

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Infrastructure Services will be held on:

Date: Tuesday 16 May 2023
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon

Sandy Graham
Chief Executive Officer

Infrastructure Services Committee**PUBLIC AGENDA**

MEMBERSHIP

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Ms Donna Matahaere-Atariki	Cr Mandy Mayhem
	Ms Marlene McDonald	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	
Senior Officer	Simon Drew, General Manager Infrastructure & Development	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
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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	The meeting will close with a Karakia Whakamutunga.	

1 KARAKIA TIMATANGA

The meeting will be opened with a karakia timatanga.

2 PUBLIC FORUM

2.1 Public Forum - Jennifer Scott

Jennifer Scott will be in attendance to speak about Otago water supplies.

3 APOLOGIES

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

4 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 or independent representative and any private or other external interest they might have.
2. Elected or independent 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 or Independent Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected or Independent Members' Interests.

Attachments

	Title	Page
↓A	Infrastructure Services Committee Register of Interest	6

Infrastructure Services 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
Mayor Jules Radich Cont.	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 Otago Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweke 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
Cr Sophie Barker Cont.	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.
Cr Christine Garey	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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
Cr Kevin Gilbert Cont.	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.

CONFIRMATION OF MINUTES

INFRASTRUCTURE SERVICES COMMITTEE MEETING - 14 FEBRUARY 2023

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the Infrastructure Services Committee meeting held on 14 February 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Infrastructure Services Committee meeting held on 14 February 2023	16

Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services held in the Council Chamber, Dunedin Public Art Gallery, The Octagon on Tuesday 14 February 2023, commencing at 10.00 am

PRESENT

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Ms Donna Matahaere-Atariki (via audio visual link)	Cr Mandy Mayhem
	Ms Marlene McDonald	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Infrastructure and Development), Robert West (General Manager Corporate and Quality), Jeanette Wikaira (Manahautū – General Manager Māori, Partnerships and Policy), Simon Pickford (General Manager Community Services), Dr Glen Hazelton (Project Manager Central City Plan), Josh von Pein (Programme Manager Major Projects), Simon Speirs (Team Leader Regulation Management – Transport) Simon Smith (Asset and Funding Management) and Clare Sullivan (Principal Committee Advisor)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

Ms Marlene McDonald opened the meeting with a karakia timatanga.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

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

That the Committee:

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

Motion carried (ISC/2023/001)

PART A REPORTS

5 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

A report from Civic provided an update on the implementation of resolutions made at Infrastructure Services Committee meetings.

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Committee:

- Notes** the Open Actions from resolutions of Infrastructure Services Committee meetings.

Motion carried (ISC/2023/002)

6 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

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

The General Manager Infrastructure and Development (Simon Drew) responded to members' questions.

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

That the Committee:

- Notes** the Infrastructure Services Committee forward work programme.

Motion carried (ISC/2023/003)

7 RETAIL QUARTER UPGRADE - UPDATE REPORT

A report from the Project Management Office provided an update on the Retail Quarter Upgrade project and discussed how the project is tracking relative to its budget and timeframes. It also considered how flexibility could be incorporated into the remainder of the project to minimise future expense should modification be deemed necessary.

The General Manager Infrastructure and Development (Simon Drew), Project Manager Central City Plan (Dr Glen Hazelton) and Programme Manager Major Projects (Josh von Pein) responded to members' questions.

Moved (Cr Jim O'Malley/Cr David Benson-Pope):

That the Committee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 10.51 am and reconvened to 11.05 am.

Moved (Cr Jim O'Malley/Cr Marie Laufiso):

That the Committee:

Adjourns the meeting.

Motion carried

The meeting was adjourned at 11.22 am and reconvened at 11.24 am.

Cr Weatherall assumed the Chair at 11.24 am.

Cr O'Malley resumed the Chair at 11.26 am.

Moved (Cr Jim O'Malley/Cr Marie Laufiso):

That the Committee:

Notes the Retail Quarter Upgrade – Update Report.

Division

The Committee voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem, Jim O'Malley, Steve Walker, and Ms Marlene McDonald and Ms Donna Matahaere-Atariki (9).

Against: Crs Bill Acklin, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Abstained: Nil

The division was declared CARRIED by 9 votes to 8

Motion carried (ISC/2023/004)

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

That the Committee:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.21 pm and reconvened at 12.33 pm.

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

That the Committee:

Adjourns the meeting.

Motion carried

The meeting was adjourned at 12.54 pm and reconvened at 12.55 pm.

Moved (Mayor Jules Radich/Cr Lee Vandervis):

That the Committee:

Requests an updated Retail Quarter Upgrade report to Council on 28 February 2023 that provides further information on the contract break costs, a 10km two-way option, minimal change from current design, pedestrianisation and a do nothing option.

Division

The Committee voted by division

For: Crs Bill Acklin, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem, Jim O'Malley, Steve Walker, and Ms Marlene McDonald and Ms Donna Matahaere-Atariki (9).

Abstained: Nil

The division was declared LOST by 9 votes to 8

8 NAMING OF A PRIVATE WAY

In a report from Transport approval was sought for the naming a private way at 45 Torquay Street, Abbotsford, Dunedin.

The Asset and Funding Manager (Simon Smith) and Team Leader Regulation Management (Simon Spiers) responded to members' questions.

Moved (Cr Lee Vandervis/Cr Sophie Barker):

That the Committee:

Names the private way at 45 Torquay Street, Abbotsford as 'Torrige Lane'

Motion carried (ISC/2023/005)

9 KARAKIA WHAKAMUTUNGA

Ms Marlene McDonald closed the meeting with a karakia Whakamutunga.

The meeting concluded at 1.06 pm.

.....
CHAIRPERSON

PART A REPORTS

ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMAR

- 1 The purpose of this report is to detail the open and completed actions from resolutions of Infrastructure Services Committee meetings from the start of the triennium in October 2022 (Attachments A and B).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Open and Completed Actions from resolutions of Infrastructure Services Committee meetings shown in Attachments A and B.

DISCUSSION

- 3 This report provides an update on resolutions that are being actioned and completed since the last Infrastructure Services Committee meeting.

Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Sharon Bodeker - Manager Governance

Attachments

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↓A	Infrastructure Services Committee Public Open Action List	23
↓B	Infrastructure Services Committee Public Completed Action List	24

INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Infrastructure Services 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 Infrastructure Services 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:	Rebecca Murray - Governance Support Officer
Authoriser:	Simon Drew - General Manager Infrastructure and Development

Attachments

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↓A Infrastructure Services Committee Forward Work Programme	29

DRAFT SUBMISSION ON CHARGING OUR FUTURE - DRAFT EV CHARGING STRATEGY FOR NEW ZEALAND

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks Council approval for a Dunedin City Council (DCC) submission (Attachment A) on Charging Our Future – the draft Electric Vehicle (EV) charging strategy for New Zealand.
- 2 The strategy has been developed by Te Manatū Waka Ministry of Transport and Ministry of Business Innovation and Employment. The submission period closes 11 May 2023. Staff have requested an extension to 18 May to enable the Infrastructure Services Committee to consider the submission.

RECOMMENDATIONS

That the Committee:

- a) **Approves** the draft submission, with any amendments, to the Charging Our Future – Electric vehicle charging strategy.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.

BACKGROUND

- 3 On 22 March 2023, Te Manatū Waka Ministry of Transport released a draft Electric Vehicle charging strategy: Charging Our Future, to support the transition to EVs needed to meet the targets set out in the Government’s Emission Reduction Plan 2022.
- 4 Electric vehicle (EVs) uptake in Dunedin has been increasing, but they still make up a small part of the total light vehicle fleet in Dunedin. As at 31 March 2023, battery Electric Vehicles (EVs) (excluding plug in hybrids) made up 1.37% of light vehicles registered in Dunedin.
- 5 National level modelling has shown that to achieve carbon reduction targets 30-35% of the light fleet will need to be EVs by 2035. Modelling undertaken as part of the DCC Zero Carbon Plan development suggests electrification of the fleet will need to progress faster in Dunedin, if local targets are going to be achieved.
- 6 The Government has committed to the electrification of buses used for public transport and is working on the best mix of interventions to reduce freight emissions.
- 7 As New Zealanders transition to EVs, operating models, standards, guidelines and best practice for charging have been evolving. Most charging currently happens overnight at private homes.

Waka Kotahi New Zealand Transport Agency has committed to providing a charger every 75km along the state highway network, many of which are being co-funded by the Energy Efficiency and Conservation Authority. Businesses are also providing chargers on private property accessible to the public, e.g. supermarket carparks.

- 8 Local government authorities across the country have taken different approaches. Some, like Wellington City Council (WCC), own and operate charging infrastructure. Others, like Hamilton City Council, work with private providers (e.g. Chargenet, Meridian) by providing licences to occupy road reserve or by entering into other commercial arrangements to provide charging infrastructure.

DISCUSSION

- 9 The Charging Our Future vision is that Aotearoa’s EV charging infrastructure supports the transition to, and use of, low-emissions transport by making EV charging accessible, affordable, convenient, secure, and reliable.
- 10 The Charging Our Future strategy concentrates on five outcome areas. These, and the draft DCC submission comments, are explained below.

Outcome 1: Our national EV charging system is underpinned by affordable, reliable, secure, and safe power supply and infrastructure.

- 11 The outcome for this area is to minimise the stress on the electric network so that it is not a barrier to increasing EV charging.
- 12 The Strategy would require network operators (such as Aurora) to share information about their capacity to enable planning for EV charger locations which would minimise the need for new electricity infrastructure. Currently this information is considered commercially sensitive.
- 13 The impacts on the electricity network are dependent on the type of charging, the existing network, and whether there are any planned upgrades. Slow/trickle charging can be added with minimal impact on the network, but higher capacity fast charging often requires upgrades to support it.
- 14 The draft submission notes support for smart charger use, shifting charging to times of lower electricity demand and emerging technologies that would be beneficial in reducing the need to upgrade the network and introduce new electricity generation.

Outcome 2: All EV users can safely access and use EV charging when and where needed.

- 15 The outcome for this area is to improve access to low carbon transport options for everyone including renters, people without off-street parking and those living in rural areas. The strategy suggests targets should be set as follows:
 - a) Journey charging hubs with up to 20 chargers every 150-200k on main highways by 2028.
 - b) One charger for every 20-40 EV’s in urban areas with limited off-street parking.
 - c) Public charging facilities at municipal or community facilities for all settlements with a population of more than 2000 by 2025.
- 16 The draft DCC submission notes municipal facilities may not always be the best location to provide EV charging for rural communities, especially where these are on reserves, or have

limited parking to serve current functions. In some locations it may make more sense to incorporate charging into commercial developments, like petrol stations, or supermarkets. In urban locations with higher densities where there is limited off-street parking it may be better to look at how car share, or mode shift can reduce the number of vehicles rather than creating an expectation that demand can be met through on-street EV charging for private vehicles.

Outcome 3: Aotearoa’s EV charging system is underpinned by integrated and streamlined cross-sectoral planning and standards.

- 17 The outcome of this area looks at three areas to enhance EV charging capability and capacity as follows:
 - a) Improving standardisation and interoperability.
 - b) Optimising data capture and use.
 - c) Consideration of housing and urban development planning, where appropriate.
- 18 Improving standardisation and interoperability gives people the confidence they will be able to charge their EVs across the network. The Energy Efficiency and Conservation Authority and Standards New Zealand have developed standards called ed SNZ PAS 6011:2021 Electric Vehicle Chargers for residential use and SNZ PAS 6010:2021 Electric Vehicle Chargers for commercial applications that set out technical specification for chargers. Waka Kotahi has recently developed guidance around signage and markings for EV charging locations.
- 19 Waka Kotahi hosts the EV Roam website showing the location of chargers. DCC submits that this could be improved and promoted as a single source of information about the type and availability of public chargers as a useful initiative.
- 20 The draft submission notes changes to planning rules could be made to require EV charger points to be installed when development occurs. It also identifies there is no discussion about who would take ownership of ongoing operation and maintenance of these chargers. Whole of life costs need to be considered when making national planning rules to ensure Councils are not left with ongoing costs.
- 21 DCC submits the existing regulatory challenges around on-street parking are not addressed, including the following:
 - a) Enforcement officers do not have sufficient evidence to determine which vehicles are battery electric or plug in hybrids, so in some cases internal combustion engine cars are using EV charging spaces as free parking.
 - b) Whether people can be reasonably expected to pay for parking and charging and how.
 - c) Whether it is possible or appropriate to enforce if a vehicle is charging or not.
 - d) How to ensure fair access to chargers where parking is not time restricted (e.g. on-street chargers in residential areas).
 - e) How to manage EV charger encroachments where property owners wish to install EV chargers that impinge on the road reserve.

Outcome 4: Aotearoa's EV charging market functions effectively, can adapt and evolve over time, and is attractive to users, operators and investors

- 22 The outcome for this area is to look at commercial investment and innovation in new technology and business models.
- 23 The Charging Our Future strategy talks to accelerating commercial investment but doesn't explicitly discuss the best operating model for New Zealand. There is a lack of clarity currently about what the long-term operating model for EV charging will be. Implicit is an assumption that while the role the market plays will increase, local and central government continue to play a role in investing in chargers where it is less commercial for others to do so.
- 24 To support the transition to lower carbon vehicles the Government (through EECA and Waka Kotahi) is investing in EV chargers, which is different to Government's regulator only role in the fossil fuels industry. In the absence of a clear model councils have taken different approaches, with some councils largely leaving provision and planning to the private sector, while others are working with the private sector to influence the location of charging locations and commercial outcomes.
- 25 The draft submission notes there needs to be some explicit consideration of what role is appropriate for central and local government to play in relation to the private sector as the transition towards a future where an increasing proportion of vehicles will be electric. Certainty of direction will maximise the efficiency and effectiveness with which local government can deliver anticipated outcomes under the strategy.

Outcome 5: Our national eV charging system supports the transition to, and use of, low-emissions transport modes across the wider transport system

- 26 This outcomes area looks at a variety of other vehicle types, including heavy vehicles, public transport and ferries. The two focus areas for this outcome include work on heavy vehicle charging (buses and trucks) and decarbonising other modes across the system.
- 27 The government has already made a commitment in 2021 that all buses providing public transport services will be zero emission by 2035, and from 2025 any new buses entering the fleet must be zero emission. Otago Regional Council is working with its operators to meet this requirement.
- 28 There is work underway as part of the green freight project considering how to reduce emissions from freight, including consideration of the potential roles of biofuels, electrification and hydrogen. The draft DCC submission notes the Green freight project or Charging Our Future does not explicitly consider how the greater use of rail could reduce emissions.

OPTIONS

Option One – Recommended Option

29 Approve, with any agreed amendments, the submission to Charging our Future – Electric vehicle charging strategy.

Advantages

- Opportunity to provide feedback to the Ministry of Transport and Ministry of Business, Innovation and Employment on the future direction for EV charging.
- Ability to identify potential issues and concerns early on before regulatory changes are developed

Disadvantages

- There are no identified disadvantages.

Option Two

30 Do not approve the submission to Charging our Future – Electric vehicle charging strategy

Advantages

- There are no know advantages

Disadvantages

- Missed opportunity to inform central government strategy around electric vehicle charging.


NEXT STEPS

31 If the submission is approved DCC staff will submit it, with any amendments, to the Ministry of Transport.

Signatories

Author:	Helen Chapman - Senior Transport Planner Stacey Hitchcock - Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
	Draft charging our future EV charging strategy submission	40

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This submission 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Providing greater strategic direction for EV charging will contribute to the Carbon Zero policy, and Emissions Reduction plan.

Māori Impact Statement

Due to timeframes there has not been extensive consultation with mana whenua. Mana whenua representatives on ISCOM provided input into the draft submission.

Sustainability

EV's will contribute to reducing carbon emissions. Ensuring an equitable transition will help support the long term economic and social wellbeing of our communities.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known impacts.

Financial considerations

There are no known financial impacts.

Significance

This submission is considered low significance in terms of the Councils significance and engagement policy.

Engagement – external

Staff have spoken with Aurora, other Councils and Waka Kotahi.

Engagement - internal

The Transport, Zero Carbon and Corporate Policy teams have had input into the paper.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no know conflicts of interest.

Community Boards

EV charging infrastructure will be of interest to many parts of the community including those areas covered by Community Boards.

- 19 Over the next three months staff will prepare the project plan for the parking management policy work and undertake a survey of leased car park holders to better understand their needs. Staff will also be trialling new parking technology (on a small-scale proof of concept approach).

Central Cycle and Pedestrian Improvements

- 20 The purpose of this project is to close the gaps in the central city cycle network and to provide additional routes to deliver a safe and connected cycle network. The following initial areas have been included:

- Albany Street: Providing a direct connection from the Harbour Circuit to the city centre via the University
- Bank/George Street

- 21 This project will also investigate lower speed zones and additional Barnes dance crossings in the City centre to improve access to the new Dunedin Hospital.

- 22 A business case for the Albany Street cycleway has been completed.

- 23 Consultation on Albany Street was undertaken in October 2019 to understand aspirations and issues that users face in in the corridor. In June 2022, further consultation was undertaken on proposed concept designs and regulatory changes.

- 24 Further changes have been made as a result of these consultations and over the next three months staff will discuss the changes that have made with the public. Project construction is planned for November 2023 to February 2024 (to coincide with the quiet period of the student year).

- 25 The George/Bank cycleway business case has been endorsed by Waka Kotahi (funding for George/Bank has now been provided under the recent Climate Emission Reduction Funding (CERF) package at a higher (80%) FAR rate).

- 26 For the George/Bank cycleway staff will consult with the public in mid 2023 on two options for the cycleway. Construction for this project is planned to commence after the completion of Albany Street.

Mosgiel Park and Ride

- 27 The purpose of this project is to provide a park and ride bus facility for those travelling from Mosgiel. As noted in paragraph 11, most trips into the city (65%) are made by people coming from the south/west. Providing a Park and Ride at Mosgiel is also linked to the provision of a new Mosgiel – Dunedin express service proposed by the Otago Regional Council.

- 28 In June 2022 consultation was undertaken using social pinpoint to gather feedback from the public on the location and potential use of a Park and Ride in Mosgiel.

- 29 The business case for this project has been completed and submitted to Waka Kotahi. The business case process resulted in the former Mosgiel Passenger Station site being the preferred location for the facility. Design of the Park and Ride is underway including planning for land use and resource consent.

- 30 Staff expect to complete the final design and be in a position to commence construction early in 2024.

Central City Bike Hubs

- 31 The purpose of this project is to provide secure and sheltered bike storage and charging in areas where people travel from, and where people travel to, in the central City. The areas currently being investigated are:
- North Dunedin/Tertiary Precinct
 - Central City
 - South Dunedin/ Oval
- 32 The business case for this project has been completed.
- 33 In June 2022, consultation was undertaken to gather feedback from the public on what they would like to see as part of a bike hub facility and the locations they would like to see them installed. Work on the location of these facilities is ongoing.

OPTIONS

- 34 As this is a noting report there are no options.

NEXT STEPS

- 35 Staff will continue to deliver the outcomes as described above. Updates will be provided to future Infrastructure Service Committee meetings.
- 36 Capital budgets for the SFDT Programme will be considered by Council at the May 2023 Annual Plan Deliberations meeting.

Signatories

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

Attachments

	Title	Page
	Shaping Future Dunedin Transport Programme Summary	51

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	X	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	X	<input type="checkbox"/>	X
Environment Strategy	X	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	X
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	X
Spatial Plan	X	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	X	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	X
Other strategic projects/policies/plans	X	<input type="checkbox"/>	<input type="checkbox"/>

Shaping Future Dunedin Transport Programme delivers on multiple strategic objectives with a particular focus on safety, travel choice, improved freight connections and climate change.

Māori Impact Statement

Mana whenua are involved during project planning and design stages where they have identified the work is of importance.

Sustainability

Improving public transport, walking and cycling infrastructure contributes towards a sustainable city.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The programme is included within the current 10 Year plan. It is in the current Regional Land Transport Plan and National Land Transport Programme.

Financial considerations

There are no financial considerations for this report

Significance

The update report is considered low in terms of the Council’s Significance and Engagement Policy.

Engagement – external

There has been engagement throughout the programme development. This included stakeholder workshops as well as public engagement and consultation .

Engagement - internal

The Transport Group have led this project. Input has been sought from City Planning, Property, Three Waters and the Parks Department

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest

Community Boards

This programme is of interest to all areas of the community, including those areas covered by Community Boards.

- 5 The New Plymouth District Council is seeking support or any changes to improve the wording of the remit.
- 6 A copy of the email and associated documents is at Attachment A and B.
- 7 Staff will provide advice at the meeting on this remit.

NEXT STEPS

- 8 If the Committee decides to support the proposed remit, the Mayor of New Plymouth District Council will be notified of the decision.
- 9 A further report containing remits received by LGNZ will be presented to Council (time permitting) 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 an issue.

Signatories

Author:	Clare Sullivan - Principal Committee Advisor
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Proposed Remit from New Plymouth District Council	59
↓B	Supporting document	62

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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Staff will provide advice at the meeting as to whether the proposed remit aligns with Council strategies.

Māori Impact Statement

There has been no engagement with Māori.

Sustainability

At this stage there are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

At this stage 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 Transport unit.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

UPDATES FROM GOVERNANCE ENTITIES

Department: Transport

EXECUTIVE SUMMARY

- 1 This purpose of this report is to provide minutes from governance entities that relate to the Committee's area of responsibilities so elected members are kept informed of matters of interest.
- 2 Attached to this report are the draft minutes from a meeting of the Otago and Southland Regional Transport Committee held on 3 March 2023.
- 3 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the draft minutes from the Otago Southland Regional Transport Committee (RTC) meeting dated 3 March 2023.

Signatories

Author:	Stacey Hitchcock - Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
	3 March 2023 - Otago Southland Regional Transport Committee Draft Minutes	64

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.