

**Notice of Meeting:**

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

**Date:** Wednesday 19 June 2024  
**Time:** 5.30 pm  
**Venue:** Waitati Hall, Harvey Street, Waitati

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	

**Senior Officer** Mike Cartwright, Acting Head of People and Capability

**Governance Support Officer** 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.



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**1 PUBLIC FORUM**

**1.1 Waitati Music Festival Inc Society**

Katie Peppercorn, Waitati Music Festival Inc Society will be in attendance in support of their funding application.

**1.2 Coastal Communities Cycle Connection**

Emily Cooper, Coastal Communities Cycle Connection will be in attendance in support of 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.

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## 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 - June 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 Bilyard	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.	

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## CONFIRMATION OF MINUTES

### WAIKOUAITI COAST COMMUNITY BOARD MEETING - 10 APRIL 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 10 April 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 10 April 2024	9



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## Waikouaiti Coast Community Board MINUTES

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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

<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	

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

**Governance Support Officer** Rebecca Murray

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## 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

**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 Music Festival Inc Society.
- c) **Considers** the funding application from the Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation).
- d) **Notes** the Project Completion Forms from the Waitati Volunteer Fire Brigade and POWA.

**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 \$2,333.00. 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
10 April 2024	\$1,817.00	Waitati Volunteer Fire Brigade – towards an emergency safety plug for electric vehicles.
<b>Total</b>	<b>\$7,667.00</b>	

### Funding Request Applications

- 5 Waitati Music Festival Inc Society has requested \$1,000.00 towards their Waitati Mini Festival which is fundraiser to support the costs of the larger festival planned for January 2025. Organisers have advised the mini festival is being held on 23 November 2024 not 2025 as stated in the application (Attachment A).
- 6 Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation) has requested \$2,500.00 towards section one of the Coastal Communities Cycle Connection, as outlined in the feasibility study (Attachment B).

### Funding Assistance Project Completion

- 7 The Project Completion Form from the Waitati Volunteer Fire Brigade is (Attachment C).
- 8 The Project Completion from Progress of Waikouaiti Area (POWA) is (Attachment D).

### SIGNATORIES

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

### Attachments

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<a href="#">↓B</a>	Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation) Funding Application	18
<a href="#">↓C</a>	Waitati Volunteer Fire Brigade Projection Completion information	25
<a href="#">↓D</a>	POWA Project Completion information	27



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

Date: 28 April 2024

Name of group applying for funds: Waitati Music Festival Inc Soc

Contact person: Katie Peppercorn Position held: Committee chair / festival organiser

Address: [REDACTED]

Post Code: 9064

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for: The Waitati Mini Fest is a fundraiser to support the costs of a larger festival planned for January 2025. Mini Fest will be held in Waitati on 23rd Nov 2025. We are seeking a contribution towards the cost of this event. We request \$1000 and will cover the remaining costs with ticket sales. The festival is a not-for-profit community event, organised by volunteers. This grant will help us achieve our goal of raising \$4000 which will be used to keep the entry price low for the 11 th large waitati music festival in January 2025.

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: \$ \$1000

Total cost of project: \$ \$5000

Amount already raised: \$ ( 0

How will the rest of the project cost be funded? Ticket sales

What is the timeframe for completing the project? [OR What is the date of your even/project?]  
23rd November 2025

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

Detail the benefits to your organisation and/or the wider community which will result from this project.  
Organisation will be under less pressure to raise money and this grant will be an investment as we aim to fundraise \$4000. Any fundraising helps to lower the costs which must be met by the festival organisers and attendees. The wider community will benefit from having this November event to enjoy but then also be able to afford to attend the large 11th Waitati Music Festival planned for 25th Jan 2025 because we will have fundraised, applied for grants and advertised for sponsorship.

