

**Notice of Meeting:**

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

**Date:** Monday 14 February 2022

**Time:** 10.00 am

**Venue:** Via Audio Visual

Sandy Graham  
Chief Executive Officer

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## Infrastructure Services Committee

### PUBLIC AGENDA

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**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

Ms Marlene McDonald

Ms Megan Potiki

Cr Chris Staynes

Cr Lee Vandervis

Cr Steve Walker

Cr Andrew Whiley

**Senior Officer**

Simon Drew, General Manager Infrastructure & Development

**Governance Support Officer**

Jennifer Lapham

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Jennifer Lapham  
Governance Support Officer

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The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/Le1Er84pCQE>

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

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
1.1	Public Forum - Susan Edwards and Stuart Payne	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	16
5.1	Infrastructure Services Committee meeting - 1 November 2021	16
<b>PART A REPORTS (Committee has power to decide these matters)</b>		
6	Actions From Resolutions of Infrastructure Services Committee Meetings	22
7	Infrastructure Services Committee Forward Work Programme	29
8	Infrastructure Services Activity Report for the period ended 31 December 2021	35
9	Naming of new roads and private ways	87
10	Items for Consideration by the Chair	123

**1 PUBLIC FORUM****1.1 Public Forum - Susan Edwards and Stuart Payne**

Susan Edwards and Stuart Payne will be in attendance to discuss flooding issues in Surrey Street.

**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

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### 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 or appointed member and any private or other external interest they might have.
2. Elected and appointed 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 Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Members' Interest.

### Attachments

	Title	Page
<a href="#">A</a>	Register of Interest	6

Infrastructure Services Committee Register of Interest - Current as at 8 February 2022				
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	Member	<del>External family member is a Principal Security Consultant</del> Local Government New Zealand Zone 6 Committee (Council Appointment)	<del>Major supplier to DCC</del> No conflict identified	<del>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</del> 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.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	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	Mosgiel Taiari 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	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	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Aim-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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteer South	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
Marlene McDonald	Member	Kati Huirapa Runaka ki Puketeraki	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	Executive Committee, Tramways Union, Dunedin Branch		
	Beneficiary	Maori Freehold Land	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.
	Driver	GO Bus, Dunedin Depot	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.
Megan Potiki	Member	Te Runaka o Otākou	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.
	Contractor	Aukaha 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	A3K	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.
	Mana Whenua Representative	Local Advisory Group for the New Dunedin Hospital (LAG)	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	Centre for Research on Colonial Culture University of Otago (CROCC)	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	Tiramorehu te Taumata	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.

## **CONFIRMATION OF MINUTES**

### **INFRASTRUCTURE SERVICES COMMITTEE MEETING - 1 NOVEMBER 2021**

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#### **RECOMMENDATIONS**

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 01 November 2021 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Infrastructure Services Committee meeting held on 1 November 2021	17



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## **Infrastructure Services Committee**

### **MINUTES**

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**Minutes of an ordinary meeting of the Infrastructure Services held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 01 November 2021, commencing at 1.00 pm**

#### **PRESENT**

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

#### **IN ATTENDANCE**

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure & Development), Robert West (General Manager Corporate and Quality), Simon Pickford (General Manager Community Services), Jeanine Benson (Group Manager Transport), Simon Spiers (Team Leader Regulation Management), Chris Henderson (Group Manager Waste and Environmental Solutions), Scott MacLean (Group Manager Parks and Recreation and Clare Sullivan (Manager Governance)

**Governance Support Officer** Jennifer Lapham

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#### **1 PUBLIC FORUM**

There was no Public Forum.

#### **2 APOLOGIES**

Apologies were received from Crs Mike Lord and Lee Vandervis for absence and Cr David Benson-Pope for early departure.

Moved (Cr Jim O'Malley/Cr Chris Staynes):

That the Committee:

**Accept** the apologies from Crs Mike Lord and Lee Vandervis for absence and Cr Benson-Pope for early departure.

**Motion carried**

### **3 CONFIRMATION OF AGENDA**

Moved (Cr Jim O'Malley/Cr Chris Staynes):

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.

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

That the Committee:

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

**Motion carried**

### **5 CONFIRMATION OF MINUTES**

#### **5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 2 AUGUST 2021**

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

That the Committee:

**Confirms** the minutes of the Infrastructure Services Committee meeting held on 2 August 2021 as a correct record.

**Motion carried**

**PART A REPORTS**

**6 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS**

A report from Civic provided progress on implementing the resolutions made by the Committee

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

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 an updated forward work programme for the 2021/2022 year.

Moved (Cr Jim O'Malley/Cr Doug Hall):

That the Committee:

**Notes** the Infrastructure Services Committee forward work programme.

**Motion carried**

**8 INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

A report provided 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

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

b) Waste Management

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 Benson-Pope left the meeting at 1.45 pm

c) Property

Robert West (General Manager Corporate and Quality) and Anna Neilson (Planning and Support Manager) spoke to the report and responded to questions

d) 3 Waters

Simon Drew (General Manager Infrastructure and Development) spoke to the report and responded to questions

e) Transport

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

The Mayor left the meeting at 2.11 pm and returned at 2.14 pm

Chris Staynes left the meeting at 2.25 pm and returned to the meeting 2.28 pm.

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

That the Committee:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 2.43 pm and reconvened at 2.45 pm.

Cr Whiley left the meeting at 2.43 pm and returned at 2.46 pm.

Cr Hall left the meeting at 2.44 and returned at 2.48 pm.

Cr Houlahan left the meeting at 2.50 pm.

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

That the Committee:

- a) **Notes** the update reports on the Reserves and Recreational Facilities, Waste Management, Property, 3 Waters and Transport activities.

**Motion carried**

**9 NAMING OF NEW ROADS AND PRIVATE WAY**

In a report from Transport approval for road names for three new roads and one private way was sought.

Jeanine Benson (Group Manager Transport) and Simon Spiers (Team Regulation Management) spoke to the report and responded to questions.

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

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’**.

**Motion carried (ISC/2021/018)**

## **10 ITEMS FOR CONSIDERATION BY THE CHAIR**

Cr Garey – Requested updated costs for the completion of the unfunded section of the Peninsula Connection project.

Cr O’Malley – Raised the issue of whether Council was going to take a position on the 3 Waters reform.

The meeting concluded at 2.58 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**

	<b>Title</b>	<b>Page</b>
<a href="#">↕A</a>	Open Actions	23
<a href="#">↕B</a>	Closed Actions	27

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> <p>February 2022: Capping works and site improvements have been completed. Final landscaping and planting of the landfill cap will be completed in Autumn 2022.</p>
10/02/2020	ISC/2020/008	Property Services Activity Report for the Two Quarters Ending 31 December 2019	<b>South Dunedin Library &amp; Community Complex:</b> 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>February 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
			<b>School Street:</b> 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>February 2022: 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> <p>February 2022: Draft DCC community Housing Policy was adopted by Council on 31 January 2022. Social Housing Strategy review is ongoing and will be reporting through the Community &amp; Culture Committee.</p>

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
			<b>Palmyra:</b> 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>February 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
			<b>Dunedin Public Art Gallery:</b> 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> <p>February 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
	ISC/2020/021	Property Services Activity Report for the Quarter Ending 20 September 2020	<b>Dunedin Railway Station</b> - 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>February 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
	ISC/2021/006	Proposed Road Stopping - Grey Street, Allanton	<b>Approves</b> 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> <p>February 2022: Documents have been sent for review/signing and are now waiting for a response.</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> <p>February 2022: The matter is ongoing and staff continue to work with the applicant.</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) <b>Approves</b> 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.  February 2022: The matter is ongoing and staff continue to work with the applicant.
	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.  February 2022: The matter is ongoing and staff continue to work with the applicant.

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) <b>Names</b> a private way off Kaikorai Valley Road, Bradford, Dunedin, as 'Field View.'			<p>July 2021: Under discussion with LINZ.</p> <p>November 2021: Name approved by LINZ and work order for a road sign has been created.</p> <p>February 2022: Road sign hve been installed and the project is now complete.</p>
			d) <b>Names</b> a private way off Winifred Street, Concord, Dunedin, as 'Rose Drive.'			<p>July 2021: Under discussion with LINZ.</p> <p>November 2021: Name approved by LINZ and work order for a road sign has been created.</p> <p>February 2022: The road has been created. The road sign has been installed and the project is now completed.</p>

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	<b>Names</b> 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
			<b>Names</b> 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
15/02/2020	ISC/2021/001	Lead in Waikouaiti, Karitane, and Hawksbury Village Water Supply	<b>Notes</b> 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	<b>Names</b> 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) <b>Names</b> a private way off Centre Road, Ocean Grove as 'Sunset Terrace'. b) <b>Names</b> a legal road off Heathfield Drive, Mosgiel as 'Elsie Purnell Place', as part of the Heathfield development. c) <b>Names</b> a private way within the Heathfield development, Mosgiels as 'Carnea Heights'. d) <b>Names</b> a legal road off Cemetery Road, Mosgiel as 'Clachan Grange Road'. e) <b>Approves</b> '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) <b>Names</b> a new road off Dukes Road North, Mosgiel, as 'Tarakihana Drive.'	Transport		November 2021: Road sign has been installed.	Nov-21
			b) <b>Names</b> a private way off Cemetery Road, East Taieri, Mosgiel, as 'Jollie Lane'			November 2021: Road sign has been installed.	Nov-21
01/11/2021	ISC/2021/018	Naming of New Roads and Private Way	a) <b>Names</b> a private way off 105 & 107 Stevenson Avenue, Sawyers Bay, as 'Shirley Lane'			December 2022: Road sign has been installed	Dec-22
			b) <b>Names</b> a new road off 60 Irwin Logan Drive, Mosgiel, as 'Rosella Place'.			December 2022: Road sign has been installed	Dec-22
			c) <b>Names</b> two new roads off 21 & 89 Cemetery Road, East Taieri as 'McCarthy Court' and 'Petre Lane'.			January 2022: Road sign has been installed	Jan-22

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
03/08/2020	ISC/2020/019	Parks and Recreation Activity Report for the Quarter Ending 20 September 2020	<b>Truby King Reserve Management Plan</b> - 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>	Adopted by the Planning and Environment Committee November 2021

## **INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME**

Department: Corporate Policy

### **EXECUTIVE SUMMARY**

- 1 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

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Forward work programme - February 2022	31

Key	
New item	
Changes to timeframes	
Completed; progress to date update	<b>Bold</b>
No meeting month	

Infrastructure Services Committee Forward Work Programme 2021/2022 - February 2022											
Area of Work	Reason for Work	Council role (decision and/or direction)									
			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.  <b>Progress to date:</b> <b>Activity reports for the period ending 31 December 2021 will be presented to the February 2022 Committee meeting.</b>		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.  <b>Progress to date:</b> <b>A report seeking approval for the naming of new roads and a private way will be presented to the February 2022 Committee meeting.</b>		Report		As and when required			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.  <b>Progress to date:</b> These will be presented as and when required.				As and when required			As and when required		

Area of Work	Reason for Work	Council role (decision and/or direction)									
			Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
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.  <b>Progress to date:</b> <b>No Connecting Dunedin or Regional Transport Committee meetings were held in the last quarter. An update report will be presented to the Committee in May 2022.</b>					Update report				
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.  <b>Progress to date:</b> These will be presented as and when required.				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.  <b>Progress to date:</b> <b>Planning is in progress. An update will be included in the quarterly activity report to the February 2022 committee meeting.</b>		Update in activity report	Ongoing work		Update in activity report	Ongoing work			
Waste Futures	Implementation of the Waste Futures project and kerbside collection.	Consider reports and make decisions as necessary.  <b>Progress to date:</b> Procurement is underway for the provision of new kerbside collection services. Implementation is planned for 1 July 2023.		Update in activity report	Ongoing work		Update in activity report	Ongoing work			
Public toilets	Implement the programme of work for new public toilet facilities.	Consider progress reports, and make decisions as necessary.  <b>Progress to date:</b> <b>A preferred site for the Changing Places Bathroom has been identified. Work on design is underway.</b>		Update in activity report	Ongoing work		Update in activity report	Ongoing work			



Area of Work	Reason for Work	Council role (decision and/or direction)									
			Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
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.  <b>Progress to date:</b> <b>Construction is underway on one project, planning and businesses cases are underway on four projects, and internal project scoping will commence in February 2022 on one project .</b>		Update in activity report	Ongoing work		Update in activity report	Ongoing work			
Cemetery Assessment	An assessment of the provision of cemetery burial land	Notes the cemetery provision assessment report.  <b>Progress to date:</b> <b>A report presenting the findings of the cemetery provision assessment will be presented to the Committee in May 2022, previously scheduled for September 2021.</b>					Report				



## **INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021**

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

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### **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 31 December 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 six months to 31 December 2021. Information on specific areas of work is also provided for each activity.

- 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 six monthly sample size of around 600 residents. A sample size of 600 has an expected margin of error (at the 95% confidence interval) of  $\pm 4.1\%$ .
- 7 As part of the Strategic Framework Refresh project, a review is underway of both levels of service and the DCC's suite of survey tools, including the ROS survey, to improve how we measure and report on our performance, and how we monitor wellbeing.
- 8 A review of linkages between current levels of service and Council's Strategies is also in progress and will be reported on in future activity reports.

## **NEXT STEPS**

- 9 An update report for the nine months to 31 March 2022 will be presented to the May 2022 Committee meeting.

## **Signatories**

Author:	Scott MacLean - Group Manager Parks and Recreation Chris Henderson - Group Manager Waste and Environmental Solutions Anna Nilsen - Group Manager, Property Services Mike Perkins - Network Catchment and Maintenance Manager 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**

	<b>Title</b>	<b>Page</b>
<a href="#">↴A</a>	Reserves and Recreational Facilities Activity Report	37
<a href="#">↴B</a>	Waste Management Activity Report	45
<a href="#">↴C</a>	Property Services Activity Report	51
<a href="#">↴D</a>	3 Waters Activity Report	58
<a href="#">↴E</a>	Transport Activity Report	73

## Reserves & Recreational Facilities

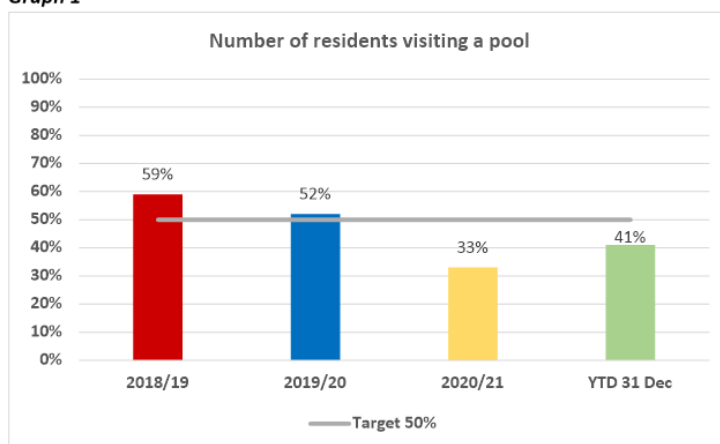
Activity report for the period  
1 July – 31 December 2021

## Reserves and Recreational Facilities

### *Aquatic facilities*

Level of Service – Aquatic facilities are accessible to everyone		Achieved?
<b>Measure:</b>	Percentage of residents who visit a DCC swimming pool at least once in a year.	Target is not being achieved.
<b>Performance target:</b>	50% or more residents will visit a DCC swimming pool.	
<b>Achievement to date:</b>	41% of residents have visited a DCC swimming pool to date.	
<b>Data source:</b>	Residents Opinion Survey	

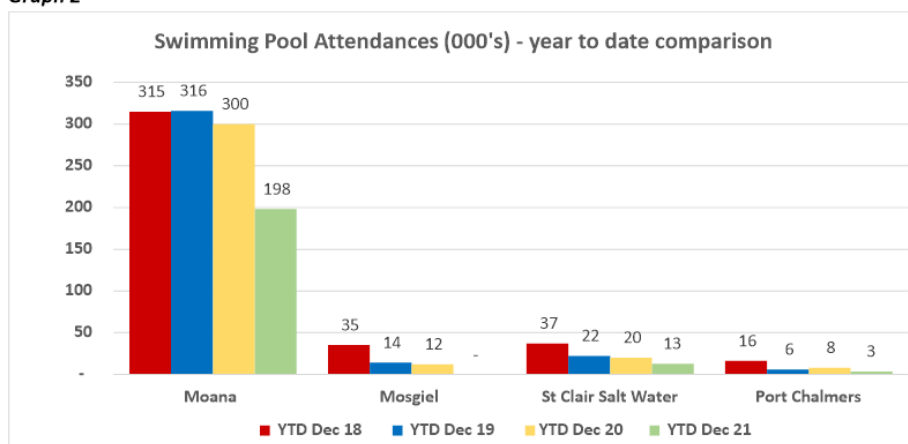
**Graph 1**



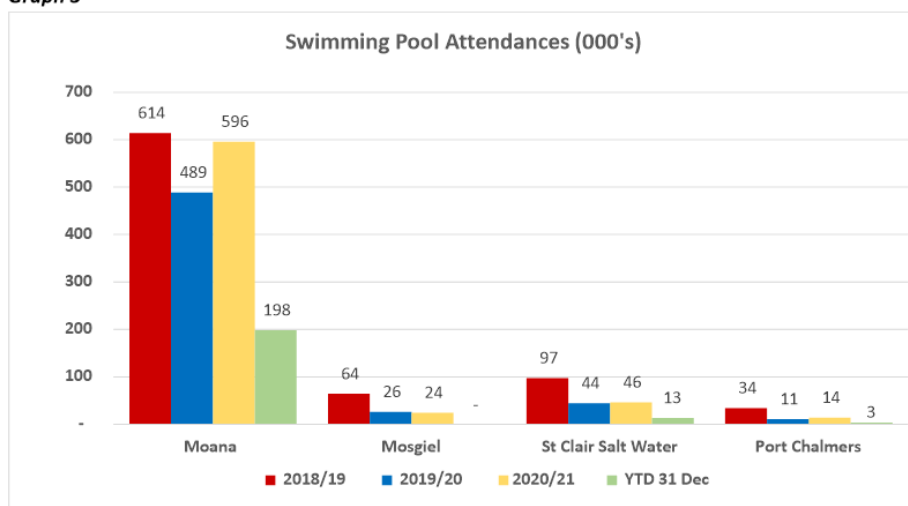
- COVID-19 lockdowns and restrictions have reduced patronage levels.

