

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

Hoani Langsbury 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.

4 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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.
	15/04/2021	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.
	15/04/2021	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.
		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.
		Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley Cont.		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	Puketai 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 Rūnaka.

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 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

- 7 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 - pedestrian concerns 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.			

Lauren Riddle

From: Christine Donovan <cdonovan103@gmail.com>
Sent: Friday, 10 February 2023 10:17 a.m.
To: Lauren Riddle
Subject: Community Board Grant for Liam Donovan
Attachments: IMG20221208070504.jpg; IMG20221214121411.jpg

To Members of the Otago Peninsula Community Board

I am writing to thank you for the grant I received last year from the Community Board to help me to be able to compete in the national Special Olympics in Hamilton in December. I was to have competed in the doubles and quads for 10-pin bowling but unfortunately there was an outbreak of COVID after the first day so I only competed in the doubles. My partner and I got a bronze medal in this event. Even though the trip didn't go as planned I had a great time and am looking forward to going to the next games in 3 years time in Christchurch. Thank you for helping me to be able to go to Hamilton.
Liam Donovan

From: [Paul Pope](#)
To: [Lauren Riddle](#)
Subject: Fwd: DCC Request: 691681
Date: Wednesday, 8 February 2023 07:47:09 p.m.
Attachments: [0.png](#)
[image002.png](#)

Can we read this in the chairs report while Jeanine Benson is at the meeting thanks.

From: Board <paul.peninsula@xtra.co.nz>
Sent: Wednesday, 8 February 2023, 7:41 pm
To: Aaron.Smith@police.govt.nz <Aaron.Smith@police.govt.nz>
Subject: Fwd: DCC Request: 691681

From: [REDACTED]
Sent: Wednesday, 8 February 2023, 12:07 pm
To: Paul Pope <paul.peninsula@xtra.co.nz>
Subject: Fwd: DCC Request: 691681

Dear Paul,

My name is Lauren, I am based on [REDACTED] in The Cove.
I have been directed to you by Sebastian Demarcy to share my concern with the safety issues of the bus stop on the harbour side, when crossing over to the other side where residential houses are.
I contacted the DCC and initially spoke with Kelly who invited me to submit my concern via email. Please see my email below with photos to illustrate the lay out of the road in question.

“Dear Kelly,

As discussed this afternoon, I would like to highlight a hazardous crossing which I believe has the potential for serious harm if not addressed.

I live in [REDACTED] off Portobello Road.
My concern is with the bus stop on the Harbourside across from The Cove.

This road is currently a 70km limit. When one attempts to cross the road over to The Cove, cars come from both sides at speed, with very limited visibility. By the time you have checked both ways: more cars have come around both corners. As an adult I have trouble with this, however my main concern is school children coming home on the bus who need to cross the road when coming home.

I would like to submit three photographs to give you an idea of the visibility when standing at the bus stop.

- 1) standing at the bus stop looking left when crossing the road toward Irvine Road
- 2) standing at the bus stop looking right when crossing the road toward Irvine Road.
- 3) standing opposite the bus stop of concern from Irvine road side (for perspective).

My wish would be that surveying and safety assessment is conducted which would lead to a reduction of speed when leading up to and passing through The Cove to 40km an hour

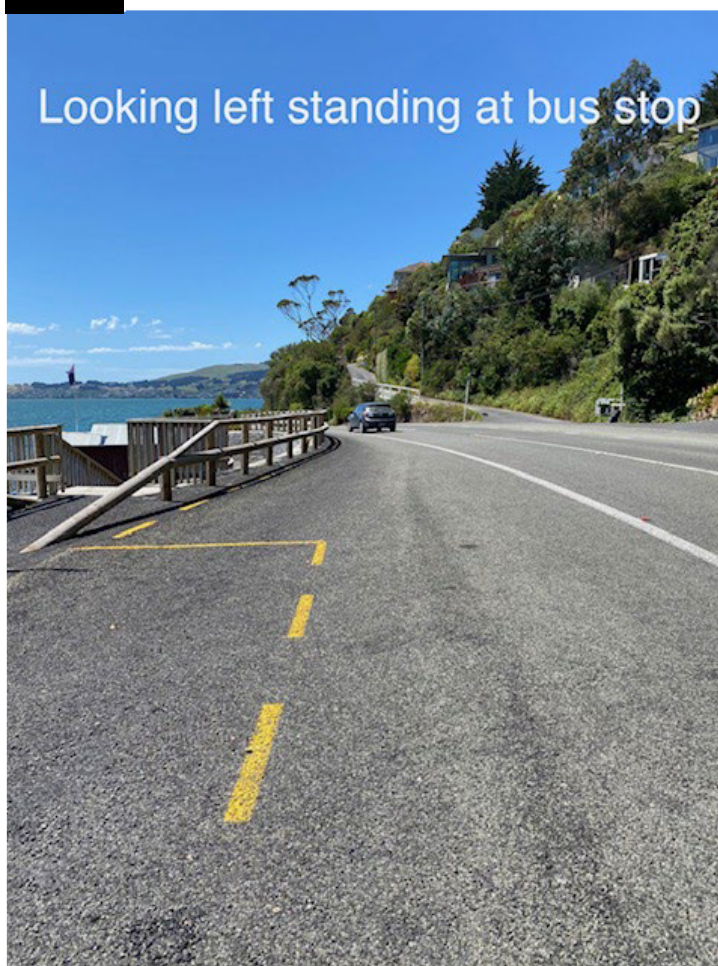
(as has been implemented through the Glenfalloch area of Portobello road): with a lighted crossing for children and adults to safely cross.
If we could also have sign coming from both directions- warning drivers of impending crossing for pedestrians it would be excellent.
Alternatively, a constructed and elevated pedestrian crossing to ensure complete safety when crossing.

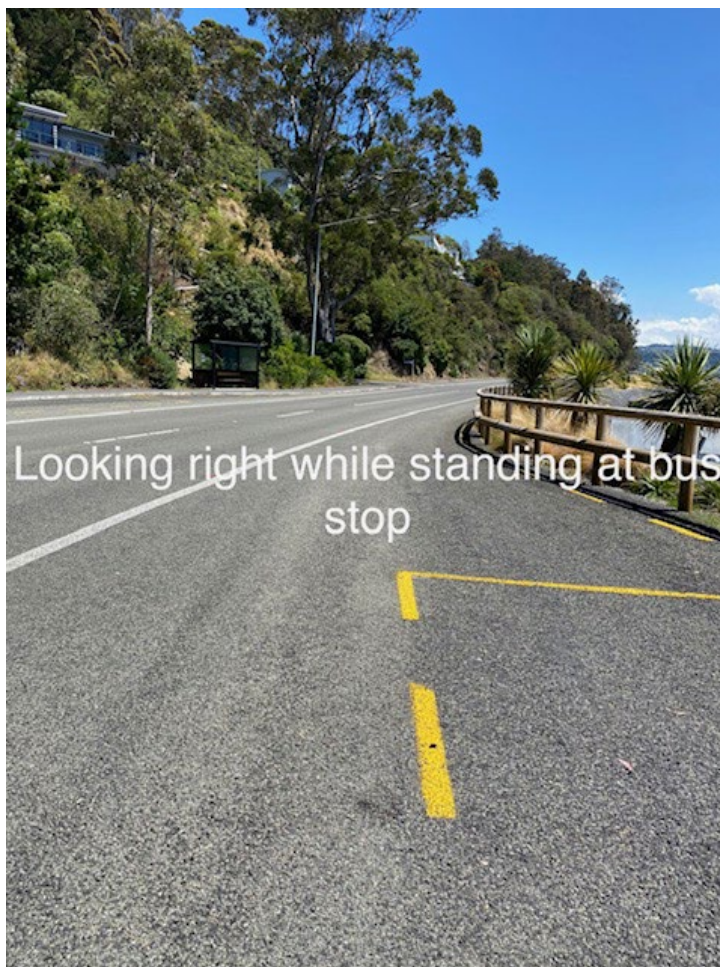
I truly believe there is potential for serious harm and or demise of pedestrians, particularly children in this area.
Although this road is marked as 70km, drivers are often passing through at speeds perceived to be higher than this, which again increases the risk further.

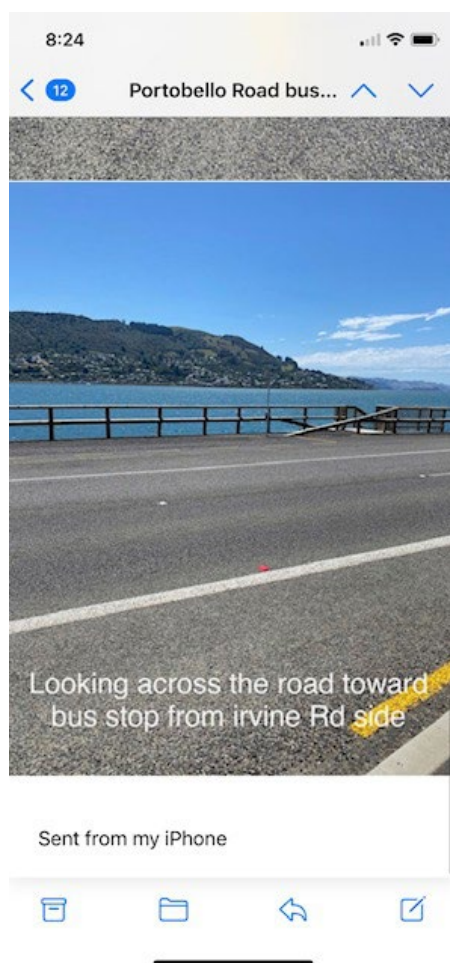
A have attached the photos and look forward to your reply.

Thank you and kind regards,
Lauren and Brendan Bransgrove

[REDACTED]
[REDACTED]







After submitting this, Sebastian replied (this is seen at the bottom of this email). There is also a further response thread attached to this.

Although further Road submissions are not to be assessed until 2024; I believe the time between now and then is a risk for our school aged kids and adults.

I believe this needs immediate attention.

Are we able to submit some kind of urgent assessment of the road in order to mitigate potential harm to our residents prior to the next 2024 assessment please?

I understand that there was push back regarding the 40km limit around glenfalloch and that there is a high probability of the same in The Cove area, however in a situation such as this, I believe investigation is warranted.

Thank you for your time,
 Lauren and Brendan Bransgrove
 [REDACTED]

Sent from my iPhone

Begin forwarded message:

From: Sebastian Demarcy <Sebastian.Demarcy@dcc.govt.nz>
Date: 27 January 2023 at 4:33:06 PM NZDT
To: [REDACTED] 691681

Kia ora Lauren,

Speed limit changes follow a legal process. They are not controlled at a department level in council. A new speed limit framework was passed into law early this year although it has many similarities of process with the previous process. I am not aware of a way to introduce ad-hoc changes.

You should be able to approach anyone on the community board. The community board can help present and prioritise community concerns.

Ngā mihi

[Sebastian Demarcy](#)

TRANSPORT ENGINEER

TRANSPORT ENGINEERING & ROAD SAFETY

P 03 4774000 | **E** sebastian.demarcy@dcc.govt.nz

Dunedin City Council, 50 The Octagon, Dunedin

PO Box 5045, Dunedin 9054

New Zealand

www.dunedin.govt.nz



 Please consider the environment before printing this e-mail

From: [REDACTED]
Sent: Friday, 27 January 2023 4:04 pm
To: Sebastian Demarcy <Sebastian.Demarcy@dcc.govt.nz>
Cc: Mayor <mayor@dcc.govt.nz>
Subject: Re: DCC Request: 691681

Dear Sebastian,

Thank you for your email.

I understand there will be process for these requests.

However, what I'm taking from this is that there is no process for assessing individual concerns for pedestrians on a dangerous road, unless it fits into a scheduled timeframe.

If this years submissions are not reviewed until next year, we are looking at up to 18 months or more of **danger and the potential for serious harm** to our community and children.

As a rate payer I find this unacceptable.

Who would you recommend on the Community Board for me to contact please?

If the Community Board agrees with my stance: will there be any action to be undertaken preceding the next round of submissions?

Thank you

Lauren

Sent from my iPhone

On 27/01/2023, at 3:49 PM, Sebastian Demarcy

<Sebastian.Demarcy@dcc.govt.nz> wrote:



If this message is not intended for you please delete it and notify us immediately; you are warned that any further use, dissemination, distribution or reproduction of this material by you is prohibited..

Kia ora Lauren,

Thank you for bringing your concerns regarding the bus stop and access to and from it across Portobello Road to our attention.

Both the speed limit changes and the Peninsula widening changes were publicly consulted on including input from the community board. I can't speak to the specifics of when the design for this may have started and funding approved but I can be certain that it was a very long process with feedback pushing in two directions.

We will be preparing another speed management plan this year for review by the councillors next year. Strong support for changes is very helpful when presenting our proposed speed limit maps and can ease their implementation. I encourage you to discuss your concerns with the community board and to also submit when public consultation opens on the next plan.

Once speed limits are installed there will be a period of monitoring and within the limits of available funds we will seek to prioritise and implement traffic calming where it is required.

The Cove is unlikely to have infrastructure installed to slow traffic unless the speed limit is lowered.

Ngā mihi

[Sebastian Demarcy](#)

TRANSPORT ENGINEER

TRANSPORT ENGINEERING & ROAD SAFETY

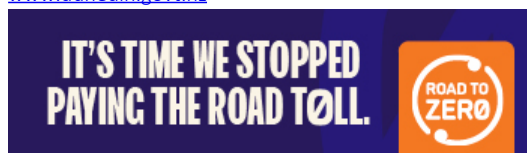
P 03 477 4000 | E sebastian.demarcy@dcc.govt.nz

Dunedin City Council, 50 The Octagon, Dunedin

PO Box 5045, Dunedin 9054

New Zealand

www.dunedin.govt.nz



 Please consider the environment before printing this e-mail

Is it possible to monitor/be present in the area to look at the behaviour of people on this stretch of the road.



CBEC ZONE 6 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- // Each community board fills in one voting form.
- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgz.co.nz by 1 March 2023

[PLEASE SELECT ONE]



Kristina Goldsmith //
West Harbour
Community Board



Chris McBride //
Waikouaiti Coast
Community Board



Regan Horrell //
Mosgiel Taieri
Community Board



Cheryl Neill //
Otago Peninsula
Community Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE:

YOUR SIGNATURE HERE:

ON BEHALF OF THIS COMMUNITY BOARD:

[PAGE 1 OF 4]



CBEC CANDIDATE BIOS – ZONE 6

Kristina Goldsmith

My Name is Kristina Goldsmith and I would like to represent the Southern Region on the Community Boards Executive Committee (CBEC). I am a passionate member of the West Harbour Community Board based in Port Chalmers. I have been in this role since 2021 as the result of winning a by-election and was re-elected this year in the general election.

My main driver for being a Community board member was my desire to advocate for Tamariki in our community and my role as school liaison person for the Board has given me this opportunity. This position has allowed me to build relationships with the local schools and Early Childhood facilities and have a greater understanding of their needs. I have also learnt a great deal from my experience in other community board roles, liaising with businesses and groups and advocating on their behalf. I have appreciated getting to grips with the day-to-day running of the board and its relationship with the DCC

My interest in representing the Southern district on the CBEC stems from my desire to better understand the workings of local government and to use this knowledge to inform my board member colleagues of changes and issues arising in local boards across the country.

My excellent communication skills and ability to listen carefully to others points of view and consider issues from their perspective will serve me well in this role. I have no issues speaking up to express my opinions or when advocating for my community when appropriate. I think I am approachable and easy to get along with.

If your Board could consider me as your representative on Te Komiti Whakahaere o ngā Poari Hapori (CBEC) that would be very much appreciated and I thank you for this opportunity.

I am driven and motivated by the opportunities our beautiful area holds and firmly believe with good community consultation and buy-in from Dunedin City Council and Central Government we can achieve a prosperous and sustainable future.

Regan Horrell

Ensuring our community voice is heard has never been more important. New Zealand is considering three major reforms - Local Government, Three Waters (stormwater, drinking water and wastewater) and the Resource Management Act. The potential effects on our communities can not be overstated. I believe it is vital we relay our communities' views to form our communities' unique circumstances. Local Government NZ is championing our local communities' cause to Three Waters reform through several working groups providing a series of suggested improvements to the model.

CBEC candidate bios – Zone 6 // 1



Born in Invercargill and raised in Gore, my local government involvement stretches some 25 years with the 10 local body authorities in Zone 6. I have listened to contrary viewpoints, digested and reported on many issues during my journalism career, including community boards in Dunedin, Central Otago and Southland. Recently elected as a Mosgiel-Taieri Community Board member, grassroots views leverage insightful input in shaping our community's views. Ultimately, these are relayed and presented to Central Government from the Local Government New Zealand's national collective voice. Community boards play a vital role to critical community engagement. In our digital age, I am well versed in the digital tools needed to update our Zone 6 community board members with topical and relevant issues. Many people argue no-one can make a difference. But I strongly believe our communities - through our community boards - offer a powerful and collective community voice that needs to be championed at a national level. I believe we can effectively use the voice of today to help shape the future of our communities. Thank you for your consideration for the role. Yours sincerely, Regan Horrell Zone 6 Candidate

Chris McBride

I am 34 years old and migrated from the United Kingdom in 1995 along with my mother, father, brother, and sister. Dunedin has been our families home ever since. I have lived in the Waikouaiti Coast area on and off for the last 15 years. I currently reside on a farm perched on the side of Mount Cargill and share my life with my partner and two young boys.

I am an operations manager at a local engineering business and have business interests in local manufacturing and recycling. I have been a member of the New Zealand Army Reserve since 2007 and currently serve as a combat driver.

I do not have much time for hobbies, but I do enjoy fishing, boating, and spending time with my family on the farm. I thoroughly enjoy living in this beautiful part of the country and have been fortunate to have had a successful career as a member of three company boards and as a first-time local body community board member I look forward to serving our community this triennium.

I am very humbled to be put forward by my peers to have the chance to represent our community as a Zone 6 representative with LGNZ. I strongly believe I have the skills to grow and nurture new relationships at a national level and with a strong voice from our region, be able to make a difference for our community.

Cheryl Neill

My name is Cheryl Neill. This is my second term as a member of the Otago Peninsula Community Board. I believe I would be a great representative for Zone 6 because I am a great believer and advocate of Community Boards and the importance of having local people have input into the decisions made that affect us.

CBEC candidate bios – Zone 6 // 2



I am Dunedin born and raised and began my career as a chef before going to Otago University where I gained a Bachelor of Education degree in 2000. I have worked as a primary school teacher for the past 20 years.

I have been a teacher at Portobello School for the past 8 years and live on the beautiful Otago Peninsula with my husband. Prior to this, I taught in both Invercargill and Nightcaps. I am on the Board of Keep Dunedin Beautiful and lead the Enviro programme at school. In 2022 I stood for the local body elections under the Team Dunedin ticket.

I believe in the importance of making decisions that are sensible and reflect the views of our communities while listening to the people and having a positive input into the wider community I hope to represent. I would be very proud to represent the people of Otago and Southland.

CBEC candidate bios – Zone 6 // 3

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

	Title	Page
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↓B	BBCC - Placemakers materials quote	40
↓C	BBCC Painting quote	41
↓D	BBCC - Mitre10 plywood quote	43
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↓F	Portobello School funding application	46
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↓H	OPCB funding application and guidelines	54

**Application for Funding from the
Otago Peninsula Community Board**

Name of group applying for funds: THE BROAD BAY COMMUNITY CENTRE INCORPORATED

Contact person: Zoe Fox

Address: [REDACTED]

Phone Number: [REDACTED]

Position held: COMMITTEE MEMBER

Has your group made an application to the Board for funding support within the last five years? Yes ☒ No ☐

If granted, what was that money used for? NEWSLETTER, YOUTH GROUP/PA SYSTEM, REWIRING

How much assistance has your group received previously from the Otago Peninsula Community Board? \$ 4410
NEWSLETTER: 320+400+400+440=\$1560
YOUTH GROUP/PA SYSTEM: \$350
REWIRING: \$2,500

Short description of present project: The Broad Bay Community Centre is in desperate need of a new sign (our last one had to be taken down because it was rotting away). We wish to get Bruce Mahalski to paint the new one in a design in keeping with his previous mural work at the BBCC.

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$1,310

Amount already raised: \$390 _____

Amount sought from Otago Peninsula Community Board: \$920

Amount sought from any other Dunedin City Council source: \$nil

How will the rest of the project cost be covered? n/a

- You are strongly advised to provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received.
- Please attach bank details (i.e. copy of bank statement) for the applicant.

What is the timeframe for completing the project? [OR the date of your event/project?] Within 3 months

Is your project a one-off, annual or biennial event? ONE-OFF

How will the project benefit your organisation/club? What are the benefits to the wider community of your project?

The hall needs to be visible to the community it sits within. At the moment new residents may be unsure of what it is and that it is even available for the community to use. The hall should be a hub within the community, something that residents feel connected to and with the knowledge that it is available for everyone to use. A sign both attracts and advises people of its location and encourages people into events that are held. We have been incredibly lucky to have the support of Bruce Mahalski in the past and his murals are loved by all who see them, so having a sign painted by him will provide a cohesive and eye-catching hall frontage for the community to enjoy.

NOTES: Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren Riddle (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

OTAGO PENINSULA COMMUNITY BOARD DISCRETIONARY FUNDING GUIDELINES

The following guidelines are suggested for the allocation of the Community Board Project Fund (\$10,000 annually).

There shall be three categories with funding going to each.

- Applications from community groups/organisations etc or projects initiated by the wider community.
- Projects and activities/Board member training initiated by the Community Board.
- Scholarship applications (refer to the separate application form and reporting requirements).

When considering any applications or projects the Board shall take into account the following:

- Community Outcome
- If more information is required
- Decision on project should be based on merit
- Letters of support from the community expressing the need for the project
- More than one quote must be provided with the application, ideally three.

It is a condition of funding that applicants will provide a report at the conclusion of the project. This should include (where appropriate) any photos and financial results.

- The report should be received within three months of the project's completion and include copies of receipts etc.
- Applicants are expected to provide a reasonable proportion of the funding themselves.
- Acknowledgement of the Community Board's grant to be included in the promotional material.

All allocations from the Project Fund will be supported by a resolution passed at a formal meeting of the Board.

The following are the meeting dates for 2023 at which applications will be considered (applications must be lodged no less than two weeks prior to each Board meeting):

Thursday 16 February
Thursday 30 March
Thursday 11 May
Thursday 22 June
Thursday 3 August
Thursday 14 September
Thursday 2 November



DUNEDIN
50 BURNS STREET SOUTH DUNEDIN

DUNEDIN
PH: (03)466-4617
FX:

E S T I M A T E

E S T I M A T E
Number: 126601

Cash Retail

JOB ADDRESS :
Cash Retail

Expiry Date:
03/03/23

ALL PRICES EXCLUDE G.S.T.						
Customer Ref	Loc	Source	Date	Time	Salesperson	Account #
Marine Ply	181	spor	01/02/23	12:06	Amy K	CASHR
Ln.	Product No	Description	Qty	UOM	Nett Price	Ext. Amt.
1	2400x1200 BROWNW	2400x1200 BROWNWOOD 12MM	1	ST	136.70	136.70
SUPPLIER WOULD ONLY SEND WITH A STOCK ORDER - AS SENDING SINGLE SHEET MAY RESULT IN DAMAGE *****						

Important Note: PlaceMakers is experiencing extended lead times and increases in out of stock items plus out of cycle price increases. Please check with your local branch to confirm availability, lead times, delivery date and updated pricing. PlaceMakers will endeavour to hold the prices for 30days from the date of the estimate.

Terms: Due Immediately

Taxable Amt: 136.70
Plus GST : 20.51
Total: 157.21

All purchases are subject to PlaceMakers Terms of Trade - see www.placemakers.co.nz



Bruce Mahalski
Active 1h ago



Estimate For: RETAIL CASH SALES
Job Reference: community hall
Estimate Number: 297348
Date: 30/01/2023
This estimate is valid until: 01/03/2023

**MITRE 10
TRADE**

Schedule of Materials

Stage/Usage	SKU	Description	Qty	Rate \$	Value \$
Materials					
	292092	PLY 12MM 2440X1220 BROWNWOOD	1	139.77	139.77
		Currently in stock			
					139.77
				Sub Total	139.77
				GST	20.97
				Grand total:	160.74

The Broad Bay Community Centre
Charities Commission number: CC44750
2021-22 Annual Accounts (on a cash basis)

	Totals for year ending June 2021	Totals for year ending June 2022	Comparing last 2 years	See Notes
Bank statement balances at beginning of period				
Cheque a/c	4,920.53	13,355.63		
Savings a/c	3,519.06	3,520.81		
Total of cheque & savings a/cs	<u>8,439.59</u>	<u>16,876.44</u>		
Plus cash received (excluding grants received)				
Subscriptions	427.50	375.00	-52.50	
Subs received in advance	15.00		-15.00	
Donations - general	72.50	132.50	60.00	
Donations - for AED		2,185.00	2,185.00	B
Hall hire - general	176.00	176.00		
Belly dancing koha		9.00	9.00	
Chelsea - Yoga	160.00	110.00	-50.00	
Overnight camps	138.00		-138.00	
Etheridge room hire (Living Clean)	480.00	480.00		
School annual hire	220.00	220.00		
STOP annual hire	150.00	150.00		
Equipment hire	25.00	25.00		
Community functions revenue - New Year's Eve dance	304.00		-304.00	
- Rummage sale		315.20	315.20	
Interest received	<u>6.08</u>	<u>12.93</u>	<u>6.85</u>	
Total cash received before grants	2,174.08	4,190.63	2,016.55	
Less Expenses paid				
AED a/c, transferring remaining funds to it		-917.75	-917.75	B
Insurance	-1,093.16	-1,093.16		F
Rates - DCC	-3,944.99	-4,261.94	-316.95	
- Otago Regional Council	-166.34	-243.30	-76.96	
Water rates	-171.31	-169.67	1.64	
Electricity	-432.41	-1,182.30	-749.89	C
Newsletter - printing	-360.72	-240.48	120.24	
Website fee	-113.85		113.85	
Website Hosting fee		-455.40	-455.40	E
Charities Services - Annual return fee		-51.11	-51.11	D
Repairs and maintenance (including cleaning equipment)		-64.64	-64.64	
Wormald fire extinguisher servicing	-119.37		119.37	
Toilet floor repairs	-187.35		187.35	
Outside tap for hose use	-260.91		260.91	
Mural - repairs/paint, exterior walls for mural	-260.34		260.34	
Mural - painted, koha	-304.00		304.00	
Mural - sea anemone, koha		-150.00	-150.00	
Chain/lock/batteries	-26.24		26.24	
key safe	-28.60		28.60	
Rewiring of Hall - by Switched On Otago		-4,881.75	-4,881.75	
Mop		-18.15	-18.15	
Cleaner		-20.89	-20.89	
HASP for PA system		-5.15	-5.15	
Wormald fire extinguisher replacement		-634.46	-634.46	
Paper towels		-7.80	-7.80	
Notice board cover		-42.85	-42.85	
Paint samples for exterior		-30.76	-30.76	
BBQ cover		-19.90	-19.90	
Solar light payment		-74.98	-74.98	
Mirror wooden surrounds		-70.81	-70.81	
Total cash expenses	<u>-7,569.59</u>	<u>-14,637.25</u>	<u>-7,067.66</u>	
Net cash surplus (-loss) before grants & assets	-5,395.51	-10,446.62	-5,051.11	

Plus Grants Received - committed and not available for general expenditure			
Rates relief grant	2,958.74	3,196.46	A
Newsletter grant from Otago Peninsula Community Board (C	400.00		
COGS grant (Community Organisations Grants Scheme)	3,000.00	3,000.00	A
Otago Community Trust (twds rewiring, payable in 2022 year	2,382.00		
OPCB grant (twds rewiring, payable in 2022 year)	2,500.00		
COVID grant from DCC	3,367.00		
Lotteries grant twds AED		2,460.00	B
<i>Total grants received</i>	<u>14,607.74</u>	<u>8,656.46</u>	
<i>Total net cash surplus (-loss) including grants</i>	9,212.23	-1,790.16	
Less Assets Bought During Year			
PA system	-775.38		H
Hose		-75.00	
AED and box (positioned at Broad Bay Boat Club)		-3,727.25	B
Ryobi mower		-429.00	
Electric kettle, metal black		-22.00	
Mirror curtains		-890.00	
<i>Total assets bought</i>	<u>-775.38</u>	<u>-5,143.25</u>	
<i>Total net cash surplus (-loss) during the period</i>	<u>8,436.85</u>	<u>-6,933.41</u>	
Total cash at end of period (w/out AED remaining funds)	<u>\$16,876.44</u>	<u>\$9,943.03</u>	
Add back AED remaining funds		917.75	
Total cash at end of period (including AED remaining funds)		<u>10,860.78</u>	
Represented by bank statement balances at end of period:			
Cheque a/c (00)	13,355.63	6,416.90	
Savings a/c (01)	3,520.81	3,526.13	
AED a/c (02)		917.75	B
Total bank balances at end of year	<u>\$16,876.44</u>	<u>\$10,860.78</u>	

**Application for Funding from the
Otago Peninsula Community Board**

Name of group applying for funds: Portobello School

Contact person: Ruth Faulkner

Address: 30 Harington Point Road, Portobello,
Dunedin

Phone Number: 478 0605 Email: principal@portobello.school.nz

Position held: Acting Principal

Has your group made an application to the Board for funding support within the last five years? (unsure sorry) Yes ☐ No ☐

If granted, what was that money used for? _____

How much assistance has your group received previously from the Otago Peninsula Community Board?

After our previous pump stopped working unexpectedly

Short description of present project: Our Community Pool on our school grounds required a new pump immediately in order for our water to be kept at an acceptable, clean level. We approached an engineering company to see if we could replace the motor as a cheaper option but the parts could not be sourced from anywhere and the pump was approximately 20 years old.

Total cost of project: \$ 1325.55 We needed a pump replacement as soon as possible in order to keep the pool operating for part

Amount already raised: \$ 1325.55 thereof

Amount sought from Otago Peninsula Community Board: \$ 1325.55

Amount sought from any other Dunedin City Council source: \$ _____

How will the rest of the project cost be covered? _____

• You are strongly advised to provide an itemised budget on a separate sheet.

• Please also attach any quotations for work, goods or services that you may have received.

What is the timeframe for completing the project? [OR the date of your event/project?] that to replace immediately

Is your project a one-off, annual or biennial event? One off

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? Effectively keeps the pool open and sparkling

NOTES: Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

Ruth Faulkner 9/12/2022 I am passing this onto Cheryl Nail as I will not be employed at Portobello School in 2023.



Brown Brothers Engineers Ltd

A Member of The AxFlow Group
G.S.T. No. 10 346 681
Company Number CH/122192

Email: debtors@brownbros.co.nz Website: www.brownbros.co.nz
Credit Control: 64 3 364 6620

TAX INVOICE

Invoice # 407878
Invoice Date 7/12/22
Packing Slip 407878
Page 1

Customer		Details			
7 DAY ACCOUNT DUNEDIN PORTOBELLO SCHOOL 30 HARRINGTON POINT ROAD OFFICE@PORTOBELLO.SCHOOL.NZ		Customer No.: B01577 Your Purchase Order: RUTH/PHONE Your Contact: RUTH Our Sales Order No.: PD 296581 Branch: Dunedin Our Vendor#: Rep: JLM			
Qty	Part Number	Description	Unit Price	Disc%	Nett
1	BI	ONGA PPP1100-P POOL PUMP 1 KW	1097.65		1097.65
1	DESC	7 DAY INVOICE			

As you do not have an account with us, payment is due immediately.

Please note: Our ANZ account is now closed. Use Westpac, as below.

Details for Direct Credit to: Brown Brothers Engineers Ltd, Westpac, 03-1592-0198595-00

Christchurch Head Office 16 Sir James Wattie Drive, Hornby, Chch 8042 PO Box 16205, Hornby, Chch 8441. Phone 64 3 365 0279 Fax 64 3 366 6616	Auckland 124a Hugo Johnston Drive, Penrose, Auckland 1061 Phone 64 9 525 8282 Fax 64 9 525 8284	Hamilton 97c Norton Road, Frankton, Hamilton 3204 Phone 64 7 847 5280 Fax 64 7 847 1580
Timaru Unit 6, 39 North St, Timaru 7910 Phone 64 3 683 1686 Fax 64 3 683 1687	Wellington 2 Hutt Rd, Pipitea Wellington 6035 Phone 64 4 570 1500 Fax 64 4 570 1499	Dunedin 61 Rankeillor Street, Dunedin 9012 Phone 64 3 456 2562 Fax 64 3 456 2564

Delivering Pumping Solutions®

This document is subject to Terms & Conditions which can be viewed on our website.

Application for Scholarship from the
Otago

Taylor McLean (Parent Intbinette ())

Address: Company Bay, Dunedin

Phone Number: Email:

School Attended: Otago Girls High School

Short description of leadership opportunity/course/event:

I have been selected to join the Soccer first XI team and partake in 2 tournaments - local one and National week long one in Taupo. This is a great leadership experience, build on my resilience, self-esteem, self-capacity, self-confidence, team building, emerging leadership experience

Please attach any additional information which may be useful in explaining the leadership opportunity/course/event.

Total cost of leadership opportunity/course/event: \$ 1245

Amount already raised: \$ 375

Amount sought from Otago Peninsula Community Board: \$ 500

How will the rest of the cost be covered?

Applied to School Sport Council (received \$350); Rotary Club - Mallow the fundraiser

What is the date of your leadership opportunity/course/event? 29 Aug - 3 Sep 2021

What do you expect to learn from this experience?

Personal motivation goal; leadership, improve fitness and soccer skills; improve confidence in being in a team with mixed age (Yr 9 - Yr 13)

How will you share this experience with your community eg. your school/local community?

community Newsletter, local Newspaper, FB group, personal talk, Thank you letter, School Newsletter

Please remember to attach a covering letter, resumé and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

* I was accepted/nominated as late entry player to the Team due to injury so a short time frame to apply - hence not within 2 weeks prior to Board Meeting

Taylor McLean

10 August 2021

Otago Peninsula Community Board

RE: TAYLOR McLean Cover Letter

To Whom It May Concern

My name is Taylor McLean and I have recently been selected to be play for the First XI Soccer Team for Otago Girls High School at the Triangular Tournament vs Southland Girls on 24th August and then the Secondary Schools Soccer Tournament in Taupo 29th August – 3rd July 2021.

I am currently in Year 10 studying English, Maths, Social Studies, Physical Education, Science, Spanish and DVC (Design and Visual Communication) with the ambition to one become a vet or Architect. The Soccer Tournaments is proven to increase participants soccer skills particularly resilience, self-esteem and self-efficacy. It will be a touch competition but wonderful experience to grow myself, improve soccer skills and make new friendships and connections with my soccer team. It would mean a huge amount for me to attend. I enjoy playing soccer (having played for Hereweka Soccer Club for 5 years) and love being part of a team. I believe it is really important and beneficial for youth to be actively taking part in some form of physical activities and pushing themselves with sporting challenges.

The total cost to attend the tournaments and additional one-one coach training is \$1245 :-
Triangular Tournament - \$25
Secondary Schools Soccer Tournament - \$1180
Soccer 1-1 coaching - \$40

I have had short notice for my attendance and to date have done the Marlow Pies Fundraiser and applied to our School Sports Council. I have managed to raise a total of **\$375**. While there is a way to go I am hopeful that I will raise the \$1245 and go on to have an amazing experience.

I am therefore writing to ask if your organization would be willing to sponsor or grant me with a donation of \$400 towards my fundraising goal. Your donation would not only mean a great deal to me and my school community, but it would also demonstrate a commitment to helping young people locally achieve their sporting dreams. I would be over the moon with anything you could offer and delighted to include you as a supporter in a Newsletter or Thank You letter.

You can make a donation directly to Otago Girls High School Bank account [REDACTED]
Reference: McLeanTay, Code: Soccer, Particulars: Soccer Grant

Thank you so much for taking the time to read my letter, I am extremely grateful for any support you can provide. If you would like any more information please do let me know directly on [REDACTED]

Yours sincerely / faithfully

Taylor McLean

TAYLOR MCLEAN – RESUME



Alternative contact: Antoinette McLean [REDACTED]

Profile

Friendly, Vibrant, organized and sport orientated. Strong written and verbal communication skills. Methodical, good planning skills and efficient in daily tasks.

Experience

Macandrew Bay Primary School

School Librarian, Games Shed monitor

School Cross Country race year 5/6 – 1st place

Fundraise \$200 for the fire brigade in Portobello.

Otago Champs Athletics and Otago Champs Cross Country - Year 5 and Year 6.

South Zone Primary School 800m Year 6 winner.

Tahuna Normal Intermediate School

Class Councilor – Year 7, Class Councilor President – Year 8

Sassanachs Tackle Rugby tournament – 2017

Elite Badge for 2.5 kms Block Run,

Otago Cross Country, Otago Primary and Intermediate Sports

End of Year Academic Merit award 2017 and 2018

Otago Girls High School

Responsibilities - Librarian , Junior Production

Sports Played - Volleyball, Touch Junior B, Multisport Team, Challenge Wanaka Triathlon 2021, Hip Hop/Aerobics Competition 2020, 2020 - 2021 Athletics Team, Aerobics Team 2020, Futsal 2020-2021, Football First XI (2021) , Football 2nd XI (2020), Hockey 2nd XI (2021), Cross Country 2020 1st place Year 9 -2021 -4th Year 10, Invercargill Individual Triathlon (2021), Secondary Schools Otago Athletics 800m – 2nd place.

Competitions, Awards, Prizes - Futsal Encouragement Award, Cultural Award for Food Technology, ShowQuest participation Award, Award for Outstanding Achievement for Athletics, Athletics Nationals

Education

2012 - 2017	Macandrew Bay Primary	Dunedin
2018- 2019	Tahuna Normal Intermediate	Dunedin
2020 -	Otago Girls High School	Dunedin

Skills

Analytical thinking, accuracy, attention to detail, "think on my feet", initiative, good communication, polite, good sense of fun, tactful, diplomatic, motivated, team player, hard worker, independent action, organized, patient, tolerant, problem solving, active listener. I consider myself an approachable person, always consider both sides of every story. Drawing, making dinner, humorous, good swimmer, gives everything a go, bike rider and runner, loves animals. Learnt to play African drums and one day will learn to play the guitar.

Interests

Family, travel, outdoor sports (camping, tramping, biking, hiking), theatre, fishing & Boating, photography. I go rabbit hunting and fishing with my dad (recently started joining on his boat to catch blue cod), I got my DOC kiwi guardian badge. I've tried sailing lessons at Macandrew Bay yacht club. I have a good fitness level.

Referrals

Kate Sneddon, [REDACTED] Shannon Tisbury - [REDACTED]

NZSS Girls Football - Premier Tournament

Unfortunately, due to a late withdrawal there will now be a bye in pool F of this tournament. Please scroll to the bottom of this page to find the current draw.

Terms and Conditions of Entry (<https://www.sporty.co.nz/asset/downloadasset?id=de53ec78-395b-457c-964e-7ac909f4b6ca>)

Tournament Qualification Process (<https://www.sporty.co.nz/asset/downloadasset?id=1c558aaa-d5d7-4d67-ab6a-bd957af19708>)

Qualification Rules and Guidelines (<https://www.sporty.co.nz/asset/downloadasset?id=69e8a9ad-869a-45f4-b2b6-3a2f2ae29530>)

Tournament Dates:	Monday 30th August to Friday 3rd September 2021
Tournament Venue:	Crown Park, Taupo
Tournament Host Contact:	Taupo AFC John McCartney - john.khg@xtra.co.nz (mailto:john.khg@xtra.co.nz)
Tournament Rules:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=f3c4c758-eb62-470c-8f0e-a67d8afa2495)
Draw:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=db611d67-a026-4a80-9726-2e663746c6bd) 2 August 2021
32 Teams Qualified:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=9a982117-819c-4912-8588-9ecd5d65ef0d)
Venue Map:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=e1c7d1e3-ff50-4597-91c3-b28eef25b51)
Tournament Information:	Click Here (https://www.sporty.co.nz/asset/downloadasset?id=d1e07710-8a01-4202-871d-fbe68618958c)
Tournament Manager's Meeting Details:	Sunday 29th August 2021 7pm at Taupo AFC, Taharepa Road, Taupo
Tournament Health and Safety Plan:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=37a2b552-e948-4212-aaec-6a90f6751c47) 16 July 2021 Tournament Physiotherapist Details (https://www.sporty.co.nz/asset/downloadasset?id=3201eb5f-5818-429b-a4ba-38a5993e77d6) NZ Football Concussion Policy (https://www.sporty.co.nz/asset/downloadasset?id=6629654f-cda2-432c-a273-294d19fe192a)
Tournament Team Lists:	Not yet available
Team Playing Strips:	Click here (https://www.sporty.co.nz/asset/downloadasset?id=5134c735-0f67-4af7-8e92-6ada01efa6a4) 26 July

Important Information

School Sport NZ Code of Conduct and Integrity Framework

(<https://www.sporty.co.nz/asset/downloadasset?id=64d9916f-1e6a-43eb-b63e-e93df38a29a4>)

School Sport NZ Eligibility Criteria (<http://www.nzsssc.org.nz/Sport-1/Events/Eligibility-Regulations>)

NZ Football scheduled 2 complimentary webinars specific for all NZ Secondary School football coaches to support your knowledge and understanding of tournament preparation, performance, wellbeing ; concussion to get the best out of your players throughout your 2021 NZSS Football tournament. Please see below the dates, times and registration links.

- Tuesday July 27th 6:30pm https://us02web.zoom.us/join/zoom.us/webinar/register/WN_y1n_0bPhST-CeaAuhIkvEA (https://us02web.zoom.us/join/zoom.us/webinar/register/WN_y1n_0bPhST-CeaAuhIkvEA)
- Monday August 9th 6:30pm https://us02web.zoom.us/join/zoom.us/webinar/register/WN_GzWsiJ4kQKeWc7wYwgFL5Q (https://us02web.zoom.us/join/zoom.us/webinar/register/WN_GzWsiJ4kQKeWc7wYwgFL5Q)

We also have a further 2 dates scheduled in August as backup webinars, which can be found via our website: www.fit4football.co.nz (<http://www.fit4football.co.nz>)



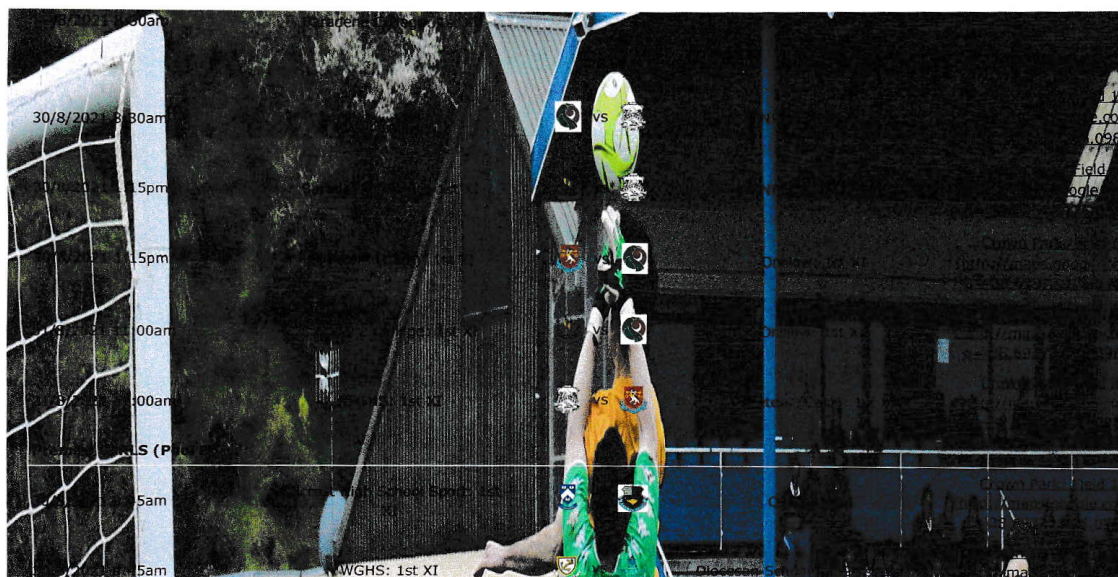
Girls Football Tournament 293 Organisations Selected Premier GIRLS 30/08/2021 to 05/09/2021
(<https://www.sporty.co.nz/v2>)

Draws Results Standings (<https://www.sporty.co.nz/v2>)

Premier GIRLS (Pool A)

vs

Crown Park: Field 2
(<http://maps.google.com>)



30/8/2021 2:30pm	Hillcrest High School Sport: 1st XI	 vs 	Diocesan School for Girls: 1st XI	Crown Park: Field 5
30/8/2021 2:30pm	QMC: 1st XI	 vs 	WGHS: 1st XI	Crown Park: Field 6
31/8/2021 8:30am	Hillcrest High School Sport: 1st XI	 vs 	WGHS: 1st XI	Crown Park: Field 3
31/8/2021 8:30am	Diocesan School for Girls: 1st XI	 vs 	QMC: 1st XI	Crown Park: Field 4
Premier GIRLS (Pool C)				
30/8/2021 8:30am	Otago Girls' High School: 1st XI	 vs 	Epsom Girls' Grammar School: 1st XI	Crown Park: Field 4
30/8/2021 8:30am	St Cuthbert's College: 1st XI	 vs 	Tauranga Girl's College: 1st XI	Crown Park: Field 3
30/8/2021 1:15pm	Otago Girls' High School: 1st XI	 vs 	Tauranga Girl's College: 1st XI	Crown Park: Field 3
30/8/2021 1:15pm	Epsom Girls' Grammar School: 1st XI	 vs 	St Cuthbert's College: 1st XI	Crown Park: Field 4
31/8/2021 11:00am	Otago Girls' High School: 1st XI	 vs 	St Cuthbert's College: 1st XI	Crown Park: Field 5
31/8/2021 11:00am	Tauranga Girl's College: 1st XI	 vs 	Epsom Girls' Grammar School: 1st XI	Crown Park: Field 6
Premier GIRLS (Pool D)				
30/8/2021 11:00am	Nelson College For Girls: 1st XI	 vs 	PNGHS: 1st XI	Crown Park: Field 3
30/8/2021 11:00am	Mt Albert Grammar School: 1st XI	 vs 	Saint Kentigern College: 1st XI	Crown Park: Field 4
30/8/2021 3:45pm	Nelson College For Girls: 1st XI	 vs 	Saint Kentigern College: 1st XI	Crown Park: Field 6

**Application for Funding from the
Otago Peninsula Community Board**

Name of group applying for funds: _____

Contact person: _____

Address: _____

Phone Number: _____ Email: _____

Position held: _____

Has your group made an application to the Board for funding
support within the last five years? Yes ☐ No ☐

If granted, what was that money used for? _____

How much assistance has your group received previously from the
Otago Peninsula Community Board? \$ _____

Short description of present project: _____

- You are strongly advised to provide an itemised budget on a separate sheet.
- Please attach any quotations for work, goods or services that you may have received.
- Please attach bank details (i.e. copy of bank statement) for the applicant.
- Please attach any additional information which may be useful in support of the application.

Total cost of project: \$ _____

Amount already raised: \$ _____

Amount sought from any other Dunedin City Council source: \$ _____

Amount sought from Otago Peninsula Community Board: \$ _____

How will the rest of the project cost be covered? _____

What is the timeframe for completing the project? [OR the date of your event/project?] _____

Is your project a one-off, annual or biennial event? _____

How will the project benefit your organisation/club? What are the benefits to the wider community of your project?

NOTES:

Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities.

Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Community Board area.

Retrospective grants will be considered on a case by case basis.

This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren Riddle (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

OTAGO PENINSULA COMMUNITY BOARD

DISCRETIONARY FUNDING GUIDELINES

The following guidelines are suggested for the allocation of the Community Board Project Fund (\$10,000 annually).

There shall be three categories with funding going to each.

- Applications from community groups/organisations etc or projects initiated by the wider community.
- Projects and activities/Board member training initiated by the Community Board.
- Scholarship applications (refer to the separate application form and reporting requirements).

When considering any applications or projects the Board shall take into account the following:

- Community Outcome
- If more information is required
- Decision on project should be based on merit
- Letters of support from the community expressing the need for the project
- More than one quote must be provided with the application, ideally three.

It is a condition of funding that applicants will provide a report at the conclusion of the project. This should include (where appropriate) any photos and financial results.

- The report should be received within three months of the project's completion and include copies of receipts etc.
- Applicants are expected to provide a reasonable proportion of the funding themselves.
- Acknowledgement of the Community Board's grant to be included in the promotional material.

All allocations from the Project Fund will be supported by a resolution passed at a formal meeting of the Board.

The following are the meeting dates for 2023 at which applications will be considered (applications must be lodged no less than two weeks prior to each Board meeting):

Thursday 16 February
Thursday 30 March
Thursday 11 May
Thursday 22 June
Thursday 3 August
Thursday 14 September
Thursday 2 November

COMMUNITY PLAN

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

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

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

Attachments

There are no attachments for this report.

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)
- Smaills 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.