

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

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	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

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

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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

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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.
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.	
Cr Kevin Gilbert	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	Vandervis 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

	Title	Page
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

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	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

	Title	Page
↓A	Forward Work Programme	27

Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold

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. Progress to date: Activity Reports from Transport and Waste and Environmental Solutions are included in this agenda.	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. Progress to date: George Street Outcomes Report will be presented to the June ISCOM meeting.				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. Progress to date: 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)	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. Progress to date: 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. Progress to date: 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).													
		Progress to date: Albany Street 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
		<p>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.</p>													
Kettle Park Landfill Remediation Project	Investigations Update.	<p>Consider progress reports; make decisions as necessary.</p> <p>Progress to date: An update report on Kettle Park Investigations will be presented in June 2025.</p>				Investigations Update Report	Kettle Park								
Strategic Walking and Cycling Plan	Review the Strategic Walking and Cycling Plan	<p>Consider progress reports; make decisions as necessary.</p> <p>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.</p>													

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
Mosgiel Heavy Vehicle Bypass	Staff to report on the Mosgiel Heavy Vehicle Bypass. (CNL/2023/118)	<p>Consider progress reports; make decisions as necessary.</p> <p>Progress to date: 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.</p>					Work to commence							
Naming of new roads and private ways	The Road Naming Policy provides the framework for timely and consistent naming of roads.	<p>Considers and decides on road names when requested, and decides on new names to be added to the Policy.</p> <p>Progress to date: 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.</p>	Report			Report								
Caversham Tunnel Project	Progress towards removal of utilities in the Caversham tunnel.	<p>Consider progress reports.</p> <p>Progress to date: Letters have been sent to service providers through the Tunnel to begin discussions.</p>												

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
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). Progress to date: Hearings are being held Tuesday 9 April 2025		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. Progress to date: An Update report will be provided to the September Council meeting.							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. Progress to date: Report on the agenda.	Report											
Roading Bylaw 2020	Bylaw review.	Noting. Progress to date: A review of the Roding Bylaw 2020 is programmed for mid-2025.				June								
DCC Water Bylaw 2011	Bylaw review.	Noting. Progress to date: 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)	Reports as and when Required												
			Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
3 Waters Strategy	Strategy Review.	Noting. Progress to date: 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.													
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. Progress to date: 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. Progress to date: 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 utilites 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 5960m² (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

	Title	Page
↓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.

- 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

	Title	Page
↓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.

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.
- 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

	Title	Page
↓A	Minutes April 2017 Infrastructure Services and Networks Committee	68
↓B	Botanical names for the Register	81
↓C	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.

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

- 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.