

**Notice of Meeting:**

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

**Date:** Wednesday 10 April 2024  
**Time:** 5.30 pm  
**Venue:** Surf Club Social Rooms, Warrington Domain, Warrington

Sandy Graham  
Chief Executive Officer

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**Waikouaiti Coast Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
Rebecca.Murray@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

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



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
1.1	Waitati Volunteer Fire Brigade	4
1.2	Wilding Pines	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	8
5.1	Waikouaiti Coast Community Board meeting - 14 February 2024	9
<b>PART A REPORTS (Waikouaiti Coast Community Board has power to decide these matters)</b>		
6	Board Discretionary Fund Update and Funding Applications	14
7	Governance Support Officer's Report	19
8	Community Plan	28
9	Board Representation and Roles	29
10	Chairperson's Report	30
11	Councillor Update	31
12	Items for Consideration by the Chair	32

## **1 PUBLIC FORUM**

### **1.1 Waitati Volunteer Fire Brigade**

Charles Abraham, Waitati Volunteer Fire Brigade will be in attendance in support of their funding application.

### **1.2 Wilding Pines**

Paul Jouanides wishes to address the Board regarding wilding pines.

## **2 APOLOGIES**

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

## **3 CONFIRMATION OF AGENDA**

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

## DECLARATION OF INTEREST

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### 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

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - April 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt (Deputy Chairperson)	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Billyard	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	East Otago Blokes Shed	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mark Brown	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris McBride	Owner/Director	Packit Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Trust S Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholding Director	Site Weld NZ (2023) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Tenant	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Enex Group Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Chris McBride Cont.	<b>Owner/Director</b>	<b>Rest Area Solutions Limited</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Defence Force	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

## **CONFIRMATION OF MINUTES**

### **WAIKOUAITI COAST COMMUNITY BOARD MEETING - 14 FEBRUARY 2024**

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#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 14 February 2024 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Minutes of Waikouaiti Coast Community Board meeting held on 14 February 2024	9

## Waikouaiti Coast Community Board

### MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 14 February 2024, commencing at 5.30 pm

#### PRESENT

**Deputy Chairperson**  
**Members**

Andy Barratt  
Sonya Billyard  
Chris McBride  
Geraldine Tait

Mark Brown  
Cr Jim O'Malley

#### IN ATTENDANCE

Mike Cartwright (Acting Head of People and Capability).

**Governance Support Officer**

Rebecca Murray

#### 1 PUBLIC FORUM

##### 1.1 Policing Matters

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

#### 2 APOLOGIES

An apology was received from Alasdair Morrison.

Moved (Andy Barratt/Mark Brown):

That the Board:

**Accepts** the apology from Alasdair Morrison.

**Motion carried (WCCB/2024/002)**

**3 CONFIRMATION OF AGENDA**

Moved (Andy Barratt/Sonya Billyard):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried (WCCB/2024/003)**

**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.

Chris McBride added Owner/Director of Enex Group Limited and Owner/Director Rest Area Solutions Limited to his register of interest.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

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

**Motion carried (WCCB/2024/004)**

**5 CONFIRMATION OF MINUTES**

**5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 8 NOVEMBER 2023**

Moved (Andy Barratt/Chris McBride):

That the Board:

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

**Motion carried (WCCB/2024/005)**

**PART A REPORTS**

**6 ZONE 6 COMMUNITY BOARD REPRESENTATIVE UPDATE**

Zone 6 Community Board Representative and Mosgiel-Taieri Community Board member, Regan Horrell, updated the Board on the Community Boards Executive Committee (CBEC) overview, vision and goals. He also responded to questions.

Cr Jim O'Malley entered the meeting at 5.34 pm.

Moved (Andy Barratt/Mark Brown):

That the Board:

**Notes** the update from the Zone 6 Community Board Representative.

**Motion carried (WCCB/2024/006)**

## 7 MEETING SCHEDULE FOR 2024

The schedule of meetings for 2024 was provided for consideration. Andy Barratt advised that protocols for the meeting being held at the Puketeraki Marae will be advised prior to the meeting.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

**Approves** the meeting schedule for 2024 commencing at 5.30 pm noting the 11 September meeting being held at Puketeraki Marae may have an earlier start time.

