

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Surf Club Social Rooms, Warrington Domain, Warrington on Wednesday 10 April 2024, commencing at 5.30 pm

PRESENT

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

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

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Waitati Volunteer Fire Brigade

Charles Abraham, Waitati Volunteer Fire Brigade addressed the meeting regarding their funding application. He provided an overview of the need for the emergency safety plug for electric vehicles and responded to questions.

1.3 Warrington beach parking/access

James Valentine addressed the Board regarding Warrington beach parking/access at the north end of the beach from the esplanade and Hill Road footpath.

1.2 Wilding Pine

Paul Jouanides addressed the Board regarding a wilding pine on neighbouring land. He provided an overview of the issue with the tree and its positioning. Mr Jouanides requested assistance from the Board with removal of the tree as his endeavours with the local authorities had not been successful. He responded to questions.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Extends Public Forum.

Motion carried

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WCCB/2024/016)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

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

Motion carried (WCCB/2024/017)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 14 FEBRUARY 2024

Moved (Mark Brown/Sonya Billyard):

That the Board:

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

Motion carried (WCCB/2024/018)

PART A REPORTS

6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

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

Waitati Volunteer Fire Brigade requested \$1,817.00 towards an emergency safety plug for electric vehicles.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Approves** the funding application from the Waitati Volunteer Fire Brigade for \$1,817.00 towards an emergency safety plug for electric vehicles with the following:

Suggest that the Waitati Volunteer Fire Brigade inform Waikouaiti Volunteer Fire Brigade that they have an emergency safety plug for use on electric vehicles.

Motion carried (WCCB/2024/019)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board on activities in the Board's area.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Notes** the Governance Support Officer's Report.

Motion carried (WCCB/2024/020)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- b) **Ratifies** the Future Development Strategy submission retrospectively.

Motion carried (WCCB/2024/021)

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- c) **Agrees** 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.

Motion carried (WCCB/2024/022)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- d) **Decides** not to make a submission to the Aurora Energy Consultation.

Motion carried (WCCB/2024/023)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- e) **Agrees** 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.

Motion carried (WCCB/2024/024)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- f) **Agrees** members of the Board will attend the Waste Management and Minimisation Plan meeting being held on Wednesday 24 April.

Motion carried (WCCB/2024/025)

8 COMMUNITY PLAN

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

9 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Civil Defence Emergency Management (CDEM)

Alasdair advised that he and Andy had met with CDEM staff in the bunker. Sonya advised that there would be a Waikouaiti community response group meeting on Thursday 18 April 2024.

Cycleways

Mark advised that a consent application had been lodged for the section between Orokonui and Waitati. He also advised that a fundraising bike ride was held recently which raised \$9,000 and that donations were still coming in. Alasdair advised he had written to the DCC CEO asking if the consent fees could be waived and was yet to hear back

Keep Dunedin Beautiful (KDB)

Geraldine advised that Trees for Families event was being held on Sunday 12 May and that the KDB annual awards events was being held on Friday 7 June. She also advised that KDB had contributed to the mural being done on the main street of Waikouaiti.

Matanaka Drive Replanting Project

Mark advised that planting would be carried out along the spit.

OneCoast Recycling

Geraldine advised a recent clothing sale was very successful. Andy and Geraldine provided an update on the site.

Truby King Recreation Reserve Management Committee

Andy provided an update which included the conservation report which provided an overview of the history of the site. Mark requested he provide input into the work to be carried out on the carpark site.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Notes the Board updates.

Motion carried (WCCB/2024/026)

10 CHAIRPERSON'S REPORT

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

- Public toilet- Doctors Point Beach planned for 2026
- Karitāne wharf
- Mt Watkin Reserve Management Plan
- Network Manager, Waka Kotahi

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Chairperson’s update.

Motion carried (WCCB/2024/027)

11 COUNCILLOR UPDATE

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

- Future Development Strategy
- Annual Plan
- Aurora Consultation
- Speed Management Plan review

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

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2024/028)

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items consideration by the Chair.

The meeting concluded at 7.28 pm.

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CHAIRPERSON