

Notice of Meeting:

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

Date: Tuesday 25 June 2024
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Cherry Lucas

Members

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

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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governance.support@dcc.govt.nz
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

At the close of the agenda public forum registrations were still being taken. The speakers will be confirmed following the close of registrations at 10.00 am on Monday 24 June 2024.

2 APOLOGIES

An apology has been received from Mayor Jules Radich.

That the Council:

Accepts the apology from Mayor Jules Radich.

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Council interest Register	6
↓B	Executive Leadership Team Interest Register	15

Councillor Register of Interest - Current as at 12 June 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 Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Deputy Chair	Dunedin Food and Drink Tourism Story Group	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.

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

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	Justice of the Peace		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	No conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Chair	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 7 June 2024					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham	19/09/2018	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	02/03/2023	Member	St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Family member works as a life guard at Moana Pool	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Leanne Mash	22/02/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jeanette Wikaira	10/04/2024	Trustee	Dunedin Writers and Readers Festival Turst	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	10/04/2024	Chairperson	Hone Tuwhare Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Claire Austin	17/09/2021	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Fellow	Australia and New Zealand School of Government	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	26/09/2023	Part owner and Manager	Registered Thoroughbred Racehorse owner	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Nicola Morand	09/05/2022	Owner	Residential Property Dunedin	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Owner	Residential Property Millers Flat	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Trustee	Kōkiri Training Centre	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Minor Shareholder	OCHO	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Member	Manawhenua Komiti - Te Rūnanga o Ōtākou	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	20/09/2023	Trustee	Riki Te Mairiki Taiaroa Trust	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Partner	Morand Painting & Decorating	No conflict identified	Seeks advice in advance of meeting if actual conflict arises.
David Ward	28/07/2022	Director	Ward Property Rentals	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	Water New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	IPWEA (Institute of Public Works Engineering Australasia)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	The Institution of Civil Engineers	No conflict identified.	Any decisions relating to The Institution of Civil Engineers will be referred to the CEO

Executive Leadership Team - Register of Interest - current as at 7 June 2024					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Scott MacLean	23/01/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Trustee	Te Poari a Pukekura Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Spouse is Chair	Dunedin Wildlife Hospital Trust (DWHT)	DCC has funded the DWHT	Take no part in discussions or decision making about the Trust or participate in any transactions between the Trust and DCC.
Carolyn Allan	01/03/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Owner	Residential rental property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Member	Mountain Bike Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING - 8 MAY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 08 May 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 8 May 2024	18

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 08 May 2024, commencing at 8.30 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

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

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition) and Nicola Morand (Manahautū - General Manager Policy and Partnerships).

Governance Support Officer Wendy Collard, Lynne Adamson, and Rebecca Murray

Mayor Radich opened the meeting with a Karakia Timatanga.

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda with the following addition:

- a) That pursuant to section 46(A) (7) of the Local Government Official Information and Meetings Act 1987 the Adoption of the Draft Consultation Report be included; the reason being that the advice was not available at the time the agenda was prepared.

Motion carried (CNL/2024/063)

3 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.

Cr Whiley provided an update to his register of interest.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/064)

REPORTS

4A ADOPTION OF DRAFT CONSULTATION DOCUMENT

A report from Legal Services and Civic sought approval for Council to formally adopt a consultation document for its Enhanced Annual Plan and provide a further submission period of one week.

The Chief Executive Officer (Sandy Graham), the Chief In-House Legal Counsel (Karilyn Canton) and the Special Projects Manager (Sharon Bodeker) spoke to the report and responded to questions.

Cr Houlahan entered the meeting at 8.39 am during the discussion of the resolution.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms**, as required by section 95A(4) of the Local Government Act 2002, that the information on Council's website for the Enhanced Annual Plan 2024/25 was the information relied on by the content of the consultation document, and adopted the information for the purpose of consultation.
- b) **Adopts** the draft consultation document referred to in this report and re-opens the submission period for one week (8 May 2024 to noon on 15 May 2024).

Motion carried (CNL/2024/065)

4 HEARINGS SCHEDULED FOR THE ANNUAL PLAN AND LATE SUBMISSIONS

A report from Civic provided a schedule of submitters wishing to present at the Annual Plan hearings and information on the late submissions received.

The Manager, Governance (Clare Sullivan) responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Hearings Scheduled for the Annual Plan
- Motion carried (CNL/2024/066)**

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 8.48 am and reconvened at 9.05 am.

5 SUBMISSIONS

1044168 Andrew Simms and Dean McAlwee, Mosgiel Taieri Community Board
Andrew Simms (Chairperson) and Dean McAlwee (Deputy Chairperson) spoke to their PowerPoint presentation in support of the submission from the Mosgiel-Taieri Community Board. They emphasised the importance of a Heavy Transport By-Pass for Mosgiel; flood protection for the Taieri; and the cycleways/walkways across the Taieri especially the Outram loop track.

Messrs McAlwee and Simms responded to questions.

1042619 Scott Weatherall, Saddle Hill Community Board

Scott Weatherall (Deputy Chairperson) spoke in support of the Saddle Hill Community Board submission and provided a background to the Board's Scholarship awards and this year's recipients. He thanked Council for the installation of the basketball court at the Delta Drive playground in Waldronville.

Mr Weatherall requested that an assessment of coastal erosion along the Brighton Coast be undertaken.

Mr Weatherall responded to questions.

- 1044298 Anna Wilson and Robin Thomas, Strath Taieri Community Board
Anna Wilson (Deputy Chairperson) and Robin Thomas (Board Member) spoke in support of the Strath Taieri Community Board submission and emphasised the importance of the DCC and ORC working together to mitigate flooding within the Middlemarch township. They also asked Council to commit to the retention of the Dunedin Railway between and Middlemarch.

Ms Wilson and Mr Thomas requested that Council consider the establishment of a recycling hub at Hindon and the inclusion of kerbside collection for the properties along SH87.

Ms Wilson and Mr Thomas responded to questions.

- 1043744 Paul Pope and Cheryl Neill, Otago Peninsula Community Board
Paul Pope (Chairperson) and Cheryl Neill (Board Member) spoke in support of the Otago Peninsula Community Board submission and in particular the completion of the peninsula connection.

They requested that funding be included for the development of the old Tomahawk School site.

Mr Pope and Ms Neill responded to questions.

- 1044144 Duncan Eddy, West Harbour Community Board
Duncan Eddy (Board Member) spoke in support of the West Harbour Community submission and emphasised the Board's priorities which included installation of toilets at St Leonards and Port Chalmers; and the installation of bike stands along George Street, Port Chalmers.

He requested that Council consider an extension of the Port Chalmers pool season.

Mr Eddy responded to questions.

- 1044266 Aaron Hawkins, Cosy Homes Charitable Trust
Aaron Hawkins (Chairperson) spoke in support of the Cosy Homes Charitable Trust submission. Mr Hawkins provided a background to "Orange Sky" and requested that Council investigate the establishment of this project or one similar.

Mr Hawkins also requested that Council consider the reinstatement of its voluntary targeted rates scheme for energy efficiency interventions.

Mr Hawkins responded to questions.

- 1043873 Jordana Whyte and Daniel Harmes, Wildlife Hospital Trust
Cr Steve Walker withdraw from the item.

Jordana Whyte (Manager) and Daniel Harmes (Trustee) spoke in support of the Wildlife Hospital Trust's submission. They thanked Council for the support and requested consideration be given to the inclusion of \$75,000 in the Annual Plan 2024-25 towards funding of the Wildlife Hospital.

Ms Whyte responded to questions.

- 1042046 Neville Peat
Neville Peat spoke to his submission and emphasised the importance of the completion of the Peninsula connection.

Mr Peat responded to questions.

Moved (Mayor Radich/Cr Mayhem)

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 10.32 am and reconvened at 10.43 am

- 1042649 Edna Stevenson
Edna Stevenson spoke to her submissions and requested that Council complete the Peninsula Connection.

Mrs Stevenson responded to questions.

- 1044045 Brian Loughrey, Broad Bay Boating Club
Cr Garey withdraw from this item.

Mr Loughrey tabled and spoke in support of the Broad Bay Boating Club submission on their rebuild project and requested consideration be given to their funding request of \$150,000 to \$200,000.

Mr Loughrey responded to questions.

- 1044111 Brent Caldwell
Mr Caldwell spoke to his submission on the Te Whare o Rukutia venue and in support of the Dunedin Fringe Arts Trust funding request.

Mr Caldwell responded to questions.

- 1044103 Paul Coffey and Sarah Davie-Nitis, Dunedin Tracks Network Trust
Paul Coffey and Sarah Davie-Nitis spoke to the PowerPoint presentation in support of Dunedin Tracks Network Trust submission. They requested that Council provide support

by the waiving of consents fee and the adoption of a roading and footpath safety programme for the first stages of the Coastal Communities Cycle Connection,

Mr Coffey and Ms Davie-Nitis responded to questions.

- 1044122 Emily Cooper, Coastal Communities Cycle Connection
Emily Cooper spoke in support of Coastal Communities Cycle Connection submission and requested that Council consider waiving consent fees. They also requested the inclusion of pedestrian safety improvements along Coast Road.

Ms Cooper responded to questions.

- 1042378 Stephanie Scott and Hamish McPhail East Otago Catchment Group
Stephanie Scott and Hamish McPhail spoke to the East Otago Communities Cycle Connection and provided an update on the projects that they had undertaken. They requested that Council support their \$5,000 funding request.

Ms Scott and Mr McPhail responded to questions.

- 1043998 Lyndon Weggery, Jennifer Thomas and David Thomas, Dunedin Area Citizens Association
Lyndon Weggery spoke in support of the Dunedin Area Citizens Association submission and in particular the proposed rate increase.

Mr Weggery responded to questions.

- 1044104 Sue Novell
Ms Novell spoke to her submission on the new kerbside recycling system and in particular the organic waste collection.

Ms Novell responded to questions.

- 1043949 Neville Martin, Otago Therapeutic Pool Trust
Neville Martin (Secretary/Treasurer) spoke in support of the Otago Therapeutic Pool Trust and the importance of the physio pool to the city. Mr Martin requested that Council support their \$200,000 funding request.

Mr Martin responded to questions.

- 1043911 James Nation, Sport Otago
James Nation (CEO) spoke in support of the Sport Otago's submission and the importance of the city's sporting facilities.

Mr Nation requested that Council consider lowering of speed limits to 30kms around sportsfields during children's sports games and specifically around the Oval. He also requested the installation of a pedestrian crossing along Princes Street by the Oval.

Mr Nation responded to questions.

Moved (Mayor Jules Radich/Cr Kevin Gilbert)

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.35 pm and reconvened at 1.30 pm.

1044289 Chris Ford, Disabled Persons Assembly

Mr Ford spoke to the Disabled Persons Assembly's submission. He noted the change from an LTP to an annual plan as per the government's advisement. Mr Ford reiterated two important issues, community housing and the fees for this. He advised that DPA opposes the increase in the rents to DCC community housing tenants and the increase in fees and charges.

Mr Ford responded to questions.

1042566 Isla Thomas

Ms Thomas spoke to her submission and provided an overview of her schooling in Dunedin and how she found her love of poetry and that she had applied for funding to put on a show. Ms Thomas emphasised the different cultures of Dunedin and an overview of her current life in Dunedin. She also thanked Council for the support of her roles so far.

Ms Thomas responded to questions.

1044279 Colin Weatherall

Mr Weatherall spoke to his submission regarding the expenditure on CCTV camera and questioned whether this provided the Council value for the investment.

Mr Weatherall responded to questions.

1044247 Deborah Dons and Rosie Crane, City Choir Dunedin (Dunedin Choral Society)

Ms Dons and Ms Crane spoke to their City Choir Dunedin submission and raised the issue of booking the Town Hall. They advised that DVML would only guarantee a booking one month from the date of a concert, if they applied for assistance with the hiring fee, a commercial interest who requested the same date would get priority, or they paid the full hire fee. They asked for this issue to be resolved and Council to continue to support its community arts and cultural organisations.

Ms Dons and Ms Crane responded to questions.

1044287 Philippa Harris and Megan Bartlett, Dunedin Symphony Orchestra

Ms Harris and Ms Bartlett spoke in of the Dunedin Symphony Orchestra submission. They asked that that the Council's nett contribution to the orchestra was restored to the present-day values to underpin the DSO's financial sustainability.

Ms Harris and Ms Bartlett responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem)

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

1044221 Ruth Harvey and Katrina Thompson, Dunedin Fringe Arts Trust
Ms Harvey and Ms Thompson spoke to the Dunedin Fringe Arts Trust submission. They requested that the community be invited to provide input into the grants review. They spoke of the \$17.1m allocated for a performance arts space in the last 10 year plan yet it remained unspent.
Ms Harvey and Ms Thompson responded to questions.

1044249 Craig Monk
Mr Monk spoke to his submission. He commented on the live music action plan and spoke of a noise complaint at a venue in recent years which, due to the continued issues with apartments being approved within the area, noted that the venue was no longer open.

Mr Monk responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas)

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 2.54 pm and reconvened at 3.11 pm.

1040185 Jim Shanks
Mr Shanks spoke to his submission and commented that it was important that the peninsula connection was completed. He cited safety issues with the large and constant vehicle movements in the area that had not been upgraded yet.

Mr Shanks responded to questions.

1045338 Ann Barsby, Southern Heritage Trust
Ms Barsby spoke to the Southern Heritage Trust submission and requested that resources be put in place to list more heritage buildings.

Ms Barsby also supported the Gasworks Museum and the retention of the railway.

Ms Barsby responded to questions.

1042663 Rob Soulsby and Robyn Vintiner, Reduce Rates Group
Mr Soulsby and Ms Vintiner spoke to the Reduce Rates Group submission and commented that the group believed the rates increase was too high. Mr Soulsby provided an overview of how they believed rates should be set and commented that the Council should push back against the government and advised they would support advocating this. They also advised that the debt needed to be reduced significantly.

Mr Soulsby and Ms Vintiner responded to questions.

1044052 Gerard Hyland, Dunedin Tunnels Trail Trust
Mr Hyland spoke to the Dunedin Tunnels Trail Trust submission. He provided an overview of the funding that was no longer available from Waka Kotahi in support of the project. He provided information on the stages of the project and requested that it be completed.

Mr Hyland responded to questions.

1043697 Judy Martin and Geraldine Tait, OneCoast
Ms Martin and Ms Tait spoke to the OneCoast submission and requested support for community groups with regular non-contestable funding.

Ms Martin and Ms Tait responded to questions.

1044083 Ben Nicholls, Valley Project/Valley Urban Ecosanctuary
Mr Nicholls spoke to the Valley Project/Valley Urban Ecosanctuary submission and requested funding for the reduction of sycamore weeds.

Mr Nicholls responded to questions.

1044278 Phil Dowsett, Otago Settlers Association
Mr Dowsett spoke in support of the Otago Settlers Association submission. He commented on the concept of a "Museum Cluster" which would provide a draw card for the city. He asked that the Council mark Otago Anniversary Day by providing complimentary events, to the ones run by the association, which recognised Tangata Whenua and settlers from around the world.

Mr Dowsett responded to questions.

1044015 Geraldine Tait, Senior Link
Ms Tait spoke to the Senior Link submission. She provided an overview of what Senior Link was and the role they played. She spoke of the Barnes dances crossings at intersections and advised that they had improved pedestrian safety and commented on traffic safety.

Cr Andrew Whiley left the room at 4.27 pm and returned to the room at 4.30 pm

Ms Tait responded to questions.

1044332 Robyn Vintiner
Ms Vintiner spoke to their submission. She commented regarding the valuation of her house and why were ratepayers subsidising the university and other government departments.

1044062 Ash Dawes
Ms Dawes spoke to her submission and the importance of the continuation of funding the Fringe Arts.

Ms Dawes responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

Adjourns the meeting until 9.10 am Thursday 9 May 2024.

Motion carried

The meeting adjourned at 4.52 pm and reconvened at 9.10 am on Thursday 9 May 2024.

An apology was received from Cr Kevin Gilbert for early departure

The Mayor opened the meeting with a karakia.

1044571 Richard Kinley, Otago Rugby Union
Mr Kinley spoke to the submission from the Otago Rugby Union and on their appreciation for the support Council provided to rugby in the community.

Mr Kinley outlined an idea for a shared sports house concept. He believed Logan Park would be the ideal location as the main user groups of rugby, football, cricket and hockey would be housed together and provide a more aligned approach to the use of the park. Mr Kinley advised that he saw the Dunedin City Council as the key driver to assist the development.

Mr Kinley responded to questions.

1044236 Eleanor Doig and Kirsten Gibson, South Dunedin Community Network
Ms Doig and Ms Gibson spoke to the submission on behalf of the South Dunedin Community Network. They highlighted the need for an emphasis on accessibility and the sufficient parking near the library to meet the needs of the South Dunedin community which housed a higher older and disabled group.

Ms Doig spoke of their gratitude for the community hub and requested that the grow place-based community fund be available for a minimum of the next ten years to ensure security for continued use.

Ms Doig and Ms Gibson responded to questions.

1044174 Rachel Elder
Ms Elder spoke to her PowerPoint presentation on the South Dunedin Library, Hub and retail area. She spoke of the growth in retail, ethnic food outlets, health services and the high number of disability services and the lack of car parking available.

Ms Elder responded to questions and highlighted that lack of extra parking in the area would limit access to the South Dunedin Library, Hub and retail area and the impact of this on the community.

1044316 Tom Riley and Stuart Strachan, ARANZ
Messrs Riley and Strachan spoke to the submission on behalf of ARANZ. They were pleased with the improvements to the archive facilities however noted that the issue of fire proofing still needed to be addressed.

