

Notice of Meeting:

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

Date: Wednesday 1 May 2019
Time: 5.30 pm
Venue: Blueskin Library, Harvey Street, Waitati

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.

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1 PUBLIC FORUM

1.1 Public Forum - John Ransley

John Ransley wishes to address the meeting regarding the Waitati Valley Live Firing Range.

1.2 Public Forum - Diana Struthers

Diana Struthers wishes to address the meeting regarding signage.

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	Declaration of Interests	7

Waikouaiti Coast Community Board Register of Interest - 24 April 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.
		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	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.
		Member	Waitati Youth and Amenities Society Member	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Richard Russell	February 2017	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 Gow 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	Mosgiel 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	Ayrmmed 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 - 13 MARCH 2019

RECOMMENDATIONS

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 13 March 2019 as a correct record.

Attachments

	Title	Page
A	Minutes of Waikouaiti Coast Community Board meeting held on 13 March 2019	10

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Karitane Hall, Coast Road, Karitane on Wednesday 13 March 2019, commencing at 5.30 pm

PRESENT

Deputy Chairperson Members

Geraldine Tait
Mark Brown
Cr Jim O'Malley
Rose Stringer-Wright

Mandy Mayhem-Bullock
Richard Russell

IN ATTENDANCE

Nick Dixon (Group Manager Ara Toi), Richard Ewans (Biodiversity Advisor, City Development), Michael Bathgate (Policy Planner, City Development) and Andrew Lord (Maintenance Team Leader Transport)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Public Forum - Blueskin Youth & Community Amenities Association

Wendy Harrex and Graeme Bennett from the Blueskin Youth & Community Amenities Association addressed the meeting regarding their funding application. They spoke of the associations responsibilities and how research had been undertaken to check that the signage for the tracks is correct with local identities and the Puketeraki Marae.

1.2 Public Forum - Blueskin A & P Society

Mark Brown and Mandy Mayhem-Bullock declared an interest in this funding application and left the room at 5.42 pm.

Stephanie McConnon from the Blueskin A & P Society addressed the meeting regarding their funding application. She advised that the Blueskin A & P Show is the one event per year where they can raise funds. She spoke of what the profit from the last show was spent on. Stephanie advised that the Blueskin A & P Show is the one day that local schools and kindergartens can showcase what they do in the community. Members asked if accounts had to be completed, if the Society applied to any other group for funding and if they are provided any rates relief.

Mark Brown and Mandy Mayhem-Bullock entered the room at 5.54 pm.

2 APOLOGIES

Moved (Geraldine Tait/Rose Stringer-Wright):

That the Board:

Accepts the apology from Alasdair Morrison.

Motion carried (WC/2019/014)

3 CONFIRMATION OF AGENDA

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WC/2019/015)

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.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

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

Motion carried (WC/2019/016)

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 29 JANUARY 2019

Moved (Richard Russell/Cr Jim O'Malley):

That the Board:

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

Motion carried (WC/2019/017)

PART A REPORTS

6 INTRODUCTION TO NEW CITY DEVELOPMENT STAFF

Richard Ewans (Biodiversity Advisor, City Development) and Michael Bathgate (City Planner) were in attendance introduce Richard to the Board. Richard spoke about his new role to encourage and support biodiversity protection on private land. The DCC biodiversity fund, which opens in April, which has been broadened to include private land owners and to increase the geographic outreach of the fund. Richard handed out Biodiversity brochures to the board members. Consultants were currently conducting a

vegetation project around the Dunedin area, which will be a publicly accessible resource and available on the DCC website.

7 WAIKOUAITI COAST COMMUNITY BOARD ACTION LIST

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

- Coast Road – road is still moving, scheduled to be sealed mid-April.
- Shortcut Road – work is on target.
- Footpaths – on track for April/May program.
- Hill Street – increase in traffic, Andrew Lord will discuss with the Transport Safety Team.
- Horse Track – Andrew Lord to talk with the Transport Safety Team
- Drainage issue behind Waitati Fire Station – the channel will be put in after the toilet is completed.

Moved (Geraldine Tait/Richard Russell):

That the Board:

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

Motion carried (WC/2019/018)

8 FUNDING APPLICATIONS

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

The Blueskin A & P Society has requested \$650.00 to assist with advertising costs for the upcoming show day.