**Motion carried (WCCB/2024/007)**

## 8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board of activities relevant to the Board's area.

Moved (Andy Barratt/Mark Brown):

That the Board:

**Agrees** to submit on the Future Development Strategy.

**Motion carried (WCCB/2024/008)**

Moved (Andy Barratt/Chris McBride):

That the Board:

**Notes** the Governance Support Officer's Report.

**Motion carried (WCCB/2024/009)**

## 9 COMMUNITY PLAN

There were no changes to the Board's Community Plan.

**10 BOARD REPRESENTATION AND ROLES**

Board members provided an update on activities, which included:

**Civil Defence Emergency Management (CDEM)**

Sonya Billyard advised a community preparedness hui to be held in Waikouaiti within the next couple of months.

**Cycleways**

Geraldine Tait updated the Board on a recent article on the Peninsula and Southern cycleways. Mark Brown provided an overview of the Waitati area cycleway planning and progress.

**Matanaka Drive Replanting Project**

Mark Brown advised no update on the replanting project but advised there was an issue with wilding pines in the area.

**OneCoast Recycling**

Geraldine Tait advised the group had good advertising around the new opening hours and were hosting workshops on reducing plastics. An information session was held on the new kerbside recycling due to commence 1 July 2024 which provided an overview of what you can and cannot place in the various bins. There continues to be an issue for carparking space on site.

**Community Engagement**

Sonya Billyard and Andy Barratt were working together on the newsletter content.

**Truby King Recreation Reserve Management Committee**

Andy Barratt advised that Wednesday 21 February between 1.00 – 4.00 pm 20 university students would assist with the sycamore growth at Truby King. Some students also assisted with maintenance at the Hawksbury Lagoon.

Moved (Andy Barratt/Geraldine Tait):

That the Board:

**Notes** the Board updates.

**Motion carried (WCCB/2024/010)**

**11 DEPUTY CHAIRPERSON'S REPORT**

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

Information provided to the Board on the DCC new senior management team

Karitāne crime

Chair and Deputy Chair would meet with Parks and Recreation team

Roadside vegetation

Bus services - patronage and Warrington service issues

Blueskin Show

Moved (Geraldine Tait/Sonya Billyard):

That the Board:

**Write** to the ORC Councillors and Co-Chairs of the Public and Active Transport Committee outlining the lack of action from an email sent on behalf of the Board on 12 December 2023 regarding Warrington and North Coast bus service issues.

**Motion carried (WCCB/2024/011)**

Moved (Andy Barratt/Geraldine Tait):

That the Board:

**Notes** the Deputy Chairperson's update.

**Motion carried (WCCB/2024/012)**

## 12 COUNCILLOR UPDATE

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

Consultation on the Waste Minimisation Management Plan in June 2024

Moved (Andy Barratt/Sonya Billyard):

That the Board:

**Notes** the Council Activities Update.

**Motion carried (WCCB/2024/013)**

## 13 ITEMS FOR CONSIDERATION BY THE CHAIR

An item for consideration by the Chair:

Safety of cyclists and pedestrians on SH1 North Coast area.

The meeting concluded at 7.37 pm.

.....  
CHAIRPERSON

## PART A REPORTS

### BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

Department: Civic

#### EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.
- 2 As this is an administrative report only, the Summary of Considerations is not required.

#### RECOMMENDATIONS

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Considers** the funding application from the Waitati Volunteer Fire Brigade.

#### DISCRETIONARY FUND

- 3 The Board has been allocated \$10,000.00 for the 2023/24 year.
- 4 The balance remaining in the Project Fund for allocation for the current financial year is \$4,150.00. The following funds have been allocated in the 2023/24 financial year:

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

### Funding Request Applications

- 6 Waitati Volunteer Fire Brigade has requested \$1,817.00 towards an emergency plug for electric vehicles (Attachment A).

