

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
	Jarrold 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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
	5.1 West Harbour Community Board meeting - 1 November 2023	9
PART A REPORTS (West Harbour Community Board has power to decide these matters)		
6	Emergency Management Otago	17
7	Funding Application	18
8	Meeting Schedule 2024	24
9	Governance Support Officer's Report	25
10	Board Updates	31
11	Chairperson's Report	32
12	Councillor's Update	33
13	Items for Consideration by the Chair	34

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
↓A	Funding application	19

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 [REDACTED]

Alternate contact person: Position held/ phone & email:

Sharlene - [REDACTED]

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
<i>Annual memberships, toy hire fees,</i>		<i>\$987</i>
WHCB	<i>\$5938</i>	
Total		<i>\$987</i>

- 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.

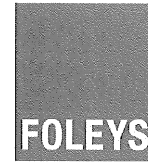
Please be aware that if successful you/your organisation is required to submit a final report to the West Harbour Community Board within 3 months of completion of your project

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.

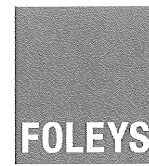
This quote is valid until 5:00pm on 23 February 2024.

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.](#)

Why choose Foley's? [Click here to find out.](#)



**A G Foley Limited
Terms and Conditions of Trade**

1. Definitions
- 1.1 In these Terms and Conditions:
 - (a) "Account" means a monthly charge account to purchase Goods and Services from Foleys with deferred payment;
 - (b) "Contract" means any contract or tender document between Foleys and a Contractor for the provision of Goods and Services from Foleys;
 - (c) "Contractor" means the contractor specified in a Contract or tender document for the provision of Goods and Services from Foleys;
 - (d) "Credit Application" means the Foleys credit application completed by the Customer (where applicable);
 - (e) "Customer" means the customer specified in any Quote or Credit Application, a Contractor, any person acting or with the authority of the Customer or any other person purchasing products and services from Foleys;
 - (f) "Foleys" means A G Foley Limited trading as Foleys;
 - (g) "Goods and Services" means the products (including any parts or accessories), materials and/or services supplied by Foleys to the Customer as agreed in writing between Foleys and the Customer (and "Goods" and "Services" have corresponding meanings);
 - (h) "GST" means goods and services tax payable pursuant to the Goods and Services Tax Act 1985;
 - (i) "Quote" means the estimated price for Goods and Services provided to a Customer (other than a Contractor) by Foleys which includes the Goods and/or Services, price, payment terms, Specifications, date and address for Delivery;
 - (j) "Specifications" means the Goods and Services specifications agreed between the parties in a Quote;
 - (k) "Terms and Conditions" means these Terms and Conditions of Trade together with any special terms agreed in writing between Foleys and the Customer.
- 1.2 Clause headings are for reference purposes only and do not form part of these Terms and Conditions.
2. Applicability of Conditions
- 2.1 These Terms and Conditions shall apply to the supply of all Goods and Services supplied by Foleys to the Customer to the exclusion of any other terms and conditions including without limitation, conditions and warranties written or oral, express or implied even if contained in any of the Customer's documents which purport to provide that the Customer's own terms and conditions shall prevail.
- 2.2 No variation or qualification of these Terms and Conditions shall be valid unless agreed in writing by Foleys and the Customer.
3. Application and Account (where applicable)
- 3.1 The Customer shall advise Foleys of any changes to the Customer's contact details or to any of the other information provided on the Credit Application.
- 3.2 Foleys may, at its discretion, restrict the amount of credit provided to the Customer, and may change that limit from time to time without prior notice.
- 3.3 The Customer agrees that where it has obtained credit in excess of any limit noted on the Credit Application or imposed by Foleys, the Customer will be liable in full for payment of any amount owing in excess of that limit, and Foleys reserves the right to refuse to supply Goods and Services to the Customer.
- 3.4 On request by Foleys at any time, and in consideration of Foleys providing Goods and Services to the Customer, the Customer will arrange for a personal guarantee to be provided in respect of the Customer's obligations to Foleys by a person or entity satisfactory to Foleys in their sole discretion, on such terms as Foleys considers appropriate.
- 3.5 Foleys may close or suspend the Customer's Account at any time. On closure of the Customer's Account all of the Customer's rights under these Terms and Conditions shall terminate, except for any rights that have accrued to the Customer prior to the closure of the Customer's Account, and all of the Customer's obligations to Foleys continue under these Terms and Conditions until those obligations have been satisfied to Foleys' satisfaction.
4. Quoted Work and Orders
- 4.1 Quotes are valid for 30 days from the date of quotation unless otherwise stated by Foleys in writing and may be cancelled or amended without that period upon notice to the Customer.
- 4.2 Quotes are inclusive of travel time and cost (being either a vehicle service charge or a kilometre travelled charge) unless otherwise stated.
