

Notice of Meeting:

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

Date: Wednesday 17 April 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
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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 Aramoana League

Paul Munro from the Aramoana League wishes to address the board about their funding application.

1.2 Murray McGeorge Toy Library

Shannon McNatty from the Murray McGeorge Toy Library wishes to address the board about their funding application.

1.3 Historic Iona Church Restoration Trust

Andrew Noone from the Historic Iona Church Restoration Trust wishes to address the board about their funding application.

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	Register of Interests	6

West Harbour Community Board Register of Interest 11 April 2024				
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.
	Member	Keep Dunedin Beautiful (Board 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.
		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 - 7 FEBRUARY 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 07 February 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of West Harbour Community Board meeting held on 7 February 2024	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 07 February 2024, commencing at 5:30 p.m.

PRESENT

Chairperson	Angela McErlane	
Deputy Chairperson	Kristina Goldsmith	
Members	Barbara Anderson	Duncan Eddy
	Jarrold Hodson	Cr Mandy Mayhem

IN ATTENDANCE Paul Henderson, Manager Building Services

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

Shannon McNatty from the Murray McGeorge Toy Library spoke in support of their funding application.

1.2 EMERGENCY MANAGEMENT OTAGO

Claire Charleton on behalf of Taylor Hendl from Emergency Management Otago briefed the Board on their role and how the Board can support their communities.

2 APOLOGIES

Moved (Angela McErlane/Barbara Anderson):

That the Board:

Accepts the apology from Wayne Sefton.

Motion carried (WHCB/2024/001)

3 CONFIRMATION OF AGENDA

A late funding application was received from Otago Access Radio for the Round the Boards segment.

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

Confirms the agenda with the addition of a funding application from Otago Access Radio for the Round the Board segment.

Motion carried (WHCB/2024/002)

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.

Changes in the Interest Register were noted from Barbara Anderson and Kristina Goldsmith.

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

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

Motion carried (WHCB/2024/003)

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 1 NOVEMBER 2023

Moved (Angela McErlane/Barbara Anderson):

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 01 November 2023 as a correct record subject to an amendment under Otago Access Radio in the Board Update section to delete the words 'can be' and insert the word 'are' .

Motion carried (WHCB/2024/004)

PART A REPORTS

7 FUNDING APPLICATIONS

Members advised that funding decisions resolved at the meeting on 1 November 2023 for two funding applications (\$600 for the Port Chalmers Swim Club and \$1,000 to the Aramoana League) will not be uplifted. The balance of \$3,550 remains available for allocation.

The Board considered two applications for funding.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- a) **Writes** to the Toy Library and invites it to make a separate application to the Board for a small operational grant and encourages the Toy Library apply to Ravensdown for funding for the water tank, provide a letter of support to the Toy Library's application, obtain additional quotes for the supply and installation of a water tank.

Motion carried (WHCB/2024/005)

Moved (Angela McErlane/Mandy Mayhem):

That the Board:

- b) **Approves** the funding request of \$220.00 from Hills Radio Trust - Otago Access Radio for the "Round the Boards" segment for the West Harbour Community Board.

Motion carried (WHCB/2024/006)

8 MEETING SCHEDULE 2024

The Board considered a report proposing a meeting schedule for 2024.

Moved (Angela McErlane/Barbara Anderson):

That the Board:

- a) **Approves** the 2024 meeting schedule for the West Harbour Community Board subject to the June meeting being held on Thursday 20 June.

Motion carried (WHCB/2024/007)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

The Board considered a report from the Governance Support Officer.

Moved (Angela McErlane/Barbara Anderson):

That the Board:

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

Motion carried (WHCB/2024/008)

10 BOARD UPDATES

Port Noise Liaison Committee

No update at this meeting.

Ravensbourne Liaison including Ravensdown Community Liaison Group- Jarrod Hodson

The mural at Ravensbourne School has been completed. An update from the Community Liaison Group will be available following their next meeting. Following up on some maintenance issues.

Keep Dunedin Beautiful

Keep Dunedin Beautiful was meeting on 8 February. A seat at the end of shared path as a memorium for former Board Chair Jan Tucker, will be unveiled shortly.

Infrastructure Liaison

The intersection at George St, Beach St, Grey St and Mount St was discussed in relation to safety.

Otago Access Radio

Recent updates included the Ravensbourne school mural, the proposed parking changes in Beach St, the next segment will note the submission process on the Future Development Strategy and the unveiling of the memorial seat for Jan Tucker.

Long Beach and Pūrākaunui Amenities Society

The Long Beach AGM will be held in March, the reroofing of the hall is underway.

Aramoana Liaison

Check on progress of carpark at the Aramoana Domain, there is a need for clearer signage on map where camping is permitted or not permitted – especially at Aramoana; recognition of service of John Davis, 40 years of service as secretary of the Aramoana League.

West Harbour Emergency Response Group

Noted the briefing earlier in the meeting, the 'gets ready' site will be promoted and information shared.

Policing Matters

No update

Social Media

Social media is increasing and will look at establishing an instagram account

Moved (Angela McErlane/Jarrood Hodson):

That the Board:

- a) **Notes** the Board updates and appointed Kristina Goldsmith as the Board representative on Keep Dunedin Beautiful.

Motion carried (WHCB/2024/009)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest. The Board will discuss making a submission on the Future Development Strategy and the 10 Year Plan. The Chair will write to the Regional Council acknowledging the efforts made this season for transport for cruise ship passengers.

Moved (Angela McErlane/Mandy Mayhem):

That the Board:

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

Motion carried (WHCB/2024/010)

12 COUNCILLOR'S UPDATE

Cr Mayhem provided an update on the 10 year plan, the rollout of the new kerbside recycling system and reiterated the messages for emergency management.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

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

Motion carried (WHCB/2024/011)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

FAQs for Kerbside collection

The meeting concluded at 7.30 pm.

.....
CHAIRPERSON

PART A REPORTS

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 Three applications have been received.
- 2 The Murray McGeorge Toy Library is requesting \$96.95 for operational expenses.
- 3 The Aramoana League is requesting \$3,000 for the costs associated with purchasing two durable barbeques.
- 4 Representatives from the Historic Iona Church Restoration Trust are requesting money for part of the restoration of the church.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding request from the Aramoana League.
- b) **Considers** the funding request from the Murray McGeorge Toy Library.
- c) **Considers** the funding request from the Historic Iona Church Restoration Trust.

Signatories

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

Attachments

	Title	Page
↓A	Application from Toy Library	17
↓B	Application from Aramoana League	23
↓C	Application from the Historic Iona Church Restoration Trust	29

**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 - President - [REDACTED]

Alternate contact person: Position held/phone & email:

Sharlene - Secretary - [REDACTED]

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

- We are seeking finance for our annual subs so that we can use all our finances from toy rental to replace and repair existing toys.

Funding Sources	Requested/raised	Received/raised
WHCB	\$96.95	
Total	\$96.95	

- 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?]

April 20th 2024

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

This is an annual cost for our Toy library

How will the project benefit your organisation?

If our subs could be financed we can then replace worn out toys and purchase new toys requested by local families

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

Our toy library offers good quality toys at \$1 per fortnight to encourage children in the community to play. If our subs could be financed, we can add further good quality toys to our library. We would like to continue to help our community.

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

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) Dunedin City Council Draft Annual Plan 2024-2025
 - c) Aurora Energy Consultation
 - d) Otago Regional Council Draft Long Term Plan
 - e) Review of Waste Management and Minimisation Plan (2020)

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **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 20 June 2024.
- c) **Decides** if the Board will prepare a submission to the Aurora Energy Proposal, noting that it will be ratified at the next Board meeting being held on 20 June 2024.
- d) **Decides** if the Board will prepare a submission to the draft Otago Regional Council Draft Long Term Plan, noting that it will be ratified at the next Board meeting being held on 20 June 2024.

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has \$3,280.00 remaining until 30 June 2024 following decisions made at the February 2024 Board meeting. 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
7 February 2024	Otago Access Radio	220.00
Total allocated		\$6,670.00

Dunedin City Council Draft Annual Plan 2024-2025

- 3 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.
- 4 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>
- 5 The Board will need to decide if it would like to submit on the draft Annual Plan.

Aurora Energy Consultation

- 6 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.
- 7 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.
- 8 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 for members of the public to speak to Councillors and/or Executive Management Staff. There will be one held prior to this Community Board meeting, in the Rolfe room at 4.30 pm on 17 April 2024.
- 9 The Board will need to decide if it would like to submit on the Aurora Energy Consultation.

Otago Regional Council Draft Long Term Plan

- 10 The Otago Regional Council is seeking feedback on the Otago Regional Council Long Term Plan 2024-34.

- 11 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 28 April 2024.
- 12 The Board needs to decide if it would like to submit on the Otago Regional Council's Long Term Plan.

Review of Waste Management and Minimisation Plan (2020)

- 13 The Waste and Environmental Solutions team is 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 the review, the team is seeking early input from rural communities about what actions they would like to be included in the Plan.
- 14 If the Board has some thoughts it would like to contribute, or if it wishes to engage with the team working on this, it is welcome to attend a meeting on Wednesday 24 April, at 4.00 - 5.30pm in the Plaza Conference Room at the DCC Civic Centre.
- 15 Alternatively, feedback can be emailed to Leigh McKenzie, the Waste Minimisation Strategy Officer, at Leigh.McKenzie@dcc.govt.nz The draft Plan will go out for full public consultation in the third quarter of 2024, so there will be an opportunity to formally submit at this stage as well.
- 16 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?
- 17 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.
- 18 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.

Correspondence

- 19 A project completion form has been received from the West Harbour Charitable Trust following completion of the Artist in Residency Project to which the Board contributed \$1,000, and is at Attachment A.

Roadworks Schedule

20 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

21 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

- 22 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>
- 23 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
	Report back from West Harbour Arts Charitable Trust	41

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to present the Board’s draft updated Community Plan 2023-24 for consideration (Attachment A).
- 2 Additions from the previous version are shown as bold. Deletions are shown as strike-through.

RECOMMENDATIONS

That the Board:

- a) **Approves** the Board’s updated Community Plan 2023-24.

Signatories

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

Attachments

	Title	Page
↓A	2023-24 Community Plan	43

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** – Kristina Goldsmith
- 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 Jan Tucker Memorial Seat the Shared Path and ANZAC Day.

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.