

Date: Tuesday 30 August 2022
Time: 10.00 am
Venue: Council Chamber, Municipal Chambers, The Octagon, Dunedin

Council
OPEN ATTACHMENTS
UNDER SEPARATE COVER

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**Council
MINUTES**

Minutes of an ordinary meeting of the Dunedin City Council held via Zoom Audio Visual Link on Tuesday 26 July 2022, commencing at 10.05 am

PRESENT

Mayor	Mayor Aaron Hawkins	
Deputy Mayor	Cr Christine Garey	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	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), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Karilyn Canton (Chief In-House Legal Counsel), Nadia McKenzie (In-House Legal Counsel), Jinty MacTavish (Principal Policy Advisor Sustainability) and Sharon Bodeker (Acting Manager Governance).

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 Public Forum - Leaders' Forum Report Back

Clarizz Moana (Rizzy) provided a PowerPoint presentation on her experience and benefits of attending the Aspiring Leaders' Forum. She then responded to questions.

1.2 Public Forum

Maryam Nabizada spoke to a PowerPoint presentation on her progress and experience at the Aspiring Leaders' Forum and responded to questions.



Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Extends the public forum.

Motion carried

1.3 Public Forum - Woman's Rights in Otago

Jennifer Scott addressed the meeting concerning Upholding Woman's Rights in Ōtepoti Dunedin and Otago and responded to questions.

1.4 Public Forum - Various Topics

Lindsay Moir addressed the meeting concerning coastal erosion; responsibility; reading and attitude to be positive going forward.

Mr Moir responded to questions.

1.5 Public Forum - Vaping Remit

Linda Buxton and Debby Newton (Cancer Society) accompanied by Rosie Averill and Sophie Exeter (Public Health Students) addressed the meeting concerning the Vaping Remit.

They responded to questions.

1.6 Public Forum – Save Dunedin Live Music

David Bennett addressed the meeting on behalf of the Save Dunedin Live Music group requesting support and commitment to the live action plan and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.22 am and reconvened at 1.33 pm.



2 APOLOGIES

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

Accepts the apologies from Cr Doug Hall for absence and Cr Marie Laufiso for early departure.

Motion carried (CNL/2022/062)

3 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2022/063)

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 (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.
- c) **Notes** the Executive Leadership Teams' Interest Register.

Motion carried (CNL/2022/064)

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL MEETING - 30 JUNE 2022

Moved (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 30 June 2022 as a correct record.

Motion carried (CNL/2022/065)



REPORTS

6 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided an update on the implementation of resolutions made at Council meetings.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Notes the Open and Completed Actions from resolutions of Council meetings.

Motion carried (CNL/2022/066)

7 FORWARD WORK PROGRAMME FOR COUNCIL - JULY 2022

A report from Civic provided the updated forward work programme for the 2022-2023 year.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Notes the updated Council forward work programme.

Motion carried (CNL/2022/067)

8 REGULATORY SUBCOMMITTEE RECOMMENDATIONS ON THE PROPOSED PARKING CHANGES-JUNE 2022

A report from Infrastructure and Networks presented the recommendations of the Regulatory Subcommittee on proposed minor changes or clarifications to current parking restrictions, and corrections to the parking controls database of the Dunedin Traffic Parking Bylaw 2010.

Cr Andrew Whiley spoke to the recommendations and responded to questions.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Notes** that the Subcommittee had considered feedback from consultation on the proposed changes to parking restrictions.
- b) **Adopts** the recommended minor changes, clarifications and corrections to the parking controls that are shown in the December 2021 update of the GIS database, <https://tinyurl.com/ParkingJune2022>.

- c) **Notes** that all parking restrictions previously approved by Council remain unchanged.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (11).
Against: Crs Carmen Houlahan, Jules Radich and Lee Vandervis (3).
Abstained: Nil

The division was declared CARRIED by 11 votes to 3

Motion carried (CNL/2022/068)

9 DCC SUBMISSION - EXPOSURE DRAFT OF AMENDMENTS TO THE NATIONAL POLICY STATEMENT FOR FRESHWATER MANAGEMENT 2020 AND NATIONAL ENVIRONMENTAL STANDARDS FOR FRESHWATER 2020

A report from Corporate Policy sought approval of the Dunedin City Council submission on the exposure draft of amendments to the National Policy Statement for Freshwater Management 2020 and National Environmental Standards for Freshwater 2020.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira and General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions on the submission.

Moved (Cr David Benson-Pope/Cr Mike Lord):

That the Council:

- a) **Approves** the DCC submission to the Exposure draft of amendments to the National Policy Statement for Freshwater Management 2020 and National Environmental Standards for Freshwater 2020
- b) **Authorises** the Chief Executive to approve any minor editorial changes if required.

Motion carried (CNL/2022/069) with Cr Lee Vandervis recording his vote against.

Moved (Mayor Aaron Hawkins/Steve

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.31 pm and reconvened at 1.22 pm.
Cr Jules Radich left the meeting at 1.28 pm.



10 DCC SUBMISSION: WATER SERVICES ENTITIES BILL

A report from 3 Waters sought approval of a draft Dunedin City Council submission to Parliament's Finance and Expenditure Select Committee on the Water Services Entities Bill.

The Chief Executive Officer (Sandy Graham), General Manager Infrastructure and Development (Simon Drew), Chief In-House Legal Counsel (Karilyn Canton) and In-House Legal Counsel (Nadia McKenzie) spoke to the report and responded to questions on the submission.

During discussion Cr Chris Staynes left the meeting at 1.48 pm.

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

That the Council:

- a) **Approves** the submission to the Finance and Expenditure Select Committee on the Water Services Entities Bill.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (11).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 11 votes to 1

Motion carried (CNL/2022/070)

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

That the Council:

- b) **Authorises** the Mayor (or his delegate) to speak to the submission.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Marie Laufiso, Mike Lord, Jim O'Malley, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (10).

Against: Crs Carmen Houlahan and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 10 votes to 2

Motion carried (CNL/2022/071)

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

That the Council:

- c) **Authorises** the Chief Executive to approve any minor editorial changes.

Motion carried (CNL/2022/072) on a show of hands with Cr Lee Vandervis recording his vote against.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 3.05 pm and reconvened at 3.21 pm.

Cr Marie Laufiso left the meeting at 3.23 pm and Cr Chris Staynes returned to the meeting at 3.23 pm.

