

Notice of Meeting:

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

Date: Thursday 16 September 2021
Time: 10:00am
Venue: via Audio Visual Link

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Paul Pope	
Deputy Chairperson	Hoani Langsbury	
Members	Lox Kellas	Graham McArthur
	Cheryl Neill	Edna Stevenson
	Cr Andrew Whiley	
Senior Officer	Chris Henderson, Group Manager Waste and Environmental Solutions	
Governance Support Officer	Lauren McDonald	

Lauren McDonald
Governance Support Officer

Telephone: 03 477 4000
Lauren.McDonald@dcc.govt.nz
www.dunedin.govt.nz

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

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1 OPENING

Lox Kellas will open the meeting with a reflection.

2 PUBLIC FORUM

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

3 APOLOGIES

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

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Register of Interests - August 2021	7

Otago Peninsula Community Board Register of Interest					
Name	Date of Entry	Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)		Board Chairperson/Director	Spiralis 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.
		Trustee	Hereweka Harbour Cone 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.
		President	Dunedin Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	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.
		Consultant	Upfront Environmental	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.
Hoani Langsbury (Deputy Chairperson)	24/09/2020	Manager	Otago Peninsula 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.
		Deputy Chairperson	Dark Skies Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Yellow-eyed Penguin 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.
		Trustee	Otago Peninsula Biodiversity Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		External Issues Komiti	Te Runanga o Otakou	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.
		TBA	Te Runanga o Otakou-Tangata Tiaki	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.
		Otakou Alternate	Te Runanga o Ngai Tahu	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	DoC Te Roopu Kaitiaki	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	Ariki Athletics 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	Port Otago Technical 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.
		RMA Commissioner	Environment Canterbury	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	Predator Free 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.
		Chairperson	Peninsula Biodiversity 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.
		Trustee	Wild 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.
	15/04/2021	Member	Technical Advisory Group to the New Zealand Battery Project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas (Member)	04/11/2016	Member/President	Dunedin RSA	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.
	24/09/2020	District Vice President	Otago Southland Returned Services Association	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.

	28/11/2019	Trustee	Dunedin RSA Welfare 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.
	23/01/2020	Trustee	Southern Heritage 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.
	24/09/2020	Member	Coastguard Dunedin	Possible conflict if group applies for funding.	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.
Graham McArthur (Member)		Managing Director (co-owner)	The Video Factory Ltd (video production company)	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	Speargrass Films Ltd (production company)	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	Multi Stream Media Ltd (shelf company)	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	Rental property, 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	Desalination and Offsetting Water right at Tairoa Head	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, Portobello	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	Portobello Boat Club	Possible conflict if group applies for funding.	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	Caselberg Trust	Possible conflict if group applies for funding.	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	Hereweka-Harbour Cone 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.
Cheryl Neill		Teacher	Portobello School	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.
		Shop worker	Portobello Dairy	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	Portobello Bowling Club	Possible conflict if group applies for funding.	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.
Edna Stevenson (Member)	24/09/2020	President	Portobello Library	Possible conflict if group applies for funding.	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.
	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	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.
		Vice Chairperson	Te Rauone Beach Coast Care Committee	Possible conflict if group applies for funding.	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.
Andrew Whiley (Council Representative)	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Member	Dunedin South Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Board Member	New Zealand Professional Golfers Assn	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairman	Volunteering Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Peninsula Community Board (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Grow Dunedin Partnership (Council appointment - alternate)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Otago Sister City Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Puketāi Residential Centre Liaison Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/08/2020	Member	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	19/02/2021	Deputy Chairperson	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	24/06/2021	Acting Chairperson	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 24 JUNE 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board meeting held on 24 June 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Otago Peninsula Community Board meeting held on 24 June 2021	12

Otago Peninsula Community Board

MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held in the Portobello Bowling Club, Sherwood Street, Portobello on Thursday 24 June 2021, commencing at 10:00 am.

PRESENT

Chairperson	Paul Pope	
Members	Lox Kellas	Graham McArthur
	Cheryl Neill	Edna Stevenson
	Cr Andrew Whiley	

IN ATTENDANCE Chris Henderson, Group Manager Waste and Environmental Services

Governance Support Officer Lauren McDonald

1 OPENING

Graham McArthur opened the meeting with a reflection on democracy.

2 PUBLIC FORUM

2.1 Public Forum - Fulton Hogan

Paul Jamieson, Fulton Hogan Road Maintenance Manager provided an update on the peninsula connection project works and responded to questions from Board Members.

2.2 Public Forum – Pump Track Portobello Domain.

Supporting information was provided to members from Portobello Community Inc, which outlined the community fund raising and budget to date, the proposed pump track design and build costs, and the DCC approval for the proposed track at the Portobello Domain. Members were advised that fundraising drives and grant applications were underway by Portobello Community Inc and that the anticipated start date for the build was Summer of 2022.

Three Portobello School pupils spoke in support of the pump track and advised that they saw it as a community asset, providing a meeting place, of benefit to local businesses and encouraging visitors of all ages to Portobello to enjoy the outdoor facilities.

Paul Pope advised that the Community Board would provide a letter of support to Portobello Community Inc, to support the ongoing funding raising efforts.

3 APOLOGIES

Moved (Paul Pope/Lox Kellas):
That the Board:

Accepts the apology of Hoani Langsbury.

Motion carried.

Paul Pope congratulated on behalf of the community board, Hoani Langsbury on his appointment to the New Zealand Order of Merit, for services to conservation as part of the Queen's Birthday Honours List 2021.

4 CONFIRMATION OF AGENDA

Moved (Paul Pope/Lox Kellas):
That the Board:

Confirms the agenda without addition or deletion.

Motion carried

5 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.

Cr Whiley advised he is the Acting Chairperson of Dunedin Community House.

Moved (Paul Pope/Edna Stevenson):
That the Board:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 15 APRIL 2021

Moved (Paul Pope/Graham McArthur):
That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 15 April 2021 as a correct record.

Motion carried (OPCB/2021/036)

PART A REPORTS**7 TRANSPORT MATTERS**

Jeanine Benson, Manager Transport; Glenn O'Connor, DCC Transport Contractor and Kim Everett, Engagement and Communications Advisor – Major Projects provided updates on the peninsula connection project and roading issues on the Otago Peninsula.

Glenn O'Connor, DCC Transport Contractor summarised the status of the sections within the peninsula connection project works. Mr O'Connor confirmed that Section 13 of the project was currently unfunded, with work being pushed out to 2028 (or until more funding became available). Section 9A (Portobello) construction to commence in January 2022. Section 14 was advised as project ready but as it was outside of the NZTA approved funding, would not proceed until funding was allocated.

Mr O'Connor responded to questions from board members.

Cycleway Macandrew Bay – work on this section is not programmed until 2028-2029 financial Jeanine Benson advised she had noted the Board's request for temporary safety markings to the cycleway.

Back Bay road conditions and Papanui and Hoopers Inlet roads –Jeanine Benson advised she would speak to staff regarding the need for maintenance of the gravel roads.

Peninsula Connection Project – Open Day for Section 4 – Sunday 27 June. Kim Everett outlined the plans in place for the Open Day.

Sealion fencing – Paul Pope advised that the OPCB submission to the 10 Year Plan 2021-31 had requested \$25,000 for fencing, to address the safety of the sealions but that an archaeological study was required ahead of any work commencing, the cost of which was \$3,000. Jeanine Benson advised that she would arrange for the archaeological study to be funded and would work with her staff to get the study underway.

LTP submission re subsidence at Harwood – Jeanine Benson advised that funding for subsidence work was not currently allocated in the 10 Year Plan. The Board will follow up with the General Manager Infrastructure & Development on a response to the Stephney Avenue subsidence submission to the 10 Year Plan 2021-2031.

