

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Infrastructure Services will be held on:

Date: Monday 1 November 2021
Time: 1.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin –
Mayor and Councillors
Audio Visual Link – Members of the Public

Sandy Graham
Chief Executive Officer

Infrastructure Services Committee
PUBLIC AGENDA

MEMBERSHIP

Chairperson Cr Jim O'Malley
Deputy Chairperson Cr Jules Radich

Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

Senior Officer Simon Drew, General Manager Infrastructure & Development

Governance Support Officer Jenny Lapham

Jenny Lapham
Governance Support Officer

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

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1 PUBLIC FORUM

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

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 Committee:

- 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

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Councillor Register of Interest - Current as at 7 October 2021				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Aaron Hawkins	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ocho Newco Limited	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.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty 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.
	Trustee	Dunedin Midwinter Carnival	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.
	Committee Member	Otago Anniversary Day Dinner	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Gas Works Museum Trust (Council appointment)	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.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty 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	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disability Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	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.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	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.
	Chair	Grants Subcommittee (Council Appointment)	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.
		External family member is a Principal Security Consultant	Major supplier to DCC	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	Fire Brigade Restoration Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Supplier	Southweight Truck and Weights for testing Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	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	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Mosgies Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Dunedin Branch delegate to Arai Te Uru Marae Council	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mike Lord	Trustee	ML 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.
	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.
	Chairperson	Federated Farmers Charitable Trust	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.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (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	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	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.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	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.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Member	Orokonui Ecosanctuary	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.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	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.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	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.
	Owner	Residential Property - Dunedin	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.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	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.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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	Dunedin Otaru 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)	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.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	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.
	Member	NZ Masters Games Trust Board (Council appointment)	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.
	Acting Chair	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.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	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.

CONFIRMATION OF MINUTES

INFRASTRUCTURE SERVICES COMMITTEE MEETING - 2 AUGUST 2021

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 02 August 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Infrastructure Services Committee meeting held on 2 August 2021	18

Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 2 August 2021, commencing at 1.00 pm

PRESENT

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Jules Radich	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure and Development), Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate and Quality), David Bainbridge-Zafar (Group Manager Property Services), Scott MacLean (Group Manager Parks and Recreation), Jeanine Benson (Group Manager Transport), Tom Dyer (Group Manager 3 Waters), Chris Henderson (Group Manager Waste and Environmental Solutions) and Clare Sullivan (Manager Governance)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

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.

Cr Whiley advised that he was a member of the Chisholm Links Golf Course.

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 14 JUNE 2021

Moved (Cr Jim O'Malley/Cr David Benson-Pope):

That the Committee:

- a) **Confirms** the minutes, as amended, of the Infrastructure Services Committee meeting held on 14 June 2021 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

A report from Civic provided an update on the implementation of resolutions made at Infrastructure Services Committee meetings.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

Notes the Open and Completed Actions from resolutions of Infrastructure Services Committee meetings.

Motion carried

7 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

A report from Corporate Policy provided the forward work programme for the 2021-2022 year.

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

Notes the Infrastructure Services Committee forward work programme.

Motion carried

8 PROPERTY SERVICES ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from Property Services provided an updated on operations, maintenance and capital works for the quarter ending 30 June 2021.

Robert West (General Manager Corporate and Quality) and David Bainbridge-Zafar (Group Manager Property Services) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

Notes the Property Services Activity Report for the quarter ending 30 June 2021.

Motion carried

9 PARKS AND RECREATION ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from Parks and Recreation provided an update on operations, maintenance and capital works (including contracted out services) for the period 1 April 2021 to 30 June 2021.

Simon Pickford (General Manager Community Services) and Scott McLean (Group Manager Parks and Recreation) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Committee:

Notes the Parks and Recreation Activity Report for the quarter ending 30 June 2021.

Motion carried

10 TRANSPORT ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from Transport provided an update on operations, maintenance, capital works (including contracted services) and major projects for the quarter ended 30 June 2021.

Simon Drew (General Manager Infrastructure and Development) and Jeanine Benson (Group Manager Transport) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

Notes the Transport Activity Report for the quarter ending 30 June 2021.

Motion carried

11 3 WATERS ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from 3 Waters provided an updated on water, wastewater and stormwater operations, maintenance and capital works, including contracted out services for quarter 30 June 2021.

Simon Drew (General Manager Infrastructure and Development) and Tom Dyer (Group Manager 3 Waters) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Christine Garey):

That the Committee:

Notes the 3 Waters Activity Report for the quarter ending 30 June 2021.

Motion carried

12 WASTE AND ENVIRONMENTAL SOLUTIONS ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from Waste and Environmental Solutions provided an update the Committee on plans and policies, operations, maintenance and capital works, including contracted services.

Simon Drew (General Manager Infrastructure and Development) and Chris Henderson (Group Manager Waste and Environmental Solutions spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 2:38 p.m. and returned at 2.41 p.m.

Moved (Cr Jim O'Malley/Mayor Aaron Hawkins):

That the Committee:

Notes the Waste and Environmental Solutions Activity Report for quarter ending 30 June 2021.

Motion carried

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Vandervis requested information on the ability to impose a condition on a demolition consent that materials must be recycled or reused in the new building including possible external time limits.

Cr Lord requested consideration be given to using Maori Art, as appropriate, areas around the city i.e. new cycleway, Peninsula Road. The Chief Executive advised that an update on the Arts Policy would be provided to the appropriate committee in due course.

The meeting concluded at 2.51 pm.

.....
CHAIRPERSON

PART A REPORTS

ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to detail the open and completed actions from resolutions of Infrastructure Services Committee meetings from the start of the triennium in October 2019 (Attachment A).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Open and Completed Actions from resolutions of Infrastructure Services Committee meetings shown in Attachment A and B.

DISCUSSION

- 3 This report will be provided an update on resolutions that have been actions and completed since the last Infrastructure Services Meeting.

NEXT STEPS

- 4 An updated actions report will be provided at all Infrastructure Services Committee meetings.

Signatories

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

Attachments

	Title	Page
A	Infrastructure Services Committee Open Actions as at November 2021	25
B	Infrastructure Services Committee Completed Actions as at November 2021	29

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/02/2020	ISC/2020/007		Detailed design and procurement for the final capping of the Waikouaiti landfill and improvements to the Waikouaiti Transfer Station, Resource Recovery Centre and Closed Landfill, in collaboration with the local community	Waste & Environmental Solutions	Jun-20	<p>July 2021: New transfer station booth installation was completed in May 2021. Capping works contract commenced in May but poor weather during June and July has meant that work has been suspended until October for safety and quality standards.</p> <p>November 2021: Work resumed in October and is expected to be completed in November. Final landscaping and planting will occur in early 2022.</p>
10/02/2020	ISC/2020/008	Property Services Activity Report for the Two Quarters Ending 31 December 2019	South Dunedin Library & Community Complex: Continue with the co-design process, going from discovery phase to concept stage. Investigations will commence in the existing buildings, looking at asbestos and compliance upgrades. Design team will focus on concept design, project will be staged over a number of years, the staging plan is in development and should be completed by the end of the quarter.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>November 2021: Progress on this project will be reported quarterly in the Activity Report.</p>
			School Street: The soil asbestos will be removed mid-February 2020 with the remaining flats demolished and site cleared. Foundation works will commence and building of the new housing units and flats will start. With delays due to asbestos works construction to be complete in the second quarter of 2020/21 financial year.	Property	Second quarter of the 2020/21 year	<p>July 2021: Construction work is underway.</p> <p>November 2021: Progress on this project will be reported quarterly in the Activity Report.</p>
3/8/2020	ISC/2020/018	Property	Review of Social Housing Policy 1997 and Social Housing Strategy 2020-2020 is underway	Property	Dec-20	<p>June 2021: Decision made by Council at the meeting on 31 May 2021 as part of the ten year plan deliberations will inform this work. A prioritisation report will be presented to Council in September.</p> <p>November 2021: A report on waitlist prioritisation was considered by Council in September 2021. Further work on the revised policy will be presented to Council during the Annual Plan meetings in January 2022.</p>
			Palmyra: Refurbishment work in block two at Palmyra housing site is due to commence and is due for completion by the end of 2020. The work includes improved insulation, new bathrooms, double glazing, electrical work, and safety improvements. Blocks three and four are due to follow over 2021 and 2022.	Property	Dec-20 (block two) Feb-21 (Block three)	<p>July 2021: Blocks 1, 2 and 3 are all now complete. Block 4 should be completed by December 2021.</p> <p>November 2021: Progress on this project will be reported quarterly in the Activity Report.</p>

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
			Dunedin Public Art Gallery: Replacement of the atrium roof structure and membrane is due to commence.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>November 2021: An update on this matter is provided in the Activity report from Property Services being considered at this meeting.</p>
	ISC/2020/019	Parks and Recreation Activity Report for the Quarter Ending 20 September 2020	Truby King Reserve Management Plan - Collating and Analysing Submissions	Parks and Recreation	Feb-21	<p>June 2021: The hearings were held in April 2021 and the draft management plan is currently being developed.</p> <p>November 2021: The resolution from the Hearing meeting was to meet with submitters and incorporate suggestions into the RMP and reconvene the Hearing. This has been done and a report is to go to 2 November 21 Planning and Environment Committee meeting requesting approval of the plan.</p>
	ISC/2020/021	Property Services Activity Report for the Quarter Ending 20 September 2020	Dunedin Railway Station - Stage One of a three-stage exterior repair project will start in November 2020.	Property	End 2022	<p>July 2021: Stage one is complete. Planning for stages 2 and 3 is underway.</p> <p>November 2021: Progress on this project will be reported quarterly in the Activity Report.</p>
	ISC/2021/006	Proposed Road Stopping - Grey Street, Allanton	Approves public notification of the Council's intention to stop a portion of legal road adjacent to 4 Peel Street, Allanton.	Property		<p>July 2021: The application fee has been paid, and City Property are managing the road stopping process.</p> <p>November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification on process.</p>
	ISC/2021/007	Proposed Road Stopping - Hatfield Street, Dunedin North	Approves public notification of the Council's intention to stop a portion of legal road adjacent to 6 Balmoral Street, Opoho.	Property		<p>July 2021: The application fee has been paid, and City Property are managing the road stopping process.</p> <p>November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification process.</p>

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
14-Jun-21	ISC/2021/016	Proposed Road Stopping, Neill Street, Abbotsford	a) Approves the public notification of the intention to stop a portion of legal road adjacent to 26 Neill Street, Abbotsford, subject to the applicants agreeing to: i) Pay the road stopping process fee. ii) Pay the Council the actual costs involved in the stopping, regardless of whether or not the stopping reaches a conclusion, and the emarket value of the stopped road, assessed by the Council's valuer. iii) Amalgamate the stopped portion of the road with the adjacent land that is owned by the applicant, being the land contained within the Record of title OT324/122. iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road. v) Register easements over the stopped portion of road in favour of utility companies and/or relocate any utilities as required.	Property		July 2021: City property are managing the road stopping process. November 2021: An agreement for sale and purchase and valuation is being arranged.
	ISC/2021/017	Proposed Road Stopping: Part of Scobie Road, Waverley	a) Approves the public notification of the Council's intention to stop a portion of legal road adjacent to 97 Doon Street, 103 Doon Street, 198 Portobello Road, `99 Portobello Road, 203 Portobello Road and 203A Portobello Road Waverley,, subject to the applicants agreeing to: i) Pay the road stopping process fee. ii) Pay the Council the actual costs involved in the stopping, regardless of whether or not the stopping reaches a conclusion, and the emarket value of the stopped road, assessed by the Council's valuer. iii) Amalgamate the stopped portion of road with the titles of the adjacent land that is owned by the applicants respectively, being the land contained within Records of Title OT18A/144, OT14D/180, OT14A/526, OT8A/1327 and OT14A/522. iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road. v) Register easements over the stopped portion of road in favour of utility companies. vi) Register easements over the stopped portion of road in favour of private property owners where rights of way and/or rights for private services are required over the stopped road.	Property		July 2021: City property are managing the road stopping process. November 2021: Preliminary arrangements are underway for preparation of multi-party sale and purchase agreements, valuation and survey work.

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
	ISC/2021/018	Naming of New Roads and Private Ways	c) Names a private way off Kaikorai Valley Road, Bradford, Dunedin, as 'Field View.'			July 2021: Under discussion with LINZ. November 2021: Name approved by LINZ and work order for a road sign has been created.
			d) Names a private way off Winifred Street, Concord, Dunedin, as 'Rose Drive.'			July 2021: Under discussion with LINZ. November 2021: Name approved by LINZ and work order for a road sign has been created.

PUBLIC COMPLETED ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022							
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status	Date Completed
12/05/2020	ISC/2020/012	Naming of New Roads and Private Ways	Names a private way off Proposed Trudi Place, Green Island as 'Ella Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. October 2021: Road sign has been installed.	Nov-21
			Names a private way off 14 Polwarth Road, Dunedin as 'Redwoods Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
15-Feb-20	ISC/2021/001	Lead in Waikouaiti, Karitane, and Hawksbury Village Water Supply	Notes the report of the elevated levels of lead in the Waikouaiti, Karitane and Hawksbury Village water supplies and the actions taken to date	3 Waters		June 2021: An update is provided in the June Activity Report. This has been completed.	Nov-21
	ISC/2002/025	Naming of New Private Way	Names a private way off Hagart Alexander Drive Mosgiel as 'Adler Crescent.'	Transport		July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
	ISC/2021/008	Naming of New Roads and Private Ways	a) Names a private way off Centre Road, Ocean Grove as 'Sunset Terrace'. b) Names a legal road off Heathfield Drive, Mosgiel as 'Elsie Purnell Place', as part of the Heathfield development. c) Names a private way within the Heathfield development, Mosgiels as 'Carnea Heights'. d) Names a legal road off Cemetery Road, Mosgiel as 'Clachan Grange Road'. e) Approves 'Donald Buchan' to be included in the Road Name Register with the appropriate locality being Fairfield.	Transport		July 2021: Donald Buchan Road name has been added to the Road Name Register. November: Road signs have been installed for Sunset Terrace, Elsie Purnell Place, Carnea Heights and Clachan Grange Road.	Nov-21
	ISC/2021/018	Naming of New Roads and Private Ways	a) Names a new road off Dukes Road North, Mosgiel, as 'Tarakihana Drive.'	Transport		November 2021: Road sign has been installed.	Nov-21
			b) Names a private way off Cemetery Road, East Taieri, Mosgiel, as Jollie Lane'			November 2021: Road sign has been installed.	Nov-21

INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

Department: Corporate Policy

EXECUTIVE SUMMARY

The purpose of this report is to provide a regular update of the Infrastructure Services Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work. (Attachment A). 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme as shown in Attachment A.

DISCUSSION

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule are highlighted in yellow. Items that have been completed or updated are shown as bold.
- 5 Months where no Committee meetings are scheduled are highlighted as grey. At the time of writing this report, the 2022 meeting dates have not been confirmed, but will be included in the schedule following adoption.

NEXT STEPS

- 6 An updated report will be provided for the next Infrastructure Services Committee meeting.

