

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

**Waikouaiti Coast Community Board
PUBLIC AGENDA**

MEMBERSHIP

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

Senior Officer Mike Cartwright, Acting Head of People and Capability

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
Rebecca.Murray@dcc.govt.nz
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

1.1 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

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
A	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - 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.	Owner/Director	Rest Area Solutions 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.
	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

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

	Title	Page
↓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

Andy Barratt

Members

Sonya Billyard

Mark Brown

Chris McBride

Cr Jim O'Malley

Geraldine Tait

IN ATTENDANCE

Mike Cartwright (Acting Head of People and Capability).

Governance Support Officer

Rebecca Murray

1 PUBLIC FORUM

1.1 Policing Matters

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

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.

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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
Total	\$5,850.00	

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	Waitati Volunteer Fire Brigade Funding Application	16

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 24th 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 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

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. 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

	Title	Page
↓A	Waikouaiti Coast Community Board Submission to the Draft Dunedin Future Development Strategy 2024-2024	23

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

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

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

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.