### SIGNATORIES

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - Acting Head of People and Capability

### Attachments

	Title	Page
<a href="#">⬇️A</a>	Waitati Volunteer Fire Brigade Funding Application	16

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

Date: 11. March 2024

Name of group applying for funds: Waitati Volunteer Fire Brigade

Contact person: Charles Abraham Position held: Deputy Chief

Address: PO Box 26  
waitati Post Code: 9085

Contact Phone Number: [REDACTED] Email: Charles.abraham  
@fireandemergency nz

Short description of the project you are seeking funding for:  
Emergency Plug for Electric Vehicles  
Refer Attached letter for more detail

I am happy to attend a board meeting to  
provide further background and answer questions

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

Amount sought from Waikouaiti Coast Community Board: \$ 1817.00

Total cost of project: \$ 1817.00

Amount already raised: \$ -

How will the rest of the project cost be funded? from community funds if needed

What is the timeframe for completing the project? [OR What is the date of your even/project?] As funds become available.

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

Detail the benefits to your organisation and/or the wider community which will result from this project.  
To make first responders and community  
safer in accident involving EV

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

If granted, how much and what was that money used for? \$2000 towards  
purchase and outfitting medical response 4WD

All approved funding is subject to the following:

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

**NOTES:** Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.  
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

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



Waitati Volunteer Fire Brigade  
11 Harvey Street  
PO Box 26  
WAITATI 9085

11 March 2024

Members of the Waikouaiti Community Coast Board

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The Brigade is seeking funding for the purchase of what is described as an Emergency Plug.

#### Background

Members will be aware of an increasing number of electric vehicles (EVs) on the road.

Accidents involving EVs present a set of challenges not found with an internal combustion engine vehicle. (ICE)

One such challenge is that unlike an ICE, in the event of an accident, there is no indication that the engine has been switched off or stalled. Even with the key removed, the vehicle could still move if the key is in close proximity and the accelerator is pushed.

This has implications for first responders who enter the cabin space to attend to the occupants with the potential for the vehicle to suddenly move. There have been a number of incidents where this has happened with a injuries to first responders reported.

#### Emergency Plug

The plug is inserted into the charging port and signals to the car computer that it is being charged. This effectively isolates the drive mechanism.

The emergency plug does not isolate the 12v battery allowing first responders to use other electrical functions such as windows and seats

A picture of the plug is attached.

#### Need for funding

In common with most volunteer brigades, FENZ provides funding for basic operations. This funding does not take into consideration the changing nature of a community and the type of calls attended. When the brigade finds that there is a need for a particular piece of equipment we look to the community within which we operate for financial support.



## GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
  - Future Development Strategy Submission
  - Dunedin City Council Draft Annual Plan 2024/25
  - Aurora Energy Consultation
  - Otago Regional Council Draft Long Term Plan 2024-34
  - Waste Management and Minimisation Plan (2020)
  - What Dunedin City Council is currently consulting on
  - Roadworks schedule
  - Dunedin City Council updates
- 2 As this is an administrative report, there are no options or summary of considerations.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the Future Development Strategy submission retrospectively.
- c) **Decides** if the Board will prepare a submission to the draft DCC Annual Plan 2024/25, noting that it will be ratified at the next Board meeting being held on 19 June 2024.
- d) **Decides** if the Board will prepare a submission to the Aurora Energy Consultation, noting that it will be ratified at the next Board meeting being held on 19 June 2024.
- e) **Decides** if the Board will prepare a submission to the draft Otago Regional Council Long Term Plan 2024-34, noting that it will be ratified at the next Board meeting being held on 19 June 2024.
- f) **Decides** if the Board will attend the Waste Management and Minimisation Plan meeting being held on Wednesday 24 April.

**Future Development Strategy Submission**

- 3 The Board's submission to the Future Development Strategy is attached for the Board's ratification (Attachment A)

**Dunedin City Council - Draft Annual Plan 2024/25**

- 4 The Dunedin City Council draft Annual Plan consultation period opened on 28 March 2024 and remains open for submissions until 12 noon on 24 April 2024. Hearings will be held in May and the Annual Plan will be adopted by 30 June 2024.
- 5 Information on the Annual Plan is available on the following link: <https://www.dunedin.govt.nz/council/annual-and-long-term-plans/annual-plan-2024-2025>
- 6 The Board needs to decide if they would like to submit on the Dunedin City Council - Draft Annual Plan 2024/25.