11 SUBMISSION ON THE ELECTORAL (MĀORI ELECTORAL OPTION) LEGISLATION BILL

A report from Corporate Policy sought Council approval for a Dunedin City Council (DCC) submission on the Electoral (Māori Electoral Option) Legislation Bill.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Mike Lord):

That the Council:

- a) **Approves** the DCC submission on the Electoral (Māori Electoral Option) Legislation Bill.
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at the hearings.
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission.

Motion carried (CNL/2022/073)

12 ZERO CARBON ALLIANCE AND WORK PROGRAMME UPDATE

A report from Corporate Policy and the Sustainability Group provided an update on the Zero Carbon Alliance and the Zero Carbon work programme.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira and Principal Policy Advisor Sustainability (Jinty MacTavish) spoke to the report and responded to questions.



Moved (Mayor Aaron Hawkins/Cr Steve Walker

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

Moved (Cr Steve Walker/Cr Chris Staynes):

That the Council:

- a) **Approves** the revised Zero Carbon Alliance Memorandum of Understanding;
- b) **Approves** the Terms of Reference for the Zero Carbon Alliance Collaboration Group;
- c) **Delegates** authority to the Chief Executive Officer to incorporate any further minor amendments to the Memorandum of Understanding or Terms of Reference sought by founding partners, and to sign the final version of the Memorandum of Understanding on the Council's behalf;
- d) **Notes** the update on the Zero Carbon work programme.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Carmen Houlihan, Jim O'Malley, Chris Staynes, Steve Walker and Mayor Aaron Hawkins (9).

Against: Crs Mike Lord, Lee Vandervis and Andrew Whaley (3).

Abstained: Nil

The division was declared CARRIED by 9 votes to 3

Motion carried (CNL/2022/074)

13 LGNZ ANNUAL GENERAL MEETING REMITS

A report from Civic advised that the Local Government New Zealand 2022 Annual General Meeting would be held on Thursday 28 July 2022 for consideration of six remits submitted by local authorities.

The report sought consideration as to whether Council wished to give pre-AGM direction to the DCC voting delegate on any of the remits.

The Chief Executive Officer (Sandy Graham), Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira and Acting Manager Governance (Sharon Bodeker) spoke to the report and responded to questions.

Councillor Jules Radich returned to the meeting at 4.21 pm.



Moved (Cr Mike Lord/Cr Steve Walker):

That the Council:

Approves that the decisions on the voting position remains with the voting delegate (the Mayor) inline with Council policy as appropriate.

Motion carried (CNL/2022/075) with Cr Lee Vandervis recording his vote against.

14 PROPOSED EVENT ROAD CLOSURE FOR AUGUST 2022

A report from transport recommended Council approve road closure applications for the University of Otago Graduation Parade.

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

Moved (Cr Lee Vandervis/Cr Mike Lord):

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974) for the Graduation Parade:

Date: Saturday 20 August 2022 (parade beginning 11.30 am)

Time and affected roads:

10:00am until 1:00pm:

- Great King Street between Frederick Street and Albany Street.

11:15am until 12:15pm:

- Frederick Street between Great King Street and George Street
- George Street between Frederick Street and St Andrew Street
- St Andrew Street between George Street and Filleul Street
- Filleul Street between St Andrew Street and Moray Place
- Moray Place between George Street and Filleul Street.

Approximately 10:45am until parade has cleared:

- Moray Place between Upper Stuart Street and Filleul Street.

Motion carried (CNL/2022/076)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 30 June 2022 - Public Excluded	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>		
C2 Confidential Council Actions from Resolutions at Council Meetings	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.</p>	
C3 Confidential Council Forward Work Programme - July 2022	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding</p>	

		exists under section 7.
C4 Dunedin City	S7(2)(a)	S48(1)(a)
Holdings Group:	The withholding of the information is	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Director Appointment	necessary to protect the privacy of natural persons, including that of a deceased person.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

The meeting moved into confidential at 4.26 pm and closed at 4.37 pm

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MAYOR



Council MINUTES

Minutes of an extraordinary meeting of the Dunedin City Council held in the via Zoom Audio Visual link on Tuesday 09 August 2022, commencing at 1.04 pm

PRESENT

Mayor	Mayor Aaron Hawkins	
Deputy Mayor	Cr Christine Garey	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Cr Carmen Houlahan	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Steve Walker

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure and Development) and Sharon Bodeker (Acting Manager Governance).

Governance Support Officer

Lynne Adamson

1 APOLOGIES

There were apologies received from Crs Marie Laufiso and Lee Vandervis for absence and Cr Doug Hall for lateness.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Accepts the apologies from Crs Marie Laufiso and Lee Vandervis for absence and Cr Doug Hall for lateness.

Motion carried (CNL/2022/081)

2 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):



That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2022/082)

3 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 (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.
- c) **Notes** the Executive Leadership Teams' Interest Register.

Motion carried (CNL/2022/083)

REPORTS

4 REQUISITION FOR EXTRAORDINARY MEETING

The Requisition for the Extraordinary Meeting of Council was noted.

5 PROPOSED EVENT ROAD CLOSURES FOR AUGUST AND SEPTEMBER 2022

A report from Transport recommended Council approve road closure applications for events to be held in August and September.

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

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974):

- i) **Special Rigs for Special Kids**

Date:

Sunday 28 August 2022

Affected roads and times:

From 6:00am to 6:00pm.
Midland Street, from Otaki Street to Portsmouth Drive.
Otaki Street, from Midland Street to Teviot Street.

Teviot Street, from Portsmouth Drive to Timaru Street will be temporarily closed for 20 minutes at approximately 11am to allow the convoy to leave.

ii) 2022 Emerson's Dunedin Marathon

Date:
Sunday 11 September 2022

Affected roads and times:
Portobello Road from Shore Street to Marne Street from 9:00am until 1:00pm.
Fryatt and Wickliffe Streets (full length) from 8:45am until 1:00pm.
Kitchener and Birch Streets (full length) from 9:00am until 1:00pm.
Anzac Avenue from Union Street East to Butts Road from 8:30am until 9:30am.
Logan Park Drive (full length) from 8:30am until 9:30am.

iii) John McGlashan School Fete

Date:
Sunday 11 September 2022

Affected roads and times:
Pilkington Street from Balmacewen Road to Passmore Crescent from 7:30am to 3:30pm.

iv) Graduation Parade

Date:
Thursday 22 September 2022

Affected roads and times:
Great King Street between Frederick Street and Albany Street will be closed from 9:30am until 1:30pm.

The following streets will be closed from 10:45am until 11:45am:

Frederick Street between Great King Street and George Street.
George Street between Frederick Street and St Andrew Street.
St Andrew Street between George Street and Filleul Street.
Filleul Street between St Andrew Street and Moray Place.

Moray Place between Upper Stuart Street and Filleul Street will be closed for a period of approximately 45 minutes prior to the parade start time and until the parade has cleared.

Motion carried (CNL/2022/084)

Cr Carmen Houlahan entered the meeting at 1.06 pm.



RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Property Purchase	<p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (CNL/2022/085)

The meeting moved into confidential at 1.06 pm and ended at 1.59 pm.

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MAYOR



Waikouaiti Coast Community Board

MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the East Otago Events Centre, Main Road, Waikouaiti on Wednesday 01 June 2022, commencing at 4.30 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Geraldine Tait	
Members	Andy Barratt	Sonya Billyard
	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	

IN ATTENDANCE Clare Sullivan (Manager Governance)

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology for early departure was received from Cr Jim O'Malley.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Accepts the apology for early departure from Cr Jim O'Malley.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Confirms the agenda without addition or alteration.

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 (Alasdair Morrison/Sonya Billyard):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 23 MARCH 2022

Moved (Andy Barratt/Mark Brown):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 23 March 2022 as a correct record.

Motion carried

PART A REPORTS

6 NAMING OF A NEW RIGHT OF WAY OFF BLUESKIN ROAD, WAITATI

A report sought support from the Board on the proposed naming of a new right of way off Blueskin Road.

Cr Jim O'Malley withdrew from this item.

This item was deferred until later in the meeting while staff sought clarification.

7 FUNDING APPLICATIONS

The report provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

The Board considered the funding application from Hawksbury Lagoon Inc.

The Chairperson advised that he had sought further information in support of the funding application from Hawksbury Lagoon Inc, but this had not been received.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Lays the funding application from the Hawksbury Lagoon Inc on the table until the 27 July 2022 meeting when further information in support of the funding application would be received.

Motion carried (WC/2022/002)

Consideration was given to the request for funding the refurbishment of the Puketeraki Lookout Board Project.

Alasdair Morrison and Sonya Billyard withdrew from this item. Geraldine Tait chaired the meeting while this application was discussed.

The actual refurbishment design will be presented to the next meeting being held 27 July 2022 for approval.

Moved (Geraldine Tait/Andy Barratt):

That the Board:

- a) **Agrees** to undertake the refurbishment of the Puketeraki Lookout on Coast Road in conjunction with Progress of Waikouaiti Area (POWA) and;
- b) **Allocates** \$5,237.00 to POWA towards this project.

Motion carried (WC/2022/003)

Alasdair Morrison and Sonya Billyard returned to the meeting. Alasdair Morrison resumed the Chair.

Consideration was given to the funding application in relation to the memorial board.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

Approves the funding application from Andy Cunningham for \$136.38 to be paid to Williams Signs and Graphics on the condition that the funds be used for the information memorial board only.

Motion carried (WC/2022/004)

6 NAMING OF A NEW RIGHT OF WAY OFF BLUESKIN ROAD, WAITATI (CONTINUED)

Discussion on this item recommenced.

The Senior Officer (Clare Sullivan) provided an overview of the Road Naming Policy and noted that Council intend reviewing the policy and road naming register. Ms Sullivan also responded to members' questions.

Cr Jim O'Malley withdrew from this item.

Moved (Geraldine Tait/Sonya Billyard):

That the Board:

Does not support naming of the new right of way off Blueskin Road, either as 'Old Cottage Lane' or 'Old Stable Lane'.

Motion carried (WC/2022/005)

Cr Jim O'Malley returned to the meeting.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Governance provided an update on activities relevant to the Board's area.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WC/2022/006)

Cr Jim O'Malley withdrew from this item.

Moved (Mandy Mayhem-Bullock/Andy Barratt):

That the Board:

Ratifies the Waikouaiti Coast Community Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan retrospectively.

Motion carried (WC/2022/007)

Cr Jim O'Malley returned to the meeting.

9 COMMUNITY PLAN

There were no changes to the Waikouaiti Coast Community Board Community Plan.

10 CHAIRPERSON'S REPORT

A verbal report from the Chairperson was provided at the meeting, which included:

Weekend Bus Service
Shortcut Road
Sulisker Street, Kāritane – trees and erosion
Beach Street
Coast Road, Warrington
Orokonui Road
Vegetation
Waitati School Firefighting
Kāritane – wharf, wharf shed, groyne and slipway
2GP

Five roads Kāritane
Sewerage Future
Rural townships speed limits

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

Notes the Chairperson's report.

Motion carried (WC/2022/008)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Asks staff to ensure the Board is kept informed of the process for speed limit reviews and the submission process and timeframe.

Motion carried (WC/2022/009)

12 COUNCIL ACTIVITIES

Councillor Jim O'Malley provided an update on matters of interest to the Board, which included:

Annual Plan 2022/2023
Future Development Strategy
Smooth Hill
Green Waste

Moved (Cr Jim O'Malley/Alasdair Morrison):

That the Board:

Notes the updates.

Motion carried (WC/2022/010)

Cr Jim O'Malley left the meeting at 6.41 pm

11 BOARD UPDATES

Board members provided an update on activities and areas of responsibility, which included:

Keep Dunedin Beautiful (KDB)

Mandy Mayhem-Bullock advised that the Trees for Mothers was a success and that the KDB Awards were coming up

Waikouaiti Recycling Centre Project

Geraldine Tait and Andy Barratt advised that the containers were working well and were mainly open on Sundays for items to be purchased. They also advised that there was a wider project on tetra pak recycling.

Waikouaiti Plantation Replanting Project

Mark Brown advised that it had been confirmed that there was an extension of one year for the planting project and it was hoped that 6,000 plants would be planted this season.



Assist Fund Recipients with Reporting Back

Alasdair Morrison advised that he had been working with the Hawksbury Lagoon Inc with their funding application.

Truby King Recreation Reserve Committee

Andy Barratt advised that he had met with a person from Delta, the aim was to start work on maintaining the reserve. He also advised that a Health and Safety Plan had been approved so volunteers can now start working in the reserve.

Local Government New Zealand Zone 6 Community Board Committee

Mandy Mayhem-Bullock advised that the national conference would be held in Palmerston North.

Civil Defence Emergency Management (CDEM)

Sonya Billyard and Mandy Mayhem-Bullock advised that they had been provided new emergency management plans for the various areas within the Board area and that work was underway for an emergency management plan for Kāritane Marae .

Cycleway

Mandy Mayhem-Bullock advised that there is no further update until the feasibility study had been received.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the updates.

Motion carried (WC/2022/011)

13 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson were:

Parks and Recreation Departments policy on the use of roundup.

The meeting concluded at 7.14 pm.

.....
CHAIRPERSON

West Harbour Community Board
MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 01 June 2022, commencing at 5.30 pm

PRESENT

Chairperson	Francisca Griffin	
Deputy Chairperson	Kristina Goldsmith	
Members	Duncan Eddy	Trevor Johnson
	Angela McErlane	Jacqueline Ruston
	Cr Steve Walker	

IN ATTENDANCE Jeanine Benson (Group Manager, Transport)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM**1.1 Long Beach Amenities Society**

Tracey McNamara from the Long Beach Amenities Society spoke in support of their funding application and responded to questions.

1.2 West Harbour Arts Charitable Trust

On behalf of the West Harbour Arts Charitable Trust, Ian Landreth and Octavia Cook spoke in support of their funding application and responded to questions.

1.3 Catherine Rice

Catherine Rice spoke in support of the scholarship application that she had put in on behalf of her son Claude Rice and responded to questions.

1.4 University of Otago Master of Planning Students



Professor Claire Freeman from the Geography Department, University of Otago provided the background to the Spatial Planning and Development Project that the University of Otago Master of Planning Students were required to undertake as part of their Masters Degree. She requested the Board's support

Moved: (Francisca Griffin/Kristina Goldsmith):

That the Board:

Extends the public forum.

Motion carried

1.5 Taufa Makanesi

Kristina Goldsmith withdrew from the discussion.

Taufa Makanesi spoke to his scholarship application and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (WHCB/2022/006)

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.

Trevor Johnson provided an update to his Interest Register.

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

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

Motion carried (WHCB/2022/007)

5 CONFIRMATION OF MINUTES

5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 31 MARCH 2022

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Confirms** the minutes of the West Harbour Community Board meeting held on 31 March 2022 as a correct record.

Motion carried (WHCB/2022/008)

PART A REPORTS

6 HE PURAPURA MARARA - SCATTERED SEEDS DIGITAL ARCHIVE COMMUNITY PROJECT

Due to unforeseen circumstances, staff were unable to attend.

7 FUNDING APPLICATIONS

Consideration was given to the applications for funding and request for a change of scope from Sawyers Bay Playcentre. It was agreed to take each request separately.

Kristina Goldsmith withdrew from the discussion on this item.

Consideration was given to the request from Sawyers Bay Playcentre to change the scope of their funding that was approved by the Board at its 9 June 2021 meeting.

Moved (Cr Steve Walker/Trevor Johnson):

That the Board:

Approves the extension of time to 31 October 2022 for the funds granted to Sawyers Bay Playcentre to be spent.

Motion carried (WHCB/2022/009)

Kristina Goldsmith withdrew from the discussion on this item.

Consideration was given to the scholarship application of \$550.00 from Taufa Makanesi.

Moved (Cr Steve Walker/Trevor Johnson):



That the Board:

Approves \$500.00 toward the scholarship application from Sione Taufā Makanesi

Motion carried (WHCB/2022/010)

Consideration was given to the scholarship application of \$500.00 from Catherine Rice on behalf of her son Claude Rice.

Moved (Cr Steve Walker/Trevor Johnson):

That the Board:

Declines the scholarship application from Catherine Rice on behalf of her son Claude Rice.

Motion carried (WHCB/2022/011)

Consideration was given to the funding application from the West Harbour Arts Charitable Trust towards the art programmes in schools and pre-schools in the West Harbour Area.

Moved (Jacqueline Ruston/Duncan Eddy):

That the Board:

Approves \$500.00 to the West Harbour Charitable Trust towards the pre-school and schools art programme.

Motion carried (WHCB/2022/012)

Consideration was given to the funding application from the Long Beach Amenities Society towards a heat pump for the Long Beach Hall.

Trevor Johnson withdrew from the discussion on this item.

Moved (Cr Steve Walker/Member Angela McErlane):

That the Board:

Approves \$1500.00 to the Long Beach Amenities Society towards a heat pump for the Long Beach Hall.

Motion carried (WHCB/2022/013)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- Project Fund
- Dunedin City Council draft 2022/23 Annual Plan
- Local Authority Elections



- Correspondence

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- Notes** the Governance Support Officer's Report.
- Ratifies** the West Harbour Community Board's submission to the Dunedin City Council's draft 2022-23 Annual Plan.

Motion carried (WHCB/2022/014)

9 COMMUNITY PLAN

A report from Civic provided the draft West Harbour Community Board Community Plan 2022-23 for the Board's consideration and adoption.

Following discussion, the Board agreed to adopt the draft 2022-23 Community Plan with the minor amendments as agreed. The Board noted that this was a living document and its inclusion as an agenda item at each meeting to allow members to update as necessary.

Moved (Francisca Griffin/Kristina Goldsmith):

That the Board:

Adopts the West Harbour Community Board's 2022-23 Community Plan.

Motion carried (WHCB/2022/015)

10 BOARD UPDATES

Port Noise Liaison Committee

Kristina Goldsmith advised that there was no update.

Ravensdown Community Liaison Group

Trevor Johnson advised that there was no update.

Keep Dunedin Beautiful

Kristina Goldsmith will provide a verbal update.

Otago Access Radio

Francisca Griffin and Duncan Eddy provided an update on the items that were discussed during each of their segments.

Social Media and Communication

Francisca Griffin provided an update on the activity on the Board's Facebook page.

Albertson Avenue Beautification Project

Francisca Griffin advised that the start of the winter maintenance had been undertaken.

Aramoana Liaison

Ange McErlane advised that there was no update.

Vision Port Chalmers

Ange McErlane advised that there was no update.

Information Plaque**Education Liaison**

Kristina Goldsmith advised that she had arranged to meet with three of the local schools to discuss any concerns they might have.

Long Beach and Pūrākaunui Amenities Society

Jacque Ruston provided an update on the Long Beach and Pūrākaunui Amenities Societies which included planting at Long Beach and the Fun Day at Pūrākaunui.

West Harbour Emergency Response Group

Jacque Ruston and Ange McErlane provided an update.

Policing Matters

Kristina Goldsmith provided an update which included policing activities within the Board's area.

Moved (Francisca Griffin/Cr Steve Walker):

That the Board:

Notes the Board updates

Motion carried (WHCB/2022/016)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest which included

- Sawyers Bay Bus Service
- Wickliffe Terrace Rail Crossing
- Port Chalmers Foundry Trust
- ANZAC Day
- Social Media

Moved (Francisca Griffin/Cr Steve Walker):

That the Board

Adjourns the meeting.

Motion carried

The meeting adjourned at 7.15 pm and reconvened at 7.20 pm.

