

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	Jarrold 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/Jarrold 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/Jarrood 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/Jarrood 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