**Aurora Energy Consultation**

- 7 The Dunedin City Council owns Aurora Energy which is the electricity company that distributes power to households and businesses across the regions of Dunedin, Central Otago and Queenstown Lakes.
- 8 The Council is considering the possibility of selling Aurora Energy and is seeking feedback from the community on the proposal. The consultation period is open from 28 March 2024 until 12 noon on 2 May 2024. The hearings will be held on 14, 15 and 16 May 2024 and the deliberations and decision process undertaken late May – early June.
- 9 Information on the potential sale of Aurora Energy is available on the following link: <https://www.dunedin.govt.nz/council/council-projects/aurora-energy-proposal> This link also provides details on upcoming drop-in sessions which provides the opportunity to speak to Councillors and/or Executive Management Staff. There will be one held at the Surf Club Social Rooms, Warrington Domain, Warrington at 4.30 pm on Wednesday 10 April 2024.
- 10 The Board needs to decide if they would like to submit on the Aurora Energy Consultation.

**Otago Regional Council - Long Term Plan 2024-34**

- 11 The Otago Regional Council is seeking feedback on the Otago Regional Council Long Term Plan 2024-34.
- 12 Information on the Long Term Plan, drop in events and topics is available on the following link: <https://www.orc.govt.nz/news-and-events/news-and-media-releases/2024/march/orc-chair-urges-ratepayers-to-have-their-say> The link provides information on the topics and drop in events. The consultation is open until 26 April 2024.
- 13 The Board needs to decide if they would like to submit on the Regional Council's Long Term Plan 2024-34.

**Waste Management and Minimisation Plan (2020)**

- 14 The Waste and Environmental Solutions team are reviewing Dunedin's Waste Management and Minimisation Plan (2020). This Plan guides the work undertaken in waste minimisation and management over the next six years. As part of undertaking the review, they are seeking early input from rural communities about what actions they would like to be included in the Plan. If the Board has some thoughts you would like to contribute or wish to engage with the team working on this, they are welcome to attend a meeting on Wednesday the 24<sup>th</sup> of April, at 4pm-5.30pm in the Plaza Conference Room at the DCC Civic Centre. Alternatively, email Leigh McKenzie the Waste Minimisation Strategy Officer, at [Leigh.McKenzie@dcc.govt.nz](mailto:Leigh.McKenzie@dcc.govt.nz) The draft Plan is also going out for full public consultation in the third quarter of 2024 so there will be an opportunity to submit at this stage as well.
- 15 The questions that will be covered at the meeting are:
- What actions would you like Council to do to improve waste minimisation and move towards a circular economy?
  - What actions are happening in your community to improve waste minimisation and move towards a circular economy?
  - What actions could we collaborate on to improve waste minimisation and management, and move to a circular economy?
- 16 Staff are looking forward to hearing from the Board to enable them to incorporate your community's wishes for the new Waste Management and Minimisation Plan. If you plan to attend the meeting, please email Leigh to RSVP.
- 17 The current Waste Management and Minimisation Plan 2020 can be viewed on the following link: [www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020](http://www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020)

**What Dunedin City Council is Currently Consulting On**

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

**Roadworks Schedule**

- 19 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

**Dunedin City Council Updates**

- 20 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](mailto: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>
- 21 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - Acting Head of People and Capability

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Waikouaiti Coast Community Board Submission to the Draft Dunedin Future Development Strategy 2024-2024	23



**WAIKOUAITI COAST  
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand  
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The Hearings Panel  
Draft Future Development Strategy 2024-2054  
c/o PO. Box 5045  
Dunedin

28/02/2024

**Submission to Draft Dunedin Future Development Strategy 2024-2054 (FDS)**

Thank you for the opportunity to make this submission. It is pleasing to see a strategy that is a joint undertaking by both Dunedin City Council and Otago Regional Council. This is an important piece of work, and we were somewhat disappointed that our North Coast area was not included when Public Information Sessions were being planned, despite our request to be included, but we do note that this has all been subject to a fairly tight timeframe, as imposed by Central Government.

We represent the residents and ratepayers of a number of residential communities which are located north of Dunedin : Waitati; Orokonui; Evansdale; Warrington; Seacliff; Karitane; Hawksbury; Waikouaiti, and surrounding rural areas. Most of our comments in this document relate to this rather large and spread-out area.

