

**Notice of Meeting:**

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

**Date:** Wednesday 9 February 2022  
**Time:** 5.30 pm  
**Venue:** Via Audio Visual Link

Sandy Graham  
Chief Executive Officer

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**West Harbour Community Board**

**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Francisca Griffin	
<b>Deputy Chairperson</b>	Trevor Johnson	
<b>Members</b>	Duncan Eddy	Kristina Goldsmith
	Angela McErlane	Jacqueline Ruston
	Cr Steve Walker	
<b>Senior Officer</b>	Jeanine Benson, Group Manager Transport	
<b>Governance Support Officer</b>	Wendy Collard	

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Wendy Collard  
Governance Support Officer

Telephone: 03 477 4000  
Wendy.Collard@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

This meeting will be streamed on the Council's YouTube Page <https://youtu.be/t4m3PLjP0zw>

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



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## **1 PUBLIC FORUM**

### **1.1 St Leonards Pocket Park**

Steve Macknight wishes to address the meeting on the St Leonards Pocket Park.

## **2 APOLOGIES**

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

## **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**

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### **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**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Elected Members' Register of Interests	6

West Harbour Community Board Register of Interest 31 January 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Francisca Griffin	Chairperson	Pioneer Opportunities and Resources 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.
	Owner	Residential Property, Port Chalmers	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.
	Alternate Board Representative	Port Environment Liaison 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.
	Board Representative	Albertson Avenue Beautification 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.
	Secretary and Board Representative	West Harbour Beautification 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.
	Member	Green Party	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.
Trevor Johnson	Property Owner	Various Properties, 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	Otago Classic Car 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.
	Director	Upper Rothesay Investments 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.
	Club Captain	Otago Classic Motoring 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.
	Otago Southland Area Organiser	Hudson Essex Terraplane 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.
	Committee Member	Autospectacular 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.
	Trustee	Johnson Family 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.
	Board Representative	Ravensdown Community Liaison 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.
	Member	Otago Property Investors 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.
Duncan Eddy	Leaseholder	Pūrākaunui Block	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 Representative	Keep Dunedin Beautiful	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.
Kristina Goldsmith	Lead Educator	Sawyers Bay Playcentre	Potential grants recipient	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, Port Chalmers	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.

Ange McErlane	Chairperson	Vision Port Chalmers	Potential grants recipient	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.
	Life Member	Waste Management Institute of New Zealand	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.
	Editor	The Rothesay News	Potential grants recipient	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	Port Chalmers Historical Society	Potential grants recipient	<b>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.</b>
	Board Representative	Vision Port Chalmers	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 Representative	Aramoana Liasion	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, Port Chalmers	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.
Jacque Ruston	Owner	Residential Property, Careys Bay	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.
Cr Steve Walker	Chairperson	West Harbour Beautification Trust	Potential grants recipient	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 Chalmers Golf Club	Potential grants recipient	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	Orokonui Ecosanctuary	Potential grants recipient	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	Keep Dunedin Beautiful	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	Society of Beer Advocates	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, Port Chalmers	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.
	Shareholder	Various publicly listed companies	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 Chalmers Historical 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.
	Chairperson	Dunedin Wildlife Hospital	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	New Zealand Labour Party	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	NZ Sea Lion 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.
	Member	Keep Dunedin Beautiful (Council Appointment)	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	Dunedin Edinburgh Sister City Society (Council Appointment)	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			

Member	Connecting Dunedin (Council Appointment)	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	Te Ao Tūroa Partnership (Council Appointment)	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	Tertiary Precinct Planning Group (Council Appointment - Alternate)	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.



## **CONFIRMATION OF MINUTES**

### **WEST HARBOUR COMMUNITY BOARD MEETING - 17 NOVEMBER 2021**


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#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 17 November 2021 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of West Harbour Community Board meeting held on 17 November 2021	10

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## **West Harbour Community Board**

### **MINUTES**

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**Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 17 November 2021, commencing at 5.30 pm**

#### **PRESENT**

**Chairperson** Francisca Griffin  
**Deputy Chairperson** Trevor Johnson

**Members** Duncan Eddy Kristina Goldsmith  
Angela McErlane Jacqueline Ruston  
Cr Steve Walker

**IN ATTENDANCE** Jeanine Benson (Group Manager, Transport) and Ben Hogan  
(Transport Delivery Manager)

**Governance Support Officer** Wendy Collard

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#### **1 PUBLIC FORUM**

##### **1.1 Graeme Wall**

Graeme Wall addressed the meeting concerning the port environment and the Port Noise Liaison Committee.

#### **2 APOLOGIES**

There were no apologies.

#### **3 CONFIRMATION OF AGENDA**

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

**Confirms** the agenda with the following addition or alteration  
Item 10 – Chairperson’s Report to be taken after Item 6.

**Motion carried**

#### **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.

Ange McErlane provided an update to her register of interest.

Moved (Francisca Griffin/Angela McErlane):

That the Board:

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

**Motion carried**

#### **5 CONFIRMATION OF MINUTES**

##### **5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 20 OCTOBER 2021**

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Confirms** the public part of the minutes of the West Harbour Community Board meeting held on 20 October 2021 as a correct record.

**Motion carried (WHCB/2021/025)**

#### **PART A REPORTS**

#### **6 TRANSPORT DELIVERY MANAGER**

The Transport Delivery Manager (Ben Hogan) introduced himself and provided an overview of his role.

**10 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest relevant to the Board's area which included:

- Ajax Street, Port Chalmers. Ms Griffin provided an update on an on-site meeting that she had with staff regarding the Sycamore Trees on Ajax Street. Following discussion, it was agreed that Ms Griffin and Councillor Walker would liaise with staff and provide updates to the Board.
- Representation Review.
- West Harbour Community Board Community Awards. Ms Griffin congratulated Mr Eddy and Ms Rushton on the fantastic work that they had done which made the event very successful.
- Relocation of the Bus Stop. Mr Johnson advised that he had attended an on-site meeting with staff and some elected members regarding the proposed relocation of the bus stop. He commented that the bus stop would remain in its current position until a recommendation had been made to Council.

Moved (Cr Steve Walker/Kristina Goldsmith):

That the Board:

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

**Motion carried**

**7 MEETING SCHEDULE**

A report from Civic provided proposed 2022 meetings dates for the West Harbour Community Board for approval.

Following discussion, it was agreed that the meeting scheduled for 8 June 2022 would be moved to either 1 June or 15 June.

Moved (Trevor Johnson/Angela McErlane):

That the Board:

- a) **Approves** the 2022 meeting schedule for the West Harbour Community Board with the amendment as agreed.

**Motion carried (WHCB/2021/026)**

**8 GOVERNANCE SUPPORT OFFICERS REPORT**

A report from Civic provided an update on activities relevant to the Board area which included:

- Project Fund

- Dunedin City Council 2022/23 Annual Plan
- Dunedin District Wide Coastal Hazard Screening

Moved (Trevor Johnson/Cr Steve Walker):

That the Board:

- a) **Notes** the Governance Support Officers Report.

**Motion carried**

## **9 BOARD UPDATES**

### **Port Noise Liaison Committee**

Jacque Ruston advised that she had been unable to attend the committee meeting which had been held via zoom due to internet connectivity. It was agreed that Kristina Goldsmith would be the alternate Board Representative.

### **Ravensdown Community Liaison Group**

Trevor Johnson advised that there was no update

### **Keep Dunedin Beautiful**

Duncan Eddy (Board representative) advised that he was an apology for the last Keep Dunedin Beautiful meeting.

### **Otago Access Radio**

Duncan Eddy provided an update on the items that he had discussed during the Board's session which included Community Projects and Te Ngaru speed bumps.

### **Social Media and Communication**

Francisca Griffin provided an update on the activity on the Board's Facebook page.

### **Albertson Avenue Beautification Project**

Francisca Griffin advised that a gardening maintenance day was scheduled for Sunday.

### **Aramoana Liaison**

Ange McErlane commented that there had been discussion between the parties on the proposed toilets.

### **Vision Port Chalmers**

Ange McErlane provided an update which included the Port Chalmers Seafood Festival.

### **Community Awards**

Duncan Eddy and Jacque Ruston provided an update on the Community Awards function and commented that they had received positive feedback from the community.

Following discussion it was agreed to add the following Board Updates:

Education Liaison – Kristina Goldsmith;  
Long Beach and Purakaunui Amenities Society –Jacque Ruston; and  
Police Matters – Trevor Johnson

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

- a) **Notes** the Board updates

**Motion carried**

## 11 COUNCIL ACTIVITIES

Councillor Steve Walker provided an update on matters of interest which included:

- Representation Review;
- COVID Planning;
- 3 Waters Reform
- The removal of the Overdue Library Book Charges

Moved (Cr Steve Walker/ Francisca Griffin):

That the Board:

- a) **Notes** the Council Activities update.

**Motion carried**

## 12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

## RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Francisca Griffin/Trevor Johnson):

That the Board:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
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C1 West Harbour Community Board meeting - 20 October 2021 - Public Excluded	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

**Motion carried (WHCB/2021/027)**

The meeting moved into non-public at 6.49 pm and concluded at 6.51 pm.

.....  
CHAIRPERSON

## PART A REPORTS

### GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

#### EXECUTIVE SUMMARY

- 1 This report is to inform the West Harbour Community Board of activities relevant to the Board area including:
  - Project Fund
  - Otago Access Radio
  - Aramoana Playground
  - New Shared Path Behaviour Markings
  - Keep Dunedin Beautiful

#### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Appoints** Kristina Goldsmith as the Board's Representative to the Keep Dunedin Beautiful Committee

#### Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$3,706.70. The following funds have been allocated in the 2021/22 financial year.

Meeting Date	Recipient	Amount
11 August 2021	Otago Community Broadcasters Society	30.00
11 August 2021	Rothsay News	1,400.40
11 August 2021	West Harbour Community Board Community Awards	930.00
11 August 2021	West Harbour Arts Charitable Trust	1,000.00
20 October 2021	For the Love of Trees	1,432.90
20 October 2021	The Murray George Toy Library	1,500.00
<b>Total</b>		<b>\$6,293.30</b>



### **Aramoana Playground**

- 3 Following consultation with the Aramoana community and community feedback, staff have developed a plan for upgrading the play space in the Aramoana Domain (Attachment A).
- 4 The playground will cater for children from one to 10 years old. The existing play equipment (three swings and a fort with a slide) will be upgraded with more equipment added. This will include a tree house and fort with tube slide, log scramble, stepping logs, boardwalk, and tepee. The plan also includes new paths, softfall and landscaping.
- 5 The project is expected to be completed by June 2022.

### **New Shared Path Behaviour Markings**

- 6 Waka Kotahi NZ Transport Agency has introduced new surface markings (similar to road markings) for shared paths. These have been developed in response to concerns regarding conflicts between path users, and they are to inform path users about expected behaviours.
- 7 There are eight markings that can be used: Give Space; Keep Left; No Passing Lines; Slow; Slow Zone (for activity areas); Alert When Passing; Keep Dogs Close; and Move to Side When Stopped. More information about these can be found on the Waka Kotahi NZ Transport Agency's website <https://www.nzta.govt.nz/resources/path-behaviour-markings>
- 8 Dunedin City Council are trialling the markings on the harbourside shared paths, and staff have requested feedback from the Board on the proposed locations <https://dunedin.maps.arcgis.com/home/item.html?id=189e950229974c748a7f15639538c537> (Attachment B)

### **Keep Dunedin Beautiful**

- 9 Following Duncan Eddy's resignation as the Board Representative on the Keep Dunedin Beautiful Committee (KDB), the Board needs to give consideration to the appointment of another Board Member to KDB. Kristina Goldsmith has indicated a willingness to be the Board Representative.

### **Roadworks Schedule**

- 10 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>.

### **Dunedin City Council Updates**

- 11 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 12 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

**Signatories**

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Aramoana playground final desing	21
<a href="#">B</a>	Shared Path Markings Map	23

**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"/>

There is no contribution to the Strategic Framework.

***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 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 is no known conflict of interest.

***Community Boards***

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



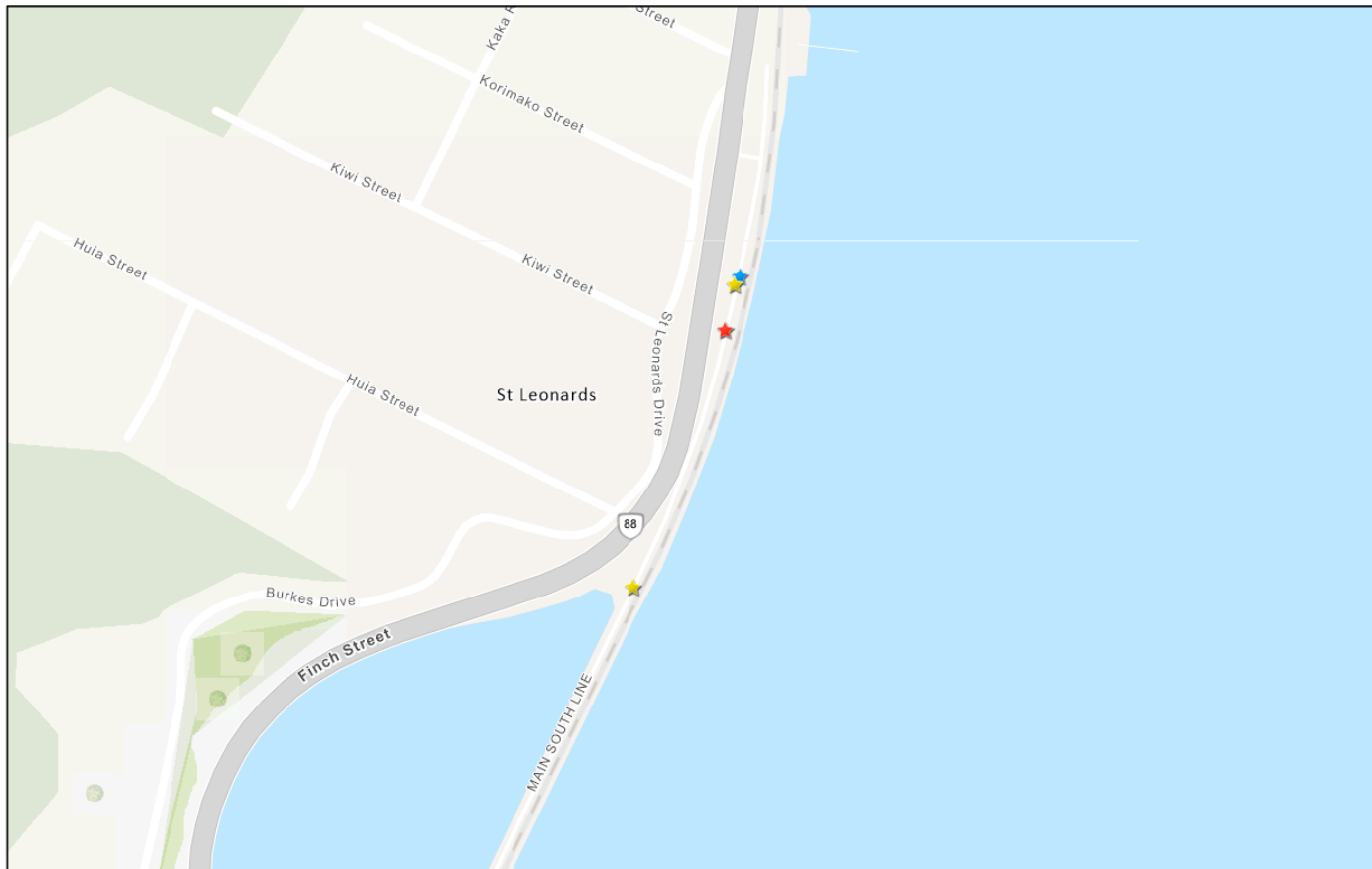








## Shared path markings - Community Boards



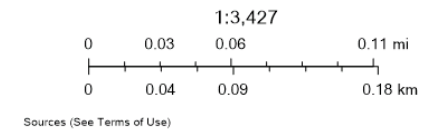
25/01/2022

Shared\_path\_behaviour\_markings\_view

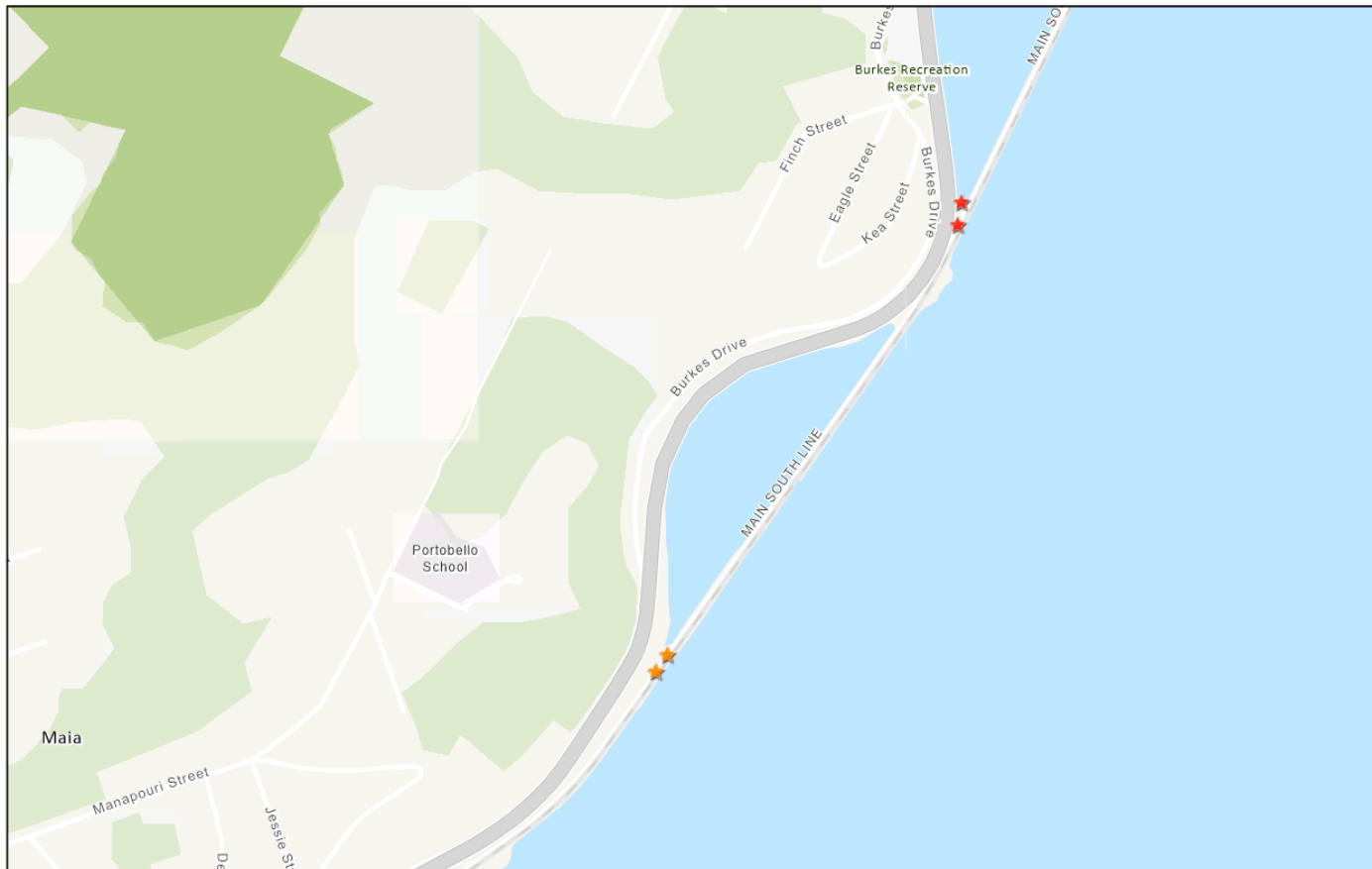
★ Keep Left

★ Slow

★ Keep dogs close



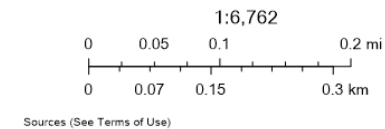
## Shared path markings - Community Boards



25/01/2022

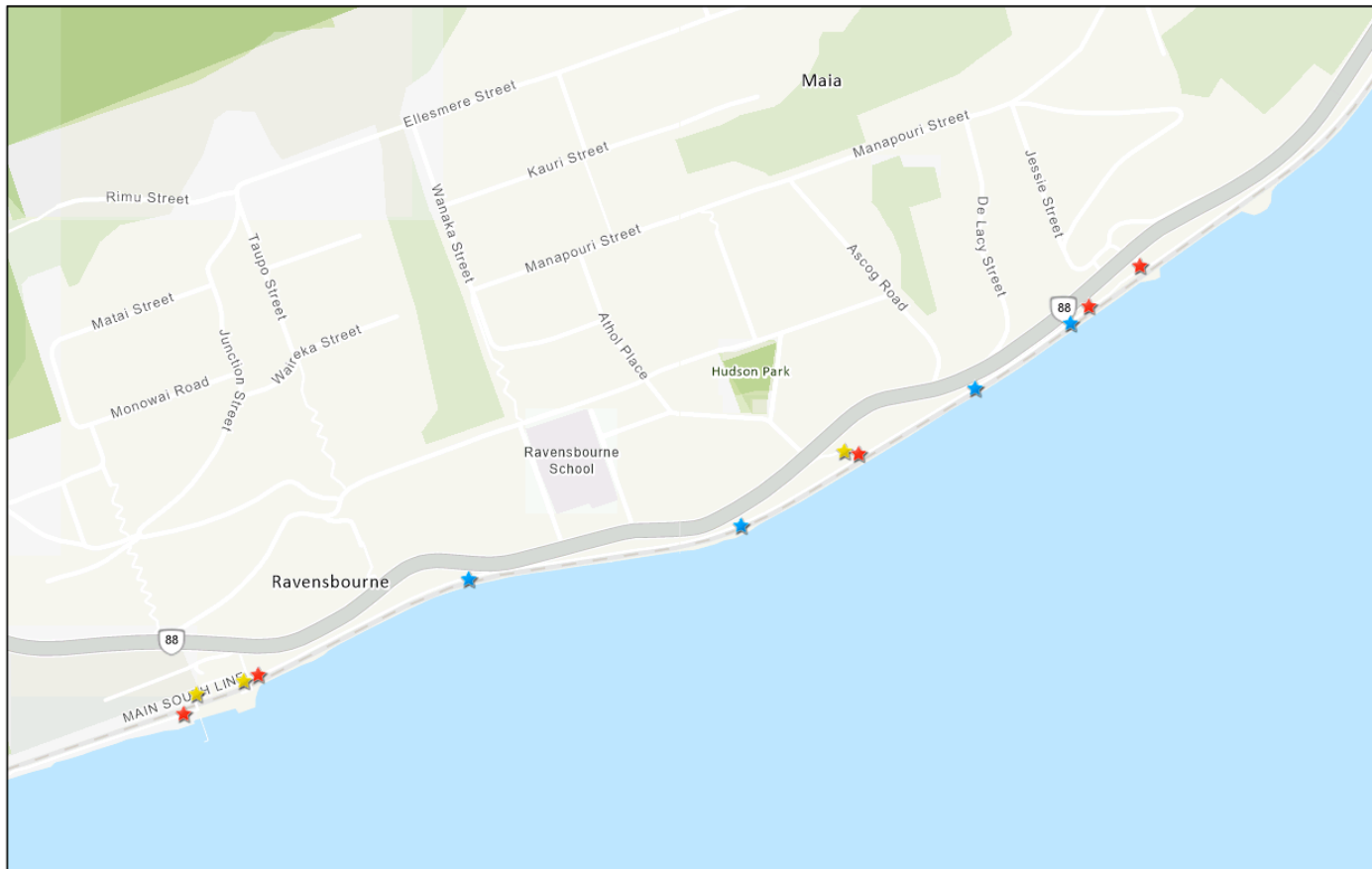
Shared\_path\_behaviour\_markings\_view ★ Give Space

★ Slow





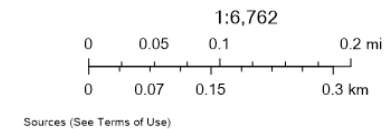
## Shared path markings - Community Boards



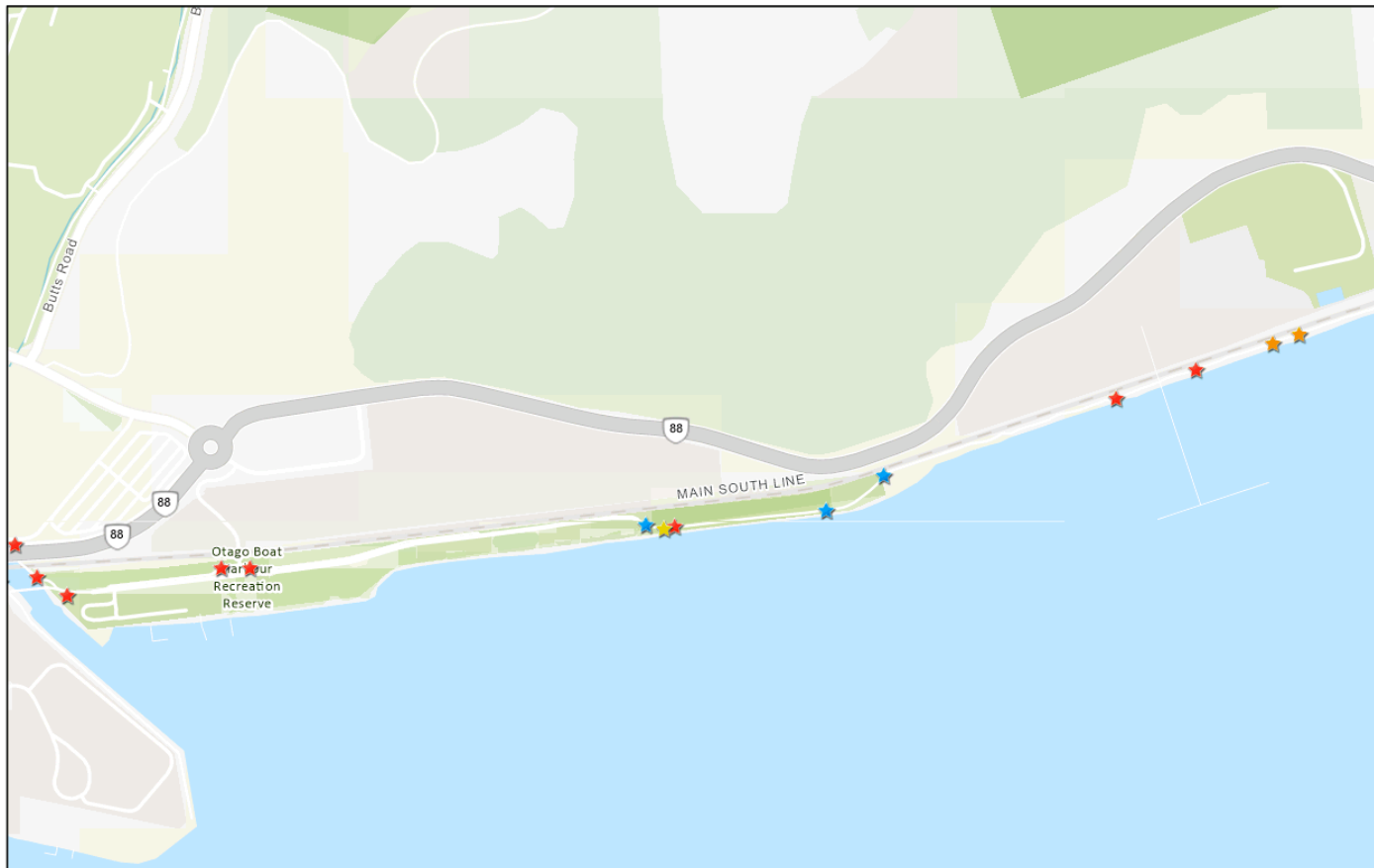
25/01/2022

Shared\_path\_behaviour\_markings\_view

- ★ Keep Left
- ★ Slow
- ★ Keep dogs close



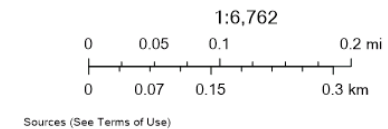
## Shared path markings - Community Boards



25/01/2022

Shared\_path\_behaviour\_markings\_view

- ★ Give Space
- ★ Keep dogs close
- ★ Keep Left
- ★ Slow



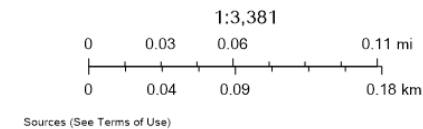
## Shared path markings - Community Boards



25/01/2022

Shared\_path\_behaviour\_markings\_view

- ★ Move to side when stopped
- ★ Slow
- ★ Give Space



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## **BOARD UPDATES**

Department: Civic

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- 1     **Port Noise Liaison Committee**  
Jacque Ruston and Kristina Goldsmith will provide a verbal update.
- 2     **Ravensdown Community Liaison Group**  
Trevor Johnson will provide a verbal update.
- 3     **Keep Dunedin Beautiful**
- 4     **Otago Access Radio**  
A verbal update will be provided.
- 5     **Social Media and Communication**  
Francisca Griffin will provide a verbal update.
- 6     **Albertson Avenue Beautification Project**  
Francisca Griffin will provide a verbal update.
- 7     **Aramoana Liaison**  
Ange McErlane will provide a verbal update.
- 8     **Vision Port Chalmers**  
Ange McErlane will provide a verbal update.
- 9     **Information Plaque**
- 10    **Education Liaison**  
Kristina Goldsmith will provide a verbal update.
- 11    **Long Beach and Pūrākaunui Amenities Society**  
Jacque Ruston will provide a verbal update.
- 12    **Policing Matters**  
Trevor Johnson will provide a verbal update.

## **RECOMMENDATIONS**

That the Board:

- a)     **Notes** the Board updates

## **CHAIRPERSON'S REPORT**

Department: Civic

### **EXECUTIVE SUMMARY**

- 1 The Chairperson will provide an update on matters of interest including:
  - NZTA update
  - Skip Day
  - Otago Access Radio
  - Request from Aurora Energy supporting their entry into the 2022 NZ Energy Excellence Awards (Attachment A).

### **RECOMMENDATIONS**

That the Board:

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

### **Attachments**

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## Harbour Crossing Project



### Energy Excellence Awards 2022

Aurora Energy are submitting an entry for the **2022 NZ Energy Excellence Awards**. The awards are a national event, held annually and extend across the wider energy sector including electricity distribution. We are entering the **Harbour Crossing project** in the community initiative of the year and the network initiative of the year categories. Entries are required by 9 March and finalists will be notified on 20 April. Previous winners available [here](#).

There is a set number of questions to answer in the application but there is also appendices where we can submit endorsements from our stakeholders. This is highly regarded in the judge's considerations.

It will be supported by various video clips and interviews with key community representatives and stakeholders. We are also hoping to include endorsements from the following stakeholders in our application (Quarantine Island – keeper and committee / West Harbour Community Board / Ōtākou Runaka / STOP planting group / Harbour Master/ Port/ Fire Service/ Clive – local resident / St Leonard's School / PowerNet/ Vector/ NorthPower/ Genesis/ Orion/ Contractors – SeaWorks, ElectroNet/ positive media coverage and social media mentions).

Would the West Harbour Community Board might be happy to support our application with a few words supporting the project and the benefits to the local community?

### Project Summary

Aurora Energy's Harbour Crossing Project was a once-in-a-lifetime community initiative that showcased the importance of collaborating with a vast range of community groups and stakeholders to achieve optimum results.

Not only did this project deliver improved reliability and enhanced security of power supply to Otago Peninsula's residents, but it also delivered tourism, commercial and environmental benefits for the broader Otago region.

Aurora Energy's active consultation and engagement with a vast range of stakeholders during the Harbour Crossing project meant an innovative solution was co-developed with the Otago Peninsula community as a whole. In seeking input and insights from local residents, Ōtākou Runaka Ngai Tahu, Quarantine Island Kamau Taurua, Port Otago, Heritage New Zealand, the Department of Conservation, 'Save the Otago Peninsula' Incorporated Society, Otago University's Marine Studies Centre, local school communities, together with a number of other community representative groups, we were able to ensure all work from conceptual stage to commissioning was sensitive to the special needs of the region and the communities involved.

The ageing infrastructure serving the region needed to be replaced to improve reliability and resilience for the growing Otago Peninsula region (currently serving 728 customers). The six lattice towers and 1.85km of overhead conductor line had been operating since 1957 and crossed the Otago Harbour from Port Chalmers to Goat Island Rakiriri, extended to Quarantine Island and back out to Portobello. These overhead assets were supported by a submarine cable that was installed in 1947 and crossed the harbour channel. Due for renewal as part of Aurora Energy's Customised Price-Quality Path (CPP) work programme, the team considered and outlined options to the community early in the planning process and, as a result, co-designed an alternative solution. Instead of upgrading the assets with similar structures and re-stringing the overhead conductor line, the community helped us to deliver a project that saw two new 11kV submarine cables (with 350-amp capacity) installed along the Harbour seabed to replace the 150-amp capacity cable that was over 70 years old, and the removal of six lattice towers and overhead conductor line that had

crossed the Harbour channel since the 1950s. A smaller submarine cable to service Quarantine Island was also installed.

As a result of this project, the residents not only have a more reliable power supply that has doubled the capacity of the previous solution, but tourism, commercial and environmental benefits will continue to flourish as a result. Visitors to the Otago region can now enjoy the pristine Otago Harbour coastline without the interruption of pylons in their skyline view. Shipping vessels can now have uninhibited access right up and down the Harbour channel, with no more height restrictions limiting their entry to the city wharves. Rescue Aircraft can now fly safely above the Harbour without needing to avoid high towers in their flight-line. Sea birds can now take flight across the water without electrical hazards restricting their direction of travel. Iwi have now been reconnected with an Island steeped in cultural significance. And new planting and vegetation across the Peninsula will continue to protect the local environment for years to come.

Our landscape has been restored to its natural beauty and our relationships with the community have been strengthened. We have a deepened understanding of the region's cultural history, and an appreciation for the mana of its people, the significance of its marine and bird life, and a commitment to helping protect the region's environmental future. These benefits extend well beyond the pride of new infrastructure being installed on time and on budget, and they came to light as a result of listening to and forming lasting relationships with our community.

For a full overview of the project, including milestones and videos captured, see [www.auroraenergy.co.nz/about/major-projects/current-projects/harbour-crossing-line-upgrade/](http://www.auroraenergy.co.nz/about/major-projects/current-projects/harbour-crossing-line-upgrade/)

## **COUNCIL ACTIVITIES**

Department: Civic

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## **EXECUTIVE SUMMARY**

- 1 Councillor Steve Walker will provide an update on matters of interest.

## **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Council Activities Update.



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## **ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

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Items for consideration by the Chairperson.