

Notice of Meeting:

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

Date: Wednesday 27 March 2024
Time: 10:00 a.m.
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Cherry Lucas

Members

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

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
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***Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.*

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1 OPENING

Mohammed Rizwan will open the meeting with a prayer on behalf of the Muslim community.

2 PUBLIC FORUM

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

3 APOLOGIES

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

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.

Councillor Register of Interest - Current as at 6 March 2024				
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.
	Casual Employee	Insulmax	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	Ayrméd 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.	

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.
	Trustee	Ashburn Hall Charitable Trust Board	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	Trustee	KBCLR Family Trust	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Secretary	Brockville Improvements and Amenities Society (BIAS)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	BIAS Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamamic 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	Zone Representative and Board Member	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.
	Property Owner	Residential Property	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.
	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	Ayrmmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	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	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew 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.
	Board Chair and Acting Chief Executive	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	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.	

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.

Executive Leadership Team - Register of Interest - current as at 1 March 2024					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham	19/09/2018	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	02/03/2023	Member	St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Family member works as a life guard at Moana Pool	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Leanne Mash	22/02/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira		Trustee	Dunedin North Intermediate School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Institute of Arts and Science	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	26/09/2023	Part owner and Manager	Registered Thoroughbred Racehorse owner	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Nicola Morand	09/05/2022	Owner	Residential Property Dunedin	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Owner	Residential Property Millers Flat	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Trustee	Kōkiri Training Centre	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Minor Shareholder	OCHO	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Member	Manawhenua Komiti - Te Rūnanga o Ōtākou	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	20/09/2023	Trustee	Riki Te Mairiki Taiaroa Trust	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Partner	Morand Painting & Decorating	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.

Executive Leadership Team - Register of Interest - current as at 1 March 2024					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
David Ward	28/07/2022	Director	Ward Property Rentals	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	Water New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	IPWEA (Institute of Public Works Engineering Australasia)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	The Institution of Civil Engineers	No conflict identified.	Any decisions relating to The Institution of Civil Engineers will be referred to the CEO
Scott MacLean	23/01/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Trustee	Te Poari a Pukekura Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Spouse is Chair	Dunedin Wildlife Hospital Trust (DWHT)	DCC has funded the DWHT	Take no part in discussions or decision making about the Trust or participate in any transactions between the Trust and DCC.
Carolyn Allan	01/03/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Owner	Residential rental property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Member	Mountain Bike Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING - 12 MARCH 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 12 March 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 12 March 2024	18

Council

MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 12 March 2024, commencing at 9:00 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr Kevin Gilbert	Cr Carmen Houlahan
Cr Marie Laufiso	Cr Mandy Mayhem
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Acting Manahautū - General Manager Policy and Partnerships), Sharon Bodeker (Special Projects Lead), Jeanine Benson (Group Manager Transport), Chris Henderson (Group Manager Waste and Environmental Solutions), Anna Nilsen (Group Manager Property), Heath Ellis (Acting Group Manager Parks and Recreation), Cam McCracken (Director DPAG, Toitu, Lan Yuan and Olveston), Paul Henderson (Manager Building Services) and Ros MacGill (Manager Compliance Solutions)

Governance Support Officers Lynne Adamson and Lauren Riddle

1 OPENING

Rev Greg Hughson opened the meeting with a prayer on behalf of the Dunedin Interfaith Society.

2 ACKNOWLEDGEMENT

The Mayor acknowledged the passing of the late Dr James Ng, a prominent Otago historian. He spoke of his numerous national and community roles which, alongside his wife, included founding the New Zealand Heritage Research Charitable Trust, whose “Ng New Zealand Chinese Heritage Collection” was recognised by UNESCO. Mayor Radich commented that Dr Ng was instrumental in the establishment of the Dunedin – Shanghai Sister City Relationship.

3 APOLOGIES

There was an apology from Cr Jim O’Malley.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apology from Cr Jim O’Malley.

Motion carried (CNL/2024/021)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Confirms the agenda with the following alteration:

That the Council will move into Non Public before the lunch break for the remainder of the day to consider the non-public item on the agenda.

That the meeting will recommence in public at 9.00 am on Wednesday 13 March 2024.

Motion carried (CNL/2024/022)

5 DECLARATIONS OF INTEREST

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/023)

REPORTS

6 CEO OVERVIEW REPORT - ANNUAL PLAN 2024/25

A report from the Chief Executive (Sandy Graham) provided an overview of the budgets to be included in the draft 2024/25 Annual Plan.

The Chief Executive (Sandy Graham) and Chief Financial Officer (Carolyn Allan) and Special Projects Lead (Sharon Bodeker) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.06 am and returned at 10.09 am.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

- a) **Adopts** the draft 2024/25 operating budgets for the purpose of community engagement as shown at Attachment A.
- b) **Notes** that any resolution made during this meeting relating to the 2024/25 Annual Plan reports may be subject to further discussions and decision by the meeting.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/024)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 10.24 am and reconvened at 10.37 am.

7 RATING METHOD 2024/25

A report from Finance presented the draft budget for 2024/25 which included an overall rates increase of 17.5% to be collected using the rating method.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Mayor Jules Radich):

That the Council:

- a) **Approves** an increase in the Community Services targeted rate for the 2024/25 year of \$5.50 to \$117.00 including GST.
- b) **Approves** an increase in the Stadium 10,000 plus seat differentiated rates for the 2024/25 year based on the June 2023 Local Government Cost Index of 4.9%.
- c) **Approves** the current rating method for the setting of all other rates for the 2024/25 year.
- d) **Revokes** the decision made at the meeting of 28 November 2023, to combine the tourism/economic development targeted rate into the commercial general rate.
- e) **Notes** that a decision to combine the tourism/economic development targeted rate into the commercial general rate will be requested as part of the development of the 9 year plan 2025-34.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/025)

8 DRAFT CAPITAL BUDGET INCLUDING ZERO CARBON OPTIONS 2024/25

A report from Civic and Finance sought approval of the draft capital budget for inclusion in the 2024/25 Annual Plan.

The report noted that the updated budget for 2024/25 was \$207.357 million, compared to \$157.044 million provided for in year four of the 10 year plan 2021-31, an increase of \$50.313 million.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 11.09 am and returned at 11.12 am.

Cr Christine Garey left the meeting at 11.56 am and returned at 11.59 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the proposed capital expenditure budget for inclusion in the draft 2024/25 Annual Plan.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/026)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Notes** the proposed capital expenditure budget draft 2024/25 Annual Plan includes no additional zero carbon investment.

Division

The Council 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 and Steve Walker (6).

Abstained: Nil

The division was declared CARRIED by 8 votes to 6

Motion carried (CNL/2024/027)

Cr Carmen Houlahan left the meeting at 12.20 pm and returned at 12.22 pm.

Moved (Cr Christine Garey/Cr Andrew Whiley):

That the Council:

- a) **Notes** the previous resolution on the Peninsula Connection (**CNL/2023/115**) requesting a report in time for the 10 year plan 2024-34.
- b) **Requests** that the report on the unfunded sections of the Peninsula Connection is now provided by December 2024 in time to be considered in the development of the 9 year plan and the Infrastructure Strategy;
- c) **Notes** that the report would include:
 - i) Updated costs for the completion of these sections.
 - ii) An assessment of funding options.
 - iii) Timings that would allow the work to be progressed in stages

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Carmen Houlahan and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/028)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Potential sale	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason	

commercial position of the person who supplied or who is the subject of the information. for withholding exists under section 7.

S7(2)(g)
The withholding of the information is necessary to maintain legal professional privilege.

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

That Greg Anderson, Chris Milne, Tim Loan, Peter Hocking (Dunedin City Holdings), Sarah Simmers, Michael Garbett (Anderson Lloyd), Kyle Cameron (Deloitte) and Warren Allen (Chair, Audit and Risk Subcommittee) be permitted to remain in the meeting for Item C1 – Potential Sale and provide assistance in the matter to be discussed.

Motion carried (CNL/2024/029)

The meeting moved to non-public at **12.41 pm** on **Tuesday 12 March 2024** and adjourned.

The meeting reconvened in public at **9:00 am** on **Wednesday 13 March 2024**.

The Mayor advised that an apology had been received from Cr Carmen Houlahan for absence. Cr David Benson-Pope entered the meeting at 9:05 am.

C1 POTENTIAL SALE

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Decides:
 - i) To consult with the public on the potential sale of Aurora Energy Limited;
 - ii) To use the special consultative procedure for the consultation; and

- iii) Its preferred option for consultation is to divest Aurora Energy Limited and to use the proceeds of any sale to repay Aurora's debt, and use the remainder to generate income through a diversified investment Fund.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Marie Laufiso (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/030)

17 DUNEDIN RAILWAYS 2024/25

A report from Enterprise Dunedin sought a deferral of the proposed decision on the future of Dunedin Railways Limited to the 9 year plan 2025-34 and direct Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum to maintain and operate DRL using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.

The Chief Executive Officer (Sandy Graham) and General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- a) **Defers** the proposed decision on the future of Dunedin Railways to the 9 year plan 2025-34.
- b) **Directs** Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum for maintaining and operating Dunedin Railways Limited using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.
- c) **Directs** staff to prepare an options assessment of rail, cycling and walking in advance of the 9 year plan 2025-34.
- d) **Notes** the report would also include governance options and will align with any proposals in the Council's Draft Investment Plan.
- e) **Notes** this work would include liaison with various groups interested in the future use of the rail corridor.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Andrew Whiley and Mayor Jules Radich (11).

