

## West Harbour Community Board MINUTES

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Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 17 April 2024, commencing at 5:32 p.m.

### PRESENT

<b>Chairperson</b>	Angela McErlane	
<b>Deputy Chairperson</b>	Kristina Goldsmith	
<b>Members</b>	Barbara Anderson	Duncan Eddy
	Jarrold Hodson	Cr Mandy Mayhem
	Wayne Sefton	

**IN ATTENDANCE** Paul Henderson, Manager Building Services

**Governance Support Officer** Clare Sullivan

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### 1 PUBLIC FORUM

#### 1.1 Aramoana League

Paul Munro from the Aramoana League spoke to the Board about their funding application and coastal erosion issues at Aramoana and asked the board to support the League with letters to the Regional Council, Department of Conservation, and Port Otago Limited.

### 2 APOLOGIES

There were no apologies.

### 3 CONFIRMATION OF AGENDA

Moved Angela McErlane/Jarrold Hodson):

That the Board:

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

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

#### 4 DECLARATIONS OF INTEREST

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

Moved (Angela McErlane/Cr Mandy Mayhem):

That the Board:

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

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

#### 5 CONFIRMATION OF MINUTES

##### 5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 7 FEBRUARY 2024

Moved (Angela McErlane/Duncan Eddy):

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.

**Motion carried (WHCB/2024/014)**

#### PART A REPORTS

#### 6 FUNDING APPLICATIONS

Three funding applications were received and considered by the Board. The Board has a balance of \$3,330 available for allocation for the 2023-24 financial year.

Moved (Barbara Anderson/Duncan Eddy):

That the Board:

- a) **Approves** the funding request of \$96.95 from the Murray McGeorge Toy Library for the 2024 subscription to the Toy Library Federation of New Zealand.

**Motion carried (WHCB/2024/015)**

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

Adjourns the meeting for five minutes

**Motion carried**

The meeting adjourned at 6.12 pm and resumed at 6.18 pm.

Moved (Barbara Anderson/Wayne Sefton):

That the Board:

- b) **Approves** the funding request of \$1500.00 from the Aramoana League for the purchase of a Barbeque.

**Division**

The Board voted by division

For: Barbara Anderson, Kristina Goldsmith, Jarrod Hodson, Angela McErlane, Cr Mandy Mayhem and Wayne Sefton (6).

Against: Duncan Eddy (1).

Abstained: Nil

The division was declared CARRIED by 6 votes to 1

**Motion carried (WHCB/2024/016)**

Moved (Duncan Eddy/Wayne Sefton):

That the Board:

- c) **Approves** the funding request for \$1,734 from the Historic Iona Church Restoration Trust towards the cost of purchasing and installing a glass Balustrade.

**Motion carried (WHCB/2024/017)**

## 7 GOVERNANCE SUPPORT OFFICER'S REPORT

The Board considered a report from the Governance Support Officer. The report noted the closing dates for several submission processes including the Dunedin City Council Draft Annual Plan 24-25, the Aurora Energy Proposal and the Otago Regional Council's Long Term Plan.

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

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

**Motion carried (WHCB/2024/018)**

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

- b) **Agrees** to make a submission on the draft Dunedin City Council Annual Plan 2024-25 and that the submission will be ratified at the Board meeting on 20 June 2024.

**Motion carried (WHCB/2024/019)**

Cr Mayhem took no part in the discussion or decision on this item.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- c) **Decides** not to make a submission on the Aurora Energy Proposal.

**Motion carried (WHCB/2024/020)**

Cr Mayhem took no part in the discussion or decision on this item.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- d) **Agrees** to make a submission on the Otago Regional Council's Draft Long Term Plan and that the submission will be ratified at the Board meeting on 20 June 2024.

**Motion carried (WHCB/2024/021)**

## **8 COMMUNITY PLAN**

The Board considered it's draft updated Community Plan 2023-24. This document gets updated on a regular basis.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

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

**Motion carried (WHCB/2024/022)**

## **9 BOARD UPDATES**

The following updates were provided by Board members.

### **Port Noise Liaison Committee**

The Committee met on 17 April. Kristina Goldsmith noted the sudden death of the Chair, David Richardson who passed away suddenly in March.

### **Ravensbourne Liaison including Ravensdown Community Liaison Group**

Jarrod Hodson noted the issues raised by members of the Ravensbourne community about the pop-up container site at Ravensbourne and is liaising with the Chief Executive of Port Otago.

### **Keep Dunedin Beautiful**

Kristina Goldsmith noted the work that the Keep Dunedin Beautiful coordinator did in removing graffiti from rocks at Long Beach

**Infrastructure Liaison** – Kristina Goldsmith and Ange McErlane noted that some roadworks have been postponed. The shared pathway is currently in the defects liability period.

### **Otago Access Radio**

Barbara Anderson noted that Otago Access Radio is now operating out of its new studio, noted the upcoming consultations and the boards funding pool including scholarships. It was available on a podcast which can be shared on social media.

### **Long Beach and Pūrākaunui Amenities Society**

Duncan Eddy noted that the Long Beach Amenities Society recently held their AGM, spoke about the upkeep of the hall, the frequent use and the amount of volunteer work involved in running the hall. Duncan Eddy also noted that parts of Osborne Road were underwater during a recent King Tide.

### **Aramoana Liaison**

Barbara Anderson noted the comments made by Mr Munro earlier in the meeting during public forum, reiterated the support needed for letters regarding coastal erosion and follow-up on the parking at the Domain.

### **West Harbour Emergency Response Group**

Ange McErlane will follow up on the current plan for West Harbour and check on any updates that are required

### **Policing Matters**

Wayne Sefton noted there had been a couple of incidents since the last update. A follow-up will be made to see if a representative from the Police can attend a board meeting.

### **Social Media**

Duncan Eddy noted continuing use of social media

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- a) **Notes** the Board Updates

**Motion carried (WHCB/2024/023)**

## **10 CHAIRPERSON'S REPORT**

The Chairperson provided an update on various matters of interest. These included presenting the Board's submission on the Future Development Strategy, progress on the new museum, the successful unveiling of the Jan Tucker Memorial Seat, and arrangements for ANZAC Day.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

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

**Motion carried (WHCB/2024/024)**

**11 COUNCILLOR'S UPDATE**

Cr Mayhem provided an update on the following matters: Council will now undertake a nine-year plan, Councillors are holding drop in sessions prior to submissions closing for the Annual Plan and the Aurora Proposal which close on 24 April and 2 May respectively. In addition, Cr Mayhem noted that she had raised the issue of clearance of rubbish bins on the shared path and the Trees for Families planting day at Rotary Park on Mother’s Day.

Moved (Cr Mandy Mayhem/Duncan Eddy):

That the Board:

- a) Notes the Councillor’s update

**Motion carried (WHCB/2024/025)**

**12 ITEMS FOR CONSIDERATION BY THE CHAIR**

The maintenance regime for the Shared Path needs to be consistent for the whole pathway, Te Aka Ōtākou, including the old section from Ravensbourne to St Leonard’s.

The meeting concluded at 7.48 pm.

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CHAIRPERSON