

## West Harbour Community Board MINUTES

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Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 04 September 2024, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Angela McErlane	
<b>Deputy Chairperson</b>	Kristina Goldsmith	
<b>Members</b>	Barbara Anderson	Duncan Eddy
	Jarrold Hodson	Cr Mandy Mayhem
	Wayne Sefton	

**IN ATTENDANCE** Paul Henderson, Acting General Manager, Customer and Regulatory

**Governance Support Officer** Clare Sullivan

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### 1 PUBLIC FORUM

#### 1.1 Pioneer Opportunities and Resources Trust

Nicki Bould, Treasurer, Port Opportunities and Resources Trust of the Pioneer Hall, spoke in support of their funding application and responded to questions.

#### 1.2 Scholarship Application

Melanie Button spoke in support of her funding application and responded to questions.

#### 1.3 Graham Wall

Graham Wall spoke to the Board regarding the dinghy storage at Deborah Bay and Port Otago's submission regarding Back Beach and responded to questions.

## 2 APOLOGIES

There were no apologies.

## 3 CONFIRMATION OF AGENDA

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (WHCB/2024/040)**

## 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/Kristina Goldsmith):

That the Board:

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

**Motion carried (WHCB/2024/041)**

## 5 CONFIRMATION OF MINUTES

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

Moved (Angela McErlane/Jarrood Hodson):

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 20 June 2024 as a correct record.

**Motion carried (WHCB/2024/042)**

## PART A REPORTS

### 6 FUNDING APPLICATIONS

A report from Civic noted two funding applications were received.

Moved (Barbara Anderson/Kristina Goldsmith):

That the Board:

- a) **Approves** funding of \$2,500 to the Pioneer Opportunities and Resources Trust subject to the Trust supplying a second quote for scaffolding and advising that the Trust has contacted Wayne Sefton about further possible funding options.

**Motion carried (WHCB/2024/043)**

Moved (Angela McErlane/Wayne Sefton):

That the Board:

- b) **Approves** the Scholarship Application of \$500 from C & AJ Button on behalf of Melanie Button.

**Motion carried (WHCB/2024/044)**

### 7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- An update on the Board's Project Fund
- Ratification of Submissions – Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review.
- Information on the Waste Minimisation Management Plan - Community Based Recovery
- Notification of two reserve management plans that are being consulted on – Town Belt and Otago Harbour Reserves

Moved (Angela McErlane/Barbara Anderson):

That the Board:

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

**Motion carried (WHCB/2024/045)**

The Chairperson took no part in the next item and Kristina Goldsmith took the Chair.

Moved (Kristina Goldsmith/Wayne Sefton):

That the Board:

- b) **Renews** its commitment to the Rothesay news advertising for the 2024/25 year at a cost of \$125.00 per month for a total of \$1,500 for the Community Boards advertisement.

**Motion carried (WHCB/2024/046)**

Ange McErlane resumed the Chair.

Cr Mayhem took no part in the following item

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- c) **Ratifies** the submission to the Dunedin City Council Draft Dog Control Bylaw and Dog Control Policy review

**Motion carried (WHCB/2024/047)**

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- d) **Ratifies** the Board's submission on the Otago Regional Council Representation Review and confirms that it would like to speak at a hearing.

**Motion carried (WHCB/2024/048)**

Moved (Angela McErlane/Jarrold Hodson):

That the Board:

- e) **Decides** to make a submission on both the Town Belt Reserve Management Plan and the Otago Harbour Reserve Management Plan.

**Motion carried (WHCB/2024/049)**

## **8 COMMUNITY PLAN**

There was discussion on the West Harbour Community Board's Community Plan 2024-25.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

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

**Motion carried (WHCB/2024/050)**

Moved (Ange McErlane/Kristina Goldsmith):

That the Board:

**Adjourns** the meeting until 7.00 pm.

**Motion carried**

The meeting adjourned at 6.55 pm and resumed at 7.00 pm.

**9 BOARD UPDATES**

Moved (Angela McErlane/Cr Mandy Mayhem):

**Board** members provided verbal updates on activities which included:

**Port Noise Liaison Committee**

Kristina Goldsmith provided an update from a recent meeting of the Port Noise Committee.

**Ravensbourne Liaison including Ravensdown Community Liaison Group**

Jarrod Hodson noted the recent announcement of the possible closure of part of the Ravensdown manufacturing part of the facility. The community liaison group meeting was delayed until mid-September. NZTA are investigating arrangements for making the crossing island on SH88 at St Leonards safer.

**Keep Dunedin Beautiful**

Kristina Goldsmith reported on the annual KDB awards that were held recently. A resource consent has been granted for a mural on the new underpass to Pine Hill. Enviroschools are joining with other groups in Dunedin in recording the biodiversity in the area.

**Infrastructure Liaison**

Infrastructure matters were raised under other updates. A reminder that there are Reserve Management Plans open for consultation.

**Otago Access Radio**

Barbara Anderson reminded board members that podcasts of the radio show were available to be linked to social media.

**Long Beach and Pūrākaunui Amenities Society**

Duncan Eddy commented on access issues in Bradley Road Osborne. In addition he noted that reinstating of a channel and clearing debris on a downhill section of Blueskin Bay would occur.

**Aramoana Liaison**

Barbara Anderson raised the following issues on behalf of the league – queried progress on the domain carpark; erosion of Shelley beach – DOC are involved; DOC have advised they are withdrawing support from the provision of toilets for Aramoana.

**West Harbour Emergency Response Group**

Ange McErlane and Kristina provided an update on the emergency management arrangements and advised that the group would be re-established. Information will be provided. Jarrod agreed to be the contact person for the Ravensbourne, Maia area. A whatsapp group may be established.

### **Policing Matters**

Wayne Sefton noted the retirement date of the policeman based in West Harbour. The board will arrange a suitable mark of recognition upon his retirement.

### **Social Media**

Promotion of participation in DCC and ORC consultations and forwarding relevant community information.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- a) **Notes** the Board Updates

**Motion carried (WHCB/2024/051)**

Moved (Angela McErlane/Mandy Mayhem):

That the Board:

- a) **Agrees** to fund up to \$120 from the Board's project fund to farewell the policeman based in West Harbour

**Motion carried (WHCB/2024/052)**

## **10 CHAIRPERSON'S REPORT**

The Chairperson provided a verbal update on several issues including a recent quiz event; matters relating to Peninsula Beach Road; and FENZ access numbers on the shared path. The Chairperson noted the Port Otago Back Beach Plan which has been submitted by Port Otago to the Otago Harbour Reserves Management Plan and that the new museum, will be open within the next 6 weeks or so.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

**Notes** the Chairperson's report

**Motion carried (WHCB/2024/053)**

## **11 COUNCILLOR'S UPDATE**

Councillor Mayhem provided a verbal update on a number of issues including the hospital, speed limit changes and the transport management plan.

Moved (Mandy Mayhem/Barbara Anderson):

That the Board:

**Notes** the Councillor's Update

**Motion carried (WHCB/2024/054)**

**12 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chair.

The meeting concluded at 8.15 pm.

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CHAIRPERSON