- 4.3 Foleys' Quote is given without commitment and no contract between Foleys and the Customer shall arise unless and until the Customer has accepted in writing Foleys' Quote.
- 4.4 Foleys may require the Customer to pay a deposit before any Goods or Services are provided.
- 4.5 Any materials purchased will be charged to the Customer at the end of the month of purchase and payment is due per the payment terms stated below.
- 4.6 Receipt of any order from the Customer accepting a Quote will be deemed to be acceptance by the Customer of these Terms and Conditions.
5. Prices
- 5.1 All Goods and Services will be charged at rates applicable at the date of billing. The Customer must pay the prices charged.
- 5.2 Unless otherwise stated all prices are exclusive of GST and other taxes which must be paid by the Customer.
- 5.3 Labour costs include any time spent travelling to and from Foleys' premises to the Customer, including any time taken to procure any materials and goods required for the job. Labour costs also include administration in relation to the job.
- 5.4 Where a quote is given dependent on information supplied by the Customer, the Customer will be responsible for the accuracy of the information given, and for the payment of all relevant particulars. Any increased cost incurred resulting from any inaccuracy or omission shall be borne by the Customer alone and shall be in addition to the price quoted in either the Quote or Contract as applicable.
6. Payment
- 6.1 Foleys will invoice the Customer for Goods and Services supplied at the time of delivery (unless agreed in writing), or where work extends over a period of more than one month progress claims will be invoiced at the end of each month as per the Construction Contracts Act 2002.
- 6.2 All invoices are payable by the Customer 20th of the month following the invoice date ("Due Date") to Foleys as directed on the invoice, except where Foleys has agreed otherwise in writing. Time for payment shall be of the essence.
- 6.3 The Customer may not deduct, offset or withhold any amount from any money owing to Foleys without Foleys' prior written consent and other than prior approved retentions under the Construction Contracts Act 2002.
- 6.4 Foleys reserves the right to request payment for any Goods and Services prior to commencement of works or Delivery.
- 6.5 Notwithstanding any other provision herein, if payment is not made by the Customer on the Due Date for payment, then (without prejudice to any of Foleys' other rights and remedies) the Customer will be in default and Foleys may:
 - (a) suspend or terminate supply of Goods and Services;
 - (b) make immediate formal demand for all monies due and payable to Foleys on any account whatsoever which monies shall then immediately fall due and payable;
 - (c) charge the Customer default interest on any amount not paid at the rate of 2.5% per month accrued on a daily basis from the due date until the date of payment in full;
 - (d) pass onto Foleys' appointed agent for the purposes of debt recovery any information Foleys may hold regarding the Customer and their dealings with Foleys. The Customer agrees to pay on demand all collection costs and solicitors fees, charges and/or costs and enforcement costs incurred or expended in recovering monies due and payable by the Customer to Foleys; and
 - (e) exercise any and all remedies afforded to a secured party by Part 9 of the Personal Property Securities Act 1999 and enter any building or premises owned, occupied or used by the Customer to search for or re-take possession of the Goods and use or dispose of them for Foleys' own benefit at Foleys' sole and absolute discretion.
7. Delivery
- 7.1 Delivery shall occur at the time when the Customer or the Customer's agent signs for the goods at the delivery location and/or the Services are completed in accordance with the Specifications ("Delivery").
- 7.2 Foleys is under no obligation to enquire as to the authority of any person who signs for the Goods and/or Services on behalf of the Customer.
8. Ownership and Risk
- 8.1 The risk of damage to, or deterioration or loss of Goods shall pass to the Customer on delivery.
- 8.2 Notwithstanding risk in the Goods passing in accordance with clause 8.1, ownership and title to all Goods remains with Foleys and does not pass to the Customer until payment is made in full of all sums due to Foleys.
- 8.3 If the Customer wishes to resell any Goods before the Customer becomes the owner, the Customer may only do so if the sale is genuine and made in the ordinary course of the Customer's business.
- 8.4 While Foleys retains title in the Goods in the Customer's possession and control, the Customer must properly store and secure the Goods and insure the Goods for the full price of the Goods (and hold any proceeds of the insurance on trust for Foleys) until the Goods are sold pursuant to clause 8.3.
- 8.5 Where Services are being provided on the Customer's property, the Customer shall be responsible for insuring all property at the site.
- 8.6 Fibre Internet Cables - should Foleys need to dig at any point, we take all care but no responsibility for FIBRE cables that are installed in concealed manner and/or left unprotected or exposed. Fibre cables are untraceable.
9. Personal Property Securities Act 1999 ("PPSA")
- 9.1 All terms in this clause 9 have the meaning given in the PPSA, and section references shall be references to sections of the PPSA.
- 9.2 The Customer acknowledges that these Terms and Conditions create a purchase money security interest in favour of Foleys in the Goods and any proceeds from, and existing or future rights in relation to, such Goods as security for all amounts payable by the Customer to Foleys and the performance of the Customer's obligations under these Terms and Conditions.
- 9.3 The Customer acknowledges that Foleys may at any time register a financing statement on the Personal Property Securities Register ("PPSR") to protect its security interest in the Goods.
- 9.4 The Customer waives the right to receive from Foleys a copy of any financing statement, financing charge statement or verification statement arising in connection with any registration made on the PPSR by Foleys in connection with Foleys' security interest in the Goods.
- 9.5 Nothing in sections 114(1)(a), 133 and 134 of the PPSA will apply to these Terms and Conditions.
- 9.6 The Customer waives its rights under sections 116, 120(2), 121, 125 and 131 of the PPSA.
10. Variations
- 10.1 Variations to the Goods and Services must be agreed in writing and will be invoiced at the end of the month in which they are carried out and Payment is due as per the payment terms above.
11. Return of Goods
- 11.1 Goods supplied in accordance with a Customer's order can only be returned with the express written approval of Foleys.
- 11.2 Goods specifically imported, procured or manufactured on behalf of a Customer can only be returned on such terms and conditions as Foleys may agree in writing.
12. Disputes
- 12.1 In the event that any part of an invoice is disputed, the amount not in dispute must be paid as per the payment terms above. Thereafter the parties agree to use their best endeavours to promptly resolve any dispute between them.
- 12.2 The Customer must advise Foleys of any dispute relating to their invoice within 7 days of receiving the invoice.
13. Default
- 13.1 The security interest created by these Terms and Conditions becomes enforceable if any of the following events occur:
 - (a) the Customer fails to pay any money owing on the due date;
 - (b) the Customer sells, parts with possession, leases or disposes of any Goods or does anything inconsistent with Foleys' ownership of the Goods prior to making full payment;
 - (c) Foleys believes the Customer has committed or will commit an act of bankruptcy, has had or is about to have a receiver or liquidator appointed, or is declared insolvent;
 - (d) the Goods are at risk, as that term is defined in the PPSA;
 - (e) any other of the events provided for in the PPSA 1999.
- 13.2 In addition to rights conferred by part 9 of the PPSA, Foleys may take possession of any Goods and may enter any premises, whether or not the occupier is present in order to take possession of Goods pursuant to this clause.
14. Costs
- 14.1 The Customer must pay Foleys' costs (including debt collection and legal costs (as between solicitor and client) on a full indemnity basis) of and incidental to the enforcement or attempted enforcement of Foleys' rights, remedies and powers under these Terms and Conditions.
15. Warranties
- 15.1 Subject to clause 15.5 Foleys shall guarantee the workmanship and materials supplied by it in respect of all Goods and Services undertaken by it for the Customer for a period of two (2) years from the date of the works being completed provided that any maintenance programme recommended by Foleys or by the manufacturer of any equipment is complied with by the Customer. The guarantee shall not extend to drainage work, temporary solutions or temporary repairs nor cover any consequential losses incurred by the Customer. The guarantee shall cover replacement and/or repair of the works as determined by Foleys in its sole discretion. The Customer shall make every effort to ascertain any defect as soon as possible after Delivery of the Goods and/or Services and shall notify Foleys in writing immediately after discover of any defect of alleged defect.
- 15.2 Any Goods supplied or work done in remedying such defects shall not extend Foleys' liability to the Customer beyond the time stipulated in clause 15.1 above. At the expiration of such time all further liability on Foleys' part shall cease.
- 15.3 Subject to clause 15.5, Foleys warrants that all Goods supplied to the Customer will comply in all material respects with the Quote or Contract as applicable when delivered to the Customer, unless otherwise agreed in writing.
- 15.4 The warranties in clause 15.1 and 15.3 do not apply to defects arising out of:
 - (a) material provided by, or out of a design stipulated by the Customer;
 - (b) the Customer's faulty or improper installation, operation or maintenance of the Goods;
 - (c) alterations, modifications or repairs improperly carried out by the Customer or third parties; or
 - (d) normal wear and tear, accidents or misuse.
- 15.5 In case of materials, parts or components not manufactured by Foleys the Customer shall be entitled to the benefit insofar as it can be transmitted of any warranties given by the original manufacturer in respect thereof and liability in respect of such Goods is limited to making the benefit of the original manufacturer's warranties available as aforesaid.
- 15.6 Except for the warranties as set out in this clause 15, all other guarantees, warranties and representations of Foleys (express or implied) in relation to the Goods and Services, their supply or the quality or fitness of the Goods and Services for any purpose not expressly stated in writing (including those contained in the Contract and Commercial Law Act 2017) are hereby expressly excluded to the maximum extent permitted by law.
- 15.7 Nothing in this clause 15 will prejudice Foleys' limitation of liability contained in clause 16.
16. Limitation of Liability
- 16.1 Foleys shall in no way be liable to the Customer whether in contract, tort or otherwise for any indirect loss or consequential damages due to:
 - (a) delay or failure to supply Goods and Services;
 - (b) suspension or termination of supply of Goods and Services due to Customer default;
 - (c) damage caused by misuse of Goods; or
- (d) any act or omission by Foleys (including negligence).
- 16.2 Without limiting clause 16.1 Foleys will not be liable to the Customer or any other person for any claim relating to or arising from failure to deliver Goods or Services by a specified date, for any loss caused by anything which is beyond Foleys' reasonable control, for loss of income, time, or sales, cost of replacement product, cost of labour, claims asserted by the Customer's customers, injury to personal property or injury to any person, whether or not occasioned by Foleys' negligence.
- 16.3 Foleys' liability to the Customer under any claim (whether in contract tort (including negligence) or by virtue of a breach of any statutory duty or otherwise) will be limited to the price of those Goods and Services to which the claim relates.
- 16.4 All claims by the Customer in relation to Goods and Services must be made in writing and received by Foleys within fourteen (14) days of Delivery or in the case of a claim under clause 15.1 then within fourteen (14) days of the Customer becoming aware of the defect. In the event of a claim being made, the Customer will allow Foleys or Foleys' agent to inspect the Goods in respect of which the claim is made.
17. Force Majeure
- 17.1 Foleys will not be liable for failure to meet its obligations and shall be exempt from its responsibility for loss or damage caused by delay due directly or indirectly to war, acts of God, force majeure, strikes, lock outs, riots, perils of the sea, fire, earthquake, Government action or interference, shipping delays, failure on the Customer's part to put Foleys promptly in possession of the site on which any Delivery is to occur, or to any cause beyond Foleys' control or the control of any persons supplying Foleys with goods, materials or services necessary to fulfil the Customer's order.
18. Privacy Act 2020
- 18.1 Foleys may collect personal information from the customer, including information on the Customer's name, contact information, location, interaction with us and billing for purchase information.
- 18.2 Foleys collects personal information in order to ensure it can run its business effectively and minimise its financial risk (for example by contacting credit agencies);
- 18.3 The Customer's personal information is shared with credit agencies or other relevant third parties or agents in order to carry out credit enquiries on the Customer. The Customer authorises disclosure of their personal information to such credit agencies or other relevant third parties or agents, and the Customer also authorises such credit agencies or other relevant third parties or agents to use the Customer's personal information to respond to credit enquiries by Foleys.
- 18.4 Foleys protects all personal information it holds with reasonable technical and process controls. As part of this, Foleys may store some personal information with third parties in national and/or overseas data centres and the Customer authorises disclosure of their personal information to such third parties.
- 18.5 The Customer has the right to ask for a copy of any personal information Foleys holds about the Customer, and to ask for it to be corrected if the Customer thinks that information is wrong. If the Customer would like to ask for a copy of its information, or to have it corrected, please contact Foleys at info@foleys.co.nz, or 03 478 8009.
- 18.6 Consumer Guarantees Act 1993 ("CGA")
- 18.7 Where the Customer is a consumer under the CGA who acquires Goods and/or Services from Foleys other than for the purpose of business, then these terms and Conditions will be subject to the provisions of the CGA.
- 18.8 Where Goods and/or Services are supplied for business purposes, the Customer agrees that the provisions of the CGA will not apply.
19. Miscellaneous
- 20.1 These Terms and Conditions may be varied by Foleys, at any time without notice to the Customer. New Terms and Conditions will be enforceable by Foleys from the date they were provided to the Customer.
- 20.2 The Credit Application, the Quote or Contract (as applicable) and these Terms and Conditions are the entire agreement between Foleys, the Customer and the Guarantor, and supersede all representations, agreements or other communications made by Foleys.
- 20.3 If any part of these Terms and Conditions is illegal, unenforceable or invalid, that part is to be treated as modified or removed to the extent required to make it effective. The rest of these Terms and Conditions are not affected.
- 20.4 The Customer may not transfer or assign any of its rights or liabilities under the Terms and Conditions to any other person without the prior written consent of Foleys.
- 20.5 Nothing in these Terms and Conditions will constitute any party as the partner, agent, employee or officer of any other party and no party will make any contrary representation to any other person.
- 20.6 No waiver of any breach, or failure to enforce any provision of these Terms and Conditions at any time by any party will in any way limit or waive the right of that party to subsequently require strict compliance with these Terms and Conditions.
- 20.7 These Terms and Conditions are governed by New Zealand law and the parties submit to the exclusive jurisdiction of the Courts of New Zealand in respect of all matters relating to the Terms and Conditions.

