

Notice of Meeting:

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

Date: Thursday 12 March 2020
Time: 1.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sue Bidrose
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson Scott Weatherall
Deputy Chairperson Paul Weir

Members Christina McBratney Keith McFadyen
John Moyle Cr Jules Radich
Leanne Stenhouse

Senior Officer David Bainbridge, Group Manager Property Services

Governance Support Officer Lynne Adamson

Lynne Adamson
Governance Support Officer

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

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	Any items for consideration by the Chair.	

1 PUBLIC FORUM

1.1 Public Forum - Southern Food Forest

Jay Hutchings; Susanne Hutchings, Vianney Santagati and other representatives wish to address the meeting on the Southern Food Forest.

2 APOLOGIES

An apology has been received from John Moyle.

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Saddle Hill Community Board Register of Interest	7

Saddle Hill Community Board Register of Interest - 3 March 2020				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Scott Weatherall	Executive Member	Dunedin Marine Search & Rescue	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board of Trustees member and parent of pupil	Big Rock Primary School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Brighton Surf Life Saving Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Medical Responder	Brighton Fire Service	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Paramedic	St John's Ambulance	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Event Organiser	Brighton Gala Day	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Business Owner	Common sense Health&Safety consultancy	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Paul Weir	Parent of pupil	Fairfield School	No conflict identified	Withdraw from discussion and voting and leave the room.
	Vice President and parent of pupil	Green Island Kindergarten	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Leanne Stenhouse	Parent of pupil	Big Rock Primary School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Street Contact	Neighbourhood Support	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Christina McBratney	Owner	Residential Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employer is key contributor during emergency	Civil Defence	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Keith McFayden	President	Brighton Bowling Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Island Park Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Union Organiser	PSA	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
John Moyle	Board Member	Sunnyvale Sports Complex	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Freshchoice Supermarket	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	President	Green Island Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	St Peter Chanel Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
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	Central City Plan may create an interest	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	Golden Centre Holdings Ltd	Central City Plan may create an interest	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	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	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	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	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.

CONFIRMATION OF MINUTES

SADDLE HILL COMMUNITY BOARD MEETING - 23 JANUARY 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 23 January 2020 as a correct record.

Attachments

Title	Page
A ↓ Minutes of Saddle Hill Community Board meeting held on 23 January 2020	10

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Brighton Surf Life Saving Clubrooms, Brighton Road, Brighton on Thursday 23 January 2020, commencing at 1.00 pm

PRESENT

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	Cr Jules Radich	Leanne Stenhouse
IN ATTENDANCE	Nick Dixon, Group Manager Ara Toi	
Governance Support Officer	Lynne Adamson	

1 PUBLIC FORUM

1.1 – 5G Free Dunedin

Christopher Le Breton and John Bentham tabled written documentation and spoke to the Board on their opposition to the 5G Network.

2 APOLOGIES

Moved (Scott Weatherall/Keith McFadyen):
That the Board:

Accepts the apology from John Moyle.

Motion carried (SHCB/2020/001)

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Leanne Stenhouse):
That the Board:

Confirms the agenda with the following addition or alteration:

“That the funding application from Big Rock School be accepted and be taken as Item 6a following Item 6.”

Motion carried (SHCB/2020/002)

4 DECLARATIONS OF INTEREST

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

The Chairperson (Scott Weatherall) and Leanne Stenhouse declared an interest in Item 6a – Funding Application from Big Rock School.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

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

Motion carried (SHCB/2020/003)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 28 NOVEMBER 2019

Moved (Leanne Stenhouse/Paul Weir):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 28 November 2019 as a correct record.

Motion carried (SHCB/2020/004)

PART A REPORTS

6 YOUTH AMBASSADOR AWARD

Following discussion, the Board agreed that they would continue to support the Youth Ambassador Award. Applications would close on Friday 3 April.

Scott Weatherall would lead the project with Leanne Stenhouse and Cr Jules Radich would providing support. Applicants would be interviewed with the findings being reported back to the Board meeting to be held on Thursday 30 April 2020.

Moved (Keith McFadyen/Paul Weir):

That the Board:

- a) **Approves** continuation with the Youth Ambassador Award.

Motion carried (SHCB/2020/005)

The Chair withdrew from the following item and Paul Weir assumed the Chair.

6A FUNDING APPLICATION

Scott Weatherall and Leanne Stenhouse withdrew from this item.

The Board considered a funding application from Big Rock School for \$500.00 towards the purchase of a van to support their E.O.T.C. programme. It was noted that the school had already raised \$3,500 towards the \$7,000 cost of the van and that they sought to fund the remainder through school funds and an application to the Bendigo Valley Community Trust. The van would also be made available to other community organisations such as the surf club.

Moved (Christina McBratney/ Keith McFadyen):

That the Board:

- a) **Approves** the funding application for \$500.00 from Big Rock School.

Motion carried (SHCB/2020/006)

7 COMMUNITY BOARD - COMMUNITY PLANS

A report from Civic advised that a Community Board workshop had been held on 19 December 2019, to consider how Community Boards could develop community plans for each of the Community Board areas, and how those plans may contribute to the DCC's next 10 year plan.

Council staff had developed a draft template for use by each Community Board which was presented for consideration.

There was a discussion on various projects for the Community Plan which would be updated and circulated to members.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- a) **Notes** the process for the development of Community Board Community Plans.

Motion carried (SHCB/2020/007)

8 BOARD UPDATES

Board members provided updates on activities undertaken on behalf of the Board which included:

- Keep Dunedin Beautiful – The first meeting for the year would be held on Monday 3 February.
- Coastal Dune Regeneration Programme – once the seedlings had grown the programme could be reassessed
- Community Response Plan – Civil Defence advised that they were awaiting information from Greater Green Island for inclusion in the plan
- Kaikorai Estuary Car Park – would be included in the drive around with staff next week.

Brighton Gala Day – the manning of the stall at the upcoming Brighton Gala Day was discussed

- Neighbours Day – Christina McBratney with support from Paul Weir agreed to lead the support for a neighbours day proposed to be held for tweens in Waldronville.

