

**Notice of Meeting:**

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

**Date:** Tuesday 29 March 2022

**Time:** 10.00 am

**Venue:** via Zoom audio visual link

The meeting will be live streamed on the Council's YouTube page:

<https://youtu.be/6lkK0Ufr2FI>

Sandy Graham  
Chief Executive Officer

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**Council**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

**Mayor** Mayor Aaron Hawkins  
**Deputy Mayor** Cr Christine Garey

<b>Members</b>	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

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Lynne Adamson  
Governance Support Officer

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

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**1 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

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
  - 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 23 March 2022				
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.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	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.
	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 Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Disability Issues Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	<b>Women of Ōtepoti</b>	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Grants Subcommittee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	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.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Supplier	Southweight Truck and Weights for testing Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Mosgiel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	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.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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 Arāi Te Uru Mārae Council	P.A.C.I.F.I.C.A Inc	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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	No conflict identified	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	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	New Zealand Professional Golfers Assn	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteer South	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 18 March 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Member	Otago Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	16/08/2017	Member	SOLGM Regulatory Reference Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Owns residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Wife is a member	Taieri Community Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Investor/Director	Saddle Hill Investment Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Clocktower	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/02/2022	Trustee	Otago Southland Manufacturers Association Trust	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.
	16/11/2020	Trustee	Sister Cities New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		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.
	17/04/2019		South Coast Builders engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.



Executive Leadership Team - Register of Interest - current as at 18 March 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	17/07/2020	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.
	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.
	14/01/2021		Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	05/12/2021 - 28/2/22		Habitat Whole Systems Design Ltd engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/1/22 - 04/2/22		Oxley Property Care engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/1/22 - 31/1/22		Central Built engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	14/2/22 - 18/2/22		Level Up Decorators engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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## **CONFIRMATION OF MINUTES**

### **ORDINARY COUNCIL MEETING - 22 FEBRUARY 2022**

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#### **RECOMMENDATIONS**

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 22 February 2022 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Ordinary Council meeting held on 22 February 2022 ( <i>Under Separate Cover 1</i> )	

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## **MINUTES OF COMMUNITY BOARDS**

### **MOSGIEL-TAIERI COMMUNITY BOARD - 10 NOVEMBER 2021**

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#### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 10 November 2021

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Mosgiel-Taieri Community Board held on 10 November 2021 ( <i>Under Separate Cover 1</i> )	

## **OTAGO PENINSULA COMMUNITY BOARD - 11 NOVEMBER 2021**

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### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 11 November 2021.

### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Otago Peninsula Community Board held on 11 November 2021 ( <i>Under Separate Cover 1</i> )	

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## **STRATH TAIERI COMMUNITY BOARD - 11 NOVEMBER 2021**

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### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 11 November 2021.

### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Strath Taieri Community Board held on 11 November 2021 ( <i>Under Separate Cover 1</i> )	

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## **WEST HARBOUR COMMUNITY BOARD - 17 NOVEMBER 2021**

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### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the West Harbour Community Board meeting held on 17 November 2021

### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of West Harbour Community Board held on 17 November 2021 ( <i>Under Separate Cover 1</i> )	

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## **SADDLE HILL COMMUNITY BOARD - 18 NOVEMBER 2021**

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### **RECOMMENDATIONS**

That the Council:

**Notes** the minutes of the Saddle Hill Community Board meeting held on 18 November 2021.

### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Saddle Hill Community Board held on 18 November 2021 ( <i>Under Separate Cover 1</i> )	

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## **WAIKOUAITI COAST COMMUNITY BOARD - 24 NOVEMBER 2021**

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### **RECOMMENDATIONS**

That the Council:

- a) **Notes** minutes of the Waikouaiti Coast Community Board meeting held on 24 November 2021.

### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Waikouaiti Coast Community Board held on 24 November 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 href="#">A</a>	March 2022 Action Lists	27



Key	
Changes to timeframes	
Progress to date update	<b>Bold</b>

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - OPEN ACTIONS MARCH 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/12/2019	<b>(CNL/2019/057)</b>	Approval to Grant Electricity Easement to Aurora Energy - part Mosgiel Memorial Park	<b>Grants</b> , 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.	November 2021 - The project is on hold indefinitely. 3 Waters have advised that a new pumping station was not expected in the next 5-10 years. The cable to the existing pump station may need to be replaced at some stage prior to that.
25/05/2021	<b>CNL/2021/083</b>	Contract Matter: Waste	<b>Authorises</b> 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		January 2022 - A request for Expressions of Interest for Contract 9642: Kerbside Collections and Resource Recovery Park was released on GETS (Government Electronic Tender Service) in late June 2021. Following the evaluation of submissions, three suppliers were short listed. A Request for Proposals was subsequently released on 27 September and closed on 15 December 2021. The three proposals are currently under evaluation and the contract award is expected to occur in late April or May 2022.
30/03/2021	<b>CNL/2021/057</b>	Approval to Grant Right of Way Easement over Part Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island.	<b>Acting</b> in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977:  - <b>Grants</b> 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. - <b>Approves</b> waiving the annual rental for use of the Local Purpose (Esplanade) Reserve at Main South Road, Green Island. - <b>Decides</b> that the criteria for exemption from public notification have been met.  <b>Acting</b> 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		<b>March 2022 - this has been delayed awaiting commencement of a major DCC road safety improvement project in Green Island which is happening in stages from mid-March until approximately mid-October 2022.</b>
30/06/2021	<b>CNL/2021/148</b>	Māori Representation	<b>Reviews</b> the role and terms of reference of the Māori Participation Working Party.	ELT		<b>March 2022 - This work is on hold.</b>
23/11/2021	<b>CNL/2021/195</b>	Future of Dunedin Railways	<b>Directs</b> Dunedin City Holdings Limited to continue to fund up to \$2.4M per annum for maintaining and operating Dunedin Railways Limited using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2024.  <b>Approves</b> Dunedin City Holdings Limited incurring a one off cost of \$400k in 2021/2022 for developing an alternative storage and workshop facility for Dunedin Railways Limited.  <b>Notes</b> that staff would continue supporting the Otago Central Rail Trail Trust to develop a feasibility study on the possible options for the Otago Central Rail Trail between Middlemarch and Wingatui.  <b>Notes</b> that staff would report back to Council on options for the long-term operations and governance of Dunedin Railways Limited as part of the 10 year plan 2024-34.	Enterprise Dunedin		<b>Staff are working with Otago Central Rail Trail Trust on a feasibility study on the possible options for the Otago Central Rail Trail between Middlemarch and Wingatui.</b>  <b>March 2022 - The Otago Excursion Train Trust has formally withdrawn its business case and staff are continuing to work with the Trust as part of the future options for Dunedin Railways Limited.</b>  <b>Staff will report to Council on options for the long term operations of Dunedin Railways Limited including governance as part of the 10 year plan 2024-34.</b>

Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
23/11/2021	CNL/2021/201	Dunedin City Holdings Limited Share Capital	<b>Approves</b> the required increase in share capital of Dunedin City Holdings Limited to provide \$1.2billion of uncalled capital.  <b>Authorises</b> the Dunedin City Council to execute the required shareholder resolution(s) and associated documents to achieve the increase in share capital noted in (a).  <b>Notes</b> that this level of uncalled capital aligns with the forecast group debt as at 30 June 2024 as set out in the approved 2021/2022 Statement of Intent for Dunedin City Holdings Limited	Executive Leadership Team		March 2022 - Awaiting final documentation for execution.
23/11/2021	CNL/2021/204	Statement of Proposal for Consultation: Strath Taieri Key Vehicle and Pedestrian Routes (Earthquake Prone Buildings)	<b>Approves</b> the statement of proposal for consultation purposes.	Customer and Regulatory		March 2022 - Consultation was undertaken from Monday 24 January until Friday 25 February 2022 using the special consultative procedure as required. A report is being presented to the 29 March 2022 Council meeting.
14/12/2021	CNL/2021/222	Approval to Grant Electricity Easement to Aurora Energy - part Mosgiel Memorial Park	<b>Grants</b> , 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). Decides the criteria for exemption from public notification has been met. Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of underground cables and ancillary equipment over part of Mosgiel Memorial Park (Record of Title 296322).	Parks and Recreation		March 2022 - Aurora have accepted the survey plan which now requires the surveyor to deposit with LINZ. Once the survey plan is approved by LINZ and deposited DCC can proceed with registration of the easement instrument.
22/02/2022	CNL/2022/002	St Clair-St Kilda Coastal Plan	<b>Adopts</b> the St Clair - St Kilda Coastal Plan.	3 Waters		March 2022 - The St Clair - St Kilda Coastal plan has been updated on the Council website.
22/02/2022	CNL/2022/003	Engagement on the 2022/23 Annual Plan	<b>Approves</b> the recommended engagement approach as outlined in this report.	Corporate Policy		March 2022 -Engagement is planned from 31 March 2022 until 22 April 2022.
22/02/2022	CNL/2022/004	Zero Carbon City Plan: Interim Guiding Principles and Stages of Work	<b>Approves</b> the proposed working principles for the Zero Carbon work programme.	Corporate Policy and Civic		March 2022 - The emissions reduction plan development preparatory work continues, including on technical elements of Zero Carbon success, and Zero Carbon Alliance establishment. An update report will be provided to the Planning and Environment Committee in July.
22/02/2022	CNL/2022/005	Proceeds from the Sale of Assets	<b>Invests</b> the sales proceeds of \$3.00 million from the Dowling Street Carpark into the Waipori Fund. <b>Repays</b> \$675,000 of debt using the sales proceeds from the High Street Housing unit A2, 7 Montpellier Street. <b>Invests</b> the remaining \$50,000 of sales proceeds from the High Street Housing unit A2, 7 Montpellier Street into the Waipori Fund.	Finance		March 2022 - Monies to be transferred to the Waipori Fund March 2022,
22/02/2022	CNL/2022/008	Regulatory Subcommittee Recommendations on Keeping of Animals (Excluding Dogs) and Birds Bylaw Review	<b>Approves</b> a date of effect for the Keeping of Animals Bylaw of 1 July 2022. <b>Revokes</b> the Keeping of Animals (excluding Dogs) and Birds Bylaw from 1 July 2022	Customer and Regulatory	01-Jul-22	March 2022 - Staff are working towards implementing the Keeping of Animals Bylaw on its date of effect, 1 July 2022. This includes informing submitters, stakeholders and the public of the key change (regarding roosters), information on the DCC website and a process for rooster owners in residential zone areas to apply for written permission if they wish. Internal records and systems will be updated.
NOTICE OF MOTION RESOLUTIONS						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
10/12/2019	(CNL/2019/070)	Notice of Motion - Energy Efficiency Initiatives	<b>Seeks</b> support from other funding and public agencies to further advance energy efficiency efficiencies.  <b>Ask</b> staff to identify options to broaden existing council mechanisms that deliver on our Cosy Homes ambitions.	Community Planning		February 2022 - The Warm Dunedin Programme has been paused and there is no intention to restart unless the legislation requirements are changed.
23/11/2021	(CNL/2021/210)	Notice of Motion - Three Waters Reform	<b>Express</b> its disappointment in the decision to make participation in the Three Waters reform programme mandatory.			

Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
		Notice of Motion - Three Waters Reform	<p><b>Affirms</b> to Government that it does not currently support the formation of the four water entities. Specifically:            We are disappointed the Government appears to have given little consideration to alternative models for water services delivery other than the proposed establishment of asset owning, multi regional water services entities.            We state that the Three Waters Reform Programme needs to be reset.            We seek that the Government commits to meaningful engagement with our community before advancing any further with water entity reform.</p>			
07/12/2021	(CNL/2021/213)	Notice of Motion - Public Transport	<p><b>Requests</b> a meeting between the ORC and DCC Councillors to discuss working together on public transport issues, ideas and improvements.            Directs the DCC CEO to arrange the meeting as early in 2022 as possible.</p>	CEO		March 2022 - A workshop was held on 24 March 2022.
22/02/2022	(CNL/2022/009)	Notice of Motion - 3 Waters	<p>Joins the Communities 4 Local Democracy with other Councils around New Zealand, such as Christchurch City and Queenstown Lakes District Councils to collaborate to identify alternative solutions to the proposed 3 Waters restructure.</p>			March 2022 - The Mayor has signed the MoU. Awaiting receipt of invoice before the fee is paid.

Key	
Changes to timeframes	
Completed; progress to date update	<b>Bold</b>

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - COMPLETED ACTIONS MARCH 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion Date	Completed
30/03/2021	<b>CNL/2021/058</b>	Approval to Grant Right of Way Easement Over Part Dunedin Town Belt Recreation Reserve	<p><b>Acting</b> in its capacity as the administering body of the Dunedin Town Belt Recreation Reserve pursuant to the Reserves Act 1977:</p> <ul style="list-style-type: none"> <li>- <b>Grants</b> 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.</li> <li>- <b>Decides</b> that the criteria for exemption from public notification have been met.</li> </ul> <p><b>Acting</b> 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.</p>	Parks and Recreation	21-Jan-22	<b>March 2022 - confirmation has been received that the easement was registered on 21 January 2022. This has been entered onto the Record of Title OT301/116 Ltd.</b>
22/02/2022	<b>CNL/2022/006</b>	DCC Submission: Improving the Protection of Drinking Water Sources	<b>Approves</b> , the DCC submission to the Ministry for the Environment with the inclusion of forestry and drinking water catchment and the naming of approved fire retardants that are low risk to drinking water supplies list.	3 Waters	04-Mar-22	<b>March 2022 - The submission was sent on 4 March 2022</b>
22/02/2022	<b>CNL/2022/007</b>	Regulatory Subcommittee Recommendations on the Proposed Parking Changes - December 2021	<b>Adopts</b> the recommended minor changes, clarifications and corrections to the parking controls that are shown in the December 2021 update of the GIS database.	Transport	01-Mar-22	<b>March 2022 - The Work orders to implement the parking changes were issued on 1 March 2022.</b>

## **FORWARD WORK PROGRAMME FROM THE 10 YEAR PLAN 2021-31, INCORPORATING THE 2022/23 ANNUAL PLAN**

Department: Corporate Policy

### **EXECUTIVE SUMMARY**

- 1 The purpose of this report is to present a forward work programme focusing on the implementation of Council decisions made during the development of the 10 year plan 2021-31, and for the development of the 2022/23 Annual Plan (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the Forward Work Programme from the 10 year plan 2021-31, incorporating the 2022/23 Annual Plan.

### **DISCUSSION**

- 3 During the development of the 10 year plan 2021-31, decisions were made at the Council meeting held on 27 – 29 January 2021, and at the deliberations meeting held on 31 May – 3 June 2021, that are now in the process of being actioned. Some of the work streams arising from the decisions made need to be completed in time to inform the development of the 2022/23 Annual Plan.
- 4 The forward work programme is a regular agenda item that shows areas of activity, progress and expected timeframes for reporting back to meetings of Council and/or Committees. As the last forward work programme was presented in November 2021, the number of updates is greater than usual.

### **NEXT STEPS**

- 5 An updated report will be presented to the May 2022 Council meeting.

### **Signatories**

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

## Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Forward work programme from the 10 year plan 2021-31, incorporating the 2022/23 Annual Plan	33



Key	
New item	
Changes to timeframes	
December Annual Plan Council meeting	
Completed; progress to date update	<b>Bold</b>

Forward Work Programme from the 10 year plan 2021-31 incorporating the 2022/23 Annual Plan - March 2022																
Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes												
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb
Annual Plan	Statutory requirement under the LGA	Consider and make decisions as necessary on the development and adoption of the Annual Plan.  <b>Progress to date:</b> Engagement will occur from 31 March to 22 April 2022.	Council	Engagement report	Engagement		Hearings and deliberations	Adoption		Commence work on the 2023/24 Annual Plan and 2024-34 Long Term Plan				Options and budget reports A.Plan	Ongoing work	
Waste Futures - Kerbside collection	Look at targeted rates, fixed and progressive targeted rates for 2023/24 Annual Plan. (Council - 31 Jan 22)	Consider and decide on a preferred option for charging targeted rates for kerbside collection.  <b>Progress to date:</b> A report was presented to the January 2022 Annual Plan meeting. A further report is to be prepared for the 2023/24 Annual Plan.	Council											Report		
	Implement the four bins plus one new kerbside collection service. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> Procurement is underway for provision of the new services. Implementation is planned for 1 July 2023. Updates will be provided in future quarterly activity reports.	Council / ISCOM	Update in quarterly report	Ongoing work		Update in quarterly report	Ongoing work								
	Report back on progress on : - Working with interested groups to inform the design of the resource diversion systems; and - Consideration of alternative options for higher density residential areas (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> Feedback from engagement with interested groups was included in the Kerbside and Resource Recovery services procurement process, along with a request for alternative options for higher density residential areas. Updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Ongoing work		Update in quarterly report	Ongoing work								
	Provide an update on pay as you throw technology for 2022/23 Annual Plan (and future AP's as appropriate). (Council - 27 Jan 21)	Update report  <b>Progress to date:</b> An update report was presented to the January 2022 Annual Plan meeting. Staff will continue to monitor any developments in PAYT technology and will report back to Council if this becomes a practicable option aligned to Council's strategic goals.	Council	Ongoing monitoring of available technology												

Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes												
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb
Community Housing	\$2 million per annum to be invested in building more community housing. <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> Planning for the programme of work is in progress. Further updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Ongoing work		Update in quarterly report	Ongoing work								
	Continue exploring working in partnership with other housing providers. <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> An update and work programme will be presented to the 5 April 2022 Community & Culture committee meeting.	Community & Culture	Ongoing work		Report	Ongoing work									
	Review the Revenue and Financing Policy as it applies to Community Housing <b>(Council - 31 May 21)</b>	Consider policy in terms of rates subsidy applying to community housing.  <b>Progress to date:</b> A report on fees and charges, and compliance with the Revenue and Financing Policy will be presented to the 23 May 2022 Council deliberations meeting.	Council				Deliberations meeting									
Public Toilets	Implement the programme of work for new public toilet facilities. Year 1 - Changing Places bathroom in Moray Place beside the central library <b>(Council - 31 May 21)</b>	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> The Changing Places bathroom is delayed due to issues with securing components from Scandinavia. Staff are still considering options for building an attractive facility in year one. Further updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Ongoing work		Update in quarterly report	Ongoing work								
Performing Arts Venue	Undertake further engagement with the performing arts community on options for a performing arts venue. <b>(Council - 31 May 21)</b>	Decide on options  <b>Progress to date:</b> Following re-engagement with a range of theatre practitioners, venues and festivals, an update report was presented to the February 2022 Community & Culture meeting. Staff are working on establishing a Performing Arts Round Table group meeting.	Community & Culture	Report	Ongoing work		Workshop	Ongoing work								
Dunedin Railways	Support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middlemarch and Wingatui, in collaboration with mana whenua and other interested parties. <b>(Council - 31 May 21)</b>	Update report  <b>Progress to date:</b> Members of the Trust, key stakeholders, mana whenua and staff had a field trip up the line on 28 January 2022. Findings will be used to progress a feasibility study.	Council	Support provided as required												

Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes												
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb
Shaping Future Dunedin Transport	Implement the Harbour arterial efficiency improvements project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Construction of Stage 1 is 90% complete and will be finished by April 2022 when the final intersection changes have been made. The business case for Stages 2-4 is underway. Updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Work on Stage 1  Stage 2 - 4 planning	Update in quarterly report	Stage 2 planning and engagement / consultation									
						Stage 3 planning and engagement / consultation										
	Implement the Princes St bus priority and corridor safety plan. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: A business case is currently being progressed. Updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Project planning	Update in quarterly report	Project planning and engagement / consultation									
	Implement the central cycle and pedestrian improvements project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Albany St cycleway business case is in progress. Updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Internal project scoping and project plan development	Update in quarterly report	Engagement and consultation	Ongoing work								
	Implement the Park and Ride facilities - Mosgiel and Burnside project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Internal project scoping is in progress, and a project plan is being developed for Mosgiel Park and Ride. Updates will be provided in future quarterly activity reports.	ISCOM	Update in quarterly report	Internal project scoping and project plan development	Update in quarterly report	Business case, engagement and consultation							Ongoing work		
	Implement the Central City bike hubs - parking and facilities project. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Internal project scoping will commence after January 2022. Updates will be provided in future quarterly activity reports.	ISCOM	Internal project scoping and project plan development, engagement			Update in quarterly report	Business case				Ongoing work				
	Implement the Central City parking management project. (Council - 31 May 21)  As part of this project, develop a work plan for implementing the recommendations in the MR Cagney Dunedin Parking Roadmap. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Waka Kotahi (NZTA) has confirmed co-funding for a wayfinding system which will enhance parking. Updates will be provided in future quarterly activity reports.	Planning & Environment / Council	Update in quarterly report	Ongoing work	Update in quarterly report	Ongoing work									

Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes												
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb
Waterfront Bridge	Progress further opportunities around partnership with mana whenua. (Council - 31 May 21)	Consider the work plan and update report.	Planning & Environment	Ongoing work					Report	Ongoing work						
	Undertake broader engagement with key stakeholders and other interested groups. (Council - 31 May 21)	Progress to date: Engagement with the Otakou Runaka is underway, however with restrictions on how we can engage due to COVID-19, delays are anticipated. A report is now scheduled to be presented to the Committee in July 2022, previously scheduled for February.														
	Update the project management plan, that clearly articulates cultural values, updated scope, objectives and outcomes. (Council - 31 May 21)															
Parks and Recreation	Staff to work with the Tomahawk Smaills Beachcare Trust to review the service level agreement in time for the 10 year plan 2024/34. (Council - 31 May 21)	Update on progress  Progress to date: Work will commence in 2023, as part of an annual review of service level agreements.	N/A													Review of grants
	Staff to work with Sport Otago, Dunedin Gymnastics Academy and gym clubs to investigate options to find suitable facilities for their activities in the Sports Facilities Review Report. (Council - 31 May 21)	Update on progress  Progress to date: The Sports Facilities Review Report is expected to be completed by April 2022, with a report to Council in May 2022, previously scheduled for April.	Council	Ongoing work			Report									
	Refer the Dunedin Amenities submission on the redevelopment of "Kaituna" on the corner of Maori Road and Serpentine Avenue to the Māori Participation Working Party for its consideration. (Council - 31 May 21)	Consider the submission from the Society  Progress to date: This work has been placed on hold.	Māori Participation Working Party		MPWP											
	Staff to work with Otago Cricket to investigate a permanent greenhouse that supports covered outdoor training pitches for year round use, with a report on options to Council by December 2021. (Council - 31 May 21)	Consider options for a permanent greenhouse supporting covered cricket outdoor training pitches.  Progress to date: Options were presented to the Annual Plan meeting in January 2022. Staff continue to work with Otago Cricket and other stakeholders to progress Tonga Park as the preferred location. Updates will be provided to ISCOM via Activity Reports.	ISCOM	Ongoing work as needed			Update in quarterly report	Ongoing work as needed								
	Prepare an options report for the development of a new destination playground, in time for the 2022/23 Annual Plan. (Council - 31 May 21)	Consider options for a destination playground.  Progress to date: Options were presented to the Annual Plan meeting in January 2022. A report looking at resourcing options for the development of concept and community engagement plans will be presented to the 23 May 2022 deliberations meeting.	Council	Ongoing work			Report									

Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes												
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb
Archives	Staff will continue to work with ARANZ and other stakeholders to accommodate the city archives. (Council - 31 May 21)	Consider progress reports; make decisions as necessary.  Progress to date: Storage capacity in the library has been identified. An engineering survey was undertaken in March. Results will allow potential suppliers to design the solution based on floor strength, and timelines for construction can then be established. ARANZ remain engaged in the activity.	P & E		Survey	Ongoing work										
Live music	Facilitate the creation of a Live Music Action Plan with interested parties. (Council - 31 May 21)	Consider the Live Music Action Plan  Progress to date: Staff continue to work with Save Dunedin Live Music representatives on the Plan. The plan is expected to be completed by June 2022.	Community & Culture	Update in quarterly report	Ongoing work		Update in quarterly report	Ongoing work	Report							
Maori Pasifika Innovation Funds	Approach the Otago Community Trust to partner with Council to match the \$90,000 of funding for the Maori and Pasifika Innovation Fund. (Council - 31 May 21)	Progress report  Progress to date: A workshop with Māori and Pāsifika representatives was held in January 2022 on criteria for the fund. Staff are now working on developing the criteria.	Community & Culture		MPWP											
District Energy Scheme	Final decision to be made on whether to progress with Octagon Area DES or connection to the existing PEL DES, prior to construction commencing on the George Street upgrade. (Council - 15 Dec 20)	Decide on options for a district energy scheme  Progress to date: Awaiting the final version of Stantec's options assessment. A report is planned to go to the April 2022 Council meeting.	Council			Report										

Area of Work	Work to be undertaken and/or summary of resolutions	Update and/or decision	Council / Committee	Expected timeframes													
				Feb	Mar	April	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	
Completed items																	
Dunedin Railways	Options for the future of DRL to be considered as part of the 2022/23 Annual Plan (Council - 31 May 21 next steps)	A report was presented to the November 2021 Council meeting.															
Rates	Identify options for providing assistance to ratepayers on limited or fixed incomes. (Council - 27 Jan 21)	A report was presented to the January 2022 Annual Plan meeting.															
Community Housing	Undertake full review of the Dunedin Housing Policy 1997, and Social Housing Strategy 2010-2020. (Council - 27 Jan 21)	A report on the review of the Dunedin Housing Policy was presented to the January 2022 Annual Plan meeting.															
Sports Hub	Staff to work with Sport Otago, Otago Polytechnic, Tennis Otago and other stakeholders on options for a sports hub facility at Logan Park, and report back with options for the 22/23 Annual Plan. (Council - 31 May 21)	Options were being presented to the Annual Plan meeting in January 2022. A decision was made to develop a Reserve Management Plan for Logan Park in order to inform the potential development of a sports hub.															
Taskforce Green	Report on Taskforce Green and options for possible additional support in time for the 22/23 Annual Plan. (Council - 31 May 21)	A report was presented to the Annual Plan meeting in January 2022.															
Sims Building	Staff will continue to work with the Port Chalmers Foundry Trust and other stakeholders on developing options for making the Sims Building safe. To report back to council in time for the 2022/23 Annual Plan. (Council - 31 May 21)	A report was presented to the January 2022 Annual Plan Council meeting. Future updates will be presented to the Community & Culture Committee.															
Maori Development Fund	Undertake appropriate consultation with marae representatives on the allocation of the Maori Development Fund. (Council - 31 May 21)	Completed. Criteria was developed and allocations were made in December 2021.															

## **SUPPORT FOR GRANT RECIPIENTS IMPACTED BY COVID-19**

Department: Community and Planning

### **EXECUTIVE SUMMARY**

- 1 Council is requested to suspend the DCC Grants Management Policy requirement for grants recipients to return unspent funds within 12 months of receipt. It is requested that until 1 October 2022, the Grants Subcommittee be delegated to determine when funds should be returned.
- 2 The request, which can only be approved by Council, means suspension of Clause 4.4e of the Grants Management Policy 2019. The Subcommittee would be delegated to determine a timeframe for the return of unspent funds, noting this could see funds retained for an additional 12 months by some groups.
- 3 The recommendations are made in the best interests of the local events and arts sectors, both significantly impacted by both COVID-19, and COVID-19 response mandates for gatherings and events.

### **RECOMMENDATIONS**

That the Council:

- a) **Approves** the Grants Management Policy requirements for any unspent funds within one year of receipt of the funds, be suspended due to the COVID-19.
- b) **Approves** the Grants Subcommittee be given the delegated authority to determine the appropriate time periods for spending allocated funds until 1 October 2022 and amends the Committee Structure and Delegations Manual accordingly.

### **BACKGROUND**

- 4 COVID-19 and measures to mitigate its spread have severely impacted sectors such as tourism, hospitality, events, and the arts since the first national lockdown in March 2020. Although some relief has been provided by central government in the form of additional Creative New Zealand funding for the arts sector, and support for large, ticketed events, many local groups have not met central government funding criteria for assistance.
- 5 A key issue for local events and arts group has been ongoing lockdowns and Alert Levels. The introduction of the Red Traffic Light system in late 2021, and the recent spread of COVID-19 within Dunedin has resulted in numerous event and performance postponements.



- 6 The DCC has been receiving regular requests from grantees to retain funding as events and arts groups attempt to re-schedule to a time when they believe they can more safely operate.
- 7 Clause 4.4e of the DCC Grants Management Policy states, “Any unspent funds must be returned to Council within one year of receipt unless there is prior agreement with the Council to carry over such funds.” This clause has prohibited the Grants Subcommittee from approving funds be retained beyond 12 months, despite requests.

### **Previous DCC Response to COVID-19**

- 8 In May 2020 the Council, as part of its COVID-19 response to the community, approved temporary changes to the Grants Management Policy and DCC Committee Structure and Delegations Manual. The changes provided the Subcommittee with the ability to make decisions relating to retention of unspent funds.

- 9 At the 4 May 2020 Council meeting, the following was resolved:

“Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

- g) **Approves** that the Grants Management Policy requirements for any unspent funds within one year of receipt of the funds, be suspended due to the COVID-19.
- h) **Approves** that the Grants Subcommittee be given the delegated authority to determine the appropriate time periods for spending allocated funds until 31 October 2020 and amends the Committee Structure and Delegations Manual accordingly.

### **Division**

The Council then voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Lee Vandervis, Steve Walker, Andrew Whiley and Aaron Hawkins (15).

Against: Nil

Abstained: Nil

The division was declared **CARRIED** by 15 votes to 0

**Motion carried (CNL/2020/00155)”**

### **DISCUSSION**

- 10 Events, exhibitions, and the performing arts play a major role in creating a vibrant city, drawing people together (both locals and visitors) and showcasing our local creative sectors. The impact of COVID-19 on the events and arts sectors has also seen an adverse effect on the local tourism, accommodation, and hospitality sectors.



- 11 Postponement or re-design of events has affected the majority of the DCC's Major Community Grants and Premier Events 2021/22 grant recipients. A range of activities supported through the DCC Community Events, and DCC Arts funds have been cancelled, re-designed or postponed.
- 12 When events/activities are cancelled, any unspent funds are returned to the Council. However, with postponement dates for some events now re-scheduled or proposed to re-schedule to mid or late 2023, the current policy does not reflect the need to be flexible. This inflexibility is placing some event organisers under additional, undue stress.
- 13 If unaddressed, the impact could lead to events being cancelled permanently, rather than postponed.
- 14 The decision is in line with government funded grants administered by Council staff. Creative New Zealand (CNZ), which funds Creative Communities grants, has confirmed where projects are postponed to a date beyond of the 12-month period for their grants, Council staff administering these have discretion to approve an extension. The Ministry for Business, Innovation and Employment (MBIE), which is funding Regional Events Fund grants, has approved extensions beyond 12 months where events are postponed due to COVID-19.
- 15 By reinstating the discretion provided to the Grants Subcommittee in 2020 and allowing event organisers and artists to retain funds for longer, the Council would be providing a practical response to the sectors.

## **OPTIONS**

### **Option One – Recommended Option**

- 16 Council approves that the Grants Management Policy requirements for any unspent funds within one year of receipt of the funds, be suspended due to the COVID-19, and approves the Grants Subcommittee be given the delegated authority to determine the appropriate time periods for spending allocated funds until 1 October 2022 and amends the Committee Structure and Delegations Manual accordingly.

#### *Advantages*

- Pressures are reduced for the local events and arts sector.
- Postponement planning can be progressed more quickly by groups.

#### *Disadvantages*

- Some unspent funds could be reallocated within the same financial year.

### **Option Two – Status Quo**

- 17 Council declines the request to suspend the Grants Management Policy requirement to return funds within 12 months, and declines to delegate discretion on timing of returned funds to the Grants Subcommittee.

#### *Advantages*

- Some unspent funds could be reallocated within the same financial year.

#### *Disadvantages*

- The events and arts sectors experience additional financial pressures.
- More events are cancelled rather than postponed, with potential for some to be permanently cancelled.

**NEXT STEPS**

18 Staff will work with the Grants Subcommittee to deliver on the Council decision.

**Signatories**

Author:	Joy Lanini - Manager Community Development and Events
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 enables democratic local decision making and action by, and on behalf of communities that promotes social, economic, environmental, and cultural well-being in the present and for the future.

***Fit with strategic framework***

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

Festivals and Events Plan 2018 – 2023.

***Māori Impact Statement***

Events run by for and by Māori, and granted DCC funding, have been impacted by COVID-19.

***Sustainability***

The recommendation supports the sustainability of the arts, events, and related sectors within the city.

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

The recommendation would allow grant recipients to retain funds beyond that stated within current policy. There would be no budget change required.

***Financial considerations***

The recommendation would allow grant recipients to retain funds beyond that stated within current policy.

***Significance***

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

***Engagement – external***

Staff have engaged with event organisers, artists and central government.

***Engagement - internal***

Ara Toi and Events staff

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

There are no known legal or health and safety risks.

***Conflict of Interest***

There are no known conflicts of interest.

<b>SUMMARY OF CONSIDERATIONS</b>
<b><i>Community Boards</i></b> There are no known implications for Community Boards.

## DCC SUBMISSION: DRAFT DRINKING WATER QUALITY ASSURANCE RULES, STANDARDS, AESTHETIC VALUES AND DRINKING WATER NETWORK ENVIRONMENTAL PERFORMANCE MEASURES

Department: 3 Waters

### EXECUTIVE SUMMARY

- 1 This report seeks the Council's approval of a draft Dunedin City Council (DCC) submission to Taumata Arowai on draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values, and Drinking Water Network Environmental Performance Measures – Discussion Document.
- 2 Submissions close on 28 March 2022, however Taumata Arowai has granted the DCC an extension until 1 April 2022 to allow for the draft DCC submission to be considered at this meeting.

### RECOMMENDATIONS

That the Council:

- a) **Approves** the draft DCC submission to Taumata Arowai on the draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values, and Drinking Water Network Environmental Performance Measures – Discussion Document (Attachment A).
- b) **Authorises** the Mayor (or their delegate) to speak to the submission should the opportunity arise.
- c) **Authorises** the Chief Executive to approve any minor editorial changes if required.

### BACKGROUND

#### DCC drinking water supplies

- 3 The DCC water supply system collects, treats and delivers drinking water to customers. The system includes 21,000 hectares of water catchment, 1,386km of pipeline, 28 pumping stations, 63 reservoirs (for raw and treated water) and 6 active water treatment plants.
- 4 The DCC has four registered drinking water supplies. The four supplies and their components are summarised in the table below:

REGISTERED SUPPLY	SOURCE	TREATMENT	DISTRIBUTION
Dunedin City (DUN001)	Deep Creek	Mount Grand water treatment plant	9 distribution zones
	Deep Stream		
	Silverstream	Southern water treatment plant	
	Taieri Infiltration Gallery		
Deep Creek	Port Chalmers water treatment plant		
Deep Stream			
Outram (OUT001)	Rossville Reservoir	Cedar Farm Reservoir	1 distribution zone
	Taieri Infiltration Gallery		
Waikouaiti (WAI015)	Waikouaiti River	Waikouaiti water treatment plant	1 distribution zone
West Taieri (WES002)	Waipori River	West Taieri water treatment plant	1 distribution zone

### Reform of New Zealand's regulatory system for drinking water

- 5 The Government Inquiry into Havelock North Drinking Water recommended changes to New Zealand's regulatory system for drinking water. This inquiry was held after the serious campylobacter outbreak in 2016.
- 6 In 2020 and 2021, Parliament has passed legislation to establish a new dedicated drinking water regulator (Taumata Arowai) and a new regulatory framework for drinking water:
  - a) Taumata Arowai-the Waters Services Regulator Act 2020
  - b) Water Services Act 2021.
- 7 The Water Services Act 2021 came into force on 15 November 2021. On that date, Taumata Arowai replaced the Ministry of Health and Drinking Water Assessors (who were Ministry appointees based in District Health Boards) as New Zealand's drinking water regulator.
- 8 At present, the Drinking-water Standards for New Zealand 2005 (Revised 2018) remain in force. However, Taumata Arowai is now exercising its legislative function to develop and consult on draft drinking water standards and compliance rules.

### Documents currently open for public consultation

- 9 Taumata Arowai is seeking feedback on six draft documents and one discussion document:
  - a) draft Drinking Water Quality Assurance Rules
  - b) draft Drinking Water Standards
  - c) draft Drinking Water Aesthetic Values
  - d) draft Drinking Water Acceptable Solution for Roof Water Supplies
  - e) draft Drinking Water Acceptable Solution for Spring and Bore Water Supplies
  - f) draft Drinking Water Acceptable Solution for Rural Agricultural Water Supplies
  - g) Drinking Water Network Environmental Performance Measures – Discussion Document
- 10 The documents and more information about the consultation are available online at: <https://te-puna-korero.taumataarowai.govt.nz/>.
- 11 The draft rules, standards, aesthetic values and acceptable solutions, as well as the proposal to introduce Drinking Water Network Environmental Performance Measures, relate to ‘drinking water suppliers’, as defined in the Water Services Act 2021. ‘Domestic self-suppliers’ are excluded from the definition of ‘drinking water supplier’.
- 12 The draft Drinking Water Quality Assurance Rules, draft Drinking Water Standards and Draft Drinking Water Aesthetic Values would replace the current Drinking-water Standards for New Zealand 2005 (Rev. 2018). Key features of the drafts include:
  - a) draft Drinking Water Quality Assurance Rules:
    - i) a mixture of monitoring rules (used to demonstrate compliance with Drinking Water Standards) and assurance rules (used to demonstrate the drinking water supplier is managing risk appropriately to ensure the provision of safe drinking water).
    - ii) rules are grouped into general rules and three rule modules differentiated by component of a drinking water supply: source, treatment and distribution.
    - iii) three tiers of rules for each component (source, treatment, distribution), with application of the rules determined by the population serviced by the supply: tier 1 (<50); tier 2 (50-500); tier 3 (>500).
    - iv) an increased emphasis on testing to identify and reduce risks.
    - v) new monitoring requirements for source water and distribution zones
    - vi) a new chemical compliance section for large drinking water suppliers, which includes a requirement for regular testing of plumbosolvent metals in the distribution network.
  - b) draft Drinking Water Standards: lists determinands that can affect the safety and quality of drinking water, with Maximum Acceptable Values (MAV) based on guideline values set by the World Health Organisation (WHO).

- c) draft Drinking Water Aesthetic Values: lists determinands that can affect the smell and taste of drinking water, with acceptable ranges based on WHO guidelines.
- 13 Acceptable Solutions provide small drinking water suppliers with a ready-made option to meet their compliance obligations under the Water Services Act 2021. They apply to particular supply types and situations and must be implemented in their entirety. The three draft Acceptable Solutions currently open for consultation are not applicable to the DCC's drinking water supplies.
- 14 Taumata Arowai's intention is for the new rules, standards, aesthetic values and acceptable solutions to come into effect from 1 July 2022. The Governor-General, on the advice of the Minister responsible for Taumata Arowai, has the power to make new drinking water regulations. The Minister responsible for Taumata Arowai is the Minister of Local Government (Hon. Nanaia Mahuta).
- 15 The proposals outlined in the Drinking Water Network Environmental Performance Measures – Discussion Document would introduce a requirement for drinking water suppliers to provide information to Taumata Arowai annually on a variety of performance measures. The initial set of performance measures that would be introduced in 2022/23 is similar to the set of performance measures the DCC currently reports on annually for Water New Zealand's National Performance Review. According to the discussion document, further performance measures would be introduced in 2023/24 and 2024/25. The data received by Taumata Arowai would be summarised in an annual report on Network Environmental Performance.

## DISCUSSION

- 16 The draft DCC submission relates solely to the draft Drinking Water Quality Assurance Rules, draft Drinking Water Standards, draft Drinking Water Aesthetic Values, and the Drinking Water Network Environmental Performance Measures – Discussion Document. These four documents would directly impact the DCC as a drinking water supplier.
- 17 The draft Acceptable Solutions are not applicable to the DCC as a drinking water supplier. As such, the draft DCC submission does not comment on these.
- 18 The draft DCC submission is structured in two parts:
  - a) a submission letter that includes general feedback and three key recommendations for Taumata Arowai; and
  - b) an appendix that includes detailed feedback on specific aspects of the draft rules, standards and values.
- 19 The draft Drinking Water Quality Assurance Rules, draft Drinking Water Standards and draft Drinking Water Aesthetic Values would introduce significant framework changes to drinking water regulation. Overall, staff expect these changes would have a positive impact on the safety of drinking water across New Zealand.
- 20 As currently proposed, draft rules, standards and values would introduce a number of new requirements that are likely to require increased resource (both financial and human) and adjustments to DCC 3 Waters work programmes. It is unlikely that many drinking water suppliers, including the DCC, would be able meet the new requirements by the proposed deadline of 1 July 2022. There is still a substantial amount of preparatory work to be done by



Taumata Arowai, drinking water suppliers and accredited laboratories to enable the effective implementation of the new regulatory framework. For council drinking water suppliers, timelines for implementation need to align with local government annual and long-term planning processes.

- 21 As such, the draft DCC submission recommends that Taumata Arowai adopts a staged approach to the implementation of the new water quality assurance rules, standards and aesthetic values as follows:
  - a) 1 July 2022: new rules, standards and aesthetic values confirmed.
  - b) 1 July 2023: new rules, standards and aesthetic values come into effect (excluding quality assurance rule D3.6).
  - c) 1 July 2025: quality assurance rule D3.6 comes into effect.
- 22 A staged approach to implementation would provide drinking water suppliers with time to adjust their management approach and make informed investment decisions based on robust analysis of risks (both drinking water safety risks and compliance risks), benefits and costs. This analysis will need to be informed by:
  - a) the new rules, standards and values;
  - b) Taumata Arowai's first compliance, monitoring and enforcement strategy (due 15 November 2022);
  - c) water suppliers' new drinking water safety plans and source water risk management plans (due 15 November 2022); and
  - d) any national guidance issued by Taumata Arowai.
- 23 Furthermore, the draft DCC submission recommends that Taumata Arowai issues national guidance on particular topics by 1 July 2022, and that Taumata Arowai considers providing a mechanism in the Drinking Water Quality Assurance Rules or elsewhere that would enable drinking water suppliers to also use suitably qualified operational staff to undertake certain analysis instead of an accredited laboratory, where warranted.
- 24 Reasons for each of the three key DCC recommendations are set out in the submission letter.
- 25 The draft DCC submission also expresses general support for the proposal to introduce Drinking Water Network Environmental Performance Measures but does not include specific feedback or recommendations on this. Combined with existing data generated by Water New Zealand's National Performance Review, the data gathered under the proposed measures would provide a useful source of information on the performance of drinking water networks across New Zealand over time.

## **OPTIONS**

### **Option One – submit on the draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values (Recommended Option)**

- 26 Approve, with any suggested amendments, the submission to Taumata Arowai on the draft rules, standards and values.

*Advantages*

- Opportunity to highlight issues for Taumata Arowai to consider as it develops final versions of the new rules, standards and values and advocate for DCC interests as a drinking water supplier.

*Disadvantages*

- There are no identified disadvantages for this option.

**Option Two – do not submit on the draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values**

- 27 Do not approve the draft submission.

*Advantages*

- There are no identified advantages for this option.

*Disadvantages*

- Missed opportunity to highlight issues for Taumata Arowai to consider.

**NEXT STEPS**

- 28 If the Council approves the draft DCC submission, it will be sent to Taumata Arowai by 1 April 2022.
- 29 Approval is sought for the Chief Executive to make minor editorial changes.

**Signatories**

Author:	Scott Campbell - Regulation and Policy Team Leader Zoe Moffat - Planning Manager 3 Waters
Authoriser:	Simon Drew - General Manager Infrastructure and Development

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Draft DCC submission	53

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

The draft DCC submission has been prepared in line with the goals and objectives of Dunedin's strategic framework.

### ***Māori Impact Statement***

New drinking water regulatory requirements will apply to all drinking water suppliers, including marae. Taumata Arowai has undertaken specific engagement with iwi/Māori to discuss ways that the new drinking water regulations can enable Māori to exercise mana whakahaere, mātauranga Māori, tikanga Māori and kaitiakitanga in their respective rohe.

### ***Sustainability***

The draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values aim to support the long-term sustainability of safe drinking water supplies across New Zealand.

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

There are no implications on these plans or strategies that are directly related to a DCC submission on draft rules, standards and values. However, the implementation of work programmes to meet the new rules, standards and values is likely to require additional financial and human resources. These work programmes and resource requirements will be addressed through the next annual plan process.

### ***Financial considerations***

There are no financial implications directly related to a DCC submission.

### ***Significance***

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

### ***Engagement – external***

There has been no external engagement.

### ***Engagement - internal***

Staff from across the 3 Waters Group, including operations and planning, contributed to development of the draft DCC submission.

## SUMMARY OF CONSIDERATIONS

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

There are no identified risks directly related to a DCC submission on the draft rules, standards and values.

### ***Conflict of Interest***

There are no known conflicts of interest.

### ***Community Boards***

The safety of drinking water sources of interest to all parts of the city, including those areas covered by Community Boards.



XX March 2022

Taumata Arowai,  
PO Box 628, Wellington 6140,  
New Zealand.

Kia ora,

**DCC SUBMISSION: DRAFT DRINKING WATER QUALITY ASSURANCE RULES, STANDARDS, AESTHETIC VALUES AND DRINKING WATER NETWORK ENVIRONMENTAL PERFORMANCE MEASURES**

**Introduction**

1. The Dunedin City Council (DCC) thanks Taumata Arowai for the opportunity to provide feedback on the draft Drinking Water Quality Assurance Rules, Standards, Aesthetic Values and Drinking Water Network Environmental Performance Measures.
2. The DCC is committed to managing its water supply effectively to provide safe, high quality drinking water. The DCC supports the intent of the drafts and agrees with the need for a nationally consistent approach to improving the safety of drinking water.
3. As a territorial authority with responsibilities for three waters services, the DCC is keenly interested in the draft rules, standards, values and network environmental performance measures as they relate to DCC as a drinking water supplier.
4. This submission provides background on the DCC as a drinking water supplier, and DCC comments and recommendations on the draft rules, standards, values and network environmental performance measures.

**Background**

5. The DCC provides drinking water supply, wastewater and stormwater services to customers across Dunedin. The DCC 3 Waters Group manages the delivery of these services.
6. The DCC's water supply system collects, treats and delivers drinking water to customers. The system includes 21,000 hectares of water catchment, 1,386km of pipeline, 28 pumping stations, 63 reservoirs (for raw and treated water) and 6 active water treatment plants.
7. The DCC operates four registered drinking water supplies. Water is sourced from a variety of consented surface water takes. The DCC's registered drinking water supplies and their sources are:

REGISTERED SUPPLY	SUPPLY CODE	PLANT	PLANT CODE	SOURCE	SOURCE CODE
Dunedin City	DUN001	Mount Grand	TP00234	Deep Creek Deep Stream	S00999 S00141
Dunedin City	DUN001	Southern	TP00236	Silver Stream Taieri infiltration gallery Deep Creek Deep Stream	S00143 S01067 S00142 S00144
Dunedin City	DUN001	Port Chalmers	TP00237	Rossville Reservoir Cedar Farm Reservoir	S00145 S00869
Outram	OUT001	Outram	TP00245	Outram Infiltration Gallery Taieri Infiltration Gallery	S01068 S01067
Waikouaiti	WAI015	Waikouaiti	TP00250	Waikouaiti River	S00156
West Taieri	WES002	West Taieri	TP00244	Waipori River	S00867

**General comments: draft Drinking Water Quality Assurance Rules, Standards, Aesthetic Values and Drinking Water Network Environmental Performance Measures**

8. The DCC accepts there is a case for changing the way drinking waters services are regulated in New Zealand.
9. The DCC supports the overall objective of the draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values to strengthen and align national direction for protection and management of drinking water. The DCC foresees that, over time, the new rules, standards and values will lead to safer drinking water services across New Zealand and lower the risk of drinking water causing adverse effects on public health.
10. The DCC supports the structure of the new rules, standards and aesthetic values, which is clearer than the existing Drinking-water standards for New Zealand.
11. The DCC supports the new requirements in the draft Drinking Water Quality Assurance rules for regular testing of chemical determinands, including the requirement for regular sampling of plumbosolvent metals in the distribution network.
12. The DCC generally supports the proposal to introduce Drinking Water Network Environmental Performance Measures but has no specific comments or recommendations on these.

**Key DCC recommendations**

13. This section of the submission sets out the DCC's two key recommendations and the reasons for those recommendations. Further feedback and recommendations on specific draft rules, standards and aesthetic values are set out in Appendix 1.

**Recommendation 1**

The DCC recommends that Taumata Arowai adopts a staged approach to the implementation of new drinking water quality assurance rules, standards and aesthetic values, as follows:

- a. 1 July 2022: new rules, standards and aesthetic values confirmed.
- b. 1 July 2023: new rules, standards and aesthetic values come into effect (excluding quality assurance rule D3.6).
- c. 1 July 2025: quality assurance rule D3.6 comes into effect.

*Reasons for recommendation 1*

14. The DCC notes the proposed commencement date for the new rules, standards and values is 1 July 2022. The draft rules, standards and values introduce significant framework changes to drinking water regulation.
15. The DCC submits that for many water suppliers, including the DCC, the proposed 1 July 2022 timeframe is unlikely to be achievable. This is because there is still a substantial amount of preparatory work to be done by Taumata Arowai, drinking water suppliers and accredited laboratories to enable the effective implementation of the new regulatory framework. It is not reasonable to expect drinking water suppliers to meet the new rules, standards and values before this preparatory work is complete.
16. A staged approach to implementation would provide drinking water suppliers with time to adjust their management approach and make informed investment decisions based on robust analysis of risks (both drinking water safety risks and compliance risks), benefits and costs. The drinking water supplier's analysis and subsequent approach would need to be informed by and/or apply:
  - the new rules, standards and values
  - Taumata Arowai's compliance, monitoring and enforcement strategy (due 15 November 2022)
  - water suppliers' new drinking water safety plans and source water risk management plans (due 15 November 2022)
  - any national guidance issued by Taumata Arowai.

Timelines expected of council drinking water suppliers need to align with local government annual and long-term planning processes. The next opportunity for councils to establish budgets and work programmes once the new rules, standards and values are finalised would be the 2023/24 annual plan development process. Alternatively, councils would need to either overspend, or reprioritise other work that may also be critical to drinking water safety.

17. Continuing with a 1 July 2022 start date may result in unintended, adverse consequences. It may, for example, drive drinking water suppliers to concentrate effort and financial resources on measures that have the greatest impact on improving regulatory compliance. However, this could come at the expense of considering other measures that may have a greater impact on reducing risks to drinking water safety (but where the impact on regulatory compliance is lower). Early introduction of new requirements may also have negative impacts on a water sector workforce that is already stretched, and exacerbate

recruitment and staff retention risks for drinking water suppliers. Even if drinking water suppliers had ready access to additional funding, at this stage it is unlikely they would be able to recruit staff and / or specialist advisors to implement improvement actions required to achieve compliance by 1 July 2022.

18. In addition to this, the introduction of quality assurance rule D3.6 on 1 July 2022 would require the DCC to stop contractors taking water using standpipes (while alternative solutions are developed), which would have a significant impact on local contractors.
19. The DCC's recommended staged approach would allow time for Taumata Arowai to develop national guidance where it is required, and for water suppliers to take this guidance into account when determining funding and resourcing needs, and when writing water safety plans. This includes guidance on drinking water safety planning and source water risk management plans that Taumata Arowai is currently developing, as well as guidance on other matters (as per recommendation 2 below).
20. The DCC's recommended staged approach would also provide time for drinking water suppliers and the wider water sector to develop plans to manage the impacts of a new requirements on an already stretched workforce, and reduce recruitment and retention risks.
21. Accredited laboratories across New Zealand will also need time to increase their resources to enable the delivery of an increased workload of analytical services that will result from implementation of the new rules, standards and values. Many drinking water suppliers (including the DCC) will also need to update their laboratory services contracts to account for an increased analytical workload. The DCC's recommended approach would allow time for this to be done in accordance with robust public sector procurement procedures, and for the laboratories to carry out necessary recruitment and training. The DCC also suggest some testing and analysis by water supply staff to reduce pressure on accredited labs and potentially provide critical results sooner.

**Recommendation 2**

The DCC recommends that Taumata Arowai issues national guidance on the following topics by 1 July 2022:

- a. training and experience requirements for personnel working on a drinking water supply
- b. water storage management plans
- c. new and repaired watermains hygiene procedures
- d. backflow prevention programmes
- e. cyanobacteria risk assessment framework and cyanobacteria/cyanotoxin response plans



- f. approach to acute and chronic toxicity resulting from the presence of different levels of chemical determinands in drinking water.

*Reasons for recommendation 2*

22. The DCC understands that the Water Services Act 2021 and the draft drinking water quality assurance rules, standards and aesthetic values represent a major shift towards a management approach to drinking water regulation.
23. As part of this, there is an increased emphasis on drinking water safety planning. In addition, the draft quality assurance rules include a number of general assurance rules that require drinking water suppliers to prepare specific plans or programmes. One example is Rule D3.1: "Drinking water suppliers must prepare and implement a backflow prevention programme to protect their network against the risk of backflow."
24. The DCC understands that, in theory, it is appropriate for a good drinking water supplier to determine what a backflow prevention programme for their supply looks like. However, the reality is that practices vary across New Zealand and there are well-documented skills shortages in the drinking water sector.
25. The provision of national guidance on the topics identified in recommendation 2 would support drinking water suppliers to meet new requirements more quickly, and promote a baseline level of national consistency.
26. In addition to the guidance Taumata Arowai is already developing on drinking water safety planning and source water risk management plans, drinking water suppliers need the guidance requested in recommendation 2 by 1 July 2022 to inform the development of drinking water safety plans by 15 November 2022 that identify how the drinking water supplier will meet legislative requirements.

**Recommendation 3**

The DCC recommends Taumata Arowai considers providing a mechanism in the Drinking Water Quality Assurance Rules or elsewhere (for example, an Acceptable Solution) that would enable drinking water suppliers to also use suitably qualified operational staff to undertake certain analysis, for example Free Available Chlorine (FAC) and pH analysis in distribution zones, instead of an accredited laboratory, where warranted.

*Reasons for recommendation 3*

27. Section 73 of the Water Services Act 2021 requires drinking water suppliers to use an accredited laboratory to analyse source water, raw water, and drinking water as part of any monitoring requirements in compliance rules. The DCC has taken this into account in developing the comments in this submission and assumed all analysis will be carried out by an accredited laboratory.

28. The DCC considers that in some circumstances, the use of an accredited laboratory may not always be practicable and beneficial for the drinking water supplier. Some testing and analysis, for example testing and analysis for Free Available Chlorine (FAC) and pH in distribution zones, can be done in the field with appropriate equipment and training. In these circumstances, there could be benefits of drinking water suppliers having the flexibility to use suitably trained operational staff to carry out testing and analysis. These benefits could relate to costs, and/or the drinking water supplier's ability to respond quickly to any issues raised by the analysis rather than waiting for results to be reported by the laboratory.

**Other comments**

29. The DCC notes that new regulatory requirements will be a significant change for many smaller, private water suppliers that were previously un-regulated. The cost and administrative load of meeting new requirements may prove prohibitive. The Water Services Act 2021 amended the Local Government Act 2002 to include a requirement for territorial authorities to assess community access to water supplies, work with private water suppliers and potentially take over supply of drinking water where private suppliers are failing. The likely scale of the requirement for the DCC to support struggling small suppliers in future is currently unknown. However, fulfilling these requirements would require appropriate resourcing, process development and ongoing management. The DCC encourages Taumata Arowai to consider how it will work with councils to support small drinking water suppliers that struggle to meet the new requirements.
30. The DCC supports the urgent implementation of a review of current New Zealand plumbing standards, which would consider the implications of allowable lead levels in imported tapware and fittings and whether the current standards are sufficient to ensure public health is protected.<sup>1</sup>
31. The DCC notes that the draft Drinking Water Quality Assurance Rules, Standards, Aesthetic Values and Acceptable Solutions are not applicable to domestic self-suppliers. The DCC encourages Taumata Arowai to work with the Ministry of Health and other relevant agencies to establish and promote guidance to support domestic self-suppliers to ensure the safety of their drinking water.

**Conclusion**

32. The DCC thanks Taumata Arowai once again for the opportunity to provide feedback on the draft Drinking Water Quality Assurance Rules, Standards and Aesthetic Values. The DCC looks forward to continuing discussions with the Taumata Arowai on measures to improve drinking water supplies.
33. The DCC would like to speak to its submission if there is an opportunity to do so.

Yours faithfully

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<sup>1</sup> The review of plumbing standards was recommended by Dr Heather Uwins-England and Dr Jill McKenzie in their 'Review of health response into Waikouaiti water supply lead contamination' (Final Report: 31 March 2021), which was commissioned by the Director General of Health. Dr Uwins-England and Dr McKenzie's recommendation was referenced in Mr Ross Tanner's 'Review of the Waikouaiti, Karitane and Hawksbury Village Water Response' (February 2022), commissioned by the Dunedin City Council.

Aaron Hawkins  
**MAYOR OF DUNEDIN**

**APPENDIX A: DETAILED DCC FEEDBACK ON DRAFT DRINKING WATER QUALITY ASSURANCE RULES, DRAFT DRINKING WATER STANDARDS AND DRAFT DRINKING WATER AESTHETIC VALUES**

<b>Table1 : draft Drinking Water Quality Assurance Rules</b>				
<b>Page in draft document with relevant information</b>	<b>Rule number</b>	<b>Rule description</b>	<b>DCC comment</b>	<b>Suggested solution, change or question</b>
N/A	General comment	General	The DCC supports the structure of the draft Drinking Water Quality Assurance Rules, including the breakdown of modules into source, treatment and distribution rules, and by size of the population supplied.	No change.
N/A	General comment	General	The DCC supports and acknowledges that the drinking water assessment and monitoring is now over 365 days a year for large supplies.	No change.
25	G2	Monitoring must be undertaken and reported for the determinands / parameters set out in Table 5.	For residual disinfection, FACE and pH monitoring should not be required. FAC should be monitored in the distribution system. FACE monitoring should only be a requirement for calculating C.t. Once bacteria are inactivated, the hypochlorite ion is sufficient to keep the network safe and the pH is less relevant.	The DCC recommends residual FAC should be required to be monitored in the distribution system, as opposed to FACE and pH.

25	G6	All work (planned or unplanned) on a water supply must be completed by suitably trained or experienced personnel.	The DCC considers there should be a consistent approach to training and experience requirements across drinking water suppliers.	See recommendation #2 in cover letter. The DCC recommends Taumata Arowai issues national guidance on training and experience requirements for personnel working on a drinking water supply.
43	S3.5	Source Water Risk Management Plan	The Water Services Act requires water suppliers to prepare a Source Water Risk Management Plan (SWRMP) by 15 November 2022, as part of the drinking water safety plan. The monitoring requirements in S3.5 depend on the outcome of the SWRMP.	See recommendation #1 in cover letter. The DCC recommends that the assurance rules come into effect from 1 July 2023 to allow suppliers time to consider the outcomes of the SWRMP, develop a monitoring plan to address these, and put a work plan in place (including getting the required resources).
Multiple	S3.5; S3.6; S3.7; S3.8; Section 10.9.4; Section 10.6.6; T3.93; T3.94; T3.95	Cyanotoxin Rules	<p>The DCC notes the significant changes in regard to cyanotoxin rules that will require substantial additional resources.</p> <p>The current proposed timing for implementation of the rules (by 1 July 2022) would not allow for the development of a risk framework for cyanobacteria in the Source Water Risk Management Plans as required by draft Rules S3.5 and S3.6. Once catchments are identified as medium- or high-risk, development of fit-for-purpose cyanobacteria/cyanotoxin response plans must be prepared (draft Rule S3.7). The DCC would need to review its existing</p>	<p>See recommendation #1 in cover letter. The DCC recommends that the assurance rules come into effect from 1 July 2023 to allow suppliers (and laboratories) time to increase the resources required to carry out the testing.</p> <p>See recommendation #2 in cover letter. The DCC recommends Taumata Arowai issues national guidance on cyanobacteria/cyanotoxin risk assessment framework and response plans.</p>

			<p>cyanobacteria/cyanotoxin response plan to ensure it meets requirements.</p> <p>Development of these plans requires specific expertise and additional time once the Source Water Risk Management Plans are in place (required by 15 November 2022) and have determined the risk of cyanobacteria in specific drinking water catchments.</p> <p>Additional testing will be required at a substantial financial cost from an accredited laboratory, depending on the cyanobacteria/cyanotoxin response plan developed by the drinking water supplier. This testing is estimated at \$1,000 per sample and could require significant additional resourcing if it is determined that regular testing for cyanotoxins needs to occur in source and treated water.</p>	
61	T3.61	If the membrane unit has been out of service for maintenance or any other reason a direct integrity test must be completed before the unit is returned to service.	There is no definition of 'out of service' and this could be interpreted in different ways. For example, it is not clear whether the unit is deemed 'out of service' when a cleaning cycle (CIP) is performed; or whether the unit 'out of service' when the plant is not producing and in a standby mode.	The DCC recommends Taumata Arowai includes a definition of 'out of service' for clarity and to promote a consistent approach between drinking water suppliers.
72	T3.88	If sodium hypochlorite is used	The DCC understands there are limited (if any) laboratories in New Zealand that can	See recommendation #1 in cover letter.

		as a disinfectant, chlorate and percholate must be sampled weekly.	provide perchlorate testing. This means that drinking water suppliers will find it difficult to get the testing done in the short term, and laboratories may need time to develop this service. However, the DCC supports adding perchlorate to the standards as well as the additional quality assurance rule for hypochlorite use.	The DCC recommends bringing this rule into effect from 1 July 2023 to allow water suppliers and laboratories time to introduce perchlorate testing.
74-81	D3: Distribution Rules	Distribution zones	The DCC notes the significant changes in regard to distribution zones, in particular the increased level of distribution network monitoring required of large drinking water suppliers. For many, sampling frequencies for each distribution zone will increase from 1-3 times per week to daily.	<p>See recommendation #1 in cover letter. The DCC recommends that the assurance rules come into effect from 1 July 2023 to allow suppliers (and laboratories) time to increase the resources required to carry out the testing.</p> <p>See recommendation #3 in the cover letter. The DCC recommends that Taumata Arowai considers enabling suitably qualified operational staff of the drinking water supplier to undertake analysis Free Available Chlorine (FAC) and pH in the distribution network rather than an accredited laboratory, where warranted.</p>
75	D3.6	Access to a water network through use of a standpipe is not permitted except by Fire and Emergency New Zealand, other emergency services, the water supplier or authorised	The DCC supports this rule in principle to reduce risks to drinking water safety. However, this will cause significant issues for the DCC (and contractors) if this rule is introduced in the short term. The DCC currently has around 40 contractors authorised to take water from around 50 designated hydrants, the majority of which are not using the water 'for the operation	<p>See recommendation #1 in cover letter.</p> <p>The DCC recommends bringing this rule into effect from 1 July 2025 to allow water suppliers time to develop fit for purpose alternatives to standpipes (eg, designated filling stations) before stopping contractors from taking water.</p>

		contractors to the water supplier where it is reasonably necessary to access the network for the operation of the drinking water supply.	<p>of the drinking water supply'. To be compliant with the proposed rule, the DCC would need to:</p> <ul style="list-style-type: none"> <li>temporarily stop all currently authorised contractors from taking water using standpipes (where this is not for the operation of the drinking water supply), with significant impacts on local contractors</li> <li>install designated filling stations at substantial cost</li> <li>develop supporting processes, procedures and training to support the roll out of designated filling stations</li> <li>roll out the new filling station regime to contractors (estimate 2-3 years away).</li> </ul> <p>Ideally, the DCC would also modify existing hydrants (currently thousands) to ensure no unauthorised access, at substantial cost.</p>	
75	D3.12	Water Storage Management Plan (WSMP)	<p>Water Storage Management Plans would be required by the date the assurance rules come into effect. These are new plans and there is no industry guidance on what these should include. The DCC considers that these plans should be informed by risk assessments carried out at part of water safety planning (due to be completed by 15 November 2022) and national guidance.</p>	<p>See recommendation #1 in cover letter.</p> <p>The DCC recommends bringing this rule into effect from 1 July 2023 to allow water suppliers time to prepare Water Storage Management Plans based on the outcomes of their water safety planning risk assessments and national guidance.</p> <p>See recommendation #2 in cover letter.</p>



				The DCC recommends that Taumata Arowai issues national guidance on Water Storage Management Plans.
77-79	D3.21; D3.26; D3.27	Free Available Chlorine and pH sampling	Based on the requirement of section 73 of the Water Services Act, daily Free Available Chlorine (FAC) and pH analysis would have to be carried out by an accredited laboratory, at substantial cost. The DCC considers that these samples could alternatively be analysed by suitably qualified operational staff because the testing is able to be done in the field with appropriate equipment. This could enable drinking water suppliers to react more quickly to any issues identified by testing, rather than waiting for results to be reported from the laboratory.	See recommendation #3 in cover letter. The DCC recommends that Taumata Arowai considers enabling suitably qualified operational staff of the drinking water supplier to undertake analysis of Free Available Chlorine (FAC) pH in the distribution network rather than an accredited laboratory, where warranted.

Table 2: draft Drinking Water Standards for New Zealand			
Page in draft document with relevant information	Feedback topic	DCC comment	Suggested solution, change or question
1	The Standards – third paragraph	The third paragraph, second sentence (p.1) refers to the “operational rules” but this term is not defined.	The DCC suggests “operational rules” be replaced with “Drinking Water Quality Assurance Rules” to avoid ambiguity.
2-6	Carcinogenic determinands	The draft standards do not identify “carcinogenic” determinands.	DCC suggest specifying which determinands are classified as “carcinogenic determinands” to avoid ambiguity as to which MAVs are established by this methodology.
2	Arsenic, Cyanide, Lead	The Draft Drinking Water Standards (2021) include MAVs for arsenic, lead and cyanide that relate to chronic (long term) effects. These determinands may also have acute (short term) effects.	<p>The DCC suggests that Taumata Arowai reviews its approach to setting limits and/or providing guidance for determinands where there are potentially both acute (short-term) effects and chronic (long-term) effects. Examples of these determinands include arsenic, cyanide, and lead. Where there is a potential short-term risk, Taumata Arowai should provide guidance on what this is and how to respond (noting there is often a significant delay of many days before drinking water suppliers receive test results).</p> <p>See recommendation #2 in cover letter. The DCC recommends Taumata Arowai provide national guidance on how to approach acute and chronic toxicity resulting from the presence</p>

			of different levels of chemical determinands in drinking water.
	Develop guidance on test methods for determinands	The Draft Drinking Water Standards (2021) do not specify the type of test method required for each determinand. For some determinands (particularly metals), different test methods can yield varying results on the same water sample.	The DCC suggests Taumata Arowai develops guidance for the industry on the differences between acid-soluble, dissolved, and total results and how this relates to determinands identified in the draft Drinking Water Standards.
2-6	Sub-classifications of determinands / layout of MAV tables	The draft Drinking Water Standards list determinands alphabetically. Addition of sub-classifications may make the Standards more accessible and informative for the general public and for staff of the drinking water supplier that are not water quality specialists.	The DCC suggests adding sub-classifications of determinands within their broader classification as opposed to sorting alphabetically, a sub-classification could be added as a merged row in a column with text: <ul style="list-style-type: none"> <li>a) For inorganic table, subclassifications could be “metals”, “Disinfection By-Products”, “Anions”, “Oxyhalides” and “Other Inorganics”.</li> <li>b) For the organic table, subclassifications could be “Cyanotoxins”, “Pesticides and Pesticide Metabolites”, “Disinfection By-Products”, “Other Industrial Chemicals”, and “Other Organics”</li> </ul>
2	Bromate and Monochloramine	The draft Drinking Water Standards do not note that Bromate and Monochloramine are potential disinfection by-products (DBP).	The DCCs suggest Taumata Arowai consider labelling bromate and monochloramine as disinfection by-products (DBP) in the notes column.
3	Nitrate and nitrite units	The units for nitrate and nitrite in the draft Drinking Water Standards are mg/L. Some environmental scientists use “as N” and the limit has been reported in “mg/L as N” in recent news	The DCC suggests Taumata Arowai clarifies whether nitrate and nitrite should be reported ‘as N’ or ‘as NO <sub>3</sub> /NO <sub>2</sub> ’.

		articles. The general public may find these notations confusing. In addition, laboratories reporting “as N” could lead to inappropriate responses to results.	
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Table 3: draft Drinking Water Aesthetic Values			
Page in consultation document with relevant information	Feedback topic	Comments	Suggested solution, change or question
N/A	Inclusion of MAVs where applicable in Table 1 (draft Drinking Water Aesthetic Values)	Some determinands included in the draft Aesthetic Values are also included in the draft Drinking Water Standards. It is important for water suppliers to be able to quickly understand when a determinand may have both a MAV (under the standards) and acceptable range (under the aesthetic values).	The DCC suggests that Taumata Arowai considers noting in Table 1 of the Drinking Water Aesthetic Values when a determinand with an acceptable range (under the aesthetic values) also has a MAV (under the Drinking Water Standards).
N/A	Geosmin and 2MIB	Geosmin and 2 MIB are the most common taste and odour compounds in drinking water. While the threshold range varies significantly from person to person, thresholds would guide water suppliers to know whether these are the likely causes of taste and odour complaints.	The DCC suggests that Taumata Arowai considers adding an acceptable range for Geosmin and 2-MIB.
2	Chlorine	The DCC supports the change to the acceptable range for chlorine	No change.
2	Hardness	Presentation of determinand name and unit for hardness.	Consider moving "as CaCO <sub>3</sub> " from the determinand column to the unit column.
3	Temperature	The DCC agrees that defining an acceptable range for temperature is useful. Shading reservoirs, selecting good sites for reservoirs, and keeping water cool (when possible) also reduces the chance of microbial growth in the network and slows the rate of disinfection by-product formation in the network.	No change.



## **EARTHQUAKE-PRONE BUILDINGS - SPECIAL CONSULTATIVE PROCEDURE IDENTIFYING KEY VEHICLE AND PEDESTRIAN ROUTES IN STRATH TAIERI**

Department: Customer and Regulatory

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### **EXECUTIVE SUMMARY**

- 1 At its 23 November 2021 meeting, the Council approved a statement of proposal for consultation, identifying key vehicle and pedestrian routes in Strath Taieri. This is part of the process required by the Building (Earthquake-prone Buildings) Amendment Act 2016 (the Act) for identifying earthquake-prone buildings (EPBs).
- 2 This report:
  - **notes** no submissions were received during the consultation and
  - **notes** no changes are proposed to the vehicle and pedestrian routes identified for the consultation process.

### **RECOMMENDATIONS**

That the Council:

- a) **Adopts** the identified key vehicle and pedestrian routes in Strath Taieri in relation to earthquake-prone buildings as set out in Attachment A.

### **BACKGROUND**

#### **Council resolution**

- 3 At its meeting on 23 November 2021, the Council made the following resolution:

*"Moved (Cr David Benson-Pope/Cr Mike Lord):*  
*That the Council:*

  - a) **Approves** the statement of proposal for consultation purposes;
  - b) **Notes** the update on earthquake-prone buildings."
- 4 See Attachment B for the background to this work which was reported to the Council in November 2021.

## DISCUSSION

### Community engagement

- 5 The special consultative procedure (SCP) was used, as required by the Act. Public consultation took place from Monday 24 January until Friday 25 February 2022.
- 6 Methods included the DCC website, Otago Daily Times noticeboard as well organisations such as local Police and medical staff. Flyers were distributed along key routes and into local post boxes. Posters were used at the local Service Centre/Postal Agency and other venues. Staff worked with the Strath Taieri Community Board to distribute information and attended the Strath Taieri Community meeting in February.

### Result of consultation

- 7 No submissions were received.
- 8 No changes are proposed to the proposed key vehicle and pedestrian routes that were identified for consultation.

## OPTIONS

- 9 Noting no submissions were received during the legislatively required consultation, the options are to adopt the identified routes or go back to a panel for consideration.

## NEXT STEPS

- 10 When key vehicle and pedestrian routes identified are adopted, staff will continue to work towards meeting earthquake-prone building requirements, as determined by the Act.

## Signatories

Author:	Paul Henderson - Building Solutions Manager
Authoriser:	Claire Austin - General Manager Customer and Regulatory

## Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Statement of proposal on Strath Taieri key vehicle and pedestrian routes in relation to earthquake-prone buildings	75
<a href="#">B</a>	November 2021 Council report on Identifying key vehicle and pedestrian routes in Strath Taieri - in relation to earthquake-prone buildings	83



## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities and 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 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"/>

### ***Māori Impact Statement***

There are no specific impacts for tangata whenua.

### ***Sustainability***

There are no specific implications for sustainability.

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

There are no implications for these documents.

### ***Financial considerations***

There are no financial implications as this work is carried out within existing budgets.

### ***Significance***

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

### ***Engagement – external***

The special consultative procedure was used to identify potential key vehicle and pedestrian routes. See paragraph 6 for methods used.

### ***Engagement - internal***

There has been engagement with the Group Manager Transport and the Heritage Advisor as well as Council Communications and Marketing and Governance teams.

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

There is a risk of not meeting regulatory obligations under the Act. Resources are in place to manage the work.

### ***Conflict of Interest***

There is no conflict of interest.

**SUMMARY OF CONSIDERATIONS*****Community Boards***

Staff worked with the Strath Taieri Community Board for the consultation as the medium seismic risk zone is within that area. Staff attended the February Strath Taieri Community Board meeting.



**Statement of proposal for consultation:**  
**Strath Taieri key vehicle and pedestrian routes**  
**(earthquake-prone buildings)**  
**January-February 2022**

This statement of proposal is prepared under sections 82 and 83 of the Local Government Act 2002 and section 133AF of the Building Act 2004.

## **INTRODUCTION**

New Zealand is more prone to earthquakes than some other parts of the world.

To help keep our communities safe, there is legislation which requires councils to identify, assess and manage earthquake-prone buildings in areas which are more at risk.

While most of Dunedin is in a low seismic risk zone, an area north and west of Sutton, including Middlemarch, is in a medium risk zone. This means that in this area, we need to identify buildings that are considered to present a higher risk to life or property in an earthquake because of their construction, type, use or location. These buildings are called priority buildings.

Before we can work out what the priority buildings are in the Strath Taieri area, we need to identify the key vehicle and pedestrian routes. This is what we are asking you about now.

Your feedback will help us work out which are the key routes.

**Please note: We are not asking you about the buildings themselves at this stage, only the routes. Some buildings along these routes may then be identified as priority buildings. Owners of those buildings would be contacted directly.**

## **BACKGROUND**

A national system for identifying, assessing and managing earthquake-prone buildings came into effect on 1 July 2017. It targets buildings or parts of buildings that pose the greatest risk to public safety and other property in a moderate earthquake.

The system categorises New Zealand into three seismic risk zones: high, medium and low. Owners of earthquake-prone buildings will be required to take action within certain timeframes, depending on which zone they are in or if it has been deemed a priority building. Visit <https://www.building.govt.nz/assets/Uploads/managing-buildings/earthquake-prone-buildings/seismic-risk-areas-map.pdf> to see the seismic risk map.

The national system also provides more information for people using buildings, such as notices identifying earthquake-prone buildings and a public register of these properties.

Visit <https://www.building.govt.nz/managing-buildings/managing-earthquake-prone-buildings/> for more information on the system.

## **WHAT ARE PRIORITY BUILDINGS?**

Under the system, earthquake-prone buildings in high and medium zones which present a higher risk to life or property in an earthquake because of their construction, type, use or location e.g. buildings that are an essential part of the recovery after an emergency, are considered priority buildings. Other buildings may also be considered a priority because in an earthquake parts of these buildings could fall down, injuring people or blocking key routes.

As parts of the Strath Taieri are in a medium seismic risk area, this means we must:

- identify priority buildings by June 2022
- identify other potentially earthquake-prone buildings by June 2027.

Once identified as a priority building or earthquake-prone building, it means building owners must strengthen or demolish:

- priority buildings within 12.5 years
- other potentially earthquake-prone buildings within 25 years.

Visit <https://www.building.govt.nz/managing-buildings/managing-earthquake-prone-buildings/resources/> for more information on priority buildings.

## **PROPOSAL**

The DCC has identified two potential key pedestrian and vehicle routes and two strategic transport routes in Middlemarch.

### **Pedestrian and vehicle routes**

In identifying these routes, we took the following criteria into account.

- These are streets which are well used by pedestrians visiting shops and services.
- These streets are also regularly used by vehicles.
- There is the potential for part of an unreinforced masonry building to fall on to these streets.

Key pedestrian and vehicle routes, shown on Map 1, are:

- Swansea Street (SH87) from intersection of Nottage Street to intersection of Mold Street
- Snow Avenue from Aberafon Street to intersection of Mold Street.

Map 1: Proposed key pedestrian and vehicle routes





### Strategic transport routes

In identifying these routes, we took the following criteria into account.

- These routes are likely to be used by emergency services.
- There is at least one building on these routes that, if it collapsed, could block access.

Proposed strategic transport routes, shown on Map 2, are:

- Aberafon Street from the intersection of Bank Avenue to Swansea Street (SH87)
- Swansea Street (SH87) from intersection of Nottage Street to intersection of Mold Street.

Map 2: Proposed strategic transport routes



#### **HAVE YOUR SAY**

What do you think about these proposals?

Please fill out the feedback form so we can take your views into account.

#### **Where to from here?**

- Feedback closes at **5pm Friday 25 February 2022**.
- Hearings will be held around March 2022.
- The Council will then consider submissions and make decisions.
- Once priority buildings are identified, relevant building owners will be contacted.





## Identifying key vehicle and pedestrian routes in Strath Taieri

### Feedback form

**Submissions are due by 5pm Friday 25 February 2022.**

*Late submissions may not be accepted.*

The provision of your personal information is optional, however, should you provide this information please note your name and organisation may be included in papers for the public and media. Information you have provided will only be used for the purpose of the consultation on identifying priority earthquake-prone buildings. The Council will collect, use and store your information in accordance with the Privacy Policy which can be found on the Council website [www.dunedin.govt.nz/privacy-policy](http://www.dunedin.govt.nz/privacy-policy). If you would like a copy of the personal information we hold about you, or to have the information corrected, please contact us at [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz) or 03 477 4000.

**Send to:** Earthquake-prone buildings  
Dunedin City Council  
PO Box 5045  
Moray Place  
Dunedin 9054

**Deliver:** Earthquake-prone buildings  
DCC Customer Services Centre  
Civic Centre  
50 The Octagon  
Dunedin

**Online:** [www.dunedin.govt.nz/consultation](http://www.dunedin.govt.nz/consultation)

**Email:** [BuildingsPolicy@dcc.govt.nz](mailto:BuildingsPolicy@dcc.govt.nz)

First name: \_\_\_\_\_ Last name: \_\_\_\_\_

Organisation (if applicable): \_\_\_\_\_

Postal address: \_\_\_\_\_

Postcode: \_\_\_\_\_

Email address: \_\_\_\_\_ Phone: \_\_\_\_\_

Would you like to speak to the hearing panel in person?

*(If you do not tick a box, we will assume you do not wish to be heard.)*

☐ Yes ☐ No

If you wish to speak, you will be contacted with a speaking time as soon as possible after submissions close. (Note: You may also be able to present your views by audio or audio-visual link.)

**1. Key pedestrian and vehicle routes**

Do you agree with the routes identified for prioritisation?

☐ Yes ☐ No

If not, which routes do you disagree with and why:

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Are there any other routes that meet the criteria but are not listed?

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**2. Strategic transport routes**

Do you agree with the strategic transport routes identified for prioritisation?

☐ Yes ☐ No

If not, which strategic transport routes do you disagree with and why:

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Are there any other strategic transport routes that meet the criteria but are not listed?

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**Remember your submission needs to reach the Council by 5pm Friday 25 February 2022.**

Thank you for your feedback.

## **STATEMENT OF PROPOSAL FOR CONSULTATION: STRATH TAIERI KEY VEHICLE AND PEDESTRIAN ROUTES (EARTHQUAKE-PRONE BUILDINGS)**

Department: Customer and Regulatory

### **EXECUTIVE SUMMARY**

- 1 The Building (Earthquake-prone Buildings) Amendment Act 2016 (the Act) established a national system for managing earthquake-prone buildings (EPBs).
- 2 The Act targets buildings or parts of buildings that pose the greatest risk to public safety and other property in a moderate earthquake. This report focuses on a small area west and north of Sutton (including Middlemarch). This has been classified as a medium seismic risk zone and therefore a priority for the city.
- 3 A special consultative procedure (SCP) must be used to identify any part of a public road, footpath, or other thoroughfare on to which part of an unreinforced masonry building could fall in an earthquake and the road, footpath or other thoroughfare has sufficient vehicle or pedestrian traffic.
- 4 Councils have specific responsibilities under the Act and must identify priority buildings in medium seismic risk zones by July 2022.
- 5 These responsibilities include identifying key vehicle and pedestrian routes in those risk zones. The Act requires territorial authorities to consult under the SCP to identify these key routes. To that end, this report:
  - a) **seeks approval** for the statement of proposal (SOP) to identify key vehicle and pedestrian routes (this is part of the process for identifying priority EPBs). and
  - b) **updates the Council** on the progress of earthquake-prone building work.
- 6 The rest of Dunedin is in a low seismic risk zone. These zones have different requirements and timeframe obligations.

### **RECOMMENDATIONS**

That the Council:

- a) **Approves** the statement of proposal at Attachment A for consultation purposes
- b) **Notes** the update on earthquake-prone buildings.

## **BACKGROUND**

### **EPB work pre-2017**

- 7 Prior to the Act becoming effective in 2017, Dunedin City Council (DCC) had an EPB register. The work undertaken in 2011/12 identified 3,022 buildings for review. New EPB assessment methodology was introduced with the amended 2016 Act. Consequently, several of the pre-2017 EPB reports may not align with the latest EPB requirements.

### **Building (Earthquake-prone Buildings) Amendment Act 2016**

#### *Council regulatory responsibilities*

- 8 Councils have specific responsibilities under the Act in relation to earthquake-prone buildings which include:
- identifying potentially earthquake-prone buildings
  - requiring building owners to provide an assessment of their buildings
  - determining whether buildings are earthquake-prone
  - assigning ratings
  - issuing notices and
  - providing information to the Ministry for Business, Innovation and Employment (MBIE) for inclusion in the national public register.
- 9 As noted above, part of the process for identifying earthquake-prone buildings is to identify key vehicle and pedestrian routes. Councils must meet timeframes set out in the Act.

#### *Act requirements*

- 10 The Act requires a consistent, nationwide approach to managing EPBs. It targets buildings that pose the greatest risk to public safety and other property in a moderate earthquake. To do this, the Act separates the country into three seismic risk zones – low, medium and high.
- 11 Following the issuing of an EPB notice, building owners in medium zones have 12.5 years to complete seismic upgrading building work on priority buildings and 25 years for non-priority buildings. In low seismic risk zones, it is 35 years for all buildings.
- 12 It was originally anticipated that Dunedin would fall solely within the low seismic risk zone, however a small area west and north of Sutton is deemed to be in the medium zone. Medium seismic risk zones have higher thresholds and shorter timing for compliance.
- 13 From the commencement of the Act, the following need to be identified in medium seismic risk zones:
- Priority buildings (within five years i.e. by July 2022).
- (A priority building can include:

- certain hospital buildings used for emergency purposes
  - buildings likely to be used in an emergency response
  - buildings which are regularly occupied by at least 20 people and used for educational purposes
  - any part of an unreinforced masonry building that could fall from the building onto any part of a public road, footpath or other thoroughfare on a strategic transport route or a busy road/footpath.)
- Strategic transport routes (within five years - by July 2022)
    - A SCP must be used to identify any part of a public road, footpath, or other thoroughfare on to which part of an unreinforced masonry building could fall in an earthquake and the road, footpath or other thoroughfare has sufficient vehicle or pedestrian traffic.
  - All other potentially EPBs within 10 years (by July 2027.)
- 14 Potential EPBs are primarily commercial buildings and are profiled by the categories set by the Ministry of Business, Innovation and Employment (MBIE).
- 15 There are three profile categories for the different seismic risk zones, and these are summarised in Table 1.

*Table 1: Profile categories for seismic risk zones*

Category	Medium & High seismic risk zones	Low seismic risk zones
<b>A</b>	Unreinforced masonry buildings	Unreinforced masonry buildings
<b>B</b>	Pre-1976 buildings, either: - three or more storeys, or - 12 meters or greater above the lowest ground level. (other than Category A buildings)	Pre-1976 buildings, either: - three or more storeys, or - 12 meters or greater above the lowest ground level. (other than Category A buildings)
<b>C</b>	Pre-1935 buildings that are one or two storeys (other than Category A buildings)	

- 16 For low seismic risk zones, the work on priority buildings and routes is not required. Identification of potential EPBs must be undertaken within 15 years from commencement of the Act - by July 2032.

## DISCUSSION

### Identification of potential key vehicle and pedestrian routes

- 17 The DCC has identified potential key vehicle and pedestrian routes in Middlemarch, in the medium seismic risk zone.

- 18 The Act requires territorial authorities whose district includes any area of medium seismic risk to undertake a SCP to identify any part of a public road, footpath, or other thoroughfare:
- a) onto which parts of an unreinforced masonry building could fall in an earthquake; and
  - b) that has sufficient vehicle or pedestrian traffic to warrant prioritising the identification of those parts of unreinforced masonry buildings.
- 19 In identifying key pedestrian and vehicle routes, the following criteria were considered:
- the streets are well used by pedestrians visiting shops and services
  - the streets are also regularly used by vehicles
  - there is the potential for part of an unreinforced masonry building to fall on to these streets.
- 20 In identifying strategic transport routes, the following criteria were considered:
- the routes are likely to be used by emergency services
  - there is at least one building on these routes that, if it collapsed, could block access.
- 21 See the SOP at Attachment A for the proposed key vehicle and pedestrian routes that have been identified.
- 22 There has been initial consultation with Civil Defence and Waka Kotahi New Zealand Transport Agency.

#### **Consultation**

- 23 Public consultation will be open for at least one month and methods of consultation include the DCC website, Otago Daily Times noticeboard as well as targeted emails to organisations that may have an interest in the topic e.g. Strath Taieri Community Board. People will be able to make submissions and present their views at a hearing should they wish.

#### **Process for EPBs**

- 24 Where the DCC identifies a building (or part of a building) as potentially earthquake-prone, the first step in the process is to write to the owner. The owner then has 12 months to provide an engineering assessment report to the DCC (there is provision for extending this timeframe on request for a further 12 months). Upon receipt of the report, the DCC must assess whether the building is earthquake-prone as set out by the MBIE EPB methodology.
- 25 If the building is deemed to be earthquake-prone (<34% new building standard) the DCC will:
- a) issue and attach an EPB notice (prescribed form) for/on the building
  - b) record the information on the national EPB register
  - c) record the information on the DCC register which is also then captured on future Land Information Memorandum (LIM) requests.

### Capacity

- 26 There could be around 3,000 buildings which require an assessment. This means that the DCC will require around 300 assessments to be made annually over a ten year period. Dunedin-based engineers have indicated that they have the capacity to meet that demand. The DCC is also currently resourced to meet the Act's requirements, having appointed an EPB Officer to progress this work.

### OPTIONS

- 27 As this process is required by the Act, there are no options to this report.

### NEXT STEPS

- 28 Consultation will be carried out on key vehicle and pedestrian routes using the SCP. Any submissions received will be considered and a report back to the Council with recommendations.
- 29 Once the key vehicle and pedestrian routes are confirmed, the DCC will write to building owners who have had their building designated as a priority building to advise them of the need for an assessment.
- 30 The EPB work programme will continue according to the timeframes set out in the Act.

### Signatories

Author:	Anne Gray - Policy Analyst Paul Henderson - Building Solutions Manager
Authoriser:	Claire Austin - General Manager Customer and Regulatory

### Attachments

	Title	Page
A	Statement of proposal for consultation: Strath Taieri key vehicle and pedestrian routes (earthquake-prone buildings)	

SUMMARY OF CONSIDERATIONS			
<b>Fit with purpose of Local Government</b>			
This decision enables democratic local decision making and action by, and on behalf of communities and promotes the social well-being of communities in the present and for the future.			
<b>Fit with strategic framework</b>			
	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 checked="" 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"/>
<b>Māori Impact Statement</b>			
There are no specific impacts for tangata whenua.			
<b>Sustainability</b>			
The EPB work will be managed sustainably in consideration of availability of professionals undertaking report and improvement works. Long term implications of meeting requirements under the Act will ensure the safety of the community.			
<b>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</b>			
There are no implications for these documents.			
<b>Financial considerations</b>			
There are no financial implications as this work will be carried out within existing budgets.			
<b>Significance</b>			
This decision is considered low in terms of the Council's Significance and Engagement Policy.			
<b>Engagement – external</b>			
Engagement has already commenced with potential priority buildings in the medium zone area and with Civil Defence and Waka Kotahi, New Zealand Transport Agency. The special consultative procedure will be used to identify medium zone priority buildings and/or strategic transport routes, as required by the Act.			
<b>Engagement - internal</b>			
There has been engagement with the Group Manager Transport and the Heritage Advisor.			
<b>Risks: Legal / Health and Safety etc.</b>			
There is a risk of not meeting regulatory obligations under the Act and resource is in place to manage the work.			



**SUMMARY OF CONSIDERATIONS**

***Conflict of Interest***

There is no conflict of interest.

***Community Boards***

There will be specific engagement with the Strath Taieri Community Board during consultation as the medium seismic risk zone is within that area.

Preview

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**Earthquake-prone buildings in Strath Taieri**  
**Identifying key vehicle and pedestrian routes**  
**January 2022**

This statement of proposal is prepared under sections 82 and 83 of the Local Government Act 2002 and section 133AF of the Building Act 2004.

#### INTRODUCTION

New Zealand is more prone to earthquakes than some other parts of the world.

To help keep our communities safe, there is legislation which requires councils to identify, assess and manage earthquake-prone buildings in areas which are more at risk.

While most of Dunedin is in a low seismic risk zone, an area north and west of Sutton, including Middlesmarch, is in a medium risk zone. This means that in this area, we need to identify buildings that are considered to present a higher risk to life or property in an earthquake because of their construction, type, use or location. These buildings are called priority buildings.

Before we can work out what the priority buildings are in the Strath Taieri area, we need to identify the key vehicle and pedestrian routes. This is what we are asking you about now.

Your feedback will help us work out which are the key routes.

**Please note: We are not asking you about the buildings themselves at this stage, only the routes. Some buildings along these routes may then be identified as priority buildings. Owners of those buildings would be contacted directly.**

#### BACKGROUND

A national system for identifying, assessing and managing earthquake-prone buildings came into effect on 1 July 2017. It targets buildings or parts of buildings that pose the greatest risk to public safety and other property in a moderate earthquake.

The system categorises New Zealand into three seismic risk zones: high, medium and low. Owners of earthquake-prone buildings will be required to take action within certain timeframes, depending on which zone they are in or if it has been deemed a priority building. Visit <https://www.building.govt.nz/assets/Uploads/managing-buildings/earthquake-prone-buildings/seismic-risk-areas-map.pdf> to see the seismic risk map.

The national system also provides more information for people using buildings, such as notices identifying earthquake-prone buildings and a public register of these properties.

Visit <https://www.building.govt.nz/managing-buildings/managing-earthquake-prone-buildings/> for more information on the system.

#### WHAT ARE PRIORITY BUILDINGS?

Under the system, earthquake-prone buildings in high and medium zones which present a higher risk to life or property in an earthquake because of their construction, type, use or location e.g. buildings that are an essential part of the recovery after an emergency, are considered priority buildings. Other buildings may also be considered a priority because in an earthquake parts of these buildings could fall down, injuring people or blocking key routes.

As parts of the Strath Taieri are in a medium seismic risk area, this means we must:

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- identify priority buildings by June 2022
- identify other potentially earthquake-prone buildings by June 2027.

Once identified as a priority building or earthquake-prone building, it means building owners must strengthen or demolish:

- priority buildings within 12.5 years
- other potentially earthquake-prone buildings within 25 years.

Visit <https://www.building.govt.nz/managing-buildings/managing-earthquake-prone-buildings/resources/> for more information on priority buildings.

#### **PROPOSAL**

The DCC has identified two potential key pedestrian and vehicle routes and two strategic transport routes in Middlemarch.

##### **Pedestrian and vehicle routes**

In identifying these routes, we took the following criteria into account.

- These are streets which are well used by pedestrians visiting shops and services.
- These streets are also regularly used by vehicles.
- There is the potential for part of an unreinforced masonry building to fall on to these streets.

Key pedestrian and vehicle routes, shown on Map 1, are:

- Swansea Street (SH87) from intersection of Nottage Street to intersection of Mold Street
- Snow Avenue from Aberafon Street to intersection of Mold Street.

3

Map 1: Proposed key pedestrian and vehicle routes



4

#### Strategic transport routes

In identifying these routes, we took the following criteria into account.

- These routes are likely to be used by emergency services.
- There is at least one building on these routes that, if it collapsed, could block access.

Proposed strategic transport routes, shown on Map 2, are:

- Aberafon Street from the intersection of Bank Avenue to Swansea Street (SH87)
- Swansea Street (SH87) from intersection of Nottage Street to intersection of Mold Street.

Map 2: Proposed strategic transport routes



•

**HAVE YOUR SAY**

What do you think about these proposals?

Please fill out the feedback form so we can take your views into account.

**Where to from here?**

- Feedback closes at **5pm xxdate xx.**
- Hearings will be held **around xxx date.**
- The Council will then consider submissions and make decisions.
- Once priority buildings are identified, relevant building owners will be contacted.

6



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## Identifying key vehicle and pedestrian routes in Strath Taieri

### Feedback form

**Submissions are due by 5pm xxdate 2022.**

*Late submissions may not be accepted.*

The provision of your personal information is optional, however, should you provide this information please note your name and organisation may be included in papers for the public and media. Information you have provided will only be used for the purpose of the consultation on identifying priority earthquake-prone buildings. The Council will collect, use and store your information in accordance with the Privacy Policy which can be found on the Council website [www.dunedin.govt.nz/privacy-policy](http://www.dunedin.govt.nz/privacy-policy). If you would like a copy of the personal information we hold about you, or to have the information corrected, please contact us at [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz) or 03 477 4000.

**Send to:** Earthquake-prone buildings  
Dunedin City Council  
PO Box 5045  
Moray Place  
Dunedin 9054

**Deliver:** Earthquake-prone buildings  
DCC Customer Services Centre  
Civic Centre  
50 The Octagon  
Dunedin

**Online:** [www.dunedin.govt.nz/consultation](http://www.dunedin.govt.nz/consultation)  
**Email:** [BuildingsPolicy@dcc.govt.nz](mailto:BuildingsPolicy@dcc.govt.nz)

First name: \_\_\_\_\_ Last name: \_\_\_\_\_

Organisation (if applicable): \_\_\_\_\_

Postal address: \_\_\_\_\_

Postcode: \_\_\_\_\_

Email address: \_\_\_\_\_ Phone: \_\_\_\_\_

Would you like to speak to the hearing panel in person?

*(If you do not tick a box, we will assume you do not wish to be heard.)*

☐ Yes ☐ No



•

If you wish to speak, you will be contacted with a speaking time as soon as possible after submissions close. (Note: You may also be able to present your views by audio or audio-visual link.)

**1. Key pedestrian and vehicle routes**

Do you agree with the routes identified for prioritisation?

☐ Yes ☐ No

If not, which routes do you disagree with and why:

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Are there any other routes that meet the criteria but are not listed?

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**2. Strategic transport routes**

Do you agree with the strategic transport routes identified for prioritisation?

☐ Yes ☐ No

If not, which strategic transport routes do you disagree with and why:

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Are there any other strategic transport routes that meet the criteria but are not listed?

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Remember your submission needs to reach the Council by **5pm xxdate 2022.**

Thank you for your feedback.

8

## FINANCIAL RESULT - PERIOD ENDED 28 FEBRUARY 2022

Department: Finance

### EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 28 February 2022 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

<b>\$ Million</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>		<b>Last Year</b>
Revenue	220.015	216.971	3.044	F	205.831
Expenditure	219.269	219.823	0.554	F	214.608
Net Surplus/(Deficit) excluding Waipori	0.746	(2.852)	3.598	F	(8.777)
Waipori Fund Net	(1.466)	2.180	(3.646)	U	4.354
Net Surplus/(Deficit) including Waipori	(0.720)	(0.672)	(0.048)	U	(4.423)
<b>Capital Expenditure</b>	82.006	85.298	3.292		57.084
<b>Debt</b>					
Short Term Borrowings	43.300	54.300	11.000	F	13.000
Term Loans	271.973	271.973	-		243.973
<b>Total Debt</b>	315.273	326.273	11.000	F	256.973

### RECOMMENDATIONS

That Council:

- a) **Notes** the Financial Performance for the period ended 28 February 2022 and the Financial Position as at that date.

**BACKGROUND**

- 3 This report provides the financial statements for the period ended 28 February 2022. 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 \$220.015 million for the period or \$3.044 million greater than budget. Year to date revenue included unbudgeted government funding for Economic Development activity and 3 Waters stimulus projects, as well as increased revenue from resource consents and building services applications and inspections.
- 5 These favourable variances were partially offset by the impact of the nationwide lockdown earlier in the financial year including Aquatic Services, Property, Parking, Landfill, and commercial water revenue. Grant revenue was also lower than expected due to the lower level of subsidised capital expenditure in Transport. A significant portion of the budgeted fundraising revenue for the new Aquatic centre in Mosgiel was received in the current month with the balance to be paid as the project progresses.
- 6 Expenditure was \$219.269 million for the period or \$554,000 less than budget. Operational expenditure was lower than expected in part 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 reduced spend during the lockdown period.
- 7 These favourable variances were partially offset by additional roading maintenance expenditure along with monies spent for government funded projects in 3 Waters and Economic Development. Depreciation expenditure was also higher than expected following asset revaluations as at 30 June 2021, impacting both asset replacement cost and asset useful lives.
- 8 Equity markets continued to be impacted in February as current world events create uncertainty. This resulted in negative revaluations across most equity portfolios held by the Waipori Fund. There has also been a year-to-date negative revaluation of fixed term investments as wholesale interest rates continue to rise.
- 9 Capital expenditure was \$82.006 million for the period or 96.1% of the year-to-date budget (56.4% of the full year budget). The level of spend reflected some project delays along with the impact of the nationwide lockdown in August. The 3 Waters renewals expenditure continues to track ahead of budget with a number of large water and sewer renewal projects underway. Waste and Environmental expenditure was also up on budget – Waikouaiti transfer station and Smooth Hill landfill projects in particular.

**NEXT STEPS**

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

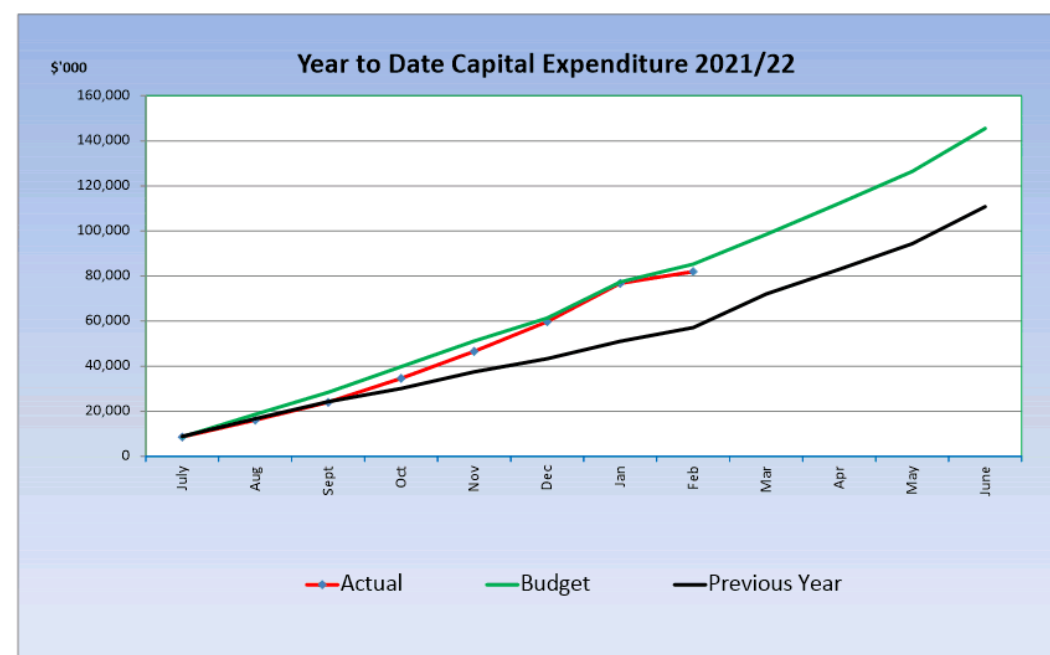
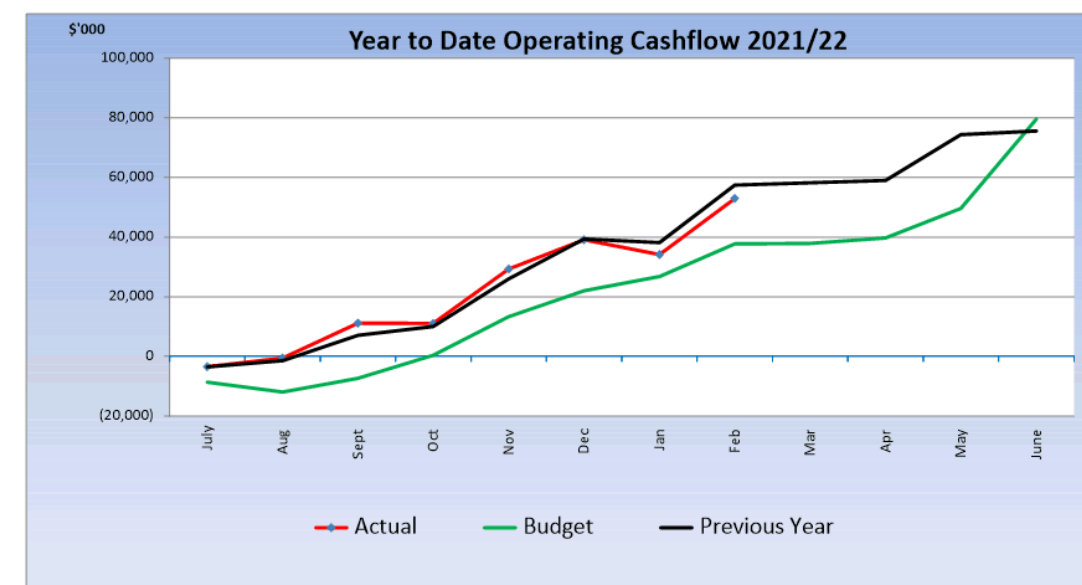
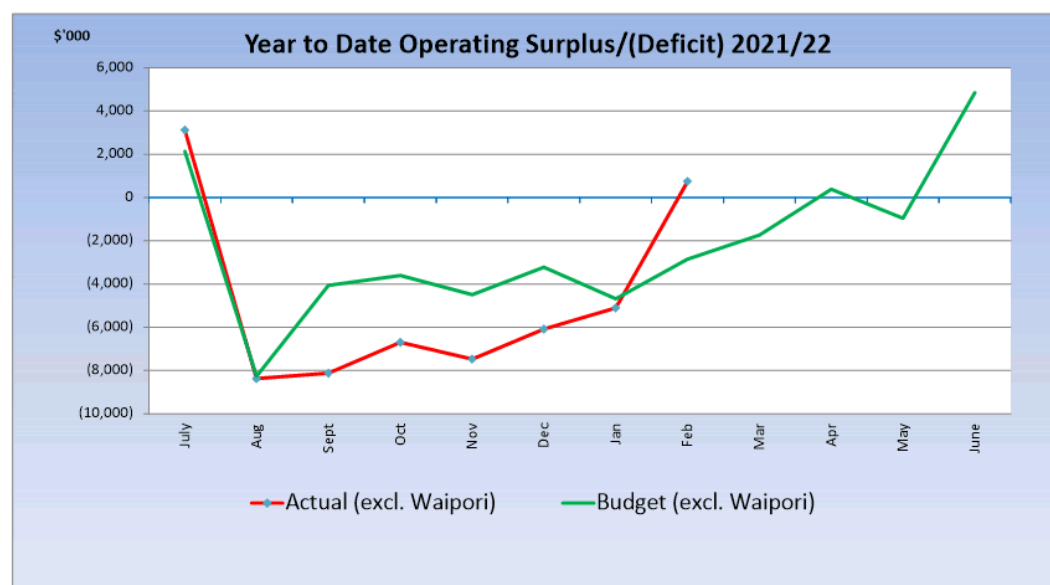
**Signatories**

Authoriser:	Gavin Logie - Chief Financial Officer
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**Attachments**


	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Summary Financial Information	101
<a href="#">↓B</a>	Statement of Financial Performance	102
<a href="#">↓C</a>	Statement of Financial Position	103
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## DUNEDIN CITY COUNCIL SUMMARY FINANCIAL INFORMATION AS AT 28 FEBRUARY 2022



Borrowing Metrics	LGFA Target		Actual	Budget
Interest as a % rates revenue	< 30%	*	4.5%	5.6%
Interest as a % total revenue	< 20%	*	2.7%	3.4%
Debt % annualised revenue	250.0% Max.		103.8%	108.2%


\* represents the ability to fund interest costs from revenue

<p style="text-align: center;"><b>DUNEDIN CITY COUNCIL</b>  <b>Statement of Financial Performance</b>  <b>For the Period Ending 28 February 2022</b>                      Amount : \$'000</p>									
									
Mth Actual	Mth Budget	Mth Variance		Year to Date Actual	Year to Date Budget	Year to Date Variance	LY YTD Actual	LY Full Year Actual	Full Year Budget
<b>REVENUE</b>									
14,927	14,927	-		119,416	119,416	-	108,739	163,492	179,124
69	230	161 U	Rates Revenue	578	655	77 U	645	1,055	850
5,321	5,646	325 U	Rates Penalties	44,905	47,344	2,439 U	47,275	81,232	71,146
6,506	2,417	4,089 F	Other Operating Revenue	30,211	23,712	6,499 F	24,103	41,227	33,292
121	289	168 U	Grants	1,407	2,312	905 U	1,459	10,110	6,468
2,940	2,941	1 U	Contributions	23,498	23,532	34 U	23,610	35,795	35,296
29,884	26,450	3,434 F	Internal Revenue	220,015	216,971	3,044 F	205,831	332,911	326,176
<b>TOTAL REVENUE</b>									
<b>EXPENDITURE</b>									
5,141	5,386	245 F	Personnel Costs	44,690	46,550	1,860 F	43,611	65,970	69,965
5,572	5,902	330 F	Operations & Maintenance	46,454	45,967	487 U	48,592	77,835	67,667
1,036	1,078	42 F	Occupancy Costs	20,934	20,992	58 F	19,174	25,584	27,877
1,764	2,080	316 F	Consumables & General	13,925	15,895	1,970 F	15,650	26,912	23,818
111	23	88 U	Grants & Subsidies	9,946	9,242	704 U	9,105	10,587	10,243
2,942	2,942	-	Internal Charges	23,498	23,532	34 F	23,610	35,795	35,296
6,817	6,376	441 U	Depreciation	54,438	51,012	3,426 U	49,139	74,283	76,519
650	829	179 F	Interest	5,384	6,633	1,249 F	5,727	8,103	9,943
24,033	24,616	583 F	<b>TOTAL EXPENDITURE</b>	219,269	219,823	554 F	214,608	325,069	321,328
5,851	1,834	4,017 F	<b>NET SURPLUS (DEFICIT) EXCLUDING WAIPORI</b>	746	(2,852)	3,598 F	(8,777)	7,842	4,848
(928)	272	1,200 U	<b>Add Waipori Fund Net Operating Result</b>	(1,466)	2,180	3,646 U	4,354	9,328	3,270
4,923	2,106	2,817 F	<b>NET SURPLUS (DEFICIT) INCLUDING WAIPORI</b>	(720)	(672)	48 U	(4,423)	17,170	8,118

		DUNEDIN CITY COUNCIL		 <b>DUNEDIN</b>   kaunihera CITY COUNCIL   a-rohe o Ōtepoti	
		Statement of Financial Position			
		As at 28 February 2022			
		Amount : \$'000			
As at 30-Jun-21		As at 28-Feb-22	Budget 28-Feb-22	Budget 30-Jun-22	As at 28-Feb-21
	<b>Current Assets</b>				
7,939	Cash and Deposits	15,831	10,007	6,071	23,431
23,645	Sundry Debtors	19,998	24,448	13,239	20,417
6,975	Short Term Investments	10,168	1,428	5,928	6,100
3,694	Assets held for Resale	-	-	-	-
294	Inventories	448	392	392	381
42,547	<b>Total Current Assets</b>	46,445	36,275	25,630	50,329
	<b>Non Current Assets</b>				
329,833	Investments	327,810	338,350	336,742	325,116
3,487,282	Fixed Assets	3,514,886	3,222,109	3,312,715	3,073,067
3,817,115	<b>Total Non Current Assets</b>	3,842,696	3,560,459	3,649,457	3,398,183
3,859,662	<b>TOTAL ASSETS</b>	3,889,141	3,596,734	3,675,087	3,448,512
	<b>Current Liabilities</b>				
17,697	Sundry Creditors	11,440	12,000	12,000	24,911
42,514	Accrued Expenditure	35,723	34,753	31,642	35,290
-	Short Term Borrowings	43,300	54,300	-	13,000
656	Derivative Financial Instruments	296	98	-	1,257
60,867	<b>Total Current Liabilities</b>	90,759	101,151	43,642	74,458
	<b>Non Current Liabilities</b>				
271,973	Term Loans	271,973	271,973	335,948	243,973
14,283	Other Non-Current Liabilities	14,232	12,783	12,783	12,133
286,256	<b>Total Non Current Liabilities</b>	286,205	284,756	348,731	256,106
347,123	<b>TOTAL LIABILITIES</b>	376,964	385,907	392,373	330,564
3,512,539	<b>COUNCIL EQUITY</b>	3,512,177	3,210,827	3,282,714	3,117,948
3,859,662		3,889,141	3,596,734	3,675,087	3,448,512
<b>Statement of Change in Equity</b>					
3,121,579	Opening Balance	3,512,539	3,211,117	3,211,117	3,121,579
17,170	Operating Surplus (Deficit)	(720)	(672)	8,118	(4,423)
372,394	Movements in Reserves	(2)	-	63,000	(3)
1,396	Adjustment Derivatives	360	382	479	795
3,512,539		3,512,177	3,210,827	3,282,714	3,117,948

<p><b>DUNEDIN CITY COUNCIL</b> <b>Statement of Cashflows</b> <b>For the Period Ending 28 February 2022</b> Amount : \$'000</p>				
	<b>Year to Date Actual</b>	<b>Year to Date Budget</b>	<b>Full Year Budget</b>	<b>LY YTD Actual</b>
<b>Cash Flow from Operating Activities</b>				
<i>Cash was provided from operating activities</i>				
Rates Received	122,443	118,946	178,929	111,077
Other Revenue	76,413	69,960	105,295	82,082
Interest Received	3,738	3,823	7,389	3,770
Dividend Received	819	817	1,229	726
Income Tax Refund	-	-	864	-
<i>Cash was applied to</i>				
Suppliers and Employees	(145,113)	(148,579)	(204,190)	(133,002)
Interest Paid	(5,346)	(7,240)	(9,943)	(7,209)
<b>Net Cash Inflow (Outflow) from Operations</b>	<b>52,954</b>	<b>37,727</b>	<b>79,573</b>	<b>57,444</b>
<b>Cash Flow from Investing Activities</b>				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	3,659	3,000	3,120	49
Reduction in Investments	-	-	-	-
<i>Cash was applied to:</i>				
Increase in Investments	(4,031)	-	(2,550)	(4,025)
Capital Expenditure	(87,990)	(92,501)	(145,528)	(58,399)
<b>Net Cash Inflow (Outflow) from Investing Activity</b>	<b>(88,362)</b>	<b>(89,501)</b>	<b>(144,958)</b>	<b>(62,375)</b>
<b>Cash Flow from Financing Activities</b>				
<i>Cash was provided from financing activities:</i>				
Loans Raised	-	-	63,975	-
Increase in Short Term Borrowings	53,300	54,300	-	27,000
<i>Cash was applied to:</i>				
Loans Repaid	(10,000)	-	-	(14,000)
Decrease in Short Term Borrowings	-	-	-	-
<b>Net Cash Inflow (Outflow) from Financing Activity</b>	<b>43,300</b>	<b>54,300</b>	<b>63,975</b>	<b>13,000</b>
<b>Total Increase/(Decrease) in Cash</b>	<b>7,892</b>	<b>2,526</b>	<b>(1,410)</b>	<b>8,069</b>
<b>Opening Cash and Deposits</b>	<b>7,939</b>	<b>7,481</b>	<b>7,481</b>	<b>15,362</b>
<b>Closing Cash and Deposits</b>	<b>15,831</b>	<b>10,007</b>	<b>6,071</b>	<b>23,431</b>



<div> <div> <b>DUNEDIN CITY COUNCIL</b>  <b>Capital Expenditure Summary by Activity</b>  <b>For the Period Ending 28 February 2022</b>            Amount : \$'000         </div> <div>  <b>DUNEDIN</b>   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	YTD Actual vs FY Budget
Galleries, Libraries & Museums	809	1,015	206	U	805	2,363	34.2%
City Development	27	190	163	U	-	350	7.7%
Corporate Services	2,037	3,043	1,006	U	1,106	4,652	43.8%
Property	10,645	14,023	3,378	U	5,946	21,800	48.8%
Other	105	155	50	U	131	570	18.4%
Parks and Recreation	5,718	10,280	4,562	U	2,303	25,729	22.2%
Transport	23,340	28,532	5,192	U	28,792	40,000	58.4%
Waste & Environmental	1,993	937	1,056	O	814	8,273	24.1%
Three Waters	37,332	27,123	10,209	O	17,187	41,791	89.3%
	<u>82,006</u>	<u>85,298</u>	<u>3,292</u>	<u>U</u>	<u>57,084</u>	<u>145,528</u>	56.4%

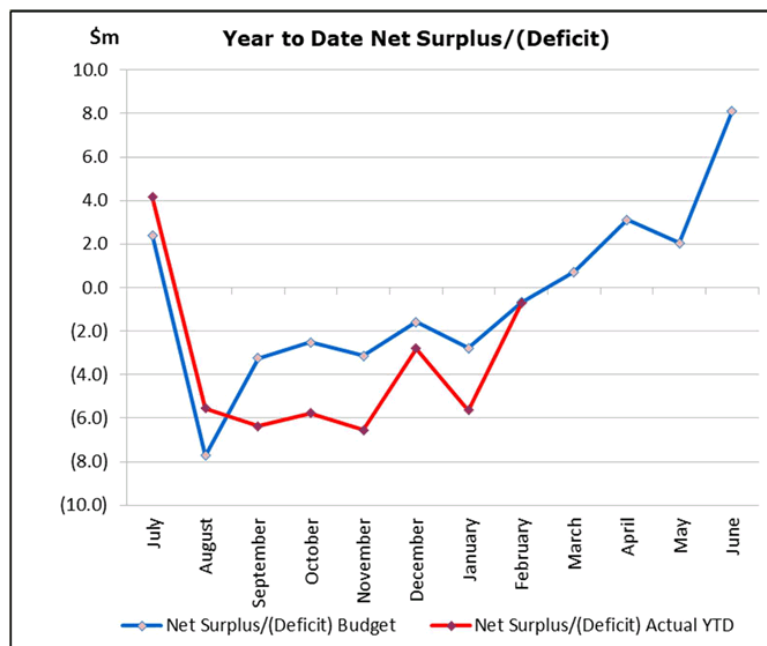
<p style="text-align: center;"><b>DUNEDIN CITY COUNCIL</b>  <b>Summary of Operating Variances</b>  <b>For the Period Ending 28 February 2022</b></p> <p style="text-align: right;">Amount : \$'000</p>											
Group	Year to Date Surplus(Deficit)			Year to Date Variance Favourable (Unfavourable)							
	Actual	Budget	Variance	Rates Revenue	Other Ext Revenue	Int Revenue	Staff	Ops & Other Exps	Internal Costs	Interest	Depr'n
Waipori Fund	(1,466)	2,180	(3,646)	-	(3,640)	-	-	(6)	-	-	-
Galleries, Libraries & Museums	(1,331)	(1,561)	230	-	108	9	59	169	(1)	5	(119)
Community Development	(168)	(1,164)	996	-	137	31	(47)	876	-	-	(1)
Corporate Services	2,833	317	2,516	-	8	(84)	939	1,934	29	-	(310)
Enterprise Dunedin	265	(14)	279	-	1,565	43	165	(1,416)	(76)	-	(2)
Property	(2,330)	(320)	(2,010)	-	(365)	3	86	650	2	-	(2,386)
Investment	(941)	(2,078)	1,137	-	(39)	-	(337)	269	-	1,244	-
Parking Services/Operations	12	728	(716)	-	(1,036)	3	97	226	20	-	(26)
Parks and Recreation	3,232	4,055	(823)	-	(2,056)	1	261	1,076	17	-	(122)
Regulatory & Planning	976	130	846	-	895	-	276	(320)	10	-	(15)
Transport	(6,449)	(3,893)	(2,556)	-	(2,126)	-	142	(818)	1	-	245
Waste & Environmental	437	887	(450)	-	(527)	(40)	4	150	25	-	(62)
Three Waters	4,210	61	4,149	-	6,514	-	215	(1,959)	7	-	(628)
<b>Total Council</b>	<b>(720)</b>	<b>(672)</b>	<b>(48)</b>	<b>-</b>	<b>(562)</b>	<b>(34)</b>	<b>1,860</b>	<b>831</b>	<b>34</b>	<b>1,249</b>	<b>(3,426)</b>

**FINANCIAL REVIEW**

**For the period ended 28 February 2022**

This report provides a detailed commentary on the Council's financial result for the period ended 28 February 2022 and the financial position at that date.

**NET SURPLUS/(DEFICIT) (INCLUDING WAIPORI)**



The net deficit (including Waipori) for the period ended 28 February 2022 was \$720k or \$48k greater than budget.

**REVENUE**

The total revenue for the period was \$220.015 million or \$3.044 million greater than budget.

The major variances were as follows:

**Other Operating Revenue**

*Actual \$44.905 million, Budget \$47.344 million, Unfavourable variance \$2.439 million*

Aquatic Services revenue was unfavourable \$834k due to the impact of Covid-19 on the operation of the pool/gym facilities.

Parking related revenue was unfavourable \$1.037 million due primarily to the ongoing impact of Covid-19, and in particular the lockdown in August/September 2021.

Waste and Environmental revenue was unfavourable \$527k due to lower volumes 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 Covid lockdown.

Three Waters revenue was unfavourable \$534k due mainly to lower water sales.

Transportation revenue was unfavourable \$227k due to less income from corridor access requests than expected.

Property revenue was unfavourable \$215k due to rent relief provided to tenants during the Covid-19 lockdown.

These unfavourable variances were partially offset by:

Building Services revenue was favourable \$513k primarily due to increased activity including building applications, inspections revenue and code compliance certificate revenue.

Resource Consents revenue was favourable \$244k due to the number of consents processed year-to-date.

**Grants and Subsidies Revenue**

*Actual \$30.211 million, Budget \$23.712 million, Favourable variance \$6.499 million*

This variance was due to unbudgeted government income including Three Waters stimulus funding and Economic Development funding for the Centre of Digital Excellence, Otago regional development projects and the Strategic Tourism Asset Protection Programme.

These favourable revenue lines were partially offset by:

Parks and Recreation revenue was unfavourable \$1.294 million due to the delayed timing of the balance of external funding for the new Mosgiel aquatics facility, and timing of MBIE funding for the Tunnel Beach carpark/toilet project. It should be noted that the first tranche of pool funding was received in February \$3.200 million.

Transportation revenue was also unfavourable \$1.694 million due to the lower level of subsidised capital expenditure – see capital expenditure comments below.

**EXPENDITURE**

The total expenditure for the period was \$219.269 million or \$554k less than budget.

The major variances were as follows:

**Personnel Costs**

*Actual \$44.690, Budget \$46.550 million, Favourable variance \$1.860 million*

This variance primarily reflected a higher-than-expected level of position vacancies while recruitment activity is completed.

**Operations and Maintenance Costs**

*Actual \$46.454 million, Budget \$45.967 million, Unfavourable variance \$487k*

Transportation expenditure was unfavourable \$1.642 million due to greater state highway street lighting maintenance, emergency works and traffic services maintenance than budgeted, including road marking which is a seasonal activity. There was also additional environmental maintenance, including road gritting and sweeping, which is weather dependant.

Three waters expenditure was unfavourable \$495k including \$667k of stimulus funded projects.

Economic Development costs were \$402k higher than budget due to 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 – see offsetting income note above.

Waste and Environmental costs were \$221k unfavourable primarily due to the increased per tonne cost of ETS units required to offset landfill emissions.

Parks and Recreation costs were \$340k under budget due to timing of expenditure on building maintenance and greenspace maintenance contract costs.

Property costs were \$873k less than budget due to some reactive maintenance unable to be carried out over the Covid-19 lockdown period, and expenditure on the Railway station to date being mainly capital in nature.

**Consumable and General Costs**

*Actual \$13.925 million, Budget \$15.895 million, Favourable variance \$1.970 million*

BIS costs were favourable \$857k due to timing of software licence fees and IT consultant's expenditure.

Corporate Policy expenditure was \$581k favourable, largely reflecting delayed timing of project expenditure while scoping work is completed.

Waste and Environmental expenditure was \$493k favourable as most consultants costs to date for the Smooth Hill landfill are capital in nature.

Transportation expenditure was \$717k favourable due to the timing of consultant costs related to capital project development (Central City and Cycleways). Some of these costs have also now been reclassified as capital expenditure.

Events & Community Development expenditure was \$381k less than budget and primarily related to delayed timing of costs associated with the hosting of the ICC Cricket World Cup event.

Parks and Recreation expenditure was \$189k favourable due to timing of work developing reserves and other asset management plans, including coastal management planning.

These favourable variances were partially offset by unbudgeted expenditure in Three Waters (\$1.541 million) for costs associated with water reform and design work for stimulus projects – see favourable income noted above.

**Depreciation**

*Actual \$54.438 million, Budget \$51.012 million, Unfavourable variance \$3.426 million*

This variance was due to a revaluation as at 30 June 2021 (Three Waters and Property in particular) impacting both the depreciable replacement cost and asset useful lives.

**Interest**

*Actual \$5.384 million, Budget \$6.633 million, Favourable variance \$1.249 million*

Interest expenditure was less than budget due to a favourable floating interest rate applied to the non-fixed interest borrowing and the lower level of borrowing.

Note that as at 28 February, \$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 set by Dunedin City Treasury Limited.

**WAIPORI FUND NET OPERATING RESULT**

*Actual \$1.466 million deficit, Budget \$2.180 million surplus, Unfavourable variance \$3.646 million*

Equity markets continued to be impacted in February as current world events create uncertainty. This resulted in negative revaluations across most equity portfolios held by the Waipori Fund. There has also been a year-to-date negative revaluation of fixed term investments as wholesale interest rates continue to rise.

**STATEMENT OF FINANCIAL POSITION**

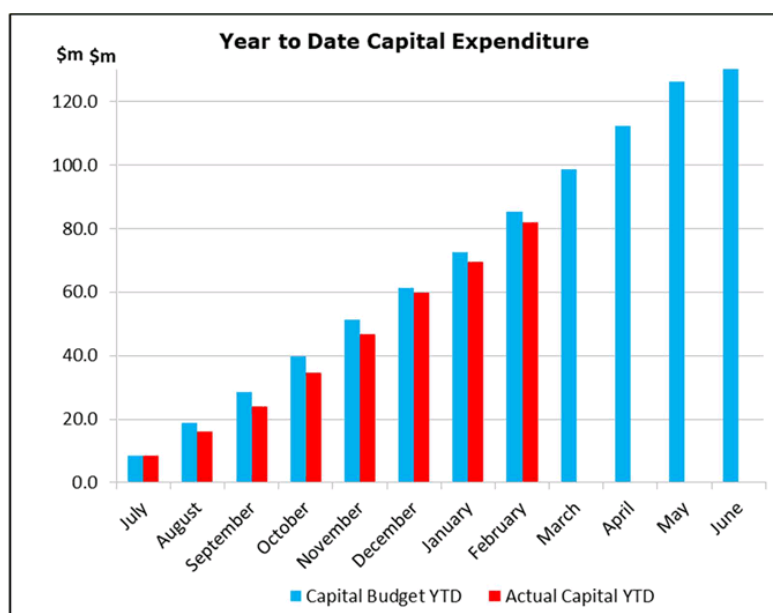
A Statement of Financial Position is provided as Attachment C.

Short term investments of \$10.168 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 \$82.006 million or 96.1% of the year-to-date budget. The report also shows the relative level of expenditure versus the full year budget showing an overall spend of 56.4% after 8 months.



**Corporate Services** capital expenditure was \$1.006 million 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 \$3.378 million underspent

The Civic Centre roof renewal/window replacement project was behind budget due to programme adjustments required to manage the risk associated with asbestos. Work has now progressed to the sixth floor.

The Art Gallery roof renewal was behind budget due to additional work required for asbestos and roof framing remediation. Construction is progressing well with completion expected June 2022.

Other projects have been delayed resulting in the underspend including the South Dunedin Library and Community Complex and new housing developments.

**Parks and Recreation** capital expenditure was \$4.562 million underspent

The underspend was primarily due to delayed timing of the Mosgiel Pool development. Construction work on this project is now well underway.

Renewals expenditure was also behind budget due to timing of some projects including Moana Pool and playground renewals.

**Transport** capital expenditure was \$5.192 million underspent

Transport's overall renewal spend was underspent due to the budget timing of some NZTA subsidised renewals projects, including 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.

Timing of the Shaping Future Dunedin projects and the Peninsula Connection has also contributed to the underspend. The tender for separable portions of the Peninsula widening project have now been awarded.

**Waste and Environmental** capital expenditure was \$1.056 million overspent

Expenditure was ahead of budget due to costs associated with the development of the proposed landfill at Smooth Hill as well as renewals projects at the Green Island landfill and Waikouaiti transfer station.

**Three Waters** capital expenditure was \$10.209 million overspent

Renewal's expenditure was ahead of budget \$12.195 million, including water and sewer renewals in North East Valley, Stuart St, Malvern St and Sawyers Bay, and water renewals at Karitane and Mosgiel. Other projects included the biofilter media renewal at Green Island and Tahuna wastewater treatment plants, as well as the program to replace water toby taps and water meters.

**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 \$2.516 million Favourable**

Staff costs were favourable due to the current level of position vacancies.

Operating expenditure was favourable due mainly to timing of software licence fees and delayed project costs in Corporate Policy while scoping activities are completed.



**Property - \$2.010 million Unfavourable**

Revenue was unfavourable \$365k mainly due to rent relief provided to some commercial tenants during the covid-19 lockdown, as well as the timing of development contributions revenue.

Depreciation was unfavourable \$2.386 million due to the revaluation of Property assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

Operating costs were favourable \$650k largely due to a higher-than-expected level of expenditure being classified as capital, particularly in the housing activity, as well as the Railway Station refurbishment project.

**Parking Services/Operations - \$716k Unfavourable**

Revenue was unfavourable year to date primarily due to the ongoing impact of the Covid-19 pandemic, and in particular the lockdown earlier in the financial year.

**Parks and Recreation - \$823k Unfavourable**

Overall revenue was unfavourable partly due the delayed timing of external funding for the Mosgiel aquatic facility. A significant portion of the expected community funding for the new facility has now been received with the balance due as project milestones are achieved. Revenue was also below budget due to the impact of Covid-19 closures on pool/gym revenue.

Operating costs were \$1.076 million favourable due partly to savings in energy and cleaning costs at Moana Pool reflecting the reduced activity, as well as timing of consultant expenditure in the Recreation Planning and Coastal Planning activities. Greenspace contract costs and building maintenance costs were also favourable, mainly due to the timing of budgets.

**Transport - \$2.557 million Unfavourable**

Revenue was unfavourable \$2.126 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, Portobello Road, Factory Road and Melrose Street.

**Three Waters - \$4.149 million Favourable**

Three Waters revenue was favourable \$6.514 million including \$7.617 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 \$1.959 million primarily due to unbudgeted expenditure on stimulus funded project work. Depreciation was also unfavourable \$628k due to the revaluation of Three Waters assets as at 30 June 2021 impacting both the depreciable replacement cost and asset useful lives.

## **ELECTION 2022 - ORDER OF CANDIDATE NAMES FOR VOTING DOCUMENT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The purpose of this report is to outline three options available for ordering candidate names on voting documents for the October 2022 election, being random, pseudo-random and alphabetical. In the past three elections, Council used the random order.
- 2 Council is asked to approve the use of random order for ordering candidate names on voting papers for the 2022 election and any by-elections.

### **RECOMMENDATIONS**

That the Council:

- a) **Approves** the continued use of random order for candidates names.

### **BACKGROUND**

- 3 The Local Electoral Act and Regulations allow the Council to make a decision on matters relating to election processes. A decision on the order of candidate names on voting documents is an option open to it under the Local Electoral Regulations 2001.

### **DISCUSSION**

- 4 Regulation 31 of the Local Electoral Regulations 2001 allows the Council to decide whether the names are to be arranged on the voting documents in random order of surname, pseudo-random order, or alphabetical order. In the absence of any Council resolution approving another arrangement, the candidates' names must be arranged in alphabetical order of surname.
- 5 Under random order, the names of the candidates for each issue, i.e., Council and Community Boards, are shown in a different order on each voting document, utilising software which permits the names of the candidates to be printed in a different order on each paper.
- 6 Under pseudo-random order, the candidate names for each issue are drawn at random then placed on all voting documents in the order in which they are drawn.
- 7 Under alphabetical order, the names of candidates for each issue appear in alphabetical order of surname.
- 8 The Council adopted random order for its voting documents for the last three elections.

## **OPTIONS**

- 9 It should be noted that regardless of which option is chosen, the candidate information booklet containing profile statements will still list the candidates in alphabetical order.
- 10 There is no difference between the three options in the cost of printing the voting documents.

### **Option One – Random Order (Preferred Option)**

- 11 Under this arrangement, the names of the candidates for each issue, i.e. Council and Community Boards, are shown in a different order on each voting document. This was the option used at the previous election.

#### *Advantages*

- No candidates are disadvantaged by the name order effect.

#### *Disadvantages*

- In a long list of candidates, it can be difficult for voters to find the names of the candidates for whom they wish to vote.

### **Option Two – Pseudo Random Order**

- 12 Under this arrangement, the candidate names for each issue are drawn at random then placed on all voting documents in the order in which they are drawn.
- 13 The Regulations provide that if a local authority has determined that pseudo-random order is to be used, the Electoral Officer must state, in a public notice required to be given, the date, time and place at which the order of the candidates' names will be arranged. Any person is entitled to attend while the order of the candidates' names is determined.

#### *Advantages*

- Candidates who have names later in the alphabet have an opportunity to draw a position higher in the list, but this may result in a corresponding disadvantage for other candidates.

#### *Disadvantages*

- Candidates who draw a position at the top of the ballot are likely to have an advantage over those further down the list.
- It is administratively more complex (tight timeframes after the close of nominations) and more expensive with additional public notices than the other options.

### **Option Three – Alphabetical Order**

- 14 The names of candidates for each issue appear in alphabetical order of surname.

#### *Advantages*

- It is easy for voters to find the names of the candidates for whom they wish to vote.

#### *Disadvantages*

- Research has shown that the name order effect provides advantages for some candidates and disadvantages for others.

**NEXT STEPS**

- 15 The order of candidate names decided upon will be used on the 2022 voting papers for the Council and Community Board elections.

**Signatories**

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

**Attachments**

There are no attachments for this report.

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

There are no inconsistencies with the Strategic Framework.

***Māori Impact Statement***

Mana whenua will have an opportunity to participate in the local authority elections.

***Sustainability***

There are no known impacts for sustainability.

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

There are no known implications..

***Financial considerations***

Costs for the elections are budgeted for. There are no additional financial implications with this decision.

***Significance***

While this decision is considered low in terms of the Council's Significance and Engagement Policy, all Dunedin residents who are enrolled will have an opportunity to vote in the local authority elections.

***Engagement – external***

There has been no external engagement.

***Engagement - internal***

There has been no internal engagement.

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

There are no identified risks.

***Conflict of Interest***

There are no known conflicts of interest.

## **SUMMARY OF CONSIDERATIONS**

### ***Community Boards***

The order of names for Community Board elections on the voting document will also be determined by this decision.

## **PROPOSED EVENT ROAD CLOSURES FOR APRIL 2022**

Department: Transport

### **EXECUTIVE SUMMARY**

- 1 The DCC has received a temporary road closure application for the following event:
  - a) Otago Rally 2022.
- 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:

#### **Otago Rally 2022**

##### **Friday 8 April 2022:**

Rally Start

12:00 noon to 8:00pm

Octagon Central Carriageway between George Street and Princes Street.

4:00pm to 8:00pm

The Lower Octagon from George Street to Princes Street.

Lower Stuart Street from the Octagon to Lower Moray Place.

Note: egress from Bath Street into Stuart Street to be maintained.

##### **Saturday 9 April 2022:**

7:00am to 3:30pm Moonlight Road from DCC/Waitaki District Council (WDC) boundary to Bald Hill Road.

7:00am to 3:30pm Bald Hill Road from Moonlight Road to Hummock Runs Road.

8:30am to 2:00pm Hartfield Road from Moonlight Road to Hyde-Macraes Road.

11:30am to 5:00pm Four Mile Road from Hyde-Macraes Road to Longdale Road.

11:30am to 5:00pm Longdale Road from Four Mile Road to DCC/WDC boundary.

12 noon to 5:30pm Ramrock Road from WDC/DCC boundary to Mt Watkin Road.

##### **Sunday 10 April 2022:**

7:00am to 12:30pm Waipori Falls Road from DCC/Clutha District Council (CDC) Boundary to Keofords Road.

9:00am to 2:00pm McLaren Gully Road from Rapid 108 McLaren Gully Road to Big Stone Road.  
 9:00am to 2:00pm Big Stone Road from McLaren Gully Road to Otokia-Kuri Bush Road East.  
 9:00am to 2:00pm Otokia-Kuri Bush Road West from Big Stone Road to Henley Road.  
 9:00am to 2:00pm Henley Road from Otokia-Kuri Bush Road West Christies Gully Road.  
 9:00am to 2:00pm Christies Gully Road from Henley Road Otokia-Kuri Bush Road East.  
 9:00am to 2:00pm Otokia-Kuri Bush Road East from Big Stone Road to Dicksons Road.  
 9:00am to 2:00pm Dicksons Road from Otokia-Kuri Bush Road East to Brighton Taieri Mouth Road.  
 9:30am to 2:30pm Flagstaff-Whare Flat Rd from Longridge Rd (forestry) to Silverstream Valley Road.  
 9:30am to 2:30pm Silverstream Valley Rd from Flagstaff-Whare Flat Road to the start of seal.  
 1:00 pm to 6:00pm Otokia-Kuri Bush Road East from Brighton-Taieri Mouth Rd to Big Stone Road.  
 1:00 pm to 6:00pm Big Stone Rd from Otokia-Kuri Bush Road East to Rapid 141 Big Stone Road.

## **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. Strategies and plans reflect the contribution events make to the city's vision of being one of the world's great small cities 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 (New Zealand Transport Agency) and the 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 The Police and Waka Kotahi have no objections to the proposed road closures.
- 7 On Saturday 5 March 2022, the Otago Daily Times advertised the proposed temporary road closures (Attachment B).



- 8 An opportunity was provided to give feedback on the proposal by emailing tmp@dcc.govt.nz by a deadline of Saturday 12 March 2022. No objections were received to the proposed road closures at the time of this report submission (16 March 2022).
- 9 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.
- 10 The event organisers for the events contacted those considered affected prior to submitting their application, and no objections were received.
- 11 The 31-day limit mentioned in paragraph 4 will not be exceeded by the approval of the proposed temporary road closures.

#### **Traffic Impacts**

- 12 The events have 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.
- 13 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**

- 14 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**

- 15 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.
- The closure will enable the benefits (economic, social, and cultural) associated with events held in Dunedin.

##### *Disadvantages*

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

#### **Option Two – Status Quo**

- 16 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**

- 17 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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Local Government Act 1974 Schedule 10	125
<a href="#">↓B</a>	ODT Notice 5 March 2022	128

## 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**

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

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*

- 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).

- 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.
- 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.
- 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.
- 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).

## 2022 RALLY OTAGO TEMPORARY ROAD CLOSURES

The Council is considering closing the following roads for this event:

### Friday, 8 April

**Ceremonial rally start, 12 noon to 8pm:** Octagon central carriageway between George and Princes Streets.

**From 4pm to 8pm:** The Lower Octagon, between George and Princes Streets, and Lower Stuart Street, between the Octagon and Lower Moray Place. Egress will be maintained from Bath to Stuart Street.

### Saturday, 9 April

**SS3 and 6 Moonlight, 7am to 3.30pm:** Moonlight Road, between the DCC and WDC boundary and Bald Hill Road; and Bald Hill Road, between Moonlight and Hummock Runs Roads.

**SS4 Hartfield, 8.30am to 2pm:** Hartfield Road, between Moonlight and Hyde-Macraes Roads.

**SS7 Four Mile, 1.30am to 5pm:** Four Mile Road, between Hyde-Macraes and Longdale Roads; and Longdale Road, between Four Mile Road and the DCC and WDC boundary.

**SS8 Nenthorn, 12 noon to 5.30pm:** Ramrock Road between the WDC and DCC boundary and Mt Watkin Road.

### Sunday, 10 April

**SS12 Waipori Gorge, 7am to 12.30pm:** Waipori Falls Road between the DCC and CDC boundary to Keofords Road.

**SS13 Dicksons, 9am to 2pm:** McLaren Gully Road, between Rapid 108 McLaren Gully and Big Stone Roads; Big Stone Road, between McLaren Gully Road and Otokia-Kuri Bush Road East; Otokia-Kuri Bush Road West, between Big Stone and Henley Roads; Henley Road, between Otokia-Kuri Bush and West Christies Gully Roads; Christies Gully Road, between Henley Road and Otokia-Kuri Bush Road East; Otokia-Kuri Bush Road East, between Big Stone and Dicksons Roads; and Dicksons Road, between Otokia-Kuri Bush Road East and Brighton Taieri Mouth Road.

**SS 14 Whare Flat, 9.30am to 2.30pm:** Flagstaff – Whare Flat Rd, between Longridge Road (forestry) and Silverstream Valley Road; and Silverstream Valley Road, between Flagstaff-Whare Flat Road and the start of seal.

**SS 17 Kuri Bush, 1pm to 6pm:** Otokia-Kuri Bush Road East, between Brighton-Taieri Mouth and Big Stone Roads; and Big Stone Road, between Otokia-Kuri Bush Road East to Rapid 141 Big Stone Road.

**Rally finish, 1pm to 6pm:** Brighton Domain.

This will be considered at a meeting of the Dunedin City Council at 10am on Tuesday, 29 March. Please provide feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 12 March.



## **NOTICE OF MOTION - REVOCATION OF THE COMMUNITIES 4 LOCAL DEMOCRACY DECISION**

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### **EXECUTIVE SUMMARY**

- 1 In accordance with Standing Order 26.1, the attached Notice of Motion was received from Mayor Aaron Hawkins at least five clear working days before the meeting, for inclusion on the agenda for the meeting being held on Tuesday, 29 March 2022.
- 2 The Notice of Motion meets the requirements of Standing Order 23.1 in that it sets out the resolution it proposes to revoke, the meeting date it was passed, the motion proposed to replace it and sufficient information to satisfy the decision-making provisions of sections 77-82 of the LGA 2002.
- 3 In accordance with Standing Order 23.3 as this Notice of Motion seeks the revocation of a recommendation approved at the 22 February 2022 Council meeting, it requires that the Notice of Motion has been signed by not less than one third of all members. Seven elected members being the Mayor; Crs Garey, Benson-Pope, Laufiso, Lord, Staynes and Walker have signed the Notice of Motion.

### **RECOMMENDATIONS**

That the Council:

- a) **Considers** the Notice of Motion.

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Mayor Aaron Hawkins Notice of Motion	130
<a href="#">↓B</a>	Memo re Communities 4 Local Democracy	131
<a href="#">↓C</a>	Kāti Huirapa Rūnaka ki Puketeraki letter	132
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Kia ora Sandy

As per S.O 26.1, and with regard to S.O 23.1, please accept the following Notice of Motion to be considered at the meeting of the Dunedin City Council on 29 March 2022.

As per the requirements of S.O 23.1

- (a) The resolution to revoke is:

That the Council:

**Joins** the Communities 4 Local Democracy with other Councils around New Zealand, such as Christchurch City and Queenstown Lakes District Councils to collaborate to identify alternative solutions to the proposed 3 Waters restructure.

**Motion carried (CNL/2022/009)**

- (b) This resolution was passed at the meeting of the Dunedin City Council on 22 February 2022.

- (c) The motion that I propose to replace it with is:

That the Council:

**Demonstrates** its commitment to the principles of the Treaty of Waitangi, and partnership with manawhenua, by revoking its decision to join Communities 4 Local Democracy.

- (d) I have attached information to the Notice of Motion which meets the decision-making requirements of the LGA 2002.

Moved from the Chair.

Signed



Mayor Aaron Hawkins

To satisfy S.O 23.3, this has also been signed by the following.

Cr Christine Garey  
Cr Marie Laufiso  
Cr Steve Walker  
Cr David Benson-Pope  
Cr Mike Lord  
Cr Chris Staynes

**Memo:** Communities 4 Local Democracy

**From:** Te Maire Tau, Upoko, Ngai Tuahuriri

**To:** Dan Gordon, Mayor, Waimakariri District Council; Andrew Turner, deputy Mayor, Christchurch City Council

**Subject:** Meeting 15 February 2022

---

Tēnā korua,

Gabrielle and I are meeting yourselves and other mayors whose councils are members of Communities 4 Local Democracy.

We have agreed to the meeting on the basis of our ongoing personal and professional relationships with yourselves and the Waimakariri District Council and Christchurch City Council. I am less certain as to whether other councils have a relationship with their respective iwi, hapu or runanga, including councils within the whole of the Ngāi Tuahuriri takiwa.

Before we meet I will make our position clear. Neither this meeting nor any of our previous conversations are to be interpreted as Ngāi Tahu or Ngāi Tūāhuriri support for the Communities 4 Local Democracy campaign or for the alternative models proposed.

We would also like to express our disappointment with those takiwā councils who have chosen to join the Communities 4 Local Democracy 'splinter' group opposing the proposed model for three waters service delivery. Ngāi Tahu together with other iwi and councils is formally and constructively engaging on the Governance Working Group on options to confirm robust governance, representation and accountability arrangements for the new water services entities. This is a continuation of the good faith engagement with takiwā councils, chaired by Ngāi Tahu, over the last year and in line with the shared priorities agreed across those meetings.

We note that your councils' decision to join Communities 4 Local Democracy and to lodge legal proceedings against the Crown was taken in the absence of consultation and engagement with Ngāi Tuahuriri through Mahi-tahi or Te Hononga. It is a disappointment that your councils have chosen to actively oppose reforms that are supported by Ngāi Tahu. We can see no evidence that C4LD have attempted to engage with Ngāi Tahu, despite the claims that the C4LD model will achieve better outcomes for 'iwi-Māori partnership'.

As above we have agreed to meet with you tomorrow as acknowledgement of our ongoing relationship. However in light of this letter please let us know if you still see value in the meeting going ahead.



**Kāti Huirapa Rūnaka ki Puketeraki**



**Aaron Hawkins**  
**Mayor**  
**Dunedin City Council**  
*Sent via email: [mayor@dcc.govt.nz](mailto:mayor@dcc.govt.nz)*

**Wednesday 2<sup>nd</sup> March 2022**

Tēnā koe e te Koromatua, ko Ōtākou ko Puketeraki hoki tēnei e mihi atu nei ki a koutou ko te Kaunihera o Ōtepoti, kia tau te rakimarie

**Council 3-Waters Deliberations Tuesday 22<sup>nd</sup> February, 2022**

Salutations to you and the Dunedin City Council as a whole. We are moved to comment on the recent zoom meeting of the Dunedin City Council and in particular the deliberations leading up to the decision to join the “Communities 4 Local Democracy”. We were sorry post that event that we were not able to be present to support Gabrielle Huria and her accurate presentation of the wider Kāi Tahu position.

Therefore, we wish to reiterate that we support the principle of the 3-Waters reform proposed by the government. As mana whenua we have been acutely aware for generations of the negative effects poor decision making and the narrow lens used by many councils when developing 3-Waters infrastructure has had upon our values and interests.

It is historical fact that for generations our people have been expressing concern at the detrimental impact of development, designed in the absence of our values and interests, has had upon the environment and indeed our people.

A fundamental component of the Ngāi Tahu Claim was loss of access to and use of our traditional resources and subsequent erosion of associated customs and mātauraka, a point we still monitor and hold the Crown to account for.

It is our view that if such values are understood and incorporated into civic infrastructure such as 3-Waters, that is good, not only for Kāi Tahu, but indeed the wider community. This is not about platitudes to mana whenua, rather understanding the interconnection between good water and the health and wellbeing of our people and the community.

How anyone can think we as mana whenua wish to own sewer pipes, water reticulation systems and stormwater drains is beyond us, that is NOT our desire or intent, a point repeated consistently across the takiwā by our people, and again during the address by Ms Huria to Council. Nor would we support community assets as 3-Waters infrastructure being privatised in the future, the Treaty partnership we have with the Crown would be used to its full potential to thwart any such move.

We have never heard from or nor are we aware of any initiative by “Communities 4 Local Democracy” to reach out to mana whenua. It is our understanding that perhaps frustration has driven its formation, but its emphasis on ‘democracy’ does seem to be at the expense of the mana whenua interest from our observation.

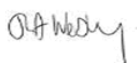
The decision by Council to join the breakaway group sends a disturbing signal of abdication of responsibility to its communities and mana whenua. Instead, the Council seems to be tying itself to the unknown and untried.

We have valued our long and durable relationship with the Dunedin City Council, both at the representative level but also very importantly with staff, who have maintained professional standards and our respect on many kaupapa.

However, this puts a strain on our local mana whenua relationship with the Council. We have been the subjects of decades of colonisation in our own rohe and despite this we remain steadfast and continue to work alongside tauwiwi as a Treaty partner. Our commitment to this is tried again and again and we are bitterly disappointed in the short-sighted decision made by council last week.

We look forward to a response from the Council to our concerns.

Nā mātou ko kā hapū o Ōtākou o Puketeraki hoki



Rachel Wesley

Chair Te Rūnanga o Ōtākou



Emma Wyeth

Deputy Chair Kāti Huirapa Rūnaka ki Puketeraki

**NGĀI TAHU**  
**Three Waters****Introduction**

1. Ngāi Tahu has been asked to outline its position on the three waters reform programme, specifically the proposed water services entities, as well as its outlook on the “Communities 4 Local Democracy” campaign, for Ngāi Tahu takiwā councils.

**All-of-takiwā partnership approach**

2. Ngāi Tahu has taken an inclusive approach throughout the reform process, working with mayors and Councillors around the South Island to set priorities, and to co-design responses to government consultation in order to achieve the best outcomes for communities. We supported an all-of-takiwā (our tribal area) approach because we believe that iwi and Councils must all work together, sharing experience, community, governance and environmental knowledge.
3. Ngāi Tahu respects the councils within our takiwā, and their elected members, who have expressed concerns about the process leading to, and design of, the proposed three waters services entities. All of us, including our papatipu rūnanga who you will have the most interaction with, are committed to being an active and constructive partner with local Councils to solve the common problems faced by our communities.
4. One of these challenges is ensuring equitable, safe, affordable water services, in a way that provides for environmental sustainability and regional development. This is increasingly a demand of all New Zealanders. Across the country, there has been historical underinvestment in water services over many years, a failure that now presents a significant challenge for present Councils and ratepayers. Setting aside anything happening in the rest of the country, we think that in the South Island, Ngāi Tahu and Councils are best placed to meet that challenge together.

**Improving water service delivery entities**

5. Ngāi Tahu remains committed to working in partnership with Councils to find the best outcome for three waters. In December, Ngāi Tahu representatives Gabrielle Huria and Barry Bragg were appointed by the Minister to the Working Group on Representation, Governance and Accountability of new Water Services Entities, along with mayors, Local Government NZ, and other iwi/Māori. The Working Group, by consensus, made recommendations in its report this month to specifically address concerns raised by Councils and improve the three waters services entities legislation.
6. The report recommends fine-tuning the structure of the entities’ public ownership, to express Council ownership of the water services entities through explicit shareholdings for each Council, rather than through a collective holding. Ngāi Tahu are no strangers to government confiscation in the past. That is why we have as an iwi supported the retention of public ownership in the three waters infrastructure as a bottom line throughout, and sought stringent safeguards against potential future privatisation. We have never sought an ownership stake of any kind in the three waters infrastructure built up by ratepayers.
7. In addition to the regional representative group (RRG) for each entity, the report also recommends the establishment of sub-regional representative groups to ensure that each individual Council has a forum to feed into the RRG. These sub-regional representative groups

will harness the skills, governance experience and unique local knowledge that iwi and Councils can contribute. That means that in the takiwā, we and our papatipu rūnanga will be able to work with Councils to ensure your needs are emphasised.

8. The Working Group also recommended more robust governance, representation and accountability arrangements for the new water services entities. It recommends extending the responsibilities of the RRG to approving the entity's strategic direction in its Statement of Intent, commenting on the operational direction of the entity through key planning documents, and monitoring the performance of the entity on delivering its strategic outcomes. This will give greater oversight to Council and iwi representatives.
9. Ngāi Tahu members on the Working Group heard from a wide variety of stakeholders and submitters. All agreed that the status quo is not working, is unsustainable, and needs to change.

**“Communities 4 Local Democracy”**

10. Ngāi Tahu does not support the Communities 4 Local Democracy splinter-group campaign, funded by a number of Councils' ratepayers. Our key concerns are set out below.

*Lack of iwi engagement*

11. The campaign's website says “We want ... meaningful Mana Whenua involvement” in the governance of three waters services. However, the group did not approach or engage with Ngāi Tahu (or any other iwi representatives to the best of our knowledge) before beginning its campaign or setting its priorities. We would note the contrast with the all-of-takiwā approach, especially since Ngāi Tahu is the only tangata whenua group in the proposed Entity D.
12. Since its launch, iwi have not been involved in the development of the group's proposed alternatives to the three waters reform.
13. This lack of engagement is reflected in the design of those alternatives (either leaving it to individual Councils or a variation on regionally-based Council owned companies). It provides no meaningful pathway for participation by iwi/Māori. Communities 4 Local Democracy's consultants simply list features that exist in a minority of Councils such as Māori wards (almost no Councils have Māori ward seats presently; and Māori wards will be contested in fewer than half of local Council elections in 2022) and Mana Whakahono ā Rohe (iwi participation agreements, in place currently in only one Regional Council).
14. The campaign claims these models will lead to superior outcomes for “iwi-Māori partnership”. However, the same consultants also state that “effective participation” for iwi and hapū under that model could require central government to legislate for Māori property rights in water. That is a radical departure from the government's proposed reforms, which do not even touch on the idea of property rights in water. It has not foregrounded this in the group's public statements on the three waters reform.
15. We have seen no evidence that the campaign's claims about providing for, or even wanting to provide for, meaningful iwi participation in an alternative model are genuine.

*Preserving the status quo*

16. This approach to mana whenua participation reinforces a significant issue with Communities 4 Local Democracy's campaign: whatever the attitudes or intentions of individual Councils, or Councillors, among its membership the campaign itself does not present any compelling alternative to address pressing issues in three waters.
17. Most of the splinter group's material addresses concerns about ownership of assets, matters which have been repeatedly addressed in consultation over the reforms (see above).
18. According to a prepared presentation, the group advocates for more regulation of Councils, presumably along with higher compliance costs, on top of the water regulation already announced. It then suggests Councils can choose between amalgamating water services into regional companies or continuing to run their own water services. It then suggests that government compulsion could be used to deal with Councils which continue to fail to meet new standards. This is essentially the status quo for Councils, with more regulation, and appears to be kicking the can further down the street.
19. Financially, the water assets represent an enormous future liability for Councils and so for ratepayers. Whether you accept the government's estimates of \$125-180 billion or not, or half that as the campaign has suggested, the reality is that there is a huge bill ahead that has not been properly planned for. It could easily be greater with the effects of climate change, and the scale of investment necessary to meet new water standards may not yet be fully appreciated.
20. Elected Council members are in a difficult position, since they are politically vulnerable to challengers who stand and promise lower rates, irrespective of the need to invest for the future. The Communities 4 Local Democracy campaign does nothing to change this perverse incentive.

**Conclusion**

21. In summary, we remain committed to working with all Councils in the Ngāi Tahu takiwā to ensure we get a result that actually works for Councils, iwi, and the community from the three waters reform.
22. We strongly oppose the Communities 4 Local Democracy splinter group campaign, which has failed to engage with Ngāi Tahu despite paying lip-service to the place of "mana whenua", provides no meaningful pathway for iwi involvement in three waters, and does not offer any realistic alternatives to the reforms except delay.
23. In short, we think what they want is even worse than the status quo. At the least, it would work against our common goals of ensuring equitable, safe, affordable water services while safeguarding public health, environmental sustainability, and regional economic development.





**Kāti Huirapa Rūnaka ki Puketeraki**



16/03/2022

**Statement to Dunedin City Council**

*Mā te matua mate wai  
Mā te matua mate kai  
Mā te matua whakatakoto ki te Kutu o Toretore.  
Kāhore ia, kāhore ia!*

*Oma mai koutou ki konei hei aha?  
He parimata a konei e kore ai e tae mai e te kai patu?  
E hua ana, nā Te Tihi o Waiari i kī ai, he wehi tō te takata whai noa!*

Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou issue the following statement to the Dunedin City Council:

“Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou view the recent decision made by the Dunedin City Council to join Communities 4 Local Democracy with concern. Both the decision, and the subsequent discussion between the Council and our rūnaka leadership, evidence the lack of understanding and regard to which the Council view an authentic partnership with the rūnaka, on behalf of the hapū who hold mana whenua of the Dunedin area.

Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou consider themselves to have consistently held up their side of the Treaty partnership, including long-standing support of the Council when requested with te reo, tikaka, cultural advice and guidance, and committed representation for key Council committees and initiatives.

In light of this, both rūnanga believe that to continue their involvement in the Māori Participation Working Party while the Council appears to view the partnership as mere window dressing, is inappropriate. We await the Council's tangible commitment to a genuine and meaningful partnership before re-joining this forum.

Nāhaku noa, nā mātou



Rachel Wesley

Chair – Te Rūnanga o Ōtākou



Matapura Ellison

Chair – Kāti Huirapa Rūnaka ki Puketeraki

**Sandy Graham**

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**From:** Aaron Hawkins  
**Sent:** Thursday, March 17, 2022 8:35 PM  
**To:** Council 2019-2022 (Elected Members)  
**Cc:** Sandy Graham  
**Subject:** Fw: Projects affected by the withdrawal of mana whenua.

Kia ora koutou

Particularly for those of you who weren't on the call today, please see the below email from the CEO.

It's an initial list of projects that will be placed on hold by the rūnaka decision to walk away from our partnership yesterday. As you can see, it is extensive.

As I said this afternoon, it is unfathomable to me that we have allowed ourselves to be in a position where we no longer have an active relationship (at a governance level) between council and mana whenua.

In 2022.

It is a situation of our own making, and a situation we have the power to fix.

We have been asked by the rūnaka to revisit it, and the only honourable thing to do at this point is to respect that request.

Only then would we be able to rebuild our relationship mana whenua, and get the below list of projects back on track.

To that end, I will be bringing a Notice of Motion to our meeting on March 29th, asking council to revoke its decision to join Communities For Local Democracy.

As per Standing Orders it requires the support of at least one third of all elected members.

Let me know if you wish to add your name to this.

Kā mihi  
Aaron

Aaron Hawkins  
**MAYOR OF DUNEDIN**  
**TE KOROMATUA O ŌTEPOTI**

P 03 474 3855 | M 022 100 6634 | E [mayor@dcc.govt.nz](mailto:mayor@dcc.govt.nz)  
Kaunihera ā-rohe o Ōtepoti | Dunedin City Council  
50 The Octagon, Dunedin  
PO Box 5045, Dunedin 9054  
New Zealand  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

---

**From:** Sandy Graham  
**Sent:** 17 March 2022 17:24  
**To:** Aaron Hawkins  
**Subject:** Projects affected by the withdrawal of mana whenua.

Kia ora Your worship,

As discussed at the ELT/Councillor session today, the following projects are at various stages of engagement but not on contract with Aukaha or covered by the Protocol and will be placed on hold while we work out what can and can't be progressed without mana whenua involvement. We will also look at alternative ways of engaging with Aukaha.

Please note this is a first cut of projects and is subject to revision. The impacts of the decision will vary depending on the nature of the project and what stage in the process we are at.

- Cycleways/Tunnels
- Waste Futures (non-regulatory)
- Pipeline & Plant Renewels & Upgrades (non-regulatory)
- Moana Pool
- St Clair Pool
- Zero Carbon Alliance
- South Dunedin Futures
- Future Development Strategy
- Naming Strategy
- Cultural Markers & Signage
- MPWP Review
- Māori Strategic Framework
- Mana whenua involvement on Annual Plan campaign
- Waterfront Bridge
- Retail Quarter from detailed design stage
- Māori Road Reserve signage
- Shaping Future Dunedin Transport
- Housing Strategy
- South Dunedin Library
- City Urupā

Over coming days, staff will reach out to Aukaha to begin to understand the implications of the decision and work through each project to assess what can still be delivered.

At this stage, I am unable to give a timeframe for when we will have a clear understanding of the status of each project. I will keep you updated as the assessment is progressed.

Sandy

Sandy Graham  
**Chief Executive Officer/Tumu Whakarae**

P 03 477 4000 | DD 03 474 3429 | E [sandy.graham@dcc.govt.nz](mailto:sandy.graham@dcc.govt.nz)  
Dunedin City Council, 50 The Octagon, Dunedin  
PO Box 5045, Dunedin 9054  
New Zealand  
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## **NOTICE OF MOTION - COMMUNITIES 4 LOCAL DEMOCRACY - CHANGE IN REPRESENTATIVE**

Department: Civic

### **EXECUTIVE SUMMARY**

- 1 In accordance with Standing Order 26.1, the following valid Notice of Motion has been received from Cr Andrew Whiley at least five clear working days before the meeting for inclusion on the agenda for the meeting being held on Tuesday, 29 March 2022.
- 2 As this is a similar Notice of Motion, in accordance with Standing Order 26.7 (which requires that the Notice of Motion has been signed by not less than one third of all members). Five Councillors, being Crs Whiley, O'Malley, Barker, Houlahan and Radich have signed the Notice of Motion.

### **RECOMMENDATIONS**

That the Council:

- a) **Considers** the Notice of Motion.

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Cr Whiley NoM C4LD	141

CEO Sandy Graham

As per Standing Order 26.1 of the Dunedin City Council, please find below a resolution to be considered by Council at its meeting scheduled for Tuesday 29<sup>th</sup> March.

The motion is:

That Council:

**Appoints** Cr Jim O'Malley to be the DCC representative on Communities 4 Local Democracy (C4LD).

**Background**

On Tuesday 22<sup>nd</sup> February the Dunedin City Council voted to join Communities 4 Local Democracy.

The Mayor has been attending meetings and receiving correspondence from C4LD and where required, voting on behalf of the DCC when C4LD are making decisions. This motion seeks to replace the Mayor as the DCC's representative and appoint Cr Jim O'Malley in his place.

The reasons are that:

- The DCC Chair of Infrastructure has the most direct elected member responsibility for our 3 Waters systems.
- The DCC Chair of Infrastructure has the most advanced technical knowledge of 3 Waters among our elected representatives.

The CEO will continue to attend and support the appointed member to C4LD.

Moved by Cr Andrew Whiley

Seconded by Crs Jules Radich, Sophie Barker, Carmen Houlahan and Jim O'Malley