

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 Wednesday 24 April 2024, commencing at 10:00 am

PRESENT

Chairperson	Cr Kevin Gilbert
Deputy Chairperson	
Members	Cr Bill Acklin Cr Christine Garey Cr Cherry Lucas Cr Jim O'Malley Mayor Jules Radich Cr Brent Weatherall
	Cr David Benson-Pope Cr Marie Laufiso Cr Mandy Mayhem Ms Megan Potiki Cr Steve Walker

IN ATTENDANCE

Nicola Morand (Manahautū - General Manager Policy and Partnerships), David Ward (General Manager 3 Waters and Transition), Jeanette Wikaira (General Manager, Arts, Culture and Recreation), Claire Austin (General Manager, Customer and Regulatory), Heath Ellis (Acting Group Manager, Parks and Recreation), John Brenkley (Planning and Partnerships Manager Parks and Recreation), Gina Huakau (Corporate Policy Manager), Dr Anna Johnson (City Development Manager), Clare Sullivan (Manager, Governance) and Junichi Sugishita (Senior Policy Analyst)

Governance Support Officer Wendy Collard

1 KARARKIA TIMATANGA

Cr Kevin Gilbert opened the meeting with a Karakia Timatanga.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

Moved (Cr Kevin Gilbert/Cr Steve Walker):

That the Committee:

Accepts the apologies from Crs Sophie Barker, Carmen Houlahan, Lee Vandervis and Andrew Whiley.

Motion carried (SPECC/2024/012)

4 CONFIRMATION OF AGENDA

Moved (Cr Kevin Gilbert/Cr Steve Walker):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (SPECC/2024/013)

5 DECLARATIONS OF INTEREST

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

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Committee:

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

Motion carried (SPECC/2024/014)

6 CONFIRMATION OF MINUTES

6.1 STRATEGY, PLANNING & ENGAGEMENT COMMITTEE MEETING - 13 FEBRUARY 2024

Moved (Cr Kevin Gilbert/Cr Jim O'Malley):

That the Committee:

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

Motion carried (SPECC/2024/015)

PART A REPORTS

7 STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an 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 work.

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

Moved (Cr Kevin Gilbert/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Committee forward work programme.
- b) **Requests** activity reports be included in the next Strategy, Planning and Engagement agenda.

Motion carried (SPECC/2024/016)

8 RESIDENTS' OPINION SURVEY QUARTERLY UPDATE: JANUARY-MARCH 2024

A report from Corporate Policy provided a summary of the Residents' Opinion Survey (ROS) quarterly results for the period January to March 2024.

The Manahautū-General Manager Māori Partnerships and Policy (Nicola Morand), the Corporate Policy Manager (Gina Hu'akau) and the Senior Policy Analyst (Junichi Sugishita) responded to questions.

Moved (Cr Kevin Gilbert/Mayor Jules Radich):

That the Committee:

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

Motion carried (SPECC/2024/017)

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

A report from Parks and Recreation sought 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.

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

Moved (Cr Kevin Gilbert/Cr Jim O'Malley):

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.

Motion carried (SPECC/2024/018)

10 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

11 KARAKIA WHAKAMUTUNGA

Cr Kevin Gilbert closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 10.46 am

.....
CHAIRPERSON