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		

**Graph 2**



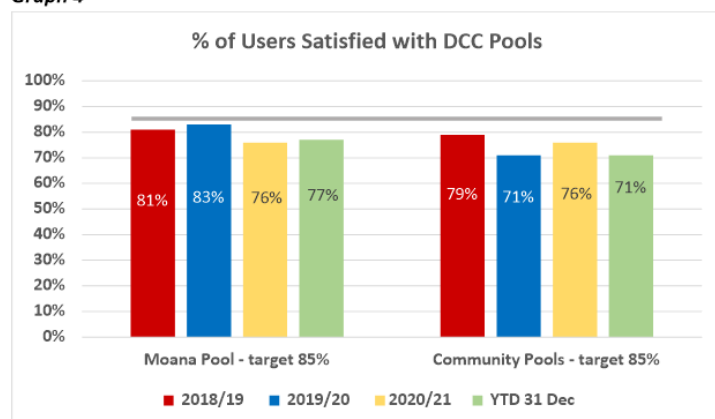
**Graph 3**



2. 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?
<b>Measure:</b>	Percentage of users satisfied with DCC swimming pools.	Target is not being achieved
<b>Performance target:</b>	85% or more users are satisfied.	
<b>Achievement to date:</b>	The graph below shows the level of satisfaction.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 4**



3. 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.

<b>Measure:</b>	<b>Upgrade the hydroslide at Moana Pool.</b>	Target is not being achieved
<b>Performance target:</b>	By 30 June 2022.	
<b>Achievement to date:</b>	Hydroslide Principal Requirements completed. Preparation for hydroslide procurement (including design) is underway. Construction is likely to be complete in October 2023.	
<b>Data source:</b>	Internal data.	

Level of Service – We will build a new aquatic facility in Mosgiel		Achieved?
<b>Measure:</b>	Construct the aquatic facility.	Target is not being achieved
<b>Performance target:</b>	Completed by 30 December 2022	
<b>Achievement to date:</b>	Site has been established, consent has been granted and works have begun. The new pool will open in mid-2023.	
<b>Data source:</b>	Internal data.	

**Specific areas of work:**

- Moana Pool Masterplan renewals** - Accessibility report with recommendations has been completed. Fire peer reviewer and ECI contractor have been engaged. Concept design report has been submitted. QS estimate has been submitted and reviewed for the concept design.
- Moana Pool Low Emissions Heating Upgrade** - heating feasibility completed with heating upgrade pricing options now being obtained.

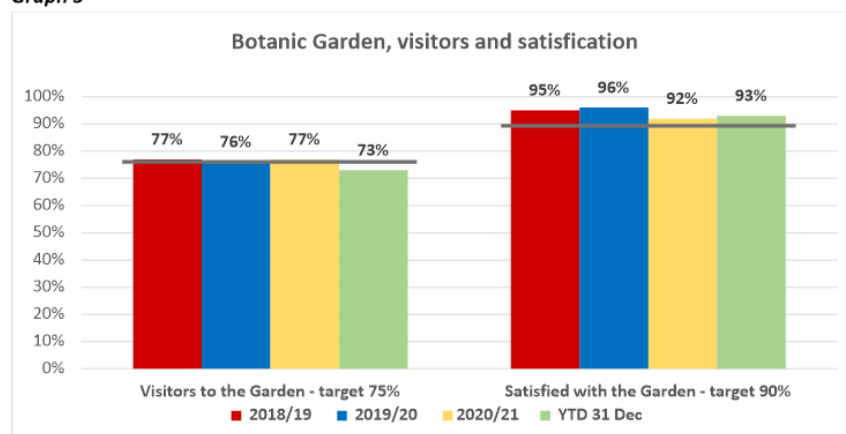


6. **Community pools** – the toddlers pool and plant upgrade at St Clair has had the resource and building consent lodged. Archaeological Authority has been applied for. Procurement planned for February 2022. Construction planned to start 1 April 2022.

**Botanic Garden**

Level of Service – The Botanic Garden and its facilities are well maintained and meet the needs of users		Achieved?
<b>Measures:</b>	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.
<b>Performance targets:</b>	75% or more residents will visit the Botanic Garden. 90% or more users are satisfied.	
<b>Achievement to date:</b>	73% of residents have visited the Botanic Garden to date, and 93% of users were satisfied with it.	
<b>Data source:</b>	Residence Opinion Survey	

**Graph 5**



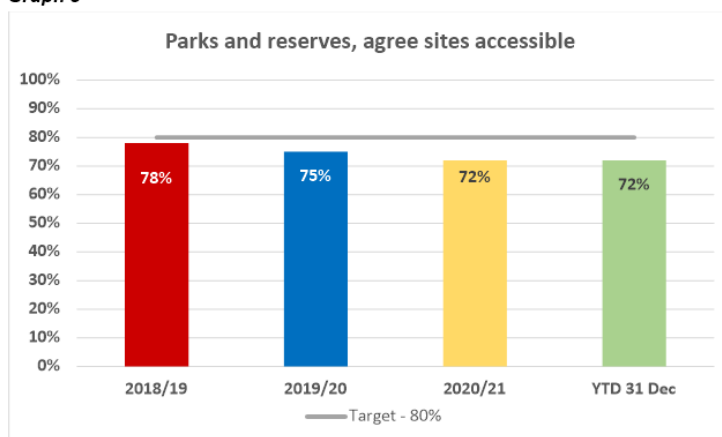
**Specific Areas of work:**

7. **Renewals and improvements** – Construction of the boardwalk connecting the Mediterranean and Cedars of Lebanon Gardens was completion in January. Procurement for the reroofing of Tannock House and has been completed and the contract awarded. Development of the scope of works for the refurbishment of the paving component of Dunedin City's 150<sup>th</sup> commemorative sculpture at the main entrance to the Botanic Garden has been completed.

*Parks and reserves*

Level of Service – Parks and reserves facilities are accessible to everyone		Achieved?
<b>Measure:</b>	Percentage of respondents that agree sites and facilities are satisfactorily accessible.	Target is not being achieved.
<b>Performance target:</b>	80% or more respondents agree.	
<b>Achievement to date:</b>	72% of respondents agreed sites and facilities are satisfactorily accessible.	
<b>Data source:</b>	Residents Opinion Survey	

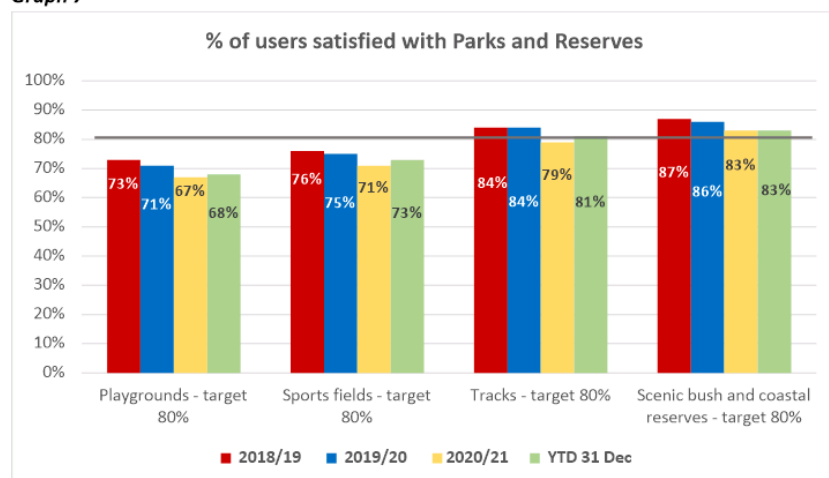
**Graph 6**



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

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

**Graph 7**



9. Playgrounds are being progressively upgraded as part of the Play Spaces Plan 2021. The capital renovation programme for sports fields will improve satisfaction levels over time.

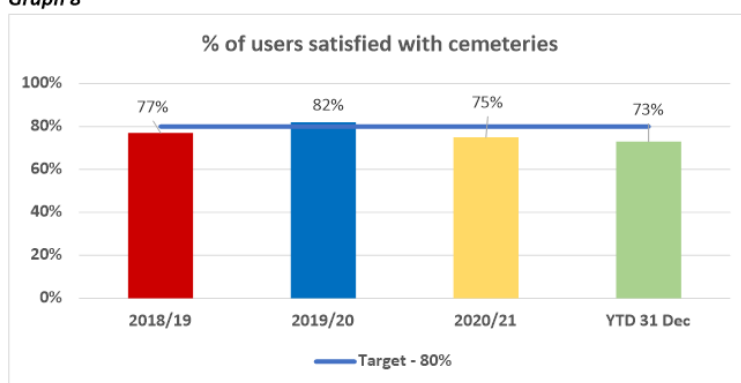
**Specific areas of work:**

10. **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.
11. **Playground Upgrades** - Design and community consultation is complete for 4 playgrounds to be upgraded in the current year: College Street, Bathgate Park, Karitane and Aramoana.
12. **Reserve management plans** – A second round of engagement with stakeholders and neighbours of Signal Hill Reserve was carried out in this quarter. The draft reserve management plan is now being written.
13. **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. Progressive capital renovations, including improvements in field drainage is expected to improve satisfaction levels.
14. **Community Rangers** - Due to the reduced numbers of freedom campers this year the Community Rangers are spending more time at the beaches working with DOC to educate people about keeping reasonable distance from wildlife. They are also monitoring the number of vehicles on beaches and providing education and guidance to drivers about the Reserves and Beaches Bylaw.
15. **Signage Replacement at Ross Creek** - New signage for the Ross Creek track network has been designed and a contractor has been engaged to carry out the work.
16. **Recreation Facilities Level of Provision** - work is underway on the Open Space Review, The Tracks Plan, Sports Facilities Review and the Botanic Garden Plan.

*Cemetery and Crematorium*

Level of Service – Cemetery and crematorium services meet the needs of funeral directors and the bereaved		Achieved?
<b>Measure:</b>	Percentage of users satisfied with cemeteries.	Target is not being achieved.
<b>Performance target:</b>	80% or more respondents agreed.	
<b>Achievement to date:</b>	To date 73% of respondents are satisfied with cemeteries.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 8**



**Specific areas of work**

- The new booking system has been in place for several months now and user feedback has informed system improvements.

## Waste Management

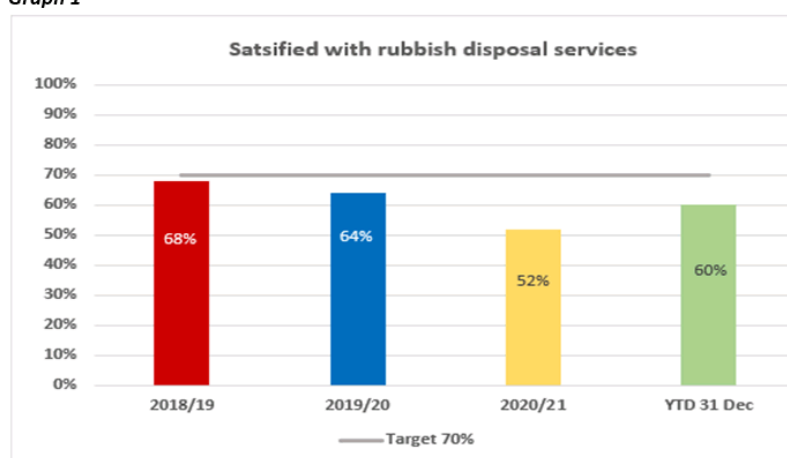
Activity report for the period  
1 July – 31 December 2021

## Waste Management

### *Rubbish and kerbside collection*

Level of Service – Refuse collection and kerbside recycling meet customer expectations.		Achieved?
<b>Measure:</b>	Overall satisfaction with rubbish disposal services.	Target is not being achieved.
<b>Performance target:</b>	70% or more of residents are satisfied.	
<b>Achievement to date:</b>	60% of residents are satisfied with rubbish disposal services.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 1**



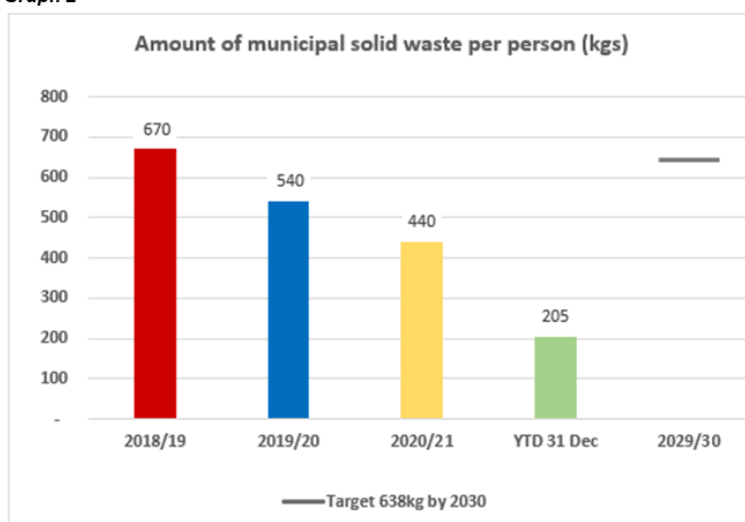
#### **Discussion:**

- Overall satisfaction has increased from 52% in 2020/21 to 60% in the year to date. The primary causes of dissatisfaction are 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 were short-listed. A Request for Proposals was subsequently released on 27 September and closed on 15 December. The three proposals are currently under evaluation, and contract award is expected to occur in late April or May 2022.

**Waste minimisation**

Level of Service – Waste minimisation targets are met 🌱		Achieved?
<b>Measure:</b>	The amount of municipal solid waste per person 🌱	Target is being achieved.
<b>Performance target:</b>	Reduce by 15% or more by 2030 compared to 2015 baseline, to less than 638kg per person, per annum.	
<b>Achievement to date:</b>	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 205kgs.	
<b>Data source:</b>	Internal data	

**Graph 2**



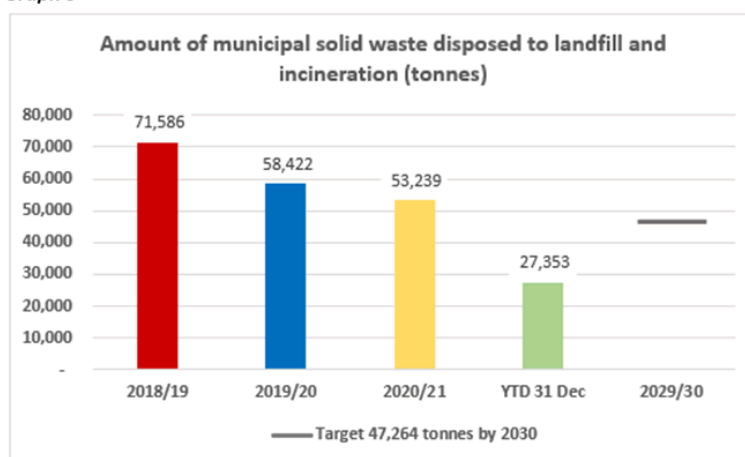
**Discussion:**

- Waste minimisation grants** - Waste minimisation grants were considered by the Grants Sub-Committee in November and resulted in three of seven commercial grant applications and ten of ten community grants being awarded. The total paid to successful applicants was \$76,746.80. The Grants Sub-Committee resolved that the unallocated funding of \$26,253.20 would be allocated to the March 2022 community grants round. Three small waste minimisation grant applications were also approved totaling \$1,343.96.
- Waste and Environmental Solutions are in continued 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** – Two Composting workshops have been held, including a workshop which had been postponed because of Covid-19 restrictions. Planning is underway for trialing the delivery of educational workshops on-line (e.g. Zoom) during early 2022.

**Waste minimisation**

<b>Measure:</b>	The amount of municipal solid waste disposed to landfill and incineration 🌿	Target will be finalized at the 2021/2022 financial year end.
<b>Performance target:</b>	Reduce by 50% or more by 2030 compared to 2015 baseline, to less than 47,264 tonnes per annum.	
<b>Achievement to date:</b>	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 27,353kgs.	
<b>Data source:</b>	Internal data	

**Graph 3**



**Discussion:**

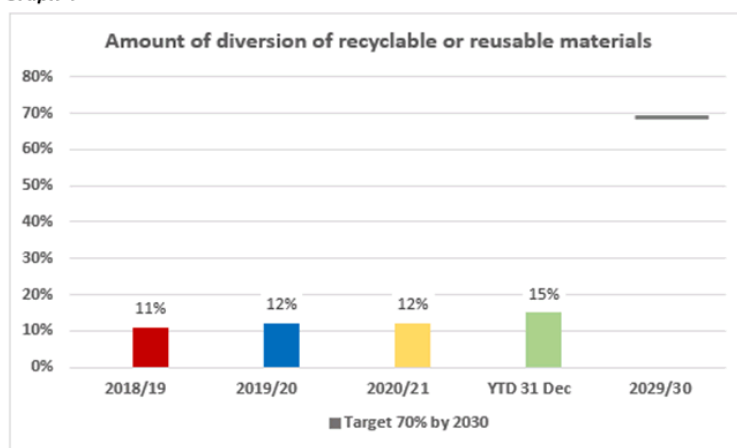
- Initial planning for a new Waste Minimisation and Management Bylaw has begun. It is intended that the bylaw will include tools to reduce waste to landfill once the new resource recovery facilities have been established at Green Island Transfer Station. A report to Council for a new Waste Minimisation and Management bylaw will be presented early in 2022.



**Waste minimisation**

<b>Measure:</b>	Increase in the amount of diversion of recyclable or reusable materials 🌱	Target is not being achieved.
<b>Performance target:</b>	Increase to 70% by 2030.	
<b>Achievement to date:</b>	This is a new measure introduced for the 2021/22 financial year. To date, the amount of diversion of recyclable or reusable materials is 15%	
<b>Data source:</b>	Internal data	

**Graph 4**



**Specific areas of work:**

- City Recycling Facilities** – The five inner-city recycling facilities diverted 62.6 tonnes of recyclable material during this period.
- Glass Recycling in the Tertiary Precinct** – The glass bottle banks diverted 23.3 tonnes of glass in the Tertiary Precinct area during this period.
- 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 six month period 396m<sup>3</sup> of polystyrene has been diverted from landfill, compared to 429m<sup>3</sup> in the previous six months.
- Kerbside Recycling** – A total of 3,190 tonnes of mixed recycling and glass were diverted. This represents an decrease of 10% based on the same period in 2020 when a total of 3,550 tonnes were diverted. Contamination has decreased from 571 tonnes in 2020 to 453 tonnes for the same period in 2021.

