

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 Wednesday 13 November 2024, commencing at 5.30 pm

PRESENT

Chairperson	Angela McErlane	
Deputy Chairperson	Kristina Goldsmith	
Members	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

1 PUBLIC FORUM

1.1 Public Forum - Chris Reid

Chris Reid spoke to the Board regarding retaining the layby at the start of SH88, Port Chalmers end and responded to questions..

Barbara Anderson entered the meeting at 5.40 pm.

1.2 Public Forum - Pūrākaunui Amenities Society

Justine Dallimore, Pūrākaunui Amenities Society, spoke to the Board regarding their funding application and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Angela McErlane/Barbara Anderson):

That the Board:

Confirms the agenda without the addition or alteration.

Motion carried (WHCB/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 (Angela McErlane/Jarrood Hodson):

That the Board:

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

Motion carried (WHCB/2024/056)

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 4 SEPTEMBER 2024

Moved (Angela McErlane/Barbara Anderson):

That the Board:

Confirms the public part of the minutes of the West Harbour Community Board meeting held on 04 September 2024 as a correct record.

Motion carried (WHCB/2024/057)

PART A REPORTS

6 FUNDING APPLICATION

A funding application was been received from the Pūrākaunui Amenities Society requesting \$750.00 for the provision of a portable toilet and servicing of it to be sited at the Mouat's Bay Reserve over the summer months of the 2024-25 season.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

Approves the funding application from the Pūrākaunui Amenities Society for \$750.00 towards a portable toilet and servicing of it to be sited at the Mouat's Bay Reserve over the summer months of the 2024-25 season, subject to:

The Pūrākaunui Amenities Society approaching Pub Charities and/or Lion Foundation for funding.

Motion carried (WHCB/2024/058)

7 2025 MEETING SCHEDULE

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

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

Approves the 2025 meeting schedule and the commencement time for meetings.

Motion carried (WHCB/2024/059)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Moved (Angela McErlane/Cr Mandy Mayhem):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WHCB/2024/060)

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

Ratifies the submission on the draft Otago Harbour Reserve Management Plan.

Motion carried (WHCB/2024/061)

9 COMMUNITY PLAN

A report presented the Board's draft updated Community Plan 2024-25 for consideration.

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

Notes the Board's updated Community Plan 2024-25.

Motion carried (WHCB/2024/062)

10 BOARD UPDATES

Board members provided verbal updates on activities, which included:

Ravensbourne Liaison including Ravensdown Community Liaison Group

Jarrold Hodson advised that Ravensdown ceases from the beginning of 2025 and the site would be used for storage.

Keep Dunedin Beautiful (KDB)

Kristina Goldsmith advised that the KDB clean up week was very successful.

Infrastructure Liaison

Kristina Goldsmith and Ange McErlane advised that the Kāinga Ora housing site in Port Chalmers was still undeveloped.

Otago Access Radio

Barbara Anderson updated the Board on the OAR rain event podcast.

Long Beach and Pūrākaunui Amenities Society

Duncan Eddy advised dirt bikes had damaged the Pūrākaunui salt marsh and an update on the rain event.

Aramoana Liaison

Barbara Anderson updated the Board on rain event.

Policing Matters

Wayne Sefton requested that the Board give consideration to writing to the South Island District Commander, Superintendent Jason Guthrie, regarding Police presence on cruise ship days.

Social Media

Duncan Eddy updated the Board on the social media effectiveness during the recent rain event.

Moved (Angela McErlane/Duncan Eddy):

That the Board:

Notes the Board Updates.

Motion carried (WHCB/2024/063)

11 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update on matters of interest which included Emergency Management, the Museum opening and plans for a 9 year plan workshop for the board's submission.

Moved (Angela McErlane/Wayne Sefton):

That the Board:

Notes the Chairperson's Report.

Motion carried (WHCB/2024/064)

12 COUNCILLOR'S UPDATE

Councillor Mandy Mayhem provided an update on matters of interest., which included:

Local Body Elections 2025
9 Year Plan community engagement

Moved (Angela McErlane/Wayne Sefton):

That the Board:

Notes the Councillor's Update.

Motion carried (WHCB/2024/065)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no item for consideration.

The meeting concluded at 7.18 pm.

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CHAIRPERSON