

Notice of Meeting:

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

Date: Tuesday 21 September 2021
Time: 1:00pm
Venue: via Zoom Audio Visual Link

Sandy Graham
Chief Executive Officer

Planning and Environment Committee
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Cr David Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Lee Vandervis	Cr Andrew Whiley
Senior Officer	Robert West, General Manager Corporate and Quality	
Governance Support Officer	Lauren McDonald	

Lauren McDonald
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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	Any items for consideration by the Chairperson.	
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1 PUBLIC FORUM

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

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

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

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Planning and Environment Committee Councillor Register of Interest - Current as at 13 September 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.
	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.

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

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

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

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

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

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

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

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

PLANNING AND ENVIRONMENT COMMITTEE MEETING - 3 AUGUST 2021

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the public part of the minutes of the Planning and Environment Committee meeting held on 03 August 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Planning and Environment Committee meeting held on 3 August 2021	18

Planning and Environment Committee

MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 03 August 2021, commencing at 3:09 pm.

PRESENT

Chairperson	Cr David Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Mayor Aaron Hawkins
	Cr Carmen Houlihan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Lee Vandervis
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive); Simon Drew (General Manager Infrastructure and Development); Robert West (General Manager Corporate and Quality); Simon Pickford (General Manager Community Services); Jeanette Wikaira (Manahautū – General Manager, Māori, Partnerships & Policy); John Christie (Manager Enterprise Dunedin) Clare Sullivan, Manager Governance; Anna Johnson (City Development Manager); Alan Worthington (Resource Consents Manager); Nathan Stocker, (Policy Planner -Urban Development Capacity); Paul Henderson (Acting Group Manager Customer and Regulatory Services); Glen Hazelton (Project Director – Central City Plan)

Governance Support Officer Lauren McDonald

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Cr Staynes.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Accepts the apology of Cr Staynes.

Motion carried

3 CONFIRMATION OF AGENDA

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

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 Benson-Pope advised the meeting that an incorrect version of the declaration of interest had been circulated in error.

Moved (Cr David Benson-Pope/Cr Mike Lord):

That the Committee:

Notes the Elected Members' Interest Register and the proposed management plan for Elected Members' Interests as per interest register provided to the Community and Culture Committee meeting of 3 August 2021

Motion carried

5 CONFIRMATION OF MINUTES

5.1 PLANNING AND ENVIRONMENT COMMITTEE MEETING - 15 JUNE 2021

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

Confirms the public part of the minutes of the Planning and Environment Committee meeting held on 15 June 2021 as a correct record.

Motion carried

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

A report from Civic outlined progress on the implementing of resolutions of the Planning and Environment Committee meetings for the 2019-2022 triennium.

Moved (Chairperson David Benson-Pope/Cr Carmen Houlahan):

That the Committee:

Notes the Open and Completed Actions from resolutions of Planning and Environment Committee meetings to 3 August 2021.

Motion carried

7 PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Corporate Policy provided an update of the Planning and Environment Committee Forward Work Programme for the 2021-2022 year.

Moved (Chairperson David Benson-Pope/Cr Carmen Houlahan):

That the Committee:

Notes the Planning and Environment Committee Forward Work Programme as at 3 August 2021

Motion carried

8 PLANNING AND ENVIRONMENT ACTIVITY REPORT FOR THE QUARTER ENDING 30 JUNE 2021

A report from Customer and Regulatory Services and City Planning provided an update on activities.

Paul Henderson, Acting Group Manager Customer and Regulatory Services; Anna Johnson, City Development Manager and Alan Worthington, Resource Consents Manager spoke to the report and responded to questions.

Moved (Chairperson David Benson-Pope/Cr Marie Laufiso):

That the Committee:

Notes the Planning and Environment Activity Report for the quarter ending 30 June 2021.

Motion carried

9 DCC SUBMISSION ON THE NATURAL AND BUILT ENVIRONMENTS BILL - EXPOSURE DRAFT

A report from City Development and the Executive Leadership Team sought approval of the Dunedin City Council (DCC) Submission on the Natural and Built Environments Act (NBA) exposure draft.

Anna Johnson, City Development Manager spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

- a) **Approves** the Dunedin City Council submission to the Ministry for the Environment on the Natural and Built Environments Bill exposure draft.
- b) **Authorises** the Mayor or his delegate to speak to the Dunedin City Council submission at the Select Committee.
- c) **Supports** the Otago/Southland Councils' joint submission to the Ministry for the Environment on the Natural and Built Environments Bill exposure draft.

Motion carried (PLA/2021/012)

10 HOUSING CAPACITY ASSESSMENT FOR DUNEDIN CITY

A report from City Development outlined the Housing Capacity Assessment for Dunedin City (as part of the National Policy Statement for Urban Development Capacity requirements).

Anna Johnson, City Development Manager and Nathan Stocker, Policy Planner (Urban Development Capacity), spoke to the report and responded to questions.

Mayor Aaron Hawkins left the meeting at 4:18 pm and returned at 4:20 pm.

Moved (Chairperson David Benson-Pope/Mayor Aaron Hawkins):

That the Committee:

Notes the conclusions of the Housing Capacity Assessment for Dunedin City dated July 2021 and that work is underway to add additional housing capacity.

Motion carried (PLA/2021/013)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Committee:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Central City Plan Retail Quarter Construction Reference Group	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Adjourns the meeting to enable public and members of the media to leave.

Motion carried

The meeting moved into confidential at 4:50 pm and resumed in public at 5:06 pm.

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no Items for Consideration by the Chair.

The meeting concluded at 5:07 pm.

.....
CHAIRPERSON

PART A REPORTS

ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to detail the open and completed actions from resolutions of Planning and Environment Committee meetings from the start of the triennium in October 2019 (Attachment A and B).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Open and Completed Actions from resolutions of Planning and Environment Committee meetings to 14 September 2021.

DISCUSSION

- 3 This report will be provided an update on resolutions that have been actions and completed since the last Planning and Environment Committee meeting.

NEXT STEPS

- 4 An updated actions report will be provided at all Planning and Environment Committee meetings.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Planning and Environment Committee Open Actions	25
B	Planning and Environment Completed Actions	26

PLANNING AND ENVIRONMENT COMMITTEE RESOLUTIONS 2019-2022 OPEN ACTIONS - PUBLIC RESOLUTIONS SEPTEMBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
11/2/2020	(PLA/2020/004)	South Dunedin Future (as part of the Non Financial Activity Report)	Initiate widespread community engagement on South Dunedin Future	City Development	Jul-2021	Sept 2021 - A report will be presented to the October 2021 Council meeting on the Partnership on South Dunedin Future
15/06/2021	Elected Member request	Rainbow Pedestrian Crossing	That staff discuss the proposal with the submitter for the proposed rainbow pedestrian crossing at the intersection of Lower Stuart Street and Moray Place and other stakeholders and report to a Committee meeting as soon as possible	Transport	Sep-21	Sept 2021 -A report on proposed rainbow pedestrian will be presented to the November 2021 meeting of the Planning and Environment Committee.

PLANNING AND ENVIRONMENT COMMITTEE COMPLETED ACTIONS - RESOLUTIONS 2019-2022 SEPTEMBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
03/08/2021	(PLA/2020/020)	National Policy Statement on Urban Development	Deadlines to the implementing the NPS-Urban Design: Housing capacity assessment	City Development	Jul-21	4 August 2021 - A report on the Housing Capacity assessment for Dunedin city was noted at the meeting.
			An update was provided on the reason for delay in public notification until Feb 2021			4 August 2021 - The update was noted

PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Planning and Environment Committee forward work programme for the 2020-2021 to show areas of activity, progress and expected timeframes for decision making across a range of areas of work. (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Planning and Environment Committee forward work programme as shown in Attachment A.

NEXT STEPS

- 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.

Signatories

Author:	Sharon Bodeker - Corporate Planner
Authoriser:	Robert West - General Manager Corporate and Quality

Attachments

Title	Page
A Forward work programme - September 2021	29

Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold
No meeting month	

Planning and Environment Committee Forward Work Programme 2021/2022 - September 2021															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			03-Aug	21-Sep	Oct	03-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Planning and Environment Non-Financial Activity Report	To update the Committee on the activities of the departments reporting to Planning and Environment	Noting the Non-Financial Activity Report Progress to date: An activity report for the period ending 30 June 2021 was presented to the August meeting.	Notes			Notes			Notes			Notes			
Animal Services	Section 10A of the Dog Control Act 1996 requires territorial authorities to publicly report each year on: - The administration of their dog control policy and their dog control practices (section 10A (1)); and - A variety of dog control related statistics (section 10A (2)).	Noting the Animal Services Annual Report to the Department of Internal Affairs. Progress to date: The Animal Services Annual Report will be presented to the September committee meeting.		Notes											
Central City Plan - George Street Upgrade	Development of a detailed design and business case of the George Street redesign solution (as part of the Central City Plan)	Consider and make decisions on the project as necessary. Progress to date: A report was presented to the August 2021 meeting to consider and decide on the membership of a Project Delivery Control Group and its Terms of Reference. A report "Central City Plan Retail Quarter Detailed Business Case" will be presented to the 28 September Council meeting for consideration.	Decide	Ongoing work	Consultation on retail quarter revitalisation plan				Decide	Construction					
		Detailed design													
Dunedin Heritage Fund	To update the Committee on the activities of the Dunedin Heritage Fund, and the allocation of heritage grant funding.	Notes the annual Dunedin Heritage Fund report. Progress to date: An annual report on the activities of the Dunedin Heritage Fund will be presented to the September 2021 committee meeting.		Notes											Notes

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes													
			03-Aug	21-Sep	Oct	03-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	
National Policy Statement on Urban Development 2020 (NPS-UD)	The NPS-UD, released in July 2020, replaced the National Policy Statement on Urban Development Capacity. It requires councils to consider the impacts of their planning frameworks on the development market.	Consider and make decisions on the implementation of the NPS-UD as required. Progress to date: A housing capacity assessment was undertaken, and its conclusions were presented to the August committee meeting.	Notes	Ongoing work and reporting as required.												
Shaping Future Dunedin Transport Project	Develop a work plan for implementing the recommendations in the MR Cagney Dunedin Parking Roadmap	Approve the workplan Progress to date: Work is underway on the development of a workplan, and it will be presented to the November committee meeting, previously scheduled for August.	Ongoing work			Approve			Plan implementation							
Waterfront Bridge	Progress further opportunities around partnership with mana whenua. Undertake broader engagement with key stakeholders and other interested groups. Update the project management plan, that clearly articulates cultural values, updated scope, objectives and outcomes.	Consider the work plan and update report. Progress to date: An update report will be presented to the November committee meeting.	Ongoing work			Update report										
Archives	Staff will continue to work with ARANZ and other stakeholders to accommodate the city archives.	Consider progress reports; make decisions as necessary. Progress to date: Progress is being made in identifying storage capacity in the library, that can be modified in line with ARANZ requirements. An update report will be provided to the November meeting, previously scheduled for September.	Ongoing work			Update report	Work as required									
District Licensing Committee	An Annual Report is required to be completed and sent to the Department of Internal Affairs	Note the District Licensing Committee's Annual report on its activities. Progress to date: The Annual Report is planned to be presented to the November Committee meeting.				Notes										
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: Year to date, one submission has been presented to the Planning and Environment Committee.	Submission				As and when required									

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			03-Aug	21-Sep	Oct	03-Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Reserve Management Plans															
St Clair - St Kilda Coastal Management Plan	Adoption of management plans for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the St Clair - St Kilda Coastal Management Plan. Progress to date: Further engagement is planned to commence in November, with a final plan presented for adoption in early 2022.	Ongoing work	Further engagement				Adoption							
Truby King Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Truby King Reserve Management Plan, and adopt the final Plan. Progress to date: A report to adopt the Plan will be presented to the November 20 21 committee meeting.	Ongoing development	Adoption											
Reserves Management Plan - General Policies	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: The review of the general policies is ongoing.	Ongoing development						Adoption						
Signal Hill Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: A review of the plan is in progress. Update??	Ongoing development						Adoption						
Bylaws Work Programme															
Traffic and Parking Restrictions	Restrictions are made under the Traffic and Parking Bylaw. Move towards consistency and simplicity in the system.	Consider and recommend proposed changes to traffic and parking restrictions to Council for adoption. Progress to date: Proposed changes to the traffic and parking restrictions will be presented to the Committee as required.			As and when required										
Speed Limits Bylaw 2004	Bylaw prepared under the Land Transport Act. Review of speed limits undertaken as required.	Consider and recommend proposed changes to the Speed Limits Bylaw to Council for adoption. Progress to date: Proposed changes to the Speed Limits Bylaw will be presented to the Committee as required.			As and when required										

ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

Department: Customer and Regulatory Services

EXECUTIVE SUMMARY

- 1 Section 10A of the Dog Control Act 1996 (the Act) requires territorial authorities to publicly report each year on:
 - The administration of their dog control policy and their dog control practices (section 10A (1)); and
 - A variety of dog control related statistics (section 10A (2)).
- 2 The attached report (Attachment A) outlines the operations of the Dunedin City Council's (DCC) Animal Services Unit for the year ending 30 June 2021 and will be sent to the Department of Internal Affairs in accordance with the Act.
- 3 As this is an administration only report, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Planning and Environment Committee:

- a) **Notes** the Animal Services annual report to the Department of Internal Affairs.

BACKGROUND

- 4 In accordance with section 10A of the Act the DCC is required to publicly report each financial year on the administration of its dog control policy, its dog control practices (Section 10A (1)) and on a variety of dog control related statistics (Section 10A (2)).
- 5 The primary purpose of this report is to enable the community to see how the DCC is managing its dog control responsibilities.
- 6 This report is for the period 1 July 2020 to 30 June 2021.

Signatories

Author:	Ros MacGill - Manager Compliance Solutions
Authoriser:	Paul Henderson - Acting Group Manager Customer and Regulatory Services

	Simon Pickford - General Manager Community Services
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Attachments

	Title	Page
↓A	Dunedin City Council's Animal Services Annual Report to the Department of Internal Affairs for Period Ending 30 June 2021	35

ATTACHMENT 1**DUNEDIN CITY COUNCIL'S ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL
AFFAIRS FOR PERIOD ENDING 30 JUNE 2021****Dog Control Policy and Practices**

1. The Dunedin City Council (DCC) covers a large geographical area, which includes both urban and rural dog owners. As at 30 June 2021 there were 18,467 registered dogs (94% were pet dogs). This is an increase of 277 dogs on the previous year.
2. To deliver an animal control service, the DCC has an Animal Services Unit consisting of a Manager, Team Leader, three FTE Administration Officers and six FTE Animal Services Officers, one of which is a special duties officer who also conducts school and community education sessions.
3. The Animal Services Unit has a close working relationship with key stakeholders in the community such as the Society for the Protection of Animals, local veterinarians, Police, Department of Conservation, Yellow Eyed Penguin Trust, Dog Rescue Dunedin and dog clubs.

Dog Control Enforcement Practices

4. The Animal Services Unit operates a seven-day service from 7.00am to 8.00pm during the summer (daylight saving) and between 8.00am and 6.00pm during the winter. In addition, the unit operates a 24-hour standby service for emergency call outs.
5. Over the last 12 months the Animal Services Unit responded to 2,361 complaints down 307 from last year. Complaints included aggression, attacking, barking, fouling and wandering dogs and dogs that were "contained" by members of the public. Of the total number of complaints 30% were in relation to barking and 10% in relation to wandering dogs. All complaints are followed through to completion.
6. In addition, 192 dogs were impounded over the review period, a decrease of 35 on the previous year. This downward trend is continuing and may be attributed to an increase in the use of social media, which enables people to advertise found dogs prior to contacting the DCC and owners are collecting the dog from the finder.
7. During the course of enforcing the dog control legislation and policies, 462 infringement notices were issued to dog owners, a decrease of 103 on the previous year. Five owners were prosecuted for a breach of the Dog Control Act over the 12-month period.

Dogs Prohibited, Leash Only and Dog Exercise Areas

8. The majority of Dunedin dog owners are compliant with regard to not exercising their dogs in prohibited areas and in the use of a leash in "leash only" areas.

9. The DCC has three small and six large dog exercise areas, that are well patronised daily. Positive feedback from the public continues to confirm that they are very successful with both the socialisation of dogs and the interaction of people.
10. Each of the dog exercise parks has a unique design and has been built to maximise the use of the topography of the area. The surrounding areas are regularly maintained and upgraded. The ratio of dog exercise parks to known dogs (registered and unregistered) is 1:2,089.
11. All the parks have:
 - a. Re-fillable dog poo bag dispensers; and
 - b. Double gates (air lock) to provide safe access and exit for dog owners using the parks.
12. Most parks have:
 - a. Drinking fountains;
 - b. Shelters and seating for dog owners;
 - c. Agility equipment; and
 - d. Solar lighting.

Dog Registration and Other Fees

13. Dog registration fees were not increased in 2020/2021. The fee to register a pet dog was \$106. The fee for the first working dog was \$52 and the second and subsequent working dogs is \$27. The annual rebate for registered neutered dog/s remains at \$10. Dogs registered as Special dog, Police or Search and Rescue or Seeing eye dogs also companion dogs are registered free of charge.
14. To ensure there is ongoing compliance with owners registering their dogs, the Animal Services Unit is continuing to undertake a zero-tolerance policy in regard to any known unregistered dogs, and any dogs that were still unregistered after being issued with an infringement notice may be impounded. This strategy continues to be very successful with 98% of known dogs registered during this period.
15. In addition, the Animal Services Unit is monitoring the number of impounded dogs that are unregistered and during this report period 43% of impounded dogs were unregistered a decrease of 10% on the previous year. The decrease reflects on the reduction of dogs being impounded and the number that are unregistered. All impounded dogs are legally required to be registered and microchipped prior to leaving the pound.

Dog Education

16. The DCC's Responsible Dog Owner Policy exists to recognise and encourage responsible dog ownership. Providing the dog owner has not had any valid complaints in the previous two years regarding the management of their dog, they may apply for RDOP status and if successful will receive a 44% discount on future dog registration fees.
17. For dog owners to become Responsible Dog Owners they are required to be present during an inspection of their property by an Animal Services Officer. The inspection is to ensure that the property meets the required standard in relation to adequate fencing and to test the dog owner's knowledge of relevant aspects of the local bylaw and Dog Control Act.

18. Currently 31% of pet owners are classified as Responsible Dog Owners which is the same as the previous year.
19. The Animal Services Unit is also very proactive in conducting newspaper and radio advertising programmes promoting dog owner responsibilities. This has been found to be a positive and effective medium to assist in having dogs accepted by the public in an urban environment.
20. A school and community group education programme is also conducted and over the twelve-month period the Animal Services Officer (Special Duties) visited 10 schools and one community group in Dunedin. Presentations were given to 22 classes.

Disqualified and Probationary Dog Owners

21. Over the last 12 months there were no dog owners classified as a probationary, one dog owner was disqualified from owning a dog.

Menacing and Dangerous Dogs

22. The DCC has classified 194 dogs as menacing (34 were classified over the last 12 months). Of that total, 23 were classified as menacing due to behaviour and the remaining 11 were classified by breed under s33 c (1) Schedule 4.
23. The DCC has 14 dogs classified as dangerous which is two more than the previous year. During the last 12 months two dogs were classified as dangerous after the owners agreed in writing that their dogs were a danger to individuals or stock, and one by sworn evidence.

Pound Facility

24. The facility continues to provide an excellent standard of kennels. The security is to a very high standard which has resulted in no break-ins.

General Information

25. As at 30 June 2021 a total of 11,067 of pet dogs have been neutered in Dunedin, which is 63% of the total number of registered pet dogs which is 1% less than the previous year.
26. The DCC promotes a dog neutering programme for owners who would have difficulty meeting the costs. The full cost of the operation is paid by the DCC and the number of dogs neutered in the last 12 months was 220. This service is put out to tender to local veterinarians to ensure a competitive price is achieved.
27. Over the last year 96% of impounded dogs (185 of 192) were either claimed or adopted. The remaining 7 dogs (4%) were not claimed by their owners and were either classified as menacing by breed (therefore not permitted to be re-homed) or when assessed by staff were found to be unsuitable to be re-homed.
28. Ninety three percent of registered dogs are microchipped which is a one percent increase on the previous year. This includes 100% of the classified dangerous dogs and 98% of the classified menacing dogs. The benefits of microchipping have continued over the last 12 months by:
 - a. Making it easier for Animal Services Officers to identify the owners of wandering and impounded dogs;
 - b. Local veterinarians providing updated details of dogs they have microchipped which enables the Animal Services Unit to check they are registered.

29. When dog owners register a dog, they are given information packs that contain advice on how to care for their dog and their responsibilities as a dog owner.
30. To reduce dog fouling in the city the DCC provided six rolls of compostable poo bags to dog owners who registered their dogs. New signage has also been placed at many of the popular dog friendly walking places across the city.
31. Dog Rescue Dunedin continues to work alongside the DCC's Animal Services Unit under a Memorandum of Understanding, helping to provide homes for unwanted or unclaimed pound dogs.
32. Due to the high number of barking complaints received annually by the Animal Services Unit the Animal Services Officers continue to use bark boxes to record barking. This device has been found to be invaluable when dealing with these barking complaints, particularly when dog owners are often not at home and don't realise how often their dog/s are barking.

DOG CONTROL STATISTICAL INFORMATION

Section 10A(2) of the Dog Control Act 1996 requires territorial authorities to publicly report each financial year on a variety of dog control related statistics in a tabular format.

Column B shows the total number at 30 June 2021 on DCC record and Column C shows the number recorded during the period from 1 July 2020 to 30 June 2021. For example, as at 30 June 2021 the DCC have 14 dangerous dogs on record. This number changes each year as some dogs may have died and others may have moved districts. Of those 14 dogs three were classified in the last twelve months.

CATEGORY (A)	Total in Dunedin City as at 30 June 2021 (B)	Period 1 July 2020 to 30 June 2021 (C)
1) Total # Registered Dogs	18,467	Statistics not required
2) Total # Probationary Owners	0	0
3) Total # Disqualified Owners	3	1
4) Total # Dangerous Dogs	14	3
Dangerous by Owner Conviction	8	0
Dangerous by Sworn Evidence	4	1
Dangerous by Owner Admittance in Writing s31(1)(c)	2	2
5) Total # Menacing Dogs	194	34
Menacing under s33A(1)(b)(i) - ie by Behaviour	99	23
Menacing under s33A(1)(b)(ii) - by Breed Characteristics	0	0
Menacing under s33C(1) by Schedule 4 Breed	95	11
6) Total # Infringement Notices	Statistics not required	462
7) Total # Complaints Received	Statistics not required	2,361
Aggressive	Statistics not required	165
Attack	Statistics not required	211
Barking	Statistics not required	720
Fouling	Statistics not required	24
Wandering + Patrols	Statistics not required	781
Dogs Contained	Statistics not required	436
Dogs unregistered	Statistics not required	24
8) Total # Dogs Impounded	Statistics not required	192
9) Total # Prosecutions Taken	Statistics not required	5
10) Total # Pet Dogs	Statistics not required	17,442
11) Total # Pet Dogs Neutered	Statistics not required	11,067
12) Total # Responsible Dog Owners	Statistics not required	4,437
13) Total # Schools Visited	Statistics not required	10
Number of Classes	Statistics not required	22

5

CATEGORY (A)	Total in Dunedin City as at 30 June 2021 (B)	Period 1 July 2020 to 30 June 2021 (C)
13) Total # Dog Exercise Areas	Statistics not required	9
Ratio of Known Dogs to Exercise Areas	Statistics not required	1 to 2,089

DUNEDIN HERITAGE FUND ACTIVITY REPORT 2020-2021

Department: Planning

EXECUTIVE SUMMARY

- 1 This report provides an update on progress of the Dunedin Heritage Fund (the Fund); the outcomes from the recent internal review of the Fund and a summary of the grants allocated in the 2020-2021 financial year.
- 2 Around \$763,855 was offered in heritage grants in 2020-21, which helped to facilitate almost \$6.6 million in construction, adaptive re-use, heritage repair and restoration projects across the city.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Dunedin Heritage Fund Activity Report 2020-2021.

BACKGROUND

- 3 The Dunedin Heritage Fund is a partnership jointly administered by the DCC and Heritage New Zealand Pouhere Taonga (HNZPT). The purpose of the Fund is to encourage the retention, repair, preservation and maintenance of historic places (buildings, structures and sites) in Dunedin. From its establishment in 1993, the Fund has primarily focused on providing partial or incentive funding for repair, restoration and conservation (including earthquake strengthening) projects for historic buildings and other heritage places.
- 4 From 2011, the Fund operated alongside two additional heritage re-use incentive schemes managed solely by Council (the Rates Freeze and Central City grants). These provided additional heritage regeneration support and incentives for private and commercial owners, and other groups requiring assistance. The DCC heritage grant schemes funding was amalgamated into the Dunedin Heritage Fund in July 2018. The Fund is fully funded and administered by the DCC and supported with heritage advice from the DCC Heritage Adviser and advisors from HNZPT.
- 5 At present, Council provides an annual grant to the Fund of \$670,000. The Fund has been substantially oversubscribed in recent years. In the 2020-21 year, requests for funding totalled over \$1.2 million. This positive subscription rate has been achieved largely through active DCC/HNZPT promotion and relationship-building, information provided on the Council website and an increasing spread of knowledge between local developers and building owners.

- 6 Earlier this year, DCC staff undertook a review of the Fund for 2019-2021. The review recommended the Fund and Committee process be aligned with similar Council grant schemes and operate as a sub-committee of the Planning and Environment Committee. This would enable efficiencies in administration, accounting and marketing processes, and operational improvements providing greater clarity for future applicants. The Fund Committee endorsed the findings. An options report on the future operation of the Fund is being prepared for consideration at the next meeting of the Planning and Environment Committee.

DISCUSSION

- 7 In 2020-21, the Fund allocated \$763,855 to a diverse range of heritage projects. This represents an average grant funding level of 11.6% of the total cost of the heritage projects funded – an 0.6% increase on the previous year, leveraging a total of just over \$6,571,981 (excl. GST) in project investment in the city.
- 8 The grant-aided heritage project work ranged from:
- technical conservation repair work
 - larger-scale maintenance and repair work (mainly external)
 - sensitive alteration and adaptive re-use work
 - retrofit double-glazing to timber heritage windows
 - earthquake strengthening of mainly commercial heritage buildings
 - replacement of traditional historic roofing materials such as slate and tiles, and
 - a one-off grant towards a new cover structure for the unique Platypus mining object at Middlemarch Museum.
- 9 In 2020-21, 44 grants were offered to the following heritage projects:

Address of Building/Item	Name of Building	Fund amount	Purpose
Round 4 - 20 May 2021			
60 Wallace Street	Residential villa	\$10,000	Removal of chimney and roof repairs
247 Ravensbourne Road	Ravensbourne Post Office (former)	\$15,000	Painting
70 Stuart Street	A & T Burts Ltd (former)	\$40,000	Redevelopment of building and EQ strengthening
5 Aberafon Street Middlemarch	Middlemarch Museum	\$40,000	Shelter to preserve remnants of Platypus Submarine
8 Moray Place	Savoy Haynes Building	\$15,000	Restoration and painting of ceilings and walls
301 Moray Place	Stephen Inks Building	\$20,000	Fire safety and accessibility improvements
4 Alva Street	Residential building	\$5,000	Painting of exterior of building, repairs and painting of wooden joinery
63 Wallace Street	Residential villa	\$10,000	Repair and restoration of building
470 Moray Place	McVickar's building (former)	\$50,000	Development of structural design solution for seismic concept of building strengthening

31 Smith Street	St Dominic's Priory	\$60,000	Window repair and restoration (part of emergency work)
111D Cliffs Road	Cargills Castle (ruins)	\$19,000	Completion of stabilisation plans
164 Maitland Street	Residential Villa	\$4,000	Retrofit double glazing
399 Highgate	Columba College (Bishopscourt)	\$3,000	Roof repairs
Round 3 - 23 February 2021			
282 George Street	Commercial building	\$5,000	EQ strengthening and painting
31 & 33 Dowling Street	Excelsior Hotel (former)	\$2,000	Cleaning of façade
453 Princes Street	Industrial building	\$5,000	Window repairs
36 Rankeilor Street	Spiritualist Church	\$12,755	Roof replacement
16 Haywood Street	Residential building	\$1,600	Retrofit double glazing
545 Gladbrook Road, Middlemarch	Historic rural estate	\$8,000	Roof replacement
27 Willis Street	Waterfront Industry Commission Building (former)	\$25,000	Roof repairs
28 Bellevue Street	Residential Villa	\$15,000	Cladding repairs, repairs to gate and turret finial
884 George Street	Residential Villa	\$7,500	Chimney replacement
1 Queens Gardens	Taimex building	\$30,000	Restoration of building exterior
378 Great King Street	University Bookshop building	\$18,000	Building redevelopment
33 Jetty Street	Otago Education Board Offices (former)	\$40,000	Development of structural, fire and overall design concept for developing the building
62 & 64 Dundas Street	Terrace House	\$15,000	Roof replacement
Round 2 - 19 November 2020			
18 London Street	Residential Villa	\$10,000	Repair and replacement of all original windows and doors
721A Portobello Road	Mary Queen of Peace Church	\$10,000	Repair and paint of church interior
1055 Highcliff Road	Pukehiki Community Church	\$20,000	Exterior repair and restoration of church
342 High Street	Deacons Court (residential villa)	\$20,000	Roof and window repairs, repainting of exterior
38 Magnetic Street Port Chalmers	St Mary's Star of the Sea Church	\$10,000	Repair and replacement of tiled roof
31 Smith Street	St Dominic's Priory	\$20,000	Window repair (emergency work)
Round 1 - 20 August 2020			
100 King Edward Street	Trust Bank Theatre (Mayfair)	\$20,000	3D building scan and preparation of 'as existing' drawings
415 Moray Place	First Church of Otago	\$5,000	Replacement of existing seismic strengthening work on church spire
48 Fitzroy Street	Residential building	\$15,000	Replacement slate roof
48 Heriot Row	Residential building	\$2,000	Replacement of retaining wall and wire fence
14 Ferntree Drive	Ferntree Lodge	\$20,000	Fire protection
5 Aberafon Street Middlemarch	Middlemarch Museum	\$1,000	Replacement of guttering and installation of storm drain

412A High Street	Residential building	\$20,000	Retrofit double glazing, repair and restoration of existing windows and repainting of building exterior
31 Albany Street	Playhouse Theatre	\$40,000	Repairs to make building weather tight and safe
1 Vogel Street	Gillies, Street & Hislop Building (former)	\$30,000	Restoration of façade and reinstatement of entrance canopy
144 Hillside Road	Dukes Building (former)	\$20,000	Restoration of building exterior
20 Braemar Street	Dunedin Gasworks Museum	\$20,000	Installation of historic workers cottage on Dunedin Gasworks Museum site
7 Montpellier Street	High Street School (former) Memorial Arch and Gateway	\$5,000	Repair and restoration of historic boundary fencing

OPTIONS

- 10 There are no options, as this report is for noting.

NEXT STEPS

- 11 The first meeting of the Fund for the 2021-2022 year, scheduled to be held on 20 August 2021, has been postponed due to the COVID-19 Level 4 lockdown. This meeting will be rescheduled within the next 4-6 weeks. There will be three further application rounds for the 2021-2022, to close at the end of October 2021, January 2022 and April 2022 respectively.
- 12 An options report for the future operation of the Fund is being prepared for the next meeting of the Planning and Environment Committee.

Signatories

Author:	Andrea Farminer - Heritage Advisor
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision promotes the social, economic 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Dunedin Heritage Fund contributes to the Strategic Framework through supporting the Spatial Plan; supporting the goal of Dunedin as a memorable city with a distinctive built and natural character and contributes to social wellbeing, economic development and arts and culture outcomes.

Māori Impact Statement

There are no known impacts for mana whenua and mātāwaka. Opportunities to support mana whenua and mātāwaka heritage projects are ongoing.

Sustainability

The re-use and restoration of heritage buildings contributes to the long-term sustainability of the Dunedin region in a positive and effective way.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications from this report.

Financial considerations

The grant allocations are within budget.

Significance

This report is assessed as being of low significance in terms of DCC's Significance Engagement Policy.

Engagement – external

There has been no external engagement on this update report.

Engagement - internal

There has been no internal engagement on this update report.

Risks: Legal / Health and Safety etc.

There are no known risks from this report.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest from this report.

Community Boards

There are no implications for Community Boards. Community Boards are asked to raise awareness of the Heritage Fund to their communities.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Planning and Environment Committee:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Planning and Environment Committee meeting - 3 August 2021 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C2 Confidential Actions from Resolutions at Planning and Environment Committee Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.