

Notice of Meeting:

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

Date: Wednesday 11 September 2024
Time: 5.30 pm
Venue: Puketeraki Marae, 520 Apes Road, Karitāne

Sandy Graham
Chief Executive Officer

Waikouaiti Coast Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	
Senior Officer	Mike Cartwright, Quality Improvement Specialist	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
Rebecca.Murray@dcc.govt.nz
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 Waikouaiti Riding for the Disabled

A representative from Waikouaiti Riding for the Disabled will be in attendance in support of their funding application.

1.2 Waiputai (Blueskin Bay) Trust

Nancy Todd and Samantha Ashdown, Waiputai (Blueskin Bay) Trust will be in attendance in support of their funding application.

1.3 Waitati Music Festival Inc Society

A representative from the Waitati Music Festival Inc Society will be in attendance in support of their funding application.

2 APOLOGIES

An apology has been received from Alasdair Morrison.

That the Board:

Accepts the apology from Alasdair Morrison.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY


1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
A	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - September 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt (Deputy Chairperson)	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Bilyard	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	East Otago Blokes Shed	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mark Brown	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris McBride	Owner/Director	Packit Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Trust S Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholding Director	Site Weld NZ (2023) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Tenant	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Enex Group Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Chris McBride Cont.	Owner/Director	Rest Area Solutions Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Defence Force	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 19 JUNE 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the Waikouaiti Coast Community Board meeting held on 19 June 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Waikouaiti Coast Community Board meeting held on 19 June 2024	9

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Waitati Hall, Harvey Street, Waitati on Wednesday 19 June 2024, commencing at 5.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Cr Jim O'Malley	Geraldine Tait

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

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Waitati Music Festival Inc Society

Katie Peppercorn, Waitati Music Festival Inc Society was unable to attend.

1.2 Coastal Communities Cycle Connection

Emily Cooper, Coastal Communities Cycle Connection addressed the meeting regarding funding application and responded to questions.

2 APOLOGIES

An apology was received from Chris McBride.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Accepts the apology from Chris McBride.

Motion carried (WCCB/2024/029)

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Confirms the agenda with the following addition and alteration:

Item 13 – Otago Regional Council Update to be taken before Item 6.

Motion carried (WCCB/2024/030)

4 DECLARATIONS OF INTEREST

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

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

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

Motion carried (WCCB/2024/031)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 10 APRIL 2024

Moved (Sonya Billyard/Mark Brown):

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 10 April 2024 as a correct record.

Motion carried (WCCB/2024/032)

PART A REPORTS

13 OTAGO REGIONAL COUNCIL UPDATE

Senior Advisor Strategic Engagement (Kate Pettit) from Otago Regional Council attended the meeting to introduce herself to the Board and provided an overview of her role. She asked the Board for input with ways that Otago Regional Council could improve in their engagement with the community.

6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

A report from Civic provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

Waitati Music Festival Inc Society requested \$1,000.00 towards their Waitati Mini Festival.

Moved (Geraldine Tait/Andy Barratt):

That the Board:

- b) **Declines** the funding application from the Waitati Music Festival Inc Society and advise the society that they may wish to submit a new funding application for the 2024/25 funding round.

Motion carried (WCCB/2024/033)

Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation) requested \$2,500.00 towards section one of the Coastal Communities Connection, as outlined in the feasibility study.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

- c) **Approves** the funding application from the Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation) for \$2,333.00 towards section one of the Coastal Communities Connection, as outlined in the feasibility study.

Motion carried (WCCB/2024/034)

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) **Notes** the discretionary fund update.
- d) **Notes** the Project Completion Forms from the Waitati Volunteer Fire Brigade and POWA.

Motion carried (WCCB/2024/035)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board on activities in the Board's area.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

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

- b) **Ratifies** the submission to the Dunedin City Council Annual Plan 2024/25 retrospectively.
- c) **Ratifies** the submission to the Otago Regional Council Long Term Plan 2024-34 retrospectively.
- d) **Ratifies** the submission to the Mid Term Review Regional Land Transport Plan 2021-31 retrospectively.

Motion carried (WCCB/2024/036) with Cr Jim O'Malley withdrawing.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

- e) **Nominates** Chris McBride as the community representative to attend the 2024 New Zealand Community Boards' Conference or Geraldine Tait in the event Chris was selected and was unable to attend.

Motion carried (WCCB/2024/037)

8 COMMUNITY PLAN

There were no changes to the Board's Community Plan.

9 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Civil Defence Emergency Management (CDEM)

Sonya Billyard advised that POWA had hosted a community awareness hui recently. Around 120 people attended which included Board members, speakers at the hui included Otago Regional Council and University of Otago. Sonya also advised she had been working with the rūnaka employed Emergency Engagement Liaison. Discussions were held on emergency preparedness in the north coast area.

Keep Dunedin Beautiful

Geraldine Tait advised that the awards would now be held in August 2024. She also advised that the Trees for Families event was very successful.

Matanaka Drive Replanting Project

Mark Brown and Andy Barratt discusses the wilding pine issues.

North Coast Tourism Initiatives

Mark Brown advised he had renewed the website domain.

OneCoast Recycling

Geraldine Tait advised that the solar light system funded by the Board had been installed and worked well and provided an update on site issues. She advised that Judy had organised another clothing sale for 29 June.

Community Engagement

Sonya Billyard & Andy Barratt asked the Board for newsletter topics.

Truby King Recreation Reserve Management Committee

Andy Barratt and Mark Brown advised they had met with the Committee. They had also met with Delta recently, Mark and Andy advised that Delta had done a fantastic job. Delta provided an overview of jobs that volunteers could carry out to assist them. The orchard required pruning, this would incorporate a demonstration day.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Board updates.

Motion carried (WCCB/2024/038)

10 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update at the meeting, which included:

- Speed limit changes – Karitāne
- Red rubbish bins
- Community response group funding
- ORC buses
- Karitāne wharf building
- DCC Coastal Engineer
- Water questionnaire
- Annual Plan Submission
- Meeting with Board Chair's, Mayor and DCC CEO
- Board Chair and Deputy Chair information meeting
- New Police Officer for Waikouaiti

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2024/039)

11 COUNCILLOR UPDATE

Councillor Jim O'Malley provided an update on items of interest, which included:

- Overview of Infrastructure Services and Strategy, Planning and Engagement Committee meetings held
- Government Policy Statement funding
- Dog Control Bylaw review
- Waste Minimisation Management Plan process and the importance of OneCoast

Moved (Cr Jim O'Malley/Alasdair Morrison):

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2024/040)

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 7.20 pm.

.....
CHAIRPERSON

PART A REPORTS

BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board’s consideration and an update on the amount in the Board’s discretionary fund.
- 2 As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Considers** the funding application from Waikouaiti Riding for the Disabled.
- c) **Considers** the funding application from the Waiputai (Blueskin Bay) Trust.
- d) **Considers** the funding application from Waitati Music Festival Inc Soc.
- e) **Notes** the Project Completion email from OneCoast.

DISCRETIONARY FUND

- 3 The Board has been allocated \$10,000.00 for the 2024/25 year.
- 4 Spending for the 2023/24 financial year was as follows:

Meeting Date	Amount	Recipient/Purpose
16 August 2023	\$500.00	Waikouaiti Coast Heritage Centre – towards Stage Two of the preliminary design work for the restoration of the old bank building
16 August 2023	\$2,000.00	Waikouaiti Volunteer Fire Brigade – towards the sign writing of a new support vehicle
16 August 2023	\$1,000.00	Eastern Boating and Fishing Club Inc – towards replacing the existing weather damaged cladding on their clubrooms in Karitāne
8 November 2023	\$1,000.00	POWA – towards paying an artist and materials for a mural on the Main Street of Waikouaiti

