commence at 5.30 pm in the Rolfe Room, Port Chalmers Library.
 - a) Wednesday 17 April
 - b) Wednesday 12 June
 - c) Wednesday 4 September
 - d) Wednesday 13 November.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the 2024 meeting schedule for the West Harbour Community Board.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - Building Services Manager

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Future Development Strategy
 - c) 10 Year Plan
 - d) Ratify board submission
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

- 2 As this is an administrative report there are no options or summary of consideration.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** retrospectively the Board's submission on parking restrictions on Beach St.

ITEMS FOR DISCUSSION

Project Fund

- 3 Two funding grants are yet to be uplifted as awaiting information. These are referenced with an *in the table. Following the decisions made at the November 2023 meeting the Board has \$1,950.00 remaining. The following funds have been allocated in the 2023/24 financial year.

Meeting Date	Recipient	Amount
2 August 2023	West Harbour Arts Charitable Trust	1,000.00
	Rothesay News	1,500.00

13 September 2023	Ravensbourne School - mural	1,000.00
	Port Chalmers Yacht Club – safety ladders	650.00
1 November 2023	Taya Kain (Scholarship)	500.00
	Dunedin Tracks Network Trust on behalf of Coastal Communities Cycle Connection	1,800.00
	Port Chalmers Swim Club	*600.00
	Aramoana League (sound equipment)	*1,000.00
Total allocated		\$8,050.00

Future Development Strategy

- 4 On 31st January 2024, the Dunedin City Council and the Otago Regional Council released the draft Future Development Strategy for consultation. The Strategy replaces the current Dunedin Spatial Plan and outlines strategic directions for the city’s growth and development for the next 30 years. Public consultation is taking place from 31 January to 28 February. The board might wish to consider making a submission on this.
- 5 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.
- 6 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)
- 7 If you receive any enquiries, please forward them to fds@dcc.govt.nz

10 year plan

- 8 Development of the DCC’s 10 year plan 2024-34 is well underway and we are looking forward to consulting with the community on our draft plan. The timetable is still to be finalised, but once done, Community Boards will be advised of 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. Further information on dates and engagement opportunities will be provided as soon as possible, to enable Community Board time to plan the development of their submissions.

Submission ratification

- 9 The Board made a submission on the parking changes in Beach St. The Board is asked to ratify the submission as the closing date was before this meeting date.

Roadworks Schedule

- 10 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>.

Currently Consulting On

- 11 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Dunedin City Council Updates

- 12 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>
- 13 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:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - Building Services Manager

Attachments

	Title	Page
↓A	Parking Changes submission	29

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities:

- 1 **Port Noise Liaison Committee** – Kristina Goldsmith
- 2 **Ravensbourne Liaison including Ravensdown Community Liaison Group**- Jarrod Hodson
- 3 **Keep Dunedin Beautiful** –
- 4 **Infrastructure Liaison** – Kristina Goldsmith and Ange McErlane
- 5 **Otago Access Radio** – Barbara Anderson
- 6 **Long Beach and Pūrākaunui Amenities Society** – Duncan Eddy
- 7 **Aramoana Liaison** – Barbara Anderson
- 8 **West Harbour Emergency Response Group** – Ange McErlane
- 9 **Policing Matters** – Wayne Sefton
- 10 **Social Media** – Duncan Eddy

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Signatories

Authoriser:	Paul Henderson - Building Services Manager
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

The Chairperson will provide an update on matters of interest including the Future Development Strategy, the 10 year plan and Cruise Ship Transport.

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Councillor Mandy Mayhem will provide an update on matters of interest.

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.