

Notice of Meeting:

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

Date: Wednesday 27 October 2021
Time: 10.00 am
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP**Mayor**
Deputy Mayor

Mayor Aaron Hawkins
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

Telephone: 03 477 4000
Lynne.Adamson@dcc.govt.nz
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The meeting will be streamed on the Council's You Tube channel - <https://youtu.be/fHhpxSLVygU>

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

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1 PUBLIC FORUM

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.
 - 1.
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 Executive Leadership Teams' Interest Register.

Attachments

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Councillor Register of Interest - Current as at 7 October 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	Disabilitiy 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	Mosgies 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 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.
	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 Historial 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.

Executive Leadership Team - Register of Interest - current as at 17 September 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	Owens 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.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	09/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
Simon Drew		Trustee	Sister Cities New Zealand	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.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		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.
Robert West		Member	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.
	17/04/2019				
Gavin Logie		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.
	17/07/2020	Director	Golden Block Investments Limited	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 17 September 2021					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	17/07/2020	Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			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.
	14/01/2021		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.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	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.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 28 SEPTEMBER 2021

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 28 September 2021 as a correct record.

Attachments

	Title	Page
 A	Minutes of Ordinary Council meeting held on 28 September 2021 (<i>Under Separate Cover 1</i>)	


ORDINARY COUNCIL MEETING - 12 OCTOBER 2021

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 12 October 2021 as a correct record.

Attachments

	Title	Page
 A	Minutes of Ordinary Council meeting held on 12 October 2021 (<i>Under Separate Cover 1</i>)	

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to show progress on implementing resolutions made at Council meetings.
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

Notes the Open and Completed Actions from resolutions of Council meetings as attached.

DISCUSSION

- 3 This report also provides an update on resolutions that have been actioned and completed since the last Council meeting.

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

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

Attachments

	Title	Page
A	Council Open and Completed Action Lists	23

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - OPEN ACTIONS OCTOBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/12/2019	(CNL/2019/057)	Approval to Grant Electricity Easement to Aurora Energy - part Mosgiel Memorial Park	Grants , as administering body of the Mosgiel Memorial Park, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of the Mosgiel Memorial Park (Record of Title 296322)	Parks and Recreation	Unspecified Due to the unknown time required for the legislative process.	October 2021 - 3 Waters advised in May 2021 that a new pumping station was not expected in the next 5 to 10 years. The cable to the existing pump station may need to be replaced at some stage prior to that. Easement need remains on hold indefinitely awaiting 3 Waters.
10/12/2019	(CNL/2019/070)	Notice of Motion - Energy Efficiency Initiatives	Seeks support from other funding and public agencies to further advance energy efficiency efficiencies. Ask staff to identify options to broaden existing council mechanisms that deliver on our Cosy Homes ambitions.	Community Planning	October 2020 March 2021	June 2021 - The work on broadening the existing options with Warm Dunedin has been placed on hold as the legal requirements have changed. The finance department is working on options to continue the programme. It is hoped that the scheme will be expanded should the programme continue. October 2021 - Staff are still exploring options.
25/05/2021	CNL/2021/083	Contract Matter: Waste	Authorises that Contract 9642: Kerbside Collections and Resource Recovery Park may be awarded for a contract term of up to 10 years with an option of an additional 10 years subject to Tenders Board satisfaction with any submitted tender.	Waste and Environmental Solutions		October 2021 - A request for Expressions of Interest for Contract 9642: Kerbside Collections and Resource Recovery Park was released on the Government Electronic Tender Service on Monday 21 June 2021 and closed on 28 July 2021. Evaluation of responses and short-listing of suppliers for the next stage of procurement has been completed. The Request for Proposals stage opened in late September 2021.
30/06/2020	(CNL/2020/003)	Central City Advisory Group (CCAG) membership	Requests staff to investigate the facilitation of block groups (of owners, retailers and residents) in key precincts including the Octagon	Major Projects	Ongoing	October 2021 - This was referenced in the Construction Reference Group report to the Planning and Environment Committee. The group will be used to form the nucleus of each block group as staff work through the area. The first group is likely to be the New Edinburgh Way which will commend in March-April 2022 so work on the group formation will commence in January.
30/03/2021	CNL/2021/057	Approval to Grant Right of Way Easement over Part Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island.	Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977: - Grants the right of way easements over part of the Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Local Purpose (Esplanade) Reserve at Main South Road, Green Island. - Decides that the criteria for exemption from public notification have been met. Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of right of way easements over part of the Local Purpose (Esplanade) Reserve to property at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in the report.	Parks and Recreation		October 2021 - no change. Awaiting completion of DCC roading works before client can progress easement requirements.
30/03/2021	CNL/2021/058	Approval to Grant Right of Way Easement Over Part Dunedin Town Belt Recreation Reserve	Acting in its capacity as the administering body of the Dunedin Town Belt Recreation Reserve pursuant to the Reserves Act 1977: - Grants a right of way easement for vehicular access over part of the Dunedin Town Belt Reserve in favour of the property at 4 and 4A Lovelock Avenue, Dunedin, subject to the conditions outlined in this report. - Decides that the criteria for exemption from public notification have been met. Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of a right of way easement for vehicular access over part of the Dunedin Town Belt Recreation Reserve in favour of the property at 4 and 4A Lovelock Avenue, Dunedin, subject to the conditions outlined in the report.	Parks and Recreation		October 2021 - no change. Awaiting completion of accessway works before client is required to progress easement requirements with Land Transfer Plan due by 9/2/2022.

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - OPEN ACTIONS OCTOBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
30/06/2021	CNL/2021/148	Māori Representation	Reviews the role and terms of reference of the Māori Participation Working Party.	ELT		October 2021 - Staff will work with mana whenua to develop a process and timeframe for the review and update the MPWP in November.
03/09/2021	CNL/2021/168	Concession Licence for Waikouaiti Golf Club Incorporated	Grants , under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to section 59A(1) of the Reserves Act 1977 (in accordance with Part 38 Conservation Act 1987), a Concession Licence in respect of part of the Waikouaiti Domain to Waikouaiti Golf Club Incorporated, upon the terms and conditions outlined in this report.	Parks and Recreation		October 2021 - The licence still needs to be signed by the Mayor/Council, this has been delayed due to Level 2 Covid Restrictions. Once signed the action is completed.
28/09/2021	CNL2021/177	Review of Keeping of Animals (excluding Dogs) and Birds Bylaw	<p>Approves the draft Keeping of Animals Bylaw and the statement of proposal for consultation purposes, subject to any amendment.</p> <p>Agrees that the proposed draft Keeping of Animals Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.</p> <p>Appoints the following members to the Regulatory Subcommittee: Cr Andrew Whiley (Chair), Cr Sophie Barker and Cr Rachel Elder.</p> <p>Authorises the Chief Executive to make any minor editorial changes to the Bylaw and Statement of Proposal.</p>	Customer and Regulatory		October 2021 - Consultation on this bylaw review is scheduled from 9am Monday 18 October until 5pm Wednesday 17 November. Hearings and deliberations are likely to be during the week of 29 November (dates to be confirmed). This will be followed by a report from the Regulatory Subcommittee to the Council with recommendations, likely early 2022 (date to be confirmed).
28/09/2021	CNL/2021/179	Community Housing - Waitlist Prioritisation	<p>Decides to prioritise Council's community housing for people aged 55 years and over, with limited assets and income and those with urgent and/or physically accessible housing need.</p> <p>Notes that the decision will be used to develop the waitlist criteria which will be included in the revised draft DCC Community Housing Policy.</p>	Property		October 2021 - The resolution has informed the next stage of work which will be reported back to Council at the appropriate time.
28/09/2021	CNL/2021/180	Proposed Event Road Closures for October-November 2021	<p>Resolves pursuant to Section 319, Section 342 and Schedule 10 clause 11(e) of the Local Government Act 1974, to close the roads as approved at the meeting:</p> <p>Special Rigs for Special Kids Closed 6.00 am to 6.00 pm Sunday 31 October 2021;</p> <p>2021 Emerson's Dunedin Marathon Closed 8.00 am to 1.00 pm Sunday 7 November 2021 Additional roads for shorter periods.</p> <p>Opening of the Archibald Baxter Memorial Garden Closed 2.30 pm to 3.30 pm 29 October 2021.</p>	Transport		October 2021 - The Opening of the Archibald Baxter Memorial Garden event will proceed as planned. Special Rigs for Special Kids and the 2001 Emerson's Dunedin Marathon have now been cancelled, therefore the road closures are no longer required.

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - COMPLETED ACTIONS OCTOBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion Date	Completed
25/5/2020	(CNL/2020/048)	Approval to Grant Drainage Easement over part of Ocean Grove Local Purpose (Coastal Protection) Reserve	<p>Grants an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve adjacent to 357 Tomahawk Road, Ocean Grove, Dunedin, subject to the conditions outlined in the report.</p> <p>Approves waiving the annual rental for use of the Ocean Grove Local Purpose (Coastal Protection) Reserve.</p> <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve, adjacent to 357 Tomahawk Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	<p>June 2020</p> <p>Unspecified</p> <p>Due to the unknown time required for the legislative process.</p>	October 2021 - Completed - the Easement was registered in DCC Record of Title 483679 on 11 August 2021.
03/09/2021	CNL/2021/170	Representation Review - Submission Closing Date Extension	Approves an extension of two weeks for submissions on the Representation Review until Monday 4 October 2021.	Civic	September	October 2021 - The submitters wishing to speak to their submissions presented to a meeting of the Council Hearings Panel on 12 October 2021. A report on the Representation Review - 2021 Adoption of Final Proposal providing the findings of the Council Hearings Panel is on on the agenda for this meeting.
28/09/2021	CNL/2021/178	Three Waters Reform	<p>Notes the updates on the three waters reform proposals.</p> <p>Notes the updates on independent analyses of aspects of the reform proposals commissioned by the Otago-Southland Three Waters Office.</p> <p>Approves, with any amendments, the draft feedback letter to the Minister of Local Government.</p> <p>Authorises the Chief Executive to make any minor editorial changes to the letter.</p> <p>Authorises the Mayor of his delegate to speak to the Minister and/or her officials in support of the letter if offered the opportunity.</p> <p>Notes the Council cannot make a formal decision to adopt an alternative model for three waters service delivery without first amending the 10 Year Plan 2021-31 and undertaking commensurate community consultation.</p> <p>Notes a decision to provide feedback to the Minister of Local Government by 1 October 2021 does not commit the Council to a particular position on a future model for three waters service delivery or to continued participation in the Government's reform programme.</p>	3 Waters		The letter was sent to the Minister of Local Government by 1 October 2021 and incorporated the invitation to come and discuss the contents of the submission with Council.

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - COMPLETED ACTIONS OCTOBER 2021						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion Date	Completed
			<p>Notes the Dunedin City Council is committed to consulting with the community on three waters reform in a meaningful way once the Council has further information from the Government on the next steps in the reform programme.</p> <p>Notes the Dunedin City Council is committed to consulting with the community on three waters reform in a meaningful way once the Council has further information from the Government on the next steps in the reform programme.</p> <p>Notes the Government intends to make further decisions about the three waters service delivery model after 1 October 2021.</p> <p>Invites the Minister of Local Government to come and discuss the contents of the submission with Council.</p>			

COUNCIL FORWARD WORK PROGRAMME

Department: Corporate Policy

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

Notes the updated Council forward work programme as shown in Attachment A.

DISCUSSION

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for Council decision making across a range of areas of work.
- 4 As an update report, the purple highlight shows 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 The forward work programme contains items from the action list where the action has resulted in a report to be presented back to Council. Items have been closed on the action list and incorporated in the forward work programme.

NEXT STEPS

- 6 An updated report will be provided for the December Council meeting.

Signatories

Author:	Sharon Bodeker - Corporate Planner
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

Title

Page

[↓A](#) Council Forward Work Programme - October 2021

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Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold

Council Forward Work Programme 2021/2022 - September 2021															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: The Annual Report for the year ended 30 June 2021 is to be adopted by November 2021.	Development and audit of Annual Report		Adoption								Development and audit of Annual Report		
Review of Standing Orders	Statutory requirement under Schedule 7, clause 27 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Standing Orders. Further changes have been identified locally.	Review Standing Orders Progress to date: A review of Standing Orders is underway. A report on the review will be presented to the March 2022 Council meeting for its consideration.	Review including workshops							Decides					
Review of Code of Conduct	Statutory requirement under Schedule 7, clause 15 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Code of Conduct, including incorporation of social media. Those changes may improve the current Standing Orders adopted by Council.	Consider and decide on proposed changes to the Code of Conduct. Progress to date: A report on the review of the Code of Conduct will be presented to the March 2022 Council meeting for its consideration.		Review					Decides						
Elected member gift policy	Currently included in Code of Conduct but good practice to review and adopt as a separate policy.	Decide on an Elected Members Gift Policy. Progress to date: The review is being undertaken in conjunction with the review of the Code of Conduct.		Review					Decides						
Remuneration of External Representation	Review the remuneration of external representatives on council subcommittees, working groups, advisory panels etc.	Consider and decide on the remuneration of external representatives. Progress to date: A report on the review of the remuneration of external representatives will be presented to the March Council meeting to align with budget considerations.		Review					Decides						

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
Committee Structure Delegations Manual	<p>Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way.</p> <p>Any changes to the Committee Structure Delegations manual must be done by Council.</p>	<p>Consider and decide on proposed changes to the Committee and Structure Delegations Manual.</p> <p>Progress to date: A report will be presented to the October 2021 Council meeting to consider a proposed change to the CEO's delegations.</p>		Report	As and when required										
Local Government (Pecuniary Interest Register) Amendment Bill	Provide feedback on the proposed Amendment Bill	<p>Decide on a submission on the Amendment Bill.</p> <p>Progress to date: A submission on the Amendment Bill will be presented to the October Council meeting.</p>		Submission											
Maori Participation Working Party	Review the role and Terms of Reference of the Maori Participation Working Party.	<p>Consider and decide on the role and Terms of Reference.</p> <p>Progress to date: A discussion was held at the 12 August 21 MPWP on priorities for the MPWP, and to discuss a review process and timeframe. Work on a plan has commenced, and will go to the November meeting of the MPWP for review.</p>			MPWP Meeting										
Representation Review	Statutory requirement under the Local Electoral Act, to be undertaken every 6 years. The last review as undertaken in 2015.	<p>Decide on the representation arrangements for Dunedin City, including community boards, that are presented to the Local Government Commission for approval.</p> <p>Progress to date: Submissions on the proposed representation arrangements were heard at a meeting on 12 October 2021. A report will be presented to the October Council meeting to decide on the final proposal.</p>	Public consultation	Hearings Decide final proposal Public notice	Appeals										
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	<p>Consider and decide on remits and rule changes.</p> <p>Progress to date: Remits and rules for 2022 will be considered in May/June 2022.</p>									Consider				

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe											
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug
Review of Strategic Framework, incorporating Sustainability Framework options and aligned levels of service	Review, update and align strategies	<p>Consider and decide on a proposed work stream for reviewing, updating and aligning strategies. Approve development of the Thriving Cities Initiative City Portrait (Doughnut) for development and adaption. Ongoing decision making throughout the review process.</p> <p>Progress to date: Policy is undertaking the first stage of the Strategic Refresh Project Plan, that includes the development of a Maori Strategic Framework. This work has included establishing the project oversight group, establishing a mana whenua working group and preparing internal briefing documents that include a stocktake of existing strategies to assess against the four lenses of the City Portrait. Next steps include holding workshops with DCC strategy holders. An update report will be presented to the November 2021 Council meeting.</p>	Ongoing development	Update report	Ongoing development									
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	<p>Consider and decide on draft submission on central government and other external parties proposals.</p> <p>Progress to date: Five submissions have been presented to Council to date. One new submission will be presented to the October 2021 Council meeting for consideration.</p>	2 Submissions	2 Submissions	As and when required									
Central City Upgrade	Establishment of a Project Delivery Control Group for the George Street upgrade project prior to any construction. Make decisions on the project as necessary.	<p>Consider and decide on the membership of the Project Delivery Control Group. Make decisions on the project as required.</p> <p>Progress to date: Staff are now working on detailed design for George Street following the decision from Council on 28 September. Enabling works construction commenced on 18 October 2021.</p>	Report	Ongoing work										
3 Waters reform	The Government has initiated changes to the service delivery arrangements for 3 waters.	<p>Consider and decide on Dunedin City's participation in the 3 waters reform programme.</p> <p>Progress to date: Reports were presented to the 20 September and 28 September Council meetings, and following these meetings, feedback was provided to the Government on 3 waters reform. Council is now awaiting feedback from Central Government.</p>	Decision	Ongoing work										

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
New Zealand Masters Games	The Dunedin Masters Games are held every two years. The DCC has delegated the management and co-ordination of the games to the Dunedin (NZ) Masters Games Trust.	Considers and decides on matters as required. Progress to date: Council appointed two new Trustees to the Dunedin (NZ) Masters Games Board at its 3 September Council meeting. A financial update report will be presented to the November Council meeting.	Trustee Appointment		Financial update						Final report				
Warrant Cards	The CEO has the delegated authority to issue warrant cards.	Note the annual report on warrant cards issued. Progress to date: A report on warrant cards issued for the 12 months to 31 October 2021 will be presented in November 2021.			Note										
10 year plan 2021-31 and 2022/23 Annual Plan Work Programme:															
10 year plan and Annual Plan	Forward work programme to implement Council decisions on the 10 year plan 2021-31, and develop the 2022/23 Annual Plan.	Consider the programme, and make decisions as necessary. Progress to date: A forward work programme for the implementation of Council decisions made on the 10 year plan, and the development of the 2022/23 Annual Plan will be presented to alternate Council meetings.	Consider forward work programme		Consider forward work programme		Consider forward work programme		Consider forward work programme		Consider forward work programme				
Council Controlled Organisations															
Review of the "Procedure for the Appointment and Remuneration of Directors of Dunedin City Holdings Limited."	Procedure required under section 57(1) of the LGA. Review of procedure required to keep up to date.	Consider and decide on proposed amendments to the procedure. Progress to date: A report will be presented to the February 2022 Council meeting.						Report							
Council controlled organisations - Statements of Intent	Statutory requirement under section 64 of the LGA, and the Energy Companies Act, to provide statements of intent to its shareholders. Section 65 of the LGA requires local authorities to agree to the statements of intent, or if not agreed to, take steps to have them notified.	Provide feedback on draft statements of intent. Agree to the final statements of intent adopted by the Boards of each CCO. Progress to date: Draft Statements of Intent for 2022/23 are scheduled to be considered at the March 22 Council meeting.							Review drafts		Decide on feedback				

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
Council controlled organisations - letter of expectation for DCHL	Provides Council's annual direction to DCHL, outlining accountabilities, roles and responsibilities.	Decides on the content of the Letter of Expectation to the Board of DCHL. Progress to date: A draft Letter of Expectation will be prepared for approval at either the November Finance and CCO Committee meeting or the November 2021 Council meeting.		Develop draft	Finance & CCO / Council										
Climate Change Work Programme incorporating:															
Zero Carbon 2030 and Zero Carbon 2030 Alliance Concept	Development of a work programme to achieve alignment with Council's Zero Carbon 2030 target. Establishment of a 'Zero Carbon 2030 Alliance' to take a partnership approach to city wide emissions reduction.	Consider and decide on a proposed work programme. Ongoing decision making to achieve carbon zero compliance. Progress to date: A Zero Carbon work programme has been developed along with a proposed Zero Carbon programme structure. The Manahautū is progressing discussions with mana whenua on the terms of the MoU for the Zero Carbon 2030 Alliance. The Southern District Health Board is still to make a decision. An update report will be presented to the November Council meeting.	Ongoing development		Update report	Ongoing development									
South Dunedin Future	Working with the community and Otago Regional Council on the future of South Dunedin	Ongoing decision making throughout the process. Progress to date: The new programme manager is undertaking a current state assessment of the SDF programme and planning for future (2022-2023) activities. A project update will be presented to the November Council meeting, previously scheduled for early 2022.	Ongoing development		Update report	Ongoing development						Project plan	Ongoing work		
Bylaws Work Programme															
Keeping of Animals (Excluding Dogs) and Birds Bylaw	Bylaw was made in October 2010 and reviewed in 2016. Early review is required to address nuisance issues that have arisen.	Decide on proposal to have an early review of the bylaw. To approve statement of proposal for consultation purposes. Decision to adopt/amend/revoke the bylaw. Progress to date: A draft bylaw was approved for consultation purposed at the 28 September 2021 Council meeting.	Draft for approval	Consultation	Hearings		Approve bylaw review								

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
Speed Limits Bylaw	Bylaw prepared under the Land Transport Act. Review of speed limits undertaken as required.	Consider and decide on proposed changes to speed limits. Progress to date: A report on Proposed Amendments 10 and 11 of the Speed Limit Bylaw went to the 12 October Regulatory Subcommittee meeting. It will be presented to the October Council meeting for approval.		Approval											
Second Generation District Plan (2GP) Work Programme															
Second Generation District Plan (2GP) Work Programme	To deal with appeals received on the 2GP.	Ratify the final plan. Progress to date: Mediation is ongoing for outstanding appeal points.	Mediation is ongoing												
Variation 2 - Second Generation District Plan (2GP)	Variations to the 2GP - Growth	Decide on Variation 2 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Objections to the decisions on out of scope submissions were scheduled to be held in August, but due to COVID, have been rescheduled to October. Submissions on provisions (other than 3 waters) were heard during the week of 13 September with further hearings scheduled for November (for intensification rezoning), and early December (for 3 waters provisions). A third hearing date (for greenfield zoning) is still to be scheduled in early 2022.	Hearing 1	Hearing of out of scope submissions	Hearing 2	Hearing 2									
Variation 3 - Second Generation District Plan	Variations to the 2GP - implement parts of the National Policy Statement - Urban Development, and other minor amendments	Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Preparation of Variation 3 plan for consultation purposes is underway. Notification of Variation 3 is planned for mid 2022, previously scheduled for February 2022.	Prepare variation for consultation purposes												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep
NPS - Urban Development															
Future Development Strategy	Required to be completed under the National Policy Statement - Urban Development, in conjunction with the Otago Regional Council, by 2024.	Consider and make decisions as required on the development of the strategy. Progress to date: Project planning is underway. A report on possible governance structures for the project is planned to be presented to the November Planning & Environment Committee meeting.	Project planning and ongoing work	Report to P & E	Project planning and ongoing work										
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work will be progressed to align with various matters raised in the company Statements of Intent.													

Work from last schedule:		
Area of Work	Reason for Work	
Mana Whakahono ā Rohe: Mana whenua partnership	Te Rūnanga o Ngāi Tahu initiated a Mana Whakahono ā Rohe/Iwi Partnership Agreement with Dunedin City Council on 11 July 2019, in accordance with Section 58O(1) of the Resource Management Act (RMA) 1991.	In light of the Randerson Review Report (July 2020) and proposed ongoing changes to the Resource Management Act, this partnership agreement process is now redundant for progressing mana whenua and DCC partnership arrangements.

Other Bylaws and Policies that have requirement to review
Alcohol (Control of Alcohol in Public Places)
Beauty Therapists', Tattooists and Skin Piercers'
Camping Control
Dangerous and Insanitary Building Policy
Development Contributions Policy
Dog Control
Food Grading
Gambling and TAB Venue Policy
Legal High Retail Location Policy
Litter Compliance Policy
Reserves an Beaches
Restrictions of Traffic
Roading Bylaw
Solid Waste
Stormwater
Tradewaste

COMMUNITY HOUSING GROWTH - UPDATE

Department: Property

EXECUTIVE SUMMARY

- 1 The purpose of this report is to update Council on plans to build more community housing in Dunedin, following the allocation of \$2m per annum through the 10 year plan.
- 2 Developing new sites, increasing density at existing sites, and partnering with other social housing providers will provide opportunities to build more community housing units in Dunedin.
- 3 Staff are undertaking a review of Council owned land that is suitable for developing, and from that a 10 year programme of work will be developed.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Community Housing Growth update.

BACKGROUND

- 4 On 31 May 2021 Council resolved the following;

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

That the Council:

- c) **Decides** that the Council include \$20 million in the 10 year plan to build more community housing, being \$2 million per annum over the 10 year period.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker and Mayor Aaron Hawkins (11).

Against: Crs Carmen Houlahan, Mike Lord, Lee Vandervis and Andrew Whiley (4).

Abstained: Nil

The division was declared CARRIED by 11 votes to 4

Motion carried (CNL/2021/092)

- 5 In addition to the work to build more community houses, work is also underway to make all units compliant with the Residential Tenancies (Healthy Homes Standards) Regulations 2019, which require minimum standards of heating, ventilation, insulation, and draft exclusion in all tenancies.
- 6 All units must meet the Healthy Homes Standards by 1 July 2024, with any new tenancy from 1 July 2021 required to meet the Healthy Homes Standards within 90 days of the new tenancy commencing. Progress on this will be reported to the Infrastructure Services Committee through the Property Services Quarterly Activity Reports.

DISCUSSION

- 7 DCC currently has 937 community housing units. As a result of Council's decision to allocate \$20m for new community housing development as part of the 10 Year Plan, Property services took the opportunity to increase the number of units on the redeveloped Palmyra site by two. This, combined with the additional one unit at School Street, means the portfolio will increase to 940 in early 2022.
- 8 Council has two main options to directly build more community housing; increase density by building more units on existing sites, or develop new sites through greenfield and brownfield developments.
- 9 Brownfield development is land in urban areas previously developed where supporting infrastructure already exists. This includes waste and stormwater services and roads. Greenfield development is done on land that has not been previously developed, usually further from the CBD.
- 10 There are also options to partner with other agencies to enable more social housing in the city. Working in partnership may increase the overall number of social housing units in Dunedin, without necessarily increasing the number of DCC-owned community housing units.
- 11 New and redeveloped sites will be built with universal design concepts. This will support independent living options and Council's decision in September 2021 to prioritise people that are physically disabled and require an accessible home.

NEW SITES

- 12 Staff are undertaking a review of DCC owned land that may be suitable for housing development. Considerations include a potential site's proximity to amenities and community, district plan rules, and the waiting list demand profile.
- 13 Work to date has identified one DCC owned site that is suitable for development. It is a short distance from the CBD, near bus routes and other amenities, and would accommodate an estimated 20 new community housing units. The construction period is estimated to run for approximately 24 months. Further commercially sensitive and confidential site information is outlined in a separate report in the confidential part of the agenda.

EXISTING SITES

- 14 There are also options to increase density on current DCC Community Housing sites, and where possible, upgrade the standard of existing community housing units at the same time. For example at the School Street site, nine housing units in poor condition were demolished and are being replaced with ten new housing units built to Homestar 8 standard.
- 15 Staff have developed a *'Housing redevelopment assessment tool'* which has been used to determine the priority of existing sites for redevelopment.
- 16 This tool takes into account various factors such as the age of construction, condition and estimated life remaining of the improvements, the level of exposure of the property to known hazards, the current density of the site against development potential, the level of demand for the area and the financial performance of the site.
- 17 A small number of existing housing sites have adjacent vacant DCC-owned land that is ready for development. These sites are expected to be prioritised early in the programme and development planning is underway accordingly.
- 18 A short list of preferred existing sites for development (demolition of existing units, and rebuild new) is being prepared. Sufficient development planning has not yet taken place to specify these sites in this report.

PARTNERSHIPS

- 19 The Housing Action Plan Advisor will focus on responding to overall housing need in Dunedin. This includes supporting efforts for all community and social housing agencies across the city to work together to ensure a cohesive strategic approach to meeting social and community housing need.
- 20 The Housing Action Plan review will inform this programme of work. A Housing Action Update report will come to Community and Culture Committee.
- 21 Council has agreed a Heads of Agreement with Kāinga Ora to explore the possibility of social housing on the site at 658 Princes Street, currently occupied by Go Bus Transport Ltd.

OPTIONS

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

NEXT STEPS

- 23 Property Services will continue to review DCC owned land that may be suitable for housing development, which will inform a programme of work. This programme will consider the requirement for both new and existing sites to deliver more housing.
- 24 Property Services will continue to work with the Housing Action Plan Advisor to ensure partnership opportunities are identified as part of the Housing Action Plan.

Signatories

Author:	David Bainbridge-Zafar - Group Manager Property Services
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Authoriser:	Robert West - General Manager Corporate and Quality
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Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This report promotes the social 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input 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"/>

Community housing growth is part of the Dunedin Social Housing Strategy 2010-2020 and the Housing Action Plan.

Māori Impact Statement

Partnership opportunities will be explored, and Māori housing priorities will be considered in the development of new community housing units.

Sustainability

Community housing growth supports social sustainability by catering to the needs of some of the most vulnerable members of the community. New community housing units will consider environmentally sustainable design concepts similar to the School Street project.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report responds to resolutions from the 10 year plan.

Financial considerations

\$20m has been allocated to Community Housing development in the 10 year plan.

Significance

This report is considered of low significance in relation to the Significance and Engagement Policy

Engagement – external

The public were consulted on the topic of community housing growth as part of the 10 year plan process. Engagement will continue throughout the housing growth programme.

Engagement - internal

There is ongoing internal engagement and Infrastructure and Development, Community Development, Property, Infrastructure Services, and the Housing Action Plan Advisor.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Many Community Board areas have community housing located within their boundaries. Where new community houses are built will therefore be of interest.

DCC SUBMISSION TO THE MINISTRY FOR THE ENVIRONMENT ON MANAGING OUR WETLANDS CONSULTATION

Department: City Development

EXECUTIVE SUMMARY

- 1 This report seeks approval of a Dunedin City Council (DCC) submission on the 'Managing our wetlands' consultation (Attachment A).

RECOMMENDATIONS

That the Council:

- a) **Approves** the DCC submission, with any amendments, to the MfE on the Managing Our Wetlands discussion document on changes to wetland regulations.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission to ensure consistency of language.

BACKGROUND

- 2 National Policy Statements have the purpose of stating objectives and policies for matters of national significance, while National Environmental Standards prescribe technical standards, methods or requirements.
- 3 The National Policy Statement for Freshwater Management 2020 (NPS-FM) and National Environmental Standard for Freshwater 2020 (NES-F) were introduced last year.
- 4 The NPS-FM aims to embed long-term change to restore the health and wellbeing of waterbodies, including wetlands. The NES-F sets out the consenting pathways for certain activities in and around wetlands.
- 5 The Ministry for the Environment (MfE) has released the 'Managing our wetlands' discussion document (Attachment B) on proposed changes to the wetland regulations. The discussion document is in response to feedback from various stakeholders on how the wetland regulations could be implemented. The Managing our wetlands discussion document sets out proposals to:
 - Make the definition of 'natural wetland' clearer to ensure that only intended areas are captured by the regulations.
 - Better enable restoration activities to be undertaken and enable maintenance and biodiversity activities to be undertaken in, and around, natural wetlands.

- Provide consenting pathways for the activities of quarrying, managed fill, landfill, clean fill, mining (minerals) and urban development operations.

6 Submissions on the discussion document close on Wednesday 27 October 2021.

DISCUSSION

7 The NPS-FM (Clause 3.22(4)) for natural inland wetlands requires:

Every regional council must make or change its regional plan(s) to include objectives, policies, and methods that provide for and promote the restoration of natural inland wetlands in its region, with a particular focus on restoring the values of ecosystem health, indigenous biodiversity, hydrological functioning, Māori freshwater values, and amenity value.

8 The NES-F in the Natural Wetlands section lists standards for a variety of activities which are anticipated in or near natural wetlands. Landfills, mining, and urban expansion are not provided for.

9 There is a natural tension between protecting the environment and providing for development. This was evident in the draft Natural and Built Environments Bill exposure draft which DCC submitted on in August 2021. NES and NPS which will require changes to regional and district plans need to balance the improved protection of the environment with the need to provide for the on-going social, economic and cultural well-being of people and communities.

10 The 'Managing our wetlands' discussion document acknowledges that considerations of required activities such as landfills, quarrying and urban expansion were not considered when the NPS-FM and NES-F were developed and released.

11 Staff have prepared a submission on the proposed changes to the wetland regulations. The DCC submission highlights our position on the following key points:

- a. Opposes the proposed change to the definition of 'natural wetland'. The changes may make wetlands in many regions more vulnerable than before.
- b. Supports the consenting pathways for a variety of activities that were not provided for when the NPS-FM and NES-F were developed and released.
- c. Supports the consenting pathway for plan-enabled urban development in the district plan. This will enable urban development that is 'plan-enabled' for housing or for business use to proceed without needing a plan change to comply with the NES-F.

OPTIONS

12 While there is always the option for DCC to not submit on the Managing Our Wetlands discussion document, staff cannot identify any reason not to.

NEXT STEPS

13 The submission has been completed in a relatively short timeframe and with input from a number of Council departments. Approval is sought for the Chief Executive to make minor editorial changes to the submissions to ensure consistency of language

- 14 At the conclusion of the consultation period the MfE will report back to the Minister for the Environment on submissions received and develop final advice.

Signatories

Author:	Paul Freeland - Principal Policy Advisor
Authoriser:	Anna Johnson - City Development Manager Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	DCC Submission - Managing Our Wetlands	48
↓B	Managing Our Wetlands - Discussion Document	52

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the environmental well-being of communities and enables democratic local decision making and action by, and on behalf of communities. This submission enables the DCC to highlight concerns to MfE about the implementation of the NPS-FM and NES-F with regard to natural wetlands and their impact on necessary development for the city.

Fit with strategic framework

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

Improved management of our wetlands will contribute to good environmental outcomes. On-going poor wetland management may constrain necessary infrastructure and urban development.

Māori Impact Statement

There are no known impacts for Māori as a result of this submission.

Sustainability

The NPS-FM and NES-F may have long-term implications on infrastructure and urban development.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

While the decision to submit has no implications on the LTP, the current NPS-FM and NES-F may make it more costly to provide necessary infrastructure and provide for urban growth.

Financial considerations

There are no known financial implications as a result of this submission.

Significance

The decision is considered to be of low significance when assessed against the Significance and Engagement Policy.

Engagement – external

There was no external engagement on this report.

Engagement - internal

Staff from 3 Waters, Waste, Legal and City Development have had input into the draft submission.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards as a result of this submission.

Managing Our Wetlands – Dunedin City Council Submission

Definition of ‘natural wetland’

1. *Do you agree with the proposed changes to the definition of ‘natural wetland’? Why/why not?*

The DCC does not agree with the proposed changes to the definition of ‘natural wetland’ because of changes to exclusion (c).

The DCC presumes the change is to avoid ‘rushy paddocks’ being included as wetlands. However, as proposed, the definition’s exclusion (c) is likely to encompass wetlands beyond that. This includes wetlands dominated by species such as red tussock, pukio and other sedges, flaxes, and other typical wetland types.

Many wetlands throughout lowland and montane areas of the eastern South Island and elsewhere in New Zealand are located in pastoral landscapes, are small, and modified by exotic grasses. A significant proportion of these wetlands are likely to be excluded by the proposed definition and therefore potentially available for drainage and clearance. Many Regionally Significant Wetlands in Otago could be captured in part or whole by the proposed exclusion (c).

The proposed changes remove the distinction between improved pasture (fodder species deliberately and intensively sown and maintained for stock grazing) and just pasture grassland (including all adventive, self-spreading or over sown exotic grasses and wet-tolerant herbaceous plants).

Exotic grasses of varying origins are a common component of natural wetlands in pastoral landscapes. Wetlands are regularly dominated in structure and diversity by indigenous species and retain wetland hydrology and soils, but can support a 50% ground cover of exotic pasture grasses. This is not always obvious without field experience in measuring vegetation cover in these ecosystems.

Natural wetlands should not be defined based on vegetative factors alone because wetlands are a combination of hydrology, soils and vegetation.

2. *Should anything else be included or excluded from the definition of ‘natural wetland’?*

The DCC agrees with the presumed intent of excluding ‘rushy paddocks’ with temporary ponding (or similar) from the definition of natural wetlands. However, this needs to be clearly defined. The DCC recommends removing exclusion (c) and relying on the wetland delineation protocols, RMA definition, and expert discretion if the exclusion cannot be clearly defined.

Better provision for restoration, maintenance and biosecurity activities

3. *Should maintenance be included in the regulations alongside restoration? Why/why not?*

The DCC does not have a view on this question.

4. *Should the regulations relating to restoration and maintenance activities be refined, so any removal of exotic species is permitted, regardless of the size of the area treated, provided the conditions in regulation 55 of the NES-F are met? Why/why not?*

The DCC does not have a view on this question.

5. *Should activities be allowed that are necessary to implement regional or pest management plans and those carried out by a biosecurity agency for biosecurity purposes? Why/why not?*

The DCC does not have a view on this question.

6. *Should restoration and maintenance of a 'natural wetland' be made a permitted activity, if it is undertaken in accordance with a council-approved wetland management strategy? Why/why not?*

The DCC does not have a view on this question.

7. *Should weed clearance using hand-held tools be a permitted activity? Why/why not?*

The DCC does not have a view on this question.

Consenting pathway for quarrying

8. *Should a consenting pathway be provided for quarries? Is discretionary the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)*

The DCC supports a consenting pathway being established for quarries near a natural wetland. Quarrying can have a variety of effects on the environment therefore a discretionary activity status is considered to be appropriate to ensure that all potential adverse effects on the environment are managed effectively.

9. *Should resource consents for quarrying be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?*

The DCC supports application of the 'gateway test' to resource consent applications for quarrying activities. If the resource consent is a discretionary activity then there is no need to add additional conditions within the regulations, as the consenting authority can impose suitable conditions on a case-by-case basis.

Consenting pathway for landfills, cleanfills and managed fills

10. *Should a consenting pathway be created for landfills, cleanfills and managed fills? Is discretionary the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)*

The DCC considers that "discretionary" is the correct activity status for the activities and operations of Fills within, or within 100 meters of "natural wetlands" (as defined in the NPS-FM). This should also apply to ancillary activities needed to support such applications such as necessary road upgrades.

DCC considers that the current "prohibited" activity status (under Regulation 53 of the NES-F) for the activities and operations of Fills within a "natural wetland" leads to unnecessary constraints on the design, construction and operation of Fills. The prohibited activity status provides no opportunity for consideration of the specific characteristics of the wetland, or for other approaches that could result in win-win solutions.

Discretionary activity status would allow for consideration of factors such as:

- (a) The quality of the wetland – such as whether it provides habitat for indigenous wildlife;

- (b) The ecosystem services performed by the wetland;
- (c) The size/scale of the wetland; and
- (d) Any potential offsetting opportunities.

The discretion to consider these kinds of relevant factors would result in better decisions, both for the protection of wetlands, and for effective design, construction and operation of Fills.

11. *Should resource consents for landfills, cleanfills and managed fills be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?*

DCC submits that the "gateway test" that is set out in clause 3.22(1)(b) of the NPS-FM and is already applied to "specified infrastructure" (as defined in clause 3.21 of the NPS-FM) in the NES-F is not appropriate for Fills.

The "gateway test" includes the requirement (under clause 3.22 (1)(b)(iii) of the NPS-FM) that the loss of extent of natural inland wetlands must be avoided except where "the regional council is satisfied there is a functional need for the specified infrastructure in that location".

"Functional need" is defined in clause 3.21 of the NPS-FM as "the need for a proposal or activity to traverse, locate, or operate in a particular environment because the activity can only occur in that environment."

This definition is appropriate for specified infrastructure such as mines that can, by definition, only be sited in the places where the minerals they seek to extract are located. The definition of functional need is not appropriate for landfills. Decisions about the location of landfills are based on analysis of multiple criteria. Such a location choice will normally be the optimal location, but not the only possible location in a city or district. Most cities or districts operate a range of Fills. The location of Fills is unlikely to meet the definition of "functional need" provided above.

For these reasons DCC does not support resource consent decisions for landfills being subject to the "gateway test".

Consenting pathway for mining (minerals)

12. *Should a consenting pathway be provided for mineral mining? Is discretionary the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)*

The DCC does not have a view on this question.

13. *Should the regulations specify which minerals are able to be mined subject to a resource consent? Why/why not?*

The DCC does not have a view on this question.

14. *Should resource consents for mining be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?*

The DCC does not have a view on this question.

Consenting pathway for plan-enabled development

15. *Should a consenting pathway be provided for plan-enabled urban development? Is discretionary the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)*

The DCC supports a consenting pathway for plan-enabled urban development. While the overall urban form objective of Dunedin City's *Dunedin Towards 2050: A Spatial Plan for Dunedin (DCC, 2012)* is to have a compact city with resilient townships, there is also a need to consider the urban growth of the City. Enabling consideration of whether natural wetlands should be protected as a discretionary activity in areas where plan-enabled urban development is proposed will enable a full consideration of positive and negative effects.

16. *Should resource consents for urban development listed in a district plan be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?*

The DCC does not support additional conditions for urban development listed in a district plan. The discretionary activity status should enable all effects to be considered.

17. *Is the current offsetting requirement appropriate for all types of urban infrastructure, for example, public amenities such as schools and medical centres? Why/why not?*

The DCC does not have a view on this question.



Managing our wetlands

A discussion document on proposed changes to the wetland regulations



Ministry for the
Environment
Manatū Mo Te Taiao

New Zealand Government

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Section 1: Overview of wetland management

Wetlands are an important part of our landscape. These ecosystems, characterised by permanent or intermittent shallow waters, play a crucial role in maintaining the health of New Zealand's freshwater. As water moves into a wetland its flow slows, enabling plant surfaces to act as a natural filter. This leads to improved water quality downstream. Wetlands also reduce the impacts of flooding and stabilise shorelines and riverbanks.

Wetlands support a raft of animal and plant life, much of which is native to New Zealand. They have cultural and spiritual significance for tangata whenua as a source of mahinga kai, resources such as raupo, as the home of taniwha, and as part of New Zealand's network of waterways over which kaitiakitanga is exercised.

New Zealand's wetlands are at risk. Some 90 per cent of 'natural wetlands' have been lost since human settlement began and their degradation and loss is ongoing.¹ There is broad support for the protection of wetlands, both as to their extent and ecological values. The Government is committed to preserving wetlands, and to recognising and actively protecting these culturally significant ecosystems.

Last year, the Government introduced the *Essential Freshwater* regulatory package. The National Policy Statement for Freshwater Management 2020 (NPS-FM), aims to embed long-term change through regional plans, including policies to restore wetlands. The Resource Management (National Environmental Standards for Freshwater) Regulations 2020 (NES-F), set out the consenting pathways for certain activities in and around wetlands.

The NPS-FM and NES-F are the main sources of national direction and rules about how wetland ecosystems should be managed, and are together referred to as the 'wetland regulations' or 'the regulations'.

A focus of the *Essential Freshwater* package is the regulatory framework for 'natural wetlands', which are those wetlands (excluding constructed wetlands, geothermal wetlands and areas of wetted pasture) that are naturally occurring or have been specially constructed as part of offsetting or to restore a naturally occurring wetland.

Purpose of the review

This discussion document responds to feedback received from various stakeholders and partners on the implementation of the wetland regulations across the country. It sets out proposals for how the definition could be amended to ensure only those areas intended are captured by the regulations and to better provide for restoration, biosecurity and maintenance.

It also proposes that the regulatory framework for 'natural wetlands' should be amended to provide a consent pathway for certain activities so that development can occur where necessary, while ensuring no net loss of natural wetland extent or values occurs.

¹ See Karen Denyer and Monica Peters, *The Root Causes of Wetland Loss in New Zealand: An Analysis of Public Policies and Processes*, Wetland Trust, October 2020.

⁴ Managing our wetlands: A discussion document on proposed changes to the wetland regulations

The proposed changes to the NPS-FM and NES-F are consistent with the purpose of the Resource Management Act 1991 (RMA). The proposed changes continue to emphasise the preservation of the character of 'natural wetlands' and regulate against inappropriate subdivision, use and development, while providing a consent pathway for appropriate use and development. The obligation to offset any more than minor negative effects is consistent with the RMA's direction to avoid, remedy or mitigate any adverse effects of activities on the environment.

If amendments are not made, current guidance on implementing the NES-F will remain as the status quo.

Summary of proposals

We are seeking your views on the proposals summarised below.

Change to the definition of a 'natural wetland'

We propose changing the definition of a 'natural wetland' to make it clearer. The Government has received feedback that section (c) of the current definition is being applied inconsistently and is capturing areas that were not intended to be captured.

We are seeking feedback on:

- a proposed revised definition
- whether the change strikes the appropriate balance between wetland protection and land use and development.

Change to better enable 'natural wetland' restoration, maintenance and biosecurity work

The Government has received feedback that current regulations are restricting the ability of groups to restore and maintain 'natural wetlands' and undertake biosecurity activities. This was not the intention of the regulations.

We are seeking feedback on:

- proposed changes to the regulations that will let groups continue to undertake 'natural wetland' restoration and maintenance activities without needing a resource consent
- proposed changes to the regulations that will let biosecurity officers undertake biosecurity activities consistent with a regional or pest management plan.

Proposals for additional consent pathways

The Government has received feedback that there are additional activities that require consenting pathways in the regulations.

We are seeking feedback on proposals to provide discretionary consenting pathways for the following operations:

- quarrying
- landfill, cleanfill and managed fill
- mining (minerals)
- urban development.

Section 2: Change to the definition of a 'natural wetland'

» The Government has received feedback that the current definition of 'natural wetland' in the NPS-FM is problematic to apply and captures some heavily modified, exotic pasture-dominated wet areas. «



The NPS-FM and NES-F contain regulations that use a definition of a wetland that is a subset of the RMA definition. The wetland regulations are concerned with the protection of '**natural wetlands**' (defined below).

Some wetlands (eg, ponds and stormwater treatment wetlands) have been constructed for purposes other than conservation. It is unreasonable to make it more difficult for them to be used for their intended purpose, so they are excluded under part (a) of the definition. Areas also exist that may once have been wetlands or streams but are now heavily modified land (eg, pasture that is grazed that gets wet after heavy rainfall). These wetlands are excluded by part (c) of the definition.

The Government has received feedback that the current definition of 'natural wetland' in the NPS-FM is problematic to apply and captures some heavily modified, exotic pasture-dominated wetlands even though part (c) of the definition seeks to exclude these areas. This is having unintended consequences, such as restricting changes in land use and development in these areas.

To better achieve the original intent of the regulations the Government is proposing to amend the definition of 'natural wetland'.

THE NPS-FM CURRENTLY DEFINES A 'NATURAL WETLAND' AS:

... a wetland (as defined in the Act [RMA]) that is not:

- (a) a wetland constructed by artificial means (unless it was constructed to offset impacts on, or restore, an existing or former 'natural wetland'); or
- (b) a geothermal wetland; or
- (c) any area of improved pasture that, at the commencement date, is dominated by (that is more than 50% of) exotic pasture species and is subject to temporary rain-derived water pooling.

The Government is proposing the following changes to part (c) of this definition:

- (c) any area of improved pasture that, ~~at the commencement date, is dominated by (that is more than 50% of)~~ **has more than 50 percent ground cover comprising exotic pasture species or exotic species associated with pasture and is subject to temporary rain-derived water pooling.**

These changes are proposed because:

- The term 'improved pasture' has raised questions from councils around what 'improved' is intended to mean. A certain level of intensive farming has been suggested (eg, a nitrogen application rate or certain density of livestock). The intent, however, is just to capture pasture as such.
- Deleting 'at the commencement date', removes the need for back-casting by councils in the future (ie, to the status quo as at 3 September 2020, the original NES-F commencement date). Back-casting by an increasing number of years could be contentious, as accurate aerial photos or other data to determine land cover at the required scale may not be available. This would make reliable assessments problematic.
- Removing the word 'dominated' recognises that the term is subsequently defined by the '50% of' qualifier and is therefore redundant. Adding the words 'ground cover' clarifies and directs how the assessment of species is to be made – as reflected in current Ministry for the Environment (MfE) guidance on this point.
- Including the additional words 'exotic species associated with pasture' acknowledges that some exotic species (such as buttercup), while not considered pasture species commonly grow in damp grazed areas. These species need to be factored in so that part (c) fully captures the intended areas.
- The phrase 'temporary rain derived water pooling' was included as a placeholder while the hydrology tool for the *Wetland delineation protocols* was developed (the other tools are soils and vegetation).² The protocols set out a methodology to identify wetland extent by examining soil, vegetation and hydrology type. The protocols are incorporated by reference in the NPS-FM. Now that the [hydrology tool](#) is in place (from July 2021), the rain derived pooling qualifier is unnecessary.

The revised definition reads:

(c) any area of pasture that has more than 50 percent ground cover comprising exotic pasture species or exotic species associated with pasture.

The revised definition will better acknowledge the original intent that wet pasture areas, even if they were once 'natural wetlands', are now highly modified environments and should be able to continue their current use or be able to shift in land use. Under these proposed changes, all other natural wetlands will remain subject to strong regulatory protection.

Definition of 'natural wetland'

1. Do you agree with the proposed changes to the definition of 'natural wetland'? Why/why not?
2. Should anything else be included or excluded from the definition of 'natural wetland'?

² The *Wetland delineation protocols*, published by MfE in August 2020, are referred to in clauses 3.23 and 1.8 of the NPS-FM. The hydrology tool referred to in the protocols was published by MfE in July 2021, as the [Wetland delineation hydrology tool for Aotearoa New Zealand](#).

Section 3: Better provision for restoration, maintenance and biosecurity activities in 'natural wetlands'

» the NPS-FM does not currently cover biosecurity work to prevent new pest problems (eg, the eradication of a weed that is not yet widespread) or maintenance of current state. «



The Government intends to provide for the best possible protection of 'natural wetlands' while ensuring that restoration activities and activities that help people understand and enjoy natural wetlands can continue.

The parts of the NES-F that regulate the restoration of natural wetlands recognise that some restoration activities can have short-term negative effects on natural wetlands. For example, weed clearance may result in bare land that then erodes, sending sediment into the water. The NES-F regulates what effects are permissible and which restoration activities require a resource consent. The aim is that any undesired effects are temporary, but the net result of the activities is positive in the longer term.

Restoration work is undertaken by many parties, including landowners or managers, Māori organisations, the Department of Conservation (DOC) and environmental non-governmental organisations. The NES-F provides comprehensive standards for vegetation clearance, earthworks and the taking, use, damming, diversion and discharge of water within and within 10 metres of, a natural wetland for the purposes of restoration.

These standards were put in place to ensure that councils had an overall picture of restoration activities in and around 'natural wetlands'. They also give councils the ability to restrict or disallow activities that may result in negative overall net effects on 'natural wetlands', while allowing compliant activities to continue.

However, the Government has received feedback from councils, DOC and restoration groups that the requirement to notify and/or gain consent from the council to undertake restoration activities is often unduly onerous and has resulted in restoration work not being carried out.

The Government is also aware that the NPS-FM does not currently include maintenance and biosecurity with the definition of restoration, and as such there are no regulatory provisions for maintenance and biosecurity activities in and around 'natural wetlands'. The NPS-FM says:

restoration, in relation to a natural inland wetland, means active intervention and management, appropriate to the type and location of the wetland, aimed at restoring its ecosystem health, indigenous biodiversity, or hydrological functioning.

As such, the NPS-FM does not currently cover biosecurity work to prevent new pest problems (eg, the eradication of a weed that is not yet widespread) or maintenance of current state.

Further refinements to the provisions are needed so that they achieve the original intent and address biosecurity and maintenance activities. We are therefore seeking feedback on the following proposed changes to the NPS-FM and NES-F to:

- include 'maintenance' within the regulations relating to 'restoration'
- amend the regulations relating to restoration and maintenance activities, so removal of exotic species is permitted, regardless of the size of the area treated, provided the general conditions listed in regulation 55 of the NES-F are met.³ The intent is to ensure that weed control does not result in effects such as discharge of sediment from extensive newly bare ground, rather than to restrict the size of a weed control programme
- allow activities that are necessary to implement a regional or national pest management plan or are undertaken by a biosecurity agency (which includes DOC, the Ministry for Primary Industries and regional councils) for biosecurity purposes, but with similar restrictions as those that apply to restoration activities, for example regulation 55
- make the restoration and maintenance of a 'natural wetland' a permitted activity if it is undertaken in accordance with a council-approved wetland management strategy⁴
- make the use of weed clearance using hand-held tools a permitted activity.

Better provision for restoration, maintenance and biosecurity activities

3. Should maintenance be included in the regulations alongside restoration? Why/why not?
4. Should the regulations relating to restoration and maintenance activities be refined, so any removal of exotic species is permitted, regardless of the size of the area treated, provided the conditions in regulation 55 of the NES-F are met? Why/why not?
5. Should activities be allowed that are necessary to implement regional or pest management plans and those carried out by a biosecurity agency for biosecurity purposes? Why/why not?
6. Should restoration and maintenance of a 'natural wetland' be made a permitted activity, if it is undertaken in accordance with a council-approved wetland management strategy? Why/why not?
7. Should weed clearance using hand-held tools be a permitted activity? Why/why not?

³ Regulation 55 sets out the general conditions that all permitted activities must meet to comply with the regulations, including conditions for prior notice of activity, water quality and movement, earth stability and drainage, vegetation and bird and fish habitats, historic heritage, machinery, vehicles equipment and construction materials.

⁴ Under the NPS-FM councils must make, or change, their regional plan(s) to include objectives, policies and methods that promote the restoration of natural inland wetlands within their region.

Section 4: Additional consenting pathways

» Without a consenting pathway set out in the regulations, activities such as earthworks are unable to be carried out within or near a 'natural wetland'. «



Clause 3.22 of the NPS-FM lists certain activities/groups that are able to seek a consent to carry out things like earthworks within or near a 'natural wetland'. Without a consenting pathway set out in the regulations, activities such as earthworks are unable to be carried out within or near a natural wetland. An application to carry out earthworks (or water takes or discharges) in a natural wetland cannot be consented because the prohibited activity regulation 53 in the NES-F prevents it.

FIVE LEVELS OF PERMISSION ARE AVAILABLE UNDER THE RMA AND NES-F:

Permitted activities: resource consents are not required if the activity complies with the conditions set out in the NES-F.

Restricted discretionary activities: resource consents are required and local and/or regional councils may decline or grant the consent depending on their assessment of effects of the proposal on the environment but can only consider the specific matters prescribed in regulations when doing so. If granted, the activity must comply with the conditions set out in the NES-F and any additional conditions imposed by the council relating to the prescribed matters.

Discretionary activities: resource consents are required and local and/or regional councils may decline or grant the consent depending on their assessment of effects of the proposal on the environment. If granted, the activity must comply with the conditions set out in the NES-F and any additional conditions imposed by the council.

Non-complying activities: resource consents are required and local and/or regional councils may decline or grant the consent, with or without conditions, but only if they are satisfied that the effects of the activity on the environment will be minor or that the application is for an activity that will not be contrary to the objectives and policies of the relevant plan or proposed plan.

Prohibited activities: are not eligible for resource consents and local and/or regional councils must not grant a consent.

The NES-F provides a consent application pathway for several activities.⁵ These activities are subject to different regulations and conditions, depending on the effects and operational nature of the activity.

⁵ These activities are wetland restoration, construction of wetland utility structures, maintenance of wetland utility structures, construction of specified infrastructure, maintenance and operation of specified infrastructure, sphagnum moss harvesting, arable and horticultural land use and natural hazard works.

¹⁰ Managing our wetlands: A discussion document on proposed changes to the wetland regulations

The regulations include a 'gateway test' for specified infrastructure that councils must use when assessing any consent application. It includes the following requirements:

- (a) the activity must be of significant national or regional benefit
- (b) there must be a 'functional need' for that activity in that location
- (c) adverse effects must be managed through the 'effects management hierarchy', which requires initial consideration of how to avoid adverse effects where practicable, then how to minimise, remedy, offset, and compensate, in that order.

The Government has recognised that additional activities require consenting pathways due to their national and/or regional significance and/or their occurrence only in particular geographical locations.

We propose that these activities be subject to the same 'gateway test' as is already provided for 'specified infrastructure' in the NES-F (as set out above). In practice this means that applications for a resource consent must demonstrate to the council how each step of the 'effects management hierarchy' (set out in the NPS-FM) will be applied before the consent can be granted.

THE EFFECTS MANAGEMENT HIERARCHY REQUIRES THAT:

- (a) Adverse effects are avoided where practicable
- (b) Where adverse effects cannot be avoided, they are minimised where practicable
- (c) Where adverse effects cannot be minimised they are remedied where practicable
- (d) Where more than minor residual adverse effects cannot be avoided, minimised, or remedied, aquatic offsetting⁶ is provided where possible
- (e) If aquatic offsetting of more than minor effects is not possible, aquatic compensation⁷ is provided
- (f) If aquatic compensation is not appropriate, the activity itself is avoided.

It is the Government's intention that no net loss of natural wetland extent or values will occur as a result of providing additional consenting pathways.

Consenting pathway for quarrying

The regulations do not provide a consenting pathway for quarrying. Resources from quarries, such as aggregates and gravel, are used in the construction and maintenance of housing, roading and other infrastructure. Due to the nature of the industry, quarries can only occur in areas where the quarried resource is naturally found. From time to time, this may be within, or within 100 metres of, a 'natural wetland'.

⁶ Aquatic offset means a positive and measurable conservation outcome that results from actions intended to compensate for any more than minor negative effects and achieve no net loss of wetland area or ecological value.

⁷ Aquatic compensation means a positive conservation outcome intended to compensate for any more than minor negative effects on a wetland, after all other appropriate steps in the 'effects management hierarchy' have been applied.

The Government has received feedback that the wetlands regulations are preventing access to resources for the construction of 'specified infrastructure' (as defined in the NPS-FM).⁸ Because the regulations already provide a consenting pathway for the construction of 'specified infrastructure', it makes sense that a consenting pathway also be provided for the resources necessary for the construction and maintenance of that infrastructure.

The Government is therefore proposing that a consenting pathway be provided for the expansion of current quarrying activities, and the development of new quarries. Quarrying would be a discretionary activity within, or within 100 metres of, a 'natural wetland'. Consents for this type of activity would be determined by the council on a case-by-case basis.

Consenting pathway for quarrying

8. Should a consenting pathway be provided for quarries? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
9. Should resource consents for quarrying be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for landfills, cleanfills and managed fills

The regulations do not provide a consenting pathway for landfills, cleanfills or managed fills. Feedback from the waste management operators has been that most fill sites in New Zealand are situated within valleys or gullies and are often damp areas of pasture or gully heads. While these operations do not have to be situated where a natural resource occurs, fills are necessary for construction and maintenance of infrastructure and there are substantial cost implications if they are not situated close to development sites. The Government is proposing a consenting pathway for several types of fills.

TYPES OF FILL:

Landfills: receive contaminated material and are a necessary part of expanding urban areas.

Cleanfills: receive natural materials, such as clay, gravel, rock and soil, from areas that are not contaminated with chemicals.

Managed fills: are designed for material with low-grade contamination, such as demolition material, received from existing infrastructure.

The proposed consenting pathway would create a new discretionary activity status for the activities and operation of fills within, or within 100 metres of, a 'natural wetland'. Consents for this type of activity would be determined by councils on a case-by-case basis.

⁸ Specified infrastructure refers to infrastructure that delivers a service operated by a lifeline utility (as defined in the Civil Defence Emergency Management Act 2002), regionally significant infrastructure identified as such in a regional policy status or regional plan and any public flood control, flood protection, or drainage works carried out by or on behalf of a local authority, or for the purpose of drainage, by drainage districts under the Land Drainage Act 1908.

¹² Managing our wetlands: A discussion document on proposed changes to the wetland regulations

Consenting pathway for landfills, cleanfills and managed fills

10. Should a consenting pathway be created for landfills, cleanfills and managed fills? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
11. Should resource consents for landfills, cleanfills and managed fills be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for mining (minerals)

The regulations do not provide a consenting pathway for mineral mining activities. In New Zealand such minerals include gold, platinum group metals, nickel, copper and tungsten. Some mined minerals may contribute to clean technologies as part of the transition to a low emissions economy.

Like quarries, mines can only be situated where the resource is located and, on occasion, this may be within, or within 100 metres, of a 'natural wetland'. The Government is therefore considering whether there should be a consenting pathway for mining to be undertaken as a discretionary activity in such areas.

The Government is also seeking feedback on whether any additional conditions should be placed on resource consent applications for mining, above and beyond those set out in the gateway test (eg, providing a consent pathway only for the mining of minerals that are required for projects of national significance, and are not fossil fuels, or requiring additional conditions around offsetting).

Consenting pathway for mining (minerals)

12. Should a consenting pathway be provided for mineral mining? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
13. Should the regulations specify which minerals are able to be mined subject to a resource consent? Why/why not?
14. Should resource consents for mining be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for urban development

The regulations provide a consenting pathway for urban development where it is listed in a regional plan under the definition of 'specified infrastructure' (see footnote on the previous page for definition). This means urban developers can apply for a consent for activities, such as earthworks and vegetation clearance, in or around a 'natural wetland', subject to the offsetting requirements.

There is no consenting pathway for urban development where it is listed in a district plan. As important developments are not always included in a *regional* plan, it is desirable that the regulations provide a consenting pathway for urban development listed in a *district* plan.

We propose to use a term from the National Policy Statement for Urban Development 2020 (NPS-UD) to provide a consent pathway in the NES-F for urban development that is

‘plan-enabled’ for housing or for business use. This will ensure there are no delays created by needing a plan change before consent can be sought.

THE NPS-UD DEFINES DEVELOPMENT AS ‘PLAN-ENABLED’ IF:

- (a) in relation to the short term, it is on land that is zoned for housing or for business use (as applicable) in an operative district plan
- (b) in relation to the medium term, either paragraph (a) applies, or it is on land that is zoned for housing or business use (as applicable) in a proposed district plan
- (c) in relation to the long term, either paragraph (b) applies, or it is on land intensified by the local authority for future urban use or urban intensification in a Future Development Strategy (FDS) or, if the local authority is not required to have an FDS, any other relevant plan or strategy.

By explicitly providing for urban development in the regulations in the NES-F, the Government expects more urban development to be enabled than is currently provided for under the NES-F regulations, while still providing protection to ‘natural wetlands’.

Under the proposed consenting pathway, plan-enabled development within, or within 100 metres of, a ‘natural wetland’ would be a discretionary activity with consent to be determined by councils on a case-by-case basis. The requirement to offset any wetland loss will still apply. However, the Government is aware that this may not always be feasible and/or appropriate for some types of public amenity associated with urban areas (eg, schools and medical centres).

The changes need to strike a balance between the necessity to protect ‘natural wetlands’ but also to provide for housing and urban development where appropriate.

Consenting pathway for plan-enabled development

- 15. Should a consenting pathway be provided for plan-enabled urban development? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
- 16. Should resource consents for urban development listed in a district plan be subject to any conditions beyond those set out in the ‘gateway test’? Why/why not?
- 17. Is the current offsetting requirement appropriate for all types of urban infrastructure, for example, public amenities such as schools and medical centres? Why/why not?

Section 5: Consultation questions

The Government welcomes your feedback. The questions below are a guide only. You do not have to answer all the questions, and all comments are welcome. See section 6 for details of how and when to make a submission.

Definition of 'natural wetland'

1. Do you agree with the proposed changes to the definition of 'natural wetland'? Why/why not?
2. Should anything else be included or excluded from the definition of 'natural wetland'?

Better provision for restoration, maintenance and biosecurity activities

3. Should maintenance be included in the regulations alongside restoration? Why/why not?
4. Should the regulations relating to restoration and maintenance activities be refined, so any removal of exotic species is permitted, regardless of the size of the area treated, provided the conditions in regulation 55 of the NES-F are met? Why/why not?
5. Should activities be allowed that are necessary to implement regional or pest management plans and those carried out by a biosecurity agency for biosecurity purposes? Why/why not?
6. Should restoration and maintenance of a 'natural wetland' be made a permitted activity, if it is undertaken in accordance with a council-approved wetland management strategy? Why/why not?
7. Should weed clearance using hand-held tools be a permitted activity? Why/why not?

Consenting pathway for quarrying

8. Should a consenting pathway be provided for quarries? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
9. Should resource consents for quarrying be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for landfills, cleanfills and managed fills

10. Should a consenting pathway be created for landfills, cleanfills and managed fills? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
11. Should resource consents for landfills, cleanfills and managed fills be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for mining (minerals)

12. Should a consenting pathway be provided for mineral mining? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
13. Should the regulations specify which minerals are able to be mined subject to a resource consent? Why/why not?
14. Should resource consents for mining be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?

Consenting pathway for plan-enabled development

15. Should a consenting pathway be provided for plan-enabled urban development? Is *discretionary* the right activity status? Why/why not? (See page 10 for a definition of discretionary activity.)
16. Should resource consents for urban development listed in a district plan be subject to any conditions beyond those set out in the 'gateway test'? Why/why not?
17. Is the current offsetting requirement appropriate for all types of urban infrastructure, for example, public amenities such as schools and medical centres? Why/why not?

Section 6: How to have your say

The Government welcomes your feedback on this consultation document. The questions posed throughout this document are summarised in section 5. They are a guide only and all comments are welcome. You do not have to answer all the questions.

To ensure your point of view is clearly understood, you should explain your rationale and provide supporting evidence where appropriate.

Timeframes

This consultation starts on 1 September 2021 and ends on 27 October 2021.

When the consultation period has ended, we will report back to the Minister on submissions received and develop final policy advice that considers these submissions.

How to provide feedback

There are two ways you can make a submission:

- via Citizen Space, our consultation hub, available at <https://consult.environment.govt.nz/>
- write your own submission.

If you want to provide your own written submission you can provide this as an uploaded file in Citizen Space.

We request that you don't email or post submissions as this makes analysis more difficult. However, if you need to please send written submissions to: Managing our wetlands, Ministry for the Environment, PO Box 10362, Wellington 6143 and include:

- your name or organisation
- your postal address
- your telephone number
- your email address.

If you are emailing your feedback, send it to WetlandsTeam@mfe.govt.nz as a:

- PDF, or
- Microsoft Word document (2003 or later version).

Submissions close at midnight on 27 October 2021.

More information

Please direct any queries to:

Email: WetlandsTeam@mfe.govt.nz

Postal: Managing our wetlands, Ministry for the Environment, PO Box 10362, Wellington 6143

Publishing and releasing submissions

All or part of any written comments (including names of submitters), may be published on the Ministry for the Environment's website, environment.govt.nz. Unless you clearly specify otherwise in your submission, the Ministry will consider that you have consented to website posting of both your submission and your name.

Contents of submissions may be released to the public under the Official Information Act 1982 following requests to the Ministry for the Environment (including via email). Please advise if you have any objection to the release of any information contained in a submission and, in particular, which part(s) you consider should be withheld, together with the reason(s) for withholding the information. We will take into account all such objections when responding to requests for copies of, and information on, submissions to this document under the Official Information Act.

The Privacy Act 2020 applies certain principles about the collection, use and disclosure of information about individuals by various agencies, including the Ministry for the Environment. It governs access by individuals to information about themselves held by agencies. Any personal information you supply to the Ministry in the course of making a submission will be used by the Ministry only in relation to the matters covered by this document. Please clearly indicate in your submission if you do not wish your name to be included in any summary of submissions that the Ministry may publish.

LIBRARIES OVERDUE CHARGES

Department: Arts and Culture

EXECUTIVE SUMMARY

- 1 The purpose of this report is to seek Council approval to remove charges for all overdue library items.
- 2 The report provides detail on the overdue charges currently levied by the Dunedin Public Libraries, their impact on borrowing and library usage, as well as trends within New Zealand for the removal of overdue charges.

RECOMMENDATIONS

That the Council:

- a) **Approves** the removal of all charges for overdue library items and all historic debt related to overdue charges.

BACKGROUND

- 3 The Dunedin Public Libraries currently levies the following overdue charges on adult library members:

Overdue (per item, per day, Adult)	\$0.50
Overdue Hot Picks (per item, per day, Adult)	\$1.00

- 4 Overdue charges for children and youth library members (under 18 years of age) were discontinued from 1 July 2020.
- 5 Several New Zealand local authorities have already removed the charges for overdue library items including the Auckland Council, Nelson and Upper Hutt City Councils, and the District Councils in Carterton, Clutha, Masterton, Selwyn, South Taranaki, South Wairarapa, Stratford, Waikato and Waimakariri with a number of other local authorities currently considering this direction.
- 6 Public Libraries New Zealand (PLNZ), the body representing all New Zealand public libraries is currently undertaking a campaign for New Zealand libraries to be 'Fine Free' by 2025.

- 7 As at 30 June 2021, the Dunedin Public Libraries had a total registered membership of 107,820 comprised of 42,823 active members and 64,997 inactive members (no library borrowing in the last two years).
- 8 There are a number of reasons why a library membership may become inactive, for example the person has not used their library card to borrow in the last two years, they are no longer resident in Dunedin or they have accumulated charges over \$15, which is the debt threshold above which borrowing is not permitted.
- 9 During 2020/21 there was a total of \$101,740 levied in overdue charges. Of this total, \$78,586 was received in payment.

DISCUSSION

- 10 This report recommends that library overdue charges are removed, and that all historic debt related to overdue changes is waived. This proposal excludes any library members with a total of \$50 or more owing in charges for lost items or outstanding charges (for rentals, holds or overdue charges) that have been referred to debt collection.
- 11 The Dunedin Public Libraries would continue to charge for the replacement cost of lost or damaged items, replacement library membership cards, for 'value added' services such as holds, printing and photocopying, Hot Picks and recent release digital media for loan.
- 12 It is also proposed that the current debt threshold of \$15 would remain in place to limit borrowing should items on loan be retained for more than 25 days beyond the due date. On the return of the outstanding library items, the library member can immediately recommence borrowing.
- 13 There is no evidence that library overdue charges are an incentive for returning items on time. The experience of libraries in New Zealand and overseas is that overdue charges are a more effective deterrent and barrier to library usage, disproportionately impacting members of the community on lower and fixed incomes.
- 14 New Zealand libraries are reporting an increase in borrowing since removing overdue charges. The Dunedin Public Libraries has experienced an increase in youth borrowing since overdue charges for young people were removed in July 2020. The removal of overdue charges would enable an estimated 1,017 library members with \$15 or more in overdue charges to recommence borrowing.
- 15 The impact of removing all charges on overdue library items in the Dunedin Public Libraries is expected to include a decrease in late returns rates, an increase in overdue items returned as well as an increase in active library membership over time.
- 16 A 'Fine Free' approach will also encourage and support increased borrowing and usage of other library services, such as digital products for borrowing and reference.
- 17 In terms of social wellbeing, increased borrowing will support increased reading, especially for children and families, with reading well recognised as a positive contributor to mental health and educational outcomes.

OPTIONS

Option One – Recommended Option

- 18 The recommended option is the removal of all charges for overdue library items as well as the waiver of all historic overdue fees (excluding debt lodged with collection agencies and lost/damaged item charges).

Advantages

- Increased library borrowing
- Reduced late return rates
- Increased active library membership
- Increased library usage

Disadvantages

- Estimated reduction in fees and charges revenue of \$78,586 per annum

Option Two – Status Quo

- 19 Option Two is to maintain the status quo and retain the current fees and charges for overdue library items.

Advantages

- Current revenue stream of an estimated \$78,586 per annum is maintained

Disadvantages

- Charges continue to operate as a disincentive for the return of overdue library items
- Overdue charges continue to constrain library membership and usage

NEXT STEPS

- 20 Subject to Council approval of the recommended option, next steps would include:
- Develop a communication plan to advise library members and the wider Dunedin community of the removal of overdue charges.
 - Action the removal of overdue charges (excluding debt lodged with collection agencies) with Kotūi, including the removal of all historic overdue charges from all library member records.
 - Promote the absence of overdue charges to encourage library usage by individuals and families across the city.

Signatories

Author:	Bernie Hawke - Manager Library Services
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision promotes the social and 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The removal of library overdue charges is aligned with the Arts and Culture and Social Wellbeing strategies as well as the strategic direction of New Zealand public libraries.

Māori Impact Statement

There are no known implications for Māori.

Sustainability

The proposal has no known implications for sustainability

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Reduced revenue from charges on overdue library items will negatively impact current and future revenue budgets, while favourably impacting library membership, visitation and usage.

Financial considerations

Reduced revenue from charges on overdue library items will need to be funded from general rates.

Significance

The proposal has a low level of significance in terms of Council's Significance and Engagement Policy

Engagement – external

There has been external engagement with other New Zealand public libraries regarding the proposal.

Engagement - internal

There has been no internal engagement on the proposal.

Risks: Legal / Health and Safety etc.

There are no identified legal or health and safety risks associated with the proposal

Conflict of Interest

There are no identified conflicts of interest.

Community Boards

There are no known implications for Community Boards

PART DUNEDIN GASWORKS MUSEUM SITE - 20 BRAEMAR STREET - PROPOSED EASEMENT

Department: Property

EXECUTIVE SUMMARY

- 1 This report discusses an application by Aurora Energy Ltd for the grant of an easement over part of the Dunedin Gasworks Museum site at 20 Braemar Street (Gasworks) and recommends the easement be granted.
- 2 Aurora Energy Ltd (Aurora) has an historic 1954 building on the site that currently houses outdated transformer equipment. It is proposed to undertake an upgrade by installing a new transformer and associated cables within the Gasworks, outside of the existing building. This new installation requires an easement.
- 3 The former Dunedin Gasworks site is a Local Purpose (Gasworks Museum) Reserve.
- 4 This report asks the Council to make two decisions. First, a decision in its capacity as the administering body for the reserve and second, a decision to exercise the Minister of Conservation's delegation.

RECOMMENDATIONS

That the Council:

- a) **Grants** as administering body of the Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of a new transformer and associated cables over that part of the Dunedin Gasworks Museum site being approximately 16m² (subject to survey) being part Lot 6, Deposited Plan 21969, part Record of Title OT13C/927.
- b) **Decides** the criteria for public notification have been met.
- c) **Acting** under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, consents to an easement in gross to Aurora Energy Limited for the installation of a new transformer and associated cables over that part of the Dunedin Gasworks Museum site being approximately 16m² (subject to survey) being part Lot 6, Deposited Plan 21969, part Record of Title OT13C/927.

BACKGROUND

- 5 There is an existing 1954 substation building on the land owned by Council at 20 Braemar Street, Dunedin. That building contains outdated substation equipment. Deteriorating high-risk oil filled ring-main units will be removed and replaced by a new distribution substation. This will future proof the site and facilitate proposals to place existing overhead assets in this locality, underground.
- 6 Attachment A shows the area for the proposed easement and the existing equipment.
- 7 It is proposed to establish a new distribution substation site outside the existing substation building in the raised garden area associated with the Gasworks. The new distribution transformer shall be supplied from a new underground fused spur from a power pole located on the opposite side of Braemar Street, rather than the current fuse switch arrangement.
- 8 In order for this upgrade to occur, Aurora will require an easement to locate the new infrastructure within the existing garden of the Gasworks.
- 9 The new arrangement will allow the removal of an existing power pole located within the grounds of the Gasworks yard.
- 10 The existing fencing will be left undisturbed and there is future provision for a new Ring Main Unit which can facilitate future proposals to place underground, the existing overhead assets in this locality.
- 11 Aurora is unable to replace the equipment in the existing building. It cannot offload the electricity supply to the surrounding houses and businesses from the existing equipment. The new equipment needs to be in place first and then it can offload the electricity from the old equipment to the new equipment. The old equipment can then be removed from within the existing building.
- 12 Once the new transmission equipment is in place and the old equipment is removed, the building will be surplus to Aurora's operational requirements. When Council signs the Agreement to Grant an Easement, the parties will contemporaneously sign an Agreement to transfer the building to the Council for a nominal sum.
- 13 There have been discussions with the Dunedin Gasworks Museum Trust (Trust) who is happy for the building to be added to its lease. The Trust would like the equipment to be removed from the building.

DISCUSSION

Land Status

- 14 The land is a Local Purpose (Gasworks Museum) Reserve, classified as set out in Gazette Notice 966426.1 (NZ Gazette 1999 p 1029) under the Reserves Act 1977 and registered against Record of Title OT13C/927.
- 15 Aurora does not currently have any registered easements on the Record of Title.

Council as the administering body

- 16 The Council, in its capacity as administering body of the reserve, has the responsibility for ensuring compliance in terms of the Reserves Act 1977 and for considering the merits of the proposal to grant easements.
- 17 Section 48 of the Reserves Act 1977 ("Section 48") is the statutory authority for the grant of easements for public purposes. Section 48(d) specifically authorises easements for "an electrical installation or work, as defined in section 2 of the Electricity Act 1992"

The Reserves Act 1977

- 18 Section 48(2) requires public notification of the intention to grant an easement unless it can be demonstrated that:
- a) The reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
 - b) The rights of the public in respect of the reserve are not likely to be permanently affected by the establishment and lawful exercise of the easement.
- 19 In this instance the reserve will be materially altered in that the installation of the new transformer and associated cables will be relocated in the garden area of the Gasworks rather than the equipment remaining within the existing building. Accordingly, public notification was required.

Public Notification

- 20 A public notification process was undertaken as specified under Section 119 of the Reserves Act 1977 on the intention to grant an electricity easement over part of the Dunedin Gasworks Museum site.
- 21 A public notice was placed in the Otago Daily Times on Saturday 29 May 2021 advising of the proposal and asking for submissions or objections by 4.00 p.m. on Monday 28 June 2021. An information pack was placed on the Dunedin City Council website and Customers Services were advised of the consultation.
- 22 There were no submissions or objections received on the proposal. The requirement to publicly notify the intention to grant the easement has been fulfilled.

Relevant Reserve Management Plans

- 23 The Reserves Management Plan – General Policies (2005) (General Policies) covers all basic issues of the day-to-day administration of Reserves in Dunedin.
- 24 Although the General Policies specify that easements should be for a limited term, in this instance Council Officers recommend that the easement be granted in perpetuity. The easement is a replacement and upgrade of the existing facility.
- 25 It is also recommended that any fees be waived as part of the arrangement as Aurora will remove the then redundant transformer equipment from the existing 1954 substation building and the building will be transferred to the Dunedin City Council for a nominal sum.

Alternative Options and Merits of the proposed easement

- 26 While alternative options have been considered, these have been discounted for technical reasons. Relocating the Aurora assets will address existing safety concerns of aging equipment with minimal disruption to the Gasworks and the existing network.
- 27 The transformer building fits in with the historic Gasworks site and the Dunedin Gasworks Museum Trust is happy to take over the use of the building for part of the operations of the Gasworks. The proposal will also allow the removal of existing overhead infrastructure located within the grounds of the Gasworks. The area for the easement is relatively small, being 16m².

Interim Site Management Plan

- 28 The management of any excavation on the site is subject to an Interim Site Management Plan (ISMP) that Aurora will need to adhere to in terms of any excavation works within the Gasworks site.
- 29 Because of the ISMP requirements Aurora will need to look more closely at the cost of site establishment and may choose not to exercise its rights under the easement agreement if the cost of establishment is prohibitive.
- 30 Aurora is currently investigating this aspect of the project. However, because of the tight timeframes involved with the project this Report is required to be presented to Council today.

Easement terms and conditions

- 31 The proposed key elements of the easement include:

Statute	Granted pursuant to Section 48 of the Reserves Act 1977
Grantee	Aurora Energy Limited
Legal Description	16m ² (subject to survey) being part Lot 6 Deposited Plan 21969, part Record of Title OT13C/927
Purpose	The right to convey and transform electricity
Term	In perpetuity
Rental	Nil
Other	Aurora will meet all costs associated with the survey of the easement area and the Council's legal costs of preparing, executing and registering the easement.

The terms and conditions of the easement are to be finalised by Legal Counsel.

Council as the Minister of Conservation's delegate

- 32 The Council, in its capacity as the Minister of Conservation's delegate, has the supervisory role in ensuring that the decision on whether or not to grant the easement has been arrived at in compliance with the requirements of the Reserves Act 1977.
- 33 In particular, the Council as the Minister's delegate, needs to be satisfied that:
- The status of the land has been correctly identified;
 - There is a statutory power to grant the easement;
 - The necessary statutory processes have been followed;

- The easement has been appropriately considered; and
 - The decision is a reasonable one.
- 34 The Gasworks is classified as a Local Purpose (Gasworks Museum) Reserve under the Reserves Act 1977. This is recorded on Record of Title OT13C/927. The Gazette Notice classification is registered as instrument 966426.1 in the historic image of the Record of Title.
- 35 Section 48 of the Reserves Act 1977 provides the statutory authority to grant an easement over this reserve. The statutory processes have been followed with full consideration given on whether public notification is required.
- 36 The functions and purposes of the Gasworks Museum, are not adversely affected by legalising the proposed easement. The area of the easement is relatively small (16m²) considering the area of the whole reserve (3920m²). The reserve will benefit from the removal of existing overhead infrastructure and the existing 1954 substation building will become vacant to be used as part of the Gasworks site.

OPTIONS (COUNCIL AS ADMINISTERING BODY AND ACTING UNDER DELEGATION FROM THE MINISTER OF CONSERVATION)

Option One – Recommended Option

- 37 Consent to the easement to grant the right to convey and transform electricity in favour of Aurora Energy Limited, on the terms and conditions outlined in this report.

Advantages

- The proposal allows for the removal of existing overhead infrastructure
- The proposal allows for the removal of obsolete, deteriorating, high-risk oil filled equipment.
- The Dunedin Gasworks Museum Trust is able to use the historic transformer building.
- New distribution substation equipment will be established to future proof the network.
- Confirms that the Council has fully considered the merits of the proposed easement and complied with the requirements of the Reserves Act 1977.

Disadvantages

- Temporary disruption while the work is carried out.
- The new transformer equipment is located outside in public view.

Option Two – Status Quo

- 38 Do not consent to the easement to grant the right to convey and transform electricity in favour of Aurora Energy Limited, on the terms and conditions outlined in this report.

Advantages

- Avoids the temporary disruption while the work is carried out.

- The existing transformer equipment remains within the historic transformer building.

Disadvantages

- There is no removal of existing overhead infrastructure.
- There is no removal of obsolete, deteriorating, high-risk oil filled equipment.
- The Council and the Dunedin Gasworks Museum Trust is unable to use the historic transformer building.
- New distribution substation equipment will not be established to future proof the network.

NEXT STEPS

- 39 If the Council grants the easement, and consents to the easement as the Minister of Conservation's delegate, the Agreement to grant the electricity easement can be executed and work can proceed.

Signatories

Author:	Maria Sleeman - Property Officer - Community and Civic
Authoriser:	David Bainbridge-Zafar - Group Manager Property Services Karilyn Canton - Chief In-House Legal Counsel Robert West - General Manager Corporate and Quality

Attachments

	Title	Page
A	Information showing the location of the proposed easement	84

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the provision of local up to date infrastructure which assists in promoting the social and environmental 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The easement will result in the installation of new environmentally friendly, up-to-date, efficient, reliable electrical distribution equipment which contributes to Social Wellbeing, Economic Development and Environmental strategies. Assists with the Spatial Plan by locating the equipment in a smaller accessible space and supports the requirements of the Parks and Recreation Strategy for Network Utility Operators.

Māori Impact Statement

There are no known impacts for Māori.

Sustainability

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

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

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

Financial considerations

No financial implications.

Significance

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

Engagement – external

Engagement has been undertaken with the Dunedin Gasworks Museum Trust members who operate the Gasworks Museum site, they are happy with the proposal. On-going liaison has occurred with Aurora Energy Limited. Public notification has been undertaken under the Reserves Act 1977 and no objections have been received on the proposal.

Engagement - internal

The Property Manager and Trade Supervisors from Property Services have been consulted on the proposal.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no material risks associated with the decision. The detailed terms and conditions of the easement document will be checked by the Council's legal team. Any health and safety issues with regards to the proposed work will be dealt with by Aurora Energy Limited.

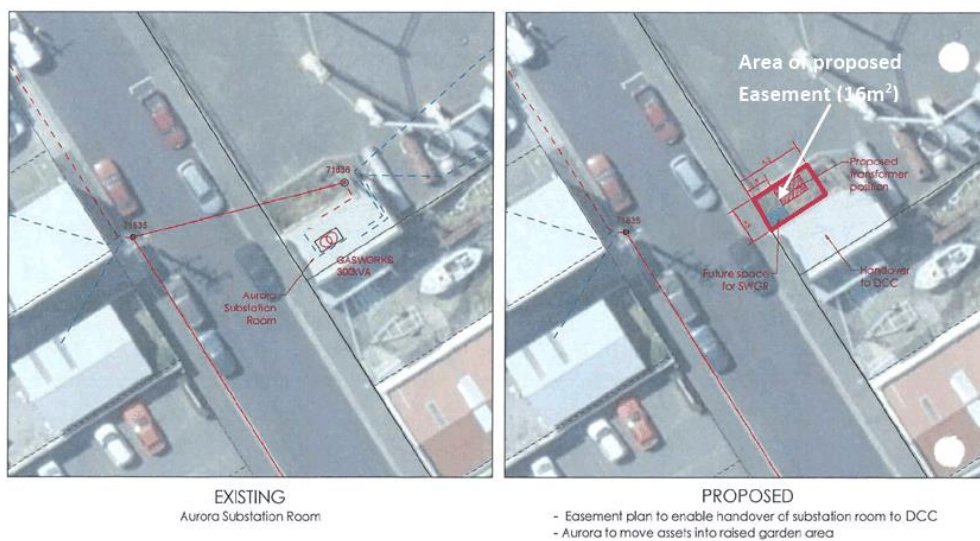
Conflict of Interest

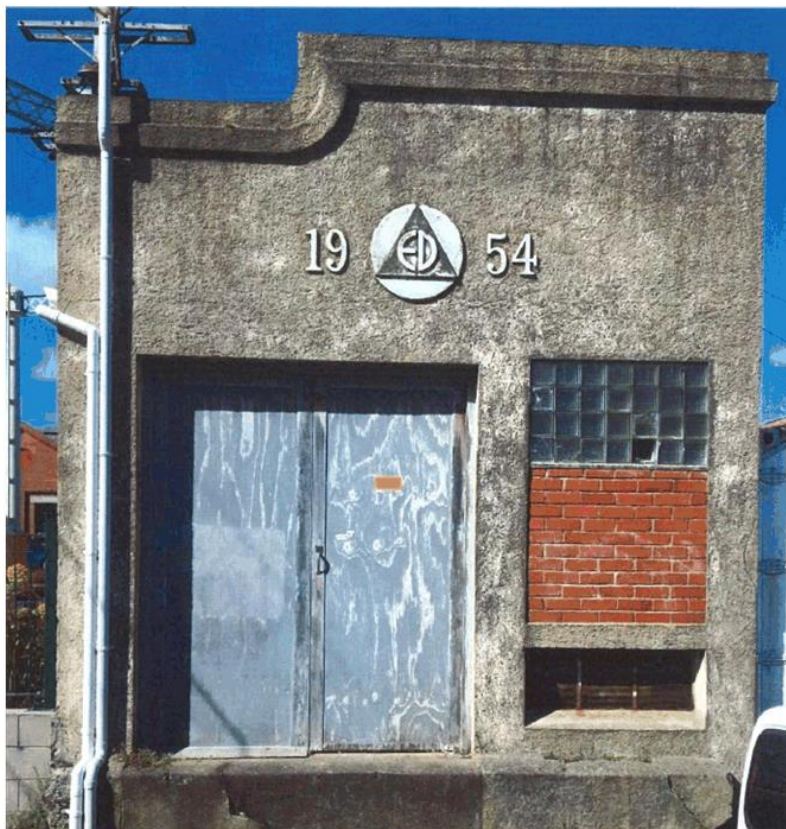
No conflict of interest has been identified.

Community Boards

There are no implications for Community Boards as the land is not within a Community Board area.

Information showing the location of the proposed easement





REGULATORY SUBCOMMITTEE RECOMMENDATIONS ON THE PROPOSED SPEED LIMIT BYLAW 2004 - AMENDMENTS 10 AND 11

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the recommendations of the Regulatory Subcommittee (the Subcommittee) on the proposed changes to speed limits contained in Amendments 10 and 11 of the Speed Limits Bylaw 2004 (the bylaw).
- 2 After considering submissions received, the Subcommittee recommended some amendments to the Bylaw as notified.
- 3 If approved, the new speed limits will be included in the National Speed Limits Register (the Register) due to be published on 6 December 2021.

RECOMMENDATIONS

That the Council:

- a) **Notes** that the Regulatory Subcommittee has heard and considered submissions on the proposed Speed Limit Bylaw 2004 - Amendments 10 and 11 as notified.
- b) **Adopts** the Speed Limits Bylaw 2004 Amendment 10 as recommended by the Regulatory Subcommittee (Attachment A).
- c) **Adopts** the changes to Speed Limits Bylaw 2004 Amendment 11 as recommended by the Regulatory Subcommittee (Attachment C).
- d) **Approves** a date of effect for the Speed Limits Bylaw 2004 – Amendments 10 and 11 of 6 December 2021.

BACKGROUND

Speed Limit Reviews

- 4 The Speed Limit Bylaw (the bylaw) dates from 2004. The overall objective of the bylaw is to set maximum speed limits for roads controlled by the Dunedin City Council. The Council is a road controlling authority (RCA).
- 5 The speed limit reviews (Amendments 10 and 11) were undertaken in accordance with the Land Transport: Setting of Speed Limits Rule 2017 ("the 2017 Rule"). The Council has the power under

the Land Transport Act 1998 and the Local Government Act 2002 to amend bylaws to set speed limits for roads under its control.

- 6 The speed limits are set to what the Council considers is the safe and appropriate speed limit for a road with regard to the function/nature and use of the road, its environment, land use patterns and whether the road is an urban or a rural traffic area.
- 7 The DCC's speed limit assessments are undertaken in accordance with the Waka Kotahi NZ Transport Agency (Waka Kotahi) Speed Management Guide (the guide) and the Safer Journey's Risk Assessment Tool (MegaMaps).
- 8 "The 2017 Rule" formalised the approach to speed management as follows:
 - a) Requires Waka Kotahi to provide guidance and information about speed management for Road Controlling Authorities (RCA's).
 - b) Requires RCA's to set speed limits that are, in the RCA's view, safe and appropriate.
 - c) Encourages a consistent approach to speed management throughout New Zealand.
 - d) Replaces the methodology of the previous 2003 Rule with assessment criteria and outcome statements based on the approach of the Guide for both permanent and variable speed limits.
 - e) Sets out categories of speed limits that may be set in accordance with the Rule as well as the range of possible speed limits (all multiples of 10km/h)
 - f) Specifies the circumstances in which a variable speed limit may be set.
- 9 For speed limits to come into effect, the RCA must gazette the speed limit changes to be included in the Register.

Public consultation

- 10 Amendment 10 (Port Chalmers) was consulted on from 12 August 2019 to 13 September 2019. Amendment 11 (citywide) was consulted on from 24 July 2020 to 20 August 2020. Both were completed in accordance with a special consultation procedure.
- 11 At a meeting on 28 October 2020, the Subcommittee received the feedback from two separate consultations.

DISCUSSION

Results of consultation

- 12 For Amendment 10 (Port Chalmers), a total of seven submissions were received during the consultation period. Two submissions were in support of the proposed changes, one was neutral and four were against the changes. The submissions against the changes sought a reduction to 30 km/h rather than the 40 km/h limit as proposed.

- 13 For Amendment 11 (Citywide), a total of 333 submissions were received during the consultation period. Of these submissions, 144 responses indicated support, 176 indicated opposition and 27 of the respondents were neutral.

Subcommittee findings

- 14 The Subcommittee met on 28 October 2020 to hear submitters and to deliberate on all the submissions received. Initially some of the amendments the Subcommittee sought to make were not consistent with “the 2017 Rule”.
- 15 The Subcommittee reconvened on 6 October 2021 and 12 October 2021 to reconsider amendments to Amendment 11.
- 16 The Subcommittee has considered the matters raised by submitters and recommended Amendment 10 with no changes, and recommended amendments to Amendment 11.
- 17 At the meeting on 6 October 2021, the Subcommittee decided to recommend changes to speed limits in Mt Cargill and Blackhead (on 12 October 2021).
- 18 The Subcommittee notes that the Setting of Speed Limits Rule 2021 is expected to be published before the end of this calendar year. At that time, the Subcommittee has requested that officers review the approach to speed setting on “high risk” rural roads with specific regard to the use of 70km/h speed limits, if permitted under the new rule.
- 19 In reaching their decisions the Subcommittee applied a precautionary principal; that if the future possible use of 70km/h is to be permitted by the Setting of Speed Limits Rule 2021, then reducing the 80km/h speed limit to 60km/h now would be premature. The Subcommittee wished to adopt a gradual approach to speed limit reductions in preference to a significant decrease of 20km/h at one time.
- 20 Attachments D, E and F are the minutes of the Subcommittee meetings.

Summary of recommended changes to the proposed bylaw

- 21 The Subcommittee is not recommending changes to Amendment 10 (Port Chalmers).
- 22 The Subcommittee is recommending a number of changes to Amendment 11 as identified in Attachment B. A clean copy of Amendment 11 is shown as Attachment C.

Date of effect

- 23 The Register will be published on 6 December 2021. Therefore, speed limit changes need to be approved by Council prior to being included in the Register. Speed limits need to be submitted to the Register 14 days prior to coming into effect.

OPTIONS

- 24 Three options are proposed. The recommended option is to proceed with the recommended changes to Speed Limit Bylaw 2004 Amendment 10 and Amendment 11. Option two is return the amendments to the Subcommittee for further consideration. Option three is the status quo.

Option one – Implement proposed speed limit changes (Recommended Option)

- 25 Option one recommends Council adopt the proposed Speed Limit Bylaw - Amendment 10 and Amendment 11, with speed limits to come into effect on 6 December 2021.

Advantages

- Speed in affected areas will be reduced, which will improve safety for all road users and provide a safer environment where there are high numbers of vulnerable road users.
- Lower speed limits reduce the likelihood of death or serious injury.
- Dunedin City Council will be contributing to the Road to Zero: Road Safety Strategy 2020 – 2030 goal of reducing Deaths and Serious Injuries on our roads by 40%, and will be actively working to reduce road trauma throughout the city.
- Speed limit changes are all in accordance with the changes consulted in the Statement of Proposal.

Disadvantages

- Speed changes in Amendment 10 (Port Chalmers) will not be in accordance with the majority of respondent's feedback who preferred 30km/h speed reduction.

Option two – return the amendments back to the Subcommittee to reconsider

- 26 Option two is to return the amendments to the bylaw back to the Subcommittee to reconsider the recommendations.

Advantages

- The Subcommittee will be given more time to consider speed limit changes to all the roads proposed under the amendments.

Disadvantages

- The deadline to include speed limit changes in the Register would be missed.
- Speed in affected areas may not be reduced for some time, which will not improve safety for all road users and therefore not provide a safer environment in the immediate future.
- Time delays may not be well received by the communities that were supportive of speed limit changes that the Subcommittee have recommended.

Option three – Do not accept the recommendations from the Subcommittee (Status Quo).

- 27 Do not proceed with speed limit changes proposed as part of the DCC Speed Limit Bylaw - Amendment 10 and Amendment 11.

Advantages

- There are no known advantages.

Disadvantages

- Does not help to improve safety of all road users in the areas that have been identified as being at risk.
- Dunedin City Council will not be contributing to the Road to Zero: Road Safety Strategy 2020 – 2030 goal of reducing Deaths and Serious Injuries on our roads by 40% and will not address the issue of continued road trauma and deaths when crashes occur at speeds that are not safe and appropriate for the road environment.

NEXT STEPS

- 28 If the recommended changes to the Bylaw are adopted by Council, Amendments 10 and 11 to the Speed Limits Bylaw 2004, including any subsequent changes, will be sent to Waka Kotahi and the NZ Police at least 14 days prior to it coming into effect on 6 December 2021.
- 29 Staff will arrange for the changes in speed limits to be publicised, and the necessary changes in signage be implemented.

Signatories

Author:	Andrew Whiley - Chairperson, Regulatory Subcommittee
Authoriser:	Andrew Whiley - Chairperson, Regulatory Subcommittee

Attachments

	Title	Page
↗A	Speed Limit Bylaw 2004 - Amendment 10	93
↗B	Amended proposed Speed Limit Bylaw 2004 - Amendment 11	116
↗C	Speed Limit Bylaw 2004 - Amendment 11	137
↗D	Regulatory Subcommittee Minutes 28 October 2020	157
↗E	Regulatory Subcommittee Minutes 6 October 2021	167
↗F	Regulatory Subcommittee Minutes 12 October 2021	172

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Ensuring Dunedin is a safe city is prioritised in the Social Wellbeing Strategy, Spatial Plan and Long-Term Plan as well as the Integrated Transport Strategy. Safer speeds is integral to the Road to Zero programme to reduce the number of fatal and serious injury crashes occurring on Dunedin's road network.

Māori Impact Statement

There are no known impacts for Māori

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There is no impact on the 10-year plan or Annual Plan.

Financial considerations

Costs associated with speed limit changes are funded through the Low Cost / Low Risk safety improvement programme.

Significance

The proposed speed limit changes are considered to be of medium significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

A full special consultative procedure with engagement was used for the review of the Bylaw.

Engagement - internal

Staff and managers from Transport, Council Communications and Marketing and Legal Services, have been involved in the drafting of the proposed Speed Limit Bylaw Amendments 10 and 11.

SUMMARY OF CONSIDERATIONS***Risks: Legal / Health and Safety etc.***

The proposed speed limit changes will reduce the risk by reducing speed limits to fit the road environment.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

All of the Community Boards were invited to participate in the consultation process where speed limit changes were proposed within their areas, and their feedback has been considered by the Subcommittee.

SPEED LIMITS

Speed Limits

- 20.1 INTRODUCTION**
- 20.2 TITLE**
- 20.3 DATE THE SPEED LIMITS COME INTO FORCE**
- 20.4 INTERPRETATION**
- 20.5 SPEED LIMITS**
- 20.6 AMENDING SPEED LIMITS**
- 20.7 SCHEDULES**
- 20.8 BYLAW TO BE REPEALED**
- 20.9 DATE BYLAW MADE**
- 20.10 DATE BYLAW AMENDED**

Approved by Council: 1 October 2004
Date of Effect: 1 February 2004

Amendment 1 Approved by Council: 19 September 2005
(George/Princes Streets 30 km/h limit from Frederick St to Dowling St)
Date of Effect: 1 February 2005

Amendment 2 Approved by Council: 4 October 2010
Date of Effect: 1 February 2010

Amendment 3 Approved by Council: 31 May 2011
Date of Effect: 1 July 2011

Amendment 4 Approved by Council: 27 June 2011
Date of Effect: 1 August 2011

Amendment 5 Approved by Council: 12 December 2011
Date of Effect: 1 February 2012

Amendment 6 (Otago Peninsula) Approved by Council: 29 October 2012
Date of Effect: 1 March 2013

Amendment 7 Approved by Council: 15 December 2014
Date of Effect: 1 February 2017

Amendment 8 Approved by Council: 11 December 2017
Date of Effect: 1 February 2018

Amendment 9 Approved by Council: 19 February 2019
Date of Effect: 29 March 2019

Amendment 10 (proposed)

20

PART 20: SPEED LIMITS

20.1 Introduction - Pursuant to Section 684(1) (13) of the Local Government Act 1974, the Local Government Act 2002 and Land Transport Rule: Setting of Speed Limits 2003 the Dunedin City Council makes this bylaw to set speed limits as specified in the schedules.

20.2 Title - The title of this bylaw is the Dunedin City Council Speed Limit Bylaw 2004.

20.3 Date The Speed Limits Come Into Force - The speed limits described in the schedules come into force on the date specified in the schedules.

20.4 Interpretation

"ROAD", "SPEED LIMIT" and "URBAN TRAFFIC AREA" have the same meanings as in the Land Transport Rule: Setting of Speed Limits 2017

20.5 Speed Limits - The roads or areas described in the schedules specified in paragraph 7 or as shown on a map referenced in the schedules are declared to have the speed limits specified in the schedules and maps, which are part of this bylaw.

20.6 Amending Speed Limits - The Council may, by resolution, amend any speed limit or Urban Traffic Area as set out in the schedules specified in paragraph 7 or on a map referenced in the schedules.

20.7 Schedules

- Schedule 1: Roads that have a speed limit of 10 km/h
- Schedule 2: Roads that have a speed limit of 20 km/h
- Schedule 3: Roads that have a speed limit of 30 km/h
- Schedule 4: Roads that have a speed limit of 40 km/h
- Schedule 5: Urban Traffic Areas and roads that have a speed limit of 50 km/h
- Schedule 6: Roads that have a speed limit of 60 km/h
- Schedule 7: Roads that have a speed limit of 70 km/h
- Schedule 8: Roads that have a speed limit of 80 km/h
- Schedule 9: Roads that have a speed limit of 90 km/h
- Schedule 10: Rural areas and roads that have a speed limit of 100 km/h
- Schedule 11: Roads that have a holiday speed limit
- Schedule 12: Roads that have a variable speed limit
- Schedule 13: Roads that have a minimum speed limit

20.8 Bylaw To Be Repealed - All bylaws concerning speed limits made by the Council or its predecessors are hereby repealed.

20.9 Date Bylaw Made - This bylaw was made by the Dunedin City Council at a meeting of the Council on 4 October 2004.

The common seal of the Dunedin City Council was affixed and authorised by:

_____ Mayor/Councillor

_____ Councillor

20.10 Date Bylaw Amended

Amendment 1 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 19 September 2005.

Amendment 2 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 4 October 2010.

Amendment 3 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 31 May 2011.

Amendment 4 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 27 June 2011.

Amendment 5 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 12 December 2011.

Amendment 6 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 29 October 2012.

Amendment 7 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 15 December 2014.

Amendment 8 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 11 December 2017.

Amendment 9 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 19 February 2019.

Amendment 10 (proposed)

Table of Schedules and Map references for Dunedin City Roads (excludes state highways)

SCHEDULE 1 ROADS THAT HAVE A SPEED LIMIT OF 10 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 10 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
		None at present in Dunedin City			

SCHEDULE 2 ROADS THAT HAVE A SPEED LIMIT OF 20 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 20 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
		None at present in Dunedin City			

SCHEDULE 3 ROADS THAT HAVE A SPEED LIMIT OF 30 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 30 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S3	30 km/h	All roads or areas marked on the maps 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 30 km/h. These roads/areas are at: Aramoana, Dunedin, Port Chalmers, Purakaunui, Waikouaiti.	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 4 ROADS THAT HAVE A SPEED LIMIT OF 40 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 40 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S4		All roads or areas marked on the maps 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 40 km/h. These roads/areas are at Port Chalmers.	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 5 ROADS and URBAN TRAFFIC AREAS THAT HAVE A SPEED LIMIT OF 50 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to be Urban Traffic Areas that have a speed limit of 50 km/h, except for those roads or areas that are:

- a) described as having a different speed limit in the appropriate schedule of this bylaw; or
- b) shown on a map to have a different speed limit, as referenced in the appropriate schedule of this bylaw.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S5	50 km/h	All roads marked on maps 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 50 km/h, and All roads within the marked urban traffic areas, unless otherwise identified on the legend, where the urban traffic areas are located at: Allanton, Brighton, Dunedin, Karitane, Harwood, Middlemarch, Mosgiel, Otakou, Outram, Portobello, Waikouaiti, Waitati, Waldronville, Warrington	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 6 ROADS THAT HAVE A SPEED LIMIT OF 60 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 60 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S6	60 km/h	All roads as marked on the map 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 60 km/h located at: Dunedin and Waldronville	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 7 ROADS THAT HAVE A SPEED LIMIT OF 70 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 70 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S7	70 km/h	All roads as marked on the maps 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 70 km/h at: Aramoana, Brighton, Dunedin, Harwood, Karitane, Middlemarch, Momona, Mosgiel, Outram, Portobello, Waikouaiti, Warrington	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 8 ROADS THAT HAVE A SPEED LIMIT OF 80 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 80 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S8	80 km/h	All roads as marked on the maps 2-6 entitled "DCC Speed Limit Bylaw 2004, Amendment 10" and identified in the legend as having a speed limit of 80 km/h at: Aramoana, Brighton, Dunedin, Harwood, Karitane, Middlemarch, Mosgiel, Portobello, Purakaunui, Waldronville, Warrington	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 9 ROADS THAT HAVE A SPEED LIMIT OF 90 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 90 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
		None at present in Dunedin City			

SCHEDULE 10 RURAL AREAS – ROADS THAT HAVE A SPEED LIMIT OF 100 KM/H

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to be Rural Areas that have a speed limit of 100 km/h.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
S10	100 km/h	All Dunedin City Council roads outside an Urban Traffic Area (as listed in Schedule 5) have a speed limit of 100 km/h, except for roads that are: (a) Described as having a different speed limit in the appropriate schedule to this bylaw; and are (b) Shown on a map as having a different speed limit, as referenced in the appropriate schedule of this bylaw.	1 December 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9

SCHEDULE 11 ROADS THAT HAVE A HOLIDAY SPEED LIMIT

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a holiday speed limit as specified in this schedule.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
		None at present in Dunedin City			

SCHEDULE 12 ROADS THAT HAVE A VARIABLE SPEED LIMIT

The roads or areas described in this schedule are declared to have a variable speed limit as specified in this schedule.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
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12	40	<p>The schools and school zones listed below as having a variable speed limit of 40 km/h that can operate on school days at the given times:</p> <table><tr><th>School</th><th>Road sections of school zone</th><th>Hours of operation (school days only)</th></tr><tr><td>Carisbrook School</td><td><u>South Road:</u> From 60m west of Surrey St to 115m east of Surrey St Extending 20m north into Station Rd & 60m south into Surrey St</td><td>8.30am – 9.00am 3.00pm – 3.30pm</td></tr><tr><td>Kings High & Queens High</td><td><u>Bay View Road</u> From 30m east of Surrey St to 40m east of East Ave Extending 40m south into King's Ave & 30m south into East Ave</td><td>8.30am –8.45am 2.55pm –3.10pm</td></tr><tr><td>Kaikorai Valley College</td><td><u>Kaikorai Valley Road</u> From 290m south of Bryant St to 280m north of Bryant St Extending 55m east into Bryant St</td><td>8.00am –9.30am 2.00pm – 4.00pm</td></tr><tr><td>Wakari School</td><td><u>Helensburgh Road</u> From 25m south of Shetland St to 60m north of Mayfield Ave. Extending 232m into Shetland St, 300m into Mayfield Ave 25m into Holyrood St 25m into Ethel St</td><td>8.00am – 9.30am 2.00pm – 4.00pm</td></tr></table>	School	Road sections of school zone	Hours of operation (school days only)	Carisbrook School	<u>South Road:</u> From 60m west of Surrey St to 115m east of Surrey St Extending 20m north into Station Rd & 60m south into Surrey St	8.30am – 9.00am 3.00pm – 3.30pm	Kings High & Queens High	<u>Bay View Road</u> From 30m east of Surrey St to 40m east of East Ave Extending 40m south into King's Ave & 30m south into East Ave	8.30am –8.45am 2.55pm –3.10pm	Kaikorai Valley College	<u>Kaikorai Valley Road</u> From 290m south of Bryant St to 280m north of Bryant St Extending 55m east into Bryant St	8.00am –9.30am 2.00pm – 4.00pm	Wakari School	<u>Helensburgh Road</u> From 25m south of Shetland St to 60m north of Mayfield Ave. Extending 232m into Shetland St, 300m into Mayfield Ave 25m into Holyrood St 25m into Ethel St	8.00am – 9.30am 2.00pm – 4.00pm	1 February 2020	Dunedin City Council Speed Limit Bylaw 2004 Amendment 10	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9
School	Road sections of school zone	Hours of operation (school days only)																		
Carisbrook School	<u>South Road:</u> From 60m west of Surrey St to 115m east of Surrey St Extending 20m north into Station Rd & 60m south into Surrey St	8.30am – 9.00am 3.00pm – 3.30pm																		
Kings High & Queens High	<u>Bay View Road</u> From 30m east of Surrey St to 40m east of East Ave Extending 40m south into King's Ave & 30m south into East Ave	8.30am –8.45am 2.55pm –3.10pm																		
Kaikorai Valley College	<u>Kaikorai Valley Road</u> From 290m south of Bryant St to 280m north of Bryant St Extending 55m east into Bryant St	8.00am –9.30am 2.00pm – 4.00pm																		
Wakari School	<u>Helensburgh Road</u> From 25m south of Shetland St to 60m north of Mayfield Ave. Extending 232m into Shetland St, 300m into Mayfield Ave 25m into Holyrood St 25m into Ethel St	8.00am – 9.30am 2.00pm – 4.00pm																		

		Bayfield High School	<u>Musselburgh Rise</u> From 45m north of Tainui Rd to 20m south of Somerville St/Silverton St Extending 462m into Shore St 85m into Rawhiti St 25m into Bayfield Rd	8.00am – 9.30am 2.00pm – 4.00pm			
		East Taieri School	<u>Gladstone Road South</u> From 160m west of Cemetery Rd to 160m east of Cemetery Rd Extending 250m south of Gladstone Rd				
		Fairfield School	<u>Main Road</u> From 310m west of Old Brighton Rd to 130m east of Old Brighton Rd Extending 60m into Fairplay St 260m into Old Brighton Rd 80 m into Sickels St				
		George Street Normal School	<u>George Street</u> From 70m north of Duke St to 70 m south of Howe St Extending 60 m west and 60 m in Duke St Extending 50m into Warrender St 70m into Howe St				
		North East Valley School Cluster (Dunedin Intermediate School & Sacred Heart School)	<u>North Road</u> From Opoho Rd to 35m east of Glendining Avenue Extending 70m into Bank Street 70 m into Great King St 70m into Bank St 160m into Opoho Rd 25 m into Chacombe Ave 25m into Cornhill St 25m into Glendining Ave				

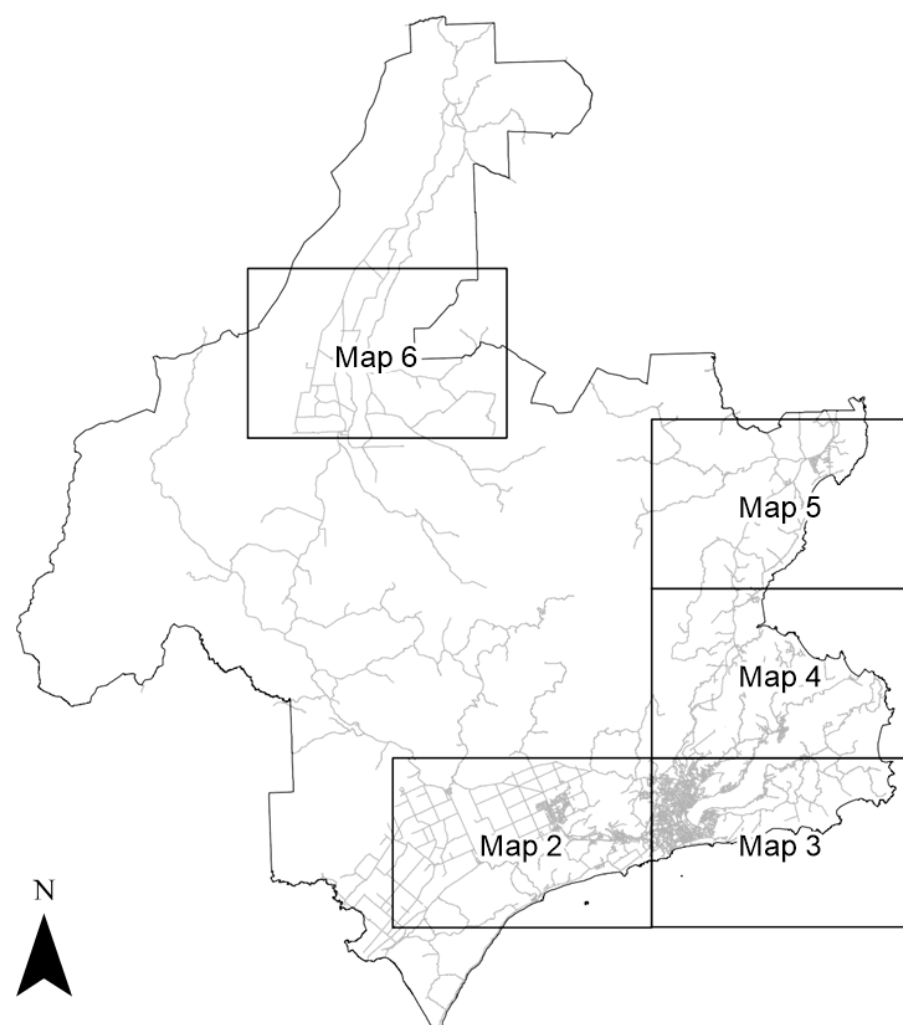
Waitati School	Mt Cargill Road From Shortcut Road to 165m south of Shortcut Road Extending 35m into Harvey St 25m into Orokonui Rd 60m into Shortcut Rd	8.00am – 9.30am 2.00pm – 4.00pm
	<u>Arthur Street</u> From 130m south of Rattray Street to 318m north of Rattray Street <u>Rattray Street</u> From 73m west of Arthur Street to 482m east of Arthur Street Extending 120m into Bishops Pl Extending 219m into Brown Street Extending 210m into Cargill St Extending 216m into Smith St <u>Tennyson Street</u> From York Place to Dowling Street Extending 8m into View St <u>York Place</u> From 140m west of Rattray St to 311m east of Rattray Street	

SCHEDULE 13 ROADS THAT HAVE A MINIMUM SPEED LIMIT

The roads or areas described in this schedule or as shown on a map referenced in this schedule are declared to have a minimum speed limit as specified in this schedule.

Reference Number	Speed Limit	Description	Date speed limit comes into force	Legal instrument	Previous legal instrument
		None at present in Dunedin City			

Dunedin City Council Speed Limits Bylaw 2004 Amendment 10 Map 1 1 December 2019



Legend

Boundary of urban traffic area that has a speed limit of 50 km/h, except for roads marked with a different speed

State Highways which are excluded from this bylaw

Roads that have a speed limit of 20 km/h

Roads that have a speed limit of 30 km/h

Roads that have a speed limit of 40 km/h

Roads that have a speed limit of 50 km/h

Roads that have a speed limit of 60 km/h

Roads that have a speed limit of 70 km/h

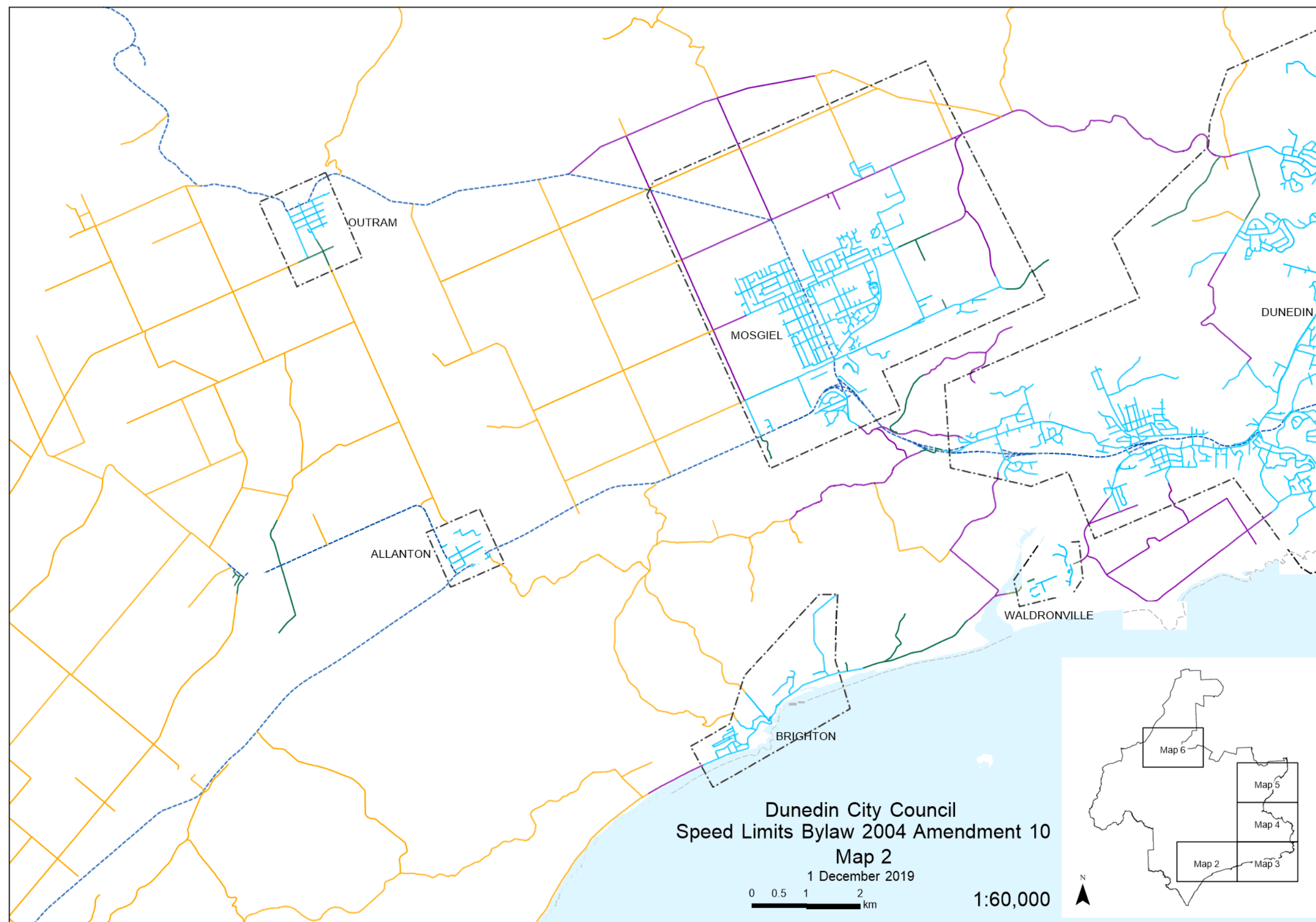
Roads that have a speed limit of 80 km/h

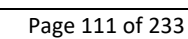
Roads that have a speed limit of 100 km/h

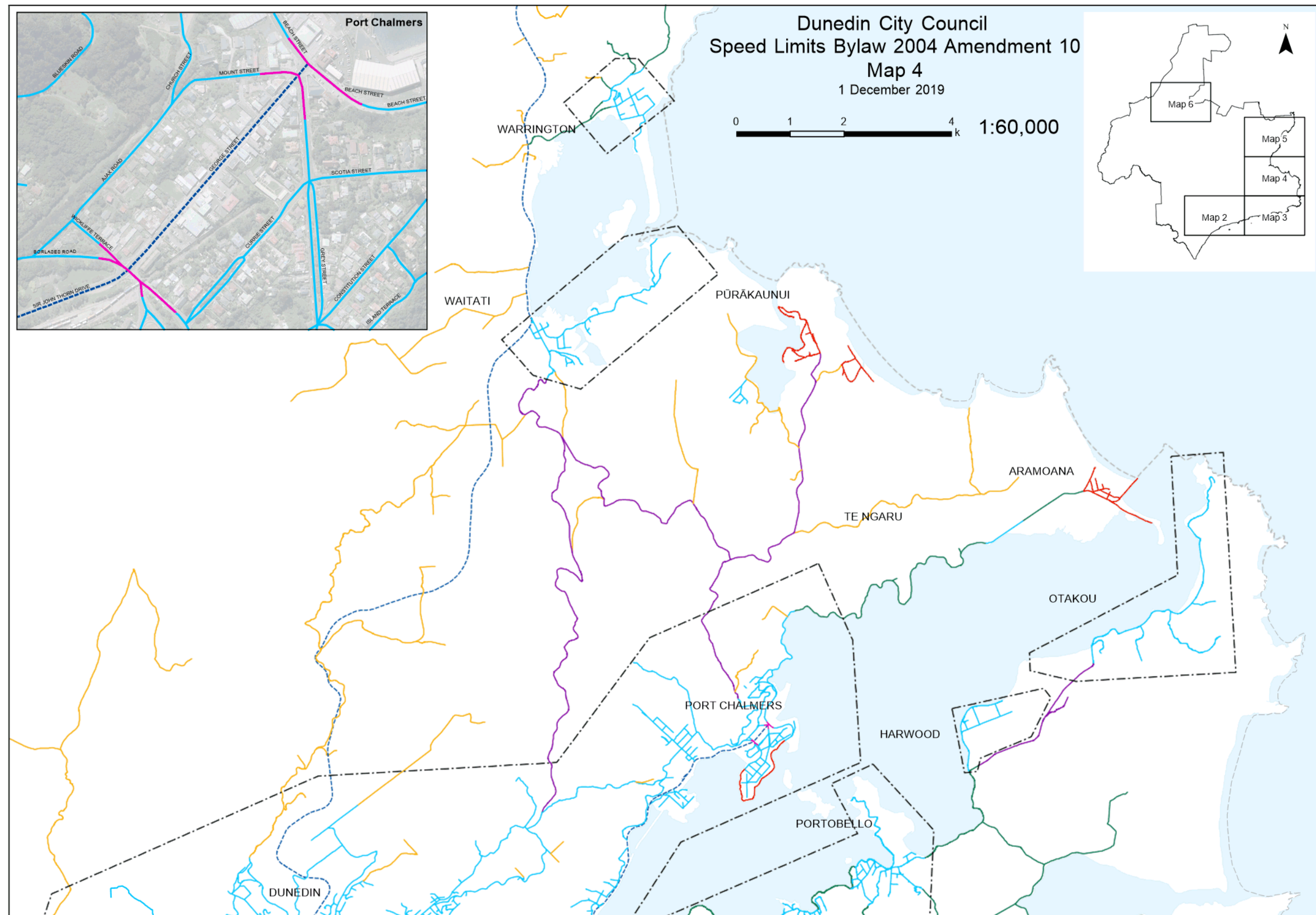
Roads that have a 40kmph variable school zone

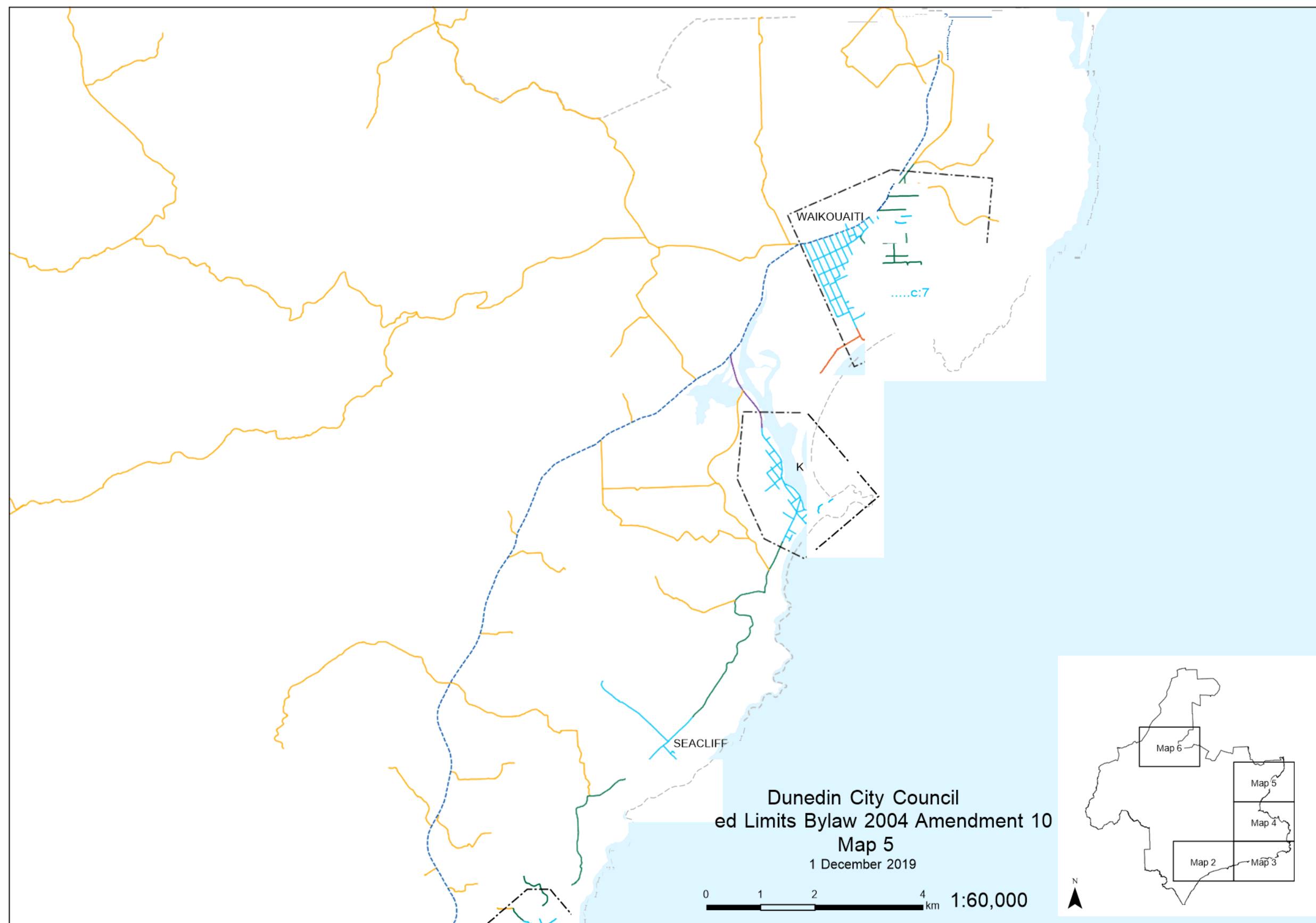
DCC Territory

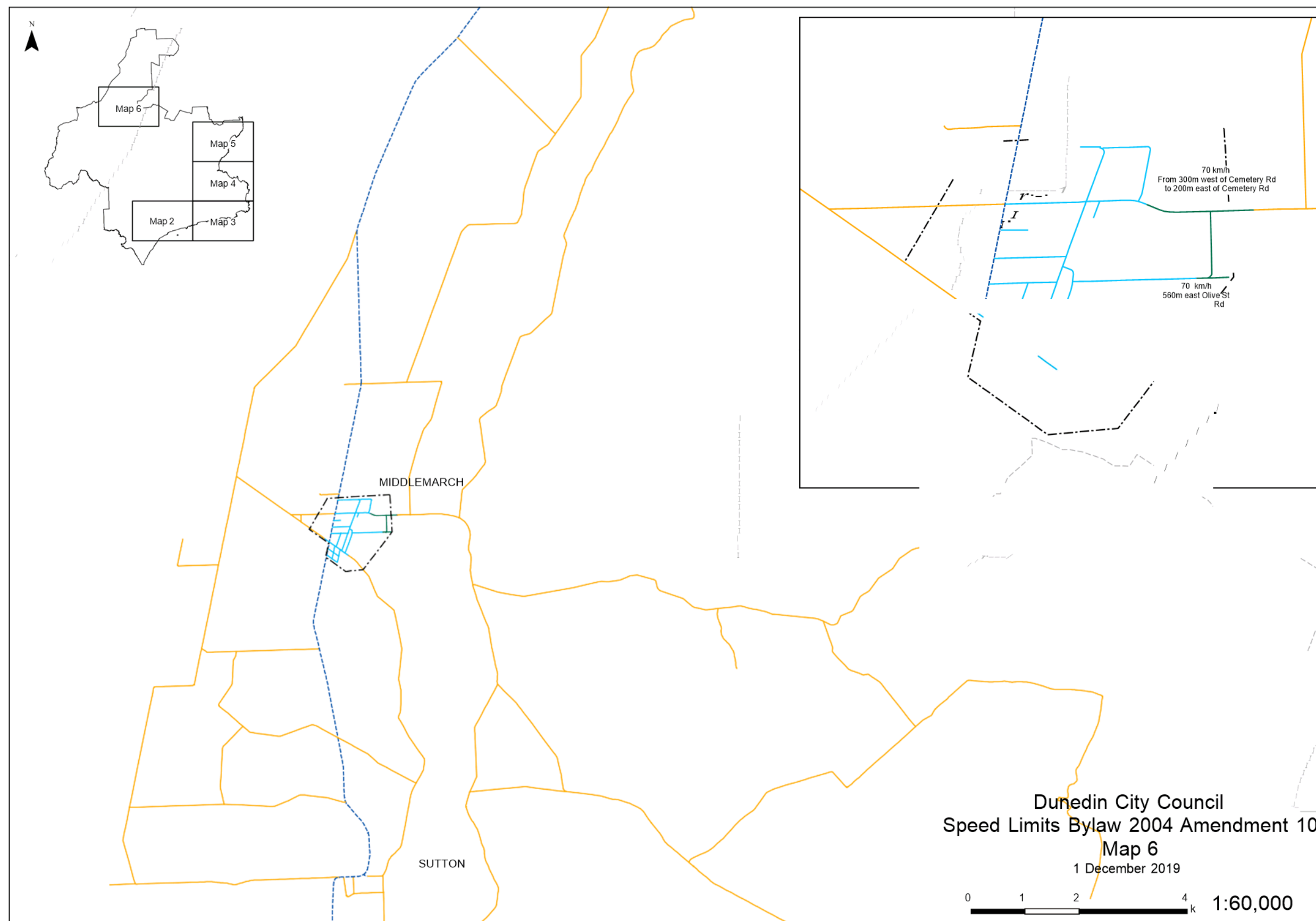
Dunedin City Council TLA Boundary











DUNEDIN CITY SPEED LIMIT BYLAW 2004			
Approved by:	Council		
Date approved:	4 October 2004	Reviewed:	19 February 2019

1. Introduction

Pursuant to the Local Government Act 2002 and Land Transport Rule: Setting of Speed Limits 2017 the Dunedin City Council makes this bylaw to set speed limits as specified in the schedules.

2. Title

The title of this bylaw is the Dunedin City Speed Limit Bylaw 2004.

3. Date the speed limits Come into force

The speed limits described in the schedules come into force on the date specified in the schedules.

4. Interpretation

“ROAD”, “SPEED LIMIT” and “URBAN TRAFFIC AREA” have the same meanings as in the Land Transport Rule: Setting of Speed Limits 2017.

5. Speed limits

The roads or areas described in the schedules specified in paragraph 7 or as shown on a map referenced in the schedules are declared to have the speed limits specified in the schedules and maps, which are part of this bylaw.

6. Amending speed limits

The Council may, by resolution, amend any speed limit or Urban Traffic Area as set out in the schedules specified in clause 7 or on a map referenced in the schedules.

7. Schedules

- Schedule 1: Roads that have a speed limit of 10 km/h
- Schedule 2: Roads that have a speed limit of 20 km/h
- Schedule 3: Roads that have a speed limit of 30 km/h
- Schedule 4: Roads that have a speed limit of 40 km/h
- Schedule 5: Urban Traffic Areas and roads that have a speed limit of 50 km/h
- Schedule 6: Roads that have a speed limit of 60 km/h
- Schedule 7: Roads that have a speed limit of 70 km/h
- Schedule 8: Roads that have a speed limit of 80 km/h
- Schedule 9: Roads that have a speed limit of 90 km/h
- Schedule 10: Rural areas and roads that have a speed limit of 100 km/h

- Schedule 11: Roads that have a holiday speed limit
Schedule 12: Roads that have a variable speed limit
Schedule 13: Roads that have a minimum speed limit

8. Bylaw to be repealed

All bylaws concerning speed limits made by the Council or its predecessors are hereby repealed.

9. Date bylaw made

This bylaw was made by the Dunedin City Council at a meeting of the Council on 4 October 2004.

The common seal of the Dunedin City Council was affixed and authorised by:

Mayor/Councillor

Councillor

10. Date bylaw amended

Amendment 1 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 19 September 2005.

Amendment 2 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 4 October 2010.

Amendment 3 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 31 May 2011.

Amendment 4 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 27 June 2011.

Amendment 5 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 12 December 2011.

Amendment 6 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 29 October 2012.

Amendment 7 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 15 December 2014.

Amendment 8 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 11 December 2017.

Amendment 9 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at the meeting of the Council on 19 February 2019.

Amendment 10 to the Dunedin City Council Speed Limit Bylaw 2004 (under review).

[Amendment 11 to the Dunedin City Council Speed Limit Bylaw 2004 \(proposed\).](#)

TABLE OF SCHEDULES AND MAP REFERENCES FOR DUNEDIN CITY ROADS (EXCLUDES STATE HIGHWAYS)
Schedule 1: Roads that have a speed limit of 10 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 10 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S1	10 km/h	None at present in Dunedin city		

Schedule 2: Roads that have a speed limit of 20 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 20 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S2	20 km/h	None at present in Dunedin city		

Schedule 3: Roads that have a speed limit of 30 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 30 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S3	30 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 30 km/h. These roads/areas are at: Aramoana, CBD Dunedin, Green Island , Purakaunui, Waikouaiti	6 6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 4: Roads that have a speed limit of 40 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 40 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S4	40 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 40 km/h. These roads/areas are at: Broad Bay , Company Bay , The Cove , Harwood , Dunedin, MacAndrew Bay , Portobello , Pukehiki	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 5: Roads that have a speed limit of 50 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 50 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S5	50 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 50 km/h. These roads/areas are at: Allanton, Brighton, Dunedin, Karitane, Harwood , Middlemarch, Mosgiel, Otakou, Outram, Portobello , Waikouaiti, Waitati, Waldronville, Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 6: Roads that have a speed limit of 60 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 60 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S6	60 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 60 km/h. These roads/areas are at: Blackhead , Dunedin, Highcliff , Mt Cargill , Waldronville	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 7: Roads that have a speed limit of 70 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 70 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S7	70 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 70 km/h. These roads/areas are at: Aramoana, Brighton, Dunedin, Harwood , Karitane, Middlemarch, Momona, Mosgiel, Outram, Portobello , Waikouaiti, Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 8: Roads that have a speed limit of 80 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 80 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S8	80 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 30 km/h. These roads/areas are at: Aramoana, Brighton, Dunedin, Harwood , Karitane, Middlemarch, Mosgiel, Portobello , Purakaunui, Waldronville , Scroggs Hill , Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 9: Roads that have a speed limit of 90 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 90 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S9	90 km/h	None at present in Dunedin city		

Schedule 10: Roads that have a speed limit of 100 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 100 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S10	100km/h	All Dunedin City Council roads outside an Urban Traffic Area (as listed in Schedule 5) have a speed limit of 100 km/h, except for roads that are: a) Described as having a different speed limit in the appropriate schedule and shown on the relevant maps to this bylaw; and are b) Shown on a map as having a different speed limit, as referenced in the appropriate schedule and shown on the relevant maps of this bylaw.	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 11: Roads that have a holiday speed limit

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a holiday speed limit as specified in this schedule.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S11		None at present in Dunedin city		

Schedule 12: Roads that have a variable speed limit

The roads or areas described in this schedule are declared to have a variable speed limit as specified in this schedule.

Reference number	Speed limit	Description		Date speed limit comes into force	Legal instrument	
S12	40 km/h	The schools and school zones listed below as having a variable speed limit of 40 km/h that can operate on school days at the given times:		29 March 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9	
		Carisbrook School	<u>South Road:</u> From 60m west of Surrey St to 115m east of Surrey St Extending 20m north into Station Rd 60m south into Surrey St			8.30am – 9.00am 3.00pm – 3.30pm
		Kings High School and Queens High School	<u>Bay View Road</u> From 30m east of Surrey St to 40m east of East Ave Extending 40m south into King’s Ave 30m south into East Ave			8.30am –8.45am 2.55pm –3.10pm
		Kaikorai Valley College	<u>Kaikorai Valley Road</u> From 290m south of Bryant St to 280m north of Bryant St Extending 80m east into Bryant St			8.00am –9.30am 2.00pm – 4.00pm <i>“10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside”.</i>
		Wakari School	<u>Helensburgh Road</u> From 25m south of Shetland St to 60m north of Mayfield Ave Extending 232m into Shetland St 300m into Mayfield Ave 25m into Holyrood St 25m into Ethel St			

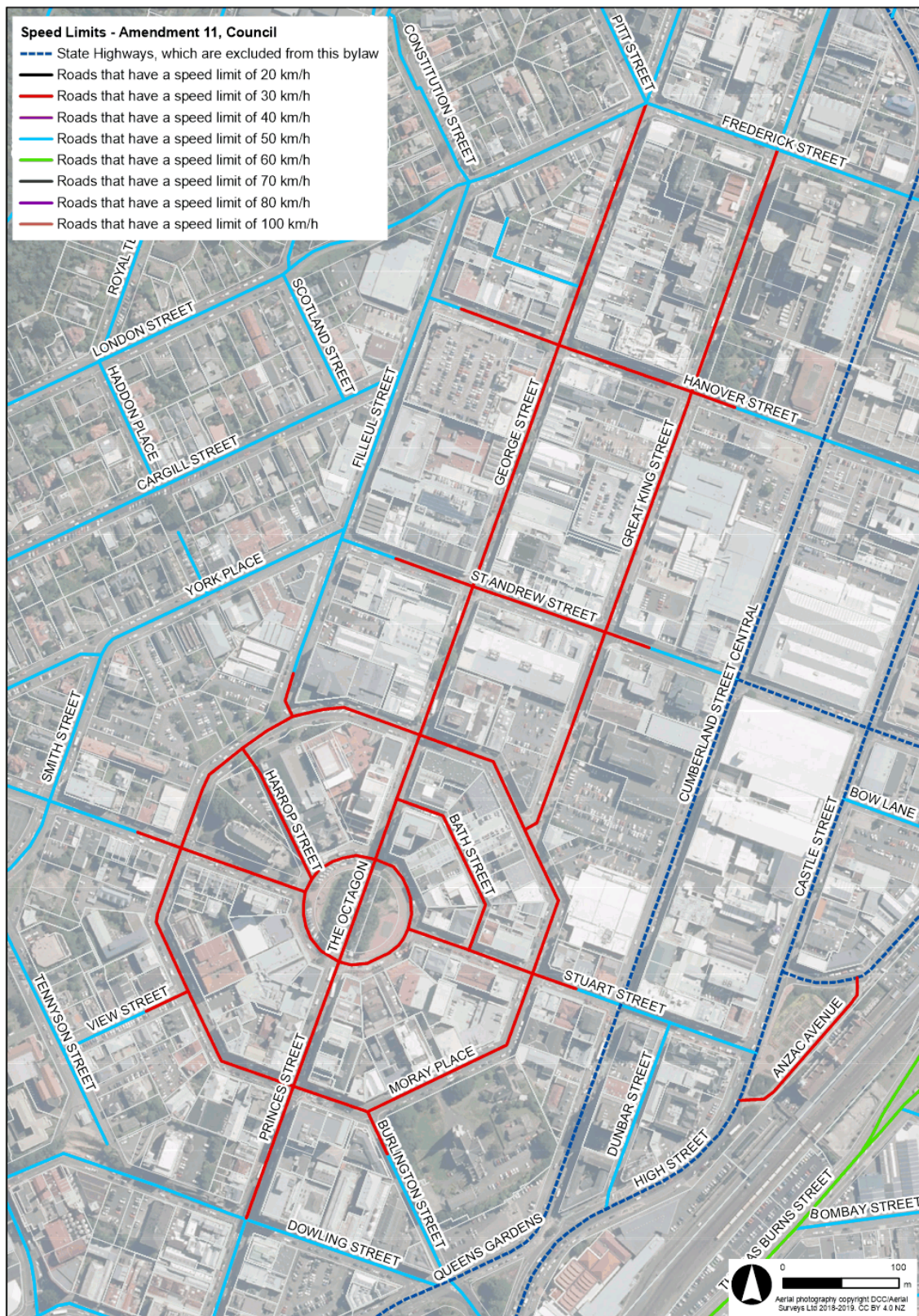
Reference number	Speed limit	Description			Date speed limit comes into force	Legal instrument
	40 km/h	Bayfield High School	<u>Musselburgh Rise</u> From 45m north of Tainui Rd to 20m south of Somerville St/Silverton St Extending 462m into Shore St 85m into Rawhiti St 25m into Bayfield Rd	8.00am – 9.30am 2.00pm – 4.00pm “10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside”.		
		East Taieri School	<u>Gladstone Road South</u> From 160m west of Cemetery Rd to 160m east of Cemetery Rd Extending 250m south of Gladstone Rd			
		Fairfield School	<u>Main Road</u> From 310m west of Old Brighton Rd to 130m east of Old Brighton Rd Extending 60m into Fairplay St 300m into Old Brighton Rd 80m into Sickels St			
		George Street Normal School	<u>George Street</u> From 70m north of Duke St to 70m south of Howe St Extending 60m west and 60m in Duke St 50m into Warrender St 70m into Howe St			
		North East Valley School Cluster (Dunedin Intermediate School and Sacred Heart School)	<u>North Road</u> From Opoho Rd to 35m east of Glendining Ave Extending 70m into Bank St 70m into Great King St 225m into Opoho Rd 25 m into Chacombe Ave 25m into Cornhill St 25m into Glendining Ave			

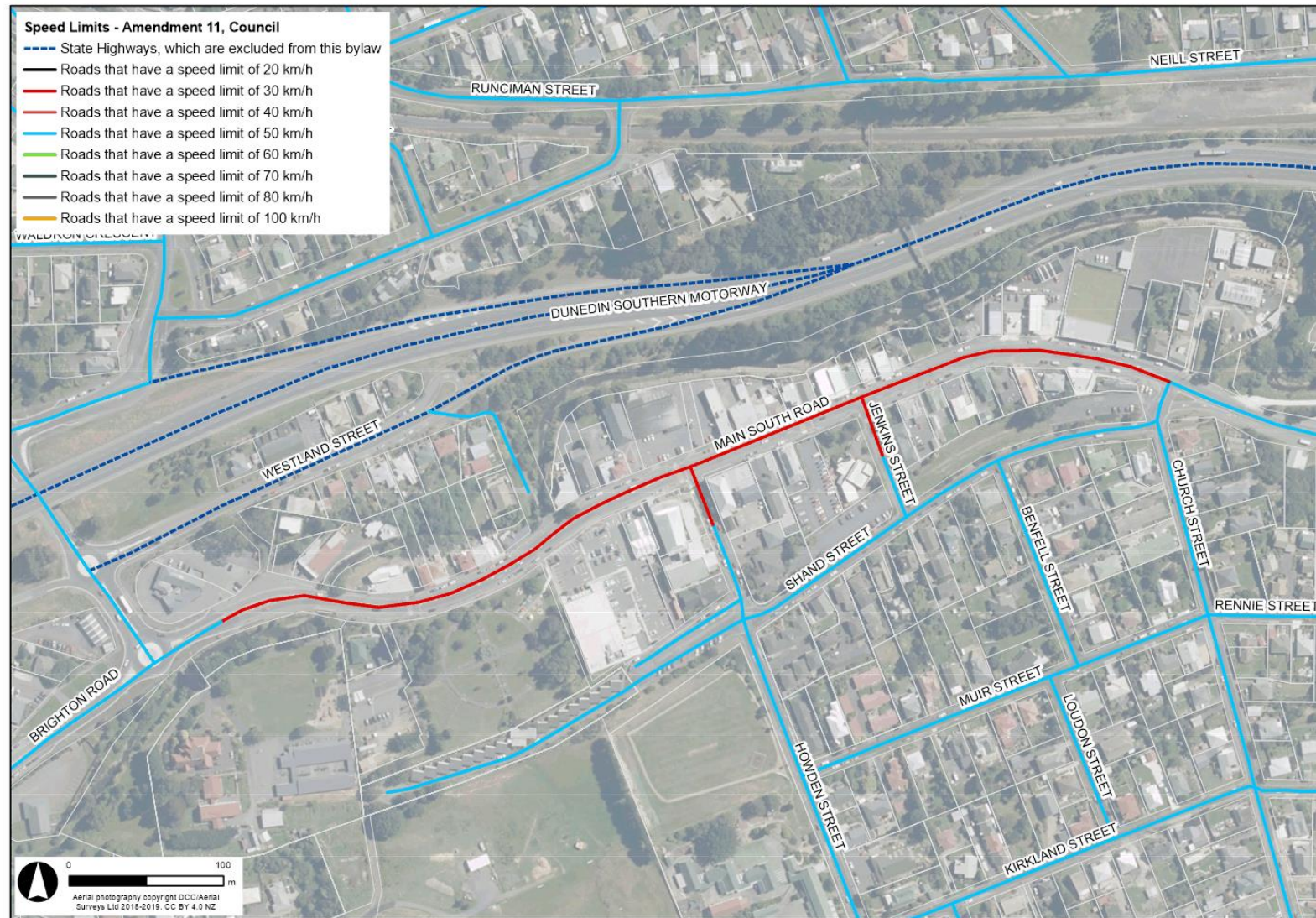
Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
	40 km/h	<div> Waitati School <u>Mt Cargill Road</u> From Shortcut Road to 245m south of Shortcut Rd Extending 35m into Harvey St 25m into Orokonui Rd 60m into Shortcut Rd </div> <div> Central City School Cluster (Arthur Street School, Kavanagh College, Otago Boys High School, Otago Girls High School and St Joseph's Cathedral School) <u>Arthur Street</u> From 130m south of Rattray St to 318m north of Rattray St <u>Bishops Place</u> (entire road) <u>Bishops Road</u> (entire road) <u>Rattray Street</u> From 163m west of Arthur St to 482m east of Arthur St Extending 120m into Bishops Pl 219m into Brown St 210m into Cargill St 216m into Smith St <u>Tennyson Street</u> From York Place to Dowling St Extending 8m into View St <u>York Place</u> From 140m west of Rattray St to 311m east of Rattray St </div>	8.00am – 9.30am 2.00pm – 4.00pm <i>"10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside".</i>	

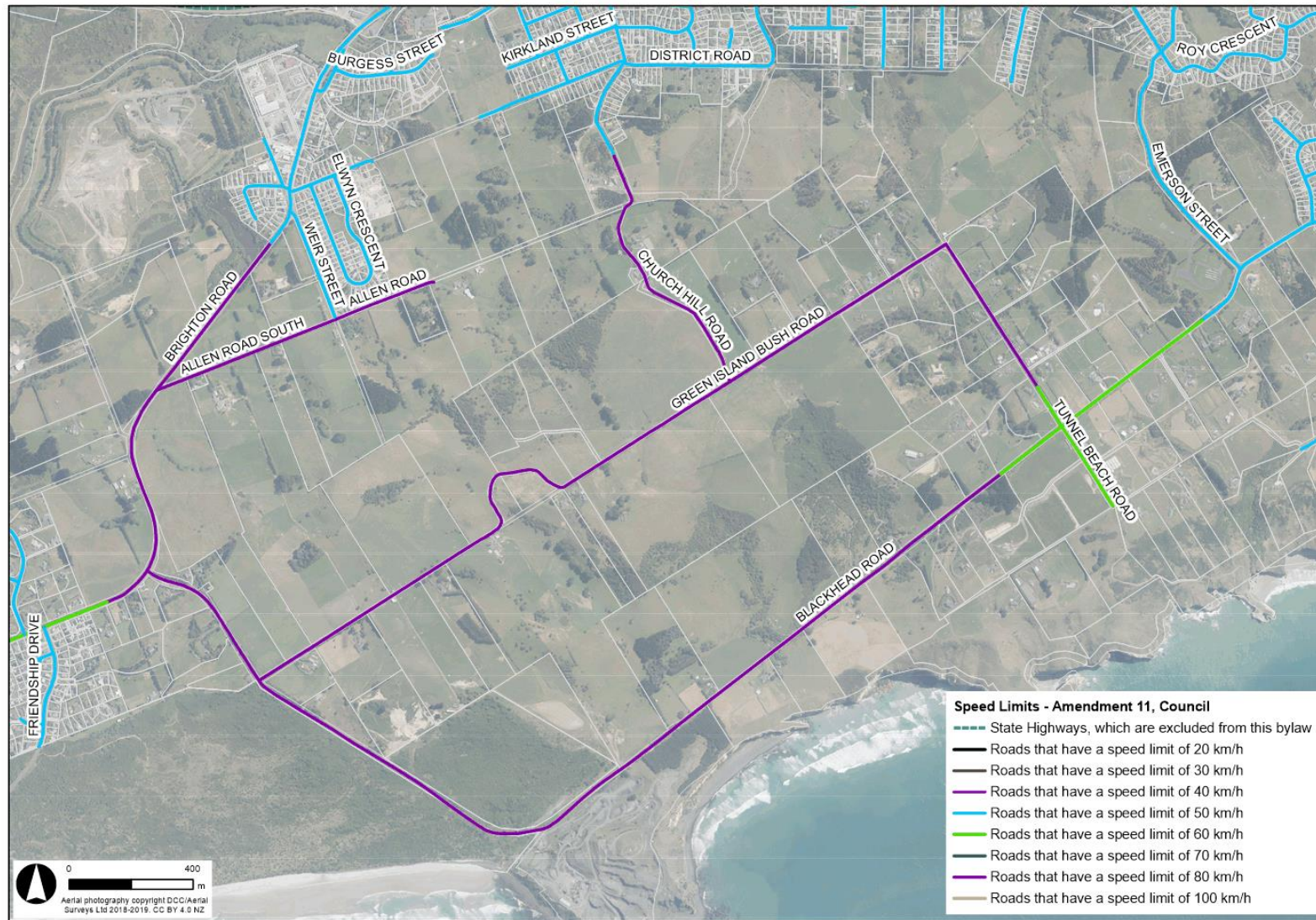
Schedule 13: Roads that have a minimum speed limit

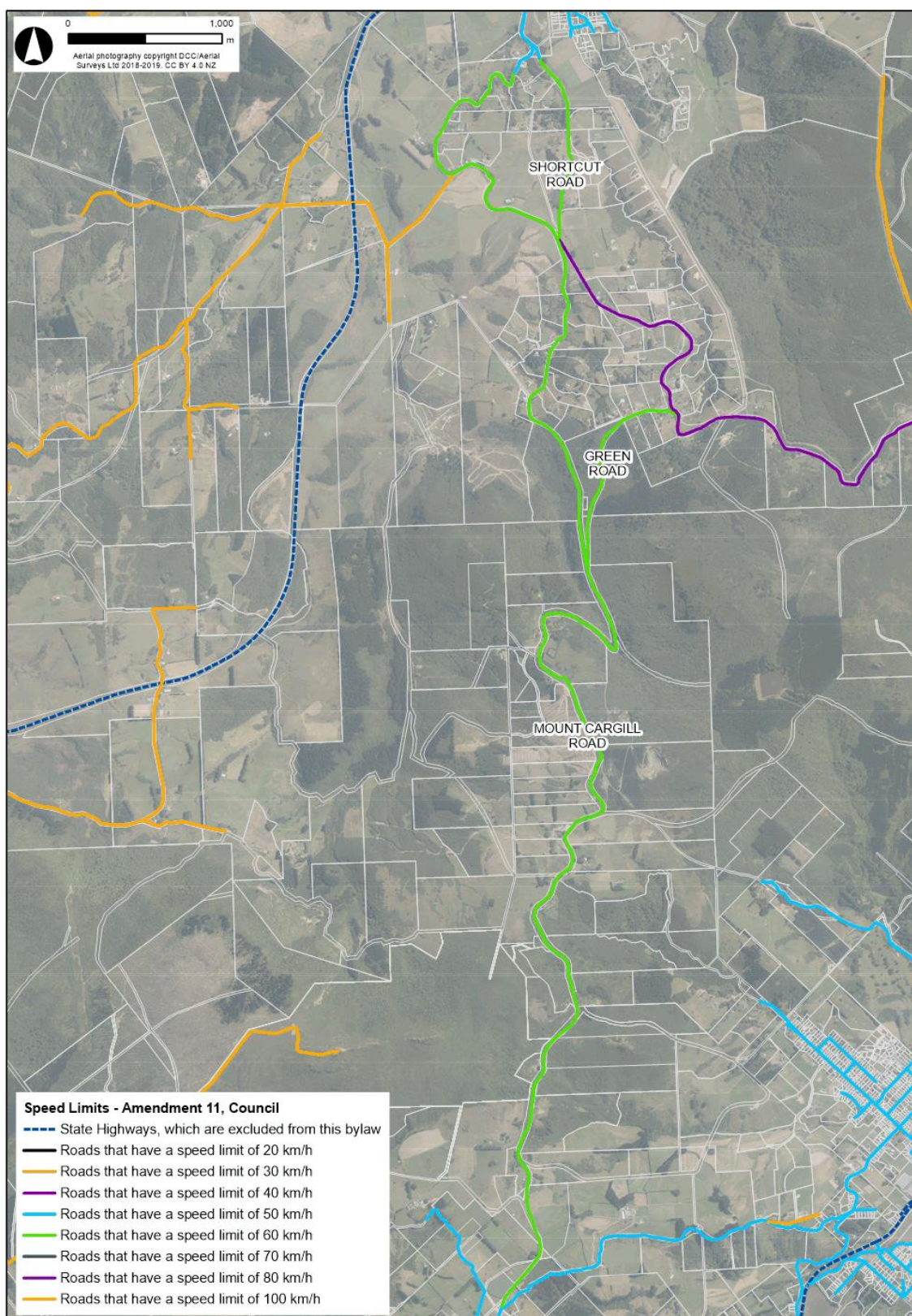
The roads or areas described in this schedule or as shown on a map referenced in this schedule are declared to have a minimum speed limit as specified in this schedule.

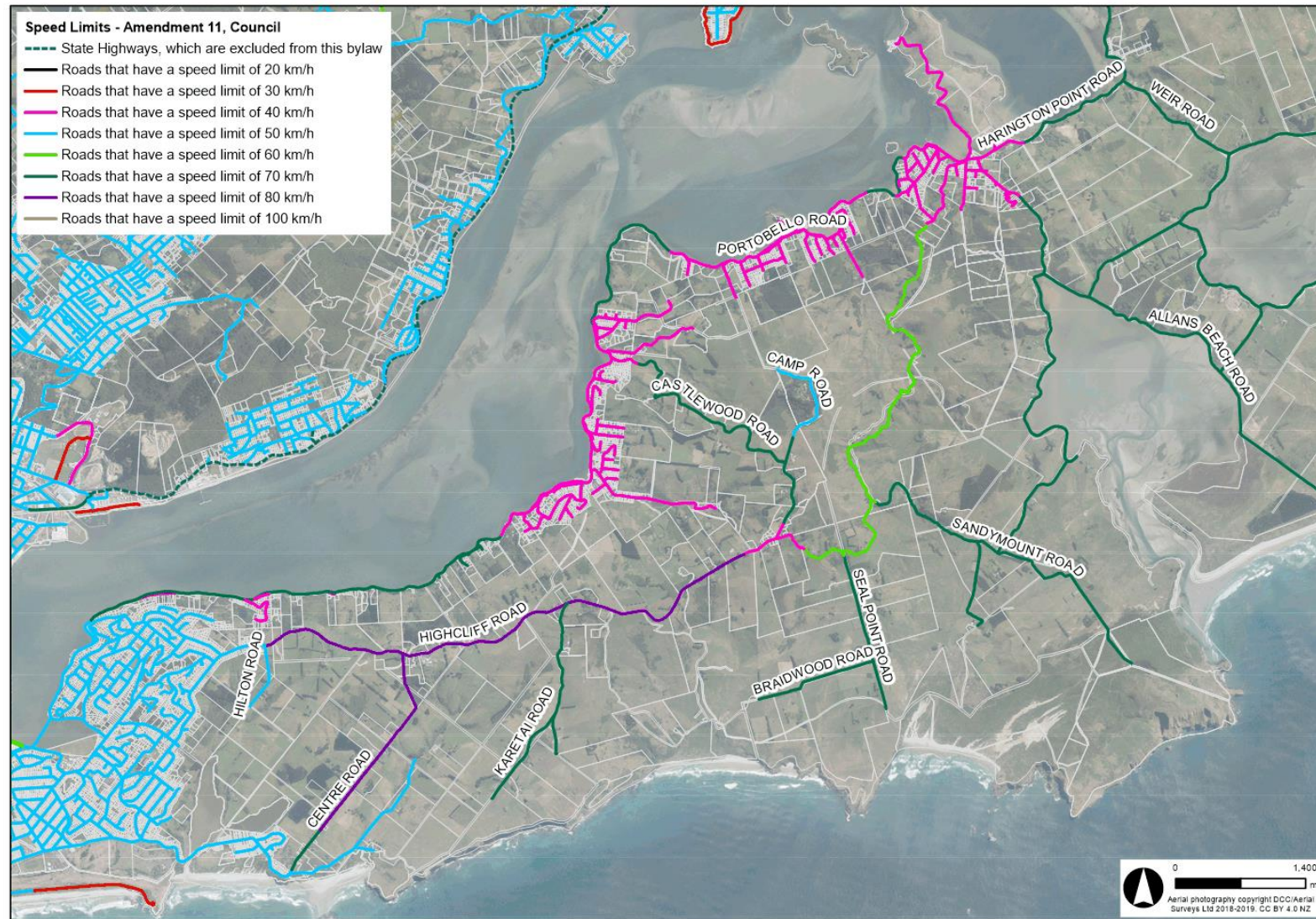
Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S13		None at present in Dunedin city		

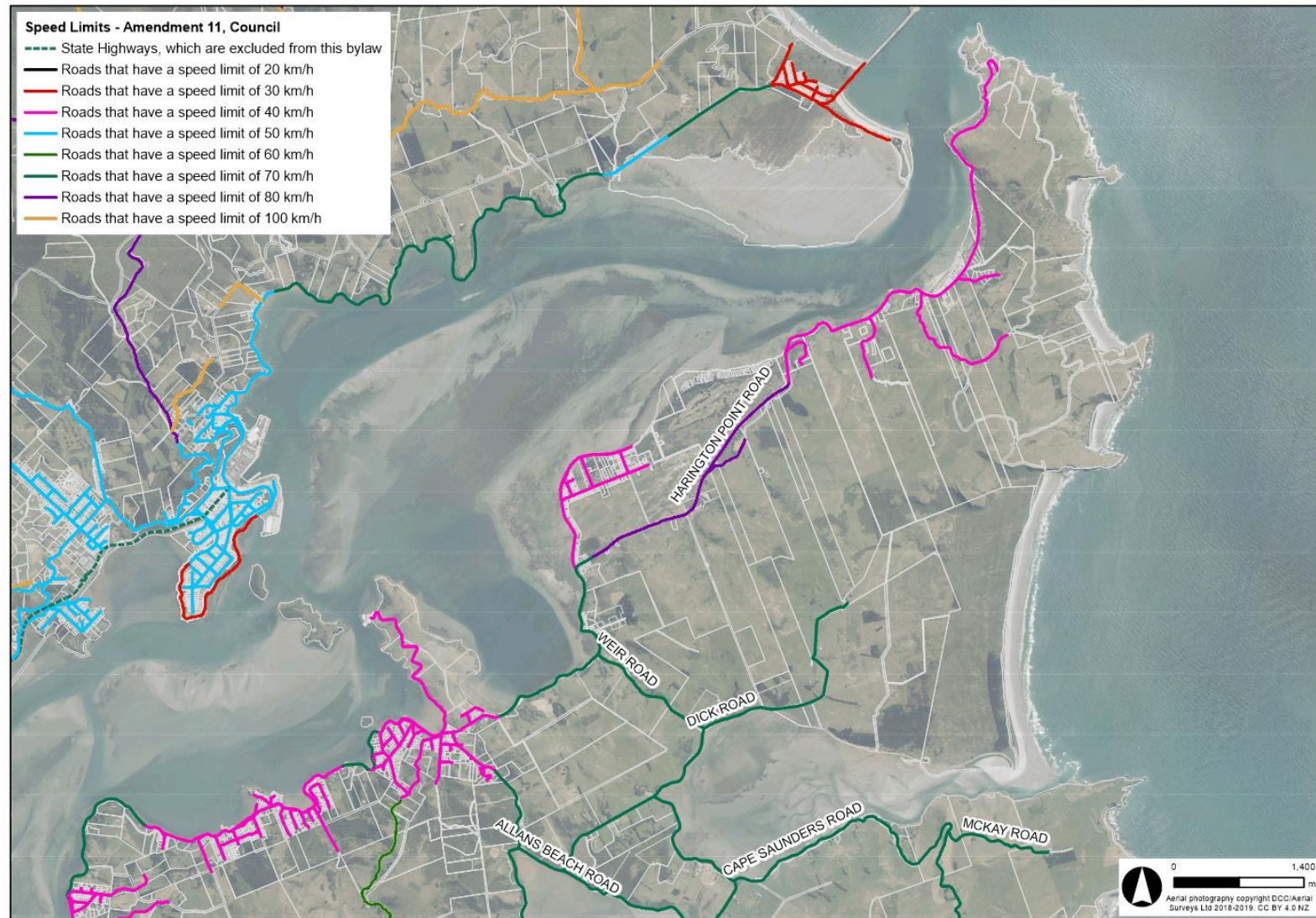


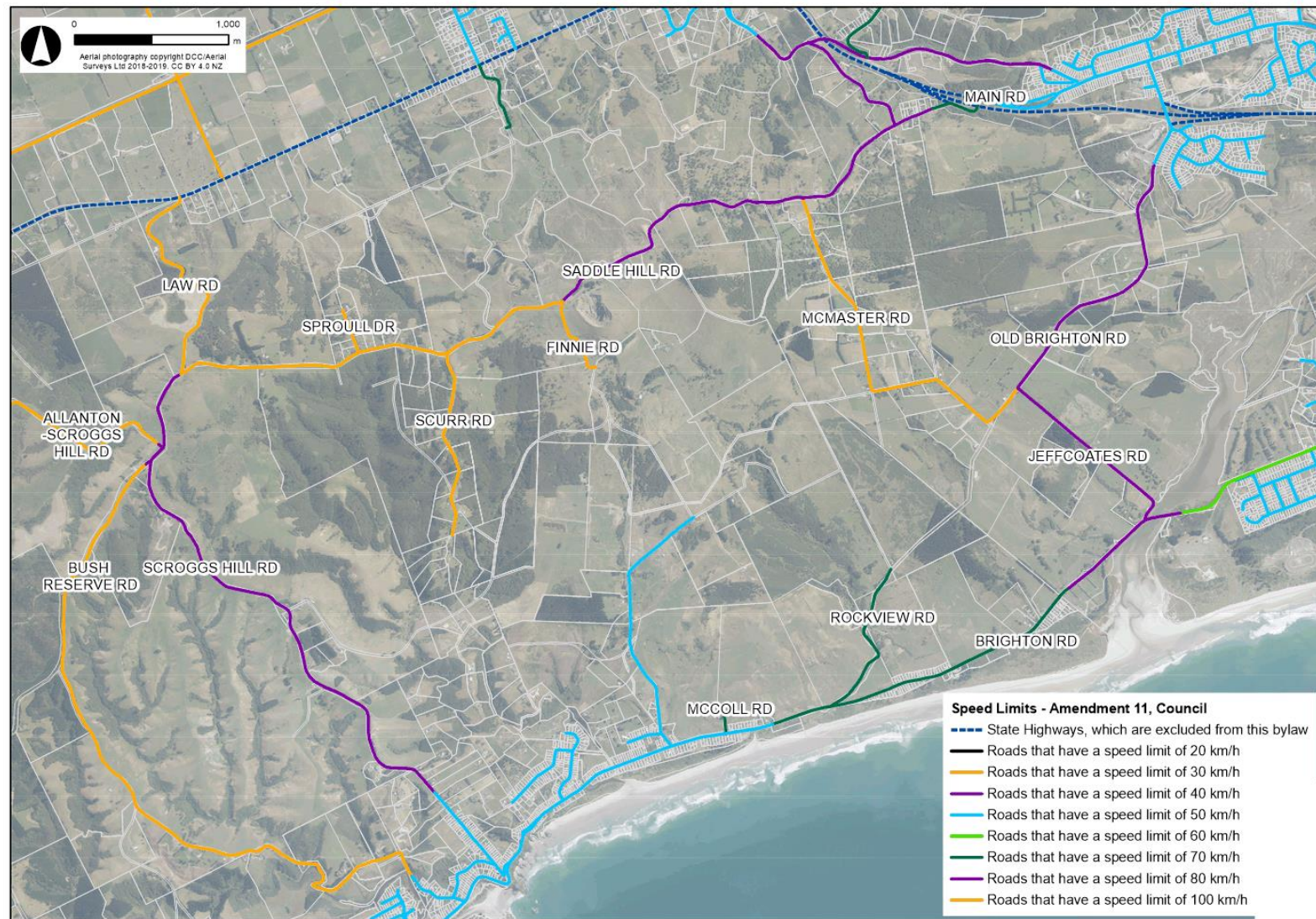


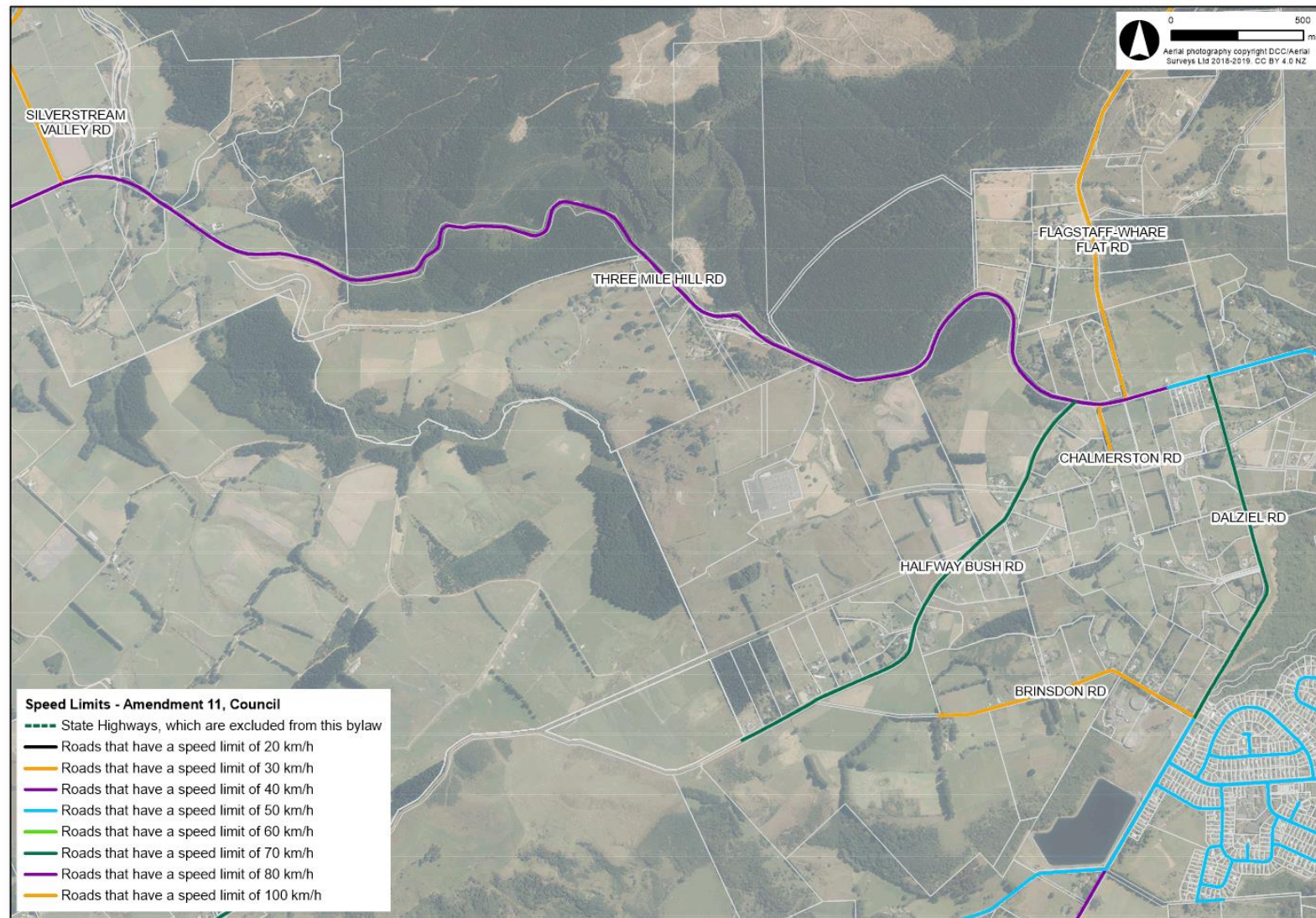












Streets affected by Speeds Limits Bylaw Amendment 11

Attachment C CBD Dunedin					
Central City 1	Burlington Street	Central City	From Moray Place intersection to 40m southeast.	50	30
Central City 2	Filleul Street	Central City	From Moray Place intersection to 40m north.	50	30
Central City 3	Great King Street	Central City	From Moray Place intersection to Frederick Street intersection.	50	30
Central City 4	Hanover Street	Central City	From George Street intersection to 40m east of Great King Street intersection.	50	30
Central City 5	Moray Place	Central City	From 70m northwest of Princes Street intersection to Filleul Street intersection and from 67m southeast of Princes Street intersection to 48m northwest of Great King Street intersection.	50	30
Central City 6	St Andrew Street	Central City	From George Street intersection to 40m east of Great King Street intersection.	50	30
Central City 7	Upper Stuart Street	Central City	From Moray Place intersection to 40m west.	50	30
Central City 8	View Street	Central City	From Moray Place intersection to 40m west.	50	30
Central City 9	Lower Stuart Street	Central City	From Bath Street intersection to 40m east of Moray Place intersection.	50	30
Attachment D Green Island					
Green Island 3	Howden Street	Green Island	From Main South Road intersection to 40m south.	50	30
Green Island 4	Jenkins Street	Green Island	From Main South Road intersection to 40m south.	50	30
Green Island 5	Main South Road	Green Island	From Church Street intersection to 50m east of the Main South Road/Brighton Road roundabout.	50	30
Attachment E Blackhead, GI, Fairfield, Westwood					
Blackhead 1	Blackhead Road	Blackhead	From 215m west of Emerson Street intersection to Brighton Road intersection.	80	60
Blackhead 2	Tunnel Beach Road	Blackhead	Length of road.	80	60
Blackhead 3	Blackhead Road	Blackhead	215m west of Emerson St intersection to 250m west of Tunnel Beach Rd intersection.	80	60
Blackhead 4	Green Island Bush Road	Blackhead	From Blackhead Rd intersection to 150m north	80	60

Fairfield-1	Coalstage Road	Fairfield	40m north from Saddle Hill Road intersection	80	60
Fairfield-2	Main Road	Fairfield	From Saddle Hill Road intersection to 120m east.	70	60
Fairfield-3	McMaster Road	Fairfield	Length of road.	100	60
Fairfield-4	Old Brighton Road	Fairfield	From Jeffcoates Road intersection to 265m southwest of Walton Park Reserve Avenue.	80	60
Green Island-1	Church Hill Road	Green Island	From 340m south of District Road intersection to Green Island Bush Road intersection.	80	60
Green Island-2	Green Island Bush Road	Green Island	Length of road. From Blackhead Road intersection to 150m north of Tunnel Beach Road intersection.	80	60
Waldronville-1	Allen Road South	Waldronville	Length of road.	80	60
Waldronville-2	Brighton Road	Waldronville	From 120m south of Weir Street intersection to 220m east of Friendship Drive intersection.	80	60
Westwood-1	Jeffcoates Road	Westwood	Length of road.	80	60
Attachment F Mount Cargill Rd					
Mt Cargill 1	Green Road	Mt Cargill	Length of road.	100	60
Mt Cargill 2	Shortcut Road	Mt Cargill	From Mt Cargill Road intersection to 105m south of Harvey Street intersection	100	60
Mt Cargill 3	Shortcut Road	Mt Cargill	From Harvey Street intersection to 105m south	50 & 100	50
Upper Junction 1	Mount Cargill Road	Upper Junction	From Upper Junction Road to No.1108 (245m southwest of Shortcut Road).	80	60
Attachment G Highcliff, Otago Peninsula 1 and Attachment H Otago Peninsula 2					
Broad Bay 1	Residential roads	Broad Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Company Bay 1	Residential roads	Company Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Harington Point 1	Residential roads	Harington Point	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40

Harwood 1	Residential roads	Harwood	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Highcliff 2	Highcliff Road	Highcliff	Pukehiki Village	70/80	40
Highcliff 3	Highcliff Road	Highcliff	From Hilton Road intersection Pukehiki Village to 110m southwest of Seaton Road intersection.	70 & 80	60
MacAndrew Bay 1	Residential roads	MacAndrew Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
MacAndrew Bay 2	Rosehill Road	MacAndrew Bay	Length of road.	70	60
MacAndrew Bay 3	St Ronans Road	MacAndrew Bay	Length of road.	70	60
MacAndrew Bay 4	Sunnybrae Road	MacAndrew Bay	Length of road.	70	60
Otago Peninsula 1	Portobello Road and Harington Point Road	Otago Peninsula	150m west of Scobie Road to 187m northeast of Otakou Golf Course Road intersection.	50, 70 & 80	40 (urban) and 60 (elsewhere)
Otakou 1	Residential roads	Otakou, Otago Peninsula	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Otakou 2	Moepuku Road	Otakou, Otago Peninsula	Length of road.	80	60
Portobello 1	Residential roads	Portobello	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Portobello 2	Weir Road	Portobello	Length of road.	70	60
Sandymount 1	Sandymount Road	Sandymount, Otago Peninsula	From Highcliff Road intersection to 50m east.	70	60
Sandymount 2	Seal Point Road	Sandymount, Otago Peninsula	50m south of Highcliff Rd intersection	70	60
The Cove 1	Residential roads	The Cove, Otago Peninsula	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
The Cove 2	Irvine Road	The Cove, Otago Peninsula	Length of road.	70	40

The Cove 3	Ivanhoe Road	The Cove, Otago Peninsula	Length of road.	70	40
The Cove 4	Proctors Road	The Cove, Otago Peninsula	Length of road	70	40
The Cove 5	Weller Street	The Cove, Otago Peninsula	Length of road.	70	40
Pukehiki-1	Camp Road	Tomahawk	From Highcliff Road intersection to 279m north of Castlewood Road intersection.	70	60
Pukehiki-2	Castlewood Road	Tomahawk	From Camp Road intersection to 295m east of Portobello Road intersection.	70	60
Tomahawk-3	Centre Road	Tomahawk	From 50m south of Highcliff Road intersection.	80	60
Tomahawk-4	Karetai Road	Tomahawk	From Highcliff Road intersection 50m south.	70	60
Attachment I Allanton, Brighton, Saddle Hill, Scroggs Hill					
Allanton-1	Allanton-Scroggs Hill Road	Allanton	From Scroggs Hill Road intersection to 40m northwest.	100	60
Allanton-2	Bush Reserve Road	Allanton	From Scroggs Hill Road intersection to 40m southwest.	100	60
Allanton-3	Law Road	Allanton	Length of road.	100	60
Brighton 1	Scroggs Hill Road	Brighton	From Law Road intersection to 600m northwest of Seaview Road intersection.	100	80
Ocean View-1	Brighton Road	Ocean View	From 235m east of Jeffcoates Road intersection to 310m east of McColl Road intersection.	70 & 80	60
Ocean View-2	McColl Road	Ocean View	Length of road.	70	60
Ocean View-3	Rockview Road	Ocean View	Length of road.	70	60
Saddle Hill-1	Saddle Hill Road	Saddle Hill	Length of road.	100, 80 and 70	60
Scoggs Hill-1	Sproull Drive	Scoggs Hill	Length of road.	100	60
Scoggs Hill-2	Finnie Road	Scoggs Hill	Length of road.	100	60
Scoggs Hill-3	Scurr Road	Scoggs Hill	Length of road.	100	60
Attachment J Halfway Bush, North Taieri					
Halfway Bush-1	Brindson Road	Halfway Bush	Length of road.	100	50
Halfway Bush-2	Chalmerston Road	Halfway Bush	Length of road.	100	60
Halfway Bush-3	Dalziel Road	Halfway Bush	From Three Mile Hill Road intersection to Brindson Road intersection.	70	60

Halfway-Bush 4	Halfway-Bush Road	Halfway-Bush	Length of road:	70	60
North-Taieri 1	Flagstaff-Whare Flat Road	North-Taieri	From 3-Mile Hill Road intersection to 240m north.	100	60
North-Taieri 2	Three-Mile Hill Road	North-Taieri	From 165m east of Flagstaff-Whare Flat Road intersection to 300m east of Silverstream-Valley Road intersection.	80	60

DUNEDIN CITY SPEED LIMIT BYLAW 2004			
Approved by:		Council	
Date approved:		4 October 2004	Reviewed: 19 February 2019

1. Introduction

Pursuant to the Local Government Act 2002 and Land Transport Rule: Setting of Speed Limits 2017 the Dunedin City Council makes this bylaw to set speed limits as specified in the schedules.

2. Title

The title of this bylaw is the Dunedin City Speed Limit Bylaw 2004.

3. Date the speed limits Come into force

The speed limits described in the schedules come into force on the date specified in the schedules.

4. Interpretation

“ROAD”, “SPEED LIMIT” and “URBAN TRAFFIC AREA” have the same meanings as in the Land Transport Rule: Setting of Speed Limits 2017.

5. Speed limits

The roads or areas described in the schedules specified in paragraph 7 or as shown on a map referenced in the schedules are declared to have the speed limits specified in the schedules and maps, which are part of this bylaw.

6. Amending speed limits

The Council may, by resolution, amend any speed limit or Urban Traffic Area as set out in the schedules specified in clause 7 or on a map referenced in the schedules.

7. Schedules

- Schedule 1: Roads that have a speed limit of 10 km/h
- Schedule 2: Roads that have a speed limit of 20 km/h
- Schedule 3: Roads that have a speed limit of 30 km/h
- Schedule 4: Roads that have a speed limit of 40 km/h
- Schedule 5: Urban Traffic Areas and-roads that have a speed limit of 50 km/h
- Schedule 6: Roads that have a speed limit of 60 km/h
- Schedule 7: Roads that have a speed limit of 70 km/h
- Schedule 8: Roads that have a speed limit of 80 km/h
- Schedule 9: Roads that have a speed limit of 90 km/h
- Schedule 10: Rural areas and roads that have a speed limit of 100 km/h

- Schedule 11: Roads that have a holiday speed limit
Schedule 12: Roads that have a variable speed limit
Schedule 13: Roads that have a minimum speed limit

8. Bylaw to be repealed

All bylaws concerning speed limits made by the Council or its predecessors are hereby repealed.

9. Date bylaw made

This bylaw was made by the Dunedin City Council at a meeting of the Council on 4 October 2004.

The common seal of the Dunedin City Council was affixed and authorised by:

Mayor/Councillor

Councillor

10. Date bylaw amended

Amendment 1 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 19 September 2005.

Amendment 2 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 4 October 2010.

Amendment 3 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 31 May 2011.

Amendment 4 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 27 June 2011.

Amendment 5 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 12 December 2011.

Amendment 6 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 29 October 2012.

Amendment 7 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 15 December 2014.

Amendment 8 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at a meeting of the Council on 11 December 2017.

Amendment 9 to the Dunedin City Council Speed Limit Bylaw 2004 was made by the Dunedin City Council at the meeting of the Council on 19 February 2019.

Amendment 10 to the Dunedin City Council Speed Limit Bylaw 2004 (under review).

Amendment 11 to the Dunedin City Council Speed Limit Bylaw 2004 (proposed).

TABLE OF SCHEDULES AND MAP REFERENCES FOR DUNEDIN CITY ROADS (EXCLUDES STATE HIGHWAYS)
Schedule 1: Roads that have a speed limit of 10 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 10 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S1	10 km/h	None at present in Dunedin city		

Schedule 2: Roads that have a speed limit of 20 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 20 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S2	20 km/h	None at present in Dunedin city		

Schedule 3: Roads that have a speed limit of 30 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 30 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S3	30 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 30 km/h. These roads/areas are at: Aramoana, CBD Dunedin, Green Island, Purakaunui, Waikouaiti	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 4: Roads that have a speed limit of 40 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 40 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S4	40 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 40 km/h. These roads/areas are at: Broad Bay, Company Bay, The Cove, Harwood, Dunedin, MacAndrew Bay, Portobello, Pukehiki	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 5: Roads that have a speed limit of 50 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 50 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S5	50 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 50 km/h. These roads/areas are at: Allanton, Brighton, Dunedin, Karitane, Middlemarch, Mosgiel, Otakou, Outram, Waikouaiti, Waitati, Waldronville, Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 6: Roads that have a speed limit of 60 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 60 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S6	60 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 60 km/h. These roads/areas are at: Blackhead, Dunedin, Highcliff, Mt Cargill, Waldronville	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 7: Roads that have a speed limit of 70 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 70 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S7	70 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 70 km/h. These roads/areas are at: Aramoana, Brighton, Dunedin, Karitane, Middlemarch, Momona, Mosgiel, Outram, Waikouaiti, Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 8: Roads that have a speed limit of 80 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 80 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S8	80 km/h	Those roads or areas marked on the maps 2-6 annexed to this bylaw identified in the legend as having a speed limit of 30 km/h. These roads/areas are at: Aramoana, Brighton, Dunedin, Harwood, Karitane, Middlemarch, Mosgiel, Portobello, Purakaunui, Waldronville, <u>Scroggs Hill</u> , Warrington	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 9: Roads that have a speed limit of 90 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 90 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S9	90 km/h	None at present in Dunedin city		

Schedule 10: Roads that have a speed limit of 100 km/h

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a speed limit of 100 km/h.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S10	100km/h	All Dunedin City Council roads outside an Urban Traffic Area (as listed in Schedule 5) have a speed limit of 100 km/h, except for roads that are: a) Described as having a different speed limit in the appropriate schedule and shown on the relevant maps to this bylaw; and are b) Shown on a map as having a different speed limit, as referenced in the appropriate schedule and shown on the relevant maps of this bylaw.	6 December 2021	Dunedin City Council Speed Limit Bylaw 2004 Amendment 11

Schedule 11: Roads that have a holiday speed limit

The roads or areas described in this schedule and as shown on a map referenced in this schedule are declared to have a holiday speed limit as specified in this schedule.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S11		None at present in Dunedin city		

Schedule 12: Roads that have a variable speed limit

The roads or areas described in this schedule are declared to have a variable speed limit as specified in this schedule.

Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S12	40 km/h	The schools and school zones listed below as having a variable speed limit of 40 km/h that can operate on school days at the given times:	29 March 2019	Dunedin City Council Speed Limit Bylaw 2004 Amendment 9
		<div>Carisbrook School</div> <div><u>South Road:</u> From 60m west of Surrey St to 115m east of Surrey St Extending 20m north into Station Rd 60m south into Surrey St</div> <div>8.30am – 9.00am 3.00pm – 3.30pm</div>		
		<div>Kings High School and Queens High School</div> <div><u>Bay View Road</u> From 30m east of Surrey St to 40m east of East Ave Extending 40m south into King's Ave 30m south into East Ave</div> <div>8.30am – 8.45am 2.55pm – 3.10pm</div>		
		<div>Kaikorai Valley College</div> <div><u>Kaikorai Valley Road</u> From 290m south of Bryant St to 280m north of Bryant St Extending 80m east into Bryant St</div> <div>8.00am – 9.30am 2.00pm – 4.00pm</div>		
		<div>Wakari School</div> <div><u>Helensburgh Road</u> From 25m south of Shetland St to 60m north of Mayfield Ave Extending 232m into Shetland St 300m into Mayfield Ave 25m into Holyrood St 25m into Ethel St</div> <div>“10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside”.</div>		

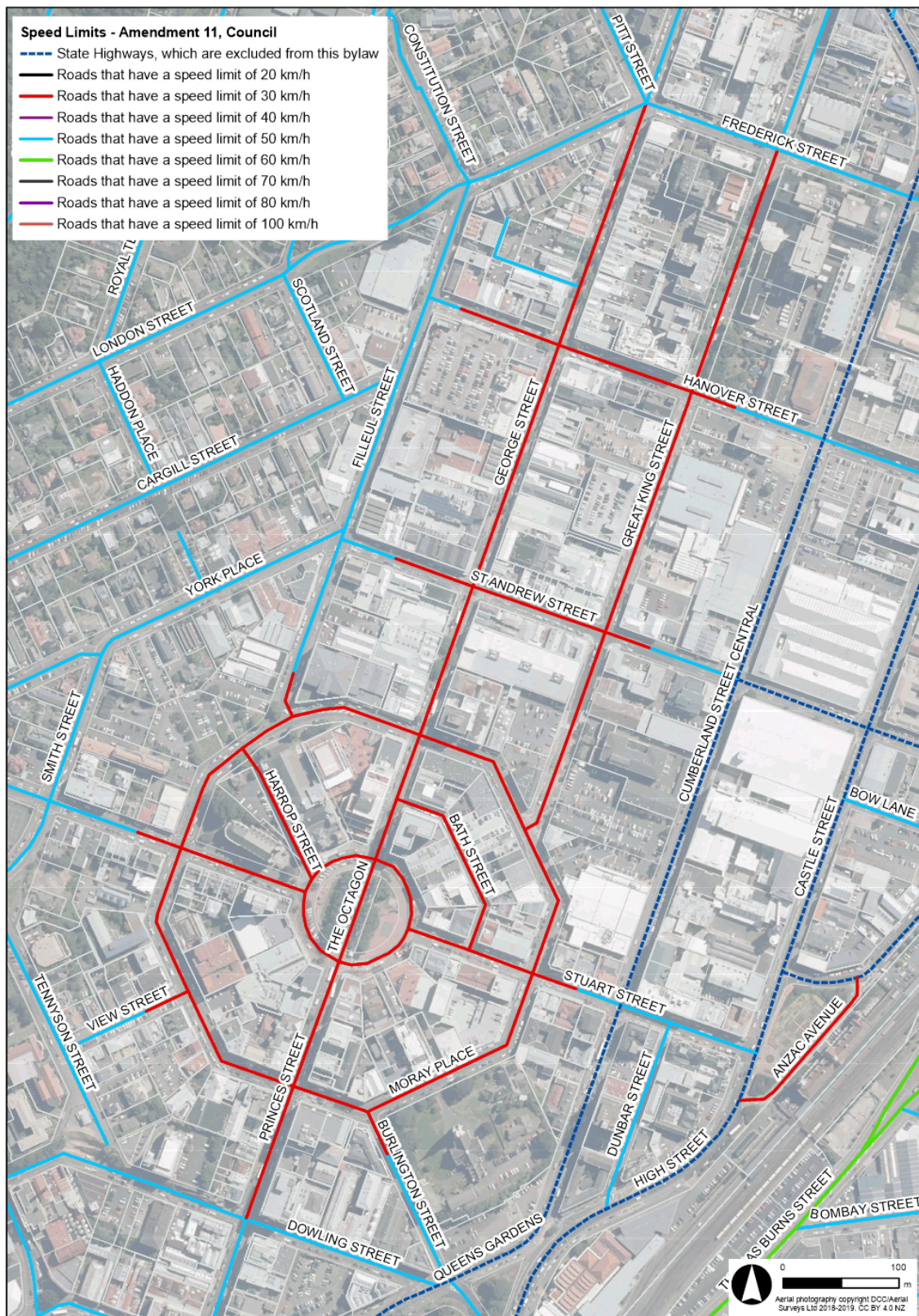
Reference number	Speed limit	Description			Date speed limit comes into force	Legal instrument
	40 km/h	Bayfield High School	<u>Musselburgh Rise</u> From 45m north of Tainui Rd to 20m south of Somerville St/Silverton St Extending 462m into Shore St 85m into Rawhiti St 25m into Bayfield Rd	8.00am – 9.30am 2.00pm – 4.00pm <i>"10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside".</i>		
		East Taieri School	<u>Gladstone Road South</u> From 160m west of Cemetery Rd to 160m east of Cemetery Rd Extending 250m south of Gladstone Rd			
		Fairfield School	<u>Main Road</u> From 310m west of Old Brighton Rd to 130m east of Old Brighton Rd Extending 60m into Fairplay St 300m into Old Brighton Rd 80m into Sickels St			
		George Street Normal School	<u>George Street</u> From 70m north of Duke St to 70m south of Howe St Extending 60m west and 60m in Duke St 50m into Warrender St 70m into Howe St			
		North East Valley School Cluster (Dunedin Intermediate School and Sacred Heart School)	<u>North Road</u> From Opoho Rd to 35m east of Glendining Ave Extending 70m into Bank St 70m into Great King St 225m into Opoho Rd 25 m into Chacombe Ave 25m into Cornhill St 25m into Glendining Ave			

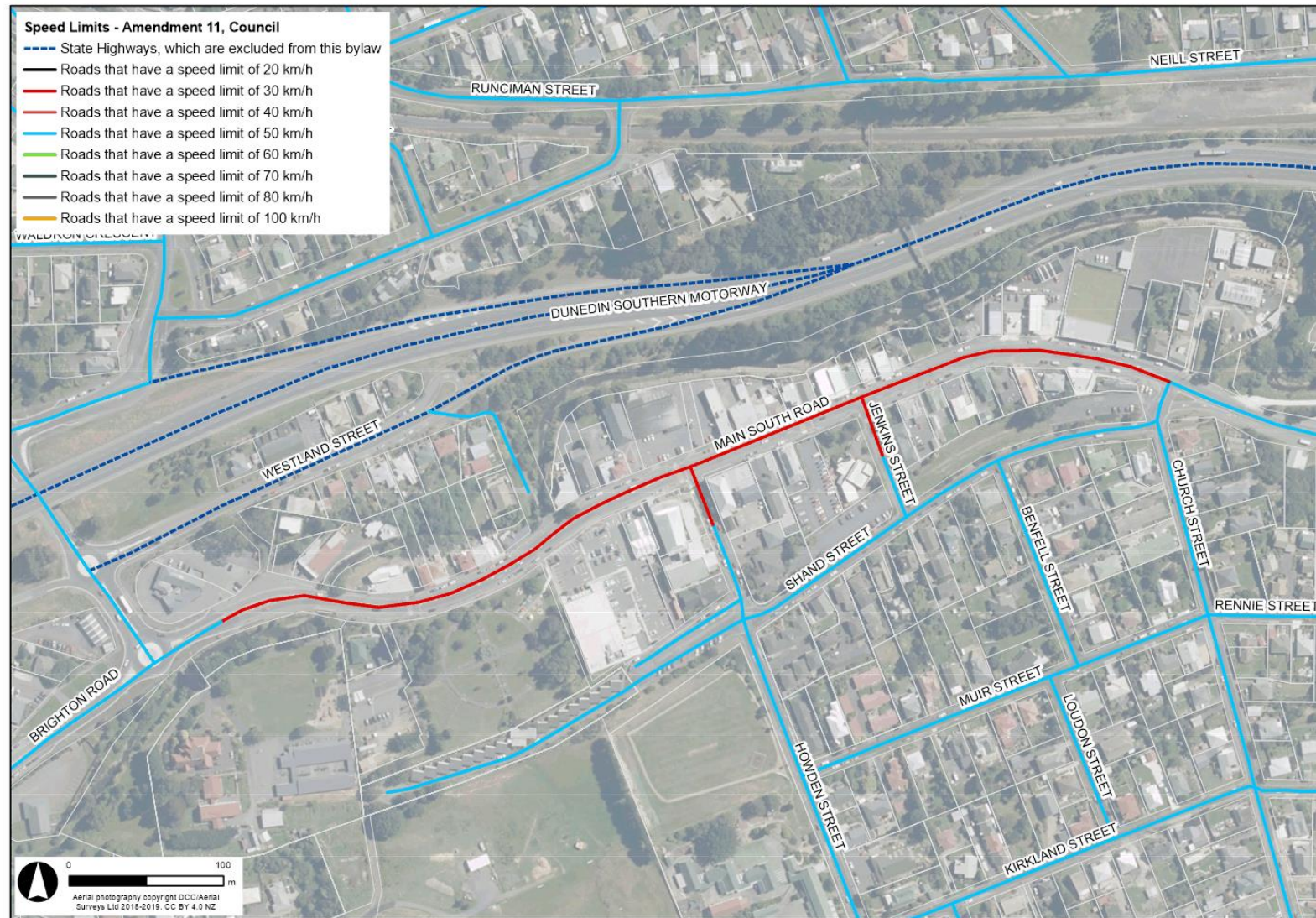
Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
	40 km/h	<div> Waitati School <u>Mt Cargill Road</u> From Shortcut Road to 245m south of Shortcut Rd Extending 35m into Harvey St 25m into Orokonui Rd 60m into Shortcut Rd </div> <div> Central City School Cluster (Arthur Street School, Kavanagh College, Otago Boys High School, Otago Girls High School and St Joseph's Cathedral School) <u>Arthur Street</u> From 130m south of Rattray St to 318m north of Rattray St <u>Bishops Place</u> (entire road) <u>Bishops Road</u> (entire road) <u>Rattray Street</u> From 163m west of Arthur St to 482m east of Arthur St Extending 120m into Bishops Pl 219m into Brown St 210m into Cargill St 216m into Smith St <u>Tennyson Street</u> From York Place to Dowling St Extending 8m into View St <u>York Place</u> From 140m west of Rattray St to 311m east of Rattray St </div>	8.00am – 9.30am 2.00pm – 4.00pm <i>"10 minutes at any other time when children cross the road or enter or leave vehicles at the roadside".</i>	

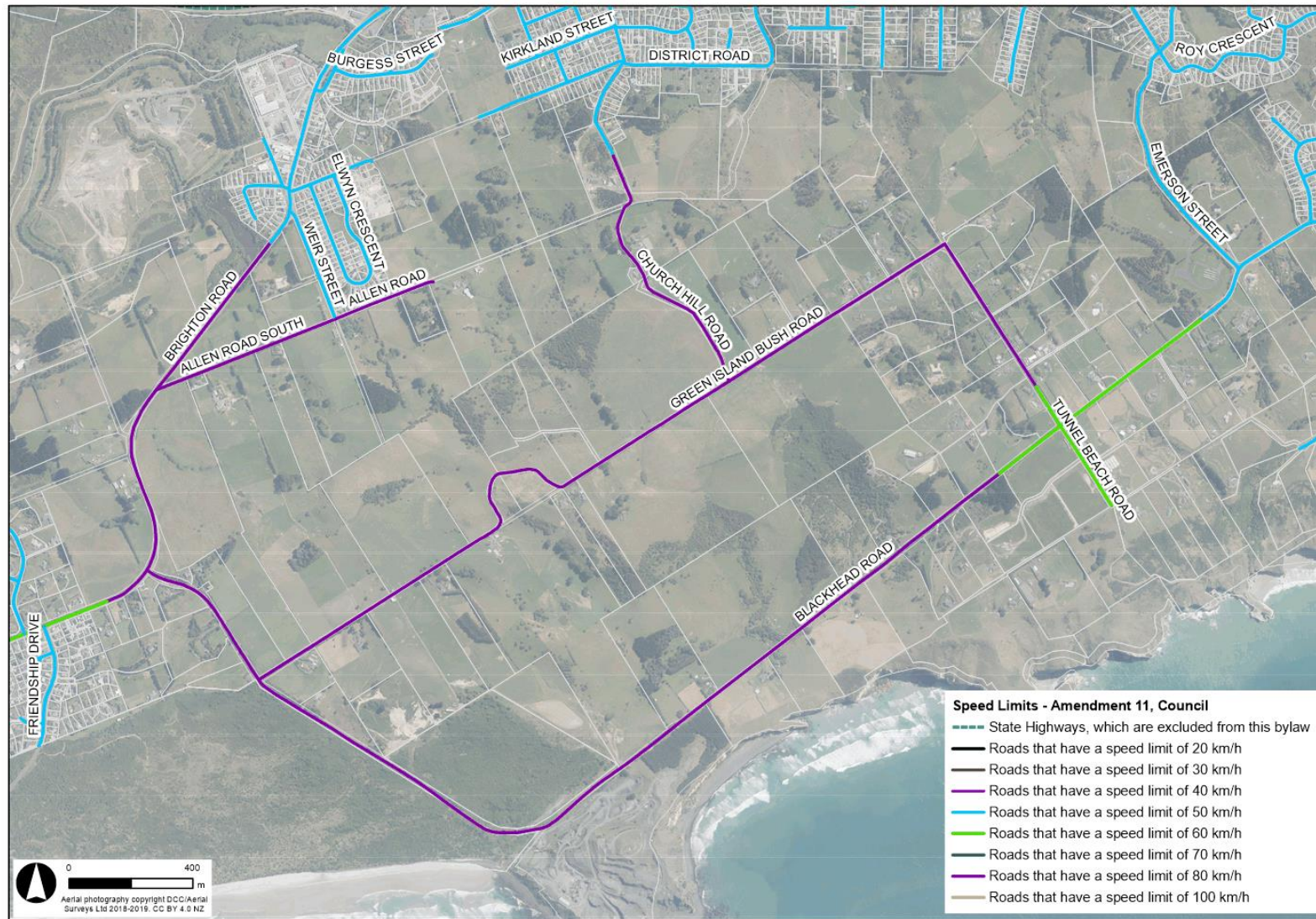
Schedule 13: Roads that have a minimum speed limit

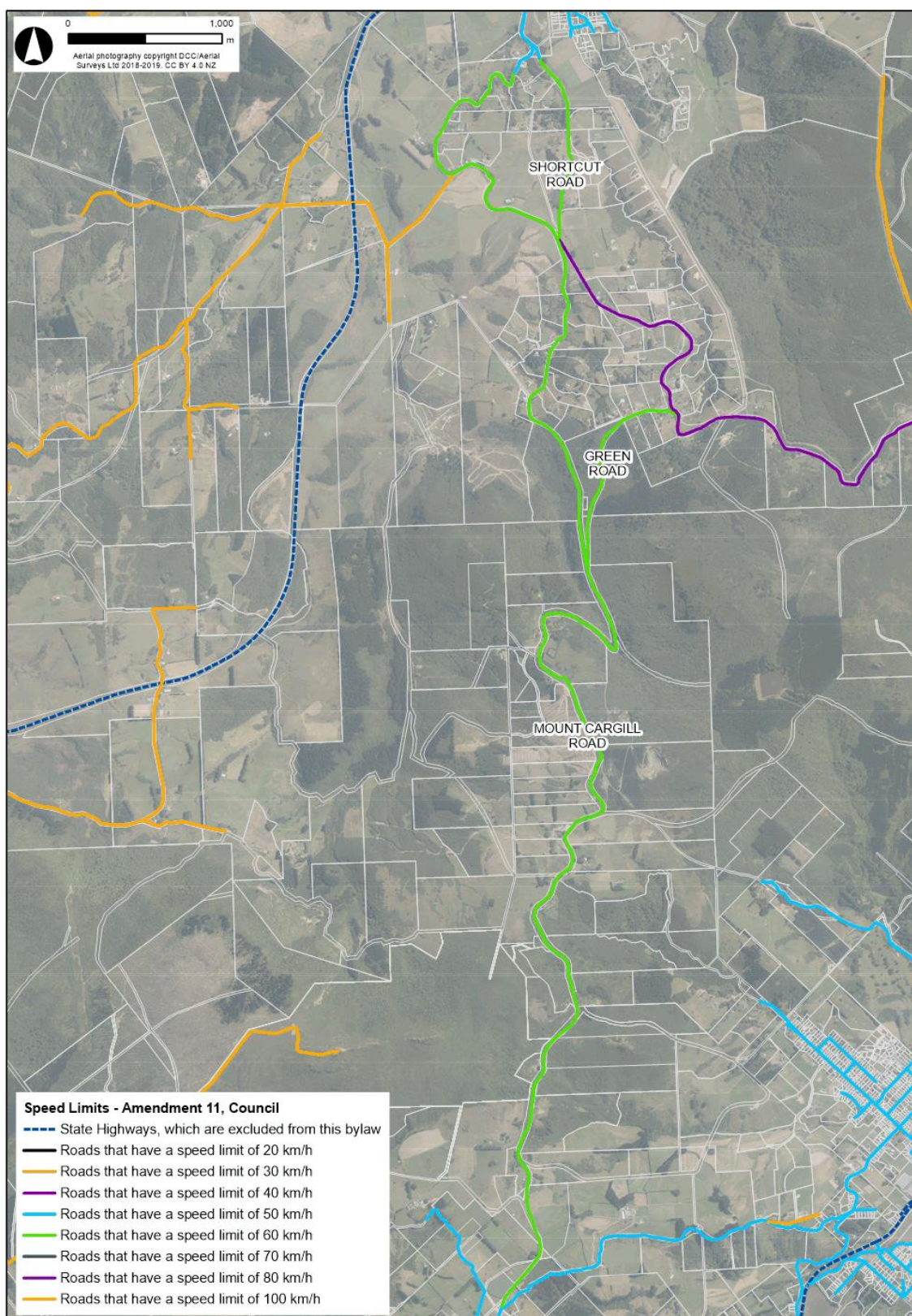
The roads or areas described in this schedule or as shown on a map referenced in this schedule are declared to have a minimum speed limit as specified in this schedule.

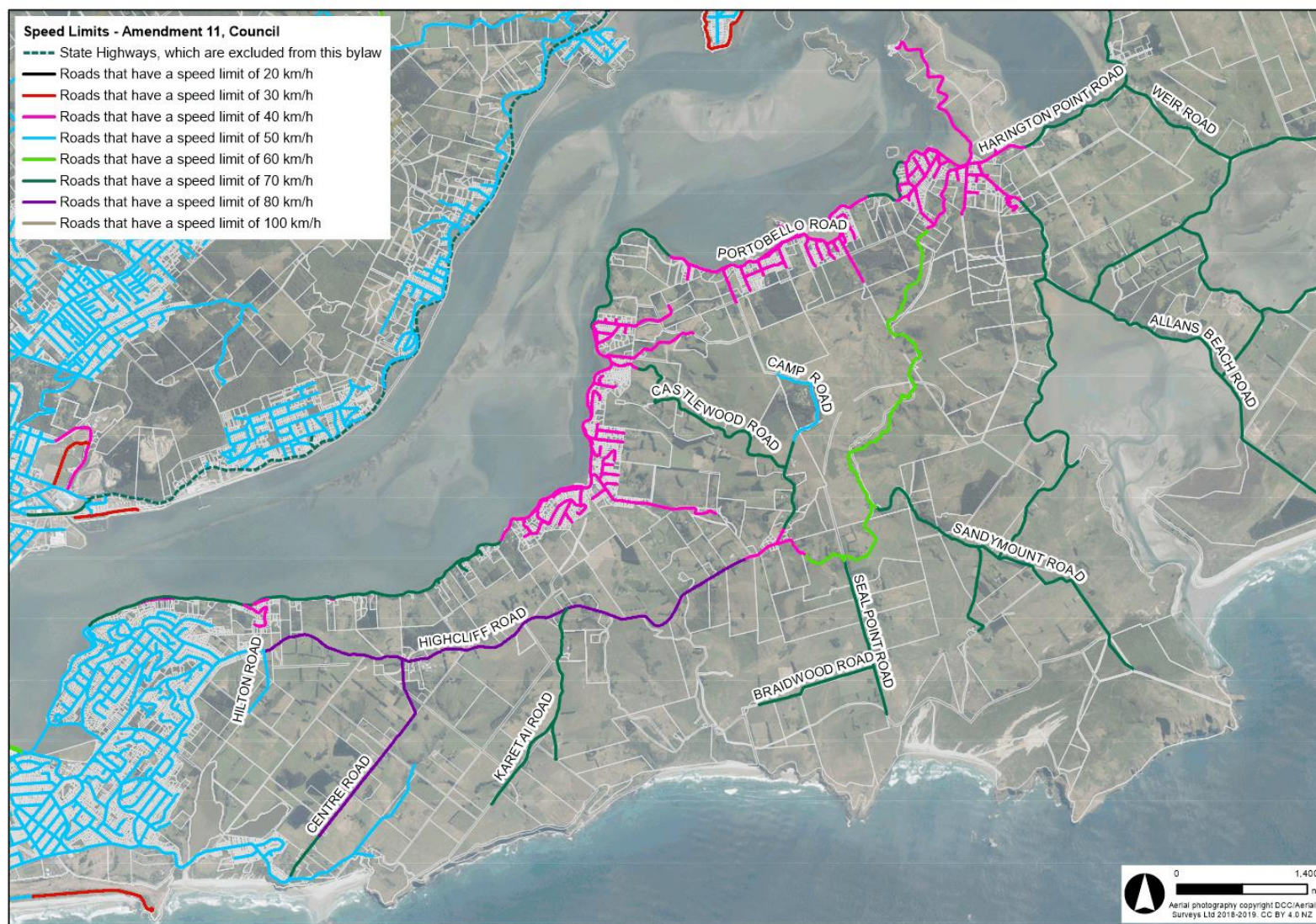
Reference number	Speed limit	Description	Date speed limit comes into force	Legal instrument
S13		None at present in Dunedin city		

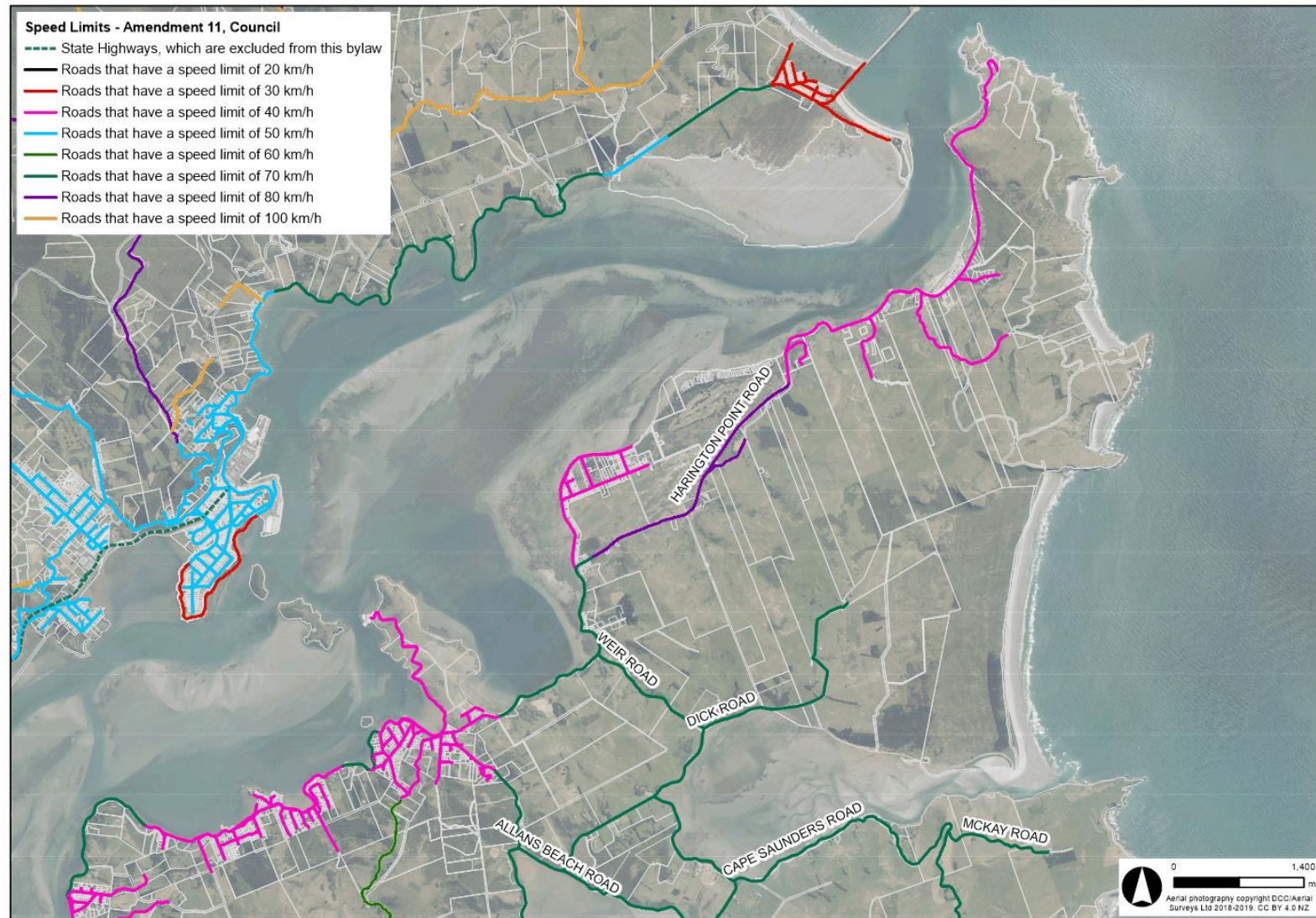


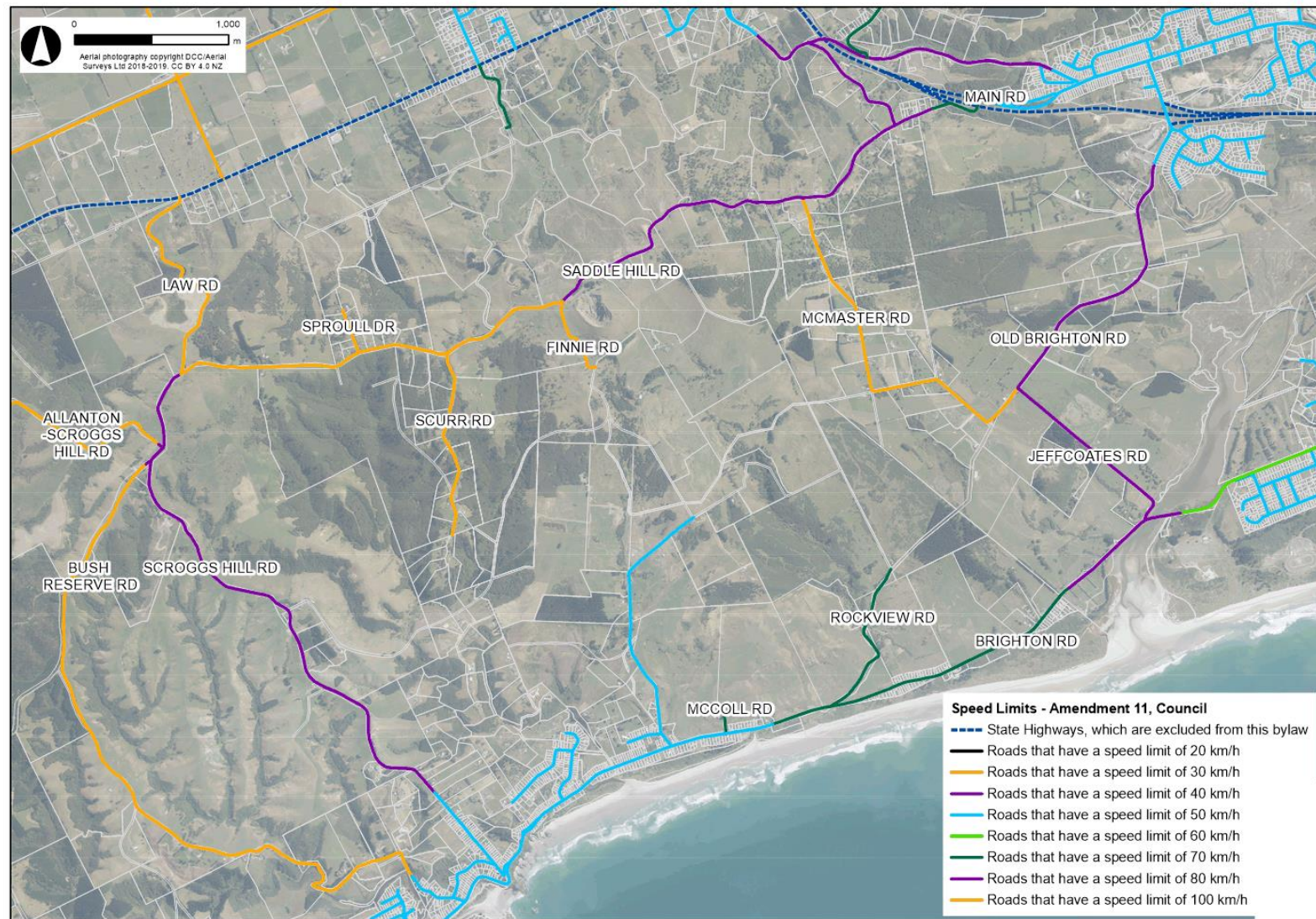


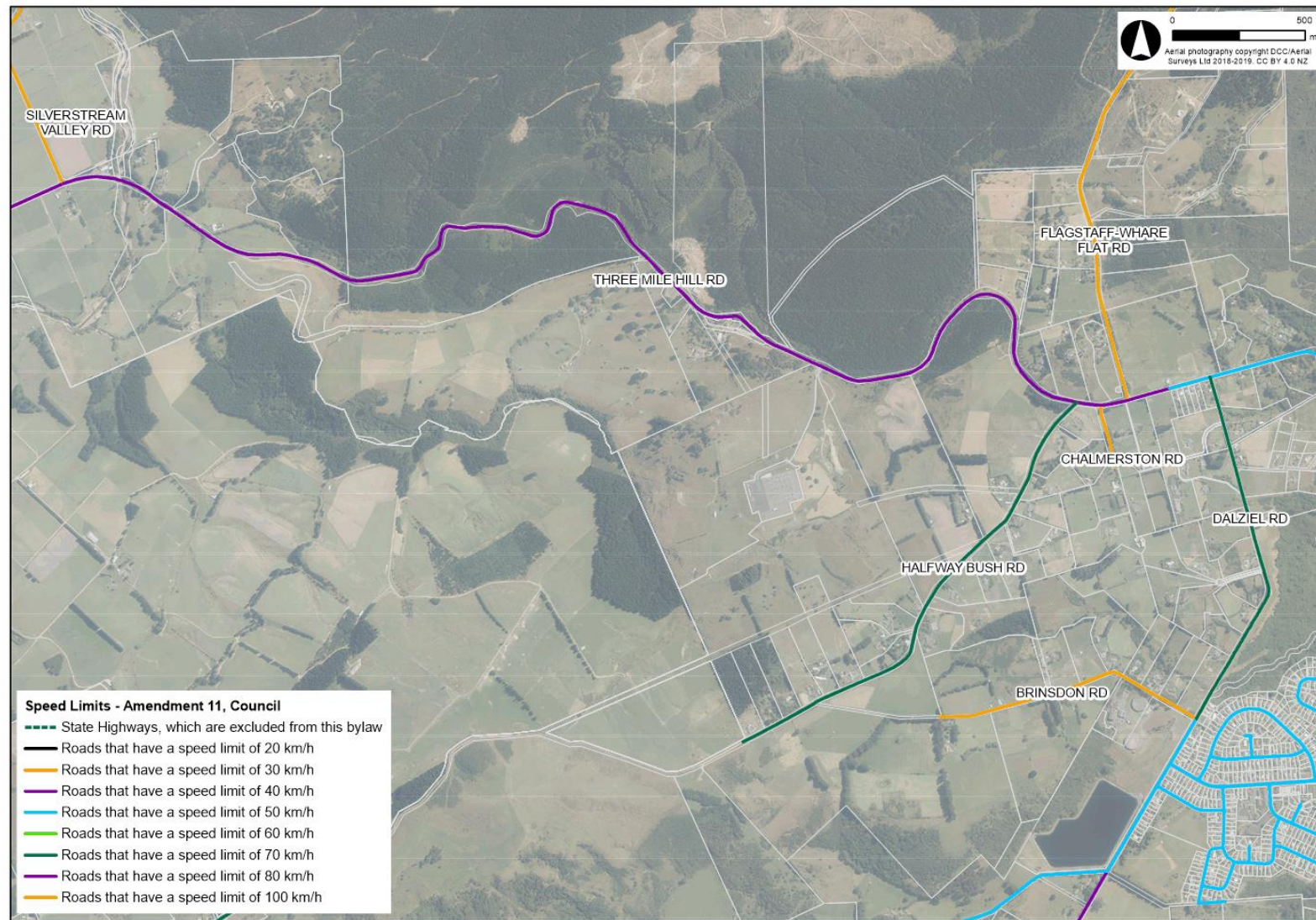












Streets affected by Speeds Limits Bylaw Amendment 11

Attachment C CBD Dunedin					
Central City 1	Burlington Street	Central City	From Moray Place intersection to 40m southeast.	50	30
Central City 2	Filleul Street	Central City	From Moray Place intersection to 40m north.	50	30
Central City 3	Great King Street	Central City	From Moray Place intersection to Frederick Street intersection.	50	30
Central City 4	Hanover Street	Central City	From George Street intersection to 40m east of Great King Street intersection.	50	30
Central City 5	Moray Place	Central City	From 70m northwest of Princes Street intersection to Filleul Street intersection and from 67m southeast of Princes Street intersection to 48m northwest of Great King Street intersection.	50	30
Central City 6	St Andrew Street	Central City	From George Street intersection to 40m east of Great King Street intersection.	50	30
Central City 7	Upper Stuart Street	Central City	From Moray Place intersection to 40m west.	50	30
Central City 8	View Street	Central City	From Moray Place intersection to 40m west.	50	30
Central City 9	Lower Stuart Street	Central City	From Bath Street intersection to 40m east of Moray Place intersection.	50	30
Attachment D Green Island					
Green Island 3	Howden Street	Green Island	From Main South Road intersection to 40m south.	50	30
Green Island 4	Jenkins Street	Green Island	From Main South Road intersection to 40m south.	50	30
Green Island 5	Main South Road	Green Island	From Church Street intersection to 50m east of the Main South Road/Brighton Road roundabout.	50	30
Attachment E Blackhead, GI, Fairfield, Westwood					
Blackhead 2	Tunnel Beach Road	Blackhead	Length of road.	80	60
Blackhead 3	Blackhead Road	Blackhead	215m west of Emerson St intersection to 250m west of Tunnel Beach Rd intersection.	80	60
Blackhead 4	Green Island Bush Road	Blackhead	From Blackhead Rd intersection to 150m north	80	60

Attachment F Mount Cargill Rd					
Mt Cargill 1	Green Road	Mt Cargill	Length of road.	100	60
Mt Cargill 2	Shortcut Road	Mt Cargill	From Mt Cargill Road intersection to 105m south of Harvey Street intersection	100	60
Mt Cargill 3	Shortcut Road	Mt Cargill	From Harvey Street intersection to 105m south	50 & 100	50
Upper Junction 1	Mount Cargill Road	Upper Junction	From Upper Junction Road to No.1108 (245m southwest of Shortcut Road).	80	60
Attachment G Highcliff, Otago Peninsula 1 and Attachment H Otago Peninsula 2					
Broad Bay 1	Residential roads	Broad Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Company Bay 1	Residential roads	Company Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Harington Point 1	Residential roads	Harington Point	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Harwood 1	Residential roads	Harwood	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Highcliff 2	Highcliff Road	Highcliff	Pukehiki Village	70/80	40
Highcliff 3	Highcliff Road	Highcliff	From Pukehiki Village to 110m southwest of Seaton Road intersection.	70	60
MacAndrew Bay 1	Residential roads	MacAndrew Bay	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
Otakou 1	Residential roads	Otakou, Otago Peninsula	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40

Portobello 1	Residential roads	Portobello	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
The Cove 1	Residential roads	The Cove, Otago Peninsula	All roads or areas marked on the map entitled "DCC Speed Limit Bylaw 2004, Amendment 11" and identified in the legend as having a speed limit of 40 km/h.	50	40
The Cove 2	Irvine Road	The Cove, Otago Peninsula	Length of road.	70	40
The Cove 3	Ivanhoe Road	The Cove, Otago Peninsula	Length of road.	70	40
The Cove 4	Proctors Road	The Cove, Otago Peninsula	Length of road	70	40
The Cove 5	Weller Street	The Cove, Otago Peninsula	Length of road.	70	40
Attachment I Allanton, Brighton, Saddle Hill, Scroggs Hill					
Brighton 1	Scroggs Hill Road	Brighton	From Law Road intersection to 600m northwest of Seaview Road intersection.	100	80

Regulatory Subcommittee
Speed Limits Bylaw Hearing
MINUTES

Minutes of an ordinary meeting of the Regulatory Subcommittee - Speed Limits Bylaw Hearing held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 28 October 2020, commencing at 10.00 am.

PRESENT

Chairperson Cr Andrew Whiley

Members Cr Rachel Elder
Cr Mike Lord
Cr Jim O'Malley

IN ATTENDANCE Simon Drew (General Manager Infrastructure Services), Nick Sargent (Transport Strategy Manager), Hjarne Poulsen (Transport Engineering and Road Safety Team Leader), and Paula Barragan (Policy Analyst, Regulation Management – Transport Strategy), Jeanine Benson (Group Manager Transport)

Governance Support Officer Lauren McDonald

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

Moved (Cr Mike Lord/Cr Rachel Elder):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried

3 DECLARATIONS OF INTEREST

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

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

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

Motion carried

PART A REPORTS

4 PROPOSED SPEED LIMIT BYLAW AMENDMENTS 10 AND 11

A report from Transport presented a summary of the submissions received and other feedback provided during the two separate consultations undertaken for Amendment 10 (Port Chalmers) and Amendment 11.

The report included four specific areas across the district in relation to proposed speed limit changes under the Speed Limit Bylaw 2004. Seven submissions were received for Amendment 10, and 333 submissions received for Amendment 11.

The Group Manager Transport (Jeanine Benson) and the Transport Strategy Manager (Nick Sargent) were in attendance and responded to members' questions.

Durham Throp (Amendment 11)

Mr Throp spoke to his submission to oppose the proposed speed reductions across the district, due to the time cost to motorists and his consideration that the existing non-compliance of speed limits motorists was unreasonable. He responded to members' questions.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried (RSCCC/2020/013)

The meeting adjourned at 9:10 am and recommenced at 9:15 am on the arrival of the next submitter.

Robert Penman (Amendment 11)

Mr Robert Penman spoke to his submission in support of a speed limit of 70km/h on the Highcliff Road and a 40 km/h through the Pukehiki village. He responded to questions from panel members.

Christine Garey (Amendment 11)

Mrs Garey spoke to her personal submission in support of the proposed 60km/h speed limit change into the Broad Bay settlement area. She responded to questions from panel

members.

Richard Penman (Amendment 11)

Mr Richard Penman spoke to his submission in opposition to the proposed speed limit reductions on the peninsula. Mr Penman responded to members' questions.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 10:14 am and recommenced at 10:42 am on the arrival of the next submitter

Paul Pope, Chairperson, Otago Peninsula Community Board (Amendment 11)

Mr Pope spoke to the submission on behalf of the Otago Peninsula Community Board (OPCB) and detailed the feedback collated from an OPCB led online survey, which received over 450 responses from peninsula residents on the proposed speed limit changes.

Mr Pope responded to questions from panel members.

Errol Moore (Amendment 11)

Mr Moore spoke to his submission on the time impact to commercial vehicles operators on the proposed speed reductions on the peninsula, due to increased travel times. He requested that vehicle movement be kept as high priority. Mr Moore responded to questions from panel members.

Colin Weatherall (Amendment 11)

Mr Weatherall spoke to his submission with focus on placement of speed safety signage in the Green Island area and seeking consistency of speed limits being set. Mr Weatherall responded to questions from panel members.

Lynne Samuels (Amendment 11)

Ms Samuels spoke to her submission from the perspective of a horse rider and walker and supported speed limit reductions and signage improvements on Highcliff Road. She supported speed reduction through peninsula townships, particularly Pukehiki. Ms Samuels responded to questions from the panel members.

Laura O'Brien (Amendment 11)

Ms O'Brien spoke to the accidents which had occurred in 2020 outside her residence on the Highcliff Road. She advised that the speed reduction signage need improvement, particularly for access to walking tracks off Highcliff Road. Ms O'Brien responded to questions from panel members.

Brian Miller (Mosgiel Taieri Community Board) (Amendment 11)

Mr Miller read aloud from the Community Board's written submission and responded to questions from panel members.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 2:30 pm and recommenced at 2:32 pm on the arrival of the next submitter.

Richard Oliver (Amendment 11)

Mr Oliver spoke to his submission against the proposed speed reductions. Mr Oliver responded to members' questions.

Norcombe Barker (Amendment 11)

Mr Barker spoke to his submission and advised that as Highcliff Rd was considered a rural road he did not see the need for reducing the speed limit to 60km/h from 80km/h. Mr Barker responded members' questions.

Michael Lee (Amendment 11)

Mr Lee advised he was a small business owner on Princes Street, Dunedin and spoke to his submission in opposition to additional speed restrictions, in general, around the city, as he considered these as counterproductive. Mr Lee responded to members' questions.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Adjourns the meeting until 9:00 am on Thursday 29 October 2020.

Motion carried

The meeting adjourned at 2:58 pm on Wednesday 28 October 2020 and reconvened on Thursday 29 October at 9.00 am.

Amy Leuthauser (Amendment 11)

Ms Leuthauser spoke to her submission from her perspective as a physician, based at the Dunedin Public Hospital, and her experience of treating road accident victims, particularly the degree of injury from vehicle speeds above 30 km/h. Ms Leuthauser responded members' questions.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 9.35 am and reconvened at 9.40 am on the arrival of the next submitter.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 9:51 am and reconvened at 10:08 am on the arrival of the next submitter.

Fran Hammond (Amendment 11)

Ms Hammond spoke of her disappointment that only two options had been offered in the speed limit bylaw review, without allowance for adjustments for the peninsula roads and felt this had decreased the relevance of the consultation undertaken. She advised she was opposed to the proposed Amendment 11.

Ms Hammond responded to questions from panel members.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 10:21 am and recommenced at 10:45 am on the arrival of the next submitter.

Paul Weir (Saddle Hill Community Board) (Amendment 11)

Mr Weir spoke on behalf of the Saddle Hill Community Board's submission and advised that the Community Board had canvassed local residents and the feedback received was that residents were looking for efficiency and safety of the road network. Mr Weir responded to members' questions.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

Adjourns the meeting until the arrival of the next submitter.

Motion carried

The meeting adjourned at 10:56 am and recommenced at 11:05 am on the arrival of the next submitter.

Dr John Holmes (Amendment 10 – Port Chalmers)

Dr Holmes spoke to his submission on the speed limit for the entirety of Beach Street (from the level crossing to Laing Street) to become a 40km/h area, with speed humps and other traffic calming measures to be put in place to reduce speed. Dr Holmes responded to members' questions.

Pauline Dicker (Amendment 11)

Ms Dicker spoke to her submission and the ongoing issue with cars doing burnouts in the carpark/bus turning area alongside the playground at Tomahawk. She advised that this had been an issue since 2018. She sought improved safety signage and road calming measures to reduce speed in the Tomahawk area.

Ms Dicker responded to members' questions.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Adjourns the meeting and moves into deliberation on return.

Motion carried (RSCCC/2020/014)

The meeting adjourned at 11:28 am and recommenced in deliberation at 11:32 am.

DELIBERATIONS

The Subcommittee considered the submissions received and the recommendations contained in the report.

Amendment 10

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

Recommends that the Speed Limits Bylaw 2004 – Amendment 10 (Port Chalmers) be adopted by Council, with a speed limit of 40km/h for the six roads in question (Wickliffe Terrace, Borlases Road, Albertson Avenue, Grey Street, Mount Street, Beach Street) with the speed limits to come into effect on 24 December 2020.

Motion carried (RSCCC/2020/015)

Amendment 11

The Panel considered the streets affected by Speed Limits Bylaw Amendment 11 - Attachment I and agreed the following wording changes:

(Blackhead, Green Island, Fairfield, Westwood)

- Blackhead 1 (Blackhead Road) - wording to read "from 215m west of Emerson Street intersection to west of Tunnel Beach Road".
- Blackhead 3 – wording to read "Tunnel Beach Road to the Brighton Road intersection."

(Highcliff, Otago Peninsula 1 and 2)

- Tomahawk 1 to be referred to as Pukehiki 1 – Pukehiki village to the Larnach Castle entrance gates on Camp Road.
- Tomahawk 2 to be referred to as Pukehiki 2 – Castlewood Road (from Camp Road intersection east of the Portobello Road intersection).
- Highcliff 1 to be defined into 3 sections as:
 - Highcliff 1 – Hilton Road to Pukehiki village at 70km/h
 - Highcliff 2 – Pukehiki village at 40 km/h
 - Highcliff 3 – Pukehiki Village to Seaton Road, Portobello at 60 km/h
- Peninsula 1 description to be amended to read "187 northeast of Otakou Golf Course Road intersection".
- Otakou 2 – Road name correction from Desert Road to Moepuku Road.
- The Cove 1 (residential roads); The Cove 2 (Irvine Road); The Cove 3 (Ivanhoe Road); The Cove 4 (Proctors Road) and The Cove 5 (Weller Street) now be referred to as "the length of Portobello Road".
- Halfway Bush 1-5 to be defined as: Halfway Bush 1 (Brinsdon Road); Halfway Bush 2 (Chalmerston Road); Halfway Bush 3 (Dalziel Road); Halfway Bush 4 (Halfway Bush Road);
- North Taieri 1 (Flagstaff-Whare Flat Road); North Taieri 2 (Three Mile Hill Road)

RECOMMENDATIONS

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee

- a) **Recommends** that the Speed Limits Bylaw 2004 – Amendment 11, for Central City (CBD) and Green Island be 30km/h as proposed, be adopted by Council, with the speed limits to come into effect on 29 January 2021.

Motion carried (RSCCC/2020/016)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee

- b) **Recommends** that the speed limit for all locations detailed for:

Blackhead 1,2,3 (Blackhead Road, Tunnel Beach Road, Tunnel Beach Road to Brighton Road Intersection); Fairfield 1-4 (Coalstage Road, Main Road, McMaster Road, Old Brighton Road); Green Island 1-2 (Church Hill Road, Green Island Bush Road); Waldronville 1-2 (Allen South Road, Brighton Road) and Westwood, 1 (Jeffcoates Road) move to 70 km/h.

Motion carried (RSCCC/2020/017)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee

Adjourns the meeting.

Motion carried

The meeting adjourned at 12:46 pm and reconvened at 1:10 pm.

Allanton, Brighton, Saddle Hill, Scroggs Hill

Moved (Chairperson Andrew Whiley/Cr Rachel Elder):

That the Subcommittee:

- c) **Recommends** the speed limit for Allanton, Brighton, Saddle Hill, Scroggs Hill as:
- Brighton 1 (Scroggs Hill Road) move to 80km/h from the 100km/h as proposed
 - Allanton 1-3 (Allanton-Scroggs Hill Road, Bush Reserve Road and Law Road); Ocean View 1-3 (Brighton Road, McColl Road and Rockview Road); Saddle Hill 1 (Saddle Hill Road), Scroggs Hill 1-3 (Sproull Drive, Finnie Road and Scurr Road) to move to 70 km/h.

Motion carried (RSCCC/2020/018)

Mount Cargill Road (Mt Cargill 1-3, Upper Junction 1)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

- d) **Recommends** that the proposed speed limits for Mount Cargill Road (Mt Cargill 1-3, Upper Junction 1) as:

- Mount Cargill 1 (Green Road) at 70 km/h
- Mount Cargill 2 (Shortcut Road) at 50 km/h
- Mount Cargill 3 (Shortcut Road) at 50 km/h (as recommended)
- Upper Junction 1 (Mt Cargill Road) at 70 km/h

Motion carried (RSCCC/2020/019)

Highcliff, Otago Peninsula 1 and Otago Peninsula 2

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

- e) **Recommends** that the proposed speed limits for Highcliff, Otago Peninsula and Otago Peninsula 2 as:
- Broad Bay 1, Company Bay 1, Harington Point 1, Harwood 1, Macandrew Bay 1, Otakou, Portobello 1, The Cove 1-5, Highcliff 2 as 40 km/h.
 - Macandrew Bay 2-4, Otakou 2, Portobello 2 and 3, revised Tomahawk 3 and 4 (now re named Tomahawk 1 and 2), and Highcliff 1 as 70km/h.
 - Highcliff 3, Pukehiki village to Seaton Road, Portobello as 60 km/h.

Motion carried (RSCCC/2020/020)

Halfway Bush, North Taieri

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

- f) **Recommends** that the proposed speed limit for all locations detailed for Halfway Bush, North Taieri as:
- Halfway Bush 1 to 4 (Brinsdon Road, Chalmerston Road, Dalziel Road, Halfway Bush Road) and North Taieri 1 (Flagstaff-Whare Flat Road) move to 70km/h.
 - North Taieri 2 (Three Mile Hill) remain at 80 km/h.

Motion carried (RSCCC/2020/021)

The Chairperson (Cr Whiley) requested that staff complete the changes and amendments to the Proposed Speed Limits Bylaw Amendment 11 – Table of Affected Roads table.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Subcommittee:

Adjourns the meeting until 10 November 2020 at 9:15 am.

Motion carried (RSCCC/2020/022)

The meeting adjourned at 2:51 pm on Thursday 29 October 2020 and reconvened on Tuesday, 10 November 2020 at 9:19 am.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

- g) **Recommends** that the 40km speed limit sign be placed just prior to the Pineapple Rock carpark entrance (on the city side) of Portobello Road.

Motion carried (RSCCC/2020/023)

Amendment 12

The Subcommittee asked that consideration be given in the next Speed Limit Bylaw Review (Amendment 12) to the following:

- Variation of speed transitions (entering, within and leaving of communities/townships) where there is great deal of pedestrian/vehicle interaction, e.g. transitioning from 70 km/h outside townships, reduce to 40 km/h on the immediate outskirts of townships and further speed reduction to 30 km/h through the townships.
- Relocation of current speed limit signage at the Maramoana Reserve, Otago Peninsula to the city side of the Pineapple Rock carpark entrance.
- Consult on Dalziel Road for a reduction to 50km/h speed limit for all of Dalziel Road.
- Three Mile Hill Road - encouragement of road monitoring for accident events, engineering improvements to the road (as a Three Mile Hill is a main travel route to/from the city to the Taieri Plains). Install of additional road safety signs, e.g. drive to the conditions.
- Install of pedestrian crossing islands in Broad Bay and other peninsula townships on Portobello Road as safety measures, due to the increased volume of traffic.
- Improvement of road signage (safety, route options) for the Otago Peninsula roads.
- Consult on speed reduction from 50 km/h to 30km/h in relation to survival rate for road accident victims.
- Consideration of the Otago Peninsula residents' preference (collated from the speed survey undertaken by the Otago Peninsula Community Board (OPCB) and included in the OPCB submission as:
 - Speed limit on Portobello Road to be 70 km/h and the townships at 50 km/h
 - Speed limit on Highcliff Road (from the Waverley suburb end) be reduced to 70 km/h
 - Speed Limit from the Pukehiki village to Larnach Castle entrance gates on Camp Road at 50km/h
 - Speed Limit from the Pukehiki village to Portobello township to 60km/h
 - Speed limit of 50km/h for Tomahawk, with electronic speed signage and road calming measures in place
 - Safe pedestrian access across Tomahawk Road to the public playground.
 - Review of the speed limit on Shortcut Rd, due to land development and increased residences in the area.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Subcommittee:

Gives approval for staff to make minor editorial changes to the Speed Limit Bylaw.

Motion carried (RSCCC/2020/024)

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Speed Limit Bylaw Review hearing meeting close.

Motion carried (RSCCC/2020/025)

The meeting concluded at 9:39 am.

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CHAIRPERSON

Regulatory Subcommittee
MINUTES

Minutes of an ordinary meeting of the Regulatory Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 06 October 2021, commencing at 2:05pm - Speed Limits Bylaw (Amendments 10 and 11)

PRESENT

Chairperson Cr Andrew Whiley

Members Cr Rachel Elder
Cr Mike Lord
Cr Jim O'Malley

IN ATTENDANCE

Simon Drew (General Manager, Infrastructure and Development), Nick Sargent (Transport Strategy Manager), Stacey Hitchcock (Transport Planner) and Clare Sullivan (Manager Civic)

Governance Support Officer Jennifer Lapham

1 WELCOME

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Sub- 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.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Sub-Committee:

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

Motion carried

PART A REPORTS

5 PROPOSED SPEED LIMIT BYLAW AMENDMENTS 10 AND 11

A report from Transport provided the feedback received from two separate consultations undertaken on proposed speed limit changes under the Speed Limit Bylaw 2004.

The Transport Strategy Manager, Nick Sargent spoke to the report and responded to questions regarding the process and the proposed new speed limit rule.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Sub-Committee:

- a) **Pursuant** to Standing Orders 23.6 **revokes** the following resolutions from the 28 October 2020 Regulatory Subcommittee meeting in regard to 70km/h speed limits:
 - i) **Recommends** that the speed limit for all locations detailed for:

Blackhead 1, 2, 3 (Blackhead Road, Tunnel Beach Road to Brighton Road intersection); Fairfield 1-4 (Coalstage Road, Main road, McMaster Road, Old Brighton Road); Green island 1-2 (Church Hill Road, Green Island Bush Road); Waldronville 1-2 (Allen South Road, Brighton Road) and Westwood 1 (Jeffcoates Road) move to 70km/h.
 - ii) **Recommends** that the speed limit for all locations detailed for Allanton, Brighton, Saddle Hill, Scroggs Hill as: Allanton 1-3 (Allanton-Scroggs Hill Road, Bush Reserve Road and Law Road); Ocean View 1-3 (Brighton Road, McColl Road and Rockview Road); Saddle Hill 1 (Saddle Hill Road), Scroggs Hill 1-3 (Sproull Drive, Finnie Road and Scurr Road) to move to 70km/h.

- iii) **Recommends** that the proposed speed limits for all locations detailed for Mount Cargill Road (Mt Cargill 1-3, Upper Junction 1) as: Mount Cargill 1 (Green Road) at 70km/h and Upper Junction 1 (Mt Cargill Road) at 70km/hT
- iv) **Recommends** that the proposed speed limits for Highcliff, Otago Peninsula Otago Peninsula 2 as: Macandrew Bay 2-4, Otakou 2, Portobello 2 and 3, revised Tomahawk 3 and 4 (now re named Tomahawk 1 and 2), Highcliff 1 as 70km/h.
- v) **Recommends** that the proposed speed limit for Halfway Bush, North Taieri as: Halfway Bush 1 to 4 (Brinsdon Road, Chalmerston Road, Dalziel Road, Halfway Bush Road) and North Taieri 1 (Flagstaff-Whare Flat Road) move to 70km/h.

Motion carried (RSCCC/2021/007)

Moved (Cr Jim O'Malley/Chairperson Andrew Whiley):

That the Sub Committee:

- b) **Recommends** to Council:

That the proposed speed limits for all locations detailed in Attachment H – appendix 5. Mount Cargill as : Mount Cargill 1 (Green Road) at 60 km/h and Upper Junction 1 (Mt Cargill Road) at 60 km/hr.

Motion carried (RSCCC/2021/008)

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Sub-Committee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.56 pm and reconvened at 3.00 pm

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Committee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 3.02 and reconvened at 3.08 pm

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Sub-Committee:

- c) **Notes** the following resolutions remain unchanged from the 28 October 2020 Regulatory Subcommittee meeting:

Amendment 10

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Subcommittee:

- i) **Recommends** that the Speed Limits Bylaw 2004 – Amendment 10 (Port Chalmers) be adopted by Council, with a speed limit of 40km/h for the six roads in question (Wickliffe Terrace, Borlases Road, Albertson Avenue, Grey Street, Mount Street, Beach Street) with the speed limits to come into effect on 6 December 2021.

Motion carried (RSCCC/2020/015)

Amendment 11

- ii) **Recommends** that the Speed Limits Bylaw 2004 – Amendment 11, for Central City (CBD) and Green Island be 30km/h as proposed, be adopted by Council, with the speed limits to come into effect on 6 December 2021.

Motion carried (RSCCC/2020/016)

Moved (Cr Andrew Whiley/Cr Rachel Elder):

- iii) **That** the speed limit for Allanton, Brighton, Saddle Hill, Scroggs Hill as: Brighton 1 (Scroggs Hill Road) move to 80km/h from the 100km/h as proposed.

Motion carried (RSCCC/2020/018)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

- iv) **That** the proposed speed limits for all locations detailed for Mount Cargill Road (Mt Cargill 1-3, Upper Junction 1) as: Mount Cargill 2 (Shortcut Road) at 50km/h and Mount Cargill 3 (Shortcut Road) at 50km/h (as recommended).

Motion carried (RSCCC/2020/019)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

- v) **That** the proposed speed limits for Highcliff, Otago Peninsula and Otago Peninsula 2 as:
- Broad Bay 1, Company Bay 1, Harington Point 1, Harwood 1, Macandrew Bay 1, Otakou, Portobello 1, The Cove 1-5, Highcliff 2 as 40km/h.
 - Highcliff 3, Pukehiki village to Seaton Road, Portobello as 60km/h.

Motion carried (RSCCC/2020/020)

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

- vi) **That** the proposed speed limit for Halfway Bush, North Taieri as: North Taieri 2 (Three Mile Hill) remain at 80km/h.

Motion carried (RSCCC/2020/021)

- d) **Notes** that if adopted by Council that the changes to Speed Limits Bylaw 2004 – Amendment 10 and Amendment 11 will come into effect on 6 December 2021

.Motion carried (RSCCC/2021/009)

The meeting concluded at 3.13 pm .

.....
CHAIRPERSON



Regulatory Subcommittee

Speed Limits 10 and 11

MINUTES

Minutes of an ordinary meeting of the Regulatory Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 12 October 2021, commencing at 2.02 pm

PRESENT

Chairperson Cr Andrew Whiley

Members Cr Rachel Elder
Cr Mike Lord
Cr Jim O'Malley

IN ATTENDANCE Jeanette Waikaira (Manahautū General Manager Maori Partnerships and Policy), Jeanine Benson (Group Manager Transport), Stacey Hitchcock (Transport Planner – Transport Strategy) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Chairperson Andrew Whiley/Cr Mike Lord):

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.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Sub-Committee:

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

Motion carried

PART A REPORTS

5 PROPOSED SPEED LIMIT BYLAW AMENDMENTS 10 AND 11

It was noted that due to the completion of the safety improvements on Blackhead Road consideration needed to be given to a new speed limited. This item was inadvertently left out of the discussion at the meeting held on 6 October 2021.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Sub-Committee:

Recommends that the speed limit for Blackhead 2, Blackhead 3 and Blackhead 4 move to 60 km/h.

Motion carried (RSCCC/2021/010)

The meeting concluded at 2.06 pm .

.....
CHAIRPERSON

PROPOSED EVENT ROAD CLOSURES FOR NOVEMBER AND DECEMBER 2021, AND JANUARY 2022.

Department: Transport

EXECUTIVE SUMMARY

- 1 DCC has received temporary road closure applications for the following events:
 - Tribal Nations Motorcycle Parade
 - Orange Parade
 - Otago Sports Car Club Hill Climb – Flagstaff-Whare Flat Road
 - Otago Sports Car Club Hill Climb - Three Mile Hill Road
 - Rainbow Run
 - Green Island Market Day
 - Lighting of the Christmas Tree
 - Santa Parade
 - Graduation parades
 - New Year’s Eve
 - Brighton Gala Day
- 2 This report recommends that The Council approves the temporary closure of the roads concerned.

RECOMMENDATIONS

That the Council:

- a) **Resolves** to close the roads detailed below, pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974:
 - i) **Tribal Nations Motorcycle Parade**
13 November 2021, from 11:00am to 11:15am:
 - Frederick Street, between Great King Street and George Street.
 - George Street, between Frederick Street and the Octagon.
 - ii) **Orange Parade**
Friday 26 November 2021, from 9:00am to 10:30am:
 - Great King Street, between Frederick Street and Albany Street.
 - Frederick Street, between Great King Street and George Street.
 - George Street, between Frederick Street and The Octagon.

- The Octagon Central Carriageway will be closed between 9:15am to 11:00am.
- The left-hand downhill lane of Upper Stuart Street, between Littlebourne Road and Queens Drive, will be closed between 10:00am to 2:30pm.

iii) Otago Sports Car Club – Flagstaff-Whare Flat Road

Saturday 27 November 2021, from 8:00am to 5:00pm:

- Flagstaff Whare Flat Road, from the corner of Longridge Road South (at the bottom of the hill) to the corner of Longridge Road North (at the top of the hill).

iv) Otago Sports Car Club Hill Climb - Three Mile Hill Road

Sunday 28 November 2021, from 8:00am to 5:00pm:

- Three Mile Hill Road from the corner of Silverstream Valley Road to the corner of Halfway Bush Road. Residents will be given access between runs.

v) Rainbow Run

Sunday 28 November 2021, from 11:00am to 2:00pm:

- Logan Park Drive, from Union Street East to Butts Road.

vi) Green Island Market Day

Saturday 4 December 2021, from 7:00am to 3:00pm:

- Main South Road Green Island, from Howden Street to Church Street.
- Jenkins Street, from Main South Road to Shand Street.

vii) Lighting of the Christmas Tree

Saturday 4 December 2021, from 6:00pm to 11:00pm:

- Lower Octagon, between George Street and Lower Stuart Street.
- Lower Stuart Street, between the Octagon and Moray Place.
- The Octagon Central Carriageway.

viii) Santa Parade

Sunday 5 December 2021, from 8:00am to 6:00pm:

- George Street between Regent Street and Duke Street will be closed from 8:00am to 6:00pm.

The following roads will be closed from 2:00pm to 6:00pm:

- George Street, between the Octagon and Duke Street.
- Titan Street.
- The Octagon Central Carriageway.
- Harrop Street.
- Princes Street, between the Octagon and Moray Place.
- Moray Place, between Princes Street and Lower Stuart Street.
- Burlington Street.

- Upper Stuart Street, between the Octagon and Moray Place.
- Lower Stuart Street, between the Octagon and Moray Place.

ix) **Graduation parades:**

Saturday 11 December 2021, 11:30-1:00pm.

Wednesday 15 December 2021, 11:30-1:00pm.

Friday 17 December 2021, 11:00am to 12:30pm.

Saturday 18 December 2021, 11:30-1:00pm.

- Great King Street between Frederick Street and Albany Street will be closed from 10:00am to 1:00pm on parade days.

The following streets will be closed for 15 minutes before, and to 45 minutes after parade start times:

- Frederick Street, between Great King Street and George Street.
- George Street, between Frederick Street and the Octagon.
- Moray Place, between George Street and Filleul Street.
- Moray Place between Upper Stuart Street and Filleul Street will be closed for a period of approximately 45 minutes prior to the parade start times until parade has cleared.

x) **New Year's Eve**

Sunday December 31 2021, 6:00am to 1 January 2022 11:00am:

- The Lower Octagon between George Street and Princes Street and Lower Stuart Street between the Octagon and Moray Place.

Sunday 31 December 2021, from 2:00pm to 1 January 2022 3:00am:

- The entire Octagon.
- Upper and Lower Stuart Street between the Octagon and Moray Place.
- Bath Street.
- Princes Street and George Street between the Octagon and Moray Place.
- Harrop Street.

xi) **Brighton Gala Day**

Sunday 23 January 2022, from 7:00am to 6:30pm:

- Brighton Road, between Bath and Taylor Streets.

BACKGROUND

- 3 Events and festivals contribute vibrancy and uniqueness to Dunedin, creating economic opportunities for the city and reflecting and enhancing social, recreational, environmental and cultural well-being. The contribution events make to the city's vision of being one of the world's great small cities is reflected in strategies and plans including the Social Well-being Strategy, the

Economic Development Strategy, Ara Toi Ōtepoti, Parks and Recreation Strategy, and the Festival and Events Plan 2018-2023.

- 4 The area proposed to be used for these events is legal road and can therefore be temporarily closed to normal traffic if the statutory temporary road closure procedures are followed. These procedures are set out in Section 319 of the LGA 1974 which gives Council the power to stop or close any road or part of a road in the manner and upon the conditions set out in section 342 and Schedule 10 of the LGA 1974. Schedule 10 is included as attachment A. These conditions include the following:
- Consultation with Waka Kotahi NZ Transport Agency and Police.
 - Public notice must be given of the intention to consider closing any road or part of a road, and notice given of the decision to close the road.
 - When closing under Schedule 10 section 11(e), the road cannot be closed more than 31 days in the aggregate in any one year.
 - Being satisfied that traffic is not likely to be unreasonably impeded.
- 5 Where the proposed temporary road stopping relates to public functions, the decision to close a road cannot be delegated to Council staff; a resolution of Council is required.

DISCUSSION

Consultation and Notification

- 6 Waka Kotahi and Police have been consulted and neither have any objection to the proposed road closures.
- 7 The proposed temporary road closures were advertised in the Otago Daily Times on 2 October 2021 and this notice is attached to the report (Attachment B). An opportunity was provided to give feedback on the proposal by emailing tmp@dcc.govt.nz by a deadline of Saturday 9 October 2021. No objections have been received to the proposed road closures.
- 8 Council is also required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.
- 9 The event organisers for the events contacted those considered affected, i.e. those with immediate frontage to the roads concerned prior to submitting their application, and no objections were received.
- 10 The 31-day limit mentioned in paragraph 4 will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

- 11 The events have all been held in prior years without causing unreasonable delays to the travelling public. Emergency Services and Public transport services will be managed through the temporary traffic management process.

- 12 The temporary traffic management plan process will ensure that other issues such as temporary relocation of certain parking (e.g. taxi, mobility and AVO) are addressed.

OPTIONS

- 13 It should be noted that recommendations in this report cannot be amended without first carrying out further consultation with affected parties, Waka Kotahi, the Police, and verifying that traffic impacts are acceptable.

Option One – Recommended Option

- 14 That the Council closes the sections of roads as detailed in the recommendation.

Advantages

- The roads will be able to be closed and the events will be able to proceed.
- Closure will enable the benefits (economic, social, and cultural) associated with events being held in Dunedin.

Disadvantages

- There will be temporary loss of vehicular access through the closed areas. However, there are detours available nearby, and safety can be assured through the use of temporary traffic management.

Option Two – Status Quo

- 15 That the Council decides not to close the roads in question.

Advantages

- There would be no detour required for travelling public, and the road would be able to be used as normal.

Disadvantages

- The events would not be able to go ahead and the benefits of the events would be lost.

NEXT STEPS

- 16 Should the resolution be made to temporarily close the roads, Council staff will proceed to accept the temporary traffic management plan and notify the public of the closures.

Signatories

Author:	Michael Tannock - Transport Network Team Leader
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	Local Government Act 1974 Schedule 10	182
↓B	DCC Noticeboard extract; Otago Daily Times 2 October 2021	185

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Events contribute to the Strategic Framework.

Events contribute to the Economic Development Strategy, the Social Wellbeing Strategy.

There is a Festival and Events Plan 2018-2023.

Māori Impact Statement

There are no known impacts for Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications. The cost of the proposed road closures will be met within existing budgets.

Significance

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

Engagement – external

There has been external engagement as required by the LGA 1974, with the Police and Waka Kotahi. Affected parties were notified and provided a time period for feedback.

Engagement - internal

There has been engagement with DCC Events, In-House Legal, and Transport. There is support for the events to proceed.

Risks: Legal / Health and Safety etc.

There are no identified risks should the recommended resolution be made.

SUMMARY OF CONSIDERATIONS
<i>Conflict of Interest</i> There are no known conflicts of interest.
<i>Community Boards</i> There are no implications for Community Boards.

16/03/2021 Local Government Act 1974 No 66 (as at 06 February 2021), Public Act Schedule 10 Conditions as to stopping of roads and the te...



New Zealand Legislation Local Government Act 1974

- Warning: Some amendments have not yet been incorporated

Schedule 10 Conditions as to stopping of roads and the temporary prohibition of traffic on roads

ss 319(b), 342

Schedule 10: inserted, on 1 April 1979, by [section 3\(1\)](#) of the Local Government Amendment Act 1978 (1978 No 43).

Stopping of roads

- 1 The council shall prepare a plan of the road proposed to be stopped, together with an explanation as to why the road is to be stopped and the purpose or purposes to which the stopped road will be put, and a survey made and a plan prepared of any new road proposed to be made in lieu thereof, showing the lands through which it is proposed to pass, and the owners and occupiers of those lands so far as known, and shall lodge the plan in the office of the Chief Surveyor of the land district in which the road is situated. The plan shall separately show any area of esplanade reserve which will become vested in the council under [section 345\(3\)](#).

Schedule 10 clause 1: amended, on 1 October 1991, by [section 362](#) of the Resource Management Act 1991 (1991 No 69).

- 2 On receipt of the Chief Surveyor's notice of approval and plan number the council shall open the plan for public inspection at the office of the council, and the council shall at least twice, at intervals of not less than 7 days, give public notice of the proposals and of the place where the plan may be inspected, and shall in the notice call upon persons objecting to the proposals to lodge their objections in writing at the office of the council on or before a date to be specified in the notice, being not earlier than 40 days after the date of the first publication thereof. The council shall also forthwith after that first publication serve a notice in the same form on the occupiers of all land adjoining the road proposed to be stopped or any new road proposed to be made in lieu thereof, and, in the case of any such land of which the occupier is not also the owner, on the owner of the land also, so far as they can be ascertained.
- 3 A notice of the proposed stoppage shall, during the period between the first publication of the notice and the expiration of the last day for lodging objections as aforesaid, be kept fixed in a conspicuous place at each end of the road proposed to be stopped:
provided that the council shall not be deemed to have failed to comply with the provisions of this clause in any case where any such notice is removed without the authority of the council, but in any such case the council shall, as soon as conveniently may be after being informed of the unauthorised removal of the notice, cause a new notice complying with the provisions of this clause to be affixed in place of the notice so removed and to be kept so affixed for the period aforesaid.
- 4 If no objections are received within the time limited as aforesaid, the council may by public notice declare that the road is stopped; and the road shall, subject to the council's compliance with [clause 9](#), thereafter cease to be a road.
- 5 If objections are received as aforesaid, the council shall, after the expiration of the period within which an objection must be lodged, unless it decides to allow the objections, send the objections together with the plans aforesaid, and a full description of the proposed alterations to the Environment Court.

Schedule 10 clause 5: amended, on 2 September 1996, pursuant to [section 6\(2\)\(a\)](#) of the Resource Management Amendment Act 1996 (1996 No 160).

<https://www.legislation.govt.nz/act/public/1974/0066/latest/DLM425592.html>

1/3

16/03/2021 Local Government Act 1974 No 66 (as at 06 February 2021), Public Act Schedule 10 Conditions as to stopping of roads and the te...

- 6 The Environment Court shall consider the district plan, the plan of the road proposed to be stopped, the council's explanation under [clause 1](#), and any objection made thereto by any person, and confirm, modify, or reverse the decision of the council which shall be final and conclusive on all questions.

Schedule 10 clause 6: replaced, on 1 October 1991, by [section 362](#) of the Resource Management Act 1991 (1991 No 69).
Schedule 10 clause 6: amended, on 2 September 1996, pursuant to [section 6\(2\)\(a\)](#) of the Resource Management Amendment Act 1996 (1996 No 160).
- 7 If the Environment Court reverses the decision of the council, no proceedings shall be entertained by the Environment Court for stopping the road for 2 years thereafter.

Schedule 10 clause 7: amended, on 2 September 1996, pursuant to [section 6\(2\)\(a\)](#) of the Resource Management Amendment Act 1996 (1996 No 160).
- 8 If the Environment Court confirms the decision of the council, the council may declare by public notice that the road is stopped; and the road shall, subject to the council's compliance with [clause 9](#), thereafter cease to be a road.

Schedule 10 clause 8: amended, on 2 September 1996, pursuant to [section 6\(2\)\(a\)](#) of the Resource Management Amendment Act 1996 (1996 No 160).
- 9 Two copies of that notice and of the plans hereinbefore referred to shall be transmitted by the council for record in the office of the Chief Surveyor of the land district in which the road is situated, and no notice of the stoppage of the road shall take effect until that record is made.
- 10 The Chief Surveyor shall allocate a new description of the land comprising the stopped road, and shall forward to the Registrar-General of Land or the Registrar of Deeds, as the case may require, a copy of that description and a copy of the notice and the plans transmitted to him by the council, and the Registrar shall amend his records accordingly.

Schedule 10 clause 10: amended, on 12 November 2018, by [section 250](#) of the Land Transfer Act 2017 (2017 No 30).

Temporary prohibition of traffic

- 11 The council may, subject to such conditions as it thinks fit (including the imposition of a reasonable bond), and after consultation with the Police and the New Zealand Transport Agency, close any road or part of a road to all traffic or any specified type of traffic (including pedestrian traffic)—
 - (a) while the road, or any drain, water race, pipe, or apparatus under, upon, or over the road is being constructed or repaired; or
 - (b) where, in order to resolve problems associated with traffic operations on a road network, experimental diversions of traffic are required; or
 - (c) during a period when public disorder exists or is anticipated; or
 - (d) when for any reason it is considered desirable that traffic should be temporarily diverted to other roads; or
 - (e) for a period or periods not exceeding in the aggregate 31 days in any year for any exhibition, fair, show, market, concert, film-making, race or other sporting event, or public function:
provided that no road may be closed for any purpose specified in paragraph (e) if that closure would, in the opinion of the council, be likely to impede traffic unreasonably.

Schedule 10 clause 11: replaced, on 14 August 1986, by [section 14\(1\)](#) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
Schedule 10 clause 11: amended, on 26 March 2015, by [section 5](#) of the Local Government Act 1974 Amendment Act 2015 (2015 No 20).
- 11A The council shall give public notice of its intention to consider closing any road or part of a road under [clause 11\(e\)](#); and shall give public notice of any decision to close any road or part of a road under that provision.

Schedule 10 clause 11A: inserted, on 14 August 1986, by [section 14\(1\)](#) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
- 11B Where any road or part of a road is closed under [clause 11\(e\)](#), the council or, with the consent of the council, the promoter of any activity for the purpose of which the road has been closed may impose charges for the entry of persons and vehicles to the area of closed road, any structure erected on the road, or any structure or area under the control of the council or the promoter on adjoining land.

Schedule 10 clause 11B: inserted, on 14 August 1986, by [section 14\(1\)](#) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
- 11C Where any road or part of a road is closed under [clause 11\(e\)](#), the road or part of a road shall be deemed for the purposes of—
 - (a) *[Repealed]*
 - (b) the [Traffic Regulations 1976](#);
 - (c) the Transport (Drivers Licensing) Regulations 1985:

16/03/2021 Local Government Act 1974 No 66 (as at 06 February 2021), Public Act Schedule 10 Conditions as to stopping of roads and the te...

(d) *[Repealed]*

(e) the Transport (Vehicle Registration and Licensing) Notice 1986:

(ea) the [Land Transport Act 1998](#):

(f) any enactment made in substitution for any enactment referred to in paragraphs (a) to (ea)—

not to be a road; but nothing in this clause shall affect the status of the road or part of a road as a public place for the purposes of this or any other enactment.

Schedule 10 clause 11C: inserted, on 14 August 1986, by [section 14\(1\)](#) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

Schedule 10 clause 11C(a): repealed, on 10 May 2011, by [section 100\(3\)](#) of the Land Transport (Road Safety and Other Matters) Amendment Act 2011 (2011 No 13).

Schedule 10 clause 11C(d): repealed, on 1 May 2011, by [section 35\(4\)](#) of the Land Transport Amendment Act 2009 (2009 No 17).

Schedule 10 clause 11C(ea): inserted, on 1 March 1999, by [section 215\(1\)](#) of the Land Transport Act 1998 (1998 No 110).

Schedule 10 clause 11C(f): amended, on 1 March 1999, by [section 215\(1\)](#) of the Land Transport Act 1998 (1998 No 110).

12 The powers conferred on the council by [clause 11](#) (except paragraph (e)) may be exercised by the chairman on behalf of the council or by any officer of the council authorised by the council in that behalf.

13 Where it appears to the council that owing to climatic conditions the continued use of any road in a rural area, other than a State highway or government road, not being a road generally used by motor vehicles for business or commercial purposes or for the purpose of any public work, may cause damage to the road, the council may by resolution prohibit, either conditionally or absolutely, the use of that road by motor vehicles or by any specified class of motor vehicle for such period as the council considers necessary.

14 Where a road is closed under [clause 13](#), an appropriate notice shall be posted at every entry to the road affected, and shall also be published in a newspaper circulating in the district.

15 A copy of every resolution made under [clause 13](#) shall, within 1 week after the making thereof, be sent to the Minister of Transport, who may at any time, by notice to the council, disallow the resolution, in whole or in part, and thereupon the resolution, to the extent that it has been disallowed, shall be deemed to have been revoked.

16 No person shall—

(a) use a vehicle, or permit a vehicle to be used, on any road which is for the time being closed for such vehicles pursuant to [clause 11](#); or

(aa) without the consent of the council or the promoter of any activity permitted by the council, enter or attempt to enter, or be present, on any road or part of a road that is for the time being closed to pedestrian traffic pursuant to [clause 11](#); or

(b) use a motor vehicle, or permit a motor vehicle to be used, on any road where its use has for the time being been prohibited by a resolution under [clause 13](#).

Schedule 10 clause 16(aa): inserted, on 14 August 1986, by [section 14\(2\)](#) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

DCC NOTICEBOARD

REPRESENTATION REVIEW - 2021 ADOPTION OF FINAL PROPOSAL

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the findings of the Council Hearings Panel (the Hearings Panel) on the submissions received on the Representation Review and seeks adoption of the Final Proposal for the representation arrangements for Dunedin City Council.
- 2 The Hearings Panel met on 12 October to hear and consider the submissions received. The Hearings Panel recommends that the Initial Proposal be confirmed as the Final Proposal without amendment.

RECOMMENDATIONS

That the Council:

- a) **Notes** that the Council Hearings Panel considered the submissions received on the Initial Proposal
- b) **Confirms** in accordance with the provisions of the Local Electoral Act 2001, the Initial Proposal as its Final Proposal for the triennial elections to be held in 2022 and 2025 until altered by a subsequent decision that:
 - i. The Council continues to be elected at large
 - ii. The number of Councillors remains at 14
 - iii. There continue to be six communities represented by six Community Boards (Mosgiel Taieri, Otago Peninsula, Saddle Hill, Strath Taieri, Waikouaiti Coast and West Harbour) and the boundaries of those six community 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 Community Board
 - v. No further communities will be constituted, and none will be subdivided for electoral purposes
- c) **Endorses** the summary of submissions in paragraph 10 that accept, reject or note the submissions and the associated comments/reasons, and that the submitters be responded to accordingly
- d) **Notes** that public notice will be given on Wednesday 3 November 2021 of the Final Proposal contained in this resolution providing the opportunity for appeals to be lodged no later than 5.00 pm on Monday 6 December 2021.

BACKGROUND

- 3 Councils are required to review their representation arrangements at least once every six years. The Council last reviewed its arrangements in 2015. 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.
- 4 In December 2020 Council appointed an independent review panel (the panel) which carried out consultation prior to presenting its report to Council on 10 August 2021. The panel held discussions with elected members (including community board members) and interested groups, and received 85 responses to a public survey.
- 5 Council resolved on 10 August to adopt an Initial Proposal that the current representation arrangements remain. The resolutions were advertised in accordance with the Local Electoral Act (the Act) and public submissions were called for between 14 August and 18 September 2021.

The submission period was extended to 4 October due to the introduction of a Covid-19 level 4 lockdown in August.

- 6 A public notice was placed in the Otago Daily Times on 14 August. The Otago Daily Times and the Star produced articles on the subject at various times. The notice was also placed on the Council's website.
- 7 Seven submissions were received. Three of those submitters indicated they wished to be heard.

DISCUSSION

- 8 A Hearings Panel comprising the Council met on 12 October to hear the three submitters. None of the Hearings Panel took part in the development of submissions. Following the hearing, the Hearings Panel considered the submissions received.
- 9 The Act requires Councils to give reasons in the public notice of any amendments made to the initial proposal or why submissions are rejected.
- 10 The following is a summary of the submissions received and reasons why they are supported or not.

Name	Summary of Submission	Council Hearing Panel's decisions/reasons
Colin Weatherall	Supports no. of Councillors and keeping the number of Community Boards. Wants to ensure that rural people have representation at Council with three councillors elected from an area outside the central city.	Comments supporting part of the proposal noted. Council Hearings Panel rejected request for a rural ward. Lack of substantive evidence from community in rural part of the city asking for a rural ward.
Anonymous	Wants number of community board members reduced to one per board.	Council Hearings Panel rejected request. Act provides that there must be a minimum of four elected members.
Saddle Hill Community Board	Supports proposal. Seeks extension of community board boundary to include Green Island, Sunnyvale and Abbotsford communities.	Support for proposal noted. Council Hearings Panel rejected request for extension of boundary as no submissions from those communities seeking inclusion in the Saddle Hill Community Board boundary.
Strath Taieri Community Board	Supports proposal	Support for proposal noted.
Anonymous	Comments outside scope of review	Council Hearings Panel rejected as not within scope of representation review.

Karen Anderson	Does not support proposal. Requests wards instead of at large. Requests community boards to cover whole of city.	Council Hearings Panel rejected request. Lack of submissions requesting a ward-based system and full coverage of community boards.
West Harbour Community Board	Supports proposal	Support for proposal noted.

OPTIONS

- 11 As the Representation Review is a legal process, there are no options. The legal process includes a set timeframe. If Council wanted to amend the proposal it would need to ask the Council Hearings Panel to reconsider its recommendations. As any appeals must be received by 20 December 2021 there is insufficient time to refer it back to the Hearings Panel
- 12 The process includes an appeal process. Those who made a submission will have an opportunity to appeal on matters related to their original submission. Appeals will close on 6 December 2021. Under the timeframe in the Act, appeals must close no later than 20 December 2021.

NEXT STEPS

- 13 Once adopted, Council will give public notice of its final proposal on 3 November and appeals will close on 6 December. If appeals are received these and other documentation regarding the process will be forwarded to the Local Government Commission. The Local Government Commission will then issue a determination no later than 10 April 2022.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
	Current Community Boards Map	193

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 representation arrangements directly contribute to the Council's Strategic framework, priorities and plans.

Māori Impact Statement

Representation arrangements provide the opportunity to enhance Māori 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. The process has complied with the requirements for consultation in the Local Electoral Act 2001.

Engagement – external

The process has complied with the requirements for consultation in the Local Electoral Act 2001.

Engagement - internal

Internal engagement was conducted as part of the pre-consultation process.

Risks: Legal / Health and Safety etc.

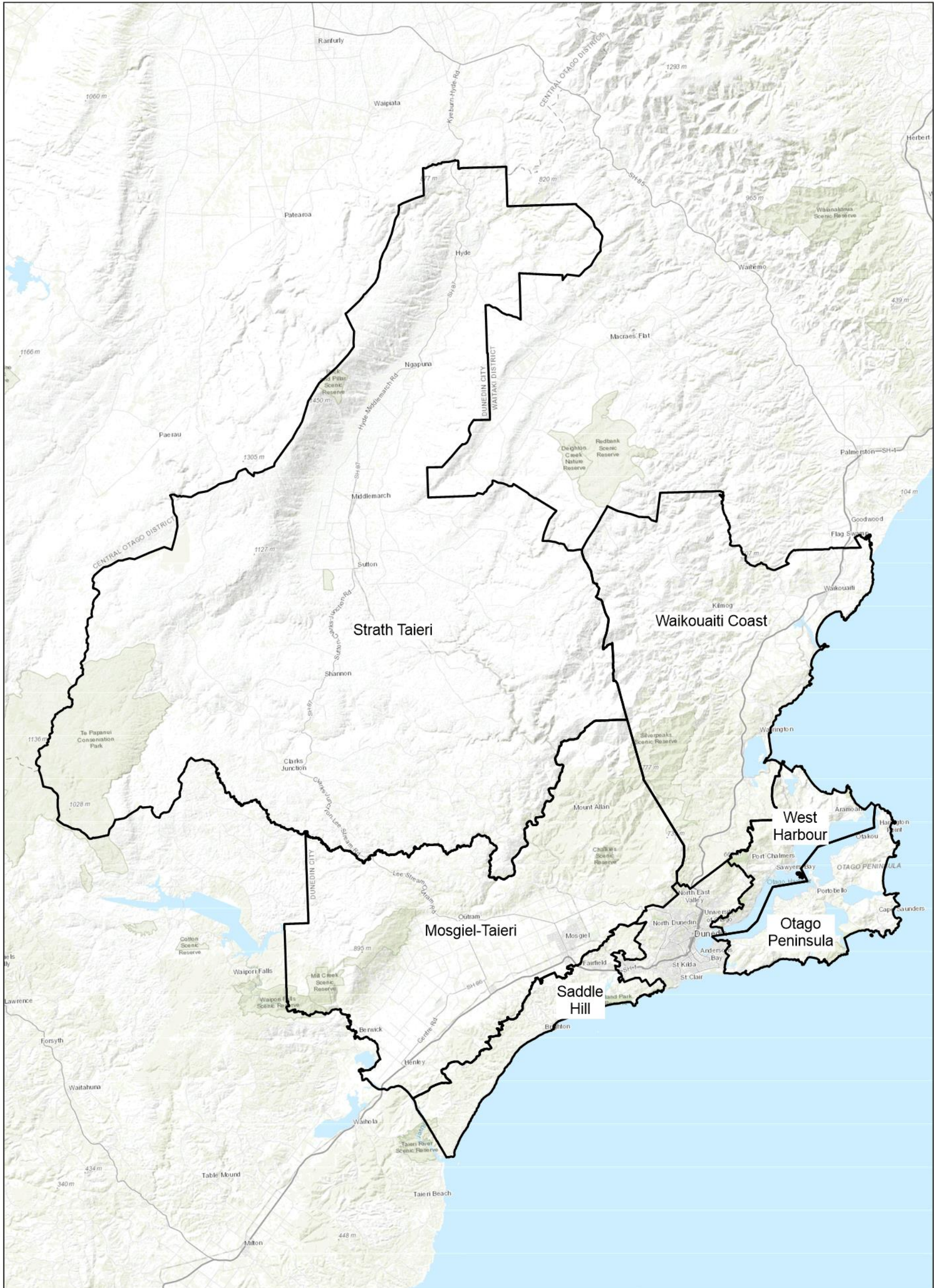
The only identified risk is not meeting the statutory timeframes. A timeframe to meeting these requirements has been identified.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS***Community Boards***

The review of representation arrangements affects community boards. All community boards took part in the pre-consultation process, were aware of the initial proposal and had the opportunity to make a submission on the initial proposal.



Dunedin Community Boards (current)



APPROACH TO ENGAGEMENT ON THE 2022/23 DRAFT ANNUAL PLAN

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 Work is underway on the 2022/23 draft Annual Plan (the draft Plan).
- 2 There is no legal requirement to consult on the draft Plan, unless significant change is made to year two of the 10 year plan 2021-31.
- 3 This report is prepared on the basis that Council will however want to engage on the draft Plan. The report presents a high level timetable for that engagement, noting that there has been ongoing engagement with stakeholders and interest groups following the adoption of the 10 year plan.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Approach to Engagement on the 2022/23 Draft Annual Plan report.

BACKGROUND

- 4 The Local Government Act 2002 (the Act) sets out provisions for preparing and consulting on Annual Plans.
- 5 Section 95 of the Act includes the following provisions:
 - (1) *A local authority must prepare and adopt an annual plan for each financial year.*
 - (2) *Subject to subsection (2A), a local authority must consult in a manner that gives effect to the requirements of section 82 before adopting an annual plan under this section.*
 - (2A) *Subsection (2) does not apply if the proposed annual plan does not include significant or material differences from the content of the long-term plan for the financial year to which the proposed annual plan relates.*
- 6 Section 82 of the Act sets out the principles of consultation, including allowing local authorities to consult in a manner that it considers, in its discretion, to be appropriate. The special consultative procedure is not required to be used for an annual plan.

- 7 Under section 82 (2A), Council is not required to consult on the draft Plan if it does not include significant or material differences from year two of the Council's 10 year plan 2021-31 (10 year plan).

DISCUSSION

- 8 The draft Plan for 2022/23 is an update of year two of the 10 year plan.
- 9 Budgets for the 2022/23 year are currently being reviewed. Variations from the year 2 budget of the 10 year plan (the 2022/23 year) will be presented to the December Annual Plan meeting on 13 – 15 December 2021 for Council's consideration.
- 10 Council has asked staff to prepare a number of option reports as part of the development of the draft Plan. These reports will be presented to the December Annual Plan Council meeting. Decisions on the option reports may result in new information to be included in the draft Plan.

Approach to engagement on the draft Plan

- 11 Decisions made at the December Annual Plan meeting will determine the nature and level of engagement that should be undertaken on the draft Plan.
- 12 Any engagement undertaken should build on the success of the 10 year plan engagement, and continue the conversation Council has already had, and continues to have with its community, stakeholders and interest groups.
- 13 Since the adoption of the 10 year plan, engagement has continued with key stakeholders and interest groups on requested option report topics. Feedback from this engagement will be included in the option reports that will be presented to the December Annual Plan meeting.
- 14 Amenity and new project requests were received through the 10 year plan consultation process. Engagement with relevant groups and key stakeholders has been, and continues to be, an important part of the process in planning, budgeting, and implementing some of these requests.
- 15 Specific engagement topics for the draft Plan have not yet been identified but will come from decisions made at the December Annual Plan meeting. If required, a targeted engagement plan will be developed following that meeting, and it will be presented to Council in early 2022 for consideration.
- 16 In advance of the December Annual Plan meeting, staff will attend meetings and events to engage with community groups and stakeholders, to give a "heads up" that the annual plan is coming, and what the process will be.
- 17 In planning and undertaking any future engagement activities, the principles of engagement will be followed. Attachment A details the principles of engagement as set out in Council's Significance and Engagement Policy.

Timetable

18 A timetable for draft Plan processes is proposed as follows:

Time	Task
13-15 December 2021	<ul style="list-style-type: none"> Annual Plan Council meeting, to consider budgets and option reports. Decide on the need for engagement on the draft Plan.
December 2021 / January 2022	<ul style="list-style-type: none"> Develop consultation document Develop a detailed engagement plan based on December decision making, if required.
February 2022	<ul style="list-style-type: none"> Council approval of engagement plan; commence engagement Council approval of consultation document
March / April 2022	<ul style="list-style-type: none"> Engagement Submission period
May 2022	<ul style="list-style-type: none"> Annual Plan hearings Annual Plan deliberations
June 2022	<ul style="list-style-type: none"> Adoption of Annual Plan

OPTIONS

19 As this is a noting report, there are no options.

NEXT STEPS

20 If required, a detailed engagement plan will be developed and presented to Council in early 2022.

Signatories

Author:	Sharon Bodeker - Corporate Planner
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

Title	Page
Significance and Engagement Policy - Principles of Engagement	200

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"/>

Engagement on the annual plan (year 2 of the 10 year plan) is relevant to all strategies in the DCC framework.

Māori Impact Statement

The engagement with mana whenua and mataawaka undertaken on the 10 year plan 2021-31 will continue on through the development of the Annual Plan.

Sustainability

Engagement in the context of the Annual Plan will provide an opportunity for the community to express their views of the DCC's work towards sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Engagement in the context of developing the Annual Plan is an opportunity for the community to express their views.

Financial considerations

Engagement costs will be met from within existing budgets.

Significance

This report is considered of low significance in terms of the Significance and Engagement Policy. Engagement will be undertaken following the principles of engagement detailed in that policy.

Engagement – external

External engagement is being planned during the development of the Annual Plan. Ongoing engagement has included engagement with Otago Cricket, sports groups, and live music interest groups.

Engagement - internal

Engagement planning has been prepared with input from staff across council.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Development of the draft Annual Plan will include targeted engagement with the Community Boards.

Significance and Engagement Policy

Principles of engagement

- 1 Council's Significance and Engagement Policy has nine principles of engagement, and these are set out below for information purposes.
- 2 **Genuine:** we will engage honestly, and we will respect and listen to the views provided by the community with an open mind and will give due consideration to them when making decisions.
- 3 **Timeliness:** we will engage with the community as early as appropriate and ensure that engagement processes are an integral part of project planning. We will allow enough time for participants to contribute, and for them to be able to raise unexpected issues.
- 4 **Purposeful:** we will be clear about the purpose of engagement and the ability and scope of the engagement to influence decisions.
- 5 **Engagement with Māori:** we will engage with Māori in the city in a way that is reflective of tikanga and kawa.
- 6 **Inclusive and accessible:** we will engage in a way which encourages participation of all who are likely to be affected by, or are interested in, a decision.
- 7 **Recognition of diversity:** we will use engagement methods which are appropriate to the issue and those we are seeking to engage, having regard to their culture, age, ability and time availability.
- 8 **Informed:** we will provide clear, easy to understand and objective information relating to engagement and ensure it is readily available so that participants can make informed contributions.
- 9 **Responsive:** we will be transparent about how we record, consider and respond to participants' contributions, and provide clear information on how the community's feedback has been taken into account in decision-making.
- 10 **Cost-effective:** we will engage in a cost-effective manner, and resource engagement in proportion to the significance of the decision. We will ensure the least possible cost to all involved in the engagement (including the costs to the communities / affected parties).

MEETING SCHEDULE FOR 2022

Department: Civic

EXECUTIVE SUMMARY

- 1 The report seeks the adoption of a meeting schedule for 2022, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.
- 2 The proposed meeting schedule, appended as Attachment A, covers the period from January 2021 through to the first week of November 2022. It incorporates proposed dates for the inaugural Council meeting and the inaugural meetings for Community boards following the local government elections on 8 October 2022.

RECOMMENDATIONS

That the Council:

- a) **Approves** the proposed meeting schedule for 2022 as appended to the report or advises alternate meeting dates.
- b) **Notes** that the Community Boards will confirm their own meeting dates at their next meetings.

BACKGROUND

- 3 The Council has previously adopted a schedule of meetings for the year ahead to provide some certainty in programming work and reporting.
- 4 The proposed schedule is similar to the 2021 year, providing for inaugural meetings following the triennial elections. Public holidays have been considered in setting the schedule, and additional meetings will be provided for as required.
- 5 In keeping with the schedule for 2021, Council meetings will commence at 10.00 am. Council meetings following a public holiday will be held on a Wednesday. Fortnightly Council meetings are recommended for August and September 2022 as required being the pre-election period.
- 6 On the information currently available, important dates in the Council's programme of business are:
 - Annual Plan: Council is to consider options reports towards the development of the draft Annual Plan in December 2021 and consider a document for consultation in February 2022.

- Statements of Intent: Council Controlled Companies' Statements of Intent are expected to be considered by Council on 28 June 2022.
 - Annual Report: (Council) is scheduled for consideration at the Council meeting on 27 September 2022.
 - The Triennial elections will be held on Saturday 8 October. Inaugural meetings will be set down for late October/early November
- 8 Committees and subcommittees not referred to within this schedule will be scheduled on an "as required" basis.
- 9 A meeting schedule for November 2022 to December 2023 will be presented at the Inaugural Council meeting.
- 10 As this report is for administrative purposes only, options and the summary of considerations are not required.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
↓A	Proposed meeting schedule 2022	203
↓B	Calendar version proposed meeting schedule 2022	207

Proposed Meeting Schedule for 2022

MEETING	DATE
January 2022	
Council	Monday 31 January
February 2022	
Waikouaiti Coast Community Board	Wednesday 2 February
Otago Peninsula Community Board	Thursday 3 February
Strath Taieri Community Board	Thursday 3 February
Waitangi Day (Observed)	Monday 7 February
Finance and CCOs Committee	Wednesday 9 February
Economic Development Committee	Wednesday 9 February
Mosgiel-Taieri Community Board	Wednesday 9 February
West Harbour Community Board	Wednesday 9 February
Saddle Hill Community Board	Thursday 10 February
Infrastructure Services Committee	Monday 14 February
Planning and Environment Committee	Monday 14 February
Community and Culture Committee	Tuesday 15 February
Audit and Risk Subcommittee	Thursday 17 February
Toitū Otago Settlers Museum Board	Monday 21 February
Council	Tuesday 22 February
March 2022	
Finance and CCOs Committee	Tuesday 8 March
Otago Anniversary Day	Monday 21 March
Waikouaiti Coast Community Board	Wednesday 23 March
Otago Peninsula Community Board	Thursday 24 March
Strath Taieri Community Board	Thursday 24 March
Council	Tuesday 29 March
Mosgiel-Taieri Community Board	Wednesday 30 March
West Harbour Community Board	Wednesday 30 March
Saddle Hill Community Board	Thursday 31 March
April 2022	
Infrastructure Services Committee	Monday 4 April
Planning and Environment Committee	Monday 4 April
Community and Culture Committee	Tuesday 5 April
Economic Development Committee	Tuesday 5 April
Toitū Otago Settlers Museum Board	Monday 11 April
Easter	Friday 15 April to Monday 18 April
School Holidays	Friday 15 April to Friday 29 April
Audit and Risk Subcommittee	Thursday 21 April
Anzac Day	Monday 25 April
Council	Wednesday 27 April
May 2022	
Annual Plan Hearings	Monday 2 May – Wednesday 4 May
Infrastructure Services Committee	Monday 9 May
Planning and Environment Committee	Monday 9 May
Finance and CCOs Committee	Tuesday 10 May
Economic Development Committee	Tuesday 10 May
Community and Culture Committee	Tuesday 10 May
Toitū Otago Settlers Museum Board	Monday 16 May
Grants Subcommittee (Arts, Community, Events, Biodiversity and Waste Minimisation Grants)	Wednesday 18 May
Annual Plan Deliberations	Monday 23 May – Wednesday 25 May
Council	Tuesday 31 May

MEETING	DATE
June 2022	
Waikouaiti Coast Community Board	Wednesday 1 June
Otago Peninsula Community Board	Thursday 2 June
Strath Taieri Community Board	Thursday 2 June
Queens Birthday	Monday 6 June
Mosgiel-Taieri Community Board	Wednesday 8 June
West Harbour Community Board	Wednesday 8 June
Saddle Hill Community Board	Thursday 9 June
Finance and CCOs Committee	Tuesday 14 June
Audit and Risk Subcommittee	Thursday 16 June
Matariki	Friday 24 June
Council	Tuesday 28 June
July 2022	
Grants Subcommittee (City Service and City Project)	Monday 4 July
Grants Subcommittee (Major Community and Premier)	Tuesday 5 July
Infrastructure Services Committee	Wednesday 6 July
Planning and Environment Committee	Wednesday 6 July
Economic Development Committee	Thursday 7 July
Community and Culture Committee	Thursday 7 July
Toitū Otago Settlers Museum Board	Monday 11 July
School Holidays	Monday 11 July to Friday 22 July
Elections Nominations Open	Friday 15 July
LGNZ Conference in Palmerston North	21-23 July 2022
Council	Tuesday 26 July
Waikouaiti Coast Community Board	Wednesday 27 July
Otago Peninsula Community Board	Thursday 28 July
Strath Taieri Community Board	Thursday 28 July
August 2022	
Mosgiel-Taieri Community Board	Wednesday 3 August
West Harbour Community Board	Wednesday 3 August
Saddle Hill Community Board	Thursday 4 August
Finance and CCOs Committee	Tuesday 9 August
Council	Tuesday 16 August
Audit and Risk Subcommittee	Thursday 18 August
Council	Tuesday 30 August
September 2022	
Council	Tuesday 13 September
Audit and Risk Subcommittee	Monday 26 September
Council	Tuesday 27 September
Grants Subcommittee (Place Based Community Grants)	Wednesday 28 September
October 2022	
School Holidays	Monday 3 October – Friday 14 October
Council Valedictory	Tuesday 4 October
ELECTION DAY	SATURDAY 8 OCTOBER 2022
Labour Day	Monday 24 October
Inaugural Council	Wednesday 26 October

MEETING	DATE
November 2022	
Inaugural Waikouaiti Coast Community Board meeting	Tuesday 1 November 2.00 pm
Inaugural Mosgiel-Taieri Community Board	Tuesday 1 November 3.00 pm
Inaugural West Harbour Community Board	Tuesday 1 November 4.00 pm
Inaugural Otago Peninsula Community Board	Wednesday 2 November 2.00 pm
Inaugural Saddle Hill Community Board	Wednesday 2 November 3.00 pm
Inaugural Strath Taieri Community Board	Wednesday 2 November 4.00 pm

Meeting start times (unless otherwise stated) are:

- Council – 10.00 am
- Infrastructure Services Committee – 10.00 am
- Planning and Environment Committee - 1.00 pm
- Community and Culture Committee – 1.00 pm
- Finance and CCOs Committee – 1.00 pm
- Economic Development Committee - (1.30 pm or at the conclusion of the previous meeting)
- Audit and Risk Subcommittee – 2.00 pm
- Grants Subcommittee – 9.30 am
- Mosgiel-Taieri Community Board – 5.00 pm
- Otago Peninsula Community Board – 10.00 am
- Saddle Hill Community Board – 1.00 pm
- Strath Taieri Community Board - 5.00 pm (meetings from October - March), 2.00 pm (meetings from April - September)
- Waikouaiti Coast Community Board – 5.30 pm (meetings from August – March), 4.30 pm (meetings from April -July)
- West Harbour Community Board – 5.30 pm
- Toitū Otago Settlers Museum Board – 9.30 am
- A public forum will be available at the beginning of each Council, Standing Committee and Community Board agenda.

Calendar 2022 New Zealand

Calendarpedia
Your source for calendars

January	February	March	April	May	June	July	August	September	October	November	December
1 Sa New Year's Day	1 Tu	1 Tu	1 Fr	1 Su	1 We WCCB	1 Fr	1 Mo	1 Th	1 Sa	1 Tu Inaugural WCCB MTCB WHCB	1 Th
2 Su	2 We WCCB	2 We	2 Sa	2 Mo Council Annual Plan	2 Th OPCB STCB	2 Sa	2 Tu	2 Fr	2 Su	2 We Inaugural OPCB SHCB STCB	2 Fr
3 Mo Public Holiday	3 Th OPCB STCB	3 Th	3 Su	3 Tu Council Annual Plan	3 Fr	3 Su	3 We MTCB WHCB	3 Sa	3 Mo	3 Th	3 Sa
4 Tu Public Holiday	4 Fr	4 Fr	4 Mo ISCOM P & E	4 We Council Annual Plan	4 Sa	4 Mo Grants	4 Th SHCB	4 Su	4 Tu Council wrap up	4 Fr	4 Su
5 We	5 Sa	5 Sa	5 Tu C & C EDC	5 Th	5 Su	5 Tu Grants	5 Fr	5 Mo	5 We	5 Sa	5 Mo
6 Th	6 Su	6 Su	6 We	6 Fr	6 Mo Queens Birthday	6 We ISCOM P & E	6 Sa	6 Tu	6 Th	6 Su	6 Tu
7 Fr	7 Mo Waitangi Day	7 Mo	7 Th	7 Sa	7 Tu	7 Th C & C EDC	7 Su	7 We	7 Fr	7 Mo	7 We
8 Sa	8 Tu Finance & CCOs EDC	8 Tu Finance & CCOs	8 Fr	8 Su	8 We MTCB WHCB	8 Fr	8 Mo	8 Th	8 Sa Election Day	8 Tu	8 Th
9 Su	9 We MTCB WHCB	9 We	9 Sa	9 Mo ISCOM P & E	9 Th SHCB	9 Sa	9 Tu Finance & CCOs	9 Fr	9 Su	9 We	9 Fr
10 Mo	10 Th SHCB	10 Th	10 Su	10 Tu C & C Finance & CCOs EDC	10 Fr	10 Su	10 We	10 Sa	10 Mo	10 Th	10 Sa
11 Tu	11 Fr	11 Fr	11 Mo Toitu OSM	11 We	11 Sa	11 Mo Toitu OSM	11 Th	11 Su	11 Tu	11 Fr	11 Su
12 We	12 Sa	12 Sa	12 Tu	12 Th	12 Su	12 Tu	12 Fr	12 Mo	12 We	12 Sa	12 Mo
13 Th	13 Su	13 Su	13 We	13 Fr	13 Mo	13 We	13 Sa	13 Tu Council	13 Th	13 Su	13 Tu
14 Fr	14 Mo ISCOM P & E	14 Mo	14 Th	14 Sa	14 Tu Finance & CCOs	14 Th	14 Su	14 We	14 Fr	14 Mo	14 We
15 Sa	15 Tu C & C	15 Tu	15 Fr Good Friday	15 Su	15 We	15 Fr	15 Mo	15 Th	15 Sa	15 Tu	15 Th
16 Su	16 We	16 We	16 Sa Easter Saturday	16 Mo Toitu OSM	16 Th Audit & Risk	16 Sa	16 Tu Council	16 Fr	16 Su	16 We	16 Fr
17 Mo	17 Th Audit & Risk	17 Th	17 Su	17 Tu	17 Fr	17 Su	17 We	17 Sa	17 Mo	17 Th	17 Sa
18 Tu	18 Fr	18 Fr	18 Mo Easter Monday	18 We Grants	18 Sa	18 Mo	18 Th Audit & Risk	18 Su	18 Tu	18 Fr	18 Su
19 We	19 Sa	19 Sa	19 Tu	19 Th	19 Su	19 Tu	19 Fr	19 Mo	19 We	19 Sa	19 Mo
20 Th	20 Su	20 Su	20 We	20 Fr	20 Mo	20 We	20 Sa	20 Tu	20 Th	20 Su	20 Tu
21 Fr	21 Mo Toitu OSM	21 Mo Otago Anniversary	21 Th Audit & Risk	21 Sa	21 Tu	21 Th LGNZ	21 Su	21 We	21 Fr	21 Mo	21 We
22 Sa	22 Tu Council	22 Tu	22 Fr	22 Su	22 We	22 Fr LGNZ	22 Mo	22 Th	22 Sa	22 Tu	22 Th
23 Su	23 We	23 We WCCB	23 Sa	23 Mo Annual Plan Deliberations	23 Th	23 Sa LGNZ	23 Tu	23 Fr	23 Su	23 We	23 Fr
24 Mo	24 Th	24 Th OPCB STCB	24 Su	24 Tu Annual Plan Deliberations	24 Fr Matariki	24 Su	24 We	24 Sa	24 Mo Labour Day	24 Th	24 Sa
25 Tu	25 Fr	25 Fr	25 Mo ANZAC Day	25 We Annual Plan Deliberations	25 Sa	25 Mo	25 Th	25 Su	25 Tu	25 Fr	25 Su Christmas Day
26 We	26 Sa	26 Sa	26 Tu	26 Th	26 Su	26 Tu Council	26 Fr	26 Mo Audit & Risk	26 We Inaugural Council	26 Sa	26 Mo Boxing Day
27 Th	27 Su	27 Su	27 We Council	27 Fr	27 Mo	27 We WCCB	27 Sa	27 Tu Council	27 Th	27 Su	27 Tu Substitute day
28 Fr	28 Mo	28 Mo	28 Th	28 Sa	28 Tu Council	28 Th OPCB STCB	28 Su	28 We Grants	28 Fr	28 Mo	28 We
29 Sa		29 Tu Council	29 Fr	29 Su	29 We	29 Fr	29 Mo	29 Th	29 Sa	29 Tu	29 Th
30 Su		30 We MTCB WHCB	30 Sa	30 Mo	30 Th	30 Sa	30 Tu Council	30 Fr	30 Su	30 We	30 Fr
31 Mo		31 Th SHCB		31 Tu Council		31 Su	31 We		31 Mo		31 Sa

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COUNCILLOR APPOINTMENT TO OUTSIDE ORGANISATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There are a number of organisations throughout the city which the Council is required to appoint representatives to under constitutional terms of individual organisations.
- 2 An appointment is required to one of these organisations, the Otago Settlers' Association.
- 3 As this is an administrative report, there are no options or summary of consideration.

RECOMMENDATIONS

That the Council:

- a) **Appoints** Cr Sophie Barker to the Otago Settlers' Association.

DISCUSSION

- 4 In November 2019 Council made a number of appointments to outside organisations. A vacancy now exists on one of these entities.
- 5 An expression of interest was circulated to all Councillors and Cr Barker indicated her interest in this position.

OPTIONS

- 6 There are no options.

NEXT STEPS

- 7 If approved, the Otago Settlers' Association will be advised of the appointment made and the Councillor's register of interests will be updated to reflect the new appointment.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Aaron Hawkins - Mayor

Attachments

There are no attachments for this report.

FINANCIAL RESULT - PERIOD ENDED 30 SEPTEMBER 2021

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 30 September 2021 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

\$ Million	Actual	Budget	Variance		Last Year
Revenue	79.669	84.361	(4.692)	U	78.378
Expenditure	87.796	88.420	0.624	F	84.708
Net Surplus/(Deficit) excluding Waipori	(8.127)	(4.059)	(4.068)	U	(6.330)
Waipori Fund Net	1.765	0.818	0.947	F	2.628
Net Surplus/(Deficit) including Waipori	(6.362)	(3.241)	(3.121)	U	(3.702)
Capital Expenditure	23.953	28.413	4.460		24.265
Debt					
Short Term Borrowings	23.800	38.300	14.500	F	22.000
Term Loans	271.973	271.973	-		243.973
Total Debt	295.773	310.273	14.500	F	265.973

RECOMMENDATIONS

That Council:

- a) **Notes** the Financial Performance for the period ended 30 September 2021 and the Financial Position as at that date.

BACKGROUND

- 3 This report provides the financial statements for the period ended 30 September 2021. It includes reports on: financial performance, financial position, cashflows and capital expenditure. The operating result is also shown by group, including analysis by revenue and expenditure type.

DISCUSSION

- 4 Revenue was \$79.669 million for the period or \$4.692 million lower than budget. The budget for September included the receipt of external funding for the new Mosgiel aquatics facility. A delay in the consenting process has meant the timing of this revenue has changed. In addition, year to date revenue was impacted by the recent nationwide lockdown including: Aquatic Services, Parking, Landfill, and commercial water revenue. Grant revenue was also lower than expected due to the lower level of subsidised capital expenditure in Transport.
- 5 These unfavourable variances were partially offset by unbudgeted funding for CODE and Three Waters stimulus projects, as well as increased revenue from building services applications and inspections.
- 6 Expenditure was \$87.796 million for the period or \$624k less than budget. This favourable variance was due to savings in personnel costs, delays in project expenditure and favourable interest expenditure due to a lower than forecast floating interest rate. Some expenditure lines were also impacted by the recent lockdown. Depreciation expenditure was higher than expected following asset revaluations as at 30 June 2021, impacting both asset replacement cost and asset useful lives.
- 7 The Waipori Fund was favourable for the period despite negative fair value movements across all equity markets in September.
- 8 Capital expenditure was \$23.953 million for the period or 84.3% of budget. The level of spend reflected some project delays along with the impact of the nationwide lockdown in August. Three Waters expenditure was ahead of budget for the three months with a number of large water and sewer renewal projects underway.

NEXT STEPS

- 9 Financial Result Reports continue be presented to future meetings of either the Finance and Council Controlled Organisation Committee or Council.

Signatories

Authoriser:	Gavin Logie - Chief Financial Officer
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Attachments

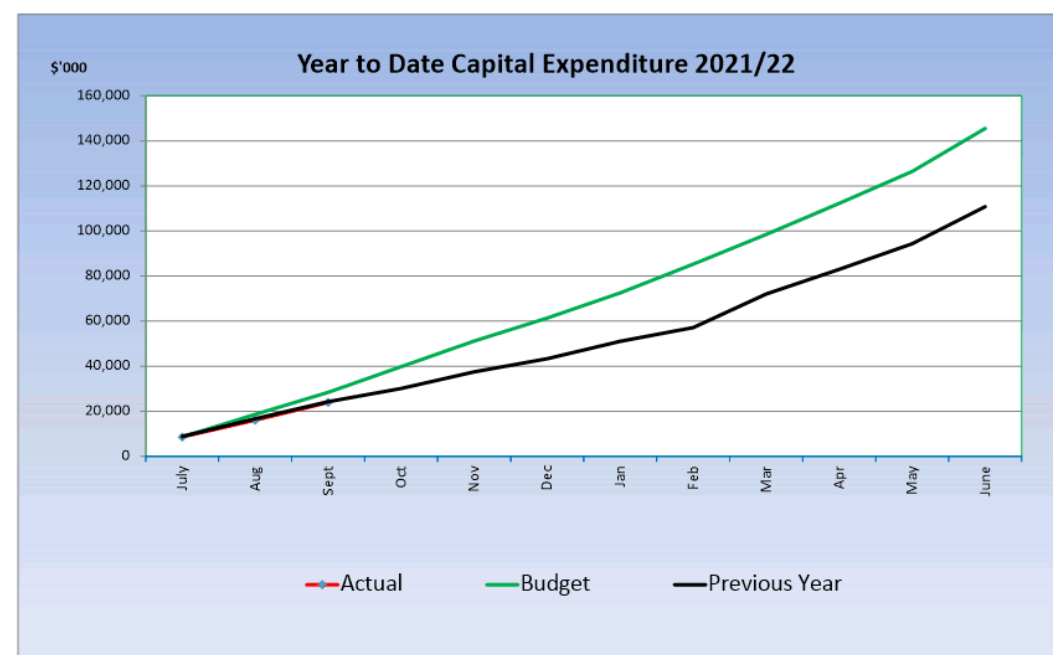
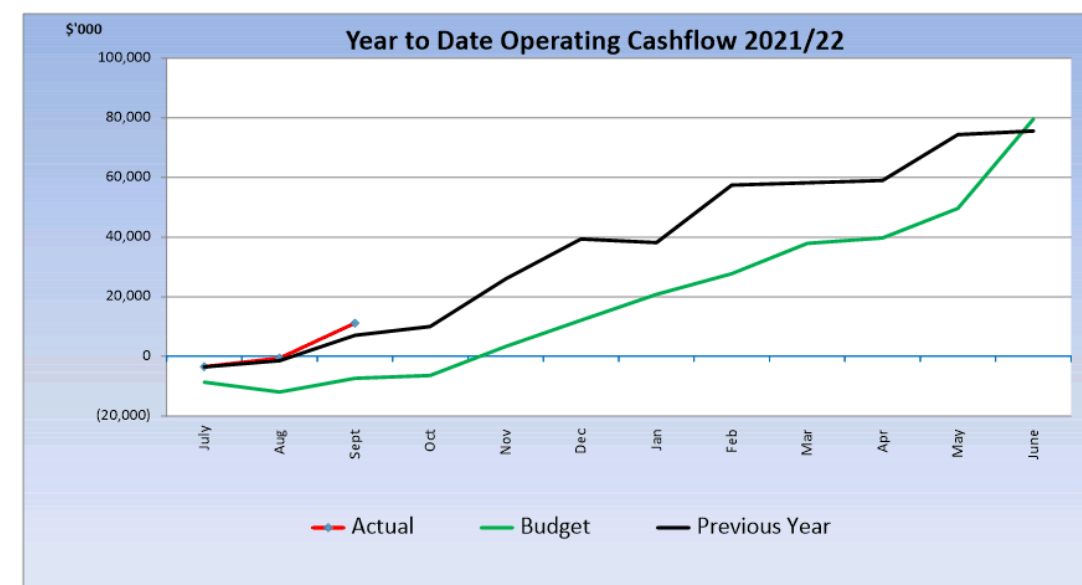
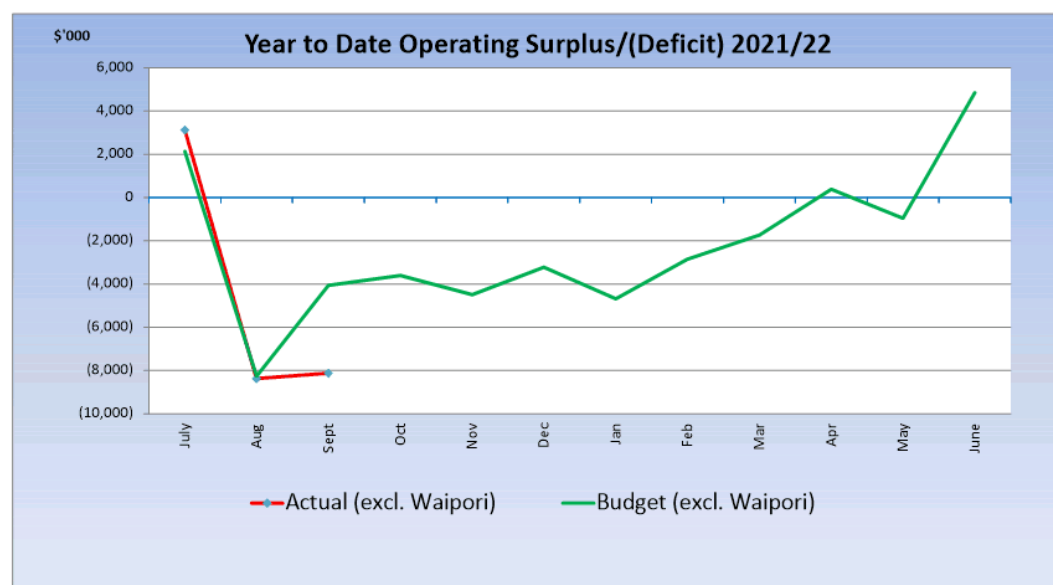
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DUNEDIN CITY COUNCIL


SUMMARY FINANCIAL INFORMATION AS AT 30 SEPTEMBER 2021





Borrowing Metrics	LGFA Target		Actual	Budget
Interest as a % rates revenue	< 30% *		4.5%	5.6%
Interest as a % total revenue	< 20% *		2.8%	3.3%
Debt % annualised revenue	250.0% Max.		104.4%	104.2%

* represents the ability to fund interest costs from revenue

DUNEDIN CITY COUNCIL												DUNEDIN CITY COUNCIL		kaunihera a-rohe o Ōtepoti	
Statement of Financial Performance															
For the Period Ending 30 September 2021															
Amount : \$'000															
Mth Actual	Mth Budget	Mth Variance		REVENUE	Year to Date Actual	Year to Date Budget	Year to Date Variance		LY YTD Actual	LY Full Year Actual	Full Year Budget				
14,923	14,927	4	U	Rates Revenue	44,771	44,781	10	U	40,775	163,492	179,124				
188	230	42	U	Rates Penalties	188	230	42	U	239	1,055	850				
4,999	5,425	426	U	Other Operating Revenue	17,744	18,385	641	U	18,064	81,786	71,146				
3,143	6,363	3,220	U	Grants	7,371	11,272	3,901	U	10,111	41,227	33,292				
106	289	183	U	Contributions	753	867	114	U	324	10,110	6,468				
2,919	2,942	23	U	Internal Revenue	8,842	8,826	16	F	8,865	35,795	35,296				
26,278	30,176	3,898	U	TOTAL REVENUE	79,669	84,361	4,692	U	78,378	333,465	326,176				
				EXPENDITURE											
5,708	5,851	143	F	Personnel Costs	17,209	17,884	675	F	16,877	65,970	69,965				
6,094	6,094	-		Operations & Maintenance	17,383	16,963	420	U	16,940	77,835	67,667				
1,534	1,402	132	U	Occupancy Costs	10,608	10,228	380	U	9,717	25,584	27,877				
1,254	1,913	659	F	Consumables & General	5,050	6,131	1,081	F	5,478	26,795	23,818				
750	561	189	U	Grants & Subsidies	6,848	6,772	76	U	6,240	10,587	10,243				
2,919	2,942	23	F	Internal Charges	8,842	8,825	17	U	8,865	35,795	35,296				
7,099	6,377	722	U	Depreciation	19,852	19,130	722	U	18,368	74,283	76,519				
670	829	159	F	Interest	2,004	2,487	483	F	2,223	8,103	9,943				
26,028	25,969	59	U	TOTAL EXPENDITURE	87,796	88,420	624	F	84,708	324,952	321,328				
				NET SURPLUS (DEFICIT) EXCLUDING WAIPORI	(8,127)	(4,059)	4,068	U	(6,330)	8,513	4,848				
				Add											
(1,056)	273	1,329	U	Waipori Fund Net Operating Result	1,765	818	947	F	2,628	9,328	3,270				
				NET SURPLUS (DEFICIT) INCLUDING WAIPORI	(6,362)	(3,241)	3,121	U	(3,702)	17,841	8,118				

		DUNEDIN CITY COUNCIL		 DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti	
		Statement of Financial Position			
		As at 30 September 2021			
		Amount : \$'000			
As at 30-Jun-21		As at 30-Sep-21	Budget 30-Sep-21	Budget 30-Jun-22	As at 30-Sep-20
Current Assets					
7,939	Cash and Deposits	12,412	12,625	6,071	13,141
23,820	Sundry Debtors	19,488	34,527	13,239	23,616
6,975	Short Term Investments	11,057	1,428	5,928	10,136
3,694	Assets held for Resale	694	-	-	-
294	Inventories	384	392	392	352
42,722	Total Current Assets	44,035	48,972	25,630	47,245
Non Current Assets					
329,833	Investments	328,377	337,923	336,742	321,484
3,487,778	Fixed Assets	3,491,852	3,187,108	3,312,715	3,070,625
3,817,611	Total Non Current Assets	3,820,229	3,525,031	3,649,457	3,392,109
3,860,333	TOTAL ASSETS	3,864,264	3,574,003	3,675,087	3,439,354
Current Liabilities					
17,697	Sundry Creditors	14,731	12,000	12,000	9,623
42,514	Accrued Expenditure	31,999	30,591	31,642	31,797
-	Short Term Borrowings	23,800	38,300	-	22,000
656	Derivative Financial Instruments	656	480	-	2,052
60,867	Total Current Liabilities	71,186	81,371	43,642	65,472
Non Current Liabilities					
271,973	Term Loans	271,973	271,973	335,948	243,973
14,283	Other Non-Current Liabilities	14,257	12,783	12,783	12,240
286,256	Total Non Current Liabilities	286,230	284,756	348,731	256,213
347,123	TOTAL LIABILITIES	357,416	366,127	392,373	321,685
3,513,210	COUNCIL EQUITY	3,506,848	3,207,876	3,282,714	3,117,669
3,860,333		3,864,264	3,574,003	3,675,087	3,439,354
Statement of Change in Equity					
3,121,579	Opening Balance	3,513,210	3,211,117	3,211,117	3,121,376
17,841	Operating Surplus (Deficit)	(6,362)	(3,241)	8,118	(3,702)
372,394	Movements in Reserves	-	-	63,000	(5)
1,396	Adjustment Derivatives	-	-	479	-
3,513,210		3,506,848	3,207,876	3,282,714	3,117,669

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> DUNEDIN CITY COUNCIL Statement of Cashflows For the Period Ending 30 September 2021 Amount : \$'000 </div> <div>  DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti </div> </div>				
	Year to Date Actual	Year to Date Budget	Full Year Budget	LY YTD Actual
Cash Flow from Operating Activities				
<i>Cash was provided from operating activities</i>				
Rates Received	46,267	36,315	178,929	42,062
Other Revenue	26,748	25,633	105,295	27,799
Interest Received	368	327	7,389	343
Dividend Received	334	306	1,229	317
Income Tax Refund	-	-	864	-
<i>Cash was applied to</i>				
Suppliers and Employees	(61,265)	(67,537)	(204,190)	(60,676)
Interest Paid	(1,274)	(2,399)	(9,943)	(2,778)
Net Cash Inflow (Outflow) from Operations	11,178	(7,355)	79,573	7,067
Cash Flow from Investing Activities				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	3,025	3,000	3,120	10
Reduction in Investments	-	-	-	-
<i>Cash was applied to:</i>				
Increase in Investments	(1,450)	-	(2,550)	(5,308)
Capital Expenditure	(32,080)	(28,801)	(145,528)	(25,990)
Net Cash Inflow (Outflow) from Investing Activity	(30,505)	(25,801)	(144,958)	(31,288)
Cash Flow from Financing Activities				
<i>Cash was provided from financing activities:</i>				
Loans Raised	-	-	63,975	-
Increase in Short Term Borrowings	33,800	38,300	-	22,000
<i>Cash was applied to:</i>				
Loans Repaid	(10,000)	-	-	-
Decrease in Short Term Borrowings	-	-	-	-
Net Cash Inflow (Outflow) from Financing Activity	23,800	38,300	63,975	22,000
Total Increase/(Decrease) in Cash	4,473	5,144	(1,410)	(2,221)
Opening Cash and Deposits	7,939	7,481	7,481	15,362
Closing Cash and Deposits	12,412	12,625	6,071	13,141

<div> <div> DUNEDIN CITY COUNCIL Capital Expenditure Summary by Activity For the Period Ending 30 September 2021 Amount : \$'000 </div> <div>  DUNEDIN kaunihera CITY COUNCIL a-rohe o ōtepoti </div> </div>						
Description	Year to Date Actual	Year to Date Budget	Year to Date Variance	Over Under Spend	LY YTD Actual	Full Year Budget
Galleries, Libraries & Museums	197	429	232	U	325	2,363
City Development	23	110	87	U	-	350
Corporate Services	834	1,189	355	U	500	4,652
Property	4,617	6,268	1,651	U	2,979	21,800
Other	3	50	47	U	85	570
Parks and Recreation	1,186	1,952	766	U	850	25,729
Transport	5,113	7,434	2,321	U	12,842	40,000
Waste & Environmental	454	319	135	O	366	8,273
Three Waters	11,526	10,662	864	O	6,318	41,791
	<u>23,953</u>	<u>28,413</u>	<u>4,460</u>	<u>U</u>	<u>24,265</u>	<u>145,528</u>

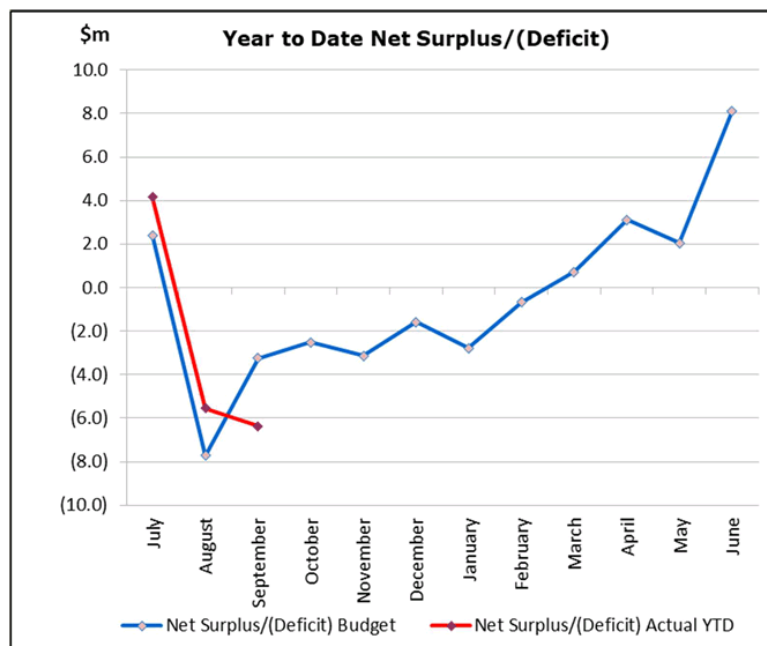
<p>DUNEDIN CITY COUNCIL Summary of Operating Variances For the Period Ending 30 September 2021</p> <p>Amount : \$'000</p>											
Group	Year to Date Surplus(Deficit)			Year to Date Variance Favourable (Unfavourable)							
	Actual	Budget	Variance	Rates Revenue	Other Ext Revenue	Int Revenue	Staff	Ops & Other Exps	Internal Costs	Interest	Depr'n
Waipori Fund	1,765	818	947	-	961	-	-	(14)	-	-	-
Galleries, Libraries & Museums	(3,572)	(3,663)	91	-	(14)	7	58	56	(1)	2	(17)
Community Development	(840)	(917)	77	-	(18)	6	(3)	92	-	-	-
Corporate Services	880	(221)	1,101	-	11	(45)	306	922	7	-	(100)
Enterprise Dunedin	230	143	87	-	374	19	62	(342)	(23)	-	(3)
Property	(1,330)	(1,045)	(285)	-	(183)	1	(6)	254	2	-	(353)
Investment	(605)	(1,020)	415	(10)	(47)	-	(126)	119	(2)	481	-
Parking Services/Operations	(99)	257	(356)	-	(484)	(3)	31	104	9	-	(13)
Parks and Recreation	(159)	3,965	(4,124)	-	(4,200)	1	137	12	5	-	(79)
Regulatory & Planning	909	658	251	-	207	-	68	(22)	4	-	(6)
Transport	(3,622)	(1,735)	(1,887)	-	(1,739)	-	21	(263)	2	-	92
Waste & Environmental	31	329	(298)	-	(440)	30	(1)	125	11	-	(23)
Three Waters	50	(810)	860	-	1,835	-	128	(852)	(31)	-	(220)
Total Council	(6,362)	(3,241)	(3,121)	(10)	(3,737)	16	675	191	(17)	483	(722)

FINANCIAL REVIEW

For the period ended 30 September 2021

This report provides a detailed commentary on the Council's financial result for the period ended 30 September 2021 and the financial position at that date.

NET SURPLUS/(DEFICIT) (INCLUDING WAIPORI)



The net deficit (including Waipori) for the period ended 30 September 2021 was \$6.362 million or \$3.121 million greater than budget.

REVENUE

The total revenue for the period was \$79.669 million or \$4.692 million less than budget.

The major variances were as follows:

Other Operating Revenue

Actual \$17.744 million, Budget \$18.385 million, Unfavourable variance \$641k

Aquatic Services revenue was unfavourable \$220k due to the impact of Covid-19 closures on pool/gym facilities.

Parking related revenue was unfavourable \$484k due primarily to the impact of the Covid-19 lockdown.

Waste and Environmental revenue was unfavourable \$440k due to lower than expected volume of waste entering the Green Island landfill, as well as a drop off in the sales of plastic refuse bags. Some of this shortfall will be attributable to the recent Covid lockdown.

These unfavourable variances were partially offset by:

Economic Development revenue was favourable \$396k due to the timing of funding received for the Centre of Digital Excellence, Otago Regional Economic Development projects and the Strategic Tourism Asset Protection Programme.

Building Services revenue was favourable \$198k primarily due to increased building services activity including building applications, inspections revenue and code compliance certificate revenue.

Grants and Subsidies Revenue

Actual \$7.371 million, Budget \$11.272 million, Unfavourable variance \$3.901 million

Parks and Recreation revenue was unfavourable \$4.005 million due to the delayed timing of external funding for new Mosgiel aquatics facility pending finalisation of the consenting process.

Transportation revenue was unfavourable \$2.056 million due to the lower level of subsidised capital expenditure – see capital expenditure comments below.

These unfavourable variances were partially offset by unbudgeted Three Waters stimulus funding.

EXPENDITURE

The total expenditure for the period was \$87.796 million or \$624k less than budget.

The major variances were as follows:

Personnel Costs

Actual \$17.209 million, Budget \$17.884 million, Favourable variance \$675k

This variance reflected a higher than expected level of position vacancies while recruitment activity is completed.

Operations and Maintenance Costs

Actual \$17.383 million, Budget \$16.963 million, Unfavourable variance \$420k

Transportation expenditure was unfavourable \$554k due greater routine drainage maintenance and state highway street lighting maintenance than budgeted, as well as additional environmental maintenance, including road gritting and sweeping, which is weather dependant.

Three waters expenditure was unfavourable \$282k including \$235k of stimulus funded projects.

Economic Development costs were \$136k higher than budget due timing of the delivery of MBIE funded projects, including the engagement of contractors for the Centre of Digital Excellence and the Strategic Tourism Asset Protection Programme.

Property costs were \$409k less than budget due to some reactive maintenance unable to be carried out over the Covid-19 lockdown period.

Consumable and General Costs

Actual \$5.050 million, Budget \$6.131 million, Favourable variance \$1.081 million

BIS costs were favourable \$508k due to timing of software licence fees and IT consultant's expenditure.

Corporate Policy expenditure was \$237k favourable reflecting delayed timing of project expenditure while scoping work is completed.

Waste and Environmental expenditure was \$212k favourable mainly due to the timing of consultant costs associated with the Waste Futures project.

Three Waters expenditure was unfavourable \$396k due to consultant costs associated with water reform and design work for stimulus projects.

Depreciation

Actual \$19.852 million, Budget \$19.130 million, Unfavourable variance \$722k

This variance was due to a revaluation of Three Waters and Property assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

Interest

Actual \$2.004 million, Budget \$2.487 million, Favourable variance \$483k

Interest expenditure was less than budget due to a favourable floating interest rate applied to the non-fixed interest borrowing.

Note that as at 30 September, \$10.0 million of the term loan balance was subject to historical fixed rates of interest, with the balance being charged at the floating rate as set by Dunedin City Treasury Limited.

WAIPORI FUND NET OPERATING RESULT

Actual \$1.765 million, Budget \$818k, Favourable variance \$947k

The year to date result reflected positive movements across all equity markets noting a negative shift in the current month.

STATEMENT OF FINANCIAL POSITION

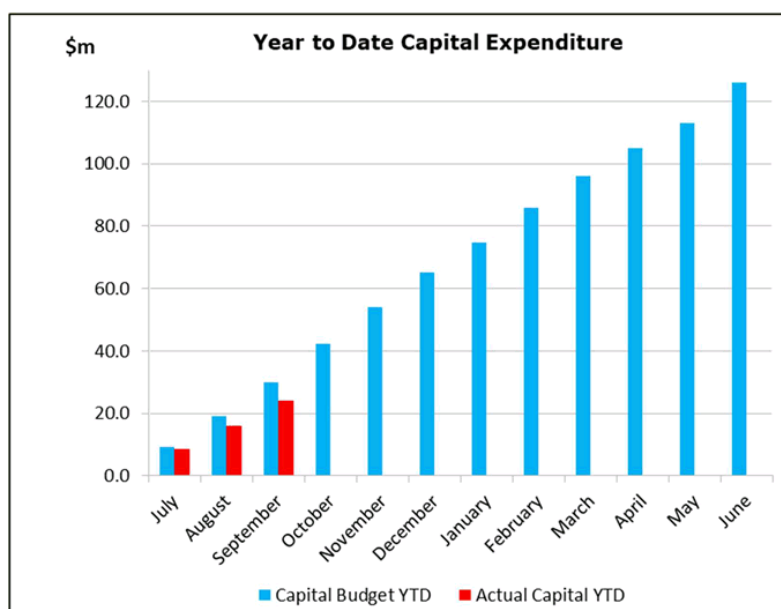
A Statement of Financial Position is provided as Attachment C.

Short term investments of \$11.057 million relate to the Waipori Fund.

CAPITAL EXPENDITURE

A summary of the capital expenditure programme by Activity is provided as Attachment E.

Total capital expenditure for the period was \$23.953 million or 84.3% of the year-to-date budget.



Corporate Services capital expenditure was \$355k underspent

The underspend was primarily driven by lower-than-expected expenditure on IT related projects – Customer Self Service Portal, Aquatic Retail System, and Asset Management solution.

Property capital expenditure was \$1.651 million underspent

The Palmyra housing renewal project was behind budget due to delays with stages 4 and 5 while tenant movements were completed and building consent issued for the stage 5 additional units.

The Civic Centre roof renewal project was behind budget due to programme adjustments required to manage the risk associated with asbestos.

Parks and Recreation capital expenditure was \$766k underspent

The underspend was primarily delayed timing of the Mosgiel Pool development, while consenting matters are finalised.

Renewals expenditure was also behind budget due to timing of some projects including Moana Pool and other recreational facilities renewals.

Transport capital expenditure was \$2.321 million underspent

Transport's overall renewal spend was underspent (\$2.247m) due to the budget timing of some NZTA subsidised renewals projects, including gravel roads re-metaling, kerb and channel renewals, street lighting renewals, reseal surface preparation and footpath resurfacing. The phasing of these budget lines will be reviewed in future to ensure they align with planned delivery.

Three Waters capital expenditure was \$864k overspent

Renewals expenditure was ahead of budget (\$1.432m), including water and sewer renewals in North East Valley, Stuart St and Sawyers Bay, and water renewals at Karitane and Mosgiel as well as the program to replace water toby taps and water meters.

New capital expenditure was behind budget \$568k, mainly in stormwater and wastewater growth capital, and wastewater treatment plant projects.

COMMENTS FROM GROUP ACTIVITIES

Attachment F, the Summary of Operating Variances, shows by Group Activity the overall net surplus or deficit variance for the period. It also shows the variances by revenue and expenditure type.

Corporate Services \$1.101 million Favourable

Staff costs were favourable due to the current level of vacancies.

Operating expenditure was favourable \$922k due mainly to timing of software licence fees, and delayed project costs in Corporate Policy while scoping activities are completed.

Parking Services/Operations - \$356k Unfavourable

Revenue was unfavourable year to date primarily due to the impact of the recent Covid-19 lockdown.

Parks and Recreation - \$4.124 million Unfavourable

Overall revenue was unfavourable \$4.200 million mainly due the delayed timing of external funding for the Mosgiel aquatic facility while consenting activities are completed, and the impact of Covid-19 closures on pool/gym revenue.

Staff costs were favourable due to the current level of vacancies.

Transport - \$1.887 million Unfavourable

Revenue was unfavourable \$1.739 million due to the lower than budgeted level of subsidised capital expenditure year to date.

Operating costs were unfavourable due to higher than expected road gritting and sweeping work in July and August which was weather driven. Drainage maintenance costs were also high due to some large jobs being undertaken at Mount Watkin Road and Melrose Street.

Waste and Environmental - \$298k Unfavourable

Waste and Environmental external revenue was unfavourable \$440k due to lower volumes of waste entering the Green Island landfill, as well as a drop off in the sales of plastic refuse bags.

Three Waters - \$860k Favourable

Three Waters revenue was favourable \$1.835 million including \$2.157 million stimulus project funding from the Department of Internal Affairs, partly offset by lower than anticipated water sales, and consultancy fee recoveries.

Operating expenditure was unfavourable primarily due to unbudgeted expenditure on stimulus funded project work. Depreciation was also unfavourable due to the revaluation of Three Waters assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

WAIPORI FUND - QUARTER ENDING SEPTEMBER 2021

Department: Finance

EXECUTIVE SUMMARY

- 1 The attached report from Dunedin City Treasury Limited provides information on the results of the Waipori Fund for the quarter ended 30 September 2021.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 30 September 2021.

BACKGROUND

- 3 Not applicable.

DISCUSSION

- 4 Not applicable.

OPTIONS

- 5 Not applicable.

NEXT STEPS

- 6 Not applicable.

Signatories

Author:	Richard Davey - Treasury Manager
Authoriser:	Gavin Logie - Chief Financial Officer

Attachments

Title

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[⬇️](#)A Waipori Fund - Quarter ending September 2021

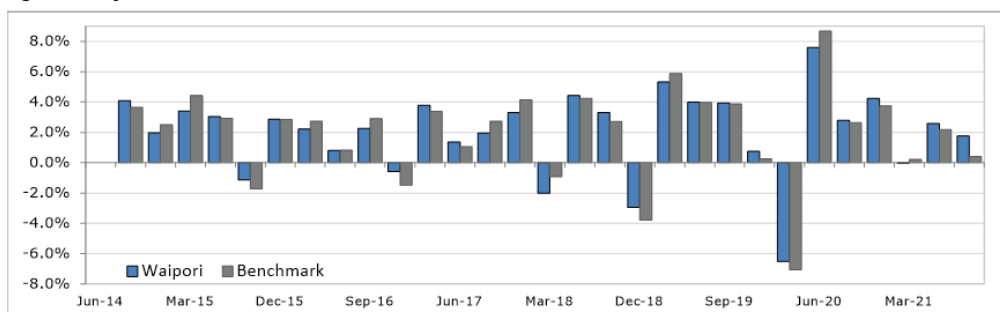
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TO: Chief Executive, Dunedin City Council
FROM: Dunedin City Treasury Limited
DATE: 21 October 2021
SUBJECT: **WAIPORI FUND - SEPTEMBER 2021 QUARTER**

Quarterly Returns vs Benchmark



September 2021 Quarter

The Fund made a positive return of 1.8% over the quarter relative to the Benchmark return of 0.4%. The main contributor was Australian and New Zealand Equities with a positive return of 6.3% and 5.6% respectively, both above Benchmark returns.

The Australian market saw a dip at the end of the quarter in the Materials sector. As per the SIPO, Waipori excludes the vast majority of this sector as many of these companies are involved with fossil fuels extraction. Fixed assets have seen negative returns over the quarter due to increases in the New Zealand yield curve, devaluing existing fixed interest debt securities as interest rates increase.

Fund Returns

Period ended	Waipori		Benchmark	
	Quarter %	FY %	Quarter %	FY %
30 September 2021				
NZ Equities (NZ50 Gross)	5.6	5.6	4.9	4.9
Australian Equities (Australian All Acc)	6.3	6.3	-0.6	-0.6
Int'l Equities (MSCI World Gross)	0.8	0.8	0.8	0.8
Property Equities (NZ Real Estate)	2.8	2.8	3.2	3.2
Short Term Interest (NZ 90 day bb)	0.3	0.3	0.1	0.1
Fixed Interest (NZ Corp Bond Index)	-1.0	-1.0	-1.2	-1.2
TOTAL	1.8	1.8	0.4	0.4

Note: The Benchmarks used are the best available based on broad market indices and therefore their returns are not directly comparable with Waipori's returns. DCTL continues to review the appropriateness of the benchmark indices used and are comfortable that they are the best available at this time.

Investment Profile

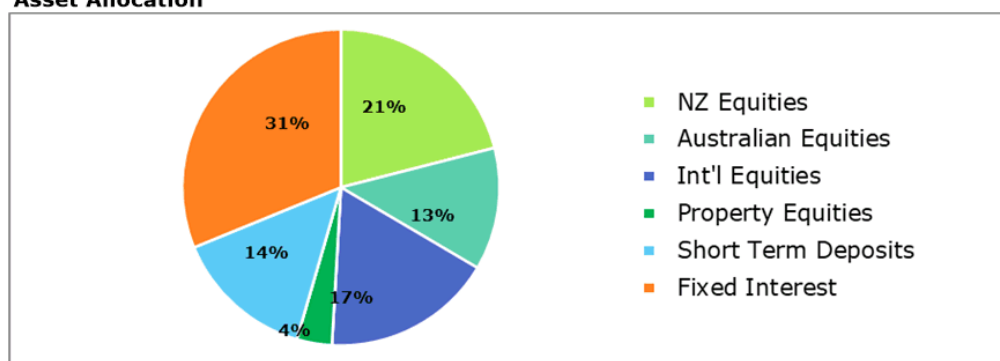
Waipori is diversified across asset classes with 54.5% invested in growth assets (equities and property) and 45.5% invested in income assets (fixed interest investments and short term deposits/cash).

The market value of the investment portfolio as at 30 September 2021 was \$101.8 million.

Summary of Investments

As at 30 September 2021	Market Value	Percentage of Portfolio	Benchmark/ Exposure Range*
NZ Equities	21,350,812	21.0	16.0
Australian Equities	12,745,665	12.5	11.0
Int'l Equities	17,719,458	17.4	15.0
Equities	51,815,935	50.9	20.0 - 60.0
Property Equities	3,633,092	3.6	3.0
Property	3,633,092	3.6	0.0 - 10.0
Short Term Deposits	14,574,559	14.3	10.0
Fixed Interest	31,755,253	31.2	45.0
Fixed Interest	46,329,812	45.5	40.0 - 70.0
TOTAL	101,778,839	100.0	100.0

Asset Allocation



Outlook

The RBNZ announced an increase in the OCR of 0.25% to 0.50% at the October 2021 Monetary Policy Meeting. The RBNZ has been clear with its intentions to raise interest rates in response to strong economic growth and higher inflation expectations. The RBNZ will probably take a cautious approach to further tightening of monetary policy given Auckland has remained at higher alert levels for longer than what may have initially been anticipated.

International equity markets experienced a weaker month in September ending a seven month positive streak. The S&P 500 Index ended the month down 4.8%. A weaker NZD absorbed some of the impact, with the S&P 500 Index down 2.3% in NZD terms. The correction in equities followed a strong August as profit taking emerged on news that Evergrande Group (China's largest real estate developer) was struggling to pay its debts. Some nervousness that global growth may be fading also negatively impacted investor sentiment. The expectation of tapering of quantitative easing in the US and UK also weighed on bond markets.

Third quarter earnings updates released in October will provide further insight into whether headwinds of supply chain issues, high input prices and wages are having an impact on company earnings. The impact of COVID-19 will be significant for future monetary policy action and government policy. It will also weigh on consumer and business behaviour.

The fund is positioned as a long-term investor and is diversified to withstand market volatility, which we believe positions the Fund well in the current environment.

Keith Cooper
CHAIR

Olivia White
ASSISTANT TREASURER

Richard Davey
TREASURER

WAIPORI FUND PERFORMANCE VERSUS INVESTMENT OBJECTIVES

30 September 2021

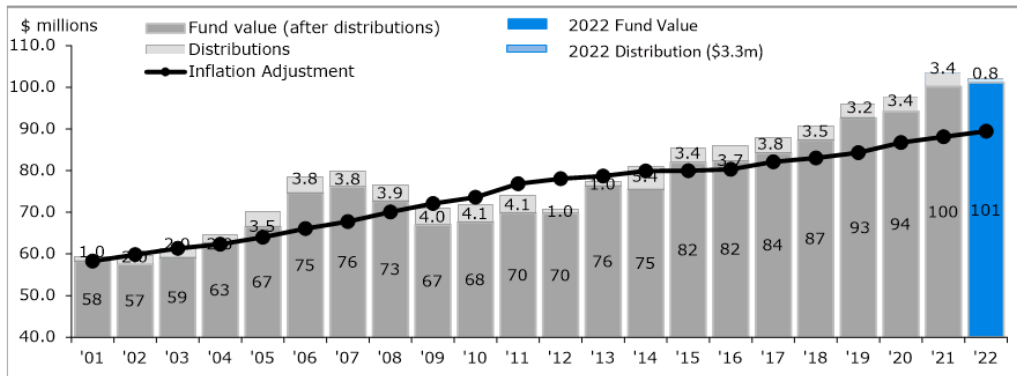
1. INCOME

Objective	2022 Est. Income	2022 Est. Yield	Average Yield	Period Years
The primary objective of the Fund will be to maximise its income, subject always to a proper consideration of investment risk.	\$2,710,090	2.7%	4.3%	22 1/4

2. CAPITAL GROWTH

Objective	Fund Value 30 Sep 2021	Revised Capital Base	Achieved
FUND VALUE LESS ACCUMULATED DISTRIBUTION: Subject to the income distribution needs of the Council and the provisions for capital protection, a key objective will be to grow the Fund's capital. Each calendar quarter, the Fund's capital base is to be adjusted by the movement in the CPI as follows: Revised capital base = previous capital base x (1 + quarterly CPI movement)	\$101,118,527	\$89,453,937	✓

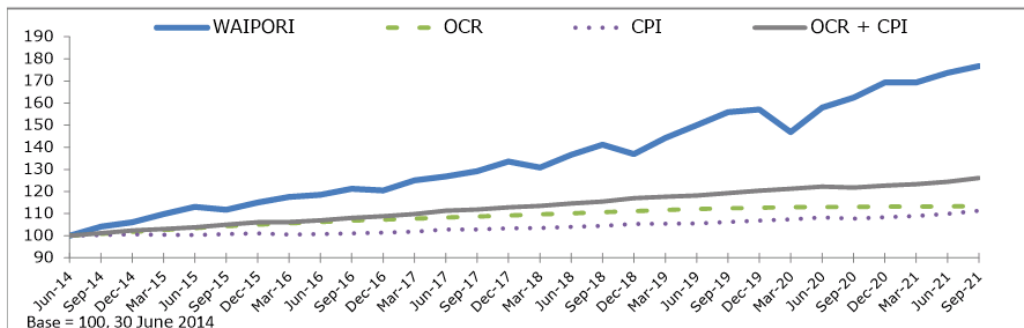
Fund value less distribution (\$825,000)



3. TOTAL RETURN (Period June 2014 - June 2022)

Objective	Waipori Return*	OCR*	CPI*	OCR + CPI	Achieved	Period Years
The Council envisages a minimum return over the medium to long-term, net of all fees and charges attributable to the Fund, equivalent to the weighted average Official Cash Rate (OCR) plus the movement in the "all groups" Consumer Price Index (CPI).	8.2%	1.7%	1.5%	3.3%	✓	7.25

*Returns annualised



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WAIPORI FUND

Statement of Financial Performance for quarter ended 30 September 2021

Quarter 30-Jun-21	Actual YTD 30-Jun-21		Actual	Quarter Target	Variance	Actual	Year to Date Target	Variance	Target Full Year
299,293	1,269,070	Income							
294,380	1,547,819	Dividends	334,104	353,226	(19,122)	334,104	353,226	(19,122)	1,254,678
(338,560)	(235,940)	Interest	331,477	406,551	(75,074)	331,477	406,551	(75,074)	1,435,412
		Surplus on sale of Equities	-	-	-	-	-	-	-
		Unrealised Gains/(Losses)							
6,132,970	1,209,794	Equities	2,008,274	n.a.	n.a.	2,008,274	n.a.	n.a.	n.a.
(528,196)	742,430	Exchange Movements	(217,413)	n.a.	n.a.	(217,413)	n.a.	n.a.	n.a.
5,604,774	1,952,224	Revaluation of Equities	1,790,861	248,973	1,541,888	1,790,861	248,973	1,541,888	995,890
1,072,825	646,412	Revaluation of Bonds	(617,706)	-	(617,706)	(617,706)	-	(617,706)	-
19,089	9,926	Revaluation of \$AUD Bank A/C	(5,723)	-	(5,723)	(5,723)	-	(5,723)	-
6,951,801	5,189,511	Total Income	1,833,013	1,008,750	824,263	1,833,013	1,008,750	824,263	3,705,980
		less Expenses							
-	-	Management Fees	-	50,006	(50,006)	-	50,006	(50,006)	200,024
59,281	241,106	Equity Management Advice	68,292	13,548	54,744	68,292	13,548	54,744	54,192
37	133	Bank Fees	32	32	-	32	32	-	126
59,318	241,239	Total Expenses	68,324	63,586	4,738	68,324	63,586	4,738	254,342
6,892,483	4,948,272	Net Surplus/(Deficit)	1,764,689	945,164	819,525	1,764,689	945,164	819,525	3,451,638

Targets are calculated based on assumptions of returns for each asset class by Craigs' Investment Partners and current yields.
Targets do not split out contribution from market and exchange movements.

WAIPORI FUND

Statement of Movement in Principal of Fund
For Period to 30 September 2021

30-Jun-21		30-Sep-21
56,000,000	Principal	56,000,000
	Inflation Adjustment Reserve	
30,735,430	Opening Balance	32,151,614
1,416,184	Transfer from Retained Earnings	1,302,324
32,151,614	Closing Balance	33,453,938
	Retained Earnings	
7,484,491	Opening Balance	12,027,155
9,327,748	Net Surplus/(Deficit)	1,764,689
(1,416,184)	Transfer to Inflation Adjustment Reserve	(1,302,324)
(3,368,900)	Distribution to Council	-
12,027,155	Closing Balance	12,489,520
100,178,769	Total Fund at End of the Period	101,943,458

Statement of Financial Position
As at 30 September 2021

30-Jun-21		30-Sep-21
674,281	Current Assets	817,819
321,879	Bank Account	239,730
10,675,130	Debtors/Prepayments	13,756,740
11,671,290	Short Term Investments	14,814,289
	Total Current Assets	
53,608,166	Investments	55,449,027
35,054,569	Equities	31,755,253
88,662,735	Term Financial Instruments	87,204,280
	Total Investments	
100,334,025	Total Assets	102,018,569
	less	
155,256	Current Liabilities	75,111
155,256	Accruals	75,111
	Total Current Liabilities	
100,178,769	Total Value of Fund	101,943,458

* Note \$8.35m of Bonds in the Fund are classed as Green Bonds - Includes Contact Energy, Meridian Energy and Mercury Energy.

RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 28 September 2021 - Public Excluded	<p>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.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	.	
C2 Confidential Council Actions from Resolutions at Council Meetings	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for</p>	

	detection of offences and the right to a fair trial.	withholding exists under section 6.	
C3 Confidential Council Forward Work Programme	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.	
C4 Community Housing Growth - Confidential attachment	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C5 Dunedin City Holdings Group:	S7(2)(a)	S48(1)(a)	

Director Appointments and Re-Appointments	The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item and;

That Keith Cooper (Chair, Dunedin City Holdings Ltd) be permitted to remain in the meeting because of his knowledge for Item C5. This knowledge would be of assistance and is relevant to the matter being discussed.