

Notice of Meeting:

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

Date: Wednesday 10 June 2026
Time: 5:30pm
Venue: Warrington Community Hall, 11 Stephenson Street, Warrington

Sandy Graham
Chief Executive Officer

Waikouaiti Coast Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Mr Alasdair Morrison	
Deputy Chairperson	Ms Anna Knight	
Members	Mr Andy Barratt	Mrs Sonya Billyard
	Cr John Chambers	Mr Danny Hailes
	Ms Geraldine Tait	

Senior Officer Heath Ellis, Group Manager Parks and Recreation

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

At the close of the agenda no requests for public forum had been received.

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 interests as at 4 June 2026	7

Waikouaiti Coast Community Board Register of Interest - as at 4 June 2026				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	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.
	Secretary	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti 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.
	Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt	Owner	Residential Property Merton	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Billyard	Owner	Residential Property Waikouaiti	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Waikouaiti	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	East Otago Blokes Shed	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.
Danny Hailes	Board Member	Presbyterian Support Otago	Possible conflict	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.
	Director	PSO Retirement Villages Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Council Member	ACC Motorcycle Safety Advisory Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Trustee	two residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Trustee	24ha forestry farm block, Blueskin Bay	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Trustee	8ha residential lifestyle property, Blueskin Bay	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee member	The Moana Tennis Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee member	Waikouaiti District Museum Society Incorporated	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Watch Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/02/2026	Member	Blueskin A&P Society	No conflict identified
	Member	Green Hut Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

	Secretary	Belleknowes Golf Club Men's Club Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Green Hut Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Anna Knight (Deputy Chairperson)	Owner	vacant land, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Owner	residential property Warrington	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Trustee	Knight Family Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Blueskin Bay Watch Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	18/02/2026	Volunteer	Halo Project	Possible conflict	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.
	25/05/2026	Member	Green Hut Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member		Dunedin and Coast Catchment Action Plan (as part of the ORC Integrated Catchment Programme)	Possible conflict	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	Possible conflict	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.	
Geraldine Tait	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Committee member	Grey Power Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	East Otago Catchment Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr John Chambers	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Owner	Rental Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Otakau Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Otago Opera	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	

CONFIRMATION OF MINUTES

WAIKOUAITI COAST COMMUNITY BOARD MEETING - 8 APRIL 2026

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Waikouaiti Coast Community Board meeting held on 08 April 2026 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Waikouaiti Coast Community Board meeting held on 8 April 2026	10

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Karitāne Hall, 1381 Coast Road, Karitāne on Wednesday 08 April 2026, commencing at 5:30pm.

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Anna Knight	
Members	Andy Barratt	Sonya Billyard
	Cr John Chambers	Danny Hailes
	Geraldine Tait	

IN ATTENDANCE Heath Ellis (Group Manager Parks and Recreation)

Governance Support Officer Rebecca Murray

Alasdair Morrison welcomed attendees to the meeting.

1 PUBLIC FORUM

1.1 Public Forum - OneCoast

Judy Martin, the Chairperson of OneCoast spoke in support of the OneCoast funding application for consideration by the Board at the meeting.

1.2 Public Forum - Waikouaiti Coast Heritage Centre

Denise Hutchison from the Waikouaiti Coast Heritage Centre spoke to the quotes obtained for the purchase of a smart television as part of the funding application.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Extends Public Forum beyond 30 minutes.

Motion carried (WCCB/2026/014)

1.3 Public Forum - Cr Chanel Gardner, Otago Regional Council (ORC)

Cr Chanel Gardner provided an overview of her role as a Dunedin Constituency Councillor for the ORC. She spoke about ORC activities relevant to the Board area and responded to questions.

2 APOLOGIES

There were no apologies received.

3 CONFIRMATION OF AGENDA

Item 5 – Confirmation of Minutes was discussed and removed for confirmation at the meeting. Updated minutes to be provided at the 10 June 2026 meeting.

Moved (Alasdair Morrison/ Sonya Billyard):

That the Board:

Confirms the agenda with the deletion of Item 5 – Confirmations of Minutes

Motion carried (WCCB/2026/015)

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 (Alasdair Morrison/Sonya Billyard):

That the Board:

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

Motion carried (WCCB/2026/016)

PART A REPORTS

6 Community Plan

The Board discussed the current priorities in the Waikouaiti Coast Community Board Community Plan and that a workshop to discuss the priorities would be held at the Blueskin Bay Library on Wednesday 15 April 2026.

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Holds a workshop to consider updates to the priorities set in the Board's Community Plan for the 2026/27 year.

Motion carried.

7 Chairperson's Report

The Chairperson provided a verbal update on items of interest at the meeting, including:

- Blueskin Show - Overview of the event held on 29 March 2026.
- Annual Plan 2026/27 - Submissions close at 12 noon on 29 April 2026.
- A Board site visit to the Waikouaiti Water Treatment Plant would be scheduled for the week beginning 18 April.
- Hawksbury Lagoon – modifications of new culverts by the Otago Regional Council
- Tree removal programme for the roading corridor into Waikouaiti – The Chair advised that the Board would be consulted ahead of any tree removal work commencing.
- Warrington half basketball court – work scheduled to commence on 20 April with the project expected to take a month to complete.
- Karitane wharf – work scheduled to commence on the removal of the shed on the Karitane Wharf on 20 April.
- Community Shuttle Service– The Chair outlined a community shuttle service, based out of Oamaru, travelling through to Palmerston and Dunedin. The shuttle van service runs directly from Oamaru to Dunedin and return on Thursdays and Saturdays at a cost of \$5/one way with the cost increasing from 1 May 2026 to \$15/one way. Information is available through the Otago Regional Council website, Community Transport.
- ORC Passenger transport update – The ORC provided articles to the Blueskin News and the POWA on the new electric buses being introduced to the Route 1 service between Palmerston and Dunedin.

