

Notice of Meeting:

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

Date: Tuesday 14 February 2023
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon

Sandy Graham
Chief Executive Officer

Infrastructure Services Committee
PUBLIC AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Cr Jim O'Malley	
Cr Brent Weatherall	
Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr Kevin Gilbert	Cr Carmen Houlihan
Cr Marie Laufiso	Cr Cherry Lucas
Ms Donna Matahaere-Atariki	Cr Mandy Mayhem
Ms Marlene McDonald	Mayor Jules Radich
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whaley	

Senior Officer Simon Drew, General Manager Infrastructure & Development

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
rebecca.murray@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.

ITEM	TABLE OF CONTENTS	PAGE
1	Karakia Timatanga The meeting will open with a Karakia Timatanga	4
2	Public Forum	4
3	Apologies	4
4	Declaration of Interest	5
PART A REPORTS (Committee has power to decide these matters)		
5	Actions From Resolutions of Infrastructure Services Committee Meetings	15
6	Infrastructure Services Committee Forward Work Programme	21
7	Retail Quarter Upgrade - Update Report	27
8	Naming of a Private Way	47
9	Karakia Whakamutunga The meeting will close with a Karakia Whakamutunga.	

1 KARAKIA TIMATANGA

The meeting will be opened with a karakia timatanga.

2 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

3 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 or appointed representative and any private or other external interest they might have.
2. Elected or appointed members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Committee:

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

Attachments

	Title	Page
A	Register of Interest	6

Infrastructure Services Committee Register of Interest - Current as at 23 January 2023				
Councillors are members of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Council of Social Services (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Sophie Barker (Cont)	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	Owner	Gipfel Limited - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Kevin Gilbert (Cont)	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso (Cont)	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	BIAS Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chairperson	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Jim O'Malley (Cont)	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Brent Weatherall (Cont)	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	President	New Zealand PGA (Professional Golf 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	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.
	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	Grow Dunedin Partnership (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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marlene McDonald	Member	Kati Huirapa Runaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Executive Committee, Tramways Union, Dunedin Branch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Maori Freehold Land	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Marlene McDonald (Cont)	Member	Ōtākou Runaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential property, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Portobello SD, Ōtākou Maori Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Council of Trade Unions, Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Taieri Mouth Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Driver	GO Bus, Dunedin Depot	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Donna Matahaere-Atariki				

PART A REPORTS

ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to detail the open actions from resolutions of Infrastructure Services Committee meetings from the start of the triennium in October 2022 (Attachment A).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

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

DISCUSSION

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

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Sharon Bodeker - Manager Governance

Attachments

Title	Page
A Action List	17

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2022-2025						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/2/2020	ISC/2020/008	Property Services Activity Report for the Two Quarters Ending 31 December 2019	South Dunedin Library & Community Complex: Continue with the co-design process, going from discovery phase to concept stage. Investigations will commence in the existing buildings, looking at asbestos and compliance upgrades. Design team will focus on concept design, project will be staged over a number of years, the staging plan is in development and should be completed by the end of the quarter.	Property		<p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction activities due to start after the term of the lease agreement, 2025. Design and planning activities continuing.</p> <p>Feb 2022: Construction activities due to start after the term of the lease agreement, 2025. Design and planning activities continuing.</p> <p>Feb 2023: No change during this period.</p>
			School Street: The soil asbestos will be removed mid-February 2020 with the remaining flats demolished and site cleared. Foundation works will commence and building of the new housing units and flats will start. With delays due to asbestos works construction to be complete in the second quarter of 2020/21 financial year.	Property		<p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction due for completion in July.</p> <p>Feb 2023: Site is now tenanted and project is complete.</p>
3/8/2020	ISC/2020/018	Property	Review of Social Housing Policy 1997 and Social Housing Strategy 2020-2020 is underway	Property		Feb 2023: Project is Complete
			Dunedin Public Art Gallery: Replacement of the atrium roof structure and membrane is due to commence.	Property		<p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Construction activities are continuing. New heating and ventilation systems are being installed on the roof this month.</p> <p>February 2023: Construction activities are continuing and project will be complete February 2023.</p>
	ISC/2020/021	Property Services Activity Report for the Quarter Ending 20 September 2020	Dunedin Railway Station - Stage One of a three-stage exterior repair project will start in November 2020.	Property		<p>April 2022: Progress on this project will be reported quarterly in the Activity Report.</p> <p>June 2022: Stage two is underway.</p> <p>February 2023: Stage three is underway. Stage three due for completion September 2023.</p>

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2022-2025						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
	ISC/2021/006	Proposed Road Stopping - Grey Street, Allanton	Approves public notification of the Council's intention to stop a portion of legal road adjacent to 4 Peel Street, Allanton.	Property		November 2021: An agreement for sale and purchase has been prepared and the property has been surveyed and valued, in preparation for the public notification on process. March 2022: Documents have been sent for review/signing and are now waiting for a response. June 2022: Plans are being finalised with the surveyor. February 2023: Now superceded by CNL/2022/14.
14/2/2022	ISC/2022/001	Naming of New Roads and Private Ways	a) Approves naming a new road off Armadal Street (Mosgiel) as Telford Street.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			b) Approves naming a new road off Blackhead Road as Water Tank Drive	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			c) Approves naming a new road off Water Tank Drive (near Blackhead Road as Fitzpatrick Crescent.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			d) Approves naming a new road off Fitzpatrick Crescent (near Blackhead road) as Loess Place	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed
			e) Approves naming a private way off David Street (Caversham) as Dallas Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			f) Approves naming a private way off Rutherford Street (Caversham) as Nimon Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
			g) Approves naming a private way off Paterson Road (Mosgiel) as Puddy Lane.	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
9/5/2022	ISC/2022/002	Naming of New Roads and Private Ways	Names a private way off 102 Factor Road, Mosgiel as Mackie Mews	Transport		LINZ has been notified with the approval of the road name to be added into their database-Sign will be installed when development is concluded.
30/8/2022 Council	CNL/2022/047	Peninsula Connection – Section 9AA Options	Approves construction of a 3m wide boardwalk between the Portobello Boat Club and the Portobello Township. Approves a \$1.5m increase in the 10 year plan 2021-31 Peninsula Connection budget.	Transport		February 2023 – Engagement on the draft consent with Aukaha is underway. Detailed design of the boardwalk is in progress. The Resource Consent application will be submitted mid 2023. Physical works are expected to commence in 2024.