Messrs Riley and Strachan requested that funding for additional fire protection to the walls which would prevent the fire entering the premises.

Messrs Riley and Strachan responded to questions.

- 1044145 Deb Gelling and Joy Davis, Presbyterian Support Otago
Ms Davis and Ms Gelling thanked Council for the support provided and commented that Presbyterian Support Otago would like to progress the partnership further.

Ms Davis requested that the Council joins with others to lobby Central Government (and its agencies) to provide sufficient funding for the community facing services for the Not-for-Profit Social Service Sector.

Ms Davis and Ms Gelling responded to questions.

Cr Andrew Whiley left the meeting at 10.13 am.

- 1044314 Irene Scurr
Ms Scurr spoke on the old Tomahawk School site and urged Council to beautify the area into a park or picnic area.

Ms Scurr also spoke on the Portobello-Harrington Point Road Safety Improvement Project. She spoke of the history of the project, the reprioritisation of the project and the commitment by Council to complete the remaining sections.

Ms Scurr responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 10.21 am and reconvened at 10.34 am.

Cr Lee Vandervis left the meeting during the break.

Cr Andrew Whiley returned to the meeting at 10.34 am.

- 1044078 Bernadette Newlands
Ms Newlands spoke to her submission on the Peninsula connection, she commented on safety concerns of the uncompleted section especially with children travelling to and from school.

Ms Newlands spoke of the changes in reprioritisation of the project and the commitment to manawhenua for completion.

Ms Newlands responded to questions.

- 1044065 Lynley Edmeades
Ms Edmeades advised that, as a writer and academic, she spoke on behalf of the literary community and requested that the funding for Te Whare o Rukutia be continued.

Ms Edmeades responded to questions.

1044027 Gerard Wilkins

Mr Wilkins spoke to his submission on the Peninsula Connection. He highlighted the safety issues of the uncompleted section and advocated for the completion of the project.

Mr Wilkins responded to questions.

1041893 Dave Macpherson

Mr Macpherson advocated for the completion of the Peninsula Connection and spoke on the need for a bus shelter at the Ōtākou Golf Course Road.

Mr Macpherson commented that there was no protection from the weather which discouraged people using the bus. The provision of a bus shelter would encourage greater use of public transport.

Mr Macpherson responded to questions.

1043622 Colin Brown, Taieri Trails Group

Mr Brown spoke on behalf of the Taieri Trails Group which was a subset of Dunedin Trails Network Trust. He requested funding be provided to support the administrative aspects of the Mosgiel to Outram section of the cycleway.

Mr Brown responded to questions.

Cr Carmen Houlahan left the meeting at 11.15 am.

1043330 Ed Stainsby

Mr Stainsby spoke in support of live music venues, the value of the arts sector and requested that Council fund Te Whare o Rukutia.

Mr Stainsby responded to questions.

1044659 Warren Herbert

Mr Herbert spoke on the impact the proposed increase in rental to community housing would have on the tenants.

Mr Herbert responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 11.28 am and reconvened at 11.35 am.

1041922 Ingrid Roding and Jonathan Duggan, Dunedin Swim Coaching Board (Swim Dunedin)

Ms Roding and Mr Duggan provided a video presentation on Swim Dunedin and requested that Council provide five years of funding to support the swim school.

Ms Roding and Mr Duggan responded to questions.

- 1039695 Cheryl Neill and Pupils of Portobello School
Portobello School pupils Robin Luff, Koru Dickson, Bella Monteith and Ivy Larkins spoke to the school's submission on the Peninsula Connection. They spoke about the traffic, speed and narrow sections of the road which made it unsafe for pupils to walk to school. They requested that the completion of the project be included in the 9 Year Plan.

The pupils responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 11.57 am and reconvened at 12.05 pm.

- 1043104 Francis Edwards and Carole Taurua-McCready
Ms Taurua-McCready spoke on the proposed rent increase for community housing and commented that she felt it was too high considering the state of the flats. Ms Taurua-McCready was very grateful for her accommodation and outlined issues which she felt should be addressed before any rent increase.

Ms Edwards reiterated Ms Taurua-McCready's concerns and outlined the problems in her flat.

Ms Taurua-McCready and Ms Edwards responded to questions.

- 1044059 Sally Dicey
Ms Dicey spoke on the development of the former Tomahawk School Site as a recreation hub on behalf of the Ocean Grove community and presented suggestions on the use of the land.

Ms Dicey responded to questions.

- 1044010 Nigel Westbrook
Mr Westbrook commented that the provision of community housing was a valuable community service which he was grateful for. He commented that the proposed increase in rent would be an issue for tenants as they were on limited income and proposed a 3% rent rise.

Mr Westbrook responded to questions.

- 1044947 Jo Millar, Grey Power Otago
Ms Millar spoke to the Grey Power Otago submission on rates increase, traffic and parking concerns in South Dunedin and the new rubbish collection. She spoke of the penalty

payments on late rates and requested Council consider a process whereby these could be deferred without penalty a case by case basis.

Ms Millar responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting until 1.40 pm.

Motion carried

The meeting adjourned at 12.54 pm and reconvened at 1.44 pm

During the lunch break, Crs Bill Acklin, Kevin Gilbert and Lee Vandervis, left the meeting.

1043735 Michael Eathorne-Gould, Dunedin Gymnastic Academy
Mr Eathorne-Gould spoke to the submission from the Dunedin Gymnastic Academy regarding the establishment of a regional facility for GymSports and wider multi-use activities in Otago. He advised that they had evaluated 14 possible sites in Dunedin and that Sidey Park had been evaluated as the most favourable of these sites.

Mr Eathorne-Gould advised that, in partnership with the Parks and Recreation, GeoSolve had been contracted to undertake a preliminary analysis of the site in 2023.

They sought \$50,000 to fund additional geotechnical work and that Council commenced converting Sidey Park to a 'fee simple' parcel as it was currently within the legal road corridor.

Mr Eathorne-Gould responded to questions.

Cr Barker entered the meeting at 2.00 pm.

1043994 Ian Griffin, Tūhura Otago Museum
Mr Griffin spoke to the submission from Tūhura Otago Museum. He advised that they requested 5% increase in levy funding for the 2024/25 year followed by annual increases that reflected the rate of inflation in subsequent years. He advised that the increase of \$300,000 would allow the museum to pay the living wage, carry out some seismic survey work and continue with the installation of a sprinkler system to protect the collection.

Mr Griffin responded to questions.

1043614 Robyn McLean, Harington Point Community Society Inc
Ms Robyn McLean and Mr Brian Shanks spoke to the submission from Harington Point Community Society Inc and requested the completion of the remaining section of Te Awa Ōtākou, with the Ōtākou bus stop around Fisheries corner completed first, then the Portobello township pass the school to the bus turnaround with the inland section to Ōtākou bus stop as the final section.

Ms McLean and Mr Shanks responded to questions.

1044054 Kim and Matt Morgan
Kim Morgan and Matt Morgan spoke to their submission and expressed concern about the increasing housing development on the Otago Peninsula. They also requested that the Te Awa Ōtākou / Peninsula Connection be completed.

Kim and Matt Morgan responded to questions.

1043602 Rosa Anderson-Jones
Rosa Anderson-Jones spoke to her submission regarding safeguarding the coastal and marine reserves and preservation of the character of “township and settlement” areas from high density developments in Broad Bay.

Ms Anderson-Jones responded to questions.

1043479 Karen Baughan
Karen Baughan spoke to her submission regarding the sealing of Gladstone Road between Riverside and Gladfield Roads. She advised that there was an increasing amount of traffic on the road and that it was also being used as a bypass.

Ms Baughan responded to questions.

1043458 Kay Payne
Ms Payne advised that she was speaking in support of Karen Baughan’s submission and would like to have Gladstone Road South sealed. She advised that there was an increasing amount of traffic on the road.

Ms Payne responded to questions.

1042615 Hendrik Koch, Dunedin Environment Centre Trust
Hendrik Koch spoke to his submission regarding the Shetland Street Recreational Reserve and Community Gardens and Conservation Nursery. Mr Koch advised that the group would like a grant of \$10,000 per year (\$5,000 for each reserve) towards the ongoing maintenance of the reserves.

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

Adjourns the meeting for 14 minutes.

Motion carried

The meeting adjourned at 3.40 p.m. and reconvened at 3.43 pm

1040137 Christine Neill
Christine Neill spoke to her submission in support of the completion of the widening of Portobello Road/Harrington Point Road. She commented that she lived at Allens Beach and had watched the increased traffic on the Portobello and Harrington Point Roads. Ms Neill would like the road completed with priority to section from Portobello to the schoolon

Christine Neill responded to questions.

- 1044108 David Bennett, Save Dunedin Live Music
David Bennett spoke to the submission from Save Dunedin Live Music on the implementation of the Otepoti Live Music Action Plan and in particular with regard to point 35. Mr Bennett advised that they would like a definitive answer regards to the future of Sammy's.

Mr Bennett responded to questions.

- 1044026 Nicole Bezemer, Tomahawk-Smaills BeachCare Trust
Nicole Bezemer spoke to the submission from the Tomahawk-Smaills BeachCare Trust and requested that the current level of funding of \$13,000 be retained.

Ms Bezemer responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem)

That the Council:

Adjourns the meeting for 10 minutes

Motion carried

The meeting adjourned at 4.23 pm. and reconvened at 4.44 pm

- 1043357 Meghan Ironmonger
Meghan Ironmonger requesting that the Council provided operational funding to the Dunedin Fringe Arts Trust to enable them to continue running Te Whare o Rukuita until permanent, affordable and sustainable solutions to the city's performing arts and music venues issues were resolved.

Ms Ironmonger responded to questions

- 1044602 Nikita Choveaux, Dream South D Trust
Nikita Choveaux spoke to the submission from Dream South D Trust and provided an overview of the activities of the Trust and requested that the Council provide accessible, flexible and free facilities for community groups to book and use for meetings, events, workshops etc.

Ms Choveaux responded to questions.

The meeting concluded at 5.01 pm

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MAYOR


ORDINARY COUNCIL MEETING - 14 MAY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 14 May 2024 as a correct record.

Attachments

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Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 14 May 2024, commencing at 9.30 am

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr 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	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition) and Nicola Morand (Manahautū - General Manager Policy and Partnerships), Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson and Lauren Riddle

1 OPENING PRAYER

Jacqueline Medvecka opened the meeting with a prayer on behalf of the Baha'i community.

2 APOLOGIES

There were apologies received from Mayor Jules Radich for lateness and Cr Andrew Whiley for early departure.

Moved (Cr Cherry Lucas/Cr Kevin Gilbert):

That the Council:

Accepts the apologies from Mayor Jules Radich for lateness and from Cr Andrew Whiley for early departure.

Motion carried (CNL/2024/068)

3 CONFIRMATION OF AGENDA

Moved (Cr Cherry Lucas/Cr Andrew Whiley):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2024/069)

2 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 Cherry Lucas/Cr Mandy Mayhem):

That the Council:

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

Motion carried (CNL/2024/070)

REPORTS

4 HEARINGS SCHEDULED FOR THE PROPOSAL ON AURORA ENERGY AND ANNUAL PLAN

A report from Civic provided a schedule of submitters wishing to present at the Annual Energy Proposal hearings.

Moved (Cr Cherry Lucas/Cr Lee Vandervis):

That the Council:

- a) **Notes** the speaking schedule.

Motion carried (CNL/2024/071)

5 SUBMISSIONS

1045705 Mike Waddell

Mr Waddell spoke to his submission in support of retaining Aurora Energy and outlined his reasons for this preference.

Mr Waddell responded to questions.

1044534 Tony Williams

Mr Williams spoke in support of his submission to retain Aurora Energy.

Mr Williams responded to questions.

1045667 Jerry Lynch

Mr Lynch spoke in support of Option 2 – to retain Aurora Energy and responded to questions.

1045395 John Lewis

Mr Lewis spoke to his submission in support of Option 2 – to retain Aurora Energy.

Mr Lewis responded to questions.

1045421 Andrew Simms

Mr Simms spoke to his PowerPoint presentation in support of his personal submission on the retention of Aurora Energy.

Mr Simms responded to questions.

1045664 Aaron Hawkins

Mr Hawkins spoke to his submission in support of the retention of Aurora Energy.

Mr Hawkins responded to questions.

Cr Christine Garey left the meeting at 10.43 am and returned at 10.45 am

1045150 Keith Moffat

Mr Moffat spoke to his PowerPoint presentation in support of retaining Aurora Energy.

Mr Moffat responded to questions.

1044798 Ted Daniels, Exchange Renaissance Ltd

Mr Daniels provided and spoke to a handout in support of his submission to retain Aurora Energy.

Mr Daniels responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 11.00 am and reconvened at 11.13 am.

1045726 Colin Brown
Mr Brown advised that he has changed his view, he was originally in support of the sale of Aurora Energy and he now supported the retention of Aurora Energy.

Mr Brown responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.22 am and reconvened at 11.27 am.
Cr Lee Vandervis left the meeting at 11.27 am.

Mr Brown continued to answer questions from Councillors.

Cr Lee Vandervis returned to the meeting at 11.32 am.

1045808 David More
Mr More spoke in support of retaining Aurora Energy and responded to questions.

Cr Andrew Whiley left the meeting at 11.42 am.

1041460 Carolyn Leese
Carolyn Leese spoke to her submission in support of the sale of Aurora Energy.

Ms Leese responded to questions.

1045794 Robyn Vintiner and Liz Nevill, Reduce Rates Group
Ms Vintiner and Liz Nevill spoke in support of the submission from Reduce Rates Group to sell Aurora Energy.

Ms Vintiner responded to questions.

1040583 Jonathan Daley, Technicality Ltd
Mr Daley spoke to his submission in support of retaining Aurora Energy.

Mr Daley responded to questions.

1045742 Pamela Munro
Ms Munro spoke to her submission in support of the retention of Aurora Energy and responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.18 and reconvened at 1.20 pm.
The Mayor entered the meeting at 1.20 pm and resumed the chair.
Cr Andrew Whiley entered the meeting at 1.20 pm.

1039733 Mirren MacLeod
Ms MacLeod spoke to her submission in support the retention of Aurora Energy.

Ms MacLeod responded to questions.

1044756 Nigel Bamford, Escea Ltd
Mr Bamford spoke to his submission in support of the retention of Aurora Energy.

Mr Bamford responded to questions.

1045746 Robyn West
Ms West spoke in support of Option 2 – to retain Aurora Energy and responded to questions.

1045723 Eugenie Round-Turner
Ms Round-Turner spoke to her submission in support the retention of Aurora Energy and responded to questions.

1045648 Jane-Maree Howard
Ms Howard spoke in support of her submission for the retention of Aurora Energy and responded to questions.

1045088 Sue Novell Seniors Climate Action Network
Ms Novell spoke to the submission from the Seniors Climate Action Network in support of the retention of Aurora Energy.

Ms Novell responded to questions.

Moved (Mayor Jules Radich/Cr Marie Laufiso)

That the Council

Adjourns the meeting

Motion carried

The meeting adjourned at 2.30 pm and reconvened at 11.00 am on Wednesday 15 May 2024.

Absent: Cr Lee Vandervis, Cr Carmen Houlahan, Cr Jim O'Malley

The Mayor noted the apology from Cr David Benson-Pope for absence.

1044520 Nigel Harwood
Mr Harwood spoke to an addendum to his submission in support of the retention of Aurora Energy. A print copy of the addendum was tabled at the meeting.

Mr Harwood responded to questions.

Cr O'Malley entered the meeting at 11:05am.

1041779 Mark Brown, Blueskin Nurseries

Mr Brown spoke in support of the retention of Aurora Energy and sought improved budgeting by Council rather than the sale of an strategic asset.

Mr Brown responded to questions.

1045427 Robert "Bob" Barlin

Mr Barlin spoke in support of the retention of Aurora Energy. He provided a summary of his submission which was circulated to elected members.

There were no questions of the submitter.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 11:30am and reconvened at 11:41 am.

Cr Houlahan entered the meeting at 11:41am.

1043506 Jen Olsen

Ms Olsen spoke to her submission in support of the retention of Aurora Energy and she considered Aurora Energy an asset of the city which should not be sold for the purposes of debt management by Council. Ms Olsen responded to questions.

1041430 Andrew Henderson

Mr Henderson spoke in support of his submission for the retention of Aurora Energy. He was opposed to the sale of core strategic assets to privately owned companies.

Mr Henderson responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for a lunch break.

Motion carried

The meeting adjourned at 12:10 pm and reconvened at 1:00 pm.

1045154 Raleigh Wells

Mr Wells spoke to his submission in support of the retention of Aurora Energy. There were no questions of the submitter.

Cr Houlahan entered the meeting at 1:05pm.

1042266 Patrick Shannon
Mr Shannon spoke to his submission in support of the retention of Aurora Energy and responded to questions.

1038163 Michelle McCann
Ms McCann spoke in support of her submission for the retention of Aurora Energy and responded to questions.

1044982 Richard Healey
Mr Healey spoke to his submission in support of the retention of Aurora Energy and provided a presentation on the profitability of Aurora Energy and its increasing asset value. Mr Healey responded to questions.

A electronic copy of the presentation was provided to elected members.

1045544 Sandra Cameron
Mrs Cameron spoke to her submission in support of the retention of Aurora Energy as a ratepayer of both Dunedin City and Central Otago. Mrs Cameron responded to questions.

1045509 Nick Loughnan
Mr Loughnan spoke to his submission in support of the retention of Aurora Energy. He spoke on the impact of electricity line charge increases on Central Otago residents line charges, since ownership by Aurora and the likelihood Dunedin city residents could expect the same of Aurora Energy was sold.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

Adjourns the meeting until 5:00pm

Motion carried

The meeting adjourned at 2:13 pm and reconvened at 5:00 pm

Cr Vandervis entered the meeting at 5:00pm.