Moved (Paul Pope/ Lox Kellas):

That the Board:

Notes the DCC Transport team update.

Motion carried (OPCB/2021/037)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

The report informed the Otago Peninsula Community Board of activities relevant to the Board area including the Board's submissions to the ORC LTP, DCC 10YP, DCC Destination Dunedin Plan, the ORC RPTP and current Council consultations.

Moved (Paul Pope/Edna Stevenson):

That the Board:

Notes the Governance Support Officer's Report

Motion carried (OPCB/2021/038)

9 FUNDING APPLICATIONS

The report provided copies of funding applications received for the Board's consideration.

The Board's Project Fund balance was confirmed as \$1,338.40 as at 24 June 2021, noting that unspent funds would not be carried over into the 2021/2022 financial year.

Paul Pope outlined the Board Project to install a commemorative plaque for Dave Cull in recognition of his work in getting the peninsula connection project underway. He advised that the intention would be for the plaque to be placed at Challis.

A quote by John Swan Ltd had been circulated with the agenda for creation of a cast plaque at a cost of \$500. The wording for the plaque would be developed directly with Dave's widow Joan Wilson and his family.

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

- a) **Approves** the funding of \$500.00 for a commemorative plaque for Mayor Dave Cull to be placed at Challis.

Motion carried (OPCB/2021/039)

Discussion was held on the Board support of the Portobello Community Inc project to build a Pump Track in Portobello.

Moved (Lox Kellas/Edna Stevenson):

That the Board:

- b) **Approves** a funding donation of \$838.00 to the Portobello Community Inc towards the Portobello Pump Track project.

Motion carried (OPCB/2021/040)

10 COMMUNITY PLAN 2020-2021

Lox Kellas provided updated contact details for emergency services to be included in the Board's Community Plan.

Moved (Paul Pope/Edna Stevenson):

That the Board:

Note Otago Peninsula Community Board's Community Plan will be updated to include the emergency contact details and distributed accordingly.

Motion carried

11 BOARD UPDATES

Board members provided updates on activities including:

Keep Dunedin Beautiful (KDB) - Graham McArthur advised:

- Submissions for new artwork for the Portobello Boatshed to be sought
- Nominations for the Keep Dunedin Beautiful Awards to occur in August/September. (This will be included in the Board's Community Facebook page).
- Murals to be painted on the two new peninsula connection bus shelters to be funded by the Peninsula Connection project and not Keep Dunedin Beautiful.

Rural Roads – Lox Kellas provided a written update to the meeting and spoke on the need for additional gravel to be spread on rural roads in the back bays area, to address the slippery road conditions due to the recent heavy rainfall events.

Community Meetings – Lox Kellas advised he had attended the Pukehiki community meeting where the Amendment 11 to the Speed Limit Review was the main focus of discussion.

Te Rauone Reserve – Edna Stevenson advised that the entrance way design for the reserve had been approved and the overall plan was on display in the public noticeboard at the reserve. Members noted that tenders closed on 20 June 2021, with work anticipated to commence in September 2021.

Harington Point Battery – Lox Kellas advised a meeting was scheduled to be held with landowners to assist in establishing the status of the land in regarding to eligibility for funding support for the restoration work to be undertaken. A check to be completed for any vegetation clearance work required.

LED Street lighting – Graham McArthur requested to be involved in discussions with Council staff and the community re the LED street lighting complaints and any mitigation measures to be undertaken for affected residences.

Action: Paul Pope to provide the staff contact details, information held on affected streets for Graham McArthur to work with DCC staff.

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

Notes the Board Updates.

Motion carried

12 COUNCILLOR'S UPDATE

Cr Whiley provided an update on matters of interest to the Board, including:

- Acknowledgement of the Board's strong submissions to the 10 Year Plan process.
- Recommend members read the Informetric Report tabled at the Economic Development Committee's June meeting, which covered growth of jobs, incomes, housing prices, liveability etc.

Cr Whiley also spoke as Chair of Volunteer South, on the launch of the Dunedin Volunteer Awards. He advised that nominations would be sought in July, judging held in August,

culminating in an Awards Ceremony on 11 September 2021. Information would be circulated to communities and community boards.

Moved (Paul Pope/Edna Stevenson):

That the Board:

Notes the report from Cr Whiley.

Motion carried

13 CHAIRPERSON'S REPORT

Paul Pope provided a verbal update on matters including:

- Arbour Day – 1,000 trees were planted at the old school site at Tomahawk.
- Chorus copper withdrawal and Spark PSTN switch off – Paul Pope expressed his concern on the level of affect to the community and will contact Des Adamson from Enterprise Dunedin on what the affect might be.
- Design options for the development of the old school site at Tomahawk to come to the Community Board in early 2022
- Rural options for kerbside collection – Chris Henderson, Group Manager Waste and Environmental Services advised that three different models were currently in place for urban, CBD and rural refuse collection. As part of the Expressions of Interest for the new kerbside collection supplier, discussion would include defining of collection areas and other options for expanding the rural collection areas. He confirmed the Highcliff recycling programme had been extended.

Staff updates were provided by staff on:

Latham Park, Portobello – fencing has been erected around some equipment due to the normal winter boggy conditions of the park at the base of the bank. Staff are investigating and pricing a new subsoil drain along the back edge of the park to remediate the wet conditions.

Tomahawk gates (beach access) - Staff have met on site to discuss options for restricting beach access for vehicles and the placement of the access gates.

Tomahawk landscaping - Delta contractors have completed the planting beds along the road frontage at the Tomahawk carpark with additional planting to other spaces within the carpark area to be implemented by the end of July 2021.

Moved (Paul Pope/ Graham McArthur):

That the Board:

Notes the update from the Chairperson.

Motion carried

14 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 11:56 am.

.....
CHAIRPERSON

PART A REPORTS

TRANSPORT - PENINSULA CONNECTION UPDATE

Josh von Pein, Programme Manager – Major Projects and Ben Hogan, Transport Delivery Manager will be in attendance to provide an update on the Peninsula Connection Project, including:

Section 5: Inland portion of Portobello Road - Broad Bay to Fletcher House

Section 9 Portobello:

- Stage 1 foreshore construction and landscaping work
- Stage 2 road safety improvements going through the township and past the school

Attachments

There are no attachments for this report.

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>

Anne Gray, Policy Analyst (Customer and Regulatory Services) will be in attendance to respond to questions.

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 The balance of project funds available to the Board as at 19 August 2021 is \$10,000.
- 3 A funding application has been received for the Board's consideration from the Otago Peninsula Trust for funding support of \$1,500 for the 2021 Glenfalloch Night Garden event (Attachment B).
- 4 The Board granted funding of \$1,200 in support of the 2019 Glenfalloch Night Garden event.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Otago Peninsula Trust for \$___ in support of the 2021 Glenfalloch Night Garden Event.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Glenfalloch Night Garden Event application	22
B	Draft budget for 2021 Glenfalloch Night Garden Event.	26

To whom it may concern,

It is my pleasure to submit this application to the Community board for consideration.

The Glenfalloch Night Garden has grown significantly since the first one. In 2019 we had over 7000 people attend the event and while there is the public interest to make this an annual event it takes a huge amount of time and money by the Otago Peninsula Trust to run.

I have found it difficult to get quotes for exactly what I am after. Supplied are 2 quotes which are for different products but will both do the same job. Our aim is to make the paths better lit for safety using low voltage festoon lights. Because Glenfalloch is in a valley there are steps and bridges which need to be well lit to stop accidents. This is the start of us swapping out our current 230v lights for the safer lower voltage models. Any help would be much appreciated in making this iconic event safer for the visitors.

I am more than happy to answer questions and present at a meeting if required.

Regards

Alan Funnell



Glenfalloch Garden Manager



**Application for Funding from the
Otago Peninsula Community Board**

Name of group applying for funds: Otago Peninsula Trust
Contact person: Robyn McDonald or Alan Funnell
Address: 430 Portobello Road
P.O. Box 492, Dunedin

Phone Number: [REDACTED] Email: robymcd@btinternet.org.nz

Position held: CEO

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

If granted, what was that money used for? traffic management

How much assistance has your group received previously from the Otago Peninsula Community Board? \$ 1,200

Short description of present project:
Additional lighting for event to ensure safety around pathways

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$ _____

Amount already raised: \$ 8,500 = Cash + Services

Amount sought from Otago Peninsula Community Board: \$ 1500 =

Amount sought from any other Dunedin City Council source: \$ 5000 =

How will the rest of the project cost be covered? We are asking local businesses for sponsorship

- You are strongly advised to provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received.

What is the timeframe for completing the project? [OR the date of your event/project?] event 23-25th Sept

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

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? as reflected

The project/event will benefit the Peninsula Community, + wider Dunedin Community

NOTES: Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

Love your Lights

sales@loveyourlights.co.nz
www.loveyourlights.co.nz
GST Reg No: 133166920



Quote

Quote number 00001374
Issue date 04/08/2021
Expiry date 03/09/2021

Bill to

Alan Funnell
Glenfalloch Gardens
430 Portobello rd
MacAndrew Bay Dunedin 9014
New Zealand

Ship to

Alan Funnell
Glenfalloch Gardens
430 Portobello rd
MacAndrew Bay Dunedin 9014
New Zealand

Description	GST	Amount (\$) including GST
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Solar S14 Festoon Lights 14.6m & 15 Bulbs	S15	169.00
Notes	GST	\$176.35
Thank you for allowing us to quote for your business. Please note the quote includes free shipping and is inclusive of GST. Thanks, Louise	Total amount including GST	\$1,352.00

The Lighting Outlet NZ
Festoon Lighting

**24v Festoon LED Lighting 10 or 20
Meter Filament Bulbs Included
Outdoor DIY Plug & Play Low
Voltage**

★★★★★ [14 Reviews](#)

IN STOCK Typically dispatched within **3 business days**

\$2152.72 ~~\$2918.16~~

Size

- 8 + [Add To Cart](#)

Don't do quotes. Online sales only.

Glenfalloch Night Garden

Event Budget

Event Cost	Budget	Budget Income Contras	Actual
Lighting Sound			
Spot lighting/ Wall washers/aadditional festoon lights for pathways	\$ 5,000		illuminate large trees
Path lighting stakes	\$ 500		required for health and
Fairy lights Trees	\$ 2,000		Decorative displays
Search Light (hired southern lights)/ UV lights	\$ 1,149		Entrance impact
Batteries	\$ 250		
Outdoor Projector hire for display on Homestead	\$ 3,105		Gravity events
Sound equipment (hire)	\$ 2,500		
Outdoor power leads	\$ 1,000		
Extra costs			
Aborist cost (2 @ 3days est. \$80 ph)	\$ 3,360		
Purchase of merchandise for sale	\$ 4,000		2000 halos, 500 beanie
Outdoor heaters	\$ 440		Hirepool
Generator - power supply Q Power	\$ 1,800		3 Days @ \$600
Art and Sculpture			
Materials for school art work	\$ 1,000		Schools doing art insta
Actors/ scrip writers/costumes/props	\$ 7,700		
Materials for extra themed areas	\$ 2,000		
Marketing and Promotion			
Programme printing	\$ 1,000		
Advertising in ODT and Star	\$ 1,000		
i-SITE window rent and material	\$ 600		

Photographer for images	\$	500	
Event Listing Boosts	\$	500	
Poster design, printing and distribution	\$	1,500	
Website landing page design	\$	1,000	
Design Material - concept, ads	\$	1,000	
Signage boards	\$	1,400	
Trailer signage banner	\$	1,200	(with area to change d.
Flags outside Glenfalloch for a month	\$	1,500	
Social media boost	\$	1,000	
Radio advertising ?	\$	1,500	
Infrastructure			
Food sale costs	\$	20,000	
portaloos	\$	539	three portaloos in carp
Entertainment			
Musicians/ MC	\$	450	
Stilt walkers / fire& LED shows	\$	3,204	
Transport and Traffic Costs			
Shuttle bus from Town	\$	6,552	
Shuttle bus from Mac Bay	\$	1,000	Tiki van/Elm bus
Traffic Management	\$	2,120	
Staff Time	\$	17,500	\$ 17,500 OPT staff time covered
Volunteers meals/drinks	\$	2,250	
Safety Vests	\$	350	
Income			
Food sales	\$	40,000	Estimated \$5 per visito
Donations from visitors 3 nights	\$	8,000	
Merhandise sales	\$	8,500	from sales of Halos/lec
Grants			
Dunedin City Council	\$	5,000	

\$ 103,469 \$ 79,000

Staff time OPT staff estimated at \$17,500.00 , this will be covered by the Trust.

SCHOLARSHIP APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 Two Scholarship funding applications have been received for the Board's consideration:
 Liam Donovan for \$300.00 to support his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021.
 Taylor McLean for \$500.00 to support her attendance as part of the Soccer First XI Team at two National Secondary School soccer tournament events in August and September 2021.
- 3 The balance of project funds available to the Board as at 19 August 2021 is \$10,000.

RECOMMENDATIONS

That the Board:

- a) **Approves** the scholarship funding application from Liam Donovan for \$300.00 in support of his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021.
- b) **Approves** the scholarship funding application from Taylor McLean for \$500.00 in support of her attendance at National Secondary School soccer tournaments in August and September 2021.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Scholarship application - Liam Donovan	32
B	Scholarship application - Taylor McLean	35

**Application for Scholarship from the
Otago Peninsula Community Board**

Name: Liam Donovan
Address: [REDACTED] Portobello
Phone Number: [REDACTED] Email: [REDACTED]@gmail.com
School Attended: Bayfield High School
Short description of leadership opportunity/course/event: Liam has been selected to attend the National Summer Games Special Olympics to be held in Hamilton in December 2021. He will be representing Otago in 10 - Pin Bowling.

Please attach any additional information which may be useful in explaining the leadership opportunity/course/event.

Total cost of leadership opportunity/course/event: \$ 850.00

Amount already raised: \$ 400.00

Amount sought from Otago Peninsula Community Board: \$ 300.00

How will the rest of the cost be covered? Liam has been collecting & selling pinecones from the golf course at Otakou & asked the Neils property at Allans Beach (with consent). He has sold a scratchie board & saved his own money.

What is the date of your leadership opportunity/course/event? December 8th - 13th 2021

What do you expect to learn from this experience? Independence skills, self socialisation skills and the opportunity to have lots of fun!

How will you share this experience with your community eg your school/local community? Liam is happy to attend a Community Board Meeting following his trip to Hamilton, to share his experience.


Please remember to attach a covering letter, resume and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or ~~Pam Jordan~~ (Governance Support Officer) 474 3428 with any questions.
Lauren McDonald

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

29 July 2021


Portobello
DUNEDIN

Otago Peninsula Community Board
C/o Dunedin City Council
PO Box 5045
DUNEDIN

Dear Community Board Members

Re: Otago Peninsula Community Board Scholarships

My name is Liam Donovan and I am 25 years old. I have lived in Portobello since my 1st birthday and attended Portobello Primary School and then Bayfield High School. I am currently attending Otago Polytechnic to complete the final papers for a Diploma of Civil Engineering.