Moved (Francisca Griffin/Angela McErlane):

That the Board:

- a) **Notes** the Chairperson's Report.

Motion carried (WHCB/2022/017)

12 COUNCIL ACTIVITIES

Councillor Steve Walker provided an update on matters of interest which included:

Annual Plan 2022-23 deliberations
Aquatic Facilities Review
Destination Playground
2GP Variation 2 release of decisions.

Moved (Cr Steve Walker/Trevor Johnson):

That the Board:

- a) **Notes** the Council Activities Update.

Motion carried (WHCB/2022/018)

13 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Long Beach Domain

The meeting concluded at 7.37 pm.

.....
CHAIRPERSON

Otago Peninsula Community Board
MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held in the Portobello Bowling Club, Sherwood Street, Portobello on Thursday 02 June 2022, commencing at 10:00 am.

PRESENT

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

IN ATTENDANCE Chris Henderson, Group Manager Waste and Environmental Solutions; Jeanine Benson, Group Manager Transport.

Governance Support Officer Lauren McDonald

1 OPENING

Paul Pope opened the meeting with a reflection and welcomed members of the public in attendance.

2 PUBLIC FORUM**2.1 40km/h speed limit signs**

Tom Churchill spoke on his concern that the new 40 km/h speed limit signs on the peninsula were in the wrong place.

2.2 NZ Police

Police Constable Aaron Smith raised his concern of the over-crowding and bullying among school pupils on the after school bus to Portobello. He sought support from the Community Board to assist in resolving the bus transport issues.

Constable Smith summarised road safety statistics for vehicle incidents and crashes in the Peninsula area since 2019 and commented on the road surface at Rosehill Road corner as dangerous.

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Extends Public Forum

Motion carried



Jeanine Benson, Group Manager Transport spoke to the meeting and responded to questions in relation to the location of the 40km/h speed limit signs and road safety issues.

The Board requested that Lox Kellas (as a representative of the Board) be involved in the relocation of the 40km/h signs to the original locations.

2.3 Allans Beach Road – Treetop Drive

Charlotte Myers and Amanda McLean spoke about the safety concerns for pedestrians and cyclists from Allans Beach Road into Treetop Drive and sought Board support to have an extension of the footpath installed.

2.4 Hereweka Harbour Cone Trust new walking track

Paul Pope declared a conflict of interest as the Chair of the Hereweka Harbour Cone Trust and withdrew from discussion.

Hoani Langsbury assumed the Chair.

Marcia Dale, Trustee of the Hereweka Harbour Cone Trust spoke about the Trust's project plan to place a new walking track from the Hereweka Street walk, connecting Portobello township to the top of Harbour Cone. She advised the Trust were seeking \$2000 for signage on the track and an additional \$1,000 for materials for stiles and fence marker posts.

Hoani Langsbury (as Chair) requested that the Trust submit a funding application to the Board for consideration.

3 APOLOGIES

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Accepts the apology from Graham McArthur.

Motion carried

4 CONFIRMATION OF AGENDA

Moved (Chairperson Paul Pope/ Cheryl Neill):

That the Board:

Confirms the agenda with the following alteration that Item 13 – Councillor's Update be taken ahead of Item 12 – Board Updates.

Motion carried

5 DECLARATIONS OF INTEREST

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

Moved (Chairperson Paul Pope/ Hoani Langsbury):



That the Board:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 24 MARCH 2022

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

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

Motion carried (OPCB/2022/005)

PART A REPORTS

7 HE PURAPURA MARARA - SCATTERED SEEDS DIGITAL ARCHIVE COMMUNITY PROJECT

The Digital Outreach Coordinator (Kay Mercer) introduced the He Purapura Marara - Scattered Seeds Digital Archive Community Project to the Board and sought the Board's support to encourage community members to contribute stories to the archive.

8 COMMUNITY PLAN 2020-2021

No discussion was held on this item.

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board, which included confirmation of the Project Fund balance of \$6,253.00 and the ratifying of the Board's submissions to the Dunedin City Council draft 2022/23 Annual Plan and the Otago Regional Council draft 2022/23 Annual Plan

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

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

- d) **Retrospectively ratifies** the Otago Peninsula Community Board's submission to the Otago Regional Council's draft 2022-23 Annual Plan.

Motion carried (OPCB/2022/006)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Chairperson Paul Pope/Deputy Chairperson Hoani Langsbury):

That the Board:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
Item 9 – Project Fund	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried

The meeting moved into confidential session at 11:30am and resumed in public at 11:33am.

Moved (Member Lox Kellas/Member Edna Stevenson):

That the Board:

Approves expenditure of \$898.15 (including GST) for the replacement of the commemorative plaque for Dave Cull at Challis.

.Motion carried (OPCB/2022/007)

10 SCHOLARSHIP APPLICATIONS

A report from Civic provided two scholarship funding applications for consideration from:

- Helen Louise McDermott on behalf of Hazel McDermott for \$300.00 to support her attendance of an Outward Bound Course from 5 to 25 July 2022.
- River Charteris-Wright for \$300.00 to support her attendance as part of a selected group of New Zealand secondary actors to perform at the Shakespeare Globe Theatre in London from 8-28 July 2022.

The balance of project funds available to the Board as at 1 June 2022 was confirmed as \$6,253.00.

Moved (Member Lox Kellas/ Hoani Langsbury):

That the Board:

Approves the scholarship funding application from Helen McDermott on behalf of Hazel McDermott for \$300.00 in support of her attendance to an Outward Bound Course from 5 to 25 July 2022.

Motion carried (OPCB/2022/008)

Moved (Member Lox Kellas/ Edna Stevenson):

That the Board:

Approves the scholarship funding application from River Charteris-Wright for \$300.00 in support of her attendance to perform at the Shakespeare Globe Theatre in London as part of a selected group of New Zealand secondary school actors from 8 to 28 July 2022.

Motion carried (OPCB/2022/009)

11 FUNDING APPLICATIONS

A report from Civic provided a funding application received for the Board's consideration from the ECOTAGO Charitable Trust for \$1,075 to assist with the collation and production of an environmental report card summarising the water quality data gathered over a 12 month period at the Tomahawk Lagoon and creeks.

Moved (Member Lox Kellas/ Hoani Langsbury):

That the Board:

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

Motion carried (OPCB/2022/010)

Hereweka Harbour Cone Trust – funding request

Paul Pope declared a conflict of interest and withdrew from this item. Hoani Langsbury assumed the Chair.

There was a discussion of the verbal request by Marcia Dale from the Hereweka Harbour Cone Trust for the Board to consider providing funding for the development of a new track from Portobello through to Harbour Cone.

That Board requested a formal application be made by the Trust for consideration by the Board, ahead of the close of the 2021-2022 financial year.

Moved (Lox Kellas/ Edna Stevenson):

That the Board:

Agrees to hold an extraordinary meeting to consider a funding application from the Hereweka Harbour Cone Trust on 17 June 2022.

Motion carried

Paul Pope resumed the Chair.

13 COUNCILLOR'S UPDATE

Cr Andrew Whiley provided an update on matters of interest to the Board including 3 Waters, Annual Plan hearings and deliberations.

Moved (Chairperson Paul Pope/r Edna Stevenson):

That the Board:

Notes the update from Cr Whiley.

Motion carried

12 BOARD UPDATES

Board members provided verbal updates on activities including:

Keep Dunedin Beautiful

There was no update provided.

Peninsula Roads

Lox Kellas provided a verbal update.

Cheryl Neill to write to the Group Manager Transport on behalf of the Board for an update on the proposed interim road surface work for Cemetery Road (and pathway), as part of the planned peninsula connection work.

Paul Pope to follow up on the planned install of cycle stands at Macandrew Bay as part of the peninsula connection project.

Community Meetings

Lox Kellas advised he attended the Pukehiki Hall AGM and commented that the restoration work at the church was in the final stage.

Civil Defence/Community Response Planning

Lox Kellas advised he attended a meeting on 4 May with Aleshia Dench, Pukekura co Management Trust Board and a Department of Conservation representative on civil defence matters.

A Civil Defence tabletop exercise is to be scheduled with the Board and community for procedures for Community Response Groups, the Community Board and local Emergency Services resources.

Te Rauone Reserve (including Playground subcommittee)



Edna Stevenson provided a verbal update on progress and confirmed that the carpark was now completed, playground equipment has been ordered and to be installed before the end of the year. She advised that sand replenishment to the beach area was due to commence shortly and that it was intended for the old public toilet building at the reserve to be repurposed as an information kiosk. Volunteers had recently undertaken vegetation planting at the reserve.

Rubbish Collection

Chris Henderson (Group Manager Waste and Environmental Solutions) provided a verbal update on rubbish collection, current tender and community recycling.

Moved (Chairperson Paul Pope/ Hoani Langsbury):

That the Board:

Notes the Board Updates.

Motion carried

14 CHAIRPERSON'S REPORT

Lok Kellas left the meeting at 12:09 pm.

Paul Pope provided a verbal update, including:

- Marine Parade fence
- Portobello Road bus stop
- Road safety improvement – Grieg Street
- Portobello water tap relocation to the domain
Paul Pope to request urgent relocation of the water tap to the GM Infrastructure and Development.
- Beaconsfield Road parking tickets
- Letter of Support to Heritage NZ for the MacDonald lime kilns
- Water shut off (Camp Road)
- Road closure (Cape Saunders Road) for install of power poles
- Tomahawk School landscape plan

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Notes the update from the Chairperson.

Motion carried

15 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration.

The meeting concluded at 12:12 pm.

.....
CHAIRPERSON

Strath Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 2 June 2022, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	David Frew
	Leeann McLew
	Robin Thomas
	Cr Mike Lord

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

Ms Pam Wilson and Mr Brett Paterson (Otago Regional Council), provided an update on the flood mitigation measures for Middlemarch. Comment was raised relating to the potential flooding of the cemetery. It was suggested that the owner of the property the creek flowed through should be able to clear the creek to avoid flooding.

Comment was also made in regards to the bridge over the railway line and it was noted that the bridge was owned by the Crown. .

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Robin Thomas/David Frew):

That the Board:



Confirms the agenda with the addition of a funding application from the Strath Taieri Medical Services Committee

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 (David Frew/Leeann McLew):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 24 MARCH 2022

Moved (Mark O'Neill/David Frew):

That the Board:

Confirms the public part of the minutes of the Strath Taieri Community Board meeting held on 24 March 2022 as a correct record.

Motion carried

PART A REPORTS

6 PROJECT FUND

Mark O'Neil withdraw from the discussion on the funding application from the Strath Taieri Rugby Club.

Consideration was given to a funding application from the Strath Taieri Rugby Club to assist with the purchase of uniforms and tackle equipment.

Moved (Cr Mike Lord/Barry Williams):

That the Board:



Approves a grant to the Strath Taieri Rugby Club of \$2,000.00 towards the purchase of uniforms and tackle equipment.

Motion carried (STCB/2022/002)

The Chairperson withdrew from the discussion on the funding application from STARTT. The Deputy Chairperson took the Chair.

Consideration was given to a funding application from STARTT on behalf of the Rock and Pillar Hut Trust to assist with the upgrading and installing a fire-wall in the kitchen

Moved (Leeann McLew/ Barry Williams):

That the Board:

Approves a grant to STARTT on behalf of the Rock and Pillar Hut Trust of \$2,514.00 to assist with the upgrading and installing a fire-wall in the kitchen

Motion carried (STCB/2022/003)

The Chairperson and Leeann McLew withdrew from the discussion on the funding application from Strath Taieri Medical Services Committee. The Deputy Chairperson took the Chair.

Consideration was given to a funding application from the Strath Taieri Medical Services Committee for funding to replace expired AED pads.

Moved (Mark O'Neill/Robin Thomas):

That the Board:

Approves a grant to the Strath Taieri Medical Services Committee of \$456.00 towards the purchase of AED pads.

Motion carried (STCB/2022/004)

7 GOVERNANCE SUPPORT OFFICERS REPORT

In a report from Civic the Governance Support Officer provided an update on matters of interest.

Moved (Robin Thomas/Leeann McLew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Ratifies** the submission to the draft 2022/23 Annual Plan

Motion carried (STCB/2022/005)

8 STRATH TAIERI CONNECT CHARITABLE TRUST



Robin Thomas provided an update on the activities of the Strath Taieri Connect Charitable Trust including that the organisation had delivered 85 COVID packs, and was working on a Welcome to the Strath Taieri Pack.

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Shingle Roads maintenance
- Browns Road Sealing – noted that the area around the Public Toilets and EV charger would be sealed next season.
- Oiling Schedule and Grass Cutting maps – requested a copy of the maps and schedule.
- Gritting over the winter – concerned regarding the gritting of the roads, now the contractor was no longer a local. Agreed that a letter would be sent to Downers regarding this matter.

10 COUNCIL ACTIVITIES

Cr Mike Lord provided an update on matters of interest including the Annual Plan hearings and deliberations, work had commenced on George Street, and the hospital build would be commencing shortly.

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.

The meeting concluded at 3.15 pm. .

.....
CHAIRPERSON

Mosgiel-Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 08 June 2022, commencing at 5.00 pm

PRESENT

Chairperson	Joy Davis
Deputy Chairperson	Dean McAlwee
Members	Martin Dillon
	Cr Carmen Houlahan
	Brian Miller
	Brian Peat

IN ATTENDANCE

Scott MacLean (Group Manager Parks and Recreation)

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Philippa Bain.

Moved (Joy Davis/Martin Dillon):

That the Board:

Accepts the apology from Philippa Bain.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Brian Miller):



That the Board:

Confirms the agenda with the withdrawal of item 6, Otago Regional Council Transport update.

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.

Joy Davies advised that she was not a Trustee on the Taieri Networks Trust and had advised the Governance Team.

Moved (Joy Davis/Cr Carmen Houlahan):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 MARCH 2022

Moved (Joy Davis/Dean McAlwee):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 30 March 2022 as a correct record.

Motion carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT UPDATE - WITHDRAWN



7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board's area including:

- a) Project Fund
- b) Submission to draft Annual Plan
- c) Seddon Park Development
- d) Local Authority Elections
- e) Refund to Mr Brian Miller

Moved (Joy Davis/Dean McAlwee):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (MTCB/2022/009)

Consideration was given to the submission to the Draft Annual Plan.

Cr Houlahan withdrew from discussion on this item.

Moved (Joy Davis/Martin Dillon):

That the Board:

Ratifies the submission to the draft Annual Plan

Motion carried (MTCB/2022/010)

Consideration was given to the reimbursement of \$50 to Mr Brian Miller.

Brian Miller withdrew from discussion on this item.

Moved (Joy Davis/Cr Carmen Houlahan):

That the Board:

Approves the payment of \$50 to Mr Brian Miller for reimbursement for the purchase of a Grocery Hamper for Party in the Park 2021.

Motion carried (MTCB/2022/011)

The Board noted that there was \$3905 left in the project fund.

Moved (Brian Peat/Brian Miller):

That the Board:

Allocates the unallocated Board funds of \$3905 from the 2021/22 Financial year to the Taieri Community Facilities Trust for use at the Mosgiel Pool.

Motion carried (MTCB/2022/012)



8 COMMUNITY PLAN

Consideration was given to the amended Community Plan.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adopts the amended Community Plan.

Motion carried (MTCB/2022/013)

9 BOARD UPDATES

Board members provided an update on the following activities.

- 1 **Keep Dunedin Beautiful (KDB)**
- 2 **Friends of the Mosgiel Memorial Gardens**
- 3 **Mosgiel Coronation Hall**

- 4 **Mosgiel Aquatic Project Team**

Discussion took place on the proposed traffic management at the entrance to the new pool.

Moved (Brian Miller/Brian Peat):

That the Board:

Recommends that the Dunedin City Council put an immediate stop to all procedures and development of the new Mosgiel Pool intersection until a public hearing is held as per the Resource Management Act with a full assessment made by the Council of the effects of this intersection on the immediate and wider Mosgiel Taieri community.

Motion carried (MTCB/2022/014)

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/015)

The meeting adjourned at 5.30 pm and reconvened at 5.33 pm.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/016)



The meeting adjourned at 5.35 pm and reconvened at 5.36 pm.

Moved (Chairperson Joy Davis/Deputy Chairperson Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/017)

The meeting adjourned at 5.40 pm and reconvened at 5.46 pm.

The motion was **put and carried**

5 **Mosgiel and Taieri Emergency Group.**

6 **Outram Emergency Group**

7 **Silverstream Biodiversity Project Fund**

A discussion took place on the Silverstream Biodiversity Project with Mr Peat advising that the funding from the Board had been spent.

Moved (Brian Peat/Dean McAlwee):

That the Board:

Notes that the Silverstream Planting Board Project is now complete and all Board funds allocated to the project are expended.

Motion carried (MTCB/2022/018)

8 **Social Media**

9 **Community Engagement**

Moved (Joy Davis/ Dean McAlwee):

That the Board:

Notes the Board Updates

Motion carried (MTCB/2022/019)

10 CHAIRPERSON'S REPORT

In a report from the Chairperson provided an update on matters of interest.

Moved (Joy Davis/Martin Dillon):

That the Board:

Notes the Chairperson's update

Motion carried (MTCB/2022/020)

11 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on items of interest.

Moved (Cr Carmen Houlahan/Deputy Chairperson Dean McAlwee):

That the Board:

Notes the Council Activities Update.

12 ITEMS FOR CONSIDERATION BY THE CHAIR

Mr Peat added the Wingatui Roundabout and Dog Control/Signage and Mr McAlwee raised the issue of No Drone Zone signage near airports.

The meeting concluded at 6.35pm.

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CHAIRPERSON



Saddle Hill Community Board
MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Fairfield Bowling Clubrooms, Main Road, Fairfield, Dunedin on Thursday 16 June 2022, commencing at 1.06 pm

PRESENT

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	Cr Jules Radich	Leanne Stenhouse

IN ATTENDANCE Anna Nilsen, Group Manager Property Services

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 Public Forum - Big Rock School Funding Application

Leo Douglas and Stevie Kahui, Pupils of Rock School spoke in support of the funding application for sports equipment to be considered later in the meeting and responded to questions.

1.2 Public Forum – Brighton/Ocean View Halls Funding Application

Len Leith spoke on behalf of the Brighton/Ocean View Halls Committee in support of its funding application to enhance the entrance of the Ocean View Hall which would be considered later in the meeting.

Mr Leith responded to questions.



2 APOLOGIES

There was an apology from John Moyle.

Moved (Scott Weatherall/ Keith McFadyen):

That the Board:

Accepts the apology from John Moyle.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Paul Weir):

That the Board:

Confirms the agenda with the alteration that Item 5 – NZ Police Update be deferred to the 11 August 2022 meeting.

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 (Leanne Stenhouse/Christina McBratney):

That the Board:

a) **Notes** the Elected Members' Interest Register; and

b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

PART A REPORTS

5 NZ POLICE

This item was deferred until the next meeting.



6 GREATER GREEN ISLAND COMMUNITY NETWORK

Ben McKenzie and Alana Goldsack explained their background and roles as community workers within the Greater Green Island Community Network. They provided an update on initiatives to date and proposed ideas for the community going forward.

Mr McKenzie and Ms Goldsack responded to questions.

7 FUNDING APPLICATIONS

There were two funding applications for consideration by the Board.

The Chair withdrew from discussion and consideration of the funding applications and Paul Weir assumed the Chair.

Leanne Stenhouse withdrew from discussion and consideration of the funding application from Big Rock School.

Big Rock Primary School requested \$1,500.00 funding assistance towards the purchase of junior sports equipment.

Moved (Cr Jules Radich/Paul Weir):

That the Board:

- a) **Approves** the funding application from Big Rock School for \$1,500.00 funding assistance.

Motion carried (SHCB/2022/004)

Brighton/Ocean View Community Halls Society Inc requested \$500.00 funding assistance towards the upgrade of the entrance to the hall.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

- b) **Approves** the funding application from Brighton/Ocean View Community Halls Society Inc for \$500.00 funding assistance

.Motion carried (SHCB/2022/005)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided the Saddle Hill Community Board an update on activities relevant to the Board's area which included

- a) Discretionary Fund
- b) Retrospective approval of expenditure
- c) Local Authority Elections

- d) Sports Facilities Review
- e) Green Island Landfill – Kaikorai Estuary
- f) Transport Updates -
- g) Parking
- h) Roadworks Schedule
- i) Current consultations.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Retrospectively** approves the expenditure of \$75.00 for a bereavement basket.

Motion carried (SHCB/2022/006)

9 BOARD UPDATES

Board members provided updates on activities undertaken on behalf of the Board or items of interest which included:

- **Keep Dunedin Beautiful**
Ms McBratney provided an update on activities and advised that the Keep Dunedin Beautiful Awards would be held in August.
- **Coastal Dunes**
- **Emergency Planning**
- **Community Pantries**
- **Waldronville/Ocean View shared pathway**
Mr Weir advised that he had undertaken a site visit with representatives from Fulton Hogan to scope out the feasibility and approximate cost to install a shared pathway from Waldronville to Ocean View and would report back once the information had been provided.
- **Buses**
Ms Stenhouse commented on some changes the Otago Regional Council (ORC) had implemented to the bus route to accommodate children busing to school. She advised that there were still issues which needed to be rectified and would remain in contact with the ORC.

The Chair advised that the Mayor would continue discussions on the bus issues with the appropriate parties.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:



Notes the Board updates.

Motion carried (SHCB/2022/007)

The Board then discussed a Board project to move the BBQ in Brighton from the current location to the Brighton Domain.

Moved (Cr Jules Radich/Paul Weir):

That the Board:

Approves up to \$2,300.00 be paid from the discretionary fund for relocation of the Brighton BBQ to the Brighton Domain.

Motion carried (SHCB/2022/008)

10 COMMUNITY PLAN

The Saddle Hill Community Board Community Plan was discussed and it was agreed to include the close collaboration they have with the Greater Green Island Community Network in the plan.

11 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) provided an update of items of Interest to the Board which included:

- Various Community Meetings re Proposed Smooth Hill Landfill
- Meeting with Council Parks Staff
- Meeting with Council Transportation Staff
- Proposed Landfill RMA Hearing
- Meeting with McMaster Road Resident re their concerns
- Meeting with the Mayor, CEO and Councillors
- Meeting with Greater Green Island and Civil Defence Representatives and Leanne Stenhouse
- State of Waldronville Streets
- Footpath Vegetation – Ocean View
- Aurora Energy – Community Acknowledgement and Engagement
- Stormwater Drain Clearout outside homes at Ocean View
- Queen St Resident Engagement and report back to Transportation Staff
- Seaview Road onsite meeting with Council staff and Leanne Stenhouse
- Corrections Department re Community Workers
- Evacuation Roadsigns

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Notes the Chairperson's update.

Motion carried (SHCB/2022/009)



12 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on items of interest which included:

- Annual Plan feedback
- 3 Waters update

Moved (Cr Jules Radich/Deputy Chairperson Paul Weir):

That the Board:

Notes the update from Cr Radich.

Motion carried (SHCB/2022/010)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

The Board would like an update on the proposed changes to the 2GP in relation to the Board area.

It was noted that the final meeting for the triennium would be held on Thursday 11 August 2022 in the Edinburgh Room.

The meeting concluded at 3.01 pm.

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CHAIRPERSON



Otago Peninsula Community Board

MINUTES

Minutes of an extraordinary meeting of the Otago Peninsula Community Board held in the via Audio Visual Link on Friday 17 June 2022, commencing at 10:04 am.

PRESENT

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

IN ATTENDANCE Chris Henderson, Group Manager Waste and Environmental Solutions

Governance Support Officer Lauren McDonald

In the absence of the Chairperson, Hoani Langsbury, Deputy Chairperson chaired the meeting.

1 APOLOGIES

An apology was received from Cr Whiley for lateness, and Paul Pope for absence.

Moved (Hoani Langsbury/ Edna Stevenson):

That the Board:

Accepts the apology from Cr Whiley for lateness, and Paul Pope for absence.

Motion carried

2 CONFIRMATION OF AGENDA

Moved (Hoani Langsbury/ Lox Kellas):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried



3 DECLARATIONS OF INTEREST

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

Hoani Langsbury advised that the Chairperson, Paul Pope had declared a conflict of interest as Chairperson of the Hereweka Harbour Cone Trust at the Community Board meeting of 2 June 2022 and therefore was not in attendance for consideration of the agenda item.

Graham McArthur declared a conflict of interest as a member of the Hereweka Harbour Cone Trust. In response to question from the Chair he confirmed he was a member, not a trustee of the Hereweka Harbour Cone Trust.

Members agreed that as Graham McArthur had no financial gain from any decision on Item 4 – Hereweka Harbour Cone Trust funding application, that he could participate in discussion and voting of the item.

Moved (Hoani Langsbury/Cheryl Neill):

That the Board:

Notes the conflict of interest by Paul Pope for Item 4 – Hereweka Harbour Cone Trust funding application.

PART A REPORTS

4 FUNDING APPLICATION - HEREWEKA HARBOUR CONE TRUST

Consideration was given to a funding application from the Hereweka Harbour Cone Trust. The Trust requested assistance with signage and materials for the creation of a public walking track linking the Hereweka Street walk from Portobello through to the top of Harbour Cone.

Moved (Lox Kellas/Edna Stevenson):

That the Board:

- a) **Approves** the funding application from the Hereweka Harbour Cone Trust and grants the remaining balance of the Board's Project Funds of \$3,780.00 for the 2021-2022 Financial Year held by the Otago Peninsula Community Board.

Motion carried (OPCB/2022/011)

The meeting concluded at 10:12 am.

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CHAIRPERSON