PUBLIC OPEN ACTIONS - INFRASTRUCTURE SERVICES COMMITTEE RESOLUTIONS 2022-2025						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
13/12/2022 Council	CNL/2022/114	Resolution to Stop a Portion of Grey Street, Allanton	<p>Resolves that under Section 342 of the Local Government Act 1974 the portion of unformed road described as Section 1 SO 576292 is stopped.</p> <p>Notes that no objections were submitted during the notice period.</p> <p>Authorises a public notice declaring that the road is stopped.</p>	Transport		<p>February 2023 - In accordance with the 10th Schedule of the Local Government Act 1974, public notice was given that a portion of Grey Street, Allanton, was proposed to be stopped. This land is defined as Section 1 SO 576292.</p> <p>No objections were received, so the portion of road defined as Section 1 SO 576292 is now declared stopped</p>

INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Committee:

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

DISCUSSION

- 3 The forward work programme will be a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule will be highlighted in yellow. Items that have been completed or updated are shown as bold.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↗A	Forward Work Programme	23

Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold

Infrastructure Services Committee Forward Work Programme February 2023 - February 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: Submissions will be presented as and when required.		As and when required											
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	Considers and decides on road names when requested, and decides on new names to be added to the Policy. Progress to date: Reports will be presented as and when required.	Report	As and when required											
Updates from Governance entities	Receive minutes and/or updates from governance entities that relate to the Committee's areas of responsibilities.	Note the minutes and / or updates from governance entities including Connecting Dunedin and the Otago Southland Regional Transport Committee. Progress to date: Reports will be presented as and when required.		As and when required											
Waste Futures	Report back on progress on : - Working with interested groups to inform the design of the resource diversion systems; and - Consideration of alternative options for higher density residential areas (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: Contract 9642 ‘Kerbside Collection and Resource Recovery Park Precinct’ was awarded to EnviroWaste Services Ltd in September 2022. The contract includes a requirement for the contractor to engage with both new and existing community groups interested in activities related to the Resource Recovery Park that support the objectives of waste minimisation. The new services are scheduled to begin 1 July 2024.	Ongoing work												

Area of Work	Reason for Work	Council role (decision and/or direction)															
			Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb		
Public toilets	Implement the programme of work for new public toilet facilities.	Consider progress reports; make decisions as necessary. Progress to date: Detailed design work is progressing .	Ongoing work														
Shaping Future Dunedin Transport	Implement the Harbour arterial efficiency improvements project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: Stage 1 construction is complete. Stage 2 Fryatt St - Railway Station - detailed design is in progress and scheduled to be completed end of June 2023. Stage 3 - Strathallan St Portsmouth Dr - detailed design is in progress and scheduled to be completed June 2023.					Stage 2 & 3 detailed design										
Shaping Future Dunedin Transport	Implement the Princes St bus priority and corridor safety plan. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: Preliminary consultation has been completed. The business case is in development.	Business case, project planning and engagement														
Shaping Future Dunedin Transport	Implement the central cycle and pedestrian improvements project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: Preliminary consultation has been completed. The business case is in development.	Engagement & consultation	Detailed design and planning													
Shaping Future Dunedin Transport	Implement the Park and Ride facilities - Mosgiel and Burnside project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: The detailed business case is in progress and preliminary designs and associated cost estimates are being developed.	Business case, project planning and engagement														

Area of Work	Reason for Work	Council role (decision and/or direction)														
			Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	
Shaping Future Dunedin Transport	Implement the Central City bike hubs - parking and facilities project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: A detailed business case is in progress. Currently public engagement is taking place via an interactive online tool, to identify opportunities for Cycle Hub provision in the central city.	Business case, project planning and engagement													
Shaping Future Dunedin Transport	Implement the Central City parking management project. (Council - 31 May 21) As part of this project, develop a work plan for implementing the recommendations in the MR Cagney Dunedin Parking Roadmap. (Council - 31 May 21)	Consider progress reports; make decisions as necessary. Progress to date: An upgrade to the pay by plate meters is scheduled to begin February 2023. The Business Case for the parking wayfinding plan is nearing completion. The Scope of Work for the Parking Management Policy is being finalised, and work will commence this financial year. The Carbon Zero team is working with Transport to support establishing car share in Dunedin.	Ongoing work													
Pay as you throw technology	Provide an update on pay as you throw technology for 2022/23 Annual Plan (and future AP's as appropriate). (Council - 27 Jan 21; CNL/2021/018))	Update report Progress to date: Staff continue to monitor any developments in PAYT technology. At this time there are no developments in PAYT technology to report.	Ongoing monitoring													
Bylaws Work Programme and Plans																
Interim Speed Management Plan	Development of a Dunedin Interim Speed Management Plan.	Consider and decide on proposed changes to speed limits. Progress to date: Consultation commenced 14 November, and closed on 9 December 2022. Hearings are likely to be scheduled in early to mid 2023.	Ongoing work													

RETAIL QUARTER UPGRADE - UPDATE REPORT

Department: Project Management Office

EXECUTIVE SUMMARY

- 1 This report provides an update on the Retail Quarter Upgrade project and discusses how the project is tracking relative to its budget and timeframes. It also considers how flexibility could be incorporated into the remainder of the project to minimise future expense should modification be deemed necessary.
- 2 The project remains within approved Council budgets and is due to be completed by September 2024.
- 3 There are options to incorporate flexibility into the design but these would require further detailed design work to confirm the feasibility and associated costs. This work is currently unbudgeted and would cause delay related costs to the project.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Retail Quarter Upgrade – Update Report

BACKGROUND

- 4 This report responds to the resolution of Council at its meeting on 13 December 2022. The full minute and Division is provided in Attachment A. The motion was taken in two parts and both passed. The resolution was:

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Request** an update report on the Retail Quarter Upgrade works in time for the Infrastructure Services Committee meeting in February 2023 to establish:
 - i) *How the project is tracking relative to its budget and timeframes.*
 - ii) *How flexibility can be incorporated into the remainder of the project to minimise future expense if modification is deemed necessary.*

Motion carried (CNL/2022/115 and CNL/2022/116)

