

Notice of Meeting:

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

Date: Wednesday 11 August 2021
Time: 5.30 pm
Venue: Rolfe Room, Port Chalmers Town Hall, Port Chalmers

Sandy Graham
Chief Executive Officer

West Harbour Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Francisca Griffin	
Deputy Chairperson	Trevor Johnson	
Members	Duncan Eddy Jacqueline Ruston	Angela McErlane Cr Steve Walker
Senior Officer	Jeanine Benson, Group Manager Transport	
Governance Support Officer	Wendy Collard	

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
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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 West Harbour Arts Charitable Trust

Ian Landreth will be in attendance to speak in support of the West Harbour Arts Charitable Trust funding application.

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	Elected Members' Reigster of Interest	7

West Harbour Community Board Register of Interest 6 August 2021				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Francisca Griffin	Chari	Pioneer Opportunities and Resources Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	West Harbour Beautification Trust	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	Green Party	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.
Trevor Johnson	Property Owner	Various Properties, Dunedin	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Classic Car 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.
	Director	Upper Rothesay Investments Ltd	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.
	Club Captain	Otago Classic Motoring 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.
	Otago Southland Area Organiser	Hudson Essex Terraplane 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.
	Committee Member	Autospectacular Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Johnson Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Property Investors Associaton	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.
Duncan Eddy	Leaseholder	Purakaunui Block	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board Representative	Keep Dunedin Beautiful	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Ange McErlane	Chairperson	Vision Port Chalmers	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Waste Management Institute of New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Editor	The Rothesay News	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Owner	Residential Property , Port Chalmers	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Jacque Ruston	Owner	Residential Property, Roseneath	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Steve Walker	Chairperson	West Harbour Beautification Trust	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Port Chalmers Golf Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Keep Dunedin Beautiful	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Port Chalmers	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholder	Various publicly listed companies	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Port Chalmers Historical Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	nh	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	New Zealand Labour Party	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	NZ Sea Lion Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Tertiary Precinct Planning Group (Council Appointment - Alternate)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

CONFIRMATION OF MINUTES


WEST HARBOUR COMMUNITY BOARD MEETING - 9 JUNE 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 09 June 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of West Harbour Community Board meeting held on 9 June 2021	10

West Harbour Community Board**MINUTES**

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 09 June 2021, commencing at 5.30 pm

PRESENT

Chairperson	Francisca Griffin
Deputy Chairperson	Trevor Johnson
Members	Duncan Eddy
	Angela McErlane
	Cr Steve Walker

Governance Support Officer Jennifer Lapham

Tribute to Jan Tucker

A minutes silence was held to mark the passing of Jan Tucker, Board member and former Chairperson of the Community Board. Trevor Johnson then paid tribute to Jan's community service and involvement with the Community Board for over 24 years.

1 PUBLIC FORUM**1.1 Public Forum - Sawyers Bay Playcentre**

Christina Goldsmith was in attendance to speak to the funding application from the Sawyers Bay Playcentre and respond to questions.

1.2 Public Forum - TS Nimrod Navy Cadets

Elise Allen and Stephen Stedman spoke to the funding application from TS Nimrod Navy Cadets and responded to questions.

1.3 Public Forum – Ravensbourne Fire Brigade

Jo Falmank spoke to the funding application from the Ravensbourne Fire Brigade and responded to questions.

1.4 Public Forum - Port Chalmers Foundry Charitable Trust

Cr Walker withdrew from this item.

Kris Smith and Lana Orjane spoke to the funding application from the Port Chalmers Foundry Charitable Trust and responded to questions.

1.5 Public Forum - Port Chalmers Fire Brigade

Cory White was in attendance to speak to the funding application from the Port Chalmers Fire Brigade and respond to questions.

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Extends the time for the public forum to allow all speakers to present to the Board.

Motion carried

1.6 Public Forum - Pioneer Opportunities and Resources Trust

The Chairperson, Francisca Griffin and Deputy Chairperson, Trevor Johnson declared an interest in this item. Trevor Johnson advised that he would Chair the meeting but would not participate.

Chris Armstrong was in attendance to speak to the funding application from the Pioneer Opportunities and Resources Trust in relation to the Pioneer Hall.

1.7 Public Forum – West Harbour Rugby Club.

Peta Hill and Nick Hegarty were in attendance to discuss the funding application from the West Harbour Rugby Club and responded to questions.

2 APOLOGIES

An apology was received from Jacque Ruston.

Moved (Trevor Johnson/Cr Steve Walker):

That the Board:

Accept the apology from Jacque Ruston.

Motion carried

3 CONFIRMATION OF AGENDA

It was noted that a funding application had been received from the West Harbour Rugby Club in time for the agenda but was inadvertently left off the agenda.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the agenda with the addition of the funding application from the West Harbour Rugby Club.

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Francisca Griffin/ Trevor Johnson):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 21 APRIL 2021

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 21 April 2021 as a correct record.

Motion carried

PART A REPORTS**6 PROJECT FUND APPLICATIONS**

Consideration was given to the applications for funding and the project completion from received from the West Harbour Charitable Trust. It was agreed to take each request separately.

Moved (Francisca Griffin/Duncan Eddy):

That the Board:

Notes the project completion from West Harbour Arts Charitable Trust.

Motion carried

Consideration was given to the funding application from the Port Chalmers Foundry Charitable Trust for \$548.28 towards development of a website.

