

**Notice of Meeting:**

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

**Date:** Wednesday 6 July 2022  
**Time:** 10.00 am  
**Venue:** Edinburgh Room, Municipal Chambers,  
The Octagon, Dunedin

Sandy Graham  
Chief Executive Officer

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## Infrastructure Services Committee

### PUBLIC AGENDA

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**MEMBERSHIP**

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

**Senior Officer** Simon Drew, General Manager Infrastructure & Development

**Governance Support Officer** Jennifer Lapham

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Jenny Lapham  
Governance Support Officer

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



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## **1 PUBLIC FORUM**

### **1.1 Public Forum - John Jensen**

John Jensen will be in attendance to speak about rubbish and ideas for collection.

## **2 APOLOGIES**

An apology has been received from Cr Doug Hall.

That the Committee:

**Accepts** the apology from Cr Doug Hall.

## **3 CONFIRMATION OF AGENDA**

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

## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected or appointed member and any private or other external interest they might have.
2. Elected and appointed members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

### RECOMMENDATIONS

That the Committee:

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

### Attachments

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Infrastructure Services Committee Register of Interest - Current as at 21 June 2022				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Aaron Hawkins	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Resource Management Steering Group (Ministry for the Environment Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	<del>Echo Newco Limited</del>	<del>No conflict identified</del>	<del>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</del>
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Pour Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Volunteer</b>	<b>Blue Penguins Pukekura</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Delegation holder	Second Generation District Plan (ZGP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Member</b>	<b>South Dunedin Street Art Murals Project</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Chairperson	Disability Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Grants Subcommittee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Supplier	Southweight Truck and Weights for testing Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Mosgiel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Chair</b>	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mike Lord	Trustee	ML Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Federated Farmers Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Otaru Sister City Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	<b>President</b>	<b>New Zealand PGA (Professional Golf Association)</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Member	Dunedin Masters Games (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketā Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marlene McDonald	Member	Kati Huirapa Runaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Executive Committee, Tramways Union, Dunedin Branch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Maori Freehold Land	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtākou Runaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential property, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Portobello SD, Ōtākou Maori Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Member</b>	<b>Council of Trade Unions, Otago</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Owner Interests	Taiari Mouth Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Megan Potiki	Driver	GO Bus, Dunedin Depot	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Runaka o Ōtākou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Aukaha Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	A3K	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mana Whenua Representative	Local Advisory Group for the New Dunedin Hospital (LAG)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Centre for Research on Colonial Culture University of Otago (CROCC)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tiramorehu te Taumata	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



## **CONFIRMATION OF MINUTES**

### **INFRASTRUCTURE SERVICES COMMITTEE MEETING - 9 MAY 2022**

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#### **RECOMMENDATIONS**

That the Committee:

- a) **Confirms** the minutes of the Infrastructure Services Committee meeting held on 09 May 2022 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Infrastructure Services Committee meeting held on 9 May 2022	18

## **Infrastructure Services Committee**

### **MINUTES**

**Minutes of an ordinary meeting of the Infrastructure Services held in the Edinburgh Room, Municipal Chambers,, The Octagon, Dunedin on Monday 09 May 2022, commencing at 10.00 am**

#### **PRESENT**

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

#### **IN ATTENDANCE**

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure and Development), Gavin Logie (Chief Financial Officer), Robert West (General Manager Corporate and Quality), Chris Henderson (Group Manager Waste and Environmental Solutions), Jeanine Benson (Group Manager Transport), Josh Van Pien (Programme Manager – Major projects), and Anna Neilson (Group Manager Property Services) and Clare Sullivan (Manager – Governance)

**Governance Support Officer** Jennifer Lapham

#### **1 PUBLIC FORUM**

There was no Public Forum.

#### **2 APOLOGIES**

Apologies were received from Cr Doug Hall for absence and Cr Sophie Barker for lateness.

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

That the Committee:

**Accepts** the apologies from Cr Doug Hall for absence and Cr Sophie Barker for lateness.

**Motion carried**

### **3 CONFIRMATION OF AGENDA**

Moved (Cr Jim O'Malley/Cr Mike Lord):

That the Committee:

**Confirms** the agenda with the deletion of item 9 - Submission on Otago Regional Council Annual Plan 2022/23 – noting it will be considered by the Finance and Council Controlled Organisations Committee Meeting on 10 May 2022.

**Motion carried**

### **4 DECLARATIONS OF INTEREST**

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

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

That the Committee:

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

**Motion Carried**

### **5 CONFIRMATION OF MINUTES**

#### **5.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 4 April 2022**

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

That the Committee:

- a) **Confirms** the minutes of the Infrastructure Services Committee meeting held on 4 April 2022 as a correct record.

**Motion carried**

**PART A REPORTS**

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

In a report from Civic an update on the open actions from resolutions of Infrastructure Services Committee meetings from the start of the triennium in October 2019

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

That the Committee:

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

**Motion carried**

**7 INFRASTRUCTURE SERVICES COMMITTEE MEETINGS FORWARD WORK PROGRAMME**

In a report from Corporate Policy an update of the Infrastructure Services Committee forward work programme was provided.

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

That the Committee:

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

**Motion carried**

**PART B REPORT**

**8 FUNDING OPTIONS FOR THE 3 WATERS STRATEGIC WORK PROGRAMME**

A report from the Executive Leadership Team advised that new information had been received regarding the 3 Waters Strategic Work Programme and the development of Taumata Arowai (the new drinking water regulator) and sought a decision on whether to fully implement the Programme.

The Chief Executive Officer, Sandy Graham and Chief Financial Officer, Gavin Logie spoke to the report and responded to questions.

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

That the Committee recommends that Council :

- a) **Approves** the 3 Waters Strategic Work Programme funded through Government funding;

- b) **Notes** that staff will bring a further report to Council with a plan for consultation on the remainder of the Better Off Funding package.

**Division**

The Committee voted by division:

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Carmen Houlahan, Marie Laufiso, Mike Lord, Chris Staynes, Steve Walker, Andrew Whiley, Jim O'Malley, Mayor Aaron Hawkins and Members Marlene McDonald and Megan Potiki (13).

Against: Crs Jules Radich and Lee Vandervis (2).

Abstained: Nil

The division was declared **CARRIED** by 13 votes to 2

**Motion carried (ISC/2022/002)**

**PART A REPORTS**

**9 SUBMISSION ON OTAGO REGIONAL COUNCIL ANNUAL PLAN 2022/23**

Refer to Item 3.

**10 NAMING OF PRIVATE WAY**

A report from Transport sought approval for a road name for a private way at a new development located at 102 Factory Road, Mosgiel.

The Group Manager Transport, Jeanine Benson, spoke to the report.

Moved (Cr Mike Lord/Deputy Chairperson Jules Radich):

That the Committee:

- a) **Names** a private way off 102 Factory Road, Mosgiel, as '**Mackie Mews**'.

**Motion carried (ISC/2022/003)**

**11 INFRASTRUCTURE SERVICES ACTIVITY REPORT FOR THE PERIOD ENDED 31 MARCH 2022**

A report provided an update on progress towards achieving levels of service for the following activities, for the period 1 July 2021 to 31 March 2022:

- a) Reserves and Recreational Facilities

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

Cr Garey left the meeting at 11.56 am and returned at 12.00 noon

b) Waste Management

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

b) Property

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

d) 3 Waters

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

The Mayor left meeting at 12.21 pm and returned at 12.23 pm.

e) Transport

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

Cr Barker entered the meeting at 1.00 pm.

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

That the Committee:

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

**Motion carried (ISC/2022/004)**

## **12 MAJOR PROJECTS UPDATE REPORT - 2022**

In a report from the Project Management Office a report provided an update on the progress of the Tunnels project.

The Chief Executive Officer, Sandy Graham and Programme Manager – Major Project, Josh Von Pein spoke to the report and responded to questions.

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

That the Committee:

- a) **Notes** the update report on the Tunnels project, as provided in Attachment A.

**Motion carried (ISC/2022/005)**

**13 Items for Consideration by the Chair**

The Chairperson requested an update on Karitane Wharf and if it was possible for an update on Waste Minimisation Grants to be made available to the Committee.

The meeting concluded at 1.14 pm

.....  
**CHAIRPERSON**

## **PART A REPORTS**

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

Department: Civic

#### **EXECUTIVE SUMMAR**

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

#### **RECOMMENDATIONS**

That the Committee:

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

#### **DISCUSSION**

- 3 This report provides an update on resolutions that are being actioned and completed since the last Infrastructure Services Committee meeting.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

#### **Attachments**

	<b>Title</b>	<b>Page</b>
	Action List	25



PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/02/2020	ISC/2020/008	Property Services Activity Report for the Two Quarters Ending 31 December 2019	<b>South Dunedin Library &amp; Community Complex:</b> Continue with the co-design process, going from discovery phase to concept stage. Investigations will commence in the existing buildings, looking at asbestos and compliance upgrades. Design team will focus on concept design, project will be staged over a number of years, the staging plan is in development and should be completed by the end of the quarter.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction activities due to start after the term of the lease agreement, 2025. Design and planning activities continuing.</p>
			<b>School Street:</b> The soil asbestos will be removed mid-February 2020 with the remaining flats demolished and site cleared. Foundation works will commence and building of the new housing units and flats will start. With delays due to asbestos works construction to be complete in the second quarter of 2020/21 financial year.	Property	Second quarter of the 2020/21 year	<p>July 2021: Construction work is underway.</p> <p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction due for completion in July.</p>
3/8/2020	ISC/2020/018	Property	Review of Social Housing Policy 1997 and Social Housing Strategy 2020-2020 is underway	Property	Dec-20	June 2022: Community Housing Policy 2022 is effective from 1 July 2022.
			<b>Palmyra:</b> Refurbishment work in block two at Palmyra housing site is due to commence and is due for completion by the end of 2020. The work includes improved insulation, new bathrooms, double glazing, electrical work, and safety improvements. Blocks three and four are due to follow over 2021 and 2022.	Property	Dec-20 (block two) Feb-21 (Block three)	June 2022: Construction on the units is complete.
			<b>Dunedin Public Art Gallery:</b> Replacement of the atrium roof structure and membrane is due to commence.	Property	Dec-20	<p>July 2021: An update on this matter is provided in the Activity report from Property being considered at this meeting.</p> <p>November 2021: An update on this matter is provided in the Activity report from Property Services being considered at this meeting.</p> <p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction activities are continuing. New heating and ventilation systems are being installed on the roof this month.</p>