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

WHCB Submission on Change of Parking Layout on Beach Street, Port Chalmers

The West Harbour Community Board wishes to speak to this submission.

1. No substantive changes to the layout or parking outside the Port Chalmers Library and Service Centre should be made without fully consulting affected parties, including the West Harbour Community Board, first.

- Moving the pedestrian crossing and removing these carparks will reduce safety and accessibility around this vital community hub. Any layout and parking changes, including this consultation process, should be put on hold until affected parties have had their say on the full substantive layout and parking changes, not just the proposed new parking time limits.

- We are unsure how approving these substantive changes with no consultation of the community or the elected Community Board satisfies NZTAWK's own expectations of community engagement and consultation.

2. The current street layout is safer for all road users than the proposed new layout.

- The new crossing placement reduces visibility for all road users, and we're unsure how it could be approved under NZTAWK's own safety standards for pedestrian crossings.

- The proposed new mobility park layout is clearly unsafe.

- The current car park layout allows Library/ Service Centre / Rolfe Room access without the need to cross any roads, or partially concealed vehicle access points.

3. We support the retention of all carparks outside the Port Chalmers Library and DCC Service Centre.

- These carparks are very important for families with young children, senior citizens, and those with reduced mobility. They are on the flat, near the front door, and have provided safe access to this community hub for decades.

- Currently the parks on both sides of Beach St right up to and beyond the railway line are regularly full,

or near capacity. The loss of 8 of the 9 parks right outside the Library / Service Centre, and reduced parking all around will create significant accessibility problems for many current library users

4. The proposed time limits for the Beach St carparks are inadequate.

- We suggest that 3 P20 parks, with the remainder at P120, would be more suitable, considering that browsing for library books, accessing internet, storytimes, school holiday programs, museum visits reading newspapers, Rolfe Room meetings, etc... generally take more than 30 minutes.

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.