

**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

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**Council**  
**PUBLIC AGENDA**

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**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

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Lynne Adamson  
Governance Support Officer

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Lynne.Adamson@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

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



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**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.

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## **DECLARATION OF INTEREST**

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### **EXECUTIVE SUMMARY**

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Staff members are reminded to update their register of interests as soon as practicable.

### **RECOMMENDATIONS**

That the Council:

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

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Councillor Register of Interest	6
<a href="#">↓B</a>	Executive Leadership Team Register of Interest	16

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 (ZGP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	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	Kaffellogic	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.























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## CONFIRMATION OF MINUTES

### ORDINARY COUNCIL MEETING - 30 AUGUST 2022

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#### 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

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Minutes of Ordinary Council meeting held on 30 August 2022	19







































## 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 href="#">↓A</a>	September Public Actions Update	37





## **FORWARD WORK PROGRAMME FOR COUNCIL - SEPTEMBER 2022**

Department: Civic

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### **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**

<b>Title</b>	<b>Page</b>
<a href="#">↓A Council Forward Work Programme - September 2022</a>	41























## 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](http://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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Attachment A: 80 Gordon Road-Assessment for Taverner Lane	54
<a href="#">↓B</a>	Attachment B: 80 Gordon Road-Assessment for McEwan Lane	55
<a href="#">↓C</a>	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.













## **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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</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.









## 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
<b>Round 4 - 19 May 2022</b>			
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.
<b>Round 3 – 17 February 2022</b>			
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, repainting 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.
<b>Round 2 – 17 November 2021</b>			
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.
<b>Round 1 – 10 September 2021</b>			

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**

	<b>Title</b>	<b>Page</b>
<a href="#"></a>	Annual DIA Report 30 June 2022	75



**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.















## **2022 ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY**

Department: Civic

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### **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:

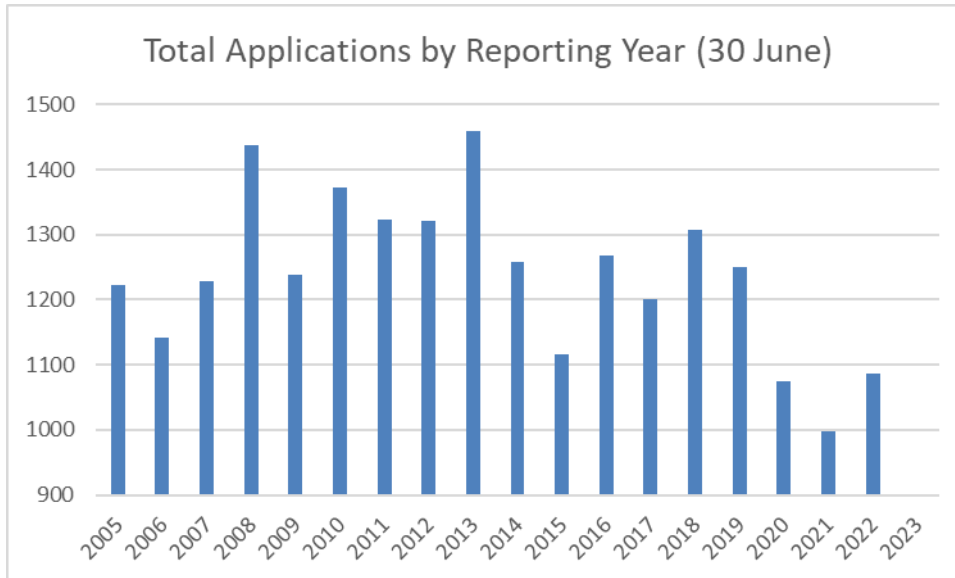
- a) **Notes** the 2022 Annual Report to the Alcohol Regulatory and Licensing Authority.

### **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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<a href="#">↓B</a>	Annual Return Questions & Answers	86















## 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.

<b>\$ Million</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>		<b>Last Year</b>
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)
<b>Capital Expenditure</b>	27.824	24.738	(3.086)		16.050
<b>Debt</b>					
Current Year	41.000	35.000	(6.000)	U	33.800
Prior Years	334.273	334.273	-		271.973
<b>Total Debt</b>	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**

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## **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, Middlemarch 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-Waihola 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

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**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.





















## 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.