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 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 and an outline of local history. It is seeking funding of \$1,515.00.

Moved (Rose Stringer-Wright/Cr Jim O'Malley):

That the Board:

- a) **Declines** the funding application from the Blueskin A & P Society.

Division

The Board voted by division:

For: Cr Jim O'Malley, Richard Russell and Rose Stringer-Wright (3).
Against: Geraldine Tait (1).

The division was declared CARRIED by 3 votes to 1

(WC/2019/019)

Moved (Mark Brown/Rose Stringer-Wright):

That the Board:

- a) **Approves** the funding application from Blueskin Youth & Community Amenities Association for \$1,265.00.

Motion carried (WC/2019/020) with Geraldine Tait abstaining

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 Update
- c) Blueskin History Steering Committee Funding Report
- d) Proposed Road Stopping – Evansdale

Moved (Geraldine Tait/Cr Jim O'Malley):

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) **Agrees** with the proposed road stopping at Evansdale with no feedback required.

Motion carried (WC/2019/021)

10 BOARD UPDATES

Board members provided an update on activities, which included:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that the upcoming Keep Dunedin Beautiful awards would be held at Toitū Otago Settlers Museum. On Sunday 12 May, Mother's Day, the annual trees for families planting day would be held and it was noted that this was now for all family members. As part of student orientation a clean-up was held in the St Clair and St Kilda area. Students cleaned up 250kg of rubbish of which 100kg was recycled.

Moved (Geraldine Tait/Mandy Mayhem-Bullock):

That the Board:

- a) **Notes** the report.

Motion carried (WC/2019/022)

11 CHAIRPERSON'S REPORT

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

1. Apology for missing the meeting.
2. Took part in a three-hour drive around the north coast roading network with Andrew Lord and Terry Taylor, looking at the condition of roads, footpaths, drainage ditches and unwanted vegetation.
3. Took part in a three-hour tour, with two gentlemen from the Parks & Recreation Department: Scott McLean - Acting Parks & Cemeteries Manager and Aidan Battrick - Parks Maintenance Team Leader. While both gentlemen are familiar with the general area, there were a number of issues that were new to them.
4. Meeting the project team for the Waikouaiti Museum extension - which may be named the 'East Otago Heritage Centre' or similar. What they have accomplished is very impressive.
5. Addressed Council on 30th January at the Annual Plan deliberations.
6. Received a of couple emails from Waikouaiti folk asking about quad bikes on beaches - a) for folk with a disability & b) for collecting rubbish. The Parks & Recreation Department also fielded a number of enquiries on the same topic. Council can issue a 'Discretionary Consent' in some cases and these are being evaluated now.
7. Received an email from a Waikouaiti resident who is concerned about people lighting fires on Waikouaiti beach. He is asking for clearer 'No Fires' signage. This has been forwarded it on Parks & Recreation.
8. Waitati Toilet - The holding tank is now in place and the whole job is still on target for completion around the end of March.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

- a) **Notes** the report

Motion carried (WC/2019/023)

12 COUNCIL ACTIVITIES

Councillor Jim O'Malley provided an update within the Action List items.

13 ITEMS FOR CONSIDERATION BY THE DEPUTY CHAIR

There were no items for consideration.

The meeting concluded at 7.54pm.

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CHAIRPERSON

PART A REPORTS

UPDATE ON POLICING MATTERS

The Area Commander Otago Coastal, Inspector Matenga Gray, will be in attendance to provide an update on Policing matters.

UPDATE ON BUS SERVICES AND BUS SHELTERS

Julian Phillips from the Otago Regional Council will be attendance to provide an update on bus services and bus shelters.

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.

