

Notice of Meeting:

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

Date: Tuesday 27 September 2022
Time: 10.00 am
Venue: Council Chamber, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

Senior Officer Sandy Graham, Chief Executive Officer

Governance Support Officer Lynne Adamson

Lynne Adamson
Governance Support Officer

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

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1 PUBLIC FORUM

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

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

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

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Councillor Register of Interest - Current as at 20 September 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	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	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.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Host Parent	Otago Girls High School	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Member	South Dunedin Street Art Murals Project	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Owner	Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Mosgiel Taieri Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Federated Farmers Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin Otaru Sister City Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	President	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Masters Games (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Puketai Residential Centre Liaison Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 2 September 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Member	Otago Golf Club St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Owens residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Wife is a member	Taieri Community Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Investor/Director	Saddle Hill Investment Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Clocktower	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/02/2022	Trustee	Otago Southland Manufacturers Association Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	09/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	16/11/2020	Trustee	Sister Cities New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.
	17/04/2019	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Gavin Logie		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Wanaka	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Minority shareholder	Southern Hospitality	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Golden Block Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 2 September 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	14/01/2021		Son works for Tregaskis Brown who provide consultancy services to Central Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira		Trustee	Dunedin North Intermediate School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Institute of Arts and Science	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 30 AUGUST 2022

RECOMMENDATIONS

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 30 August 2022 as a correct record.

Attachments

	Title	Page
A	Minutes of Ordinary Council meeting held on 30 August 2022	19



Council
MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 30 August 2022, commencing at 10.01 am

PRESENT

Mayor	Mayor Aaron Hawkins	
Deputy Mayor	Cr Christine Garey	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Lee Vandervis	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure and Development), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy)), Gavin Logie (Chief Financial Officer), Robert West (General Manager Corporate and Quality), Claire Austin (General Manager Customer and Regulatory), Gill Brown (Housing Action Plan Advisor), Jeanine Benson (Group Manager Transport), Owen Graham (Senior Leasing and Land Advisor), Neil McLeod (Principal Advisor Building Solutions) and Sharon Bodeker (Acting Manager Governance).

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM**1.1 Octagon Experience - Putting on Events**

Mandy Mayhem-Bullock addressed the meeting concerning her experience booking the Octagon for putting on arts and cultural events.

Ms Mayhem-Bullock responded to questions.

1.2 Portobello and Harrington Point Roads Speed Limit

Tom Churchill addressed the meeting raising his concerns with the 40km Speed Limit on Portobello Road and Harrington Point Roads.

Mr Churchill responded to questions.

Cr Doug Hall entered the meeting at 10.23 am.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Extends the public forum.

Motion carried

1.3 DCC Submission - Smokefree Environments and Regulated Products

Linda Buxton, Cancer Society addressed the meeting concerning the Dunedin City Council support for the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill.

Ms Buxton provided suggestions of additional wording for consideration to add to the submission and responded to questions.

2 APOLOGIES

Moved (Mayor Aaron Hawkins/Cr Jules Radich):

That the Council:

Accepts the apologies from Cr Andrew Whiley and Steve Walker for absence; from Cr Chris Staynes for lateness and from Cr Jules Radich for early departure.

Motion carried (CNL/2022/032)

3 CONFIRMATION OF AGENDA

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

That the Council:

Confirms the agenda without addition or alteration

Motion carried (CNL/2022/033)

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 (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

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

Motion carried (CNL/2022/034)

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL MEETING - 26 JULY 2022

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 26 July 2022 as a correct record.

Motion carried (CNL/2022/035)

5.2 EXTRAORDINARY COUNCIL MEETING - 9 AUGUST 2022

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

Confirms the public part of the minutes of the Extraordinary Council meeting held on 09 August 2022 as a correct record.

Motion carried (CNL/2022/036)

6 MINUTES OF COMMUNITY BOARDS

6 WAIKOUAITI COAST COMMUNITY BOARD - 1 JUNE 2022

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Council:

Notes the minutes of the Waikouaiti Coast Community Board meeting held on 01 June 2022.

Motion carried (CNL/2022/037)

7 WEST HARBOUR COMMUNITY BOARD - 1 JUNE 2022

Moved (Mayor Aaron Hawkins/Cr Jules Radich):

That the Council:

Notes the minutes of the West Harbour Community Board meeting held on 01 June 2022.

Motion carried (CNL/2022/038)

8 OTAGO PENINSULA COMMUNITY BOARD - 2 JUNE 2022

Moved (Cr Jules Radich/Cr Rachel Elder):

That the Council:

Notes the minutes of the Otago Peninsula Community Board meeting held on 02 June 2022.

Motion carried (CNL/2022/039)

9 STRATH TAIERI COMMUNITY BOARD - 2 JUNE 2022

Moved (Cr Mike Lord/Cr Jim O'Malley):

That the Council:

Notes the minutes of the Strath Taieri Community Board meeting held on 02 June 2022.

Motion carried (CNL/2022/040)

10 MOSGIEL-TAIERI COMMUNITY BOARD - 8 JUNE 2022

Moved (Cr Carmen Houlahan/Cr Rachel Elder):

That the Council:

Notes the minutes of the Mosgiel-Taieri Community Board meeting held on 08 June 2022.

Motion carried (CNL/2022/041)

11 SADDLE HILL COMMUNITY BOARD - 16 JUNE 2022

Moved (Cr Jules Radich/Cr Jim O'Malley):

That the Council:

Notes the minutes of the Saddle Hill Community Board meeting held on 16 June 2022.

Motion carried (CNL/2022/042)

12 EXTRAORDINARY OTAGO PENINSULA COMMUNITY BOARD - 17 JUNE 2022

Moved (Cr Jules Radich/Cr Mike Lord):

That the Council:

Notes the minutes of the extraordinary Otago Peninsula Community Board meeting held on 17 June 2022.

Motion carried (CNL/2022/043)

REPORTS

13 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided an update on progress on the implementation of resolutions made at Council meetings.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

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

Motion carried (CNL/2022/044)

14 FORWARD WORK PROGRAMME FOR COUNCIL - AUGUST 2022

A report from Civic provided the updated forward work programme for the 2022-2023 year.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Notes the updated Council forward work programme.

Motion carried (CNL/2022/045)

15 ŌTEPOTI DUNEDIN HOUSING PLAN 2022

A report from Property provided the draft Ōtepoti Dunedin Housing Plan 2022 which would replace the Dunedin City Housing Strategy 2010 -2020 and the Housing Plan adopted by Council in 2019.

The Chief Executive Officer (Sandy Graham), General Manager Corporate and Quality (Robert West) and Housing Action Plan Advisor (Gill Brown) spoke to the report and responded to questions.

During discussion Cr Chris Staynes entered the meeting at 10.55 am.

Moved (Cr Rachel Elder/Cr Doug Hall):

That the Council:

- a) **Adopts** the Ōtepoti Dunedin Housing Plan 2022.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the Ōtepoti Dunedin Housing Plan 2022.
- c) **Notes** that implementation of the Ōtepoti Dunedin Housing Plan 2022 would require ongoing engagement with the community and regular reporting to Council and the community.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlihan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes and Mayor Aaron Hawkins (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2022/046)

16 PENINSULA CONNECTION – SECTION 9AA OPTIONS

A report from Transport provided an update on the Peninsula Connection project and funding requirements.

The Chief Executive Officer (Sandy Graham) and General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions.

During discussion Cr Chris Staynes left the meeting at 11.30 am and returned at 11.34 am.

Crs Mike Lord and Doug Hall left the meeting at 11.57 am.

Cr Mike Lord returned to the meeting at 11.59 am.

Cr Lee Vandervis left the meeting at 12.12 pm.

Cr Doug Hall returned to the meeting at 12.21 pm.

Moved (Cr Christine Garey/Cr David Benson-Pope):

That the Council:

- a) **Approves** construction of a 3m wide boardwalk between the Portobello Boat Club and the Portobello Township.
- b) **Approves** a \$1.5m increase in the 10 Year Plan 2021-31 Peninsula Connection budget.
- c) **Notes** the budget increase would attract Waka Kotahi funding of \$780k.
- d) **Notes that** staff would also apply to the Climate Emergency Response Fund for support to fund the additional cost of the boardwalk.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlihan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes and Mayor Aaron Hawkins (12).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 12 votes to 0

Motion carried (CNL/2022/047)

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.29 pm and reconvened at 1.20 pm.

17 SUBMISSION ON RESHAPING STREETS CONSULTATION

A report from Transport sought approval of a draft submission on the Reshaping Streets regulatory changes consultation.

The Chief Executive Officer (Sandy Graham); General Manager Infrastructure and Development (Simon Drew) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Council:

- a) **Approves** the DCC submission to Waka Kotahi on the Reshaping Streets consultation.

- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission to ensure consistency of language.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes and Mayor Aaron Hawkins (10).
Against: Crs Carmen Houlahan and Jules Radich (2).
Abstained: Nil

The division was declared CARRIED by 10 votes to 2

Motion carried (CNL/2022/048)

18 SUBMISSION ON REVIEW OF BUILDING CONSENT SYSTEM

A report from Customer and Regulatory and Corporate Policy sought approval of a submission to the Ministry of Business, Innovation and Employment on its review of the building consent system.

The General Manager Customer and Regulatory (Claire Austin) and Principal Advisor Building Solutions (Neil McLeod) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves** the DCC submission to the Ministry of Business, Innovation and Employment on its review of the building consent system
b) **Authorises** the Chief Executive to make minor editorial changes to the submission.

Motion carried (CNL/2022/049)

19 SUBMISSION ON THE SMOKEFREE ENVIRONMENTS AND REGULATED PRODUCTS (SMOKE TOBACCO) AMENDMENT BILL

A report from Corporate Policy sought approval for a submission on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment to the Government's Health Select Committee.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira spoke to the report and responded to questions.

Cr Mike Lord left the meeting at 2.32 pm and returned at 2.35 pm.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.37 pm and reconvened at 2.49 pm.

Moved (Cr Christine Garey/Cr Chris Staynes):

That the Council:

- a) **Approves** the DCC submission on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendments Bill, with the following amendments:
 - i) Point 5, bullet point 3 – to include the words “by regulating nicotine content”.
 - ii) Point 6 to include the words “with proximity limits to sensitive sites such as education settings.”
 - iii) Point 7 to include the words “Develop density and proximity limits to prevent the clustering of vaping product retailers and protect young people.”
 - iv) Include a paragraph that considers the role of Local Authorities in relation to proximity limits.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission.
- c) **Authorises** the Mayor or his delegate to speak to the DCC submission to the Health Select Committee.

Motion carried (CNL/2022/050)

20 SUBMISSION ON THE LOCAL GOVERNMENT ELECTORAL LEGISLATION BILL

A report from Policy sought approval for a submission on the Local Government Electoral Legislation Bill.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Jim O'Malley):

That the Council:

- a) **Approves** the DCC submission on the Local Government Electoral Legislation Bill.
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at the Governance and Administration Select Committee.
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission.

Motion carried (CNL/2022/051)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 26 July 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)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>		
C2 Extraordinary Council meeting - 9 August 2022 - Public Excluded	<p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(i)</p>		

	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).		
C3 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 exists under section 6.	
C4 Confidential Council Forward Work Programme - August 2022	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 exists under section 7.	
C5 Property Sale	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. 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).	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 exists under section 7.	This report is confidential to protect Council's position in respect of the negotiations for a proposed property sale..
C6 Property Lease	S7(2)(h)	S48(1)(a)	

	The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
	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).	
C7 New Zealand Masters Games - Mana Whenua Representation	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.

Motion carried (CNL/2022/052)

The meeting moved into confidential at 3.01 pm and resumed in public at 3.55 pm.

Crs Chris Staynes and Jules Radich left at the end of the non-public section of the meeting .

21 SUBMISSION ON THE ELECTORAL AMENDMENT BILL

A report from Corporate Policy sought approval for a submission on the Electoral Amendment Bill which is being overseen by the Government's Justice Select Committee.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira spoke to the report and responded to questions.

Moved (Cr Doug Hall/Cr Christine Garey):

That the Council:

- a) **Approves** the DCC submission on the Electoral Amendment Bill.
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at Select Committee.
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission.

Motion carried (CNL/2022/053)

22 FINANCIAL RESULT - YEAR ENDED 30 JUNE 2022

A report from Finance provided the financial results for the year ended 30 June 2022 and the financial position as at that date.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Sophie Barker):

That the Council:

- a) **Notes** the Financial Performance for the year ended 30 June 2022 and the Financial Position as at that date.
- b) **Notes** that the year end result was subject to final adjustments and external audit by Audit New Zealand.

Motion carried (CNL/2022/054)

23 WAIPORI FUND - QUARTER ENDING JUNE 2022

A report from Finance appended the Dunedin City Treasury Limited report on the results of the Waipori Fund for the quarter ended 30 June 2022.

The Chief Finance Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Sophie Barker):

That the Council:

Notes the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 30 June 2022.

Motion carried (CNL/2022/055)

24 APPROVAL TO GRANT DRAINAGE EASEMENT OVER PART OF OCEAN GROVE LOCAL PURPOSE (COASTAL PROTECTION) RESERVE

A report from Parks and Recreation sought a decision on an application by Dunedin City Council – 3 Waters, to grant a drainage easement over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve for installation of a pipeline and related infrastructure within the reserve, which would service a private 52-lot residential subdivision at 11 Centre Road, Ocean Grove, Dunedin.

The General Manager Infrastructure and Development (Simon Drew) and Senior Leasing and Land Advisor (Owen Graham) spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Rachel Elder):

That the Council:

- a) **Acting** in its capacity as the administering body of the Ocean Grove Local Purpose (Coastal Protection) Reserve pursuant to the Reserves Act 1977:
 - i) **Grants** an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report.
 - ii) **Approves** waiving the annual rental for use of the Ocean Grove Local Purpose (Coastal Protection) Reserve.
 - iii) **Decides** that the criteria for exemption from public notification has been met.
- b) **Acting** under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve, adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report.

Motion carried (CNL/2022/056)

25 ROAD DECLARATIONS - TAY STREET SERVICE LANE, MOSGIEL AND GLOUCESTER STREET, DUNEDIN

A report from Transport noted that Council owned land in Gloucester Street, Dunedin, and Tay Street, Mosgiel. The current legal status of the land needed to be formally changed to a legal road.

The General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Jim O'Malley):

That the Council:

- a) **Resolves** that all the land described as: *Part Section 58R Block I Andersons Bay Survey District, Part Allotment 1 and Part Allotment 21 Deposited Plan 2533 and Part Allotment 1-2 Deposited Plan 2138 (now) comprised in Record of Title*

OT197/130 situated in Dunedin City, be and are hereby accepted as and declared to be a public road (being part of Gloucester Street).

- b) **Resolves** that all the land described as: **Lot 1 Deposited Plan 22295 comprised in Record of Title OT14A/604** situated in Mosgiel (off Tay Street), be and are hereby accepted as and declared to be a public service lane.
- c) **Authorises** the Chief Executive to sign any documents required by Land Information New Zealand to complete the process of legalising the land as road and service lane.

Motion carried (CNL/2022/057)

26 CONCESSION LICENCE FOR THE PALMERSTON WAIKOUAITI CLAY TARGET CLUB INCORPORATED

A report from Parks and Recreation sought approval for an application by Palmerston Waikouaiti Clay Target Club Incorporated for a Concession Licence to operate a clay target sport shooting range situated at Edinburgh Street, Waikouaiti on land being part of the Waikouaiti Domain.

The Chief Executive Officer (Sandy Graham) and Senior Leasing and Land Advisor (Owen Graham) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Sophie Barker):

That the Council:

- a) **Grants**, under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to section 59A (1) of the Reserves Act 1977 (in accordance with Part 3B Conservation Act 1987), a Concession Licence in respect of part of the Waikouaiti Domain to Palmerston Waikouaiti Clay Target Club Incorporated, upon the terms and conditions outlined in this report.
- b) **Notes** that public notification of the proposed Concession Licence has been undertaken and that no submissions were received.

Motion carried (CNL/2022/058)

27 PROPOSED EVENT ROAD CLOSURES FOR SEPTEMBER - NOVEMBER 2022

A report from Transport advised sought approval for temporary road closure applications relating to the following events:

- 2022 Dunedin Primary and Intermediate Schools Triathlon
- Rainbow Run
- St Andrew's Day Celebrations

The General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Doug Hall):

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974):

i) 2022 Dunedin Primary and Intermediate Schools Triathlon

Date:

Wednesday, 28 September 2022

Affected roads and times:

From 8:00am to 2:00pm

Albertson Avenue, full length

Wickliffe Terrace, from Mary to Laing Streets.

Victory Place, full length

Peninsula Beach Road, full length.

ii) Rainbow Run

Date:

Sunday, 16 October 2022

Affected roads and times:

From 11am to 12.30pm

Logan Park Drive from Union Street East to Butts Road.

iii) St Andrew's Day Celebrations

Date:

Sunday, 27 November 2022

Affected roads and times:

From 8am to 4.30pm

the Octagon Central Carriageway from Princes to George Streets.

Motion carried (CNL/2022/059)

28 NOTICE OF MOTION - SALE & SUPPLY OF ALCOHOL (HARM MINIMISATION) AMENDMENT BILL

In accordance with Standing Order 26.1, a Notice of Motion was received from Mayor Aaron Hawkins

Mayor Hawkins spoke to the Notice of Motion which was then considered by Council.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Endorses** the Sale & Supply of Alcohol (Harm Minimisation) Amendment Bill through to the Select Committee stage; and
- b) **Writes** to all Parliamentary parties asking them to support the Bill at First Reading to allow our community the opportunity to participate in the debate.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley and Mayor Aaron Hawkins (10).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 10 votes to 0

Motion carried (CNL/2022/060)

The meeting closed at 4.24 pm

.....
MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

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

Attachments

	Title	Page
 A	September Public Actions Update	37

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - OPEN ACTIONS SEPTEMBER 2022					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
25/05/2021	CNL/2021/083	Contract Matter: Waste	Authorises that Contract 9642: Kerbside Collections and Resource Recovery Park may be awarded for a contract term of up to 10 years with an option of an additional 10 years subject to Tenders Board satisfaction with any submitted tender.	Waste and Environmental Solutions	September 2022 - Tenders Board awarded te contract on 21 September 2022 to Envirowaste. The Documents will be executed.
30/03/2021	CNL/2021/057	Approval to Grant Right of Way Easement over Part Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island.	<p>Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977:</p> <ul style="list-style-type: none"> - Grants the right of way easements over part of the Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Local Purpose (Esplanade) Reserve at Main South Road, Green Island. - Decides that the criteria for exemption from public notification have been met. <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of right of way easements over part of the Local Purpose (Esplanade) Reserve to property at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in the report.</p>	Parks and Recreation	March 2022 - this work has been delayed awaiting commencement of the DCC road safety improvement project in Green Island which is happening in stages from mid-March until approximately mid-October 2022.
30/08/2022	CNL/2022/047	Peninsula Connection – Section 9AA Options	<p>Approves construction of a 3m wide boardwalk between the Portobello Boat Club and the Portobello Township.</p> <p>Approves a \$1.5m increase in the 10 Year Plan 2021-31 Peninsula Connection budget.</p>	Transport	30 August 2022 - Staff have commenced the Resource Consent application that is required before a boardwalk can be constructed.
30/08/2022	CNL/2022/056	Approval to Grant Drainage Easement over part of Ocean Grove Local Purpose (Coastal Protection) Reserve	<p>Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977:</p> <ul style="list-style-type: none"> - Grants an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Ocean Grove Local Purpose (Coastal Protection) Reserve. - Decides that the creiteria for exemption from public notification has been met. <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve, adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	12 September 2022 - The Agreement to Grant an Easement to drain water to Reserve land has been sent to the developers of the residential subdivision at 11 Centre Rd, Ocean Grove, Dunedin to be signed. The agreement records Council's terms and conditions in respect to the decision to grant the easement.
30/08/2022	CNL/2022/057	Road Declarations - Tay Street service lane, Mosgiel and Gloucester Street, Dunedin	<p>Resolves that all the land described as: Part Section 58R Block I Andersons Bay Survey District, Part Allotment 1 and Part Allotment 21 Deposited Plan 2533 and Part Allotment 1-2 Deposited Plan 2138 (now) comprised in Record of Title OT197/130 situated in Dunedin City, be and are hereby accepted as and declared to be a public road (being part of Gloucester Street).</p> <p>Resolves that all the land described as: Lot 1 Deposited Plan 22295 comprised in Record of Title OT14A/604 situated in Mosgiel (off Tay Street), be and are hereby accepted as and declared to be a public service lane.</p> <p>Authorises the Chief Executive to sign any documents required by Land Information New Zealand to complete the process of legalising the land as road and service lane.</p>	Transport	31 August 2022 - the documentation has been sent to the legal team, which will then be returned to the DCC for CEO authorisation.

Key	
Changes to timeframes	
Completed; progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS 2019-2022 - COMPLETED ACTIONS SEPTEMBER 2022					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completed
26/07/2022	CNL/2022/049	Submission on Review of Building Consent System	Approves the DCC submission to the Ministry of Business, Innovation and Employment on its review of the building consent system.	Customer and Regulatory	31 August 2022 - Completed - the submission was lodged with the Ministry of Business, Innovation and Employment.
26/07/2022	CNL/2022/050	Submission on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill	Approves the DCC submission on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendments Bill, with the following amendments: Point 5, bullet point 3 - to include the words by regulating nicotine content. Point 6 - to include the words "with proximity limits to sensitive sites such as education settings." Point 7 - to include the words "Develop density and proximity limits to prevent the clustering of vaping product retailers and protect young people. Include a paragraph that considers the role of Local Authorities in relation to proximity limits.	Policy	31 August 2022 - Completed the submission was lodged with the Health Selection Committee.
26/07/2022	CNL/2022/051	Submission on the Local Government Electoral Legislation Bill	Approves the DCC submission on the Local Government Electoral Legislation Bill.	Policy	31 August 2022 - Completed - the submission was lodged with the Governance and Administration Select Committee.
26/07/2022	CNL/2022/053	Submission on the Electoral Amendment Bill	Approves the DCC submission on the Electoral Amendment Bill	Policy	31 August 2022 - Completed - the submission was lodged with the Justice Select Committee.
30/08/2022	CNL/2022/058	Concession Licence for The Palmerston Waikouaiti Clay Target Club Incorporated	Grants , under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to section 59A (1) of the Reserves Act 1977 (in accordance with Part 3B Conservation Act 1987), a Concession Licence in respect of part of the Waikouaiti Domain to Palmerston Waikouaiti Clay Target Club Incorporated, upon the terms and conditions outlined in this report.	Parks and Recreation	September 2022 - Completed - the Concession License for the Palmerston Waikouaiti Clay Target Club Inc has been signed by both parties.
30/08/2022	CNL/2022/048	Submission on Reshaping Streets consultation	Approves the DCC submission to Waka Kotahi on the Reshaping Streets consultation.	Transport	31 August 2022 - the submission was lodged with Waka Kotahi.
30/08/2022	CNL/2022/046	Ōtepoti Dunedin Housing Plan 2022	Adopts the Ōtepoti Dunedin Housing Plan 2022. Authorises the Chief Executive to make any minor editorial changes to the Ōtepoti Dunedin Housing Plan 2022. Notes that implementation to the Ōtepoti Dunedin Housing Plan 2022 would require ongoing engagement with the community and regular reporting to Council and the community.	Property	September 2022 - Updates will be provided to future meetings.
30/08/2022	CNL/2022/059	Proposed Event Road Closures for September - November 2022	Resolves to close roads detailed for the events below (pursuant to Section 319, Section 342 and Schedule 10 clause 11e of the Local Government Act 1974): 2022 Dunedin Primary and Intermediate Schools Triathlon Wednesday 28 September 2022 Rainbow Run Saturday 16 October 2022 St Andrew's Day Celebrations 27 November 2022	Transport	September 2022 - the roads will be closed for the events as per the resolution.
PUBLIC - NOTICE OF MOTION RESOLUTIONS 2019-2022 - COMPLETED ACTIONS					
30/08/2022	CNL/2022/060	Notice of Motion - Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill	Endorses the Sale & Supply of Alcohol (Harm Minimisation) Amendment Bill through to the Select Committee stages; and Writes to all Parliamentary parties asking them to support the Bill at First Reading to allow our community the opportunity to participate in the debate.	Office of the Mayor	8 September 2022 - the letters were sent to the Parliamentary parties.

FORWARD WORK PROGRAMME FOR COUNCIL - SEPTEMBER 2022

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide the updated forward work programme for the 2022-2023 year (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the updated Council forward work programme as shown in Attachment A.

DISCUSSION

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for Council decision making across a range of areas of work.
- 4 As an update report, the purple highlight shows changes to timeframes. New items added to the schedule are highlighted in yellow. Items that have been completed or updated are shown as bold.

NEXT STEPS

- 5 An updated report will be presented to future Council meetings.

Signatories

Author:	Sharon Bodeker - Acting Manager Governance
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

Title	Page
A Council Forward Work Programme - September 2022	41

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

Council Forward Work Programme 2022/2023 - September 2022															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: Work on the 2021/22 Annual Report is in progress. The Annual Report will be considered on 13 December 2022.	Development and audit of Annual Plan Report				Adopt					Interim audit			
Review of Standing Orders	Statutory requirement under Schedule 7, clause 27 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Standing Orders. Further changes have been identified locally.	Review Standing Orders Progress to date: In August, LGNZ released a revised Standing Orders template. A workshop will be held following the October 2022 election, to consider the LGNZ changes and any we may want to make.				Workshop	Consider								
Review of Code of Conduct	Statutory requirement under Schedule 7, clause 15 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Code of Conduct, including incorporation of social media. Those changes may improve the current Standing Orders adopted by Council.	Consider and decide on proposed changes to the Code of Conduct. Progress to date: The Code of Conduct review will commence following the review of Standing Orders.			Review		Consider								
Elected member gift policy	Currently included in Code of Conduct but good practice to review and adopt as a separate policy.	Decide on an Elected Members Gift Policy. Progress to date: The review will be undertaken in conjunction with the review of the Code of Conduct.			Review		Decides								
Committee Structure Delegations Manual	Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way. Any changes to the Committee Structure Delegations manual must be done by Council.	Consider and decide on proposed changes to the Committee and Structure Delegations Manual. Progress to date: The Committee Structure and Delegations Manual will be updated following the Election in October 2022, once the committee structure for the new triennium has been decided.			Updated			Adoption of delegations	As and when required						

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Investment Plan	Develop an Investment Plan	Consider and decide on an investment plan. Progress to date: Background research on current state is ongoing. This includes discussions with the various stakeholders /investment custodians. An update report will presented to Council later in the year.				Report									
Terms of Reference	Review the role and Terms of Reference of the Māori Participation Working Party.	Consider and decide on the role and Terms of Reference. Progress to date: Kā Rūnaka and staff are working together to progress with a review of the role and terms of reference of the MPWP and an update of the MoU. Staff are working towards a marae vsit for Councillors and mana whenua to finalise this work in November 2022.													
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: Remits will be considered in June 2023, in time for the next LGNZ Annual General Meeting.											Consider		
Triennial Agreement	Statutory requirement under the LGA to enter into an agreement that contains protocols for communication and coordination, with all local authorities within the Otago region.	Approve agreement with all local authorities within the Otago region. Progress to date: Agreement must be reached no later than 1 March 2023.				Possible workshop and draft agreement		Approval report							
Interregnum Period	Delegations for the period between the discharge of Council and the swearing in of the new Council.	Approve delegations. Progress to date: A report recommending required delegations will be presented for approval in October 2022.			Report										
Review of Strategic Framework, incorporating Sustainability Framework options and aligned levels of service	Review, update and align strategies	Ongoing decision making throughout the review process. Progress to date: An update report is on the agenda.	Ongoing work	Update report	Ongoing work										

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: Eight submissions have been considered to date. One new submission is on the agenda for approval.	5 submissions	1 submission	As and when required										
3 Waters reform	The Government has initiated changes to the service delivery arrangements for 3 waters.	Progress to date: A report on a consultation plan for remainder of better off funding package will be prepared once clarity is provided by the Government. This will ideally inform the next Annual Plan. (Council - 31 May 22; CNL/2022/029).			Ongoing work				Report	Ongoing work					
3 Waters reform	Water services entity bill	Progress to date: The second Water Services Entities Bill is anticipated before the end of the year.	Ongoing work as required			Possible submission on second Bill			Ongoing work as required						
Warrant Cards	The CEO has the delegated authority to issue warrant cards.	Note the annual report on warrant cards issued. Progress to date: A report on warrant cards issued for the 12 months to 31 October 2022 will be presented in November 2022.				Note									
Annual Plans and 10 year plans															
Annual Plan	Statutory requirement under the LGA	Consider and make decisions as necessary on the development and adoption of the Annual Plan. Progress to date: The 2022/23 Annual Plan was adopted at the 30 June 2022 Council meeting.	Commence work on the 2023/24 Annual Plan and 2024-34 Long Term Plan					Options and budget reports A.Plan	Ongoing work	Engagement		Hearings and deliberations	Adoption	Ongoing work	
Targeted rates for kerbside collection	Look at targeted rates, fixed and progressive targeted rates for 2023/24 Annual Plan. (Council - 31 Jan 22; CAPCC/2022/009)	Consider and decide on a preferred option for charging targeted rates for kerbside collection. Progress to date: A report is to be prepared for the 2023/24 Annual Plan.						Report							
Pay as you throw technology	Provide an update on pay as you throw technology for 2022/23 Annual Plan (and future AP's as appropriate). (Council - 27 Jan 21; CNL/2021/018))	Update report Progress to date: Staff continue to monitor any developments in PAYT technology, and will report back through regular updates on the Waste Futures project.	Ongoing monitoring												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Sports facilities	Staff to work with Sport Otago, Dunedin Gymnastics Academy and gym clubs to investigate options to find suitable facilities for their activities in the Sports Facilities Review Report. (Council - 31 May 21; CNL/2021/120)	Update on progress Progress to date: The Sports Facilities Review Report will be presented to the January Annual Plan meeting.	Ongoing work					Report							
Destination playground	Prepare an options report for the development of a new destination playground, in time for the 2022/23 Annual Plan. (Council - 31 May 21; CNL/2021/130)	Consider options for a destination playground. Progress to date: At its meeting on 23 May, Council agreed a staged community engagement approach for destination playspaces to be undertaken over the 2022/23 year. Engagement will commence in mid October 2022. (CAPCC/2022/035)		Engagement and reporting as required					Report	Ongoing work					
Aquatics review	Include discussions with the Therapeutic Pool Trust as part of the Aquatics Network Review (Council 23 May 22; CAPCC/2022/034).	Aquatics review will inform the 2023/24 Annual Plan. Progress to date: A report will be prepared in time for the January 2023 Annual Plan meeting.	Ongoing work					Report							
Outram Glen	Prepare a report for the Annual Plan 2023/24 on the cost to upgrade the facilities at Outram Glen including the provision of a new toilet and road sealing options. (Council - 23 May 22; (CAPCC/2022/033).	Consider options and costs. Progress to date: A report will be prepared in time for the January 2023 Annual Plan meeting.						Report							
Council Controlled Organisations															
Council controlled organisations - letter of expectation for DCHL	Provides Council's annual direction to DCHL, outlining accountabilities, roles and responsibilities.	Decides on the content of the Letter of Expectation to the Board of DCHL. Progress to date: A letter of expectation for the 2023/24 year will be presented to the November 2022 Council meeting for approval.	Review and develop			Approve									
Council controlled organisations - Statements of Intent	Statutory requirement under section 64 of the LGA, and the Energy Companies Act, to provide statements of intent to its shareholders. Section 65 of the LGA requires local authorities to agree to the statements of intent, or if not agreed to, take steps to have them notified.	Provide feedback on draft statements of intent. Agree to the final statements of intent adopted by the Boards of each CCO. Progress to date: Draft Statements of Intent for 2023/24 will be considered at the March 2023 meeting.								Consider Draft Stmts			Approve		

