

## Waikouaiti Coast Community Board MINUTES

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Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Karitāne Hall, Coast Road, Karitāne on Wednesday 09 April 2025, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Alasdair Morrison
<b>Deputy Chairperson</b>	Andy Barratt
<b>Members</b>	Mark Brown
	Chris McBride
	Geraldine Tait

**IN ATTENDANCE** Mike Cartwright (Quality Improvement Specialist), Jeanette Wikaira (General Manager Culture and Recreation) and Heath Ellis (Group Manager Parks and Recreation)

**Governance Support Officer** Rebecca Murray

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### 1 PUBLIC FORUM

#### 1.1 Blueskin Youth Community Association and Waitati Volunteer Fire Brigade

Paul Clements spoke to the Blueskin Youth Community Association funding application. He also provided an overview of the work carried out by the Waitati Volunteer Fire Brigade. Mr Clements suggested a celebration of the outstanding work the northern coast volunteer groups could be held biannually. He responded to questions.

#### 1.2 Karitāne Bowling Club

Alasdair Lindsay spoke in support of the Karitāne Bowling Club funding application and responded to questions.

#### 1.4 Warrington Basketball Court

Sam Jewell spoke in support of the installation of the half basketball court in Warrington and responded to questions.

### **1.5 Warrington Basketball Court**

Johnny Simmons spoke in support of the installation of the half basketball court in Warrington and responded to questions.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

**Extends** Public Forum.

**Motion carried**

### **1.3 Warrington Basketball Court**

Mandy Mayhem-Bullock spoke on behalf of community members and presented a signed petition in support of installation of the half basketball court in Warrington and responded to questions.

### **1.6 Warrington Basketball Court**

Rhys Owen spoke about the installation of the Warrington basketball court and raised his concerns regarding noise, who would use the court, location and if other play equipment could be used instead eg a pump track. He advised that if the project is resolved to continue that a compromise be reached by installing a sign of no noise after 9pm and if it could be moved away from the houses. Mr Owen responded to questions.

## **2 APOLOGIES**

Apologies were received from Cr Jim O'Malley and Sonya Billyard.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

**Accepts** the apologies from Cr Jim O'Malley and Sonya Billyard.

**Motion carried (WCCB/2025/015)**

## **3 CONFIRMATION OF AGENDA**

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried (WCCB/2025/016)**

#### 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 (Alasdair Morrison/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/2025/017)**

#### 5 CONFIRMATION OF MINUTES

##### 5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 12 FEBRUARY 2025

Moved (Chris McBride/Geraldine Tait):

That the Board:

**Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 12 February 2025 as a correct record.

**Motion carried (WCCB/2025/018)**

#### PART A REPORTS

##### 6 INSTALLATION OF HALF BASKETBALL COURT - WARRINGTON

A report provided an overview of the works carried out to date on the installation of a half basketball court in Warrington.

A number of complaints had been received from the community opposing the installation. Based on the feedback received the Board was requested to either approve or decline the installation of the half basketball court.

The General Manager, Culture and Recreation, Jeanette Wikaira and Group Manager Parks and Recreation, Heath Ellis spoke to the report and responded to questions.

Moved (Andy Barratt/Geraldine Tait):

That the Board:

- a) **Approves** the installation of the half basketball court at Warrington and;
- b) **Asks** staff to investigate the following:
  - Fencing on the long side of the court
  - After hours no noise signage
  - If any of the residents' fears materialise that they would be addressed.

**Motion carried (WCCB/2025/019)**

## 7 HAWKSURRY LAGOON - FLOOD MITIGATION MEASURES OTAGO REGIONAL COUNCIL UPDATE

Otago Regional Council, General Manager Science and Resilience, Tom Dyer, and Consultant, Josh Von Pein, attended the meeting to update the Board on Hawksbury Lagoon flood mitigation measures. They responded to questions.

Moved (Alasdair Morrison/Chairperson Andy Barratt):

That the Board:

**Notes** the update from Otago Regional Council.

**Motion carried (WCCB/2025/020)**

## 8 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

A report from Civic provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

Blueskin Youth Community Association requested \$1,200.00 towards a handrail on the estuary track on a small portion of the track to assist with mobility.

Moved (Andy Barratt/Chris McBride):

That the Board:

- b) **Approves** the funding request from Blueskin Youth Community Association for \$1,200.00 towards a handrail on the estuary track on a small portion of the track to assist with mobility.

**Motion carried (WCCB/2025/021)**

Karitāne Bowling Club requested \$2,317.47 towards a new fence between Karitāne Bowling Club and the neighbouring property. The current fence is two metres inside the neighbour's property and they have requested a new fence be erected on the legal boundary line.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- c) **Lays** the funding request from Karitāne Bowling Club on the table to be considered at the 4 June 2025 Board meeting following a site visit and further information be provided.

**Motion carried (WCCB/2025/022)**

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- a) **Notes** the discretionary fund update.

**Motion carried (WCCB/2025/023)**

## 9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

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

**Motion carried (WCCB/2025/024)**

Moved (Andy Barratt/Geraldine Tait):

That the Board:

- b) **Ratifies** the Board's draft DCC Waste Management and Minimisation Plan submission retrospectively.

**Motion carried (WCCB/2025/025)**

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- c) **Decides** to submit to the DCC 9 year plan 2025-2034, noting it will be ratified at the next Board meeting being held on 4 June 2025.

**Motion carried (WCCB/2025/026)**

Moved ( Alasdair Morrison/Andy Barratt):

That the Board:

- d) **Decides** to submit to the DCC Local Water Done Well, noting it will be ratified at the next Board meeting being held on 4 June 2025.

**Motion carried (WCCB/2025/027)**

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- e) **Decides** to submit to the ORC Annual Plan 2025/26, noting it will be ratified at the next Board meeting being held on 4 June 2025.

**Motion carried (WCCB/2025/028)**

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- f) **Decides** to submit to the ORC Regional Public Transport Plan, noting it will be ratified at the next Board meeting being held on 4 June 2025.

**Motion carried (WCCB/2025/029)**

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- g) **Agrees** to change the venue for the 4 June 2025 meeting to Warrington Hall.

**Motion carried (WCCB/2025/030)**

## 10 COMMUNITY PLAN

Consideration was given to the Board's updated Community Plan.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

**Adopts** the Board's updated Community Plan for the 2025-26 year.

**Motion carried (WCCB/2025/031)**

## 11 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities.

### **Civil Defence Emergency Management (CDEM)**

Alasdair Morrison and Andy Barratt attended a Civil Defence meeting which included discussion on Community Response Groups and Community Board roles and how they work together in an event.

### **Cycleways**

Geraldine Tait provided an update on a portion of the proposed cycleway by Evansdale and the issues with this site.

### **Keep Dunedin Beautiful**

Geraldine Tait spoke about the new 'Welcome to Ōtepoti' mural under the Pine Hill overbridge and how good it looked.

### **Matanaka Drive Replanting Project**

Included in the updated Community Plan and to be included in the Board's submission to the 9 year plan.

### **OneCoast Recycling**

Geraldine Tait advised Stephanie Scott from the East Otago Catchment Group was looking into having an approved Ag Recovery collection site for drench 20l containers at the OneCoast Recycling site. She also advised Stephanie would like a letter of support from the Board to go with the proposal.

### **Truby King Recreation Reserve Management Committee**

Mark Brown advised the Botanical Society will meet with DCC and Delta contractor regarding the tree schedule. Alasdair Morrison advised the brown tourist signage would be installed soon.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

**Notes** the Board updates.

**Motion carried (WCCB/2025/032)**

**12 CHAIRPERSON'S REPORT**

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

9 year plan

Blueskin Show – 6 April 2025

Civil Defence

Karitāne Road Safety

Karitāne Wharf

The Board held a moment of silence following the passing of Upoko David Ellison.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

**Notes** the Chairperson's update.

**Motion carried (WCCB/2025/033)**

**13 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chair.

The meeting concluded at 7.39 pm.

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CHAIRPERSON