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
	ISC/2020/021	Property Services Activity Report for the Quarter Ending 20 September 2020	<b>Dunedin Railway Station</b> - Stage One of a three-stage exterior repair project will start in November 2020.	Property	End 2022	<p>July 2021: Stage one is complete. Planning for stages 2 and 3 is underway.</p> <p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Stage two is underway.</p>
	ISC/2021/006	Proposed Road Stopping - Grey Street, Allanton	<b>Approves</b> public notification of the Council's intention to stop a portion of legal road adjacent to 4 Peel Street, Allanton.	Property		<p>July 2021: The application fee has been paid, and City Property are managing the road stopping process.</p> <p>November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification on process.</p> <p>March 2022: Documents have been sent for review/signing and are now waiting for a response.</p> <p>June 2022: Plans are being finalised with the surveyor.</p>
	ISC/2021/007	Proposed Road Stopping - Hatfield Street, Dunedin North	Approves public notification of the Council's intention to stop a portion of legal road adjacent to 6 Balmoral Street, Opoho.	Property		<p>July 2021: The application fee has been paid, and City Property are managing the road stopping process.</p> <p>November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification process.</p> <p>June 2022: The matter is ongoing and staff continue to work with the applicant.</p>

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

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
14-Feb-22	ISC/2022/001	Naming of New Roads and Private Ways	a) Approves naming a new road off Armadal Street (Mosgiel) as Telford Street.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			b) Approves naming a new road off Blackhead Road as Water Tank Drive	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			c) Approves naming a new road off Water Tank Drive (near Blackhead Road as Fitzpatrick Crescent.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			d) Approves naming a new road off Fitzpatrick Crescent (near Blackhead road) as Loess Place	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed
			e) Approves naming a private way off David Street (Caversham) as Dallas Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			f) Approves naming a private way off Rutherford Street (Caversham) as Nimon Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			g) Approves naming a private way off Paterson Road (Mosgiel) as Puddy Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
09-May-22	ISC/2022/002	Naming of New Roads and Private Ways	Names a private way off 102 Factor Road, Mosgiel as Mackie Mews	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.

PUBLIC COMPLETED ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022							
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status	Date Completed
12/05/2020	ISC/2020/012	Naming of New Roads and Private Ways	<b>Names</b> a private way off Proposed Trudi Place, Green Island as 'Ella Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. October 2021: Road sign has been installed.	Nov-21
			<b>Names</b> a private way off 14 Polwarth Road, Dunedin as 'Redwoods Lane'	Transport	Nov-21	July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
15/02/2020	ISC/2021/001	Lead in Waikouaiti, Karitane, and Hawksbury Village Water Supply	<b>Notes</b> the report of the elevated levels of lead in the Waikouaiti, Karitane and Hawksbury Village water supplies and the actions taken to date	3 Waters		June 2021: An update is provided in the June Activity Report. This has been completed.	Nov-21
	ISC/2002/025	Naming of New Private Way	<b>Names</b> a private way off Hagart Alexander Drive Mosgiel as 'Adler Crescent.'	Transport		July 2021: Road signs should be installed in August-September. November 2021: Road sign has been installed.	Nov-21
	ISC/2021/008	Naming of New Roads and Private Ways	a) <b>Names</b> a private way off Centre Road, Ocean Grove as 'Sunset Terrace'. b) <b>Names</b> a legal road off Heathfield Drive, Mosgiel as 'Elsie Purnell Place', as part of the Heathfield development. c) <b>Names</b> a private way within the Heathfield development, Mosgiels as 'Carnea Heights'. d) <b>Names</b> a legal road off Cemetery Road, Mosgiel as 'Clachan Grange Road'. e) <b>Approves</b> 'Donald Buchan' to be included in the Road Name Register with the appropriate locality being Fairfield.	Transport		July 2021: Donald Buchan Road name has been added to the Road Name Register. November: Road signs have been installed for Sunset Terrace, Elsie Purnell Place, Carnea Heights and Clachan Grange Road.	Nov-21
	ISC/2021/018	Naming of New Roads and Private Ways	a) <b>Names</b> a new road off Dukes Road North, Mosgiel, as "Tarakihana Drive."	Transport		November 2021: Road sign has been installed.	Nov-21
			b) <b>Names</b> a private way off Cemetery Road, East Taieri, Mosgiel, as Jollie Lane'			November 2021: Road sign has been installed.	Nov-21
01/11/2021	ISC/2021/018	Naming of New Roads and Private Way	a) <b>Names</b> a private way off 105 & 107 Stevenson Avene, Sawyers Bay, as 'Shirley Lane'			December 2022: Road sign has been installed	Dec-22
			b) <b>Names</b> a new road off 60 Irwin Logan Drive, Mosgiel, as 'Rosella Place'.			December 2022: Road sign has been installed	Dec-22
			c) <b>Names</b> two new roads off 21 & 89 Cemetery Road, East Taieri as 'McCarthy Court' and 'Petre Lane'.			January 2022: Road sign has been installed	Jan-22

PUBLIC COMPLETED ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2019-2022							
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status	Date Completed
03/08/2020	ISC/2020/019	Parks and Recreation Activity Report for the Quarter Ending 20 September 2020	<b>Truby King Reserve Management Plan</b> - Collating and Analysing Submissions	Parks and Recreation	Feb-21	June 2021: The hearings were held in April 2021 and the draft management plan is currently being developed.  November 2021: The resolution from the Hearing meeting was to meet with submitters and incorporate suggestions into the RMP and reconvene the Hearing. This has been done and a report is to go to 2 November 21 Planning and Environment Committee meeting requesting approval of the plan.	Adopted by the Planning and Environment Committee November 2021
14/06/2021	ISC/2021/018	Naming of New Roads and Private Ways	d) <b>Names</b> a private way off Winifred Street, Concord, Dunedin, as 'Rose Drive.'			July 2021: Under discussion with LINZ.  November 2021: Name approved by LINZ and work order for a road sign has been created.  February 2022: The road has been created. The road sign has been installed and the project is now completed.	
	ISC/2021/018	Naming of New Roads and Private Ways	c) <b>Names</b> a private way off Kaikorai Valley Road, Bradford, Dunedin, as 'Field View.'	Transport		July 2021: Under discussion with LINZ.  November 2021: Name approved by LINZ and work order for a road sign has been created.  February 2022: Road sign hve been installed and the project is now complete.	
10/02/2020	ISC/2020/007	Waste and Environmental Solutions	Detailed design and procurement for the final capping of the Waikouaiti landfill and improvements to the Waikouaiti Transfer Station, Resource Recovery Centre and Closed Landfill, in collaboration with the local community	Waste & Environmental Solutions	Jun-20	July 2022: Completed	
03-Aug-20	ISC/2020 18	Property	<b>Palmyra:</b> Refurbishment work in block two at Palmyra housing site is due to commence and is due for completion by the end of 2020. The work includes improved insulation, new bathrooms, double glazing, electrical work, and safety improvements. Blocks three and four are due to follow over 2021 and 2022.	Property	Dec-20 (block two) Feb-21 (Block three)	June 2022: Construction on the units is complete.	

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

Department: Civic

### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATIONS**

That the Committee:

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

### **DISCUSSION**

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule are highlighted in yellow. Items that have been completed or updated are shown as bold. Months where no Committee meetings are scheduled are highlighted as grey.

### **Signatories**

Author:	Sharon Bodeker - Acting Manager Governance
Authoriser:	Simon Drew - General Manager Infrastructure and Development

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Forward Work Programme	32

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

Infrastructure Services Committee Forward Work Programme 2021/2022 - June 2022						
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	Considers and decides on road names when requested, and decides on new names to be added to the Policy.  <b>Progress to date:</b> <b>A report to name private ways is on the agenda.</b>		Report		
Updates from Governance entities	Receive minutes and/or updates from governance entities that relate to the Committee's areas of responsibilities.	Note the minutes and / or updates from governance entities including Connecting Dunedin and the Otago Southland Regional Transport Committee.  <b>Progress to date:</b> <b>An update report is on the agenda.</b>		Update report		



Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Community Housing	\$2 million per annum to be invested in building more community housing.	Consider progress reports, and make decisions as necessary.  <b>Progress to date:</b> <b>An update was included in the Property Activity Report on the May agenda.</b>	Ongoing work			
Waste Futures	Implementation of the Waste Futures project and kerbside collection.	Consider reports and make decisions as necessary.  <b>Progress to date:</b> <b>Procurement is underway for the provision of new kerbside collection services. Implementation is planned for 1 July 2023.</b>	Ongoing work			
Waste Futures	Report back on progress on : - Working with interested groups to inform the design of the resource diversion systems; and - Consideration of alternative options for higher density residential areas <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>Feedback from engagement with interested groups was included in the Kerbside and Resource Recovery services procurement process, along with a request for alternative options for higher density residential areas.</b>	Ongoing work			

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Public toilets	Implement the programme of work for new public toilet facilities.	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>The Changing Places bathroom is delayed due to issues with securing components. Concept designs have been developed.</b>	Ongoing work			
Shaping Future Dunedin Transport	Implement the Harbour arterial efficiency improvements project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>Construction of Stage 1 will be completed by the end of July 2022. Public consultation on Stage 2 (Thomas Burns St) and Stage 3 (Strathallan St) is planned to take place in August 2022.</b>	Stage 1 construction			
					Stage 2 & 3 engagement	
Shaping Future Dunedin Transport	Implement the Princes St bus priority and corridor safety plan. <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>A business case is currently being progressed. Public engagement is underway to identify issues along the Princess Street Corridor via an interactive online tool.</b>	Business case, project planning and engagement			

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe				
			June	July	Aug	Sept	
Shaping Future Dunedin Transport	Implement the central cycle and pedestrian improvements project. <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>An Albany Street business case has been submitted to Waka Kotahi. Public Consultation took place in June 2022. The detailed design work package will commence from July 2022.</b>	Engagement & consultation	Detailed design and planning			
Shaping Future Dunedin Transport	Implement the Park and Ride facilities - Mosgiel and Burnside project. <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>A business case is being progressed. Public feedback is currently being sought via an online survey for residents in the south of the city, to identify opportunities for the implementation of Park and Ride .</b>	Business case, project planning and engagement				

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Shaping Future Dunedin Transport	Implement the Central City bike hubs - parking and facilities project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>A business case is being progressed. Currently public engagement is taking place via an interactive online tool, to identify opportunities for Cycle Hub provision in the central city .</b>	Business case, project planning and engagement			
Shaping Future Dunedin Transport	Implement the Central City parking management project. (Council - 31 May 21)  As part of this project, develop a work plan for implementing the recommendations in the MR Cagney Dunedin Parking Roadmap. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>The parking meter upgrade will be completed by December 2022. The single stage business case for wayfinding technology (to help people find suitable parking) will be provided to Waka Kotahi by October 2022 for consideration of co-funding.</b>	Ongoing work			

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Parks & Recreation	Staff to work with Otago Cricket to investigate a permanent greenhouse that supports covered outdoor training pitches for year round use, with a report on options to Council by December 2021. (Council - 31 May 21)	Consider options for a permanent greenhouse supporting covered cricket outdoor training pitches.  <b>Progress to date:</b> <b>Options were presented to the Annual Plan meeting in January 2022. Staff continue to work with Otago Cricket and other stakeholders to progress Tonga Park as the preferred location. Updates will be provided via Activity Reports.</b>	Ongoing work as needed			
Cemetery Assessment	An assessment of the provision of cemetery burial land	<b>Progress to date:</b> The cemetery expansion report was completed in 2021 and has been the basis for cemetery capacity and expansions plans. The priority areas for expansion are Allanton cemetery and Green Park cemetery. Natural burials are provided for currently at Green Park Cemetery and there is sufficient capacity to meet current demand for this activity.				

Completed work from last schedule:		
Area of Work	Reason for Work	
Infrastructure Services Quarterly Activity Reports	To update the Committee on the activities of the departments reporting to the Infrastructure Services Committee.	<b>Activity reports for the period ending 31 March 2022 were on the May agenda.</b>

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe			
			June	July	Aug	Sept
Major projects	To update the Committee on progress with Council's major projects	<b>A report on two major projects was presented to the April 2022 Committee meeting.</b>				
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	<b>A submission was presented to the May Committee meeting.</b>				
Road Stoppings	To publicly notify the intention to stop a road under section 342 and Schedule 10 of the Local Government Act 1974	<b>Reports were presented as and when required.</b>				
Municipal Chambers and Town Hall	To update the Committee on the programme of work	<b>A workshop was held on 9 May 2022.</b>				

## NAMING OF PRIVATE WAYS

Department: Transport

### EXECUTIVE SUMMARY

- 1 This report seeks the approval of road names for five private ways at five different developments in Dunedin:
  - 966 Blueskin Road, Waitati
  - 33 Barnes Drive, Dunedin
  - 8 Baker Street, Dunedin
  - 6 Baker Street, Dunedin
  - 2B and 2C Belford Street, Dunedin.

### RECOMMENDATIONS

That the Committee:

- a) **Names** a private way off Blueskin Road, Waitati, as '**Old Cottage Lane**'.
- b) **Names** a new private way off Barnes Drive, Dunedin, as '**Peace Drive**'.
- c) **Names** a new private way off Baker Street, as '**Charcot Court**'.
- d) **Names** a new private way off Baker Street, as '**Edmund Anscombe Place**'.
- e) **Names** a new private way off Belford Street, as '**Dawson Lane**'.

### BACKGROUND

- 2 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at [www.dunedin.govt.nz/road-naming](http://www.dunedin.govt.nz/road-naming).
- 3 The Road Naming Policy requires staff to consult with Community Boards where road names are proposed for Community Board areas. The Road Naming Policy notes that the role of a Community Board is to support community consultation, ensuring that all stakeholders are identified and consulted and that proposals appropriately represent community requirements.

In this sense, Community Boards do not have a decision-making role and can only support or not support proposals.

- 4 According to the Road Naming Policy, if a Community Board does not support an option presented by staff, the applicant can either amend the proposal or ask for it to be put to the Infrastructure Services Committee for consideration.
- 5 The Waikouaiti Coast Community Board has been advised of the proposed road names for the development at 966 Blueskin Road and does not support naming the new private way off Blueskin Road as either 'Old Cottage' or 'Old Stable'. The Community Board advised that mana whenua should first be consulted regarding the proposed names.
- 6 The developer has been informed of the Community Board's advice but has requested that the names be presented to the Infrastructure Services Committee for consideration.
- 7 No consultation with Community Boards was required for the other road names proposed as they are not located in Community Board areas.

## DISCUSSION

### Summary of proposed road names

- 8 The table presented below provides a summary of the road names proposed by the property developer. Additional detail including a full assessment for each proposed road name and maps of the new roads, are provided in attachments A to N.

Development details	Location of Road	Preferred Road Name	Alternative Road Name	Alternative Road Name 2	Recommended Road name
966 Blueskin Road Waitati SUB--2011-1783	Private way off Blueskin Road	Old Cottage Lane	Old Stable Lane	N/A	Old Cottage Lane
33 Barnes Drive, Dunedin SUB-2021-237	Private way off Barnes Drive	Peace Drive	Kindness Drive	Harmony Drive	Peace Drive
8 Baker Street SUB-2021-45	Private way off Baker Street	Charcot Court	Not provided	N/A	Charcot Court
6 Baker Street SUB-2021-126	Private way off Baker Street	Edmund Anscombe Court	Not provided	N/A	Edmund Anscombe Place
2B and 2C Belford Street SUB-2021-193	Private way off Belford Street	Dawson Lane	Dunford Lane	N/A	Dawson Lane

### Private Way at 966 Blueskin Road, Waitati

- 9 The developer of the land located at 966 Blueskin Road, Waitati has proposed '**Old Cottage Lane**' as the preferred option and '**Old Stable Lane**' as the alternative road name.



- 10 Both, the preferred name **'Old Cottage Lane'** as well as the alternative name **'Old Stable Lane'** relate to buildings on the site of the development. **'Old Cottage Lane'** and **'Old Stable Lane'** connect the development to the history of the site.
- 11 The two names proposed, **'Old Cottage Lane'** and **'Old Stable Lane'** are considered to meet the appropriateness criteria of the Road Naming Policy. (See assessment forms and map of the development as attachments A, B and C). Staff will meet with mana whenua to discuss the road names for the development prior the committee's meeting and will provide a verbal update to the Committee on 6 July 2022.

**Private Way at 33 Barnes Drive, Dunedin**

- 12 The developer of the land located at 33 Barnes Drive, The Dhammakaya International Society of New Zealand is associated to the Thai Buddhist Temple, Wat Phra Dhammakaya Dunedin and has proposed **'Peace Drive'** as the preferred option, **'Kindness Drive'** as the first alternative road name and **'Harmony Drive'** as the second alternative for the road name.
- 13 The names **'Peace'**, **'Kindness'** and **'Harmony'** have been proposed as tenets of the Buddhist religion. All the options are proposed as symbols of world peace.
- 14 The three names proposed, **'Peace Drive'**, **'Kindness Drive'** and **'Harmony Drive'** are considered to meet appropriateness criteria of the Road Naming Policy. (See assessment forms and map of the development as attachments D, E, F and G respectively).

**Private Way at 8 Baker Street, Dunedin**

- 15 The developer of the land located at 8 Baker Street, Dunedin has proposed **'Charcot Court'** as the preferred option for the private road and has not provided an alternative name.
- 16 The name **'Charcot Court'** is proposed as a link to the site which formerly housed the Multiple Sclerosis Society. **'Charcot Court'** refers to Jean-Martin Charcot (1825-1893) a French neurologist who is recognised as a pioneer in the field of neurology.
- 17 The name proposed, **'Charcot Court'**, does not comply with the appropriateness criteria of the Road Naming Policy as it does not have significant local content or meaning, however, the policy notes that the appropriateness criteria is less important when naming private roads (See assessment form and map of the development as attachments H and I).

**Private Way at 6 Baker Street, Dunedin**

- 18 The developer of the land located at 6 Baker Street, Dunedin has proposed **'Edmund Anscombe Court'** as the preferred option and has no provided an alternative name.
- 19 The name **'Edmund Anscombe'** is proposed as a link to the site of the development which housed one of the first dwellings he designed. The house was later relocated.
- 20 The name refers to **'Edmund Anscombe'** (1874-1948) who was born in England and emigrated to Dunedin as a baby. After training as an architect in the United States from 1901 to 1906, he returned to Dunedin and designed many buildings for the University of Otago, several churches and the buildings for the NZ and South Seas International Exhibition 1925-26.

- 21 There is already a road named 'Anscombe Close' in Mosgiel. The use of the full name 'Edmund Anscombe' with the suffix 'Place' is supported by staff as being unlikely to be confused with 'Anscombe Close'.
- 22 The name proposed '**Edmund Anscombe Place**' (suffix change suggested by staff) has been chosen from the Road Name Register and is considered to comply with the appropriateness criteria of the Road Naming Policy. (See assessment form and map of the development as attachments J and K).

#### **Private Way at 2B and 2C Belford Street, Dunedin**

- 23 The developer of the land located at 2B and 2C Belford Street, Dunedin has proposed '**Dawson Lane**' as the preferred option and '**Dunford Lane**' as the alternative road name.
- 24 '**Dawson Lane**' is the preferred name. It relates to William Dawson (1852-1923) who was a New Zealand politician and member of Parliament in Dunedin. He was originally born in Scotland and was first elected to Council in 1885, elected mayor for a single term in 1887 and elected to Council again in 1892. He served as the Member of Parliament for Dunedin Suburbs from 1890 to 1893.
- 25 '**Dunford Lane**' is the alternative name, proposed after a Dunedin family from Andersons Bay that lost three sons during World War I: Patrick (Ypres, 1917), James (Egypt, 1918) and Thomas (Dunedin, 1918, of wounds sustained at Messines 1917).
- 26 The two names proposed, '**Dawson Lane**' and '**Dunford Lane**' have been chosen from the Road Name Register and are considered to meet the appropriateness criteria of the Road Naming Policy. (See assessment forms and map of the development as attachments L, M and N).

