

Notice of Meeting:

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

Date: Thursday 1 December 2022
Time: 10:00am
Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Paul Pope	
Deputy Chairperson	Hoani Langsbury	
Members	Lox Kellas	Stacey Kokaua-Balfour
	Cheryl Neill	Edna Stevenson
	Cr Andrew Whiley	
Senior Officer	Jeanine Benson, Group Manager Transport	
Governance Support Officer	Lauren Riddle	

Lauren Riddle
Governance Support Officer

Telephone: 03 477 4000
Lauren.Riddle@dcc.govt.nz
www.dunedin.govt.nz

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

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1 OPENING

Stacey Kokaua-Balfour will open the meeting with a reflection.

2 Community Board Membership Declaration

Declaration by Edna Stevenson to be made and attested as required by Schedule 7, Clause 14 of the Local Government Act 2002.

3 PUBLIC FORUM

3.1 Fence at Hoopers Inlet Hall

Sam Neill, wishes to address the meeting concerning the funding of the boundary fence at the Hoopers Inlet Hall.

3.2 Otago Peninsula - Speed Humps

Tom Churchill wishes to speak to the Board in relation to speed humps on the Peninsula roads.

4 APOLOGIES

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Register of interests include board appointments to projects or local groups and where a member may be appointed as a liaison member representing the Board.
4. A table of the agreed Otago Peninsula Community Board member responsibilities for the 2019-2022 Triennium which was agreed to at the 21 November 2019 meeting.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	OPCB Register of Interests - November 2022	7

Otago Peninsula Community Board Register of Interest					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)	14/10/2021	Board Chairperson/Director	Spiralis Ltd	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		President	Dunedin Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Consultant	Upfront Environmental	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Portobello Hall (liaison)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chair	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Hoani Langsbury (Deputy Chairperson)	24/09/2020	Manager	Otago Peninsula Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Deputy Chairperson	Dark Skies Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Yellow-eyed Penguin Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Otago Peninsula Biodiversity Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		External Issues Komiti	Te Runanga o Otakou	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		TBA	Te Runanga o Otakou-Tangata Tiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Otakou Alternate	Te Runanga o Ngai Tahu	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	DoC Te Roopu Kaitiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Committee Member	Ariki Athletics Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Port Otago Technical Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		RMA Commissioner	Environment Canterbury	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Predator Free Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chairperson	Peninsula Biodiversity Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Wild Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
15/04/2021	Member	Technical Advisory Group to the New Zealand Battery Project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	

		OPCB representative	Wellers Rock and Wellers Jetty project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	14/10/2021	Panel Member	Dunedin Hospital Build	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas	04/11/2022	Life Member	Dunedin RSA	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	District Vice President	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Trustee and Deputy Chair	Dunedin RSA Welfare Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	23/01/2020	Trustee	Southern Heritage Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Life Member	Coastguard Dunedin	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Stacey Kokaua-Balfour	01/11/2022	President	Portobello Community Incorporated	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Treasurer	Peninsula Toy Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello School Board	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Te Vaka Cook Islands of Dunedin Incorporated	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cheryl Neill		Teacher	Portobello School	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Shop worker	Portobello Dairy	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Harwood Hall (liaison)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Edna Stevenson	24/09/2020	President	Portobello Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Andrew Whiley	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Cr Andrew Whiley Cont.		Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

		Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Grow Dunedin Partnership (Council appointment)	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	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	09/06/2022	President	New Zealand PGA (Professional Golfers Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Puketapu Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board meeting held on 02 November 2022 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Otago Peninsula Community Board meeting held on 2 November 2022	12

Otago Peninsula Community Board

MINUTES

Minutes of the Inaugural meeting of the Otago Peninsula Community Board, held in the Clifford Skeggs Gallery, Municipal Chambers, The Octagon, Dunedin on Wednesday 02 November 2022, commencing at 11.30 am

PRESENT

Chairperson	Paul Pope
Deputy Chairperson	Hoani Langsbury
Members	Stacey Kokaua-Balfour Lox Kellas Cheryl Neill Cr Andrew Whiley

IN ATTENDANCE Sandy Graham (Chief Executive Officer) and Jeanine Benson (Group Manager, Transport)

Governance Support Officer Jennifer Lapham

The Chief Executive Officer chaired the meeting until the appointment of the Chairperson.

1 APOLOGIES

An apology was received from Edna Stevenson.

Moved (Lox Kellas/Paul Pope):

That the Board:

Accepts the apology from Edna Stevenson.

Motion carried (OPCB/2022/024)

2 CONFIRMATION OF AGENDA

The agenda for the meeting was noted.

PART A REPORTS

3 WELCOME BY THE CHIEF EXECUTIVE OFFICER, SANDY GRAHAM

The Chief Executive Officer (Sandy Graham) welcomed all to the meeting and provided an introduction to the formal swearing of members.

4 DECLARATIONS BY MEMBERS

Members made and attested their declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

5 VOTING PROCEDURE FOR APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

A report from Civic advised that voting for appointments such as Board Chairperson and Deputy Chairperson of a Community Board was to be carried out in accordance with Schedule 7, Clauses 25(2) and (3) of the Local Government Act 2002 Amendment 2004.

Moved (Cheryl Neill/Hoani Langsbury):

That the Board:

Adopts (System B), First Past the Post, as the voting method for the appointment of Chairperson and Deputy Chairperson.

Motion carried (OPCB/2022/025)

6 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Chief Executive called for nominations for the role of Chairperson.

Moved (Lox Kellas/Hoani Langsbury):

That the Board:

Appoints Paul Pope as the Chairperson.

Motion carried (OPCB/2022/026)

The Chairperson assumed the chair and called for nominations for the Deputy Chairperson.

Deputy Chairperson

Moved (Cheryl Neill/Andrew Whiley):

That the Board:

Appoints Cheryl Neill as the Deputy Chairperson.

Moved (Lox Kellas/Paul Pope):

That the Board:

Appoints Hoani Langsbury as the Deputy Chairperson

A request was made to take the vote by secret ballot. Following the counting of votes Hoani Langsbury was declared the Deputy Chairperson.

Motion carried (OPCB/2022/027)

7 ACKNOWLEDGEMENT OF A RETIRING MEMBER

The Board acknowledged the service given by Graham McArthur during his terms in office.

The Chairperson invited Mr McArthur to the table and he spoke of his time on the Community Board

Moved (Paul Pope/Cheryl Neill):

That the Board:

- a) **Records** its sincere thanks to Graham McArthur for the loyal and conscientious service given to the Dunedin community as a member of the Otago Peninsula Community Board for the 6-year period 2016 to 2022.
- b) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (OPCB/2022/028)

8 MEETING SCHEDULE

A report from Civic requested that the Board give consideration to the date of the next Otago Peninsula Community Board meeting. It was proposed for Thursday 1 December, commencing at 10.00 am.

Moved (Paul Pope/Cheryl Neill):

That the Board:

- a) **Confirms** that its next meeting will be held on Thursday 1 December commencing at 10.00 am.
- b) **Notes** that the meeting schedule for 2023 will be considered by the Board at the meeting of Thursday 1 December.

Motion carried (OPCB/2022/029)

9 LOCAL GOVERNMENT LEGISLATION - BRIEFING FOR THE INAUGURAL COUNCIL MEETING

A report from Civic provided a general explanation of the following legislation as required by clause 21 of Schedule 7 of the Local Government Act 2002:

- a) The Local Government Official Information and Meetings Act 1987;
- b) The Local Authorities (Members' Interests) Act 1968;
- c) Sections 99, 105 and 105A of the Crimes Act 1961;
- d) The Secret Commissions Act 1910; and
- e) The Financial Markets Conduct Act 2013.

Moved (Paul Pope/Lox Kellas):

That the Board:

- a) **Notes** the advice regarding key legislation that applies to members of Council, its Committees and Community Boards.

Motion carried (OPCB/2022/030)

The meeting concluded at 11.57 pm.

.....
CHAIRPERSON

PART A REPORTS

TRANSPORT MATTERS - UPDATES

Susil Gunathilake, Senior Project Manager, Transport Delivery will be in attendance to provide an update on intended project works for installation of guardrails on Harington Point Road (on the approach to the Royal Albatross Centre).

Lisa Wilkie, Relationship Advisor Council Initiatives, Ara Toi will be in attendance to provide an update on bus shelter murals.

Attachments

There are no attachments for this report.

