

Notice of Meeting:

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

Date: Tuesday 8 November 2022
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Sophie Barker

Members

Cr Bill Acklin	Cr David Benson-Pope
Cr Christine Garey	Cr Kevin Gilbert
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Cherry Lucas	Cr Mandy Mayhem
Cr Jim O'Malley	Cr Lee Vandervis
Cr Steve Walker	Cr Brent Weatherall
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 31 October 2022				
Councillors are members of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor 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	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.	
Cr Bill Acklin	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	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 public excluded, leave the room. Seek advice prior to the meeting.
Cr 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.
Cr 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.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Gipfel Limited - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Air New Zealand	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	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.
	Shareholder	Startup Business	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place 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 public excluded, 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 public excluded 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.
	Secretary	BIAS Charitable Trust	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.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Member	Mosgiel Taieri 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
	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosguel 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	Waikouaiti Coast Community Board (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.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 26 OCTOBER 2022

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 26 October 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Ordinary Council meeting held on 26 October 2022	15

Council MINUTES

Minutes of the inaugural meeting of the Dunedin City Council held in the Fullwood Room, Dunedin Centre, Dunedin on Wednesday 26 October 2022, commencing at 1.00 pm

PRESENT

Mayor	Mayor Jules Radich	
Deputy Mayor	Cr Sophie Barker	
Members	Cr Bill Acklin	Cr David Benson-Pope
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Gavin Logie (Chief Financial Officer), Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate and Quality), Claire Austin (General Manager Customer and Regulatory) and Sharon Bodeker (Acting Manager Governance).

Governance Support Officer Lynne Adamson

OPENING.

1 MIHI WHAKATAU

On behalf of mana whenua, Edward Ellison opened the meeting with a Mihi Whakatau. Mana whenua performed a waiata.

Mayor Jules Radich responded to the welcome, supported by Dunedin City Council staff performing a waiata.

REPORTS

2 WELCOME BY THE CHIEF EXECUTIVE - SANDY GRAHAM

The Chief Executive Officer (Sandy Graham) welcomed elected members, families, staff and members of the public to the meeting.

3 DECLARATION BY MEMBERS

a) The Mayor

The Chief Executive Officer outlined the history of the position of Mayor, the Robes and Chain of Office.

The Mayor made the required declaration under Schedule 7, Clause 14 of the Local Government Act 2022, which was witnessed by the Chief Executive Officer.

The Mayor then took the Chair.

b) Councillors

Councillors made the declarations required under Schedule 7, Clause 14 of the Local Government Act 2022, which were witnessed by the Chair.

4 WELCOME BY THE MAYOR

Mayor Jules Radich conveyed a welcome to those present at the meeting and extended his congratulations to Councillors on their election.

Mayor Radich commented that it was a privilege to be chosen as Mayor of the city and that he looked forward to working with all members over the triennium.

5 ACKNOWLEDGEMENT OF RETIRING COUNCILLORS

The Mayor acknowledged and thanked Aaron Hawkins for his contribution and services given in his terms of office both as Councillor and Mayor over the past nine years.

Councillors then paid tribute to the work undertaken by Mr Hawkins and spoke of his achievements, ideas, strengths and commitment.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Records** its sincere thanks to Aaron Hawkins for the loyal and conscientious service he has given to the Dunedin community as a Councillor for the six years from 2013 – 2019, and as Mayor for the three years from 2019 – 2022.

Motion carried (CNL/2022/074)

The Mayor thanked Rachel Elder for her contribution, passion and service to the community during her six years on Council.

Mayor Radich invited Mrs Elder to the table and she spoke of her time on Council and the projects she was most proud of.

Councillors then paid tribute to Mrs Elder and spoke of her kindness, achievements and service to the community.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- b) **Records** its sincere thanks to Rachel Elder for the loyal and conscientious service she has given to the Dunedin community as a member of the Dunedin City Council for six years during the period 2016 - 2022.

Motion carried (CNL/2022/075)

Mrs Elder returned to her seat.

6 ACKNOWLEDGEMENT OF RETIRING COMMUNITY BOARD MEMBERS

The Mayor acknowledged the services given by retiring Community Board members for their terms in office.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Records** its sincere thanks to the following retiring Community Board members for their loyal and conscientious service given to the Dunedin community.

Mosgiel-Taieri Community Board

Martin Dillon

1997 - 2022

West Harbour Community Board

Jacqueline Ruston

2019 - 2022

Motion carried (CNL/2022/076)

7 CHAIRS AND COMMITTEE STRUCTURE FOR THE 2022 - 2025 TRIENNIUM

A report from Mayor Jules Radich provided Councillors with formal details of the new Committee structure and Chairs and Deputy Chairs. It also details his choice of Deputy Mayor.

The report noted that the delegations for each Committee would be re-written to reflect the structure and will be presented to the January 2023 Council meeting for adoption.

The Mayor advised that the resolutions would be taken in two parts.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Notes** the appointment of Cr Sophie Barker as Deputy Mayor.
- b) **Notes** the new Committees in Attachment A to the report.
- c) **Notes** the appointment of the Chairs, Deputy Chairs and various Councillor appointments to those Committees, Subcommittees and Community Boards.
- f) **Notes** the updated Committee Structure and Delegations Manual will be presented to the January 2023 Council meeting for adoption.

Motion carried (CNL/2022/077)

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- d) **Invites** Rūnaka to identify two representatives from Kāti Huirapa ki Puketeraki Rūnaka and Ōtākou Rūnaka (one from each Rūnaka), to be the representative members on the Infrastructure Services Committee.
- e) **Invites** Rūnaka to identify two representatives from Kāti Huirapa ki Puketeraki Rūnaka and Ōtākou Rūnaka (one from each Rūnaka), to be the representative members on the Strategy and Engagement Committee.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2022/078)

8 APPOINTMENT OF ACTING DEPUTY MAYOR

A report from Mayor Jules Radich noted that there were occasions when the Mayor and Deputy Mayor are out of Dunedin at the same time, and it was necessary to have an elected member designated to deal with any issues that arise during these times.

The Mayor proposed the appointment of Cr Andrew Whiley as Acting Deputy Mayor to act during any joint absences for the current triennium.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

Appoints Councillor Andrew Whiley as Acting Deputy Mayor for any joint absences of the Mayor and Deputy Mayor during this triennium.

Motion carried (CNL/2022/079)

9 ELECTED MEMBER REMUNERATION FOR THE 2022 - 2025 TRIENNIUM

A report from Mayor Radich advised that the Local Government Act 2002 (LGA) gave the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.

The report sought consideration to the allocation of the pool to remunerate councillors, and to update the current Rules for Recovery of Expenses (the Rules).

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Approves** annual remuneration of \$112,619 for the Deputy Mayor.
- b) **Approves** annual remuneration of \$91,382 for Chairs of Standing Committees.
- c) **Approves** annual remuneration of \$80,442 for Deputy Chairs of Standing Committees.
- d) **Approves** annual remuneration of \$64,353 for Councillors.
- e) **Notes** the Rules for Recovery of Expenses.
- f) **Notes** the proposed remuneration levels and Rules for the Recovery of Expenses will be forwarded to the Remuneration Authority for approval.

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Council:

- a) **Approves** annual remuneration of \$109,619 for the Deputy Mayor
- b) **Approves** annual remuneration of \$88,382 for Chairs of Standing Committees
- c) **Approves** annual remuneration of \$78,845 for Councillors.
- d) Notes the Rules for Recovery of Expenses.
- e) Notes the proposed remuneration levels and Rules for the Recovery of Expenses would be forwarded to the Remuneration Authority for approval.

Division

The Council voted by division

For: Crs David Benson-Pope, Christine Garey, Marie Laufiso and Steve Walker (4).
Against: Crs Bill Acklin, Sophie Barker, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Kevin Gilbert, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (11).
Abstained: Nil

The division was declared LOST by 11 votes to 4

Motion lost (CNL/2022/080)

The motion was then put:

Moved: (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Approves** annual remuneration of \$112,619 for the Deputy Mayor.
- b) **Approves** annual remuneration of \$91,382 for Chairs of Standing Committees.
- c) **Approves** annual remuneration of \$80,442 for Deputy Chairs of Standing Committees.
- d) **Approves** annual remuneration of \$64,353 for Councillors.
- e) **Notes** the Rules for Recovery of Expenses.
- f) **Notes** the proposed remuneration levels and Rules for the Recovery of Expenses will be forwarded to the Remuneration Authority for approval.

Motion carried (CNL/2022/081)

10 MEETING SCHEDULE FOR THE REMAINDER OF 2022

A report from Civic provided the meeting schedule for the remainder of 2022 for consideration in accordance with Schedule 7, Clause 21 of the Local Government Act 2002.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Adopts** the meeting schedule for the remainder of the 2022 year.

- b) **Notes** that a meeting schedule for the 2023 year will be prepared for consideration at the Council meeting on 13 December 2022.
- c) **Notes** that the Community Boards will consider and confirm their own meeting schedules.

Motion carried (CNL/2022/082)

11 LOCAL GOVERNMENT LEGISLATION - BRIEFING FOR THE INAUGURAL COUNCIL MEETING

A report from Civic noted that Clause 21 of Schedule 7 of the Local Government Act 2002 required that at the inaugural meeting of the Council and Community Boards following the triennial election, the Chief Executive Officer must provide a general explanation of the following legislation:

- a) The Local Government Official Information and Meetings Act 1987;
- b) The Local Authorities (Members' Interests) Act 1968;
- c) Sections 99, 105 and 105A of the Crimes Act 1961;
- d) The Secret Commissions Act 1910; and
- e) The Financial Markets Conduct Act 2013.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

- a) **Notes** the advice regarding key legislation that applies to members of Council, its Committees and Community Boards.

Motion carried (CNL/2022/083)

On behalf of mana whenua, Edward Ellison closed the meeting with a karakia.

The meeting closed at 2.54 pm.

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MAYOR

REPORTS

DUNEDIN INTERIM SPEED MANAGEMENT PLAN

Department: Transport

EXECUTIVE SUMMARY

- 1 This report presents the Draft Dunedin Interim Speed Management Plan (SMP) for public consultation, in accordance with section 82 of the Local Government Act 2002 and section 12.17 of the new Land Transport Rule: Setting of Speed Limits 2022 (the Rule).
- 2 This Draft Interim SMP complies with the requirements of the Rule, which came into force on 19 May 2022.
- 3 The Rule changes the process for the setting of speed limits by Road Controlling Authorities (RCAs) such as the Dunedin City Council (DCC) and Waka Kotahi. The Rule removes the ability for speed limits to be made under a bylaw, making the DCC Speed Limit Bylaw redundant. The DCC Bylaw will therefore need to be revoked.
- 4 The Rule provides for an Interim SMP to cover the period until 30 June 2024. The Interim SMP will then be replaced by the SMP 2024-2027 which will be developed and consulted on by the DCC in 2023.
- 5 As part of the Rule, DCC as a Road Controlling Authority (RCA) is required to submit an SMP to the Director of Land Transport to reduce the speed limits around at least 40% of schools by 30 June 2024. This requires DCC to produce an Interim SMP to enable speed limit changes around schools before the consultation and adoption of the SMP 2024-2027.

RECOMMENDATIONS

That the Council:

- a) **Revokes** the Dunedin City Council Speed Limit Bylaw 2004
- b) **Approves** the Draft Dunedin Interim Speed Management Plan, with any amendments, for consultation 14 November – 9 December 2022
- c) **Authorises** the Chief Executive to make any minor editorial changes to the Draft Interim Speed Management Plan if required.

BACKGROUND

- 6 Waka Kotahi consulted on a new regulatory framework for the process to set speed limits during 2021. The outcome of this process was a new Setting of Speed Limits Rule 2022 (the Rule) to replace the 2017 rule.
- 7 The Rule is designed to improve how Road Controlling Authorities plan for, consult, and implement speed management changes.
- 8 The Rule defines the process for RCAs (such as DCC and Waka Kotahi) to set speed limits.