#### **Names for the Road Name Register**

- 27 The Transport team are in the process of expanding the list of potential road naming options. Several new names have been proposed for the Road Name Register that would increase its diversity. Staff are assessing the names and will consult on their inclusion in the register.

#### **OPTIONS**

**Option One – Recommended Option. The Committee approves naming of the private way off Blueskin Road as 'Old Cottage Lane'; naming the new private way off Barnes Drive as 'Peace Drive'; naming the new private way off 8 Baker Street as 'Charcot Court'; naming the new private way off 6 Baker Street as 'Edmund Anscombe Place' and naming of the new private way off Belford Street as 'Dawson Lane'.**

##### *Advantages*

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

##### *Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Two – Alternative Option. The Committee approves naming of the private way off Blueskin Road as ‘Old Stable Lane’; naming the new private way off Barnes Drive as ‘Kindness Drive’ or ‘Harmony Drive’; not naming the new private way off 8 Baker Street; not naming the new private way off 6 Baker Street and naming of the new private way off Belford Street as ‘Dunford Lane’.**

*Advantages*

- For the cases that presented alternative options, the roads will be named, and landowners gain a street address allowing them to progress with building and access to services.
- There are no advantages identified with this option for the cases that did not present alternative option.

*Disadvantages*

- For the cases that presented alternative options, there are no significant disadvantages identified with this option.
- For the cases that did not present alternative options, the roads will not have a name until a new option is presented and this will inconvenience new or potential new property owners within the subdivisions.

**Option Three – Status Quo. The Committee rejects the proposed names.**

*Advantages*

- There are no advantages identified with this option.

*Disadvantages*

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

**NEXT STEPS**

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

**Signatories**

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

**Attachments**

	Title	Page
<a href="#">A</a>	966 Blueskin Road-Assessment for Old Cottage	47
<a href="#">B</a>	966 Blueskin Road-Assessment for Old Stable	48
<a href="#">C</a>	Map-966 Blueskin Road	49
<a href="#">D</a>	33 Barnes Drive-Assessment for Peace Drive	50

<a href="#">↓E</a>	33 Barnes Drive-Assessment for Kindness Drive	51
<a href="#">↓F</a>	33 Barnes Drive-Assessment for Harmony Drive	52
<a href="#">↓G</a>	Map-33 Barnes Drive	53
<a href="#">↓H</a>	8 Baker Street-Assessment Charcot Court	55
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<a href="#">↓J</a>	6 Baker Street-Assessment for Edmund Anscombe Place	57
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<a href="#">↓N</a>	Map 2B and 2C Belford Street	61

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

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

### ***Fit with strategic framework***

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

This is an administrative function.

### ***Māori Impact Statement***

Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

Mana whenua are being consulted on the road naming of a private way off Blueskin Road, Waitati.

### ***Sustainability***

There are no implications for sustainability.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

### ***Financial considerations***

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

### ***Significance***

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

### ***Engagement – external***

There has been engagement with developer and affected properties.

### ***Engagement - internal***

There has been internal engagement with Business Information Services and Digital Services.

### ***Risks: Legal / Health and Safety etc.***

There are no known risks.

## SUMMARY OF CONSIDERATIONS

### ***Conflict of Interest***

There are no known conflicts of interest.

### ***Community Boards***

Waikouaiti Coast Community Board has not supported the naming of the road at 966 Blueskin Road, Waitati and advised that mana whenua should first be consulted regarding the proposed names.

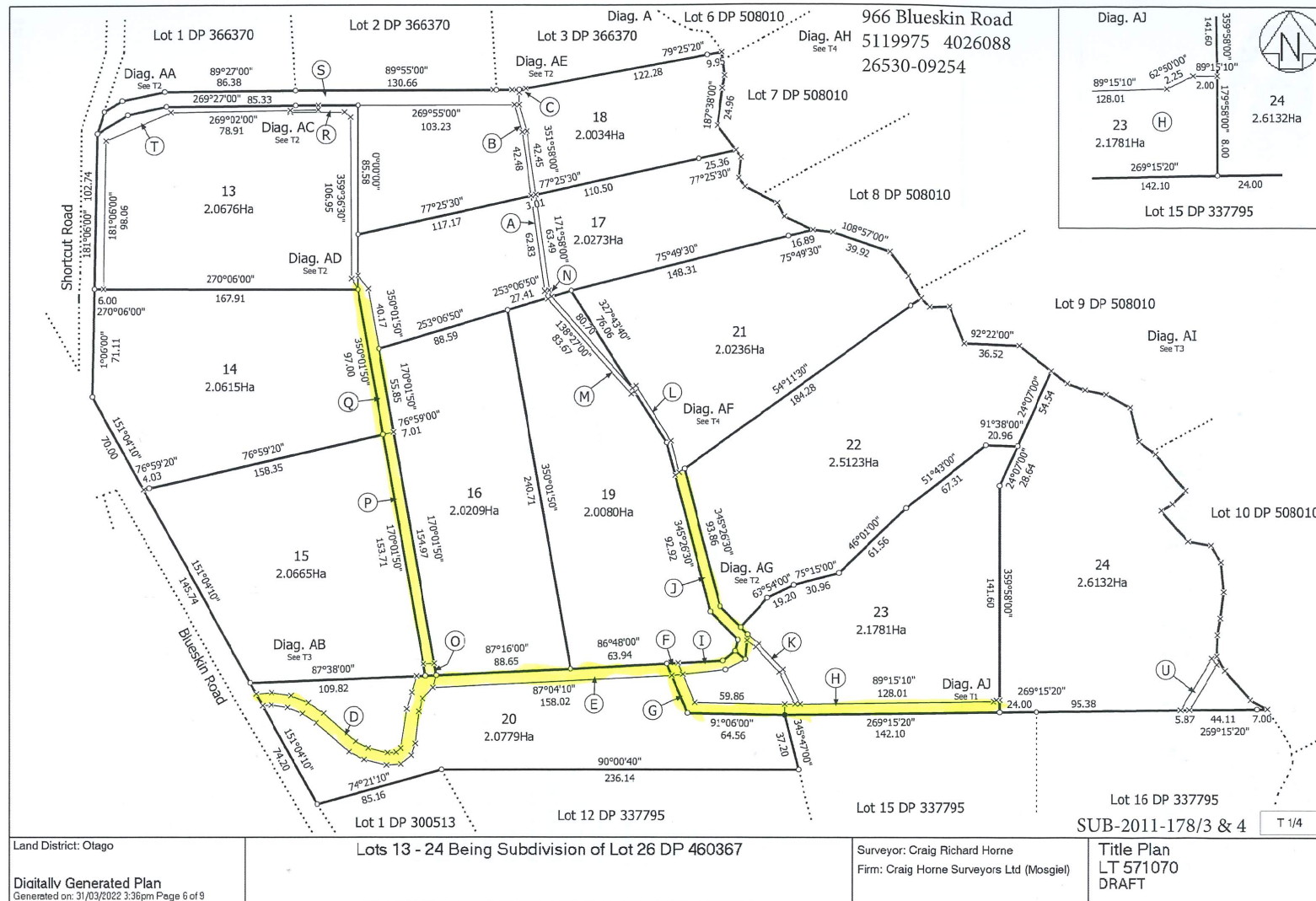
**Dunedin City Council proposed road name assessment**  
**Assessment for a right of way off Blueskin Road, Waitati**

Proposed road name	Old Cottage Lane (Preferred option)	
Description	The name refers to a significant building on the property being developed	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Old Cottage' is not the same as, or similar to, any other road names in Dunedin
Roads are to have only one name	Yes	'Old Cottage' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to a building on the land being developed. It connects the development to the history of the area
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Old Cottage' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Old Cottage' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Old Cottage' is 11 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix  The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings"  Staff consider this suffix appropriate for the road
Community Board	Yes	The Waikouaiti Coast Community Board considered this name at its meeting on 1 June 2022. It decided not to support the proposed name and suggested that consultation be undertaken with mana whenua
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby. Staff will meet with mana whenua to obtain feedback on using this road name
Overall assessment	The proposed name 'Old Cottage Lane' complies with the appropriateness criteria of the Road Naming Policy, however, consultation requirements have not been fully satisfied	

**Dunedin City Council proposed road name assessment**  
**Assessment for a right of way off Blueskin Road, Waitati**

Proposed road name	Old Stable Lane (Alternative option)	
Description	The name refers to a significant building on the property being developed	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Old Stable' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Old Stable' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to a building on the land being developed. It connects the development to the history of the area
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Old Stable' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Old Stable' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Old Stable' is 10 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	<p>Applicant proposes 'Lane' as the suffix</p> <p>The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings"</p> <p>Staff consider this suffix appropriate for the road</p>
Community Board	No	The Waikouaiti Coast Community Board considered this name at its meeting on 1 June 2022. It decided not to support the proposed name and suggested that consultation be undertaken with mana whenua
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby. Staff will meet with mana whenua to obtain feedback on using this road name
Overall assessment	The proposed name 'Old Stable Lane' complies with the appropriateness criteria of the Road Naming Policy, however, consultation requirements have not been fully satisfied	





**Dunedin City Council proposed road name assessment**
**Assessment for a right of way off Barnes Drive, Dunedin**

Proposed road name	Peace Drive (Preferred option)	
Description	The name has significance to Buddhist religion	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	The name 'Peace' is not the same as, or similar to, any other road names in Dunedin, noting that there is a Peace Street in Taieri Mouth which is outside of the DCC boundaries. The new road is approximately 30 kms away from the existing Peace Street, which complies with LINZ requirement that road names not be duplicated
Roads are to have only one name	Yes	The name 'Peace' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive  Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The Dhammakaya International Society of New Zealand as the developer of the land, is associated to the Thai Buddhist Temple Wat Phra Dhammakaya Dunedin and has requested the name as one that has significance to the religion
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Peace' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Peace' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Peace' is 5 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Drive' as the suffix  The Road Naming Policy defines 'Drive' as "An especially scenic road or street. A main connecting route in a subdivision or suburb"  Staff consider this suffix appropriate for the road
Community Board	N/A	Not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>The proposed name 'Peace Drive' complies with the appropriateness criteria of the Road Naming Policy</b>	

