

Notice of Meeting:

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

Date: Thursday 30 September 2021
Time: 2.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	Blair Dale
	David Frew
	Leeann McLew
	Robin Thomas
	Cr Mike Lord
Senior Officer	Tom Dyer, Group Manager 3 Waters
Governance Support Officer	Jenny Lapham

Jenny Lapham
Governance Support Officer

Telephone: 03 477 4000
jenny.lapham@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 PUBLIC FORUM**1.1 Public Forum - Constable Alan Lynch****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' Register of Interest	7

Strath Taieri Community Board Register of Interest - 10 August 2021				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	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.
	Life Member	Middlemarch Rugby 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	Vintage Machinery 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.
	Season Ticket Holder	Middlemarch Swimming 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	Singles Dance 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.
	Member	Middlemarch Medical 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.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism 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	Big Hutt	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	Middlemarch Sports Pavilion & Courts	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.
Blair Dale	Member	Middlemarch Sports Pavilion & Courts	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	Strath Taieri Lions	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	Middlemarch Volunteer Fire Brigade	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.
		Commercial Land Ownership Middlemarch	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.
David (Jock) Frew		Middlemarch Rugby 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.
		Strath Taieri Lions	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.
		Residential Land Ownership Middlemarch	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.
		Strath Taieri Dog Trial 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.
	Trustee	Strath Taieri Connect Charitable 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	Middlemarch Sports Pavilion & Courts	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.
Leeann McLew	Secretary	Middlemarch Hall Redevelopment 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.
	Employee	Outram Middlemarch Medical Services 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.
	Member	Middlemarch Swimming 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.
	Community Board Representative	Strath Taieri Community Centre	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	Strath Taieri Medical Services 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.
Mark O'Neill	Chairman	Singles Dance 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.
	Member	Middlemarch Rugby 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.
	President	Macraes Dog Trial 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.
	Leasee	Hyde Recreation Reserve	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	Hyde Hall 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.
Robin Thomas		Contract consultant QEII 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.
		Landowner, Residential, Middlemarch	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.
		Landowner, Residential, 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	Foundation Group Strath Taieri Heritage Park	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	Strath Taieri Connect Charitable 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	Strath Taieri 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.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. 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.
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	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.
	Member	Strath Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


STRATH TAIERI COMMUNITY BOARD MEETING - 24 JUNE 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 24 June 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Strath Taieri Community Board meeting held on 24 June 2021	10

Strath Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 24 June 2021, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	Blair Dale
	David Frew
	Robin Thomas

IN ATTENDANCE Jeanine Benson (Group Manager Transport)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Public Forum - Leaning Lodge Trust

John Cocks spoke to the Board regarding the rebuild of the Leaning Lodge hut in the Rock and Pillar Range. He advised that they were seeking the Boards support and help with the provision of 4 wheel drive vehicles and other equipment to assist getting people and construction material to the hut during construction.

1.2 Public Forum - Mike Garetty

Mike Garetty spoke to the Board regarding public access to rivers.

1.3 Public Forum - Update on Community Garden

Cynthia Flanagan thanked the Board for the funding they received. She advised that the tunnel house had been ordered and they were preparing the ground to install it when it arrives.

2 APOLOGIES

Apologies were received from Leeann McLew and Cr Mike Lord.

Moved (David Frew/Mark O'Neill):

That the Board:

Accepts the apologies from Leeann McLew and Cr Mike Lord.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Robin Thomas/David Frew):

That the Board:

Confirms the agenda without addition or alteration

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.

Mark O'Neill advised that he now leases the Hyde Recreation Reserve.

Robin Thomas and Jock Frew advised that they were trustees of the Strath Taieri Connect Charitable Trust.

Moved (Robin Thomas/Blair Dale):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES**5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 15 APRIL 2021**

Moved (Mark O'Neill/Robin Thomas):

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 15 April 2021 as a correct record.

Motion carried

PART A REPORTS**6 REPORT BACK ON COMMUNITY BOARD CONFERENCE**

Robin Thomas provided a verbal on the Community Board Conference which was held 22 – 24 April in Gore. He advised that there were representatives from all over New Zealand and a number of very good speakers. He recommended that other Board members attend the conference if they get the opportunity.