Signatories

Author:	Sharon Bodeker - Corporate Planner
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

Title	Page
 A Forward Work Programme - November 2021	33

Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold
No meeting month	

Infrastructure Services Committee Forward Work Programme 2021/2022 - November 2021														
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes											
			Oct	01-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Infrastructure Services Quarterly Activity Reports	To update the Committee on the activities of the departments reporting to the Infrastructure Services Committee.	Noting the Quarterly Activity Report. Progress to date: Activity reports for the period ending 30 September 2021 will be presented to the November 2021 Committee meeting.		Report			Report			Report				
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	Considers and decides on road names when requested, and decides on new names to be added to the Policy. Progress to date: A report seeking approval for the naming of new roads and a private way will be presented to the November 2021 Committee meeting.		Report			As and when required							
Road Stoppings	To publicly notify the intention to stop a road under section 342 and Schedule 10 of the Local Government Act 1974	Consider and decide on approving public notification of the intention to stop a road, or portion of a road. Progress to date: These will be presented as and when required.					As and when required							
Updates from Governance entities	Receive minutes and/or updates from governance entities that relate to the Committee's areas of responsibilities.	Note the minutes and / or updates from governance entities including Connecting Dunedin and the Otago Southland Regional Transport Committee. Progress to date: Connecting Dunedin will be meeting in October 2021, previously scheduled for August. An update report will be presented to the Committee in early 2022.					Update report							

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Oct	01-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: These will be presented as and when required.					As and when required								
Community Housing	\$2 million per annum to be invested in building more community housing.	Consider progress reports, and make decisions as necessary. Progress to date: An update will be included in the quarterly activity report to the November committee meeting.		Update in quarterly report			Ongoing work								
Waste Futures	Implementation of the Waste Futures project and kerbside collection.	Consider reports and make decisions as necessary. Progress to date: Procurement is underway for the provision of new kerbside collection services. Implementation is planned for 1 July 2023.		Update in quarterly report	Ongoing work			Report		Ongoing work					
Public toilets	Implement the programme of work for new public toilet facilities.	Consider progress reports, and make decisions as necessary. Progress to date: A site for the Changing Places Bathroom has been identified and approved. Work on design is underway.		Update in quarterly report	Ongoing work										
Shaping Future Dunedin Transport	Implement the programme of work on the six Shaping Future Dunedin Transport projects.	Consider progress reports, and make decisions as necessary. Progress to date: Project planning and scoping is underway on four of the six projects. Work will commence on two of the projects in February 2022.		Update in quarterly report			Project planning and implementation								
Cemetery Assessment	An assessment of the provision of cemetery burial land	Notes the cemetery provision assessment report. Progress to date: A report presenting the findings of the cemetery provision assessment will be presented to the Committee in early 2022, previously scheduled for September.		Ongoing work			Report								

INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2021

Department: Parks and Recreation, Waste and Environmental Solutions, Property, 3 Waters and Transport

EXECUTIVE SUMMARY

- 1 This report provides an update on progress towards achieving levels of service for the following activities, for the period 1 July 2021 to 30 September 2021:
 - a) Reserves and Recreational Facilities (Attachment A),
 - b) Waste Management (Attachment B),
 - c) Property (Attachment C),
 - d) 3 Waters (Attachment D), and
 - e) Transport (Attachment E).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the update reports on the Reserves and Recreational Facilities, Waste Management, Property, 3 Waters and Transport activities as provided in Attachment A to Attachment E.

DISCUSSION

- 3 The 10 year plan sets out the activities undertaken by Council. Each activity has levels of service that describe what Council will provide to the community, along with measures and targets used to assess the level of achievement in delivering those activities. Council reports on its achievement of all levels of service through its Annual Report.
- 4 Attachments A to E report on progress towards achieving the levels of service, measures and targets as detailed in the 10 year plan the Reserves and Recreational Facilities, Waste Management, Property, 3 Waters and Transport activities, for the three months to 30 September 2021. Information on specific areas of work is also provided for each activity. This is a new approach to quarterly reporting. It is an iterative process, where improvements and/or changes will be made to the reports as they are identified. Consolidated budget information for each activity will be reported to the Finance and Council Controlled Organisations Committee.

- 5 The Residents' Opinion Survey (ROS) is used by Council to measure achievement of some of its levels of service, and the results from the survey are shown in the attached activity reports. Respondents of the survey are asked to rate their satisfaction levels for some activities on a scale of 1-10 from very dissatisfied to very satisfied.
- 6 The survey is carried out on a continuous monthly basis, with the aim of getting 100 responses each month. This provides a sample size of around 1,200 for the year, with a quarterly sample size of around 300 residents. A sample size of 300 has an expected margin of error (at the 95% confidence interval) of $\pm 5.7\%$.

NEXT STEPS

- 7 An update report for the six months to 31 December 2021 will be presented to the first Committee meeting in 2022.

Signatories

Author:	Scott MacLean - Group Manager Parks and Recreation Chris Henderson - Group Manager Waste and Environmental Solutions David Bainbridge-Zafar - Group Manager Property Services Tom Dyer - Group Manager 3 Waters Jeanine Benson - Group Manager Transport
Authoriser:	Robert West - General Manager Corporate and Quality Simon Pickford - General Manager Community Services Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
A	Reserves and Recreational Facilities Activity Report	37
B	Waste Management Activity Report	45
C	Property Services Activity Report	51
D	3 Waters Activity Report	59
E	Transport Activity Report	70

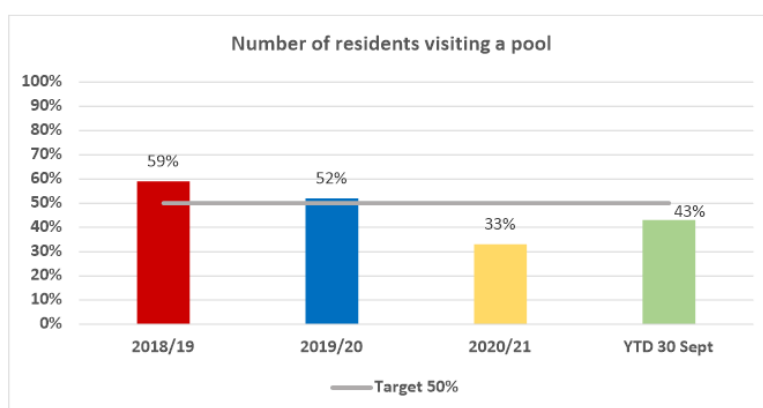
Reserves & Recreational Facilities

Quarterly report for the period
1 July – 30 September 2021

Reserves and Recreational Facilities

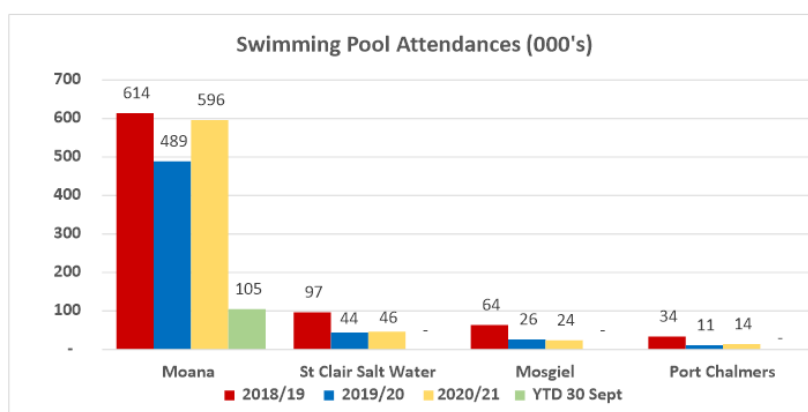
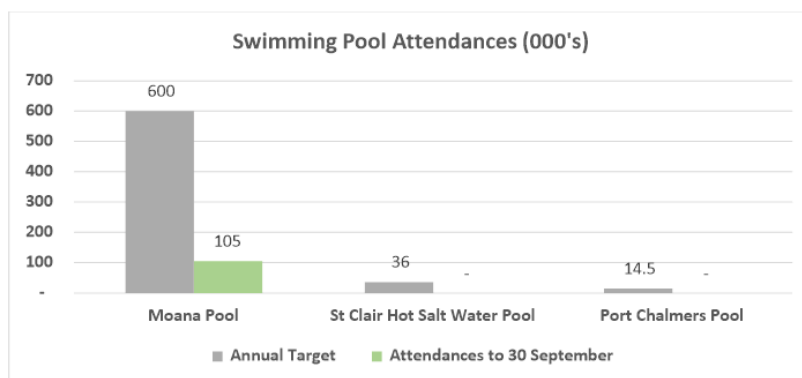
Aquatic facilities

Level of Service – Aquatic facilities are accessible to everyone		Achieved?
Measure:	Percentage of residents who visit a DCC swimming pool at least once in a year.	Target is not being achieved.
Performance target:	50% or more residents will visit a DCC swimming pool.	
Achievement to date:	43% of residents have visited a DCC swimming pool to date.	
Data source:	Residents Opinion Survey	



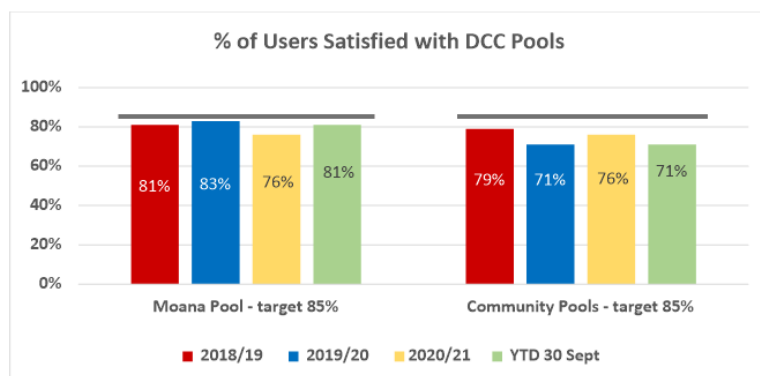
COVID-19 lockdowns and restrictions have reduced patronage levels.

Measure:	Number of annual attendances at DCC swimming pools.		Target is partially achieved.
Performance targets:	Moana Pool	≥600,000	
	St Clair Salt Water Pool	≥36,000	
	Mosgiel Pool	-	
	Port Chalmers Pool	≥14,500	
Achievement to date:	The graph below shows how attendances at DCC swimming pools is tracking.		
Data source:	Internal data		



Swimming pool attendances have been impacted by COVID-19. This is likely to have an overall impact on annual attendance numbers. Mosgiel pool is closed to allow for the construction of the new aquatic facility.

Level of Service – Aquatic facilities are well maintained and meet the needs of users		Achieved?
Measure:	Percentage of users satisfied with DCC swimming pools.	Target is not being achieved
Performance target:	85% or more users are satisfied.	
Achievement to date:	The graph below shows the level of satisfaction.	
Data source:	Residents Opinion Survey	



Some aquatic services are unavailable during COVID-19 restrictions, affecting visitor experience. Aquatic facility upgrades have either been completed or are planned. It is anticipated that when all of these have been completed, including the construction of the new Mosgiel aquatic facility, satisfaction levels will improve.

Measure:	Upgrade the hydroslide at Moana Pool.	Target is in progress.
Performance target:	By 30 June 2022.	
Achievement to date:	Early Contractor Involvement procurement process has commenced this period.	
Data source:	Internal data.	

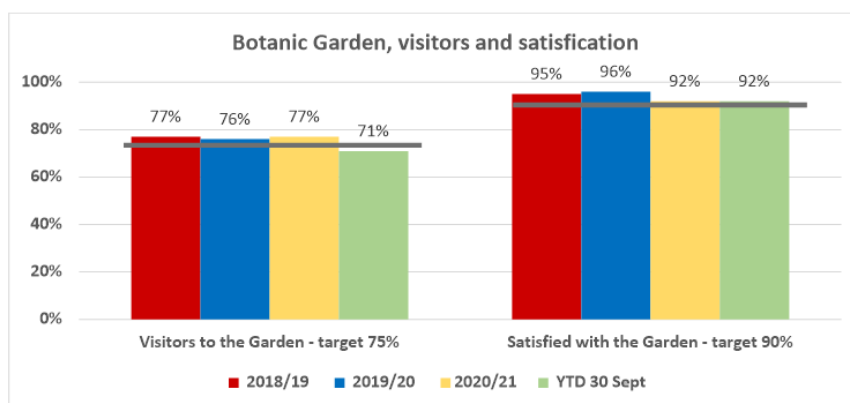
Level of Service – We will build a new aquatic facility in Mosgiel		Achieved?
Measure:	Construct the aquatic facility.	Target is in progress.
Performance target:	Completed by 30 December 2022.	
Achievement to date:	Site has been established. Awaiting final planning approval.	
Data source:	Internal data.	

Specific areas of work:

- Moana Pool Masterplan renewals** - work has been completed on the Just Ride exercise room refurbishment and equipment upgrade, with access internally to the gym.
- Moana Pool Low Emissions Heating Upgrade** - heating feasibility to commence early October
- Community pools** – the toddlers pool and plant upgrade at St Clair has the architecture, electrical and structural plans progressing with the planned construction to be completed over the winter of 2022. The Port Chalmers pool building has been re-clad this reporting period.

Botanic Garden

Level of Service – The Botanic Garden and its facilities are well maintained and meet the needs of users		Achieved?
Measures:	Percentage of residents who visit the Botanic Garden at least once in a year. Percentage of users satisfied with the Botanic Garden.	Target is being partially achieved.
Performance targets:	75% or more residents will visit the Botanic Garden. 90% or more users are satisfied.	
Achievement to date:	71% of residents have visited the Botanic Garden to date, and 92% of users were satisfied with it.	
Data source:	Residence Opinion Survey	

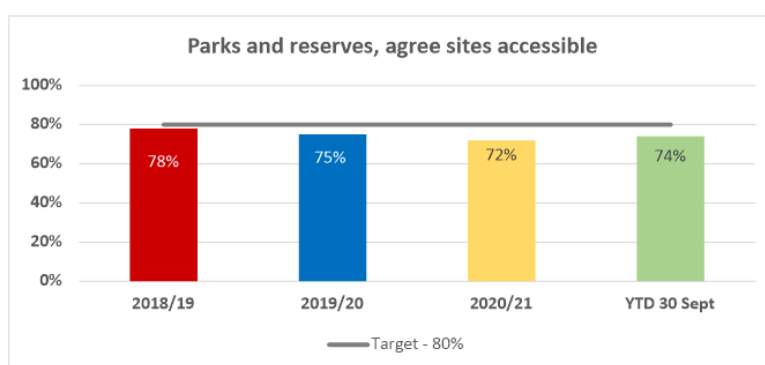


Specific Areas of work:

- Renewals and improvements** - procurement has commenced this reporting period for; the construction of a boardwalk connecting the Mediterranean and Cedars of Lebanon Gardens; the reroofing of Tannock House and for the development of a scope of works for the refurbishment of the paving component of Dunedin City's 150th commemorative sculpture at the main entrance to the Botanic Garden.

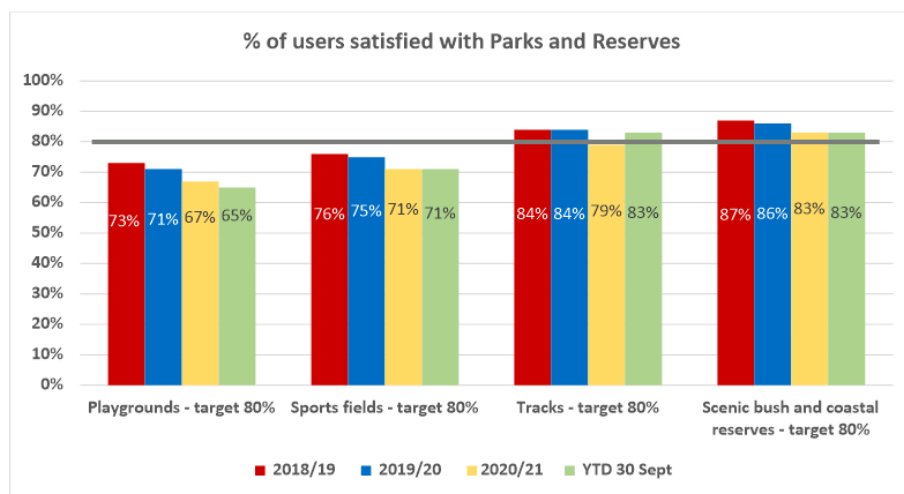
Parks and reserves

Level of Service – Parks and reserves facilities are accessible to everyone		Achieved?
Measure:	Percentage of respondents that agree sites and facilities are satisfactorily accessible.	Target is not being achieved.
Performance target:	80% or more respondents agree.	
Achievement to date:	74% of respondents agreed sites and facilities are satisfactorily accessible.	
Data source:	Residents Opinion Survey	



Parks and Reserve facilities and open spaces are being reviewed. These reviews are expected to identify areas of opportunity to improve accessibility. We are working with accessibility groups throughout these reviews.

