

**Notice of Meeting:**

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

**Date:** Thursday 28 November 2024  
**Time:** 10:00 a.m.  
**Venue:** Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham  
Chief Executive Officer

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**Otago Peninsula Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

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Lauren Riddle  
Governance Support Officer

Telephone: 03 477 4000  
governance.support@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

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



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
	1.1 Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	11
	5.1 Otago Peninsula Community Board meeting - 31 October 2024	11
<b>PART A REPORTS (Otago Peninsula Community Board has power to decide these matters)</b>		
6	Governance Support Officer's Report	18
7	Project Fund - Funding Applications	22
8	Community Plan 2024-2025	32
9	Board Updates and Report Backs	33
10	Councillor Update	34
11	Chairperson's Report	35
12	Items for Consideration by the Chair	36

**1 PUBLIC FORUM**

**1.1 Public Forum**

At the close of the agenda no Public Forum requests have been received

**2 APOLOGIES**

At the close of the agenda no apologies had been received.

**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.

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## **DECLARATION OF INTEREST**

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### **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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Register of Interests - November 2024	7



Otago Peninsula Community Board Register of Interest - November 2024					
Name	Date of Entry	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)		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.
		31/10/2024	Project Manager	Te Rūnanga o Ōtākou	No conflict identified.
	14/10/2021	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.
		Chairperson	Peninsula Biodiversity Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Wild Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	15/04/2021	Member	Technical Advisory Group to the New Zealand Battery Project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		OPCB representative	Wellers Rock and Wellers Jetty project	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	14/10/2021	Panel Member	Dunedin Hospital Build	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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 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.
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.



	31/10/2024	Trustee and Deputy Chair 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.	<del>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.</del>
	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	17/11/2016	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Cr Andrew Whiley Cont.		Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.

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## CONFIRMATION OF MINUTES

### OTAGO PENINSULA COMMUNITY BOARD MEETING - 31 OCTOBER 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board meeting held on 31 October 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Otago Peninsula Community Board meeting held on 31 October 2024	12

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**Otago Peninsula Community Board**  
**MINUTES**

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**Minutes of an ordinary meeting of the Otago Peninsula Community Board held in the Portobello Bowling Club, Sherwood Street, Portobello on Thursday 31 October 2024, commencing at 3:00pm**

**PRESENT**

<b>Chairperson</b>	Paul Pope	
<b>Deputy Chairperson</b>	Hoani Langsbury	
<b>Members</b>	Lox Kellas	Stacey Kokaua-Balfour
	Cheryl Neill	Cr Andrew Whiley

**IN ATTENDANCE**

<b>Governance Support Officer</b>	Jenny Lapham
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**1 OPENING REFLECTION**

Paul Pope opened the meeting with a reflection.

**PUBLIC FORUM**

There was no Public Forum.

**2 APOLOGIES**

Moved (Paul Pope/Lox Kellas):

That the Board:

**Accepts** apologies from Edna Stevenson and Hoani Langsbury for absence and from Cr Andrew Whiley for lateness.

**Motion carried**

**3 CONFIRMATION OF AGENDA**

Moved (Paul Pope/Stacey Kokaua-Balfour):

That the Board:

**Confirms** the agenda with the addition of a motion on Item 6 – Project Fund to approve a donation to the Portobello Volunteer Fire Service in remembrance of Bill Allen.

**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, Paul Pope and Stacey Kokaua-Balfour advised updates to the register.

Moved (Paul Pope/Lox Kellas):

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 - 5 SEPTEMBER 2024**

Moved (Paul Pope/Cheryl Neill):

That the Board:

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

**Motion carried**

#### **PART A REPORTS**

##### **6 PROJECT FUND - FUNDING APPLICATIONS**

The report provided a breakdown of project funding allocation and funding applications received for the Board's consideration.

The balance in the Project Fund available for allocation was noted as \$5,600, with \$1,000 held in reserve for the Board's annual scholarship for the 2024-25 year.

Paul Pope sought Board approval for \$120.00 from the project fund to be provided as a donation to the Portobello Volunteer Fire Service in remembrance of the recent passing of Bill Allen, who was a founding member of the original Otago Peninsula Community Board. Bill's family had requested donations to the Portobello Volunteer Fire Service in lieu of flowers.

Moved (Paul Pope/Lox Kellas):

That the Board:

- a) **Approves** making a donation of \$120.00 to the Portobello Volunteer Fire Service in remembrance of former Community Board member Bill Allen.
- b) **Notes** the Project Fund report.

