

Notice of Meeting:

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

Date: Monday 4 April 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/x429YqnHpS8>

Sandy Graham
Chief Executive Officer

Infrastructure Services Committee

PUBLIC AGENDA

MEMBERSHIP**Chairperson**
Deputy Chairperson
Members

Cr Jim O'Malley	
Cr Jules Radich	
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

Jenifer Lapham
Governance Support Officer

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

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1 PUBLIC FORUM

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

2 APOLOGIES

An apology has been received from Cr David Benson-Pope.

That the Committee:

Accepts the apology from Cr David Benson-Pope.

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected 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

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Infrastructure Services Committee Register of Interest - Current as at 29 March 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.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	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	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	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.
	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.
Rachel Elder	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disability Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	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	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Ravensdown Fertiliser	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	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.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Federated Farmers Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	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.
	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.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	New Zealand Professional Golfers Assn	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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	Puketā Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mariene McDonald	Member	Kati Huirapa Runaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Executive Committee, Tramways Union, Dunedin Branch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Maori Freehold Land	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtākou Runaka	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 Interests	Portobello SD, Ōtākou Maori Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Council of Trade Unions, Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Taiari Mouth Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Driver	GO Bus, Dunedin Depot	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Megan Potiki	Member	Te Runaka o Ōtākou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Aukaha Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	A3K	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mana Whenua Representative	Local Advisory Group for the New Dunedin Hospital (LAG)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Centre for Research on Colonial Culture University of Otago (CROCC)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tīramorehu te Taumata	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


INFRASTRUCTURE SERVICES COMMITTEE MEETING - 14 FEBRUARY 2022

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 14 February 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Infrastructure Services Committee meeting held on 14 February 2022	17

Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services Committee held via Audio Visual Link on Monday 14 February commencing at 10.00 am

PRESENT

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

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure & Development), Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate & Quality), Scott MacLean (Group Manager Parks & Recreation), Chris Henderson (Group Manager Waste & Environmental Solutions), Anna Neilson (Group Manager Property), Mike Perkins (Acting Group Manager 3 Waters), Jeanine Benson (Group Manager Transport)

Governance Support Officer Jennifer Lapham

The Mayor extended a welcome to the Mana Whenua representatives Marlene McDonald and Megan Potiki.

1 PUBLIC FORUM

Sarah Edwards and Stuart Payne withdrew their request to speak in the public forum, but tabled a written statement for consideration.

2 APOLOGIES

There are no apologies at this time

3 CONFIRMATION OF AGENDA

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Committee:

Confirms the agenda noting that the request to speak in the public forum had been withdraw.

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 Steve Walker):

That the Committee:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 1 NOVEMBER 2021

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

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

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 1 November 2021 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Consideration was given to the Actions from Infrastructure Services Committee.

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

That the Committee:

- a) **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 update on the forward work programme showing areas of activity, progress and expected timeframes for decision making across a range of areas of work.

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

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme.

Motion carried

8 INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021

Cr Andrew Whiley entered the meeting at 10.08 am.

Cr Doug Hall entered the meeting at 10.16 am

A report provided 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,
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

- c) **Property**
Robert West (General Manager Corporate and Quality) and Anna Neilson (Group Manager Property) spoke to the report and responded to questions

- d) **3 Waters**
Simon Drew (General Manager Infrastructure and Development) and Mike Perkins (Acting Group Manager 3 Waters) 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

Cr Benson-Pope left the meeting at 12.15 pm .

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

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 WAYS

In a report from Transport approval of road names for four new public roads and three new private ways was sought.

Moved (Cr Lee Vandervis/Cr Doug Hall):

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.
- 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.
- f) **Approves** naming a private way off Rutherford Street (Caversham) as Nimmon Lane.

- g) **Approves** naming a private way off Paterson Road (Mosgiel) as Puddy Lane.

Motion carried (ISC/2022/001)

10 ITEMS FOR CONSIDERATION BY THE CHAIR

The Chairperson asked that a mechanism be developed to enable the waste minimisation grants to be reported back to the Infrastructure Services Committee.

The meeting concluded at 12.42 pm .

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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 and B).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

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

DISCUSSION

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

NEXT STEPS

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

Signatories

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

Attachments

	Title	Page
A	Open Actions	23
B	Infrastructure Services - 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	South Dunedin Library & Community Complex: Continue with the co-design process, going from discovery phase to concept stage. Investigations will commence in the existing buildings, looking at asbestos and compliance upgrades. Design team will focus on concept design, project will be staged over a number of years, the staging plan is in development and should be completed by the end of the quarter.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>March 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
			School Street: The soil asbestos will be removed mid-February 2020 with the remaining flats demolished and site cleared. Foundation works will commence and building of the new housing units and flats will start. With delays due to asbestos works construction to be complete in the second quarter of 2020/21 financial year.	Property	Second quarter of the 2020/21 year	<p>July 2021: Construction work is underway.</p> <p>March 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 & 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
			Palmyra: Refurbishment work in block two at Palmyra housing site is due to commence and is due for completion by the end of 2020. The work includes improved insulation, new bathrooms, double glazing, electrical work, and safety improvements. Blocks three and four are due to follow over 2021 and 2022.	Property	Dec-20 (block two) Feb-21 (Block three)	<p>July 2021: Blocks 1, 2 and 3 are all now complete. Block 4 should be completed by December 2021.</p> <p>March 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
			Dunedin Public Art Gallery: Replacement of the atrium roof structure and membrane is due to commence.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>November 2021: An update on this matter is provided in the Activity report from Property Services being considered at this meeting.</p> <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	Dunedin Railway Station - Stage One of a three-stage exterior repair project will start in November 2020.	Property	End 2022	<p>July 2021: Stage one is complete. Planning for stages 2 and 3 is underway.</p> <p>February 2022: Progress on this project will be reported quarterly in the Activity Report.</p>
	ISC/2021/006	Proposed Road Stopping - Grey Street, Allanton	Approves public notification of the Council's intention to stop a portion of legal road adjacent to 4 Peel Street, Allanton.	Property		<p>July 2021: The application fee has been paid, and City Property are managing the road stopping process.</p> <p>November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification on process.</p> <p>March 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>March 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) Approves the public notification of the intention to stop a portion of legal road adjacent to 26 Neill Street, Abbotsford, subject to the applicants agreeing to: i) Pay the road stopping process fee. ii) Pay the Council the actual costs involved in the stopping, regardless of whether or not the stopping reaches a conclusion, and the emarket value of the stopped road, assessed by the Council's valuer. iii) Amalgamate the stopped portion of the road with the adjacent land that is owned by the applicant, being the land contained within the Record of title OT324/122. iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road. v) Register easements over the stopped portion of road in favour of utility companies and/or relocate any utilities as required.	Property		July 2021: City property are managing the road stopping process. November 2021: An agreement for sale and purchase and valuation is being arranged. 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
14-Feb-22	ISC/2022/001	Naming of New Roads and Private Ways	a) Approves naming a new road off Armadal Street (Mosgiel) as Telford Street.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			b) Approves naming a new road off Blackhead Road as Water Tank Drive	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			c) Approves naming a new road off Water Tank Drive (near Blackhead Road as Fitzpatrick Crescent.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			d) Approves naming a new road off Fitzpatrick Crescent (near Blackhead road) as Loess Place	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed
			e) Approves naming a private way off David Street (Caversham) as Dallas Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			f) Approves naming a private way off Rutherford Street (Caversham) as Nimon Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			g) Approves naming a private way off Paterson Road (Mosgiel) as Puddy Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.

PUBLIC COMPLETED ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022							
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status	Date Completed
12/05/2020	ISC/2020/012	Naming of New Roads and Private Ways	Names a private way off Proposed Trudi Place, Green Island as 'Ella Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. October 2021: Road sign has been installed.	Nov-21
			Names a private way off 14 Polwarth Road, Dunedin as 'Redwoods Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
15/02/2020	ISC/2021/001	Lead in Waikouaiti, Karitane, and Hawksbury Village Water Supply	Notes the report of the elevated levels of lead in the Waikouaiti, Karitane and Hawksbury Village water supplies and the actions taken to date	3 Waters		June 2021: An update is provided in the June Activity Report. This has been completed.	Nov-21
	ISC/2002/025	Naming of New Private Way	Names a private way off Hagart Alexander Drive Mosgiel as 'Adler Crescent.'	Transport		July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
	ISC/2021/008	Naming of New Roads and Private Ways	a) Names a private way off Centre Road, Ocean Grove as 'Sunset Terrace'. b) Names a legal road off Heathfield Drive, Mosgiel as 'Elsie Purnell Place', as part of the Heathfield development. c) Names a private way within the Heathfield development, Mosgiels as 'Carnea Heights'. d) Names a legal road off Cemetery Road, Mosgiel as 'Clachan Grange Road'. e) Approves 'Donald Buchan' to be included in the Road Name Register with the appropriate locality being Fairfield.	Transport		July 2021: Donald Buchan Road name has been added to the Road Name Register. November: Road signs have been installed for Sunset Terrace, Elsie Purnell Place, Carnea Heights and Clachan Grange Road.	Nov-21
	ISC/2021/018	Naming of New Roads and Private Ways	a) Names a new road off Dukes Road North, Mosgiel, as 'Tarakihana Drive.'	Transport		November 2021: Road sign has been installed.	Nov-21
			b) Names a private way off Cemetery Road, East Taieri, Mosgiel, as 'Jollie Lane'			November 2021: Road sign has been installed.	Nov-21
01/11/2021	ISC/2021/018	Naming of New Roads and Private Way	a) Names a private way off 105 & 107 Stevenson Avenue, Sawyers Bay, as 'Shirley Lane'			December 2022: Road sign has been installed	Dec-22
			b) Names a new road off 60 Irwin Logan Drive, Mosgiel, as 'Rosella Place'.			December 2022: Road sign has been installed	Dec-22
			c) Names 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	Truby King Reserve Management Plan - Collating and Analysing Submissions	Parks and Recreation	Feb-21	<p>June 2021: The hearings were held in April 2021 and the draft management plan is currently being developed.</p> <p>November 2021: The resolution from the Hearing meeting was to meet with submitters and incorporate suggestions into the RMP and reconvene the Hearing. This has been done and a report is to go to 2 November 21 Planning and Environment Committee meeting requesting approval of the plan.</p>	Adopted by the Planning and Environment Committee November 2021
14/06/2021	ISC/2021/018	Naming of New Roads and Private Ways	d) Names 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>	
	ISC/2021/018	Naming of New Roads and Private Ways	c) Names a private way off Kaikorai Valley Road, Bradford, Dunedin, as 'Field View.'	Transport		<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>	

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. Months where no Committee meetings are scheduled are highlighted as grey.

NEXT STEPS

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

Signatories

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

Attachments

Title	Page
A Forward Work Programme	31

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

Infrastructure Services Committee Forward Work Programme 2021/2022 - April 2022										
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Infrastructure Services Quarterly Activity Reports	To update the Committee on the activities of the departments reporting to the Infrastructure Services Committee.	Noting the Quarterly Activity Report. Progress to date: Activity reports for the period ending 31 March 2022 will be presented to the May 2022 Committee meeting.	Report			Report				
Major projects	To update the Committee on progress with Council's major projects	Notes the major projects report. Progress to date: A report is being presented to the April 2022 Committee meeting.			Report	Report		Report		
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	Considers and decides on road names when requested, and decides on new names to be added to the Policy. Progress to date: Reports seeking approval for the naming of new roads and a private way will be presented to the Committee as and when required.	Report			As and when required		As and when required		

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Road Stoppings	To publicly notify the intention to stop a road under section 342 and Schedule 10 of the Local Government Act 1974	Consider and decide on approving public notification of the intention to stop a road, or portion of a road. Progress to date: These will be presented as and when required.				As and when required		As and when required		
Updates from Governance entities	Receive minutes and/or updates from governance entities that relate to the Committee's areas of responsibilities.	Note the minutes and / or updates from governance entities including Connecting Dunedin and the Otago Southland Regional Transport Committee. Progress to date: An update report will be presented to the Committee in May 2022.				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. Progress to date: 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. Progress to date: Planning for the programme of work is in progress. An update will be included in the quarterly activity report to the May 2022 committee meeting.	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. Progress to date: Procurement is underway for the provision of new kerbside collection services. Implementation is planned for 1 July 2023. An updated report will be provided to the May 2022 Committee meeting.	Update in activity report	Ongoing work		Update report	Ongoing work			

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Public toilets	Implement the programme of work for new public toilet facilities.	Consider progress reports, and make decisions as necessary. Progress to date: The Changing Places bathroom is delayed due to issues with securing components from Scandinavia. Staff are still considering options for building an attractive facility in year one. Further updates will be provided in future quarterly activity reports.	Update in activity report	Ongoing work		Update in activity report		Ongoing work		
Shaping Future Dunedin Transport	Implement the programme of work on the six Shaping Future Dunedin Transport projects.	Consider progress reports, and make decisions as necessary. Progress to date: Construction is underway on one project, and planning and businesses cases are underway on four projects.	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. Progress to date: A report presenting the findings of the cemetery provision assessment will be presented to the Committee in July 2022.						Report		
Municipal Chambers and Town Hall	To update the Committee on the programme of work	Notes the update report. Progress to date: A report will be presented to the May Committee meeting following a workshop in April 2022.			workshop	Report				

MAJOR PROJECTS UPDATE REPORT - APRIL 2022

Department: Project Management Office

EXECUTIVE SUMMARY

- 1 The programme management office (PMO) is responsible for the delivery of several DCC major projects. This report provides an update on the progress of two projects, the Mosgiel Pool, and the Peninsula Connection, as provided in Attachment A and Attachment B.
- 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 Mosgiel Pool development as provided in Attachment A, and the Peninsula Connection project as provided in Attachment B.

DISCUSSION

- 3 The PMO is responsible for the delivery of several DCC 'major projects' including the Central City Plan (Retail Quarter, Creative Quarter, Cultural and Entertainment Quarter and the Warehouse Precinct), Dunedin Tunnels Trail, Mosgiel Pool, Peninsula Connection, South Dunedin Library and Community Complex and the Waterfront – City to Waterfront connection.
- 4 Project updates from the PMO will become a regular Committee agenda item.

NEXT STEPS

- 5 Further project updates will be provided for the next Infrastructure Services Committee meeting.

Signatories

Author:	Josh Von Pein - Programme Manager - Major Projects
Authoriser:	Robert West - General Manager Corporate and Quality

Attachments


	Title	Page
↓A	Mosgiel Pool Project Status Report 2022	37
↓B	Peninsula Connection Status Report 2022	39

Project Status Report

Project Name
Mosgiel Pool

Project Overview									
Reporting Period	Senior Responsible Owner	General Manager	Programme Manager	Project Manager	Quantity Surveyor	Scheduler	Senior User		Senior Supplier
Feb 2022	Sandy Graham	Simon Pickford	Josh Von Pein	Matthew Hartley	Tony Tudor	Pradeep Ramamoorthy	Nicola Jukes/ John Brenkley		Blair McGill
Project Start	Project Finish	Baselined	Phase	Funding (Capital 10 year plan)	Budget (Baseline / Planned Cost)	Cost to Date (Actuals)	Estimated to Complete Cost (ETC) (Forecast)	Estimate At Completion Cost (EAC) (Total Estimated Cost)	Forecast Variance (Budget - EAC)
19/01/2018	22/11/2024	Yes	Execution	21.40M	21.45M	4.98M	16.00M	20.98M	0.46M

Online Links



Webpage Link

Executive Summary

Executive Summary

Update

The construction programme is well underway and is scheduled to run through to April/May 2023. The project remains within budget and stakeholder engagement continues to remain positive. Recent notable activities include excavation of the water spaces, the installation of pre-cast vertical panels, which present a large part of the visual cultural narrative for the facility (triangles depicting the Taniwha's teeth), and erection of a portion of the steel portal frame. The steel portal frame is a particular focus area for the construction team which means the next key visual milestone of the roof being installed is not too far away, beyond which the water spaces will be constructed (slabs poured etc.). A design has been confirmed with Waka Kotahi for the Gordon Road entranceway / junction and an approach to market will be made in May 2022 in order to engage a contractor for this package of work. Physical works associated with the junction are proposed to be undertaken from approx. September 2022. The new signalised junction is expected to be operational in early 2023 and the aquatic facility is due to open in May 2023.

Escalations

Programme Issues and Opportunities

MOP

Schedule / Program

Regulatory - Planning and Consents

Quality - Physical Works or Prof Services

Procurement - and or Tender Board

Management Office Process and Artifacts

Hold Point - PMO Decision

Hold Point - ELT Decision

Health & Safety

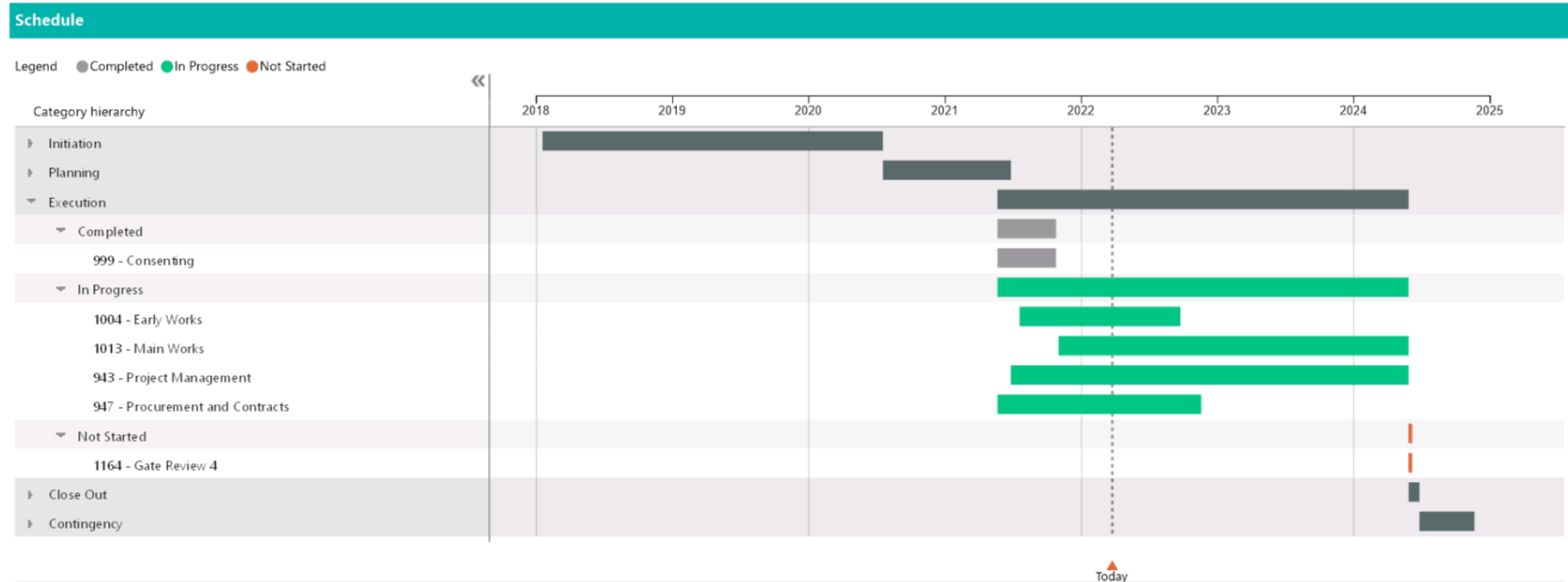
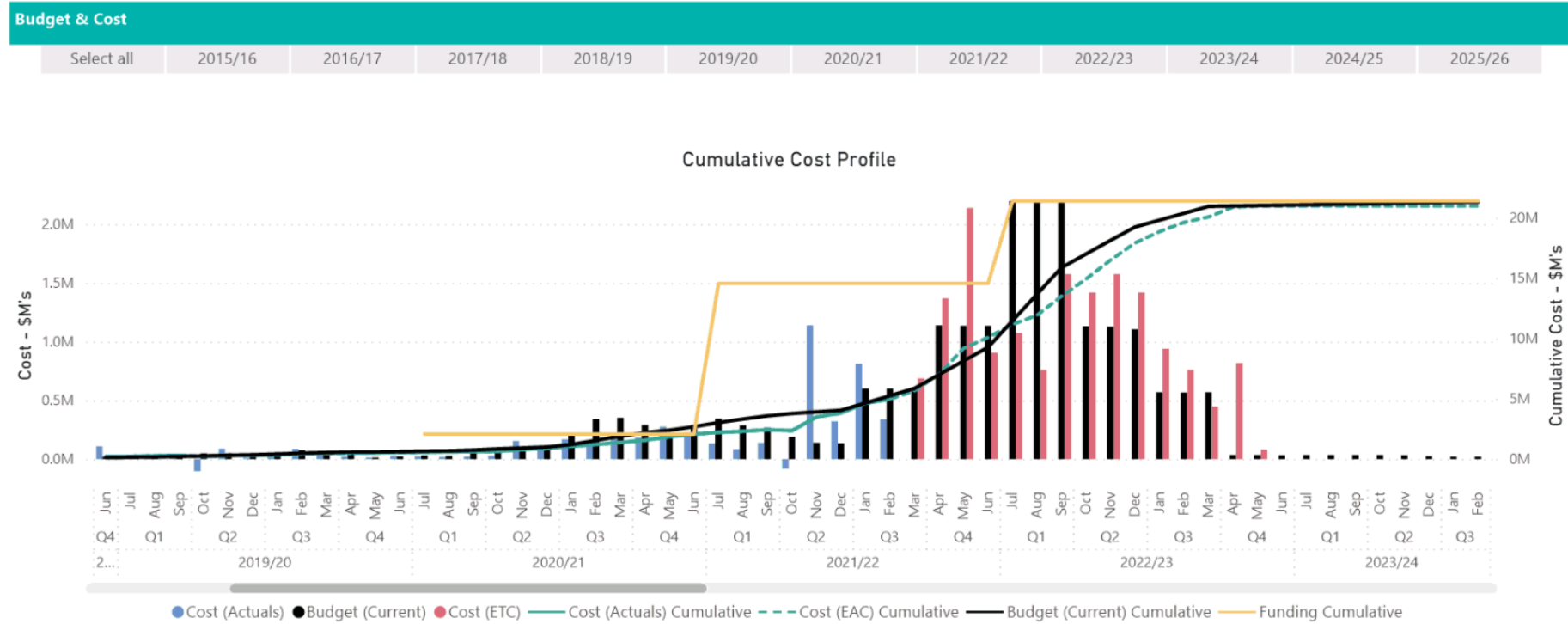
Funding

Engagement - Wider DCC

Engagement - Stakeholders

Engagement - Mana Whenua

Budget



Budget and Cost by Phase

Phase: Description	Budget (Current)	Cost (Actuals)	Cost (ETC)	Cost (EAC)	Forecast Variance
Initiation	0.58M	0.58M		0.58M	0.00M
Planning	1.06M	1.11M		1.11M	-0.05M
Execution	18.10M	3.29M	14.62M	17.92M	0.18M
Close Out	0.08M		0.08M	0.08M	0.00M
Contingency	1.63M		1.30M	1.30M	0.33M
Total	21.45M	4.98M	16.00M	20.98M	0.46M

Funding Sources

Funding Type	Sub Activity	10 Year Plan Group
Opex		
Capex	Aquatic Services	Reserves & recreational facilities

Funding per Year (Capital 10 Year Plans and Estimated Opex Budgets)

Funding Type	30/06/2021	01/07/2021	01/07/2022	Total
Capex	2.08M	12.33M	6.84M	21.25M
Reserves & recreational facilities	2.08M	12.33M	6.84M	21.25M
Opex		0.15M		0.15M
		0.15M		0.15M
Total	2.08M	12.48M	6.84M	21.40M

Top 10 Risk's

Index	Risk Description	2018	2019	2020	2021	2022	2023	2024
1	the proposed budget for the Gordon Road junction physical works is not sufficient							
2	the project governance arrangements do not operate as intended							
3	project information including but not limited to commercially sensitive information, enters the public domain							
4	design changes are required to meet the intent rather than letter of the principals requirements							
5	the provisional sum for the implementation of the cultural narrative item is greater or less than required							
6	the provisional sum for the AV / Communications equipment item is greater or less than required							
7	the provisional sum for the Asbestos investigations item is greater or less than required							
8	the provisional sum for the FF&E (e.g. window treatments) item is greater or less than required							
9	the provisional sum for the Aukaha design involvement item is greater or less than required							
10	the provisional sum for the shared access to Reid Avenue and the Grandstand item is greater or less than required							

Health & Safety

H&S Audits

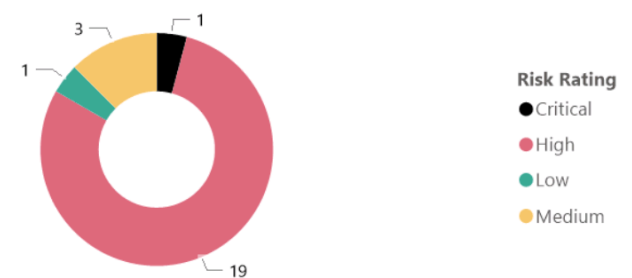
Company Name	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Cooke Brothers												
Total												

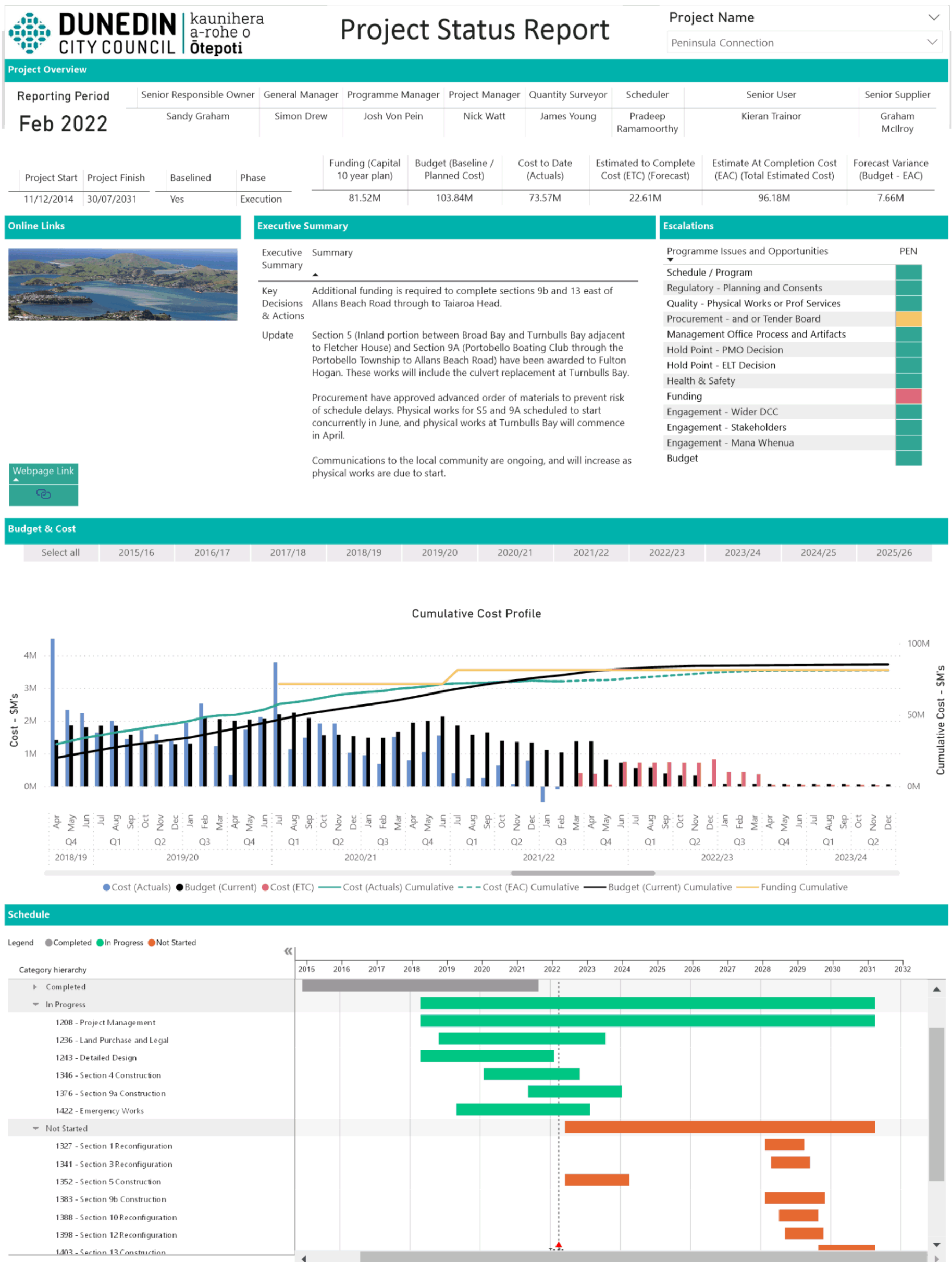
H&S Events

Type of Event	Oct	Nov	Dec	Jan	Feb
Event	0	0	0		
Incident	1				
Total	1	0	0	0	2

Current Risk Rating

Risk Rating by Count





Budget and Cost by Phase

Phase: Description	Budget (Current)	Cost (Actuals)	Cost (ETC)	Cost (EAC)	Forecast Variance
Definition	1.34M	1.35M		1.35M	-0.01M
Planning	2.61M	2.60M		2.60M	0.00M
Execution	91.72M	69.62M	20.10M	89.72M	2.00M
Close Out	0.02M		0.02M	0.02M	0.00M
Contingency	8.15M		2.48M	2.48M	5.66M
Total	103.84M	73.57M	22.61M	96.18M	7.66M

Funding Sources

Funding Type	Sub Activity	10 Year Plan Group
Opex		
Capex	Transport	Roading and Footpaths

Funding per Year (Capital 10 Year Plans and Estimated Opex Budgets)

Funding Type	30/06/2021	01/07/2021	Total
Capex	71.74M	9.73M	81.47M
Roading and Footpaths	71.74M	9.73M	81.47M
Opex		0.05M	0.05M
		0.05M	0.05M
Total	71.74M	9.78M	81.52M

Top 10 Risk's

Index	Risk Description	2019	2020	2021	2022	2023
1	traffic delays affect road users (particularly vocal stakeholders such as tourism operators & local roadusers / rate payers)					
2	3rd party property is damaged					
3	uncertainties exist in construction quantities					
4	section 9 is delayed or cannot proceed as planned					
5	Additional one off professional services may be required					
6	Aurora preliminary cost estimates are exceeded					
7	Community transmission of Covid causes disruption to the Project					
8	Construction cost escalation is greater than estimated					
9	the existing road culvert infrastructure is in poor condition					
10	Additional works are required to tie into adjacent property and infrastructure					

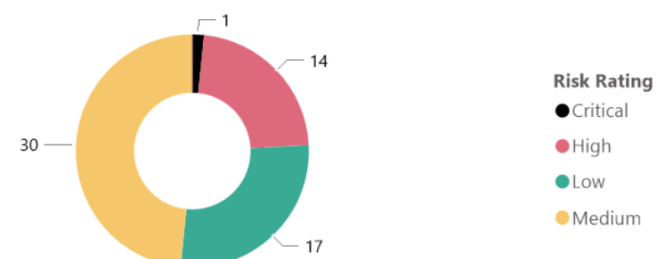
Health & Safety

H&S Audits												
Company Name	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Fulton Hogan Ltd - Dunedin	2	0	3	2	1	1	7	10	8	7	7	2
GHD				2	1	2						
Total	2	0	3	4	2	3	7	10	8	7	7	2

H&S Events										
Type of Event	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Incident	0	0	0	0	0	0	0	1	1	0
Injury			1							
Near Miss / Hazard	0	1		0	0	0	0			
Total	0	1	1	0	0	0	0	1	1	0

Current Risk Rating

Risk Rating by Count



ITEMS FOR CONSIDERATION BY THE CHAIR