

**Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Community and Culture Committee will be held on:

**Date:** Tuesday 3 August 2021  
**Time:** 1.00 pm  
**Venue:** Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham  
Chief Executive Officer

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**Community and Culture Committee**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Christine Garey	Cr Carmen Houlahan
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Mayor Aaron Hawkins	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Lee Vandervis
	Cr Steve Walker	Cr Andrew Whiley
<b>Senior Officer</b>	Simon Pickford, General Manager Community Services	
<b>Governance Support Officer</b>	Rebecca Murray	

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Rebecca Murray  
Governance Support Officer

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



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## **1 PUBLIC FORUM**

### **1.1 Public Forum - Aspiring Leader Delegate - Isla Thomas**

Aspiring Leader Delegate, Isla Thomas, will be in attendance to report back on their experience at the Aspiring Leaders Forum.

### **1.2 Public Forum - Aspiring Leader Delegate - Duncan Campbell**

Aspiring Leader Delegate, Duncan Campbell, will be in attendance to report back on their experience at the Aspiring Leaders Forum.

### **1.3 Public Forum - Aspiring Leader Delegate - Ben Sommerville**

Aspiring Leader Delegate, Ben Sommerville, will be in attendance to report back on their experience at the Aspiring Leaders Forum.

## **2 APOLOGIES**

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

## **3 CONFIRMATION OF AGENDA**

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

## **DECLARATION OF INTEREST**

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### **EXECUTIVE SUMMARY**


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

### **RECOMMENDATIONS**

That the Committee:

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

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Community and Culture Committee Register of Interest	7



Community and Culture Committee Register of Interest - Current as at 28 July 2021				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor Aaron Hawkins	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.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	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	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	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	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ocho Newco Limited	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.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty 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.
	Trustee	Dunedin Midwinter Carnival	Potential grants recipient	With draw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Sophie Barker Cont.	Committee Member	Otago Anniversary Day Dinner	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 Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Cr David Benson-Pope	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.
	Member	Yellow-eyed Penguin Trust	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.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty 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	Connecting Dunedin (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.
	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	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.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Rachel Elder	Owner	Residential 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.
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffellogic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (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	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disability Issues Advisory Group	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
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	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.
	Chair	Grants Subcommittee (Council Appointment)	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	External family member is a Principal Security Consultant	Major supplier to DCC	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.
	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.
	Director	Milburn Processing Limited	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Doug Hall Cont.	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	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.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Supplier	Southweight Truck and Weights for testing Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	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.
Cr Carmen Houlahan	Member	Toitu Otago Settlers Museum Board (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	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (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)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
Cr Marie Laufiso	Member	Mosgiel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso Cont.	Board Member	Otago Mental Health Support 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 Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch delegate to Arai Te Uru Marae Council	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	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 (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mike Lord	Trustee	ML Lord Family Trust - Owner of Residential Properties - 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.
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosguel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosguel 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.
	Chairperson	Federated Farmers Charitable Trust	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.
	Chairperson	Otago Rural Support Trust	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
Cr Mike Lord Cont.	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	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.
	Director	Ocho Newco Limited	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	Ice Sports Dunedin	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	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management 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	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Jules Radich Cont.	Director/Shareholder	Southern Properties (2007) Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments 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 - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Chris Staynes Cont.	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.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	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.
	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.
	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.
	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.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	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.
Cr Steve Walker Cont.	Chairperson	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.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	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.
	Member	Port Chalmers Historical Society	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.
	Owner	Residential Property - Dunedin	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	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (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	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Andrew Whiley Cont.	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteering Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Acting Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Member</b>	<b>Otago Property Investors Association</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



## **CONFIRMATION OF MINUTES**

### **COMMUNITY AND CULTURE COMMITTEE MEETING - 15 JUNE 2021**

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#### **RECOMMENDATIONS**

That the Committee:

**Confirms** the Community and Culture Committee meeting held on 15 June 2021 as a correct record.

#### **Attachments**

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## **Community and Culture Committee**

### **MINUTES**

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Minutes of an ordinary meeting of the Community and Culture Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 15 June 2021, commencing at 1.00 pm

#### **PRESENT**

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Carmen Houlahan	
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Mayor Aaron Hawkins	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Lee Vandervis
	Cr Steve Walker	Cr Andrew Whiley

#### **IN ATTENDANCE**

Simon Pickford (General Manager Community Services), Robert West (Acting General Manager City Services), Joy Lanini (Manager Community Development and Events), Cam McCracken (Director – Dpag, Toitū, Lan Yuan and Olveston), Bernie Hawke (Manager Library Services) and Clare Sullivan (Manager Governance)

**Governance Support Officer** Rebecca Murray

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#### **1 PUBLIC FORUM**

There was no Public Forum.

#### **2 APOLOGIES**

An apology was received from Cr Christine Garey.

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Committee:

**Accepts** the apology received from Cr Christine Garey.

**Motion carried**

**3 CONFIRMATION OF AGENDA**

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Committee:

**Confirms** the agenda without addition or alteration.

**Motion carried**

**4 DECLARATIONS OF INTEREST**

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

Cr Vandervis entered the meeting at 1.01pm.

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Committee:

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

**Motion carried**

**5 CONFIRMATION OF MINUTES**

**5.1 COMMUNITY AND CULTURE COMMITTEE MEETING - 16 FEBRUARY 2021**

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Committee:

**Confirms** the minutes of the Community and Culture Committee meeting held on 16 February 2021 as a correct record.

**Motion carried**

**6 MINUTES OF SUBCOMMITTEE AND BOARD**

**6 GRANTS SUBCOMMITTEE - 7 OCTOBER 2020**

Moved (Cr Marie Laufiso/Cr Rachel Elder):

That the Committee:

**Notes** the minutes of the Grants Subcommittee meeting held on 7 October 2020.

**Motion carried**

**7 GRANTS SUBCOMMITTEE - 5 NOVEMBER 2020**

Moved (Cr Marie Laufiso/Cr Rachel Elder):

That the Committee:

**Notes** the minutes of the Grants Subcommittee meeting held on 5 November 2020.

**Motion carried**

**8 TOITŪ OTAGO SETTLERS MUSEUM BOARD - 5 OCTOBER 2020**

Moved (Cr Rachel Elder/Cr Doug Hall):

That the Committee:

**Notes** the minutes of the Toitū Otago Settlers Museum Board meeting held on 5 October 2020.

**Motion carried**

**PART A REPORTS**

**9 ACTIONS FROM RESOLUTIONS OF COMMUNITY AND CULTURE COMMITTEE MEETINGS**

The report detailed the open and completed actions from resolutions of the Community and Culture Committee meetings from the start of the triennium in October 2019.

The General Manager Community Services (Simon Pickford) responded to members' questions.

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Committee:

**Notes** the Open and Completed Actions from resolutions of the Community and Culture Committee meetings.

**Motion carried (COM/2021/010)**

**10 COMMUNITY AND CULTURE COMMITTEE FORWARD WORK PROGRAMME**

The report provided the forward work programme for the 2021-2022 year.

The General Manager Community Services (Simon Pickford) responded to members' questions.

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Committee:

- a) **Notes** the Community and Culture Committee forward work programme.

**Motion carried (COM/2021/016)**

**11 OTAGO MUSEUM REPORT TO CONTRIBUTING LOCAL AUTHORITIES FOR THE PERIODS ENDING FEBRUARY 2021 AND APRIL 2021**

The report, prepared by Otago Museum, provided an update on the key activities for periods ending 28 February 2021 and 30 April 2021.

Dr Ian Griffin, Dr Craig Grant and Murray Bailey from the Otago Museum spoke to the report and responded to members' questions.

Dr Griffin agreed to share the museum's economic impact statement with the councillors.

Moved (Cr David Benson-Pope/Cr Doug Hall):

That the Committee:

- a) **Notes** the Otago Museum Report to Contributing Local Authorities to 28 February 2021.
- b) **Notes** the Otago Museum Report to Contributing Local Authorities to 30 April 2021.

**Motion carried (COM/2021/017)**

**12 COMMUNITY AND CULTURE ACTIVITY REPORT FOR THE QUARTER ENDING 31 MARCH 2021**

The report updated the Committee on key city, community, arts and culture outcomes for the quarter ended 31 March 2021.

The Manager Community Development and Events (Joy Lanini), Director - DPAG, Toitū, Lan Yuan and Olveston (Cam McCracken) and the Manager Library Services (Bernie Hawke) spoke to the report and responded to members' questions.

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Committee:

- Notes** the Community and Culture Activity Report for the quarter ending 31 March 2021.

**Motion carried (COM/2021/018)**

**13 SUMMARY OF ADVISORY GROUP MEETINGS (JANUARY- MARCH 2021)**

The report provided a summary of the meetings and actions of the DCC's Social Well-being Advisory Group, Disabilities Issues Advisory Group and Dunedin Refugee Steering Group during the period 1 January – 31 March 2021.

The Manager Community Development and Events (Joy Lanini) spoke to the report and responded to members' questions.

Moved (Cr Sophie Barker/Cr Rachel Elder):

That the Committee:

**Notes** the summary of the Social Well-being and Disabilities Issues Advisory Groups and the Dunedin Refugee Steering Group for the period 1 January – 31 March 2021.

**Motion carried (COM/2021/019)**

**14 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration.

The meeting concluded at 1.58 pm.

.....  
CHAIRPERSON

## MINUTES OF SUBCOMMITTEE AND BOARD

### GRANTS SUBCOMMITTEE - 5 MAY 2021


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#### RECOMMENDATIONS

That the Committee:

**Notes** the minutes of the Grants Subcommittee meeting held on 05 May 2021.

#### Attachments

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**Grants Subcommittee****Arts, Creative Communities Scheme, Community Events, Community,  
Covid-19 Response, Waste Minimisation, Dunedin Biodiversity****MINUTES**

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Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 05 May 2021, commencing at 9.30 am

**PRESENT**

<b>Chairperson</b>	Cr Christine Garey	
<b>Deputy Chairperson</b>	Cr Marie Laufiso	
<b>Members</b>	Cr Sophie Barker	Cr Rachel Elder
	Peter Hayden	Dan Hendra
	Don Hunter	Adam Keane
	Anna Parker	Cr Steve Walker
	Craig Wilson	

**IN ATTENDANCE**

Joy Lanini (Manager Community Development and Events), Wai Piggott (Financial Analyst), Kirsten Glengarry (Relationship Manager – Creative Industries and Strategic), Lisa Wilkie (Relationship Advisor Council Initiatives), Paul Coffey (Senior Community Advisor), Becks New (Community Advisor), Ruth Harrison (Community Advisor), Vicki Lenihan (Community Events Advisor – Cultural), Allison Wallace (Events Coordinator), Olha Viazenko (Events Advisor – Civic and Community), Tammy Jackman (Events Special Projects Coordinator), Cath Gledhill (Supervisor Waste Minimisation), Leigh McKenzie (Waste Minimisation Officer) and Richard Ewans (Biodiversity Advisor)

**Governance Support Officer** Rebecca Murray

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**1 OPENING**

Adam Keane opened the meeting with a karakia timataka.

**2 APOLOGIES**

Apologies were received from Hannah Molloy and Sarah Davie-Nitis.



Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Accepts** the apologies from Hannah Molloy and Sarah Davie-Nitis.

**Motion carried (GS/2021/006)**

### 3 CONFIRMATION OF AGENDA

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

**Confirms** the agenda without addition or alteration.

**Motion carried (GS/2021/007)**

### 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 (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

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

**Motion carried (GS/2021/008)**

### 5 CONFIRMATION OF MINUTES

### 6 GRANTS SUBCOMMITTEE - 7 OCTOBER 2020

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

**Confirms** the minutes of the Grants Subcommittee meeting held on 7 October 2020 as a correct record.

**Motion carried (GS/2021/009)**

**7 GRANTS SUBCOMMITTEE - 5 NOVEMBER 2020**

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Confirms** the minutes of the Grants Subcommittee meeting held on 5 November 2020 as a correct record.

**Motion carried (GS/2021/010)**

**PART A REPORTS**

**8 ARTS, CREATIVE COMMUNITIES SCHEME, COMMUNITY EVENTS, COMMUNITY, COVID-19 RESPONSE, SMALL PROJECTS (COMMUNITY AND ART) AND NEIGHBOURHOOD MATCHING APPLICATIONS**

**Arts Grants**

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and the Relationship Manager – Creative Industries and Strategic – Ara Toi (Kirsten Glengarry) spoke to the applications and responded to members' questions.

Dan Hendra declared a conflict of interest with Item 6 - Filipa Fairy and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Declines** the following funding application:

- 11 Warwick Blair – Blue Oyster as umbrella (Blue Oyster Arts Trust Ref: Picture Project)

**Motion carried (GS/2021/011)**

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Subcommittee:

**Approves** the funding as follows:

- |   |              |            |
|---|--------------|------------|
| 6 | Filipa Fairy | \$2,850.00 |
|---|--------------|------------|

**Motion carried (GS/2021/012)** with Dan Hendra withdrawing.

Moved (Cr Rachel Elder/Peter Hayden):

That the Subcommittee:

**Approves** the funding as follows:

1	Blue Oyster Arts Trust	\$4,800.00
2	Cargo Bike Art Space (Blue Oyster Art Project Space)	\$5,000.00
3	Chamber Music New Zealand (Chamber Music New Zealand Trust)	\$2,500.00
4	Dunedin Opera Company Inc - Opera Otago (Dunedin Opera Company Inc)	\$5,000.00
5	Dunedin WEA (Southland Education)	\$2,038.00
7	Indian Ink Theatre Company	\$5,000.00
8	Otago Pioneer Women's Memorial Association Inc	\$4,510.00
9	The Friends of the Globe Theatre	\$2,290.00
10	The Just Atelier Trust – umbrella organisation (Arati Kushwaha)	\$2,228.00

**Motion carried (GS/2021/013)**

#### **Creative Communities Scheme Grants**

The Relationship Advisor Council Initiatives – Ara Toi (Lisa Wilkie) and the Relationship Manager – Creative Industries and Strategic – Ara Toi (Kirsten Glengarry) spoke to the applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 2 - Broad Bay School (Broad Bay School Board of Trustees) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Dan Hendra declared a conflict of interest with Item 11 - Luke Easterbrook-Clarke and Item 14 - New Zealand International Science Festival/Phillipa Crowskey (International Festival of Environment, Science and Technology Dunedin NZ) and withdrew from these items.

Cr Sophie Barker declared a conflict of interest with Item 3 - Brophy Aerials and Dunedin Midwinter Celebrations (Dunedin Midwinter Celebrations) and withdrew from this item.

Peter Hayden declared a conflict of interest with Item 23 - theartdept – artists and art educators (The Art Dept – Artists & Art Educators) and withdrew from this item.

Adam Keane declared a conflict of interest with Item 9 - IHC New Zealand Inc and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 5 - Dunedin-Edinburgh Sister City Society and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Adjourns** the meeting.

