
Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Blueskin Bay Library, Harvey Street, Waitati on Wednesday 17 September 2025, commencing at 5.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	

IN ATTENDANCE Mike Cartwright (Acting Manager City Growth and Advisory Services)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Blueskin Youth Community and Amenities Associations

Paul Clements thanked the Board members for their hard work for the triennium and acknowledged the retiring Board members. He also thanked the Board for the funding received by the Blueskin Youth Community and Amenities Associations and responded to questions.

1.2 Miller Road access in adverse weather events

Mr Ray Foot spoke about Miller Road access in adverse weather events, requested assistance for accessibility and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WCCB/2025/057)

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/Andy Barratt):

That the Board:

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

Motion carried (WCCB/2025/058)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 13 AUGUST 2025

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 13 August 2025 as a correct record.

Motion carried (WCCB/2025/059)

PART A REPORTS

6 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.
- b) **Retrospectively** approves the expenditure of \$111.28 to Mark Brown for the provision of a BBQ following the Gingko Planting at the Truby King Reserve.
- c) **Retrospectively** approves the expenditure of \$41.70 to Geraldine Tait for the provision of a BBQ following the Gingko Planting at the Truby King Reserve.

Motion carried (WCCB/2025/060)

7 COMMUNITY PLAN

Consideration was given to the Board's Community Plan.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Considered updating the Board's Community Plan for the 2025-26 year.

Motion carried (WCCB/2025/061)

8 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Civil Defence Emergency Management (CDEM)

Alasdair Morrison advised the new DCC Community Board Liaison was Mike Costelloe and he and Mike had toured the North Coast.

Community Engagement

The Board thanked Sonya Billyard and Andy Barratt for the mahi on the newsletter. Discussion was held on the frequency of this newsletter.

Cycleways

Mark Brown updated the Board on the process to date on the Waitati to Moponui section of the cycleway. Mark proposed a community tree planting project which the cycleway group approved. This would be carried out as a similar process as this Ecosanctuary planting project.

Freedom Camping

Alasdair Morrison advised the Warrington site would reopen Labour Weekend.

Keep Dunedin Beautiful

Geraldine Tait advised the Keep Dunedin Beautiful awards were held recently.

OneCoast Recycling

Geraldine Tait advised that funding had been received from OCT for further parking provision onsite and advertising for a replacement staff member. It was also advised that due to requirements and restrictions on space that the site would not have Agri recycling.

Waikouaiti Main Street Beautification Project

Sonya Billyard provided an update on progress to date.

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Notes the Board updates.

Motion carried (WCCB/2025/062)

9 CHAIRPERSON'S REPORT

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

Karitāne wharf area
Waikouaiti camping ground
Warrington half basketball court
Warrington beach access track
DCC/ORC CDEM
Waitati Fire Brigade AGM

Buses
Doctors Point beach access road and potholes
Tar seal at the library car park
Board summary of triennium

Moved (Alasdair Morrison/Chris McBride):

That the Board:

- a) **Notes** the Chairperson's update.
- b) **Writes** a letter to ORC regarding proposed changes to the fees and schedules for buses which would affect the northern coast patronage.

Motion carried (WCCB/2025/063)

10 COUNCILLOR UPDATE

Councillor Jim O'Malley provided an update on items of interest, which included:

Election period

Alasdair thanked Cr O'Malley for his contributions during his time on the Board. Cr O'Malley then reflected on his experiences and service.

Moved (Cr Jim O'Malley/Alasdair Morrison):

That the Board:

Notes the Council Activities Update.

Motion carried (WCCB/2025/064)

11 ACKNOWLEDGEMENT OF RETIRING MEMBERS

The Board acknowledged with thanks the services given by retiring members Mark Brown and Chris McBride.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

- a) **Records** its sincere thanks to Mark Brown for the loyal and conscientious service given to the Dunedin community as a member of the Waikouaiti Coast Community Board for the 15-year period 2010 to 2025.
- b) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (WCCB/2025/065)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- c) **Records** its sincere thanks to Chris McBride for the loyal and conscientious service given to the Dunedin community as a member of the Waikouaiti Coast Community Board for the 3-year period 2022 to 2025.
- d) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (WCCB/2025/066)

The meeting concluded at 7.00pm.

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CHAIRPERSON

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CHIEF EXECUTIVE OFFICER