

Notice of Meeting:

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

Date: Tuesday 28 May 2024
Time: 9:00 a.m.
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
SUPPLEMENTARY AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Cherry Lucas

Members

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

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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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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REPORTS

CEO OVERVIEW REPORT - 2024/25 BUDGET UPDATE

Department: Finance and Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide an overview of the 2024/25 Annual Plan (“Annual Plan”) process to date, decisions to be made at this deliberations meeting, and the process to complete the Annual Plan through to its adoption by 25 June 2024.
- 2 The revised capital budget for 2024/25 reflects a decrease of \$1.474 million to \$206.883 million. The revised operating budget for 2024/25 reflects a small increase in operating revenue of \$676k and a corresponding small increase in operating expenditure of \$643k, resulting in a minor change overall.

RECOMMENDATIONS

That the Council:

- a) **Notes** the CEO Overview Report – 2024/25 Budget Update.
- b) **Approves** the proposed capital expenditure for inclusion in the 2024/25 Annual Plan.
- c) **Notes** that any resolution made in this section of the meeting, pursuant to Standing Order 23.5 may be subject to further discussion and decision by the meeting.

BACKGROUND

- 3 The Annual Plan provides an update of year four of the 10 year plan 2021-31.
- 4 Engagement on the draft Annual Plan ran from 28 March to 24 April 2024, and then from 8 May to 15 May 2024. A summary of the feedback received is discussed in the report “Summary of Submission on the Annual Plan” being presented at this meeting.

DISCUSSION

Capital budget

- 5 The capital budget has been updated since the budget was presented to Council in March 2024. Attachment A provides a summary of the changes. The detailed capital budget is presented in Attachment B.
- 6 In order to keep the budget and level of borrowing in line with the draft budget, where possible, staff identified where projects could be deferred for one year, or where budgets are unlikely to be fully spent in the 2024/25 financial year.
- 7 The revised budget is \$206.883 million, compared to the draft budget of \$208.357 million approved in March 2024. The key changes are:
 - a) Savings – a saving has been identified in the Saint Clair pool renewals budget.
 - b) Increases due to timing – current projects that are underway but where timing changes mean budget needs to be carried forward into the next financial year to complete the work. These budgets are now included in the 2024/25 budget. Examples include the South Dunedin Library and Community Complex and Geotech bags.
 - c) New expenditure items – CCTV in central city George Street and minor plant and equipment for Civil Defence.
 - d) Delays - projects included in the draft budget which are unlikely to be fully spent in the 2024/25 financial year or have been rescheduled until the 2025/25 year.
 - e) Reallocated – there are a small number of budget lines where funding has been reallocated between lines, for example the Green Island Landfill.
- 8 The impact of the proposed changes on funding lines include a reduction in external capital revenue from New Zealand Transport Agency (NZTA) Waka Kotahi of \$2.963 million and an increase in borrowing of \$1.489 million. No changes are required to the interest budget.
- 9 The Council may wish to change the timing of the projects that have been rescheduled into the 2025/26 year. In total, these amount to \$5.810 million, funded by NZTA Waka Kotahi of \$2.963 million and debt of \$2.847 million. Noting that NZTA Waka Kotahi funding on these projects is yet to be confirmed.
- 10 Council is asked to consider the proposed changes that result in a net decrease to the 2024/25 capital budget of \$1.474 million.

Operating budget

- 11 The draft operating budget for 2024/25 provides for the day-to-day running of all activities and services the DCC provides.
- 12 The draft budget has updated total revenue of \$413.347 million, compared to \$415.634 million approved in March 2024, as shown on the Income Statement at Attachment C.
- 13 For the purposes of presenting an operating budget to Council, the rates increase remains unchanged at 17.5%. Any amendment to this increase would be a decision of Council.

- 14 The draft budget has updated total operating expenditure of \$441.932 million compared to \$441.289 million approved in March 2024, as shown on the Income Statement at Attachment C.
- 15 Increases to operating revenue of \$676k reflect updated assumptions, in particular where higher revenue is being achieved in the current financial year, for example water meter revenue and rate penalties.
- 16 A reduction in capital revenue of \$2.963 million reflects the proposed changes to the timing of capital expenditure in Transport.
- 17 An increase in operating expenditure of \$643k reflects updated assumptions and contract costs for example, valuation services and insurance. It also reflects the change in timing of expenditure on the 9-year plan.
- 18 Two of the financial limits included in the financial strategy are the operating surplus and balanced budget measures. The operating surplus measure tests whether the operating surplus is greater than zero. The balanced budget measure tests whether the operating surplus is greater than zero while excluding certain revenue streams that are capital in nature. Both measures are highlighted on the income statement in Attachment C. As signalled previously, neither of these measures are achieved in the draft 2024/25 budget. However, as part of the 9 year plan development, Council will consider what is required to meet these financial limits.

NZTA Waka Kotahi

- 19 Further information on NZTA Waka Kotahi funding is expected during the week of 27 May 2024. A verbal update will be provided if available.

Decision making and reports

- 20 The Council is now asked to make decisions on the Annual Plan following feedback received during the engagement period and proposed changes for the capital and operating budgets.
- 21 In considering the reports presented at this meeting, staff will be able to respond to specific questions that Councillors may have. Any additions or changes to the draft budget as a result of decisions taken will be calculated during the course of the meeting and Councillors will be kept apprised of what any changes mean for rates. For clarity an increase or decrease of \$203,000 represents a change of +/- 0.1% on rates.
- 22 This report asks Council to consider the proposed updates to the capital and operational budgets.
- 23 The following reports present options for consideration by Council.
- 24 The “Community Housing – Consultation Feedback” report provides a summary of the feedback received on community housing, and the option to increase community housing rent by 11% for 2024/25. The draft budget includes this rental increase.
- 25 The “Summary of Hockey Turf Feedback” report provides a summary of the feedback received on the option for Council to take ownership of the hockey turfs located at Logan Park and fund the replacement of the playing surfaces at a capital cost of \$1 million. The draft budgets provide for this capital and operating expenditure.

- 26 The “Funding Requests – Annual Plan 2024/25” report has identified all requests for specific funding. The “Annual Plan 2024/25 – Amenity Requests” report has identified requests for specific items, services, or actions.
- 27 The Tuhura Otago Museum report provides a summary of Annual Plan consultation feedback and outlines proposed funding options on the Tuhura Otago Museum’s (the Museum) operating budget requirements. An option is provided to increase the funding to Museum from \$4.965 million to \$5.178 million, an increase of 4.3%. The increase has not been applied to the current draft budget and would increase rates by 0.1%.
- 28 These reports present summary information and Councillors may read these alongside the full submission database. Staff from the relevant departments have provided comment on the requests. Every effort has been made to capture all such requests, but any that may have been missed can be included at the meeting, if Councillors identify them.
- 29 Any changes made to the draft budgets at this meeting will be incorporated into the final Annual Plan that will be presented for adoption at the end of June.
- 30 Requests for reports or additional work flowing from consideration of submissions should be made by way of resolutions. These resolutions will then be captured in the action lists or forward work programmes and reported and progressed accordingly.

OPTIONS

- 31 While no options are presented, Council may wish to make amendments to the proposed operating and capital expenditure budgets. Options are presented in other reports on this agenda, as required.

NEXT STEPS

- 32 Decisions made at this deliberations meeting will be incorporated into the final 2024/25 Annual Plan.
- 33 The final Annual Plan will be presented to the 25 June 2024 Council meeting for adoption.
- 34 Any reports requested will be added to the forward work programmes and reported in time for the 9 year plan.

Signatories

Author:	Hayden McAuliffe - Financial Services Manager Sharon Bodeker - Special Projects Manager
Authoriser:	Sandy Graham - Chief Executive Officer Carolyn Allan

Attachments

	Title	Page
↓A	Summary of proposed changes to the Capital Expenditure Programme	10
↓B	Detailed Capital Expenditure Programme	11
↓C	Income Statement for the year ended 30 June 2025	22

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The Annual Plan contributes to all of the objectives and priorities of the strategic framework as it describes the Council’s activities, the community outcomes, and provides a long term focus for decision making and coordination of the Council’s resources, as well as a basis for community accountability.

Māori Impact Statement

The 10 year plan and Annual Plan provides a mechanism for Māori to contribute to local decision-making. The Council’s engagement with Mana Whenua and Mātāwaka is an ongoing and continuous process.

Sustainability

The 10 year plan considered various aspects of the Council’s approach to sustainability. Major issues and implications for sustainability are discussed in the Infrastructure Strategy and financial resilience is discussed in the Financial Strategy. The Annual Plan is an update of year 4 of the 10 year plan.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report provides an overview of the decisions to be made for the final Annual Plan.

Financial considerations

The decisions made may have financial implications for the final Annual Plan.

Significance

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

Engagement – external

Community engagement was undertaken on the draft Annual Plan.

Engagement - internal

Staff from across Council have been involved in the development of the draft Annual Plan.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The Community Boards have participated in the engagement process, and all have submitted on the plan.

Annual Plan 2024/25
Summary of proposed changes to the Capital Expenditure Programme

Group	Activity	Project	Revision \$'000	Comment
Waste Management	Waste Futures	Organics Facility	(500)	Timing Change (to 2025/26)
Waste Management	Waste and Environmental Solutions	Green Island Landfill	-	Transfers within the Green Island landfill budget
Waste Management	Waste Futures	Material Recovery Facility	(2,500)	Timing Change (to 2025/26)
Roading and Footpaths	Transport	Dunedin Urban Cycleways (Tunnels Trail - unsubsidised)	1,875	Timing Change (from 2023/24)
Roading and Footpaths	Transport	Geotech Bags	2,800	Timing Change (from 2023/24)
Roading and Footpaths	Transport	Mosgjel Park and Ride	(2,500)	Delayed (rescheduled to 2025/26)
Roading and Footpaths	Transport	Central City Cycle and Pedestrian Improvements	(3,000)	Delayed (rescheduled to 2025/26)
Roading and Footpaths	Transport	Central City Bike Hubs - Parking and Facilities	(310)	Delayed (rescheduled to 2025/26)
Reserves and Recreational Facilities	Parks and Recreation	Playground Improvements (Destination Playgrounds)	(200)	Timing Change (to 2025/26)
Reserves and Recreational Facilities	Aquatic Services	St Clair Pool Renewals	(500)	Saving
Reserves and Recreational Facilities	Botanic Garden	Botanic Garden Renewals	(200)	Timing Change (to 2025/26)
Property	Property-Operational	South Dunedin Library and Community Complex	2,400	Timing Change (to 2024/25)
Property	Property-Community	CCTV George Street	500	New Project
Property	Property-Commercial	Asset Renewals	(500)	Transfer (to Property-Operational)
Property	Property-Operational	Asset Renewals	1,000	Transfer (from Property-Commercial and Business Information Services)
Governance and Support Services	Civil Defence	Plant and Equipment Replacement	100	New Project
Governance and Support Services	Fleet Operations	General Replacement	100	New Project/Increase to existing programme
Governance and Support Services	Business Information Services	Internal Services Workstream	(250)	Timing Change (to 2025/26)
Governance and Support Services	Business Information Services	Internal Services Workstream	(500)	Transfer (to Property-Operational)
Galleries, Libraries and Museums	Toitū Otago Settlers Museum	New Gallery Space - theatrette	711	Timing Change (from 2023/24)
Net Decrease			(1,474)	

Dunedin City Council
Capital Expenditure 2024/2025

Activity Group	\$'000	\$'000	\$'000
	2024/25 Annual Plan Revised Budget	2024/25 Annual Plan Draft Budget	Increase (Dec)
New Capital			
Community and Planning	100	100	-
Economic Development	-	-	-
Galleries, Libraries and Museums	1,756	1,045	711
Governance and Support Services	1,830	1,980	(150)
Property	22,510	19,610	2,900
Regulatory Services	-	-	-
Reserves and Recreational Facilities	3,352	3,552	(200)
Roading and Footpaths	9,585	10,720	(1,135)
Three Waters	38,655	38,655	-
Waste Management	24,607	27,607	(3,000)
Total New Capital	102,395	103,269	(874)
Renewals			
Community and Planning	5	5	-
Economic Development	60	60	-
Galleries, Libraries and Museums	1,771	1,771	-
Governance and Support Services	2,565	2,965	(400)
Property	14,185	13,685	500
Regulatory Services	600	600	-
Reserves and Recreational Facilities	12,723	13,423	(700)
Roading and Footpaths	30,506	30,506	-
Three Waters	41,468	41,468	-
Waste Management	605	605	-
Total Renewals	104,488	105,088	(600)
Total Capital			
Community and Planning	105	105	-
Economic Development	60	60	-
Galleries, Libraries and Museums	3,527	2,816	711
Governance and Support Services	4,395	4,945	(550)
Property	36,695	33,295	3,400
Regulatory Services	600	600	-
Reserves and Recreational Facilities	16,075	16,975	(900)
Roading and Footpaths	40,091	41,226	(1,135)
Three Waters	80,123	80,123	-
Waste Management	25,212	28,212	(3,000)
Total Capital	206,883	208,357	(1,474)

Community and Planning
Capital Expenditure 2024/2025

Activity Group	Project	Carbon Zero	\$'000	\$'000	\$'000
			2024/25 Annual Plan Revised Budget	2024/25 Annual Plan Draft Budget	Increase (Dec)
New Capital					
City Development	Minor Amenity Centres Upgrades	Contributes	-	-	-
	Street Trees and Furniture	Complements	100	100	-
	Total City Development		100	100	-
Total New Capital			100	100	-
Renewals					
Community Development and Events	Task Force Green	Neutral	5	5	-
	Total Community Development and Events		5	5	-
Total Renewals			5	5	-
Total Capital			105	105	-

**Economic Development
Capital Expenditure 2024/2025**

Activity Group	Project	Carbon Zero	\$'000	\$'000	\$'000
			2024/25 Annual Plan Revised Budget	2024/25 Annual Plan Draft Budget	Increase (Dec)
Renewals					
Economic Development	Minor Equipment Renewals	Neutral	50	50	-
	Total Economic Development		50	50	-
Destination Marketing	Digital Content - Camera and Video Gear	Neutral	-	-	-
	Minor Equipment Renewals	Neutral	10	10	-
	Total Destination Marketing		10	10	-
Total Renewals			60	60	-
Total Capital			60	60	-

LOGAN PARK HOCKEY TURF - CONSULTATION FEEDBACK

Department: Parks and Recreation

EXECUTIVE SUMMARY

- 1 The purpose of this report is to:
 - a. Provide an overview of the Hockey Turfs at Logan Park and Otago Hockey's current lease arrangements at Logan Park, and past DCC funding arrangements.
 - b. Provide a summary of the Annual Plan 2024-2025 public consultation feedback on Dunedin City Council (DCC) taking ownership of the hockey turf located at Logan Park and funding for the replacement of the turfs.
- 2 The following question was included in the Annual Plan 2024-2025 Consultation Document:
 - 1 *Council plans to take over ownership of the turfs and replace the playing surfaces in 2024-2025 at a cost of \$1 million. What do you think of this?*
- 3 DCC received a total of 319 submissions on the hockey turf replacement question during the annual plan submission period.
- 4 209 of the 319 submissions were in favour of Dunedin City Council taking ownership and funding the replacement of the hockey turfs.
- 5 78 of the 319 submissions were against the Dunedin City Council taking ownership and funding the replacement of the hockey turfs.
- 6 32 submissions were undecided or unclear of their views on the question asked.

RECOMMENDATIONS

That the Council:

- a) **Decides** if it will take ownership of the hockey turfs located at Logan Park and fund the replacement of the hockey turfs at a capital cost of \$1 million, in the Annual Plan 2024-2025.
- b) **Requests** a review of ground rental charges for sports fields and facilities in time to inform development of the 9 year plan 2025-34.

BACKGROUND

- 7 The Otago Hockey Association (1990) Incorporated (Otago Hockey), submitted to the draft 2023-24 Annual Plan, seeking a funding grant of between \$685,000 to \$950,000 to replace the two artificial turfs at McMillan Hockey Centre at Logan Park.
- 8 Council asked staff to work with Otago Hockey to investigate options for the replacement of the hockey turfs and bring these options back in time for the 10-year plan 2024-34.
- 9 On 27 February 2024, Council resolved to defer the 10-year plan 2024-34 and to prepare an Annual Plan for 2024/25.
- 10 On 12 March 2024 a report was presented to Council which proposed that feedback be sought through the Annual Plan 2024/25 consultation process on Council's preferred option for funding the replacement of the hockey turfs at the McMillan Hockey Centre at Logan Park.
- 11 At that meeting, Councillors resolved the following.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

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

Motion carried (CNL/2024/001) with Cr Lee Vandervis recording his vote against.

History of Hockey Turfs at Logan Park

- 12 Formal hockey competition was established in Dunedin during the late 19th century. Since then, and up until 1990, hockey was played on grass fields. The DCC was responsible for furnishing and upkeeping 28 grass playing fields for this purpose.
- 13 There are typically two types of artificial hockey turfs, being sand-based and the more modern water-based surface. Water-based turfs are the preferred playing surface as the water lubricates the pitch, reducing friction and allowing for quicker and smoother play, giving the ball a true and uniform roll. The water is continuously recycled and reused through a recovery pump and irrigation system.
- 14 Following a meeting in April 1988, The Otago Artificial Surfaces Trust (the Trust) was established for the purpose of raising funds for the construction of an artificial hockey turf.
- 15 This facility was Dunedin's first sand based artificial hockey surface comprising approximately 12,000m² to be sited at Logan Park. The surface was for the benefit of the public of Otago and to provide a multi-purpose sporting and recreation area. This development led to a reduction in the number of grass fields required from the DCC for hockey.
- 16 By 1990, the Trust, alongside Otago Hockey had completed the first turf, accessed via a footpath from Union Street. This development was achieved entirely from funding raised by the Trust.

- 17 Over the next few years, the Trust raised further funds, including a Council funding grant of \$175,000 and a loan of \$450,000 that was guaranteed by the DCC. This enabled the construction of a second turf, this time a water-based turf, in 1998. The onsite pavilion was also completed the same year. The facility is known as the McMillan Hockey Centre.
- 18 After the completion of the second turf and the pavilion, all hockey games transferred to the McMillan Hockey Centre. At this time, the hockey facilities were passed over from the Trust to Otago Hockey for ongoing management.
- 19 In 2009, the original sand-based turf was replaced with a second water-based turf.
- 20 Due to increasing player numbers, capacity issues emerged at the McMillan Hockey Centre. Otago Hockey managed these capacity issues until 2021, when a third artificial turf was constructed to meet growing demand, this time at King's High School and known as the Otago Community Trust King's Turf (OCTKT).
- 21 Otago Hockey have reported that there are approximately 2,700 registered competition hockey players in Dunedin.

Supporting quality sport and recreation facilities

- 22 Supporting quality sport and recreation facilities is a key part of the Parks and Recreation Strategy 2017 - 2027.
- 23 The McMillan Hockey Centre provides for formal and casual hockey games, festival, tournaments, and training.
- 24 Otago Hockey estimate that during the hockey season, the turfs are booked for 130 hours per week, from early morning into the night. Outside of the hockey season, the turfs are used for a variety of sporting codes for organised training purposes, plus casual, informal use.
- 25 The two existing turfs were installed in 2009 and 2012 respectively. With a nominal life expectancy of 10 years, both turfs are now past their useful life and require replacement. Otago Hockey report that the playing surfaces on both turfs at the McMillan Hockey Centre are becoming difficult and costly to repair and increasingly dangerous to play on.
- 26 Otago Hockey have indicated that if the turfs are not replaced with urgency, they will be approaching DCC to request the preparation of up to 20 dedicated grass fields for junior and lower grade adult hockey to allow for the continuation of the sport at current participation rates.
- 27 There is an insufficient number of available DCC owned grass fields to accommodate hockey if this were to happen.

Economic Impact - Tournaments

- 28 In 2022, Dunedin hosted the National Hockey Championship, which attracted 35 teams and 60 officials from across New Zealand. That tournament was held over seven days and eight nights, resulting in an estimated 7,000 bed night impact for Dunedin accommodation providers.
- 29 In 2023, Hockey New Zealand Incorporated (Hockey New Zealand) awarded the National U18 Boys tournament hosting rights to Dunedin. That tournament was also held over seven days and eight nights, with 21 teams from across New Zealand. This resulted in an estimated 4,000 participant bed nights impact for Dunedin accommodation providers.
- 30 Hockey New Zealand has stated that Dunedin is an important hosting venue for premier national (Tier 1) tournaments, as one of only two Hockey Associations in the South Island with 3 turfs within proximity of each other.
- 31 Hockey New Zealand has further stated that despite Dunedin's importance as a tournament venue, the core infrastructure needs to be at a level that supports premier national events.

- 32 Staff understand that Hockey New Zealand’s opinion now is that the turfs at the McMillan Hockey Centre are no longer at that level and feedback from recent premier tournament participants indicates a reluctance to return to Dunedin until the turfs have been replaced.

Otago Hockey and Lease Arrangements at Logan Park

- 33 DCC and the Trust entered a lease for the premises forming part of Logan Park which commenced on 1 July 1999 and expired on 30 June 2019. A Deed of Variation of Lease was entered to vary the boundary of land.
- 34 A new lease was entered between DCC and Otago Hockey for the land situated on part of Logan Park at 65 Harbour Terrace (Premises) on 21 September 2020. The lease is for a term of 15 years, commencing on 1 July 2020 and expiring 30 June 2035.
- 35 The annual lease cost for the 2023/24 year for the Premises including 35 carparks is \$9,518.20 (plus GST) being:
- Rent \$6,438.20 (plus GST)
 - 35 carparks \$3,080.00 (plus GST)
- 36 The lease provides for annual rent reviews in line with the percentage increase or decrease of the Council’s general and community services rates.
- 37 In accordance with the lease, Otago Hockey must pay for all outgoing associated with the Premises, including building maintenance. The lease recognises that all buildings on the Premises are owned by Otago Hockey and also acknowledges that as at 1 July 2020 Otago Hockey owns all improvements located on the Premises including the building and associated facilities located on the Premises.
- 38 The lease provides that Otago Hockey may on the expiry of the Lease remove all or any of its improvements from the Premises on certain conditions. Otago Hockey may also be required by DCC to remove all or any of its improvements (including but not limited to drains, fencing and buildings) on written notice under the Lease.

Otago Hockey and Past DCC Funding Arrangements

- 39 A summary of DCC funding for hockey turfs is shown in Table 1.

Table 1 DCC Funding Grants for Hockey Turfs

Year	Type	Annual Amount	Term	Total Amount
1998	Funding Grant	N/A	One-off	\$175,000
2008	Loan \$500,000 (principal plus interest - forgiven)	\$72,373.30 (incl interest)	10 years	\$725,373
2012	Funding Grant	\$30,000	10 years	\$300,000
2021	Funding Grant (OCTKT)	\$500,000	One-off	\$500,000
2021	Funding Grant (OCTKT)	\$10,000	10 years (to June 2030)	\$100,000
Total 1998 - 2030				\$1,800,373

- 40 In addition to the original funding grant of \$175,000 and underwriting of a \$450,000 loan in 1998, DCC has provided financial assistance in various forms over the years, to support Otago Hockey with the provision of the artificial turfs.
- 41 In 2008, Otago Hockey asked DCC for financial assistance to replace the original sand-based turf, which had worn out, with a new, water-based turf.
- 42 In 2012, Otago Hockey submitted to the draft 2012-22 Long Term Plan requesting funding for the replacement of the original water-based turf that had reached the end of its useful life.
- 43 A new artificial hockey turf was constructed at King’s High School in 2021. DCC provided Otago Hockey with a \$500,000 funding contribution towards the construction of this facility.
- 44 DCC also provides Otago Hockey with an annual funding grant of \$10,000 (ending June 2030) as a contribution towards maintenance of the King’s Hockey Turf.

DISCUSSION

Summary of Annual Plan 2024-2025 Consultation Feedback

- 45 As part of the Annual Plan 2024-2025 process the DCC consulted with the community on taking ownership of the hockey turf located at Logan Park and funding the replacement of the two hockey turfs.
- 46 The following question was included in the Annual Plan 2024-2025 Consultation Document:

Council plans to take over ownership of the turfs and replace the playing surfaces in 2024-2025 at a cost of \$1 million. What do you think of this?
- 47 Council received a total of 319 submissions in response to the hockey turf replacement question.
- 48 209 of the 319 (66%) submissions were in favour of Council taking ownership and funding the replacement of the hockey turfs.
- 49 78 of the 319 (24%) submissions were against Council taking ownership and funding the replacement of the hockey turfs.
- 50 32 of the 319 (10%) submissions were undecided or unclear of their views on the question asked.
- 51 Overall, Dunedin residents supported Council taking ownership of the hockey turf at Logan Park and funding the replacement of the turfs. A summary of the consultation feedback received is outlined below.

209 (66%) Submissions in support of Council taking ownership and funding the replacement of Hockey Turfs

- 52 Supporters emphasised the importance of maintaining quality sporting facilities like the hockey turfs for community well-being.
- 53 Supporters suggested that the investment is justified due to the high usage of the turfs and the benefits they bring to the city, including economic and social advantages.
- 54 Many supporters emphasised the role of the Council in providing quality facilities for various sports and the need to keep the turfs up to standard for hosting tournaments and events.

55 Supporters also highlighted the broader benefits of sports participation for physical and mental health, as well as the positive impact on the community's overall quality of life.

56 78 submitters specifically identified a direct connection to Otago Hockey.

78 (24%) Submissions against supporting Council taking ownership and funding the replacement of Hockey Turfs

57 The responses against supporting Council to take ownership and fund the Hockey Turfs primarily related to concerns about the affordability of the project for residents and ratepayers.

58 Some expressed scepticism about the necessity of replacing the turf and questioned why the Hockey Association cannot fund it themselves.

59 Others argued that the funding could be better directed towards other priorities, such as community housing, road safety or other infrastructure projects the submitters deemed more essential.

Financial Considerations

60 The cost of \$1 million to take over ownership of the turf and replace the playing surfaces is capital expenditure and would be funded from debt.

61 If Council agrees to take over the ownership and replace the playing surfaces, operating costs for the 2024/25 year are estimated to be \$41,000, made up primarily of depreciation, interest, and maintenance costs. Operating costs from 2025/26 onwards are estimated to be around \$127,000 per annum.

62 It is estimated that the life of the playing surfaces is 10 years.

Lease and ground rental charges

63 If Council agrees to take over the ownership and replace the playing surfaces, the lease will need to be revised because it is currently premised on Otago Hockey owning the turf. Otago Hockey are aware of the need to review the lease.

64 Alongside this, staff will work with Otago Hockey to determine the level of ground level charges that Otago Hockey will pay for use of the turfs. Staff have had early high-level discussions with Otago Hockey and there is an expectation from Otago Hockey that ground rental charges will be required.

65 Those discussions and the work that staff have completed in developing this option for Council to consider has highlighted a lack of consistency of approach to how ground rental charges have been calculated and applied. For example, some grounds users cover the cost of lighting, whereas others are included in the ground rental charge, or are paid directly by Council and not recovered. As a result, staff propose that a review of existing ground rental charges be undertaken with a view to ensuring an equitable approach to charges across various sports facilities.

66 Staff have had high level early-stage discussions about field hire charges given that Council will potentially own the asset.

OPTIONS

Option One – Recommended Option

67 Council decides to take ownership of the hockey turf located at Logan Park and replace the playing surfaces in 2024/25, at a capital cost of \$1 million.

Advantages

- Supports the consultation feedback received.
- Allows competition hockey to continue to be played on a quality surface and retain current player numbers for the sport.
- Dunedin would be recognised by Hockey New Zealand as having facilities that are suitable for Tier 1 national level tournaments.

Disadvantages

- Ongoing operating costs associated with ownership and maintenance of the turfs.

Option Two – Status Quo

68 Council decides not to take ownership or fund the replacement of the hockey turfs at Logan Park.

Advantages

- There would be no ongoing operating costs associated with ownership and maintenance of the turfs.

Disadvantages

- The hockey turfs will not be replaced in 2024-2025.
- Does not allow competition hockey to continue to be played on a quality surface.
- Dunedin would lose recognition by Hockey New Zealand as having facilities that are suitable for Tier 1 national level tournaments.
- Does not support the consultation feedback received.

2 67 Other options for the replacement of the Hockey Turf were presented as part of the March 12, 2024, report to Council. The report is attached (Attachment A) if Council wish to reconsider the original options presented.

NEXT STEPS

69 If approved by Council, staff will start the procurement process for the replacement of the turfs from 1 July 2024.

- 70 If approved by Council, staff will commence a review of DCC’s approach to ground hire charges in general to ensure consistency across all sports. This review will take place in time for 9-Year Plan.
- 71 If not approved by Council, staff will inform Otago Hockey to seek funding as part of Council’s 9-year plan 2025-2034 for the replacement of the hockey turfs.

Signatories

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

Attachments

	Title	Page
↓A	Options for the replacement of Hockey Turfs at Logan Park Report - 12 March 2024	33

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Supporting quality sport and recreation facilities is a key part of the Parks and Recreation Strategy 2017. Hockey tournaments provide an economic benefit to Dunedin.

Māori Impact Statement

Feedback gained through engagement with Māori during the Sports Facilities Review, indicates that provision of quality sport and recreational facilities is one way that would encourage greater participation of Māori in sports and active recreation. Mana whenua and Māori have an opportunity to engage with the Annual Plan consultation process.

Sustainability

The hockey turfs at Logan Park are near major public transport routes and cycleways, enabling alternative modes of transport to be used for those participating and watching hockey.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

These considerations are the subject of the report.

Financial considerations

The financial considerations are included in the report.

Significance

Council plans to take over ownership of the Hockey Turfs at Logan Park and fund the replacement of the playing surfaces were part of engagement with the community on the Annual Plan.

Engagement – external

Extensive engagement with Otago Hockey and New Zealand Hockey has been undertaken. Council plans to take over ownership of the Hockey Turfs at Logan Park and fund the replacement of the playing surfaces were part of engagement with the community on the Annual Plan.

Engagement - internal

Staff and managers from Parks and Recreation Services, Governance and Finance staff have been involved in the background work with Otago Hockey and in the analysis of the submissions received.

TUHURA OTAGO MUSEUM - FUNDING OPTIONS

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 This report updates Council on the outcome of discussions between DCC staff and the Tuhura Otago Museum (the Museum) in relation to the Museum's proposed 2024-2025 draft budget.
- 2 The report notes that Otago Museum's proposed 2024-25 draft budget includes an increase of 4.3%. This increase has not been included in the DCC's proposed annual plan budget 2024-2025.
- 3 The report provides a summary of Annual Plan consultation feedback in relation to Tūhura Otago Museum (the Museum).
- 4 The report outlines proposed funding options on the Museum's operating budget requirements for Council's Annual Plan 2024-2025.

RECOMMENDATIONS

That the Council:

- a) **Considers** the level of funding for the Tūhura Otago Museum levy payment for 2024-2025.

BACKGROUND

- 5 At the 12 March 2024 Council meeting a report for noting was presented to Council. This report provided background information about the museum levy paid by the DCC to the Museum under the Otago Museum Trust Board Act 1996 (the Act).
- 6 The DCC has a commitment to provide opportunities to access and experience arts, culture and heritage by viewing and experiencing collections held in safe and quality environments. The DCC maintains and preserves a rich heritage of stories, treasures and knowledge through the cultural facilities we own and operate as well as through the support we provide to the Museum.

DCC and Museum collaboration

- 7 DCC staff have met with Museum staff to discuss and understand the Museum's operating budget requirements. At this meeting it was acknowledged that the funding environment is challenging for both the DCC and the Museum.
- 8 Both parties have noted the need for longer term financial certainty for the Museum and recognised the importance of further collaboration to explore options for a sustainable long term funding mechanism. The DCC sees strong merit in working on matters of shared interest going forward for the benefit of both parties including:

- a) Accessing external funding to support the redevelopment of Museum facilities in Dunedin.
- b) Operating efficiencies and areas where resources can be shared; and
- c) Working collaboratively on long-term planning with a view that a plan will be developed to inform the 9-year plan.

Otago Museum funding arrangements

- 9 The Otago Museum Trust Board is a legal entity established under the Otago Museum Trust Board Act (1996). The Act requires the DCC to provide two functions:
 - a) Serve as an appointment body and select four Board members to the Otago Museum Trust Board.
 - b) To make an annual payment to the Museum (known as the Levy).
- 10 Schedule 2 of the Act directs that the levy be paid by each contributing authority; Central Otago District Council; Clutha District Council; and Waitaki District Council. The DCC provides the remainder of the levy, which generally amounts to over 90% of the annual local government funding contribution. Under the Act the DCC is required to pay any shortfall.
- 10 Attachment A provides a detailed breakdown of total payments made to the Museum from 2013 to 2023.

DISCUSSION

- 11 Currently no provision has been included in the DCC Annual Plan budget 2024-25 for an increase in the Museum levy.
- 12 The amount provided for in the draft Annual Plan budget 2024/25 is \$4,965,000 being the same amount provided for in the 2023/24 budget. This amount covers the DCC Museum Levy, the shortfall Museum Levy and the Museum’s rates rebate. The 2023/24 amounts are outlined below.

2023/24	DCC Museum Levy	4,876,212
2023/24	Shortfall Museum Levy	75,710
2023/24	Rates rebate	8,266
TOTAL		\$4,960,188

- 13 The Otago Museum’s proposed 2024-25 draft budget includes a 4.3% increase in the DCC’s Museum levy, being an increase of \$213,495.
- 14 A 4.3% increase in the DCC’s Museum levy would increase the amount provided for in the DCC’s draft annual plan 2024-25 budget from \$4,965,000 to \$5,178,495.
- 15 If the DCC decides not to increase the Museum levy and maintain the levy as it is currently proposed in the Annual Plan budget 2024-25, the DCC is required under the Act to give notice in writing objecting to the levy proposed by the Otago Museum Board.
- 16 This notice must be undertaken prior to 31 May 2024 and state the grounds for DCC’s objection. The process following this notice is set out in section 16 of the Act.

- a) The DCC is to write to the Museum Board, no later than 31 May 2024, stating the grounds of objection.
- b) Within 14 days the Museum Board is to convene a meeting of all contributing authorities, who are to be represented by at least one delegate. The meeting is to be held no later than 1 month following 31 May 2024.
- c) Within 14 days of this meeting, the delegates are required to make a recommendation to their authority who are to inform the Board of such recommendations.
- d) If an agreement cannot be reached within 28 days of the meeting, the contributing authorities may resolve that the total Levy be reduced to an amount not less than the previous year.

Summary of Annual Plan 2024-2025 Consultation Feedback

- 17 Council received a total of 192 submissions related to Tūhura Otago Museum.
- 18 187 submissions were in favour of Council increasing the Museums funding in line with inflation. Commentary was largely focused on the valuable contribution the Museum made to science, education and the cultural life of Dunedin.
- 19 5 submissions opposed Council increasing the Museum’s funding. Commentary was generally focused on increased funding negatively impacting on rates.

OPTIONS

Option One: Recommended Option - Approves the 4.3% increase (or another amount) of the Otago Museum levy in the DCC Annual Plan budget 2024-25.

Advantages

- Provides the Museum with the requested financial increase.
- Addresses increasing financial pressures on the Museum.
- Provides staff with time to develop a long-term plan as part of the 9-year plan.
- Supports the consultation feedback.

Disadvantages

- Impacts Council’s 2024-2025 Annual Plan Budget and adds costs to rate payers.

Option Two – Writes to the Museum objecting to the 4.3% increase of the Otago Museum levy in the DCC Annual Plan budget 2024-25

If Council wishes to pursue this option, the grounds on which Council objects to the proposed increase will need to be outlined in a letter.

Advantages

- Does not impact Council’s 2024-2025 Annual Plan budget and there is no added cost to ratepayers.

Disadvantages

- Does not provide the Museum with the requested financial increase.
- Does not address increasing financial pressures on the Museum.
- Does not support consultation feedback.

NEXT STEPS

- 20 If Council decides not to increase the Museum levy in the DCC Annual Plan budget 2024-25, a letter will be sent to the Museum Board no later than 31 May 2024, stating the grounds of objection to the increase in levy.
- 21 Staff of both organisations have agreed to continue to meet on a regular basis. Staff will work together to develop a long term forecast of operating revenue and operating expenditure. This information would form the basis of a sustainable funding mechanism to provide the necessary certainty to both parties for how the DCC will continue to support the Museum. A report outlining the plan with options will be prepared for consideration as part of the DCC’s 9 Year Plan.

Signatories

Author:	Jeanette Wikaira - General Manager Arts, Culture and Recreation
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Total DCC Payment to Tuhura Otago Museum 2013-2023	50

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Tūhura – The Otago Museum primarily contributes to the objectives and priorities of DCC’s Arts and Culture Strategy.

Māori Impact Statement

As a cultural heritage institution, Tūhura – The Otago Museum impacts broadly across all Dunedin communities including Māori. The adoption of Te Taki Haruru – Māori Strategic Framework signals Council’s commitment to mana whenua and to its obligations under the Treaty of Waitangi.

Sustainability

Major issues and implications for sustainability are discussed in the Infrastructure Strategy and financial resilience is discussed in the Financial Strategy of the current 10 year plan 2021-31.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

These considerations are the subject of the report.

Financial considerations

The financial considerations are included in the report.

Significance

The decision is assessed to be of low significance in terms of the Council’s Significance and Engagement Policy.

Engagement – external

Relevant DCC staff have met and been in contact with senior Museum representatives and financial advisors to the Museum.

Engagement - internal

Staff and managers from across council have been involved in the development of this report.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interests.

Community Boards

Tūhura – The Otago Museum is of interest to all Community Boards in Dunedin.

- Change Paragraph 4 on page 2 to “The mission for the Heritage Action Plan.”
 - Change Paragraph 8 to “The 2023 Heritage Action Plan envisages a city where historic buildings are conserved and restored, maintained and strengthened, re-used rather than replaced, valued by the community, and promoted as a defining characteristic of Ōtepoti Dunedin’s built environment”
 - Adds to Introduction paragraph 2 on page 4 “Ōtepoti Dunedin is considered Aotearoa New Zealand’s premier heritage destination”.
- c) **Notes** the draft *Ōtepoti Dunedin Heritage Action Plan Implementation Plan*.
- d) **Requests** staff to continue to engage with key stakeholders and investigate the following additions to the implementation plan:
- The establishment of a Heritage Building Owners Forum to provide feedback and lobby on any built heritage issues.
 - Work to ensure that heritage tourism (including product and market development) is highlighted.
 - Consider options for a zero-carbon adaptive reuse policy.
 - Recognise and support the existing skills resource.
- e) **Notes** that staff will bring an updated draft *Implementation Plan* to Council in time for 10 year plan 2024-34 deliberations in May 2024.
- f) **Notes** that confirmation of a governance approach for oversight of the implementation of the *Heritage Action Plan*, will follow approval by Council of a governance framework.

Motion carried (CNL/2023/305)

DISCUSSION

Progress on finalising the Heritage Action Plan and Implementation Plan

- 5 The resolution notes that the final Heritage Action Plan and Implementation Plan will be presented to Council before the long term plan hearings (now scheduled for 2025). Progress on the Heritage Action Plan and Implementation Plan has been affected by competing commitments. It is intended to present the finalised Heritage Action Plan and Implementation Plan to Council later in 2024 once consultation with key stakeholders has been completed.

Progress on Heritage Action Plan actions

- 6 The Heritage Action Plan includes the following outcomes that may be supported by the 2GP:
- a) Outcome 4: More heritage places with significant heritage values are identified and protected in the 2GP,
 - b) Outcome 5: Ōtepoti Dunedin’s heritage places are understood, valued, and promoted.

- Replacing roof on buildings that are located in a townscape or heritage precinct, or on a scheduled building
- Painting of buildings that are located in the townscape or heritage precincts, or a scheduled building
- Modifying windows above verandah height of buildings located in a townscape or heritage precinct, or a scheduled building, or replacing a door on a scheduled building

13 This list could be expanded to include resource consents to undertake seismic strengthening and potentially for other situations where other resource consents are required for works that help adaptively use and conserve our heritage buildings. It is noted that repairs, maintenance, retrofit double glazing, and restoration (excepting HNZPT Category 1 Historic Places) does not currently require resource consent.

14 It is noted that building consent applications proposing standalone seismic strengthening are already free from DCC fees. Where strengthening is included within a broader application, the processing time for the seismic strengthening component is undertaken free of charge. This policy (established in 2012) relates to seismic strengthening; heritage status of the building is not taken into account. Note that non-DCC levies still apply.

15 Additional buildings are proposed for scheduling as part of Variation 3. Therefore, during 2024/25, staff could consider ways to assist these building owners undertake work that would, prior to scheduling, not require resource consent.

Financial Implications

16 Resource consents are processed by consents staff on a cost recovery basis. For all consent types, there are no fees charged for the time spent by Heritage or Urban Design Advisors.

17 In the 2023-24 financial year, a relatively small number of resource consent applications would qualify for fee waivers under this proposal (data is not available to quantify the exact number of applications). Applications proposing seismic strengthening are expected to increase over the next 40 years.

18 Staff will review the need for a policy that would distribute an agreed budget per financial year. The policy would establish an amount of fee waiver for each type of eligible application.

OPTIONS

19 There are no options as this report is for noting.

NEXT STEPS

20 There are no next steps as this report is for noting.

Signatories

Author:	Dr Anna Johnson - City Development Manager Mark Mawdsley - Team Leader Advisory Services
Authoriser:	David Ward - General Manager, 3 Waters and Transition

Attachments

	Title	Page
↓A	Resource Consent Fees_Schedule A	59

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The Heritage Action Plan contributes to the strategic framework strategies noted above.

Māori Impact Statement

All District Plan policy work referenced in report is requires engagement with mana whenua at multiple stages.

Sustainability

Supporting reuse of heritage buildings contributes to sustainability noting the carbon footprint of demolition and rebuilding.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the Annual Plan.

Financial considerations

These are discussed in the report.

Significance

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

Engagement – external

The report includes a summary of engagement on the Heritage Action Plan

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
<p>26 Confirmation of the Confidential Minutes of Ordinary Council meeting - 30 April 2024 - Public Excluded</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>.</p>	

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