

Notice of Meeting:

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

Date: Monday 15 May 2023
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

**Economic Development Committee
PUBLIC AGENDA**

MEMBERSHIP

Chairperson	Cr Andrew Whiley	
Deputy Chairperson	Cr Christine Garey	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Brent Weatherall	
Senior Officer	John Christie, Manager Enterprise Dunedin	
Governance Support Officer	Jenny Lapham	

Jenny Lapham
Governance Support Officer

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

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1 PUBLIC FORUM

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

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

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

	Title	Page
↓A	Elected Members' Register of Interests	6

Economic Development 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.	

CONFIRMATION OF MINUTES

ECONOMIC DEVELOPMENT COMMITTEE MEETING - 7 MARCH 2023

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the minutes of the Economic Development Committee meeting held on 07 March 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Economic Development Committee meeting held on 7 March 2023	15

Economic Development Committee

MINUTES

Minutes of an ordinary meeting of the Economic Development Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 07 March 2023, commencing at 10.00 am

PRESENT

Chairperson	Cr Andrew Whiley	
Deputy Chairperson	Cr Christine Garey	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Marie Laufiso
	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 Officer), John Christie (Manager Enterprise Dunedin), Des Adamson (Economic Business Manager), Benje Patterson (Business Analysis Consultant), Louise van de Vlierd (Manager Visitor Centre), Tammy Jackman (Special Projects Coordinator), Penny Neilson (Marketing Coordinator) and Clare Sullivan (Principal Committee Advisor)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Councillor Vandervis for lateness.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Committee:

Accepts the apology for lateness from Councillor Vandervis.

Motion carried (ED/2023/001)

3 DECLARATIONS OF INTEREST

Members were 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.

There were no changes to the Declaration of Interest Register.

Moved (Cr Andrew Whiley/Cr Mandy Mayhem):

That the Committee:

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

Motion carried (ED/2023/002)

PART A REPORTS

4 ECONOMIC DEVELOPMENT COMMITTEE FORWARD WORK PROGRAMME - MARCH 2023

In a report from Enterprise Dunedin an update was provided on the Economic Development Committee forward work programme.

The Manager Enterprise Dunedin, John Christie spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Committee:

Notes the Economic Development Committee forward work programme .

Motion carried (ED/2023/003)

5 DUNEDIN CITY - ANNUAL ECONOMIC PROFILE MARCH 2022 UPDATE

In a report from Enterprise Dunedin an update was provided on the Infometrics Annual Economic Profile to March 2022 and Statistics New Zealand estimates to November 2022.

The Manager Enterprise Dunedin, John Christie; Economic Business Relationship Manager, Des Adamson and Business analysis Consultant, Benje Patterson spoke to the report and responded to questions.

Cr Vandervis entered the meeting at 10.14 am.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Committee:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 10.39 am and reconvened at 10.45 am

Moved (Cr Christine Garey/Cr Carmen Houlahan):

That the Committee:

Notes the Dunedin City – Annual Economic Profile March 2022 Update.

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, Mayor Jules Radich, Lee Vandervis, Steve Walker, Brent Weatherall and Andrew Whiley (15).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 15 votes to 0

Motion carried (ED/2023/004)

6 DUNEDIN'S REGIONAL EVENTS FUND UPDATE REPORT TO END DECEMBER 2022

In a report from Enterprise Dunedin an update was provided on the implementation, delivery and progress of the Regional Event Fund (REF).

John Christie, Manager Enterprise Dunedin; Louise van de Vlierd, Events and Special Projects Coordinator; Tammy Jackman and Penny Neilson, Enterprise Dunedin Marketing Coordinator spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

Notes Dunedin's Regional Events Fund Update Report

Motion carried (ED/2023/005)

The meeting concluded at 11.00 am .

.....
CHAIRPERSON

PART A REPORTS

ECONOMIC DEVELOPMENT COMMITTEE FORWARD WORK PROGRAMME - MAY 2023

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Economic Development 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 Economic Development Committee 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 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 are highlighted in yellow. Items that have been completed or updated are shown as bold.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	John Christie - Manager Enterprise Dunedin

Attachments

	Title	Page
↓A	Forward work programme	19

NEW ZEALAND CENTRE OF DIGITAL EXCELLENCE (CODE) LIMITED UPDATE

Department: Enterprise Dunedin

EXECUTIVE SUMMARY

- 1 The attached report has been prepared by the New Zealand Centre of Digital Excellence Limited (CODE Ltd). The report provides an update on CODE activities between July 2022 and April 2023.
- 2 This is the first report by CODE Ltd to the Economic Development Committee (EDC) since Dunedin City Council (DCC) novated its responsibility for CODE to the new company. DCC retains a 49% shareholding in the company and CODE activities significantly contribute to the Dunedin 2013-23 Economic Development Strategy.
- 3 Murray Strong (CODE Ltd Chair), Adam La Hood (Council's appointed Director to the Board of CODE Ltd) and Tim Ponting (Chief Executive of CODE Ltd) will attend the EDC to speak to the report.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the New Zealand Centre of Digital Excellence Limited update report

Signatories

Author:	Fraser Liggett - Economic Development Programme Manager
Authoriser:	John Christie - Manager Enterprise Dunedin

Attachments

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SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision promotes the economic well-being of communities in the present and for the future.			
<i>Fit with strategic framework</i>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CODE contributes to the 2013-23 Dunedin Economic Development Strategy.			
<i>Māori Impact Statement</i>			
CODE has developed an authentic and credible partnership with Ngāi Tahu, Te Rūnanga o Ōtākou and Kāti Huirapa Rūnaka ki Puketeraki. This work has resulted in the development of Kaupapa CODE focused on supporting a Māori-centred ecosystem, Māori digital creatives, and Whānau.			
<i>Sustainability</i>			
As a low-weight export, the development of gaming products has a lower carbon footprint than other sectors.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no implications.			
<i>Significance</i>			
This decision is considered low in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
There has been no internal engagement.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no identified risks.			
<i>Conflict of Interest</i>			
There are no conflicts of interest.			
<i>Community Boards</i>			
There are no implications for Community Boards.			

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.