

Notice of Meeting:

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

Date: Thursday 30 March 2023

Time: 10:00am

Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham Chief Executive Officer

Otago Peninsula Community Board PUBLIC AGENDA

MEMBERSHIP

ChairpersonPaul PopeDeputy ChairpersonHoani LangsburyMembersLox Kellas

Stacey Kokaua-Balfour

Cheryl Neill Edna Stevenson Cr Andrew Whiley

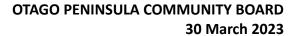
Senior Officer Jeanine Benson, Group Manager Transport

Governance Support Officer Rebecca Murray

Rebecca Murray Governance Support Officer

Telephone: 03 477 4000 governance.support@dcc.govt.nz www.dunedin.govt.nz

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





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1 OPENING

Hoani Langsbury will open the meeting with a reflection.

2 PUBLIC FORUM

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

3 APOLOGIES

An apology has been received from Cr Andrew Whiley

That the Board:

Accepts the apology from Cr Andrew Whiley.



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:

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

Attachments

Title Page

ŪA OPCB Register of Interest - February 2023

Declaration of Interest Page 5 of 46



lame	Date of Entry	Responsibility (ie: Chairperson etc)	Otago Peninsula Community Board Register of Into Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
aul Pope (Chairperson)		Board Chairperson/Director	Spiralis Ltd	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identificated 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 identificated 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 identificable 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 identificable. 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 identificable 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 identificated advice on actual or potential conflicts of interest prior to the meeting.
	14/10/2021	Chair	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identific Seek advice on actual or potential conflicts of interest prior to the meeting.
loani Langsbury (Deputy Chairperson)		Manager	Otago Peninsula Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identificated 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 identificable 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 identificated 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 identifi 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 identifi Seek advice on actual or potential conflicts of interest prior to the meeting.
		ТВА	Te Runanga o Otakou-Tangata Tiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identifi 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 identificated 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 identifi 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 identif 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 identif 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 identiful Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Trustee	Predator Free Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identiful 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 identificated 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 identiful 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 ident Seek advice on actual or potential conflicts of interest prior to the meeting.



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1		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.
Cr Andrew Whiley Cont.		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.
		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.

Declaration of Interest



CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 16 FEBRUARY 2023

RECOMMENDATIONS

That the Board:

a) **Confirms** the minutes of the Otago Peninsula Community Board meeting held on 16 February 2023 as a correct record.

Attachments

	Title	Page
A₫	Minutes of Otago Peninsula Community Board meeting held on 16 February 2023	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 16 February 2023, commencing at 10:08 am.

PRESENT

Chairperson Paul Pope

Deputy Chairperson Hoani Langsbury

Members Lox Kellas Stacey Kokaua-Balfour

Cheryl Neill Edna Stevenson

Cr Andrew Whiley

IN ATTENDANCE Jeanine Benson (Group Manager Transport).

Governance Support Officer Lauren Riddle

1 OPENING

Paul Pope opened the meeting with a reflection on the devasting impact on communities by Cyclone Gabrielle, the long recovery ahead and raised awareness and preparedness for the peninsula community.

2 PUBLIC FORUM

2.1 Dog Park - Harwood

Dave Fenwick spoke on the interest/possibility of establishing of a dog park on DCC reserve land on Tidewater Drive, Harwood. He advised he was initially seeking community "buy in" and guidance from the Community Board on how to progress the idea further. The Board indicated its support for more dog parks on the peninsula.

2.2 Peninsula Connection Project

Alex Sutherland from Fulton Hogan provided an update on Peninsula Connection project works underway at Portobello, including sealing work, install of seating and landscaping and the completion of the first three retaining walls at Broad Bay.

2.3 Portobello School Community Pool

Thomas Hobbs spoke to the retrospective funding application from the school for the cost of a replacement pump for the community pool.



2.4 BROAD BAY COMMUNITY HALL FUNDING APPLICATION

Zoe Fox spoke to the funding application for a new sign on the Broad Bay Community Hall. She advised the sign had been designed to be cohesive with the existing murals on the building.

3 APOLOGIES

Moved (Lox Kellas/Edna Stevenson):

That the Board:

Accepts the apology of Hoani Langsbury

Motion carried

4 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.

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 1 DECEMBER 2022

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

Confirms the minutes of the Otago Peninsula Community Board meeting held on 01 December 2022 as a correct record with the correction to the date for ratifying acceptance of retrospective funding applications as 16 February 2023.

Motion carried (OPCB/2023/001)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Project Fund balance as of 16 February 2023 was noted as \$5,650.

Correspondence

Attachment A

An email from a resident regarding safety concerns for the crossing of Portobello Road at The Cove to/from the designated bus stop. The matter was discussed under the Chairperson's Report (Item 11).

Zone 6 Community Board Executive Committee (CBEC) nomination

Consideration was given by members to the Zone 6 CBEC nominees. Cheryl Neill withdrew from the item due to a conflict of interest as a nominee.

Moved (Paul Pope/Lox Kellas):

That the Board:

Votes for Cheryl Neill as the Zone 6 representative on the Community Boards' Executive Committee (CBEC).

Motion carried (OPCB/2023/002)

Presentation to the Civic Affairs Committee

Discussion was held on the issues the Board intended to highlight at the presentation to the Civic Affairs Committee on 6 March 2023.

Moved (Paul Pope/Edna Stevenson):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (OPCB/2023/003)

7 **FUNDING APPLICATIONS**

The report provided a copy of funding applications received for the Board's consideration from:

- Broad Bay Community Centre request for \$920.00 to erect a new sign on the Broad Bay Community Hall.
- Portobello School request for \$1,325.55 as the cost to replace the pool pump at the Portobello community pool.

The Board discussed consideration of approving a retrospective scholarship grant for Taylor McLean for her attendance at the Under 17 Gillette Women's cricket tournament held in December 2022. An updated application (from the original 2021 application) was expected to be submitted by early March 2023.

Moved (Paul Pope/Cheryl Neill):

That the Board:

a) Approves the funding of \$600 to the Broad Bay Community Centre to support the completion of a new sign on the Broad Bay Community Hall.

Motion carried (OPCB/2023/004)

Moved (Lox Kellas/Edna Stevenson):

That the Board:

Attachment A

b) Approves the retrospective funding application from Portobello School of \$1,325.55 for the purchase of a new pump for the Portobello Community Pool.

Motion carried (OPCB/2023/005)

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

c) Approves in principle the awarding of a retrospective scholarship for Taylor MacLean of \$300.00 for her attendance at the Gillette Under 17 Women's cricket tournament held in December 2022, on receipt of the appropriate application documentation.

Motion carried (OPCB/2023/006)

Moved (Paul Pope/Lox Kellas):

That the Board:

- d) Ratifies the acceptance of retrospective funding applications on a case by case
- e) **Notes** the Funding Applications report.

Motion carried (OPCB/2023/007)

COMMUNITY PLAN 8

The Chairperson advised that he would prepare a draft Community Plan, based on the comments made at the workshop held in December 2022, for consideration at the 30 March 2023 meeting.

9 **BOARD UPDATES**

Board members provided updates on activities including:

- Keep Dunedin Beautiful Committee meetings have not yet commenced for 2023.
- Community Meetings -community "drop in sessions/clinics" to be held for the Board's Community Plan and upcoming 2023-2024 Annual Plan.
- Civil Defence/Community Response Planning The Board agreed that holding community clinics for the Annual Plan would provide an opportunity to raise awareness of the need for response readiness by peninsula residents and to reaffirm the role of the Community Board in a Civil Defence emergency.
 - Lox Kellas requested that the Board consider the purchase of a portable battery operated radio for use during an emergency response. Costings to be provided to the 30 March 2023 meeting for consideration.
- Te Rauone Reserve new playground equipment currently being installed.
- Sealion fence (Hoopers Inlet) the fencing almost complete.
- Te Umu Kuri signage –seeking response from staff on the delay to install of interpretive signage.

OTAGO PENINSULA COMMUNITY BOARD 30 March 2023

- Cycleway Stacey Kokaua-Balfour to provide feedback to staff on behalf of the Board on the Council run safe cycling programme at peninsula schools.
- Portobello Incorporated fundraising for the pump track successfully completed.
- Beaconsfield footpath seeking a status update on the repair work as the footpath has been closed for many months.
- The Pyramid signage at Victory Beach a request was made for staff to report back on repair and update of the now dilapidated signage.
- 40km speed limit signage presentation to be made to the Infrastructure Services Committee on 23 March 2023 on the proposed shortening of the 40 km speed limit area in two locations on the peninsula.

Moved (Paul Pope/Edna Stevenson):

That the Board:

a) Notes the Board Updates.

Motion carried (OPCB/2023/008)

10 COUNCILLOR'S UPDATE

Councillor Andrew Whiley provided a verbal update on matters of interest to the Board from recent Council meetings, including the use of pesticides around the city and capital projects currently over budget.

Moved (Paul Pope/Lox Kellas):

That the Board:

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

Motion carried (OPCB/2023/009)

11 CHAIRPERSON'S REPORT

Paul Pope provided a verbal update on matters of interest including:

- Broad Bay bus shelters (art murals) artwork has been selected
- Smaills Beach/Tomahawk Reserve residents have expressed increasing concern around traffic speed in the area
- Safety concerns re pedestrian access to the bus stop on Portobello Road at The Cove
- Challis Point (disruption to traffic flow due to pump station work)
- Weed spraying and Wilding Pines maintenance schedule
- Interpretive signage along the Peninsula

Moved (Paul Pope/ Cheryl Neill):

That the Board:

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

Motion carried (OPCB/2023/010)

The meeting concluded at 11:59 am.



	•
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)
 - d) Civic Affairs Committee
 - e) Draft Annual Plan 2023 2024
 - f) Kerbside recycling and rubbish collection services letter to new rural customers.
 - g) Interim Speed Management Plan hearing Friday 17 March 2023
 - h) Broad Bay bus shelter murals
 - i) Roadworks Schedule
 - j) DCC currently consulting on

RECOMMENDATIONS

That the Board:

a) Notes the Governance Support Officer's Report.

PROJECT FUND

The Board has \$3,724.45 in funding available for the remainder of the 2022/23 financial year. To date \$6,275.55 has been spent as follows:

Meeting Date	Amount	Recipient	Purpose
28 July 2022	\$570.00	Portobello Community Incorporated	Support for an edition of the Portobello Community Newsletter
1 December 2022	\$1000.00	Kamau Taurua Community Incorporated	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	Hooper's Inlet Community Hall	Contribution towards the cost of a replacement boundary fence at Hooper's Inlet Hall
1 December 2022	\$300.00	Liam Donovan (scholarship)	Support his attendance at the National Summer Games Special Olympics in December 2022
1 December 2022	\$300.00	Finn Herbert (scholarship)	Support his attendance of the NZ Outward Bound course in January 2023.
1 December 2022	\$240.00	Otago Access Radio (OAR)	"Round the Boards" segment for 2023
16 February 2023	\$600.00	Broad Bay Community Centre	For a new sign for the Broad Bay Community Hall
16 February 2023	\$1325.55	Portobello School	Cost of replacing the pool pump for the community pool in December 2022.
Sub Total	\$6,275.55		
Balance held	\$3,724.45		

CORRESPONDENCE

In: Nil

Out: Letter of Support to ECOTAGO Trust (Attachment G)

Community Board Executive Committee

Regan Horrell (Mosgiel-Taieri Community Board) has been appointed to the Community Board Executive Committee for Zone 6.

Civic Affairs Committee

4 All members of the Board attended the presentation to the Civic Affairs Committee held on Monday 6 March 2023 and raised several issues, including: infrastructure upgrades needed, tourism opportunities and completion of the Peninsula Connection project.

Draft Annual Plan 2023/24

- The draft 2023/24 Annual Plan ("the draft Plan") is an update of year three of the 10 year plan 2021-31. The draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- Although there are no engagement topics requiring specific feedback, an engagement process will still be undertaken this year, and it will follow the engagement approach that was used for the 2022/23 Annual Plan.
- 7 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more



generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.

- In planning the engagement approach, staff have taken into consideration community diversity, youth, and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the tools for community engagement will include:
 - Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - Proactive use of social media platforms to share digital content
 - Proactive media releases
 - Advertising in print media
 - DCC Website including updating DCC's 'The Future of Us' webpage
- 9 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 21 April 2023. Hearings are scheduled to start on 1 May 2023. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 22 May 2023.
- 11 Community Boards are invited to provide feedback to Council and present their views at the hearing.

Kerbside recycling and rubbish collection services letter to new rural customers.

- The DCC will be sending letters to owners of some 200 properties in Berwick, Woodside, Henley and Pukehiki that they will begin receiving kerbside recycling and rubbish collection services from 1 July 2023.
- Owners of around 20 properties very close to the new route will also be sent letters letting them know they can opt-in to the service, leaving their bins at a designated collection spot on the new route.
- 14 The letters provide information about why they will receive the service, what bins they will receive and when, and rating information. The letter also says the collection service will be improved city-wide from 1 July 2024 when the DCC replaces plastic pre-paid bags with red-lidded rubbish bins and adds kitchen/garden waste bins.

Interim Speed Management Plan hearing – Friday 17 March 2023

15 A copy of the submission made on behalf of the Board is attached (Attachment A).



Broad Bay bus shelter murals

- A media release was made on 15 March regarding the two new bus shelters in Broad Bay (at Matariki Street and King George Street) advising that local artists were about to commence painting colourful murals on the shelters as part of the Peninsula Connection project with each shelter having the feature of the Te Reo Māori name for the area, Whaka Oho Rahi, along with the street name, native fauna and local colours. The shelter at King George Street has "Ōtākou Red" as the key colour.
- 17 Images of the successful murals selected are attached (Attachments B F).

Roadworks Schedule

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-notices/roadworks-schedule and https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures.

Currently Being Consulted on by Dunedin City Council

19 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
<u> </u>	OPCB submission to Interim Speed Management Plan	23
₫B	Matariki St (left) image	25
₫C	Matariki St (right) image	26
₫D	King George St image	27
<u> </u>	Matariki St	28
ÛΕ	Letter of Support to ECOTAGO Trust	29



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

The Otago Peninsula Community Board have reviewed the proposals for the school 30kmph zones for its areas in:

- Portobello School
- **Broad Bay School**
- Macandrew Bay School

The proposal offers two differing types of speed restrictions for the here schools with Portobello School being a variable 30kmph speed limit and Broad Bay and Macandrew Bay being permanent 30kmph areas.





In 2021/22 the Otago Peninsula townships had their speed limits reduced to 40kmph. Along with these changes traffic calming engineering has been completed at Macandrew Bay, Broad Bay and are under construction at Portobello. These measures along with the speed limit changes have extensively altered the driving patterns of the village areas.

The Board submits consistency across all three schools and their community is required. Not all pupils attending any of the three schools necessarily live in the community where their school is, and this seems confusing. It would be the Board's submission that all three schools should be subject to the variable 30kmph speed limit where the speed is restricted to certain periods of the day.

Infrastructure Matters

While the reduction of speeds around schools is an admirable step in the protection of people and children in our community this is simply not enough to guarantee safety. Portobello School was badly let down by the Dunedin City Council in 2022 by not completing the planned (and promised) changes to pedestrian, cycling and traffic accessibility. This unfinished area remains a major impediment to school, community and visitor safety.

Broad Bay School is in a similar position where pedestrian access around Grieg Street is extremely limited by the lack of appropriate footpaths and walking routes to separate vehicles and pedestrians. Until these issues can be resolved the speed limit changes are limited in their effectiveness.

Macandrew Bay has had an electronic speed monitoring sign opposite the school for several years. These signs give motorists an accurate indication of their speed and are common throughout Dunedin school areas. Despite this the Otago Community Board have been asking for such signage in Broad Bay and Portobello for some years.

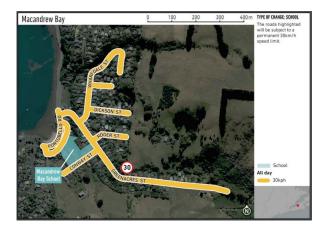
Concluding Remarks

- 1. The Board submits that consistency across all three schools and their community is required.
- It would be the Board's submission that all three schools should be subject to the variable 30kmph speed limit where the speed is restricted to certain periods of the day.
- 3. Critical pedestrian infrastructure is still required for Portobello and Broad Bay to make speed reduction meaningful.
- 4. Both Portobello and Broad Bay deserve to have its infrastructure issues addressed in the same manner as city schools where pupils can access appropriate footpaths and crossing points to be safe.
- Electronic speed monitoring signs should be available to Broad Bay and Portobello as it is in Macandrew bay and most city-wide schools to make the approach around speed monitoring consistent.

The Otago Peninsula Board wishes to be heard in this matter.

Paul Pope Chairman

Otago Peninsula Community Board





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DUNEDIN | kaunihera a-rohe o CITY COUNCIL | otepoti





Attachment F



OTAGO PENINSULA COMMUNITY BOARD

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand E dcc@dcc.govt.nz P+64 3 477 4000 www.dunedin.govt.nz

21 March 2023

To Whom it May Concern

The Otago Peninsula Community Board have watched with considerable interest at the work and activities of ECOTAGO at Tomahawk Lagoon for many years now. It has been a project that has added incredible value to the community and to the environment. Tomahawk Lagoon is the largest freshwater body on the Otago Peninsula and within the Dunedin City boundaries. Its importance as a freshwater habitat and traditional mahika kai site cannot be stressed enough.

ECOTAGO are really reaching out to young people in the City and providing real science and real management of this important water body. I have had the privilege of attending some of their presentations and the quality of their work and the confidence of their young presenters is always impressive.

Nationally freshwater management is at crucial stage in New Zealand and community-based organisations that provide the types of programmes like ECOTAGO are increasingly important on a national level.

The Community Board is delighted to support ECOTAGO in its endeavours because of what it provides to our community and environment. They are worthy of the Board's support and I wish them well in all of their endeavours.

Yours faithfully

Paul Pope - Chairman

Otago Peninsula Community Board



FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 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.
- A funding application has been received from the Otago Peninsula Museum and Historical Society seeking \$1,000 for production of the photograph book "Otago Peninsula Then and Now" of images taken at the same location past and present.
- A scholarship funding application has been received from Jessie McGrouther seeking \$300 to support her attendance at the New Zealand Pony Club Eventing Championships to be held in Taupo 14-16 April 2023.
- The balance of project funds available to the Board as at 30 March is \$3,724.45.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application from the Otago Peninsula Museum and Historical Society of \$1,000 for the erection of a new sign for the Broad Bay Community Hall.
- b) **Considers** the scholarship application from Jessie McGrouther for \$300 to support her attendance at the New Zealand Pony Club Eventing Championship in Taupo in April 2023.
- c) **Notes** the Funding Applications report.

Signatories

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

Attachments

	Title	Page
ŪA	Otago Peninsula Museum and Historical Trust funding application	31
ŪB	Scholarship application - Jessie McGrouther	39
<u>↑</u> C	Jessie McGrouther Resume	42
₫D	Reference for Jessie McGrouther	43

Funding Applications Page 30 of 46



Appli	ication	for	Fund	ing	fror	n the
Otago	Penins	sula	Com	mui	nity	Board
			_			

Name of group applying for funds: otage feating all useum e Historical Soc
Contact person:
Address:
Phone Number: Email: the otage perinsular ruseum & gmail.
Position held: Secretary
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: Book - otags Peninsula Then and now
We have used Museum phistors and gone back to the same sport to take of Now phate. We started at Tainvan Head and traished at Andersons Bay. Been working on it over 5 years so pleased its now complete. Please attach any additional information which may be useful in explaining the project.
Total cost of project: \$ 3,369.01 (includes gst) DN Print
Amount already raised: \$
Amount sought from Otago Peninsula Community Board: \$ 1 000 · 00
Amount sought from any other Dunedin City Council source: \$
How will the rest of the project cost be covered? Sale of books
 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. Pronted in next
What is the timeframe for completing the project? [OR the date of your event/project?] few weeks Is your project a one-off, annual or biennial event? one off except for request as req.
is your project a one-on, annual or blennial event?
How will the project benefit your organisation/club? What are the benefits to the wider community of your project? It's a project that needed to be close will be a great reminder of how the feningula has changed. Should benefit or be of interest for those living on the peninsula previously
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.



Quote

(price does not include GST)

Quote # Date 7445 Mar 10 2023 Customer #2295

Otago Peninsula Museum To Be collected
Dunedin, OTA 9014

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Ship To: To be collected Dunedin, OTA 9014

Terms	Contact	Phone	P/O#	5	Sales Rep	
20th Followir Month	ng			8	Steve Rogan	
Job Descrip	otion			Quantity	Price Per Each	Price
Stock: Titan Plo Flat Size: 420 Pages: 4	us Satin WHITE - White - x 297 us Satin WHITE - White -		pp plus cover.	150	12.1431	\$1821.46
Otago Penir	nsula - Then and No	w - A4 Perfect Bound b	ook. 80pp plus cover.	250	11.7183	\$2929.57
Stock: Titan Pi Flat Size: 420	us Satin WHITE - White -		•••	500	10.6570	\$5328.49
Pages: 4						
Stock: Titan Plu Flat Size: 210	us Satin WHITE - White - x 297	COATED PAPER - 128				
Pages: 80						

All prices above are quoted at current material costs.

This quotation (or order) is subject to standard printing terms of trade which are available on request.

Note: This quote is valid for 30 days from date of quote.

Quotation: 1381871

Otago Peninsula Trust

southerncolourprint powered by **bluestar***

Southern Colour Print 23 Cumnor Terrace Woolston Christchurch 8023

New Zealand

scolour.co.nz

Dear Laurel

Date:

13-Mar-2023

Thank you for the opportunity to quote on the following:

Otago Peninsula Book - 78pp + Cover

Size:

Portrait 297mm x 210mm

Files:

Print ready PDF supplied

Material:

Cover 300gsm New Silk Matt / Text 150gsm New Silk Matt

Colour:

Full colour throughout, matt laminate outer cover

Proofs:

Finishing: Despatch: Fold, collate and PUR bind Deliver to one Dunedin address

			Ex GST
Qty	Prepress	Production	Total
250	\$20.03	\$3,875.97	\$3,896.00
500	\$20.06	\$7,070.94	\$7,091.00

Nigel Faulkner

Sales Manager

+64 21 375 539

This quote remains valid for 30 days, unless withdrawn earlier by Blue Star.

Pricing specified above is net, excludes GST and delivery (unless specified otherwise above), and is subject to the qualifications set out in the applicable Terms and Conditions of Trade.

Payment is due 20th of the month following the date of invoice unless Southern Colour Print has specified that other payment

Southern Colour Print Terms and Conditions of Trade (a copy of the current version of which is available at scolour.co.nz) applies to all dealings between you and Southern Colour Print.

If this quote relates to Blue Star Promote products, Blue Star Promote's Terms and Conditions of Trade (a copy of the current version of which is available at www.bluestarpromote.co.nz) applies to the supply of such products and all dealings between you and Blue Star Promote.

Only the products that are identified as such on this document are FSC® certified.

Southern Colour Print, a division of Blue Star Group (New Zealand) Limited





OTAGO PENINSULA MUSEUM & HISTORICAL SOCIETY INC.

17 Harington Point Road, Portobello, Dunedin 9014

17 March 2023

The book is A4 size and most photos are in colour. Here is an example of the front cover (looks great in colour) and an example of a page from the book. We are ordering 250 copies.

We are also doing a reprint of the book *Portobello - A Brief History* as we have run out of copies. The cost of this to the Museun will be \$2,094.68 for 150 copies.



Otago Peninsula Museum e Historical So-

Laurel



Otago Peninsula Museum & Historical Soc 1 March 2023 7pm at Museum

Present: Warren, Laurel, Faye, Aaron, Kevin and Norm (10 mins late)

Apologies: Virginia and Nicki

Minutes of the February 2023 meeting were read. Moved as correct Kevin and seconded by Faye

Matters Arising:

- · Nicki still to contact Jackie Clearwater
- · Laurel to still sort out amendments with Warrens phone number

Correspondence:

- Contact electricty price rise
- OV new valuation
- Email from Australia wantng info on Jones family who ran a hotel in Dunedin. (we were able to help)

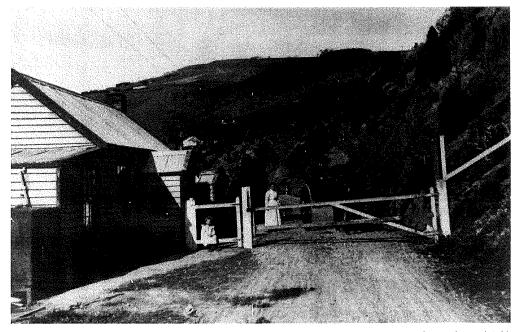
Faye moved the financial report be Financial: Balance as at 1 March 2023 is accepted, seconded Warren

General Busness:

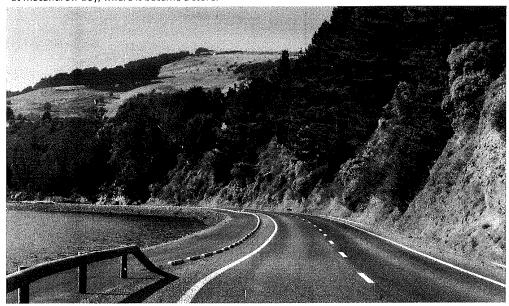
- More copies needed for the Portobello book. Will order 150.
- Then and Now book will order 250 books. Need to get 2 more quotes. A resolution was passed by all present that we apply to the Otago Peninsula Commnity Board for some financial assistance with the printing of the book.
- The First Aid kit is now in the smoko room.
- Front gate needs lifting
- Warren would like to buy some spouting
- Thank you note to Miles Notman for his donation
- Faye to contact Conservation Supplies to set up an account then we will order more photo sleeves and boxes
- Warren had a visit from Bruce McMillan re the Radar Room. He is up Central and wants us to pick up some more stuff. Faye heading to Central soon so will make contact.
- Broad Bay are organising an historical display later in the year and wondered if the Museum would like to put in a display. We could probably do that.
- Meeting finished at 7.50pm

Funding Applications Page 35 of 46





Toll Gate - The Otago Witness first mentioned the toll gate in 1895. It was situated near 'Stoneleigh', five kilometres from the causeway over Andersons Bay inlet. Cyclists called it Cape Turnagain as they usually turned back here instead of paying 6 pence to proceed. In 1897 the toll for cyclists was reduced to 3 pence after a petition was circulated. Prices in 1904 were 3 pence for a cyclist, 6 pence for a horse and cart, a herd of cattle was 3 pence, and a score of sheep (20) was one shilling. Charges were used for the upkeep of the road. Mrs Hinkley (the tollkeeper's wife, in the picture) sold soft drinks and biscuits at the gate. In 1910 the toll gate was dismantled and the road became 'free'. The building was re-erected at Macandrew Bay, where it became a store.



Funding Applications Page 36 of 46

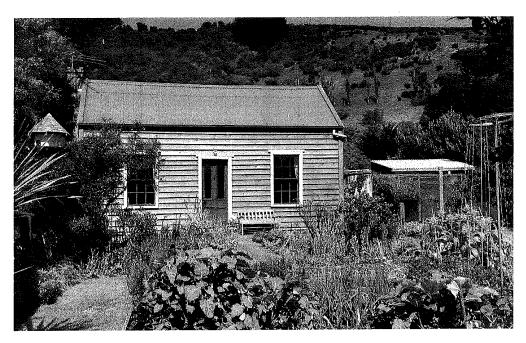




Wishart Cottage

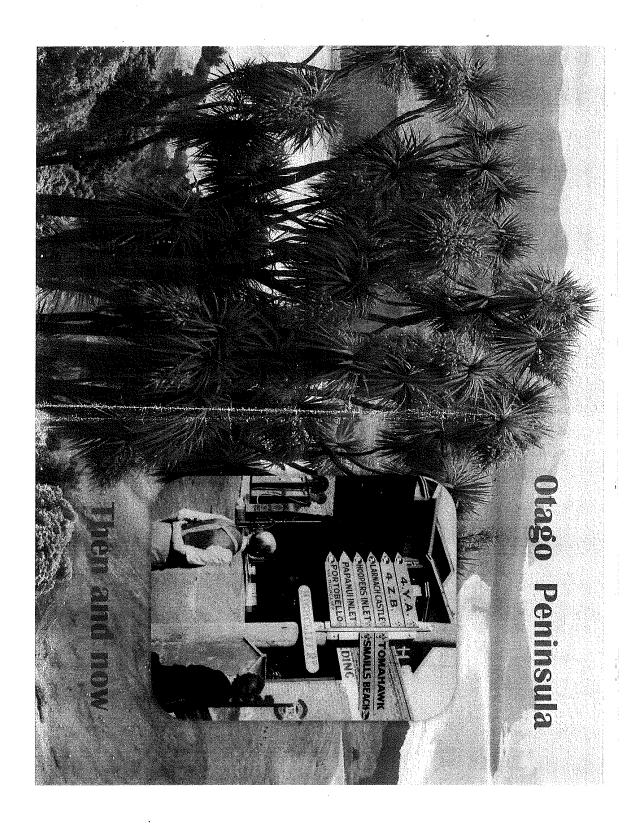
John Wishart arrived at Port Chalmers on the ship *Storm Cloud* in 1860. He married Margaret Lewis in 1863 and became one of the first crown grant holders in the district. They lived in the cottage from 1863 until Johns death aged 42 in 1874. He is buried with his daughter in the Portobello Cemetery. In 1880 Margaret remarried and moved away from the district.

The Wishart cottage is just along from Gills Corner, where the road along to Harwood leaves Harington Point Road. Gills Corner was named after Samuel Gill who arrived in the area in 1863.



Funding Applications Page 37 of 46





Funding Applications Page 38 of 46



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



21st March 2023

Otago Peninsula Community Board **Dunedin City Council** PO Box 5045 Dunedin 9058

Dear Paul Pope and members of the Community Board,

Hi, my name is Jessie McGrouther and I am applying for a Scholarship from the Otago Peninsula Community Board. Please find included in this document my application, resume, references and bank statement.

Since I was two I have been horse-riding. Over the years I have spent countless hours training, getting coached and eventing. I have worked extremely hard to get to where I am today and am thrilled to have qualified to attend the New Zealand Pony Club Eventing Champs held in Taupo in early April. I am currently a year 11 at Otago Girls High School where I am working away at NCEA. I am a very positive and hardworking young girl who loves to aim big and just go for it, taking any opportunity in front of me. I persevere with anything challenging until it is done how I want it. I play volleyball, netball, multisport, athletics and equestrian for school as well as horse-riding out of school and training every day, also athletics training twice a week and keeping up with all my school work. I time manage to get everything done and make sure to give everything my best shot.

I would use this scholarship money to help pay some of the expenses for my horse and I to travel to Taupo in April to compete.

I would love to be able to be one of the two who receive the Scholarship from the Otago Peninsula Community Board.

Yours Sincerely,

Jessie McGrouther

Page 39 of 46 **Funding Applications**

Two references

Reference one

Leah Wilson - Dunedin Branch Pony Club President

To whom this may concern,

I am writing this reference for Jessie McGrouther, in support of her traveling to the North Island to represent the Otago Southland area team for the 2023 National NZPCA eventing championship.

Jessie has been a long term member of the Dunedin Branch Pony Club for several years. She is a loyal, hard working and friendly young lady who works hard to achieve her goals. Her level of sportsmanship is outstanding, she takes the highs and lows of horse riding gracefully, and consistently supports all her fellow club members.

As a senior rider within the club she is a role model for the younger members. For them to see their role models reach their goals is an important part of the equestrian sport.

We are proud to have Jessie represent our club. We couldn't ask for a better representative.

We wish her all the very best.

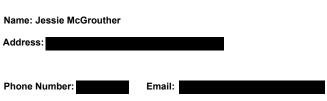
Kind regards

Leah wilson (DBPC President)

Reference two

Jo Nielson - Year 11 dean- Otago Girls High School - Attached in email

Page 40 of 46 **Funding Applications**



School Attended: Otago Girls' High School

Short description of leadership opportunity/course/event: I am traveling up to Taupo to attend the New Zealand Pony Club Eventing Champs where I am going to compete in dressage, show jumping and cross-country. The event is at the start of April and is going to take 3 days either side of the event to travel with the horses. I was selected and am riding as part of the Otago Southland team.

Total cost of leadership opportunity/course/event: \$ 2500

Amount already raised: \$

Amount sought from Otago Peninsula Community Board: \$300

How will the rest of the cost be covered? I am going to be fundraising lots with the other members of the team and the team has applied for grants in Southland also (where a number of the team are from).

What is the date of your leadership opportunity/course/event? We leave to travel on the 10th of April with the actual event on the 14th,15th and 16th of April and then with another 3 days traveling home.

What do you expect to learn from this experience? I expect to learn a lot from this experience as it takes a lot of hard work to prepare for this type of event and I will get so much out of it. Attending a national event is a huge opportunity to experience competition at this level and learn from it. I will learn more about horses while traveling and also about recovery after riding as well as meeting tons of new people and making new friends.

How will you share this experience with your community e.g. your school/local community? As soon as I return from this horse event I will go to Broad Bay School (my primary school) and share my experience with the school and inspire younger kids to work hard and set high goals. I will also talk about the Otago Peninsula Community Board Scholarship and speak and promote what it has given me and allowed me to do.

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

Funding Applications Page 41 of 46





Jessie McGrouther

Contact



References See attached

Personal Statement

I am a determined, hardworking young woman who loves to try my best at everything thing I do. I take every opportunity to have a go at new experiences and really enjoy trying different things. I love horse riding both in competition and for recreation and also love participating in many other sports.

Education

 Otago Girls High School
 2021 - present

 Tahuna Normal Intermediate
 2019 - 2020

 Broad Bay School
 2012 - 2018

Equestrian Competition Results (most recent)

2023

McLeans Island Two Day Event 95cm 5th Donovan One Day Event 95cm 8th Show Jumping South Islands 90cm 4th

2022

Ryal Bush One Day Event 95cm 7th
Gore Show Jumping 80/90cm 5th
Donovan One Day Event 80cm 2nd
Gore Show Jumping 80/90cm
Mosgiel Spring Show 80/90cm
Palmerston Interschools 85cm 3rd SJ, 1st Dressage
Rakaia One Day Event 80cm 6th
Rangiora One Day Event 80cm 3rd
Cromwell One Day Event 85cm

Personal Interests

As well as horse-riding I play volleyball, netball, athletics (discus, shot-put and hammer throw) and multi-sport (triathlons). I also love playing with my two dogs and taking them for walks, also spending time with friends and family. As well as all of that I love to do well in school so I make sure to stay up to date with all my subjects and options.

Funding Applications Page 42 of 46





Otago Girls' High School DUNEDIN, NEW ZEALAND

22 March 2022

Reference - Jessie McGrouther

To whom it may concern

It gives me great pleasure to write in support of Jessie McGrouther, who is recognised for her academic achievements, sporting accomplishments and her exemplary upholding of the school's values.

Academically, Jessie is achieving exceptionally well. She has been recognised in all academic areas, with outstanding achievement in Science, Mathematics and English. Jessie's academic performance has been the recipient of Academic Achiever awards in many subjects. She has a curious mind and is eager to find out more about the world around her. She conducts experiments and solves problems carefully, highlighting both close attention to detail and a broader fascination with finding solutions to problems. Likewise in the humanities, Jessie demonstrates an understanding of global issues, writes with flair and can present a compelling argument.

Jessie is an outstanding sportswoman. She represents the school in the Senior A Grade, Athletics, Multisport and is the Equestrian Sports Coordinator. In all of these sporting codes, Jessiee displays a high level of skill and demonstrates strong interpersonal skills and is a well liked member of her teams. Jessie demonstrates reliability, commitment and discipline in all areas. She is a highly skilled athlete in all codes. but she is also very encouraging and supportive of her teammates, leading with energy, commitment and

Academically, Jessie is achieving exceptionally well. She has been recognised in all academic areas, with outstanding achievement in Science, Mathematics and English. Jessie has been the recipient of Academic Achiever awards in many subjects. She has a curious mind and is eager to find out more about the world around her. She conducts experiments and solves problems carefully, highlighting both close attention to detail and a broader fascination with finding solutions to problems. Likewise in the humanities, Jessie demonstrates an understanding of global issues, writes with flair and can present a compelling argument.

It is, however, Jessie's generous leadership qualities that impresses us the most about her. She is mature and considerate in all aspects of school life. She is kind, inclusive and demonstrates an empathy and sensitivity beyond her years. We know that Jessie's future at Otago Girls' High School will continue to be very bright and we look forward to her future contribution. I strongly recommend Jessie without reservation.

Jo Nielson Year 11 Dean





(+64) 03 474 0496 | admin@otagogirls.school.nz | 41 Tennyson Street, Dunedin 9016, New Zealand

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.

Community Plan Page 44 of 46



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.

Board Updates Page 45 of 46



CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

- Community Boards workshop on Zero Carbon Plan 15 March 2023 (feedback)
- Interim Speed Management Plan Hearing 17 March 2023 (feedback)
- Broad Bay bus shelters (art murals)
- Dog control issues at Broad Bay Reserve
- Portobello Boat Shed (update on mural)
- Tomahawk: Reserve, gate to beach, landscaping of old school ground site
- Weed spraying schedule for the Peninsula roading corridor
- Tree removal schedule on the Peninsula roading corridor
- Dog parks on DCC reserve land (Harwood)
- Te Umu Kuri signage
- Interpretive signage along the Peninsula
- Peninsula bus service (overcrowding)
- ANZAC DAY services

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser: Sharon Bodeker - Manager Governance

Attachments

There are no attachments for this report.

Chairperson's Report Page 46 of 46