Moved (Duncan Eddy/Angela McErlane):

That the Board:

Approves a grant of \$548.28 to the Port Chalmers Foundry Charitable Trust towards the development of a website.

Motion carried (WHCB/2021/008)

The Chairperson, Francisca Griffin withdrew from discussion on this item, the Deputy Chairperson, Trevor Johnson assumed the Chair but advised he would not be voting on the item.

Consideration was given to the funding application from the Pioneer Opportunities and Resources Trust for \$477.76 towards the purchase of a sound system for use in the Pioneer Hall.

Moved (Cr Steve Walker/Duncan Eddy):

That the Board:

Approves a grant of \$477.76 to the Pioneer Opportunities and Resources Trust toward the purchase of a sound system at the Pioneer Hall

Motion carried (WHCB/2021/009) with Trevor Johnson abstaining.

The Chairperson resumed the Chair.

Consideration was given to an funding application from TS Nimrod for \$673.96 towards the purchase of rope for educational exercises and smaller life-jackets for new entrants.

Moved (Trevor Johnson/Cr Steve Walker):

That the Board:

Approves a grant of \$673.96 to TS Nimrod towards the purchase of rope for educational exercises and smaller life-jackets for new entrants.

Motion carried (WHCB/2021/010)

Consideration was given to a funding application received from the Sawyers Bay Playcentre for \$1,000 towards a permanent pergola to be installed over the sandpit.

Moved (Cr Steve Walker/Angela McErlane):

That the Board:

Approves a grant of \$1,000 to the Sawyers Bay Playcentre for a permanent pergola to be installed over the sandpit.

Motion carried (WHCB/2021/011)

Consideration was given to an application received from the Ravensbourne Fire Brigade for \$515.83 towards the replacement of a reciprocating saw.

Moved (Cr Steve Walker/Trevor Johnson):

That the Board:

Approves a grant of \$515.83 to the Ravensbourne Volunteer Fire Brigade towards the replacement of a reciprocating saw.

Motion carried (WHCB/2021/012)

Consideration was given to an application received from the Harbour Rugby Club for \$1,000 towards the purchase of gym equipment. In discussing the application it was noted that the Club may move out of the West Harbour area and therefore the equipment would no longer be available to the community.

Moved (Cr Steve Walker/Trevor Johnson):

That the Board:

Declines the funding application from the Harbour Rugby Club.

Motion carried (WHCB/2021/013)

Consideration was given to a Board Project suggested by Duncan Eddy. Mr Eddy advised that he had published a booklet "The Stories behind the street names in Historic Port Chalmers" and was seeking the Board's support for this project and funding of \$600 towards producing more booklets.

Moved (Trevor Johnson/Angela McErlane):

That the Board:

Agrees to support the publication of the booklet "The stories behind the street names in historic Port Chalmers" and allocate \$600 towards the printing.

Motion carried (WHCB/2021/014)

Consideration was given to an application from Port Chalmers Fire Brigade for \$2,000 plus towards a replacement AED.

Moved (Cr Steve Walker/Duncan Eddy):

That the Board:

Approves a grant of \$3,145.06 to the Port Chalmers Fire Brigade towards a replacement AED.

Motion carried (WHCB/2021/015)

7 GOVERNANCE SUPPORT OFFICERS REPORT

In a report, the Governance Support Officer provided an update on matters of interest.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

8 BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

- a) Port Noise Liaison Committee
There was no update due to Jacque Ruston's absence.
- b) Ravensdown Community Liaison Group
Trevor Johnson advised that he would provide a report at the August meeting.
- c) Keep Dunedin Beautiful
Duncan Eddy advised that a new co-ordinator had been appointed and Keep Dunedin Beautiful were working on a memorial for Jan Tucker.
- d) Access Radio
Francisca Griffin advised that the next programme is on 22 June and Ange McErlane would represent the Board.
- e) Social Media and Communication – Francisca Griffin
Francisca Griffin provided an update on facebook communication and advised that the hashtag was working.
- f) Albertson Avenue Beautification Project
Francisca Griffin advised that the garden was going well.
- g) Community Awards
Duncan Eddy advised that 6 nominations had been received and they were hoping to hold the award ceremony on 10 November in the Town Hall
- h) Aramoana Liaison
Ange McErlane provided an update and advised that the group were working with Council to improve the playground.
- i) Vision Port Chalmers

Ange McErlane advised that there had not been a meeting.

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- She had attended the Port Chalmers and District Lions Club 50 Anniversary Dinner.
- She had attending the unveiling of a plaque for Warren Lewis at the fishing jetty.
- The Te Ngaru speed bumps were being installed starting 14 June 2021. .
- She had spoken with a representative from Kiwi Rail and they will attend the next meeting to discuss the Wickliffe Terrace Rail Crossing.

Moved (Cr Steve Walker/Angela McErlane):

That the Board:

Notes the Chairperson's Report.

Motion carried

10 COUNCIL ACTIVITIES

Cr Walked provided an update on the deliberations for the 10 year plan, which would be adopted on the 30 June 2021.

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.

The meeting concluded at 7.13 pm.

.....
CHAIRPERSON

PART A REPORTS**WICKLIFFE STREET RAIL CROSSING**

Jamie McFarlane from KiwiRail will be in attendance to provide an update on the proposed re-design of the Wickliffe Terrace rail crossing.