An apology was noted from Cr Bill Acklin.

1045796 Teresa Nel
Ms Nel spoke to her submission in support of the retention of Aurora Energy. She provided background to the establishment of the Waipori Fund as an example of sale of a Council strategic asset.

Ms Nel responded to questions.

1041340 Susan Kubala
Ms Kubala spoke to her submission in support of the retention of Aurora Energy and responded to questions.

The Mayor left the meeting at 5.22 pm and Deputy Mayor Cherry Lucas assumed the Chair.

1045060 Grant McKenzie

Mr McKenzie spoke to his submission in support of the retention of Aurora Energy and considered Aurora Energy as a strategic asset. Mr McKenzie responded to questions.

The Mayor returned to the meeting at 5.32 pm and resumed the Chair.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 5:45pm and reconvened at 5:48pm.

Mr McKenzie continued to respond to questions.

1045722 Barbara Anderson

Dr Anderson spoke to her submission in support of the retention of Aurora Energy as an inter-generational asset for the city. Dr Anderson responded to questions.

1045801 Lyndon Weggery (Chairperson) Dunedin Area Citizens Association

Mr Weggery spoke to the Dunedin Area Citizens Association's submission in support of the retention of Aurora Energy and expressed concern of the impact private ownership would have on ratepayers.

Mr Weggery responded to questions.

Draft Annual Plan Submissions

1040502 Kimberley Fridd (John McGlashan College and Drama NZ).

Ms Fridd spoke to her Annual Plan submission in support of Council providing operational funding for the Dunedin Fringe Arts Trust (DFAT) and for the continued support to operate Te Whare o Rukutia.

Two students from Columba College and one student from John McGlashan spoke in support of small live theatre performance venues for youth in city and the value of Te Whare o Rukutia as a diverse and creative hub.

Ms Fridd and the students responded to questions.

1041767 Marea Colombo (Late Bloomers)

Ms Colombo spoke to her annual plan submission to advocate for operating funding for Te Whare o Rukutia and outlined the benefits of arts programmes to the public. She supported the building of a professional theatre space in Dunedin.

Ms Colombo responded to questions.

Cr Andrew Whiley left the meeting at 6:48 pm.

Aurora Energy Submissions

1047856 Dan Jolly

Mr Jolly spoke to his submission in support of the retention of Aurora Energy and his concern the impact of privatisation of Aurora Energy on critical infrastructure, line charges and services to rural areas.

Mr Jolly responded to questions.

Moved (Mayor Jules Radich/Cr Lee Vandervis):

That the Council:

Adjourns the meeting until 1:00 pm on Thursday 16 May 2024.

Motion carried

The meeting adjourned at 7:04 pm and reconvened at 1:00pm on Thursday 16 May 2024.

An apology was noted from Cr Marie Laufiso for early departure and Cr David Benson-Pope for absence.

Draft Annual Plan Submission

1044217 Alasdair Morrison, Chairperson, Waikouaiti Coast Community Board

Alasdair Morrison spoke in support of the Waikouaiti Coast Community Board's submission to the draft Annual Plan 2024-25 which included the upgrade of the Waikouaiti water treatment plant, the continuation of rural skip days and Truby King reserve.

Mr Morrison responded to questions.

1047472 Elliot Weir

Elliot Weir spoke to his submission to the draft Annual Plan 2024-25 and emphasised the importance of the Council investment into community housing and an integrated transport system. Mr Weir requested that Council give consideration the installation of a covered bike hub.

Mr Weir responded to questions.

1047930 John Moyle, Sunnyvale Community Centre

John Moyle spoke in support of the Sunnyvale Community Centre's submission to the draft Annual Plan 2024-25. He provided a background to history of the centre and its importance to the community.

In response to questions, Mr Moyle advised that he would like the continuation of the service grant for the Sunnyvale Community Centre be included in the 2024-2025 financial year.

Aurora Energy Submissions

1042782 Hilary Calvert
Hilary Calvert spoke to her submission in support of the sale of Aurora Energy and responded to questions.

1045621 Thomas Mumm
Mr Mumm spoke in support of the retention of Aurora Energy and responded to questions.

Cr Marie Laufiso left the meeting at 2.17 pm.

1045403 Tim Hyland
Mr Hyland spoke in support of the retention of Aurora Energy and responded to questions.

Cr Gilbert left the meeting at 2.26 pm and returned at 2.32 pm.

Draft Annual Plan Submissions

1046306 Edward Ellison and Hoani Langsbury for Te Rūnanga ō Ōtakou Inc
Edward Ellison and Hoani Langsbury spoke in support of the Te Rūnanga ō Ōtakou Inc's submission to the draft Annual Plan 2024-25 and emphasised the importance of completing the Peninsula Connection.

Mr Ellison and Mr Langsbury responded to questions.

Cr Houlahan left the meeting at 2.51 pm and returned at 2.55 pm.

1042076 Hoani Langsbury
Mr Langsbury spoke to his PowerPoint presentation in support of his and the Royal Albatross Centre's draft Annual Plan 2024 submission which included the completion of the Peninsula Connection.

Mr Langsbury responded to questions.

1043948 Bridget Irving, Southern Edge Hub Farms Ltd
Bridget Irving spoke in support of the Southern Edge Hub Farms Ltd submission to the 2024-2025 Annual Plan on the need for a heavy traffic by-pass for Mosgiel and an inland freight hub.

Ms Irving responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting

Motion carried

The meeting adjourned at 3.39 pm and reconvened at 3.52 pm.

Cr Carmen Houlahan returned to the meeting at 4.01 pm.

1045674 Karen Anderson
Karen Anderson spoke to her submission to the draft Annual Plan 2024-25 via audio visual link.

Aurora Energy Submissions

1045674 Karen Anderson (via audio visual link)
Karen Anderson spoke to her submission to the Aurora Energy Proposal via audio visual link and responded to questions.

Draft Annual Plan Submissions

1046948 Andrew Rutherford, Exploring New Zealand
Mr Rutherford spoke to the submission to the draft Annual Plan 2024-25 and requested that the trees surrounding the Signal Hill Lookout be removed and replaced with low lying native plants.

Mr Rutherford responded to questions.

Cr Mandy Mayhem left the meeting at 4.17 pm.

1045490 Kimberley Collins, Predator Free Dunedin
Cr Walker withdraw from this item.

Kimberley Collins spoke to her PowerPoint presentation in support of the Predator Free Dunedin submission to the 2024-2025 Annual Plan. Ms Collins requested that Council give consideration to funding the two permanent positions in the City Sanctuary team which Predator Free Dunedin were currently funding.

Ms Collins responded to questions.

The meeting concluded at 4.30 pm

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MAYOR


ORDINARY COUNCIL MEETING - 28 MAY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 28 May 2024 as a correct record.

Attachments

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Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 28 May 2024, commencing at 9:02 am.

PRESENT

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	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Gina Huakau (Acting Manahautū - General Manager Policy and Partnerships), Sharon Bodeker (Special Projects Lead), Kevin Mechen (Alcohol, Psychoactive Substances and Gambling Advisor), Rory McLean (Senior Policy Analyst), Hayden McAuliffe (Financial Services Manager), Jeanine Benson (Group Manager Transport), Anna Johnson (City Development Manager), Chris Henderson (Group Manager Waste and Environmental Solutions), Cam McCracken (Director – Toitū, DPAG and Olveston), John McAndrew (Group Manager 3 Waters), Anna Nilsen (Group Manager Property Services), Heath Ellis (Group Manager Parks and Recreation), Lisa Wilkie (Team Leader Creative Partnerships), Mai Tamimi (Team Leader – Community Development, Community Partnerships) and Clare Sullivan (Manager Governance)

Governance Support Officers

Lynne Adamson and Lauren Riddle

1 OPENING

Mr Waiariki Parata-Taiapa opened the meeting with a Karakia Timatanga.

Mr Sailosi Pole provided a prayer on behalf of the Tongan Methodist Church and included a special mention on the loss of Enere McLaren-Taana.

ACKNOWLEDGEMENT OF CITY BUS HUB INCIDENT

The Mayor spoke on the fatal stabbing incident at the Bus Hub and the tragic loss of Enere McLaren-Taana. He commented that the focus as a city was to support Enere's whanau as they prepare for his farewell.

The Mayor advised that a multi-agency group has been formed to improve safety at the city's bus hub following the fatal stabbing.

Mayor Radich invited Councillors to speak.

Cr Marie Laufiso spoke on the sad loss of Enere and then lead Council in a waiata.

The Mayor held a moments silence for Enere.

Waiariki Parata-Taiapa provided a Karakia Whakamutunga.

The Mayor acknowledged the large audience in the foyer.

2 PUBLIC FORUM

2.1 Community Housing - Tent Village

Jenn Shulzitski spoke on the housing crisis of the homeless community in Dunedin and the need to provide shelter and support to those in need.

Ms Shulzitski responded to questions.

2.2 Notice of Motion – Special Visa

Kerri Cleaver spoke on the tragic loss of Enere McLaren-Taana. She then spoke in support of the Notice of Motion and necessity to establish a special visa for family members of the local Palestinian community.

Ms Cleaver responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem)

That the Council:

Extends the public forum beyond 30 minutes.

Motion carried

2.3 Notice of Motion – Special Visa

Nasouh Alsaadoni, (supported by Amira Salem providing interpretation) spoke of his background and life in Palestine and advised that he and his daughters left their home in

2014 and emigrated to New Zealand in 2019. He spoke of the genocide in Gaza and urged Councillors to support the Notice of Motion.

Mr Alsaadoni responded to questions.

2.4 Notice of Motion – Special Visa

Neave Ashton, Otago Students for Justice in Palestine spoke in support of the Notice of Motion and the importance to provide support to the local Palestinian community.

Mr Ashton responded to questions

2.5 Notice of Motion – Special Visa

Dave Kearns acknowledged the previous speakers and on behalf of Unions Otago, he urged Councillors to support the Notice of Motion.

Mr Kearns responded to questions.

Cr Carmen Houlahan left the meeting at 10.08 am.

2.6 Notice of Motion – Special Visa

Brandon Johnstone spoke in support of the Notice of Motion. He advised that local Palestinian whanau wanted safety in their own homeland and a right to return home and be safe. He encouraged support of the special visa to enable the local community to bring their families to safety.

Cr Carmen Houlahan returned to the meeting at 10.10 am.

Cr Marie Laufiso left the meeting at 10.13 am and returned at 10.14 am.

Mr Johnstone responded to questions.

2.7 Notice of Motion – Special Visa

Dr Mai Tamimi spoke on behalf of Palestinian Community Leaders in Dunedin and as a member of the New Zealand Order of Merit for Services to Ethnic Communities in support of the Notice of Motion. Dr Tamimi extended aroha and love to the community, explained about life in Palestine and urged Councillors to support the special visa Notice of Motion.

Dr Tamimi responded to questions.

Cr Mandy Mayhem left the meeting at 10.26 am.

2.8 Notice of Motion – Special Visa

Rula Abu-Safieh spoke in support of the Notice of Motion and urged Councillors to call for a humanitarian visa to enable families to be brought to safety.

Cr Mandy Mayhem returned to the meeting at 10.28 am.

Ms Abu-Safieh responded to questions.

During questions Cr Christine Garey left the meeting at 10.33 am and returned at 10.35 am.

2.9 Notice of Motion – Special Visa

Rasha Abu-Safieh spoke of her life and history and the move to New Zealand. She commented on the struggle for her family and the cost of NZ\$75k to enable them to relocate to Cairo. Ms Abu-Safieh urged Councillors to support the Notice of Motion and commented that this would bring hope and enable her children to see their grandparents.

Ms Abu-Safieh responded to questions.

2.10 Notice of Motion – Special Visa

Andrew Tait spoke on behalf of the Post Primary Teachers' Association and acknowledged the whanau of Enere McLaren-Taana. He commented that he believed school buses should be funded again and would speak to the Otago Regional Council in support of this.

Mr Tait commented that a motion had been passed at a recent stop work meeting to endorse the Council of Trade Unions resolution on Israel Palestine which called for a ceasefire, restoration of aid, release of hostages and the right of Palestinians.

Mr Tait responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 11.01 am and reconvened at 11.17 am.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Confirms the agenda with the following alterations:

That Item 13 – Notice of Motion – Special Visa be taken before Item 6 – Confirmation of Minutes.

That item 22 – CEO Overview Report be taken before Item 14 – DCC Community Housing Consultation Feedback;

Item 23 – Logan Park Hockey Turf – Consultation Feedback and Item 24 – Logan Park Hockey Turf – Consultation Feedback be taken before Item 15 – Funding Requests – Annual Plan 2024/25;

Item 25 – Heritage Action Plan Update be taken before Item 17 – Future Development Strategy: Considerations for the Annual Plan;

Noting that Item 20 – Fees and Charges for 2024/25 may be taken immediately following lunch on Wednesday 29 May 2024.

Motion carried (CNL/2024/068)

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.

Cr Sophie Barker provided an update to her Interest Register.

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

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

Motion carried (CNL/2024/069)

13 NOTICE OF MOTION - SPECIAL VISA

In accordance with Standing Order 26.1, a Notice of Motion for was received from Cr Christine Garey.

Cr Christine Garey spoke to the Notice of Motion.

Moved (Cr Christine Garey/Cr Steve Walker):

That the Council:

- a) **Acknowledges** the deep concern of the Dunedin Palestinian community and their urgent efforts to bring family members to safety in New Zealand.
- b) **In support of this**, calls on the Minister for Immigration, the Honourable Erica Stanford, to urgently establish a special visa for family members of the New Zealand Palestinian community affected by the war in Gaza.
- c) **Calls** on the Government to make every diplomatic effort to ensure safe passage for these family members out of the war zone
- d) **Writes** with urgency to the Honourable Erica Stanford to convey these requests for immediate action.

Division

The Council voted by division

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

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2024/070)

Moved (Mayor Radich/Cr Andrew Whiley)

That the Council:

Adjourns for 5 minutes

Motion carried

The meeting adjourned at 12.06 pm and reconvened at 12.09 pm.

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 30 APRIL 2024

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/071)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided an update on the implementation of resolutions made at Council meetings.

The Chief Executive Officer (Sandy Graham responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Open and Completed Actions from resolutions of Council meetings.
Motion carried (CNL/2024/072)

8 FORWARD WORK PROGRAMME FOR COUNCIL - APRIL 2024

A report from Civic provided the updated forward work programme for the 2023-2024 year.

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

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the updated Council forward work programme.
Motion carried (CNL/2024/073)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting until 1.30 pm.

Motion carried

The meeting adjourned at 12.43 pm and reconvened 1.30 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.31 pm and reconvened at 1.41 pm.

Cr Bill Acklin entered the meeting at 1.43 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.43 pm and reconvened at 1.55 pm.

9 DCC SUBMISSION ON THE DUNEDIN CASINO LIMITED APPLICATION FOR LICENCE RENEWAL

A report from Civic sought approval of a draft submission to the New Zealand Gambling Commission on Grand Dunedin Casino Limited's (the Casino) application for licence renewal.

If granted, the application would permit the Casino to operate at their location at 118 High Street, Dunedin for another 15 years, from 6 October 2024 when its current license expired.

The Acting Manahautū - General Manager Policy and Partnerships (Gina Huakau) and Alcohol, Psychoactive Substances and Gambling Advisor (Kevin Mechen) spoke to the submission and responded to questions.

Moved (Cr Lee Vandervis/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the draft Dunedin City Council submission to the New Zealand Gambling Commission on the renewal of Dunedin Casino's Limited license to operate a casino venue.
- b) **Approves** the Chief Executive to make any minor editorial amendments to the submission.
- c) **Notes** that the Mayor or delegate would speak to any hearings in regard to the submission.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Jim O'Malley, Lee Vandervis, Brent Weatherall and Mayor Jules Radich (11).

Against: Crs Marie Laufiso and Mandy Mayhem (2).

Abstained: Nil

The division was declared CARRIED by 11 votes to 2

Motion carried (CNL/2024/074) with Cr Marie Laufiso recording her vote against

10 DCC SUBMISSION TO THE CLIMATE CHANGE COMMISSION ON THE FOURTH EMISSIONS BUDGET, WHETHER TO INCLUDE INTERNATIONAL SHIPPING AND AVIATION IN EMISSIONS REDUCTION TARGETS, AND REVIEWS OF THE 2050 TARGET

A report from the Sustainability Group sought approval of a draft submission to the Climate Change Commission (CCC) on three closely related topics:

- a) the CCC's draft advice to the Government on Aotearoa New Zealand's fourth emissions budget
- b) a review of the 2050 emissions reduction target

- c) a review on whether emissions from international shipping and aviation should be included in the 2050 target.

The General Manager, Climate and City Growth (Scott MacLean) and Senior Policy Analyst (Rory McLean) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves** the DCC submission, to the Climate Change Commission on the fourth emissions budget and reviews of the 2050 target;
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission.

Motion carried (CNL/2024/075) with Cr Lee Vandervis recording his vote against

11 APPOINTMENT OF HEARINGS PANEL

A report from the Chairperson, Hearings Committee sought approval of a hearing panel to consider all submissions, hear from submitters and make recommendations to Council on the Dog Control Bylaw and draft Dog Control Policy.

Cr Jim O'Malley spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Jim O'Malley):

That the Council:

- a) **Appoints** Cr Bill Acklin (Chair) and Crs Mandy Mayhem and Carmen Houlahan to the hearing panel for the draft Dog Control Bylaw and draft Dog Control Policy.

Motion carried (CNL/2024/076)

12 PROPOSED EVENT ROAD CLOSURES - JUNE 2024

A report from Transport requested approval for a temporary road closure application for the Dunedin Midwinter Carnival.

Moved (Cr Lee Vandervis/Cr Bill Acklin):

That the Council:

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

- i) **Dunedin Midwinter Carnival**

Friday 21 June 2024	4.00pm to 10.00pm	<ul style="list-style-type: none"> Burlington Street, from SH1 to Moray Place Moray Place, from Lower Stuart Street to Princes Street
and		
Saturday 22 June 2024		

Contingency dates will be Friday 28 June and Saturday 29 June 2024.

Motion carried (CNL/2024/077)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting until 10.00 am on Wednesday 29 May 2024.

Motion carried

The meeting adjourned at 2.19 pm and reconvened at 10.14 am on Wednesday 29 May 2024.

Cr Bill Acklin (attending via zoom link)

Cr Kevin Gilbert indicated an early apology for absence from the meeting from 1:00pm to 2:30pm.

22 CEO OVERVIEW REPORT - 2024/25 BUDGET UPDATE

A report from Finance and the Executive Leadership Team provided an overview of the 2024/25 Annual Plan process to date, decisions for consideration at the deliberations meeting, and the process to complete the Annual Plan through to its adoption by 25 June 2024.

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

Ms Graham advised that due to an external revenue, \$140,000 was available for allocation and resulting in a proposed 2024 rates increase of 17.5% as consulted with the community.

Cr Carmen Houlahan left the meeting at 10:52am and returned at 10:55am

Cr Carmen Houlahan left the meeting at 11:43 am and returned to the meeting at 11:45 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) **Notes** the CEO Overview Report – 2024/25 Budget Update

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).

Against: Nil
Abstained: Nil

The division was declared CARRIED by 15 votes to 0

Motion carried (CNL/2024/078)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

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

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Andrew Whiley and Mayor Jules Radich (13).
Against: Crs Lee Vandervis and Brent Weatherall (2).
Abstained: Nil

The division was declared CARRIED by 13 votes to 2

Motion carried (CNL/2024/079)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- 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.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).
Against: Nil
Abstained: Nil

The division was declared CARRIED by 15 votes to 0

Motion carried (CNL/2024/080)

Cr Kevin Gilbert left the meeting at 11:58 a.m.

Cr Christine Garey left the meeting at 11:58 am. and returned at 12:00 noon.

Cr Kevin Gilbert returned to the meeting at 12.03 pm.

14 DCC COMMUNITY HOUSING - CONSULTATION FEEDBACK

A report from Property presented the outcomes of public consultation as part of the draft Annual Plan 2024-2025 on the preferred rental increase of 11% for DCC Community Housing and sought consideration of the Dunedin City Council Community Housing fees and charges for 2024/25.

The Chief Executive (Sandy Graham), General Manager Climate and Growth (Scott MacLean) and Group Manager Property Services (Anna Nilsen) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 12:31 pm and returned at 12:33pm.

Cr Kevin Gilbert left the meeting at 12:39 pm.

Cr Lee Vandervis left the meeting at 12:39 pm and returned to the meeting at 12:42 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Adopts** an increase of 11% for DCC Community Housing fees and charges (rents) for 2024 - 2025.

Division

The Council voted by division

For: Crs Bill Acklin, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (7).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem, Jim O'Malley and Steve Walker (7).

Abstained: Nil

There was an equality of votes was recorded 7:7 which was carried following the Mayor/Chairperson using his casting vote in favour of the motion.

Motion carried (CNL/2024/081)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns for lunch.

Motion carried

The meeting adjourned at 1:20 pm and reconvened at 2:10 pm.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Extend the meeting beyond 6 hours.

Motion carried (CNL/2024/081)

23 LOGAN PARK HOCKEY TURFS - CONSULTATION FEEDBACK

A report from Parks and Recreation provided an overview of the Hockey Turfs at Logan Park and Otago Hockey's current lease arrangements at Logan Park, and past DCC funding arrangements.

The report also provided a summary of the Annual Plan 2024-2025 public consultation feedback on the Dunedin City Council taking ownership of the hockey turf, located at Logan Park and funding for the replacement of the turfs.

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

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

That the Council:

- a) **Agrees** to 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.
- c) **Request** staff to work with the Otago Hockey Association (1990) on rental charges for 2024-2025.

Motion carried (CNL/2024/082)

Cr Kevin Gilbert returned to the meeting at 2:59 pm.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourn the meeting.

Motion carried

The meeting adjourned at 2:59 pm and reconvened at 3:09 pm

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
Item 24 - Tūhura Otago Museum – Funding Options	<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>		

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

Motion carried (CNL/2024/083)

The meeting moved into confidential at 3:10 pm and reconvened in public at 3:42 pm.

24 TUHURA OTAGO MUSEUM - FUNDING OPTIONS

Cr Cherry Lucas withdrew from this item.

A report from the Executive Leadership Team provided an outcome of discussions between DCC staff and the Tūhura Otago Museum in relation to the Museum's proposed 2024-2025 draft budget, with an increase of 4.3% for the Otago Museum levy. The report outlined proposed funding options for the Museum's operating budget requirements for the Council's Annual Plan 2024-2025.

The Chief Executive Officer (Sandy Graham) and General Manager Arts, Culture and Recreation (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Council:

- a) **Approves** a 4.3% increase of the Tūhura Otago Museum levy payment for 2024-2025.
- b) **Applies** the additional revenue of \$140,000 to the Tūhura Otago Museum levy payment for 2024-2025.

Division

The Council voted by division

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

Against: Crs Marie Laufiso and Lee Vandervis (2).

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/084)

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Council

- a) **Request** a report for consideration in time for the 9-year long term plan, to consider entry charges at two Dunedin City Council owned venues, being Toitū and Dunedin Public Art Gallery, for non-Dunedin residents aged 12-years and older.
- b) **Request** that the report includes:
 - i) Benchmarking against other cities both in New Zealand and overseas;
 - ii) Forecast of expected income and costs to implement a proposed visitor charge;
 - iii) Identification of additional revenue opportunities at Toitū and Dunedin Public Art Gallery

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Christine Garey, Kevin Gilbert, Cherry Lucas, Steve Walker, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs David Benson-Pope, Carmen Houlahan, Marie Laufiso, Mandy Mayhem, Jim O'Malley, Lee Vandervis and Brent Weatherall (7).

The division was declared CARRIED by 8 votes to 7

Motion carried (CNL/2024/085)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting until 9:00 am Thursday, 30 May 2024

Motion carried

The meeting adjourned at 4:57 pm and reconvened at 9:00 am on Thursday 30 May 2024.
Cr Bill Acklin was in attendance via zoom audio visual link.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apologies from Cr Andrew Whiley for absence, Cr Lee Vandervis for late arrival and Cr Kevin Gilbert for early departure.

Motion carried (CNL/2024/086)

15 FUNDING REQUESTS - ANNUAL PLAN 2024/25

A report from Civic summarised and sought consideration by Council of the 24 funding requests received from submitters during the community engagement period on the Annual Plan 2024-2025.

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourn the meeting

Motion carried

The meeting adjourned at 9:30 am and reconvened at 9:38 am.

Submission 1044221 - Dunedin Fringe Arts Trust

The General Manager Arts and Culture (Jeanette Wikaira) and Team Leader Creative Partnerships (Lisa Wilkie) responded to questions on the funding application from the Dunedin Fringe Arts Trust.

Cr Lee Vandervis entered the meeting at 10:19 am.

Moved (Mayor Jules Radich/Cr Jim O'Malley):

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 10.20 am and reconvened at 10.49 am.

The discussion on the Dunedin Fringe Arts Trust funding request continued.

Submission 1043735 – Dunedin Gymnastics Academy

The submission from the Dunedin Gymnastics Academy was discussed and the Group Manager Parks and Recreation (Heath Ellis) responded to questions on the submission and the geotechnical work undertaken.

Submission 1044287 – Dunedin Symphony Orchestra

Submission 1044247– City Choir Dunedin

The Team Leader Creative Partnerships (Lisa Wilkie) responded to questions on the annual grants to the Dunedin Symphony Orchestra and the City Choir Dunedin through the contestable City Services grant funding considered through the Grants Subcommittee.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 11:42 am and reconvened at 11:47 am.

a) **Submission 1044045 Broad Bay Boating Club**

Cr Christine Garey withdrew from this item.

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

That the Council:

- a) **Refers** the Broad Bay Boating Club funding request to 9 Year Plan 2025-2034 for consideration.

Motion carried (CNL/2024/087)

A discussion was held on the submissions from the Waikouaiti District Museum, East Otago Catchment Group, Dunedin Environment Centre Trust, Coastal Communities Cycle Connection, Dunedin Tracks Network Trust and One Coast in relation to the value of the work being undertaken by community place based groups on Council land or achieving Council objectives.

Moved (Cr Andrew Whiley/Cr Mandy Mayhem):

That the Council:

- a) **Request** that staff develop a policy framework that considered funding for community organisations undertaking work on Council land or achieving Council objectives as part of the 9 Year Plan 2025-2034.

Motion carried (CNL/2024/088)

Submission 1044266 – Cosy Homes Charitable Trust

The Acting Manahautū - General Manager Policy and Partnerships (Gina Huakau) and Team Leader – Community Development, Community Partnerships (Dr Mai Tamimi) spoke to the

submission and responded to questions on the funding application process, breakdown of costs as part of the Service Level Agreement and allocation of funding through the Grants Subcommittee.

The Chief Executive Officer (Sandy Graham) advised that the Cosy Homes Charitable Trust (CHCT) sat under the Community Development budget, for non-contestable funding.

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council

- a) **Approves** funding of \$64,900 to the Cosy Homes Charitable Trust for the 2024/25 financial year.

Following discussion and with approval of the meeting, Mayor Radich withdrew the motion pursuant to Standing Orders 22.10.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting until 1:30 pm.

Motion carried

The meeting adjourned at 12.57 pm and reconvened at 1.38 pm.

Apologies from Cr Benson-Pope for absence and Crs Lee Vandervis and Brent Weatherall for lateness were noted.

Submission 1044221 – Dunedin Fringe Arts Trust

There was a discussion on the request from the Dunedin Fringe Arts Trust.

Cr Brent Weatherall entered the meeting at 1:43 pm.

Cr Lee Vandervis entered the meeting at 1:45 pm.

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Council:

- a) **Requests** staff review the operation of Te Whare o Rukutia and report back to Community Services Committee in August 2024 with recommendations.
- b) **Notes** that the review would consider:
 - i) Te Whare o Rukutia operational model, bookings, costs, promotion, and use of space.
 - ii) Comparisons with other similar local and regional performing arts venues.
 - iii) A cost benefit analysis of a venue operating with a curated programme of events and a venue operating solely as a bookable community performing arts space.
 - iv) Request a workshop with Dunedin Fringe Arts Trust Board and councillors to fully understand Te Whare o Rukutia

Motion carried (CNL/2024/089)

b) Submission 1043873 - Wildlife Hospital Trust

Cr Steve Walker withdrew from this item.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Council:

- a) **Grants** the \$75,000 funding request from the Wildlife Hospital Trust.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Christine Garey, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall and Mayor Jules Radich (11).

Against: Nil

The division was declared CARRIED by 11 votes to 0

Motion carried (CNL/2024/090)

Submission 1044103 Dunedin Tracks Network

Moved (Cr Mandy Mayhem/Cr Marie Laufiso):

That the Council:

- a) **Allocates** \$30,000 funding to complete the pre-build design and consenting work of the Coastal Communities Cycle Connection and Section 1 (Waikouaiti to Karitane) of the cycle connection, plus bridge funding required at Waikouaiti.

Division

The Council voted by division

For: Crs Bill Acklin, Marie Laufiso and Mandy Mayhem (3).

Against: Crs Sophie Barker, Christine Garey, Carmen Houlahan, Cherry Lucas, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall and Mayor Jules Radich (9).

Abstained: Nil

The division was declared LOST by 3 votes to 9

Motion carried (CNL/2024/091)

Ōtepoti Live Music Action Plan

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) responded to questions. She advised that an update on the Ōtepoti Live Music Action Plan had been presented to the Community Services Committee in April and confirmed that an investment plan for the OLMAP would be presented to the 9-Year Plan 2025-2034.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

a) **Directs** the Chief Executive to:

- i) **Allocate** staff resourcing, within existing budgets, for the delivery of the Ōtepoti Live Music Action Plan in 2024/25;
- ii) **Report** back to council, or relevant committee, by the end of July 2024 outlining how this would be achieved; and
- iii) **Provide** a report back to council in time to inform the draft 9 Year Plan on longer term investment options for the Ōtepoti Live Music Action Plan.

Division

The Council voted by division

For: Crs Sophie Barker, Christine Garey, Carmen Houlahan, Mandy Mayhem, Jim O'Malley, Steve Walker and Brent Weatherall (7).

Against: Crs Bill Acklin, Cherry Lucas, Lee Vandervis and Mayor Jules Radich (4).

Abstained: Cr Marie Laufiso (1).

The division was declared CARRIED by 7 votes to 4 with 1 abstention

Motion carried (CNL/2024/092)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for five minutes.

Motion carried.

The meeting adjourned at 3:16 pm and reconvened at 3:32 pm.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Extend the meeting beyond 6 hours

Motion carried

Submission 1047929 - Te Hou Ora Whānau Services

The Chief Executive (Sandy Graham) responded to questions in relation to funding providers.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Council:

- a) **Requests** staff develop, in consultation with key Māori and Pasifika agencies, a draft Ōtepoti Rakatahi Taiohi Young People's Action Plan (ORTYP Action Plan).
- b) **Report** on progress to the August 2024 Community Services Committee.

Motion carried (CNL/2024/093)

16 AMENITY REQUESTS - ANNUAL PLAN 2024/25

A report from Civic summarised requests and sought consideration for new amenities and projects received from submitters during the community engagement period on the Annual Plan.

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

Moved (Cr Mandy Mayhem/Cr Carmen Houlahan):

That the Council:

- a) **Notes** the requests received from submitters for new amenities and projects, for inclusion in the Annual Plan 2024/25.

Motion carried (CNL/2024/094)

25 HERITAGE ACTION PLAN UPDATE

A report from City Development provided an update on the Heritage Action Plan, its Implementation Plan which highlighted aspects of the draft Implementation Plan for consideration for the Annual Plan.

The report also highlighted an action from the Heritage Action Plan related to resource consent fees for consideration as part of the Annual Plan.

The General Manager, 3 Waters and Transition (David Ward), City Development Manager (Dr Anna Johnson) and Team Leader Advisory Services (Mark Mawdsley) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Lee Vandervis):

That the Council:

- a) **Defers** the Heritage Action Plan Update report until the next Strategy, Planning and Environment Committee meeting.

Motion carried (CNL/2024/095)

17 FUTURE DEVELOPMENT STRATEGY: CONSIDERATIONS FOR THE ANNUAL PLAN

A report from City Development, Transport and 3 Waters provided an update on actions that had been included in the Future Development Strategy in the short term (1-3 years) to support growth, a well-functioning urban environment, and iwi and hapu aspirations and intent.

The General Manager, 3 Waters and Transition (David Ward), City Development Manager (Dr Anna Johnson) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions including traffic safety concerns, a traffic heavy bypass at Mosgiel.

Moved (Cr Jim O'Malley/Cr Cherry Lucas):

That the Council:

- a) **Notes** the report
Motion carried (CNL/2024/096)

Transport Amenity submissions – Peninsula Connection (Portobello to Otakou)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourn the meeting for five minutes.

Motion carried.

The meeting adjourned at 4:17pm and reconvened at 4:27 pm.

Moved (Cr Christine Garey/Cr Jim O'Malley):

That the Council:

- a) **Notes** the previous Council resolution requesting a report on the unfunded section of the Peninsula Connection (CNL/2024/028)
- b) **Requests** that the timings in resolution (CNL/2024/028, part 3:3) include consideration of the 3 unfunded stages being progressed early in the 9 year plan 2025-34.
- c) **Requests** that in addition, staff to commence preparatory work necessary to inform the report, such as land tenure investigations and preliminary geotechnical investigations from within existing budgets.

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Christine Garey, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall and Mayor Jules Radich (11).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 11 votes to 1

Motion carried (CNL/2024/097)

18 REVENUE POLICY COMPLIANCE

The report from Civic advised that a Revenue and Financing Policy for Council's operating and capital expenditure funding, and the sources of those funds was required to be adopted by Council under section 102 of the Local Government Act 2002.

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

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the Revenue Policy Compliance report.
- b) **Notes** that a full review of the Revenue and Financing Policy would be undertaken as part of the development of the 9 year plan 2025-34.

Motion carried (CNL/2024/098)

19 SUMMARY OF SUBMISSIONS ON THE ANNUAL PLAN

A report from Policy summarised the submissions received on the draft 2024-25 Annual Plan.

The Chief Executive (Sandy Graham) and Special Projects Manager (Sharon Bodeker) responded to questions

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Notes** the feedback received from the community through the Annual Plan community engagement process.

Motion carried (CNL/2024/099)

20 FEES AND CHARGES FOR 2024/25

A report from Civic presented the schedule of fees and charges for the 2024/25 financial year for adoption.

The report noted that the fees and charges were presented for approval in advance of the final Annual Plan adoption on 25 June 2024, to allow sufficient time to complete the work needed to ensure the schedules were ready to take effect from 1 July 2024.

The Chief Financial Officer (Carolyn Allan) and Special Projects Manager (Sharon Bodeker) spoke to the report and responded to questions including parking fees.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the 2024/25 Fees and Charges Schedules

Motion carried (CNL/2024/100)

21 COMPLETION OF ANNUAL PLAN 2024/25 DELIBERATIONS AND DECISION MAKING

A report from Civic provided the recommendations to be taken at the completion of Council consideration of feedback and final decision-making on the budgets for the Annual Plan 2024/25.