Moved (David Frew/Blair Dale):

That the Board:

Note the report on the Community Board Conference.

Motion carried

7 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided update on matters of interest including:

- Project Fund
- Future of Dunedin Railways Limited
- Hyde Hall Recreation Reserve
- Currently Being Consulted on by Dunedin City Council

Moved (David Frew/Mark O'Neill):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

8 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Roothing – Concern the roads have not been repaired since the flooding.
- March Creek/Flooding – Otago Regional Council are investigating the option to do something with the railway bridge to try and ease the water flow. It was noted that the Otago Regional Council were holding a “drop in session” at the conclusion of the meeting to seek community input into options to resolve the flooding issues.
- Bloke Shed – Robin Thomas advised that funding of \$40,000 had been received from MPI to improve the health and wellbeing of the community. The Strath Taieri Connect Charitable Trust has been set up to progress this work and will have a part time permanent employee.
- Leaning Lodge Trust – it was agreed to support the project.

9 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

- Request to have Flooding as a standard item on the agenda.
- Extend an invitation to Waka Kotahi NZ Transport Agency to attend the next meeting to discuss road closures.

The meeting concluded at 3.10 pm.

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CHAIRPERSON

PART A REPORTS

MIDDLEMARCH FLOODING

Jean-Luc Payan, Natural Hazards Manager (Otago Regional Council), Pam Wilson, Infrastructure Manager (Otago Regional Council) and Garry LaHood, Senior River Engineer (Otago Regional Council) will be in attendance.

Attached is a letter from Steve Goodlass for your information.

Attachments

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A	Middlemarch Flooding - Steve Goodlass	15

Barry Williams

From: Jenny Lapham <Jenny.Lapham@dcc.govt.nz>
Sent: Friday, 25 June 2021 1:29 p.m.
To: Barry Williams; Robin Thomas; 'jock876@yahoo.co.nz'; Blair Dale; Leann McLew;
Mark O'Neill; Mike Lord
Subject: FW: Apology and correspondence - Strath Taieri Community Board

FYI



If this message is not intended for you please delete it and notify us immediately. you are warned that any further use, dissemination, distribution or reproduction of this material by you is prohibited..

From: Steve Goodlass [REDACTED]
Sent: Thursday, 24 June 2021 1:27 p.m.
To: Jenny Lapham <Jenny.Lapham@dcc.govt.nz>
Subject: Apology and correspondence - Strath Taieri Community Board

Kia ora Jenny

I had hoped to have attended today's meeting and the ORC drop in afterwards but am now unable to. I'm sorry. Can you please put forward any necessary apology (probably not required as I'm a member of the public). I do want to table the following please.

Tena koe Community Board Members

I'm writing to you as a property owner in Middlemarch to seek clarification about the flood mitigation work completed to date by the DCC and the ORC. It was clear from the public meeting that DCC and ORC wanted to see communication channeled through you and therefore I anticipate that communication in the reverse will be coming back through you?

In this regard can I put forward the following questions for the board to answer or seek answers to.

1. In the public meeting about the flooding, the DCC representative Simon Drew said that from the previous flood a plan had been put in place for DCC to undertake flood mitigation work and that was nearing completion (after the second flood). He gave the impression that it was at the "funding stage". Can the DCC please now provide a copy of this plan to the Middlemarch community so that residents can fully understand the scope of the planned work.

2. I note that works have been undertaken on

- the culvert between Snow Ave and Olive Ave.
- removal of the stop bank on the March Creek near the highway

Other works may well have completed that are less visible. Can the community board please provide the residents with a list of completed works to date if it has not already done so (or refer me to them if you have already done so). I understand that there is still a stop bank in the center section of the March creek that has not been removed.

3. In relation to flood mitigation work completed by the DCC around the culvert between Snow ave and Olive ave, can the DCC please put forward the modelling work they have done that would support the subsequent work they have completed. Similarly can they provide modelling/proof that water going through that culvert has an appropriate run off area such that it does not back up and render the culvert useless.

4. In relation to any other flood mitigation work can the DCC please table modelling work they have undertaken to understand the drainage requirements during heavy rain (thinking more of the 2017 flooding event).

