

Notice of Meeting:

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

Date: Thursday 14 October 2021
Time: 10:00 am
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 will open the meeting with a reflection.

2 PUBLIC FORUM

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

3 APOLOGIES

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

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected 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 |
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| A | Otago Peninsula Community Board Register of Interest | 7 |

| Otago Peninsula Community Board Register of Interest | | | | | |
|--|-------------------------------------|--------------------------------------|---|------------------------------|--|
| Name | Date of Entry | Responsibility (ie: Chairperson etc) | Declaration of Interests | Nature of Potential Interest | Proposed Management Plan |
| Paul Pope (Chairperson) | | Board Chairperson/Director | Spiralis Ltd | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | | Trustee | Hereweka Harbour Cone Trust | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | | President | Dunedin Amenities Society | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | | Owner | Residential Property, Portobello | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | | Consultant | Upfront Environmental | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| 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. |
| | 24/09/2020 | 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. |
| | 15/04/2021 | 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. |
| | | Member | Technical Advisory Group to the New Zealand Battery Project | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| Lox Kellas | 04/11/2016 16/09/2021 | 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. |

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|------------------|------------|----------------------------------|--|---|--|
| Lox Kellas Cont. | 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. |
| | | Member | Otago Southland Returned Services Association | No conflict identified. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | 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 | | 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 | | 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. |
| | | 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. |
| Edna Stevenson | 24/09/2020 | President | Portobello Library | Possible conflict if group applies for funding. | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting. |
| | 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. |
| | 16/09/2021 | 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. |
| Cr Andrew Whiley | 17/11/2016 | Owner/Operator | Whiley Golf Inc and New Zealand Golf Travel Ltd | No conflict identified | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting. |
| | | Director/Shareholder 22 May 2017 | Estate of Grace Limited | No conflict identified | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting. |
| | | Trustee | Japek (Family Trust) - Property Ownership - Dunedin | Duties to Trust may conflict with duties of Council Office. | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |

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|------------------------|--------------|--|----------------------------|--|
| Cr Andrew Whiley Cont. | Member | Otago Golf Club | No conflict identified | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| | Member | Dunedin South Rotary Club | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | 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 | Dunedin Otaru Sister City Society (Council appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Public Art Gallery Society (Council appointment) | Potential grants recipient | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| | Member | Grow Dunedin Partnership (Council appointment - alternate) | Potential grants recipient | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| | Member | NZ Masters Games Trust Board (Council appointment) | Potential grants recipient | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| | Acting Chair | Dunedin Community House Executive Committee | Potential grants recipient | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| | Member | Puketai Residential Centre Liaison Committee (Council appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Otago Property Investors Association | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Chisholm Links Golf Club | 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. |

CONFIRMATION OF MINUTES

OTAGO PENINSULA COMMUNITY BOARD MEETING - 16 SEPTEMBER 2021

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Otago Peninsula Community Board meeting held on 16 September 2021 as a correct record.

Attachments

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| A  | Minutes of Otago Peninsula Community Board meeting held on 16 September 2021 | 12 |

Otago Peninsula Community Board**MINUTES**

Minutes of an ordinary meeting of the Otago Peninsula Community Board on Thursday 16 September 2021, commencing at 10:10am - via Audio Visual Link

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 Services; Ben Hogan, Transport Delivery Manager

Governance Support Officer

Lauren McDonald

1 OPENING

Lox Kellas opened the meeting with a reflection on the impacts to the community for the second Covid-19 lockdown.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Paul Pope advised that Item 8 - The Keeping of Animals (excluding Dogs) and Birds Bylaw Review was deferred to the 14 October 2021 meeting and that Item 9 – funding application from the Otago Peninsula Trust for the 2021 Glenfalloch Night Garden Event had been withdrawn.

Moved (Chairperson Paul Pope/ Graham McArthur):

That the Board:

Confirms the agenda with the deletion of Items 8 and 9.

Motion carried

5 DECLARATIONS OF INTEREST

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

Edna Stevenson advised that she was no longer a member of the Te Rauone Beach Coast Care Committee and Lox Kellas advised he is no longer President of the Dunedin Returned Services Association but remained a member.

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 OTAGO PENINSULA COMMUNITY BOARD MEETING - 24 JUNE 2021

Moved (Chairperson Paul Pope/ Lox Kellas):

That the Board:

Confirms the public part of the minutes of the Otago Peninsula Community Board meeting held on 24 June 2021 as a correct record.

Motion carried

PART A REPORTS

7 TRANSPORT - PENINSULA CONNECTION UPDATE

Ben Hogan, Transport Delivery Manager responded to questions on the tender process and work programme for Section 5 (Inland portion of Portobello Road - Broad Bay to Fletcher House) Section 9 (Portobello) of the Peninsula Connection Project and provided an update on the issue with the safety fence on Marine Parade.

8 THE KEEPING OF ANIMALS (EXCLUDING DOGS) AND BIRDS BYLAW REVIEW

The item was postponed for discussion until the Community Board's 14 October 2021 meeting.

9 FUNDING APPLICATION

Paul Pope advised that the applicant (Otago Peninsula Trust) had withdrawn the funding application for the 2021 Glenfalloch Night Garden Event due to the impact of Covid-19 lockdown restrictions on holding the event.

10 SCHOLARSHIP APPLICATIONS

Two scholarship funding applications were received for the Board's consideration:

1. Liam Donovan for \$300.00 to support his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021.
2. Taylor McLean for \$500.00 to support her attendance as part of the Soccer First XI Team at two National Secondary School soccer tournament events in August and September 2021.

Edna Stevenson declared a conflict of interest for both scholarship applications and withdrew from the item and abstained from voting.

Lox Kellas questioned the level of funding for Taylor McLean and sought that the scholarship funding be set as \$300.00 per applicant with a discussion on the Board's management of scholarship applications to be held.

It was agreed that discussion of the managing of scholarship applications be held at the 14 October 2021 meeting.

Moved (Lox Kellas/ Cheryl Neill):

That the Board:

Approves the scholarship funding application from Liam Donovan for \$300.00 in support of his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021.

Motion carried (OPCB/2021/041)

Moved (Chairperson Paul Pope/ Graham McArthur):

That the Board:

Approves the scholarship funding application from Taylor McLean for \$300.00 in support of her attendance at National Secondary School Soccer tournaments scheduled for August and September 2021, subject to confirmation of the tournaments proceeding.

Motion carried (OPCB/2021/042)

11 GOVERNANCE SUPPORT OFFICER'S REPORT

Paul Pope advised he had written to staff on the issue with Latham Park surface conditions still being very wet; the closed pathway on Beaconsfield Road; the delay for install of the markings and signage on the Peninsula Connection shared pathway.

He confirmed that the request for an access gate to Tomahawk Beach was under review by the DCC legal team and that he would follow the public health and safety concerns with DCC and ORC staff.

Beaconsfield Road pathway – Edna Stevenson to follow up on closure of the track.

Moved (Chairperson Paul Pope/Cheryl Neill):

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Ratifies** the payment of \$30.00 for the Board's group membership to the Otago Community Broadcasters Society for the 30 June 2021 to 30 June 2022 year.

Motion carried (OPCB/2021/043)

12 COMMUNITY PLAN 2020-2021

No updates to the Community Plan were advised.

13 BOARD UPDATES

Board members provided verbal updates on activities including:

Keep Dunedin Beautiful (KDB) - Graham McArthur advised that:

- Mandy Mayhem-Bullock has been appointed as Chairperson.
- The KDB Awards were held in August, with an award given to SWAT (Seek Weeds and Terminate) for their work on identification of weeds and removal on the peninsula.
- Awaiting the artists drawings for the mural to be placed on the Portobello Boat Shed.

Te Rauone Reserve - Edna Stevenson advised that:

- A blessing of the site took place on 16 August 2021.
- The South Roads contractor now on site for construction of the first of the three groynes to be installed at Te Rauone Beach. No work will be undertaken on the reserve until the groynes are completed.
- Plans for the playground at the reserve was underway with feedback being collated from the public. An engineering review of the artwork for the entrance of the reserve is underway.

Action: Edna Stevenson to write to John Brenkley, Planning and Partnerships Manager – Planning & Partnership re the budget for the work on the reserve.

Harington Point Battery – Lox Kellas advised he would provide an update on the Harington Point Battery project will be provided to the October meeting.

Flooding – Tidewater Drive

Discussion was held on the storm damage and flooding on Tidewater Drive, Harwood due to the low lying level of the road.

Action: Cheryl Neill to write to the Transport team to request an onsite meeting to discuss a preventative plan and possible works to be undertaken to improve the road.

Action: Hoani Langsbury to write to the Transport team about flooding on the section of road by the Otakou Fisheries and what improvements can be made.

Public Water tap (Portobello Domain)

- Members agreed at the March 2021 meeting for the public water tap at Portobello would be better to base at the Portobello recreation reserve as there were two reticulated taps already in place and it provided safer parking for vehicles.

Moved (Chairperson Paul Pope/Deputy Chairperson Hoani Langsbury):

That the Board:

- **Endorse** the option of moving the public water tap to the Portobello Domain.
Motion carried (OPCB/2021/044)

Action: GSO to advise Peter McGrouther, Asset Programme and Project Manager – Performance & Delivery of the Board’s resolution.

LED Street Lighting (Portobello)

Graham McArthur summarised the issues faced by some residents with the upgrade of street lighting to LED. He advised he had met with DCC staff and options are available to remedy light levels on residential properties.

- Paul Pope advised that members of the public should make contact through the Council’s customer service agency for issues regarding LED street lighting that is causing an issue.
- Graham McArthur confirmed he was happy for members of the public to direct enquiries to him and he will advocate for the community with the Council for issues regarding the LED street lighting on the peninsula.

Board members expressed they’re thanks to the Fulton Hogan roading crews for the work clearing guttering etc during the recent storm event. Paul Pope will send a note of thanks to Fulton Hogan.

Moved (Chairperson Paul Pope/Cr Andrew Whiley):

That the Board:

Notes the Board Updates.

Motion carried

14 COUNCILLOR'S UPDATE

Cr Whiley provided a verbal update on recent Council’s decisions, including the adoption of the 2021-31 Long Term Plan, the Play Space Plan. He advised that the 20 September Council meeting would focus on the DCC’s submission to the Government’s Three Waters Reform.

Cr Whiley confirmed that the Destination Dunedin Plan feedback analysis had been released and that the Regulatory Subcommittee recommendations for the Speed Limits Bylaw Review for Amendments 10 and 11 would be presented to the 27 October 2021 Council meeting.

Destination plan – analysis has been released, hope to be completed by end of year. Cr Whiley advised he would provide feedback received on the Destination Plan out to Community Boards.

Moved (Chairperson Paul Pope/Graham McArthur):

That the Board:

Notes the report from Cr Whiley.

Motion carried

15 CHAIRPERSON'S REPORT

Paul Pope provided a verbal update, including:

- Memorial Plaque – Board members agreed to the design and wording.
- Safety fencing – Marine Parade
- Mobile phone service –
- Broad Bay and Company Bay – the additional bins have been put in place.
- A dog exercise area has been set aside and fenced at Smiths Creek, separate from the Hereweka farm.
- Signage at Wellers Rock and at the Tomahawk Lagoon
- Sealion fencing – awaiting to hear from staff on the archaeological cost and when the investigation will take place.
- Glenfalloch wharf repair proceeding after feedback received on design.
- Wellers Rocky Jetty scheduled to be replaced in the 2021-2022 Financial Year.

Moved (Chairperson Paul Pope/Cheryl Neill):

That the Board:

Notes the update from the Chairperson.

Motion carried

16 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration by the Chairperson.

The meeting concluded at 11:20 am.

.....
CHAIRPERSON

PART A REPORTS

TRANSPORT - PENINSULA CONNECTION UPDATE

The Project Manager Peninsula Connection Road Safety Project (Nick Watt) will be in attendance to provide the Board with an update.

Attachments

There are no attachments for this report.

FUNDING APPLICATION

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 The balance of project funds available to the Board as at 7 October 2021 is \$8,032.00.
- 3 A funding application has been received for the Board's consideration from the Broad Bay Boating Club towards a "Buy a Pile" project as part of the Stage One Platform Development (Attachment A). The cost of buying a single pile is \$1000.00.

RECOMMENDATIONS

That the Board:

Approves/declines the funding application from the Broad Bay Boating Club for \$____ towards a "Buy a Pile" project as part of the Stage One Platform Development.

Signatories

| | |
|-------------|--|
| Author: | Lauren McDonald - Governance Support Officer |
| Authoriser: | Clare Sullivan - Manager Governance |

Attachments

| | Title | Page |
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| A | Broad Bay Boating Club - Funding Application | 20 |

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

Name of group applying for funds: Broad Bay Boating Club

Contact person: Ruth Seeney

Address: [REDACTED] Portobello

Phone Number: [REDACTED] Email: [REDACTED]@xtra.co.nz

Position held: Funding Group

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? Toward Building Consent

How much assistance has your group received previously from the Otago Peninsula Community Board? \$ \$5000

Short description of present project: Our Stage One Platform Development has 60 piles. As a fund raising project we are offering a "Buy A Pile" to members, the community, businesses and organisations..

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

Total cost of project: \$ \$250,000 for Stage One

Amount already raised: \$ \$200,000

Amount sought from Otago Peninsula Community Board: \$ 1000 per pile

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

How will the rest of the project cost be covered? Other Funders

- 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?] 1 year

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


How will the project benefit your organisation/club? What are the benefits to the wider community of your project? Please see BBBC Website for all information.

<https://www.broadbayboatingclub.nz/rebuild-project>

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.

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

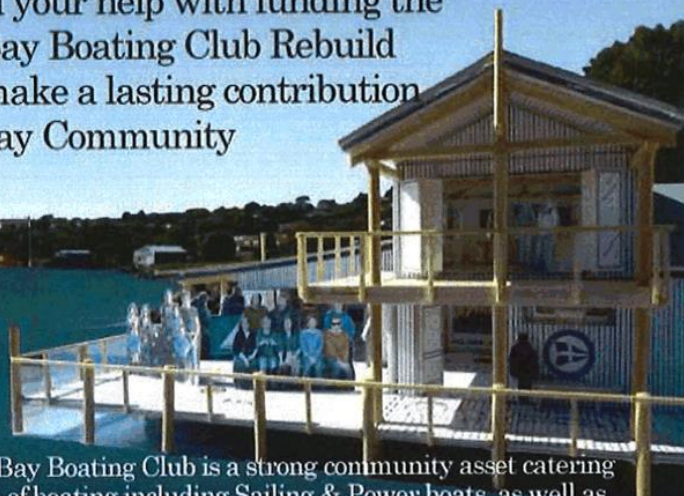


Create a lasting Legacy for Broad Bay

Broad Bay Boating Club

BUY^a PILE CAMPAIGN

We need your help with funding the
Broad Bay Boating Club Rebuild
and to make a lasting contribution
to the Bay Community



The Broad Bay Boating Club is a strong community asset catering for all types of boating including Sailing & Power boats, as well as Kayaking and Paddle boarding. We also run a 'Community Sailing', plus 'Sailing in School' and 'Sailability' programmes. We're a friendly little club and participation is open to everyone.

Your contribution will buy a pile and help with the cost of installation .

Cost: \$1000 Each


With your family name engraved on a plaque attached to your Pile.

Payment Plans from \$10 a week!

Payments can be made to BNZ 02-0910-0090017-025
include your name plus the word PILE as a reference

Broad Bay Boating Club

Email: BroadBayBoatingClub@gmail.com or visit our website <https://www.broadbayboatingclub.nz/>
*See us for terms and conditions. Plaque shown is an indication and not a final product



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:
 - Project Fund
 - Updates (Ara Toi, Parks and Recreation, Transport)
 - What DCC is currently consulting on

RECOMMENDATIONS

That the Board:

Notes the Governance Support Officer's Report.

PROJECT FUND

- 2 The Board has been allocated \$10,000 for the 2021/2022 financial year.
- 3 The following is the expenditure for this financial year (2021-2022):

| Meeting Date | Amount | Recipient/Purpose |
|-----------------------------------|-------------------|---|
| 24 June 2021 | \$500.00 | For a commemorative plaque for Mayor Dave Cull to be placed at Challis. |
| 24 June 2021 | \$838.00 | To the Portobello Community Inc towards the Portobello Pump Track project. |
| 16 September 2021 | \$300.00 | Scholarship for Taylor McLean for support of her attendance at National Secondary School Soccer tournaments scheduled for August and September 2021, subject to confirmation of the tournaments proceeding. |
| 16 September 2021 | \$300.00 | Scholarship for Liam Donovan for in support of his attendance at the National Summer Games Special Olympics to be held in Hamilton in December 2021. |
| 16 September 2021 | \$30.00 | For the Board's group membership to the Otago Community Broadcasters Society for the 30 June 2021 to 30 June 2022 year. |
| TOTAL SPENT (2021-2022 FY) | \$1,968.00 | |

KEEPING OF ANIMALS (EXCLUDING DOGS) AND BIRDS BYLAW REVIEW

- 4 The Keeping of Animals (excluding Dogs) and Birds Bylaw is being reviewed. The current purpose of the bylaw is to “protect the public from nuisance and to protect, promote and maintain public health and safety by controlling the keeping of animals and birds within the residential district”.
- 5 This bylaw does not extend to dogs which are regulated by the Dog Control Bylaw. Staff have had good feedback from initial consultation which will inform any proposed changes. There will be further consultation on proposed options around October/November 2021.
- 6 The current bylaw can be found on the following: <https://tinyurl.com/Bylaw-Update>
- 7 Council has approved this to go out for consultation with a closing date for submission around mid-November 2021.

UPDATES – Please note further updates may provided verbally at the meeting.

Ara Toi

- 8 Progress update on Tomahawk Artwork - The artist, Alex Whitaker, has almost finished carving the main pou and has the design completed for the corten steel elements. He has not yet set a date with his contractors for installation. Staff have asked him to prioritise this work.

Parks and Recreation Services

- 9 Update on Tomahawk Gate - The proposal to install a gate inside the entrance to Tomahawk Beach has been on hold until the legal ownership of the land has been confirmed. The issue arises where the outfall from Tomahawk Lagoon enters the Ocean Grove Reserve. Council administers the Ocean Grove Reserve on both sides of a strip of land administered by the Otago Regional Council (ORC). It has been confirmed that the proposed gate location sits on the ORC strip. Therefore, permission to install a gate will be required from ORC, this process is underway.
- 10 The second issue with installing a gate in this location relates to the Reserves and Beaches Bylaw. Installing a locked gate at the entrance to the beach would be inconsistent with the Council’s Reserves and Beaches Bylaw 2017 (“**Bylaw**”) as the entrance is specifically shown in the Bylaw as being a “Boat Launching Point” and the Bylaw records that beaches will be open to the public. The gate will need to be unlocked at all times to allow public entry for boat launching purposes.

Transport Updates

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

• **Currently Being Consulted on by Dunedin City Council**

- 12 The Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:

St Clair – St Kilda Coastal Plan/Whakahekeray – Rakiātea Rautaki Tai

<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan>

- 13 **For updates on District Plan changes** – information and the consultation process for the 2nd General District Plan can be viewed on <https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan>

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 - Manager Governance |

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 Māori.

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.

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.

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:

Notes the Board Updates.

Signatories

| | |
|---------|--|
| Author: | Lauren McDonald - Governance Support Officer |
|---------|--|

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Andrew Whiley will provide an update on matters of interest to the Board.

RECOMMENDATIONS

That the Board:

Notes the report from Cr Whiley.

Signatories

| | |
|---------|--|
| Author: | Lauren McDonald - Governance Support Officer |
|---------|--|

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, which includes:

- Sealion fence at Hoopers Let
- Spraying for the Otago Peninsula
- Road closure and removal of trees
- Cyclists and pedestrians on the shared pathway
- Social Media
- Outward correspondence – email to the Otago Regional Council and the Dunedin City Council regarding rubbish (Harbour)

RECOMMENDATIONS

That the Board:

Notes the update from the Chairperson.

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Items for consideration by the Chairperson.