

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

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Clare Sullivan
Manager Governance

Telephone: 03 477 4000
clare.sullivan@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

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.

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	Members' Register of Interest	6

West Harbour Community Board Register of Interest 29 August 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.

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

Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
	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.
	Zone Representative and Board Member	KeepNew Zealand Beautiful	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	Coastal Community Cycleway Network	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Disability Advisory Group (Council Appointment)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Social Wellbeing Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Blueskin Bay Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Blueskin A & P Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

CONFIRMATION OF MINUTES

WEST HARBOUR COMMUNITY BOARD MEETING - 20 JUNE 2024

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

	Title	Page
A↓	Minutes of West Harbour Community Board meeting held on 20 June 2024	10

West Harbour Community Board MINUTES

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

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

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/Jarrood 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/Jarrold 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/Jarrold 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.

.....
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 Pioneer Opportunities and Resources Trust Funding Application	19

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

22

Application for Project Funding from the West Harbour Community Board

Name of group/individual applying for funds: Pioneer Opportunities and
Resources Trust
Trustees of the Pioneer Hall,
Port Chalmers

Address: 45 George St Port Chalmers/
PO Box 1 Port Chalmers

Contact person: Position held/phone & email: Nicola Bould Treasurer
pcpioneerhall@gmail.com

Alternate contact person: Position held/phone & email: Helen Pearce Deputy Chair
[REDACTED]

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

inspection of and repairs to our roof,
please see attached quote, and explanation regarding it

Funding Sources	Requested/raised	Received/raised
on hand from fundraising	\$2963.43	
WHCB	\$2500.00	
Total	\$5463.43	

- Please provide an itemised budget of the project on a separate sheet.
- Please also attach 2 quotations for work, goods or services if appropriate and any additional information which may be useful in explaining your project.

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

as soon as we have raised all funds

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

one-off

How will the project benefit your organisation?

A watertight non-rusting, well draining roof is
essential to the ongoing well-being of our
beautiful building

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

Our Hall is used by many folk in the West Harbour, please see the attached Hall users list, a watertight non-rusty well draining roof is, as we've said above, essential to the Hall's ongoing use

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? _____

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.

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 or telephone 477 4000, or Francisca Griffin with any questions (refer to <https://www.dunedin.govt.nz/your-council/community-boards/west-harbour> for contact details)

Privacy Statement: Please note that the information contained in this application will be available to the media and public. If you wish to have any information withheld please contact the Governance Support Officer.

Return completed form to: West Harbour Community Board, c/o Dunedin City Council, PO Box 5045, Dunedin 9058 or email to governance.support@dcc.govt.nz

Hall users 2024

weekly & monthly

Pilates
 Zumba
 Tai Chi
 Childrens' Theraplay sessions
 Contemporary dance
 Electrify bikes,
 Goat Loop
 Kids Dance wave
 Childrens Art and Craft
 Port Kirtan
 Blueskin Wave

Yoga and Dance with Amber
 Electrify bikes as needed

Koputai Food Share
 Choreography
 Dance with Caro
 Spinning Wool Craft
 Guitar lessons
 Aerobics training
 Breathwork sessions
 Jazz afternoons

One-off events

Arts Trail
 Private family event and gig
 Gig
 Youth Gig x 4
 Youth group retreat



pcpioneerhall@gmail.com

**Application for Scholarship Grant from the
West Harbour Community Board**

In February 2014, the West Harbour Community Board (WHCB) established two scholarships for each financial year of \$500. These are available to young people no older than 21 years of age who live within Dunedin's West Harbour Community Board area. The funding for these comes from the WHCB's discretionary fund and is designed to encourage young people within our community to embrace and pursue opportunities that enrich them and their community

Name:

Melanie Butten

Email:

Phone:

Address:

funding sources	requested/raised	received/raised
West Harbour Community Board		
total cost	\$1,183	

- Please provide an itemised budget for your project/course etc on a separate sheet, along with your bank account details

Applications should be sent to:

West Harbour Community Board, c/o Dunedin City Council, PO Box 5045, Dunedin 9058

Scholarship Criteria

Two scholarships for each financial year to the value of \$500* are available to assist young people living in the WHCB area to participate in leadership opportunities. These opportunities may include, but are not limited to, representing sporting codes in NZ or overseas, Outward Bound courses and overseas school study trips. The Board will also consider other appropriate courses or opportunities on a case-by-case basis.

1. Applicants must be aged 21 or under at the time of application.
2. The applicant's primary residence must be in the area of the WHCB (refer to the DCC website for the map of the area)
3. The applicant shall apply with a covering letter detailing the project and MUST include
 - two written references; one may be from their school/sports coach etc and one from somebody who knows the applicant personally, but is not from their immediate family.
 - a description of the project/course etc
 - the timeframe for completing the project/course etc
 - how the project/course etc will benefit you
 - how the project/course etc will benefit our wider community
 - any other information you feel is relevant
4. Applicants will be interviewed by the WHCB prior to or after one of their regular meetings.
5. Successful applicants will also be expected to attend one of the WHCB's regular meetings to give an informal presentation on what they gained from the course/sporting event etc.

