

Notice of Meeting:

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

Date: Thursday 2 June 2022
Time: 10:00 am
Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Paul Pope will open the meeting with a reflection.

2 PUBLIC FORUM

2.1 Public Forum

Tom Churchill and Laryanne Moir will be in attendance to speak to the Board on the new 40 km speed limit on the peninsula. (Refer to attachments in the Governance Officer's Report).

Police Constable Aaron Smith will be in attendance to speak to the Board in relation to transport and safety matters.

Marcia Dale, Trustee of the Hereweka (Harbour Cone Trust) will be in attendance to speak to the Board in relation to possible funding support for the Hereweka/Portobello track works.

3 APOLOGIES

At the close of the agenda no apologies had been received.

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.
 - 1.
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.
 - 2.
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 - June 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)		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.
	11/11/2021	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)		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.
	24/09/2020	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)	12/11/2020	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 Tairoa 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.
	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	11/11/2021	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.
		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 - allternate)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Public Art Gallery Society (Council Appointment)	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.

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 24 MARCH 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board meeting held on 24 March 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Otago Peninsula Community Board meeting held on 24 March 2022	12

Otago Peninsula Community Board

MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held via Audio Visual link on Thursday 24 March 2022, commencing at 10:00 am.

PRESENT

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

IN ATTENDANCE Chris Henderson (Group Manager, Waste and Environmental Solutions), Gill Brown (Housing Action Plan Advisor)

Governance Support Officer Lauren McDonald

1 OPENING

Paul Pope opened the meeting with a reflection.

2 PUBLIC FORUM

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

Students from the Portobello and Macandrew Bay Primary Schools, provided ideas for consideration by the Board on improvements for community facilities for the Annual Plan submission to Council.

Suggestions included charging stations, soft plastic recycling stations and historical information to be placed along the Peninsula shared pathway. Improvements for consideration were advised as safe pedestrian access to the beaches along the peninsula, extension of the cycleway to Harrington Point, and upgrade or new Macandrew Bay public toilets.

2.2 Peninsula Connection Project

Nick Watt, Project Manager – Peninsula Connection provided an update on the Peninsula Connection Project works.

Concern was raised about the lack of communication to the Board on delay to completion of staged work for Portobello.

3 APOLOGIES

Moved (Chairperson Paul Pope/Edna Stevenson):

That the Board:

Accepts the apology from Hoani Langsbury.

Motion carried

4 CONFIRMATION OF AGENDA

Moved (Chairperson Paul Pope/ Graham McArthur):

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.

Moved (Chairperson Paul Pope/ Cheryl Neill):

That the Board:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 3 FEBRUARY 2022

Moved (Chairperson Paul Pope/ Graham McArthur):

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 03 February 2022 as a correct record.

Motion carried (OPCB/2022/002)

PART A REPORTS**7 HOUSING ACTION PLAN**

The Housing Action Plan Advisor (Gill Brown) introduced the Housing Action Plan to the Board and responded to questions.

The meeting adjourned at 11:00am and recommenced at 11:02 am.

8 COMMUNITY PLAN 2021-2022

Discussion was held on the Community Board Plan. Members were requested to provide any updates on the existing plan or current priorities for discussion at the 2 June 2022 meeting.

Moved (Chairperson Paul Pope/Member Graham McArthur):

That the Board:

Delegates the Chairperson to write on behalf of the Board to the General Manager - Infrastructure and Development and the Chief Executive and seek a formal explanation on the Peninsula Connection Project delays.

Motion carried

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board area which included:

- Project Fund
- Otago Access Radio renewal of subscription for "Round the Boards" segment.
- Dunedin City Council draft 2022/23 Annual Plan
- Updates – Transport, Parks and Recreation, City Planning

Minister of Transport visit to Dunedin.

Moved (Chairperson Paul Pope/Member Edna Stevenson):

That the Board:

Requests the Chairperson to write to the DCC Chief Executive to include the Otago Peninsula Community Board representative(s) for the visit of the Minister of Transport to Dunedin.

Motion carried

Annual Plan 2022-23

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

Approves that the Chairperson be delegated on the Board's behalf to draft the Otago Peninsula Community Board's submission to the Annual Plan 2022-23 for the Dunedin City Council and the Otago Regional Council.

Motion carried

Dave Cull's Memorial Plaque

Paul Pope confirmed that the plaque was ready for installation and advised a small ceremony would be held with Dave Cull's family to unveil the plaque.

Moved (Chairperson Paul Pope/Member Edna Stevenson):

That the Board:

Agrees to cover the cost of the installation of the Dave Cull memorial plaque on receipt of the invoice, if any.

Motion carried (OPCB/2022/003)

Moved (Chairperson Paul Pope/Member Edna Stevenson):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Agrees** to the continuation of the Board's participation in the OAR FM Programme, with renewal of the subscription to the 'Round the Boards' feature segment through to 30 June 2022.

Motion carried (OPCB/2022/004)

10 MACANDREW BAY PUBLIC TOILETS

Discussion was held on the Board's support for upgrade of the Macandrew Bay Public Toilets and consideration for a toilet to be sited at the beach area for safety issues. The Board's priorities for the upgrade of facilities should be restated in the Board's 2022-23 Annual Plan submission.

11 BOARD UPDATES

Board members provided updates on activities

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Notes the Board Updates.

Motion carried

12 COUNCILLOR'S UPDATE

Councillor Andrew Whiley provided an update on matters of interest to the Board which included reports to the 22 February 2022 Council meeting:

Zero Carbon City Plan: Interim guiding principles and stage of work; DCC submission for improving the protection of drinking water sources; Regulatory Subcommittee recommendations on Keeping of Animals (excluding dogs) and Bird Bylaw review.

Moved (Chairperson Paul Pope/ Graham McArthur):

That the Board:

Notes the update from Cr Whiley.

Motion carried

13 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update matters including the development of a walkway for the Hereweka tracks by the Hereweka Trust and Portobello Inc to fund signage and marker posts. He advised that further information on the project will be provided to the 2 June meeting for discussion.

Te Rauone signage for beach education – Paul Pope spoke of the Board's consideration for funding some beach education signage as a Board initiated project. It was agreed to discuss the matter formally at the 2 June meeting.

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

Notes the update from the Chairperson.

Motion carried

14 OPCB ANNUAL PLAN SUBMISSION 2022-23

No discussion was held as priorities has been raised and discussed under previous items of the agenda.

15 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Request that the local Police Constable, Aaron Smith attend the June 2022 meeting of the Board to provide an outline of his role in the community.

The meeting concluded at 12:08 pm.

.....
CHAIRPERSON

PART A REPORTS

HE PURAPURA MARARA - SCATTERED SEEDS DIGITAL ARCHIVE COMMUNITY PROJECT

The Dunedin Public Libraries have received funding from the National Libraries Partnership Programme to begin a digital community engagement project entitled “Save Our Stories”. Staff would appreciate the Board’s assistance to reach out to communities across Dunedin.

Staff propose offering outreach visits to communities, where they can learn more about the archive and talk to them about their stories or materials they would like to contribute to the archive. We can also provide a pop-up digitisation service where people can bring their memorabilia for scanning and will also teach them how to use the archive to tell their stories.

A link to the website has been attached for your information <https://dunedin.recollect.co.nz/>

The Digital Outreach Coordinators (Kay Mercer and Jill Bowie) will be in attendance to introduce the He Purapura Marara - Scattered Seeds Digital Archive Community Project to the Board.

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.

Attachments

There are no attachments for this report.

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
- Correspondence (In/Out)
- Submission to the Dunedin City Council draft 2022/23 Annual Plan
- Submission to the Otago Regional Council draft 2022/23 Annual Plan
- Local Authority Elections
- Updates – Transport, Parks and Recreation, City Planning

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Retrospectively** approves the expenditure of \$200.00 (including GST) for an ANZAC Day wreath.
- c) **Retrospectively ratifies** the Otago Peninsula Community Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan.
- d) **Retrospectively ratifies** the Otago Peninsula Community Board's submission to the Otago Regional Council's draft 2022-23 Annual Plan.