8 November 2023	\$750.00	OneCoast – towards an off grid solar lighting system to illuminate the depths of the containers at the Hub
8 November 2023	\$600.00	POWA (as the umbrella org) – for the Board newsletter printing to be paid to POWA as the umbrella org – still to be uplifted
10 April 2024	\$1,817.00	Waitati Volunteer Fire Brigade – towards an emergency safety plug for electric vehicles.
19 June 2024	\$2,333.00	Coastal Communities Cycle Connection (Dunedin Tracks Network Trust as the umbrella organisation) – towards section one of the Coastal Communities Connection, as outlined in the feasibility study.
Total	\$10,000.00	

Funding Request Applications

- 5 Waikouaiti Riding for the Disabled has requested \$2,455.00 towards two items. A Chromebook for their coach to use to assist with their study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistant Coach) (Level 3) \$730.00. Funding to pay for their 2024 accountant review by Saxton Chartered Accountants \$1,725.00 (Attachment A).
- 6 Waiputai (Blueskin Bay) Trust has requested \$667.35 towards improving the accessibility of the Waiputai Hub’s facilities by installing a disability grab rail and a baby changing station in the larger toilet (Attachment B).
- 7 Waitati Music Festival Inc Soc has requested \$2000.00 towards ensuring adequate toilets, sanitation and waste management for the Waitati Mini Fest being held on 23 November 2024 and the Waitati Music Festival being held on 25 January 2025 (Attachment C).

Funding Assistance Project Completion

- 8 The Project Completion email from the OneCoast (Attachment D).

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright – Quality Improvement Specialist

Attachments

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↓B	Waiputai Trust Funding Application	21
↓C	Waitati Music Festival Inc Soc Funding Application	24
↓D	OneCoast Report Back	33

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

Date: 05/08/2024

Name of group applying for funds: Waikouaiti Riding for the Disabled

Contact person: Tania Henderson **Position held:** President

Address: [REDACTED]

Post Code: 9430

Contact Phone Number: [REDACTED] **Email:** tania.henderson@rdagroup.nz

Short description of the project you are seeking funding for: We are seeking funding for two items:
 1: A chromebook for our coach to use to help her study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistant Coach) (Level 3) \$730
 2: funding to pay for our 2024 accountant review by Saxton Chartered Accountants \$1,725

*Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.*

Amount sought from Waikouaiti Coast Community Board: \$ 2,455

Total cost of project: \$ \$2,455

Amount already raised: \$ 0.00

How will the rest of the project cost be funded? n/a

What is the timeframe for completing the project? [OR What is the date of your even/project?]
Level 3 training - to be completed by December 2025, accountant review - to be completed by 30 September 2024

Is your project a one-off, annual or biennial event? Level 3 training - one off project
Accountant review - annual project

Detail the benefits to your organisation and/or the wider community which will result from this project.
 1. Our coach is required by NZ Riding for the Disabled to complete the NZ Certificate in Equine (Therapeutic Riding) Level 3 so that we can continue providing RDA riding sessions in Waikouaiti for local individuals with disabilities.
 2. We are also required by NZRDA to have our accounts reviewed by a chartered accountant.

Has your group made an application to the Board for funding within the last five years?
 Yes **No**

If granted, how much and what was that money used for? \$1,000 for seating

All approved funding is subject to the following:
 1 *Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.*
 2 *The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.*

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
 Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
 Email: governance.support@dcc.govt.nz
 Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

GUIDELINES FOR ALLOCATIONS FROM THE WAIKOUAITI COMMUNITY BOARD DISCRETIONARY FUND

The Waikouaiti Coast Community Board may make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Available for community initiated projects. Non-profit making groups and/or organisations wishing to apply for funds under Category A will be required to complete the *Application for Funding from the Waikouaiti Coast Community Board* form.

Applications are subject to community/public scrutiny and comment. Therefore applications are to be lodged no less than 10 days before the Community Board meeting at which it is to be considered.

Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project (or the stage of the project to which the application relates) will proceed.

Organisations/Groups **must** report back to the Board within six months of the project completion or six months until completed.

Category B: Board Projects/Activities

For Community Board initiated community projects and the Board's related activities for example such items as attendance at conferences or training workshops, advertising and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions.

The Board will make allocations under Category B as the need arises.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
 - Waikouaiti Water Treatment Plant Upgrade – Progress Update
 - Waste Minimisation Management Plan – Community Based Resource Recovery
 - Correspondence
 - What Dunedin City Council is currently consulting on
 - Roadworks schedule
 - Dunedin City Council updates
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** nominating a Board Member as a representative for the Waste Minimisation Management Plan – Community Based Resource Recovery process.

Waikouaiti Water Treatment Plant Upgrade – Progress Update

- 3 To date have made excellent progress so far with the construction of a new treated water discharge pipeline, rock-lined swale outlet to the river and the upgrade of the raw water pumpstation. The raw water pumpstation project was particularly complex, requiring engagement with mana whenua and the ORC, which ultimately resulted in obtaining consent for fish salvage and river diversion to construct a new intake. Photos of completed work to date are (Attachment A).
- 4 Unfortunately, however, progress on addressing taste and odour issues has been slower than expected, as contractor resources have been focused on the regulatory compliance work packages as noted above.

- 5 We are now able to focus our efforts on the taste and odour plant improvements at the plant. The timeline for the completion of this work is mid to late 2025, with the overall plant upgrade expected to be completed by late 2026.

Waste Minimisation Management Plan – Community Based Resource Recovery

- 6 The Council has committed to support the development, implementation and operation of community-based and run resource recovery centres in Ōtepoti Dunedin. This is described in the Zero Carbon Plan and the draft Waste Management and Minimisation Plan (out for public consultation in 2025).
- 7 The Waste Planning Advisor, Waste and Environmental Solutions (Tess Trotter) is investigating a hub and spoke model of community resource recovery. In a hub-and-spoke model, the hub signifies a central or lead organisation/location that serves as the coordinating entity. The spokes, on the other hand, represent partner organisations that are linked to the hub and possibility to each other. Part of this work is engaging with community groups working in waste minimisation, place-based community organisations and others.
- 8 The purpose of community-based resource recovery is to:
- Divert useable and valuable resources from landfill
 - Move towards a circular economy
 - Provide for and amplify the social, economic and environmental benefits to community-run initiatives
 - Increase localisation of waste and resource circularity, ensuring benefits align with the communities undertaking mahi
- 9 Staff seek continued support from the Board and request they consider providing a representative who can continue providing connections to community groups and assist with community contacts for a more in-depth discussion about local community aspirations, assets and challenges specifically related to community-based resource recovery.

Correspondence

- 10 Letter of support for the Warrington Surf Life Saving Club (Attachment B).

What Dunedin City Council is Currently Consulting On

- 11 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Roadworks Schedule

- 12 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 13 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 14 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright – Quality Improvement Specialist

Attachments

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↓A	Waikouaiti Water Treatment Plant Upgrade Project - Photos of completed work	37
↓B	Letter of Support for the Warrington Surf Life Saving Club	41

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.
- 2 The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:
- 3 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan
- 4 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)
- 5 The community plan can be found on the following link:

https://www.dunedin.govt.nz/_data/assets/pdf_file/0011/916607/WCCB-community-plan-2022-2025.pdf

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

BOARD REPRESENTATION AND ROLES

Department: Civic

EXECUTIVE SUMMARY

1 Board members may provide an update on activities including:

Civil Defence Emergency Management (CDEM) - Sonya Billyard & Chris McBride

Cycleways - Geraldine Tait

Freedom Camping - Alasdair Morrison

Keep Dunedin Beautiful - Geraldine Tait

Liaison with Funding Applicants - Alasdair Morrison

Matanaka Drive Replanting Project - Mark Brown

Moana Gow Swimming Pool Committee - Andy Barratt

North Coast Tourism Initiatives - Mark Brown

OneCoast Recycling - Geraldine Tait

Community Engagement - Sonya Billyard & Andy Barratt

Truby King Recreation Reserve Management Committee - Andy Barratt

Recreation Activities - Andy Barratt

2 As this is an administration report the Summary of Consideration is not required.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board updates.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

DEPUTY CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

The Deputy Chairperson will provide a verbal update on items of interest at the meeting.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Deputy Chairperson's update.

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Jim O'Malley will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE DEPUTY CHAIR

Any items for consideration by the Deputy Chair.