

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Civic Affairs Committee will be held on:

Date: Tuesday 16 May 2023
Time: 1:00pm
Venue: Council Chambers, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Civic Affairs Committee PUBLIC AGENDA

MEMBERSHIP

Chairperson	Cr Bill Acklin	
Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Cherry Lucas
	Cr Mandy Mayhem	Cr Jim O'Malley
	Mayor Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	
Senior Officer	Sandy Graham, Chief Executive Officer	
Governance Support Officer	Clare Sullivan	

Clare Sullivan
Principal Committee Advisor

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

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1 PUBLIC FORUM

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

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Committee:

- 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.

Attachments

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Civic Affairs Committee Register of Interest - Current as at 8 May 2023				
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	Dunedin Club	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	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	Chairperson	Study Dunedin	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	Theomin Gallery Management Committee (Olveston) (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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	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	National Industry Advisors Group Food and Beverage (Workforce Development Council)	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Chair	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	BIAS Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	Deputy Chairperson	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	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	Disability Issues Advisory Group (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.

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.
	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	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	Board Member	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Whiley	Owner/Operator	Whiley 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.
	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	Hereweka Harbour Cone Trust (Council Appointment)	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	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

MINUTES OF COMMITTEES

CIVIC AFFAIRS COMMITTEE - 6 MARCH 2023

RECOMMENDATIONS

That the Committee

Notes the minutes of the Civic Affairs Committee meeting held on 06 March 2023.

Attachments

	Title	Page
A ↓	Minutes of Civic Affairs Committee held on 6 March 2023	15

Civic Affairs Committee MINUTES

Minutes of an ordinary meeting of the Civic Affairs Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Monday 06 March 2023, commencing at 1:00pm

PRESENT

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

IN ATTENDANCE Sandy Graham (Chief Executive)

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Cr Bill Acklin/Cr Steve Walker):

That the Committee:

Accepts the apology from Cr Andrew Whiley.

Motion carried (CACCC/2023/001)

3 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 (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** if necessary the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (CACCC/2023/002)

PART A REPORTS

4 CIVIC AFFAIRS COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update on the forward work programme.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Civic Affairs Committee forward work programme.

Motion carried (CACCC/2023/003)

5 COMMUNITY BOARD FORUM

A report from Civic provided information on the new initiative of the Community Board Forum.

The Chief Executive (Sandy Graham) spoke to the report.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Community Board Forum report.

Motion carried (CACCC/2023/004)

Strath Taieri Community Board

Robin Thomas accompanied by Jock Frew and Anna Wilson, members of the Strath Taieri Community Board, addressed the Committee. They thanked the Committee for this initiative

and encouraged the increased communication between Community Boards and Council. Board members raised issues including:

- Taieri Gorge Railway and potential for promoting future tourism for Middlemarch
- The recent Council decision re Foulden Maar
- Stream clearances in the board's area and the relationship between Dunedin City Council and the Otago Regional Council
- The provision of reticulated drinking water for Middlemarch.

Board Members responded to questions.

Otago Peninsula Community Board

Paul Pope, Chairperson, accompanied by Cheryl Neill, Hoani Langsbury, Stacey Kokaua-Balfour, Edna Stevenson and Lox Kellas members of the Otago Peninsula Community Board, addressed the Committee and raised issues of concern to the Board including:

- Resilience of the peninsula's infrastructure in relation to the effects of climate and erosion including flooding at Harwood
- Opportunities for tourism potential including the linkages for a walking track from St Clair to Portobello
- Several issues relating to infrastructure upgrades including toilets needed at MacAndrew Bay, consistent signage across the peninsula, a possible upgrade of Te Umi Kuri/Wellers Rock and footpaths outside Broad Bay, Portobello and MacAndrew Bay schools
- Completing the Peninsula connection – in particular a boardwalk from the Boatshed at Portobello to the Portobello roundabout
- Potential dog park at Harwood.

Board members responded to questions.

Moved (Cr Bill Acklin/Cr Steve Walker):

That the Committee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.27 pm and reconvened at 2.37 pm.

6 DUNEDIN YOUTH COUNCIL SIX MONTHLY REPORT 1 JULY - 31 DECEMBER 2022

A report from the Dunedin Youth Council (DYC) provided an update on the Youth Council's activities from 1 July-31 December 2022.

Hamleen Nath (President), Bram Casey (Vice President) and Sophia Liu (Treasurer) spoke to their report or on behalf of the Youth Council and responded to questions.

Mayor Radich left the meeting at 2.38 pm.

Cr Steve Walker left the meeting at 2.45 pm.

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Dunedin Youth Council Six Monthly Report, 1 July- 31 December 2022.

Motion carried (CACCC/2023/005)

7 RECOGNITION OF FORMER MAYORS

A report from Civic sought approval for a report on options for recognising the service of former Mayors.

The Chief Executive (Sandy Graham) spoke to the report.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

- a) **Requests** a report for the 16 May meeting on options for recognising the service of former Mayors.

Division

The Council voted by division

For: Crs Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Lee Vandervis and Bill Acklin (6).

Against: Crs Sophie Barker, David Benson-Pope, Carmen Houlahan, Mandy Mayhem, Jim O'Malley and Brent Weatherall (6).

Abstained: Nil

An equality of votes was recorded 6:6 following which the Chairperson used his casting vote in favour of the motion.

Motion carried (CACCC/2023/006)

The meeting concluded at 3.33 pm.

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CHAIRPERSON

PART A REPORTS

COMMUNITY BOARD FORUM

The following Community Boards represented by their Chairpersons will present to the Civic Affairs Committee. Other Board members may be in attendance.

West Harbour Community Board - Ange McErlane Chairperson

Mosgiel Taieri Community Board – Andrew Simms Chairperson

Waikouaiti Coast Community Board – Alasdair Morrison Chairperson

Saddle Hill Community Board – Paul Weir Chairperson

CIVIC AFFAIRS COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Civic Affairs Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work. (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Civic Affairs Committee forward work programme as shown in Attachment A.

DISCUSSION

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

Signatories

Author:	Clare Sullivan - Principal Committee Advisor
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
A	Forward Work Programme - May 2023	21

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

Civic Affairs Committee Forward Work Programme 2022/2023 - May 2023															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
Review of Standing Orders	Statutory requirement under Schedule 7, clause 27 of the LGA. Originally adopted in 2016.	Review Standing Orders Progress to date: A workshop will be scheduled in June, previously scheduled for March.		Workshop											
Review of Code of Conduct	Statutory requirement under Schedule 7, clause 15 of the LGA. Originally adopted in 2016.	Consider and decide on proposed changes to the Code of Conduct. Progress to date: A workshop will be scheduled in June, previously scheduled for March.		Workshop											
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: An initial workshop will be scheduled in mid 2023.					Workshop								
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: 3 remits are included in the agenda for consideration.	Report		Report										
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: Theses will be considered as required.		As and when required											

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
Electoral System	Statutory provision, Council may make a resolution on the electoral system by Tuesday 12 September 2023.	Consider electoral system							Consider						
Māori ward	Statutory provision, Council may make a resolution on a Māori ward by November 2023.	Consider whether to make a decision. Progress to date: This matter will be discussed by Te Pae.								Consider					
External organisations	Consider which organisations require Council representation	Progress to date: A stocktake of Deeds, Trust Documents, etc is nearly completed. A 1990 Policy Statement around appointments to outside organisations has been located. This appears to be current. Staff will complete the stocktake and review the Policy Statement and report the outcome to the Civic Affaris Committee meeting being held in August 2023.		Workshop		Report				Report					
Recognition of Former Mayors	Consider ways to recognise the service of former mayors	Progress to date: Staff are still working through options and seeking further clarification from other Councils as to ways they recognise service. The report is expected to go to the August 2023 meeting.				Report									

REMITTS TO THE LGNZ ANNUAL GENERAL MEETING - REQUEST FOR SUPPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Local Government New Zealand (LGNZ) 2023 Annual General Meeting (AGM) will be held on Wednesday 26 July 2023. Proposed remits to be considered at the AGM must have formal support from five councils, or at least one zone or sector group meeting prior to being submitted.
- 2 Council has received a request for support on three remits from Hamilton City Council.

RECOMMENDATIONS

That the Committee:

- a) **Decides** whether to support the remit on KiwiSaver and remuneration.
- b) **Decides** whether to support the remit on virtual forums.
- c) **Decides** whether to support the remit on wellbeing.

BACKGROUND

- 3 LGNZ's Remits criteria is as follows:
 - a) The remit must be relevant to local government as a whole, not just a single zone, sector or Council
 - b) The remit relates to significant matters, including constitutional and substantive policy, rather than matters that can be dealt with administratively
 - c) The remit concerns matters that cannot be addressed through channels other than the AGM
 - d) The remit does not deal with issues that are already being actioned by LGNZ. This covers work programmes underway as part of LGNZ's strategy.

DISCUSSION

- 4 Hamilton City Council is seeking support for three remits as follows:

Kiwi Saver and Remuneration (Attachment A)

- 5 Currently, Councillors are considered independent contractors rather than employees of Council. As such they are expected to set aside their own KiwiSaver contributions rather than the organisation deducting the amount directly from their salary payments.

- 6 Hamilton City Council is advocating for a change to legislation that would allow KiwiSaver deductions to be taken from Councillor's salaries.

Virtual Quorum (Attachment B)

- 7 Currently, Council and Committee Chairs allow for Members to attend meetings, as well as join in the discussion and vote via audio-visual link under Standing Orders. However, those attending via audio-visual link do not count towards the required quorum, despite taking part in the discussion and vote.
- 8 Hamilton City Council is advocating for allowing attendance via audio visual link to allow a more inclusive local democracy, provide stronger local government, and effectively advocate for the priorities indicated within the four pillars of leadership.
- 9 Staff recommend supporting this proposed remit. This remit would provide flexibility for Councillors and allowing greater participation in Council and Committee meetings.

Wellbeing (Attachment C)

- 10 Currently there are multiple definitions and frameworks used to explain, define and measure wellbeing, at national, regional and local levels.
- 11 Hamilton City Council notes the importance of wellbeing to central and local government and is advocating that it would be helpful to bring together the different frameworks and interpretations into a shared understanding of wellbeing.

OPTIONS

- 12 There are no options.

NEXT STEPS

- 13 If the Committee decides to support any of the proposed remits, Hamilton City Council will be notified of the decision.
- 14 A further report containing remits received by LGNZ will be presented to Council in July, prior to the AGM for council to consider so that the Council's voting delegate at the AGM has an understanding of a possible Council position on any issue.

Signatories

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

Attachments

	Title	Page
↓A	KiwiSaver and Remuneration Remit	27
↓B	Virtual Quorum Remit	29
↓C	Wellbeing Remit	30

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

Fit with strategic framework

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

The wellbeing remit would contribute the four wellbeing focussed strategies.

Māori Impact Statement

There has been no engagement with Māori.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been no external engagement.

Engagement - internal

Feedback has been sought from the relevant departments of Council.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no known implications for Community Boards.

Council Proposing Remit:

Hamilton City Council

Remit:

Kiwisaver and Remuneration

Contact Name:

Michelle Hawthorne, michelle.hawthorne@hcc.govt.nz

Who supports the proposed remit:

Hamilton City Council, TBC

Why is This Remit Important:

Currently, Elected Members are treated as independent contractors, with no obligation of the organisation KiwiSaver deductions or contribute to Members' KiwiSaver. This could be viewed as a disadvantage and a barrier to some being elected.

Background and Context:

Currently, Councillors are considered independent contractors, rather than employees of Council. As such, they are expected to set aside their own KiwiSaver contributions, rather than the organisation deducting the amount directly from their payments. In order to make changes to this, there would need to be a change in the legislation (Employment Relations Act 2002) to allow for organisations to deduct KiwiSaver from salaries allocated to independent contractors.

Hamilton City Council advocates for the change to legislation which would allow KiwiSaver deductions to be taken from Councillors salaries.

Council notes that the topic of Elected member remuneration has been addressed in the draft report He mata whāriki, he matawhanui, prepared as part of the Review into the Future for Local Government, resulting in the key recommendations 17 and 18 (pg 21) from the report as set out below:

- 17 - That central and local government, in conjunction with the Remuneration Authority, review the criteria for setting elected member remuneration to recognise the increasing complexity of the role and enable a more diverse range of people to consider standing for election.
- 18 - That local government develops a mandatory professional development and support programme for elected members; and local and central government develop a shared executive professional development and secondment programme to achieve greater integration across the two sectors.

Hamilton City Council strongly believe that as a sector we should continue to advocate for changes to remuneration (such as that outlined above) to ensure local governance roles remain attractive.

How Does This Remit Relate to LGNZ's Current Work Programme:

This proposed remit aligns with LGNZ's strategy and policy priorities by creating a more inclusive local democracy by creating less barriers for new Councillors, and speaks to the four pillars of guidance including connect, advocate, develop, and include.

How Will Your Council Help LGNZ Make Progress on This Remit?

Hamilton City Council will continue to advocate for the change to the legislation to allow KiwiSaver deductions to be made through organisational finance teams.

Council Proposing Remit:

Hamilton City Council

Remit:

Virtual Quorum

Contact Name:

Michelle Hawthorne, michelle.hawthorne@hcc.govt.nz

Who supports the proposed remit:

Hamilton City Council, TBC

Why is This Remit Important:

Allowing Members attendance via audio-visual link can better allow flexibility and ability for Members to manage both their own health and their own schedules.

Background and Context:

Members were able to attend and count as part of the quorum via audio-visual link. Members had found that the allowances made through the Epidemic Preparedness notice allowed some flexibility to attend and count towards the quorum, while working from home due to sickness or due to other commitments. The lapse of the Epidemic Preparedness notice has impacted the ability of Members to attending via audio-visual link.

Currently, Council and Committee Chairs allow for Members to attend meetings, as well as join in the discussion and vote via audio-visual link under the Standing Orders. However, those attending via audio-visual link do not count towards the required quorum, despite taking part in the discussion and vote.

Council recognises the work to date by LGNZ following a Waikato District Council remit in 2020 to raise this matter - with the most recent work in the context of the Severe Weather Emergency Legislation Act 2023, which has seen the use of online quorum put in place until April 2024. Council firmly supports continuing to pursue a permanent change to Local Government legislation to allow for online quorums.

How Does This Remit Relate to LGNZ's Current Work Programme:

Allowing attendance via audio-visual link allows a more inclusive local democracy, provides a stronger local government, and effectively advocates for the priorities indicated within the four pillars of leadership.

How Will Your Council Help LGNZ Make Progress on This Remit?

Hamilton City Council will continue to advocate for the ability to include virtual attendance in the quorum, both through the LGNZ remit, but also individually.

Council Proposing Remit:

Hamilton City Council

Remit:

That LGNZ advocates to central government for the development of a shared understanding and centralised framework of wellbeing

Contact:

James Clarke, james.clarke@hcc.govt.nz

Who supports the proposed remit:

Hamilton City Council, TBC

Why is This Remit Important:

The Local Government (Community Wellbeing) Amendment Act (2019) restored the four aspects of wellbeing to the mandate of all councils in New Zealand.

The Act “provides for local authorities to play a broad role in promoting the social, economic, environmental, and cultural well-being of their communities, taking a sustainable development approach”. Unfortunately, the Act does not define what wellbeing, or the four dimensions (social, economic, environmental or cultural) mean.

Given the importance of wellbeing to central and local government, it would be helpful to bring together the different frameworks and interpretations into a shared understanding of wellbeing. A lack of a centralised framework and shared understanding has led to multiple wellbeing frameworks and definitions being referenced and used. This adds complexity for Councils and other organisations, and reduces the positive impact that the inclusion of wellbeing in the Act could have. It also makes it harder for central and local government to work together in partnership to improve wellbeing.

Hamilton City Council Deputy Mayor, and Chair of Zone Two, Angela O’Leary raised this issue directly with Hon Kieran McNulty, Minister for Local Government, at a Zone Two forum earlier this year. He suggested he would support work by LGNZ to bring everyone into alignment in this sphere. It will be important that central government is fully engaged in the conversation.

Background and Context:

Currently there are multiple definitions and frameworks used to explain, define, and measure wellbeing. Navigating these causes significant extra and unnecessary work for Councils and other organisations. If there were an agreed understanding of what wellbeing means, and a consistent framework that could be followed - accepting that there will always be local or organisational differences - this would allow central government agencies and local government to work more effectively together.

At a national level:

The Local Government (Community Wellbeing) Amendment Act restored the four aspects of wellbeing – see details in annex. The then Local Government Minister Nanaia Mahuta said “Re-inserting the four well-beings back into the Local Government Act will acknowledge the valuable role local leadership has to promote the social, economic, environmental and cultural well-being of citizens and communities”.

After the reintroduction of the four wellbeings, Taituarā defined wellbeing as below:

Social Wellbeing is the Wellbeing of individuals, their families, whanau, hapu, iwi, and a range of communities gain from being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.

Cultural Wellbeing arises from those within our communities having shared beliefs, values, customs, behaviours and identities, and having these reflected through language, stories, visual and performing arts, ceremonies and heritage.

Economic Wellbeing is the wellbeing derived from the economy generating employment and wealth necessary to provide many of the requirements that make for social well-being, such as health, financial security, and equity of opportunity.

Environmental Wellbeing occurs as the natural environment sustainably supports the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.

There are numerous other definitions and frameworks of wellbeing used by government agencies including:

- Living Standards Framework and He Ara Waiora* used by Treasury
- Ngā Tūtohu Aotearoa – Indicators Aotearoa New Zealand used by Statistics NZ
- Waka Kotahi/NZ Transport Agency Benefits Framework and the Transport Outcomes Framework
- Pacifica Wellbeing Framework
- He Ara Waiora* – Maaori wellbeing framework
- Children’s Commissioner Wellbeing Wheel
- He Ara Oranga Wellbeing Outcomes Framework – Mental Health & Wellbeing Commission
- United Nations 17 Sustainable Development Goals

More information on these is available in the annex.

At a regional level:

There are numerous organisations seeking to apply a regional lens on wellbeing. For example, in the Waikato, we have the Waikato Wellbeing Project, which is coordinated by the Waikato Regional Council and focuses on the UN’s Sustainable Development Goals. Separately, community foundation Momentum Waikato has produced a holistic report on the four dimensions of wellbeing in our region to inform and support decision-making.

At local level:

Given the wording of the Local Government Act, many individual Councils apply their own definitions to wellbeing. Hamilton City Council has a clearly articulated purpose of “improving the wellbeing of Hamiltonians”. We simply describe wellbeing as:

Social - we care for, and about, all of our people

Economic - our economy provides opportunities to prosper

Cultural - we celebrate our unique and diverse culture

Environmental - we love and protect our environment

Hamilton City Council has translated our communities' aspirations into an understanding of their priorities for Council ("Shaping Hamilton Kirikiriroa – Our Vision", which identifies five priorities for our city). The wellbeing outcomes are used to describe the benefit of a project or option within the activity management plans or proposals for new or changed activities and infrastructure.

We measure our progress towards improving the wellbeing of Hamiltonians in a variety of ways, including a two year 'Wellbeing report' that includes a series of indicators to track progress.

How Does This Remit Relate to LGNZ's Current Work Programme:

LGNZ state they will empower councils across New Zealand who know their communities best to support them to thrive – culturally, economically, socially, and environmentally. They will support and advocate for councils, ensuring the needs and priorities of their communities and residents are heard loud and clear at the highest levels of central government. They will unite, motivate, and equip our councils to move mountains for our communities.

The development of a shared understanding and framework of wellbeing across central and local government will ensure a united voice is heard to promote the needs of our local communities. It would provide a common language for explaining why councils do what we do, and measuring ourselves to understand how we are progressing against what we say we will do.

At a local level we will then be able to use the core elements of wellbeing to ensure they are reflective of our own diverse communities. As we plan services, facilities and infrastructure for the future, the community's view on what will have the most impact on their wellbeing will provide a direction for options and priority of work. Every service, facility or infrastructure project will have a connection to how it contributes to improving wellbeing.

How Will Your Council Help LGNZ Make Progress on This Remit?

Aligning with LGNZ's four leadership pillars, we believe we can assist with:

Whakahono // Connect - Hamilton City Council is active in Hamilton and across New Zealand, building connections with others focused on wellbeing and those working in this field. We will continue to identify, approach and work with others who may be able to support promotion of a shared framework and language for wellbeing across the country.

Whakamana // Advocate – Hamilton City Council Elected Members and staff would be pleased to participate in work across the sector and with central government to advocate for, and help design, a framework that will bring about a shared understanding and enable local communities to engage in wellbeing conversations with common understanding.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair