

Notice of Meeting:

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

Date: Thursday 12 November 2020
Time: 10:00am
Venue: Portobello Bowling Club, Sherwood Street, Portobello

Sandy Graham
Chief Executive Officer

Otago Peninsula Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Paul Pope	
Deputy Chairperson	Hoani Langsbury	
Members	Lox Kellas	Graham McArthur
	Cheryl Neill	Edna Stevenson
	Cr Andrew Whiley	
Senior Officer	Chris Henderson, Group Manager Waste and Environmental Solutions	
Governance Support Officer	Lauren McDonald	

Lauren McDonald
Governance Support Officer

Telephone: 03 477 4000
Lauren.McDonald@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

Paul Pope, Chairperson will open the meeting.

2 PUBLIC FORUM

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

3 APOLOGIES

An apology has been received from Cheryl Neill.

That the Board:

Accepts the apology from Cheryl Neill.

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 representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

Title		Page
A	Register of Interest	7

Otago Peninsula Community Board Register of Interest as at 12 November 2020					
Name	Date of Entry	Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Pope (Chairperson)		Board Chairperson/Director	Spiralis Ltd	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Hereweka Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		President	Dunedin Amenities Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Consultant	Upfront Environmental	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Hoani Langsbury (Deputy Chairperson)		Manager	Otago Peninsula Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Deputy Chairperson	Dark Skies Advisory Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Yellow-eyed Penguin Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Otago Peninsula Biodiversity Group	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		External Issues Komiti	Te Runanga o Otakou	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		TBA	Te Runanga o Otakou-Tangata Tiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Otakou Alternate	Te Runanga o Ngai Tahu	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	DoC Te Roopu Kaitiaki	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Committee Member	Ariki Athletics Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Port Otago Technical Committee	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		RMA Commissioner	Environment Canterbury	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Predator Free Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Chairperson	Peninsula Biodiversity Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Trustee	Wild Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Lox Kellas (Member)	04/11/2016	Member/President	Dunedin RSA	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	24/09/2020	District Vice President	Otago Southland Returned Services Association	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	28/11/2019	Trustee	Dunedin RSA Welfare Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	23/01/2020	Trustee	Southern Heritage Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	24/09/2020	Member	Coastguard Dunedin	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Graham McArthur (Member)		Managing Director (co-owner)	The Video Factory Ltd (video production company)	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.
		Director	Speargrass Films Ltd (production company)	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.
		Director	Multi Stream Media Ltd (shelf company)	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	Rental property, Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Desalination and Offsetting Water right at Tairoa Head	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner	Residential Property, Portobello	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Boat Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Caselberg Trust	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cheryl Neill		Member	Hereweka-Harbour Cone Trust	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Teacher	Portobello School	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Shop worker	Portobello Dairy	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Edna Stevenson (Member)	24/09/2020	Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		President	Portobello Library	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Member	Portobello Bowling Club	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Andrew Whiley (Council Representative)	17/11/2016	Vice Chairperson	Te Rauone Beach Coast Care Committee	Possible conflict if group applies for funding.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		Member	Otago Golf Club	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
		Member	Dunedin South Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Board Member	New Zealand Professional Golfers Assn	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.

		Chairman	Volunteering Otago	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	Grow Dunedin Partnership (Council appointment - alternate)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Dunedin Otago Sister City 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 Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Puketapu Residential Centre Liaison Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/08/2020	Member	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidence, leave the room. Seek advice prior to the meeting.

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 24 SEPTEMBER 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 24 September 2020 as a correct record.

Attachments

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Otago Peninsula Community Board

MINUTES

Minutes of an ordinary meeting of the Otago Peninsula Community Board held in the Portobello Bowling Club, Sherwood Street, Portobello on Thursday 24 September 2020, commencing at 10:00am.

PRESENT

Chairperson	Paul Pope	
Deputy Chairperson	Hoani Langsbury	
Members	Lox Kellas	Graham McArthur
	Cheryl Neill	Edna Stevenson
	Cr Andrew Whiley	

IN ATTENDANCE Chris Henderson, Group Manager Waste and Environmental Solutions

Governance Support Officer Lauren McDonald

1 OPENING

Paul Pope opened with a reflection on the return to Covid-19 response Alert Level 1 (with the exception of Auckland City).

2 PUBLIC FORUM

2.2 Public Forum presentation - Feedback from local school pupils

Representatives from the peninsula based primary schools (Portobello, Macandrew Bay and Broad Bay) spoke on their perspective for local environment issues, road safety, and community facilities on the Peninsula. The pupils offered suggestions for solving some of the problems they identified and improvements to facilities to benefit the community as a whole.

2.1 Public Forum – Funding application Quarantine Island

Kristen Bracey from the Quarantine Island Kamau Taurua Community Trust spoke in support of the funding application for consideration by the Board.

3 APOLOGIES

There were no apologies

4 CONFIRMATION OF AGENDA

Moved (Chairperson Paul Pope/ Hoani Langsbury):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (OPCB/2020/042)

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.

Lox Kellas, Hoani Langsbury and Edna Stevenson advised of declarations of interest to be added to the register as:

- Lox Kellas advised he is no longer an executive of the Coastguard but remains a member and is the District Vice President of the Otago Southland Returned Services Association
- Edna Stevenson reaffirmed she is a member of the Portobello Bowling Club and President of the Portobello Library
- Hoani Langsbury confirmed he is a Trustee of Predator Free Dunedin

Moved (Chairperson Paul Pope/ Cheryl Neill):

That the Board:

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

Motion carried (OPCB/2020/043)

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 6 AUGUST 2020

Moved (Graham McArthur/Edna Stevenson):

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 6 August 2020 as a correct record with the following corrections:

- a) That Stacey Kokua-Butcher and Dan Parker spoke about the Pump Track project at the Public Forum.
- b) That the Te Rauone Reserve carpark is yet to be completed.

Motion carried (OPCB/2020/044)

PART A REPORTS

7 OPCB SUBMISSION TO THE DCC SPEED BYLAW REVIEW

A copy of the Otago Peninsula Community Board submission to the DCC's Speed Review Bylaw was provided to the Board for their ratification.

Cr Whiley sat back from the item.

Moved (Chairperson Paul Pope/Hoani Langsbury):

That the Board:

Ratifies retrospectively the submission from the Otago Peninsula Community Board to the DCC Speed Bylaw Review – Amendment 11.

Motion carried (OPCB/2020/045)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic outlined activities relevant to the Board area. The balance of the Board's Project Fund was confirmed as \$11,096.15. Updates were received on:

- The Macandrew Bay pontoon was installed on 23 September 2020
- Tomahawk gun emplacements work due to commence September/October 2020
- Ocean Grove pavilion changing rooms have been repaired

Moved (Chairperson Paul Pope/Member Graham McArthur):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (OPCB/2020/046)

9 FUNDING APPLICATION

The Quarantine Island Kamau Taurua Community (QIKTC) funding application sought the amount of \$1,340.00 to assist with purchase of interlinked smoke alarms (between the three

buildings on the island) and a fire fighting fitting to the water tank to allow easy access to water in the event of a fire.

Kristen Bracey, QIKTC Treasurer spoke to the funding application and outlined the fund raising activities run by the Trust to keep the available facilities at Quarantine Island running.

Moved (Member Lox Kellas/Member Graham McArthur):

That the Board:

Approves the funding application from the Quarantine Island Kamau Taurua Community for the amount of \$1340.00

Motion carried (OPCB/2020/047)

Cape Saunders Emergency Buoy and Signage (Community Board project)

Paul Pope raised the matter of the Board undertaking a project to initiate repairs and new equipment and effective signage for Cape Saunders emergency buoy.

Lox Kellas agreed to manage the project on behalf of the Board.

Moved (Chairperson Paul Pope/Graham McArthur):

That the Board:

Approves the amount of \$500.00 for the Board initiated project to repair of the Cape Saunders emergency buoy and signage.

Motion carried (OPCB/2020/048)

10 COMMUNITY PLAN 2020-2021

The revised Community Plan 2020-21 (as at 21 September) was tabled for review and endorsement by the Board.

Discussion was held on the projects and priorities to the Community Plan. Members were asked to provide any additions to the Chairperson, ahead of the next board meeting on 12 November 2020.

Moved (Chairperson Paul Pope/Member Edna Stevenson):

That the Board:

Endorses the amendments and additions to the Community Plan 2020-21.

Motion carried (OPCB/2020/049)

11 BOARD UPDATES

Board members provided updates on activities, which included:

Keep Dunedin Beautiful (KDB)

Graham McArthur updated on:

- New mural for the Portobello boatshed
- Trees for Families event was successful with good numbers attending.
- Keep Dunedin Beautiful AGM scheduled for on 5 October 2020
- KDB Awards to be held on 13 October 2020

Discussion was held on the raising the awareness of plastic and cigarette butt pollution entering the harbour. Graham and Cheryl to raise awareness through KDB with the peninsula schools.

Rural Roads

Lox Kellas advised the peninsula roads with the Group Manager Transport, Jeanine Benson and highlighted road condition issues such as Hoopers Inlet and slumping.

Civil Defence/Community Response Planning

Lox Kellas is arranging the delivery of the Civil Defence Emergency Management response booklets to all peninsula households and laminated copies of emergency response information at community venues by the end of September.

Te Rauone Reserve

Edna Stevenson confirmed:

- New signboards in place at the reserve entrance to display updates
- Work on the carpark by Fulton Hogan is due to commence September/October
- Expressions of Interest to be reissued for the artwork for the entrance to the reserve.

Harington Point Battery

Lox Kellas advised that a meeting of stakeholders is scheduled, and a meeting notice would be issued.

Wellers Rock carpark

Edna Stevenson advised that negotiations for the lease were ongoing and that it was hoped the carpark would be ready for the 2020-21 summer season.

Members requested an update from Transport on:

- The board's request for provision of an allocated parking space for the public water tap users at Portobello
- Additional "Slow down Children" speed signs to be erected at Harwood (as only one sign has been placed to date) given the population of the community, no footpaths and lack of demarcation lines to distinguish between road and walkway

The Otago Peninsula Biodiversity Group requested a letter of support from the Board for the group to occupy the building left vacant by the Happy Hens business at Portobello. Paul Pope advised he would action this as Chair.

Moved (Chairperson Paul Pope/Hoani Langsbury):

That the Board:

Notes the Board Updates.

Motion carried (OPCB/2020/050)

12 COUNCILLOR'S UPDATE

A verbal update was provided by Cr Whaley on:

- Freedom Camping end of season report and visitors survey was received by Council and that the Thomas Burns carpark capacity would be increased for the 2020-21 season.
- Community and Culture Committee appointments - Councillors Carmen Houlahan and Jules Radich have been appointed as the DCC representatives on the Hapori Māori Innovation and Development Funding Panel and Councillor Marie Laufiso has been appointed as the DCC representative on the Pasifika Communities Innovation and Development Fund.
- Dunedin sports and facilities review underway.

Moved (Chairperson Paul Pope/Graham McArthur):

That the Board:

Notes the report from Cr Whaley.

Motion carried (OPCB/2020/051)

13 CHAIRPERSON'S REPORT

Paul Pope provided a verbal update on the following matters:

- Hoopers Inlet – Paul has met with DCC staff for a fencing solution for the protection of the sealions at Hoopers Inlet.
- Peninsula Tourism Forum date confirmed as Tuesday 6 October at 10:00am at the Portobello Bowling Club.
- Peninsula Connection – postponement of the official opening of Section 2, will now be Sunday 11 October.
- Matariki Street bus stop – it has been confirmed that the lighting to remain in place.
- Tracks signage update (Maori/English signage) – Paul advised that the Rūnaka were pleased to see a signage update is underway.
- Electronic 4G live bus signage at Macandrew Bay, which is the first community in Dunedin to have live updates on bus services.
- Broad Bay connection redesign – the proposed layout plan was provided to members at meeting.
- Maintenance of shared path (sweeping of cycleway and footpath of gravel) - Edna Stevenson to draft up an email for the Chair to send to the DCC Group Transport Manager to clarify what service/maintenance is in place for the shared path.
- Beaconsfield Rd Bus stop lighting (to be followed up with ORC)
- Beaconsfield Rd – reinstatement of footpath, following fibre optic cable install by contractor (Paul will follow up with Transport on the lighting and footpath)

- Tomahawk carpark: signage, DoC kiosk, bins and seating to be installed shortly. Nichols Landscaping for planting beds and plant species to be installed. An art piece has been selected for the entranceway.
- Macandrew Bay Hall and public toilets – concern was raised on the state of repair and cleanliness. Edna Stevenson to draft an email for the Chair to send to Maria Sleeman, Community and Civic Property Officer, requesting an upgrade of the facilities and improved cleaning.

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

Notes the update from the Chairperson.

Motion carried (OPCB/2020/052)

14 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Public toilets for the peninsula to be included as an agenda item for the next meeting.

The meeting concluded at 12:08 pm.

.....
CHAIRPERSON

PART A REPORTS

TRANSPORT MATTERS (OTAGO REGIONAL COUNCIL)

Julian Phillips, Team Leader, Public Transport from the Otago Regional Council will be in attendance to discuss public transport issues on the Otago Peninsula.

Attachments

There are no attachments for this report.

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application received for the Board's consideration. As this is an administrative report only, the Summary of Considerations is not required.
- 2 A Scholarship funding application has been received for the Board's consideration from the Josephine Tarasiewicz for \$300 to assist with attending a week long course at the Otago University.
- 3 A funding application has been received for the Board's consideration from Scott Hall Inc for \$1,700.00 towards the purchase of a defibrillator.
- 4 The balance of project funds available to the Board as at 12 November 2020 is \$9,2156.15

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the scholarship funding application from Josephine Tarasiewicz.
- b) **Approves/declines** the funding application from Scott Hall.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

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A	Scholarship Application	21
B	Funding Application - Scott Hall Inc	25



29th October 2020

Otago Peninsula Community Board
c/o Dunedin City Council

To whom it may concern,

I am writing to apply for the Otago Peninsula Community Board scholarship for secondary students. I am a 16 year old student at Bayfield High School. My family has been based in Macandrew Bay all my life, I attended Macandrew Bay Primary School.

I have applied to attend a week long programme at the Otago University in January next year called Hands On at Otago. This is a science based programme, however it also offers many other options to study such as performing arts, media and archaeology. It is designed to support and show interested students what researchers do and to encourage them to consider further study as a step in their career pathway. I want to do Hands On because I am unsure of what I want my future to be and the opportunity to stay at Otago University, oldest and most attractive university which has an international reputation for excellence in scientific research and teaching is incredible and definitely not one to miss. Not only is Otago University ranked in the top 1% of Universities in the world, but it would be an unforgettable experience that I am hoping will help me decide where I want to go in life. I would love to get a taste of University life and experience what life will be like if I choose to study at Otago University. I have loved performing arts as long as I can remember, particularly dance, which is why I am hoping to participate in the Theatre and Dance project throughout the week. I have particularly missed performing this year as due to Covid 19; I was unable to perform in my school show, in which I had a lead role.

I have attached my CV with two work referees and also have a teacher referee:

Kate Hamilton 

Hands on at Otago is highly competitive and I will be notified whether I have been accepted into the programme in mid-November. I really appreciate being considered for this scholarship from Otago Peninsula Community Board.

Yours sincerely,

Josephine Tarasiewicz

**Application for Scholarship from the
Otago Peninsula Community Board**

Name: Josephine Alexandria Tarasiewicz

Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

School Attended: Bayfield High School

Short description of leadership opportunity/course/event: Hands On at Otago:
week long course at the university of Otago where
you participate in a project of your choice to
help encourage and motivate interest in further
research and study once you've finished
school.

Please attach any additional information which may be useful in explaining the leadership opportunity/
course/event.

Total cost of leadership opportunity/course/event: \$ 675

Amount already raised: \$ 125

Amount sought from Otago Peninsula Community Board: \$ 300

How will the rest of the cost be covered? through working and
fundraising. I may also get some funding
from my school council

What is the date of your leadership opportunity/course/event? 10th - 15th January 2021

What do you expect to learn from this experience? more about performing
arts and science industries as well as inspiring
me to continue study after school

How will you share this experience with your community eg your school/local community? give a presentation at Macandrew Bay
Primary School.

Please remember to attach a covering letter, resumé and two references.

NOTES: Applicants should refer to the 'Otago Peninsula Community Board Scholarships' information attached to this form and contained in the Board's Community Plan for guidance. Applications will be considered on their merits. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Edna Stevenson (Board member) telephone 478 0543 or Pam Jordan (Governance Support Officer) 474 3428 with any questions.

Deadline for Applications: Applications must be lodged no less than two weeks prior to each Board meeting.

What is Hands-On at Otago?

[Home](#) /

Hands-On at Otago is designed to support and show interested students what researchers do, why they do these things and to encourage talented young New Zealanders to consider further study as a step in their career pathway.

We do this by bringing them to Otago, New Zealand's oldest and most attractive university.

Otago University has an international reputation for excellence in scientific research and teaching.

When does Hands-On at Otago take place?

Hands-On at Otago is held at the University of Otago, Dunedin, during the secondary school summer holidays.

For 2021 the opening session will be on the evening of Sunday January 10, and the programme continues daily from Monday through to Friday.

It closes with a report-back showcase session on the Friday morning, finishing with lunch.



What will I do at Hands-On?

[Home](#) /

Each day at Hands-On is divided between three activities.

Research Project

Each morning students participate in a Research Project in one University department. Allocation to these projects is based on the five projects you selected at registration.

For each project we also try to achieve a good balance of skills and backgrounds, while accommodating the specific requirements of individual projects and supervisors.

Every attempt is made to satisfy student preferences.

[See the list of available projects](#)



Afternoon Snack Programme

The Snack programme allows students to have a small taste of a variety of other research activities, both on and off campus, during the afternoon programme.

Each afternoon Snack comprises two hours of interactive, fun opportunities for students to see researchers in action in real-life situations.

We hope that these snacks will introduce participants to the exciting diversity of research and its countless practical applications.

[See more information about the Snack programme](#)



Social Activities

The learning programme is balanced by a variety of social and recreational activities in the afternoons and evenings.

Experienced supervision will be provided at all times during the course of the Hands-On at Otago programme.



**Application for Funding from the
Otago Peninsula Community Board**



Name of group applying for funds: Scott Hall Inc

Contact person: Dave Rogers

Address: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Position held: Secretary

Has your group made an application to the Board for funding support within the last five years?

Yes ☐

No ☒

If granted, what was that money used for? _____

How much assistance has your group received previously from the Otago Peninsula Community Board?

\$ Nil

Short description of present project: _____

DeSibrillator for the Harwood community

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$ \$3,700

Amount already raised: \$ 2,000

Amount sought from Otago Peninsula Community Board: \$ \$1,700

Amount sought from any other Dunedin City Council source: \$ Nil

How will the rest of the project cost be covered? Fund Raising

- You are strongly advised to provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received.

What is the timeframe for completing the project? [OR the date of your event/project?] _____

Is your project a one-off, annual or biennial event? Yes

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? _____

Community Bear Safety

NOTES: Applicants should refer to the 'Discretionary Funding Guidelines' contained in the Board's Community Plan for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area. This application form and guidelines are also available on the Dunedin City Council website (www.dunedin.govt.nz).

Contact: Paul Pope (Board Chairperson) telephone 027 466 8446 or Lauren McDonald (Governance Support Officer) 474 3428 with any questions.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Otago Peninsula Community Board of activities relevant to the Board area including:
 - a) Project Fund;
 - b) Correspondence;
 - c) Parks and Recreation Update and
 - d) Meetings 2021

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Agrees** that the Otago Peninsula Community Board will meet on 4 February 2021 subject to Council adopting the 2021 meeting schedule.

PROJECT FUND

The balance of funds as at 12 November is \$9,256.15.

The following expenditure has been made to date for the 2020/21 financial year.

Meeting Date	Amount	Recipient/Purpose
06 August 2020	\$1734.00	Save the Otago Peninsula (STOP) to assist with project work for the control of pest plants on the Otago Peninsula
06 August 2020	\$500.00	Otago Peninsula Artists (OpenArt) in support of "Lets Talk Peninsula" and "With Love from the Peninsula" exhibitions.
06 August	\$375.00	Otago Lions Club – replacement defibrillator battery charge pack
24 September	\$1,340.00	Quarantine Island Kamau Taurua Community – smoke alarms
24 September	\$500.00	Board Project – Cape Saunders Emergency buoy and signage
Sub total	\$4,449.00	
TOTAL	\$9,256.15	(balance of funds)

CORRESPONDENCE

- 2 Incoming – Provided prior to the meeting

- 3 Outgoing – Provided prior to the meeting

UPDATES

Parks and Recreation Update

Freedom Camping

- 4 All of the measures that have been used in previous years to manage freedom camping are being implemented again this year. Portalooos and other amenities are to be installed at the three unrestricted freedom camping sites before Labour Weekend. Three Community Rangers have been hired for the Freedom Camping season and are currently familiarising themselves with the sites and information they need to pass on to visitors. The security company will have improved handheld technology to streamline the ticketing process when they are doing overnight patrols.

Te Rauone

- 5 Fulton Hogan have met with staff on site and are in the process of organising the carpark construction work. They will need to coordinate with the ecologist to manage lizards and with the archaeologist when involved in excavation works. The intention is for Fulton Hogan to work on the carpark when resources are available from the peninsula road widening project. The ecologist is working on a lizard management plan as part of the resource consent requirements for the groyne construction. Temporary habitats will be built for the lizards while the heavy equipment is on site for construction.

Play Spaces Review

- 6 Staff have completed ana analysis of the information and are working on developing the draft strategy and action plan.

Sports Field Review

- 7 The data collection phase is near completion. Interviews and the community survey are complete, and a workshop is scheduled with Sport Otago and the sports codes to prioritise recommendations from the findings. Analysis is underway, and the draft strategy and action plan is in progress.

Meetings 2021

- 8 The 2021 meeting schedule is being considered by Council at the 24 November meeting. It is proposed to have the first meeting, of the Board, on Thursday 4 February 2021. The Board will adopt the full 2021 meeting schedule at the February meeting.

ACTIONS

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:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

There are no attachments for this report.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known implications for tangata whenua

Sustainability

There are no implications for sustainability.

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 known conflicts of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

1 Board members will provide updates on activities including:

- Keep Dunedin Beautiful
- Rural Roads
- Community Meetings
- Civil Defence/Community Response Planning
- Te Rauone Reserve
- Harington Point Battery

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

There are no attachments for this report.

COMMUNITY PLAN 2020-2021

The Community Board plan is tabled for discussion at each meeting for the purpose of review and update as required.

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

A verbal update will be provided by the Chairperson at the meeting, including:

- Speed Limit Bylaw
- Smaillys Beach
- Broad Bay Peninsula Connection
- Biodiversity
-

RECOMMENDATIONS

That the Board:

- a) **Notes** the update from the Chairperson.

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

RECOMMENDATIONS

That the Board:

- a) **Notes** the report from Cr Whiley.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson