

Notice of Meeting:

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

Date: Tuesday 10 August 2021
Time: 1.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

Senior Officer Sandy Graham, Chief Executive Officer

Governance Support Officer Lynne Adamson

Lynne Adamson
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 APOLOGIES

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

2 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

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↓A	Councillor Register of Interest	7
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Councillor Register of Interest - Current as at 3 August 2021				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
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.	
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	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
	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.
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.
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	Kaffelologic	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
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 Local Government New Zealand Zone 6 Committee (Council Appointment)	Major supplier to DCC No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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
	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.
	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.
Carmen Houlahan	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.
	Member	Mosguel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	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
	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.
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	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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
	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.
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.
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
	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.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Appreclnticeship 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.
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.
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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	New Zealand Professional Golfers Assn	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	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
	Chairman	Volunteering Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Acting Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 4 June 2021					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Member	Otago Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	16/08/2017	Member	SOLGM Regulatory Reference Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Owns residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Wife is a member	Taieri Community Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Investor/Director	Saddle Hill Investment Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Clocktower	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	9/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
19/02/2020	Daughter is a member	Youth Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
16/11/2020	Trustee	Sister Cities New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/04/2019	Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.
	17/04/2019	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			South Coast Builders engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Te Poari a Pukekura Co-Management Trust Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 4 June 2021					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Gavin Logie	17/07/2020	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Wanaka	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Minority shareholder	Southern Hospitality	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Golden Block Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira	14/01/2021		Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Son works for Tregaskis Brown who provide consultancy services to Central Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira		Trustee	Dunedin North Intermediate School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Institute of Arts and Science	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

REPORTS

REPRESENTATION REVIEW 2021

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of the report is to present the findings of the review of representation arrangements conducted by the Independent Review Panel (the Panel).
- 2 Local authorities are required to conduct a review of their representation arrangements at least every six years under provisions contained in the Local Electoral Act 2001 (the Act). The review includes the number of elected members, the basis of election (whether councillors should be elected at large, by means of a ward system or by a mixture of both systems) and also matters relating to community boards. The position of the Mayor is not part of the review.
- 3 The Panel's report is attached (Attachment A). It recommends that the current representation arrangements remain.

RECOMMENDATIONS

That the Council:

- a) **Adopts** the following recommendations as the Council's initial proposal for consultation with the community, that:
 - i) The Council continues to be elected at large.
 - ii) The number of Councillors remains at 14.
 - iii) There continue to be six Community Boards and the boundaries of those six Boards remains the same.
 - iv) The number of elected members on the Community Boards remains at six and that Council continues to appoint one Councillor per Board.
 - v) No further communities be constituted, and none be divided for electoral purposes.
- b) **Notes** that public notice will be given of the proposals contained in this resolution.

BACKGROUND

- 4 Councils are required to review their representation arrangements at least once every six years. The Council last reviewed its arrangements in 2015 so in September 2020 Council agreed to establish an independent review panel to conduct a review of the Council's representation arrangements and report to Council.

- 5 Following a call for expressions of interest, in December 2020 Council appointed David Ayers, (Chair), Rachel Wesley and Eleanor Doig to undertake initial investigations including consultation and report back to the Council with its’ findings. The panel’s report is attached.

DISCUSSION

- 6 The Panel’s report sets out the consultation it undertook, the consideration of the feedback received and the conclusions it reached with regards to the Council’s representation arrangements. The Panel considered the matters that are required in the Act including communities of interest, effective and fair representation, how councillors should be elected and the number of councillors. It also reviewed whether community boards should be retained and if so, how many and their boundaries. The Panel’s work formed the preliminary consultation of the representation review process.
- 7 Council is now required to decide on its initial proposal (no later than 31 August) and call for submissions on its proposal. Submissions will be open for a month. Once submissions are received, there will be hearings if submitters wish to be heard. Once Council has considered the submissions it must decide and advertise the final proposal. This includes notifying the public of the right of appeal.
- 8 If appeals or objections are received, the Local Government Commission will consider any appeals and objections and issue a determination prior to 10 April 2022.
- 9 The timetable is as follows.

Proposed timeframe	Action/Resolution
10 August 2021	Council considers Independent Review Panel’s report and passes resolutions required to adopt initial proposal for consultation.
14 August 2021	Public notice of resolution of initial proposal.
18 September 2021	Submissions on initial proposals close.
5 October 2021	Council meeting to hear submissions.
27 October 2021	Council meeting to adopt Final proposal.
30 October 2021	Public notice of final proposal/start of appeal/objection period.
1 December 2021	Close of public appeals/objections.
December 2021	Forward any appeals/objections and documentation to the Local Government Commission.
10 April 2022	Final date for Local Government Commission determination.