*In certain circumstances the \$500 may be split in order to fund more than one applicant.

Application for Scholarship Grant from the West Harbour Community Board

Applicant: Melanie Button

Purpose: NZ Junior Female Triathlon Development Camp

Venue: New Plymouth

Dates: 13-15th September, 2024

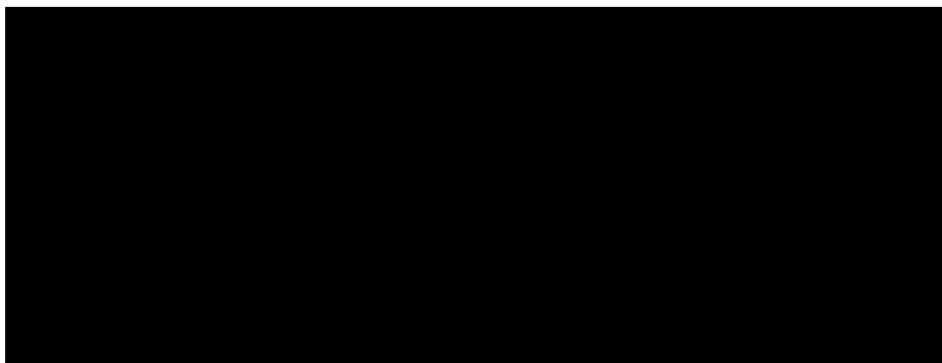
The NZ Junior Female Triathlon Development Camp is being held on the 13 - 15th of September 2024 in New Plymouth. We will be staying together at the Belt Road Holiday Park. Over the two days, we will participate in many training sessions with the other top junior females in New Zealand. There will be multiple coaches up there to run these sessions and to help us develop our skills as athletes.

This camp will massively benefit me due to it being a rare opportunity to train with other female triathletes in New Zealand. Dunedin has a very small triathlon club meaning that the opportunity to train with other triathletes of my age and gender is pretty much non-existent. Being able to train with this group will help to push me on to greater heights within triathlons and I therefore believe it will be extremely beneficial to my progress within the sport and my goal of being selected into the NZ triathlon team in the near future.

Attending this camp will also have a positive impact on the wider community as having a female competing at the top level and training with the New Zealand squad will hopefully inspire others to try and reach their potential. Role models for younger female athletes are especially important to keep them motivated and convince them that their goals are achievable. I am also an ambassador for 'MyRide Dunedin' where I encourage cycling throughout the Dunedin community.

Itemised Costs:

Flights - Dunedin to New Plymouth Return (and bike)	\$873
Accommodation	\$130 for 2 nights
Food	\$80.00
Facility hire, swimming pool fees, specialist NZ Triathlon coaches.	\$100.00



To Whom It May Concern,

I am writing on behalf of Melanie Button, a triathlete I coach and a person whom I strongly recommend as a candidate to be a funding recipient. Melanie and I met when she attended a South Island Junior Triathlon Camp I organised in January 2022. At the time, Melanie had a different coach, but in the past year she reached out to discuss a coaching change and we have been working together since May of this year.

Recently Melanie attended another camp I organised in Christchurch, and enjoyed getting to train with other dedicated triathletes for a few days. She was very receptive to the coaching offered to her, and eager to learn and improve. The vast majority of her training is done solo, so any opportunity that she has to be in a hands-on coaching environment is incredibly valuable and helpful to her progress as a triathlete.

Over the past year, Triathlon NZ has put a bit more focus on keeping female triathletes in the sport longer through offering better support. Tammy Reed is the Female Athlete lead for Triathlon NZ, and she is putting on the very first all-girls camp in September. Melanie has been invited to attend with the opportunity to gain valuable experience, knowledge, and relationship building with her female peers.

Triathlon is an extremely expensive sport with the amount of equipment and travel required, and Melanie is seeking some financial help to attend this fantastic opportunity. She is a very committed athlete, and has been working for many years to continue improving within her sport. Attending this camp is an honour and will help set Melanie up for continued success with her upcoming Triathlon season.

I strongly recommend Melanie as a candidate to be a funding recipient, as I know she will be an outstanding representative for both the foundation and girls across New Zealand.

Sincerely,

Tess Mattern
Canterbury Triathlon Academy Program Director



**Columba
College**



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admin@columbacollege.school.nz

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National Triathlon Camp Selection

Multisport Event 2024

Columba college is incredibly excited to Melanie Button who has been selected to take part in a New Zealand Multisport Triathlon Camp. The event will take place in New Plymouth from the 13th - 15th of September.