**Other areas of work:**

12. **Green Island Landfill and Transfer Station Management** – The landfill gas collection system continues to be improved and expanded as the landfill progresses.
13. Final capping of recently completed areas of the landfill, as well as remedial maintenance work on older areas of capped landfill, will begin in February. Planning is underway for improvements to the landfill leachate collection system.
14. **Waikouaiti Landfill** – Final capping of the closed landfill has been completed, and final landscaping and planting will be completed in Autumn 2022.
15. **Public Places Recycling Bins** – The procurement of replacement public places recycling bins has been completed 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.
16. **City recycling facilities** – A potential new site for an additional facility on Great King Street has been identified. Co-ordination of design work is underway.
17. **Plasterboard recycling** – A new plasterboard recycling service has been established at Green Island Transfer Station. This service will accept clean plasterboard offcuts which will be transported to Christchurch for recycling. The service will begin once signage is completed in February 2022.
18. **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 closed at 5 pm on Monday 15 November 2021, and it is expected that hearings will occur in mid 2022.
19. 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.
20. **Waste levy** - In response to corrective actions contained in a 'Disposal Facility Waste Disposal Levy Audit Report' conducted by the Ministry for the Environment in November 2021, the Waste Disposal Levy is to be applied to material used for daily cover at the landfill. Staff are seeking clarification from Ministry Policy staff on this corrective action as it is likely to reduce the amount of material available for covering waste.
21. The Ministry for the Environment carried out a Waste Disposal Levy Audit report in November 2021. Staff are seeking clarification from Ministry policy staff on the audit, including a corrective action to apply the Waste Disposal Levy to material used as daily cover. This collective action is likely to reduce the amount of material available for covering waste and increase the cost of operating the landfill.

## Property Services

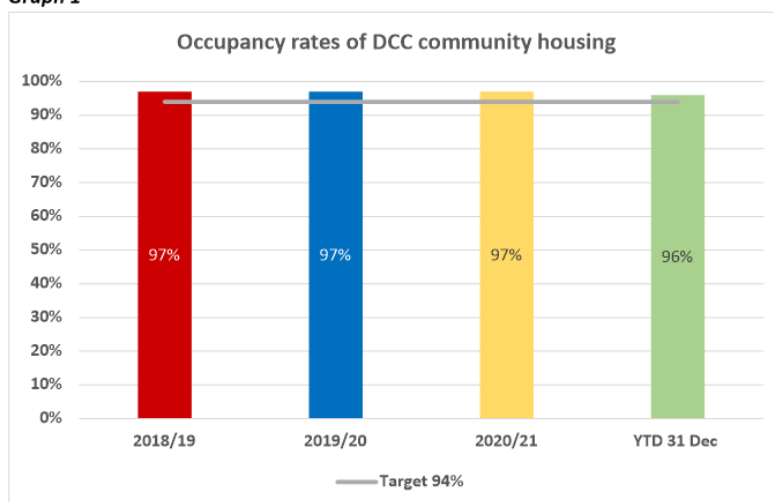
Activity report for the period  
1 July – 31 December 2021

## Property Services

### Community Housing

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

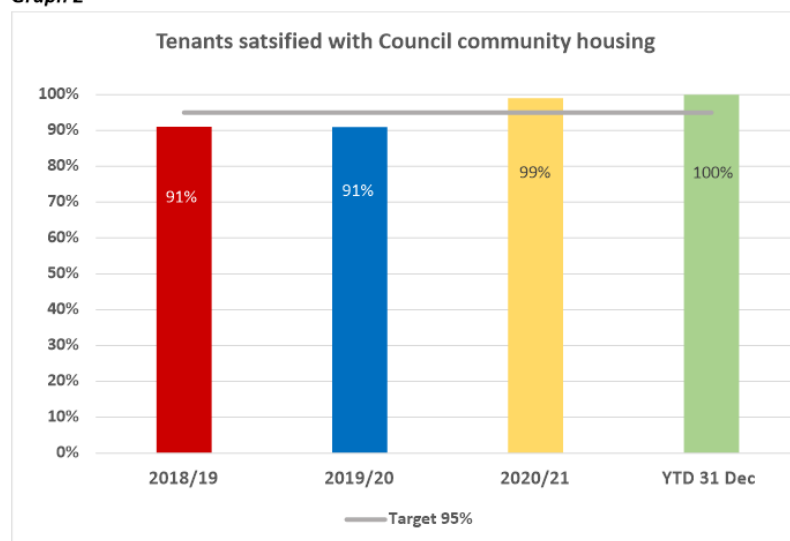
**Graph 1**



- 1 The occupancy rate of community housing is affected by redevelopment work. Tenants have been relocated from the community housing sites at the Palmyra housing site and the School Street housing site.
- 2 The waitlist currently contains 286 people, 164 of whom are in the priority one category.

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

**Graph 2**



- 3 Property inspections for community housing were paused during August 2021 in response to changes in COVID 19 levels, and this has impacted response rates for the tenant satisfaction survey. Tenant satisfaction surveys are usually distributed in conjunction with property inspection letters, and the tenant's response is followed up during the property inspection itself. The absence of this follow up has resulted in less survey responses.
- 4 Property inspections will recommence once planning to ensure the health, safety and wellbeing of staff and tenants is complete.
- 5 Between 1 July 2021 and 31 December 2021, 345 tenants were surveyed and 44% completed the survey. Of those that responded 100% said their "housing meets or exceeds their needs".

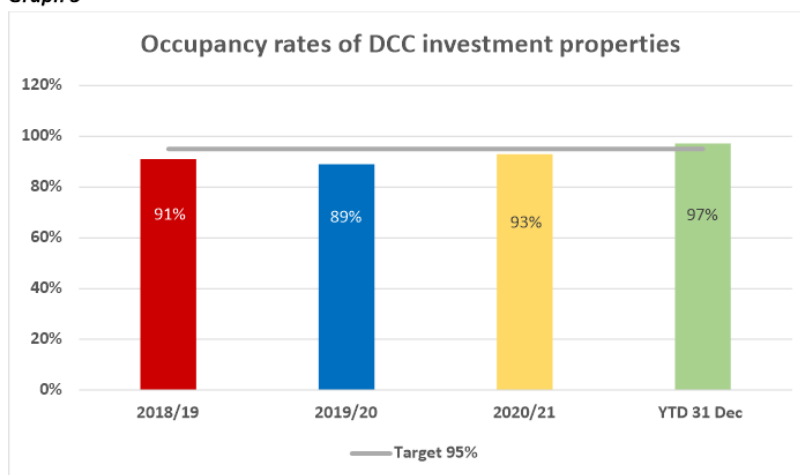
**Specific areas of work:**

- 6 Community Housing Policy - a review of the DCC Community Housing policy including a review of the DCC waitlist criteria is complete and a draft DCC Community Housing Policy was adopted by Council in January.
- 7 Additional housing units - construction of additional housing units are in the planning stage.
- 8 Healthy Homes - approximately 61% of community housing stock has been audited so far (568 units as at 31 December 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.
- 9 Palmyra housing site – refurbishment of the final block is underway and was completed in January 2022. Two additional units will be added by converting a former shop in February 2022.
- 10 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 April 2022.

*Investment properties*

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

**Graph 3**

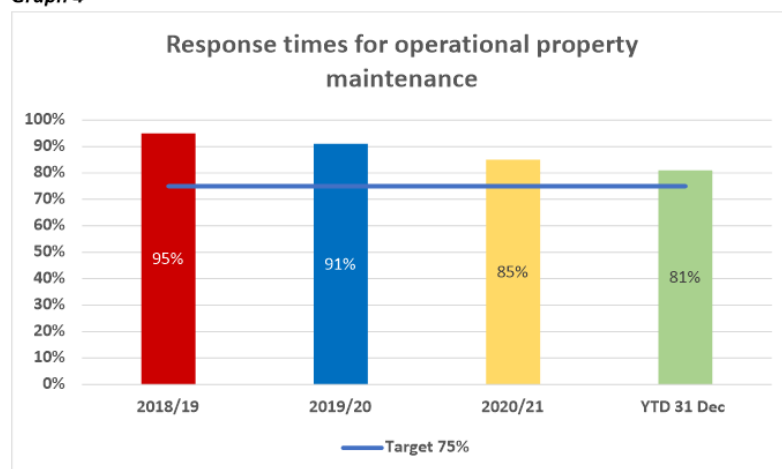


- 11 The Investment Portfolio has a total lettable area of 61,672m<sup>2</sup>. As at 31 December 2021, 60,090m<sup>2</sup> was leased, equating to an occupancy rate of 97% across the portfolio.
- 12 Three units, two tenancies in 54 Moray Place and one in Wall Street Mall, are currently marketed for lease.

*Operational properties*

Level of Service – Council operational properties are appropriately managed.		Achieved?
<b>Measure:</b>	Percentage of service request response times met.	Target is being achieved.
<b>Performance target:</b>	75% of service request response times met	
<b>Achievement to date:</b>	81% of service request response times have been met to date.	
<b>Data source:</b>	Internal data	

**Graph 4**



- 13 As at 31 December 2021, 81% of reactive work orders were completed on time. Performance continues to achieve above target results.
- 14 The lower performance levels in 2020/21 and for the current year to date are a result of some non-urgent works being delayed during COVID alert level changes i.e., Level Four, Lockdown. Target response times are still being met.

**Public facilities**

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

- 15 Design work for the changing places toilet is expected to start in February 2022 and be completed by June 2022. Construction is expected to start in July 2022 and be completed in December 2022.
- 16 Staff expect to return to meeting the level of service by June 2023.

**Capital projects**

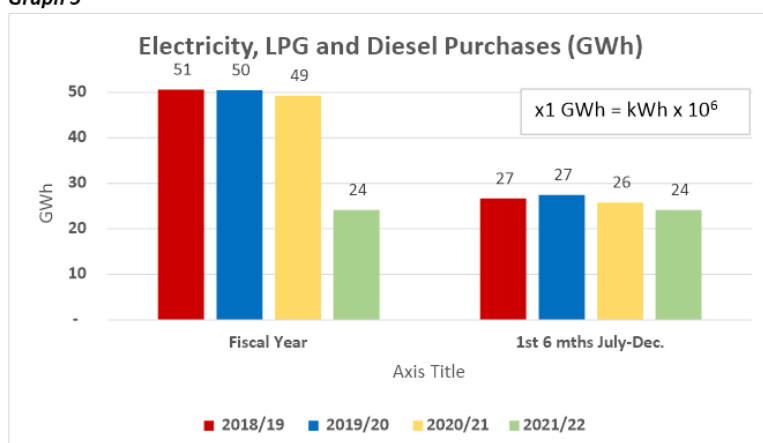
- 17 Dunedin Railway Station - Stage two of exterior repairs are progressing. Roof tiles have been removed for cleaning and reinstallation. The project is scheduled for completion August 2023.
- 18 Civic Centre - Exterior repairs are progressing. Window replacement on Level 7 is complete and work on Level 6 is scheduled to begin January 2022. The project is scheduled to be complete September 2023.

- 19 Dunedin Town Hall & Municipal Chambers – Planning and design for a multi-year project to repair the roof, stonework, and ornate features is underway.
- 20 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.

### Energy Management

Level of Service – the impact of Council operations on the environment are managed. 🌿		Achieved?
<b>Measure:</b>	The amount of energy used by DCC properties is reducing year on year 🌿	Target is being achieved.
<b>Performance target:</b>	Reducing year on year, with 2018/19 being baseline year.	
<b>Achievement to date:</b>	Total energy used as of 31 December is lower than previous years.	
<b>Data source:</b>	Internal data	

**Graph 5**

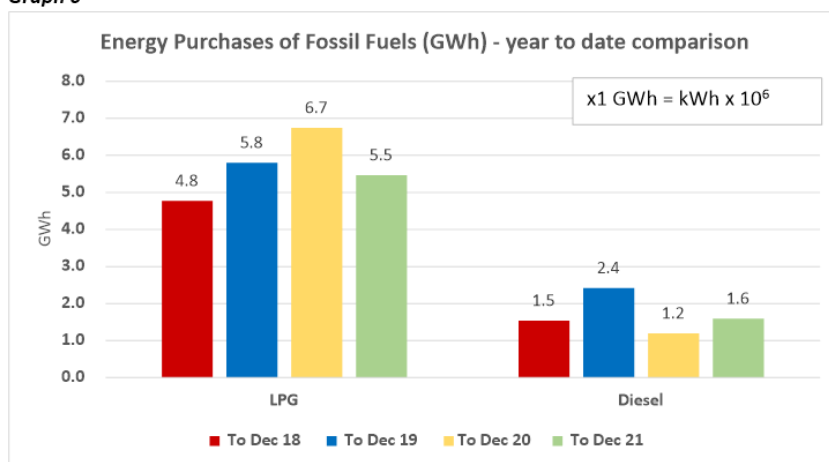


- 21 From July – December 2021 shows total energy use reductions across Transport, Pools and Property Services activity areas and total energy use increases in 3 Waters and Parks & Recreation activity areas.
- 22 From July – December 2021 total diesel purchases rose 33% on the same period last year. Diesel use at the Tahuna, Green Island and Mosgiel wastewater treatment plants was lower than normal last year, due to maintenance of the incinerators.
- 23 From July – December 2021 total combined electricity and LPG purchases decreased by 8% compared to the same period last year.
- 24 While energy use over the last three financial years has remained relatively flat at around 50 GWh per annum, 2021/22 results have provided overall year-on-year reductions.
- 25 Improvements at Moana Pool including the installation of new boilers and heat pumps will lead to reduced LPG use in the future.



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

**Graph 6**



- 26 From July – December 2021 total diesel purchases rose 33% on the same period last year due. Diesel use at the Tahuna, Green Island and Mosgiel wastewater treatment plants was lower than normal last year, due to maintenance of the incinerators.
- 27 LPG purchases fell overall by 19% with reduced use at Moana pool offsetting increased use at the Crematorium, Caledonian gym and Mosgiel gym. The reduction of LPG purchase at Moana Pool was due to a fault in the heat recovery system, which is now running at full recovery. The Crematorium, Caledonian and Mosgiel gyms increase in LPG purchase is due to installation of LPG heating systems, replacing diesel systems.
- 28 Improvements at Moana Pool including the installation of new boilers and heat pumps will lead to reduced LPG use in the future.

## 3 Waters

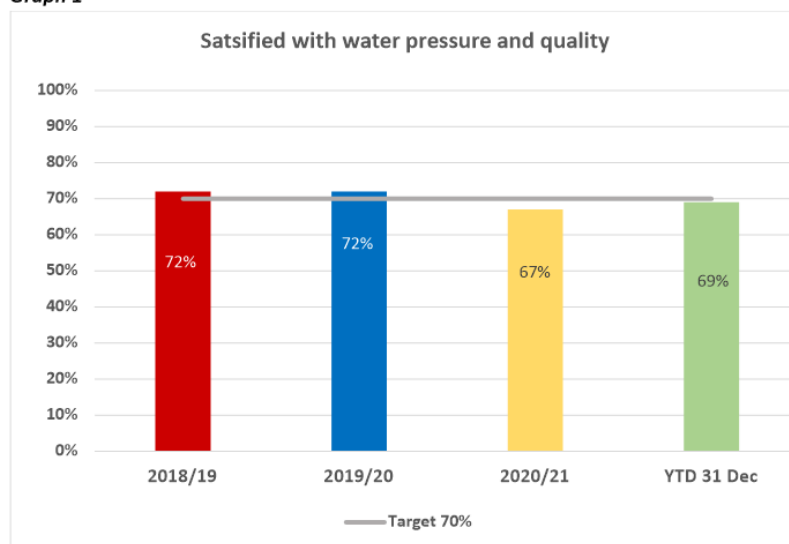
Activity report for the period  
1 July – 31 December 2021

### 3 Waters

#### Water Supply

Level of Service – the water tastes and looks pleasant and is supplied at adequate pressure		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with water pressure and quality	Target is not being achieved.
<b>Performance target:</b>	70% or more residents are satisfied.	
<b>Achievement to date:</b>	69% of residents are satisfied with water pressure and quality.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 1**



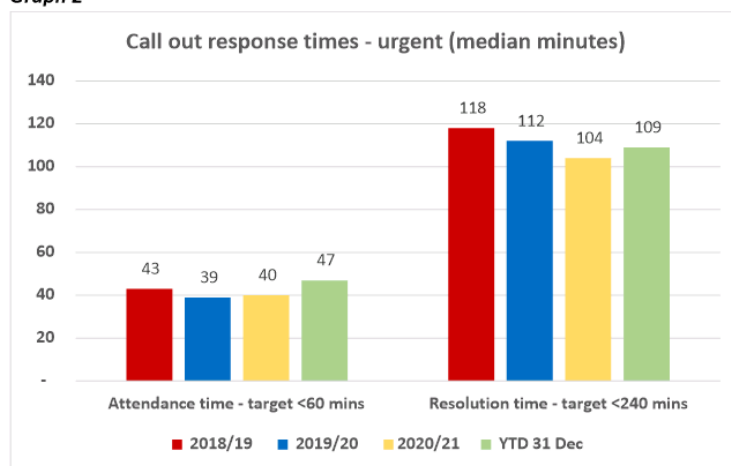
1. Year to date the residents' opinion survey has measured a small increase in the percentage of customers satisfied with water pressure and quality. No physical pressure reductions or quality changes have occurred.

Level of Service – the water is safe to drink		Achieved?
<b>Measure:</b>	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)	Target will be reported on at the end of the financial year
<b>Performance target:</b>	100% for Part 4 and Part 5 of drinking water standards.	
<b>Achievement to date:</b>	This will be reported on at the end of the year.	
<b>Data source:</b>	Internal data	

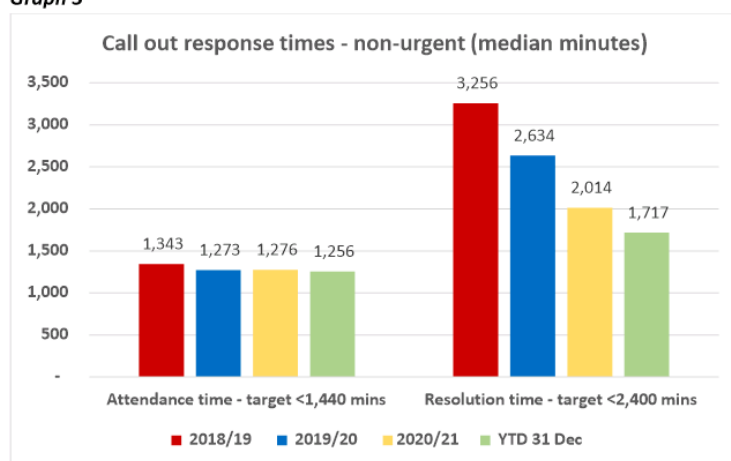
2. This measure will be reported on once confirmed by the Drinking Water Assessor in the next compliance assessment made at the end of the 2021/22 financial year. Changes to the drinking water standards have been proposed for the 2022/23 year.

