

Notice of Meeting:

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

Date: Wednesday 12 February 2025
Time: 5.30 pm
Venue: Blueskin Bay Library, Harvey Street, Waitati

Sandy Graham
Chief Executive Officer

**Waikouaiti Coast Community Board
PUBLIC AGENDA**

MEMBERSHIP

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

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

1.1 Policing Matters

Constable Toby White will be in attendance to provide an update on policing matters.

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	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - February 2025				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt (Deputy Chairperson)	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Bilyard	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Waikouaiti	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	East Otago Blokes Shed	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mark Brown	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris McBride	Owner/Director	Packit Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Trust S Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholding Director	Site Weld NZ (2023) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Tenant	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 6 NOVEMBER 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 06 November 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Waikouaiti Coast Community Board meeting held on 6 November 2024	9

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.

.....
CHAIRPERSON

PART A REPORTS

BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Considers** the funding for the Puketeraki Lookout as a Board Project.
- c) **Considers** the funding for the Waitati Public Toilet Mural as a Board Project.
- d) **Notes** the Funding Assistance Project Completion Form from Waikouaiti Riding for the Disabled.

DISCRETIONARY FUND

- 3 The Board has been allocated \$10,000.00 for the 2024/25 year.
- 4 The balance remaining in the Project Fund for allocation for the current financial year is \$7,002.65. The following funds have been allocated in the 2024/25 financial year:

Meeting Date	Amount	Recipient/Purpose
11 September 2024	\$730.00	Waikouaiti Riding for the Disabled – towards a Chromebook for their coach to use to assist with their study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistance Coach) (Level 3)
11 September 2024	\$667.35	Waiputai Trust – towards improving the accessibility of the Waiputai Hub’s facilities by installing a disability grab rail and a baby changing station in the larger toilet with the following condition: Ensure the grab rail and baby changing station meet safety standards.

11 September 2024	\$1,600.00	Waitati Music Festival Inc Soc - towards ensuring adequate toilets, sanitation, and waste management for the Waitati Mini Fest to be held on 23 November 2024 and the Waitati Music Festival to be held on 25 January 2025.
Total	\$2,997.35	

Board Projects

- 5 The Board is asked to consider the following as Board Projects:
- Puketeraki Lookout
 - Waitati Public Toilet Mural
- 6 Further details for the proposed Board Projects will be provided at the meeting by the Chairperson.

Funding Assistance Project Completion

- 7 The Funding Assistance Project Completion form from Waikouaiti Riding for the Disabled (Attachment A).

Signatories

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

Attachments

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↓A	Funding Assistance Project Completion Form from Waikouaiti Riding for the Disabled	17

Waikouaiti Coast Community Board	
Funding Assistance Project Completion Form	
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer Waikouaiti Coast Community Board Dunedin City Council PO Box 5045 Dunedin 9054</p> <p>or email gso@dcc.govt.nz</p>	
Name of recipient organisation	Waikouaiti Riding for the Disabled
Contact person	Tania Henderson
Phone Landline	Cell 027 394 6003
Email	Tania.henderson@rdagroup.nz
Date of grant	11/09/2024
Project name	Chromebook for coach to use for study for NZ Certificate in Equine (Therapeutic Riding – Assistant Coach)
Project completion date	11/11/2024
Actual project cost (Please include detailed breakdown of expenditure)	\$711.40
Comments	Thank you for this donation, already the coach is making good use of the new Chromebook.
Signature	

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
 - Draft 9 year plan 2025-2034
 - OAR 'Round the Boards' Package
 - What Dunedin City Council is currently consulting on
 - Roadworks schedule
 - Dunedin City Council updates
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** if the Board would participate in the OAR 'Round the Boards' programme for \$220.00 excluding GST.
- c) **Considers** submitting to the Draft Waste Management and Minimisation Plan 2025.
- d) **Considers** submitting to the Draft Reserves Management Plan General Policies Review.

Draft 9 year plan 2025-2034

- 3 Draft operating budgets for the 9 year plan 2025-2034 were presented to Council on 28-30 January 2025, in preparation for the public consultation.
- 4 Public consultation for the 9 year plan 2025-2034 will commence on 31 March with the submission period closing on 30 April 2025. Public hearings will be held 6-9 May 2025, with Council deliberations on the 9 year plan 2025-2034 to be held on 26-29 May 2025.

OAR 'Round the Boards Package

- 5 Over the past several years, our Community Access radio station has hosted a regular weekly feature on the *OAR Morning Show* called 'Round the Boards'. This 10-15min segment provides an opportunity for Dunedin Community Boards to chat informally with programme host Jeff Harford about initiatives and issues of the day, relevant to each community.
- 6 The board is now asked to consider if it wishes to participate in this programme. The cost is \$220 (excl GST) for 11 x monthly sessions. (Attachment A).

What Dunedin City Council is Currently Consulting On

- 7 Below is what Dunedin City Council is currently consulting that may be of interest to the Board.

Draft Waste Management and Minimisation Plan 2025

- 8 The Dunedin City Council (DCC) is reviewing the Waste Management and Minimisation Plan (WMMP) in accordance with the Waste Minimisation act 2008 (WMA). This Plan will guide how waste is managed and minimised in Ōtepoti Dunedin.
- 9 The public consultation period is now open and submissions can be made until **5.00 pm on Friday, 28 February** and feedback can be provided as below:
 - online at <https://www.dunedin.govt.nz/do-it-online/have-your-say/draft-waste-management-and-minimisation-plan-feedback>
 - Email to: wmmp.submissions@dcc.govt.nz
 - In person: Deliver to a DCC service centre or library.
 - In writing to:
Waste Management and Minimisation Plan
Dunedin City Council
PO Box 5045
Dunedin 9054
Attention: Waste Minimisation Strategy Officer

Draft Reserves Management Plan General Policies Review

- 10 Parks and Recreation are seeking feedback on the draft Reserves Management Plan General Policies. The draft Plan has been developed with input from the community and key stakeholders and is proposed to replace the Reserves Management Plan – General Policies 2005.
- 11 The Policies which are outlined in the draft are designed to guide the sustainable management of parks and reserves, enabling a variety of activities, protecting wildlife, and ensuring these spaces can be enjoyed by the community for generations to come.
- 12 The public consultation period is now open and submissions can be made until **5.00 pm on Monday, 31 March 2025** and feedback can be provided as below:

- online at <https://www.dunedin.govt.nz/do-it-online/have-your-say/draft-reserve-management-plan-general-policies-feedback>
- Email to: parksconsulting@dcc.govt.nz
- In person: Deliver to a DCC service centre or library.
- Drop-in sessions: Find the locations and times on [DCC's website](#).
- In writing to:
Parks and Recreation Services
Dunedin City Council
PO Box 5045
Dunedin 9054
Attention: S Hogg

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

Roadworks Schedule

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

Dunedin City Council Updates

15 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>

16 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

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

Attachments

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Reaching Local Audiences with OAR FM

Proposal for Consideration by Dunedin Community Boards

'Round the Boards segment on the OARsome Morning Show with Dunedin Community Boards

Are you looking for an effective, affordable way to share important updates, stories and messaging with the people of your community?

OAR FM airtime will expand your reach to a broad grassroots listenership that supports a wide range of local initiatives.

OAR FM's 'Round the Boards Package includes:

- 11 x monthly live-to-air interview* with a Community Board representative (10-15 min) broadcast on the *OARsome Morning Show* with Jeff, Tuesdays at 8.35am.
*interviews can be by telephone or in-person at OAR FM's studio

Plus, your radio feature becomes a valuable online resource as a podcast!

- easily emailed to your mailing lists, online networks
- easily linked from your website and social media
- available from oar.org.nz, Spotify, Apple Podcasts, tunein and more

In 2024, nearly 800 'Round the Boards' podcast episodes were listened to online.

**Delivered for \$220 + GST (that's just \$20 + GST per spot)
Payment requested in advance of the series commencing**



For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison e: community@oar.org.nz ph 03 471 6161

Lesley Paris – OAR FM Manager e: manager@oar.org.nz ph 03 471 6161



OAR FM Dunedin, Dunedin Community House, Floor 2 (Rua), 43 Princes Street, Dunedin 9016
Ph (03) 471 6161 :: community@oar.org.nz :: oar.org.nz

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

- a) **Considers** updating the Board's Community Plan for the 2025-26 year.

Signatories

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

Attachments

There are no attachments for this report.

BOARD REPRESENTATION AND ROLES

Department: Civic

EXECUTIVE SUMMARY

1 Board members may provide an update on activities including:

Civil Defence Emergency Management (CDEM) – Alasdair Morrison & Sonya Billyard

Cycleways - Geraldine Tait

Freedom Camping - Alasdair Morrison

Keep Dunedin Beautiful - Geraldine Tait

Liaison with Funding Applicants - Alasdair Morrison

Matanaka Drive Replanting Project - Mark Brown

Moana Gow Swimming Pool Committee - Andy Barratt

North Coast Tourism Initiatives - Mark Brown

OneCoast Recycling - Geraldine Tait

Community Engagement - Sonya Billyard & Andy Barratt

Truby King Recreation Reserve Management Committee - Andy Barratt

Recreation Activities - Andy Barratt

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

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.