

Notice of Meeting:

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

Date: Thursday 18 May 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 Scott MacLean, Group Manager Parks and Recreation

Governance Support Officer Lauren Riddle

Lauren Riddle
Governance Support Officer

Telephone: 03 477 4000
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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

Edna Stevenson will open the meeting with a reflection.

2 PUBLIC FORUM

2.1 Scholarship grant feedback presentation - Finn Herbert

Presentation from Finn Herbert on his attendance at the Outward Bound NZ Course at Anakiwa in January 2023.

2.2 Fulton Hogan - Peninsula Connection project update

2.3 Public Transport matters (Otago Regional Council)

Julian Phillips, Implementation Lead, Transport - Otago Regional Council will be in attendance to speak to public transports matters on the peninsula.

3 APOLOGIES

An apology has been received from Deputy Chairperson Hoani Langsbury.

That the Board:

Accepts the apology from Deputy Chairperson Hoani Langsbury.

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	Register of Interest - May 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.
		Project Manager	Te Nukuroa Matamata	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chair	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Hoani Langsbury (Deputy Chairperson)	24/09/2020	Manager	Otago Peninsula Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Deputy Chairperson	Dark Skies Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Yellow-eyed Penguin Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Otago Peninsula Biodiversity Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		External Issues Komiti	Te Runanga o Otakou	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		TBA	Te Runanga o Otakou-Tangata Tiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Otakou Alternate	Te Runanga o Ngai Tahu	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	DoC Te Roopu Kaitiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Committee Member	Ariki Athletics Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Port Otago Technical Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		RMA Commissioner	Environment Canterbury	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Predator Free Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chairperson	Peninsula Biodiversity Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Trustee	Wild Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.		

Hoani Langsbury (Deputy Chairperson) Cont.	15/04/2021	Member	Technical Advisory Group to the New Zealand Battery Project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Wellers Rock and Wellers Jetty project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	14/10/2021	Panel Member	Dunedin Hospital Build	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas	04/11/2022	Life Member	Dunedin RSA	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	02/02/2023	District President Otago Southland	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Trustee and Deputy Chair	Dunedin RSA Welfare Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	23/01/2020	Trustee	Southern Heritage Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	04/11/2022	Life Member	Coastguard Dunedin	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Stacey Kokaua-Balfour	01/11/2022	President	Portobello Community Incorporated	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Treasurer	Peninsula Toy Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello School Board	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Te Vaka Cook Islands of Dunedin Incorporated	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cheryl Neill		Teacher	Portobello School	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Shop worker	Portobello Dairy	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Harwood Hall (liaison)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Edna Stevenson	24/09/2020	President	Portobello Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Andrew Whiley	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		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 - 30 MARCH 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Otago Peninsula Community Board meeting held on 30 March 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Otago Peninsula Community Board meeting held on 30 March 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 30 March 2023, commencing at 10:08 am.

PRESENT

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

IN ATTENDANCE

Jeanine Benson (Group Manager Transport)

Governance Support Officer

Rebecca Murray

1 OPENING

Hoani Langsbury opened the meeting with a reflection.

2 PUBLIC FORUM

2.1 Peninsula Connection Project

Alex Sutherland from Fulton Hogan provided an update on the Peninsula Connection project works and responded to members' questions.

3 APOLOGIES

An apology was received from Cr Andrew Whiley.

Moved (Paul Pope/Lox Kellas):

That the Board:

Accepts the apology from Cr Andrew Whiley.

Motion carried (OPCB/2023/011)

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.

Individual updates were provided as:

Lox Kellas – remove membership to the Otago Southland Returned Services Association.
Cheryl Neill – remove position as shop worker at the Portobello Dairy.

Paul Pope – remove: consultant for Upfront Environmental;
president of Dunedin Amenities Society.
New interest for noting -Project Manager for Te Nukuroa Matamata.

Hoani Langsbury reiterated his abstention from all hospital rebuild promotions or discussions as per his register of interest as a panel member for the Dunedin Hospital Build.

Moved (Paul Pope/Cheryl Neill):

That the Board:

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

Motion carried (OPCB/2023/012)

5 CONFIRMATION OF MINUTES

5.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 16 FEBRUARY 2023

Moved (Paul Pope/Cheryl Neill):

That the Board:

Confirms the minutes of the Otago Peninsula Community Board meeting held on 16 February 2023 as a correct record with a minor amendment to note member Hoani Langsbury as absent from the meeting.

Motion carried (OPCB/2023/013)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

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

The item was deferred until after the Fire and Emergency New Zealand (FENZ) public forum presentation to the Board via audio link.

2 PUBLIC FORUM (CONTINUED)

2.2 Fire and Emergency New Zealand (FENZ)

A presentation by Michelle Taiaroa from the FENZ Otago Local Advisory Committee (via audio visual link) spoke of the role of the advisory committee as a link between FENZ, Rural Fire Service, DoC, Council, and community boards.

She sought feedback from the Board on the local issues and risks within the community in terms of fire and emergency.

Members outlined areas of concern, including access to water for fire-fighting, a community asset register to assist in an emergency response, location of Civil Defence centres the ability for the communities to look after themselves for a period of 1-5 days following an event.

The meeting returned to Item 6 – Governance Support Officer’s Report at 11:08am.

6 GOVERNANCE SUPPORT OFFICER'S REPORT - CONTINUED

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

Discussion was held on submitting to the Otago Regional Council Annual Plan 2023/24.

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Fund a wreath for the Macandrew Bay ANZAC day service.

Motion carried (OPCB/2023/014)

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Notes the Governance Support Officer’s Report.

Motion carried (OPCB/2023/015)

Moved (Lox Kellas/Edna Stevenson):

That the Board:

a) **Agrees** that the Board will prepare a submission to the draft DCC Annual Plan 2023/24, noting that it will be ratified at the next Board meeting being held on 11 May 2023.

b) **Delegates** the authority to Paul Pope to finalise the submission on the draft DCC Annual Plan 2023/24.

Motion carried (OPCB/2023/016)

Moved (Hoani Langsbury/Lox Kellas):

That the Board:

a) **Agrees** that the Board will prepare a submission to the draft ORC Annual Plan 2023/24, noting that it will be ratified at the next Board meeting being held on 11 May 2023.

- b) **Delegates** the authority to Paul Pope to finalise the submission on the draft ORC Annual Plan 2023/24.

Motion carried (OPCB/2023/017)

7 FUNDING APPLICATIONS

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

A funding application was received from the Otago Peninsula Museum and Historical Society seeking \$1,000 for production of the photograph book "Otago Peninsula Then and Now".

Lox Kellas withdrew from this item and left the meeting.

Moved (Cheryl Neill/Stacey Kokaua-Balfour):

That the Board:

Approves the funding application from the Otago Peninsula Museum and Historical Society of \$1,000.00 for the production of the book "Otago Peninsula Then and Now".

Motion carried (OPCB/2023/018)

Lox Kellas returned to the meeting.

A scholarship funding application was received from Jessie McGrouther seeking \$300 to support her attendance at the New Zealand Pony Club Eventing Championships, to be held in Taupo from 14-16 April 2023.

Moved (Edna Stevenson/Cheryl Neill):

That the Board:

Approves the scholarship application from Jessie McGrouther for \$300.00 to support her attendance at the New Zealand Pony Club Eventing Championship to be held in Taupo, 14-16 April 2023.

Motion carried (OPCB/2023/019)

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Notes the Funding Applications report.

Motion carried (OPCB/2023/020)

8 COMMUNITY PLAN

The Community Board Community Plan discussion was deferred until the next Board meeting - 11 May 2023.

9 BOARD UPDATES

Board members provided updates on activities, which included:

Keep Dunedin Beautiful (KDB)

Cheryl Neill advised that the inaugural meeting of KDB is scheduled for 5 April 2023.

Peninsula Roads

Lox Kellas provided an update on flooding concerns on Hoopers Inlet Road from the intersection of Sandymount Road and the collapse of a macrocarpa tree on the inlet road. He advised that Allans Beach Road had debris covering edge of the inlet for the entire length of the road caused by bad weather event, requiring removal. Traffic flows heavier due to the visitors to the seal pup site. He advised that road inspection would be needed ahead of the onset of autumn and winter months.

Community Meetings

Paul Pope advised it was hoped to have these before finalising the 2023/24 Annual Plan submissions.

Civil Defence/Community Response Planning

Lox Kellas advised that during the recent weather event that communications were excellent.

Wellers Rock/ Te Umu Kiri signage

Paul Pope advised signage was still to be actioned for interpretation and safety.

Te Rauone Reserve (including Playground subcommittee)

Edna Stevenson advised that this project was developing well with the installation of the playground equipment completed and the art installation to follow.

Sealion fence (Hoopers Inlet)

Paul Pope advised that was an ongoing issue.

Individual member updates:

Lox Kellas

The Tomahawk gun emplacements refurbishment - an engineering report had been undertaken with the refurbishment project to be carried out in phases.

Poppy Places Project – A copy of the Invercargill City Council’s Poppy Places (as part of the Places of Remembrance Project) was circulated to members for their information, detailing five registered streets in Invercargill relating to people and events from NZ’s overseas military history.

Edna Stevenson

Roadside vegetation maintenance - Edna suggested that it would be beneficial if the residents in the Board area were aware of their obligations relating to maintenance of vegetation.

Stacey Kokaua-Balfour

The Portobello pump track build to commence 6 April 2023.

Hoani Langsbury

A car parking issues for the Waitangi Day celebrations due to cones placed in front of a walkway preventing cars from parking there. Hoani suggested that a permanent barrier could assist with preventing cars from parking in and across the walkway at Ōtākou.

Moved (Paul Pope/Cheryl Neill):

That the Board:

Notes the Board Updates.

Motion carried (OPCB/2023/021)

10 CHAIRPERSON'S REPORT

A verbal update was provided by the Chairperson at the meeting, which included:

- Feedback from the Community Boards workshop on Zero Carbon Plan - 15 March 2023
- Feedback from the Interim Speed Management Plan Hearing - 17 March 2023
- 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 over Winter 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

Moved (Paul Pope/Lox Kellas):

That the Board:

Notes the update from the Chairperson.

Motion carried (OPCB/2023/022)

The meeting concluded at 12.14 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 balance
 - b) Correspondence
 - c) Future Development Strategy community workshops
 - d) Draft Annual plan submissions to DCC and ORC
 - e) Professional development in Local Government
 - f) Rural kerbside collection – Pukehiki
 - g) LGNZ – Elected Member Census 2023
 - h) Property update - Tomahawk
 - i) Roadworks Schedule
 - j) DCC currently consulting on

RECOMMENDATIONS

That the Board:

Notes the Governance Support Officer's Report.

PROJECT FUND

- 2 The Board has \$2,124.45 in funding available for the remainder of the 2022/23 financial year. To date \$7,875.55 has been spent as follows:

Meeting Date	Amount	Recipient	Purpose
2 June 2022 (2021/22 FY)	\$300.00	Hazel McDermott (scholarship)	Support for attendance at the Outward Bound course 5-28 July 2022.
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.
30 March 2023	\$1,000.00	Otago Peninsula Museum and Historical Society	Production of the "Otago Peninsula Then and Now" photographs book
30 March 2023	\$300.00	Jessie McGrouther (scholarship)	Support her attendance at the New Zealand Pony Club Eventing Championships in Taupo, 14-16 April 2023.
Sub Total	\$7,875.55		
Balance held	\$2,124.45		

CORRESPONDENCE – Inwards: Email of thanks from Portobello School for funding of replacement pool pump for the community pool (see attachment)

Future Development Strategy (FDS) workshops

- 3 A series of community workshops (prepared by the Dunedin City Council and the Otago Regional Council) are scheduled to be held across Dunedin from Thursday 27 April through until the end of May 2023.
- 4 The workshops are in partnership with mana whenua and other stakeholders. Details on the workshops and locations are available from the DCC website by entering "Future Development Strategy for Dunedin" in the search field.
- 5 Community Boards are being asked to encourage community attendance at these workshops to obtain input for the development of the Future Development Strategy. The strategy will cover:
 - Where Dunedin's new housing and businesses will be accommodated
 - What infrastructure, facilities and services are needed to support development
 - How development will support a well-functioning urban environment.
- 6 The relevant dates for the peninsula community are as follows:

<p>23 May 2023 Dunedin Public Art Gallery (Auditorium) 12 noon – 2:00pm and 5:30 – 7:30pm.</p>	<p>30 May 2023 Portobello Coronation Hall 5:30pm – 7:30pm.</p>
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- 7 An RSVP form is attached or is available through the DCC website.

Draft Annual Plan 2023-2024

- 8 Annual Plan submissions were made to Council on Monday 1 and Tuesday 2 May. Paul Pope spoke to the Board’s submission (copy attached). Annual Plan deliberations will be held Monday 22 – Wednesday 24 May 2023.
- 9 A Board submission made to the Otago Regional Council Draft Annual Plan 2023-2024 (copy attached).

Professional Development in Local Government.

- 10 Information from the Local Government Commission was sent to community boards via the Office of the Mayor on 20 April 2023, advising of the opportunity to provide feedback via a survey on the role that professional development plays in elected and appointed members’ local government roles.
- 11 The survey closed on Friday 28 April and the feedback received would assist the development of a report by the Local Government Commission later in the year.

Rural Kerbside and Recycling Collection (Pukehiki)

- 12 Letters have been sent to residents of Pukehiki explaining the new the kerbside recycling and rubbish collection services available to residents, effective from 1 July 2023.

LGNZ – Elected Member Census 2023

- 13 The Office of the Mayor has emailed elected members a Local Government New Zealand (LGNZ) link for the “Count yourself in” -Elected Member Census 2023. The survey is available to complete from 4 May until 2 June 2023.

Property update (Tomahawk)

- 14 Staff are actively working with the Grants Braes Football Club, Tomahawk to enable the hall’s maintenance, community use and future planning.

Roadworks Schedule

- 15 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

- 16 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 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	Correspondence In: Portobello School - thank you email	23
↓B	Future Development Strategy (FDS) RSVP form	24
↓C	Annual Plan submission to DCC	26
↓D	Annual Plan submission to ORC	33

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.			

From: [Paul Pope](#)
To: [Lauren Riddle](#)
Subject: Fwd: Funding for swimming pool pump.
Date: Monday, 1 May 2023 08:20:22 a.m.

From: Tom Hobbs <tom@portobello.school.nz>
Sent: Thursday, 27 April 2023, 12:03 pm
To: Paul Pope <paul.peninsula@xtra.co.nz>
Subject: Funding for swimming pool pump.

Dear Paul,
I am writing to thank you as chair of the Otago Peninsula Community Board for providing funding for the repair of the pump at the Portobello School and community pool earlier in the year.
The \$1325.55 is a large amount of money for us and we greatly appreciate these funds. As you know the pool is a valuable asset to the school and the community and is used extensively throughout the summer months not only by the school, but by the wider community as is evident by the fact that the pool keys sold out last season.

Thank you again.

Kā mihi,
Tom Hobbs
Acting Principal
Portobello School

Future Development Strategy for Dunedin

Community Workshops RSVP Form

Immersive Reader in Microsoft Forms allows you to hear the text of a form title and questions read out loud while following along. You can find the Immersive Reader button next to form title or questions after activating this control. You can also change the spacing of line and words to make them easier to read, highlight parts of speech and syllables, select single words or lines of words read aloud, and select language preferences.

Required

1.Which workshop are you attending?Required to answer. Multiple choice.

- Waikouaiti (27 April)
- Port Chalmers (2 May)
- Waitati (4 May)
- Wakari (9 May)
- Middlemarch (10 May)
- Corstorphine (11 May)
- Mosgiel (16 May)
- Outram (18 May)
- Central City noon session (23 May)
- Central City evening session (23 May)
- Green Island (25 May)
- Portobello (30 May)

2.Number of attendees you are RSVPing forRequired to answer. Single line text.

3.Do you have any food allergies/dietary needs?Required to answer. Single line text.

4.Do you have any accessibility needs that we should be aware of (e.g. wheelchair access needs, vision or hearing difficulties)? If so, what support do you require?Single line text.

5.Which topics are you interested in discussing? Select as many as you wish.Multiple choice.

- Opportunities to provide additional housing capacity.
- The types of housing we need more of.
- How to improve cycling, walking and public transport options in your area.
- Other transport improvements to support growth in your area.
- Improvements to 3 waters infrastructure to support growth in your area.
- How much commercial and industrial land is provided, and where.
- How to build resilience to natural hazards and climate change in your area.
- Developing green and blue networks to enhance biodiversity and provide access to nature.

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Otago Peninsula Community Board
Annual Plan Submission
2023

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:

- Signage for dog control on beaches on the peninsula
- Changes to parking spaces at Portobello (Harington Point Road).
- Roadside vegetation maintenance schedule
- Interpretive signage at Te Umu Kuri (Wellers Rock)
- Tomahawk community noticeboard and gate to beach
- Tomahawk landscape plan

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.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.