This follows on from an incredibly strong season in various regional, south island and national events. We are extremely proud of what Melanie has achieved in this sport and her establishing herself as a mentor for our younger students to look up to. We wish her all the best!

Ngā mihi,

Ms D. Turnbull
Director of Sport
dturnbull@columbacollege.school.nz

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board on activities relevant to the Board's area including:
- a) Project Fund
 - b) 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
Total available		\$9,328.00

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. 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

	Title	Page
A	Submission to the Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review	30
B	Draft submission ORC Representation Review	31

Submission to Draft Dog Control Bylaw and Dog Control Policy Review

Comment

Do you have any other comments to make about the proposed Dog Control Bylaw and Dog Control Policy?

The proposed designation of Pūrākaunui Beach as an 'off lead' area for dogs does not bode well for the vulnerable little penguins/kororā and oyster catchers that nest there. We were surprised to see this proposal going forward in a City that actively markets itself as the Wildlife Capital of New Zealand. West Harbour Community Board request that Pūrākaunui Beach be designated a 'leads only' area for dogs.

Supporting documents

No file uploaded

Would you like to speak to the hearing panel in person?

Yes

First name

Duncan

Last name

Eddy

Organisation

West Harbour Community Board

Postal address

Postcode

Email

duncaneddy@yahoo.com

Phone

0211740400



**WEST HARBOUR
COMMUNITY BOARD**

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2 September 2024

Amanda Vercoe
Otago Regional Council
144 Rattray Street,
Level 2, Philip Laing House,
Dunedin 9016

West Harbour Community Board Submission on Otago Regional Council Representation Review 2024

We submit that all ORC Constituencies should have representation levels consistent with the stipulations of section 19V(2) of the Local Electoral Act 2001 (LGA), for the 2025 and 2028 local body elections.

Cutting Dunedin's representation by 1 fails to meet this requirement, as does leaving Dunstan's representation unchanged.

Dunedin should have 6 Councillors (1:19200), and Dunstan 4 (1:19700).

Dunedin's Future Development Strategy (FDS) projects a 13,500 increase in Dunedin's population over the next 30 years, with the fastest growth between now and 2029. ORC's proposed new representation ratio for Dunedin (1:23,040) is already within a whisker of the upper allowable limit allowed under the LGA (1:23,338). Based on the population growth projections in the FDS, if Dunedin loses one representative the upper allowable limit of 1:23,338 will have already been exceeded by the time the 2025 elections are held.

We believe that taking into account the weighting allowed for communities of interest, the proposed level of representation for Dunedin probably falls outside the stipulated range already. We are alarmed by this potential loss of representation. Dunedin arguably boasts the greatest diversity of distinct communities of interest of any Constituency within the Otago Regional Council Catchment, yet also has the largest single definable community of interest. The proposed cuts in representation levels would do Dunedin's diverse communities a real disservice.



**WEST HARBOUR
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Dunstan is currently underrepresented. That needs correcting. Moving the disparity from Dunstan to Dunedin isn't an enduring solution. The next Representation Review isn't until 2030, so we'd be stuck with this for two election cycles, and we're concerned that this proposal could set an alarming precedent for future representation reviews.

We're not opposed to a restructuring of the Constituency boundaries, again, as long as fair and equitable representation for all Constituencies is ensured up to the next Representation Review, within the range stipulated in the LGA, and taking into account population growth projections.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to present the Board's draft updated Community Plan 2023-24 for consideration (Attachment A).