**Dunedin City Council proposed road name assessment**
**Assessment for a right of way off Barnes Drive, Dunedin**

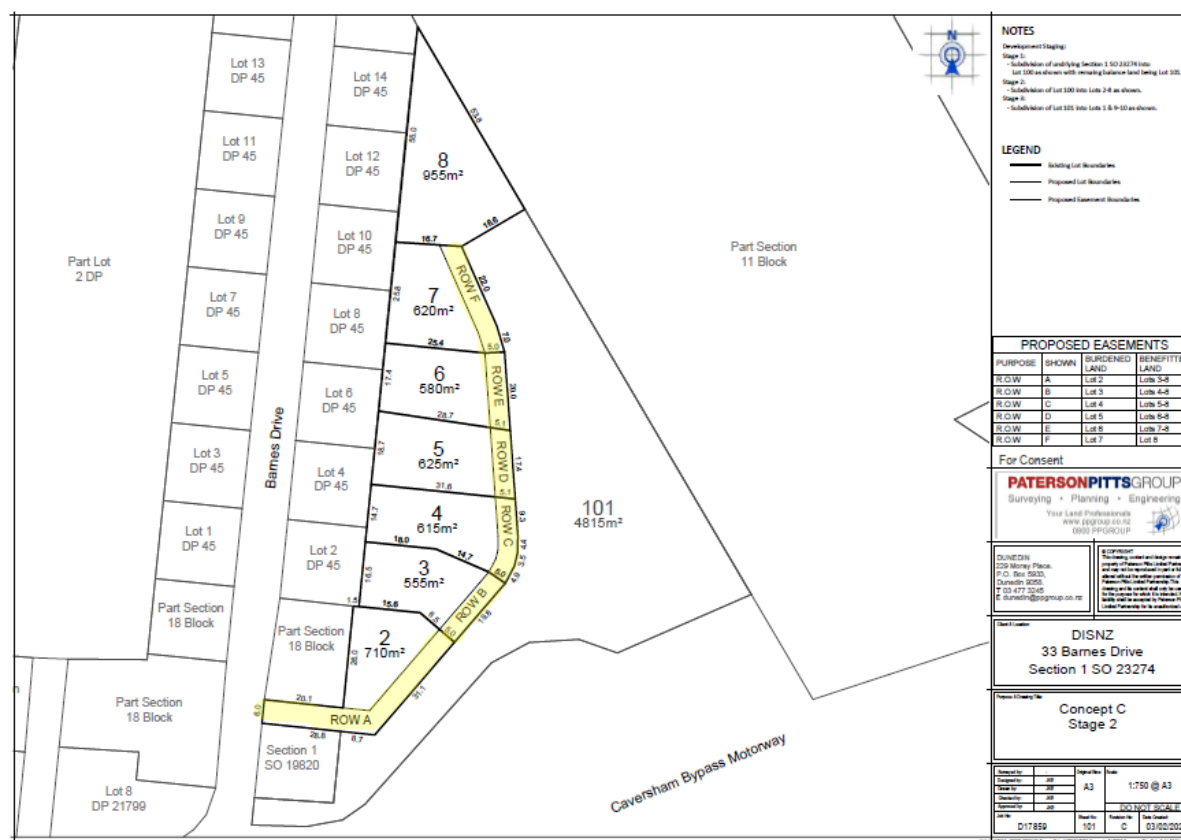
Proposed road name	Kindness Drive (Alternative option 1)	
Description	The name has significance to Buddhist religion, which seeks kindness between the self and others	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	The name 'Kindness' is not the same as, or similar to, any other road names in Dunedin
Roads are to have only one name	Yes	The name 'Kindness' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive  Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The Dhammakaya International Society of New Zealand as the developer of the land, is associated to the Thai Buddhist Temple Wat Phra Dhammakaya Dunedin and has requested the name as one that has significance to the religion
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Kindness' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Kindness' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Kindness' is 8 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Drive' as the suffix  The Road Naming Policy defines 'Drive' as "An especially scenic road or street. A main connecting route in a subdivision or suburb"  Staff consider this suffix appropriate for the road
Community Board	N/A	Not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
Overall assessment	The proposed name 'Kindness Drive' complies with the appropriateness criteria of the Road Naming Policy	

### Dunedin City Council proposed road name assessment

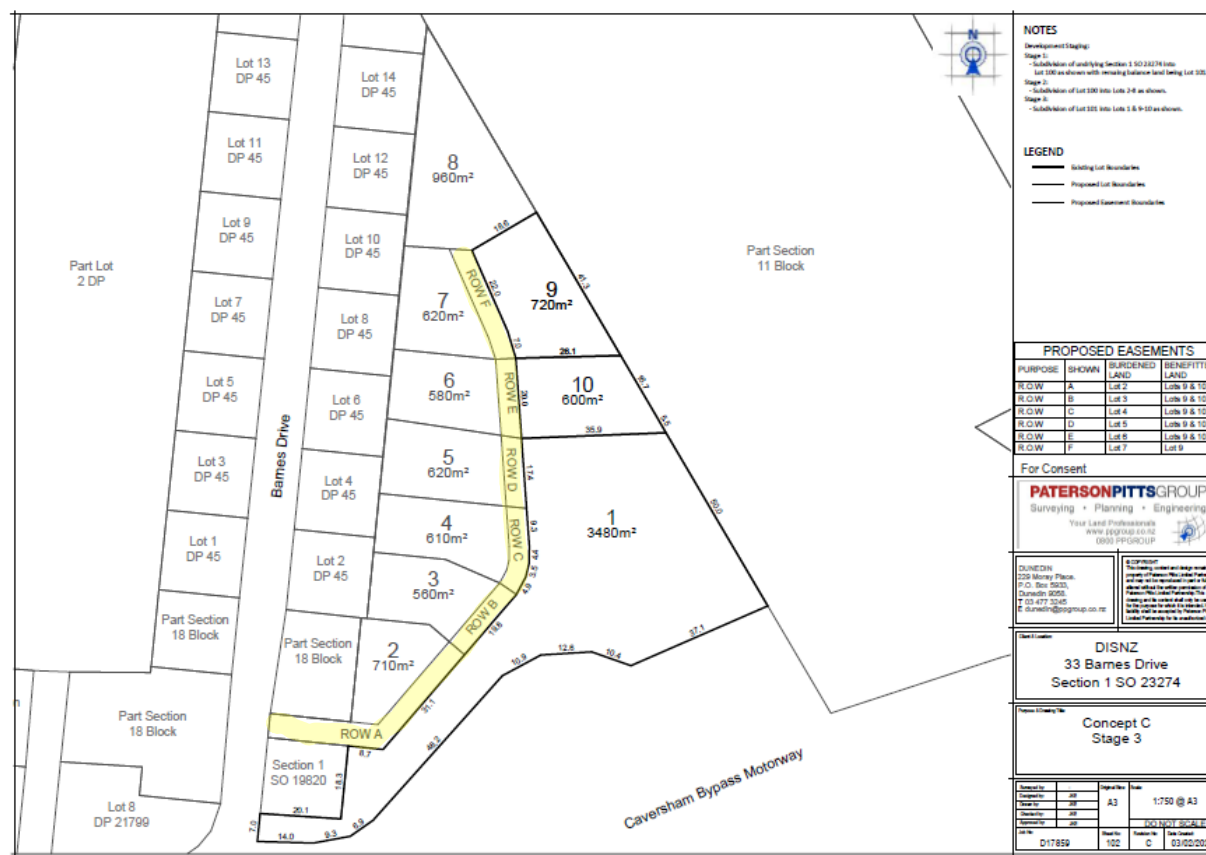
#### Assessment for a right of way off Barnes Drive, Dunedin

Proposed road name	Harmony Drive (Alternative option 2)	
Description	The name has significance to Buddhist religion, which seeks harmony between the self and others	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	The name 'Harmony' is not the same as, or similar to, any other road names in Dunedin.
Roads are to have only one name	Yes	The name 'Harmony' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive  Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The Dhammakaya International Society of New Zealand as the developer of the land, is associated to the Thai Buddhist Temple Wat Phra Dhammakaya Dunedin and has requested the name as one that has significance to the religion
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Harmony' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Harmony' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Harmony' is 7 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Drive' as the suffix  The Road Naming Policy defines 'Drive' as <i>"An especially scenic road or street. A main connecting route in a subdivision or suburb"</i>  Staff consider this suffix appropriate for the road
Community Board	N/A	Not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>The proposed name 'Harmony Drive' complies with the appropriateness criteria of the Road Naming Policy</b>	

