

Notice of Meeting:

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

Date: Tuesday 30 April 2024
Time: 10.00 am
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

Ruth Groffman will open the meeting with a prayer.

2 PUBLIC FORUM

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

3 APOLOGIES

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

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.
- c) **Notes** the proposed management plan for the Executive Leadership Team's Interests.

Attachments

	Title	Page
↴A	Councillor Interest Register	6
↴B	Executive Leadership Team Interest Register	15

Councillor Register of Interest - Current as at 24 April 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 Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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 24 April 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	10/04/2024	Trustee	Dunedin Writers and Readers Festival Turst	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/04/2024	Chairperson	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 24 April 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 - 27 MARCH 2024

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 27 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 Wednesday 27 March 2024, commencing at 10:00 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

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

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Carolyn Allan (Chief Financial Officer) and Scott MacLean (General Manager Climate and City Growth)

Governance Support Officer Lynne Adamson

1 OPENING

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

ACKNOWLEDGEMENT

Cr Christine Garey paid tribute to the late Graeme Burns on his recent passing and contribution to the community. Mr Burns lead the Te Rauone project and was Chairman of the Te Rauone Beach Coast Care Committee.

2 PUBLIC FORUM

1.1 Cruise Ship Emissions

James Cockle spoke on behalf of Climate Liberation Aotearoa on climate change and their concerns with the CO2 emissions created by cruise ships that visited Dunedin

Mr Cockle responded to questions.

3 APOLOGIES

There was an apology from Cr Marie Laufiso.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Accepts the apology from Cr Marie Laufiso.

Motion carried (CNL/2024/001)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2024/058)

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 Kevin Gilbert):

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/2024/059)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 12 MARCH 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/060)

6.2 ORDINARY COUNCIL MEETING - 20 MARCH 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/061)

6.3 ORDINARY COUNCIL MEETING - 27 FEBRUARY 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/062)

REPORTS

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

A report from Finance and Civic appended the interim reports for the six months ended 31 December 2023 for the Dunedin City Holdings Limited (DCHL) Group Companies.

The Chairman, Dunedin City Holdings Limited (Tim Loan) and General Manager, Dunedin City Holdings Limited (Peter Hocking) spoke to the reports and responded to questions.

Cr Christine Garey left the meeting at 10.50 am and returned at 10.53 am

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 8 minutes.

Motion carried

The meeting adjourned at 11.20 am and reconvened at 11.31 am.

Members acknowledged and thanked the previous Chairman, Keith Cooper for his service to the city during the past 9 years in his time as Director and Chair of Dunedin City Holdings.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/063)

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

A report from Finance appended the report and draft 2024/25 Statements of Intent (draft Statements) for the Dunedin City Holdings Group companies.

The Chair, Dunedin City Holdings Limited (Tim Loan) and General Manager, Dunedin City Holdings Limited (Peter Hocking) spoke to the draft Statements of Intent and responded to questions.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Carolyn Allan) responded to questions relating to Council.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/064)

Cr Carmen Houlahan left the meeting at 12.27 pm.

9 PROPOSED EVENT ROAD CLOSURES - APRIL 2024

A report from Transport sought approval for temporary road closure applications relating to the following events:

- a) 2024 Rally Otago
- b) Hyde Street Party

Moved (Cr David Benson-Pope/Cr Steve Walker):

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 <p>Egress from Bath Street into Stuart Street to be maintained</p>
<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 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
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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	

Motion carried (CNL/2024/065)

10 NOTICE OF MOTION

In accordance with Standing Order 26.1, a Notice of Motion was received from Cr Kevin Gilbert.

Cr Carmen Houlahan returned to the meeting at 12.29 pm.

Cr Kevin Gilbert spoke to the Notice of Motion.

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Council:

- a) **Declares** a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals.
- b) **Directs** the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024:
 - i) Civic Centre
 - ii) Dunedin Public Library
 - iii) Toitū
 - iv) DPAG
- c) **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.

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Bill Acklin and Brent Weatherall (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/066)

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Council:

- d) **Promotes** the SUC free initiative to the business and hospitality communities through Council networks and events;
- e) **Includes** the SUC initiative as a consultation topic in the 9 year plan;
- f) **Writes** to Central Government to seek legislative change to ban all Single Use Cups.

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, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Brent Weatherall (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/067)

The meeting closed at 1.15 pm.

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MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

- a) **Notes** the Open and Completed Actions from resolutions of Council meetings as attached.

DISCUSSION

- 3 This report also provides an update on resolutions that have been actioned and completed since the last Council meeting. Note that items on the Forward Work Programme are not included in the attached schedules.

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Council Open Action List	27
↓B	Council Closed Action List	31

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
25/09/2023	CNL/2023/216	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Rotary Park	<p>Grants, as administering body of Rotary Park, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of a new electricity transformer and associated cabling over part of the Rotary Park (Record of Title OT14A/258).</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of a new electricity transformer and associated cabling over part of Rotary Park (Record of Title OT14A/258).</p>	Parks and Recreation	April 2024 – Aurora sought some minor changes to the Agreement to Grant Easement for the transformer site. These were agreed on and Aurora Energy have signed the agreement which is now with DCC to arrange execution. Once completed it will be returned to Aurora so site works may commence.
28/11/2023	CNL/2023/277	Right of Way Easement over part Dunedin Town Belt for 139 Harbour Terrace, Dunedin	<p>Acting in its capacity as the administering body of the Dunedin Town Belt Recreation Reserve pursuant to the Reserves Act 1977:</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2)</p> <p>Grants a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p> <p>Approves increasing of the existing annual fee for the Right of Way from \$1,265.00 including GST to \$1,500.00 including GST for use of the Dunedin Town Belt Recreation Reserve for access to the property at 139 Harbour Terrace, Dunedin.</p> <p>Decides that the criteria for exemption from public notification has been met.</p> <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977;</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2) and</p> <p>Consents to the grant of a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	April 2024 – Council is awaiting advice from the Developer’s lawyers on how they are managing a variation of an existing requirement which is needed before Council can execute the Agreement to Surrender and Grant Right of Way Easement.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
30/01/2024	CNL/2024/011	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Local Purpose (Esplanade) Reserve at Burnside, Dunedin	<p>Grants, as administering body of the Local Purpose (Esplanade) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p>	Parks and Recreation	April 2024 – The Aurora Easement has been prepared. There is a separate matter relating to mining rights in Council’s reserve land. These mining rights are to be transferred to Council. Once the mining rights have been transferred then the Aurora Easement will be registered. DCC’s Legal Team is involved in this matter to co-ordinate the process.
27/02/2024	CNL/2024/022	Proposed Event Road Closures – March to May 2024	<p>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):</p> <p>Anzac Day Service and Parades Mosgiel and Outram – 25 April 2024 Road Safety Demonstration – 27, 28, 29 and 30 May 2024</p>		April 2024 – the roads will close as per the resolution.
12/03/2024	CNL/2024/025	Rating Method 2024/25	<p>Approves an increase in the Community Services targeted rate for the 2024/25 year of \$5.50 to \$117.00 including GST.</p> <p>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%.</p> <p>Approves the current rating method for the setting of all other rates for the 2024/25 year.</p> <p>Revokes the decision made at the meeting of 28 November 2023, to combine the tourism/economic development targeted rate into the commercial general rate.</p> <p>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.</p>	Finance	April 2024 – The resolutions approving the budgets were included in the budgets for the consultation on the Draft Annual Plan. A Rates Resolution Report will be presented to the June 2024 Council meeting and will incorporate all decisions made at the meeting held on 12 March 2024.
12/03/2024	CNL/2024/037	Community Housing Fees and Charges	<p>Approves as its preferred option for consultation an 11% increase in Community Housing rental increase for 2024/25</p> <p>Notes that tenant and public submissions on Community Housing rental increases for 2024/25 will be presented to Council for</p>	Property	April 2024 – Property have written to all tenants advising them of the proposed rental increase and that they have the opportunity to submit to the Council draft 2024-25 Annual Plan.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			consideration as part of Annual Plan 2024/25 deliberations in May 2024.		
12/03/2024	CNL/2024/030	Dunedin Railways 2024/25	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.	Dunedin City Holdings Limited	April 2024 – The Board of Dunedin City Holdings (DCHL) has been notified of Council’s resolution and has advised of changes to the Statement of Intent for Dunedin Railways Limited. There is a report on the agenda.
NOTICE OF MOTION – OPEN ACTIONS					
Meeting Date	Resolution	Report	Resolution or Action to be Take	Group	Status
31/01/2024	CNL/2023/013	Notice of Motion - Dunedin Hospital	Supports the New Dunedin Hospital being built to the specifications in the Final Detailed Business Case approved by Cabinet, and that the Dunedin City Council will not accept changes that reduce the long-term capacity of the New Dunedin Hospital, or that compromise in any way the clinical services available to residents of the city and the wider region. Seeks the commitment of all parliamentary parties to adequately fund that work. Engages with stakeholders to support this advocacy position. Commits to fund a public campaign in support of 1 – 3 above, up to \$130,400 and seek support funding from other sources.	Civic	April 2024 – Meetings with key Te Whatu Ora staff continue.
27/03/2024	CNL/2024/066 and CNL/2024/067	Notice of Motion – Single Use Cups	Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals. Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024: i) Civic Centre ii) Dunedin Public Library iii) Toitū iv) DPAG 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. Promotes the SUC free initiative to the business and hospitality communities through Council networks and events; Includes the SUC initiative as a consultation topic in the 9 year plan; Writes to Central Government to seek legislative change to ban all Single Use Cups.	Civic	April 2024 – Work is beginning.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
NON PUBLIC COUNCIL RESOLUTIONS RELEASED IN PUBLIC					
30/10/2023	CNL/2023/268	Appointment of District Licensing Committee Members	Notes that expressions of interest for new community members for the District Licensing Committee will be sought.	Civic	April 2024 – Expressions of Interest for positions on the District Licensing Committee are being sought.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
30/10/2023	CNL/2023/261	Proposed Road Event Closures – December 2023 to February 2024	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)): Vintage Car Club Meeting 27 January 2024 Chinese New Year Celebrations 2024 9 February 2024 and 10 February 2024 Thieves Alley Market Day 24 February 2024	Transport	Completed – the roads were closed for the events
28/11/2023	CNL/2023/280	Proposed Event Road Closures – December 2023 to March 2024	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)): Waitangi Day Celebrations – 6 February 2024 Weet-Bix Kids TRYathlon – 3 March 2024 Pink Concert – 4 – 6 March 2024 Pink Concert – City Activation – 5 and 6 March 2024 South Dunedin Street Festival – 16 March 2024	Transport	Completed – the roads were closed for the events.
30/1/2024	CNL/2024/010	Revised Meeting Schedule 2024	Approves the revised meeting schedule.	Civic	Completed - The revised meeting schedule has been updated on the website and diaries have been updated to reflect the changes.
27/02/2024	CNL/2024/019	Ministry of Primary Industries Proposal to Maintain and Expand NZ Food Safety's Regulatory Services Under the Food Act 2014 – Submission	Approves the DCC submission rejecting MPI's proposal to impose a levy on domestic food businesses, administered by Territorial Authorities.	Customer and Regulatory	Completed – The submission was sent to MPI on 29 February 2024.
27/02/2024	CNL/2024/022	Proposed Event Road Closures – March to May 2024	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)): March Graduation Parade – 15 March 2024	Transport	Completed – the roads were closed for the Graduation Parade.
27/03/2024	CNL/2024/065	Proposed Event Road Closures – April 2024	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)): 2024 Rally Otago – 12, 13,14 April 2024 Hyde Street Party – 20, 21 April 2024	Transport	Completed – the roads were closed for the events

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST APRIL 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
12/12/2023	CNL/2023/307	Proposed Parking Changes	Adopts the proposed changes to parking and traffic restrictions shown in the September 2023 update of the Dunedin City Council's traffic and parking restrictions database, https://tinyurl.com/ParkingSeptember2023	Transport	Completed – All changes have been implemented.
COMPLETED NON-PUBLIC COUNCIL RESOLUTIONS RELEASED IN PUBLIC					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
27/02/2024	CNL/2024/020	Director Vacancy and Re-Appointment – Dunedin City Holdings Limited	Approves the reappointment of Ms Susie Johnstone to the board of Dunedin City Holdings Ltd, Dunedin City Treasury Ltd, Dunedin Stadium Property Ltd; and Dunedin Railways Ltd effective from 28 February 2024 for a period of three years until 28 February 2027.	Executive Leadership Team	Completed – DCHL were advised of the appointment

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

Council Forward Work Programme - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe												
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: The 30 June 2024 Annual Report (subject to Audit) will be adopted at the October Council meeting.									Report				
Committee Structure Delegations Manual	Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way. Any changes to the Committee Structure Delegations manual must be done by Council.	Consider and decide on proposed changes to the Committee and Structure Delegations Manual. Progress to date: Proposed changes to the Committee Structure and Delegations Manual will be presented as required.	As and when required												
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: The LGNZ Annual General Meeting will be held in August 2024. Remits will be considered in advance.			Report										
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: 10 submissions have been considered by Council since 1 July 2023. There is one submission for consideration on the agenda.	1 submission	As and when required											

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe												
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Annual Plans and 9 year plan															
Annual Plan 2024-25	Statutory requirement under the LGA	Consider and make decisions as necessary on the adoption of the annual plan. Progress to date: Budget and options reports were presented to the 12 March 2024 Council meeting for consideration. Submissions are open from 28 March to 24 April 2024.	Consultation	Hearings, Deliberations and Adopt											
Otago Hockey	Working with Otago Hockey to investigate options for the replacement of the hockey turfs at Harbour Terrace. (Council 12 March 2024 - NL/2024/046)	Consider taking over ownership of the turfs and replace turfs in the 2024/25 year. Progress to date: A report was presented to the 12 March 2024 Council meeting. Council's preferred option to take over ownership has been included for consultation in the 2024/25 Annual Plan.	Consultation	Hearings and Deliberations											
Otago Museum Act 1996	Review the DCC funding approach for the Museum and reporting requirements of the Act. (Council 12 March 2024 - CNL/2024/051)	Consideration of funding for Tūhura Otago Museum Progress to date: A report was presented to the 12 March 2024 Council meeting. Decisions on the 2024/25 Annual Plan will be made in May 2024.	Consultation	Hearings and Deliberations											
Vacant inner city space	Notice of motion for report on possible initiatives to further incentivise the residential conversion of vacant inner city space, as part of Annual Plan discussions. (Council - 27 March 23; CNL/2023/076)	Progress to date: A report was presented to the 30 January 2024 Council meeting. The work is ongoing and an update report will be presented in October.								Ongoing work	Report				
Investment Plan	Develop an Investment Plan	Consider and decide on an investment plan. Progress to date: The Plan will be presented as part of the 9 year plan, previously scheduled for the February 2024 Council meeting.													
Peninsula Connection	A report on funding options for the completion of the unfunded sections of the Peninsula Connection, including updated costs. (Council - 12 March 2024 - CNL/2024/028)	Progress to date: A capital budget report was presented to the 12 March 2024 Council meeting. A report on the unfunded sections will be presented to Council by December 2024 for consideration in the development of the 9 year plan and the Infrastructure Strategy.													

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	
City to Waterfront (Bridge) Connection - Update	An update on the City to Waterfront (Bridge) Connection project following the business case process and the Council decision in May 2020 to defer the Dunedin Waterfront Revitalisation project due to economic uncertainties. (Council - 14 December 2020 - CNL/2020/125)	Progress to date: A report on the City to Waterfront (Bridge) Connection project as indicated in the Central City Plan update report (Council 5 December 2023) needs to align with other large infrastructure projects such as the Dunedin Hospital. A report outlining the Business Case on the remainder of the Central City Projects (including the Waterfront Bridge) will be prepared in time for Council to consider options for consideration in the development of the 9 year plan.						Timing of report to be confirmed once the 9 year plan programme of work has been finalised.								
Dunedin Railways	Support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middlemarch and Wingatui, in collaboration with mana whenua and other interested parties. (Council - 31 May 21; CNL/2021/101) Defer the proposed decision on the future of the railway to the 9 year plan 2025-34 including options for long term operations and governance of Dunedin Railways Ltd. (Council - 31 January 23; CNL/2023/019 and Council 12 March 2024 - CNL/2024/030)	Update report Progress to date: An update report was presented to the 12 March 2024 Council meeting. A report will be prepared in time for Council for consideration in the development of the 9 year plan.						Timing of report to be confirmed once the 9 year plan programme of work has been finalised.								
Commuter rail	Commuter Rail to be a topic for consideration in the 9 year plan consultation document. (CNL/2023/114)	Progress to date: A report will be prepared in time for Council to consider options for consideration in the development of the 9 year plan.											Report			
Council Controlled Organisations																
Aurora Energy	Proposal regarding Aurora Energy Ltd (Council 20 March 2024 - CNL/2024/055)	Consider feedback and make a decision on the Aurora Energy proposal. Progress to date: Council's preferred option re Aurora is currently being consulted on. Submissions close on 2 May 2024. The hearings will be held on 14-16 May and deliberations will be held in later in May 2024.	Consultation	Hearings and Deliberations												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe												
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Company Annual Reports	Notes the Interim DCHL Group Company Reports. (Council 27 March 2024- CNL/2024/063)	Progress to date: The Interim DCHL Group Companies Reports were noted at the 27 March 2024 Council meeting. The reports are planned to be presented to the September 2024 Finance and Council Controlled Organisations meeting.							Report						
Company Statements of Intent	Notes the draft 2024/25 Statements of Intent for the Dunedin City Holdings Group. (Council 27 March 2024 - CNL/2024/064)	Progress to date: The draft 2024/25 Statements of Intent for the Dunedin City Holdings Group Companies were noted at the 27 March 2024 Council meeting. Proposed feedback on the draft statements is on the agenda. The final Statement of Intent will be considered at the 30 June 2024 Council meeting.	Report		Report										
Climate Change Work Programme Incorporating:															
Zero Carbon 2030	Working across departments and Dunedin City to reduce DCC's emissions and achieve the city-wide Zero Carbon 2030 target	Progress to date: A report to consider high investment options for the implementation plan (with medium investment as the alternative option) was presented to the 12 March 2024 Council meeting. Further work will be presented as part of the 9 year plan.						Timing of report to be confirmed once the 9 year plan programme of work has been finalised.							
Second Generation District Plan (2GP) Work Programme															
Second Generation District Plan (2GP) Work Programme	To deal with appeals received on the 2GP.	Ratify the final plan. Progress to date: 97% of appeal points have been resolved or withdrawn. Staff are working through remaining appeals, including the Gordon Road spillway. The other three appeals relate to requests for residential or rural residential rezoning.	Ongoing work												

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe												
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Variation 2 - Second Generation District Plan (2GP)	Variations to the 2GP - Growth	<p>Resolve appeals on Variation 2 to the 2GP.</p> <p>Progress to date: 16 appeals were received on Variation 2. Two appeals have been resolved and three appeals have been withdrawn. Formal mediation for five of the remaining appeals took place in August, November and December last year. Parties are completing follow up tasks from this mediation, with the aim of either agreeing a resolution to be filed with the Court, or narrowing the range of matters in dispute to be resolved at a Court hearing.</p> <p>Mediation and court hearings for two 2GP appeals and seven Variation 2 appeals have been on hold pending a preliminary decision from the Court relating to the NPS Highly Productive Land. That decision was released this week (Thursday 18 April); these appeals will now progress to mediation/hearings as soon as possible.</p>	Ongoing work												
Variation 3 - Second Generation District Plan	Variations to the 2GP - Minor improvements	<p>Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP.</p> <p>Progress to date: Issue and option identification is continuing to be progressed by staff. Notification is expected to be in late 2024. A pre-notification councillor workshop is proposed for mid-June (timing to be confirmed)</p>	Ongoing work	Workshop	Report										

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected Timeframe												
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work has not been scheduled.													
Gambling and TAB Venue Policy	Policy Review	Progress to date: The special consultative procedure was used for the Policy review and formal consultation took place from 25 September to 25 October 2023. A report with the recommendation of the Subcommittee is on the agenda.	Report												

Reports previously scheduled to be presented to Council now to be considered at Committee meetings		
Performing Arts	Following approval of funding to the Dunedin Theatre Network (DTN) towards costed design options, enter into a Memorandum of Understanding with the DTN. (CNL/2023/104) Update report on work undertaken on Council's decision to retain \$17.1 million for a mid sized theatre development. (CNL/2023/106)	Progress to date: Staff are having regular meetings with the Dunedin Theatre Network. A MoU has been completed. A report was presented to the April 2024 Community Services Committee meeting.
Destination playground	Prepare an options report for the development of a new destination playground, in time for the 2022/23 Annual Plan. (Council - 31 May 21; CNL/2021/130)	Consider options for a destination playground. Progress to date: A report was presented to the Community Services Committee in April 2024.

Area of Work	Reason for Work	
Targeted rates for kerbside collection	Look at targeted rates, fixed and progressive targeted rates for 2023/24 Annual Plan. (Council - 31 Jan 22; CAPCC/2022/009)	The Kerbside Collection Service will be funded using a flat targeted rate (the current rating method) from 1 July 2024.
District Energy Scheme	Final decision to be made on whether to progress with Octagon Area DES or connection to the existing PEL DES, prior to construction commencing on the George Street upgrade. (Council - 15 Dec 20)	Decide on options for a district energy scheme /decarbonising energy systems Progress to date: Will be updated as part of the capital programme for the 9 year plan but the work has been integrated into other energy initiatives.

FEEDBACK FOR DRAFT STATEMENTS OF INTENT 2024/25

Department: Civic

EXECUTIVE SUMMARY

- 1 The draft 2024/25 Statements of Intent (draft Statements) of the Dunedin City Holdings Ltd (DCHL) Group companies were presented to the 27 March 2024 Council meeting.
- 2 At that meeting, Councillors were invited to provide feedback on the draft Statements.
- 3 A Councillor workshop held on 16 April 2024 to discuss feedback received. This report provides a summary of elected member feedback for consideration. Approved feedback will be provided to DCHL for its consideration in preparing the final Statements of Intent.

RECOMMENDATIONS

That the Council:

- a) **Approves** the feedback received on the draft Statements of Intent.
- b) **Notes** that the approved feedback will be provided to Dunedin City Holdings Limited for its consideration in preparing the final Statements of Intent.

BACKGROUND

- 4 Draft Statements were presented to Council at its meeting on 27 March 2024. Councillors were invited to provide feedback on the draft Statements.
- 5 Schedule 8 of the Local Government Act 2002 sets out the requirements and time frames for preparing and finalising Statements of Intent. Feedback on draft Statements must be provided to DCHL by 1 May 2024, and final Statements must be delivered to Council before 1 July 2024.

DISCUSSION

- 6 The feedback received by elected members on the draft Statements is presented below.
- 7 The initial feedback received was informally discussed at a public workshop held on 16 April 2024. The Chair and General Manager of DCHL attended the workshop.
- 8 The following feedback has been provided for consideration by Council. Approved feedback will be provided to DCHL for inclusion the group companies Statements of Intent.

City Forest Ltd

- 9 The City Forest’s Statement of Intent to include providing for a consistent and sustainable commercial dividend over time.

Dunedin Railways Ltd

- 10 At its meeting on 12 March 2024, Council deferred its decision on the future of Dunedin Railways to the 9 year plan 2025 -34. It also resolved to direct DCHL to continue to fund up to \$2.0 million per annum for maintaining and operating Dunedin Railways Ltd, using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.
- 11 Considering the timeframe that Dunedin Railways Ltd is working to, DCHL will be asked to provide clear Key Performance Indicators (KPI’s) for Dunedin Railways Ltd for the 12-month period to 30 June 2025. KPI’s could include marketing, health and safety, types of services provided, and pricing.

Dunedin Venues Management Ltd (DVML)

- 12 The Statement of Intent for DVML to include:
- DVML and the venues it controls or manages are Single Use Cup free by the end of 2025.
 - KPI’s on events to be held at the Forsyth Barr Stadium.

Dunedin Airport Ltd

- 13 The Dunedin Airport Ltd Statement of Intent to include work on future options for domestic route development and short haul trips, including the possible use of smaller aircraft.

OPTIONS

- 14 There are no options.

NEXT STEPS

- 15 Feedback approved by Council will be provided to DCHL.
- 16 Final Statements of Intent will be presented to the 25 June 2024 Council meeting.

Signatories

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

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
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 of Intent 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

As above. Financial projections in the draft Statements will be updated prior to their finalisation.

Significance

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

Engagement – external

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

Engagement - internal

Feedback provided by Councillors is the subject of this report.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards.

SUBMISSION ON THE OTAGO REGIONAL COUNCIL'S DRAFT LONG TERM PLAN 2024-34

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 This report seeks Council approval of a draft Dunedin City Council (DCC) submission to the Otago Regional Council (ORC) on “A Stronger Future for Otago”, the ORC’s Draft Long-Term Plan 2024-34 (the draft Plan). The DCC’s draft submission (the submission) is attached as Attachment A. A copy of the ORC’s draft Plan is attached as Attachment B.
- 2 The draft DCC submission addresses key aspects of the draft Plan which have particular relevance for Dunedin, its ratepayers and residents, such as public transport. It notes wider areas of the ORC’s work in which the DCC is a stakeholder (eg, regional leadership).
- 3 The closing date for submissions was Sunday 28 April 2024. The ORC has acknowledged the intended delivery of the DCC’s submission, following the discussion by Council at its 30 April meeting.

RECOMMENDATIONS

That the Council:

- a) **Approves** the draft Dunedin City Council submission, with any amendments, on the Otago Regional Council’s Draft Long Term Plan 2024-34
- b) **Authorises** the Chief Executive to make any minor editorial amendments to the submission
- c) **Authorises** the Mayor or delegate to speak to the submission at any hearings.

BACKGROUND

- 4 The ORC sought public feedback on the draft Plan by Sunday 28 April 2024. The ORC has acknowledged the intended delivery of the DCC’s submission, following the discussion by Council at its 30 April meeting.
- 5 The draft Plan identifies key work programmes for the next 10 years and provides information about what the proposed work will cost, how it would be funded and the impact on rates.
- 6 The draft Plan sets out the following three main proposals to achieve strong and resilient communities, partnering with mana whenua, protecting our environment, addressing climate change and providing public transport.

- 1) Investing in the Environment
- 2) Investing in Public transport
- 3) Changing the Rating System

DISCUSSION

- 7 The draft DCC submission was prepared with input from Corporate Policy, City Development, 3 Waters, South Dunedin Future, Transport and Zero Carbon teams.
- 8 Feedback from Councillors has been incorporated in the draft submission.
- 9 The draft submission speaks to the three proposals, as outlined in the draft Plan, along with related topics included in the consultation document.

Investing in the Environment

- 10 The ORC's preferred option presented under this proposal is to establish a dedicated fund to support large-scale environmental projects, with a minimum of \$500,000 in funding starting in 2025-26. This would be funded by a targeted rate for each of the five districts in Otago. If a targeted rate was used, the funds collected in each district would be used there. The ORC would also seek further investment from third parties over and above rates funding.
- 11 The alternative option presented in this proposal is an Otago-wide general rate and the money spent where there is the greatest need and benefit across all Otago. The funding would support projects that benefit Otago's environment, such as protection and restoration of water catchments, land or threatened ecosystems.
- 12 Any new fund would be on top of ORC's existing environmental project funding.

DCC response to the Investing in the Environment Proposal

- 13 In its draft submission, the DCC:
 - welcomes the ORC's intention to establish a dedicated fund to support large-scale environmental projects, with a minimum of \$500,000 in funding starting in 2025-26
 - supports the proposed option that would see a targeted rate for each of the five districts in Otago, with the funds collected in each district being used in that district
 - supports the ORC's intention to seek further investment from third parties over and above rates funding for environmental projects.
- 14 In addition, the DCC expresses support the ORC's approach to partnering with mana whenua and the community to manage water.
- 15 The DCC submission notes that the ORC is developing a Land and Water Regional Plan, an updated Regional Air Quality Strategy, and a new Regional Biodiversity Strategy.

Investing in Public Transport

- 16 The ORC is proposing to spend an additional \$315 on public transport over the next 10 years.
- 17 The preferred option presented is for extra services on popular routes and electric buses: longer running hours and more frequent buses for bus services to Pine Hill, Calton Hill, Ōpoho and Shiel Hill; continuing work to replace the diesel bus fleet with electric buses; all buses to be electric by 2035.
- 18 The alternative option presented is for no change; the fleet upgrade to electric buses would continue, but timetables would remain the same and there would be no additional services.
- 19 The preferred option presented in the draft Plan is contingent on funding from New Zealand Transport Agency Waka Kotahi (Waka Kotahi) yet to be confirmed, or another funder yet to be sourced.

DCC response to the Investing in Public Transport Proposal

- 20 The DCC submission: supports the ORC's proposal to increase public transport funding over the next 10 years, including:
 - \$289 million to keep running the same services and upgrade the bus fleet to electric
 - an additional \$26 million to make to increase operating hours and more frequent services for some routes (including (Pine Hill, Calton Hill, Ōpoho and Shiel Hill)
 - the inclusion of expenditure in the draft Plan to support district councils and communities to explore local public transport service trials, including a trial bus service from Balclutha to Dunedin (including Airport).
- 21 The DCC submission requests more detail on how public transport services in Dunedin will be funded through the existing mix of fares and rates, as suggested in the draft Plan.
- 22 The DCC submission notes that the proposed increased services will require further investment from Waka Kotahi, which is yet to be confirmed.
- 23 Similarly, projects included in the Otago Regional Land Transport and Regional Passenger Transport Plans are dependent on co-funding from Waka Kotahi, along with local councils. The DCC submission notes that these Plans are scheduled for review in 2024.
- 24 The DCC submission advocates for the ORC to work closely with local authorities on the development of the Regional Passenger Transport Plan.
- 25 The DCC welcomes information about the ORC's ongoing plans for the loop bus.

Changing the Rating System

- 26 This section of the draft Plan includes proposed changes to rates to fund public transport; flood protection, drainage, and river management; catchment management, navigational safety, and wilding pines.
- 27 Changes to the ORC rating system have been made in association with its revised Revenue and Finance Policy.

DCC response to the Changing the Rating System Proposal

28 The DCC submission states that it supports the proposed changes to the ORC rating system, in principle, particularly when the changes simplifying the funding process, increase transparency around rates spending, and directly reflect who benefits from the funding.

Public transport

29 The DCC supports the introduction of a new 20% general rate funding allocation for public transport across Otago, and that the remaining 80% is funded through a uniform targeted rate across the districts where public transport services operate.

Flood protection, drainage and river management

30 The DCC supports making the general rate allocations 20% for all flood protection and 10% for all drainage.

31 27 The DCC is supportive of the new rate allocations on the understanding that, as outlined in the draft Plan, the amount of targeted rates in each scheme remains the same and only those currently paying the rates would be impacted.

32 The DCC requests that flood protection for East Taieri and the Airport are included in the draft Plan.

33 The DCC requests that the Plan includes an assurance that flood protection for West Taieri and Silverstream is maintained to capacity.

Catchment management

34 The DCC supports the introduction of a catchment management rate to fund protecting indigenous species, biodiversity and water quality work.

Navigational safety

35 The DCC supports the introduction of a new navigational safety rate to fund harbour and navigational safety activity in those areas of the region where it is applicable.

Wilding pines

36 The DCC supports the proposal that the separate wilding tree rate be discontinued, and that the amount budgeted for supporting wilding pine groups (\$250,000) be incorporated into one rate for biodiversity.

37 The DCC requests further information on how funding for wilding pines will be administered under the new rating system, and its ongoing management at an operational level.

38 The DCC requests that the wilding pines in East Otago be included in the draft Plan.

“Must-do work” included in the draft Plan

39 The DCC submission also includes responses to other activity areas in the draft Plan, characterised by the ORC as “must-do work”. It expresses support for new ORC initiatives, including:

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social, economic, and environmental well-being of communities in the present and for the future.

Fit with strategic framework

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

The content of and proposed approach to the ORC’s draft Plan also aligns with the DCC’s Te Taki Haruru – Māori Strategic Framework and Zero Carbon Policy.

Māori Impact Statement

The DCC has a Treaty of Waitangi commitment to working in partnership to provide opportunities for Māori to contribute to decision-making processes and to have an active role through Te Taki Haruru – Māori Strategic Framework. The DCC’s submission notes its support for the ORC’s ongoing partnership with mana whenua.

Sustainability

The ORC’s draft Plan introduces long term proposals which will require good financial management, and risk and mitigations to be in place to be achieved.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There may be implications for the DCC’s Annual Plan 2024-25 and upcoming 9-year plan dependent on what activities are undertaken by the ORC as part of its Long-Term Plan implementation.

Financial considerations

There may be financial implications for consideration in the DCC’s Annual Plan 2024-25 and upcoming 9-year plan dependent on what activities undertaken by the ORC as part of its Long-Term Plan implementation.

Significance

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

Engagement – external

Due to time constraints, there has been no external engagement on this submission.



30 April 2024

2024-34 Long Term Plan consultation
Otago Regional Council
Private Bag 1954
Dunedin 9054

By email: longtermplan@orc.govt.nz

Tēnā koe

SUBMISSION ON THE OTAGO REGIONAL COUNCIL'S 2024-34 DRAFT LONG TERM PLAN

1. The Dunedin City Council (DCC) welcomes the opportunity to submit on the Otago Regional Council's (ORC) 2024-34 Draft Long Term Plan (the draft Plan).
2. The DCC appreciates the support and partnership of the ORC on matters of shared responsibility and interest. The DCC looks forward to continuing to work closely with the ORC for the benefit of Dunedin, its residents and ratepayers.
3. The DCC submission speaks to the three proposals outlined in the draft Plan, along with related topics included in the consultation document.

Proposal 1: Investing in Our Environment

4. The DCC welcomes the ORC's intention to establish a dedicated fund to support large-scale environmental projects, with a minimum of \$500,000 in funding starting in 2025-26, noting that this funding will be additional to the ORC's existing funding for environmental projects.
5. The DCC supports the proposed option that would see a targeted rate for each of the five districts in Otago, with the funds collected in each district being used in that district.
6. The DCC supports the ORC's intention to seek further investment from third parties over and above rates funding for environmental projects.
7. The DCC supports the ORC's approach to partnering with mana whenua and the community to manage water.
8. The DCC notes with interest the development of a Land and Water Regional Plan by the ORC, currently underway, and looks forward to its successful implementation.
9. The DCC notes that the ORC is developing an updated Regional Air Quality Strategy, working with mana whenua, local councils and others, and looks forward to positive, tangible outcomes from the implementation of this strategy as part of the draft Plan.

10. The DCC demonstrates support for biodiversity initiatives through the provision of advice and a biannual contestable funding programme, the Biodiversity Fund.
11. The DCC notes that a new Regional Biodiversity Strategy is being developed by the ORC and an indigenous biodiversity monitoring programme is being put in place and looks forward to seeing positive outcomes from these initiatives.
12. The DCC supports the ORC's work in delivering programmes that manage pest plants and animals through its Regional Pest Management Plan and Biodiversity Strategy.
13. The DCC, along with the ORC, is a core funder of the Predator Free Dunedin collective comprising 22 organisations. The DCC and ORC are working together to achieve a predator free status over 31,000 hectares, as part of the Predator Free New Zealand 2050 vision adopted by the Government in 2016. The DCC acknowledges and looks forward to the continued partnership with the ORC to achieve this shared goal.
14. The DCC acknowledges that the ORC is undertaking work focused on the environment at a time when some central government funding is coming to an end, and legislative changes that may impact on the environment are underway or have been signalled by the Government: for example, the Fast-track Approvals Bill, and revisions of the National Policy Statements for Indigenous Biodiversity and Freshwater Management.

Proposal 2: Investing in Public Transport

15. The DCC supports initiatives to improve accessibility to transport, reduce the impacts of transport on climate change, improve urban environments and public health and reduce deaths and serious injuries. The DCC also supports the goal of public transport being used more often as a preferred mode of travel, to contribute positively to our environment and communities. This is aligned with the DCC's strategic goals and will be critical to achieving Dunedin's Zero Carbon by 2030 goal.
16. The DCC supports the ORC's proposal to increase public transport funding over the next 10 years.
17. In particular, the DCC is pleased that the ORC is proposing to spend approximately \$315 million on Dunedin's public transport before 2034, including: \$289 million to keep running the same services and upgrade the bus fleet to electric; and an additional \$26 million to make to increase operating hours and more frequent services for some routes (Pine Hill, Calton Hill, Ōpoho and Shiel Hill).
18. The DCC seeks more detail on how public transport services in Dunedin will be funded through the existing mix of fares and rates, as suggested in the draft Plan.
19. The DCC supports the ORC's intention to seek further investment from New Zealand Transport Agency Waka Kotahi (Waka Kotahi) to help fund the increased services, noting that funding is still to be confirmed by Waka Kotahi, and that the ORC would need to reconsider whether the extra services would proceed and how they would be funded without Waka Kotahi's investment.
20. The DCC notes that the Otago Regional Land Transport and Regional Passenger Transport Plans will be reviewed in 2024, and that projects included in these plans rely on co-funding from Waka

Kotahi and local councils. The DCC advocates for the ORC to work closely with local authorities on the development of the Regional Passenger Transport Plan.

21. The DCC acknowledges that the ORC is undertaking work focused on transport at the same time as the Government is considering changes under the draft Government Policy Statement on land transport, which may impact on opportunities and expectations.
22. The DCC supports the inclusion of expenditure in the draft Plan to support district councils and communities to explore local public transport service trials, particularly for a Balclutha to Dunedin, including airport and bus service trial.
23. Overall, the DCC is pleased that the ORC continues its public transport work and management of related programmes, such as the Regional Total Mobility Service.

Proposal 3: Changing Our Rating System

24. The DCC notes that the ORC is proposing changes to ensure rates are being applied fairly and supports any related work that gives ratepayers a better understanding of what their rates are funding. In principle, the DCC supports these changes to the rating system, as detailed below.
25. The DCC notes that the ORC has revised its Revenue and Financing Policy in association with the proposed changes to the rating system, with impacts on how the following activities are funded: public transport; flood protection, drainage, and river management; and other activities (catchment management, navigational safety and wilding pines).
26. In relation to the proposed changes to the rating system, the DCC offers comments on the following two topics:

Public Transport

27. The DCC supports the proposed introduction of a new 20% general rate funding allocation for public transport across Otago, and that the remaining 80% is funded through a uniform targeted rate across the districts where public transport services operate, acknowledging that the target rated area for Dunedin will be expanded to include its entire territorial area. The DCC welcomes information about the ORC's ongoing plans for the loop bus.

Flood Protection, Drainage and River Management Rates

28. The DCC supports the priorities of drainage control, river management and flood protection and supports the ongoing work on coastal erosion and inundation risk.
29. The DCC supports the ORC's proposal to make the general rate allocations 20% for all flood protection and 10% for all drainage schemes; on the understanding that, as outlined in the draft Plan, the amount of targeted rates in each scheme remains the same, and only those currently paying the rates would be impacted.
30. The DCC notes that, under changes to the rating system detailed in the draft Plan, Leith indirect is now applied to the whole Dunedin district. According to the draft Plan, this reflects that approximately half of the property in the targeted rate zone is non-rateable, and this cost is now allocated to the entire district rather than a smaller defined area. The differential for the Forsyth Barr Stadium has also been removed.
31. The DCC requests that flood protection for East Taieri and the Airport area be included in the draft Plan.

32. The DCC requests that the draft Plan includes an assurance that flood protection for West Taieri and Silverstream is maintained to capacity.

Catchment Management Rates

33. The DCC supports the work undertaken by the ORC to protect indigenous species, biodiversity and water quality.
34. The DCC supports the proposed introduction of a catchment management rate to cover this work, particularly if it simplifies how this work is funded and provides transparency to ratepayers about the purpose of this rating.

Navigational Safety Rates

35. The DCC supports the ORC's work promoting navigation and safety in Otago harbours and waterways.
36. The DCC supports the proposed introduction of a new navigational safety rate to fund harbour and navigational safety activity in those areas of the region where it is applicable to reflect who benefits from this work and increase transparency in the rating system.

Wilding Pine Control Rates

37. The DCC acknowledges the work undertaken by the ORC to control and reduce the spread of wilding conifers in Otago, including working with wilding pine groups in the community.
38. The DCC supports that the separate wilding tree rate is proposed to be discontinued, and that the amount budgeted for supporting wilding pine groups (\$250,000) be incorporated into one rate for biodiversity.
39. The DCC requests information about how funding to support wilding pine groups will be administered and managed at an operational level, if the funding is incorporated into one rate.
40. The DCC requests that the wilding pines in East Otago be included in the draft Plan.

Climate Change and Resilience

41. In Dunedin, collaborative planning and action to address climate change risk is already well underway. The DCC values the ORC's partnership on the South Dunedin Future programme, working closely with the local community on ways to adapt to the climate challenges facing South Dunedin. While collaboration on these projects is crucial to their success, this needs to be done in a way that ensures ultimate decision-making sits with the responsible governing body.
42. The DCC requests that its coastal communities, such as Long Beach, Osborne, and Aramoana, are included in planning and action to address climate change risk.
43. The DCC commends the ORC's commitment to continuing its work in: Otago Natural Hazards Risk Assessment; Flood Hazard Assessment; natural hazards adaptation in South Dunedin; and Community Resilience and Lifelines work.
44. The DCC welcomes additional funding for climate change action, such as the implementation of natural hazards management and adaptation programmes based on the Otago Natural Hazard Risk Assessment, and the intention of the ORC to integrate the warning system for critical civil defence and emergency management messaging.

Regional Leadership

45. The DCC is strongly supportive of the ORC's investment in regional leadership, particularly in partnering with Kāi Tahu and in community engagement.
46. The DCC is committed to its own partnership with mana whenua and to Te Taki Haruru – Māori Strategic Framework, which it adopted in 2023.
47. The DCC is pleased that the ORC will continue its leadership in the following areas, as outlined in the draft Plan: support for the elected members; partnership with Kāi Tahu and iwi liaison; communications and engagement; implementing Regional Planning Programme Consent processing; compliance monitoring; and investigations and enforcement.
48. The DCC welcomes new leadership initiatives from the ORC, as outlined in the Plan: delivery of National Policy Statements on Urban Development statutory requirements with the DCC and Queenstown Lakes District Council; reviewing its Climate Change Risk Assessment and providing information to the community about this work; increasing regional meetings to 3-4 per year and providing additional full-time equivalent staffing to support decision-making.