RECOMMENDATIONS

That the Board:

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

Signatories

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

Attachments

	Title	Page
A	Waikouaiti Coast Community Board Action List	18

Waikouaiti Coast Community Board Action List Meeting Date 1 May 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. May 2019 - Project has been added to 3 Waters Capital Programme and will be prioritised amongst other projects.	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 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
			<p>May 2019 – DCC and the local Runaka (as Treaty Partners) have been meeting to evaluate the sand fencing options.</p> <p>As a result of these meetings DCC Coastal Specialist has developed a new (low-impact) and natural sand trapping option which will now be included in discussion.</p> <p>DCC Coastal Specialist attended a hui with the local Taiapure management group on April 9th to present and seek feedback on the full range of options.</p> <p>A preferred option shall be developed by the end of April (2019).</p>		
Waikouaiti Domain/Matanaka Drive -Main Planting Project	February 2017	<p>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.</p> <p>Is there a maintenance program for the Matanaka Drive plantings?</p>	<p>January 2019 No action or update required at this time.</p> <p>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 Māeae/Puketeraki. The tract has been formed and the track will be maintained.</p> <p>There is a maintenance plan for Matanaka Drive plantings that will be in force for up to 3 years after the last planting.</p> <p>Matariki/MPI provided (and thus funded) 1500 plants in 2018, planted in August/September 2018 by the Waikouaiti School and others.</p> <p>DCC have again been successful in receiving Matariki/MPI funding for the purchase of 1500 trees in 2019.</p> <p>May 2019 – No change at this time.</p>	Parks and Recreation	

Waikouaiti Coast Community Board Action List Meeting Date 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
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. May 2019 - Building plants have been changed and resubmitted for approval. Awaiting revised building consent approval.	Parks and Recreation	
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. May 2019 - No change at this time.	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/May 2019 - Awaiting a reply from Trotting Club.	Transport	

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Waikouaiti Coast Community Board Action List – 1 May 2019

Waikouaiti Coast Community Board Action List Meeting Date 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
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. May 2019 – Clearing of vegetation on Parks areas has been completed.	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. May 2019 – The Flail schedule is yet to be published. Urgent queries for roadside vegetation should be reported as per usual process.	Transport & Parks and Recreation	
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. May 2019 – Contractor hopes to have seal completed before 20 May.	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. May 2019 – Reseal is booked in for beginning of May.	Transport	

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Waikouaiti Coast Community Board Action List – 1 May 2019

Waikouaiti Coast Community Board Action List Meeting Date 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
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. The requirement for Resource Consents covering land use (for cover material) and discharges (from composting operation) have delayed this project - Assessment of Environmental Effects and Geo-tech investigations are now required. 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 last 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	
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	Truby King Recreation Reserve Committee	March 2018

Waikouaiti Coast Community Board Action List Meeting Date 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
			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.		
Beaches Bylaw		Update requested	<p>January 2019</p> <p>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 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> <p>May 2019 – Warrington Beach No Vehicle sign has disappeared. Replacement sign to be installed.</p>	Parks and Recreation	
Freedom Camping	November 2018	Keen to compare numbers between Warrington and Thomas Burns freedom camping sites.	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	Parks and Recreation	

Waikouaiti Coast Community Board Action List Meeting Date 1 May 2019					
Topic	Meeting/ Resolution Date	Action Requested	Report Back to the Board	Department	Status
			monthly freedom camping report to be available to Council and community Boards through the season. March/May 2019 – Monthly report being complied and sent to community boards.		
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.	No action requested from Parks and Recreation at this stage. January/March/May 2019 – No action at this time for Parks.	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	
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 that have been received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 The Hawksbury Lagoon Inc has requested \$570.00 to assist with the purchase of tree guards and bamboo stakes supplies for planting days.
- 3 POWA (Progress of Waikouaiti Area) is wishing to distribute an annual Information, Services and Amenities Directory with the POWA newsletter. It is seeking funding of \$622.61.
- 4 The amount of funding requested for the two applications total \$1,192.61. Note is made that \$967.19 remains in the Project Fund.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the funding application from the Hawksbury Lagoon Inc for \$570.00.
- b) **Approves/Declines** the funding application from POWA (Progress of Waikouaiti Area) for \$622.61.

