

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	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	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 Whiley	

Senior Officer Simon Drew, General Manager Infrastructure & Development

Governance Support Officer Rebecca Murray

Rebecca Murray
Governance Support Officer

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

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1 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

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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.
Cr Carmen Houlahan	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
Cr Marie Laufiso	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.
	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.
Cr Cherry Lucas	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.
	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	Mosgjæl 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.	

PART A REPORTS

ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMAR

- 1 The purpose of this report is to detail the open 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

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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

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

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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.

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 **‘Torrige Lane’** and **‘Paignton Lane’** as the potential names for the private way to be named coming off Torquay Street.
- 8 The preferred option **‘Torrige 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. ‘Torrige 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: ‘Torrige 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.