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

	Title	Page
↓A	Community Plan	34

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1 INTRODUCTION

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

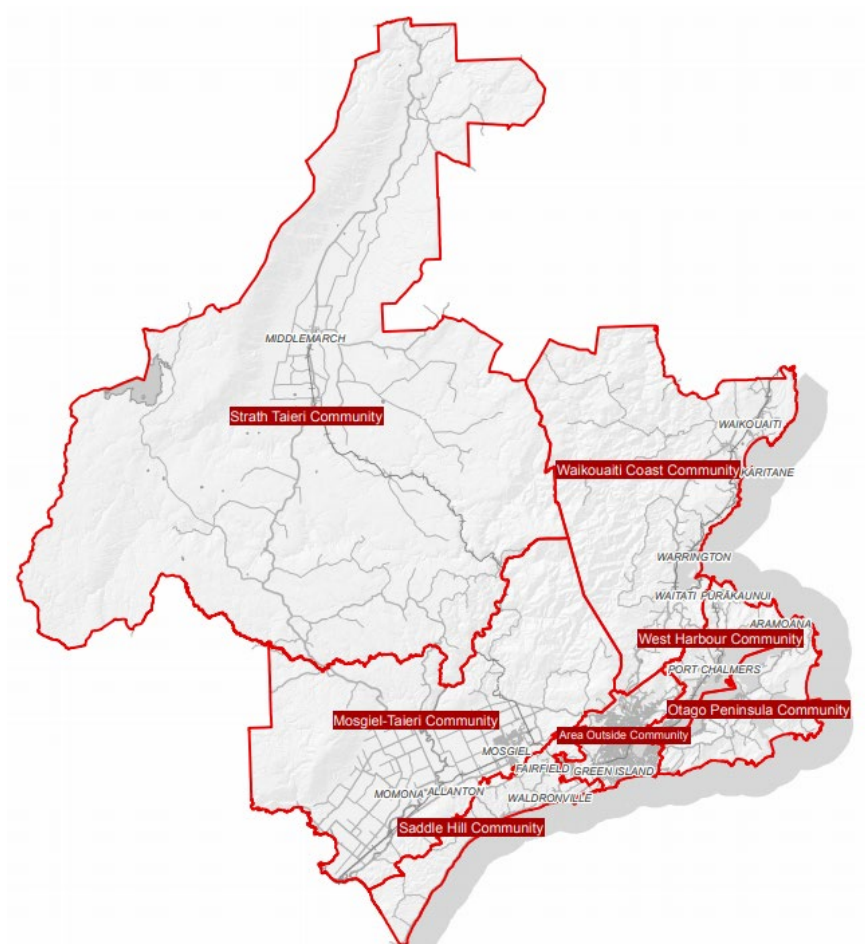
This Plan also includes activities that we, the Community Board, plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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

2. KEY INFORMATION

2.1 BACKGROUND

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



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

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

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

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

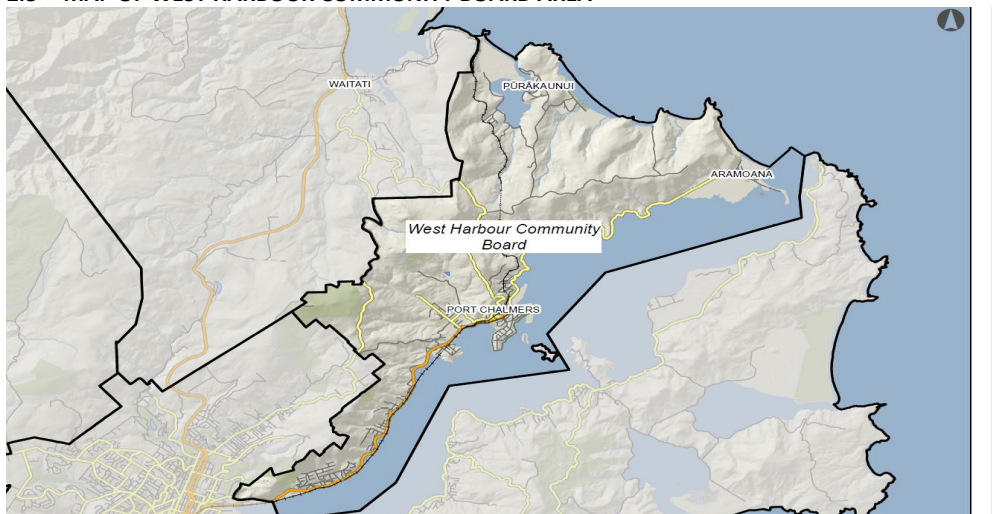
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting.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

2.2 BOARD MEMBERS AND CONTACT DETAILS

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

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

2.3 MAP OF WEST HARBOUR COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

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

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

3. PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

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

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

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

3.2 Current Priorities

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

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

4. COMMUNITY BOARD PROPOSED ACTIVITIES

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

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

5. PLANS

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

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

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

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

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

5.2 ANY OTHER PLANS?

5.3 COMMUNITY ENGAGEMENT

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

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

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

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

Please send written communication to:

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

Email: ange@angemc.nz

6. FUNDING GUIDANCE

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

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

Note:

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

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

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

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

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

Category B: Board Initiated Projects

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

Category C: Scholarship

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

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

7. COMMUNITY BOARD MEETING SCHEDULE

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

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

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

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

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities:

- 1 **Port Noise Liaison Committee** – Kristina Goldsmith
- 2 **Ravensbourne Liaison including Ravensdown Community Liaison Group**- Jarrod Hodson
- 3 **Keep Dunedin Beautiful** – Kristina Goldsmith
- 4 **Infrastructure Liaison** – Kristina Goldsmith and Ange McErlane
- 5 **Otago Access Radio** – Barbara Anderson
- 6 **Long Beach and Pūrākaunui Amenities Society** – Duncan Eddy
- 7 **Aramoana Liaison** – Barbara Anderson
- 8 **West Harbour Emergency Response Group** – Ange McErlane
- 9 **Policing Matters** – Wayne Sefton
- 10 **Social Media** – Duncan Eddy

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

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.

COUNCILLOR'S UPDATE

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

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.