

Notice of Meeting:

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

Date: **Wednesday 13 March 2019**
Time: **5.30 pm**
Venue: **Karitane Hall, Coast Road, Karitane**

Sue Bidrose
Chief Executive Officer

Waikouaiti Coast Community Board PUBLIC AGENDA

MEMBERSHIP

Chairperson	Alasdair Morrison	
Deputy Chairperson	Geraldine Tait	
Members	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	Richard Russell
	Rose Stringer-Wright	
Senior Officer	Nick Dixon, Group Manager Ara Toi	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
1.1	Public Forum - Blueskin Youth & Community Amenities Association	4
1.2	Public Forum - Blueskin A & P Society	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Waikouaiti Coast Community Board meeting - 29 January 2019	10
PART A REPORTS (Waikouaiti Coast Community Board has power to decide these matters)		
6	Introduction to new City Development Staff	16
7	Waikouaiti Coast Community Board Action List	17
8	Funding Applications	25
9	Governance Support Officer's Report	35
10	Board Updates	40
11	Chairperson's Report	41
12	Council Activities	42
13	Items for Consideration by the Deputy Chair	43

1 PUBLIC FORUM

1.1 Public Forum - Blueskin Youth & Community Amenities Association

Wendy Harrex and Graeme Bennett from the Blueskin Youth & Community Amenities Association wishes to address the meeting regarding their funding application.

1.2 Public Forum - Blueskin A & P Society

Stephanie McConnon from the Blueskin A & P Society wishes to address the meeting regarding their funding application.

2 APOLOGIES

An apology has been received from Alasdair Morrison.

That the Board:

Accepts the apology from Alasdair Morrison.

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	Declaration of Interest	7

Waikouaiti Coast Community Board Register of Interest - 6 March 2019					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	January 2017	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	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.
Geraldine Tait (Deputy Chairperson)	November 2016	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairperson	Blueskin Amenity and Landscape Society Inc	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.
Mark Brown	February 2017	President	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.
		Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	April 2017	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	November 2018	Founding member	Orokonui Eco Sanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mandy Mayham-Bullock	November 2016	Member	Blueskin Amenity and Landscape Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee Member	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.
		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.
		Chairperson	Waitati Hall Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		President	Blueskin Toy Library	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Blueskin New Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Richard Russell	February 2017	Member	Waitati Youth and Amenities Society Member	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee member	Waikouaiti Racing Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairperson	Karitane Hall Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Committee member	Moana Gov Swimming Pool	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.
		Employee	QBE Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rose Stringer-Wright	November 2016	Founding Committee Member	Matariki at the Marae Wearable Arts	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	May 2017	Member	Waikouaiti Rivercare	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	October 2017	Owner	Biocentrix Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago University Association Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Okia Reserve Management Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Ocho Newco Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Road Safety Action Plan (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Ayrmed Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Waikouaiti Coast Community Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Ice Sports Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Regional Transport Committee (Alternate Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Manufacturing Holdings	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 - 29 JANUARY 2019

Item 5

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Waikouaiti Coast Community Board meeting held on 29 January 2019 as a correct record.

Attachments

	Title	Page
A	Minutes of Waikouaiti Coast Community Board meeting held on 29 January 2019	10

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Tuesday 29 January 2019, commencing at 5.30 pm

PRESENT

Chairperson Members

Alasdair Morrison
Mark Brown
Cr Jim O'Malley

Mandy Mayhem-Bullock
Richard Russell

IN ATTENDANCE

Nick Dixon (Group Manager Ara Toi), Tom Simons-Smith
(Coastal Specialist)

Governance Support Officer

Rebecca Murray

1 PUBLIC FORUM

1.1 Public Forum - Karitane Bowling Club

Representatives from the Karitane Bowling Club addressed the meeting regarding their funding application. They advised that it is a hub for functions and family events in the Karitane area. They have gravelled the driveway using their own funding previously, but now require help with the current repair.

1.2 Public Forum - Janet Rhodes

Janet Rhodes, president of Blueskin News, addressed the meeting about its funding application. Janet spoke of the importance of Blueskin News for the community and how it had helped her as a new resident to the area to find out more about events. Usually around 600 copies were produced. The aim was to achieve financial independence, which had been the case most of the time since 1985. Most funds were sourced through advertisements in the editions.

1.3 Public Forum - Giselle Laven

Giselle Laven addressed the meeting to speak about bus and other services. As Ms Laven is legally blind she cannot drive. She advised that there were only three buses a day, and no evening, weekend or holiday services available. She stated there was a New Year's Eve bus scheduled but it was poorly advertised. A solution could be a smaller bus. Ms Laven stated it would be good to have one weekend day service to town late morning and from town later in the day. Cr O'Malley was happy to discuss this matter at the next meeting of the appropriate working party.

Moved (Cr Jim O'Malley/Member Mandy Mayhem-Bullock):

That the Board:

Extends the Public Forum time to allow the speakers to be heard.

Motion carried (WC/2019/001)

1.4 Public Forum - Shirley Hewlett

Shirley Hewlett addressed the meeting regarding the Waikouaiti bus shelters. Three of the four shelters promised had been provided, but the bus route had since been changed to up and down Beach Street. Elderly people cannot walk to the new stops. The bus shelters were too small, and the Fell Street shelter had been put in the wrong position. If the shelter was put by corner Geelong Street and Scotia Street it would be used. Could the gold card be used for earlier and later rural buses?

1.5 Public Forum - Jennie Upton

The Waste Minimisation Start Up Facilitator (Jennie Upton) addressed the meeting regarding the Waikouaiti Wastebusters funding application. She spoke of the requirements of the group and what the Dunedin City Council would provide for the project. She also spoke of the different avenues that will be provided for waste minimisation. Judy Martin was acknowledged for all her hard work.

2 APOLOGIES

Moved (Mandy Mayhem-Bullock/Cr Jim O'Malley):

That the Board:

Accepts the apologies from Geraldine Tait and Rose Stringer-Wright.

