

Notice of Meeting:

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

Date: Tuesday 29 November 2022
Time: 10.00 am
Venue: Council Chamber, top floor - 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

Telephone: 03 477 4000
Lynne.Adamson@dcc.govt.nz
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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 OPENING

Diane Bellamy (Chair, Dunedin Interfaith Council and member of the Anglican faith) will open the meeting with a prayer.

2 PUBLIC FORUM

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

3 APOLOGIES

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

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.
 - 1.
3. Staff members are reminded to update their register of interests as soon as possible.

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 21 November 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.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Council of Social Services (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	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	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.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	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.
	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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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.
	Member	Te Ao Tūroa Partnership (Council Appointment)	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.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	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.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Thomin Gallery Management Committee (Oveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	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.
	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.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (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	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	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.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Member	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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	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.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	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	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	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.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	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.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Chairperson	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	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.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whaley	Owner/Operator	Whaley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Chisholm Links Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketāi Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 27 September 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Member	St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Owens residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Wife is a member	Taieri Community Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Investor/Director	Saddle Hill Investment Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/02/2022	Trustee	Otago Southland Manufacturers Association Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	09/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Trustee	Sister Cities New Zealand	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.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.
Robert West		Member	Society of Local Government Managers	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.
Gavin Logie		Trustee	Caselberg Trust	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	Residential property Wanaka	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Minority shareholder	Southern Hospitality	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Golden Block Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	14/01/2021		Son works for Tregaskis Brown who provide consultancy services to Central Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 27 September 2022					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Jeanette Wikaira		Trustee	Dunedin North Intermediate School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Institute of Arts and Science	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


ORDINARY COUNCIL MEETING - 8 NOVEMBER 2022

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 08 November 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Ordinary Council meeting held on 8 November 2022	17

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 08 November 2022, commencing at 10.00 a.m.

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), John Christie (Manager Enterprise Dunedin), Simon Drew (General Manager Infrastructure and Development), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy)), Robert West (General Manager Corporate and Quality), Jeanine Benson (Group Manager Transport), Nick Sargent (Transport Strategy Manager) and Sharon Bodeker (Acting Manager Governance).

Governance Support Officer Lynne Adamson

OPENING

The Very Reverent Dr Tony Curtis, Dean of Dunedin opened the meeting with a prayer.

1 PUBLIC FORUM

1.1 Public Forum – Spending

Iain Hewson addressed the meeting concerning Council spending.

1.2 Public Forum – Princes Street

Michael Lee addressed the meeting on the impact of proposed works being undertaken in Princes Street to his business. Mr Lee also provided suggestions for work on other streets in the city.

Mr Lee responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2022/083)

4 DECLARATIONS OF INTEREST

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

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

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

Motion carried (CNL/2022/084)

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL MEETING - 26 OCTOBER 2022

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

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

Motion carried (CNL/2022/085)

REPORTS

6 DUNEDIN INTERIM SPEED MANAGEMENT PLAN

A report from Transport presented the Draft Dunedin Interim Speed Management Plan 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 General Manager Infrastructure and Development (Simon Drew); Group Manager Transport (Jeanine Benson) and Transport Strategy Manager (Nick Sargent) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.56 am and returned at 11.00 am.

Moved (Cr David Benson-Pope/Cr Bill Acklin):

That the Council:

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

Motion carried (CNL/2022/086)

Moved: (Cr Steve Walker/Cr Jim O'Malley):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.18 am and reconvened at 11.28 am.

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

A report from the Executive Leadership Team provided an updated Manatu Whakaaetaka – Relationship Agreement between Kati Huirapa Rūnaka ki Puketeraki, Te Rūnanga ō Ōtākou and the Dunedin City Council. Included within the Agreement was the newly developed Te Pae Māori (previously the Māori Participation working party).

The Chief Executive Officer (Sandy Graham) and Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Approves** the Manatu Whakaaetaka – Relationship Agreement with the amendments (as circulated to Councillors at 10.08 am on 8 November 2022).
- 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.

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/2022/087)

Moved (Cr Steve Walker/Cr Jim O'Malley):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.01 pm and reconvened at 12.32 pm.

8 COUNCILLOR APPOINTMENTS TO OUTSIDE ORGANISATIONS

A report from Civic provided recommendations for Councillor appointments to organisations throughout the city which the Council was required or able to appoint representatives to under the terms of those organisations' constitutions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Approves the Councillor appointments to outside organisations as proposed in Attachment A.

Motion carried (CNL/2022/088)

9 INTERIM DELEGATIONS

A report from Civic sought approval of interim delegations for Subcommittees that were required to meet prior to Council appointing a new Committee Structure and Delegations Manual in January 2023 reflecting the new structure.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

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

Motion carried (CNL/2022/089)

10 NOTICE OF MOTION - ST CLAIR GROYPNE

In accordance with Standing Order 26.1, a Notice of Motion was received from Mayor Jules Radich.

Moved (Mayor Jules Radich/Cr Lee Vandervis):

That the Council:

- a) **Requests** an urgent report on the cost and time frames for reinstating the St Clair Groyne potentially on a trial basis.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (11).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso and Steve Walker
(4).
Abstained: Nil

The division was declared CARRIED by 11 votes to 4

Motion carried (CNL/2022/090)

The meeting concluded at 1.19 pm.

.....
MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

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

Attachments

	Title	Page
↓A	Council Open Actions	25
↓B	Council Completed Actions	26

Key	
Changes to timeframes	
Progress to date update	Bold

COUNCIL PUBLIC RESOLUTIONS 2022-2025					
OPEN ACTIONS – NOVEMBER 2022					
OPEN ACTIONS					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
30/03/2021	CNL/2021/057	Approval to Grant Right of Way Easement over Part Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island.	<p>Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977:</p> <ul style="list-style-type: none"> - Grants the right of way easements over part of the Local Purpose (Esplanade) Reserve at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Local Purpose (Esplanade) Reserve at Main South Road, Green Island. - Decides that the criteria for exemption from public notification have been met. <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of right of way easements over part of the Local Purpose (Esplanade) Reserve to property at 169 Main South Road, Green Island, in favour of the properties identified in this report and subject to the conditions outlined in the report.</p>	Parks and Recreation	November 2022 – DCC Green Island roading project has been completed. The easement plan is being created and will be sent to the Council for certification prior to 30 November 2022.
30/08/2022	CNL/2022/047	Peninsula Connection – Section 9AA Options	<p>Approves construction of a 3m wide boardwalk between the Portobello Boat Club and the Portobello Township.</p> <p>Approves a \$1.5m increase in the 10 Year Plan 2021-31 Peninsula Connection budget.</p>	Transport	November 2022 – Engagement on the draft consent with Aukaha is underway. Material options are being discussed with the contractor to determine the best value for money. Physical works will not commence for some time.
PUBLIC NOTICE OF MOTION RESOLUTIONS 2022-2025 – OPEN ACTIONS					
NOVEMBER 2022					
OPEN ACTIONS					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
8/11/2022	CNL/2022/090	Notice of Motion – St Clair Groyne	Requests an urgent report on the cost and time frames for reinstating the St Clair Groyne potentially on a trial basis.	Mayor's Office	November 2022 – A report will be presented to non public section of the 13 December 2022 Council meeting due to legal advice.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS 2022-2025					
COMPLETED ACTIONS - NOVEMBER 2022					
COMPLETED ACTIONS					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
25/05/2021	CNL/2021/083	Contract Matter: Waste	Authorises that Contract 9642: Kerbside Collections and Resource Recovery Park may be awarded for a contract term of up to 10 years with an option of an additional 10 years subject to Tenders Board satisfaction with any submitted tender.	Waste and Environmental Solutions	November 2022 - Tenders Board awarded the contract on 21 September 2022 to Envirowaste. The contract documents have been executed.
27/9/2022	CNL/2022/066	Naming of Private Ways	Approves the naming of a private way off Gordon Road, Mosgiel as 'Taverner Lane'.	Transport	November 2022 – Completed. The name change has been lodged with Land Information New Zealand (LINZ) and the sign will be installed when the development is completed.
27/9/2022	CNL/2022/067	Submission on Inquiry into the Future of Inter-Regional Passenger Rail in New Zealand	Approves the draft submission, with any amendments, to the inquiry into the future of inter-regional passenger rail in New Zealand. Authorises the Mayor or his delegate to speak to the DCC submission at the Transport and Infrastructure Select Committee. Authorises the Chief Executive to make any minor editorial changes to the submission if required.	Transport	November 2022 – Completed. The submission was lodged at the end of September 2022.
27/9/2022	CNL/2022/072	Proposed Event and Film Making Road Closures for October, November and December 2022	Approves road closures as outlined in the report	Transport	November 2022 – the roads were closed for the events as per the recommendation.
30/08/2022	CNL/2022/056	Approval to Grant Drainage Easement over part of Ocean Grove Local Purpose (Coastal Protection) Reserve	Acting in its capacity as the administering body of the Local Purpose (Esplanade) Reserve pursuant to the Reserves Act 1977: - Grants an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report. - Approves waiving the annual rental for use of the Ocean Grove Local Purpose (Coastal Protection) Reserve. - Decides that the criteria for exemption from public notification has been met. Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of an easement to drain water over part of the Ocean Grove Local Purpose (Coastal Protection) Reserve, adjacent to 11 Centre Road, Ocean Grove, Dunedin, subject to the conditions outlined in this report.	Parks and Recreation	November 2022 – The agreement to grant easement to drain water to the Reserve was signed by DCC and the developer on 27 September 2022.
30/08/2022	CNL/2022/057	Road Declarations - Tay Street service lane, Mosgiel and Gloucester Street, Dunedin	Resolves that all the land described as: Part Section 58R Block I Andersons Bay Survey District, Part Allotment 1 and Part Allotment 21 Deposited Plan 2533 and Part Allotment 1-2 Deposited Plan 2138 (now) comprised in Record of Title OT197/130 situated in Dunedin City, be and are hereby accepted as and declared to be a public road (being part of Gloucester Street).	Transport	November 2022 – the Record of Title has been put in the name of the Dunedin City Council as a public service lane.

Key	
Changes to timeframes	
Progress to date update	Bold

			Resolves that all the land described as: Lot 1 Deposited Plan 22295 comprised in Record of Title OT14A/604 situated in Mosgiel (off Tay Street), be and are hereby accepted as and declared to be a public service lane. Authorises the Chief Executive to sign any documents required by Land Information New Zealand to complete the process of legalising the land as road and service lane.		
RELEASED NON-PUBLIC COMPLETED ACTIONS					
27/9/2022	CNL/2022/001	Director Vacancy – Dunedin City Holdings Limited	Approves the appointment of Mr Tim Loan to the Boards of Dunedin City Holdings Limited, Dunedin City Treasury Limited, Dunedin Stadium Property Limited, and Dunedin Railways Limited, effective from Monday 3 October 2022, for a period of three years. Confirms that Linda Robertson will come off the boards of the companies on 16 October 2022. Notes that the DCC Advisory Group will revisit recruitment for the remaining vacancy over the next six months.	Finance and DCHL	November 2022 – Mr Loan and Dunedin City Holdings Limited, Dunedin City Treasury Limited, Dunedin Stadium Property Limited and Dunedin Railways have been advised of Mr Loan’s appointment.
27/09/2022	CNL/2022/075	Local Government Funding Agency	Approves the Dunedin City Council and Dunedin City Holdings Limited joining the LGFA.	Legal	November 2022 – the DCC and DCHL have joined the LGFA.
27/9/2022	CNL/2022/002	Director Vacancy – Dunedin City Holdings Limited	Approves the appointment of Mr Tim Loan to the Boards of Dunedin City Holdings Limited, Dunedin City Treasury Limited, Dunedin Stadium Property Limited, and Dunedin Railways Limited, effective from Monday 3 October 2022, for a period of three years. Confirms that Linda Robertson will come off the boards of the companies on 16 October 2022. Notes that the DCC Advisory Group will revisit recruitment for the remaining vacancy over the next six months.	Finance and DCHL	November 2022 – Mr Loan and Dunedin City Holdings Limited, Dunedin City Treasury Limited, Dunedin Stadium Property Limited and Dunedin Railways have been advised of Mr Loan’s appointment.

FORWARD WORK PROGRAMME FOR COUNCIL - NOVEMBER 2022

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

- 5 An updated report will be presented to the February 2023 Council meeting.

Signatories

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

Attachments

Title	Page
A Forward Work Programme - November 2022	31

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

Council Forward Work Programme 2022/2023 - November 2022															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: Work on the 2021/22 Annual Report is in progress. The Annual Report will be considered on 13 December 2022.		Adopt					Interim audit			Final audit of 2022/23 Annual Report			
Review of Standing Orders	Statutory requirement under Schedule 7, clause 27 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Standing Orders. Further changes have been identified locally.	Review Standing Orders Progress to date: This review will now be progressed by the new Civic Affairs Committee. An initial workshop will be scheduled in the new year.													
Review of Code of Conduct	Statutory requirement under Schedule 7, clause 15 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Code of Conduct, including incorporation of social media. Those changes may improve the current Standing Orders adopted by Council.	Consider and decide on proposed changes to the Code of Conduct. Progress to date: This review will now be progressed by the new Civic Affairs Committee. An initial workshop will be scheduled in the new year.													
Elected member gift policy	Currently included in Code of Conduct but good practice to review and adopt as a separate policy.	Decide on an Elected Members Gift Policy. Progress to date: This review will now be progressed by the new Civic Affairs Committee. An initial workshop will be scheduled in the new year.													

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Committee Structure Delegations Manual	<p>Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way.</p> <p>Any changes to the Committee Structure Delegations manual must be done by Council.</p>	<p>Consider and decide on proposed changes to the Committee and Structure Delegations Manual.</p> <p>Progress to date: The Committee Structure and Delegations Manual is currently being updated to reflect the new committee structure. It will be presented to Council at the January 2023 meeting for adoption.</p>	Update of manual in progress		Adoption	As and when required									
Investment Plan	Develop an Investment Plan	<p>Consider and decide on an investment plan.</p> <p>Progress to date: A workshop on the Investment Plan was held on 21 November 2022. A draft of the Investment Plan is currently being finalised. The Plan will also be referenced in the Letter of Expectation to DCHL.</p>													
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	<p>Consider and decide on remits and rule changes.</p> <p>Progress to date: Remits will be considered in June 2023, in time for the next LGNZ Annual General Meeting.</p>								Consider					
Triennial Agreement	Statutory requirement under the LGA to enter into an agreement that contains protocols for communication and coordination, with all local authorities within the Otago region.	<p>Approve agreement with all local authorities within the Otago region.</p> <p>Progress to date: The draft agreement is on the agenda for the upcoming Mayoral Forum. Agreement must be reached no later than 1 March 2023.</p>			Approval report										
Review of Strategic Framework, incorporating Sustainability Framework options and aligned levels of service	Review, update and align strategies	<p>Ongoing decision making throughout the review process.</p> <p>Progress to date: Introductory workshops for the Councillor Induction programme have been delivered with further workshops planned on the City Portrait and the Māori Strategic Framework. An ongoing workshop programme to keep Council updated and informed on progress of the Strategic Refresh work programme is currently being established for 2023.</p>	Ongoing work		Update report on engagement		Ongoing work		Report	Ongoing work					

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: Nine submissions have been considered to date. Two new submissions are on the agenda for approval.	2 submissions	As and when required											
3 Waters reform	The Government has initiated changes to the service delivery arrangements for 3 waters.	Progress to date: A report on a consultation plan for remainder of better off funding package will be prepared in early 2023. (Council - 31 May 22; CNL/2022/029).	Ongoing work		Report	Ongoing work									
3 Waters reform	Water services entity bill	Progress to date: The Water Services Entities Bill passed its Second Reading 15/11/22. It is now up for debate by the Committee of the Whole House. The Bill is intended to pass its Third Reading and receive Royal Assent this year.	Ongoing work as required												
Warrant Cards	The CEO has the delegated authority to issue warrant cards.	Note the annual report on warrant cards issued. Progress to date: A report proposing a new process will be presented to the December 2022 Council meeting.		Report											
Annual Plans and 10 year plans															
Annual Plan	Statutory requirement under the LGA	Consider and make decisions as necessary on the development and adoption of the Annual Plan. Progress to date: Work is progressing on the development of the 2023/24 Annual Plan. Budget and option reports will be presented to the January 2023 Council meeting for consideration.	Ongoing work		Options and budget reports A.Plan	Ongoing work	Engagement		Hearings and deliberations	Adoption					
Targeted rates for kerbside collection	Look at targeted rates, fixed and progressive targeted rates for 2023/24 Annual Plan. (Council - 31 Jan 22; CAPCC/2022/009)	Consider and decide on a preferred option for charging targeted rates for kerbside collection. Progress to date: With the delay in the start to the new kerbside collection programme, options for charging targeted rates will now be considered in time for the 10 year plan 2024-34.													

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Pay as you throw technology	Provide an update on pay as you throw technology for 2022/23 Annual Plan (and future AP's as appropriate). (Council - 27 Jan 21; CNL/2021/018))	Update report Progress to date: Staff continue to monitor any developments in PAYT technology. At this time there are no developments in PAYT technology to report.	Ongoing monitoring												
Sports facilities	Staff to work with Sport Otago, Dunedin Gymnastics Academy and gym clubs to investigate options to find suitable facilities for their activities in the Sports Facilities Review Report. (Council - 31 May 21; CNL/2021/120)	Update on progress Progress to date: The Sports Facilities Review Report will be presented to the January 2023 Annual Plan meeting.	Ongoing work	Report											
Destination playground	Prepare an options report for the development of a new destination playground, in time for the 2022/23 Annual Plan. (Council - 31 May 21; CNL/2021/130)	Consider options for a destination playground. Progress to date: Engagement commenced in mid October 2022 on destination playspaces. The results of that engagement will inform the report to be presented to the January 2023 Council meeting. (CAPCC/2022/035)	Ongoing work	Report	Ongoing work										
Aquatics review	Include discussions with the Therapeutic Pool Trust as part of the Aquatics Network Review (Council 23 May 22; CAPCC/2022/034).	Aquatics review will inform the 2023/24 Annual Plan. Progress to date: A report will be presented to the January 2023 Annual Plan meeting.	Ongoing work	Report											
Outram Glen	Prepare a report for the Annual Plan 2023/24 on the cost to upgrade the facilities at Outram Glen including the provision of a new toilet and road sealing options. (Council - 23 May 22; (CAPCC/2022/033).	Consider options and costs. Progress to date: A report will be presented to the January 2023 Annual Plan meeting.	Ongoing work	Report											

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Council Controlled Organisations															
Council controlled organisations - letter of expectation for DCHL	Provides Council's annual direction to DCHL, outlining accountabilities, roles and responsibilities.	Decides on the content of the Letter of Expectation to the Board of DCHL. Progress to date: A letter of expectation for the 2023/24 year will be presented to the December 2022 Council meeting for approval.		Approve											
Council controlled organisations - Statements of Intent	Statutory requirement under section 64 of the LGA, and the Energy Companies Act, to provide statements of intent to its shareholders. Section 65 of the LGA requires local authorities to agree to the statements of intent, or if not agreed to, take steps to have them notified.	Provide feedback on draft statements of intent. Agree to the final statements of intent adopted by the Boards of each CCO. Progress to date: Draft Statements of Intent for 2023/24 will be considered at the Finance and CCO Committee in March 2023.					Consider Draft Stmts			Approve					
Company Annual Reports	Notes the DCHL parent financial statements for the financial year.	Progress to date: The parent financial report for the year ended 30 June 22 will be presented to the December 2022 Council meeting.		30 June 2022 report											
Dunedin Railways	Support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middlemarch and Wingatui, in collaboration with mana whenua and other interested parties. (Council - 31 May 21; CNL/2021/101)	Update report Progress to date: Work is continuing. Data and information collection is underway, in addition to engagement with stakeholders on a feasibility study.	Ongoing work												
Dunedin Railways	Options for long term operations and governance of Dunedin Railways Ltd.	Decide on options. Progress to date: A report on the options for long term operations and governance of Dunedin Railways Limited will be presented to the 13 December 2022 Council meeting. This report is likely to be public excluded. (CNL/2022/028)		Report											
Climate Change Work Programme incorporating:															
Zero Carbon 2030 and Alliance Concept	Development of a work programme to achieve alignment with Council's Zero Carbon 2030 target. Establishment of a 'Zero Carbon 2030 Alliance' to take a partnership approach to city wide emissions reduction.	Progress to date: An update on the Zero Carbon work programme was presented to Council in July 2022. A further update will be provided in early 2023. The Zero Carbon Alliance MoU has been executed by all parties. Key representatives have been meeting monthly and the first meeting of the Collaboration Group is planned for early 2023.	Ongoing work				Update report	Ongoing work							

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
District Energy Scheme	Final decision to be made on whether to progress with Octagon Area DES or connection to the existing PEL DES, prior to construction commencing on the George Street upgrade. (Council - 15 Dec 20)	Decide on options for a district energy scheme Progress to date: An update report will be presented to the January 2023 Council meeting.			Report										
South Dunedin Future	Working with the community and Otago Regional Council on the future of South Dunedin	Ongoing decision making throughout the process. Progress to date: Procurement for climate change risk assessment and initial adaptation options for South Dunedin will commence from January to March 2023. Communications and natural hazards work is planned for April to June 2023, followed by community engagement from July to September 2023. Joint ORC and DCC workshops will be delivered throughout the year.	Ongoing work					Update report	Ongoing work						
Bylaws Work Programme and Plans															
Interim Speed Management Plan	Development of a Dunedin Interim Speed Management Plan.	Consider and decide on proposed changes to speed limits. Progress to date: The draft Interim Speed Management Plan was approved for consultation at the Council meeting on 8 November 2022. Consultation commenced 14 November, and will close on 9 December 2022. Once the consultation has closed, hearings will be held and recommendations reported back to Council.	Consultation approved	Ongoing work		Possible Hearing	Recommendations to Council		Ongoing work						
Waste Minimisation and Management Bylaw	Bylaw prepared under the Local Government Act 2002, Waste Minimisation Act 2008, and the Litter Act 1979	Decision to adopt/amend/revoke the bylaw. Progress to date: Staff are exploring alternatives to a bylaw alongside exploring a co-ordinated regional approach across Otago TA's.													
Second Generation District Plan (2GP) Work Programme															
Second Generation District Plan (2GP) Work Programme	To deal with appeals received on the 2GP.	Ratify the final plan. Progress to date: Over 80% of appeal points have been resolved or withdrawn. Staff are working through remaining appeals with 8 appeals set down for Environment Court hearings (1 in late 2022 and the rest in early 2023).	Ongoing work												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframes												
			Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov
Variation 2 - Second Generation District Plan (2GP)	Variations to the 2GP - Growth	Decide on Variation 2 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Hearing 4 (Greenfield Zoning) is being reconvened in early December regarding the National Policy Statement for Highly Productive Land. Decisions are expected to be released in early 2023.	Ongoing work												
Variation 3 - Second Generation District Plan	Variations to the 2GP - implement parts of the National Policy Statement - Urban Development, and other minor amendments	Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP. Progress to date: Issue and option identification is continuing to be progressed by staff. Notification is expected to be in mid 2023.	Ongoing work							Notify					
NPS - Urban Development															
Future Development Strategy	Required to be completed under the National Policy Statement - Urban Development, in conjunction with the Otago Regional Council, by 2024.	Consider and make decisions as required on the development of the strategy. Progress to date: A joint briefing was held with ORC on 23 November 2022. A report will be presented to the 13 December 2022 Council meeting.	Ongoing work	Report	Ongoing work										
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work has not been scheduled.													

SUBMISSION ON NATIONAL DIRECTION FOR PLANTATION AND EXOTIC CARBON AFFORESTATION

Department: City Development

EXECUTIVE SUMMARY

- 1 This report seeks Council approval for a Dunedin City Council (DCC) submission (Attachment A) on the National Direction for Plantation and Exotic Carbon Afforestation. The submission period closed 18 November, however DCC has obtained an extension deadline until 2 December.
- 2 National direction for plantation and exotic carbon afforestation is a discussion document from the Ministry for Primary Industries/Manatū Ahu Matua and the Ministry for the Environment/Manatū Mo Te Taiao which includes proposals that seek to amend the National Environment Standards for Plantation Forestry (NES-PF).
- 3 The Government's proposals focus on options to manage the environmental effects of exotic carbon forests, control the location of both plantation and exotic carbon forestry to manage social, cultural and economic effects and to improve wildfire risk management in all plantation and exotic carbon forests, as well as addressing matters identified through the One Year Review of the NES-PF.
- 4 The attached submission outlines the DCC's roles and responsibilities for forestry and provides general comments and more specific feedback on the Government's proposals on the National Direction for Plantation and Exotic Carbon Afforestation.

RECOMMENDATIONS

That the Council:

- a) **Approves** the Dunedin City Council submission to the Ministry for Primary Industries and Ministry for the Environment on the National Direction for Plantation and Exotic Carbon Afforestation.
- b) **Authorises** the Chief Executive to make any minor editorial changes to ensure consistency of language.

BACKGROUND

National environmental standards

National Environmental Standards for Plantation Forestry

- 5 National Environmental Standards (NES) are regulations made under the Resource Management Act 1991 (RMA) which provide nationally consistent rules for certain specific activities. The regulations may be technical standards, methods or requirements for land use and other effects. A NES may be absolute, meaning it prevails over a rule or a resource consent, or it may allow a council to be more lenient or more stringent if the standard expressly says that a rule or consent may be more lenient or stringent.
- 6 The National Environmental Standards for Plantation Forestry (NES-PF) came into force on 1 May 2018. The NES-PF aims to maintain or improve environmental outcomes along with increasing efficiency and certainty of managing plantation forestry activities¹. All plantation forests (forests of at least 1ha that are planted specifically for commercial purposes and intended to be harvested) are covered by this NES.
- 7 The NES-PF prevails over district or regional plan rules except for where it allows for plan rules to be more stringent. This includes where rules give effect to the National Policy Statement for Freshwater Management and specified policies of the New Zealand Coastal Policy Statement; where the rule recognises and provides for the protection of outstanding natural features and landscapes and significant natural areas; and where rules manage activities in unique and sensitive environments.
- 8 The potential environmental effects of plantation forestry are managed through permitted activity conditions in the regulations such as requiring setbacks from riparian margins and coastal areas and requiring management plans for harvesting and forestry quarrying. Where these conditions are not met, operators must apply for resource consent from relevant local authorities.
- 9 Regional and territorial authorities are responsible for compliance and enforcement of the NES-PF, with the two different types of local authority being responsible for functions in line with sections 30 and 31 of the RMA (functions of regional and territorial authorities under the Act respectively). A territorial authority's responsibilities (in terms of compliance and enforcement of the standards) include afforestation and harvesting.

Consultation on proposals for amendment

- 10 The Government is currently seeking feedback on its proposals to amend the NES-PF through consultation on its discussion document: "National direction for plantation and exotic carbon afforestation consultation".
- 11 The DCC has been given an extension for the submission until 2 December 2022 to allow the draft submission to be considered by the Council. Public consultation on the proposal, which may be viewed at <https://www.mpi.govt.nz/consultations/national-direction-for-plantation-and-exotic-carbon-afforestation/>, closed on 18 November 2022.
- 12 One of the key issues being consulted on is that the NES-PF does not currently apply to permanent exotic carbon forests. The Government's Emissions reduction plan's goal for forestry is that:

By 2050, Aotearoa New Zealand has a sustainable and diverse forest estate that provides a renewable resource to support our transition to a low-emissions economy. Forestry will contribute to global efforts to address climate change and emissions reductions beyond

¹ <https://www.mpi.govt.nz/forestry/national-environmental-standards-plantation-forestry/#objectives-nespf>

2050, while building sustainable communities, resilient landscapes, and a legacy for future generations to thrive.²

- 13 Given the expected increase in afforestation, and the growth of interest in exotic carbon forestry, the proposals seek to update the NES-PF to better enable foresters and councils to manage the environmental effects of all afforestation.
- 14 Secondly, the discussion document also outlines potential regulatory controls for location of new afforestation to manage the social, economic and cultural ramifications of large-scale changes in land use including conversions of farms to forestry.
- 15 The third focus is on developing a national level focus on improving wildfire risk management alongside a growing risk of wildfire due to climate change.
- 16 The Year One Review of the NES-PF identified some areas for amendment which are also being consulted on, including wilding conifer risk management, slash management (tree waste), initial alignment with the National Environmental Standards for Freshwater and operational and technical issues relating to the regulations.

DISCUSSION

Key points of DCC submission

- 17 The DCC submission focuses on the following:
 - a. How the Second Generation Dunedin City District Plan (2GP) works alongside the NES-PF in order to manage landscape and indigenous biodiversity effects of forestry.
 - b. Support for the intent of the Government's proposals to manage the effects of exotic carbon forestry alongside plantation forestry through consistent national direction.
 - c. Suggesting that further work should be done to develop national guidance to either enable the use of rules in plans where appropriate to better manage the location of forestry or to develop a consent requirement in the NES-PF.
 - d. Concern about the potential social impacts on small rural communities. If there is a proliferation of exotic carbon afforestation in an area that may result in a decrease of local employment opportunities and therefore reduce the population of communities to the point where they can no longer support local schools and other community facilities.
 - e. Supporting extending controls to improve wildfire management, including requiring service level agreements between Fire and Emergency New Zealand and forest owners.
 - f. Strongly recommending that the NES-PF be amended to require ecological assessments to be submitted to councils as part of notification requirements prior to any new afforestation.
 - g. The DCC submits that it is also important for appropriate guidance and support to be provided to councils in managing forestry activities.

² <https://environment.govt.nz/assets/Emissions-reduction-plan-chapter-14-forestry.pdf>

OPTIONS

18 While there is the option of not making a submission, staff recommend that a submission be made because of:

- The relatively new approach to managing plantation forestry through the NES-PF;
- The lack of clarity of the interrelationship between the NES-PF and other national standards and legislations e.g. NPS-HPL, NPS-UD, and ETS; and
- The need for expertise and support of enforcement and monitoring of permitted plantation forestry activities.

Option One (Recommended Option) Approve the submission

19 Approve the DCC submission (with changes if required) to the Government on the National Direction for plantation and exotic carbon afforestation.

Advantages

- Supports collaboration with central government on managing forestry
- Enables the DCC to be actively involved in developing national direction for afforestation through providing feedback on proposed options.

Disadvantages

- There are no identified disadvantages for this option.

Option Two – Do not approve the submission

20 Do not approve the DCC submission to the Government on the National Direction for plantation and exotic carbon afforestation.

Advantages

- There are no identified advantages for this option.

a)

Disadvantages

- Missed opportunity to collaborate with central government on improving the way forestry is managed.


NEXT STEPS

If Council approves the draft submission, it will be sent to the Ministry for Primary Industries for consideration.

Signatories

Author:	Anna Johnson - City Development Manager Paul Freeland - Principal Policy Advisor
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
A	Draft Submission on the National Direction for Plantation and Exotic Carbon Afforestation	46

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the environmental well-being of communities and enables the DCC to highlight concerns to MPI about the potential changes to, and the current implementation of, the NES-PF. on behalf of communities.

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 type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Improved management of plantation forestry and exotic carbon forestry will contribute to good environmental outcomes.

Māori Impact Statement

The consultation document has a specific section 'Māori Interests in Forestry' and notes that the NES-PF and any changes to it need to be consistent with Part 2 of the RMA and any relevant Treaty Settlements Acts and commitments made in settlement agreements. The Ministry for Primary Industries has also provided a specific Hapori Māori webinar to assist Māori with providing feedback.

Sustainability

The NES-PF may have long-term implications on biodiversity management and zero-carbon goals.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known impacts for current levels of service and/or performance measures resulting from a decision to approve the draft DCC submission.

Financial considerations

There are no direct financial impacts on the DCC from a decision to approve the draft DCC submission.

Significance

This report is considered to be of low significance in terms of the DCC's Significance and Engagement Policy.

SUMMARY OF CONSIDERATIONS

Engagement – external

City Forests Limited were contacted to seek expert advice on the workability of the current NES-PF, and as to whether the proposed changes were supported. City Forests will make their own submission, and also contribute to their industry submission (New Zealand Forestry Owners Association). They consider that there are marked differences between plantation forestry and exotic carbon forests, with plantation forestry employing more people and being a productive use of land whereas carbon forests are intended to be permanent and with low or no staff actively managing the forests.

As there are shared and complementary responsibilities between the ORC and the DCC for giving effect to the NES-PF, relevant ORC staff were consulted with in an effort to align DCC's submission with the ORC submission on this topic.

Engagement - internal

Staff from City Development, Resource Consents and Zero Carbon have contributed to the development of this submission.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no conflicts of interest.

Community Boards

The DCC submission may be of interest to Community Boards.



Submission – National Direction for plantation and exotic carbon afforestation

Forestry and Bioeconomy Team
Ministry for Primary Industries
PO Box 2526
Wellington 6140

Via email: mpi.forestry@mpi.govt.nz

SUBMISSION ON THE NATIONAL DIRECTION FOR PLANTATION AND EXOTIC CARBON AFFORESTATION

Introduction

1. The Dunedin City Council (DCC) congratulates the Ministry for Primary Industries and the Ministry for the Environment on the development of the proposals for the National Direction for Plantation and Exotic Carbon Afforestation and appreciates the opportunity to provide feedback.
2. This submission outlines the DCC's roles and responsibilities in the management of forestry and provides some general comments and recommendations regarding specific aspects of the proposals.

DCC roles and responsibilities

3. The Dunedin district has a large rural area within its city limits, at around 314,822 ha or approximately 96% of the total land area of the city. Pastoral farming dominates the rural environment, with plantation forestry in Dunedin being mainly located in the hills to the north of the Taieri Plain and in southern coastal parts of the city.
4. Under the Second Generation Dunedin City District Plan (2GP), forestry is a permitted activity in rural areas, subject to the requirements for plantation forestry under the National Environmental Standard for Plantation Forestry (NES-PF).
5. Forestry is defined in the 2GP as "The use of land and buildings for the purpose of growing trees for commercial timber, wood pulp, wood products, or for use as a carbon sink." Therefore, exotic carbon forests are managed under 2GP rules for forestry.
6. Because forestry is a permitted activity in most rural areas outside of landscape and biodiversity overlays (subject to permitted activity conditions), the DCC does not receive many consent applications for afforestation.
7. The 2GP requires resource consents for forestry activities in landscape overlays (equivalent to visual amenity landscapes and outstanding features or landscapes under the NES-PF) and areas of significant biodiversity value (ASBVs) (equivalent to significant natural areas under the NES-PF). The

1



2GP also has a comprehensive set of rules relating to vegetation clearance prior to afforestation, with clearance within ASBVs being non-complying (with some small-scale exceptions).

Comments

Managing the effects of exotic carbon forestry

8. The DCC wishes to express its strong support for amending the National Environmental Standards for Plantation Forestry to also manage exotic carbon forestry. DCC recognizes that there are a number of complex environmental, social, cultural and economic issues associated with changing land use and is supportive of the development of consistent national direction for carbon as well as plantation afforestation.
9. The DCC is committed to reducing carbon emissions and has been progressing work to mitigate and adapt to climate change since 2009. In 2019, the Council carried a motion to develop a city target of net zero carbon by 2030. While supportive of the use of forests to contribute to climate goals, the DCC's Zero Carbon Programme takes a holistic approach which focuses on gross emissions reduction, long-term thinking and maximizing co-benefits.
10. The DCC is supportive of managing carbon forest outcomes through forest management plans, including transitioning from exotic to indigenous vegetation, given the benefits to biodiversity outcomes alongside climate goals. However, DCC considers that there would need to be clear guidance and implementation support provided to councils, who may have limited forestry expertise, and to foresters who must comply with a number of different legislative requirements. As highlighted in the discussion document, DCC agrees that it would be important also to ensure alignment with requirements of other legislation and to minimise duplication or overlap.

Significant Natural Areas and Afforestation

11. The DCC considers the proposals present an opportunity to strengthen the alignment between the NES-PF and the NPS-IB. With the gazettal of the NPS-IB being expected in December 2022, and the anticipated work programme to identify significant natural areas across the district, it would be desirable for the NES-PF to contain stronger direction in relation to requiring ecological assessments to be provided to council prior to afforestation, to avoid potential SNAs being cleared.
12. When the DCC is notified of afforestation or harvesting as required under the NES-PF it provides an opportunity to assess the environmental effects of the activity relevant to territorial functions, including whether any areas of significant indigenous biodiversity are affected, by using 2GP significance criteria to identify any significant natural area. Under the NES-PF:

significant natural area means an area of significant indigenous vegetation or significant habitat of indigenous fauna that—

(a) is identified in a regional policy statement or a regional or district plan as significant, however described; and

2



- (b) *is identified in the policy statement or plan, including by a map, a schedule, or a description of the area or by using significance criteria*

Where a significant natural area is identified, the DCC requires resource consent for forestry in an SNA (Area of significant biodiversity value) as a non-complying activity in the 2GP. While the NES-PF appears to provide for this approach based upon the definition of SNAs (above) it is not explicit.

13. Noting that the relevant regional council and territorial authority must be given written notice of the location where the afforestation will occur, the DCC submits that the requirement for notices in the NES-PF be amended to include a clear requirement for an ecological assessment of areas prior to planting. This would allow for the identification of any SNAs, which would in turn allow for appropriate protections to be put in place for these areas. This would provide clearer guidance to landowners and forestry operators on the implementation of the NES-PF as well as giving effect to the NPS-IB. The DCC suggests that an explanatory note be added as follows:

Where a SNA is identified through an assessment using significance criteria after notification of proposed afforestation or harvesting, pursuant to regulation 16(3) a resource consent is required from the local authority that has identified the area within its plan, or if the plan rules are more stringent then a resource consent pursuant to the relevant district or regional plan.

14. The DCC also notes its concern that the afforestation provisions of the NES-PF may inadvertently lead to large scale clearance of non-significant indigenous vegetation through overplanting of areas that have not been identified as SNAs. In the 2GP definition of 'vegetation clearance' overplanting is included as a form of vegetation clearance. Although vegetation clearance prior to afforestation is not within the scope of the NES-PF and is managed under district plans, overplanting of indigenous species during afforestation (for instance, tussock grassland) leading to eventual competitive exclusion comes under the scope of the NES-PF. The NES-PF specifically excludes any activity undertaken in relation to a plantation forest tree from the definition of 'vegetation clearance'. The loss of this vegetation would therefore be permitted even if it may have required consent under the Dunedin 2GP's vegetation clearance rules (for instance if it contravenes the area threshold for indigenous vegetation clearance). This outcome would be at odds with Government direction under the NPS-IB and the 2GP's objectives for indigenous biodiversity.
15. DCC notes that if the same approach is taken for exotic carbon forests, then large areas of indigenous vegetation could be removed, and the associated biodiversity values compromised. The DCC requests that carbon exotic forests be subject to any vegetation clearance rules within existing district or regional plans i.e., they are not given the same exemption as plantation forestry. This is because of the potential land area they may occupy, and their potential permanence.
16. The DCC has a specific interest in the technical questions on SNAs and indigenous vegetation (p. 63 of discussion document) and makes the following comments:
17. The consultation document proposes to amend the regulation providing for councils to have more stringent rules for SNAs so that it applies only to SNAs outside of the productive area of the forest.

3



This is because the new NPS-IB is anticipated to have specific provisions for SNAs within a plantation forest. Noting that this is subject to the NPS-IB coming into effect, and it is currently unclear how the two documents relate to each other, the DCC would be concerned about any relaxation of rules for SNAs and would appreciate the opportunity to submit on any particular amendments in this regard.

18. The DCC agrees that the definition of indigenous vegetation in the NES-PF is unclear and should be amended to align with the NPS-IB definition, which refers to plants that are native to an ecological district. The DCC also notes that there will need to be support provided, to both councils and forestry operators, in order to identify indigenous vegetation. Additional resourcing including ecological expertise and specific guidance on which plants are native to an ecological district will be required. Additional rules (in both the NES-PF and plans) are likely to be needed to clarify how the definition should be applied to vegetation cover at particular landscape scales.
19. The DCC agrees that the definition of vegetation clearance in the NES-PF is unclear in that it excludes 'any activity undertaken in relation to a plantation forest tree' which could potentially enable most activities in a plantation forest, while regulations 93-95 already set out specific regulations for managing vegetation clearance within the plantation forestry property. The 2GP definition of vegetation clearance specifically excludes "*the maintenance and harvesting of plantation trees as part of forestry.*" DCC suggests that the definition in the NES-PF could be amended to similarly exclude maintenance and harvesting of forestry trees rather than the broad 'any activity' currently in the definition. This would make it clearer, without changing the intent of the regulations for vegetation clearance.
20. With regard to the definition of incidental damage as it relates to indigenous vegetation clearance, DCC agrees that there is a high level of subjectiveness, and levels of incidental damage would currently be difficult for councils to monitor. The DCC suggests that it would be beneficial to require information on proposed vegetation clearance including incidental clearance, to be included in forest management plans.

Managing the location of new forests

21. With respect to managing the location of new forests, the DCC considers that it would be useful to amend the NES-PF or provide alternative national direction to enable councils to add new provisions in district plans in order to tailor the management of effects of forestry for particular local environments.
22. In particular, DCC considers that it would be beneficial for local authorities to have the ability to apply restrictions, where appropriate. For instance, regulations could be used to control the development of highly productive land for forestry. Under the National Policy Statement on Highly Productive Land 2022 (NPS-HPL), land-based primary production "means production, from agricultural, pastoral, horticultural, or forestry activities, that is reliant on the soil resource of the land".



23. Dunedin City has approximately 35, 073 ha of land classified as land use capability (LUC) 1-3 within its district. Under the Land Use Capability (LUC) classification system, LUC classes 1-3 are considered to be most suitable for cropping. Land in Classes 4 and above is considered to be limited or unsuitable for arable use or cultivation, but (with the exception of Class 8 land), suitable for forestry¹
24. DCC's submission on the NPS-HPL in 2019 suggested that forestry should not utilise land that is important for food production. Appropriate use of highly productive land holds opportunities for increasing climate and food resilience and avoiding the best land for food growing would also align well with the Zero Carbon Work Programme.
25. The DCC expresses concern about the potential social impacts on small rural communities if there is a proliferation of exotic carbon afforestation in an area that may result in a decrease of local employment opportunities and therefore reduce the population of communities to the point where they can no longer support local schools and other community facilities. The DCC suggests, that with the forthcoming work required to be done by councils to implement the NPS-HPL, it is timely to develop options to amend the NES-PF to control the location of afforestation where appropriate. The DCC submits that more work needs to be done to investigate whether this would be better managed at a local level or through a consent requirement being introduced in the NES-PF.

General comments

26. DCC supports extending controls to improve wildfire management in all exotic forests, including requiring service level agreements between Fire and Emergency New Zealand and forest owners.
27. The DCC considers that it will be important that there is appropriate guidance and technical support for councils in implementing any of the proposed changes for the efficient and effective sustainable management of forestry resources. To this end, relevant DCC staff would appreciate the opportunity to provide more focused feedback as the proposals and options are developed further.

Conclusion

28. The DCC is committed to contributing to the sound management of plantation and carbon forestry resources and looks forward to working with central and local government further on the national direction for afforestation management.

Yours sincerely,

Jules Radich

MAYOR OF DUNEDIN

¹ https://ourenvironment.scinfo.org.nz/maps-and-tools/app/Land%20Capability/Iri_luc_main/421,406,404,387,388,389,390,405



SUBMISSION ON THE FUTURE OF ST ANDREW STREET

Department: Transport

EXECUTIVE SUMMARY

- 1 This report presents the draft Dunedin City Council (DCC) submission to Waka Kotahi NZ Transport Agency's (Waka Kotahi) SH88 St Andrew Street Dunedin (between Anzac Avenue and Cumberland Street) project consultation.
- 2 This report seeks approval for a DCC submission (Attachment A) on the SH88 St Andrew Street Dunedin project consultation.

RECOMMENDATIONS

That the Council:

- a) **Approves** the DCC draft submission, with any amendments, to Waka Kotahi on the SH88 St Andrew Street Dunedin project consultation.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.

BACKGROUND

- 3 In 2021, the Connecting Dunedin partners (DCC, Otago Regional Council (ORC), Waka Kotahi) completed the Shaping Future Dunedin Transport (SFDT) Programme Business Case (PBC) which investigated changes to the transport corridor to improve access and integration between the New Dunedin Hospital and the city. The preferred programme recommended a Waka Kotahi project that would shift the SH function of St Andrew Street to Frederick Street.
- 4 Waka Kotahi has started a Single Stage Business Case to confirm the best solution for the future of the St Andrew Street section of SH88. This project seeks to identify what changes are needed to SH88 St Andrew Street in response to the construction of the New Dunedin Hospital. The project also aims to create a new SH88 link in the CBD.
- 5 The business case for the new SH88 location will be completed by September 2023 and procurement and approval processes will commence after that. The hospital rebuild construction period lasts until 2028.
- 6 The New Dunedin Hospital will have two road frontages with the SH88 section of St Andrew Street, namely the northern outpatients building and southern inpatients building. As a result, more pedestrians and cyclists are expected to be using this area with an increase in the number of people crossing the SH88 section of St Andrew Street between the two new hospital buildings.

- 7 Waka Kotahi is currently consulting on the SH88 section of the St Andrew Street Dunedin project. They are seeking feedback from the community on how they currently use the space, and what they think would be needed to ensure the SH88 section of St Andrew Street functions safely and efficiently during the New Dunedin Hospital construction and operation.
- 8 The project area is shown on the map below.



- 9 Research and feedback from this consultation will inform the option development. Waka Kotahi aims to share the options with the community and transport partners in early 2023. A final decision on a preferred option is expected in late 2023.
- 10 More information about Waka Kotahi's St Andrew Street project can be viewed here: [SH88 St Andrew Street Dunedin | Waka Kotahi NZ Transport Agency \(nzta.govt.nz\)](https://www.nzta.govt.nz/projects-and-programmes/st-andrew-street-dunedin/)

DISCUSSION

- 11 Consultation on the future of the St Andrew Street section of SH88 closed Monday 21 November 2022. Waka Kotahi have agreed to extend this deadline to 2 December 2022 for DCC to make a submission.
- 12 The draft DCC submission (Attachment A) includes the following key points:
- DCC is supportive of improved safety and access to the New Dunedin Hospital and the Dunedin CBD area.
 - DCC supports the finding of the SFDT PBC which proposed the use of Frederick Street as the future state highway. DCC supports Frederick Street as the future SH88.
 - DCC does not support Hanover Street as the future SH88.
 - The Harbour Arterial project and the SH88 relocation project need to be closely coordinated and aligned.
 - DCC believes that funding presently allocated to supporting the New Dunedin Hospital is not enough. DCC will review its funding commitment if it can ensure better outcomes for the city.

OPTIONS

Option 1 – Approve the DCC draft submission, with or without any amendments, to the SH88 St Andrew Street Dunedin project consultation

- 13 Approves the DCC submission (attachment A), with any amendments, to the SH88 St Andrew Street Dunedin project consultation.

Advantages

- Opportunity to formally express DCC's aspiration for the future of the St Andrew Street section of SH88 and its link to Dunedin's CBD.

Disadvantages

- There are no identified disadvantages for this option

Option Two – Does not approve the DCC submission to the SH88 St Andrew Street Dunedin project consultation

- 14 Does not approve the DCC submission to the SH88 St Andrew Street Dunedin project consultation.

Advantages

- There are no identified advantages for this option.

Disadvantages

- Missed opportunity for Council to provide formal feedback into the consultation on the future of the St Andrew Street section of SH88.

NEXT STEPS

- 15 If the Council approves the draft submission without amendments, the next step is for the Mayor to sign and send the submission letter to Waka Kotahi.
- 16 If the Council approves the draft submission with amendments, the next step is for the Chief Executive to make changes to the draft submission and then for the Mayor to sign and send the submission letter to Waka Kotahi.

Signatories

Author:	Stacey Hitchcock - Transport Planner Simone Handwerk - Transport Planning Team Leader
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	Draft DCC submission on future of St Andrew Street consultation	58

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 and environmental well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	D	<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 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 type="checkbox"/>

Formally submitting on Waka Kotahi's SH88 St Andrew Street Dunedin project will contribute to the Social Wellbeing Strategy, Economic Development Strategy, the Spatial Plan and the Integrated Transport Strategy.

Māori Impact Statement

The draft submission expresses support for improved transport safety and access to the New Dunedin Hospital and the Dunedin CBD. Māori are overrepresented in the number of death and serious injury on transport corridors in New Zealand and Dunedin.

Sustainability

Making it easier and safer for people who walk, cycle and use public transport to access the New Dunedin Hospital and the CBD will contribute to sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Not included in LTP and/or Annual Plan. 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

The Transport Department has engaged with Waka Kotahi through the SH88 Business Case development. At a governance level, the DCC has engaged with Waka Kotahi through the Connecting Dunedin partnership.

Engagement - internal

Internal engagement has taken place between the Transport Department, the General Manager Infrastructure and Development and the Chair of the Infrastructure Services Committee.

SUMMARY OF CONSIDERATIONS
<i>Risks: Legal / Health and Safety etc.</i> There are no identified risks
<i>Conflict of Interest</i> There are no conflicts of interests
<i>Community Boards</i> There are no implications for Community Boards



29 November 2022

Waka Kotahi NZ Transport Agency
PO Box 5245
Dunedin 9058

By email: SH88StAndrewSt@nzta.govt.nz

Tēnā koutou

SUBMISSION ON SH88 ST ANDREW STREET DUNEDIN PROJECT CONSULTATION

- 1 The Dunedin City Council (DCC) welcomes the opportunity to submit to Waka Kotahi NZ Transport Agency (Waka Kotahi) on the SH88 St Andrew Street Dunedin project consultation.
- 2 The DCC is supportive of improved safety and access to the New Dunedin Hospital and the Dunedin CBD area for all road users.
- 3 The DCC is supportive of relocating SH88 from St Andrew Street.

Dunedin CBD roading network

- 4 Access to and from Dunedin's CBD is limited in all directions due to the city's topography. Roads are constrained in the flat part of the city where state highways and local roads form key connections for the city.
- 5 The New Dunedin Hospital will bring more pedestrians to St Andrew Street which exacerbates the need to improve safety, access and to reduce heavy traffic in the area. The Shaping Future Dunedin Transport (SFDT) Programme Business Case (PBC) concluded that SH88 needs to be relocated from St Andrew Street to achieve desired liveability outcomes.
- 6 A Health Impact Assessment (HIA) considers the potential impacts of the SFDT programme on health and wellbeing. It is recommended that:
 - SH88 is relocated from St Andrew Street to Frederick Street to allow a pedestrian focus on St Andrew Street
 - Pedestrian priority is provided at signals on hospital frontage
 - Allowance is made for the provision of additional cycle route connections on Albany and St Andrew Streets.

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- 7 St Andrew Street is an important east/west connection for the city and some of this function will need to remain on St Andrew Street.
- 8 The DCC supports the finding of the SFDT PBC which proposed the use of Frederick Street as the future state highway. The Harbour Arterial project and the future design of the 5-way intersection at Frederick/ London/ George and Pitt Streets both support this option. Further, Frederick St is already well used by heavy traffic.
- 9 The DCC does not support Hanover Street as the future SH88. The Manatū Hauora Ministry of Health Master Plan identifies that Hanover Street bisects the likely site of the next hospital in 50 years' time. Hanover Street does not align well with the planned Harbour Arterial route. Hanover Street will need to play a key role as a local traffic distributor, including providing access to businesses along it and catering for commuter traffic that is diverted from St Andrew Street.

Funding allocation

- 10 DCC believes that transport funding presently allocated to supporting the New Dunedin Hospital and achieving desired liveability outcomes is not enough. It is important that the New Dunedin Hospital can integrate comfortably within the context of the city.
- 11 DCC will review its funding commitment if it can ensure better outcomes for the city.

Project Coordination and Collaboration

- 12 The future role of the Harbour Arterial and how that relates to SH88 relocation will need to be actively considered by both Waka Kotahi and DCC within our respective projects.
- 13 DCC supports working collaboratively with Waka Kotahi through the Connecting Dunedin partnership and associated SFDT projects.
- 14 DCC believe traffic modelling and graphical illustrations of traffic flows on SH88 and surrounding streets would be beneficial when engaging with the community on the proposed changes.

Nāku noa nā

Jules Radich
MAYOR OF DUNEDIN

FINANCIAL RESULT - PERIOD ENDED 31 OCTOBER 2022

Department: Finance

EXECUTIVE SUMMARY

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

\$ Million	Actual	Budget	Variance		Last Year
Revenue	119.622	117.469	2.153	F	106.662
Expenditure	134.040	125.652	(8.388)	U	113.364
Net Surplus/(Deficit) excluding Waipori	(14.418)	(8.183)	(6.235)	U	(6.702)
Waipori Fund Net	2.073	1.123	0.950	F	0.931
Net Surplus/(Deficit) including Waipori	(12.345)	(7.060)	(5.285)	U	(5.771)
Capital Expenditure	66.994	53.910	(13.084)		34.583
Debt					
Short Term Borrowings	61.000	46.000	(15.000)	U	26.800
Term Loans	334.273	334.273	-		271.973
Total Debt	395.273	380.273	(15.000)	U	298.773

RECOMMENDATIONS

That Council:

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

BACKGROUND

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

DISCUSSION

- 4 Revenue was \$119.622 million for the period or \$2.153 million greater than budget. This was primarily due to unbudgeted government grants for Economic Development, as well as increased revenue for Aquatic Services and cemetery fees, landfill revenue, and roading capital expenditure subsidies.
- 5 These favourable variances were partially offset by lower than expected revenue from parking operations, water sales and water reform project subsidy revenue.
- 6 Expenditure was \$134.040 million for the period or \$8.388 million greater than budget. Operational expenditure was greater than expected due to additional roading maintenance expenditure, property rental costs along with monies spent for government funded projects in Economic Development. Depreciation expenditure was also higher than expected following asset revaluations as at 30 June 2022, impacting asset replacement cost (Three Waters and Transport). The level of uplift for Three Waters reflects a change in valuation methodology away from historical indexed costs to a fairer estimate of current replacement cost.
- 7 These unfavourable variances were partially offset by savings in personnel costs and delays for some project expenditure.
- 8 The Waipori Fund has seen a recovery in equity markets since the start of the financial year following a period of negative valuations due to uncertainty caused by recent current world events. There however continues to be negative valuations of fixed term investments however as wholesale interest rates continue to rise.
- 9 Capital expenditure was \$66.994 million for the period or 124.3% of the year-to-date budget (35.4% of the full year budget). Transportation and 3 Waters renewals expenditure continues to track ahead of budget with a number of large water and sewer renewal projects underway. The level of spend in other areas of the organisation reflected delays for some projects.

NEXT STEPS

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

Signatories

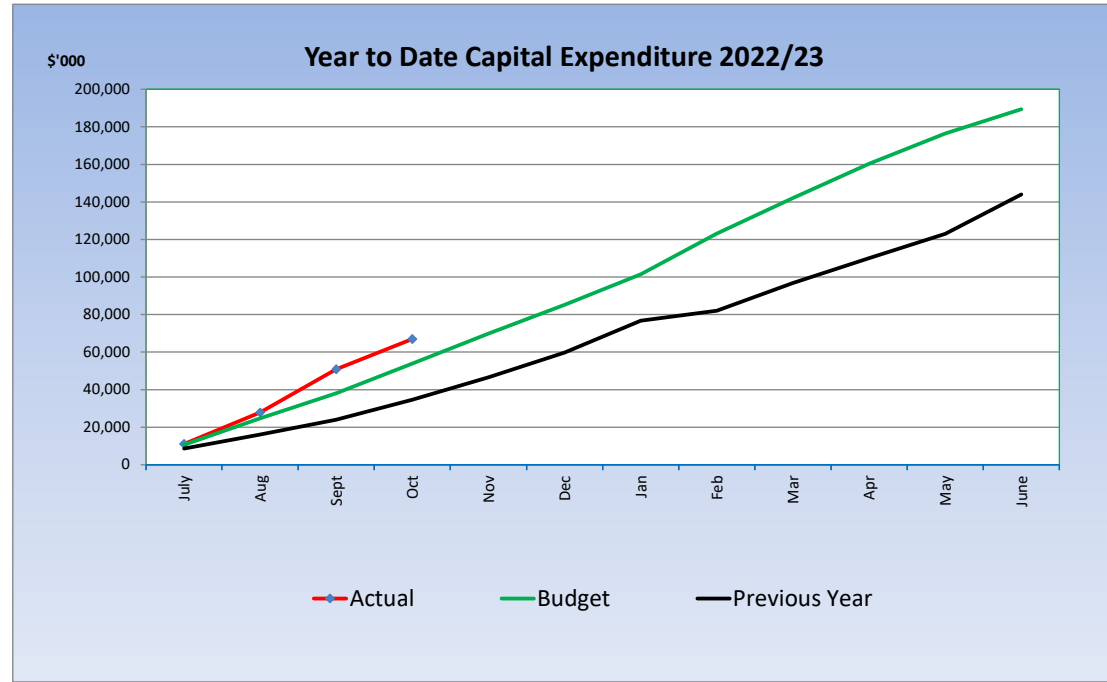
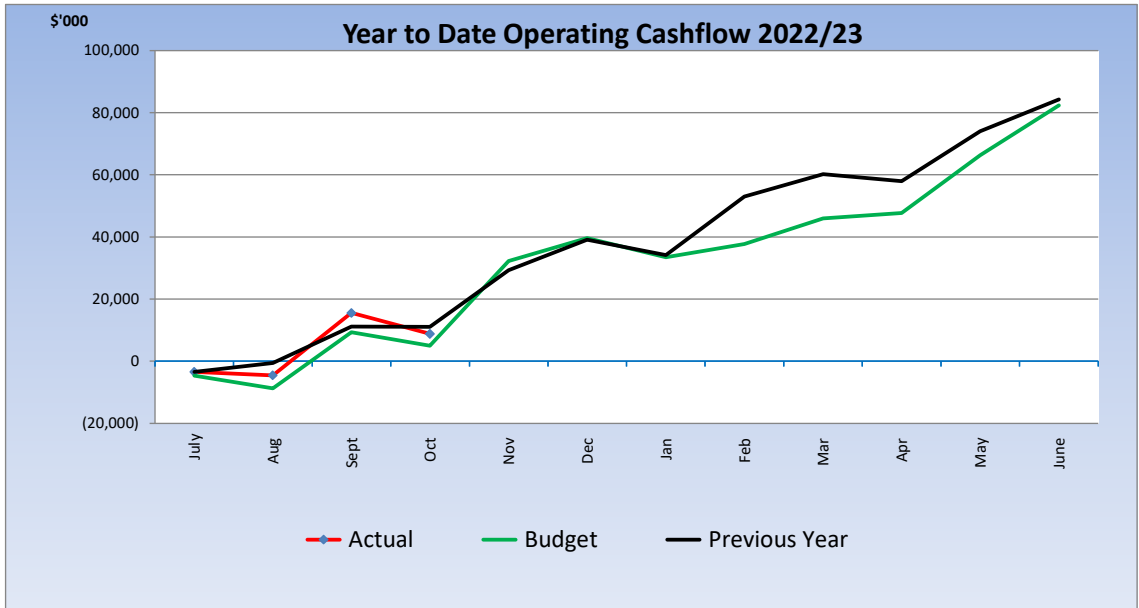
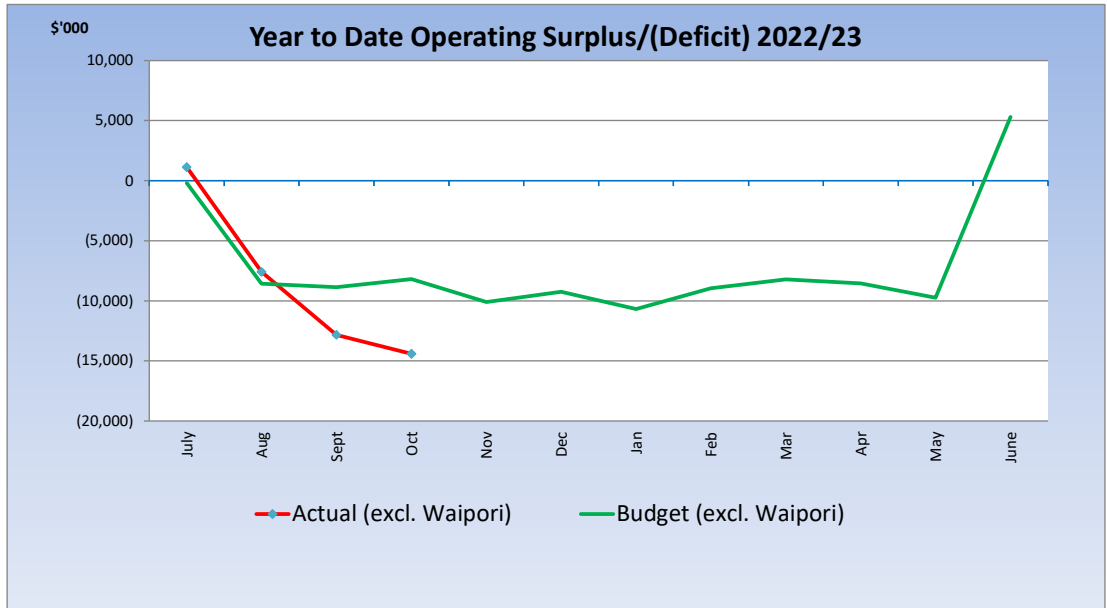
Authoriser:	Gavin Logie - Chief Financial Officer
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Attachments

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↓F	Summary of Operating Variances	68
↓G	Financial Review	69


DUNEDIN CITY COUNCIL
SUMMARY FINANCIAL INFORMATION AS AT 31 OCTOBER 2022




Borrowing Metrics	Target		Actual	Budget
Interest as a % rates revenue	< 30%	*	6.7%	6.8%
Interest as a % total revenue	< 20%	*	4.2%	4.3%
Debt % annualised revenue	250.0% Max.		122.9%	118.2%

* represents the ability to fund interest costs from revenue

DUNEDIN CITY COUNCIL												DUNEDIN CITY COUNCIL		kaunihera a-rohe o ōtepoti	
Statement of Financial Performance															
For the Period Ending 31 October 2022															
Amount : \$'000															
Mth Actual	Mth Budget	Mth Variance		Year to Date Actual	Year to Date Budget	Year to Date Variance		LY YTD Actual	LY Full Year Actual	Full Year Budget					
REVENUE															
15,489	15,488	1 F	Rates Revenue	66,856	66,858	2 U		59,693	179,556	190,767					
273	104	169 F	Rates Penalties	416	297	119 F		338	1,058	850					
6,582	6,035	547 F	Other Operating Revenue	25,467	25,145	322 F		23,484	81,820	79,413					
3,672	3,584	88 F	Grants	14,058	12,030	2,028 F		10,517	45,311	43,771					
45	315	270 U	Contributions	763	1,261	498 U		844	10,471	6,784					
2,996	2,970	26 F	Internal Revenue	12,062	11,878	184 F		11,786	35,264	35,633					
29,057	28,496	561 F	TOTAL REVENUE	119,622	117,469	2,153 F		106,662	353,480	357,218					
EXPENDITURE															
5,872	6,163	291 F	Personnel Costs	24,470	25,656	1,186 F		22,637	68,287	76,816					
8,054	6,778	1,276 U	Operations & Maintenance	28,102	26,088	2,014 U		23,531	74,128	76,624					
1,811	1,175	636 U	Occupancy Costs	13,498	12,531	967 U		11,634	28,217	30,059					
1,590	1,684	94 F	Consumables & General	7,472	8,022	550 F		6,958	27,708	22,781					
766	772	6 F	Grants & Subsidies	8,794	8,427	367 U		7,747	11,731	10,710					
2,997	2,969	28 U	Internal Charges	12,065	11,877	188 U		11,786	35,264	35,633					
8,375	7,121	1,254 U	Depreciation	35,168	28,485	6,683 U		26,388	81,351	85,595					
1,176	1,142	34 U	Interest	4,471	4,566	95 F		2,683	8,630	13,697					
30,641	27,804	2,837 U	TOTAL EXPENDITURE	134,040	125,652	8,388 U		113,364	335,316	351,915					
(1,584)	692	2,276 U	NET SURPLUS (DEFICIT) EXCLUDING WAIPORI	(14,418)	(8,183)	6,235 U		(6,702)	18,164	5,303					
Add															
1,605	281	1,324 F	Waipori Fund Net Operating Result	2,073	1,123	950 F		931	(4,568)	3,369					
21	973	952 U	NET SURPLUS (DEFICIT) INCLUDING WAIPORI	(12,345)	(7,060)	5,285 U		(5,771)	13,596	8,672					

DUNEDIN CITY COUNCIL Statement of Financial Position As at 31 October 2022 Amount : \$'000			 DUNEDIN kaunihera CITY COUNCIL a-rohe o ōtepoti		
As at 30-Jun-22		As at 31-Oct-22	Budget 31-Oct-22 \$000s	Budget 30-Jun-23	As at 31-Oct-21 \$000s
Current Assets					
11,986	Cash and Deposits	6,611	8,182	8,330	4,812
22,494	Sundry Debtors	39,537	38,774	25,230	31,793
7,999	Short Term Investments	5,215	10,539	10,539	10,024
-	Assets held for Resale	-	-	-	694
322	Inventories	556	472	472	406
42,801	Total Current Assets	51,919	57,967	44,571	47,729
Non Current Assets					
324,147	Investments	332,643	326,692	330,009	327,434
5,112,763	Fixed Assets	5,144,488	3,639,351	3,803,117	3,495,947
5,436,910	Total Non Current Assets	5,477,131	3,966,043	4,133,126	3,823,381
5,479,711	TOTAL ASSETS	5,529,050	4,024,010	4,177,697	3,871,110
Current Liabilities					
14,791	Sundry Creditors	19,210	12,000	12,000	19,208
44,419	Accrued Expenditure	40,684	35,053	33,008	30,777
-	Short Term Borrowings	61,000	46,000	-	26,800
20	Derivative Financial Instruments	20	-	-	656
59,230	Total Current Liabilities	120,914	93,053	45,008	77,441
Non Current Liabilities					
334,273	Term Loans	334,273	334,273	440,273	271,973
14,689	Other Non-Current Liabilities	14,689	15,232	15,232	14,257
348,962	Total Non Current Liabilities	348,962	349,505	455,505	286,230
408,192	TOTAL LIABILITIES	469,876	442,558	500,513	363,671
5,071,519	COUNCIL EQUITY	5,059,174	3,581,452	3,677,184	3,507,439
5,479,711		5,529,050	4,024,010	4,177,697	3,871,110
Statement of Change in Equity					
3,512,539	Opening Balance	5,071,519	3,588,491	3,588,491	3,513,210
13,596	Operating Surplus (Deficit)	(12,345)	(7,060)	8,672	(5,771)
1,544,748	Movements in Reserves	-	-	80,000	-
636	Adjustment Derivatives	-	21	21	-
5,071,519		5,059,174	3,581,452	3,677,184	3,507,439

<p>DUNEDIN CITY COUNCIL Statement of Cashflows For the Period Ending 31 October 2022 Amount : \$'000</p>				
	Year to Date Actual	Year to Date Budget	Full Year Budget	LY YTD Actual
Cash Flow from Operating Activities				
<i>Cash was provided from operating activities</i>				
Rates Received	56,195	55,513	190,481	52,224
Other Revenue	38,409	35,553	113,121	37,925
Interest Received	457	437	7,353	413
Dividend Received	395	410	6,754	470
Income Tax Refund	-	-	450	-
<i>Cash was applied to</i>				
Suppliers and Employees	(81,035)	(80,423)	(218,873)	(76,847)
Interest Paid	(5,606)	(6,542)	(14,349)	(3,172)
Net Cash Inflow (Outflow) from Operations	8,815	4,948	84,937	11,013
Cash Flow from Investing Activities				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	101	-	120	3,025
Reduction in Investments	-	-	-	-
<i>Cash was applied to:</i>				
Increase in Investments	(4,446)	-	(2,550)	(514)
Capital Expenditure	(70,845)	(52,611)	(190,022)	(43,451)
Net Cash Inflow (Outflow) from Investing Activity	(75,190)	(52,611)	(192,452)	(40,940)
Cash Flow from Financing Activities				
<i>Cash was provided from financing activities:</i>				
Loans Raised	-	-	106,000	-
Increase in Short Term Borrowings	61,000	46,000	-	36,800
<i>Cash was applied to:</i>				
Loans Repaid	-	-	-	-
Decrease in Short Term Borrowings	-	-	-	(10,000)
Net Cash Inflow (Outflow) from Financing Activity	61,000	46,000	106,000	26,800
Total Increase/(Decrease) in Cash	(5,375)	(1,663)	(1,515)	(3,127)
Opening Cash and Deposits	11,986	9,845	9,845	7,939
Closing Cash and Deposits	6,611	8,182	8,330	4,812

<div> <div> DUNEDIN CITY COUNCIL Capital Expenditure Summary by Activity For the Period Ending 31 October 2022 Amount : \$'000 </div> <div>  </div> </div>						
Description	Year to Date Actual	Year to Date Budget	Year to Date Variance	Over Under Spend	LY YTD Actual	Full Year Budget
Galleries, Libraries & Museums	818	967	149	U	345	2,429
City Development	43	70	27	U	23	250
Corporate Services	706	1,406	700	U	1,069	5,857
Property	5,345	7,001	1,656	U	5,451	28,082
Other	2	108	106	U	102	620
Parks and Recreation	8,785	8,333	452	O	1,650	32,068
Transport	18,717	15,711	3,006	O	7,999	51,840
Waste & Environmental	843	2,660	1,817	U	613	16,079
Three Waters	31,735	17,654	14,081	O	17,331	58,847
Timing Adjustment	-	-	-		-	(6,600)
	<u>66,994</u>	<u>53,910</u>	<u>13,084</u>	<u>O</u>	<u>34,583</u>	<u>189,472</u>

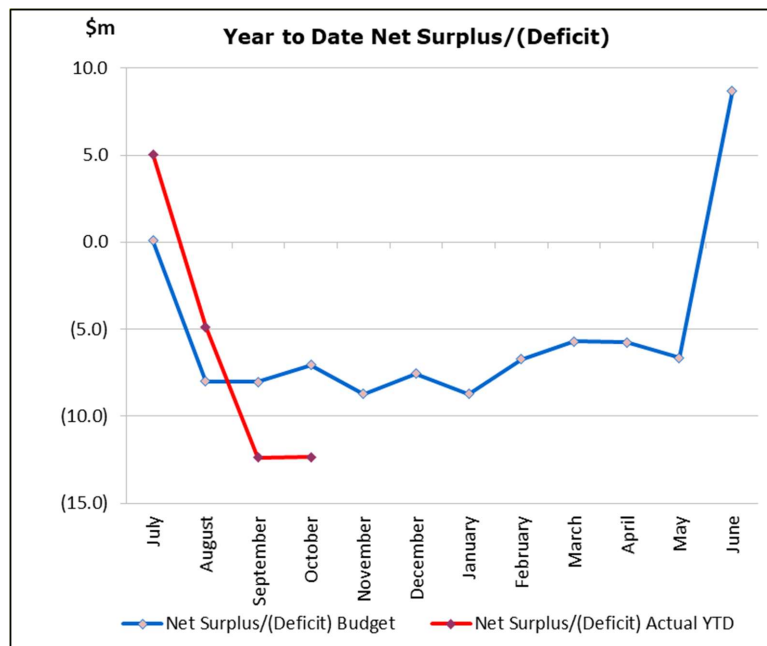
<p>DUNEDIN CITY COUNCIL Summary of Operating Variances For the Period Ending 31 October 2022</p> <p>Amount : \$'000</p> <p>DUNEDIN kaunihera CITY COUNCIL a-rohe o Ōtepoti</p>											
Group	Year to Date Surplus(Deficit)			Year to Date Variance Favourable (Unfavourable)							
	Actual	Budget	Variance	Rates Revenue	Other Ext Revenue	Int Revenue	Staff	Ops & Other Exps	Internal Costs	Interest	Depr'n
Waipori Fund	2,073	1,123	950	-	952	-	-	(2)	-	-	-
Galleries, Libraries & Museums	85	(288)	373	-	357	(7)	23	(13)	1	-	12
Community Development	(1,288)	(1,401)	113	-	29	-	65	23	(3)	-	(1)
Corporate Services	901	(285)	1,186	-	(13)	(4)	388	901	1	-	(87)
Enterprise Dunedin	(12)	(193)	181	-	1,417	-	47	(1,290)	2	-	5
Property	(2,142)	(1,876)	(266)	-	219	-	73	(586)	3	-	25
Investment	(3,815)	(3,107)	(708)	(2)	259	-	(688)	(371)	(1)	95	-
Parking Services/Operations	72	448	(376)	-	(413)	(3)	67	(61)	-	-	34
Parks and Recreation	572	(366)	938	-	474	-	273	(75)	1	-	265
Regulatory & Planning	511	573	(62)	-	(150)	-	164	(77)	1	-	-
Transport	(1,512)	(857)	(655)	-	998	-	93	(995)	-	-	(751)
Waste & Environmental	539	(2)	541	-	563	198	109	(352)	4	-	19
Three Waters	(8,329)	(829)	(7,500)	-	(1,769)	-	572	98	(197)	-	(6,204)
Total Council	(12,345)	(7,060)	(5,285)	(2)	2,923	184	1,186	(2,800)	(188)	95	(6,683)

FINANCIAL REVIEW

For the period ended 31 October 2022

This report provides a detailed commentary on the Council's financial result for the period ended 31 October 2022 and the financial position at that date.

NET SURPLUS/(DEFICIT) (INCLUDING WAIPORI)



The net deficit (including Waipori) for the period ended 31 October 2022 was \$12.345 million or \$5.285 million greater than budget.

REVENUE

The total revenue for the period was \$119.622 million or \$2.153 million greater than budget.

The major variances were as follows:

Other Operating Revenue

Actual \$25.467 million, Budget \$25.145 million, Favourable variance \$322k

Property revenue was favourable \$264k. This included an unbudgeted insurance claim related to the Currie Street fire. There was also some unbudgeted rent revenue for the South Dunedin Community Complex building.

Aquatic Services revenue was favourable \$182k due mainly to gym and lean to swim activities. Retail sales at Moana Pool were also favourable \$30k.

Waste and Environmental revenue was favourable \$562k mainly due to an increase in the volume of waste entering the Green Island landfill. Waste Strategy revenue was also favourable \$180k due to the timing of waste levy revenue from the Ministry of the Environment.

These favourable variances were partially offset by:

On-street and off-street parking revenue was unfavourable \$436k due to lower than expected activity. Parking continues to be impacted by changing habits with people continuing to work from home along with some lost revenue to due road closures.

Three Waters revenue was unfavourable \$384k due mainly to lower water sales and less consultancy recoveries than expected.

Grants Revenue

Actual \$14.058 million, Budget \$12.030 million, Favourable variance \$2.028 million

Enterprise Dunedin revenue was favourable \$1.432 million due to the receipt of unbudgeted government funding for the Centre of Digital Excellence and Destination Marketing and the Regional Events Fund.

Transport revenue was favourable \$1.245 million reflecting the higher level of subsidised capital expenditure.

These favourable revenue lines were partially offset by delayed timing of Three Waters reform projects funding \$1.166 million.

EXPENDITURE

The total expenditure for the period was \$134.040 million or \$8.388 million greater than budget.

The major variances were as follows:

Personnel Costs

Actual \$24.470 million, Budget \$25.656 million, Favourable variance \$1.186 million

This variance reflected a higher-than-expected level of position vacancies to date while recruitment activity continues.

Operations and Maintenance Costs

Actual \$28.102 million, Budget \$26.088 million, Unfavourable variance \$2.014 million

Transportation expenditure was unfavourable \$1.114 million due to greater subsidised roading maintenance including: drainage maintenance, emergency works and traffic services maintenance including road marking.

Enterprise Dunedin costs were \$930k higher than budget due to unbudgeted expenditure for the Centre of Digital Excellence, Destination Marketing and Regional Events Fund– see offsetting income note above.

Waste and Environmental costs were \$486 unfavourable due mainly to higher than expected ETS (volume and price) and refuse and kerbside collection costs.

These unfavourable variances were partially offset by savings in Three Waters reform project work – see Grants revenue discussion above.

Consumable and General Costs

Actual \$7.472 million, Budget \$8.022 million, Favourable variance \$550k

BIS costs were favourable \$494k due to savings associated with software licence fees expenditure.

Corporate Policy expenditure was \$153k favourable, largely reflecting delayed timing of project expenditure.

Grants and Subsidies Costs

Actual \$8.794 million, Budget \$8.427 million, Unfavourable variance \$367k

Enterprise Dunedin costs were unfavourable \$329k due to grants relating to the Centre for Digital Excellence– see offsetting income note above.

Depreciation

Actual \$35.168 million, Budget \$28.485 million, Unfavourable variance \$6.683 million

This variance primarily related to increased depreciation on reticulation assets within Three Waters, Previously the DCC valued its Three Waters assets based on historical replacement costs indexed annually to reflect the cost/valuation for accounting purposes. Last financial year it was concluded that this methodology was no longer appropriate and a methodology based on current replacement costs has been applied as at 30 June 2022.

This change in methodology saw an increase in cost/valuation for accounting purposes of circa \$1.3 billion and comes with an increased level of depreciation which has been estimated for the first 4 months of the year. The valuation uplift is subject to audit clearance and further work is still required to ensure the depreciation correctly reflects the new values.

WAIPORI FUND NET OPERATING RESULT

Actual \$2.073 million surplus, Budget \$1.123 million surplus, Favourable variance \$950k

The Waipori Fund has seen a recovery in equity markets since the start of the financial year following a period of negative valuations due to uncertainty caused by recent current world events. There however continues to be negative valuations for fixed term investments as wholesale interest rates continue to rise.

STATEMENT OF FINANCIAL POSITION

A Statement of Financial Position is provided as Attachment C.

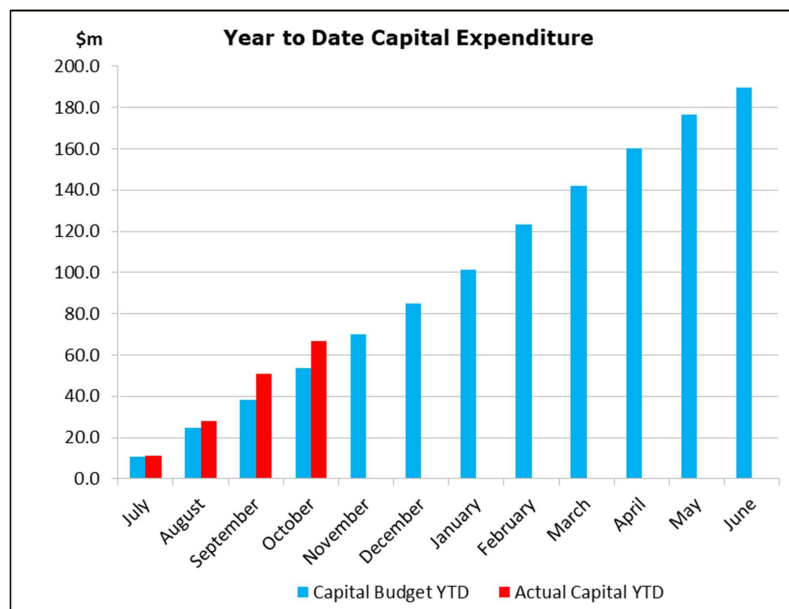
Short term investments of \$5.215 million relate to the Waipori Fund.

The level of fixed assets both 30 June 2022 and 31 October 2022 reflects the uplift in valuation of the Three Waters reticulation assets.

CAPITAL EXPENDITURE

A summary of the capital expenditure programme by Activity is provided as Attachment E.

Total capital expenditure for the period was \$66.994 million or 124.3% of the year to date budget.



Corporate Services capital expenditure was \$700k underspent

The underspend was primarily driven by lower-than-expected expenditure on IT related projects – Customer Self Service Portal, Aquatic Retail System, Online Services, Contract Management System and Mobility Solutions.

Property capital expenditure was \$1.656 million underspent

The Civic Centre upgrade project was behind budget due to some scheduled work yet to begin such as the accessibility ramp.

The Healthy Homes project is behind schedule due to difficulties getting sufficient contractors to complete the work.

Transport capital expenditure was \$3.006 million overspent

In terms of new capital delivery, the Central City project was running ahead of budget, partially offset by delays related to Shaping Future Dunedin projects, Urban Cycleways and the Peninsula Connection. Other projects ahead of budget include expenditure on Intersection Improvements.

Transport's overall renewal spend was \$554k underspent to date. NZTA subsidised renewals are favourable in footpath resurfacing and pavement rehabilitation. The rain event in July contributed to this by delaying scheduled work in these areas.

Waste and Environmental capital expenditure was \$1.817 million underspent

The variance was driven by timing of expenditure for the new kerbside collection system and resource recovery facilities. The contract has now been signed with initial planning for service rollout underway.

Partially offsetting this variance was expenditure on the Smooth Hill landfill project and improvements to the final landfill cap at Green Island. Green Island capping works resumed in October (including leachate and gas system).

Three Waters capital expenditure was \$14.081 million overspent

Renewal's expenditure was ahead of budget \$9.833 million, including water and sewer renewals related to the Central City project as well as pipe renewals in Waikouaiti, Careys Bay and Sawyers Bay. Other renewals projects included the Tahuna sludge delivery system renewal, as well as the program to replace water toby taps and water meters.

New capital expenditure was ahead of budget \$4.248 million, including the property purchase associated with the Bath St project.

COMMENTS FROM GROUP ACTIVITIES

Attachment F, the Summary of Operating Variances, shows by Group Activity the overall net surplus or deficit variance for the period. It also shows the variances by revenue and expenditure type.

Corporate Services \$1.186 million Favourable

Staff costs were favourable due to the level of position vacancies.

Operating expenditure was favourable due mainly to savings on software licence fees and delayed project costs in Corporate Policy.

Parks and Recreation - \$938k Favourable

Overall revenue was favourable \$474k partly due to a higher than expected levels of activity across the group – including Aquatics and Sportsgrounds.

Staff costs were \$273k favourable due partly to the number of vacancies within the group.

Transport - \$655k Unfavourable

Revenue was \$998k favourable primarily reflecting the level of subsidised capital expenditure for the period.

Operating costs were unfavourable \$995k due to greater subsidised roading maintenance including: drainage maintenance, emergency works and traffic services maintenance including road marking.

Waste and Environmental Services - \$541k Favourable

Revenue was favourable \$563k due to an increase in the volume of materials received at the Green Island landfill during the month. Internal revenue was ahead of budget due to increased wastewater sludge volumes – see internal costs Three Waters.

Operating costs were unfavourable \$352k mainly relating to higher-than-expected ETS, and refuse collection and kerbside collection costs

Three Waters - \$7.500 million Unfavourable

Three Waters revenue was unfavourable \$1.769 million due to the delayed timing of Water Reform project funding from the Department of Internal Affairs and lower than anticipated water sales.

Staff costs were favourable pending recruitment into the new positions funded from the project monies discussed above. Depreciation was unfavourable due to the new valuation effective 30 June 2022 discussed above.

WAIPORI FUND - QUARTER ENDING SEPTEMBER 2022

Department: Finance

EXECUTIVE SUMMARY

- 1 The attached report from Dunedin City Treasury Limited provides information on the results of the Waipori Fund for the quarter ended 30 September 2022.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 30 September 2022.

BACKGROUND

- 3 Not applicable.

DISCUSSION

- 4 Not applicable.

OPTIONS

- 5 Not applicable.

NEXT STEPS

- 6 Not applicable.

Signatories

Author:	Richard Davey - Treasury Manager
Authoriser:	Gavin Logie - Chief Financial Officer

Attachments

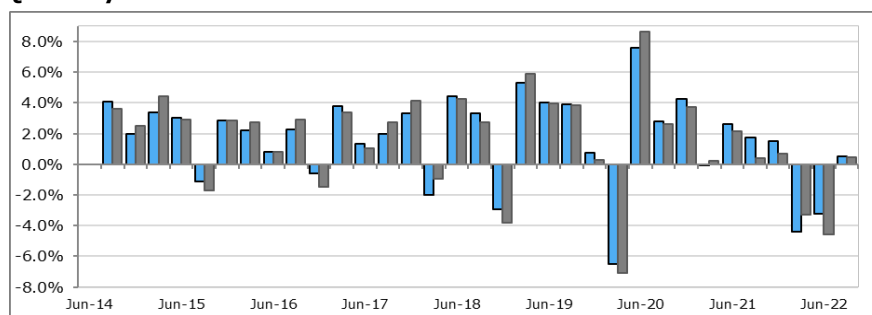
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A Waipori Fund - September 2022 Quarter	77

Dunedin City Treasury Ltd

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New Zealand
Telephone (03) 474 3696
Facsimile (03) 474 3594
Email dunedincitytreasury@dcc.govt.nz

TO: Chief Executive, Dunedin City Council
FROM: Dunedin City Treasury Limited
DATE: 26 October 2022
SUBJECT: **WAIPORI FUND - SEPTEMBER 2022 QUARTER**

Quarterly Returns vs Benchmark



September 2022 Quarter

The Fund made a positive return of 0.5% over the quarter, relative to the Benchmark return of 0.4%. The strongest sector above benchmark was International Equities with returns of 1.9% relative to Benchmark returns of 1.4%.

The quarter started strong with positive returns in July, however this did not carry on with the following two months of the quarter seeing losses to the Fund overall.

Global share markets experienced significant downside in August and September as central banks remained hawkish, aggressively raising interest rates, increasing the risk of recession. Escalation of the war in Ukraine also contributed to negative sentiment in equities. The sharply weaker New Zealand dollar assisted in absorbing some of the negative sentiment in global equity markets. Fixed Interest yields continue to increase over the quarter.

Fund Returns

Period ended 30 September 2022	Waipori		Benchmark	
	Quarter %	FY %	Quarter %	FY %
NZ Equities (NZ50 Gross)	0.3	0.3	1.8	1.8
Australian Equities (Australian All Acc)	1.2	1.2	3.2	3.2
Int'l Equities (MSCI World Gross)	1.9	1.9	1.4	1.4
Property Equities (NZ Real Estate)	-1.9	-1.9	-1.9	-1.9
Short Term Interest (NZ 90 day bb)	0.3	0.3	0.7	0.7
Fixed Interest (NZ Corp Bond index)	0.1	0.1	-1.0	-1.0
TOTAL	0.5	0.5	0.4	0.4

Note: The Benchmarks used are the best available based on broad market indices and therefore their returns are not directly comparable with Waipori's returns. DCTL continues to review the appropriateness of the benchmark indices used and are comfortable that they are the best available at this time.

Investment Profile

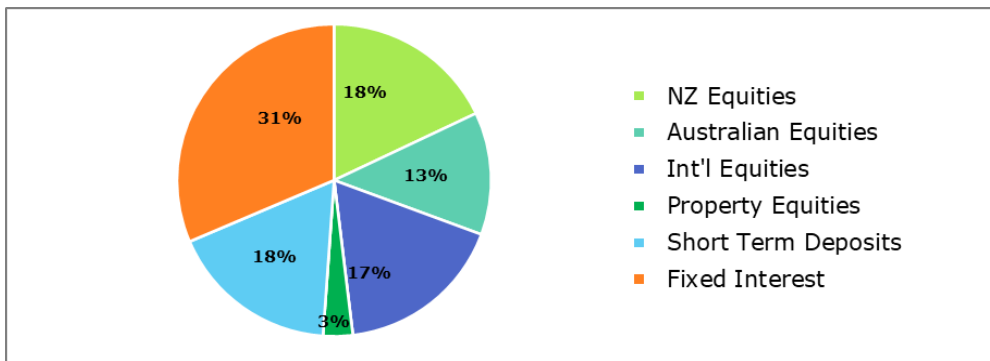
Waipori is diversified across asset classes with 51.1% invested in growth assets (equities and property) and 48.9% invested in income assets (fixed interest investments and short term deposits/cash).

The market value of the investment portfolio as at 30 September 2022 was \$95.8 million.

Summary of Investments

As at 30 September 2022	Market Value	Percentage of Portfolio	Benchmark/ Exposure Range*
NZ Equities	17,205,606	18.0	16.0
Australian Equities	12,163,839	12.7	11.0
Int'l Equities	16,718,610	17.4	15.0
Equities	46,088,054	48.1	20.0 - 60.0
Property Equities	2,915,664	3.0	3.0
Property	2,915,664	3.0	0.0 - 10.0
Short Term Deposits	16,722,371	17.4	10.0
Fixed Interest	30,119,526	31.4	45.0
Fixed Interest	46,841,897	48.9	40.0 - 70.0
TOTAL	95,845,615	100.0	100.0

Asset Allocation



Outlook

The RBNZ announced an increase in the Official Cash Rate (OCR) of 0.50% on 12 October 2022, taking the OCR to 3.50% as expected, saying "it remains appropriate to continue to tighten monetary conditions at pace to maintain price stability and contribute to maximum sustainable employment. Core consumer price inflation is too high and labour resources are scarce."

The RBNZ is widely expected to raise interest rates by 0.75% at their November Monetary Policy Meeting and is expected to continue to raise interest rates further. The market has priced in a peak in the OCR of 5.00%.

The market is still seeing heightened volatility in Fixed Interest and it is expected to continue as global central banks continue to fight strong inflationary pressure with tighter monetary policy.

The broad theme of tighter monetary policy globally is consistent with lower global equity prices and higher Fixed Interest yields, which is expected to continue over the coming quarter.

The Fund is positioned as a long-term investor and is diversified across regions and sectors with 51.1% growth assets (equities) and 48.9% income generating assets (fixed interest). The Fund holds equities of stable dividend paying companies that have traditionally continued paying dividends in times of market weakness.

However, with the very strong New Zealand CPI in June 2022, of 7.3% y/y, the value of the Fund is being adversely impacted relative to the Inflation Adjusted Capital Base. We anticipate the adverse impact of persistently strong New Zealand CPI will continue in the near future.



Keith Cooper
CHAIR



Olivia White
ASSISTANT TREASURER



Richard Davey
TREASURER

WAIPORI FUND PERFORMANCE VERSUS INVESTMENT OBJECTIVES

30 September 2022

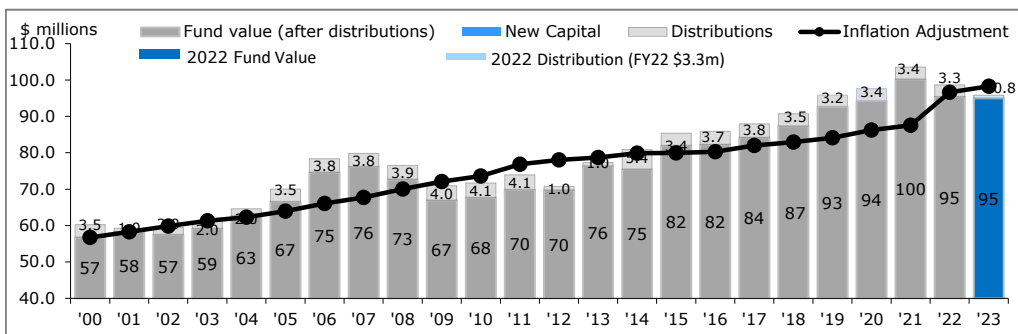
1. INCOME

Objective	2022 Est. Income	2022 Est. Yield	Average Yield	Period Years
The primary objective of the Fund will be to maximise its income, subject always to a proper consideration of investment risk.	\$2,890,678	3.0%	4.3%	23 1/4

2. CAPITAL GROWTH

Objective	Fund Value 30 Sep 2022	Revised Capital Base	Achieved
FUND VALUE LESS ACCUMULATED DISTRIBUTION: Subject to the income distribution needs of the Council and the provisions for capital protection, a key objective will be to grow the Fund's capital. Each calendar quarter, the Fund's capital base is to be adjusted by the movement in the CPI as follows: Revised capital base = previous capital base x (1 + quarterly CPI movement)	\$94,994,644	\$98,280,409	x

Fund value less distribution (\$834,034)



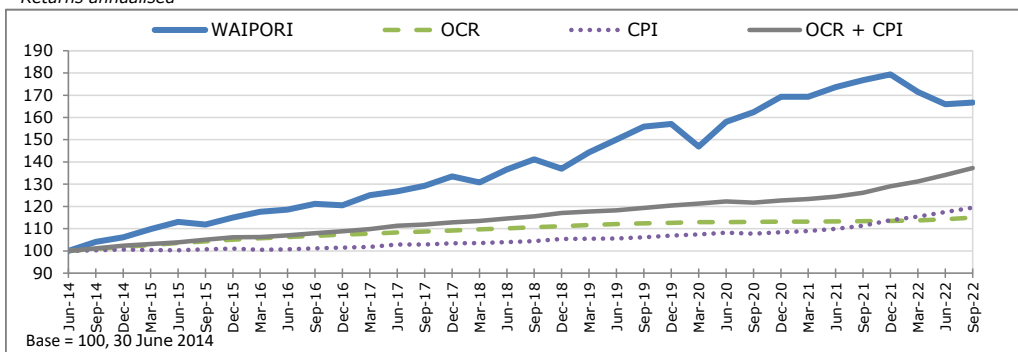
Added Capital:

March 2022 \$ 3.05m

3. TOTAL RETURN (Period June 2014 - June 2022)

Objective	Waipori Return*	OCR*	CPI*	OCR + CPI	Achieved	Period Years
The Council envisages a minimum return over the medium to long-term, net of all fees and charges attributable to the Fund, equivalent to the weighted average Official Cash Rate (OCR) plus the movement in the "all groups" Consumer Price Index (CPI).	6.4%	1.7%	2.2%	3.9%	✓	8.25

*Returns annualised



P 3

WAIPORI FUND

Statement of Financial Performance for quarter ended 30 September 2022

Quarter 30-Sep-21	Actual YTD 30-Sep-21		Actual	Quarter Target	Variance	Actual	Year to Date Target	Variance	Target Full Year
305,872	1,102,494	Income	322,568	252,244	70,324	322,568	252,244	70,324	1,558,379
288,991	1,312,018	Dividends	266,240	374,793	(108,553)	266,240	374,793	(108,553)	1,332,299
(108,168)	(54,032)	Interest	33,612	-	33,612	33,612	-	33,612	-
		Surplus on sale of Equities							
2,509,581	8,822,262	Unrealised Gains/(Losses)	(1,023,844)	n.a.	n.a.	(1,023,844)	n.a.	n.a.	n.a.
(73,415)	(564,044)	Equities	1,112,267	n.a.	n.a.	1,112,267	n.a.	n.a.	n.a.
2,436,166	8,258,218	Exchange Movements	88,423	407,430	(319,007)	88,423	407,430	(319,007)	1,629,718
(241,191)	(1,053,800)	Revaluation of Equities	(215,810)	-	(215,810)	(215,810)	-	(215,810)	-
(3,117)	(1,411)	Revaluation of Bonds	36,540	-	36,540	36,540	-	36,540	-
		Revaluation of \$AUD Bank A/C							
2,678,553	9,563,487	Total Income	531,573	1,034,467	(502,894)	531,573	1,034,467	(502,894)	4,520,396
		less Expenses							
-	-	Management Fees	-	48,146	(48,146)	-	48,146	(48,146)	192,585
60,199	235,560	Equity Management Advice	63,676	15,530	48,146	63,676	15,530	48,146	62,120
37	179	Bank Fees	34	35	(1)	34	35	(1)	138
60,236	235,739	Total Expenses	63,710	63,711	(1)	63,710	63,711	(1)	254,843
2,618,317	9,327,748	Net Surplus/(Deficit)	467,863	970,756	(502,893)	467,863	970,756	(502,893)	4,265,553

Targets are calculated based on assumptions of returns for each asset class at the beginning of the financial year by Craigs' Investment Partners and current yields.

WAIPORI FUND

Statement of Movement in Principal of Fund
For Period to 30 September 2022

30-Jun-22		30-Sep-22
56,000,000	Principal Opening	59,050,000
3,050,000	Additional Capital	-
59,050,000	Closing Balance	59,050,000
	Inflation Adjustment Reserve	
32,151,614	Opening Balance	38,192,346
6,040,732	Transfer from Retained Earnings	1,642,839
38,192,346	Closing Balance	39,835,185
	Retained Earnings	
12,027,155	Opening Balance	(1,881,601)
(4,568,024)	Net Surplus/(Deficit)	467,863
(6,040,732)	Transfer to Inflation Adjustment Reserve	(1,642,839)
(3,300,000)	Distribution to Council	
(1,881,601)	Closing Balance	(3,056,577)
95,360,745	Total Fund at End of the Period	95,828,608

Statement of Financial Position
As at 30 September 2022

30-Jun-22		30-Sep-22
3,429,031	Current Assets	6,318,808
270,212	Bank Account	210,238
11,398,581	Debtors/Prepayments	10,403,563
15,097,824	Short Term Investments	16,932,609
	Total Current Assets	
48,813,132	Investments	49,003,718
31,613,358	Equities	30,119,526
80,426,490	Term Financial Instruments	79,123,244
95,524,314	Total Assets	96,055,853
	less	
163,569	Current Liabilities	227,245
163,569	Accruals	227,245
95,360,745	Total Current Liabilities	
	Total Value of Fund	95,828,608

* Note \$8.35m of Bonds in the Fund are classed as Green Bonds - Includes Contact Energy, Meridian Energy and Mercury Energy.

MEETING SCHEDULE FOR 2023

Department: Civic

EXECUTIVE SUMMARY

- 1 The report seeks the adoption of a meeting schedule for 2023, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.
- 2 The proposed meeting schedule, appended as Attachment A, covers the period from January 2023 through to 31 December 2023.

RECOMMENDATIONS

That the Council:

- a) **Approves** the proposed meeting schedule for 2023 as appended to the report or advises alternate meeting dates.
- b) **Notes** that the Community Boards will confirm their own meeting dates at their next meetings.

BACKGROUND

- 3 Every year Council adopts a schedule of meetings for the year ahead to provide some certainty in programming work and reporting.
- 4 Public holidays have been considered in setting the schedule, and additional meetings will be provided for as required.
- 5 In keeping with the schedule for 2022, Council meetings will generally be held on the last Tuesday of every month and commence at 10.00 am. Council meetings following a public holiday will be held on a Wednesday.
- 6 On the information currently available, important dates in the Council's programme of business are:
 - Annual Plan: Council is to consider options and budget reports towards the development of the draft Annual Plan in January 2023 and consider a document for consultation in February 2023.
 - Statements of Intent: Council Controlled Companies' Statements of Intent are expected to be considered by Council on 27 June 2023.

- Annual Report: (Council) is scheduled for consideration at the Council meeting on 26 September 2023.
- 7 Committees and subcommittees not referred to within this schedule will be scheduled on an "as required" basis.
- 8 Meetings for Te Pae Māori are still to be scheduled.
- 10 As this report is for administrative purposes only, options and the summary of considerations are not required.

Signatories

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

Attachments

	Title	Page
⬇️A	Meeting schedule for 2023	83

2023 Meeting Schedule

January	February	March	April	May	June	July	August	September	October	November	December
1 Su New Year's Day	1 We Council - A. Plan	1 We	1 Sa	1 Mo AP Hearing	1 Th	1 Sa	1 Tu	1 Fr	1 Su	1 We WHCB	1 Fr
2 Mo New Year's Day	2 Th	2 Th	2 Su	2 Tu AP Hearing	2 Fr	2 Su	2 We WHCB	2 Sa	2 Mo	2 Th OPCB STCB	2 Sa
3 Tu Public holiday	3 Fr	3 Fr	3 Mo Eco Dev Cust & Reg	3 We AP Hearing	3 Sa	3 Mo	3 Th OPCB STCB	3 Su	3 Tu	3 Fr	3 Su
4 We	4 Sa	4 Sa	4 Tu Community Civic	4 Th	4 Su	4 Tu	4 Fr	4 Mo	4 We	4 Sa	4 Mo
5 Th	5 Su	5 Su	5 We WCCB WHCB	5 Fr	5 Mo Kings birthday	5 We	5 Sa	5 Tu	5 Th	5 Su	5 Tu Eco Dev Cust & Reg
6 Fr	6 Mo Waitangi Day	6 Mo Eco Dev Cust & Reg	6 Th	6 Sa	6 Tu	6 Th	6 Su	6 We	6 Fr	6 Mo	6 We Community Civic
7 Sa	7 Tu	7 Tu Community Civic	7 Fr Good Friday	7 Su	7 We	7 Fr	7 Mo Eco Dev Cust & Reg	7 Th Audit & Risk	7 Sa	7 Tu	7 Th Audit & Risk
8 Su	8 We	8 We	8 Sa	8 Mo Strategy	8 Th	8 Sa	8 Tu Community Civic	8 Fr	8 Su	8 We WCCB MTCB	8 Fr
9 Mo	9 Th	9 Th	9 Su	9 Tu ISCOM Finance	9 Fr	9 Su	9 We WCCB MTCB	9 Sa	9 Mo Strategy	9 Th SHCB	9 Sa
10 Tu	10 Fr Metro	10 Fr	10 Mo Easter Monday	10 Grants WHCB	10 Sa	10 Mo	10 Th SHCB	10 Su	10 Tu ISCOM Finance	10 Fr	10 Su
11 We	11 Sa	11 Sa	11 Tu	11 Th OPCB STCB	11 Su	11 Tu	11 Fr	11 Mo Eco Dev Cust & Reg	11 We	11 Sa	11 Mo
12 Th	12 Su	12 Su	12 We	12 Fr	12 Mo Zone 5 & 6	12 We	12 Sa	12 Tu Community Civic	12 Th	12 Su	12 Tu Council
13 Fr	13 Mo Strategy	13 Mo	13 Th	13 Sa	13 Tu	13 Th	13 Su	13 We WHCB	13 Fr Zone 5 & 6	13 Mo	13 We
14 Sa	14 Tu ISCOM Finance	14 Tu Extra council	14 Fr	14 Su	14 We	14 Fr Matariki	14 Mo Strategy	14 Th OPCB STCB	14 Sa	14 Tu	14 Th
15 Su	15 We WHCB	15 We	15 Sa	15 Mo Eco Dev Cust & Reg	15 Th Audit & Risk	15 Sa	15 Tu ISCOM Finance	15 Fr	15 Su	15 We Grants	15 Fr
16 Mo	16 Th OPCB STCB	16 Th Audit & Risk	16 Su	16 Tu Community Civic	16 Fr	16 Su	16 We	16 Sa	16 Mo	16 Th	16 Sa
17 Tu	17 Fr	17 Fr	17 Mo	17 We WCCB MTCB	17 Sa	17 Mo	17 Th	17 Su	17 Tu	17 Fr	17 Su
18 We	18 Sa	18 Sa	18 Tu	18 Th SHCB	18 Su	18 Tu	18 Fr Extra Council	18 Mo	18 We	18 Sa	18 Mo
19 Th	19 Su	19 Su	19 We	19 Fr	19 Mo Strategy	19 We Grants	19 Sa	19 Tu	19 Th	19 Su	19 Tu
20 Fr	20 Mo	20 Mo Annivers. Day	20 Th	20 Sa	20 Tu ISCOM Finance	20 Th Grants	20 Su	20 Grants WCCB MTCB	20 Fr	20 Mo Strategy	20 We
21 Sa	21 Tu	21	21 Fr	21 Su	21 We WHCB	21 Fr	21 Mo	21 Th SHCB	21 Sa	21 Tu ISCOM Finance	21 Th
22 Su	22 We WCCB MTCB	22 We Strategy	22 Sa	22 Mo AP Deliberation	22 Th OPCB STCB	22 Sa	22 Tu	22 Fr	22 Su	22 We	22 Fr
23 Mo	23 Th SHCB	23 Th ISCOM Finance	23 Su	23 Tu AP Deliberation	23 Fr	23 Su	23 We	23 Sa	23 Mo Labour day	23 Th	23 Sa
24 Tu	24 Fr	24 Fr	24 Mo	24 We AP Deliberation	24 Sa	24 Mo	24 Th	24 Su	24 Tu	24 Fr	24 Su
25 We	25 Sa	25 Sa	25 Tu Anzac Day	25 Th	25 Su	25 Tu Council	25 Fr	25 Mo	25 We Eco Dev Cust & Reg	25 Sa	25 Mo Xmas day
26 Th	26 Su	26 Su	26 We	26 Fr	26 Mo	26 We LGNZ conference	26 Sa	26 Tu Council	26 Th Community Civic	26 Su	26 Tu Boxing day
27 Fr	27 Mo Zone 5 & 6	27 Mo	27 Th Council	27 Sa	27 Tu Council	27 Th LGNZ conference	27 Su	27 We	27 Fr Metro	27 Mo	27 We Office closed
28 Sa	28 Tu Council	28 Tu Council	28 Fr	28 Su	28 We WCCB MTCB	28 Fr LGNZ conference	28 Mo	28 Th	28 Sa	28 Tu Council	28 Th Office closed
29 Su		29 We MTCB	29 Sa	29 Mo	29 Th SHCB	29 Sa	29 Tu Council	29 Fr	29 Su	29 We	29 Fr Office closed
30 Mo Council - A. Plan		30 Th OPCB STCB SHCB	30 Su	30 Tu Council	30 Fr	30 Su	30 We	30 Sa	30 Mo	30 Th	30 Sa
31 Tu Council - A. Plan		31 Fr		31 We		31 Mo	31 Th		31 Tu Council		31 Su

Public holidays	Council meetings	Committees	Com Boards	School Holidays	LGNZ meetings	Grants	Audit & Risk
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INTERIM DELEGATIONS - HEARINGS COMMITTEE

Department: Civic

EXECUTIVE SUMMARY

- 1 At its meeting on 8 November 2022, Council approved interim delegations for the Hearings Committee. This report seeks approval for an amendment to be made to Clause 16 of the interim delegations, to give the Chair of the Hearing Committee the delegation to resolve 2 GP appeals. A copy of the amended delegation is at Attachment A.
- 2 Interim delegations are needed 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** an amendment to Clause 16 of the interim delegations for the Hearings Committee, to give the Chairperson of the Hearing Committee the delegation to resolve 2GP appeals.

DISCUSSION

- 3 Interim delegations were approved at the 8 November 2022 for the Hearing Committee. This Committee has statutory obligations under the Resource Management Act and interim delegations are required so that Council can continue to undertake its regulatory function.
- 4 Clause 16 of the current Interim Delegations provides that the General Manager Customer and Regulatory has the delegation to resolve 2GP appeals. An update of this Clause was inadvertently missed when presenting the delegation to the 8 November 2022 Council meeting for approval. It is recommended that this clause be updated for the Chairperson of the Hearings Committee to hold this delegation.

NEXT STEPS

- 5 Following the adoption of a new committee structure, a revised Committee Structure and Delegations Manual will be considered at the January 2023 Council meeting.

Signatories

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

Attachments

	Title	Page
⬇️A	Hearings Committee - Interim Delegation	87

Extract from Hearings Committee Interim Delegation.

Second Generation District Plan Appeals

- 16 The Chairperson of the Hearings Committee has the delegation to resolve 2GP appeals.

Explanatory Note: This is in order to provide consistency through the Environment Court process which provides certainty for appellants.

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 Confidential Council Actions from Resolutions at Council Meetings	<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>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	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.	

C2 Confidential Council Forward Work Programme - November 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.	
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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.