5. In relation to the march creek flowing under the railway line, what plan does the ORC (or DCC) have to mitigate the issue with water backing up at this junction? More importantly, I note that on the other side of this bottleneck, there is no clear path for water to get away. What work plan is in place to rectify this matter because if the water can't flow out of the town then it will continue to back up back into the town. This is perhaps one of the most important central issues because all work is predicated on this.

6. How does the board plan to communicate progress in regard to flood mitigation work from ORC and DCC in such a manner that residents don't have to dive through the board minutes. I note that there is a facebook page but there is no information on it about these matters. The onus for communication would appear to fall on the community board given the position of the ORC and DCC to not want to communicate with residents individually.

I realise this is quite a list, however it's important that they be addressed.

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Nga mihi nui

Steve Goodlass

STATE HIGHWAY 87 UPDATE

Letitia McRodden (Customer and Stakeholder Manager) Downers, Nick Rodger (National Maintenance Delivery Manager) Downers, Kimberley Buckley (Contract Manager – Sealing) Downers and a representative Waka Kotahi NZ Transport Agency will be in attendance.

Downers have a key maintenance site on SH87 this is planned for work in the 2021/22 renewals season and are seeking the Board's feedback on how best to engage with the Community.

The representative from Waka Kotahi NZ Transport Agency will also respond to questions the Board have on the State Highway 87

Attachments

	Title	Page
↓A	Forward Work Plan for SH 87	18

2021/22 State Highway 87 Reseal Sites

10 August 2021

Executive Summary

1. The annual plan for reseal sites on Coastal Otago State Highways in the 2021/22 season includes a site approximately 8 km long between Nichols Rock Road and Mahinerangi Road.
2. Downer, on behalf of Waka Kotahi NZ Transport Agency, are considering two alternatives for undertaking the work at this site and are seeking feedback from the community and other affected stakeholders on the two options.
3. The annual plan also includes seven other sites on State Highway 87 between Mosgiel and Ngapuna Road, and one site on Swansea Street within Middlemarch.
4. Downer, on behalf of Waka Kotahi NZ Transport Agency, want to communicate with affected communities and stakeholders early and ensure information is accessible and responsive throughout the reseal programme.

Background

5. Forward works programmes are planned and prioritised across the state highway network with pre-reseal repairs and maintenance completed in the season prior to a full reseal.
6. The 8km section of SH87 between Mahinerangi Road and Nichols Rock Road has been scheduled for reseal in the 2021/22 season and pre-reseal repairs were undertaken in 2020/21 in order to prepare the road for the work.
7. The work is anticipated to begin in mid-January when weather is expected to be warmer and more settled meaning fewer weather-related delays and improved performance from materials used in the reseal.
8. Site length and set up is guided by underlying policies and principles that aim to maximise safety and minimise disruption to road users.
9. The length of this site presents a challenge in terms of the expected disruption to road users and the local community.
Downer are investigating two approaches to completing the work and seeking feedback from the community and other stakeholders to inform the investigation and decision.
10. The decision regarding the approach implemented will be made by Waka Kotahi when the evidence regarding impacts and trade-offs for various affected stakeholders has been explored.
11. Other sites have also been prepared for work in the coming season and will be resealed between November 2021 and March 2022.

Nichols Rock Road to Mahinerangi: Option One

12. Option one is to seal the entire 8 km site over three days
13. Impact to road users is expected for five to six days including site set up and pack down, completion of the sealing work and sweeping after new seal has been laid
14. The impact to road users travelling through the site would be significant delays due to the length of the site with moderate-high impact on other days due to reduced speeds over the extended site travelling over the newly laid seal and/or in close proximity to staff working at the site. Temporary speed limits are likely to vary between 30km/h, 50km/h and 70km/h.

Nichols Rock Road to Mahinerangi: Option Two

15. Option two is to seal the site in 2 km lengths in four separate establishments of 10-hour work days each.
16. Impact to road users is expected over three weeks for three days at a time with short breaks in between each establishment.
17. Completing all four lengths within three weeks may be affected by any delays experienced at other worksites on the network
18. The impact to road users travelling through the sites would be moderate delays with lower impact due to reduced speeds over the newly laid seal and/or in close proximity to staff working at the site. Temporary speed limits are likely to vary between 30km/h, 50km/h and 70km/h.