Motion carried (WC/2019/002)

3 CONFIRMATION OF AGENDA

Moved (Mandy Mayhem-Bullock/Alasdair Morrison):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (WC/2019/003)

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.

Geraldine Tait and Mark Brown removed their interest in Blueskin Amenity.

Alasdair Morrison is now a member of the Blueskin A&P.

Mark Brown is now the President of the Blueskin A&P.

Mark Brown and Mandy Mayhem-Bullock are now members of the newly formed Blueskin News Committee.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

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

Motion carried (WC/2019/004)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 14 NOVEMBER 2018

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

Confirms the public part of the minutes of the Waikouaiti Coast Community Board meeting held on 14 November 2018 as a correct record.

Motion carried (WC/2019/005)

PART A REPORTS

6 WAIKOUAITI COAST COMMUNITY BOARD ACTION LIST

The report provided an update to the Waikouaiti Coast Community Board on its Action List, which included:

- Coastal Erosion
The Coastal Specialist (Tom Simons-Smith) advised that the design is almost complete and researching types of materials to use was underway. It was advised that this project will be completed in phases. There will be a camera mounted once complete to monitor the spit.
- BMX Park
Alasdair met with Shirley McKewen and DCC staff. The land belongs to Department of Conservation but is managed by Dunedin City Council. It can have recreational use. An expert will carry out site test for contamination as it is in the HAIL register.
- Bus Shelters & Services Action List Item
Is to have bus issues and increase in bus services added to the action requested.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

- a) **Amends** the Action List as appropriate.

Motion carried (WC/2019/006)

7 FUNDING APPLICATIONS

Three funding applications were received for the Board's consideration, which were:

Karitane Bowling Club requested \$2,000.00 to reinstate the driveway and carport at the Karitane Bowling Club. Richard Russell left the room while this funding application was discussed.

Blueskin News to re-establish providing a free publication to the local community. It sought funding of \$1,987.20 as interim support during the re-establishment phase, which would cover printing expenses for the first three additions. Mark Brown and Mandy Mayhem-Bullock left the room while this funding application was discussed.

Waikouaiti Wastebusters to set up a shop and collection point for the sale of donated and diverted items from the local community. It sought funding of \$1,250.00 to provide items including Hi-Vis vests for volunteers, signage for the shop, and creation of a logo. Cr O'Malley left the room while this funding application was discussed.

Moved (Mandy Mayhem-Bullock/Mark Brown):

That the Board:

- a) **Approves** the funding application from the Karitane Bowling Club for \$951.91 towards reinstating the driveway at the Karitane Bowling Club.

Motion carried (WC/2019/007)

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

That the Board:

- a) **Approves** the funding application from Blueskin News for \$662.40 towards printing costs.

Motion carried (WC/2019/008)

Moved (Mandy Mayhem-Bullock/Alasdair Morrison):

That the Board:

- a) **Approves** the funding application from Waikouaiti Wastebusters for \$850.00 towards items including Hi-Vis vests for volunteers, signage for the shop, and creation of a logo.

Motion carried (WC/2019/009)

8 COMMUNITY BOARD REMUNERATION

A report from Civic advised that the Local Government Act 2002 (LGA) gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.

The report noted that the Authority sought feedback on how Community Boards should be remunerated for the determination it would issue on 1 July 2019. Currently, the Authority sets the amount of remuneration for each chair and member of every Community Board.

It was noted that the Authority also sought feedback on whether or not Community Boards should be funded from a "governance pool". Regardless of how they were funded, the Authority was asking if remuneration should reflect the number of residents represented by the whole board, or the number of residents represented by each member.

Moved (Richard Russell/Alasdair Morrison):

That the Board:

- a) **Notes** the Community Board Remuneration report.
- b) **Agreed** that the setting remuneration for Community Boards should remain status quo. Remuneration should not be driven by the area's population.

Since the removal of the Ward Councillors, the rural areas rely on Community Board's more, and greater distances of travel can be involved.

Motion carried (WC/2019/010)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from the Governance Support Officer, an update was provided on matters of interest, including:

- a) Project Fund.
- b) New Zealand Community Boards' 2019 Conference
- c) Blueskin BayWatch Funding Report

Moved (Alasdair Morrison/Richard Russell):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Nominates** Mandy Mayham-Bullock to attend the 2019 New Zealand Community Boards' Conference.
- c) **Notes** the funding report received from Dominique Harrison of Blueskin BayWatch.

Motion carried (WC/2019/011)

10 CHAIRPERSON'S REPORT

A verbal report was presented from the Chairperson at the meeting, which included:

- Staff changes in the Dunedin City Council Parks and Recreation Team.
- Blueskin on Show is on 7th April 2019.
- Alasdair to speak as Chairperson of the Waikouaiti Coast Community Board at the Annual Plan Meeting, including discussions on buses, reticulated sewage system for Waitati and how the Community Board feedback is incorporated in the Annual Plan.

Moved (Alasdair Morrison/Mandy Mayhem-Bullock):

That the Board:

- a) **Notes** the report.

Motion carried (WC/2019/012)

11 COUNCIL ACTIVITIES

Councillor Jim O'Malley provided an update on matters of interest to the Board, which included:

- Annual Plan
- Lime scooters

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

That the Board:

- a) **Notes** the report.

Motion carried (WC/2019/013)

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 8.06pm.

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CHAIRPERSON

PART A REPORTS

INTRODUCTION TO NEW CITY DEVELOPMENT STAFF

Richard Ewans (Biodiversity Advisor, City Development) will be in attendance to introduce himself to the Board.

WAIKOUAITI COAST COMMUNITY BOARD ACTION LIST

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to provide an update to the Waikouaiti Coast Community Board on their Action List.
- 2 The updated Action List is attached.
- 3 Dunedin City Council staff may be in attendance to speak to the action list.