**Motion carried (GS/2021/014)**

The meeting adjourned at 10.18 am and reconvened at 10.36 am.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Declines** the following funding application:

26 Warwick Blair (YMB)

**Motion carried (GS/2021/015)**

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Declines** the following funding application:

11 Luke Easterbrook-Clarke

**Motion carried (GS/2021/016)** with Dan Hendra withdrawing and an abstention from Peter Hayden.

Moved (Cr Sophie Barker/Adam Keane):

That the Subcommittee:

**Approves** the funding as follows:

2	Broad Bay School (Broad Bay School Board of Trustees)	\$1,918.88
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**Motion carried (GS/2021/017)** with Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 3 | Brophy Aerials and Dunedin Midwinter Celebrations (Dunedin Midwinter Celebrations) | \$4,359.44 |
|---|--|------------|

**Motion carried (GS/2021/018)** with Cr Barker withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

- |   |                                       |            |
|---|---------------------------------------|------------|
| 5 | Dunedin-Edinburgh Sister City Society | \$2,000.00 |
|---|---------------------------------------|------------|

**Motion carried (GS/2021/019)** with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

**Approves** the funding as follows:

- |   |                     |            |
|---|---------------------|------------|
| 9 | IHC New Zealand Inc | \$3,500.00 |
|---|---------------------|------------|

**Motion carried (GS/2021/020)** with Adam Keane withdrawing.

Moved (Cr Rachel Elder/Cr Sophie Barker):

That the Subcommittee:

**Approves** the funding as follows:

- |    |   |            |
|----|---|------------|
| 14 | New Zealand International Science Festival/Phillipa Crofskey (International Festival of Environment, Science and Technology Dunedin NZ) | \$2,150.00 |
|----|---|------------|

**Motion carried (GS/2021/021)** with Dan Hendra withdrawing.

Moved (Dan Hendra/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

23	theartdept – artists and art educators (The Art Dept – Artists & Art Educators)	\$2,400.00
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**Motion carried (GS/2021/022)** with Peter Hayden withdrawing.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

1	Around the World in 80 Tales (ATW80)	\$3,809.44
4	Connections Trust on behalf of The Great Sunday Shindig (Connections Education and Development Trust)	\$1,600.00
6	Dunedin Opera Company Inc – Opera Otago (Dunedin Opera Company Inc)	\$4,200.00
7	Dunedin Workers Educational Association (Southland Education)	\$2,078.64
8	Dunedin Youth Orchestra	\$3,485.00
10	Little Green Man Productions	\$4,359.44
12	National Flash Fiction Day Otepoti Dunedin (Michelle Elvy)	\$4,359.44
13	New Edinburgh Folk Club	\$4,359.44
15	NZ Society of Authors (PEN NZ Inc) Otago/Southland Branch	\$3,500.00
16	Otago Society for Music Education - operating as Music Education Otago (Otago Society for Music Education	\$2,500.00
17	Rakuto Kurano	\$1,800.00
18	Rhian D M Gallagher (Rian Gallagher/Margin Works)	\$2,900.00
19	Rob Thorne with Yellow Eye Ltd (Yellow Eye Ltd)	\$2,000.00
20	Spring Chamber Music Weekend (Spring Chamber Music Weekend C/- R E Mutch)	\$2,000.00
21	The Brain Injury Association (Otago) Ltd (Jane Butterfield or The Brain Injury)	\$2,148.00
22	The Look After Me Writer's Group (Look After Me WG)	\$1,250.00
24	Veronica Brett	\$2,020.00
25	Waitati Music Festival Inc Society (Waitati Music Festival Inc)	\$4,975.00

**Motion carried (GS/2021/023)**

Peter Hayden and Don Hunter left the meeting at 10.49 am.

### **Community Events Grants**

The Manager Community Development and Events (Joy Lanini) and Senior Community Advisor (Paul Coffey), Community Events Advisor - Cultural (Vicki Lenihan), Events Coordinator (Allison Wallace) and Events Special Projects Coordinator (Tammy Jackman) spoke to the applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 17 - Radio One 91FM (Otago University Students' Assoc Inc) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Cr Sophie Barker declared a conflict of interest with Item 6 - Dunedin Midwinter Celebrations and Item 12 - Otago Peninsula Trust and withdrew from these while these items were discussed.

Adam Keane declared a conflict of interest with Item 8 - Dunedin Pride Inc and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 9 - Dunedin-Edinburgh Sister City Society and withdrew from this item.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

**Declines** the following funding applications:

- 3 Dine Dunedin Sustainable Food Trust (Brand Amp)
- 11 OSPC – Otago Students Parents' Club (Otago Students Parents' Club)
- 20 Sri Lankan Students Association (Otago Uni-SriLankan)

**Motion carried (GS/2021/024)**

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

**Declines** the following funding application:

- 17 Radio One 91FM (Otago University Students' Assoc Inc)

**Motion carried (GS/2021/025)** With Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Sophie Barker/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

19	Southern Heritage Trust	\$10,000.00
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**Motion carried (GS/2021/026)**

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

8	Dunedin Pride Inc	\$3,073.50
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**Motion carried (GS/2021/027)** with Adam Keane withdrawing.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Adjourn** the meeting.

**Motion carried (GS/2021/028)**

The meeting adjourned at 11.30 am and reconvened at 11.38 am.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

6	Dunedin Midwinter Celebrations	\$3,997.84
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Subject to: Requiring that there are concessions for low income whanau/family.

**Motion carried (GS/2021/029)** with Cr Barker withdrawing.



Moved (Cr Rachel Elder/Cr Sophie Barker):

That the Subcommittee:

**Approves** the funding as follows:

9	Dunedin-Edinburgh Sister City Society	\$4,997.75
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**Motion carried (GS/2021/030)** with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

13	Otago Railway and Locomotive Society Inc	\$4,997.75
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**Motion carried (GS/2021/031)**

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

12	Otago Peninsula Trust	\$5,000.00
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**Motion carried (GS/2021/032)** with Cr Barker withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

1	Badminton New Zealand Inc (New Zealand Badminton Federation Inc)	\$2,846.47
2	Connections Education and Development Trust	\$1,500.00
4	Diving Ōtakou (2015) Inc	\$2,000.00
5	Dunedin Fringe Arts Trust	\$4,000.00
7	Dunedin Open Gardens Association	\$900.00
10	Ignition Children's Book Festival	\$3,000.00
14	Otago Society for Music Education – operating as Music Education Otago (Otago Society for Music Education	\$1,255.00

15	Pioneers	\$1,225.00
16	Royal Dunedin Male Choir	\$2,500.00
18	Shonkho (Shonkho (Society Cheque))	\$2,850.00
21	Tennis Otago Inc (Tennis Otago Inc ASB Society Cheque Account)	\$2,000.00
22	Waitati Music Festival Inc Soc (Waitati e)	\$5,000.00

**Motion carried (GS/2021/033)**

**Community Grants**

The Manager Community Development and Events (Joy Lanini), Senior Community Advisor (Paul Coffey), and Community Advisors (Ruth Harrison) and (Becks New) spoke to the funding applications and responded to members' questions.

Anna Parker declared a conflict of interest with Item 4 - Aspire Kids Tamariki Matana Charitable Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 20 - Lupe Faalele a Samoa i Otago (The Lupe Faalele a Samoa i Otago Incorporated) and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 25 - Pioneer Opportunities and Resources Trust and withdrew from this items.

Cr Christine Garey declared a conflict of interest with Item 27 - Radio One 91FM (Otago University Students' Association Incorporated) and withdrew from this item. Cr Marie Laufiso chaired the meeting while this item was discussed.

Adam Keane declared a conflict of interest with Item 33 - Te Hou Ora Otepoti Inc trading as Te Hou Ora Whānau Services (Te Hou Ora Otepoti Inc.) and withdrew from this item.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Declines** the following funding:

- 38 UpsideDowns Education Trust

**Motion carried (GS/2021/034)**

Moved (Cr Sophie Barker/Dan Hendra):

That the Subcommittee:

**Declines** the following funding:

- |    |  |        |
|----|--|--------|
| 27 | Radio One 91FM (Otago University Students' Association Incorporated) | \$0.00 |
|----|--|--------|

**Motion carried (GS/2021/035)** with Cr Garey withdrawing. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Steve Walker/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 4 | Aspire Kids Tamariki Matana Charitable Trust | \$4,000.00 |
|---|--|------------|

**Motion carried (GS/2021/036)** with Anna Parker withdrawing.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

**Approves** the funding as follows:

- |    |  |            |
|----|--|------------|
| 20 | Lupe Faalele a Samoa i Otago (The Lupe Faalele a Samoa i Otago Incorporated) | \$4,000.00 |
|----|--|------------|

**Motion carried (GS/2021/037)** with Cr Laufiso withdrawing.

Moved (Cr Sophie Barker/Cr Rachel Elder):

That the Subcommittee:

**Approves** the funding as follows:

- |    |   |            |
|----|---|------------|
| 25 | Pioneer Opportunities and Resources Trust | \$2,200.00 |
|----|---|------------|

**Motion carried (GS/2021/038)** with Cr Walker withdrawing.

Moved (Cr Sophie Barker/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

33	Te Hou Ora Otepoti Inc trading as Te Hou Ora Whānau Services (Te Hou Ora Otepoti Inc.)	\$4,000.00
----	---	------------

**Motion carried (GS/2021/039)** with Adam Keane withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

1	Able Charitable Trust (Southern Family Support)	\$2,200.00
2	Aphasia New Zealand (AphasiaNZ) Charitable Trust	\$2,200.00
3	Asthma Otago also known as The Otago Asthma Society (Otago Asthma Society)	\$2,200.00
5	Autism New Zealand Incorporated	\$2,200.00
6	Catholic Social Services Dunedin (Catholic Social Services)	\$2,200.00
7	CCS Disability Action Octagon Incorporated	\$2,200.00
8	Diabetes New Zealand	\$2,200.00
9	Disabled Persons Assembly (DPA) Dunedin (DPA Dunedin)	\$4,000.00
10	Dunedin Community Learning Centre Charitable Trust (Dunedin Community Learning Centre)	\$3,000.00
11	East Taieri Church	\$4,000.00
12	English Language Partners Dunedin (English Language Partners NZ Trust)	\$3,000.00
13	Epilepsy Association of New Zealand Incorporated	\$1,500.00
14	Good Bitches Trust	\$2,900.00
15	Just Atelier Trust	\$4,000.00
16	Kiwi Family Trust	\$1,500.00
17	Life Education Trust Coastal Otago	\$1,550.00
18	Life Education Trust Heartland Otago Southland	\$1,550.00
19	Life Matters Suicide Prevention Trust	\$4,000.00
21	Male Survivors Otago	\$4,000.00
22	Otago Youth Wellness Trust	\$1,500.00
23	Parent to Parent Otago (Parent to Parent NZ Inc T/A Otago)	\$2,200.00

24	Parenting Place Charitable Trust (The Parenting Place current account)	\$1,000.00
26	Pregnancy Help Inc Dunedin Branch	\$4,000.00
28	Royal New Zealand Plunket Trust (Royal New Zealand Plunket Trust Otago Area)	\$2,200.00
29	Royal New Zealand Foundation of the Blind Incorporated t/a Blind Low Vision NZ (RNZFB Auckland Fundraising Account)	\$2,200.00
30	Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal)	\$2,200.00
31	Servants Health Centre (Servants Health Centre Trust)	\$4,000.00
32	SuperGrans Dunedin Charitable Trust	\$4,000.00
34	The CanInspire Trust (The CanInspire Charitable Trust)	\$1,250.00
35	The Hearing Association Dunedin Branch Inc. T/A Hearing Support Otago (The Hearing Association Dunedin Branch Inc.)	\$2,200.00
36	The Malcam Charitable Trust	\$4,000.00
37	The Straight Up Trust/Rock Solid Youth Development Programmes (The Straight Up Trust/Rock Solid)	\$4,000.00
39	Waitati School	\$850.00

**Motion carried (GS/2021/040)**

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Adjourns** the meeting.

**Motion carried (GS/2021/041)**

The meeting adjourned at 12.32 pm and reconvened at 1.07 pm.

**Covid-19 Response Fund**

The Manager Community Development and Events (Joy Lanini) Senior Community Advisor (Paul Coffey), the Community Advisors (Ruth Harrison) and (Becks New) spoke to the funding applications and responded to members' questions.

Cr Christine Garey declared a conflict of interest with Item 1 - Broad Bay Community Centre (Broad Bay Community Centre Inc) and Item 6 - Save The Otago Peninsula (STOP) Inc Soc (Save The Otago Peninsula Inc) and withdrew from these items. Cr Marie Laufiso chaired the meeting while these items were discussed.

Anna Parker declared a conflict of interest with Item 3 - Otago Neighbourhood Support Charitable Trust and withdrew from this item.

Cr Marie Laufiso declared a conflict of interest with Item 3 - Otago Neighbourhood Support Charitable Trust and Item 5 - Samoan Methodist Dunedin Parish and withdrew from these items.

Moved (Cr Rachel Elder/Adam Keane):

That the Subcommittee:

**Approves** the funding as follows:

- |   |   |            |
|---|---|------------|
| 1 | Broad Bay Community Centre (Broad Bay Community Centre Inc) | \$3,367.00 |
|---|---|------------|

**Motion carried (GS/2021/042)** with Cr Garey withdrawing and Cr Walker recording his vote against. Cr Laufiso chaired the meeting while this resolution was passed.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 3 | Otago Neighbourhood Support Charitable Trust | \$2,000.00 |
|---|--|------------|

**Motion carried (GS/2021/043)** with Cr Laufiso and Anna Parker withdrawing.

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

- |   |                                 |            |
|---|---------------------------------|------------|
| 5 | Samoan Methodist Dunedin Parish | \$5,000.00 |
|---|---------------------------------|------------|

**Motion carried (GS/2021/044)** with Cr Laufiso withdrawing.

Moved (Cr Rachel Elder/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 2 | Life Matters Suicide Prevention Trust – Corinda Taylor (Life Matters Suicide Prevention Trust)       | \$5,000.00 |
| 4 | Salvation Army Addictions & Supportive Accommodation Services (The Salvation Army Red Shield Appeal) | \$5,000.00 |
| 7 | The Brain Injury Association (Otago) Inc   | \$3,500.00 |

- |   |  |            |
|---|--|------------|
| 8 | The Straight Up Trust/Rock Solid Youth Development Programmes (The Straight Up Trust/Rock Solid) | \$5,000.00 |
|---|--|------------|

**Motion carried (GS/2021/045)**

Moved (Cr Sophie Barker/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 6 | Save The Otago Peninsula (STOP) Inc Soc (Save The Otago Peninsula Inc) | \$2,548.39 |
|---|--|------------|

**Motion carried (GS/2021/046)** with Cr Garey withdrawing and Cr Walker recording his vote against.

#### **Neighbourhood Matching and Small Project Grants**

The Manager Community Development and Events (Joy Lanini) and Senior Community Advisor (Paul Coffey) spoke to the report and responded to members' questions.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

**Notes** the funds allocated between 1 October 2020 and 31 March 2021 for Small Project and Neighbourhood Matching grants.

**Motion carried (GS/2021/047)**

### **9 WASTE MINIMISATION COMMUNITY PROJECT/INITIATIVE, INNOVATION AND DEVELOPMENT (COMMERCIAL) AND SMALL GRANT APPLICATIONS**

#### **Waste Minimisation Community Projects/Initiatives Grants**

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item 2 - Fire In Ice Outrigger Canoe Club (Fire In Ice) and withdrew from this item.