**Appendix Two: Approved Plan for SUB-2021-237 Stage 2(scanned image, not to scale)**



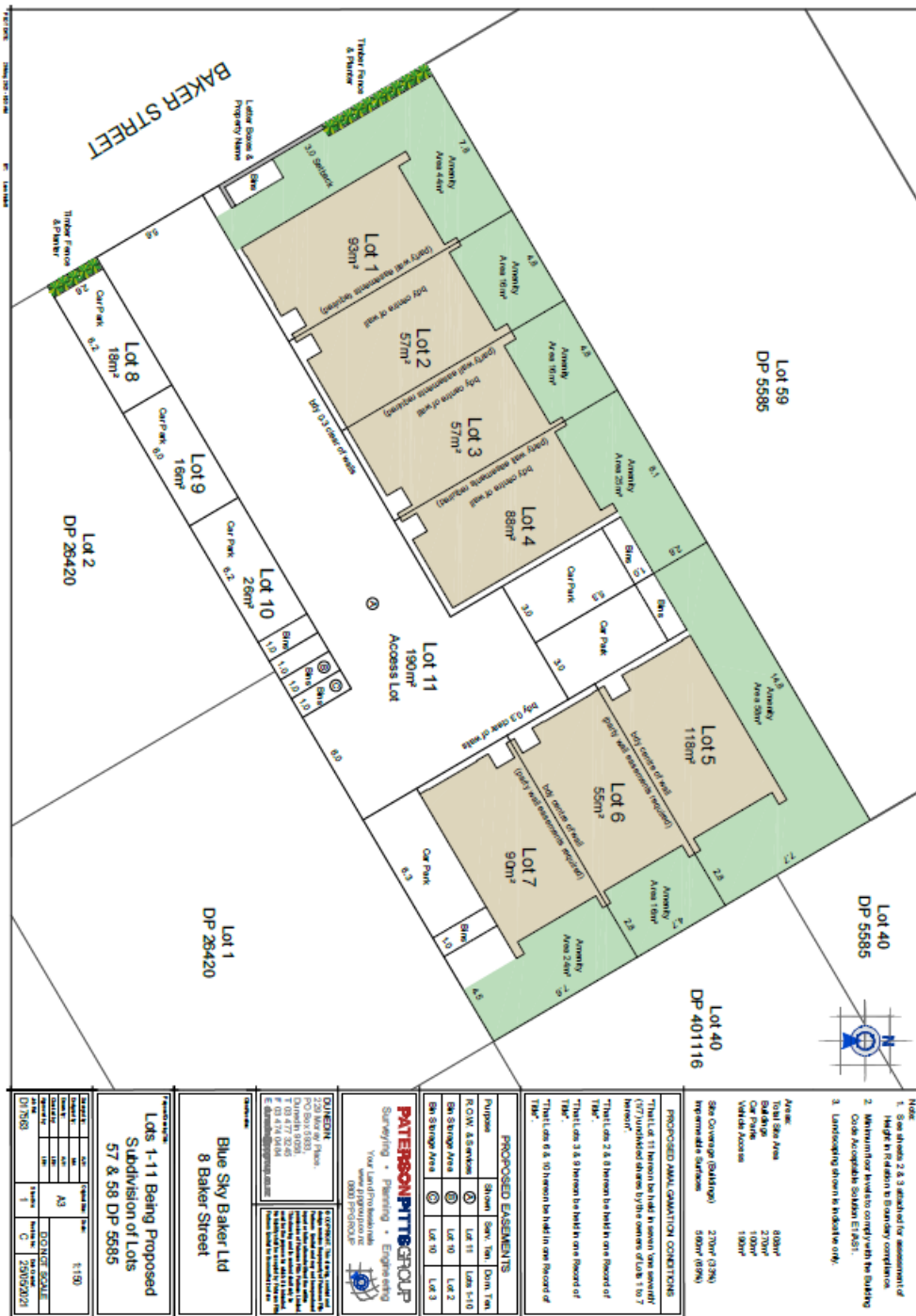
**Appendix Three: Approved Plan for SUB-2021-237 Stage 3 (scanned image, not to scale)**



**Dunedin City Council proposed road name assessment**
**Assessment for a right of way off Baker Street, Dunedin**

Proposed road name	Charcot Court (Preferred option)	
Description	The developer believes the proposed name has a historical connection to site of the development	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	The name 'Charcot' is not the same as, or similar to, any other road names in Dunedin
Roads are to have only one name.	Yes	The name 'Charcot' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive  Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	No	The name is proposed as a link to the site which previously housed the 'Multiple Sclerosis Society'  'Charcot Court' refers to Jean-Martin Charcot (1825-1893) a French neurologist who is recognised as a pioneer of neurology who greatly influenced the fields of neurology and psychology. He has no significant links to Dunedin or New Zealand  This is considered as not having significant local content or meaning
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Charcot' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Charcot' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Charcot' is 7 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Court' as the suffix  The Road Naming Policy defines 'Court' as "A short, enclosed road"  Staff consider this suffix appropriate for the road
Community Board	N/A	Not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Charcot Court' does not comply with the appropriateness criteria of the Road Naming Policy, however, the appropriateness criteria have less weight when naming private ways</b>	

Appendix One: Approved Plans for SUB-2021-45 & LUC-2021-178 (scanned image(s), not to scale)





**Dunedin City Council proposed road name assessment**
**Assessment for a right of way off Baker Street, Dunedin**

Proposed road name	Edmund Anscombe Court (Preferred option and chosen from the Road Name Register)	
Description	The name proposed has an historical link to the site being developed	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	There is already an 'Anscombe Close' in Mosgiel however, the use of the full name 'Edmund Anscombe' is supported because it is unlikely to cause confusion
Roads are to have only one name	Yes	The name 'Edmund Anscombe' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive  Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name relates to a dwelling on the site that was designed by the architect and later relocated  The name refers to 'Edmund Anscombe' (1874-1948). Architect born in England who emigrated to Dunedin as a baby. After training as an architect in the United States from 1901 to 1906, he returned to Dunedin and designed many buildings for Otago University, several churches and the buildings for the NZ and South Seas International Exhibition
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Edmund Anscombe' does not relate to any commercial organisation, or any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Edmund Anscombe' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Edmund Anscombe' is 15 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes.	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Court' as the suffix, but staff suggest the use of another suffix for clearer identification purposes  The Road Naming Policy defines 'Court' as "A short, enclosed road" and 'Place' as "A short sometimes narrow enclosed roadway, cul-de-sac"  Staff consider 'Place' is an appropriate suffix for this road
Community Board	N/A	Not in a Community Board area
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>The proposed name 'Edmund Anscombe Place' (From the Road Name Register) complies with the appropriateness criteria of the Road Naming Policy</b>	

**Notes:**

- Site sheet 2 attached for assessment of Height in Relation to Boundary compliance
- Minimum floor levels to comply with the Building Code Acceptable Solution E/A/S1.
- Landscape shown is indicative only.

**Lot 39 DP 5585**

**Lot 40 DP 5585**

**Lot 58 DP 5585**

**Lot 60 DP 5585**

**Lot 1** 94m<sup>2</sup>

**Lot 2** 56m<sup>2</sup>

**Lot 3** 87m<sup>2</sup>

**Lot 4** 87m<sup>2</sup>

**Lot 5** 56m<sup>2</sup>

**Lot 6** 111m<sup>2</sup>

**Lot 7** 104m<sup>2</sup> Access Lot

**Amenity Areas:**

- Lot 1: 1.9 Amenity Area 10m<sup>2</sup>
- Lot 2: 5.1 Amenity Area 10m<sup>2</sup>
- Lot 3: 2.8 Amenity Area 20m<sup>2</sup>
- Lot 4: 2.1 Amenity Area 15m<sup>2</sup>
- Lot 5: 2.1 Amenity Area 15m<sup>2</sup>
- Lot 6: 2.9 Amenity Area 30m<sup>2</sup>

**Other Features:**

- Car Parks: Various locations throughout the lots.
- Planters/Bins: Located along boundaries and easements.
- Easements: Including "bay centre of wall" and "boundary wall easements required".
- Access: Timber Fence & Planter, Letter Boxes & Property Name.

Purpose	Show	Stn	Ten	Dom	Ten
R.O.W. & Services	(A)	Lot 7	Lot 5-6		
Bur Storage Area	(B)	Lot 7	Lot 2		
Bur Storage Area	(C)	Lot 7	Lot 2		

**PROPOSED EASEMENTS**

"That Lot 7 herein be held in sole and joint tenancy with the owners of Lots 1 to 6 hereafter."

**PROPOSED AMALGAMATION CONDITIONS**

**Areas:**

- Total Site Area: 656m<sup>2</sup>
- Building Footprint: 220m<sup>2</sup>
- Driveways: 164m<sup>2</sup>
- Vehicle Access: 235m<sup>2</sup> (35%)
- Site Coverage (Buildings) impermeable surfaces: 454m<sup>2</sup> (69%)

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6 Baker Street

**Lot 1-7 Being Proposed Subdivision of Lot 59 DP 5585**

**Scale:** 1:150

**DP NOT SCALE**

**Date:** 26/05/2021

**Drawn by:** A3

**Checked by:** 1

**Project No:** D17754

**Dunedin City Council proposed road name assessment**  
**Assessment for a private way off Belford Street, Dunedin**

Proposed road name	Dawson Lane (Preferred option-From the Road Name Register)	
Description	The name refers to a former member of parliament for Dunedin from 1890-1893	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Dawson' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Dawson' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The road is proposed to be named after William Dawson (1852-1923), New Zealand politician and member of Parliament in Dunedin, Otago. He was originally born in Scotland and was first elected to Council in 1885 and elected mayor for a single term in 1887. In 1892 he was again elected to Council. He served as the Member of Parliament for Dunedin Suburbs from 1890 to 1893
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Dawson' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Dawson' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Dawson' is 6 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix  The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings"  Staff consider this suffix appropriate for the road
Community Board	N/A	N/A
Consultation	Yes	Applicant consulted on naming this road because it will change the address of several houses. Feedback showed 75% of respondents support the change of name
Overall assessment	The proposed name 'Dawson Lane' (From the Road Name Register) complies with the appropriateness criteria of the Road Naming Policy	

**Dunedin City Council proposed road name assessment**  
**Assessment for a private way off Belford Street, Dunedin**

Proposed road name	Dunford Lane (Alternative option-From the Road Name Register)	
Description	The road is proposed to be named after a Dunedin family that lost three sons during World War One	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Dunford' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Dunford' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The road is proposed to be named after a Dunedin family from Andersons Bay which lost three sons during World War I: Patrick (Ypres, 1917), James (Egypt, 1918) and Thomas (Dunedin, 1918, of wounds sustained at Messines 1917)
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Dunford' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Dunford' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Dunford' is 7 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	<p>Applicant proposes 'Lane' as the suffix</p> <p>The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings"</p> <p>Staff consider this suffix appropriate for the road</p>
Community Board	N/A	N/A
Consultation	Yes	Applicant consulted on naming this road because it will change the address of several houses. Feedback showed 75% of respondents support the change of name
Overall assessment	The proposed name 'Dunford Lane' (From the Road Name Register) complies with the appropriateness criteria of the Road Naming Policy	

**Appendix One: Approved Plan for SUB-2021-193 & LUC-2021-408 (scanned image, not to scale)**



## UPDATES FROM GOVERNANCE ENTITIES

Department: Transport

### EXECUTIVE SUMMARY

- 1 This purpose of this report is to provide minutes from governance entities that relate to the Committee's area of responsibilities so elected members are kept informed of matters of interest.
- 2 Attached to this report are the draft minutes from a meeting of the Otago and Southland Regional Transport Committee held on 8 April 2022, and the minutes from a meeting of the Connecting Dunedin Governance Group held on 7 June 2022.
- 3 As this is an administrative report only, there are no options or Summary of Considerations.

### RECOMMENDATIONS

That the Committee:

- a) **Notes** the draft minutes from the Otago Southland Regional Transport Committee (RTC) meeting dated 8 April 2022.
- b) **Notes** the minutes from the Connecting Dunedin Governance Group meeting dated 7 June 2022.

### Signatories

Author:	Stacey Hitchcock - Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

### Attachments

	Title	Page
<a href="#">A</a>	8 April 2022- Otago and Southland Regional Transport Committees Draft Minutes	63
<a href="#">B</a>	7 June 2022 - Connecting Dunedin Minutes	71

**Minutes of the Otago and Southland  
Regional Transport Committees meeting held electronically via zoom  
on Friday 8 April 2022 at 10.00am**

**Regional Transport Committees Membership**

**Otago**

Cr Alexa Forbes (ORC, RTC Chair) Meeting Chair  
Cr Kate Wilson (ORC, RTC Deputy Chair)  
Cr Bruce Graham (CDC)  
Cr Stuart Duncan (CODC)  
Cr Jim O'Malley (DCC)  
Cr Quentin Smith (QLDC)  
Cr Guy Percival (WDC)  
Mr Ian Duncan (NZTA)

**Southland**

Cr Lloyd McCallum (ES, RTC Chair)  
Cr Allan Baird (ES, RTC Deputy Chair)  
Cr Ebel Kremer (SDC)  
Cr Ian Pottinger (ICC)  
Cr John Gardyne (GDC)  
Chairman Nicol Horrell (ES) – ex officio  
Mr Ian Duncan (NZTA)

**In attendance:** Mr James Caygill (Waka Kotahi)  
Mr Graeme Hall (Waka Kotahi)  
Mr Mike Creamer (Waka Kotahi)  
Ms Lucy Hicks (ES)  
Mr Murray Hasler (GDC)  
Mr Gordon McDonald (Waka Kotahi)  
Mr Jim Crouchley (NZRT)  
Mr James McCallum  
Mr Chris Bopp (CDC)  
Mr Nick Sargent (DCC)  
Ms Stacey Hitchcock (DCC)  
Ms Jeanine Benson (DCC)  
Mr Russell Pearson (ICC)  
Dr Gavin Palmer (ORC)  
Mr Garry Maloney (ORC)  
Mr Doug Rodgers (ORC)  
Mr Hartley Hare (SDC)  
Mr Mike Harrison (WDC)  
Mrs Dianne Railton (ORC GSO – Minute-taker)

**1. Welcome**

Cr Forbes welcomed all to this meeting at 10.02am.

**2. Apologies**

*Apologies for absence were recorded for Cr Bruce Graham, Cr John Gardine, Cr Ian Pottinger and Mr Russell Hawkes. Apologies for lateness for Cr Stu Duncan and Mr James Caygill. It was noted that Cr Graham's absence and Cr Duncan's lateness were due to technical difficulties joining the meeting.*

Moved: Cr Quentin Smith

Seconded: Cr Lloyd McCallum

**CARRIED**

**3. Public Forum, Petitions and Deputations**

No public forum, petitions and deputations were held.

#### 4. Confirmation of Minutes

##### Resolution

*That the minutes of the meeting held on 1 October 2021 be received and confirmed as a true and accurate record.*

Moved: Cr Jim O'Malley

Seconded: Cr Kate Wilson

**CARRIED**

#### 5. Actions from Minutes of 1 October 2021

- Action 4: Letter to Waka Kotahi regarding the Maitua intersection reinforcing RTC priority. Cr O'Malley asked if a reply had been received from Waka Kotahi as the item had been marked complete. Garry Maloney will follow up with Russell Hawkes.
- Cr Wilson referred to item 10 in the previous minutes, saying it should have been included in the Action List. She confirmed that a letter has been sent to the appropriate people regarding NZ Cycleway and building it into the Regional Land Transport Plans. This will be raised with James Caygill.
- Cr McCallum asked that any incoming and outgoing correspondence that the Committees should be aware of are included in future agendas.

#### 6. Notification of Extraordinary and Urgent Business

6.1 There were no supplementary reports tabled for inclusion in the agenda.

6.2 There were no other items of business raised for inclusion in the agenda.

Cr Smith spoke of the Government's move around fuel excise being contrary to a number of Government policies, one being funding and another being carbon reduction. As highlighted, we do need to move away from fossil fuels and he asked if there was an opportunity to talk about at the meeting. Cr Forbes said this will be discussed later as a special item.

#### 7. Questions

No questions were asked by the meeting.

#### 8. Chairperson's Report

Cr Forbes spoke to the report and confirmed that Total mobility has been included in the half price fare reduction to the end of June 2022. Cr Forbes then asked for any questions or discussion on the Chairperson's report.

- Cr O'Malley spoke about the recent South Island Freight Summit and said from his perspective it missed out on a lot of Otago and Southland. He said he has raised with the DCC Transport team where we are at with the inland port at Milburn and asked if the RTC has a role to play to get a regionwide strategic document put in place, in terms of freight transfer and the role of an inland port for meeting these goals. Cr O'Malley said that it is an inter-regional issue for Otago and Southland and thought a feasibility study should be done first. This will be raised with James Caygill during his report.
- Cr Baird asked if the RTC's could look at hydrogen for heavy freight in the Otago and Southland region saying there was more work required to understand where we are going with hydrogen. Cr McCallum said there was a bigger question than just where the nearest hydrogen station will be; rather how we are going to transfer from a petroleum-based fuel system to alternatives and asked what the Government and Waka Kotahi were doing.



- Cr Smith said there have been discussions regarding transport change at different levels and felt the Committee probably needs to do additional work in the transformation space and change management areas.
- Garry Maloney spoke about having a KiwiRail representative on the RTCs, saying that it is a decision of both the Otago and Southland Regional Councils to appoint advisors to their Committees. For KiwiRail to be appointed as a full member would require approval of the Minister. He said that there is nothing to stop the Committees having advisors who would have speaking rights, but not voting rights.

#### **9. Round the Table – ‘Front of Mind’ items from each member**

- Cr Smith said there were a couple of major intersection upgrades in his District being implemented by Waka Kotahi and they were struggling to see how the works gave effect to making things accessible to cyclists and walkers. He said it does seem to be getting lost in translation in the design, and that feedback from the community asks how people can get across the intersections if they are not a car.
- Cr O’Malley spoke of tension between liveability and network efficiency coming into design, which has been experienced with Shaping Future Dunedin Transport in the area around the new hospital. He said it gets back to the basic concept of whether or not the programme business case always fits good outcomes, and whether or not there should be a single lens applied to an investment. He said that sometimes the right outcomes won’t fit the business case and said that we need to have the ability to identify these projects and say when they need to be looked at in a different way. Cr O’Malley gave the example of the Pine Hill intersection and the fact that it remains in the orange category, so nothing happens.
- Cr Baird spoke about the impact of it being very dry in the Southland region and the impact of COVID. He said the climate change issue is a priority, mentioning that farms have calculators for greenhouse gases and asked what is available for individuals so they can calculate the difference if they are driving their car less or using a hybrid/EV car, to enable mode shift and driving less.
- Cr McCallum spoke of successes having the Woodend roundabout open and the cycle way from Invercargill to Bluff tar sealed, which is encouraging for the area and a big safety improvement. He also spoke of struggles with costs, inflation and the timeframes for things getting done.
- Cr Wilson commented that we are saying these things but are putting the money to roading. She said that we are not measuring the change we could be making, and we need to have more aspirational goals.
- Mr Chris Bopp (CDC) advised that local road controlling authorities were encountering an issue with regards to contract prices and they haven’t been able to award their operations maintenance contract for roading. He said from a regional perspective the trend of increased resource costs is going to be a huge issue in the next 10 years. Cr O’Malley said that DCC has had a structural change to contracts awarding them for longer period, so multiple jobs could be done under the one contract. Mr Bopp mentioned that Transport Advisory Group (TAG) discussed how contracts were awarded at its recent meeting.
- Mr Crouchley responded to previous comments, advising that the Pine Hill intersection will be discussed at the next Freight Forum. He also referred to effluent dumps, saying there is a lack for stock units in Southland and advised that Phil King has been engaged as a project consultant with WKNZTA. Dr Palmer responded that he attended a workshop with WKNZTA on stock truck effluent and said that it is at strategic business case stage at the moment. Mr Crouchley also spoke of the cost of hydrogen vehicles, saying to buy a basic truck then have a body added to it is approximately \$250,000 and approximately \$750,000 for a hydrogen one.

Cr McCallum requested that Garry Maloney and Russell Hawkes to look at these items and bring them back to the Committees.

*Cr Stu Duncan joined the meeting at 10.54am*

## 10. Staff Report

### Item 1: Regional Land Transport Plan 2021-2024 – Project Status Report

The report provided the Otago and Southland Regional Transport Committees (RTCs) with an update on the status of projects included in the adopted Otago Southland Regional Land Transport Plan 2021-2024 (RLTP). Garry Maloney was present to speak to the report and respond to questions.

Cr McCallum advised that Mr Russell Hawkes has confirmed that everything is on track. Cr Baird enquired about maintenance and renewals in the Gore District asking why they appeared low in comparison to other district councils. Mr Murray Hasler replied that resurfacing is a big component that is lacking for the Gore maintenance and renewals. He said timing of the work is the main reason for apparent slow expenditure, which has also been impacted by COVID, however there has been a reasonably large expenditure during March 2022.

#### Recommendation:

*It is recommended that the Regional Transport Committees resolve to:*

- 1) **Note** the report and provide direction on any actions they require, based on the information provided.

Moved: Cr Alexa Forbes

Seconded: Cr Kate Wilson

**CARRIED**

Item 4 was considered next as James Caygill from Waka Kotahi was required for Item 2 and Item 3.

### Item 4: South Island Freight Summit

The report provided the Combined Regional Transport Committees with background details of the South Island Freight Summit held on 28 March 2022 and sponsored by the South Island Regional Transport Committees Chairs Group.

Cr McCallum said that the Summit was more focussed on heavy transport and linking road, rail, sea and air, rather than getting to the detail of emissions. Cr Wilson said that we need to make the network that suits our regions needs for EV, hydrogen and other fuel reductions.

Cr O'Malley suggested before deciding if it is a whole of South Island or regional perspective, the TAG need to know how much freight is moving in the Otago and Southland regions, and also freight to and from the regions.

*James Caygill joined at 11.05am*

There was further discussion on freight, including ports, rail and airports and understanding how these fit in to the South Island and New Zealand context.

#### Recommendation:

*It is recommended that the Regional Transport Committees resolve to:*

- 1) **Note** the report and provide direction on any actions they require, based on the information provided.

- 2) **Directs** staff to report back to the next meeting on options broadly encompassing our own data sets including freight, journeys including ports, rail and airports, and understanding how these fit in to the South Island and New Zealand now and into the future.

Moved: Cr Alexa Forbes

Seconded: Cr Jim O'Malley

**CARRIED**

Item 3 was considered before Item 2 as speed limits were also included in the Waka Kotahi presentation.

### **Item 3: Waka Kotahi NZ Transport Agency Update**

The report provided Waka Kotahi NZ Transport Agency (the Transport Agency) with the opportunity to provide the Committees with a verbal update on its activities. James Caygill spoke to the presentation and responded to questions. The presentation included: the new regulatory funding model and consultation process; the baseline Network Version 30-year plan; Road to Zero programme; the Speed Management Programme and State Highway large infrastructure projects; Statement of spending low cost – low risk funding; Business Case Refresh; NZ Upgrade programme employment initiative; and the Māori bilingual traffic signs programme.

#### **Recommendation:**

*It is recommended that the Regional Transport Committees resolve to:*

- 1) **Note** the report and provided feedback to the Waka Kotahi NZ Transport Agency on the topics included in the presentation.

Moved: Cr Allan Baird

Seconded: Cr Jim O'Malley

**CARRIED**

### **Item 2: Proposed Setting of Speed Limits Rule Change Update**

The report updated the Committees on the Government proposal to introduce Regional Speed Management Plans as a function for Regional Transport Committees and as a component of the Speed Limit Setting Rule amendments.

Cr McCallum said as well as the Transport Committees doing so, the territorial authorities may also wish to submit on the consultation. Mr Garry Maloney confirmed information will be circulated to TAG and RTC members for submissions.

There was further discussion and James Caygill and Mike Creamer responded to questions.

#### **Recommendation:**

*It is recommended that the Regional Transport Committees resolve to:*

- 1) **Note** the report.

Moved: Cr Jim O'Malley

Seconded: Cr Quentin Smith

**CARRIED**

#### Item 5: Road User Charges Consultation Report

The report briefed the Combined Otago Southland Regional Transport Committees on the Ministry of Transport Consultation "Driving Change: Reviewing the Road User Charges System". Mr Garry Maloney spoke to the paper, advising that consultation paper has a number of questions which don't all need to be responded to. Mr Maloney will arrange for TAG to prepare a draft submission next week which will be forwarded to the two Chairs to finalise, and a copy will be circulated to the RTC.

#### Recommendation:

*It is recommended that Regional Transport Committees resolve to:*

- 1) **Note** the report;
- 2) **Confirm** the RTC will make a submission;
- 3) **Confirm** the TAG team will be used to make a submission which will be approved and signed by both RTC Chairs.

Moved: Cr McCallum

Seconded: Cr O'Malley

**CARRIED**

#### Item 6: Next Meeting

The next meeting of the Otago and Southland Regional Transport Committees will be held on Friday 17 June 2022. Venue and details are to be confirmed.

#### 11. Extraordinary and Urgent Business

- Cr Forbes spoke of the alignment of actions with direction, noting the need to transform the transport network and the lack of appropriate speed and action.

#### Recommendation:

*It is recommended that Regional Transport Committees resolve to:*

- 1) **Request** staff to report back on the emissions reduction plan giving consideration to the concerns of the Committees around the pace of action towards transformation of the transport systems.

Moved: Cr Alexa Forbes

Seconded: Cr Jim O'Malley

**CARRIED**

- Mr James Caygill advised that he has not received the letter regarding the Mataura intersection, which was raised previously under Actions, and asked if he could be sent a copy. Cr McCallum said that he will follow this up with Mr Russell Hawkes, who had sent the letter.
- Cr Wilson raised the number of accidents in the Allanton to Waipori section of SH1 and asked Mr Caygill at what point the number of accidents warrant an investigation for safety mechanisms. Mr James Caygill responded and confirmed that he will update the Committee in his next report.
- Cr McCallum raised protocols for zoom meetings in particular having cameras turned on and it was agreed that the Chairs will discuss this further.

## 12. Closure

There being no further business Cr Forbes closed the meeting at 12.56pm.

Co-Chairperson

## Actions

#	Item Source	Item	Responsibility	Status
1.	RTCs 11 June 2021	Regional Land Transport Plan 2021-2031 Approval – Active Work Plan for the next three years	Russell Hawkes	Still in development with major emphasis on incorporating climate change response and emission into the RLTP <b>Work is ongoing</b>
2.	RTCs 11 June 2021	Inter- regional public transport, travel management projects, shared plans across the regions	Russell Hawkes / Garry Maloney	Public transport review being undertaken by MoT and Waka Kotahi that is likely to provide lead information for next RLTP <b>Work is ongoing</b>
3.	RTCs 1 October 2021 / 8 April 2022	Letter to Waka Kotahi regarding Mātaura intersection reinforcing RTC priority (marked completed). <b>8 April 2022:</b> Cr McCallum to discuss with Russell Hawkes and request a copy of the letter be sent to James Caygill as he had not received it.	Cr McCallum / Russell Hawkes	Letter sent on 18 October 2021 and resent on 14 April 2022.
4.	RTCs 8 April 2022	Future RTC Agendas to include incoming and outgoing correspondence that the Committees should be aware of.	Russell Hawkes / Garry Maloney	
5.	RTCs 8 April 2022	Review items raised in the <b>Round the Table – 'Front of Mind'</b> item and bring back responses to the RTC.	Russell Hawkes / Garry Maloney	
	RTCs 8 April 2022	Staff to report back to the next meeting on options broadly encompassing our own data sets including freight, journeys including ports, rail and airports, and understanding how these fit in to the South Island and New Zealand now and into the future. <b>Ref Item 4: South Island Freight Summit</b>	Russell Hawkes / Garry Maloney	

	RTCs 8 April 2022	Make a submission on the <i>Driving Change: Reviewing the Road User Charges System</i> which will be approved and signed by both RTC Chairs. <i>Ref Item 5: Road User Charges Consultation Report</i>	TAG team	
	RTCs 8 April 2022	Report back on the emissions reduction plan giving consideration to the concerns of the Committees around the pace of action towards transformation of the transport systems.	Russell Hawkes / Garry Maloney	
	RTCs 8 April 2022	Include in the next Waka Kotahi NZTA update - information on accidents in the Allenton to Waipori section of road and including investigation for safety mechanisms, raised by Cr Wilson.	James Caygill	
	RTCs 8 April 2022	Zoom protocols – Chairs to discuss having zoom protocols for RTC meetings.	Cr Forbes / Cr McCallum	

## Connecting Dunedin Governance Group MINUTES

**Minutes of a meeting of the Connecting Dunedin Governance Group held in the Edinburgh Room, Municipal on 7 June 2022 commencing at 3.30 pm**

### **PRESENT**

<b>Chairperson</b>	Mayor Aaron Hawkins	
<b>Deputy Chairpersons</b>	Jim O'Malley (DCC)	Cr Alexa Forbes (ORC)
<b>Members</b>	Cr David Benson-Pope (DCC)	Cr Kate Wilson (ORC)
	Cr Steve Walker (DCC) (via audio visual)	Cr Andrew Noone (ORC)
	Sandy Graham (DCC)	Cr Michael Deaker (ORC)
	James Caygill (Waka Kotahi) (via audio visual)	Pim Borren (Interim Chief Officer, ORC)
	Richard Osbourne (Waka Kotahi) (via audio visual)	
<b>Staff Support</b>	Nick Sargent (DCC)	Doug Rodgers (ORC)
	Simon Drew (DCC)	Chad Barker (Waka Kotahi)
	Jeanine Benson (DCC)	Brad Cabell (Waka Kotahi)
	Gavin Palmer (ORC)	
	Garry Maloney (ORC)	
<b>Governance Support Officer</b>	Jennifer Lapham	

### **1 APOLOGIES, CONFIRMATION OF MINUTES AND ACTIONS ARISING**

Apologies were received from Crs David Benson-Pope (DCC) and Michael Deaker (ORC).

### **2 MINUTES AND ACTIONS FROM 3 DECEMBER 2020**

The minutes of the meeting held on 19 October 2021 were noted.

### **3 SHAPING FUTURE DUNEDIN TRANSPORT – PROGRAMME UPDATE (WAKA KOTAHI)**

Staff from Waka Kotahi spoke to the update and responded to questions.

### **4 SHAPING FUTURE DUNEDIN TRANSPORT – STATUS UPDATE DCC**

Nick Sargent spoke to the update and responded to questions.

A discussion took place on changes to the speed limit setting process. It was noted that changes needed to align with the national policies such as safe speeds around schools.

Concerns were raised that the new speed limit setting process was inflexible and that community consultation on speed limits and any associated changes should be done annually instead of every 3 years. James Caygill advised that changes to speed limits can occur more frequently during the 3 year plan as long the proposed changes are consistent with the overall plan.

During the discussion Sandy Graham left the meeting at 4.24 pm.

**5 SHAPING FUTURE DUNEDIN TRANSPORT – STATUS UPDATE ORC**

Staff from ORC spoke to the update and responded to questions

Discussion took place on the fares and frequency review of bus services. Comment was made that the services around schools should align better with the start and finish times. Concern was also raised about the frequency of the reviews, as 4 -5 years seemed too long to consider and make changes. Garry Maloney noted that a number of years were required to see the impact of any changes and therefore a 4 -5 year review was appropriate.

**6 ANY OTHER BUSINESS**

Waka Kotahi advised that they have requested Peopleology Ltd to undertake a review of the governance arrangements for Connecting Dunedin.

Comment was made that there needs to be a mechanism for the Governance level of all 3 organisations to engage. It was also suggested that the Regional Transport Committee could be involved.

It was noted that the review is behind schedule and Brad Cabell would provide an update on the new dates.

**7 NEXT MEETING**

It was agreed that a meeting before the end of the triennium would be useful.

The meeting closed at 5.00 pm.