Against: Crs Lee Vandervis and Brent Weatherall (2).
Abstained: Nil

The division was declared CARRIED by 11 votes to 2

Motion carried (CNL/2024/034)

9 THREE WATERS - OPERATING BUDGET 2024/25

A report from 3 Waters provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Three Waters Group.

The General Manager 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Three Waters Group.
 - ii) The draft 2024/25 fees and charges schedules for the Three Waters Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Nil
Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2024/035)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried (CNL/2024/036)

The meeting adjourned at 10:50am and resumed at 11:03am.

10 ROADING AND FOOTPATHS - OPERATING BUDGET 2024/25

A report from Transport provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Roading and Footpaths Group.

The General Manager Climate and City Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Roading and Footpaths Group.
 - ii) The draft 2024/25 fees and charges schedules for the Roading and Footpaths Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2024/037)

11 WASTE MANAGEMENT - OPERATING BUDGET 2024/25

A report from Waste and Environmental Solutions provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Waste Management Group.

The General Manager, Climate and City Growth (Scott MacLean) and Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community.
 - i) The draft 2024/25 operating budget for the Waste Management Group.

- ii) The draft 2024/25 fees and charges schedules for the Waste Management Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2024/038)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the meeting.

Motion carried (CNL/2024/039)

The meeting moved into public excluded at 12:10 pm and reconvened in public at 12:16 pm.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 30 minutes.

Motion carried (CNL/2024/040)

The meeting adjourned at 12:16pm and resumed at 12:46pm.

13 COMMUNITY HOUSING FEES AND CHARGES

A report from Property sought Council to consider the Dunedin City Council Community Housing fees and charges (rent) for 2024/2025.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Cr Andrew Whiley entered the meeting at 1:28pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** as its preferred option for consultation an 11% increase in Community Housing rental increase for 2024/25.

- b) **Notes** that tenant and public submissions on Community Housing rental increases for 2024/25 will be presented to Council for consideration as part of Annual Plan 2024/25 deliberations in May 2024.

Division

The Council voted by division

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

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (5).

Abstained: Nil

The division was declared CARRIED by 8 votes to 5

Motion carried (CNL/2024/041)

12 PROPERTY - OPERATING BUDGET 2024/25

A report from Property provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Property Group.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
- i) The draft 2024/25 operating budget for the Property Group.
- ii) The draft 2024/25 fees and charges schedules for the Property Group.

Motion carried (CNL/2024/042)

14 RESERVES AND RECREATIONAL FACILITIES - OPERATING BUDGET 2024/25

A report from Parks and Recreation provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Reserves and Recreational Facilities Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Acting Group Manager Parks and Recreation (Heath Ellis) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:

- i) The draft 2024/25 operating budget for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/043)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - ii) The draft 2024/25 fees and charges schedules for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/044) with Cr Sophie Barker recording her vote against.

15 OPTIONS FOR THE REPLACEMENT OF THE HOCKEY TURFS AT LOGAN PARK

A report from the Executive Leadership Team provided an update on discussions undertaken with Otago Hockey Association (1990) Incorporated in response to their submission to the draft 2023-24 Annual Plan in which they sought a funding grant of between \$685,000 to \$950,000 to replace the two artificial turfs and at the McMillan Hockey Centre at Logan Park.

The General Manager, Climate and City Growth (Scott MacLean) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Resolves to extend the meeting time beyond six hours.

Motion carried (CNL/2024/045)

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Decides** that Council's preferred option is to take over ownership of the turfs and replace the turfs in the 2024/25 year at a cost of \$1 million, for the purpose of consulting with the community on the draft Annual Plan 2024/25.
- b) **Notes** that Council's preferred option will be added into the draft Annual Plan 2024/25 budgets for the purpose of consulting with the community.

Motion carried (CNL/2024/046) with Cr Lee Vandervis recording his vote against

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried (CNL/2024/047)

The meeting adjourned at 3:15 pm and resumed at 3:36 pm.

Cr Andrew Whiley entered the meeting at 3:44 pm.

16 GOVERNANCE AND SUPPORT SERVICES - OPERATING BUDGET 2024/25

A report from Civic provided an overview of the operating expenditure (opex) budgets for the Annual Plan 2024/25 for the Governance and Support Services Group.

The General Manager Customer and Regulatory (Claire Austin) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
 - i) The draft 2024/25 operating budget for the Governance and Support Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Governance and Support Services Group.

Motion carried (CNL/2024/048)

18 DCC GRANTS - UPDATE REPORT

A report from Corporate Policy provided an update about the Dunedin City Council's Grants Review.

The Acting General Manahautū (General Manager Māori Partnerships and Policy) (Nicola Morand), Chief Financial Officer (Carolyn Allan) and Corporate Policy Manager (Gina Hu'akau) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the next steps in the DCC's Grants Review work programme.

Motion carried (CNL/2024/049)

20 GALLERIES, LIBRARIES AND MUSEUMS - OPERATING BUDGET 2024/25

A report from Arts and Culture provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Galleries, Libraries and Museums Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Director DPAG, Toitū, Lan Yuan and Olveston (Cam McCracken) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr David Benson-Pope):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Galleries, Libraries and Museums Group as shown/amended at Attachment A.
 - ii) The draft 2024/25 fees and charges schedules for the Galleries, Libraries and Museums Group as shown/amended at Attachment C.

Motion carried (CNL/2024/050)

21 TUHURA OTAGO MUSEUM - DCC FUNDING APPROACH

A report from the Executive Leadership Team provided background information in relation to the Otago Museum Trust Board Act 1996 (the Act). In particular the sections of the legislation that outline the calculation of the museum levy to be paid by the Dunedin City Council.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

- a) **Notes** an options report on the Otago Museum operating budget requirements will be prepared in time for Annual Plan deliberations in May 2024.
- b) **Notes** an options report on the Otago Museum's ongoing operating budget requirements will be prepared for consideration as part of the DCC's 9 Year Plan 2025-2034.

Motion carried (CNL/2024/051)

Cr Kevin Gilbert left the meeting at 4:17 pm and returned at 4:22 pm.

22 COMMUNITY AND PLANNING - OPERATING BUDGET 2024/25

A report from the Executive Leadership Team provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Community and Planning Group.

The General Manager Customer and Regulatory (Claire Austin) and General Manager, 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Community and Planning Group.
 - ii) The draft 2024/25 fees and charges schedules for the Community and Planning Group.

Motion carried (CNL/2024/052)

23 REGULATORY SERVICES - OPERATING BUDGET 2024/25

A report from Customer and Regulatory provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Regulatory Services Group.

The General Manager Customer and Regulatory (Claire Austin), Manager Building Services (Paul Henderson) and Manager Compliance Solutions (Ros MacGill) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Regulatory Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Regulatory Services Group.

Motion carried (CNL/2024/053)

19 ECONOMIC DEVELOPMENT - OPERATING BUDGET 2024/25

A report from Enterprise Dunedin provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Economic Development Group.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Economic Development Group.

- ii) The draft 2024/25 fees and charges schedules for the Economic Development Group.

Motion carried (CNL/2024/054)

24 REVISED MEETING SCHEDULE MARCH - DECEMBER 2024

A report from Civic sought the adoption of a revised meeting schedule for 2024, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

- a) **Approves** the revised meeting schedule.

Motion carried (CNL/2024/055)

The meeting concluded at 4:43 pm.

.....
MAYOR

ORDINARY COUNCIL MEETING - 20 MARCH 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 20 March 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 20 March 2024	36

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 20 March 2024, commencing at 1:02 p.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr Kevin Gilbert	Cr Carmen Houlahan
Cr Marie Laufiso	Cr Mandy Mayhem
Cr Jim O'Malley	Cr Lee Vandervis
Cr Steve Walker (via zoom audio visual link)	Cr Brent Weatherall
Cr Andrew Whiley (via zoom audio visual link)	

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Carolyn Allan (Chief Financial Officer),

Governance Support Officer Lynne Adamson

1 OPENING

George Lethbridge opened the meeting with a prayer on behalf of the Muslim community.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2024/053)

5 DECLARATIONS OF INTEREST

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/054)

REPORTS

6 POTENTIAL SALE - AURORA ENERGY LIMITED - STATEMENT OF PROPOSAL AND COMMUNICATION AND ENGAGEMENT PLAN

A report from Legal Services and Finance advised that Aurora Energy Limited (Aurora) was an electricity distribution business that owned and operated regulated electricity distribution networks in Dunedin, Central Otago (including Wānaka) and Queenstown Lakes.

The report sought Council's approval to the draft statement of proposal and draft communication and engagement plan.

Cr Carmen Houlahan entered the meeting at 1.07 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 2.05 pm and reconvened at 2.10 pm.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** the statement of proposal (consultation document)]referred to in this report.
- b) **Approves** the communication and engagement plan referred to in this report.
- c) **Decides** that a further summary document to summarise the statement of proposal is not required under section 83(1)(a)(ii) of the Local Government Act 2002.
- d) **Delegates** to Council’s Chief Executive Officer the authority:
 - i) To make any amendments to the statement of proposal and/or communication and engagement plan as are requested by Council.
 - ii) To make minor editorial changes to the statement of proposal.
 - iii) To amend the communication and engagement plan if the Council’s Chief Executive Officer considers that further or different consultation would assist in the consultation process.
- e) **Includes** in the statement of proposal a section on the strategic value of Aurora Energy.
- f) **Includes** the updated section on Aurora Energy Returns.

Division

The Council voted by division

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

Against: Nil

Abstained: Cr Marie Laufiso (1).

The division was declared CARRIED by 14 votes to 0 with one abstention

Motion carried (CNL/2024/055)

7 ANNUAL PLAN 2024/25 COMMUNICATION AND ENGAGEMENT PLAN

A report from Civic advised that following the granting of Royal Assent of the Water Service Acts Repeal Act 2024 (the Repeal Act) on 16 February 2024, Council resolved to defer the 10 year

plan 2024–2034 by one year, and instead prepare an Annual Plan for 2024/25. The draft Plan was an update to year four of the 10 year plan 2021-31.

The report recommended a community engagement approach for the draft Plan which utilised both online digital content and print-based engagement practices, as well as in person opportunities.

The Chief Executive Officer (Sandy Graham) and General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Deputy Mayor Cherry Lucas):

That the Council:

- a) **Approves** the attached Annual Plan 2024/25 Communication and Engagement Plan.

Motion carried (CNL/2024/056)

The meeting closed at 2.52 pm

.....
MAYOR

ORDINARY COUNCIL MEETING - 27 FEBRUARY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 27 February 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 27 February 2024	41

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 27 February 2024, commencing at 10.00 am

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Acting Manahautū - General Manager Policy and Partnerships), Anne Gray (Policy Analyst/Business Coordinator), Richard Davey (Treasury Manager), Karilyn Canton (Chief In-House Legal Counsel), Sharon Bodeker (Special Projects Lead) and Group Manager Transport (Jeanine Benson)

Governance Support Officer Lynne Adamson

1 OPENING

The Mayor paid tribute to the late Efeso Collins, Member of Parliament for the Green Party of Aotearoa and former member of the New Zealand Labour Party, local body politician and advocate for the Pasifika community of Auckland and youth following his recent sudden passing.

Rev David Poultney, Dunedin Methodist Parish Superintendent opened the meeting with a prayer.

2 PUBLIC FORUM

1.1 George Street Road Works

Wayne Meddings spoke of his concerns with how the road works in George Street were undertaken and more specifically the decision to continue with the Santa Parade despite the road not being finished.

Mr Meddings responded to questions.

3 APOLOGIES

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Accepts the apologies from Crs Kevin Gilbert and Andrew Whiley for absence and Cr Marie Laufiso for early departure.

Motion carried (CNL/2024/013)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

Confirms the agenda with the following alteration – that Council will move into non-public following Item 6 – Confirmation of the Minutes.

Motion carried (CNL/2024/014)

5 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.

There were no new declarations.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/015)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 30 JANUARY 2024

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 January 2024 as a correct record.

Motion carried (CNL/2024/016)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 30 January 2024 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.		
	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.		

<p>C2 Option to Prepare an Annual Plan 2024/25 Attachment Report</p>	<p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>C3 Director Vacancy and Re-Appointment - Dunedin City Holdings Limited</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>This report is confidential because the appointment of the director is made public once the applicant has been notified of the decision..</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (CNL/2024/017)

The meeting adjourned at 10.16 am and reconvened at 12.30 pm.

REPORTS

7 OPTION TO PREPARE AN ANNUAL PLAN 2024/25

A report from Civic and Finance advised that on 16 February 2024, the Water Services Acts Repeal Act 2024 (the Repeal Act) was enacted. The Repeal Act provided transitional options for local authorities to consider in terms of the preparation of their 2024-34 Long Term Plans. It included the ability to prepare an enhanced Annual Plan for the 2024/25 year, followed by the completion of a 9 year plan for the period 2025-2034.

The report sought a decision from Council on the option to complete an Annual Plan for the 2024/25 year, and then complete a 9 year plan covering the 2025-34 years. The following 10 year plan 2027-37 would be completed two years later, bringing the three yearly planning cycle back into line.

The Chief Executive Officer (Sandy Graham); Deputy CEO/General Manager Business and Community Engagement (Leanne Mash); Chief Financial Officer (Carolyn Allan) and Special Projects Lead (Sharon Bodeker) spoke to the report and responded to questions.

Cr Carmen Houlahan entered the meeting at 12.38 pm.

Cr Bill Acklin entered the meeting at 12.48 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the preparation of an Annual Plan 2024/25 for community consultation, followed by a 9 year plan 2025-34.
- b) **Extends** the life of the current Development Contributions Policy to 30 June 2025.

Motion carried (CNL/2024/018)

Cr Marie Laufiso left the meeting at 1.15 pm

8 MINISTRY OF PRIMARY INDUSTRIES PROPOSAL TO MAINTAIN AND EXPAND NZ FOOD SAFETY'S REGULATORY SERVICES UNDER THE FOOD ACT 2014 - SUBMISSION

A report from Customer and Regulatory sought consideration and approval of a submission on the Ministry for Primary Industries' proposal to "maintain and expand" New Zealand Food Safety's core regulatory services under the Food Act 2014.

The General Manager Customer and Regulatory (Claire Austin) and Policy Analyst/Business coordinator (Anne Gray) responded to questions on the submission.

Moved (Cr Lee Vandervis/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the DCC submission rejecting MPI's proposal to impose a levy on domestic food businesses, administered by Territorial Authorities.

Motion carried (CNL/2024/019)

9 FINANCIAL RESULT - PERIOD ENDED 31 DECEMBER 2023

A report from Finance provided the financial results for the period ended 31 December 2023 and the financial position as at that date.

The Chief Financial Advisor (Carolyn Allan) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Financial Performance for the period ended 31 December 2023 and the Financial Position as at that date.

Motion carried (CNL/2024/020)

10 WAIPORI FUND - QUARTER ENDING DECEMBER 2023

A report from Dunedin City Treasury Limited provided information on the results of the Waipori Fund for the quarter ended 31 December 2023.

The Treasury Manager (Richard Davey) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 31 December 2023.

Motion carried (CNL/2024/021)

11 PROPOSED EVENT ROAD CLOSURES - MARCH TO MAY 2024

A report from Transport recommended approval of temporary road closure applications for events to be held in March, April and May 2024.

Moved (Cr David Benson-Pope/Cr Carmen Houlahan):

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)):

i) March Graduation Parade

Date	Times	Roads
Friday 15 March 2024	10.30am to 11.00am	<ul style="list-style-type: none"> • Moray Place, between Lower Stuart and Burlington Streets
	10.40am to 12.00pm	<ul style="list-style-type: none"> • Moray Place, between George and Upper Stuart Streets • Filleul Street, between Moray Place and St Andrew Street

	10.50am to 11.15am (Parade starts at 11.00am)	<ul style="list-style-type: none"> • Moray Place, between Burlington and Princes Streets • Princes Street, between Moray Place and the Octagon • Octagon Central Carriageway • George Street, between Octagon and Moray Place
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Roads will reopen as the Parade clears.

ii) Anzac Day Service and Parades – Mosgiel and Outram

Date	Times	Roads
Thursday 25 April 2024	9.15am to 10.15am	<ul style="list-style-type: none"> • Church Street, between Factory Road and Cargill Street
	9.45am to 10.45am	<ul style="list-style-type: none"> • Gordon Road, between Factory Road and Cargill Street
	10.50am to 11.30am	<ul style="list-style-type: none"> • Hoylake Street, from Skerries Street to end of cul-de-sac

iii) Road Safety Demonstration – Harrop Street

Date	Times	Road
Monday 27 May 2024	7.00am to 11.59pm	<ul style="list-style-type: none"> • Harrop Street, between Moray Place to the Octagon
Tuesday 28 May 2024	12.00am to 11.59pm	
Wednesday 29 May 2024	12.00am to 11.59pm	
Thursday 30 May 2024	12.00am to 7.00pm	

Motion carried (CNL/2024/022)

The meeting concluded at 1.53 pm.

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MAYOR

REPORTS

DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES - INTERIM REPORTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023

Department: Civic

EXECUTIVE SUMMARY

- 1 Please find attached the interim reports for the six months ended 31 December 2023 for the Dunedin City Holdings Limited (DCHL) Group Companies.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Dunedin City Holdings Limited Group Companies Interim Reports for the six months ended 31 December 2023.

Signatories

Authoriser:	Carolyn Allan - Chief Financial Officer
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Attachments

	Title	Page
↵A	DCHL Cover Report	49
↵B	DCHL Group - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵C	Aurora Energy Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵D	City Forests Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵E	Delta Utility Services Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵F	Dunedin International Airport Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵G	Dunedin City Treasury Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵H	Dunedin Railways Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵I	Dunedin Stadium Property Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	
↵J	Dunedin Venues Management Ltd - 6 month report to 31 December 2023 <i>(Under Separate Cover 1)</i>	



DUNEDIN CITY HOLDINGS LIMITED

Report

TO: Dunedin City Council

FROM: Tim Loan, DCHL Deputy Chair
Peter Hocking, General Manager DCHL

DATE: 28 February 2024

SUBJECT: Half Year Reports for the Six Months Ended 31 December 2023 of DCHL Group companies

SUMMARY

This report accompanies the Half Year Reports for the Six Months Ended 31 December 2023 of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies, for noting by Dunedin City Council.

BACKGROUND

1. The Local Government Act 2002 (the Act) requires that Council Controlled Organisations (CCOs) deliver to its shareholders a half-yearly report within two months after the end of the first half of each financial year.
2. This report accompanies the Half Year Reports for the Six Months Ended 31 December 2023 (also sometimes called Interim Reports) of:
 - Dunedin City Holdings Ltd (DCHL)
 - Aurora Energy Ltd (Aurora Energy)
 - City Forests Ltd (City Forests)
 - Delta Utility Services Ltd (Delta)
 - Dunedin International Airport Ltd (DIAL)
 - Dunedin City Treasury Ltd (DCTL)
 - Dunedin Railways Ltd (DRL)
 - Dunedin Stadium Property Ltd (DSPL)
 - Dunedin Venues Management Ltd (DVML).
3. Half Year Reports are adopted and signed by company boards. They are provided to Dunedin City Council (Council) for **noting**.
4. The Act requires Council to publish the Half Year Reports online within one month of receiving them.

DISCUSSION

Scope of Half Year Reports

5. Half Year Reports must include the information required to be included by each CCO's Statement of Intent (SoI). For most CCOs¹, that entails:
 - Key financial performance indicators;
 - Statements of financial performance, financial position, cash flows, movements in equity, and notes to those statements;
 - Statement of Service Performance against SoI targets; and
 - Directors' Report.

Financial results

6. The financial results for this reporting period are broadly in line with budget projections. Overall, the Group recorded a pre-tax profit of \$14.6 million (HY22: \$10.4 million).
7. This is principally due to improved performance at Aurora Energy. City Forests has experienced a lower surplus due to reduced returns on the export log markets. Delta's performance is behind on prior year due to challenges around retention of skilled and experienced staff and inflationary pressures. Other entities are tracking similar to the same period last year.
8. Individual company results are summarised at high level below. Results are reported in context of the same period from the prior year, and the full year results from the prior year. They are not reported against a budget comparative, but this is typically covered in the report's commentary.
9. **Aurora Energy** recorded a net profit after tax of \$12.90 million for the six months to 31 December 2023, was \$2.8 million above budget and \$5.1 million higher than the same period last year (HY22 \$7.9 million). Half year revenue increased to \$82.6 million (HY22: \$74.8 million) driven by higher use of system (+\$6.2 million) and customer connection revenues (+\$1.7 million). Operating expenses (including network management, operations and maintenance) increased to \$64.6 million (HY22: \$63.9 million) largely due to higher interest costs and depreciation, which were partially offset by lower network operations and maintenance, and transmission charges. Asset additions were \$50.7 million (HY22: \$47.2 million) for the half year reporting period. The company continues to fund its investment programmes through a combination of operating cash flows and term borrowings from Dunedin City Treasury Ltd. Term borrowings increased by \$17.3 million, from \$494.6 million as at 30 June 2023, to \$511.9 million at 31 December 2023.
10. **City Forests** has recorded a profit of \$2.3m after tax for the 6 months to the end of December 2023. This is \$0.5m behind plan and \$.9m behind last year (\$3.2m) and is driven by reduced returns from export log markets. The forecast for the second 6 months is for a financial performance slightly below plan. There continues to be unsettled market conditions. No serious health and safety events occurred in Company operations during the period however a small number of minor injuries were recorded.
11. **Delta** has recorded a profit of \$1.1 million after tax for the six months to 31 December 2023 (HY22 \$1.2 million). The principal activity of the Company is the provision of contracting services. During the first half of financial year 2024 (FY24), Delta continued to experience strong demand for its core services. The first six months of FY24 have continued to be a challenging operational period for the Company with attraction and retention of skilled and experienced staff, the large increase in the living wage, continued

¹ As an associate company, Dunedin International Airport Ltd's (DIAL's) Interim Report requirements are a little different. DIAL reports a financial review, aircraft and passenger activity and commentary on any matters relating to the performance of the company.

high fuel prices and inflationary pressures challenging our ability to achieve acceptable margins. Total operating revenue of \$64.514 million was \$6.337 million (11%) higher than for the same period last year. This is due to an increase in the value of work completed for our major customers. The Company provided a return on average shareholder's equity of 7.6% for HY24 (FY23: 9.3%, HY23: 8.6%). Delta received \$1.844 million in surplus sale proceeds from the Yaldhurst Development during the prior year comparative period.

12. **DIAL's** Challenges posed by seat capacity reduction (primarily attributed to the reduction in domestic seat capacity resulting from persistent engine issues with Air New Zealand's A320/A321 NEO fleet) have resulted in DIAL year-to-date passenger volumes 6% below budget and 4% below the corresponding period last year. At \$3.3m, operating surplus before tax is ahead of budget however marginally down against the prior year.
13. **DCTL** experienced an increase in the cost of funds for the DCC Group, with average cost of funding increasing from 4.19% to 4.51% over the six-month period, as wholesale interest rates remained elevated. DCTL continues to manage interest rate risk on behalf of its borrowing entities in line with Dunedin City Council's Treasury Risk Management Policy. DCTL continues to source borrowings from domestic debt capital markets and LGFA, which provides diversity of funding sources for the Group.
14. **DRL** made a loss of \$780,000 during the period to 31 December 2023, which was a larger loss than expected. The company has been funded by way of equity contributions from DCHL, in line with Council instructions. Dunedin Railways hosted 5,191 passengers across 30 services during the period.
15. **DSPL's** results for the period were consistent with expectations and with the same period last year.
16. **DVML's** reporting year began with hosting 6 FIFA Women's World Cup matches and an All Blacks test against Australia. DVML recorded a profit before taxation of \$1,049,000 for the half year period, compared with a net deficit before taxation of \$29,000 for the same period in the previous year.

Dividends

17. DCHL parent entity received \$2.250 million in dividends during the six-month period (\$1.0 million from City Forests Ltd, and \$1.250 million from Dunedin International Airport Ltd). This income will be applied to paying \$5.9 million to Council as interest on its shareholder's advance, and funding Dunedin Railways in line with Council instructions. DCHL also anticipates paying a dividend of \$11 million to Dunedin City Council prior to 30 June 2024.

Other results

18. Each company's report highlights achievements (financial and non-financial) and activities undertaken over the six-month period. Half Year Reports also include a Statement of Service Performance which reports progress towards each company's non-financial performance measures as set in their Statement of Intent.

NEXT STEPS

19. The Half Year Reports are presented for Council to **note**.
20. DCHL proposes adding the Half Year Reports to the DCHL section of Council's website once they have been noted by Council.

Tim Loan
Deputy Chair

Peter Hocking
General Manager

DRAFT 2024/25 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the draft 2024/25 Statements of Intent (draft Statements) for the Dunedin City Holdings Group companies. A report from Dunedin City Holdings Ltd (DCHL) that discusses the draft Statements is at Attachment A, and the draft Statements for each company are presented at Attachment B – J.
- 2 The report sets out the process for reviewing and providing feedback on the draft Statements before final Statements of Intent are delivered to Council on or before 30 June 2024.

RECOMMENDATIONS

That the Council:

- a) **Notes** the draft 2024/25 Statements of Intent for the Dunedin City Holdings Group companies.

BACKGROUND

- 3 Council Controlled Organisations are required to deliver draft Statements to Council each year.
- 4 The draft Statements demonstrate accountability to the shareholder and the public by outlining the company's activities and intentions for the next three financial years. The draft Statements provide the basis for the accountability of the directors to their shareholder for the performance of their organisation.
- 5 Draft Statements have been prepared to reflect the Letter of Expectation from the Dunedin City Council to Dunedin City Holdings Limited (DCHL), dated 6 December 2023.

DISCUSSION

- 6 A report from DCHL is at Attachment A. It identifies key considerations that are relevant when reviewing the draft Statements.
- 7 The financial forecasts contained in the draft Statements are indicative only and generally reflect the current Statements of Intent rolled forward. The financial forecasts will be updated for inclusion in the final Statements in June 2024.

- 8 As a shareholder of DCHL, Council may provide comments on the draft Statements to the Board of DCHL, who must consider the comments. DCHL will provide feedback to subsidiary and/or associate companies as necessary.
- 9 Final Statements of Intent must then be delivered to shareholders on or before 30 June 2024. Statements of Intent will be made publicly available on the DCC website on or before 1 July 2024.

OPTIONS

- 10 There are no options.

NEXT STEPS

- 11 Elected Members will be able to provide feedback via email or through a workshop. Feedback will be required by the Special Projects Manager by Wednesday 10 April 2024.
- 12 The feedback will be collated into a report to Council on 30 April 2024 for Council to consider if it wishes to amend the Statements of Intent. Council’s decisions at that meeting will then be provided to DCHL by the statutory deadline of 1 May 2024.
- 13 Financial forecasts will be updated prior to the completion of the final Statements of Intent in June 2024.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↵A	DCHL Cover Report on the Draft Statements of Intent	56
↵B	Aurora Energy Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵C	City Forest Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵D	Delta Utility Services Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵E	Dunedin City Holdings Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵F	Dunedin City Treasury Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵G	Dunedin Railways Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵H	Dunedin Stadium Property Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵I	Dunedin Venues Management Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵J	Dunedin International Airport Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

Draft Statements of Intent take into account Council’s Strategic Framework and Council’s Letter of Expectation to DCHL.

Māori Impact Statement

There has been no engagement with Māori on the draft Statements of Intent.

Sustainability

There are no known implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The financial forecasts within the DCHL draft Statement (page 9) shows annual levels of interest (\$5.9m) and dividend (\$11.0m) payable to DCC that are consistent with the DCC Draft 2024/25 Annual Plan.

Financial considerations

Financial projections will be updated prior to finalising the Statements of Intent.

Significance

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

Engagement – external

There has been no external engagement outside of the DCHL group.

Engagement - internal

There has been no internal engagement to date. Feedback on the SOIs will be provided by elected members and considered by Council prior to being conveyed to DCHL.

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

There are no implications for Community Boards.



DUNEDIN CITY HOLDINGS LIMITED

Report

TO: Dunedin City Council

FROM: Tim Loan, DCHL Chair
Peter Hocking, General Manager DCHL

DATE: 18 March 2024

SUBJECT: Draft 2024/2025 Statements of Intent of DCHL Group companies

SUMMARY

This report accompanies the Draft 2024/2025 Statements of Intent (SoIs) of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies.

Draft SoIs are presented to Council for consideration and feedback by 1 May 2024. Final SoIs will then be submitted to Council by 30 June 2024.

BACKGROUND

1. The Local Government Act 2002 (the Act) requires that the Board of a Council Controlled Organisation (CCO) deliver to its shareholders a draft Statement of Intent (SoI) on or before 1 March each year. Schedule 8 of the Act sets out the specific requirements of SoIs.
2. The SoI demonstrates accountability to the shareholder and the public by outlining the company's activities and intentions for the next three financial years. The SoI provides the basis for the accountability of the directors to their shareholder for the performance of their organisation.
3. This report accompanies the draft SoIs for the Year Ending 30 June 2025 (FY2025) of:
 - a. Dunedin City Holdings Ltd (DCHL)
 - b. Aurora Energy Ltd (Aurora Energy)
 - c. City Forests Ltd (City Forests)
 - d. Delta Utility Services Ltd (Delta)
 - e. Dunedin International Airport Ltd (DIAL)
 - f. Dunedin City Treasury Ltd (DCTL)
 - g. Dunedin Railways Ltd (DRL)
 - h. Dunedin Stadium Property Ltd (DSPL)
 - i. Dunedin Venues Management Ltd (DVML).

DISCUSSION

4. The draft SoIs have been prepared in accordance with requirements of the Act and take into account Council's Letter of Expectations (LoE) to DCHL dated 6 December 2023. Draft SoIs were submitted for all CCOs by 1 March.

5. Areas of note from the draft SoIs are discussed below. A summary of differences between FY2024 SoIs and FY2025 draft SoIs is also attached at Appendix A.

Strategic options

6. DCHL acknowledges Council's Letter of Expectation, which asks DCHL to provide Council with strategic options (including the future composition and direction of the portfolio), with a particular focus on dividends. Council has also signalled its requirements for higher, more consistent dividends. DCHL will continue to work with group companies to drive improved financial performance but emphasises that a strategic approach to the portfolio is key to delivering the level of distributions that Council is seeking.

Financial forecasts

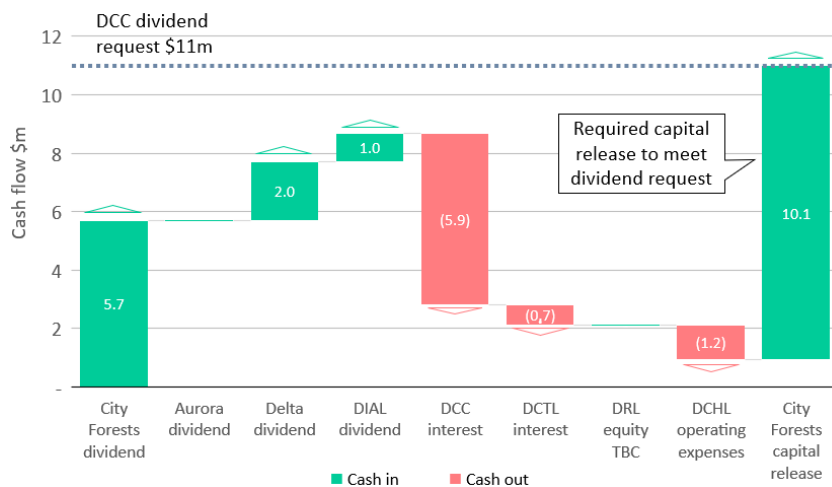
7. The financial forecasts, including dividend forecasts, in draft SoIs should be viewed as indicative only. Most DCHL Group companies undertake their budgeting for the coming financial year in April and May. At this point in the annual cycle, draft SoI forecasts are generally "rolled forward", and likely to show some change when final SoIs are presented in June 2024.

Dividend forecasts

8. DCHL acknowledges Council's request for a dividend from DCHL to Council of \$11.0 million in the 2025 financial year.
9. With regard to the 2025 financial year, DCHL's Statement of Intent forecasts an \$11.0 million dividend to Council, as requested, in addition to paying \$5.9 million to Council in interest on the shareholders' advance.
10. The DCHL board is comfortable that this is achievable, but highlight that the dividend will be mostly funded by a special dividend resulting from the continued capital restructure of City Forests Ltd, rather than being based on DCHL's dividend policy as stated in the SoI.
11. DCHL's draft SoI assumes no further equity funding of Dunedin Railways Limited beyond 30 June 2024. Since, submitting draft SoIs, DCHL has received notification of Council's resolution to direct DCHL to fund DRL up to \$2m in the year ending 30 June 2025. DCHL's dividend forecast will need to be considered again in light of this and following completion of group companies' budgeting and forecasting processes in April/May.
12. City Forests' balance sheet has strengthened significantly over the last few years due to increased productivity, improved supply chain efficiency, favourable markets for logs and carbon, land acquisitions, and increases in land value.
13. In late 2020, DCHL requested that City Forests undertake a review of the company's capital structure, with the support of independent advisers. Based on that work, the boards of DCHL and City Forests agreed it would be appropriate to adjust the company's capital structure.
14. The capital restructure of City Forests results in a release of cash to the shareholder (DCHL), and higher gearing (debt levels) at City Forests Ltd. City Forests' higher level of debt going forward is considered by both boards to be appropriate for City Forests' size and industry profile, and independent benchmarking data confirms it is within the range of peer companies.
15. A first \$10.0 million tranche of restructure took place in December 2022, which enabled payment of a \$5.5 million dividend to Council in FY2023. A second \$10.0 million tranche of restructure is planned for June and will be used to fund the planned FY2024 dividend of \$11.0m.
16. City Forests' draft SoI for FY2025 shows a forecast special dividend of \$12.5m. In addition to this, we anticipate an ordinary dividend, in accordance with its dividend policy – this has been estimated at \$5.7m. Both ordinary dividends and special dividends are

considered draft pending completion of annual budgeting, further analysis and discussions with DCHL.

17. Aurora Energy, the largest investment in the group, is forecasting no dividends to DCHL in FY2025. Since FY2018, Aurora Energy has paid no dividends due to elevated capital expenditure requirements as it has focused cash on reinvestment in its network assets. The resumption of dividends from Aurora will be material to meeting Council's dividend expectations in FY2026 and beyond. Aurora's dividend forecast in its SoI is marked 'TBA' for FY2026 and FY27, pending completion of annual budgeting, further analysis and discussions with DCHL.
18. The chart below shows the draft forecast cash flows to and from DCHL in FY2025, noting that dividends to DCC can only be made after meeting approximately \$6.6m of interest on group debt that has been structured in DCHL, DCHL's operating costs and any funding required to DRL. Until the resumption of dividends from Aurora, the group's largest investment, DCHL is reliant upon capital restructuring payments from City Forests to meet DCC's dividend expectations. Based on draft forecasts, and excluding funding of DRL, a capital restructuring payment of approximately \$10m will be required in FY2025.



19. Other companies' SoIs forecast dividends are broadly in line with their respective policies, as set out in the table below.

Company	Dividend policy ¹	Dividend forecast
Aurora Energy	To consider dividends once FFO/debt reaches 8.5-9% range. Dividends to be calculated at 20-40% of net profit after tax.	FY2025: \$nil FY2026: TBC FY2027: TBC
City Forests	Lesser of 75% of forecast after tax profit or 75% net operating cash flow less capitalised forest costs	FY2025, 2026, 2027: TBC, as noted above
Delta	Within range of 50-75% of net surplus after tax	FY2025: \$2.00m = 54% of net surplus after tax

¹ All dividend policies are subject to directors' obligations to act in accordance with their statutory duties and with companies' constitutions.

Company	Dividend policy ¹	Dividend forecast
		FY2026: \$2.25m = 55% of net surplus after tax
		FY2027: \$2.25m = 55% of net surplus after tax
DIAL (dividends to DCHL)	60% of operating surplus after tax, adjusting for fair value movements in any investments in equity securities ² .	FY2025: \$1.0m = 60% of prior yet net surplus after tax (we are advised this will likely be revised downwards)
		FY2026: \$0.8m = 60% of prior year net surplus after tax
		FY2027: \$0.8m = 60% of prior year net surplus after tax
DCTL	DCTL's policy is not to pay dividends.	\$nil
DRL	DRL's policy is not to pay dividends while in hibernation.	\$nil
DSPL	DSPL's policy is not to pay dividends.	\$nil
DVML	DVML's policy is not to pay dividends.	\$nil

Non-financial performance measures

20. Each company's SoI sets out a range of non-financial performance measures relevant to that company, which will be reported against in Interim and Annual Reports.
21. Each DCHL group company has retained its target to be net zero carbon by 2030, as a contribution to the Council's goal of achieving net carbon neutrality city-wide by 2030. Over the 2025 financial year we will be implementing and building on the roadmap to 2030, developed in 2023.
22. Following advice from our auditor, DCHL's SoI includes an expanded set of measures. In addition to the measures directly related to DCHL's strategic objectives and the activities it undertakes to give effect to them, the board has included certain performance targets of group companies that it considers are significant at a group level. For example, we consider effective asset management planning in respect of Aurora Energy's electricity network to be significant to both the company and the group. Accordingly, the relevant performance target of publishing a compliant Asset Management Plan is included in the SoI of both Aurora Energy and DCHL. However, some other measures that are considered less significant at a group level are included in the SoI of Aurora Energy, but not the SoI of DCHL.

² Note, DIAL's dividends are paid in the November of the following financial year (so calculations are based on the operating surplus of the previous financial year). Also note, as a joint owner of DIAL, DCHL receives half of the forecast dividend.

Dunedin Railways Limited

23. At the time of submitting its draft SoI for FY2025, the board of DRL was awaiting Council decisions on the future of the company and its operations. Accordingly, the draft SoI has been rolled forward on a status quo, hibernation basis. This will be reviewed following Council's recent resolution.

Aurora Energy Limited

24. As noted in section 6, of Aurora Energy's draft SoI, the financial forecasts were approved by the Aurora Energy board in June 2023 and will be updated and re-approved by the board in June 2024, once they have completed their annual budgeting process and in time to submit the final SoI. We note that more recent forecasts were used in the analysis supporting the Aurora divestment proposal. Some forecast numbers may therefore differ, including forecast debt, but not differ materially.

NEXT STEPS

25. The Act allows for shareholder feedback on draft Statements of Intent to be provided by 1 May. DCHL is available throughout this period to answer questions or provide further information about SoIs. DCHL will also co-ordinate providing any feedback to subsidiary and/or associate companies.
26. Following completion of group companies' budgeting and forecasting processes, DCHL will engage with them on dividends, in order to structure DCHL's forecast return to Council.
27. DCHL will then revert with final SoIs, which must be delivered to shareholders by 30 June 2024.
28. We look forward to working with you on Statements of Intent for the Year Ending 30 June 2025.

Tim Loan
Chair

Peter Hocking
General Manager

Appendix A: Summary of changes from FY2024 SoIs to Draft FY2025 SoIs

This summary highlights the main areas of change in each draft SoI but is not intended to be an exhaustive schedule. Draft FY2025 SoIs may also have other editorial changes since FY2024 SoIs.

Company	Section	Change notes
Dunedin City Holdings Ltd	2. Objectives	<ul style="list-style-type: none"> Updated text on FY2025 focus in connection with strategic options, return on investment and dividends. A commitment to implementing and building on DCHL’s Group Carbon Roadmap, developed in 2023, in support of Council’s net zero carbon goal. A clear statement of our intention to continue the Intern Director Programme.
	5. Performance targets	<ul style="list-style-type: none"> Re carbon neutrality, removal of goals already achieved but a commitment to refining and implementing plans and to publicly report progress. Per paragraph 22 above, inclusion of specific performance targets from group company SoIs that are considered to be significant at a group level.
	11. Other matters	<ul style="list-style-type: none"> A commitment to working with group companies to develop a sponsorship policy, that aligns with the Council’s strategic framework.
Aurora Energy	2. Objectives	<ul style="list-style-type: none"> Aurora’s FY2024 SoI included a target to be net zero carbon by 2030, excluding electricity line losses. This target has been modified to exclude only non-controllable electricity line losses, with some explanatory text.
	5. Performance targets	<ul style="list-style-type: none"> This section has been reorganised to ensure that the company’s strategic goals cascade appropriately to its performance measures. Substantively, however, there are no major changes to performance measures.
	16. Other matters	<ul style="list-style-type: none"> Includes a commitment to work with DCHL to ensure that its sponsorship policy aligns with DCC’s strategic framework.
City Forests Ltd	5. Performance targets	<ul style="list-style-type: none"> City Forests has broadened its performance measure around market diversification from: <ul style="list-style-type: none"> No single customer will have received more than 30% of the Company’s annual harvest by volume; to The number of domestic regional markets and the number of export markets (countries) supplied will be tracked and reported. New measure to manage risks around community access to the forest – Forest Access Permit system, appropriate signage and access restrictions in place. Last year’s measure to develop a People and Culture Strategy, and a Diversity, Equity and Engagement Strategy should be in place by end of FY2024, so the measure is removed for FY2025.

Company	Section	Change notes
Delta Utility Services Ltd	5. Performance targets	<ul style="list-style-type: none"> The headings for the table have been updated to reflect those used in the DCHL SoI. Previously the headings were Goals, Objectives and Performance Measures and they are now Strategic Objective, Activity and Target. This change is in line with a recommendation from Audit NZ to clarify the targets as these are used for auditing purposes. Added a new strategic objective to cover a Delta specific expectation to keep DCHL well briefed on monthly financial results.
	11. Other matters	<ul style="list-style-type: none"> Includes a commitment to work with DCHL to ensure that its sponsorship policy aligns with DCC's strategic framework.
Dunedin City Treasury Ltd	5. Performance targets	<ul style="list-style-type: none"> Refined performance target to meet at least annually with preferred financial providers.
Dunedin International Airport Ltd	Objectives and performance measures	<ul style="list-style-type: none"> The order and content of this section has been modified to align with the company's refreshed strategy. The FY2025 SoI contains an explicit target of net zero carbon by 2030. The FY2024 SoI included a LTIFR performance target. This has been removed in FY2025 because it was considered to be an ineffective measure for DIAL. Whilst this statistical measure is used by many larger, multi-site companies, any lost-time injury within DIAL's relatively small staff, has a disproportionate impact on the measure. However, DIAL has retained other effective safety measures, with a particular focus on serious harm, which is consistent with best practice. The FY25 SoI has been amended to ensure that progress against both carbon emissions and waste reduction strategies is measured and reported in the Annual Report. DIAL has consolidated its infrastructure measures to align with its asset management plans and introduced a new measure to complete a Strategic Airport Development Plan. A set of commercial measures has been added in FY2025 to align with strategy. Includes a commitment to work with DCHL on aligning its sponsorship policy with DCC's strategic framework. FY2024 goals to develop a People and Culture Strategy and a Diversity, Equity and Engagement Strategy will be achieved in FY2024 so have been removed from the FY2025 SoI.
Dunedin Railways Ltd	5. Performance targets	<ul style="list-style-type: none"> People and Culture Strategy, and Diversity, Equity and Engagement Strategy will be in place by 30 June 2024 so this measure has been removed for FY2025. Other measures remain unchanged from FY2024 in the draft SoI, pending Council decisions.

Company	Section	Change notes
Dunedin Stadium Property Ltd	5. Performance targets	<ul style="list-style-type: none"> Following discussions with the auditor, performance targets, aligned to ensuring that assets are appropriately maintained, have been modified to enable more effective auditing, avoiding unnecessary time and cost. The new measures are: <ul style="list-style-type: none"> A current Building Warrant of Fitness is always maintained for the stadium. The Board monitors progress against the Asset Management Plan and material changes to approved budgets. DSPL has no employees, so the target to pay direct employees at living wage or above has been removed.
Dunedin Venues Management Ltd	6. Performance targets and other measures	<ul style="list-style-type: none"> DVML continues to prioritise safety and board/management reporting includes several measures. DVML has reviewed the measures which are surfaced in the SoI, seeking to be performance focussed and avoid being compliance focussed. For example, Safety & Wellness internal audits and pop-up staff wellness sessions are still being completed but these measures have been removed from the FY2025 SoI. Considering carbon impacts is now embedded in DVML's business-as-usual procurement process so they no longer consider this to be a key performance target and have removed this from the FY2025 SoI. DVML has removed a performance measure to attend at least one Conference and Incentive Trade Show per annum. Maintaining relationships with hirers and promoters remains an important business-as-usual activity with multiple facets but attendance at trade shows will be assessed on a cost/benefit basis.
	12. Other matters	<ul style="list-style-type: none"> Includes a commitment to work with DCHL to ensure that its sponsorship policy aligns with DCC's strategic framework.

PROPOSED EVENT ROAD CLOSURES - APRIL 2024

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) 2024 Rally Otago
 - b) Hyde Street Party
- 2 This report recommends that Council approves the temporary closure of the affected roads.

RECOMMENDATIONS

That the Council:

- a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)):
 - i) **2024 Rally Otago**

Date	Times	Roads
<i>Ceremonial Rally Start</i>		
Friday 12 April 2024	12.00noon to 8.00pm	<ul style="list-style-type: none"> • Octagon Central Carriageway, between George Street and Princes Street
	4.00pm to 8.00pm	<ul style="list-style-type: none"> • The Lower Octagon, from George Street to Princes Street • Lower Stuart Street, from the Octagon to Lower Moray Place Egress from Bath Street into Stuart Street to be maintained
<i>Super Stage (SS 7) Waipori Gorge</i>		
Saturday 13 April 2024	12.30pm to 5.30pm	<ul style="list-style-type: none"> • Waipori Gorge Road, from the Central Otago District Council/DCC boundary to Koefords Road
<i>SS 8 Super Stage Dunedin</i>		
Saturday 13 April 2024	9.00am to 9.00pm	<ul style="list-style-type: none"> • Sturdee Street, from Wickliffe Street to Halsey Street • Halsey Street, from Sturdee Street to Ward Street • Ward Street, from Halsey Street to Wickliffe Street • Wickliffe Street, from Ward Street to Jutland Street

		<ul style="list-style-type: none"> Jutland Street, from Wickliffe Street to Akaroa Street Ward Street overbridge, from Anzac Avenue to Ward Street
<i>Service Park</i>		
Saturday 13 April 2024	2.00pm to 7.00pm	<ul style="list-style-type: none"> Jutland Street, from Akaroa Street to Devon Street
<i>SS 9 Otokia</i>		
Sunday 14 April 2024	6.30am to 11.30am	<ul style="list-style-type: none"> McLaren Gully Road, from Rapid 108 McLaren Gully Road to Big Stone Road Big Stone Road, from McLaren Gully Road to Otokia-Kuri Bush Road West Otokia-Kuri Bush Road West, from Big Stone Road to Henley Road Henley Road, from Otokia-Kuri Bush Road West to Christies Gully Road Christies Gully Road, from Henley Road to Otokia-Kuri Bush Road East Otokia-Kuri Bush Road East, from Big Stone Road to Dicksons Road Dicksons Road, from Otokia-Kuri Bush Road East to Brighton Taieri Mouth Road
<i>SS 16 Kuri Bush</i>		
Sunday 14 April 2024	1.00pm to 6.00pm	<ul style="list-style-type: none"> Otokia - Kuri Bush Road East, from Brighton - Taieri Mouth Road to Big Stone Road Big Stone Road, from Otokia - Kuri Bush Road East to Rapid 141 Big Stone Road

Note the rally finishes at the Brighton Domain on the 14 April 2024, between 1.00pm and 6.00pm which does not need a road closure.

ii) Hyde Street Party

Saturday 20 April 2024	5.00am to 8.30pm	<ul style="list-style-type: none"> Albany Street, between Leith Street and Clyde Street
	5.30am to 11.59pm	<ul style="list-style-type: none"> Hyde Street, between Albany Street and Frederick Street
Sunday 21 April 2024	12.00am to approximately 12.00noon	

BACKGROUND

- Council’s Dunedin Festival and Events Plan supports the goal of a successful city with a diverse, innovative, and productive economy and a hub for skill and talent.
- The areas proposed to be used for these events are legal roads and can therefore be temporarily closed to normal traffic if statutory temporary road closure procedures are followed. The

procedures are set out in Section 319 of the LGA 1974 and give Council the power to stop or close any road (or part of a road) within the parameters of Section 342 and Schedule 10 of the LGA 1974 (Schedule 10 is included as Attachment A).

- 5 These procedures include:
 - Consultation with the New Zealand Transport Authority Waka Kotahi and the Police.
 - Public notice being given of the proposal to close any road (or part of a road), and public notice of a decision to close the road.
 - Council being satisfied that traffic is not likely to be unreasonably impeded.
- 6 A resolution of Council is required where a proposal to temporarily close a road relates to public functions.
- 7 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.

DISCUSSION

Consultation and Notification

- 8 The Police and the New Zealand Transport Authority Waka Kotahi have no objections to the proposed road closures.
- 9 On Saturday 17 February 2024, the proposed temporary road closures were advertised in the Otago Daily Times (Attachment B) with a deadline for feedback.
- 10 The event organisers contacted those considered affected prior to submitting their application, and no objections were received.
- 11 Schedule 10 clause 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

- 12 The event locations of these events have had identical road closures for the same, or similar event(s) in prior years without causing unreasonable delays to the travelling public.
- 13 Emergency services and public transport services will be managed through the temporary traffic management process.
- 14 The Temporary Traffic Management Plan process ensures that other issues such as temporary relocation of certain parking (e.g. taxi, mobility and Authorised Vehicles Only) are managed.

OPTIONS

- 15 Note any amendment to this report's recommendations cannot be implemented without further consultation with the affected parties, NZTA (Waka Kotahi), the Police, and verifying that traffic impacts are acceptable.

Option One – Recommended Option

16 That the Council closes the sections of road as recommended in this report.

Advantages

- Roads can be closed, and the event will be able to proceed.
- The closures will assist in realising the economic, social, and cultural benefits associated with the events.

Disadvantages

- There will be temporary loss of vehicular access through the closed areas. However, there are detours available, and safety can be assured using temporary traffic management.

Option Two – Status Quo

17 That the Council decides not to close the roads in question.

Advantages

- There would be no detour required for the travelling public, and the roads would be able to be used as normal.

Disadvantages

- The events would not be able to go ahead, and the benefits of the events would be lost.

NEXT STEPS

18 Should the resolution be made to temporarily close the roads, Council staff will accept the temporary traffic management plans that have been received for the events and notify the public of the closures.

Signatories

Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth
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Attachments

	Title	Page
↓A	Local Government Act 1974, Schedule 10	70
↓B	ODT Advert - 17 February 2024	75

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Events contribute to the Strategic Framework. Events contribute to the Economic Development Strategy, the Social Wellbeing Strategy. There is a Festival and Events Plan 2018-2023.

Māori Impact Statement

Mana whenua have not been directly engaged with in relation to these road closures.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications, as the decision is a regulatory one and there are no direct costs to Council.

Financial considerations

There are no financial implications. The cost of the proposed road closure is not a cost to Council.

Significance

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

Engagement – external

There has been external engagement (as required by the LGA 1974), with the Police and Waka Kotahi. Affected parties were notified and provided a time period for feedback.

Engagement - internal

There has been engagement with DCC Events and Transport. There is support for the events to proceed.

Risks: Legal / Health and Safety etc.

There are no identified risks should the recommended resolution be made.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

Schedule 10

Local Government Act 1974

Version as at
1 July 2022

Schedule 10
Conditions as to stopping of roads and the temporary prohibition of
traffic on roads

ss 319(h), 342

Schedule 10: inserted, on 1 April 1979, by section 3(1) of the Local Government Amendment Act 1978 (1978 No 43).

Stopping of roads

- 1 The council shall prepare a plan of the road proposed to be stopped, together with an explanation as to why the road is to be stopped and the purpose or purposes to which the stopped road will be put, and a survey made and a plan prepared of any new road proposed to be made in lieu thereof, showing the lands through which it is proposed to pass, and the owners and occupiers of those lands so far as known, and shall lodge the plan in the office of the Chief Surveyor of the land district in which the road is situated. The plan shall separately show any area of esplanade reserve which will become vested in the council under section 345(3).

Schedule 10 clause 1: amended, on 1 October 1991, by section 362 of the Resource Management Act 1991 (1991 No 69).

- 2 On receipt of the Chief Surveyor's notice of approval and plan number the council shall open the plan for public inspection at the office of the council, and the council shall at least twice, at intervals of not less than 7 days, give public notice of the proposals and of the place where the plan may be inspected, and shall in the notice call upon persons objecting to the proposals to lodge their objections in writing at the office of the council on or before a date to be specified in the notice, being not earlier than 40 days after the date of the first publication thereof. The council shall also forthwith after that first publication serve a notice in the same form on the occupiers of all land adjoining the road proposed to be stopped or any new road proposed to be made in lieu thereof, and, in the case of any such land of which the occupier is not also the owner, on the owner of the land also, so far as they can be ascertained.
- 3 A notice of the proposed stoppage shall, during the period between the first publication of the notice and the expiration of the last day for lodging objections as aforesaid, be kept fixed in a conspicuous place at each end of the road proposed to be stopped:

provided that the council shall not be deemed to have failed to comply with the provisions of this clause in any case where any such notice is removed without the authority of the council, but in any such case the council shall, as soon as conveniently may be after being informed of the unauthorised removal of the notice, cause a new notice complying with the provisions of this clause to be affixed in place of the notice so removed and to be kept so affixed for the period aforesaid.

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Version as at 1 July 2022	Local Government Act 1974	Schedule 10
4	If no objections are received within the time limited as aforesaid, the council may by public notice declare that the road is stopped; and the road shall, subject to the council's compliance with clause 9, thereafter cease to be a road.	
5	If objections are received as aforesaid, the council shall, after the expiration of the period within which an objection must be lodged, unless it decides to allow the objections, send the objections together with the plans aforesaid, and a full description of the proposed alterations to the Environment Court.	Schedule 10 clause 5: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).
6	The Environment Court shall consider the district plan, the plan of the road proposed to be stopped, the council's explanation under clause 1, and any objection made thereto by any person, and confirm, modify, or reverse the decision of the council which shall be final and conclusive on all questions.	Schedule 10 clause 6: replaced, on 1 October 1991, by section 362 of the Resource Management Act 1991 (1991 No 69). Schedule 10 clause 6: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).
7	If the Environment Court reverses the decision of the council, no proceedings shall be entertained by the Environment Court for stopping the road for 2 years thereafter.	Schedule 10 clause 7: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).
8	If the Environment Court confirms the decision of the council, the council may declare by public notice that the road is stopped; and the road shall, subject to the council's compliance with clause 9, thereafter cease to be a road.	Schedule 10 clause 8: amended, on 2 September 1996, pursuant to section 6(2)(a) of the Resource Management Amendment Act 1996 (1996 No 160).
9	Two copies of that notice and of the plans hereinbefore referred to shall be transmitted by the council for record in the office of the Chief Surveyor of the land district in which the road is situated, and no notice of the stoppage of the road shall take effect until that record is made.	
10	The Chief Surveyor shall allocate a new description of the land comprising the stopped road, and shall forward to the Registrar-General of Land or the Registrar of Deeds, as the case may require, a copy of that description and a copy of the notice and the plans transmitted to him by the council, and the Registrar shall amend his records accordingly.	Schedule 10 clause 10: amended, on 12 November 2018, by section 250 of the Land Transfer Act 2017 (2017 No 30).

Schedule 10

Local Government Act 1974

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Temporary prohibition of traffic

- 11 The council may, subject to such conditions as it thinks fit (including the imposition of a reasonable bond), and after consultation with the Police and the New Zealand Transport Agency, close any road or part of a road to all traffic or any specified type of traffic (including pedestrian traffic)—
- (a) while the road, or any drain, water race, pipe, or apparatus under, upon, or over the road is being constructed or repaired; or
 - (b) where, in order to resolve problems associated with traffic operations on a road network, experimental diversions of traffic are required; or
 - (c) during a period when public disorder exists or is anticipated; or
 - (d) when for any reason it is considered desirable that traffic should be temporarily diverted to other roads; or
 - (e) for a period or periods not exceeding in the aggregate 31 days in any year for any exhibition, fair, show, market, concert, film-making, race or other sporting event, or public function:

provided that no road may be closed for any purpose specified in paragraph (e) if that closure would, in the opinion of the council, be likely to impede traffic unreasonably.

Schedule 10 clause 11: replaced, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

Schedule 10 clause 11: amended, on 26 March 2015, by section 5 of the Local Government Act 1974 Amendment Act 2015 (2015 No 20).

- 11A The council shall give public notice of its intention to consider closing any road or part of a road under clause 11(e); and shall give public notice of any decision to close any road or part of a road under that provision.

Schedule 10 clause 11A: inserted, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

- 11B Where any road or part of a road is closed under clause 11(e), the council or, with the consent of the council, the promoter of any activity for the purpose of which the road has been closed may impose charges for the entry of persons and vehicles to the area of closed road, any structure erected on the road, or any structure or area under the control of the council or the promoter on adjoining land.

Schedule 10 clause 11B: inserted, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

- 11C Where any road or part of a road is closed under clause 11(e), the road or part of a road shall be deemed for the purposes of—

- (a) *[Repealed]*
- (b) the Traffic Regulations 1976:

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- (c) the Transport (Drivers Licensing) Regulations 1985:
 - (d) *[Repealed]*
 - (e) the Transport (Vehicle Registration and Licensing) Notice 1986:
 - (ea) the Land Transport Act 1998:
 - (f) any enactment made in substitution for any enactment referred to in paragraphs (a) to (ea)—
not to be a road; but nothing in this clause shall affect the status of the road or part of a road as a public place for the purposes of this or any other enactment.
Schedule 10 clause 11C: inserted, on 14 August 1986, by section 14(1) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).
Schedule 10 clause 11C(a): repealed, on 10 May 2011, by section 100(3) of the Land Transport (Road Safety and Other Matters) Amendment Act 2011 (2011 No 13).
Schedule 10 clause 11C(d): repealed, on 1 May 2011, by section 35(4) of the Land Transport Amendment Act 2009 (2009 No 17).
Schedule 10 clause 11C(ea): inserted, on 1 March 1999, by section 215(1) of the Land Transport Act 1998 (1998 No 110).
Schedule 10 clause 11C(f): amended, on 1 March 1999, by section 215(1) of the Land Transport Act 1998 (1998 No 110).
- 12 The powers conferred on the council by clause 11 (except paragraph (e)) may be exercised by the chairman on behalf of the council or by any officer of the council authorised by the council in that behalf.
- 13 Where it appears to the council that owing to climatic conditions the continued use of any road in a rural area, other than a State highway or government road, not being a road generally used by motor vehicles for business or commercial purposes or for the purpose of any public work, may cause damage to the road, the council may by resolution prohibit, either conditionally or absolutely, the use of that road by motor vehicles or by any specified class of motor vehicle for such period as the council considers necessary.
- 14 Where a road is closed under clause 13, an appropriate notice shall be posted at every entry to the road affected, and shall also be published in a newspaper circulating in the district.
- 15 A copy of every resolution made under clause 13 shall, within 1 week after the making thereof, be sent to the Minister of Transport, who may at any time, by notice to the council, disallow the resolution, in whole or in part, and thereupon the resolution, to the extent that it has been disallowed, shall be deemed to have been revoked.
- 16 No person shall—
- (a) use a vehicle, or permit a vehicle to be used, on any road which is for the time being closed for such vehicles pursuant to clause 11; or

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- (aa) without the consent of the council or the promoter of any activity permitted by the council, enter or attempt to enter, or be present, on any road or part of a road that is for the time being closed to pedestrian traffic pursuant to clause 11; or
- (b) use a motor vehicle, or permit a motor vehicle to be used, on any road where its use has for the time being been prohibited by a resolution under clause 13.

Schedule 10 clause 16(aa): inserted, on 14 August 1986, by section 14(2) of the Local Government Amendment Act (No 3) 1986 (1986 No 50).

Schedule 11

Width of roads, access ways, and service lanes

[Expired]

s 325(1)

Schedule 11: expired, on 1 January 1993, by section 325(3).

ODT Advert – 17 February 2024

2024 RALLY OTAGO

The Council is considering closing the following roads for the above event:

Octagon central carriageway, between George and Princes Streets, 12pm to 8pm, the lower Octagon, from George to Princes Streets, and lower Stuart Street, from the Octagon to Lower Moray Place, with Egress, from Bath Street into Stuart Street maintained, 4pm-8pm, on Friday, 12 April, for the ceremonial rally start.

Waipori Gorge Road, from CDC/DCC boundary to Koeferds Road, 12.30pm to 5.30pm, for the SS 7 Waipori Gorge, and Sturdee Street, between Wickliffe and Halsey Streets, Halsey Street, between Sturdee and Ward Streets, Ward Street, between Halsey and Wickliffe Streets, Wickliffe Street, between Ward and Jutland Streets, Jutland Street, between Wickliffe and Akaroa Streets, and Ward Street overbridge, between Anzac Avenue to Ward Street, 9am to 9pm, for the SS8 Super Charge, and Jutland Street, between Akaroa and Devon Streets, 2pm to 7pm, on Saturday, 13 April.

McLaren Gully Road, between Rapid 108 McLaren Gully and Big Stone Roads, Big Stone Road, between McLaren Gully Road and Otokia-Kuri Bush Road West, Otokia-Kuri Bush Road West, between Big Stone and Henley Roads, Henley Road, between Otokia-Kuri Bush Road West and Christies Gully Road, Christies Gully Road, between Henley Road and Otokia-Kuri Bush Road East, Otokia-Kuri Bush Road East, between Big Stone and Dicksons Roads, and Dicksons Road, between Otokia-Kuri Bush Road East and Brighton Taieri Mouth Road, 6.30am to 11.30am, for the SS 9 Otokia, Otokia - Kuri Bush Road East, between Brighton - Taieri Mouth Road and Big Stone Road, Big Stone Road, between Otokia - Kuri Bush Road East and Rapid 141 Big Stone Road, 1pm to 6pm, for SS 16 Kuri Bush, and Brighton Domain, 1pm to 6pm, Brighton Domain for Rally Finish, on Sunday, 14 April.

This will be considered at a meeting of The Dunedin City Council on Wednesday, 27 March at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 24 February.

HYDE STREET PARTY

The Council is considering closing the following roads for this event:

Albany Street, between Leith and Clyde Streets, Saturday, 20 April, 5am to 8.30pm.

Hyde Street, between Albany and Frederick Streets, will be closed from 5.30am Saturday, 20 April to approximately 12pm Sunday, 21 April.

This will be considered at a meeting of The Dunedin City Council on Wednesday, 27 March at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 24 February.

NOTICE OF MOTION

NOTICE OF MOTION

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the Chief Executive Officer received the following Notice of Motion was received from Cr Kevin Gilbert at least five clear working days before the meeting, for inclusion on the agenda for the meeting being held on Wednesday, 27 March 2024.

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Cr Kevin Gilbert Notice of Motion	77

Hi Sandy

Here is my notice of motion, as discussed.

Notice of Motion as per Standing Orders 26.1, to be considered at the Council Meeting scheduled for March 27th 2024.

Moved: Kevin Gilbert

That Council:

1. Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals.
2. Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024:
 1. Civic Centre
 2. Dunedin Public Library
 3. Toitū
 4. DPAG
1. Includes in the DCHL Letter of Expectation 25/26 a requirement that Dunedin Venues Management Limited and the venues it controls or manages are SUC free by the end of 2025.
2. Promotes the SUC free initiative to the business and hospitality communities through Council networks and events
3. Includes the SUC initiative as a consultation topic in the 9 year plan
4. Writes to Central Government to seek legislative change to ban all Single Use Cups.

Thanks heaps.

Kevin

[Cr Kevin Gilbert](#)

Kaikaunihera/Councillor

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