OPTIONS

- 10 While there is always the option not to adopt the recommendations from the panel and for Council to determine other representation arrangements staff can identify no reason not to adopt the recommendations, as Council’s initial proposal for consultation. On this basis there are no recommended options.
- 11 This is because Council asked the Independent Review Panel to conduct a review and provide a proposal instead of conducting its own process.

- 12 The process used brought an independent external perspective. Panel membership covered a variety of skills, knowledge of governance arrangements, representation from mana whenua and community-based interests.
- 13 A public consultation process was conducted, a variety of views were received. The panel's report is based on the feedback received.
- 14 The public will have the opportunity to comment on the proposal through a further submission process.
- 15 Following the submission process Council is able to make changes to the initial proposal.

NEXT STEPS

- 16 Once adopted, the timetable noted in paragraph 11 will take effect. Public notice will be given on Saturday 14 August with submissions closing on 18 September. Council is then required to consider the submissions, decide on its final proposal and give public notice of its final proposal and the opportunity to appeal or object within six weeks of the closing of submissions (30 October 2021).

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy) Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Independent Review Panel Report	24
↓B	Community Board Map	35
↓C	Survey Results Summary	37
↓D	Survey Questions for pre-consultation	38

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The representative arrangements directly contribute to the Council's strategic framework, priorities and plans.

Māori Impact Statement

The Panel's report considers the issue of Māori representation. Representation arrangements provide the opportunity to enhance representation.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

The representation review is budgeted for.

Significance

This decision is considered medium in terms of the significance and engagement policy. Consultation is the next step of the process and a range of opportunities will be provided.

Engagement – external

As part of the Panel's consideration it undertook a range of consultation including a public survey, meetings with community boards and other interested groups.

Engagement - internal

Internal engagement included interviews with the Mayor and each councillor, the chief executive and senior governance staff.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

The only identified risks are not meeting the statutory timeframes. A timeframe to meet these requirements has been identified.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The review of representation requirements will affect community boards. The panel met with community boards as part of its consultation and boards will be encouraged to make a submission on the proposal identified.

Representation Review 2021

Executive Summary

Local authorities are required to conduct a review of their representation arrangements at least every six years under provisions contained in the Local Electoral Act 2001 (the Act). These reviews should include the number of elected members, the basis of election (whether Councillors should be elected at large, by means of a ward system, or by a mixture of both), and also matters relating to Community Boards.

The Dunedin City Council last carried out a review in 2015. In December 2020, the Council appointed an Independent Review Panel (the Panel) consisting of David Ayers (Chair), Rachel Wesley and Eleanor Doig to undertake initial investigations and report back to Council.

The Panel undertook consultation, and has considered the views expressed. Overall, it concluded that there is no strong call for change from the current system and are not recommending any changes to the current arrangements.

The Panel encourage the Council to continue dialogue regarding whether a Māori ward should be established in Dunedin City. The Panel note that should this happen Council would be required to conduct a further representation review in three years.

Recommendations

The Panel makes the following recommendations for the Council's consideration.

- a) That the Council continue to be elected at large
- b) That the number of councillors remains at 14
- c) That the numbers and boundaries of the six community remains the same
- d) That the number of elected members in community boards remain at six and that Council continues to appoint one Councillor per board
- e) That no further communities be constituted and none be divided for electoral purposes.

Current representation arrangements

The current representation arrangements were put in place by a determination of the Local Government Commission (the Commission) in 2016 after the Council's proposed arrangements resolved in 2015 were appealed to the Commission. The changes to Dunedin's representation arrangements in the 2016 determination were that the councillors would be elected by the electors of the district as a whole (at large) and several changes were made to Community Board boundaries.

The current representation arrangements have now been in place for two elections.

The population figures have been updated from Statistics New Zealand population estimates as at 30 June 2020 being 134,100 based on the 2018 census compared to 123,530 estimated as at June 2013

The current community board representation arrangements are:

Community	Number of members	Population
Strath Taieri	6	630
Waikouaiti Coast	6	3,930
Mosgiel Taieri	6	18,550
Saddle Hill	6	6,690
West Harbour	6	5,760
Otago Peninsula	6	4,600
Total	36	40,160

The 2021 Review

On 8 December 2020 Council appointed an Independent Review Panel (the Panel) consisting of David Ayers (Chair) Rachel Wesley and Eleanor Doig to conduct a review of representation arrangements for the Dunedin City Council including the Community Boards as set out in Part 1A of the Local Electoral Act and present its findings to Council. The only position that is not covered by the review is that of Mayor (section 19B).

It is more than 30 years since the Local Government reorganisation in 1989 established Dunedin City Council with the current boundaries. The boundary of Dunedin City encompasses a very large geographic area with concentrated pockets of populations in mainly urban areas, some of which are expanding along with a number of smaller settlements and rural areas that continue to self-identify local communities of interest.

The Act requires Council to consider the fair and effective representation of such communities of interest. In carrying out this statutory duty, the Panel gave thought to and consulted on what Dunedin's communities of interest are and how fair and effective representation of those communities is best achieved.

Fair and Effective representation for Dunedin’s communities of interest

The Act provides some guidance on how to identify communities of interest, and what fair and effective representation of those communities might look like. Section 19T of the Act requires that if there are ward boundaries, they must coincide with statistical meshblocks and so far as is practicable, ward boundaries coincide with community boundaries. Fair representation (section 19V) also requires that the population of each ward or subdivision (divided by the number of members to be elected by that ward) produces a figure of no more than 10 % greater or smaller than the population of the district or community (divided by the total number of electors).

The legislation does not define communities of interest but the Commission notes that one definition of a community of interest as a three-dimensional concept:

- perceptual’ – a sense of belonging to a clearly defined area or locality;
- political - the ability of the elected body to represent the interests and reconcile the conflicts of all its members, and
- functional – where people look for social, service and economic support.

A sense of community identity and belonging is reinforced by:

- Distinctive physical and topographical features
- Similarities in economic or social activities carried out in the area
- Similarities in the demographic, socio-economic and/or ethnic characteristics of the residents of a community
- Distinct local history of the area
- The rohe or takiwa of local iwi and hapū

A dependence on shared facilities and services in the area is likely to include

- Schools, recreational and cultural facilities
- Retail outlets, transport and communication links

As part of the consultation the panel asked those who responded to the survey about where they lived and which communities they considered they belonged to. The Panel was pleased to see responses from across the geographic spread of Dunedin. Some responders noted that they feel they are a citizen of all /Dunedin – it is a small enough city to feel part of the whole.

In response to the question of where they considered they belong, responses covered a geographic perspective, both from a suburb and a wider locality such as the peninsula or Taieri and Dunedin as a whole, but also a sense of community by identifying interests, commonality of values communities such as mana whenua, the arts, religious, student, cultural, sporting, environmental, music, university, rural, cycling, coastal, and volunteering. Most noted associations with multiple communities.

Public consultation

The panel in fulfilling its brief to review the representation arrangements sought to consult with the public and interested parties. The panel welcomed the Council’s decision to undertake this pre-consultation phase of the review.

Consultation included:

- Meetings with the Mayor and each Councillor
- Meetings with each of the community boards
- A public survey conducted via the DCC website, hard copy available through DCC outlets and the People's Panel
- Information about the review to encourage participation in the survey was also provided through articles in FYI (delivered to all households), an article in the Star
- The survey was promoted at consultation events for the 10 year plan.
- The panel met with representatives from place-based community organisations and representatives from mataawaka.

Members of the panel also brought their own experiences, understanding of Dunedin communities and local government to the discussions and consideration.

Views of mana whenua were taken into consideration.

Feedback from consultation

85 responses were received from the public survey. The survey also provided opportunities for individuals to include written responses to questions. The panel received more than 300 individual written comments in response to the questions. While this is lower than previous years the comment showed a variety of views and came from across the whole of Dunedin. The panel thanks all those who took the time to contribute to the pre-consultation process.

In addition to the survey responses the panel took into account interviews with the Mayor and councillors, community boards, place-based community organisations and mataawaka. The Panel also considered the recommendations of the 2015 Review and the following determination of the Commission in 2016. A brief summary of the views the panel heard through the consultation process is set out below.

Number of Councillors

The Council is currently made up of 14 Councillors and the Mayor. The 1989 reorganisation saw 21 Councillors plus the Mayor elected to the new Dunedin City. Subsequent reviews reduced these numbers first to 18 Councillors and then, in 1998 to 14.

Dunedin's current estimated population as at June 2020 is 134,100. With 14 councillors this gives a population-ratio per member of 1:9579.

More than half of the respondents (46) considered that 14 was the right number of councillors for Dunedin. Comments included that 14 seems sufficient to ensure diverse representation across the whole of Dunedin as well as other factors such as age, gender, values. Others noted that 14 gave a range of less than 10,000 people.

Six responders said that more councillors were needed – ranging from an additional two councillors to six additional councillors.

Approximately one third of responders (26) thought there should be fewer councillors. Of these, six responses indicated that 12 councillors would be sufficient, 15 responses thought 10 councillors sufficient.

How elected

The survey then asked how the councillors should be elected. Since 2016 Dunedin has had an at large structure across the city as a whole rather than wards. Approximately the same number of responders who thought the number of councillors was correct at 14 also thought that councillors should be elected across the whole of the district (46). Comments in favour included that councillors should be elected from and accountable to the city as a whole rather than the area elected from.

16 preferred a ward-based structure while one third of responders wanted a mix of at large and a ward structure. Several thought this would be the best of both systems, ensuring a local voice was heard and providing more local representation.

Community board representation

The panel talked with each of the six community boards and included questions in the survey about the present community board structure. More than two thirds of survey responders (61) thought that Dunedin City should continue to have community boards. A small number thought there should be more boards, equally a similar number thought there should be fewer. 17 thought there should not be community boards. Of those that thought there should be more boards, South Dunedin, North Dunedin, Brockville and the central city were among the areas that were considered as needing a community board. However, there seemed to be little demand from those particular areas for community boards.

Community boards and whether they should continue to exist garnered the most comments from the survey.

As part of the pre-consultation the panel met with representatives of the place-based community led groups, some of which are based in areas where there are community boards.

The matter of community board representation is discussed in a section below.

Review findings

Overall, the panel heard that the current approach of 14 councillors elected at large across the whole district, with six community boards retaining the current boundaries and six elected members and one appointed member on each board is one that is generally supported. Throughout all discussions and the survey findings there was not strong support for change to the current arrangements.

The panel considered other options available such as a ward-based system or a mixed system of at large and a ward system. These are discussed below.

Council elections at large

Dunedin has now had an at large system where all voters have the same choice of candidate since the last review in 2016. A clear majority of those the panel received feedback from (46) supported councillors being elected at large. Several common themes in support of at large were provided. These

included: voters have now had the experience of being able to have the same choice of candidates across the whole city; people wanted to have a say on all the councillors that represent them; a ward-based system does not give as much choice as at large. Others noted a preference for at large as a ward system can result in councillors having an inclination to support their ward rather than the city as a whole. Some respondents noted that under the previous ward system they could only vote for one councillor, although the panel is aware that wards can vote for more than one councillor.

A majority of the elected members who the panel spoke to also supported at large. Several elected members commented that they work together with other councillors in an informal ward structure to cover particular areas or constituencies of interests.

A ward-based system

A ward-based system received the least support from responders (16 in total) to the survey. The panel noted the previous representation arrangements from six wards prior to the 2009 review that created three wards. Two councillors were elected from the former Mosgiel Taieri, one from the Waikouaiti Coast Chalmers ward and 11 from a central ward.

While a ward-based system provides an element of local representation, it was noted by some elected members that with at large elections there are ways of connecting with residents to provide for that. Comments against a ward-based system noted that wards can be a barrier as it lessens the opportunity for diversity due to fewer candidates to choose from. A number of comments received by the panel noted the diverse membership of the current council. It is not clear, however, whether this can be attributed to at large voting, STV, or chance – or a combination of these.

A mix of at large and a ward system

The second highest number of respondents wanted to see a mixed system with councillors elected on both an at large basis and a ward system in place. Several people indicated that they supported two systems, an at large system and a mixed system. There was no clear indication from responders about what this would look like. The panel noted that the previous representation arrangements from 2010 to 2016 could be seen to be a mixed system with 11 councillors elected from a central ward, two from the Mosgiel Taieri area and one from the Waikouaiti Coast-Chalmers area. There were no strong proposals about how a mixed system would operate.

Several people who supported either a ward-based system or a mix of at large and a ward-based system commented that communities in outlying areas may feel marginalized. Community boards in the outlying areas were a way of feeling more connected with Dunedin and the Council. Of those who supported the continuation of at large representation, 23 responders identified as being from Dunedin compared with 17 from an area with a community board. Others did not identify where they were from.

People supporting a ward system were relatively evenly split with eight identifying with city, and seven from board areas. Those supporting a mixed system of at large and a ward-based system were evenly split between those identifying with Dunedin city and from a board area.

A number of councils use a mixed system and there might be benefit in a future representation review to survey those councils to see what their experience has been. Disadvantages could be in voter confusion and less unity around the Council table. An advantage would be that smaller communities would feel more represented.

There were no strong proposals received of how a mixed system would operate. As a clear majority favoured the current arrangements the panel recommended they remain the same.

The Panel recommends that the status quo of an at large system is retained. While a number of people did support a mixed system it was considered that there was no real momentum for a change of system.

Recommendations

In relation to Council elections, the Panel recommends

- a) That the Council continue to be elected at large
- b) That the number of Councillors remains at 14

Community Boards

Section 19J of the Act requires a review to be carried out of community boards. The review should consider whether there should be community boards and if so the number of members on a board, the boundaries of those boards and whether there will be appointed members on the boards.

Nationally, prior to the current round of representation reviews, community boards exist in 40 out of 66 councils across New Zealand. In nine councils, they cover the entire district of that council. For the majority of councils' they are either for a specific location e.g. Mataura in Gore District or outlying communities such as Makara-Ohariu and Tawa in Wellington City.

Five community boards were established in Dunedin as part of the local government reforms in 1989 with six elected members on each board. These original boards reflected some of the former boroughs and the county that were amalgamated into the City Council. A sixth board, the Otago Peninsula Community Board was first elected in 2002.

In the 2016 review the previous panel recommended that there be five community boards (a reduction of one) including a new Rural Taieri board and that there be four elected members on each. Council adopted this as its initial proposal and in the final proposal amended the boundaries of some of the boards and increased the number of elected members on most of the boards to five except for the Rural Taieri board which it increased to six elected members. The then review team noted the concept of an 'urban core' comprising the Main Dunedin urban areas such as Fairfield and Mosgiel. The previous review team took the view that the areas in the 'urban core' should not be covered by a community board.

In its 2016 determination the Local Government Commission noted that it "...sees the move to at large voting for the Council as a significant change to the city's representation arrangements. A strong community board system could act as an effective counter-balance to that change, and as a component of the overall representation system contribute to effective representation for those parts of the city outside the central urban area. There is a risk that the 2015 Council's proposal will weaken the community board system rather than provide a strong counter-balance."

The Commission determined to retain the existing community board system. The Commission also noted "that any future review of the representation arrangements should consider that rural areas and rural activities are not restricted to the Strath Taieri and the Taieri Plains. They exist in other community board areas, in particular Waikouaiti Coast and Otago Peninsula communities."

When the current panel spoke with community boards most (if not all) expressed a concern that the previous review team's recommendations and the previous Council's considerations regarding community boards still existed. The panel stressed to the boards that it was looking at the arrangements with a fresh perspective.

61 people responded positively to the survey question that community boards should continue to exist. Of these, half were from current community board areas, 24 were from areas that do not have a community board and nine did not provide information on which community they were from.

Comments for the continuation of community boards included that they are useful to examine local issues and pass on issues to Council; Dunedin City encompasses a large area and some of the board areas have specific needs and issues; the current boards provide local representation and their communities know who their board members are.

While the majority of responders thought the current number of six community boards and the boundaries were right, several argued for more community boards, of these South Dunedin, North Dunedin, Brockville and central city were considered as needing a board. However, the numbers arguing for an increase in the number of community boards was not large - approximately five.

51 people commented that the existing boundaries of community boards should be retained, 21 responses did not agree the boundaries should be retained.

17 responders thought there should not be any community boards.

The panel did discuss whether the Green Island area should be added to the community board area currently covered by the Saddle Hill Community Board. Again, there was not a strong community or board push for this.

A majority of councillors noted that the value of boards was shown through recent civil defence emergencies (as in Strath Taieri) and the water issue in the Waikouaiti Coast community board area. Board members, being connected with their local communities, were able to act as a liaison point between council and the community and provide local information. Board members were often connected to a range of different groups in their areas.

It was noted that a strong community board is more useful than a single ward councillor.

During discussion with place-based groups, it was noted that there is a place in Dunedin for both community boards and place-based groups. Some place-based groups existed in an area or close to an area covered by a community board and some did not. Representatives noted that the groups have different functions to the boards. The boards are closely associated with the council which means place-based groups can raise issues in a different way and are not bound by a particular way of operating. Place-based groups have developed from a community development community led basis "from the ground up" rather than a grouping established through legislation. Place-based groups commented that they can still have direct links to both staff and elected members. They are more flexible and under current practice have access to council funding.

The panel met with each of the current community boards and in addition met with board chairs or their representatives. Several boards raised issues which are outside the area of the representation arrangements. Each board has a councillor appointed to it at the beginning of the triennium. Several noted that they rarely see other councillors in their board area. The panel asked board chairs whether it would assist if two councillors were appointed to each board at the start of a triennium. Boards were generally not in favour of two councillors being appointed to boards.

Community board members did note a number of operational issues that are not within the scope of this review, and these comments will be passed on to staff.

In discussions with the community boards, it was clear that there was considerable dissatisfaction with the level of delegation given to them by the Council. This, however, is not part of the panel's brief and, indeed, is a matter for the council elected after the next elections. It is nevertheless within the power of the council of this term to make recommendations on this matter to that of the next term.

In relation to Community Boards the Panel recommends

- c) That the numbers and boundaries of the six community remains the same
- d) That the number of elected members in community boards remain at six and that Council continues to appoint one Councillor per board.

Other matters

Māori representation

While not part of the formal representation review arrangements the panel did ask and receive comments about Māori representation.

The panel was aware that there has been ongoing dialogue with mana whenua of what the best representation arrangements for Māori should be. It heard that a more considered discussion with the wider Māori community and council on each of the three Dunedin marae needed to occur. It noted that mana whenua, supported by mataawaka, would not consider a Māori ward until the time for the 2025 local government elections. Currently no councils within the Ngāi Tahu rohe have established Māori wards.

The panel noted the recent decision of council to invite two Rūnaka representatives (one from each mana whenua rūnaka) to be appointed to the Infrastructure Services committee and the Planning and Environment committee.

Council will have an opportunity to consider whether there should be a Māori ward by November 2023. The panel note that should Dunedin decide to establish a Māori ward it would have to undergo a review of its representation arrangements following that decision in 2024 in time for the 2025 local government elections.

While the panel did not ask a specific question in the survey about Māori representation, eight responded saying that there should be a Māori ward and two said there should not be a Māori ward.

The panel were aware of the views of mana whenua on the issue of Māori wards. The panel met with representatives from mataawaka to ascertain their views on representation arrangements. Representatives from mataawaka noted they would like to see council being involved on the ground – coming to their marae to offer a hand – “help with doing the dishes” .

Caring for the whenua is seen as most important to the mataawaka spoken with, as well as observing the need for greater understanding of cultural competency. Mataawaka encourage a review of the Māori Participation Working Party, stating it needs stronger powers and would like to see an additional member from their community.

The panel would like to encourage council to continue the dialogue over the next couple of years about whether a Māori ward should be introduced. It suggests that it needs to be a nuanced dialogue across the Dunedin community that will need to acknowledge the kaitiakitanga role of mana whenua (both historic and legislated) and the spirit and principle of partnership with all Māori under Te Tiriti o Waitangi. The panel believes that there is ongoing discussion within Ngāi Tahu about this issue, and it will be advisable for the council to be aware of how these discussions progress.

The panel noted that the Minister of Local Government has issued a discussion document to improve the alignment of the Māori wards process and the general wards process. It is intended that parliament will consider an amendment bill in 2022 that will look at whether councils should be required to consider Māori wards (currently it is optional), opportunities for public input and timing of decisions among other matters. Progress of this legislation will impact on how representation reviews are conducted in the future.

The Electoral System

Council made a decision in July 2020 to retain the Single Transferable Vote (STV) as its voting system. Dunedin has used STV since 2004. Council is required to consider the electoral system ahead of its representation review. The other system used is First Past the Post (FPP) which Dunedin used up until 2002. The Commission notes that the choice of electoral system is not formally part of the review but should be considered as part of the overall review of representation. The Commission also noted that five to seven members is preferable for wards using STV. The panel heard from several people who commented that an at large representation system works well with STV as an electoral system, helping to deliver a more diverse range of candidates standing, with the possibility of a more diverse range of people being elected. The panel did not specifically ask in the survey about the voting system but some people took the opportunity to comment. 15 responders wanted a return to FPP, while seven supported retaining STV.

Other comments

The panel asked people to identify anything that could be done to make the system of representation fairer or more effective. Eight people commented that Council should introduce a Māori ward while two were opposed to a Māori ward. Several comments were made that elected members should only be able to stand for a limited number of terms. Others wanted to see more education regarding Council governance processes in general, particularly the elections and the voting process. Some mentioned encouraging a greater voter turnout.

Some people commented that they wanted greater visibility of elected members and community boards between elections, and others wished to see more promotion of what Council does.

Conclusion

In conclusion the panel recommends the status quo. It notes that currently there are major changes likely with the review of the three waters sector and the resource management system. Further, the Minister of Local Government has announced a review into the future of local government which includes the roles, functions and partnerships, representation and governance and funding and financing. For these reasons and possible changes to legislation regarding Maori wards the panel

encourage the Council to complete a further representation review in three years' time when the outcome of the above reviews will be clearer.

Acknowledgements

The members of the panel thank the Council for the opportunity to participate in the review. Each member appreciated the ability to contribute to an important debate and looks forward to following the rest of the process.

The panel would like to thank everyone who engaged in this review. It has been invaluable to the panel's careful consideration of these important issues to hear a broad range of views and perspectives. The panel encourages everyone to participate in the next phase of the consultation process.

Panel Members

David Ayers (Chair)

Rachel Wesley

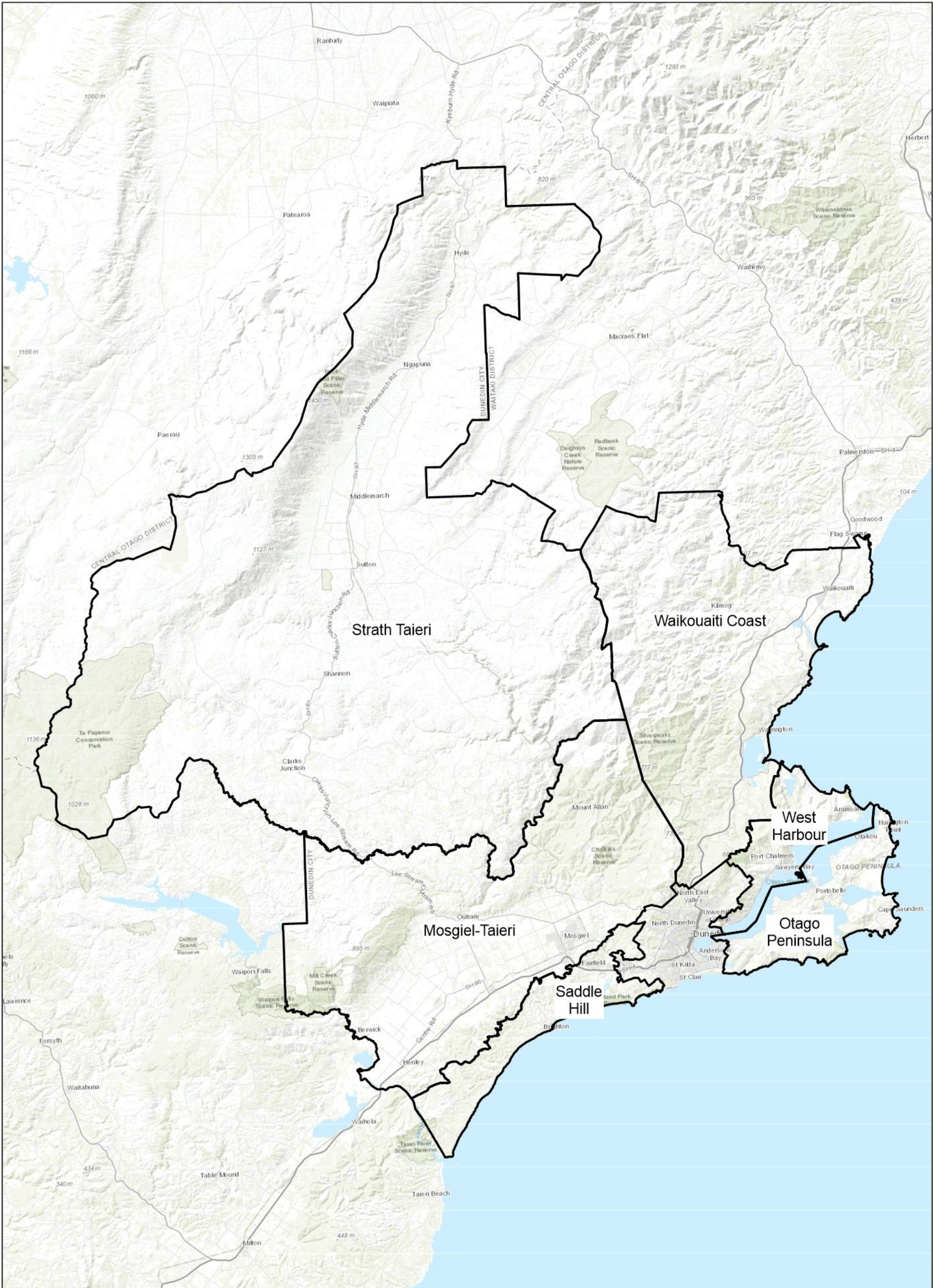
Eleanor Doig

Attachments

Copy of map of community board boundaries

Summary of survey results

Copy of survey form



Dunedin Community Boards (current)



Survey Results Summary – 85 responses

Council

How many councillors should there be?

	No.	%
The same number (14)	47	57
Need more	6	7
Need less	26	36
Don't know	3	3
Total	82	

How should Councillors be elected?

	No.	%
At large	46	54
Ward-based system	16	19
A mix of two systems	26	30
Total	88*	

*Several responders chose two options

Community Boards

Should Dunedin continue to have community boards?

	No.	%
Yes	61	78
No	17	21
Total	78	

Should there be more community boards?

	No.	%
Yes	5	55
No	4	44
Total	9	

Should the community boards keep their current boundaries?

	No.	%
Yes	51	61
No	21	25
No comment	11	13
Total	78	

2021 Survey Questions for use in the pre-consultation by the Representation Review Panel

Every six years the Dunedin City Council is required to review how you are represented. An independent panel appointed by Council is carrying out this review. As part of the review the panel is seeking your feedback.

Currently There are 14 Councillors elected across the city (at large) and six community boards with six members each. The position of Mayor is not part of the review. In August 2020 the Council decided to continue using the Single Transferrable Vote (STV) voting system. Council has used this system since 2004.

The review is required to consider the number of councillors elected; how they are elected (whether at large, by ward or a mix of both); whether we continue to have community boards, if so how many, where they are situated, the number of members elected on community boards and whether council appoints councillors to sit on the community boards.

Number of Councillors

1. Dunedin City Council has 14 councillors – should there be:
 - More councillors (if so, how many)
 - Fewer councillors, (if so, how many)
 - The same number as at present (14)
 - Don't know

Any further comments

How Councillors are elected

Currently councillors are elected (at large) from across the city – everyone gets to vote for the whole council.

Prior to 2016 Dunedin had a ward-based system – the city was divided into wards and depending on where you lived determined which candidates you could vote for.

A third option would be to have a mix of both – some councillors elected on an at large basis and some from a ward system.

Would you prefer to have

- The councillors elected at large (the current situation from across the city)
- Elected from a ward-based system
- A mixture of both

Communities of Interest

The review is required to consider communities of interest and then consider how representation is best provided for those communities.

What community do you live in?

What communities do you feel you belong to – this can include the local history of the area, the rohe or local takiwa of local iwi and hapu, where shared facilities and services are in an area, a sense of identity and belonging.

Community boards

Council currently has six Community boards: Strath Taieri, Waikouaiti Coast, West Harbour, Otago Peninsula, Mosgiel Taieri and Saddle Hill. Each community board has six elected members and one councillor appointed by Council.

Should the Council continue to have community boards?

If so, how many?

Should the current community boards remain with the current boundaries;

Should more areas of the city have community boards? If so, what would be they be?

Do you live in an area currently represented by a community board – refer to map

If you do live in an area with a community board does your community board provide effective representation? Please note any comments.

Voting

While not part of the representation review the panel is keen to hear your ideas of what might encourage more people to vote in Council elections.

Did you vote at the 2019 local authority elections?

If you didn't what would encourage you to vote at the next council elections in 2022.

Final comments

If you could change anything to make the representation system fairer or more effective what would it be?

We are keen to get an idea of the range of people who are filling out the survey. We would appreciate it if you identify your age group you are in and your ethnicity.

Age group: Under 20 years; 21 – 30; 31 – 40;41 – 50;51 – 60; 61 – 70; 70+

Ethnicity: New Zealand European; Māori; Samoan; Cook Islands Maori; Tongan; Niuean; Chinese; Indian Other (please state)

Thank you for taking the time to complete this survey and being part of this process. Information you have provided will only be used for the purpose of the Representation Review. Later in the year a proposal will be consulted on. If you would like more information on this please check out www.dunedin.govt.nz/representation-review

The information about age and ethnicity will be used to help us understand where we get our feedback from.