

Notice of Meeting:

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

Date: Thursday 24 March 2022

Time: 10:00 am

Venue: Via Audio Visual Link

The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/JKCBY6laKj4>

Sandy Graham
Chief Executive Officer

**Otago Peninsula Community Board
PUBLIC AGENDA**

MEMBERSHIP

Chairperson
Deputy Chairperson

Paul Pope
Hoani Langsbury

Members

Lox Kellas
Cheryl Neill
Cr Andrew Whiley

Graham McArthur
Edna Stevenson

Senior Officer

Chris Henderson, Group Manager Waste and Environmental Solutions

Governance Support Officer

Lauren McDonald

Lauren McDonald
Governance Support Officer

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

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

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	Discussion to be held on the Board's focus and priorities for submission to the 2022-23 Annual Plan.	
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1 OPENING

Paul Pope will open the meeting with a reflection.

2 PUBLIC FORUM

2.1 Engagement with local Peninsula schools - Annual Plan 2022-23

Representative students from the Portobello, Broad Bay and Macandrew Bay schools, wish to address the meeting concerning ideas for consideration by the Board for their Annual Plan submission to Council.

2.2 Peninsula Connection Project

Nick Watt, Project Manager – Peninsula Connection will provide an update on the Peninsula Connection Project.

3 APOLOGIES

An apology has been received from Hoani Langsbury.

That the Board:

Accepts the apology from Hoani Langsbury.

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Register of interests include board appointments to projects or local groups and where a member may be appointed as a liaison member representing the Board.
4. A table of the agreed Otago Peninsula Community Board member responsibilities for the 2019-2022 Triennium which was agreed to at the 21 November 2019 meeting.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	OPCB Register of Interests - March 2022	7

Otago Peninsula Community Board Register of Interest as at 3 February 2022					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)	11/11/2021	Board Chairperson/Director	Spiralis Ltd	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		President	Dunedin Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Consultant	Upfront Environmental	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Board liaison	Portobello Hall	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Hoani Langsbury (Deputy Chairperson)	24/09/2020	Manager	Otago Peninsula Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Deputy Chairperson	Dark Skies Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Yellow-eyed Penguin Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Otago Peninsula Biodiversity Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		External Issues Komiti	Te Runanga o Otakou	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		TBA	Te Runanga o Otakou-Tangata Tiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Otakou Alternate	Te Runanga o Ngai Tahu	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	DoC Te Roopu Kaitiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Committee Member	Ariki Athletics Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Port Otago Technical Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		RMA Commissioner	Environment Canterbury	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Predator Free Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chairperson	Peninsula Biodiversity Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Trustee	Wild Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.		
	12/11/2020	Member	Department of Conservation - General Policy Operations Development Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	11/11/2021	Member	Wellers Rock and Wellers Jetty Project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas (Member)	16/09/2021	Member	Dunedin RSA	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	District Vice President	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	28/11/2019	Trustee	Dunedin RSA Welfare Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	23/01/2020	Trustee	Southern Heritage Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Member	Coastguard Dunedin	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Graham McArthur (Member)		Managing Director (co-owner)	The Video Factory Ltd (video production company)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Director	Speargrass Films Ltd (production company)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Director	Multi Stream Media Ltd (shelf company)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Rental property, Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Desalination and Offsetting Water right at Tairua Head	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Boat Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Caselberg Trust	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	12/11/2020	Trustee	Short Film Otago	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Hereweka-Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	11/11/2021	Board representative	Keep Dunedin Beautiful Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cheryl Neill		Teacher	Portobello School	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Shop worker	Portobello Dairy	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	11/11/2021	Board liaison	Harwood Hall Committee	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Edna Stevenson (Member)	24/09/2020	President	Portobello Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Andrew Whiley (Council Representative)	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Member	Dunedin South Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Board Member	New Zealand Professional Golfers Assn	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairman	Volunteering Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Peninsula Community Board (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Grow Dunedin Partnership (Council appointment - alternate)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Otago Sister City Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairperson	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	11/11/2021	Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Otago Peninsula Community Board

MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held via Audio Visual Link
Thursday 3 February 2022, commencing at 10:00am.

PRESENT

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

IN ATTENDANCE Chris Henderson, Group Manager Waste and Environmental Solutions

Governance Support Officer Lauren McDonald

1 OPENING

Paul Pope opened the meeting with a reflection of the ongoing adaptations by the community to living and working with Covid.

2 PUBLIC FORUM

Andy Mackenzie-Everitt, Emergency Management Advisor – Dunedin introduced himself to the Board and provided an outline of the planned programme of the Civil Deference Emergency Management (CDEM) for 2022.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Chairperson Paul Pope/Cheryl Neill):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried

5 DECLARATIONS OF INTEREST

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

Hoani Langsbury declared an interest as a member of the Dunedin Hospital Rebuild group.

Moved (Chairperson Paul Pope/Graham McArthur):

That the Board:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 11 NOVEMBER 2021

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 11 November 2021 as a correct record.

Motion carried (OPCB/2022/001)

PART A REPORTS

7 COMMUNITY PLAN 2020-2021

Members were requested to review the Community Board Plan priorities and provide any updates to Paul Pope, for inclusion in the Board's draft submission for discussion at the 24 March 2022 meeting.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

The report provided an update of activities relevant to the Board area.

Helen Chapman, Transport Planner spoke to the proposed transport plan for the placement of new shared path behaviour markings along the length of Portobello Road and Harington Point Road.

Paul Pope confirmed that feedback on the issues raised by members during discussion would be provided to Ms Chapman for further consideration by the Transport Planning team.

Moved (Chairperson Paul Pope/Graham McArthur):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried

9 BOARD UPDATES

Board members provided verbal updates on the following activities:

- Keep Dunedin Beautiful – next scheduled meeting 14 February with a follow up on the progress of the proposed mural for the Portobello Boat Shed.
- Peninsula Roads – roads in good condition, high use in the Back Bays area.
- Community Meetings – dates to be set for early March to meet with the peninsula communities to discuss the Community Plan ahead of the Annual Plan consultation to be held in March/April.
- Te Rauone Reserve (including Playground subcommittee) – playground concept plan being compiled.
- Sealion fence – resource consent application has been made for the landscape values at Hoopers Inlet
- Broad Bay shared path maintenance – request information on maintenance schedule from Transport for the clearing edge of the road of gravel to assist with cycle safety.
- Harwood reserve – follow up with Parks and Reserves on the installation of the planned signage for the reserve.
- Potential historical information signage for causeway at Company Bay and for Otakou. To be discussed at the March meeting for consideration as a Board initiated project.
- Marion Street pedestrian crossing – Board to request information on the schedule for installation of the crossing from the Transport team.
- Seaton Road/Highcliff Road intersection – ongoing safety issues at this intersection.
- Taiaroa Head – issues with carpark being used for “burn outs” by vehicles. Consideration is being given to install of temporary barriers in the carpark to address the issue.

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Notes the Board Updates.

Motion carried

10 CHAIRPERSON'S REPORT

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

- Otakou Planning Matters re Harington Point subdivision –
- Connection Project – schedule update of works
- Broad Bay Beach landscaping maintenance
- Annual Plan Consultation
- Allans Beach Road Petition

Paul Pope acknowledged the work of DCC staff for the successful upgrade of the Glenfalloch Jetty, which has received positive feedback from the public.

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

Notes the update from the Chairperson.

Motion carried

11 COUNCILLOR'S UPDATE

Cr Whiley provided an update on matters of interest to the Board.

Moved (Edna Stevenson/ Lox Kellas):

That the Board:

Notes the report from Cr Whiley.

Motion carried

12 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

ANZAC Day 2022 – to be included for discussion at the 24 March 2022 meeting.

Board initiated project for install of historical information on shared pathway on Portobello Road.

The meeting concluded at 11:16 am.

.....
CHAIRPERSON

PART A REPORTS

HOUSING ACTION PLAN

The Housing Action Plan Advisor (Gill Brown) will be in attendance to introduce the Housing Action Plan to the Board.

Attachments

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↓A	Housing Action Plan Overview	17

Community Board Brief – March 2022

Housing Action Plan

Advisor – Gill Brown

I came over from Kāinga Ora in a secondment role for a period of two years and have been tasked with creating a city-wide Housing Plan for Dunedin.

Council asked staff in 2020 to review the Housing strategy 2010-20 to ensure we have a city-wide plan that considers what we need to do (noting this is not just the DCC) to ensure that Dunedin is well placed to meet these housing needs of the community. The plan will consider the whole of the housing continuum to increase supply.



So far, I have met (and continue to do so) with a range of people that represent interests across the continuum and includes (but is not limited to) community groups, individuals, NGOs, developers and government departments/agencies. These themes will be presented to the Culture and Community Committee as part of my report in April 2022.

Next steps

- Present to Culture and Community Committee
- Present themes back to those who contributed for feedback
- Run small group hui to clarify/develop an overarching goal for each theme
- Create the plan document
- Create actions which will include such things as alignment to other agencies goals (eg Otago Public Service priorities) and begin to operationalise these

Gill Brown

Housing Action Plan Advisor

021 1942031

COMMUNITY PLAN 2020-2021

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

Members are asked to review the OPCB Community Plan for any proposed additions or alterations to be raised at the meeting.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

1 This report is to inform the Otago Peninsula Community Board of activities relevant to the Board area including:

- Project Fund
- Otago Access Radio
- Dunedin City Council draft 2022/23 Annual Plan
- Updates – Transport, Parks and Recreation, City Planning

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** continuation of the Board's participation in the OAR FM Programme.

PROJECT FUND

2 The following is the expenditure for this financial year (2021-2022):

Meeting Date	Amount	Recipient/Purpose
24 June 2021	\$500.00	For a commemorative plaque for Mayor Dave Cull to be placed at Challis.
24 June 2021	\$838.00	To the Portobello Community Inc towards the Portobello Pump Track project.
16 September 2021	\$300.00	Scholarship for Taylor McLean for support of her attendance at National Secondary School Soccer tournaments scheduled for August and September 2021, subject to confirmation of the tournaments proceeding.
16 September 2021	\$300.00	Scholarship for Liam Donovan for in support of his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021.
16 September 2021	\$30.00	For the Board's group membership to the Otago Community Broadcasters Society for the 30 June 2021 to 30 June 2022 year.
14 October 2021	\$1,000.00	Broad Bay Boating Club for rebuild project. Purchase of a "pile" for the rebuild.
11 November 2021	\$500.00	Safety signage at the Macandrew Bay Boating Club carpark
Total spent to 10 March 2022	\$3,468.00	
Balance held	\$6,532.00	

Otago Access Radio

- 3 OAR FM have extended another invite to the Board to continue to take part in the “Round the Boards” feature segment. The cost for participation is \$79.99 for 4 sessions (to 30 June 2022) (Attachment A).

Dunedin City Council draft 2022/23 Annual Plan

- 4 The draft 2022/23 Annual Plan (“the draft Plan”) is an update of year two of the 10 year plan 2021-31. This year, the draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 5 Council has however decided that an engagement process will still be undertaken. With the uncertainty of COVID in the community and taking into consideration the challenges for staff in the planning of face-to-face engagement events, a different approach to engagement will be taken.
- 6 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 7 In planning the engagement approach, staff have taken into consideration community diversity, youth and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the proposed tools for community engagement will include:
 - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - b) Proactive use of social media platforms to share digital content
 - c) Proactive media releases
 - d) Advertising in print media
 - e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 8 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- 9 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 22 April 2022. Hearings will be held where the community can speak directly to Council via zoom, scheduled to start on 2 May 2022. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 23 May 2022.
- 10 Community Boards are invited to provide feedback to Council and present their views at the hearing.

UPDATES**Transport**

- 11 Marine Parade safety fence - a revised plan will be sent to the Community Board and residents by 25 March 2022.
- 13 Sea Lion fence – The Department of Conservation have installed a temporary fence. The Heritage authority has been completed (including the 15 day stand down period). A resource consent has been granted to allow install of a permanent fence.
- 14 Macandrew Bay platforms - Transport are awaiting revised prices, installation due this financial year (2021-22).
- 15 Install of shared path safety signs - Staff are completing site visits on the Peninsula and reviewing what changes are needed, as a result of community feedback. The contractor has been requested to develop new stencils.
- 16 2022 roadside spraying and vegetation management programme - 50% of roadside spraying of Peninsula has been completed, the rest will be done before August 2022. The vegetation clearance envelope will take place in August.

Parks and Recreation

- 17 Basketball court install at Te Rauone Reserve
The Te Rauone playground subcommittee have been working on where a playground extension may be located at Te Rauone Reserve and what type of equipment would be most suitable. The subcommittee is keen to include a basketball hoop for the older children at the site, slightly away from the rest of the play equipment. DCC has installed 4 basketball hoops and courts in the city over recent months and these have been well received. There is an opportunity to secure another basketball hoop for Te Rauone and create a half court. The playground subcommittee are currently looking at suitable locations for the court.
- 18 Update on the artwork at Tomahawk
The artist has been working through engineering issues regarding foundations. These have been resolved and the final placement of the pou agreed. The pou are being made up at the artist's workshop. The carving has been completed, now waiting for the corten steel elements to arrive from suppliers. The timing of the install has been affected due to Covid-19 related supply delays.
- 19 MOU for the pump track at Portobello
The MOU has been drafted and is currently being edited by the DCC legal team and is expected to be available by the end of March 2022.
- 20 Vauxhaull jetty project - The Vauxhaull Pontoon is expected to be completed by the end of March 2022.
- 21 Gate at Tomahawk (a non lock gate as a barrier) -Otago Regional Council have stated that the proposed location of the gate is within a zone managed by the Department of Conservation (DoC). The Parks and Recreation team will arrange a meeting with DoC to discuss.
- 22 Status of the Tomahawk landscape design (former school site)
The DCC Property team have taken the lead on this project and are currently reviewing the work to date and will investigate options for housing on the portion zoned General Residential 1. The balance to be greenspace. Property team will prepare design options showing houses and surrounding landscape treatment.

Property Services

23 MacAndrew Bay Toilet update – Property Services have replaced the old urinals with more modern units. This has resulted in a great improvement and eliminated the unpleasant smell. In addition, the men’s and women’s toilets have been painted and grills have been put in the entrance doors to assist in air flow. The summary of the 10 Year Plan for public toilet planning is attached. (Attachment C)

Waste and Environmental Services

24 Rural rubbish collection - The waste management tender is in the tender evaluation process

Roadworks Schedule

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

Currently Being Consulted on by Dunedin City Council

26 There are no current consultations underway.

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on **03 477-4000**, or email on dcc@dcc.govt.nz.

For non-urgent matters contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

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

Signatories

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

Attachments

	Title	Page
↓A	Otago Access Radio invoice	24
↓B	Summary of 10 Year Plan Report for Public Toilet Planning - 1 July 2021 - 30 June 2031	25

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Māori Impact Statement</i>			
There are no known implications for Māori.			
<i>Sustainability</i>			
There are no implications for sustainability.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
The report provides information on activities in or relevant to the Board area.			



TAX INVOICE

Dunedin City Council - Otago Peninsula Community Board
Attention: Paul Pope
PO Box 5045
Moray Place
Dunedin 9058
NEW ZEALAND

Invoice Date 8 Feb 2022
Invoice Number INV-4762
GST Number 074-709-656

OAR FM Dunedin
Attention: Accounts
301 Moray Place
Dunedin 9016
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
'Round The Boards feature segment on the OARsome Morning Show on OAR FM	4.00	17.39	69.56
Otago Peninsula Community Board			
Term: 4 Segments to 30th June 2022			
Subtotal			69.56
TOTAL GST 15%			10.43
TOTAL NZD			79.99

Due Date: 28 Feb 2022
For Internet Banking, deposit funds into:
Hills Radio Trust
06-0901-0085718-00
Please use your invoice number as your reference.

-X-

PAYMENT ADVICE

To: OAR FM Dunedin
Attention: Accounts
301 Moray Place
Dunedin 9016
NEW ZEALAND

Customer Dunedin City Council - Otago Peninsula Community Board
Invoice Number INV-4762
Amount Due **79.99**
Due Date 28 Feb 2022

Amount Enclosed

Enter the amount you are paying above

SUMMARY OF TEN YEAR PLAN REPORT FOR PUBLIC TOILET PLANNING
1 July 2021 – 30 June 2031

Proposed future toilet development over the 10 years below:

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

*- indicates Community Board area

Exact locations will be worked through with relevant stakeholders including mana whenua. The programme will be reviewed regularly to assess that it still meets current community needs as Dunedin grows and develops in the next ten years.

MACANDREW BAY PUBLIC TOILETS

Discussion to be held on a community request for consideration of board project funding for upgrade of the Macandrew Bay Public Toilets.

Attachments

	Title	Page
A	Macandrew Bay Toilet upgrade	27

From: [Paul Pope](#)
To: [Edna Stevenson](#)
Cc: [Lauren McDonald](#)
Subject: FW: MAC BAY TOILET UPGRADE
Date: Wednesday, 16 March 2022 10:23:09 a.m.

I have added this to the Boards agenda.

Lauren can you have a copy available for our meeting thanks.

Paul

From: Isobel Phillips <diphillips@xtra.co.nz>
Sent: Thursday, 10 March 2022 2:00 PM
To: paul.peninsula@xtra.co.nz
Subject: MAC BAY TOILET UPGRADE

Hello Paul

OUR RECENT 'THE Bay' newsletter mentions community funding is available for such projects. Can I recommend please that the Macandrew Bay Toilet upgrade be put on the Agenda for your next community meeting.

The beach and playground here are becoming more and more popular for locals and tourists alike.

Although there are toilets attached to the hall, I believe they are past their used by date.

The mens lacks any ventilation and has 1 cold tap.

As a proud BAY resident, it would be really great to see a modern suite of toilets which would include tiling on the walls and new urinals for the men as well as hot and cold water.

KIND REGARDS
David Phillips

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.