Swansea Street, Middlemarch

19. This site is between South Road and March Creek and reseal is expected to take up to two weeks.
20. The dates for this work are not yet known.
21. The impact to road users is expected to be moderate to high due to the location of the site, delays due to stop/go traffic management and reduced speeds through the site, travelling over newly laid seal and/or in close proximity to staff working at the site. Temporary speed limits are likely to vary between 30km/h and 50km/h with most of the site usually at 50 km/h.

Other sites on SH87

22. Other sites will be worked in sequence from one end of SH87 to the other.
23. Each site is expected to take only one or two days.
24. The impact to road users travelling through the site would be minor delays with stop/ go traffic management and reduced speeds through the site, travelling over the newly laid seal and/or in close proximity to staff working at the site. Temporary speed limits are likely to vary between 30km/h, 50km/h and 70km/h.

Feedback requested

25. Feedback is requested from the community board to inform Waka Kotahi's decision regarding the best approach for this work site.
 - a. We would like to understand the impact of each approach to local residents, communities groups and other stakeholders.
 - b. We would like to understand and respond to concerns or questions about the work.
 - c. We would like to understand what effective communication looks like for the community and how we can work with you to keep you informed of decisions progress.
 - d. We would like to understand the impact of work being carried out on different days of the week.

GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
 - Project Fund
 - Representation Review
 - Remuneration Authority 2021 Determination
 - Process for written reports and board updates
 - Kerbside Collection and Resource Recovery
 - Currently Being Consulted on by Dunedin City Council
 - Correspondence
 - Response to Submission on 10 year plan 2021-31

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.

Project Fund

- 2 The Board has been allocated \$10,000 for the 2021/22 financial year.

Representation Review

- 3 At its meeting on 10 August 2021, Council adopted its initial proposal for representation review. The proposal being consulted on is that Council continues to be elected at large and the number of Councillors remain at 14. The status quo is being proposed for Community Boards being six community Boards consisting of six elected members and one appointed member, with existing boundaries
- 4 The Council has agreed to extend the time to receive submissions on the representation review until 4 October 2021. The Board may wish to consider making a submission.

Remuneration Authority 2021 Determination

- 5 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 Strath Taieri Community Board is as follows: Chair: \$220 increase per year (\$14,889), Member: \$111 increase per year (7,445). This will be backdated to 1 July 2021.

Process for written reports and board updates

- 6 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.
- 7 Standing Orders allow for the Chairperson to put a report on the board agenda.
- 8 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.

Kerbside Collection and Resource Recovery

- 9 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.
- 10 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.
- 11 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.

- 12 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.

Currently Being Consulted On' by Dunedin City Council

Representation Review.

ACTIONS/UPDATES

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:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Response to Submission to 10 year plan	24

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

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.

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.



23 July 2021

Mr Barry Williams
Chairperson
Strath Taieri 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.

- **Security and integrity from flooding** – subsequent to the receipt of your submission, a meeting has been held with the community and the Otago Regional Council on this matter. Options for managing drainage are being considered, and the Board will be included in further conversations.
- **Dunedin Railways** – Council considered a report on the future of Dunedin Railways, and confirmed that for 2021/22 operational services will include running the Taieri Gorge service to Hindon. Council also agreed that it would support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middelmarsh and Wingatui in collaboration with mana whenua and other interested parties. A further report was considered at the 30 June 2021 Council meeting, providing direction to Dunedin City Holdings Ltd on the operation of Dunedin Railways Ltd. A copy of that report is attached for your information.
- **Maintenance** – we note your comments on the need to maintain what we already have prior to committing to new projects. The 10 year plan provides a capital budget of around \$1.5 billion over the 10 year period, and of this approximately \$920 million is dedicated to renewals.
- **Middelmarsh Swimming Pool** – Council has agreed to increase the grant to the Middelmarsh Swimming Pool to \$15,000 per annum.
- **Water Supply** – your request for Council to investigate a high quality reticulated water supply for Middelmarsh and Sutton townships is noted. A Water and Sanitary Services Assessment (a district wide assessment that includes the provision of 3 waters services) review 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.

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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.

- **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

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

Yours sincerely



Sharon Bodeker
Corporate Planner

DUNEDIN RAILWAYS LIMITED

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 Dunedin City Holdings Limited (DCHL) has indicated that it needs formal direction from the shareholder on the operation of Dunedin Railways Limited (DRL).
- 2 As this report is giving effect to previous decisions made by Council, there are no options, or summary of consideration.