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? yes - \$800 - for toilet hire

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

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

Date: 22.05.24

Name of group applying for funds: Coastal Communities Cycle Connection (CCCC) (under Dunedin Tracks Network Trust)

Contact person: Emily Cooper Position held: Local coordinator

Address: [REDACTED]

Post Code: \_\_\_\_\_

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for: \_\_\_\_\_  
The overall project is the installation of a cycleway between Port Chalmers and Waikouaiti. The current goal is to raise funds towards section 1 of the CCCC, as outlined in the feasibility study. Specifically, the preliminary design of the bridge which will provide access over the river/awa by using the existing Waikouaiti Rail bridge by way of a 'clip on'. This will provide an easy route which connects our communities of Waikouaiti and Karitane.

*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: \$ 2,500

Total cost of project: \$ 25,875

Amount already raised: \$ 22,476.71

How will the rest of the project cost be funded? Funding is already secured from other funds and donations

What is the timeframe for completing the project? [OR What is the date of your even/project?] Design will begin once funds are raised, around June-July 2024, with a view of applying for bridge consent January 2025

Is your project a one-off, annual or biennial event? Ongoing - \$21M total project

Detail the benefits to your organisation and/or the wider community which will result from this project. \_\_\_\_\_  
The installation of the bridge will physically connect the communities of Waikouaiti and Karitane, which are currently isolated due to the awa/river. The current access via SH1 is not a safe option for regular walkers or cyclists. The bridge will allow locals, members of Dunedin City, tourists and visitors pleasant and safe access. By building the bridge, we believe that an environmentally sustainable increase in bike and pedestrian traffic between the two communities will show benefit to local business, while allowing the two communities to further support one another.

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? \_\_\_\_\_

*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























### Submission to the Dunedin City Council - Draft Annual Plan 2024/25

- 3 As agreed at the Board's April 2024 meeting, a draft submission was prepared and submitted on the Dunedin City Council's draft Annual Plan 2024/25. This submission now needs to be formally ratified (Attachment A).

### Submission to the Otago Regional Council - Long Term Plan 2024-34

- 4 As agreed at the Board's April 2024 meeting, a draft submission was prepared and submitted on the Otago Regional Council's draft Long Term Plan 2024-34. This submission now needs to be formally ratified (Attachment B).

### Submission to the Mid Term Review Regional Land Transport Plan 2021-31

- 5 A draft submission was prepared and submitted on the Mid Term Review Regional Land Transport Plan 2021-31. This submission now needs to be formally ratified (Attachment C).

### New Zealand Community Boards' Conference Attendance

- 6 The 2024 New Zealand Community Board Conference is being held at the Tākina Wellington Convention & Exhibition Centre from 21 – 23 August 2024. Early bird registrations (\$895.00 excluding GST) close on 12 July 2024 and standard registrations (\$995.00 excluding GST) are available following that. The Council's policy on attendance at this conference is as follows:
- a) Council will cover the accommodation, travel and registration costs for one Community Board member (per Community Board) to attend the biennial Community Boards Conference when it is held in the South Island, and two Community Board members IN TOTAL to attend the conference when it is held in the North Island.
  - b) Individual Community Boards are responsible for covering the costs of any additional delegates they wish to send to the Conference over and above the representatives for whom costs will be met by the Council.
- 7 If the Board wishes to nominate a member to go into the draw for one of the two Council-funded places, please advise Manager Governance, Clare Sullivan, of the name by 21 June 2024. Any additional members that the Board wishes to attend (or those unsuccessful in the draw) can be paid for from the Board's Project Fund.

### What Dunedin City Council is Currently Consulting On

- 8 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

- 9 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

- 10 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>
- 11 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>	Submission to the Dunedin City Council Annual Plan 2024/25	31
<a href="#">↓B</a>	Submission to the Otago Regional Council Long Term Plan 2024-34	35
<a href="#">↓C</a>	Submission to the Mid Term Review Regional Land Transport Plan 2021-31	38





















## 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.





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## CHAIRPERSON'S REPORT

Department: Civic

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### EXECUTIVE SUMMARY

- 1 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.

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## COUNCILLOR UPDATE

Department: Civic

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### 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.

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## 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.