The Rule

- 9 The new regulatory approach to speed management planning, includes the new Speed Management Guide (SMG), the Road to Zero Strategy, the National Speed Limit Register and updated MegaMaps. The SMG provides RCAs with the tools that support Aotearoa New Zealand's Road to Zero Strategy.
- 10 Key components from the Rule include:
 - producing an SMP on a three-year cycle that aligns with that of the National Land Transport Programme (NLTP)
 - aligning infrastructure investment decisions and speed management decisions through the Regional Land Transport Planning (RLTP) process
 - introducing a new consultation process that aligns with the three-year RLTP consultation process
 - requiring RCAs to reduce speed limits around all schools by 31 December 2027, with an interim target of 40% of schools by 30 June 2024. The interim target will require the DCC to adopt an interim SMP
 - acknowledging the status of Māori as Treaty partners and specifies that Māori are involved in the development of SMPs and consulted on aspects of the plan that are important to them
 - requiring all RCAs that are territorial authorities to include their proposed speed limit changes and safety infrastructure treatments for the coming 10 years into SMPs
 - requiring regional transport committees (RTCs) to coordinate input from RCAs in their region to create a regional SMP, aligning with the RLTP process
 - requiring regional councils to facilitate the administrative function of regional consultation on SMPs
 - giving the Director of Land Transport at Waka Kotahi responsibility for certifying SMPs
 - introducing a new process for setting speed limits outside of SMPs
 - removing the ability to set speed limits through bylaws

- enabling a whole of network approach that considers safety-related infrastructure improvements, speed limit changes and safety camera placement
 - requiring all speed limits (other than temporary speed limits) to be entered into a national register (the NSLR) which will give legal effect to all speed limits (other than temporary speed limits).
- 11 The process for developing and consulting on SMPs is shown in Attachment A. This document has been prepared by Waka Kotahi. This process will be followed for the development of the DCC SMP 2024-2027.
- 12 The Rule sets out the statutory process for an Interim SMP that requires a draft version to be published for public consultation. The final Interim SMP must then be submitted to the Director of Land Transport for certification.

DISCUSSION

Dunedin City Council Speed Limit Bylaw 2004

- 13 The Rule, which is made in accordance with the Land Transport Act 1998, requires that all speed limit data is migrated to the National Speed Limit Register (NSLR). The NSLR then becomes the legal instrument for all speed limits.
- 14 The Rule has removed the ability for speed limits to be set by an RCA under a bylaw. These types of speed limit bylaws are now redundant and need to be formally revoked as soon as reasonably practicable after an RCA's speed limit data has been transferred to the NSLR. The Rule provides that these now redundant speed limit making bylaws must be revoked by resolution, without the need for consultation.
- 15 By 19 July 2022 DCC had transferred speed limit data to the NSLR for all roads under its control. The speed limits, which were previously created under the DCC Speed Limit Bylaw 2004, continue to apply and be enforceable.

Interim Speed Management Plan

- 16 The Rule sets out what the RCA must consider when preparing an Interim SMP. It also dictates the content, form and process of the plan. The Rule requires consultation of a Draft Interim SMP to be in accordance with the Rule and the relevant provisions of the Local Government Act 2002.
- 17 The Draft Dunedin Interim SMP covers a number of schools that will provide DCC the ability to reduce speed limits around schools. This enables the DCC to meet the requirement of the Rule to reduce speeds around 40% of all schools by June 2024.
- 18 The Draft Interim SMP also addresses the George Street slow speed zone and requests that have been received from the community before and during the Speed Limit Bylaw Amendment 11 process in 2021.
- 19 The Draft Interim SMP covers the period from when the Rule came into force until June 2024. The SMP 2024-2027 will then align with the next RLTP/NLTP process (2024).
- 20 The Draft Interim SMP is included as Attachment B to this report. It is proposed to be published on the DCC website for consultation from 14 November – 9 December 2022.

- 21 The Draft Interim SMP is predominately focused on providing safe and appropriate speeds around schools. Affected schools were notified of the proposed changes around their school, in August 2022, to provide feedback (Attachment C).
- a) 14 schools provided feedback on the proposed changes, all of which were supportive of reducing the speed limit around schools to 30km/h.
 - b) Four schools requested the proposed school zone be extended to include key walking and cycling routes and early childhood centres. One school requested the proposed school zone be reduced to ensure better compliance.
- 22 Waka Kotahi is also preparing an Interim State Highway SMP that they will be consulting on through November and December 2022.
- 23 Waka Kotahi is aiming to consult on their 2024-2027 State Highway SMP in June 2023.
- 24 Included as Attachment D is a letter from Waka Kotahi to partners and stakeholders outlining the development of their SMP.

OPTIONS

- 25 While Council could choose not to consult on a draft interim SMP, this is not a realistic option as this would mean Council was unable to meet its statutory obligations.
- 26 The only option that achieves legislative compliance is presented below.
- 27 There is the option however to amend the draft Interim SMP prior to consultation. The SMP could be amended by removing or including areas for example. Amendments of this nature would require a change to the consultation period to allow staff time to prepare the necessary information.

Option – Approve the Draft Interim Speed Management Plan for consultation (with any amendments)

- 28 Council to approve the Draft Interim SMP (Attachment B) for consultation from 14 November – 9 December 2022, with or without amendments.

Advantages

- DCC will have a plan to enable the legislative requirement to reduce speed limits at a minimum of 40% of schools to 30km/h by 30 June 2024.
- School representatives support reducing speed limits to improve safety for tamariki getting to and from school.
- The consultation period aligns with the consultation currently being undertaken by Waka Kotahi on the Interim State Highway plan interim SMP

Disadvantages

- Any amendments may alter the consultation period which will affect the alignment with Waka Kotahi consultation.

- Staff can identify no disadvantages.

NEXT STEPS

- 29 If approved, Staff will publish the Draft Dunedin Interim SMP with amendments (if any), for consultation from 14 November – 9 December 2022, followed by a public hearing if required in February 2023.
- 30 Staff will prepare a report, following consultation, for a hearings committee to appointed and to consider feedback on the consultation, prior to making a recommendation to Council on the approval of the final Interim SMP.
- 31 Staff will ensure that the Speed Limit Bylaw 2004 is removed from the DCC’s website.
- 32 Staff will prepare a submission to Waka Kotahi on the Draft Interim State Highway SMP consultation (14 November – 9 December).
- 33 Staff will begin preparing the SMP 2024-2027 for the 2024 RLTP process, starting no later than 30 January 2023.

Signatories

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

Attachments

	Title	Page
↓A	Speed Management Plan process	29
↔B	Draft Interim Speed Management Plan 2022-2024 <i>(Under Separate Cover 1)</i>	
↓C	Pre-consultation feedback received from Schools	40
↓D	Waka Kotahi letter on State Highway Speed Management Plans	40

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Ensuring Dunedin is a safe city is prioritised in the Social Wellbeing Strategy, Spatial Plan and Long-Term Plan as well as the Integrated Transport Strategy. Safer speeds are one of four pillars under the Safe System approach to reduce the number of fatal and serious injury crashes occurring on Dunedin’s road network.

Māori Impact Statement

The new Rule acknowledges Māori as Treaty partners, which includes a role to contribute to the development of SMPs. The Speed Management Guide has a process for establishing and maintaining engagement through the Speed Management Plan 2024-2027 preparation. There has been no specific engagement with Māori over the Draft Interim SMP.

Sustainability

Reducing speed around schools makes it a safer environment to enable more people to walk and cycle. This will have a positive impact on our cities carbon emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

All proposed speed limit changes and accompanying infrastructure improvements have been planned for as part of the Low Cost / Low Risk programme.

Significance

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

Engagement – external

Affected schools were engaged with early and the summary is included in this report. Wider external engagement will commence as a result of the resolution in this report.

Engagement - internal

There has been internal engagement with Legal.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

The proposed speed limit changes are intended to reduce risk by reducing speeds in accordance with the new rule.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards will be consulted on the Draft Interim SMP.

MANATU WHAKAAETAKA - RELATIONSHIP AGREEMENT BETWEEN KATI HUIRAPA RŪNAKA KI PUKETERAKI, TE RŪNANGA Ō ŌTĀKOU AND DUNEDIN CITY COUNCIL - A TIKAKA BASED APPROACH

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 The report provides an updated Manatu Whakaaetaka – Relationship Agreement (Agreement) between Kati Huirapa Rūnaka ki Puketeraki, Te Rūnanga ō Ōtākou and the Dunedin City Council (DCC). Included within the Agreement is the newly developed Te Pae Māori (previously the Māori Participation working party).
- 2 The report seeks approval for the Mayor to sign the Agreement on behalf of Council at Ōtākou Marae on Friday 11 November 2022.
- 3 The report provides a brief background in relation to:
 - a) the new Agreement that will supersede the 2006 Memorandum of Understanding (MoU): and
 - b) the establishment of Te Pae Māori will replace the Māori Participation Working Party (MPWP).
- 4 The report also provides a brief background of the longstanding historic context of the MoU and the MPWP and the need now, to combine these two partnership mechanisms to ensure Council’s Treaty partnership continues to grow and strengthen.

RECOMMENDATIONS

That the Council:

- a) **Approves** the Manatu Whakaaetaka – Relationship Agreement with or without amendments.
- b) **Authorises the Mayor** to sign the Agreement between Kati Huirapa Rūnaka ki Puketeraki, Te Rūnanga ō Ōtākou and Dunedin City Council at Ōtākou Marae on Friday 11 November 2022.

BACKGROUND

- 4 Prior to 2003, an informal Māori advisory group had been in existence for some time. This group became the first iteration of the MPWP in 2003 with Mayor Turner as the Chair and Edward Ellison as the Deputy Chair.
- 5 In 2006 a MoU was signed between Council, Kāti Huirapa ki Puketeraki and Te Rūnanga o Ōtākou. The MoU more formally established the MPWP as an advisory group to facilitate mana whenua perspectives, provide advice to Council and monitor the MoU. A specific objective of the MPWP was to monitor and review the effectiveness of the MoU and this has not occurred in recent years.
- 6 The MoU is now 16 years old and was fit for purpose at the time of signing. However, much has changed over the intervening years and the MoU and the MPWP do not adequately reflect Council's current partnership arrangements with mana whenua.
- 7 In addition, it is timely with the Strategic Framework Refresh and the development of a Māori Strategic Framework (MSF), to utilise the skill and expertise of a refreshed MPWP to provide mana whenua strategic oversight of this strategic work.

DISCUSSION

- 8 For many years there has been ongoing dialogue with mana whenua of what the best representation arrangements for Māori should be. Over the last two years with a backdrop of legislative change and reform, Council has been undertaking a process of updating current Māori representation arrangements at a governance level and at an operational level.
- 9 In 2021 Council approved the establishment of Rūnaka representatives on two Standing Committees and this decision has again been approved in this current triennium. Concurrently, there have also been key Māori staff appointments to lead the Māori strategic development across the DCC and a commitment at an organisational level to build organisational cultural capability to put into practice the Council and Rūnaka Treaty partnership.
- 10 As part of Council's decision to review the MPWP terms of reference, there have been a number of constructive Councillor and mana whenua meetings held throughout 2021 and 2022 to ascertain the best arrangements for the MPWP and Māori representation on Council.
- 11 Staff initially sought to undertake only a review of the MPWP terms of reference. However, it became clear that the MoU and the MPWP were interconnected and that to review and update one document would require a review and update of the other. In keeping with a tikaka Māori (Māori cultural protocol) approach, a new Te Pae Māori has been established.
- 12 In addition, staff and mana whenua have also worked closely to develop both the Agreement and the new Te Pae Māori. The final draft version of the Agreement and the establishment of Te Pae Māori are briefly outlined below.

Manatu Whakaetaka – Relationship Agreement 2022

- 13 The intended outcome of the Agreement is to facilitate a relationship of mutual benefit between Kā Rūnaka and the Council, in order to produce meaningful outcomes for current and future generations of mana whenua, Māori and all citizens of Dunedin.

- 14 The primary purpose of the Agreement is to:
- provide a relationship framework whereby parties can work together to advance shared aspirations
 - respect and acknowledge one another's roles, responsibilities, rakatirataka (self-determination) and mana (authority) within their respective takiwā (territories)
 - collaborate to influence third parties to advance and contribute to shared purpose and opportunities and uphold each other's obligations under the Treaty of Waitangi.
- 15 The Agreement is between Treaty of Waitangi partners – mana whenua who signed the Treaty of Waitangi at Ōtākou on June 13, 1840, and the Council as an agent of the Crown.
- 16 Araiteuru Marae as representatives of Mataawaka are not formally included as signatories to the Agreement and understand the importance of the primary Treaty partnership being between mana whenua and Council.
- 17 A copy of the final draft version of the Agreement is attached as Appendix A. As the existing MoU was outdated a tracked changes version of the new Agreement was not possible. A copy of the 2006 MoU is attached as Appendix B for reference.

Te Pae Māori

- 18 Staff, mana whenua and representatives from Araiteuru Marae began a review of the MPWP terms of reference in 2022. As part of the review, the MPWP name as a "Working Party" had long been considered inappropriate.
- 19 Mana whenua have given the name Te Pae Māori to the newly established group. Pae can be understood as an elevated platform enabling Māori to flourish and bringing light to where there was darkness. The name offers a creative, visionary and constructive way forward that merges traditional Māori knowledge with strategic contemporary solutions.
- 20 Given the new name, the group reviewing the terms of reference also looked at the various changes that had occurred across Council since the last review. These changes included governance changes with Rūnaka membership on standing committees, operational work through Aukaha, the strategic review work being undertaken and the national political reform context.
- 21 The group rethought how Te Pae Māori could be better structured to give meaningful effect to the progress that had been made in the relationship between Council and mana whenua and the wider Māori community.
- 22 Following this rethink, it is proposed that Te Pae Māori will no longer be a working party within the Council committee structure. Instead, Te Pae Māori will sit outside of the Council committee structure and operate more appropriately from a tikaka (Māori cultural protocol) based approach. This will mean that meetings will be held at marae when appropriate, be jointly chaired by Rūnaka leadership and the Mayor, will adhere to Māori protocols and will have a strong focus on relationship development between Councillors, Kā Rūnaka and Araiteuru Marae.
- 23 Constituted in this way, Te Pae Māori will also be enduring and not subject to change by a simple majority of Council. Its review will be provided for in the recast Agreement.

- 24 Membership of Te Pae Māori will be made up of Kā Rūnaka representatives and Araiteuru Marae representatives. A significant change to the membership is that Council Rūnaka representatives will be included, and all Councillors will participate as full members of Te Pae Māori.
- 25 Araiteuru as representatives of Mataawaka continue to be an important member of Te Pae Māori, as they were within the MPWP model.
- 26 Te Pae Māori will also have a clear strategic focus on the development, implementation, monitoring and future direction of the MSF as it is embedded across the work programmes of key Council activities.
- 27 A copy of the final draft version of the 2022 Te Pae Māori Terms of Reference is included within Appendix A (As appendix 2 of the Agreement). For reference, a copy of the Draft Refreshed Strategic Framework illustrating where the MSF is positioned is attached as Appendix C.

OPTIONS

- 28 Council have made considered decisions in recent times that have strengthened Council's relationship with mana whenua and the broader Māori community, some of these positive decisions have been outlined earlier in this report. With each step towards developing an effective Treaty partnership with mana whenua, the Council moves closer to producing meaningful outcomes for current and future generations of mana whenua, Māori and all citizens of Dunedin.
- 29 The development of the refreshed Agreement and a new Te Pae Māori is another step towards ensuring the relationship between Council and mana whenua continues to strengthen and grow.
- 30 By giving the Mayor authority to sign the Agreement on Council's behalf at the marae, Council is giving a clear signal to mana whenua about its partnership intentions.
- 31 Council has the option to sign the Agreement in its current form with or without minor amendments or not to sign.
- 32 The advantages to signing have been detailed in the body of this report. Staff can identify no disadvantages for signing the updated Agreement.
- 33 If Council wishes to make amendments that are more than minor, further discussions will be required with mana whenua. This will delay the formal signing of the agreement but should not delay the visit to the marae.

NEXT STEPS

- 34 If approved by Council, Staff will finalise the Agreement with mana whenua if any minor amendments have been made and prepare final copies to be signed at Ōtākou Marae on Friday November 11, 2022.
- 35 Following the signing of the Agreement, staff will establish a 2023 schedule of Te Pae Māori meetings (4) for all Councillors in collaboration with Kā Rūnaka.

Signatories

Author:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Appendix A - Draft Manatu Whakaaetaka Relationship Agreement 2022	49
↓B	Appendix B - Memorandum of Understanding 2006	63
↓C	Appendix C - Draft Refreshed Strategic Framework 2022	85

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision provides opportunities for mana whenua and Māori to effectively contribute to Council’s decision-making processes and consider ways in which Council can continue to foster the development of Kā Rūnaka and Council Treaty partnership. This decision also enables democratic local decision-making and action by, and on behalf of communities. This decision promotes the social, economic, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

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

This report directly relates to all areas of the DCC’s Strategic Framework and strategies, as it acknowledges the role of Māori representation in Council decision-making processes and the role of the Treaty of Waitangi in developing effective partnership with Māori.

Māori Impact Statement

Mana whenua and mataawaka perspectives have directly informed this report. Rūnaka and Araiteuru representatives of the MPWP have collaborated in the meetings and discussions that form the content of this refreshed Relationship Agreement and the new Te Pae Māori.

Sustainability

This report is in line with the Sustainability principle of the strategic framework, as it discusses relationship agreements with Māori regarding leadership, decision-making, participation, and effective partnership.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Greater Māori representation and contribution to decision-making processes of Council is expected to bring greater visibility and clarity as to how current and future corporate planning functions (encompassing long term plans and associated statutory strategies, levels of service and performance measures) are supporting the DCC’s strategic goals, the Treaty of Waitangi as well as meeting statutory requirements.

Financial considerations

The Civic budget has an allocation for supporting the administrative requirements of the existing MPWP meetings and this will be utilised for Te Pae Māori meetings.

SUMMARY OF CONSIDERATIONS

Significance

The report is considered to be of low significance in terms of the Significance and Engagement Policy and requirements of the LGA (2002). However, the significance of the decision to develop stronger Treaty relationships and representation to contribute to Council decision-making is an issue of importance, particularly for Māori communities, but also for Dunedin as a whole, now and in the future.

Engagement – external

There has been considerable engagement with mana whenua and mataawaka in the development of this report.

Engagement - internal

The Māori Participation Working Party and Council Rūnaka Representatives have been engaged in providing direction for the development of this report alongside key staff.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The refreshed Agreement between Council and Kā Rūnaka will be of interest to all Community Boards.

COUNCILLOR APPOINTMENTS TO OUTSIDE ORGANISATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There are a number of organisations throughout the city which the Council is required or able to appoint representatives to under the terms of those organisations' constitutions.
- 2 The purpose of this report is to make recommendations on Councillor appointments to those organisations.
- 3 As this is an administrative report, there are no options or statement of consideration.

RECOMMENDATIONS

That the Council:

- a) **Approves** the Councillor appointments to outside organisations as proposed in Attachment A.

DISCUSSION

- 4 A list of outside organisations was circulated to all Councillors, inviting expressions of interest in the positions available. A schedule of proposed appointments has now been prepared and is appended as Attachment A.
- 5 Certain appointments of external representatives to outside organisations are currently being reviewed and will be reported to Council before the end of the year.

OPTIONS

- 6 Not applicable.

NEXT STEPS

- 7 The Councillors' Register of Interests will be updated to reflect the new appointments.

Signatories

Authoriser:	Jules Radich - Mayor
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Attachments

	Title	Page
↓A	Councillor Appointments to Outside Organisations	89

INTERIM DELEGATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report seeks approval of interim delegations for Subcommittees that are required to meet prior to Council appointing a new Committee Structure and Delegations Manual in January 2023 reflecting the new structure.

RECOMMENDATIONS

That the Council:

- a) **Approves** the interim delegations for the Hearings Committee, Grants, Audit and Risk Subcommittees and the Dunedin Heritage Trust Fund as detailed in Attachment A.
- b) **Notes** that the fully updated version of the Council Structure and Delegations Manual will be considered by the Council in January 2023.

BACKGROUND

DISCUSSION

- 2 The Hearings Committee has statutory obligations under the Resource Management Act and needs the delegations to be adopted as soon as possible in order that Council can continue to process resource consent matters.
- 3 The Dunedin Heritage Fund has a meeting scheduled in mid-November (and needs to be constituted to enable the meeting to proceed).
- 4 It is best practice to the Audit and Risk Subcommittee active as soon as possible following the election. The delegations are identical to pre-election with membership updated.
- 5 The Grants Subcommittee has a meeting scheduled in mid-November.

NEXT STEPS

- 6 These delegations are interim as they may be amended once the full review of the Committee Structure and Delegations Manual occurs.
- 7 The rewritten delegations will now be considered at the January 2023 Council meeting.

Signatories

Authoriser:	Jules Radich - Mayor
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Attachments

	Title	Page
↓A	Interim Delegations	94

NOTICE OF MOTION

NOTICE OF MOTION - ST CLAIR GROYNE

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, a valid Notice of Motion has been received from Mayor Jules Radich for inclusion on the agenda for the meeting being held on Tuesday, 8 November 2022.
- 2 As this is a similar Notice of Motion to one previously considered by the Council, in accordance with Standing Order 26.7 (which requires that any similar Notice of Motion must be signed by not less than one third of all members), the Mayor and Councillors Sophie Barker, Jim O'Malley, Andrew Whiley, Carmen Houlahan and Brent Weatherall have signed the Notice of Motion.

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Notice of Motion - St Clair Groyne	106

