

**Notice of Meeting:**

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

**Date:** Thursday 20 June 2024  
**Time:** 5.30 pm  
**Venue:** Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham  
Chief Executive Officer

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## West Harbour Community Board

### PUBLIC AGENDA

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**MEMBERSHIP**

<b>Chairperson</b>	Angela McErlane	
<b>Deputy Chairperson</b>	Kristina Goldsmith	
<b>Members</b>	Barbara Anderson Jarrod Hodson Wayne Sefton	Duncan Eddy Cr Mandy Mayhem
<b>Senior Officer</b>	Paul Henderson, Manager Building Services	
<b>Governance Support Officer</b>	Clare Sullivan	

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Clare Sullivan  
Manager Governance

Telephone: 03 477 4000  
clare.sullivan@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 Harbourside Junior Football**

Caro Timms from Harbourside Junior Football wishes to address the board about their funding application.

### **1.2 Purakaunui School**

Basil Harrison, Chair of the Board of Trustees from Purakaunui School wishes to address the board about their funding application.

### **1.3 Julie Fawcett**

Julie Fawcett wishes to address the board about the 2023/24 Cruise Ship Market.

## **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

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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>	Updated register of interest	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.
	Member	Otago Navy Cadets 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.
		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 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.
	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 advice on actual or potential conflicts of interest prior to the meeting.
	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 - 17 APRIL 2024**

#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 17 April 2024 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of West Harbour Community Board meeting held on 17 April 2024	10

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## **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/Jarrod 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. M

**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**

Jarrold 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 focus of 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.

.....  
CHAIRPERSON

## **PART A REPORTS**

### **KAINGA ORA**

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Kerrie Young from Kainga Ora will be in attendance to provide an update on the Albertson Ave Housing Development.

#### **Attachments**

There are no attachments for this report.

## FUNDING APPLICATIONS

Department: Civic

### EXECUTIVE SUMMARY

- 1 Two applications have been received.
- 2 The Harbourside Junior Football Club is requesting \$672. for football equipment.
- 3 Purakaunui School is requesting \$2,000 for a bike track to be built at the school.
- 4 The Board has allocated all of its funds from the 2023-24 financial year but will have \$10,000 available from 1 July 2024 for the 2024-25 financial year.

### RECOMMENDATIONS

That the Board:

- a) **Considers** the funding request from the Harbourside Junior Football Club.
- b) **Considers** the funding request from Purakaunui School.

### Signatories

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

### Attachments

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<a href="#">B</a>	Application from Purakaunui School	26

## Application for Project Funding from the West Harbour Community Board

Name of group/individual applying for funds: Harbourside Junior Football Club

Address: West Harbour

Contact person: Position held/phone & email: Caro Timms, President, [REDACTED]  
harboursidefootball@gmail.com

Alternate contact person: Position held/phone & email: Ian Landreth, Committee, [REDACTED]

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

Annual gear replacement costs  
Harbourside Football Club provides Junior Football in the West Harbour areas from Ravensbourne to Aramoana. Our players range from 5 through to 13. Every season we need to replace and purchase new gear for the season ahead. We needed nets for Watson Park, footballs, training gear, goalie gloves.

Funding Sources	Requested/raised	Received/raised
WHCB	\$672	
Total	\$672	

- 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?]

This is for the 2024 season

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

Some of the items will last for several seasons but we require new gear annually.

How will the project benefit your organisation?

We are small parent led club, that is not attached to a larger club, nor are we an incorporated society - this means we have fewer avenues for funding. Last year we fund raised at Port Seafood Festival. We used those funds this year to lower our subs, to make playing football more accessible to our West Harbour community, during a cost of living crisis. Our subs primarily cover NZ and Southern Football levies, and a small contribution to our prize giving.

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

Making playing sports accessible to the West Harbour 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? Was not successful in 2023

**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](http://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](mailto: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](mailto:governance.support@dcc.govt.nz)



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**Invoice for**

**Harbourside Football 15 April 2024**  
**Attn: Caro Invoice Number 150424**

<b>Item</b>	<b>Qty</b>	<b>Unit Cost</b>	<b>Total Cost</b>
<b>Adidas Starlancer Size 4 White/Black</b>	<b>4</b>	<b>28.00</b>	<b>112.00</b>
<b>Mitre Impel Size 4 White/Blue</b>	<b>6</b>	<b>20.50</b>	<b>123.00</b>
<b>Ball Carry Bag 16-20 Ball Size</b>	<b>2</b>	<b>25.00</b>	<b>50.00</b>
<b>Reusch Attrakt Solid GK Glove Size 6</b>	<b>1</b>	<b>28.00</b>	<b>28.00</b>
<b>Reusch Attrakt Grip GK Glove Size 7</b>	<b>1</b>	<b>30.00</b>	<b>30.00</b>
<b>Coaches Clipboard</b>	<b>2</b>	<b>20.00</b>	<b>40.00</b>
<b>Velcro Net Straps Set of 24</b>	<b>1</b>	<b>25.00</b>	<b>25.00</b>
<b>Agility Ladder 8 metres</b>	<b>1</b>	<b>42.00</b>	<b>42.00</b>
<b>Slalom Pole 1.7 metre</b>	<b>8</b>	<b>8.00</b>	<b>64.00</b>
<b>3.66 by 1.83 metre Goal Net</b>	<b>2</b>	<b>50.00</b>	<b>100.00</b>
<b>Captain Armband Adjustable</b>	<b>1</b>	<b>8.00</b>	<b>8.00</b>
<b>Freight</b>			<b>50.00</b>
<b>TOTAL FOR QUOTE</b>			<b>\$672.00</b>

**Prices are GST inclusive**  
**Payment to**  
**Soccer Direct Ltd**  
**38 9006 0143388 00**

**[www.soccerdirect.co.nz](http://www.soccerdirect.co.nz)**



5/26/24, 12:28 PM

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\$1,208.10

Check out



### FC Agility Pole Set

Price \$189.90

Quantity

-	1	+
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\$189.90

×



### HTPP 4m x 2m Hexagon 4mm Goal Net (single)

Price \$149.90

Quantity

-	2	+
---	---	---

\$299.80

×

### 18" Net Ties with Velcro (24)

Price \$44.90

Rewards **ity**







[https://footballcentral.co.nz/cart?logged\\_in=true](https://footballcentral.co.nz/cart?logged_in=true)

1/5

5/26/24, 12:28 PM

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	<div> <div>-</div> <div>1</div> <div>+</div> </div>	
	\$44.90	×
	<b>FC Octagon Agility Ring Ladder</b> Price \$49.90 Quantity <div> <div>-</div> <div>1</div> <div>+</div> </div>	×
	\$49.90	×
	<b>Reusch Starter Solid Junior GK Gloves (Blue/Yellow)</b> Size: 7 Price \$34.90 Low stock Quantity <div> <div>-</div> <div>1</div> <div>+</div> </div>	×
	\$34.90	×
	<b>Mitre Calcio Max 2.0 Football (White/Blue)</b> Size: 4 Price \$44.90 Quantity <div> <div>-</div> <div>6</div> <div>+</div> </div>	×
	\$269.40	×
	<b>Lotto Spider 900 GK Glove Junior (Grey/Black)</b> Size: 7 Price \$29.90 Quantity	

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2/5

5/26/24, 12:28 PM

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−	1	+
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\$29.90

×



**Adidas Euro 2024 Training Football (White/Black/Multi)**

Size: 4

Price \$54.90

Quantity

−	4	+
---	---	---

\$219.60

×



**FC Shoulder Strap Ball Bag**

Price \$34.90

Quantity

−	2	+
---	---	---

\$69.80

×

Subtotal

\$1,208.10

Tax included. Shipping calculated at checkout.

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Check out



**FRUYA**



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Items that are purchased on sale **cannot** be refunded, but are eligible for exchange or store credit.

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Ian R.  
★★★★★  
12/09/2022

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 Liverpool Adult Stadium Home

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5/5

**Application for Project Funding from  
West Harbour Community Board**

Name of group/individual applying for funds:

Pūrākaunui School

Address:

8 Mihiwaka Station Road, RD1 Port Chalmers 9081

Contact person: Position held/phone & email:

Basil Harrison, Chairperson. Phone [REDACTED] email [REDACTED]

Alternate contact person: Position held/phone & email:

Nicky Bell, Principal. Phone [REDACTED] email principal@purakaunui.school.nz

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

We would like to build a bike track at Pūrākaunui School. The track will follow the perimeter of our playground area and be a clay track surfaced with fine gravel. It will be a mountain bike style track with a series of rollers and some banked corners. Please see map for more detail.

Funding Sources	Requested/raised	Received/raised
Local fundraising		\$4000
WHCB	9,808.43	
Total	13,808.43	

- 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.

**Guidelines for Funding applications to the  
West Harbour Community Board**

**NOTES:**

The West Harbour Community Board Discretionary fund guidelines can be read here.

Your project/event must be West Harbour focussed, and show clear benefit to the people and/or environment of the West Harbour.

Please, before you start your application, call Francisca Griffin (refer to <https://www.dunedin.govt.nz/your-council/community-boards/west-harbour> for contact details) to discuss your project/event.

**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](mailto:governance.support@dcc.govt.nz) or telephone 477 4000, or Francisca Griffin 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](mailto:governance.support@dcc.govt.nz)

If your application is successful you are required to fill out and return a project/event completion form within 3 months of the completion of your project.

## Pūrākaunui school bike track budget



Total track length – 250m

Track width – 1m

No. berm corners – 3

No. Rollers – 18 (drawing not to scale)

Height of rollers – range from 0.4m – 1m

### Construction

Track will be constructed by removing topsoil where necessary and building up the track using clay delivered to site to a height of approximately 0.1 – 0.3m depending on the drainage required at different points around the track. Rollers and berms will also be built up using clay delivered to site. The track will be surfaced with a 50mm layer of crusher dust delivered to site. The track will be constructed using a 1.5 ton digger.



**Material estimates**

Clay – 78m <sup>3</sup>	Clay volume based on an allowance of 1m <sup>3</sup> per roller, 3m <sup>3</sup> per berm corner and an average of 0.2m x 1m x 250m to build up the track.
Crusher dust – 15m <sup>3</sup>	Crusher dust volume based on 0.05m x 1m x 300m (extra length due to added surface in rollers).

**Budget**

Digger Hire (7 Days)	1.8 ton digger (Hireworx Dunedin)	\$1398.50 (Inc GST)
Digger Operator	Andrew Sutherland	\$4098.60 (Inc GST)
Clay	Cargil contracting \$332.92/7m <sup>3</sup> truck	\$3662.175(Inc GST)
Crusher dust	Cargil contracting \$874.58/7m <sup>3</sup> truck	\$1749.15 (Inc GST)
Bike track consultant	Nick	\$500.00
Labour to move clay	4 people for 3 days @\$25/hr	\$2400.00 GST??
<b>Total</b>		<b>\$13,808.43 (Inc GST)</b>

## Price Quote

**Andrew Sutherland**  
 027 403 7295

MADE FOR:

**Pūrākaunui School**  
 8 Mihiwaka Stn Rd  
 RD1 Pūrākaunui 9081  
 022 414 6351

Issue Date: 4 December 2023

**Valid Through: 31 March 2024**

DESCRIPTION	QTY	UNIT PRICE	SUBTOTAL	GST
Transport of digger to site	1	120.00	120.00	18.00
Labour for driving digger per day	7	400.00	2800.00	420.00
Fuel for digger per day	7	92.00	644.00	96.60

SUBTOTAL \$3,564.00

GST \$534.60

**Total \$4,098.6**

What is the timeframe for completing the project? [OR What is the date of your event/project?]

Funding dependent. Once we have financed the project we will commence construction.

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

One-off

How will the project benefit your organisation?

Biking is a popular activity at our kura but we do not have any safe spaces for tamariki to ride at or around our school - see our supporting letter and video for more details.

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

There are limited safe spaces for tamariki to cycle in the Pūrākaunui / Long Beach / Osborne area. A bike track at the school would provide tamariki the opportunity to practise and improve their biking skills and gain confidence in a safe environment.

Yes ☒

No ☐

Has your group made an application to the Board for funding support within the last five years?

If granted, how much was granted & what was that money used for?

\$600 for line marking on our courts

## **Appendix 2: Discretionary Funding for Community Boards**

The following guidelines have been approved by Dunedin community boards for the distribution of their discretionary funding:

### **Guidelines**

Implicit in the decision to provide discretionary funding for community boards are the following principles:

1. The discretionary budget should be funded by the general rate.
2. Each board receives the same amount regardless of the size of its territorial area, population or the capital value of the community area.
3. Discretionary funding by the Boards should be identified as a line item in the Annual Plan, so it is subject to public comment in the consultation process. It is over to individual community boards if they wish to determine or indicate a likely apportionment of allocations.
4. Expenditure should be for works or services of local significance to the community board. However, where there are consequential ongoing support or maintenance costs which will need to be funded by the Council in future years, the Council's prior approval will be required.
5. Discretionary expenditure should be in accordance with the priorities set in the community board's Community Plan.
6. The Community Boards need to be aware of the Council's contracts and capital expenditure projects proposed for each community area before the Boards finalise discretionary funding allocations.

### **Guidelines for Allocations from the West Harbour Community Board's Discretionary Fund**

Each of Dunedin's six community boards has a discretionary fund of \$10,000 per annum, funded from the general rate.

The West Harbour Community Board will make allocations from its fund to projects throughout the community based on the priorities set in its Community Plan. Included in this will be an allowance of up to \$4,000 for Board activities and projects. However, if this sum is not used for these purposes then the residue should be made available for use on Community-initiated projects.

Groups and/or organisations wishing to apply for funds will be required to complete the *Application for Funding from the West Harbour Community Board* form.



## QUOTE

GST: 130-031-358  
Hireworx New Zealand Limited  
PO BOX 20064  
Bishopdale  
Christchurch 8243  
Phone: 0800 86 22 44  
Email: [accounts@hireworx.co.nz](mailto:accounts@hireworx.co.nz)  
Website: [hireworx.co.nz](http://hireworx.co.nz)

Quote No.: 141064

Quote Date: 14/09/2023

Reference:

Customer PO:

To:  
**Pūrākaunui School**  
Mihiwaka Road, Heyward Point  
Pūrākaunui 9081  
Ph: 021723300

Date From: Saturday, 30 September 2023 10:23 AM

Staff Name: Ross Donaldson

Date To: Sunday, 1 October 2023 10:23 AM

The customer agrees to hire the equipment described below from Hireworx New Zealand Ltd on the terms and conditions set out in this agreement.

Description	Qty/Items	Unit	Each	Line Total
1.8T Excavator #2 9H422 Tilt	1	Week	\$1,180.00	\$1,180.00
Excavator Ramped Trailer 9H422 2500kg	1	Week	\$0.00	\$0.00
Delivery/Collection Hireworx National	2	Ute Delivery	\$109.25	\$218.50

**Payment Terms:**

Cash account

Subtotal: \$1,216.09

Total GST: \$182.41

**Total Amount: \$1,398.50**

**Direct Deposit Details**

Account Name: Hireworx New Zealand Limited

Account: 38-9020-0733237-00

Reference: 141064

**Pay by Card**

<https://pay.pinpayments.com/rpwj?description=141064&amount=1398.50>

The Customer certifies Hireworx New Zealand Ltd that,

1. The details above are true, correct, accurate and up to date;
2. Acknowledges that it has received a copy of this hire agreement, has read and understood the terms and conditions and has been directed to the Equipment Safety Data Sheet at [www.hireworx.co.nz](http://www.hireworx.co.nz)

<https://hireworx.co.nz/terms-conditions>

12/4/23, 10:26 PM

Mail - Basil Harrison - Outlook

**RE: New Message From Cargill Contracting Earthmoving and Cartage Services**

Cargill Contracting <cargillcontracting@outlook.com>

Wed 30/08/2023 7:59 AM

To: "Basil Harrison" <[REDACTED]>

Hi Basil,

I have some quantities & costings for budgeting for the bike track materials required - as follows:

Clay - truck volume 7m3 of clay supplied & delivered to the school is \$289.50 plus gst

Crusher dust - truck volume 7m3 of dust supplied & delivered to the school is \$760.50 plus gst

Gravel (Lawsons pit run) - truck volume 7m3 of gravel supplied & delivered to the school is \$335.50 plus gst.

This will give you a good idea on the delivered materials to site.

Thanks again,

Mark.

Mark Cowien  
Cargill Contracting Ltd  
Contracts Manager

MOB +64 027 224 0311 EMAIL [cargillcontracting@outlook.com](mailto:cargillcontracting@outlook.com)

FACEBOOK <https://www.facebook.com/cargillcontractingltd/>

-----Original Message-----

From: Basil Harrison <[mail@cargillcontracting.co.nz](mailto:mail@cargillcontracting.co.nz)>

Sent: Wednesday, August 23, 2023 12:21 PM

To: [cargillcontracting@outlook.com](mailto:cargillcontracting@outlook.com)

Subject: New Message From Cargill Contracting Earthmoving and Cartage Services

Kia Ora, My name is Basil Harrison, I am on the board of trustees at Purakaunui School and we are in the process of putting a funding application together for a new bike track at our school. I spoke with Mark some weeks ago and he gave me some prices for supply and delivery of clay and some gravel. For our funding application however we need written quotes to attach for all the material we require. So I was wondering if you could send me a quote for the following:

- Price per truckload of clay delivered + volume of truck.
- Price per truckload of crusher dust or similar + volume of truck.
- Price per truckload of cheapest gravel you have delivered + volume of truck.

The clay is to form the track and build it up in wet spots and form features, the gravel is to mix with the clay in areas that are prone to getting wet so it drains a little better. The crusher dust is for surfacing the

<https://outlook.live.com/mail/0/Id/AQMkADAwATZiZmYAZC05NGI3LTc5NjctMDACLTAwCgBGAAADowK4edQzMEefm6vZY4Y5wcANiyKqEdAMkWS...> 1/

12/4/23, 10:26 PM

Mail - Basil Harrison - Outlook

track.  
thanks very much and I look forward to hearing from you.  
Ngā Mihi  
Basil

<https://outlook.live.com/mail/0/id/AQMkADAwATZIZmYAZC05NGI3LTc5NjctMDACLTAwCgBGAAADowK4edQzMEefm6vfZY4Y5wcANjyKqEdAMkWS...> 2/



# BIKESCHOOL

**ESTIMATE – PLANNING PURPOSES**  
**PURAKAUNUI PRIMARY**

08.07.2022

DIRECTED TO	ESTIMATE	INSTRUCTIONS
PURAKAUNUI SCHOOL DUNEDIN NEW ZEALAND	Prepared By BIKE SCHOOL LIMITED 209 Balmacewen Road Wakari, 9010	GENERAL ESTIMATE ONLY

**Track 1 (Bike Skills Track) includes the following features -**

- Gravel Surface
- 220-Metre Length Track.
- 1.2-1.5-Metre Width (Switch Directional).
- 55-Metre Connecting Switchback/Linkage Entry/Exit to School.
- 7x Rollers/Whoops.
- 8x Bermed/Cambered Corners.
- Suitable for bikes, and fitness.
- 1x Wooden Boardwalk.
- 1x See-Saw.
- 2x Stop Signs, located at cross-over junction.

**Note:**

This is an estimate of average and predicted pricing using our expertise and experience, and provides generalized costing only using Dunedin based contractors, services, equipment and materials.

These services can be recruited by Bike School Limited in Stage 2 when the track is project managed which includes gathering specific and binding quotes for each of the services listed below.

QUANTITY/HOURS	UNIT MEASURE	UNIT PRICE	UNIT REQUIRED	TOTAL
EXCAVATION	1 Meter	\$20	275M x 1.5 = 412.5	\$7,250
DISPOSE OF SPOIL (SITE)	1 Ton	\$10	275M x 1.5 = 412.5	\$4,125
TIMBER EDGING	1 Meter	N/A	N/A	\$0
BASE COURSE SCALPING	1 M2	\$25	70/0.15	\$1,750
BASE COURSE AP65	1 M	N/A	N/A	\$0
BASE COURSE AP40	1 M	N/A	N/A	\$0
BASECOURSE AP20	1 M	N/A	N/A	\$0
HAULAGE	10 Ton	\$135 x 2	140	\$3,780
CUSTOM COMPACTING	1 Hour	\$50	50H	\$2,500
DRAINAGE	1x Supply	\$500	2x	\$1,000
ASPHALTING	1 Meter2	N/A	N/A	\$0
WEED KILLING	1 Meter	\$2	412.5M	\$825

Bike School Limited  
Address: 209 Balmacewen Road, Wakari 9010  
Phone: 0273494393



# BIKESCHOOL

TEMP SAFETY FENCING	1 Meter	\$12.14	300M	\$3,642
LANDSCAPING	1 Hour	\$50	20H	\$1,000
LINE MARKING	1x Supply	N/A	N/A	\$0
STORAGE CONTAINER	1x Supply	N/A	N/A	\$0
BOARDWALK	1x Supply	\$4,500	\$4,500	\$4,500
SEE-SAW	1x Supply	\$4,500	\$4,500	\$4,500
STOP SIGNS	1x Supply	\$200	2	\$400
PROJECT MANAGEMENT	1x Supply	\$6,000	Per Track	\$6,000
BIKE SERVICING	25x Service	N/A	N/A	\$0
BIKES & SCOOTERS	25x/10x Supply	N/A	N/A	\$0
HELMETS	30x Supply	N/A	N/A	\$0
TRAVEL TIME	KM/Minutes	\$0.83c/\$90	20 Trips	\$2,380.40
			<b>SUBTOTAL</b>	\$43,652
			<b>GST TAX (15%)</b>	\$6,547.80
			<b>TOTAL</b>	<b>\$50,199.80</b>

Bike School Limited  
 Address: 209 Balmacewen Road, Wakari 9010  
 Phone: 0273494393



## **Pūrākaunui School**

8 Mihiwaka Station Road  
☎ 022 414 6351  
✉ [office@purakaunui.school.nz](mailto:office@purakaunui.school.nz)

### **Letter in Support of a Bike Track at Pūrākaunui School**

Tēnā koutou members of the West Harbour Community Board,

We are writing in support of an application for a grant to help us build a bike track on our school grounds. During the last two years, we have committed to raising funds towards this project through our annual school fair. However we are a small school, with big dreams and limited resources to make this goal a reality. With your support, we believe we can nurture not only our children but our whole community.

Learning to ride a bike should be a rite of passage for all kiwi kids. Although our children love to bike, scoot and skate we have found it difficult to give them the opportunity both locally and within our school grounds to have the space to do this. Having a small concrete court and being next to a main road with no footpath, let alone a cycle path, makes it impractical for our students to even bike to school.

We have contacted Bike School NZ, an organisation that provides free cycle skills lessons to students all over central Dunedin. However, as we are a rural school we are not in their catchment zone and eligible for this educational opportunity. We have even offered to buddy up with other schools in central Dunedin, but we have been unsuccessful. We are now appealing for your support.

No one can summarise the reasons why we need a bike track at Pūrākaunui School better than our students. In their words, here are their reasons:

1. Did you know that Pūrākaunui School has been around for over 150 years? Our school is the hub of our community and a track here would benefit everyone. If we had a bike track here, we could use it everyday including weekends.
2. Only ONE student is able to safely bike to our school everyday because we have no footpath or bike lane leading to our school.
3. We have a massive school field and a court which is great for running and ball games but not biking. We have a LOT of arguments and bike collisions on our court because it is very small and not designed for traffic. There is only limited space to play ball games and ride.
4. A dedicated bike track would be much more fun to ride on and give us the opportunity of riding around a circuit, or improving our skills on a bumpy section.
5. We could also have cycle skill lessons. If we had a track for instructors to teach us on we could apply for funding to have Bike School lessons at our school.
6. Having a track to bike on will help us improve our awareness of other people and give us an opportunity to improve our negotiation skills. We can make rules to allow us to have fun and keep everyone safe.



## **Pūrākaunui School**

8 Mihiwaka Station Road  
☎ 022 414 6351  
✉ [office@purakaunui.school.nz](mailto:office@purakaunui.school.nz)

7. Cycling during break times will help us burn energy and keep fit. Being active will also help us learn and stay focussed in lessons.

We hope you enjoyed the video that our children made to illustrate these points. Please do not hesitate to contact us if you would like more information on any aspect of this proposal. We sincerely believe that with your support and funding we can make this dream a reality.

Aku mihi,

**Pūrākaunui School Community**

## **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) Ratification of Submission - Dunedin City Council Draft Annual Plan 2024-2025
  - c) Ratification of submission - Otago Regional Council Draft Long Term Plan 2024-2034
  - d) New Zealand Community Boards' 2024 Conference
  - e) Currently consulting on

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the Dunedin City Council draft Annual Plan 2024-25
- c) **Ratifies** the submission to the Otago Regional Council draft Long Term Plan 2024-24
- d) **Considers** nominating a Board Member as the community representative to attend the 2024 New Zealand Community Boards' Conference
- e) **Decides** whether to make a submission on either or both of the Signal Hill Management Plan or the Dog Control Bylaw and Dog Control Policy.

### **ITEMS FOR DISCUSSION**

#### **Project Fund**

- 2 The Board has allocated its grant funding for the 2023/24 Financial year.

Meeting Date	Recipient	Amount
2 August 2023	West Harbour Arts Charitable Trust	1,000.00
	Rothsay 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
17 April 2024	Murray McGeorge Toy Library	96.05
	Aramoana League	1,500.00
	Historic Iona Church Restoration Trust	1,734.00
<b>Total allocated</b>		<b>\$10, 000.00</b>

### Ratification of Submission - Dunedin City Council Draft Annual Plan 2024-2025

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

### Ratification of Submission - Otago Regional Council Draft Long Term Plan 2024 - 34

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

### New Zealand Community Boards' Conference Attendance

- 5** 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.
- 6** The Board needs to decide if it wishes to nominate a member to go into the draw for one of the two Council-funded places. 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.

- 7 As part of the conference Awards for projects community boards have initiated or been involved in are presented. There are three categories. Enhancing Communities, Engaging with Communities and Partnering with Councils. Entries close on 21 July. The Chair will discuss this during her report.

#### **Roadworks Schedule**

- 8 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**

- 9 There are two documents out for consultation at the moment. The Signal Hill Management Plan closes on 15 July. The Dog Control Bylaw and Dog Control Policy is out for consultation and closes on 21 July. The Board may want to consider making a submission on either of these. 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**

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

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	DCC AP Submission	43
<a href="#">↓B</a>	ORC West Harbour Submission	46

## West Harbour Community Board Submission to DCC 2024 – 25 Annual Plan.

*In the 2024 - 25 Annual Plan, we're seeking completion of the following projects, in no order.*

**1. St Leonards Toilets.** - The permanent St Leonards toilets, scheduled for completion in 2023/24. We are wanting an idea of when this is likely to happen.

**2. Port Chalmers Main Street Upgrade.** This year we'd like to see completion of a few aspects of the long-sought upgrade of the historic Port Chalmers town centre. In recent years Port Chalmers has become the gateway to Dunedin for thousands of international visitors via the cruise ship industry each season, and the completion of Te Ara Moana – The Shared Path has opened up Port Chalmers to cycle tourism. There really is a need to get some work done on beautification and basic infrastructure in the Port Chalmers Town Centre. In our Community Plan we have identified 4 specific priority actions, that could be carried out here in the 2024 -25 year.

*\*Another public toilet in Port Chalmers.* The existing toilet facilities are put under significant pressure during cruise season November – April. We appreciate the increased servicing of the existing toilets during cruise season, but we still see queues waiting to use the toilet, so there is a real need for more capacity.

*\*Disability Park outside the Port Chalmers Pharmacy.* This is the only parking change we're seeking in the Port Chalmers town centre at this stage.

*\*Bike Stands.* The influx of cycle tourists has created a need for somewhere for people to park their bikes. This February DCC's Transportation Dept. told WHCB that all the new Port Chalmers bike stand would be installed within coming weeks, so they're overdue, and while there is one new one we are aware of this is insufficient for both local visitors and tourists.

*\*Historic Information Panels.* We'd appreciate an update on DCC's progress with investing design and installation options for the Port Chalmers historical information panels. We are keen to co-operate with providing text and images and hope to see this project completed within the next annual plan cycle in time for the start of the 2024/2025 Cruise season.

**3. Back Beach Parking Safety.** We seek an update on the progress of the formation of the Harbour Users Group, and the work on Back Beach under the Harbour Plan Development and Reserve Management Plan Reviews. Safety at the Back Beach car parking area continues to be a problem during Cruise Ship season and in weekends with sailboat users taking most of the carpark

spaces, and we would like this sorted out before this coming Cruise season, at least a short-term fix, these longer term approaches haven't yet concluded

**4. Aramoana Playground Parking.** We're seeking an update and time frames on Council's work on providing safe fit for purpose parking at this new playground.

**5. Extension of Port Chalmers Pool Season.** We'd like the Port Chalmers Pool to remain open during April on a trial basis for the next pool season. The bulk of April is made up of weekends or school holidays, and the weather is beautiful, but the pool season ends on March 31. The most recent figures we have via DCC's LTP show that Port Chalmers Pool had 11,362 users in the 2019.20 season. The following year DCC spent \$235,000 replacing the pool's roof and side panels, yet this important community asset continues to close every year just before the April school holidays begin, much to the chagrin of families and other local pool users.

**6. Temporary Toilets at Purakaunui, Sawyers Bay, and Aramoana.**

- The Purakaunui community continues to foot the bill to provide a public toilet every summer. We would like Council to install a Portaloo this summer, and to bring forward the planned installation of a permanent toilet block at Purakaunui, which is currently scheduled for 2028/29.
- Sawyers Bay has a lot of young families and has experienced an increase in visitors with the completion of Te Ara Moana – The Shared Path. We ask for a Sawyers Bay Portaloo asap, alongside planning for a permanent toilet.
- The completion of the shared path and the new Aramoana playground have increased visitor numbers to Aramoana adding to the already existing pressures on a sensitive area. We ask for a council funded Portaloo at The Mole, and provision of a permanent facility.

**7. West Harbour Dams.** We appreciate Council's assurances of community engagement before any decisions are made about the future of the potential closure of the raw water dams at Cedar Creek and Rossville. We would like an update on the status of both of these dams, particularly in light of the ongoing water restrictions in Port Chalmers and surrounding settlements.

**8. Investigation and Permanent Repairs of Subsidence in Wanaka St, Ravensbourne.** The successive band aid fixes on the slump in Wanaka Street never last for long. Investigations into a permanent solution should be carried out with haste as this location is becoming a health and safety problem for local residents.

**9. Continuation of Noxious Weed and Predator Eradication, and Native Replanting.** This work has wide community support and there is still much to do.



**10. We have identified the following local roads as priority areas for Council attention:**

Macandrew Road

Blanket Bay Road,

Upper Junction Road,

Mt Cargill Road,

Purakaunui Road,

Osborne Road.

The Board wishes to speak to this submission.

West Harbour Community Board Submission to ORC Long Term Plan Review 2024-34

The Chief Executive  
Otago Regional Council  
Private Bag 1954  
Dunedin 9054  
New Zealand

28th April 2024

RE: West Harbour Community Board (WHCB) Submission to the ORC Long Term Plan Review 2024/34

**Basis for submission**

West Harbour is a coastal Dunedin community where most residents live within easy walking distance of the Otago Harbour and the ocean. Proximity to healthy land and water is one of the most precious resources for our community, and the intrinsic, aesthetic, spiritual and mental health benefits value that comes with living adjacent to nature.

The West Harbour community value access to kai moana, the recreational and commercial opportunities afforded due to living adjacent to Otago Harbour, and the conservation and recreation value of Orokonui Ecosanctuary among others.

Our community feel deep affinity with the Otago Harbour and the marine area that surrounds us, however our community are conscious of and concerned that **Climate Change** is placing considerable and increasing pressures on the outlying coastal communities such as the precious environments of Osbourne, Pūrākaunui, Long Beach/Warauwerawera, and Aramoana. In addition, West Harbour has the added pressure through Port Otago and the annual influx of Cruise Ship Passengers.

West Harbour residents are proud to offer manaaki to our visitors, and we ask that the Otago Regional Council (ORC) help us to maintain our piece of paradise as the wonderful place it is to grow up, live, work, play, and visit, whilst maintaining West Harbour as the priceless piece of Otago's historic and wild environment that it is.

**West Harbour Community Board Position**

1. The West Harbour Community Board (WHCB) are strongly supportive of the ORC's proposed 2024/ 2034 Long Term Plan review to be effective and meaning full treaty partners, to raise Otago's environmental standards, increase pest management, support communities, be more resilient in the face of climate change (especially for low-lying communities), improve and restore land and water quality and resilience, and improve public transport.
2. **The WHCB support the ORC Proposal 1 Investing in the Environment Option 3.**  
*Increasing the ORC dedicated funding for Large-Scale Environmental projects to \$2million.*

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West Harbour Community Board Submission to ORC Long Term Plan Review 2024-34

**3. The WHCB support the ORC Proposal 2 Investing in Public Transport Option 1.**

*Increasing extra services and moving towards electric buses in the Greater Dunedin area.*

**4. The WHCB support the ORC's proposed Changes to our Rating System.**

*The proposed changes represent a fairer allocation of rates across the region with most of the community paying less or less than \$100 more in rates.*

**Investing in Public Transport across West Harbour**

5. The WHCB share the ORC goals for improving uptake of public transport. Our community is eminently suited to switch to public transport with the largely linear nature of West Harbour and the existing train track from Port Chalmers to Dunedin City. School children, commuters, elderly, those with disabilities and non-driving residents of West Harbour all value and rely on public transport in their daily life.
6. The WHCB strongly advocate for the reinstatement of commuter trains along West Harbour. Lines and a passenger train exist, and Dunedin Railways Ltd run an infrequent tourist train (the Seaside).
7. The WHCB on behalf of our residents would like to thank the ORC staff for their increased attention to public transport during the 2023/24 Cruise Ship Season. However, the return of cruise ships to Otago Harbour has highlighted the extreme need for public transport options along West Harbour and the inability of the current system to handle the demand.
8. For six months the daily life for our community is made extremely difficult through buses overloaded with cruise ship passengers being unable to cope with the demand. WH residents, elderly, disabled, students, hospital workers, commuting residents are still missing appointments, jobs, classes, missing buses that leave before the scheduled time, or are already full as they arrive to the stop.
9. West Harbour community now have a deep distrust of the public transport system. Restoring trust in the public transport system requires a sea change towards a more flexible (e.g., trains, and buses), frequent, dependable, and resilient, public transport system which will support the Otago Regional Council and Dunedin's Carbon Emission reduction goals.
10. WHCB request ORC improvements in the following areas:
  - Peak hour capacity.
  - *Communication* and advanced planning to cater for the Impact of cruise ship passengers on the local community and public transport system.
  - Passenger Train options for Commuters and Cruise Ship Passengers to provide *resilience* to the public transport system.
  - *Reliability* of buses, capacity for buses to pick up passengers at all stops.
  - Low/reduced fares for Otago Residents.
  - Timetable adherence, tracking and real-time updates, leave stops on time not before time.

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West Harbour Community Board Submission to ORC Long Term Plan Review 2024-34

### **Investing in the Environment**

11. As kaitiaki/guardians of te taiao/the environment that surrounds us, we value and commend ORC for their current efforts to maintain and their stated intention to increase environmental monitoring throughout Otago.
12. WHCB appreciate the continued monitoring of the environmental and health impacts of the existing industry along West Harbour (e.g., Ravensdown and Port Otago).
13. West Harbour borders Orokonui Ecosanctuary in the West, and Otago Harbour in the East. Is home to many native and endangered birds, reptiles, invertebrates and plants, including migratory marine mammals, and sea/coastal birds. West Harbour is a vital link in Otago's efforts to protect native and endemic flora and fauna.
14. WHCB supports efforts by the ORC to implement Large-scale Environmental projects.
15. **Aramoana Ecological Area (AEA)** is an extensive protected wetland ecosystem. The existing board walk provides easy access and is frequently visited by school groups from across Otago. Highly prized by the NZ ecological and the local community for its aesthetic and conservation values, the AEA has been the focus of many scientific papers. The area is host to special saltmarsh plants. It is a vital feeding spot for a large number of birds, including godwits, banded dotterels, pied stilts, plovers, herons, kingfishers and oyster catchers.
16. **The Long Mac Groyne** structure in Otago Harbour created the AEA and long-term lack of maintenance to this existing structure now puts this nationally significant Ecological Area, the historic pilot houses, and important native species breeding and feeding grounds at serious risk. We ask that the ORC support calls to provide this much needed maintenance.
17. **Pest Management:** WHCB are strongly in favour of the ORC's efforts through the implementation of the [Otago Pest Management Plan\(External link\)](#) (PMP) to better manage and eradicate the pest plants and animals doing the most damage in Otago. Site-Led Programmes for "West Harbour – Mt Cargill", and "Quarantine and Goat Islands / Kamau Taurua" areas (Page 59, ORC Pest Management Plan) are in place. WHCB encourage and request more active monitoring, management, and eradication across West Harbour for noxious weeds, especially those named in the ORC PMP (Banana Passionfruit, Darwin's Barberry, Sycamore, Gunnera, and Tradescantia) and pest animal species such as feral cats, feral rabbits, mustilids, rats, hedgehogs, and possums).
18. **Otago Harbour User Working Group:** Increasing recreational and commercial use of the Otago Harbour is placing strain on the natural environment and brings with it many Health and Safety considerations. Both recreational and commercial use across Otago Harbour and adjacent communities will continue to increase. WHCB would like to remind ORC of their commitment to form an 'Otago Harbour User Working Group' and request that the West Harbour Community Board be included in the formation of this User Group.

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West Harbour Community Board Submission to ORC Long Term Plan Review 2024-34

**Thank you for the opportunity to make this submission to the 2024/2034 Long Term Plan Review.**

**We would appreciate the opportunity to speak to this submission.**

Regards,

Dr Barbara Anderson

Ph: 022 102 0822

Email: [drBarbaraJAnderson1@gmail.com](mailto:drBarbaraJAnderson1@gmail.com)

Angela McErlane (Chair WHCB)

Kristina Goldsmith (Deputy Chair WHCB)

Duncan Eddy

Jarrold Hodgson

Wayne Sefton

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## 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) **Notes** the Board's updated Community Plan 2023-24.

### Signatories

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

### Attachments

	Title	Page
<a href="#">A</a>	Community Plan	51

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## **1 INTRODUCTION**

This Community Board Community Plan summarises the needs and priorities of the communities within the West Harbour Community Board area for the 2023-2024 financial year, and the Dunedin City Council's (DCC) 2021-31 10-year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10-year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

This Plan also includes activities that we, the Community Board, plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

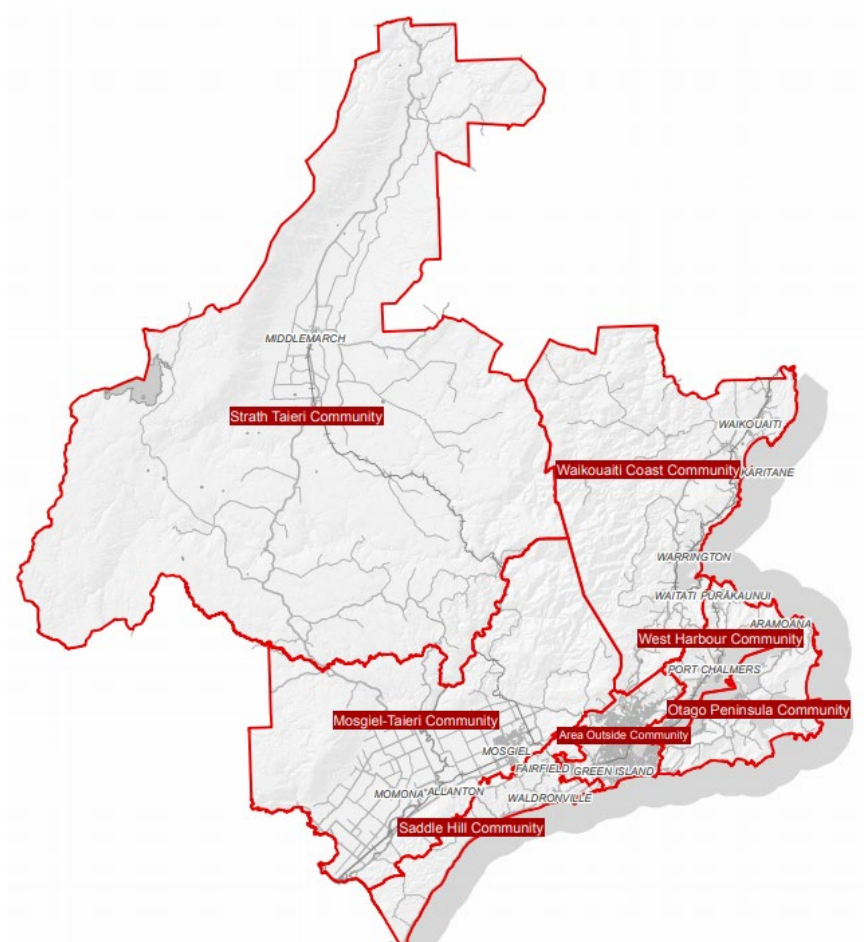
This Plan is subject to change and revision as needs arise and priorities alter.



## 2. KEY INFORMATION

### 2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10-year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023 calendar year is provided in Section 6 of this plan. The agendas and minutes from those meetings are also available on the DCC website at:  
<https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

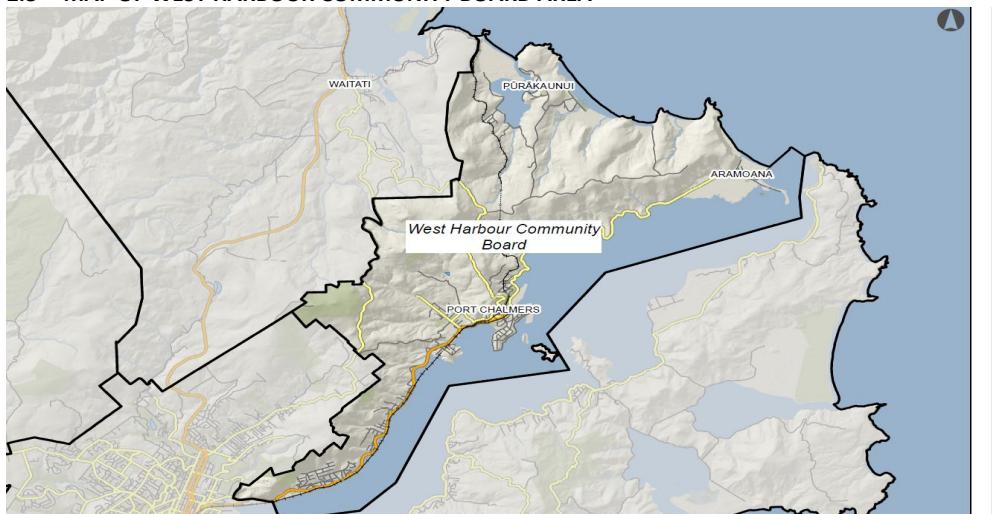
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz).

## 2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2022-2025 triennium are as follows:

Name	Cell phone	Email
Ange McErlane (Chair)	027 438 0601	ange@angemc.nz
Kristina Goldsmith (Deputy Chair)	022 278 7623	krissygoldsmith24@gmail.com
Barbara Anderson	022 102 0822	drbarbaraanderson1@gmail.com
Duncan Eddy	021 174 0400	duncaneddy@yahoo.com
Jarrold Hodson	021 0825 9761	trainplanecar@gmail.com
Wayne Sefton	027 437 6578	mackieshotel@xtra.co.nz
Mandy Mayhem (Councillor representative)	021 919 555	Mandy.mayhem@dcc.govt.nz

### 2.3 MAP OF WEST HARBOUR COMMUNITY BOARD AREA



### 2.4 OUR COMMUNITY

The West Harbour is the gateway to Dunedin City for many thousands of visitors each year.

West Harbour Community Board area runs the length of Ōtākou Otago Harbour from Kaitaki Tamariki/Ravensbourne through to Pūrākaunui. The communities we represent include Maia, Burkes, St Leonards, Roseneath, Sawyers Bay, Koputai/Port Chalmers, Carey's Bay, Deborah Bay, Warauwerawera /Long Beach and Aramoana. Geographically it is a mix of hills, some with virgin native forests and bush, and coastal wetlands. **Mana whenua are Kāi Tahu whanui, the descendants of Hāwea, Rapuwai, Waitaha, Kati Mamoe and Kāi Tahu. Their relationship with this area goes back around 700 years.** The first Pakeha/Europeans arrived about 1810 as whalers, Scottish settlers followed in 1848. Present day Ōtepoti Dunedin's West Harbour is a vibrant community of approximately 7000 people, many of whom work and study in the city.

### 3. PRIORITIES FOR OUR COMMUNITY

#### 3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2021-31 10 year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
<b>Port Chalmers Main Street Upgrade</b>  <b>Safety for our Community</b>  <i>Upgrade the streetscape/urban outlook of the historical centre (George Street) in Koputai Port Chalmers.</i> <i>This project will not only recognise the immense historical significance of Koputai Port Chalmers and its built environment but will significantly enhance the visitor experience of users of the shared path, as well as many visitor and tourists, including the thousands of Cruise passengers each Cruise season November to March.</i>  <b>Port Chalmers Public Toilet</b>  <i>Additional public toilet</i>  <i>A Disability Park on the main Street by the Pharmacy.</i>  <i>Bike Stands</i>		Year 3 of LTP (2023/24)	Community feedback through public forums, we've also received submissions received requesting this.	1
<b>Public Toilet – George Street Port Chalmers</b>  Moved from section 3.2		2022-2023	The volume of Cruise ship passengers is putting pressure on existing toilet, passenger numbers will continue to increase.	1
<i>Port -o- loo until permanent Public Toilets are installed at Aramoana</i>				2

<p><i>Road and Footpath Maintenance</i> <i>Wanaka Street Slip - Ravensbourne</i> <i>Aramoana Road</i></p> <p><i>Macandrew Road</i> <i>Blanket Bay Road</i> <i>Upper Junction Road</i> <i>Mount Cargill Road</i> <i>Purakaunui Road</i> <i>Osborne Road</i></p>				<p>1 1</p> <p>2</p>
<p><b>Control of Noxious Weeds and pests</b> <i>Control of noxious weeds (such as sycamore) and pests - mustelids in the area. The sycamore clearance/control/native replanting have been met with community wide support. There is, however, significant work still to be carried out and the programme needs to continue.</i></p>		2022-2023		3
<p><b>Port Chalmers Pool hours</b> <i>Advocate for the extension of the Port Chalmers Pool hours to accommodate school holidays in March. There are 11,362 Pool users (Dunedin City Council Long Term Plan)</i></p>				3

### 3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2021-31) and are priorities that are to be carried forward into the new 2024-34 10 year plan.

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
<b>St Leonards Public Toilets</b>				
Public Toilet Pūrākaunui		2028-2029		1
Aramoana Destination playground parking			Traffic issues at this location due to lack of parking as playground is very popular	1
Back Beach carpark safety issues in the Cruise season			Cruise ship shuttle bus parking is making it unsafe for other users	1
West Harbour Dams. Potential proposal to close the dams.			The West Harbour Community needs the security of water supply to ensure resilience in any emergency.  The dams also provide a significant recreation amenity.	
<b>Historic Plaques - designs and installation are being researched</b>				

#### 4. COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
Community Awards	once per triennium
<del>Albertson Avenue Orchard and Beautification Project</del>	<del>ongoing</del>
Advocate for priorities to be included in the DCC 10 year plan	ongoing
Public outreach – engagement on Community Board Projects and Priorities i.e.: plans for George St Koputai Port Chalmers	22-23
Litter Monitoring: installation of stormwater drains filtering; litter monitoring of beaches on both sides of Otago Harbour	<del>ASAP</del>
Historic Plaques - designs and installation are being researched	

## **5. PLANS**

### **5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN**

#### **Introduction**

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the West Harbour Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Our communities have a reasonable level of risk of flooding, fire, tsunami, earthquake resulting in community isolation so pre-planning and management of a specific event will be managed by the West Harbour Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

The Board has representation on the West Harbour Emergency Response Group - comprised of Fire & Emergency, Port Otago, Port Chalmers & District Lions.

The Board also has copies to spare of the “Know Your Neighbours” brochure printed 3 years ago. Copies are available from the Port Chalmers Library & Service Centre, local schools, local real estate agents, and the Board.

### **5.2 ANY OTHER PLANS?**

### **5.3 COMMUNITY ENGAGEMENT**

#### **Ways to have your say on the Community Board’s Community Plan**

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback.

- Verbally... by contacting a board member directly, anytime
- Written... addressed to the board, postal or email addresses below
- In person... to the board at public events

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson  
West Harbour Community Board  
c/- Dunedin City Council  
PO Box 5045  
Dunedin 9058

**Email:** [ange@angemc.nz](mailto:ange@angemc.nz)



## **6. FUNDING GUIDANCE**

Each of Dunedin's six community boards has a discretionary fund of \$10,000 per annum, funded from the general rate.

The West Harbour Community Board will make allocations from its fund based on the priorities set in its Community Plan and may make allocations in accordance with the following criteria.

### **Note:**

All allocations from the discretionary fund will be supported by a resolution passed at a formal meeting of the Board.

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time.

There is a requirement to report back on the funding grant within 3 months of completion of projects/events. Failure to do so may impact further funding.

**Category A: Community Initiated Projects. Please note: apart from the Scholarships, the dollars allocated are a guide only.**

A pool of **\$5,000 p.a.** will be available for community initiated projects. Non-profit making groups and/or organisations wishing to apply for funds from Category A will be required to complete the *Application for Funding from the West Harbour Community Board* form. Applications must be lodged no less than one calendar month before the community board meeting at which it is to be considered.

### **Category B: Board Initiated Projects**

A pool of **\$4,000 p.a.** will be available for Board initiated community projects and related activities, which may include such items as attendance at conferences or training workshops, advertising, and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions.

### **Category C: Scholarship**

A pool of **\$1,000 p.a.** -2 scholarships of \$500 each will be available for the Community Board Scholarship Programme. The Board will make allocations under Category C as the need arises.

For more information or a copy of application forms Contact Governance Support Office, telephone 477 4000 email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz) or download from the West Harbour Community Board webpage <https://www.dunedin.govt.nz/council/community-boards/west-harbour>

## **7. COMMUNITY BOARD MEETING SCHEDULE**

The table below provides details of Community Board meetings planned through to November 2023

**Wednesday, 20 June 2024**  
**Wednesday 4 September 2024**  
**Wednesday 13 November 2024**

Meetings commence at 5.30 pm and will be held in the Rolfe Meeting room, Port Chalmers Hall and Service Centre unless otherwise advised.

All meetings held in the community will be advertised in the Dunedin City Council Meeting Notice advertisement in the Otago Daily Times, The Rothesay News and on the Dunedin City Council Website.

## **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.

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## **CHAIRPERSON'S REPORT**

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The Chairperson will provide an update on matters of interest including the Men's Shed and whether the Board wants to submit an entry to the Community Board awards.

### **Attachments**

There are no attachments for this report.

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## **COUNCILLOR'S UPDATE**

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Councillor Mandy Mayhem will provide an update on matters of interest.

### **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.