

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 05 February 2025, 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 Regulatory and Compliance General Manager)

Governance Support Officer

1 PUBLIC FORUM

1.1 Environment/garbage in the Board area and the clean up of the Ravensbourne fertiliser factory

Kris Nicolau spoke to the Board regarding environment/garbage in the Board area and the clean-up of the Ravensbourne fertiliser factory.

1.2 Stuart Neill – Engineering Projects in Sawyers Bay.

Mr Neill spoke to the Board about the coordination of work on roads requiring road surfaces to be removed multiple times, contractor performance and a seepage/water leak issue.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Angela McErlane/Wayne Sefton):

That the Board:

Confirms the agenda without addition or alteration

Motion Carried

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/Jarrold Hodson):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 13 NOVEMBER 2024

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 13 November 2024, as amended, as a correct record.

Motion carried

PART A REPORTS

6 3 WATERS UPDATE

The General Manager 3 Waters and Transition (Dave Ward) and Group Manager 3 Waters (John McAndrew) provided an update on the area's water supply.

7 NAMING OF ONE PRIVATE WAY IN LONG BEACH

Cr Mayhem withdrew from this item.

In a report from Transport the Board was asked to make a recommendation in relation to the naming of a private right of way in Long Beach.

Moved (Barbara Anderson/Wayne Sefton):

That the Board:

- a) **Supports** the naming of the private way located at 25 Driver Street as '**Knowles Lane**'.

Motion carried (WHCB/2025/001) with Cr Mayhem abstaining

8 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic and update was provided on the activities relevant to the Board's area.

Moved (Barbara Anderson/Kristina Goldsmith):

That the Board:

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

Motion carried (WHCB/2025/002)

Discussion took place on whether the Board should participate in the Oar 'Round the Boards programme

Moved (Barbara Anderson/Angela McErlane):

That the Board:

- b) **Agrees** to participate in the Oar 'Round the Boards programme for \$220.00 excluding GST.

Motion carried (WHCB/2025/003)

Moved (Barbara Anderson/Angela McErlane):

That the Board:

- c) **Agrees** to make a submission to the Draft Waste Minimisation and Management Plan 2025
- d) **Agrees** to make a submission to the Reserves Management Plan General Policies Review.

Motion carried (WHCB/2025/004)

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- e) Approves funding of \$140.00 (excl GST) to Digiart and Design Ltd for the ANZAC Day leaflet

Motion carried (WHCB/2025/005)

Moved (Angela McErlane/Duncan Eddy):

That the Board:

- f) **Agrees** to reimburse Cr Mandy Mayhem \$69.00 for the Port Chalmers Policeman's farewell plaque.

Motion carried (WHCB/2025/006)

9 COMMUNITY PLAN

A discussion took place on the Community Plan and it was agreed a workshop would be held prior to the next meeting.

10 BOARD UPDATES

Board members provided updates on the following activities:

- 1 **Port Noise Liaison Committee**
- 2 **Ravensbourne Liaison including Ravensdown Community Liaison Group**
- 3 **Keep Dunedin Beautiful**
- 4 **Infrastructure Liaison**
- 5 **Long Beach and Pūrākaunui Amenities Society**
- 6 **Aramoana Liaison**
- 7 **West Harbour Emergency Response Group**
- 8 **Policing Matters**

Moved (Angela McErlane/Kristina Goldsmith):

That the Board:

- a) **Notes** the Board Updates

Motion carried (WHCB/2025/007)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest.

12 COUNCILLOR'S UPDATE

Cr Mayhem provided an update on matters of interest including the 9 year plan consultation document.

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Duncan Eddy and Kristina Goldsmith will provide and update on the Community Awards.

The meeting concluded at 8.30 pm.

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CHAIRPERSON