**1. General Comments**

i As it stands, this FDS is a useful preliminary audit with a strong focus on the immediate issue of meeting housing needs. Although there is lots of useful and sensible discussion of specific topics, we feel that the FDS lacks a coherent logic, being caught between “business-as-usual” thinking and the need to address present and future environmental concerns.

ii We note the comments on Page 10 of your document : ‘*The FDS must be ready in time to inform the next Long Term Plan (2024-34) and must then be reviewed every 3 years and updated at least every 6 years, to inform future long term plans*’. In view of the DCC recent decision to make their 2024-2034 Long Term Plan a 1 + 9 year plan some clarity will be required about what happens next. We do find that the profusion of planning documents, and the interrelationship between them, makes it somewhat difficult to gain enthusiastic engagement from the general public.

iii Although we will comment on specific aspects of the FDS as they relate to the WCCB area, we understand that we will have to wait for the Implementation Strategy before we can see in more detail exactly what is proposed for the North Coast, and when.

iv Regarding the FDS document itself we feel that, although it is generally well presented, there is a lot of repetition, and the maps included are of very poor quality and almost impossible to interpret in any detail.

**2. The Waikouaiti Coast Community Board (WCCB) area – General Comments**

i As a general observation, we can see that the FDS is strong on issues relating to the Central City and the townships of Mosgiel and Port Chalmers. The smaller settlements (which make up all of the WCCB constituency) are largely excluded from the discussion of future development.

ii May we ask that, in future Plans, Policies & Strategies, the smaller settlements such as ours be given a Special Category, in a similar manner to the current focus on South Dunedin. Many of the characteristics of these areas are very different to those of the City and larger townships. Our Board Members have the local knowledge and experience which could be of invaluable assistance when investigating planning in such areas.

iii As far as the current document is concerned, it does little more than tell us what we already know. The Board has made submissions on all of the main issues addressed here. We have some criticisms of the assumptions underlying the discussion in the FDS, particularly those relating to existing housing capacity.

iv Given that the North Coast seems to be excluded from those areas identified for potential future growth, it means that the many significant issues that we face (particularly with regard to infrastructure provision) will need to be addressed with this assumption in mind. As it stands, the FDS implies that the major decisions concerning the future of infrastructure – specifically Three Waters – will be taken in the expectation of little to no significant population growth in our area, at the same time as environmental risks and challenges increase. Hence the need, in our view, for our settlements to have separate consideration.

v We note some of the seemingly idealistic comments on Page 35 of your document and we would like to explore these further when we meet at a future Hearing. In particular, we ask that you look again at your comments below and check them against conflicting statements elsewhere in this Strategy:

*a) safe and secure drinking water supplies and access to safe, environmentally and culturally appropriate wastewater disposal, addressing longstanding inequities in these areas.*

*b) Resilient roading, more frequent public transport services and active transport connections.*

### **3. WCCB Area – Transport**

i Noting again your comments on Page 35, we support the call by local iwi for better public transport. We note the comment on Page 35 *‘The native reserves on the Outer Peninsula and at Karitāne and Brinns Point have safe and secure drinking water supplies and access to safe, environmentally and culturally appropriate wastewater disposal, addressing longstanding inequities in these areas. Resilient roading, more frequent public transport services and active transport connections are provided to native reserves and surrounding outlying communities, promoting hauora and whanaukataka of local communities.’* We support this comment, but note that some parts are in conflict with statements made in other parts of this FDS.

ii In recent years we have spent considerable time in discussions with ORC about improving Public Transport in our North Coast area. We have been partially successful, and we thank ORC for their efforts in this but we find it strange, and concerning, that there is a comment on Page 63 of your document – *“that there are no plans to extend coverage to unserved areas and limited changes to services that run to outlying areas”*. We wonder if the authors of your document are aware of the geography of our area. While there is much talk in various council publications of encouraging cycling and walking, we would like to discuss the practicalities, or impracticalities, as they apply to our north coast area.

iii Given that you say there is little prospect in the short to medium term of population growth (and hence retail activity and other services), it is all the more important that our residents “have convenient, reliable and affordable public transport to the CBD, larger centres and key destinations” as outlined on Page 39 of your document.

