

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Dunedin City Council will be held on:

Date: Tuesday 26 March 2019
Time: 9.00 am
Venue: Council Chamber, Municipal Chambers,
The Octagon, Dunedin

Sue Bidrose
Chief Executive Officer

Council PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor
Members

Mayor Dave Cull	
Cr Chris Staynes	
Cr David Benson-Pope	Cr Rachel Elder
Cr Christine Garey	Cr Doug Hall
Cr Aaron Hawkins	Cr Marie Laufiso
Cr Mike Lord	Cr Damian Newell
Cr Jim O'Malley	Cr Conrad Stedman
Cr Lee Vandervis	Cr Andrew Whiley
Cr Kate Wilson	

Senior Officer

Sue Bidrose, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
Lynne.Adamson@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.

ITEM	TABLE OF CONTENTS	PAGE
1	Opening	4
2	Public Forum	4
	2.1 South Dunedin Community Hub	4
	2.2 Bookings in Council Owned Facilities	4
3	Apologies	4
4	Confirmation of Agenda	4
5	Declaration of Interest	5
6	Confirmation of Minutes	21
	6.1 Ordinary Council meeting - 19 February 2019	21
	6.2 Ordinary Council meeting - 26 February 2019	32
MINUTES OF COMMITTEES		
7	Community and Culture Committee - 12 February 2019	39
8	Planning and Environment Committee - 12 February 2019	40
MINUTES OF COMMUNITY BOARDS		
9	Waikouaiti Coast Community Board - 29 January 2019	41
10	Otago Peninsula Community Board - 31 January 2019	42
11	Strath Taieri Community Board - 31 January 2019	43
REPORTS		
12	United Nations Sustainable Development Goals	44
13	Submission on Review of the Copyright Act 1994: Issues Paper	77
14	DCC submission: proposed reform of vocational education	88
15	Otago Boat Harbour Recreation Reserve - Approval to Grant an Electricity Easement - Aurora Energy Limited	96
16	Electric Vehicle Fast Charger	104
17	Electric scooters in Dunedin	122
18	Proposed Remuneration of Elected Members	135
RESOLUTION TO EXCLUDE THE PUBLIC		145

1 OPENING

Imam Asrarul Haque Obaidullah, Imam of Dunedin's Al Huda Mosque, will open the meeting with a prayer.

2 PUBLIC FORUM

2.1 South Dunedin Community Hub

Craig Waterhouse (South Dunedin Business Association) wishes to address Council on the South Dunedin Community Hub.

2.2 Bookings in Council Owned Facilities

Rosemary Penwarden wishes to speak to the Council on bookings for council owned facilities meeting the requirements of the Environmental Strategy.

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 Council:

- 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	Elected Members' Register of Interest	7

Council - Register of Interest - current as at 19 March 2019				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Dave Cull	Trustee	Weller Trust - Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Cosy Homes Charitable Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Director/Shareholder	McMillan Nominees Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-President	UCLG (United Cities and Local Governments) - Asia Pacific Region	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Vice President	CLGF (Commonwealth Local Government Forum)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Popaway Ltd - Property Ownership - Auckland and Tarras	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Local Government New Zealand (LGNZ)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
David Benson-Pope	Trustee	Otago Theatre Trust (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Ownership in Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner	District Licensing Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Teritary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Member	Yellow-eyed Penguin Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Committee Member	Dunedin Toastmasters Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Host Parent	Otago Girls High School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Connect South (Dunedin Council of Social Services) (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Café Logic Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Youth Partnership Advisory Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Submitter	2GP	Interest as submitter may conflict with Council responsibilities.	Withdraw from discussion and leave the table. If in confidential leave the room.
	Shareholder	G.T. Gillies Group Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Edinburgh Sister City Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Council Appointment)	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hall Family Trust, Invercargill	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	Fire Brigade Restoration Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Loan of a four wheel drive truck free of charge to the group for cartage of gravel	Mountainbiking Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Aaron Hawkins	Member	Cragieburn Reserve Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Fringe Festival	Trust is recipient of DCC grants and a tenant of City Property Management Plan	Withdraw for all Dunedin Fringe Festival Trust and DCC discussions involving this relationship.
	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Owner	Residential Property Owner - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Refugee Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Contractor	Freelance copywriting and performance contracts	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Trustee	Ivala-Laufiso Family Trust - Property ownership, Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 11 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Mental Health Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Otepoti Dunedin	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Advisor to external supplier for CCH worker	Corstorphine Community Hub Trust (yet to be incorporated)	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 if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Secretary	Pacifica Incorporated	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Arai Te Uru Marae Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin and Wanaka	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. 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	Dunedin Public Art Gallery Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers		Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	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.
	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Galley Acquisitions (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Damian Newell	Employee	Mediaworks - Dunedin	Duty to Employer may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Coach of Junior Team	Green Island Rugby Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee/MC	Highlanders Rugby	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.
	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Whale and Wasp Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Regent Theatre	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Masters Games Trust Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago University Association Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	Ocho Newco Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Alternate Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Conrad Stedman	Owner	Residential Property Ownership in Dunedin and Cromwell	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential rental properties in Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Sales Manager	L J Hooker	Possible Conflict with sale of Council property/land if the Employer is acting on behalf of Council.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Booman Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	No Regrets Rocking Chair Ltd T/A Dentistry on Musselburgh	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Patearoa Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Theomin Gallery Trust (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council Appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Dunedin Shanghai Association (Council Appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Council Appointee	Dunedin Symphony Orchestra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Roading and Infrastructure Collaboration in the South of the South Island (Alternate Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board	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)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Kate Wilson	Chair	Otago Central Rail Trail Charitable Trust	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Shareholder	Strathburn Limited Farm Leasee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Lay Canon	St Pauls Cathedral Greater Chapter	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.
	Secretary	Middlemarch Swimming Club	Funder for pool	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Strath Taieri Agriculture and Rural Tourism Trust	Umbrella Charitable Trust - some parts may get grants	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Roading and Infrastructure Collaboration in the South of the South Island (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Strath Taieri Community Centre	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Mahinerangi Catchment Environment	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Hockey Association	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

2. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as a staff member and any private or other external interest they might have.
2. Staff 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 Council:

- a) **Notes** the Executive Leadership Team's Interest Register attached as Attachment A.

Attachments

	Title	Page
A	Executive Leadership Team Register of Interest	17

Executive Leadership Team - Register of Interest - current as at 11 March 2019					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sue Bidrose	20/10/2016	Director	Wise Trust Management Services	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Vice President	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Permanent External Advisory Committee (PEAC) for CAPABLE NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	University of Otago Department of Marketing Industry Advisory Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	11/12/2017	Member	Kev Jarvis Builders - work done on private residence	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/07/2018	Regional Vice President	Student Code of Conduct Committee, University of Otago Southern Hemisphere Regional Vice President, International City Management Association (ICMA)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sandy Graham	12/02/2019	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Patearoa	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	SOLGM Democracy and Governance Support Working Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	06/03/2018	Member	Otago Chamber of Commerce Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford	16/08/2017	Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	SOLGM Regulatory Reference Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marian Rillstone	09/07/2018	Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	South Dunedin Catholic Pastoral Area	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Rowing Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	11/02/2019		Streamline Developments Ltd - building company engaged for house maintenance	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Dave Tombs		Tenant	12 month rental property with Harcourts	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 11 March 2019					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	26/10/2018	Director	Golden Block Investments Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Client	Personal accountant - PricewaterhouseCoopers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Knox College and Salmond College	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	LGNZ Policy Advisory Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Economic Development Agencies New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Wife is a member	Taieri Community Facilities Playground Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Auckland International Airport Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Saddlehill Investment Trust Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Fisher & Paykel Healthcare Corp Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Mercury Energy	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	GeoOp Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Orion Health Group Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Foley Family Wines	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Pacific Edge Biotech	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	ResMed Inc	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Santos Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Genesis Research & Development Corp Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	09/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 11 March 2019					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
		Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 19 FEBRUARY 2019

RECOMMENDATIONS

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 19 February 2019 as a correct record.

Attachments

	Title	Page
A 	Minutes of Ordinary Council meeting held on 19 February 2019	22

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 19 February 2019, commencing at 1.00 pm

PRESENT

Mayor
Deputy Mayor

Mayor Dave Cull
Cr Chris Staynes

Members

Cr David Benson-Pope	Cr Rachel Elder
Cr Christine Garey	Cr Doug Hall
Cr Aaron Hawkins	Cr Marie Laufiso
Cr Mike Lord	Cr Damian Newell
Cr Jim O'Malley	Cr Conrad Stedman
Cr Lee Vandervis	Cr Andrew Whiley
Cr Kate Wilson	

IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Graham McKerracher (Manager, Council Communications and Marketing), Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin), Sharon Bodeker (Team Leader Civic), Maria Ioannou (Corporate Policy Manager), David Bainbridge (Group Manager Property Services), Robert West (Group Manager Parks and Recreation), Tami Sargeant (Senior Policy Analyst), Andrea Jones (Communications Team Leader)

Governance Support Officer

Lynne Adamson

1 OPENING

TRIBUTE TO GRAHAM CROMBIE, CHAIR, DUNEDIN CITY HOLDINGS LIMITED

The Mayor paid tribute to Graham Crombie, Chair of Dunedin City Holdings Limited (DCHL) who recently passed away and acknowledged the contribution he had made to Council, DCHL and its subsidiaries.

The Mayor commented on the extensive list of appointments Mr Crombie held and on his reputation for revitalising and lifting the performance of the organisations he worked in, noting that his experience, expertise and guidance would be sorely missed.

The Mayor extended sincerest sympathy and condolences to the family on their very sad loss.

Council then held a minute of silence for Mr Crombie.

OPENING PRAYER

Revd Greg Hughson, (University Chaplain) opened the meeting with a prayer.

2 PUBLIC FORUM

2.1 South Dunedin Community Hub

Craig Waterhouse (South Dunedin Business Association) postponed speaking to Council.

2.2 Climate Change and Carbon Soil Sequestration

Diane Yeldon had provided a written submission on Climate Change and Carbon Soil Sequestration that had been circulated to Councillors.

2.3 George Street Traffic

Michael Lee expressed concerns he held with the traffic flow in the central city and responded to questions.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the agenda with the following alterations:

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.
- That Item C4 – Appointment to the Otago Museum Trust Board be deferred until the Council meeting to be held on 26 February 2019.

Motion carried (CNL/2019/016)

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.

Cr Rachel Elder advised that she was the Chair of the Southern Urban Dunedin Community Response Group and requested that her declaration be updated.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

Motion carried (CNL/2019/017)

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Notes** the Executive Leadership Team's Interest Register.

Motion carried (CNL/2019/018)

6 CONFIRMATION OF MINUTES

13 6.1 ORDINARY COUNCIL MEETING - 29 JANUARY 2019

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 29 January 2019 as a correct record.

Motion carried (CNL/2019/019)

14 6.2 ORDINARY COUNCIL ANNUAL PLAN MEETING - 29 JANUARY 2019

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council Annual Plan meeting held on 29 January 2019 as a correct record.

Motion carried (CNL/2019/020)

MINUTES OF COMMUNITY BOARDS

15 7 WAIKOUAITI COAST COMMUNITY BOARD - 14 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 14 November 2018.

Motion carried (CNL/2019/021)

16 8 STRATH TAIERI COMMUNITY BOARD - 15 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 15 November 2018.

Motion carried (CNL/2019/022)

17 9 OTAGO PENINSULA COMMUNITY BOARD - 15 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 15 November 2018.

Motion carried (CNL/2019/023)

18 10 SADDLE HILL COMMUNITY BOARD - 20 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 20 November 2018.

Motion carried (CNL/2019/024)

19 11 MOSGIEL-TAIERI COMMUNITY BOARD - 21 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 21 November 2018.

Motion carried (CNL/2019/025)

20 12 WEST HARBOUR COMMUNITY BOARD - 21 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the West Harbour Community Board meeting held on 21 November 2018.

Motion carried (CNL/2019/026)

On behalf of the West Harbour Community Board, Cr Aaron Hawkins expressed thanks for the work undertaken to advance the SH88 shared pathway and advised that they were looking forward to the completion of the project.

REPORTS

21 ANNUAL PLAN 2019/20 UPDATE

A report from Community and Planning provided an update on the development of the Annual Plan 2019/20 and a proposed approach to engage with the community on the draft budgets. An Annual Plan 2019/20 information document would be delivered to every Dunedin home.

The General Manager City Services (Sandy Graham), Corporate Policy Manager (Maria Ioannou) and Policy Analyst (Tami Sargeant) spoke to the report. They responded to questions on youth and Māori engagement; the central city upgrade and methods for the inclusion of items that were not on the list, for example the Waikouaiti Landfill.

There was a discussion on bus services and the possibility of seeking feedback on whether the community supports the principle of using Council parking and/or rates revenue to lower the cost of bus fares, and that this be included in the consultation document.

Moved (Cr David Benson-Pope/Cr Kate Wilson):

That the Council:

- a) **Confirms** the proposed approach for engaging with the community on the draft budgets and content of the Annual Plan 2019/20.
- b) **Notes** the draft Annual Plan 2019/20 Information Document.

Motion carried (CNL/2019/027)

Moved (Cr Aaron Hawkins/Cr David Benson-Pope):

That the Council:

- c) **Agrees** with the inclusion of the question

"Do you support the principle of using Council parking and / or rates revenue to lower the cost of bus fares in the city?"

in the draft Annual Plan information document.

Motion carried (CNL/2019/028) with Cr Vandervis recording his vote against

22 OTAGO MUSEUM FUNDING REQUEST OUTCOMES DISCUSSION

A report from Ara Toi and Finance provided an update on the outcome of the initial discussions between DCC staff and the Otago Museum in relation to the Museum's request for additional funding. It was noted that an additional financial report would be submitted to Council prior to May 2019.

The General Manager Community Services (Simon Pickford) and Group Manager Ara Toi (Nick Dixon) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Rachel Elder):

That the Council:

- a) **Notes** that a further financial report on Museum funding will be delivered to Council in time for Annual Plan deliberations.

- b) **Notes** the steps to be followed if the DCC formally objected to a Levy increase in the Museum's budget.

Motion carried (CNL/2019/029)

23 MOSGIEL AQUATIC FACILITY - PROJECT UPDATE

A report from Parks and Recreation provided an update on the Mosgiel Aquatic Facility redevelopment project (the pool) and sought approval from Council to disband the Mosgiel Aquatic Facilities Advisory Panel (the Advisory Panel) and replace it with a Mosgiel Aquatic Project Team (the Project Team).

The General Manager City Services (Sandy Graham) and Group Manager Parks and Recreation (Robert West) spoke to the report and responded to questions.

Members expressed thanks and congratulations to Irene Mosley, staff and members of the Taieri Community Facilities Trust for their work undertaken to ensure the success of the project.

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

- a) **Notes** that the fundraising target of \$3.2 million had been met.
- b) **Notes** that the Notice of Requirement for the designation of the Mosgiel Community and Recreation Area had been lodged.
- c) **Disbands** the Mosgiel Aquatic Facilities Advisory Panel.
- d) **Establishes** the Mosgiel Aquatic Project Team.
- e) **Constitutes** the membership of the Mosgiel Aquatic Project Team as follows:
 - i) Taieri Community Facilities Trust Representative x 2
 - ii) Dunedin City Council Parks and Recreation Representatives x 3
 - iii) Mosgiel and Taieri Community Board x 1
 - iv) Advisory - Mosgiel Aquatic Facility Project Manager x 1

Motion carried (CNL/2019/030)

24 SPEED LIMITS BYLAW 2004 - AMENDMENT 9

A report from Transport appended the findings of the Speed Limits Bylaw Committee on proposed changes to speed limits as per Speed Limits Bylaw 2004 Amendment 9.

The Group Manager Transport (Richard Saunders) and Lisa Clifford spoke to the report and responded to questions on demarcation and signage to indicate the new speed limits around schools.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the recommendations of the Speed Limits Bylaw Committee on proposed changes to speed limits.

- b) **Adopts** the changes to speed limits as noted in Amendment 9 to the Speed Limits Bylaw 2004.
- c) **Agrees** that the Speed Limits Bylaw 2004 – Amendment 9 take effect from March 2019.
- d) **Notes** that staff would review the use and speed limits of Queens Drive as recommended by the Speed Limit Bylaw Committee.

Motion carried (CNL/2019/031)

25 COMMUNITY BOARD REMUNERATION

A report from Civic advised that the Local Government Act 2002 (LGA) gave the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members, including Community Board members.

In December 2018, the Authority sought feedback on how Community Board members should be remunerated. The report provided the feedback received from Community Boards, and sought feedback from Council, which would then be forwarded to the Authority for its consideration.

The General Manager City Services (Sandy Graham) and Team Leader Civic (Sharon Bodeker) spoke to the report and responded to questions on feedback received from Community Boards.

The increased role and value of Community Boards was acknowledged noting some of the extensive community projects they had been involved in which were of benefit to the wider community.

Following discussion it was agreed that the Remuneration Authority should continue to perform the function as per Schedule 7 of the Local Government Act 2002 and that it was not appropriate for Councillors to set Community Board members remuneration levels.

Moved (Cr Christine Garey/Cr Chris Staynes):

That the Council:

- a) **Notes** the Community Board feedback that would be provided to the Remuneration Authority.
- b) **Agrees** that:
 - (i) any pool from which Community Boards are paid was independent of the governance pool that remunerates Councillors.
 - (ii) the Remuneration Authority continued to determine the remuneration of Community Board members and chairs, rather than making it a decision of Council, thus maintaining independence.
- c) **Agrees** that the amount of the governance pool that remunerates Councillors should not be impacted by the existence or otherwise of Community Boards.
- d) **Agrees** that Community Board remuneration should reflect many relevant factors in addition to population, as determined by the Remuneration Authority. Remuneration should reflect the number of residents represented by the whole board rather than by each individual member.
- e) **Notes** that the Council feedback would be forwarded to the Remuneration Authority for its consideration.

Motion carried (CNL/2019/032)

Moved (Cr Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) a) **Notes** Schedule 7 of the Local Government Act 2002 and its reference to the role of the Remuneration Authority to set the remuneration levels of all elected members, and urges them to perform this function rather than delegating it to territorial authorities.

Motion carried (CNL/2019/033)

26 18 NOTICE OF MOTION - WEIGH BRIDGE

Councillor Hall withdrew from this item.

In accordance with Standing Order 26.1, a Notice of Motion was received from Cr Kate Wilson and Cr Jim O'Malley for inclusion on the agenda for the meeting being held on Tuesday, 19 February 2019.

Moved (Cr Kate Wilson/Cr Jim O'Malley):

That the Council:

- a) **Requests** that staff provide a report on the cost and implications of a second weigh bridge being installed at the Green Island Landfill for Annual Plan deliberations.

Motion carried (CNL/2019/034) with Cr Vandervis recording his vote against.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 29 January 2019 - Public Excluded	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without</p>	.	

	<p>prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p>	
C2 Appointment to Dunedin Indoor Sports Venue Trust	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
C3 South Dunedin Library & Community Complex Update on Purchase	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C4 Appointment to the Otago Museum Trust Board	and industrial negotiations). S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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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 (CNL/2019/035)

The meeting moved into confidential at 2.33 pm and concluded at 2.50 pm.

.....
MAYOR

ORDINARY COUNCIL MEETING - 26 FEBRUARY 2019

RECOMMENDATIONS

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 26 February 2019 as a correct record.

Attachments

	Title	Page
A	Minutes of Ordinary Council meeting held on 26 February 2019	33

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 26 February 2019, commencing at 1.02 pm

PRESENT

Mayor
Deputy Mayor

Mayor Dave Cull
Cr Chris Staynes

Members

Cr Rachel Elder	Cr Christine Garey
Cr Doug Hall	Cr Aaron Hawkins
Cr Marie Laufiso	Cr Mike Lord
Cr Damian Newell	Cr Jim O'Malley
Cr Conrad Stedman	Cr Lee Vandervis
Cr Kate Wilson	

IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin) Graham McKerracher (Manager, Council Communications and Marketing), and Sharon Bodeker (Team Leader Civic), Keith Cooper (Director, Dunedin City Holdings Ltd) and Jemma Adams (General Manager, Dunedin City Holdings Ltd)

Governance Support Officer

Lynne Adamson

1 OPENING PRAYER

Father Mark Chamberlain opened the meeting with a prayer.

1 PUBLIC FORUM

There was no Public Forum.

1A COUNCILMARK EXCELLENCE ASSESSMENT PROGRAMME

The Mayor announced that the results of the CouncilMARK Assessment programme which provided an independent assessment of Council performance had been received. The Dunedin City Council had received an "A" ranking across governance, financial, service delivery and communication methods. He noted that, of the Councils assessed, three others had received an A rating and two a AA rating with no Council receiving a AAA rating.

The Mayor praised the efforts of the Chief Executive Officer and staff for the enormous effort required to achieve the A rating.

Councillors acknowledged the results with acclamation.

2 APOLOGIES

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Accepts the apologies from Cr David Benson-Pope and Cr Andrew Whiley.

Motion carried (CNL/2019/036)

3 CONFIRMATION OF AGENDA

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the agenda with the following alterations:

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.
- That the tabled pages 44 and 45 of the public agenda, confirming the item numbers of the confidential agenda be accepted.

Motion carried (CNL/2019/037)

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.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

Motion carried (CNL/2019/038)

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Notes** the Executive Leadership Team's Interest Register.
Motion carried (CNL/2019/039)

REPORTS

6 DELEGATION RE DEVELOPMENT CONTRIBUTION HEARING

A report from Civic noted that a request to remit a development contribution of \$66,0999 had been received, and that the applicant had asked for a hearing to consider the request. It was noted that as the contribution was greater than \$50,000, the request must be considered by a hearing of the full Council.

The report noted that Council now needed to delegate the authority to a panel to consider and determine the outcome of the application.

The Team Leader Civic (Sharon Bodeker) spoke to the report and responded to questions.

Moved (Cr Aaron Hawkins/Cr Doug Hall):

That the Council:

- a) **Delegates** the authority to a panel of the Hearings Committee, to consider and determine an application for remission for a development contribution, where the contribution is \$66,099.
- b) **Delegates** the Chair of the Hearings Committee, the authority to appoint the panel.

Motion carried (CNL/2019/040)

7 DRAFT 2019/2020 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS GROUP COMPANIES

A report from Dunedin City Holdings Ltd presented the draft 2019/2020 Statements of Intent of Dunedin City Holdings Group companies for Council comments and/or noting.

The Director, Dunedin City Holdings Ltd (Keith Cooper) and General Manager, Dunedin City Holdings Ltd (Jemma Adams) responded to questions on debt levels, investment plans and the current reinvestment programme for Aurora.

It was noted that Councillors would provide feedback which would then be workshopped with a report on the results and changes to be presented to Council for approval prior to the adoption of the Statements of Intent.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Receives** the draft 2019/2020 Statements of Intent of Dunedin City Holdings Group companies;
- b) **Provides** comments on the draft 2019/2020 Statements of Intent by 1 May 2019.

Motion carried (CNL/2019/041)

8 PROCEDURE FOR APPOINTMENT AND REMUNERATION OF DIRECTORS OF DUNEDIN CITY HOLDINGS LTD

A report from Finance recommended that the existing Procedure for Appointment of Directors of Council-owned companies be replaced with a new Procedure for Appointment and Remuneration of Directors of Dunedin City Holdings Limited.

The report noted that the existing *Procedure for Appointment of Directors* of Council-owned companies was approved in 2000. Accordingly, a new Procedure had been developed in conjunction with both the General Manager, Dunedin City Holdings Ltd and external legal commentary.

The Chief Executive Officer (Sue Bidrose) and General Manager Financial and Commercial (Dave Tombs) spoke to the report and responded to questions on the terms of Directorship and the opportunity to lengthen a term past the standard maximum three term appointment. Ms Bidrose advised that it could be addressed, if necessary under section 3.1.1 – Exceptions whereby if Council considered that adherence to the procedure was not appropriate and by resolution with two thirds majority support, it could be changed as set out in the Larsen Report.

Moved (Cr Chris Staynes/Cr Kate Wilson):

That the Council:

- a) **Approves** the new Procedure for Appointment and Remuneration of Directors of Dunedin City Holdings Limited.

Motion carried (CNL/2019/042)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Appointments of Chair to Dunedin City Holdings Limited/Dunedin City Treasury Limited	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including	S48(1)(a) The public conduct of the part of the meeting would be	This report is confidential because the appointment of director is made public once the applicant has been

	that of a deceased person.	likely to result in the disclosure of information for which good reason for withholding exists under section 7.	notified of the decision..
C2 Director Remuneration - Dunedin City Holdings Limited Group Companies	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	This report is confidential because the information contained in this report remains confidential until Council has determined the level of fees and advised Dunedin City Holdings Limited of the outcome at which point the information can be made public..
C3 Dunedin City Holdings Group Re-Appointments	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
C4 Appointment to the Otago Museum Trust Board	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

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 and that Jemma Adams (General Manager – Dunedin City Holdings Limited) be permitted to attend the meeting to speak to Items C1, C2 and C3 and Keith Cooper (Dunedin City Holdings Limited) be permitted to attend to speak to Item C3 to provide assistance in relation to the matters to be discussed.

Motion carried (CNL/2019/043)

The meeting moved into confidential at 1.42 pm and concluded at 2.46 pm.

.....
MAYOR

MINUTES OF COMMITTEES


COMMUNITY AND CULTURE COMMITTEE - 12 FEBRUARY 2019

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Community and Culture Committee meeting held on 12 February 2019

Attachments

	Title	Page
 A	Minutes of Community and Culture Committee held on 12 February 2019 (Under Separate Cover)	

PLANNING AND ENVIRONMENT COMMITTEE - 12 FEBRUARY 2019

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Planning and Environment Committee meeting held on 12 February 2019

Attachments

	Title	Page
⇒A	Minutes of Planning and Environment Committee held on 12 February 2019 (Under Separate Cover)	

MINUTES OF COMMUNITY BOARDS


WAIKOUAITI COAST COMMUNITY BOARD - 29 JANUARY 2019

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 29 January 2019

Attachments

	Title	Page
 A	Minutes of Waikouaiti Coast Community Board held on 29 January 2019 (Under Separate Cover)	

OTAGO PENINSULA COMMUNITY BOARD - 31 JANUARY 2019

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 31 January 2019

Attachments

	Title	Page
⇒A	Minutes of Otago Peninsula Community Board held on 31 January 2019 (<i>Under Separate Cover</i>)	

STRATH TAIERI COMMUNITY BOARD - 31 JANUARY 2019

RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 31 January 2019

Attachments

	Title	Page
⇒A	Minutes of Strath Taieri Community Board held on 31 January 2019 (<i>Under Separate Cover</i>)	

REPORTS

UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 Otago Polytechnic is in the process of seeking to establish a Regional Centre of Excellence around the United Nations Sustainable Development Goals. Being accredited as a Regional Centre of Excellence is a title awarded by the United Nations University.
- 2 The purpose of this report is to recommend that the Council both become a signatory to the United Nations Sustainable Development Goals, and formally agree to support the Otago Polytechnic application to the United Nations to become a Regional Centre of Excellence.

RECOMMENDATIONS

That the Council:

- a) **Agrees** to become a signatory to the United Nations Sustainable Development Goals.
- b) **Provides** a letter of support to the Otago Polytechnic in its application to become a United Nations Regional Centre of Excellence.
- c) **Agrees** to become a member of the Otago Polytechnic hosted Regional Centre of Excellence if the application to the United Nations is successful.

BACKGROUND

- 3 A Regional Centre of Excellence (RCE) is a network of existing formal, non-formal and informal organisations that facilitate learning and action towards sustainable development in local and regional communities. There are a number of agencies and organisations in Otago with strategic aims and intents that are well aligned with the United Nations (UN) Sustainable Development Goals (SDGs), including Dunedin City Council (the Council).
- 4 The 2030 Agenda for Sustainable Development, and its 17 SDGs, were adopted by UN Member States including New Zealand in 2015 and came into force on 1 January 2016. The goals "call for action by countries, poor, rich and middle-income to promote prosperity while protecting the planet. They recognise that ending poverty must go hand in hand with strategies that build economic growth and address a range of social needs including education, health, social protection, and job opportunities, while tackling climate change and environmental protection".
- 5 The 17 SDGs are detailed in Attachment A. They align well with the Council's strategic direction. The Otago Polytechnic has recognised this alignment and has asked Council to provide a letter of support for its application to the UN, and to also agree to join its RCE

if its application is successful. This would mean working with other local organisations that join to identify areas of alignment and common ground so that progress can be made towards those of the 17 goals that are collectively identified as being best aligned to our region.

- 6 The proposed RCE targets five SDGs. These are Quality Education (SDG 4); Clean Water and Sanitation (SDG 6); Decent Work and Economic Growth (SDG 8); Climate Action (SDG 13); and Partnerships for the Goals (SDG 17). Otago Polytechnic remains open to adding other goals to its application as partners agree support. An obvious option would be to include goal 11 (Sustainable Cities and Communities), if the city decides to join the RCE.
- 7 The Council already works collaboratively with many of our local agencies and organisations, and it is anticipated that committing to the RCE will build on partnerships and ways of working together that are already established.

Other Dunedin organisations committed to SDGs

- 8 The University of Otago is a signatory to the 'SDG Accord', which is a separate commitment to the RCE administered by the Environmental Association for Universities and Colleges. The Accord commits to advance the critical role that education has in delivering the SDGs, and enables learning institutions like the Otago University to share and collaborate on findings each year.

DISCUSSION

- 9 The 17 SDGs themselves are not legally binding. The New Zealand Government is a signatory to the SDGs and notes that reporting on implementation is expected only voluntarily.
- 10 However, if the DCC were to be a member of the Otago RCE, there are a number of implications to consider including:
 - the alignment of current and future work with the identified SDGs;
 - responsibilities and existing commitments of the DCC's nominated RCE member;
 - the intensity of RCE working group reporting requirements; and
 - clarifying DCC responsibilities within the proposed Otago RCE Action Plan, which is a collective and agreed process between all RCE partners and signed off by the UNU.
- 11 It does not appear possible for Council to be a formal signatory to the SDGs outside of the Otago Polytechnic's RCE application. Therefore, becoming a signatory to the SDGs and supporting the Otago Polytech's RCE application are part of the same commitment.

OPTIONS

Option One – (Recommended Option) Council supports becoming a signatory to the United Nations Sustainable Development Goals, and formally supports the Otago Polytechnic application to become a Regional Centre of Excellence.

- 12 This option also implies that the DCC become a member of the Otago Polytechnic hosted RCE if its application to the UN is successful.

- 13 The draft letter of support (Attachment B) identifies DCC's commitment to future working groups related to SDG 8 (sustainable growth) and SDG 13 (climate change) but acknowledges that other DCC activities contribute to a range of SDGs.

Advantages

- Aligns with existing Council strategies, activities and plans.
- Fosters collaboration and building on existing and well-established partnerships.
- Raises the profile of the Council as taking action as part of a well-known and widely agreed international commitment.

Disadvantages

- Requires additional external reporting requirements.
- May cause potential confusion with other international agreements made by Council such as the International Covenant of Mayors.
- Unknown cost to meet workload, participation and reporting requirements, but this is voluntary and for a Council decision at a later time.

Option Two – Council does not support becoming a signatory to the United Nations Sustainable Development Goals and does not support the Otago Polytech application to become a Regional Centre of Excellence.

- 14 Becoming a signatory to the UN SDGs and supporting the Otago Polytechnic's application are the same commitment.

Advantages

- Avoids confusion with other international agreements made by Council such as the International Covenant of Mayors.
- Avoids potential additional resourcing issues with external reporting requirements.

Disadvantages

- Missed opportunity to apply existing activities, and partner with the Otago Polytechnic and other organisations on regional issues relevant to the SDGs.

NEXT STEPS

- 15 If the recommended option is approved, the attached letter of support will be sent to the Otago Polytechnic.
- 16 If option two is approved, the Otago Polytechnic will be notified of Council's decision.

Signatories

Author:	Sean Jacobs - Senior Policy Analyst
Authoriser:	Sue Bidrose - Chief Executive Officer

Attachments

	Title	Page
A	Sustainable Development Goals info booklet	50
B	DCC Partnership Letter of Support - Draft	74
C	Letter to Mayor Dave Cull from Otago Polytechnic	75

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision/report/proposal relates to providing a public service and it is considered good-quality and cost-effective.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The SDGs align well with the Council's strategic framework.

The proposed RCE targets five SDGs. These are Quality Education (SDG 4); Clean Water and Sanitation (SDG 6); Decent Work and Economic Growth (SDG 8); Climate Action (SDG 13); and Partnerships for the Goals (SDG 17).

Of these five SDGs, DCC has strong alignment with SDG 8 (sustainable growth) through the Economic Development Strategy, and SDG 13 (climate change) through the Environment Strategy and other DCC projects that focus on carbon assessment and mitigation.

Māori Impact Statement

There are no known implications for tangata whenua

Sustainability

There are no sustainability impacts. However, support for the SDGs and the RCE will highlight Council's commitment to environmental, social and economic sustainability principles.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no specific implications for the Long-Term/Annual Plan or Financial or Infrastructure Strategies. However, relevant activities undertaken as part of these Strategies may be used to show DCC's commitment or alignment with relevant SDGs.

Financial considerations

There may be a financial impact in terms of full-time equivalent if the workload related to the RCE working groups requires significant reporting and engagement duties.

Significance

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

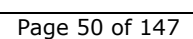
Engagement – external

No external engagement but the recommendation is in response to a formal request from the Otago Polytechnic.

Engagement - internal

Internal engagement has included with the CEO and Policy team.

SUMMARY OF CONSIDERATIONS
<i>Risks: Legal / Health and Safety etc.</i> There are no identified risks.
<i>Conflict of Interest</i> There are no known conflicts of interest
<i>Community Boards</i> There are no specific implications for Community Boards.





**IN THE YEAR 2015, LEADERS FROM 193 COUNTRIES OF THE WORLD
CAME TOGETHER TO FACE THE FUTURE.**

And what they saw was daunting. Famines. Drought. Wars. Plagues. Poverty.
Not just in some faraway place, but in their own cities and towns and villages.

They knew things didn't have to be this way. They knew we had enough
food to feed the world, but that it wasn't getting shared. They knew there
were medicines for HIV and other diseases, but they cost a lot. They knew
that earthquakes and floods were inevitable, but that the high death
tolls were not.

They also knew that billions of people worldwide shared their hope for a
better future.

So leaders from these countries created a plan called the Sustainable
Development Goals (SDGs). This set of 17 goals imagines a future just 15 years
off that would be rid of poverty and hunger, and safe from the worst effects of
climate change. It's an ambitious plan.

But there's ample evidence that we can succeed. In the past 15 years, the
international community cut extreme poverty in half.

Now we can finish the job.

The United Nations Development Programme (UNDP) is one of the leading
organizations working to fulfil the SDGs by the year 2030. Present in nearly
170 countries and territories, we help nations make the Goals a reality.
We also champion the Goals so that people everywhere know how to
do their part.

UNDP is proud to continue as a leader in this global movement.

Learn about the Sustainable Development Goals. What's your Goal?



END EXTREME POVERTY IN ALL FORMS BY 2030.

Yes, it's an ambitious goal—but we believe it can be done. In 2000, the world committed to halving the number of people living in extreme poverty by the year 2015 and we met this goal. However, more than 800 million people around the world still live on less than \$1.25 a day—that's about the equivalent of the entire population of Europe living in extreme poverty. Now it's time to build on what we learned and end poverty altogether.



END HUNGER, ACHIEVE FOOD SECURITY AND IMPROVED NUTRITION AND PROMOTE SUSTAINABLE AGRICULTURE

In the past 20 years, hunger has dropped by almost half. Many countries that used to suffer from famine and hunger can now meet the nutritional needs of their most vulnerable people. It's an incredible accomplishment. Now we can go further and end hunger and malnutrition once and for all. That means doing things such as promoting sustainable agriculture and supporting small farmers. It's a tall order. But for the sake of the nearly 1 out of every 9 people on earth who go to bed hungry every night, we've got to try. Imagine a world where everyone has access to sufficient and nutritious food all year round. Together, we can make that a reality by 2030.



ENSURE HEALTHY LIVES AND PROMOTE WELL-BEING FOR ALL AT ALL AGES

We all know how important it is to be in good health. Our health affects everything from how much we enjoy life to what work we can perform. That's why there's a Goal to make sure everyone has health coverage and access to safe and effective medicines and vaccines. In the 25 years before the SDGs, we made big strides—preventable child deaths dropped by more than half, and maternal mortality went down by almost as much. And yet some other numbers remain tragically high, like the fact that 6 million children die every year before their fifth birthday, or that AIDS is the leading cause of death for adolescents in sub-Saharan Africa. We have the means to turn that around and make good health more than just a wish.



**ENSURE INCLUSIVE AND EQUITABLE QUALITY
EDUCATION AND PROMOTE LIFELONG
LEARNING OPPORTUNITIES FOR ALL**

First, the bad news on education. Poverty, armed conflict and other emergencies keep many, many kids around the world out of school. In fact, kids from the poorest households are four times more likely to be out of school than those of the richest households. Now for some good news. Since 2000, there has been enormous progress on the goal to provide primary education to all children worldwide: the total enrolment rate in developing regions has reached 91%. By measures in any school, that's a good grade. Now, let's get an even better grade for all kids, and achieve the goal of universal primary and secondary education, affordable vocational training, access to higher education and more.



ACHIEVE GENDER EQUALITY AND EMPOWER ALL WOMEN AND GIRLS

We can celebrate the great progress the world has made in becoming more prosperous and fair. But there's a shadow to the celebration. In just about every way, women and girls lag behind. There are still gross inequalities in work and wages, lots of unpaid "women's work" such as child care and domestic work, and discrimination in public decision-making. But there are grounds for hope. More girls are in school now compared to in 2000. Most regions have reached gender parity in primary education. The percentage of women getting paid for their work is on the rise. The Sustainable Development Goals aim to build on these achievements to ensure that there is an end to discrimination against women and girls everywhere.



ENSURE AVAILABILITY AND SUSTAINABLE MANAGEMENT OF WATER AND SANITATION FOR ALL

Everyone on earth should have access to safe and affordable drinking water. That's the goal for 2030. While many people take clean drinking water and sanitation for granted, many others don't. Water scarcity affects more than 40 percent of people around the world, and that number is projected to go even higher as a result of climate change. If we continue the path we're on, by 2050 at least one in four people are likely to be affected by recurring water shortages. But we can take a new path—more international cooperation, protecting wetlands and rivers, sharing water-treatment technologies—that leads to accomplishing this Goal.

7 AFFORDABLE AND CLEAN ENERGY



ENSURE ACCESS TO AFFORDABLE, RELIABLE, SUSTAINABLE AND MODERN ENERGY FOR ALL

Between 1990 and 2010, the number of people with access to electricity increased by 1.7 billion. That's progress to be proud of. And yet as the world's population continues to rise, still more people will need cheap energy to light their homes and streets, use phones and computers, and do their everyday business. How we get that energy is at issue; fossil fuels and greenhouse gas emissions are making drastic changes in the climate, leading to big problems on every continent. Instead, we can become more energy-efficient and invest in clean energy sources such as solar and wind. That way we'll meet electricity needs and protect the environment. How's that for a balancing act?



**PROMOTE SUSTAINED, INCLUSIVE AND
SUSTAINABLE ECONOMIC GROWTH, FULL
AND PRODUCTIVE EMPLOYMENT AND
DECENT WORK FOR ALL**

An important part of economic growth is that people have jobs that pay enough to support themselves and their families. The good news is that the middle class is growing worldwide—almost tripling in size in developing countries in the last 25 years, to more than a third of the population. But today, job growth is not keeping pace with the growing labour force. Things don't have to be that way. We can promote policies that encourage entrepreneurship and job creation. We can eradicate forced labour, slavery and human trafficking. And in the end we can achieve the goal of decent work for all women and men by 2030.

9 INDUSTRY, INNOVATION AND INFRASTRUCTURE



BUILD RESILIENT INFRASTRUCTURE, PROMOTE INCLUSIVE AND SUSTAINABLE INDUSTRIALIZATION AND FOSTER INNOVATION

Technological progress helps us address big global challenges such as creating jobs and becoming more energy efficient. For example, the world is becoming ever more interconnected and prosperous thanks to the internet. The more connected we are, the more we can all benefit from the wisdom and contributions of people everywhere on earth. And yet four billion people have no way of getting online, the vast majority of them in developing countries. The more we invest in innovation and infrastructure, the better off we'll all be. Bridging the digital divide, promoting sustainable industries, and investing in scientific research and innovation are all important ways to facilitate sustainable development.



REDUCE INEQUALITY WITHIN AND AMONG COUNTRIES

It's an old story: the rich get richer, and the poor get poorer. The divide has never been starker. We can and must adopt policies that create opportunity for everyone, regardless of who they are or where they come from. Income inequality is a global problem that requires global solutions. That means improving the regulation of financial markets and institutions, sending development aid where it is most needed and helping people migrate safely so they can pursue opportunities. Together, we can now change the direction of the old story of inequality.

11 SUSTAINABLE CITIES AND COMMUNITIES



MAKE CITIES AND HUMAN SETTLEMENTS INCLUSIVE, SAFE, RESILIENT AND SUSTAINABLE

If you're like most people, you live in a city. More than half the world's population now lives in cities, and that figure will go to about two-thirds of humanity by the year 2050. Cities are getting bigger. In 1990 there were ten "mega-cities" with 10 million inhabitants or more. In 2014, there were 28 mega-cities, home to 453 million people. Incredible, huh? A lot of people love cities; they're centers of culture and business and life. The thing is, they're also often centers of extreme poverty. To make cities sustainable for all, we can create good, affordable public housing. We can upgrade slum settlements. We can invest in public transport, create green spaces, and get a broader range of people involved in urban planning decisions. That way, we can keep the things we love about cities, and change the things we don't.



ENSURE SUSTAINABLE CONSUMPTION AND PRODUCTION PATTERNS

Some people use a lot of stuff, and some people use very little—in fact, a big share of the world population is consuming too little to meet even their basic needs. Instead, we can have a world where everybody gets what they need to survive and thrive. And we can consume in a way that preserves our natural resources so that our children can enjoy them, and their children and their children after that. The hard part is how to achieve that goal. We can manage our natural resources more efficiently and dispose of toxic waste better. Cut per capita food waste in half globally. Get businesses and consumers to reduce and recycle waste. And help countries that have typically not consumed a lot to move towards more responsible consumption patterns.



TAKE URGENT ACTION TO COMBAT CLIMATE CHANGE AND ITS IMPACTS

Every country in the world is seeing the drastic effects of climate change, some more than others. On average, the annual losses just from earthquakes, tsunamis, tropical cyclones and flooding count in the hundreds of billions of dollars. We can reduce the loss of life and property by helping more vulnerable regions—such as land-locked countries and island states—become more resilient. It is still possible, with the political will and technological measures, to limit the increase in global mean temperature to two degrees Celsius above pre-industrial levels—and thus avoid the worst effects of climate change. The Sustainable Development Goals lay out a way for countries to work together to meet this urgent challenge.



CONSERVE AND SUSTAINABLY USE THE OCEANS, SEAS AND MARINE RESOURCES FOR SUSTAINABLE DEVELOPMENT

The oceans make human life possible. Their temperature, their chemistry, their currents, their life forms. For one thing, more than 3 billion people depend on marine and coastal diversity for their livelihoods. But today we are seeing nearly a third of the world's fish stocks overexploited. That's not a sustainable way of life. Even people who live nowhere near the ocean can't live without it. Oceans absorb about 30 percent of the carbon dioxide that humans produce; but we're producing more carbon dioxide than ever before and that makes the oceans more acidic—26% more, since the start of the industrial revolution. Our trash doesn't help either—13,000 pieces of plastic litter on every square kilometer of ocean. Sounds bad, right? Don't despair! The Sustainable Development Goals indicate targets for managing and protecting life below water.



**PROTECT, RESTORE AND PROMOTE
SUSTAINABLE USE OF TERRESTRIAL
ECOSYSTEMS, SUSTAINABLY MANAGE
FORESTS, COMBAT DESERTIFICATION, AND
HALT AND REVERSE LAND DEGRADATION
AND HALT BIODIVERSITY LOSS**

Humans and other animals rely on other forms of life on land for food, clean air, clean water, and as a means of combatting climate change. Plant life makes up 80% of the human diet. Forests, which cover 30% of the Earth's surface, help keep the air and water clean and the Earth's climate in balance. That's not to mention they're home to millions of animal species. But the land and life on it are in trouble. Arable land is disappearing 30 to 35 times faster than it has historically. Deserts are spreading. Animal breeds are going extinct. We can turn these trends around. Fortunately, the Sustainable Development Goals aim to conserve and restore the use of terrestrial ecosystems such as forests, wetlands, drylands and mountains by 2030.

16 PEACE, JUSTICE AND STRONG INSTITUTIONS



PROMOTE PEACEFUL AND INCLUSIVE SOCIETIES FOR SUSTAINABLE DEVELOPMENT, PROVIDE ACCESS TO JUSTICE FOR ALL AND BUILD EFFECTIVE, ACCOUNTABLE AND INCLUSIVE INSTITUTIONS AT ALL LEVELS

How can a country develop—how can people eat and teach and learn and work and raise families—without peace? And how can a country have peace without justice, without human rights, without government based on the rule of law? Some parts of the world enjoy relative peace and justice, and may come to take it for granted. Other parts seem to be plagued by armed conflict, crime, torture and exploitation, all of which hinders their development. The goal of peace and justice is one for all countries to strive towards. The Sustainable Development Goals aim to reduce all forms of violence and propose that governments and communities find lasting solutions to conflict and insecurity. That means strengthening the rule of law, reducing the flow of illicit arms, and bringing developing countries more into the center of institutions of global governance.



STRENGTHEN THE MEANS OF IMPLEMENTATION AND REVITALIZE THE GLOBAL PARTNERSHIP FOR SUSTAINABLE DEVELOPMENT

The Sustainable Development Goals are pretty big to-do list, don't you think? In fact, it's so big, you may just want to throw your hands up in the air. "Forget it! Can't be done! Why even try!" But we've got a lot going for us. The world is more interconnected today than ever before, thanks to the internet, travel and global institutions. There's a growing consensus about the need to work together to stop climate change. And the Sustainable Development Goals are no small matter either. 193 countries agreed on these goals. Pretty incredible, isn't it? 193 countries agreeing on anything? The final goal lays out a way for nations to work together to achieve all the other Goals.

? WHAT CAN I DO TO HELP

There are many ways to show your support and help us reach the Sustainable Development Goals by 2030. Here are a few :

Make a donation

Money doesn't just make the world go around; it's also the most direct way to reduce and eradicate all forms of poverty.

Start a fundraiser

Fundraising is a great way to raise money, create awareness, and inspire others. Plus, it's fun!

Go shopping

Visit shop.undp.org for SDG merchandise, and show off the goals you're most passionate about.

Spread the word

Search for @UNDP on Twitter, Facebook and Instagram, and share the content you love.

To donate or learn more about fundraising, visit undp.org/takeaction

Attachment A

NOTES

A grid of 20 columns and 30 rows of small gray dots, resembling graph paper. The dots are arranged in a uniform pattern across the entire page.



11 March 2019

Dr Barry Law
RCE Developer
Otago Polytechnic
By Email: barry.law@op.ac.nz

Dear Barry,

I write on behalf of Dunedin City Council (DCC) in support of the proposed Regional Centre of Excellence (RCE) Otago. We strongly support this RCE application and the focus on regional partnerships that support action projects aligned with the Global Sustainable Development Goals (SDGs).

As an organisation which has a strong commitment to the SDGs, and current activity that directly aligns with the regional issues identified, we believe the idea of combining our efforts through a regional centre of expertise has significant merit.

Through this letter, we acknowledge the specific roles and responsibilities of our organisation as an active member of the proposed working groups and we support the commitment of the Otago Polytechnic to host and provide the RCE Secretariat Services. We agree to:

- forming a genuine partnership to work collaboratively in our region on action projects that address the identified sustainable development goals in the proposed RCE application;
- one of our representatives being a designated participant in the RCE governance and management team; and
- actively participating in the agreed working groups of the RCE, managing and merging current activity in collaboration with others and exploring innovative ways to achieve the SDG's using a regional lens.

The DCC look forward to participating in working groups that address SDG 8 (sustainable growth) and SDG 13 (climate change) but acknowledge that many of DCC's activities cut across a number of SDGs.

We look forward to working in the proposed Regional Centre of Expertise in our community and working collaboratively on the SDGs.

Yours sincerely,

Dave Cull
Mayor of Dunedin



28 February 2019

David Cull
Mayor: Dunedin
Dunedin City Council
Email: dave.cull@dcc.govt.nz

Dear Mayor Cull,

As we recently discussed, Otago Polytechnic is in the process of coalescing partners in the Otago region to establish a Regional Centre of Expertise (RCE) around a number of the Global Sustainable Development Goals (SDG's).

There are approximately 133 RCE's globally. An RCE is awarded title by the United Nations University. An RCE is a network of existing formal, non-formal and informal organisations that facilitate learning and action towards sustainable development in local and regional communities.

NZ is a signatory to the UN Sustainable Development Goals. There are a range of potential partners in Otago already committed to activity aligned with sustainable development. Furthermore, there are a number of regional issues directly related to the SDG's that could benefit from collaboration and blended activity through RCE working group action.

Otago Polytechnic will host the potential RCE Otago. This could also serve as a Centre of Vocational Excellence (CoVE) in Minister Hipkin's new vision for the vocational education sector.

Critical in establishing an RCE is the ability to link and leverage Otago's educational institutions, business, community, local Government, NGO's, economic development, tourism and food sector producers, energy producers, heritage organisations, construction and significant others to work together to address the Sustainable Development Goals (SDG's). Identifying common ground between partners and holding conversations that matter are a key outcome of collaborative action for achieving the sustainable development goals.

Otago Polytechnic has already gained support from a number of key Otago organisations. We are inviting potential partners to a one day workshop at the Otago Polytechnic's Central Otago Campus, Cromwell on 09 April starting at 10am to identify potential RCE working groups that best align with the SDG's and regional issues. Emeritus Professor Geoff Scott who set up the RCE –Greater Western Sydney will help

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facilitate this workshop. This RCE application needs to be submitted to the United Nations University by 30 April.

We would highly value your attendance at the 9 April meeting in Cromwell. Please RSVP to Andrea Hessian, andrea.h@op.ac.nz by 28 March if you, or delegates from your organisation, are able to attend this meeting.

Attached is a short power point presentation that addresses the purpose and potential vision for RCE Otago. Please don't hesitate to contact us for more information.

Yours sincerely,

A handwritten signature in black ink, appearing to read "P Ker".

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Chief Executive
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A handwritten signature in black ink, appearing to read "B Law".

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RCE Developer
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SUBMISSION ON REVIEW OF THE COPYRIGHT ACT 1994: ISSUES PAPER

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 This report seeks approval of a Dunedin City Council (DCC) submission to the Ministry of Business, Innovation and Employment (MBIE) on the *Review of the Copyright Act 1994: Issues Paper* (the issues paper). A draft DCC submission is attached to this report as Attachment A. The issues paper is attached to this report as Attachment B.
- 2 The closing date for submissions on the issues paper is 5 April 2019.
- 3 The issues paper outlines the Government's proposals to review the Copyright Act 1994. MBIE has asked for submissions on the issues paper to outline how the current copyright regime operates in practice and identify key issues and opportunities for change.
- 4 The draft DCC submission outlines aspects of how the current copyright regime affects DCC activities in the Galleries, Libraries, Archives and Museum (GLAM) sector. It identifies key issues the review could address to ensure a new copyright regime supports GLAM sector institutions to make their collections more widely available for research and public use and enjoyment.

RECOMMENDATIONS

That the Council:

- a) **Approves** the Dunedin City Council submission to the Ministry of Business, Innovation and Employment on the *Review of the Copyright Act 1994: Issues Paper* at Attachment A.
- b) **Notes** the DCC will have further opportunities to provide feedback on the review of the Copyright Act 1994.

BACKGROUND

- 5 The Copyright Act 1994 provides a set of intellectual property rights called 'copyright' to authors and producers of creative works. An objective of the copyright regime is to encourage the creation and dissemination of creative works.
- 6 There have been significant technological developments since the Copyright Act 1994 was last reviewed in 2004. New technologies impact the way people create, distribute and consume creative content.
- 7 MBIE is undertaking a major review of the Copyright Act 1994 to ensure New Zealand copyright law keeps pace with the rapidly changing digital world. The review will provide additional opportunities for public feedback after analysis of submissions on the issues paper. MBIE will hold a second public consultation on an options paper later in 2019.

Feedback on the options paper will inform the Minister of Commerce and Consumer Affairs' recommendations to Cabinet on changes required to the copyright regime. Ultimately, any changes to the copyright regime will require new legislation. There will be an opportunity for submissions on any proposed new copyright legislation when it reaches a Parliamentary select committee.

- 8 As part of consultation on the issues paper, MBIE hosted public workshops in Auckland, Wellington and Christchurch to encourage and facilitate conversations about the copyright regime and the issues explored in the issues paper. DCC staff attended the Christchurch workshop on 12 February 2019.
- 9 On 27 February 2019, DCC staff attended a workshop on copyright issues in the GLAM sector. The workshop was run by National Services Te Paerangi, a Te Papa service, in Dunedin.

DISCUSSION

- 10 The DCC is active in the GLAM sector. The DCC provides public access to information and cultural heritage collections through institutions such as the Dunedin Public Art Gallery, Dunedin Public Libraries, Toitū Otago Settlers Museum and Lan Yuan The Dunedin Chinese Garden, DCC Archives and Olveston Historic Home. The DCC is also the primary funder of the Otago Museum.
- 11 The DCC's activities in the GLAM sector and the wider arts and culture area are guided by the city's strategic framework, including the Social Wellbeing Strategy and Ara Toi Ōtepoti – Dunedin's Arts and Culture Strategy. Access and inclusion, including open access, is one of the strategic themes of Ara Toi Ōtepoti.
- 12 The DCC currently holds Certificate of Trade Mark Registration certificates for the Dunedin Public Art Gallery, Toitū Otago Settlers Museum and Lan Yuan The Dunedin Chinese Garden. The registrations cover:
 - a) the organisation and provision of museum facilities, presentations, displays, exhibitions;
 - b) organisation and provision of educational and entertainment services and events including presentations, exhibitions, lectures, seminars, conferences, symposiums, workshops, shows, audio-visual, film and video presentations, multi-media presentations, theme attractions and competitions;
 - c) organisation and presentation of live performances;
 - d) practical training and demonstration;
 - e) educational displays;
 - f) cultural activities;
 - g) publication of books and texts including publication of texts on-line; and
 - h) provision of information services relating to the foregoing; provision of information services over a computer network including the internet relating to the foregoing.
- 13 Public expectations that GLAM sector institutions share their collections online have increased dramatically in recent years. With a view to supporting a review to address aspects of the current copyright regime that hinder the ability of GLAM sector institutions to make collections widely available for public use, the draft submission outlines aspects of how the current copyright regime operates in DCC GLAM sector activities, and identifies key issues and opportunities for change.

- 14 Comments in the DCC submission are organised according to three of the broad topic areas set out in the issues paper:
- a) transactions (including comments on orphan and multi-creator works, and enabling re-use of creative works);
 - b) exceptions and limitations (including comments on exceptions that facilitate particular desirable uses, exceptions for education, and exceptions for libraries and archives); and
 - c) the relationship between the review of the Copyright Act and work to respond to the recommendations in the Waitangi Tribunal's *Ko Aotearoa Tēnei: A Report into Claims Concerning New Zealand Law and Policy Affecting Māori Culture and Identity* (Wai 262).

OPTIONS

Option One (Recommended Option) – Submit on the Review of the Copyright Act 1994: Issues Paper

- 15 Approve the draft submission on the issues paper, with any suggested amendments, to the Ministry for Business, Innovation and Employment.

Advantages

- Opportunity to highlight issues that could benefit from full attention as the review of the Copyright Act 1994 progresses.
- Supports a review of the Copyright Act 1994 that is attuned to GLAM sector-specific issues under the current copyright regime.
- Supports self-review of the current approach to copyright in DCC GLAM sector activities.

Disadvantages

- There are no identified disadvantages for this option.

Option Two – Do not submit on the Review of the Copyright Act 1994: Issues Paper

- 16 Do not approve the submission on the issues paper.

Advantages

- There are no identified advantages for this option.

Disadvantages

- Missed opportunity to highlight issues that could benefit from full attention as the review of the Copyright Act 1994 progresses.
- Missed opportunity to support a review of the Copyright Act 1994 that is attuned to GLAM sector-specific issues under the current copyright regime.
- Missed opportunity to support self-review of the current approach to copyright in DCC GLAM sector activities.

NEXT STEPS

- 17 If the Council approves the submission it will be sent to MBIE for consideration by 5 April 2019.
- 18 Staff will update Councillors on the review of the Copyright Act as it progresses, including further opportunities for the DCC to provide feedback to the Government on the review.

Signatories

Author:	Scott Campbell - Policy Advisor
Authoriser:	Maria Ioannou - Corporate Policy Manager Simon Pickford - General Manager Community Services

Attachments

	Title	Page
 A	DCC Submission on Review of the Copyright Act 1994: Issues Paper	83
 B	Review of the Copyright Act 1994: Issues Paper (<i>Under Separate Cover</i>)	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing a public service and it is considered good-quality and cost-effective.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

The submission has been developed in line with the goals and objectives of the strategic framework above, with particular reference to the access and inclusion strategic theme of Ara Toi Ōtepoti – Dunedin’s Arts and Culture Strategy.

Māori Impact Statement

The DCC submission makes comments and a recommendation about the relationship between the Government’s response to the recommendations in the Waitangi Tribunal’s Wai 262 report and the review of the Copyright Act 1994.

Sustainability

There are no known implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known impacts for current levels of service and/or performance measures resulting from a decision to approve the draft DCC submission.

Financial considerations

There are no known financial implications resulting from a decision to approve the draft DCC submission.

Significance

This decision has been assessed under the Council’s Significance and Engagement Policy as being of low significance.

Engagement – external

DCC staff attended a Copyright Act review workshop run by the Ministry of Business, Innovation and Employment in Christchurch on 12 February 2019. On 27 February 2019, DCC staff attended a workshop on copyright issues in the GLAM sector, which was run by National Services Te Paerangi (Te Papa) in Dunedin.

Engagement - internal

Staff from Business Information Services, Ara Toi, Legal and Corporate Policy contributed to the development of this submission.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS
<i>Conflict of Interest</i> There are no known conflicts of interest.
<i>Community Boards</i> The DCC submission may be of interest to Community Boards.



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20 March 2019

Business Law team
Building, Resources and Markets
Ministry of Business, Innovation and Employment
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SUBMISSION ON REVIEW OF THE COPYRIGHT ACT 1994: ISSUES PAPER

Introduction

1. The Dunedin City Council (DCC) thanks the Ministry of Business, Innovation and Employment (MBIE) for the opportunity to comment on the *Review of the Copyright Act 1994: Issues Paper*. The DCC looks forward to continuing the conversation through consultation on a future options paper and draft legislation.
2. The DCC is active in the Galleries, Libraries, Archives and Museums (GLAM) sector. It provides public access to information and cultural heritage collections through institutions including the Dunedin Public Art Gallery, Dunedin Public Libraries, Toitū Otago Settlers Museum and Lan Yuan The Dunedin Chinese Garden, DCC Archives and Olveston Historic Home. The DCC is also the primary funder of the Otago Museum. The DCC's activities in the GLAM sector and the wider arts and culture arena are guided by Ara Toi Ōtepoti – Dunedin's Arts and Culture Strategy. Access and inclusion, including open access, is one of the strategic themes of Ara Toi Ōtepoti.
3. Public expectations that GLAM sector institutions share their collections online have increased dramatically in recent years. The GLAM sector needs a more permissive copyright regime that supports institutions to fulfil their responsibility to make their collections widely available for research and public use and enjoyment. In addition, the DCC recommends a new copyright regime pair legislation with a comprehensive suite of plain language tools to help staff of GLAM sector institutions apply copyright in a fair and reasonable manner in their everyday work.
4. The DCC are encouraged by many of the topics and ideas raised in the issues paper, and the review's commitment to ensuring a new copyright regime is designed to adapt to ongoing technological developments. As requested, the DCC's submission on the issues paper outlines aspects of how the current copyright regime operates in its GLAM sector activities and identifies key issues and opportunities for change. The DCC's comments are organised according to three of the broad topic areas set out in the issues paper: transactions (including orphan and multi-creator works, and enabling re-use of creative works); exceptions and limitations (including exceptions that facilitate particular desirable uses, exceptions for education, and exceptions for libraries and archives); and the Waitangi Tribunal's Wai 262 recommendations.

Transactions

Orphan and multi-creator works

5. Under the current copyright regime, GLAM sector institutions must obtain permission from the copyright owner to copy or reproduce collection items protected by copyright for publication in traditional media, for some educational purposes or for non-commercial display online. Complexities associated with this can create barriers to GLAM sector institutions sharing their collections widely with the public.
6. A creative work that may still be protected by copyright, but where the creator or other copyright owner cannot be identified, is generally referred to as an 'orphan work'. Under the current copyright regime, orphan works create a conflict for GLAM sector institutions. The public mandate, and in some cases, legislated function of the institution to provide public access to collections clashes with the risk of litigation in response to reproduction of a copyright work without permission from the copyright owner(s).
7. Tracing copyright holders can require significant, resource-intensive research. Where the copyright owner cannot be found, the staff time required to assess the level of risk and decide whether to proceed with reproducing an orphan work can also be significant. Within DCC GLAM activities, these factors have sometimes resulted in projects being delayed or parked due to the resource demands of attempting to find the copyright owner. Or, where research has been carried out and copyright ownership remains unclear, erring on the side of caution has meant important items in our collections have not been able to be shared online or digitised for preservation purposes.
8. The DCC recommends the review of the Copyright Act consider ways a new copyright regime could provide greater guidance to GLAM sector institutions in relation to copying orphan works. Guidance illustrating what might constitute 'reasonable inquiry' (as per sections 7(2) and 67(1)(a) of the Copyright Act 1994) would be particularly useful. The DCC notes the time and effort considered 'reasonable' may vary from institution to institution depending on resources available. A range of investigation thresholds, linked to a scale or matrix of reasonableness could be one tool to help institutions assess whether sufficient work has been done to safely proceed with copying an orphan work.
9. A similar approach could be taken in relation to copyright protections for works made by multiple creators. The DCC recommends the review of the Copyright Act investigates introducing clear and simple protections for multi-creator works to ensure copyright compliance does not become over complicated for GLAM sector institutions at the expense of access.

Enabling re-use

10. The DCC recommends the review of the Copyright Act considers how a future copyright regime could include a re-use schema that is easily understood by people who want to re-use out-of-copyright works or works made available through open access mechanisms (such as creative commons licences). One of the objectives of the copyright regime is to incentivise the creation and

dissemination of creative works. Innovation and creation can be hindered by the ambiguous nature of current copyright regime and the complexities surrounding the ability to indicate how works can be re-used, adapted, and developed into new material. Balancing the rights of original creators with the needs of future generations requires both clearer copyright legislation and Government leadership to educate the public about copyright and re-use of creative works. It also delivers on a key strategic theme of Ara Toi Ōtepoti: identity pride.

11. The DCC Archives disseminates the DCC's photographic collections (for which the DCC owns the copyright) online under creative commons licenses. The images are available to anyone to re-use (for example, for public display, or for making new creative works). It has provided this service free of charge since 2018. This has raised the profile of The DCC Archives and produced significant online engagement around Dunedin's culture and heritage. This helps the DCC to promote a 'confident and connected culture', in accordance with the mission of Manatū Taonga | Ministry of Culture and Heritage.

Exceptions and limitations

Exceptions that facilitate particular desirable uses

12. The DCC recommends a new copyright regime provides greater clarity around the fair dealing exception for desirable uses of material. In particular, the DCC is seeking that indexing (whether by electronic or other means) of newspaper headlines is expressly included as a form of fair use where the index directs the reader to the source content.

Exceptions for education

13. The DCC recommends the review of the Copyright Act considers extending the application of the exceptions for education provided in the current copyright regime. At present, the exceptions for education do not apply to Learning Experiences Outside the Classroom (LEOTC) teachers and facilitators. This does not facilitate the aims of LEOTC. The Ministry of Education funds LEOTC for the public good and as an endorsement of the contributions museums and art galleries make to the education of young people. Under the current copyright regime, museum staff cannot use copies of material held within their own institution for LEOTC purposes, while a teacher may be able to use the same material at a school. This is contradictory to the Government's own stated aims to encourage student engagement with their communities and heritage. Extending the exceptions for education to educators working within GLAM sector institutions could also reduce risks to the condition of original heritage collection items that may arise from use or handling for education purposes, when preservation copies for research and teaching purposes could suffice.

Exceptions for libraries and archives

14. The current copyright regime provides specific exceptions for not-for-profit libraries and archives. The DCC recommends the review of the Copyright Act considers taking a consistent approach across the entire GLAM sector by extending the application of these exceptions to galleries and museums.

15. By facilitating the preservation and sharing of information and objects, all GLAM sector institutions perform similar functions. However, museums and galleries cannot reproduce items for public information or for conservation or preservation purposes in the same way libraries and archives can under the current copyright regime. For example, it would be a breach of the current copyright regime for a museum worker to track the deterioration or condition of an in-copyright work by documenting it with photographs. This could unnecessarily endanger a work, in contradiction of the Museums Aotearoa Code of Ethics. The DCC recommends the review of the Copyright Act consider introducing an exception for the creation of derivative works (through photography or other digital mechanism) for tracking the deterioration or condition of in-copyright works within GLAM sector institutions.
16. The exclusion of museums and galleries from the exceptions for libraries and archives in the current copyright regime can also lead to anomalies. For example, an archivist within a museum has a limited right to copy material within the museum's archives collection in the context of sections 55 and 56 of the Copyright Act 1994, where their museum colleagues may not be able to copy collection items that are not from the museum's archive.
17. Across the GLAM sector, but particularly in galleries and museums, the current copyright regime makes it likely low-risk copyright infringements could occur regularly in the course of cultural heritage work done for the wider public benefit, such as tracking the deterioration or condition of an in-copyright work by documenting it with photographs.
18. In recognition of the public service they provide, the DCC recommends the review of the Copyright Act consider the advantages that might be realised if a new copyright regime provided a safe-harbour clause for not-for-profit GLAM sector institutions, in addition to treating all GLAM sector institutions equally.

Copyright and the Wai 262 recommendations

19. The DCC supports consideration of the Waitangi Tribunal's Wai 262 recommendations through a dedicated work stream within the review of the Copyright Act. The DCC also supports the proposal to seek the views of the Crown's Treaty partners on how a new legal regime to protect taonga works, taonga-derived works and mātauranga Māori might be developed in a way that is compatible with a new copyright regime, and recommend the Government consider seeking feedback on these matters from Treaty partners before calling for submissions from institutional collectors and the wider public.

Concluding remarks

20. Once again, the DCC thanks MBIE for the opportunity to provide input at this early stage of the review of the Copyright Act 1994. The DCC sees the publication of the issues paper and its response as the beginning of a conversation, which it looks forward to continuing as the review progresses.

Yours faithfully,

Dave Cull
Mayor of Dunedin

DRAFT

DCC SUBMISSION: PROPOSED REFORM OF VOCATIONAL EDUCATION

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 This report seeks approval of a Dunedin City Council (DCC) submission to the Tertiary Education Commission (TEC) and Ministry of Education (MoE) on the proposed reform of vocational education (Attachment A).
- 2 Otago Polytechnic is a significant contributor to Dunedin and one of the DCC's major strategic partners. The draft DCC submission outlines the DCC's support for the alternative structural model proposed by Otago Polytechnic.

RECOMMENDATIONS

That the Council:

- a) **Approves** a DCC submission to the Tertiary Education Commission and Ministry of Education on the proposed reform of vocational education.

BACKGROUND

- 3 In February 2019 the Ministry of Education published 'Reform of Vocational Education: Consultation discussion document' (Attachment B). The discussion document outlined broad proposals for reform of New Zealand's vocational education sector, including:
 - a) Merging all polytechnics and institutes of technology into a centralised New Zealand Institute of Skills and Technology;
 - b) New roles for providers and industry bodies; and
 - c) A unified funding system.
- 4 The deadline for submissions on the proposed reform of vocational education is 5 April 2019.
- 5 Otago Polytechnic supports aspects of the proposed reforms but has proposed [an alternative structural model for the Minister of Education's consideration](#).¹ The proposed alternative model is more akin to a 'parent – subsidiary' model rather than the 'head office – branch' model proposed by the Government. It comprises a central office (System Head Office) and a number of regional providers (System Regional Centres), each with decision rights over specific matters. The proposed alternative model is designed to ensure effective leadership by the 'branches'. Otago Polytechnic considers it will be better able to serve the Otago region if its proposed alternative model is adopted by the Government.

- 6 On 5 March 2019 the Minister of Education addressed a public meeting at Otago Polytechnic on the proposed reforms. The Mayor, Councillors and DCC staff were in attendance.
- 7 On 7 March 2019 a working group convened to formulate a Dunedin response to the proposed reform met for the first time. The working group includes the Mayor, Deputy Mayor, DCC staff, the Chief Executive of Otago Polytechnic, and Grow Dunedin Partners including as the Otago Chamber of Commerce and University of Otago.

DISCUSSION

- 8 As a reflection of discussion at the 7 March working group meeting, the draft DCC submission attached supports the Otago Polytechnic's proposed alternative structural model.
- 9 The content of the draft DCC submission is framed around four topic areas:
 - a) meeting complex challenges;
 - b) partnerships that deliver;
 - c) championing strong regions; and
 - d) driving innovation.

OPTIONS

Option One (Recommended Option) – Submit on the proposed reform of vocational education

- 10 Approve the draft submission on the proposed reform of vocational education, along with any suggested amendments, to TEC and MoE.

Advantages

- Opportunity to support the alternative proposal put forward by Otago Polytechnic, one of the DCC's major strategic partners.
- Opportunity to promote an approach to reform of vocational education tailored to ensure successful vocational education institutions such as Otago Polytechnic are enabled to maintain the positive contribution they make to their regions.

Disadvantages

- There are no identified disadvantages for this option.

Option Two – Do not submit on the proposed reform of vocational education

- 11 Do not approve the draft submission.

Advantages

- There are no identified advantages for this option.

Disadvantages

- Missed opportunity to support the alternative proposal put forward by Otago Polytechnic, one of the DCC's major strategic partners.
- Missed opportunity to promote an approach to reform of vocational education tailored to ensure successful vocational education institutions such as Otago Polytechnic are enabled to maintain the positive contribution they make to their regions.

NEXT STEPS

- 12 If the Council approves the draft submission it will be sent to TEC and MoE for their consideration.

NOTES

¹ Full URL for Otago Polytechnic's proposed alternative model: <https://www.op.ac.nz/about-us/governance-and-management/vocational-education-reform/proposed-alternative-model/>

Signatories

Author:	Hoani Yates - Policy Advisor Scott Campbell - Policy Advisor
Authoriser:	John Christie - Director Enterprise Dunedin

Attachments

	Title	Page
A	Draft DCC submission on the proposed reform of vocational education	93
B	Reform of Vocational Education: Consultation discussion document (<i>Under Separate Cover</i>)	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing a public service and it is considered good-quality and cost-effective.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

The draft submission has been developed in line with the goals and objectives of the strategic framework above, with particular reference to the five strategic themes of Dunedin's Economic Development Strategy.

Māori Impact Statement

There are no known specific impacts for tangata whenua resulting from a decision to approve the draft DCC submission.

Sustainability

There are no known specific impacts for sustainability resulting from a decision to approve the draft DCC submission.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known impacts for current levels of service and/or performance measures resulting from a decision to approve the draft DCC submission.

Financial considerations

There are no known financial implications resulting from a decision to approve the draft DCC submission.

Significance

This decision has been assessed under the Council's Significance and Engagement Policy as being of low significance.

Engagement – external

The draft submission incorporates ideas from the meeting of a working group convened to formulate a Dunedin response to the proposed reform. The working group includes the Mayor, Deputy Mayor, DCC staff, the Chief Executive of Otago Polytechnic, and Grow Dunedin Partners including as the Otago Chamber of Commerce and University of Otago.

Engagement - internal

Staff from Corporate Policy and Enterprise Dunedin developed the draft submission.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

<p><i>Community Boards</i></p>

<p>The proposed reform of vocational education and a DCC submission on the proposed reform may be of interest to Community Boards.</p>
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26 March 2019

SUBMISSION ON THE PROPOSED REFORM OF VOCATIONAL EDUCATION

Introduction

1. The Dunedin City Council (DCC) welcomes the opportunity to comment on the proposed reform of vocational education.
2. This submission sets out the DCC's position on the proposed reform, and its support for the Otago Polytechnic's submission and proposal for an alternative way forward.
3. The DCC sees significant value in the Otago Polytechnic's alternative proposal, which focuses on the establishment and improvements to the vocational system rather than the creation of a single vocational education institution.

Meeting complex challenges

4. In the face of challenges presented by a complex, fast-moving world, the public and private sectors are necessarily becoming more innovative, flexible and responsive.
5. The model proposed by Otago Polytechnic is compelling because it supports the vocational education sector to continue to do these things, to innovate and respond to changing circumstances in a way that benefits both the wider society and the students themselves.
6. The Otago Polytechnic model offers a mechanism that would enable the existing performance excellence in the vocational education training sector to be replicated across all the providers in the system, whilst maintaining the institutional independence to pioneer new approaches and meet changing needs head on.

Partnerships that deliver

7. The DCC has a strategic framework to drive delivery against the city's long-term vision of being one of the world's great small cities. Partnerships that include, city stakeholders and community members working together is central to the delivery of this vision and for the creation of joined-up initiatives that deliver robust outcomes for the community.
8. The Otago Polytechnic is a key partner in this approach. The current model of delegated decision-making (and alternative proposed by the Otago Polytechnic as part of the VET reforms) has allowed the Otago Polytechnic to contribute to a range of innovative economic, social and cultural initiatives beneficial to both Dunedin and New Zealand including:

- meeting the requirements of learners and industry in today's modern world through an innovative and responsive curriculum;
 - development of innovative and industry focused programmes such as *I am Capable*, *Work Ready* and the development of micro-credentials;
 - enhancing the city's reputation and brand as a destination for knowledge and quality education;
 - iconic events such as ID Fashion Show which market the city as a destination for visitors, students and investors;
 - maintaining and developing global city partnerships and learners, through institutions such as the Shanghai University of Engineering Science and Dalian University;
 - the growth of the business start-up (particularly technology) through its partnership and involvement in the Start-Up Dunedin Trust which in turn has resulted in growing eco-system in the city.
9. It is unclear how the Government's proposal for a single and fully-centralised organisation would be able to maintain these partnerships within Dunedin and the Otago region. A weakening of such partnerships and existing relationships would impact on the successful delivery of economic and social outcomes, and Dunedin as an attractive place to live and study.

Championing strong regions

10. The Otago Polytechnic's proposal focuses on strengthening individual providers within their regions with more centralised support (as opposed to subsuming them under a single entity) thus ensuring the needs of regions can be met effectively.
11. The Otago Polytechnic is an economic player in the Otago region, contributing approximately \$300 million annually to the regional economy. Of the Otago Polytechnic graduates that find employment, more than stay and work within Otago providing a skilled addition to the workforce.
12. The DCC supports the Government's focus on strong regions that support New Zealand's economy, and the policies and programs put in place in the past few years, such as the Provincial Growth Fund. Over the last twelve months the DCC has worked with neighbouring Councils across Otago on the development of the Otago regional economic development framework, which amongst other things has recognised the importance of talent development and retention through the Otago Polytechnic and University Of Otago across the region.
13. Otago faces a broad range of growth challenges over the next 10- 30 years, particularly in relation to investment in network and social infrastructure such as the \$1.4bn Dunedin hospital redevelopment. Research activity about to be commissioned by the DCC and Ministry of Social Development estimates that wider levels of investment are expected to exceed \$6.8bn in Otago over the next 15 years. Credible, innovative and responsive models of skills development and delivery will be required from the Otago Polytechnic across both its Dunedin and Cromwell campuses to meet this demand and create local workforce opportunities.

Driving innovation

14. Innovation is important if Dunedin is to thrive into the future and it is vital to foster an environment where this can happen.
15. The Government has recognised the importance of Dunedin continuing to innovate in the commitment to establish a Centre of Digital Excellence (CODE). The Otago Polytechnic is a key partner in this work. Companies including Rocketwerkz and Runaway-play have relied on the innovative and specialised services provided by the Otago Polytechnic as CODE is being developed, and there is a clear need for effective vocational pathways to the digital industries to ensure CODE's success.
16. Encouraging excellence in a vocational education sector designed for both the present and the changes that the future brings is something the DCC wishes to support. There needs to be opportunity for institutions to adapt to the changing world and have the flexibility and freedoms to allow for positive growth of institutions within this context.

Conclusion

17. The DCC is keen to support reform that supports a strong vocational education sector and urges the Tertiary Education Commission to give full consideration to the Otago Polytechnic's proposal.

Yours faithfully,

Dave Cull
Mayor of Dunedin

OTAGO BOAT HARBOUR RECREATION RESERVE - APPROVAL TO GRANT AN ELECTRICITY EASEMENT - AURORA ENERGY LIMITED

Department: Parks and Recreation and Legal

EXECUTIVE SUMMARY

- 1 This report discusses an application by Aurora Energy Limited for the grant of an electricity easement over part of the Otago Boat Harbour Recreation Reserve.
- 2 The easement is to allow the removal of the existing power poles and overhead lines along part of the West Harbour pedestrian and cycling pathway, and their replacement with underground cabling.
- 3 This report asks Council to make two decisions:
 - a) Firstly, a decision as the administering body of the Otago Boat Harbour Recreation Reserve; and
 - b) Secondly, a decision to exercise the Minister of Conservation's delegation.

RECOMMENDATIONS

That the Council:

- a) **Grants**, as administering body of the Otago Boat Harbour Recreation Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of the West Harbour pedestrian and cycling pathway within the Otago Boat Harbour Recreation Reserve (Record of Title OT95148).
- b) **Decides** the criteria for exemption from public notification has been met.
- c) **Acting** under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over that part of the West Harbour pedestrian and cycling pathway within the Otago Boat Harbour Recreation Reserve (Record of Title OT95148).

BACKGROUND

- 4 The Otago Boat Harbour Recreation Reserve ("Boat Harbour Reserve") is vested in Council as a recreation reserve under the Reserves Act 1977.
- 5 Part of the West Harbour pedestrian and cycling pathway is located within the Boat Harbour Reserve.

- 6 Aurora is seeking an electricity easement for the line of a proposed underground cable which would pass through a section of the West Harbour pedestrian and cycling pathway from the end of Magnet Street.
- 7 The cable would use an existing duct and, by undergrounding the cable, the first five (5) poles located on the Boat Harbour Reserve would be replaced (out of seventeen power poles in total along the West Harbour water front that are intended for replacement shortly).
- 8 An aerial photo showing the proposed work is attached as Attachment A.

DISCUSSION

Land Status

- 9 Otago Boat Harbour Recreation Reserve is a recreation reserve subject to the Reserves Act 1977, with ownership and control vested in Council. The Boat Harbour Reserve is contained within Record of Title OT95148.

Council as the owner and as the administering body

- 10 The Council, in its capacity as administering body of the Otago Boat Harbour Recreation Reserve, has the responsibility for ensuring compliance in terms of the Reserves Act 1977 and for considering the merits of the proposal to grant easements.
- 11 Section 48 of the Reserves Act 1977 ("Section 48") is the statutory authority for the grant of easements over reserves. Section 48(1) specifically allows for electricity easements on reserves.

The Reserves Act 1977

- 12 Section 48(2) requires public notification of the intention to grant an easement unless it can be demonstrated that:
 - (a) The Boat Harbour Reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
 - (b) The rights of the public in respect of the Boat Harbour Reserve are not likely to be permanently affected by the establishment and lawful exercise of the easement.
- 13 Here, the Boat Harbour Reserve is not likely to be materially altered or permanently damaged and the rights of the public in respect of the Boat Harbour Reserve are not likely to be permanently affected by the establishment and lawful exercise of the easement. As set out above, the existing poles and wires are to be replaced by underground cables, which should improve the reserves rather than damage it.

Reserves Management Plan

- 14 The Reserves Management Plan – General Policies document ("General Policies") covers all basic issues of the day-to-day administration of reserves in Dunedin.
- 15 Although the General Policies specify that easements should be for a limited term, in this instance Council Officers recommend that the easement be granted in perpetuity as its primary purpose is public benefit.

Otago Boat Harbour Recreation Reserve Management Plan (April 2005)

- 16 The Otago Boat Harbour Recreation Reserve Management Plan ("Boat Harbour Plan") does not directly refer to utilities. However, at Section 5.3 of the Boat Harbour Plan, it mentions

the need to enhance the aesthetics of the Boat Harbour Reserve through landscaping to encourage greater public use.

- 17 The creation of the West Harbour pedestrian and cycling pathway and associated landscaping works reflect the intent of the Boat Harbour Plan. During construction of the West Harbour pedestrian and cycling pathway, ducting was installed in anticipation of eventually removing overhead powerlines. This proposal to underground these cables, removing the power poles, and the associated requirement for an electricity easement are a continuation of the improvement of the aesthetics of the Boat Harbour Reserve.

Merits of the proposed easement

- 18 The proposal will enhance the use of the Boat Harbour Reserve. The underground option negates any risks associated with poles and assists in beautification and ease of management for maintenance and access over this part of the Boat Harbour Reserve.

Standard Easement terms and conditions

- 19 The proposed key elements of this easement include:

Statute	Section 48 of the Reserves Act 1977
Grantee	Aurora Energy Limited
Reserve	Otago Boat Harbour Recreation Reserve
Purpose	The right to install an electricity transformer and associated equipment/right to install underground cables and ancillary equipment
Term	In perpetuity
Rental	Nil

- 20 The terms and conditions of the easement are to be finalised by the Council's solicitors.

Council as the Minister of Conservation's delegate

- 21 The Minister of Conservation, under a delegation dated 12 June 2013, has delegated to the Council the authority to approve easements over reserves where the activity is either contemplated in an approved management plan or the activity is an existing use and the effects of the use will be the same or similar in character, intensity and scale. Here, the activity is an existing use and the effects will be the same of similar in character, intensity and scale.
- 22 The Council, in its capacity as the Minister of Conservation's delegate, has the supervisory role in ensuring that the decision on whether or not to grant the easement over part of the Boat Harbour Reserve has been arrived at in compliance with the requirements of the Reserves Act 1977.
- 23 In particular, the Council as the Minister's delegate, needs to be satisfied that:
- the status of the land has been correctly identified;
 - there is statutory power to grant the easement;
 - the necessary statutory processes have been followed;
 - the easement has been appropriately considered; and
 - the decision is a reasonable one.

- 24 The Otago Boat Harbour Recreation Reserve is classified as a recreation reserve under the Reserves Act 1977. This is recorded on the Record of Title OT95148 for the Boat Harbour Reserve. Section 48 of the Reserves Act 1977 provides the statutory authority to grant an easement over this Reserve. The statutory processes have been followed with full consideration given to whether public notification is required.
- 25 The functions and purposes of the recreation classification of the Boat Harbour Reserve will be enhanced by legalising the proposed electricity easement. The removal of power poles and underground installation of cables will improve the values of the Boat Harbour Reserve for users. The decision is a reasonable one considering the facts outlined in this report.

OPTIONS

Option One – Recommended Option

- 26 That the Council:
- a) Grants, as administering body of the Otago Boat Harbour Recreation Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of the West Harbour pedestrian and cycling pathway within the Otago Boat Harbour Recreation Reserve (Record of Title OT95148).
 - b) Decides the criteria for exemption from public notification has been met.
 - c) Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over that part of the West Harbour pedestrian and cycling pathway within the Otago Boat Harbour Recreation Reserve (Record of Title OT95148).

Advantages

- The removal of five (5) existing power poles and overhead lines from beside the public walk/cycleway will ensure public safety and enhance the values of the Boat Harbour Reserve.
- New cabling along the public walk/cycleway will be underground, minimising future disruption to public use of the Boat Harbour Reserve.
- Updates infrastructure that will need replacing in the foreseeable future.
- Confirms that the Council has fully considered the merits of the proposed easements and has complied with the requirements of the Reserves Act 1977.

Disadvantages

- The removal of power poles and power lines and the installation of under cabling along the section of Boat Harbour Reserve walk/cycleway will cause some short duration disruption to users. However, Aurora will be required to keep the disruption to a minimum.

Option Two – Status Quo

- 27 Do not consent to the grant of an electricity easement over part of the Boat Harbour Reserve in favour of Aurora Energy Limited.

Advantages

- Avoids the temporary disruption while power poles and lines are removed and underground cabling work undertaken.

Disadvantages

- The old compromised power poles along the Boat Harbour Reserve walk/cycleway will remain, presenting a public safety concern.
- There is no improvement to the aesthetics of the Boat Harbour Reserve.

NEXT STEPS

- 28 If the Council consents to the grant of an electricity easement and is satisfied the legislative requirements are met, an Agreement to Grant Electricity Easement can be executed and work can proceed.

Signatories

Author:	Owen Graham - Leasing and Land Advisor Karilyn Canton - Senior In-House Legal Counsel
Authoriser:	Robert West - Group Manager Parks and Recreation Sandy Graham - General Manager City Services

Attachments

	Title	Page
A	Otago Boat Harbour Rec Reserve photo of easement	103

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing essential utility infrastructure and it is considered good-quality and cost-effective.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The proposed electricity easement will result in improved pedestrian outlooks from the Boat Harbour Reserve which overall contributes to both the Social Wellbeing and Parks and Recreation Strategy.

Māori Impact Statement

There are no known impacts for Tangata Whenua.

Sustainability

The proposed electricity easement will provide for new and improved infrastructure that will be sustainable for the future.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the LTP or the Annual Plan. There are no implications for current levels of service or performance measures. The proposal is consistent with the Infrastructure Strategy.

Financial considerations

There are no financial implications.

Significance

This decision is of low significance in terms of the Council's Significance and Engagement Policy. It is noted that the Otago Boat Harbour Recreation Reserve is a significant strategic asset providing access to Otago Harbour.

Engagement – external

The replacement of existing electrical infrastructure will only affect a small part of the Otago Boat Harbour Recreation Reserve and will not overly affect the ability of users to enjoy the areas.

Engagement - internal

Parks and Recreation, Transport and Legal staff have been consulted on the proposal.

Risks: Legal / Health and Safety etc.

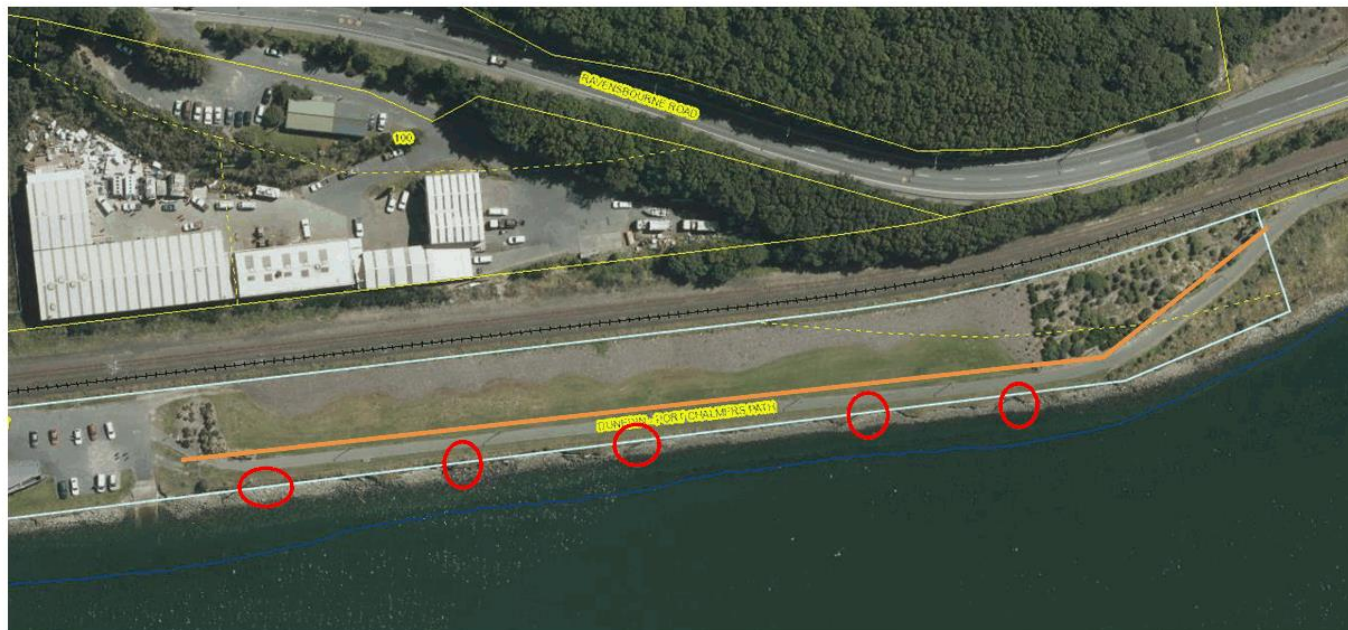
There are no material risks associated with the decision. The detailed terms and conditions of the Agreement to Grant and Easement documents will be checked by the Council's solicitors. Any health and safety issues with regards to the proposed work will be dealt with by Aurora Energy Limited.

SUMMARY OF CONSIDERATIONS
<i>Conflict of Interest</i> There are no known conflicts of interest.
<i>Community Boards</i> The Chair of the West Harbour Community Board has been advised of this proposal. He is supportive of the proposal and will provide a verbal report to the West Harbour Community Board at its meeting on 20 March 2019.

Attachment A.

Aerial photo showing section of Otago Boat Harbour Reserve where electricity easement proposed.

(Easement line approx. shown orange and five (5) power poles and lines for removal shown circled red).



ELECTRIC VEHICLE FAST CHARGER

Department: Enterprise Dunedin

EXECUTIVE SUMMARY

- 1 The purpose of this report is to consider granting a Licence to Occupy over Council-owned land to ChargeNet NZ Limited (ChargeNet) for an electric vehicle (EV) fast charging station in Dunedin.
- 2 This report seeks approval from Council to proceed with an agreement to grant ChargeNet a licence for the installation of an EV fast charging station near the intersection of Water and Vogel Streets. This will also require dedicating two adjacent car parks for EV charging.
- 3 Facilitation of additional EV fast charging infrastructure will contribute to Council's objectives related to electric vehicle uptake and reducing greenhouse gas emissions.

RECOMMENDATIONS

That the Council:

- a) **Approves** granting a license to occupy for ChargeNet NZ Limited to install, operate and maintain an electric vehicle fast charging station on Council-owned land.

BACKGROUND

- 4 In December 2015, DCC issued a "License to Use Car Parks and Install and Operate Fast Charging Station" to Delta Utility Services Limited (later Aurora Energy Limited), which resulted in the installation of the South Island's first EV fast charger at the DCC's Filleul St carpark. There was no council decision/resolution on this matter.
- 5 Use of the Filleul Street fast charger has been available to the public free of charge as part of an initiative by DCC and Delta/Aurora to encourage EV uptake. However, this unit has suffered from reliability issues and access to the charging station can be difficult.
- 6 Aurora Energy has indicated a preference for working with commercial providers such as ChargeNet to further develop EV charging infrastructure on its network, rather than operating its own fast charging stations.

DISCUSSION

- 7 Current production electric vehicles (EVs) are generally capable of being "slow charged" via a standard domestic wall socket, but can also be "fast charged" using a specialised fast charging station. Fast charging stations are relatively expensive and require a three phase 80 Amp supply and are therefore unlikely to be used in a domestic application. Depending on the size of the vehicle's batteries a fast charge can take 20-40 minutes.

- 8 ChargeNet is developing a nationwide network EV fast charging stations, and is offering to cover the cost of supply and installation of these stations. ChargeNet operates the stations remotely and handles billing for the service. A smart phone application directs the client to the station location and advises when it is available. ChargeNet services are being delivered in conjunction with BMW and the NZ Government. There are currently 98 ChargeNet fast charging stations nationally. ChargeNet's introductory publication is Attachment A to this report.
- 9 ChargeNet has two fast chargers in the Dunedin area: one on the University of Otago campus and one at New World Mosgiel. ChargeNet, in partnership with Foodstuffs, has also received funding from the Energy Efficiency and Conservation Authority towards installation of a fast charger at Pak n' Save South Dunedin. That installation is expected to occur later this year.
- 10 The only other public fast charger in Dunedin is located at the DCC Filleul St carpark and operated by Aurora Energy.
- 11 Aurora Energy and ChargeNet, in consultation with DCC staff, identified the Crawford/Water/Vogel Street area as a desirable location for Dunedin's next fast charger. This is based on the location of existing and planned fast chargers, proximity of suitable electricity supply, good access to SH1 and other major routes, upcoming development projects in central Dunedin (e.g., new hospital), and availability of nearby amenities such as cafes.
- 12 Any license to occupy granted to an operator of EV charging infrastructure should include appropriate conditions to delineate responsibilities and mitigate any potential risks to Council, including:
 - a) The structure must not compromise roading or services maintenance activities.
 - b) Ongoing maintenance of the structure is to be the responsibility of the Licensee along with any damage that may occur to the road reserve as a result of the structure.
 - c) Any works within the licence area to be undertaken to the specification and approval of Council's Engineers.
 - d) Licence to be for an initial term of 5 years with two further 5-year renewals at Council's sole discretion.
 - e) No rent will be charged for the initial term however any further renewals will be charged at a rate set by Council.
 - f) One or two EV fast charging units will be installed with two car parking stalls marked and signed for EV charging.
 - g) Should Council require the charging station/s and stalls to be moved within the initial 5-year term, then Council at its cost will identify a suitable alternative location and relocate the facility.
- 13 There are currently 523 EVs registered in Dunedin (NZTA data, through Feb 2019). There are 12,725 EVs registered nationally, and 732 in Otago. Otago has the second-highest per capita EV ownership of all regions nationally.
- 14 The New Zealand Government has set a goal of doubling the number of EVs nationally every year until 2021, to reach a total of 64,000 registered EVs.
- 15 To support continued EV uptake, it is key that there are sufficient charging facilities available in convenient locations for both local motorists and visitors.

- 16 DCC staff have engaged with the Dunedin EV Owners Group, Aurora Energy, and the Otago Chamber of Commerce Energy Committee. These stakeholders all support the installation of additional EV fast chargers in Dunedin.
- 17 Transport is responsible for 28.3% of Dunedin's total greenhouse gas emissions, and 54.5% of non-agricultural emissions (2014/15 data). As part of the city's sustainability programme, the Council committed to taking climate action as a signatory to the "Global Covenant of Mayors for Climate and Energy" and has adopted a target of net zero emissions (excluding methane) by 2050. Achieving these commitments will require a significant reduction in transport-related emissions.
- 18 Driving an EV reduces greenhouse gas emissions by about 80% compared to a conventional fossil-fuelled vehicle, because most of the electricity used to charge an EV is generated from renewable energy sources.
- 19 In addition to not producing greenhouse gases, EVs do not produce harmful exhaust emissions that contribute to local air pollution.
- 20 "Dunedin EV" is one of the actions under the Energy Plan 1.0. The Energy Plan states that the Dunedin community has "indicated a wish for the city to make the shift to energy efficient electric vehicles" and notes that successful delivery of this action will result in "more charging stations available at convenient locations throughout the city." Further development of EV charging infrastructure directly contributes to the Energy Plan's overarching goals, including improved energy efficiency, enhanced energy security and ability to adapt to future change, and reducing climate change and environmental effects.
- 21 Having sufficient fast charging stations will contribute to the Economic Development Strategy by attracting visiting EV drivers to the city, who will spend money locally while their vehicle is charging. In addition, EVs further support regional economic development as they result in less money being spent on imported oil by consumers and more money spent on domestically generated electricity.
- 22 The installation of additional EV charging infrastructure also supports Te Ao Tūroa by enabling a reduction in transport-related carbon emissions and air pollution, thereby contributing to climate change mitigation and improved air quality. Increased EV uptake also supports the Dunedin Integrated Transport Strategy's focus on sustainable transport options. Finally, it fits with the Spatial Plan's theme of an environmentally sustainable and resilient city by increasing the use of renewable energy resources, reducing carbon emissions, and enhancing energy security.

OPTIONS

Option One – Grant ChargeNet License to Install EV Fast Charging Station, Subject to Appropriate Conditions

- 23 Approve a licence to occupy for ChargeNet NZ Limited to install, operate and maintain an electric vehicle fast charging station.
- 24 Specific location of the Licence to is to be confirmed, but it is likely to be on the footpath along Water Street between Crawford and Vogel Streets. (See Attachment B.) Aurora Energy has confirmed the availability of suitable electricity supply at this location. Two on-street car parking spaces will be dedicated for use by those charging EVs. These spaces would have a P60 limit and not be subject to the pay and display requirements that are planned for that area.

Advantages

- Minimal capital and operational expenditure by Council.

- Minimal risk to Council as license term will be of limited duration.
- Demonstrates Council's commitment to meeting its stated goals of decreasing greenhouse gas emissions and associated climate change impacts, and facilitating the development of charging infrastructure to encourage EV uptake.
- Demonstrates Council's commitment to provide for the current and future needs of communities for good-quality local infrastructure.

Disadvantages

- Potential negative response from local conventional vehicle owners who perceive an overall reduction in car park stall numbers and little value in EV uptake.
- Potential reduced parking revenue if those using EV chargers are not subject to pay and display parking requirements.
- By offering a free license for the initial period, Council may be seen to be subsidizing a commercial operator.

Option Two – Status Quo

- 25 Council does not facilitate the installation of any additional EV fast chargers on Council property.

Advantages

- No further use of Council resources for EV charging infrastructure.

Disadvantages

- Potential reputational damage, as Council could be seen as not being proactive or having commitment to sustainable energy and the reduction of carbon emissions.
- Potential environmental impacts, as failing to facilitate further EV charging infrastructure could slow the uptake of EVs in Dunedin, contributing to increased greenhouse gas emissions and air pollution.

NEXT STEPS

- 26 If a license to occupy is granted to ChargeNet, ChargeNet will work with Aurora and local contractors to supply electricity and install the unit. ChargeNet will manage the installation process.
- 27 The carpark will need to be painted to indicate they are for EV charging only, and appropriate road signage indicating the location of the charger will need to be installed.

Signatories

Author:	Jeremy Baker - Energy Planning Co-ordinator
Authoriser:	John Christie - Director Enterprise Dunedin Simon Drew - General Manager Infrastructure Services

Attachments

	Title	Page
A	ChargeNet's Introductory Publication	110
B	Proposed Fast Charger Location	121

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing local infrastructure and it is considered good-quality and cost-effective.

Fit with strategic framework

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

Facilitating EV uptake by providing charging infrastructure contributes to the climate change, sustainability, and environmental goals across the Council's strategic framework.

Māori Impact Statement

No known impacts for tangata whenua.

Sustainability

Provision of additional EV fast chargers will support Dunedin's economic, social, and environmental sustainability goals, in particular those related to reducing the effects of climate change.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

No implications. This project is not included in LTP or Annual Plan.

Financial considerations

There are no financial implications associated with this decision. Any associated cost will be met from existing budgets.

Significance

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

Engagement – external

DCC staff have engaged with the Dunedin EV Owners Group, Aurora Energy, and the Otago Chamber of Commerce Energy Committee. These stakeholders all support the installation of additional EV fast chargers in Dunedin.

Engagement - internal

Enterprise Dunedin has been in ongoing engagement with DCC Transport, Property, and Community Services and Development regarding this proposed fast charging station since October 2018.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

No conflict of interest.

SUMMARY OF CONSIDERATIONS
<i>Community Boards</i> No implications for Community Boards.

Attachment B: Chargetnet's introductory publication

89



charge.net.nz

Electric Vehicle Charging Network

The Company

Founded by Steve West as CEO and cornerstone investor, Charge Net NZ is committed to installing a nationwide network of Electric Vehicle DC Fast Charging stations throughout New Zealand. The primary goal of the enterprise is to promote and accelerate the uptake of electric vehicles in New Zealand. Additionally, electric vehicles are an avenue to energy independence and a cleaner, greener New Zealand..

The Network

A nation-wide network of 100 Fast DC charging stations is planned for installation over the next 3 years in a phased rollout. Installations will initially be in areas of high population density and also in support of key fleet users such as local authorities and car share businesses. In addition to the areas of highest population density and EV ownership, the rollout is targeting the most highly trafficked routes between towns and cities.

These differing needs compete, such that there is no predetermined order of deployment. In practice, the order of installation is determined by the level of support in any given area. This support can be from the local distribution company, local EV owners, or perhaps because a location is strategically important to enable a popular route.

The spacing of stations is optimised so that an EV with a 120km range can reliably reach the next station with an 80% charge, and DC Charging stations are most efficient charging to this level.

There are a certain criteria to qualify each charger location. These include:

- 24 / 7 accessible parking space
- Close to Distribution Transformer with sufficient capacity
- Other facilities close by eg. food, restrooms etc
- Possibility to expand to more parking spaces later
- Supportive host, local government etc

The Charge Net NZ Goal

New Zealand is the perfect market for Electric Vehicles:

- Electricity is generated from 80% renewable resources
- Off street parking is almost universal
- Fossil fuels are imported, retail cost is high
- Average daily commute is low (30-40km)
- EVs are ¼ the cost per kilometer to fuel

However, potential EV customers are scared off by perceived limitations:

- How to drive long distance?
- What if I forget to charge overnight?
- What if I have to make unexpected trips during the day?

Charge Net NZ was founded with the goal of removing these objections, thereby increasing the uptake of Electric Vehicles in New Zealand. Our solution is to provide Fast DC charging stations in cities and towns, and along all major highway networks.



Our Offering

In short, Charge Net NZ offers partners the opportunity to host an Electric Vehicle Fast Charge station at no cost.



Who pays?

Charge Net NZ typically meets all costs for the equipment, installation, car park marking and ongoing expenses such as electricity, maintenance and mobile communication costs.

The unit has its own meter and power connection to the nearest power lines or transformer.

To recover capital and operating costs we bill drivers for the use of the station, charging for the electricity use (25c/kWh) and time on the machine (25c/min). A charging session would generally cost the driver less than \$10. Users sign up to Charge Net Payment and register a credit card. Usage is billed monthly and there are no other fees. The most convenient way to activate a station is via an RFID key fob but users can alternatively activate a charge session using the "PlugShare" smartphone app, via txt message, via the Charge Net website, or even remotely started by calling our 0800 help line.

Hosting

We view the relationship with the hosts as mutually beneficial. The charge station will attract EV drivers to the location and in return the host business is seen to be providing an essential service to the Electric Vehicle community, at no cost to themselves and with very little inconvenience.

Typically our hosts have recognised the benefit of the unit and have provided the location either free of charge or at some very nominal cost (i.e. \$2 per annum).

The units suit short stay business models such as cafés, mini market etc. Occupation of the parking space for long periods of time is not envisaged to be a problem as it can be with EV slow charging installations. A typical fast DC charge would be only 15-25min duration.

93

The Stations

Charge Net NZ have selected the Veefil from Tritium in Australia. It is dual headed, supporting both the Japanese CHAdeMO standard and the newer Type-1 CCS standard. It has a compact footprint (700mm x 330mm) allowing for easy installation behind existing car parks.



At 165kg it is one of the lightest units available, reducing installation complexity and allowing for easy relocation if necessary. Despite its size and weight, it is rated to deliver 50kW continuous DC output. At full power it requires 55kVA of transformer capacity (ie 80A @ 400V). The unit is 2m tall and 0.7m wide (about the size of a door) and approximately 300mm thick. As can be seen in the image (Kaiwaka, north of Auckland), they are relatively attractive units:



Maintenance and Service

Charge Net NZ operates a 24/7 Helpline 0800 2 CHARGE (0800 224 274). Customer queries and operational issues are handled through this contact number.

The units have heavy duty plastic covers over a substantial aluminium chassis. Should the shells be damaged or defaced they can be quickly and easily replaced and repaired offsite. If the unit is subject to more severe damage (car impact for instance) the units can be replaced entirely in a reasonable short timeframe as the installation is very simple.

The units are very low maintenance in service and will generally only require periodic checking of the radiator panel to remove debris and dust build up. The operation of the units is continually monitored via GSM data connection and most faults can be addressed remotely. In rare circumstances it will be necessary to restart the units which will require a site visit by a Charge Net representative.

All maintenance management and costs are met by Charge Net as operational expenses.

Liability

Charge Net NZ maintains insurance policies covering damage and third party liability on a station by station basis.

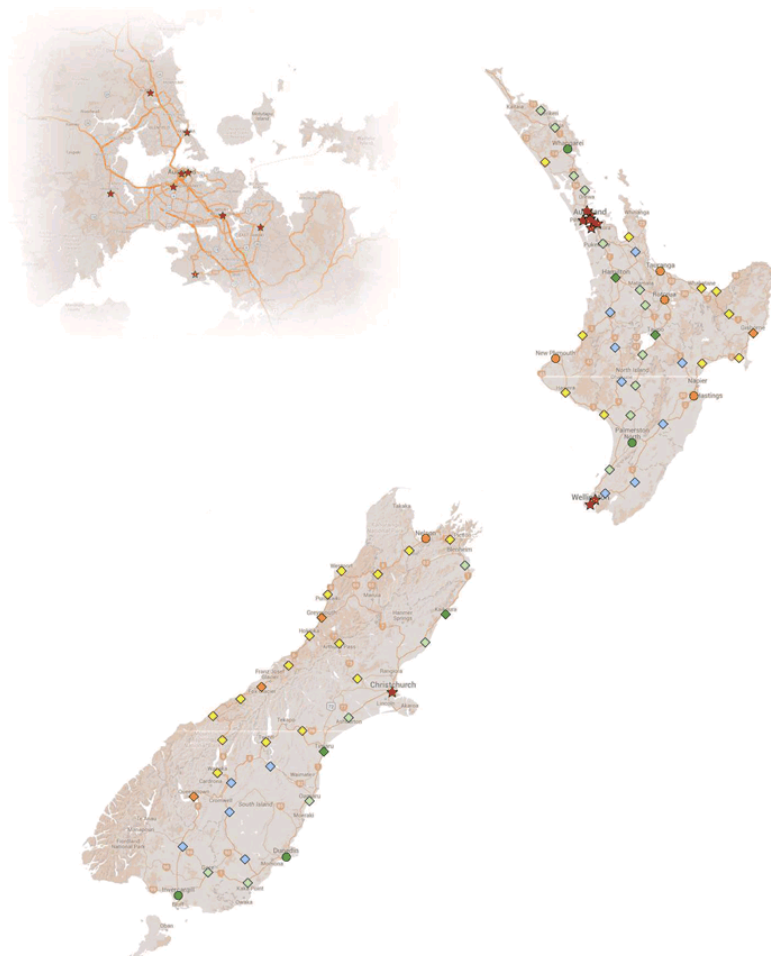
Coverage for total loss of charge unit.

\$5M public liability insurance

Deployment Map

In this map we disclose the planned locations of the charging stations. Diamonds indicate towns whereas Circles indicate cities (pop > 50k). The colours indicate the priority of a route, in order of importance from green, blue, then yellow. Darker shaded locations indicate a hypothetical spacing required for a later generation EV with a much greater range. These would be most suitable for multiple bays / next generation high power stations.

<https://charge.net.nz/charging-map/>



Management Team

An experienced team of business people and enthusiastic Electric Vehicle supporters has been brought together to ensure the Charge Net NZ is a lean but highly efficient business.



Steve West, CEO and Founder

Steve's fascination with Electric Vehicles began as a child, inspired by books painting a future of elegantly simple and efficient personal transportation. Charge.Net.NZ is borne of Steve's frustration at waiting for that future to arrive in New Zealand. He owns three Teslas in New Zealand, P85+, P85D and the only Tesla Roadster.



Nick Smith, Operations

Nick has made a successful career of mechanical design engineering, specializing in consulting to the New Zealand manufacturing sector. In his spare time he is converting a Mazda MX5 to AC electric drive.



Tom Parker, IT Systems

Whether it's reverse engineering a communications protocol, designing a database schema, building secure software or programming a microcontroller, Tom is comfortable negotiating IT systems from the highest overview down to the bit level.



Carl Barlev, board member

Carl is an Electrical Engineer with a strong passion for Sustainability. His career in the power industry started in New Zealand in 2004 before moving to Norway shortly thereafter. In 2013 he took a role with Tesla Motors' managing the installation of Norway's first supercharger stations, and later he continued with Tesla helping with their European expansion into 2014.



Mark Yates, board member

As New Zealand's longest established supplier of EV charging equipment, Mark has taken JuicePoint from strength to strength. In addition he is involved in Wind Farming and Electricity Retailing.

97

Partners

To improve the efficiency of site selection, we have partnered with nationwide retail chains to host the stations in the most suitable locations to match a 15 – 25 minute charge time. Currently these partners are:

- [Foodstuffs North Island](#)
 - o New World - 99 stores
 - o Pak'n Save – 42 store
 - o Four Square – 203 owner operated locations
- [Z Energy](#)
 - o Fuel retailer, \$2.64B market cap
 - o 200 Service stations
 - o 90 Truck stops
- [BMW NZ](#)
 - o Linked to the Charge Now network
 - o Charging locations 'pushed' to in-car navigation system

Web

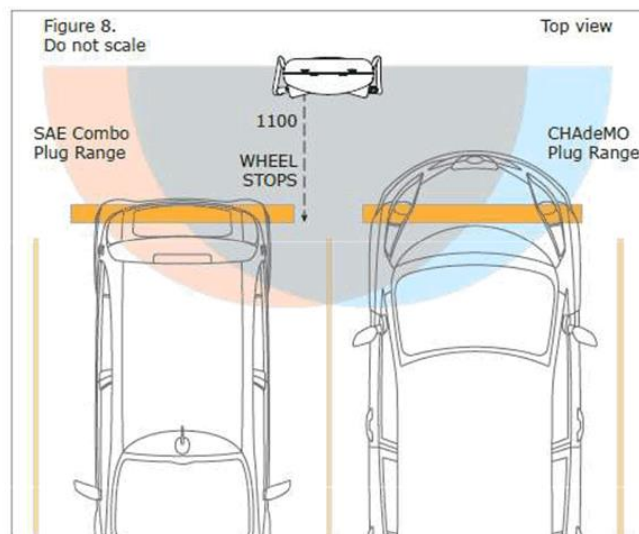
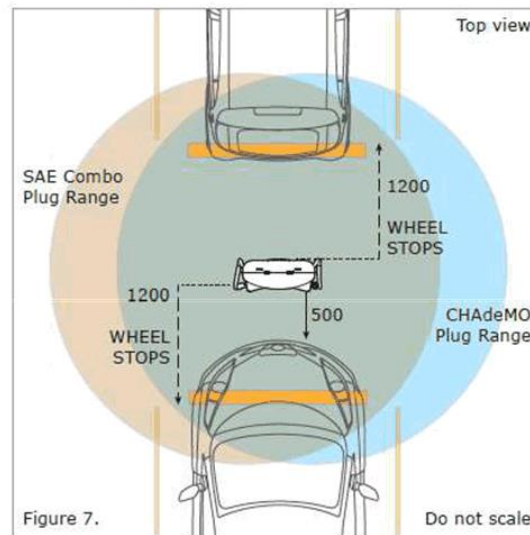
www.charge.net.nz

www.facebook.com/charge.net.nz/

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Attachment C - Extracts from Chargenet's installation manual

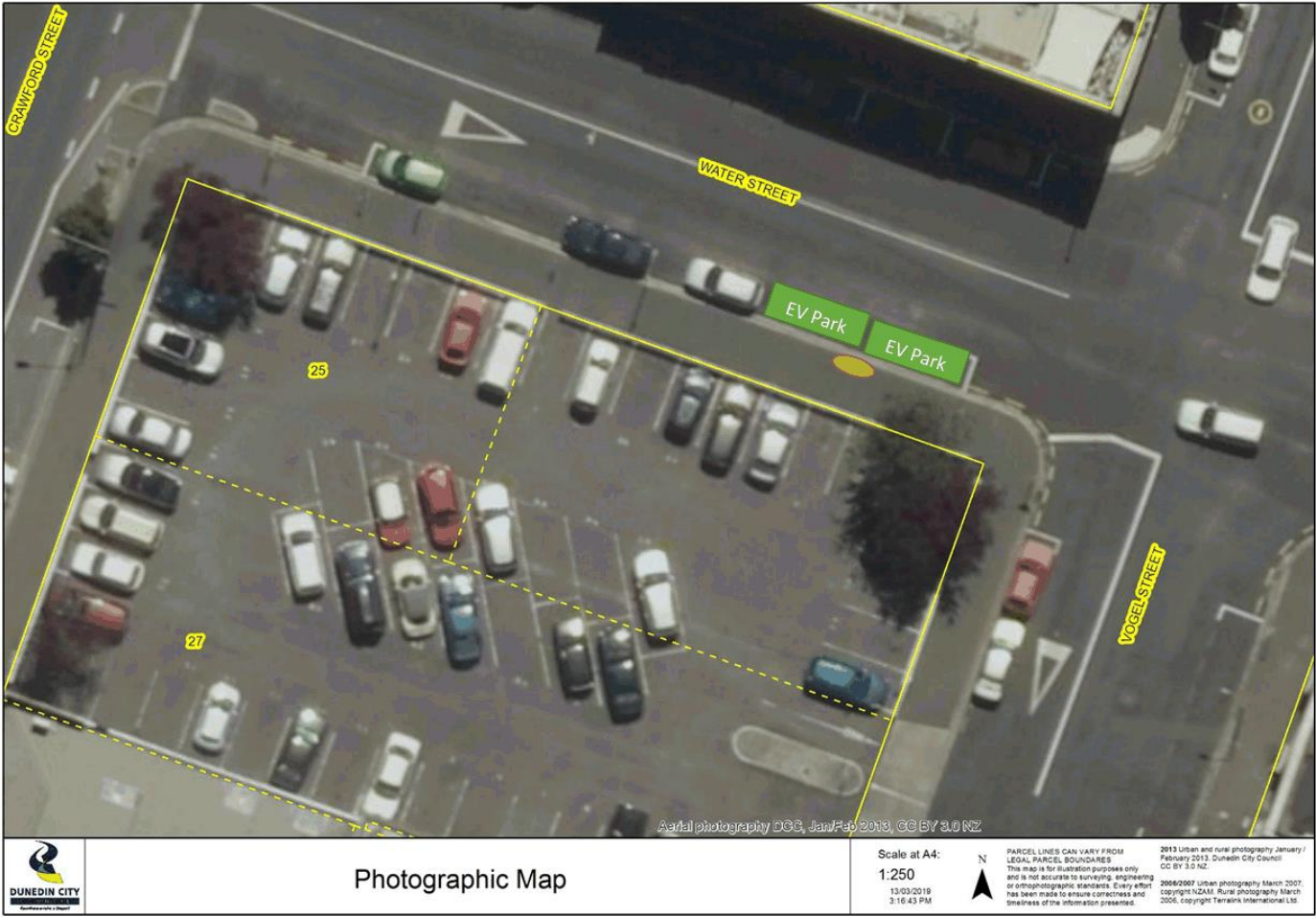


99

Attachment D - Example of Branded Livery



Attachment A: Proposed EV Fast Charger Location – Water Street



ELECTRIC SCOOTERS IN DUNEDIN

Department: Corporate Policy and Customer and Regulatory Services

EXECUTIVE SUMMARY

- 1 This report considers the use of electric scooters (e-scooters) in Dunedin.
- 2 This report looks at the benefits of e-scooters in Dunedin while investigating options to address safety concerns and manage commercial share scheme operations.
- 3 A review of the Mobile Trading and Temporary Stall bylaw is proposed with a view to require licences for commercial e-scooter and other vehicle/transport share scheme operators. This will allow for conditions and controls around things such as curfews, and numbers. A public safety campaign, and continued monitoring of issues is also proposed, as is encouraging the Ministry of Transport and NZTA to take a national approach on issues such as helmet use, cycle way use and speed limits.

RECOMMENDATIONS

That the Council:

- a) **Approves** commencement of the first stage of the Mobile Trading and Temporary Stall Bylaw review
- b) **Writes** to the Ministry of Transport and the New Zealand Transport Agency urging them to take a national approach to the use of helmets with e-scooters, use of cycleways and speed limits for e-scooters.
- c) **Notes** staff will continue to monitor e-scooter use and promote rider and pedestrian safety.

BACKGROUND

- 4 Commercial e-scooter company, Lime, introduced 300 commercial electric scooters to Dunedin on 10 January 2019. Now Lime has more than 700 e-scooters in Dunedin. Use of e-scooters is becoming increasingly popular and at 6 March, more than 31,000 riders in Dunedin have made 137,454 trips using Lime e-scooters. There are also a number of privately-owned e-scooters in Dunedin.

Existing regulatory mechanisms

- 5 There are several regulatory mechanisms already in place to manage potential e-scooter safety issues in Dunedin. However, current mechanisms do not allow for the management or control of commercial use of e-scooters.
- 6 As e-scooters are defined as vehicles in the Land Transport Act 1998 (LTA) and subsidiary legislation, these laws allow e-scooters to be ridden on the footpath and the far left of the road. The LTA requires careful and considerate use of e-scooters, and that speed is not a hazard to other footpath users. Enforcement powers sit with the Police.

- 7 Police advise that complaints received have been minimal but have not been broken down into private or commercial use. Generally, a complaint to Police around the manner of road/footpath use would trigger communications across police radio networks resulting in a response that would be influenced by time delay, accuracy of information, seriousness of incident or availability of staff.
- 8 The use of safety helmets on roads is regulated by the Land Transport Rule 2004. This requires wearing of helmets for motorcycles, mopeds and all-terrain vehicles and for bicycles.
- 9 There is no regulation or rule requiring the rider of a scooter to wear a helmet.
- 10 The Dunedin City Council (DCC) Beaches and Reserves Bylaw sets rules for conduct on beaches and reserves. An Enforcement Officer may ask a user to leave these areas or have an e-scooter removed. Other public places are not covered by this bylaw.
- 11 Lime's rental terms of use for e-scooters stipulate users must be over 18 years, must not obstruct pedestrians, must adhere to traffic laws and regulations and must not be under the influence of alcohol or prohibited drugs.

Bylaws

- 12 Bylaws are one mechanism that local authorities may use for regulation of a specific matter/issue. A bylaw is made by a local authority under an enactment. Bylaws are mechanisms to control and enforce an issue rather than an enabling mechanism.
- 13 A local authority may make a bylaw for its district for one or more of the following purposes:
 - (a) protecting the public from nuisance
 - (b) protecting, promoting, and maintaining public health and safety
 - (c) minimising the potential for offensive behaviour in public places.
- 14 Where a local authority has the statutory authority to enact a bylaw it shall be for the purposes or objectives intended by the empowering statute. When considering a bylaw, made under the Local Government Act (LGA), a local authority must, before commencing the process, determine whether a bylaw is the most appropriate way of addressing the perceived problem.
- 15 Bylaws made under the LTA must be submitted to the Minister of Transport who may amend, replace or disallow the bylaw in whole or part.
- 16 Issues should be identified and scoped with evidence. All feasible options to address issues should be considered and evaluated. Considerations would be whether there are already, or could be, other legislative controls to address/remedy the particular issue. This could include the role of other agencies and identification and support of the agencies required to carry out enforcement action. It could look at options such as education, promotion and collaboration.

Rest of New Zealand

Public e-scooter share schemes

- 17 Currently, there are six NZ territorial authority areas with public commercial e-scooter share schemes: Auckland, Christchurch, Hutt City, Upper Hutt City, New Plymouth and Dunedin. Schemes in Auckland, Christchurch, Hutt City, Upper Hutt City operate with

permits from the local authority. While permits can allow for the operation they cannot control use.

Licensing commercial operators

- 18 Some local authorities, where commercial e-scooter share schemes are operating, have bylaws which require e-scooter companies to hold a licence or permit to operate. For example, Hutt City and Upper Hutt City have 12 month permits in place for e-scooter share operators. Auckland and Christchurch have permitted Lime to operate for a trial period.
- 19 In Auckland, the Trading and Events bylaws require e-scooter rental companies to hold a licence from Auckland Council to operate. This allows Auckland Council to approve and decline licence requests. It can impose conditions on the licence, amend or revoke a licence, and if the licence is breached allows a Court fine of up to \$20,000 for businesses upon prosecution.
- 20 Auckland Council does not plan to impose further regulation for e-scooters at this stage as there are mechanisms in places including national legislation, bylaws and e-scooter rental companies' own terms of use. Auckland Council carried out a safety communication and education campaign in collaboration with Lime.
- 21 Wellington City proposes an evaluation of public e-scooter share schemes throughout its city by licensing up to two operators for a specified period and working with providers so that e-scooters are not ridden in certain areas and that providers contribute to evaluation and monitoring costs.

DISCUSSION

- 22 NZTA, along with Auckland and Christchurch councils commissioned a report in January 2019 with the purpose of understanding any behaviour change as a result of shared e-scooter use, evaluating safety perceptions, perceived benefits and considerations for the ongoing use of shared e-scooter schemes. Key findings were that shared e-scooters are a popular and successful initiative in Auckland and Christchurch but that there are important safety concerns such as ensuring pedestrian safety, e-scooter rider safety, and safety with all riders sharing pathways.

People's Panel results

- 23 To inform this report, feedback was sought from the Dunedin People's Panel to gauge the level of support for e-scooters and to identify their benefits and any areas of concern.
- 24 The People's Panel gives people who opt in to the Panel the opportunity to give their views on a range of DCC issues by completing online surveys. While it is not a statistically representative sample of the Dunedin population, it has been found to be reflective of the wider community view. The Panel has been used as a consultation tool on a broad number of community issues to good effect since its inception.
- 25 There were 422 responses to the People's Panel e-scooter survey which is one of the highest response rates to a People's Panel survey since its inception in 2012.
- 26 Overall, 57% of all respondents are supportive of e-scooter use in Dunedin, 16% are neutral and 28% are unsupportive.
- 27 Of those who have used an e-scooter (26% of respondents), the main reasons for use were for fun (33%), to commute to or from a work meeting or appointment (28%) and to get around easier and faster. Other reasons were to get to and from shops, sporting and social engagements and to save money on transport.

- 28 Thirty-five percent of users said they use a motor vehicle less often as a direct result of using an e-scooter and 19% said they use Uber or a taxi less often.
- 29 Most users (66%) felt fairly safe or very safe riding an e-scooter, 8% were neutral and 24% felt a little unsafe or unsafe. However, when all respondents were asked how safe they felt as a pedestrian using footpaths shared with e-scooters, most (65%) felt unsafe and 29% felt safe.
- 30 All respondents were asked about helmets and views were mixed with 45% disagreeing with the current situation where helmets are recommended but not compulsory. Comments indicate these respondents want helmets to be compulsory. Thirty-seven percent agreed that helmets should be recommended but not compulsory. Personal choice and responsibility are important as is the view that the benefits and use of e-scooters would diminish if helmets are compulsory.
- 31 Most respondents (67%) agree that there should be a curfew with views mixed on specific curfew times. Reasons were to prevent harm and damage at night with greater risk of intoxicated riders and limited visibility. Some said they would be beneficial at night time for some such as shift workers.
- 32 Most respondents (80%) disagree that there are no speed limits for e-scooters on city pavement areas. Comments show safety concerns as the main reasons.
- 33 Most respondents (62%) think there are some places in Dunedin where the use of e-scooters should not be permitted. High foot traffic and Central Business District areas were the most common 'no go' areas specified.
- 34 See Attachment A for the full People's Panel report.

ACC data

- 35 The number of ACC claims is also being monitored. The number of e-scooter related claims compared to other types of ACC claims for Dunedin and New Zealand are as follows:

ACC claims 6 Jan 2019 – 23 Feb 2019

Type of claim	Dunedin	New Zealand
Electric scooter related	109	732
Foot/other scooter related	58	2,009
Mobility scooter related	<12	88
Bike related	<28	1,069
Running/jogging related	342	11,787
Pedestrian vs e-scooter*	<4	<12
Pedestrian vs. other scooters (foot, mobility or other)*	0	0
All ACC claims	6,848	292,223

**Pedestrian claims are where the accident description specified the client collided with a scooter of some form, and is not from the perspective of the rider.*

- 36 Dunedin represents approximately 15% of all NZ ACC e-scooter claims, and it appears that Dunedin's crash frequency is relatively in line with national levels. Current statistics are too sparse to show a definite trend and it would take more time to know whether claims are levelling out or will they slow down due to users becoming more familiar with e-scooters.

- 37 There is a significantly higher number of claims for e-scooters than cycling. However, comparing e-scooters to cycling and running claims is difficult as the kilometres travelled while cycling or running is needed (travel data is available for e-scooters).
- 38 The table below shows the type of injury causes in national e-scooter claims between 14 October 2018 and 23 January 2019.

National ACC e-scooter claims by injury cause 14 Oct 2018 – 23 Jan 2019

Injury Cause	Number of e-scooter claims
Loss Balance/Personal Control	770
Collision/Knocked Over by Object	23
Loss of Control of Vehicle	8
Tripping or Stumbling	7
Slipping, Skidding on Foot	15
Twisting Movement	17
None	7
Puncture	9
Pushed or Pulled	7
Lifting/Carrying/Strain	5
Other	20
Grand total	888

- 39 The main cause of injury for e-scooter accidents is loss of balance/personal control. The second cause is collision or getting knocked over by an object. Data for primary injury sites also show that the most injured body part is the head/face, and then knee, arm and hand/wrist respectively. These results suggest the majority of ACC claims relating to e-scooters is in relation to the individual's actions, and a small amount includes a third party's involvement.

Dunedin Hospital Emergency Department

- 40 The Emergency Department at Dunedin Hospital (ED) is currently collecting data from ED visitors who present with injuries relating to e-scooter accidents. The study will run from 10 January 2019 (when Lime e-scooters were introduced to Dunedin) and 24 March 2019.
- 41 Objectives of the study are to:
- Characterise the frequency and nature of injuries associated with e-scooter use in Dunedin
 - Describe safety practices associated with users presenting to ED with injury (helmet use rates, underage use, double riding, intoxication)
 - Estimate the related community healthcare resource burden and
 - Describe the pattern of ED presentations as it relates to the day of the week, arrival of students to Dunedin and weather patterns.
- 42 Some initial findings are that between 10 January - 21 February there were around 30 e-scooter related presentations to ED. Most were for minor abrasions and contusions but there has also been some fractures and hospital admissions. Fuller results should be available in the next couple of months.

Observational study

- 43 An observation study was carried out by the DCC Regulatory team to better understand the use of e-scooters in Dunedin. The study observed the number of e-scooters being used at different locations between 8th and 14th of March and observations were made at various times (e.g. during weekdays, weekends and peak traffic times). It also noted any e-scooter related incidents that occurred during these times.
- 44 Observations were carried out in six city locations:
- The Octagon
 - George Street (outside Meridian mall)
 - Cumberland Street (outside New World)
 - Railway Station
 - Albany Street (outside the University library)
 - St Clair (the Esplanade)
- 45 The number of e-scooters monitored, and incidents observed are shown in Table 1.

Table 1: E-scooter observation statistics in Dunedin locations – 8-14 March 2019

Location	Total hours spent observing at location	Number of e-scooters observed	Number of e-scooter incidents observed	Number of e-scooters observed per hour
Railway	6.5	48	0	7
Octagon	6	43	0	7
Cumberland	6	56	2	9
Albany	9	173	8	19
Esplanade	7	39	6	6
George	6.8	112	8	16
TOTAL (All locations)	41.33	471	24	Average per hour: 11

46 Table 2 shows details of the types of incidents observed

Table 2: Types of e-scooter incidents observed in Dunedin locations – March 2019

Location	# of Incidents	High Speed	Double Ups	Near Misses		Fall/Crash/Hit		
				Pedes-trian	Vehicle	Pedes-trian	Vehicle	Scooter
Octagon	0	0	0	0	0	0	0	0
Railway	0	0	0	0	0	0	0	0
Cumberland	2	0	2	0	0	0	0	0
Esplanade	6	1	5	0	0	0	0	0
Albany	8	4	4	0	1	0	1	1
George	8	1	6	2	0	0	0	0
TOTAL	24	6	17	2	1	0	1	1

47 The results of the observation show a significant number of e-scooter usage in Dunedin, particularly around George Street and Albany Street. Given the high usage of e-scooters, there were a low number of incidents reported in comparison (24 incidents out of 471 e-scooters observed).

48 Of the 24 incidents observed, two were serious incidents that involved a fall/crash/hit, and three were near misses. Most of the incidents were double ups (two on one e-scooter) and hazardous/high speed, which all happened without any consequence observed.

49 Although the Octagon was a busy area for e-scooter use, there were no incidents observed. Observers noted the careful nature of the e-scooter riders in this heavily congested area, which could explain the low incident rate.

50 Other general observations made during this exercise were:

- a) E-scooter riders generally slowed down, moved to the road or dismounted their e-scooter around congested areas such as George St. Many riders also swerved around pedestrians and because of their slow speed, they did not hit any pedestrians or other obstacles on the pavement.
- b) During busy days such as cruise ship days, heavily congested areas saw limited e-scooter use, although it's unclear whether this is because of less e-scooter placement or less users riding.
- c) Some use of personal e-scooters was observed, and the majority of these riders also wore helmets and other safety gear.
- d) Confident riders used cycles lanes or rode along the road. They generally followed the road rules safely and effectively.
- e) A few underage children were seen riding e-scooters, sometimes with two on one e-scooter.
- f) The placement of e-scooters on footpaths have sometimes been a hazard e.g. pulled onto middle of footpaths, blocking passengers from getting out of cars.

51 See Attachment B for full results.

Ministry of Transport

- 52 The Ministry of Transport is currently working on an 'Accessible streets' regulatory package that aims to improve safety for footpath users and encourage active transport. Part of this work is looking at how differently mobility devices including e-scooters, can be used on footpaths and shared paths. The Auckland and Christchurch shared e-scooter schemes will inform this work and public consultation is expected this year. Further regulations for the use of e-scooters, including speed limits and helmet use will be considered.

Conditions for commercial operators

DCC Mobile Trading and Temporary Stall Bylaw

- 53 One way for Dunedin to impose conditions around e-scooters is to require e-scooter share scheme operators to hold a licence to operate. Legal advice is that this could be controlled through a bylaw which would provide a mechanism to permit an operator and to attach a fee to the permit. This would not, however, regulate user behaviour.
- 54 For example, the Mobile Trading and Temporary Stall Bylaw could be amended to include a clause requiring businesses such as e-scooter rental companies to hold a licence to operate from the DCC in the same way other Councils have, and these can apply conditions and impose penalties if conditions are not met. Curfews, fees, numbers and monitoring data are some of the things that could be managed and controlled in this way.
- 55 In its current form, the DCC Mobile Trading and Temporary Stall Bylaw does not provide a permit scheme or control mechanism for commercial activity of the type that is carried out by Lime.
- 56 The DCC Mobile Trading and Temporary Stall Bylaw is due for review by April 2024 but could be reviewed earlier. An early review could allow for hire businesses like Lime to be brought within the scope of this bylaw. In addition, the DCC Transport Group has expressed interest in an early review of this bylaw to allow for the addition of new mobile trading sites.
- 57 Whenever a bylaw is reviewed, a 'special consultative procedure' would be used as required by the LGA.
- 58 The bylaw review process must also show that a bylaw is the most appropriate way to address an issue. A consideration here is that the Ministry of Transport and NZTA are considering options for the regulation of e-scooters.
- 59 An early review would provide the opportunity to address changing transport modes and changing technology in commercial activities.

Managing e-scooter use and safety

Speed

- 60 People's Panel results show there are concerns that the speed of electric scooters could cause risk, particularly on footpaths. Currently, land transport regulations state speed must not be a hazard to other footpath users and that scooter users must be careful, considerate and give way to pedestrians and mobility devices.
- 61 Legal advice is that the Council could use a bylaw to restrict speed in certain locations where a problem may exist. This is not recommended at this stage as options for the regulation of electric scooters are currently being considered by the Ministry of Transport and NZTA and their intentions are not yet clear. Also, there is no evidence at this stage of speed related safety issues in particular locations. Under the provisions of the LTA, enforcement of any speed restriction would remain a matter for the Police and cannot be enforced by Council officers.

- 62 The DCC's transport department has received a few calls relating to e-scooters since the roll-out. These include cars versus e-scooters at driveways and e-scooters passing pedestrians at high speeds resulting in near crashes. Staff will continue to monitor any e-scooter related injury, harm and damage through liaison with other agencies, and look forward to Ministry of Transport proposals.

Helmets

- 63 Helmets for electric scooter riders are recommended (but not required) by NZTA. Legal advice is that the use of safety helmets on roads is regulated by central government rather than local government. The use of helmets is being considered as part of the Ministry of Transport and NZTA review of regulations for the use of e-scooters.
- 64 It is proposed that the Council writes to the Ministry of Transport and NZTA urging them to take a national approach to the use of helmets with e-scooters, use of cycleways and speed limits for e-scooters.

Areas e-scooters should not be permitted

- 65 No controls to ban e-scooters from particular areas are proposed at this stage as there is limited evidence to warrant this. Staff will continue to monitor the use of e-scooters. Should concerns arise in certain areas, options will be evaluated.
- 66 As noted elsewhere in this report the Council currently has no ability to licence and therefore control the commercial use of e-scooters in Dunedin. However, the establishment of a memorandum of understanding with Lime has provided the basis for a cooperative relationship with the Council having some influence over the control of scooters in the city (for example the number of units, and locations of deployment, and timeframes for dealing with complaints).
- 67 The Council has also encouraged Lime to carry out safety education and take steps to better control the use of scooters and promote responsible use. Lime has collaborated with the Council to hold safety summits during Orientation.
- 68 There is a need for public safety messaging and awareness for all footpath and public space users regarding the use of e-scooters. Council staff are monitoring the use of scooters in public through data provided by Lime, ACC and other sources such as feedback to the contact centre. This can inform a public safety messaging initiative.

Fit with strategic framework

- 69 This proposal contributes to the strategic framework in terms of safe, affordable, accessible and user-friendly transport modes, safe and vibrant places in the city, 'more active more often' recreation themes, and encouraging carbon-free transport modes.

OPTIONS

Option One – Begin early review of the Mobile Trading and Temporary Stall Bylaw; and write to the Ministry of Transport and the New Zealand Transport Agency urging them to take a national approach to the use of helmets with e-scooters, use of cycleways and speed limits for e-scooters (Recommended)

- 70 This option involves commencing the start of the Mobile Trading and Temporary Stall Bylaw by June so that introducing licences or permits for e-scooter share scheme operators can be considered. It involves writing to the Ministry of Transport and NZTA urging them to take a national approach to the use of helmets with e-scooters, use of cycleways and speed limits for e-scooters so that national intentions are clear.

Advantages

- Would provide for the control of commercial operators of e-scooters or other conveyances through a permit or licensing scheme with conditions and a fee to be attached.
- May encourage central government to hasten consideration of safety aspects such as the use of helmets and excessive speed.
- Council would be seen to be addressing public concerns around safety and unplanned use of footpath or public spaces.
- Taking steps to provide some future parameters over unforeseen commercial use of innovative technology in public spaces.

Disadvantages

- There will be cost implications associated with the review of the bylaw, and with monitoring and safety initiatives. These costs would be covered by existing budgets.
- May create an unrealistic public expectation upon the Council in terms of its jurisdiction over issues such as excessive speed and compulsory use of helmets.
- Will not fully address concerns raised by sections of the community around safety in terms of issues such as excessive speed and compulsory use of helmets.

Option Two – No further action (status quo)

- 71 Maintain the status quo with the Council not having a permit or licensing regime to control commercial e-scooter operators establishing in Dunedin.

Advantages

- No further action required.
- No additional resourcing required.

Disadvantages

- Lack of control over commercial e-scooter (or other conveyance) operators establishing in Dunedin.
- Perception that the Council is not addressing public concerns or feedback.
- Missed opportunity to work with commercial operators and members of the public on safety and education initiatives.

NEXT STEPS

- 72 If the Council approves the recommendations, next steps will be to:

- Begin the process to amend the Mobile Trading and Temporary Stall Bylaw.
- Write to the Ministry of Transport and NZTA urging them to take a national approach to the use of helmets with e-scooters, use of cycleways and speed limits for e-scooters.
- Monitor the Ministry of Transport and NZTA approach to e-scooter use.

- Work with Lime and other commercial e-scooter operators on public safety and education messages.
- Continue to monitor e-scooter use, benefits and related incidents.
- Report back to the Council in 12 months on the efficacy of the current approach and with further options, if required.

Signatories

Author:	Anne Gray - Policy Analyst Adrian Blair - Group Manager Customer and Regulatory Services
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

	Title	Page
⇒A	People's Panel e-scooter report March 2019 <i>(Under Separate Cover)</i>	
⇒B	E-scooter observation results March 2019 <i>(Under Separate Cover)</i>	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision/report/proposal relates to providing a public service and a regulatory function and it is considered good-quality and cost-effective.

Fit with strategic framework

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

This proposal contributes to most of the strategic framework in terms of safe, affordable, accessible and user-friendly transport modes, safe and vibrant places in the city, more active more often, and encouraging carbon-free transport modes.

Māori Impact Statement

There are no specific impacts for tangata whenua.

Sustainability

Electric scooters provide an additional sustainable mode of transport for the city.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for these documents.

Financial considerations

There are no financial implications.

Significance

The proposals in this report are assessed as medium in terms of the Significance and Engagement Policy, particularly around the community interest. There is strong interest in electric scooters in Dunedin and there is evidence of divided views. If it is decided to review the Mobile Trading and Temporary Stall bylaw, the special consultative procedure would be used, as required by the Local Government Act 2004.

Engagement – external

There has been engagement with the Police, New Zealand Transport Agency, ACC, the Southern District Health Board, Lime E-scooter company, Auckland Council, Christchurch City Council and Hutt City Council. Feedback was obtained from the People's Panel and responses have informed this report. External legal advice was sought, and observational data was gathered at six locations throughout the city.

Engagement - internal

There has been internal engagement with Transport, Customer and Regulatory Services, in-house legal counsel, Corporate Policy for this report.

Risks: Legal / Health and Safety etc.

There are no identified risks associated with this proposal.

SUMMARY OF CONSIDERATIONS
<i>Conflict of Interest</i> There is no identified conflict of interest with this proposal.
<i>Community Boards</i> There are no specific implications for Community Boards at this stage.

PROPOSED REMUNERATION OF ELECTED MEMBERS

Department: Civic

EXECUTIVE SUMMARY

- 1 The Local Government Act 2002 (LGA) gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 2 This report presents the Authority's proposed councillor remuneration for the period 1 July 2019 up until the new council assumes office following the 2019 local government elections, and the proposed remuneration pool that will be in place after that time. A letter from the Authority outlining its proposals is provided at Attachment A, and the proposed determinations for the DCC is provided at Attachment B.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Proposed Remuneration of Elected Members report.

BACKGROUND

- 3 Over the past two years, the Authority has undertaken a review of how it sets remuneration for elected members. In undertaking its review, the Authority consulted widely. Consultation included issuing a consultation document to all councils and boards, surveying outgoing councillors, working with LGNZ, and requesting information from all current councillors.
- 4 The Authority has decided to change the current system of allocating a base pay for each councillor, along with a pool for remunerating additional responsibilities, to a system of allocating a governance pool (the pool) to each council. The pool will provide the total amount that can be paid in remuneration to councillors, excluding the Mayor, whose remuneration will be determined directly by the Authority.
- 5 The pool will not have any relationship to the number of councillors on a council, so if the number of councillors were to increase or decrease, the pool will remain the same.
- 6 Each council will need to determine how the governance pool is to be allocated to councillors. Council will need to allocate the pool according to its own priorities and circumstances. Positions of additional responsibility do not have to be limited to deputy mayor or committee chair but can include other jobs such as council representation on outside groups.

DISCUSSION

- 7 For the period 1 July 2019 until the new council assumes office following the election, an interim determination will apply. Council has been advised of the proposed determination for this period, which is as follows:

	Proposed determination 1 July 2019 up to new council assuming office	Current determination
Mayor	\$160,699	\$157,798
Deputy Mayor & Chair Economic Development	\$81,495	\$77,316
Committee Chair (4)	\$76,794	\$72,856
Subcommittee Chair	\$68,716	\$65,192
Councillor	\$62,689	\$59,474

- 8 The Authority has advised that the proposed pool and mayoral remuneration that the DCC will be allocated following the 2019 local government election is as follows:

	Proposed – post election	Proposed from 1 July 2019	Current
Mayor remuneration	\$165,500	\$160,699	\$157,798
Total pool for councillors, excluding the Mayor	\$1,105,920	\$958,901	\$909,724

- 9 The Authority has advised that the minimum allowable remuneration for a councillor post the election will be \$59,555.
- 10 The pool does not include remuneration for Community Boards.
- 11 In earlier communication, we were advised that the outgoing council would need to provide a proposal for how the pool would be allocated, acknowledging that the new council may wish to change the proposal. This position has changed and Council will now be asked by the Authority to provide a formal response outlining how the pool is to be allocated to individual roles by 20 November 2019.

OPTIONS

- 12 As this is a report for noting, there are no options.

NEXT STEPS

- 13 Early consideration will be given to how the pool may be allocated, acknowledging that the new council may wish to revise identified options, and that a formal response is now required by 20 November 2019.

Signatories

Author:	Sharon Bodeker - Team Leader Civic
Authoriser:	Sue Bidrose - Chief Executive Officer

Attachments

	Title	Page
A	Letter from the Remuneration Authority	139
B	Proposed determination for the DCC	144

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This report 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no known impacts for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

The increase in the remuneration for councillors will be incorporated into the 2019/20 Annual Plan.

Significance

This matter is considered low in terms of Council's Significance and Engagement Policy.

Engagement – external

Engagement took place with the Remuneration Authority when it consulted with local authorities during its review.

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There is no impact on the Community Boards.



1 March 2019

Dear Mayor and Chief Executive

NOTIFICATION FOR POTENTIAL COUNCILLOR REMUNERATION POOL FOR IMPLEMENTATION AFTER 2019 LOCAL GOVERNMENT ELECTIONS

As you will be aware, last year the Remuneration Authority completed a major review of the remuneration of elected members of local government. As a result, we resized each council and began the first stage of adjusting remuneration. The next stage will be in the Determination that takes effect on July 1 this year and the third stage will take effect following this year's local government elections. (For further information on this, here is a link to our information paper published in June 2019: <https://www.remauthority.govt.nz/assets/Uploads/REM/Determining-the-Remuneration-of-Local-Government-Elected-Members-Information-Paper.pdf>).

In addition to the remuneration adjustments, we also signalled last year that we would be moving from a "partial pool" approach (whereby the Authority determines base councillor pay but each council has a pool to "top up" remuneration for councillors holding positions of responsibility) to a full pool approach. This new approach, which takes effect following this year's election, means that each council is allocated a pool related to the ranking of the council on our size index, and then the council proposes to the Authority the councillor base pay and the additional pay for positions of responsibility.

Please note that the pool will not apply to the remuneration of mayors, regional council chairs, community board members or Auckland local board members, all of whom will continue to have their pay set directly by the Remuneration Authority.

Last year we said we would let councils know early this year what their pool was likely to be following the election, so the purpose of this letter is to give you that information and some other parameters around the change. I would be grateful if you could share it with your elected members and with the appropriate staff responsible for this area so that everyone involved is aware of the change.

Timetable/Process

Attached to this letter as is a PDF document showing the remuneration that will be in the Determination effective on 1 July 2019 for all elected members on your council. Please note this does not cover community board members. The PDF also includes our [current proposals](#) for your remuneration and for the councillor pool that we are considering for the part of the Determination that comes into effect following the local government election in October 2019. More details about this are below.

We are providing this information now so that councils can consider how it could be allocated in future, and so that you and your management know the budgetary implications of the change. We are aware that many councils do not fully utilise the current "partial pool". In future you will need to

1

Remuneration Authority
PO Box 10084, The Terrace, Wellington 6143, New Zealand
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use the full pool, so if you are one of those “underspending” councils the actual payroll increase will be bigger than the amount we have allocated for the post-election pool.

We are aiming to publish the July 1 Determination late in June. This Determination will be in two parts:

- Part One will contain the remuneration changes for all elected members (including local boards and community boards) and any changes to allowances that will take effect on 1 July this year. This will be based on the current approach.
- Part Two (which will take effect only on and from the day after the date on which the official result of the 2019 election of members of each council is declared by public notice) will contain the Authority’s decisions on remuneration for mayors, regional council chairs, community board members and Auckland Council local board members. It will also contain for each council a minimum base rate of councillor remuneration.

Following the election, each incoming council will decide how it would like to allocate its total pool, including both base councillor remuneration and extra remuneration for positions of responsibility. These proposals will be forwarded by councils to the Remuneration Authority for consideration and, assuming they are acceptable, will be included in an amending Determination. A table at the end of this letter outlines due dates and target dates for the Determinations and amending Determinations and a timeline of decision-making by councils. Please note that we are dependent on other parties in processing our determinations but we will endeavour to stick to the dates provided.

Amending Determinations will be backdated so that

- the new base councillor remuneration proposed by the council and agreed by the Authority will take effect from the day after the date on which the official result of 2019 election of members for the council is declared; and
- accepted proposals for remuneration for positions of responsibility will take effect from the day after the council formally votes on those positions.

Background

In our communications to you last year around the new approach to the pool, we suggested that we would ask each outgoing council to consider the quantum of the pool allocated and let us know prior to July this year how they proposed that the pool be distributed following the election. One reason for this was to ensure that candidates for office had some idea of the base councillor remuneration prior to the election. We acknowledged that incoming councils might need to change those proposals and said that provision could be made for that. However, on further reflection and after some feedback, we have decided not to ask outgoing councils to make a proposal to us. Nevertheless, we strongly suggest that the outgoing council takes time to informally consider how the pool might operate after the election so that those who are re-elected will be familiar with the process and the issues, as will the staff who provide the information and advice.

Having decided against this requirement, we therefore have been obliged to determine a minimum level of base councillor remuneration for each council. We note that this was also requested by a number of councils in our consultation. It is important to stress that this will be a minimum (in most cases below what councillors are currently receiving) and that it is highly likely the base pay will be increased by councils - though there will certainly be variations depending on how councils approach the allocation of their pool.

How the pool will work

As noted above, the pool approach will start after the 2019 local government election and, following that, each council will be allocated a pool at the beginning of each triennium. The dollar amount of the annual pool being considered for your council is in the attached PDF. This pool will cover remuneration for councillors only. Mayor and regional council chair remuneration will continue to be set by the Authority, as will remuneration for community boards and Auckland Council local boards for the time being.

In the remaining two years of the triennium the Authority will make Determinations that may include adjustments based on a narrower set of indicators relevant at the time, but will not resize the councils.

Important aspects of the pool system are:

- By July 1 your Council will be advised of the exact dollar figure of the full councillor pool to apply from the day after the election result is declared.
- The July 1 Determination will include the minimum base councillor remuneration for your council following the election. It will also include the revised remuneration for the mayor, regional council chairs, Auckland council local boards and for community boards to take effect from the day after the date on which the official result is declared.
- Incoming councils will decide on the distribution of the pool after the election (see timetable at the end of this letter) and will send their proposals to the Authority. Base councillor remuneration must NOT be set below the minimum prescribed in Part 2 of the July 1 2019 Determination, but can certainly be higher if it fits within the pool.
- Positions that a council decides to remunerate may include those on outside groups to which a councillor has been formally appointed by a councils - i.e. the remuneration is not necessarily solely attached to official council committees. Councillors are expected to be involved in a variety of community and cross-council groups as part of their basic role but, in some cases, if the extra work involved is extraordinary it can be recognised in remuneration.
- Any remuneration for councillors serving as directors on CCOs should be paid directly by the company and will not fall within the ambit of the councillor pool.
- Councils MUST spend the whole of the pool allocated. The quantum for each council has been set by the Authority following a comprehensive review of the relative size of workloads of all councils and it would be unfair to elected members to withhold any of the available remuneration. As noted earlier in this letter, many councils currently do not allocate all (or in some cases any) of the discretionary pool.
- One other issue that has been raised with the Authority is whether or not the pool applies to non-elected people who are appointed to be members or chairs of council committees. The answer is no. The Authority cannot legally prescribe remuneration of payments for non-elected people.

Calculating Distribution of the Pool

It has been suggested that some councils may prefer to approach the distribution of the pool through the use of "ratios" rather than dollar figures. For example, they may decide that a committee chair should be paid 1.5 times that of a councillor without additional responsibilities. In

order to facilitate either approach, the Authority has developed a calculation tool which is attached to this letter.

Auditing

During our previous consultation some councils raised the issue of auditing the council decisions. It is the view of the Authority members that we should not be acting as auditors. Council auditors need to check that councils are following the rules prescribed by the Authority in its determinations. This applies across the board, including to expenses policies. Having said that, we will look at all the proposals that we receive for the distribution of the councillor remuneration pool. If a recommendation appears to be unbalanced or if we receive a direct request from an elected member, we will take a closer look, if necessary discussing the recommendations with the council concerned.

Other Issues

1. In addition to the introduction of the new pay scale and the pool system, the Authority has also been looking at the issue of a potential childcare subsidy for elected members. We will shortly be sending you a consultation paper on this and would appreciate feedback from all councils. If any individual members wish to comment their feedback will also be welcome. A timeframe will be in the paper we send out. We would also welcome any comments on the current suite of allowances.
2. We are still completing the work on community boards. I particularly want to thank all those councils who have boards and who have sent us detailed information. This has been most helpful in giving us a picture of the diversity of board activities and responsibilities. We hope to get you more information about our decisions on boards shortly.

Thanks again for your cooperation on all these issues. We will be working with LGNZ and SOLGM to ensure that the change in our approach to remuneration is as seamless as possible for councils. Meanwhile, if you have any further queries please do not hesitate to get in touch.

Yours sincerely



Hon Dame Fran Wilde

Chair

Attachments:

1. **PDF** showing your council's information which will be included in part 1 and part 2 of the 1 July 2019 Determination and shows the proposed full pool to be allocated effective from the day after the date on which the official result of the 2019 election of members for the council is declared.
2. **Excel workbook:** councillor remuneration allocation tool

Appendix – Timetable for Amending Determinations

In order to expedite the issuing of the amending Determinations, the Authority will need to receive information from councils by specific dates. We need to check each council's proposals and then send the assembled list to the Parliamentary Council Office for inclusion into a formal Determination. If the information is not submitted on time it will not be included in the amending Determination and will have to wait for a further amendment which we anticipate will be in late January at the earliest. Any recommendations after that will be included in amending Determinations when we have a sufficient number in hand, but we cannot guarantee a date.

Our aim is to have the first amending Determination published by mid-December so councils can incorporate the new figures into their pre-Christmas payroll runs.

It is important to note that all amending Determinations related to the councillor pool will be backdated (as outlined above) so that the confirmed final level of base remuneration will take effect from the day after the date on which the official result of the 2019 election was declared by public notice and remuneration for positions of responsibility from the day after the council formally votes to confirm the recommendation.

Timeframe for decisions on distribution of the pool for councillors

Action	By Whom	Date Due
Informal notification to councils of potential pool for implementation following 2019 election	Remuneration Authority	This letter
Informal discussion to familiarise elected members and staff with new regime	Councils	Up till October election
Incoming Councils formally decide remuneration attached to different roles within allocated pool and forward proposals to Remuneration Authority	Councils	Wednesday 20 November 2019 for first amending Determination and Wednesday 18 December 2019 for second amending Determination.
Second amending determination is published	Remuneration Authority	Early February

Current 2018/19 Determination

effective from 1 July 2018

Dunedin City Council	
Office	Annual Remuneration (\$)
Mayor	157,798
Deputy Mayor and Chair of Economic Development Committee	77,316
Committee Chairperson (4)	72,856
Sub-Committee Chairperson	65,192
Councillor	59,474

Governance Costs from 1 July 2018 (\$)	
Actual Costs (Deputy Mayor + Councillors)	909,724
Current RA Provision	951,594

Proposed 2019/20 Determination Part 1

effective from 1 July 2019 up to and including the day that the official result of the 2019 election of members for the council is declared.

Dunedin City Council	
Office	Annual Remuneration (\$)
Mayor	160,699
Deputy Mayor and Chair of Economic Development Committee	81,495
Committee Chairperson (4)	76,794
Sub-Committee Chairperson	68,716
Councillor	62,689

Governance Costs from 1 July 2019 (\$)	
Annualised Costs (Deputy Mayor + Councillors)	956,901
Annualised RA Provision	1,003,024

Proposed 2019/20 Determination Part 2

effective from the day after the date on which the official result of the 2019 election of members for the council is declared.

Dunedin City Council	
Office	Annual Remuneration (\$)
Mayor	166,500
Councillor Minimum Allowable Remuneration	59,555
Pool to be allocated	1,105,920

Governance Costs effective from day after the official results are declared (\$)	
Annualised Costs (Deputy Mayor + Councillors)	1,105,920
Annualised RA provision = pool as specified above	
<small>Note the local authority must use their entire pool from the day after the official result of the 2019 general election of members is declared by public notice.</small>	

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 19 February 2019 - Public Excluded		.	
C2 Confirmation of the Confidential Minutes of Ordinary Council meeting - 26 February 2019 - Public Excluded	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p>	.	
C3 Director Reappointment	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	This report is confidential because the appointment of a director is made public once the applicant has been notified of the decision..
C4 Appointment of Deputy Chair to Dunedin City Holdings Limited/Dunedin City Treasury Limited	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

C5 Proposed sale of property	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
C6 Taieri Airport - Otago Aero Club	<p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	This report is confidential because it contains legal advice and relates to potential commercial negotiations..
C7 Remuneration Matter	S7(2)(a)	S48(1)(a)	

	The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
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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.