

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Strategy, Planning & Engagement Committee will be held on:

Date: Wednesday 24 April 2024
Time: 10:00am
Venue: Council Chambers, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Strategy, Planning & Engagement Committee

PUBLIC AGENDA

MEMBERSHIP

Chairperson Cr Sophie Barker
Deputy Chairperson Cr Kevin Gilbert

Members	Cr Bill Acklin	Cr David Benson-Pope
	Mr Matapura Ellison	Cr Christine Garey
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Ms Megan Potiki
	Mayor Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

Senior Officer Nicola Morand, Manahautū (General Manager Māori Partnerships and Policy)

Governance Support Officer Wendy Collard

Wendy Collard
Governance Support Officer

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

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	The meeting will close with a Karakia Whakamutunga.	

1 KARAKIA TIMATANGA

The meeting will open the meeting with a Karakia Timatanga.

2 PUBLIC FORUM

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

3 APOLOGIES

An apology has been received from Cr Andrew Whiley.

That the Committee:

Accepts the apology from Cr Andrew Whiley.

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Committee:

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

Attachments

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Strategy, Planning and Engagement Committee Register of Interest - Current as at 17 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	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Southern Heritage Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Friends Otago Museum	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Otago Anniversary Day Dinner	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otago Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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	Ayrmed 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.
	Chairman	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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.
Matapura Ellison	Chairperson	Kati Huirapa Rūnaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Rūnaka Representative	Te Rūnanga ō Ngāi Tahu	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ōtākou Health Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Waikouaiti Māori Foreshore Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Museum Māori Advisory Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Representative	Te Pae	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Araiteuru Marae Reservation Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Megan Potiki	Member	Te Rūnaka o Ōtākou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Contractor	Aukaha Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	A3K	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Manawhenua Representative	Local Advisory Group for the new Dunedin Hospital (LAG)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Centre for Research on Colonial Culture University of Otago (CROCC)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tiramorehu te Taumata	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES


STRATEGY, PLANNING & ENGAGEMENT COMMITTEE MEETING - 13 FEBRUARY 2024

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the minutes of the Strategy, Planning & Engagement Committee meeting held on 13 February 2024 as a correct record.

Attachments

	Title	Page
A 	Minutes of Strategy, Planning & Engagement Committee meeting held on 13 February 2024	16

Strategy, Planning & Engagement Committee

MINUTES

Minutes of an ordinary meeting of the Strategy, Planning & Engagement Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 13 February 2024, commencing at 1:00 p.m.

PRESENT

Chairperson	Cr Sophie Barker	
Deputy Chairperson	Cr Kevin Gilbert	
Members	Cr Bill Acklin	Cr David Benson-Pope
	Mr Matapura Ellison	Cr Christine Garey
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Ms Megan Potiki
	Mayor Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Nicola Morand (Manahautū - General Manager Policy and Partnerships), David Ward (General Manager 3 Waters and Transition), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Scott MacLean (General Manager Climate and City Growth), Leanne Mash (General Manager Business and Community Engagement), Gina Hu'akau (Corporate Policy Manager), Heath Ellis (Acting Manager Parks and Recreation), Elizabeth Schonwald (Senior Parks and Recreation Planner) and John Brenkley (Parks Planning Manager)

Governance Support Officer	Wendy Collard
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12 KARAKIA TIMATANGA

Cr Sophie Barker opened the meeting with a Karakia Timatanga.

13 PUBLIC FORUM

There was no Public Forum.

14 APOLOGIES

Apologies were received from Crs Carmen Houlahan and Marie Laufiso for absence and Cr Bill Acklin for early departure.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Committee:

- a) **Accepts** the apologies from Crs Carmen Houlahan and Marie Laufiso and Cr Bill Acklin (for early departure)

Motion carried (SPECC/2024/001)

15 CONFIRMATION OF AGENDA

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (SPECC/2024/002)

16 DECLARATIONS OF INTEREST

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

Moved (Cr Sophie Barker/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 (SPECC/2024/003)

17 CONFIRMATION OF MINUTES

6.1 STRATEGY, PLANNING & ENGAGEMENT COMMITTEE MEETING - 14 AUGUST 2023

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Confirms** the minutes of the Strategy, Planning & Engagement Committee meeting held on 14 August 2023 as a correct record.

Motion carried (SPECC/2024/004)

PART A REPORTS

7 STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided a regular update of the Strategy, Planning and Engagement Committee forward work programme showing areas of activity, progress and expected timeframes for decision making across a range of areas of work .

The Manahautū - General Manager Policy and Partnerships (Nicola Morand) spoke to the report.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Committee forward work programme.

Motion carried (SPECC/2024/005)

8 RESIDENTS' OPINION SURVEY QUARTERLY UPDATE: OCTOBER-DECEMBER 2023

A report from Corporate Policy provided a summary of the Residents' Opinion Survey (ROS) quarterly results for the period of October to December 2023.

The Manahautū - General Manager Policy and Partnerships (Nicola Morand) and the Corporate Policy Manager (Gina Hu'akau) spoke to the report and responded to questions.

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Residents' Opinion Survey quarterly results for the period of October-December 2023.

Motion carried (SPECC/2024/006)

9 STRATEGIC REFRESH - NEXT STEPS

A report from Corporate Policy outlined a process and next steps for refreshing the Dunedin City Council's (DCC) four wellbeing strategies.

The Chief Executive Officer (Sandy Graham), the Manahautū - General Manager Policy and Partnerships (Nicola Morand) and the Corporate Policy Manager (Gina Hu'akau) responded to questions.

Moved (Cr Sophie Barker/Cr Andrew Whiley):

That the Committee:

- a) **Approves** the next steps in the strategic refresh of the four wellbeing strategies.

Motion carried (SPECC/2024/007)

10 **STRATEGIC REFRESH ADVISORY PANEL - ESTABLISHMENT OF A PANEL TO OVERSEE THE REFRESH THE FOUR WELLBEING STRATEGIES**

A report from Civic sought direction on whether a Strategic Refresh Advisory Panel (the Panel) be established, to oversee the process of refreshing the Dunedin City Council's (DCC) four wellbeing strategies (Ara Toi, Economic Development Strategy, Social Wellbeing Strategy and Te Ao Tūroa).

The Chief Executive Officer (Sandy Graham) responded to questions.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Committee:

- a) **Establishes** the Strategic Refresh Advisory Panel to oversee the process of refreshing the DCC's four wellbeing strategies with terms of reference as outlined in Attachment A.
- b) **Appoints** Councillor Cherry Lucas as Chairperson of the Panel and Councillors Carmen Houlahan, Andrew Whiley, Marie Laufiso and Sophie Barker as members of the Panel.

Motion carried (SPECC/2024/008) with Cr Garey recording her vote against

11 **REVIEW OF THE SIGNAL HILL RECREATION RESERVE MANAGEMENT PLAN 2003**

A report from Parks and Recreation sought approval to commence the public consultation process required by Section 41(6) of the Reserves Act 1977 to replace the 2003 Plan with the proposed draft Signal Hill Recreation Reserve Management Plan (draft Plan).

The General Manager Arts, Culture and Recreation (Jeanette Wikaira), the Acting Group Manager Parks and Recreation (Heath Ellis) and the Senior Parks and Recreation Planner (Elizabeth Schonwald) responded to questions.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Committee:

- a) **Approves** the Statement of Proposal, including the draft Signal Hill Recreation Reserve Management Plan and public submission form.
- b) **Authorises** the commencement of the public consultation process required by Section 41(6) of the Reserves Act 1977 in relation to the Statement of Proposal.
- c) **Notes** that the Hearings Committee will consider submissions on the draft Signal Hill Recreation Reserve Management Plan and then make a recommendation to the Strategy, Planning and Engagement Committee under a covering report from staff.

Motion carried (SPECC/2024/009)

12 DUNEDIN TOWN BELT RESERVE MANAGEMENT PLAN NOTICE OF INTENT

A report from Parks and Recreation sought approval to commence the public engagement required by s41(5) of the Reserves Act 1977 (Act), to enable the review of the Town Belt Management Plan.

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

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Approves** the Statement of Proposal and the high-level Stage 1 engagement question topics for the Town Belt Management Plan.
- b) **Authorises** the commencement of the public consultation process required by s41(5) of the Act as outlined in Option One of the report.

Motion carried (SPECC/2024/010)

13 OTAGO HARBOUR RESERVE MANAGEMENT PLAN REVIEW - NOTICE OF INTENT

A report from Parks and Recreation sought approval to commence to commence the public engagement required by s41(5) of the Reserves Act 1977 (Act), to enable the review of the Otago Harbour Management Plan.

The Chief Executive Officer (Sandy Graham), the General Manager Arts, Culture and Recreation (Jeanette Wikaira), the General Manager and Climate (Scott MacLean), the Acting Group Manager Parks and Recreation (Heath Ellis) and the Parks Planning Manager (John Brenkley) responded to questions.

Moved (Cr Sophie Barker/Cr Christine Garey):

That the Committee:

- a) **Approves** the Statement of Proposal and the high-level Stage 1 engagement question topics for the Otago Harbour Reserves Management Plan.
- b) **Authorises** the commencement of the public consultation process required by s41(5) of the Act as outlined in Option One of the report.

Motion carried (SPECC/2024/011)

14 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Andrew Whiley raised concerns regarding the city's emergency response services.

15 KARAKIA WHAKAMUTUNGA

Cr Sophie Barker closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 2.22pm.

.....
CHAIRPERSON

PART A REPORTS

STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Committee forward work programme as shown in Attachment A.

DISCUSSION

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

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Nicola Morand - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
A	Forward Work Programme	23

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

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Strategic Refresh	Refreshing the wellbeing strategies to align to align with the 10 year plan.	Ongoing decision making throughout the review process. Progress to date: The Strategic Refresh Advisory Panel has been established to oversee the process. Public Engagement is scheduled to start in July 2024				Public Engagement									
Strategic Refresh Advisory Panel	Establishment of an Advisory Panel to oversee the refresh the four wellbeing strategies	Provide governance oversight of the process for the Strategic Refresh. Progress to date: The panel will report back to Strategy, Planning and Engagement Committee or Council every four months as a minimum. Workshops with the relevant Advisory Groups are being held in April 2024.	Workshops with Advisory Groups		Report		Report		Report						
Resident's Opinion Survey Results	Provide quarterly updates on the Residents Opinion Survey	Consider the quarterly updates of the Residents Opinion Survey Progress to date: A report is on the agenda.	Report						Report						
Te Taki Haruru Implementation Plan	To embed the principles of the Treaty of Waitangi in the work of Council through the operationalisation of Te Taki Haruru (Māori Strategic Framework).	Approve the Implementation Plan following consultation with Mana Whenua via a report presented to Te Pae Māori Progress to date: A report will be presented in June 2024.			Report										
Proposed Governance Framework	Framework to determine level of oversight for various strategies and plans	Decide on a framework. Progress to date: A workshop will be scheduled to discuss a Proposed Governance Framework.													

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
City Portrait	Develop a City Portrait for Dunedin	Progress to date: A report will be presented in June 2024.	Ongoing Work		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: One submission has been considered to date.													
Climate Change Work Programme incorporating:															
Zero Carbon Plan 2030	Development of a work programme to achieve alignment with Council's Zero Carbon 2030 target.	Progress to date: A Zero Carbon workplan will be developed for the 9 year plan.	Ongoing Work												
South Dunedin Future	Working with the community and Otago Regional Council on the future of South Dunedin	Ongoing decision making throughout the process. Progress to date: Staff have completed community engagement focussed on community values, perceptions of risk, and reactions to the generic adaptation approaches approved by Council in December 2023. Engagement results are being analysed. An SDF Programme update report will be presented to Council in June/July.		Report	Ongoing work										
Climate Adaptation Plan	Develop a Climate Adaptation Plan	Progress to date: Council considered a range of options for developing a climate adaptation plan for Dunedin on 5 December 2023. Staff are undertaking additional work to refine options. A report will be presented to Council in June 2024.	Ongoing Work	Report to Council											

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Second Generation District Plan (2GP) Work Programme															
Variation 3 - Second Generation District Plan	Variations to the 2GP - implement parts of the National Policy Statement - Urban Development, and other minor amendments	<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.</p> <p>A report will be presented to Council in July for approval to make the plan partially operative. A workshop will be held in June to assess heritage and multi-unit development. A subsequent report will be presented in relation to any potential plan changes..</p>	Ongoing work	Workshop	Report										
NPS - Urban Development															
Future Development Strategy	Required to be completed under the National Policy Statement - Urban Development, in conjunction with the Otago Regional Council, by 2024.	<p>Consider and make decisions as required on the development of the strategy.</p> <p>Progress to date: The draft FDS hearings have been completed. The decision will be released in April 2024.</p>	Hearings and decision												
Heritage	Develop a Ōtepoti Dunedin Heritage Action Plan Implementation Plan	<p>Heritage Action Plan will inform the 10 year plan 2024-34.</p> <p>Progress to date: Staff are continuing to engage with key stakeholders to develop the Otepoti Dunedin Heritage Action Plan Implementation Plan. A report will be provided as part of the 9 year plan.</p>									Report				

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Reserve Management Plans															
Reserves Management Plan - General Policies	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: Staff are currently working with stakeholders to prepare the Draft Reserve Management Plan. A report will be presented in August 2024.					Report	Consultation							
Signal Hill Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: Public Consultation as required by Section 41(6) of the Reserves Act 1977 is being held from 13 May to 15 July 2024.		Consultation											
Mosgiel Memorial Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: Public feedback has been completed. The draft Reserve Management Plan and approval for public consultation process under section 41(6) of the Reserves Act 1977 will be presented in June 2024. This will be followed by Stage 2 consultation.			Report	Consultation									
Logan Park Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserve Management Plan, and adopt the final Plan. Progress to date: Public feedback has been completed. The draft Management Plan and approval for public consultation process will be presented in April 2024. This will be followed by Stage 1 consultation.	Report	Consultation											

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024																
Area of Work	Reason for Work	Council role (decision and/or direction)														
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	
The Botanic Garden Plan	Adoption of the plan for the Botanic Garden Plan.	Progress to date: A Council workshop will be held in July and a report will be presented in August 2024.	Ongoing Work			Workshop	Report									
Botanic Garden Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: The Botanic Garden Management Plan will be informed by the Botanic Garden Plan. A report will be presented in October with a draft plan for Stage 1 consultation.							Report	Consultation		Ongoing work				
Dunedin Town Belt Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: A report will be presented in August with a draft plan for Stage 2 consultation.	Ongoing Work				Report	Consultation								
Otago Boat Harbour Reserve Management Plan and Otago Harbour Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan. Progress to date: A report will be presented in August with a draft plan for Stage 2 consultation.	Ongoing Work				Report	Consultation								

Strategy, Planning and Engagement Committee Forward Work Programme 2024/2025 - April 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Ocean Beach Domain Reserve Management Plan	Adoption of management plan for reserves is required under section 41(6) of the Reserves Act 1977	<p>Approve a Statement of Proposal and consultation process for the Reserves Management Plan, and adopt the final Plan.</p> <p>Progress to date: Work is scheduled to commence once advice from the Coastal Planner on the Kettle Park landfill and other remedial projects along the coastline is received.</p>													

RESIDENTS' OPINION SURVEY QUARTERLY UPDATE: JANUARY-MARCH 2024

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 This report provides a summary of the Residents' Opinion Survey (ROS) quarterly results (the Quarterly results) (Attachment A).
- 2 The Quarterly results show a comparison between the October-December 2023 quarter and the January-March 2024 quarter. The previous report was presented to the Strategy, Planning and Engagement Committee (the Committee) on 13 February 2024.
- 3 The Quarterly results show quarter-on-quarter changes in:
 - residents' overall satisfaction and dissatisfaction with 10 DCC services/facilities areas
 - residents' overall satisfaction with five aspects of the DCC and elected members.
- 4 The level of overall dissatisfaction with 'Other public facilities' has significantly increased from 0% to 3%. Although the granular analysis is out of the scope of the quarterly reporting, further communication with the survey provider indicates that both Regent Theatre and Dunedin Town Hall (particularly the former) experienced the largest increase in overall dissatisfaction this quarter.
- 5 This is the final of the four quarterly updates, which was added as a variation to the current five-year contract with GravitasOPG for the ROS, ending with the delivery of a 2023/24 annual survey results (sampling ends on 30 June 2024). Staff will meet with GravitasOPG to discuss the extension of the existing contract for another financial year 2024/25. This will allow the purpose or need for the ROS to be appropriately informed by data requirements, identified by the Levels of Service review and the wider Strategic Refresh work programme, including the City Portrait, the four wellbeing strategies review, and Te Taki Haruru - Māori Strategic Framework.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Residents' Opinion Survey quarterly results for the period of January-March 2024.

BACKGROUND

- 6 The ROS is a monitoring tool utilised by the DCC to collect statistically reliable results on residents' satisfaction with DCC services and facilities and perceptions of Council performance. It has been commissioned by the DCC every year since 1994 in varying forms and provides an annual snapshot.

- 7 On 13 February 2023, the Committee requested quarterly updates on the ROS.
- 8 The Quarterly results have been prepared by GravitasOPG in consultation with Corporate Policy.
- 9 Two quarterly updates have been presented in 2023 to the Committee and Council, and another update in 2024 to the Committee. Following the changes to the Committee meeting schedule for 2024, an adjustment has been made to provide a quarterly report to the Committee in this meeting.
- 10 This is the final of the four quarterly updates, which was added as a variation to the current five-year contract with GravitasOPG for the ROS, ending with the delivery of a 2023/24 annual survey results (sampling ends on 30 June 2024).

DISCUSSION

The ROS methodology and quarterly sample size

- 11 The annual ROS is based on a sample of randomly selected residents aged 18 years and over from the electoral roll, with a target sample size of 1,200 residents each year. Participation is voluntary.
- 12 The sample size for the January-March 2024 quarter was 298, ranging from 88 to 289 across 15 questions. This is the smallest quarterly sample size in all of the quarterly updates. The wide range of sample sizes could be due to any of the following three reasons:
 - The answer was “Don’t know”, which was not included in the analysis.
 - A question was left unanswered, regardless of whether it was on purpose or an oversight.
 - The question ‘10. Handling enquiries’ was only asked if a respondent indicated in the previous question that they had contacted with DCC staff in the last three months.
- 13 The samples are weighted to known population distributions based on the 2018 Census data for age, gender, ethnicity, and location. This is to reduce sample bias. Like the ROS annual results, the Quarterly results are statistically tested. The results have a margin of error of +/- 5.7%, larger than the previous quarter +/- 5.3% due to the smaller sample size. It is important to note that the Quarterly results have a greater margin of error because of its much smaller sample sizes, compared to around +/- 2.6% for annual results.
- 14 In this Quarterly results, statistically significant differences from the previous quarter are now denoted with a red arrow.
- 15 Caution is needed when considering any other increase or decrease in satisfaction ratings that are not statistically significant, as they are not reliable.

Clarification on terms

- 16 ‘Statistically significant’ means a result is unlikely due to a random chance in sampling and is likely due to some factor of interest (e.g., a meaningful change that requires attention).
- 17 It is helpful to understand that there is a strong relationship between determining what is statistically significant, the sample size and margin of error. As the sample size increases, the margin of error (i.e., uncertainty) decreases. This is why, in a large sample size, a small

percentage change could be deemed as significant because the level of uncertainty (margin of error) is small. The change (even if it is small) is deemed significant as the change is likely due to a factor of interest. On the other hand, in a smaller sample size, a large change may fail to be deemed significant due to a greater level of uncertainty. For example, a large percentage change (10%) for question '10: Handling enquiries' in the October-December quarter was deemed not statistically significant due to its small sample size and a greater margin of error.

Finding of ROS quarterly results: January-March 2024 quarter

- 18 There was a statistically significant increase in overall dissatisfaction with 'Other public facilities', which include those listed below.
- Libraries (City, Mosgiel, Port Chalmers, Waikouaiti, Blueskin Bay, Bookbus)
 - The Dunedin i-Site Visitor Centre
 - Dunedin Town Hall
 - Regent Theatre
 - Tūhura Otago Museum
 - Toitū Settlers Museum
 - Dunedin Public Gallery
 - Lan Yuan Dunedin Chinese Garden
 - Olveston Historic Home.
- 19 Although the analysis and reporting of quarterly data is not set up to examine to which facilities this significant change is attributed, further communication with GravitasOPG indicates that both Regent Theatre and Dunedin Town Hall (particularly the former) experienced the largest increase in overall dissatisfaction this quarter.
- 20 There was a general indication of increasing trends for overall satisfaction with seven of the 10 DCC services/facilities areas (up, from two in the last quarter update) and of decreasing trends for two areas (down, from seven), with one unchanged.
- 21 As for overall satisfaction with the five aspects of the DCC and elected members, three showed an increasing trend, while two showed a decreasing trend.

OPTIONS

- 22 There are no options as this is a report for noting.

NEXT STEPS

- 23 Staff will work with GravitasOPG to provide the Committee with the annual results of the 2023/24 ROS report at its meeting later in 2024 after August when the draft results are due from GravitasOPG.
- 24 Staff will meet with GravitasOPG to discuss the extension of the existing ROS contract for another financial year 2024/25. This will allow the purpose or need for the ROS to be appropriately informed by data requirements for future monitoring and reporting, identified by the Levels of Service review and the wider Strategic Refresh work programme, including the City Portrait, the four wellbeing strategies review, and Te Taki Haruru - Māori Strategic Framework.

Signatories

Author:	Junichi Sugishita - Senior Policy Analyst
Authoriser:	Gina Hu'akau - Corporate Policy Manager Nicola Morand - Acting Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
↓A	Dunedin Residents' Opinion Survey Quarterly Results Table January-March 2024	35

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

The ROS supports democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

The ROS contributes to all aspects of the strategic framework as it gauges residents' satisfaction with DCC services and performance.

Māori Impact Statement

The current ROS does not qualify to receive Māori decent electoral roll data under section 112 of the Electoral Act 1993. Where response rates are not proportional to the Ōtepoti Dunedin population for Māori, the results are weighted to known population distributions based on the 2018 Census data to reduce sample size.

Sustainability

The ROS asks about residents' perception of Dunedin as a sustainable city, and whether the DCC is leader in encouraging the development of a sustainable city.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The ROS asks about residents' satisfaction with the 'value for money' of the services provided by the DCC.

Financial considerations

There are no direct financial considerations.

Significance

The significance of this report is low, in terms of Council's Significance and Engagement Policy, as it is for noting only.

Engagement – external

The ROS is a form of external engagement.

Engagement - internal

The ROS results are available to management and staff monthly. Reporting of the ROS results will be considered as part of future work on non-financial reporting, levels of service, and Strategic Framework Refresh.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The ROS asks about overall satisfaction with performance of Community Board members.

Quarterly Reporting by Quarter: January - March 2024

Quarter	Mar-23	Jun-23	Sep-23	Dec-23	Mar-24
Total base	368	355	364	349	298
Margin of error (MoE) at 95% confidence interval	5.1%	5.2%	5.1%	5.3%	5.7%

Overall satisfaction with each facilities/service areas (10)		Mar-23	Jun-23	Sep-23	Dec-23	Mar-24	Satisfaction (7-10) Over Time
1 Parks, reserves and open spaces	Total dissatisfied	7%	3%	4%	6%	3%	
	Total satisfied	74%	77%	81%	78%	80%	
	Base	357	345	353	339	288	
2 Sports and recreation facilities	Total dissatisfied	3%	3%	3%	1%	2%	
	Total satisfied	75%	74%	76%	76%	75%	
	Base	308	302	312	312	260	
3 Other public facilities	Total dissatisfied	2%	1%	1%	0%	3%↑	
	Total satisfied	83%	83%	86%	85%	82%	
	Base	335	323	329	318	267	
4 Water related infrastructure	Total dissatisfied	12%	11%	10%	11%	10%	
	Total satisfied	62%	64%	62%	61%	64%	
	Base	349	338	347	326	280	
5 Rooding related infrastructure	Total dissatisfied	41%	42%	46%	46%	40%	
	Total satisfied	27%	25%	22%	25%	27%	
	Base	360	351	361	340	288	
6 Waste management	Total dissatisfied	14%	11%	14%	12%	11%	
	Total satisfied	55%	64%	62%	61%	63%	
	Base	365	349	356	343	286	
7 Regulatory services	Total dissatisfied	8%	10%	8%	12%	9%	
	Total satisfied	59%	57%	60%	54%	61%	
	Base	336	315	332	309	264	
8 Planning and urban design	Total dissatisfied	11%	12%	13%	17%	10%	
	Total satisfied	60%	60%	58%	57%	64%	
	Base	364	352	359	340	289	
9 Communication channels	Total dissatisfied	9%	7%	9%	8%	5%	
	Total satisfied	58%	57%	54%	57%	57%	
	Base	325	317	308	296	246	
10 Handling enquiries	Total dissatisfied	17%	19%	13%	13%	14%	
	Total satisfied	71%	71%	80%	70%	75%	
	Base	105	112	105	127	88	

Overall satisfaction with the DCC and elected members (5)		Mar-23	Jun-23	Sep-23	Dec-23	Mar-24	Satisfaction (7-10) Over Time
1 Performance of the Mayor and Councillors	Total satisfied	32%	36%	32%	28%	30%	
	Base	310	298	307	287	242	
	Total satisfied	36%	43%	36%	36%	35%	
2 Performance of Community Board members	Total satisfied	36%	43%	36%	36%	35%	
	Base	260	248	266	242	198	
	Total satisfied	52%	52%	49%	50%	51%	
3 Dunedin City Council	Total satisfied	52%	52%	49%	50%	51%	
	Base	360	343	354	332	286	
	Total satisfied	38%	39%	39%	40%	36%	
4 Value for money of DCC services and activities	Total satisfied	38%	39%	39%	40%	36%	
	Base	342	327	346	330	279	
	Total satisfied	61%	59%	60%	61%	63%	
5 Facilities, infrastructure and services	Total satisfied	61%	59%	60%	61%	63%	
	Base	363	345	355	335	282	
	Total satisfied	61%	59%	60%	61%	63%	

↕ ↗ arrow denotes a statistically significant increase or decrease from the previous quarter

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LOGAN PARK RESERVE - STAGE 2 FEEDBACK FROM COMMUNITY ENGAGEMENT ON DEVELOPMENT OF A RESERVE MANAGEMENT PLAN

Department: Parks and Recreation

EXECUTIVE SUMMARY

- 1 Staff were asked to develop a Logan Park Recreation Reserve Management (the Plan) as there was no separate reserve management plan for Logan Park.
- 2 The process for developing a Reserve Management Plan for Logan Park is the same procedure as prescribed for a reserve under the Reserves Management Act (the Act).
- 3 This report seeks approval to commence the second stage of public consultation of the draft Logan Park Recreation Reserve Management Plan between 13 May and 15 July 2024.

RECOMMENDATIONS

That the Committee:

- a) **Approves** the statement of proposal, including the draft Logan Park Reserve Management Plan.
- b) **Authorises** the commencement of the process required by Section 41(6) of the Act for the public consultation process.
- c) **Notes** that a Hearings Panel will consider submissions on the draft Logan Park Reserve Management Plan and make recommendations to the Strategy, Planning and Engagement Committee.

BACKGROUND

The Reserves Act 1977

- 4 Logan Park Recreation Reserve is not a gazetted reserve under the Reserves Act 1977, however the process that is required to create and review reserve management plans under the Act is being used to create the Logan Park Reserve Management Plan.
- 5 The Act requires management plans for all council administered reserves. It is a requirement under the Act to consult with the public when a reserve management plan is being created or reviewed.
- 6 The purpose of a reserve management plan is identified in Section 41(3) of the Act and is to *"provide for and ensure the use, enjoyment, maintenance, protection, and preservation, as the*

case may require, and, to the extent that the administering body's resources permit, the development, as appropriate, of the reserve for the purposes for which it is classified." The purpose being used for the creation of the Logan Park Reserve Management Plan is Recreation Reserve.

- 7 Section 41(6) of the Act sets out the process and requirements for public notice and consultation on the draft Plan.
- 8 Under the Act, the reserve management plan must be prepared by the administering body in draft form and give public notice stating that the draft Plan is available for inspection at a place and at times specified in the notice. The notice calls on persons and organisations interested to lodge with the administering body written objections to or suggestions on the draft Plan before a specified date, being not less than two (2) months after the date of publication of the notice.
- 9 The Act specifies that the notice must be published in a local newspaper and in such other newspaper, (if any) as the Council decides. As well as the public notice in a local newspaper, there will be a media release for the wider media outlets. The project will be listed as a consultation project on the DCC website.
- 10 The Statement of Proposal is included as Attachment A. The draft Plan is in Attachment B. The submission form that will be included in the Statement of proposal is in Attachment C.
- 11 Every person or organisation who submits on the draft Plan who asks to be heard will have the opportunity to appear at Council's Hearings Committee. The Hearings Committee will hear and consider submissions and then make a recommendation back to the Strategy, Planning and Engagement Committee.
- 12 During Annual Plan Hearings/Deliberations on 31 January 2022, Council Annual Plan Committee carried a motion instructing staff to develop a reserve management plan for Logan Park.

Moved (Cr Andrew Wiley/Cr Christine Garey):

That the Council:

- a) *Request staff prioritise the development of a Reserve Management Plan in order to inform the potential development of a sports hub.*

Motion carried (CAPCC/2022/004)

- 13 A Statement of Proposal to develop a draft Plan was approved by Council on the 27 April 2023.

Moved (Cr Andrew Wiley/Cr Jim O'Malley):

That the Council:

- a) *Approves the Statement of Proposal and the Stage One Engagement Questions for Logan Park Recreation Reserve, and the commencement of the public consultation process required by section 41(5) of the Reserves Act 1977*

Motion carried (CNL/2023/090)

- 14 The initial community engagement ran from 1 May to 29 May 2023. Advertising the four-week engagement period included public notice in a newspaper and DCC social media platforms. 354 public responses were received.
- 15 Individual sports organisations were invited to meetings during the engagement period. As well as this, there were also options for stakeholders and the wider community to comment on-line, via email and drop-in sessions. Consultation material included a questionnaire allowing respondents to rank defined issues. The document also provided for respondents to communicate other issues and opinions.
- 16 The draft Plan has been prepared with full consideration of the feedback received both from the statutory submission period and feedback received through engagement workshops.

DISCUSSION

- 17 The 2005 Reserves Management Plan - General Policies and 1999 Sportsground Management Plan emphasise management rather than development. Growing demand from sports groups, event organisers and the wider public has signalled the need for a focused reserve management plan for Logan Park.
- 18 Logan Park is a key recreation and sports facility. It is a critical facility for regional, sub-regional and international sports events and training. Logan Park also provides for casual recreation.
- 19 The draft Plan prepared was based on submissions from individual members of the public as well as organisations with a direct interest in Logan Park and sports and recreation in general. Key groups included:
 - Southern Football
 - Al-Huda Football Club
 - Otago Rugby
 - Otago Hockey Association
 - Sport Otago
 - Tennis Otago
 - University Hill City Athletics
 - University Grange Cricket Club
 - Disabled Persons Assembly NZ
- 20 The draft Plan would add to the current management of Logan Park by:
 - Recognising the importance of Logan Park to sports organisations, schools and the wider community.

- Include guidance for the management of grounds and facilities.
- Embed mana whenua values into the physical environment.
- Acknowledge and celebrate the historic and heritage values of Logan Park.
- Development of effective wayfinding and interpretation to add to the user experience.
- Provide a masterplan to direct future development.

OPTIONS

Option One – Recommended Option: Approve the Statement of Proposal, the draft Plan and public consultation on the draft Plan.

- 21 The Committee approves the Statement of Proposal, including the draft Plan and the public submission form for the purposes of a public consultation process, as required by Section 41(6) of the Act. The Statement of Proposal is Attachment A. The Feedback Form is Attachment B.

Advantages

- Staff can begin the public consultation process, as required by Section 41(6) of the Act, allowing the public to provide submissions on the draft Plan.
- An up-to-date reserve management plan will ensure that management and operation of this reserve is in keeping with current trends and best practice.

Disadvantages

- There are no disadvantages.

Option Two – Status Quo: The Reserve continues to be managed under the Reserves Management Plan General Policies and Sportsgrounds Management Plan

- 22 The Council does not approve the Statement of Proposal, the draft Plan and public submission form and does not initiate a public consultation process.

Advantages

- There are no advantages.

Disadvantages

- The reserve would continue to be managed by the Reserves Management Plan General Policies 2005 and Sportsgrounds Management Plan 1999, any work to date will become less relevant with the passing of time and expectations from stakeholders will go unmet. This may constrain future development of the reserve.

NEXT STEPS

- 23 If approved, staff will follow the public consultation process required by Section 41(6) of the Act.

- 24 Public consultation will run from 13 May to 15 July 2024.
- 25 A Hearings Panel will hear and consider submissions on the draft Plan and will make recommendations to the Strategy, Planning and Engagement Committee (including any recommended amendments to the draft Plan).
- 26 An implementation plan will be prepared to accompany the Logan Park Recreation Reserve Management Plan when adopted. The implementation plan will be developed following this round of public consultation.
- 27 Staff will take into consideration the impact of a Council decision regarding the purchase of the artificial hockey turf at Logan Park as part of Council consultation on the draft Annual Plan 2024/25.

Signatories

Author:	John Brenkley - Planning and Partnerships Manager Heath Ellis - Acting Group Manager Parks and Recreation
Authoriser:	Jeanette Wikaira - General Manager Arts, Culture and Recreation

Attachments

	Title	Page
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↗B	Draft Logan Park Recreation Reserve Management Plan	47
↗C	Feedback Form - Draft Logan Park Reserve Management Plan	97

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 social and cultural well-being in the present and for the future.
 This decision promotes health and physical well-being in the present and future.
 This decision cultural well being of communities in the present and future.
 This decision promotes increased inclusivity in the present and 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 city's parks and reserves contribute to the wellbeing of the community. Reserve management plans provide opportunities to work with other departments to consider linkages and connections in terms of movement and association. The public consultation process for preparing a new reserve management plan enables the community to provide input into the management of reserves. Reserve management plans are also an opportunity to evaluate biodiversity and ecological values and support improvements to the environment.

Māori Impact Statement

Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou through Aukaha Ltd have contributed to the draft Logan Park Recreation Reserve Management Plan. Mana Whenua will be notified and encouraged to comment during the submission process.

Sustainability

Sustainability and the Council's Zero Carbon Policy is to be considered through the process of this project and will inform the management and operation of the reserve.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The preparation of the Plan will be funded through existing operational budgets. Any capital works proposed in the subsequent Implementation Plan will be subject to future Long Term Plan processes.

Financial considerations

Community engagement on the draft and any revisions or amendments to it prior to it being adopted can be resourced from within the existing Parks and Recreation Services operating budget for 2023/24 year.

Significance

The draft Plan is considered low in terms of the Council's Significance and Engagement Policy.

SUMMARY OF CONSIDERATIONS

Engagement – external

The Reserves Act 1977 requires DCC to consult with the public when a reserve management plan is being created or reviewed.

Engagement - internal

Parks and Recreation Services staff have worked with other departments (Transport, Community Development and Events) with the drafting of this reserve management plan.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Logan Park is a key amenity for the entire city and all residents including those in Community Board areas will be interested in the development of a reserve management plan for this facility. Logan Park sits just outside the West Harbour Community Board area, but we intend to present the draft Logan Park Recreation Reserve Management Plan to the Board and be available to answer questions.



Statement of Proposal
Draft Logan Park Recreation Reserve Management Plan



Introduction

The Dunedin City Council (DCC) is seeking submissions on its Draft Logan Park Reserve Management Plan (the plan). This Statement of Proposal provides background information, what is being proposed, reasons for the plan, explains how to make submissions, and specifies the duration of the consultation period.

