

Notice of Meeting:

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

Date: Thursday 31 October 2024
Time: 3:00pm
Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Lauren Riddle
Governance Support Officer

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

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1 PUBLIC FORUM

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

2 APOLOGIES

An apology has been received from Edna Stevenson.

That the Board:

Accepts the apology from Edna Stevenson.

3 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.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Register of Interests - October 2024	7

Otago Peninsula Community Board Register of Interest - October 2024					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)	14/10/2021	Board Chairperson/Director	Spiralis Ltd	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		President	Dunedin Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Consultant	Upfront Environmental	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Portobello Hall (liaison)	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chair	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Hoani Langsbury (Deputy Chairperson)		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.
	24/09/2020	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.
	15/04/2021	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.
		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	24/08/2023	Member	Site Led Committee - Otago Regional Council	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.
	09/02/2024	Member	Future Development Strategy Hearing Panel	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.
	24/08/2023	Committee Member	ORC Regional Leadership Committe	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	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.
	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		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.

	22/06/2023	Employee	Te Hou Ora Whanāu Services 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.
	10/10/2024	Member	External Pacific Advisory Committee for Otago Polytechnic (te Pūkenga)	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.
	09/02/2024	Board Member	Pacific Trust Otago	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.
	22/06/2023	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.
		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.
	08/02/2024	Board Member	Dunedin Night Shelter	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.
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.
	22/06/2023	Club Captain	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 Cr Andrew Whiley Cont.	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.
		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.

	09/02/2024	Board Chair and Acting Chief Executive	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	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/05/2024	Member	Dunedin Christmas Charitable Trust	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 - 5 SEPTEMBER 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Otago Peninsula Community Board meeting held on 05 September 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Otago Peninsula Community Board meeting held on 5 September 2024	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 05 September 2024, commencing at 11:00 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 (Senior Officer)

Governance Support Officer Lauren Riddle

Hoani Langsbury opened a meeting with a reflection on the passing of the Māori King, Kiingi Tuheitia Pootatau Te Wherowhero VII.

1 PUBLIC FORUM

1.1 Public Forum

Harington Point resident, Carmel Spencer, spoke to her concerns of the erosion occurring between 907 and 921 on Harington Point Road. Mrs Spencer provided Board members with details of the properties and the erosion impact.

Graeme and Jan McLean also spoke on their concerns for their property (at 917). Both speakers sought support from the Board to assist with communications and advocacy with the DCC, ORC and Port Otago to address the erosion.

Graeme McLean, also spoke on the unfinished state of the Te Rauone Reserve project (since the completion of the project) and the need for regular maintenance (upkeep) of the reserve. Mr McLean stated that some recreational areas within the reserve were unusable due to the sand build up from the beach.

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

Extend Public Forum beyond 30 minutes.

Motion carried

Barbara Wilkins from the Caselberg Trust spoke in support of the funding application to the Board, for assistance to provide double glazing of the windows at the Artist's residence.

Rebecca Gilbertson, Principal Broad Bay School spoke in support of the funding seeking support for the Year 7-8 pupils school camp, being held in October.

Yvonne Sutherland, a resident of Nicholas Street, Portobello expressed her concern over the frequency of public transport buses travelling down Nicholas Street from Beaconsfield Road. She advised this caused her disturbance, due to vibrations, and considered this may be causing damage to her property. She sought support from the Board to assist with advocating with the ORC for consideration of a change of bus route from using Nicholas Street.

2 APOLOGIES

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Accepts the apology from Cheryl Neill for early departure.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

Confirms the agenda without addition or alteration.

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.

Lox Kellas advised he was no longer a Trustee of the Southern Heritage Trust.

Moved (Paul Pope/Edna Stevenson):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 20 JUNE 2024

Moved (Hoani Langsbury/ Paul Pope):

That the Board:

Confirms the minutes of the Otago Peninsula Community Board meeting held on 20 June 2024 as a correct record.

Motion carried (OPCB/2024/032)

PART A REPORTS

6 PUBLIC TRANSPORT - PENINSULA

Julian Phillips, Implementation Lead – Transport from the Otago Regional Council provided verbal feedback to the Board on the following matters:

- Harington Point (bus stop location and damage to footpath)
- Public Transport route - Beaconsfield Road/Nicholas Street, Portobello.

7 GOVERNANCE SUPPORT OFFICER'S REPORT

The report informed the Board of activities relevant to the Board area including:

Waste Minimisation Management Plan (Community based resource recovery)

Hoani Langsbury agreed to be the community liaison for the development and implementation of the DCC community based resource recovery centres in the Otago Peninsula area.

Otago Reserves Management Plan Review (consultation period)

The Board noted submissions close on 23 October 2024.

Community Board presentation to Civic Affairs Committee (17 September 2024)

Paul Pope advised that he would present to the Civic Affairs Committee, highlighting the Board's priorities as per the Community Plan.

Te Umi Kuri (Wellers Rock)

Paul Pope provided an update on the site visit held with Aukaha Ltd and outlined the planting plan. He advised that the cultural markers (as previously advised to the Board) would be placed on the completion of the landscaping works.

A concern was raised that there were no reasonable access from the stonewall to the beach area and that steps should be installed for easier access to the beach.

Moved (Paul Pope/Lox Kellas):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the Otago Peninsula Community Board submission to the Dog Control Bylaw and Dog Control Policy Review.
- c) **Authorises** the Chairperson to submit on behalf of the Board to the Otago Reserves Management Plan Review, noting the submission would be ratified at the November 2024 meeting.

Motion carried (OPCB/2024/033)

8 PROJECT FUND - FUNDING APPLICATIONS

Three funding applications were considered by the Board for:

- Caselberg Trust seeking funding of \$2,000 to support installation of double glazing at the Artist's Residence at Broad Bay.

- Portobello Bowling Club seeking funding of \$2,376 to assist with the cost of installing acoustic ceiling panels for noise reduction to the clubhouse.
- Broad Bay School seeking funding of \$1,500 to support school camp activities 29-31 October 2024.

Moved (Lox Kellas/Hoani Langsbury):

That the Board:

- a) **Grants** funding of \$1,000 to the Caselberg Trust to assist with installation of double glazing to the windows at the Artist's Residence at Broad Bay.

Motion carried (OPCB/2024/034)

Moved (Lox Kellas/ Cheryl Neill):

That the Board:

- b) **Grants** funding of \$1,500 to the Portobello Bowling Club to assist with installation of acoustic ceiling panels to the clubroom.

