

**Notice of Meeting:**

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

**Date:** Wednesday 4 September 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>	Chairperson Angela McErlane	
<b>Deputy Chairperson</b>	Deputy Chairperson 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

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**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**

At the close of the agenda no requests for public forum had been received.

**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>	Members' Register of Interest	6

<b>West Harbour Community Board Register of Interest 29 August 2024</b>				
<b>Name</b>	<b>Responsibility (ie: Chairperson etc)</b>	<b>Declaration of Interests</b>	<b>Nature of Potential Interest</b>	<b>Proposed Management Plan</b>
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.

<b>Name</b>	<b>Responsibility (ie: Chairperson etc)</b>	<b>Declaration of Interests</b>	<b>Nature of Potential Interest</b>	<b>Proposed Management Plan</b>
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.





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## CONFIRMATION OF MINUTES

### WEST HARBOUR COMMUNITY BOARD MEETING - 20 JUNE 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 20 June 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 20 June 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 Thursday 20 June 2024, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Angela McErlane	
<b>Deputy Chairperson</b>	Kristina Goldsmith	
<b>Members</b>	Duncan Eddy	Jarrold Hodson
	Cr Mandy Mayhem	Wayne Sefton
<b>IN ATTENDANCE</b>	Paul Henderson	
<b>Governance Support Officer</b>	Wendy Collard	

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### 1 PUBLIC FORUM

#### 1.1 Harbourside Junior Football

Caro Timms from Harbourside Junior Football spoke in support of their funding application and responded to questions.

#### 1.2 Pūrākaunui School

Nicky Bell, Principal, Pūrākaunui School spoke in support of their funding application and responded to questions.

#### 1.3 Julie Fawcett

Julie Fawcett provided an update on the 2023/24 Cruise Ship Market and responded to questions.

Wayne Sefton entered the meeting at 5.57 pm.

**2 APOLOGIES**

Moved (Angela McErlane/Wayne Sefton):

That the Board:

**Accepts** the apology from Barbara Anderson

**Motion carried (WHCB/2024/026)**

**3 CONFIRMATION OF AGENDA**

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (WHCB/2024/027)**

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

**5 CONFIRMATION OF MINUTES**

**5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 17 APRIL 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 17 April 2024 with the amendments as agreed.

**Motion carried (WHCB/2024/028)**

## **PART A REPORTS**

### **6 KAINGA ORA**

Kerrie Young from Kainga Ora was unavailable to attend.

### **7 FUNDING APPLICATIONS**

A report from Civic provided funding application from the Harbourside Junior Football Club and Purakaunui School

The report noted that Board had allocated all of its funds from the 2023-24 financial year however would have \$10,000 available from 1 July 2024 for the 2024-25 financial year.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- a) **Approves** \$672.00 to the Harbourside Junior Football Club towards the cost of replacement gear, subject to the adoption of the DCC Annual Plan 2024/25

**Motion carried (WHCB/2024/029)**

Following discussion, the Board agreed to lay the funding application from

Moved (Duncan Eddy/Jarrold Hodson):

That the Board:

- b) **Lays** the funding application from Pūrakaunui School on the table

**Motion carried (WHCB/2024/030)**

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

Cr Mayhem withdrew from the discussion on the ratification of submission – Dunedin City Council Draft Annual Plan 2024-2025; the Dog Control Bylaw and Dog Control Policy; and the Signal Hill Reserve Management Plan.

A report from Civic provided an update on activities relevant to the Board's area which included:

- Project Fund
- Ratification of Submission - Dunedin City Council Draft Annual Plan 2024-2025
- Ratification of submission - Otago Regional Council Draft Long Term Plan 2024-2034
- New Zealand Community Boards' 2024 Conference – There was a discussion on the Community Board Conference and it was agreed that Ange McErlane would be nominated attend the 2024 New Zealand Community Board Conference.
- Signal Hill Management Plan review – Stage 2
- Dog Control Bylaw and Dog Control Policy review

Moved (Angela McErlane/Jarrood Hodson):

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.