Level of Service – Parks and reserves facilities are well maintained and meet the needs of users		Achieved?
Measure:	Percentage of users satisfied with DCC playgrounds, sportsfields, tracks, and scenic bush and coastal reserves.	Target is being partially achieved.
Performance target:	80% or more respondents agree.	
Achievement to date:	The graph below shows the percentage of users satisfied.	
Data source:	Residents Opinion Survey	

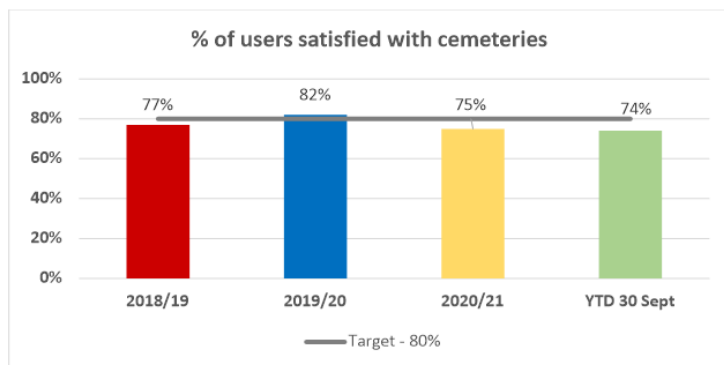


Specific areas of work:

5. **Recreational facilities renewals and improvements** - to date, 50 of the 111 playgrounds and skate parks have had safety upgrades such as installation of new soft-fall surfaces.
6. **Reserve management plans** - work has commenced on reserve management plans for Signal Hill Recreation Reserve and the Reserves Management Plan General Policies.
7. **Sportsfields** - the new greenspace contract allows for one contractor to maintain all sports fields which is intended to bring consistency across the city's sports playing surfaces.
8. **Community Rangers** - three Community Rangers have been recruited for the 21 / 22 summer, they will be monitoring reserves, beaches and freedom camping sites from Labour Day (25 October) providing advice and guidance for members of the public at these facilities.
9. **Recreation Facilities Level of Provision** - work is underway on the Open Space Review, The Tracks Plan, Sports Facilities Review and the Botanic Garden Strategic Plan.

Cemetery and Crematorium

Level of Service – Cemetery and crematorium services meet the needs of funeral directors and the bereaved		Achieved?
Measure:	Percentage of users satisfied with cemeteries.	Target is not being achieved.
Performance target:	80% or more respondents agreed.	
Achievement to date:	To date 74% of respondents are satisfied with cemeteries.	
Data source:	Residents Opinion Survey	



Specific areas of work

10. The final stage of the new online burials and cremation booking system went live this reporting period.

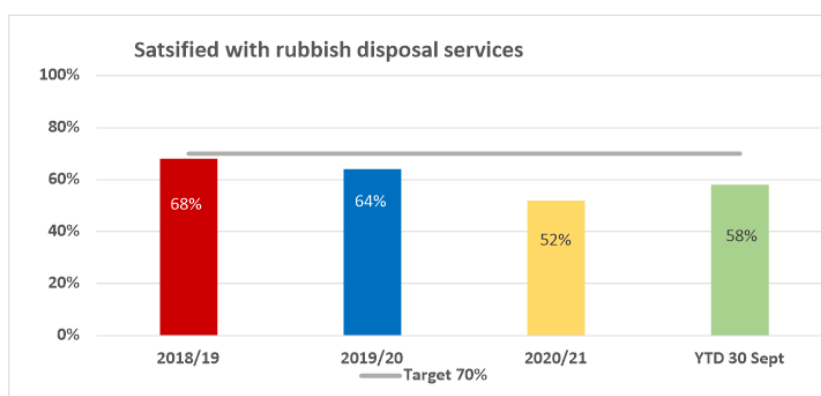
Waste Management

Quarterly report for the period
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Waste Management

Rubbish and kerbside collection

Level of Service – Refuse collection and kerbside recycling meet customer expectations.		Achieved?
Measure:	Overall satisfaction with rubbish disposal services.	Target is not being achieved.
Performance target:	70% or more of residents are satisfied.	
Achievement to date:	58% of residents are satisfied with rubbish disposal services.	
Data source:	Residents Opinion Survey	

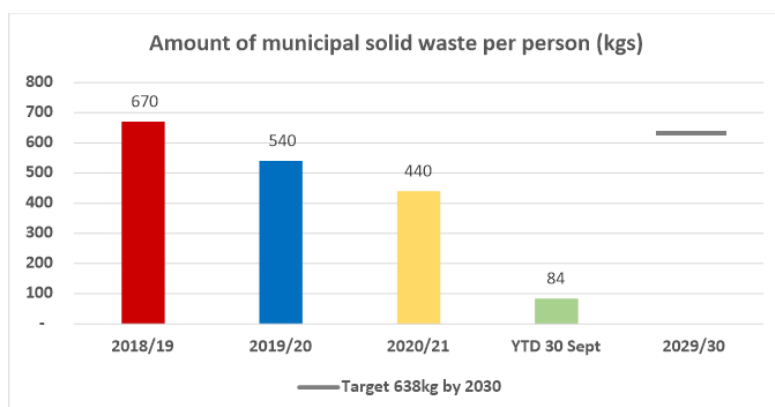


Discussion:

- Overall satisfaction has increased from 52% in 2020/21 to 58% in the year to date, with the primary causes of dissatisfaction being the continued use of pre-paid plastic rubbish bags for kerbside waste collection, and the lack of organic collection services. Public engagement on a new kerbside collection service was conducted alongside the 2021/31 Ten Year Plan, with the 'Four bins plus one' option subsequently adopted for implementation beginning in 2022/23.
- A request for Expressions of Interest in DCC's future waste and recycling services operating model was released on GETS (Government Electronic Tender Service) in late June 2021. Following the evaluation of submissions, three suppliers have been short-listed, with the Request for Proposals subsequently released on 27 September.

Waste minimisation

Level of Service – Waste minimisation targets are met 🌱		Achieved?
Measure:	The amount of municipal solid waste per person 🌱	Target is being achieved.
Performance target:	Reduce by 15% or more by 2030 compared to 2015 baseline, to less than 638kg per person, per annum.	
Achievement to date:	This is a new measure introduced for the 2021/22 financial year. The 2015 baseline is 751kgs. To date, the amount of municipal solid waste per person is 83.75kgs.	
Data source:	Internal data	

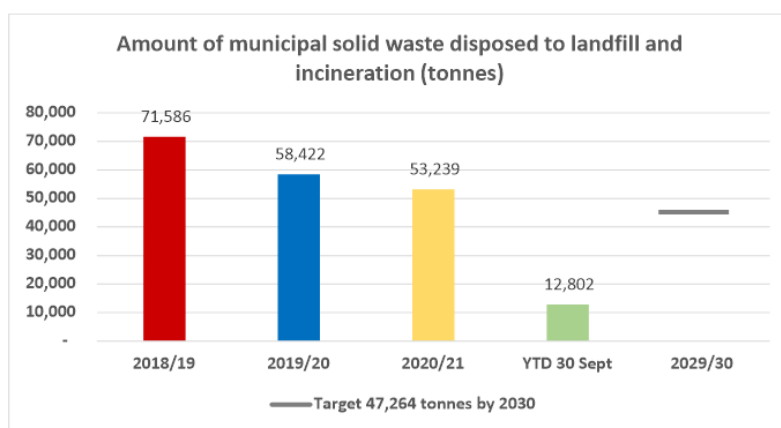


Discussion:

- Waste minimisation grants** - No waste minimisation grants were awarded during this period. The September grants round closed on 24 September. Ten community grant and seven commercial grant applications have been received.
- Waste and Environmental Solutions are in discussions with Start-Up Dunedin to offer a Co-Starters programme to support new business innovation ideas that provide waste reduction outcomes.
- Sustainable Living / Composting Made Easy / FoodLovers Masterclass Workshops** – A Sustainable Living workshop was held in July at a Youth Council hui with approximately twenty attendees. A Composting Made Easy workshop scheduled for September had to be postponed due to Covid-19 restrictions. Planning is underway for trialing the delivery of educational workshops via Zoom during early 2022.

Waste minimisation

Measure:	The amount of municipal solid waste disposed to landfill and incineration 🌿	Target is in progress.
Performance target:	Reduce by 50% or more by 2030 compared to 2015 baseline, to less than 47,264 tonnes per annum.	
Achievement to date:	This is a new measure introduced for the 2021/22 financial year. The 2015 baseline is 94,529 tonnes. To date, the amount of municipal solid waste to landfill and incineration is 12,802kgs.	
Data source:	Internal data	



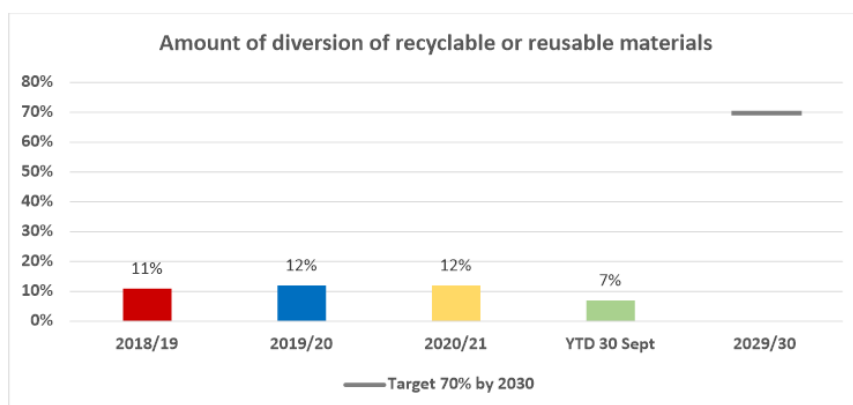
Discussion:

6. At the Infrastructure Services Committee meeting on 2 August:
 - Cr Vandervis requested information on the ability to impose a condition on a demolition consent that materials must be recycled or reused in the new building including possible external time limits
7. The DCC Building Solutions Group has confirmed that there is no mechanism in the Building Act or Building Codes which would allow this condition to be imposed.
8. The Ministry of Business, Innovation, and Employment (MBIE) is currently doing work in this area and has conducted initial industry consultation. The MBIE Building for Climate Change team is contributing to the development of New Zealand's National Adaptation Plan, which is due to be published in August 2022. Further information can be found at the following website:
 - <https://www.mbie.govt.nz/building-and-energy/building/building-for-climate-change/>
9. The Waste and Environmental Solutions Group is planning to include a requirement for 'Site Waste Plans for Building Work' in a future Waste Minimisation and Management Bylaw. The Waste Plan would be required to be submitted alongside any application for building consent.

10. Initial work on the future Waste Minimisation and Management Bylaw is currently scheduled to begin in early 2022.

Waste minimisation

Measure:	Increase in the amount of diversion of recyclable or reusable materials 🌱	Target is not being achieved.
Performance target:	Increase to 70% by 2030.	
Achievement to date:	This is a new measure introduced for the 2021/22 financial year. To date, the amount of diversion of recyclable or reusable materials is 7%	
Data source:	Internal data	



Specific areas of work:

- City Recycling Facilities** – The five inner-city recycling facilities diverted 30.78 tonnes of recyclable material during this quarter.
- Glass Recycling in the Tertiary Precinct** – The glass bottle banks diverted 13.17 tonnes of glass in the Tertiary Precinct area during this quarter.
- Rural Recycling** – Due to good patronage at the trial rural recycling collection service in Momona, this service has now been extended to the end of June 2022. The use of this service has been at a similar level to the service offered at Pukehiki.
- Polystyrene Recycling** – This service is available through the Green Island Resource Recovery area and Mitre 10 Mega Dunedin store. During this quarter 165m³ of polystyrene has been diverted from landfill, compared to 264m³ in the previous quarter.
- Recycling** - for July and August 2021, a total of 866.86 tonnes of mixed recycling and glass were diverted (September figures will not be available until mid-November). This represents an decrease of 21% based on the same period in 2020 when a total of 1090.47 tonnes were diverted (Kerbside glass recycling was not collected during the COVID-19 alert level 4 period of 17 – 31 August). Contamination has decreased from 205.16 tonnes in 2020 to 124.46 tonnes for the same period in 2021.

Other areas of work:

16. **Green Island Landfill and Transfer Station Management** – The landfill gas collection system continues to be improved and expanded as the landfill progresses.
17. Procurement is underway for the final capping of recently completed areas of the landfill, as well as remedial maintenance work on older areas of capped landfill. Planning is underway for improvements to the landfill leachate collection system.
18. **Waikouaiti Landfill** – Final capping of the closed landfill began in the final quarter of 2020/21 but had to be paused during the latter part of Winter and early Spring. Work has resumed and will be completed in November 2021, with landscaping and planting to be completed in early 2022.
19. **Public Places Recycling Bins** – The procurement of replacement public places recycling bins has been approved and the preferred supplier has been selected. This procurement will involve an ongoing programme of replacing existing bins with new style bins in line with current best practice and consistent with other districts, including the facility to add remote level monitoring if required.
20. **City recycling facilities** - A potential new site for an additional facility on Great King Street is now being investigated. Co-ordination of design work with other contracted works in the area is underway.
21. **Waste Futures Project** – Phase Three of the project is now underway. This phase consists of technical and legal support for the duration of the Smooth Hill resource consent process which was publicly notified on 18 September 2021. Submissions close at 5 pm on Monday 15 November 2021.
22. The next phases of this project are also underway. These involve the procurement process for kerbside services and waste diversion infrastructure as adopted by Council in the 10-year plan 2021-31, as well as preparing for the expiry of Green Island landfill resource consents in October 2023.

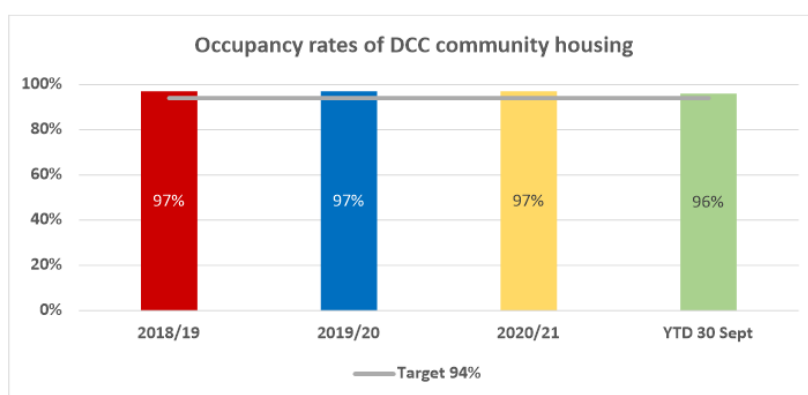
Property Services

Quarterly report for the period
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Property Services

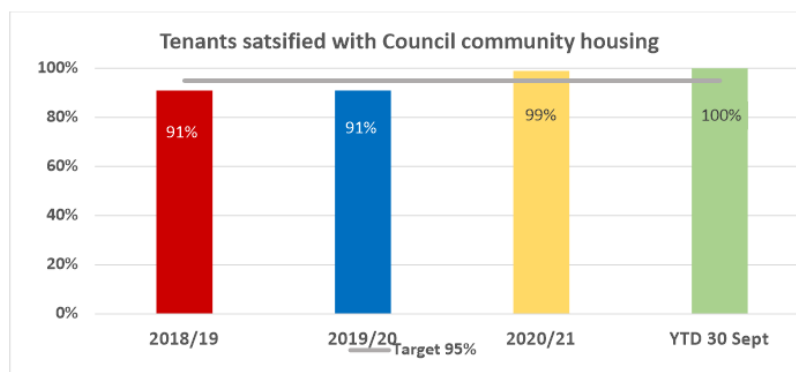
Community Housing

Level of Service – The housing provided by the Council meets the needs of tenants and rental values will not exceed operating expenses.		Achieved?
Measure:	Percentage occupancy of Council provided rental housing.	Target is being achieved.
Performance target:	94% or more occupancy rate.	
Achievement to date:	96% occupancy rate has been achieved to date.	
Data source:	Internal data	

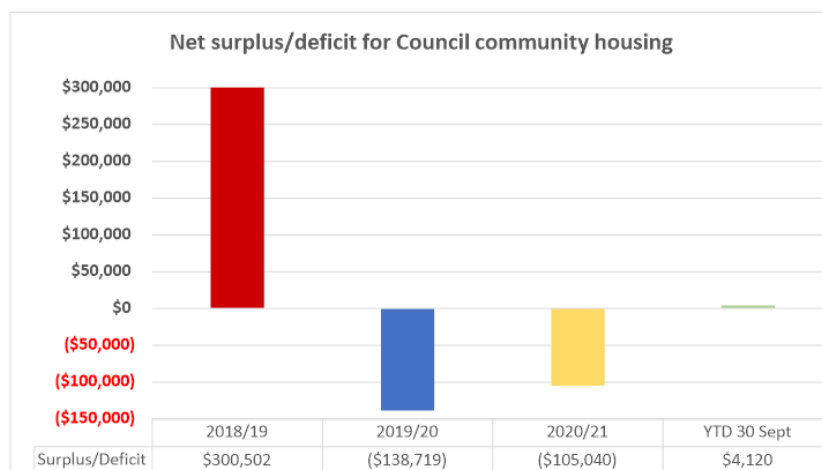


- The occupancy rates of community housing are affected by redevelopment work. Some tenants have been relocated from the community housing sites at the Palmyra housing site and the School Street housing site due to ongoing redevelopment work. The redevelopment work at Palmyra is expected to be completed in January 2022 and the redevelopment work at School Street is expected to be completed by March 2022.
- The waitlist currently contains 269 people, 160 of whom are in the priority one category.