Infrastructure Strategy

49. The DCC welcomes the introduction of the ORC's Draft Infrastructure Strategy 2024-2054 to manage flood protection and drainage infrastructure over the next 30 years.
50. The DCC supports the ORC's proposal to increase spending to maintain and renew key infrastructure assets, estimated at \$315 million over the 30 years, with \$67 million of this being in the first 10 years of the draft Plan.
51. The DCC notes the ORC's acknowledgement that there are risks associated with this proposed expenditure programme, including the impacts of severe weather events and contractor availability, and that it has staged its investment programme for 2024-2054 to ensure that it is deliverable and allows more time for key decisions between different stages of significant work programmes.

Conclusion

52. The DCC thanks you for the opportunity to submit on the ORC 2024-34 Draft Long Term Plan.
53. The DCC wishes to speak to this submission at any hearings.

Yours faithfully,

Jules Radich
MAYOR OF DUNEDIN



**A STRONGER
FUTURE FOR
OTAGO**

**DRAFT LONG-TERM PLAN
2024-34 CONSULTATION**



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Building a strong future for Otago

A healthy, connected environment and communities with a strong future have been front of mind as we shape the draft Long-Term Plan 2024-34.

Otago's future opportunities and challenges are the focus as we develop this crucial plan to set the direction for the future, identify key work programmes, and look at what the rates implications are for this.

This draft Long-Term Plan (LTP) is built on a new vision, **'For our environment and communities to be healthy and connected ki uta ki tai (from the mountains to the sea)'**. We're keen to hear your thoughts on this vision and the six associated focus areas: partnership, communities, environment, resilience, climate and transport. The vision is part of our strategic direction and helps to shape the work we propose to do in the future, outlined in our LTP.

Your thoughts on Otago's vision for now and tomorrow and the work proposed in the LTP are important. We recognise that the work we do for Otago's environment and communities has increased in recent years and this has impacted ratepayers. We've responded to community and central government expectations by improving and adding to the services we provide.

We're acutely aware that although ORC's rates are among the lowest per head of regional councils, changes in levels of service and the rates impact affects ratepayers uniquely. We value your views on issues of general affordability as well as where you think we should increase or decrease our focus and investment.

As part of this draft LTP, we're giving significant focus to three areas: public transport, large-scale environmental project funding and we're proposing changes to how we rate.

We're proposing significant investment to improve public transport in Dunedin and

Queenstown, benefitting the community and the environment. We're also proposing investigation or trial of public transport services for Ōamaru, Alexandra, Clyde, Cromwell, Balclutha and Wānaka.

Important investment in our environment through new funding for large-scale environmental projects across the region is also proposed. This would fill a gap in funding for this work which benefits current and future generations.

As well the levels of service we provide, we're looking at the principles behind how these services are rated and who pays for them. There are proposed changes that would affect all ratepayers. The average rates impact is an 18.6% increase in 2024-25, 11.2% for 2025-26 and 9.4% for 2026-27. But the impact would be different for each property, depending on factors like where it is located and the services we provide for that area.

It's clear there are both challenges and opportunities ahead for Otago, which this draft LTP acknowledges. It seeks a positive vision of healthy, connected environments and communities.

Please take the opportunity to have your say on what we're proposing. Tell us what you think about what we're prioritising and how this should be funded.

Thank you for taking the time to read this information and have your say about the future of Otago.



Gretchen Robertson
Chair, Otago Regional Council



Welcome

Otago's challenges and opportunities

Otago is one of the larger geographic regions in Aotearoa New Zealand, with 31,000km² of varied landscape and stunning features, from the Southern Alps to the coast.

ORC is responsible for managing Otago's natural resources on behalf of the community. The Council's vision is that our environment and communities are healthy and connected ki uta ki tai (from the mountains to the sea).

To prepare for the future, working alongside mana whenua we've identified some of the opportunities and challenges expected in Otago:

- Benefits from strengthening our partnership with mana whenua, and increased recognition of the importance of Te Tiriti o Waitangi and Māori-Crown partnerships.
- Opportunities from improvements in technology, which will transform the economy and the way people live and work.
- Our businesses have an opportunity to adapt to changing consumer preferences. A change in government, resource management reform, water services reform, and other changes from central government.
- Climate change will mean more impact from natural hazards, including storm and flood events.
- Environmental challenges around water quality and availability, soil and air quality, biodiversity loss, biosecurity threats and impacts on the coastal environment.
- A tight labour market and inflation will increase financial pressure.



Otago's focus areas



To deliver our vision for Otago, Council has identified six focus areas and a community outcome for each over the next 10 years. These target the most significant challenges and opportunities facing Otago. The outcomes are important because they will help us determine the types of work and timing needed to make progress.

Have your say!

Share your feedback

- 1 Do you have any feedback about the challenges and opportunities facing Otago?
- 2 Do you have any feedback about our focus areas for the next 10 years?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback.

Find out more at orc.govt.nz/strategicdirections.

Proposal 1: Investing in our Environment

Proposal 1: Investing in our Environment

Current generations are responsible for caring for Otago’s environment with future generations in mind. A healthy environment is essential for people’s health and wellbeing and a prosperous economy.

By funding environmental improvements, we’re investing in current and future generations and our economy, helping to maintain the gains made in improving our environment. We’re also supporting climate change work — all toward a stronger future for Otago.

Much of the central government funding is coming to an end. This means that ORC’s level of service will increase compared to now, but overall, there will be less funding available for environmental projects.

While ORC cannot completely fill this gap to support this work in a planned and coordinated way, the Council is proposing a new environmental fund. The Council’s preferred option is to establish a dedicated fund to support large-scale environmental projects, with a minimum of \$500,000 in funding starting in 2025-26.

The Council’s preferred option is for this to be funded by a targeted rate for each of the five districts in Otago. We will also seek further investment from third parties over and above rates funding. If a targeted rate was used, the funds collected in each district would be used there. Alternatively, we could have an Otago-wide general rate and the money spent where there is the greatest need and benefit across all Otago.

The funding would support projects that benefit Otago’s environment, such as protection and restoration of water catchments, land or threatened ecosystems. Any new fund would be on top of ORC’s existing environmental project funding.

Large-scale environmental funding options

	Level of Service	Areas Impacted:
Option 1: \$500,000 dedicated funding per year for large-scale environmental projects Rates Impact: See table below 	 Increase in ORC level of service	Districts that participate
Option 2 \$1 million dedicated funding per year for large-scale environmental projects Rating Impact: See table below	 Increase in ORC level of service	Districts that participate
Option 3: \$2 million of dedicated funding per year for large-scale environmental projects Rating Impact: See table below	 Increase in ORC level of service	Districts that participate
Option 4: No new funding for large-scale environmental projects Rates Impact: No additional rates	 No change	No change

Proposal 1: Investing in our Environment

How will this impact your rates?

The following tables show what each option would mean for rates based on the different level of funding, where properties are, and their capital value. The tables also show what each option would mean for rates if an Otago-wide rate was used [V's district rates].

Option 1: \$500,000 dedicated funding a year for large-scale environmental projects

		Number of ratepayers (or rateable properties)	CV examples			
			\$400,000	\$800,000	\$1,500,000	\$4,000,000
Funded by district rates (e.g. \$100,000)	Central Otago	14,934	\$2.55	\$5.11	\$9.57	\$25.53
	Clutha	11,384	\$5.23	\$10.46	\$19.61	\$52.30
	Dunedin	55,737	\$1.04	\$2.09	\$3.91	\$10.44
	Queenstown	30,182	\$0.80	\$1.60	\$3.00	\$7.99
	Waitaki	12,073	\$6.28	\$12.55	\$23.54	\$62.77
Funded by Otago wide rate	Total Otago	124,310	\$1.69	\$3.39	\$6.35	\$16.94

Option 2: \$1 million dedicated funding a year for large-scale environmental projects

		Number of ratepayers (or rateable properties)	CV examples			
			\$400,000	\$800,000	\$1,500,000	\$4,000,000
Funded by district rates (e.g. \$200,000)	Central Otago	14,934	\$5.11	\$10.21	\$19.15	\$51.06
	Clutha	11,384	\$10.46	\$20.92	\$39.23	\$104.61
	Dunedin	55,737	\$2.09	\$4.17	\$7.83	\$20.87
	Queenstown	30,182	\$1.60	\$3.20	\$5.99	\$15.98
	Waitaki	12,073	\$12.55	\$25.11	\$47.08	\$125.54
Funded by Otago wide rate	Total Otago	124,310	\$3.39	\$6.78	\$12.70	\$33.88

Option 3: \$2 million dedicated funding a year for large-scale environmental projects

		Number of ratepayers (or rateable properties)	CV examples			
			\$400,000	\$800,000	\$1,500,000	\$4,000,000
Funded by district rates (e.g. \$500,000)	Central Otago	14,934	\$10.21	\$20.42	\$38.29	\$102.11
	Clutha	11,384	\$20.92	\$41.84	\$78.46	\$209.22
	Dunedin	55,737	\$4.17	\$8.35	\$15.65	\$41.74
	Queenstown	30,182	\$3.20	\$6.39	\$11.99	\$31.96
	Waitaki	12,073	\$25.11	\$50.22	\$94.15	\$251.08
Funded by Otago wide rate	Total Otago	124,310	\$6.78	\$13.55	\$25.41	\$67.75



Share your feedback

on this environmental funding proposal

- 3 Do you support Council funding for large-scale environmental projects in Otago?
- 4 What level of total funding should be available?
- 5 How should this initiative be funded?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback.

Proposal 2: Investing in Public Transport

Proposal 2: Investing in public transport

Otago's buses and ferries are busier than ever, carrying 30% more passengers than before the COVID-19 pandemic. Effective public transport is vital to get people around their communities, for Otago's future and to reduce carbon emissions.

Public transport also reduces congestion, making travel better for people who still need to use their car. Reduced traffic has benefits for cyclists and pedestrians. Public transport is an essential travel option for those who don't drive.

Both Queenstown and Dunedin's public transport needs significant investment. Good public transport is essential for Queenstown's future. ORC manages Otago's public transport but works with local councils who provide the infrastructure and Waka Kotahi which provides government funding.

With the future in mind, **we're proposing to increase public transport funding over the next 10 years.**

The proposals that follow cover increased public transport services in Dunedin and Queenstown. There are also public transport proposals for other parts of Otago (Ōamaru, Central Otago, Balclutha to Dunedin, and Wānaka transport trials) that are covered in the **ORC's must-do work** section.



Dunedin Bus Services

We're proposing to spend around \$315 million on Dunedin's public transport over the next 10 years. This includes \$289 million to keep running the same services and upgrade the bus fleet to electric. We're proposing an additional \$26 million to make some low-cost, big-benefit changes, such as longer running hours and more frequent services for some routes. The changes proposed would help make catching the bus an easier choice, support expected development and help to address climate change. It will also make it easier to get around the city.

We propose this would be funded through the existing mix of fares and rates. We'll also seek further investment from Waka Kotahi to help fund the increased services included in the preferred option.

Funding is still to be confirmed by Waka Kotahi, which means there's a high risk that it might not be available. In that event, Council would need to reconsider whether the extra services would proceed and, if they did, how that grant funding would be replaced.

Dunedin Public Transport Investment options

	Levels of Service	Areas Impacted:
<p>Option 1: Extra services on popular routes (Pine Hill, Calton Hill, Ōpoho and Shiel Hill) and electric buses.</p> <p></p> <ul style="list-style-type: none"> Longer running hours and more frequent buses for Pine Hill, Calton Hill, Ōpoho and Shiel Hill. Planned work to replace diesel buses with electric buses would continue. All buses would be zero-emission by 2035. From 2028/29, bus services would be further upgraded. Extra bus services would be added to the Pine Hill – Calton Hill and Ōpoho – Shiel Hill routes. This would mean bus services every 15 minutes from 6am to 7pm on weekdays and every 30 minutes on evenings and weekends from 2025/26. <p>Financial Impact:</p> <ul style="list-style-type: none"> Total cost over 10 years \$315M Total rates over 10 years \$120M Rates impact is shown in the table below* 	<p></p> <p>Increase</p>	<p>Dunedin city boundary and Palmerston</p>
<p>Option 2: No change: Keep running the same timetables and upgrade the fleet to electric. There will be no additional services.</p> <ul style="list-style-type: none"> The current hours bus services are offered would not change. There will be no additional services. Planned work to replace diesel buses with electric buses would continue and all buses would be zero-emission by 2035. <p>Financial Impact:</p> <ul style="list-style-type: none"> Total cost over 10 years \$289M Total rates over 10 years \$107M Rates impact is shown in the table below* 	<p></p> <p>No change</p>	<p>Dunedin city boundary and Palmerston</p>

Proposal 2: Investing in Public Transport

Rates Impact

The table below outlines the rates impacts for each option.

We're proposing to change how we rate for public transport so that 80% of Dunedin public transport is funded by Dunedin city boundary and Palmerston ratepayers (via a fixed/uniform rate) and 20% is funded through an Otago-wide general rate. This is covered in Proposal 3.

Rates Impact	Rate	Rates				
	Units	Year 1	Year 2	Year 3	Year 5	Year 10
Option 1:						
Targeted Rates	54,429	\$163.85	\$188.62	\$192.36	\$203.84	\$223.78
General Rates	124,310	\$17.94	\$20.65	\$21.06	\$22.31	\$24.50
Option 2:						
Targeted Rates	54,429	\$163.86	\$173.31	\$176.74	\$178.47	\$195.74
vs option 1		-	-\$15.31	-\$15.62	-\$25.37	-\$28.04
General Rates	124,310	\$17.94	\$18.97	\$19.35	\$19.54	\$21.43
vs option 1		-	-\$1.68	-\$1.71	-\$2.78	-\$3.07



Share your feedback

on these bus service options

6 Do you support increased investment in Dunedin and the addition of extra services?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback.

Queenstown Lakes Bus Services

We're proposing to invest close to \$194 million in Queenstown's public transport over 10 years, including an additional \$67 million between 2026-34. Queenstown needs better public transport for its future development. Without this, congestion in Queenstown will continue to get worse.

We propose this would be funded through the existing mix of fares and rates. We'll seek further investment from Waka Kotahi to help fund the increased services included in the preferred option.

Please see the 'rate impact' table below for Queenstown Lakes area including Albert Town, Hāwea and Wānaka area.

Funding is still to be confirmed by Waka Kotahi, which means there's a high risk that it might not be available. In that event, Council would need to reconsider whether the extra services would proceed and, if they did, how that grant funding would be replaced.

Queenstown Public Transport Investment options

	Level of Service	Area Impacted:
<p>Option 1: Improve bus and ferry services</p> <p></p> <ul style="list-style-type: none"> Upgrade the bus fleet to electric and high-capacity buses with a target of all buses being zero-emission by 2035. Bus services start earlier and finish later. Improve bus timetables within the next 10 years so they arrive every 15 minutes. Retain the existing ferry services. Start an on-demand service for hard-to-reach places, over the long-term, like Queenstown Hill and Quail Rise. <p>Financial Impact:</p> <ul style="list-style-type: none"> Total cost over 10 years \$194M Total rates over 10 years \$64M Rates impact shown in the table below* 	<p> Increase</p>	<p>Queenstown Lakes</p>
<p>Option 2 No change: Keep running the same timetables and upgrade the fleet to electric. There will be no additional services.</p> <ul style="list-style-type: none"> Bus services stay the same as now. This means there won't be longer timetables or more frequent services. Planned work to replace diesel buses with electric buses with the target of all buses to be zero-emission by 2035. Ferry services will likely stay the same as now. <p>Financial Impact:</p> <ul style="list-style-type: none"> Total cost over 10 years \$127M Total rates over 10 years \$31M Rates impact is shown in the table below* 	<p> No change</p>	<p>Queenstown Lakes</p>

Proposal 2: Investing in Public Transport

Rates Impact

The table below outlines the rates impacts for each option.

We're proposing to change how we rate for public transport so that 80% of Queenstown's public transport is funded by Queenstown Lakes district ratepayers, including Albert Town, Hāwea and Wānaka (via a fixed/uniform rate). The remaining 20% is funded through an Otago-wide general rate. This is covered in Proposal 3.

Rates Impact	Rate	Rates				
	Units	Year 1	Year 2	Year 3	Year 5	Year 10
Option 1:						
Targeted Rates	29,217	\$128.59	\$125.29	\$203.92	\$207.99	\$243.81
General Rates	124,310	\$7.56	\$7.36	\$11.98	\$12.22	\$14.33
Option 2:						
Targeted Rates	29,217	\$128.59	\$125.29	\$104.43	\$91.94	\$83.84
vs option 1		-	-	-\$99.79	-\$116.05	-\$159.97
General Rates	124,310	\$7.56	\$7.36	\$6.12	\$5.40	\$4.93
vs option 1		-	-	-\$5.86	-\$6.82	-\$9.40



Share your feedback
on these bus service options

7 Do you support increased investment in Queenstown and the addition of extra services?

Answer this question on the attached submission form or online at orc.govt.nz/ltfeedback.

Proposal 3: Changing our rating system

We're proposing changes to ensure rates are being applied fairly and so we have a more workable and transparent approach, **giving ratepayers a better understanding of what their rates are funding.**

These proposals don't impact the level of services we are providing - **they're about how work is funded through rates and who pays.**

We have revised our Revenue and Financing Policy, which determines who pays for ORC's work and how.

The proposed policy changes impact who pays and how for the following activity:

1. Public transport

2. Flood protection, drainage and river management

3. Other – catchment management, navigational safety, wilding pines

As well as looking at each proposal, people should consider the overall collective impact on their property rates— some rates will go up, others will go down. The **Rates Estimator** at orc.govt.nz/ratesestimator provides the individual and overall rates impact for all properties.

Overall, under this proposal, the rates for around:

95,000 properties are increasing. Of these:

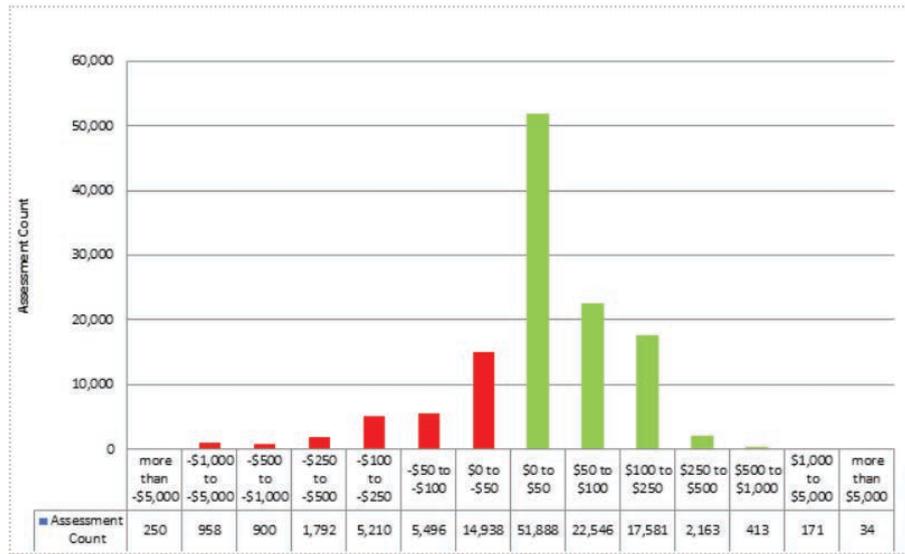
- 52,000 are increasing by less than \$50 and 74,000 are increasing by less than \$100.
- Properties with rates increasing by more than \$100 are mainly in Dunedin and Queenstown Lakes, which are now paying the targeted transport rate in those districts.
- 600 property rates are increasing by more than \$500 due to changes to how we charge target rates for flood and drainage targeted rate benefit zones.

29,000 properties are decreasing. Of these:

- Around 2,100 property rates are decreasing by more than \$500 due to changes to how we charge targeted rates for flood and drainage.

The graph below shows the range of rate impacts and how these will affect people's rates.

Proposal 3: Changing our rating system



Look at what the proposed changes would mean for your rates: please use our **Rates Estimator** at orc.govt.nz/ratesestimator to see the impact on your rates.

Further detail refer to our **Draft Revenue Financing Policy** and the **Funding Needs Analysis**.

Read on to find out more about the key rates changes we're proposing.

PUBLIC TRANSPORT RATES

Rates funding current and future expenditure

This proposed change will introduce a new 20% Otago-wide rate for Public Transport.

The majority of funding — 80% — will come from Dunedin and Queenstown Lakes district via a fixed targeted (uniform) rate.

It would better reflect the wider benefits public transport offers the region including improved connectivity, reduced congestion and supporting emission reduction targets.

Currently, transport rates are worked out on a capital value basis, so higher-value properties pay more, and a commercial differential also means commercial properties pay at a higher rate. A uniform charge would mean that all properties in the targeted area, whatever their value or use, would pay the same amount.

	Areas impacted
<p>Proposed change: Introduce a new 20% general rate funding allocation for Public Transport</p> <ul style="list-style-type: none"> Fund the remaining 80% via a uniform targeted rate across the districts where public transport services operate. Expand the target rated area for Dunedin to include the entire Dunedin territorial area. Expand the targeted area for Queenstown to include the entire Queenstown Lakes District. <p></p>	<ul style="list-style-type: none"> Dunedin territorial boundary and Palmerston. Queenstown Lakes (whole district). It would better reflect the wider benefits of public transport.
<p>No change Rating remains 100% targeted rates to existing target rated areas.</p>	<ul style="list-style-type: none"> Dunedin and Palmerston The Whakatipu defined transport area. The rest of the Queenstown Lakes District would not be included. It would not reflect the wider benefit of public transport.

Proposal 3: Changing our rating system

Rates Impact - Dunedin

	Rate	Average		CV Examples			
	Units	CV \$m	Rates (incl GST)	\$400,000	\$800,000	\$1,500,000	\$4,000,000
Proposed Change:							
Dunedin - Uniform	53,873		\$163.86	\$163.86	\$163.86	\$163.86	\$163.86
Palmerston - Uniform	592		\$163.86	\$163.86	\$163.86	\$163.86	\$163.86
General Rates - All Otago	124,310	\$1.092	\$17.94	\$6.57	\$13.14	\$24.63	\$65.68
No Change:							
Class A - Dunedin	1,473	\$2.201	\$1,993.76	\$362.41	\$724.82	\$1,359.04	\$3,624.11
Class B - Dunedin	49,070	\$0.689	\$166.48	\$96.64	\$193.29	\$362.41	\$966.43
Class B - Palmerston	688	\$0.257	\$62.08	\$96.64	\$193.29	\$362.41	\$966.43

Rates Impact - Queenstown Lakes

	Rate	Average	Average	CV Examples			
	Units	CV \$m	Rates (incl GST)	\$400,000	\$800,000	\$1,500,000	\$4,000,000
Proposed Change:							
Queenstown Lakes - Fixed Charge	29,217		\$128.59	\$128.59	\$128.59	\$128.59	\$128.59
General Rates - All Otago	124,310	\$1.092	\$7.56	\$2.77	\$5.53	\$10.38	\$27.67
No Change:							
Class A - Whakatipu	950	\$5.227	\$1,260.65	\$96.47	\$192.94	\$361.77	\$964.71
Class B - Whakatipu	16,374	\$1.758	\$211.95	\$48.24	\$96.47	\$180.88	\$482.35



Share your feedback

on these public transport rate changes

- 8 Do you support a 20% Otago wide rate for public transport (i.e. a general rate)?
- 9 Do you support the target rate portion of transport rates being on a district-wide basis?
- 10 Do you support targeted transport rates being charged on a fixed rate in given areas [i.e. uniform basis]?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback

Paying back what we borrowed

Over recent years, the rates collected haven't covered the costs to run public transport in Dunedin and Queenstown Lakes.

This is because of the impacts of COVID-19 and increased driver wages. We borrowed to make up the difference and now need to pay it back. We need to repay around \$9 million for Dunedin and around \$2.3 million for Queenstown. Our proposed change strikes a balance between making sure that people who benefited are repaying the deficit through rates and that this is done within a reasonable timeframe to reduce interest cost.

		Areas Impacted:
<p>Proposed Change: Repay the existing transport deficits over the next five years through the existing targeted transport rate area and basis (CV).</p>		<ul style="list-style-type: none"> • Dunedin and Palmerston mapped defined transport area. • Whakatipu defined transport area.
<p>Repay the deficits over a different time period: Examples if we repay – Quicker – 3 years, or Slower – 10 years</p>		<ul style="list-style-type: none"> • Dunedin and Palmerston mapped defined transport area. • Whakatipu defined transport area.

Proposal 3: Changing our rating system

Rates Impact – Dunedin

Rates Impact	Rate	Average		CV Examples			
		Units	CV \$m	Rates (incl GST)	\$400,000	\$800,000	\$1,500,000
Proposed: 5 Years							
Class A - Dunedin	1,473	\$2.201	\$372.20	\$67.66	\$135.31	\$253.71	\$676.56
Class B - Dunedin	49,070	\$0.689	\$31.08	\$18.04	\$36.08	\$67.66	\$180.42
Class B - Palmerston	688	\$0.257	\$11.59	\$18.04	\$36.08	\$67.66	\$180.42
Example - repaying quicker: 3 Years							
Class A - Dunedin	1,473	\$2.201	\$620.34	\$112.76	\$225.52	\$422.85	\$1,127.60
Class B - Dunedin	49,070	\$0.689	\$51.80	\$30.07	\$60.14	\$112.76	\$300.69
Class B - Palmerston	688	\$0.257	\$19.32	\$30.07	\$60.14	\$112.76	\$300.69
Example repaying slower: 10 Years							
Class A - Dunedin	1,473	\$2.201	\$186.10	\$33.83	\$67.66	\$126.85	\$338.28
Class B - Dunedin	49,070	\$0.689	\$15.54	\$9.02	\$18.04	\$33.83	\$90.21
Class B - Palmerston	688	\$0.257	\$5.79	\$9.02	\$18.04	\$33.83	\$90.21

Rates Impact – Queenstown Lakes

Rates Impact	Rate	Average		CV Examples			
		Units	CV \$m	Rates (incl GST)	\$400,000	\$800,000	\$1,500,000
Proposed: 5 Years							
Class A - Whakatipu	950	\$5.227	\$143.94	\$11.01	\$22.03	\$41.31	\$110.15
Class B - Whakatipu	16,374	\$1.758	\$24.20	\$5.51	\$11.01	\$20.65	\$55.07
Example - repaying quicker: 3 Years							
Class A - Whakatipu	950	\$5.227	\$239.90	\$18.36	\$36.72	\$68.84	\$183.58
Class B - Whakatipu	16,374	\$1.758	\$40.33	\$9.18	\$18.36	\$34.42	\$91.79
Example - repaying slower: 10 Years							
Class A - Whakatipu	950	\$5.227	\$71.97	\$5.51	\$11.01	\$20.65	\$55.07
Class B - Whakatipu	16,374	\$1.758	\$12.10	\$2.75	\$5.51	\$10.33	\$27.54



Share your feedback

on repaying the existing transport deficits

- 11 Do you support repayment of existing transport deficits over 5 years?
- 12 If no above, what period should deficits be repaid over?
- 13 Do you have any other feedback on the public transport rating proposals?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback

Flood Protection, Drainage and River Management rates

ORC has flood protection infrastructure in Alexandra, North Dunedin, Lower Clutha and Lower Taieri. This infrastructure prevents and mitigates the impact of floodwater, protecting communities and benefiting Otago by increasing resilience to the impacts of climate change and natural hazards.

Some people benefit directly because their properties are protected from flooding, and many more people also benefit because they use the services in the area (such as roads or the airport). Flood protection is rated on a property's capital value.

We also provide drainage infrastructure in Lower Clutha, East Taieri, West Taieri and Tokomairiro. This removes water from low-lying land, providing resilience to climate change and natural hazards and delivering economic benefits by helping productivity of the land. The drainage infrastructure rate is based on a property's land area – the size of the land, not its value.

We're proposing changes to better reflect who benefits from these assets and to simplify how the rates are applied to properties. Changes are proposed to the rating zones and the split between general and targeted rates. This will have an impact on your rates.

Please use the Rates Estimator at orc.govt.nz/ratesestimator to see the impact on your rates.



Proposal 3: Changing our rating system

Targeted and general rate allocation for flood protection, drainage and river management

We're proposing to make the general rate allocations 20% for all flood protection and 10% for all drainage schemes. Currently, most schemes are close to these amounts, so the percentage change is relatively small. The balance of targeted and general rates reflects that most of the benefit sits with the directly benefiting properties, but that there are wider benefits to Otago.

Proposed change:	Areas Impacted	Allocations: - by scheme				
		Targeted	General Regional	General District		
<p>Preferred option</p> <p>Flood protection 80% targeted rates / 20% general rates</p> <p>Drainage 90% targeted / 10% general rates</p> <p>General rates applied across Otago (no district general rates are used)</p>	<ul style="list-style-type: none"> Scheme defined areas General ratepayers (district and Otago wide) 	Alexandra Flood	80%	20%		
		Leith Flood	80%	20%		
		Lower Clutha Flood and Drainage	80%	20%	10%	
		Lower Taieri Flood	80%	20%		
		East Taieri Drainage	90%	10%		
		West Taieri Drainage	90%	10%		
		Tokomairiro	80%	20%		
		Lower Waitaki River Control	100%			
		<p>No change Current targeted / general allocations remain General rates remain a mix of district and regional.</p>	<ul style="list-style-type: none"> Scheme defined areas General ratepayers (district and regional) 	Alexandra Flood		
Leith Flood	93%			5%	2%	
Lower Clutha Flood and Drainage	84%			12%	4%	6%
Lower Taieri Flood	83%			4%	13%	
East Taieri Drainage	92%				8%	
West Taieri Drainage	92%				8%	
Tokomairiro	100%					
Lower Waitaki River Control	90%			10%		

Check out how this might look for your property. Please use our **Rates Estimator** at orc.govt.nz/ratesestimator to see the impact on your rates.

Proposal 3: Changing our rating system

Notes – supporting the tables above

Alexandra flood scheme current policy is for funding to be 98% fees and charges (Contact Energy) and 2% district rate. The "no change" scenario above reflects that 100% of the rates allocation currently goes to general rates in Central Otago. The preferred option is to collect the targeted rate allocation via the Central Otago River and Waterway Management rate rather than establish a new district-wide targeted rate.

Tokomairiro is referred to as a drainage scheme, but while it operates as a drainage system, its purpose is to provide flood protection, so it has a 20% general rate allocation.

The nature of the activity and level of expenditure in Lower Waitaki river control means this is now proposed to be fully funded by Waitaki River and Waterway Management rates.

The average rates impact on the various groups of ratepayers is shown below. The general rate movements reflect the collective impact of all the changes on general rates.

Rates Type		Rate Units	Average Rate Impact
General Rates	Regional	124,310	\$7.08
	Dunedin	55,737	-\$6.88
	Clutha	11,384	-\$6.13
	Central Otago	14,934	-\$12.09
River and Waterway Management Targeted Rates	Central Otago	14,934	\$9.68
	Waitaki	12,073	\$20.40
	Lower Waitaki River Control	115	-\$1,927.66
Flood and Drainage Targeted Rates	Leith Flood	55,737	-\$4.21
	Lower Clutha Flood & Drainage	3,661	-\$15.42
	Lower Taieri Flood	6,272	-\$7.22
	West Taieri Drainage	1,334	-\$15.94
	East Taieri Drainage	5,765	-\$2.88
	Tokomairiro	1,902	-\$21.32



Share your feedback

on these flood protection rating options

- 14 Do you support all the flood protection scheme areas (i.e. targeted rates) paying 80%, and 20% through Otago-wide rates (i.e. general rates)?
- 15 Do you support all the drainage scheme areas (i.e. targeted rates) paying 90%, and 10% through Otago-wide rates (i.e. general rates)?
- 16 Do you support the general rate allocation being applied across Otago?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback

Proposal 3: Changing our rating system

Allocation of targeted rates for flood protection, drainage and river management

Council is proposing to take a new approach to the targeted rate areas for flood protection, drainage and river management by reducing the number of benefit zones to one or two zones per scheme. Overall, the amount of targeted rates collected in each scheme remains the same and similar size or value properties would now pay similar rates regardless of where they sit within the scheme. Only those who are currently paying the rates would be impacted. To see the impact, please use our **Rates Estimator** at orc.govt.nz/ratesestimator

Proposed change:	Area impacted:	Allocations: - by scheme		
		Zone 1	Zone 2	
<p>Targeted rate allocations for flood and drainage schemes is reduced to one or two zones per scheme</p> 	Scheme defined areas	Leith Flood	Direct 50%	Indirect 50%
		Lower Clutha Flood and Drainage	A - F 68%	U1-4 32%
		Lower Taieri Flood	WF1-2 89%	EF1-10, 12-13 11%
		East Taieri Drainage	ED1-2, 4-5, 7-10	
		West Taieri Drainage	WD1-%	
		Tokomairiro	A-F 72%	U 28%
<p>No change Benefit zone allocations remain the same</p>	Scheme defined areas		Zones Charged	
		Leith Flood	Direct 50% (includes Stadium 4%) Indirect 50%	
		Lower Clutha Flood and Drainage	10 Zones: A-F U1-4	
		Lower Taieri Flood	17 Zones: WF1-4, 8 EF1-10, 12-13	
		East Taieri Drainage	8 Zones: ED1-2, 4-5, 7-10 Includes a uniform and differential charge and ED7 allocation based on a % of ED2	
		West Taieri Drainage	5 Zones: WD1-5	
		Tokomairiro	7 Zones: A-F, U	

Notes:

Not all zones are currently charged as the differentials applied are so small that the resulting rates allocation is not material.

Existing benefit zones remain in the preferred option but they are now grouped, with all properties in that group charged the same rate per dollar or rate per hectare.

Leith indirect is now applied to all of the whole Dunedin district. This reflects that approximately half of the property in the targeted rate zone is non-rateable and this cost is now allocated to the entire district rather than a smaller defined area. The differential for the Stadium has also been removed.

Alexandra flood is funded via a river management rate for Central Otago. A new targeted rate was considered, but it would mirror the river management rate so this existing rate will be used rather than establishing a new rate.

The average rates impact on the various benefit zones within each scheme is shown below. Zones with similar changes have been grouped.

The ORC's **Rates Estimator** at orc.govt.nz/ratesestimator can be used to see the impact for individual properties.

The average rates impact on the various benefit zones within each scheme

Rate	Zone	Rate Units	Average Rate Impact
Leith Flood	Direct	1,316	-\$144.22
	Stadium	2	\$36,202.45
	Indirect Existing	40,746	-\$8.26
	Indirect New	13,673	\$16.02
Lower Clutha Flood and Drainage	A-C	130	-\$3251.51
	D, U1-2	917	-216.37
	E, U3-4	1,979	\$82.46
	F	635	\$632.22
Lower Taieri Flood	WF1	105	-\$1,425.71
	WF2	542	\$203.61
	WF3-9	66	-\$23.64
	EF1-4, EF6	73	-\$1,036.94
	EF5, EF7-10	5,482	\$14.08
	EF12-13	4	-\$1,468.02
East Taieri Drainage	ED1-2	49	-\$2,968.26
	ED4, ED7	1,584	-\$12.64
	ED5, ED8-10	1,271	\$117.13
West Taieri Drainage	WD1	108	-\$1,809.43
	WD2, WD5	552	\$331.82
	WD3, WD4	21	-\$428.85
Tokomairiro	A-E, U1	1,487	-\$49.67
	F	415	\$80.27



Share your feedback

on these flood and drainage protection rating options

17 Do you support reducing the number of benefit zones for flood and drainage targeted rates?

18 Do you have any other feedback on the flood and drainage rating proposals?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback

Proposal 3: Changing our rating system

Other changes to rates

Catchment management rates

Our catchment management work aims to protect indigenous species, biodiversity and water quality through a range of work programmes. We want to simplify how we fund this existing work which will also make it more transparent to ratepayers. The costs to ratepayers are the same with both options.

	Area impacted:	Rates Impact:
<p>Proposed change: Create catchment management rate To fund all of Council’s biodiversity, land and water implementation, water quality remediation and integrated catchment management activities. This rate will apply to all properties in the region based on capital value.</p> 	All Otago	by scheme
<p>No change: Keep existing river management schemes These activities would continue to be funded by a number of different rates including general rates (regional and district), rural water quality rate, and river and waterway management rates in some districts.</p>	All Otago – impact varies based on location and land use due to the various rates used	by scheme

Rates Impact:

Rates Type	Area / Scheme	Rate Units	Average Rate Impact per rating unit
General Rates	Regional	124,310	-\$39.19
Rural Water Quality	Rural / lifestyle properties larger than 2 hectares	13,559	-\$134.39
River and Waterway Management	Queenstown Lakes	30,182	-\$1.94
	Dunedin	55,737	-\$1.65
Catchment Management	Regional	124,310	\$55.06



Share your feedback

on this catchment management rate change

19 Do you support establishing a new catchment management rate, which would be rated across Otago based on capital value?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback.

Navigational safety rates

ORC promotes navigation and safety in Otago’s harbours and waterways. We’re proposing changes to how this is rated to better reflect who benefits from this work and to make it more transparent. The costs to ratepayers are the same with both options.

Proposed change:	Area impacted:	Rates impact:																	
<p>Create a new navigational safety rate to fund harbour and navigational safety activity.</p> <ul style="list-style-type: none"> This proposed rate would be a uniform rate and only applied in Dunedin, Clutha, Central Otago and Waitaki districts Queenstown Lakes has a separate harbourmaster service provided by Queenstown Lakes District Council. 	<p>All districts except Queenstown Lakes</p>	<p>Navigational Safety / Uniform</p> <table border="1"> <thead> <tr> <th>District</th> <th>Rate Units*</th> <th>Uniform Rate</th> </tr> </thead> <tbody> <tr> <td>Central Otago</td> <td>14,506</td> <td>\$10.85</td> </tr> <tr> <td>Clutha</td> <td>10,432</td> <td>\$10.85</td> </tr> <tr> <td>Dunedin</td> <td>53,811</td> <td>\$10.85</td> </tr> <tr> <td>Waitaki</td> <td>10,977</td> <td>\$10.85</td> </tr> </tbody> </table>			District	Rate Units*	Uniform Rate	Central Otago	14,506	\$10.85	Clutha	10,432	\$10.85	Dunedin	53,811	\$10.85	Waitaki	10,977	\$10.85
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Clutha	10,432	\$10.85																	
Dunedin	53,811	\$10.85																	
Waitaki	10,977	\$10.85																	
<p>No change</p> <p>This activity would continue to be funded via sub regional general rates. An amount is allocated on a percentage basis to each district (excluding Queenstown Lakes) and that is then charged on a capital value basis to properties in each district.</p>	<p>All districts except Queenstown Lakes</p>	<p>General Rates - Sub regional</p> <table border="1"> <thead> <tr> <th>District</th> <th>Rate Units*</th> <th>Average Rate</th> </tr> </thead> <tbody> <tr> <td>Central Otago</td> <td>14,934</td> <td>\$6.52</td> </tr> <tr> <td>Clutha</td> <td>11,384</td> <td>\$17.10</td> </tr> <tr> <td>Dunedin</td> <td>55,737</td> <td>\$8.73</td> </tr> <tr> <td>Waitaki</td> <td>12,073</td> <td>\$16.12</td> </tr> </tbody> </table>			District	Rate Units*	Average Rate	Central Otago	14,934	\$6.52	Clutha	11,384	\$17.10	Dunedin	55,737	\$8.73	Waitaki	12,073	\$16.12
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Waitaki	12,073	\$16.12																	

*The number of rating unit differs due to how different rate types are calculated.



Share your feedback

on the harbour navigational safety rate change

Do you support a new navigational safety rate to fund harbour and navigational safety activity, which would be rated across Otago (except Queenstown Lakes) based on capital value?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback.

Proposal 3: Changing our rating system

Wilding pine control rates

We support wilding conifer groups in Otago to control and reduce the spread of wilding conifers. We also administer funding from the Ministry for Primary Industries to control wilding trees. We want to simplify how we fund biosecurity, including wilding pine control, by putting all activity into one biosecurity rate.

	Area impacted:	Rates impact:
<p>Proposed change: Discontinue the wilding tree rate</p> <p>We propose to discontinue the wilding tree rate and fund support for wilding conifer groups through the existing biosecurity rate.</p> 	All of Otago	<p>The amount budgeted for supporting wilding pine groups (\$250,000) will be included in the biosecurity rate requirement.</p> <p>This rate would be charged to all properties in Otago on a land value basis. The average rate amount will be \$2.31. This applies to over 124,000 properties.</p> <p>As this rate is based on land value, properties with higher land values will pay higher amounts than this.</p>
<p>No change. Continue to use the wilding tree rate.</p>	All of Otago	<p>The amount budgeted for supporting wilding pine groups (\$250,000) will be rated separately through the wilding tree rate.</p> <p>This rate is charged to all properties in Otago on a uniform basis. The fixed amount per rate unit for this is \$2.42. This applies to over 119,000 properties.</p>



Share your feedback

on the wilding pine control rate change

- 21 Do you support discontinuing the wilding tree rate and using the biosecurity rate to fund support for wilding conifer control groups?
- 22 Do you have any other feedback on the other proposed rating proposals?

Answer these questions on the attached submission form or online at orc.govt.nz/ltpfeedback

ORC's must-do work

To help build a stronger future for Otago, we focus on a range of work to make the most of opportunities and addressing the challenges facing the region. This section looks at some key things we are proposing to do across ORC's focus areas.



The cost and funding sources for each focus area are provided along with a 10-year financial summary at the end of this section.

See the Draft Long-Term Plan for more detailed information.

ORC's must-do work

Environment

We face challenges with water quality and availability, soil and air quality, erosion and runoff, loss of and threats to biodiversity, and impacts on the coastal environment. Our environment work programme works towards creating conditions that enable thriving ecosystems and communities, and flourishing biodiversity.

Land and water

Partnership is key to our work to protect and enhance waterways and land in Otago.

We're working with mana whenua and the community to manage water, and a Land and Water Regional Plan is being developed to protect Otago's precious water for future generations. We assess water quality and quantity and are expanding monitoring to include the coast, estuaries, groundwater, land use and soil.

We work with communities and landowners to promote best practice land management and fund water restoration projects and catchment groups. Catchment Action Plans are also being developed as part of an Integrated Catchment Management programme to manage natural resources, working with iwi and the community.

Biodiversity and biosecurity

We partner with mana whenua, the community and landowners to develop, fund and implement projects that enhance our biodiversity – native plants and animals.

A new Regional Biodiversity Strategy is being developed and an indigenous biodiversity monitoring programme is being put in place.

We're already delivering and developing new programmes that manage pest plants and animals through our Regional Pest Management Plan and Biodiversity Strategy, alongside the community and other stakeholders.

Air

We monitor air quality, working with our communities towards meeting national environmental standards. There are monitoring sites across Otago, including at Milton, Mosgiel, Dunedin, Alexandra, Clyde, Cromwell and Arrowtown. This allows us to record and understand air quality in these areas.

To help manage air quality, an updated Regional Air Quality Strategy is being developed alongside mana whenua, local councils and others.

Summary of Spend – Environment (in 000s)

Yearly Expenditure (excl. Capex)	23/24	24/25	25/26	26/27
Environment	31,042	30,994	34,932	36,886

Who Pays (in 000s)

Activity Group		Year 23/24	Year 24/25	Year 25/26	Year 26/27
Funding (excl. Capex)		Current Year	Year1 LTP	Year 2 LTP	Year 3 LTP
Environment	General rates	19,455	17,302	18,713	20,067
	Targeted Rates	6,320	10,717	13,281	14,338
	Fees & Charges	0	0	0	0
	Grants	3,841	2,889	2,836	2,376
	Other Income	0	0	0	0
	Reserves	1,427	85	103	105

Some of the areas where there are no changes to our existing work:

- Land and Water Regional Plan
- Review of the Coast Plan
- Regional Pest Management Plan

Some work programme changes:

- Develop Catchment Action Plans
- Develop a new Biodiversity Strategy and implement an indigenous biodiversity monitoring programme
- Update the Regional Air Quality Strategy

Climate change and resilience

Otago is at risk from a range of natural hazards and will continue to see the effects of climate change. Our climate change and resilience work is aimed at supporting Otago to adapt to the effects of climate change and to manage and reduce the risks of natural hazards. We also provide information about these hazards so we and our communities can make informed decisions. We are investing in flood protection, outlined in our draft Infrastructure Strategy, and additional actions are expected to follow from our Climate Change Strategy.

Climate Change Strategy

We're leading an Otago-wide approach to climate change and aim to have a Strategic Climate Action Plan in place before the end of 2024. This will identify goals and actions to reduce greenhouse gas emissions and help our communities to adapt to the changing climate.

Natural hazards and climate change adaptation

We're developing a comprehensive approach to managing natural hazards, working with communities, to inform how we prepare for and manage natural hazard risks. A regional natural hazards risk assessment is being developed and we're making changes to improve our flood information and warning services. We'll continue working with our communities and stakeholders on natural hazard adaptation strategies and programmes, including projects underway for the Head of Lake Whakatipu and South Dunedin.

Flood protection, drainage and river management

Otago is at risk from floods, droughts, and other extreme weather events, so we need to maintain our infrastructure assets. Flood protection, drainage and river management are an important part of our work and help to protect communities, people's livelihoods and infrastructure. We are proposing to significantly scale up maintenance and renewals over the next 30 years, with \$67m in capital expenditure in the next 10 years. More information can be found in the '**Infrastructure Strategy**' section.

Emergency management

We lead the response for emergency management in a civil defence emergency in Otago.

We coordinate the Otago Civil Defence Emergency Management Group and work alongside local councils, emergency services and other stakeholders, supporting them to improve Otago's resilience to civil defence emergencies. This includes providing information to the public, managing flood and tsunami risks, and always being ready to respond in the event of an emergency.

Summary of Spend – Climate change and Resilience (in 000s)

Yearly Expenditure (excl. Capex)	23/24	24/25	25/26	26/27
Safety & Resilience	17,489	21,152	22,805	23,937

Who Pays (in 000s)

Activity Group Funding (excl. Capex)		Year 23/24	Year 24/25	Year 25/26	Year 26/27
		Current year	Year 1 LTP	Year 2 LTP	Year 3 LTP
Safety & Resilience	General rates	4,354	4,641	5,075	5,315
	Targeted Rates	10,577	11,063	11,859	12,734
	Fees & Charges	580	327	341	350
	Grants	582	35	36	498
	Other Income	257	256	256	256
	Reserves	1,141	4,830	5,238	4,784

Some of the areas where there are no changes to our existing work:

- Otago Natural Hazards Risk Assessment, Flood Hazard Assessment
- Natural hazards adaptation at Clutha Delta, Head of Lake Whakatipu, South Dunedin
- Community Resilience and Lifelines work

Some work programme changes:

- Additional funding has been allocated for climate change actions.
- Implement natural hazards management and adaptation programmes based on the Otago Natural Hazard Risk Assessment
- Integrate our warning system for critical civil defence and emergency management messaging

ORC's must-do work

Transport

We anticipate that how people get around needs to change (e.g. shift from cars to public transport, cycling and walking) for environmental and wellbeing reasons. We're working towards a transport system that helps people to get around and connects our communities, while also reducing congestion and supporting wellbeing. We're committed to providing efficient, reliable and accessible public transport that meets our communities' needs.

The Otago Regional Land Transport and Regional Passenger Transport Plans will be reviewed in 2024. The Land Transport Plan, developed with NZ Transport Agency and local councils, outlines specific projects and services that we plan to fund to improve the transport network over the next six years. These projects rely on co-funding from NZTA and local councils.

The Government recently released the draft Government Policy Statement on land transport. This may change opportunities and expectations.

We will continue to provide public bus services in Dunedin and Queenstown, along with Total Mobility Services to assist people unable to use public transport.

Our proposed LTP includes expenditure to support district councils and communities to explore local public transport service trials. These are:

- An Ōamaru on-demand service trial
- An Alexandra, Clyde, Cromwell to Queenstown bus service trial
- A Balclutha to Dunedin, including Airport, bus service trial
- A Wānaka Public Transport trial

Summary of Spend – Transport (in 000s)

Yearly Expenditure (excl. Capex)	23/24	24/25	25/26	26/27
Transport	36,118	42,033	45,947	54,377

Who Pays (in 000s)

Activity Group Funding (excl. Capex)		Year 23/24 Current Year	Year 24/25 Year 1 LTP	Year 25/26 Year 2 LTP	Year 26/27 Year 3 LTP
Transport	General rates	767	3,819	4,371	5,216
	Targeted Rates	10,408	13,345	14,489	16,754
	Fees & Charges	400	129	130	80
	Grants	15,849	18,888	20,832	24,244
	Fares & Other Income	7,200	7,472	8,147	10,210
	Reserves	1,494	(1,619)	(2,022)	(2,127)

Some of the areas where there are no changes to our existing work:

- Supporting the Regional Transport Committee and Regional Transport Plans
- Dunedin and Queenstown Public Transport network operations
- Regional Total Mobility Service

Some work programme changes:

- Maintain and improve services to support future growth in Dunedin and Queenstown
- Review Otago's Regional Land Transport and Regional Passenger Transport
- Develop regional public and active transport connectivity
- Increase investment in local public transport service trials

Regional Leadership

Working together is key to everything we do at Otago Regional Council. We partner with Kāi Tahu and work closely with our communities, local councils and others.

This means we can share knowledge, get a range of views, collaborate and share resources. Together we manage the quality and use of our natural resources, including fresh and coastal waters and biodiversity.

Governance and community engagement

We provide and promote robust and transparent governance processes and democratic decision making. Our governance work supports ORC's elected representatives to carry out their duties and we're committed to building on our partnership with mana whenua, including through Council decision making and projects.

To help our communities be informed and part of decision-making processes, we're committed to providing relevant, timely and accessible communications and engagement.

Regional planning

Our regional planning work sets the direction for the sustainable use and protection of the region's natural and physical resources. It ensures that Otago has effective and compliant regional plans and a regional policy statement under the

Resource Management Act 1991. This includes detailed plans outlining objectives, policies and rules. A new Regional Policy Statement is being worked on to include changes to national guidance and legislation, to replace the existing RPS. There are also other strategies and plans to support regulation, on-ground action and communities' work.

Regulatory

ORC's regulatory function supports Otago's regional plans and regional policy statement through work including processing resource consents, investigating activities that don't comply and enforcing rules. We also collaborate with Otago communities to increase knowledge and understanding of environmental matters.

We're responsible for maritime activity and navigational safety on lakes, rivers, and harbours.

Summary of Spend – Regional Leadership (in 000s)

Yearly Expenditure (excl. Capex)	23/24	24/25	25/26	26/27
Regional Leadership	25,934	29,084	32,308	32,252

Who Pays (in 000s)

Activity Group funding (excl. Capex)	Year 23/24 Current Year	Year 24/25 Year 1 LTP	Year 25/26 Year 2 LTP	Year 26/27 Year 3 LTP
Regional Leadership				
General rates	20,064	23,710	26,107	26,355
Targeted rates	210	1,075	1,199	1,236
Fees & charges	4,971	3,942	4,314	4,503
Grants	225	225	75	75
Other income	260	260	260	260
Reserves	203	(128)	353	(176)

Some of the areas where there are no changes to our existing work:

- Support for the elected members
- Partnership with Kāi Tahu and iwi liaison
- Communications and engagement
- Implementing Regional Planning Programme
- Consent processing, compliance monitoring, investigations and enforcement

Some work programme changes:

- Deliver NPS-UD statutory requirements with Dunedin and Queenstown Lakes District Councils
- Review our Climate Change Risk Assessment and providing information to the community
- Increase regional meetings to 3-4 a year and additional FTE to support decision making

ORC's must-do work

Total Expenditure and Funding (excl. Capital) - 10 years

Expenditure (excl. Capital) (000's)	Current Year 23/24	Year 1 LTP 24/25	Year 2 LTP 25/26	Year 3 LTP 26/27	Year 4 LTP 27/28	Year 5 LTP 28/29	Year 6 LTP 29/30	Year 7 LTP 30/31	Year 8 LTP 31/32	Year 9 LTP 32/33	Year 10 LTP 33/34
Regional Leadership	25,934	29,084	32,308	32,252	33,534	34,868	35,349	35,628	37,212	37,682	38,009
Environment	31,042	30,994	34,932	36,886	37,999	40,284	39,312	39,846	40,582	41,409	42,352
Safety & Resilience	17,489	21,152	22,805	23,937	23,635	24,179	24,036	23,591	25,091	25,088	25,937
Transport	36,118	42,033	45,947	54,377	53,607	55,099	56,986	58,384	59,893	61,690	63,200
Internal	10,738	11,422	9,286	9,159	8,985	9,533	9,919	10,244	10,575	10,789	10,953
Total	121,323	134,685	145,279	156,610	157,759	163,963	165,602	167,692	173,354	176,658	180,450

Funding Sources (excl. Capital) (000's)	Current Year 23/24	Year 1 LTP 24/25	Year 2 LTP 25/26	Year 3 LTP 26/27	Year 4 LTP 27/28	Year 5 LTP 28/29	Year 6 LTP 29/30	Year 7 LTP 30/31	Year 8 LTP 31/32	Year 9 LTP 32/33	Year 10 LTP 33/34
General Rates	28,263	29,942	32,736	35,422	36,818	38,691	39,891	40,514	42,670	43,938	45,056
Targeted Rates	27,515	36,200	40,828	45,062	47,119	50,549	48,965	51,668	55,116	59,181	64,174
Grants	20,497	22,037	23,779	27,192	26,812	27,366	28,079	28,130	28,679	29,376	29,983
Other Income	13,568	13,356	11,003	13,269	13,139	13,831	14,536	15,061	15,733	16,411	16,995
Fees & Charges	5,951	4,398	4,786	4,933	5,011	5,166	5,336	5,490	5,651	5,819	5,993
Dividends & Investments	26,345	29,109	28,734	27,478	26,976	27,114	27,207	27,340	27,500	27,665	27,847
Reserves	(815)	(356)	3,413	3,254	1,885	1,245	1,588	(512)	(1,995)	(5,734)	(9,598)
Total	121,323	134,685	145,279	156,610	157,759	163,963	165,602	167,692	173,354	176,658	180,450



Share your feedback

23 Do you have any feedback on our must-do work?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback.

Infrastructure Strategy

Flood, drainage and river control

Otago Regional Council provides flood protection and land drainage to around 43,000 hectares of rural and urban land.

Our key activity includes:

- Three flood protection schemes in Alexandra, Leith and Lower Taieri
- Four drainage schemes in West Taieri, East Taieri, Tokomairiro and Lower Clutha [being combined flood and drainage]
- Lower Waitaki River Control Scheme
- River management infrastructure

We're responsible for 218 km of floodbanks, 14 pumping stations, 42 bridges, 535 km of drains, 369 culverts and other river management infrastructure.

There are significant issues affecting the way we manage our flood and drainage infrastructure — climate change, natural hazards, settlement trends and land use change, infrastructure condition, legislation and regulatory changes, risk exposure and funding pressures.

These issues are part of our Draft Infrastructure Strategy 2024–2054 and influence how we intend to manage our flood protection and drainage infrastructure over the next 30 years.

We are proposing to increase spending to maintain and renew key infrastructure assets, with an estimated \$315 million over the 30 years and \$67m of this in the first 10 years.

The Council acknowledges there are risks associated with this proposed expenditure programme, including the impacts of severe weather events and contractor availability. If such events occur there may be an impact on levels of service due to the delays.

To manage this risk the investment programme for 2024–2054 has been staged to ensure that it is deliverable and allows more time for key decisions between different stages of significant work programmes.

Infrastructure acts as a form of defence against water and enables people, and their homes and businesses, to stay where they are placed.



Infrastructure Strategy

The breakdown of operational and capital costs over 10 years is shown in this table:

		23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	33/33	33/34
	Scheme	Current	LTP yr1									LTP yr10
		Year										
Opex	Flood Protection & Drainage											
	Alexandra	221	357	351	362	373	380	387	406	412	418	425
	Leith	687	875	775	735	844	842	861	893	969	979	1,043
	Lower Clutha	1,876	2,397	2,520	2,796	2,503	2,489	2,608	2,719	2,813	2,922	3,158
	West Taieri	1,433	1,934	2,209	2,367	2,411	2,196	2,135	2,258	2,443	2,467	2,561
	East Taieri	1,278	1,075	1,228	1,288	1,199	1,237	1,243	1,318	1,344	1,370	1,510
	Tokomairiro	1,241	1,088	1,249	1,149	1,052	1,067	1,091	1,166	1,190	1,239	1,386
	Tokomairiro	202	342	346	360	321	332	342	402	412	422	492
	Flood Protection & Drainage Total	7039	8069	8678	9057	8703	8542	8667	9163	9584	9817	10575
	River Management											
	Dunedin	643	1,144	1,231	1,221	1,372	1,301	1,509	1,237	1,383	1,355	1,461
	Clutha	476	1,046	997	1,124	1,029	1,269	1,072	1,242	1,150	1,292	1,135
	Central	503	758	861	883	891	909	984	987	1,006	1,086	1,046
	Queenstown Lakes	911	1,318	1,482	1,473	1,409	1,492	1,601	1,348	1,550	1,544	1,489
	Waikati	593	1,051	1,116	1,095	1,113	1,141	1,170	1,176	1,175	1,204	1,232
	Non Scheme Asset Mgt	27	125	592	80	136	631	86	145	671	91	93
	River Management Total	3153	5442	6280	5877	5950	6743	6422	6134	6935	6572	6457
	Bylaw Application Processing	245	127	136	140	144	147	150	153	156	159	162
	Opex Total	10,438	13,638	15,094	15,074	14,797	15,432	15,238	15,450	16,675	16,547	17,193
Capital	Flood Protection & Drainage											
	Alexandra	20										
	Leith	100	350	359	262	642	1,368	1,117	570			
	Lower Clutha	325	825	1,720	2,121	1,686	1,477	2,067	1,939	1,629	1,721	1,451
	West Taieri	850	1,850	2,978	2,933	3,372	3,228	2,402	2,167	2,152	1,246	1,270
	East Taieri	283	1,600	2,208	367	696	164	168	171	175	178	181
	Tokomairiro	125	550	1,232	1,152	161	164	168	171	1,338	178	181
	Tokomairiro	20	300	308	314	268	219	112	114	116	119	121
	Flood Protection & Drainage Total	1723	5475	8807	7149	6825	6620	6032	5133	5410	3441	3204
	River Management											
	Dunedin		1,495	755	1,446	535	766	391	399	291	1,187	1,209
	Clutha		20	21								
	Queenstown Lakes	100			52	54			57			60
	River Management Total	100	1,515	775	1,498	589	766	391	456	291	1,187	1,270
	Capital Total	1,823	6,990	9,582	8,647	7,414	7,385	6,423	5,589	5,701	4,628	4,474
	Grand Total	12,261	20,628	24,676	23,721	22,210	22,817	21,662	21,039	22,376	21,175	21,667

How these capital costs are paid for is covered in How we fund our work.

The full proposed 30-year expenditure programme can be seen in the **Draft Infrastructure Strategy**



Share your feedback

24 Do you have feedback about the Draft Infrastructure Strategy, which focuses on flood, drainage and river control infrastructure?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback

Funding the work

Financial Strategy

Our financial strategy sets the direction of how we'll pay for ORC's work over the next 10 years. Our financial strategy outlines our approach, giving direction on future rating levels, borrowing and investments.

It reflects previous growth in services and the proposed continued growth in activities like public transport and flood, drainage and river schemes. In preparing this strategy, we've worked to balance affordability for ratepayers with the important work we need to do for Otago.

- We're proposing to spend significantly more on resilience infrastructure and public transport.
- We'll need to borrow more and use more reserves.
- We're borrowing for longer for our infrastructure assets — increasing to 30 years' repayments (from 10 years) in line with their economic life.
- We're working to balance the budget — meaning our operating costs for each year are fully covered by revenue. It's proposed existing transport debt will be repaid over the first five years of this Long-Term Plan.
- We have reviewed our Revenue and Financing Policy to help clarify how our approach to rating supports the financial strategy.

Council is required to ensure that for each year, estimated revenue is sufficient to cover its estimated operating costs. Council is, however, allowed to set its revenue at a different level if it resolves that it is financially prudent to do so. It is estimated that in years 2 to 6 of this plan, the estimated revenue will not cover estimated operating costs.

The primary reason for the shortfall in revenue is that Council plans to use reserves to smooth rates increases required to fund infrastructure operating expenditure. Infrastructure expenditure in flood, drainage and river management activities is estimated to exceed revenue by \$4.5 to \$5 million per year over the first three years of the Long-Term Plan. This deficit reduces to \$3 million in year 4 and \$1.5 million in year 5 as rates revenues increase.

In years 1 to 3, the infrastructure deficit is offset by \$3 to \$3.5 million per year of surplus generated from the repayment of public transport reserve deficits. A one-off property sale disposal in year 1 results in an overall surplus in that year.

The Draft Financial Strategy can be viewed here



Share your feedback

25 Do you have any feedback about our Financial Strategy?

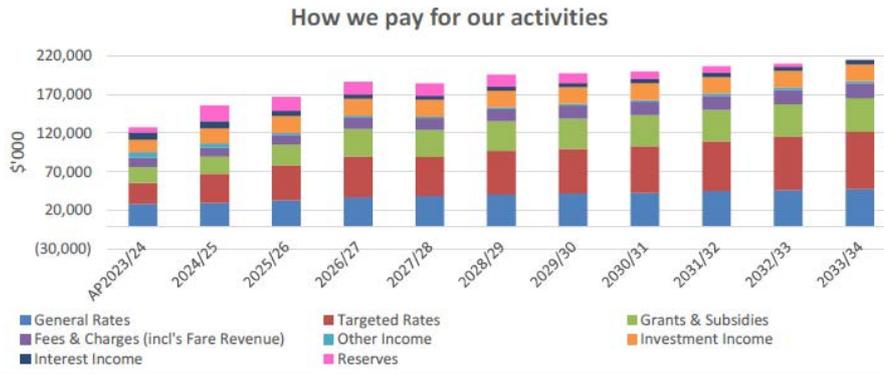
Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback

Funding the work

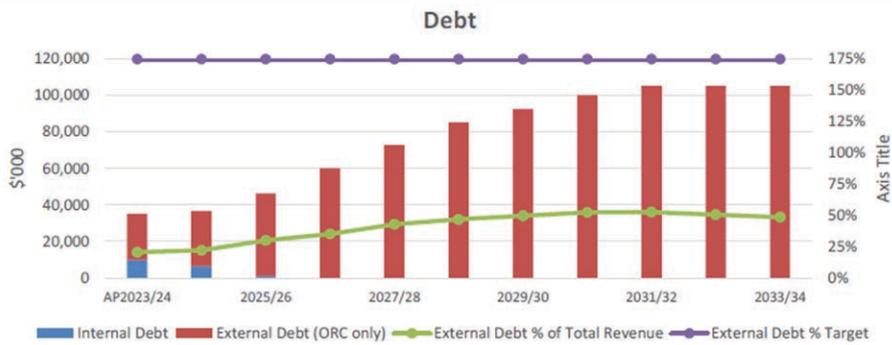
How we fund our work

The graphs below show the different types and levels of funding to deliver the proposed Long-Term Plan. A combination of operating revenue and debt is proposed.

The first graph shows operating revenue increasing over the 10 years. Rates are the key source and fund the non-capital project work. For example, our land and water planning; monitoring; pest management; governance support – work that isn't building or maintaining a physical asset.



The second graph shows debt increasing over the 10 years. This funds our capital project work – work that builds and maintains physical assets, for example floodbanks.



RATES

Importantly, there are two different types being; general rates that are charged to every property in Otago, and targeted rates which apply to specific locations or groups benefiting from an activity.

General rates remain a consistently low portion of total expenditure compared to other councils.

General rates are reduced by dividends received from Port Otago, and by investment income. Dividends are estimated to increase from the current \$15 million to a planned \$18 million year 1 and \$20 million year 2-10 of the LTP.

There is a funding risk of Port Otago not having commercial capacity or headroom to return dividends as shown above. This would be due to circumstances impacting the port's commercial strategic position and/or commercial operations, for example, major disruption to international shipping, or serious damage to the port's facilities.

General rates increases in this proposed plan are lower than previous years as there is a shift to more target rate funded areas. This provides greater clarity on the rates bill about what activity is being paid for and how much. It also enables Council to allocate any debt to specific activity — again increasing transparency.

Targeted rates apply to the following activity:

- Flood, drainage and river schemes
- Emergency management
- Public transport
- Biosecurity

New additional targeted rates are proposed:

- Catchment management
- Navigational safety
- Farm monitoring rate [to be formally decided in year 2]. Note that there would be an associated disestablishment of rural water quality and dairy monitoring target rates.

Increases in targeted rates vary depending on the property and level of expenditure in the area of benefit. Each targeted rate has its own financial reserve, so any unspent rates are allocated back to the appropriate reserve.



Share your feedback

26 Do you have any feedback about how we fund our work — including rates and debt?

Answer this question on the attached submission form or online at orc.govt.nz/ltpfeedback

Funding the work

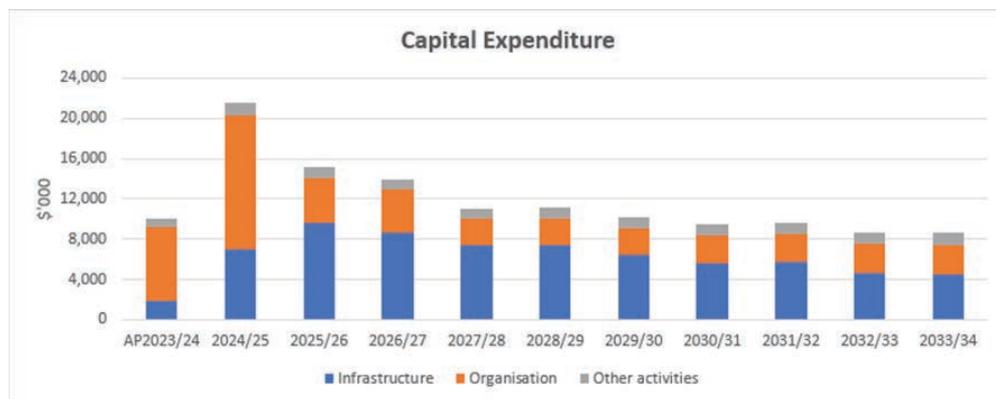
DEBT

Total external debt is forecast to increase from \$25M to \$105M over the proposed 10 years. At year 10, two thirds of the total debt is related to the targeted flood and drainage activity.

The graph below shows the proposed capital expenditure, that is funded by debt, over the next 10 years.

It shows expenditure across three broad types of capital work:

- 1 Infrastructure – flood, drainage and river scheme activity. The Infrastructure Strategy shows the proposed capital work programme that council proposes to borrow for. This work would be debt funded through the targeted reserve for each flood, drainage or river scheme and paid for via targeted rate. A lesser general rate portion also contributes.
- 2 Council organisation – operational buildings, vehicle fleet, information technology. One-off capital projects related to operational buildings occur in years one, two and five – the largest being the accommodation fit-out for the Dunedin office 'Whare Runaka'. The later years relate to other sites around the region including Central Otago.
- 3 Other activity – public transport, environmental monitoring assets. Council continues to maintain and in some cases improve environmental monitoring assets [e.g. air]



RATES INCREASE

Council proposes to set a policy that total rate increases are no more than 10% in any year of the LTP. However, it is proposed that rates increases will be higher in the first three years of this plan. The consultation proposals are the key reason, including increased bus services, fully funding transport operating expenditure (to balance the budget), and the repayment of historical transport operating deficits.

The proposed plan would mean total average rate increases of 18.6% in 2024/25 (year one), 11.2% in 2025/26 (year two), and 9.4% in 2026/27 (year three).

To provide some perspective, when the public transport costs are excluded, rate increases over years one to three are 10.3%, 11.6% and 7.3% respectively.

Targeted rates for flood and drainage activity incorporate a gradual increase in borrowing costs for the increased capital works over the 10 years. The distribution of targeted rates across properties within schemes is also influenced by the proposed Revenue and Financing Policy – see the 'Changing how we rate' proposal.

It is proposed that from year four, river management targeted rates will increase an average of 24% each year and flood and drainage rates an average of 11%



Share your feedback

27 Do you have any feedback about the proposed increase in rates?

Answer this question on the attached submission form or online at orc.govt.nz/ltplfeedback.

Funding the work

How much do I pay

The following tables and rates estimator provide:

- A summary of the change in levels of rating across the different rates you are charged, depending on the services you receive. These are the line items on your rates bill.
- Examples of the change in the proposed amount of rates for 2024/25, based on the district and capital value of the property.
- A rating estimate of the proposed 2024/25 rate for a specific property. Use the '**Rates Estimator**' at orc.govt.nz/ratesestimator to search for rates for a specific property.

Example of Rates by Capital Value

Residential Location	Property Capital Value	2023/24 General Rate	2024/25 General Rate	Change	2023/24 Total Rate	2024/25 Total Rate	Change
Queenstown	1,200,000	258.66	302.32	43.66	492.74	618.07	125.33
Wānaka	1,200,000	258.66	302.32	43.66	351.65	584.30	232.65
Central Otago	700,000	181.67	198.26	16.59	249.68	322.38	72.70
Clutha	300,000	135.64	139.73	4.09	190.17	226.62	36.45
Waitaki	335,000	143.38	149.52	6.14	207.52	266.14	58.62
Dunedin City	590,000	186.84	178.49	- 8.35	383.65	478.94	95.29
Dunedin Outer	310,000	130.80	128.18	- 2.62	171.33	365.22	193.89

Total Rates	Current Year 23/24 (000's)	LTP Year 1 24/25 (000's)	Change (' - ' is a decrease)
General rates	44,640	49,473	10.8%
Dividends/Interest/Investments	(16,378)	(19,531)	19.3%
General rates to pay	28,263	29,942	5.9%
Uniform targeted rates			
Emergency management	3,336	3,774	13.1%
Dairy monitoring	210	229	9.1%
Harbour management	0	846	New
Stock transport effluent disposal sites	0	49	New
Targeted rates – water			
Rural water quality	1,752	0	-100.0%
Catchment management	0	5,952	New
Targeted rates – river management			
Central Otago	360	505	40.2%
Clutha	420	444	5.8%
Dunedin	350	231	-33.9%
Whakatipu	415	256	-38.2%
Wānaka	315	254	-19.2%
Waitaki	400	630	57.5%
Lower Waitaki	180	0	-100.0%
Targeted rates – transport			
Dunedin	8,350	9,565	14.6%
Whakatipu	2,058	3,731	81.2%
Targeted rates – flood & drainage			
Leith	1,461	1,256	-14.0%
Lower Clutha	1,050	1,040	-1.0%
Lower Taieri	1,050	1,050	0.0%
West Taieri	820	832	1.5%
East Taieri	640	649	1.5%
Tokomairiro	170	141	-17.0%
Targeted rates – biosecurity	4,178	4,765	14.0%
Total	55,778	66,142	18.6%
Sub regional rates			
Central Otago	187	0	-100.0%
Clutha	278	0	-100.0%
Dunedin	1,929	0	-100.0%
Waitaki	187	0	-100.0%

Audit Report

Deloitte.

To the reader:

Independent auditor's report on Otago Regional Council's consultation document for its proposed 2024 -2034 Long-Term Plan

I am the Auditor-General's appointed auditor for Otago Regional Council (the Council). The Local Government Act 2002 (the Act) requires the Council to prepare a consultation document when developing its long-term plan. Section 93C of the Act sets out the content requirements of the consultation document and requires an audit report on the consultation document. I have done the work for this report using the staff and resources of Deloitte Limited. We completed our report on 27 March 2024.

Opinion

In our opinion:

- the consultation document provides an effective basis for public participation in the Council's decisions about the proposed content of its 2024-34 long-term plan, because it:
 - fairly represents the matters proposed for inclusion in the long-term plan; and
 - identifies and explains the main issues and choices facing the Council and region, and the consequences of those choices; and
- the information and assumptions underlying the information in the consultation document are reasonable.

Emphasis of Matters

Without modifying our opinion, we draw attention to the following disclosures.

Uncertainty over the delivery of the infrastructure capital programme

Page 33 outlines that the Council is proposing a significant increase in its infrastructure capital programme over the next 10 years, mostly for flood protection, drainage and river management. While the Council has put initiatives in place, there is a level of uncertainty over delivery of the programme, due to constraints such as contractor availability and the impacts of weather events on completing planned work. If the Council is unable to deliver on a planned project, it could affect levels of service.

Uncertainty over receipt of Waka Kotahi Funding for improved passenger transport services

Page 8 outlines that the Council is proposing increased levels of service for passenger transport services in Dunedin and Queenstown that are dependent on co-funding from Waka Kotahi NZ Transport Agency (the Agency). Pages 9 and 11 describe that there is a high risk over the expected funding. If the Agency does not provide funding or provides less funding than assumed, the additional services will need to be reconsidered, which could affect intended levels of service.

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Basis of opinion

We carried out our work in accordance with the International Standard on Assurance Engagements (New Zealand) 3000 (Revised) *Assurance Engagements Other Than Audits or Reviews of Historical Financial Information*. In meeting the requirements of this standard, we took into account particular elements of the Auditor-General's Auditing Standards and the International Standard on Assurance Engagements 3400 *The Examination of Prospective Financial Information* that were consistent with those requirements.

We assessed the evidence the Council has to support the information and disclosures in the consultation document. To select appropriate procedures, we assessed the risk of material misstatement and the Council's systems and processes applying to the preparation of the consultation document.

We did not evaluate the security and controls over the publication of the consultation document.

Responsibilities of the Council and auditor

The Council is responsible for:

- meeting all legal requirements relating to its procedures, decisions, consultation, disclosures, and other actions associated with preparing and publishing the consultation document and long-term plan, whether in printed or electronic form;
- having systems and processes in place to provide the supporting information and analysis the Council needs to be able to prepare a consultation document and long-term plan that meet the purposes set out in the Act; and
- ensuring that any forecast financial information being presented has been prepared in accordance with generally accepted accounting practice in New Zealand.

We are responsible for reporting on the consultation document, as required by section 93C of the Act. We do not express an opinion on the merits of any policy content of the consultation document.

Independence and quality management

We have complied with the Auditor-General's:

- independence and other ethical requirements, which incorporate the requirements of Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* (PES 1) issued by the New Zealand Auditing and Assurance Standards Board. PES 1 is founded on the fundamental principles of integrity, objectivity, professional competence and due care, confidentiality and professional behaviour.; and

Deloitte.

- quality management requirements, which incorporate the requirements of Professional and Ethical Standard 3 *Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements* (PES 3) issued by the New Zealand Auditing and Assurance Standards Board. PES 3 requires our firm to design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Other than our work in carrying out all legally required external audits, we have no relationship with or interests in the Council or any of its subsidiaries.



Heidi Rautjoki
for Deloitte Limited
On behalf of the Auditor-General, Dunedin, New Zealand

Have your say



Have your say

We've told you about the work we're proposing to do over the next 10 years, now it's time to **tell us what you think**.

You can give your feedback online at orc.govt.nz/ltpfeedback, or complete and post/deliver the attached submission form, between 28 March–28 April 2024.

If you have already completed the online survey, then thanks for your feedback. It will be reported to and considered by Council as part of their decision making.

Want to speak to a councillor?

Come along to one of our Long-Term Plan events being held across Otago.

DUNEDIN

Wednesday, 10 April | 12–1.30pm | South Dunedin Presbyterian Church Hall, 395 King Edward St

MOSGIEL

Wednesday, 10 April | 4–7pm | Mosgiel Coronation Hall, 97 Gordon Rd

ŌAMARU

Thursday, 11 April | 12–2pm and 4–7pm | Early Settlers Hall, 1 Severn Street

BALCLUTHA

Monday, 15 April | 12–2pm and 4–7pm | Cross Recreation Centre, 18 Glasgow Street

ALEXANDRA

Tuesday, 16 April | 12–2pm and 4–7pm | Alexandra Community Hall, Skird Street

QUEENSTOWN

Wednesday, 17 April | 4–7pm | Mezzanine Meeting Room, Queenstown Events Centre, Frankton

WĀNAKA

Thursday, 18 April | 4–7pm | Lake Wānaka Centre, Armstrong Room, 89 Ardmore Street

Or get in touch with a councillor to talk about what is proposed.

Dunedin

Cr Alan Somerville

Alan.Somerville@orc.govt.nz , 027 354 4854

Cr Bryan Scott

Bryan.Scott@orc.govt.nz , 027 204 8872

Cr Gretchen Robertson

Gretchen.Robertson@orc.govt.nz

Cr Andrew Noone

Andrew.Noone@orc.govt.nz , 027 430 1727

Cr Elliot Weir

Elliot.Weir@orc.govt.nz , 020 4124 4690

Cr Tim Mephram

Tim.Mephram@orc.govt.nz , 021 999 828

Dunstan

Cr Alexa Forbes

Alexa.Forbes@orc.govt.nz , 021 296 4255

Cr Michael Laws

Michael.Laws@orc.govt.nz , 027 3060 600

Cr Gary Kelliher

Gary.Kelliher@orc.govt.nz , 027 284 5890

Moeraki

Cr Kevin Malcolm

Kevin.Malcolm@orc.govt.nz , 027 838 3003

Molyneux

Cr Kate Wilson

Kate.Wilson@orc.govt.nz , 027 443 8134

Cr Lloyd McCall

Lloyd.McCall@orc.govt.nz , 027 248 9090

**Have
your
say!**

Feedback form

Feedback is open 28 March–28 April 2024. You can give your feedback online at orc.govt.nz/ltpfeedback, or complete this form and drop it off at an Otago Regional Council office at:

- Level 2, 144 Rattray Street, Dunedin 9016 or
- Alta House, Level 1, Terrace Junction, 1092 Frankton Road, Queenstown 9300 or post it to Otago Regional Council, Private Bag 1954, Dunedin 9054.

Name _____

Would you like to speak about your submission at a Council meeting? Yes No

If yes, please provide a contact phone number:

Phone _____

Please attach further pages to this form and number answers clearly if you need more space to write your comments.

Our challenges and opportunities (p4–5)

1 Do you have any feedback about the challenges and opportunities facing Otago?

Comment: _____

2 Do you have any feedback about our focus areas for the next 10 years?

Comment: _____

Proposal 1: Investing in our environment (p6–7)

3 Do you support council funding large-scale environmental projects in Otago?

Yes No

Comment: _____



Submission page

Proposal 1: Investing in our environment continued ...

4 What level of total funding should be available?

\$500,000 \$1 million \$2 million

Other – please specify amount and comment _____

5 How should this initiative be funded?

A targeted rate on districts that participate

A regional Otago-wide rate (i.e. general rate or catchment management rate)

Comment: _____

Proposal 2: Investing in public transport (p8-12)

6 Do you support increased investment in Dunedin and the addition of extra services?

Yes No Comment: _____

7 Do you support increased investment in Queenstown and the addition of extra services?

Yes No Comment: _____



Other proposed rates (p24-26)

19 Do you support establishing a new catchment management rate, which would be rated across Otago based on capital value?

Yes No Comment: _____

20 Do you support a new navigational safety rate to fund harbour and navigational safety activity, which would be rated across Otago (except Queenstown Lakes) based on capital value?

Yes No Comment: _____

21 Do you support discontinuing the wilding tree rate and using the biosecurity rate to fund support for wilding conifer control groups?

Yes No Comment: _____

22 Do you have any other feedback on the other proposed rating proposals?

Comment: _____

Our must-do work (p27-32)

23 Do you have any feedback on our must-do work?

Comment: _____



Submission page

Infrastructure Strategy (p33-34)

24 Do you have feedback about the Draft Infrastructure Strategy, which focuses on flood, drainage and river control infrastructure?

Comment: _____

Funding the work (p35-41)

25 Do you have any feedback about our Financial Strategy?

Comment: _____

26 Do you have any feedback about how we fund our work – including rates and debt?

Comment: _____

27 Do you have any feedback about the proposed increase in rates?

Comment: _____

About you

28 Are you an Otago ratepayer? Yes No

29 Which area do you live in?

Central Otago District Clutha District Dunedin City
 Queenstown Lakes District Waitaki District Other _____

30 What is your age?

Under 25 25-44 45-54 55-64 65+



APPROVAL TO GRANT ELECTRICITY EASEMENT TO AURORA ENERGY LIMITED - PART BELFORD STREET RECREATION RESERVE, DUNEDIN

Department: Parks and Recreation

EXECUTIVE SUMMARY

- 1 This report discusses an application by Aurora Energy Limited for the grant of an electricity easement over part of Belford Street Recreation Reserve in Dunedin.
- 2 The easement is to allow the installation of new electricity equipment and associated cabling and formalise the existing transformer occupation at 53A Belford Street, Dunedin which is part of Belford Street Recreation Reserve. The electricity transformer services the local community needs.
- 3 This report asks Council to make two decisions:
 - a) Firstly, a decision as the owner of Belford Street Recreation Reserve to grant an easement; and
 - b) Secondly, a decision to exercise the delegation given by the Minister of Conservation to Council.

RECOMMENDATIONS

That the Council:

- a) **Grants**, as owner of Belford Street Recreation Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of the associated equipment and cabling over part of the Belford Street Recreation Reserve, contained in Record of Title 1155260.
- b) **Decides** the criteria for exemption from public notification has been met.
- c) **Acting** under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of the associated equipment and cabling over part of the Belford Street Recreation Reserve, contained in Record of Title 1155260.

BACKGROUND

- 4 Aurora has advised that the existing electricity transformer located at 53A Belford Street (shown in Attachments A and B), Dunedin being part of the Belford Street Recreation Reserve, is to be

upgraded and supplemented with a new CFCF switch requiring a larger footprint within the reserve.

- 5 The existing transformer is located in a street front corner of the Belford Street Recreation Reserve, where it creates minimal impact on the recreational use of the wider reserve. Installation of the new equipment will require an enlarged easement area of approximately 13 square metres (2.690m x 4.865m). The proposed easement area and equipment layout within the site is shown on Attachment C.
- 6 Council staff have inspected the reserve and the proposed easement area and considered the possible effects of increasing the transformer site on the reserve. It is agreed this is the best possible location within the reserve and the increase in the easement area will not unduly increase impacts on other reserve users, or affect reserve maintenance contractors.
- 7 Aurora confirms that it has had discussions with the closest neighbouring property owner at 55 Belford Street regarding the installation of the CFC switch. The property owner is the only potentially affected resident and has stated no objections to the addition of the proposed switch to the existing transformer site.
- 8 Aurora will asphalt around its equipment and remediate the surrounding grassed area while the Council Parks team will update and relocate a reserve sign which is presently affixed to the wooden boundary fence with 55 Belford Street.

DISCUSSION

Land Status

- 9 The Belford Street Recreation Reserve is owned by the Dunedin City Council subject to the provisions of the Reserves Act 1977. The land affected by this proposal is described as Lot 47 Deposited Plan 9146, contained in Record of Title 1155260. It is held for and appropriately managed as a recreation reserve subject to the Reserves Act 1977.

Council as the owner and as the administering body

- 10 The Council, in its capacity as owner of Belford Street Recreation Reserve, has the responsibility for ensuring compliance in terms of the Reserves Act 1977 and for considering the merits of the proposal to grant easements.
- 11 Section 48 of the Reserves Act 1977 ("Section 48") is the statutory authority for the grant of easements over reserves. Section 48(1) specifically allows for electricity easements on reserves.

The Reserves Act 1977

- 12 Section 48 of the Reserves Act 1977 empowers the reserve's administering body (the Council), to grant easements over reserve lands subject to the Resource Management Act 1991 and the consent of the Minister of Conservation. The Minister of Conservation has delegated powers of consent to the Council, without limitation under instrument of delegation dated 12 June 2013. If resource consent is required, then Aurora will be responsible for meeting this requirement and this will be addressed in the Easement Agreement.
- 13 Section 48(2) requires public notification of the intention to grant an easement unless it can be demonstrated that:

- (a) Belford Street Recreation Reserve is owned by the Council and is not likely to be materially altered or permanently damaged; and
- (b) The rights of the public in respect of Belford Street Recreation Reserve are not likely to be permanently affected by the establishment and lawful exercise of the easement.

14 Given that the existing transformer together with the CFCF switch will be installed at a location that will not impede public access to or enjoyment of the main part of Belford Street Recreation Reserve, the easement is not likely to materially alter or permanently damage Belford Street Recreation Reserve, and the rights of the public are not likely to be permanently affected by the establishment and lawful exercise of the easement.

Reserves Management Plan

- 15 The Reserves Management Plan – General Policies document ("General Policies") covers all basic issues of the day-to-day administration of reserves in Dunedin.
- 16 Although the General Policies specify that easements should be for a limited term, in this instance Council Officers recommend that the easement be granted in perpetuity as its primary purpose is public benefit. The policies also require the applicant to meet all costs associated with legalising and maintaining the easement.

Merits of the proposed easement

17 Aurora advises that the upgraded transformer will provide greater reliability of energy supply for this neighbourhood. There will be a short section of cabling between the existing transformer and the switch which will be within the easement area. Any minor inconvenience during installation of the switch is outweighed by upgrading supply for the benefit of the community.

Standard Easement terms and conditions

18 The proposed key elements of this easement include:

Statute	Section 48 of the Reserves Act 1977
Grantee	Aurora Energy Limited
Reserve	Belford Street Recreation Reserve
Purpose	The right to install an electricity transformer and associated equipment and cabling
Term	In perpetuity
Rental	Nil

- 19 The terms and conditions of the easement are to be finalised by the Council's solicitors. As a first step, an Agreement to Grant an Easement will be prepared by Council's solicitors which will include the following conditions:
 - a) Aurora will meet all costs associated with installation of an electricity transformer and associated equipment and cabling, as well as reserve remediation, and all survey, legal, LINZ and related costs to register the new easement;
 - b) All physical works must be carried out in consultation with Council's Parks and Recreation staff; and

Advantages

- The upgraded site and electricity equipment is required to provide greater reliability of energy supply capacity for this neighbourhood, for the benefit of the community.
- The occupation of part of Belford Street Recreation Reserve by the existing transformer on site will be formalised by completing this easement.
- The extent of work within the reserve is minimal and unlikely to affect park users.
- Confirms that the Council has fully considered the merits of the proposed easements and has complied with the requirements of the Reserves Act 1977.

Disadvantages

- The installation of the new CFCF switch next to the existing electricity transformer and establishment of the easement area including asphalt surfacing may cause some short duration disturbance to users. However, access to and use of the main area of Belford Street Recreation Reserve will not be restricted.

Option Two – Status Quo

- 26 Do not consent to the grant of an electricity easement over part of the Belford Street Recreation Reserve in favour of Aurora Energy Limited.

Advantages

- No advantages have been identified.

Disadvantages

- Prevents the upgrade of the existing electricity transformer site and may impact energy supply capacity for this neighbourhood in the future.

NEXT STEPS

- 27 If the Council consents to the grant of an electricity easement, an *Agreement to Grant Electricity Easement* can be prepared for execution and physical work can proceed after that.

Signatories

Author:	Owen Graham - Senior Leasing and Land Advisor
Authoriser:	Heath Ellis - Acting Group Manager Parks and Recreation Jeanette Wikaira - General Manager Arts, Culture and Recreation

Attachments

	Title	Page
↓A	Aerial photo_Proposed 53A Belford Street Aurora electricity installation site	117
↓B	Photos of existing Aurora Energy transformer_53A Belford Street	118
↓C	Plan of Aurora Energy proposed installation_53A Belford Street_Sept 2023	119

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing local infrastructure to facilitate continuity of power supply for this part of the Waverley neighbourhood.
This decision supports the economic and 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"/>	✓

This upgrade of the electricity transformer site is a practical solution to providing for increased power demand in the locality and future proofing power supply.

Māori Impact Statement

No known impacts for Māori.

Sustainability

The upgraded electricity transformer site will provide greater energy supply reliability and capacity for the benefit of the community. This contributes to economic sustainability and social and physical well-being.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The installation of the new switch alongside the existing transformer is part of planned utility works required to support the needs of resident of Dunedin.

Financial considerations

The installation of the new switch alongside the existing transformer is work Aurora Energy Limited will undertake at its own cost. Aurora Energy Limited will also meet all costs of survey and preparation and execution of the easement documentation. On-going maintenance/repair responsibility rests with Aurora Energy Limited.

Significance

The decision has been assessed as being of low significance under Council’s Significance and Engagement Policy.

Engagement – external

Aurora Energy Limited has advised that they have consulted with potentially affected residents near the location without any concerns being expressed.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Parks and Recreation Senior Parks Operations and Planning Officers. The Council's In-House Legal team has provided advice in relation to the Reserves Act 1977 requirements.

Risks: Legal / Health and Safety etc.

There are no material risks associated with the decisions.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

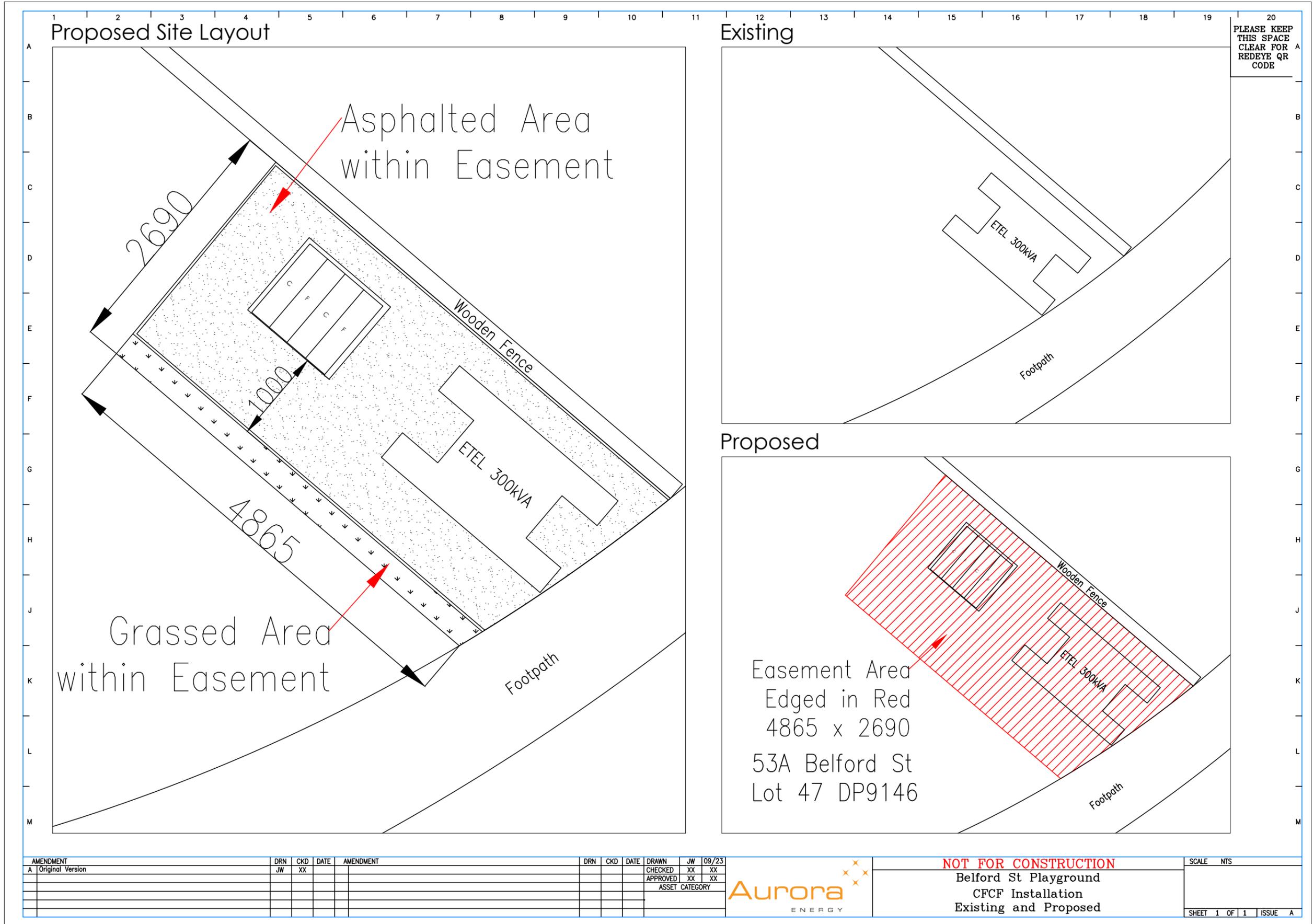
The easement area on part of Belford Street Recreation Reserve is not located within a Community Board area.

Proposed Aurora electricity installation site – 53A Belford Street, Dunedin
(outlined in blue)



Photos of existing Aurora Energy transformer_53A Belford Street





AMENDMENT	DRN	CKD	DATE	AMENDMENT	DRN	CKD	DATE	DRAWN	JW	09/23
A	JW	XX						CHECKED	XX	XX
								APPROVED	XX	XX
								ASSET CATEGORY		



NOT FOR CONSTRUCTION
Belford St Playground
CFCF Installation
Existing and Proposed

SCALE NTS
SHEET 1 OF 1 ISSUE A

APPROVAL TO GRANT ELECTRICITY EASEMENT TO AURORA ENERGY LIMITED FOR ITS HIGH STREET NO. 2 SITE: PART DUNEDIN TOWN BELT RECREATION RESERVE AND LOCAL PURPOSE (SITE FOR ELECTRICAL SUBSTATION) RESERVE

Department: Parks and Recreation

EXECUTIVE SUMMARY

- 1 This report discusses an application by Aurora Energy Limited for the grant of an electricity easement over part of Dunedin Town Belt Recreation Reserve and part of a Local Purpose (Site for Electrical Substation) Reserve known by Aurora Energy Limited as the 'High Street No. 2 site'.
- 2 The easement is to formalise the existing transformer on the site and allow the installation of new electricity equipment and associated cabling. Both are located on a triangular portion of the Dunedin Town Belt located near the top of High Street where it meets Eglinton Road, Dunedin.
- 3 The existing electricity transformer services the local community needs and is located within land held by Council as Local Purpose (Site for Electrical Substation) Reserve. The new electricity equipment and surrounding area will extend slightly beyond that reserve, onto adjacent Dunedin Town Belt Recreation Reserve. Both reserves are subject to the Reserves Act 1977.
- 4 This report asks Council to make two decisions:
 - a) Firstly, a decision as the owner of both the Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve to grant an easement; and
 - b) Secondly, a decision to exercise the delegation given by the Minister of Conservation to Council.

RECOMMENDATIONS

That the Council:

- a) **Grants**, as owner of Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of the Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, both contained in Record of Title OT19C/115.
- b) **Decides** the criteria for exemption from public notification has been met.

- c) **Acting** under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of the Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, both contained in Record of Title OT19C/115.

BACKGROUND

- 5 Aurora Energy Limited has advised that its existing 'High Street No. 2' electricity transformer located adjacent to High Street, Dunedin is to be upgraded and supplemented with a new CFCF switch. This will require a larger occupation area for the equipment once installation is completed. The existing transformer, shown in Attachments A and B, is located on land that has been classified as Local Purpose (Site for Electrical Substation) Reserve since 1981.
- 6 The existing transformer is located discretely, partially obscured below street level on a triangular area with mature trees. This small area of reserve is bordered on three sides by legal roads (High Street, Eglinton Road and Queens Drive). The transformer has little impact on the minimal recreational value of this land. The installation of the new equipment and expansion of the easement area is also unlikely to have any impact on the land's recreational value.
- 7 The proposed easement area and equipment layout for the upgraded High Street No. 2 transformer and switch site is on both the Local Purpose (Site for Electrical Substation) Reserve (outlined in red) and the Dunedin Town Belt Recreation Reserve (circled blue), as shown on Attachment C.
- 8 Council staff have inspected the reserves and the proposed easement area and considered the possible effects of increasing the extent of the transformer and switch site over the reserves. The siting is considered the best possible location within the reserves. The increase in the easement area to allow for new equipment is unlikely to materially increase impacts on the reserve values, management or other reserve users.
- 9 Aurora Energy Limited will asphalt around its equipment and remediate the reserve surrounding the installations to the satisfaction of Council Parks and Recreation Services.

DISCUSSION

Land Status

- 10 The Dunedin Town Belt Recreation Reserve is owned by Dunedin City Council subject to the provisions of the Reserves Act 1977. The land affected by this proposal is described as part Town Belt, Town of Dunedin held in trust for the purpose of Public Recreation and contained in Record of Title OT19C/115.
- 11 Section 1 Town Belt of Dunedin is held by Dunedin City Council as Local Purpose (Site for Electrical Substation) Reserve subject to the Reserves Act 1977 by Gazette Notice 567665 dated 19 November 1981, page 3230. It is part of the land contained in Record of Title OT19C/115.

Council as the owner and as the administering body

- 12 The Council, in its capacity as owner of Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, has the responsibility for ensuring compliance in terms of the Reserves Act 1977 and for considering the merits of the proposal to grant an easement.
- 13 Section 48 of the Reserves Act 1977 ("Section 48") is the statutory authority for the grant of easements over reserves. Section 48(1) specifically allows for electricity easements on reserves, while acknowledging that part of the land is held for electrical substation purposes already.

The Reserves Act 1977

- 14 Section 48 of the Reserves Act 1977 empowers the reserve's administering body (the Council), to grant easements over reserve lands subject to the Resource Management Act 1991 and the consent of the Minister of Conservation. The Minister of Conservation has delegated powers of consent to the Council, without limitation under instrument of delegation dated 12 June 2013. If resource consent is required, then Aurora Energy Limited will be responsible for meeting this requirement and this will be addressed in the Easement Agreement.
- 15 Section 48(2) requires public notification of the intention to grant an easement unless it can be demonstrated that:
 - (a) The Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve are owned by the Council and are not likely to be materially altered or permanently damaged; and
 - (b) The rights of the public in respect of Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve are not likely to be permanently affected by the establishment and lawful exercise of the easement.
- 16 Given that the existing transformer on site, together with the new CFCF switch will be on Local Purpose Reserve that is already held specifically for electrical substation purposes and the installation of such equipment will not impede public access to or enjoyment of the main part of Dunedin Town Belt Recreation Reserve, the easement is not likely to materially alter or permanently damage the reserves, and the rights of the public are not likely to be permanently affected by the establishment and lawful exercise of the easement.

Reserves Management Plan

- 17 There is a Dunedin Town Belt Management Plan dated January 2007. While this acknowledges network utility operators may from time to time seek use of Town Belt reserves for facilities and structures, this Plan defers to the Reserves Management Plan – General Policies dated March 2005 'Occupation Agreements' and 'Network Utility Operators' sections.
- 18 The Reserves Management Plan – General Policies document ("General Policies") covers all basic issues of the day-to-day administration of reserves in Dunedin. The 'Occupation Agreements' and 'Network Utility Operators' sections provide guidance and Policy direction in this matter.
- 19 Although the General Policies specify that easements should be for a limited term, in this instance Council Officers recommend that the easement be granted in perpetuity as its primary purpose is public benefit. The policies also require the applicant to meet all costs associated with legalising and maintaining the easement.

- the easement has been appropriately considered; and
- the decision is a reasonable one.

23 The land over which the easement is proposed is owned by the Dunedin City Council and part of Dunedin Town Belt Recreation Reserve held for public recreation and part of Local Purpose (Site for Electrical Substation) Reserve. Both are subject to the Reserves Act 1977 and are part of Record of Title OT19C/115. Section 48 of the Reserves Act 1977 provides the statutory authority to grant an easement over the reserves. The statutory processes have been followed with full consideration given to whether public notification is required.

24 The functions and purposes of Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve will not be unduly impacted by creating the proposed electricity easement while the use is consistent with the purpose of the Local Purpose Reserve held for electrical substation purposes. The decision is a reasonable one considering the facts outlined in this report.

OPTIONS

Option One – Recommended Option

25 That the Council:

- a) Grants, as owner of Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve (Record of Title OT19C/115).
- b) Decides the criteria for exemption from public notification has been met.
- c) Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve (Record of Title OT19C/115).

Advantages

- The upgraded site and electricity equipment is essential to provide greater reliability of energy supply capacity for this neighbourhood and for the benefit of the wider community.
- The occupation of part of the Local Purpose (Site for Electrical Substation) Reserve by the existing transformer on site will be formalised by completing this easement.
- The extent of work and likely impacts within the reserves are considered to be minimal and unlikely to affect public use.

- Confirms that the Council has fully considered the merits of the proposed easement and has complied with the requirements of the Reserves Act 1977.

Disadvantages

- The installation of the new CFCF switch next to the existing electricity transformer and establishment of the easement area including asphalt surfacing may cause some short duration disturbance to users. However, access to and use of the main area of Dunedin Town Belt Recreation Reserve will not be restricted.

Option Two – Status Quo

- 26 Do not consent to the grant of an electricity easement over part of the Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve in favour of Aurora Energy Limited.

Advantages

- No advantages have been identified.

Disadvantages

- Prevents the upgrade to the existing electricity transformer site and may impact energy supply capacity for this neighbourhood in future.

NEXT STEPS

- 27 If the Council consents to the grant of an electricity easement, an *Agreement to Grant Electricity Easement* can be prepared for execution and physical work can proceed after that.

Signatories

Author:	Owen Graham - Senior Leasing and Land Advisor
Authoriser:	Heath Ellis - Acting Group Manager Parks and Recreation Jeanette Wikaira - General Manager Arts, Culture and Recreation

Attachments

	Title	Page
↓A	Aerial photo & streetview showing location of Reserves & Aurora High Street No 2 site	129
↓B	Aurora Energy Ltd High Street No. 2 transformer site	130
↓C	Design Plans for construction at Aurora Energy High Street No. 2 site	131

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision relates to providing local infrastructure to facilitate continuity of power supply for this part of Dunedin City.
This decision supports the economic and 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"/>	✓

This upgrade of the electricity transformer site is a practical solution to providing for increased power demand in the locality and future proofing power supply.

Māori Impact Statement

No known impacts for Māori.

Sustainability

The upgraded electricity transformer site will provide greater energy supply reliability and capacity for the benefit of the community. This contributes to economic sustainability and social and physical well-being.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The installation of the new switch alongside the existing transformer is part of planned utility works needed to support the electricity needs of residents of Dunedin.

Financial considerations

The installation of the new switch alongside the existing transformer is work Aurora Energy Limited will undertake at its own cost. Aurora Energy Limited will also meet all costs of survey and preparation and execution of the easement documentation. On-going maintenance/repair responsibility rests with Aurora Energy Limited.

Significance

The decision has been assessed as being of low significance under Council’s Significance and Engagement Policy.

Engagement – external

Aurora Energy Limited. This is a discrete area with no immediately affected residents near the works location.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Parks and Recreation Senior Parks Operations Officer. The Council's In-House Legal team has provided advice in relation to the Reserves Act 1977 requirements.

Risks: Legal / Health and Safety etc.

There are no material risks associated with the decisions.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The easement area is not located within a Community Board area.

Aerial photo and streetview showing location of Local Purpose Reserve (site for electrical substation) and existing transformer (circled in red). Dunedin Town Belt Recreation Reserve (lime green outline)



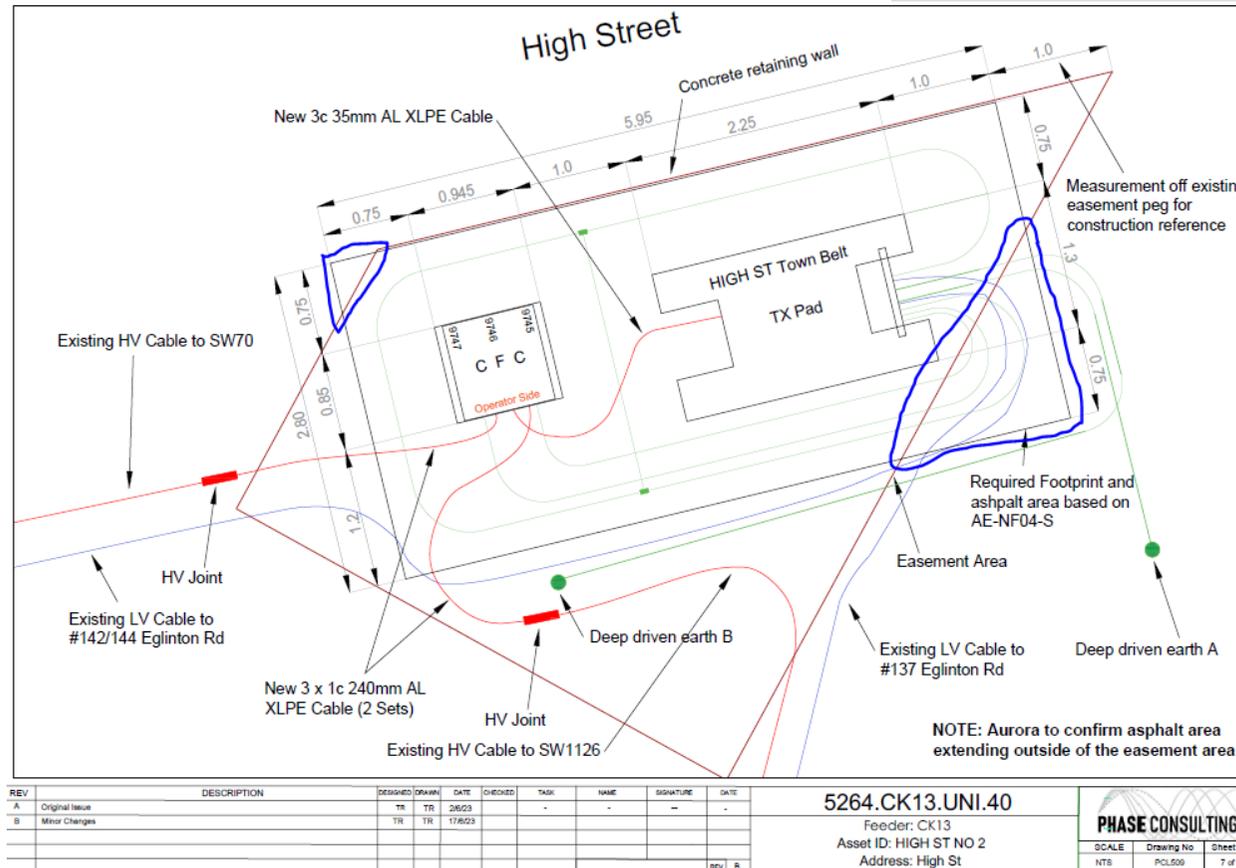
Aurora Energy Ltd - High Street No. 2 transformer site



Aurora Energy transformer location on reserve land showing existing cabling into and exiting from it.



Design Plans for construction at Aurora Energy High Street No. 2 site showing new CFCF switch, Local Purpose Reserve extnt (red outline) and site expansion areas on Dunedin Town Belt recreation reserve (circled blue), and cables within the proposed easement area.



- Police;
- health providers;
- community trusts;
- those that provide treatment;
- support services for problem gamblers in Dunedin were also advised of the review and invited to submit.

DISCUSSION

Results of consultation

17 Seventeen submissions were received: 14 from organisations and three from individuals.

General support

18 The submission form asked: *“Overall, do you agree with the Gambling and TAB Venue Policy?”*

Options	Number	%
Yes – overall, agree with the policy	4	24%
No – overall, do not agree with the policy	13	76%
Total	17	100%

Support for options

19 The submission form asked: *“Which option do you support in relation to the Gambling and TAB Venue Policy?”*

Options	Number	%
Option 1 (status quo and preferred option): Retain the existing policy which has a “sinking lid” approach to the number of venues and gaming machines in Dunedin and does not allow relocation of venues unless in exceptional circumstances.	4	24%
Option 2: Do not limit the number of venues or gaming machines anywhere in Dunedin and grant consent for relocating gambling venues. Limit where new gambling venues may be established.	8	47%
Option 3: Other, please specify	5	29%
Total	17	100%

20 Of the three options provided, (47%) supported Option 2, (not limiting the number of venues or gaming machines anywhere in Dunedin and granting consent for relocating gambling venues) 29% chose Option 3. Of these, most submitters suggested capping the number of machines and broadening the relocation policy.

General Comments

21 The submission form asked: *“Do you have any other comments about the Gambling and TAB Venue Policy?”*

Topics	Number
Loss of community funding	10
Cap the number of gaming machines (GMs)	5
Broaden the relocation policy	5
General	12

- 22 The most common topic was concern about the “sinking lid” policy and possible loss of community funding (10 submitters). Some suggested a cap on the number of GMs and broadening the relocation policy (5 submitters) while others supported the policy as it reduces gambling related harm (3 submitters).
- 23 The Department of Internal Affairs monitors the amount of gambling spend and reports on it quarterly. Since Dunedin’s first Gambling and TAB Venue Policy was introduced, there has been a decline in the numbers of class 4 gambling venues and GMs. However, there hasn’t been a corresponding decline in the amount spent on those machines. Therefore there has been no decrease in the amount of money available for community funding in the Dunedin district.
- 24 **Hearings**
- 25 Five submitters presented at the hearings.
- 26 One spoke on behalf of the Problem Gambling Foundation Group, who wanted to see the retention of the “sinking lid” policy. They also wanted the relocation clause removed because they believed it undermined the purpose of the “sinking lid” policy.
- 27 The four remaining presenters represented Hospitality NZ Otago, The Lion Foundation, Gaming Machine Association of New Zealand, and Southern Football. They recommended the replacement of the current “sinking lid” policy with one that capped the number of venues and machines in the district at the current levels. They noted there that there was no evidence that the “sinking lid” policy reduced the level of gambling. They recommended a cap on venues and machine numbers to prevent increases in gambling.
- 28 Two submitters recommended the relocation policy be expanded to include the ability to relocate from high deprivation areas to areas with less deprivation or away from sensitive locations. One submitter suggested a licensee should have the ability to move their venues to smaller, more modern premises.
- 29 Those seeking retention of the current policy, consider the “sinking lid” policy to be effective in minimising the gambling-related harm in Dunedin. They would also like to see the removal of the ability to relocate, or, if it is to be retained, ensure the application to relocate undergoes a public consultation process.
- 30 Community groups expressed concerns about reducing community grants. A lot of organisations rely on grants funding to provide community services. They requested maintaining the level of community funding.

Subcommittee observations

- 31 The Subcommittee is aware that on-line gambling is growing but it was an area outside the remit of Council.
- 32 The Subcommittee formed the view that:
- venues offering class 4 gambling were required to have in place ‘rules/policies’ for managing the people at the venues. Staff at those venues got to know their customers over time which allowed them to better minimise the harm from gambling.
 - Gaming machines are a legitimate form of entertainment with a very small number of people with gambling-related issues.
 - Prohibition does not work but there is a need for protection in the poorer area of the district. The Subcommittee was aware that a possible consequence of reducing numbers of machines and on-site venues was a shift towards on-line gambling platforms.
- 33 Many submitters preferred an option that placed a cap on the number of venues and gaming machines in the district. The Subcommittee discussed the 2013 policy which had a “sinking lid” in a defined area of South Dunedin and a cap on venues and machines across the rest of the city. Neither a cap across the city nor the previous 2013 policy were presented as options to the community therefore could not be considered further.
- 34 The Subcommittee noted that the amount of money spent on gaming machines was not related to the number of machines or venues in the district. The spend fluctuated over time despite the number of venues and gaming machines slowly reducing. There was no reason to believe the funding opportunities to community groups was reduced despite the number of venues and gaming machines declining.

OPTIONS

- 35 The Subcommittee considered the only option was the retention on the current policy with the word change to align the policy with the wording in the legislation.
- 36 The Subcommittee recommends Council considers a full review of the policy to consider the other points noted by submitters on this occasion.

NEXT STEPS

- 37 If Council accepts the Subcommittee’s recommendations of minor amendments to the policy, the amended policy will be sent to the Secretary of Internal Affairs as required by the Act.
- 38 If Council agrees to a full review of the policy, consultation will be undertaken.

Signatories

Author:	Bill Acklin - Chairperson, Hearings Committee
Authoriser:	

Attachments

	Title	Page
↓A	Draft Gambling and TAB Venue Policy	140
↓B	Minutes from Submission Hearings and Deliberations	142

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities. This decision promotes the social 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"/>	✓

The policy looks at minimising gambling-related harm in the community by controlling class 4 gambling locations and numbers of gaming machines in those venues.

Māori Impact Statement

It is a legal requirement to provide notice of the proposed policy to organisations representing Māori in the area and this was part of the engagement process.

Sustainability

There are no specific implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for these documents.

Financial considerations

There are no financial considerations.

Significance

This has low significance according to the Council’s Significance and Engagement Policy.

Engagement – external

The policy review required the special consultative procedure including consultation with class 4 gambling licence holders as well as organisations representing Māori. Engagement also included relevant social service and support agencies and was advertised in the ODT and on the Council website.

Engagement - internal

Internal engagement took place with in-house legal counsel, and the communications team.

Risks: Legal / Health and Safety etc.

If the policy were allowed to lapse, this would be in breach of the Act.

GAMBLING AND TAB VENUE POLICY		 DUNEDIN kaunihera CITY COUNCIL a-rohe o ōtepoti	
Approved by:	Council		
Sponsor:	General Manager Business and Community Engagement		
Department responsible:	Governance		
Date approved:		Reviewed:	First approved 2004; reviewed 2007;2010; 2013; 20 March 2018; 13 April 2021;
Next review date:		DOC ID:	
Date of effect:			

PURPOSE

The Gambling Act 2003 requires territorial authorities to have a policy stating if it will allow new non-casino gambling venues and machines ("pokies") in its district and, if so, where they may be situated. The policy can also limit the number of gaming machines (GM) at those locations.

The Racing Industry Act 2020 also requires territorial authorities to adopt policies on New Zealand Racing Board venues (TAB) within its district.

The Dunedin City Council combined the two so there is a single "*Gambling and TAB Venue Policy*".

The Gambling (Gambling Harm Reduction) Amendment Act 2013 introduced section 101(5) into the substantive Act which requires territorial authorities to consider a 'relocation policy' which is to set out if, and when, it will grant consent for a venue within its district where the venue is intended to replace an existing venue to which a class 4 venue licence applies.

SCOPE

This policy applies to all venues that have been granted a new class 4 gambling licence within the Dunedin City Council district since 18 October 2001.

The policy was approved following the special consultative procedure detailed in section 83 of the Local Government Act 2002. This allowed people and organisations with an interest in the development of the policy to consider the proposal and make submissions. A hearings sub-committee was appointed to consider all submissions and to report back to Council.

DEFINITIONS

"**Class 4 Gambling**" is defined in the Gambling Act 2003 as:

- (a) gambling that is not gambling of another class and that satisfies the following criteria:
 - (i) the net proceeds from the gambling are applied to or distributed for *authorised purposes*;
 - (ii) no commission is paid to, or received by, a person conducting the gambling¹; the gambling satisfies relevant game rules; and
- (b) gambling that utilises or involves a *gaming machine*; or
- (c) gambling categorised by the Secretary [for Internal Affairs] as class 4 gambling.

"**Class 4 Gambling Venue**" is a place used to conduct class 4 Gambling.

"**Gaming Machine**" means a machine used in *Class 4 Gambling Venues* and are often referred to as 'pokies'.

"**Natural Disaster**" means a major adverse **event** resulting from the **natural** processes of the Earth; examples include floods, hurricanes, tornadoes, volcanic eruptions, earthquakes, tsunamis, and other geologic processes.

"**Near to or Adjacent to**" means being within **100m** of the nearest boundary to the sensitive site.

"**TAB**" for the purposes of this policy is a New Zealand Racing Board Venue which, pursuant to the Gambling Act 2003, must be treated as a *Class 4 Gambling Venue*.

POLICY

1 Policy details

1.1 The aim of the Gambling and TAB Venue is to: 1.1.1 Prevent and minimise the harm caused by gambling to the community; and

1.1.2 Ensure the views of the Dunedin City Council and the community are reflected in the provisions of the policy; and

1.1.3 Allow those who wish to participate in class 4 gambling in the community to do so safely and responsibly.

1.2 Rules

1.2.1 The Dunedin City Council will not grant consent for the establishment of any new class 4 gambling venues.

1.2.2 The Dunedin City Council will not grant consent to allow an increase in the number of GMs in an existing class 4 gambling venue.

1.2.3 Council may permit the **relocation of existing class 4 venues** where the premises cannot continue to operate at that site. Examples of such circumstances include the following:

1.2.3.1 Fire

1.2.3.2 Natural disaster.

1.2.4 Any application to relocate a current venue will be considered on a case by case basis and permission will be at the discretion of the Council. Any new location will be subject to the following:

1.2.4.1 The venue operator of the new location shall be the same as the former location.

1.2.4.2 The maximum number of GMs shall not exceed the number approved at the former location and subject to any restrictions applicable under the Act.

1.2.4.3 The new location must not be in any **residential zone** or **recreational area**; or near to or adjacent to any school, early childhood facility, place of worship, or other community facility; or in the South Dunedin sinking lid area defined as Area 1 in the Gambling and TAB Venue Policy adopted on 19 August 2013.

Relevant Legislation:	Gambling Act 2003; Racing Industry Act 2020
Associated Documents:	

Hearings Committee

MINUTES

Minutes of an ordinary meeting of the Hearings Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin, on Friday 01 December 2023, commencing at 9.30 am - Gambling and TAB Policy

PRESENT

Chairperson Cr Bill Acklin
Cr David Benson-Pope
Cr Kevin Gilbert

IN ATTENDANCE Kevin Mechen (Alcohol, Psychoactive Drugs and Gambling Advisor)

Governance Support Officer Jennifer Lapham

1 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 changes.

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Committee:

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

Motion carried (HEAR/2023/001)

1 SPEAKING SCHEDULE

A report from Civic provided a schedule of submitters who wished to present to the Committee. The following submitters presented to the Committee.

The Lion Foundation

Mr Paul Allison spoke to the submission from the Lion Foundation. He advised that the Lion Foundation did not support the retention of the sinking lid policy but would like to see a cap on the number of gaming machines. They also supported the retention of the relocation clause; he commented that there is evidence that a reduction in gaming machines does not reduce the number of people gambling.

Problem Gambling Foundation Group - (PGF Group)

Ms Kay Kristensen and Ms Kristy Kang spoke to the submission from the PGF Group. They advised that the PGF Group request that the Council remove the relocation provision as it undermines the purpose of the sinking lid policy.

The meeting adjourned at 10.13 am and reconvened at 10.15 am.

Hospitality NZ Otago - Lisa Beighton

Ms Lisa Beighton spoke to the submission from Hospitality NZ Otago and requested that the sinking lid approach be replaced with a cap on the current numbers of gambling machines. They also sought that relocation provisions be expanded to consider the relocation of gambling machines away from lower deprivation areas and sensitive sites.

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

That the Committee:

Adjourn the meeting.

Motion carried

The meeting adjourned at 10.30 am and reconvened at 10.35 am.

Gaming Machine Association of New Zealand – Jarrod True

Mr Jarrod True spoke to the submission from the Gaming Machine Association of New Zealand. He advised that their submission was that the relocation policy should allow for venues to move from lower deprivation areas under any circumstances. They should also be able to move their venue to smaller more modern premises. They also submitted that the number of gaming machines should be capped at the current levels.

Southern Football - Dougal McGown

Mr Dougal McGown spoke to the submission from Southern Football. He advised that do not support the retention of the sinking lid policy. He advised that by capping the number of machines this restricts the growth in the number of machines. He commented that there is no evidence that the sinking lid policy reduces the gambling.

At the conclusion of presentations by the submitters the Alcohol Drug Gambling Advisor (Kevin Mechen) responded to questions from the committee, particularly in regards to whether the reduction in gaming machines corresponds with a reduction in gambling.

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Committee:

Adjourn the meeting.

Motion carried

The meeting adjourned at 11.19 am and reconvened at 11.32 am.

Following discussion, the Committee requested additional information on the locations of the gaming machines in Dunedin and how much funding was returned to the community from them.

The Committee also requested information what impact the reduction of gaming machines would have on the recipients of the funding.

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

That the Committee:

Adjourn the meeting and reconvene in February 2024.

Motion carried

The meeting adjourned at 11.46 pm and reconvened on Thursday 15 February 2024 AT 10.30 am.

Present: Crs Bill Acklin (Chairperson), David Benson-Pope and Kevin Gilbert

In Attendance: Kevin Mechen (Alcohol Drug Gambling Advisor) and Jennifer Lapham (Governance Support Officer)

2 RESULTS OF CONSULTATION ON REVIEW OF GAMBLING AND TAB VENUE POLICY

A report from Civic provided a summary of the submissions received on the review of the Gambling and TAB Policy.

There was discussion on the report and submissions noting that there was only one change to the policy which was gambling to gaming.

It was noted that some of the submitters referred to the current sinking lid policy and the possibility of changing to a capped lid policy.

The Alcohol, Psychoactive Drugs and Gambling Advisor (Kevin Mechen) responded to questions.

The Committee agreed to an adjournment to allow advice to be sought on the consequences of recommending to Council a change in the Policy from a sinking lid to a capped lid for gaming machines.

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

That the Committee

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.38 am and reconvened on Friday, 8 March 2024 at 11.00 am

Present: Crs Bill Acklin (Chairperson), David Benson-Pope and Kevin Gilbert

In Attendance: Kevin Mechen (Alcohol Drug Gambling Advisor) and Jennifer Lapham (Governance Support Officer)

The Committee noted that advice had been received that if they were to recommend a major change to the policy then further consultation would be required.

Discussion took place on a full review of the policy given the matters raised by submitters.

Moved (Cr David Benson-Pope/Cr Kevin Gilbert):

That the Committee:

- a) **Recommends** to Council that the policy be adopted with the word gambling to be changed to gaming.
- b) **Recommends** Council considers a full review of this policy noting that the submitters raised issues that were outside of the scope of the current process.

Motion carried (HEAR/2023/002)

Meeting closed at 11.11 am.

CHAIRPERSON

Attachments

There are no attachments for this report.

PROPOSED EVENT ROAD CLOSURES - MAY 2024

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) May Graduation Parades
 - b) Motorsport Event - Centre Road
 - c) Motorsport Event - Patmos Avenue and Maxwellton Street
- 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) **May Graduation Events**
Parades to depart from Great King Street at 11.30am.

Saturday 11 May 2024 and Saturday 18 May 2024	11.00am to 11.30am	<ul style="list-style-type: none"> • Great King Street, between Frederick Street and Albany Street
	11.10am to 11.45am (approx.)	<ul style="list-style-type: none"> • Frederick Street, between Great King Street and George Street • George Street, between Frederick Street and Moray Place
	11.10am to 12.30pm	<ul style="list-style-type: none"> • Moray Place, between George Street and Upper Stuart Street • Filleul Street, between Moray Place and St Andrew Street

- ii) **Motorsport Event – Centre Road (Taieri)**

Sunday 12 May 2024	9.00am to 5.00pm	<ul style="list-style-type: none"> • Centre Road, between Otokia Road East and Marshall Road East <p>This will affect Poplar Road East and Poplar Road West</p>
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iii) Motorsport Event – Patmos Avenue and Maxwellton Street

Sunday 19 May 2024	9.00am to 5.00pm	<ul style="list-style-type: none"> Patmos Avenue, from Malvern Street to Maxwellton Street Maxwellton Street, from Patmos Avenue to Pine Hill Road
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BACKGROUND

- 3 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.
- 4 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 23 March 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	154
↓B	ODT Advert - 23 March 2024	159

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.

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

Version as at
1 July 2022

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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Version as at
1 July 2022

Local Government Act 1974

Schedule 10

- (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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Schedule 11

Local Government Act 1974

Version as at
1 July 2022

- (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 – 23 March 2024

EVENTS ROAD CLOSURES

Road closures for the following events will be considered at a meeting of the Dunedin City Council on Tuesday, 30 April at 10am. Please provide any feedback on the proposal by emailing tmp@dcc.govt.nz before 5pm on Saturday, 30 March.

May Graduation Parades

The Council is considering closing Great King Street, between Frederick and Albany Streets, 11am to 11.30am, Moray Place, between George and upper Stuart Streets, and Filleul Street, between Moray Place and St Andrew Street, 11.10am to 12.30pm, and Frederick Street, between Great King George Streets, and George Street, between Frederick Street and Moray Place, 11.10am to 11.45am, on Saturday, 11 May and Saturday, 18 May for the above events.

Motorsport Event – Centre Road

The Council is considering closing Centre Road, between Otokia Road East and Marshall Road East, affecting Poplar Road East/ West, on Sunday, 12 May for this event.

Motorsport Event – Patmos Avenue and Maxwellton Street

The Council is considering closing Patmos Avenue, between Malvern and Maxwellton Streets, and Maxwellton Street, between Patmos Avenue and Pine Hill Road, for this event on Sunday, 19 May.

NOTICE OF MOTION

NOTICE OF MOTION - RATES REBATE

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion was received from Cr Mandy Mayhem at least five clear working days before the meeting, for inclusion on the agenda for the meeting being held on Tuesday, 30 April 2024:

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Rates Rebate Notice of Motion	161

Here is my Motion regarding the rates-

Notice of Motion as per Standing Orders 26.1, to be considered at the Council Meeting scheduled for April 30th,2024.

Moved: Mandy Mayhem-Bullock

That the Council:

1. Writes to Hon Simeon Brown, Minister of Local Government and requests that the Government increase the adjustment to the Rates Rebate Scheme to between \$1,000.00 - \$1,500.00 and lower the abatement threshold to \$25,000.
2. Develops a Remit on the Rates Rebate Scheme for consideration at the LGNZ AGM.

NOTICE OF MOTION - DISABILITY SUPPORT FUNDING

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion was received from Cr Mandy Mayhem at least five clear working days before the meeting for inclusion on the agenda for the meeting being held on Tuesday, 30 April 2024.

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Disability Funding Notice	163

Notice of Motion as per Standing Orders 26.1, to be considered at the Council Meeting scheduled for April 30th, 2024.

Moved: Mandy Mayhem-Bullock

That the Council:

Writes to Hon Louise Upston, Minister for Disability Issues and requests:

1. an immediate reversal of the changes made on 18 March 2024 to the Purchasing Rules and Equipment Modifications; and
2. that consistent access be given to the flexible disability support funding.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 27 February 2024 - Public Excluded	<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>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	.	
C2 Confirmation of the Confidential Minutes of Ordinary Council meeting - 12 March 2024 - Public Excluded	<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>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>		
<p>C3 Confidential Council Actions from Resolutions at Council Meetings</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>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and</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>	

	industrial negotiations).		
C4 Confidential Council Forward Work Programme - April 2024	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>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>	
C5 Property Upgrade	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<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>	
C6 Agreement to Grant Telecommunications Licence - Airways Corporation of New Zealand Limited - Swampy Summit	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage,</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>	

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