iv Regarding Cycleways, we note that the priority in the FDS is on the inner City. We note the statement on Page 64 that cycleways outside priority areas are anticipated to be delivered in the 10 to 30 year timeframe. We will continue to advocate for the construction, in a much shorter timeframe, of the

Coastal Communities Cycle Connection (CCCC) which will link our north coast settlements of Waikouaiti and Karitane; Warrington and Waitati; and on to Port Chalmers.

v Given the long timeframe proposed in this FDS, we feel that it is important to recognise the safety concerns that exist for pedestrians and cyclists on stretches of State Highway 1, particularly between Waikouaiti & Karitane and Waitati to Warrington. In our view the FDS should explore more immediate safety measures until the CCCC can be constructed. Our Board will continue to advocate for this.

#### **4. WCCB Area – Natural Hazards**

i The FDS lacks detail about the particular hazards in the North Coast. There is a reference on Page 50 to ‘parts of Karitane and Waikouaiti’ being inappropriate for future urban development. We are well aware of these, and we await a more detailed appraisal in the Implementation Plan. We should note here, though, that there has been considerable local concern and disbelief at the approval of a major housing development at the end of Beach Street, Waikouaiti, given its location in the coastal hazard zone and the elevation of the land being close to existing sea level. It is difficult to reconcile this with comments in the FDS which talk of the need to reduce risks from natural hazards and/or build resilience to the likely future effects of climate change.

ii Flooding. On Page 66 we read that ‘a number of Dunedin’s roads are at risk from flooding, erosion and king tides’ and mention is made of ‘several outlying communities north of the main urban area’. The Board has engaged with both councils over many years regarding flooding issues in Blueskin Bay and at the Karitane turnoff on State Highway 1.

iii The Board has identified the Waikouaiti River and estuary system as an area requiring immediate attention and the development of a comprehensive management plan. The promise in this FDS to ‘undertake research, analysis and modelling – including identifying, mapping and monitoring natural hazards to inform and improve our understanding of the likely effects of natural hazards’ is one that the Board is keen to take up, and provide assistance based on local knowledge where we can.

#### **5. Housing Capacity**

i The statement on Page 133 that there is ‘capacity for an additional 110 homes in Waitati’ has all the hallmarks of a broadbrush ‘desktop’ exercise which fails to consider the major constraints to development identified elsewhere in the FDS. Waitati is located on undulating land beside the ecologically important Blueskin Bay. There is no reticulated sewage system for this residential area and, despite many requests to DCC about when, or if, such a system could be constructed, we are no wiser than we were many years ago. The roads in the area are narrow and winding, with many blind corners. The current population manages the roading network satisfactorily, but the addition of 110 households would compromise this in our view.

ii Otherwise we note the comment on Page 133 that ‘the FDS has not identified any additional future residential options in the north coast’.

#### **6. Infrastructure**

i In our view the single most important thing to consider when looking at housing expansion is to first look at existing infrastructure and what may be logistically possible, and affordable, in the future.

ii Regarding 3 Waters infrastructure, this FDS simply reports the current situation and the significant (and potentially hugely expensive) upgrades that will need to be made. The Board is well aware of these and has referred to them regularly in submissions to the DCC.

iii We note, however, that the expectation in the FDS of no significant population growth in the north coast area, combined with increasing environmental pressures, points to a very real problem. Policy 2.c.v talks of development 'at a density that supports the efficient use of the land and the effective and efficient provision of services, amenities and infrastructure, including transport and 3 Waters infrastructure'. The question must be asked, how can the FDS justify the cost of shifting the wastewater plants in Waikouaiti and Warrington (let alone addressing the absence of wastewater treatment services for Waitati) when it is anticipated that the population will not grow significantly? We ask again that a thorough investigation of future development in the North Coast should be carried out.

iv Regarding the provision of Potable Water to the north coast communities, there is nothing in the FDS that we do not already know. Given the recent housing development in Warrington, plus some proposed development in the Waitati area, we have aired our concerns with DCC 3 Waters about the resilience of the water supply from Mount Grand – which extends past Seacliff to the southern part of Karitane. We would be keen to know what the actual capacity of the system is, and this is something that will have to be taken into account when planning any new housing development. It is all very well to tell developers that they will have to provide rain water tanks but, when their levels run low with likely climate change, the road tankers that fill the rain water tanks will likely take their water from the current reticulated system.