Measure:	Percentage of tenants satisfied with Council provided rental housing.	Target is being achieved.
Performance target:	95% or more of tenants are satisfied.	
Achievement to date:	100% of tenants are satisfied with their DCC community house.	
Data source:	Tenant survey	



3. Between 1 July 2021 and 30 September 2021, 97 tenants were surveyed and 82% completed the survey. Of those that responded 100% said their “housing meets or exceeds their needs”. DCC tenants have provided positive feedback about how affordable their home is and expressed appreciation about how well their home is maintained.



4. The level of service requires that “rental values will not exceed operating expenses.” As at 30 September 2021, the housing portfolio is running at a surplus of \$4,120. The surplus in 2018/19 was due to a tax rebate.

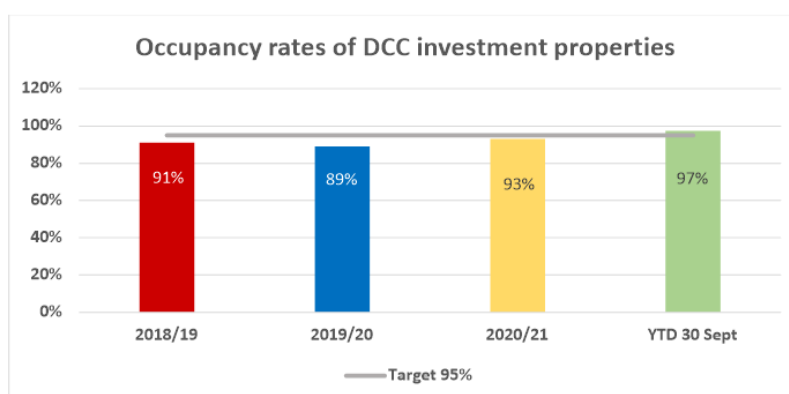
Specific areas of work:

5. A review of the DCC Community Housing policy including a review of the DCC waitlist criteria is currently underway and will report to Council in January 2022.
6. Construction of additional housing units are in the planning stage. Staff have developed a ‘Housing redevelopment assessment tool’ which has been used to determine the priority of existing sites for redevelopment.

7. Healthy Homes. Approximately 20% of community housing stock has been audited so far (186 units as at 31 September 2021), and work has commenced on those units requiring improvements to meet Healthy Homes standards. All units must be compliant with Healthy Homes standards by July 2024.
8. Palmyra housing site – refurbishment of the final block is underway and is due to be completed by January 2022. Two additional units will be added by converting a former shop in early 2022.
9. School Street housing site – construction of 10 new housing units following the earlier demolition of nine units that were in poor condition is underway and is due to be completed by March 2022.

Investment properties

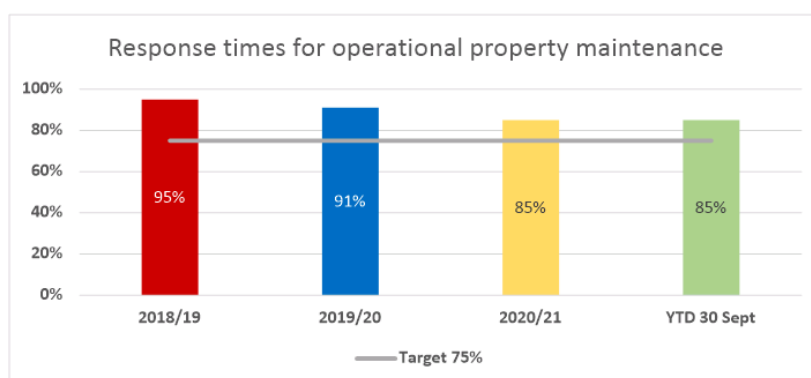
Level of Service – Council investment properties are appropriately managed.		Achieved?
Measure:	Percentage overall occupancy of Council investment properties.	Target is being achieved.
Performance target:	95% or more occupancy rate.	
Achievement to date:	97% occupancy rate has been achieved to date.	
Data source:	Internal data	



10. The Investment Portfolio has a total lettable area of 61,672m². As at 30 September 2021, 60,090m² was leased, equating to an occupancy rate of 97% across the portfolio.
11. Three units, two tenancies in 54 Moray Place and one in Wall Street Mall, are currently marketed for lease.

Operational properties

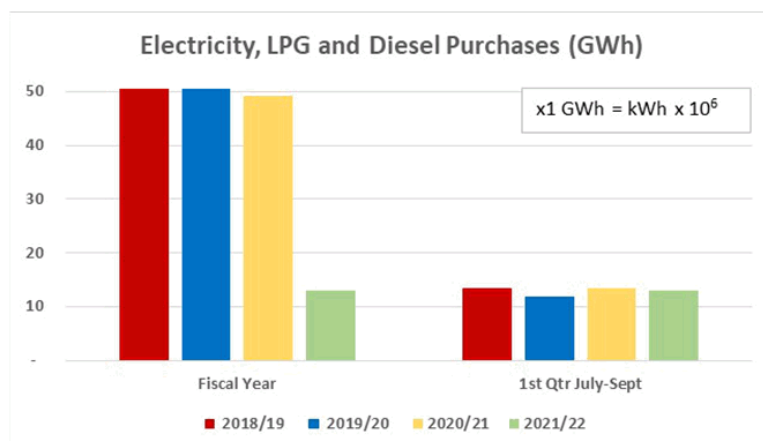
Level of Service – Council operational properties are appropriately managed.		Achieved?
Measure:	Percentage of service request response times met.	Target is being achieved.
Performance target:	75% of service request response times met	
Achievement to date:	To date, 85% of service request response times have been met.	
Data source:	Internal data	



12. As at 30 September 2021, 85% of reactive work orders were completed on time. Performance continues to achieve above target results.
13. The lower performance levels in 2020/21 and for the current year to date are partially as a result of some work being delayed during COVID alert level changes.

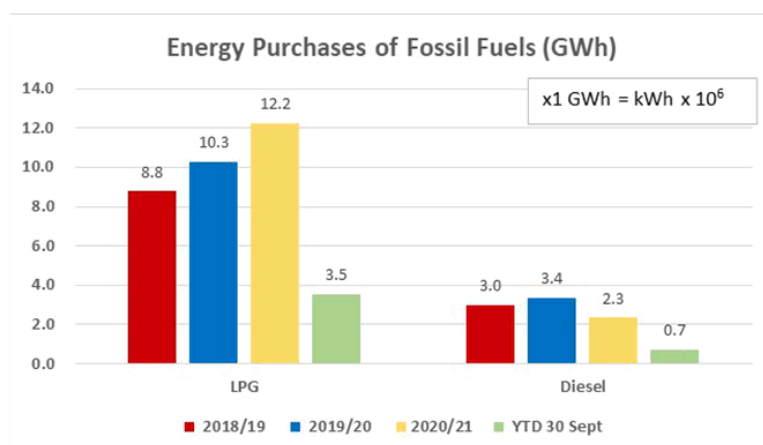
Energy Management

Level of Service – the impact of Council operations on the environment are managed. 🌿		Achieved?
Measure:	The amount of energy used by DCC properties is reducing year on year 🌿	Target is being partially achieved
Performance target:	Reducing year on year, with 2018/19 being baseline year.	
Achievement to date:	Total energy used as at 30 September is lower than previous years.	
Data source:	Internal data	



14. During the quarter July – September 2021, total electricity and LPG purchases decreased by 3-4% compared to the same period of the prior year. Diesel purchases rose by 14% largely due to increased demand at Tahuna Wastewater Treatment Plant to operate the incinerator.
15. During the previous three years, total energy purchases remained relatively flat at around 50 GWh per annum. Within the mix, electricity used for streetlighting has reduced from 8.6 GWh in 2018/19 to 5.6 GWh in 2020/21 (driven by the LED streetlight upgrade programme). This decreased energy demand has been offset somewhat by increased demand in other areas, mainly relating to swimming pools.
16. Overall energy demand during 2019/20 and 2020/21 is likely to have been constrained due to the impacts of COVID restrictions.

Measure:	The amount of energy generated from fossil fuels in DCC properties is reducing year on year (2018/19 is baseline year) 🌱	Target is not being achieved.
Performance target:	Energy from LPG reducing year on year. Energy from diesel reducing year on year.	
Achievement to date:	Energy from LPG and diesel as at 30 September is lower than the prior year.	
Data source:	Internal data – Note: x1 GWh = 10 ⁶ x kWh	



17. During the quarter July – September 2021, total LPG and diesel purchases decreased slightly by almost 1% or 0.1 GWh, compared to the same period of the prior year. However, during the previous three years, consumption of LPG has been increasing, mainly relating to swimming pools and other Parks and Recreation facilities, with increased use at the Crematorium, and new heating facilities coming into service at the Caledonian Gym in early 2019, key factors.
18. Increased LPG use at the Caledonian Gym was as a result of a conversion from a coal boiler to an LPG boiler, which is a more efficient fuel source so leads to a reduction in net emissions. Increased LPG use at the Crematorium is as a result of an increase in the number of cremations in recent years.
19. Improvements at Moana Pool including the installation of new boilers and heat pumps will lead to reduced LPG use in the future.

Public facilities

Level of Service – the number of public toilets throughout Dunedin will increase		Achieved?
Measure:	Provide a changing places bathroom in the central city area.	Target is being partially achieved
Performance target:	By 30 June 2022.	
Achievement to date:	A preferred site has been identified for a changing places bathroom in the central city.	
Data source:	Internal data	

20. Design work is progressing for the changing places bathroom in the central city.
21. Location options for public toilet facilities around the harbour cycleway in St Leonards, and in the central city around the Queens Garden / Exchange area are being considered in preparation for construction in 2022/23.

Capital projects

22. Dunedin Railway Station: Stage two of the exterior repairs is progressing well with scaffolding installed. The project should be complete by September 2023.
23. Civic Centre: Exterior repairs are progressing well. The window replacement on Level 7 is 50% complete and the scaffolding is currently being installed on the George Street frontage. The project is scheduled to be complete by September 2023.
24. Dunedin Public Art Gallery: Repair and renewal work on the roof is progressing well. Asbestos removal works are in progress. The project is scheduled to be complete in April 2022.
25. South Dunedin Library: This project is currently in the planning stage for the demolition and build. Negotiations with current tenant for early exit of their lease continues.
26. Dunedin Town Hall & Municipal Chambers: Planning and design of the exterior repair is underway and a 3D model of the buildings has been developed. A plan for multi-year repairs to the roof, stonework, and ornate features is being worked through.

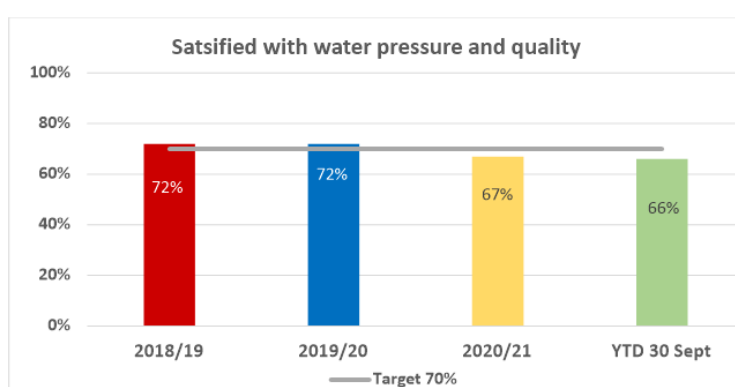
3 Waters

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3 Waters

Water Supply

Level of Service – the water tastes and looks pleasant and is supplied at adequate pressure		Achieved?
Measure:	Percentage of residents satisfied with water pressure and quality	Target is not being achieved.
Performance target:	70% or more residents are satisfied.	
Achievement to date:	66% of residents are satisfied with water pressure and quality.	
Data source:	Residents Opinion Survey	

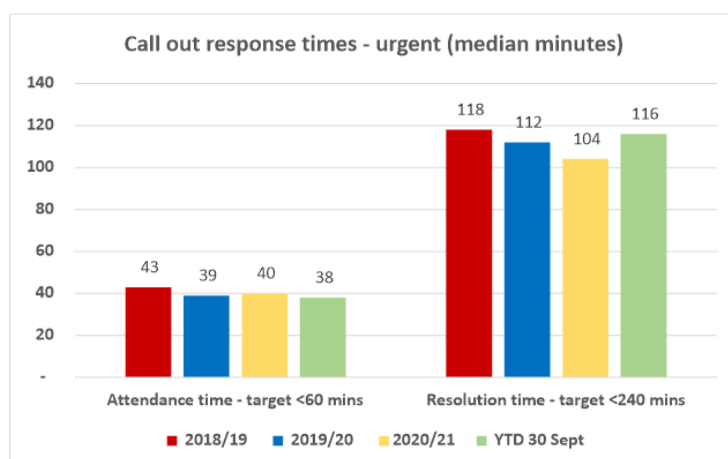


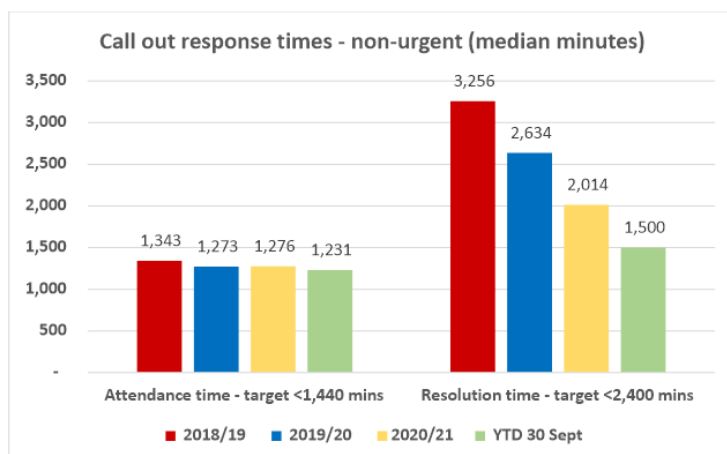
Year to date the residents opinion survey has measured a small reduction in percentage of customers satisfied with water pressure and quality. No physical pressure reductions or quality changes have occurred. Incidents like the Waikouaiti Lead Investigation may have impacted this result.

Level of Service – the water is safe to drink		Achieved?
Measure:	The extent to which the drinking water supply complies with: Part 4 of drinking water standards (bacteria compliance criteria); Part 5 of drinking water standards (protozoal compliance criteria) (DIA Measure)	Not applicable.
Performance target:	100% for Part 4 and Part 5 of drinking water standards.	
Achievement to date:	This will be reported on at the end of the year.	
Data source:	Internal data	

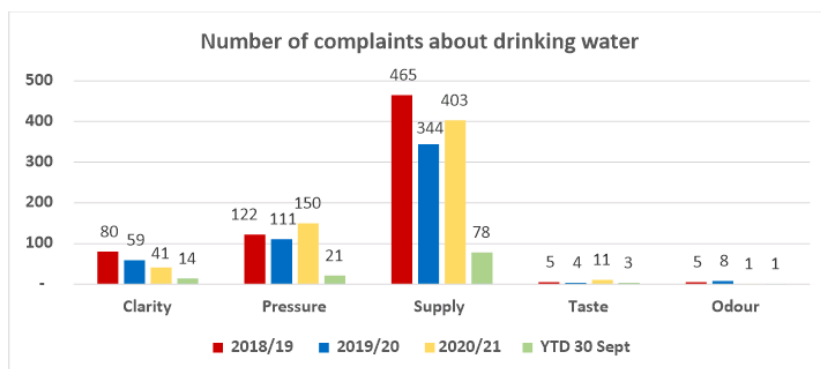
This measure will be reported on once confirmed by the Drinking Water Assessor in the next compliance assessment made at the end of the 2021-2022 financial year.

Level of Service – service calls are responded to promptly		Achieved?
Measure:	Where the DCC attends a call out in response to a fault or unplanned interruption to its networked reticulation system, the following median response times are measured: <ul style="list-style-type: none"> Attendance for urgent call outs Attendance for non-urgent call outs – from the time the notification is received to the time that the service personnel reach the site; Resolution of urgent call outs Resolution of non-urgent call outs – from the time the notification is received to the time that the service personnel confirm resolution of the fault or interruption. (DIA Measure) 	Target is being achieved
Performance target:	Attendance for urgent call outs – less than 60 minutes Attendance for non-urgent call outs – less than 1 day (1,440 minutes) Resolution of urgent call outs – less than 240 minutes Resolution of non-urgent call outs – less than 1.67 days (2,400 minutes)	
Achievement to date:	The graph below shows the achievement to date.	
Data source:	Internal data	





Level of Service – service calls are responded to promptly		Achieved?
Measure:	<p>The total number of complaints received about any of the following:</p> <ul style="list-style-type: none"> Drinking water clarity Drinking water odour Continuity of supply Drinking water taste Drinking water pressure or flow <p>Response to any of these issues per 1,000 connections to the networked reticulation system. (DIA Measure)</p> <p>Total complaints expressed per 1,000 connections to networked reticulation system. (DIA Measure)</p>	Target is being achieved.
Performance target:	Total complaints – less than 15 per 1,000 connections.	
Achievement to date:	<p>The number of complaints received to date are shown in the graph below.</p> <p>0.13 responses per 1,000 connections were made to these issues (2020/21: 14 complaints, 0.32 per 1,000 connections).</p> <p>2.62 complaints have been received per 1,000 connections to date (2020/21: 13.7 per 1,000 connections).</p>	
Data source:	Internal data	



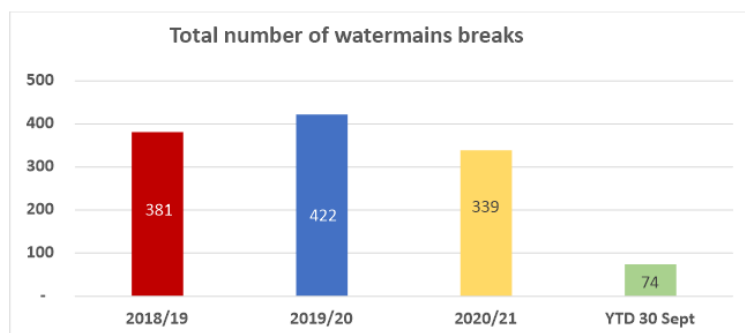
Year to date results are consistent with previous financial years.

Level of Service – water resources are used efficiently and sustainably 🌱		Achieved?
Measure:	The average consumption of drinking water per day per resident within the DCC district. (DIA Measure) 🌱	Target is being achieved.
Performance target:	Less than 240 litres per day per resident	
Achievement to date:	To date the average consumption of drinking water is 232 litres per day per resident (2020/21: 239 litres per day).	
Data source:	Internal data	

Measure:	The percentage of real water loss from the networked reticulation system. (DIA Measure) 🌱	Target is being achieved.
Performance target:	Less than or equal to 20%	
Achievement to date:	To date the percentage of real water loss is 20% (2020/21: 22%)	
Data source:	Internal data	

Specific areas of work:

1. **Watermains breaks** - totalled 74 for the period ending 30 September. The graph below shows the trend.



2. **Pipeline renewals** - Works are entering their final stages (connections) in Karitane Township and North East Valley Zone A. Works in Sawyers Bay are progressing, the next phase includes some significant length of pipe in private property. The first stage of works in Edinburgh Street Waikouaiti is complete, the second stage will commence in late 2021. Some enabling works have begun in Careys Bay, the balance of the area will be carried out between 2022-2024. Future works will begin over the next 12 months in:
 - North East Valley – Baldwin Street and Blacks Road
 - Karitane – McGrath Road to Karitane
 - Karitane - Apes Road
 - Seacliff – Church Road
3. **Smart water metering** - This project will replace the existing 'end of life' commercial water meters in the network. The meter rollout is underway. The smart meters will enable automated monthly billing to the customer with a portal which shows their consumption at a 15 minute resolution. This will help with early leak detection and staff will be able to use information to more accurately model consumption and leakage.
4. **Water treatment plant upgrades** – The Waikouaiti Treatment Plant Upgrades project will upgrade the existing water treatment plant at Waikouaiti. Concept design work is in progress. Procurement for a main contractor will begin before the end of 2021.

Sewerage and sewage

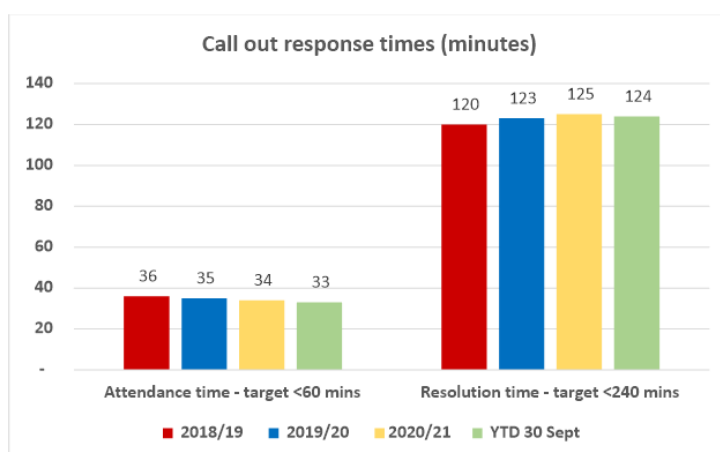
Level of Service – sewage is managed without adversely affecting the quality of the receiving environment		Achieved?
Measure:	The number of dry weather sewerage overflows from the sewerage system, expressed per 1,000 sewerage connections to that system. (DIA Measure)	Target is not being achieved.
Performance target:	Zero overflows.	
Achievement to date:	To date there were 0.7 dry weather sewerage overflows per 1,000 connections (2020/21: 0).	
Data source:	Internal data	

There were no dry weather overflows recorded at constructed overflows, wastewater pump stations or treatment plants. Dry weather overflows in the quarter were caused by network blockages and breaks. The predominant cause was tree root intrusion.

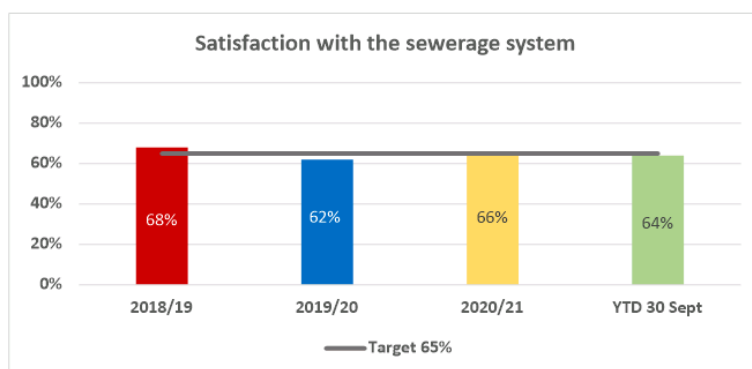
Measure:	Compliance with DCC resource consents for discharge from its sewerage system measured by the number of abatement notices, infringement notices, enforcement orders and convictions. (DIA Measure)	Target is being achieved.
Performance target:	Zero non-compliance.	
Achievement to date:	To date there were 0 compliance issues (2020/21: 0).	
Data source:	Internal data	

There were no formal enforcements received in the quarter.

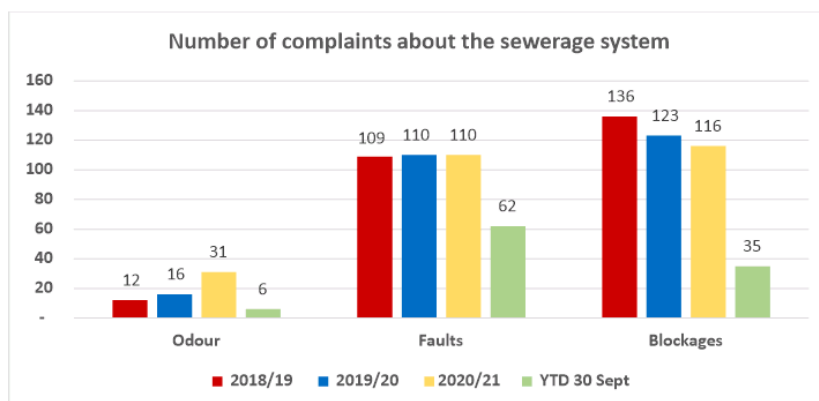
Level of Service – service calls are responded to promptly		Achieved?
Measure:	Where the DCC attends to sewerage overflows resulting from a blockage or other fault in the sewerage system, the following median response times are measured: <ul style="list-style-type: none"> Attendance time from the time the notification is received to the time that the service personnel reach the site; Resolution time from the time the notification is received to the time that the service personnel confirm resolution of the blockage or other fault. (DIA Measure) 	Target is being achieved.
Performance target:	Attendance – less than 60 minutes Resolution – less than 240 minutes	
Achievement to date:	The graph below shows the achievement to date.	
Data source:	Internal data	



Level of Service – the wastewater service is reliable, and the Council is responsive to customer concerns		Achieved?
Measure:	Percentage of residents satisfied with the sewerage system	Target is not being achieved.
Performance target:	65% or more residents are satisfied.	
Achievement to date:	64% of residents are satisfied with the sewerage system.	
Data source:	Residents Opinion Survey	



Measure:	<p>The total number of complaints received about any of the following:</p> <ul style="list-style-type: none"> Sewage odour; Sewerage system faults; and Sewerage system blockages (DIA Measure) <p>Response to any of these issues per 1,000 connections to the sewerage system. (DIA Measure)</p> <p>All of the complaints expressed per 1,000 connections to sewerage system. (DIA Measure)</p>	Target is being achieved.
Performance target:	Total complaints – less than 5 per 1,000 connections.	
Achievement to date:	<p>The number of complaints received to date are shown in the graph below.</p> <p>0.12 responses per 1,000 connections were made to these issues (2020/21: 6 complaints, 0.12 per 1,000 connections).</p> <p>2.09 complaints have been received per 1,000 connections to date (2020/21: 5.28 per 1,000 connections).</p>	
Data source:	Internal data	

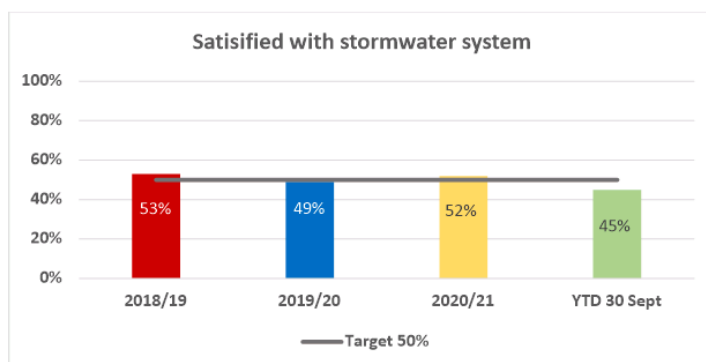


Specific areas of work:

1. **Wastewater treatment plant renewals** – This project aims to renew aging Wastewater Treatment Plant Infrastructure, improving the reliability of performance against wastewater discharge consents and reducing health and safety risks at the plants. Design consultants have been assigned to the treatment plants and are developing scopes of work – physical works will begin on site at the end of 2021.
2. **Malvern St Sewer renewal** - This project will renew the existing sewer under the Leith Stream. Ground investigation work has been completed and all findings are being incorporated in the final design, with construction anticipated to start in October 2021.

Stormwater

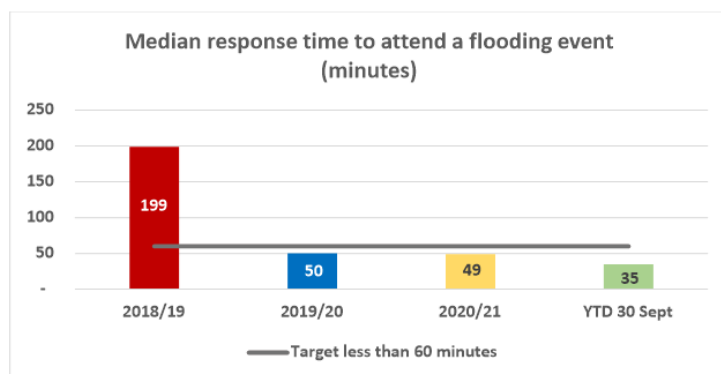
Level of Service – stormwater services perform adequately and reliably		Achieved?
Measure:	Percentage of residents satisfied with the stormwater system.	Target is not being achieved.
Performance target:	50% or more of residents are satisfied.	
Achievement to date:	45% of residents are satisfied with the stormwater system.	
Data source:	Residents Opinion Survey	



Measure:	The number of flooding events that occurred in the DCC district, and for each flooding event, the number of habitable floors affected (expressed per 1,000 properties connected to the stormwater system. (DIA Measure)	Target is being achieved.
Performance target:	Zero flooding events, and zero habitable floors affected.	
Achievement to date:	To date there were 0 flooding events. The reported number of habitable floors affected was 0 per 1,000 connections (2020/21 : 0).	
Data source:	Internal data	

Level of Service – stormwater is managed without adversely affecting the quality of the receiving environment		Achieved?
Measure:	Compliance with DCC resource consents for discharge from its stormwater system measured by the number of abatement notices, infringement notices, enforcement orders and successful prosecutions. (DIA Measure)	Target is being achieved.
Performance target:	Zero non-compliance.	
Achievement to date:	To date there were 0 compliance issues (2020/21 : 0).	
Data source:	Internal data	

Level of Service – service calls are responded to promptly		Achieved?
Measure:	The median response time to attend a flooding event, measured from the time that notification is received to the time that service personnel reach the site. (DIA Measure)	Target is being achieved.
Performance target:	Less than 60 minutes.	
Achievement to date:	To date the median response time to flooding events was 35 minutes.	
Data source:	Internal data	



Measure:	The number of complaints received about the performance of the stormwater system, expressed per 1,000 properties connected to the stormwater system. (DIA Measure)	Target is being achieved.
Performance target:	Less than 1 per 1,000 connections.	
Achievement to date:	To date the number of complaints per 1,000 is 0.12, (2020/21: 0.58 complaints per 1,000 properties).	
Data source:	Internal data	

Specific areas of work:

1. **Mosgiel Stormwater** - The Mosgiel Stormwater project consists of three packages of work:
 - Feasibility of pipeline upgrades in the Reid Ave area to increase flows to the existing pumping station. This work is in progress and design outputs are expected in late 2021.
 - Modelling work of the reticulation system. This work is also in progress and initial outputs are also expected in early 2022.
 - Minor civil work to construct a new stormwater swale intake at Reid Ave Pump Station. Construction work was completed in June, as planned.

Other activities undertaken during the period

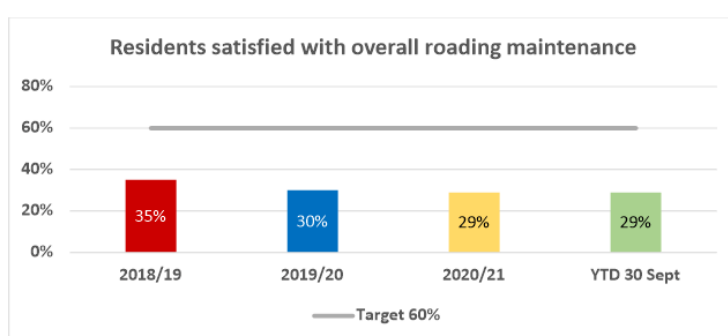
1. **3 water reform** – Central Government continued its water reform programme in the first quarter by providing proposals for service delivery reform and seeking feedback from the local government sector. At the time of writing the Central Government has considered feedback from the sector and announced that it will legislate to amalgamate the 67 local Council supplied water services into four national entities.
2. The water Services Bill, which establishes new regulatory arrangements for the sector passed its 3rd reading in the reporting period.
3. **Stimulus funding** – At the end of the reporting period \$7.82M of the \$15.84M programme of work has been completed.

Transport

Quarterly report for the period
1 July – 30 September 2021

Transport

Level of Service – the transport network facilitates efficient travel		Achieved?
Measure:	Percentage of residents satisfied with overall roading and maintenance.	Target is not being achieved.
Performance target:	60% or more residents are satisfied.	
Achievement to date:	29% of residents are satisfied with overall roading and maintenance.	
Data source:	Residents Opinion Survey	



The uplift of funding for maintenance and renewals budget from Waka Kotahi (NZTA) through the National Land Transport Plan fund will help address maintenance deficits across the City.

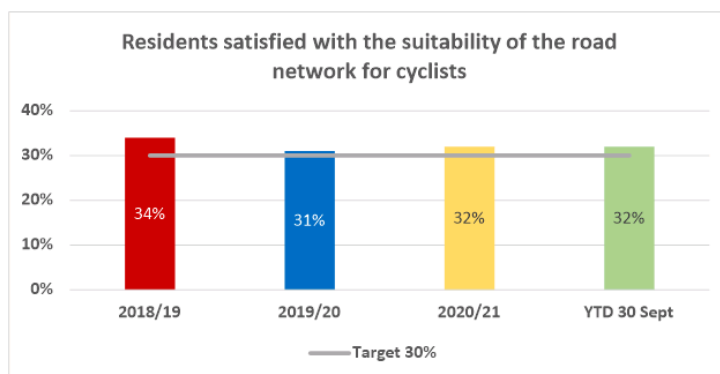
Measure:	Average travel time by car on five key urban routes at peak time (7.30 – 9.00 am)	Target will be reported on at the year end.
Performance target:	Route 1 – St Clair to Octagon – less than 15 minutes Route 2 – Normanby to Octagon – less than 15 minutes Route 3 – Mosgiel to Octagon – less than 22 minutes Route 4 – Brockville to Octagon – less than 15 minutes Route 5 – Waverley to Octagon – less than 15 minutes.	
Data source:	Travel Time Survey	

The average travel time by car on five key urban routes is measured annually. The results for financial year 2021/22 will be reported on in June 2022.

Measure:	Average travel time by bus on key urban routes at peak time 🌿	Target will be reported on for the period to 31 December.
Performance target:	Route 1 – St Clair to bus hub – 29 minutes Route 2 – Normanby to bus hub – 27 minutes Route 3 – Mosgiel to bus hub (via Fairfield and Green Island – 37 minutes Route 4 – Brockville to bus hub – 20 minutes Route 5 – Waverley to bus hub – 28 minutes	
Data source:	Otago Regional Council	

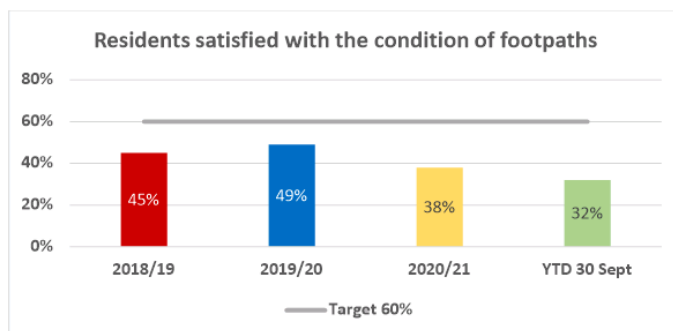
The Otago Regional Council was unable to provide average travel time by bus data for inclusion in the Activity report for quarter ending 30 September 2021. The results will be reported on in the quarter ending 31 December 2021.

Level of Service – the transport network facilitates active travel		Achieved?
Measure:	Percentage of residents satisfied with the suitability of the road network for cyclists throughout the city. 🌿	Target is being achieved.
Performance target:	30% or more residents are satisfied.	
Achievement to date:	32% of residents are satisfied with the suitability of the road network for cyclists.	
Data source:	Residents Opinion Survey	



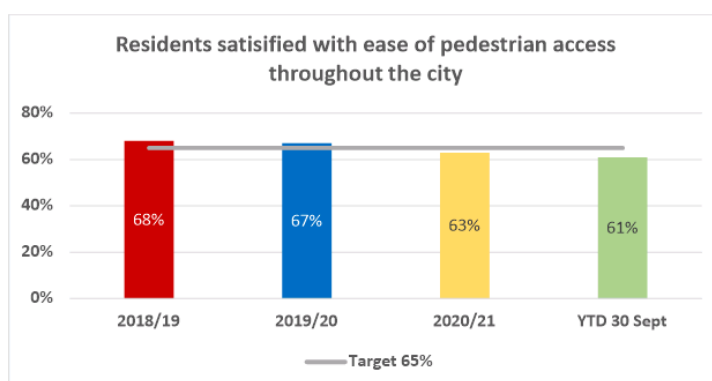
Various improvement projects under the Dunedin Urban Cycleways programme and the Shaping Future Dunedin Transport programme will improve coverage for the Dunedin cycling network.

Measure:	Percentage of residents satisfied with the condition of footpaths throughout the city. 🌱	Target is not being achieved.
Performance target:	60% or more residents are satisfied.	
Achievement to date:	32% of residents are satisfied with the condition of footpaths.	
Data source:	Residents Opinion Survey	



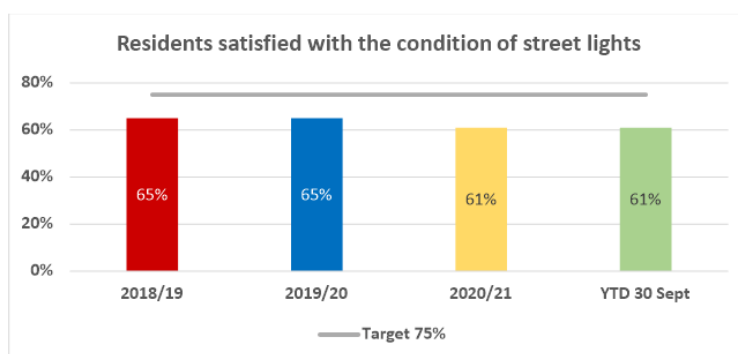
Renewal levels are programmed to increase to improve footpath condition.

Measure:	Percentage of residents satisfied with the ease of pedestrian access throughout the city 🌱	Target is not being achieved.
Performance target:	65% or more residents are satisfied.	
Achievement to date:	61% of residents are satisfied with the ease of pedestrian access.	
Data source:	Residents Opinion Survey	



Renewal levels are programmed to increase to improve footpath condition. In addition, an accessibility audit is being completed across the City to establish where there are gaps in access for pedestrians which can then be added to the forward work programme.

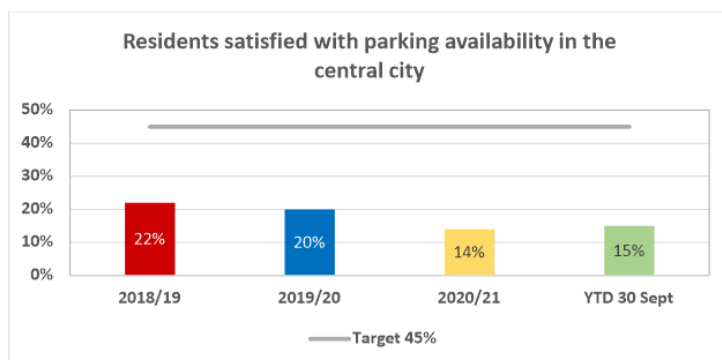
Measure:	Percentage of residents satisfied with the condition of street lights throughout the city	Target is not being achieved
Performance target:	75% or more residents are satisfied.	
Achievement to date:	61% of residents are satisfied with the condition of street lights.	
Data source:	Residents Opinion Survey	



The majority of the LED streetlight project is now complete. A lux survey has been completed which identified an increase in illumination levels.

Measure:	Average cycle count movements in the city where cycling counters are available. 🍃	Not applicable
Performance target:	Grow year on year. Data from 2021/22 will form the baseline for this new measure.	
Achievement to date:	The cycle count for 2021/22 will be reported on at the year end.	
Data source:	Cycle counters	

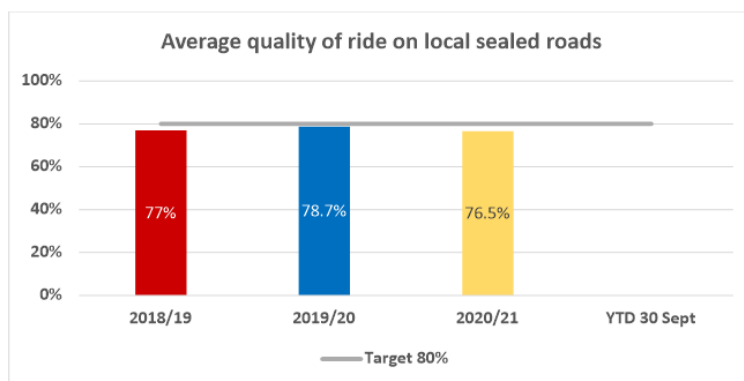
Level of Service – the transport network facilitates accessibility		Achieved?
Measure:	Percentage of residents satisfied with parking availability in the central city.	Target is not being achieved
Performance target:	45% or more residents are satisfied.	
Achievement to date:	15% of residents are satisfied with parking availability in the central city.	
Data source:	Residents Opinion Survey	



The Shaping Future Dunedin Transport (SFDT) project will develop a parking roadmap programme of works to address parking in the City including implementation of a wayfinding system.

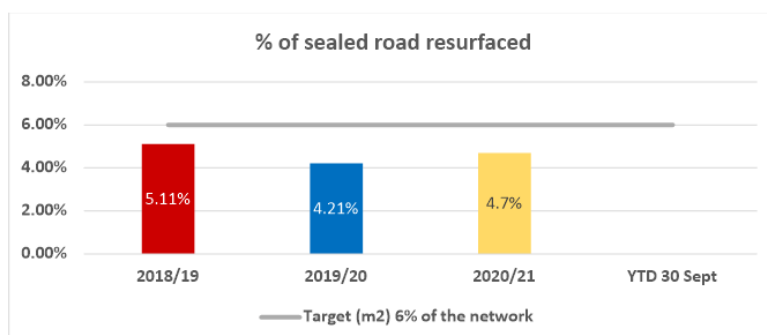
Level of Service – the transport network facilitates safe travel		Achieved?
Measure:	The change from the previous financial year in the number of fatalities and serious injury crashes on the local road network expressed as a number. (DIA Measure)	Not applicable
Performance target:	Reducing each year	
Achievement to date:	This will be reported on at 30 June 2022.	
Data source:	Waka Kotahi (NZTA) Dunedin City Road Safety Report	

Level of Service – the transport network facilitates comfortable travel		Achieved?
Measure:	The average quality of ride on local sealed road network measured by smooth travel exposure. (DIA Measure)	Target will be reported on for the period to 31 December.
Performance target:	Smooth travel exposure 80% or more	
Achievement to date:	This will be reported on at calendar year end.	
Data source:	RAMM	



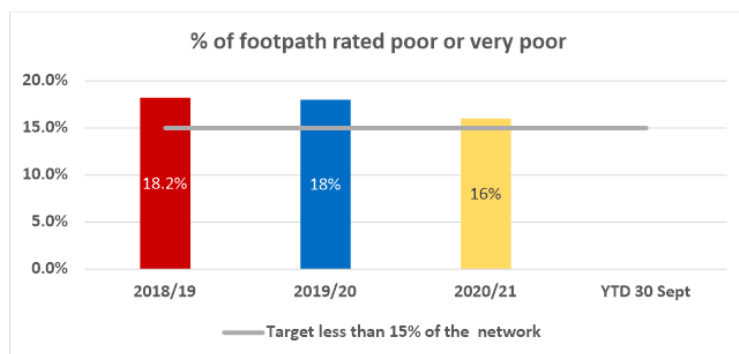
The smooth travel exposure of local roads is measured annually.

Level of Service – the transport network facilitates sustainable maintenance		Achieved?
Measure:	Percentage of sealed road that is resurfaced. (DIA Measure)	Not applicable
Performance target:	Target (m ²) equating to 6% of the network	
Achievement to date:	To date the percentage of sealed road that is resurfaced is 0%	
Data source:	Internal data	



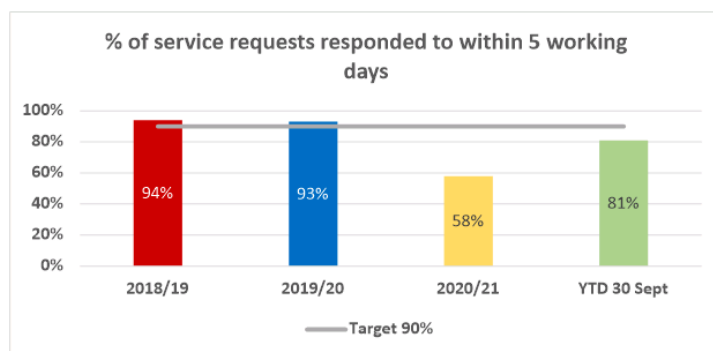
66km km of road resurfacing is planned for this financial year. The bulk of this work happens outside of the winter months in quarters 2 and 3.

Measure:	Percentage of footpaths within the level of service standard adopted by the Council Asset Management Plan. (DIA Measure)	Target will be reported on for the period to 31 December.
Performance target:	Less than 15% of network is rated poor or very poor	
Achievement to date:	This will be reported on in the next quarterly report.	
Data source:	RAMM	





Renewal levels are programmed to increase in 2022/23 to improve footpath condition.


Level of Service – the network is maintained in a responsive manner		Achieved?
Measure:	Percentage of service requests relating to roads and footpaths to which the response is provided within five working days. (DIA Measure)	Target is not being achieved.
Performance target:	90% or more responded to.	
Achievement to date:	To date 81% of service requests are responded to within five working days, with 1,182 requests being received to 30 Sept (2020/21: 5,650 requests received).	
Data source:	Internal data	




A more streamlined process has resulted in improvements to service request response times.

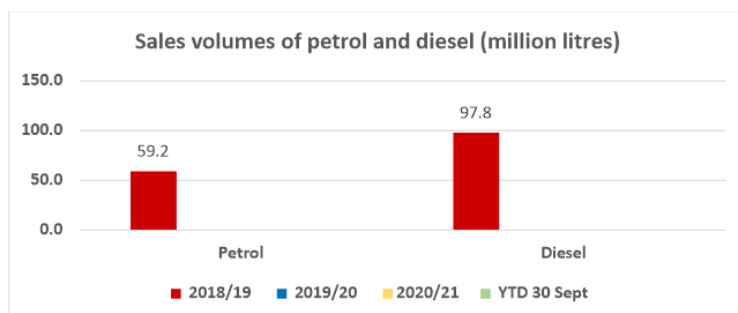
Level of Service – the use of electric vehicles (EVs) is supported 		Achieved?
Measure:	The number of publicly available fast charging stations for EVs in Dunedin is increasing 	Target to be reported on later in the year.
Performance target:	Increase year on year, baseline 30 June 2020.	
Achievement to date:	The number of fast charging stations for EVs at 30 September is 5. Numbers at June 2020 are still to be confirmed.	
Data source:	Waka Kotahi (NZTA)	

Charging stations are located in South Dunedin, North Dunedin and Mosgiel. Baseline data for the 2020/21 financial period is being sourced from Waka Kotahi (NZTA).

Measure:	The number of electric vehicles (plug in hybrids and pure EVs including heavy vehicles, registered in Dunedin is increasing 	Target to be reported on later in the year.
Performance target:	Increase year on year, baseline 30 June 2020.	
Achievement to date:	The number of EVs at 30 September is 974. Numbers at June 2020 are still to be confirmed.	
Data source:	Ministry of Transport / Te Manatū Waka	

Baseline data for the 2020/21 financial period is being sourced.

Measure:	Annual sales volumes of petrol and diesel in Dunedin city 	Target to be reported on later in the year.
Performance target:	Petrol and diesel reducing year on year.	
Achievement to date:	Annual Dunedin Energy Study is prepared by the University of Otago. The next round of data (2019/20 and 2020/21) is currently being prepared and will be available in 2022. This energy study deduces the amount of petrol/diesel for Dunedin city through a methodology that uses the vehicle kilometres travelled data provided by The Ministry of Transport.	
Data source:	Annual Dunedin Energy Study; Dunedin Greenhouse gas inventory.	



Level of Service – Minimising transport disruption during and after the construction of the new Dunedin Hospital rebuild will be supported through the Shaping Future Dunedin Project		Achieved?
Measure:	Provide an alternative route (harbour arterial route) that bypasses the central city.	Target is being achieved
Performance target:	By 30 June 2027.	
Achievement to date:	The Harbour Arterial Stage 1 construction will start in late October – this includes enhancements at Wharf, Kitchener and Birch Street intersections and will create a heavy vehicle bypass once completed. The business case for stages 2,3 and 4 is currently being progressed.	
Data source:	Internal data	

Measure:	Provide a Wayfinding System to direct drivers to selected off street parking facilities.	Target is being achieved.
Performance target:	By 30 June 2027.	
Achievement to date:	A business case is being prepared to secure a funding contribution from Waka Kotahi (NZTA) for a wayfinding system which will enhance parking.	
Data source:	Internal data	

Measure:	Provide bus priority at the intersections where bus delays are currently experienced in the Princes St (Kensington to Moray Place) and Andersons Bay Road (Caversham Motorway to Princes St) areas.	Target is being achieved
Performance target:	By 30 June 2024.	
Achievement to date:	A business case is currently being progressed for this project.	
Data source:	Internal data	

Measure:	Provide a safe route for cyclists and pedestrians from the Anzac Avenue and Thomas Burns shared path to the hospital and central city, and from the Harbour walkway / cycleway to the city centre and tertiary area.	Not applicable
Performance target:	By 30 June 2026.	
Achievement to date:	A safe route for cyclists from the Thomas Burns shared path will be realised once City to Waterfront Bridge is completed.	
Data source:	Internal data	

Major Projects

Road Safety Education and Safe Sustainable Travel

Covid-19 level restrictions have impacted on the delivery of the road safety programme. Multiple events and activities have not been able to go ahead. Online promotion of the national Rail Safety Week was positively supported by Community Boards.

Cycle and Pedestrian Safety

During the quarter, the road safety team delivered educational material on safe cycling and safe shared path use. Messaging covered being courteous, keeping left, use your bell, wear high-viz and wear a helmet.

Mode Shift Programme

Covid-19 level restrictions have impacted the delivery of the Mode Shift promotion programme. Car Free Day was held on the 22nd of September 2021 in a scaled down capacity.

Peninsula Connection Road Safety Project

Section 9a enabling works at Portobello continues with bulk fill and seawall construction. Section 5 (Inland section between Broad Bay and Turnbull's Bay) and Section 9 (Portobello township) will go to Tender in October.

Our Streets – Harbourlink

The Harbourlink cycleway project is approximately 80% complete. The next steps are to complete the Wickliffe Street pedestrian crossing and construct the cycleway onto the shifted rail alignment from the St Andrews Street carpark to the Water of Leith bridge.

The project has also been delayed by challenges associated with contaminated landfill. It is anticipated that the project will be completed in early 2022.

City to Waterfront Bridge Connection

The scope of the project is being reviewed with mana whenua and other stakeholders to ensure that the bridge meets broader aspirations for the city and mana whenua cultural values. This is on-going.

Central City Project – Retail Quarter (George Street) Upgrade

Work this quarter remained focused on the detailed business case presented to Council. Planning for enabling works continued this quarter with construction activity planned for late October.

Low Cost Low Risk and Schools Safety programme.

Roundabouts at Arthur/Russel, Manor/Melville, Tainui/Magdala were completed this quarter. The St Francis Xavier school safety improvements were also completed in the quarter.

NAMING OF NEW ROADS AND PRIVATE WAY

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks the approval of road names for three new roads and one private way at three different developments in Dunedin:
 - Stevenson Avenue, Sawyers Bay.
 - Irwin Logan Drive, Mosgiel.
 - Cemetery Road, East Taieri.

RECOMMENDATIONS

That the Committee:

- a) **Names** a private way off 105 & 107 Stevenson Avenue, Sawyers Bay, as **‘Shirley Lane’**.
- b) **Names** a new road off 60 Irwin Logan Drive, Mosgiel, as **‘Rosella Place’**,
- c) **Names** two new roads off 21 & 89 Cemetery Road, East Taieri as **‘McCarthy Court’** and **‘Petre Lane’**.

BACKGROUND

- 2 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 3 The Road Naming Policy requires staff to consult with Community Boards where road names are proposed for Community Board areas. The Road Naming Policy notes that the role of a Community Board is to support community consultation by ensuring that all stakeholders are identified and consulted with, and that road naming proposals appropriately represent community requirements. Community Boards do not have a decision-making role and can only support or not support proposals.
- 4 According to the Road Naming Policy, if a Community Board does not support an option presented by staff, the applicant can either amend the proposal or ask for it to be put to ISCOM for consideration.
- 5 Relevant Community Boards have been engaged regarding the proposed road names for the three developments and results are detailed below:

- West Harbour Community Board supports naming a new private way off Stevenson Avenue, Sawyers Bay, as **‘Shirley Lane’** rather than **‘Spence Lane’**.
- Mosgiel-Taieri Community Board supports naming a new road off Irwin Logan Drive, Mosgiel as **‘Rosella Place’** rather than **‘Rosie Ella Place’** or **‘Ivy Place’**.
- Mosgiel Taieri Community board has been informed of the selection of the pre-approved names **‘McCarthy Court’** and **‘Petre Lane’** from the Road Naming Register, for Cemetery Road, East Taieri and has not raised any concerns with staff.

DISCUSSION

Private Way-105 & 107 Stevenson Avenue, Sawyers Bay

- 6 The applicant proposed ‘Spence Lane’ as the preferred option and ‘Shirley Lane’ as the alternative road name.
- 7 ‘Spence Lane’ refers to the family that owns the land being developed. The applicant notes that three generations of the family have lived within and contributed to the local community.
- 8 ‘Shirley Lane’ has a personal meaning to the family. The name refers to a member of the family who was a dynamic member of the community and who passed away 24 years ago.
- 9 The two names proposed, ‘Spence Lane’ and ‘Shirley Lane’ are considered by staff to meet the appropriateness criteria of the Road Naming Policy. The Road Naming Policy places less weight on the appropriateness criteria with respect to private ways. The road name assessments are presented as attachments A and B, and the map as attachment C.
- 10 At its meeting of 11 August 2021, the West Harbour Community Board supported the naming of the private way as ‘Shirley Lane’ over ‘Spence Lane’. The Community Board believed the latter name could be considered to refer to living persons and was not satisfied it complied with the Road Naming Policy.
- 11 Staff are satisfied that ‘Spence Lane’ is an acceptable name for a private way as its primary intent is to reflect the generational links of the family to the West Harbour, but staff also acknowledge the West Harbour Community Board’s concerns.
- 12 ‘Shirley Lane’ is proposed over ‘Spence Lane’ because it is acceptable to the developer, has the support of the West Harbour Community Board and most clearly complies with the Road Naming Policy.

New Road-60 Irwin Logan Drive

- 13 The Gladstone Heights subdivision at 60 Irwin Logan Drive is an extension of the Gladstone Oaks residential development. A new stage of the development was approved by consent SUB-2011-24/2 and the developer wishes to name a new road coming off Irwin Logan Drive. (See Attachment G-Map Irwin Logan Drive). The naming of this road is considered critical as titles are soon to be issued pursuant to section 224c of the Resource Management Act 1991.
- 14 Other roads within the Gladstone Oaks development have been named after the land owner’s family members, including ‘Prudence Place’, ‘Irwin Logan Drive’ and ‘Jocelyn Way’. The applicant proposes to continue this established naming theme.

- 15 The applicant has chosen three options that have personal significance to the family. The options are 'Rosella Place' (as the preferred name of the developer), 'Rosie Ella Place' (as the first alternative of the developer) and 'Ivy Place' (as the second alternative of the developer). Road name assessments are presented as attachments D, E and F.
- 16 The applicant advised that the names 'Rosella' and 'Rosie Ella' refer to two living family members and 'Ivy' refers to a family member who passed away 28 years ago. Of the three options proposed, only 'Ivy' (the least preferred option of the applicant), fully complies with the appropriateness criteria of the DCC Road Naming Policy.
- 17 Both 'Rosella' and 'Rosie Ella' are an amalgamation of two names into a single word, meaning that they do not fully comply with the appropriateness criteria of the DCC Road Naming Policy which seeks to avoid the use of amalgamated words because they can be confusing. However, neither of these names is likely to cause confusion.
- 18 The suffix proposed for all three options is 'Place' which is considered appropriate according the characteristics for the type of road created.
- 19 The option of 'Rosella Place', as the preferred option of the developer and the Community Board, is recommended for approval. Alternatively, 'Rosie Ella Place', the developer's second preference or 'Ivy Place' which is the developer's least preferred option but the only name that is fully compliant with the Road Naming Policy, could also be approved.

New road and private way-21 & 89 Cemetery Road East Taieri

- 20 The developer has chosen two road names from the Road Name Register for roads in this subdivision. The names are 'McCarthy Court' and 'Petre Lane'. These names have been pre-approved and meet the spelling and appropriateness criteria of the Road Naming Policy. Road names assessments and map of the development are provided as Attachments H, I and J.
- 21 'McCarthy Court' refers to Mary Ann McCarthy (1866-1933), who was born and educated in Dunedin. Having trained as a teacher she taught in different schools in the south. She was a member of the New Zealand Women's Christian Temperance Union and from 1906 she became increasingly involved in promoting gender equality, and after 1919, world peace and internationalism. Mary McCarthy devoted the rest of her life to political activity and died in Dunedin on 13 October 1933.
- 22 'Petre Lane' refers to Francis William Petre (1847-1918), who was a New Zealand-born architect based in Dunedin. He was an exponent of the Gothic revival style. Petre designed many churches, schools, public buildings and private houses. His largest projects were three of New Zealand's cathedrals: St Joseph's Cathedral in Dunedin, the Cathedral of the Sacred Heart in Wellington and the Cathedral of the Blessed Sacrament in Christchurch, each distinguished by a different architectural style. St Joseph's Cathedral in Dunedin is seen as an example of the French Gothic Revival.
- 23 The Mosgiel-Taieri Community Board has been updated on the preference of this developer to name the new roads with options from the Road Name Register. The community board has not raised any concerns regarding the selection of these names.

- 24 The naming of these two roads was considered urgent because titles had been issued pursuant to section 224c of the Resource Management Act 1991 and several properties were ready to be sold. In order to avoid landowners being inconvenienced and faced with the uncertainty of having no street address, and because the names had been pre-approved by Council, addresses were issued in September 2021, with the provisional names of 'McCarthy Court' and 'Petre Lane'.

Summary of proposed road names

- 25 The table presented below provides a summary of the road names proposed by the property developer, and their compliance with the Road Naming Policy. Additional details, including a full assessment for each proposed road name and maps of the new roads are provided in attachments A to J.

Location of Road	Proposed Road Name	Alternative Road Name 1	Alternative Road Name 2	Recommended Road name
Private way, off 105 & 107 Stevenson Avenue, Sawyers Bay.	Spence Lane. (Complies)	Shirley Lane. (Complies)	N/A.	Shirley Lane.
New Road off 60 Irwin Logan Drive, Mosgiel.	Rosella Place. (Does not fully comply)	Rosie Ella Place.(Does not fully comply)	Ivy Place. (Complies)	Rosella Place.
New Road off Cemetery Road, East Taieri.	McCarthy Court. (Complies)	No alternative presented.	N/A.	McCarthy Court.
New Road off Cemetery Road, East Taieri.	Petre Lane. (Complies)	No alternative presented.	N/A.	Petre Lane.

OPTIONS

Stevenson Avenue

There are two options

Option One – Recommended Option. The Committee approves the name ‘Shirley Lane’*Advantages*

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.
- This is supported by the West Harbour Community Board.

Disadvantages

- ‘Shirley Lane’ is not the developer’s first preference name.

Option Two – The Committee approves the name ‘Spence Lane’*Advantages*

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- It is not supported by the West Harbour Community Board.

Irwin Logan Drive**There are two options****Option One – Recommended Option. The Committee approves the name Rosella Place***Advantages*

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.
- This is supported by the Mosgiel Taieri Community Board.

Disadvantages

- Does not fully comply with the road naming policy.

Option Two – The Committee approves either Rosie Ella Place or Ivy Place*Advantages*

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- It is not supported by the Mosgiel Taieri Community Board.

Cemetery Road East

Recommended option-The Committee approves the names ‘McCarthy Court’ and ‘Petre Lane’.

Advantages

- The roads will be named, and landowners gain a street address allowing them to progress with building and access to services.
- These names are included in the Road Name Register

Disadvantages

- There are no disadvantages identified with this option.

Option – The Committee rejects the proposed names.

Advantages

- There are no advantages identified with this option.

Disadvantages

- The roads will not have a name until a new option is presented and this will inconvenience new or potential new property owners within the subdivisions.

NEXT STEPS

- 26 If the new road names are approved, staff will process the required documentation and advise the developers and Land Information New Zealand of the new road names.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	Attachment A-Assessment Spence Lane	90
↓B	Attachment B-Assessment Shirley Lane	91
↓C	Attachment C-Map 105 and 107 Stevenson Av	93
↓D	Attachment D-Assessment Rosella Place	94
↓E	Attachment E-Assessment Rosie Ella Place	95
↓F	Attachment F-Assessment Ivy Place	96
↓G	Attachment G-Map 60 Irwin Logan Drive	97
↓H	Attachment H-Assessment McCarthy Court	98
↓I	Attachment I-Assessment Petre Lane	99
↓J	Attachment J-Map 21 Cemetery Road	100

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

Fit with strategic framework

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

This is an administrative function.

Māori Impact Statement

There are no known impacts for Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications as the costs of installing the road signs will be charged to the developers.

Significance

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

Engagement – external

There has been engagement with developer.

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS***Community Boards***

The West Harbour Community Board was consulted on the names 'Spence Lane' and 'Shirley Lane' at its meeting of 11 August 2021 and supports the naming of the road as 'Shirley Lane'.

The Mosgiel Taieri Community Board was consulted on the names 'Rosella Place', 'Rosie Ella Place' and 'Ivy Place' at its meeting of 15 of September and supports the naming of the road as 'Rosella Place'.

The Mosgiel Taieri Community Board was informed on the names 'McCarthy Court' and 'Petre Lane', from the Road Name Register for the new roads at the Cemetery Road, East Taieri.

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

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

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

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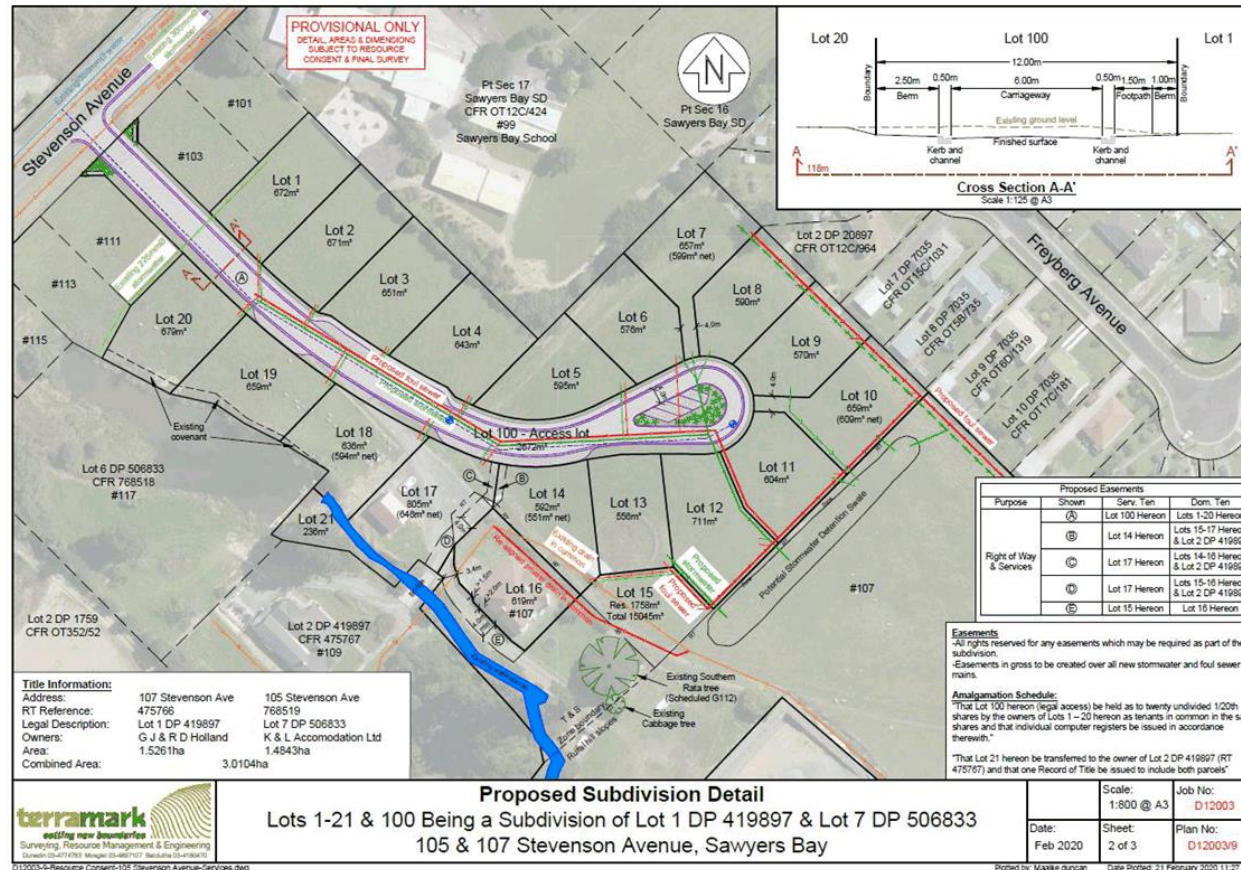
Dunedin City Council proposed road name assessment (Alternative option)

Assessment for private road off Stevenson Avenue, Sawyers Bay

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

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Shirley' is not the same as, or similar to, any other road names in Dunedin.
Roads are to have only one name.	Yes	'Shirley' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	'Shirley' has a personal meaning to the family and refers to a deceased member of it. Shirley Spence was described as a dynamic, active and highly regarded member of the community. She was an active member of the local women's institute and passed away 24 years ago.
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'Shirley' is not named after any commercial organisation, or after a recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'Shirley' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	<p>'Shirley's Way' was the option originally presented by the applicant, but the Road Naming Policy discourages the use of apostrophes, possessive 's' and hyphens.</p> <p>Staff recommended modification to 'Shirley Lane'.</p> <p>Shirley' is 7 characters long excluding the suffix.</p>
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	<p>Applicant originally proposed 'Way' as the suffix, which is defined in the Road Naming Policy as "A winding or curved track or path for passing along"</p> <p>Staff consider the suffix 'Lane' more appropriate for the name proposed and characteristics of the road. Lane is defined in the Road Naming Policy as "A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes".</p>
Community Board	Yes	Support from the West Harbour Community Board is sought for the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy.

Road Naming Policy criteria	Complies	Transport comment
		Applicant has advised that due to the stage and characteristics of the development, the naming of this road will not affect other residents nearby.
Overall assessment	'Shirley Lane' complies with the Road Naming Policy.	



Dunedin City Council proposed road name assessment
Assessment for a legal road off Irwin Logan Drive, Mosgiel.

Proposed road name	Rosella Place.
Description	The name proposed follows an established theme for the subdivision. The name proposed relates to the family owning the land.

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Rosella' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name.	Yes	'Rosella' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	The residential subdivision has an established theme of roads being named after members of the family owning the land. Names approved for the subdivision in the past, include 'Prudence Place', 'Irwin Logan Drive' and 'Jocelyn Way'. The Road Naming Policy recommends keeping consistency if there is an already established naming theme in the subdivision. The name proposed is consistent with the established theme.
Roads should not be named after any commercial organisation or any living or recently deceased person.	No	The name 'Rosella' relates to two living people and does not comply with this aspect of the of the Road Naming Policy.
Road names must not be anagrams, amalgamations or derivatives of people's names.	No	According to the applicant, 'Rosella' has been created by combining the names of two family members, which makes it an amalgamation of two names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'Rosella' is 7 characters long excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Place' as the suffix, which is defined in the Road Naming Policy as "A short sometimes narrow enclosed roadway; cul-de-sac". Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. The applicant has advised that the naming of this road will not affect other residents nearby.

Overall assessment	'Rosella Place' does not fully comply with the appropriateness criteria of the Road Naming Policy but provides consistency with the already established theme of the subdivision.
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Dunedin City Council proposed road name assessment
Assessment for a legal road off Irwin Logan Drive, Mosgiel.

Proposed road name	Rosie Ella Place.
Description	The name proposed follows an established theme for the subdivision. The name proposed relates to the family owning the land.

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Rosie Ella' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name.	Yes	'Rosie Ella' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	The residential subdivision has an established theme of roads being named after members of the family owning the land. Names approved for the subdivision in the past, include 'Prudence Place', 'Irwin Logan Drive' and 'Jocelyn Way'. The Road Naming Policy recommends keeping consistency if there is an already established naming theme in the subdivision. The name proposed is consistent with the established theme of the subdivision.
Roads should not be named after any commercial organisation or any living or recently deceased person.	No	The proposed name 'Rosie Ella' relates to two living people and does not comply with this aspect of the appropriateness criteria of the Road Naming Policy.
Road names must not be anagrams, amalgamations or derivatives of people's names.	No	According to the applicant, 'Rosie Ella' has been created by combining the names of two family members, which makes it an amalgamation of two names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'Rosie Ella' is 10 characters long including the space but excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Place' as the suffix, which is defined in the Road Naming Policy as "A short sometimes narrow enclosed roadway; cul-de-sac". Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. The applicant has advised that the naming of this road will not affect other residents nearby.

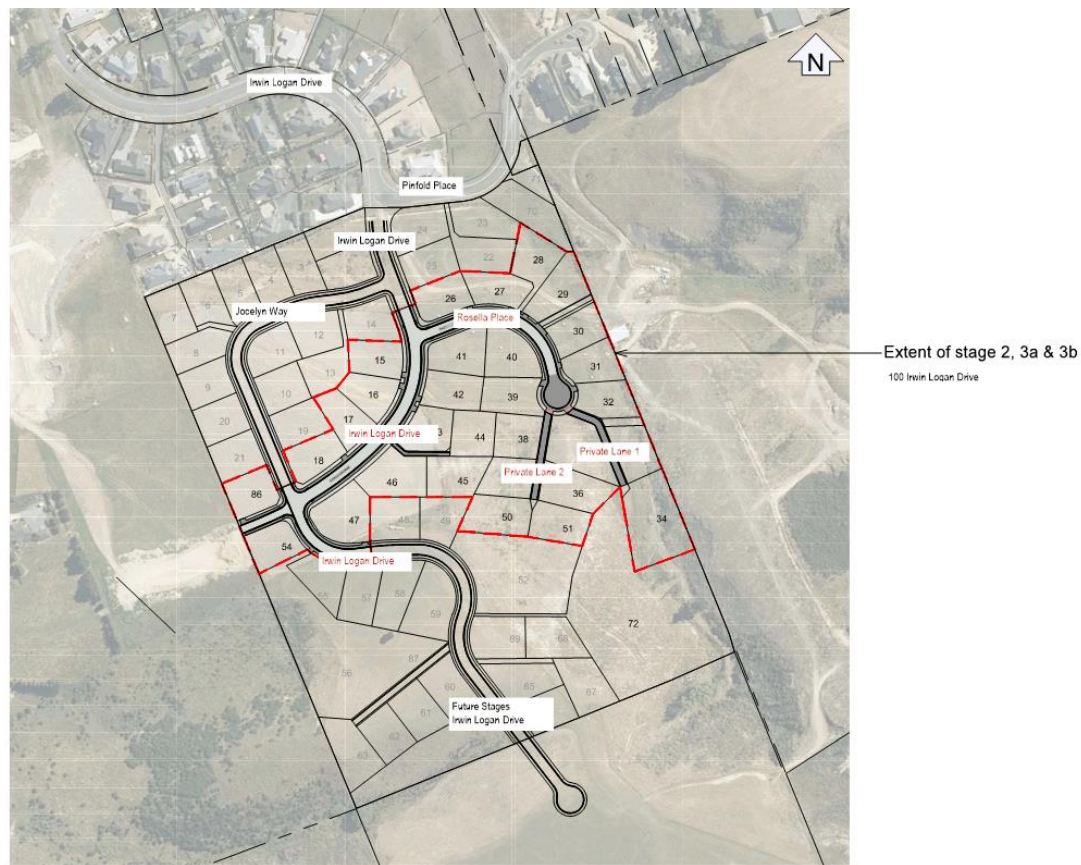
Overall assessment	'Rosie Ella Place' does not fully comply with the appropriateness criteria of the Road Naming Policy but provides consistency with the already established theme of the subdivision.
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Dunedin City Council proposed road name assessment
Assessment for a legal road off Irwin Logan Drive, Mosgiel.

Proposed road name	Ivy Place.
Description	The name proposed follows an established theme for the subdivision. The name proposed is a given name relating to the family owning the land.

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Ivy' is not the same as, or similar to, any other road names in Dunedin.
Roads are to have only one name.	Yes	'Ivy' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	The residential subdivision has an established theme of roads being named after members of the family owning the land. Names approved for the subdivision in the past, include 'Prudence Place', 'Irwin Logan Drive' and 'Jocelyn Way'. The Road Naming Policy recommends keeping consistency if there is an already established naming theme in the subdivision. The name proposed is consistent with the established theme of the subdivision.
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'Ivy' is not related to any commercial organisation or any living or recently deceased person and therefore complies with the appropriateness criteria of the Road Naming Policy.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'Ivy' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'Ivy' is 3 characters long excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Place' as the suffix, which is defined in the Road Naming Policy as "A short sometimes narrow enclosed roadway; cul-de-sac". Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. The applicant has advised that the naming of this road will not affect other residents nearby.

Overall assessment	'Ivy Place' complies with the appropriateness criteria of the Road Naming Policy.
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Locality Diagram
Not to scale

Dunedin City Council proposed road name assessment
Assessment for legal road off Cemetery Road East Taieri

Proposed road name	McCarthy Court (Name chosen from the list of pre-approved names on the Road Name Register)
Description	The name refers to Mary Ann McCarthy (1866-1933).

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'McCarthy' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name.	Yes	'McCarthy' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	'McCarthy' refers to Mary Ann McCarthy (1866-1933), who was born and educated in Dunedin, New Zealand. She taught in different schools in the south, joined the New Zealand Women's Christian Temperance Union and from 1906 became increasingly involved in promoting gender equality, and after 1919, world peace and internationalism. Mary McCarthy devoted the rest of her life to political activity and died in Dunedin on 13 October 1933.
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'McCarthy' is not named after any commercial organisation, or after a recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'McCarthy' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'McCarthy' is 8 characters long excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Court' as the suffix, which is defined in the Road Naming Policy as "A short enclosed road; cul-de-sac" Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Mosgiel-Taieri Community Board has been updated of the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. Applicant has advised that due to the stage and nature of the development, the naming of this road will not affect other residents nearby.

Overall assessment	'McCarthy Court' complies with the Road Naming Policy.
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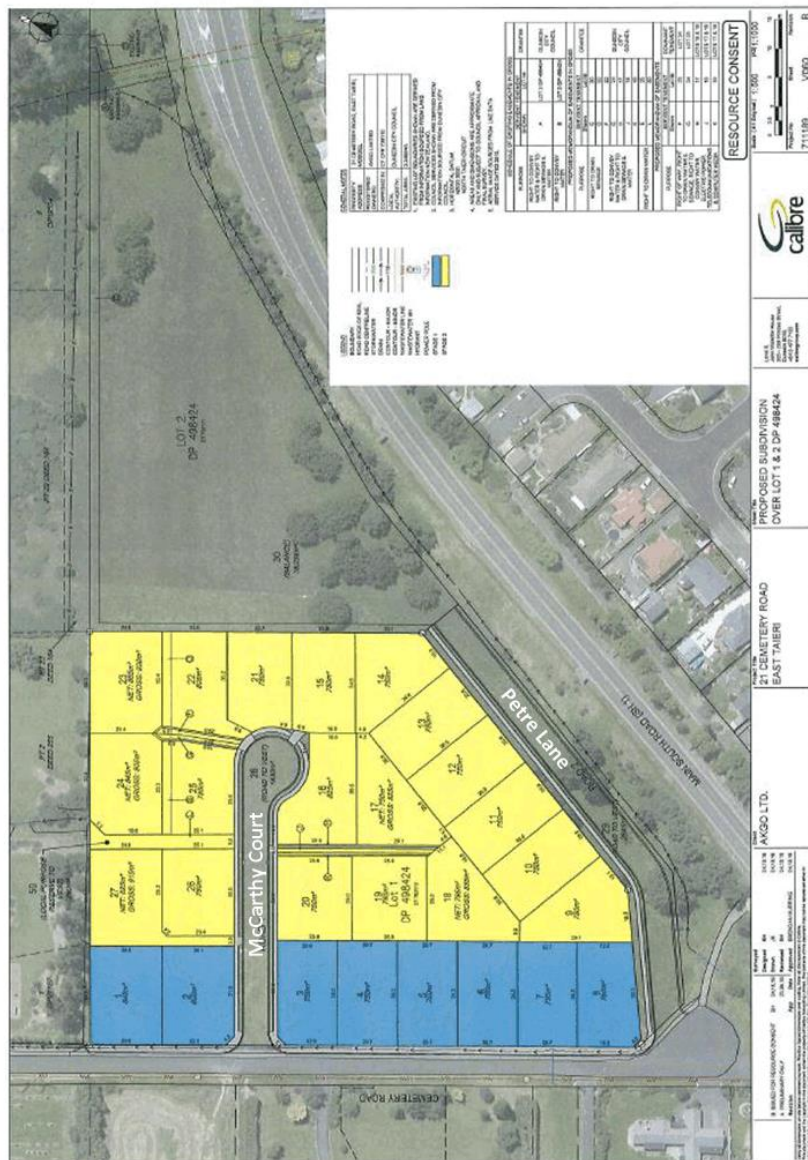
Dunedin City Council proposed road name assessment
Assessment for legal road off Cemetery Road East Taieri

Proposed road name	Petre Lane (Name chosen from the list of pre-approved names on the Road Name Register)
Description	The name refers to Francis William Petre (1847-1918).

Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city.	Yes	'Petre' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name.	Yes	'Petre' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.	Yes	'Petre' Francis William Petre (1847-1918), sometimes known as Frank Petre, was a New Zealand-born architect based in Dunedin. He was an exponent of the Gothic revival style. Petre designed many churches, schools, public buildings, and private houses but his largest projects were three of New Zealand's cathedrals: St Joseph's Cathedral in Dunedin, the Cathedral of the Sacred Heart in Wellington and the Cathedral of the Blessed Sacrament in Christchurch. St Joseph's Cathedral in Dunedin is an example of a French Gothic Revival architecture.
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	'Petre' is not named after any commercial organisation, or after a recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names.	Yes	'Petre' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix.	Yes	'Petre' is 5 characters long excluding the suffix.
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix.	Yes	Applicant proposes 'Lane' as the suffix, which is defined in the Road Naming Policy as "A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes" Staff consider this suffix appropriate for the name proposed and characteristics of the road.
Community Board	Yes	Mosgiel-Taieri Community Board has been updated on the name proposed.
Consultation	Yes	There are no other parties affected under the Road Naming Policy. Applicant has advised that due to the stage and nature of the development, the naming of this road will not affect other residents nearby.

Overall assessment	'Petre Lane' complies with the Road Naming Policy.
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Appendix One: Approved Plan for SUB-2018-103/A (scanned image, not to scale)



ITEMS FOR CONSIDERATION BY THE CHAIR