Motion carried (OPCB/2024/035)

Discussion was held on precedent setting by funding school activities which sat outside the Board's funding guidelines.

Moved (Lox Kellas/Hoani Langsbury):

That the Board:

- c) **Declines** the funding application from the Broad Bay School seeking \$1,500 towards school camp.

.Motion carried (OPCB/2024/036)

Following discussion, the Board agreed to provide a "one off" discretionary grant to each of the local primary schools as a gesture of goodwill.

Moved (Hoani Langsbury/Lox Kellas):

That the Board:

- d) **Grants** the amount of \$300 each to Portobello School, Broad Bay School and Macandrew Bay School to use at their discretion.
- e) **Requests** that each school provide feedback to the Board on the use of the grant.

Motion carried (OPCB/2024/037)

Moved (Paul Pope/Edna Stevenson):

That the Board:

- e) **Notes** the Project Fund Report.

Motion carried (OPCB/2024/038)

9 COMMUNITY PLAN 2024-2025

The Board reviewed the current priorities Community Plan and re-ordered the #1 priorities as:

1. Otago Peninsula Connection Project, completion of sections:
Ōtakou-Harington Point

Portobello School
Inland route from Harwood to Otakou section

2. Delivery of reticulated services
3. Macandrew Public Toilet (new build)
4. Climate Change Resilience
5. Tomahawk School Site Development

Paul Pope confirmed that the Board's Community Plan would form the basis of the Board's presentation to the Civic Affairs Committee on 17 September 2024 and encouraged members to attend.

10 EMERGENCY MANAGEMENT OTAGO - OTAGO PENINSULA COMMUNITY RESILIENCE

A copy of the draft Community Resilience Guide, and a list of suggested additions to the document by the CDEM, were separately circulated to the Board.

Taylor Hendl from Emergency Management Otago requested that members provide feedback on the suggested additions to the draft Community Resilience Guide, and that the guide was intended to provide easy access information for the public for preparation for an emergency event, hazards, and emergency contact points in the community.

Board members were requested to provide any additional comments to the Governance Support Officer to collate and provide on to Emergency Management Otago by 30 September 2024.

The Board requested that when the CDEM Community Resilience Guide was to be released that it be included on the Community Board's webpage. Ms Hendl noted this requested.

11 TRANSPORT MATTERS

Status of footpath repair work – Harington Point Road

Jeanine Benson (Group Manager Transport) advised that full repair of the footpath damaged by buses would not be undertaken until the issue of the public transport buses parking, or turning using the footpath was resolved.

Portobello tourist signage – relocation options (Portobello)

The options provided by the Transport Engineering and Road Safety team for the relocation of the tourist signage to outside the Portobello Dairy was rejected by the Board as being unsuitable. Cheryl Neill to investigate further location options and report back to the Board.

12 BOARD UPDATES AND REPORT BACKS

Board Members provided verbal updates and report backs on portfolios and activities including:

Keep Dunedin Beautiful (KDB) – Cheryl Neill

KDB Awards evening was held on 16 August, with 62 nominations.
KDB week is 21-28 September, with community clean ups being arranged.

Harwood (and Lower Peninsula) – Cheryl Neill

Hand driers have been installed at Scott Hall (funded by the Board).was

Civil Defence/Community Response Planning – Lox Kellas

Update provided as part of Item 10

Te Umu Kuri (Wellers Rock) – Paul Pope/Edna Stevenson

A meeting held with Paul, Edna, Jeanine Benson and Aukaha Ltd on the installation of the cultural signage. Aukaha confirmed signage would be installed once landscape design work is completed.

Macandrew Bay – Edna Stevenson

Feedback was received from Macandrew Bay school pupils on the Marion Street mural. Edna will review and report back to the Board.

Tomahawk – Paul Pope

The Tomahawk School site development was considered as part of the Board's 2024-2025 Community Plan, level 1 priorities.

Moved (Paul Pope/Edna Stevenson):

That the Board:

Notes the Board updates

Motion carried (OPCB/2024/039)

13 COUNCILLOR UPDATE

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

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Notes the report from Cr Whiley.

Motion carried (OPCB/2024/040)

14 CHAIRPERSON'S REPORT

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

- OPCB presentation to the Civic Committee – 17 September 2024
- Board membership of ECOTAGO
- Feedback from Community Board Chairs meeting with Mayor Radich – 22 July 2024
- Safety concerns (Macandrew Bay playground)

Paul Pope sought the Board's approval for the Board to become a member of ECOTAGO. The Board deferred the matter for consideration as a funding application to the next Board meeting.

Paul advised that pupils from Macandrew Bay school would write to DCC Parks and Recreation about their concerns for safety at the Ralph Ham Park playground.

Paul advised letters of thanks and feedback would be sent to the pupils from Broad Bay, Macandrew Bay and Portobello schools for their participation in the "mock Community Board meeting" held prior to the Board meeting on 5 September.

Moved (Paul Pope/Hoani Langsbury):

That the Board:

Notes the Chairperson's report.

Motion carried (OPCB/2024/041)

15 ITEMS FOR CONSIDERATION BY THE CHAIR

Discussion was held on postponing the date of next meeting from 7 November due the unavailability of the majority of members. Members agreed to postpone the meeting until Thursday 21 November 2024.

Stacey Kokaua-Balfour indicated she would be an apology for the November meeting.

The meeting concluded at 1:31pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND - FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a breakdown of project funding allocation and funding applications received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.

Project Fund

- 2 The balance in the Project Fund available for allocation for the current financial year (2024-2025) is \$5,600, as \$1,000 is held in reserve for the Board's annual scholarship.
- 3 The following funds have been allocated to date for the 2024/2025 financial year by the Board.

Meeting Date	Amount	Recipient	Purpose
5 September 2024	\$1,000	Caselberg Trust	Installation of double glazing to the windows at the Artist's residence at Broad Bay
5 September 2024	\$1,500	Portobello Bowling Club	Installation of acoustic ceiling panels to the clubroom.
5 September 2024	\$300	Portobello School	Board grant to support school community activities
5 September 2024	\$300	Broad Bay School	Board grant to support school community activities
5 September 2024	\$300	Macandrew Bay School	Board grant to support school community activities
	\$1,000	Board's annual scholarship (2024-25 year)	(Funds held in reserve)
Funds spent to date	\$4,400		
Balance of funds available \$5,600			

- 4 There are no funding applications for consideration by the Board at this meeting.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Project Fund Report.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

There are no attachments for this report.

TRANSPORT MATTERS

Update on Transport matters to the Board:

- 1. Peninsula Connection – clean-up work post rain event**
- 2. Harrington Point Road slip (Tairoa Head)**
- 3. Portobello tourist signage – relocation options**

The Transport Engineering and Road Safety team provided two options for the relocation of the tourist signage at Portobello on 8 August 2024 following a meeting with Cheryl Neill in July at the suggested relocation site outside the Portobello Dairy.

Attachments

There are no attachments for this report.

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 In/Out
 - c) Transport Update:
 - Peninsula road conditions (post flood event)
 - d) Parks and Recreation updates:
 - Te Rauone Reserve
 - Te Umu Kuri (Wellers Rock)
 - Tomahawk
 - e) 9 Year Plan – early feedback from community
 - f) Water Services Survey (1 – 29 November 2024)
 - g) Bylaw Reviews
 - h) Otago Peninsula Community Resilience Guide
 - i) DCC currently consulting on
 - j) Roadworks Schedule
 - k) Dunedin City Council updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

Project Fund

- 2 The balance in the Project Fund available for allocation (2024-2025) is \$5,600.

Correspondence:

INWARDS: Email response from DCC Parks and Recreation on maintenance of the Te Rauone Reserve (10 October 2024).

OUT: Thank you letters to the pupils from Portobello, Broad Bay and Macandrew Bay Schools for the "mock" Board meeting run by pupils on 5 September.

Email to DCC and ORC re flood issues at Tomahawk Lagoon (11 October 2024)

Transport Update

- 3 A verbal update on road conditions on the peninsula post the recent flood event will be provided by Jeanine Benson, Manager Transport.

Parks and Recreation Updates

- 4 Following the Board's email to Parks and Recreation on the Te Rauone Reserve and Te Umu Kiri maintenance, a site meeting is being arranged with DCC Parks and Recreation staff with Paul Pope and Hoani Langsbury.
- 5 A verbal update on the email to the DCC and ORC regarding flood issues at Tomahawk will be provided by Paul Pope, Chairperson as part of the Chairperson's Report.

9 Year Plan – early feedback consultation

- 6 Consultation for early feedback from the community on the 9 Year Plan commenced on 16 October and closed on 30 October.

Otago Harbour Reserve Management Plan

- 7 Stage 1 submissions on the future of reserves surrounding the Otago Harbour Reserve Management Plan closed on 23 October 2024. Hearings are scheduled for the first quarter of 2025. The harbour reserves covered in the plan for the Otago Peninsula Community Board area are: Broad Bay, Glenfalloch Jetty, Macandrew Bay, Te Rauone and Wellers Rock.

Water Services Survey

- 8 DCC 3 Waters, in conjunction with the Property and Parks and Recreation Groups, will commence an online survey to gather information about drinking water, stormwater and wastewater services. The survey will run from 1 to 29 November 2024.
- 9 The information about the Water Services Survey including instructions on how to access the online survey will be posted to each property owner within the communities identified.
- 10 The survey will be targeted to communities where there is a demonstrable need to undertake detailed investigations of options for servicing improvements, i.e., communities with some or no DCC drinking water, stormwater and wastewater services and communities identified as being of significance to Mana Whenua.
- 11 The information gathered during the online survey will be used to target stage 2 engagement with a focus on specific communities that may have health, environmental or cultural issues that require further investigation.
- 12 Community boards and Rūnaka will be advised of the outcome of the stage 1 engagement (survey results) and communities identified for stage 2 engagement in 2025.

Bylaw reviews

13 Reviews have started for two Council bylaws:

- Trading in Public Places Bylaw and
- Beauty Therapists, Tattooists and Skin-Piercers Bylaw.

Early engagement for these is planned from mid-November to early December. Formal consultation on any proposed changes is planned for early 2025. For more information on the reviews visit www.dunedin.govt.nz/consultation (from 18 November) or email Anne.Gray@dcc.govt.nz.

Otago Peninsula Community Resilience Guide

14 At the 5 September meeting Taylor Hendl, the Emergency Management Advisor for Dunedin City provided a list of proposed additions to the Otago Peninsula Resilience Guide (see Attachment G). Taylor has confirmed that the Ōtākou Marae have suggested including Taiaroa Head. Board members are asked to consider any other additions they wish to be included in the document.

What DCC is Currently Consulting On

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

Roadworks Schedule

16 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>.

Dunedin City Council Updates

Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" <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 the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

Title	Page
 Corres In: Email to ORC and DCC re Te Rauone Reserve	26

↓B	Corres Out - Thank you letters - September 2024. Broad Bay School	27
↓C	Corres Out - Macandrew Bay School	28
↓D	Corres out - Portobello School	29
↓E	Corres Out Email to ORC and DCC re flooding at Tomahawk	30
↓F	Additions to the Otago Peninsula Community Resilience Guide	31

From: [Board](#)
To: [gadavies](#); [Tom Dyer](#)
Cc: [Richard Saunders](#); [zoomie@actrix.co.nz](#); [Lauren Riddle](#)
Subject: Tomahawk Lagoon
Date: Friday, 11 October 2024 02:50:32 p.m.

Kia ora tatou

I trust you are all well and dry after recent events around the city. It was a busy time for all and thankfully the damage saw no loss of life or serious injury.

During the event properties adjacent to the Tomahawk Lagoon saw some flood damage and it was a tense time for residents.

There are two things I'd like to raise between DoC and the ORC to see whether we can ensure a working relationship between both organisations that will benefit the community. The bed of the lagoon is administered by DoC and the ORC are responsible for the clearing of the channel that release water from the lower lagoon. At times a bar develops on the lagoon side that impedes waterflow. Would it be possible to allow the ORC to have the ability to clear that bar in periods of storms and flooding? Permission from the Department would make this possible.

I'm thankful to Tom Dyer for meeting or discussing these matters with residents recently. I also know that a productive meet between Mr Lahood of the ORC and other staff was also held the other day with residents. However, the Crown land issue needs some clarification and agreement.

The other issue for the ORC is the management of the Weir between the two lagoons. (Picture attached). Constructed around the time of the Acclimatisation Board the Weir sites on private land. Gavin Palmer some years ago had padlocks put on it so it could not be opened (not sure why). This is a major issue in flood periods as we have seen in 2015, 2017 and 2024.

No one seems to have any idea who now manages it, but it seems that the correct thing to do is remove it in the long run. 2024 is the first time I've seen the adjacent picnic area in Oregon St flood and given the unpredictability of the weather in our current climate crisis it probably won't be the last.

My understanding is the current landowners are open to have the Weir changed and given it is a water body it seems the ORC are right organisation to discuss this with. DoC may also have some involvement.

I raise both issues to further discussion between all parties (including the community) so some decisions and processes can be put in place.

Many thanks

Ka mihi

Paul Pope Chairman Otago Peninsula Community Board

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**OTAGO PENINSULA
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

16 September 2024

E: office@broadbay.school.nz

Rebecca Gilbertson
Principal
Broad Bay School
4 Roebuck Rise
Broad Bay
Dunedin 9014

Kia ora

Thank you Nazahah, Jara and Vera for participating in the recent Otago Peninsula Community Board meeting and to your Principal, Mrs Gilbertson.

We really enjoyed hosting you and hearing some of your innovative ideas and thoughts about your community. Your input was outstanding and thank you for being so positive and engaged with the Board.

We have a lot to learn from people like yourself and I look forward to hearing more from you in the future.

Ka mihi



Paul Pope (Chairperson)
Otago Peninsula Community Board



**OTAGO PENINSULA
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

16 September 2024

E: nbrown@macandrewbay.school.nz

Nic Brown
Macandrew Bay School
488 Portobello Road
Dunedin 9014

Kia ora

Thank you Asta, Quinn and Ava for participating in the recent Otago Peninsula Community Board meeting and to your Principal, Ms Brown for her support.

We really enjoyed hosting you and hearing some of your innovative ideas and thoughts about your community. Your input was outstanding and thank you for being so positive and engaged with the Board.

We have a lot to learn from people like yourselves and I look forward to hearing more from you in the future.

Kā mihi



Paul Pope (Chairperson)
Otago Peninsula Community Board



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COMMUNITY BOARD**

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16 September 2024

Tom Hobbs
Portobello School
30 Harington Point Road
Portobello
Dunedin 9014

Kia ora

Thank you Maya, Ida and Ko for participating in the recent Otago Peninsula Community Board meeting and to Ms Neill for arranging for you to come.

We really enjoyed hosting you and hearing some of your innovative ideas and thoughts about your community. Your input was outstanding and thank you for being so positive and engaged with the Board.

We have a lot to learn from people like yourself and I look forward to hearing more from you in the future.

Kā mihi



Paul Pope (Chairperson)
Otago Peninsula Community Board

From: [Board](#)
To: [gadavies](#); [Tom Dyer](#)
Cc: [Richard Saunders](#); [zoomie@actrix.co.nz](#); [Lauren Riddle](#)
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Many thanks

Ka mihi

Paul Pope Chairman Otago Peninsula Community Board

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Additions to Community Resilience Guides:

Otago Peninsula:

Page number	Addition
17	<p>Flooding: Potential Local Impacts</p> <ul style="list-style-type: none"> Flooding may block key roads like Portobello Road and Harington Point Road, potentially isolating communities if alternative routes are inaccessible. Lower Portobello and Ōtākou are particularly vulnerable to isolation, as they are only accessed via Harington Point Road. Low-lying areas such as Broad Bay, MacAndrew Bay, Harwood, Glenfalloch Gardens, and Allans Beach Road are particularly vulnerable. Hoopers Inlet and Papanui Inlet are at risk of flooding, which may affect surrounding roads and access. Risk to water, power, and essential services, especially in low-lying settlements. Habitats around the Otago Harbour, including at Taiaroa Head, may be affected, impacting tourism.
19	<p>Earthquakes: Potential Local Impacts</p> <ul style="list-style-type: none"> Key routes like Portobello Road and Highcliff Road may suffer cracks or blockages, isolating communities within the Otago Peninsula area. Older homes and buildings within the Otago Peninsula area, particularly in Portobello and Broad Bay, are at higher risk of structural damage. Slopes around the peninsula area are prone to landslides, threatening properties, and roads. Potential loss of power, water, and communications across the peninsula. <p>Coastal areas, particularly Harwood, Harington Point, Ōtākou, and Okia Flat and Allans Beach, face tsunami threats following an earthquake.</p>
23	<p>Major Storms/Snowstorms: Potential Local Impacts</p> <ul style="list-style-type: none"> Snow and debris can block Portobello Road, Highcliff Road, and the roads to Harington Point, leading to isolation of these areas. Strong winds and snow can down power lines, especially in exposed areas like Taiaroa Head. High winds and heavy snow can damage roofs and structures. Conditions may severely hinder travel on the peninsula's narrow roads. Cold conditions can threaten animals, especially in rural areas.
25	<p>Land Instability: Potential Local Impacts</p> <ul style="list-style-type: none"> Landslides and rock-fall hazards are significant on slopes to the south of Harwood and Ōtākou, affecting key roads like Harington Point Road. Cape Saunders and Highcliff Road are also susceptible to landslides. Homes on slopes near Harwood and in Broad Bay are at risk of sliding or collapse. Water and sewage systems in landslide-prone areas could be disrupted, particularly around Portobello and Harwood. High-risk areas like the slopes near Ōtākou may require evacuation. Land movement could alter the landscape, particularly around coastal cliffs, and hillsides in Harwood and Ōtākou.

27	Pandemic: Potential Local Impacts <ul style="list-style-type: none"> Local health services in Dunedin and the Otago Peninsula may face increased demand, potentially leading to overwhelmed facilities. Businesses, particularly in tourism and hospitality within the Otago Peninsula area, could experience reduced income due to restrictions and lower visitor numbers. Restrictions and health measures could impact travel within and to/from the peninsula, affecting access and isolation. Vulnerable populations, including those in remote areas like Harwood and Ōtākou, may face challenges accessing healthcare and support services. Schools and educational institutions across the peninsula may experience closures or shifts to remote learning.
29	Fire/Wildfire: Potential Local Impacts <ul style="list-style-type: none"> High fire risk areas like the dry grasslands around Ōtākou and Harwood may require evacuations. Homes in rural and semi-rural areas within the Otago Peninsula area are at higher risk of fire damage. Fires can block key roads, including Portobello Road, cutting off access to affected communities. Power and communication lines, especially in remote areas like Taiaroa Head, could be damaged or destroyed. Wildfires could impact native bush and wildlife habitats, particularly in areas like Taiaroa Head and coastal reserves around the peninsula.

BOARD UPDATES AND REPORT BACKS

Department: Civic

EXECUTIVE SUMMARY

- 1 Board Members will provide verbal updates and report backs on portfolios and activities including:
 1. **Keep Dunedin Beautiful** – Cheryl Neill
 2. **Harwood (and Lower Peninsula)** – Cheryl Neill
 3. **School programme/scholarships** – Cheryl Neill/Stacey Kokaua
 4. **Peninsula Roads** – Lox Kellas
 5. **Back Bays (and Highcliff)** – Lox Kellas
 6. **Civil Defence/Community Response Planning** – Lox Kellas
 7. **Te Umu Kuri (Wellers Rock)** – Paul Pope/Edna Stevenson
 8. **Macandrew Bay** – Edna Stevenson
 9. **Broad Bay/Portobello** – Stacey Kokaua
 10. **Harington Point/Otakou** – Hoani Langsbury
 11. **Rūnaka Liaison and Biodiversity** – Hoani Langsbury
 12. **Tomahawk** – Paul Pope
 13. **Social networks/communications** – Paul Pope

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Clare Sullivan - Manager Governance
-------------	-------------------------------------

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 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:	Clare Sullivan - Manager Governance
-------------	-------------------------------------

Attachments

There are no attachments for this report.

COMMUNITY PLAN 2024-2025

Department: Civic

EXECUTIVE SUMMARY

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:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan
- 2 **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)

Signatories

Authoriser:	Clare Sullivan - Manager Governance
-------------	-------------------------------------

Attachments

There are no attachments for this report.

MEETING SCHEDULE FOR 2025

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of the Board's meetings for 2025 is attached for your consideration.
- 2 As this is an administrative report, no summary of consideration is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2025.

Signatories

Author:	Lauren Riddle - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	OPCB Meeting Schedule 2025	37

OTAGO PENINSULA COMMUNITY BOARD
MEETING SCHEDULE 2025

Tuesday 4 February

Thursday 3 April

Thursday 22 May

Thursday 7 August

Thursday 11 September

Thursday 6 November
(Inaugural meeting for the 2025-2028 triennium)

Meetings will commence at 10.00 am and will be held at the Portobello Bowling Club, Sherwood Street, Portobello unless otherwise advised.

Please note:

Any meetings held in the community will be advertised in the Dunedin City Council Meeting Notice advertisement in the Otago Daily Times and on the Dunedin City Council Website.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

The Chairperson will provide a verbal update on matters of interest including:

- Feedback from OPCB presentation to the Civic Committee – 17 September 2024.
- Feedback from the Community Board 9YP workshop with Council – 21 October 2024.
- Civil Defence response during October flood event.
- Social media during October flood event.
- Tomahawk:
 - Clearing of channel
 - Management of the Weir
 - Sand mining
 - Repairs to walking track from carpark to beach (post rain event)
 - Community response group (OCDEM)
 - Speed Humps
 - Stormwater

RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's report.

Signatories

Authoriser:	Clare Sullivan - Manager Governance
-------------	-------------------------------------

Attachments

	Title	Page
9A	9 Year Plan - Community Boards priorities	39

COMMUNITY BOARD PRIORITIES

Transport

Com Brd	Details	Justification	Priority	Staff Comment
OPCB	Otago Peninsula Connection project <ul style="list-style-type: none"> - Ōtakou-Harington Point - Portobello Scholl - Inland route from Harwood to Ōtakou section 	These incomplete areas leave part of the community disconnected and unsafe. Sections such as Ōtakou are now highly vulnerable to storms and the road is constantly being undermined. While Portobello School and other users continues to have unsafe and ill determined physical access and connectivity to the shared cycleway/pathway.	1	Staff are working on refining costs and options associated with the unfunded section of the Peninsula Connection. A paper will be provided for Council to consider as part of the draft 9 Year Plan process.
OPCB	Climate change resilience	The ever-increasing threat of climate change driven sea level rise is a serious threat to parts of our community in: <ul style="list-style-type: none"> • Tidewater Drive • The Back Bays of Hoopers Inlet and Papanui Inlet • Parts of Ōtakou. There is a high need for developing resilience of roading and other infrastructure in these areas to prevent inundation and storm damage from flooding.	1	This links to the coastal hazard screening and climate change adaptation programme of work which will be the subject of future reports for Council's consideration. There are no programmes of work in the next three year National Land Transport Programme (NLTP) for these areas.
MTCB	Gordon Road/SH87 Heavy Traffic By-Pass for Mosgiel 2024-27 Feasibility study 2027-30 Construction	Taieri is fastest growing region of Dunedin and need a heavy transport by-pass and a second properly formed entrance from SH1 into Mosgiel. Average of 540 heavy transport movements on Gordon Rd every day. Feasibility study in forward	1	The Mosgiel Transport Plan (feasibility study referenced aside) is currently not in the 2025/2026 budget. Funding for the study will be included in the draft 9 Year Plan budgets for Council's consideration.

1

Com Brd	Details	Justification	Priority	Staff Comment
		work programme and included in 2024-27 Regional Land Transport Plan.		A heavy vehicle bypass may be a result of this study depending on its outcomes. If it is an outcome, it will be added to future years for consideration in the NLTP.
MTCB	<p>Cycleways/walkways into Taieri and across Taieri</p> <ul style="list-style-type: none"> Tunnel Trail Stage 1 from Mosgiel to Green Island (some work commenced) Taieri Trail Stage 1 from Mosgiel to Outram (feasibility complete). Otago Central Rail Trail extension from Middlemarch to Taieri. Outram Loop track from Outram to Glen via Historic Park. 	<p>Shared paths are important as a commuting and recreational option, and essential to future of community and Dunedin City.</p> <p>Middlemarch to Taieri extension to be decided 2024-25? MTCB advocate that cycle extension will serve the community better than its current use.</p>	2&6	<ul style="list-style-type: none"> Tunnel Trail Stage 1: the 2024/2025 Annual Plan has \$1.8M allocated. Taieri Trail Stage 1: there is no funding in the NLTP or the LTP for this. Outram Loop track: this is in progress; Transport has connected the MTCB with NZTA for approvals.
MTCB	<p>Pedestrian and road safety for Mosgiel and Outram</p> <p>Improvement priorities are:</p> <ul style="list-style-type: none"> Pedestrian crossings on Bush Rd and Factory Rd Pedestrian crossing on SH87, Holyhead St, Outram Footpath on Church St, Mosgiel outside St Mary's school Footpath on Mountford St, Outram Safety speed limit changes 	For improved pedestrian and road safety.	4	<p>There are no safety improvements considered in the 2024-2027 NLTP period due to lack of alignment with the Government Policy Statement.</p> <p>The Low-Cost Low Risk budget that was used for this type of work has been removed by NZTA.</p> <p>The new speed rule is currently being reviewed. It is unlikely speed reductions will be considered unless there is an economic benefit.</p> <p>Waste and Environmental Solutions: there is no budget allocated for rubbish bins on</p>

2

Com Brd	Details	Justification	Priority	Staff Comment
	<p>recommended in 2023 Draft SMP</p> <ul style="list-style-type: none"> Barnes Dance at corner of Factory and Gordon Rds Rubbish bins on Silverstream Esplanade and adjacent to bus stops in Mosgiel Street lighting on Woodland Ave. 			Silverstream Esplanade or adjacent to bus stops in Mosgiel in the draft 9 Year Plan.
MTCB	Park and Ride Transport Hub 2024-30 implementation	Essential as outlying communities such as Outram, Allanton and the Airport are not currently serviced by buses.	8	The Park and Ride at Mosgiel will be considered as part of the draft 9 Year Plan. It is committed in terms of co-funding from NZTA.
SHCB	Safer Roads Waldronville, Ocean View Construction of shared pathway between Waldronville and Brighton.	Would like safety review with a view that a shared pathway be developed.	2	This will be considered as part of the strategic walking and cycling plan in the draft 9 Year Plan.
SHCB	Southern Coast Erosion Plan To address significant erosion of Southern Coast including Brighton Domain.	Safety assessment and plan to stabilise the area needed to address concerns about erosion in this area.	4	This links to the coastal hazard screening and climate change adaptation programme of work which will be the subject of future reports for Council's consideration.
SHCB	Queen St footpath Footpath on Queen St, Brighton from Trecastell to Bath St.	To address safety concerns as the area is widely used with a lack of footpath facilities.	5	This is currently not on the forward work programme for the next three years, but staff will consider it for future work programmes.
SHCB	Brighton Rd crossing by Surf Club Cut vegetation to make crossing safer.	Safer crossing.	7	This has been logged and assigned for action.

3

Com Brd	Details	Justification	Priority	Staff Comment
STCB	Cycle safety – Rail Trail across March Creek	Ensure safety of cyclists across this section of the Rail Trail.	3	ORC is undertaking hydrology assessments for March Creek to determine if removing the rail bridge would have an impact.
WCCB	Waikouaiti beach front – manage effects of coastal erosion Establishing suitable plantings along the roadside has been recommended by DCC Coastal Specialist.	Ongoing maintenance. Community concerns about this area.		This links to the coastal hazard screening and climate change adaptation programme of work which will be the subject of future reports for Council's consideration.
WCCB	Signage and barriers to prevent vandalism from vehicles along Waikouaiti beachfront	Required to protect valuable ecosystems, wildlife and assets.		This has been raised through routine operational channels.
WCCB	Continue monitoring of Karitāne Spit An overall management plan for the Karitāne Harbour area is required.	A storm in 2000 destroyed much of the spit and caused damage to Coast Rd and foreshore. Heavy rain event in 2022 caused more issues. Some successful remediation has occurred.		This links to the coastal hazard screening and climate change adaptation programme of work which will be the subject of future reports for Council's consideration.
WCCB	Reduce effects of coastal erosion along Karitāne beachfront Establish plantings, attend to precarious trees, provide signage to stop larger vehicles from proceeding uphill on Sulisker St.	Protection for Sulisker St.		This links to the coastal hazard screening and climate change adaptation programme of work which will be the subject of future reports for Council's consideration.
WCCB	Address safety concerns along Beach St, Waikouaiti	Public safety concerns.		Public safety concerns in the past have been about heavy vehicles using this road. The WCCB have been advised that heavy vehicles are unlikely to be causing residential problems related to movement due to the conical nature of weight distribution on axle loads. In addition

4

Com Brd	Details	Justification	Priority	Staff Comment
				the company that is using the heavy vehicles has resource consent, and has for many years undertaken its activity there. DCC and the company have attended a public meeting and the company has provided details about its speed monitoring process of heavy vehicles.
WCCB	Coast Rd between Karitāne and Warrington This road is susceptible to slumping – continue to monitor and work with DCC Transport.	The road is susceptible to slumping especially during heavy rain.		Noted, we will continue to monitor this area.
WCCB	Warrington Beach – signage and barriers To deter vehicular vandalism along the beach area.	In response to community concerns.		This has been raised through regular operational channels.
WCCB	Shortcut Rd Working with DCC on a solution to safety concerns here.	In response to community concerns.		Noted.
WHCB	Port Chalmers Main Street Upgrade includes: - Additional Public toilet - Disability park on the main street by the pharmacy - Bike stands.	Upgrade this area for safety, to enhance visitor experience and recognise historical significance.	1	Bike stands work is in progress and includes determining appropriate locations. Staff are assessing a possible disability park near the pharmacy.
WHCB	West Harbour road and footpath maintenance	Wanaka St slip, Aramoana Rd. Macandrew Rd, Blanket Bay Rd, Upper Junction Rd, Mt Cargill Rd, Purakaunui Rd, Osborne Rd.	1 2	Slip areas are regularly monitored, assessed and prioritised for attention from an engineering perspective.

5

Parks and Recreation

Com Brd	Details	Justification	Priority	Staff Comment
MTCB	Memorial Park Destination Playground 2024-27 construction Preliminary design has been released by DCC.	This is one of three destination playgrounds for Dunedin. MTCB supports inclusion of a skate facility in addition to preliminary design.	4	Councillors will decide on destination playground options for the draft 9 Year Plan.
OPCB	Tomahawk school site development	The Tomahawk Community was promised a programme of works for this area by Council once the old school building and pool were demolished, but it was never delivered. With the increase in subdivision in the area and the continued popularity of the community to visitors the development and enhancement of the site is imperative. Council began a consultative process with the community in 2023 and this was well supported by the community.	1	The community engagement process identified a range of opportunities for the site. Most of the suggestions involved recreation activities that would increase the use of the open space such as pathways, a basketball half court and play equipment. A high-level plan was drafted to capture ideas. The community is invited to make a submission to the draft 9 Year Plan.
SHCB	Playgrounds – sun shades, seating & water fountains at: Brighton Domain, Braids Hill Reserve, Delta Drive, Walton Park and Fairplay St.	To address health and safety concerns with lack of shade. Water fountains and seating will make playgrounds more welcoming and safe.	6	As playgrounds are scheduled for renewal, opportunities for shade and other items of furniture are considered depending on the physical situation and available budget. Where possible, trees are planted for shade in preference to artificial shade structures.
SHCB	Brighton Beach accessibility mat – estimated cost \$5,000	Provide a mat at the Surf Club end of Brighton Beach for wheelchair users to gain access to the beach.	8	Accessibility to open spaces should be encouraged, however the mats are only part of the cost. Resources are also needed to set them out and bring them back in.

6

Com Brd	Details	Justification	Priority	Staff Comment
STCB	Middlemarch cemetery and main road - beautification	To beautify these areas – in collaboration with locals and CB e.g. signage and planting.	5	A plan is being developed for pathways and burial areas at the Middlemarch cemetery. A report is going to Council on 26 November to consider options for urban design projects in centres.
WCCB	Planting natives – Matanaka Dr, Waikouaiti Continue this work. This is funded for proceeds of pine forest harvesting.	Pine forest was harvested in 2015/16 and there was good community support to create an indigenous forest. PARS contracting Kāti Huirapa Rūnaka ki Puketeraki to carry out the work.		Budget for this works has been exhausted.
WCCB	Maintain planted spray area south of new indigenous forest (above)	Ongoing maintenance required. Required 'urgent' attention last review.		This area sits with Kāti Huirapa Rūnaka ki Puketeraki to carry out the work. Options can be considered for ongoing maintenance in this area through our volunteer groups.
WCCB	Waikouaiti beach front facilities maintenance Maintain facilities in this area – new seating and picnic tables have been provided by local group.	Ongoing maintenance. Popular requests for facilities in this area.		The draft 9 Year Plan budget does not provide for new facilities. Any new facilities in this area would be considered only if ongoing operational budget was allocated.
WCCB	BMX track in Waikouaiti Board is working with local group and PARS.	Few outdoor recreation facilities in Waikouaiti for young people		There has been some communication with the Waikouaiti community regarding bike facilities at a reserve between Reid and Victoria Streets. The land currently has a grazing lease in place. The community group was willing to fundraise for the tracks.

7

Com Brd	Details	Justification	Priority	Staff Comment
WCCB	Funding for Moana Gow swimming pool	This popular facility is maintained by the Trust and we ask that DCC funding will continue.		This will be considered as part of the grants review.
WCCB	Truby King Recreation Reserve Upgrade this area including toilets, car parking and tennis court refurbishment.	This historic area has fallen into disrepair and the local community is very keen to see it remediated.		A heritage inventory has recently been completed and, from this, an implementation plan is being finalised which will provide priorities for the reserve.
WCCB	Warrington Domain Board is monitoring effects of freedom camping here and advocates for increased facilities in Dunedin to reduce congestion in this area.	In response to local concerns.		PARS is monitoring the numbers of freedom campers across the city to assess demand. The impact of legislative changes on freedom camping numbers and behaviour will also be considered.
WCCB	Doctors Point beach Continue to work with local landowners and the DCC to help preservation of this area.	Waitati Beach Society owns much of this area and have problems with unauthorized vehicular campers		The DCC Camping Control Bylaw can only be enforced on DCC owned or controlled land.
WCCB	Cycleway between Waikouaiti and Karitāne Board will liaise with the interest group and other groups including DCC. Community input sought on suitable location and formation of funding organisation.	Public demand for many years. Construction could take up to 10 years.		The Dunedin Tracks and Trails Trust is working with the DCC, DOC and private landowners to identify a feasible track location. The DCC is assisting where tracks are planned to go over DCC land.
WCCB	Cycleway between Warrington, Evansdale and Waitati Board will liaise with the interest	Public demand for many years. Construction could take up to 10 years.		The Dunedin Tracks and Trails Trust is working with DCC, DOC and private landowners to identify a feasible track location. The DCC is assisting where the tracks are planned to go

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Com Brd	Details	Justification	Priority	Staff Comment
	group and other groups including DCC. Community input sought on suitable location and formation of funding organisation.			over DCC land.
WHCB	West Harbour area – control of noxious weeds and pests	Control of noxious weeds such as sycamore and pests such as mustelids. Sycamore control has been met with community wide support but the programme needs to continue.	3	There is currently no budget for this work.
WHCB	Port Chalmers pool hours	Advocate for extension of pool hours to accommodate school holidays in March. There are 11,362 pool users.	3	The pool is open until 31 st March.
WHCB	West Harbour - historic plaques.	Designs and installation are being researched.		There is currently no budget allocated for this.
WHCB	Aramoana destination playground – car parking	Traffic issues here with a lack of parking as playground is very popular.	1	PARS has engaged Beca to produce a carpark design and manage the resource consent. Geotech testing is required at this site. The physical works will be managed by PARS.

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Property

Com Brd	Details	Justification	Priority	Staff Comment
OPCB	Macandrew Bay toilets	The ever-increasing popularity of Macandrew Bay Beach continues to place pressure on the old and outdated facilities in the Macandrew Bay Hall. Significantly, the crossing point from the beach to the toilets in summer crosses a dangerous and high use section of Portobello Road. The beach site either requires a stand-alone facility on the reserve or the option of an investigation into a shared facility with the Macandrew Bay Yacht Club.	1	New public toilets at Macandrew Bay are not included in the current 2021-31 LTP.
SHCB	Brighton Domain – public toilet Extend current facilities to include an additional toilet	Heavily used recreational, sporting and community area, also freedom camping. Would reduce costs long term as portaloos would no longer be required in summer.	3	New public toilets at Brighton Domain are not included in the current 2021-31 LTP.
WHCB	St Leonards public toilets			Included in current 2021-2031 LTP for year 2022-2023. Delays caused by lengthy discussions with Kiwirail to agree lease for land use. These are being finalised. Portaloos are in place for now. A report is going to Council on 30 th October regarding the St Leonards cycleway toilets.
WHCB	Pūrakaunui public toilet		1	Included in the current 2021-2031 LTP for year 2028/29.
WHCB	Aramoana port-a-loo (until permanent public toilets are installed)		2	New public toilets at Aramoana are not included in the current LTP 2021-31.

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Com Brd	Details	Justification	Priority	Staff Comment
				<p>At the time of discussions for LTP 2021-2031 DOC was intending to install new public toilets.</p> <p>DOC has since signaled they have no funding to install a public toilet.</p> <p>DOC is providing three portaloos in this area each summer.</p>
WHCB	Port Chalmers – George St public toilet	Volume of cruise ship passengers is putting pressure on existing toilet and passenger numbers continue to increase.	1	<p>A new toilet at Port Chalmers is not included in the current 2021-31 LTP.</p> <p>A new public toilet for Port Chalmers (George St) was installed in 2018-2019. Note – this increased the number of toilets from one to two.</p> <p>There are public toilets also located at Port Otago terminal, Port Chalmers Public Library, Back Beach, and Boiler Point (installed by Port Otago in 2019-2020).</p>

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3 Waters

Com Brd	Details	Justification	Priority	Staff Comment
MTCB	Flood Protection for Taieri 2024-27 upgrade of DCC stormwater pumps and network	To increase the ability for stormwater to be dealt with during times of heavy rainfall. Planned upgrade of stormwater pumps at Reid St and Centre St. Maintenance and improvement of infrastructure that drains the low lying part of Gordon Rd to protect business area that operates from there.	2	Funding is proposed in Year 1,2 and Year 5, 6 of the draft 9 Year Plan. Work has been completed to consider the most cost effective approaches to stormwater management in Mosgiel. Upgrades may include pump or network upgrades or both.
OPCB	Delivery of reticulated services	A large percentage of our community from Portobello onwards have no access to reticulated water or sewage services. This was recognised in the joint council Future Development Strategy.	1	Funding is proposed in Years 4-9 of the draft 9 Year Plan. A servicing assessment is in progress to determine the adequacy of the current drinking water, wastewater and stormwater servicing arrangements, and to consider the need for upgrades in terms of public health and environmental effects, or any other significant reasons.
SHCB	Flood Relief – open watercourse – Brighton Rd, Ocean View	To protect homes and sections from regular flooding.	1	No funding has been budgeted for this item.
STCB	Flood protection Ongoing urgent issues between Middlemarch township and Taieri River	Issues cause restrictions to the outflows of flood waters from the town.	1	No funding has been budgeted for this item.
STCB	Water supply Establish a high quality reticulated water supply for Middlemarch and	Community needs a safe and secure water supply.	2	No funding specifically proposed for this item. A servicing assessment is in progress to determine the adequacy of the current drinking water, wastewater and stormwater servicing

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Com Brd	Details	Justification	Priority	Staff Comment
	Sutton.			arrangements, and to consider the need for upgrades in terms of public health and environmental effects, or any other significant reasons.
WCCB	Waikouaiti, Karitāne and Hawksbury Village areas water quality Keep up to date with DCC regarding current upgrade	Public demand		Regular updates will be provided through Community Board meetings.
WHCB	West Harbour dams	Retain these dams which provide security of water supply, resilience in any emergency, as well as a recreation amenity.		<p>The West Harbour dams have a low water yield and high cost to operate and maintain. 3 Waters has made the decision to discontinue their use for water supply once an upgrade of the water supply pipeline to Port Chalmers from Dunedin has been completed in Year 3 of the draft 9 Year Plan.</p> <p>While the dams will no longer be required for water supply no decision has been made as to whether to decommission or repurpose them.</p>

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City Planning/City Development

Com Brd	Details	Justification	Priority	Staff Comment
MTCB	<p>Economic Growth on Taieri 2024-34</p> <ul style="list-style-type: none"> Supports further rezoning of land around Dukes Rd North to Industrial 15 hectare lot on Dukes Rd North is released to the market without delay (owned by DCC and zoned industrial) Areas south and north of existing industrial considered for rezoning 	To cater for the continued growth of new businesses	11	A Business Land Plan Change is currently scheduled next in the City Development District Plan work programme. That plan change will consider industrial land growth areas identified in the Future Development Strategy and other options. The MTCB's interest in this topic is noted and it will be added to the project's list of stakeholders to engage with as part of this plan change. Any proposals included in the plan change will reflect the outcome of the evaluation process required under section 32 of the Resource Management Act.
MTCB	<p>Residential Growth on Taieri 2024-34</p> <p>Supports continued in-fill housing developments:</p> <ul style="list-style-type: none"> Restricted to inner-Mosgiel Protection of special character homes and buildings Protection of significant trees – other than for factors already identified by DCC. <p>Supports careful development of quality subdivisions around Mosgiel and Outram with recommendations (further detail see MTCB Community</p>	To attract new families to our area.	12	<p>Additional scheduled heritage buildings and scheduled trees are proposed as part of Plan Change 1 (PC1) due to be notified on 20 November. This plan change will provide for submissions seeking further scheduled tree nominations but not for further heritage building nominations (which may form part of PC2).</p> <p>Plan Change 2 (PC2), which was initiated on 20 August 2024, is reviewing the heritage provisions more broadly.</p> <p>PC1 will also have some minor changes to provisions in residential zones across the city. PC2 is also reviewing the rules that manage the design of medium density housing. No other changes are being considered for the extent of</p>

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Com Brd	Details	Justification	Priority	Staff Comment
	Plan).			residential zoning or residential zone rules in the MTCB area at this stage.
MTCB	Community Information Board 2024-27 implementation Advocate for installation by the community of an information board within the Gordon Rd and Glasgow St pocket park.	Investigate commercial sponsorship for the Board and how it will be managed.	10	The pocket park sits in Road Reserve and was recently upgraded by the City Development Team. A report is going to Council on 26 November to consider options for re-inclusion of the centres and minor improvements budgets that cover all urban design projects in centres. At this point there is no budget for this work included in draft budgets.
WCCB	Enhance appearance of Waikouaiti's main road as the 'Northern entrance to Dunedin'.	Public concerns		A report is going to Council on 26 November to consider options for re-inclusion of the centres and minor improvements budgets that cover all urban design projects in centres. At this point there is no budget for this work included in draft budgets.

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Economic Development

Com Brd	Details	Justification	Priority	Staff Comment
STCB	Communications - develop high-speed internet in community	To enable new e-based businesses to establish and operate locally.	4	There is no budget for this activity. Enterprise Dunedin can work with suppliers to encourage development of high-speed internet.
MTCB	Reinstate Dunedin International Flights Campaign 2024-27 Supports this campaign launched by Benjamin Paterson.	To advocate for reinstatement of international flights in and out of Dunedin and includes working group participation with travel industry etc.	9	This is not a DCC matter – note the reinstatement of some trans-Tasman flights.

Waste Minimisation

Com Brd	Details	Justification	Priority	Staff Comment
WCCB	Waikouaiti – transfer station and recycling centre Local group (including CB) is working towards a significant recycling centre.	Meets with DCC goals of waste minimisation.		The draft Waste Minimisation and Management Plan 2025 includes a grants funding mechanism for Non-Contested Waste Minimisation Service Agreement Grants.

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ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair?

Attachments

There are no attachments for this report.