THE KEEPING OF ANIMALS (EXCLUDING DOGS) AND BIRDS BYLAW REVIEW

The Keeping of Animals (excluding Dogs) and Birds Bylaw is being reviewed. The current purpose of the bylaw is to “protect the public from nuisance and to protect, promote and maintain public health and safety by controlling the keeping of animals and birds within the residential district”. This bylaw does not extend to dogs which are regulated by the Dog Control Bylaw. Staff have had good feedback from initial consultation which will inform any proposed changes. There will be further consultation on proposed options, likely around October.

The current bylaw can be found on the following: <https://tinyurl.com/Bylaw-Update>

Staff will be in attendance to respond to questions.

NAMING OF A PRIVATE WAY OFF STEVENSON AVENUE, SAWYERS BAY

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the West Harbour Community Board on the proposed naming of a private way off 105 & 107 Stevenson Avenue, Sawyers Bay.
- 2 The new road names proposed by the developer for the private way are 'Spence Lane' or 'Shirley Lane' and both comply with the DCC Road Naming Policy.

RECOMMENDATIONS

That the Board:

- a) **Supports** the naming of the private way as 'Spence Lane' or 'Shirley Lane'.

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy and Procedure requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 4 SUB 2020-23 granted subdivision consent for the land located at 105 & 107 Stevenson Avenue, Sawyers Bay (See Attachment A-Map SUB 2020-23-105 & 107 Stevenson Avenue, Sawyers Bay).
- 5 The developer has proposed the potential names for the private way providing access to the subdivision, noting 'Spence Lane' was preferred over 'Shirley Lane' (See assessment forms of proposed private way names for 'Spence Lane' and 'Shirley Lane' as Attachments B and C respectively).

DISCUSSION

- 6 The applicant proposed 'Spence Lane' as the preferred option and 'Shirley Lane' as the alternative road name.
- 7 'Spence Lane' refers to the family that owns the land being developed. Three generations of the family have lived within and contributed to the local community. The family currently operates a business (Chipmunks Playland) in Port Chalmers, which employs local residents. They also help run the Harbour Rugby Club after having made efforts to ensure the continued existence of a rugby club in the West Harbour area. The family has contributed to many different causes in the local community over the years, including organising and participating in fundraising events, working bees and sports events.

- 8 'Shirley Lane' has a personal meaning to the family. The developers have stated that they think of this land as a "bright meadow" and have lived on the property for over 20 years. The name Shirley is derived from the Old English elements scire("shire") or scir ("bright, clear") and means "Bright Meadow".

The name also relates to a deceased member of the family. The applicants advised that Shirley Spence was a particularly generous and dynamic member of the community organising different events. She was an active member of the local Women's Institute and was highly regarded within the community. She passed away 24 years ago.

- 9 The two names proposed, 'Spence Lane' and 'Shirley Lane' are considered to meet the spelling and appropriateness criteria of the Road Naming Policy.
- 10 For completeness, it should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

OPTIONS

Option One – Recommended Option -The Board supports naming of the private way off 105 & 107 Stevenson Avenue, Sawyers Bay, as 'Spence Lane' or 'Shirley Lane'

Advantages

- The recommended road names comply with the similarity, spelling, length and appropriateness criteria of the Road Naming Policy.
- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- No disadvantages have been identified.

Option Two – Alternative Option- The Board does not support naming of the private way off 105 & 107 Stevenson Avenue, Sawyers Bay, as 'Spence Lane' or 'Shirley Lane'

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road will not have a name which will inconvenience new property owners within the development.

NEXT STEPS

- 11 If the proposed names of 'Spence Lane' or 'Shirley Lane' for the private way are supported by the Community Board, staff will request formal approval from the Infrastructure Services Committee.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Simon Spiers - Team Leader - Regulation Management Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
↓A	PLAN SUB-2020-23-105 and 107 Stevenson Avenue	24
↓B	Assessment of proposed road name for Spence Lane	25
↓C	Assessment of proposed road name for Shirley Lane	26

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision supports the social, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

This is an administrative function.

Māori Impact Statement

There are no known impacts for Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been engagement with the developers.

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no known risks.

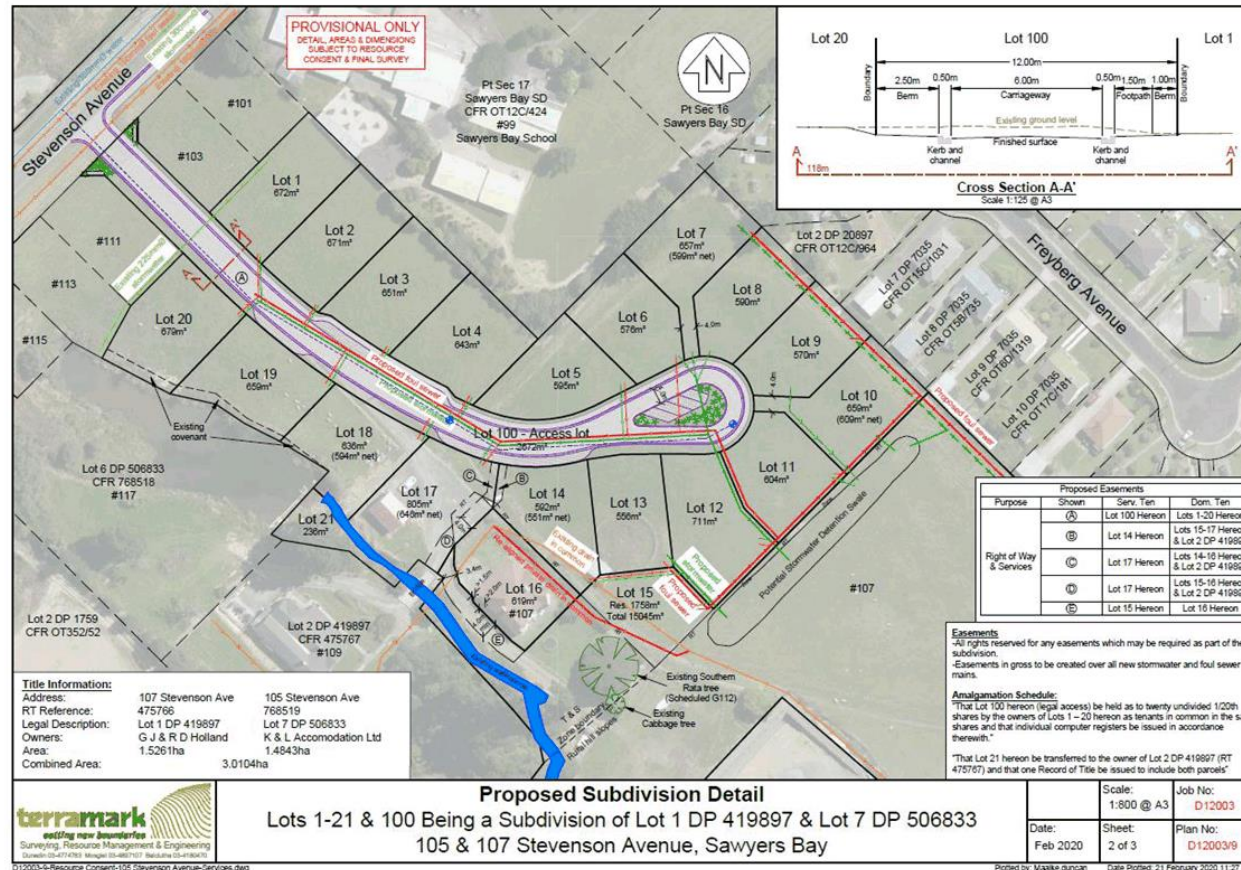
Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

The new road is located within the West Harbour Community Board area, and support is sought from the Board.



Dunedin City Council proposed road name assessment (Preferred Option)
Assessment for private road off Stevenson Avenue, Sawyers Bay

Proposed road name	Spence Lane
Description	The name refers to the family that owns the land where three generations of the family have lived and contributed to the local community.

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Spence' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name.	Yes	'Spence' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	'Spence' refers to the family that owns the land of the development. Three generations of the family have lived and contributed to the local community. The family currently runs a business (Chipmunks Playland) in Port Chalmers, which employs West Harbour residents. They also run the Harbour Rugby Club and contributed to the ongoing existence of a rugby club in the West Harbour area. The family has contributed in many different causes in the local community along the years, including organising and participating in fundraising, working bee and sports events.
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'Spence' is not named after any commercial organisation, or after a recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'Spence' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'Spence' is 6 characters long including the space but excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Lane' as the suffix, which is defined in the Road Naming Policy as "A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes". Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Support from the West Harbour Community Board is sought for the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. Applicant has advised that due to the stage and characteristics of the development, the naming of this road will not affect other residents nearby.

Overall assessment	'Spence Lane' complies with the Road Naming Policy.
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Dunedin City Council proposed road name assessment (Alternative option)

Assessment for private road off Stevenson Avenue, Sawyers Bay

Proposed road name	Shirley Lane (Shirley's Way was proposed originally but staff recommended changing to Shirley Lane in accordance with the Road Naming Policy).
Description	The name has a personal meaning to the family that owns the land. Three generations of the family have lived and contributed to the development of the local community.

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Shirley' is not the same as, or similar to, any other road names in Dunedin.
Roads are to have only one name.	Yes	'Shirley' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	<p>'Shirley' has a personal meaning to the family. The developers explained that they think of this land as a "bright meadow" and have lived on the property for over 20 years. The name Shirley is derived from the Old English elements scire ("shire") or scir ("bright, clear") and means "Bright Meadow".</p> <p>Shirley is also the name of a deceased member of the family. Shirley Spence was a generous and dynamic member of the community involved in organising different events. She was an active member of the local women's institute and was highly regarded by the community. She passed away 24 years ago.</p>
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'Shirley' is not named after any commercial organisation, or after a recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'Shirley' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	<p>'Shirley's Way' was the option originally presented by the applicant, but the Road Naming Policy discourages the use of apostrophes, possessive 's' and hyphens.</p> <p>Staff recommended modification to 'Shirley Lane'.</p> <p>'Shirley' is 8 characters long including the space but excluding the suffix.</p>
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	<p>Applicant originally proposed 'Way' as the suffix, which is defined in the Road Naming Policy as "A winding or curved track or path for passing along"</p> <p>Staff consider the suffix 'Lane' more appropriate for the name proposed and characteristics of the road. Lane is defined in the Road Naming Policy as "A narrow way, path, country road or street. A narrow passage"</p>

Road Naming Policy criteria	Complies	Transport comment
		<i>between hedges or buildings. Also used for service lanes".</i>
Community Board	Yes	Support from the West Harbour Community Board is sought for the name proposed.
Consultation	Yes	<p>There are no other parties affected under the Road Naming Policy.</p> <p>Applicant has advised that due to the stage and characteristics of the development, the naming of this road will not affect other residents nearby.</p>
Overall assessment	'Shirley Lane' complies with the Road Naming Policy.	

GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board of activities relevant to the Board area including:
 - Project Fund
 - West Harbour Community Board Community Awards
 - Remuneration Authority 2021 Determination
 - Representation Review
 - Process for written reports and board updates
 - George Street/Wickliffe Terrace
 - Kerbside Collection and Resource Recovery
 - Correspondence

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Agrees** to pay \$30.00 towards the membership of Otago Community Broadcasters Society from the Board's Discretionary Fund.
- c) **Approves/Declines** to renew its commitment to Rothesay News advertising for the 2021/2022 financial year at a cost of \$116.70 per month.
- d) **Approves/Declines** \$930.00 from the Board's discretionary fund towards the cost of the West Harbour Community Board Community Awards.

Project Fund

- 2 The Board has been allocated \$10,000 in the 2021/2022 year. No funds have been allocated at this time.
- 3 The Board agreed to participate in the Otago Access Radio – Around the Boards. The cost for participating includes an annual membership fee for Otago Community Broadcasters Society of \$30.00. The invoice is attached for the Board's consideration. (Attachment A)
- 4 As it is a new financial year, the Board will need to renew its commitment to its monthly expenditure of \$116.70 for its Rothesay News advertisement.

West Harbour Community Board Community Awards

- 5 At the last Board meeting, it was agreed that a budget for the awards would be presented to this meeting for the Board's consideration.
- 6 The following costs for the Community Awards have been provided for the Board's consideration.

Budget for the West Harbour Community Board Community Awards

	Amount
Catering for the Event (Attachment B)	\$640.00
Port Chalmers Town Hall Hire	\$200.00
Printing of Certificates; and Gifts for Presenters	\$90.00
Total	\$930.00

Remuneration Authority 2021 Determination

- 7 The Remuneration Authority has the responsibility for setting remuneration for local government elected members including community boards. The Authority has recently made its most recent determination and the effect for the West Harbour Community Board is as follows: Chair: \$247.00 increase per year, Member: \$120.00 increase per year. This will be backdated to 1 July 2021.

Representation Review

- 8 The Independent Review Panel is presenting its report to Council Tuesday, 10 August 2021. Following this, Council will decide whether or not to adopt the recommendations of the panel as its Initial Proposal or make changes. Following the decision, public notice will be given of the Initial Proposal and it will be open for anyone to make submissions.
- 9 The Board will need to decide whether it wishes to make a submission and decide what its submission will include. It is likely that submissions will be open from mid-August to mid-September. Council will then decide on the final proposal in October.

Process for written reports and board updates

- 10 The Chief Executive is responsible for preparing an agenda for each meeting. Written reports from staff providing advice are required when the board is required to make a decision. This is the same process for Council and Committee. These can include decisions on funding applications, recommendations on road naming, making submissions on the 10 year plan or representation review and adopting or amending the board's community plan.
- 11 Standing Orders allow the Chairperson to put a report on the board agenda.
- 12 Board updates from various projects or groups that board members are appointed to, for example Keep Dunedin Beautiful, Business Associations, and community groups do not require a board decision and are for the purposes of updating the rest of the board and members of the public who attend the meetings. These are dealt with as a verbal update, not a written report. If a report is received from an outside agency on a matter e.g. an update from the regional council or waka Kotahi NZTA, these will be attached as part of the Governance Support Officer's report in the same way as inwards correspondence is handled.

George Street/Wickliffe Terrace

- 13 The Dunedin City Council is proposing to relocate the bus stop and bus shelter at the George Street/Wickliffe Terrace intersection, Port Chalmers because a new shared path along State Highway 88, starting and finishing at Wickliffe Terrace, is being constructed by Waka Kotahi NZ Transport Agency. The bus stop needs to be relocated to reduce potential accidents between pedestrians and cyclists using the share path to access the nearby pedestrian crossing.
- 14 Staff initially proposed to move the bus stop to the other side of the crossing near 71 George Street but, having considered the responses to our consultation, we decided to consider a second option outside the Four-Square Supermarket. A copy of the consultation letter is included as attachment C. This option is supported by ORC, the Dunedin Tramways Union and Waka Kotahi. We will discuss the proposed location and the results of our consultation at the Community Board at the meeting on 11 August 2021.

Kerbside Collection and Resource Recovery

- 15 Following Council adoption of the 'four bins plus one' kerbside services option as part of the 2021-31 10 Year Plan a request for Registrations of Interest was released to the market at the end of June.
- 16 The registration period for suppliers interested in providing the new service closed at the end of July, and these registrations will be evaluated during August. Suppliers who are then selected for the next stage of the procurement process will be asked to submit formal proposals by December 2020.
- 17 As part of the formal proposal the potential suppliers will be required to develop refuse and recycling solutions suitable non-standard collections such as multi-unit developments, private lanes, difficult to access streets, and rural properties.
- 18 These proposals will be evaluated and the selection of a preferred supplier is expected to occur in February 2022, with the new services scheduled to begin on 1 July 2023.

Correspondence

- 19 A letter has been received from Dunedin City Council responding to the Board's submission to the 10 year plan 2021-31 (Attachment D).
- 20 A letter of thanks has been received from the Port Chalmers Historical Society Inc (Attachment E).
- 21 An email from Mr Spence has been received (Attachment F).
- 22 A Project Completion form has been received from Duncan Eddy (Attachment G)
- 23 A Project Completion form has been received from Pioneer Hall (Attachment H)

Roadworks Schedule

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

Dunedin City Council Updates

- 25 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 26 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

.Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Otago Community Broadcasting Society Invoice	33
↓B	Catering Quote	34
↓C	Letter regarding proposal to relocate Port Chalmers bus stop	35
↓D	Response from Dunedin City Council to Board's submission	38
↓E	Letter from Port Chalmers Historical Society Inc	40
↓F	Email from Mr Spence	41
↓G	Project Completion Form	42
↓H	Project Completion Form - Pioneer Hall	43

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"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

The representation review may be of interest to Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no 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 is no known conflict of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.



Otago Community Broadcasters Society
 C/- OAR FM Dunedin
 301 Moray Place
 DUNEDIN CENTRAL
 Otago 9016
 New Zealand

Invoice

INV2021-065

Balance Due
NZD30.00

Bill To

Dunedin City Council - West Harbour Community Board

Invoice Date : 12 Jul 2021

Terms : Due on Receipt

Due Date : 12 Jul 2021

#	Item & Description	Qty	Rate	Amount
1	Group OCBS Membership Group Membership Otago Community Broadcasters Society Inc. Valid until 30th June 2022	1	30.00	30.00
Sub Total				30.00
No GST (0%)				0.00
Total				NZD30.00

Notes

Bank Deposit: 06-0901-0257292-00
 THIS IS DIFFERENT TO THE HILLS RADIO TRUST ACCOUNT

Terms & Conditions

For more information about this membership visit <https://oar.org.nz/ocbs/>

The Pretty Good Pretzel Company

Date	To
October 4, 2021	Jacque Ruston

Quote for catering West Harbor Board Community Awards
10 November 2021

Light supper and refreshments 80 guests at \$8pp		\$640.00
	Gst	00.00
	Total	\$640.00

Thank you for your business!

The Pretty Good Pretzel Company
16 Mary St
Port Chalmers
Dunedin 9023
skellian65@gmail.com
0211349056



12 July 2021

PROPOSAL TO RELOCATE PORT CHALMERS BUS STOP

Dear Resident

We're writing to follow up on our proposal to make some minor parking changes at the George Street/Wickliffe Terrace intersection in Port Chalmers. We previously talked to you about this proposal in March this year. We listened to your feedback and have made some changes.

The Dunedin City Council (DCC) and Waka Kotahi NZ Transport Agency are proposing to relocate the bus stop and bus shelter on George Street because a new shared path starting and finishing at Wickliffe Terrace is being constructed along State Highway 88.

Our proposal is to move the bus stop and shelter further along George Street to outside the Four-Square Supermarket, as shown in the image below. The space where the bus stop is currently located would be converted to parks.

How to provide feedback

We'd like to know what you think about this proposal and we'll consider your feedback before it's finalised. Feedback closes at 4pm on Friday, 6 August 2021. A feedback form is attached which you can post to us at:

Transport-Regulation Management
Dunedin City Council
PO Box 5045
Dunedin 9054

Or you can give feedback:

Online: www.dunedin.govt.nz/parking-changes

Email: transport@dcc.govt.nz

Phone 03 477 4000

Yours sincerely



Simon Spiers

TEAM LEADER REGULATION MANAGEMENT – TRANSPORT





[Feedback form – Proposal to relocate Port Chalmers bus stop](#)

We'd like to know what you think about our proposed change to the bus stop on George Street, Port Chalmers. We'll consider your feedback before the change is finalised. Please complete this form and return it to DCC by 4pm on Friday, 6 August.

Do you support our proposal to move the bus stop and bus shelter further along George Street and convert the bus stop to parks? (Circle)

Support Do not support

Comments/questions

[Your details](#)

Please leave your details if you would like to be updated on these proposed changes.

Name:

Email:

Phone:

Disclaimer: Please note that submissions are public. Your name and submission will be included on papers available to the media and the public. Your submission will only be used for the purpose of evaluating the proposed bus stop change.

[How to provide feedback](#)

You can post this feedback form to us at:

Transport-Regulation Management
Dunedin City Council
PO Box 5045
Dunedin 9054

Or you can give feedback:

Online: www.dunedin.govt.nz/parking-changes

Email: transport@dcc.govt.nz

Phone 03 477 4000.

50 The Octagon | PO Box 5045 | Dunedin 9054, New Zealand | T 03 477 4000 | E dcc@dcc.govt.nz | www.dunedin.govt.nz

 [DunedinCityCouncil](#)  [@DnCityCouncil](#)



23 July 2021

Ms Francisca Griffin
Chairperson
West Harbour Community Board
PO Box 5045
Dunedin 9054

Dear Community Board Members

Submission on the DCC's 10 year plan 2021-31



Thank you for your submission on the Council's 10 year plan, and for your presentation to the Hearings meeting. Council considered the community feedback received at its deliberations meeting on Monday 31 May to Thursday 3 June 2021. A complete record of the decisions made can be found in the meeting minutes on the Council's website. Please find below, a response to your submission.