I would like to apply for a scholarship to help with the costs to attend a ten-pin bowling tournament that I have been selected to represent Otago in. The National Special Olympics Summer Games are to be held Hamilton in December.

So far I have raised \$400 dollars for the trip by selling pinecones to people we know in the community. The trip cost will cost \$850 in total. I would like to apply for scholarship grant of \$300 dollars to help with trip fees.

If you need any more information you can phone me on 4780007.

Yours sincerely



Liam Donovan

OTAGO SPECIAL OLYMPICS

National Summer Games 2021

December 8th – 13th 2021

Firstly, congratulations on being selected to represent Otago at the up-coming National Summer Games in Hamilton in December. I know everyone is really looking forward to attending what will be a great event. We are taking 52 athletes and 17 coaches.

Flights

We will be leaving on Wednesday 8th December, and returning on Monday 13th December.

If you need to organize time off work for those days, please do so now. If you need a letter from Special Olympics Otago confirming your selection, then let your coach know and we will organize this for you.

We fly into and leave from Auckland, and will be bused to and from Hamilton.

Cost

The cost will be \$850 per person, which includes all flights, accommodation, transport and food. (The full cost is \$1400 per athlete, so will be subsidized \$550 per athlete by the Otago club. These funds will be raised through grants and fundraising)

We are applying for grants and hopefully we are successful, we will keep you posted about this as time goes on.

The payments are due on:	1 st August	\$280
	1 st September	\$280
	1 st October	\$290
	TOTAL	<u>\$850</u>

You can start paying anytime, but these are dates that you must have paid by.
If you have any problems, please talk to your coach.

You will be given lots more information as the time gets closer, and we will have a meeting with everyone closer to the departure time.

Jo Torrance



**Application for Scholarship from the
Otago**

Taylor McLean (Parent: Inbette [redacted])

Address: [redacted]
Company Bay, Dunedin

Phone Number: [redacted] Email: [redacted]

School Attended: Otago Girls High School

Short description of leadership opportunity/course/event:

I have been selected to join the Soccer first XI
Team and participate in 2 Tournaments - local
one and National week long one in Taupo. This is a
great leadership experience, build on my resilience,
self-esteem, self-capacity, self-confidence,
team building, emerging leadership experience

Please attach any additional information which may be useful in explaining the leadership opportunity/course/event.

Total cost of leadership opportunity/course/event: \$ 1245

Amount already raised: \$ 375

Amount sought from Otago Peninsula Community Board: \$ 500

How will the rest of the cost be covered?

Applied to School Sport Council (received \$350);
Lottery Club - Mallow Pie fundraiser

What is the date of your leadership opportunity/course/event? 29 Aug - 3 Sep 2021

What do you expect to learn from this experience?

Personal motivation goal; leadership, improve fitness
and Soccer skills; improve confidence in being in a
team with mixed age (Yr 9 - Yr 13)

How will you share this experience with your community eg. your school/local community?

community newsletter, local newspaper
FB group, personal talk, Thank you letter
School newsletter

Please remember to attach a covering letter, resumé and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

* I was accepted/nominated as late entry player to
the Team due to injury so a short time frame to apply
- hence not within 2 weeks prior to Board Meeting

Taylor McLean
[REDACTED]

10 August 2021

Otago Peninsula Community Board

RE: TAYLOR McLean Cover Letter

To Whom It May Concern

My name is Taylor McLean and I have recently been selected to be play for the First XI Soccer Team for Otago Girls High School at the Triangular Tournament vs Southland Girls on 24th August and then the Secondary Schools Soccer Tournament in Taupo 29th August – 3rd July 2021.

I am currently in Year 10 studying English, Maths, Social Studies, Physical Education, Science, Spanish and DVC (Design and Visual Communication) with the ambition to one become a vet or Architect. The Soccer Tournaments is proven to increase participants soccer skills particularly resilience, self-esteem and self-efficacy. It will be a tough competition but wonderful experience to grow myself, improve soccer skills and make new friendships and connections with my soccer team. It would mean a huge amount for me to attend. I enjoy playing soccer (having played for Hereweka Soccer Club for 5 years) and love being part of a team. I believe it is really important and beneficial for youth to be actively taking part in some form of physical activities and pushing themselves with sporting challenges.

The total cost to attend the tournaments and additional one-one coach training is \$1245 :-

Triangular Tournament - \$25

Secondary Schools Soccer Tournament - \$1180

Soccer 1-1 coaching - \$40

I have had short notice for my attendance and to date have done the Marlow Pies Fundraiser and applied to our School Sports Council. I have managed to raise a total of **\$375**. While there is a way to go I am hopeful that I will raise the \$1245 and go on to have an amazing experience.

I am therefore writing to ask if your organization would be willing to sponsor or grant me with a donation of \$400 towards my fundraising goal. Your donation would not only mean a great deal to me and my school community, but it would also demonstrate a commitment to helping young people locally achieve their sporting dreams. I would be over the moon with anything you could offer and delighted to include you as a supporter in a Newsletter or Thank You letter.

You can make a donation directly to Otago Girls High School Bank account [REDACTED]

Reference: McLeanTay, Code: Soccer, Particulars: Soccer Grant

Thank you so much for taking the time to read my letter, I am extremely grateful for any support you can provide. If you would like any more information please do let me know directly on [REDACTED]

Yours sincerely / faithfully

Taylor McLean
[REDACTED]

TAYLOR MCLEAN – RESUME



Alternative contact: Antoinette McLean [REDACTED]

Profile

Friendly, Vibrant, organized and sport orientated. Strong written and verbal communication skills. Methodical, good planning skills and efficient in daily tasks.

Experience

Macandrew Bay Primary School

School Librarian, Games Shed monitor

School Cross Country race year 5/6 – 1st place

Fundraise \$200 for the fire brigade in Portobello.

Otago Champs Athletics and Otago Champs Cross Country - Year 5 and Year 6.

South Zone Primary School 800m Year 6 winner.

Tahuna Normal Intermediate School

Class Councilor – Year 7, Class Councilor President – Year 8

Sassanachs Tackle Rugby tournament – 2017

Elite Badge for 2.5 kms Block Run,

Otago Cross Country, Otago Primary and Intermediate Sports

End of Year Academic Merit award 2017 and 2018

Otago Girls High School

Responsibilities - Librarian , Junior Production

Sports Played - Volleyball, Touch Junior B, Multisport Team, Challenge Wanaka Triathlon 2021, Hip Hop/Aerobics Competition 2020, 2020 - 2021 Athletics Team, Aerobics Team 2020, Futsal 2020-2021, Football First XI (2021) , Football 2nd XI (2020), Hockey 2nd XI (2021), Cross Country 2020 1st place Year 9 -2021 -4th Year 10, Invercargill Individual Triathlon (2021), Secondary Schools Otago Athletics 800m – 2nd place.

Competitions, Awards, Prizes - Futsal Encouragement Award, Cultural Award for Food Technology, ShowQuest participation Award, Award for Outstanding Achievement for Athletics, Athletics Nationals

Education

2012 - 2017	Macandrew Bay Primary	Dunedin
2018- 2019	Tahuna Normal Intermediate	Dunedin
2020 -	Otago Girls High School	Dunedin

Skills

Analytical thinking, accuracy, attention to detail, "think on my feet", initiative, good communication, polite, good sense of fun, tactful, diplomatic, motivated, team player, hard worker, independent action, organized, patient, tolerant, problem solving, active listener. I consider myself an approachable person, always consider both sides of every story. Drawing, making dinner, humorous, good swimmer, gives everything a go, bike rider and runner, loves animals. Learnt to play African drums and one day will learn to play the guitar.

Interests

Family, travel, outdoor sports (camping, tramping, biking, hiking), theatre, fishing & Boating, photography. I go rabbit hunting and fishing with my dad (recently started joining on his boat to catch blue cod), I got my DOC kiwi guardian badge. I've tried sailing lessons at Macandrew Bay yacht club. I have a good fitness level.

Referrals

Kate Sneddon, [REDACTED] Shannon Tisbury - [REDACTED]

NZSS Girls Football - Premier Tournament

Unfortunately, due to a late withdrawal there will now be a bye in pool F of this tournament. Please scroll to the bottom of this page to find the current draw.

Terms and Conditions of Entry (<https://www.sporty.co.nz/asset/downloadasset?id=de53ec78-395b-457c-964e-7ac909f4b6ca>)

Tournament Qualification Process (<https://www.sporty.co.nz/asset/downloadasset?id=1c558aaa-d5d7-4d67-ab6a-bd957af19708>)

Qualification Rules and Guidelines (<https://www.sporty.co.nz/asset/downloadasset?id=69e8a9ad-869a-45f4-b2b6-3a2f2ae29530>)

Tournament Dates:	Monday 30th August to Friday 3rd September 2021
Tournament Venue:	Crown Park, Taupo
Tournament Host Contact:	Taupo AFC John McCartney - john.khg@xtra.co.nz (mailto:john.khg@xtra.co.nz)
Tournament Rules:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=f3c4c758-eb62-470c-8f0e-a67d8afa2495)
Draw:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=db611d67-a026-4a80-9726-2e663746c6bd) 2 August 2021
32 Teams Qualified:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=9a982117-819c-4912-8588-9ecd5d65ef0d)
Venue Map:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=e1c7d1e3-ff50-4597-91c3-b28eef25b51)
Tournament Information:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=d1e07710-8a01-4202-871d-fbe68618958c)
Tournament Manager's Meeting Details:	Sunday 29th August 2021 7pm at Taupo AFC, Taharepa Road, Taupo
Tournament Health and Safety Plan:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=37a2b552-e948-4212-aaec-6a90f6751c47) 16 July 2021 Tournament Physiotherapist Details https://www.sporty.co.nz/asset/downloadasset?id=3201eb5f-5818-429b-a4ba-38a5993e77d6 NZ Football Concussion Policy https://www.sporty.co.nz/asset/downloadasset?id=6629654f-cda2-432c-a273-294d19fe192a
Tournament Team Lists:	Not yet available
Team Playing Strips:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=5134c735-0f67-4af7-8e92-6ada01efa6a4) 26 July

Important Information

School Sport NZ Code of Conduct and Integrity Framework

(<https://www.sporty.co.nz/asset/downloadasset?id=64d9916f-1e6a-43eb-b63e-e93df38a29a4>)

School Sport NZ Eligibility Criteria (<http://www.nzsssc.org.nz/Sport-1/Events/Eligibility-Regulations>)

NZ Football scheduled 2 complimentary webinars specific for all NZ Secondary School football coaches to support your knowledge and understanding of tournament preparation, performance, wellbeing; concussion to get the best out of your players throughout your 2021 NZSS Football tournament. Please see below the dates, times and registration links.

- Tuesday July 27th 6:30pm <https://us02web.zoom.us/join/0bPhST-CeaAuhIkvEA> (<https://us02web.zoom.us/join/0bPhST-CeaAuhIkvEA>)
- Monday August 9th 6:30pm <https://us02web.zoom.us/join/GzWslJ4kQKeWc7wYwgFLSQ> (<https://us02web.zoom.us/join/GzWslJ4kQKeWc7wYwgFLSQ>)

We also have a further 2 dates scheduled in August as backup webinars, which can be found via our website: www.fit4football.co.nz (<http://www.fit4football.co.nz>)



1. Girls Football Tournament 293 Organisations Selected Premier GIRLS

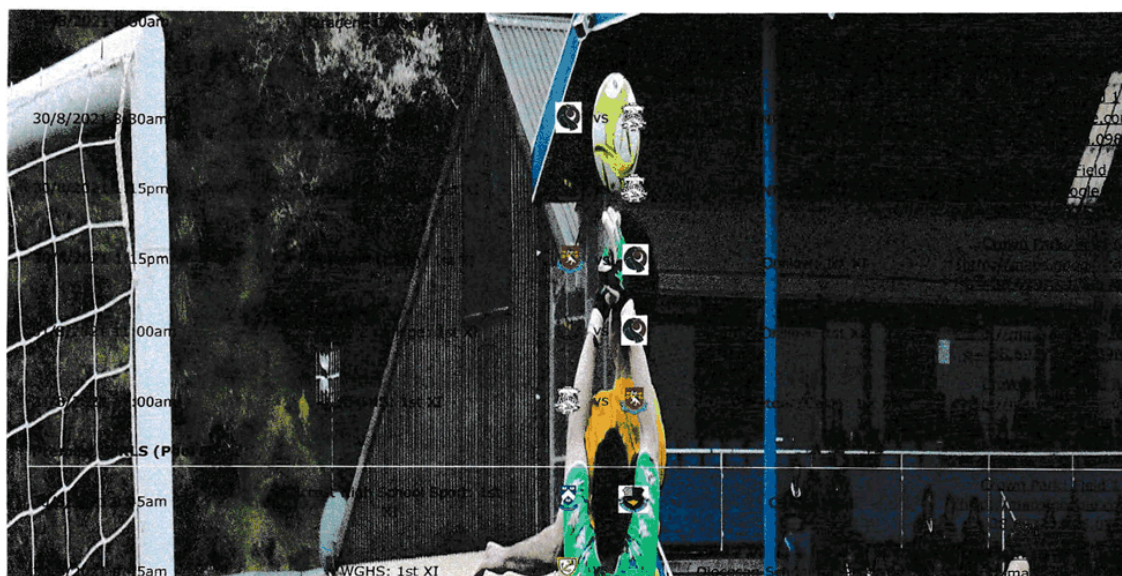
30/08/2021 to 05/09/2021 (<https://www.sporty.co.nz/v2>)

Draws Results Standings

Premier GIRLS (Pool A)

vs

Crown Park: Field 2 (<http://maps.google.com>)



30/8/2021 8:30am	Hillcrest High School Sport: 1st XI	 vs 	Diocesan School for Girls: 1st XI	Crown Park: Field 5 http://maps.google.com q=-38.69372,176.0988
30/8/2021 2:30pm	QMC: 1st XI	 vs 	WGHS: 1st XI	Crown Park: Field 6 http://maps.google.com q=-38.69372,176.0988
31/8/2021 8:30am	Hillcrest High School Sport: 1st XI	 vs 	WGHS: 1st XI	Crown Park: Field 3 http://maps.google.com q=-38.69372,176.0988
31/8/2021 8:30am	Diocesan School for Girls: 1st XI	 vs 	QMC: 1st XI	Crown Park: Field 4 http://maps.google.com q=-38.69372,176.0988
Premier GIRLS (Pool C)				
30/8/2021 8:30am	Otago Girls' High School: 1st XI	 vs 	Epsom Girls' Grammar School: 1st XI	Crown Park: Field 4 http://maps.google.com q=-38.69372,176.0988
30/8/2021 8:30am	St Cuthbert's College: 1st XI	 vs 	Tauranga Girl's College: 1st XI	Crown Park: Field 3 http://maps.google.com q=-38.69372,176.0988
30/8/2021 1:15pm	Otago Girls' High School: 1st XI	 vs 	Tauranga Girl's College: 1st XI	Crown Park: Field 3 http://maps.google.com q=-38.69372,176.0988
30/8/2021 1:15pm	Epsom Girls' Grammar School: 1st XI	 vs 	St Cuthbert's College: 1st XI	Crown Park: Field 4 http://maps.google.com q=-38.69372,176.0988
31/8/2021 11:00am	Otago Girls' High School: 1st XI	 vs 	St Cuthbert's College: 1st XI	Crown Park: Field 5 http://maps.google.com q=-38.69372,176.0988
31/8/2021 11:00am	Tauranga Girl's College: 1st XI	 vs 	Epsom Girls' Grammar School: 1st XI	Crown Park: Field 6 http://maps.google.com q=-38.69372,176.0988
Premier GIRLS (Pool D)				
30/8/2021 11:00am	Nelson College For Girls: 1st XI	 vs 	PNGHS: 1st XI	Crown Park: Field 3 http://maps.google.com q=-38.69372,176.0988
30/8/2021 11:00am	Mt Albert Grammar School: 1st XI	 vs 	Saint Kentigern College: 1st XI	Crown Park: Field 4 http://maps.google.com q=-38.69372,176.0988
30/8/2021 3:45pm	Nelson College For Girls: 1st XI	 vs 	Saint Kentigern College: 1st XI	Crown Park: Field 6 http://maps.google.com q=-38.69372,176.0988

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Otago Peninsula Community Board of activities relevant to the Board area including:
 - Project Fund
 - Governance (agendas and reports)
 - Correspondence In/Out
 - Updates (Parks and Recreation, Transport, Waste & Environmental Services)
 - Remuneration Review
 - Remuneration Authority 2021 Determination
 - What DCC is currently consulting on

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Ratifies** the payment of \$30.00 for the Board's group membership to the Otago Community Broadcasters Society for the 30 June 2021 to 30 June 2022 year.

PROJECT FUND

- 2 The Board has been allocated \$10,000 for the 2021/2022 financial year.
- 3 An invoice has been received for the renewal of the OPCB's group membership to the Otago Community Broadcasters Society for the period 30 June 2021 to 30 June 2022. The Board are requested to ratify the payment of \$30.00 for the subscription.
- 3 The following was the expenditure for the financial year just ended (2020-2021):

Meeting Date	Amount	Recipient/Purpose
06 August 2020	\$1734.00	Save the Otago Peninsula (STOP) to assist with project work for the control of pest plans on the Otago Peninsula
06 August 2020	\$500.00	Otago Peninsula Artists (OpenArt) in support of "Lets Talk Peninsula" and "With Love from the Peninsula" exhibitions.
06 August 2020	\$375.00	Otago Lions Club – replacement defibrillator battery charge pack
24 September 2020	\$1,340.00	Quarantine Island Kamau Taurua Community – smoke alarms
24 September 2020	\$500.00	Board Project – Cape Saunders Emergency buoy and signage
12 November 2020	\$300.00	Josephine Tarasiewicz - Scholarship funding for attendance at University of Otago "Hands on at Otago" week-long course.
12 November 2020	\$1700.00	Scott Hall Committee for the purchase of a defibrillator for the Harwood community
12 November 2020	\$30.00	Otago Community Broadcasters Society (OAR FM) group membership through to 30 June 2021.
18 February 2021	\$300.00	Kaiya Casswell - Scholarship funding for attendance Outward Bound Course
18 February 2021	\$240.00	OAR FM "Round the Boards" radio programme for 2021
25 March 2021	\$2,397.75	Otago Peninsula Biodiversity Trust – support of changeover of electrical wiring to single phase power at the OPBT office.
25 March 2021	\$400.00	Broad Bay Community Centre – funding for quarterly community newsletter for 2021/2022.
25 March 2021	\$2,500.00	Broad Bay Community Centre – funding for electrical work for the Broad Bay Hall
24 June 2021	\$500.00	Commemorative Plaque for Dave Cull
24 June 2021	\$838.40	Portobello Community Inc – funding donation for the Portobello Pump Track project.
TOTAL SPENT (2020-2021 FY)	\$13,654.75	(\$3,654.75 was carried over from the 2029-2020 FY as a one-off allowance by Council, due to the Covid-19 lockdown period).

GOVERNANCE

Process for written reports and board updates

- 4 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 Committees. 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.
- 5 Standing Orders allow the Chairperson to put a report on the Board agenda.
- 6 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.

CORRESPONDENCE

- In:** (attached) - DCC response to OPCB 10YP submission; Dunedin Volunteer Awards nomination information; Marine Parade safety fence email; letter of concern from Marion Street residents; staff response re Marion Street;
- Out:** (attached) – Meeting notice for Marion St residents; email to DCC staff re Marion St meeting; Letter of support to the Broad Bay Community Centre, Letter of Recommendation for Alex Sutherland, Fulton Hogan for his engineering work on the peninsula connection project.

UPDATES

Parks and Recreation Services

- Peninsula Connection shared pathway:
- 7 Staff are waiting on an update from Waka Kotahi regarding the gazetting of shared path markings, a process that can take some months.
 - 8 In regard to the planned installation of decals for the opening of section 4 – Company Bay to Broad Bay, unfortunately the decals did not adhere to the new shared path surface as hot weather is required to cure the seal, so decals cannot be installed at this time.
 - 9 As part of the Safe and Sustainable Travel programme a wider shared path campaign in the spring/summer will be run, which will involve placing decals along various sections of shared paths throughout the City.
 - 10 Ralph Ham Park drainage - pipe installation work due to commence in December 2021.
 - 11 Latham Park – fencing has been removed, as the area is no longer contaminated. Staff are currently awaiting tender from contractors for the drainage work required.
 - 12 Tomahawk – The access gate is currently being reviewed to ensure the location meets the legal requirements of the land, as it is administered by the Otago Regional Council.

Waste and Environmental Services

- Kerbside Collection and Resource Recovery:
- 13 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.
 - 14 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.
 - 15 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.
 - 16 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.

Transport Updates

- 17 **Speed Limit Bylaw Review**
The Regulatory Subcommittee will meet on 25 August 2021 to consider the Speed Limit Bylaw Review for Amendments 10 and 11. Their recommendations will then be presented for adoption at the 28 September Council meeting.
- 18 **Roadworks Schedule**
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>.

Representation Review

- 19 The Independent Review Panel presented its report to Council on Tuesday 10 August 2021. Council adopted the Panel's recommendations. The proposal is for no change to the current representation arrangements.
- 20 Public notice was given of the initial proposal on 14 August 2021 and submissions close on Saturday, 18 September 2021.
- 21 The Board will need to decide whether it wishes to make a submission and decide what is submission will include. Council will then decide on the final proposal in October 2021. The agenda and minutes from the Council meeting held on Tuesday 10 August 2021 meeting can be found on the following links:

Council Agenda from the meeting held Tuesday, 10 August:

https://infocouncil.dunedin.govt.nz/Open/2021/08/CNL_20210810_AGN_1746_AT.PDF

Council Minutes from the meeting held Tuesday, 10 August 2021:

https://infocouncil.dunedin.govt.nz/Open/2021/08/CNL_20210810_MIN_1746.PDF

Remuneration Authority 2021 Determination

- 22 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 Otago Peninsula Community Board is as follows: Chair: \$16,488 (increase of \$244.00 per year) and Members: \$8,244 (increase of \$122 per year). This will be backdated to 1 July 2021.
- **Currently Being Consulted on by Dunedin City Council**
- 23 The Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:
St Clair – St Kilda Coastal Plan/Whakahekeray – Rakiātea Rautaki Tai
<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan>
 - 24 **For updates on District Plan changes** – information and the consultation process for the 2nd General District Plan can be viewed on <https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan>

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

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

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Correspondence In	47
B	Correspondence Out	55

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known implications for Māori.

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.

SUMMARY OF CONSIDERATIONS
<p><i>Significance</i></p> <p>This decision is considered low significance in terms of the Council's Significance and Engagement Policy.</p>
<p><i>Engagement – external</i></p> <p>There has been no external engagement.</p>
<p><i>Engagement - internal</i></p> <p>Internal engagement has occurred with appropriate staff members.</p>
<p><i>Risks: Legal / Health and Safety etc.</i></p> <p>There are no risks.</p>
<p><i>Conflict of Interest</i></p> <p>There are no known conflicts of interest.</p>
<p><i>Community Boards</i></p> <p>The report provides information on activities in or relevant to the Board area.</p>



23 July 2021

Mr Paul Pope
Chairperson
Otago Peninsula 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.

- **The Peninsula Connection** – I advise that the extension of the Peninsula Connection from Ellison Road to the Otakou Fisheries wharf has not been provided for in the 10 year plan.
- **Safety improvements for Pukehiki, Smailly Beach and Tomahawk** – a number of submissions were received requesting speed control measures in the areas of Tomahawk Road, Centre Road and Highcliff Road. Staff will look at the possibility of using temporary speed control devices in this area, in year one of the plan.

The 10 year plan does not provide budget for measures to deal with the increase in traffic with the development of the 49 lot subdivision in Centre Road.

- **Footpaths** - a footpaths renewal budget is in place for the 10 year period. Works are completed on a priority basis. Your request for improvement of footpaths and residential drainage across the Peninsula community area has been noted.
- **Natural environments** – the 10 year plan provides funding for its reserve lands, including for the Otago Peninsula area.
- **Seawall at Tidewater Drive** – the repair and upgrading of the seawall at Tidewater Drive is not provided for in the 10 year plan. Council has however asked staff to review this request, and that information will be taken back to Council for further consideration.
- **Impacts of Tourism** – the development of the Destination Plan will address the impacts of tourism on our economy and the environment. We are hoping to have a draft completed during the first year of the 10 year plan.
- **Sea lion road safety** – staff will look at options for safety measures to keep sea lions and motorists safe, from within existing budgets.

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- **Tomahawk and Smail's Beach Dune Conservation** - both Tomahawk and Smail's Beach are included in the current Coastal Dune Reserves Management plan as Ocean Grove Reserve. The plan covers reserves vested in DCC that are managed primarily for coastal protection and secondly for recreation. The plan provides policies that apply to Coastal Dune Reserves generally, however where issues apply to individual sites, policies are included as specific management actions for that reserve. The current plan was adopted in July 2010 and is on the Parks Planning schedule for review in the 2022/23 financial year.
- **Harrington Point** – I advise that there is no provision in the 10 year plan for Council to support the restoration of the Harrington Point gun emplacement sites.
- **Track network** – the 10 year plan provides funding towards maintaining its track network including coverage on the Peninsula.
- **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 2021/2022	1	Moray Place beside the central library. This will be a Changing Places bathroom.
Year 2022/2023	2	Central city, The Exchange area (existing toilets in Dowling Street will be removed); <i>Harbour cycleway, St Leonards*</i> ;
Year 2023/2024	3	<i>Otago Peninsula, Harwood Reserve*</i> ; South Dunedin, Navy Park;
Year 2024/2025	4	North Dunedin, close to North Ground sports ground; <i>Karitane, Truby King Reserve*</i> ;
Year 2025/2026	5	North Dunedin, Ross Creek area; <i>Waitati, Doctors Point*</i> ;
Year 2026/2027	6	<i>Green Island Memorial Park playground*</i> ; Central city, Princes Street Market Reserve;
Year 2027/2028	7	<i>Mosgiel, Brooklands park area*</i> ; <i>Otago Peninsula, Okia Reserve*</i> ;
Year 2028/2029	8	<i>Purakaunui Reserve*</i> ; <i>Otago Peninsula, Tomahawk beach*</i> ;
Year 2029/2030	9	South Dunedin, St Kilda beach; Harbour cycleway, Harbour mouth molar's area
Year 2030/2031	10	<i>Waldronville, Kaikorai Estuary area*</i> ; North Dunedin, Maori Hill/Highgate area;

*- indicates Community Board area

- **3 Waters** – with respect to Conway Street, I advise that some improvements have recently been made to drainage in that area.

A Water and Sanitary Services Assessment (a district wide assessment that includes the provision of 3 waters services) reviews the adequacy of existing systems in serviced communities and identifies any health risks arising from the absence of systems in un-serviced communities. 3 Waters plans to undertake this assessment within the first 3 years of the plan. Information from your submission will be fed into the process.

Strategic Planning is underway for all DCC water and wastewater services and will soon commence for stormwater. The process will consider improvements to current service levels and un-serviced areas. It will involve targeted consultation.

- **Recreational Spaces** – I advise that the 10 year plan includes budget to maintain track networks, and track plans include coverage on the Peninsula.

Thank you for your submission on this 10 year plan. Your feedback has been appreciated.

Yours sincerely



Sharon Bodeker
Corporate Planner

From: [Andrew Whiley](#)
To: [Council 2019-2022 \(Elected Members\)](#); [Executive Leadership Team \(ELT\)](#); [Community Board Chairs 2019-2022](#)
Subject: Dunedin Volunteer Awards
Date: Monday, 19 July 2021 04:48:08 p.m.

Dear All,

In my role as Chair of Volunteer South can I please encourage you to share this link out to all the community groups you are involved with. <http://volunteerawards.nz/enter/>

It will be great to see people & groups you know in the community being recognised for the awesome contribution they make.

Multiple categories - including 6 community categories, Youth Leader and Volunteer / Volunteer Group of the Year.

Full details can be reviewed on the website: <http://volunteerawards.nz/>

Nominations close at 5pm, Sunday 1st August.

Regards
Andrew

Cr. Andrew Whiley
Dunedin City Council
Ph: 0274653222

From: [Paul Pope](#)
To: [Jeanine Benson](#); [Lauren McDonald](#)
Cc: [Edna Stevenson](#)
Subject: Marion St
Date: Thursday, 22 July 2021 09:27:42 p.m.
Attachments: [processed.jpeg](#)



Jeanine

This is a copy of my email sent to you on May 6th regarding the Morris's query over the fence and his concerns over the unformed roads. I have had this sent to me this evening because they are:

1. Angry about the fence in Marion Street
2. Their request for information was ignored.

I now have a very angry street of Marion Street residents to deal with because the level of communication over this has been so poor. What annoys me also is why did staff not bother to raise this with the Board so we could help you in dealing with residents and ensuring we don't have the situation we have now. That's what we are here to do, but for some of your staff it doesn't seem to filter through.

This evening I've just received Ian Martin's letter to residents. Why did the Board not receive this? It might of helped.

I am away in North Otago at present returning in the weekend. I'd like to see this unfortunate and unpopular issue sorted out and the lines of communication with these smaller projects opened properly.

Paul Pope Chairman Otago Peninsula Community Board

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From: [Jeanine Benson](#)
To: [Paul Pope](#)
Cc: [Edna Stevenson](#); [Lauren McDonald](#)
Subject: RE: Marion St
Date: Friday, 23 July 2021 04:26:26 p.m.

Hi Paul

See below.

The reason why: A resident of the street complained that there was a hazard created after vegetation was cleared and a slip repair carried out approximately two years ago. We've had temporary fencing in place since the slip. The site has a sheer, 10m - 12m down to Portobello Rd below. Obviously that's a significant fall hazard and if something were to go over the edge it would be extremely hazardous to any vehicles on Portobello Rd.

Marine parade is the main pedestrian link to the school and dairy. Some of the road had existing fencing in need of replacement and previous slip repairs also had fencing. Rather than patching and trying to match the existing we decided it was better to replace all of the fence and just continue it all the way through. A continuous fence may stop a vehicle if someone got things wrong while exiting a garage or trying to turn etc. It will also reduce the risk of vehicles pulling over to far and going over the edge or damaging the shoulder, which might have contributed to previous slips.

Ian hand delivered letters to every house along that part of Marine Parade about eight weeks ago. The letter didn't specify the type of fence just said pedestrian safety fence. We went with the galvanised as we can use narrow posts and avoids the need to excavate post holes on the unstable road shoulder.

Ian and Lordy are both on leave but have given me info on this.

JB

From: Paul Pope <paul.peninsula@xtra.co.nz>
Sent: Thursday, 22 July 2021 7:51 p.m.
To: Jeanine Benson <Jeanine.Benson@dcc.govt.nz>; Andrew Lord <Andrew.Lord@dcc.govt.nz>; Lauren McDonald <Lauren.McDonald@dcc.govt.nz>
Cc: Edna Stevenson <ednastevenson1@gmail.com>
Subject: Marion St

Good Evening

Could someone explain to me what the fence being constructed in Marion St is all about? I've just had some fairly angry exchanges with residents who are outraged that this apparently happening without any notice or consultation. They are also concerned about losing views I have to say I knew nothing about it either and am curious about what and why it has been undertaken without any information to the community.

Looking forward to having more information thank you.

Paul Pope Chairman Otago Peninsula Community Board

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From: [Paul Pope](#)
To: [Lauren McDonald](#)
Subject: FW: Marine Parade Fence - Brian Miller
Date: Thursday, 5 August 2021 12:01:52 p.m.

Agenda item for correspondence in thanks.

From: Brian Miller <brianmillernz@gmail.com>
Sent: Tuesday, 3 August 2021 11:43 AM
To: paul.peninsula@xtra.co.nz
Subject: Marine Parade Fence - Brian Miller

Hi Paul

just a note to thank you for facilitating the meeting last Thursday.

If there was ever a need for a community board - that's the function- You controlled the meeting well.

It is a lesson for the DCC in how much the Peninsula residents value their environment - and the need for a compromise between real danger locations and the majority of the peninsula which is controlled by bushes and common sense.

Hopefully a solution can be offered which balances things out and retains the beauty of the street - where residents attend to the greenery opposite their houses - yet the real danger drops are indicated.

thanks again

cheers Brian

Dear Marion St Resident

In order to allow people to discuss the current construction of the fence in Marion Street I have arranged a site meeting with DCC staff on Thursday 29th July at 4.30pm. I will chair the meeting and make sure everyone is heard appropriately. While many of you have been upset by the project, its important that we are respectful of one another and focus on the best outcome for the residents.

I look forward to meeting you all



Paul Pope (Chairman)

Otago Peninsula Community Board

From: [Paul Pope](#)
To: [Lauren McDonald](#)
Subject: FW: Marine Parade
Date: Thursday, 5 August 2021 11:58:13 a.m.

Can you add this to the agenda under correspondence out thanks.

From: Board <paul.peninsula@xtra.co.nz>
Sent: Thursday, 29 July 2021 5:44 PM
To: Jeanine Benson <Jeanine.Benson@dcc.govt.nz>; Ian Martin <Ian.Martin@dcc.govt.nz>
Cc: Simon Drew <Simon.Drew@dcc.govt.nz>; Lauren McDonald <Lauren.McDonald@dcc.govt.nz>
Subject: Marine Parade

Jeanine

Just a note of thanks to you and staff for attending the community meeting tonight. It's not easy working with a group like that, but overall I thought it went well.

Regards

Paul Pope Chairman Otago Peninsula Community Board

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12 July 2021

To Whom it May Concern

Kia ora tatou

The Otago Peninsula Community Board are delighted to support the Broad Bay Community Centre in its efforts to fund a defibrillator for the Broad Bay community.

While the Otago Peninsula appears close to Dunedin City, community's like Broad Bay are actually quite isolated through distance to emergency services. This distance and the dedication of local people to support one another in emergencies has become critical in our area. The provision of a defibrillator is another step by a hard-working group such as the Broad Bay Community Centre to support local people.

The Community Board is very happy to support such an endeavour and wish the group the best of luck with this application.

Ka mihi



Paul Pope – Chairman
Otago Peninsula Community Board



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6 August 2021

Evan Mathieson c/-
joe.connolly@fultonhogan.com

Fulton Hogan
11 Main Road,
Fairfield
Private Bag 1962
Dunedin

Reference for Alex Sutherland regarding the Peninsula Connection Project – Otago Peninsula

To Whom it May Concern

As Chairman of the Otago Peninsula Community Board, my current Board and those preceding us have all been passionate about seeing this project succeed on the Otago Peninsula. The community has worked hard advocating for this project to happen so that we can better connect our communities along this historic and iconic stretch of road. Our community, landscape and harbour are unique and we have a deep historical and cultural connection to them.

Our Board has had the pleasure of having many gifted and hardworking engineering staff work on the Otago Peninsula Connection Project. Alex Sutherland from Fulton Hogan has been one of those people. He has been involved in the SP2 and SP4 sections of the project that has delivered significant earthworks, seawall, a marine boardwalk and the critical pump stations that connect our residents to reticulated services. One of the particular issues that Alex was involved with was the design and supervision of the iconic boatshed relocations. These are a precious and historic part of the Otago Harbour landscape and are often handed down within families from generation to generation. Alex showed that he was able to deal with the challenges of the work as well as the owners positively and successfully.

The Peninsula Connection Project has been a complex and challenging one at times, with multiple agencies and an engaged community watching and participating with interest. The Community Board has had the pleasure of being updated by Alex at our Board meetings and this has helped immensely with communicating with the residents in our area. Consultation and communication have ensured that there has been minimal level of disruption during the construction phase. Importantly too, as the community has identified issues in the planning phase the project has met people's needs and actually enhanced the overall section of road to improve safety and access. This is where good engineers, like Alex, can listen to the needs of the community and create designs for implementation that deliver to the community.

I am very pleased to be able to recommend Alex and thank him for his contribution to our community. On behalf of myself and the Board I wish him every success in the future.

Regards

Paul Pope
Chairman - Otago Peninsula Community Board



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COMMUNITY PLAN 2020-2021

The Community Board plan is tabled for discussion at each meeting for the purpose of review and update as required.

Attachments

There are no attachments for this report.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

1 Board members will provide updates on activities including:

- Keep Dunedin Beautiful
- Rural Roads
- Community Meetings
- Civil Defence/Community Response Planning
- Te Rauone Reserve
- Harington Point Battery

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Andrew Whiley will provide an update on matters of interest to the Board.

RECOMMENDATIONS

That the Board:

- a) **Notes** the report from Cr Whiley.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

A verbal update will be provided by the Chairperson at the meeting, including:

- Memorial Plaque - wording
- Safety fencing – Marine Parade
- Mobile phone service
- Broad Bay and Company Bay – additional rubbish bins placement at seating areas
- Hereweka as a dog exercise area
- Dog poo on shared pathway
- Broad Bay peninsula connection work
- Erosion (Stepney Avenue)
- Keep Dunedin Beautiful Awards – feedback from the event
- Signage at Wellers Rock and at the Tomahawk Lagoon
- Dog control messaging for signage for Macandrew Bay, Broad Bay and Smaills Beaches
- Feedback on funding for sealion fencing
- Tomahawk community interest in establishing a pump park
- Tomahawk – speed restriction measures
- Otago Peninsula wildlife research report– *Diversifying Community Livelihoods from Wildlife: An Exploration into the Otago Peninsula*

RECOMMENDATIONS

That the Board:

- a) **Notes** the update from the Chairperson.

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson