

**Notice of Meeting:**

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

**Date:** Monday 4 April 2022  
**Time:** 1.00 pm  
**Venue:** via Audio-Visual link

Sandy Graham  
Chief Executive Officer

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**Planning and Environment Committee**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

**Senior Officer** Robert West, General Manager Corporate and Quality

**Governance Support Officer** Lauren McDonald

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Lauren McDonald  
Governance Support Officer

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



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9	Items for Consideration by the Chair	
	Any items for consideration by the Chairperson.	

**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.

### **RECOMMENDATIONS**

That the Committee:

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

### **Attachments**

Title	Page
<a href="#">↓</a> A Register of Interests - March 2022	6

Councillor Register of Interest - Current as at 29 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	Orokouli 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	Women of Ōtepoti	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.
	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.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Life Member	Otago Chamber of Commerce	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
	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	Orokoni 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	Puketāi 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.
Rachel Wesley	Chairperson	Te Rūnanga ō Ōtakou	Possible conflict if Rūnaka a submitter to an agenda item	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Chief Executive/Employee	Aukaha (1997) Ltd	Possible conflict if Aukaha is a submitter to an agenda item	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of being a committee member.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Ngāi Tahu Māori Rock Art Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Workforce Central Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Scott Hall Inc	Potential conflict as hall is owned by DCC and receives a management grant	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	T.A.T. Wesley Whānau Trust - owns Māori freehold land	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	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Archaeological Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Matapura Ellison	Chairperson	Kati Huirapa Rūnaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Rūnaka Representative	Te Rūnanga ō Ngāi Tahu	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	Ōtākou Health Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Waikouaiti Māori Foreshore Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Museum Māori Advisory Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Runaka Representative	Māori Participation Working Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



## **CONFIRMATION OF MINUTES**

### **PLANNING AND ENVIRONMENT COMMITTEE MEETING - 14 FEBRUARY 2022**


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#### **RECOMMENDATIONS**

That the Committee:

- a) **Confirms** the public part of the minutes of the Planning and Environment Committee meeting held on 14 February 2022 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Planning and Environment Committee meeting held on 14 February 2022	18

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## **Planning and Environment Committee**

### **MINUTES**

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**Minutes of an ordinary meeting of the Planning and Environment Committee held in the via Zoom Audio Visual Link on Monday 14 February 2022, commencing at 1.23 pm**

#### **PRESENT**

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

#### **IN ATTENDANCE**

Robert West (General Manager Corporate and Quality); Claire Austin (General Manager Customer and Regulatory), Chris Henderson (Group Manager Waste and Environmental Solutions), Glen Hazelton (Project Director – Major Projects) and Clare Sullivan (Manager Governance)

**Governance Support Officer** Lynne Adamson

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

That the Committee:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 1.24 pm and reconvened at 1.40 pm.

The Chair welcomed Ms Rachel Wesley and Mr Matapura Ellison to the meeting.

Mayor Aaron Hawkins then formally welcomed the newly appointed manawhenua representatives, Ms Rachel Wesley and Mr Matapura Ellison to their roles on the Planning and Environment Committee.

Mr Ellison and Ms Wesley each responded to the welcome.

**1 PUBLIC FORUM**

There was no Public Forum.

**2 APOLOGIES**

There were no apologies.

**3 CONFIRMATION OF AGENDA**

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

That the Committee:

**Confirms** the agenda without addition or alteration

**Motion carried**

**4 DECLARATIONS OF INTEREST**

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

Moved (Cr David Benson-Pope/Cr Chris Staynes):

That the Committee:

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

**Motion carried**

**5 CONFIRMATION OF MINUTES**

**5.1 PLANNING AND ENVIRONMENT COMMITTEE MEETING - 2 NOVEMBER 2021**

Moved (Cr David Benson-Pope/Cr Sophie Barker):

That the Committee:

**Confirms** the public part of the minutes of the Planning and Environment Committee meeting held on 02 November 2021 as a correct record.

**Motion carried (PLA/2022/001)**

## **PART A REPORTS**

### **6 ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS**

A report from Corporate Policy provided an update on the public open and completed actions from resolutions of Planning and Environment Committee meetings.

The General Manager Corporate and Quality (Robert West) provided an update to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Sophie Barker):

That the Committee:

**Notes** the public open and completed actions from resolutions of Planning and Environment Committee meetings.

**Motion carried**

### **7 PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME**

A report from Corporate Policy provided an update of the Planning and Environment Committee forward work programme.

The General Manager Corporate and Quality (Robert West) spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Chris Staynes):

That the Committee:

**Notes** the Planning and Environment Committee forward work programme.

**Motion carried**

### **8 PLANNING AND ENVIRONMENT ACTIVITY REPORT FOR THE PERIOD TO 31 DECEMBER 2021**

A report from Customer and Regulatory and City Development provided an update on progress towards achieving levels of service for the City Development, Resource Consents, and Regulatory Services activities for the period 1 July 2021 to 31 December 2021.

The General Manager Corporate and Quality (Robert West); General Manager Customer and Regulatory (Claire Austin) and Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Chairperson David Benson-Pope/Deputy Chairperson Steve Walker):

That the Committee:

**Notes** the update reports on the City Development, Resource Consents, and Regulatory Services activities.

**Motion carried (PLA/2022/002)**

## **9 GEORGE STREET RETAIL QUARTER PROJECT UPDATE**

A report from the Project Management Office provided an update on the progress on the George Street Retail Quarter upgrade project.

The General Manager Corporate and Quality (Robert West) and Project Director – Major Projects (Glen Hazelton) spoke to the report and responded to questions.

Crs Carmen Houlahan and Lee Vandervis left the meeting at 2.55 pm.

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

That the Committee:

**Notes** the George Street Retail Quarter Project Update report.

**Motion carried** with Cr Jules Radich recording his vote against

## **10 ITEMS FOR CONSIDERATION BY THE CHAIR**

The Mayor requested consideration be given to pathways for hospitality businesses to make greater use of seating provision for outdoor environment

The meeting concluded at 2.58 pm.

.....  
CHAIRPERSON

## **PART A REPORTS**

### **ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS**

Department: Civic

#### **EXECUTIVE SUMMARY**

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

#### **RECOMMENDATIONS**

That the Committee:

- a) **Notes** the public open and completed actions from resolutions of Planning and Environment Committee meetings shown in Attachment A.

#### **DISCUSSION**

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

#### **NEXT STEPS**

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

#### **Signatories**

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

#### **Attachments**

<b>Title</b>	<b>Page</b>
<a href="#">A</a> Public Open and Closed actions - March 2022	23

PUBLIC OPEN ACTIONS - PLANNING AND ENVIRONMENT COMMITTEE RESOLUTIONS 2019-2022						
MARCH 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
02/11/2021	(PLA/2021/015)	Rainbow Crossing	<b>Approves</b> the investigation and installation of a rainbow crossing into the City Centre Plan Creative Quarter or Cultural and Entertainment Quarter projects.	ELT		February 2022 - There will be a hui with the Rainbow Community in the next two months to discuss options on appropriate locations to shortlist for further investigation.
02/11/2021	Item for Consideration by the Chair	Implication of change in legislation with regard urban intensification	A report to be presented to the appropriate Committee or Council on the implication of change in legislation with regard to urban intensification,			February 2022 - A report that discusses the implications of the legislation and presents DCC's submission for retrospective approval is being presented to the 14 February 2022 meeting of the Planning and Environment Committee.
02/11/2021	Item for Consideration by the Chair	2GP Variation 3 - Live Music	Planning related issues around live music discussions be considered in the 2GP - Variation 3.	Planning		February 2022 - City Development Planners are assessing whether the live music issues meet the criteria of a minor improvement and therefore within the scope of variation 3. An update will be provided at the next committee meeting.

PUBLIC CLOSED ACTIONS - PLANNING AND ENVIRONMENT COMMITTEE RESOLUTIONS 2019-2022						
MARCH 2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
11/2/2020	(PLA/2020/004)	South Dunedin Future (as part of the Non Financial Activity Report)	<b>Initiate</b> widespread community engagement on South Dunedin Future	City Development	Jul-2021	Completed - the report was presented to the November 2021 Council meeting
15/06/2021	Item for Consideration by the Chair	Rainbow Pedestrian Crossing	That staff <b>Discuss</b> the proposal with the submitter for the proposed rainbow pedestrian crossing at the intersection of Lower Stuart Street and Moray Place and other stakeholders and report to a Committee meeting as soon as possible	Transport	Nov-21	Completed - a report was presented to the November 2021 Planning and Environment Committee
02/11/2021	Item for Consideration by the Chair	Traffic Demand Management Work	A progress update on traffic demand management work.	Transport		February 2022 - Completed. This has been transferred to the Infrastructure Services Committee alongside Shaping Future Dunedin Transport Updates.





## **PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME**

Department: Corporate Policy

### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATIONS**

That the Committee:

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

### **DISCUSSION**

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 4 As an update report, purple highlights show changes to timeframes. New items added to the schedule are highlighted in yellow. Items that have been completed or updated are shown as bold. Months where no Committee meetings are scheduled are highlighted as grey.

### **NEXT STEPS**

- 5 An updated report will be provided to future meetings of the Planning and Environment Committee.

### **Signatories**

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

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Forward Work Programme - April 2022	27



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

Planning and Environment Committee Forward Work Programme 2021/2022 - April 2022										
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Planning and Environment Non-Financial Activity Report	To update the Committee on the activities of the departments reporting to Planning and Environment	Noting the Non-Financial Activity Report  <b>Progress to date:</b> <b>An activity report for the period ending 31 March 2022 will be presented to the May 2022 meeting.</b>	Report			Report				
Central City Plan - George Street Upgrade	Development of a detailed design and business case of the George Street redesign solution (as part of the Central City Plan)	Consider and make decisions on the project as necessary.  <b>Progress to date:</b> <b>An update report will be presented to a special meeting of the Committee. The date is still to be determined.</b>	Report		Report		Ongoing work			
Strategic Framework Refresh	Review, update and align strategies	Ongoing decision making throughout the review process.  <b>Progress to date:</b> <b>A series of workshops will be held on each of the Strategic Refresh workstreams. A report will then be presented to the P&amp;E Committee or Council. Dates are still to be determined.</b>								

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Zero Carbon	Development of a city plan	Ongoing decision making throughout the process.  <b>Progress to date:</b> 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 P&E Committee in July 2022.						Report		
Proposed Aurora Energy Transformer	Consider request from Aurora	For approval.  <b>Progress to date:</b> A report will be presented to the May 2022 Committee meeting seeking approval.				Report				
Centres Project	Citywide amenities and transport upgrade programme	Considers work plan and update report.  <b>Progress to date:</b> An update report will be presented to the May 2022 Committee meeting.				Report				
National Policy Statement on Urban Development 2020 (NPS-UD)	The NPS-UD, released in July 2020, replaced the National Policy Statement on Urban Development Capacity. It requires councils to consider the impacts of their planning frameworks on the development market.	Consider and make decisions on the implementation of the NPS-UD as required.  <b>Progress to date:</b> A business land capacity assessment has been commissioned and is expected to be completed in June 2022, with a report being presented to the Committee in July 2022.	Ongoing work					Report	Ongoing work	
Waterfront Bridge	Progress further opportunities around partnership with mana whenua, and undertake broader engagement with key stakeholders and other interested groups. Update the project management plan, that clearly articulates cultural values, updated scope, objectives and outcomes.	Consider the work plan and update report.  <b>Progress to date:</b> Engagement with Otakou Runaka has stalled in the interim due to unanticipated delays. A report is scheduled to be presented to the Committee in July 2022.						Report		

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Archives	Staff will continue to work with ARANZ and other stakeholders to accommodate the city archives.	Consider progress reports; make decisions as necessary.  <b>Progress to date:</b> <b>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.</b>								
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals.  <b>Progress to date:</b> Year to date, one submission has been presented to the Planning and Environment Committee.				As and when required		As and when required		
<b>Reserve Management Plans</b>										
Reserves Management Plan - General Policies	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> The review of the general policies is ongoing. <b>The General Policies will be presented to the August 2022 Council meeting for adoption.</b>	Ongoing work							
Signal Hill Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> A review of the plan is in progress. <b>The Management Plan will be presented to the August 2022 Council meeting for adoption.</b>	Ongoing work							

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Mosgiel Memorial Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work on the Mosgiel Memorial Reserve Management Plan is scheduled to commence in April 2022, previously scheduled for March 2022.</b>			Development of Plan					
Logan Park Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserve Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work on the Logan Park Reserve Management Plan is scheduled to commence in April 2022, previously scheduled for March.</b>			Development of Plan					
Ocean Beach Domain Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work on the Ocean Beach Domain Reserve Management Plan is scheduled to commence in April 2022, previously scheduled for March 2022.</b>			Development of Plan					
Botanic Garden Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work will commence after the completion of the Botanic Garden Strategic Plan.</b>					Development of plan			
Dunedin Town Belt Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work is scheduled to commence in August 2022.</b>							Development of plan	

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe							
			Feb	Mar	Apr	May	June	July	Aug	Sept
Otago Boat Harbour Reserve Management Plan and Otago Harbour Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.  <b>Progress to date:</b> <b>Work is scheduled to commence in August 2022.</b>							Development of plan	
Bylaws Work Programme										
Traffic and Parking Restrictions	Restrictions are made under the Traffic and Parking Bylaw. Move towards consistency and simplicity in the system.	Consider and recommend proposed changes to traffic and parking restrictions to Council for adoption.  <b>Progress to date:</b> Proposed changes to the traffic and parking restrictions will be presented to the Committee as required.				As and when required		As and when required		
Speed Limits Bylaw 2004	Bylaw prepared under the Land Transport Act. Review of speed limits undertaken as required.	Consider and recommend proposed changes to the Speed Limits Bylaw to Council for adoption.  <b>Progress to date:</b> Proposed changes to the Speed Limits Bylaw will be presented to the Committee as required.				As and when required		As and when required		

<b>Work from last schedule:</b>		
Area of Work	Reason for Work	
St Clair - St Kilda Coastal Management Plan	Adoption of management plans for reserves is required under section 41(6) of the Reserves Act 1977	<b>The St Clair - St Kilda Coastal Management Plan was presented to the 22 February 2022 Council meeting.</b>
Animal Services	Section 10A of the Dog Control Act 1996 requires territorial authorities to publicly report each year on: - The administration of their dog control policy and their dog control practices (section 10A (1)); and - A variety of dog control related statistics (section 10A (2)).	<b>The Animal Services Annual Report to 30 June 2022 will be presented to a September 2022 Council meeting.</b>
Dunedin Heritage Fund	To update the Committee on the activities of the Dunedin Heritage Fund, and the allocation of heritage grant funding.	<b>An annual report on the activities of the Dunedin Heritage Fund will be presented to a September 2022 Council meeting.</b>





## **SOUTH DUNEDIN FUTURE - INTERIM UPDATE**

Department: Maori, Partnerships & Policy

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### **EXECUTIVE SUMMARY**

- 1 This report provides an interim update on the South Dunedin Future (SDF) programme. It outlines activities planned or underway, and describes the steps involved in developing the SDF programme plan by June 2022. The programme is progressing through a definition phase. A range of activities are progressing to provide additional information on the strategic intent of the programme, the scope and range of projects it is comprised of, and the partners and stakeholders that will be involved in design and delivery.
- 2 The SDF programme will provide a framework for developing climate change adaptation options for South Dunedin (and Harbourside). This will require coordinating detailed technical work and extensive engagement with mana whenua, affected communities, and other stakeholders, over a number of years. The aim is to co-develop and deliver an adaptation strategy for South Dunedin (and Harbourside) that is viable, affordable, and endorsed by partners and stakeholders.
- 3 Since the report to Councils in November 2021, efforts have been made to better define the programme, outline its purpose and key processes, and collate information in resources to support engagement with a range of internal and external stakeholders.
- 4 This work has identified close linkages with, and dependencies on, a number of elements within the Government's extensive legislative change agenda. This includes the Urban Growth Agenda, and reform to the Resource Management Act, Local Government Act, and Three Waters area, all of which could have a material impact on the SDF programme.
- 5 Two specific areas of these reforms that will influence the SDF programme in the current long term plan cycle (2021-24) include creation of a Future Development Strategy (FDS) for Dunedin and passage of the Climate Change Adaptation Act. These are discussed in more detail below. Others are being assessed and will be explored more fully in the programme plan in June 2022.

## RECOMMENDATIONS

That the Committee:

- a) **Notes** the South Dunedin Future – Interim Update report.
- b) **Notes** that Councillors will have an opportunity to discuss development of the South Dunedin Future programme plan during a workshop in May 2022.
- c) **Notes** that a further update report, and draft South Dunedin Future programme plan, will be submitted to Councils for consideration and approval in June 2022.

## BACKGROUND

- 6 In November 2021, Councillors considered a report titled *South Dunedin Future – Programme Update*, which briefed Councils on the status of the South Dunedin Future (SDF) programme, following the appointment of a dedicated Programme Manager in August 2021.
- 7 The report also presented the findings of an initial assessment of climate change-related challenges facing South Dunedin and outlined the proposed programme, structure, logic, activities, and next steps. Councillors noted the findings of the report, including that a detailed programme plan would be provided for approval in mid-2022.
- 8 This report provides an interim update on progress and signals upcoming SDF programme activities between now and June 2022, which will inform development of the programme plan. This core programme work is occurring against a wider backdrop of ongoing work by both councils in many areas of relevance to the SDF programme. For example, work continues on hazards monitoring and assessment, 3 Waters modelling and planning for flood alleviation, as well as projects related to the SDF programme such as the St Clair / St Kilda Coastal Plan and South Dunedin Library and Community Complex. As the programme progresses, various related strands of work will be woven together, forming an increasingly complex but coherent collection of work. As this process is undertaken by the programme, work continues in parallel.

## DISCUSSION

- 9 The SDF programme is currently in a definition phase. This definition work seeks to provide the basis for moving forward with the programme and outline the way in which that would occur. It involves a range of related activities to do the following:
  - (i) establish governance and management arrangements;
  - (ii) identify, analyse and engage key partners and stakeholders;
  - (iii) refine the strategic intent (including objectives, outcomes, outputs, etc);
  - (iv) confirm and validate the benefits of the programme;
  - (v) determine the scope, interdependencies, and exclusions;
  - (vi) identify risks and issues to be managed;

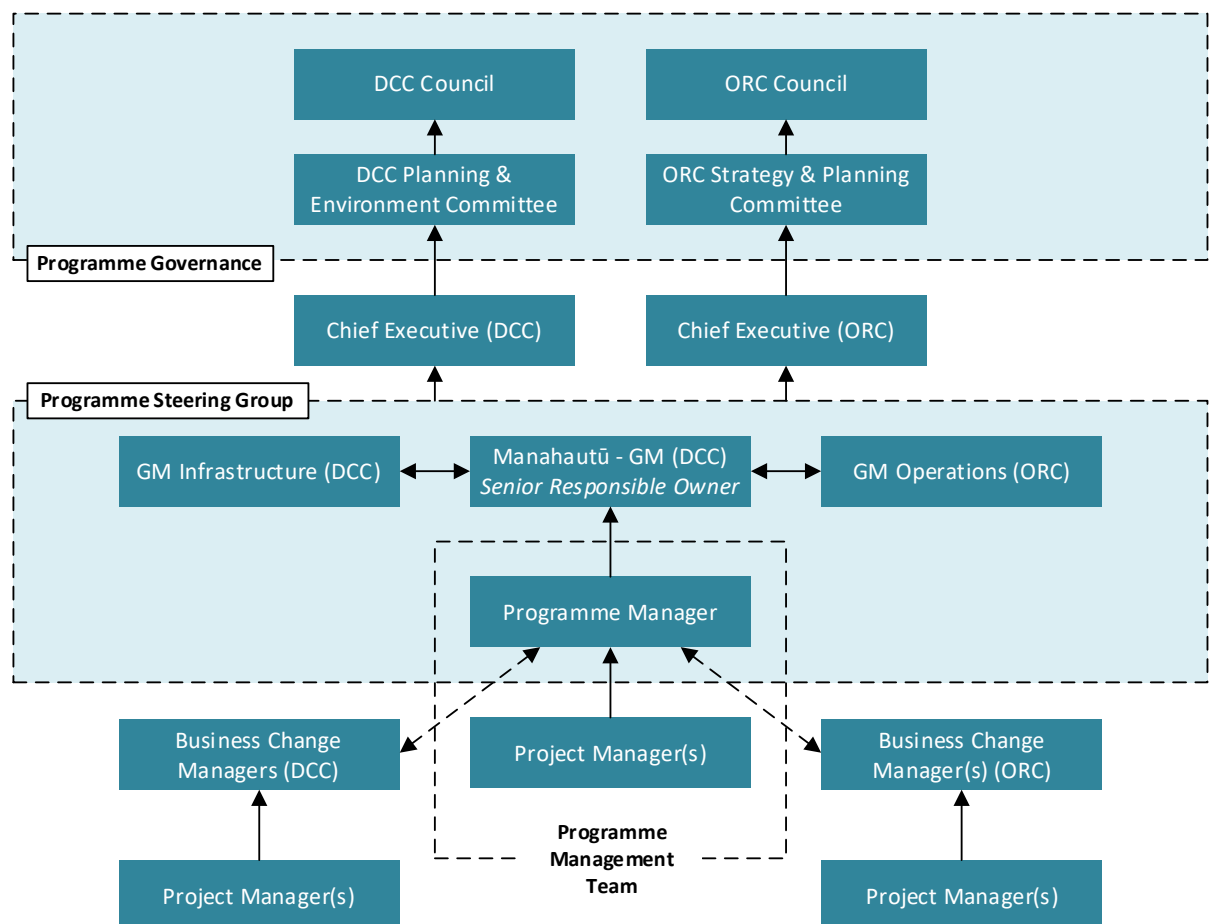
- (vii) design the projects and activities that will comprise the programme; and
- (viii) develop a programme plan.

10 The sections below provide a summary update on the work that has been undertaken, is underway, or is planned in relation to the eight points above.

#### *Governance and Management Arrangements*

11 The SDF programme operates under established governance and management arrangements, with close collaboration at staff levels, and parallel reporting to Council Committees and Dunedin City and Otago Regional Councils respectively. This includes a Programme Management Team, comprising the Programme Manager and staff from DCC and ORC, working with Business Change Managers to integrate the programme work with business-as-usual functions of each Council, and reporting to a Steering Group made up of General Managers from both Councils. All standard budget and decision-making responsibilities are retained within respective groups and departments in each Council.

12 The programme governance and management arrangements are illustrated in **Figure 1** below:



**Figure 1: South Dunedin Future programme governance and management structure**

#### *Engagement with Partners and Stakeholders*

- 13 The central component of the SDF programme is engagement with partners and stakeholders. Critical to this will be ensuring that the Treaty of Waitangi, and Crown's partnership with Māori, is accurately represented and integrated into the programme. This is currently envisaged to include agreeing appropriate governance arrangements, seeking to align strategic objectives with Te Ao Māori and mana whenua aspirations; providing meaningful opportunities for all Māori to input their views and values; and identifying and agreeing Māori-specific programme outputs (e.g. cultural impact assessment, values assessment, or narrative). Initial conversations have been had with mana whenua and Aukaha with further work planned.
- 14 Engagement, including with mana whenua, affected communities, and other stakeholders, will traverse a wide range of issues and areas. This will include identifying partners and stakeholders, working with them to determine their views, values and objectives, and then supporting them through a process of considering a range of risks, issues, and options for adaptation.
- 15 Building on the last two years of community engagement activities, which were primarily focussed on relationship management, current engagement efforts aim to calibrate what we have heard to date, get an initial sense of partner and stakeholder values and objectives, and co-design the more substantive engagement processes to come in subsequent phases.
- 16 This work has included an initial engagement meeting with mana whenua representatives, as well as a series of approximately 12 workshops with umbrella groups representing a range of stakeholders (e.g. South Dunedin Community Network, Business South, South Dunedin Church Ministers Group). Initial findings from this work will be presented to Councillors in the strategy workshop in May 2022. The information will also inform a range of other programme activities and feed directly into development of the programme plan.

*Strategic Intent of the Programme*

- 17 The previous SDF programme report to Councils in November 2021 noted work was needed to further identify and refine the operational and strategic objectives of the programme.
- 18 The current working assumption is that the primary operational objective of the SDF programme is to lead and coordinate **development of a climate change adaptation strategy** ("adaptation strategy") for South Dunedin and Harbourside. It is envisaged that this adaptation strategy would then guide DCC and ORC corporate processes to ensure (to the greatest extent possible) council policy, planning, budgeting, and operations are aligned to the direction set in the strategy.
- 19 In short, the SDF programme will be the vehicle through which an adaptation strategy is co-developed, then councils (and other stakeholders) will implement the strategy they have co-developed by integrating it into their business-as-usual functions.
- 20 Secondary operational objectives include:
  - (i) ensuring widespread **engagement**, including with mana whenua, communities, and other stakeholders, in development of the adaptation strategy and high levels of community buy-in to the end product;
  - (ii) ensuring **alignment** between the adaptation strategy, the organisational strategies of each council, the projects and activities that constitute the programme; and
  - (iii) **integration** of programme activities and outputs into the business-as-usual operations of councils throughout the life of the programme.

- 21 The current state assessment process in late 2021 identified an indicative strategic objective of the SDF programme, to be delivered via the adaptation strategy, is to **“enhance community resilience and wellbeing through sustainable urban regeneration of South Dunedin”**. Achieving this objective would likely require extensive social, economic, and environmental change over an extended period (e.g., decades).
- 22 The paper further noted that indicative outcomes include: (i) reduced risk from natural hazards; (ii) reduced frequency and impact of flooding; (iii) reshaping urban form of South Dunedin; (iv) climate change adaptation impacts are equitable; and (v) increased community resilience.
- 23 Further work is required to refine the strategic objectives and outcomes, which will take some time and several iterations, given the complexity and uncertainties associated with the programme. During the definition phase, several activities are planned that will contribute to firming up the strategic intent, including summarising natural hazards information, initial engagements with stakeholders, engagements with mana whenua, and a strategy workshop with Councillors. These activities are described further in **Figure 3**, below.

#### *Benefits of the Programme*

- 24 Delivering the objectives and outcomes of the programme should provide a range of benefits for Councils, partners and stakeholders. A *benefit* is a measured improvement that results from the programme. It should be perceived as an advantage by one or more stakeholders and contribute towards organisational objectives.
- 25 For example, a SDF programme output may be improved knowledge of natural hazards affecting South Dunedin, which may lead to increased capability of councils to plan for and adapt to these hazards, thereby leading to an outcome of reduced exposure to and risk from natural hazards. This outcome could have many benefits, such as, enabling the design of targeted infrastructure to better avoid/mitigate known hazards (value), cost savings from adjusting expenditure decisions to account for natural hazard risk (financial), or reduced impact on residents from flood hazards (stakeholder).
- 26 Conversely, a *disbenefit* is a measured decline resulting from the programme. It is normally perceived as negative by one or more stakeholders, which detracts from an organisational objective(s). A disbenefit could also be a side effect or unintended consequence of programme outputs or outcomes.
- 27 Understanding the relationship between programme outputs, outcomes and benefits is critical to programme success – specifically, in maximising benefits and minimising disbenefits over different timeframes. This is a key focus of the programme in the current definition phase, and the strategy workshop with Councillors in May will explore programme benefits.
- 28 At this early stage, the indicative benefits the programme is expected to deliver include:
  - **Confidence** – The primary output of the programme is an adaptation strategy for South Dunedin. Production of this strategy should have the broader benefits of reducing uncertainty and enhancing quality in decision-making. This should increase confidence across all stakeholders that decisions made are the best or right ones in the circumstances.
  - **Stakeholder** – Engagement, with mana whenua, affected communities, and other stakeholders will be central to the programme. This engagement should ensure that, on balance, programme outputs and outcomes reflect what partners and stakeholders actually want and value. This should help ensure buy-in to final decisions.

- **Reduced risk** – Identifying natural hazard risks, acting to both mitigate current risk and manage or avoid future risk, should have the benefit of significantly reducing the overall risk profile for South Dunedin (including against the backdrop of increasing natural hazard risk due to climate change).
- **Effectiveness** – Improved knowledge of natural hazards, coupled with development of a collective vision for the future of South Dunedin, will enable more informed planning and more targeted investment. This new knowledge and capability should enable Councils, partners, and stakeholders to make better quality investment decisions.
- **Efficiency** – A primary focus of the programme is coordination across a range of functions within DCC and ORC councils. This enhanced coordination, across strategy, planning and operational functions should reduce duplication of effort, help resolve previously intractable issues, and enable a range of efficiencies in terms of staff time, operating and capital expenditure.

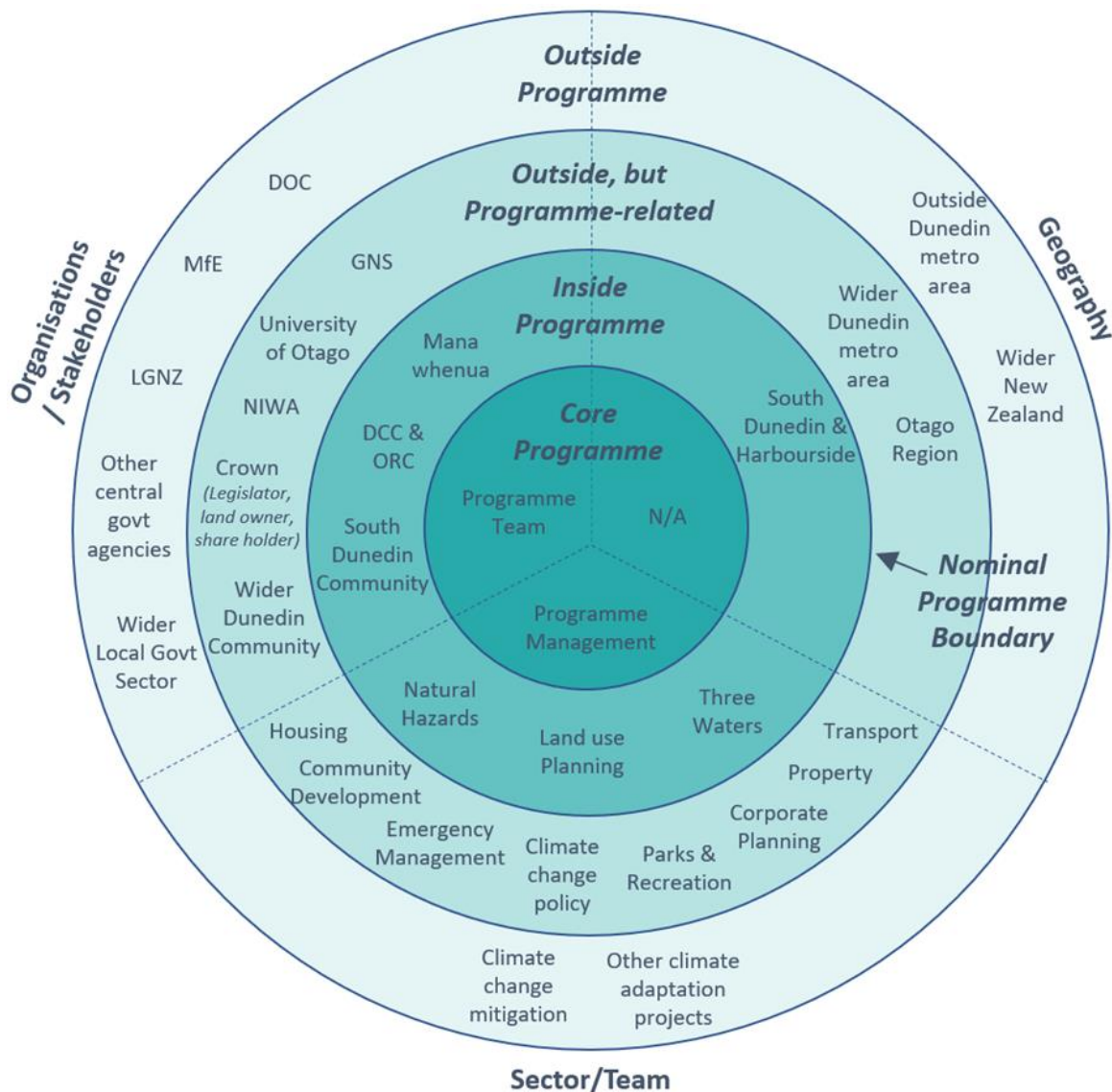
*Programme Scope, Dependencies, and Exclusions*

- 29 Developing an adaptation strategy that will “enhance community resilience and wellbeing through sustainable urban regeneration of South Dunedin”, is a significant undertaking. Achieving this would likely require extensive social, economic, and environmental change over an extended period (e.g., decades). The focus of the programme therefore needs to be strategic, societal, and long term. The programme will also need to adopt a systems focus, to account for this complexity.
- 30 The impact of these many complex, interrelated, and long-term processes are not necessarily controllable or predictable. As such, the programme will likely be characterised by a high level of complexity, uncertainty, and risk (to property, people, and relationships). To account for this, a flexible and nuanced scope will need to be adopted for the programme.
- 31 It may not be possible (nor necessarily advisable) to delineate a clear scope for the programme based on factors such as absolute geographic boundaries, specific teams, functions, or projects. For example, natural hazards, land use planning, and three waters infrastructure in South Dunedin are interdependent parts of a complex system, are influenced by multiple internal and external factors, independently and collectively influence risk and vulnerability, and are managed by different parts of different organisations.
- 32 Nonetheless, there is value in seeking to define a scope for the programme. This scope will need to be monitored regularly, and adjusted as ambiguities are clarified, or as the results of various programme activities (and external factors) become known over time. The scope will therefore need to be flexible to remain fit for purpose.
- 33 At this stage of the work, where much of the programme is still being defined, the proposed approach is to adopt a graduated scope, where relevant programme components are assigned to one of four layers:
  - core programme
  - inside the programme
  - outside but programme-related or
  - outside the programme

and grouped in the following three segments:

- sector/team
- organisation/partner/stakeholder or
- geography

- 34 This graduated scope can also be used as a framework for grouping, organising, and coordinating activities that have (or are perceived to have) some form of association with the programme, whether direct or indirect. The proposed graduated scope of the programme, using this framework, is outlined in the **Figure 2** below.



**Figure 2: South Dunedin Future programme scope**

*Programme Dependencies*

- 35 The complex scope of the SDF programme generates a wide range of dependencies, meaning many programme activities, outputs or decisions will be pre- or co-requisites for delivering other aspects of the programme. Dependencies can be internal (within the programme), intra (between two programmes), or external (outside the programme or organisation).

- 36 Further work will be undertaken on SDF programme dependencies as part of the programme definition phase. As noted above, the Government's Urban Growth Agenda and extensive legislative reform work across the Resource Management Act (RMA), Local Government Act (LGA), and 3 Waters area, could have a material impact on the SDF programme.
- 37 There remains a large degree of uncertainty about the passage of these reforms, the resulting legislation, and therefore the eventual impact on the SDF programme. This is expected. The long-term nature of the SDF programme means it will traverse the many policy, legislative and regulatory changes that typically accompany political cycles in New Zealand. These processes are outside the control of the SDF programme but will need to be monitored in order to manage the associated risks and opportunities. The intent will be to ensure the SDF programme is, to the greatest extent possible, responsive and resilient to these changes.
- 38 Initial work developing the SDF programme matrix (see Figure 3) has identified two particular dependencies within this wider change agenda that are worth noting at this stage as they are likely to have shorter term influence on the programme. These include:
- a) Future Development Strategy (FDS) - The National Policy Statement for Urban Development (NPS-UD) requires DCC and ORC to jointly prepare an FDS for Dunedin by mid-2024. The purpose of the FDS is ensuring there is enough housing and business land capacity available, that the necessary infrastructure to support growth is planned, funded, and integrated with growth; and that growth delivers a 'well-functioning urban environment', and that any constraints on development are spatially identified.
  - b) Climate Change Adaptation Act (CAA) - This proposed Act will be one of three new pieces of legislation to replace the current Resource Management Act 1991 (RMA) and will support New Zealand's response to the effects of climate change. It is intended to address the complex legal and technical issues associated with managed retreat and funding and financing adaptation.
- 39 The FDS will develop a high-level, 30-year strategic spatial plan for the whole of Dunedin intended to inform land use, infrastructure, and transport planning. The FDS process will include work that is either complementary, or very similar to, much of what is planned under the SDF programme. For example, assessing the development capacity of South Dunedin, development constraints and natural hazard risk, land availability for housing and business, infrastructure requirements, and strategic development objectives over multiple time horizons (3-30 years). Coordinating work across the FDS and SDF programmes should provide several benefits, including terms of strategic coherence, operating efficiencies like staff time and resources, and community engagement. It may also be appropriate for the SDF programme to initially focus on the same time horizon as the FDS (i.e., developing adaptation options up to 30 years).
- 40 The latest information indicates the Climate Change Adaptation Bill could be passed into law in late 2023 or early 2024, either shortly before or after the next general election. This legislation is expected to provide a national policy framework and associated guidance for managing climate adaptation issues, including managed retreat (though it remains to be seen how detailed this guidance will be). A precursor to the legislation is development of a National Adaptation Plan (NAP), which is expected to go to public consultation later in 2022 and should provide a steer on the Government's intentions. It is anticipated that a national framework and associated guidance on managed retreat will be a critical element to discussions with partners and stakeholders about a range of adaptation options, particularly in consideration of very long-term adaptation options (>30 years).



- 41 The Programme Team is currently assessing these dependencies, including the potential impact on key elements of the SDF programme. For example, how the coordination with the FDS process could provide a number of efficiencies; whether a collaboration would influence the initial focus of the SDF programme (>30 years versus <30 years); what would be the impact of a the creation of a Water Services Entity; and to what extent would legislative clarity on climate change adaptation be required in order to develop or refine long term adaption options (i.e. how far can this progress without knowing who might pay for what under various scenarios?).

*Risks and issues*

- 42 The SDF programme is characterised by a large degree of uncertainty, including in terms of the natural hazards and their impacts, how these will be affected by climate change, the options available for adapting, how partners and stakeholders will respond to these options, and the capability and capacity of councils (and others) to deliver equitable outcomes. These factors rest against the backdrop of extensive Government reform, including RMA, 3 Waters, and Local Government reform, the impacts of which remain uncertain at this stage.
- 43 All of this, in various ways, presents risk for the programme. A risk being an uncertain event(s) which, should it occur, will have an impact on achievement of programme objectives. A risk, when it occurs, becomes an issue to be managed. It will not be possible to control all risks and issues— indeed many, such as global emissions and sea level rise, are outside of our control.
- 44 During the current definition phase, a process will be developed to identify and manage programme risks and issues, which will be incorporated into the programme plan. The intention is to support better decision making, by improving collective understanding of risks, issues and their potential impact on the programme and its objectives.

*Programme Approach*

- 45 The programme will be implemented using a Dynamic Adaptive Pathways Planning (DAPP) approach, a best practice methodology for making decisions to respond to the deep uncertainty of climate change impacts and responding to the challenges and opportunities in South Dunedin.
- 46 It is anticipated that this process will involve five interdependent phases, which will seek to:
- i. identify the context and hazards facing South Dunedin;
  - ii. determine community values and objectives (and risks posed by climate change);
  - iii. develop options for adaptation and potential pathways to get there;
  - iv. formulate an implementation plan for the preferred option(s) and pathway(s); and
  - v. monitor, review and adjust the plan to account for new information.
- 47 These phases align to the key questions and steps of the DAPP process (see **Attachment A**).
- 48 A one-page overview of the SDF programme has been developed using this DAPP process and framework. This overview provides a summary of the five phases of the programme, the key questions that will be asked and answered, the activities and actions that are planned, the type of community engagement involved, and an indicative high-level timeline. The overview will be used primarily for stakeholder engagement with both internal and external audiences (see **Attachment B**).

*Projects and Activities that will comprise the Programme*

- 49 The table in **Figure 3** shows the planned high-level work breakdown for the programme, including the activities and projects to be undertaken. The table structures the work against the five phases and 10 steps of the DAPP approach, includes a summary explanation of what needs to be done in each work package, and notes what known activities this will involve (others will be added as the programme progresses). The table also includes key decision points, at which point Council endorsement would be sought for the work undertaken to date, and approval sought to move to the next phase of work. Indicative timeframes are included.
- 50 This high-level breakdown will be refined and further developed to include additional projects and activities as required as the programme progresses. More detail is provided for the initial stages, reflecting the greater certainty. Additional detail will be added in subsequent phases, as objectives, parameters and approaches are developed or better understood (i.e. we do not have all of the answers now, but will need to work through a process to get them).

Phase (DAPP Steps)	What are we trying to do?	What will this involve? (Activities)
<b>What is happening?</b>	Understand programme context / outline	Current State Assessment and Council Paper
	Identify / understand stakeholders	Stakeholder analysis and profiles
<b>1. Preparation and context</b>	Identify / collate existing information	Report repository
	Identify existing programme-related Council activity and dependencies	Programme matrix/map
<b>2. Hazard and Sea-level Rise Assessments</b>	Understand and quantify natural hazard scape	Summary natural hazard product
<b>(Jan 2021 – Mar 2023)</b>	Establish baselines so we can monitor progress	Develop programme monitoring and evaluation framework
	Integrate climate adaptation research and best practice into the programme	Climate change adaptation research partnership and mainstreaming
<b>What matters most?</b>	Understand stakeholder engagement expectations	Community Pre-Engagement Plan
<b>3. Objectives &amp; Values</b>	Integrate the Treaty of Waitangi into programme design and delivery	Mana whenua and maatawaka engagement / Māori specific outputs
<b>4. Vulnerability &amp; Risk</b>	Explore and capture community values and vision	Community Engagement Plan
<b>(Apr 2022 – Dec 2023)</b>	Better define programme vision, objectives, outcomes and benefits	Strategy workshops with agencies, partners and stakeholders.
	Better understand vulnerability and risk	Dunedin climate change risk assessment (first pass)
	<b>- Decision Gate -</b> Seek approval for proposed programme plan / approach	Programme Plan and Council Paper(s)
<b>What can we do about it?</b>	Identify and agree strategic objectives of partners and stakeholders	Stakeholder engagement meetings and workshops
<b>5. Identify Options &amp; Pathways</b>	Develop more detailed understanding of vulnerability and risk (including hot spots)	Dunedin climate change risk assessment (detailed)
<b>6. Options Evaluation</b>	Understand what adaptation options are possible	Develop long-list of adaptation options; Future Development Strategy (FDS)
<b>(Jan 2023 – Dec 2024)</b>	Understand what adaptation pathways are possible	Develop long-list of adaptation pathways and triggers

	- <b>Decision Gate</b> - Seek approval for long-list adaptation option(s)/pathway(s)	Updated Programme Plan and Council paper(s)
	Investigate and narrow down list of adaptation option(s)	Short-listing of preferred adaptation option(s)
	Investigate and narrow down list of adaptation pathway(s)	Short-listing of preferred adaptation pathway(s) and triggers
	- <b>Decision Gate</b> - Seek approval for short-list adaptation option(s)/pathway(s)	Updated Programme Plan and Council paper(s)
	Identify preferred adaptation option(s) / pathway(s)	Final selection from short-listed option(s), pathway(s) and triggers
	- <b>Decision Gate</b> - Seek approval for preferred adaptation option / pathway	Updated Programme Plan and Council paper(s)
<b>How can we implement the strategy?</b>	Develop signals and triggers for changing option(s) / pathway(s)	Multi-disciplinary design and planning process to confirm signals/triggers
<b>7. Adaptive Planning Strategy (with triggers)</b>	Develop overall adaptive planning approach	South Dunedin Climate Change Adaptation Strategy
<b>8. Implementation Plan (Jul 2024 – Jun 2025)</b>	- <b>Decision Gate</b> - Seek approval of adaptive planning strategy	Updated Programme Plan and Council paper(s)
	Determine how adaptive planning strategy will be delivered	South Dunedin Climate Change Adaptation Strategy – Implementation Plan
	- <b>Decision Gate</b> - Seek approval of strategy implementation plan	Updated Programme Plan and Council paper(s)
<b>How is it working?</b>	Monitor changing hazards, risks, and programme impact	Monitoring plan
<b>9. Monitor</b>	Review overall performance of programme	Programme review and evaluation
<b>10. Review &amp; Adjust (Apr 2025 – Ongoing)</b>	Closing programme	Programme transition plan (shifting programme functions to BAU)
	- <b>Decision Gate</b> – Seek approval to transition the programme to BAU work	Programme Report and Council paper(s)

**Figure 3: High level work break down**

## OPTIONS

51 Not applicable.

## NEXT STEPS

52 The next steps for the programme include the following planned activities:

Month	Programme Activity
April	<ul style="list-style-type: none"> <li>Interim Update Report to Council Committees</li> <li>Produce natural hazards summary product(s)</li> <li>Further engagement with mana whenua</li> <li>Pre-engagement workshops with partners and stakeholders</li> <li>Establish climate change adaptation research partnership</li> </ul>
May	<ul style="list-style-type: none"> <li>Strategy workshop with Councillors</li> <li>Develop monitoring and evaluation framework</li> <li>Develop community engagement plan</li> </ul>
June	<ul style="list-style-type: none"> <li>Commence Dunedin climate change risk assessment</li> <li>Update Report to Councils</li> <li>Produce programme plan</li> </ul>

## Signatories

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Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

## Attachments

	Title	Page
<a href="#">A</a>	Dynamic Adaptive Planning Pathways (DAPP) Cycle	47
<a href="#">B</a>	South Dunedin Future Programme - Overview (One-pager)	48

## SUMMARY OF CONSIDERATIONS

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

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

### ***Fit with strategic framework***

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

The SDF programme is a horizontal initiative, working across a range of vertical strategies, groups, and budgets in both DCC and ORC. This horizontal focus is intended to drive greater strategic coherence across Councils' strategies and operations regarding South Dunedin, particularly those with a direct climate change dimension. As such, the programme has links to a wide range of strategic objectives.

### ***Māori Impact Statement***

Accurately reflecting and integrating the principles of the Treaty of Waitangi, and Crown's partnership with Māori, is a central element of the SDF programme. This is currently envisaged to include governance arrangements, aligning strategic objectives with Te Ao Māori and mana whenua aspirations; providing meaningful opportunities for all Māori to input their views and values; and identifying and agreeing Māori-specific programme outputs.

### ***Sustainability***

Sustainability will be a central component of the SDF Programme as it seeks to develop climate change adaptation options for South Dunedin. This work will be integrated with the wider climate change work programme.

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

The SDF Programme has been resourced in the 2021-2031 10 Year Plan; projects within the programme are aligned with the infrastructure strategy; programme planning will be aligned with the development of the 2024-2034 10 year plan, including the infrastructure strategy.

### ***Financial considerations***

Programme resourcing is not covered in this report. Any update that impacts on financial considerations will be brought to Council in June 2022.

## SUMMARY OF CONSIDERATIONS

### ***Significance***

As this is an update report for Councillors, it is assessed as being low in terms of DCC's significance and engagement policy. The programme itself is of high significance, and principles and values described in the significance and engagement policy are being integrated into the design of the engagement planning.

### ***Engagement – external***

Targeted partner and stakeholder discussions have informed the development of this report, including with a range of partner and stakeholder groups.

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

The development of this report has been informed by extensive discussion and meetings with a wide range of staff across both DCC and ORC.

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

There are no anticipated legal/health and safety risks associated with this update report.

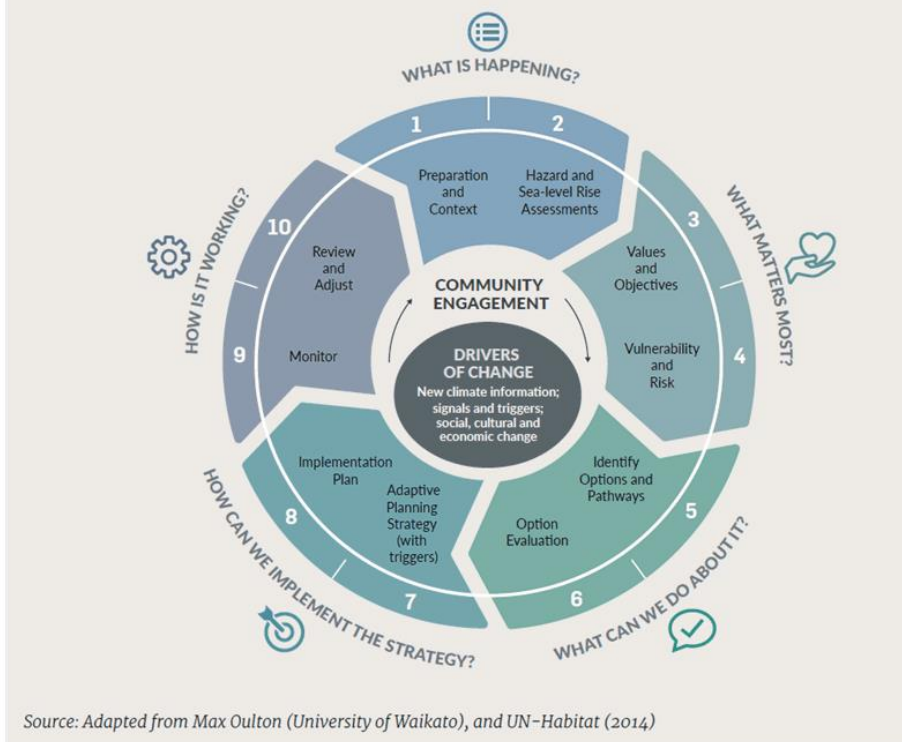
### ***Conflict of Interest***

There are no conflicts of interest to declare with this update report.

### ***Community Boards***

Community boards have not been involved with the development of this update report.

**Figure 3: The 10-step decision cycle, grouped around five questions**



Source: *Preparing for coastal change: A summary of coastal hazards and climate change guidance for local government*, Ministry for the Environment Manatū Mō Te Taiao, December 2017.

## SOUTH DUNEDIN FUTURE PROGRAMME - OVERVIEW

Version 1.0  
April 2022

The South Dunedin Future programme provides a framework for developing climate change adaptation options for South Dunedin (and Harbourside). This will require coordinating detailed technical work and extensive engagement with mana whenua, affected communities, and other stakeholders, over a number of years. Options will appear gradually and issues may need to be revisited as new information appears. The aim is to develop and deliver an adaptation strategy for South Dunedin (and Harbourside) that is viable, affordable, and endorsed by partners and stakeholders.