RECOMMENDATIONS

That the Board:

- a) **Amends** the Action List as appropriate.

Signatories

Author:	Rebecca Murray - Governance Support Officer
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Attachments

	Title	Page
↓ A	Waikouaiti Coast Community Board Action List	18

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Waikouaiti Wastewater Treatment Plant -Planting Maintenance Spray Area	July 2018	Planted area now overgrown, 3 Waters to advise when this will be cleared and if now part of an ongoing maintenance plan.	A meeting is set up between 3 Waters and Parks and Recreation to discuss this matter and get a plan going forward. January 2019 - 3 Waters in discussion with an external contractor to undertake this work. March 2019 - 3 Waters and Parks and Recreation now meeting to discuss this matter and get a plan going forward.	3 Waters	
Sourcing water for fire-fighting at Michies Crossing and Warrington	February 2017	The Board has requested that staff look into the issue of insufficient water available for fire-fighting at Michies Crossing, half way along Doctors Point Road and Warrington.	Location at Michie's Crossing agreed with Kiwirail, awaiting agreement from DCC Transport (location is in road reserve). Warrington location being discussed between DCC Depts. Site visit required. March 2019 - Conceptual designs for consultation with the Fire Service and Community Board are in development.	3 Waters	
Coastal Erosion/Karitane Spit		The Board would like an update on the Coastal Erosion Investigation to include the terms of reference, project milestones and timelines.	January 2019 - The Coastal Specialist attended the meeting and advised that the design is almost complete and researching types of materials to use was underway. It was advised that this project will be completed in phases. There will be a camera mounted once complete to monitor the spit. March 2019 - DCC now has the sand retention fence design and will be looking to engage with several groups to seek feedback and comments.	3 Waters	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Waikouaiti Domain/Matanaka Drive -Main Planting Project	February 2017	Update requested in regards to status of contracts, plant supply, planting, maintenance and track forming – A Parks and Recreation member will be at the meeting to provide an update. Is there a maintenance program for the Matanaka Drive plantings?	January 2019 No action or update required at this time. March 2019 – A contract was drawn up with Puketeraki in 2018 for ongoing multi year plantings and maintenance work. This includes supply of plants by Karitane Maeae/Puketeraki. The tract has been formed and the track will be maintained. There is a maintenance plan for Matanaka Drive plantings that will be in force for up to 3 years after the last planting. Matariki/MPI provided (and thus funded) 1500 plants in 2018, planted in August/September 2018 by the Waikouaiti School and others. DCC have again been successful in receiving Matariki/MPI funding for the purchase of 1500 trees in 2019.	Parks and Recreation	
Waitati Public Toilets	May 2017	New public toilets at Waitati.	January 2019 - Funding has been approved and it is hoped to complete prior to end of March. March 2019 – Contract has been awarded and is currently under construction. Resource and Building consents have been issued. Toilet and tank associated are under construction and will be installed once complete. On track to be open in May. Notification of raffle is in Blueskin News.	Parks and Recreation	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Suggested BMX park at Waikouaiti	May 2017	Suitability of suggested site on land between the race course and Hawkesbury Lagoon to be investigated.	Basic design has been completed. Community are now looking at budgets and time frame. September 2018 – Parks and Recreation awaiting further update from community. January 2019 – Alasdair met with Shirley McKewen and DCC staff. The land belongs to Department of Conservation but is managed by DCC. It can have recreational use. An expert will carry out site test (for contamination) as it is in the HAIL register. March 2019 – Parks planning will provide a complete process map for Shirley McKewen that will describe the processes and estimated costs for her to consider to enable her progress this project.	Parks and Recreation	
Waikouaiti Domain/Matanaka Drive -Formation of a horse track	July 2018	To be discussed.	January 2019 – As per December 2018 meeting, Parks are not supportive of this plan, and have advised Club to contact Transport department regarding road concerns. – March 2019 - Awaiting a reply from Trotting Club.	Transport	
Waitati School -Road Safety	July 2018	Clearing of vegetation on sides of road by the school, could this be assisted with in anyway	Static school signs and markings have been installed. No further update on the speed restrictions project, it is still pending Council approval and funding. March 2019 – Clearing of vegetation was carried out before Christmas after consultation with the school.	Transport & Parks and Recreation	
Overhanging vegetation on roads and footpath maintenance – Warrington, Karitane and Waikouaiti	March 2019	Follow up on drive around carried out please.	March 2019 – After the drive around, maintenance team showed Downer the footpath areas that needed to be looked at. Downer will programme this work into the April/May programmes.	Transport & Parks and Recreation	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Bus Services	January 2019	Bus issues. Increase in bus services.		ORC	
Shortcut Road		Update required regarding proposed sealing of upper part of the road. Richard Saunders to advise further on Resource Consent condition. Update on timeframe for sealing.	An update was provided to the Chair of WCCB after meeting on site. March 2019 – Planning to start the reseal in late March/April.	Transport	
Coast Road – between Evansdale and Karitane	March 2019	Update on progress on slumping and other repairs required.	Downers to schedule repair works. It is still unsealed as land movement is being monitored due to the flood works site around number 925 Coast Road (between Seacliff and Karitane). The road should be sealed start of April, schedule under the April 2019 programme.	Transport	
Waikouaiti Transfer Centre	June 2016 Item 11	The Board has requested updates to each meeting.	Octa Associates Limited have been engaged to provide Project Management Services for this work. Tender documents for improvements to the Transfer Station booth have been developed and reviewed by the Landfill Engineer. The community has provided a design concept for the site which will allow for the community to develop waste minimisation facilities and activities. Provision for this concept will be made during tendering of Civil Works for final capping of the landfill in the first half of 2019. All waste collection services provided by Council will be reviewed as part of the Waste Management and Minimisation Plan review which is currently underway, and the revised plan will be consulted on in 2019.	Waste and Environmental Solutions	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Emergency Management Community Response Plan -Tsunami Alert	October 2016	The Board would like to update the Community Response Plan and respond to community concerns regarding tsunami warnings.	Otago CDEM has produced Evacuation Zone flyers for Waikouaiti, Karitane & Blueskin Bay. General CDEM information will be included in upcoming Blueskin Bay telephone directory.	Otago CDEM	
Review					
Truby King Recreation Reserve Committee	March 2018	The Reserve Management Plan has been reviewed, update on the proposed meeting the Truby King Recreation Reserve Committee meeting.	The status of the Truby King Recreation Reserve management plan (1998) and the Committee will be reviewed as part of the Parks and Recreation departments' review of all reserve management plans and policies which is currently underway. Staff have met with Alex McAlpine from the Committee updated him on management plan review project and provided Partnership and Programme Coordinator details for future contact with Council. October 2018 - Complete. Contact details for Partnership and Programme Coordinator have been provided and Parks staff have met with Alex.	Truby King Recreation Reserve Committee	March 2018
Beaches Bylaw		Update requested	January 2019 A workshop was held on 12 December 2018 to discuss a strategy for improving compliance to the Reserves and Beaches Bylaw; this was attended by Alisdair Morrison, DoC and DCC staff. A sign has been installed at the beach access at Warrington Beach which states that only boat launching vehicles are permitted beyond this point. This sign is a temporary measure while DCC work on a wider signage plan. DCC / DoC Community Rangers have begun patrols at Warrington Domain and Warrington Beach. Part of their role involves speaking to the campers and beach users	Parks and Recreation	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
			<p>distributing bylaw information. These patrols started on 19 December 2018 and have been running on a regular basis.</p> <p>A working party has been formed and will meet monthly. Priority beaches include Waikouaiti, Warrington, Tomahawk and Long Beach.</p> <p>March 2019 – First working party meeting has been held. This is an ongoing project.</p>		
Freedom Camping	November 2018	Keen to compare numbers between Warrington and Thomas Burns freedom camping sites.	<p>January 2019 - Community Board are reporting reduced volumes of campers at Warrington, and this appears due to trial city centre site. Parks working on developing a monthly freedom camping report to be available to Council and community Boards through the season.</p> <p>March 2019 – Monthly report being compiled and sent to community boards.</p>	Parks and Recreation	
Blueskin Recreational Access Group	January 2018	BRAG asked the Board to notify the Council about its intentions to open up Blueskin ULR's, notify adjacent land owners of ULR's along Coast and Meadow road, and assist resolving fence and obstruction issues from Meadow/Station Road.	<p>No action requested from Parks and Recreation at this stage.</p> <p>January 2019 – No action at this time for Parks.</p> <p>March 2019 – No action for Parks at this time.</p>	Parks and Recreation	
Bay Road, Warrington	August 2018	Signs keep appearing and being removed	Concern over signage from Caravan Association which keep appearing and being removed. Community board to monitor.	Community Board	

