

Notice of Meeting:

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

Date: Thursday 16 February 2023
Time: 10:00am
Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Lauren Riddle
Governance Support Officer

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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 OPENING

Paul Pope will open the meeting with a reflection.

2 PUBLIC FORUM

2.1 Dog Park - Harwood

Dave Fenwick wishes to speak on the possibility of establishing a dog park on DCC reserve land on Tidewater Drive, Harwood

2.2 Peninsula Connection Project

Representatives from Fulton Hogan will be in attendance to provide updates on Peninsula Connection project works.

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

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	OPCB Register of Interest - February 2023	7

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

		OPCB representative	Wellers Rock and Wellers Jetty project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	14/10/2021	Panel Member	Dunedin Hospital Build	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas	04/11/2022	Life Member	Dunedin RSA	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	02/02/2023	District President Otago Southland	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Trustee and Deputy Chair	Dunedin RSA Welfare Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	23/01/2020	Trustee	Southern Heritage Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Life Member	Coastguard Dunedin	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Stacey Kokaua-Balfour	01/11/2022	President	Portobello Community Incorporated	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Treasurer	Peninsula Toy Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello School Board	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Te Vaka Cook Islands of Dunedin Incorporated	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cheryl Neill		Teacher	Portobello School	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Shop worker	Portobello Dairy	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Harwood Hall (liaison)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Edna Stevenson	24/09/2020	President	Portobello Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Andrew Whiley	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Cr Andrew Whiley Cont.		Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 1 DECEMBER 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board meeting held on 01 December 2022 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Otago Peninsula Community Board meeting held on 1 December 2022	12

Otago Peninsula Community Board

MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held in the Portobello Bowling Club, Sherwood Street, Portobello on Thursday 1 December 2022, commencing at 10:00am.

PRESENT

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

IN ATTENDANCE

Lisa Wilkie, Relationship Advisor Council Initiatives, Ara Toi and Susil Gunathilake, Senior Project Manager, Transport Delivery (for item 7)

Governance Support Officer Lauren Riddle

1 OPENING

Stacey Kokaua-Balfour opened the meeting with a reflection.

2 DECLARATION

2.1 Community Board Membership Declaration

Edna Stevenson made and attested her declaration as required by Schedule 7, Clause 14 of the Local Government Act 2022.

3 PUBLIC FORUM

3.1 Fence at Hoopers Inlet Hall

Sam Neill spoke on behalf of the Hoopers Inlet Hall Committee, seeking funding to assist with the cost of the boundary fence completed at the Hoopers Inlet Hall. He advised the hall was owned and run by the community. He confirmed that rental income from the hall covered the normal running costs but that the hall membership covered all capital expenditure themselves, such as the install of the fence at a cost of \$8,250.

Paul Pope confirmed that a funding application had been received by the Board in late July after the final meeting for the 2019-2022 triennium and was not able to be considered until today's meeting by the Board.

Mr Neill advised that the completion of the new fence occurred in August 2002 due to an opportunity to have the work completed by a local contractor ahead of the application being considered by the Board for funding.

3.2 Otago Peninsula - Speed Humps

Tom Churchill read aloud to the meeting two pieces of correspondence he had sent to the DCC Mayor and to NZTA (Waka Kotahi) in November. The correspondence outlined his concern for the need (and height) of speed humps on the Peninsula roads and the impact on the environment due to emissions caused by heavy vehicles having to vary speed to negotiate the speed humps.

4 APOLOGIES

There were no apologies.

5 DECLARATIONS OF INTEREST

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

Paul Pope: Kaiwhakahaere – Project Manager for Te Runaka Ōtākou
No longer a consultant for Upfront Environmental (remove from register)

Hoani Langsbury: Member of the Strategy Oversight Group review of the Wildlife Act.
Lox Kellas: Member of the Dunedin Return Services Association (not the Otago Southland RSA)

Moved (Chairperson Paul Pope/Hoani Langsbury):

That the Board:

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

Motion carried (OPCB/2022/031)

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board inaugural meeting for the 2022-25 triennium, held on 2 November 2022 as a correct record.

Motion carried (OPCB/2022/032)

PART A REPORTS

7 TRANSPORT MATTERS - UPDATES

Lisa Wilkie, Relationship Advisor Council Initiatives, Ara Toi provided a verbal update on the progress of the two new (bus shelter) murals to be completed on the Peninsula Connection. She advised that nine design applications had been received (including peninsula based artists), which would be considered by a selection panel which included Paul Pope and Stacey Kokaua-Balfour as panel members. Lisa advised that it was hoped to have a decision on the bus shelter mural designs by the end of December 2022.

Lisa Wilkie also provided an update on the progress with the art installations for Tomahawk and the Te Rauone reserve entrances.

Susil Gunathilake, Senior Project Manager, Transport Delivery provided a verbal update on the intended project works to install timber guardrails on Harington Point Road at Taiaroa Heads. He advised the work is due to commence in February through to May 2023 as part of the existing road safety works for the Peninsula Connection project.

Members questioned if it was possible for the works to be delayed until March 2023 as it was a peak visitor period during January and February.

The Board requested for the Transport Delivery team to liaise with Hoani Langsbury on behalf of the Community Board to work together to minimise impact on tour buses and visitor traffic to Taiaroa Heads during the install of the guardrails.

8 MEETING SCHEDULE 2023

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

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

Motion carried (OPCB/2022/033)

9 NAMING OF ONE LEGAL ROAD- BROAD BAY

The report sought support from the Otago Peninsula Community Board on the proposed naming of a new legal road in Broad Bay.

The names proposed by the developer for the subdivision located at 39 Camp Street, Broad Bay are: 'Batham Way' as the preferred option and 'Burton Way' as the alternative option. Both

options have been chosen from the Road Name Register and comply with the DCC Road Naming Policy.

Members questioned if the proposed naming had been consulted with iwi for their consideration and approval and sought confirmation from the Transport Team that this has occurred and requested that it be included as a consideration in future report documents.

Moved (Cr Andrew Whiley/ Lox Kellas):

That the Board:

Supports the naming of a new legal road as 'Batham Way' subject to iwi consideration having been sought by Council.

Motion carried (OPCB/2022/034)

10 BOARD REPRESENTATION AND OTHER RESPONSIBILITIES

Paul Pope gave a verbal allocation of board member's roles and responsibilities based on the 2019-2022 triennium.

New roles and additional responsibilities for the 2022-2025 triennium were noted as follows:

- Hoani Langsbury – Biodiversity Forum
- Cheryl Neill - Keep Dunedin Beautiful, assigned areas – Harwood and lower Portobello
- Lox Kellas - local military history and RSA
- Stacey Kokaua-Balfour - Scholarships, Youth Forum, Youth Council, assigned areas – Broad Bay and Portobello

Further allocation for other responsibilities including Freedom Camping, signage for reserves and beaches, recreation facilities to be advised by the Chairperson in February 2023.

Moved (Chairperson Paul Pope/ Hoani Langsbury):

That the Board:

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

Motion carried (OPCB/2022/035)

11 GOVERNANCE SUPPORT OFFICER'S REPORT

The report informed the Board of activities relevant to the OPCB area.

Community Board Executive Committee (CBEC) Nominations

Cheryl Neill was nominated by Hoani Langsbury and Paul Pope to the Community Board Executive Committee (CBEC). Cheryl accepted the nomination to the CBEC for Zone 6.

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

That the Board:

Endorses Cheryl Neill's nomination to the Community Board Executive Committee.

Motion carried (OPCB/2022/036)

OAR Radio 'Round the Boards' segment

Paul Pope sought the support of the Board for continued participation in the Otago Access Radio (OAR) 'Round the Boards' radio segment.

Members agreed and requested, if possible, for the links to the podcasts with OAR be available on the Community Board's page on the DCC website and the Board's Facebook page.

Moved (Chairperson Paul Pope/ Hoani Langsbury):

That the Board:

Agrees to continued participation in the 'Round the Boards' segment on Otago Access Radio (OAR) and payment of \$240.00 from the Board's project fund for the programme.

Motion carried (OPCB/2022/037)

Dust suppression

The report sought the Board's recommended option for addressing dust suppression for one site in the Otago Peninsula Board area.

Members agreed that the Board did not want to see residents incur the cost of dust suppression on Allans Beach Road (as the identified dust suppression location on the Otago Peninsula) and observed that the road was in high use by visitors to the area, rather than by residents.

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

That the Board:

Recommends to Council, Option C – to maintain the status quo with the DCC funding circa \$440,000 per year for dust suppression.

Motion carried (OPCB/2022/038)

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

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (OPCB/2022/039)

12 FUNDING APPLICATIONS

Members considered three funding and two scholarship applications at the meeting.

Members agreed for the application guidelines to be updated to include that retrospective funding will be considered by the Board. To be ratified at the next meeting, 16 February 2022.

Moved (Deputy Chairperson Hoani Langsbury/ Lox Kellas):

That the Board:

Approves the funding application from Kamau Taurua Community Incorporated of \$1,000.00 for repairs to the Quarantine Island jetty.

Motion carried (OPCB/2022/040)

Moved (Lox Kellas/ Edna Stevenson):

That the Board:

Approves the funding application from the Broad Bay Community Centre for \$440.00 for production of a quarterly community newsletter for 2022-2024.

Motion carried (OPCB/2022/041)

Moved (Chairperson Paul Pope/ Lox Kellas):

That the Board:

Approves funding of \$1,500.00 towards to cost of a boundary fence replacement at Hooper's Inlet Hall.

Motion carried (OPCB/2022/042)

Moved (Cr Andrew Whiley/ Stacey Kokaua-Balfour):

That the Board:

Approves the scholarship application from Liam Donovan for \$300.00 to attend the National Summer Games Special Olympics in December 2022.

Motion carried (OPCB/2022/043)

Moved (Chairperson Paul Pope/ Lox Kellas):

That the Board:

Approves the scholarship application from Finn Herbert for \$300.00 to attend the NZ Outward Bound Course in January 2023.

Motion carried (OPCB/2022/044)

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

That the Board:

Notes the Funding Applications report.

Requests the OPCB funding application guidelines be updated to include acceptance of retrospective funding applications.

Motion carried (OPCB/2022/045)

13 COMMUNITY PLAN

Discussion was held on the Board's Community Plan and the need for the Board to workshop the current priorities and new priorities and items the Board wished to seek funding from the DCC, over and above the Community Board project funding for consideration in the Council Annual Plan process.

Members agreed to hold a workshop on Monday 12 December 2022 to discuss through the priorities for the Community Plan 2022-23 and update detail as required.

14 BOARD UPDATES

Board members provided verbal updates including:

- Variation to ORC resource consent for the on-going maintenance of the sand and groynes at Te Rauone is open for submission .
- Wellers Rock – members expressed their frustration that signage still had not been resolved.
- Pukehiki Church project works almost completed.

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Notes the Board Updates.

Motion carried (OPCB/2022/046)

15 COUNCILLOR'S UPDATE

Councillor Andrew Whiley provided a verbal update on matters of interest to the Board including the attendance of Councillors at the Ōtākou Marae for the signing of the Manatu Whakaaetaka the relationship agreement with the Te Rūnanga o Ōtākou and the Kāti Huirapa ki Puketeraki Rūnakas.

Moved (Chairperson Paul Pope/ Lox Kellas):

That the Board:

Notes the report from Cr Whiley.

Motion carried (OPCB/2022/047)

16 CHAIRPERSON'S REPORT

Paul Pope provide a verbal update on:

Smalls Beach – local residents seeking speed humps to be put in place to stop the destructive vehicle issues in the area, such as speed and burn outs. Discussion was had on the possibility of requesting DCC provide a temporary speed hump to be placed to assist.

Speed limit signage locations

Discussion was held on the current location of the 40 km speed limit signs and members agreed to request that Council consider a review of the locations of the 40 km signage on the peninsula.

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

Seek a review of the positions (locations) of the 40km speed signage on the Portobello Road and any other roads affected by the speed limit change

Motion carried (OPCB/2022/048)

Hereweka Track – open day set for March 2023

“Litter” libraries - for the Board to consider establishing clean up stations at locations in the Board area. The stations to hold cleaning products, gloves and a bucket which can used and return to the Litter Libraries.

Members discussed the voluntary daily clean up at the Te Rauone Reserve by resident Cecily Wesley and agreed to put forward her name for recognition of her work at the Keep Dunedin Beautiful Awards.

Annual Plan 2023-24 – to be considered at Council meetings 30 and 31 January 2023.

Moved (Chairperson Paul Pope/ Edna Stevenson):

That the Board:

Notes the update from the Chairperson.

Motion carried (OPCB/2022/049)

The meeting concluded at 12:01 pm.

.....
CHAIRPERSON

PART A REPORTS

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Otago Peninsula Community Board of activities relevant to the Board area including:
 - a) Project Fund
 - b) Correspondence (In/Out)
 - c) Community Board Executive Committee (CBEC) Nominations
 - d) Civic Affairs Committee presentation by OPCB Chair
 - e) Roadworks Schedule
 - f) DCC currently consulting on

RECOMMENDATIONS

That the Board:

- a) **Considers** the Zone 6 Community Board Executive Committee candidates
- b) **Votes** for the Community Boards' Executive Committee's (CBEC) Zone 6 nomination
- c) **Notes** the Governance Support Officer's Report.

PROJECT FUND

- 2 The Board has \$5,890 in funding available for the remainder of the 2022/23 financial year. To date \$4,100 has been spent as follows:

Meeting Date	Amount	Recipient/Purpose
28 July 2022	\$570.00	Portobello Community Incorporated for support for the Portobello Community Newsletter
1 December 2022	\$1000.00	Kamau Taurua Community Incorporated for repairs to the Quarantine Island jetty
1 December 2022	\$440.00	Broad Bay Community Centre for production of the quarterly community newsletter for 2022-2024.
1 December 2022	\$1500.00	

		Contribution towards the cost of a boundary fence replace at Hooper's Inlet Hall
1 December 2022	\$300.00	Scholarship for Liam Donovan to attend the National Summer Games Special Olympics in December 2022
1 December 2022	\$300.00	Scholarship for Finn Herbert to attend the NZ Outward Bound course in January 2023.
1 December 2022	\$240.00	Otago Access Radio (OAR) "Round the Boards" segment for 2023
Sub Total	\$4,350.00	
Balance held	\$5,650.00	

CORRESPONDENCE

In: Thank you email from Liam Donovan for scholarship funding provided by the Board;
Email from Lauren Bransgrove regarding the hazardous crossing at The Cove, Portobello Road;

Out: Nil

Community Board Executive Committee

- 3 A voting form and Candidate Bios for the Community Boards Executive Committee – Zone 6 representative is attached for the Board's consideration (Attachment C).

Civic Affairs Committee

- 4 The Civic Affairs Committee is a new committee established this triennium, and its membership comprises all Councillors and the Mayor. Cr Bill Acklin is the Chair of the Committee.
- 5 At the start of each Committee meeting, two Board Chairs (or their delegate) will be invited to present on matters that the Boards would like to raise with the Committee. Each Board will have the opportunity to present on two occasions throughout the year.
- 6 The Otago Peninsula Community Board is invited to present to the Civic Affairs Committee meeting being held on 6 March 2023, commencing at 1:00pm.

Roadworks Schedule

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

Currently Being Consulted on by Dunedin City Council

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

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

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

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

Signatories

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

Attachments

	Title	Page
↓A	Thank you email for Scholarship funding (Liam Donovan)	24
↓B	Email re hazardous crossing at The Cove	25
↓C	Zone 6 - CBEC voting form	32

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

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 A funding application has been received from the Broad Bay Community Centre for \$920.00 for erection of a new sign for the Broad Bay Community Hall.
- 3 A funding application has been received by Portobello School for \$1,325.55 being the cost to replace the pool pump at the Portobello community pool.
- 4 A retrospective scholarship grant is being sought for an application submitted in August 2021 for Taylor McLean for attendance at the secondary schools first XI soccer national tournament. The previous event had been cancelled due to Covid restrictions. Taylor attended the Gillette Venus Cup for secondary school cricket tournament for girls in December 2022.
- 5 At the December 2022 meeting members agreed to accept retrospective funding applications on a case by case basis. The guidelines for 2023 have been updated to include this change. The Board will need to ratify this decision.
- 6 The balance of project funds available to the Board as at 10 February 2023 is \$5,650.

RECOMMENDATIONS

That the Board:

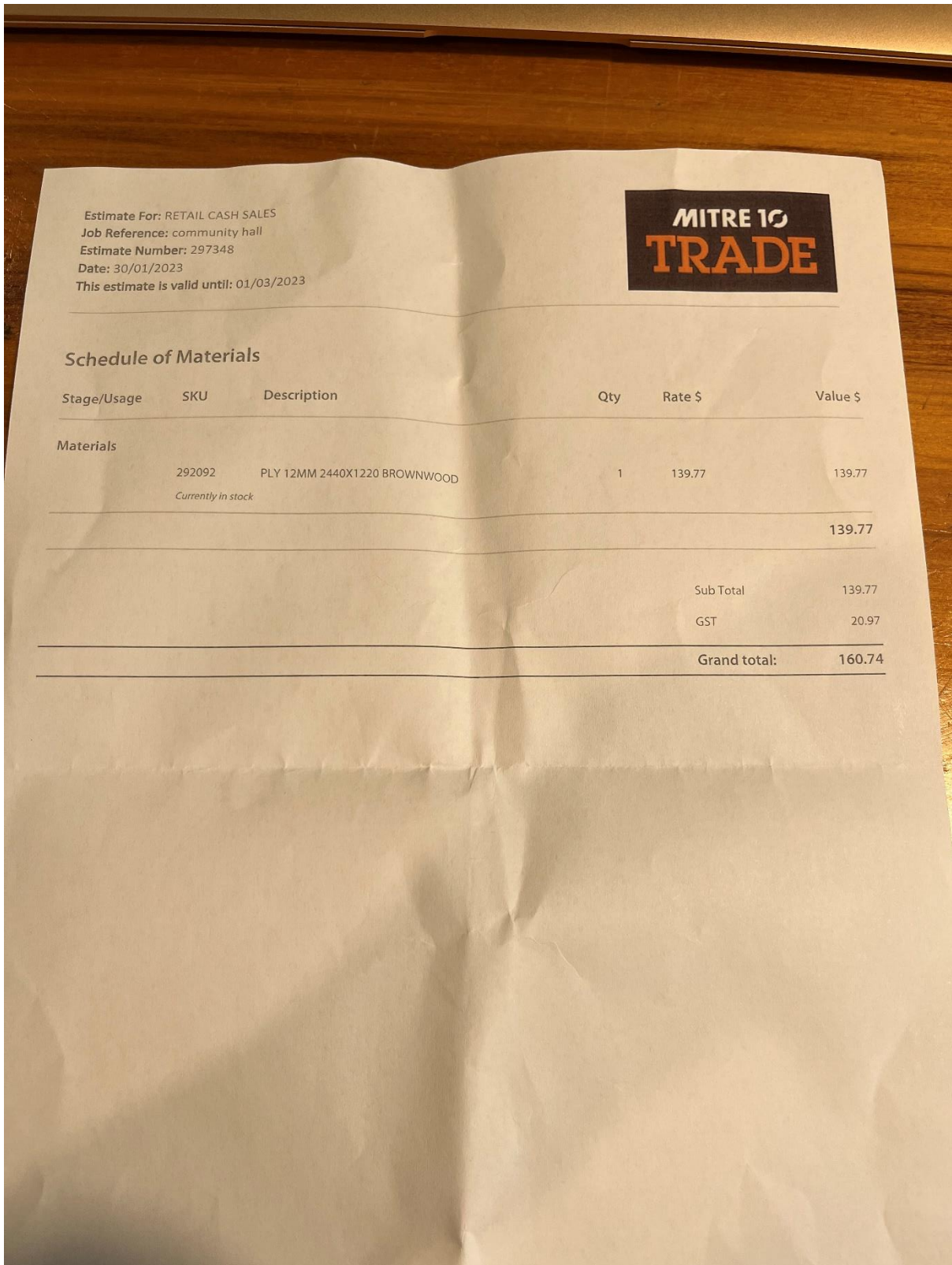
- a) **Considers** the funding application from Broad Bay Community Centre of \$920.00 for the erection of a new sign for the Broad Bay Community Hall.
- b) **Considers** the funding application from Portobello School of \$1,325.55 for the purchase of a new pump for the Portobello Community Pool.
- c) **Considers** granting a retrospective scholarship for Taylor MacLean of \$300.00 for her attendance at the Gillette Venus Cup secondary school cricket tournament held in December 2022.
- d) **Ratifies** the acceptance of retrospective funding applications on a case by case basis.
- e) **Notes** the Funding Applications report.

Signatories

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

Attachments

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↓B	BBCC - Placemakers materials quote	40
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↓G	Scholarship application - Taylor McLean (2021)	47
↓H	OPCB funding application and guidelines	51



BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

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

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

- Broad Bay bus shelters (art murals)
- Smalls Beach
- Tomahawk Reserve
- Temporary speed humps for Tomahawk
- DCC Annual Plan process and key dates
- Hereweka Track opening 16 March 2023
- Challis Point (disruption to traffic flow due to pump station work)
- Weed spraying and Wilding Pines maintenance schedule
- Dog parks on the peninsula
- Interpretive signage along the Peninsula
- Peninsula -Schools programme for the triennium

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Sharon Bodeker - Manager Governance
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Attachments

There are no attachments for this report.