Level of Service – service calls are responded to promptly		Achieved?
<b>Measure:</b>	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"> <li>Attendance for urgent call outs</li> <li>Attendance for non-urgent call outs</li> </ul> – from the time the notification is received to the time that the service personnel reach the site; <ul style="list-style-type: none"> <li>Resolution of urgent call outs</li> <li>Resolution of non-urgent call outs</li> </ul> – 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
<b>Performance target:</b>	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)	
<b>Achievement to date:</b>	The graphs below show the achievement to date.	
<b>Data source:</b>	Internal data	

**Graph 2**



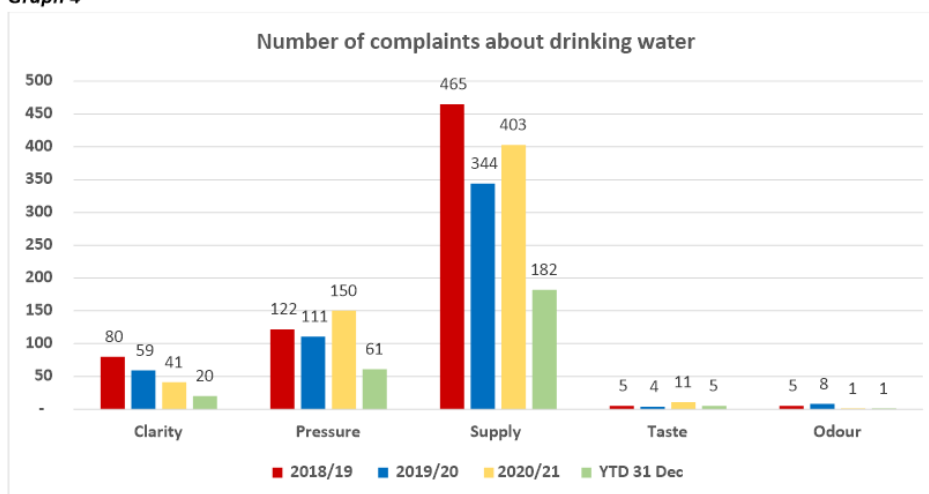
**Graph 3**



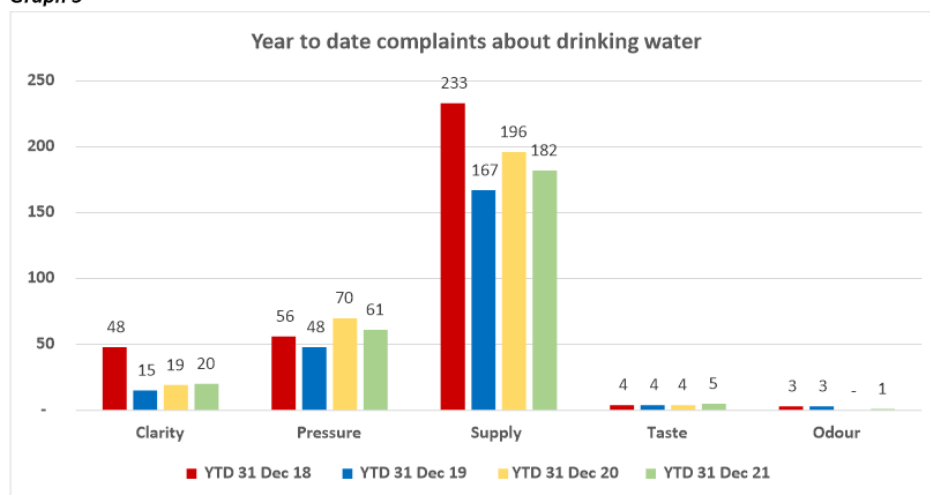
- The median resolution time is showing a steady decrease due to process improvements.

Level of Service – service calls are responded to promptly		Achieved?
<b>Measure:</b>	<p>The total number of complaints received about any of the following:</p> <p>Drinking water clarity      Drinking water taste Drinking water odour      Drinking water pressure or flow Continuity of supply      (DIA Measure)</p> <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.
<b>Performance target:</b>	Total complaints – less than 15 per 1,000 connections.	
<b>Achievement to date:</b>	<p>The number of complaints received to date are shown in the graphs below.</p> <p>0.22 responses per 1,000 connections were made to these issues (2020/21: 14 complaints, 0.32 per 1,000 connections).</p> <p>6.01 complaints have been received per 1,000 connections to date (2020/21: 13.7 per 1,000 connections).</p>	
<b>Data source:</b>	Internal data	

**Graph 4**



**Graph 5**



4. Year to date results are consistent with previous financial years.

Level of Service – water resources are used efficiently and sustainably 🌱		Achieved?
<b>Measure:</b>	The average consumption of drinking water per day per resident within the DCC district. (DIA Measure) 🌱	Target is being achieved.
<b>Performance target:</b>	Less than 240 litres per day per resident	
<b>Achievement to date:</b>	To date the average consumption of drinking water is 221 litres per day per resident (2020/21: 239 litres per day).	
<b>Data source:</b>	Internal data	

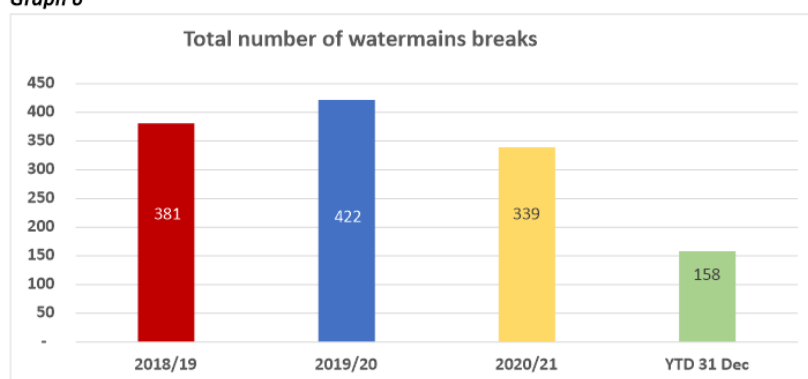
5. The domestic consumption data was unavailable for this quarterly report. The figures above are using an average of domestic consumption figures over Quarter 2 for the previous three years (2018-2020). The data will be available and updated for the Quarter 3 report.

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

**Specific areas of work:**

6. **Watermain breaks** - totalled 158 for the period ending 31 December. The graph below shows the trend.

**Graph 6**



7. **Pipeline renewals** - North East Valley Zone A watermain renewals have been completed. The watermain along MacAndrew Road between Slant Street and Harbour Terrace in Careys Bay has been replaced due to excessive breakage rates. Detailed investigation work has begun to replace all 3 Waters pipes in the township. This construction work is expected to start in quarter 2 or 3 of 2022/2023. Sawyers Bay renewals are progressing ahead of programme and the second stage of works in Edinburgh Street, Waikouaiti have commenced.
8. Karitane Township final stage works (service connections) were deferred to post Christmas to minimise disruptions to residents. McGrath Road to Karitane watermain renewal is running to schedule. An opportunity to incorporate a new service connection and backflow device from this main into Hawksbury Village to keep the DCC network safe has been taken. Watermain renewals in Apes Road, Karitane and Church Road, Seacliff have started.
9. Future works to begin over the next 12 months include:
- Construction of stormwater pipe in Harrington Street, Port Chalmers
  - Construction of 3 waters pipes in North East Valley – Baldwin Street and Blacks Road, Sawyers Bay (Areas B and F)
  - Design of watermain at Rotary Park Stage 2, Wingatui to Mosgiel and watermain to Port Chalmers Stage 1 (to Roseneath)
  - Design of 3 waters at Kaikorai Valley Hills, Port Chalmers Township, and Careys Bay
  - Investigation work at Pine Hill, The Glenn and Mornington, Kew and St Clair.
10. **Smart water metering** - This project replaces 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.



11. To 31 December 2021, 621 meters out of 3,665 have been installed and 184 manifolds upgraded.
12. **Water treatment plant upgrades** (Waikouaiti) - The Waikouaiti Treatment Plant Upgrades project will upgrade the existing water treatment plant at Waikouaiti. Preliminary design work is in progress. Procurement for a main contractor will begin in early 2022.

***Sewerage and sewage***

Level of Service – sewage is managed without adversely affecting the quality of the receiving environment		Achieved?
<b>Measure:</b>	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.
<b>Performance target:</b>	Zero overflows.	
<b>Achievement to date:</b>	To date there were 0.96 dry weather sewerage overflows per 1,000 connections (2020/21: 0).	
<b>Data source:</b>	Internal data	

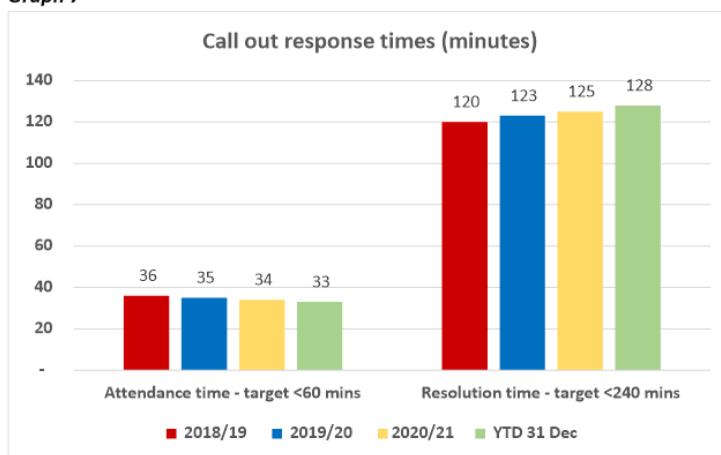
13. There were no dry weather overflows recorded at consented overflows, wastewater pump stations or treatment plants.
14. Dry weather overflows did occur within the wastewater network, these were evenly split between overflows on private property and in the street. Most of these have been from tree root intrusion and fat build-up.

<b>Measure:</b>	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.
<b>Performance target:</b>	Zero non-compliance.	
<b>Achievement to date:</b>	To date there were 0 compliance issues (2020/21: 0).	
<b>Data source:</b>	Internal data	

15. There were no formal enforcements received during the period.

Level of Service – service calls are responded to promptly		Achieved?
<b>Measure:</b>	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"> <li>Attendance time from the time the notification is received to the time that the service personnel reach the site;</li> <li>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)</li> </ul>	Target is being achieved.
<b>Performance target:</b>	Attendance – less than 60 minutes Resolution – less than 240 minutes	
<b>Achievement to date:</b>	The graph below shows the achievement to date.	
<b>Data source:</b>	Internal data	

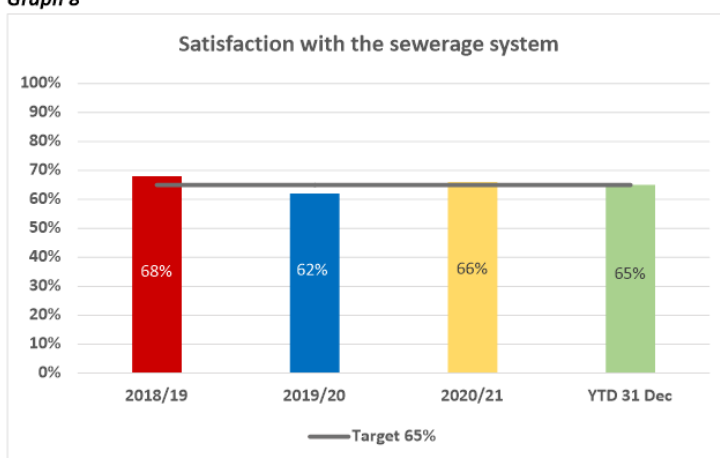
**Graph 7**



16. Year to date results are consistent with previous financial years.

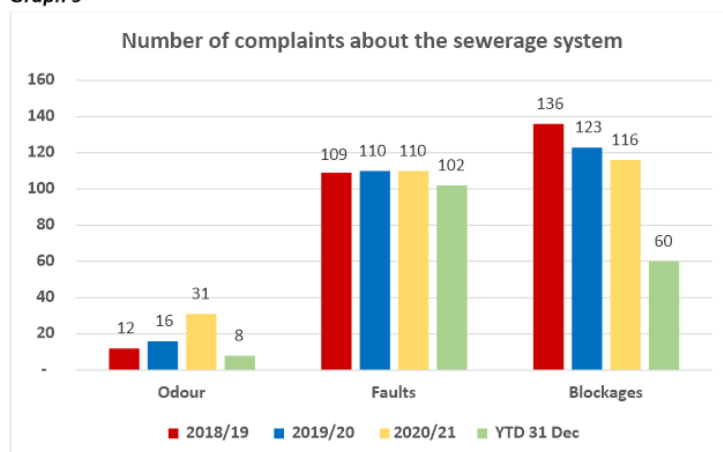
Level of Service – the wastewater service is reliable, and the Council is responsive to customer concerns		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with the sewerage system	Target is being achieved.
<b>Performance target:</b>	65% or more residents are satisfied.	
<b>Achievement to date:</b>	65% of residents are satisfied with the sewerage system.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 8**

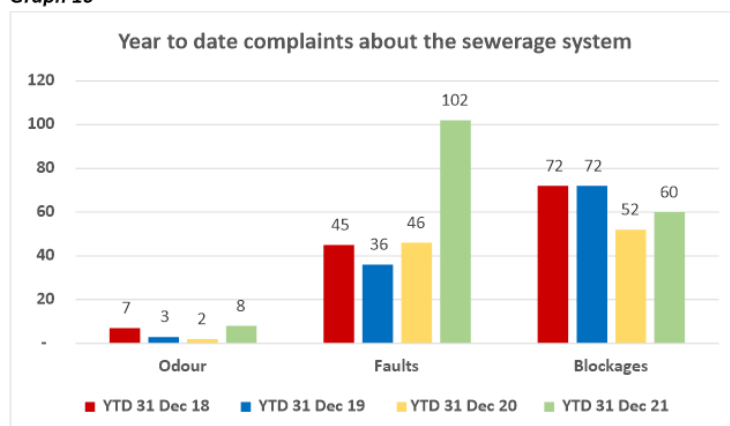


<b>Measure:</b>	The total number of complaints received about any of the following: Sewage odour; Sewerage system faults; and Sewerage system blockages (DIA Measure) Response to any of these issues per 1,000 connections to the sewerage system. (DIA Measure) All of the complaints expressed per 1,000 connections to sewerage system. (DIA Measure)	Target is being achieved.
<b>Performance target:</b>	Total complaints – less than 5 per 1,000 connections.	
<b>Achievement to date:</b>	The number of complaints received to date are shown in the graph below. 0.10 responses per 1,000 connections were made to these issues (2020/21: 6 complaints, 0.12 per 1,000 connections). 3.58 complaints have been received per 1,000 connections to date (2020/21: 5.28 per 1,000 connections).	
<b>Data source:</b>	Internal data	

**Graph 9**



**Graph 10**



17. To 31 December 2021, there has been 102 faults in total, with an unusually high number of sewage overflows (63).

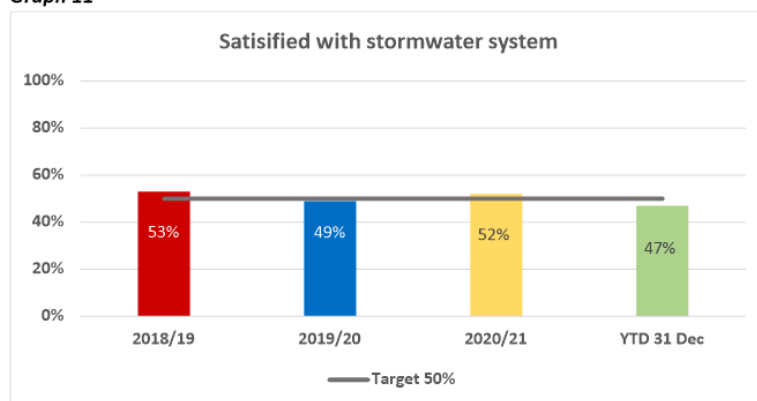
**Specific areas of work:**

18. **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. Concept design are in progress with physical works to begin in late 2022.
19. **Malvern St Sewer renewal** – This project will renew the existing sewer under the Leith Stream. Construction is progressing well. The section of sewer main on the north side of the stream is nearing completion. The works are expected to be finished in early May 2022.

**Stormwater**

Level of Service – stormwater services perform adequately and reliably		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with the stormwater system.	Target is not being achieved.
<b>Performance target:</b>	50% or more of residents are satisfied.	
<b>Achievement to date:</b>	47% of residents are satisfied with the stormwater system.	
<b>Data source:</b>	Residents Opinion Survey	

Graph 11

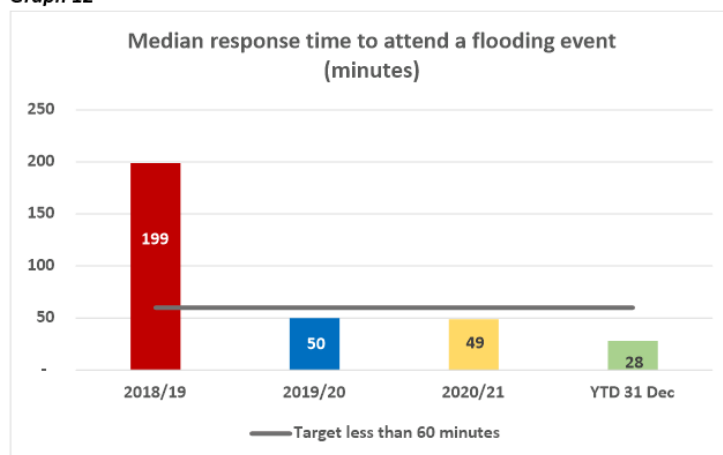


<b>Measure:</b>	The number of flooding events that occurred in the DCC district, and for each flooding event, the number of habitable floors affected (expressed per 1,000 properties connected to the stormwater system. <a href="#">(DIA Measure)</a> )	Target is being achieved.
<b>Performance target:</b>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

Level of Service – stormwater is managed without adversely affecting the quality of the receiving environment		Achieved?
<b>Measure:</b>	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. <a href="#">(DIA Measure)</a>	Target is being achieved.
<b>Performance target:</b>	Zero non-compliance.	
<b>Achievement to date:</b>	To date there were 0 compliance issues ( <b>2020/21:</b> 0).	
<b>Data source:</b>	Internal data	

Level of Service – service calls are responded to promptly		Achieved?
<b>Measure:</b>	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.
<b>Performance target:</b>	Less than 60 minutes.	
<b>Achievement to date:</b>	To date the median response time to flooding events was 28 minutes.	
<b>Data source:</b>	Internal data	

**Graph 12**



<b>Measure:</b>	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.
<b>Performance target:</b>	Less than 1 per 1,000 connections.	
<b>Achievement to date:</b>	To date the number of complaints per 1,000 is 0.37, (2020/21: 0.58 complaints per 1,000 properties).	
<b>Data source:</b>	Internal data	

**Specific areas of work:**

**20. 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. Preliminary design was completed in late 2021. Further work will commence in late 2022 subject to the outcome of modelling work.

- Modelling work of the reticulation system. This work is also in progress and initial outputs are also expected in late 2022.
- Minor civil work to construct a new stormwater swale intake at Reid Ave Pump Station. Construction work was completed in June 2021, as planned.

**Other activities undertaken during the period**

21. **Three waters regulatory reforms** – a new drinking water regulator and a new drinking water regulatory regime were established in Quarter 2. Taumata Arowai (the new drinking water regulator) ‘went live’ on 15 November 2021 when the drinking water provisions of the Water Services Act 2021 came into force. Taumata Arowai is developing new drinking water standards, values and quality assurance rules that are expected to be in place mid-2022.
22. **Three waters service delivery reforms** – The Government intends to establish four public multi-regional water services entities that will deliver New Zealand’s three waters services from July 2024. Dunedin is included in Entity D, which includes the Canterbury, West Coast, Otago and Southland regions. The proposed boundaries of Entity D align with the Ngāi Tahu Takiwā. In October 2021, the Government announced that local government participation in three waters service delivery reforms would be mandatory. If the proposals go ahead as currently planned, all council three waters assets and service delivery functions will be transitioned to the new entities and that council long-term plans for the 2024-34 will not include three waters.
23. **Stimulus funding** – At the end of the reporting period \$10.93M of the \$15.84M (69% of total funding) programme of work has been completed. The programme timeframe has been extended from March to June 2022.



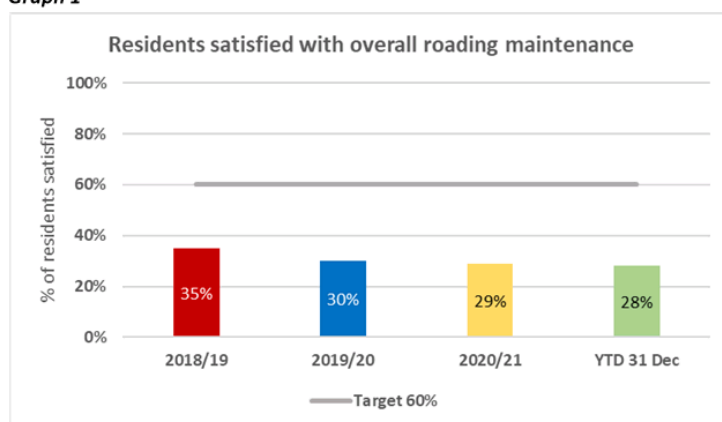
## Transport

Activity report for the period  
1 July – 31 December 2021

### Transport

Level of Service – the transport network facilitates efficient travel		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with overall roading and maintenance.	Target is not being achieved.
<b>Performance target:</b>	60% or more residents are satisfied.	
<b>Achievement to date:</b>	28% of residents are satisfied with overall roading and maintenance.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 1**



1. Resident's satisfaction with roading maintenance continues to be well below the target. Staff are working with the Transport Maintenance Contractor to consider new ways for how resources are programmed and allocated to road maintenance activities.

<b>Measure:</b>	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 2021/2022 financial year end.
<b>Performance target:</b>	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.	
<b>Data source:</b>	Travel Time Survey	

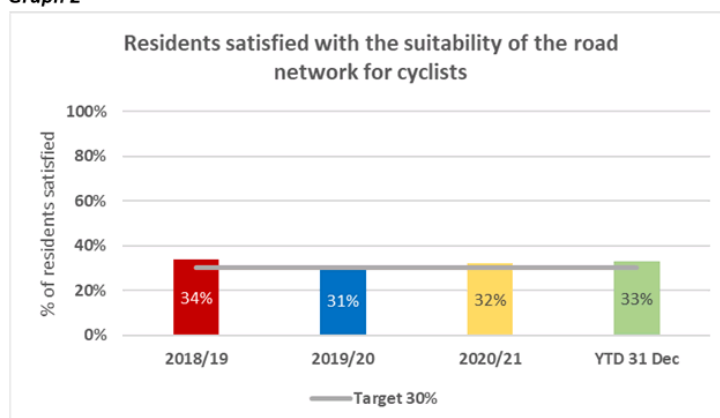
2. The average travel time by car on five key urban routes is measured annually. Staff will report on the financial year 2021/22 results at the end of the financial year (30 June 2022).

<b>Measure:</b>	Average travel time by bus on key urban routes at peak time. 🌿	Target will be reported on for the period to 31 March 2022.
<b>Performance target:</b>	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	
<b>Data source:</b>	Otago Regional Council	

3. The Otago Regional Council was unable to provide average travel time by bus data for inclusion in the Activity report for quarter ending 31 December 2021. Staff will report the results in the quarter ending 31 March 2022.

Level of Service – the transport network facilitates active travel		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with the suitability of the road network for cyclists throughout the city. 🌿	Target is being achieved.
<b>Performance target:</b>	30% or more residents are satisfied.	
<b>Achievement to date:</b>	33% of residents are satisfied with the suitability of the road network for cyclists.	
<b>Data source:</b>	Residents Opinion Survey	

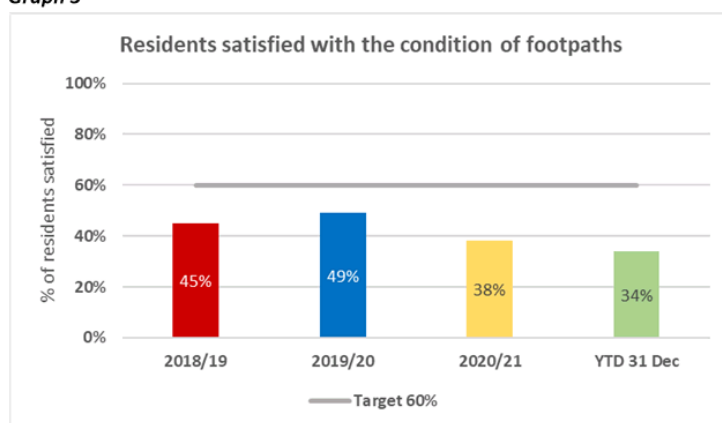
**Graph 2**



4. There are various projects under the Shaping Future Dunedin Transport (SFDT) and the Dunedin Urban Cycleways programmes that will improve coverage of the Dunedin cycling network. Under these programmes, cycling infrastructure will be improved in the CBD, Albany Street and Princess Street.

<b>Measure:</b>	Percentage of residents satisfied with the condition of footpaths throughout the city. 🌱	Target is not being achieved.
<b>Performance target:</b>	60% or more residents are satisfied.	
<b>Achievement to date:</b>	34% of residents are satisfied with the condition of footpaths.	
<b>Data source:</b>	Residents Opinion Survey	

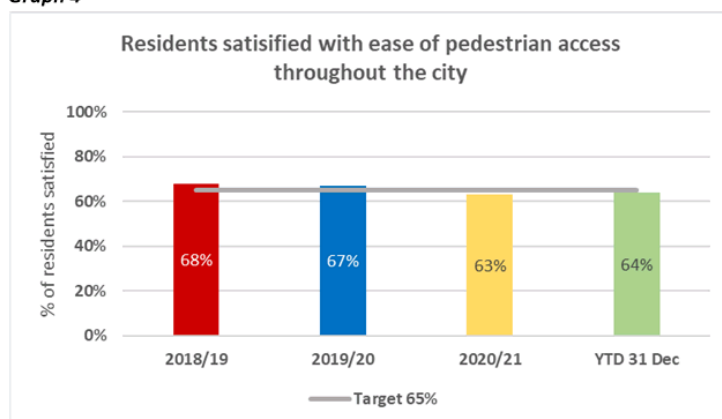
**Graph 3**



5. Increased renewals are programmed to improve footpath condition throughout the city. The Asset Engineering team carry out annual inspections of footpaths to ensure deteriorated footpaths are appropriately programmed for renewal.

<b>Measure:</b>	Percentage of residents satisfied with the ease of pedestrian access throughout the city. 🌱	Target is not being achieved.
<b>Performance target:</b>	65% or more residents are satisfied.	
<b>Achievement to date:</b>	64% of residents are satisfied with the ease of pedestrian access.	
<b>Data source:</b>	Residents Opinion Survey	

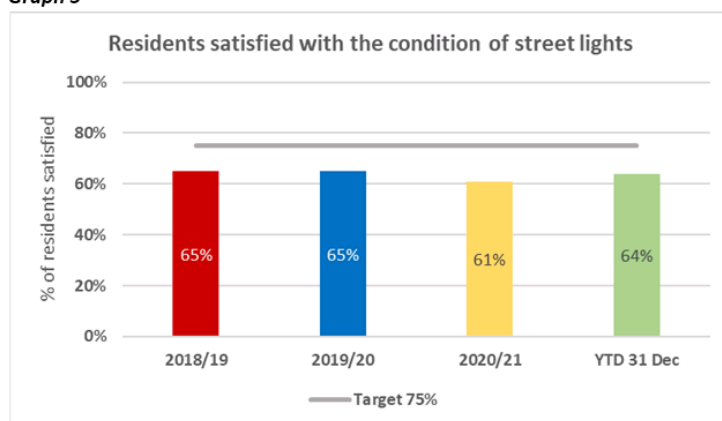
**Graph 4**



6. An accessibility audit to establish where there are gaps in access for pedestrians has been carried out. The outcome of that work will be added to the forward work programme.

<b>Measure:</b>	Percentage of residents satisfied with the condition of streetlights throughout the city.	Target is not being achieved.
<b>Performance target:</b>	75% or more residents are satisfied.	
<b>Achievement to date:</b>	64% of residents are satisfied with the condition of streetlights.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 5**



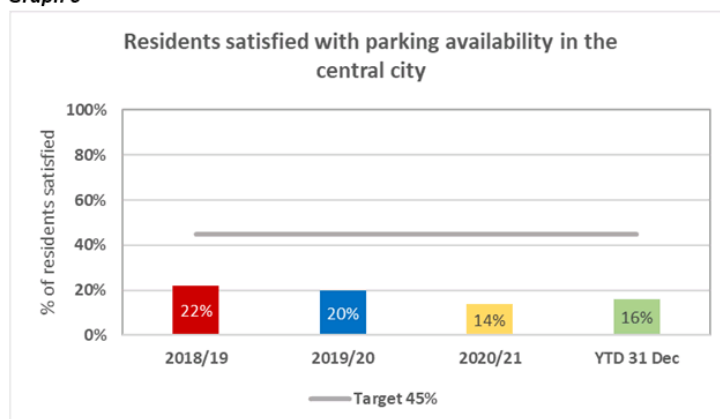
7. The LED project is almost complete. The new LED system will be able to accurately identify any maintenance issues that may occur. A recent lux survey identified an increase in illumination levels across the city.

<b>Measure:</b>	Average cycle count movements in the city where cycling counters are available. 🍃	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Grow year on year. Data from 2021/22 will form the baseline for this new measure.	
<b>Achievement to date:</b>	The cycle count for 2021/22 will be reported on at the financial year end.	
<b>Data source:</b>	Cycle counters	

8. In the financial year to date 31 December 2021, DCC Transport and Waka Kotahi cycle counters have recorded an average of 2,252 daily movements throughout the City, with the Portsmouth Drive and Water of Leith routes reporting a higher frequency of daily cycle movements compared to last financial year. Cycle counters are located on 10 sites throughout the city, including but not limited to, Portobello, the Water of Leith bridge, and Anzac Ave.

Level of Service – the transport network facilitates accessibility		Achieved?
<b>Measure:</b>	Percentage of residents satisfied with parking availability in the central city.	Target is not being achieved
<b>Performance target:</b>	45% or more residents are satisfied.	
<b>Achievement to date:</b>	16% of residents are satisfied with parking availability in the central city.	
<b>Data source:</b>	Residents Opinion Survey	

**Graph 6**



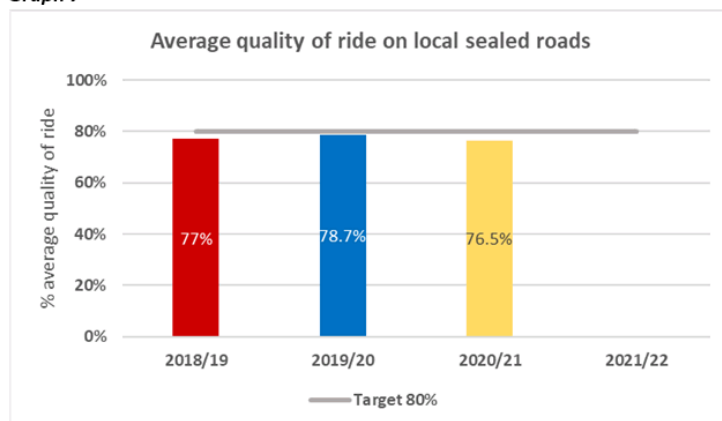
9. As part of the SFDI programme of works, there is a project to better manage parking in the City through implementing a wayfinding system which will help people find a car park more efficiently. Technology is also being investigated to make the parking experience more streamlined for the user.

Level of Service – the transport network facilitates safe travel		Achieved?
<b>Measure:</b>	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)	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Reducing each year.	
<b>Achievement to date:</b>	Fatalities and serious injury crashes on the local road network will be reported on at the 2021/2022 financial year end.	
<b>Data source:</b>	Waka Kotahi Dunedin City Road Safety Report	

10. Fatalities and serious injury crashes on the local road network are measured at the end of each financial year. Staff will report on the results for the financial year 2021/2022 at the financial year end (30 June 2022).

Level of Service – the transport network facilitates comfortable travel		Achieved?
<b>Measure:</b>	The average quality of ride on local sealed road network measured by smooth travel exposure. (DIA Measure)	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Smooth travel exposure 80% or more.	
<b>Achievement to date:</b>	Smooth travel exposure 2021/2022 will be reported on at the financial year end.	
<b>Data source:</b>	RAMM	

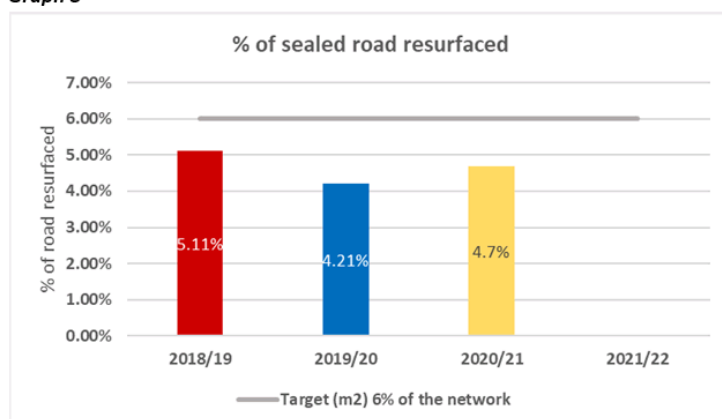
**Graph 7**



11. The smooth travel exposure of local roads is measured annually at the end of each financial year. Staff will report on the results for the financial year 2021/2022 at the financial year end (30 June 2022).

Level of Service – the transport network facilitates sustainable maintenance		Achieved?
<b>Measure:</b>	Percentage of sealed road that is resurfaced. (DIA Measure)	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Target (m <sup>2</sup> ) equating to 6% of the network.	
<b>Achievement to date:</b>	The percentage of sealed road for 2021/22 will be reported on at the financial year end.	
<b>Data source:</b>	Internal data	

**Graph 8**

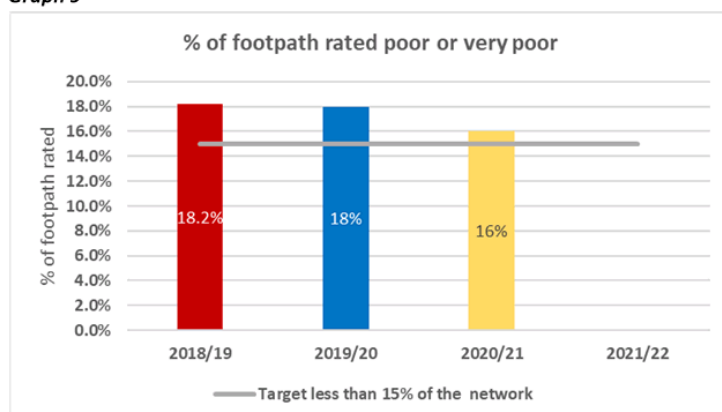


12. In the 2021/2022 financial year, staff forecast 66km of road to be re-surfaced. The bulk of the resurfacing work happens outside of the winter months during December to April.
13. Staff will report on the total percentage of the network resurfaced in the 2021/2022 financial year at the end of the resurfacing season in April 2022.

<b>Measure:</b>	Percentage of footpaths within the level of service standard adopted by the Council Asset Management Plan. (DIA Measure)	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Less than 15% of network is rated poor or very poor.	
<b>Achievement to date:</b>	The percentage of footpath rated poor or very poor for 2021/22 will be reported on at the financial year end.	
<b>Data source:</b>	RAMM	



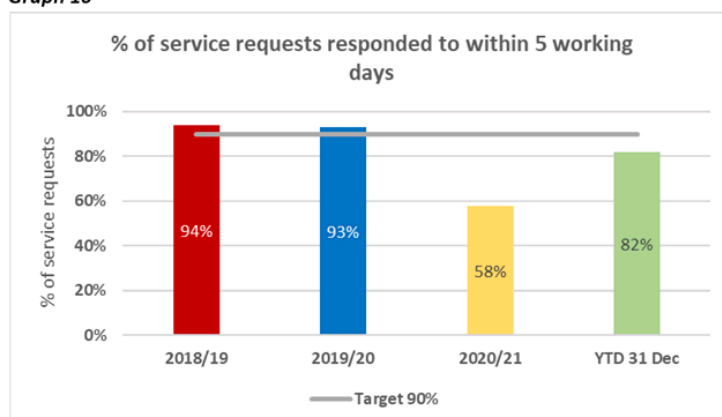
**Graph 9**



14. The percentage of footpath rated poor or very poor is measured annually at the end of each financial year. The Asset Engineering team have programmed an increase of renewal levels in the 2022/23 financial year to improve footpath condition across the network. Staff will report on the results for the 2021/2022 financial year at the end of the financial year (30 June 2022).

Level of Service – the network is maintained in a responsive manner		Achieved?
<b>Measure:</b>	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.
<b>Performance target:</b>	90% or more responded to within five working days.	
<b>Achievement to date:</b>	To date 82% of service requests are responded to within five working days, with 2,167 requests being received to 31 December 2021 (2020/2021: 5,650 total requests received).	
<b>Data source:</b>	Internal data	

**Graph 10**



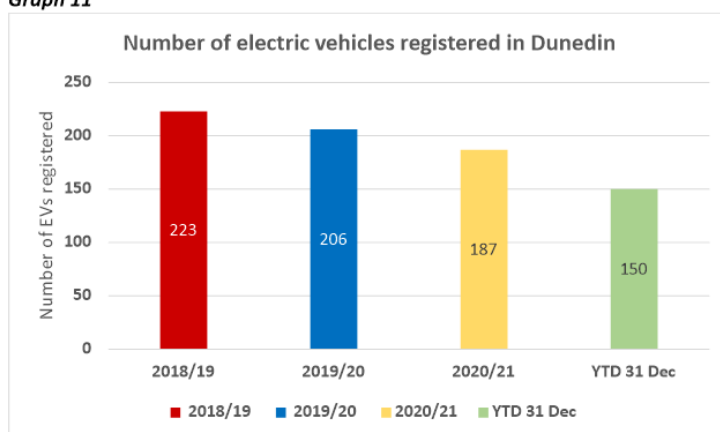
15. 82% of service requests have been responded to within five working days. A more streamlined process has resulted in improvements to service request response times.

Level of Service – the use of electric vehicles (EVs) is supported 🌿		Achieved?
<b>Measure:</b>	The number of publicly available fast charging stations for EVs in Dunedin is increasing. 🌿	Target to be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Increase year on year, baseline 30 June 2020.	
<b>Achievement to date:</b>	To date 31 December 2021 Dunedin City has 5 publicly available fast charging stations for EVs.	
<b>Data source:</b>	Waka Kotahi (NZTA)	


16. Dunedin City has five publicly available fast charging stations for electric vehicles as of 31 December 2021. These EV charging stations are in the South Dunedin, North Dunedin and Mosgiel areas.

<b>Measure:</b>	The number of electric vehicles (plug in hybrids and pure EVs including heavy vehicles), registered in Dunedin is increasing. 🌿	Target is not being achieved.
<b>Performance target:</b>	Increase year on year, baseline 30 June 2020.	
<b>Achievement to date:</b>	Year to date 31 December 2021, 150 electric vehicles (plug in hybrids and pure EVs including heavy vehicles) have been registered in Dunedin.	
<b>Data source:</b>	Ministry of Transport / Te Manatū Waka	

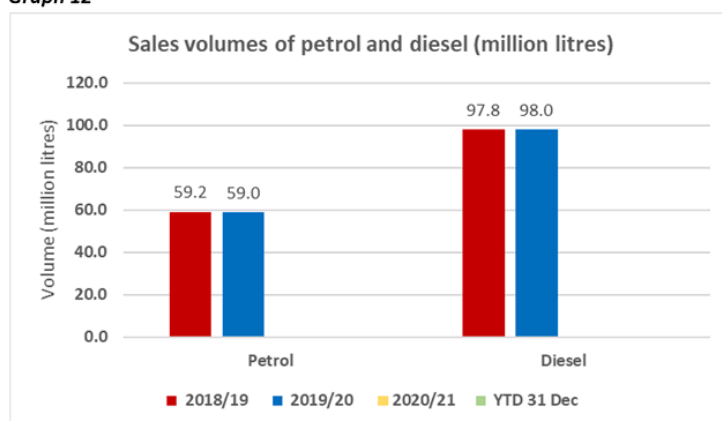
**Graph 11**



17. The public have registered a total of 150 electric vehicles in Dunedin City year to date (31 December 2021), against a baseline of 206 from the 2019/2020 financial year. A higher number of new (51) and used (47) pure electric vehicles were registered year to date as well as new (27) and used (24) plug-in hybrids.

<b>Measure:</b>	Annual sales volumes of petrol and diesel in Dunedin City 	Target will be reported on at the 2021/2022 financial year end.
<b>Performance target:</b>	Petrol and diesel reducing year on year.	
<b>Achievement to date:</b>	Annual Dunedin Energy Study is prepared by the University of Otago. The current round of data (2019/2020 and 2020/2021) is being prepared and will be published in 2022. This energy study deduces the amount of petrol/diesel used in Dunedin City through vehicle kilometres travelled data provided by The Ministry of Transport.	
<b>Data source:</b>	Annual Dunedin Energy Study; Dunedin Greenhouse gas inventory.	

**Graph 12**



18. The Annual Dunedin Energy study measures the estimated consumption of petrol and diesel in Dunedin. It is estimated that 59 million litres of petrol and 98 million litres of diesel were consumed in the 2019/2020 financial year, a decrease of petrol consumption from 2018/2019. Reduction of petrol/diesel consumption is attributed to the Covid-19 level four lockdown which started in March 2020.

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?
<b>Measure:</b>	Provide an alternative route (harbour arterial route) that bypasses the central city.	Target is being achieved.
<b>Performance target:</b>	By 30 June 2027.	
<b>Achievement to date:</b>	The Harbour Arterial Stage 1 Birch Street and Robert Street intersection improvements are 90% completed. Additionally, the Kitchener Street intersection designs are being worked on. The Harbour Arterial Stage 1 is programmed to be completed by the end of April 2022.	
<b>Data source:</b>	Internal data	

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

<b>Measure:</b>	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
<b>Performance target:</b>	By 30 June 2024.	
<b>Achievement to date:</b>	A business case is currently being progressed for this project.	
<b>Data source:</b>	Internal data	

<b>Measure:</b>	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
<b>Performance target:</b>	By 30 June 2026.	
<b>Achievement to date:</b>	A safe route for cyclists from the Thomas Burns shared path will be realised once the City to Waterfront Bridge is completed.	
<b>Data source:</b>	Internal data	

### Major Projects

#### **Road Safety Education and Safe Sustainable Travel**

19. The Orange Day Parade is where school children who man school patrols wear their high visibility clothing and all march to the Octagon to celebrate their work. In lieu of the annual Orange Day Parade (due to Covid – 19 restrictions) this year, over 800 thank you packs were delivered to students. An intersection safety campaign which promoted safe driver behaviour at intersections was also delivered.
20. Walkvember is an initiative to promote walking around the city during November. A walking campaign with walking maps and wayfinding decals around the city centre was delivered to demonstrate the walkability of the city.

#### **Travel Demand Management (TDM)**

21. DCC is currently developing a workplace travel plan (WTP) to help staff make transport choices that reduce congestion, parking demand and carbon emissions.
22. A staff survey identified how staff currently travel to and from work, why they do so and what it would take for them to walk, bike, bus, scoot and carpool more. Focus groups then identified actions that would help staff change to more sustainable modes.
23. Staff are in the process of considering TDM initiatives such as end of trip facilities, e-bike schemes and car share opportunities and prioritising those initiatives for implementation. This is being done in conjunction with the Southern District Health Board and University of Otago through a shared TDM resource.

#### **Cycle and Pedestrian Safety**

23. The Shared Path campaign was launched in December, promoting safe and courteous use of our shared paths. Decals were placed on the Peninsula and West Harbour shared paths to promote cycle and pedestrian safety.

#### **SFDT Programme**

24. Albany St cycleway business case is underway and expected to finish in the next few months. The business cases for the Princes St bus priority and corridor safety plan and the Harbour Arterial improvements projects (Stages 2-4), are starting in February 2022.

#### **Peninsula Connection Road Safety Project**

25. Contractors completed Section 9a (Portobello Road adjacent to the Portobello Boating Club though to Allan's Beach Road) sea wall construction including bulk rock fill behind the wall prior to the Christmas holiday. Council staff are currently negotiating with preferred tenderer for Section 5 (Inland section between Broad Bay and Turnbull's Bay) and Section 9 (Portobello township).

#### **Harbour link**

26. The Harbour link 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. It is anticipated this project will be complete by the end of October 2022.

***City to Waterfront Bridge Connection***

27. Staff are reviewing the scope of the project with mana whenua and other stakeholders to ensure that the bridge meets broader aspirations for the city and mana whenua cultural values.

***Central City Project – Retail Quarter (George Street) Upgrade***

28. Work on the first stage of London Street was completed 10 December 2021. Contractors commenced work on stage two of London Street, Filleul Street and Frederick Street on 10 January 2022. Detailed design for George Street is now underway and expected to be completed end of March 2022.

***Green Island Road Safety Improvements***

29. The Transport team worked with the Greater Green Island Community Network to identify upgrades along Main South Road to improve safety and cater for current and future transport growth. Improvements planned will include reconfiguring roading and footpaths at the Main South Road and Church Street / Shand Street intersections. These changes will improve pedestrian, cycling connectivity, traffic flows and road safety. The designs for the Green Island works have been completed and staff are currently procuring the physical works contractor.

## NAMING OF NEW ROADS AND PRIVATE WAYS

Department: Transport

### EXECUTIVE SUMMARY

- 1 This report seeks the approval of road names for four new public roads and three new private ways. The road names proposed by the developers comply with the DCC Road Naming Policy

### RECOMMENDATIONS

That the Committee:

- a) **Approves** naming a new road off Armadale Street (Mosgiel) as Telford Street.
- b) **Approves** naming a new road off Blackhead Road as Water Tank Drive.  
  
If recommendation b) is approved
- c) **Approves** naming a new road off Water Tank Drive (near Blackhead Road) as Fitzpatrick Crescent.
- d) **Approves** naming a new road off Fitzpatrick Crescent (near Blackhead Road) as Loess Place.
- e) **Approves** naming a private way off David Street (Caversham) as Dallas Lane (from the Road Name Register).
- f) **Approves** naming a private way off Rutherford Street (Caversham) as Nimon Lane (from the Road Name Register).
- g) **Approves** naming a private way off Paterson Road (Mosgiel) as Puddy Lane.

### BACKGROUND

- 2 The Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at [www.dunedin.govt.nz/road-naming](http://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. Consultation with the relevant Community Board has been undertaken for two road names proposed at Hagart-Alexander Drive (Highland Park-Stage 15) and Paterson Road-Wingatui as detailed below.

- 4 Support from the Mosgiel-Taieri Community Board for naming a new road off Armadale Street, Mosgiel as 'Telford Street' (or 'Laxford Street' as the alternative option), and for naming a private way off Paterson Road, Mosgiel as 'Puddy Lane' (or 'Daffodil Lane' as the alternative option), was sought at its meeting of 10 February 2022. The Infrastructure Services Committee will be updated at the meeting.
- 5 No consultation with Community Boards was required for the other road names proposed.

## DISCUSSION

- 6 The table presented below provides a summary of the road names proposed by property developers or surveyors, and their compliance with the Road Naming Policy. Additional details, including a full assessment for each proposed road name, evidence of consent where relevant and geographic details of the new roads are provided in Attachments A to T.
- 7 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

### Summary of proposed road names

Development details	Location of Road	Proposed Road Name	Alternative Road Name	Recommended Road name
<b>66 Hagart-Alexander Drive</b> SUB-2021-94 & LUC-2021-286	New road off Armadale Street	Telford Street	Laxford Street	Telford Street
<b>31 &amp; 39 Blackhead Road</b> SUB-2021-26 & LUC-2021-80	New road off Blackhead Road	Water Tank Drive	Ken Mowat Drive	Water Tank Drive
<b>31 &amp; 39 Blackhead Road</b> SUB-2021-26 & LUC-2021-80	New road off Water Tank Drive or Ken Mowat Drive	Fitzpatrick Crescent	Alluvial Crescent	Fitzpatrick Crescent
<b>31 &amp; 39 Blackhead Road</b> SUB-2021-26 & LUC-2021-80	New road off Fitzpatrick Crescent or Alluvial Crescent	Sarah Place	Loess Place	Loess Place
<b>65 Rutherford Street &amp; 68, 76, 78, 80 &amp; 82 David Street</b> SUB-2021-176 & LUC-2021-393	Private way off David Street	Vesta Lane	Dallas Lane	Dallas Lane
<b>65 Rutherford Street &amp; 68, 76, 78, 80 &amp; 82 David Street</b> SUB-2021-176 & LUC-2021-393	Private way off Rutherford Street	Nimon Lane	Dallas Lane	Nimon Lane
<b>12, 14, 16 &amp; 18</b>		Puddy Lane	Daffodil Lane	Puddy Lane



<b>Paterson Road Wingatui</b> SUB-2016-35 & LUC-2016-197 & LUC-2016-346	Private way off Paterson Road			
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**One new road at 66 Hagart-Alexander Drive (SUB-2021-94 & LUC-2021-286)**

- 8 The new public road to be named is part of the Highland Park subdivision located at 66 Hagart-Alexander Drive, Mosgiel. Stages 1-14 of the development were completed from 2011-2019. The 15th stage involves the extension of Armadale Street, the extension of Lochinvar Street, and a new branch road coming off Armadale Street, which needs to be named.
- 9 The developer proposed **'Telford Street'** as the preferred option and **'Laxford Street'** as the alternative road name.
- 10 The options proposed relate to family names or locations connected to Scotland and are consistent with the established naming theme for the subdivision. According to the applicant, **'Telford'** refers to Thomas Telford, who was a civil engineer that designed numerous infrastructure projects in Scotland. **'Laxford'** relates to the Laxford Bridge and river of the same name located in northwest Scotland.
- 11 Both names comply with the appropriateness criteria of the Road Naming Policy. **'Telford Street'** is the preferred name of the applicant and is recommended for approval.

**Three new roads at 31 & 39 Blackhead Road (SUB-2021-26 & LUC-2021-80)**

- 12 The development at 31 and 39 Blackhead Road relates to four properties located near 31 and 39 Blackhead Road, and 120 and 122 Emerson Street. The first stage of the project corresponds to the intersection of Blackhead Road and Emerson Street. A new road coming off Blackhead Road (Road 1), a second road branch off to the left (Road 2) and a cul-de-sac (Road 3) are to be named at this stage. The first and second roads are truncated at this first stage of the project but will provide access into subsequent stages when extended.

***Road 1- New road coming off Blackhead Road***

- 13 **'Water Tank Drive'**. There is a water tank on Emerson Street that is a notable landmark adjoining the property where the development is constructed. According to the developer, this is commonly used as a point of reference when people give directions to Blackhead Road. The name proposed relates to a distinguishing characteristic of the area.
- 14 **'Ken Mowat Drive'** refers to Ken Mowat (1919-2008), who was born in Dunedin and served New Zealand in World War II on the naval ship 'Gambia'. He later joined the army and spent two years serving in the Korean War as a gunner. On his return from war, he worked for the family business in Dunedin (JC Mowat Ltd). The applicant has provided evidence from relatives of Ken Mowat supporting the proposal.
- 15 Both names comply with the appropriateness criteria of the Road Naming Policy. **'Water Tank Drive'** is the preferred name of the applicant and is recommended for approval.

***Road 2- New road coming off 'Water Tank Drive' or 'Ken Mowat Drive'***

- 16 **'Fitzpatrick Crescent'** has a historical significance as it refers to a family of early residents of Dunedin. According to the developer, the Fitzpatrick family immigrated to New Zealand in the middle of the 19th century. Patrick and Elizabeth Fitzpatrick operated a business providing construction materials. At the time, the mayor of Dunedin TK Sidey, personally recognised their contribution in providing materials for landmark buildings in the city, including the Southern Cross Hotel in the Exchange. The applicant has provided evidence from relatives of the Fitzpatrick family supporting the proposal.
- 17 **'Alluvial Crescent'** relates to a geographical characteristic of the land. 'Alluvial' is a soil formation created by the deposition of sediment over a long period of time. The developer explains that the name proposed was inspired following a geological assessment of the property and refers to the type of soil present on the land.
- 18 Both names comply with the appropriateness criteria of the Road Naming Policy. **'Fitzpatrick Crescent'** is the preferred name of the applicant and is recommended for approval.

***Road 3- New road coming off 'Fitzpatrick Crescent' or 'Alluvial Crescent'***

- 19 The applicant proposed **'Sarah Place'** as the preferred option and **'Loess Place'** as the alternative road name for Road 3.
- 20 The name **'Sarah Place'** has personal significance for the developer and may be considered as a personal name for special service, as defined by the Road Naming Policy. The proposal refers to the name of the developer's mother: Sarah Norwood. Both parents of the developer were originally from Northern Ireland and moved to Dunedin in 1958. They contributed in their respective careers to the development of Dunedin at an early stage. Sarah Norwood passed away in 2013. The applicant has provided evidence from relatives of Sarah Norwood supporting the proposal.
- 21 **'Loess Place'** has a geographical connection with the land of the development and as the applicant explains, it refers to a common type of soil in the area.
- 22 Both names comply with the appropriateness criteria of the Road Naming Policy. **'Sarah Place'** is the preferred name of the applicant. **Loess Place** is the recommended option for approval because insufficient information was provided by the applicant to show that the preferred option meets the criteria of 'personal name for special service' as specified in the Road Naming Policy.

**Two new private ways 65 Rutherford Street & 68, 76, 78, 80 & 82 David Street (SUB-2021-176 & LUC-2021-393)**

- 23 This case involves the redevelopment of the land at 65 Rutherford Street and 68, 76, 78, 80 and 82 David Street, Dunedin over two stages. Stage 1 of the proposal involves building of twelve units on the northern side of the subject sites. Access will be to David Street and Rutherford Street with no through route between both roads. Both accesses to Rutherford Street and David Street require to be named.

***Private Way 1- New private way coming off David Street***

- 24 The applicant proposed **'Vesta Lane'** as the preferred option and **'Dallas Lane'** as the alternative road name for the access to the development from David Street.

- 25 **‘Vesta Lane’** The name has a historical significance as the New Zealand Wax Vesta Company Limited owned and developed the land of the current development in the early 1900.
- 26 The name **‘Dallas Lane’** has a historical significance as it refers to Ruth Dallas (1919-2008). Ruth Minnie Mumford was born in Invercargill and adopted Dallas as her pen name. Her first book of poetry was published in 1953 and she moved to Dunedin in 1954. She was awarded the 1968 Robert Burns Fellowship at the University of Otago and was made an honorary Doctor of Literature in 1978. In 1989 she was appointed a Commander of the Order of the British Empire, for services to literature. She died in 2008 in Dunedin. This name is included in the Road Name Register.
- 27 Both names comply with the appropriateness criteria of the Road Naming Policy. **‘Vesta Lane’** is the preferred name of the applicant but is not the option preferred by officers because research shows that some workers of the former matches company, were exposed to phosphorus poisoning due to the match making process. **‘Dallas Lane’** is recommended for approval in this case.

***Private Way 2- New private way coming off Rutherford Street***

- 28 The applicant proposed **‘Nimon Lane’** as the preferred option or **‘Dallas Lane’** as the alternative road name for the access to the development from Rutherford Street.
- 29 The name **‘Nimon Lane’** has a historical significance as it refers to James Nimon, who contributed to keeping Dunedin streets clean and repairing lighting of streetlamps. This name is included in the Road Name Register.
- 30 The name **‘Dallas Lane’** as noted above, has historical significance and is included in the Road Name Register.
- 31 Both names comply with the appropriateness criteria of the Road Naming Policy and are part of the Road Name Register. **‘Nimon Lane’** is recommended for approval.

**One new private way 12, 14, 16 & 18 Paterson Road Wingatui (SUB-2016-35 & LUC-2016-197 & LUC-2016-346)**

- 32 The private way to be named is part of the subdivision on the land located at 12, 14, 16 & 18 Paterson Road Wingatui, Mosgiel. The first stage was completed and stages two and three involve the subdivision of 12 and 14 Paterson Road into seven residential lots.
- 33 The applicant proposed **‘Puddy Lane’** as the preferred option and **‘Daffodil Lane’** as the alternative road name for the access to the subdivision being developed at Paterson Road.
- 34 For **‘Puddy Lane’**, the name has significance as it relates to former owners of the land, Elaine and Lesley Puddy. According to the applicant, they were active members of the Wingatui Community from 1955. Lesley was a founding member of the Community Hall Society and helped significantly with the construction of the hall. Elaine was involved in community activities, particularly fundraising. They both cleared the property of a large amount of gorse and started growing tomatoes commercially. One of the two tomato houses on the property, was a known landmark in the district and the section was affectionately known in the area as the ‘Puds’ place. The applicant has provided evidence from relatives of Elaine and Lesley Puddy supporting the proposal.

- 35 'Daffodil Lane' has some geographical significance as it relates to a common perennial that was planted on the land of the development.
- 36 Both names comply with the appropriateness criteria of the Road Naming Policy. 'Puddy Lane' is the preferred name of the applicant and is recommended for approval.

## **OPTIONS**

### **Option One – Recommended Option**

- 37 The Committee approves naming of all or some of the new public roads and new private ways

#### *Advantages*

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

#### *Disadvantages*

- There are no significant disadvantages identified with this option.

### **Option Two – Status Quo**

- 38 The Committee does not approve naming of all or some of the new public roads and new private ways.

#### *Advantages*

- There are no advantages identified with this option.

#### *Disadvantages*

- The roads will not be named which will inconvenience developers.
- A further report with an alternative name will need to be provided.

## **NEXT STEPS**

- 39 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**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Hagart Alexander Drive-Assessment for Telford Street	96
<a href="#">B</a>	Hagart-Alexander Drive-Assessment for Laxford Street	97

<a href="#">↓C</a>	Map Hagart-Alexander Dr-Highland Park Stage 15 Road Names	98
<a href="#">↓D</a>	Blackhead Road-Assessment for Water Tank Drive	99
<a href="#">↓E</a>	Blackhead Road-Assessment for Ken Mowat Drive	100
<a href="#">↓F</a>	Map Blackhead Road-Water Tank or Ken Mowat Drive	101
<a href="#">↓G</a>	Blackhead Road-Assessment for Fitzpatrick Crescent	103
<a href="#">↓H</a>	Blackhead Road-Assessment for Alluvial Crescent	104
<a href="#">↓I</a>	Map Blackhead Road-Fitzpatrick or Alluvial Crescent	105
<a href="#">↓J</a>	Blackhead Road-Assessment for Sarah Place	107
<a href="#">↓K</a>	Blackhead Road-Assessment for Loess Place	108
<a href="#">↓L</a>	Map Blackhead Road-Sarah or Loess Place	109
<a href="#">↓M</a>	David Street-Assessment for Vesta Lane	111
<a href="#">↓N</a>	David Street-Assessment for Dallas Lane	112
<a href="#">↓O</a>	Map David St Access-Vesta or Dallas Lane	113
<a href="#">↓P</a>	Rutherford Street-Assessment for Nimon Lane	115
<a href="#">↓Q</a>	Map Rutherford St Access-Nimon or Dallas Lane	117
<a href="#">↓R</a>	Paterson Road-Assessment for Puddy Lane	119
<a href="#">↓S</a>	Paterson Road-Assessment for Daffodil Lane	121
<a href="#">↓T</a>	Map Paterson Road-Puddy or Daffodil Lane	122

## 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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***

Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua. A report to the committee is expected in mid-2022.

### ***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 the developers. Developers have engaged with family members when proposing family names.

### ***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 Mosgiel-Taieri Community Board was consulted at its meeting of 10 of February 2022.

**Dunedin City Council proposed road name assessment**  
**Assessment for a public road off Armadale Street, Dunedin**

<b>Proposed road name</b>	<b>Telford Street (Preferred option)</b>
<b>Description</b>	The name is consistent with an established road naming theme in the subdivision that uses Scottish names

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Telford' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Telford' 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	This road naming process is for the 15th stage of the Highland Park Subdivision. The proposal follows the established theme for the subdivision, using Scottish names or locations for road names. According to the applicant, 'Telford' refers to Thomas Telford, who was a civil engineer that designed numerous infrastructure projects in Scotland. The proposal is consistent with the Scottish connection adopted throughout the subdivision
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Telford' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Telford' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Telford' is 7 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Street' as the suffix.  The Road Naming Policy defines 'Street' as "A township carriageway that has buildings usually on both sides". Staff consider this suffix appropriate for the road
Community Board	Yes	Mosgiel-Taieri Community Board has been consulted at its meeting of 9 of February 2022 and has not raised objections to the proposal
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

<b>Overall assessment</b>	<b>'Telford Street' complies with the Road Naming Policy</b>
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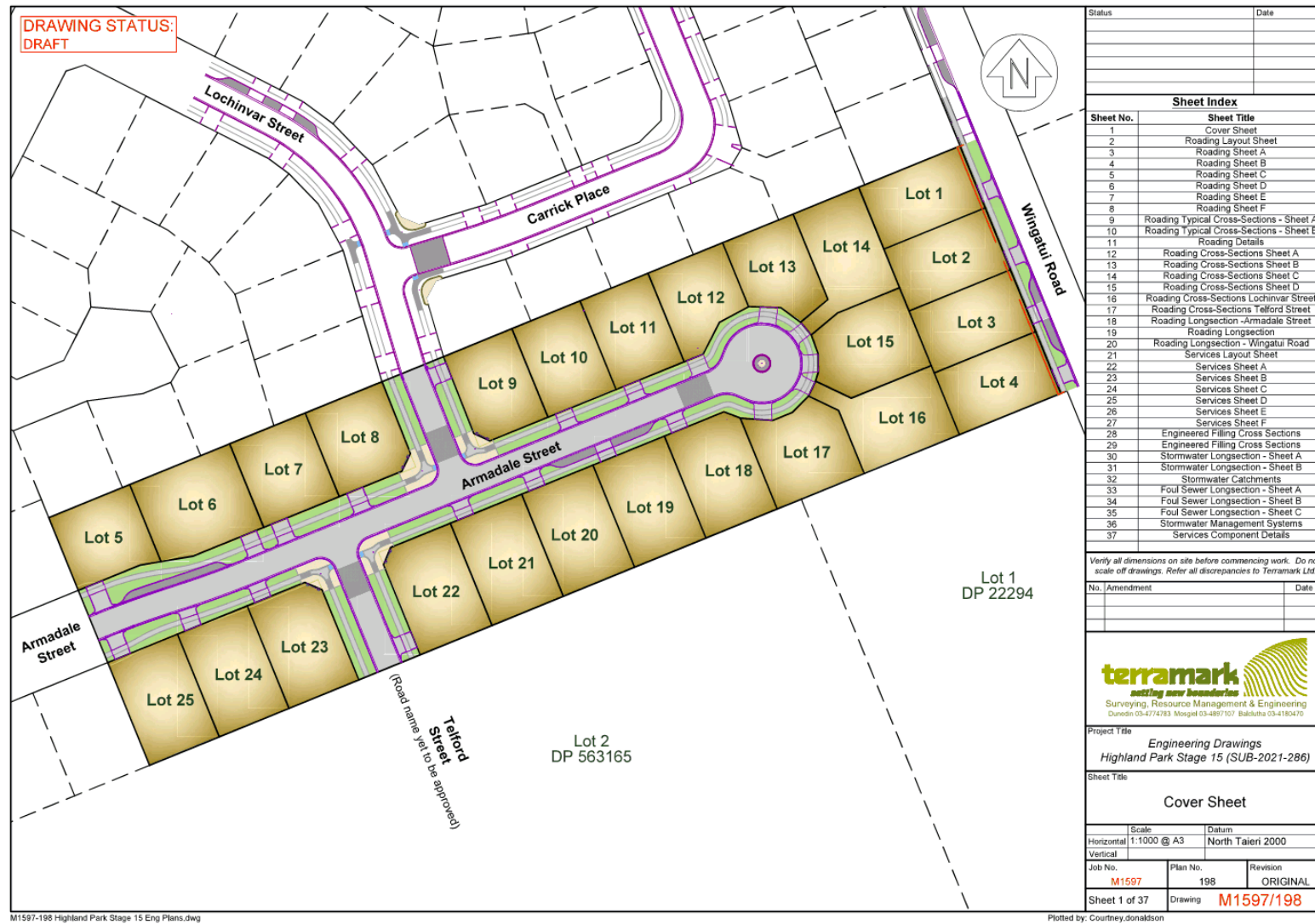


**Dunedin City Council proposed road name assessment**  
**Assessment for a public road off Armadale Street, Dunedin**

<b>Proposed road name</b>	<b>Laxford Street (Alternative option)</b>
<b>Description</b>	The name is consistent with an established road naming theme in the subdivision that uses Scottish names

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Laxford' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Laxford' 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	This road naming process is for the 15th stage of the Highland Park Subdivision. The proposal follows the established theme for the subdivision, using Scottish names or locations for road names. According to the applicant, 'Laxford' relates to the Laxford Bridge and river of the same name, located in northwest Scotland. The proposal is consistent with the Scottish connection adopted throughout the subdivision
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Laxford' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Laxford' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Laxford' is 7 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Street' as the suffix.  The Road Naming Policy defines 'Street' as "A township carriageway that has buildings usually on both sides". Staff consider this suffix appropriate for the road
Community Board	Yes	Mosgiel-Taieri Community Board has been consulted at its meeting of 9 of February 2022 and has not raised objections to the proposal
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

<b>Overall assessment</b>	<b>'Laxford Street' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**  
**Assessment for public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Water Tank Drive (Preferred option)</b>
<b>Description</b>	The name refers to a landmark near where the development is being constructed

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Water Tank' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Water Tank' 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	There is a water tank on Emerson Street that is a notable landmark adjoining the property which is being developed. According to the developer, the water tank is commonly used as a point of reference when people give directions to Blackhead Road. The name proposed relates to a distinguishing characteristic of the area.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Water Tank' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Water Tank' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Water Tank' is 10 characters 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 'Drive' as the suffix.  The Road Naming Policy defines 'Drive' as "An especially scenic road or street. A main connecting route in a subdivision or suburb". Staff consider this suffix appropriate for the name proposed
Community Board	No	The development is not on a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

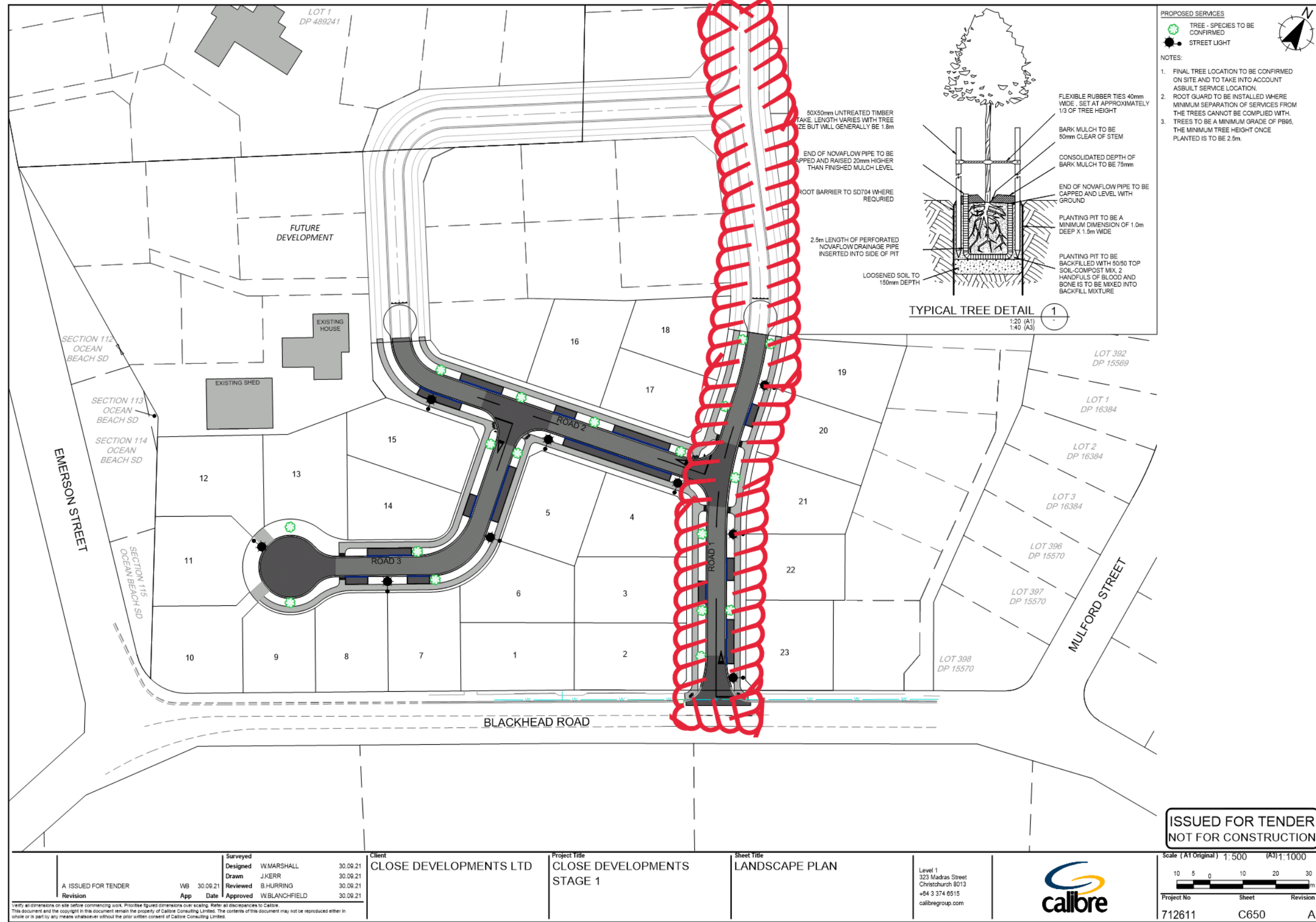
<b>Overall assessment</b>	<b>'Water Tank Drive' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**  
**Assessment for public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Ken Mowat Drive (Alternative option)</b>
<b>Description</b>	The name refers to Ken Mowat (1923-2015), a noteworthy person that served New Zealand in two wars

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Ken Mowat' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Ken Mowat' 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 name proposed refers to Ken Mowat (1919-2008), who was born in Dunedin and served New Zealand in World War II on the naval ship 'Gambia'. He later joined the army and spent two years serving in the Korean War as a gunner. On his return from war, he worked for the family business in Dunedin (JC Mowat Ltd)
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Ken Mowat' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Ken Mowat' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Ken Mowat' is 9 characters 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 'Drive' as the suffix.  The Road Naming Policy defines 'Drive' as "An especially scenic road or street. A main connecting route in a subdivision or suburb". Staff consider this suffix appropriate for the name proposed
Community Board	N/A	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby  Applicant has provided evidence from relatives of Ken Mowat supporting the proposal

<b>Overall assessment</b>	<b>'Ken Mowat Drive' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**  
**Assessment for public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Fitzpatrick Crescent (Preferred Option)</b>
<b>Description</b>	The proposed name relates to a family of Europeans settlers that migrated to Dunedin in the 1850's

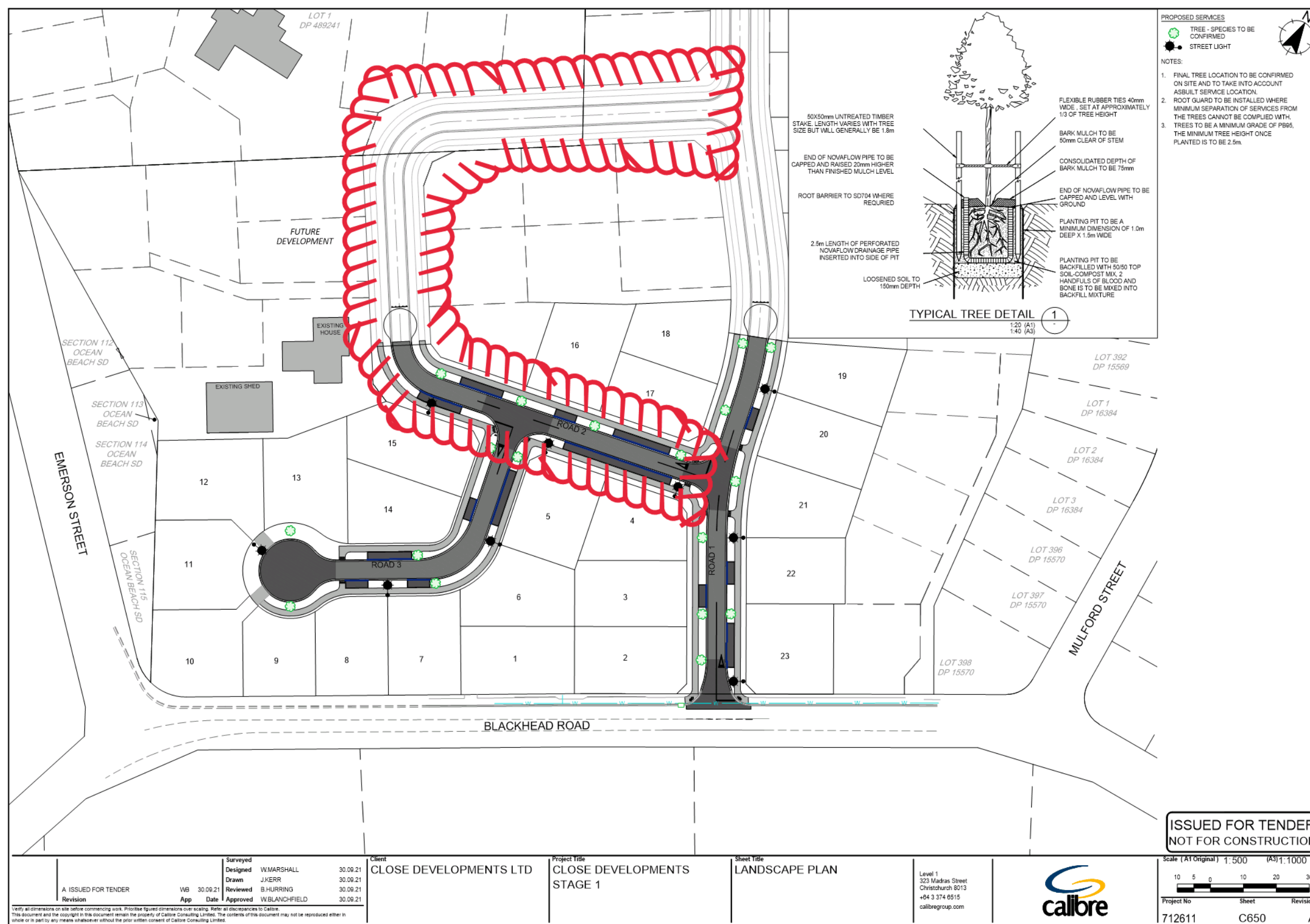
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Fitzpatrick' is not the same as or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Fitzpatrick' 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	According to the developer, the Fitzpatrick family immigrated to New Zealand in the middle of the 19 <sup>th</sup> century. Patrick and Elizabeth Fitzpatrick operated a business for the provision of construction materials. Then Dunedin mayor, TK Sidey, personally recognised their contribution in providing materials for landmark buildings in Dunedin such as the Southern Cross Hotel in the Exchange.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Fitzpatrick' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Fitzpatrick' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Fitzpatrick' is 11 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Crescent' as the suffix  The Road Naming Policy defines 'Crescent' as "A crescent or half-moon shaped street rejoining the road from which it starts". Staff consider this suffix appropriate for the road
Community Board	N/A	The development is not on a Community Board Area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby  Applicant has provided evidence from relatives of the Fitzpatrick family supporting the proposal

<b>Overall assessment</b>	<b>'Fitzpatrick Crescent' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**  
**Assessment for a public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Alluvial Crescent (Alternative option)</b>	
<b>Description</b>	The name refers to a geological characteristic of the land	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Alluvial' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Alluvial' 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 proposed name relates to a geographical characteristic of the land. 'Alluvial' is a soil formation created by the deposition of sediment over a long period of time. The developer explains that the name proposed was inspired following a geological assessment of the property and refers to the type of soil present on the land.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Alluvial' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Alluvial' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Alluvial' is 8 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Crescent' as the suffix  The Road Naming Policy defines 'Crescent' as "A crescent or half-moon shaped street rejoining the road from which it starts". Staff consider this suffix appropriate for the road
Community Board	N/A	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Alluvial Crescent' complies with the Road Naming Policy</b>	







**Dunedin City Council proposed road name assessment**  
**Assessment for public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Sarah Place (Preferred option)</b>
<b>Description</b>	The name refers to Sarah Norwood, mother of developer of the land.

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Sarah' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Sarah' 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 name has personal significance for the developer and may be considered as a personal name for special service, as defined by the Road Naming Policy. The proposal refers to the name of the developer's mother: Sarah Norwood. Both parents were originally from North Ireland and move to Dunedin in 1958. They contributed in their respective careers to the development of Dunedin at an early stage. Sarah was supportive of the development. She passed away in 2013
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Sarah' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Sarah' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Sarah' is 5 characters 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.  The Road Naming Policy defines 'Place' as "A short sometimes narrow enclosed roadway; cul-de-sac". Staff consider this suffix appropriate for the name proposed
Community Board	No	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby  Applicant has provided evidence from relatives of Sarah Norwood supporting the proposal

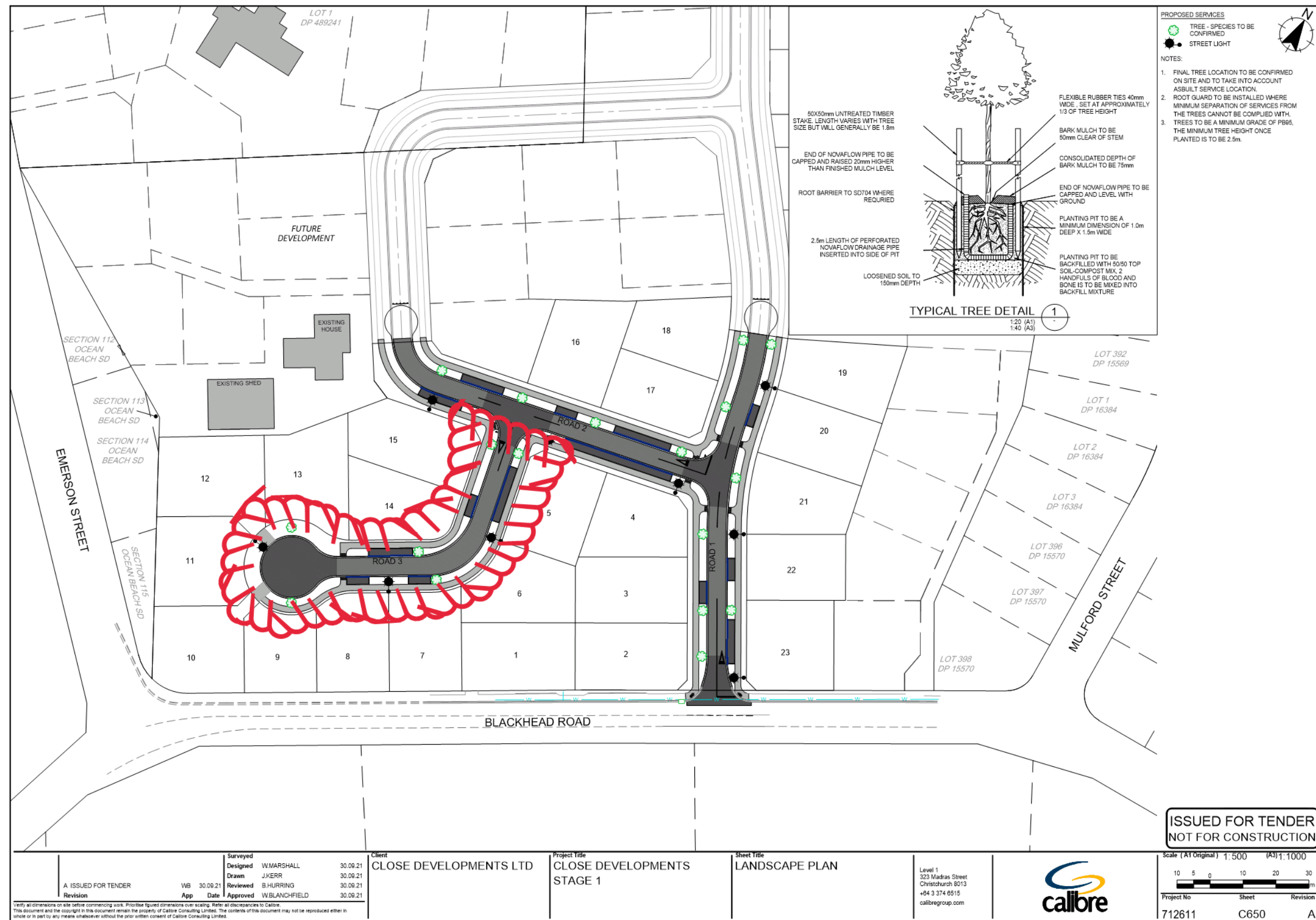
<b>Overall assessment</b>	<b>'Sarah Place' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**  
**Assessment for a public road-39 Blackhead Road, Dunedin**

<b>Proposed road name</b>	<b>Loess Place (Alternative option)</b>
<b>Description</b>	The name refers to a geological feature of the land where the development is located

<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Loess' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Loess' 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 name proposed has a geographical connection with the land being developed as it refers to a common type of soil in the area
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Loess' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Loess' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Loess' is 5 characters 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. The Road Naming Policy defines 'Place' as "A short sometimes narrow enclosed roadway; cul-de-sac". Staff consider this suffix appropriate for the name proposed
Community Board	No	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby

<b>Overall assessment</b>	<b>'Loess Place' complies with the Road Naming Policy</b>
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**Dunedin City Council proposed road name assessment**

**Assessment for private way- 68 David Street and 65 Rutherford Street, Caversham, Dunedin**

Proposed road name	Vesta Lane (Preferred Option)	
Description	The name refers to the New Zealand Wax Vesta Company which originally developed the land at the start of the 20 <sup>th</sup> century	
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	'Vesta' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Vesta' 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 name has a historical significance as the New Zealand Wax Vesta Company Limited owned and developed the land in the early 1900s
Roads should not be named after any commercial organisation or any living or recently deceased person.	Yes	The name 'Vesta' relates to a commercial organisation that no longer exists. The name has historical significance linking the current development with the historical ownership and use of the land
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Vesta' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Vesta' is 5 characters 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  The Road Naming Policy defines 'Lane' 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
Community Board	N/A	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
Overall assessment	'Vesta Lane' complies with the Road Naming Policy	

**Dunedin City Council proposed road name assessment**

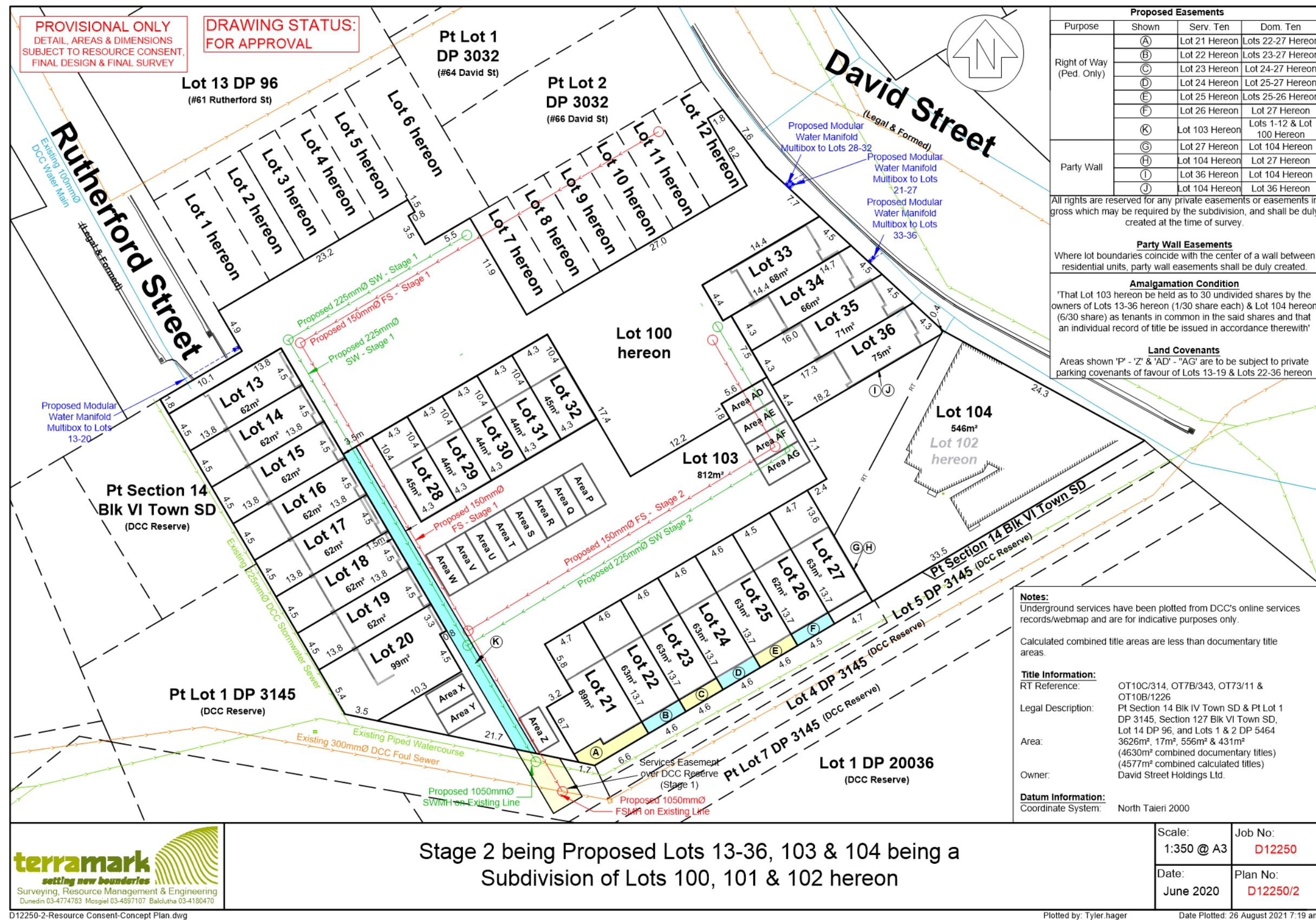
**Assessment for private way-68 David Street and 65 Rutherford Street, Caversham, Dunedin**

<b>Proposed road name</b>	<b>Dallas Lane (Alternative option from the Road Name Register)</b>	
<b>Description</b>	The name refers to Ruth Minnie Mumford (Ruth Dallas), a New Zealand poet who was awarded the Robert Burns Fellowship in 1968	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Dallas' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Dallas' 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 name has a historical significance as it refers to Ruth Dallas (1919-2008). Ruth Minnie Mumford was born in Invercargill and adopted Dallas as her pen name. Her first book of poetry was published in 1953 and she moved to Dunedin in 1954. She was awarded the 1968 Robert Burns Fellowship at the University of Otago and was made an honorary Doctor of Literature in 1978. In 1989 she was appointed a Commander of the Order of the British Empire, for services to literature. She died in 2008 in Dunedin
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Dallas' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Dallas' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Dallas' is 6 characters 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.  The Road Naming Policy defines 'Lane' 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
Community Board	N/A	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Dallas Lane' complies with the Road Naming Policy and the name has been chosen from the Road Name Register</b>	









**Dunedin City Council proposed road name assessment**
**Assessment for private way-68 David Street and 65 Rutherford Street, Caversham, Dunedin**

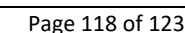
<b>Proposed road name</b>	<b>Nimon Lane (Preferred option from the Road Name Register)</b>	
<b>Description</b>	The name refers to James Nimon who was appointed to be Dunedin's first inspector of nuisances in 1861	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Nimon' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Nimon' 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 name has a historical significance as it refers to James Nimon, who was appointed to be Dunedin's first inspector of nuisances in 1861
Roads should not be named after any commercial organisation or any living or recently deceased person	No	The name 'Nimon' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Nimon' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Nimon' is 5 characters 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  The Road Naming Policy defines 'Lane' 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
Community Board	N/A	The development is not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Nimon Lane' complies with the Road Naming Policy and has been chosen from the Road Name Register</b>	











**Dunedin City Council proposed road name assessment**

**Assessment for a private way-14, 18 Paterson Road, Dunedin**

<b>Proposed road name</b>	<b>Puddy Lane (Preferred option)</b>	
<b>Description</b>	The name refers to the original owners of the land	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Puddy' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Puddy' 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	According to the applicant, Elaine and Lesley Puddy were active members of the Wingatui Community since 1955. Lesley was a founding member of the Community Hall Society and helped significantly with the construction of the hall. Elaine was often involved in community, particularly with fundraising activities. They both cleared the property of a large amount of gorse and began growing tomatoes commercially. One of the two tomato houses on the property, was a known landmark in the district and the section was affectionately known in the area as the "Puds" place.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Puddy' relates to Elaine and Lesley Puddy who passed away on 2002 and June 2020 respectively (more than one year ago).
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Puddy' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Puddy' is 5 characters 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.  The Road Naming Policy defines 'Lane' 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
Community Board	Yes	Mosgiel-Taieri Community Board has been consulted at its meeting of 9 of February 2022 and has not raised objections to the proposal
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby Applicant has provided evidence from relatives of Elaine and Lesley Puddy supporting the proposal

Road Naming Policy criteria	Complies	Transport comment
Overall assessment	'Puddy Lane' complies with the Road Naming Policy	



**Dunedin City Council proposed road name assessment**
**Assessment for a private way-14, 18 Paterson Road, Dunedin**

<b>Proposed road name</b>	<b>Daffodil Lane (Alternative option)</b>	
<b>Description</b>	The name refers to the perennial plant of the amaryllis family	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Daffodil' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Daffodil' 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 proposal relates to a common plant that was planted on the land of the development
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Daffodil' does not relate to any commercial organisation or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Daffodil' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Daffodil' is 8 characters 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.  The Road Naming Policy defines 'Lane' 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
Community Board	Yes	Mosgiel-Taieri Community Board has been consulted at its meeting of 9 of February 2022 and has not raised objections to the proposal
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Daffodil Lane' complies with the Road Naming Policy</b>	



## **ITEMS FOR CONSIDERATION BY THE CHAIR**