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. (FUNDS ON HOLD)
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. (FUNDS ON HOLD)
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
24 March 2022	\$79.00	OAR "Round the Boards" segment subscription – 4 segments to 30 June 2022
14 April 2022	\$200.00	ANZAC Day wreath for Macandrew Bay service
Total spent to 1 June 2022	\$3,747.00	
Balance held	\$6,253.00	

CORRESPONDENCE

In: Treetop Drive Footpath extension, Tomahawk Beach, 40km speed complaint, DoC outcome letter re Tomahawk Beach

Out: Thank you letters to Macandrew and Portobello Primary schools.

ANZAC Day Service

- 3 A wreath was provided for the Macandrew Bay ANZAC service. Payment to be ratified at this meeting.

Annual Plan submissions

- 4 The Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan is attached for the Board's endorsement. A copy of the Board's submission to the Otago Regional Council's draft 2022-23 Annual Plan will be circulated separately from the agenda.

Local Authority Elections

- 5 Local authority elections are held every three years by postal vote. Later this year residents of Dunedin will have an opportunity to consider whether they want to stand for election and/or vote.
- 6 Positions available for the Dunedin City Council include the Mayor, 14 city councillors and six members on each community board. Elections will also be held for members of the Otago Regional Council.
- 7 Nominations open on Friday 15 July 2022 and close at 12 noon on Friday 12 August 2022. Information will be available on the Council's website in July 2022.

- 8 Voting opens on Friday 16 September 2022 and closes at 12 noon on Saturday 8 October 2022. Those enrolled will receive their voting papers in the mail from 16 September 2022 onwards.
- 9 Residents are encouraged to make sure they are enrolled at their correct address. Enrolment details can be checked at vote.nz. If people want more information, they can contact the Deputy Electoral Officer, Clare Sullivan on 03 477 4000.

UPDATES

Transport

- 10 The Dunedin City Council Transport Group received a request to remove the road status of Sunnybrae Road in Macandrew Bay. Sunnybrae Road is not a road for the purposes of the Local Government Act 1974. The road, which serves three properties, is privately owned and is more characteristic of a driveway or Right of Way.
- 11 The proposal to remove the road status was investigated and discussed with affected property owners and the Otago Peninsula Community Board. It was decided that the road status could be revoked. On 6 April 2022 Land Information New Zealand confirmed that Sunnybrae Road has been removed from its register of roads. The name 'Sunnybrae' will be added to the Dunedin City Council Road Name Register, so that it can potentially be used again at a new site on the peninsula in the future.
- 12 Land Transport Rule: Setting of Speed Limits 2022 - The new Rule forms the new regulatory framework designed to improve how road controlling authorities (RCAs), including Waka Kotahi as an RCA, plan for, consult on and implement speed managements changes. The Rules requires road controlling authorities to follow a new speed management planning process to set new speed limits, shifting from a risk-based to a principles-based approach. The Rules removes the requirement to set speed limits through bylaws. Below is a summary of the Waka Kotahi (NZTA) new rules for speed limits.
 - New rule comes into force from 19 May 2022
 - For DCC speed limits have been migrated to the NSLR - this is speed limits as at Bylaw Amendment 11
 - The setting of speed limits by bylaw process is abolished
 - DCC Staff will commence an interim Speed Management Plan under clause 12 of the rule (for the period June 2024)
 - DCC Staff will then commence a Speed Management Plan under clause 3 of the rule (for the period July 2024 to June 2027)
 - Speed Limits Past Schools are divided into 2 categories - Those that must be 30kmph and those that may be up to 60kmph (for a while)
 - Speed limits past ALL schools/ kura must be reduced by July 2027 with 40% by June 2024

Parking – suggest a change form

- 13 Requests to be made regarding parking is available via the 2021 *suggest a change form – traffic and parking*. (Attachment G). Once the form is completed it can be emailed to transport.regulations@dcc.govt.nz

Roadworks Schedule

- 14 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>.
- 15 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

- 16 Albany Street Connection Feedback
<https://www.dunedin.govt.nz/services/roads-and-footpaths/projects/albany-street-connection>
- 17 Intention to enter into lease Palmerston-Waikouaiti Clay Target Club Waikouaiti Domain Recreation Reserve <https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/intention-to-enter-into-lease-palmerston-waikouaiti-clay-target-club-waikouaiti-domain-recreation-reserve>

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	OPCB Annual Plan submission to DCC	25
B	Correspondence in - 40 km ph complaint	35
C	Correspondence in - new speed limits complaint	36
D	Correspondence in - DoC outcome letter re Tomanawk Beach	38

↓E	Thank you letter to Macandrew and Portobello primary schools	39
↓F	Suggest a Change form - traffic and parking	40

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

Māori Impact Statement

There are no known implications for Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.

Otago Peninsula Community Board Annual Plan Submission 2022



Introduction - The Future of Us - How are we doing?

There is always a difficult balance in local government between the perceptions of how the community views a Council and how that Council perceives itself. Quite often, there is a significant gap between both points of view and very middle ground between either point of view. Which is why asking about how an organisation has performed can be a vexatious issue and lead to disparities based on perception and fact. However, if there is a litmus test for *"how we are going"* then it is probably best answered by Community Boards because of their intermediary position between Council and Community.

For the Otago Peninsula Community Board, the question raises further questions and issues rather than giving a decisive answer. On the positive side of the ledger is the continued application of Council staff to a wide range of matters that affect our community such as asset maintenance, resolving problems, utilising opportunities and making a difference in the daily lives of our citizens. On the negative side of the ledger are the issue brought about by, communication failures, silo mentality, glacial responses and a lack of structural and contractual flexibility. This is where the very nature of the question *"how are we doing?"* becomes difficult because do organisations like Councils really want that type of criticism? Sadly, for the Otago Peninsula Community Board we cannot in all honesty give you the glowing response that you may want to hear especially in light of the Peninsula Connection.

The Peninsula Connection



Figure 1 Portobello township has languished with unfinished an unkempt piece of reclamation for nearly a year. It has been confusing for locals and visitors alike with little or no communication on when this eyesore will be completed.

This much lauded Connection Project is coming to completion (or is it?) according to the recent media releases emanating from the Dunedin City. It was with considerable shock that the Board and the Community learnt at the 24th March 2022 Community Board Meeting that not all of Portobello to the school would be completed until 2028. Since that meeting there has been no attempt by staff or its consultants to formally clarify this situation with the Board, rather, the community and the Board have had to rely on reports from the media. To say this does a disservice to the Community is an understatement. We have worked tirelessly to ensure the Council and its contractors have been able work smoothly on this important project for our community.

Several Issues arise from the media releases issued by Council that are simply not factual. In regard to the Portobello School section not being undertaken it was reported by Council that this was in line with the 2019 Annual Plan. However, the 2019 Plan makes no such claim and is quoted here in its entirety.

The 2019 Annual Plan states "The updated capital expenditure programme includes an increase of \$20million for the peninsula connection project, of which \$11million is funded by New Zealand Transport Agency. The overall costs for delivering the total project have increased and a value engineering exercise was undertaken to identify potential savings. This include removing sections of the project past Portobello township, due to the relatively low benefit these sections delivered when assessed as part of the business case. The revised project budget will deliver the peninsula connection project from the city to Portobello township. Sections still to be completed past this point will need to be funded separately using other budget lines, for example the minor improvements budget."

This makes a mockery of removing the Portobello School section from 2022/2023 plan because:

- The Transport Manager in 2019 told the Board that the only section to be removed from the programme was the Otakou Fisheries area.
- Staff and its Consultants have unilaterally decided what defines the Portobello Township.
- Since when did Portobello School not become part of the Portobello township?
- The township limits for Portobello are designated by the DCC Transport Departments signage which are from Pineapple Rock in Edwards Bay to east of the school on Harington Point Road.
- The Council's 2GP maps of Portobello, show the township boundaries as above.

The City Council also recently reported that the boardwalk for Portobello was removed due to the community not wanting it in Latham Bay. This is simply untrue and in the last consultation session with Council and its Consultants in 2020/2021 the community was asked to vote on their favoured design. When the votes were tallied 99/100 people supported the design that included the boardwalk. What Council has not reported in

the media, but was raised in the 24th March 2022 Community Board Meeting by its Consultant was that there was a \$2 million shortfall for the boardwalk. For the Council to lay the blame on the Community for this failure is completely unacceptable and untrue. In a further example of how strange and convoluted the contract management process has been for this section, the Council's Consultants undertook a trial of poles for the planned boardwalk in December 2021. There was no explanation of what they were doing or why, but it clearly indicated that a boardwalk was going to be built as part of the Portobello section of the Connection Project.



Figure 2 – The now famous but flawed poles placed in Latham Bay as a trial for the boardwalk. If the Council and its Consultants were never going to build a boardwalk, why would you use precious resources on a trial?

In 2018 the Portobello School after a period of consultation agreed to the transfer of land on Harington Point Road to the Council. This land is currently used as the main road and needed to have its status changed. Included in that agreement was provision for access and parking to be created in the Connection Project. In the four years since that process began there has been no progress by the City Council or its Consultants to complete that process. The Board would have to question:

- Why this has not occurred?
- What has happened in four years?
- What is the status of this work now in 2022?

With the movement of Portobello Kindergarten also onto the site the pressure on this area for access, parking and the connection has become critical.

Much has been made of the Peninsula Connection Project's safety credentials allowing our children to walk and cycle safely in our various "townships." Why has this been compromised for the Portobello School and its families? Without the Connection Project being completed in the timeframe originally consulted on by the City Council Portobello School will without:

- Safe access for walkers or cyclists from the eastern end of the school.
- No safe raised crossing point
- The continuation of a blind corner where the school and car park are not visible until drivers are almost parallel with the start of the school driveway.
- A blind, narrow and dangerous uphill stretch of road from the main street.
- An adjacent intersection is obstructed by the banks of the cutting to vehicles.
- A lack of drop off and pick up parking that was in the original design agreed on in 2018
- No designated bus stops.



This issue is not only about the connectedness of our school but also for the safety of the many cyclists encouraged to the Peninsula by the development of the shared pathway. They now face the continuation of a dangerous and narrow uphill area that is not conducive to safely cycling beyond the Portobello township. This makes no sense to connecting the city to our key tourism features at Otakou and Pukekura by utilising the shared pathway/cycleway.

The Board has since been told that repairs to the Turnbull's Bay subsidence is now to be undertaken as a stage of the Peninsula Connection Project in late April 2022. This is planned emergency work due a construction fault after the wall was built several years ago. It is outside of the scope of the Peninsula Connection Capital Budget, but the Board can't help but think that the Portobello Community has been short-changed out of its share of the project by funding being re-diverted from its needs to repairs of a previous job.

Finally, the sense of injustice that the Portobello Community feels at missing out on its share of the Connection Project is palpable. As a community it has watched in anticipation as the Macandrew Bay and Broad Bay areas have had their areas completed and accrue the benefits that comes with it. The Board asks that the completed Portobello Section be undertaken by 2023 to mid-2024 to complete:

- What the Portobello Community was consulted on and agreed too (twice).
- What our school was consulted on and agreed too as far back 2018.
- What the City Council signalled in the 2019 Annual Plan to *“deliver the Peninsula Connection project from the city to Portobello township.”*

Further Matters

Transport

- The Board submits that funding for better pedestrian safety, speed reduction and improvements to the troublesome Camp Rd/Highcliff Rd intersection be allocated to this area.
- The Smaills Beach section of Tomahawk Road has become a site for hooning, burn outs and anti-social behaviour. Despite the best efforts of the NZ Police to catch offenders this problem has worsened over recent years to the exasperation of locals. Submission – The Board submits that this area needs speed control in the form of judder bars or other infrastructure to discourage the anti-social behaviour and give locals peace of mind.
- Tomahawk Road has been problematic for the community for some years with speed and poor behaviour, especially at night. The other issue is the increase in traffic with the development of 69 lot subdivision in Centre Road. The City Council began a process of consultation for curb protrusions and judder bars in the area, but stopped the project due to funding constraints. The Board submits that this work be funded to provide better safety and ambience to the local community in wake of future residential developments in the area.
- Macandrew Bay Beach has become a dangerous bottleneck between the two sections of completed Peninsula Connection that runs though the beach and carparking areas. This has created safety issues for pedestrians and cyclists and alike. The Board submits that this area needs urgent inclusion for additional development to improve these issues.
- Street wide Improvements to Footpaths and Street Infrastructure. Many of the streets of the residential areas of the Otago Peninsula have little or no pedestrian access and poor street drainage. As our community grows with housing development and the announced changes in the 2GP Housing Provisions, they are and will become more and more difficult places to walk safely to recreational areas, schools and between neighbouring homes. The Board submits that more development and improvement of footpaths and

residential drainage is required in areas across the Peninsula community to accommodate new development, safety and accessibility.

- Harwood Tidewater Drive. Currently the seawall at tidewater Drive is in urgent need of repair and upgrading to protect the road and houses from flooding. While minor repairs have been achieved this area must have a more permanent and sustainable solution to protect the roading asset in this area along with associated housing.
- The City Council has legal obligations under the Otago Regional Council “Regional Pest Management Plan 2019” to control weeds on its land, including its roadsides. The Otago Peninsula have active individuals and groups undertaking critical weed control on public and private lands across our area. However, there must be a coordinated approach to Council weed control on roadsides to ensure gains made by locals are not lost. The Council need to look more closely at the control work that is undertaken as part of its roadside contracts and take a more ecological approach to such works. In doing this the work would complement the Peninsula, create a genuine buffer in the landscape and be more sustainable in its herbicide use. The Board submits that an ecological approach should be taken in the weed management of these areas to ensure greater effectiveness and delivery of sustainable land management practices that enhance native biodiversity. Staff need to be resourced more appropriately to achieve better long-term results than we see now.



Figure 4 – Macandrew Bay has become a dangerous bottleneck between the two sections of the Peninsula Connection Project and safety issues need to be addressed.

Climate Change Resilience, Biodiversity and Carbon Sequestration

Predictions of greater extremes of rainfall due to climate change have been borne out in the 2015 and 2017 events on the Otago Peninsula. Slipping and flooding have taken their toll on the roading network and will continue to do so in the future. The Board seeks future funding for ensuring the resilience of our scenic and important “back bays” areas of Papanui and Hoopers Inlets. The Board also seeks future funding for better street drainage, curb and channel and guttering across the whole Community to cope with high rainfall events.

The Otago Peninsula is a biodiversity hotspot of national and international significance. The ecotourism sector is a significant part of both business and ecological management of many endangered species. However, the ecotourism sector heavily is reliant on high carbon emission transportation such as air, bus, camper van and motor car travel. At the same time the City Council is “land rich” in terms of recreational and ecological space on the Peninsula suitable for the development of tree planting mitigation projects. These would create measurable impacts on tourist carbon and provide important strengthening of threatened habitat important to the taoka species of our area.

- The Board submits that the City Council plant 100,000 trees on the Otago Peninsula over the next 10 years to assist in mitigating the effects of tourism carbon emissions and support habitat creation for critical species on the Otago Peninsula

The promotion of Dunedin as “the wildlife capital of New Zealand” is an envious title but there must be a continued vigilance and work to maintain that mantle. The Otago Peninsula is fortunate to have many hard-working community groups and individuals who dedicate their time and hard work to sustain ecological restoration and conservation here. However, species such as the Hoiho face extinction on the mainland in a matter of a few years if we are not able to remove predators, repair habitat and provide the best opportunities for breeding. The City Council has a leadership and landowners’ role to play in this work but must invest more capital into such works in partnership with agencies and the community to halt further decline in our taoka and our landscape.

- The Board submits that the City Council must increase its investment in its reserve lands, community groups and agency partnerships on the Otago Peninsula to protect vulnerable species and habitats from further decline.

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- The Board submits that the City Council must increase its investment in its reserve lands, community groups and agency partnerships on the Otago Peninsula to protect vulnerable species and habitats from further decline.

The business community on the Otago Peninsula is pivotal to the tourism and visitor market for our region and city. However, our information signage regarding accommodation services, eating establishments, services and attractions is poor. In the post Covid 19 economy we need all efforts we can provide to support businesses as they redefine themselves in the current market.

- The board submits that the City Council invest in more visible place-based signage denoting the place, facilities, attractions and services available in township areas of the Otago Peninsula to support business and groups. The Board also requests that township and place name signage be bilingual, using the English and Te Reo versions to give deeper cultural and historical meaning to our community.

Tomahawk and Smailis Beach Dune Conservation Both dune complexes are significant to biodiversity, recreation and protection from future sea level rise. However, basic management and maintenance of access, vegetation and restoration would greatly assist this area to be more functional and effective as a landscape and protection asset.

- The Board submits that this area of coastal habitat requires a management and implementation plan that complements community work and aspirations for the wider benefit of the coastal environment.

The Otago Peninsula track network is a significant recreational asset that provides a coastal and terrestrial linkage between St Clair and Victory Beach. It encompasses significant areas of the Peninsula such as Sandfly Bay, Boulder Beach, Sandymount and Hereweka Harbour Cone. However, the signage, hand rails, marker posts, and boardwalks on parts of the network were first installed in the mid 1990's. Subsequently, they have fallen into disrepair due to a lack of maintenance and care. This has led to a devaluing of the Peninsula track experience for users and a missed opportunity to diversify the visitor market.

- The Board submits that the Otago Peninsula Track Network is a world class asset that has been allowed to degrade and depreciate due to a lack of maintenance and care. This asset requires capital investment and maintenance to see it reach its real potential.

Additional Matters

- Macandrew Bay - In Macandrew Bay the problem is the location of the toilets at the hall rather than at the beach recreation area. It is a difficult crossing point on a busy section of road to get from the beach to the hall and a toilet at the beach site would be safer and more convenient.
- The development of a dog park area on the Otago Peninsula

Written and Presented on Behalf of the Otago Peninsula Community Board



Paul Pope Chairman

From: [Cheryl Neill](#)
To: [Paul Pope](#); [Lauren McDonald](#); [Andrew Whiley](#); [Lox Kellas](#); [Hoani Langsbury](#); [Edna Stevenson](#); [Graham McArthur](#); [Tom Churchill](#)
Subject: Fw: 40 km ph
Date: Monday, 23 May 2022 01:13:35 p.m.

Thanks Tom for your e mail, I'll share this with the Board and get back to you
Kind Regards

Cheryl Neill

----- Forwarded message -----

From: Tom Churchill [REDACTED]
To: Cheryl Neal <cherylmayneill@yahoo.com>
Sent: Monday, 23 May 2022, 12:13:37 pm NZST
Subject: Fwd: 40 km ph

Sent from my iPhone

Begin forwarded message:

From: Tom Churchill [REDACTED]
Date: 23 May 2022 at 10:05:26 AM NZST
To: dcc@dcc.govt.nz
Subject: 40 km ph

I have lived down the bay all my life 75 years and seen some stupid things done but this 40km takes the cake specifically after over 100 million dollars has been spent making the road safer by separating cars and people
I was in the fire service for 33 years and most of the crashes were outside these areas the 40 kms should only be in the town ships there is nothing worse than blind arrogance by the people responsible for this believing they are right when making decision you have to take the community with you as you have now lost the community support
How do you police this policy as 90 percent will ignore it and 10 percent will comply as I am shore the police have more important priorities than policeing bad decisions in the north island after spending so much money they increase the speed one day the council will realise we put them there to make the right decision based on facts as for road to zero as long as there are humans and cars people will dye Henry Ford found that out with the first cars
Regards Tom
Sent from my iPhone

From: [Cheryl Neill](#)
To: [Lauren McDonald](#)
Subject: meeting
Date: Saturday, 14 May 2022 07:31:54 a.m.

Hi Lauren
Could you please add Laryanne Moir to our Agenda too please

Thanks for your response.

- From my perspective and the Board's the process was a flawed one and the concerns of the community ignored...
- Why are the community board not encouraging Peninsula Residents to bomb the DCC with 'fix it' Notices?
- Why do we have to wait for a new election? This is a real issue right now!
- Lets say a person at Harwood needs an ambulance during peak hour traffic - 40kms both ways through all the towns, no way to pull over on the seaward side because of the concrete posts, no room to pull over on the hill side - what happens then? Oh that's right the local volunteers may turn up if there are enough of them someone will die - likewise will the growing number of people on the cycleway - if any one collapses and hits their head on those concrete posts head injury or worse. Added to that, how do motorists take evasive action with those posts on the road side - written off car or serious injury because the vehicle couldn't get out of the way. The DCC has put us all in a state of unnecessary risk.
- We are now going to have to pay more for any services to our homes - the drive will be longer for any tradies from town, thanks to the DCC in these high inflation times.
- Have you discussed the close minded attitude of the COUNCIL with other local community boards - COLLECTIVELY you could all take the DCC to task.
- Personally I am sick of the tidal inundation at the corner of tidewater drive and Harwood Street, that floods every year - NOTHING has been done to fix this issue EVER.
- The only money spent in Harwood over the last 30 odd years has been the surfacing of my end of Harwood Street, Stepney Ave from Carnock Road to the gorse, milling the tree roots in Kokamuka Ave and throwing a bit of rock over Tidewater drive last year - and yet our rates go up! Added to this farce - Harwood is zoned RED for tsunami and tidal inundation (which is escalating according to the ODT) so why the hell are the DCC issuing permits to build more houses here or any low lying area of the peninsula? I am waiting for a crash with the buses on the road here - our roads are NOT WIDE enough for two vehicles in most places let alone a BUS with very few people on it. ORBUS drivers are the worst for not slowing down and pulling over, you cannot adequately see around corners because of vegetation or huge trees maybe that tidal inundation will wash the problem away for the DCC.
- We did NOT vote people to Council to NOT REPRESENT THE BEST INTERESTS OF THEIR CITIZENS OR LISTEN TO THE CITIZENS
- It would appear that the Council has gone rogue and a VOTE OF NO CONFIDENCE should come from the Community Boards as a starting point to get the message across CLEARLY from the masses - OUR LIVES MATTER TOO!

Sorry Paul, but suffice it to say - this is just a bullshitfest and our lives are at risk from a Council out of control with political agendas, I don't see why waiting is the answer.

People will start getting tickets, accidents will surely come as a result of this ridiculous situation the Council has FORCED on us, again hitting people in the pockets at a time we least need any further pressure.

Step up and talk to us - have meetings Paul - don't be the ambulance at the bottom of the cliff - put the bloody fence up at the top and a big sign - REAL PEOPLE LIVE HERE - HOW ABOUT YOU LISTEN TO US!

And that my friend is that.

Did appreciate your reply ... and sorry for mine

Regards

Laryanne Moir

Harwood Township

Cheryl Neill



14 April 2022

Paul Pope
Chair
Otago Peninsula Board

By email: paul.peninsula@xtra.co.nz

Nash and Ross Limited – Tomahawk Beach – 26 February 2021

Dear Paul,

This letter is to advise the formal outcome of the Department of Conservation (DOC) investigation into the interactions between Nash and Ross Limited (the company) and a seal lion on Tomahawk Beach on the 26 February 2021.

DOC is taking no further enforcement action against the company.

DOC had initially issued an infringement notice for operating machinery within 50 metres of a marine mammal. The company sought to challenge the notice. After further review of the facts DOC has considered there is insufficient evidence to support a prosecution in this case. The initial infringement notice has been withdrawn.

DOC has subsequently been working closely with the company and monitoring sand extraction from the beach. We are continuing to work with the company, community and local government to ensure all parties are aware of the issues when working around the sea lions. This ongoing work will continue.

We can report that during the sand extractions since the February 2021 there have been no further issues noted by our monitoring staff.

If you have any further queries, please do not hesitate to contact me.



Graeme Scott
Principal Compliance Officer
grscott@doc.govt.nz

Department of Conservation Te Papa Atawhai
www.doc.govt.nz



**OTAGO PENINSULA
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
E dec@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

Macandrew Bay School

488 Portobello Road, Macandrew Bay, Dunedin 9014
[REDACTED]

I'd to thank you for taking the time out of your busy school day to come and speak to the Otago Peninsula Community Board recently. The Board found your submissions and ideas very interesting and it was fantastic to hear what you all had to say. The Board was particularly interested in your comments on local housing and read the article printed in The Star with a great deal of interest. One of the other things you raised was the raised crossing of Portobello Road. Advice from the Council is we should see something more on this in June 2022.

One of the other ideas you raised was a soft plastics recycling centre for Macandrew Bay. I have attached some contact details for you to explore that idea further. Lyn Mayes (lynmayes@madworld.co.nz) is the Scheme Manager of the Soft Plastics Recycling Scheme on behalf of the Packaging Forum (Home - The Packaging Forum). One idea would be if perhaps the school could set up their own collection point, with a teacher then taking it into a collection point when they do their grocery shop (Store Locator | Soft Plastics Recycling)? Let me know if there is anything else the Board can do to help you and your school.

Thank you for speaking with us and feel free to contact the Board any time with any ideas or projects you may have in mind.

Paul Pope

Portobello School

30 Harington Point Road, Portobello 9014
[REDACTED]

Dear

I'd to thank you for taking the time out of your busy school day to come and speak to the Otago Peninsula Community Board recently. The Board found your submissions and ideas very interesting and it was fantastic to hear what you all had to say. We are working hard on seeing the cycleway/walkway construction reach Portobello School in the very near future.

Thank you for speaking with us and feel free to contact the Board any time with any ideas or projects you may have in mind.

Let me know if there is anything else the Board can do to help you and your school.

Paul Pope

Suggest a change – traffic and parking controls



INFORMATION

Please return the completed form to: Dunedin City Council, Transport Group, PO Box 5045, Moray Place, Dunedin 9058 or transport@dcc.govt.nz

Escalation Number:
(If applicable)

MAIN CONTACT DETAILS

First name	Last name:
Business name (if applicable)	
Street address:	Suburb/City:
Telephone:	Email:

SITE LOCATION

Accurately describe the location of the suggested problem including the street name, number and suburb.

Do you live or work near this location? ☐ Live ☐ Work ☐ Other

Other (please specify)

Suggest a change – traffic and parking controls



WHAT IS THE PROBLEM?

Why do you believe there is a need for the council to consider a change to traffic or parking controls?
(attach photographs or other documents as necessary)

Suggest a change – traffic and parking controls



RECOMMENDATION

What action you would like the council to consider in order to resolve the suggested problem.
(choose one category that 'best fits' your recommendation; attach photographs or other documents as necessary)

- | | | |
|--|---|---|
| <input type="checkbox"/> Change to time limit | <input type="checkbox"/> Remove parking | <input type="checkbox"/> Change layout |
| <input type="checkbox"/> Loading zone/Authorised vehicles only | <input type="checkbox"/> Mobility parking | <input type="checkbox"/> Safety concern |
| <input type="checkbox"/> Turning movement | <input type="checkbox"/> Other | |

Have you spoken to businesses/neighbours about your idea? ☐ Yes ☐ No

(if your recommendation is considered appropriate you may be asked to complete a consultation sheet with the neighbouring businesses/residents to provide their response to your recommendation)

SCHOLARSHIP APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 A scholarship funding application has been received for the Board's consideration from Hazel McDermott for \$300.00 to support her attendance of an Outward Bound Course from 5 to 25 July 2022. (See appendices A-C).
- 3 A scholarship funding application has been received for the Board's consideration from River Charteris-Wright for \$300.00 to support her attendance as part of a selected group of New Zealand secondary actors to perform at the Shakespeare Globe Theatre in London from 8-28 July 2022. (See appendices D-F).
- 4 The balance of project funds available to the Board as at 1 June 2022 is \$6,253.00.

RECOMMENDATIONS

That the Board:

- a) **Approves** the scholarship funding application from Hazel McDermott for \$300.00 in support of her attendance to an Outward Bound Course from 5 to 25 July 2022.
- b) **Approves** the scholarship funding application from River Charteris-Wright for \$300.00 in support of her attendance to perform at the Shakespeare Globe Theatre in London as part of a selected group of New Zealand secondary school actors from 8 to 28 July 2022.

Signatories

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

Attachments

Title	Page
A Scholarship application - Hazel McDermott	45

B	Covering letter - Hazel McDermott	46
C	BHS reference for Hazel McDermott	47
D	QHS reference for Hazel McDermott	48
E	Scholarship application - River Charteris-Wright	49
F	Covering letter - River Charteris-Wright	50
G	CV - River Charteris-Wright	52

**Application for Scholarship from the
Otago Peninsula Community Board**

Name: Hazel McDermott

Address: [REDACTED]

Phone Number: [REDACTED] Email: [REDACTED]

School Attended: Bayfield high school

Short description of leadership opportunity/course/event: I'm going on the 5th to 25th of July intake of out ward bound. This includes bush expeditions, water challenges, sea voyagers and height activities. It is located in Ahihiwa in the Marlborough sounds. It will help to further my love for the outdoors.

Please attach any additional information which may be useful in explaining the leadership opportunity/course/event.

Total cost of leadership opportunity/course/event: \$ 1545

Amount already raised: \$ 600

Amount sought from Otago Peninsula Community Board: \$ 300

How will the rest of the cost be covered? Additional fundraising including selling pinecones, pies & ticket payers as well as running a 10k sponsored run.

What is the date of your leadership opportunity/course/event? 5th-25th of July

What do you expect to learn from this experience? I expect to learn how to set achievable goals, being able to work well with a team and gain a real sense of independence. A better ability to deal with change and increased resilience and determination.

How will you share this experience with your community eg your school/local community? Share experience with students from a local school and inspire them to maybe want to do it at high school.

Please remember to attach a covering letter, resumé and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

To the Otago Peninsula Community Board,

My name is Hazel McDermott and I am applying for a \$300 scholarship from the Otago Peninsula Community Board.

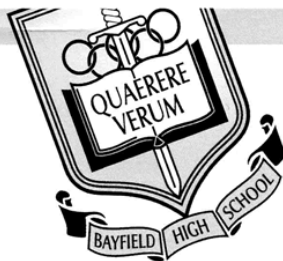
My name is Hazel McDermott and I am a year 12 student at Bayfield High School. I live in Macandrew Bay and attended Macandrew Bay Primary School for years 1-6. On the 5th of July I will be attending the intake of students for the Outward Bound Mind, Body, Soul course in Anakiwa. The course will last 3 weeks until the 25th of July and hopes to instil transferable skills in me that could later help me through my life as well as the community around me. Through this course I hope to gain better social skills and gain friends for life. I hope that I can gain more confidence in myself and see that I have a new positive mindset and be able to work well under pressure.

When I return from this course I hope to share the positive experiences with the community, including talking to pupils at Macandrew Bay Primary School about the experiences I have had and hope to ensure them to possibly look into completing the course in the future.

As far as the course goes the things I am most looking forward to doing are the kayaking and rock climbing. Although I have done both of these activities a little, these will be the ones that I have the least experience in so it will be great to get out of my comfort zone as much as possible.

Kind regards,

Hazel McDermott



Bayfield
HIGH SCHOOL

18th May 2022

Shore Street, Dunedin, 9013, New Zealand
Telephone +64 3 455 0113
Email bayfield@bayfield-high.school.nz
Website www.bayfield-high.school.nz

To whom it may concern,

It is a pleasure to write a reference for Hazel McDermott. I have known Hazel for over three years in the capacity of Begg House Dean. For two of those years, I had the joy of teaching Hazel in my English classroom. Academically, Hazel is diligent and conscientious, always striving to do the best she can. She aims for excellence, and this is what she achieves. Her results for NCEA level one were impressive. She was endorsed with excellence at level one and subject endorsed for science, physical education, English, history, and geography. In addition to this, she was merit endorsed for level two mathematics. Hazel was the obvious choice, by our deputy principal, to be interviewed as a student representative in our audit from NZQA, looking at our national moderation procedures. She shows a maturity beyond her years.

Outside of the classroom, Hazel has a variety of interests. She plays netball and cricket for the school and has attended many school interchanges. Hazel is exceptionally fit. She is a member of the school choir and has involved herself in the school show for the three years that she has been at Bayfield. Hazel is always willing to lend a hand and has assisted the school as a guide for open night.

Socially, Hazel has that ability to make friends easily and to maintain friendships. She is thoughtful in the language that she uses towards other people. She communicates effectively with peers and adults.

Hazel loves a challenge and strives to achieve to her potential, no matter what the endeavour. I wish her well with her plans.

Yours sincerely

Bridget Murphy

Dean of Begg House



Reference for Hazel McDermott

:: Application for Otago Peninsula Community Board Scholarship to attend Outward Bound ::

As a capable, conscientious and creative young woman, Hazel McDermott would be a worthy recipient of an Otago Peninsula Community Board Scholarship. She is a passionate member of the Macandrew Bay Community with outstanding leadership potential.

Throughout her life, Hazel has continually demonstrated the ability to relish every opportunity given to her. She is motivated, disciplined and enthusiastic. She has a sharp intellect, a curious mind and unwavering integrity. Her outstanding academic achievements are a testament to her hard-work and diligence. She has also continually applied herself and excelled within a wide range of extra-curricular activities including netball, volleyball, dance and aerobics. Many of these have also been based through the Macandrew Bay community, such as her involvement in cubs, Peninsula sporting events, and the regeneration project of the Macandrew Bay School stream. She has also regularly attended extension camps and opportunities throughout her schooling. She is honest, reliable and punctual. You can be assured that your support of Hazel's latest endeavour will be met with the same focus and discipline. She is excited for this latest adventure, and I know that the Outward Bound programme will enrich this exceptional young woman further, continuing to foster her talents.

With a future dependent on environmentally conscious leadership, Hazel is an example of the type of young adult we should be supporting. Her care for environmental issues and her discipline in living by her ethics are a testament to her integrity. She is a passionate advocate for the outdoors and an active adventurer who enjoys tramping, mountain-biking, skiing and swimming. She has become an iconic figure on the Peninsula cycleway, routinely pedaling to school each morning. Such qualities make her an inspiring role model to other young women in our community.

Hazel's energy and initiative have been demonstrated in her recent fundraising efforts. This models her 'can do' attitude, and her drive to give her all for any endeavour she sets her mind to. Whether it is an upcoming dance competition, a challenging mountain-biking event, or a performance in the school musical, this is indicative of Hazel's drive to give her all.

I have known Hazel since she was born, both as a member of the Macandrew Bay community and in the capacity of a family friend. I have enjoyed seeing her grow into a mature, motivated and highly-disciplined young woman. I have no doubts she will achieve great things in her lifetime and that she will continue to enrich the communities she works within. I hope that the Community Board will also see this potential, and support her in this latest opportunity. There is no doubt it will be an investment well applied.

S. Montgomery

Samantha Montgomery

Teacher (Queen's High School)
Author

██████████

**Application for Scholarship from the
Otago Peninsula Community Board**

Name: River charters - wright

Address: [REDACTED] Dunedin 9014

Phone Number: [REDACTED] Email: [REDACTED]

School Attended: Bayfield high school

Short description of leadership opportunity/course/event: performing King Henry the third in Shakespeare's globe theatre in London, at the end of 3 weeks of amazing workshops, events and rehearsals involving theatre and the history of Shakespeare

Please attach any additional information which may be useful in explaining the leadership opportunity/course/event.

Total cost of leadership opportunity/course/event: \$ 9,850

Amount already raised: \$ 4,000

Amount sought from Otago Peninsula Community Board: \$ 300

How will the rest of the cost be covered? Fundraising through Boosted project, raffles, garage sale and my multiple cleaning jobs on top of being a part time retail assistant.

What is the date of your leadership opportunity/course/event? 8 July - 28 July 2022

What do you expect to learn from this experience? how to manipulate a historical play to convey a message that is relevant. To learn communicative & collaborative skills while working with an amazingly experienced panel of actors, teachers & directors.

How will you share this experience with your community eg your school/local community? I plan to hold a workshop at our local primary school on Shakespeare's history & playwriting & how they can adapt his works into a moral display, through collaborative and interactive drama games.

Please remember to attach a covering letter, resumé and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

[REDACTED]

■ Members of the Otago Peninsula Community Board,

RE: Application for the Otago Peninsula Community Board Scholarship

My name is River Charteris-Wright & I have been selected by the Shakespeare Globe Company New Zealand (SGCNZ) to travel & perform with 24 other New Zealand secondary school actors, at the Shakespeare Globe Theatre in London in July of this year. This is once in a lifetime opportunity & after it being postponed for 2 years due to COVID & International Travel Restrictions, it is finally happening. Everything is booked & we are rearing to go.

I am extremely grateful for the amazing support from organizations around the South Island including the Society of History & Literature & the Dunedin Arts Council for their brainstorming of ideas for funding & promotional resources.

As it is a long way to travel, with 3 weeks of Shakespeare & acting workshops, events, rehearsals, accommodation & food, the cost is significant. I have been working a 25-hour a week retail job in Dunedin which I am loving & multiple cleaning roles locally & organizing an up & coming garage sale to financially support my trip. Receiving the amazing support from the Otago Peninsula Community Trust's Scholarship for locals & their endeavors, would be wonderful support to assist with the financial commitment of this life-changing opportunity.

I believe I am an extremely hardworking & motivated individual, & I wish to share my opportunity & learning with others. I have been a part of the Shakespeare Globe Company New Zealand (SGCNZ) for 4 years & in this time I have had my eyes opened to the versatility & learnings from Shakespeare. He really is the Father of Theatre. His plays & writings can be adapted to be relevant in any day & age. He teaches us morals & history for example, with gender roles, hierarchical systems where we can see parallels & influences today.

I love when others are excited by this trip for me & I wish to share what I learn with them, as I think Shakespeare calls to question so many societal norms & perspectives, at the same time as teaching us history. I think it would be amazing when I return to share what I have gained with local school children on the Peninsula & Dunedin, possibly running interactive Shakespeare themed improve classes involving drama games through Shakespeare's lens.

Thank you so much for the opportunity to share my excitement & enthusiasm for my SGCNZ London Trip & for the Board's time & consideration of my Scholarship Application.

I look forward to hearing from you.

Yours sincerely

River Charteris-Wright

CURRICULUM VITAE

RIVER CHARTERIS-WRIGHT

River Charteris-Wright

Address [REDACTED]

Cell phone [REDACTED]

Email [REDACTED]

Date of birth [REDACTED]

Age [REDACTED]

Objective

I am looking to fundraise for an opportunity to perform in Shakespeare's globe with the new Zealand Shakespeare company for three weeks in July this year.

Strengths

- | | |
|--------------------------|---------------------------------|
| ✓ Hardworking | ✓ Friendly outgoing personality |
| ✓ Responsible | ✓ Respectful & caring |
| ✓ Conscientious | ✓ Honest & Trustworthy |
| ✓ Practical & methodical | ✓ Well organised & reliable |

Paid Work Experience

- Retail sales assistant, Andrea Biani, Dunedin, February 2022 - Ongoing
- Movie Extra in "[The Royal Treatment](#)" for Monarch Modelling, Dunedin
- School holidays child carer, Dunedin
- Activity Leader, IRD Team Building Retreat, Solomon Islands.
- Preparing receipts for GST, training folders & resources & venue set up for my parent's training business *Free Spirit Training & Development Ltd.*
- Labouring on rental properties for my parents.

Volunteer Work & Experience

- Volunteer at SGCNZ National Secondary Schools Programme, 2020
- Volunteer at the Whare Flat Folk Festival in the Festival Café, 2018 & 2019
- Volunteer for 2 weeks at [Le Senda Verde Animal Refuge](#) in Bolivia being responsible for the feeding, cleaning, caring & nurturing of a wide range of animals rescued from animal trafficking in Bolivia, Dec 2016.
- Collected for the Red Cross *Refugee Appeal*, (2016, 2017, 2018)
- Collected for the *Ronald MacDonald House Appeal* (2015, 2018, 2019)

River Charteris-Wright**Curriculum Vitae**

- Part of the Otago Volunteer Centre School Holiday Programme (2015)
- Collected for the Red Cross Red Rose Day, (2012, 2013 & 2014)
- Native tree planting at Smiths Creek, Broad Bay Community (2014)

Academic Achievements

- Awarded NCEA Textiles Scholarship 2021
- NCEA Level 3 endorsed with Merit, 2021
- NCEA Level 2 endorsed with Merit, 2020
- NCEA Level 1 endorsed with Merit, 2019
- Awarded Senior Drama Cup, Bayfield High School, 2020
- Awarded Academic Blues, Bayfield High School, 2021
- Awarded Textiles Blues, Bayfield High School, 2019 & 2020
- Awarded Drama Blues, Bayfield High School, 2019 & 2020
- Awarded Junior Diploma at Bayfield High School, 2018
- Awarded English Scholarship to Bayfield High School, 2017

Leadership Achievements

- Selected as the Costume Designer for the National Secondary Schools Shakespeare Production & Drama School in Wellington, October 2021
- Selected to represent NZ in the Youth Shakespeare Company to perform at the Shakespeare Globe Theatre in London in July 2020.
- Selected as the Costume Designer for the National Secondary Schools Shakespeare Production & Drama School in Wellington, August 2019
- 2nd Prize in the National Secondary Schools Shakespeare Festival Costume Design Competition, in Wellington, June 2019
- Attended the *Festival of the Future* Conference, Wellington, 2018, 2019

Sporting Achievements

- Competed in the Otago Secondary Schools Sailing Regatta, 2017-2018
- Member of the Bayfield Water Polo team, 2017-2018
- Member of the Bayfield Rowing team, 2018
- Member of the Bayfield Sailing team, 2017-2018

Cultural Achievements

- Lead member in Bayfield High School Production "FAME" 2021
- Lead member in Bayfield High School Production "Suessical" 2020

River Charteris-Wright

Curriculum Vitae

- Performed in Otago Secondary Schools Polyfest 2017, 2018
- Awarded Service Certificate, Bayfield High School, 2018 & 2019
- Awarded Overall Junior Excellence Award, Bayfield High School, 2018
- Awarded Junior Spirit Badge, Bayfield High School 2018
- Member of the Bayfield High School Hapa Kaka Group since 2017
- Cast member in Bayfield High School Production "Grease" 2017
- Member of the Dolce Concordance Choir, Bayfield High School, 2017-19

Travel

- Travelled with my family for 7 months in a Campervan in South America in 2016 exploring Chile, Bolivia, Patagonia, Peru, Galapagos Islands.
- Travelled with my family for 12 months in a Campervan from San Diego to Costa Rica in Central America in 2010 exploring Mexico, Guatemala, Honduras, Nicaragua, El Salvador, Belize & Costa Rica.
- Travelled for 4 months around New Zealand in our family 1967 Bedford House Bus October 2009 - January 2010.

Referees

Ms Catherine Kaan

Head of Textiles

Bayfield High School

Dunedin

Tel: [REDACTED]

Email: [REDACTED]

Mrs Chris Garey

Deputy Mayor

Dunedin City Council

Dunedin

Tel: [REDACTED]

Email: Christine.garey@dcc.govt.nz

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 A funding application has been received for the Board's consideration from the ECOTAGO Charitable Trust for \$1,075 to assist with the collation and production of an environmental report card summarising the water quality data gathered over a 12 month period at the Tomahawk Lagoon and creeks.
- 3 Only the project work was funding through the Otago Regional Council. The final report describes the current environmental health using nationally accepted guidelines and will allow the community to dialogue the stewardship of the Tomahawk Lagoon as a wetland area and any proposed enhancements.
- 4 The cost of production of 250 copies of an environmental report card is quoted as \$1075 (see attachment).
- 5 The balance of project funds available to the Board as at 1 June is \$6,253.00.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from ECOTAGO Charitable Trust for \$1,075.00 for the production of an environmental report card on the Tomahawk Lagoon.

Signatories

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

Attachments

	Title	Page
A	ECOTAGO application form	56
B	ECOTAGO project support information	57
C	Water Quality report card	58

**Application for Funding from the
Otago Peninsula Community Board**

Name of group applying for funds: ECOTAGO CHARITABLE TRUST

Contact person: Andrew Innes

Address: [Redacted]
Dunedin

Phone Number: [Redacted] Email: [Redacted]

Position held: Chairperson of Trust.

Has your group made an application to the Board for funding support within the last five years? Yes ☐ No ☒

If granted, what was that money used for? Env. Report Card Tomahawk Lagoon

How much assistance has your group received previously from the Otago Peninsula Community Board? \$ N/A

Short description of present project: See attached

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$ \$1075

Amount already raised: \$ 0

Amount sought from Otago Peninsula Community Board: \$ 1075

Amount sought from any other Dunedin City Council source: \$ 0

How will the rest of the project cost be covered? Any other administrative costs will be covered by Ecotago.

- You are strongly advised to provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received.

What is the timeframe for completing the project? [OR the date of your event/project?] 24/05/2022

Is your project a one-off, annual or biennial event? Annual

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? - See attached

NOTES: Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

Andrew Innes



26/04/2022.

Application for funding from OPCB.

SHORT DESCRIPTION OF PRESENT PROJECT.

ECOTAGO implements a project at Tomahawk Lagoon (TL) and its catchment investigating the water quality (WQ) of the lagoon and its creeks. We have a clear mandate to report back to both the wider Dunedin community and environmental managers (Otago Regional Council and Dunedin City Council and the Department of Conservation).

The application is to collate and produce an environmental report card.

This is a summary of the WQ data we have gathered over a 12 month period. The report card describes the current environmental health using nationally accepted guidelines. This will allow the community to understand how things stand environmentally. Now meaningful dialogue can take place in regard to the stewardship of this special wetland area and any proposed enhancements to TL.

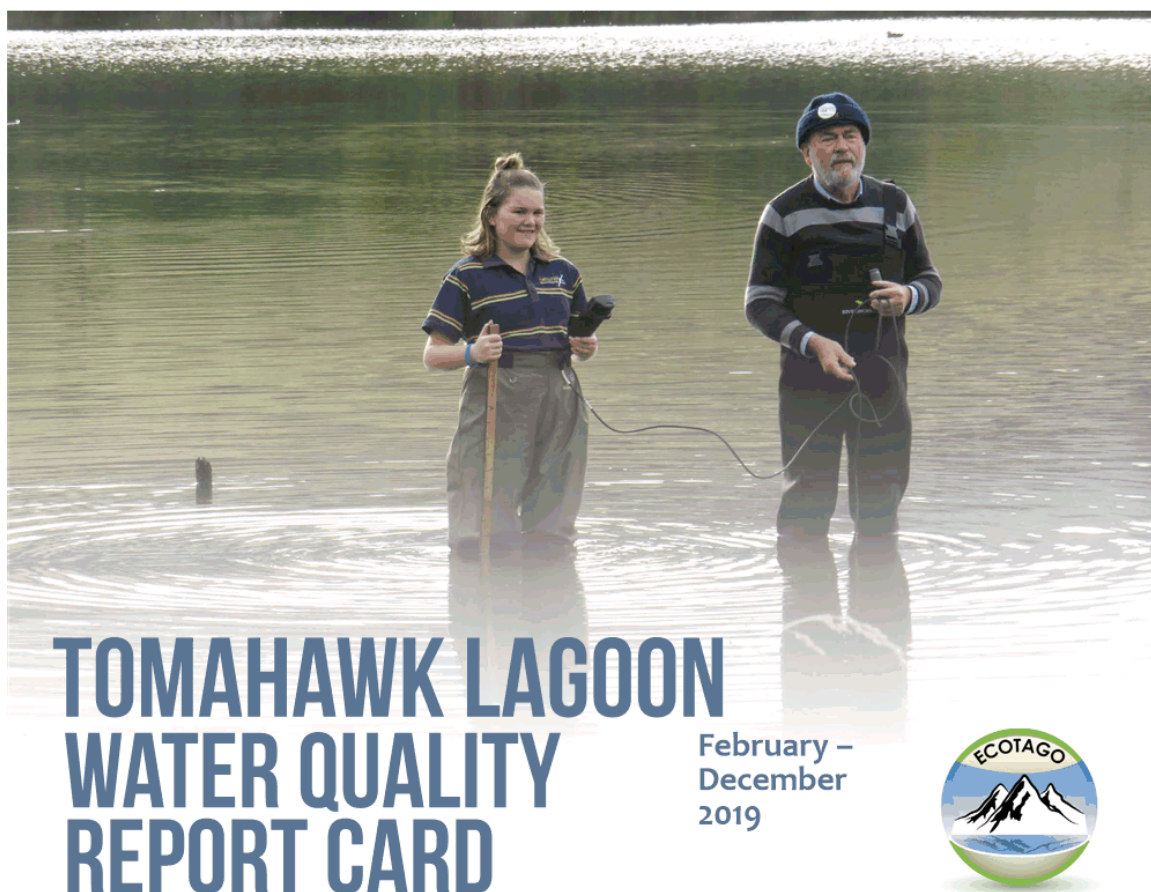
TOTAL COST OF PROJECT.

Printing of 250 copies of report card- \$875. (Warehouse Print-\$3.49 per copy)

Consumables from formatting the report card for printing -\$150.

TOTAL COST = \$1075.

Andrew Innes



TOMAHAWK LAGOON WATER QUALITY REPORT CARD

February –
December
2019



A keen group of citizen scientists and students from Bayfield High school, John McGlashan College, King's High school, Otago Girl's High school, and Tahuna Normal Intermediate school have met fortnightly to measure the biodiversity, chemical and physical patterns of Tomahawk Lagoon.

Samples were taken from six locations around the lagoon and catchment and the results are presented on the reverse. These were compared with the National Policy Statement for Freshwater Management and limits found in the Otago Water Plan.

ECOTAGO was funded on 2018-9 by Otago Regional Council ECOFUND in recognition of the value and importance of their citizen science monitoring programme and their contributions to giving a large number of students from different parts of the city active learning opportunities over the years.

What are we testing for?			
Nitrogen + Phosphorus These nutrients are essential to plant and algae growth, if levels of these nutrients are too high there can be excessive plant or algal growth, which can affect the lagoon ecosystem health.	Algae A measure of the amount of biological activity in the Lagoon – high values can be an indicator of an algal bloom.	Turbidity A measure of the cloudiness of water, if too cloudy this may affect the feeding tubes of filter feeders or cover plant surfaces so grazers have feeding problems.	E.coli An indicator of the suitability for swimming or stock drinking water. If too high there is an increased risk of illness if in contact with the water.

Results						
Site	Nitrogen*	Phosphorus	Algae	Max Algae	Turbidity	E. coli
Creek (Site 3a)	n/a	F	-	-	F	F
Creek (Site 6)	n/a	F	-	-	F	F
Upper Lagoon (Site 1)	n/a	F	C	C	F	F
Upper Lagoon (Site 2)	n/a	F	C	C	F	F
Lower Lagoon (Site 4)	n/a	F	C	C	F	F
Lower Lagoon (Site 5)	n/a	F	C	C	F	F

* Some extremely high numbers at all sites. This means that excel couldn't calculate the 80th percentile. The data was too far away from the norm.

All results were compared with the Otago Water Plan Receiving Water limits, except for Algae and Max Algae which were graded based in the the guideline values found in the National Policy Statement for Freshwater Management (NPSFM).



What the results mean			
Nitrogen + Phosphorus The nutrient Phosphorus has exceeded the limits contained in the Otago Water plan, and indicates that the lagoon could have a tendency towards excessive plant or algal growth.	Algae We have graded the algae results according to the NPSFM guideline values. The levels measured indicate that the Lagoon's ecological communities are moderately impacted by additional algal and plant growth arising from nutrient levels that are elevated above natural reference conditions. There is a possibility of the reoccurrence of algal blooms. Reduced water clarity is likely to affect habitat available for native aquatic plants.	Turbidity Turbidity did not meet the limits contained in the Otago Water Plan, and this indicates that the Lagoon and creek are cloudy, which can affect the function of the aquatic ecosystem. This is not unexpected due to the shallow nature of Tomahawk Lagoon.	E.coli All sites did not meet the limits contained in the Otago Water Plan, indicating there is an increased risk of illness if coming in contact with this water.

For more information:

Contact - Andrew Innes, 021 023 91950, andrew_innes09@hotmail.com

Facebook - <https://www.facebook.com/TomahawkCitizenScience/>

Website - <https://tomahawkcitizenscience.com/>

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on activities including:
 - Keep Dunedin Beautiful
 - Peninsula Roads
 - Community Meetings
 - Civil Defence/Community Response Planning
 - Te Rauone Reserve (including Playground subcommittee)
 - Sealion fence

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates.

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

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.

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

- Peninsula Connection project
- Marine Parade fence
- Portobello Road bus stop
- Road safety improvement – Grieg Street
- Portobello water tap
- MOU Portobello Pump Park
- Beaconsfield Road parking
- Letter of Support to Heritage NZ for the MacDonald lime kilns
- Water shut off (Camp Road)
- Road closure (Cape Saunders Road)
- OPCB submission to ORC Annual Plan
- Tomahawk School
- Letter of thanks to Macandrew Bay and Portobello Schools

RECOMMENDATIONS

That the Board:

- a) **Notes** the update from the Chairperson.

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.