

Notice of Meeting:

I hereby give notice that an ordinary meeting of the West Harbour Community Board will be held on:

Date: Wednesday 10 September 2025
Time: 5.30 pm
Venue: Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Angela McErlane	
Deputy Chairperson	Kristina Goldsmith	
Members	Barbara Anderson	Duncan Eddy
	Jarrold Hodson	Cr Mandy Mayhem
	Wayne Sefton	
Senior Officer	Paul Henderson, General Manager Corporate Services	
Governance Support Officer	Lauren Riddle	

Lauren Riddle
Governance Support Officer

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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

1.1 Public Forum

Constable Liam Guthrie, the new Police Constable for the Port Chalmers communities wishes to introduce himself to the Board.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
A	Register of Interest	6

West Harbour Community Board Register of Interest 18 July 2025				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Ange McErlane	Editor	The Rothesay News	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Vision Port Chalmers	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Waste Management Institute of New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Committee Member	Port Chalmers Historical Society	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Kristina Goldsmith	Owner	Residential Property, Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Keep Dunedin Beautiful (Board Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Navy Cadets Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Family Members attending TS Nimrod Navy Cadets, Port Chalmers	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Barbara Anderson	Chairperson	Otago Institute for Arts and Science (Otago Branch of the Royal Society of NZ)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Rutherford Discovery Fellow	Royal Society of New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Honourary Curator	Otago Museum	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	The Spinoff	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Grant assessor	MBIE	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Conservation Board	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life member	Orokonui Ecosanctuary	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Duncan Eddy	Leaseholder	Pūrākaunui Block	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Port Chalmers Historical Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Author and Publisher	The Stories Behind the Street Names in Historical Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Volunteer	Halo Project	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Volunteer	Sustainable Coastlines	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Volunteer	Blueskin News	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Volunteer	Waitati Music Festival	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Jarod Hodson				Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property , Ravensbourne	No conflict identified	
Wayne Sefton	Owner	Hotel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Longbeach	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Section, Carey's Bay	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life member and Sponsor	Harbour RFC	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Sponsor	Port Chalmers Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Sponsor	Port Chalmers Bowling Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Sponsor	Various schools and kindergartens in West Harbour	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Port Chalmers Returned Services Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice

Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
	Sponsor	West Harbour Bowling Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Mandy Mayhem	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Waitati Hall Society Inc	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Blueskin News Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Co-ordinator	Waitati Market	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Co-ordinator	Emergency Response Group, Blueskin area	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Waitati Music Festival Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Zone Representative and Board Member	KeepNew Zealand Beautiful	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coastal Community Cycleway Network	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Disability Advisory Group (Council Appointment)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Social Wellbeing Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Blueskin Bay Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Blueskin A & P Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

CONFIRMATION OF MINUTES

WEST HARBOUR COMMUNITY BOARD MEETING - 6 AUGUST 2025

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 06 August 2025 as a correct record.

Attachments

	Title	Page
A↓	Minutes of West Harbour Community Board meeting held on 6 August 2025	10

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 06 August 2025, commencing at 5.30 p.m.

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 & Regulatory and Corporate Services (Senior Officer)

Governance Support Officer Lauren Riddle

1 PUBLIC FORUM

1.1 Public Forum

Ms Naomi Wilson spoke on the impact to her quality of life and her frustration over the brightness of the lights into her property from the Port Otago site at Back Beach. She requested that the Board assist her in resolving the matter.

1.2 Public Forum

Mr Peter Porteous spoke to the Metonymic Trust funding application (Item 6) for the “Lines of Flight” 3 day music festival to be held 16-18 October. He advised the festival had been held in Dunedin for 25 years and provided images from previous festivals and outlined the range of music events to be held and the popularity of the festival to artists.

1.3 Public Forum

Mr Mike Webb and Mr John Innes spoke regarding the urgent need for the replacement of the Harrington Street/Fox Street bus shelter due to the exposure to winter weather conditions on waiting passengers. They advised the bus shelter was accidentally damaged in April by an ORBus and that no replacement or repair had been undertaken to date.

They requested that the Board assist in resolving the matter with DCC and ORC for repair or replacement of a new bus shelter.

Cr Mandy Mayhem arrived to the meeting at 5:51 p.m.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Angela McErlane/ Jarrod Hodson):

That the Board:

Confirms the agenda with the addition of an update on public transport from the Otago Regional Council, as item 5B.

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.

There were no updates provided.

Moved (Angela McErlane/ Barbara Anderson):

That the Board:

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

Motion carried.

5 CONFIRMATION OF MINUTES

5.1 West Harbour Community Board meeting - 21 May 2025

Moved (Angela McErlane/ Wayne Sefton):

That the Board:

Confirms the minutes of the West Harbour Community Board meeting held on 21 May 2025 as a correct record.

Motion carried (WHCB/2025/024)

PART A REPORTS**5B Otago Regional Council (ORC) Public Transport update**

Anita Dawe, General Manager Planning and Transport from Otago Regional Council provided a verbal update on public transport matters for the board area including:

- The increase in base adult bus fares (from \$2.00 to \$2.50) and the return of child bus fares (aged 6-12 years) at \$1.50 per child. The fares are expected to come into effect in late September 2025.
- ORC Planning and Transport team are currently investigating a simplified zoning model.
- Planning is underway for the upcoming 2025/26 cruise ship season, including provision of additional buses for cruiseship passengers to alleviate the the pressure on the local service.
- Ms Dawe encouraged the Board to submit to the ORC Public Transport Plan and ORC Annual Plans, in regard to public transport priorities for the Board area.

6 Project Fund

The Board gave consideration to the funding application received from the Metonymic Trust, seeking a grant of \$700.00 to support the cost of hiring the Port Chalmers Town Hall, for the “Lines of Flight” 3 day musical festival being held 16-18 October 2025.

Moved (Duncan Eddy/ Jarrod Hodson):

That the Board:

- a) **Approves** the application from the Metonymic Trust for \$700.00 to support the cost of venue hire for the “Lines of Flight” musical festival to be held 16-18 October 2025.

Motion carried (WHCB/2025/025)

The Board gave consideration to a scholarship application from Ngāki Kiore for \$500.00 to support her attendance of the Ngā Manu Kōrero national speech competition in New Plymouth 15-19 September 2025, representing Otago-Southland.

Moved (Angela McErlane/ Barbara Anderson):

That the Board:

- b) **Approves** the scholarship application from Ngāki Koire of \$500.00 to support her attendance at the Ngā Manu Kōrero national speech competition to be held in New Plymouth, 15-19 September 2025

Motion carried (WHCB/2025/026)

7 Governance Support Officer's Report

In a report from Civic an update was provided on matters of interest to the West Harbour Community area, including:

- A request for the Board's continued advertising in the Rothesay News at a cost of \$1,500 per annum.
- Current consultations open for submission to the DCC.

Angela McErlane declared a conflict of interest as editor of the Rothesay News and sat back from the item.

Moved (Kristina Goldsmith/ Jarrod Hodson):

That the Board:

- a) **Renews** its commitment to the Rothesay news advertising for the 2025/26 year at a cost of \$125.00 per month, for an annual total of \$1,500 for the Community Board's advertisement.

Motion carried (WHCB/2025/027) Angela McErlane abstained from voting.

Moved (Angela McErlane/ Barbara Anderson):

That the Board:

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

Motion carried.

8 Community Plan

Discussion was held on the updating of the Community Plan to improve communications with the community during an adverse weather event.

Following discussion, a workshop with the Dunedin City Co-ordinator, Emergency Management Otago was suggested, to assist in formulating any proposed updates for community resilience to the Board's Community Plan.

9 Board Updates

Board members provided updates on activities within the board area:

Port Noise Liaison Committee – Kristina Goldsmith spoke to her tabled report on work being undertaken by Port Otago for improvements on Macandrew Road (as part of the rail pad upgrade), which included widening of the footpath, replacement of a boundary fence, and replanting of the existing garden with native species.

Ravensbourne Liaison (including Ravensdown Community Liaison Group)- Jarrod Hodson advised there been ongoing resident concerns over unsafe footpaths. He also advised that footpath resurfacing had commenced (and some since completed) on SH88 in the Ravensbourne area.

Keep Dunedin Beautiful – Kristina Goldsmith advised the KDB Awards evening was to be held at the end of August and that KDB cleans up events would continue to be held around the city.

Otago Access Radio "Round the Boards" segment – Barbara Anderson advised the segment interview included the upcoming Local Body Elections and special voting

Long Beach and Pūrakaunui Amenities Society – Duncan Eddy spoke to his tabled report including: Blueskin Road safety repairs, Purakaunui Rd and Osborne Rd roadside drainage works, and draining and flooding issues at Long Beach.

Aramoana Liaison – Barbara Anderson advised the carpark area at the domain was under construction. She relayed that the Aramoana League would be seeking that the DCC support the electricity costs for the public toilet facilities (currently managed by the Aramoana League) due to the expected increase in visitors to the new carpark .

Cr Mandy Mayhem left the meeting at 6:55pm

Policing Matters – Wayne Sefton advised that Constable Liam Guthrie has been appointed as Port Chalmers new sole-charge police officer. He spoke of the family link to Port Chalmers.

Social Media – Duncan Eddy advised of a large spike in views of the Board’s Facebook page due to the coverage of the West Harbour Community Awards, with 43,759 views recorded.

Cr Mandy Mayhem returned to the meeting at 7:00pm.

Community Awards – Duncan Eddy and Kristina Goldsmith advised the awards evening was well attended and with good social media presence.

Historic Information panels (Board Project) – Cr Mandy Mayhem display two completed information panels to the meeting, one for ‘The Cenotaph’ and the other for ‘The Rotunda’.

Board members provided feedback on layout, text and headings of the historic information panels (pre-circulated for review) for the Harbour Hulks, Isbisters Bay and Deborah Bay panels.

Discussion was held on the cost of installation of the signs, and cost of materials required to make suitable stands to hold the panels.

Cr Mandy Mayhem and Jarrod Hodson agreed to progress costings for production and installation of the stands, and bring to the Board for further consideration at the 10 September meeting.

Moved (Cr Mandy Mayhem/ Barbara Anderson):

That the Board:

Approve \$78.00 for the printing of an additional historic information panel, as part of the Board project.

Motion carried (WHCB/2025/028)

Moved (Angela McErlane/Member Duncan Eddy):

That the Board:

Notes the Board Updates.

Motion carried

10 Chairperson's Report

Angela McErlane provided a brief verbal update on matters of interest relating to the Board's area. She noted the next meeting to be held on Wednesday 10 September, would be the final meeting of the triennium. The meeting would consider funding applications, receive feedback reports and the valedictory speeches from retiring board members Kristina Goldsmith and Barbara Anderson.

11 Councillor's Update

Councillor Mandy Mayhem wished nominees well with their campaigns for the Local Body Elections.

12 Items for Consideration by the Chair

Duncan Eddy requested the Chair consider including the 18 July DCC letter to the Board providing feedback on the 9 Year Plan submission be included for discussion at the 10 September meeting.

The meeting concluded at 7:37p.m.

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CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- The balance held in the Board's project fund is \$7,222. Board resolved spending as at 4 September 2025, is as follows:

Meeting Date	Recipient	Amount
6 August 2025	Rothsay News (annual cost for Community Board advertisement)	\$1,500.00
6 August 2025	Scholarship – Ngaki Koire (attendance at the Nga Manu Korero national speech competition (15-19 September 2025))	\$500.00
6 August 2025	Metonymic Trust for "Line of Flight" music festival (16-18 October 2025)	\$700.00
6 August 2025	Cost of printing an additional historic information panel for the Board project.	\$78.00
	Total spent to date	\$2,778.00

- There were no funding applications received for consideration by the Board.
- The Board is requested to retrospectively approve payment for flowers sent to Jarrod Hodson.

RECOMMENDATIONS

That the Board:

- Retrospectively** approves \$80.00 for flowers.
- Notes** the Project Fund report for September 2025.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board on activities relevant to the Board's area including:
 - a) Project Fund balance
 - b) Roadworks Schedule
 - c) Currently consulting on
 - d) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

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

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has a balance of \$7,222.00 in funds available for distribution for the 2025/26 year.

Roadworks Schedule

- 3 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Currently Consulting On

- 4 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Dunedin City Council Updates

- 5 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

- 6 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

Attachments

There are no attachments for this report.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities:

- 1 **Port Noise Liaison Committee** – Kristina Goldsmith
- 2 **Ravensbourne Liaison (including Ravensdown Community Liaison Group)**- Jarrod Hodson
- 3 **Keep Dunedin Beautiful** – Kristina Goldsmith
- 4 **Infrastructure Liaison** – Kristina Goldsmith and Ange McErlane
- 5 **Otago Access Radio** – Barbara Anderson
- 6 **Long Beach and Pūrākaunui Amenities Society** – Duncan Eddy
- 7 **Aramoana Liaison** – Barbara Anderson
- 8 **West Harbour Emergency Response Group** – Ange McErlane
- 9 **Policing Matters** – Wayne Sefton
- 10 **Social Media** – Duncan Eddy
- 11 **Community Awards** – Duncan Eddy and Kristina Goldsmith
- 12 **Historic Information panels (Board Project)** – Cr Mandy Mayhem

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Signatories

Authoriser:	Jackie Harrison - Manager Governance
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

The Chairperson will provide a verbal update on matters of interest including matters relating to the Board's area for the final meeting of the 2022-2025 triennium.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's Report.

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Councillor Mandy Mayhem will provide an update on matters of interest for the final meeting of the 2022-2025 triennium.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Councillor's Update.

Attachments

There are no attachments for this report.

ACKNOWLEDGEMENT OF RETIRING MEMBERS

Department: Civic

- 1 In acknowledgement of retiring members Kristina Goldsmith and Barbara Anderson.

RECOMMENDATIONS

That the Board:

- a) **Records** its sincere thanks to Kristina Goldsmith for the loyal and conscientious service given to the City of Dunedin as a member of the West Harbour Community Board for the 4-year period October 2021 to October 2025.
- b) **Extends** sincere its appreciation for the services rendered and every good wish for the future.
- c) **Records** its sincere thanks to Barbara Anderson for the loyal and conscientious service given to the City of Dunedin as a member of the West Harbour Community Board for the 3 -year period 2022 to 2025.
- d) **Extends** sincere its appreciation for the services rendered and every good wish for the future.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

Attachments

There are no attachments for this report.