**Motion carried (OPCB/2024/042)**

## **7 TRANSPORT MATTERS**

Jeanine Benson, Manager Transport provided a verbal update on transport matters for the Board area, including:

- Peninsula Connection – clean-up work post the October 2024 rain event
- Harrington Point Road slips (Taiaroa Head)

Discussion was held on the relocation options for tourist signage at Portobello with the Board in agreement to leave the signage in its original position/location.

Moved (Paul Pope/Lox Kellas):

That the Board:

**Extend** their thanks to the 3 Waters, Transport and Governance staff and Council contractors for their work during the October 2024 flood event.

**Motion carried.**

Cr Andrew Whiley left the meeting at 3:30 pm.

## **8 GOVERNANCE SUPPORT OFFICER'S REPORT**

The report provided an update to the Community Board of activities relevant to the Board area including:

Water Services Survey – information was circulated to members for their information on the upcoming survey (1 – 29 November 2024).

Cr Andrew Whiley returned to the meeting at 3:40 pm.

Moved (Paul Pope/Cheryl Neill):

That the Board:

**Notes** the Governance Support Officer's Report.

**Motion carried.**

## **9 BOARD UPDATES AND REPORT BACKS**

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

**Keep Dunedin Beautiful – Cheryl Neill**

3500 volunteers participate in the KDB Clean up week.

**Harwood (and Lower Peninsula)**

Cheryl Neill advised that the Howard Domain was being used as a base for freedom camping and residents ongoing concern with motorcycles being driven on the domain.

**Peninsula Roads**

Lox Kellas advised that road conditions were good considering the recent heavy rain event, with ongoing slips in the area. Some culverts require clearing.

**Back Bays (and Highcliff)**

Lox Kellas acknowledged the work of locals to help clear the roads.

**Macandrew Bay**

Cheryl Neill advised that feedback from Macandrew Bay school pupils on the Marion Street supported the mural being refreshed and repaired.

A suggestion was made for the Board to speak with the Peninsula Lions Club for completion of work to upgrade the existing mural.

**Te Rauone Reserve, Te Umu Kuri (Wellers Rock) – Paul Pope**

Paul Pope advised a meeting has been scheduled for mid-November with the Group Manager Parks and Recreation, himself and Mr Graeme McLean to discuss issues on the reserve.

**Social networks/communications**

Paul Pope tabled a report on data from the Board's Facebook page for the storm event of 3 to 7 October 2024 which included the number of people utilising the Board's page as a source of information during the Civil Defence emergency event.

Jeanine Benson left the meeting at 4:15 pm.

Moved (Paul Pope/Lox Kellas):

That the Board:

**Notes** the Board updates.

**Motion carried**

**10 COUNCILLOR UPDATE**

Councillor Andrew Whiley provided an update on matters of interest to the Board, including the 2023-2024 Annual Report has been approved by Council at the 30 October 2024 meeting. Council workshops also being held in preparation for the 9 Year Plan 2025-2034.

Moved (Paul Pope/Cheryl Neill):

That the Board:

**Notes** the report from Cr Whiley.

**Motion carried**

#### **11 COMMUNITY PLAN 2024-2025**

The Board reviewed the current priorities for the Community Plan and noted the #1 priorities of the Board's Community Plan provided to the 9 Year Plan planning budgets

There were no updates to the Community Plan.

#### **12 MEETING SCHEDULE FOR 2025**

A schedule of the Board's meetings for 2025 was provided for the Board's consideration for 2025.

Moved (Paul Pope/Cr Andrew Whiley):

That the Board:

**Approves** the meeting schedule for 2025.

**Motion carried (OPCB/2024/043)**

#### **13 CHAIRPERSON'S REPORT**

Paul Pope acknowledged the passing of Bill Allen, a founding member of the Otago Peninsula Community Board. He provided 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.
- 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

Moved (Chairperson Paul Pope/Member Lox Kellas):

That the Board:

**Notes** the Chairperson's report.

**Motion carried**



**14 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chair.

The meeting concluded at 4:26 pm.

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CHAIRPERSON

## PART A REPORTS

### GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

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#### 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) Transport Update
  - d) Parks and Recreation Update (Portobello Cemetery - tree removal)
  - e) Harington Point (Te Rauone coastal erosion)
  - f) Otago Regional Council – feedback on October 2024 flood event
  - g) DCC currently consulting on
  - h) Roadworks Schedule
  - i) 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 for the current financial year (2024-2025) is \$5,480.

#### Correspondence

**INWARDS:** Thank you letter from Portobello School for the Board's \$300 grant (31 October 2024).

#### Transport Update

- 2 A verbal updated will be provided by Jeanine Benson, Manager Transport, on the following matters:
  - Ongoing post October 2024 flood event (including at The Cove)
  - Requests to Council for speed reductions on roads.

### **Parks and Recreation Updates**

- 3 Work is to be undertaken at the Portobello Cemetery to remove trees and shrubs along the southern boundary, this work will be undertaken over the summer months and may involve drainage upgrades. Communications will be provided to the community ahead of the work commencing.
- 4 A verbal update on the meeting held with Parks and Recreation staff and OPCB members Hoani Langsbury and Paul Pope on site and Te Umu Kiri and the Te Rauone Beach reserve for the works to be completed and coastal erosion concerns raised by residents will be included as part of the Chairperson's Report.

### **Harington Point (erosion concerns at Te Rauone)**

- 5 4 November 2024 – Media response. DCC Communications Team responded to questions from the Star about erosion at Te Rauone esplanade reserve and advised that Council were aware of residents' concerns but advised that questions relating to the groynes were best directed to Port Otago Ltd in the first instance as consents relating to the groynes were ORC responsibility.
- 6 Improvements to Te Rauone's recreational reserve, including upgrading the existing playground, installing a new BBQ facility and basketball half court, extensive landscaping and the addition of a new carpark were outlined and advised that these improvements had been well received by the community, and that DCC were really pleased with the results.
- 7 Staff confirmed that coastal matters were due to be considered by Council in the coming months. Once the coastal report had been considered by Council, that staff would be happy to meet with residents to discuss erosion mitigation options available to them and to arrange an interview with our Coastal Specialist.

### **Otago Regional Council – October 2024 flood event.**

- 8 Tom Dyer, General Manager Science and Resilience, Otago Regional Council will be in attendance to discuss the October 2024 flood event.

### **What DCC is Currently Consulting On**

- 9 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**

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

### **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](mailto: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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Thank you letter from Portobello School	21



## 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 \$5,4800, 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
31 October 2024	\$120	Portobello Volunteer Fire Service	Donation in remembrance of founding OPCB member Bill Allen.
	\$1,000	Board's annual scholarship (2024-25 year)	(Funds held in reserve)
Funds spent to date	\$4,520		
<b>Balance of funds available \$5,480</b>			

### Funding Applications

- 4 A funding application has been received from the Broad Bay Community Centre for \$440.00 to support the quarterly production of the community newsletter 2024-2025. See Attachments A-E.
- 5 Project completions have been received from the Broad Bay Community Centre for the funding grant made by the Board in December 2022 and March 2023 for the community newsletter and new sign for the Broad Bay Community Hall (see attachments F and G)

**RECOMMENDATIONS**

That the Board:

- a) **Approves/declines** the funding application from the Broad Bay Community Centre.
- b) **Notes** the Project Fund Report.

**Signatories**

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

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↵A</a>	BBCC funding application - November 2024	24
<a href="#">↵B</a>	Summary of costings for BBCC application	26
<a href="#">↵C</a>	Uiprint quote	27
<a href="#">↵D</a>	Letter of support for BBCC funding request - STOP	28
<a href="#">↵E</a>	Letter of Support - Orma Bradfield	29
<a href="#">↵F</a>	Project completion form - BBCC re newsletter grant 2023	30
<a href="#">↵G</a>	Project completion form BBC re Hall sign	31



















## COMMUNITY PLAN 2024-2025

Department: Civic

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### 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
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### Attachments

There are no attachments for this report.



## 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
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### Attachments

There are no attachments for this report.

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## **COUNCILLOR UPDATE**

Department: Civic

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### **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
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### **Attachments**

There are no attachments for this report.

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

- Site meeting with staff – Te Rauone reserve and Te Umu Kuri (Wellers Rock)
- Public rubbish bin collection – Peninsula
- Rubbish bins (Tomahawk carpark)

### **RECOMMENDATIONS**

That the Board:

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

### **Signatories**

Authoriser:	Clare Sullivan - Manager Governance
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### **Attachments**

There are no attachments for this report.

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair?

### **Attachments**

There are no attachments for this report.