**Motion carried (WHCB/2024/031)**

Moved (Angela McErlane/Wayne Sefton):

That the Board:

- a) **Ratifies** the submission to the Otago Regional Council draft Long Term Plan 2024-24.

**Motion carried (WHCB/2024/032)**

Moved (Cr Mandy Mayhem/Kristina Goldsmith):

That the Board:

- a) **Nominates** Ange McErlane as the community representative to attend the 2024 New Zealand Community Boards' Conference.

**Motion carried (WHCB/2024/033)**

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- a) **Agrees not** to prepare a submission on the Signal Hill Management Plan Review – Stage 2.

**Motion carried (WHCB/2024/034)**

Moved (Angela McErlane/Jarrood Hodson):

That the Board:

- a) **Agrees** to prepare a submission to the Dog Control Bylaw and Dog Control Policy Review, noting that it would be ratified at the next Board Meeting being held on 4 September 2024.

**Motion carried (WHCB/2024/035)**

## 9 COMMUNITY PLAN

There was discussion on the West Harbour Community Plan 2023-24.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

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

**Motion carried (WHCB/2024/036)**

## 10 BOARD UPDATES

Board members provided updates on activities which included:

### **Port Noise Liaison Committee**

An update was pre-circulated.

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

An update was pre-circulated.

### **Keep Dunedin Beautiful**

An update was pre-circulated.

### **Infrastructure Liaison**

There was discussion on the roadworks by Roseneath and the new courtesy crossing at St Leonards on State Highway 88. The Board noted that a number of concerns had been raised on how difficult it was to see the crossing at night.

### **Otago Access Radio**

Barbara Anderson was an apology.

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

An update was pre-circulated

### **Aramoana Liaison**

Kristina Goldsmith requested an update on the acknowledgement letter being prepared for John Davies.

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

An update was provided under the Chairperson's Report.

### **Policing Matters**

Wayne Sefton advised that the local Constable would be retiring this year and commented that it would be nice for the Board to acknowledge his long service to the West Harbour community.

### **Social Media**

Duncan Eddy provided an update on the activity on the Board's Facebook page which included promotion of the new kerbside recycling.

There was discussion on the request from the Foundry Trust's request for a letter of support from the Board to accompany any future funding applications.

Moved (Angela McErlane/Cr Mandy Mayhem):

That the Board:

- a) **Notes** the Board Updates
- b) **Agrees** to write a letter of support for the Foundry Trust to accompany future funding applications.

**Motion carried (WHCB/2024/037)**

## **11 CHAIRPERSON'S REPORT**

The Chairperson provided a verbal update on matters of interest which included:

Community Board Awards at the LGNZ Community Board Conference

Port Chalmers Welcome Sign – the Chairperson commented on the condition of the sign and suggested that the Board might like to give consideration to upgrading/repairing this as a Board project in the 2024/25 financial year.

Port Chalmers Volunteer Fire Brigade – It was noted that the Port Chalmers Volunteer Fire Brigade would be holding an open morning/afternoon on 2 August 2024 to allow the community to view its new emergency vehicle.

West Harbour Emergency Response Group

Moved (Angela McErlane/Wayne Sefton):

That the Board:

**Notes** the Chairperson's update.

**Motion carried (WHCB/2024/038)**

## **12 COUNCILLOR'S UPDATE**

Councillor Mandy Mayhem provided a verbal update on matters of interest which included:

- Rubbish Bins along the Te Ara Moana shared pathway
- New Kerbside Recycling
- Climate Adaptation Plan/Coastal Management Plan

Moved (Angela McErlane/Duncan Eddy):

That the Board:

**Notes** the Councillor’s Update.

**Motion carried (WHCB/2024/039)**

**13 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chairperson.

The meeting concluded at 7.43 pm.

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CHAIRPERSON



## PART A REPORTS

### FUNDING APPLICATIONS

Department: Civic

#### EXECUTIVE SUMMARY

- 1 Two applications have been received.
- 2 An application has been received from the Pioneer Opportunities and Resources Trust for \$2,500.00 towards the inspection of and repairs to the roof (Attachment A).
- 3 A Scholarship application has been received from Melanie Button towards attending the NZ Junior Female Triathlon Development Camp (Attachment B).
- 4 The Board has been allocated \$10,000 in the 2024/25 financial year. The Board has allocated \$672.00 to the Harbourside Junior Football Club. A balance of \$9,328.00 remains available for allocation.
- 5 The board will also consider a request in the Governance Support Officer’s report, to fund its monthly advertisements in the Rothesay News at a cost of \$1,500 for the 2024/25 year.

#### RECOMMENDATIONS

That the Board:

- a) **Considers** the Pioneer Opportunities and Resources Trust funding application.
- b) **Considers** the Scholarship Application from Melanie Button

#### Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - General Manager Customer and Regulatory (Acting)

#### Attachments

	Title	Page
<a href="#">↓A</a>	Pioneer Opportunities and Resources Trust Funding Application	19

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[↓B](#) Scholarship Application - Melanie Button

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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) Rothesay News request
  - c) Ratification of Submissions – Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review and ORC Representation Review.
  - d) Waste Minimisation Management Plan - Community Based Recovery
  - e) Currently consulting on – Town Belt Reserve Management Plan and Otago Harbour Reserves Management Plan

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** whether to renew its commitment to the Rothesay News advertising for the 2024/2025 financial year at a cost of \$125.00 per month for a total of \$1500.00 a year for its advertisement in the Rothesay News.
- c) **Ratifies** the Board's draft submission to the Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review.
- d) **Ratifies** the Board's draft submission to the Otago Regional Council on its Representation Review.

### **ITEMS FOR DISCUSSION**

#### **Project Fund**

- 2 The Board has a balance of \$10,000 for the 2024/25 year.

- 3 On 20 June 2024 the Board approved funding of \$672.00 to the Harbourside Junior Football Club, to come from the 24/25 financial year.
- 4 As it is a new financial year, the Board needs to decide whether to renew its commitment to its monthly expenditure of \$125.00 per month for a total of \$1,500.00 a year for its advertisement in the Rothesay News

Meeting Date	Recipient	Amount
20 June 2024 (paid out in 24/25 year)	Harbourside Junior Football Club	672.00
<b>Total available</b>		<b>\$9,328.00</b>

**Ratification of Submissions - Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review and Otago Regional Council Representation Review.**

- 5 As agreed at the Board’s June 2024 meeting, a draft submission was prepared and submitted to the Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review. This submission now needs to be formally ratified. (Attachment A)
- 6 As agreed at the Board’s June 2024 meeting, a draft submission was prepared and submitted to the Otago Regional Council’s Representation Review. (Attachment B)

**Waste Minimisation Management Plan – Community based Resource Recovery**

- 7 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).
- 8 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.
- 9 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
- 10 Staff would like the Board to consider providing a representative who is able to provide connections to community groups and to assist with community contacts for a more in-depth discussion about local community aspirations, assets and challenges specifically related to community-based resource recovery if desired.

**Roadworks Schedule**

- 11 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**

- 12 There are two documents out for consultation at the moment. The Town Belt Reserve Management Plan and the Otago Harbour Reserve Management Plan. Both are open for consultation until 23 October. 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**

- 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](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>
- 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:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - General Manager Customer and Regulatory (Acting)

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Submission to the Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review	30
<a href="#">↓B</a>	Draft submission ORC Representation Review	31









## 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).

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Board’s updated Community Plan 2023-24.

### Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Paul Henderson - General Manager Customer and Regulatory (Acting)

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Community Plan	34



























## **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:	
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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 a verbal update on matters of interest including matters relating to Emergency Management and the Port Museum.

### **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.