Waikouaiti Coast Community Board Action List Meeting Date 13 March 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
Completed					
Bus shelters and bus stops in Waikouaiti	May 2017	New bus shelters and bus stops in Waikouaiti to be built before the end of winter if possible.	Final Shelter installed week of 29 October.	ORC & DCC Transport	

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of two funding applications have been received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 The Blueskin A & P Society has requested \$650.00 to assist with advertising costs for the upcoming show day.
- 3 The Blueskin Youth & Community Amenities Association is wishing to design and produce an interpretation panel which would be installed at the beginning of the Mopanui Ridgeline Tract on Whites Road, Waitati, and at the intersection of that track and the McKessar Track. The panel will include a commissioned map of Waitati trails and an outline of local history. It is seeking funding of \$1,515.00.
- 4 The amount of funding requested for the two applications total \$2,165.00. Note is made that \$2,335.69 remains in the Project Fund.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the funding application from the Blueskin A & P Society for \$650.00.
- b) **Approves/Declines** the funding application from Blueskin Youth & Community Amenities Association for \$1,515.00.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
A	Blueskin A & P Society Funding Application	26
B	Blueskin Youth & Community Amenities Association Funding Application	30

**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 15-01-2019

Name of group applying for funds: Blueskin A&P Society

Contact person: Steph McCann Position held: Treasurer

Address: [REDACTED]

Post Code: 9065

Contact Phone Number: [REDACTED] Email: [REDACTED]

Short description of the project you are seeking funding for: Help with
the advertising costs for the upcoming show day.
Attached documents.

Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.

Amount sought from Waikouaiti Coast Community Board: \$ 650.00

Total cost of project: \$ 950.00

Amount already raised: \$ NA

How will the rest of the project cost be funded? Existing funds

What is the timeframe for completing the project? [OR What is the date of your even/project?] 7th April 2019

Is your project a one-off, annual or biennial event? Annual

Detail the benefits to your organisation and/or the wider community which will result from this project. See attached document

Has your group made an application to the Board for funding within the last five years?
☒ Yes ☐ No

If granted, how much and what was that money used for? 2018 \$650
Went towards advertising costs

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384



QUOTATION

Cash sale
Steph McConnon

Quote No: EST-0006442
Date: 09/01/2018

Dear Steph,

Blueskin A&P - Show Schedules /A3 Posters /A4 Posters

Further to your recent enquiry, I have pleasure in submitting our estimate to meet your requirements as follows.

Item Title	Show Schedules A4-A5
Artwork	High resolution PDF files supplied to our specifications. Any other file format could incur extra charges. Please note: We can take no responsibility for the outcome of some Microsoft files. Physical proofs may incur extra charges.
Colour	Black & White both sides
Size	A4: 210 x 297 mm
Stock	Kaskad Coloured Paper
Delivery	Postage and Handling additional if required
Proofs	Price includes one physical proof print. Additional proofs or time spent with designers may incur extra costs.
Quantity	1500
Price (ex gst)	\$428.33

Price excludes GST plus freight if any

This quotation is an interpretation of the customer's instructions, both written and verbal.