Dan Hendra declared a conflict of interest with Item 5 - NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin Ltd) and withdrew from this item.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Subcommittee:

**Declines** the following funding:

- 3 Green Thumbs Compost

**Motion carried (GS/2021/048)**

Moved (Cr Steve Walker/Cr Sophie Barker):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 2 | Fire In Ice Outrigger Canoe Club (Fire In Ice) | \$2,440.00 |
|---|--|------------|

**Motion carried (GS/2021/049)** with Adam Keane withdrawing.

Moved (Cr Sophie Barker/Cr Marie Laufiso):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 5 | NZ International Science Festival (International Festival of Environment, Science, Technology Dunedin Ltd) | \$4,680.00 |
|---|--|------------|

**Motion carried (GS/2021/050)** with Dan Hendra withdrawing.

Moved (Cr Marie Laufiso/Dan Hendra):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |            |
|---|--|------------|
| 1 | Aurora Tamariki Early Years Care and Kindergarten (Aurora) | \$5,000.00 |
| 4 | Just Atelier Trust   | \$5,000.00 |
| 6 | Pregnancy Help Inc Dunedin Branch                          | \$5,000.00 |
| 7 | Sawyers Bay School (Sawyers Bay School Board of Trustees)  | \$4,027.80 |
| 8 | Sustainable Dunedin City Inc                               | \$5,000.00 |

**Motion carried (GS/2021/051)**



**Waste Minimisation Development (Commercial) Grants**

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Adam Keane declared a conflict of interest with Item 3 - McEwan Haulage Ltd and withdrew from this item.

Cr Steve Walker declared a conflict of interest with Item 7 - Taste Nature Ltd and withdrew from this item.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Adjourns** the meeting.

**Motion carried (GS/2021/052)**

The meeting was adjourned at 2.06 pm and reconvened at 2.14 pm.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Subcommittee:

**Declines** the following funding applications:

- 1 EZGrab Ltd
- 6 Southern Recycling Ltd
- 8 The Greatest Good (TGG) c/o Novataro Ltd (Novataro Ltd)

**Motion carried (GS/2021/053)**

Moved (Cr Christine Garey/Dan Hendra):

That the Subcommittee:

**Declines** the following funding application:

- 7 Taste Nature Ltd

**Motion carried (GS/2021/054)** with Cr Walker withdrawing.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Subcommittee:

**Declines** the following funding application:

- 2 Holy Cow (AS & M MacNeille)

**Motion carried (GS/2021/055)**

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

- |   |                    |             |
|---|--------------------|-------------|
| 3 | McEwan Haulage Ltd | \$24,225.71 |
|---|--------------------|-------------|

**Motion carried (GS/2021/056)** with Adam Keane withdrawing and Cr Barker recording her vote against.

Moved (Cr Steve Walker/Anna Parker):

That the Subcommittee:

**Approves** the funding as follows:

- |   |  |             |
|---|--|-------------|
| 4 | Nova Partnership (Nova)                                      | \$5,000.00  |
| 5 | Res.Awesome Ltd  | \$24,225.71 |
| 9 | Toosh & Co. Ltd (Toosh & Co. Ltd – Business Current Account) | \$5,574.78  |

**Motion carried (GS/2021/057)**

#### **Waste Minimisation Small Project Grants**

The Supervisor Waste Minimisation (Cath Gledhill) and Waste Minimisation Officer (Leigh McKenzie) spoke to the report and responded to members' questions.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

- a) **Notes** that Waste Minimisation grants are funded by Waste Disposal Levy funds provided by the Ministry for the Environment and are not rates funded.
- b) **Notes** the approved funding allocated to organisations for Waste Minimisation Small Project Grants.

**Motion carried (GS/2021/058)**

Anna Parker and Dan Hendra left the meeting at 2.37 pm.

Craig Wilson entered the meeting at 2.38 pm.

#### 10 DUNEDIN BIODIVERSITY FUND - FINAL REPORTS ON COMPLETED PROJECTS

The Biodiversity Officer (Richard Ewans) spoke to the report and responded to members' questions.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Subcommittee:

**Notes** the project completion reports on Dunedin Biodiversity Fund projects.

**Motion carried (GS/2021/059)**

#### 11 DUNEDIN BIODIVERSITY FUND APPLICATIONS

The Biodiversity Officer (Richard Ewans) spoke to the report and responded to members' questions.

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

**Declines** the following funding applications:

BIO-2021-08	Blueskin Youth and Community Amenities Association Inc	\$0.00
BIO-2021-11	Anita Zainey	\$0.00
BIO-2021-16	Jo Forrester	\$0.00
BIO-2021-18	Rachel Kerr	\$0.00

**Motion carried (GS/2021/060)**

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

BIO-2021-01	Springwater AG Ltd – Ray Parker	\$2,500.00
-------------	---------------------------------	------------

**Division**

Votes by division.

For: Crs Christine Garey, Rachel Elder, Steve Walker and Mr Craig Wilson (4).

Against: Crs Marie Laufiso and Sophie Barker (2).

Abstained: Nil

The division was declared CARRIED by 4 votes to 2

**Motion carried (GS/2021/061)**

Moved (Cr Rachel Elder/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

BIO-2021-14	University of Otago – Department of Marine Science	\$4,500.00
-------------	--	------------

**Motion carried (GS/2021/062)** with Cr Laufiso recording her vote against.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Subcommittee:

**Approves** the funding as follows:

BIO-2021-02	Ian Stephenson	\$2,500.00
BIO-2021-03	Alex Yarnell	\$1,379.03
BIO-2021-04	David and Rose Swete-Kelly	\$2,500.00
BIO-2021-05	Hilary Lennox	\$5,000.00
BIO-2021-06	Jill McIlraith	\$2,000.00
BIO-2021-07	Russell Frew	\$2,500.00
BIO-2021-09	Ponne and van der Meulen Trust	\$5,000.00
BIO-2021-10	Rod Eales	\$775.00
BIO-2021-12	Andrew McCurdy	\$3,000.00

BIO-2021-13	Angelina Young	\$3,590.96
BIO-2021-15	Katelin Wilson	\$4,900.00
BIO-2021-17	Andy Covey	\$3,281.82

**Motion carried (GS/2021/063)**

## 12 KARAKIA WHAKAMUTUKA

Adam Keane closed the meeting with a karakia whakamutuka.

The meeting concluded at 3.12 pm.

.....  
 CHAIRPERSON

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## TOITŪ OTAGO SETTLERS MUSEUM BOARD - 22 FEBRUARY 2021

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### RECOMMENDATIONS

That the Committee:

**Notes** the minutes of the Toitū Otago Settlers Museum Board meeting held on 22 February 2021.

### Attachments

	Title	Page
<a href="#">A</a> 	Minutes of Toitū Otago Settlers Museum Board held on 22 February 2021	47

## **Toitū Otago Settlers Museum Board**

### **MINUTES**

Minutes of an ordinary meeting of the Toitū Otago Settlers Museum Board held in the Otago Settlers Association Board Room, Toitū Otago Settlers Museum, 31 Queens Gardens, Dunedin on Monday 22 February 2021, commencing at 9.30 am

#### **PRESENT**

**Chairperson** Phil Dowsett

**Members**

Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Susan Schweigman
Peter Smith	

**IN ATTENDANCE** Nick Dixon (Group Manager Ara Toi) and Cam McCracken  
(Director - Dpag, Toitū, Lan Yuan)

**Governance Support Officer** Rebecca Murray

#### **1 APOLOGIES**

There were no apologies.

#### **2 CONFIRMATION OF AGENDA**

Moved (Phil Dowsett/Cr Rachel Elder):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried**

### 3 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.

Member Peter Smith advised the new name for the Rotary Club of Dunedin North.

Moved (Phil Dowsett/Cr Doug Hall):

That the Board:

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

**Motion carried (TOSM/2021/001)**

### 4 CONFIRMATION OF MINUTES

#### 4.1 TOITŪ OTAGO SETTLERS MUSEUM BOARD MEETING - 5 OCTOBER 2020

Moved (Phil Dowsett/Cr Doug Hall):

That the Board:

**Confirms** the Toitū Otago Settlers Museum Board meeting held on 05 October 2020 as a correct record.

**Motion carried**

### REPORTS

### 5 TOITŪ OTAGO SETTLERS MUSEUM AND LAN YUAN ACTIVITY REPORT

The report covered the activities of Toitū Otago Settlers Museum and Lan Yuan Dunedin Chinese Garden (DCG) as at 31 December 2020 and discusses activities from 1 September 2020.

The Group Manager Ara Toi (Nick Dixon) and the Director - Dpag, Toitū, Lan Yuan (Cam McCracken) spoke to the report and responded to members' questions.

Moved (Phil Dowsett/Cr Rachel Elder):

That the Board:

- a) **Notes** the Toitū Otago Settlers Museum and Lan Yuan Activity Report for the period 1 September 2020 to 31 December 2020.
- b) **Requests** a meeting between senior staff and the Board Chair to explore a possible pathway to provide financial information in future Activity Reports.

**Motion carried (TOSM/2021/002)**



**6 TOITŪ OTAGO SETTLERS MUSEUM COLLECTION MANAGEMENT POLICY**

The report provided an update on the Collections Management Policy for Toitū Otago Settlers Museum.

The Group Manager Ara Toi (Nick Dixon) and the Director - Dpag, Toitū, Lan Yuan (Cam McCracken) spoke to the report and responded to members' questions.

Members agreed that the amended policy would be forwarded to the Board by 22 March 2021.

Moved (Phil Dowsett/Cr Doug Hall):

That the Board:

**Endorses** the Toitū Otago Settlers Museum Collections Management Policy with the minor amendments as agreed.

**Motion carried (TOSM/2021/003)**

The meeting concluded at 11.15 am.

.....  
CHAIRPERSON

## PART A REPORTS

### ACTIONS FROM RESOLUTIONS OF COMMUNITY AND CULTURE COMMITTEE MEETINGS

Department: Civic

#### EXECUTIVE SUMMARY

- 1 The purpose of this report is to detail the open and completed actions from resolutions of the Community and Culture Committee meetings from the start of the triennium in October 2019. As there were no completed actions from resolutions to note this round, only open actions from resolutions has been provided as Attachment A.
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

#### RECOMMENDATIONS

That the Committee:

**Notes** the open actions from resolutions of the Community and Culture Committee meetings as shown in Attachment A.

#### NEXT STEPS

- 3 Updated actions report will be provided to future meetings of the Community and Culture Committee.

#### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance Simon Pickford - General Manager Community Services

#### Attachments

	Title	Page
<a href="#">A</a>	Community and Culture Committee Public Open Actions from Resolutions	51

PUBLIC OPEN ACTIONS - COMMUNITY AND CULTURE COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
11 February 2020	COM/2020/006	Non-Financial Activity Report for the two quarters ending 31 December 2019	Noting - Octagon Public Art Installation	Ara Toi	31 December 2021	June 2021 - Resource consent has been approved for the installation of <i>Ko te Tūhono</i> on the site of the unused chessboard in the Octagon. Production of the sculpture will commence, and staff are working with the artist to organise the installation of the work. It is hoped that the official opening/blessing of the work will be able to coincide with an exhibition of Ngāi Tahu artists which opens at the DPAG on 1 December 2021.
4 August 2020	COM/2020/020	Non-Financial Activity Report for the two quarters ending 30 June 2020	Noting - Chinese New Year Celebrations - The events team is planning further sustainability measures for Civic events and will implement these in Summer 2021.	Community	31 December 2021	June 2021 - Work on longer-term events sustainability has been delayed as staff are fully committed to current and planned event delivery. This work will be progressed from September 2021.
15 June 2021	COM/2021/018	Non-Financial Activity Report for the quarter ending 31 March 2021	Noting - South Dunedin Library and Community Complex	Community	31 December 2021	June 2021 - Work to adjust the concept design to reflect the change from reuse of the existing buildings to demolition and rebuild is almost complete. The concept design will be presented to the Council for its information at a future date. Staff are working with existing tenants regarding relocation from the site.
15 June 2021	COM/2021/018	Non-Financial Activity Report for the quarter ending 31 March 2021	Noting - Te Rauone Reserve Public Art Installation	Community	31 December 2021	June 2021 - Ngā Rūnaka o Ōtākou and the Te Rauone working party have approved Aroha Novak and Kirsten Parkinson's final design for the entrance to the reserve. The sculptural archway's design references local tuaki (cockles), piako (sedge grass), and the whales which used to frequent the harbour. The next stage will be the production and installation of the work; the timeframe for this will depend upon the completion of the groyne construction.



## **COMMUNITY AND CULTURE COMMITTEE FORWARD WORK PROGRAMME**

Department: Corporate Policy

### **EXECUTIVE SUMMARY**

- 1 The purpose of this report is to provide the forward work programme for the 2021-2022 year (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

### **RECOMMENDATIONS**

That the Committee:

**Notes** the Community and Culture Committee forward work programme as shown in Attachment A.

### **DISCUSSION**

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule are highlighted in yellow. Items that have been completed or updated are shown as bold.
- 5 Months where no Committee meetings are scheduled are highlighted as grey. At this stage, the 2022 meeting dates have not been confirmed, but will be when the 2022 meeting schedule is adopted later this year.

### **NEXT STEPS**

- 6 An updated report will be provided to future meetings of the Community and Culture Committee.

### **Signatories**

Author:	Sharon Bodeker - Corporate Planner
Authoriser:	Simon Pickford - General Manager Community Services

### **Attachments**

<b>Title</b>	<b>Page</b>
<a href="#">Community and Culture forward work programme - August 2021</a>	54

Key	
New item	
Changes to timeframes	
Completed; progress to date update	<b>Bold</b>
No meeting month	

Community and Culture Committee Forward Work Programme 2021/2022 - August 2021															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			July	03-Aug	21-Sep	Oct	02-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July
Community and Culture Non-Financial Activity Report	To update the Committee on the activities of the departments reporting to Community and Culture	Notes the Non-Financial Activity Report.  <b>Progress to date:</b> <b>An activity report for the period ending 30 June 2021 will be presented to the August meeting. This will incorporate an update from Creative Dunedin Partnership CDP as per the Ara Toi Strategy. CDP will provide updates annually.</b>		Notes			Notes			Notes			Notes		
Otago Museum Update Report	To update the Committee on Otago Museum activities as a Contributing Local Authority.	Notes the Otago Museum update report.  <b>Progress to date:</b> <b>An update report will be presented to the August meeting.</b>		Notes			Notes			Notes			Notes		
Dunedin Youth Council Report	To update the Committee on the activities of the Dunedin Youth Council.	Notes the six monthly Dunedin Youth Council update reports.  <b>Progress to date:</b> <b>An update report will be presented to the August meeting.</b>		Notes						Notes					
Minutes	Work of the: Grants Subcommittee Toitū Otago Settlers Museum Board	Noting the minutes from the meetings of the Grants Subcommittee and the Toitū Otago Settlers Museum Board.  <b>Progress to date:</b> <b>Minutes from both the Grants Subcommittee and the Toitū Otago Settlers Museum Board will be presented to the August meeting.</b>		Notes			Notes			Notes			Notes		

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			July	03-Aug	21-Sep	Oct	02-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July
Housing Action Plan	Implementation of the Housing Action Plan developed by the Mayor's Taskforce for Housing	<p>Note update reports on the Housing Action Plan. Approve an implementation plan.</p> <p><b>Progress to date:</b> <b>An update report on the Housing Action Plan will be presented to the August meeting. An implementation plan will be presented to the November meeting for approval.</b></p>		Update report			Approval			Update report					
Updates from Advisory Group meetings	Receive minutes and/or updates from advisory and steering groups that relate to the Committee's areas of responsibility.	<p>Notes the minutes and/or updates from advisory and steering groups including the Social Well-being Advisory Group, Disabilities Issues Advisory Group and Dunedin Refugee Steering Group.</p> <p><b>Progress to date:</b> <b>A report providing the minutes and updates from the advisory and steering groups will be presented to the August meeting.</b></p>		Notes			Notes			Notes			Notes		
Māori Pāsifika Innovation Funds	Development of criteria for the fund	<p>Consider and decide on the criteria for the Māori Pāsifika Innovation Fund.</p> <p><b>Progress to date:</b> <b>Criteria is being developed and following engagement with the Māori Participation Working Party it will then be presented at the September Committee meeting.</b></p>	Development and engagement		Report										
Māori Development Fund	Development of criteria for the fund	<p>Consider and decide on the criteria for the Māori Development Fund.</p> <p><b>Progress to date:</b> <b>Criteria is being developed and following engagement with the Māori Participation Working Party it will then be presented at the September Committee meeting.</b></p>	Development and engagement		Report										

## DUNEDIN YOUTH COUNCIL SIX MONTHLY REPORT FOR THE PERIOD 1 JANUARY - 30 JUNE 2021

Department: Civic

### EXECUTIVE SUMMARY

- 1 The attached Dunedin Youth Council Six-Monthly Report has been prepared by the Dunedin Youth Council (DYC), for the period 1 January – 30 June 2021.
- 2 DYC members Max Cunninghame and Jess Christie will speak to the report.
- 3 As this report is an administrative report only, there are no options or Summary of Considerations.

### RECOMMENDATIONS

That the Committee:

**Notes** the Dunedin Youth Council Six-Monthly Report for the period 1 January – 30 June 2021.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Joy Lanini - Manager Community Development and Events Simon Pickford - General Manager Community Services

### Attachments

	Title	Page
<a href="#">⬇A</a>	Dunedin Youth Council six-monthly report for the period 1 January - 30 June 2021	57





## Dunedin Youth Council

Six Monthly Report – January 2021-June 2021

August 3<sup>rd</sup>, 2021

### **Overview**

The Dunedin Youth Council is a body of rangatahi – open to ages 12-18 – that serves as both a representative body of Ōtepoti youth and as a facilitator of youth based community events. The DYC has remained a significant avenue for the DCC to connect with the young people living in Ōtepoti, as well as a facilitator of fantastic community events. This report details the major actions that the DYC has undertaken in the last six months (January 2021 - June 2021).

### **Major Actions**

- Extensive 10 Year Plan Consultation
- Submitted to Smoke-free Aotearoa
- Hosted OAR radio show
- Facilitated Ōtepoti Youth Vision hui
- Supported youth through Pride Month

### **Ten Year Plan**

As a part of the recent consultation period on the DCC's Ten Year Plan, the DYC undertook an extensive discussion with our young community. Four carefully crafted questions were asked to establish how youth felt about several topics - what they liked most about Dunedin, what they thought was significant to protect, what should the DCC change and what they thought the greatest challenge to young people was. These questions often had significant overlap with the DCC's 10 Year Plan questions, however gave youth the opportunity to more freely express themselves. From this we gathered over 300 individual responses through an online survey and a highly successful physical event, which formed the basis for a comprehensive report delivered to the councillors as a part of the oral submissions. Major concerns were raised over the natural state of Dunedin, and the health (both physical and mental) of our tamariki.

### **Smoke and Vape-free**

The Vape free subcommittee recently completed a submission for the Smoke-free Aotearoa 2025 consultation. This was done on the recommendation of the Southern District Health Board. We are continuing the survey, and hope to create resources for youth education and assistance, using both the responses collected and guidance from Smoke-free Aotearoa.

### **OAR radio show**

The DYC has hosted a radio show on OAR FM, aired fortnightly on a Monday afternoon. So far this year we have interviewed an entertaining and eclectic group of people - from a girl back from an intensive drama school program to a student talking around the philosophy of theoretical math and worldbuilding, as well as continuing to promote the DYC through interviews with youth councillors. This radio show continues to be a fantastic way to engage our wider community.

### **Ōtepoti Youth Vision**

In late May the biannual Ōtepoti Youth Vision hui was held. Youth councillors helped to staff and facilitate the discussion and hui. This was an excellent opportunity for the DYC to reach out to other community groups and individuals. A productive discussion was had, and prospects for the youth of Ōtepoti seem positive. As a signatory to the Ōtepoti Youth Vision, the DYC continues to provide pathways for youth excellence in Dunedin - through event based planning and community consultation.

### **Pride Month**

During Pride Month in June, the DYC was able to back a quiz night run by a youth leadership group from Dunedin Pride. This was a fantastic opportunity to further engage and support the young queer community of Ōtepoti. The DYC showed incredible ability to adapt to last minute changes, and shows the depth of commitment to bettering our communities.

### **Activate Conference**

Youth councillors from the DYC were given the opportunity to attend the Activate Conference held near Akaroa. This was a gathering of youth councils from across Te Waipounamu, and as such was a fantastic opportunity for the DYC to learn from other regions. While Ōtepoti remains distinctly unique, important lessons were learnt that the DYC looks forward to implementing.

### **Looking Forward**

The next half year promises to be even more productive for the DYC. With extensive internal reviews, Plastic Free July and a Youth Arts Festival; plans are already in motion for a successful six months. The DYC continues to be an important body for engagement with the youth of Ōtepoti, and continues to grow more efficient and effective.

*Presented on the 3<sup>rd</sup> August, 2021 to the Community and Culture Committee*



## PLAY SPACES PLAN 2021

Department: Parks and Recreation

### EXECUTIVE SUMMARY

- 1 The purpose of this report is to present the draft Play Space Plan 2021, which will replace the Play Spaces Strategy 2006.
- 2 The Play Spaces Strategy 2006 was reviewed and found to be no longer fit for purpose.
- 3 The draft Play Spaces Plan 2021 has been in development since 2019.
- 4 Public consultation has been undertaken during the development of the draft Play Spaces Plan 2021, which included working directly with key stakeholders, over 900 completed community play space surveys and direct engagement with over 1,000 children.
- 5 That community feedback informed the development of the draft Play Spaces Plan 2021.

### RECOMMENDATIONS

That the Committee:

- a) **Adopts** the Play Spaces Plan 2021.
- b) **Notes** that the draft Play Spaces Plan 2021 replaces the Play Spaces Strategy 2006.
- c) **Notes** that the community will continue to be engaged throughout the implementation of the Play Spaces Plan 2021.

### BACKGROUND

- 6 The Play Spaces Strategy 2006 was adopted in 2006 and set out how Council would maintain safety and services and recommended a playground priority plan. Projects identified in that priority plan have been completed.
- 7 Since the development of the Play Spaces Strategy 2006, trends for the provision of play have changed. Those changes include a desire for greater exposure to natural play, increased diversity of play, the rise in popularity of modern destination playgrounds and desire for a more connected network of play spaces.
- 8 The Play Spaces Strategy 2006 was reviewed in 2019. The findings were presented in a report to Council in April 2019. That report discussed the development of a play spaces plan.
- 9 The Play Spaces Plan 2021 (Attachment A) has been in development since 2019.

- 10 Public engagement took place, including 900 community survey responses and direct feedback from over 1,000 children covering topics such as play trends, play values, cultural values, accessibility and play types.
- 11 Discussions were held with other stakeholders including; Sport Otago, Dunedin Skateboarding Association, Sport New Zealand, Access for All, Place-based Community Groups, University of Otago, OUSA, Otago Polytechnic, Rotary Club, Halberg Disability, and the Sara Cohen School.
- 12 Telephone surveys were carried out, assisted by CCS Disability, with just over 40 families and/or carers with disabilities, or with children who have disabilities.

## **DISCUSSION**

- 13 Feedback received through public consultation identified several themes, including:
  - a) Children and parents value a variety of play equipment and would like opportunities to play together in different ways.
  - b) It is important to provide play spaces designed to support those with lower physical abilities and enable them to play alongside other children.
  - c) Younger (kindergarten age) children like to interact with water, sand, and nature. Primary school children want to play on equipment with friends and want spaces to ride scooters, skateboards and bikes and explore natural environments. Older Pre-teen and early teen) children want more age-appropriate risky play, safe places to hang out, and more space to play with wheels and ball sports, particularly basketball.
  - d) Playing with wheels (skateboards, bikes, scooters, roller blades, roller skates etc) is a popular recreational activity for all ages.
  - e) There should be greater investment in play experiences, but for that investment to be spread across the city.
- 14 The draft Plan includes an implementation plan (Attachment B), outlining the neighbourhoods we will be working in. This will be reviewed and updated annually in accordance with approved annual budgets.
- 15 The draft Plan sets up the framework for continued engagement of the community throughout the implementation to ensure that the community have input into the development of the play spaces that are important to them.

## **OPTIONS**

### **Option 1 – Preferred Option – Adopt the Play Space Plan 2021**

#### *Advantages*

- The Plan can be implemented without further delay noting that community engagement will continue to occur through the annual implementation plan.

#### *Disadvantages*

- No further public input into the Play Spaces Plan 2021.

## Option 2 – Don't adopt the Play Spaces Plan 2021

### *Advantages*

- Allows more opportunity for public input into the Play Spaces Plan 2021.

### *Disadvantages*

- Delays the implementation of the Play Spaces Plan 2021.

## NEXT STEPS

- 16 The Play Spaces Plan 2021 is implemented in accordance with the associated annual implementation plan and within approved annual budgets.

## Signatories

Author:	Scott MacLean - Group Manager Parks and Recreation
Authoriser:	Simon Pickford - General Manager Community Services

## Attachments

	Title	Page
A	Draft Play Space Plan 2021 ( <i>Under Separate Cover 1</i> )	
B	Draft Implementation Plan 2021/22 ( <i>Under Separate Cover 1</i> )	

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities.  
This decision promotes the social wellbeing, and economic wellbeing of communities in the present and for the future.

***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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>

The Plan Spaces Plan contributes specifically to the priorities outlined in the Parks and Reserves Strategy.

***Māori Impact Statement***

Mana whenua will be engaged on projects identified in the Plan that are of cultural importance to them.

***Sustainability***

Major issues and implications for sustainability will be considered on individual projects that are included within the Plan.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

The Play Spaces Plan provides levels of service for Parks and Recreation activities that are incorporated in the 10 Year Plan.

***Financial considerations***

Financial considerations for delivering the plan have been included in the 10 Year Plan.

***Significance***

This report is assessed as low significance under the Significance and Engagement Policy.

***Engagement – external***

There has been public engagement in the development of the draft Play Spaces Plan 2021.

***Engagement - internal***

There has been internal engagement with Communications and Marketing.

***Risks: Legal / Health and Safety etc.***

There are no identified risks.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

The Play Spaces Plan will be of interest to Community Boards, as there will be developments and changes to play spaces in all Community Board areas.

## UPDATE - MAYOR'S TASKFORCE FOR HOUSING HOUSING ACTION PLAN 2019-2039

Department: Property

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### EXECUTIVE SUMMARY

- 1 This report provides an update on the Mayor's Taskforce for Housing (MTFH); Housing Action Plan for Dunedin 2019-2039 (Housing Action Plan).
- 2 There has been progress in key areas including work to complete a Housing Capacity Assessment for Dunedin City (report to Planning and Environment Committee on 3 August 2021), and the appointment, in partnership with Kāinga Ora, of a Housing Action Plan Advisor in July.
- 3 Staff have met with internal stakeholders to understand progress made thus far, challenges faced, and opportunities going forward for implementation. The first function of the Housing Action Advisor will be to leverage the outcomes of this work and develop an implementation plan.
- 4 This work is aligned to the review of Dunedin City Council Community Housing Policy 1997 and Dunedin City Social Housing Strategy, and a report on 'waitlist prioritisation criteria' to Council in September 2021.

### RECOMMENDATIONS

That the Committee:

- a) **Notes** the update on the Mayor's Taskforce for Housing; Housing Action Plan for Dunedin 2019-2039
- b) **Notes** staff will present a plan for implementation of the Housing Action Plan to the Community and Culture Committee meeting in September.

### BACKGROUND

- 5 The Housing Action Plan, developed by the MTFH, sets out 16 actions aimed at providing increased and improved housing stock in Dunedin. The actions address three key result areas; Healthy Housing, Planning, and Delivery.
- 6 In May 2019 Council adopted the actions outlined in the plan and agreed to take a stewardship role in implementing and advocating for it, as requested by the MTFH.
- 7 Over the last five years, Dunedin's population is estimated to have grown by between 0.8% and 1.4% per year, compared to an average annual growth rate of 0.4% over the preceding 15 years.



- 8 Growth in house values has also been significant, with the average value increasing 99.6% from \$323,735 to \$646,313 over the last five years (CoreLogic NZ).

## **DISCUSSION**

- 9 The Housing Action Plan requires a long term and cross sector response. To date, Council's planning and response work has primarily involved City Development, Community Development, Property Services, 3 Waters, Building Services and Corporate Policy departments.
- 10 A Housing Co-ordination Group meets regularly to share information and plan next steps. Staff continue to engage with stakeholders across various sectors on housing and housing need.
- 11 Key achievements in the last six months are summarised below and an item by item update follows as Appendix A.

### **Action Area 1 Healthy Housing Recommendations: Promote Healthy Homes across all tenures**

- \$3 million is allocated in the 10 year plan 2021-31 for DCC Community Housing, Healthy Homes work. This work involves heating, ventilation and draught stopping.
- \$20 million is allocated in the 10 year plan 2021-31 for the development of new community housing units.

### **Action Area 2 Planning Recommendations: Leadership to Deliver Community Outcomes**

- Work to complete a Housing Capacity Assessment for Dunedin City has been completed by City Development, and is reported to the Planning and Environment Committee on 3 August 2021.
- A Heads of Agreement has been reached between Dunedin City Council and Kāinga Ora, to explore the potential for housing at 658 Princes Street.
- A full-time, fixed term Housing Action Plan Advisor has been appointed in partnership with Kāinga Ora. The advisor will be responsible for developing the Housing Action Plan implementation plan, enabling further cross-sector collaboration and facilitating Council's housing initiatives.

### **Action Area 3 Delivery Recommendations: Building Homes to Meet Community Need**

- Council wrote to the Minister of Housing (Hon Dr Megan Woods) and the Minister of Social Development and Employment (Hon Carmel Sepuloni) on 30 April 2021 requesting a review of the income related rent subsidy, to encourage more social and affordable housing and investigate the inclusion of local authorities as eligible providers.
- Hon Dr Megan Woods replied on 7 July 2021 outlining the current policy settings, confirming that there are no plans for local authorities to become eligible for the income related rent subsidy, and advising that officials are engaged with Local Government New Zealand and a number of councils, on the challenges in increasing their social housing stock.

## OPTIONS

- 12 There are no options as this is a progress report only.

## NEXT STEPS

- 13 Staff will continue to work together, with key external stakeholders, to respond to the recommendations within the Housing Action Plan.
- 14 A report to the Committee in November 2021 will outline an implementation plan, including a review of the action items themselves, governance structure and milestones.

## Signatories

Author:	Anna Nilsen - Planning and Support Manager Gill Brown - Housing Action Plan Advisor
Authoriser:	Robert West - General Manager Corporate and Quality

## Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Action item progress summary	68

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

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

This decision promotes the social and economic well-being of communities in the present and for the future.

***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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>

Recommendations made within the Housing Action Plan align primarily with the Social Wellbeing, Spatial Plan and 3 Waters Strategies.

***Māori Impact Statement***

Māori and Pāšifika are identified as being over-represented in public housing waiting lists. Iwi will be asked how they would like to be involved.

***Sustainability***

Ensuring there is adequate healthy housing which meets the needs of all residents means the city can sustain residents' quality of life, economically, socially and from a health perspective.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

As this report is for noting, there are no specific strategy considerations.

***Financial considerations***

There are no financial considerations associated with this report.

***Significance***

As this report is an update only it has been assessed under the Council's Significance and Engagement Policy as being of low significance.

***Engagement – external***

The Housing Action Plan Advisor, and planning and regulatory staff continue to meet with developers on housing need. Staff also meet with social housing providers and government departments involved in provision of housing.

***Engagement - internal***

An internal Housing Co-ordination Group meets regularly to share information and work together to address gaps or issues. This includes staff from City Development, Community Development, Resource Consents, Building Services, Property Services, 3 Waters, Policy, Customer Services, Enterprise Dunedin and Transport.

***Risks: Legal / Health and Safety etc.***

There are no known risks.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

There are no specific implications for Community Boards at this time.

## Mayors Taskforce for Housing; Housing Action Plan for Dunedin 2019 - 2039

The following tables outline progress in each action area, by action number.

### Action Area 1 Healthy Housing Recommendations: Promote Healthy Homes across all tenures

Action Number	Recommended Action	Progress
1.1	Advocate for incentives to landlords to improve habitability and security of tenure.	From July 1, 2021 all new tenancies must comply with Healthy Homes standards. \$3 million is allocated in the 10 year plan 2021 – 31 for DCC Community Housing, Healthy Homes work. This involves heating, ventilation and draught stopping.
1.2	Continue investment in the Cosy Homes Charitable Trust and the Warm Dunedin Targeted Rate programme.	Funding for Cosy Homes Trust is provided for in the 10 year plan 2021 – 31 operational budget. There is \$108,000 in year 1 (2021-2022).
1.3	That Council show leadership in enabling the development and delivery of more affordable rental housing in Dunedin.	\$20 million is allocated in the 10 year plan 2021 – 31 for the development of new community housing units. Partnership opportunities will continue to be explored through this process.
1.4	Dunedin City Council becomes a member of the 'Cities for Adequate Housing' and implements housing as a human right and ends homelessness in Dunedin.	Yet to progress.

### Action Area 2 Planning Recommendations: Leadership to Deliver Community Outcomes

Action Number	Recommended Action	Progress
2.1	That Council completes a Housing Needs Assessment.	Data has been purchased from Statistics New Zealand to quantify the number of households within each section of the housing continuum (social housing, affordable housing, market housing). A Housing Capacity Assessment for Dunedin City, including a Housing Needs Assessment is complete and will be reported to Planning & Environment Committee on 3 August 2021.
2.2	Utilise and encourage new technology and construction methods.	Yet to progress.
2.3	That Council adopts a policy and develop tools to facilitate use of publicly owned land for affordable housing.	An memorandum of understanding is in place between Dunedin City Council and Kāinga Ora to explore the potential for housing at council-owned, 658 Princes Street.
2.4	That Council adopts a policy and develop tools to ensure new developments help meet Dunedin's social and affordable housing needs .	Initial planning for the Future Development Strategy is underway and is required to be prepared jointly with the Otago Regional Council in time for the next 10 year plan.
2.5	That Council designate a Housing Navigator/Facilitator to assist residential developers navigating the resource and building consent processes.	A user friendly 'Guide to building your own home' booklet, was published November 2020.  A full-time, fixed term, Housing Action Plan Advisor has been appointed in partnership with Kāinga Ora.

### Action Area 3 Delivery Recommendations: Building Homes to Meet Community Need

Action Number	Recommended Action	Progress
3.1	Scale up community housing trust provision.	Yet to progress.
3.2	Joint procurement strategy for high quality, affordable homes	Yet to progress.
3.3	Prioritise the accessibility of housing to those most in need.	<p>Review of Dunedin City Council Community Housing Policy 1997 and Dunedin City Social Housing Strategy 2021 – 2020 is underway as reported to Council in January.</p> <p>In May 2021, Council requested staff undertake a broader review of the Council's Community Housing waiting list criteria based on feedback received in submissions and report back to Council by September 2021.</p>
3.4	That central government, Council and other parties explore 10 year funding and procurement plans.	Yet to progress.
3.5	That Central Government, Council and other parties explore 10 year funding and procurement plans	Yet to progress.
3.6	Advocate for direct government capital investment	The Housing Minister, Hon Dr Megan Woods announced \$1 billion grant funding is available under the Infrastructure Acceleration Fund (IAF). Staff are exploring this opportunity and potential benefit for Dunedin.

Action Area 3 Delivery Recommendations: Building Homes to Meet Community Need (Continued)

3.7	Income Related Rent and Accommodation Supplement review	Council wrote to the Minister of Housing (Hon Dr Megan Woods) and the Minister of Social Development and Employment (Hon Carmel Sepuloni) requesting a review of the income related rent subsidy. Hon Dr Megan Woods replied on 7th July 2021. In the GPS-HUD submission, the DCC supports greater central government investment in social and community housing and enable community organisations to develop/grow their social housing portfolios.
3.8	That Council contribute to any reviews of the Building Act.	Council made submissions on Building for Climate Change (May 2021), Building Code Update Proposals (September 2020) Building System Legislative Reform (June 2021).

## COMMUNITY AND CULTURE ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

Department: Community and Planning and Arts and Culture

### EXECUTIVE SUMMARY

- 1 This report updates the Committee on key city, community, arts and culture outcomes for the quarter ended 30 June 2021.
- 2 Some highlights for the quarter detailed in the report include:
  - Creative Partnerships (Ara Toi) were successful in securing funding from Creative New Zealand's Local Government Fund to support the online *Artists' Advice Ōtepoti* professional development web resource. The *Artists' Advice Ōtepoti* workshops were funded through DCC's COVID-19 Response Funding and form the basis of an online professional development resource for local creatives that will be available on the DCC website.
  - Dunedin took part in a number of local, national and international City of Literature collaborations including the Ulyanovsk (Russia) Literary Tram which featured a number of Dunedin poets.
  - Resource Consent and Exemption from Building Consent have been approved for the Octagon public artwork, *Ko te Tūhono*.

### RECOMMENDATIONS

That the Committee:

**Notes** the Community and Culture Activity Report for the quarter ending 30 June 2021.

### BACKGROUND

#### Activities

- 3 The Community and Planning group of activities works with other agencies to set the direction for managing Dunedin's built and natural environment. It also works to enable a strong sense of community and social inclusion through the provision of advice and support to community groups and social agencies and provides events for the enjoyment of residents and visitors.
- 4 The Arts and Culture group of activities operates Dunedin Public Libraries, the Dunedin Public Art Gallery, the Toitū Otago Settlers Museum, the Lan Yuan Dunedin Chinese Garden and Olveston Historic Home.

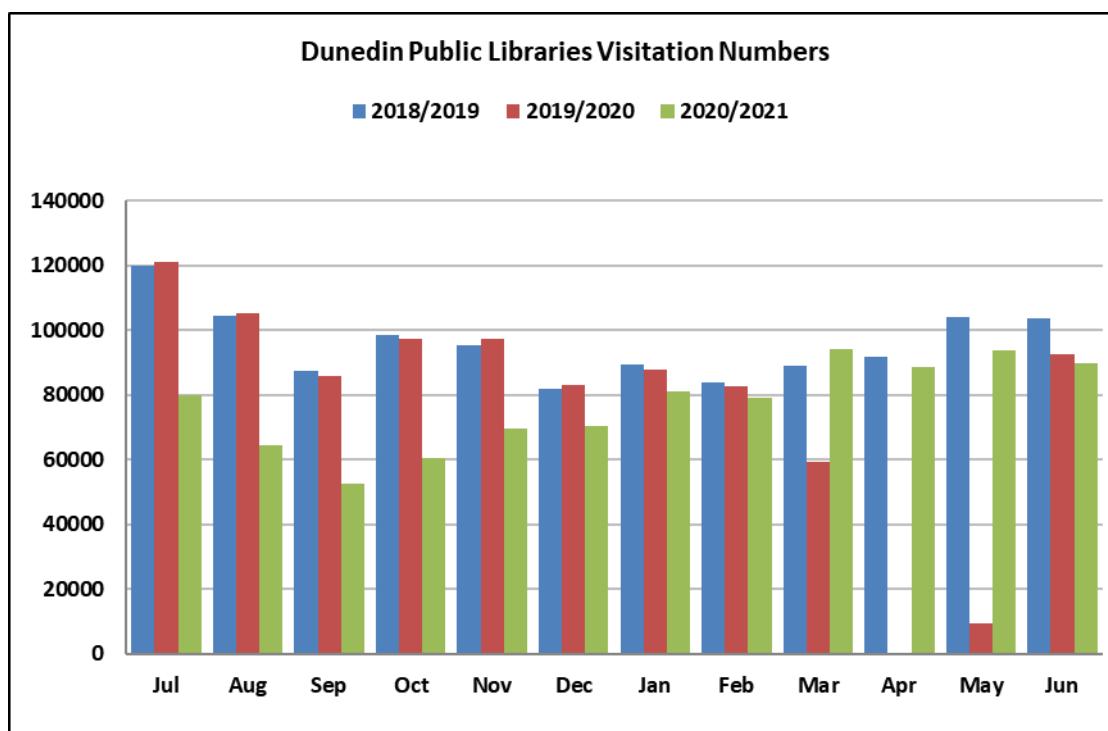


## Visitation Numbers and Cultural Institutions

### Dunedin Public Libraries

#### Public Programmes

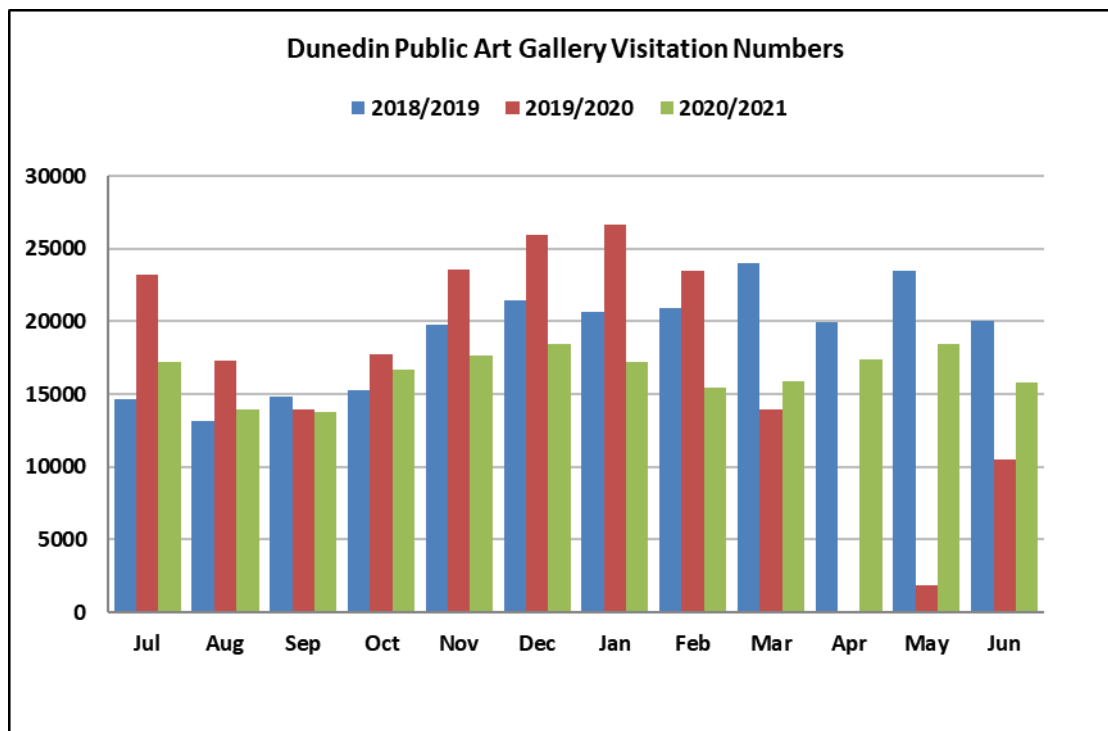
- 5 Table 1 shows a total of 271,979 visits were made to Dunedin Public Libraries during this quarter. Overall visitation to all libraries during 2020/21 was 1,025,026, up by 3.5% or 34,441 visits on 2019/20 due to reduced impact of COVID-19 service restrictions.



- 6 The Dunedin City Library was one of the venues for the Wild Dunedin Festival in April, hosting about a dozen different events, all very well attended.
- 7 New Zealand Music Month 2021 was launched in the City Library on 2 May with the Nook & Cranny Festival which was attended by an audience of 1,500 with 50 different bands and soloists playing throughout the Library on the day.
- 8 The Library hosted a Dunedin Public Libraries Association talk on Dunedin romance writer Essie Summers as part of the Dunedin Writers and Readers Festival in May.
- 9 Two significant book launches were hosted in June in partnership with Dunedin UNESCO City of Literature, both with capacity audiences – *A Clear Dawn: anthology of Asian Writing*; and *Prague in my Bones* – a memoir by Czech-NZ author Jindra Tichy.

**Dunedin Public Art Gallery**

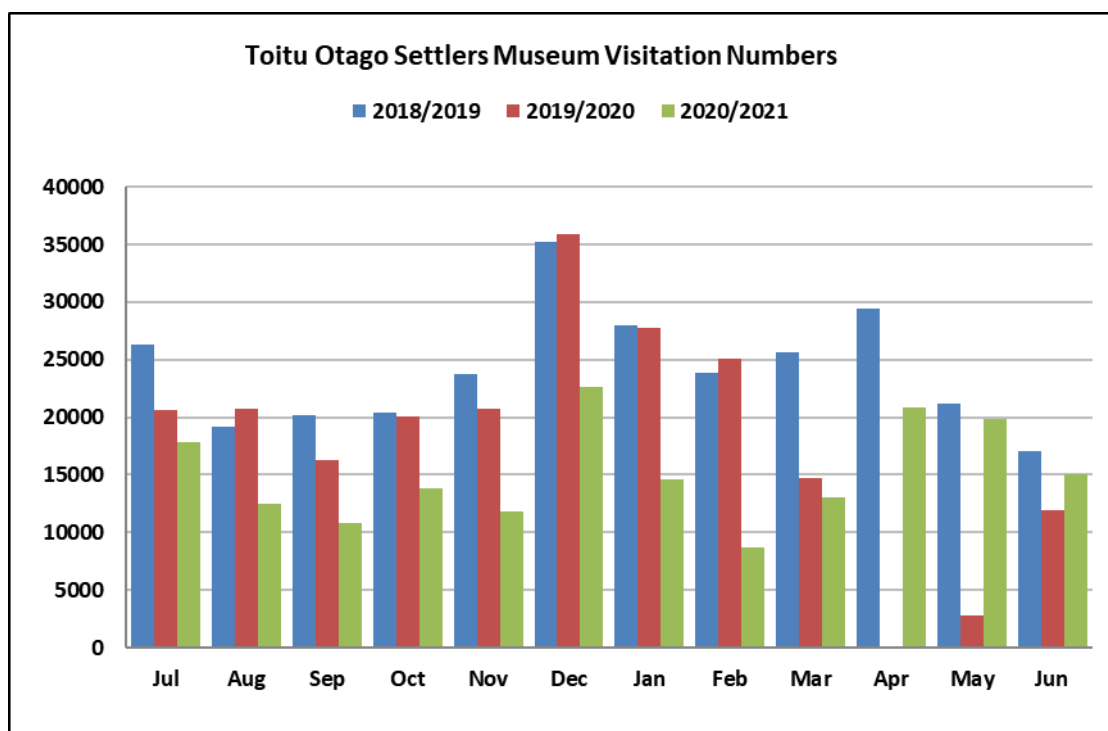
- 10 Table 2 shows a total of 51,602 visits were made to Dunedin Public Art Gallery during this quarter.



- 11 The Dunedin Public Art Gallery experienced strong numbers in the April to June quarter with consistent numbers across the three-month period. It is difficult to compare to the corresponding period last year given that for a large majority of the time the Gallery was closed due to COVID.

**Toitū Otago Settlers Museum**

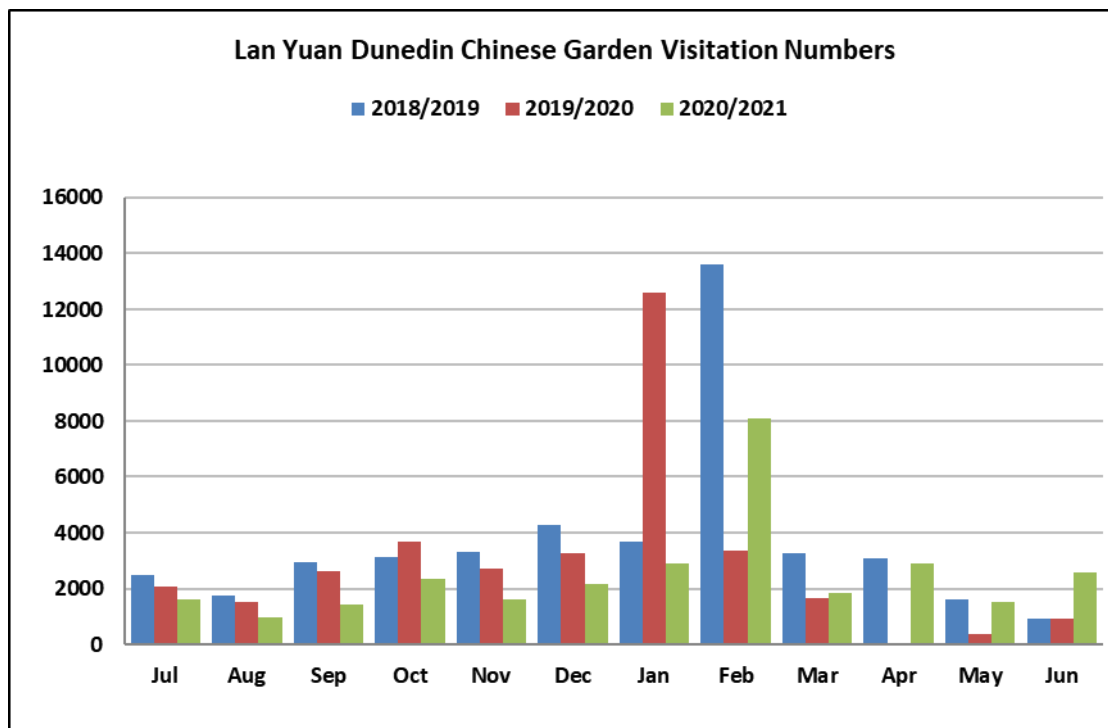
- 12 Table 3 shows a total of 55,671 visits were made to Toitū Otago Settlers Museum during this quarter.



- 13 Visitor numbers for the April to June quarter were strong at Toitū. It was Toitū's strongest quarter in the financial year with good numbers particularly in April and May. It is difficult to compare to the corresponding period last year given that for a large majority of the time the Museum was closed due to COVID.

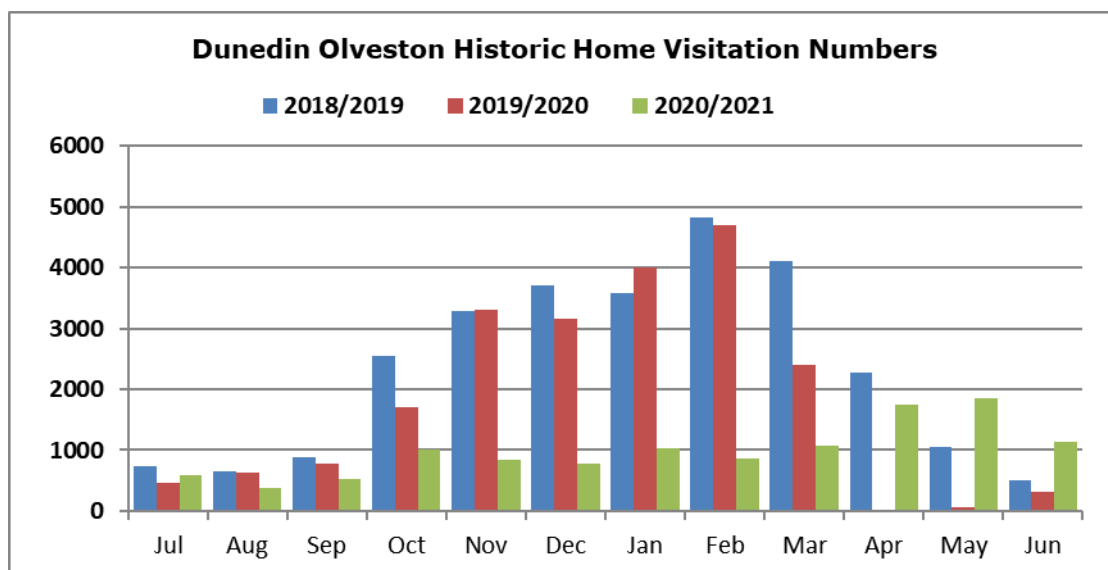
**Lan Yuan Dunedin Chinese Garden**

- 14 Table 4 shows a total of 6,973 visits were made to Lan Yuan Dunedin Chinese Garden during this quarter.



**Olveston Historic Home**

- 15 Table 5 shows a total of 4,734 visits were made to Olveston during this quarter. Olveston has had a steady three months, not only with daily tours, but with locals and out of town visitors attending the various functions held in the House. The Olveston LEOTC program has seen over 400 School children attend one of the many educational programs Olveston has to offer.



- 16 The Olveston team has had a steady three months with several Community focused events including the Pink Ribbon fundraiser, Emily Duncan play reading "Snow Blind" and two children's book readings organised by the reader writers' group.

- 17 Olveston was well supported during the Dunedin Arts Festival with four sold out recitals organised by local pianist Tom McGrath. Other events at Olveston have included two sold out Murder Mystery evenings, several privately organised birthday celebrations and six high tea events.

### **Major Initiatives**

- 18 The following section is not confined to the quarter ending June 2021 and provides updates on the current status of the initiatives.

### **Community**

#### ***South Dunedin Library and Community Complex***

- 19 The concept design for the facility has been adjusted to reflect the change in project approach from reuse of the existing buildings to a demolition and new build project. There are some project management processes to be completed before the concept design is presented to Council for its information and shared with the community. Funding for construction of the facility has been confirmed by Council in 2021/31 10 Year Plan capital expenditure programme. Staff are continuing to work with existing tenants regarding relocation from the site.

### **Civic Events**

- 20 The Events Team partnered with the Dunedin RSA to coordinate the annual ANZAC Day Commemorations on 25 April. Approximately 7,000 people attended the Dawn Service at the Cenotaph at Queens Gardens, marking the 106th anniversary of the ANZAC Forces landing at Gallipoli. A small service at Andersons Bay Cemetery followed, with posies laid on the soldier memorials by the Girl Guides, Brownies and Pippins.
- 21 The 2021 Puaka Matariki Festival was held from 2 to 16 July, with more than 30 events held across the city to celebrate the Te tau Hou Māori (the Māori New Year). All the city's cultural institutions participated in the Festival. The Otago Community Trust contributed \$12,500 toward community-led activities held as part of the Festival. DCC funding supported promotion and key events, including Matariki Ahuka Nui. Matariki Ahuka Nui was held at the Otago Museum on 4 July, a partnership between Kati Huirapa Rūnaka ki Puketeraki, Te Rūnaka o Ōtākou, the Museum and Council. The event included karakia, whakamaumahara, waiata and a community breakfast.

### **Support for Event Organisers**

- 22 An Events Sector Hui was held in May for Major Community and Premier Event organisers. Topics discussed included the Regional Events Fund, the upcoming review of the Festivals and Events Plan and discussion on further opportunities for collaboration. A further workshop, focused on successful running of events, will be held in August.
- 23 An updated Events Toolkit for event organisers is due to go live on the DCC website on 30 July. The Toolkit will provide information for event organisers seeking advice on holding events within the city.

### **City Activations and Premier and Major Events (includes Masters Games)**

- 24 Severe weather warnings led to the cancellations of planned city activations in the Octagon for the All Blacks vs Flying Fijians International Test on 10 July. However, staff are now working on city activations for the 25 September All Blacks vs Spring Boks International Test at Forsyth Barr

Stadium. The match is expected to generate significant visitor nights within the city, with accommodation currently close to capacity.

- 25 Events, Parks, Enterprise Dunedin and Marketing and Communications staff are well underway in planning for three ICC WWC 2022 matches, to be held at the University Oval in March 2022. "A Week of Women" theme will be created as matches will be played either side of International Women's Day (8 March).
- 26 In July the city hosted visits from FIFA delegates ahead of the FIFA WWC 2023 matches in the city. While details of matches and facilities required are still to be confirmed, significant planning is required for an event of this scale and staff in regular communication with FIFA representatives in New Zealand and overseas.
- 27 The New Zealand Masters Games will be held in Dunedin from 5 – 13 February 2022. A Games Village will be created at the University of Otago.

**Community Development (place-based community development, grants, youth development, housing, community development projects, engagement, refugee and migrant support, disability support, community sector support)**

***Ōtepoti Youth Vision***

- 28 Around 70 young people and signatories to the Ōtepoti Youth Vision attended the six-monthly monitoring meeting in May. Key themes were youth spaces in the city, and reporting on signatory activity. The Ōtepoti Youth Vision is jointly assisted by the DCC and Dunedin Youth Council (DYC).
- 29 Staff are working with the School of Occupational Therapy on development of project to better understand the spaces and places frequented by youth within the central business district, and what activities or spaces would make the area more youth friendly. The project, to be undertaken from September 2021, has been developed as one response to increasing levels of youth isolation, mental health issues and loneliness. Information collected will be shared with signatories to the Ōtepoti Youth Vision, with the potential to create a collaborative plan to create more youth friendly spaces or activities within the CBD. The project will be reported on in February 2022, following surveys with young people.

***Aspiring Leaders***

- 30 The DCC partnered with the Otago Community Trust to send three youth delegates to the Aspiring Leaders' Forum in Wellington from 1-4 July. Delegates work in areas such as business development, te ao Māori, the arts, and the environment, and will provide a verbal report to Council later this year.

**Community Engagements**

- 31 The Ōtepoti Community Support Network (established for social, community-led and government groups during lockdown to support information sharing and COVID-19 response), continues to meet six-weekly. The highlight during this period was a hui looking at the positive actions happening around housing in the city. Topics presented included work being undertaken with the Variation 2 to the Second-Generation District Plan, MSD, Kāinga Ora, DCC housing and Salvation Army.
- 32 The Social Well-being Advisory Group (SWAG), Ōtepoti Pāsifika Network, Disabilities Issues Advisory Group (DIAG) and the Dunedin Refugee Steering Group continued to meet, with the

key topic of discussion being the 10 Year Plan consultation. Staff continue to meet regularly with Place Based groups in the city, providing information and advice.

### **Grants**

- 33 During the reporting quarter \$1,287,149 in grant funding was allocated to 103 groups. Grants included:
- a) \$100,200 in Community Grants to 37 groups,
  - b) \$61,143 in Community Events grants to 18 groups,
  - c) \$31,415 in COVID-19 Response Community Grants to seven groups,
  - d) \$27,591 in Hapori Māori Innovation and Development Fund Grants to three groups,
  - e) \$448,100 in City Service, City Project to 20 groups,
  - f) \$508,700 in Major Community Events and Premier Events Grants to 16 groups,
  - g) \$110,000 in Regional Events Funds to two groups.
- 34 The New Zealand International Science Festival and Otago Community Trust New Zealand Masters Games both received grants in the inaugural Regional Events Fund application round. The Science Festival received \$75,000 to upscale the national marketing of its festival and the New Zealand Masters Games received \$35,000 to employ a marketing assistant to promote the bi-annual Dunedin rotation of the event. The Ministry of Business, Innovation and Employment (MBIE), provided the funding as part of a suite of national visitor industry recovery initiatives. The second contestable round for Dunedin opens in October 2021.

### **Enviroschools**

- 35 The annual Enviroschools Teacher Hui was held in May, attended by 23 teachers from Dunedin, South Otago and Waitaki and 10 visitors from various local and national organisations. The key theme for the day was Conscious Consumer – the choice is yours! The hui included speakers from Keep Dunedin Beautiful, The Litter Intelligence Programme and the Marine Studies Centre.
- 36 In May, Enviroschools Facilitators also participated in the Ōtākou STEAM (Science, Technology, Engineering, Arts, Maths) Cluster Workshop. The theme was Mission Mars – creating a circular economy, using the concept of being the first people to populate Mars and the resources that would need to be sourced and allocated to sustain life. Areas discussed were-buildings, water allocation, forms of energy and zero waste.
- 37 The Secondary Student Gathering was held in June with 18 students attending from seven high schools, alongside representatives from the Dunedin Youth Council and Town Belt Kaitiaki. The theme for this was sharing projects and connecting with others. Feedback has been positive, and another hui will be held in August.

### **Keep Dunedin Beautiful**

- 38 The annual Trees for Families planting event was held on Mothers' Day in early May. Fifty trees were planted at the Harbour Cycleway site at the end of Magnet Street, including trees in memory of former Mayor, Dave Cull and former Keep Dunedin Beautiful Chairperson Jan Tucker,

both of whom passed away weeks before the event. The annual tree planning was supported by Task Force Green and the Rotary Club of Dunedin.

### **Taskforce Green**

- 39 During the reporting period Task Force Green volunteers assisted with 49 projects volunteers including support for DPAG Pop up Events, South Dunedin Street Festival, Community Gardens, Restoration planting at Tomahawk/Smalls Beach, refurbishment of bus shelter for the East Taieri Dog Park, pack in and pack down for the National Poultry Show, graffiti removal and core DCC work. Currently 38 volunteers are based at the Tahuna depot.

### **Cultural Initiatives**

#### ***Creative Partnerships (Ara Toi Ōtepoti)***

##### *Arts Grants*

- 40 Staff processed a total of 11 DCC Arts Grants and 26 CNZ Creative Communities Scheme Grants in the March 2021 round. The Grants Subcommittee approved the disbursement of \$36,216 to DCC Arts applicants and \$69,672 to CCS applicants. The CCS funding pool benefitted from an additional \$20,000 given by Creative New Zealand as part of their COVID-19 support strategies.
- 41 In this quarter, staff also processed a total of 10 DCC City Service City Projects grants totalling \$224,100 to Arts applicants.

##### *COVID-19 Support Fund*

- 42 Council granted funds of \$35,000 to Dunedin Dream Brokerage and \$25,000 to the Boosted Ambassador to assist the local creative community through COVID-19. The *Off the Ground* Project by Dunedin Dream Brokerage was delivered and the remaining DCC COVID-19 funding is being used to contract Boosted Ambassador Dallas Synnott to produce a series of professional development workshops for artists; these include practical training modules and speakers from a range of creative industries.

##### *Artists' Advice Ōtepoti*

- 43 Staff applied to the Creative New Zealand Local Government Arts Fund and have been awarded \$21,576 to support the development costs of *Artists' Advice Ōtepoti*. This online resource will build upon the success of the professional development workshops that were supported by the COVID-19 Support Fund. The goal is the provision of an accessible online hub where artists can find relevant, practical, and up-to-date information to support their creative practices.

##### *Dunedin Dream Brokerage*

- 44 The focus of the Dunedin Dream Brokerage is to bring life into empty urban and retail environments through brokering a lively programme of creative projects in the CBD. The Dunedin Dream Brokerage team have continued to deliver projects in this quarter including *The Lime Burners* and *Ōtepoti Overlays* in association with the New Zealand International Science Festival.

##### *Boosted*

- 45 Boosted is Aotearoa's only crowdfunding platform dedicated to the arts. An Ara Toi partnership with Boosted supports the Dunedin Boosted mentor. Support and advice to our local creative



community has remained strong through this reporting period and will be continued with extra Council support from the DCC COVID-19 fund.

*Performing Arts Feasibility Study*

- 46 Two options for the location of a new venue for the performing arts were selected by Council and these options were presented for public consultation as part of the ten-year planning process. Staff are working to summarise the Performing Arts Feasibility Study process thus far and on the creation of community re-engagement plan.

*Live Music Action Plan - Joined Up Approach*

- 47 Ara Toi staff are working with the Save Dunedin Live Music collective to create a Live Music Action Plan. Ara Toi staff continue to work towards a more coordinated approach to music across Ara Toi, City Planning and Regulatory teams, including the creation of a toolkit or 'how too' guide on the DCC website.

*Public Art*

- 48 Resource Consent and Exemption from Building Consent have been approved for *Ko te Tūhono* and staff are working with the artist, Events, Parks, and Transport to ensure that timelines for production and installation line up. Preparations for the final installation in the Octagon will start on 15 November and the formal blessing of the sculpture is expected to take place in the first week of December.
- 49 Following approval of the updated Trading in Public Places Bylaw, staff are working with the Policy team to look at how performance space within the central city can be best managed within this framework. The aim is to ensure equity of access for all performers, and to minimise conflict between street performers and between street performers and retailers. A brief survey to canvas the views of street performers and other interested parties has been drawn up and will be distributed widely in mid-July.

*Arts and Creativity in Infrastructure (ACII)*

- 50 Te Rauone: A final design produced by artist Aroha Novak in collaboration with Kirsten Parkinson for the formal entranceway to the Te Rauone Reserve has been approved by Nga Rūnaka o Ōtākou and the Te Rauone Working Party. Phase 2 will involve a new contract for the project management of the production and installation of the successful artwork. The timing of this will depend on Port Otago's progress with the building of the three groynes and the development of the carpark.
- 51 Tomohaka: The Exemption from Building Consent has been approved for Alex Whitaker's pou whenua to be installed by the Tomohaka carpark, at the dune pathway to the beach.
- 52 Bath St Pump surround: Working with 3 Waters, young local artist Bruno Willis successfully completed a mural on the plywood pump surround that is in place for the remainder of the year.
- 53 Broad Bay Bus shelters: Thomas Hancock and Natalie Cheetham have been selected to decorate two new bus shelters in Broad Bay. Each artist will provide two designs and the community will have the opportunity to select their preferred option.
- 54 Public toilets: Ara Toi will be working with Property to look at ways in which the Arts and Creativity in Infrastructure Policy can be implemented in the building and refurbishment of the city public toilets over the next ten years.

### *Communities of Readers*

- 55 Ara Toi Staff are involved in the Communities of Readers project which is led by The National Library in partnership with The Ministry of Education, local rūnaka, The Methodist Mission Southern and the Dunedin City Council (including Ara Toi Strategy, Dunedin Public Libraries and UNESCO City of Literature). This project aims to build the concept of reading for pleasure in children aged 3 – 7 in the South Dunedin community and has been generated in response to falling levels of literacy in Aotearoa that affects wellbeing and employment opportunities.
- 56 Ten thousand (10,000) books have been delivered to early childhood centres, primary schools, community groups and businesses in South Dunedin. The *Read Share Grow* team attend South Dunedin Community Network meetings and other local community events such as The South Dunedin Street Festival and the South Dunedin Teddy Bear Hospital.

### **Creative Industries**

#### *Artist Space Research*

- 57 Research continues to map the artist spaces in the central city and Port Chalmers. The intention is to chart artist spaces annually to track change and availability of studio, rehearsal and presentation space in Ōtepoti. The purpose of this project is to secure artist making spaces for creation and presentation of music and art in Dunedin.

#### *Creative Workforce Development Committee*

- 58 *The Village Ōtepoti* is a creative workforce framework that seeks to increase connection and support for local practitioners. The Village team includes partners from DCC, the Ministry of Education and the College of Creative Practice and Enterprise at Otago Polytechnic. The team presented to the Innovation fund (Ministry of Culture and Heritage) for seed funding and await the decision.

### **City of Literature**

#### *Global Campaign*

- 59 Ōtepoti He Puna Auaha/Dunedin UNESCO City of Literature (CoL) contributed to a Creative Cities campaign, in line with the 2030 Sustainable Development Goals, showcasing projects that offer hope during the COVID-19 pandemic. Shared campaigns for the Cities of Literature network are supported by its Communications & Promotions Working Group, led digitally by Dunedin's Director CoL with representation from Kraków (Poland), Óbidos (Portugal), Seattle (USA), and Ulyanovsk (Russia).

#### *International Collaboration*

- 60 Dunedin featured again in the annual Literary Tram that travels around Ulyanovsk UNESCO City of Literature (Russia) at night, and which sees passengers enjoy translated poems read by Russian celebrities. Photographs and video of the poems by CoL's Iona Winter, David Howard and Carolyn McCurdie were shared around the 39 Cities of Literature.

#### *International Profiles*

- 61 CoL was invited by Ljubljana UNESCO City of Literature (Slovenia) to send images and extended captions about CoL activities for inclusion in its digital newsletter; this follows a feature article in the newsletter of Nottingham UNESCO City of Literature.

### *Local Collaboration*

- 62 *City of Literature SuperGrans Readaloud* was run by CoL in South Dunedin kindergartens (24-28 May 2021) as part of the National Library's Read Share Grow collaboration. Two children's picture book writers from Dunedin read and discussed their stories and took part in crafting activities, supported by volunteer readers from SuperGrans.

### *Publication of Significance for Dunedin and Prague*

- 63 CoL partnered with Quentin Wilson Publishing and Dunedin Public Libraries to launch Jindra Tichý's memoir *Prague in My Bones*. A slideshow featured the author's native city, Prague UNESCO City of Literature, and speakers included the Czech Honorary Consul; in 2012 Jindra Tichý, the author of 19 novels, was voted the 11th most influential personality out of the two million Czechs living abroad.

### *Celebrating New Voices*

- 64 CoL partnered with Auckland University Press and Dunedin Public Libraries for the Dunedin launch of the first-ever anthology of Asian New Zealand creative writing, *A Clear Dawn: New Asian Voices from Aotearoa New Zealand* edited by Paula Morris and Alison Wong. The free event featured readings by local writers published in the anthology, musical performances on veena and erhu and hot yum cha and received attention nationwide.

## **OPTIONS**

- 67 As this is an update report, there are no options.

## **NEXT STEPS**

- 68 Staff will continue supporting community development and place-based initiatives, will deliver the Keep Dunedin Beautiful, Enviroschools and Task Force Green programmes, and will continue planning for Civic and Major events within the city. A funding hui is planned for August; a joint initiative with other key funders with the city. Applications for Place Based Community Grants, Community, Community Events, Arts, and Creative Communities Grants will be open.

## **Signatories**

Author:	Joy Lanini - Manager Community Development and Events Cam McCracken - Director DPAG, Toitū, Lan Yuan and Olveston
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy) Simon Pickford - General Manager Community Services

## **Attachments**

There are no attachments for this report.

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This decision promotes the social and economic well-being of communities in the present and for the future.

***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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Community and Culture portfolio of activities support the outcomes of a number of strategies.

***Māori Impact Statement***

There are no known impacts on Māori.

***Sustainability***

There are no specific implications for sustainability.

***10YP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no specific implications for Annual Plan or Financial Strategies.

***Financial considerations***

There are no financial considerations.

***Significance***

This report is assessed as low significance under the Significance and Engagement Policy.

***Engagement – external***

No external engagement has been undertaken.

***Engagement - internal***

No internal engagement has been undertaken.

***Risks: Legal / Health and Safety etc.***

There are no identified risks.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

The updates in this report do not relate specifically to Community Boards, but are likely to be of general interest to them.

## SUMMARY OF ADVISORY GROUP MEETINGS (APRIL - JUNE 2021)

Department: Community and Planning

### EXECUTIVE SUMMARY

- 1 This report provides a summary of the meetings and actions of the DCC's Social Well-being Advisory Group, Disabilities Issues Advisory Group and Dunedin Refugee Steering Group during the period 1 April – 30 June 2021.

### RECOMMENDATIONS

That the Committee:

**Notes** the summary of the Social Well-being and Disabilities Issues Advisory Groups and the Dunedin Refugee Steering Group for the period 1 April – 30 June 2021.

### BACKGROUND

- 2 The Social Well-being Advisory Group, Disabilities Issues Advisory Group (DIAG) and Dunedin Refugee Steering Group are Council Advisory Groups providing advice to Council on issues relevant to the well-being of communities and whānau, marginalised groups, former refugees and people with disabilities. The groups have no decision-making powers.
- 3 The Terms of Reference for all three groups state that they will report to the Community and Culture Committee. It is the intention that a quarterly summary will be provided to the Committee, including meeting minutes and relevant documents (see Attachments A – C).

### DISCUSSION

#### *Social Well-being Advisory Group*

- 4 The Social Well-being Advisory Group met once during the reporting period with the 10 Year Plan being a key topic (see Attachment A: Social Well-Wellbeing Advisory Group Minutes 12 April 2021). In addition to topics raised in response to discussions on the 10 Year Plan, a presentation was provided on the Otago Polytechnic School of Occupational Therapy third year placement programme. An outcome of this presentation is that the DCC Community Development Team is working with the School on a project to better understand what spaces young people use in the CBD, why and what they would like to use. It is hoped the project will start in September 2021 with reporting in February 2022.

#### *Disabilities Issues Advisory Group*

- 5 The Disabilities Issues Advisory Group met once during the reporting period (see Attachment B: Disabilities Issues Advisory Group Minutes 4 May 2021). Topics discussed included parking, public transport, South Dunedin Future, and Changing Places facilities. The progress report on

topics raised from the DIAG meeting will be provided to the Committee in the next quarterly report as this is currently being updated.

### ***Dunedin Refugee Steering Group***

- 6 The Dunedin Refugee Steering Group met once during the reporting period (see Attachment C: Dunedin Refugee Steering Group Minutes 21 May 2021). The Group continued its work on development of its three-year Action Plan. The Group also engaged with MBIE staff regarding national plans for resettlement of former refugees nationally and within Dunedin.
- 7 The Action Plan will be provided to the Committee later this year.

### **OPTIONS**

- 8 There are no options. The report is for noting only.

### **NEXT STEPS**

- 9 Staff will continue to support the Advisory Groups in their roles and agreed actions. Advisory Group meetings held between July and September 2021 will be reported on in the next quarterly report.

### **Signatories**

Author:	Joy Lanini - Manager Community Development and Events
Authoriser:	Simon Pickford - General Manager Community Services

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Dunedin Refugee Steering Group Minutes 21 May 2021	88
<a href="#">↓B</a>	Disabilities Issues Advisory Group Meeting 4 May 2021	92
<a href="#">↓C</a>	Social Wellbeing Advisory Group 12 April 2021	95

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This enables democratic local decision making and action by, and on behalf of communities and promotes social, economic, environmental and cultural well-being of communities in the present and for the future..

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

***Māori Impact Statement***

There are no known implications for Māori.

***Sustainability***

All advisory groups have an interest in the social, economic and cultural sustainability of people and communities within the city. Members individually and collectively identify barriers to sustainability and look to address these.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no known implications.

***Financial considerations***

There are no known implications.

***Significance***

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

***Engagement – external***

All three advisory groups comprise community / sector representatives with high levels of engagement within their own communities. Representatives from Otago Polytechnic, the Otago Regional Council and MBIE also attended specific advisory group meetings.

***Engagement - internal***

Various staff from across the Council present to / engage with the advisory groups. Within the reporting quarter engagement occurred with Customer Services, Transport, Parks, Parking, Policy, and Community Development and Events.

***Risks: Legal / Health and Safety etc.***

There are no known implications.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

There are no known implications for Community Boards.

**DUNEDIN REFUGEE STEERING GROUP MEETING**  
**21 May 2021, 9am – 11am**

**Attendees:** Councillor Marie Laufiso (DCC – Group Chair), Rula Talahma (MoE), Kathy Gibbs (MSD), Anna Leslie (CAB), Sophan Pearson (Community Representative), Zeina Al Naasan (Community Representative), Wesley Bachur (SDHB), Joy Lanini (DCC), Amina Lafraie (Arai Te Uru Whare Hauora), Kelly Campbell (Red Cross), Paul Naidu (English Language Partners),

**In Attendance:** Janine Hunt-Ross (DCC),

**Apologies:** John Karaka (NZ Police), Gill Brown (Kāinga Ora)

**1. Welcome and Apologies**

Councillor Laufiso welcomed the group to the meeting, noted the apologies and acknowledged the members present.

**2. Health and Safety**

No issues were raised. Joy Lanini went through the health and safety procedures for the meeting.

**3. Members to give relevant updates**

*Citizens Advice Bureau*

- CAB refugee clients we have seen in last month;
  - Navigating and understanding immigration & Employment law / rights & responsibilities
  - Family reunification
  - Helping people fill out various immigration forms
- Monthly OAR recording – June topic Jobs – first steps, where to look, recruitment agencies etc played 2nd Tues of month 8.30. Available on podcasts also followed on from the May recording where employment specialist from Workrights was guest. Different topics every month.
- Played on the first Tuesday of every month at 8.30pm, also available on podcast (settlement information with CAB) where different topics are discussed.

*Community Representative*

- The Red Cross celebration was well received with good feedback
- There is a frustration with job interviews not going well, especially when having multiple job interviews, it was suggested people ask for feedback on why they haven't been employed. People are encouraged to use Pathways to Employment and to contact MSD.

*Southern District Health Board*

- WellSouth have hired a Dari/Farsi speaker navigator
- WellSouth have also employed a clinical outreach nurse who is working across Dunedin and Invercargill. This augments the other refugee health nurse who is mental health focused.
- Interpreting services are going well.
- MSD Southland have been really helpful and providing awareness/support with a particular case of some complexity.



- The SDHB and WellSouth are working on potentially producing health training/awareness modules that may be of particular value to former refugees.

*Ara Te Uru Whare Hauora*

- Focusing on providing more community engagements e.g. hiring Stitch Kitchen for two hours, is looking at swimming lessons, Zumba classes
- There are some challenges in engaging with the Syrian, Palestine women, looking at ways to change this

*Red Cross*

- An Afghan family will soon be arriving in Dunedin
- Hub meeting next Friday
- There was a Study day conference yesterday with Child Protection Otago Trust. It was emotional but a great experience hearing the panel talk about their journey. There was a range of people in the room and it was good for them to hear the stories and to see what work goes into it.
- World Refugee Day 2021, Red Cross will have a cultural event on either the 19 or 20 June, if you would like to be involved please let Kelly know.

*Ministry of Education*

- Received a group cluster application from secondary schools to access the COVID access fund, they would like to hire a youth worker and to support streamlining.
- Funds are being accessed for Bilingual tutors/liaison workers across the different clusters.
- Two secondary schools are offering mentoring programmes

*Dunedin City Council*

- Recently met with the DHB Team Leader Interpreting Services, there are 120 interpreters who can interpret in 50 different languages
- The contract has been primarily focussed on former refugees but the Community Development team is looking to broaden this to better include migrant. However, staff will need to go through the DCC procurement process before there is any new contract.
- Following a conversation with Immigration staff nationally, the DCC understands that MSD will be providing some funding for their contracted services to ensure there is sufficient funding for interpreting. DCC staff will follow up with MSD.
- A reminder about the current service will go out in the Community Development and Events He Pānui Pāpori.
- The DCC does not contract with any service regularly for written translation – but could support this if there were key messages important to all former refugees.

*English Language Partners*

- Learner numbers are dwindling due to closed borders and restricted refugee resettlement.
- Many students have found jobs
- Many former refugees are relocating to other cities
- This has affected all tertiary institutions in Dunedin.
- There are several courses being offered but it's a challenge finding learner numbers.
- Online classes have also been offered.
- ELP is planning to reduce the number of classes as learner numbers do not make all classes viable

- Information about the English Language Partners School will go into the Panui

*Ministry of Social Development*

- Exploring ways to increase referrals to Pathways to Employment and the best way to make the contact e.g. text, email
- There is significant work with housing
- Joy has spoken to Immigration NZ; people are turning up in Auckland on a Friday afternoon to say they have nowhere to live. Immigration NZ are working with MSD to make clear to clients that this can't happen

**4. Follow up from the two Action Planning Sessions**

DCC will begin the draft of the Action Plan which will be sent to the group to enter in their feedback.

The group would like to establish an operational group in addition to the Steering Group. It's proposed the operational group will meet for the first hour of the meeting and the Steering group in the last hour, some organisations could be on both. Agencies to identify who would be on which group.

The operational group can discuss cases where it can be addressed, identify issues and what they can do to help and what needs to go to the steering group.

A draft Terms of Reference will be sent to the Steering group within the next two weeks, the group have two weeks to provide feedback, potentially it can be implemented in the August Meeting. This change would need to go to Council / Council Committees for approval.

The operational group will need to be administered, there is the potential for this to be shared.

If implemented Red Cross will invite someone from Pathways to Employment to attend the operational meetings.

Purpose - identifying solutions from former refugees – change the wording on the document,

A hui will be organised with former refugees for other agencies to listen to their stories.

Refugees need an environment where they feel they can speak freely and feel safe, needs to be in smaller groups or zoom meetings. There are some that cannot attend due to not being able to get a babysitter or are not able to travel.

Invite Immigration NZ to attend zoom meetings a couple of times a year and to be able to go directly to them with enquiries.

**7 Sarah Ward and Christina Fordyce from Immigration NZ**

Immigration NZ have approval to bring in 750-1000 refugees to the country, although there are now additional limitations including managing MQ places. The refugees will be brought in groups of between 100-115, with eight intakes all together. 70 Afghan and Syrian families will be coming to Dunedin with 7-8 per intake.

Numbers might change as there are no guarantees with COVID and travel, it is very fluid, will still be retaining humanity aspect of the intakes and interviewing remotely.

There is funding with Housing Urban Development (HUD) over three years for 36 new builds, within the city these are not specifically earmarked for refugees.

No refugees will be coming to Dunedin until they have houses.

Work was undertaken to develop the Employment Action Plan for refugees two years ago, this has just been reactivated.

The group discussed their views on reasons former refugees were moving away from Dunedin. This included being able to settle close to people from their own countries, find jobs and housing.

The Afghan community in Dunedin is not large and the group urged Immigration to consider allocating more families to this area to help grow a community.

Immigration staff advised that Community Organisation Refugee Sponsorship is complimentary programme to the quota and allows community organisations to be approved as a sponsor. The group will be visiting Dunedin shortly.

The group discussed topics / ways Immigration could liaise with the local community.

They thanked Immigration staff for meeting via Zoom and asked if they would attend six-monthly via Zoom.

**Meeting closed 11.06pm**

**DISABILITY ISSUES ADVISORY GROUP MEETING**  
**Tuesday 4 May 2021, 1pm – 3.30pm**

**Attendees:** Councillor Rachel Elder (DCC – Group Chair), Chris Ford (Disabled Persons Assembly), David King (People First NZ), John Marrable (Community Representative), Kate Bateman (Kāti Huirapa Rūnaka Ki Puketeraki), Paula Waby (Blind Low Vision), Rachel Cuthbertson (CCS Disability Action), Tanea Paterson (Community Representative),

**In Attendance:** Ruth Harrison, Janine Hunt-Ross, Ian Martin, Rob West, Marian Sleeman, Rory Hibbs, Simon Spiers, Ian Telfer, Lyz Harvey (DCC), Lee-Ann Wrightman (David King meeting assistant), Frederique Gulcher, Elton Crane (ORC).  
(Some joined for partial meeting)

**Apologies:** Tracey Branwell (IDEA Services), Louise Carr (PACT)

**1. Welcome and Apologies**

Councillor Elder welcomed the group to the meeting, noted the apologies and acknowledged the members present.

**2. Health and Safety**

No issues were raised. Ms Harrison went through the health and safety procedures for the meeting.

**3. Disability Communities 10 Year Plan Consultation Hui:** Councillor Elder made positive comments and others said they were encouraged with the attendance. Ms Waby from Blind, Low Vision noted that break out rooms would be better in the future, as it was sometimes difficult to hear at the afternoon hui. Mr Ford (DPA) offered his appreciation for the hui. Ms Harrison explained matters arising from the 10 Year Plan Consultation would be input into the DIAG spreadsheet.

Councillor Elder invited comment from Mr King (People First). As his comments related to his own 10 YP submission Ruth Harrison explained submissions were closed but that she could meet with him to update him on what was collected at the Disability Communities Hui.

**4. Minutes of the previous meeting**

No amendments were made to the February minutes.

**5. Matters Arising**

Mr Marrable (community representative) highlighted that Invercargill City Council has the technology for people to lengthen crossing time if required, making crossing roads safer for people with mobility issues. Mr Martin (DCC Transport) would follow up with Invercargill City Council and report back to the group. Ms Waby offered a local contact for him.

**6. South Dunedin Future - Ian Telfer**

Mr Telfer presented the history of the South Dunedin area and explained current challenges (flooding and the impact of climate change). He outlined possible ways the DCC and ORC could engage with the community to raise awareness and education around climate change e.g. having water features to break up the amount of paved areas within South Dunedin. Concrete means

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water sits whereas gardens would allow for more water to soak away. He explained that Council has committed additional budget within the current 10 year plan (2018-28) for above and below ground infrastructure to help mitigate flooding.

**7. Parking – Simon Spiers**

Mr Spiers outlined current work and responded to questions -

- DCC Transport to complete a parking road map.
- Mr Spiers mentioned the Parking Preference Hierarchy contained within NZTA's recent National Parking Management Guidance consultation document.  
<https://www.nzta.govt.nz/assets/Roads-and-Rail/docs/National-Parking-Management-Guidance-for-consultation.pdf>
- Mobility parking is assigned a high priority for parking in commercial and residential areas.
- As part of its upcoming policy work, the DCC may review residential parking options for people who live in town in areas with high parking demand.
- Within the policy, DCC will consider parking for people with disabilities– and will engage with the community
- There was a discussion around the size of mobility parks. Concern that mobility parks are too small for vans/hoists, with ramps using 1.5 metre. Consideration of 5-minute time limit for drop off spaces being too short.
- Mr Marrable mentioned that there are 'Wave Parks' just for vans overseas.
- DCC speaking with new hospital build about parking.
- DCC and University talk about issues including parking. In the past flats had few cars, now not uncommon for one flat to have as many as six cars.
- DCC will undertake data collection after May for continued clarity around parking in Dunedin. Mr Spiers to come back to DIAG at end of year for a further update. ORC
- Parking APPs could potentially make parking more accessible for those with disabilities.
- NZ Standards only have a ratio for a certain number of mobility parks if within a building structure but not for streets/roads.

**Otago Regional Council- Frederique Gulcher & Elton Crane**

Ms Gulcher & Mr Crane outlined current work and responded to questions.

- They presented the Draft Regional Public Transport Plan and the five objectives guiding the plan policies:
  - Objective One: Contribute to carbon reduction and improved air quality through increased public transport mode share and sustainable fleet options.
  - Objective Two: Deliver an integrated Otago public transport network of infrastructure, services and land use that increases choice, improves network connectivity and contributes to social and economic prosperity
  - Objective Three: Develop a public transport system that is adaptable and able to effectively respond to change.
  - Objective Four: Establish a public transport system that is safe, accessible, provides a high-quality experience that retains existing customers, attracts new customers and achieves high levels of satisfaction.
  - Objective Five: Deliver fares that are affordable for both users and communities
- Invitation to submit to consultation. Consultation ends 24 May 2021.
- Through the plan ORC will look at how technology can complement infrastructure to make transport more accessible
  - For example: audio prompts on buses.

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- Improving information shared through the real time tracking app investigating the ability to signal bus ahead of time for accessible passenger needs
  - Heard from Mr King that distribution of information for changes on bus routes isn't robust enough for many people.
  - ORC will make transit app QR codes available for CSA to promote. Update – posters have been designed and printed and are being circulated this week.
  - Heard from Mr King that distribution of information for changes on bus routes isn't robust enough for many people.
- 9 Changing Places – Robert West & Maria Sleeman**
- Councillors agreed in Nov/Dec to include a Changing Places bathroom within the 10-year plan budget.
  - Council has consulted with stakeholders and the Changing Places group around the location of this and a report will be provided to Council in May with a recommendation that the bathroom be built close to the Dunedin City Library. The preferred location has come from feedback received.
  - Council staff are aware of the requirements needed for this to happen - van space, flat, access 24 hours, security.
  - A second Changing Place bathroom will be built in the South Dunedin Community Hub.
  - Council has committed \$250,000 for first year and \$2 million for additional years to build two toilets public each year. During the 10-year plan submission period people were asked for their ideas on where toilets should be.
- 10 DIAG Activity and Response Document**
- Ms Harrison outlined the document to be used to collect and respond to matters arising from DIAG meetings. The document would also be provided with the reports to the Council's Community and Culture Committee.
- 11 Customer Services Agency (Ms Harvey)**
- Ms Harvey gave a brief update on the work of the Customer Services Agency (CSA) and invited people to raise any issues around accessing services at council.
- CSA is exploring relay services and Easy Speak to enhance the customer experience
  - Refresher of basic NZSL training for front staff will be undertaken
  - Looking at ensuring all documents – especially key documents are accessible to all.
- 12 Next Meeting – Wednesday 4 August 2pm – 4.30pm**
- Andrew Lord – Transport maintenance  
Serge Kolman – Procurement  
Lyz Harvery – CSA  
Graham McKerracher – Communication of documents/making accessible  
Suzie Ballantyne – Policy

The meeting closed at 3.15pm

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## **Social Well-being Advisory Group Meeting Minutes**

**Monday 12 April 2021**

**Time: 4.30pm – 6.30pm Location: Plaza Conference Room**

**Attendees:** Marie Laufiso (Chair - DCC), John McKenzie (Community Representative), Judith Forbes (Ministry of Education), Lisa Little (Ministry of Social Development), Dr Lux Selvanesan (Community Representative), Sze En Watts (Community Representative), Dr Tom Scott (SDHB)

**In attendance:** Joy Lanini, Paul Coffey, Janine Hunt-Ross (DCC Community Development and Events)

**Apologies:** Debbie George (Age Concern), Donna Matahaere (Kai Tahu Representative), Kathryn Palmer (Ministry of Education), Nicola Pinfold (DCC), Joy Davis (Community Representative), Kerri Cleaver (Kai Tahu Representative), Clare Ramsay (Community Representative), Coyla Cameron (Oranga Tamariki), Dr Michael Butchard (SDHB)

### **1 Welcome and apologies**

Councillor Laufiso noted the apologies and welcomed the group to the meeting. The Councillor also thanked everyone for their work within the community.

### **2 Health and Safety**

There are no health and safety issues.

### **3 School of Occupational Therapy**

Claire Deacon and James Sunderland provided a Powerpoint on the Otago Polytechnic School of Occupational Therapy's third-year student placements. The students undertake community placements in pairs over an eight-week period (October and November). They work on projects that support identified priority groups, learning project management skills, as well as occupational therapy practice and community development. A project proposal will be prepared for student consideration. The two students will design and implement the service, event, resource or activity agreed upon to meet the identified need. Ms Deacon and Mr Sunderland asked the Social Well-being Advisory Group to identify key priorities for projects.

Suggestions from the Advisory Group included:

- Education – preparing students for jobs coming available with the hospital rebuild.
- Braithwaite Centre and Kaikorai College - developing a curriculum through physical development particularly with physical disabilities
- Sensory assessment of different spaces in the city – some areas can be overwhelming
- Youth mental health in the city, there is little to do – consider a project which addresses this
- Dunedin Youth Pride and Unicrew – putting something together that does not have alcohol, like an arts and crafts group – getting people together and talking
- Dunedin Multi Ethnic Youth Group and the business Council – review what was done last year and how to improve

A document was also provided to the group to explain the community placements.

### **4 Council Reporting**

Staff confirmed that the minutes of the Social Well-being Advisory Group will be provided to Council's Community and Culture Committee.

### **5 Discussion on 10-year Plan**

The Social Well-being Advisory Group cannot make its own submission to the Council as the group is seen to be part of Council in an advisory role. However, individual member organisations can.

The 10-year plan is currently out for consultation, under the Local Government Act it is required to be reviewed every three years to ensure the Council is consulting with community and take into account any changes to the wider environment in its planning.

People can submit using the QR code, online, on the form, if anyone would like to attend the hearings, they will need to supply contact details. The consultation is also in full audio form on and daisy disc as well as NZSL.

There was discussion on the 10 year-plan with various points raised;

- Sportsgrounds - Stress to families in getting to sportsgrounds -Caledonian, Kensington Oval and Edgar Centre – difficult to get to and find parking. This might deter families participating
- No reference in the 10 year-plan to place based groups – Place based groups are where you get change, fostering happens but it's not in the plan
- Collaboration is required. Need to link groups together
- Advocacy for some of the issues – the rules around the RMA, is the Council advocating to central government on behalf of the city and how?
- Youth – support for youth well-being, spaces for young people in the city, especially in light of recent issues around the bus hub.
- Multi-cultural / multi purpose facility available to everyone (including facilities so groups can cook their own food)
- The 10 year-plan identifies Investment into infrastructure that only a small part of our community can enjoy, make no sense. There should be a space for everyone
- Athenaeum – fantastic space but underdeveloped. Could it be an arts and cultural space? Currently elitist and how is that maintained?
- Community hall mapping / school hall mapping

The group discussed their concerns about the recent incidents involving young people using the Bus Hub. Queries were raised about whether the issues were isolated, what was behind them, what schools were doing to help address these. DCC staff would follow up with NZ Police to gain a better understanding of the issues and report back.

#### **6 Destination Plan Consultation**

A reminder was provided to group members that the Council's Destination Plan was being consulted on.

Meeting closed 6.17pm

Next meeting 2 August 2021



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**ITEMS FOR CONSIDERATION BY THE CHAIR**