

**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.

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## 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 Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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.
	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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.















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## 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

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## **Infrastructure Services Committee**

### **MINUTES**

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**Minutes of an ordinary meeting of the Infrastructure Services held in the Edinburgh Room, Municipal Chambers,, The Octagon, Dunedin on Monday 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

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#### **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

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**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

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## **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**

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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**

	<b>Title</b>	<b>Page</b>
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<a href="#">↴B</a>	966 Blueskin Road-Assessment for Old Stable	48
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<a href="#">↴D</a>	33 Barnes Drive-Assessment for Peace Drive	50

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<a href="#">↓E</a>	33 Barnes Drive-Assessment for Kindness Drive	51
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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.



































## 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

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<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





