RECOMMENDATIONS

That the Council:

- a) **Instructs** DCHL to operate DRL in hibernation mode coupled with running a limited timetable of regular excursions.
- b) **Approves** the total cost of operating DRL to a maximum of \$2.3m over the 2021/2022 financial year.
- c) **Notes** the excursion trains will aim to generate revenue that covers their cost, although it is accepted there may be some negative return as DRL test the markets with innovative products.
- d) **Notes** that revenue from rail operations is unlikely to significantly offset the total cost of operating DRL.
- e) **Notes** that returning a financial profit is not the objective of DRL's 2021/2022 operations.
- f) **Directs** the DCHL parent company to fund DRL's 2021/2022 costs through debt and/or revenue.
- g) **Notes** that this funding is to result in no direct cost to Dunedin City Council.
- h) **Notes** that DCHL are currently getting advice on the best way to structure the funding as above and will write to the Mayor and CEO once they have a confirmed plan.

BACKGROUND

- 3 DCHL has indicated that it needs a formal direction from Council (as shareholder) on the operation of Dunedin Railways Limited (DRL).

- 4 Council considered the future of DRL at its meeting on 31 May 2021. At that meeting Council resolved the following:

Moved (Cr Chris Staynes/Cr Rachel Elder):

That the Council:

- a) **Notes** the initial staff feedback on strategic and financial implications of retaining Dunedin Railways Ltd services in city ownership as requested by Council on 13 April 2021.
- b) **Confirms** that the Dunedin Railways Ltd operational services to include the KiwiRail national rail network and the Taieri Gorge service to Hindon for 2021/22.
- c) **Directs** DCHL fund the 2021/22 Dunedin Railways Ltd service based on the recommended option of providing a service using the national rail network and the Taieri Gorge line to Hindon.
- d) **Notes** that Council would support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail trail between Middlemarch and Wingatui in collaboration with mana whenua and other interested parties.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whitley and Mayor Aaron Hawkins (13).

Against: Crs Rachel Elder and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 13 votes to 2

Motion carried (CNL/2021/001)

DISCUSSION

- 5 Council has determined that DRL will continue to operate in a limited way utilising both the Taieri Gorge line as far as Hindon and the KiwiRail network. This limited operation will run at a loss.
- 6 As DCHL directors would not normally undertake loss-making activities, the DCHL directors require a clear direction from Council about the operation of DRL for the period 1 July 2021 – 30 June 2022. It is proposed that the directors be instructed as follows:

- a) DRL is to operate as per the resolution in the Council paper considered on 31 May – that is, in essence to continue in hibernation mode coupled with running a limited timetable of regular excursions.
 - b) The total cost of operating DRL is anticipated to cost approximately \$2.2m over the 2021/22 financial year.
 - c) Excursion trains will aim to generate revenue that covers their cost, although it is accepted there may be some negative return as DRL test the markets with innovative products.
 - d) While DRL, Dunedin Venues Management Ltd and DCHL will seek to operate as efficiently and prudently as possible, it is acknowledged that revenue from rail operations is unlikely to significantly offset the total cost of operating DRL in 2021/22.
 - e) Returning a financial profit or return is not the objective of DRL's 2021/22 operations.
 - f) The DCHL parent company is directed to fund DRL's 2021/22 costs through debt and/or revenue.
 - g) This is expected to result in no direct cost to Dunedin City Council over 2021/22 (although as a wholly-owned subsidiary, the financial impact to DCHL will flow through to Dunedin City Council's consolidated accounts).
 - h) DCHL is currently getting advice on the best way to structure the funding as above and will write to the Mayor and CEO once it has a confirmed plan.
- 7 The instructions as outlined above provide formal advice to the DCHL directors of the previous Council decision, and ensure the directors have clarity about the instructions of the shareholder.

NEXT STEPS

- 8 DCHL will be advised of the decision of Council.

Signatories

Author:	Gavin Logie - Chief Financial Officer
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Roothing Issues
- Parking

COUNCIL ACTIVITIES

Cr Mike Lord will provide a verbal update on matters of interest.

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON