

**Notice of Meeting:**

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

**Date:** Thursday 30 June 2022  
**Time:** 10.00 am  
**Venue:** Council Chamber, Municipal Chambers, The Octagon, Dunedin  
The meeting will be live streamed on the Council's YouTube page

Sandy Graham  
Chief Executive Officer

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**Council**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Mayor</b>	Mayor Aaron Hawkins	
<b>Deputy Mayor</b>	Cr Christine Garey	
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	
<b>Senior Officer</b>	Sandy Graham, Chief Executive Officer	
<b>Governance Support Officer</b>	Lynne Adamson	

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Lynne Adamson  
Governance Support Officer

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

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



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13	Forward Work Programme for Council - June 2022 This report will be separately circulated on Monday 27 June 2022.	
14	Adoption of the Annual Plan 2022/23 This report will be separately circulated on Monday 27 June 2022.	
15	Setting of Rates for the 2022/23 Financial Year This report will be separately circulated on Monday 27 June 2022.	
16	Zero Carbon Policy This report will be separately circulated on Monday 27 June 2022.	
17	Submission on Emissions Reduction Plan This report will be separately circulated on Monday 27 June 2022.	
18	Submission on the Sale and Supply of Alcohol (Fees) Regulations This report will be separately circulated on Monday 27 June 2022.	
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23	Notice of Motion This report will be separately circulated on Monday 27 June 2022.	
24	Notice of Motion This report will be separately circulated on Monday 27 June 2022.	
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**1 PUBLIC FORUM**

**1.1 Public Forum - Pop Up Youth Space**

Ben Sommerville wishes to address the meeting concerning  
“Reflections on Pop Up Youth Space.”

**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.

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## 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.
3. Staff members are reminded to update their register of interests as soon as practicable.

### RECOMMENDATIONS

That the Council:

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Elected Members Register of Interest	7
<a href="#">↓B</a>	Executive Leadership Team Register of Interest	17

Councillor Register of Interest - Current as at 21 June 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	Resource Management Steering Group (Ministry for the Environment 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.	
Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	<del>Echo Newco Limited</del>	<del>No conflict identified</del>	<del>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</del>
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Volunteer</b>	<b>Blue Penguins Pukekura</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	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 (ZGP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.



Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelagic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Trails Networks Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	<b>Member</b>	<b>South Dunedin Street Art Murals Project</b>	<b>No conflict identified</b>	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	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.





















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## CONFIRMATION OF MINUTES

### ORDINARY COUNCIL MEETING - 31 MAY 2022


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#### RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 31 May 2022 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Ordinary Council meeting held on 31 May 2022	20





















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## MINUTES OF COMMUNITY BOARDS

### WAIKOUAITI COAST COMMUNITY BOARD - 23 MARCH 2022

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#### RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 23 March 2022

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">⇒A</a>	Minutes of Waikouaiti Coast Community Board held on 23 March 2022 ( <i>Under Separate Cover 1</i> )	

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## OTAGO PENINSULA COMMUNITY BOARD - 24 MARCH 2022

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### RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Otago Peninsula Community Board held on 24 March 2022 as a correct record.

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">⇒A</a>	Minutes of Otago Peninsula Community Board held on 24 March 2022 ( <i>Under Separate Cover 1</i> )	

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## STRATH TAIERI COMMUNITY BOARD - 24 MARCH 2022

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### RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 24 March 2022.

### Attachments

	Title	Page
<a href="#">⇒A</a>	Minutes of Strath Taieri Community Board held on 24 March 2022 ( <i>Under Separate Cover 1</i> )	

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## MOSGIEL-TAIERI COMMUNITY BOARD - 30 MARCH 2022

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### RECOMMENDATIONS

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 30 March 2022.

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">⇒A</a>	Minutes of Mosgiel-Taieri Community Board held on 30 March 2022 ( <i>Under Separate Cover 1</i> )	



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## **WEST HARBOUR COMMUNITY BOARD - 31 MARCH 2022**

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### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the West Harbour Community Board meeting held on 31 March 2022

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">⇒A</a>	Minutes of West Harbour Community Board held on 31 March 2022 ( <i>Under Separate Cover 1</i> )	

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**SADDLE HILL COMMUNITY BOARD - 31 MARCH 2022**

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**RECOMMENDATIONS**

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 31 March 2022

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">⇒A</a>	Minutes of Saddle Hill Community Board held on 31 March 2022 ( <i>Under Separate Cover 1</i> )	

## REPORTS

### ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

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#### EXECUTIVE SUMMARY

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

#### RECOMMENDATIONS

That the Council:

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

#### DISCUSSION

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

#### NEXT STEPS

- 4 Updates will be provided at future Council meetings.

#### Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Council Public Open and Completed Actions	36







## **LOCAL GOVERNMENT MEMBERS (2022/23) DETERMINATION 2022**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The Local Government Act 2002 (the Act) gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 2 This report presents the Authority's Local Government Members (2022/23) Determination 2022, (the determination) which comes into force on 1 July 2022. The determination is at Attachment A.
- 3 As this is an election year, the determination contains two remuneration schedules. Schedule 1 details the remuneration that applies for the period beginning 1 July 2022 and ends on the day the official result of the election is declared, for the mayor, councillors and community board chairs and members.
- 4 Schedule 2 details the remuneration that will apply from the day after the final result is declared. It details the mayor's remuneration, the governance remuneration pool that applies to the incoming Council, the minimum allowable remuneration for all councillors and the remuneration for community board chairs and members.
- 5 The determination also makes changes to some allowances, expenses and hearing fees paid, which will come into effect on 1 July 2022.
- 6 The Authority has provided feedback from Councils received during the 2021/22 year and guidance, information on the process and timeline for setting elected members remuneration following the October 2022 local elections. These are at Attachment B and Attachment C respectively for information purposes.
- 7 The remuneration is mandated, and Council must accept the amounts determined by the Authority.
- 8 As this is an administrative report, and as the determination is mandated, there are no options or summary of considerations.

### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the Local Government Members (2022/23) Determination 2022.
- b) **Notes** that a review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

## BACKGROUND

- 9 In 2019 the Authority completed a review of how it sets remuneration for elected members. At that time, it introduced a system of allocating a governance pool to each Council.
- 10 The governance pool provides the total amount that can be paid in remuneration to councillors, excluding the Mayor and Community Board members, whose remuneration is determined directly by the Authority.
- 11 While the remuneration for the Mayor and councillors has been determined for the period from 1 July 2022 to the day the official results of the election is declared, Council will need to determine how the governance pool is to be allocated to councillors from the day after the final result is declared.

## DISCUSSION

- 12 For the period 1 July 2022 until the day the official result of the election is declared, Council has been advised that the determination for this period is as follows:

	<b>Determination from 1 July 2022</b>	<b>Current determination</b>
Mayor	\$168,831	\$166,500
Deputy Mayor	\$92,521	\$91,244
Chairs of committees (6)	\$87,422	\$86,215
Councillors (7)	\$72,851	\$71,845
Councillors (Minimum Allowable Remuneration)	\$60,691	\$59,853

- 13 There are also minor increases for most of the community boards. The boards will be advised of the increases at their next meeting round. The total cost of the increased remuneration for Community Boards is \$10,729 per annum. This can be met from existing budgets.
- 14 The Authority has advised that the governance pool and mayoral remuneration for the period from the day after the final result is declared is as follows:

	<b>Determination post-election</b>	<b>Current determination</b>
Mayor	\$172,378	\$166,500
Total pool for councillors, excluding the Mayor	\$1,191,826	\$1,111,450
Councillor (Minimum Allowable Remuneration)	\$64,460	\$59,853



- 15 The new Council will be required to determine how the governance pool is to be allocated to individual roles. In the interim, all councillors (excluding the Mayor) will be paid the minimum allowable remuneration. Following a determination of the allocation of the pool, the remuneration changes will be backdated to the day after the final result is declared.

### **Allowances**

- 16 The determination has made some changes in allowances. The Authority has reviewed the maximum purchase price of a vehicle provided by Council to a mayor or regional council chairperson (clause 9 of the determination). It has increased the maximum purchase price for an electric or hybrid vehicle. There is no change to the maximum purchase price for a petrol or diesel vehicle.
- 17 The vehicle kilometre allowance (Clause 11 of the determination) has been increased to reflect the rates for the 2022 income year as prescribed by Inland Revenue. The increase is in response to the overall increase in vehicle running costs.
- 18 The travel time allowance (clause 12 of the determination) has been increased from \$37.50 to \$40 for each hour of eligible travel time after the first hour of time travelled in a day. This allowance was last increased in 2016.
- 19 Hearing fees (clause 15 of the determination) have been amended. The time constraints placed on preparing for hearings has been removed. The fees paid to a chairperson have increased from \$100 to \$116 per hour, and the fee paid to a member on a hearing panel has increased from \$80 to \$93 per hour. These fees were last increased in 2011.
- 20 The Council is required to have an expenses policy based on what the Authority allows for the reimbursement of various allowances such as information and communication technology, mileage and conference attendance. This Council has the Rules for the Recovery of Expenses and Childcare (the Rules) that was adopted at the beginning of the triennium.
- 21 The Authority received a number of submissions from councils on the reimbursement of actual and reasonable costs incurred by elected members who use public transport, micromobility vehicles (such as e-bikes and e-scooters) and bicycles when travelling on local authority business. The 2022 determination does not include provision for these costs but allows councils to amend their expenses and reimbursement policy accordingly.
- 22 A review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

### **OPTIONS**

- 23 There are no options.

### **NEXT STEPS**

- 24 The remuneration changes will become effective from 1 July 2022.
- 25 Following the election, the new Council will be required to determine how the governance pool is to be allocated to individual roles.

- 26 A review of the Rules for the Recovery of Expenses and Allowances will be undertaken following the election.

### Signatories

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Local Government Members (2022/23) Determination 2022	43
<a href="#">↓B</a>	Feedback from Councils	119
<a href="#">↓C</a>	Guidance for setting elected members remuneration	123



























































































































































































**FINANCIAL RESULT - PERIOD ENDED 31 MAY 2022**

Department: Finance

**EXECUTIVE SUMMARY**

- 1 This report provides the financial results for the period ended 31 May 2022 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

<b>\$ Million</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>		<b>Last Year</b>
Revenue	301.424	295.931	5.493	F	286.599
Expenditure	302.110	296.883	(5.227)	U	293.215
Net Surplus/(Deficit) excluding Waipori	<u>(0.686)</u>	<u>(0.952)</u>	<u>0.266</u>	F	<u>(6.616)</u>
Waipori Fund Net	(2.638)	2.998	(5.636)	U	7.565
Net Surplus/(Deficit) including Waipori	<u>(3.324)</u>	<u>2.046</u>	<u>(5.370)</u>	U	<u>0.949</u>
<b>Capital Expenditure</b>	122.973	126.398	3.425		94.437
<b>Debt</b>					
Short Term Borrowings	57.300	63.975	6.675	F	28.000
Term Loans	271.973	271.973	-		243.973
<b>Total Debt</b>	<u>329.273</u>	<u>335.948</u>	<u>6.675</u>	F	<u>271.973</u>

**RECOMMENDATIONS**

That Council:

- a) **Notes** the Financial Performance for the period ended 31 May 2022 and the Financial Position as at that date.

## **BACKGROUND**

- 3 This report provides the financial statements for the period ended 31 May 2022. It includes reports on financial performance, financial position, cashflows and capital expenditure. The operating result is also shown by group, including analysis by revenue and expenditure type.

## **DISCUSSION**

- 4 Revenue was \$301.424 million for the period or \$5.493 million greater than budget. Year to date revenue included unbudgeted government grants for Economic Development activity and 3 Waters stimulus projects, as well as increased revenue from resource consents and building services applications and inspections.
- 5 These favourable variances were partially offset by the impact of the nationwide lockdown earlier in the financial year including Aquatic Services, Property, Parking, Landfill, and commercial water revenue. Other grant revenue was lower than expected due to the lower level of subsidised capital expenditure in Transport and timing of the outstanding funding for the new Mosgiel Aquatic facility. While a significant portion of the budgeted fundraising for this project was received in February, the balance will be paid as agreed project milestones are achieved.
- 6 Expenditure was \$302.110 million for the period or \$5.227 million greater than budget. Operational expenditure was greater than expected due to additional roading maintenance expenditure along with monies spent for government funded projects in 3 Waters and Economic Development. Operating costs at the Green Island Landfill, including ETS charges, were also greater than budget.
- 7 Depreciation expenditure was higher than expected following asset revaluations as at 30 June 2021, impacting both asset replacement cost and asset useful lives.
- 8 These unfavourable variances were partially offset by savings in personnel costs, delays in project expenditure and favourable interest expenditure due to a lower than forecast floating interest rate. Some expenditure lines were also impacted by Covid-19 disruptions including the lockdown period earlier in the year.
- 9 Equity markets continued to be impacted as current world events create uncertainty. This resulted in negative revaluations across most equity portfolios held by the Waipori Fund. There has also been a year-to-date negative revaluation of fixed term investments as wholesale interest rates continue to rise.
- 10 Capital expenditure was \$122.973 million for the period or 97.3% of the year-to-date budget (84.5% of the full year budget). The 3 Waters renewals expenditure continues to track ahead of budget with a number of large water and sewer renewal projects underway. The level of spend in other areas of the organisation reflected project delays including the impact of the Covid-19 (in particular, the nationwide lockdown in August).

## NEXT STEPS

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

## Signatories

Authoriser:	Gavin Logie - Chief Financial Officer
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## Attachments

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## **DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES - QUARTERLY UPDATE**

Department: Executive Leadership Team

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### **EXECUTIVE SUMMARY**

- 1 This report provides a quarterly update for the period ended 31 March 2022 for the Dunedin City Holdings Limited (DCHL) Group.

### **RECOMMENDATIONS**

That the Council:

- a) **Notes** the Dunedin City Holdings Limited Group Quarterly Update for the period ended 31 March 2022.

### **BACKGROUND**

- 2 In the Letter of Expectation issued to DCHL on the 16 December 2021, Council requested regular reporting from DCHL. This report would normally come to a meeting of the Finance and Council Controlled Organisations Committee, however due to limited agenda items the meeting of this committee for June was cancelled. This report is therefore being presented to Council.

### **DISCUSSION**

- 3 Council has signalled in the Letter of Expectation that it wanted to have increased public visibility on a regular basis of the work of the DCHL group companies given that they represent such significant assets for the city.
- 4 Council will develop a broader group wide investment plan, engaging with DCHL who will provide support and resource through the process.

### **OPTIONS**

- 5 Not applicable.

### **NEXT STEPS**

- 6 Regular reporting is a first step looking at considering the performance of the companies and how they can continue to contribute to the broader operations of the wider DCC group.

**Signatories**

Author:	Gavin Logie - Chief Financial Officer
Authoriser:	Sandy Graham - Chief Executive Officer

**Attachments**

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## **2022/2023 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS GROUP COMPANIES**

Department: Executive Leadership Team

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### **EXECUTIVE SUMMARY**

- 1 This report accompanies the 2022/2023 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies for the year ending 30 June 2023.
- 2 The statements of intent have been adopted by their respective boards and endorsed by the board of Dunedin City Holdings Limited for presentation to Council. They incorporate feedback provided by the DCC as ultimate shareholder.

### **RECOMMENDATIONS**

That the Council:

- a) **Agrees** to the 2022/2023 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

### **BACKGROUND**

- 3 Dunedin City Holdings Limited and its subsidiary and associate companies are required by law to prepare a Statement of Intent on an annual basis.
- 4 The draft 2022/23 Statements of Intent (Sols) for Dunedin City Holdings Group companies were presented to Council at the meeting of the Finance and Council Controlled Organisations Committee held 8 March 2022.

5 The meeting resolved:

Moved (Cr Sophie Barker/Cr Doug Hall):

That the Committee:

- a) **Notes** the draft 2022/23 Statements of Intent of Dunedin City Holdings Group companies.

**Motion carried**

6 Elected Members were asked to provide email feedback on the draft Sols to the Chief Financial Officer. The feedback received included: Procurement Policies, Mind the gap reporting and diversity plans. Following consideration of these items it was felt best way forward would be through the next letter of expectation to inform the Sols for the 2023/2024 financial year.

**DISCUSSION**

7 The final Statements of Intent for Dunedin City Holdings Limited group companies are now provided to Council for consideration.

8 The attachments include a report from Dunedin City Holdings Limited identifying changes made to the Sols and how the companies have addressed the matters raised by council.

**Signatories**

Author:	Gavin Logie - Chief Financial Officer
Authoriser:	Sandy Graham - Chief Executive Officer

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↕A</a>	DCHL Statement of Intent Cover Report	158
<a href="#">↕B</a>	2022/23 Statement of Intent Dunedin City Holdings <i>(Under Separate Cover 1)</i>	
<a href="#">↕C</a>	2022/23 Statement of Intent Aurora Energy <i>(Under Separate Cover 1)</i>	
<a href="#">↕D</a>	2022/23 Statement of Intent City Forests <i>(Under Separate Cover 1)</i>	
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<a href="#">↕I</a>	2022/23 Statement of Intent Dunedin Stadium Property <i>(Under Separate Cover 1)</i>	
<a href="#">↕J</a>	2022/23 Statement of Intent Dunedin Venues Management <i>(Under Separate Cover 1)</i>	

**SUMMARY OF CONSIDERATIONS**

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

Preparation of Statements of Intent (Sols) is a legislative requirement for Council Controlled Organisations.

***Fit with strategic framework***

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

All Sols take in consideration the Council’s Strategic Framework, and the themes of Council’s Letter of Expectation to DCHL.

***Māori Impact Statement***

There are no known impacts for tangata whenua.

***Sustainability***

There are no known impacts for sustainability.

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

There are no known implications.

***Financial considerations***

There are no financial implications – the Sols do include a section on the anticipated financial performance and position.

***Significance***

This report is considered low in terms of Council’s Significance and Engagement Policy.

***Engagement – external***

There has been no external engagement outside of DCHL Group.

***Engagement - internal***

Engagement with Council as ultimate shareholder as set out in the reports.

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

There are no known risks.

***Conflict of Interest***

There are no known conflicts of interest.

**SUMMARY OF CONSIDERATIONS**

***Community Boards***

There are no known implications for Community Boards.















## RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 31 May 2022 - Public Excluded	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>S7(2)(a)</p>	.	

	The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
C2 Confidential Council Actions from Resolutions at Council Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6.	
C3 Confidential Council Forward Work Programme	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C4 Dunedin City Holdings Group: Director Appointments and Re-Appointments	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

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