- **Public Toilets** – Council has approved the following 10 year programme for new public toilets:

Year	Programme for a changing places bathroom and new public toilet locations
Year 1 2021/2022	Moray Place beside the central library. This will be a Changing Places bathroom.
Year 2 2022/2023	Central city, The Exchange area (existing toilets in Dowling Street will be removed); <i>Harbour cycleway, St Leonards*</i> ;
Year 3 2023/2024	<i>Otago Peninsula, Harwood Reserve*</i> ; South Dunedin, Navy Park;
Year 4 2024/2025	North Dunedin, close to North Ground sports ground; <i>Karitane, Truby King Reserve*</i> ;
Year 5 2025/2026	North Dunedin, Ross Creek area; <i>Waitati, Doctors Point*</i> ;
Year 6 2026/2027	<i>Green Island Memorial Park playground*</i> ; Central city, Princes Street Market Reserve;
Year 7 2027/2028	<i>Mosgiel, Brooklands park area*</i> ; <i>Otago Peninsula, Okia Reserve*</i> ;
Year 8 2028/2029	<i>Purakaunui Reserve*</i> ; <i>Otago Peninsula, Tomahawk beach*</i> ;
Year 9 2029/2030	South Dunedin, St Kilda beach; Harbour cycleway, Harbour mouth molar area
Year 10 2030/2031	<i>Waldronville, Kaikorai Estuary area*</i> ; North Dunedin, Maori Hill/Highgate area;

*- indicates Community Board area

50 The Octagon | PO Box 5045 | Dunedin 9054, New Zealand | T 03 477 4000 | E dcc@dcc.govt.nz | www.dunedin.govt.nz

 DunedinCityCouncil  @DnCityCouncil

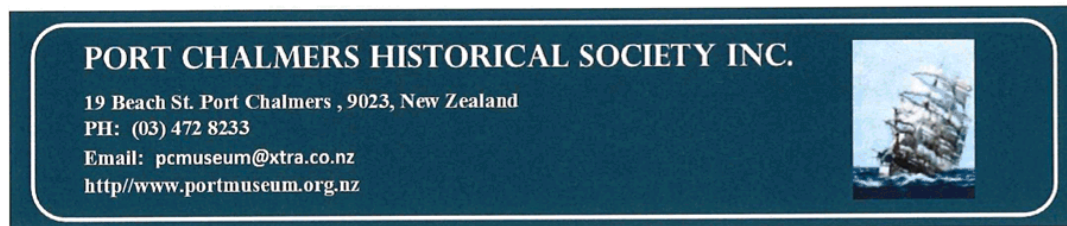
- **West Harbour Community Pool** – no provision has been made in the 10 year plan budget to extend the pool hours. Council has however asked staff to review this request, and information will be taken back to Council for further consideration.

We note your support for the sycamore removal programme, and your comments concerning George Street in Port Chalmers. Thank you for your submission on this 10 year plan. Your feedback has been appreciated.

Yours sincerely



Sharon Bodeker
Corporate Planner



West Harbour Community Board
50 The Octagon
P.O Box 5045
Dunedin 9054
Wednesday 9th June 2021

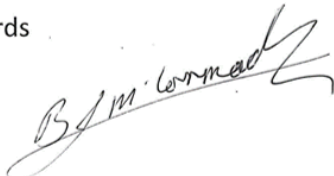
Dear Members

On behalf of Port Chalmers Historical Society Inc. I would like to thank Duncan Eddy for his presentation at our last committee meeting re the proposal to honour Jan Tucker's wishes to have various historic commemorative plaques erected in Port Chalmers.

I would just like to confirm that we are in full agreement to support the project. Kevin Winders (CEO Port Otago Ltd) said at the meeting that possibly they could be mounted near the new fishing wharf where he intends to re-locate the ones outside their present office block.

We wish you well in this special project and we look forward to seeing it's completion for all to see.

Kind Regards

A handwritten signature in black ink, appearing to read 'Brian McCormack', written over a light blue horizontal line.

Brian McCormack
President

Wendy Collard

From: Lance Spence [REDACTED]
Sent: Friday, 11 June 2021 09:52 a.m.
To: Jenny Lapham
Cc: [REDACTED]
Subject: sports clubs

Hi Jenny

I personally think the West Harbour community board are a waste of space and have never supported any community sporting group in the West Harbour area . We wont waste our time anymore talking with these simple short sited people and i feel community sporting groups are a critical and key part of any local community in New Zealand .

Regards Lance

From: Duncan Eddy <duncaneddy@yahoo.com>
Sent: Thursday, 15 July 2021 4:21 p.m.
To: Jenny Lapham <Jenny.Lapham@dcc.govt.nz>
Subject: WHCB Disc Fund Completion Report

WHCB Discretionary Fund Completion Report.

Project: The Stories Behind the Streetnames in Historic Port Chalmers.

2000 copies of the 3rd edition of this booklet have been printed, and 200 have already been circulated in local cafes, museums and libraries. The \$600 Community Board contribution was topped up by 4 \$50 donations (from Port Chalmers Maritime Museum, Carey's Bay Hotel, Trevor Johnson and Steve Walker). Many thanks.

Duncan

Duncan Eddy
021 174 0400



pcpioneerhall@gmail.com

Tuesday August 3 2021

To the West Harbour Community Board,

Thank you very much for the grant of \$477.76 which we put towards 2 bluetooth speakers for our little Hall.

They're up on the wall now, and in use, a great asset for our Hall.


Please see attached photos & invoice

ngā mihi,



Helen Pearce, Deputy Chair, PORT

Tax Invoice 558996
GST # 43709615



Date July 14, 2021

Account # 460

Your Ref #

Customer Order #

Our Order #

Order Ref

Invoice To :

Port Chalmers Pioneer Hall
45 Geogre Street
Port Chalmers
Dunedin

Deliver To :

Port Chalmers Pioneer Hall
45 Geogre Street
Port Chalmers
Dunedin

Stockcode	Description	Quantity	Unitprice	Discount	Linetotal
WHA-TYPHON-AX8BT	WHARFEDALE TYPHON AX8 720W WITH BT	2	\$520.87	\$156.26	\$885.48
Serials: CHA0001 CKA0110					
WHA-WPB-2	WHARFEDALE TITAN WALL BRACKET PAYMENT BY DIRECT CREDIT	2	\$69.52	\$20.86 \$0.00	\$118.19

SubTotal
GST
Amount

\$1,003.66
\$150.55
\$1,154.21

Music Planet Dunedin Ph: 03 474 9000 Fax: 03 474 9009

Email: dunedin@musicplanet.co.nz Bank Account: 01-0277-0226870-012



FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 An application has been received from the West Harbour Arts Charitable Trust for \$500.00 towards the art programmes in schools and pre-schools in the West Harbour area.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from West Harbour Arts Charitable Trust.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
📎	West Harbour Arts Charitable Trust	47

**Application for Project Funding from
West Harbour Community Board**

Name of group/individual applying for funds:

West Harbour Arts Charitable Trust

Address:



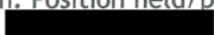
Contact person: Position held/phone & email:

Ian Landreth (Committee member)



Alternate contact person: Position held/phone & email:

Octavia Cook



Short description of project (please continue on a separate sheet if needed):

Every year the Trust employs an artist to work in West Harbour schools and Early Childhood centres. The children learn art techniques and produce individual and group art pieces. These are displayed during an art parade viewed by the wider community. This year we are employing two artists Archa Novak and Anya Sinclair.

Funding Sources	Requested/raised	Received/raised
OTAGO COMMUNITY TRUST	\$2000 - Pending	
DCC Small Projects Grant	\$500 - Pending	
WHCB	\$1000	
Total	\$3500	

We are holding an Art Auction on July 3 to endeavour to raise any shortfall.

- Please provide an itemised budget of the project on a separate sheet.
- Please also attach 2 quotations for work, goods or services if appropriate and any additional information which may be useful in explaining your project.

Budget
Artists Fee \$4000 \$2000 each.
Materials \$1000
Road Closure \$500
Total cost \$5500

What is the timeframe for completing the project? [OR What is the date of your event/project?] The Art project starts on Nov 8 and the parade is on Sunday 14 November.

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

The event is held every year with a different artist. We endeavour to employ local artists.

How will the project benefit your organisation?

Over 200 children will have the opportunity to work alongside an artist. They will learn a variety of art techniques. They will participate in an art parade.

What are the benefits to the wider community of your project?

The wider community get to view the art parade. This is widely advertised and well attended.

Yes ☒

No ☐

Has your group made an application to the Board for funding support within the last five years?

If granted, how much was granted & what was that money used for?

Each year we have received \$500 towards the project.

For West Harbour Community Board grant -

Aroha Novak (Tūhoe, Ngati Kahungunu and Ngaiterangi) grew up in Dunedin, graduated from the Dunedin school of Art with a Bachelor of Fine Arts in 2007, then completed a Master of Fine Arts with Distinction in 2013.

Living and working in Dunedin, New Zealand, Novak's work constantly interrogates issues of escapism through various media as well as social, political and economic inequality still prevalent in contemporary society. Her work encompasses sculpture, installation art, painting, sound, drawing and video. Novak has been exhibiting in solo and group shows since 2008.

Anya Sinclair (b.1978) grew up with a paintbrush in her hand, in Auckland's lush Waitakere Ranges. She studied Fine Arts at Elam, before travelling and eventually relocating to Dunedin in 2006, where she finished her BFA at the Dunedin School of Art. Sinclair now lives with her husband, son, and greyhound in a rambling house in Port Chalmers.

Brief idea of plan for residency:

A bit like the 'Van Gogh Alive' show that's on at the moment, they want to bring art works alive for the students. (eg - walking through a field of Van Gogh's sunflowers) But with a more local slant to the art works chosen. Each class/group of students will have a different art work to bring to life in a performative way appropriate to each age group. They will choose paintings by NZ/local artists reflecting life by our harbour, such as Hotere's Black Phoenix, Robin White, McCahon's hills, Robert Scott, Anya's flower paintings. This will be a celebration both of NZ art legends and of living local artists for children to learn more about the art works and artists of their land. Anya and Aroha will talk about the selected art works with each class before commencing on the projects. Each group will have 3 or 4 sessions with them throughout the week.

Date:

Monday 8th November – Sunday 14th (but probably 4th 5th and 6th November as well to get through Purakaunui, home schoolers and ECCs too). We will run the Saturday workshop for home schoolers and other local children from other schools to join in if they want to

BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY

- 1 **Port Noise Liaison Committee** – Jacque Ruston
- 2 **Ravensdown Community Liaison Group** – Trevor Johnson
- 3 **Keep Dunedin Beautiful** – Duncan Eddy
- 4 **Otago Access Radio** – Francisca Griffin
- 5 **Social Media and Communication** – Francisca Griffin
- 6 **Albertson Avenue Beautification Project** – Francisca Griffin
- 7 **Community Awards** – Duncan Eddy and/or Jacque Ruston
- 8 **Aramoana Liaison** – Ange McErlane
- 9 **Vision Port Chalmers** – Ange McErlane

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson will provide an update on matters of interest.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

COUNCIL ACTIVITIES

Councillor Steve Walker will provide an update on matters of interest.

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON