

**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                          | Duncan Eddy     |
|                                   | Jarrold Hodson                            | Cr Mandy Mayhem |
|                                   | Wayne Sefton                              |                 |
| <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.

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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> | 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  |
|              | 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. |  |



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## CONFIRMATION OF MINUTES

### WEST HARBOUR COMMUNITY BOARD MEETING - 17 APRIL 2024

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#### 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/Jarrood 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.

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CHAIRPERSON

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## **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 Purakaūnui 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 Purakaūnui School.

### Signatories

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

### Attachments

|                    | <b>Title</b>                                 | <b>Page</b> |
|--------------------|--|-------------|
| <a href="#">↴A</a> | Application from Harbourside Junior Football | 18          |
| <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)



**SOCCER DIRECT LIMITED**  
**New Zealand's #1 Soccer Specialist**

PO Box 31 016 Ilam 8444 Christchurch  
Tel 0274420685  
Email: adrian@soccerdirect.co.nz

GST No 95 561 877

Invoice for

Harbourside Football 15 April 2024  
Attn: Caro Invoice Number 150424

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

Prices are GST inclusive  
Payment to  
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### FC Agility Pole Set

Price \$189.90

Quantity

|   |   |   |
|---|---|---|
| - | 1 | + |
|---|---|---|

\$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

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×



**FC Octagon Agility Ring Ladder**

Price \$49.90

Quantity

|   |   |   |
|---|---|---|
| - | 1 | + |
|---|---|---|

\$49.90

×



**Reusch Starter Solid Junior GK Gloves (Blue/Yellow)**

Size: 7

Price \$34.90

Low stock

Quantity

|   |   |   |
|---|---|---|
| - | 1 | + |
|---|---|---|

\$34.90

×



**Mitre Calcio Max 2.0 Football (White/Blue)**

Size: 4

Price \$44.90

Quantity

|   |   |   |
|---|---|---|
| - | 6 | + |
|---|---|---|

\$269.40

×



**Lotto Spider 900 GK Glove Junior (Grey/Black)**

Size: 7

Price \$29.90









Quantity

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|---|---|---|---|
|    | 1   |    |   |
| \$29.90   |   |   | x |
|    | <b>Adidas Euro 2024 Training Football (White/Black/Multi)</b> |   |   |
| Size: 4<br>Price \$54.90  |   |   |   |
| Quantity  |   |   |   |
|    | 4   |    |   |
| \$219.60  |   |   | x |
|    | <b>FC Shoulder Strap Ball Bag</b>                             |   |   |
| Price \$34.90   |   |   |   |
| Quantity  |   |   |   |
|  | 2   |  |   |
| \$69.80   |   |   | x |

Subtotal **\$1,208.10**

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## **GOVERNANCE SUPPORT OFFICER'S REPORT**

Department: Civic

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### **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          |

















## COMMUNITY PLAN

Department: Civic

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### 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

|                    | <b>Title</b>   | <b>Page</b> |
|--------------------|----------------|-------------|
| <a href="#">↓A</a> | Community Plan | 51          |



























## **BOARD UPDATES**

Department: Civic

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### **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 |
|-------------|--|

### **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.