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Company Annual Reports	Notes the DCHL parent financial statements for the financial year.	Progress to date: The parent financial report for the year ended 30 June 22 will be presented to the December 2022 Council meeting.					30 June 2022 report								
Dunedin Railways	Support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middlemarch and Wingatui, in collaboration with mana whenua and other interested parties. (Council - 31 May 21; CNL/2021/101)	Update report Progress to date: Work is continuing. Data and information collection is underway, in addition to engagement with stakeholders on a feasibility study.	Ongoing work												
Dunedin Railways	Options for long term operations and governance of Dunedin Railways Ltd.	Decide on options. Progress to date: A report on the options for long term operations and governance of Dunedin Railways Limited will be prepared in time for the next Annual Plan. (CNL/2022/028)	Ongoing work				Report								
Climate Change Work Programme incorporating:															
Zero Carbon 2030 and Alliance Concept	Development of a work programme to achieve alignment with Council's Zero Carbon 2030 target. Establishment of a 'Zero Carbon 2030 Alliance' to take a partnership approach to city wide emissions reduction.	Progress to date: DCC and the Otago Polytechnic have signed the Zero Carbon Alliance MOU. Other parties are progressing ratification through their processes. The ORC has requested wording changes which are being considered.	Ongoing work												
District Energy Scheme	Final decision to be made on whether to progress with Octagon Area DES or connection to the existing PEL DES, prior to construction commencing on the George Street upgrade. (Council - 15 Dec 20)	Decide on options for a district energy scheme Progress to date: An update report will be presented to the January 2023 Council meeting.						Report							
South Dunedin Future	Working with the community and Otago Regional Council on the future of South Dunedin	Ongoing decision making throughout the process. Progress to date: Update reports were presented to the July 2022 P&E Committee meeting, and the ORC's Strategy and Planning Committee on 13 July 2022. Joint workshops with ORC will be held later in the year.	Ongoing work												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Bylaws Work Programme															
Speed Limits Bylaw	Bylaw prepared under the Land Transport Act. Review of speed limits undertaken as required.	Consider and decide on proposed changes to speed limits. Progress to date: Proposed changes will be presented as and when required.			As and when required										
Waste Minimisation and Management Bylaw	Bylaw prepared under the Local Government Act 2002, Waste Minimisation Act 2008, and the Litter Act 1979	Decision to adopt/amend/revoke the bylaw. Progress to date: Staff are exploring alternatives to a bylaw.				Possible report									
Second Generation District Plan (2GP) Work Programme															
Second Generation District Plan (2GP) Work Programme	To deal with appeals received on the 2GP.	Ratify the final plan. Progress to date: Over three quarters of appeal points have been resolved or withdrawn. Staff are working through remaining appeals with 12 appeals set down for Environment Court hearings in late 2022 and early 2023.	Ongoing work												
Variation 2 - Second Generation District Plan (2GP)	Variations to the 2GP - Growth	Decide on Variation 2 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Hearing 4 (Greenfield Zoning) has adjourned, and the panel deliberations are in progress.	Hearing 4	Decision and appeal period											
Variation 3 - Second Generation District Plan	Variations to the 2GP - implement parts of the National Policy Statement - Urban Development, and other minor amendments	Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Issue and option identification is continuing to be progressed by staff. Notification is expected to be in mid 2023.	Ongoing work									Notify			
NPS - Urban Development															
Future Development Strategy	Required to be completed under the National Policy Statement - Urban Development, in conjunction with the Otago Regional Council, by 2024.	Consider and make decisions as required on the development of the strategy. Progress to date: Governance arrangements will be reconsidered in the new triennium and may include a joint committee.	Workshop	Ongoing work											

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work has not been scheduled.													

NAMING OF PRIVATE WAYS

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks the approval of a road name for a private way at 80 Gordon Road, Mosgiel, Dunedin. The proposed name 'Taverner Lane' has been selected from the pre-approved Road Name register and meets all the criteria of the Road Naming Policy.

RECOMMENDATIONS

That the Council:

- a) **Approves** the naming of a private way off Gordon Road, Mosgiel, as '**Taverner Lane**'.

BACKGROUND

- 2 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 3 A 'Private Way' is a privately owned driveway, lane, or access way which serves as access from private properties to a public road.

DISCUSSION

Summary of proposed road names

- 4 The table presented below provides a summary of the private way names proposed by the property developer. Additional detail including a full assessment for each proposed road name and maps of the new road, are provided in attachments A to C.

Development details	Location of Road	Preferred Road Name	Alternative Road Name	Alternative Road Name 2	Recommended Road name
80 Gordon Road, Mosgiel SUB-2021-57	Private way (access lot) off Gordon Road	Taverner Lane	McEwan Lane	N/A	Taverner Lane

Private Way at 80 Gordon Road, Mosgiel

- 5 The developer of the land located at 80 Gordon Road, Mosgiel has proposed **‘Taverner Lane’** as the preferred option and **‘McEwan Lane’** as the alternative road name.
- 6 The two names proposed, **‘Taverner Lane’** and **‘McEwan Lane’** have been chosen from the list of pre-approved names from the Road Name register and are considered to meet the appropriateness criteria of the Road Naming Policy. (See assessment forms and maps of the development as attachments A to C respectively).
- 7 **‘Taverner Lane’** refers to William Taverner (1879-1958). He was a Member of Parliament for Dunedin South from 1928 until 1931 and held several ministerial positions. He was one of Dunedin’s longest serving Councillors and Mayor from 1927 until 1929.
- 8 **‘McEwan Lane’** refers to William McEwan (1870-1933), who was Dunedin’s first public librarian. Born in Edinburgh, he worked in the book trade from the age of 14. He became a public librarian in Stirling in 1903, before immigrating to New Zealand in 1906. He became Dunedin’s first public librarian in 1908. Starting with an empty building, he opened a fully stocked reading room within six months. A reference library and children’s library were added by 1910. Under his stewardship the library gained the McNab and Reed collections. He was the librarian there for almost 25 years and his influence spread nationwide.

OPTIONS Recommended Option. Council approves naming of the private way off Gordon Road as ‘Taverner Lane’.

Advantages

- The private way will be named, and landowners gain a street address allowing them to progress with building and access to services.
- The proposed private way name has been selected from the pre-approved Road Name register and meets all the criteria of the Road Naming Policy.

Disadvantages

- There are no significant disadvantages identified with this option.

While Council has the option of either accepting the alternative name or choosing a different name, staff can identify no advantages in this approach. The preferred private way name has been selected from the pre-approved Road Name register and fully complies with the Road Naming Policy.

NEXT STEPS

- 9 If the new private way name is approved, staff will process the required documentation and advise the developer and Land Information New Zealand of the new road name.

Signatories

Author:	Jeanine Benson - Group Manager Transport
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	Attachment A: 80 Gordon Road-Assessment for Taverner Lane	54
↓B	Attachment B: 80 Gordon Road-Assessment for McEwan Lane	55
↓C	Attachment C: Gordon Road Plan	57

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

This is an administrative function.

Māori Impact Statement

Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications as the costs of installing the road signs will be charged to the developers.

Significance

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

Engagement – external

There has been engagement with developer.

Engagement - internal

There has been internal engagement with Business Information Services and Digital Services.

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***

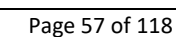
Where road names are proposed in Community Board areas, the Road Naming Policy outlines a process for consulting with the Community Board. On this occasion, due to the timing of Mosgiel Taieri Community Board meetings and the triennial election, the proposed private way name could not be formally considered by the Board. To enable the development, the naming of the private way and issuing of titles, staff emailed the Community Board with the names proposed by developers and advised that the names have been selected from the pre-approved Road Name register. The Mosgiel Taieri Community Board have raised no concerns.

Dunedin City Council proposed road name assessment
Assessment for a private way (access lot) off Gordon Road, Mosgiel

Proposed road name	Taverner Lane (Preferred option-From the Road Name Register)	
Description	The name refers to a former member of parliament for Dunedin South from 1928-1931. He was a long serving Councillor and Mayor from 1927-1929	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Taverner' is not the same as, or similar to, any other road names in Dunedin
Roads are to have only one name	Yes	'Taverner' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The road is proposed to be named after William Taverner (1879-1958) He was MP for Dunedin South from 1928 until 1931 and held several ministerial positions. He was one of Dunedin's longest serving Councillors and Mayor from 1927 until 1929
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Taverner' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Taverner' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Taverner' is 8 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff consider this suffix appropriate for the road
Community Board	N/A	N/A
Consultation	Yes	Applicant has indicated that there is no need for consultation as there are not pre-existing addresses
Overall assessment	'Taverner Lane' complies with the Road Naming Policy	

Dunedin City Council proposed road name assessment
Assessment for a private way (access lot) off Gordon Road, Mosgiel

Proposed road name	McEwan Lane (Alternative option-From the Road Name Register)	
Description	The name refers to Dunedin's first public librarian	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'McEwan' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'McEwan' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The road is proposed to be named after William McEwan (1870-1933), who was Dunedin's first public librarian Born in Edinburgh, he worked in the book trade from the age of 14. He became a public librarian in Stirling in 1903, before immigrating to New Zealand in 1906. He became Dunedin's public librarian in 1908. Under his stewardship the library gained the McNab and Reed collections. He was librarian for almost 25 years and his influence spread nationwide
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'McEwan' does not relate to any commercial, any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'McEwan' is not an anagram, amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'McEwan' is 6 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the suffix The Road Naming Policy defines 'Lane' as "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff consider this suffix appropriate for the road
Community Board	N/A	N/A
Consultation	Yes	Applicant has indicated that there is no need for consultation as there are no pre-existing addresses
Overall assessment	'McEwan Lane' complies with the Road Naming Policy	



SUBMISSION ON INQUIRY INTO THE FUTURE OF INTER-REGIONAL PASSENGER RAIL IN NEW ZEALAND

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks Council approval for a Dunedin City Council (DCC) submission (Attachment A) on the inquiry into the future of inter-regional passenger rail in New Zealand. The inquiry is before the Transport and Infrastructure Select Committee and the submission period closes 6 October 2022.

RECOMMENDATIONS

That the Council:

- a) **Approves** the draft submission, with any amendments, to the inquiry into the future of inter-regional passenger rail in New Zealand
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at the Transport and Infrastructure Select Committee
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.

BACKGROUND

- 2 The Transport and Infrastructure Select Committee opened an inquiry into the future of inter-regional passenger rail in New Zealand on 11 August 2022. The aim of this inquiry is to find out what the future could hold for inter-regional passenger rail in New Zealand.
- 3 The Terms of reference of the inquiry are:
 - investigating possibilities and viability of passenger rail in underserved communities, those with prior rail links that have been disestablished, and those currently advocating for improved rail links
 - gaining insights into viability of passenger rail sitting alongside KiwiRail's freight network
 - evaluating existing inter-regional passenger rail, such as the Capital Connection, and how these services work between local and regional councils and central government;
 - gaining insights into the integration of regional rail into existing local public transport networks

- investigating the climate and emissions reductions possibilities of passenger rail, and how this links to VKT (vehicle kilometres travelled) reduction targets in the Emissions Reduction Plan, and including electrification between regions
 - investigating potential rail expansions and investments in specific areas, such as Tauranga (following a recent report on the re-introduction of passenger rail) and the Lower North Island (following a business case funded at Budget 2021).
- 4 The link to the inquiry is at <https://tinyurl.com/39njfnhs> .
- 5 It is not clear at present to what extent the inquiry will support government policy and investment settings around rail. Policy changes to rail investment were introduced in 2020 when the Land Transport (Rail) Legislation Act 2020 came into force. This Act enabled Waka Kotahi New Zealand Transport Agency to fund rail infrastructure on a similar basis to state highways through the Rail Network Investment Programme.

DISCUSSION

- 6 The Main South Line connects Dunedin to Christchurch and Invercargill and to many other towns and communities in between. Passenger rail could play a greater role in Dunedin's and New Zealand's future transport system to enable a low emissions future. Ministry of Transport work has shown that rail has lower emissions per passenger and freight tonne per kilometre than road transport and is a safer mode of transport.
- 7 The draft DCC submission (Attachment A) has been prepared based on:
- written Councillor feedback received via email in response to the draft copy of the submission sent 13 September 2022.
 - existing Council strategies and policies.

OPTIONS

Option One – Submit on the inquiry into the future of inter-regional passenger rail in New Zealand (Recommended Option)

- 8 Approve, with any agreed amendments, the submission to the inquiry into the future of inter-regional passenger rail in New Zealand.

Advantages

- Opportunity to provide feedback to the Select Committee inquiry and to highlight opportunities to improve passenger rail connecting Dunedin.
- Opportunity to show support for Government investments, that will improve road safety and reduce carbon emissions.

Disadvantages

- There are no identified disadvantages.

Option Two – Do not submit on the inquiry into the future of inter-regional passenger rail in New Zealand

- 9 Do not approve the draft submission to the inquiry into the future of inter-regional passenger rail in New Zealand.

Advantages

- There are no identified advantages.

Disadvantages

- Missed opportunity to provide feedback to the Select Committee inquiry that highlights opportunities to improve passenger rail in Dunedin.

NEXT STEPS

- 10 If the submission is approved staff will submit it, with any amendments, to the Clerk of the Transport and Infrastructure Committee.

Signatories

Author:	Jeanine Benson - Group Manager Transport
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
⬇️A	Draft submission on inquiry into future of inter-regional passenger rail in New Zealand	64

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

This submission seeks improvements to rail that would contribute to the Integrated Transport Strategy, Environment Strategy, Otago-Southland Regional Land Transport Plan, and emissions reductions under the Carbon Zero policy.

Māori Impact Statement

The Main South Line (MSL) crosses over much of the Ngai Tahu takiwa, staff have not engaged with mana whenua on this submission.

Sustainability

Long term increased use of rail would make a positive contribution to sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications on these plans or strategies that are directly related to a DCC submission on the future of inter-regional passenger rail in New Zealand.

Financial considerations

There are no implications directly related to a DCC submission.

Significance

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

Engagement – external

There has been no specific external engagement on this submission. Previous engagement processes including the 10 year plan 2021-31 and the Otago Regional Council lead engagement on the Regional Land Transport Plan have included feedback from the community on rail.

Engagement - internal

Transport and Policy staff have provided input into the submission.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no identified risks

Conflict of Interest

There are no identified conflicts of interest.

Community Boards

Passenger Rail in Dunedin is likely to be of interest to all Dunedin communities including those served by Community Boards.



28 September 2022

Committee Secretariat
Transport and Infrastructure Committee
Parliament Buildings
Wellington

By email ti@parliament.govt.nz

Tēnā koutou

Dunedin City Council Submission: Inquiry into the future of inter-regional passenger rail in New Zealand

- 1 The Dunedin City Council (DCC) appreciates the opportunity to submit on the inquiry into the future of inter-regional passenger rail in New Zealand.

Background

- 2 The DCC has an integrated Transport Strategy with a vision of Dunedin is one of the world's great small cities, with a safe low-carbon transport system that supports a compact city with resilient centres, inclusive and healthy communities, and national and international connectivity.
- 3 In 2019 the DCC committed to a goal of being net carbon zero by 2030. Reducing Transport emissions is key to achieving this aim, as they are the largest and fastest growing emission category.
- 4 The DCC, through its holding company Dunedin City Holdings Limited, is the owner of Dunedin Railways Limited, which is a tourism train operation on the branch line to Middlemarch from Dunedin Railway station.
- 5 The DCC submits there is an opportunity for greater use of rail in and around Dunedin. There has been continuous under-investment in the Dunedin and greater Otago-Southland rail network, which has resulted in constraints leading to under-utilisation.
- 6 Recent work on domestic transport costs and charges undertaken by the Ministry of Transport shows the current rail network is the lowest emission mode per passenger kilometre (other than walking or cycling) and per net tonne kilometre for freight.

Submission

- 7 The DCC submits that the New Zealand Rail Plan and Rail Network Investment Programme has limited ambition to improve rail outside of the 'golden triangle' and lower north island, with a focus in the Southland and Otago regions on maintaining the existing (low) level of service. Improvements to the level of service could release demand for additional freight movements and inter-regional passenger transport.
- 8 If New Zealand wants to achieve its carbon zero goals rail needs to play a much bigger role in our transport system, and greater ambition is needed to drive improvements to rail in the South Island.
- 9 The DCC submits that the Government:
 - a) Update the New Zealand Rail Plan and Rail Network Investment Programme to reflect a more ambitious strategy to make improvements to the Main South Line (MSL) in the Otago and Southland Regions, re-introduce passenger rail on the MSL and add a passing loop between Mosgiel and Caversham.
 - b) Provide investment to undertake further investigation into the re-introduction of passenger rail services within Dunedin and the wider region.

The Government should further investigate inter-regional passenger rail between Christchurch, Dunedin and Invercargill

- 10 The DCC submits in support of resuming inter-regional passenger services between Dunedin and Invercargill, and Dunedin and Christchurch. These services would provide a lower carbon alternative for longer distance trips.
- 11 Rail connects Dunedin to Christchurch and Invercargill via the MSL railway line. The historic Dunedin railway station is well placed to serve the Central Business District (CBD) for passenger rail services, with lines connecting to Mosgiel and further to the south, and the coastal communities to the north.
- 12 The DCC notes it may be difficult to currently justify a regular scheduled service due to slow travel times. Investment in the MSL is required to improve journey times so that inter-city rail can be time competitive with other transport modes. Running longer distance trains to large events, like major concerts at Forsyth Barr Stadium, could have safety and environmental benefits.
- 13 Improvements to the MSL to support increased freight movements should be considered by the Government as enabling for inter-regional passenger services along the MSL in the Otago and Southland Regions. DCC submits that the Government should update the New Zealand Rail Plan and Rail Network Investment Programme to reflect the importance of improvements the MSL.

Passenger rail between Mosgiel and Dunedin

- 14 The DCC acknowledges the need for a stronger evidence base and requests the development of a business case for the reestablishment of passenger rail between Mosgiel and Dunedin and the wider region. The DCC requests the business case includes a trial of sufficient length to demonstrate the feasibility of a Mosgiel-Dunedin commuter service.

- 15 During the engagement of the DCC 2021-2031 ten-year plan, support was expressed by the public for passenger rail services between Mosgiel and the CBD. Dunedin has a high concentration of employment in the CBD and Mosgiel/Taieri is a major growth area.
- 16 Existing public transport services between Mosgiel and the Dunedin CBD are at capacity during peak periods and most commuters choose to drive causing heavy demand on the Southern Motorway. The DCC explored running a trial service using Dunedin Railways rolling stock but was unable for a number of reasons including operational constraints on the MSL and that Local Authorities could not operate public transport services.

Rail Passing Loop is a priority to reduce a bottleneck on the MSL

- 17 Currently around 70% of freight arriving at Port Otago, a major deep water export Port, is carried by rail. Approximately 270 million net tonnes of freight are carried on rail within Otago per annum, avoiding the need for over 70,000 truck movements and saving around 16,000 tonnes of CO₂.
- 18 One section of the MSL between Fonterra Mosgiel at Wingatui and Port Otago is experiencing constraints during peak dairy production. This constrained section of the MSL is currently a barrier to the introduction of commuter rail.
- 19 The removal of the double track between Caversham-Mosgiel section of the MSL has led to these capacity constraints for freight, which has ruled out capacity for commuter rail services. The DCC submits that the government considers investing in the addition of a rail passing loop to the MSL between Mosgiel and Caversham as a priority.
- 20 The Otago-Southland Regional Land Transport Plan included a rail passing loop project to address this capacity constraint on the MSL, but it was not included in the national land transport programme as it was not included in the Rail Network Investment Programme.
- 21 The ability to service additional freight to Port Otago, especially logs, is hampered by the absence of a mode transfers facility such as an inland port. The DCC supports continued investigation of the feasibility of an Inland Port at Milburn.

Concluding remarks

- 22 The DCC thanks you for the ability to submit on the inquiry into the future of inter-regional passenger rail in New Zealand.
- 23 The DCC would like to speak to our submission.

Kā mihi

Aaron Hawkins
MAYOR OF DUNEDIN

Page 3 of 3

DUNEDIN HERITAGE FUND ACTIVITY REPORT 2021-2022

Department: City Development

EXECUTIVE SUMMARY

- 1 This report provides a summary of the Dunedin Heritage Fund (the Fund) grants allocated in the 2021-2022 financial year.
- 2 Approximately \$765,900 was offered in heritage grants in 2021-22, which helped to facilitate approximately \$8.5 million in construction, adaptive re-use, seismic strengthening, conservation planning, and heritage restoration projects across the city.
- 3 As this is an administrative report, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Dunedin Heritage Fund Activity Report 2021-2022.

BACKGROUND

- 4 The Dunedin Heritage Fund is a partnership jointly administered by the DCC and Heritage New Zealand Pouhere Taonga (HNZPT). The purpose of the Fund is to encourage the retention, repair, preservation and maintenance of historic places (buildings, structures and sites) in Dunedin. From its establishment in 1993, the Fund has primarily focused on providing partial or incentive funding for repair, restoration and conservation (including earthquake strengthening) projects for historic buildings and other heritage places.
- 5 From 2011, the Fund operated alongside two additional heritage re-use incentive schemes managed solely by Council (the Rates Freeze and Central City grants). These provided additional heritage regeneration support and incentives for private and commercial owners, and other groups requiring assistance. The DCC heritage grant schemes funding was amalgamated into the Dunedin Heritage Fund in July 2018. The Fund is fully funded and administered by the DCC and supported with heritage advice from the DCC Heritage Advisor and HNZPT Conservation Advisor.
- 6 Council provides an annual grant to the Fund of \$670,000. The Fund has been substantially oversubscribed in recent years. In the 2021-22 year, requests for funding totalled over \$2.1m. This positive subscription rate has been achieved largely through active DCC/HNZPT promotion and relationship-building, information provided on the Council website and an increasing knowledge of the fund between local developers and building owners.

- 7 Funds have been redistributed when previously allocated funding is cancelled, work cannot be completed in the required timeframe, projects do not proceed, or funds are only partially uplifted.
- 8 In the past financial year, the Fund committee has granted a number of time extensions to approved grants where requested by the applicant. The availability of tradespeople post-covid is commonly cited as a reason for being unable to meet the two-year timeframe. Generally, extensions have been for a period of twelve months.

DISCUSSION

- 9 In 2021-22, the Fund allocated \$765,900 to a wide range of projects with a heritage focus. This represents an average grant funding level of 9% of the total cost of the heritage projects funded – a 2.6% decrease on the previous year, leveraging a total of just over \$8,537,855 (excl. GST) in project investment in the city. In the previous financial year, the Fund allocated \$763,855 to projects totalling \$6,571,981 (excl. GST).
- 10 The grant-aided heritage project work ranged from:
- preparation of conservation plans
 - technical conservation repair work
 - larger-scale maintenance and repair work (mainly external)
 - replacement of traditional historic roofing materials such as slate and tiles.
 - retrofit double-glazing to historic timber framed windows
 - sensitive alteration and adaptive re-use work, and
 - earthquake strengthening of mainly commercial heritage buildings
- 11 In 2021-22, 40 grants were offered to the following heritage projects:

Address of Building/Item	Name of Building	Fund amount	Purpose
Round 4 - 19 May 2022			
1055 Highcliff Road	Pukehiki Community Church	\$15,000	Interior repainting and varnish, repair of stone walls, and manufacture and installation of replica gates.
23 Holyhead Street, Outram	Outram Hotel	\$25,000	Replacement of existing roof sheeting and repainting of exterior.
22 Beach Street, Port Chalmers	Port Chalmers Hotel	\$30,000	Preparation of a seismic upgrade concept and retrofit of double glazing to timber framed window joinery.

7 Montpellier Street	High Street School (former)	\$15,000	Repair and restoration of the cast iron perimeter fence on Alva Street.
51-53 Stafford Street	Residential Dwelling	\$20,000	Repair of external plasterwork, repainting of exterior and seismic strengthening.
26 Mataora Road, Kenmure	Residential Dwelling	\$5,000	Painting of exterior weatherboards, fretwork, and decorative timber detailing.
362 Moray Place	Otago Women's Pioneer Hall	\$28,000	Preparation of a Conservation Plan and Schedule of Conservation Works.
33 Melville Street	The Dunedin Club	\$25,000	Structural repairs and reroofing of main entry veranda.
33 Thomas Burns Street	Loan and Mercantile Building	\$30,000	Remainder of seismic upgrade works.
1008 George Street	Residential Dwelling	\$7,000	Repair of wooden window frames and retrofit of double glazing.
38 Belgrave Crescent, Kaikorai	Residential Dwelling	\$5,000	Repair of two steel framed windows.
200 Main Road, Waikouaiti	Waikouaiti Coast Heritage Centre	\$30,898.72	Update of seismic assessment and preparation of concept design.
24 Water Street	Trustees Executor's Building	\$20,000	Repair of six steel framed windows.
Round 3 – 17 February 2022			
144 Hillside Road	Duke's Building (former)	\$30,000	Structural strengthening and upgrade of fire systems.
12 Adam Street	Residential Dwelling	\$9,000	Repair and replacement of windows with like for like timber retrofit double glazing.
535 George Street	St. George's Court	\$20,000	Window repair and double glazing, re-painting of building.

58 Bond Street	Wilson's Bond (former)	\$10,000	Roof and gutter replacement.
130 Aramoana Road	Residential Dwelling	\$15,000	Retrofit double glazing and repairs to primary elevation of dwelling.
224 North Road	St. David's Church (former)	\$50,000	Roof replacement.
282 North Road	North Road Post Office (former)	\$10,000	Retrofit double glazing of sash windows.
54 Duncan Street	Residential Dwelling	\$17,000	Roof and gutter replacement, retrofit double glazing of windows and doors.
367 High Street	Threave	\$14,000	Replacement of deteriorated timber verandah structure.
69 Royal Terrace	Residential Dwelling	\$10,000	Restrengthening of existing masonry walls for incorporating in the proposed residential dwelling.
Round 2 – 17 November 2021			
233 Highgate	Huxtable residence (former)	\$20,000	Re-roof existing clay roof with Modern French Marseille Tiles.
160 King Edward Street	UFS Pharmacy (former)	\$30,000	Strengthening works and façade restoration.
16 Haywood Street	Residential Dwelling	\$4,000	Window repair and double glazing.
1014 George Street	Residential Dwelling	\$7,000	Sash window repairs and retrofit double glazing.
33 Jetty Street/75 Crawford Street	Otago Education Board Offices (former)	\$50,000	Structural strengthening encompassing substantive seismic and underpinning work.
864 George Street	Residential Dwelling	\$2,500	Schedule of Conservation Works report to guide reparation of building.
Round 1 – 10 September 2021			

136 Princes Street	Farley's Building (former)	\$40,000	EQ strengthening and restoration of building.
319 High Street	Residential Dwelling	\$5,000	Replacement of timber framed windows.
46 Signal Hill Road	Opoho Store	\$25,000	Restoration and remedial works including restoration of shop floor and façade.
49 Bond Street	Central Chambers Apartments	\$30,000	Exterior restoration works.
278 George Street	Residential Dwelling	\$5,000	Repainting façade and replace veranda roof and gutter.
18 Jubilee Street	Vernard	\$15,000	Retrofit double glazing of windows and painting.
8 Dowling Street	Garrison Hall (former)	\$50,000	Skylight replacement and roof repairs.
38 Belgrave Crescent	Residential Dwelling	\$4,000	External condition report.
23 George King Memorial Drive, Outram	Outram Courthouse	\$8,000	Exterior painting.
48 Manor Place	Manor Terraces	\$25,000	Repair & replacement of windows, fireproofing.
31 Albany Street	Playhouse Theatre	\$5,000	Planning advice, supply and installation of retrofit double glazing.

Signatories

Author:	Mark Mawdsley - Heritage Advisor
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

There are no attachments for this report.

ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

Department: Customer and Regulatory

EXECUTIVE SUMMARY

- 1 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)).
- 2 The attached report (Attachment A) outlines the operations of the Dunedin City Council's Animal Services Unit for the year ending 30 June 2022.

RECOMMENDATIONS

That the Council:

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

BACKGROUND

- 3 In accordance with section 10A of the Dog Control Act 1996 (DCA) the Dunedin City Council (DCC) is required to publicly report each financial year on the administration of its dog control policy, its dog control practices (Section 10A (1)) and provide a variety of dog control related statistics (Section 10A (2)).
- 4 The primary purpose of this report is to enable the community to see how the Council manages its dog control responsibilities.
- 5 This report is for the period 1 July 2021 to 30 June 2022.

Signatories

Author:	Ros MacGill - Manager Compliance Solutions
Authoriser:	Claire Austin - General Manager Customer and Regulatory

Attachments

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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 well-being of communities in the present and for the future.
This decision promotes the economic well-being of communities in the present and for the future.
This decision promotes the environmental well-being of communities in the present and for the future.
This decision promotes the 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Animal Services contributes to the 'healthy and safe people' strategic direction of the Social Wellbeing Strategy, and the 'people are active' draft Parks and Recreation Strategy.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been no external engagement.

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no identified legal or health and safety risks.

Conflict of Interest

There is no known conflict of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

ATTACHMENT 1**DUNEDIN CITY COUNCIL'S ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS FOR PERIOD ENDING 30 JUNE 2022****Dog Control Policy and Practices**

1. The Dunedin City Council (DCC) covers a large geographical area, which includes both urban and rural dog owners. As of 30 June 2022, there were 18,609 registered dogs (95% were pet dogs). This is an increase of 142 dogs on the previous year.
2. To deliver an animal control service, the DCC has an Animal Services Unit consisting of a Manager, Team Leader, three FTE Administration Officers and six FTE Animal Services Officers, one of which is a special duties officer who also conducts school and community education sessions.
3. The Animal Services Unit has a close working relationship with key stakeholders in the community such as the Society for the Protection of Animals, local veterinarians, Police, Department of Conservation, Yellow Eyed Penguin Trust, Dog Rescue Dunedin and dog clubs.

Dog Control Enforcement Practices

4. The Animal Services Unit operates a seven-day service from 7.00am to 8.00pm during the summer (daylight saving) and between 8.00am and 6.00pm during the winter. In addition, the unit operates a 24-hour standby service for emergency call outs.
5. Over the last 12 months the Animal Services Unit responded to 2,341 complaints down 20 from last year. Complaints included aggression, attacking, barking, fouling and wandering dogs and dogs that were 'contained' by members of the public. Of the total number of complaints 30% were in relation to barking and 15% in relation to wandering dogs. All complaints are followed through to completion.
6. In addition, 188 dogs were impounded over the review period, a decrease of four on the previous year. This downward trend is continuing and may be attributed to an increase in the use of social media, which enables people to advertise found dogs prior to contacting the DCC and owners are collecting the dog from the finder.
7. During the administration of the dog control legislation and bylaws, 554 infringement notices were issued to dog owners, an increase of 92 on the previous year. No owners were prosecuted for a breach of The Dog Control Act 1996 (The Act) over the 12-month period.

Dogs Prohibited, Leash Only and Dog Exercise Areas

8. The majority of Dunedin dog owners comply with the respective 'leash-only' area requirements and don't exercise their dogs in prohibited areas.

9. The DCC has three small and six large dog exercise areas, that are well patronised daily. Positive public feedback confirms that they successfully encourage both dog socialisation and community interaction.
10. Each of the dog exercise parks has a unique design and has been built to maximise the use of the topography of the area. The surrounding areas are regularly maintained and upgraded. The ratio of dog exercise parks to known dogs (registered and unregistered) is 1:2,115.
11. All the parks have:
 - a. Re-fillable dog waste bag dispensers; and
 - b. Double gates (air lock) to provide safe access and exit for dog owners using the parks.
12. Most parks have:
 - a. Drinking fountains;
 - b. Shelters and seating for dog owners;
 - c. Agility equipment; and
 - d. Solar lighting.

Dog Registration and Other Fees

13. Dog registration fees were increased in 2021/2022. The 2021/2022 pet dog registration fee was \$109. The fee for the first working dog was \$53 and the second and subsequent working dogs is \$28. The annual rebate for registered neutered dog/s remained at \$10. Dogs registered as Special dog, Police or Search and Rescue or Seeing eye dogs also companion dogs are registered free of charge.
14. Owners that didn't register their dogs within the required timeframe were issued with reminder notices and if necessary, contacted via telephone. Following these reminders, any owner that still didn't comply were issued with an infringement notice.
15. The Animal Services Unit also monitors the number of impounded dogs that are unregistered. During this report period, 44% of impounded dogs were unregistered, an increase of 1% on the previous year. All impounded dogs are legally required to be registered and microchipped prior to leaving the pound.

Dog Education

16. The DCC's Responsible Dog Owner (RDO) Policy exists to recognise and encourage responsible dog ownership. Providing the dog owner has not received any valid complaints in the previous two years about the management of their dog, they may apply for RDO status, which makes them eligible for a 44% discount on future dog registration fees. Currently, 31% of pet owners are classified as Responsible Dog Owners.
17. Part of the RDO assessment process requires an owner to be present during an inspection of their property by an Animal Services Officer. The inspection seeks to ensure that the property meets the required adequate fencing standard. It also tests the dog owner's knowledge of their responsibilities under the local bylaw and The Act.
18. The Animal Services Unit is also very proactive in conducting newspaper and radio advertising programmes promoting dog owners' responsibilities. This has been found to be a positive and effective medium to assist in having dogs accepted by the public in an urban environment.

19. The DCC also runs a school and community group education programme, however, over the last 12 months, this has been significantly impacted by COVID restrictions and staff illness. Five community groups sessions were provided.

Disqualified and Probationary Dog Owners

20. Over the last 12 months there were no dog owners classified as a probationary, two dog owners were disqualified from owning a dog.

Menacing and Dangerous Dogs

21. The DCC has classified 180 dogs as menacing (32 were classified over the last 12 months). Of that total, 10 were classified as menacing due to behaviour and the remaining 22 were classified by breed under section 33C (1) Schedule 4 of The Act.
22. The DCC has 12 dogs classified as dangerous which is two less than the previous year. During the last 12 months, two dogs were classified as dangerous after the owners agreed in writing that their dogs were a danger to individuals or stock.

Pound Facility

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

General Information

24. As of 30 June 2022, a total of 11,056 of pet dogs have been neutered in Dunedin. This is 63% of the total number of registered pet dogs, 1% less than the previous year.
25. The DCC promotes a dog neutering programme for owners who would have difficulty meeting the costs. The full cost of the operation is paid by the DCC and the number of dogs neutered in the last 12 months was 172. This service is put out to tender to local veterinarians to ensure a competitive price is obtained.
26. Over the last year, 93% of impounded dogs (175 of 188) were either claimed (151), adopted out (22) or handed over to the SPCA (2). The remaining 7% of dogs (13) were either not claimed by their owners (4) or signed over to the DCC (9). These dogs were classified as menacing by breed (therefore not permitted to be re-homed) or when assessed by staff, were found to be unsuitable to be re-homed.
27. 94% of registered dogs are microchipped which is a 1% increase on the previous year. This includes 100% of the classified dangerous dogs and 98% of the classified menacing dogs.
28. When dog owners register a dog, they are given information packs that contain advice on how to care for their dog and their responsibilities as a dog owner.
29. To reduce dog fouling in the city, DCC provided six rolls of compostable waste bags to dog owners who registered their dogs. New signage has also been placed at many of the popular dog friendly walking places across the city.
30. Dog Rescue Dunedin continues to work alongside the DCC's Animal Services Unit under a Memorandum of Understanding, helping to provide homes for unwanted or unclaimed pound dogs.
31. Trail cameras are now being used on rural properties to assist Animal Control Officers to gather evidence when dogs have attacked stock.

32. Due to the high number of barking complaints received annually by the Animal Services Unit, the Animal Services Officers continue to use bark boxes to record barking. This device has been found to be invaluable when dealing with barking complaints, particularly when dog owners are often not at home and don't realise how often their dog/s are barking.

DOG CONTROL STATISTICAL INFORMATION

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

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

CATEGORY (A)	(B) Total in Dunedin City as of 30 June 2022	(C) Period 1 July 2021 to 30 June 2022
1) Total # Registered Dogs	18,609	Statistics not required
2) Total # Probationary Owners	0	0
3) Total # Disqualified Owners	3	2
4) Total # Dangerous Dogs	12	2
Dangerous by Owner Conviction	9	2
Dangerous by Sworn Evidence	3	0
Dangerous by Owner Admittance in Writing s31(1)(c)	0	0
5) Total # Menacing Dogs	180	32
Menacing under s33A(1)(b)(i) - i.e. by Behaviour	99	10
Menacing under s33A(1)(b)(ii) - by Breed Characteristics	0	0
Menacing under s33C (1) by Schedule 4 Breed	81	22
6) Total # Infringement Notices	Statistics not required	554
7) Total # Complaints Received	Statistics not required	2,341
Aggressive	Statistics not required	166
Attack	Statistics not required	206
Barking	Statistics not required	703
Fouling	Statistics not required	23
Wandering + Patrols	Statistics not required	837
Dogs Contained	Statistics not required	389
Dogs unregistered	Statistics not required	17
8) Total # Dogs Impounded	Statistics not required	188
9) Total # Prosecutions Taken	Statistics not required	0
10) Total # Pet Dogs	Statistics not required	17,740
11) Total # Pet Dogs Neutered	Statistics not required	11,056
12) Total # Responsible Dog Owners	Statistics not required	4,508
13) Total # Schools Visited	Statistics not required	0
Number of Classes	Statistics not required	0

5

CATEGORY (A)	(B) Total in Dunedin City as of 30 June 2022	(C) Period 1 July 2021 to 30 June 2022
13) Total # Dog Exercise Areas	Statistics not required	9
Ratio of Known Dogs to Exercise Areas	Statistics not required	1 to 2,115

2022 ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY

Department: Civic

EXECUTIVE SUMMARY

- 1 The Dunedin City Council, as a territorial authority, is required to prepare and forward an annual report to the Alcohol Regulatory and Licensing Authority (ARLA, the Authority) pursuant to section 199 of the Sale and Supply of Alcohol Act 2012 (the Act). This is required to be done within three months after the end of the financial year. The required documents have been completed and returned to the Authority.
- 2 This report presents to Council for its information, the annual report of the District Licensing Committee (the Committee) for the year ending 30 June 2022.
- 3 As this is an administrative report, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

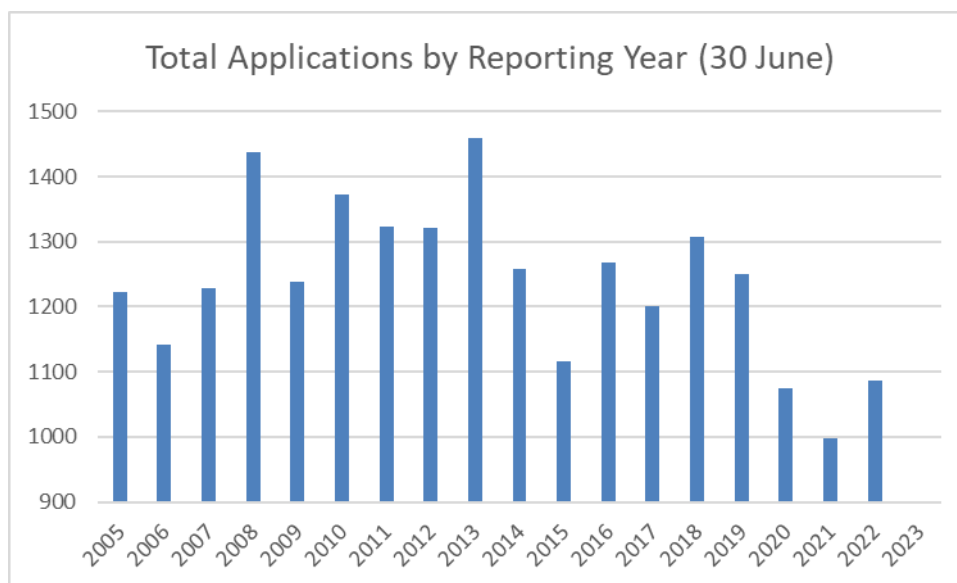
- a) **Notes** the 2022 Annual Report to the Alcohol Regulatory and Licensing Authority.

BACKGROUND

- 4 Section 199 of the Act requires each territorial authority to submit an annual return and a summary of its proceedings within three months of the end of the financial year.
- 5 The Authority requires the annual return to be completed on a template (Attachment A). This return provides a breakdown of the applications dealt with by the Committee for the 12 months to 30 June 2022.
- 6 The Authority also asks questions relating to numbers of applications, premises, and an overview of the Committee's activities in the reporting year. The questions are done by way of an online survey. The responses have been collated and are provided in Attachment B.

DISCUSSION

- 7 Following the disruption of COVID, the number of licence and certificate applications received by the Committee is slowly increasing. There has been some uncertainty within the hospitality sector because of continued COVID restrictions however this is expected to turn around with the opening of the borders and the return of tourists to Dunedin.



- 8 During the year there was a decrease of eight on-licensed premises in the city, with 235 current licences compared to 243 at the end of the 2021 year. Six premises were closed but remain licensed. The remaining two premises were small cafés where the amount of alcohol sold did not warrant the retention of a licence.
- 9 There has been a small increase in off-licences, but these relate to ‘remote sellers’ which are internet-based businesses with no public premise. Orders are taken remotely, and the alcohol is delivered to the customer.
- 10 The Committee membership has remained unchanged.
- 11 The majority of applications received during the year were dealt with ‘on the papers’. The full Committee met on eight occasions to consider applications. One managers’ certificate application and a temporary authority were declined after hearing the evidence by the reporting agencies. All other applications were granted.
- 12 The Committee is now adapting to the use of ‘Zoom’ to hear some of the evidence at hearings. This is becoming more common with some expert witnesses choosing to present in this manner rather than travelling to Dunedin.
- 13 There has also been move to a paperless application process. There is still some work to be done to maximise its potential but what has been achieved to date has seen greater efficiencies.
- 14 Committee meetings with the reporting agencies, the Police, Medical Officer of Health and Licensing Inspector have resumed in person, now there has been a relaxation of COVID restrictions. There is an opportunity for current issues to be discussed and the Committee looks at how it can support the work of the agencies.
- 15 There is a move to try and align premise’s licence hours with the actual operating practices of the business. Generally licensees are willing to make the change. The Police is also looking at limiting the sale of single serve (500 ml or less), high alcohol content beverages at cheap prices. This does not include craft beers.

OPTIONS

16 As this report is for noting, there are no options.

NEXT STEPS

17 The report will be uploaded to the Council website for public access.

Signatories

Author:	Kevin Mechen - Secretary, District Licensing Committee
Authoriser:	Sharon Bodeker - Acting Manager Governance Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

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Annual Return (Fees) to Alcohol Regulatory and Licensing Authority

Territorial Authority: **DUNEDIN**

Annual Return for the Year Ending 30 June 2022

On-licence, Off-licence and Club Licence Applications Received						
Application Type	Number Received in Fee Category – Very Low	Number Received in Fee Category – Low	Number Received in Fee Category – Medium	Number Received in Fee Category – High	Number Received in Fee Category – Very High	Total
On-licence new	1	14	5	2	0	22
On-licence variation	0	1	1	1	0	3
On-licence renewal	3	36	24	8	0	71
Off-licence new	2	8	3	0	0	13
Off-licence variation	0	1	0	0	0	1
Off-licence renewal	3	5	19	0	0	27
Club licence new	1	0	0	0	0	1
Club licence variation	0	0	0	0	0	0
Club licence renewal	44	1	0	0	0	45
Total number	54	66	52	11	0	183
Total fees payable to ARLA (GST incl)	\$931.50	\$2,277.00	\$2,691.00	\$948.75	\$0.00	\$6,848.25
Total fees paid to ARLA (GST incl)	\$931.50	\$2,277.00	\$2,691.00	\$948.75	\$0.00	\$6,848.25
Annual Fees for Existing Licences Received						
Licence Type	Number Received in Fee Category – Very Low	Number Received in Fee Category – Low	Number Received in Fee Category – Medium	Number Received in Fee Category – High	Number Received in Fee Category – Very High	Total
On-licence	12	112	82	22	0	228
Off-licence	8	21	57	1	0	87
Club licence	71	0	0	0	0	71
Total number	91	133	139	23	0	386
Total fees payable to ARLA (GST incl)	\$1,569.75	\$4,588.50	\$7,193.25	\$1,983.75	\$0.00	\$15,335.25
Total fees paid to ARLA (GST incl)	\$1,569.75	\$4,588.50	\$7,193.25	\$1,983.75	\$0.00	\$15,335.25

2

Managers' Certificate Applications Received	
Application Type	Number Received
Managers' certificate new	240
Managers' certificate renewal	350
Total number	590
Total fees payable to ARLA (GST incl)	\$16,962.50
Total fees paid to ARLA (GST incl)	\$16,962.50

Special Licence Applications Received			
	Number Received in Category – Class 1	Number Received in Category – Class 2	Number Received in Category – Class 3
Special licence	16	74	193

Temporary Authority Applications Received	
	Number Received
Temporary authority	33

Permanent Club Charter Payments Received	
	Number Received
Permanent club charter payments	2

Total paid to ARLA	\$39,146.00
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Questions:

1. Please provide the name of your District Licensing Committee, and a generic email address to which general correspondence will be certain of a response.

Dunedin District Licensing Committee

dla@dcc.govt.nz

2. Please provide the name, email, and contact phone number of your Committee's Secretary.

Kevin MECHEN

kevin.mechen@dcc.govt.nz

03 474 3426

3. Please name each of your licensing inspectors and provide their email and contact phone number.

Carlo BELL – Chief Licensing Inspector

carlo.bell@dcc.govt.nz

03 474 3329

Tanya MORRISON

tanya.morrison@dcc.govt.nz

03 474 3758

Alison BLAIR

alison.blair@dcc.govt.nz

03 474 3423

4. The following questions relate to the number of licences and managers' certificates your Committee issued and refused in the 2021-2022 financial year.

Note: the 2021-2022 financial year runs from 1 July 2021 to 30 June 2022.

Licences 2021-2022

- 4A: In the 2021-2022 year, how many total Applications did your committee grant for New 'on licences' and to renew existing 'on licences'?

89 (18 new, 71 renewals, 3 variations)

- 4B: In the 2021-2022 year, how many total Applications did your committee refuse for New 'on licences' and to renew existing 'on licences'?

0 but a temporary authority application was declined. 1 application withdrawn

- 4C: In the 2021-2022 year, how many total Applications did your committee grant for New 'off licences' and to renew existing 'off licences'?

41 (11 new, 30 renewals, 1 variation)

- 4D: In the 2021-2022 year, how many total Applications did your committee refuse for New 'off licences' and to renew existing 'off licences'?

0

- 4E: In the 2021-2022 year, how many total Applications did your committee grant for New 'club licences' and to renew existing 'club licences'?

46 (1 new, 45 renewals)

2

4F: In the 2021-2022 year, how many total Applications did your committee refuse for New 'club licences' and to renew existing 'club licences'

0

Managers' certificates 2021-2022

4G: In the 2021-2022 year, how many managers' certificates did your Committee issue?

587 (239 new, 348 renewals)

4H: In the 2021-2022 year, how many applications for managers' certificates did your Committee refuse?

1

4I: In the 2021-2022 year, how many applications for managers' certificates were withdrawn?

2

Renewals 2021-2022

4J: In the 2021-2022 year, how many licence renewals did your Committee issue?

150

4K: In the 2021-2022 year, how many licence renewals did your Committee refuse?

0

4L: In the 2021-2022 year, how many managers' certificate renewals did your committee issue?

348

4M: In the 2021-2022 year, how many managers' certificate renewals did your committee refuse?

0

4N: As at 30 June 2022 what is the total number of On-Licences (new and existing) in your licensing district?

235 (incl. 3 x BYO only)

4O: As at 30 June 2022 what is the total number of Off-Licences (new and existing) in your licensing district?

77 (incl. 1 x auctioneer)

4P: As at 30 June 2022 what is the total number of Club-Licences (new and existing) in your licensing district?

80

5. Please comment on any changes or trends in the Committee's workload in 2021-2022.

The Committee Chair and usually one other member meets each week to consider applications on the papers.

The Committee dealt with 1089 applications in the reporting year, up from 1051 the previous year, which is about 13% down on the pre-pandemic number.

3

The full Committee convened on eight occasions:

General manager	Granted
General manager	Declined
Off-licence (two dates)	Granted
Off-licence	Granted
Temporary Authority	Declined
On-licence	Granted
On-licence (reconvened from previous financial year)	Granted

6. Please comment on any new initiatives the Committee has developed/adopted in 2021-2022.

The Committee is supporting the reporting agencies in their move to have the trading hours displayed on a premises licence to better reflect the operational hours of the premises.

Drug use is becoming a concern in Dunedin as evidenced by the results of wastewater testing. The Committee is aware that mixing drugs with alcohol has a detrimental effect on users, so it supports moves to create a better awareness of the harms caused by mixing the two substances, both for the user and staff in licensed premises.

The Committee will be discussing with Police the possibility of reinstating a version of the 'Last Drink Survey' where people coming to the attention of the Police are asked where they last consumed alcohol. While the data is not accurate it may help identify areas of concern.

- 7 A. Has your Committee developed a Local Alcohol Policy?

Yes – it utilises the LAP adopted by the Dunedin City Council.

- B. If the answer is yes, what stage is your Local Alcohol Policy at?

In force

8. If the answer to 7 is Yes, what effect do you consider your Local Alcohol Policy is having?

The LAP came into force on 01 February 2019. Unfortunately, 2020 saw the pandemic come to New Zealand so we have not had the advantage of observing the effects of the LAP in 'normal' circumstances. However, the Police have indicated there has been an improvement resulting from the 3am closing of premises and the 2.30am one-way door.

9. If the answer to 7A is 'in force', is your Local Alcohol Policy due for review?

No. Initially it was intended for there to be a review two years' post implementation, but this was not included in the policy after the appeals process. A review is underway to consider whether there is a case for a formal review and key indicators have been identified and data is being collected for analysis.

10. If the answer to 9 is Yes, has such a review been undertaken; and, if so with what result?

N/A

11. Please comment on the manner in which Covid-19 has impacted on DLC operations.

Once the lockdown had ended the DLC was able to operate close to pre-Covid levels. There were/are delays in getting reports completed because of the Immediate Modification Order but generally this has been able to be managed.

4

12. Please comment on the ways in which you believe the Sale and Supply of Alcohol Act 2012 is, or is not, achieving its object. Note: the object of the Sale and Supply of Alcohol Act 2012 is that:

- a) *the sale, supply, and consumption of alcohol should be undertaken safely and responsibly; and*
- b) *the harm caused by the excessive or inappropriate consumption of alcohol should be minimised.*

The object of the Act appears to be being achieved in the licensed premises themselves because they are controlled drinking environments. However, alcohol-related harm is still a feature in the community where the majority of alcohol is consumed in uncontrolled, private settings. The legislation, as it is currently, does not impact on off-licence consumption therefore only a part of the Act's object can be achieved.

13. To what extent, if any, do you consider that achievement of the object of the Act may have been affected by the Covid-19 pandemic?

The off-licence consumption of alcohol may have increased as a result of the pandemic. This may be a result of the fear of becoming infected and also the limitation on patron numbers in licensed premises. Discussions with licensees suggest their premises are still quieter than pre-Covid times despite being able to return to near normal operation.

14. What changes or trends in licensing have you seen since the Act came into force?

There has been an increase in the number of remote sellers' licences in the Dunedin area. The number of off-licences held by taverns and hotels has decreased but, anecdotally, this is because they cannot 'compete' with the supermarkets and large chain off-licence stores.

15. What changes to practices and procedures under the Act would you find beneficial?

While the Immediate Modification Order had its place early in the pandemic, especially during the nationwide lockdowns, the continuance of them is a further financial burden on licensees who are applying for the first licence for a premises. Renewals are less of a problem because they are deemed to remain current until the renewal application is determined however waiting for reports has created a backlog of work. Overall, the removal of the IMO would help the DLC and businesses.

A change to who may obtain an off-site special licence. Community groups are being donated wine and craft beer for fundraising auctions/silent auctions, but they are not able to sell the alcohol because they are not "manufacturers, distributors, importers or wholesalers" (s.42(1) of the Act).

The Committee supports the Sale and Supply of Alcohol (Harm Minimisation) Bill especially as it relates to the removal of appeal provisions during the implementation of Local Alcohol Policies (LAPs). This will allow territorial authorities to implement LAPs that reflect the wishes of their communities.

NB: Additionally, in accordance with the Authority's obligations prescribed in s 65(1) of the Act would you also please provide to ARLA@justice.govt.nz a separate detailed list of the names, addresses and types of licensed premises currently operating in your licensing district?

FINANCIAL RESULT - PERIOD ENDED 31 AUGUST 2022

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 31 August 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.

\$ Million	Actual	Budget	Variance		Last Year
Revenue	61.713	61.304	0.409	F	53.391
Expenditure	69.315	69.871	0.556	F	61.768
Net Surplus/(Deficit) excluding Waipori	(7.602)	(8.567)	0.965	F	(8.377)
Waipori Fund Net	2.720	0.562	2.158	F	2.821
Net Surplus/(Deficit) including Waipori	(4.882)	(8.005)	3.123	F	(5.556)
Capital Expenditure	27.824	24.738	(3.086)		16.050
Debt					
Current Year	41.000	35.000	(6.000)	U	33.800
Prior Years	334.273	334.273	-		271.973
Total Debt	375.273	369.273	(6.000)	U	305.773

RECOMMENDATIONS

That Council:

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

BACKGROUND

- 3 This report provides the financial statements for the period ended 31 August 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.
- 4 The opening balances for the financial year are subject to change pending completion of the annual report for the year ended 30 June 2022 and audit clearance of the same.
- 5 A detailed financial narrative will be provided at the end of the first quarter 2022/2023.

DISCUSSION

- 6 Revenue was \$61.713 million for the period or \$409k greater than budget. The favourable variance resulted from:
 - \$808k unbudgeted CODE funding in Enterprise Dunedin,
 - \$364k higher than budgeted funding in Transport resulting from the year to date level of subsidised expenditure (both operating and capital).
- 7 These favourable variances were partially offset by lower than expected commercial tonnage through the Green Island Landfill and delayed timing of anticipated Three Waters reform funding.
- 8 Expenditure was \$69.315 million for the period or \$556k less than budget. This variance resulted from:
 - Overall personnel costs were favourable to budget reflecting position vacancies across the organisation. This includes some of the new positions planned for Three Waters.
 - Consumables and General expenditure was underspent due to delayed timing of software licencing costs and delayed expenditure on corporate projects including South Dunedin Future and Sustainability and Zero Carbon.
 - Occupancy costs were greater than expected primarily due to additional insurance premium for below ground infrastructure cover.
 - Operations expenditure was greater than budget due to:
 1. \$1.115 million unbudgeted disbursement of CODE funding (see revenue note above) and the disbursement of a service level payment for event attraction occurring earlier than expected.
 2. \$807k increased subsidised roading maintenance.
 3. Partially offset by delayed expenditure on Three Waters reform pending receipt of funding noted above.
- 9 Waipori Fund - Equity markets continued to be impacted by current world events. While the value of the portfolio has increased year to date, there was some downward pressure in the current month following positive movements in July.

- 10 Capital expenditure was \$27.824 million for the period or 112.5% of the year to date budget. The 3 Waters and Transport expenditure was ahead of expectations primarily driven by work underway in the Central City. Renewals for both areas were also running ahead of budget.
- Waste and Environmental was underspent with the purchase of the new kerbside bins still to be completed.
- Renewal expenditure in Property was also running behind budget but major projects including the Civic Centre and Railway Station refurbishments were in delivery.

NEXT STEPS

- 11 Financial Result Reports will continue be presented to future Council meetings and Audit and Risk Subcommittee meetings.

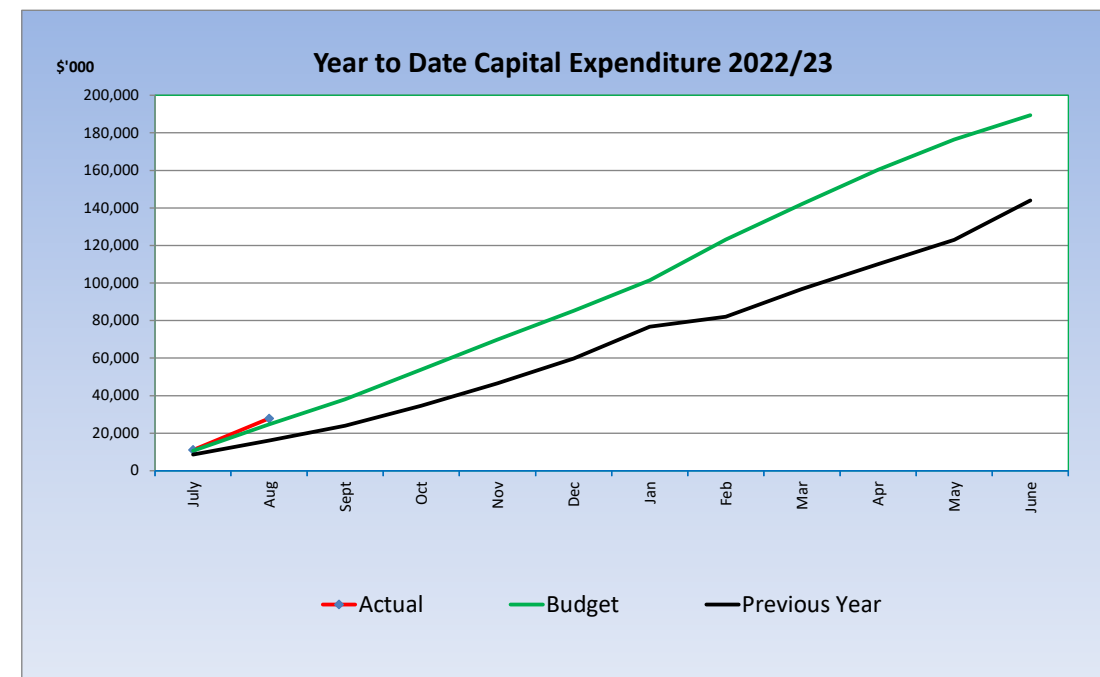
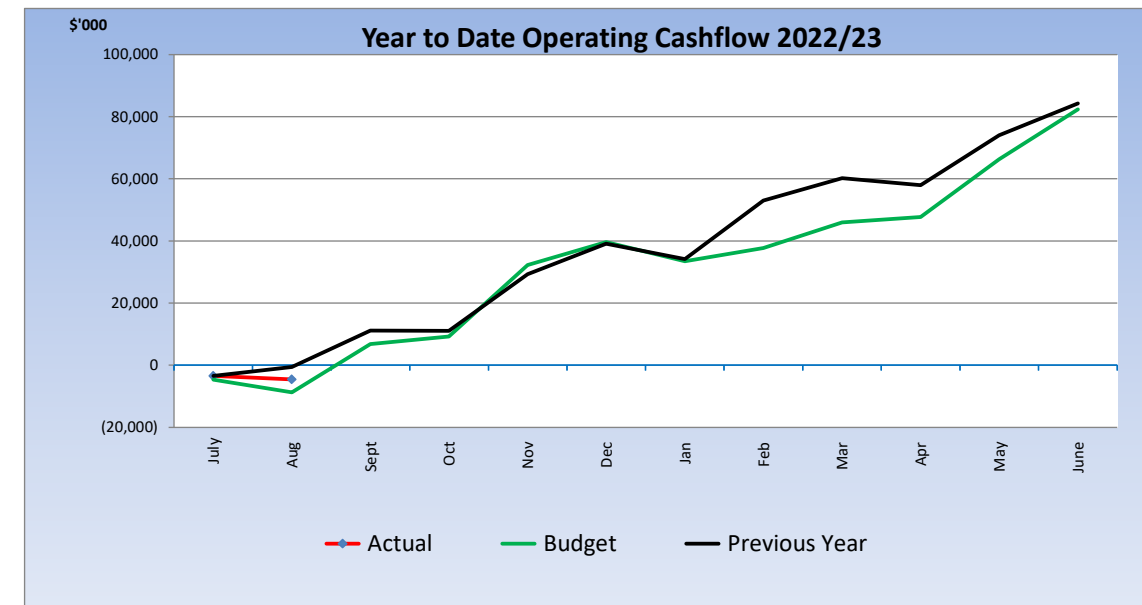
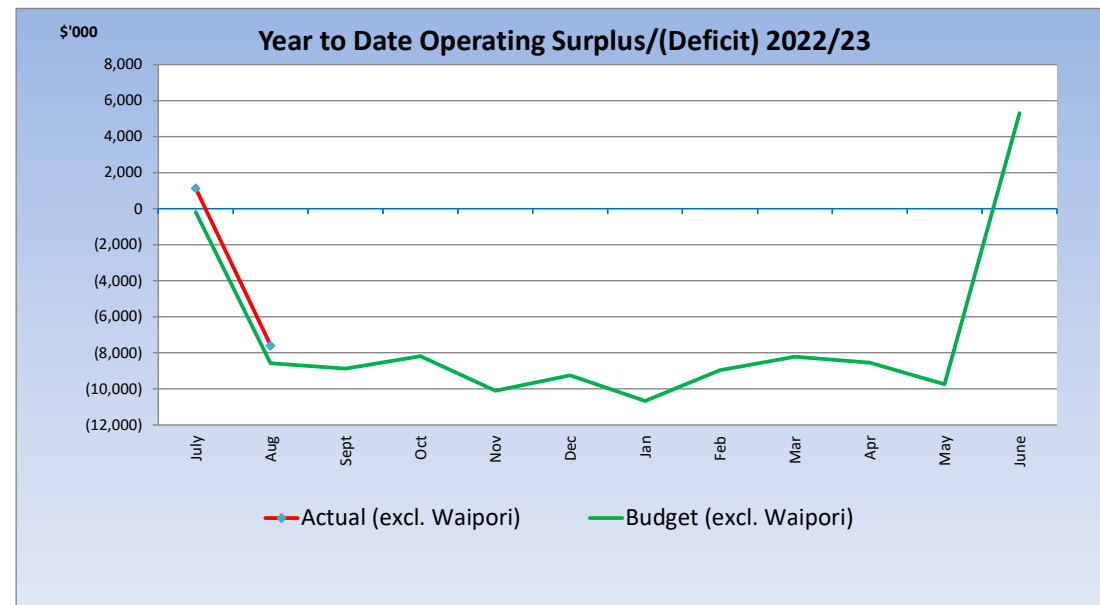
Signatories

Authoriser:	Gavin Logie - Chief Financial Officer
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Attachments


	Title	Page
↓A	Summary Financial Information	93
↓B	Statement of Financial Performance	94
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↓E	Capital Expenditure Summary	97
↓F	Summary of Operating Variances	98


DUNEDIN CITY COUNCIL SUMMARY FINANCIAL INFORMATION AS AT 31 AUGUST 2022





Borrowing Metrics	Target	Actual	Budget
Interest as a % rates revenue	< 30% *	6.1%	6.4%
Interest as a % total revenue	< 20% *	3.9%	4.1%
Debt % annualised revenue	250.0% Max.	115.1%	114.8%

* represents the ability to fund interest costs from revenue

<div>  <div> DUNEDIN CITY COUNCIL Statement of Financial Performance For the Period Ending 31 August 2022 Amount : \$'000 </div> </div>										
Mth Actual	Mth Budget	Mth Variance		Year to Date Actual	Year to Date Budget	Year to Date Variance		LY YTD Actual	LY Full Year Actual	Full Year Budget
19,981	20,392	411 U	REVENUE	35,878	35,881	3 U		29,848	179,556	190,767
(11)	-	11 U	Rates Revenue	(27)	-	27 U		-	1,058	850
6,182	5,951	231 F	Rates Penalties	12,933	13,303	370 U		12,745	82,262	79,413
3,781	2,846	935 F	Other Operating Revenue	6,318	5,550	768 F		4,228	45,311	43,771
249	315	66 U	Grants	579	631	52 U		647	10,471	6,784
3,036	2,969	67 F	Contributions	6,032	5,939	93 F		5,923	35,264	35,633
33,218	32,473	745 F	Internal Revenue	61,713	61,304	409 F		53,391	353,922	357,218
			TOTAL REVENUE							
6,482	6,934	452 F	EXPENDITURE	12,489	13,057	568 F		11,501	68,287	76,816
7,384	6,705	679 U	Personnel Costs	13,722	13,112	610 U		11,289	74,182	76,624
9,155	8,625	530 U	Operations & Maintenance	10,265	9,734	531 U		9,074	28,199	30,059
1,944	1,654	290 U	Occupancy Costs	3,778	4,687	909 F		3,796	28,145	22,781
5,702	5,694	8 U	Consumables & General	6,582	6,816	234 F		6,098	11,681	10,710
3,037	2,970	67 U	Grants & Subsidies	6,034	5,939	95 U		5,923	35,264	35,633
7,133	7,121	12 U	Internal Charges	14,266	14,243	23 U		12,753	81,324	85,595
1,118	1,141	23 F	Depreciation	2,179	2,283	104 F		1,334	8,630	13,697
41,955	40,844	1,111 U	Interest	69,315	69,871	556 F		61,768	335,712	351,915
			TOTAL EXPENDITURE							
(8,737)	(8,371)	366 U	NET SURPLUS (DEFICIT) EXCLUDING WAIPORI	(7,602)	(8,567)	965 F		(8,377)	18,210	5,303
(1,175)	281	1,456 U	Add	2,720	562	2,158 F		2,821	(4,568)	3,369
			Waipori Fund Net Operating Result							
(9,912)	(8,090)	1,822 U	NET SURPLUS (DEFICIT) INCLUDING WAIPORI	(4,882)	(8,005)	3,123 F		(5,556)	13,642	8,672

DUNEDIN CITY COUNCIL			 DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti		
Statement of Financial Position					
As at 31 August 2022					
Amount : \$'000					
As at 30-Jun-22		As at 31-Aug-22	Budget 31-Aug-22 \$000s	Budget 30-Jun-23	As at 31-Aug-21 \$000s
Current Assets					
11,986	Cash and Deposits	19,476	12,031	8,330	18,204
22,515	Sundry Debtors	32,020	34,260	25,230	26,634
7,999	Short Term Investments	4,963	10,539	10,539	10,050
-	Assets held for Resale	-	-	-	694
322	Inventories	549	472	472	382
42,822	Total Current Assets	57,008	57,302	44,571	55,964
Non Current Assets					
324,147	Investments	326,617	326,500	330,009	329,362
3,743,998	Fixed Assets	3,757,454	3,626,330	3,803,117	3,392,457
4,068,145	Total Non Current Assets	4,084,071	3,952,830	4,133,126	3,721,819
4,110,967	TOTAL ASSETS	4,141,079	4,010,132	4,177,697	3,777,783
Current Liabilities					
14,791	Sundry Creditors	12,924	12,000	12,000	16,928
44,419	Accrued Expenditure	40,280	33,120	33,008	31,320
-	Short Term Borrowings	41,000	35,000	-	33,800
20	Derivative Financial Instruments	20	-	-	656
59,230	Total Current Liabilities	94,224	80,120	45,008	82,704
Non Current Liabilities					
334,273	Term Loans	334,273	334,273	440,273	271,973
14,689	Other Non-Current Liabilities	14,689	15,232	15,232	14,257
348,962	Total Non Current Liabilities	348,962	349,505	455,505	286,230
408,192	TOTAL LIABILITIES	443,186	429,625	500,513	368,934
3,702,775	COUNCIL EQUITY	3,697,893	3,580,507	3,677,184	3,408,849
4,110,967		4,141,079	4,010,132	4,177,697	3,777,783
Statement of Change in Equity					
3,512,539	Opening Balance	3,702,775	3,588,491	3,588,491	3,414,405
13,642	Operating Surplus (Deficit)	(4,882)	(8,005)	8,672	(5,556)
175,958	Movements in Reserves	-	-	80,000	-
636	Adjustment Derivatives	-	21	21	-
3,702,775		3,697,893	3,580,507	3,677,184	3,408,849

<div>  DUNEDIN kaunihera CITY COUNCIL a-rohe o ōtepoti </div>				
DUNEDIN CITY COUNCIL Statement of Cashflows For the Period Ending 31 August 2022 Amount : \$'000				
	Year to Date Actual	Year to Date Budget	Full Year Budget	LY YTD Actual
Cash Flow from Operating Activities				
<i>Cash was provided from operating activities</i>				
Rates Received	27,089	25,754	190,481	24,236
Other Revenue	21,551	19,480	113,121	22,069
Interest Received	116	219	7,353	122
Dividend Received	125	205	6,754	103
Income Tax Refund	-	-	450	-
<i>Cash was applied to</i>				
Suppliers and Employees	(51,125)	(51,098)	(218,873)	(45,865)
Interest Paid	(2,304)	(3,259)	(14,349)	(1,207)
Net Cash Inflow (Outflow) from Operations	(4,548)	(8,699)	84,937	(542)
Cash Flow from Investing Activities				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	101	-	120	3,010
Reduction in Investments	2,514	-	-	-
<i>Cash was applied to:</i>				
Increase in Investments	-	-	(2,550)	(50)
Capital Expenditure	(31,577)	(24,115)	(190,022)	(25,953)
Net Cash Inflow (Outflow) from Investing Activity	(28,962)	(24,115)	(192,452)	(22,993)
Cash Flow from Financing Activities				
<i>Cash was provided from financing activities:</i>				
Loans Raised	-	-	106,000	-
Increase in Short Term Borrowings	41,000	35,000	-	33,800
<i>Cash was applied to:</i>				
Loans Repaid	-	-	-	-
Decrease in Short Term Borrowings	-	-	-	-
Net Cash Inflow (Outflow) from Financing Activity	41,000	35,000	106,000	33,800
Total Increase/(Decrease) in Cash	7,490	2,186	(1,515)	10,265
Opening Cash and Deposits	11,986	9,845	9,845	7,939
Closing Cash and Deposits	19,476	12,031	8,330	18,204

<p style="text-align: center;"> DUNEDIN CITY COUNCIL Capital Expenditure Summary by Activity For the Period Ending 31 August 2022 Amount : \$'000 </p>						
						
Description	Year to Date Actual	Year to Date Budget	Year to Date Variance	Over Under Spend	LY YTD Actual	Full Year Budget
Galleries, Libraries & Museums	522	315	207	O	88	2,429
City Development	74	70	4	O	22	269
Corporate Services	310	744	434	U	481	5,857
Property	1,942	3,047	1,105	U	2,918	28,082
Other	-	3	3	U	-	601
Parks and Recreation	3,494	3,294	200	O	778	32,068
Transport	7,692	6,139	1,553	O	2,960	51,840
Waste & Environmental	558	2,288	1,730	U	394	16,079
Three Waters	13,232	8,838	4,394	O	8,409	58,847
Timing Adjustment	-	-	-		-	(6,600)
	<u>27,824</u>	<u>24,738</u>	<u>3,086</u>	<u>O</u>	<u>16,050</u>	<u>189,472</u>

PROPOSED EVENT AND FILM MAKING ROAD CLOSURES FOR OCTOBER, NOVEMBER AND DECEMBER 2022

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) Green Island Market Day
 - b) Graduation Parades
 - c) Silver Fern Rally
 - d) Santa Parade
 - e) New Year's Celebrations
 - f) Motorsport Hillclimb
 - g) Road closures for the purpose of filmmaking
- 2 This report recommends that Council approves the temporary closure of the affected roads.

RECOMMENDATIONS

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974):

- i) **Green Island Market Day**

Date:

Saturday 19 November 2022, postponement date 5 December 2022.

Roads and times:

From 7.00am until 3:00pm

Main South Road Green Island, from Howden Street to Church Street

Jenkins Street, from Main South Road to Shand Street

- ii) **Graduation Parades**

Dates:

Saturday 10, Wednesday 14, Friday 16, and Saturday 17 December 2022

Time and affected roads:

Parades to depart from Great King Street at 11:30am on all but 16 December 2022 which departs at 11:00am.

The following streets will be closed from 10:45am until 11:45am (approximately):

Frederick Street between Great King Street and George Street
George Street between Frederick Street and The Octagon
Moray Place between George Street and Filleul Street

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

iii) Silver Fern Rally 2022

Tuesday 22 November 2022

From 12:15pm – 4:45pm

Old Dunstan Road, Deep Stream - from the Dunedin City Council Boundary to Rocklands Road, Deep Stream

Rocklands Road, Deep Stream - from Old Dunstan Road to Sutton-Clarks Junction Road, Sutton (SH87)

From 1:55pm – 6:25pm

Hartfield Road, Hyde - from Moonlight Road, Middelmarsh to Hyde-Macraes Road, Hyde

2.45pm – 7.15pm

Ramrock Road, Waikouaiti - from the Dunedin City Council Boundary to Mount Watkin Road, Waikouaiti

Thursday 24 November

2.55pm – 7.25pm

Dicksons Road, Otokia – from Taieri Mouth Road to Otokia-Kuri Bush Road East

Otokia-Kuri Bush Road East – from Dicksons Road to Christies Gully Road

Christies Gully Road – from Otokia-Kuri Bush Road East to Henley Road

Henley Road – from Christies Gully Road to Otokia-Kuri Bush Road West

Otokia-Kuri Bush Road West – from Henley Road to Big Stone Road

Big Stone Road – from Otokia-Kuri Bush Road West to McLaren Gully Road

McLaren Gully Road – from Big Stone Road to Allanton-Waiholo Road (SH1)

Friday 25 November 2022

8.10am – 12.40am

Apes Road, Merton – from McLachlan Road to Round Hill Road

Round Hill Road – from Apes Road to Merton Station Road

Merton Station Road – from Round Hill Road to Coast Road.

iv) Santa Parade

Date:

Sunday 4 December 2022 (postponement date 11 December 2022)

Affected roads and times:

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

The following roads will be closed from 2.00pm until 6.00pm

George Street between the Octagon and Duke Street
Titan Street
The Octagon Central Carriageway
Harrop Street
Princes Street between the Octagon and Moray Place
Moray Place between Princes Street and Lower Stuart Street
Burlington Street
Upper Stuart Street between the Octagon and Moray Place
Lower Stuart Street between the Octagon and Moray Place
Parking restrictions will be in place on Dowling Street at the corner of Princes Street

v) New Year's Celebrations

Dates:

Saturday 31 December 2022 and Sunday 1 January 2023

Affected roads and times:

From 7:00am Saturday 31 December 2022 to 11:00am Sunday 1 January 2023
The Lower Octagon and Lower Stuart Street
Access to Bath Street will remain available

From 2:00pm Saturday 31 December 2022 to 3:00am Sunday 1 January 2023
The entire Octagon, Stuart Street upper and lower, and Princes and George Streets
from the Octagon to Moray Place.
Harrop Street and Bath Street

vi) Motorsport Hillclimb

Date:

Saturday 19 November 2022

Affected roads and times:

From 9:00am to 5:00pm
Flagstaff-Whare Flat Road from Rollinsons Road to Longridge Road

Date:

Sunday 20 November 2022

Affected roads and times:

From 8:30am to 5:00pm
Three Mile Hill Road from Halfway Bush Road to Silverstream Valley Road

vii) Filming Road closures

Dates:

Saturday 15 October and Sunday 16 October 2022

Affected roads and times:

From 5.30am to 7.30pm
Liverpool Street, from Crawford Street to Princes Street
Bond Street, from Police Street to Liverpool Street
Jetty Street, from Princes Street to Crawford Street
Princes Street, from Jetty Street to Rattray Street

Dates:

Wednesday 12 October and Friday 21 October 2022

Affected roads and times:

1-2 days from 5.30am to 11.00pm:

Richmond Street, between Nicholson Street and Macandrew Road

Macandrew Road, between Nelson Street and Surrey Street

Bathgate Street, between Cutten Street and Wesley Street

Prendergast Street, between Cutten Street and Wesley Street

Cutten Street, between Prendergast Street and Bathgate Street

Wesley Street, between Prendergast Street and Bathgate Street

Date:

Friday 14 October 2022

Affected roads and times:

From 7:00am to 12:00pm (Approximately)

Glencairn Steps (off Glencairn Street) between Ramsay Street and Gladstone Road.

From 10:00am to 4:00pm

Dornoch Street, from Skibo to Lockerbie Streets.

Date:

Monday 17th October 2022:

Affected roads and times:

From 6:00am to 12:00pm (Approximately)

Glencairn Steps (off Glencairn Street) between Ramsay Street and Gladstone Road.

9:00am to 3:00pm Approximately

Oxford Street between Kirkcaldy and Atkinson Streets

BACKGROUND

- 3 These events support Council's 10 Year Plan goal of a successful city with a diverse, innovative and productive economy and a hub for skill and talent. They also contribute to the Festival and Events Plan 2018-2023.
- 4 Current modelling indicates that graduation events bring an economic benefit of between \$1.35 - \$1.8m to Dunedin.
- 5 For the proposed road closures for filming, the 'One Winter' Producers have committed to hiring local crew and talent wherever possible and have created opportunity for five placements of Dunedin based aspiring film crew to gain experience and training on set. They have also worked extensively with Mana whenua and Pacifica communities during the research for the script to ensure accurate portrayal of local experiences in their story.

- 6 The areas proposed to be used for these events are legal roads and can therefore be temporarily closed to normal traffic if statutory temporary road closure procedures are followed. The procedures are set out in Section 319 of the LGA 1974 and give Council the power to stop or close any road (or part of a road) within the parameters of Section 342 and Schedule 10 of the LGA 1974 (Schedule 10 is included as Attachment A).
- 7 These procedures include:
 - Consultation with Waka Kotahi (New Zealand Transport Agency) and the Police
 - Public notice being given of the proposal to close any road (or part of a road), and public notice of a decision to close the road
 - Council being satisfied that traffic is not likely to be unreasonably impeded
- 8 A resolution of Council is required where a proposal to temporarily close a road relates to public functions.

DISCUSSION

Consultation and Notification

- 9 The Police and Waka Kotahi have no objections to the proposed road closures.
- 10 On Saturday 20 August, Saturday 27 August, Wednesday 31 August, and Wednesday 14 September, the proposed temporary road closures were advertised in the Otago Daily Times (Attachments B, C, D, and E) with a deadline for feedback. The filming company worked with several submitters who had potential objections, which were resolved.
- 11 The Green Island Market Day has applied for a contingency date which was not included in the original advertisement. This date has been communicated to affected persons and the postponement date will be advertised with the notice of road closure.
- 12 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.
- 13 The event organisers contacted those considered affected prior to submitting their application, and no objections were received.
- 14 Schedule 10 section 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

- 15 These events have been held in prior years without causing unreasonable delays to the travelling public. Emergency Services and Public transport services will be managed through the temporary traffic management process.
- 16 The temporary traffic management plan process ensures that other issues such as temporary relocation of certain parking (e.g. taxi, mobility and AVO) are managed.

OPTIONS

- 17 Any amendment to this report's recommendations cannot be implemented without further consultation with the affected parties, Waka Kotahi, the Police, and verifying that traffic impacts are acceptable.

Option One – Recommended Option

- 18 That the Council closes the sections of roads as recommended in this report.

Advantages

- The roads will be able to be closed and the events will be able to proceed.
- The closure will assist in realising the economic, social, and cultural benefits associated with the events.

Disadvantages

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

Option Two – Status Quo

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

Advantages

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

Disadvantages

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

NEXT STEPS

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

Signatories

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

Attachments

	Title	Page
↓A	Local Government Act 1974, Schedule 10	108
↓B	DCC Notices ODT Saturday 20 August 2022	113
↓C	DCC Notices ODT Saturday 27 August 2022	114

D	DCC Notices ODT Wednesday 31 August 2022	115
E	DCC Notices ODT Wednesday 14 September 2022	116

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Events contribute to the Strategic Framework. Events contribute to the Economic Development Strategy, the Social Wellbeing Strategy. There is a Festival and Events Plan 2018-2023.

Māori Impact Statement

The One Winter producers have advised that they have worked with mana whenua to ensure accurate portrayal of local experiences in the story.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications, the decision is a regulatory one and there are no direct costs to Council.

Financial considerations

There are no financial implications. The cost of the proposed road closures is not a cost to Council.

Significance

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

Engagement – external

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

Engagement - internal

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

Risks: Legal / Health and Safety etc.

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

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

Whilst several events are within Community Board areas, the events have been held successfully in previous years contributing positively to local communities.

Schedule 10

Local Government Act 1974

Version as at
1 July 2022

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

ss 319(h), 342

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

Stopping of roads

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

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

- 2 On receipt of the Chief Surveyor's notice of approval and plan number the council shall open the plan for public inspection at the office of the council, and the council shall at least twice, at intervals of not less than 7 days, give public notice of the proposals and of the place where the plan may be inspected, and shall in the notice call upon persons objecting to the proposals to lodge their objections in writing at the office of the council on or before a date to be specified in the notice, being not earlier than 40 days after the date of the first publication thereof. The council shall also forthwith after that first publication serve a notice in the same form on the occupiers of all land adjoining the road proposed to be stopped or any new road proposed to be made in lieu thereof, and, in the case of any such land of which the occupier is not also the owner, on the owner of the land also, so far as they can be ascertained.
- 3 A notice of the proposed stoppage shall, during the period between the first publication of the notice and the expiration of the last day for lodging objections as aforesaid, be kept fixed in a conspicuous place at each end of the road proposed to be stopped:

provided that the council shall not be deemed to have failed to comply with the provisions of this clause in any case where any such notice is removed without the authority of the council, but in any such case the council shall, as soon as conveniently may be after being informed of the unauthorised removal of the notice, cause a new notice complying with the provisions of this clause to be affixed in place of the notice so removed and to be kept so affixed for the period aforesaid.

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Version as at 1 July 2022	Local Government Act 1974	Schedule 10
4	If no objections are received within the time limited as aforesaid, the council may by public notice declare that the road is stopped; and the road shall, subject to the council's compliance with clause 9, thereafter cease to be a road.	
5	If objections are received as aforesaid, the council shall, after the expiration of the period within which an objection must be lodged, unless it decides to allow the objections, send the objections together with the plans aforesaid, and a full description of the proposed alterations to the Environment Court. Schedule 10 clause 5: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).	
6	The Environment Court shall consider the district plan, the plan of the road proposed to be stopped, the council's explanation under clause 1, and any objection made thereto by any person, and confirm, modify, or reverse the decision of the council which shall be final and conclusive on all questions. Schedule 10 clause 6: replaced, on 1 October 1991, by section 362 of the Resource Management Act 1991 (1991 No 69). Schedule 10 clause 6: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).	
7	If the Environment Court reverses the decision of the council, no proceedings shall be entertained by the Environment Court for stopping the road for 2 years thereafter. Schedule 10 clause 7: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).	
8	If the Environment Court confirms the decision of the council, the council may declare by public notice that the road is stopped; and the road shall, subject to the council's compliance with clause 9, thereafter cease to be a road. Schedule 10 clause 8: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).	
9	Two copies of that notice and of the plans hereinbefore referred to shall be transmitted by the council for record in the office of the Chief Surveyor of the land district in which the road is situated, and no notice of the stoppage of the road shall take effect until that record is made.	
10	The Chief Surveyor shall allocate a new description of the land comprising the stopped road, and shall forward to the Registrar-General of Land or the Registrar of Deeds, as the case may require, a copy of that description and a copy of the notice and the plans transmitted to him by the council, and the Registrar shall amend his records accordingly. Schedule 10 clause 10: amended, on 12 November 2018, by section 250 of the Land Transfer Act 2017 (2017 No 30).	

Schedule 10

Local Government Act 1974

Version as at
1 July 2022

Temporary prohibition of traffic

- 11 The council may, subject to such conditions as it thinks fit (including the imposition of a reasonable bond), and after consultation with the Police and the New Zealand Transport Agency, close any road or part of a road to all traffic or any specified type of traffic (including pedestrian traffic)—
- (a) while the road, or any drain, water race, pipe, or apparatus under, upon, or over the road is being constructed or repaired; or
 - (b) where, in order to resolve problems associated with traffic operations on a road network, experimental diversions of traffic are required; or
 - (c) during a period when public disorder exists or is anticipated; or
 - (d) when for any reason it is considered desirable that traffic should be temporarily diverted to other roads; or
 - (e) for a period or periods not exceeding in the aggregate 31 days in any year for any exhibition, fair, show, market, concert, film-making, race or other sporting event, or public function:
- provided that no road may be closed for any purpose specified in paragraph (e) if that closure would, in the opinion of the council, be likely to impede traffic unreasonably.
- Schedule 10 clause 11: replaced, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
- Schedule 10 clause 11: amended, on 26 March 2015, by section 5 of the Local Government Act 1974 Amendment Act 2015 (2015 No 20).
- 11A The council shall give public notice of its intention to consider closing any road or part of a road under clause 11(e); and shall give public notice of any decision to close any road or part of a road under that provision.
- Schedule 10 clause 11A: inserted, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
- 11B Where any road or part of a road is closed under clause 11(e), the council or, with the consent of the council, the promoter of any activity for the purpose of which the road has been closed may impose charges for the entry of persons and vehicles to the area of closed road, any structure erected on the road, or any structure or area under the control of the council or the promoter on adjoining land.
- Schedule 10 clause 11B: inserted, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
- 11C Where any road or part of a road is closed under clause 11(e), the road or part of a road shall be deemed for the purposes of—
- (a) *[Repealed]*
 - (b) the Traffic Regulations 1976:

Version as at
1 July 2022

Local Government Act 1974

Schedule 10

- (c) the Transport (Drivers Licensing) Regulations 1985:
- (d) *[Repealed]*
- (e) the Transport (Vehicle Registration and Licensing) Notice 1986:
- (ea) the Land Transport Act 1998:
- (f) any enactment made in substitution for any enactment referred to in paragraphs (a) to (ea)—

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

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

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

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

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

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

- 12 The powers conferred on the council by clause 11 (except paragraph (e)) may be exercised by the chairman on behalf of the council or by any officer of the council authorised by the council in that behalf.
- 13 Where it appears to the council that owing to climatic conditions the continued use of any road in a rural area, other than a State highway or government road, not being a road generally used by motor vehicles for business or commercial purposes or for the purpose of any public work, may cause damage to the road, the council may by resolution prohibit, either conditionally or absolutely, the use of that road by motor vehicles or by any specified class of motor vehicle for such period as the council considers necessary.
- 14 Where a road is closed under clause 13, an appropriate notice shall be posted at every entry to the road affected, and shall also be published in a newspaper circulating in the district.
- 15 A copy of every resolution made under clause 13 shall, within 1 week after the making thereof, be sent to the Minister of Transport, who may at any time, by notice to the council, disallow the resolution, in whole or in part, and thereupon the resolution, to the extent that it has been disallowed, shall be deemed to have been revoked.
- 16 No person shall—
 - (a) use a vehicle, or permit a vehicle to be used, on any road which is for the time being closed for such vehicles pursuant to clause 11; or

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Schedule 11

Local Government Act 1974

Version as at
1 July 2022

- (aa) without the consent of the council or the promoter of any activity permitted by the council, enter or attempt to enter, or be present, on any road or part of a road that is for the time being closed to pedestrian traffic pursuant to clause 11; or
- (b) use a motor vehicle, or permit a motor vehicle to be used, on any road where its use has for the time being been prohibited by a resolution under clause 13.

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

Schedule 11
Width of roads, access ways, and service lanes

[Expired]

s 325(1)

Schedule 11: expired, on 1 January 1993, by section 325(3).

City Council on 03 477 4000.

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e public

Filming

The Council is considering closing the streets detailed below for this activity:

Saturday, 15 October and Sunday, 16 October from 5.30am to 7.30pm.

Liverpool Street, between Crawford and Princes Streets, Bond Street, between Police and Liverpool Streets, Jetty Street, between Princes and Crawford Streets, and Princes Street, between Jetty and Rattray Streets.

One to two days between Wednesday, 12 October and Friday, 21 October from 5.30am to 11pm.

Richmond Street, between Nicholson Street and Macandrew Road, Macandrew Road, between Nelson and Surrey Streets, Bathgate Street, between Cutten and Wesley Streets, Prendergast Street, between Cutten and Wesley Streets, Cutten Street, between Prendergast and Bathgate Streets and Wesley Street, between Prendergast and Bathgate Streets.

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmap@dcc.govt.nz before 5pm on Saturday, 27 August.

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DCC NOTICEBOARD

DCC CUSTOMER SERVICE CALL CENTRE | Hours: 8am to 5.30pm, Monday to Friday | 9am to 5pm Saturday and Sunday | 50 The Octagon, Dunedin 9016
PO Box 5045, Dunedin 9054 | Phone 03 477 4000 | www.dunedin.govt.nz

EVENT ROAD CLOSURES

Southern Sounds – Ardmore Drive

Ardmore Drive, between King Edward Street and end, will be closed from 1.30pm to 10.30pm on Saturday, 10 September for the above event.

2022 Green Island Market Day

The Council is considering closing the streets detailed below:

The following road closures will be in place on Saturday, 19 November from 7am until 3pm for the above event.

Main South Road Green Island, between Howden and Church Streets, and Jenkins Street, between Main South Road and Shand Street.

Parking restrictions will be in place on Howden and Shand Streets.

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

NZ Silver Fern Rally 2022

The Council is considering closing the streets detailed below for this event:

Leg 3 – Tuesday, 22 November:

Stage 18: Paerau/Old Dunstan Road – 12.15pm – 4.45pm

Old Dunstan Road, Deep Stream – between the Dunedin City Council Boundary and Rocklands Road, Deep Stream, and Rocklands Road, Deep Stream – between Old Dunstan Road and Sutton-Clarks Junction Road, Sutton (SH87).

Stage 19: Hartfield Road – 1.55pm – 4.25pm
Hartfield Road, Hyde – between Moonlight Road, Middlemarch and Hyde-Macraes Road, Hyde.

Stage 20: Butter & Eggs/Ramrock Road 2.45pm – 7.15pm
Ramrock Road, Waikouaiti – between the Dunedin City Council Boundary and Mount Watkin Road, Waikouaiti.

Leg 5 – Thursday 24 November:

Stage 33: Dicksons Road – 2.55pm – 7.25pm
Dicksons Road, Otokia, between Taieri Mouth Road and Otokia-Kuri Bush Road East; Otokia-Kuri Bush Road East, between Dicksons and Christies Gully Roads; Christies Gully Road, between Otokia-Kuri Bush Road East and Henley Road; Henley Road, between Christies Gully Road and Otokia, Kuri Bush Road West; Otokia-Kuri Bush Road West, between Henley and Big Stone Roads; Big Stone Road.

between Otokia-Kuri Bush Road West and McLaren Gully Road and McLaren Gully Road, between Big Stone Road and Allanton-Waiholia Road (SH1).

Leg 6 – Friday 25 November:

Stage 34: Apes Road – 8.10am – 12.40am
Apes Road, Merton, between McLachlan and Round Hill Roads; Round Hill Road, between Apes and Merton Station Roads and Merton Station Road, between Round Hill and Coast Roads.

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

Santa Parade

The Council is considering closing the streets detailed below for this event:

Sunday, 4 December (postponement date 11 December):

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

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

George Street between the Octagon and Duke Street, Titan Street, the Octagon Central, Carriageway, Harrop Street, Princes Street between the Octagon and Moray Place, Moray Place, between Princes and lower Stuart Streets, Burlington Street, upper Stuart Street between the Octagon and Moray Place and lower Stuart Street between the Octagon and Moray Place.

Parking restrictions will be in place on Dowling Street at the corner of Princes Street

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

Graduation Parades

The Council is considering closing the streets detailed below for this event:

Saturday, 10, Wednesday, 14, Friday 16, and Saturday, 17 December.

Parades to depart from Great King Street at 11.30am on all but Friday, 16 December which departs at 11am.

Great King Street between Frederick and Albany Streets will be closed from 9am to 1pm.

The following streets will be closed from 10.45am until 11.45am (approximately):

Frederick Street between Great King and George Streets, George Street between Frederick Street and the Octagon, and Moray Place between George and Filleul Streets.

Moray Place between upper Stuart and Filleul Streets will be closed for a period of approximately 45 minutes prior to the parade start times until parade has cleared.

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

New Year's Eve Octagon Celebrations 2022/2023

The Council is considering closing the streets detailed below:

From 7am Saturday, 31 December to 11am Sunday, 1 January:

The lower Octagon and lower Stuart Street. Access to Bath Street will remain available.

From 2pm Saturday, 31 December to 3am Sunday, 1 January:

The entire Octagon, Stuart Street upper and lower, and Princes and George Streets between the Octagon and Moray Place, Harrop Street and Bath Street.

This will be considered at a meeting of Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

 **DUNEDIN** | kaunihera
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Ōtepoti

DCC NOTICEBOARD

DCC CUSTOMER SERVICE CALL CENTRE
Hours: 8am to 5.30pm, Monday to Friday
9am to 5pm, Saturday and Sunday
50 The Octagon, Dunedin 9016
PO Box 5045, Dunedin 9054
Phone 03 477 4000 | www.dunedin.govt.nz

TEMPORARY ROAD CLOSURE

(Pursuant to the Local Government Act 1974)

Motorsport Hillclimb

The Council is considering closing the streets detailed below:

Saturday, 19 November, from 9am to 5pm:
Flagstaff-Whare Flat Road, between Rollinsons and Longridge Roads.

Sunday, 20 November, from 8.30am to 5pm:
Three Mile Hill Road, between Halfway Bush and Silverstream Valley Roads.

This will be considered at a meeting of the Dunedin City Council on Tuesday, 27 September at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 3 September.

Filming

The Council is considering closing the streets detailed below for this activity:

Friday, 14 October – Glencairn Steps (off Glencairn Street), between Ramsay Street and Gladstone Road, from 7am to 12pm, and Dornoch Street, from Skibo to Lockerbie Streets, from 10am to 4pm.

Monday, 17 October – Glencairn Steps (off Glencairn Street) between Ramsay Street and Gladstone Road, from 6am to 12pm, and Oxford Street between Kirkcaldy and Atkinson Streets, from 9am to 3pm.

This will be considered at a meeting of the Dunedin City Council on Tuesday, 27 September at 10am.

Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Sunday, 18 September.

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 - 30 August 2022 - Public Excluded		.	
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 - September 2022	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 Local Government Funding Agency	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. S7(2)(h) The withholding of the information is necessary to enable	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.	

	<p>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>		
C5 Director Vacancy - Dunedin City Holdings Limited	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>This report is confidential because the appointment of director is made public once the applicant has been notified of the decision..</p>

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.