

**Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Infrastructure Services Committee will be held on:

**Date:** Wednesday 19 March 2025  
**Time:** 10.00 am  
**Venue:** Council Chamber, Dunedin Public Art Gallery, The Octagon

Sandy Graham  
Chief Executive Officer

---

**Infrastructure Services Committee**  
**PUBLIC AGENDA**

---

**MEMBERSHIP**

<b>Chairperson</b>	Cr Jim O'Malley	
<b>Deputy Chairperson</b>	Cr Brent Weatherall	
<b>Members</b>	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Ms Donna Matahaere-Atariki	Cr Mandy Mayhem
	Ms Marlene McDonald	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

**Senior Officer** Scott MacLean, General Manager Climate and City Growth

**Governance Support Officer** Jennifer Lapham

---

Jennifer Lapham  
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	Opening	4
2	Public Forum	4
	2.1 Healthy Water in Otago	4
3	Apologies	4
4	Confirmation of Agenda	4
5	Declaration of Interest	5
6	Confirmation of Minutes	18
	6.1 Infrastructure Services Committee meeting - 18 February 2025	18
<b>PART A REPORTS (Committee has power to decide these matters)</b>		
7	Infrastructure Services Committee Forward Work Programme	26
8	Proposal to Stop Part of White Road, Waitati	33
9	Amendment to Road Naming Policy	43
10	New Names for the Road Name Register	63
11	3 Waters Activity Report for the period ending 28 February 2025	85
12	Items for Consideration by the Chair	96
	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	97

**1 OPENING**

The meeting will open the meeting with a Karakia Timatanga.

**2 PUBLIC FORUM****2.1 Healthy Water in Otago**

Jennifer Scott wishes to address the meeting regarding drinking water.

**3 APOLOGIES**

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

**4 CONFIRMATION OF AGENDA**

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

## DECLARATION OF INTEREST

---

### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected or independent representative and any private or other external interest they might have.
2. Elected or independent 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 Committee:

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Register of Interest	6

Infrastructure Services Committee Interest Register 11 March 2025				
Councillors are members of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Council of Social Services (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Casual Employee	Insulmax	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Dunedin Food and Drink Tourism Story Group	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Institute of Directors	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Study Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Ashburn Hall Charitable Trust Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Gipfel Limited - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Food Equity and Education Dunedin (FEED) Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Industry Advisors Group Food and Beverage (Workforce Development Council)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin 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	Otago Property Investors Association	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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	KBCLR Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Ōtepoti Community Builders Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Zone Representative and Board Member	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Steve Walker	Trustee	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Justice of the Peace		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	No conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	Board Chair	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	New Zealand PGA (Professional Golf 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	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	Hereweka Harbour Cone Trust (Council Appointment)	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.
	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	Grow Dunedin Partnership (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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marlene McDonald	Member	Kāti Huirapa Runaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Executive Committee, Tramways Union, Dunedin Branch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Maori Freehold Land	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtākou Runaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential property, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Portobello SD, Ōtākou Maori Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Council of Trade Unions, Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner Interests	Taieri Mouth Reserve	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Te Rūnanga o Ngāi Tahu - Tribal Appointment	Hazardous Substances & New Organisms (HSNO) Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Driver	GO Bus, Dunedin Depot	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Donna Matahaere-Atariki	Member	Ōtākou Runaka	Possible conflict of interest if funding applied for	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Ōtākou Health Ltd	Possible conflict of interest if funding applied for	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Hospice	Possible conflict of interest if funding applied for	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Deputy Chief Children's Commissioner	Mana Mokopuna Children and Young People's Commission Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Build Governance Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

## **CONFIRMATION OF MINUTES**

### **INFRASTRUCTURE SERVICES COMMITTEE MEETING - 18 FEBRUARY 2025**

---

#### **RECOMMENDATIONS**

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 18 February 2025 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Infrastructure Services Committee meeting held on 18 February 2025	19

## **Infrastructure Services Committee**

### **MINUTES**

**Minutes of an ordinary meeting of the Infrastructure Services Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon on Tuesday 18 February 2025, commencing at 10.00 am**

#### **PRESENT**

<b>Chairperson</b>	Cr Jim O'Malley	
<b>Deputy Chairperson</b>	Cr Brent Weatherall	
<b>Members</b>	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Ms Donna Matahaere-Atariki (via Zoom)	Cr Mandy Mayhem
	Ms Marlene McDonald	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

#### **IN ATTENDANCE**

Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Chris Henderson (Group Manager Waste and Environmental Solutions), Jeanine Benson (Group Manager Transport), Simon Spiers (Team Leader Regulation Management – Transport), and John McAndrew (Acting Group Manager 3 Waters)

**Governance Support Officer** Jennifer Lapham

#### **1 OPENING**

Ms Marlene McDonald opened the meeting with a Karakia Timatanga.

#### **2 PUBLIC FORUM**

##### **2.1 Locomotive Depot - Cumberland Street**

Dave Kearns and representatives from the RMTU spoke to the Committee in regards to Dunedin Railways leasing the Cumberland Street locomotive and railway building. Mr Kearns

advised that the building had been vacated by Kiwi Rail, but it was important to maintain the facility for the future of Dunedin Railways.

The representatives requested that the Council communicate with Kiwi Rail asking them to give Dunedin Railways Ltd the opportunity to bid for the building and land.

**3 APOLOGIES**

There were no apologies.

**4 CONFIRMATION OF AGENDA**

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

**Confirms** the agenda without addition or alteration

**Motion carried**

**5 DECLARATIONS OF INTEREST**

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

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

**Motion Carried**

**6 CONFIRMATION OF MINUTES**

**6.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 15 OCTOBER 2024**

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

- a) **Confirms** the public and non-public part of the minutes of the Infrastructure Services Committee meeting held on 15 October 2024 as a correct record.

**Motion carried (ISC/2025/001)**

**PART A REPORTS**

**7 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME**

A report from Civic provided an update on the Infrastructure Services Committee forward work programme.

General Manager Climate and City Growth (Scott MacLean) spoke to the report and responded to questions.

It was moved (Cr Jim O'Malley/Cr Mandy Mayhem)

That the Committee

**Adjourn** the meeting.

**Motion Carried**

The meeting adjourned at 10.40 am and reconvened at 10.42 am .

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme

**Motion carried (ISC/2025/002)**

**8 WASTE AND ENVIRONMENTAL SOLUTIONS ACTIVITY REPORT FOR THE SIX MONTH PERIOD ENDING 31 DECEMBER 2024**

Cr Houlahan left the meeting at 10.51 am and returned at 10.52 am

In a report from Waste and Environmental Solutions an update on Waste and Environmental Solutions activities for the six-month period ending 31 December 2023 was provided.

General Manager Climate and City Growth (Scott MacLean), and Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Waste and Environmental Solutions activity report for the six-month period ending 31 December 2024.
- b) **Appoints** Councillor Jim O'Malley (Chair) and Councillors Sophie Barker and Brent Weatherall to the Hearings Panel for the Draft Waste Management and Minimisation Plan hearings.

**Motion carried (ISC/2025/003)**

It was moved (Cr Jim O'Malley/Cr Mandy Mayhem)

That the Committee

**Adjourn** the meeting for 10 minutes.

**Motion carried**

The meeting adjourned at 11.47 am and reconvened at 11.58 am.

**9 TRANSPORT ACTIVITY REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024**

In a report from Transport and updated was provided on the update on Transport activities for the period ending 31 December 2024.

General Manager Climate and City Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) and (Asset and Funding Manager) Simon Smith spoke to the report and responded to questions.

That the Committee (Cr Jim O'Malley/Cr Mandy Mayhem):

**Adjourn** the meeting.

**Motion carried**

The meeting adjourned at 12.49 pm and reconvened at 12.59 pm.

Cr Acklin left the meeting at 12.49 pm

Moved (Cr Lee Vandervis/Mayor Jules Radich):

That the Committee:

**Request** staff to review all further planned DCC cycleway spending in light of Item 9 - Transport Activity Report for the confirming cycle-count data showing very low and declining use of cycleways and report back to Council before September 2025.

The Council voted by division

For: Crs Carmen Houlahan, Cherry Lucas, Mayor Jules Radich, Lee Vandervis and Brent Weatherall (5).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Marlene McDonald, Donna Matahaere-Atariki, Mandy Mayhem, Steve Walker, Andrew Whiley and Jim O'Malley (11).

Abstained: Nil

The motion was declared LOST by 11 votes to 5

Mayor Jules Radich left the meeting at 1.35 pm.

Moved (Cr Jim O'Malley/Cr Cherry Lucas):

That the Committee:

- a) **Notes** the Transport activity report for the period ending 31 December 2024.  
**Motion carried (ISC/2025/004)**

#### **10 NAMING OF ONE PRIVATE WAY IN GREEN ISLAND**

In a report from Transport approval was sought for the naming of a private right of way in Green Island.

The General Manager Climate and City Growth (Scott MacLean), and Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

It was noted that the Saddle Hill Community Board supported the naming of the private way located at 150 Green Island Bush Road as 'McKenzie Drive.'

Moved (Cr Lee Vandervis/Cr Carmen Houlahan):

That the Committee:

- a) **Approves** the naming of the private way located at 150 Green Island Bush Road as 'McKenzie Drive'

The Council voted by division

For: Crs Sophie Barker, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Brent Weatherall, Andrew Whiley and Jim O'Malley (9).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Marlene McDonald, Donna Matahaere-Atariki and Steve Walker (6).

The division was declared CARRIED by 9 votes to 6

**Motion carried (ISC/2025/005)**

#### **11 NAMING OF ONE PRIVATE WAY IN LONG BEACH**

In a report from Transport approval was sought for the naming of a private right of way in Long Beach.

It was noted that the West Harbour Community Board supported the naming of the private way located at 25 Driver Street as "Knowles Lane."

The General Manager Climate and City Growth (Scott MacLean), Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Mandy Mayhem):

That the Committee:

- a) **Rejects** the suggested names and recommends staff consult with the developer regarding using the full name of Molly Knowles Lane.

**Motion carried (ISC/2025/006)**

## **12 PROPOSED PARKING CHANGES**

A report from Transportation presented the recommendations from the Hearings Committee meeting held on 3 February 2025, on proposed changes and corrections to parking restrictions.

The General Manager Climate and City Growth (Scott MacLean), Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the February 2025 update of the Dunedin City Council's traffic and parking restrictions database: [February Parking Changes 2025](#)
- b) **Notes** that the Hearings Committee has considered feedback from consultation on the proposed changes relating to changes and restrictions
- c) **Notes** that all parking restrictions previously approved by the Council remain unchanged.

**Motion carried (ISC/2025/007)**

## **13 SUBMISSION: COMMERCE COMMISSION LEVY FOR THE ECONOMIC REGULATION OF WATER SERVICES**

A report from 3 Waters sought the Committee's retrospective approval of a Dunedin City Council (DCC) submission to the Ministry of Business, Innovation and Employment (MBIE) on the proposed Commerce Commission levy for the economic regulation of water services.

The General Manager 3 Waters and Transition (David Ward) and Acting Group Manager 3 Waters (John McAndrew) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

- a) **Approves**, retrospectively, the DCC submission to the Ministry of Business, Innovation and Employment the Department of Internal Affairs on the proposed Commerce Commission levy for the economic regulation of water services.

**Motion carried (ISC/2025/008)**

**14 SUBMISSION: WATER SERVICES AUTHORITY - TAUMATA AROWAI LEVY FOR 2025-2028**

A report from 3 Waters sought the Committee's retrospective approval of a Dunedin City Council (DCC) submission to the Water Services Authority – Taumata Arowai (the Authority) on the Authority's proposed levy for 2025-2028.

The General Manager 3 Waters and Transition (David Ward) and Acting Group Manager 3 Waters (John McAndrew) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

- a) **Approves**, retrospectively, the DCC submission on the proposed Water Services Authority – Taumata Arowai levy for 2025-2028.

**Motion carried (ISC/2025/009)**

**15 ITEMS FOR CONSIDERATION BY THE CHAIR**

Cr Garey raised the issue of banning glass containers in some area of the city, and queried how this could be progressed.

The Chairperson advised that he would follow up the issue raised in the public forum regarding the Cumberland Street locomotive building.

**16 KARAKIA WHAKAMUTUNGA**

Marlene McDonald closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 2.18 pm.

.....  
CHAIRPERSON

## **PART A REPORTS**

### **INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME**

Department: Civic

#### **EXECUTIVE SUMMARY**

- 1 The purpose of this report is to provide a regular update of the Infrastructure Services Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

#### **RECOMMENDATIONS**

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme as shown in Attachment A.

#### **DISCUSSION**

- 3 The forward work programme will be a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule will be highlighted in yellow. Items that have been completed or updated are shown as bold.

#### **Signatories**

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Forward Work Programme	27

Key	
New item	
Changes to timeframes	
Completed; progress to date update	<b>Bold</b>

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Activity Reports	Provide updates on activities	Notes the Activity Reports.  <b>Progress to date:</b> <b>Activity Reports from Transport and Waste and Environmental Solutions are included in this agenda.</b>	Activity Reports			Activity Reports									
Major Projects	Provide updates on Major Projects including 3 Waters (Bath Street), Transport and Property projects (including Moana Pool and Municipal Building).	Monitor progress on Major Projects.  <b>Progress to date:</b> <b>George Street Outcomes Report will be presented to the June ISCOM meeting.</b>				George Street Outcomes Report									
3 Waters															
3 Waters	The Government has initiated changes to the service delivery arrangements for 3 Waters.	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>Water Service Delivery Model decision in principle confirmed by Council, to be taken to public consultation. Submissions on various new legislation relating to new arrangements. Developing Water Service Delivery Plan (to be submitted to DIA September 2025)</b>	Ongoing work												

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
South Dunedin Flooding	Investigations update on South Dunedin Flooding.	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> A delivery plan is currently being developed.	Update to be provided in Activity Report			Update to be provided in Activity Report									
Transport															
Shaping Future Dunedin Transport (SFDT)	Shaping Future Dunedin work programme. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> The Mosgiel Park and Ride is included in the draft capital budgets for the 9Y plan in the Shaping Future Dunedin Transport portfolio. The Otago Regional Council (ORC) are revising their fare structures as a result of co-funding and the requirement to find different revenue sources to help subsidise public transport. Leasing costs for the Park and Ride site are approximately \$100k (opex costs).													
		<b>Progress to date:</b> <b>Albany Street</b> Albany Street is included in the draft capital budgets for the 9Y Plan (under central city cycling and pedestrian improvements), in the Shaping Future Dunedin Transport portfolio. Staff will re-consult on the proposed plan. Following the outcome of this, the team will prepare tender documents to go out to market with the intention to be in construction during the university summer holidays.													

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
		Progress to date: Harbour Arterial Stages 2 and 3 are part of the 9Y plan. The section along Strathallan Street and onto Portsmouth Drive is designed and ready for construction in FY25/26. The remaining section (near Thomas Burns) will be designed in FY 25/26 and constructed in FY 26/27.													
Kettle Park Landfill Remediation Project	Investigations Update.	Consider progress reports; make decisions as necessary.  Progress to date: An update report on Kettle Park Investigations will be presented in June 2025.				Kettle Park Investigations Update Report									
Strategic Walking and Cycling Plan	Review the Strategic Walking and Cycling Plan	Consider progress reports; make decisions as necessary.  Progress to date: Some routes identified in the Otepoti Strategic Walking and Cycling review were added to the medium and high zero carbon packages as part of the 9Y plan process. Council resolved not to include those packages in the 9Y plan for consultation. Over the next year or so, staff will be preparing for the NLTP funding application. This will include refining the Otepoti Strategic Walking and Cycling programme into a series of routes and connections that can be prioritised (based on economic value) for inclusion in the 2027-31 NLTP. A workshop will be arranged with Councillors to review the programme in 25 /26 ahead of the NLTP funding round.													

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Mosgiel Heavy Vehicle Bypass	Staff to report on the Mosgiel Heavy Vehicle Bypass. (CNL/2023/118)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> Council approved a \$200k in the 2025/26 financial year to undertake a Mosgiel Transport Study. This work will include analysis of current and future transport patterns in Mosgiel. Any work that results from this is likely to require co-funding. Staff are following NZTA/Waka Kotahi business case processes which require a programme of work to be identified in response to the identified need. Once the programme work has been completed, staff will identify individual projects (of which the heavy Vehicle bypass may, or may not be, one) that will be put forward to be fully investigated to establish whether or not they return a positive benefit cost ratio. Staff will be putting forward the costs to look at these individual projects as part of the 2027-31 NLTP funding application. Whether or not they return a positive benefit cost ratio will determine if they are considered further in the 2031-34 NLTP.					Work to commence								
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	Considers and decides on road names when requested, and decides on new names to be added to the Policy.  <b>Progress to date:</b> A road naming reports are on the agenda An update report on the agenda for road naming list will be presented at the June 2025 ISCOM meeting.	Report			Report									
Caversham Tunnel Project	Progress towards removal of utilities in the Caversham tunnel.	Consider progress reports.  <b>Progress to date:</b> Letters have been sent to service providers through the Tunnel to begin discussions.													

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Waste and Environmental Solutions															
Waste Minimisation and Management Plan	Review of Dunedin Waste Minimisation and Management Plan.	Consider and decide on proposed changes to Waste Minimisation and Management Plan (WMMP).  <b>Progress to date:</b> <b>Hearings are being held Tuesday 9 April 2025</b>		Hearings		Report /Adoption of WMMP									
Bylaws Work Programme and Plans															
Traffic and Parking Bylaw	Council maintains a Geographic Information System (GIS) map database of traffic and parking restrictions under the Traffic and Parking Bylaw. The database is regularly updated with changes recommended by Hearings Committee and approved by ISCOM.	Consider and decide on proposed changes to traffic and parking restrictions recommended by the Hearings Committee.  <b>Progress to date:</b> <b>An Update report will be provided to the September Council meeting.</b>							Report to Council						
Bylaws Work Programme and Plans (cont)															
Speed Management Plan	Development of a Speed Management Plan.	Consider and decide on proposed changes to speed limits recommended by the Hearings Committee.  <b>Progress to date:</b> <b>Report on the agenda.</b>	Report												
Roading Bylaw 2020	Bylaw review.	Noting.  <b>Progress to date:</b> A review of the Roading Bylaw 2020 is programmed for mid-2025.				June									
DCC Water Bylaw 2011	Bylaw review.	Noting.  <b>Progress to date:</b> A review of the DCC Water Bylaw 2011 has commenced.													

Infrastructure Services Committee Forward Work Programme 2024 - 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
3 Waters Strategy	Strategy Review.	Noting.  <b>Progress to date:</b> A review of the 3 Waters Strategy. A plan will be developed following the Local Water Done Well decisions in February 2025. A time frame for this work is yet to be determined.													
Reports as and when Required															
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals.													
Updates from Governance entities	Receive minutes and/or updates from governance entities that relate to the Committee's areas of responsibilities.	Note the minutes and / or updates from governance entities including Connecting Dunedin and the Otago Southland Regional Transport Committee.													
Central City Plan	Business case development for Future Stages.	Consider progress reports; make decisions as necessary.													

Work completed from last schedule:		
Area of Work	Reason for Work	
Waste Futures		Consider progress reports; make decisions as necessary.  <b>Progress to date:</b>  At this time there are no developments in pay-as-you-throw (PAYT) technology to report.
Shared Pathway	Staff to work with the Saddle Hill Community Board to include a shared path between Waldronville and Ocean View, in the strategic pedestrian and cycleway network plan. (CNL/2023/114)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> Elements of the strategic walking and cycling network were presented as part of the Zero Carbon High and Medium packages at Council on the 28 January 2025 (9 year plan).

## **PROPOSAL TO STOP PART OF WHITE ROAD, WAITATI**

Department:

---

### **EXECUTIVE SUMMARY**

- 1 The owners of 26 White Road, Waitati, have applied to stop two sections of unformed legal road adjoining their property.
- 2 This report seeks a resolution of the Committee to publicly notify the Council's intention to stop the road, under section 342 and Schedule 10 of the Local Government Act 1974.

### **RECOMMENDATIONS**

That the Committee:

- a) **Approves** public notification of the Council's intention to stop two sections of legal road at 26 White Road, Waitati, subject to the Minister for Land Information's consent and the applicant agreeing to:
  - i) Pay the Council the non-refundable fee for processing the road stopping
  - ii) Pay the Council the actual costs incurred for the road stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road, assessed by the Council's valuer.
  - iii) Amalgamate the stopped portion of road with the title of the adjacent land at 26 White Road, being the land contained within Record of Title 616942.
  - iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road.
  - v) Register any easements over the stopped portion of road in favour of utilities or adjoining owners (if required).

### **BACKGROUND**

- 3 The owners of 26 White Road, Waitati, have identified two sections of unformed legal road which they wish to own to better consolidate their property boundary.

## DISCUSSION

- 4 The proposed road stopping is shown as “Proposed Sections 1 and 2” on aerial photograph below:



- 5 Proposed Sections 1 and 2 have a combined area of approximately 5960m<sup>2</sup> (subject to full survey) and are currently occupied by and used in conjunction with the adjoining property at 26 White Road.
- 6 A small (10m) gap between sections 1 and 2, is proposed to be left. This will remain as unformed legal road, for use as a driveway by 20 White Road.
- 7 Proposed Sections 1 and 2 are approximately 270m from the end of the Council maintained road corridor at 16 White Road.
- 8 Proposed Sections 1 and 2 are perpendicular to the balance of the unformed part of White Road, which stays as a link through to both Mopanui and McKessar Roads, and maintains its value for public access.
- 9 There are no known services within the proposed sections of unformed road to be stopped. The road is a dead end which adjoins 26 and 20 White Road, and the rail corridor (Main South Island Trunk Line).

- 10 The owners of 20 White Road have been consulted at the preliminary stage and did not raise any concerns. Kiwirail do not use the unformed road for access to the rail corridor and did not object when the proposal was first proposed. Both Kiwirail and the owners of 20 and 16 White Road will be formally notified as part of the public notification process if the Committee supports the proposal.
- 11 Staff are satisfied the two sections of road proposed to be stopped are not required for current or future transportation needs and support the proposal being publicly notified.
- 12 As the land is zoned Coastal Rural, the proposed road stopping will require the Minister for Land Information's consent prior to publicly notifying the proposal.
- 13 If the recommendation in this report is approved
  - The applicant will be invoiced the non-refundable road stopping fee and will be required to sign a conditional sale and purchase agreement. One of the conditions will relate to the Minister for Land Information's consent.
  - In accordance with section 342 of the Local Government Act 1974, staff will seek the Minister for Land Information's consent.
  - In accordance with Schedule 10 of the Local Government Act 1974, staff will:
    - i) Procure a survey and valuation of the land; and.
    - ii) Publicly notify the proposed road stopping for a period of 40 days.
  - A further report will be prepared for the Council advising on the outcome of the public notification process and recommending whether the road stopping should proceed.
  - If the road stopping is concluded successfully, the land will be transferred to, and amalgamated with, the applicant's adjoining land (Record of Title 616942). Applicable adjustments to the applicant's rates account will be made from the start of the financial year following the issues of the new amalgamated title.
  - The applicant will pay the Council the actual costs incurred for the stopping, regardless of whether or not the stopping reaches a conclusion. If the road stopping proceeds, the applicant will pay the Council the market value of the stopped road, assessed by a registered valuer appointed by the Council.

## **OPTIONS**

### **Option One – Proceed with Road Stopping Process**

- 14 Under this option, the Committee would approve public notification of the Council's intention to stop two sections of legal road at 26 White Road, Waitati, subject to the Minister for Land Information's consent and the applicant agreeing to:
  - Pay the Council the non-refundable fee for processing the road stopping.

- Pay the Council the actual costs incurred for the stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road, assessed by a registered valuer appointed by the Council.
- Amalgamate the stopped portion of road with the title of the adjacent land at 26 White Road, being the land contained within Record of Title 616942.
- Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development for the stopped road.
- Register any easements over the stopped portion of road in favour of utilities or adjoining owners.

#### *Advantages*

- The proposal enables the applicant to own the adjoining area of unformed legal road which improves land utilisation and increases the area of rateable land.
- The extent of public interest in the land will be considered during the public notification process.

#### *Disadvantages*

- The land would be unavailable for any potential future public use or as a utility corridor, other than any existing utilities that may be picked up during the survey process.

### **Option Two – Status Quo**

15 The Council resolves not to proceed to publicly notify the intention to stop the road.

#### *Advantages*

- The land would retain its legal road status and remain available for potential future public or utility use if required.

#### *Disadvantages*

- The land would retain its legal road status but would remain unformed unless required for a road purpose. Land utilisation would be restricted, and the land would remain non-rateable.

### **NEXT STEPS**

16 If the recommendation is approved, the applicant will be required to pay the road stopping processing fee and enter into a conditional sale and purchase agreement. Staff will seek the Minister for Land Information's consent, manage valuation and survey work and publicly notify the proposal before reporting back to the Council.

### **Signatories**

Author:	Paula Dickel - Strategic Property Advisor
Authoriser:	Anna Nilsen - Group Manager, Property Services Robert West - General Manager Corporate Services

## Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Aerial Photo and Survey Diagram	41

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities. This proposal relates to providing a regulatory function and it is considered good quality and cost-effective.

### ***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	✓

There is no contribution specifically relating to the strategic framework. However, the application seeks to efficiently use land which contributes to economic development.

### ***Māori Impact Statement***

The land is within the broader landscape Wāhi Tūpuna area of Pūrākaunui to Hikarora to Huriawa in the Second Generation District Plan. However the proposal does not affect the visual integrity of peaks or ridgelines and does not involve earthworks. Therefore there is no known impact for Māori from the proposal.

### ***Sustainability***

Proactive management of the transportation network supports social and economic sustainability.

### ***Zero carbon***

There are no impacts on greenhouse gas emissions.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications on these Plans/Strategies.

### ***Financial considerations***

There are no financial impacts as the process is cost neutral and proceeds of sale are expected to be relatively modest.

### ***Significance***

This decision is considered of low significance under the Council's Significance and Engagement Policy.

### ***Engagement – external***

There has been preliminary engagement with utilities and adjoining owners. Survey work will confirm whether any additional easements are required, and adjoining owners will be formally notified as part of the public notification process.

## **SUMMARY OF CONSIDERATIONS**

### ***Engagement - internal***

Transport, Property Services, Legal Services, Parks and Recreation Services, 3 Waters and City Planning have been involved in considering this application.

### ***Risks: Legal / Health and Safety etc.***

No known risks have been identified.

### ***Conflict of Interest***

The applicant's business is a supplier of brand development and design services used by the Council in the past. No staff involved with contracts related to the applicant's work have been involved in considering this application.

### ***Community Boards***

The Waikouaiti Coast Community Board will be notified of the proposal prior to the public notification process.







## **AMENDMENT TO ROAD NAMING POLICY**

Department: Transport

---

### **EXECUTIVE SUMMARY**

- 1 This report proposes an amendment to the Road Naming Policy document adopted by Council in 2016.
- 2 Staff recommend that changes are made to the application of the Road Naming Policy to allow developers to use pre-approved names from the Road Name Register (the register), without requiring a second road naming report to be submitted to the Infrastructure Services Committee (ISCOM).
- 3 If the proposed changes are supported by ISCOM, an amended Road Naming Policy will be brought to Council for adoption.
- 4 The proposed changes will:
  - a) Allow for the better use of staff resources by eliminating the need to write an additional council report for road names that have already been pre-approved.
  - b) Give assurance to developers, who will be able to select names from the register and use them immediately, rather than potentially waiting months for a council meeting.
  - c) Add value to the register and encourage developers to choose names that have significant local content or meaning.

### **RECOMMENDATIONS**

That the Committee:

- a) **Approves** the proposed amendments to the Road Naming Policy.

### **BACKGROUND**

- 5 The Dunedin City Council (DCC) is responsible for the naming of roads and numbering of addresses in the city under the Local Government Act 1974, Sections 319 (1)(j), 319A and 319B. All road names must be approved by Council prior to being used.
- 6 The DCC Road Naming Policy (the policy), which was adopted in 2016, provides a framework for the timely and consistent naming of roads that reflect the identity of the local community. The policy requires that Community Boards consider proposed names and give consultation advice for names for roads in their area. The policy can be accessed on the DCC website at [www.dunedin.govt.nz/road-naming](http://www.dunedin.govt.nz/road-naming).

- 7 The register is a list of road names that have been assessed by staff and pre-approved by ISCOM for use in Dunedin. In some instances, the names are only appropriate for certain localities in the city.
- 8 If a developer chooses a name from the register, it does not need to be fully assessed by staff before being presented to ISCOM for approval by resolution. However, staff are required to write a road naming report and schedule the name to be presented at an upcoming meeting.
- 9 These additional steps mean that the register provides few benefits for developers, who often want roads to be named quickly so that properties can be marketed. It also means that staff resource is used inefficiently writing road naming reports for roads that have already been pre-approved by ISCOM.

## DISCUSSION

- 10 This inefficiency is created by wording in the policy which states:
  - a) “Use of the Road Name Register. Developers may use names from the list (following any limitations which may be attached to the road name). **Proposals will otherwise follow the same approval process as other proposals.** The Infrastructure Services Committee may use the Road Name Register for road names not involving private subdivision, or where no acceptable name has been provided by a developer”.
- 11 The current policy does not encourage developers to choose names from the register even though it contains names that are often more relevant for the city than new names proposed by developers.
- 12 Staff propose to change the section titled “Use of the Road Name Register” found on Page 8 of the Road Naming Policy document (Attachment A) from:
  - a) *Developers may use names from the list (following any limitations which may be attached to the road name). Proposals will otherwise follow the same approval process as other proposals. The Infrastructure Services Committee may use the Road Name Register for road names not involving private subdivision, or where no acceptable name has been provided by a developer requesting a bespoke name.*
- 13 To –
  - a) *Developers may use any names from the list (following any limitations which may be attached to the road name). Proposals using pre-approved names will be assessed directly by Dunedin City Council Staff and a result will be communicated to the applicant within a reasonable timeframe. The Infrastructure Services Committee may use the Road Name Register for road names not involving private subdivision, or where no acceptable name has been provided by an applicant requesting a bespoke name.*
- 14 Adopting this amendment will reduce unnecessary work for officers and the Infrastructure Services Committee, while allowing applicants to minimise delays that arise from waiting for names to be approved.
- 15 Under the amended policy, staff would assess the proposed name to ensure it still meets the criteria of the Road Naming Policy and if the name is to be used in a Community Board area,

staff would still check that the name is supported by the relevant board (unless the board was consulted when the name was added to the register).

- 16 When a name from the register is used by a developer, this will be listed for resolution in the next Infrastructure Services Committee report. This will include the address where the name is to be used and a link to the relevant section of the register.
- 17 This amendment does not create any changes to the process required if an applicant prefers not to use a name from the register.
- 18 Allowing road names from the register to be used immediately would provide a tangible benefit for developers and would give staff options to manage road naming even when council meetings are delayed, such as after elections.
- 19 The proposed amendment is minor and does not require public consultation.

## **OPTIONS**

- 20 Two options are proposed. The recommended option (Option One) is to support the proposed amendment to the Road Naming Policy 2016. Option Two is maintaining the status quo.

### **Option One – Recommended Option**

#### *Impact assessment*

- 21 That the Committee supports the proposed amendment to the Road Naming Policy 2016 document.

#### *Debt*

- No debt funding is required for this option.

#### *Rates*

- There are no impacts on rates.

#### *Zero carbon*

- This project is not likely to materially impact DCC's emissions.

#### *Advantages*

- Encourages developers to use pre-approved names from the Road Name Register which will:
  - i) Decrease the time delay for developers to have properties addressed,
  - ii) Decrease the time that staff allocate to reviewing and preparing road naming documentation,
  - iii) Increase the use of pre-approved names that are recognised to carry local significance.

#### *Disadvantages*

- There are no disadvantages associated with this option.

### **Option Two – Status Quo**

Impact assessment

22 Do nothing.

*Debt*

- No debt funding is required for this option.

*Rates*

- There are no impacts on rates.

*Zero carbon*

- This project is not likely to materially impact DCC's emissions.

*Advantages*

- There are no advantages associated with this option.

*Disadvantages*

- Does not incentivise developers to use pre-approved names from the Road Naming Register,
- Does not decrease the time associated for developers to gain addresses,
- Does not decrease staff workload.

### **NEXT STEPS**

23 If supported by ISCOM, the Road Naming Policy will be amended as noted above. Community Boards will also be updated.

### **Signatories**

Author:	Simon Spiers - Acting Transport Strategy Manager
Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Attachment A: Road name policy - July 2016	49

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities.  
 This decision promotes the social well-being of communities in the present and for the future.  
 This decision promotes the economic well-being of communities in the present and for the future.  
 This decision promotes the environmental well-being of communities in the present and for the future.  
 This decision promotes the cultural well-being of communities in the present and for the future.

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	✓	<input type="checkbox"/>	<input type="checkbox"/>

***Māori Impact Statement***

Improving the Road Name Register will allow Council to encourage developers to use more

***Sustainability***

There are no implications for sustainability.

***Zero carbon***

This project is not likely to materially impact DCC's emissions.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

***Financial considerations***

Costs for implementing the proposed changes are covered by existing budgets.

***Significance***

The report is considered of low significance in terms of the Council's Significance and Engagement Policy.

***Engagement – external***

There has been no external engagement as this relates to internal policy.

***Engagement - internal***

There has been engagement with Transport and Legal staff.

***Risks: Legal / Health and Safety etc.***

There are no risks associated with this project.

**SUMMARY OF CONSIDERATIONS**

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

There are no implications for Community Boards.



## Road Naming Policy

For the naming of new roads and  
altering the names of existing roads

June 2016

## **PART A INTRODUCTION**

### **1 PURPOSE**

The aim of the Dunedin City Council Road Naming Policy is to ensure the timely and consistent selection of road names that reflect the identity of the local community. In addition this policy specifies the Council's requirements for correct addressing used by emergency services, making our community safer.

### **2 SCOPE**

This policy applies to the naming and renaming of roads, both public and private and other accesses that are being created either through subdivision development, gazette notice or the formation of existing unformed legal road and to the naming of unnamed roads within the territory of Dunedin City Council. It is to apply from the date the policy is adopted by the Council and does not apply to road naming completed prior to that date.

### **3 LEGISLATION AND AUTHORITIES**

- Section 319 of the Local Government Act 1974 assigns to the Council general powers in respect of roads. Specifically section 319 (j) empowers the Council "To name and to alter the name of any road and to place on any building or erection on or abutting on any road a plate bearing the name of the road."
- The decision of the council is final.

### **4 DEFINITIONS**

This policy applies to roads as defined by the Local Government Act 1974 (**the Act**).

#### **Terms used in this policy:**

**Access Lot** – Private Way being a parcel of land with shared ownership used for the purposes of access to the respective properties of the owners.

**Access Way** - Legal Road established for the purposes of providing pedestrian access usually between roads and/or public land.

**Legal Road** - any road legally established as a public road (section 315 (a)-(f) of the Act).

**Private Roads** - as defined by the Act being roads on private land, but intended for the use of the public generally.

**Private Ways** - as defined by the Act being roads on private land with restricted access (eg rights of way).

**Right of Way** – Private Way being an easement granted to one or more parties over land for the purposes of access.

**Road** – land defined as road by section 315 of the Act, which includes land intended for use by the public generally. This includes access ways and service lanes, but excludes motorways.

**Service Lane** – Legal Road established for the purpose of providing alternative service vehicle access to non-residential property or similar purpose.

**PART B DUNEDIN CITY COUNCIL ROAD NAMING POLICY****1. Roads that require a name**

To ensure uniformity and effective addressing to allow location finding, the following roads and other access ways will be named under this policy.

- 1.1 New legal road, including service lanes and access ways.
- 1.2 Existing unnamed legal roads to be formed for vehicular traffic or public walkway.
- 1.3 New private roads and private ways (including rights of way, access lots) where there are more than five allotments to use this road for their primary access and addressing.
- 1.4 Any other road where there are clear benefits to the community in establishing a formal name.
- 1.5 Existing named roads where alteration of the name is proposed.
- 1.6 Where the access way forms an extension to, or is a continuation of, an existing named access way, then the current access way name will automatically apply.

**2. Names for roads created by private subdivision**

- 2.1 The developer of a private subdivision is to propose one name and at least one alternative name for each new road created by the subdivision for Council approval.  
The developer should use the criteria within the Road Name Procedure to select appropriate names.
- 2.2 The developer may also select a pre-approved road name from the Road Name Register.

**3. Road names that can be used for the allocation of addresses**

- 3.1 All road names approved under this policy can be used in the allocation of property numbers and addresses, except for new Service Lanes and Access Ways.

**4. Selection of a road name**

- 4.1 New road names shall not be the same as, or similar to, existing road names within the City.
- 4.2 Roads are to have only one name.
- 4.3 Roads names must be spelled correctly, interpreted correctly, and not be offensive.  
New roads name applications must be accompanied by the reason for the each name, including any meaning, origins, historical background, relationship with a theme and/or linkages with the area. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person.
- 4.4 Roads should not be named after any commercial organisation or any living or recently deceased person.
- 4.5 Road names must not be anagrams, amalgamations or derivatives of people's names.
- 4.6 Names should be 15 characters or less including spaces but excluding suffix.
- 4.7 Short names should be proposed for short streets for mapping purposes.

**5. Altering the name of an existing road**

- 5.1 Altering the name of an existing named road will only be undertaken if the Council considers that the change will result in a clear benefit to the community.
- 5.2 Benefits of changing road names may include:
  - 5.2.1 To correct the spelling or punctuation
  - 5.2.2 To eliminate duplication in spelling or sound
  - 5.2.3 To prevent confusion arising from major changes to road layout
  - 5.2.4 To make geographical corrections
  - 5.2.5 To assign different names to separate ends of a road with a permanently impassable section somewhere along the length.
- 5.7 When a private road or access way is requested to be renamed a minimum of 80% of the property owners/residents must approve of the proposed change. There is no guarantee that a request will be approved.
- 5.8 Where the name causes offence.

**6. Punctuation**

- 6.1 Macrons can be used in the spelling of Māori road names.
- 6.2 Macrons are to be considered only for new names or where other changes to the spelling of a road name are proposed or where the use of macrons is of demonstrable importance to mana whenua.

**7. Consultation**

- 7.1 Proposals for the naming of roads shall be consulted with anyone directly affected.
- 7.2 Mana whenua are to be consulted for all proposals involving Māori names.
- 7.3 Proposals to alter a road name shall be consulted by the applicant with the general public.
- 7.4 Evidence of consultation must be submitted to the Council.

**8. Signage**

- 8.1 The Council will erect all signage at the cost of the applicant.

## Road Naming Procedure

June 2016

## ROAD NAMING PROCEDURE INDEX

Procedure Index .....	2
Purpose .....	2
Procedure for naming a road.....	2
Selection of A road name .....	4
Similarity.....	4
Alternative Names .....	4
Appropriateness .....	4
Spelling and length .....	5
Taste .....	5
Using names of people and organisations .....	5
Use of apostrophes, possessive 's' and hyphens.....	5
Alphabet and diacritics.....	5
Use of destination names .....	5
Use of a directional suffix .....	5
Naming Access Ways.....	5
Naming Service Lanes .....	5
Naming of Public Walkways .....	5
Road Name Suffix .....	6
Altering a Road name .....	8
Naming Unnamed Legal Roads .....	8
Approved List of Road Names.....	8
Selection criteria.....	8
Consultation.....	8
Approval .....	8
Use of the approved list.....	8

**PURPOSE**

These guidelines are to aid both the process and decision making with respect to road naming in support of the Road Naming Policy. Adherence to the procedure is strongly recommended.

**PROCEDURE FOR NAMING A ROAD****Step 1 - A proposal is submitted**

In the case of a road resulting from a subdivision, new road names should be applied for no later than the time of the issue of the section 223 certificate or equivalent stage. In the case of an existing unnamed road the application can be made at any time. Proposals to alter a road name can be made at any time.

In all other cases the application can be made just prior to formation or legalisation of the road.

The applicant is to submit to the Council a documented request for the formal approval of a road name.

Each application shall be accompanied by:-

- Proposed new road name, including suffix
- For a new road created by subdivision provide:
  - preferred name plus at least one alternative listed in order of preference.
  - the legal description of the road and a copy of the subdivision plan legalising, or proposing to legalise, the road.
- A location map highlighting the road.
- A background to the names, and how they comply with clause 4 of the Road Naming Policy.
- If proposing to alter an existing road name, include a justification showing clear benefits to the community for the change in accordance with the policy and guidelines.
- The applicant's contact details.

Where a proposal involves the naming of multiple roads, one application may be submitted for all names.

**Step 2 – Staff assessment for compliance**

Council staff receive the application and check the preferred and alternative names for compliance with the Road Naming Policy and Procedure.

- Proposals not complying with the policy are rejected and the applicant advised immediately.
- Where the proposal does not fully comply with the Road Naming Policy and Procedure, the applicant is advised. The applicant is given the opportunity to amend the proposal or request that it proceed as originally proposed.

**Step 3 - Consultation**

Anyone who must be consulted is asked to comment on the proposal (excluding general public). Usually, this involves the directly affected property owners, but may also include anyone directly associated with the road or the proposed name(s), e.g. relatives of named people, mana whenua or associated organisations.

If the road is within a Community Board area the Community Board will be asked to consider the proposal. If the Community Board does not support the proposal, the applicant is advised,

and the applicant can either amend the proposal, or ask that it be put to the Infrastructure Services Committee for consideration.

(Note: the role of a Community Board is often to take the lead on community consultation ensuring that all stakeholders are identified and consulted, and that proposals appropriately represent community requirements. It does not have a decision making role, and can only support or not support proposals). Where a road crosses a boundary between Community Board areas, the Community Boards involved can agree the approach, e.g., one board takes the lead, or a joint hearing approach.

#### **Step 4 – Formal consideration**

The Council approves, amends or declines the name proposed for the road by way of a formal resolution of the Infrastructure Services Committee. Where the Committee wishes to amend the proposed name, the resolution of the matter shall be left on the table to enable the amendment to be checked for compliance with this policy and to obtain the agreement of the proposer of the name.

The Council formally advises the applicant of the Council's decision.

#### **Step 4a – Consultation for altering a road name**

Where the proposal is to alter a road name, the Committee's decision is subject to a period of general public consultation. Council staff will advertise the proposal and request feedback. The Committee is asked to consider any feedback and amend or confirm its decision.

#### **Step 5 – Implementation**

Where the road is part of a subdivision or road legalisation, the road name will not become official until the road is vested in the Council at the time the plan is deposited, or legalisation gazetted. In other cases the road name is official immediately, or from a date specified in the Committee resolution.

Immediately after the Council approves the name of any road, the Council will advise Land Information NZ, and other relevant agencies and organisations.

The Council will arrange for the erection of street signs showing the name of the road. All costs associated with the creation and erection of such signs are borne by the applicant. The signs shall be erected as soon as practicable after the date of the Council's resolution and/or close to the date decreed by the Committee (as appropriate). The sign must conform to the Council's street sign specification.

### **SELECTION OF A ROAD NAME**

#### **Similarity**

There must not be another road name the same or similar within the Dunedin City Council territory.

Identical names or homophones will not be accepted. If the road name consists of more than one word (excluding the suffix) then the significant part of the word should not be the same as the significant part of any other road name.

**Alternative Names**

Roads are to have only one name (Policy 4.2). It not acceptable to have a road which can be known by two names.

Where a name change is being considered, the new name must completely replace the use of the existing name and not offered as an alternative.

**Appropriateness**

The name should have significant local content or meaning, with the meaning readily available to reference and verify.

The name must reflect one of the following:

- a) **A common or established theme** - Where more than one road is being created in a subdivision, a common theme is recommended for the names. If a naming theme is already established in a suburb or subdivision, the names for that suburb or subdivision should remain consistent with the theme.
- b) **An historical person** - The name of a notable person from early history. This person should ideally have a local association with the immediate location or the wider Dunedin area.
- c) **An historical event** - The name of a notable event from early history, which should ideally have a local association with the immediate location or the wider Dunedin area.
- d) **A significant feature of social, cultural or physical importance** - It is appropriate to name a road after a significant feature in the area (for example, geographical feature, landscape, flora, or fauna). Naming after features which do not exist in the area should be avoided (for example, naming after native trees or plants that are not evident in the area, or views that cannot be identified).
- e) **A traditional or appropriate Māori name** - If the name is Māori, the name must be checked by the applicant with Otago Rūnaka to ensure that it is acceptable to mana whenua, and has been spelled and interpreted correctly.
- f) **A Personal name for special service** - This can be for conservation, sport, arts, research, community service or some other sphere of activity with a local or national association. Naming after persons living or recently deceased should be avoided.

The criteria a) – f) have less weight in the consideration of naming Private Ways and Private Roads. However all other criteria still apply as normal.

Precedent for this was set at the Infrastructure Services Committee of 23 April 2013.

**Alphabet and diacritics** - Only the English and Māori alphabets should be used. This means special characters and diacritical marks should not be used, except for the use of macrons in the spelling of Māori names.

**Amalgamation or Derivative Names** - Names that have been created by combining parts of two (or more) words or names into a single new word is to be avoided, as it may be difficult to identify the constituent parts of the name or how the name meets the appropriateness criteria above.

**Marketing Names** - The council may not necessarily accept the marketing name for a development as a road name for any road within a development. (See section 4.4 of the Policy).

**Naming Access Ways** – Access Ways are to follow one of the following conventions:

- a) a new unique name ending with either “Path”, “Walk” or “Way”, e.g. Arthurs Walk.
- b) the names of the two roads the access way connects ending in “Path”, e.g. Factory - Ross Path.

**Naming Service Lanes** – Service lanes should end in either “Lane” or “Service Lane”.

**Spelling and length** – Names are preferably short, simple to spell and easy to recall. Over long names are difficult to fit on mail, maps and street signs. Names over 15 characters (including the space between the names but not including the suffix) will not normally be approved.