Signatories

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

Attachments

	Title	Page
A	Hawksbury Lagoon Inc Funding Application	26
B	POWA Funding Application	29

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

Date: 10/3/19

Name of group applying for funds: Hawksbury Lagoon Inc

Contact person: Shirley McKewen Position held: Chair

Address: [REDACTED] Post Code: 9510

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

Short description of the project you are seeking funding for: We have two planting days a year. Our supplies for tree guards and bamboo stakes have run out after a number of years and we need to purchase more.
3 X TreeTube Roll = \$498 + GST
3 X Bamboo Canes = \$69.30 + GST Total \$567.30 + GST

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: \$570

Total cost of project: \$650

Amount already raised: \$80

How will the rest of the project cost be funded? From our own resources

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

Is your project a one-off, annual or biennial event? Twice yearly planting days.

Detail the benefits to your organisation and/or the wider community which will result from this project. Enables the ongoing maintenance and addition of native plantings to the lagoon environs. This increases the range of food and habitat for birds and improves the aesthetics of the lagoon for visitors & locals.

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? 2015 \$1000 Plants
2017 \$650 limechip

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

TREE & PLANT PROTECTORS



Mesh Tree Guards

KBC™ TreeTube Roll

Heavy duty self-supporting plastic mesh supplied as a tube for protecting new plantings. Extra-wide 400mm lay-flat diameter (approx. 250mm diameter when open). Simply cut to preferred length and place over plant. Support with bamboo or hardwood stakes. Ideal for protection against Rabbits, Hares, Pukekos and Sheep. Bamboo can be inserted through holes in mesh. Can be supported with hardwood stakes secured by cable tie (see page 15).

KBC™ TreeTube Cut Lengths

Ideal pre-cut size for protection against Rabbits, Hares and Pukekos. Support with bamboo or hardwood stakes (see page 11).

Code	Description	Pack Qty	1 Roll	2-4 Rolls	5+ Rolls
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3024	250mm Diameter x 30m	1 Roll	\$175.00/roll	\$166.00/roll	\$158.00/roll
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Code	Description	Pack Qty	1 Pack	2-4 Packs	5+ Packs
------	-------------	----------	--------	-----------	----------

3021	250mm Diameter x 500mm H	25 Pcs	\$3.21/pc	\$3.05/pc	\$2.89/pc
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KBC™ HandyMesh

Easily cut roll of very strong UV stable self-supporting plastic mesh. Protects against Rabbits, Hares, Opossum and Sheep. Simply cut to preferred diameter and form a protective fence around young seedlings. 10mm mesh size – deters branch shoots from growing through the mesh. Staking recommended for further stability (see our stake range on pages 11-13).

Code	Description	Pack Qty	1 Roll	2-4 Rolls	5+ Rolls
------	-------------	----------	--------	-----------	----------

3022	0.9m W x 30m Roll	1 Roll	\$189.00/roll	\$179.00/roll	\$169.00/roll
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KBC™ NetSleeve Roll

The lowest cost seedling protector available. Continuous netting sleeve made from UV stable plastic. Simply cut to length and slide over young seedlings. Protects against browsing Rabbits, Opossum and birds. Very quick to install – great for larger revegetation projects etc where cost is a major consideration.

Code	Description	Pack Qty	1-3 Rolls	4+ Rolls
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3019	200mm Dia. x 250m	1 Roll	\$99.00/roll	\$94.50/roll
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Plastic Garden Trellis

Plastic trellis is used for a wide range of garden situations. Manufactured from virgin resin HDPE available in Green, Brown, White, Charcoal. Mesh size is 17mm (30m rolls only) & 50mm. White only available in 5m roll size.

Applications

- Mesh for climbing plants • Temporary fencing
- Pest or Rodent control • Tree and plant protection

Code	Description	Pack Qty	1 Roll	2-4 Rolls	5+ Rolls
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26140	Trellis 900mm x 30m (17mm hole size)	1 Roll	\$128.00	\$118.00	\$98.00
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26141	Trellis 900mm x 5m (17mm hole size)	1 Roll	\$25.00	\$23.00	\$21.00
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26142	Trellis 900mm x 30m (50mm hole size)	1 Roll	\$128.00	\$118.00	\$98.00
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26143	Trellis 900mm x 5m (50mm hole size)	1 Roll	\$25.00	\$23.00	\$21.00
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KBC™ Galvanised TreeGuard

TreeGuard is a high quality netting with a 50mm x 100mm aperture size. Specifically used as an ascetically pleasing TreeGuard in situations where exposed to public eye. Whilst being easy to erect this product is resilient with great strength and will not dent on animal impact. Simply cut to length then wrap around tree at required spacing, then overlap ends attaching them to stake. Crimps can be used to crimp wires together and give more visually appealing finish. Please enquire for pricing on crimps and crimping tool.

Code	Description	Pack Qty	1 Roll	2-4 Rolls	5+ Rolls
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3015	0.9m x 50m TreeGuard (10 line)	1 Roll	\$480.00	\$440.00	\$395.00
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3018	1.22m x 50m TreeGuard (13 line)	1 Roll	\$550.00	\$510.00	\$470.00
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3017	1.52m x 50m TreeGuard (16 line)	1 Roll	\$590.00	\$550.00	\$510.00
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3016	1.8m x 30m TreeGuard (19 line)	1 Roll	\$520.00	\$480.00	\$440.00
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Prices exclude GST



sales@advancelandscape.co.nz



0800 600 789

Advance
Landscape Systems



Bamboo

Please enquire for bulk quantity discounts



Bamboo Canes

Plantation grown. 100% natural product. Fully graded for consistency.

Code	Description	Pack Size	Prices Per 100 Canes					
			1-4 Packs	5-19 Packs	20-49 Packs	50-99 Packs	100+ Packs	
15100	0.5m L x 10-12mm Dia.	400	\$10.00	\$9.50	\$9.00	\$8.50	POA	
15060	0.6m L x 8-10mm Dia.	100	\$14.60	\$13.30	\$12.20	\$11.20	POA	
15101	0.6m L x 10-12mm Dia.	100	\$16.50	\$15.00	\$13.80	\$12.70	POA	
15080	0.75m L x 12-14mm Dia.	100	\$26.00	\$23.70	\$21.80	\$20.00	POA	
15062	0.9m L x 8-10mm Dia.	100	\$21.20	\$19.30	\$17.70	\$16.30	POA	
15063	0.9m L x 10-12mm Dia.	100	\$24.40	\$22.20	\$20.40	\$18.80	POA	
15065	1.2m L x 8-10mm Dia.	100	\$23.10	\$21.00	\$19.30	\$17.80	POA	
15064	1.2m L x 10-12mm Dia.	100	\$28.90	\$26.30	\$24.10	\$22.30	POA	
15073	1.5m L x 10-12mm Dia.	100	\$33.40	\$30.40	\$27.90	\$25.70	POA	
15066	1.5m L x 12-14mm Dia.	100	\$52.10	\$47.40	\$43.50	\$40.10	POA	
15067	1.5m L x 14-16mm Dia.	100	\$63.10	\$57.40	\$52.70	\$48.60	POA	
15088	1.8m L x 10-12mm Dia.	100	\$46.40	\$42.30	\$38.80	\$35.80	POA	
15069	1.8m L x 12-14mm Dia.	100	\$64.10	\$58.30	\$53.50	\$49.30	POA	
15068	1.8m L x 14-16mm Dia.	100	\$72.80	\$66.30	\$60.80	\$56.10	POA	
15071	1.8m L x 16-18mm Dia.	100	\$107.50	\$97.80	\$89.80	\$82.80	POA	
15090	2.4m L x 14-16mm Dia.	100	\$102.20	\$93.00	\$85.30	\$78.70	POA	
15070	2.4m L x 16-18mm Dia.	100	\$124.10	\$113.00	\$103.70	\$95.60	POA	
15072	2.4m L x 18-20mm Dia.	100	\$140.70	\$128.10	\$117.50	\$108.40	POA	

Flower Sticks

Bamboo Flower Sticks come pointed and dyed green. Great for staking taller plants or flowers which can be susceptible to wind damage.

Code	Description	Pack Qty	Price Per Pack of 100 flower sticks			
			1 Pack	2-4 Packs	5-9 Packs	10+ Pks
15091	300mm L x 4-4.5mm Dia.	100	\$8.00	\$6.20	\$4.40	\$2.67
15092	450mm L x 4-4.5mm Dia.	100	\$10.00	\$7.90	\$5.80	\$3.40
15093	600mm L x 5-5.5mm Dia.	100	\$14.00	\$11.40	\$8.80	\$5.92
15094	900mm L x 7-7.5mm Dia.	100	\$21.00	\$18.10	\$15.20	\$12.00



STAKES & SUPPORTS

Prices exclude GST



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Advance
Landscape Systems

APPLICATION FOR FUNDING FROM THE WAIKOUAITI COAST COMMUNITY BOARD	
Date:	<u>14 March 2019</u>
Name of group applying for funds:	<u>POWA (Progress of Waikouaiti Area)</u>
Contact person:	<u>Senya Billyard</u> Position held: <u>Community Worker</u>
Address:	<u>PO Box 21</u> <u>Waikouaiti</u> Post Code: <u>9510</u>
Contact Phone Number:	<u>027 2539205</u> Email: <u>powa.ed@gmail.com</u>
Short description of the project you are seeking funding for:	<u>See attached</u>
<div style="border: 1px solid black; padding: 5px; float: right;"> DCC 18 MAR 2019 Business Information Services </div>	
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:	<u>\$ 622-61</u>
Total cost of project:	<u>\$ 622-61</u>
Amount already raised:	<u>\$ —</u>
How will the rest of the project cost be funded?	<u>—</u>
What is the timeframe for completing the project? [OR What is the date of your even/project?]	<u>June 2019</u>
Is your project a one-off, annual or biennial event?	<u>annual</u>
Detail the benefits to your organisation and/or the wider community which will result from this project.	<u>See attached</u>
Has your group made an application to the Board for funding within the last five years?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If granted, how much and what was that money used for?	<u>office exp.</u>
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 <u>must</u> 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 <u>MUST</u> 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	

Short description of the project you are seeking funding for:

POWA produces an annual 'Information, Services and Amenities Directory'. The directory is delivered with the POWA Newsletter and reaches over 1150 homes in the East Otago Area.

The directory consists of: emergency services, health services, library hours, churches, education facilities, clubs and organisations, trade and commercial services, bus timetables, absolutely all contact names and phone numbers you could need in the Waikouaiti, Karitane and Palmerston area. The directory is printed on coloured paper and is A3 double sided, folded.

POWA reduced from six monthly to annual a few years ago, due to cost, as this is fully funded by POWA. We would like to put out another updated copy in May/June of this year due to so many changes in the directory plus include a Civil Defence A4 double sided insert. This insert would be on colour paper and include all Civil Defence emergency information which households can keep in a safe place. It would include Waikouaiti on one side and Karitane on the other.

POWA is working closely with Civil Defence in Dunedin and has established two working groups in Waikouaiti and Karitane to gather information to set up a working Community Response Plan for both areas.

Detail the benefits to your organisation and/or the wider community which will results from this project:

The POWA directory is an essential up-to-date information handout for the community.

Adding in the Civil Defence emergency sheet is the first step towards the Waikouaiti and Karitane Response Plan strategy. Including this within the Directory makes perfect sense as most households use the directory daily/weekly/monthly and keep in a go-to place.

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GST Number 066-413-942
EST-0011575

04/03/2019

Jude Molyneux
POWA
Deliver to Sonya Billyard
5 Mount Street
WAIKOUAITI

Est. Title: Directory

Dear Jude

*Thank you for the opportunity to submit our quotation as follows.
Should you need further clarification, please do not hesitate to contact me.*

Item Title: POWA Directory

Description: Directory x 1 A3 printed on pastel A3 80gsm 2 sided black,
Size: A3
Artwork: Artwork supplied
Material: 80gsm pastel stock
Colour: Black 2 sided
Finishing: Fold to A4
Delivery: Collect from store

Qty : 1200

Price excl. GST: \$369.31
GST: \$55.40

Total Price: \$424.71

Item Title: POWA Directory Insert page

Description: Directory Insert Page x 1 A4 printed on pastel A4 80gsm 2 sided black,
Size: A4
Artwork: Artwork supplied
Material: 80gsm pastel stock
Colour: Black 2 sided
Delivery: Collect from store

Qty : 1200

Price excl. GST: \$172.09
GST: \$25.81

Total Price: \$197.90

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) DCC Property Community Halls.
 - c) Karitane Bowling Club Funding Report.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Notes** the DCC Property Community Halls Update.
- c) **Notes** the funding report received from Karitane Bowling Club.
- d) **Retrospectively** approves the payment of \$103.50 for the flowers sent to Mandy Mayhem-Bullock.

Project Fund

- 2 \$967.19 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.
21 February 2019	\$103.50	Flowers
13 March 2019	\$1265.00	Blueskin Youth & Community Amenities Association – towards an interpretation panel at the start of Mopanui Ridgeline Track
Total	\$9,032.81	

DCC Property Community Halls

- 3 An update from the Property Department is attached which relates to the management of Community Halls (Attachment A).

Funding Report

- 4 A report from the Karitane Bowling Club has been received. The report is provided as Attachment B.

Signatories

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

Attachments

	Title	Page
A	DCC Property Community Halls	35
B	Karitane Bowling Club Funding Report	36

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.

DCC PROPERTY COMMUNITY HALLS

Update for Community Boards

The management and arrangements with the Community Hall Committees for the Community Halls have been reviewed over the last nine months.

In December 2018 a letter was written to each Community Hall Committee. The letter covered a number of points as follows:

- Responsibilities (DCC and Hall Committees)
- Grants
- Bookings
- Fire Evacuation Schemes
- A proposed Hall Committee Management Agreement
- DCC Contact List
- Meeting with each Hall Committee


A response to this letter was required to be received by 31 March 2019 and since the letter was sent a number of responses have been received from the Hall Committees and some Committee meetings attended.

All responses have been met favourably and good relationships and communications with the Hall Committees is being established.

A Hall Committee Service Agreement has been drafted and is with Council In-House Legal presently for review. The Agreement will be generic for each Hall Committee while any specifics relating to the individual Hall Committee's situation will be dealt with by an additional Schedule attached to the Agreement.

Once the Agreement has been reviewed it will be formulated for each individual Hall Committee and a draft sent to each for their consideration and comment.

Maria Sleeman
Property Officer – Community and Civic

Waikouaiti Coast Community Board		
Funding Assistance Project Completion Form		
<p>Please complete and return this form within three months of the project's completion. Return completed form to:</p> <p>The Governance Support Officer Waikouaiti Coast Community Board Dunedin City Council PO Box 5045 Dunedin 9054</p> <p>or email governance.support@dcc.govt.nz</p>		
Name of recipient organisation	Karlane Bowling Club.	
Contact person	GARY Offen	
Phone Landline	[REDACTED]	Cell [REDACTED]
Email	[REDACTED]	
Date of grant	20- 2- 2019.	
Project name	Resurfing the entrance drive.	
Project completion date	16- 3- 2019.	
Actual project cost (Please include detailed breakdown of expenditure)	Please find attached copy of costing.	
Comments	<p>Thank you for your support. it made it possible to complete the appearance of our clubrooms & grounds. We had to raise a small sum to complete the work. but your support made it possible.</p>	
Signature		



13.11.18

Karitane Bowling club
106 Stornoway st
Karitane

To Whom it may concern :

Thank you for the opportunity to provide pricing for gravelling the carpark of the bowling club.

I have provided some different pricing structures as requested. One for supply only of material to site for the car park. And one for spreading the material as well.

When on site I noted that the driveway itself is in need of gravel as well so I have priced this the same way just for your information.

If the two jobs went ahead and at the same time there may be a marginal decrease in the combined pricing.

Car park supply to site only	: \$1048.65	Driveway supply to site only	: \$585.25
Carpark spreading	: \$332.50	Driveway spreading	: \$192.50
Labour + misc	: \$50	Labour + misc	: \$50
Combined total	: \$1431.15	Combined total	: \$827.75

Prices are exclusive of GST.

Material supplied is based on AP20 pricing.

Please feel free to contact me at any time if you have any queries.

Kind regards



Nathan Butler | Operations Manager | EOT – East Otago Transport | Head Office 128 Main Road, Waikouaiti 9510

Physical Address 1 Gill St, Waikouaiti 9510 | **P** 03 465 7290 | **M** 027 654 1013 | **E** nathan.butler@eot.co.nz

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 verbal report will be presented by 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 CHAIR