

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 06 November 2024, commencing at 5.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Geraldine Tait	

IN ATTENDANCE

Mike Cartwright (Quality Improvement Specialist), John McAndrew (Group Manager 3 Waters) and Jared Oliver (Planning Manager 3 Waters)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Policing Matters

Constable Toby White was unable to attend.

1.2 Henry Street, Waikouaiti Issues

Nick Oldham addressed the Board regarding the road condition, safety and surface of Henry Street, Waikouaiti and responded to questions.

1.3 Safety concerns on Sulisker Street, Karitāne

Jude Molyneux addressed the Board regarding vehicle movements on the road and pedestrian safety concerns on Sulisker Street, Karitāne and responded to questions. Ms Molyneux also presented a petition to the Board for improved signage at the intersection of Sulisker Street and Roneval Street, Karitāne.

1.4 Flooding on Beach Street, Waikouaiti

Craig Murphy addressed the Board regarding the recent weather event which had severe flooding on his property on Beach Street, Waikouaiti and responded to questions.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Extends Public Forum.

Motion carried

1.5 Hawksbury Lagoon issues

Ruth Ferguson addressed the Board regarding Hawksbury Lagoon issues and an overview of the process to open the flood gates in a weather event. Ms Ferguson responded to questions.

2 APOLOGIES

Apologies were received from Cr Jim O'Malley and Chris McBride.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Accepts the apologies from Cr Jim O'Malley and Chris McBride.

Motion carried (WCCB/2024/054)

3 CONFIRMATION OF AGENDA

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (WCCB/2024/055)

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 (Andy Barratt/Mark Brown):

That the Board:

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

Motion carried (WCCB/2024/056)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 11 SEPTEMBER 2024

Moved (Andy Barratt/Mark Brown):

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 11 September 2024 as a correct record.

Motion carried (WCCB/2024/057)

PART A REPORTS

6 NORTHERN WASTEWATER SCHEMES UPDATE

DCC 3 Waters Planning Manager, Jared Oliver, provided an update to the Board on the northern wastewater schemes and responded to questions.

7 WAIKOUAITI WATER TREATMENT PLANT UPDATE

DCC Group Manager 3 Waters, John McAndrew, provided an update to the Board on the Waikouaiti Water Treatment Plant and responded to questions.

8 BOARD DISCRETIONARY FUND UPDATE

A report from Civic provided an update on the Board's discretionary fund.

Moved (Andy Barratt/Mark Brown):

That the Board:

Notes the discretionary fund update.

Motion carried (WCCB/2024/058)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board of activities relevant to the Board's area.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2024/059)

10 MEETING SCHEDULE FOR 2025

The schedule of Board meetings for 2025 was provided for the Board's consideration.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Approves the Board's meeting schedule for 2025.

Motion carried (WCCB/2024/060) with Mark Brown and Geraldine Tait recording their votes against.

11 COMMUNITY PLAN

The Board's Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required.

No updates were provided at the meeting.

12 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Civil Defence Emergency Management (CDEM)

Alasdair Morrison & Sonya Billyard advised they had met with Mike Perkins (DCC) and Taylor Hendl (CDEM Advisor) to obtain an overview and clarity for emergency responses.

Cycleways

Geraldine Tait advised there was a fundraiser held recently.

Keep Dunedin Beautiful (KDB)

Geraldine Tait advised the KDB will become a separate entity from DCC.

Moana Gow Swimming Pool Committee

Andy Barratt advised he attended the AGM recently.

OneCoast Recycling

Geraldine Tait provided an update on recent changes to the site and activities.

Community Engagement

Sonya Billyard & Andy Barratt advised they hope to have the community newsletter available before Christmas.

Truby King Recreation Reserve Management Committee

Andy Barratt advised that the driveway had been repaired following the recent washout. Andy will contact John Brenkley regarding the implementation plan. Alasdair advised that 3 Ginkgo trees which originated from a seed presented to the Dunedin Central Rotary Club by Green Legacy in 2017 will be planted with a plaque in Truby King to coincide with the 80th anniversary of the Hiroshima bombing in 2025. The trees are direct descendants of the ginkgo biloba tree at Tsurushane Shrine, having survived the atomic bombing of Hiroshima on 6 August 1945.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Board updates.

Motion carried (WCCB/2024/061)

13 CHAIRPERSON'S REPORT

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

Civic Affairs Committee Community Board presentation
Emergency Management Otago meeting
Waikouaiti/Karitāne Harbour
Community Plan
Otago Regional Council – Flooding and Hawksbury Lagoon
Buses Update
Coast Snap

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2024/062)

14 COUNCILLOR UPDATE

Councillor Jim O'Malley was an apology for the meeting, no update was provided.

15 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 7.45 pm.

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CHAIRPERSON