**Taste** - The name should not be considered to be in poor taste or otherwise likely to cause offence.

**Using names of people and organisations** - Full names should only be used where the name is of a reasonable length and the first name needs to be used to correctly identify the individual being commemorated. Full names that are longer than 15 letters will not normally be approved (refer spelling and length above).

**Use of apostrophes, possessive ‘s’ and hyphens** – The possessive ‘s’ is discouraged except to avoid harsh euphony. Where used it should be without an apostrophe. Apostrophes and hyphens are discouraged, except where required to correctly spell a name (e.g. O’Conner Road, Hagart-Alexander Drive). Hyphens are also appropriate to use in destination names (refer below).

**Use of destination names** - For a rural road which is the main route connecting townships it is common practice to use a destination name using the towns it connects (Outram – Mosgiel Road). The hyphen used in destination names has a space either side of it.

**Use of a directional suffix** – North, South, East, West and Central may be appended to road names to differentiate sections of a road. This can be where addressing standards require (such as for RAPID numbering) differentiating sections of the same road, or where the sections of the road are permanently physically separate. Notwithstanding the above, the use of a direction suffix in the formal name is discouraged. Note: some roads are signposted informally with directional suffixes appended to their formal name (e.g. Cumberland Street North etc.). The addresses on these roads retain a single property number sequence.

**Naming of Public Walkways** – Walkways, where there is no likelihood of future vehicular use, should end in “Track”.

**Road Name Suffix** – The road name suffix for the road should be the one that most accurately reflects the type of roadway that it is. A list of suggested suffixes and their meanings is included in the table below. Note that this list is not exclusive – other road name types can be used where their application is appropriate.

Road names without a suffix are not uncommon in Dunedin, but should only be used if necessary to accurately reference another name (e.g. Canongate is the name of an Edinburgh Street).

<b>Suffix</b>	<b>Standard Abbrev</b>	<b>Definition</b>
Alley/Alleyway	ALLY	A narrow lane or passage
Avenue	AVE	A generally broad straight roadway with trees or other objects at regular intervals
Bank	-	As on a Hill
Boulevard	BLVD	A broad main street often planted with trees and grass plots
Circle	CIRC	A street surrounding a circular or oval shaped space
Close	CLSE	A short enclosed road; cul-de-sac
Common	-	A street with a reserve or public open space along one side
Court	CRT	A short enclosed road; cul-de-sac
Cove	-	A short curving street by the sea
Crescent	CRES	A crescent or half-moon shaped street rejoining the road from which it starts
Crest	-	A roadway running along the top or summit of a hill
Drive	DRV	An especially scenic road or street. A main connecting route in a subdivision or suburb
Esplanade	ESPL	Level piece of ground especially one used for public promenade
Gardens	GDNS	A street surrounding a reserve or public open space
Glade	-	A roadway usually in a valley of trees
Glen	-	A roadway through a narrow valley
Grove	GRVE	A road that often features a group of trees standing together
Heights	HGTS	A roadway traversing high ground
Lane	LN	A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes
Mews	-	A roadway having houses grouped around the end
Mount	MNT	As on a hill
Parade	PRDE	A public promenade or roadway with good pedestrian facilities along the side
Pass	-	A way, such as a lower section of mountain or hill range, that affords passage around, over, or through
Place	PL, PLCE	A short sometimes narrow enclosed roadway; cul-de-sac
Quay	-	A roadway along the waterfront
Ridge	RDGE	A roadway along the top of a hill
Rise	-	A roadway going to a higher place or position
Road	RD	Route or way between places. General usage. Defined in Local Government Act
Row	-	A roadway with a line of professional buildings on either side
Square	SQ	A street surrounding a square or rectangular shaped space
Street	ST	A township carriageway that has buildings usually on both sides
Steps	STPS	A set of steps for pedestrian access only
Terrace	TCE	A roadway usually with houses on either side raised above the road level
Track	TRCK	A narrow country road that may end in pedestrian access
Vale	-	A roadway along low ground between hills
View		A roadway commanding a wide panoramic view across the surrounding areas
Walk	WLK	A thoroughfare with restricted vehicle access used mainly by pedestrians
Way	-	A winding or curved track or path for passing along

**ALTERING A ROAD NAME**

A reason for altering the name of a road may include:

- To correct the spelling
- To eliminate duplication in spelling or sound
- To prevent confusion arising from major changes to road layout
- To make geographical corrections (e.g. for consistency with NZ Geographic Board decisions)
- To assign different names to separate ends of a road with a permanently impassable section somewhere along the length
- Where the name causes offence

**NAMING UNNAMED LEGAL ROADS**

The Council has approximately 1800km of unnamed Legal Roads. It is not practical to name all these roads especially where most of them may never be formed. Names should only be considered where these roads are to be formed for vehicular traffic, established as a public walkway or used for addressing.

**ROAD NAME REGISTER**

**(Road names pre-approved by the Infrastructure Services Committee)**

Names can be suggested for inclusion on to the Road Name Register by members of the public, Councillors or staff.

Suggested names must meet the relevant Policy selection criteria.

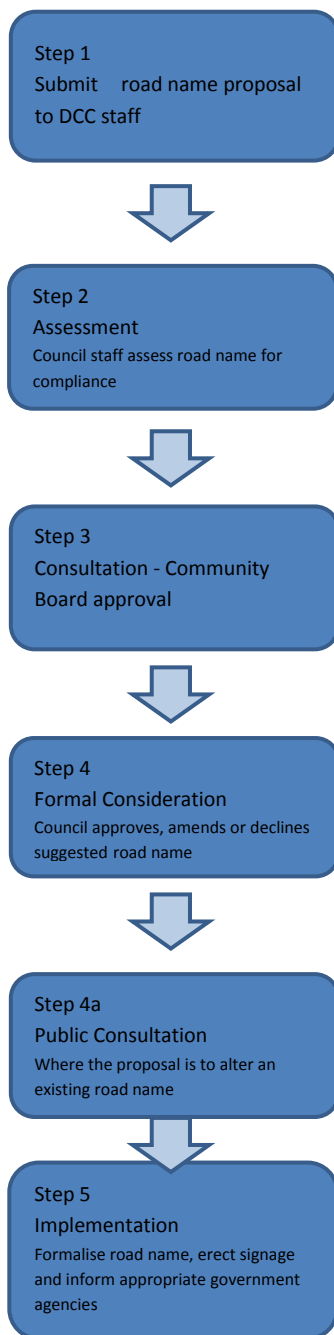
**Selection criteria.** Suggested names for the approved list should include any locality constraints (e.g. some names may only be suitable for the locality in which they are known for).

**Consultation.** Mana whenua will be consulted for any Māori names proposed. Suggested person names will require consultation with appropriate family members if possible. Similarly names of organisations or groups or closely associated with an organisation or group will require consultation with that group. Consultation will be undertaken by staff and occur prior to consideration by Infrastructure Services Committee.

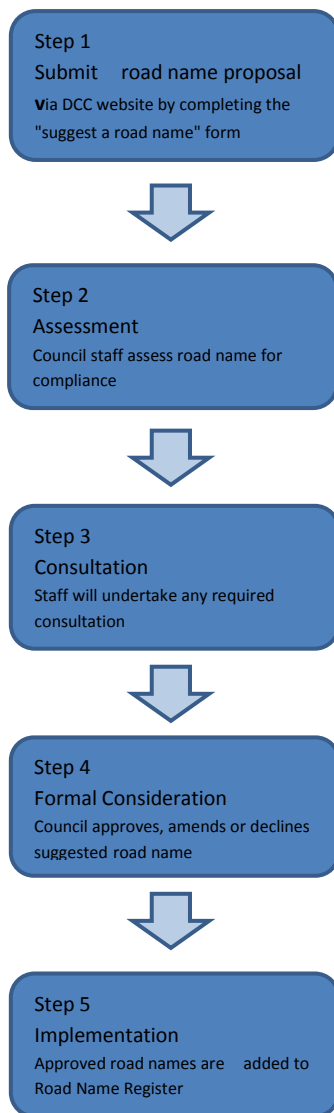
**Approval.** Names approved by the Infrastructure Services Committee will be listed on the Council website, and in a public notice. If objections are received they will be considered by the following Committee meeting.

**Use of the Road Name Register.** Developers may use names from the list (following any limitations which may be attached to the road name). Proposals will otherwise follow the same approval process as other proposals. The Infrastructure Services Committee may use the Road Name Register for road names not involving private subdivision, or where no acceptable name has been provided by a developer.

**Diagram 1: Procedure for Creating or Amending a Road Name**



**Diagram 2: Procedure for suggesting a name for inclusion on the Road Name Register**



## NEW NAMES FOR THE ROAD NAME REGISTER

Department: Transport

### EXECUTIVE SUMMARY

- 1 This report seeks the approval of new road name options for the Road Name Register. The proposed names include:
  - a) Names of local plants in Māori and English which were originally approved by the Infrastructure Services and Networks Committee in 2017. The Māori spellings have been reviewed and some spelling corrected.
  - b) New names of notable women with significant links to Dunedin.

### RECOMMENDATIONS

That the Committee:

- c) **Notes** the corrections to the botanical names approved in 2017 for inclusion into the Road Name Register.
- d) **Approves** the inclusion of new names of notable women to the Road Name Register.

### BACKGROUND

- 2 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at [www.dunedin.govt.nz/road-naming](http://www.dunedin.govt.nz/road-naming).
- 3 The DCC maintains a Road Name Register (the register). Members of the public, Councillors and staff are encouraged to propose new names for the register that comply with the Road Name Policy and have significant local content or meaning. Officers consider these suggestions and periodically recommend new names be added to the register.
- 4 Once a name is added to the register, it does not require significant further assessment by staff when selected as a potential new name for a new road.

### DISCUSSION

#### Botanical names-English and Māori denominations for the Road Name Register

- 5 In April 2017, the (then) Infrastructure Services and Networks Committee, approved a list of names to form part of the register for future road naming opportunities. The register can be

accessed following this link: [Road name register - Dunedin City Council](https://www.dunedin.govt.nz/services/roads-and-footpaths/streets,-roads-and-roadsides/road-naming/road-name-register)  
(<https://www.dunedin.govt.nz/services/roads-and-footpaths/streets,-roads-and-roadsides/road-naming/road-name-register>)

- 6 The names of some local plants and their equivalent Māori names were approved but not incorporated into the register. A copy of the minutes and the list of names originally considered is presented as Attachment A. These names have been further assessed because some needed spelling corrections or changes to better reflect local usage and are presented again for inclusion. Attachment B provides a summary of the names approved in 2017 with the corrections.
- 7 An additional recommendation will be added next to the Māori names so that their use is encouraged for areas where there is evidence of the type of plant featuring as part of the landscape or, where mana whenua support the use of the name because of its cultural significance.

#### **Names of notable individuals for the Road Name Register**

- 8 At the end of 2022, a list of eleven names of notable women were suggested for inclusion into the register. The Road Naming Policy requires consultation with appropriate family members, where possible, when a personal name is suggested to be included to the register. The DCC sought to contact members through a media release and social media channels. Consultation ran from 22 March to 22 June 2023.
- 9 All public feedback received was considered and in cases where no feedback was received, staff undertook research through DCC archives and/or the collections team to try and contact family members.
- 10 From the eleven names proposed, four could not be added due to duplication or confusion with pre-existing road names in the city. Three additional names were subsequently proposed by other members of the public which also met the criteria of the policy. Ten names in total are proposed to be added to the register.
- 11 The list of notable women proposed to be added to the register is provided as Attachment C.

#### **OPTIONS**

**Option One – Recommended Option - The Council notes the corrections to the botanical names approved in 2017 and approves the names of notable women to be included into the Road Name Register.**

##### *Advantages*

- The register includes more options for future road naming opportunities.
- More options in the register will encourage landowners to choose names that are relevant to the city.
- More recognition of notable women's names on the register.

##### *Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Two – Status Quo - The Council rejects the corrections to the botanical words approved in 2017 and does not approve the names of notable women to be included into the Road Name Register.**

#### *Advantages*

- There are no advantages identified with this option.

#### *Disadvantages*

- There will be fewer entries in the register for developers to use when naming roads.

### **NEXT STEPS**

- 12 If the new road names are approved, staff will process the required documentation, advise the family members of the approval of the names (where appropriate) and update the register.

### **Signatories**

Author:	Abbey Chamberlain - Senior Transport Planner Simon Spiers - Acting Transport Strategy Manager
Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Minutes April 2017 Infrastructure Services and Networks Committee	68
<a href="#">↓B</a>	Botanical names for the Register	81
<a href="#">↓C</a>	New women names for the Register	83

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities. This decision promotes the social, economic, environmental and cultural well-being of communities in the present and for the future.

### ***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This is an administrative function.

### ***Māori Impact Statement***

Staff continue to work to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

### ***Sustainability***

There are no implications for sustainability.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications for the 10 year plan.

### ***Financial considerations***

There are no financial implications.

### ***Significance***

The significance of this decision is considered low in terms of the Council's Significance and Engagement Policy.

### ***Engagement – external***

There has been engagement with family members related to the new names proposed and with Tēnei te Ruru Ltd for the botanical names proposed.

### ***Engagement - internal***

There has been engagement within the Transport Group, with Māori Partnerships, Business Information Services and Heritage Collections (Dunedin Public Libraries).

### ***Risks: Legal / Health and Safety etc.***

There are no known risks.

**SUMMARY OF CONSIDERATIONS**

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

The Community Boards will be updated with the results of this meeting.

## **Infrastructure Services and Networks Committee MINUTES**

### **6 ROAD NAMES TO ADD TO THE ROAD NAME REGISTER**

A report from Information Services advised that in November 2011, the Infrastructure Services Committee (the Committee) created a list of approved names for future road naming opportunities. It noted that the development of the Road Name Register was an iterative process and members of the public, Councillors and staff were encouraged to propose names for inclusion on the register. The report presented the latest list of suggested road names as put forward by members of the public and staff.

The Acting Chief Information Officer (Tracey Tamakehu) spoke to the report and advised that any further iterations of Road Names to add to the Road Register must be approved by the Infrastructure Services Committee.

Moved (Cr Lee Vandervis/Cr Chris Staynes):

That the Committee:

- a) **Approves** the presented names for inclusion on the Road Name Register.

**Motion carried (INF/2017/013)**

## **ROAD NAMES TO ADD TO THE ROAD NAME REGISTER**

Department: Information Services

### **EXECUTIVE SUMMARY**

- 1 In November 2011, the Infrastructure Services Committee (the Committee) created a list of approved names for future road naming opportunities. The development of the Road Name Register is an iterative process and members of the public, Councillors and staff are encouraged to propose names for inclusion on the register. This report presents the latest list of suggested road names as put forward by members of the public and staff.

### **RECOMMENDATIONS**

That the Committee:

- a) **Approves** the presented names for inclusion on the Road Name Register.

### **BACKGROUND**

- 2 In November 2011 the Infrastructure Services Committee, as part of the discussions around the new Road Naming Policy, approved the creation of a Road Name Register.
- 3 The Infrastructure Services Committee, at the meeting of 12 July 2016, requested a list of names of people who have been notable in the history of Dunedin. Staff used the Otago Daily Times and the August publication of FYI to invite public suggestions for new road names.

### **DISCUSSION**

- 4 Dunedin heritage experts also provided feedback along with those suggestions put forward by members of the public. Names of local plants provided by the staff at the Botanic Gardens have also been included for consideration.
- 5 Staff have checked the suggested names against the Road Naming Policy and all the names presented comply with the policy.
- 6 It is recommended that surnames are used as the use of a given name would not align with the policy.
- 7 The names are discussed below, with the suggested name in bold followed by a brief biography to provide background and context.

#### **Barnett**

- 8 Arthur Barnett OBE (1873-1959). Businessman and founder of the Arthur Barnett chain of department stores. Born in Dunedin, he opened his first shop in 1903 and within 10 years had one of the largest shops in the South Island. He was also a noted philanthropist and was awarded the OBE in 1951.

#### **Barningham**

- 9 Ellen Barningham (1860? – 1942). Awarded the Belgian Queen Elisabeth Medal during World War I. The Queen Elisabeth Medal was created in 1915 to recognise exceptional services in aiding Belgian refugees.

#### **Batham**

- 10 Elizabeth Joan Batham (1917-1974). Marine Biologist and University Lecturer. Born in Dunedin, Elizabeth studied science at Otago University from 1936, graduating with first class honours in Botany (1940) and Zoology (1941). Her interest in Marine Biology developed during the war years and in 1945 she went to England, gaining a Cambridge Doctorate in 1948. She returned to Dunedin in 1950 and revived the Portobello marine station and worked there until shortly before her death in 1974.

#### **Benson**

- 11 William Noel Benson (1885-1957). Geologist. Born in England, Benson studied geology at the Universities of Tasmania, Sydney (1905-07) and Oxford (1911-14). In 1917 he became Chair of Geology and Mineralogy at Otago University and stayed until 1951. For the first nine years he was the only lecturer in the Geology Department. During his lifetime he published over 100 papers and was awarded the Lyell Medal in 1939 and the Clark Medal in 1945, as well as many other awards. Between 1945 & 1947 he was president of the Royal Society of New Zealand.

#### **Brasch**

- 12 Charles Brasch (1909-1973). Poet and founder of the 'Landfall' journal. Born in Dunedin, he went to Oxford in the 1920s before returning to Dunedin in 1931. He travelled widely in the 1930s and served in the Britain during WW2. He returned to Dunedin in 1946 and founded 'Landfall' in 1947, remaining its editor for 20 years.

#### **Burton**

- 13 Alfred Henry Burton (1833/35-1914). One of New Zealand's most important 19th century photographers. Born in Leicester, he immigrated to New Zealand in 1868, setting up a studio in Dunedin. He photographed much of the lower South Island's landscape and in 1884 travelled to the Pacific Islands. From 1885 until his retirement in 1896 he travelled and photographed throughout New Zealand.

#### **Cavanagh**

- 14 Victor George Cavanagh (1874-1952) Senior and (1909-1980) Junior. Both were heavily involved in the development of Rugby Union in New Zealand. "Young Vic" was also a talented Cricketer and worked for both the ODT and the Evening Star, overseeing the merger of the two newspapers, and was head of Allied Press for its first years, retiring in 1976.

#### **Coory**

- 15 Shirefie Coory (1864/65-1950). Businesswoman and matriarch. Born in Lebanon, she married in 1880/81 and three years later the family moved to Australia, setting up business in Melbourne. In 1892 they moved to Dunedin and opened a fancy goods store and later moved into importing. She dominated the business and became a substantial landowner in the city.

#### **Cuddie**

- 16 Mary Cuddie (1823-1889). Farmwife, midwife and businesswoman. Born in Scotland, she married in 1844 and had 11 children. Her first child was baptised by Rev Thomas Burns, who persuaded the couple to emigrate to Otago in 1847. In 1854 the couple

purchased a farm on Saddle Hill. In 1879 she bought a grocery shop and proved to be an excellent businesswoman.

**Dallas**

- 17 Ruth Dallas (1919-2008). Poet. Born Ruth Mumford in Invercargill, she adopted Dallas as her pen name. Her first book of poetry was published in 1953 and she moved to Dunedin in 1954. She was awarded the 1968 Robert Burns Fellowship at the University of Otago and was made an honorary Doctor of Literature in 1978. In 1989 she was appointed a Commander of the Order of the British Empire.

**de Beer**

- 18 Esmond de Beer (1895-1990). Scholar, editor, collector, bibliophile and philanthropist. Born in Dunedin, the family moved to London in 1910 and he studied at Oxford before serving in WW1. Although he spent much of the rest of his life in England, he regarded Dunedin as his home and was a major benefactor of Dunedin's museums, libraries and galleries.

**Fache**

- 19 Ada Fache (1918-1994). City Librarian 1960-68. She began working in the Dunedin Public Library in 1937 and, apart from two years in Rangiora, spent her whole career in Dunedin. She was only the second woman in New Zealand to be appointed to head of a major metropolitan library. The Ada Fache Fund was established by a bequest from her to the Library Association to fund the future development of individual librarians.

**Ferens**

- 20 Ferens, Margaret (nee Westland) (1838 -1926). Arrived on the John Wickcliffe in 1848 aged 10 with her aunt and uncle. She later married Thomas Ferens in 1854, theirs being the first European marriage in North Otago. The Ferens produced 14 children and established three churches. The couple were also responsible for the introduction of Clydesdale horses into the Otago region.

**Gaskell**

- 21 Alexander Pickard Gaskell (1913-2006). Writer, sportsman, teacher, water-colourist, graduated from University of Otago and its rugby team in 1936.

**Geerin**

- 22 Miss Kathleen Geerin (1878-1967). Awarded the Belgian Queen Elisabeth Medal during World War I. The Queen Elisabeth Medal was created in 1915 to recognise exceptional services in aiding Belgian refugees.

**Glover**

- 23 Denis James Matthews Glover (1912-1980). Poet, journalist, typographer, publisher and naval officer. Denis was born in Dunedin and began his education here. In 1931 he attended the University of Canterbury, gaining a BA in English and Greek, and worked as a lecturer and journalist until the outbreak of war in 1939. He served with the Royal Navy 1941-44, earning the DSC, and then with the RNZNVR, rising to the rank of Lieutenant-Commander in 1951.

**Griffiths**

- 24 Vernon Griffiths (1894-1985). Born in England, after serving in WW1, Vernon won a Scholarship to Cambridge, graduating in 1922. Teaching music became his passion and he moved to New Zealand in 1926 to lecture in music at Canterbury Teachers College. He

moved to Dunedin in 1933 to be Music Master at King Edward Technical College, creating his own teaching scheme, which received international attention in later years. He returned to Christchurch in 1942 as Professor of Music at Canterbury University.

#### **Gunn**

- 25 Elizabeth Gunn (1879-1963). Born in Dunedin and educated at Otago Girls High School and Otago University before moving to Scotland and graduating from the Edinburgh Medical School in 1903. She was a GP in Wellington before serving in the NZ Medical Corps 1915-17. Her time in England in 1917 highlighted the problems of child welfare. On returning to NZ, she promoted the introduction of daily milk for school children, inaugurated the Children's Health Camp Movement in 1919 and spent the rest of her career promoting children's health.

#### **Hatton**

- 26 Marion Hatton (1835-1905). New Zealand suffragist. Born in England, as a young woman Marion was involved in the temperance movement. After her marriage to Joseph Hutton they immigrated to Dunedin and in 1892 chaired a meeting in Dunedin in support of Women's Suffrage. She became the principal speaker in the lower south and organised petitions to Parliament. The Bill was passed on 8 September 1893 – Marion's birthday. She continued to work on equality for women and was involved in the formation of the National Council of Women.

#### **Herd**

- 27 Joyce Herd (1921-2007). Dunedin City Councillor, 1977-1980, 1980-1983 and president of the YWCA. Born in England, Joyce and her family moved to Dunedin in 1953. She gained a BA (over 10 years) and joined the National Council of Women amongst many other organisations. In 1985 she was awarded a QSO.

#### **Hinds**

- 28 Elizabeth Hinds (1940-1998). Director of the Otago Early Settlers Museum 1983-1996. She gained her BA in 1961 and MA (Hons) in 1967. She worked as an archaeologist in the Pacific Islands, became acting director of the Fiji Museum in the late sixties then moved to the Gisborne Art Gallery and Museum, and ultimately became the director of the OESM. She revitalised the Otago Early Settler's Association and with it the Museum.

#### **Knight**

- 29 Hardwicke Knight (1911-2008). Photographer, historian and collector. Born in London, Hardwicke moved to Dunedin in 1957 as director of the Medical Photographic Unit of the Otago Medical School. He was not only a fine photographer in his own right, but published extensively on the history of New Zealand photography and photographers and on the history of Otago. He was awarded a QSO in 1991.

#### **Langlands**

- 30 William Langlands (1817-1889). Born in Edinburgh and trained as a clerk and designer, he immigrated to Dunedin in 1850. He served on the Dunedin Town Board in the 1850s and designed a number of buildings including the old Mechanics Institute and the old Knox Church.

#### **Lewin**

- 31 George Lewin (1867-1941). Town clerk for 26 years (1911-1937). Born in Lyttleton, he was Town Clerk of that borough from 1900-1911 before moving to Dunedin. In 1935 he

was made a Companion of the Order of St Michael and St George. He was considered one of the outstanding municipal executive heads of his day.

#### **Lister**

- 32 Samuel Lister (1832/3-1913). Printer, newspaper proprietor and editor. Born in Scotland, he immigrated to Auckland in 1865 and by 1868 he had moved to Dunedin. Over the next 20 years he was involved in the engraving and printing trades. In 1887 he started the "Otago Workman", a weekly newspaper that soon took a major role in shaping the working class identity and the strategy of the new unions.

#### **Lo Keong**

- 33 Matilda Lo Keong (1854/56-1915). Store keeper, homemaker and community worker. The first known Chinese woman in New Zealand. Her origins are obscure, but she is known to have been resident in Australia, where she married. She joined her husband in Dunedin in late 1873. She raised her six children to be well educated members of the wider community, helped with the Chinese Mission Church and was known for her charitable works.

#### **Lusk**

- 34 Doris Lusk (1916-1990). Artist and art teacher, potter and lecturer. Born in Dunedin and educated at Otago Girls High School and King Edward Technical. She attended art school in Dunedin 1934-39, learning painting and pottery. She first exhibited in the 1940s and was one of New Zealand's pioneer potters. Her work rose to prominence in the 1950s and 1960s and she lectured in art at Canterbury University from the 1960s.

#### **Mandeno**

- 35 Henry Mandeno (1879-1973). Modernist Architect. Born in Te Awamutu, he was educated in Auckland before moving to Dunedin. While working as a builder he did night classes in architectural draughtsmanship. After working for Mason and Wales, he set up his own practice in 1911. His first major commission was King Edward Technical College. In 1914 his design was chosen for the new Town Hall; however, WW1 intervened and when the new Town Hall was eventually built in the late 1920s the design had significant changes. Other buildings include Santa Sabina Convent, the Central Fire Station and Speights Brewery. His last major work was the main block at Wakari Hospital in 1957.

#### **McCahon**

- 36 Colin McCahon (1919-1987). Regarded as New Zealand's foremost artist. Born in Timaru, he was enrolled in the Dunedin School of Art 1937-39. He first exhibited in Dunedin in 1939. In 1953 he moved to Auckland and worked at the Auckland City Art Gallery and from 1964 taught at the Elam School of Fine Arts.

#### **McCarthy**

- 37 Mary Ann Recknall McCarthy (1866-1933). Born and educated in Dunedin. Having trained as a teacher in Dunedin, she taught in at different schools in the south from 1888-1913. She joined the NZ Women's Christian Temperance Union and from 1906 became increasingly involved in promoting gender equality and, after 1919, world peace and internationalism. She was involved with the Labour Party from its inception in 1916.

#### **Mackie**

- 38 John Bullamore Mackie (1910-2011). He was born in Dunedin, and trained at the School of Mines in the 1930's. After graduation he worked in Malaya and spent three years as a Prisoner of War of the Japanese. Returning to Dunedin in 1947 he lectured in surveying

at the School of Mines. When the school was closed in 1963, Prof Mackie became the foundation head of the National School of Surveying, retiring in 1976. He was president of the NZ Institute of Surveyors 1977-79. He was nationally and internationally renowned for his pioneering work in surveying.

**McEwan**

- 39 William Baxter McEwan (1870-1933). Dunedin's first public librarian. Born in Edinburgh, he worked in the book trade from the age of 14. He became a public librarian in Stirling in 1903, before immigrating to New Zealand in 1906. He became Dunedin's public librarian in 1908. Starting with an empty building, he opened the fully stocked reading room after six months, with a reference library and children's library following by 1910. Under his stewardship the library gained the McNab and Reed collections. He was librarian for almost 25 years and his influence spread nationwide.

**McFarlane**

- 40 Shona McFarlane CBE (1929-2001). Artist, journalist and broadcaster. Born in Gore and educated at Otago Girls High School and then Dunedin Teachers College. She taught art before moving to London in the mid-1950s. Returning to Dunedin, she was a journalist from the 1960, served on the QE II Arts Council, the Otago Art Society and the Dunedin Public Art Gallery, amongst many other groups. She is probably best known for being a panelist on "Beauty and the Beast" from 1976-85.

**Meluish**

- 41 William Meluish (1822/23-1888). Photographer and businessman. Apparently born in London, little is known of William until his arrival in Nelson in 1858, where he set up as a photographer. He moved to Dunedin in 1860 and opened a studio and imported photographic equipment. His outstanding contribution was the documentation of 1860s Dunedin in photographs. By 1870, when he returned to London, his land holdings in Dunedin had made him a wealthy man.

**Nordmeyer**

- 42 Sir Arnold Nordmeyer (1901-1989). Born in Dunedin, he studied Theology at Knox College and was ordained a minister in 1925. Working in North Otago from 1925-35, the harsh conditions endured by workers on the Waitaki Valley dams inspired him to get involved in politics. He was elected Labour MP for Oamaru in 1935 and finally retired from politics in 1969. He helped introduce many of New Zealand's social policies, but is probably best known for his "Black Budget" of 1958.

**Petre**

- 43 Francis William Petre (1847-1918). Born in Petone to one of England's oldest Catholic families. He was educated in England and France and trained as an architect 1864-69. In 1872 he returned to New Zealand as a railway engineer, before starting his own architectural and engineering practice in 1875. In 1877 his first major commission was St Dominic's Priory, built in monolithic concrete. He thus became the leading Catholic Church architect in New Zealand, most importantly the Cathedral of the Blessed Sacrament, Christchurch 1901-05. He also built many houses and was a pioneer in the use of concrete in New Zealand.

**Proudfoot**

- 44 David Proudfoot (1838/39-1894). Engineer and Contractor. Little is known of his early life, but the family immigrated to Australia in 1852 and then David moved to Dunedin in the early 1860s. In 1865 he took the contract for building the Dunedin Water Works and then built the Port Chalmers railway. He then built large sections of the South Island Main Trunk line. In 1879 he began running trams, giving Dunedin the country's most

advanced transport network. His feats of engineering were extensive and in all manner of fields.

#### Pyke

- 45 Vincent Pyke (1827-1894). Administrator, politician, journalist, writer. Born in England, he immigrated to Australia in 1851. He went gold mining in Victoria and was elected to the Legislative Council. In 1862 he moved to Otago, where the Provincial Government appointed him administrator of the Otago goldfields. His Mining Regulations formed the basis for the development of gold mining in New Zealand. From 1873 he was heavily involved in both local and national politics in the Otago area. He also published a number of books on Otago and gold mining.

#### Slatter

- 46 Robert Slatter(1850-1931). Born in England, he came to Dunedin in 1879 and immediately began to organise trade unions. He was prominently involved in the maritime strike of 1890 and helped to organise Labour Day, now a national holiday. In 1895 he elected the worker assessor in the new Arbitration Court, which he helped develop into a body to legislate wages and work conditions.

#### Te Rangi Hiroa

- 47 Sir Peter Buck (1877-1951). Born in Taranaki and educated at Te Aute College. He trained as a doctor at Otago Medical School, becoming an MD in 1910. He was elected to parliament in 1909. He served as medical officer with the Maori contingent in WW1, serving at Gallipoli and on the Western front. On his return to New Zealand he was appointed Chief Maori Medical Officer.

#### Theomin

- 48 Dorothy Theomin (1888-1966). Born in Dunedin, Dorothy travelled widely with her parents in her early years, returning to Dunedin to the newly completed Olveston. She became deeply involved in her family's philanthropic activities and had a lifelong interest in the arts. She never married and on her death left Olveston and its contents to the people of Dunedin.

#### Tuhawaiki

- 49 Hone Tuhawaiki (?-1844). Also known as John or Bloody Jack. He was a leader of the southern Ngai Tahu. He was a whaler, mariner and trader and also had a reputation as a bold and clever military leader.

#### Tuwhare

- 50 Hone Tuwhare (1922-2008). Poet. Born in Northland he immersed himself in both Maoritanga and English literature. A boilermaker by trade, he served in J-Force in Japan after the war. He was active in the New Zealand Communist Party from 1942 until 1956. From this time he began to write and published his first collection in 1964. In 1969 he was awarded the Robert Burns Fellowship to the University of Otago.

#### Botanical Names

- 51 The staff at the Botanic Gardens have provided a list of plant names. The table below provides a list of plants under both their common names and the names they are locally known as. Both names for each have been checked against the Road Naming Policy and are suitable for addition to the register. These are as follows:

Common name	Locally known as
-------------	------------------

Bush flax	Kakaha
Cabbage tree	Tī kouka
Flax	Harakeke
Lacebark	Houi
Lemonwood	Tarata
Mahoe	Hinahina
Marbleleaf	Piripiriwhata
Matipo	Māpau
Miro	Miro, toromiro
Pepper tree	Ramarama
Rautawhiri	Rautawhiri
Rush	Wīwī
Saltmarsh	Mākaka, runa
Silver tussock	Pātītī
Supplejack	Pirita
Tapatapauma	Kāpuka
Toetoe	Toetoe
Tree daisy	Pekapeka
Tree fuchsia	Kōtukutuku
Wineberry	Mako

- 52 A number of other names were submitted for consideration but are not recommended, as the proposed name or individual has previously been recognised by the community through the naming of a building, park, landmark or other acknowledgement. These names are included in Attachment B for information.

### OPTIONS

- 53 This report is administrative. The options are that these names either be approved and added to the Road Name Register, or not added.

### NEXT STEPS

- 54 Once names have been considered and approved the Road Name Register will be updated on the Dunedin City Council website to reflect the additions.

### Signatories

Author:	Bruce Hall - Information Support
Authoriser:	John Stewart - Acting Digital Services Manager Tracey Tamakehu - Acting Chief Information Officer Simon Pickford - General Manager Community Services

### Attachments

	Title	Page
A	Names submitted but not suitable	31
B	List of names to add to the Road Name Register	33

<b>SUMMARY OF CONSIDERATIONS</b>			
<b>Fit with purpose of Local Government</b>			
This proposal relates to local infrastructure and it is considered good-quality and cost-effective.			
<b>Fit with strategic framework</b>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
This report presents names for the Road Name Register and is administrative only.			
<b>Māori Impact Statement</b>			
The Maori Participation Working Party was consulted and have provided feedback. Work is underway on an inventory of existing Maori street names before the Maori Participation Working Party considers the matter further.			
<b>Sustainability</b>			
There are no implications for sustainability.			
<b>LTP/Annual Plan / Financial Strategy / Infrastructure Strategy</b>			
There are no implications.			
<b>Financial considerations</b>			
There are no known financial implications.			
<b>Significance</b>			
The significance of the decision is low when assessed against the Council's Significance and Engagement Policy.			
<b>Engagement – external</b>			
Several names were suggested via email by members of the public for consideration.			
<b>Engagement - internal</b>			
Names were suggested from several internal sources and were researched by the archives team.			
<b>Risks: Legal / Health and Safety etc.</b>			
There are no known risks.			
<b>Conflict of Interest</b>			
There are no known conflicts of interest.			
<b>Community Boards</b>			

### **SUMMARY OF CONSIDERATIONS**

Community Boards have not been consulted.

### **NAMES SUBMITTED BUT NOT SUITABLE**

#### **Adie**

Syd Adie (1937-2014)]. The Brockville Battler. For many years Chairman of the Dunedin Ratepayers and Householders Association and a vocal critic of the Council. Already has a park named after him – Syd Adie Corner.

#### **Awatea**

The road name was previously used in the city, having been removed during the Forsyth Barr Stadium development. The name should not be re-used as this will cause duplication of property and archive records.

#### **Fletcher**

Sir James Fletcher (1886-1974). Founder of Fletcher Construction. Born in Scotland, he arrived in Dunedin in 1908 and set up Fletcher Brothers, which grew into Fletcher Holdings by 1940. He was seconded by the Government in 1942 for roles such as the Commissioner of Defence Construction and knighted in 1946. Fletcher House, Broad Bay was built by Sir James in 1909 and restored in 1990 by Fletcher Challenge. Fletcher Construction is a current trading name.

#### **Hercus**

Charles Ernest Hercus (1888-1971). Born in Dunedin, Charles graduated as a dentist in 1911. He then took a medical degree, graduating in 1914. During WW1 he served at Gallipoli and in Palestine. In 1920 he was appointed one of eight new District Health Officers, and in 1921 he was appointed Professor of Public Health at Otago University. In 1937 he was elected Dean of the Medical School. He was knighted in 1947 and retired in 1958. The Hercus Building is part of the University's Medical School.

#### **Howlison**

Edward Howlison (1866-1938). Bicycle manufacturer, motor vehicle business company manager and Dunedin City Councillor (1898-99). Edward Howlison and Frederick Cooke founded Cooke Howlison in 1895, initially manufacturing bicycles. They sold their first car in 1907. Cooke Howlison is a current trading name.

#### **Leander**

This War ship played a significant part in WWII with compliment of Otago Navy Personnel with 2 later settling in Brighton. This request by a member of the public was not accepted. The road name was previously used in the city, having been removed during the Forsyth Barr Stadium development. The name cannot be re-used as this will cause duplication of property and archive records.

#### **Naylor**

W H 'Hugh' Naylor (1884-1957). Born in Clyde, he built his first house in Dunedin in 1910, he built the BNZ building in Mosgiel in 1917 and this led to him building more banks in small town Otago. From there the jobs got progressively larger. The company he formed eventually merged with Love Brothers to form Naylor Love in 1969 and the company is still in existence.

### Skinner

Henry Skinner (1886-1978). Soldier, ethnologist, university lecturer, museum curator and director and librarian. Born in New Plymouth, he inherited an early interest in history from his father. He studied Law at Victoria College 1906-09 and in 1911 moved to Dunedin to study at Otago University. In WW1 he was wounded at Gallipoli and later discharged as unfit for further duty. After further study in England he returned to New Zealand in 1918 where he worked at the Otago Museum and lectured at the University. He spent his career studying Maori artefacts and origins. He had a profound influence on the development of Anthropology and Ethnology in New Zealand. There is an HD Skinner Annex at the Otago Museum.

### Speight

Charles Speight (1865-1928). Brewer and businessman. Born and educated in Dunedin, in 1881 he began a brewing apprenticeship in his father's brewery. By 1887 he was head brewer and by 1897 was effectively head of, what was by then, the largest brewery in the country. He was known for his concern for staff welfare and quality of production. In 1923 he was deeply involved in the creation of New Zealand Breweries, of which he remained a director until his death. Speights Brewery is a current trading name

### Taiaroa

Hori Kerei Taiaroa (?-1905). Paramount chief of the southern Ngai Tahu and Maori Member of Parliament. Born at Otakou, he represented the Southern Maori electorate 1871-79 and 1881-85, when he was appointed to the Legislative Council on which he served until his death. Taiaroa Head is named after him.

---



---

## INFRASTRUCTURE SERVICES AND NETWORKS COMMITTEE

**10 April 2017**

---

### LIST OF NAMES TO ADD TO THE ROAD NAME REGISTER

#### Notable Dunedin Individuals

Barnett	Barningham
Batham	Benson
Brasch	Burton
Cavanagh	Coory
Cuddie	Dallas
de Beer	Fache
Ferens	Geerin
Gaskell	Griffiths
Glover	Hatton
Gunn	Hinds
Herd	Langlands
Knight	Lister
Lewin	Lusk
Lo Keong	McCahon
Mandeno	Mackie
McCarthy	McFarlane
McEwan	Nordmeyer

Meluish	Proudfoot
Petre	Slatter
Pyke	Theomin
Te Rangi Hiroa	Tuwhare
Tuhawaiki	

#### Local Plants

Common name	Southern name/s
Bush flax	Kakaha
Cabbage tree	Ti kouka
Flax	Harakeke
Lacebark	Houi
Lemonwood	Tarata
Mahoe	Hinahina
Marbleleaf	Piripiriwhata
Matipo	Māpau
Miro	Miro, toromiro
Pepper tree	Ramarama
Rautawhiri	Rautawhiri
Rush	Wīwī
Saltmarsh	Mākaka, runa
Silver tussock	Pātiti
Supplejack	Pirita
Tapatapauma	Kāpuka
Toetoe	Toetoe
Tree daisy	Pekapeka
Tree fuchsia	Kōtukutuku
Wineberry	Mako

ATTACHMENT B-DCC ROAD NAMING REGISTER - NAMES APPROVED 10 APRIL 2017 AND CORRECTED FOR INCLUSION INTO THE ROAD NAME REGISTER 30 OCTOBER 2023						
No.	English name	Location recommended	Māori name	Details	Spelling corrected	Location recommended
1	Bush flax	Location where the specific plant features as part of the landscape	Kakaha	(noun) mountain astelia, <i>Astelia nervosa</i> - a tussock-like plant related to the lily with silvery, grass-like, drooping leaves and small, cream flowers. Fruit is reddish-orange. Found south of Auckland in subalpine forest.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
2	Cabbage tree	Location where the specific plant features as part of the landscape	Ti kōuka	(noun) cabbage tree, <i>Cordyline australis</i> - a palm-like tree with strong, long, narrow leaves; the young inner leaves are eaten both raw and cooked. This variety is found throughout the country in a variety of habitats. The young tree has long narrow leaves which arise from a single trunk. As it matures the trunk becomes bare and branches out.	Corrected to Ti kōuka (Instead of Ti kouka)	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
3	Flax	Location where the specific plant features as part of the landscape	Harakeke	(noun) New Zealand flax, <i>Phormium tenax</i> - an important native plant with long, stiff, upright leaves and dull red flowers. Found on lowland swamps throughout Aotearoa/New Zealand. It has straight, upright seed pods. This is a general name for the <i>harakeke</i> leaf and the plant itself, but each different variety has its own name.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
4	Lacebark	Location where the specific plant features as part of the landscape	Houi	(noun) lacebark, <i>Hoheria populnea</i> - small white-flowered, graceful trees with fibrous many-layered underbark and alternating leaves which are 5-12 cm long with large sharp teeth.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
5	Lemonwood	Location where the specific plant features as part of the landscape	Tarata	(noun) lemonwood, <i>Pittosporum eugenioides</i> - a tree with very glossy long leaves with wavy edges which grows alongside streams and open forest. The gum was used for scent.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
6		Location where the specific plant features as part of the landscape	Hinahina/Māhoe	(noun) māhoe, whiteywood, <i>Melicytus ramiflorus</i> - a common tree in regrowth and coastal bush. Has alternating, pointed, oval leaves with teeth. Tiny flowers are abundant in spring and are followed by numerous bright blue-purple to dark purple berries.	Corrected to Māhoe (Instead of Mahoe)	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
7	Marbleleaf	Location where the specific plant features as part of the landscape	Piripiriwhata	(noun) marbleleaf, <i>Carpodetus serratus</i> - a small tree having small leaves with sharp teeth and yellowish blotches between the veins and small star-like white flowers in clusters. Found in forests throughout Aotearoa/New Zealand.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
8	Matipo	Location where the specific plant features as part of the landscape	Māpau	(noun) māpou, <i>Myrsine australis</i> - a small tree to 7 m tall with leaves that have wavy edges, often with reddish spots, and the young stems are red. The bark of the mature branches and trunk are grey. Found along forest margins and in scrubland throughout the North, South and Stewart Islands.	Corrected to Māpou (Instead of Māpau)	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
9			Miro/Toromiro	(noun) miro, brown pine, <i>Prumnopitys ferruginea</i> - a coniferous tree of lowland forest, with curved leaves arranged in two rows. Pinkish-purple berries are eaten by <i>kererū</i> .		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
10	Pepper tree	Location where the specific plant features as part of the landscape	Ramarama	(noun) ramarama, <i>Lophomyrtus bullata</i> - a native shrub found along the edges of native forest. Has blistered, shiny leaves, white, fluffy flowers and dark red to black fruit on long stalks.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
11		Location where the specific plant features as part of the landscape	Rautawhiri	(noun) kōhūhū, <i>Pittosporum tenuifolium</i> , <i>Pittosporum colensoi</i> - small native black-barked trees of lowland forest and scrub, having light green leaves with a wavy margin.	Corrected to Rautāwhiri (Instead of Rautawhiri)	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
12	Rush	Location where the specific plant features as part of the landscape	Wīwī	(noun) knobby clubrush, <i>Isolepis nodosa</i> , sea rush, <i>Juncus kraussii</i> - the name for several species of native plant which grow in stiff, rush-like clumps with tall, shiny, unjointed, wire-like stems with a brownish, tiny, ball-like cluster of seeds near the top of the stem. They are found on moist lands, the sea rush being mostly in coastal marsh and salty sand-flats.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
13	Saltmarsh	Location where the specific plant features as part of the landscape	Mākaka, Runa	(noun) saltmarsh ribbonwood, <i>Plagianthus divaricatus</i> - a native shrub with few, small, narrow leaves in tufts or alternating. petals white tinged pink, fruits fawn in colour splitting to release the single seed. A dense bush with tough, wiry, dark and intertwining stems. Found at the heads of estuaries throughout Aotearoa/New Zealand.	Confirmed as Mākaka or Runa	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
14	Silver tussock	Location where the specific plant features as part of the landscape	Pātiti	(noun) grass, meadow rice grass, <i>Microlaena stipoides</i> - a native grass which has a creeping habit and grows to 30 cm high, with stiff, narrow, dark green leaves that taper sharply. Found throughout lowland Aotearoa/New Zealand in open forest and scrub.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua

ATTACHMENT B-DCC ROAD NAMING REGISTER - NAMES APPROVED 10 APRIL 2017 AND CORRECTED FOR INCLUSION INTO THE ROAD NAME REGISTER 30 OCTUBRE 2023						
No.	English name	Location recommended	Māori name	Details	Spelling corrected	Location recommended
15	Supplejack	Location where the specific plant features as part of the landscape	Pirita/Kareao	(noun) supplejack, <i>Ripogonum scandens</i> - a high-climbing, woody native plant with tough pliant stems used in the construction of <i>hīnaki</i> , etc. Longish leaves are opposite, toothless, with obvious lengthwise parallel veins and the round fruit bright red. Stem is usually finger-thick, smooth and almost black.	Pirita or Kareao	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
16			Kāpuka/Pāpāuma	(noun) broadleaf, <i>pāpāuma</i> , <i>Griselinia littoralis</i> - short-trunked tree with dark green, oval-oblong leaves never shiny below and slightly unequal at the base. Found throughout the North, South and Stewart Islands.	Corrected to Pāpāuma (instead of Tapatapauma which is not used locally)	Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
17			Toetoe	(noun) toetoe, <i>Cortaderia</i> spp. - native plants with long, grassy leaves with a fine edge and saw-like teeth. Flowers are white, feathery, arching plumes. Grow on sand dunes, on rocks and cliff faces, along streams and swamp edges. The stems were used for <i>tukutuku</i> panels.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
18	Tree daisy	Location where the specific plant features as part of the landscape	Pekapeka	(noun) cotton fireweed, <i>Senecio quadridentatus</i> - found throughout Aotearoa/New Zealand from coastal to subalpine habitats, always in recently disturbed ground. Short-lived, usually much branched, native perennial herb up to 1 m tall.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
19	Tree fuchsia	Location where the specific plant features as part of the landscape	Kōtututuku	(noun) tree fuchsia ( <i>Fuchsia excorticata</i> ) - a tree with light brown, flaky bark and leaves which drop off in winter. Dark purplish red flowers occur over spring and are followed by dark purple berries popular with birds. Found throughout Aotearoa/New Zealand. Leaves drop off in winter.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua
20	Wineberry	Location where the specific plant features as part of the landscape	Mako	(noun) wineberry, <i>Aristotelia serrata</i> - a small native tree which bears large clusters of pink flowers followed by dark red berries and has thin leaves with deep teeth.		Location where the specific plant features as part of the landscape and/or is culturally relevant for mana whenua

ATTACHMENT C-DCC ROAD NAMING REGISTER - NAMES OF NOTABLE WOMEN PROPOSED TO BE APPROVED								
	NAME	CONSULTATION	CONTACT RESULTING FROM	FAMILY CONSENT	SPECIFIC FAMILY MEMBER (S)	BIOGRAPHICAL NOTE	SOURCE	LOCATION
1	Armitage Rachelina Hepburn (1873 – 1955)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Rachel's great granddaughter and the wife of Rachel's grandson	Rachelina (Rachel) Hepburn Armitage (née Stewart) 1873-1955, was an active social worker and community leader supporting many causes for women's and children's welfare, including the Plunket Society. Rachel attended Otago Girls' High School in Dunedin and moved later to England to study. She became the first New Zealand woman to complete a BA course at The University of Oxford in 1896. While living in England, she worked improving the education and welfare of working-class women and children in London. Returning to New Zealand in 1903, she moved to South Canterbury and continued her community work, founding a local branch of the New Zealand Federation of Women's Institutes in Temuka. She later became a leading campaigner for the Plunket Society in rural Canterbury and became president of the Temuka branch of the Plunket Society from 1941 to 1928.	Dictionary of New Zealand Biography  <a href="https://teara.govt.nz/en">https://teara.govt.nz/en</a>	None
2	Corlett Yvette Winifred (1929 – 2019)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Yvette's four children	Yvette Winifred Corlett (née Williams) 1929-2019, was a recognised track-and-field athlete. Yvette was the first woman from New Zealand to win an Olympic gold medal and to hold the world record in the women's long jump. She was twice named the New Zealand sportsperson of the Year (1950, 1952). In the 1953 'New Year Honours', she was made a 'Member of the Order of the British Empire' for services in women's athletics. In 1987, she was named "Athlete of the Century" on the 100th anniversary of Athletics New Zealand. In 2000, she was voted Otago Sportsperson of the Century and appointed as a 'Companion of the New Zealand Order of Merit' for services to athletics in 2011. In 2019, at Queen's Birthday Honours, Williams was posthumously promoted to 'Dame Companion of the New Zealand Order of Merit' for services to athletics.	New Zealand History  <a href="https://nzhistory.govt.nz/">https://nzhistory.govt.nz/</a>	None
3	Cruikshank Margaret (1897-1918)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Margaret's great granddaughter	Margaret Cruickshank (1873-1918) was one of two twins born in Palmerston, Otago. After their mother's death in 1883 the twins attended school on alternate days so one could stay home to care for the five younger children in the family. In the evening the other taught her twin what she had learnt that day. Margaret went to Otago Girls' High School, where she was joint dux with her sister. Margaret attended the University of Otago Medical School. In 1897, she became the second woman in New Zealand to complete a medical course and the first registered woman doctor. During the First World War, Margaret ran the medical practice she worked for in Waimate, and shared the role as hospital superintendent. She was known for her dedication to her patients, particularly when the 1918 influenza pandemic struck.	New Zealand History  <a href="https://nzhistory.govt.nz/">https://nzhistory.govt.nz/</a>	None
4	Hayward Laura Maria (1870-1966)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	No feedback received but a connection found through archives and collections	Yes	Laura's grandchildren	Maria Hayward (née Eyre) (1870-1966) was an active member of the Dunedin community who became involved in patriotic work supporting the war effort. She was vice-president of the Otago and Southland Women's Patriotic Association during the First World War and was awarded a Belgian Legion of Honour medal in 1916 (Médaille de la Reine Elisabeth) for her work with refugees in the city during the war. Maria Hayward was one of the first women bowlers in New Zealand after the end of World War I and she also took a leading part in women's bowling administration in Otago.	New Zealand History  <a href="https://nzhistory.govt.nz/">https://nzhistory.govt.nz/</a>  Obituary for Laura Hayward, ODT April 1964	None
5	Moore Mary Emelia (1869–1951)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation  This case was added to the list as a result of a suggestion from feedback received	Yes	Mary Emelia's great nephews and nieces	Mary Emelia Moore (1869–1951) was a Dunedin missionary working in China in a mission originally established in 1878. She was based in China for 51 years. Her mission was forced to close several times, but she returned to China where she and her colleague, opened a girls' boarding school that became an industrial training school for young women. Despite the political turmoil of the next 20 years, the number of women seeking education grew. She continued with the mission until 1932, when she retired at the age of 63. Once her regular mission ended, she continued her own refuge in Yichang, where she worked supporting women and children as well as the poor and disabled people. She was evacuated back to New Zealand between 1948 to 1950. Her donation of more than 100 articles from China laid the foundation of a Chinese collection at the Otago Museum.	Dictionary of New Zealand Biography  <a href="https://teara.govt.nz/en">https://teara.govt.nz/en</a>	None
6	Morison Harriet (1862-1925)	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Descendants from Jessie Morison (Harriet's sister) as great nephews and nieces	Harriet Morison (1862-1925) was a tailoress, suffragist and union leader. In 1889 Harriet became the vice president of the first organisation to represent female workers, the 'Tailoresses' Union of New Zealand'. In 1890 she took over the position of secretary of the same union. Although she was initially focused on improving conditions of working women in factories, her activities also aimed to achieve pay equity for home, care and support workers. She had great influence in mobilising working-class women to sign the 1892 suffrage petition in New Zealand. She is one of the six figures honoured in the Kate Sheppard National Memorial in Christchurch, unveiled in 1993 on the 100th anniversary of suffrage in New Zealand.	Dictionary of New Zealand Biography  <a href="https://teara.govt.nz/en">https://teara.govt.nz/en</a>	None

	NAME	CONSULTATION	CONTACT RESULTING FROM	FAMILY CONSENT	SPECIFIC FAMILY MEMBER (S)	BIOGRAPHICAL NOTE	SOURCE	LOCATION
7	<b>Redmayne Catherine (1825-1869)</b>	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Descendants from Anne Marie (Catherine's sister) as great nephews and nieces	Catherine (Kate) Redmayne (1825-1869) was a musician and music teacher who was known as the first female to make a livelihood from giving piano concerts throughout the southern region of New Zealand. She travelled through difficult terrain to perform from her Dunedin base during the late 1850s and early 1860s. She composed several works and had four poems published in the Otago Calendar. After a visit to England in 1864, she returned to perform in the North Island and top of the South Island before settling on the West Coast where she died in childbirth in 1869.	<a href="https://nzmusicalnotables.com/">https://nzmusicalnotables.com/</a>	None
8	<b>Reynolds Rachel (1838–1928)</b>	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	No feedback received but a connection found through archives and collections	Yes	Rachel's great grandchildren and great niece	Rachel Selina Reynolds (née Pinkerton) (1838-1928) was an active social worker and community leader in a wide range of social justice causes involving access of women to education, provision of welfare services to poor and needy people as well as being active in the women's suffrage movement. In the 1860s she lobbied for the establishment of a girls' secondary school, resulting in the opening of Otago Girls' High School in 1871. She was also active in encouraging the University of Otago to admit women students, a goal that was realised in 1871. She ran projects providing welfare services to poor and needy people, devoting a large amount of time addressing the needs of women and children. Her work lead to the opening of New Zealand's first free kindergarten in 1889 and she later became president of the Dunedin Free Kindergarten Association. In the 1880s and early 1890s, Rachel was active in the women's suffrage movement and became vice-president of a women's franchise league formed in Dunedin in 1892, which provided a non-temperance lobby in favour of women's vote.	Dictionary of New Zealand Biography  <a href="https://teara.govt.nz/en">https://teara.govt.nz/en</a>	None
9	<b>Soper Eileen Louise (1900–1989)</b>	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Eileen's nephews as descendants of Eileen's brother, Harold Service	Eileen Louise Service (1900-1989) was an author in the Otago region. She was first an editor of the Otago Daily Times in the 1920s and later became an associate editor for the Otago Witness until 1932. While accompanying her husband (Frederick George Soper) in his wartime responsibilities, she fulfilled the position of Otago provincial commissioner for the Girl Guides Association between 1941 and 1954 and became the first president of the new Otago University Staff Wives' Association in 1948. When her husband was appointed vice chancellor of the University of Otago in 1953, Eileen acted as hostess for the university. Her five writing pieces depict the society and life of women at the time. 'The Otago of our mothers' and 'Young Jane' were followed by her memoirs, published in three separate volumes 'The green years', 'The month of the brittle star' and 'The leaves turn'.	Dictionary of New Zealand Biography  <a href="https://teara.govt.nz/en">https://teara.govt.nz/en</a>	Location suggested but not compulsory for Andersons Bay
10	<b>Wellbourn Mary Ann (1835-1918)</b>	Media Release and website consultation from 22 of March to 22 of June  Liaison with family between July and August	Media Release and website consultation	Yes	Great granddaughter and great great granddaughter	Mary Ann Wellbourn (née Smith) (1835-1918) emigrated from England with her parents and settled at Broad Bay on the Otago Peninsula. Demonstrating courage and spirit of adventure she travelled to the Otago goldfields in support of furthering her family's prospects. Mary Ann provided support to her extended family along with supporting the advancement of women's rights int he community, work that was evidenced later on by her signing the suffrage petition. She is buried alongside her parents and husband in the family grave at Broad Bay Cemetery, Dunedin.	New Zealand History  <a href="https://nzhistory.govt.nz/">https://nzhistory.govt.nz/</a>	Location suggested but not compulsory for Broad Bay or Portobello
	<b>Frame Janet (1924-2004)</b>	No option to avoid duplication of existing road names in the city. Non-compliance with the Road Naming Policy.						
	<b>Burt Jean (1876-1962)</b>	No option to avoid duplication of existing road names in the city. Non-compliance with the Road Naming Policy.						
	<b>Ross Frances Jane (1869-1950)</b>	No option to avoid duplication of existing road names in the city. Non-compliance with the Road Naming Policy.						
	<b>Freeman Caroline (1856-1914)</b>	Was proposed and accepted to be used for a subdivision in Abbotsford, as 'Caroline Way'						

## **3 WATERS ACTIVITY REPORT FOR THE PERIOD ENDING 28 FEBRUARY 2025**

Department: 3 Waters

---

### **EXECUTIVE SUMMARY**

- 1 The purpose of this report is to provide a further update on 3 Waters activities for the period 1 October 2024 to 28 February 2025.

### **RECOMMENDATIONS**

That the Committee:

- a) **Notes** the 3 Waters Activity Report for the period 1 October 2024 to 28 February 2025.

### **DISCUSSION**

#### **Capital Programme**

##### *Pipe Network Renewals*

- 2 A region wide programme of pipeline renewals with the lead contractors (Downer, Fulton Hogan, and McConnell Dowell) has been active since 2020.
- 3 An upgrade to the water supply to Mosgiel is a priority project currently under construction. The first stage was successfully commissioned this quarter. The next stage of construction is now underway by the Wingatui racecourse, and a further stage will be constructed mid-2025.
- 4 Pipeline renewals in Kaikorai Valley are underway, with additional package(s) to be awarded in the coming months.
- 5 Pipeline renewals and upgrades at Bath Street and surrounding streets, by Downer, commenced in April 2024 and will continue into 2025.
- 6 A water supply pipeline upgrade in Roseneath was awarded to Downer in December, with construction commencing in January 2025. This upgrade is part of a larger project aimed at enhancing the water supply from Dunedin to Port Chalmers. Future stages will improve resilience by relocating pipelines from private property to public areas and away from landslip risks.
- 7 On the Otago Peninsula, it is planned to relocate the watermain away from landslip vulnerable risks. Construction on Irvine Road is scheduled for the 2025/26 financial year, with any work on Portobello Road expected the following year. This includes time for detailed design,

consultation, and approvals before construction. It is anticipated that the existing water main will stay in its current location to supply water to existing residences, while the new pipe will provide a resilient supply to the Macandrew Bay reservoir.

- 8 Future packages of work currently in design are for renewals in the Pine Hill and Mosgiel areas.

#### *Pumping Station Renewals*

- 9 In Karitane two wastewater pumping station renewals have been completed with a further pumping station renewal commencing in December and expecting to be complete in March 2025. Following that, a pumping station renewal at Broad Bay will be commenced. These works are being undertaken by Fulton Hogan under a term contract.
- 10 Construction packages for the Silverstream water pumping station and the main water pumping station that supplies Mosgiel with treated water were awarded in September to Downer under a term contract. Construction of the upgrades will commence in March and May 2025 respectively.

#### *Wastewater Treatment Plant Renewals*

- 11 Design and physical work packages are underway at Green Island, Tahuna, Mosgiel wastewater treatment plants (WWTP).
- 12 Upgrade of the Seacliff WWTP was completed in December. The sodium hypochlorite storage and dosing at Green Island WWTP was also completed in December.
- 13 Health and Safety improvements are being undertaken at Tahuna and Mosgiel WWTP.
- 14 At Mosgiel WWTP a polymer dosing system was installed and commissioned. Staff amenity upgrades are currently being planned.

#### *Water Treatment Plant Renewals*

- 15 Design and physical work packages are underway at the West Taieri and Waikouaiti water treatment plants (WTP).
- 16 Health and Safety improvements are being undertaken at Port Chalmers, Outram and Mt Grand treatment plants.
- 17 At Waikouaiti WTP treatment pond construction commenced in December and will be completed in March 2025. Further construction will occur later in the year.
- 18 Renewal of the membranes that provide the main part of the treatment process for Southern WTP have been ordered and will be delivered by the end of May. Orders have been placed for ultra-violet disinfection equipment at Green Island WWTP (delivery in April) and treated water reservoirs at Waikouaiti WTP (delivery in May).

### **Future Planning**

#### *Integrated System Planning Programme*

- 19 The Integrated System Planning (ISP) Programme is nearing completion. The detailed final ISP report was completed in January 2025. The future 3 Waters investments identified through ISP have been included in the draft 9-year plan 2025-34 (subject to funding constraints) and will be

included in the Water Service Delivery Plan required as part of Local Water Done Well reform. The high-level ISP Summary report is now due for completion by the end of March 2025. A further report to ISCOM will be made on completion of the high-level ISP Summary report.

- 20 The ISP Implementation Plan has been prepared and initiated. This includes the following post-ISP projects:
- a) critical pipeline condition assessments – being procured
  - b) Wastewater Optimisation Study – in planning phase
  - c) sectorising water network – in planning phase
  - d) water efficiency business case – in planning phase
  - e) alternative water sources - groundwater investigations – not started
  - f) stormwater integrated catchment planning – not started
  - g) global wet weather overflow consent – not started.

*Future Development Strategy*

- 21 3 Waters infrastructure requirements associated with the Future Development Strategy (FDS) and associated FDS implementation Plan have been incorporated into the draft 9-year plan 2025-34.

*Servicing Assessment*

- 22 3 Waters, in conjunction with the Property and Parks and Recreation Groups, is undertaking a Servicing Assessment in accordance with sections 125-128 of the Local Government Act 2002 (LGA). The focus of the assessment is the adequacy of the following services available to communities in Dunedin: drinking water; stormwater; wastewater; public toilets; cemeteries and crematoria.
- 23 In November 2024, information on water servicing arrangements from select communities was sought via the Water Services Survey Tirohaka Whānui Ratoka Wai. The Survey, which was promoted via Community Boards, Rūnaka, online media and targeted letters, achieved a 10% response rate. The Survey targeted communities that currently receive some or no servicing from DCC three waters networks and communities identified as being of significance to Mana Whenua.
- 24 Work to assess the adequacy of drinking water, stormwater, wastewater, public toilets, cemeteries and crematoria services available to communities in Dunedin in accordance with the LGA requirements continues. A final report, combining the assessment of both DCC and non-DCC services available to communities in Dunedin, will be provided to Council later in 2025.

*Water Bylaw Improvement*

- 25 3 Waters has commenced work on updates to the DCC Water Bylaw 2011. The objective of this work is to ensure the Bylaw:
- a) addresses current drinking water regulatory requirements

- b) manages consumer and public use of the DCC water supply system appropriately to minimise or avoid risks to drinking water safety
  - c) appropriately reflects Dunedin's growth and development.
- 26 3 Waters will look to convene a Councillor workshop in mid-2025 to outline proposed changes and gather feedback. A report to Council will follow later with a draft Statement of Proposal and draft Bylaw for public consultation.

*Private watercourses*

- 27 A watercourse is the course water takes across land. This includes open channels that may carry water continually or intermittently but also includes culverts or pipes which replace a natural open channel.
- 28 The property owner is responsible for a watercourse from where it enters their property to where it exits. Some landowners may be unaware of watercourses on their property, particularly if they are piped underground.
- 29 Identification of the extent, value and criticality of private watercourses has been undertaken as part of the ISP programme.
- 30 There are over 136km of private piped and open watercourses in Dunedin (excluding rural areas but including Rural Residential zoned areas).
- 31 The estimated value of private piped and open watercourses in Dunedin ranges from \$160 million to \$250 million.
- 32 It is estimated that 19km of private piped and open watercourses in Dunedin are critical to ensuring flood protection in urban areas and vulnerable infrastructure such as roads, railways, schools and hospitals.

*Interim Watercourse Management Approach*

- 33 On 19 February 2019 a report to Council's Infrastructure Services and Networks Committee recommended an interim approach to managing issues with private watercourses. The Committee approved the recommendation which led to the establishment of a Watercourse Programme funded temporarily from 3 Waters stormwater budgets.
- 34 There are currently 89 identified private watercourse issues.
- 35 In May 2022 Council approved reallocation of \$5.8M from 2022/23 and 2023/24 budgets to continue the Watercourse Programme.
- 36 Watercourse work in Bath Street will continue into 2025. This work is funded from the 3 Waters stormwater budgets.
- 37 A structured approach to any further works will be defined in the Future Watercourse Management Approach.

*Future Watercourse Management Approach*

- 38 Reports to ISCOM in 2024 stated that the 3 Waters Group would prepare a report to ISCOM on future ownership and management of private watercourses that function as part of the DCC public stormwater system.

- 39 In December 2024, the Government introduced the Local Government (Water Services) Bill to Parliament. The Bill is currently with Parliament's Finance and Expenditure Select Committee for review and the Committee is seeking submissions. The Council approved a DCC submission on the Bill at the 26 February 2025 Council meeting. The Government intends for the Bill to be enacted into law by mid-2025.
- 40 The Bill contains provisions designed to improve stormwater management in urban areas, including:
- a) The requirement for a water service provider to develop, adopt and implement a stormwater network risk management plan (SWNRMP);
  - b) The ability for water service providers to use stormwater network bylaws to support implementation of the stormwater network risk management plan; and
  - c) Obligations for owners of land that have an overland flow path (OFP) or a watercourse crossing over or beneath it.
- 41 The Bill states that SWNRMPs must identify all OFPs and watercourses in the service area that receive or take stormwater to other infrastructure in the network and cross over or beneath private land; and must specify any bylaws that need to be complied with in the management of risks and the capacity of OFPs and watercourses. Bylaws may impose requirements on landowners in relation to the management of OFPs and watercourses.
- 42 Water service providers must adopt the SWNRMP within two years of the requiring provision coming into effect, this would likely be mid-2027.
- 43 Staff consider the requirement to develop an SWNRMP would provide an appropriate opportunity to document issues associated with private watercourses and to assess options to manage those issues in future. Staff will continue to monitor the progress of the Local Government (Water Services) Bill, including any changes to the proposed provisions relating to stormwater management in urban areas, and update ISCOM on proposed next steps once the Bill is enacted.

#### *South Dunedin Flood Alleviation*

- 44 3 Waters staff are developing a delivery approach for the three short term projects which were included in the draft 9-year plan should they be approved, as well as working with the South Dunedin Future team to ensure medium and long-term works align with South Dunedin Future outcomes.

#### *Bioresources*

- 45 An open tender process was undertaken to select a service provider to identify and deliver a long term biosolids reuse solution. A preferred service provider has been selected and discussions are underway to identify the next steps.

### **Regulatory Performance**

#### *Wastewater*

- 46 The Otago Regional Council (ORC) cancelled abatement notices EN.RMA.22.0040 (Warrington WWTP discharge to land) and EN.RMA.22.0041 (Waikouaiti WWTP discharge to land) in November 2024 after DCC demonstrated both WWTPs were compliant with the relevant

consent conditions. This followed process improvements delivered at both of the plants to improve effluent quality.

- 47 Abatement notice EN.RMA.24.0003 relates to non-compliance with the discharge limit for oxides of nitrogen (NOx) in the consent DCC holds to discharge contaminants to air from the incinerator at Tahuna WWTP. The compliance date, which was initially 2 December 2024, has been extended to 2 June 2025 in recognition of the complexities of the work required to address the issue.
- 48 3 Waters has undertaken work to better understand NOx emissions at Tahuna WWTP and optimise incinerator performance. This work included additional monitoring of NOx emissions and modelling to clarify environmental impacts. The work found that the the current NOx discharge limit in the Tahuna WWTP consent was set at an overly conservative level, and that current levels of NOx discharge from the incinerator do not impact DCC's ability to comply with the air quality limits in the National Environmental Standards for Air Quality (NES-AQ). The DCC is preparing an application to vary the Tahuna WWTP air discharge consent to increase the NOx limit to a level that is achievable both in terms of incinerator performance and compliance with the NES-AQ.

#### *Drinking water*

- 49 The Water Services Act 2021 requires Drinking Water Safety Plans (DWSPs) to be developed for all four DCC drinking water supplies. 3 Waters is continuing the process of adopting improvements identified by The Water Services Authority Taumata Arowai as part of regular internal review processes.
- 50 Reporting on compliance with the Drinking Water Quality Assurance Rules 2022 is required annually. Improvement actions to address non-compliance identified in the 2023 annual compliance report are being progressively implemented. The 2024 annual compliance report was submitted at the end of February 2025 as required.
- 51 A plan to address the non-compliance issues arising from instances of short-term losses of continuous monitoring data, impacting year-to-date compliance for some rules and performance measures, is underway.

### **Relationships**

#### *DCC Collaboration*

- 52 3 Waters is actively collaborating with other DCC departments. Key examples of this collaboration are:
  - a) working with the Property and Parks and Recreation Groups on the Servicing Assessment project (refer paragraphs 21-23)
  - b) working with the South Dunedin Future team to use stormwater hydraulic models to support risk assessment and adaptation options assessment activities.
  - c) working with the City Growth team to develop guidance material to assist the developers when compiling stormwater management plans for subdivision development sites.

#### *Treaty Partners Mana Whenua*

- 53 3 Waters continues to actively engage with Mana Whenua, often via Aukaha, particularly through the Integrated System Planning programme but also on planning for biosolids reuse, Northern Schemes Wastewater, Servicing Assessment and various capital projects.

*Regulation*

- 54 3 Waters continues to engage constructively and collaboratively with the regulators The Water Services Authority - Taumata Arowai and the ORC. In February 2025 discussions took place with The Water Services Authority - Taumata Arowai on using the 3 Waters Integrated System Planning (ISP) programme as a case study to be included in their 2024/25 National Environmental Performance Report.

*Regional Collaboration*

- 55 DCC staff are establishing a joint DCC and Christchurch City Council working group to explore shared services opportunities.
- 56 Progress updates on the above will be provided in future ISCOM reports.

*National Collaboration*

- 57 3 Waters continue to be actively involved with the Water NZ Water Services Managers Group and many of the Water NZ Special Interest Groups which assist staff to be competent on a range of topics from zero carbon, to smart water meters and backflow prevention.
- 58 DCC staff have been working collaboratively with the University of Otago on a research project to develop an innovative solution for online cyanobacteria monitoring which would reduce lead times associated with traditional analysis.

**Operational**

*Operational Cost Saving Opportunities*

- 59 Sludge incineration at Tahuna WWTP has been subject to several continuous improvements in recent years and gains made in late 2024 have remained sustainable into 2025 contributing to operational cost savings and reduced carbon emissions.

*Service and Supply Contracts*

- 60 The following operational service and supply contracts have been subject to review to ensure that appropriate levels of service are provided and value for money is achieved.
- A new automation contract has been awarded which includes provision for the contractor to progressively renew and improve the existing automation (including Supervisory Control and Data Acquisition (SCADA)).
  - Preparations are underway to tender the network maintenance contract which ends in 2026 but necessitates a long lead time for tendering due to the complex nature, financial magnitude of the contract and system integration components.
  - A contract has been awarded for the service and supply of parts for the Tahuna WWTP ultraviolet disinfection (UV) system. This has introduced a new supplier to the NZ market and is anticipated to result in improved UV operational efficiency, reduced operational maintenance and competitive pricing.

### *Maintenance Works*

- 61 Preventative maintenance on several stormwater and wastewater pump stations is being prioritised whilst a replacement portable crane is procured. A preferred procurement mechanism has been identified and this is being progressed with the DCC Fleet team to find the most appropriate solution.
- 62 Condition assessment of the Musselburgh to Tahuna rising mains has been undertaken. This has included sonar, laser profiling and CCTV and required an innovative methodology as well as work over three-night shifts to complete. Condition assessment data will be analysed and inform an assessment of opportunities for rehabilitation.
- 63 Several significant network maintenance works have been undertaken including replacement of 450 mm diameter, 1920 earthenware foul sewer in Burn Street. This required location and mapping of many previously unmapped services. The sewer was approximately 5m deep in some locations which required shielding to protect the health and safety of workers. The location of the work also required significant traffic management. The opportunity was taken to replace a 1930 water main whilst traffic management was in place and the contractor was on site.
- 64 DCC worked closely with Fish and Game, MPI and DOC, amongst other agencies, to manage an outbreak of Avian Botulism which was first detected following bird deaths at the Waikouaiti Wastewater Treatment plant.
- 65 3 Waters continue to deliver a programme of health and safety improvements across operational facilities including recent works at the Southern Reservoir. This included installation of fencing, life buoys, fencing and road markings.

### **Reform Activities**

- 66 As part of Local Water Done Well reform staff from 3 Waters, Finance, Legal, and Communications and Marketing teams are working collaboratively to prepare the Water Services Delivery Plan (WSDP) and associated public consultation material on water service delivery model (WSDM) options. This is being informed by Council decisions in November 2024 and February 2025 on future models for water services delivery.
- 67 Public consultation on the future model for water services delivery in Dunedin will be undertaken in April 2025, in parallel with public consultation on the draft 9-Year Plan 2025-34. A separate report to Council has been prepared in relation to the public consultation and will be presented on 26 March 2025.
- 68 The Local Government (Water Services Preliminary Arrangements) Act 2024 requires the DCC to submit its WSDP to the Secretary for Local Government by 3 September 2025.

### **OPTIONS**

- 69 As this is a noting report there are no options to consider.

### **NEXT STEPS**

- 70 3 Waters staff will continue to:

- a) deliver the capital programme approved through the 2024/2025 Annual Plan
- b) implement improvement actions to ensure compliance with regulatory requirements
- c) pursue operational cost saving opportunities
- d) complete the Integrated System Planning programme and continue the ISP Implementation Plan
- e) develop the WSDP in accordance with the requirements of the Local Government (Water Services Preliminary Arrangements) Act 2024
- f) undertake public consultation.

### **Signatories**

Author:	Katherine Quill - Policy Analyst Scott Campbell - Regulation and Policy Team Leader Jared Oliver - Planning Manager
Authoriser:	John McAndrew - Acting Group Manager, 3 Waters David Ward - General Manager, 3 Waters and Transition

### **Attachments**

There are no attachments for this report.

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

This report relates to providing local infrastructure that is considered good-quality and cost effective.

### ***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Future Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	✓

The 3 Waters activities support the outcomes of a number of strategies.

### ***Māori Impact Statement***

Engagement and contribution to decision making is primarily through the Integrated System Planning and associated adaptive plan processes planning for biosolids reuse, Northern Schemes Wastewater, Servicing Assessment and various capital projects.

### ***Sustainability***

The 3 Waters activity contributes positively to the interests of the community by ensuring the provision of safe drinking water, and the safe and sustainable disposal of wastewater and stormwater.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

The 3 Waters activities are included in the Annual Plan and 9-Year Plan.

### ***Financial considerations***

The report does not seek any change to capital or operating budgets and provides updates only.

### ***Significance***

This noting report is considered of low significance under the Significance and Engagement Policy.

### ***Engagement – external***

As an update report no specific external engagement has been undertaken.

### ***Engagement - internal***

As an update report no specific internal engagement has been undertaken.

### ***Risks: Legal / Health and Safety etc.***

There are no identified risks.

### ***Conflict of Interest***

No conflicts of interest have been identified.

### ***Community Boards***

3 Waters activities are of interest to all members of the community including those areas covered by Community Boards.



---

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

---

Any items for consideration by the Chair.

### **Attachments**

There are no attachments for this report.

## RESOLUTION TO EXCLUDE THE PUBLIC

That the Infrastructure Services Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Update on Speed Limit Reversals Required Under the Setting of Speed Limits Rule 2024	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.