The plan outlines the ways the DCC is proposing to improve the park (see attachment A, the draft plan). The DCC considers the plan is the best way to manage the park.

While the Logan Park Recreation Reserve is a long-established sport and recreation space in the city, there is no site-specific reserve management plan for the park. The reserve is currently managed under DCC's General Policies Reserve Management Plan and Sport Grounds Reserve Management Plan.

Background

Logan Park Recreation Reserve is one Dunedin's major, long-established sporting, and recreation hubs. It is used by several sports and recreation organisations and provides facilities for a range of sports, including rugby, football, cricket, tennis, hockey, and athletics, along with administration space for groups in several buildings in the park. Logan Park also provides for casual sport and recreation.

Its development to date has been carried out in a disjointed, ad-hoc manner, compromising the efficient and effective use of the space.

Development of a site-specific management plan for the Logan Park Recreation Reserve will establish an overarching policy document outlining DCC's role in the current and future planning, development, and management of the park. The management plan will allow DCC to respond to the community's changing needs and requirements and to introduce best practice models and trends.

What we're proposing

We will publicly notify the draft reserve management plan, inviting feedback from all interested parties. We will advertise our intention in a local newspaper, notify the media and encourage feedback through social media and the DCC's website. Parks and Recreation Services staff will be available to discuss the proposal and explain how to make submissions.

In the draft plan, we are proposing several improvements to the park. These includes improving administration of the reserve and providing a planned approach to future building development and use. Reducing conflict around bookings and avoiding over subscription to support current users while also allowing for emerging sports and variations of established sports. As well as this, we will propose improvements to pedestrian accessibility and consider alternative parking layouts to improve circulation and avoid conflict. We also want to ensure we have the right facilities and infrastructure to encourage and support all levels of active recreation. and to provide comfort for all visitors to Logan Park.

How to give feedback

The submission period is from Monday, 13 May to Monday, 15 July 2024.

- Online: www.dunedin.govt.nz/consultation
- Email: parksconsulting@dcc.govt.nz
- Post:
Draft Logan Park Reserve Management Plan
Parks and Recreation Services
Attention: P Christos.
Dunedin City Council
PO Box 5045
Dunedin 9054
- Deliver: to a DCC service centre or library.

If you would like to speak at the Council Hearing, **please indicate in your submission your intention to speak.**

What happens next?

- The submission period is from Monday, 13 May to Monday, 15 July 2024.
- September 2024 - Council Hearing (if required, date to be decided), and consideration of all submissions.
- Parks and Recreation staff will review feedback and prepare a final Logan Park Reserve Management Plan.
- By December 2024 – Adoption of a final plan.

Please note: Your name and submission will be made public as part of the DCC's decision-making process. This information will be included in papers available to the public and the media but will only be used for the draft Logan Park Reserve Management Plan consultation.

A physical copy of the Draft Logan Park Reserve Management Plan is available for inspection at all DCC libraries and at the DCC Civic Centre Building. It is also available to view electronically via the DCC website.

Late submissions may not be accepted.

Documents

- Appendix A Draft Logan Park Reserve Management Plan.2024
- Appendix B Submission form

Draft

Logan Park Recreation Reserve Management Plan



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1 Introduction

Logan Park Recreation Reserve (Logan Park) is Dunedin's premier outdoor sports facilities boasting multiple playing fields and pitches (including artificial surfaces), a full-sized athletics track and stadium and tennis centre. As well as this, Logan Park is home to the University of Otago Oval where regular domestic and international matches are played. Logan Park is key to providing for sport and active recreation within the wider Otago context. To date, Logan Park has been managed under the Reserves Management Plan: General Policies (2005) and the Sports Ground Management Plan (1999). This is because the facility has not been legally classified as having reserve status through gazetting. This Plan will address specific management issues and user needs of the Logan Park.

By national standards, Dunedin has a high rate of sports participation. Sport New Zealand's *Active NZ Survey - Otago Insights 2021* collected data over 5 years and found that young people in Otago engaged in physical activity at a rate 2% higher than the national average. Importantly, the same group meet the Ministry of Health recommended 7 hours of activity a week by a rate that was 3% higher than the national average. Adult comparisons were slightly lower but still higher than the national average. Population growth, changing demographics and emerging sports and recreation trends are likely to see demands on Logan Park (and other facilities) both increase and change. The Dunedin City Council (DCC) understands the need to manage competing interests to ensure the future needs and expectations of the wider community are met. Logan Park is a key sports and recreation facility that has a long association with sport at grass roots level through to elite events, competitions, and tournaments.

As well as managing playing fields, the plan seeks to develop actions to manage buildings and facilities to ensure they are fit for both current and future use. Any new buildings will be coordinated to avoid impacting on the open character of the grounds or reduce playing areas and will support Logan Park as a major sports hub within the city.

The plan has been developed with feedback from sports and recreation groups, neighbouring institutions, interested members of the public, mana whenua, local and national authorities and DCC staff.

2 Mana whenua

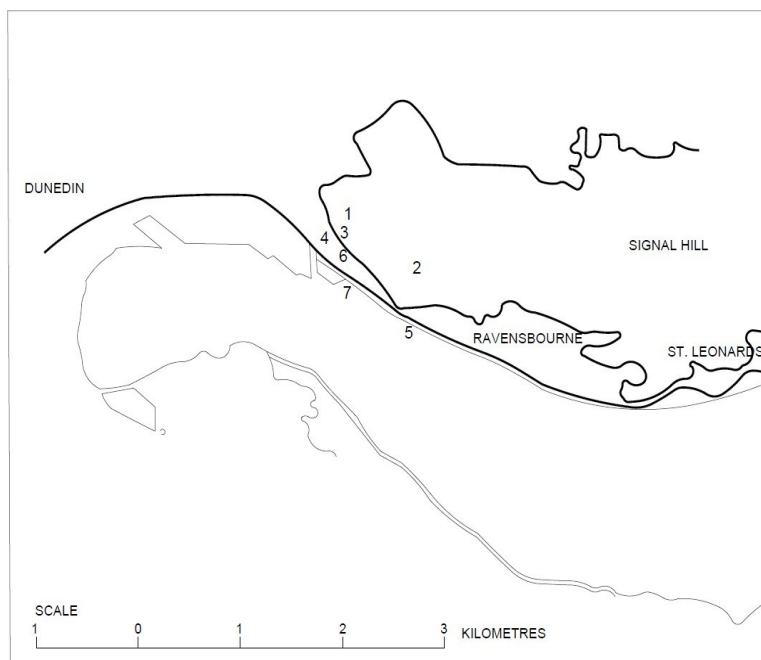
The landscape now known as Ōtepoti Dunedin is part of the wider ancestral landscape under the mana and rakatirataka of Kāi Tahu whānui. The original inhabitants of the area were Kāti Hāwea and Te Rapuwai, who settled Te Wai Pounamu from Polynesia. Over time, further groups migrated and settled here, including the Waitaha people who are known to have arrived on the waka Uruao. A well-known tribal ancestor of Waitaha was Rākaihautū, who carved out the lakes and rivers of Te Wai Pounamu with his kō Tuwhakaroria, a supernatural digging implement.

Further migration and settlement by groups from the North Island occurred in the seventeenth and eighteenth centuries, including Kāti Māmoe from the Hastings area and Kāti Tahu from the East Cape of the North Island. Through conquest and intermarriage, these different whakapapa lines were referenced by the phrase 'Kāi Tahu whānui' encompassing the broader ancestral connections underpinned by this history of migration and settlement.

Due to the abundant supply of seafood and transportation options within the harbour, settlements were scattered along the coastline of the upper harbour. Inland settlements also established on the Taieri Plains where wetlands and waterways provided rich sources of food. A network of tracks between the harbour and the plains was soon established, providing access between inland and coastal food sources.

As European immigration increased, Māori settlements on the lower harbour and Otakou Heads became more common. Trading and access to the upper harbour was facilitated by several waka landings. The Toitu stream landing was particularly important as a place to trade and harvest eel.

Māori placenames associated with the upper harbour were documented as part of The Otago Harbour Planning Study (Ellison 1991). Notable places close to Logan Park and of Māori significance include:



Significant Māori sites near Logan Park.

1. Owheo (Water of the Leith) - the residence of Wheo. The mouth of Owheo stream was occupied by Kati Moki and Kati Hinetewai hapu/sub-tribe.
2. Opoho - The followers of Poho, an 18th century Kati Wairua chief (Kati Wairua, were a subtribe of Kai Tahu), established a settlement on the edge of the inlet. Poho and his whanau built a small kaika near the outlet of a stream that flowed into the inlet.
3. Matakareao - A source of supplejack (kareao) - on the edge of Owheo used to make baskets to catch crayfish and make rope. Kareao was also gathered for its medicinal properties.
4. Te Iri O Wharawhara te Riki ("The place where Wharawhara was lifted up"). This place was where Wharawhara died and was tied to a post for his tribe to see him before he was buried.
5. Taurangapipipi - A site associated with a nesting colony of young birds known as Pipi (brown creeper).
6. Tutai a Te Matauira- A place occupied by Kati Ruahikihiki. Te Matauira was the father of Hinehakiri who married Te Rakihiā (a prominent Kati Mamoe chief who entered into a peace agreement with Kai Tahu).
7. Otukaiwheki- A source of tree ferns.

5

3 Location

Logan Park occupies flat low-lying land that borders Union Street East and Anzac Avenue to the south, Signal Hill and Logan Park High School to the north, Harbour Terrace to the west and Butts Road to the east. It is located about 2kms to the north-east of The Octagon, within a 15-minute walk from most North Dunedin residential areas, a short walk from the University of Otago campus and on the edge of the Otago Polytechnic campus. It is a short walk from the edge of the Otago Harbour and the mouth of Owheo / Water of the Leith.

Land to the north and west of the reserve slopes upward, whereas it is flat to the south and towards the harbour. Logan Park Drive divides the grounds into two distinct areas and connects Union Street East to Butts Road. The tree lined channelled tributary of Opoho Creek forms the eastern boundary.

The facility occupies a total area of approximately 24 hectares. This includes 2,740m² within the south-west corner of the site that has been formerly leased by the Logan Park & Businesswomen's Bowling Club.



Logan Parks location relative to The Octagon.

4 Purpose of a Reserve Management Plan

Logan Park is not a gazetted reserve under the Reserves Act 1977. The process outlined in the Act for creation and review of reserve management plans is being used for this management plan to ensure consistency with Council's other reserve management plans.

Reserve management plans are required by section 41 of the Act to provide for and ensure use, enjoyment, maintenance, protection, and preservation of the reserve for the *purpose for which it is classified*. In the case of Logan Park, which is not gazetted under the Act, the purpose will be Recreation Reserve.

Reserve management planning is a process for determining the management direction the community and the DCC would like to apply to reserves. Reserve management plans outline the DCC's intentions for use, development and maintenance of its reserves. The aim of the Act is to ensure reserve development meets the purpose of the reserve and, through the public's involvement, ensures their needs are considered while managing the resource in a sustainable manner.

The creation of this management plan implements the following action within the Parks and Recreation Strategy 2017 – 2027: *"Review current Reserve Management Plans, including Coastal Reserves, and existing open space policies."*

This plan is intended to identify the unique features and uses of Logan Park and provide a broad vision for its ongoing management and development. Site specific reserve management plans are subject to continuous review with a comprehensive review every 10 years.

The policies of the Dunedin City Council Reserve Management Plan – General Policies (2005) are an integral part of this plan. General Policies cover the day-to-day administration of reserves in Dunedin. This plan does not replicate policies in General Policies as they are under constant and separate review. Where any issues are addressed by both General Policies and this plan, policies within the Logan Park Recreation Reserve Management Plan will take precedence.

The plan has been drafted for the benefit of reserve stakeholders. It will provide clarity to:

- Reserve users regarding the DCC's management intent for Logan Park.
- Property owners other than the DCC.
- Lease agreement holders.
- DCC's strategic and operations staff who maintain and develop the reserve.
- Councillors who are ultimately responsible for allocation of resources for this.
- Temporary events and commercial activity are permitted providing they are compatible with the primary use of the reserve.
- All facilities are physically accessible.
- Emerging and minor sports are supported.

- All ages are encouraged to be physically active by the addition /renewal of outdoor play and exercise equipment.
- Accessing Logan Park prioritises public transportation and vehicle/pedestrian conflict is avoided through good design.

5 Legal Description

Logan Park consists of 8 land parcels administered by the DCC (see Figure 2) and the table of properties below. While the land has been vested as reserve, it has not been gazetted. The Reserves Act 1977, section 17, describes the intention of a recreation reserve as *‘the purpose of providing areas for recreation and sporting activities and the physical welfare and enjoyment of the public, and for the protection of the natural environment and beauty of the countryside with emphasis on the retention of open spaces and on outdoor activities.’*

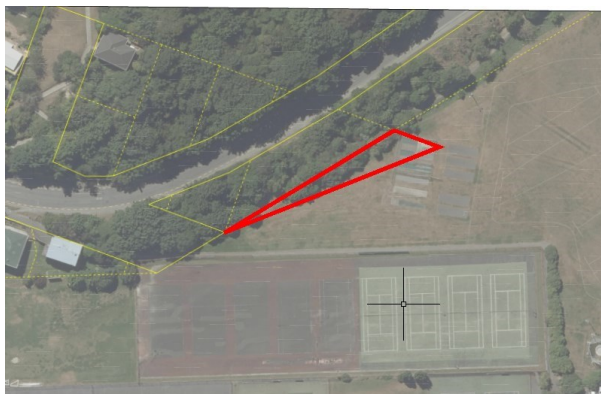
	Legal Description	Record of Title/Status	
1	Lot 4 DP487989	705851 DCC Freehold	Heritage covenant (Sargood Centre), various easements, Land Covenant 10300162.2
2	Lot 2 DP397579 (Uni Oval Grandstand and Annex)	422302 DCC Unit Title/ Uni of Otago Unit Title	Unit1 and Accessory 1A DP 406349 (RT422291)
3	Lot 3 DP487989	705850 DCC Freehold	Heritage covenant (Sargood Centre), various easements, Land Covenant 10300162.2
4	Part Dunedin Town Belt	OT218/68 DCC Freehold	DCC Freehold: see plan 2
5	Part Sections 86,87,88 Blk xxxvii Town of Dunedin	Part OT39/214 DCC Freehold	see plan 1
6	Crown Land Town of Dunedin	HMKing	See plan 2
7	Lot 5 DP 722	OT104/203 DCC Freehold	190 Harbour Terrace
8	Part legal road (St David Street)		Legal Road unformed: see plan2



Logan Park land parcels map.



Plan 1: area of part unformed road at the intersection of Harbour Terrace and St David Street.



Plan 2: area of Crown Land near the intersection of Dundas Street and Butts Road.

6 Leases and Deeds

Several Dunedin organisations have lease agreements.

Athletics Otago Ltd.- clubrooms and storage within the Caledonian grandstand building. Lease expires 30/06/2030.

Hill City- University Athletics Club inc.- clubrooms to the north of Sargood Centre. Lease expires 30/06/2033.

Sport Otago- Central section of the parking area in front of the tennis centre. Lease expires 31/10/2026.

Otago Hockey Association 1990 Inc.-2 x artificial pitches adjoining Harbour Terrace. Lease expires 30/06/2035.

Otago Cricket Association Inc.- most of the rear of The Oval grandstand and ablution block to the west of the grandstand. Office lease expired 30/05/2020.

No.7 District Federation of New Zealand Football Inc.- storage structure to the south of the hockey pitches. Lease expires 31/07/2025.

Tennis Otago Incorporated- the occupation of clubrooms, courts, and associated carpark. Lease expires 30/06/2039.

Otago Polytechnic Ltd.-182 Union Street (former bowls club). Lease expires 30/04/2024.

The University of Otago and The Dunedin City Council entered into a deed of agreement 'Oval Redevelopment Proposal' 2003. This deed includes agreed amendments a former 2002 deed which sets out the development of The University Oval

The Deed sets out development for rugby and cricket within The Oval. This sets out agreed development including - that general aligns with the 2002 Deed:

- grandstand redevelopment
- university grandstand annexe development
- grandstand common area development
- media centre development
- groundsman storage facility
- services provision
- Roading and parking
- General site development

The Deed sets out terms for cost sharing agreements, responsibilities, areas of mutual management, subdivision agreement and access and easements agreements. The Deed states that the universities financial obligation includes the total costs of the annex and 50% of the costs of common areas and services. The council agreed to contributing not less than \$400K towards other aspects of the redevelopment. The council acknowledged its responsibility to maintain the grounds and facilities (other than the annex) within the redevelopment area.

Historic Timeline

1817

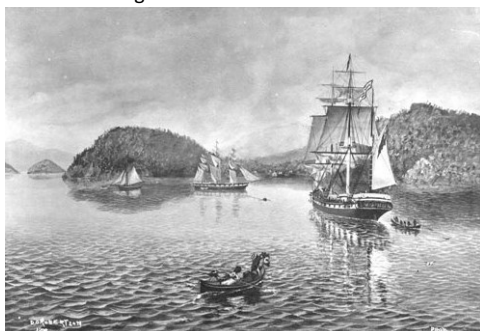
Whaling ships begin to arrive while Ngai Tahu were in control of the region.

1826

First Europeans to see the upper reaches of the harbour were the crew of the Rosanna, captained by Richard Bell.

1848

Colonialists begin to arrive on The John Wickliffe and the Phillip Lang.



The John Wickliffe at the lower harbour.

1861

Gold is discovered in Central Otago. Clearance of dense broadleaf podocarp forest and reclamation of harbour mudflats commences followed by dredging of the harbour to facilitate shipping.



Walter Hatton's 1861 impression of the developing City.

1862

The first steamer is built within the province, 'The Betsy Douglas'. The steamer was used to transport prospectors up the Taieri River to Gabriel's Gully.



The Betsy Douglas preparing to leave Pelichet Bay.

1867

The North Dunedin Rifle Company establishes the Pelichet Bay Rifle Range on the lower slopes of Signal Hill. The firing mounds were located along Butts Road. The range quickly becomes Dunedin's main shooting venue. At its most popular, it provided facilities for 40 marksmen to shoot 20 targets simultaneously. Accidents and near misses weren't unheard of, including one death.



Marksmen and spectators near the current Logan Park High.

1868

Otago Acclimatization Society establishes one of the country's first fish hatcheries on the lower reaches of Opoho Creek.

1870's

A significant embankment is built across Pelichet Bay as part of the construction of the harbourside road to Port Chalmers- effectively creating Lake Logan. Subsequent flood gate failure created issues of stagnation.



The beginning of better connections with Port Chalmers and west harbour bays.

1880's

Logan Park Quarry is established to take advantage of a headland of phonolite basalt rock. The rock was used to construct the railway causeway to Port Chalmers and used for harbour reclamation.



The quarry as a backdrop for Lake Logan.

1873

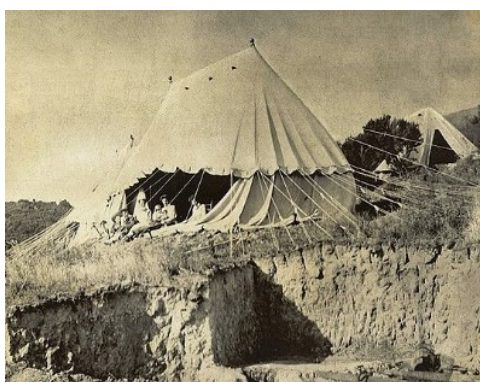
The submarine 'Platypus' is built in Pelichet Bay. Intended to be used in Central Otago rivers to extract gold, the trial run was unsuccessful and the crew of two had to be rescued as the submarine would not surface. The Platypus was subsequently scrapped. A large section of it can still be seen at the grounds of The Middlemarch Museum.



The main hull of Platypus.

1908

Pelichet Bay Infectious Diseases Hospital is at the final stages of construction just as a major outbreak of scarlet fever occurs.



A temporary hospital, consisting of two large marquees established on the Lake edge.

1923

Road and rail links to Port Chalmers are formed across the inlet and reclamation efforts are accelerated to accommodate the South Seas International Exhibition.

1925



The South Seas International Exhibition buildings are constructed.

1930

Once over, the exhibition grounds left a large flat area that was the catalyst for development of multiple sports fields.



The footprint of Logan Park is established.

1941

Fire destroys the original grandstand, which was located where the current Caledonian grandstand has been built.



An act of petty theft led to the destruction of the original grandstand.

1960's

Noticeable development of Logan Park as a specialised cricket facility included 17 pitches and increasing international fixtures (touring teams from Australia and England).

1974

Logan Park High School is established on the former Pelichet Bay Rifle Range.



Logan Park High School.

2000

The Caledonian relocates from South Dunedin to Logan Park.

2019

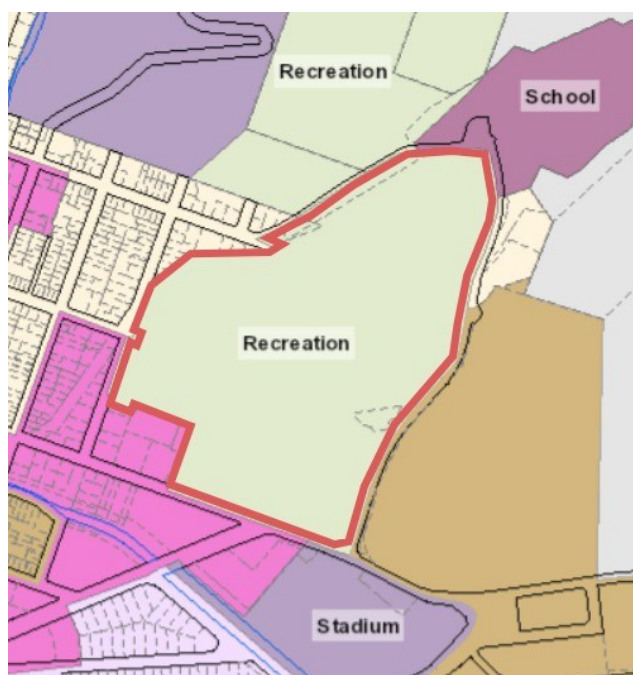
Logan Park artificial turf is officially opened by Colombian football international, Jaun Pablo Angle.

7 District Plan

The Resource Management Act 1991 (RMA) requires the Council to prepare a district plan under Section 73. The purpose of district plans is to assist the Council in carrying out its functions as described in Section 31 of the RMA. The District Plan must also reflect the functions and purpose of the RMA, promoting sustainable management.

In 2016 the Dunedin City's Second-Generation District Plan (2GP) was released. The 2GP still has some appeals that need to be resolved. However, the majority of it has been adopted, including the zoning provisions for the Reserve. Only the 2GP zoning has been identified within this Plan.

The reserve includes the following zonings, schedules, and mapped areas:



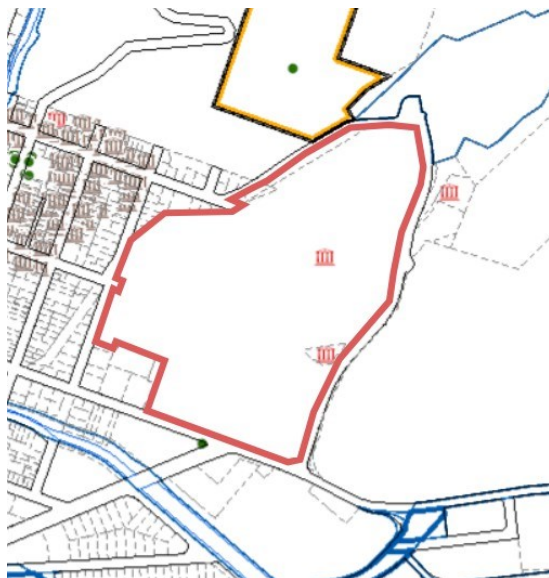
Recreation zone



Hazard 3-Type: Flood



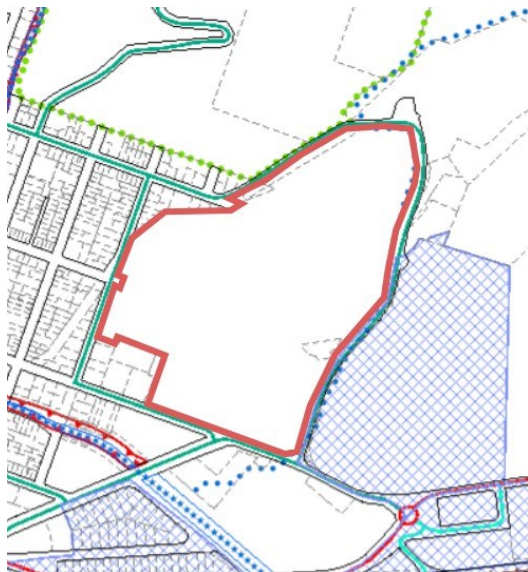
Hazard 3-Type: Coastal



Scheduled Items-B774 Former Public Art Gallery and B373 Logan Park Grandstand



Stadium Noise



Esplanade Reserve Strip – Opoho Stream

8 Site Analysis

8.1 Historic

Pre-colonisation, Logan Park and surrounding areas (including much of North Dunedin) were covered with matai, totara, kahikatea, and broadleaf forest. This extended as far as North East Valley and Woodhaugh, along the coast edge towards Port Chalmers and south towards The Octagon. The forest would have reached the water's edge of the shallow tidal inlet eventually known as Pelichet Bay (named after the English surveyor who mapped the harbour). This name was trialled at several different locations, as far south as Hanover Street, before finally being applied to Logan Park.

The area was soon cleared to make way for settlement and industry. A flax works, boat building, lime kiln, hotel, swimming baths and even an illicit still once featured on the edge of the bay. During the mid-1800's, the development of the causeway and rail-line improved connections between the developing township and isolated settlements along the west harbour, including Port Chalmers.

As the city grew and more ships arrived, outbreaks of infectious disease increased and the need for isolation centres became paramount. Between 1860 and 1916, passengers from arriving ships were isolated on Kamau Taurua/ Quarantine Island. Increasing numbers of immigrants placed pressure on the city to build new isolation facilities, particularly after early fever hospital in the Town Belt had already been shut down due to poor patient care and substandard construction.

Finding a suitable location for a new facility became critical. After fierce debate, the land to the east of the bay was considered best for an isolation hospital. The land was in the ownership of the Defence Ministry, which was hesitant to relinquish it, and the local authorities did not want to contribute financially. It was eventually decided that Pelichet Bay would house a new permanent fever hospital with the Defence Ministry leasing land to the Health Department. The location was considered sufficiently distanced from residential areas, although it was on the edge of a stagnant water way infested with mosquitos.

Before the permanent facility could be built, a sudden scarlet fever outbreak forced the need for an emergency tent hospital. This was a relatively short-lived requirement with the permanent facility being opened in 1908.

The current timber 'fever hospital' was listed by NZ Heritage in April 2011 with a category 1 classification. The listing includes a small utility building (most likely a makeshift morgue) located to the north of the main building. The facility was closed during the Exhibition and reopened in 1926 and it continued to take patients until 1952.



The timber fever hospital and morgue today. HNZ protected building currently used as student accommodation.

8.2 Community and Recreation

Before the bay was fully reclaimed, it provided a sheltered and popular location for boating, swimming, and fishing. However, an unintended consequence of the new causeway was change to tidal processes. This led to significant silting issues and before long increasing stagnation and unpleasant odours began to impact the bay's appeal as a place for recreation.



Model yacht racing on the edge of Lake Logan. Photo credit Te Papa.

The location of the new fever hospital further highlighted public anxiety about the bay. However, as various epidemics declined, attention soon shifted back to reclamation and planning for the South Seas Exhibition. During the mid 1800's to early 1900's international exhibitions, or World Fairs, were important trade events during and following the Industrial Revolution and the negotiation of free trade agreements.

The first such event was 'The Great Exhibition of the Works of Industry of all Nations', more commonly known as The Crystal Palace Exhibition or Britain's Great Exhibition. The success of this event was immense and sparked a global race to hold similar events. Between 1880 and the First World War, 40 such events were held throughout the world.

The six-month South Seas Exhibition proved to also be a tremendous success- evident by the 3.2 million visits it attracted. Upon its conclusion, in May 1926, it left behind an expansive flat area that offered new recreation opportunities for the city. After the dismantling of the exhibition, playing fields were established around the permanent exhibition hall and art gallery, further contributing to the transformation of the area.

8.3 Sports Grounds Development

After the South Seas Exhibition, the whole of Logan Park was within ownership of The Harbour Board with the City Council having a lease agreement that ensured the grounds were preserved for sports. Subsequently, the Otago University Association leased 3.8 acres from the city council for the purpose of cricket. By the early 1930s five new rugby grounds, two football pitches and six hockey fields had been established. For summer codes, thirteen cricket pitches, fourteen lawn tennis courts and a croquet lawn were developed.

The University Oval is a picturesque ground, with a backdrop of forested hills, historic grandstand, grassed embankments and tree-lined edges. The Oval has a longstanding association with the development of cricket within Otago. The establishment of the University Cricket Club happened shortly after the founding of the university and regularly organised matches involved the University, the Dunedin Club, the Citizens Club (mostly tradesmen), and the Albion Club. By the mid to late 1800s, touring first-class teams from Australia and England included Dunedin on their schedules. Despite its rich history, the Oval didn't host its first international match (a test between New Zealand and Bangladesh) until January 2008.

Rugby also has a strong association with Logan Park. The first formal match on the site was played in 1871 and therefore predated the formation of the English Rugby Union. While early matches were largely informal, with teams hobbled together and rules negotiated before matches, organisation of the sport was greatly improved with the formation of the Otago Rugby Union, in 1877.

The union was not incorporated until the mid-1950s and therefore relied on all legal agreement (including leases) to be made on behalf by the university. University of Otago Rugby grew strongly, producing 42 All Blacks over its history - more than any other club in New Zealand.

The Caledonian Society was established in 1862. One of the societies' key functions was the promotion of national literature and customs through night classes. The society established an institution on Stuart Street that later became King Edward College. Another goal of the society was the advancement of athletic sports combined with traditional highland games. The first Caledonian Grounds were established in 1864 on what is now known as the North Grounds. The society shifted to South Dunedin in 1875. These grounds were purchased by the council in 1943 and extensively developed in the 1950s, including the construction of the existing Caledonian Gymnasium (a war memorial) on the corner of Andersons Bay Road and Hillside Road.

In 2000 the new Caledonian facility was established at Logan Park, and it still retains its status as the city's major athletics hub boosting a modern stadium and track along with playing fields and hammer throwing cages. Otago Athletics are the main tenant of the (new) Caledonian grounds.

8.4 Current Sports Field Layout

Today Logan Park has several distinct areas with most of the sports fields to the west of Logan Park Drive. Including:

- 3 x cricket pitches,
- 3 x rugby pitches (including 1 x artificial surface)
- 5 x football pitches (including 2 x artificial surfaces)
- 4 x junior football pitches
- 2 x artificial hockey pitches.

To the east of Logan Park Drive is the University Oval, extending from Anzac Avenue to The Sargood Centre and bordered by Logan Park Drive and Butts Road.

The Oval contains two cricket pitches- one reserved for first class and international matches, six cricket practise nets and three rugby pitches including training areas for The Highlanders Rugby team.

The north section of the reserve includes a single rugby field (Rugby 6), the Caledonian Grounds and grandstand, tennis clubrooms and courts and a small area for junior football and hammer throwing.

While the grounds are primarily designed and maintained for organised sports, Logan Park also offers opportunities for casual sports and passive recreation due to its proximity to the densely populated campus zone and the minimal use of gates and fences.

With the development of Forsyth Barr Stadium, there is a heightened focus on the area as a place for sports and recreation, with potential synergies between Logan Park, the university, the polytechnic, and the stadium. This increased focus has led to elevated demands on both the reserve and the broader area, resulting in issues related to parking, bookings and traffic circulation.



Logan Park sports fields distribution.

9 Architectural Values

While The Sargood Centre and the Oval grandstand perhaps have the most obvious historic value, there are other structures and buildings within the reserve that are also noteworthy.

9.1 The University Oval Grandstand

A grandstand was built within the northeast quadrant of Logan Park (now the site of the new Caledonian grandstand). The original structure was burnt to the ground in 1942 during a disastrous attempt to steal petrol that was stored under it.

The University Oval Grandstand was built in 1930. It features reinforced concrete construction and metal framing, showcasing roughcast panels and a roof made of Marseilles tiles. Designed by Edmund Anscombe, the construction was supervised by Miller & White and commissioned for the University of Otago Students Association.

It remained in use until 1997, when it was condemned due to rotten timber. By 2003, approximately half of the grandstand had been demolished, including the removal of all interior seating and stairs. During this period, a new annex was added to the back of the grandstand and in 2004, the revitalised grandstand was reopened for public use, featuring a new glass-fronted long room.

The modern annex building is occupied by Otago University Rugby while Otago Cricket occupy levels 1 and 2 of the historic grandstand.



The Cricket Oval grandstand with three storied University of Otago Rugby annex attached.

The Sargood Centre

This building is listed under the Historic Places Act 1993. The building was originally built as an art gallery for the 1925 New Zealand and South Seas International Exhibition. World fairs and exhibitions created large gatherings of people and they ranked amongst the most important events held in the nineteenth and early twentieth centuries. Most exhibition buildings and sites were designed to be temporary and there are relatively few structures remaining. The Gallery appears to be the only surviving in-situ exhibition building from any of the exhibitions held in New Zealand and is also significant in the international history of exhibitions.

It was designed by Edmund Anscombe. Anscombe had the initial idea to hold the exhibition in Dunedin and was appointed as the official architect for the Exhibition Committee in June 1924. He designed and supervised the lay out and construction of all seven of the exhibition pavilions. The Exhibition gallery was symmetrically laid out with a large central hall. It included two main access circuits with the ten smaller galleries on either side of these. Each gallery was linked to its neighbour via decorative plaster archways. Natural lighting to the galleries was through skylights, which reflected light down the walls while leaving the centres of the galleries in comparative darkness.

At the time of its opening, the design of the building received high praise from the then President of the New Zealand Institute of Architects, Samuel Hurst Seager- a specialist in gallery lighting. Upon the closure of the exhibition, the building was secured by the Dunedin Art Gallery Society via a significant donation by Percy and Lucy Sargood (later Sir and Lady Sargood). In making this gift the Sargood's' intention was that the Gallery be the focus of a major public recreation area and a memorial to their only son Cedric, who was killed at Gallipoli. The Sargood's continued to be important benefactors to the Gallery, funding the construction of the 1951 Sargood Wing. The Dunedin Public Art Gallery occupied the building until 1997.

The building is occupied by Otago Polytechnic. An annex to the north is occupied by Sport Otago.



The Sargood Centre provides modernised interior spaces.

9.2 Hill City Athletics Pavilion

Directly to the north of the Sargood Centre is a separate brick and sheet clad building. This was built as the Logan Park Pavilion in 1968. The building has undergone some minor modification to provide additional changing rooms and toilets. A second level overlooks the adjacent playing fields, towards the Caledonian track. This building is now home to the Hill City - University Athletic and Harriers Club.

The ground level of the building is used for storage by University of Otago Rugby.



Hill City- University Athletics and Harriers Club.

9.3 Stevenson Tennis Centre

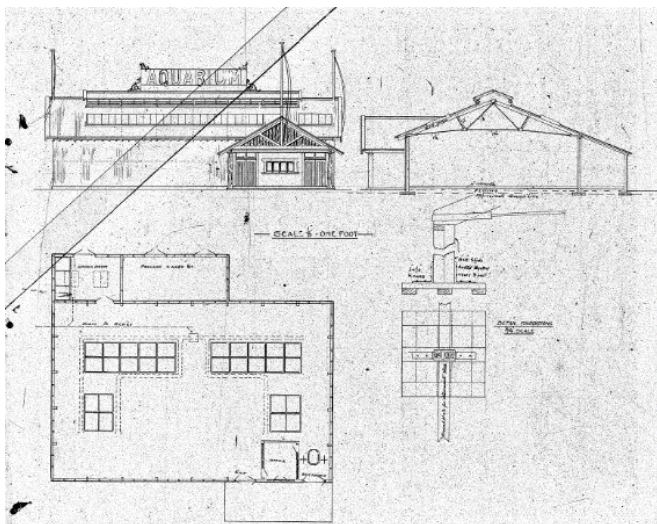
The current Tennis Otago club rooms originated as part of the South Seas Exhibition. Initially designed as an aquarium, the building's interior was adorned with mounted game animal heads. The exhibition's primary purpose was to showcase introduced animals for hunting and fishing, along with species of special interest and plants. The diverse collection included American catfish, turtles, and frogs imported from Queensland, as well as tuataras and penguins.

The original building was made somewhat sturdier than other exhibition halls due to the need to support the weight of filled tanks. Interior lighting was provided by a series clerestory windows, high on the building. The timber framed building was clad with asbestos sheet and corrugated iron and purchased by Otago Tennis in 1930. The tennis pavilion also houses a (disused) squash court.

The building is occupied by Tennis Otago Board, the general manager and financial administrator. Car parking in front of the building is leased to Sport Otago.



The Stevenson Tennis Centre.



The original drawings for the Great Exhibition aquarium.

9.4 Caledonian Grandstand

The current grandstand, at the New Caledonian Grounds, was built when the Caledonian shifted to Logan Park from its original home in South Dunedin. It provides spectator seating for 1,000, changing facilities, first aid, and drug testing rooms for players as well as public facilities. The grandstand and track were completed in 1999. Recent improvements include new lighting, pitch upgrades and the addition of gender inclusive changing rooms as part of the preparations for the 2023 FIFA Women's World Cup. The building is occupied by Otago Athletics and the pitch is used by University AFC and Northern AFC as well as being used for school competitions.



The New Caledonian grandstand at the northern end of Logan Park.

9.5 University Oval Gateway

The gateway was donated by the Dunedin Amenity Society in 1969 to mark the universities centennial. It serves as a vehicle and pedestrian entrance to the oval grandstand, Otago Rugby annex and playing fields. It includes two small concrete block gateway structures with wrought iron gates. The small buildings are a mirror image of each other.



The gateway provides controlled access to the University Oval.

9.6 Alexander McMillan Hockey Pavilion

The two storeyed plaster rendered building close to the edge of Harbour Terrace was designed by Oakley Grey Architects, the pavilion features a moderately steep pitched roof, pedestrian entrance off Harbour Terrace, external stairs and landing on the north and it has a similarly sized annex on the east elevation. The pavilion overlooks the adjacent artificial hockey pitches. The building is occupied by The Otago Hockey Association.



The McMillan hocky pavilion on the edge of Harbour Terrace.

9.7 Football Pavilion

The old football pavilion sits on the west boundary, between the artificial football pitches and the recently constructed Polytech student accommodation block (Te Pa Taurira). The 1930's pavilion is a single storied plaster building that underwent upgrades in 2011. The upgrades included a completely redeveloped interior, new ablution block and a new roof. A small utility shed is located directly to the north (former St Johns building) of the pavilion and a slightly larger shed to the south.

The pavilion is a bookable space primarily used for football and rugby.



The football pavilion has had recent improvements to changing and ablution facilities.



Open space surrounding Logan Park



Building layout and use

10 Site analysis

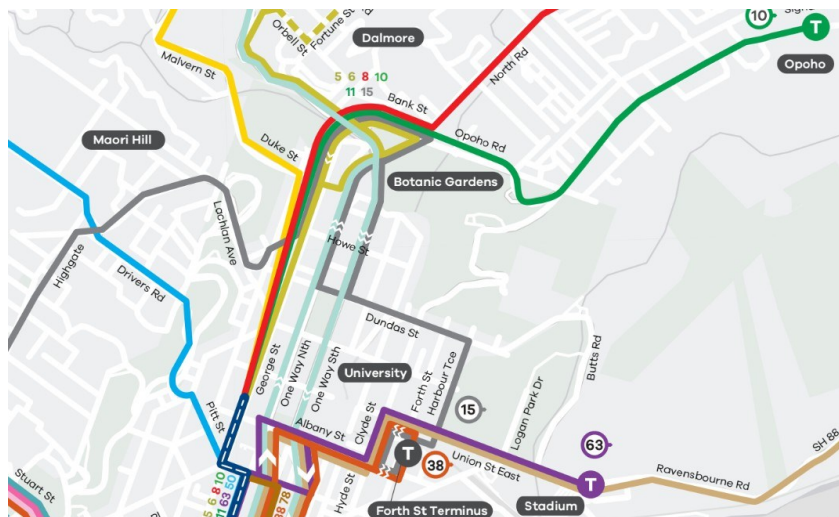
10.1 Access

Logan Park Drive provides one-way vehicle movement through the reserve. Vehicle access is from Anzac Avenue, exiting on to Butts Road. There are 107 angle parks on the east edge of Logan Park Drive, 62 adjacent to the tennis centre, 30 (including 2 mobility) in front of the Sargood Centre and 23 (including one mobility park) directly opposite The Caledonian grandstand. There are no coach drop-off areas within Logan Park however there is a single bus stop on the south edge of Butts Road and Close to the Caledonian Grounds turnstile.

Car parking is available on the surrounding streets including Union Street East, Butts Road and Harbour Terrace. Traffic movements around Logan Park are relatively high during the week, with demand for short to medium term on street car parking for university and polytechnic students and staff. Harbour Terrace and Butts Road are also used as links between the central city to North Dunedin and Opoho, creating further vehicle movements through the area.

The intersection of Anzac Avenue (state highway) and Union Street East creates a significant barrier for pedestrian movement to and from the reserve. This is complicated by the entrance to Logan Park also being located on this intersection. While the bypass encourages trucks to avoid much of Anzac Avenue, the location of the quarry makes it difficult for trucks to enter and leave the quarry and drivers prefer to use Anzac Avenue.

Given the proximity to the polytechnic and university, Logan Park is well serviced by buses with two major routes (14 and 63) running along the length of Union Street East while route 38 terminates at Forth Street and route 15 runs along Harbour Terrace.



Bus routes that service Logan Park.

There are few formed footpaths on Logan Park Drive, other than a relatively short section on the edge of the Caledonian Grounds and another short section extending from the tennis centre to the south. A new sealed path, set back and parallel with Logan Park Drive, and a short section of path between Union Street East and the football pavilion were installed as part of the artificial football pitch development. There are also sealed paths on the edge of the artificial hocky pitches.

Anzac Avenue and Harbour Terrace are relatively open edges, providing pedestrian access to most fields. Pedestrian access from Butts Road is limited with a narrow track traversing a steep embankment along the northern boundary of the reserve, a small turnstile located near the north/east corner of the Caledonian Grounds and a sealed pedestrian entrance near the intersection of Butts Road and Dundas Street. None of these entrances are particularly well defined.

Opoho Creek restricts entry from Butts Road with vehicle and pedestrian access sharing a short bridge across Opoho Creek. There are three further vehicle bridges however, these are controlled by gates and not for public use.



Paths and roading within the site.

10.2 Landscape Values

After the South Seas Exhibition, the tidal bay was drained and raised by about 3.1m and Opoho Creek was realigned along the east boundary (The History of Logan Park, p15). The depth of the existing



stone lined channel along Butts Road, gives some indication of the scale of fill needed to provide ground that was not affected by tidal action. There is little evidence of the early landscape and the reserves character is now defined by reclamation, flat topography, open character and tree lined edges. The natural course of the Opoho Creek has been replaced by the concrete channel running along the reserve's east boundary. Small pockets of amenity planting are limited.

The surrounding hills provide a picturesque backdrop with both native and exotic species. The mature poplars along Union Street East, Anzac Avenue and Butts Road are distinguishing features of Logan Park.

Biodiversity values are limited, given the highly modified nature of the park and need to maintain it as playing fields.

There is no known endangered flora or fauna within Logan Park and there is limited opportunity for habitat.

Opoho Creek now functions as an open drain of the edge of Logan Park.

10.3 Use of the Reserve

Currently the reserve is foremostly maintained and managed for organised sports games and training, including first class and international cricket matches. Logan Park provides training a base for:

organisation	Established	grades
Highlanders	1996	Mens, women's and under 20 squads
Otago University Rugby Football Club	1884	Premier 1 and 2 men's, premier woman's, colts, junior colts, Seafarers 7's team men and women
Southern United FC	2004	15 Grades including Mens and women's grades from U7s- U19 and senior grade
Al Huda FC	2020	
Otago University Association Football Club	1939	Mens and women's grades
University Grange Cricket Club	1986-87	Mens and women's premiere. Second and third grades
Otago Cricket Association	1879	Volts, Sparks, Otago A, U21 Women's, U19 Mens, U17 Men

Issues identified through the public consultation process:***Demand***

Given the number of established organisations and clubs using Logan Park, there is increasing pressure to provide space and times to meet demand. This is made more problematic by other sports clubs within the city travelling to Logan Park for training. Many of the submissions received noted over subscription as an issue and this is worsened by teams and groups not using the on-line booking system and occupying space that has been allocated to others.

Training capacity

Some submitters saw additional lighting and increased artificial turf area as a way to provide extra times for games and training. While this could alleviate some pressure, it would be reliant on users' willingness to train and play at times that were not seen as ideal or too late.

Passive recreation

There are no specific facilities to cater for informal or passive recreation such as a playground, skate park or basketball half court etc., despite this, Logan Park does attract informal recreation, particularly because of surrounding student housing. Typically, such activity includes jogging, walking, dog walking, frisbee, informal ball games etc. There is also demand for less organised sports (often requiring less area) and variations to games that require less time and fit better with the multiple demands of modern life.

Non sport events

In recent years, the northern junior football fields have been used for commercial music events. The popularity of these events has raised the need to consider how organised non-sports events can be accommodated at Logan Park without unduly restricting the primary purpose of the reserve and/or causing damage to playing surfaces.

Emerging sports

In the future, emerging sports, a more active aging population, improvements to accessibility and participation and shifts in recreation trends could place additional demands on the management of Logan Park. An example is the rapid growth of pickleball - a cross between tennis and badminton played with short bats and on small courts. Pickleball is the fastest growing sport in the USA for three consecutive years with 36.5 million Americans playing between 2021 and 2023. It is gaining momentum in Australia and New Zealand and is ideally suited to reuse of tennis courts (4 pickleball courts will fit within one full size tennis court).



Baseline has been a popular student event since 2020.

11 Neighbours

Logan Park looks over Te Pukenga/ Otago Polytechnic and student housing on Harbour Terrace and Dundas Street, Te Kura Akau Taitoka/ College of Education, Forsyth Barr Stadium to the south and Logan Park High School to the north. A significant area to the east of Butts Road (between the historic fever Hospital and the quarry) is zoned as Inner City Residential and a large medium density residential development has been consented on the hillside beside the old Fever Hospital.

12 S.W.O.T Analysis

The following analysis sets out to identify a range of both positive and negative aspects that can be used as an additional tool to guide policies and objectives.

Strengths:

- Central location and ease of access.
- Location on the edge of the polytechnic, the university and associated facilities.
- Scale and ability to host a range of training and game/match needs.
- Amenity afforded by surrounding landscape feature and relationship with Signal Hill.
- Recent FIFA upgrades and improvements to drainage and lighting.
- Efficiency offered by artificial pitches.
- Within the Stadium Noise mapped area which allows for concerts to occur.

Weaknesses:

- Over subscription and failure to adhere to booking system.
- Drainage and lighting restricting opportunities during parts of the year.
- Reduced accessibility of existing facilities.
- Some existing facilities not meeting current needs - such as accessibility and being gender inclusive.
- Current parking configuration is not optimal.
- Limited pedestrian network with reduced accessibility.
- Reduced wayfinding and directional signage.
- Historic lack of coordinated development.

Opportunities:

- Improve accessibility for all users.
- Consolidate future building development.
- Centralise administration - potentially off site.
- Establish council operations/officers on site to assist daily management.
- Make clear safe linkages to surrounding facilities - such as Unipol and Signal Hill.
- Reconfigure parking to prioritise pedestrian/cycling options.
- Outdoor concert venue.

Threats:

- Logan Park sits within two hazard zones.
- Increased oversubscription from other sports clubs within the wider city using Logan Park to train on.
- Impacts of non-sports events on scheduling of sports events.
- Impacts of non-sports events such as concerts on the playing surfaces.
- Potential reverse sensitivity issues because of encroaching residential activity.

13 Opportunities

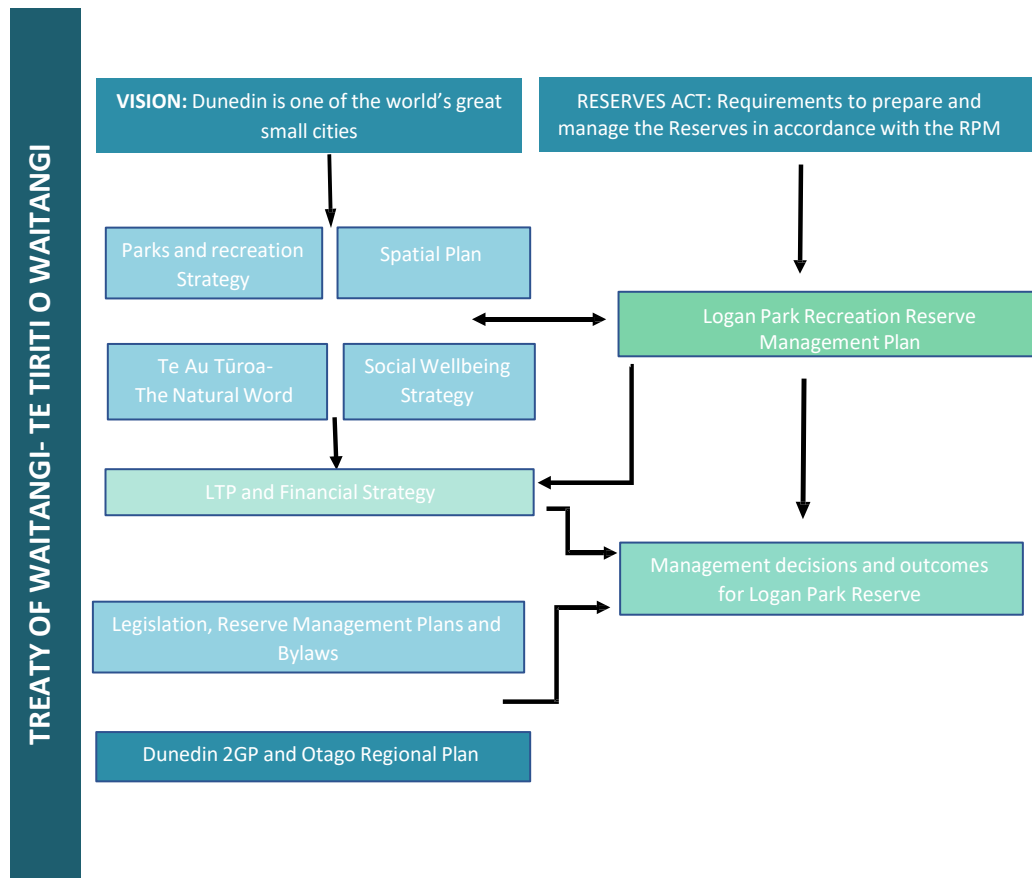
Based on the analysis of Logan Park undertaken in a previous section, the Logan Park is considered to present the following opportunities.

- Identify where mana whenua and heritage values can be expressed so as to be engaging and explain the rich histories of Logan Park.
- Consider effective and creative wayfinding without the excessive use of signage.
- Improve the pedestrian/cycling network and related facilities to provide better connections between fields and facilities and generally improve accessibility.
- Improve access by consolidating car parking without reducing pedestrian amenity and safety.
- Identify where significant landscape features can be developed, restored and protected through management practices and future development.
- Reconsider systems to avoid conflicts due to irregular use of the booking system.
- Consolidate administration of sports groups and organisations to improve efficiencies.
- Investigate the need to develop indoor and/or covered sports surfaces and identify where such facilities should be located via a master plan.
- Improve accessibility including paths, furniture, toilets, and other facilities. Map these and use to inform a master plan with suggested staging.
- Identify what additional facilities and changes are required to accommodate emerging and modified sports.
- Identify and mitigate any issues of user safety (CEPTED) such as night use of the reserve.
- Identify how concerts could be integrated into the annual schedule so that they don't interfere with scheduling of sport or cause damage to surfaces.

14 Strategic Methodology

This plan outlines strategic outcomes, management objectives and policies which are informed by conclusions of the site analysis, vision, identified opportunities and the DCC strategic framework.

This section of the plan co-ordinates management and development of the reserve to achieve its vision and help deliver Dunedin's strategic framework and vision to be one of the world's great small cities. Figure 5 shows how the plan is part of the DCC's strategic framework to deliver the strategically aligned management decisions and outcomes for the reserve.



Logan Park Management Plan's relationship with DCC's strategic framework

15 Management objectives and policies

Introduction

The plan aims to provide a framework for development and enhancement proposals or any other action which may impact the reserve.

The plan's objectives are oriented towards actions and provide the basis for developing policies on matters that DCC may need to address. The management objectives are a filter to assess the suitability of activities within the reserve and to identify controls needed to maximise benefits and minimise impacts. The degree to which activities affect objectives (or the management activities which enact the objectives) will define management policies.

The policies enable objectives to be achieved. Over time, as objectives are attained or require change, relevant policies will also be amended. The policies guide aspects of the reserve and provide a framework for management continuity. General management policies for reserves are described in the document 'Reserve Management Plan – General Policies', which should be read in conjunction with this plan. The General Policies apply to the reserve management unless they are over-ridden by the Logan Park Reserve Management Plan policies. Council constantly review the General Policies to ensure they are relevant.

Objective 1

Manage Logan Park primarily as a place for sports and active recreation.

Policies

- 1.1** Initiate the process of Logan Park being classified with reserve status.
- 1.2** Logan Park grounds are developed and maintained, first and foremost for sport and activities that support sport.
- 1.3** Strengthen relationships, protocols and consultation with organisations that have a direct interest in preserving and improving the quality playing surfaces and facilities for all users.
- 1.4** Limit the occurrence of commercial events and schedule such events to have limited impacts on sport and active recreation.

Objective 2

Sufficient fields and facilities are allocated to meet demand.

Policies

- 2.1** Fields will be allocated on a seasonal basis and according to demand.
- 2.2** Fields and facilities will be temporarily closed for use to allow for repairs. When this occurs, alternative fields and facilities will be provided when practical to do so.
- 2.3** Council will retain the right to determine the allocation of sports fields for games and training.
- 2.4** Right to the use of any sports fields will be given to reservations made through council booking system unless there is a prior agreement or lease with council.

Objective 3

Users of Logan Park will feel safe while engaged in sport and recreation and moving through Logan Park.

Policies

- 3.1** A CPTED (crime prevention through environmental design) audit will be carried out and recommendations will be enacted. Future design will follow CPTED principles.
- 3.2** Maintenance standards will be upheld any required repairs, particularly because of vandalism, will be carried out as soon as possible.
- 3.4** Investigate opportunities to connect the site with adjacent blue/green corridors.

Objective 4

Enable and support emerging recreational activities.

Policies

- 4.1** Manage the reserve as a multi-purpose recreational resource, focusing primarily on organised sport but also consider play, walking, running, passive recreation and cultural events.
- 4.2** Identify opportunities to provide for diverse and emerging recreation and play opportunities for all ages, gender, abilities and cultures.
- 4.3** Ensure the reserve and facilities are accessible for all by undertake an accessibility audit by a suitably qualified person and use this to implement change and guide future development.
- 4.4** DCC to consult and assess where best to locate and encourage recreational activities, facilities and buildings within Logan Park, with consideration of Logan Park could relate to other recreational areas within the city.

Objective 5

Manage future building development.

Policies

- 5.1** A building survey report will discuss the condition of existing buildings and facilities and their ability to meet both current and future needs. The report will explore opportunities to use existing buildings to increase indoor courts and training facilities.
- 5.2** Any new building, and associated signage, will be designed to visually integrate with the existing environment and not diminish or dominate the natural character of the reserve or reduce playing/sports opportunities.
- 5.3** Any new building should be adaptable and capable of meeting a range of needs.
- 5.4** New buildings and yards must be designed, located and managed to ensure outdoor storage does not diminish amenity from within the site and on the edges of the site.

Objective 6

Improve access.

Policies

- 6.1** Ensure entrance points are appropriately signed and include maps and/or other wayfinding information.
- 6.2** Assess the main vehicle entrance on Union Street East with consideration to improve pedestrian safety and connectivity with Forsyth Barr Stadium and the West Harbour cycleway.
- 6.3** Assess the function of Logan Park Drive to better provide for pedestrian movement - including during major events within the site.
- 6.4** Investigate alternative spatial arrangements with reduced parking along Logan Park Drive.
- 6.5** Assess existing pedestrian paths on the edge of the reserve to ensure they meet the needs of pedestrians and runners.
- 6.6** Investigate opportunities to develop pedestrian links and wayfinding between Logan Park the Town Belt, Northern Cemetery, Botanic Gardens and Signal Hill.

Objective 7

Provide historic interpretation.

Policies

- 7.1** Collaborate with heritage experts to identify and map sites that have historic interest and/or importance. Use this information to plan and develop engaging interpretation.
- 7.2** Engage with iwi to best recognise and celebrate Manawhenua values through art, design and place naming.

Objective 8

Preserve and enhance the landscape/open character of Logan Park.

Policies

8.1 Consider placement of any new facilities and buildings so they do not dominate open spaces or restrict views towards Signal Hill and The Northern Cemetery.

8.2 Develop succession plan for historic trees along Logan Park Drive and at street boundaries.

8.3 Investigate the historic path of Opoho Creek and produce a restoration plan to rehabilitate this important waterway.

Draft Logan Park Reserve Management Plan feedback

We're asking for your feedback on our Draft Logan Park Reserve Management Plan (RMP) and its suitability for managing Logan Park. Your feedback is an important part of the plan's review and will help shape the final document. We will consider your feedback before we finalise the changes.

The submission period is from Monday, 13 May to Monday, 15 July 2024.

You can see the draft Logan Park RMP here. (Link will be inserted to access draft Plan)

Your feedback

Do you support our Logan Park Reserve Management Plan?

Yes/No

Please tell us what you agree/disagree with and why. (250 word limit)

Do you have any other comments about the Logan Park Reserve Management Plan? (250 word limit)

Do you have any further suggestions for improving the park? (250 word limit)

Do you wish to be heard by the Hearings Committee in support of this submission?

Yes/No

If you wish to speak, you will be contacted with a speaking time as soon as possible after submissions close.
(Note: You may be able to present your views by audio or audio-visual link).

Do you want us to update you on the next stages of this project * (required)

Yes/No

Your details

If you would like to be contacted for further follow up, or to be updated on this work, please ensure you provide your contact details below:

Name:

Organisation (if applicable):

Email: *(please type in a valid email address - name@domain, name.name@domain (eg name@name.co.nz, name.name@name.org etc)*

Contact phone number or postal address:

You will receive a thank-you page in this browser window and a confirmation email upon successful submission of this online form. If the form does not submit successfully, there will be an error message listed at the top of the form.

Please note: Your name and submission will be made public as part of the DCC's decision-making process. This information will be included in papers available to the public and the media but will only be used for the Logan Park consultation.

Late submissions may not be accepted.

Thank you for your feedback.

Submit

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.