MEETING SCHEDULE 2023

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2023 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the Board meetings will be held in the Portobello Bowling Clubrooms, commencing at 10.00 am unless otherwise advised.
- b) **Approves** the meeting schedule for 2023.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Meeting Schedule 2023	18

OTAGO PENINSULA COMMUNITY BOARD
MEETING SCHEDULE 2023

Thursday 16 February

Thursday 30 March

Thursday 11 May

Thursday 22 June

Thursday 3 August

Thursday 14 September

Thursday 2 November

Meetings will commence at 10.00 am and will be held at the Portobello Bowling Club, Sherwood Street, Portobello unless otherwise advised.

Please note:

Any meetings held in the community will be advertised in the Dunedin City Council Meeting Notice advertisement in the Otago Daily Times and on the Dunedin City Council Website.

NAMING OF ONE LEGAL ROAD- BROAD BAY

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the Otago Peninsula Community Board on the proposed naming of a new legal road in Broad Bay.
- 2 The names proposed by the developer for the subdivision located at 39 Camp Street, Broad Bay are:
 - ‘Batham Way’ as the preferred option and ‘Burton Way’ as the alternative option. Both options have been chosen from the Road Name Register and comply with the DCC Road Naming Policy.

RECOMMENDATIONS

That the Board:

- a) **Supports** the naming of a new legal road as ‘Batham Way’ (as the preferred option of the developer).

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.

DISCUSSION

- 4 The table presented below details the options proposed by property developers or surveyors, and their compliance with the Road Naming Policy. Additional details are provided in Attachments A to C.

Development details	Location of road	Proposed road name	Alternative road name	Recommended road name
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39 Camp Street, Broad Bay	New legal road off Camp Street	Batham Way	Burton Way	Batham Way
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New legal road, 39 Camp Street, Broad Bay

- 5 The developer has proposed ‘Batham Way’ and ‘Burton Way’ as the potential names for the legal road to be named.
- 6 The preferred option ‘Batham Way’ refers to Elizabeth Batham (1917-1974) who was a Dunedin born marine biologist and university lecturer. She studied science at Otago University from 1936, graduating with first class honours in botany and zoology. Her interest in marine biology developed during the war years and in 1945 she went to England, gaining a Doctorate at Cambridge University in 1948. Batham’s early scientific work attracted considerable favourable attention, resulting in the award of the Royal Society of New Zealand’s Hamilton Memorial Prize in 1947. She returned to Dunedin in 1950 and revived the Portobello marine station and worked there until shortly before her death in 1974.
- 7 The alternative option ‘Burton Way’ refers to Alfred Burton (1833/35-1914) who was one of New Zealand’s most important 19th century photographers. Born in Leicester, he immigrated to New Zealand in 1868, setting up a studio in Dunedin. He photographed much of the lower South Island’s landscape.
- 8 Both options ‘Batham Way’ and ‘Burton Way’ were chosen from the Road Name Register and comply with the appropriateness criteria of the DCC Road Naming Policy.

OPTIONS

Option One – Recommended Option. The Board supports naming of the new legal road at 39 Camp Street, as ‘Batham Way’.

Advantages

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

Disadvantages

- No disadvantages have been identified.

Option Two – Alternative Option- The Board supports naming of the new legal road at 39 Camp Street, as ‘Burton Way’. *(Delete this heading if there are no options)*

Describe the status quo and identify the advantages and disadvantages of the option. Refer to considerations section.

Advantages

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

Disadvantages

- No disadvantages have been identified.

Option Three – Status Quo. The Board does not support naming of the new legal road at 39 Camp Street, as ‘Batham Way’ or ‘Burton Way’.

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road will not have a name which will inconvenience new property owners within the development.

NEXT STEPS

- 9 If either of the proposed names of ‘**Batham Way**’ or ‘**Burton Way**’ are supported by the Community Board, staff will request formal approval from approval from Council.

Signatories

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

Attachments

	Title	Page
↓A	39 Camp Street-Assessment for Batham Way	24
↓B	39 Camp Street-Assessment for Burton Way	25
↓C	39 Camp Street-Plan	26

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial implications.

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 the developer.

Engagement - internal

There has been internal engagement within the Transport Group and with Digital Services.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The new legal road is located within the Otago Peninsula Community Board area, and support is sought from the Board for the proposed names.

Dunedin City Council proposed road name assessment
Assessment for a legal road at 39 Camp Street, Broad Bay

Proposed road name	Batham Way (Preferred option from the Road Name Register)	
Description	The name refers to Elizabeth Batham, prominent marine biologist and university lecturer in Dunedin.	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Batham' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Batham' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to Elizabeth Batham (1917-1974) who was a Dunedin born marine biologist and university lecturer. She studied science at Otago University from 1936, graduating with first class honours in botany and zoology. Her interest in marine biology developed during the war years and in 1945 she went to England, gaining a Doctorate at Cambridge University in 1948. Batham's early scientific work attracted considerable favourable attention, resulting in the award of the Royal Society of New Zealand's Hamilton Memorial Prize in 1947. She returned to Dunedin in 1950 and revived the Portobello marine station and worked there until shortly before her death in 1974.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Batham' does not relate to any commercial, any living or recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Batham' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Batham' is 6 characters excluding the suffix.
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Way' as the suffix. The Road Naming Policy defines 'Way' as " <i>winding or curved track or path for passing along</i> ". Staff consider this suffix appropriate for the road.
Community Board	Yes	Support from the Otago Peninsula Community Board is being sought.
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby.
Overall assessment	'Batham Way' complies with the Road Naming Policy.	

BOARD REPRESENTATION AND OTHER RESPONSIBILITIES

Department: Civic

EXECUTIVE SUMMARY

Appointment of Board members to various representative roles and other responsibilities, such as:

- Keep Dunedin Beautiful Committee
- Emergency management
- Communication
- Recreation facilities in general
- Liaison with grant/scholarship applicants
- Freedom camping
- Signage on reserves and beaches

The Chairperson will speak to his allocation of roles and responsibilities at the meeting.

RECOMMENDATIONS

That the Board:

- a) **Endorses** the Board Member's responsibilities and roles as allocated by the Chairperson
- b) **Appoints** Board Member representatives to the various roles and other responsibilities.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Otago Peninsula Community Board of activities relevant to the Board area including:
- a) Project Fund
 - b) Correspondence (In/Out)
 - c) Community Board Executive Committee (CBEC) Nominations
 - d) OAR Radio 'Round the Boards' segment
 - e) Transport Updates

RECOMMENDATIONS

That the Board:

- a) **Considers** which dust suppression option the Board wish to recommend to Council
- b) **Considers** any Board nominations to the Community Board Executive Committee
- c) **Considers** participating in the 'Round the Boards' segment on OAR Radio and if so allocates \$240 from the project fund for the programme.
- d) **Notes** the Governance Support Officer's Report.

PROJECT FUND

- 2 The Board has \$9,430 available for the remainder of the 2022/23 financial year. To date \$570.00 has been spent as follows:

Meeting Date	Amount	Recipient/Purpose
28 July 2022	\$570.00	Portobello Community Incorporated for support for the Portobello Community Newsletter
Balance held	\$9,430.00	

CORRESPONDENCE

In: Project Completion form - Broad Bay Community Centre for community newsletter funding granted by the OPCB in 2021
Community Board Executive Committee (CBEC) Nomination form
Otago Access Radio “Round the Boards” programme subscription

Out: Nil

Community Board Executive Committee Nominations

- 3 The Community Boards Executive Committee (CBEC) represents all the community boards in New Zealand. It’s an advisory committee to Local Government New Zealand’s National Council that advocates for community boards and promotes best practice. CBEC meets three times a year in Wellington.
- 4 Nominations for CBEC are now open and close on Tuesday 6 December. (Note: The Dunedin City Council has been given an extension to 12 December 2022). Nominations should be on the attached form and returned to Local Government New Zealand (LGNZ).
- 5 CBEC has one member from each geographical zone. If there is more than one nomination from each zone, elections will be held. Voting papers will be distributed before Christmas, to be considered at the first community board meeting of the year and returned to LGNZ. Votes should be with LGNZ by 28 February 2023.

OAR Radio ‘Round the Boards’ Segment

- 6 Refer to attachment B relating the OAR FM’s ‘Round the Boards’ Segment.

Transport Update - Dust Suppression

- 7 The Transport Team are recommending to Council transition to a new dust suppression product. The DCC have in the past used recycled motor oil to suppress dust on rural roads and has transitioned to a more environmentally friendly product “bio-oil” at an increased price.
- 8 The Board are invited to provide feedback on the options (for consideration by Council in January 2023) to the Governance Support Officer by Wednesday 14 December 2022.
- 9 The Council is being presented with three options:
 - a) Applicants fund 100% of bio-oil or Otta Sealing dust suppression.
 - b) Applicants fund 50% of bio-oil or Otta Seal dust suppression, with the DCC funding the remaining 50% (recommended).
 - c) Maintain status quo with the DCC funding circa \$440,000/year for dust suppression.
- 10 The table below indicates the number of dust suppression sites in Community Board areas:

Area	Number of Dust Suppression Sites	Sum of Area of Dust Suppression m ²
Mosgiel-Taieri	54	27522
Otago Peninsula	1	400
Saddle Hill	32	20786

(Green Island)	1	400
Strath Taieri	33	15432
Waikouaiti Coast	36	23910
West Harbour	4	2135

Interim Speed Management Plan

11 Public feedback is being sought on an Interim Speed Management Plan which is primarily focused on creating safe and appropriate speeds around schools. The plan will implement speed limit changes over the next 18 months, to meet new regulations and align with the Waka Kotahi ‘Road to Zero’ national road safety strategy. The regulations require a reduction in speed limits around all Dunedin schools, with an interim target of 40% of schools in a reduced speed zone by 2024. Schools have provided feedback and now public feedback is being sought. The plan includes a proposed speed limit of 30km/h for all Dunedin school zones, as well as wider 30km/h permanent (all day, every day) speed zones for some schools and variable speed zones for others (30km/h during school drop off and pick up times). Consultation closes on Friday 9 December 2022.

Roadworks Schedule

13 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

- **Currently Being Consulted on by Dunedin City Council**

14 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

15 Interim Speed Management Plan (ISMP). The plan will be used to implement speed limit changes over the next 18 months. The ISMP is primarily focused on creating safe and appropriate speeds around schools. Consultation closes 9 December 2022. <https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/interim-speed-management-plan>

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on **03 477-4000**, or email on dcc@dcc.govt.nz.

For non-urgent matters contact Council via the online “Fix it Request” available on the front page of the DCC website at <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

Author:	Lauren Riddle - Governance Support Officer
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Authoriser:	Sharon Bodeker - Acting Manager Governance
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Attachments

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↓A	CBEC nomination form	33
↓B	OAR "Round the Boards" subscription	35
↓C	BBCC project completion form 2021	37

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Māori Impact Statement</i>			
There are no known implications for Māori.			
<i>Sustainability</i>			
There are no implications for sustainability.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
The report provides information on activities in or relevant to the Board area.			

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application from Kamau Taurua Community Incorporated for \$1,000.00 for repairs to the Quarantine Island jetty.
- b) **Considers** the funding application from the Broad Bay Community Centre for \$440.00 for production of a quarterly community newsletter for 2022-2024.
- c) **Considers** the funding application from the Hooper’s Inlet Hall for retrospective funding of \$2,000 towards to cost of a boundary fence replacement at Hooper’s Inlet Hall.
- d) **Considers** the scholarship application from Liam Donovan for \$300.00 to attend the National Summer Games Special Olympics in December 2022.
- e) **Considers** the scholarship application from Finn Herbert for \$300.00 to attend the NZ Outward Bound Course in January 2023.
- f) **Notes** the Funding Applications report.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↴A	Funding Application - Kamau Taurua Community Inc	40
↴B	Invoice for jetty work - Quarantine Island	42
↴C	Broad Bay Community Centre funding application	43
↴D	Uniprint quote for BBCC application	45
↴E	Speedprint quote for BBCC newsletter	46
↴F	Warehouse quote for BBCC application	47
↴G	Letter of support to BBCC application	48
↴H	Funding Application - Hooper's Inlet Hall	49
↴I	Quote for fencing - Hooper's Inlet Hall	51
↴J	Southern contracting quote - Hooper's Inlet Hall	52
↴K	Scholarship Application - Liam Donovan	53
↴L	Scholarship Application - Finn Herbert	54
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↴N	Funding application and guidelines 2022	56

COMMUNITY PLAN

The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.

The Board's Community Plan assists to contribute to the Council's 10-year plan with focus on:

- **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan
- **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

Attachments

	Title	Page
A	OPCB Community Plan	59

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

Councillor Andrew Whiley will provide an update on matters of interest to the Board.

RECOMMENDATIONS

That the Board:

- a) **Notes** the report from Cr Whiley.

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

- Smalls Beach
- Speed limit signage locations
- DCC Annual Plan meetings 30, 31 January 2023
- Hereweka Track
- "Litter" libraries (setting up clean up stations)
- Tomahawk – art sculpture
- Christmas period 2022

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Sharon Bodeker - Acting Manager Governance
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Attachments

There are no attachments for this report.