Customers are therefore advised to carefully check quotations before accepting them.

This quotation (or order) is subject to the company's Terms of Trade attached or as previously provided to the customer.

This quote will lapse if not accepted within 30 days.

P. 03 477 1238 F. 03 477 1288 E. print@speedprint.co.nz W. www.speedprint.co.nz
271 Princes Street, Dunedin. PO Box 84, Dunedin 9054 GST 115 364 901 Lancewood 2014 Ltd

Item 8

Attachment A



QUOTATION

Item Title	A4 Posters
Artwork	High resolution PDF files supplied to our specifications. Any other file format could incur extra charges. Please note: We can take no responsibility for the outcome of some Microsoft files. Physical proofs may incur extra charges.
Colour	Full colour one side only
Size	A4: 210 x 297 mm
Stock	SILK MATT WHITE 128 GSM
Delivery	Postage and Handling additional if required
Finishing	No Trimming
Quantity	6
Price (ex gst)	\$18.77
Item Title	A3 Posters
Artwork	High resolution PDF files supplied to our specifications. Any other file format could incur extra charges. Please note: We can take no responsibility for the outcome of some Microsoft files. Physical proofs may incur extra charges.
Colour	Full colour one side only
Size	A3: 297 x 420 mm
Stock	SILK MATT WHITE 128 GSM
Delivery	Postage and Handling additional if required
Finishing	No Trimming
Quantity	6
Price (ex gst)	\$19.28

Yours sincerely,
Speedprint

Price excludes GST plus freight if any
This quotation is an interpretation of the customer's instructions, both written and verbal.
Customers are therefore advised to carefully check quotations before accepting them.
This quotation (or order) is subject to the company's Terms of Trade attached or as previously provided to the customer.
This quote will lapse if not accepted within 30 days.

P. 03 477 1238 F. 03 477 1288 E. print@speedprint.co.nz W. www.speedprint.co.nz
271 Princes Street, Dunedin. PO Box 84, Dunedin 9054 GST 115 364 901 Lancewood 2014 Ltd

TERMS OF TRADE

The quotation is an interpretation of the customer's instructions, both written and verbal. Customers are therefore advised to carefully check quotations before accepting them.

The supplier and the customer agree:

"Goods" herein are printing products provided by the supplier to the customer including (but not, in any of the following examples, so as to restrict the generality of the definition) cards, pamphlets, flyers, newspapers, periodicals, magazines, any other product which has had printing processes applied to it and any computer disk or other medium of electronic storage which contains electronic records, programmes and processes which enable the creation of any form of text or numerical or graphic image on any surface including a surface for the display of temporary images whether moving or not such as a computer monitor or video screen and any computer disk or other medium containing any electronic record supplied by the supplier. "PPSA" means the Personal Property Securities Act 1999.

1. Quotations

All quotations are based on printed, typewritten, electronic or other good copy acceptable to the supplier. Where the customer supplies its own printing plates or any other item, they must be of an acceptable quality and quantity as determined by the supplier. If the supplier finds it necessary to carry out additional work or to supply materials in order to obtain good copy upon which to base a quotation, the customer will pay for that work and materials. For the purpose of these terms of trade "quotation" includes "estimate". If a quotation is given on a page basis, every page, whether printed or not and including flush cut paper covers shall be paid for at the page rate.

2. Acceptance

Quotations will lapse if not accepted within 30 days.

3. GST

Quotations do not include GST unless shown as doing so.

4. Variations/Alterations

All quotations are based on the conditions and specifications in the quotation, (ink, paper or other medium, layout, quantity, delivery etc.) and provide for all work and materials required to complete the order. Any (a) variation or alteration to the conditions and specifications or (b) increase in material and/or labour costs may increase the quoted price.

5. Experimental and/or Creative Work

Experimental work, preliminary sketches, dummies and other creative work, intermediate materials and any resultant goods must be paid for by the customer unless the cost is separately identified and provided for as part of the quoted price and the customer shall not use any proposal or idea from the supplier for content, medium, layout or presentation until such work has been paid for.

6. Colour Proofs

The supplier provides no guarantee that production prints will exactly match colour proofs because of variations in proof preparation methods and substrates. The supplier will however use its best endeavours to provide a commercially acceptable finished product.

7. Proof Approval

The supplier is not liable for errors or variations in the finished work where such errors or variations were contained in the proof approved by the customer.

8. Holding of Plant to Customer's Instructions

If any plant is set up to print or otherwise work on the customer's job or on goods being prepared for the customer and the progress or completion of the work is delayed by or on behalf of the customer the customer will pay the supplier's waiting charges for such plant.

9. Customer's Property

The supplier will take reasonable care of the customer's property but the risk shall be on the customer and the supplier shall not be responsible for any damage. Unless it is otherwise agreed in writing the supplier will not be responsible for insurance cover. Unless otherwise agreed in writing, the supplier may dispose of any materials held twelve months following the date of the invoice.

10. Intermediate Materials (that product which comes into existence during the preparation or processing of the customer's order but which is not the final product). Ownership of intermediate materials except those supplied by the customer will remain the supplier's property.

11. Electronic Images and/or Files

It is the customer's responsibility to retain a copy of any electronic image or file supplied by the customer to the supplier. The supplier is not responsible for accidental damage to any electronic material supplied and such material is held at the customer's risk. The supplier may charge for any additional handling, editing or programming needed to utilise customer supplied files or images and such charges shall be in addition to the quoted price. Subject to clause 10 the supplier's own electronic records shall remain the property of the supplier.

12. Quantity

Unless otherwise agreed the supplier will deliver the quantity specified.

13. Delivery

Unless otherwise agreed delivery of the goods is at the supplier's factory door in a continuous uninterrupted delivery of the complete order.

14. Termination or Suspension of Contract

Notwithstanding any other clause in this agreement, where a contract is suspended or cancelled by the customer, all work carried out and goods supplied by the supplier will be paid for by the customer forthwith on presentation of the invoice. Contracts for the printing of periodicals may only be cancelled on the supplier receiving the agreed amount of notice in writing. If there is no such agreement, the notice period shall be two months. If work is suspended the customer will pay any additional costs or for any loss caused to the supplier by the suspension.

15. Claims

Complaints regarding finished goods must be received by the supplier within a reasonable time. What is a "reasonable time" will depend on the circumstances of each case.

16. Illegal or Libellous Material

The supplier is not required to reproduce any material or produce any goods that are, in the supplier's opinion, illegal, objectionable, or libellous in nature or that is in breach of any copyright, patent, design or statute. The supplier will be indemnified by the customer in respect of any and all damages claims, costs, and expenses (including actual legal costs and disbursements on a solicitor and own client basis) for which the supplier may be liable or which it may suffer arising out of any libel or breach of statute or infringement of copyright, patent or design which may arise out of or be associated with the goods provided by the supplier to the customer.

17. Supplier's Liability

Where the customer is a company or a person acquiring or holding him or her self out as acquiring goods or services or both for the purposes of a business the Consumer Guarantees Act 1993 will not apply to the supply of goods under this agreement. The supplier will not be liable for any indirect or consequential loss to the customer or to any third party arising from errors in the work or from delay in delivery. No warranty is given or responsibility accepted by the supplier to ensure that finished or any goods produced comply with the requirements of any legislation relating to the marking and/or labelling, and/or packaging of goods. Compliance with any such legislation shall be the customer's responsibility. No guarantee is given that the goods supplied to the customer are fit for any purpose not made known to the supplier or suitable for any market requirement. The supplier shall not be responsible for any delay, default, or consequential loss or damage due to any industrial disputes, accidents, natural disasters, acts of terrorism, equipment failure, mischievous damage or other cause beyond the supplier's control.

18. Payment

Payment is due in full on or before the 20th of the month following delivery unless otherwise stated in these terms or in the supplier's invoice to the customer. If invoices are not paid in full and on time the customer will pay collection and legal fees and such fees may include additional fees or commissions charged by debt collecting firms and actual legal costs and disbursements charged on a solicitor and own client basis. In addition to the costs of recovery the customer will pay penalty interest on any unpaid amount from the due date until payment in full at the rate of 24% per annum and such penalty interest shall continue to be payable after and notwithstanding any judgment obtained by the supplier against the customer. If the supplier finds it necessary to sue the customer, service of any document will be deemed to be effected on the customer if that document is left at the address shown as the customer's business address or home address or registered address.

19. Security Interest

The supplier retains a security interest in all goods supplied to the customer until the supplier receives payment in full of all sums owing by the customer under any contract for the supply of the goods. The nature of the security interest is that the supplier retains title to the goods. The security interest shall apply to goods supplied to the customer in the future. The customer shall not allow any goods subject to the security interest to become an accession to other goods.

(a) The customer hereby waives the customer's right to receive a copy of the verification statement following registration of the supplier's security interest.

(b) The supplier may allocate any payment received from the customer against any debt owed by the customer in any manner that the supplier may decide, notwithstanding any purported allocation by the customer.

(c) If after due date the debt remains unpaid the supplier is entitled to enter the customer's premises and seize the goods unpaid for and to dispose of them as the supplier sees fit and to apply such proceeds towards the debt. The customer hereby irrevocably authorises the supplier or the supplier's agents to enter the premises of the customer to locate and seize the goods.

(d) If the supplier does not at any time have priority over all other secured parties in relation to any goods then pursuant to section 107(1) of the PPSA, for the purposes of dealing with those goods the parties contract out of sections 108 and 109 to the extent of deleting the words "with priority over all other secured parties" in sections 108 and 109(1) of the PPSA and the PPSA shall be read as if sections 108 and 109(1) did not have the words "with priority over all other secured parties".

(e) The customer agrees that none of sections 114(1)(a), 133 or 134 of the PPSA will apply to any dealings with the goods under this agreement. The customer further waives their rights:

- i To receive a statement of account under section 116;
- ii To receive any part of the surplus under section 117(1)(c) or recover it under section 119 if the supplier has in good faith made any payment to any person under sections 117(1)(a) or 117(1)(b) to which it subsequently transpires that person was not entitled;
- iii To receive notice of any proposal of the supplier to retain goods under section 120(2);
- iv To object to the supplier's proposal to retain goods under section 121;
- v To make any claim for damages to any other goods if the supplier removes an accession under section 125;
- vi To be given notice of the removal of any accession under section 129;
- vii To apply to the Court for any order with respect to removal of an accession under section 131;
- viii To redeem any goods under section 132;

20. Dispute Resolution

The attention of the customer is drawn to the mediation facility offered by Printing Industries New Zealand Incorporated.

The law applicable to the supply of the goods shall be the law of New Zealand and any disputes shall be adjudicated in the New Zealand courts.

I (the individual/company) consent to you (the credit provider) collecting, using and disclosing my/our personal/company information for the following purposes:

- Carrying out credit checks on me or the company with a credit reporting agency for a purpose relating to the provision of credit to me or to the company (including debt collection) or for a quotation for the cost of credit or for the requirements of the Anti-Money Laundering and Countering Financing Terrorism Act 2008. This will require you to give my or company information to the credit reporting agency as well as the credit reporting agency providing information about me or the company to you.
- Debt recovery including appointing an agent to collect any outstanding debts and listing defaults with a credit reporting agency.

**APPLICATION FOR FUNDING FROM THE
WAIKOUAITI COAST COMMUNITY BOARD**

Date: 1 March 2019

Name of group applying for funds: Blueskin Youth & Community Amenities Association

Contact person: Wendy Harrex Position held: Secretary

Address: [REDACTED]

Post Code: 9085

Contact Phone Number [REDACTED] Email [REDACTED]

Short description of the project you are seeking funding for: Design and production of an interpretation panel to be installed at the beginning of the Mopanui Ridgeline Track on Whites Road, Waitati, and at the intersection of that track and the McKessar Track. The panel will include a commissioned map of Waitati trails (proof attached) and an outline of local history, as in the estuary.

Please attach any additional information, which may be useful in explaining the project e.g.: quotations or itemised budget.
Please note if considered necessary the Board may seek additional information prior to making a decision.

Amount sought from Waikouaiti Coast Community Board: \$ 1515.00

Total cost of project: \$ 2214.00 (map& design \$1265 and aluminium panel printing \$250)

Amount already raised: \$ 699.00 (already spent on building materials for access and panel support)

How will the rest of the project cost be funded? hopefully by this grant application

What is the timeframe for completing the project? [OR What is the date of your even/project?]
ready to go, can be completed by end April 2019

Is your project a one-off, annual or biennial event? one-off

Detail the benefits to your organisation and/or the wider community which will result from this project.
The Association volunteers have cleared the Mopanui Track and installed access and the foundation for a panel at the Whites Road end of the track. This is part of our work of improving or adding to local amenities for Waikouaiti coast residents and making them aware of local history.

Has your group made an application to the Board for funding within the last five years?
☒ Yes ☐ No

If granted, how much and what was that money used for? Feature tree, gravel for estuary entrance \$650, planting and boardwalk \$1500

All approved funding is subject to the following:

- 1 Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project or the stage of the project to which the application relates will proceed.
- 2 The organisation/group must report back to the Board within six months of the project completion or six monthly until completed.

NOTES: Applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area.
Any funds approved **MUST** be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

This application form is also available on www.dunedin.govt.nz and should be returned to, Governance Support, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058
Email: governance.support@dcc.govt.nz
Or contact: Alasdair Morrison (Board Chairperson) Telephone 027 435 4384

GUIDELINES FOR ALLOCATIONS FROM THE WAIKOUAITI COMMUNITY BOARD DISCRETIONARY FUND

The Waikouaiti Coast Community Board may make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Available for community initiated projects. Non-profit making groups and/or organisations wishing to apply for funds under Category A will be required to complete the *Application for Funding from the Waikouaiti Coast Community Board* form.

Applications are subject to community/public scrutiny and comment. Therefore applications are to be lodged no less than 10 days before the Community Board meeting at which it is to be considered.

Where an application is for part funding of a project the funds will not be released until the Board is satisfied the project (or the stage of the project to which the application relates) will proceed.

Organisations/Groups **must** report back to the Board within six months of the project completion or six months until completed.

Category B: Board Projects/Activities

For Community Board initiated community projects and the Board's related activities for example such items as attendance at conferences or training workshops, advertising and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions.

The Board will make allocations under Category B as the need arises.



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:
 - a) Project Fund.
 - b) New Zealand Community Boards' 2019 Conference Update
 - c) Blueskin History Steering Committee Funding Report
 - d) Proposed Road Stopping – Evansdale

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Notes** the representatives to attend the 2019 New Zealand Community Boards' Conference.
- c) **Notes** the funding report received from Blueskin History Steering Committee.
- d) **Provides** feedback on proposed road stopping at Evansdale.

Project Fund

- 2 \$2,335.69 remains in the Project Fund after taking into account grants made to date, as follows:

Meeting Date	Amount	Recipient/Purpose
04 July 2018	\$2,000.00	Waikouaiti Riding for the Disabled – Feed, minerals and electric fencing.
22 August 2018	\$1,500.00	Waikouaiti District Museum – additional shelving for storage of heritage items not on display.
14 November 2018	\$700.00	Waitati Music Festival – toilet hire
	\$1,000.00	Blueskin History Steering Committee – contribution towards creating an exhibit of historical photographs
29 January 2019	\$951.91	Karitane Bowling Club - towards reinstating the driveway at the Karitane Bowling Club
	\$662.40	Blueskin News - towards printing costs
	\$850.00	Waikouaiti Wastebusters (OneCoast) – towards

		items including Hi-Vis vests for volunteers, signage for the shop, and creation of a logo.
Total	\$7,664.31	

New Zealand Community Boards' Conference

- 3 The two successful Board members drawn to attend the conference were Mandy Mayhem-Bullock (Waikouaiti Coast) and Francisca Griffin (West Harbour).

Funding Report

- 4 A report from Stuart Strachan of the Blueskin History Steering Committee has been received. The report is provided as Attachment A.

Proposed Road Stopping – Evansdale

- 5 The property owner at 4 King Street has applied to 'stop' the unformed road at the location shown on the Evansdale area map (Attachment B). This is in the Waikouaiti Coast Community Board area. Road stopping is the process whereby the road becomes private property. The applicant seeks to better utilise their section which is divided by the top branch of the road, and also to resolve a dwelling encroachment onto the road.
- 6 The board does not have the power to decide the matter, however it can comment on the proposal. This comment would be included in the report to the Infrastructure Services and Networks Committee. Depending on feedback, the proposal should go to the Infrastructure Services and Networks Committee meeting in April.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
↓ A	Blueskin History Steering Committee Report Back	38
↓ B	Proposed Road Stopping - Evansdale Map	39

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards except to provide information on activities in or relevant to the Board area.

Blueskin History Steering Committee

28th February 2019

Chair
Waikouaiti Coast Community Board
Dunedin City Council

Attention: Rebecca Murray

Dear Board,

WAITATI HISTORICAL PHOTOGRAPHS PROJECT

I am happy to report that this project, for which the Board made a grant of \$1000 at its 14 November 2019 meeting, has been successfully completed. Twelve historical photographs, illustrating various aspects of Waitati's past and ranging from the 1870s to the 1930s, now hang in the Waitati Hall, where they can be viewed.


The total cost of the project, excluding launch expenses, was \$2,246.70 (\$273 for the prints and \$1,973.70 for the matting and framing). Conservation quality materials were used and reflection control glass utilised for better viewing. The work was undertaken by Eskdale Gallery, Moray Place, Dunedin. The balance of the funding required was raised by individual sponsorships and donations from the Waitati community.

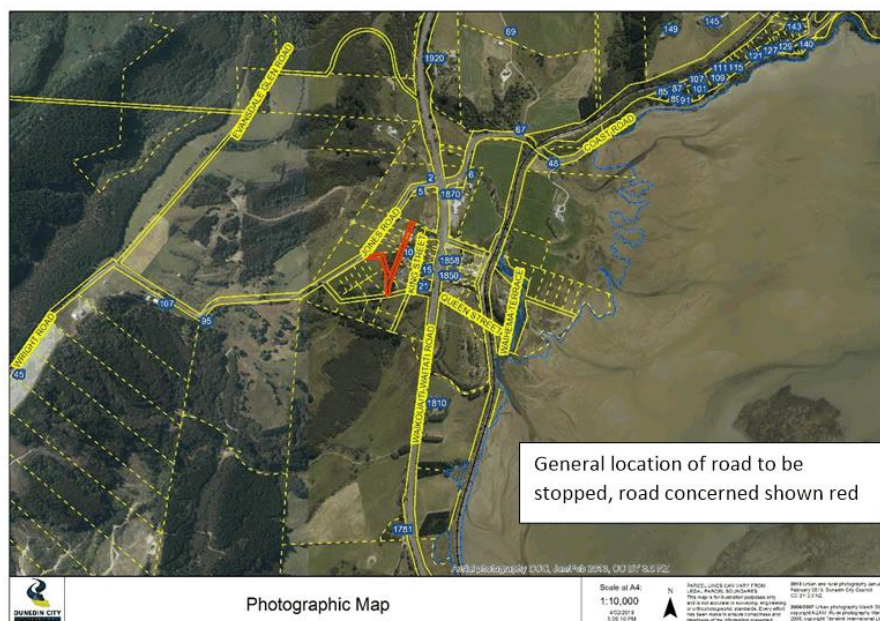
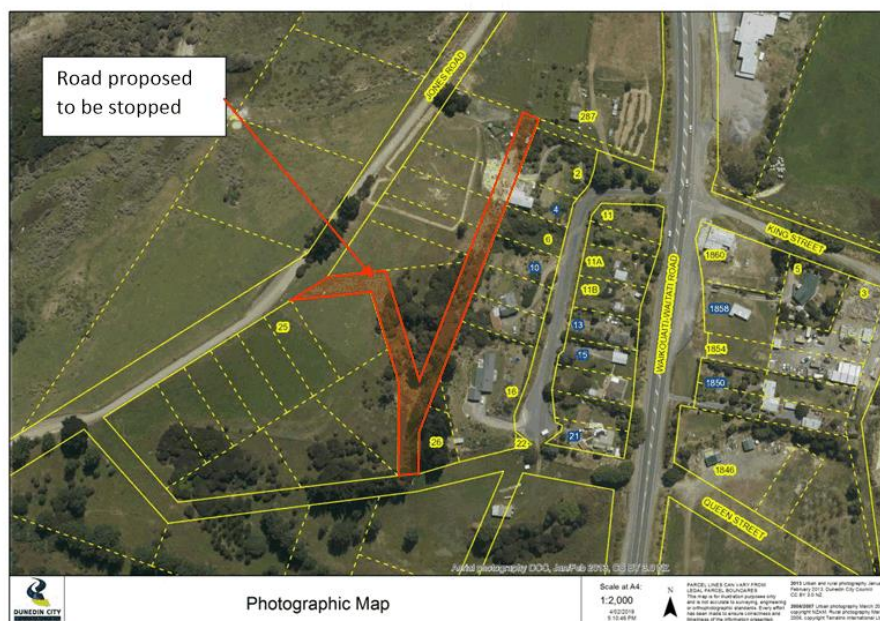
The display was launched at a well-attended function on Sunday, 24 February, with refreshments provided by the community. The Board's contribution was publicly acknowledged, with three Board members present. Considerable interest and enthusiasm were shown for the photographs, and there is no doubt that they are a handsome, permanent addition to the Hall as a legacy to future generations that will continue to promote interest in Waitati's past history. The photographs have now been passed into the ownership of the Waitati Hall Committee for their ongoing care and security.

On behalf of the Steering Committee I should like to thank the Board for its generous grant, making the project possible. It has been a very worthwhile and enjoyable community project.

I should also like to acknowledge the invaluable contribution of Mandy Mayhem-Bullock towards the success of the project.

Yours sincerely,


Stuart Strachan
Chair
Blueskin History Steering Committee



BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)**
Mandy Mayhem-Bullock (Board Representative) will provide a verbal update.
- 2 **Waikouaiti Recycling Centre Project**
Geraldine Tait will provide a verbal update.
- 3 **Waikouaiti Plantation Replanting Project**
An update may be provided at the meeting.
- 4 **Assist Fund Recipients with Reporting Back**
Rose Stringer-Wright will provide a verbal update.
- 5 **BRAG Walking Group**
An update may be provided at the meeting.
- 6 **Truby King Recreation Reserve Committee**
Geraldine Tait and Rose Stringer-Wright will provide a verbal update.

RECOMMENDATIONS

That the Board:

- a) **Notes** the report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

A report will be presented from the Chairperson at the meeting.

RECOMMENDATIONS

That the Board:

- a) **Notes** the report

Signatories

Author:	Rebecca Murray - Governance Support Officer
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COUNCIL ACTIVITIES

Councillor Jim O'Malley will provide an update on matters of interest to the Board.

ITEMS FOR CONSIDERATION BY THE DEPUTY CHAIR

Item 13