- 5 The Retail Quarter Upgrade project is a component of the Central City Plan (CCP) and comprises above and below ground work on George Street and its surrounding streets (Enabling Works). The work includes 3 Waters, transport and amenity infrastructure upgrades.
- 6 Council consulted as part of the 10 Year Plan 2018-28 ('the plan') on two options for the CCP. Council approved \$60m in the plan for substantial investment across the central city area, allowing consistently for very high or high quality upgrades to improve safety in the central city area and create a more attractive space with new paving, street furniture and lighting.
- 7 The CCP plan states above ground work will be aligned with work on below ground services such as potable water, storm water and wastewater pipes which need to be replaced. Funding for below ground infrastructure sits in the 3 Waters capital budget.
- 8 The George Street component encompasses the Knox Row, New Edinburgh Way, Golden Block and Farmers Block sections of George Street between Albany Street and Moray Place. The George St Upgrade allows for a very high quality upgrade for above ground infrastructure.
- 9 The Enabling Works component encompasses sections of Great King Street, Filleul Street, Frederick Street, London Street, Hanover Street and St Andrew Street, and aims to make George Street more accessible to all members of the community, as well as supporting the construction of the New Dunedin Hospital and other transport changes around the central city. There are limited amenity upgrades in the Enabling Works with the majority of work being above and below ground infrastructure renewals.

DISCUSSION

- 10 This report responds to the Council resolution regarding timeframes, budget, and discussions regarding incorporating flexibility into the remainder of the project.

Timeline for the Retail Quarter Upgrade project

- 11 Physical works on the Retail Quarter Upgrade commenced in October 2021 and are estimated to be completed by September 2024.
- 12 Work completed to date includes London Street, Frederick Street, and the Farmers Block of George Street.
- 13 There is work currently in progress at Great King Street and the Knox Block of George Street. These areas have an estimated completion date of September 2023.
- 14 Work is to commence in February 2023 at the Golden Block of George Street.
- 15 Future works in New Edinburgh Way are estimated to begin mid – late 2023 and works in St Andrew Street and Filleul Street are estimated to begin late 2023 and early 2024.
- 16 The timing and phasing of work is designed to balance disruption to central city businesses and residents against timely completion of the project to ensure the project is delivered within budget.
- 17 The project team continue to review project timelines to find efficiencies to deliver the project earlier.

Budget for the Central City Plan

18 The 10 Year Plan 2021-31 budget for the CCP is:

Department	10 Year Plan 2021- 31 Total
Transport	\$60m
3 Waters	\$40.28m
Total	\$100.28m

19 The George Street Upgrade forecast spend is:

Department	Total
Transport	\$27.79m
3 Waters	\$23.53m
Total	\$51.32m

20 Waka Kotahi are contributing \$12.14m to the forecast spend of \$51.32m for above ground work.

21 Further detail on the George Street budget is included as Attachment B.

Budget for the Enabling Works

22 The Enabling Works forecast spend is:

Department	Total
Transport	\$10.25m
3 Waters	\$33.49m
Total	\$43.74m

23 Waka Kotahi are contributing \$5.36m to the forecast \$43.74m project spend for above ground work.

24 The Enabling Work is funded from \$315.57m of renewals budgets in the 10 Year Plan 2021-31. The Enabling Work has been accelerated from future years to:

- a) coincide the work with the George Street Upgrade to help minimise ongoing disruption to the central city

- b) strengthen elements of the central city transport network to support the building and location of the New Dunedin Hospital.
- 25 Further detail on the Enabling Works forecast is included as Attachment B.
- 26 To account for known and unknown risks, the project has a contingency of \$10.0m. The Retail Quarter Upgrade Project is on budget to be completed at a cost of \$95.06m plus \$10.0m contingency.

Options to incorporate flexibility

- 27 For the purpose of this report “flexibility” has been interpreted as measures to enable the remainder of George Street (Golden and Edinburgh Way Blocks only) to be modified to allow for a 30km/hour two-way traffic configuration in the future.
- 28 George Street has been designed to operate as one-way shared space. A one-way shared space operates in a different way to a two-way 30km/hour street.
- 29 A one-way shared space creates an environment for different road users (vehicles, cyclists, pedestrians etc) to safely use the street and mix together in a lower speed zone.
- 30 A 30km/hour two-way street requires a clearer differentiation between footpath and carriageway surfaces to keep road users safe in the higher speed environment.
- 31 Physical modifications required to the road corridor to safely cater for all road users in a two-way street configuration would include:
 - a) removal of planting beds, gathering areas, cultural elements and street furniture and/or a reduction of car park numbers to incorporate an additional traffic lane
 - b) widening intersections to allow for additional lanes and traffic manoeuvres
 - c) relocation of signals, drop kerbs, tactile pavers, and pneumatic bollards at all intersections
 - d) introduction of kerb and channel or alternative delineation infrastructure to separate vehicles and pedestrians
 - e) removal of paving and resurfacing/reshaping of the carriageway
 - f) moving amenity and artworks from a potential traffic lane
 - g) installation of additional bollards
 - h) introduction of formal mid-block pedestrian crossing points
 - i) changes to road markings and signs.
- 32 The challenges and options/solutions for physical modification to introduce flexibility are discussed in detail in Attachment C.
- 33 Some of the potential options/solutions to introduce flexibility include duplicate infrastructure, clear zones and reduced parking.

Duplicate infrastructure

- 34 To allow for flexibility at each intersection would require the installation of duplicate infrastructure e.g. signal foundations/sockets, conduits. Attachment D shows a schematic of intersection changes to accommodate two-way traffic.
- 35 Further work would need to be undertaken to confirm how much dual infrastructure could be feasibly installed. The areas where duplicate infrastructure would be installed are already heavily congested with below ground infrastructure. Installing duplicate infrastructure will reduce the space for other service providers or future infrastructure needs if not removed.

Clear zones

- 36 To allow for flexibility in the road corridor would require clear zones, which would avoid infrastructure and street furniture that has complex installation/de-installation methodologies, such as gardens, trees, artworks, light poles etc.
- 37 Smaller street furniture such as seats, bins, cycle racks and additional bollards could still be installed in the clear zone as they will be needed to delineate between the pedestrian and vehicle zones to ensure safety. Attachments D and E shows schematics of clear zones to accommodate two-way traffic.
- 38 Introduction of clear zones would change the look and feel of the street compared to the existing Farmers Block section. It would result in a reduction of amenity space i.e. reduced space for space for trees, planting, artworks and gathering spaces.
- 39 Different methods for softening the streetscape and retaining the benefits of accessibility for those with mobility issues would need to be considered further in a detailed design process.

Reduced parking

- 40 In this scenario the road base, stormwater, many of the trees, gardens and seating areas would remain, with changes focused on repaving some parking areas to make an additional traffic lane. This would mean an overall reduction in parking in the area. Changes to intersections would still need to occur.

Financial estimates for incorporating flexibility**Design costs**

- 41 There is currently no detailed two-way design. A schematic landscape plan was produced for the Detailed Business case in 2021, however this is not at a level of detail suitable for determining where infrastructure would be located in a 30km/hour two-way configuration.
- 42 Staff estimate that there would be costs of between \$300,000 and \$500,00 to develop a design to incorporate two-way flexibility, and that this would take approximately four to eight months to complete (including approvals from mana whenua, Waka Kotahi, and affected stakeholders). This is based on conversations with design partners, and through experience on this project to date.

Costs related to a delay in the project

- 43 If flexibility is to be incorporated into the ongoing construction works, it would mean construction would need to pause while a two-way detailed design is produced.
- 44 Staff estimate that construction delays, would incur additional cost of approximately \$750k-\$1m per month. This covers contractor costs related to delays such as site office lease, plant and equipment and staff costs that are related to contractual commitments.
- 45 Staff would work with the Contractor to mitigate any project delay costs but it would take a number of weeks and/or months to redeploy staff, plant and equipment to other construction projects.

Infrastructure costs

- 46 Staff are unable to give accurate costs of changes to infrastructure to incorporate flexibility until two-way design work has been completed. For example, detailed design would need to confirm the location of below ground infrastructure in a new roading configuration and then where and how duplicate infrastructure at intersections could be accommodated.
- 47 The inclusion of any infrastructure to accommodate two-way flexibility will not remove all future modification costs. For example, relocating furniture, re-paving areas, changing parking bays, signs, tactile paving and moving traffic signals would occur costs at a future date.

RISKS

- 48 There are other risks associated with any design changes during the construction stage of the project.

External funding

- 49 Waka Kotahi approved co-funding of up to \$17.5m towards the project of which improved safety and accessibility for all road users were key criteria for their co-investment.
- 50 Waka Kotahi have advised that DCC will need to re-evaluate the benefit cost ratio of both the one-way and two-way options at a Detailed Business Case level, so the funding impact can be assessed. Incorporating flexibility into the current one-way shared space design introduces a risk that less Waka Kotahi co-funding will be approved if the same safety and accessibility benefits cannot be guaranteed into the future.

Reputational and Relationship Risk

- 51 Making design changes part way through construction would create programme delays and cause uncertainty among key stakeholders, including businesses, contractors, sub-contractors, and in the community.
- 52 Improving the visibility of mana whenua in the streetscape has been a key feature of the design brief. Significant engagement has occurred with Kāi Tahu to embed a cultural narrative throughout the streetscape that tells the story of Kāi Tahu's history and continued presence in Ōtepoti Dunedin. The design in its entirety tells a cohesive and comprehensive narrative. Any changes to any part of the design will change the cultural narrative and this will require further engagement and negotiation with Kāi Tahu.

Central city disruption

- 53 Pauses or delays related to re-design will extend the project timeline and impact on the construction workforce, community, and central city businesses.
- 54 A delay in the project would require the construction workforce to be downsized for a period of time. Retention of skilled staff is critical to completing the project on time and within budget.

OPTIONS

- 55 As this is a report for noting there are no options for consideration.

NEXT STEPS

- 56 Unless the Council directs otherwise, the Project will continue to be delivered as per the Detailed Business Case, with future update reports to the Committee

Signatories

Author:	Glen Hazelton - Project Director, Central City Plan
Authoriser:	Josh Von Pein - Programme Manager - Major Projects Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
A	Council Minute 13 December 2022	36
B	Retail Quarter Upgrade Update Report Financials	37
C	Options and designing for flexibility	39
D	Example Schematic of Intersection Changes	43
E	Example Schematic of Clear Zones	45

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities. This decision promotes the social, economic, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Retail Quarter Upgrade project contributes to key elements of Council's Strategic Framework.

Māori Impact Statement

There continues to be a focus on working closely with mana whenua on the Retail Quarter project with an emphasis in the design on re-invigorating the area with visual and cultural expressions of mana whenua identity. The developed design currently in construction has involved extensive collaboration with Aukaha.

Sustainability

The current design includes a number of sustainability elements such as the rain gardens for managing and filtering stormwater, planting to attract native insects and birds, and the use of locally-sourced materials in paving.

The design also seeks to encourage greater social sustainability by creating a more equitable and accessible place for people of all ages and abilities.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The Retail Quarter project is funded within the 10 Year Plan 2021-31.

Financial considerations

This report provides a financial update.

Significance

The report is considered low in terms of Council's Significance and Engagement Policy.

Engagement – external

Engagement has occurred on the project through many forums including with the community during the 10 Year Plan, and through many groups such as the Central City Advisory Group and Construction Reference Group. External engagement continues with the stakeholders during construction.

SUMMARY OF CONSIDERATIONS***Engagement - internal***

There remains internal engagement with all parts of the DCC around the coordination and implementation of the project.

Risks: Legal / Health and Safety etc.

There are risks related to changing the design of the project as detailed in the report.

Conflict of Interest

There are no identified conflicts of interest.

Community Boards

The project is of interest to all residents of the city including those covered by Community Boards.

Attachment A – extract from 13 December 2022 Council meeting

15 NOTICE OF MOTION - GEORGE STREET

In accordance with Standing Order 26.1, a Notice of Motion was received from Mayor Radich.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

Cr Sophie Barker assumed the Chair.

Moved (Cr Sophie Barker/Cr Andrew Whiley):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 4.11 pm and reconvened at 4.12 pm

The Mayor resumed the Chair.

It was requested that i) and ii) be taken separately.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Request** an update report on the Retail Quarter Upgrade works in time for the Infrastructure Services Committee meeting in February 2023 to establish:
 - i) How the project is tracking relative to its budget and timeframes.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).
Against: Crs Christine Garey, Marie Laufiso and Steve Walker (3).
Abstained: Nil

The division was declared CARRIED by 12 votes to 3

Motion carried (CNL/2022/115)

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- ii) How flexibility can be incorporated into the remainder of the project to minimise future expense if modification is deemed necessary.

Division

The Council voted by division

For: Crs Bill Acklin, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).
Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem, Jim O'Malley and Steve Walker (7).
Abstained: Nil

The division was declared CARRIED by 8 votes to 7

Motion carried (CNL/2022/116)

Central City Project (CCP)													
Table 1	Total Budget	Location	Budget 21/22 \$000	Budget 22/23 \$000	Budget 23/24 \$000	Budget 24/25 \$000	Budget 25/26 \$000	Budget 26/27 \$000	Budget 27/28 \$000	Budget 28/29 \$000	Budget 29/30 \$000	Budget 30/31 \$000	10 Year 2021-31 Total
	10 Year Plan 2021-31												
	Transport - Central City Upgrade	above ground	1,000	7,775	14,745	7,370	3,900	6,000	4,310	3,900	6,000	5,000	60,000
	Stormwater - Central City Renewals	below ground	731	8,844	8,111	843	1,464	1,501	0	0	0	0	21,494
	Wastewater - Central City Renewals	below ground	728	1,958	1,722	822	1,605	1,646	0	0	0	0	8,481
	Water - Central City Renewals	below ground	581	2,603	2,632	1,239	1,605	1,647	0	0	0	0	10,307
	Total 10 Year Plan 2021-31 for Central City Upgrade		3,040	21,180	27,210	10,274	8,574	10,794	4,310	3,900	6,000	5,000	100,282
	Project forecast		Actuals 21/22 \$000	Forecast 22/23 \$000	Forecast 23/24 \$000	Forecast 24/25 \$000	Forecast 25/26 \$000	Forecast 26/27 \$000	Forecast 27/28 \$000	Forecast 28/29 \$000	Forecast 29/30 \$000	Forecast 30/31 \$000	Budget Total
	Transport - George St - Subsidised	above ground	561	14,022	8,792	112	10						23,497
	Transport - George St - Unsubsidised	above ground	2,826	733	733								4,292
	Stormwater - George St	below ground	731	5,602	6,872	88	8						13,301
	Wastewater - George St	below ground	784	3,039	350	4	1						4,178
	Water - George St	below ground	778	3,204	2,038	26	2						6,048
	Total Project Forecast - George St		5,680	26,600	18,785	230	21	0	0	0	0	0	51,316
Variance			(2,640)	(5,420)	8,425	10,044	8,553	10,794	4,310	3,900	6,000	5,000	48,966
Central City Project (CCP) Funding													
Table 2	Funding		Actuals 21/22 \$000	Forecast 22/23 \$000	Forecast 23/24 \$000	Forecast 24/25 \$000	Forecast 25/26 \$000	Forecast 26/27 \$000	Forecast 27/28 \$000	Forecast 28/29 \$000	Forecast 29/30 \$000	Forecast 30/31 \$000	Budget Total
	Transport Central City Upgrade - Subsidised : made up of	above ground	561	14,022	8,792	112	10	0	0	0	0	0	23,497
	Waka Kotahi Subsidy		297	7,291	4,484	57	5	0	0	0	0	0	12,135
	DCC share		264	6,731	4,308	55	5	0	0	0	0	0	11,362

ENABLING WORKS

Table 3

Project forecast		Actuals 21/22 \$000	Forecast 22/23 \$000	Forecast 23/24 \$000	Forecast 24/25 \$000	Forecast 25/26 \$000	Forecast 26/27 \$000	Forecast 27/28 \$000	Forecast 28/29 \$000	Forecast 29/30 \$000	Forecast 30/31 \$000	Budget Total
Transport - Enabling Works - Subsidised	above ground	2,687	5,983	1,563	20	2						10,255
Stormwater - Enabling Works	below ground	2,435	7,394	5,425	69	6						15,329
Wastewater - Enabling Works	below ground	1,883	5,794	4,247	54	5						11,983
Water - Enabling Works	below ground	2,160	2,780	1,221	16	2						6,179
Total - Enabling Works		9,165	21,951	12,456	159	15	0	0	0	0	0	43,746

Table 4

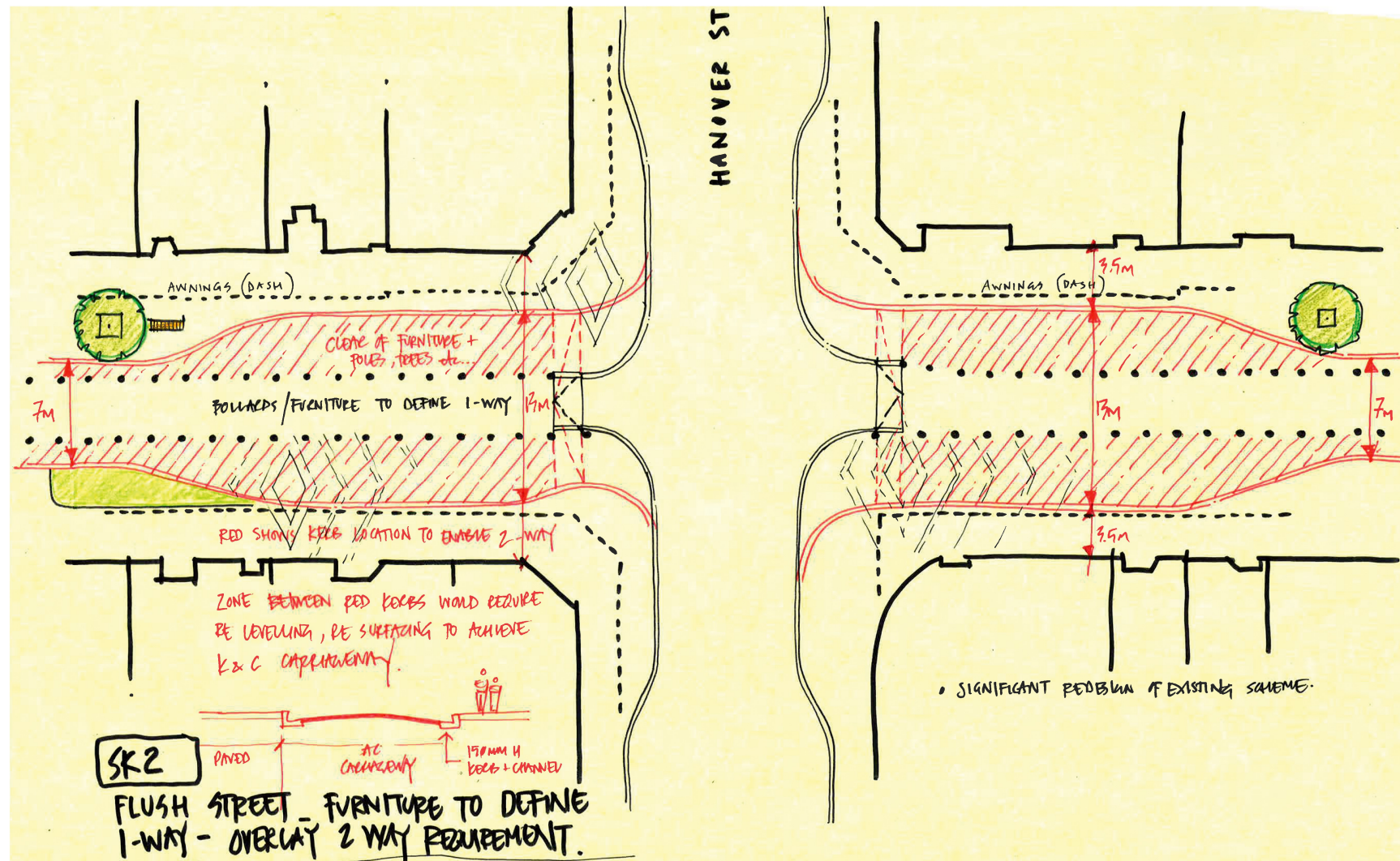
Funding		Actuals 21/22 \$000	Budget 22/23 \$000	Budget 23/24 \$000	Budget 24/25 \$000	Budget 25/26 \$000	Budget 26/27 \$000	Budget 27/28 \$000	Budget 28/29 \$000	Budget 29/30 \$000	Budget 30/31 \$000	10 Year 2021-31 Total
Transport Central City Upgrade - Subsidised made up of	above ground	2,687	5,983	1,563	20	2	0	0	0	0	0	10,255
Waka Kotahi Subsidy		1,424	3,111	797	10	1	0	0	0	0	0	5,344
DCC share		1,263	2,872	766	10	1	0	0	0	0	0	4,911

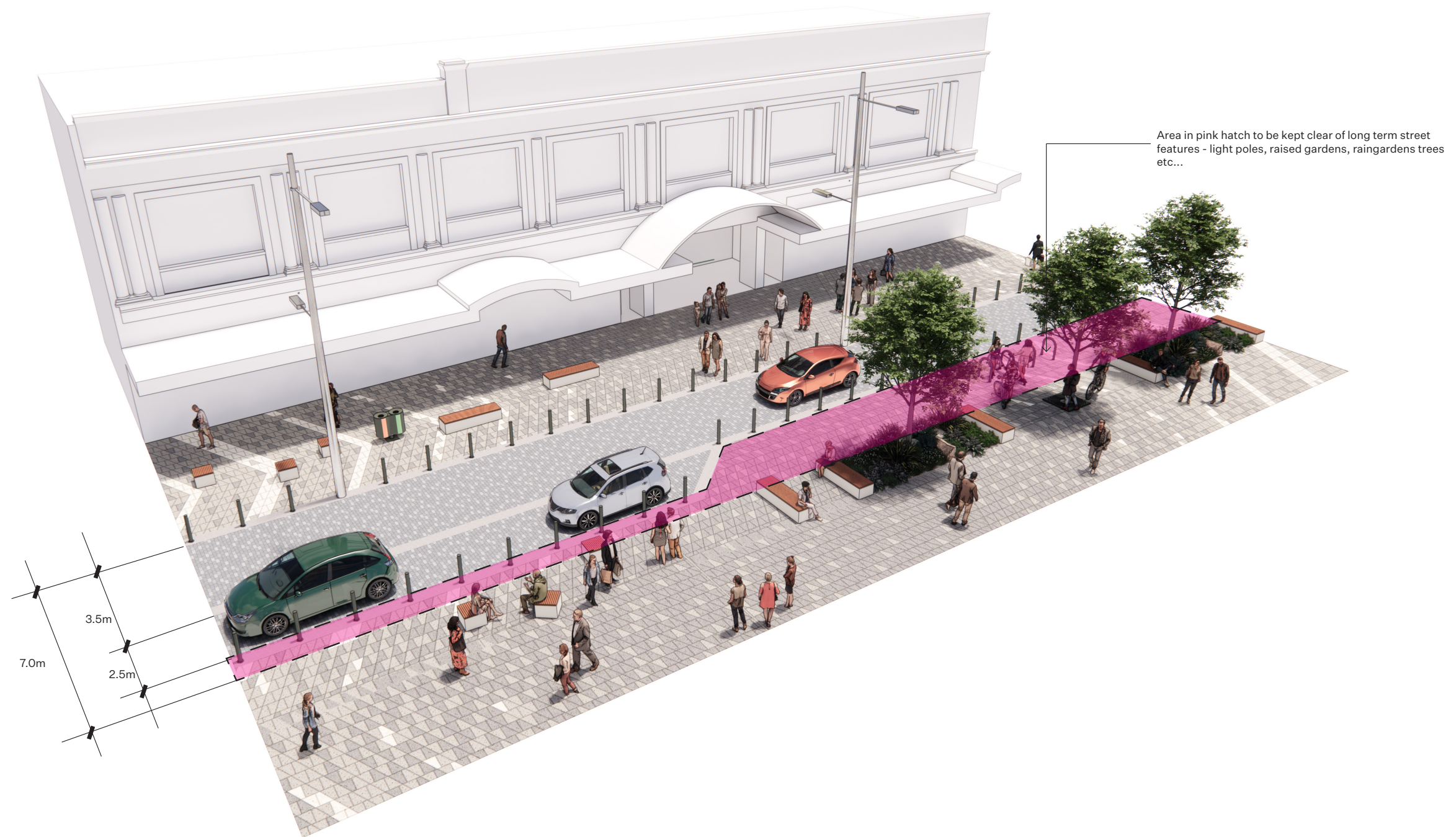
Options and designing for flexibility

Area	Infrastructure / feature	Changes required	Challenges	Potential flexibility solutions	Design Changes Required	Implementation Changes Required to Existing	Future Implementation Changes Required
Intersection	Kerb and channel	Intersections would need to be widened to allow for additional lanes, turning manoeuvres and direction meaning kerbs would need to be moved to new locations.	It is not possible to design an intersection that could safely and efficiently function in both one and two way configurations, so future work cannot be avoided.	None- reconstruction required	Develop new intersection designs	None possible at this time	Removal of kerb and channel and replacement with new kerb and channel in new location. Remediation of road surface.
Intersection	Signal poles	Intersections would need to be widened to allow for additional lanes, turning manoeuvres and directions. Poles would need to move location and different sizes might be required.	It would be difficult to gain approval to design an intersection that could safely and efficiently function in both one and two way configurations. One option would be to install additional infrastructure now which would reduce some of the costs/time in changing this in future.	Install additional underground cabling infrastructure to reduce the need to dig up the intersection if changes need to occur. Install sockets for signal poles in both locations within intersection to allow moves more easily in future.	Develop new intersection designs	Installation of additional/duplicate infrastructure	Moving signal poles, radars and cameras Connection of cabling Remediation of paving or asphalt Changes to mud tank locations
Amenity	Planters	Planters would need to be reduced in size or be moveable to allow the space for two lanes of traffic and parking. Alternative is to only remove at time of conversion, if required.	In-ground plantings could be reduced to improve flexibility but this will also increase impermeable surfaces and risk of surface flooding. Raingardens would not work in their current locations. Fewer trees could be installed in gardens, reducing the greening of the street. Alternatively planters could be reduced and reconstructed at conversion and paving made good. Consideration required as to whether other design changes would be required to provide delineation between footpath and roadway e.g. bollards.	Introduce a 7m zone centrally where planters are excluded Change planter design so it is fully above ground and uses a different foundation design that allows it to be moved or relocate planting altogether. Change mid block layout to ensure furniture is moved/able to be moved back out of the area required for a two-way street.	Redesign of planters and footing to enable precast to be easily removed.	Introduce an alternative design element to provide delineation to the vehicle movement zone e.g. bollards.	Removal of plants/planters/trees Move street furniture Repair paving
Intersection	Crossings	New crossings will need to be constructed to align with new pole and kerb layouts and increased width of intersection. Cycle entrances would need to be realigned.	Two-way design would need to consider whether cycle tie-ins could be retained.	None- reconstruction required	Develop new intersection designs	None possible at this time	Replacement of aprons Relocation/installation of new tactiles

Area	Infrastructure / feature	Changes required	Challenges	Potential flexibility solutions	Design Changes Required	Implementation Changes Required to Existing	Future Implementation Changes Required
Road	Base course	While the roading base covers the driving lane, parking bays and the contraflow zone, covering most of the area likely to be used by vehicles in a two-way configuration, some additional areas may require additional base.	A two-way design layout would need to be confirmed to be certain where additional base might be required. This will also be highly dependent on whether a flat surface or kerb and channel is selected. If a move to kerb and channel or any changes to falls are required, the base may not be at the correct depths.	Install roading base under the entire road width, to ensure full flexibility of how it could be converted.	Develop new road base design	Installation of additional road base. Considered this is not a cost effective approach due to uncertainty around road layout. Sufficient flexibility with current amount and some future patching.	Additional changes to road base if kerb and channel reinstalled.
Road	Road corridor	Changes to paving design and a wider carriageway in a different material/design.	Paving design would need to change to differentiate between the pedestrian space and vehicle space. Would involve significant changes with split face paver etc. Changing the paving design would now involve significant rework of the entire design and impact the cultural narrative.	Change paving design	Redesign paving layout, including bespoke poti paver design	Changes to paving Install additional bollards/furniture to demarcate space	Move furniture Re-mark road and car parking Repair paving
Road	Shared space/layout	A shared space works most effectively in a one way slow speed environment, as the one-way is easy to cross and 10km/hr traffic speeds are easier to design towards. A two-way street will normally have a more traditional kerb and channel or similar configuration.	A two-way shared street is not recommended in best practice and it would be unlikely to be approved in a comprehensive road safety analysis. Reduction in safety benefits would undermine original reason for project and potentially impact co-funding from Waka Kotahi. Benefits for disability and micro modes would be lost as crossing distances are significantly increased. A two-way conventional slow speed street without kerb and channel could be an alternative possibility. This would reduce the pedestrian benefits but retain some of the accessibility benefits. A flat surface will not allow the return of buses in their current type, due to the inability to make them accessible. Ramps and platforms would be required.	Introduce a 7m zone centrally where critical items are excluded, paving is trafficable etc.	Redesign with clear zone in place Develop new two-way design to guide location of furniture, services and paving.	Installation of additional bollards or similar to demarcate road lane and for traffic calming	Either: Install kerb and channel Realign stormwater and services Or: Move street furniture and stages etc. New lane markings Repair paving
Amenity	Art works and cultural narrative installations	Locations need to be outside future carriageway, size will be limited to not encroach or attract large gathering in future constrained space.	Concerns artworks and cultural narrative installations will be less prominent or pedestrian space will be reduced.	Remove planned artworks locations or relocate into reduced areas.	Redesign artwork locations and cultural narrative installations Develop new two-way design to guide location of art works and cultural narrative installations.	Changes to foundation locations, precast units and lighting/other installations.	Move any moveable elements Repair paving etc.
Amenity	Car parks	Car parking has been able to be provided with increased amenity space by using areas that would otherwise be used for vehicle movements, turning lanes etc.	Putting a two-lane road back into the area will reduce the amount of space for amenity or for parking. Council will need to decide what is more important.	Create flexible areas that could be either parking or amenity space with moveable furniture around them.	Develop new two-way design to guide location of car parks	Changes to paving	Changes to parking locations and signs Change line markings Move bollards/other furniture

Area	Infrastructure / feature	Changes required	Challenges	Potential flexibility solutions	Design Changes Required	Implementation Changes Required to Existing	Future Implementation Changes Required
Street furniture	Catenary lighting	Catenary lighting to provide additional amenity in outdoor spaces may become unwarranted if those spaces are reduced/deleted in future.	<p>Pole spans for catenary lighting may be too long over a two-way street.</p> <p>Removal would reduce amenity and interest.</p>	None	Remove catenary lighting from design.	None required at this time	None
Street Furniture	Bins and cycle stands	Bins and cycle stands may need to be moved in future to move them out of traffic movement or parking zone.	Relocation may create more clutter and requirement to locate in less attractive places.	Locate bins and furniture outside of 7m central zone so they don’t have to be shifted at future date or accept future costs of removing recognising they have some utility in defining different movement zones and can create a barrier between pedestrians and cars.	Redesign location of street furniture to ensure appropriate placement.	Relocate bins, cycle stands and other furniture to provide sufficient space.	None, or move these items in future recognising they can provide a continued benefit for separating pedestrians and vehicles if a 7m clear zone is installed.
Planting	Trees	A two-way design would require a reduction of trees and relocation to ensure they are outside the traffic/parking zones.	<p>Constrained width will mean reduced scope for tree planting, some trees will need to be removed such as those planned in the urban lounge.</p> <p>Tree locations are already difficult to find due to underground infrastructure and the necessity of clear areas for tree cells.</p>	Locate trees outside of 7m central zone so they do not have to be shifted or removed at future date	Redesign tree locations and investigate potential locations for tree cells considering underground infrastructure and suitability of locations related to heritage buildings etc.	Changes to tree pit locations and cells.	None
Street furniture	Light poles	Some light poles are proposed to be central in the street such as those in the urban lounge area. These will need to be relocated or additional infrastructure installed.	Lighting location has been designed to give optimal lighting of area at night. Changes may have knock on effects in other parts of the street or require additional lighting.	Locate light poles outside of 7m central zone so they do not have to be shifted at future date	Re-test lighting design to ensure light levels are sufficient in changed locations. Adapt existing design of pole locations.	None required at this time	None







NAMING OF A PRIVATE WAY

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks the approval of a road name for a private way at 45 Torquay Street, Abbotsford, Dunedin.

RECOMMENDATIONS

That the Committee:

- a) **Names** the private way at 45 Torquay Street, Abbotsford as 'Torridge Lane'

BACKGROUND

- 2 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 3 A 'Private Way' is a privately owned driveway, lane, or access way which serves as access from private properties to a public road.
- 4 The Road Naming Policy requires staff to consult with Community Boards where road names are proposed for Community Board areas. The subdivision at 45 Torquay Street, is not located in a Community Board area.

DISCUSSION

- 5 The table presented below provides a summary of the road names proposed for this subdivision. Additional details including a full assessment for each proposed road name and a map of the new private way are provided in Attachments A to C.
- 6 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

Development details	Location of Road	Preferred Road Name	Alternative Road Name	Recommended Road name
45 Torquay Street SUB-2019-67	Private Way off Torquay Street	Torridge Lane	Paignton Lane	Torridge Lane

New private way, 45 Torquay Street, Dunedin

- 7 The developer has proposed **‘Torridge Lane’** and **‘Paignton Lane’** as the potential names for the private way to be named coming off Torquay Street.
- 8 The preferred option **‘Torridge Lane’** refers to the names of a district and a river in the County of Devon in the United Kingdom. The name has been chosen following an existing common road naming theme in Abbotsford. ‘Torridge Lane’ is proposed to keep the connection with Devon. Other streets in the area include Torquay Street, Teignmouth Street, Exeter Street and Exmouth Street.
- 9 The alternative option **‘Paignton Lane’** refers to a sea side on the coast of Tor Bay in the County of Devon, England. The name has also been chosen based on the established theme of naming roads in in Abbotsford after places in the United Kingdom.
- 10 Both names proposed comply with the appropriateness criteria of the Road Naming Policy (See Attachments A and B).

OPTIONS

Option One – Recommended Option. The Committee approves the preferred option: ‘Torridge Lane’ for the development at 45 Torquay Street.

Advantages

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

Disadvantages

- There are no significant disadvantages identified with this option.

Option Two – Alternative Option. The Committee approves the alternative option: ‘Paignton Lane’ for the development at 45 Torquay Street.

Advantages

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

Disadvantages

- There are no significant disadvantages identified with this option.

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

Advantages

- There are no advantages identified with this option.

Disadvantages

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

NEXT STEPS

- 11 If the new road name is approved, staff will process the required documentation and advise the developer and Land Information New Zealand of the new road name.

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	45 Torquay Street-Assessment for Torridge Lane	52
↓B	45 Torquay Street-Assessment for Paignton Lane	53
↓C	Map-45 Torquay Street	54

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 continue to work 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 engagement within the Transport Group.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

The subdivision at 45 Torquay Street is not located in a Community Board area.

Dunedin City Council proposed road name assessment
Assessment for a private way at 45 Torquay Street, Abbotsford

Proposed road name	Torridge Lane (Preferred option)	
Description	The name refers to the names of a district and a river in the County of Devon in the United Kingdom and follows a common naming theme in Abbotsford.	
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	'Torridge' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Torridge' 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 the names of a District and a river in the County of Devon in the United Kingdom. The name has been chosen following an existing naming theme in Abbotsford. 'Torridge Lane' is proposed to keep the connection with Devon. Other streets in the area include Torquay Street, Teignmouth Street and Exmouth Street.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Torridge' 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	'Torridge' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Torridge' is 8 characters excluding the suffix.
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix. The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings." Staff consider this suffix appropriate for the road.
Community Board	No	N/A
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby or pre-existent addresses. No consultation required.
Overall assessment	'Torridge Lane' complies with the Road Naming Policy.	

Dunedin City Council proposed road name assessment

Assessment for a private way at 45 Torquay Street, Abbotsford

Proposed road name	Paignton Lane (Alternative option)	
Description	The name refers to a seaside town on the coast of Tor Bay in the County of Devon in the United Kingdom and follows a common naming theme in Abbotsford.	
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	'Paignton' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Paignton' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name refers to a sea side on the coast of Tor Bay in the County of Devon, England. The name has been chosen following an existing naming theme in Abbotsford. 'Paignton Lane' is proposed to keep the connection with Devon. Other streets in the area include Torquay Street, Teignmouth Street and Exmouth Street.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Paignton' 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	'Paignton' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Paignton' is 8 characters excluding the suffix.
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix. The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings." Staff consider this suffix appropriate for the road.
Community Board	No	N/A
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby or pre-existent addresses. No consultation required.
Overall assessment	'Paignton Lane' complies with the Road Naming Policy.	