Moved (Scott Weatherall/ Leanne Stenhouse):

That the Board:

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

Motion carried (SHCB/2020/008)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Saddle Hill Community Board of activities relevant to the Board's area which included:

- a) Project Fund
- b) Playground Upgrade Information
- c) Freedom Camping
- d) Reserves and Beaches Bylaw
- e) Parks and Reserves Action Updates
 - Barneys Island, Brighton – the Board discussed concerns that had been raised at the August 2019 meeting with respect to the work undertaken by contractors on Barneys Island. Contractors had felled dead trees but had not removed the wood thereby blocking the routes penguins used when

coming onshore to nest. The Board requested that staff speak to Predator Free Otago representatives to identify methods to clear the wood and waste and make the island more accessible for penguins once more.

f) Transport Action Updates

- Scroggs Hill Road – the Board once again raised their concerns with the speed of traffic on Scroggs Hill Road. They acknowledged the information they had received that this would be addressed as part of the resource consent for the new subdivision on Scroggs Hill Road however, they noted that this was still approximately 18 months away and the speed issue needed to be addressed with more urgency. The Board had previously requested white lines be painted down the middle of the section of Scroggs Hill Road currently without them as a mitigation method and they requested that this be urgently looked into or alternative measures such as speed bumps being installed as this is a real health and safety risk.
- Resource Consents – the Board would like notification of any big developments planned for their area.
- Resealing outside Brighton Shop – Brighton Road and in turn, the area outside the Brighton Shop was resealed. The seal lifted and was walked into the shop causing damage to the flooring. There was notification that this had been referred to Downer to have the issue rectified however it is still outstanding and the Board seek a resolution for the owner as the flooring is badly damaged.

g) DCC Annual Plan Submission

Moved (Scott Weatherall/Paul Weir):

That the Board:

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

Motion carried (SHCB/2020/009)

10 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) provided an update on items of interest to the Board which included:

- Community Plan – the Chair thanked members for their input to the Board submission.
- Taieri Mouth Road Laybys – the Chair expressed frustration at not gaining traction on having a meeting with staff, DoC and Board members to discuss the state of the laybys along Taieri Mouth Road. He advised that lack of visibility leaving some of these and the dryness and length of the grass posed a real cause of concern.
- Freedom Camping – the Braids Hill Reserve was a popular place for freedom campers however the community have indicated that they do not want capacity increased at all. It was noted that the Board would submit on this when the Freedom Camping Bylaw was reviewed.

- Senior Firefighter Colin Astell – a Board representative had been invited to Senior Firefighter Colin Astell's Double Gold Star presentation on Saturday 22 February. The Board would write a letter of thanks and congratulations to Mr Astle.
- Sunshades at Playgrounds – the Board discussed the benefits of sunshades at playgrounds and agreed that the installation of sunshades and water fountains at parks would be included in the Long Term Plan as a community project with Delta Drive, Fairplay Street Reserve and Brighton Domain identified as areas that would benefit.

Moved (Chairperson Scott Weatherall/Keith McFadyen):

That the Board:

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

Motion carried (SHCB/2020/010)

11 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on items of interest which included:

- Dunedin City Council Annual Plan and Long Term Plan process – In response to a question Cr Radich explained the general rate increase and valuation.

Moved (Scott Weatherall/Paul Weir):

That the Board:

- a) **Notes** the update from Cr Radich.

Motion carried (SHCB/2020/011)

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items identified.

The meeting concluded at 2.24 pm

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CHAIRPERSON

PART A REPORTS

INTRODUCTION - GROUP MANAGER TRANSPORT

Jeanine Benson, Group Manager Transport will be in attendance to introduce herself to the Board.

WASTE FUTURES PROJECT AND PROPOSED SMOOTH HILL LANDFILL

Department: Waste and Environmental Solutions

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Waste Futures Project and proposed the Smooth Hill Landfill.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Waste Futures Project and Proposed Smooth Hill Landfill report

BACKGROUND

- 2 The establishment of the Waste Futures project was reported to Council on 26 June 2018, and to the Saddle Hill Community Board on 12 July 2018.
- 3 The Project was initiated due to the following primary drivers for change:
 - Green Island landfill consents expire in October 2023: There is a need to avoid undesirable and expensive out-of-district waste disposal.
 - Kerbside collection contracts expire in June 2022: Additional recycling and organics processing facilities may be required to support a new collections system.
 - External influences: Central government is considering expanding and increasing the Waste Disposal Levy, Emissions Trading Scheme, and designing mandatory product stewardship schemes for at least six priority products (tyres, electrical and electronic products, agrichemicals and their containers, refrigerants and other synthetic greenhouse gases, farm plastics, and packaging).
 - Ongoing uncertainty in recycling commodity markets. The future waste system needs to be diverse and resilient through change.
 - Council carbon neutral and zero-waste targets.
 - Council currently only control 19% of approximately 87,000 tonnes of waste disposed of at Green Island landfill annually, the remaining waste is controlled by commercial waste companies. (Note: The figure of 87,000 tonnes is as per the 2018 full district Waste

Assessment; however, waste quantities decreased by approximately 25 – 30% during 2019).

- 4 The Waste Futures Project includes using a Better Business Case process to identify a recommended waste and diverted material system for Dunedin. Council's overall objective for this project is:
 - To ensure effective reduction and management of solid waste to achieve the goals set out in its Waste Management and Minimisation Plan. Specifically, to identify and procure the best solid waste solution for Dunedin City to enable us to move towards a zero-waste future and a circular economy.
- 5 Progress reports were presented to ISCOM on 15 October 2018, 11 February 2019, and 10 February 2020, and to Council on 30 April 2019. A further report recommending options for public engagement on kerbside waste and recycling collections was presented to ISCOM on 5 August 2019.
- 6 The proposed Smooth Hill site was originally recommended as a replacement for the Green Island landfill in the early 1990's after extensive evaluation of 32 potential sites, and subsequently approved by Council for detailed investigations on 4 February 1992. Public consultation was carried out in March 1992, and again in November 1992 through to February 1993, with the final recommendation approved by Council on 21 April 1993. The notice of requirement for the site designation was first notified on 24 July 1995, and then re-notified on 19 July 1999, with the District Plan becoming operative on 19 April 2004, including all designations.

DISCUSSION

- 7 Phase one of the Waste Future Project included an integrated assessment of all aspects of the waste management system that are relevant to Dunedin. This included a review of the strategic options available to manage solid waste using the Better Business Case (BBC) framework in accordance with the New Zealand Government's Better Business Case guidelines.
- 8 The BBC process provides a best practice approach to manage risk and ensure a robust assessment of options and the financial, delivery, management and environmental issues associated with this type of project.
- 9 The business case is being developed in stages, with phase one leading to an indicative business case advising the Council of a preferred option. Phase two involves a detailed business case aimed at a final decision on what components should comprise the entire solid waste management system operated by Council.
- 10 Phase one of the project consisted of six interrelated workstreams:
 - Workstream 1: Project Management – Ongoing project management and governance of the programme, including procurement of professional services.
 - Workstream 2: Feasibility Analysis – Technical feasibility analysis of Green Island and alternative landfill site at Smooth Hill, including service continuity and planning.

- Workstream 3: Options Analysis and Business Case Process – Development and analysis of waste futures options, including recommendation of preferred option and associated business case development.
 - Workstream 4: Review of Waste Management and Minimisation Plan (WMMP) – Review of the Waste Management and Minimisation Plan to ensure it is aligned with, and supports, the Waste Futures project.
 - Workstream 5: Review Kerbside Collection – Review collection contracts to ensure they support service continuity and are aligned with, and support, the Waste Futures project.
 - Workstream 6: Communications and Engagement – Development and implementation of a communications and engagement plan that supports the Waste Futures project, including the review of the Waste Management and Minimisation Plan and review of kerbside collection services.
- 11 Workstream 2, the technical feasibility analysis of Green Island and alternative landfill site at Smooth Hill, began on 23 July 2018 with a feasibility study workshop and information gathering exercise. This was followed by:
- A review of national statutes, regulations, standards, and guidelines that affect the development and operation of landfills.
 - A review of existing resource consents and designations, plus regional and local planning instruments to determine the constraints on both Green Island and Smooth Hill sites.
 - Site Surveys to determine the physical nature of both sites and surrounding environs, including topography and available space.
 - Evaluation of current waste quantities and composition to identify the possible impacts of population and economic growth and identify opportunities for diverting waste.
- 12 A second feasibility study workshop was held on 28 August 2018, and a third and final workshop was held on 1 October 2018.
- 13 The results of the feasibility studies were presented to ISCOM on 11 February 2019. The results can be briefly summarised as follows:
- The Green Island Landfill has operational capacity to allow it to remain in use until 2025/26, which would allow sufficient time to establish an alternative waste management model.
 - The Green Island Landfill appears to be suitable to be reconsented past the current consent expiry date of October 2023.
 - The designated alternative site at Smooth Hill appears suitable for the construction of a waste disposal facility.
 - The Smooth Hill site appears to be suitable for all applicable resource consents.
- 14 More detailed work was required to confirm these early findings, along with estimates of the financial implications. This work was initiated in March 2019 with phase two of the Waste Futures project.

- 15 Phase two of the project included five interlinked Workstreams as outlined below:
- a) Workstream 1: Detailed Business Case for how a circular economy will work in practice:
 - i) Develop a Detailed Business Case to confirm optimal future collections model as well as the financial / management case for the development of Smooth Hill, to enable public consultation as part of the 2021-31 10-Year Plan.
 - b) Workstream 2: Preserve or Extend capacity at Green Island landfill:
 - i) Investigate options to preserve or extend the capacity of Green Island landfill, plus develop contingency plans for exporting waste out of district if required.
 - c) Workstream 3: Enable development of Smooth Hill:
 - i) Confirm the technical suitability of the Smooth Hill site for a Class 1 waste facility, including all site investigations and information necessary to support a consent application.
 - d) Workstream 4: Service continuity:
 - i) Extend the timeframes of current collection contracts to ensure service continuity.
 - e) Workstream 5: project management, communications and engagement.
- 16 Workstream 1 included a Detailed Business Case to confirm options, levels of service, and procurement models for future kerbside collections and diverted materials systems. The report to Infrastructure Services and Networks Committee on 5 August 2019 recommended options for kerbside waste and recycling collections and resulted in the following Council resolution:
- Moved (Cr Christine Garey/Cr Andrew Whiley):
- That the Committee:
- a) **Approves** the two kerbside collection options for community feedback:
 - i) a wheelie bin for rubbish collection in addition to the existing recycling system; and
 - ii) a wheelie bin for rubbish collection, plus another wheelie bin for organics collection, in addition to the existing recycling system.
 - b) **Notes** the preliminary community engagement process, to seek feedback on options, will occur during the 2020/21 Annual Plan process.
 - c) **Notes** that the results from this preliminary community engagement process will be used to inform options for full consultation in 2021 as part of the 10 Year Plan.
- Motion carried (INF/2019/033)**
- 17 Workstream 2 included the investigation of options to preserve or extend the capacity of Green Island landfill, plus develop contingency plans for managing waste if Green Island landfill capacity is exhausted before Smooth Hill landfill is operational. The short-listed options are now in the process of being implemented and it is expected that the Green Island waste disposal facility could remain in operation until 2025/26 if required.

- 18 Workstream 3 included detailed work to confirm the suitability of the designated Smooth Hill site for a Class 1 waste disposal facility, including technical site investigations and the gathering of all necessary information to complete a detailed Assessment of Environmental Effects (AEE). Site investigations are now substantively complete and have confirmed the suitability of the Smooth Hill site. An AEE is now being prepared for lodgement alongside the consent applications in mid-2020. The consenting process will be publicly notified and is expected to take 18 – 24 months to complete.
- 19 In order to enable the development of the Smooth Hill site as a Class 1 waste disposal facility it will be necessary to negotiate with landowners adjoining the site itself, and in particular McLarens Gully Road, for the purchase of additional parcels of land. McLarens Gully Road will require re-alignment and widening, including modifications to the intersection with State Highway 1, in order to create a suitable approach road and entranceway into the Smooth Hill site.

OPTIONS

- 20 As this is an update report, no options are provided.

NEXT STEPS

- 21 Work on phase two of the Waste Futures project will continue to fully develop the detailed business case on options for DCC's future waste services operating model for inclusion in the 2021-31 10-year plan.
- 22 Implementation of options for the preservation of capacity at Green Island landfill will continue.
- 23 Work to complete the detailed Assessment of Environmental Effects on Smooth Hill will continue.
- 24 The Resource Management Act 1991 allows any person or organisation to make a submission on any notified application for resource consent.
- 25 More information on the public hearings and submissions process for resource consent applications is located on the Otago Regional Council website at:
- a) <https://www.orc.govt.nz/consents/will-my-application-be-notified/hearing-process>
 - b) <https://www.orc.govt.nz/consents/will-my-application-be-notified/submissions-process>

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Signatories

Author:	Chris Henderson - Group Manager Waste and Environmental Solutions
Authoriser:	Simon Drew - General Manager Infrastructure Services

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input 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"/>

The Waste Futures Project contributes to the Environment Strategy by enabling a robust evaluation of potential options for Dunedin City Council to continue to ensure effective reduction and management of solid waste to achieve the goals set out in its Waste Management and Minimisation Plan, with appropriate regard given to the goals of the Emissions Management and Reduction Plan.

Māori Impact Statement

Iwi have been identified as a stakeholder and have been engaged during the Better Business Case options development phase.

Sustainability

The Waste and Environmental Solutions activity contributes positively to the environmental interests of the community through refuse and recycling collection at the kerbside and in public places, educating and promoting environmentally sustainable behaviour, and managing landfill and transfer station facilities.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The Waste Futures Project is not currently included in Council's 10 Year Plan. The Waste Futures Project will be publicly consulted on during the 2021-2031 10-Year Plan process.

Financial considerations

Costs for the Waste Futures Project are currently unbudgeted and will be publicly consulted on during the 2021-2031 10-Year Plan process.

SUMMARY OF CONSIDERATIONS

Significance

The decision is considered high in terms of the Council's Significance and Engagement Policy. Formal decision making will be part of the 10-year plan process, which will be formally consulted on using the special consultative process.

Engagement – external

External engagement has been undertaken with stakeholders including Ngai Tahu; ORC; Ministry for the Environment; Otago Chamber of Commerce; Eunomia; Stantec and Dunedin Airport for the development of potential future operating models.

Engagement - internal

Internal engagement is ongoing for the development of potential future operating models with the Waste Futures Steering Group.

Risks: Legal / Health and Safety etc.

Legal advice has been undertaken on the various components of the waste futures project to ensure statutory compliance and minimisation of litigation risk.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Both the current site at Green Island and proposed site at Smooth Hill are of particular interest to the Saddle Hill and Mosgiel-Taieri Community Boards. They will each be engaged in the relevant parts in the process.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Parks and Reserves Updates
 - c) Transport Updates
 - d) Council Consultation
 - e) Otago Regional Council Consultation

RECOMMENDATIONS

That the Board:

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

Project Fund

- 2 \$3,975.80 remains in the Project Fund in the 2019/2020 year. The following funds have been allocated in the current financial year:

Meeting Date	Recipient	Amount
15/8/2019	Bike School, mapping of tracks for Fairplay Street Playground	\$1,656.00
	Brighton/Ocean View Halls Committee – grants for chairs	\$2,000.00
	Taieri Bloke Shed – Lilliput Library for Westwood	\$100.00
	Fairfield School – purchase from Carters of plywood for Fairplay Street playground mural	\$182.00
7/11/2019	Fairfield School – Reimbursement to member for paint purchase from Mitre 10 for Fairplay Street playground mural	\$422.96

26/11/2019	Greenhouse Florist – flower purchase	\$90.00
28/11/2019	Fairfield School – funding for children to attend Riding for the Disabled	\$500.00
	Christmas on the Domain	\$500.00
	Lilliput Library Paint	\$48.74
	Greater Green Island Annual Website Subscription	\$25.00
23/1/2020	Big Rock School – Funding towards purchase of a van	\$500.00
Total		\$6,024.70

Parks and Reserves

Brighton Surf Life Saving Reserve Toilets

- Further to the request by the Community Board for a spring clean/tidy up, re-roof and repaint of the toilet and shower block, Parks and Recreation have now completed this work. Painting (internal and external) was completed prior to Christmas 2019, and the facility re-roofing was completed on 24 February.

Freedom Camping

- The Freedom Camping Monthly report for January 2020 is provided (Attachment A). The table below provides an overall summary of total volumes, infringements issues, infringements waived and complaints:

	January 2019	January 2020	Change
Total camping vehicles counted	4557	4763	+4.5%
Total infringements issued	98	72	-25.5%
Infringements waived	26	19	-26.9%
Infringements upheld	72	53	-26.4%
Complaints received by DCC	20	10	-50%
% of vehicles that are self-contained	41%	59%	+43.9%

Transport

LED Project

- The DCC has started installation of the LED lights at the end of last year in December 2019. Outlying areas such as Taieri, Saddle Hill and Green Island are currently having LEDs being installed and is expected to be finished in the second half of this year. The entire LED streetlight project is due for completion in early 2021. For more information about the project please visit <https://www.dunedin.govt.nz/services/roads-and-footpaths/projects/led-streetlights>

Proposed Waldronville Roundabout

- The proposed installation of a roundabout at the junction of Delta Drive, Lancaster Lane and Vulcan Road has been added to the list of potential small roundabout sites. The next installation package has not been put together yet and there is no guarantee that this site will be chosen for the next package installation.

Scroggs Hill Road – Centre Line Marking

- 7 A speed limit review is currently underway for Scroggs Hill Road. This is expected to be approved by Council in March 2020 followed by public consultation in April 2020. Following this and depending on whether a speed change will be approved, staff will review the markings and signs on Scroggs Hill Road.

Scroggs Hill Road – Land Movement

- 8 It was reported that a dip in the road had formed, near the junction with Law Road. Residents believe there has been some land movement to cause this. Work has now been programmed to install an overlay to fix the slumping on Scroggs Hill Road below Law Road. Weather permitting, this work should be completed later this month.

Brighton – Taieri Mouth Road Laybys

- 9 Following a request from the Board, a safety assessment of the 15 laybys between Brighton and Taieri Mouth has been undertaken. The project is still in its early stages and a meeting will now be held with DoC and DCC safety representatives to work through the process of ownership and next steps. The Chair will be invited to a meeting with DoC and DCC at the appropriate stage.

Ocean View Drainage

- 10 This Ocean View ditch is in the watercourse programme. There are currently 40 sites on the prioritised list with this site sitting at equal 11th. Staff have received a draft preliminary design report from an engineering consultant and the current action is with the Watercourses Project Manager to provide comments before they finalise the report.
- 11 Once finalised staff will need to go through a formal gateway in which they will assess the costs vs benefits of continuing with the project. The discharge at this site is restricted by the level of the sand and tides, and therefore staff can't engineer a solution that will improve the area to a level of service that meets the DCC's code of subdivision and development, but it does appear that there are some improvements that can be made to reduce the levels of flooding.
- 12 The progress with finalising the preliminary design report and progressing through the next gateway. Staff expect this to be complete in about 2-3 months time.

Brighton Store

- 13 Staff arranged for cleaning following damage to the flooring in the convenience store on Brighton Road, after re-sealing works on the road outside the store. Community Board Chair Scott Weatherall confirmed he had spoken to the owner of the Brighton Store and she is comfortable all has been right at the store in regards to the damage to her floor and the reseal job outside.

Council Consultations

- 14 Any consultations that the Dunedin City Council are consulting on can be found on the Dunedin City Council website via this link <https://www.dunedin.govt.nz/council/currently-consulting-on>
- 15 The Annual Plan consultation will be open for approximately 5 weeks, from Thursday 12 March until Wednesday 15 April 2020. DCC will be sending a consultation document to

every Dunedin home, and Annual Plan information will also be available from service centres and libraries. Similar to last year, Community Boards will be supplied with engagement packs and are encouraged to use social media and local networks to generate engagement. DCC is arranging 'Councillor Cuppa' engagement sessions at the University Link, as well as a drop-in opportunity at the Dunedin Public Library. Submissions can be made online or in writing, for further information check www.dunedin.govt.nz/2020AP. Once submissions are closed, hearings where the community can speak to the Council in person will be scheduled from Monday 4 May to Wednesday 6 May 2020.

Otago Regional Council Consultation

- 16 The ORC are holding an informal consultation process for the draft 2020-21 Annual Plan, which will involve inviting feedback from the community and creating opportunities for verbal submissions to Councillors. A formal consultation process was not considered needed because the Annual Plan does not deviate significantly from the Long-Term Plan.
- 17 The informal consultation process will involve a consultation booklet available online or on request in hard copy, supported by an awareness campaign including community papers throughout the region. <https://www.orc.govt.nz/news-and-events/news-and-media-releases/2020/february/orc-proposes-91-general-rates-increase-in-draft-annual-plan>
- 18 People will be able to submit feedback on the proposed plan between 26 March and 24 April, and hearings will be held between 21 and 26 May.

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477-4000, or email on dcc@dcc.govt.nz. For non-urgent matters contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

	Title	Page
A	Freedom Camping Report January 2020	29

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no conflicts of interest.

Community Boards

There are no implications for Community Board except to provide information on activities in or relevant to the Board's area.

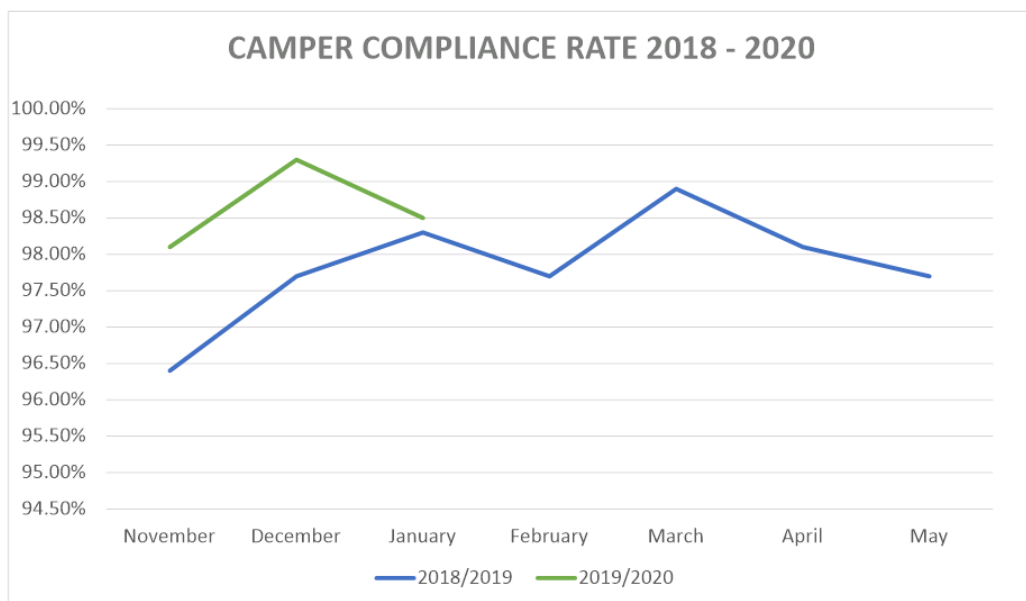
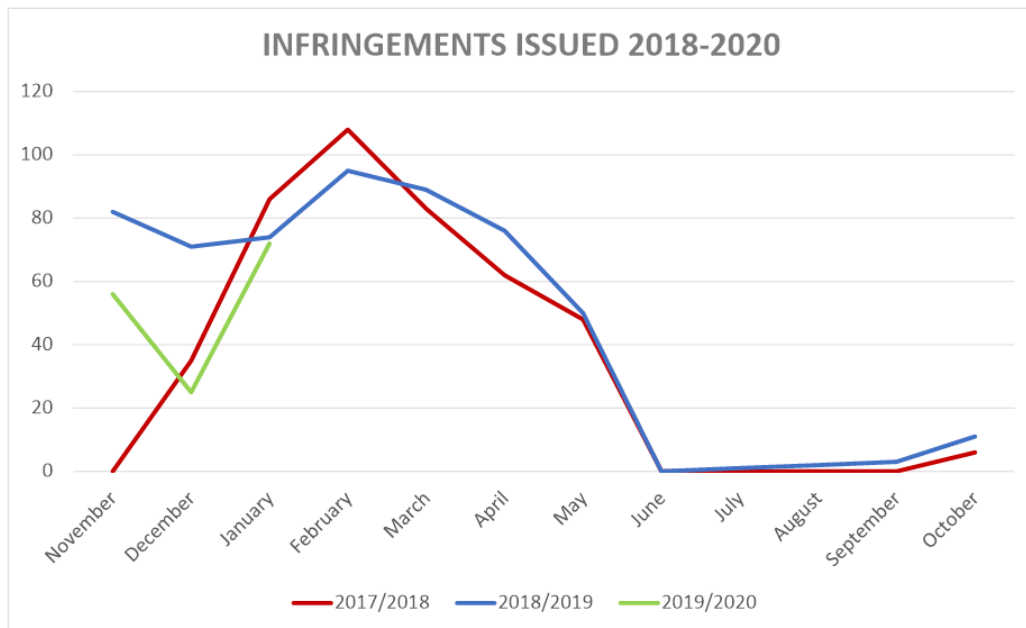
Freedom Camping Report January 2020

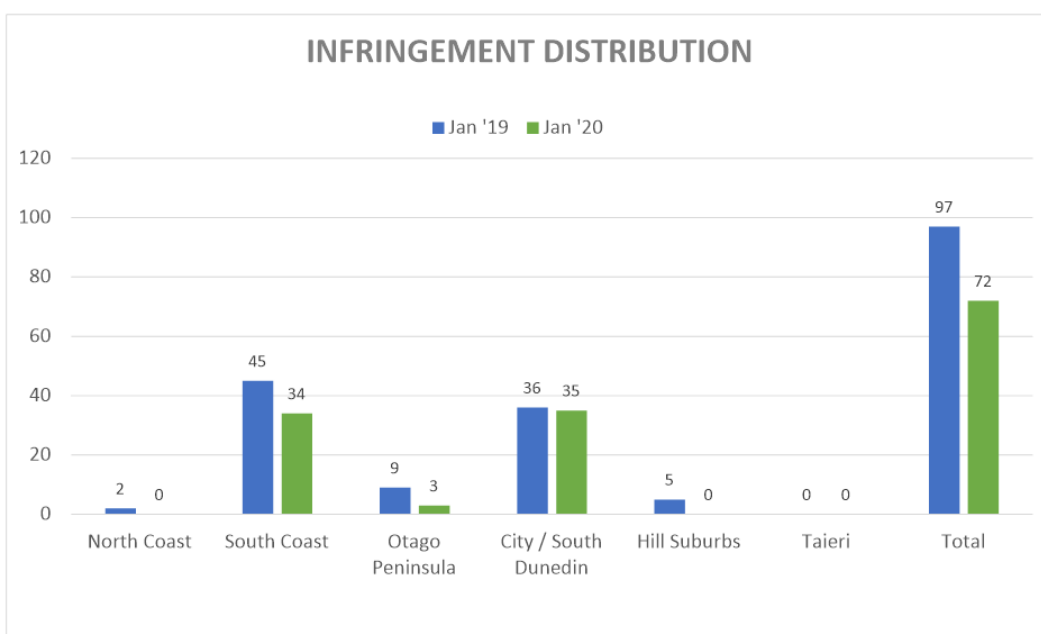
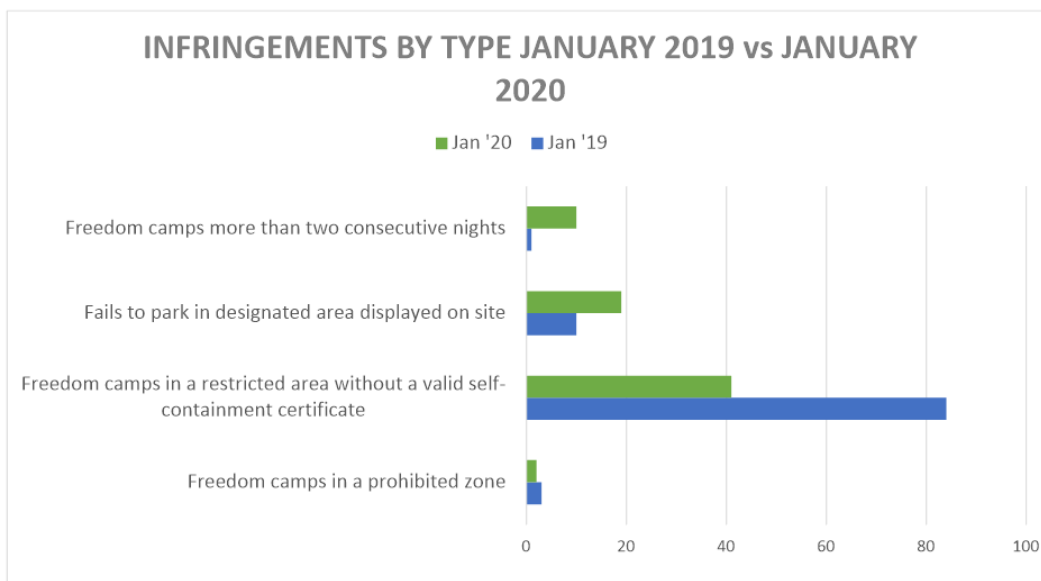
FREEDOM CAMPING VEHICLES COUNTED JANUARY 2020

Location	Average Daily Vehicles		Maximum Daily Vehicles		Minimum Daily Vehicles		Total Monthly Vehicles	
Warrington Domain	39	50	74	74	21	23	1215	1540
Thomas Burns	50	43	68	65	32	26	1536	1324
Ocean View Reserve	12	12	13	18	2	4	367	364
Kensington Oval	8	10	11	22	0	4	235	304
St Clair Esplanade	6	7	12	20	0	3	199	219
Brighton Domain	20	19	33	29	10	8	631	582
<div> <div></div> January 2019 <div></div> January 2020 </div>							TOTAL:	
							4183	4333

Data source Armourguard Security Ltd

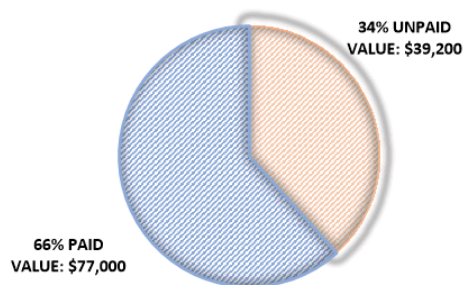
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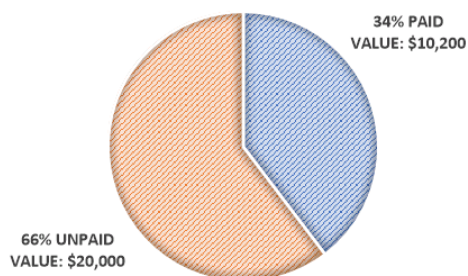


YEAR TO DATE STATUS OF INFRINGEMENTS

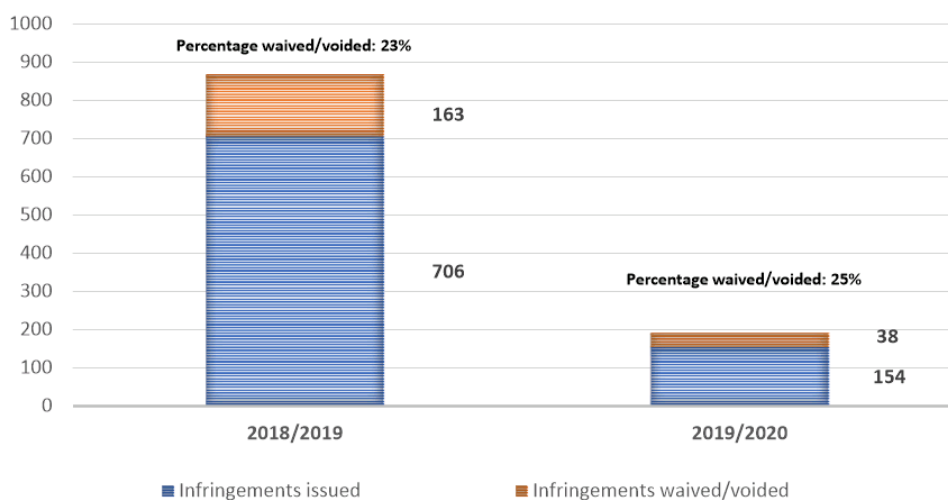
2018/2019

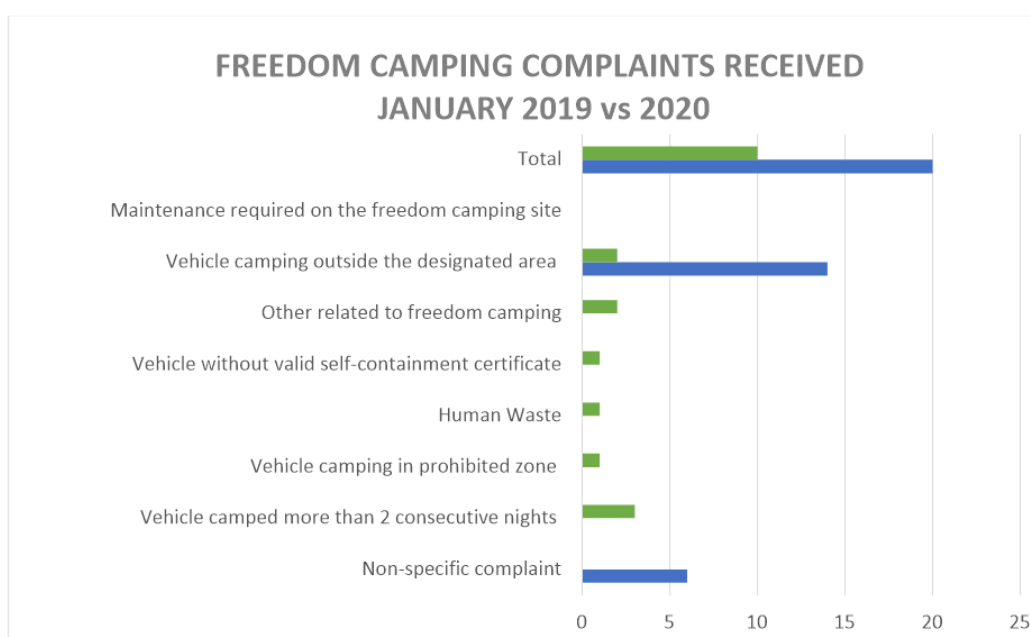
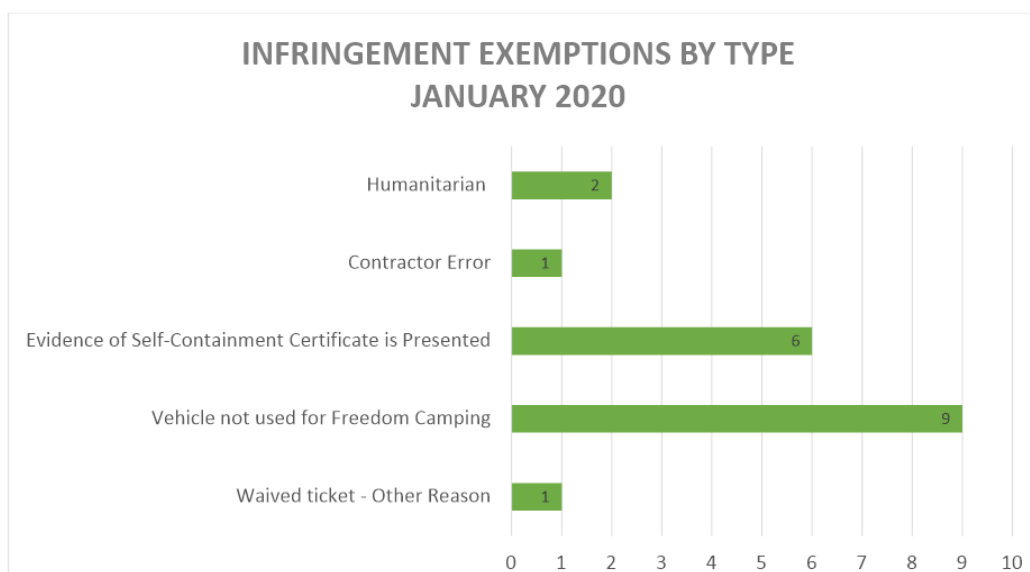


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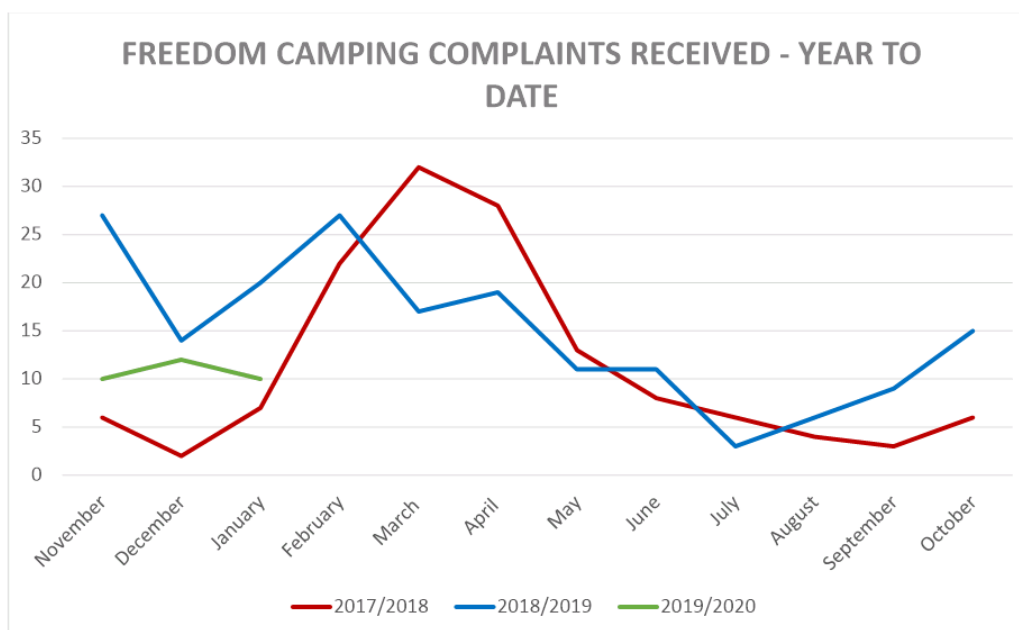
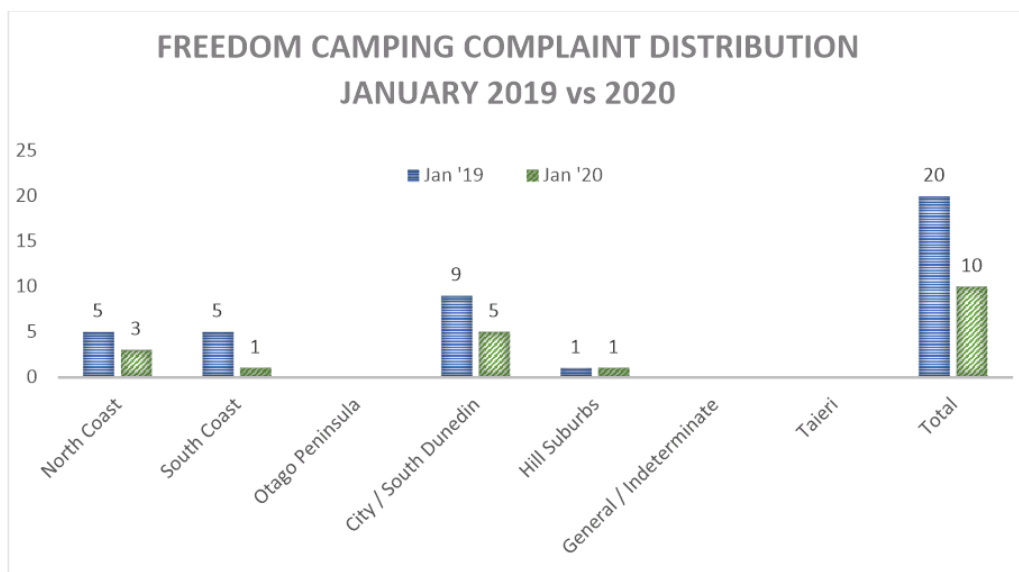


INFRINGEMENT EXEMPTIONS





**Freedom camping complaints received by DCC CSA and PARS departments*



**Freedom camping complaints received by DCC CSA and PARS departments*

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on any activities undertaken on behalf of the Board or items of interest including:
 - Keep Dunedin Beautiful
 - Coastal Dune Regeneration Programme
 - Community Response Plan
 - Kaikorai Estuary Car Park
 - Chain Hills Cycle Tunnel

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson (Scott Weatherall) will provide an update on items of interest to the Board.

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Jules Radich will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the update from Cr Radich.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.