Moved (Alasdair Morrison/Anna Knight):

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2026/017)

8 Councillor Update

Councillor John Chambers provided a verbal update on items of interest, including:

- Summary of decisions of Council from the 24 February, 4 March and 25 March meetings.
- Code of Conduct against Cr Ong
- Upcoming Bylaws to be reviewed by Council
- A report on a Homelessness Outreach Service was scheduled for the April 2026 Council meeting.

Moved (Cr John Chambers/Alasdair Morrison):

That the Board:

Notes the update from Cr John Chambers.

Motion carried (WCCB/2026/018)

9 Governance Support Officer's Report

A report from Governance provided an update on activities relevant to the Waikouaiti Coast Community Board area.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2026/019)

10 Board Discretionary Fund Update and Funding Applications

A report from Governance provided copies of funding applications for the Board's consideration, with three new funding applications and two funding applications carried over from the 18 February meeting, for the consideration by the Board.

Applications from the 18 February 2026 meeting

Waitati Playground Committee

At the 18 February 2026 meeting the Board resolved to:

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- b) **Requests** a new application be submitted by the Waitati Playground Committee with a detailed quote for the cost of the play equipment along with a site plan to illustrate the intended layout of the playground.*

Motion carried (WCCB/2026/002)

It was confirmed that the Waitati Hall Society were acting as a umbrella organisation to the Waitati Playground Committee funding application.

Discussion was held on the new application and supporting information provided by the applicant, which was pre-circulated to the Board Members on 2 April 2026.

Moved (Anna Knight/Danny Hailes):

That the Board:

- d) **Approves** the funding application from the Waitati Hall Society on behalf of the Waitati Playground Committee and grants \$2,000 towards the purchase of toddler playground equipment for the Blueskin Bay Library grounds.

Motion carried (WCCB/2026/020) with Sonya Billyard recording a vote against.

OneCoast Incorporated

Geraldine Tait declared a conflict of interest and withdrew from the item.

The application sought funding for improved lighting at the OneCoast Hub, and first aid courses for supervisors.

Moved (Andy Barratt/Anna Knight):

That the Board:

Approves funding of \$678.00 to OneCoast Incorporated in support of improved lighting at the OneCoast Hub and for first aid courses for supervisors.

Motion carried (WCCB/2026/021) Geraldine Tait abstained from the vote.

East Otago Riding for the Disabled Association.

Tania Henderson spoke to the funding application and advised that the name had been changed under the Association's Constitution from Waikouaiti Riding for the Disabled Association to East Otago Riding for the Disabled Association.

Information was provided on how the Association was run and the associated costs to providing services and Mrs Henderson responded to questions.

Following discussion, the Board suggested the applicant contact an alternate funder for the supply of laptops and a cell phone in the first instance and to report back to the Board.

Moved (Alasdair Morrison/Anna Knight):

That the Board:

Lays the funding application from the East Otago Riding for the Disabled Association on the table.

Motion carried (WCCB/2026/022)

East Otago Catchment Group

Sonya Billyard declared a conflict of interest and withdrew from the item.

The application sought funding for a one-off project to provide a functional walkway through the native reserve at Inverary Street (bordering the Hawksbury Lagoon).

Following discussion the Board requested further information be provided by the applicant for consideration at a future meeting.

Moved (Alasdair Morrison/Anna Knight):

That the Board:

Lays the funding application from the Otago Catchment Group on the table.

Motion carried (WCCB/2026/023) Sonya Billyard abstained from the vote

Waikouaiti Coast Heritage Centre

Danny Hailes declared a conflict of interest and withdrew from the item.

At the 18 February 2026 meeting the Board resolved to:

Moved (Andy Barratt/Alasdair Morrison):

That the Board:

- a) **Agrees** to postpone a decision on the funding application until receipt of quotes for the equipment and devices sought by the Waikouaiti Coast Heritage Centre to support the “Unlock the Local Past, Inspire the Future” programme.
Motion carried (WCCB/2026/001) Danny Hailes abstained from the vote.

Discussion was held on the quote information tabled at the meeting by the applicant.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Approves funding of \$500 to the Waikouaiti District Museum Society Incorporated for the Waikouaiti Coast Heritage Centre, towards the purchase of a smart tv to be used as part of the “Unlock the Local Past, Inspire the Future” programme.

Motion carried (WCCB/2026/024) Danny Hailes abstained from the vote.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the discretionary fund update.

Motion carried (WCCB/2026/025)

11 Board Representation and Roles

Board members provided updates on activities including:

Civil Defence Emergency Management (CDEM) – Alasdair Morrison advised that Taylor Hendl from CDEM was scheduled to present a talk to the community resilience group at the Waitati Hall on 14 April.

Community Resilience Groups (CRG) Waikouaiti, Karitāne, Waitati, Warrington

Waikouaiti -Sonya Billyard advised she had submitted an application to Port Otago Ltd for a container for CDEM use. She also advised that an article was placed in POWA for the Community Resilience Groups.

Warrington – Geraldine Tait advised that a brochure was being developed to identify skills and equipment held within the community, as a record of resources available during an event, to identify vulnerable residents, and raise awareness of the CDEM hubs available during an event (such as the playcentre).

Cycleways – Anna Knight advised that the Orokonui to Port Chalmers was the next stage of the Coastal Connection trail.

Freedom Camping – Heath Ellis advised the summer rangers working during the freedom camping season (December – April) had finished for the 2025/26 season.

Keep Dunedin Beautiful – Anna Knight advised the “Trees for Families” planting day would be held on Sunday 10 May (Mothers Day).

Karitāne Foreshore – Andy Barratt advised the demolition of the shed at the Karitane wharf would draw community interest and assist with next steps for community engagement on how to proceed with the plot of land by the wharf.

Moana Gow Swimming Pool Committee - Andy Barratt advised the annual fee had increased from \$200.

Truby King Recreation Reserve Management Committee - Andy Barratt provided an update on planning underway for a plaque to be placed for the Ginkgo trees and that discussion was held on a name change for the committee.

Waikouaiti Main Street Beautification Project – Sonya Billyard advised that Dunedin architect Campbell McNeill, is working alongside POWA on the beautification project.

A programme has been established by Campbell McNeill, involving 14 first and second year Bachelor of Architecture students on the beautification project (as part of their degree work). The programme involved site visits, community engagement and included considerations of climate adaption and civil defence etc.

Sonya advised that a community hui would be held on 24 May for the students to present their findings and to work towards a development plan.

Warrington Spit – Anna Knight advised water testing (sediment sampling) by a University of Otago PhD student was underway in Blueskin Bay, as part of a project lead by Blueskin Bay Watch. She also commented about the sycamore trees on Peel Street being an issue.

Moved (Alasdair Morrison/Sonya Billyard):

That the Board:

Notes the Board updates.

Motion carried (WCCB/2026/026)

12 Items for Consideration by the Chair

There were no items for consideration.

The meeting concluded at 8:01 pm.

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CHAIRPERSON

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the John Brown Room, East Otago Events Centre, Waikouaiti on Wednesday 18 February 2026, commencing at 5:30 p.m.

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Anna Knight	
Members	Andy Barratt	Cr John Chambers
	Danny Hailes	Geraldine Tait

IN ATTENDANCE Heath Ellis, Group Manager Parks and Recreation (Senior Officer)

Governance Support Officer Lauren Riddle

1 PUBLIC FORUM

1.1 Public Forum – Constable Toby White

Local Police Constable, Toby White spoke on local policing matters within the Board area and encouraged members of the public to make informal contact with him over issues in the community, for his awareness.

1.2 Public Forum – Judith Mair, GM of Operations, Mainland Poultry

Judith Mair, General Manager of Operations at Mainland Poultry spoke on the future plans for the company to move its packing, grading and distribution operations to Dunedin, projected for early 2027. She advised that the farm and feed mill operations would remain at the Waikouaiti site. Current staff had been advised of the relocation plan and that redeployment would be offered to the new Dunedin site.

Ms Mair advised that once the project plan has been formed, further engagement with staff, contractors and the public would occur.

1.3 Public Forum - Waikouaiti Coast Heritage Centre

Denise Hutchison from Waikouaiti Coast Heritage Centre spoke to the funding application for consideration by the Board at the meeting. She advised funding was sought to support the purchase of digital devices for the “Unlock the Local Past, Inspire the Future” programme to be run in consultation with the local primary and secondary schools.

Mrs Hutchison spoke to the types of resources needed for the programme, such as a mobile whiteboard, television, tv stand, laptop, and gave approximate costs.

Moved (Alasdair Morrison/ Andy Barratt):

That the Board:

Extend Public Forum beyond 30 minutes.

Motion carried.

1.4 Public Forum - Laura Deaker and Mandy Mayhem (Waitati Playground Committee)

Mandy Mayhem and Laura Deaker from the Waitati Playground Committee were in attendance to provide additional information in support of the funding application considered by the Board at its 10 December 2025 meeting.

Alasdair Morrison, as Chairperson, provided background to the building of the new Blueskin Bay Library in 2013 and the development of a playground area at the library site, at that time.

Mandy Mayhem spoke to the information provided to the Board via email on 17 February, including pricing detail on the type of play equipment the Committee had selected for the playground, project costs, and who would be responsible for the installation and maintenance of the playground.

Mandy Mayhem and Laura Deaker responded to questions.

2 APOLOGIES

An apology was received from Sonya Billyard for absence.

Moved (Alasdair Morrison/ Andy Barratt):

That the Board:

Accepts the apology from Sonya Billyard for absence.

Motion carried (WCCB/2026/001)

3 CONFIRMATION OF AGENDA

Moved (Andy Barratt/ Anna Knight):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WCCB/2026/002)

7 COMMUNITY PLAN

Alasdair Morrison, as Chairperson, requested that Board members review the current Community Plan, note any updates or changes they wish to be considered. The changes and updates to be discussed at a Board workshop to be held in March. The Community Plan would assist the preparation of the Board's submission to the Annual Plan 2026-2027.

8 CHAIRPERSON'S REPORT

Alasdair Morrison provide a verbal update on items of interest at the meeting, including:

- Waikouaiti Coast Community Board stall at the Blueskin Show, Waitati for Sunday 29 March 2026.
- Annual Plan 2026-27 public consultation to be held 1-30 April 2026.
- Tree removal and replacement programme will commence on the southern entrance to Waikouaiti.
- Warrington half basketball court update – DCC have lodged an archaeological authority with Heritage NZ for the site, awaiting confirmation before proceeding.
- Waitati curve on SH1 – speed concerns. Alasdair gave a verbal summary of an email received from NZTA Waka Kotahi on the speed and traffic counts at the Waitati curve.
- Hawksbury Lagoon – discussion held on the need for larger pipes under the causeway.
- Waitati Cemetery – project for water supply via rain water collection.
- Warrington Surf Club – several board members attended the opening of the new clubrooms on 17 January 2026.
- Feedback on road safety concerns for Inverary Street.
- Potential Board project at the lookout at Matanaka Drive.
- Warrington Access track.
- Karitāne wharf – agreement has been reached to demolish the existing shed at the wharf.
- Planned site visit by the Board to the Waikouaiti Water Treatment Plant.

Moved (Alasdair Morrison/ Andy Barratt):

That the Board:

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

Motion carried (WCCB/2026/005)

9 COUNCILLOR UPDATE

Cr John Chambers provided a verbal update on items of interest to the Board area, including:

- DCC have made submissions to central government on the 2025 Local Elections; Planning Bill and Natural Environment Bill; and Simplifying Local Government consultation
- Council has reinstated the Grants Subcommittee for consideration of grants over \$5,000. Grants under \$5,000 will be managed by staff.
- Enterprise Dunedin – Council have resolved to move Enterprise Dunedin into a Council Controlled Organisation (CCO).

Cr Chambers also advised that he is the Deputy Lead of the Council's Haurora Health and Wellbeing Portfolio.

Moved (Cr John Chambers/ Alasdair Morrison):

That the Board:

- a) **Notes** the update from Cr John Chambers.

Motion carried (WCCB/2026/006)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

The report informed the Board of activities relevant to the Board area including:

- Voting for the Community Board Executive Community (CBEC) Zone 6 representative.
- Nomination period for the Local Body By-Election.
- Pecuniary Interests Register for Community Board Members.

Moved (Alasdair Morrison/ Andy Barratt):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Endorses** the nomination of Anna Knight for the Community Boards' Executive Committee's (CBEC) Zone 6 representative.
- c) **Votes** for the Anna Knight as the Board's preferred CBEC Zone 6 representative

Motion carried (WCCB/2026/007)

11 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

The report detailed the funding application for consideration by the Board from the Waikouaiti Coast Heritage Centre and the application from the Opera House Trust for uplift from the table.

The discretionary fund balance as at 18 February was noted as \$4,093.02.

Waikouaiti Coast Heritage Centre

Consider the Waitati Playground Committee’s request at this meeting for funding of one item of play equipment, as per the original request, for the “Cat Rocker” as per the specifications and costings provided by the applicant.

The motion was lost

Following discussion the Board expressed their desire to encourage a new application from the Waitati Playground Committee to be considered at the next meeting of the Board on 8 April 2026, and for the application to provide costings, quote for the playground equipment to be installed and a site plan showing the layout of the equipment in the playground.

Moved (Alasdair Morrison/ Andy Barratt):

That the Board:

- b) **Requests** a new application be submitted by the Waitati Playground Committee with a detailed quote for the cost of the play equipment along with a site plan to illustrate the intended layout of the playground.

Motion carried (WCCB/2026/010)

Opera House Trust

The funding application was withdrawn as the work has already been undertaken.

Moved (Alasdair Morrison/ Anna Knight):

That the Board:

- a) **Notes** the discretionary fund update.

Motion carried (WCCB/2026/011)

Discussion was held on the current WCCB funding application format and guidelines. The Board sought a review of the current form and for inclusion of a checklist to assist applicants to provide all information required, at the time of making the application.

The Governance Support Officer was requested to undertake a review of the current application form and report back to the next Board meeting.

12 BOARD REPRESENTATION AND ROLES

Board members provided verbal updates on activities including:

Cycleways/Shared Paths – Several board members attended the opening of stage 1 of the Coastal Connection trail between Waitati and Mopanui Road on 13 February 2026.

East Otago Catchment Group – Danny Hailes spoke to the January 2026 East Otago Catchment Group report - Water quality in the Waikouaiti River catchment, Monitoring activities and findings.

Keep Dunedin Beautiful (KDB) – Anna Knight advised that KDB were in attendance at the George Street market day and provided an update on the clean-up day held in the Town Belt Active Travel Trial area, resulting in the collection 100 bags of rubbish.

PART A REPORTS

HALO PROJECT UPDATE

Harvey Aughton (DoC/Halo Project Lead), Pru Casey and Susan Wigmore from the Halo Project team will be in attendance to provide an update to the Board on their trapline activities on the Warrington Spit.

Attachments

There are no attachments for this report.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.
- 2 The Board's Community Plan assists to contribute to the Council's Annual Plan, and the 10 Year plan 2027-2037 with focus on:
- 3 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9 Year Plan 2025-2034 and the 10 Year Plan 2027-2037.
- 4 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding).
- 5 A copy of the current community plan has been separately circulated.

RECOMMENDATIONS

That the Board:

- a) **Adopts** the Waikouaiti Coast Board's Community Plan for 2026/27 .

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
 - Discretionary Fund balance
 - Board submission to the Dunedin City Council – Annual Plan 2026/27
 - Board submission to the ORC Oamaru to Dunedin ORBus survey
 - Board submission to the DCC Keeping of Animals Bylaw Review
 - DCC By-election result
 - Local Alcohol Policy Review – Online survey
 - What Dunedin City Council is Currently Consulting On
 - Roadworks Schedule
 - Dunedin City Council Updates
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Retrospectively ratifies** the Board's submission to the DCC Annual Plan 2026-27
- c) **Retrospectively ratifies** the Board's submission to the ORC Oamaru to Dunedin ORBus survey
- d) **Retrospectively ratifies** the Board's submission to the DCC Keeping of Animals Bylaw Review
- e) **Approves** the change of meeting date from 9 December to 2 December 2026

Discretionary Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year (2025/26) is \$915.02.

WCCB submission to the Dunedin City Council - Annual Plan 2026-27

- 4 The Board is requested to ratify the Board's submission to the Annual Plan 2026-27 as submitted by Alasdair Morrison (as Chairperson) on behalf of the Board. See Attachment A

ORC Oamaru – Dunedin Orbus survey

- 5 The ORC held an online public survey on the proposed once a day public transport service between Oamaru and Dunedin. The Board’s submission is attached for the Board’s ratification. See Attachment B.

WCCB submissions to the Keeping of Animals Bylaw Review

- 6 The Board is requested to endorse the submission made to the Keeping of Animals Bylaw Review in May 2026. See Attachment C

By-Election

- 7 Cr Jo Galer took the Oath and Declaration of office at the 18 May Extraordinary Council meeting.

Change of meeting date – 9 December 2026

- 8 A Council budget meeting for the 10-year plan is to be held on 9 December, this may clash with staff ability to attend the Board meeting on this day.
- 9 It is proposed to change the Board’s meeting date to Wednesday 2 December, with the venue to be the John Brown room at the East Otago Events Centre, Waikouaiti
- 10 The Board is requested to approve this change of meeting date.

Local Alcohol Policy Review – online survey

- 11 The aim of the Local Alcohol Policy (LAP) is to minimise the harm caused by excessive or in appropriate consumption of alcohol.
- 12 An online survey was held Monday 11 May to 5pm Friday 5 June on the DCC website for residents to share what they think about alcohol licensing matters to assist with the review of the Local Alcohol Policy (LAP). This is stage 2 of the review
- 13 The review of the LAP is a stage 2 of the 3 stage of the public engagement process. The first stage was with key stakeholders such as Police, Health New Zealand/Te Whatu Ora, Te Rūnaka o Ōtākou, Safe and Well Ōtepoti, Alcohol Licencing Inspectors, tertiary institutions, Otago Rugby Football Union, Hospitality NZ, and two supermarkets.

What Dunedin City Council is Currently Consulting On

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

Roadworks Schedule

- 15 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-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures>.

Dunedin City Council Updates

- 16 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>
- 17 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:	Heath Ellis - Group Manager Parks and Recreation

Attachments

	Title	Page
↓A	WCCB submission to Annual Plan 2026-27	34
↓B	WCCB submission to the ORC Orbus survey (Oamaru to Dunedin)	38
↓C	WCCB submission to Keeping of Animals Bylaw Review	39



**WAIKOUAITI COAST
COMMUNITY BOARD**

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The Chief Executive
Dunedin City Council
P. O. Box 5045
Dunedin

29/04/2026

Submission to Dunedin City Council Annual Plan : 2026 - 2027

Thank you for the opportunity to make this submission to the Annual Plan 2026 - 2027. I make the following comments on behalf of the members of the Waikouaiti Coast Community Board. Some parts of this document were included in last year's Long Term Plan submission and they are included here again since we still await clarity on some topics.

1. Potable Water Supply.

a) We would like an update on where things stand with the upgrade of the Waikouaiti Water Treatment Plant. At a large public meeting in Waikouaiti in 2021 regarding the lead-in-water issue, the Mayor at the time stated that the upgrade would be complete in 2023. Last year we were advised that the remaining taste & odour issues would be addressed by late 2025 and the whole project would be complete in late 2026, three years behind the previous Mayoral advice. Please give us a definitive statement that we can convey to our community. We look forward to the promised Quarterly Advice from 3 Waters staff which will provide regular updates on progress with the upgrade.

b) We are concerned about the resilience of the 'big pipe' water supply from Mount Grand which services Waitati, Warrington, Seacliff and some parts of Karitane/Merton. With the increase in new housing development in the North Coast area, there will presumably come a time when the system can no longer support additional consumers. We would like to know where things stand at present. What population growth figures are you using? We have no real issues with the proposed 'split' in applying water rates, apart from emphasising that the increases cannot be 'open ended' as the years go by.

c) We are concerned with the somewhat bland statement on last year's plan that *"We plan to investigate and develop new or alternative groundwater supplies to the Waikouaiti, Outram and Dunedin city areas. Long term modelling shows future shortfalls in water supply capacity are possible in the river intakes which provide the bulk of the water supply to Dunedin city and Mosgiel. Changes to legislation or resource consent requirements are expected to result in changes to water take limits during low flow conditions in rivers and streams. Expanding sources of water supply by using new groundwater supply will provide better resilience to any future changes in consent conditions, drought and other climate related water supply issues"*. A real concern is that you have only earmarked this for 2029/30 – 2045/46. You have omitted to mention the concerns that Mana Whenua have with the current water take from the Waikouaiti River.

2. Wastewater (Sewerage)

In last year's 9 Year Plan, you have the statement *"Construction of a new centralised wastewater treatment plant (WWTP) to manage flows from the Waikouaiti, Seacliff, and Warrington communities is planned. Consolidating the three rural WWTPs into one centralised facility will support capital efficiency by reducing maintenance costs, enhance plant efficiency, and streamline operational processes"*. We note that \$102 million has been allocated, but the time period is rather long : 2025/26-2038/39.

We would ask you to take note of the fact that the Warrington and Waikouaiti treatment plants are close to the end of their useful lives; their Resource Consents have expired or are close to expiring; they are located close to sea level, and we ask how much consideration has been given to this. Another concern has to be that Mana Whenua are not comfortable with the current location of these treatment plants. We have been advised that the proposed new treatment plant would have the capacity to accept wastewater from Waitati, but we are unsure about when this might happen. We ask that including wastewater from Waitati should be part of the preliminary design and implementation.

We were pleased to have a visual presentation from the 3 Waters team at our meeting in November 2024 regarding the technical aspects of the proposal. What we now request is a more detailed timeline of proposed progress, so that we might convey this to our community.

We have a real concern about what the seemingly consented plans are for wastewater disposal in some new residential subdivisions in our north coast area, particularly close to coastal areas. We ask for some clarity in regard to this.

3. Recycling and Waste Minimisation

'One Coast'

From modest beginnings at a public meeting in Waikouaiti around nine years ago, 'One Coast' has grown into a significant local entity which has the stated aim of providing first-class recycling facilities in the Waikouaiti area. We are grateful for the support provided thus far from DCC, and we ask that this support continues. We will not repeat here what One Coast has in its current submission, suffice to say that we fully support all of their efforts, activities and funding requests.

4. Roadside Maintenance

Over the years we have made many comments about maintenance of road verges, roadside ditches and the condition of unsealed roads, sometimes somewhat scathing of DCC performance. But it is pleasing to see that progress is being made, via recent contractor performance contracts, that things are improving. But seasonal problems do sometimes exist.

And it is for this reason that we have proposed a system whereby Community Boards can take an active part in minimising costs, and improving standards. Former Councillor Jim O'Malley was making some progress in this area. So I now ask that a Councillor could be appointed as liaison between Community boards and contractors. Please do not take this as a criticism of current procedures, but as a suggestion that we could be number 31 on the so far secret list of potential cost-saving measures.

5. Climate Change & Coastal Strategy

Last year you made comment about establishing a Climate Resilience Framework to look at the effects of climate change on our coastal environment. While we recognise that there is much emphasis on Kettle Park, St. Clair and St. Kilda, we ask that you take note of the fact that the coastal environment does not stop at Lawyers Head.

We have issues in Blueskin Bay; Warrington Spit; Karitane foreshore; Karitane Harbour including the deteriorating Fishermen's Wharf; Waikouaiti River Estuary and Wetlands; Waikouaiti foreshore along Matanaka Drive.

We have significant local knowledge, both among our Board Membership, and in the local populace that could be of assistance to DCC/ORC in establishing the Coastal Resilience Framework. We have heard nothing in the past year and so we ask for an update on progress.

6. Reserves

Truby King Reserve

Since the revised Truby King Reserve Management Plan was accepted by Council in 2021, the professional horticulturalists on our Board have been working well with Delta staff and local people to improve the general condition and appearance of this special reserve.

Two items in the Management Plan are the carpark and the public toilet. The creation of the carpark is now complete. We note that you have cancelled the provision of New public toilets in the current 9-year plan. We would suggest to you that what we require for the reserve is a Replacement toilet since the existing one is in a very strange and hard to find location. We would like to see funding for the replacement toilet coming from a repair/rectification budget.

Mount Watkin (Hikaroroa) Recreation Reserve

At our recent appearance before the Civic Affairs Committee, we made comment about Management Plans being created, but no follow-up work being carried out. The Reserve Management Plan for this rather special area (inland from Waikouaiti) is more than 14 years old and nothing has been done by the DCC. We are in dialogue with a group who have embarked on a significant pest management plan, and we will be working with them with a view to making significant improvements to this area. We would like input from Parks & Recreation staff about what is planned and how some progress can be made at little or no cost to DCC.

7. Recreation Facilities

We would like to thank Parks & Recreation staff for overcoming some hurdles and finally getting started on the Half-basketball-court at Warrington Domain. We are sure that this will be a welcome attraction for the local population.

Moana Gow Swimming Pool

We are grateful for the annual financial support which is given to this valuable community asset. We enjoy regular updates about the pool from the Moana Gow Committee, of which one of our Board is a member.

8. Public Transport

Bus Services

We are currently enjoying positive liaison between ourselves and Otago Regional Council in regard to the bus service improvements on Route 1 north of Dunedin. We look forward to DCC supporting our efforts, and we look forward to advising of real progress by this time next year.

9. Emergency Management and Preparedness.

We were pleased to note that Council has appointed a new Liaison Person to work with Community Boards on the topic of Emergency Management and Community Resilience. This, together with the appointment of new Community Advisers by Emergency Management Otago, gives us some confidence that much-needed improvements can be made to the assistance which can be provided by Council to Community Response Groups in our various community locations. We have been working with the community advisers to host local public meetings and assist with the creation of local community response groups.

The recent Civil Defence Independent Review, chaired by Mr. Mike Bush, makes for some sobering reading. Together with the severe flooding events in the North Island, this report highlighted the importance of communities when response to emergencies is required.

9. Amenity

Waikouaiti is the 'Birthplace of Otago' and is at the northern entrance to the wider City of Dunedin, yet its appearance is a bit tired and shabby. We seek the input of an Urban Designer who could work with the local POWA organisation, and with 'Keep Dunedin Beautiful', to make progress in presenting this northern extremity of the city in a better light, and working with NZTA to implement the design suggestions. We are not asking for money – just some DCC expert input.

10. Grants Review

Along with the other five community boards, we receive \$10,000 annually as our Discretionary Fund which is distributed to various community groups. This amount has remained static since its implementation in 1989. If simple inflation was applied, that \$10,000 would now be in excess of \$23,000. It is worth noting that, in this current financial year – with one Community Board meeting still to go, our grant requests stand at \$24,500. We ask that you actively consider increasing the level of funding.

Thank you once again for the opportunity to make this submission. I wish to be heard in support of it at your upcoming hearings. Late morning on Wednesday 13th May would suit me.

I note that there are a number of recently elected Councillors, some of whom may not be familiar with all of our points above. I would be happy to take you for a drive around our impressive north coast area, when you have a bit of time available.

Regards,



Alasdair Morrison
Chairman
Waikouaiti Coast Community Board
0274 354 384
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WCCB Submission to the ORC re proposed Oamaru to Dunedin Bus service

The Waikouaiti Coast Community Board supports the proposal for a bus service from Oamaru to Dunedin. The Palmerston to Dunedin bus service is well utilised by people in our Board area. We have had a number of people approach us asking for a more comprehensive service. Presently there are three return runs per weekday. This service offers buses leaving Palmerston at 7 am, 11 am, and 4.45 pm. and buses returning from Dunedin at 8.40 am, 3.35 pm and 6 pm.

We believe an Oamaru to Dunedin bus service could run a complementary timetable which would fill some gaps in the Palmerston service. Currently our local people can either choose the early bus or one that arrives in Dunedin at lunchtime. A service which arrived in Dunedin midmorning would be useful to people in our area, it would also suit Oamaru people wanting to attend appointments, visit friends and family or go shopping. Conversely an Oamaru service that left Dunedin late afternoon, 4.30–5 pm would offer a choice of travel between the 3.35 pm and 6 pm Palmerston service. We realise that an Oamaru bus would probably be an express service which would not take passengers to Warrington, Karitane or Beach Street in Waikouaiti. We believe it would get good support from people in our Board area as long as it was able to do pickups along State Highway One at Palmerston, Waikouaiti, Hawksbury, Merton, Evansdale and Waitati.

We hope that you will consider the advantage of not only giving Oamaru and others living in North Otago the opportunity to have a regular bus service, but to also gather extra passengers from East Otago who will appreciate more transport choices. We believe this is even more important at this time when fuel prices and the cost of living are impacting so many people. Public transport offers a more economical and environmentally sustainable solution.

Kind Regards

Alasdair Morrison
Chairman
Waikouaiti Coast Community Board
Email: info@calmarine.co.nz
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5th May 2026



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Keeping of Animals Bylaw Review – May 2026

We have a number of concerns about the proposed Bylaw. The justification for changes to the Bylaw are not evident. Defining what constitutes a noise nuisance is poorly explained and seems to be quite arbitrary. The power to make rulings about animals appears to be in the hands of a council officer based on very flimsy criteria. The process for settling disputes is unclear and stacked against the animal owner. The potential fines (up to \$20,000) are far too high for the nature of the misdemeanor. Therefore, we think that this is neither a fair nor reasonable new version of the Keeping of Animals Bylaw.

Noise is a fact of modern life. Many people have adapted to a range of high and unpleasant noises; from traffic, machinery, domestic tools, construction, planes, sports and music events. Yet this Bylaw appears to support the idea that having noises associated with animals is greatly offensive. Dunedin is a small city with a very large area of rural or semi-rural land surrounding it. Many residential areas of Dunedin are situated very close to rural or rural residential zones. These can be across the road, over the back fence or down the bottom of the road. This is one of the most attractive aspects of Dunedin, there are plenty of green paddocks, sheep, cows, patches of native bush and the wildlife that the city is known for, close to the city centre.

Many people choose to live in our area, Waikouaiti Coast, because they enjoy the benefits of being close to the beaches and the opportunities for passive recreation this area offers. The area also has many large sections and lifestyle properties where people can have vegetable gardens, orchards and the space to keep a range of animals, both as pets and productive animals for food production. There is a mix of large commercial farms, lifestyle properties and more closely grouped residential properties. These are often situated very close together with a large farm bordering on to a village, or lifestyle properties right next to a cluster of residential housing. This close proximity of farms and residential areas occurs in many parts of Dunedin. Most people understand that in a semi-rural area there will be activities and noise associated with farming and animals in the near vicinity. Animal noise often comes from male cattle, deer, donkeys or poultry. This is completely natural behaviour and, if land owners are to produce young animals, they need the male stock as well as the quieter females.

The council is attempting to solve a problem of a few disgruntled people complaining about roosters, and there is the idea that banning them from residential areas will make the problem go away. However, in any part of Dunedin where there are a number of zones close to each other, there is still the potential for a rooster over the fence. This bylaw actually encourages and enables disputes between neighbours, and an intolerance of natural animal noises (reverse sensitivity). We believe that people in our area (and other semi-rural parts of Dunedin) have the right to keep and breed animals and, as long as they are well cared for and they are kept in a suitable place, they should be able to do so without the threat of fines and removal of their stock.

We have heard from members of the Dunedin Poultry Club, and we are aware of how important roosters (cock birds) are to those who breed and show birds. It is a fact of nature that

males are needed to produce offspring. Breeding poultry is a specialist activity with the preservation of old breeds without inbreeding is quite a skill. Members of this club have not only been a source of birds for home poultry keepers but have provided very helpful information and support to many people who are new to owning hens. It is a shame that this bylaw targets those people who have a very responsible attitude to keeping birds. We are concerned that the criteria for noise nuisance are not well enough defined and seem to be at the whim of neighbours and DCC staff to make rulings. This bylaw does not seem to aim to enable discussion, compromise or dispute resolution but puts a lot of power in the hands of the complainer.

As a green city which encourages recycling and carbon reduction, we should be supporting people who wish to keep poultry both as a way of reducing organic waste going to landfill and to produce food.

Our Board Member Geraldine Tait would like to speak in support of this submission at any upcoming hearing on this matter. Her phone number is 021 217 5492 and her email address is gersftait@gmail.com.

Kind Regards



Alasdair Morrison
Chairman
Waikouaiti Coast Community Board
Email: info@calmarine.co.nz
Ph: 0274 354 384
14th May 2026

BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board’s consideration and an update on the amount in the Board’s discretionary fund.
- 2 As this is an administrative report only, the Summary of Considerations is not required.
- 3 As at the date of the release of the agenda no new funding applications have been received for consideration by the Board:

RECOMMENDATIONS

That the Board:

- a) **Uplifts** from the table the East Otago Riding for the Disabled Association application for consideration of the funding request received at the 8 April 2026 meeting
- b) **Considers** the funding request from East Otago Riding for the Disabled Association
- c) **Uplifts** from the table the Otago Catchment Group application for consideration of the funding request received at the 8 April 2026 meeting.
- d) **Considers** the funding request from the Otago Catchment Group.
- e) **Notes** the discretionary fund update.

DISCRETIONARY FUND

- 9 The balance of discretionary funds available for distribution for the 2025/26 financial year is \$915.02.
- 10 Spending for the financial year 2025-26 is as follows:

Meeting Date	Amount	Recipient/Purpose
13 August 2025	\$3,000.00	Warrington School – towards refurbishment of the pool.
17 September 2025	\$152.98	Retrospective expenditure approved for Mark Brown and Geraldine Tait for the provision of BBQ following the gingko planting at the Truby King reserve.

10 December 2025	\$500.00	Karitane Bowling Club – towards replacement of chairs for the clubrooms.
10 December 2025	\$2,254.00	Warrington Surf Life Savings Club for the purchase of 10 mattresses for the club’s bunkroom.
8 April 2026	\$500.00	Waikouaiti District Museum on behalf of the Waikouaiti Cost Heritage Centre – funding to support the purchase of toddler playground equipment for the Blueskin Bay library grounds.
8 April	\$2,000.00	Waitati Hall Society Incorporated on behalf of the Waitati Playground Committee.
8 April 2026	\$678.00	OneCoast Incorporated - funding to support improved lighting at the OneCoast Hub and for first aid courses for supervisors.
Total spent to date	\$9084.98	
Balance of funds	\$915.02	

Applications from the 8 April 2026 meeting

East Otago Riding for the Disabled

- 11 East Otago Riding for the Disabled Association has sought funding support of \$1,429.32 for improved technology for the Riding for the Disabled Association with the purchase of two laptops.
- 12 Following discussion at the 8 April meeting, the Board suggested the applicant contact an alternate funder for the supply of laptops and a cell phone in the first instance and to report back to the Board.

Moved (Alasdair Morrison/Anna Knight):

That the Board:

Lays the funding application from the East Otago Riding for the Disabled Association on the table.

Motion carried (WCCB/2026/001)

Otago Catchment Board

- 13 Otago Catchment Group sought funding for a one-off project to provide a functional walkway through the native reserve at Inverary Street (bordering the Hawksbury Lagoon).
- 14 Following discussion at the 8 April meeting the Board requested further information be provided by the applicant for consideration at a future meeting.

Moved (Alasdair Morrison/Anna Knight):

That the Board:

Lays the funding application from the Otago Catchment Group on the table.

Motion carried (WCCB/2026/002) Sonya Billyard abstained from the vote

- 15 A map image of the Inverary Street area has been provided for the proposed functional walkway through the native reserve. See Attachment A

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Heath Ellis - Group Manager Parks and Recreation

Attachments

	Title	Page
↓A	Inverary Street - Hawksbury Lagoon walkway	44



BOARD REPRESENTATION AND ROLES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members may provide an update on activities including:
 - **Civil Defence Emergency Management (CDEM)** – Alasdair Morrison
 - **Community Resilience Groups (CRG) Waikouaiti, Karitāne, Waitati, Warrington**
 - Sonya Billyard, Andy Barratt, Danny Hailes, Geraldine Tait
 - **Community Engagement** - Andy Barratt
 - **Cycleways** – Anna Knight
 - **East Otago Catchment Group** – Danny Hailes
 - **Freedom Camping** - Alasdair Morrison
 - **Keep Dunedin Beautiful** – Anna Knight
 - **Liaison with Funding Applicants** - Alasdair Morrison
 - **Matanaka Drive Replanting Project** – Alasdair Morrison
 - **Karitāne Foreshore** – Andy Barratt
 - **Moana Gow Swimming Pool Committee** - Andy Barratt
 - **OneCoast Recycling** - Geraldine Tait
 - **Truby King Recreation Reserve Management Committee** - Andy Barratt
 - **North Coast Promotion** – Sony Billyard
 - **Waikouaiti Main Street Beautification Project** – Sonya Billyard
 - **Warrington Spit** – Anna Knight

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board updates.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.