v It is important to note that the preference of Iwi is that the potable water supply to Waikouaiti and Karitane from the Waikouaiti River should not continue into the future, and that an alternative supply should be considered. Logic would suggest that any new supply should come from Mount Grand. The current 'Big Pipe' from Mount Grand to Waitati, Warrington and Seacliff cost many millions to construct around fifteen years ago. A suitable supply to Waikouaiti and Karitane would require a 'really big pipe' at huge cost and whether it is actually feasible has yet to be determined.

#### **7. Green & Blue Networks**

i We are pleased to see that 'Green & Blue Networks' are included in this FDS. Page 68 describes these as *'These networks comprise green elements like parks, bush, and urban trees, along with blue components including streams, rivers, wetlands and the coastal environment'*. In the north coast area our locals take great pride in our environment. A lot of work has been done on private and public land over the years through the efforts of community groups and local Iwi. The creation and development of the ecosanctuary at Orokonui has given extra encouragement to environmental groups, and the activities of the Halo Project group have done a lot of revegetation and pest control work.

ii The Board looks forward to the development of a Green and Blue Network Action Plan as mentioned on Page 70, and we expect to be actively involved at all stages.

#### **8. Waste Management**

i We were surprised, and disappointed, that the issue of waste management has not been given prominence in the FDS. We would suggest that comprehensive information about the current and future capacity for managing waste should be an essential component in the consideration of Future Development. This could readily be extracted from the Zero Carbon Plan, and we would like to see some prominence and specific reference given to the work of the volunteer One Coast group which operates at the Waikouaiti Transfer Station, and which has demonstrated what is possible, and what will be essential, in the years to come as future development comes under scrutiny.

**9. Conclusion**

i Thank you once again for this opportunity to provide comment on this Future Development Strategy. It is evident that much work has gone into the production of this 160 page document.

Myself and our Deputy Chair, Dr. Andy Barratt, would like to speak in support of this submission at any upcoming hearing.

Yours faithfully



Alasdair Morrison

Chairman

Waikouaiti Coast Community Board

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## COMMUNITY PLAN

Department: Civic

### EXECUTIVE SUMMARY

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

The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan
- 2 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)
- 3 The community plan can be found on the following link:

[https://www.dunedin.govt.nz/\\_data/assets/pdf\\_file/0011/916607/WCCB-community-plan-2022-2025.pdf](https://www.dunedin.govt.nz/_data/assets/pdf_file/0011/916607/WCCB-community-plan-2022-2025.pdf)

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

## **BOARD REPRESENTATION AND ROLES**

Department: Civic

### **EXECUTIVE SUMMARY**

- 1 Board members may provide an update on activities including:
  - Civil Defence Emergency Management (CDEM)** - Sonya Billyard & Chris McBride
  - Cycleways** - Geraldine Tait
  - Freedom Camping** - Alasdair Morrison
  - Keep Dunedin Beautiful** - Geraldine Tait
  - Liaison with Funding Applicants** - Alasdair Morrison
  - Matanaka Drive Replanting Project** - Mark Brown
  - Moana Gow Swimming Pool Committee** - Andy Barratt
  - North Coast Tourism Initiatives** - Mark Brown
  - OneCoast Recycling** - Geraldine Tait
  - Community Engagement** - Sonya Billyard & Andy Barratt
  - Truby King Recreation Reserve Management Committee** - Andy Barratt
  - Recreation Activities** - Andy Barratt
- 2 As this is an administration report the Summary of Consideration is not required.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Board updates.

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
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### **Attachments**

There are no attachments for this report.

## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

The Chairperson will provide a verbal update on items of interest at the meeting.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Chairperson's update.

### **Attachments**

There are no attachments for this report.

## **COUNCILLOR UPDATE**

Department: Civic

### **EXECUTIVE SUMMARY**

- 1 Councillor Jim O'Malley will provide an update on items of interest.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Council Activities Update.

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
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### **Attachments**

There are no attachments for this report.

## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.

### **Attachments**

There are no attachments for this report.