The recommendations allowed the decisions and budget changes made during the deliberations meeting to be incorporated into the Annual Plan 2024/25, prior to adoption by the Council on 25 June 2024.

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

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Approves** staff comments for feedback topics as shown in the consultation database (or as amended during Annual Plan decision-making) for the purposes of:
- i) providing feedback on Annual Plan engagement and decision-making to the community;
 - ii) inclusion in the Annual Plan 2024/25 as appropriate; and
 - iii) further follow-up or action by staff, if required.
- b) **Approves** the changes to draft 2024/25 budgets resolved at this meeting for inclusion in the Annual Plan 2024/25, for adoption by the Council on 25 June 2024.

Motion carried (CNL/2024/101) with Cr Lee Vandervis recording his vote against.

Cr Sophie Barker left the meeting at 05:00 p.m.

The meeting closed at 5:13pm.

.....
MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

- 4 Updates will be provided at future Council meetings.

Signatories

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

Attachments

	Title	Page
↓A	Council Open Action List	73
↓B	Council Closed Action List	77

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST JUNE 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
25/09/2023	CNL/2023/216	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Rotary Park	<p>Grants, as administering body of Rotary Park, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of a new electricity transformer and associated cabling over part of the Rotary Park (Record of Title OT14A/258).</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of a new electricity transformer and associated cabling over part of Rotary Park (Record of Title OT14A/258).</p>	Parks and Recreation	June 2024 – Unchanged - Council still is waiting for confirmation from Aurora that the survey requirements are complete before registration of the easement.
28/11/2023	CNL/2023/277	Right of Way Easement over part Dunedin Town Belt for 139 Harbour Terrace, Dunedin	<p>Acting in its capacity as the administering body of the Dunedin Town Belt Recreation Reserve pursuant to the Reserves Act 1977:</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2)</p> <p>Grants a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p> <p>Approves increasing of the existing annual fee for the Right of Way from \$1,265.00 including GST to \$1,500.00 including GST for use of the Dunedin Town Belt Recreation Reserve for access to the property at 139 Harbour Terrace, Dunedin.</p> <p>Decides that the criteria for exemption from public notification has been met.</p> <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977;</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2) and</p> <p>Consents to the grant of a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	June 2024 –Unchanged - Council is still waiting for advice from the Developer’s lawyers that the variation of an existing requirement is completed before the Agreement to Surrender and Grant Right of Way Easement can be executed.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST JUNE 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
30/01/2024	CNL/2024/011	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Local Purpose (Esplanade) Reserve at Burnside, Dunedin	Grants , as administering body of the Local Purpose (Esplanade) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821). Decides the criteria for exemption from public notification has been met. Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).	Parks and Recreation	June 2024 – A separate matter relating to mining rights in Council’s reserve land is being co-ordinated by DCC’s Legal Team. These mining rights are to be transferred to Council. Once the mining rights have been transferred then the Aurora Easement will be registered.
12/03/2024	CNL/2024/025	Rating Method 2024/25	Approves an increase in the Community Services targeted rate for the 2024/25 year of \$5.50 to \$117.00 including GST. Approves an increase in the Stadium 10,000 plus seat differentiated rates for the 2024/25 year based on the June 2023 Local Government Cost Index of 4.9%. Approves the current rating method for the setting of all other rates for the 2024/25 year. Revokes the decision made at the meeting of 28 November 2023, to combine the tourism/economic development targeted rate into the commercial general rate. Notes that a decision to combine the tourism/economic development targeted rate into the commercial general rate will be requested as part of the development of the 9 year plan 2025-34.	Finance	June 2024 – The resolutions approving the budgets were included in the budgets for the consultation on the Draft Annual Plan. A Rates Resolution Report will be presented to the 25 June 2024 Council meeting and will incorporate all decisions made at the meeting held on 28 May 2024.
30/4/2024	CNL/2024/065	Approval to Grant Electricity Easement to Aurora Energy Limited – Park Belford Street Recreation Reserve, Dunedin	Grants , as owner of Belford Street Recreation Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of the associated equipment and cabling over part of the Belford Street Recreation Reserve, contained in Record of Title 1155260. Decides the criteria for exemption from public notification has been met. Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977,	Parks and Recreation	June 2024 – the draft Agreement to Grant Electricity Easement has been reviewed by DCC in-house legal team and was sent to Aurora Energy for review on 22 May. Aurora have also asked to draft easement instrument for DCC review, prior to the execution of the easement.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
JUNE 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			approves an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of the associated equipment and cabling over part of the Belford Street Recreation Reserve, contained in Record of Title 1155260.		
30/4/2024	CNL/2024/066	Approval to Grant Electricity Easement to Aurora Energy Limited for its High Street No. 2 Site: Part Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve	<p>Grants, as owner of Dunedin Town Belt Recreation Reserve and the Local Purpose (Site for Electrical Substation) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of the Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, both contained in Record of Title OT19C/115.</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the existing electricity transformer and installation of associated equipment and cabling over part of the Dunedin Town Belt Recreation Reserve and Local Purpose (Site for Electrical Substation) Reserve, both contained in Record of Title OT19C/115.</p>	Parks and Recreation	June 2024 – the draft Agreement has been review by the DCC legal team and was sent to Aurora Energy for review on 22 May. Aurora also asked to draft easement instrument for DCC review, prior to execution of easement.
28/05/2024	CNL/2024/077	Proposed Event Road Closures – June 2024	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the Dunedin Midwinter Carnival on Friday 21 and Saturday 22 June 2024.	Transport	June 2024 – the roads will be closed for the Dunedin Midwinter Carnival on 21 and 22 June 2024.
NOTICE OF MOTION					
PUBLIC ACTION LIST					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
31/01/2024	CNL/2023/013	Notice of Motion - Dunedin Hospital	Supports the New Dunedin Hospital being built to the specifications in the Final Detailed Business Case approved by Cabinet, and that the Dunedin City Council will not accept changes that reduce the long-term capacity of the New Dunedin Hospital, or that		May2024 – Meetings with key Te Whatu Ora staff continue on an as needs basis.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST JUNE 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			compromise in any way the clinical services available to residents of the city and the wider region. Seeks the commitment of all parliamentary parties to adequately fund that work. Engages with stakeholders to support this advocacy position. Commits to fund a public campaign in support of 1 – 3 above, up to \$130,400 and seek support funding from other sources.		
27/03/2024	CNL/2024/066 and CNL/2024/067	Notice of Motion – Single Use Cups	Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals. Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024: i) Civic Centre ii) Dunedin Public Library iii) Toitū iv) DPAG Includes in the DCHL Letter of Expectation 25/26 a requirement that Dunedin Venues Management Limited and the venues it controls or manages are SUC free by the end of 2025. Promotes the SUC free initiative to the business and hospitality communities through Council networks and events; Includes the SUC initiative as a consultation topic in the 9 year plan; Writes to Central Government to seek legislative change to ban all Single Use Cups.	Civic	June 2024 – The Dunedin City Holdings Companies Statements of Intent are on the agenda and reflect Councils direction around Single Use Cups. The work internally within DCC will begin in the new financial year.
NON PUBLIC COUNCIL RESOLUTIONS RELEASED IN PUBLIC					
30/10/2023	CNL/2023/268	Appointment of District Licensing Committee Members	Notes that expressions of interest for new community members for the District Licensing Committee will be sought.	Civic	June 2024 – Expressions of Interest for positions on the District Licensing Committee will be sought.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST JUNE 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
27/02/2024	CNL/2024/022	Proposed Event Road Closures – March to May 2024	Resolves to close the roads detailed below (pursuant to Section 319, Section 342 and Schedule 10 clause 11 (e) of the Local Government Act 1974 (LGA 1974): Road Safety Demonstration – 27, 28, 29 and 30 May 2024	Transport	Completed – the roads closed as per the resolution.
28/05/2024	CNL/2024/074	DCC Submission on the Dunedin Casino Limited Application for Licence Renewal	Approves the draft Dunedin City Council submission to the New Zealand Gambling Commission on the renewal of Dunedin Casino’s Limited license to operate a casino venue. Approves the Chief Executive to make any minor editorial amendments to the submission.	Civic/Policy	Completed – the submission was sent on 29 May 2024.
28/05/2024	CNL/2024/075	DCC submission to the Climate Change Commission on the fourth emissions budget, whether to include international shipping and aviation in emissions reduction targets, and reviews of the 2050 target	Approves the DCC submission, to the Climate Change Commission on the fourth emissions budget and reviews of the 2050 target; Authorises the Chief Executive to make any minor editorial changes to the submission.	Sustainability Group	Completed – the submission was sent
12/03/2024	CNL/2024/037	Community Housing Fees and Charges	Approves as its preferred option for consultation an 11% increase in Community Housing rental increase for 2024/25 Notes that tenant and public submissions on Community Housing rental increases for 2024/25 will be presented to Council for consideration as part of Annual Plan 2024/25 deliberations in May 2024.	Property	Completed – A report was presented to the 28 May 2024 Council meeting.

Key	
Changes to timeframes	
Progress to date update	Bold

COMPLETED NOTICE OF MOTION ACTION LIST					
30/4/2024	CNL/2024/073	Notice of Motion – Disability Support Funding	<p>Writes to Hon Louise Upston, Minister for Disability Issues and requests:</p> <p>An immediate reversal of the changes made on 18 March 2024 to the Purchasing Rules and Equipment Modifications; and</p> <p>That consistent access be given to the flexible disability support funding.</p>	Mayors Office	Completed – the letter was sent on 13 May 2024.
28/5/2024	CNL/2024/070	Notice of Motion – Special Visa	<p>Acknowledges the deep concern of the Dunedin Palestinian community and their urgent efforts to bring family members to safety in New Zealand.</p> <p>In support of this, calls on the Minister for Immigration, the Honourable Erica Stanford, to urgently establish a special visa for family members of the New Zealand Palestinian community affected by the war in Gaza.</p> <p>Calls on the Government to make every diplomatic effort to ensure safe passage for these family members out of the war zone</p> <p>Writes with urgency to the Honourable Erica Stanford to convey these requests for immediate action.</p>	Mayors Office	Completed – the letter was sent on 12 June 2024.

FORWARD WORK PROGRAMME FOR COUNCIL - APRIL 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide the updated forward work programme for the 2023-2024 year (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the updated Council forward work programme as shown in Attachment A.

DISCUSSION

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

NEXT STEPS

- 5 An updated report will be presented to future Council meetings.

Signatories

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

Attachments

Title	Page
A Council Forward Work Programme	81

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

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: The 30 June 2024 Annual Report (subject to Audit) will be adopted at the October Council meeting.					Report								
Committee Structure Delegations Manual	Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way. Any changes to the Committee Structure Delegations manual must be done by Council.	Consider and decide on proposed changes to the Committee and Structure Delegations Manual. Progress to date: Proposed changes to the Committee Structure and Delegations Manual will be presented as required. There is a report on the agenda.	Report	As and when required											
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM. A resolution to "Develop a remit on the Rates Rebate Scheme for consideration at the LGNZ AGM" (Council 30 April 2024 - CNL/2024.072)	Consider and decide on remits and rule changes. Progress to date: The LGNZ Annual General Meeting will be held in August 2024. The Rates Rebate Remit has received the required number of support from Councils and has been submitted to LGNZ for consideration at the LGNZ AGM.		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: 13 submissions have been considered by Council since 1 July 2023. There is one submission for consideration on the agenda.	Report	As and when required											

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Annual Plans and 9 Year Plan															
Annual Plan 2024-25	Statutory requirement under the LGA	Consider and make decisions as necessary on the adoption of the annual plan. Progress to date: The 2024/25 Annual Plan is on the agenda for adoption.	Report												
Otago Hockey	Working with Otago Hockey to investigate options for the replacement of the hockey turfs at Harbour Terrace. (Council 12 March 2024 - CNL/2024/046)	Consider taking over ownership of the turfs and replace turfs in the 2024/25 year. Progress to date: A report was presented to the 12 March 2024 Council meeting. Council's preferred option to take over ownership has been included for consultation in the 2024/25 Annual Plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Otago Museum Act 1996	Review the DCC funding approach for the Museum and reporting requirements of the Act. (Council 12 March 2024 - CNL/2024/051 and 28 May 2024 CNL/2024/085)	Progress to date: Staff will begin work on a review of entry charges to Toitu and DPAG. The review will include benchmarking, costs of implementing a proposed visitor charge and identification of additional revenue opportunities. This report will be presented to Council in time for the 9-Year Plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Vacant inner city space	Notice of motion for report on possible initiatives to further incentivise the residential conversion of vacant inner city space, as part of Annual Plan discussions. (Council - 27 March 23; CNL/2023/076)	Progress to date: A report was presented to the 30 January 2024 Council meeting. The work is ongoing and an update report will be presented in October.	Ongoing work					Report							
Investment Plan	Develop an Investment Plan	Consider and decide on an investment plan. Progress to date: The Plan will be presented as part of the 9 Year Plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Peninsula Connection	A report on funding options for the completion of the unfunded sections of the Peninsula Connection, including updated costs. (Council - 12 March 2024 - CNL/2024/028 and 28 May 2024 CNL/2024/097)	Progress to date: The preparatory work necessary to inform the report now being undertaken. A report on the unfunded sections will be presented to Council by December 2024 for consideration in the development of the 9 Year Plan and the Infrastructure Strategy.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Centre City Projects (formerly the City to Waterfront (Bridge) Connection - Update	An update on the City connection project following the business case process and the Council decision in May 2020 to defer the Dunedin Waterfront Revitalisation project due to economic uncertainties. (Council - 14 December 2020 - CNL/2020/125)	Progress to date: A report outlining the Business Case on the remainder of the Central City Projects (including the Waterfront Bridge) will be prepared in time for Council to consider options for consideration in the development of the 9 Year Plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Dunedin Railways	Support the Otago Central Rail Trust to seek funding for feasibility work on possible extensions to the Otago Central Rail Trail between Middlemarch and Wingatui, in collaboration with mana whenua and other interested parties. (Council - 31 May 21; CNL/2021/101) Defer the proposed decision on the future of the railway to the 9 Year Plan 2025-34 including options for long term operations and governance of Dunedin Railways Ltd. (Council - 31 January 23; CNL/2023/019 and Council 12 March 2024 - CNL/2024/030)	Progress to date: An update report was presented to the 12 March 2024 Council meeting. A report will be prepared in time for Council for consideration in the development of the 9 Year Plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Commuter rail	Commuter Rail to be a topic for consideration in the 9 year plan consultation document. (Council 28 May 2024 CNL/2023/114)	Progress to date: A report will be prepared in time for Council to consider options for consideration in the development of the 9 Year Plan.			Timing of report to be confirmed once the 9 year plan programme of work has been finalised.										

Council Forward Work Programme - June 2024																
Area of Work	Reason for Work	Council role (decision and/or direction)														
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	
Broad Bay Boating Club	Refers the Broad Bay Boating Club funding request to the 9 Year Plan 2025-24 for consideration. (Council 28 May 2024 CNL/2024/087)	Progress to date: A report will be prepared in time for Council to consider options for consideration in the development of the 9 Year Plan.			Timing of report to be confirmed once the 9 year plan programme of work has been finalised.											
Policy Framework	Staff develop a policy framework that considers funding for community organisations undertaking work on Council land or achieving Council objectives as part of the 9 Year Plan 2025-2034. (Council 28 May 2024 CNL/2024/088)	Progress to date: A report will be prepared in time for Council to consider options for consideration in the development of the 9 Year Plan.			Timing of report to be confirmed once the 9 year plan programme of work has been finalised.											
Te Whare o Rukutia	Staff review the operation of Te Whare o Rukutia and report back to the Community Services Committee in August 2024 with recommendations. (Council 28 May 2024 CNL/2024/089)	Progress to date: A report will be presented to the Community Services Committee in August 2024.			Report to CSC											
Ōtepoti Live Music Action Plan	Report back to the Community Services Committee by the end of July on the allocation of staff resourcing within existing budgets for the delivery of the Ōtepoti Live Music Action Plan and report back to Council to inform the draft 9 Year Plan on longer term investment options for the Ōtepoti Live Music Action Plan. (Council 28 May 2024 CNL/2024/092)	Progress to date: An update report will be presented to the Community Services Committee in July. A report will be prepared in time for Council to consider options for consideration in the development of the 9 Year Plan.		Report to CSC	Timing of report to be confirmed once the 9 year plan programme of work has been finalised.											
Te Hou Ora Whānau Services	Staff to develop a draft Ōtepoti Rakatahi Taiohi Young People's Action Plan in consultation with key Māori and Pasifika agencies. (Council 28 May 2024 CNL/2024/093)	Progress to date: A report on progress will be presented to the August 2024 Community Services Committee.			Report to CSC											

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Council Controlled Organisations															
Aurora Energy	Proposal regarding Aurora Energy Ltd (Council 20 March 2024 - CNL/2024/055)	Consider feedback and make a decision on the Aurora Energy proposal. Progress to date: Council's preferred option re Aurora is currently being consulted on. Submissions closed on 2 May 2024. The hearings were held on 14-16 May and deliberations will be held in June 2024.		Deliberations											
Company Statements of Intent	Notes the draft 2024/25 Statements of Intent for the Dunedin City Holdings Group. (Council 27 March 2024 - CNL/2024/064)	Progress to date: The final Statements of Intent 2024/25 are on the agenda.	Report												Report
Climate Change Work Programme Incorporating:															
Zero Carbon 2030	Working across departments and Dunedin City to reduce DCC's emissions and achieve the city-wide Zero Carbon 2030 target. (Council 12 March 2024 CNL/2024/026)	Progress to date: A report to consider high investment options for the implementation plan (with medium investment as the alternative option) was presented to the 12 March 2024 Council meeting. Further work will be presented as part of the 9 year plan.			Timing of report to be confirmed once the 9 Year Plan programme of work has been finalised.										
Second Generation District Plan (2GP) Work Programme															
Second Generation District Plan (2GP) Appeals/Making 2GP Operative Plan	To deal with appeals received on the 2GP.	Ratify the final plan. Progress to date: Cr O'Malley has the delegated authority to agree to any mediated resolutions to appeals on the 2GP and Variation 2 on behalf of Council. 97% of the 2GP appeal points and six of the 16 appeals made on variation 2 have been resolved or withdrawn. There are 14 remaining appeals in total. A report to make the Plan partially operative will be presented to the 30 July 2024 Council meeting.		Report	Ongoing Work										

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
2GP – Minor improvements plan change (Variation 3)	A change to the 2GP that involves a range of minor improvements	<p>Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP.</p> <p>Progress to date: Staff are finalising the assessment and preparing a draft on the proposed minor changes. Notification is expected to be late 2024. A workshop will be held in June 2024 (timing TBC) and a report to Council for approval to notify is proposed for September.</p>		Ongoing work		Report to Council	Notification								
2GP - Heritage and multi-unit development design plan change	Variation to the 2GP - Heritage and multi-unit development design	<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: A workshop will be held in August. A report will be presented to Council to initiate the plan changes at its July 2024 meeting.</p>		Report	Workshop										
Heritage Action Plan	Develop an Ōtepoti Dunedin Heritage Action Plan to replace the 2007 Heritage Strategy.	<p>Progress to date: A report was presented to the June Strategy, Planning and Engagement Committee meeting. The Heritage Action Plan Advisory Group (HAPAG) has been established to provide input into the HAP draft implementation plan.</p>		Ongoing work											
Variation 3 - Second Generation District Plan	Variations to the 2GP - Minor improvements	<p>Decide on variation 3 to the 2GP to be notified for consultation purposes. Decision to adopt the variation to the 2GP.</p> <p>Progress to date: A pre-notification councillor workshop was held in mid June.</p>	Workshop												

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work has not been scheduled.													

Reports previously scheduled to be presented to Council now to be considered at Committee meetings		
Performing Arts	Following approval of funding to the Dunedin Theatre Network (DTN) towards costed design options, enter into a Memorandum of Understanding with the DTN. (CNL/2023/104) Update report on work undertaken on Council's decision to retain \$17.1 million for a mid sized theatre development. (CNL/2023/106)	Progress to date: Staff are having regular meetings with the Dunedin Theatre Network. A MoU has been completed. A report will be presented to the August 2024 Community Services Committee meeting.
Company Annual Reports	Notes the Interim DCHL Group Company Reports. (Council 27 March 2024 - CNL/2024/063)	Progress to date: The Interim DCHL Group Companies Reports were noted at the 27 March 2024 Council meeting. The reports are planned to be presented to the September 2024 Finance and Council Controlled Organisations meeting.

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

Council Forward Work Programme - June 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)													
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Gambling and TAB Venue Policy	Policy Review	Progress to date: The special consultative procedure was used for the Policy review and formal consultation took place from 25 September to 25 October 2023. A report with the recommendation of the Subcommittee was presented to the 30 April 2024 Council meeting. The Policy has been updated and published to the Council website on 17 May 2024.													

SUBMISSION ON THE RESOURCE MANAGEMENT (FRESHWATER AND OTHER MATTERS) AMENDMENT BILL

Department: Corporate Policy and City Development

EXECUTIVE SUMMARY

- 1 This report seeks approval of a draft Dunedin City Council (DCC) submission to the Government's Primary Production Committee on the Resource Management (Freshwater and Other Matters) Amendment Bill (the Bill). The draft DCC submission is attached as Attachment A.
- 2 The DCC previously submitted on the "Natural and Built Environments Bill" and the "Spatial Planning Bill" in February 2023, which were passed into law in August 2023. These pieces of legislation have subsequently been repealed as part of the Government's intention to reform resource management in Aotearoa New Zealand.
- 3 This Bill is intended to quickly progress amendments to provide certainty to industry, local authorities, and resource consent applicants. A second, more substantive piece of resource management reform legislation is expected to be introduced later in 2024.
- 4 Submissions on the Bill close on 30 June 2024.

RECOMMENDATIONS

That the Council:

- a) **Approves** the DCC submission, with any amendments, on "the Resource Management (Freshwater and Other Matters) Amendment Bill".
- b) **Authorises** the Mayor or his delegate to speak to the submission at hearings.
- a) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

BACKGROUND

- 5 The proposals in the Bill are:
 - excluding the hierarchy of obligations in Te Mana o te Wai within the National Policy Statement for Freshwater Management 2020 (NPSFM) from resource consent applications and resource consent decision-making processes
 - removing additional controls for coal mining consents, aligning consent pathways with those for other mineral extraction activities in or around wetlands and Significant Natural Areas (SNAs)

- suspending requirements for councils to identify, and include in plans, new SNAs under the National Policy Statement for Indigenous Biodiversity (NPSIB) 2023 for three years
 - extending the time for councils to identify new SNAs under the NPSIB until December 2030
 - expediting the creation or amendment of national direction under the Resource Management Act (RMA).
- 6 Two further proposals in the Bill — removing requirements relating to intensive winter grazing and removing low slope land requirements regulating the access of farm animals to water bodies — relate to areas managed by Regional Councils. The DCC understands that the Otago Regional Council will submit on these matters.

DISCUSSION

Freshwater Management and Te Mana o te Wai

- 7 Under the RMA, the NPSFM 2020 primarily takes effect through objectives, policies, and rules in regional policy statements and plans, and is also relevant to resource consenting.
- 8 Resource consent applicants must assess (in applications for resource consent), and consent authorities must have regard to (when considering an application for resource consent), any relevant provisions of a national policy statement.

Te Mana o te Wai

- 9 Te Mana o te Wai has been included in the NPSFM since 2014. Te Mana o te Wai refers to the vital importance of water. When managing freshwater, it ensures the health and well-being of the water is protected and human health needs are provided for before enabling other uses of water.
- 10 Managing freshwater in a way that prioritises the hierarchy of obligations is the objective of the NPSFM 2020. Clause 2 of the NPSFM 2020 outlines the hierarchy of obligations as:
- (1) The objective of this National Policy Statement is to ensure that natural and physical resources are managed in a way that prioritises:
- (a) first, the health and well-being of water bodies and freshwater ecosystems
- (b) second, the health needs of people (such as drinking water)
- (c) third, the ability of people and communities to provide for their social, economic, and cultural well-being, now and in the future.
- 11 The Bill precludes decision-makers and applicants from considering, or providing reports on, alignment with the hierarchy of obligations in the NPSFM 2020, as detailed in Clause 1.3(5) and Clause 2 (paragraphs 13 and 14 above). Regional councils will remain obligated to give effect to the NPSFM 2020 (including the hierarchy of obligations) through their policy statements and plans.

- 12 The Cabinet has agreed that the NPSFM 2020 be replaced 'to better reflect the interests of all water users.' As yet, there have been no timeframes given for the introduction of a replacement statement or related consultations.

Aligning the Consenting Pathway for Coal Mining

- 13 In July 2020, the DCC submitted on the Exposure Draft of Proposed Changes to the NPSFM and National Environmental Standards for Freshwater (NES-F). In its submission, the DCC stated that it "does not support the creation of discretionary consenting pathways for mines within natural inland wetlands."
- 14 The NPSFM 2020, NES-F, and NPSIB 2023 contain strong protections for wetlands and SNAs, but also provide specific consent pathways for mineral extraction activities that have adverse effects on wetlands or SNAs. The current pathway for coal mining has additional controls compared to other mineral extraction activities. The consent pathway is limited to the operation and expansion of existing coal mines. For thermal coal extraction, this consent pathway ceases on 31 December 2030.
- 15 The Bill aligns the resource consent pathway for coal mining with other mineral extraction activities under the NPSIB 2023, NPSFM 2020, and NES-F, and extends the consenting pathway for coal mines to new coal mines and removes the sunset clause on consent pathways for thermal coal.

Indigenous Biosecurity and Significant Natural Areas

- 16 Ōtepoti Dunedin covers a large geographic area and contains a diverse range of landscapes and ecosystems, with a vast diversity of indigenous flora and fauna within these areas, some of which are rare species endemic to Ōtepoti Dunedin. The cultural, spiritual, historic and traditional relationship that Kāi Tahu ki Otago has with indigenous species is recognised in the Ngāi Tahu Claim Settlement Act 1998.
- 17 A Biodiversity Strategy for Dunedin City has been in place since 2007, which includes a collaborative approach with Kāi Tahu for biodiversity management. In October 2019, the DCC submitted to the Department of Conservation in support of the development of Te Koiroa o te Koiroa — A Biodiversity Strategy for New Zealand.
- 18 The DCC submitted, in overall support, to the Ministry for the Environment (MfE) on the draft National Policy Statement for Indigenous Biodiversity (NPSIB) in February 2020. The NPSIB 2023 directs local authorities on how to discharge RMA requirements regarding indigenous biodiversity.
- 19 The Cabinet has agreed that the NPSIB 2023 be amended or replaced. As yet, there have been no timeframes given for the introduction of a replacement statement or related consultations.

Significant Natural Areas: Changes to requirements and timeframes

- 20 The RMA requires protection of areas of significant indigenous vegetation and significant habitats of indigenous fauna, known as Significant Natural Areas (SNAs). The NPSIB 2023 provides a consistent framework and assessment criteria for councils to identify and include SNAs within their policy statements and plans, and to manage the effects of development on SNAs. It also specifies time frames for those actions.

- 21 The Bill suspends NPSIB 2023 requirements for councils to identify and notify new SNAs using the NPSIB 2023 assessment criteria and principles for three years. This suspension does not affect NPSIB 2023 obligations on councils for SNAs already existing in policy statements, proposed policy statements, plans, proposed plans, or plan changes before the commencement of this Bill.
- 22 The Bill also amends timing provisions within the NPSIB 2023 for when local authorities must publicly notify any policy statement or plan or changes necessary to give effect to NPSIB 2023 provisions about SNAs except indigenous biodiversity outside an SNA. The date is extended to 31 December 2030.
- 23 The Bill clarifies that it does not affect councils' existing obligations under the RMA for indigenous biodiversity which includes the requirement to recognise and provide for the protection of SNAs. The three-year suspension period for the implementation of new SNAs will allow time for a review of the operation of SNAs more broadly.

Single Process for National Directions

- 24 National Direction provides national resource management policies and standards to support local government policy development and decision-making under the RMA. It comprises:
 - national policy statements
 - national environmental standards
 - national planning standards
 - Section 360 regulations under the RMA which generally address detailed or technical matters and those which require frequent alterations or updating.
- 25 The Bill removes the option of a Board of Inquiry process to provide a clear default process for preparing a national direction. It also allows the Minister to make the following amendments to national policy statements and to national environmental and planning standards:
 - align with a New Zealand standard
 - implement New Zealand's international obligations
 - give effect to an emission reduction plan or national adaptation plan
 - remove provisions in a national environmental standard that are no longer required because of changes to legislation.
- 26 *The Bill amends sections 32 and 32AA of the RMA so that the evaluation requirements in those sections do not apply to national direction standards. The Bill includes a new section 32AB to provide requirements for evaluation of national direction proposals. An evaluation of a national direction proposal must consider the effectiveness of the proposal, the impact on the environment and the economy, and reasonably practicable alternatives. A further clause consequentially amends section 32A, which provides for consequences for failure to carry out an evaluation.*

The DCC Submission

- 27 The draft DCC submission includes a number of concerns in regard to the implications of the Bill, including the following.

- Lack of certainty that the hierarchy of obligations for Te Mana o te Wai will remain in the Proposed Otago Regional Policy Statement (PORPS).
- Excluding the hierarchy of obligations from resource consent application and resource consent-decision making processes could have adverse impacts on the health of freshwater and associated environmental values, Mana Whenua values, and drinking water supply.
- Emissions from coal use contribute to climate change, risk overshooting emissions budgets and obligations, and produce particulate emissions harmful to human health.
- Ambiguity surrounding the status of existing council plan provisions for SNAs may generate confusion for local authorities implementing their own plan requirements.
- In some instances, Council may have to implement changes which may be unfeasible, but that Council has not been consulted on.
- Lack of clarity within the Bill as to whether councils can continue to utilise existing district plan provisions to identify and protect SNAs.
- The amendments proposed regarding 'National Directions' and their potential relationship with the Fast-track Approvals legislation.

28 The draft DCC submission supports:

- the removal of redundant provisions from the RMA and the retention of a process that enables public and Council participation in the preparation or amendment of national directions
- changes being made to national direction that align with a New Zealand Standard, and removal of provisions that are no longer required because of changes to legislation, without the need to go through the s46(4) RMA process
- the proposed change to speed up the process of preparation or amendment of a national direction
- the proposed inclusion of s32AB into the RMA to enable a more flexible and less onerous evaluation of national directions.

OPTIONS

Option One – Recommended Option Approve the draft Dunedin City Council submission to the Primary Production Committee on the Resource Management (Freshwater and Other Matters) Amendment Bill

Approve the draft Dunedin City Council submission. Advantages

- Opportunity to contribute to the discussion of resource management reform at a national level.
- Opportunity to advocate for protecting the unique environment and ecosystems in Ōtepoti Dunedin.

Disadvantages

- There are no identified disadvantages.

Option Two – Do not approve the draft Dunedin City Council submission to the Primary Production Committee on the Resource Management (Freshwater and Other Matters) Amendment Bill

Do not approve the draft Dunedin City Council submission. Advantages

- There are no identified advantages.

Disadvantages

- Missed opportunity to contribute to the discussion of resource management reform at a national level.
- Missed opportunity to advocate for protecting the unique environment and ecosystems in Ōtepoti Dunedin.

NEXT STEPS

If the submission is approved staff will submit it, with any amendments, to the Primary Production Committee.

Signatories

Author:	Paul Freeland - Principal Policy Advisor
Authoriser:	David Ward - General Manager, 3 Waters and Transition

Attachments

	Title	Page
A	Draft Submission on the Resource Management (Freshwater and Other Matters) Amendment Bill	97

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the environmental, economic, social, 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"/>
Future Development Strategy	✓	<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"/>

There is also a strategic fit with the Zero Carbon Policy, Te Taki Haruru – Māori Strategic Framework, Biodiversity Strategy, and the Dunedin Future Development Strategy 2024-2054.

Māori Impact Statement

The Bill is likely to impact Māori in Ōtepoti Dunedin, particularly mana whenua, in regard to the management of Freshwater and Indigenous Biodiversity. The cultural, spiritual, historic and traditional relationship that mana whenua have with indigenous species is recognised in the Ngāi Tahu Claim Settlement Act 1998.

The NPS-FM 2020 intends for takata whenua to be involved in the management of freshwater (including decision-making processes). Giving effect to Te Mana o te Wai requires local authorities to actively involve takata whenua (to the extent they wish to be involved) in freshwater management.

The NPS-IB 2023 includes similar intentions for takata whenua to partner in the management of Indigenous Biodiversity, and also requires local authorities to work in partnership (which includes acting in good faith) with takata whenua and owners of specified Māori land.

The proposals in the Bill also have the potential to detract from principle, visions, and goals in DCC strategic documents, plans, and policies including the Biodiversity Strategy and the Zero Carbon Policy.

Lastly, the Bill diminishes the DCC's ability to fully utilise Te Taki Haruru – which is the DCC's commitment to the Treaty of Waitangi. It limits the ability for the DCC to work with mana whenua and Māori in Ōtepoti Dunedin across all four principles and values environmentally, as well as further impacting the principles of Auora and Autaketake in an environmental, cultural, and social capacity.

Sustainability

Proposals in the Bill have potential implications for sustainability, particularly for environmental resilience and protecting indigenous biodiversity in Ōtepoti Dunedin, and the DCC's commitment to its Zero Carbon Policy

SUMMARY OF CONSIDERATIONS
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i> There are no implications for current levels of service and/or performance measures.
<i>Financial considerations</i> There are no financial implications.
<i>Significance</i> This decision is considered low in terms of the Council’s Significance and Engagement Policy.
<i>Engagement – external</i> The Otago Regional Council has been consulted in the development of this submission.
<i>Engagement - internal</i> The submission has been prepared by staff from the City Development, Corporate Policy, 3 Waters, Māori Partnerships, and Zero Carbon teams.
<i>Risks: Legal / Health and Safety etc.</i> There are no identified risks.
<i>Conflict of Interest</i> There is no conflict of interest.
<i>Community Boards</i>

Office of the Mayor



Committee Secretariat
Primary Production Committee
Parliament Buildings
Wellington

Via email: pp@parliament.govt.nz

Tēnā koutou

SUBMISSION ON THE RESOURCE MANAGEMENT (FRESHWATER AND OTHER MATTERS) AMENDMENT BILL

Introduction

- 1 The Dunedin City Council (DCC) welcomes the opportunity to submit on the Resource Management (Freshwater and Other Matters) Amendment Bill 2024 (the Bill).
- 2 The DCC acknowledges the intention of the Bill is to reduce the regulatory burden by making targeted amendments to the Resource Management Act 1991 (RMA) and national directions. The DCC has a number of concerns that it wishes to raise with respect to implications of the Bill.

Discussion

- 3 In its current form, the Bill proposes six discrete changes as follows:
 - Excluding the hierarchy of obligations contained in the National Policy Statement for Freshwater Management 2020 (NPSFM 2020) from resource consent application and decision-making processes until the NPSFM is replaced;
 - Aligning the consenting pathway for coal mining with other mineral extraction activities across the NPSFM 2020, National Policy Statement for Indigenous Biodiversity (NPSIB 2023) and Resource Management (National Environmental Standards for Freshwater) Regulations 2020 (NES-F);
 - Modifying local authority obligations under the NPSIB 2023 to identify and include in district plans new significant natural areas (SNAs) for 3 years;
 - Amending the Resource Management (Stock Exclusion) Regulations 2020 in relation to low-slope land;
 - Repealing the permitted and restricted discretionary activity regulations amend associated conditions for intensive winter grazing from the NES-F; and

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 [DunedinCityCouncil](https://www.facebook.com/DunedinCityCouncil)  [@DnCityCouncil](https://twitter.com/DnCityCouncil)

- Making amendments to speed up the process to prepare or amend national direction under the RMA.
- 4 The proposed changes relating to stock exclusion and intensive winter grazing requirements are managed by Regional Councils, and the DCC understands that the Otago Regional Council will submit on these matters, however the DCC supports protections for freshwater and indigenous biodiversity which also add value to the products that come from our farms and promote resilience to environmental threats exacerbated by climate change. The DCC supports protections for waterways that enhance the health of freshwater ecosystems in line with Dunedin's biodiversity strategy, Te Ao Tūroa/Environment strategy, and Zero Carbon Plan.

Removal of the hierarchy of obligations from the NPSFM

- 5 The Bill seeks to remove the Te Mana o Te Wai hierarchy of obligations and the associated objective from the National Policy Statement for Freshwater Management 2020 (NPS-FM). This means the hierarchy will not be considered in resource consent and decision-making processes. The hierarchy of obligations in Te Mana o Te Wai are:
- *First, the health and well-being of water bodies and freshwater ecosystems;*
 - *Second, the health and needs of people, and*
 - *Third, the ability of people and communities to provide for their social, economic, and cultural well-being, now and in the future.*
- 6 The DCC notes that in the decision on the freshwater parts of the proposed Otago Regional Policy Statement 2021 (PORPS), the hierarchy of obligations have been included in Policy LF-WAI-P1 of the Land and Freshwater section of the PORPS. If Policy-LF-WAI-P1 was beyond appeal and deemed operative, then the DCC and other PORPS users could rely on the hierarchy being considered when applying for or deciding resource consent applications, however, this Policy is subject to several appeals and therefore may change through appeal resolution processes. There is therefore no certainty that the hierarchy of obligations will remain in the PORPS and therefore the DCC is submitting on this proposed change.
- 7 The DCC supports, in principle, the Te Mana o te Wai hierarchy of obligations as an overarching framework for freshwater management. The DCC does not support the wholesale exclusion of the Te Mana o te Wai hierarchy of obligations from resource consent application and resource consent-decision making processes and, as such, DCC recommends that clauses 22 and 23 of the Bill be deleted. The DCC is concerned that excluding the hierarchy of obligations from resource consent application and resource consent-decision making processes could have adverse impacts on the health of freshwater and associated environmental values, Mana Whenua values, and drinking water values. This is especially the case in regions where the hierarchy of obligations has not already been incorporated into regional policy statements and plans.
- 8 The DCC understands the Government intends to review the National Policy Statement for Freshwater Management 2020 (NPS-FM) in the near future. The DCC has previously made submissions in Otago regional policy and plan-making processes on the challenges that may arise for the DCC as water services provider due to the application of the hierarchy of obligations. The DCC would recommend that any updates to the NPS-FM retain the hierarchy

of obligations but with appropriate modifications to ensure large public drinking water suppliers like the DCC are enabled to continue providing water supply for the health and wellbeing of communities, including growing communities.

Consenting Pathway for Coal Mining

- 9 The Bill intends to align the consenting pathway for coal mining (other than coking coal extraction which is already provided for) under three pieces of legislation: the National Policy Statement for Freshwater Management 2020 (NPS-FM); the National Policy Statement for Indigenous Biodiversity 2023 (NPS-IB); and the Resource Management (National Environmental Standards for Freshwater) Regulations 2020 (NES-F). The amendment is aligned with the government's 'A Draft Minerals Strategy for New Zealand to 2040' (MBIE, May 2040) which is also currently being consulted on with submissions closing on 31 July 2024.
- 10 The DCC has previously submitted to the Ministry for the Environment in 2022 on the exposure drafts of proposed changes to the NPSFM and NESF and recommended the removal of a discretionary consent pathway for mining in natural inland wetlands. Coal mining is not provided for in the 2GP and is therefore a non-complying activity. Wetlands are reducing in size and number and are important for biodiversity.
- 11 Ōtepoti Dunedin and Aotearoa New Zealand have net zero emissions targets of 2030 (Zero Carbon Plan 2030) and 2050 (Zero Carbon Act) respectively. Coal mining and the resulting emissions from coal use contribute to climate change, risk overshooting emissions budgets and obligations, and produce particulate emissions harmful to human health. The DCC does not use coal and is working to support the city to decarbonise including transitioning away from coal.
- 12 The DCC does not support a consenting pathway for coal mining in the NPS-FM, NPS-IB or NES-F and recommends that clause 28 and the associated parts of Schedule 2 of the Bill relating to coal mining be deleted.

Delay in Inclusion of new Significant Natural Areas in District Plans

- 13 The objective of the NPSIB 2023 is to maintain indigenous biodiversity across Aotearoa New Zealand so that there is at least no overall loss in indigenous biodiversity after the commencement date of the NPSIB. Significant Natural Areas (SNAs), as identified within the NPSIB, serve as a nationally consistent instrument to achieve the objectives and policies within the NPSIB, align with matters of national importance under Section 6(c) of the RMA and provide for the protection of indigenous biodiversity across Aotearoa New Zealand.
- 14 The NPSIB commenced on 4 August 2023, and pursuant to Section 4.2(1) requires local authorities to publicly notify any plan changes to notify new SNAs within five years. The Bill proposes a three-year suspension period for the requirement for councils to identify and notify new SNAs to "allow time for a review of SNAs more broadly". While existing SNAs are unaffected, this suspension raises significant concerns.
- 15 Firstly, the DCC is concerned about the implications of suspending the requirement for new SNAs, as the protection of SNAs is one of the key ways in which councils are able to give effect

to the objective of the NPSIB 2023 as outlined in Clause 2.1(1)(b)(iii) (*“by protecting and restoring indigenous biodiversity as necessary to achieve the overall maintenance of indigenous biodiversity”*).

- 16 SNAs play a key role in achieving the objective of the NPSIB 2023 by addressing ongoing declines in biodiversity that have persisted in the absence of mandatory protections previously. Relying solely on voluntary protection has proven insufficient to halt biodiversity decline across New Zealand. Economic incentives, such as afforestation for carbon credits, often prioritise land use over biodiversity, affecting habitats and vegetation for rare and threatened species, often surviving on privately owned land.
- 17 Indigenous biodiversity within wetlands and other natural environments, whether designated as SNAs or not, hold carbon stocks that could be emitted if these environments are degraded. If protected, these areas also have the potential to sequester further carbon, contributing to net zero emissions targets (DCC Zero Carbon Plan 2030, Zero Carbon Act).
- 18 Secondly, the Bill's ambiguity surrounding the status of existing council plan provisions for SNAs may generate confusion for local authorities implementing their own plan requirements. While the Bill clarifies that existing obligations under Section 6(c) of the RMA remain unchanged, the Bill does not specify whether the suspension pertains solely to SNAs as defined by the NPS-IB or includes SNAs more broadly, including those defined by district plans. This ambiguity presents challenges for local authorities with established planning frameworks for identifying and protecting significant indigenous vegetation or habitats of indigenous fauna. For example, the Dunedin City Second Generation District Plan (2GP) contains objectives, policies and methods for identifying and protecting areas of significant indigenous vegetation and significant habitats of indigenous fauna. In the 2GP, areas meeting specific criteria can be protected in the Plan by being scheduled as Areas of Significant Biodiversity Value (ASBV). ASBVs align with the NPSIB 2023 definition of SNAs but are not formally designated as such in the district plan.
- 19 While the new proposed Section 78(5) for the RMA stipulates that an area of significant indigenous vegetation or fauna habitat included in a policy statement or plan updated after commencement of the Resource Management (Freshwater and Other Matters) Amendment Act 2024 should not be treated as an SNA, there is a lack of clarity within the Bill as to whether councils can continue to utilise existing district plan provisions to identify and protect SNAs. The DCC considers that it is important to clarify that the suspension of SNA identification applies only to requirements under the NPSIB 2023 framework, rather than the identification and protection of areas of significant indigenous vegetation and significant habitats of indigenous fauna under existing plan provisions. This would ensure that councils can continue alignment with their own district plan provisions (as well as s6 RMA) for identification and protection of SNAs. In Dunedin's case, provisions managing biodiversity, including protection of ASBVs, have undergone rigorous public processes and involve voluntary agreements with landowners.
- 20 Therefore, the DCC requests that the Bill be amended to clarify that local authorities can still notify new areas of areas of significant indigenous vegetation and significant habitats of indigenous fauna for protection in plan updates, aligning with their own district plan

objectives, and that new SNAs created this way will have immediate effect and not be suspended by the proposed section 78(5) of the RMA.

- 21 In addition, instead of the blanket suspension of new SNA identifications proposed under the amendment bill, the DCC requests that the Bill allows for the continued identification and protection of SNAs through the NPSIB process with landowner support during the three-year suspension period. This approach would respect existing planning frameworks and minimise disruption while ensuring continued progress is made in protecting New Zealand's biodiversity, aligning with the NPSIB 2023's objective and giving effect to 6(c) of the RMA.

Speeding up the Process to Prepare or Amend National Direction under the RMA

- 22 The Bill proposes a more streamlined process for the preparation or amendment of 'national direction' (National environmental standard, national planning standard, national policy statement, or a New Zealand coastal policy statement).
- 23 The proposal intends to remove the board of inquiry approach in the RMA which is no longer used and rely on the other RMA process which requires public notification, time for submissions, and recommendations prepared for the Minister of Environment. The DCC supports the removal of redundant provisions from the RMA and the retention of a process that enables public and Council participation in the preparation or amendment of national directions.
- 24 The proposal also proposes a change to enable the Minister to recommend a change to a national direction without going through the full process, where the change is for:
- a) Alignment with a New Zealand Standard
 - b) Implementation of New Zealand's obligations under any international convention, protocol, or agreement to which New Zealand is a party
 - c) Giving effect to provisions in an emissions reduction plan or national adaptation plan
 - d) Changing the timeframe for implementation of any part of a national environmental standard
 - e) Removing provisions in a national environment standard that are no longer required as a consequence of changes to legislation.
- 25 The DCC is concerned that some instances, Council may have to implement changes which may be unfeasible, but that Council has not been consulted on. To ensure that this does not happen, Council suggests that the proposed changes b, c and d above be subject to a requirement to consult territorial authorities through a submissions process.
- 26 The DCC seeks clarity around the relationship between the amendments proposed to making and amending national directions, and the proposed Fast-track Approvals legislation. The DCC also wants to reiterate its request for the Minister of the Environment to be added to the Fast-track Approvals decision-making group, as the role of the Minister for the Environment is to protect the environment.
- 27 The DCC supports changes being made to national direction that align with a New Zealand Standard, and removal of provisions that are no longer required as a consequence of changes of legislation, without the need to go through the s46(4) RMA process.

- 28 The final change proposed to speed up the process of preparation or amendment of a national direction, is to amend the evaluation report requirements. The DCC supports the proposed inclusion of s32AB into the RMA to enable a more flexible and less onerous evaluation of national directions.

Summary

- 29 Table 1 below summarises Council's position with regard to the proposed amendments to the Bill, reflecting the commentary above.
- 30 The DCC (welcomes the opportunity/does not wish) to speak to this submission at any hearings.

Nāku noa, nā

Jules Radich
MAYOR
DUNEDIN CITY COUNCIL

Table 1 Council Position on Proposed Changes

Section	Subsection	Position
RMA		
2	'national direction' new definition	Support
2	'NPSFM 2020' new definition	Support
2	'NPSIB 2023' new definition	Support
32	Requirements for preparing and publishing evaluation reports	Support
32AA	Requirements for undertaking and publishing further evaluations	Support
32AB	Evaluation of nation direction (new provision)	Support
42	Protection of sensitive information	Support
44	Restriction on power to make national environmental standards	Support, except 44(3)(b-d) should be subject to a requirement to consult with local authorities.
46A	Single process for preparing national directions	Support, except should be subject to a requirement to consult with local authorities for 44(3)(b-d).
46B	Incorporation of material by reference in national direction	Support
47-51	Repealed	Support
51A	Withdrawal of proposed national policy statement	Support
52	Consideration of recommendations and approval of withdrawal of statement	Support
53	Changes to or review of revocation of national policy statements	Support
57, 58D, 58E, 58H		Support
78	Time-limited modifications to NPSIB 2023 (new)	Oppose
92	Further information or agreement may be requested	Oppose
104	Consideration of applications	Oppose
360B	Conditions to be satisfied before regulations made under section 360A	Support
Schedule 1	Clause 47	Oppose
4	Clauses 2A and 2B (new)	Oppose
12	Part 7 (new)	Oppose

FINANCIAL REPORT - PERIOD ENDED 30 APRIL 2024

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 30 April 2024 and the financial position as at that date. The table below provides a financial overview.

\$ Million	Actual YTD	Budget YTD	Variance YTD		Last Year YTD
Revenue	311.289	300.337	10.952	F	294.168
Expenditure	347.967	340.065	(7.902)	U	321.747
Net Surplus/(Deficit) excluding Waipori	(36.678)	(39.728)	3.050	F	(27.579)
Waipori Fund Net	4.541	2.807	1.734	F	5.332
Net Surplus/(Deficit) including Waipori	(32.137)	(36.921)	4.784	F	(22.247)
Capital Expenditure	175.174	170.735	(4.439)		168.023
Debt					
Term Loans	590.473	586.473	(4.000)	U	455.273
Total Debt	590.473	586.473	(4.000)	U	455.273

- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Financial Performance for the period ended 30 April 2024 and the Financial Position as at that date.

BACKGROUND

- 3 This report provides the financial statements for the period ended 30 April 2024. It includes reports on financial performance, financial position, cashflows and capital expenditure. Summary information is provided in the body of this report with detailed results attached. The operating result is also shown by group, including analysis by revenue and expenditure type.

DISCUSSION

- 4 This report includes a high-level summary of the financial information to 30 April 2024. Please refer to Attachment I for the detailed financial update.

Statement of Financial Performance

- 5 Revenue was \$311.289 million for the year or \$10.952 million greater than budget.
- 6 External revenue was favourable \$3.036 million mainly due to Waste and Environmental Services revenue being greater than budget due to an increase in waste volume entering the Green Island Landfill. Waste levy revenue from the Ministry for the Environment was also greater than budgeted. These favourable variances were offset by lower-than-expected revenue from the Parking, Property and Building Services activities.
- 7 Grants revenue was favourable \$5.139 million due to \$6.503 million of additional roading funding reflecting a higher level of maintenance and capital delivery. This was offset by unfavourable variances due to the timing of revenue grants relating to the FIFA Women's World Cup and the new kerbside bins.
- 8 Expenditure was \$347.967 million for the year to date, or \$7.902 million greater than budget.
- 9 Operational expenditure was greater than expected due to additional Transport and Three Waters maintenance expenditure and costs to meet consent conditions for landfills.
- 10 These unfavourable variances were partially offset by savings in interest and depreciation costs.
- 11 The volatility of world markets continues to impact the performance of the Waipori Fund. Following positive results in the previous five months, both equities and fixed interest investments saw a decrease in value during April.

Statement of Financial Position

- 12 Capital expenditure was \$175.174 million or 103% of budget. Expenditure on the Retail Quarter upgrade was ahead of budget reflecting the project being ahead of the original programme for both the central carriageway and enabling works. The result reflects the settlement of the purchase of the Forbury Park property. This expenditure is offset by an underspend in Parks and Recreation.

OPTIONS

- 13 As this is an administrative report only, there are no options provided.

NEXT STEPS

- 14 Financial Result Reports continue be presented to future meetings of either the Finance and Council Controlled Organisation Committee or Council.

Signatories

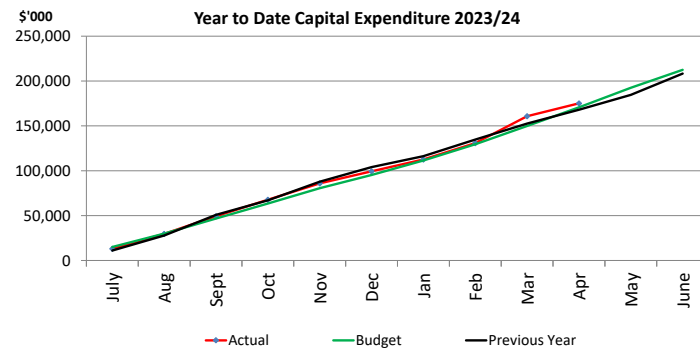
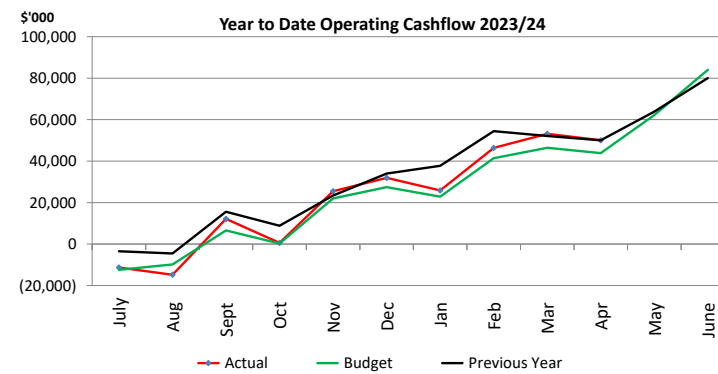
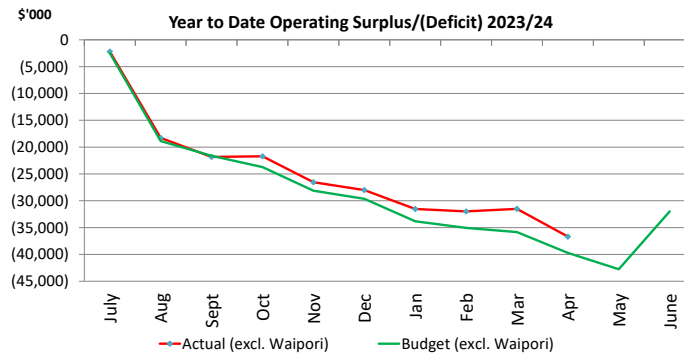
Author:	Lawrie Warwood - Financial Analyst
Authoriser:	Hayden McAuliffe - Financial Services Manager Carolyn Allan - Chief Financial Officer

Attachments

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DUNEDIN CITY COUNCIL

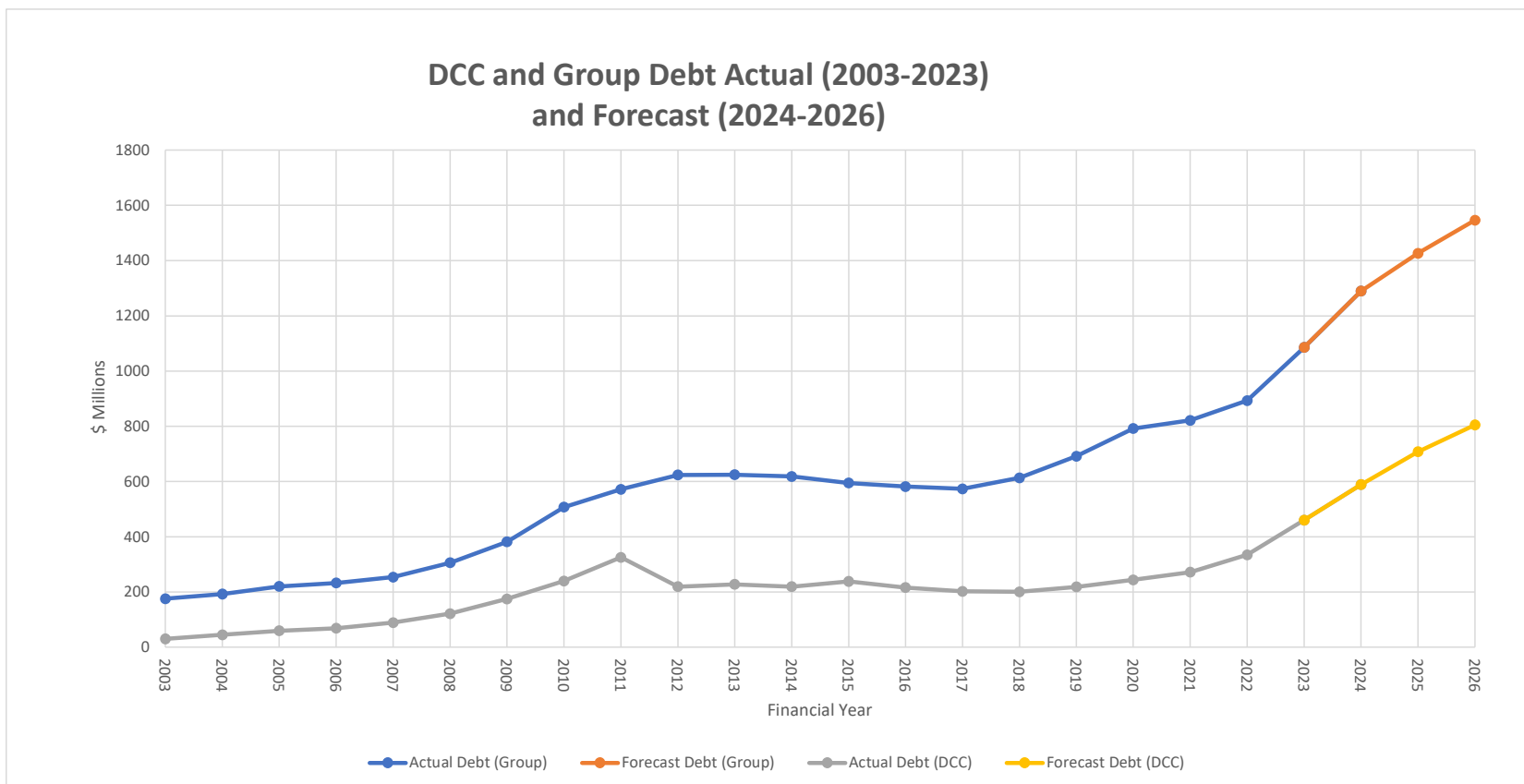
**Summary Financial Information
For the Ten months Ending 30 April 2024**



Year to Date Borrowing Metrics 2023/24

	Target		Actual	Budget
Interest as a % rates revenue	< 30%	*	12.0%	12.9%
Interest as a % total revenue	< 20%	*	7.3%	8.1%
Debt % annualised revenue	250.0% Max.		106.1%	108.8%

* represents the ability to fund interest costs from revenue



Sources:

Actual debt: Dunedin City Council annual reports from 2003 to 2023

Forecast debt (Group): Dunedin City Treasury Ltd Statement of Intent for the year ending 30 June 2024.

DUNEDIN CITY COUNCIL
Statement of Financial Performance
For the Ten Months Ending 30 April 2024
Amount : \$'000

Month Actual	Month Budget	Month Variance		Year to Date Actual	Year to Date Budget	Year to Date Variance	LY YTD Actual	LY Full Year Actual	Full Year Budget
16,947	16,947	-	REVENUE	169,466	169,465	1	159,787	191,150	203,358
115	27	88	F Rates Revenue	1,319	696	623	F 958	1,234	1,000
7,161	6,434	727	F Rates Penalties	66,755	63,719	3,036	F 60,939	80,033	87,641
855	2,674	1,819	U External Revenue	37,365	32,226	5,139	F 40,119	51,252	37,507
120	331	211	U Grants	3,392	3,308	84	F 1,867	5,215	6,844
3,124	3,092	32	F Contributions	32,992	30,923	2,069	F 30,498	38,813	37,108
28,322	29,505	1,183	U Internal Revenue	311,289	300,337	10,952	F 294,168	367,697	373,458
			TOTAL REVENUE						
			EXPENDITURE						
7,147	6,694	453	U Personnel Costs	68,981	67,466	1,515	U 61,376	75,285	81,212
6,323	6,171	152	U Operations & Maintenance	69,431	64,066	5,365	U 67,872	88,851	76,925
2,915	2,962	47	F Occupancy Costs	28,713	28,696	17	U 27,775	31,367	32,348
2,169	2,037	132	U Consumables & General	21,061	19,217	1,844	U 20,531	38,409	23,767
271	468	197	F Grants & Subsidies	10,140	10,228	88	F 10,301	11,168	10,668
3,124	3,105	19	U Internal Charges	32,992	30,900	2,092	U 30,498	38,813	37,108
9,732	9,759	27	F Depreciation	96,267	97,591	1,324	F 90,338	110,128	117,128
1,813	2,190	377	F Interest	20,382	21,901	1,519	F 13,056	15,687	26,281
33,494	33,386	108	U TOTAL EXPENDITURE	347,967	340,065	7,902	U 321,747	409,708	405,437
(5,172)	(3,881)	1,291	U NET SURPLUS (DEFICIT)	(36,678)	(39,728)	3,050	F (27,579)	(42,011)	(31,979)
			Add						
(1,135)	281	1,416	U Waipori Fund Net Operating	4,541	2,807	1,734	F 5,332	5,630	3,369
(6,307)	(3,600)	2,707	U NET SURPLUS (DEFICIT)	(32,137)	(36,921)	4,784	F (22,247)	(36,381)	(28,610)

F: (favourable variance to budget) U: (unfavourable variance to budget)

DUNEDIN CITY COUNCIL
Statement of Financial Position
As at 30 April 2024
Amount : \$'000

30-Jun-23 LY Full Year Actual		30-Apr-24 This Month Actual	30-Apr-24 This Month Budget	30-Jun-24 Full Year Budget	30-Apr-23 LY Month Actual
	Current Assets				
9,085	Cash and Deposits	4,292	13,985	11,590	13,028
27,816	Sundry Debtors	38,578	33,434	18,583	39,711
4,396	Short Term Investments	12,033	4,380	4,380	3,688
905	Assets held for Resale	-	-	-	-
346	Inventories	574	318	318	615
42,548	Total Current Assets	55,477	52,117	34,871	57,042
	Non Current Assets				
334,140	Investments	333,100	334,680	337,407	332,402
4,519,804	Fixed Assets	4,598,521	4,635,048	4,780,201	4,428,538
4,853,944	Total Non Current Assets	4,931,621	4,969,728	5,117,608	4,760,940
4,896,492	TOTAL ASSETS	4,987,098	5,021,845	5,152,479	4,817,982
	Current Liabilities				
9,627	Sundry Creditors	13,810	11,500	12,000	17,911
53,019	Accrued Expenditure	41,378	45,120	44,443	41,811
62,646	Total Current Liabilities	55,188	56,620	56,443	59,722
	Non Current Liabilities				
460,273	Term Loans	590,473	586,473	588,973	455,273
18,595	Other Non-Current Liabilities	18,596	16,584	16,584	15,584
478,868	Total Non Current Liabilities	609,069	603,057	605,557	470,857
541,514	TOTAL LIABILITIES	664,257	659,677	662,000	530,579
4,354,978	COUNCIL EQUITY	4,322,841	4,362,168	4,490,479	4,287,403
4,896,492		4,987,098	5,021,845	5,152,479	4,817,982

Statement of Change in Equity
As at 30 April 2024
Amount : \$'000

30-Jun-23 LY Full Year Actual		30-Apr-24 This Month Actual	30-Apr-24 This Month Budget	30-Jun-24 Full Year Budget	30-Apr-23 LY Month Actual
4,309,630	Opening Balance	4,354,978	4,399,089	4,399,089	4,309,630
(36,381)	Operating Surplus (Deficit)	(32,137)	(36,921)	(28,610)	(22,247)
81,729	Movements in Reserves	-	-	120,000	20
4,354,978		4,322,841	4,362,168	4,490,479	4,287,403

DUNEDIN CITY COUNCIL
Statement of Cashflows
For the Ten Months Ending 30 April 2024
Amount : \$'000

	Year to Date Actual	Year to Date Budget	Full Year Budget	LY YTD Actual
Cash Flow from Operating Activities				
<i>Cash was provided from operating activities</i>				
Rates Received	159,489	161,060	202,646	151,175
Other Revenue	100,494	109,245	114,649	96,125
Interest Received	4,955	3,989	7,548	4,394
Dividend Received	1,384	941	12,254	1,185
Income Tax Refund	-		370	-
<i>Cash was applied to</i>				
Suppliers and Employees	(195,006)	(205,966)	(228,795)	(189,067)
Interest Paid	(21,304)	(23,616)	(24,649)	(13,794)
Net Cash Inflow (Outflow) from Operations	50,012	45,653	84,023	50,018
Cash Flow from Investing Activities				
<i>Cash was provided from investing activities:</i>				
Sale of Assets	1,064	120	120	161
Reduction in Loans & Advances	-	-	-	-
Reduction in Investments Other	3,921		-	-
<i>Cash was applied to:</i>				
Increases in Loans & Advances	-	-	-	-
Increase in Investments DCHL	-	-	(2,550)	-
Increase in Investments Other	(8,455)	-	-	(634)
Capital Expenditure	(181,535)	(167,073)	(209,726)	(169,503)
Net Cash Inflow (Outflow) from Investing Activity	(185,005)	(166,953)	(212,156)	(169,976)
Cash Flow from Financing Activities				
<i>Cash was provided from financing activities:</i>				
Loans Raised	130,200	126,200	128,700	121,000
Increase in Short Term Borrowings	-	-	-	-
<i>Cash was applied to:</i>				
Loans Repaid	-	-	-	-
Decrease in Short Term Borrowings	-	-	-	-
Net Cash Inflow (Outflow) from Financing Activity	130,200	126,200	128,700	121,000
Total Increase/(Decrease) in Cash	(4,793)	4,900	567	1,042
Opening Cash and Deposits	9,085	9,085	11,023	11,986
Closing Cash and Deposits	4,292	13,985	11,590	13,028

DUNEDIN CITY COUNCIL
Capital Expenditure Summary by Activity
For the Ten Months Ending 30 April 2024
Amount : \$'000

Group	Year to Date Actual	Year to Date Budget	Year to Date Variance	LY YTD Actual	Full Year Budget	YTD Actual vs FY Budget
Community & Planning	(2)	55	57 U	164	505	-0.4%
Economic Development	471	250	221 O	5	500	94.2%
Galleries, Libraries & Museums	1,261	2,117	856 U	1,665	2,527	49.9%
Governance & Support Services	1,603	3,621	2,018 U	2,150	4,224	37.9%
Property	33,761	24,522	9,239 O	13,890	27,012	125.0%
Regulatory Services	130	502	372 U	-	605	21.5%
Reserves & Recreational Facilities	6,177	14,852	8,675 U	21,186	20,079	30.8%
Roading & Footpaths	55,588	42,038	13,550 O	49,919	50,344	110.4%
Three Waters	65,798	75,208	9,410 U	74,807	95,008	69.3%
Waste Management	10,387	7,570	2,817 O	4,237	11,706	88.7%
	175,174	170,735	4,439 O	168,023	212,510	82.4%

U: (favourable variance/underspend to budget) O: (unfavourable variance/overspend to budget)

**Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024**

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget
Community & Planning	City Development	New Capital	Minor Amenity Centres Upgrades	(1,860)	-	(1,860)	400,000
			Street Trees and Furniture	-	50,000	(50,000)	100,000
		Total New Capital		(1,860)	50,000	(51,860)	500,000
	Total City Development			(1,860)	50,000	(51,860)	500,000
	Community Development & Events	Renewals Capital	Task Force Green	-	5,000	(5,000)	5,000
		Total Renewals Capital		-	5,000	(5,000)	5,000
		Total Community Development & Events		-	5,000	(5,000)	5,000
Total Community & Planning				(1,860)	55,000	(56,860)	505,000
Economic Development	Visitor Centre	Renewals Capital	iSITE Octagon Premises Refresh	471,359	250,000	221,359	500,000
		Total Renewals Capital		471,359	250,000	221,359	500,000
		Total Visitor Centre		471,359	250,000	221,359	500,000
Total Economic Development				471,359	250,000	221,359	500,000
Galleries, Libraries & Museums	Dunedin Public Art Gallery	New Capital	Acquisitions - DPAG Society Funded	32,087	30,000	2,087	30,000
			Acquisitions - Rates Funded	109,174	110,000	(826)	110,000
			Acquisitions Donation Funded	-	35,000	(35,000)	35,000
			Art in Public Places	-	50,000	(50,000)	100,000
			Minor Capital Works	20,027	30,000	(9,973)	40,000
		Total New Capital		161,288	255,000	(93,712)	315,000
		Renewals Capital	Exhibition Lighting	6,483	49,000	(42,517)	49,000
			Heating and Ventilation System	-	62,000	(62,000)	62,000
			Total Renewals Capital	6,483	111,000	(104,517)	111,000
		Total Dunedin Public Art Gallery		167,771	366,000	(198,229)	426,000
	Dunedin Public Libraries	New Capital	Heritage Collection Purchases	23,670	51,600	(27,930)	66,000
			Total New Capital	23,670	51,600	(27,930)	66,000
		Renewals Capital	Acquisitions - Operational Collection	688,073	805,500	(117,427)	967,000
			Minor Capital Equipment	8,801	48,200	(39,399)	58,000
		Total Renewals Capital		696,874	853,700	(156,826)	1,025,000
	Total Dunedin Public Libraries			720,544	905,300	(184,756)	1,091,000
	Olveston House	Renewals Capital	Minor Capital Works	76,203	75,000	1,203	77,000
		Total Renewals Capital		76,203	75,000	1,203	77,000
	Total Olveston House			76,203	75,000	1,203	77,000
	Toitū Otago Settlers Museum	New Capital	Acquisitions - Rates Funded	7,903	100,000	(92,097)	100,000
			Minor Capital Works	24,095	35,000	(10,906)	40,000
		Total New Capital		31,997	135,000	(103,003)	140,000
		Renewals Capital	Asset Renewals	262,269	-	262,269	-
			Gallery Furniture and Office/Gallery Renewal	-	365,000	(365,000)	515,000
			Minor Equipment Renewals	1,978	196,000	(194,022)	196,000
			Plant Renewal	-	75,000	(75,000)	82,000
		Total Renewals Capital		264,247	636,000	(371,753)	793,000
	Total Toitū Otago Settlers Museum			296,245	771,000	(474,755)	933,000
Total Galleries, Libraries & Museums				1,260,762	2,117,300	(856,538)	2,527,000

Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget
Governance & Support services	Fleet Operations	New Capital	EV Charging Infrastructure	-	50,000	(50,000)	100,000
		Total New Capital		-	50,000	(50,000)	100,000
		Renewals Capital	Fleet Replacement	556,463	500,000	56,463	500,000
		Total Renewals Capital		556,463	500,000	56,463	500,000
		Total Fleet Operations		556,463	550,000	6,463	600,000
	Information Solutions	New Capital	Internal Legacy Corrections	-	83,330	(83,330)	100,000
			Internal Services Workstream	91,206	668,000	(576,794)	768,000
			Value added External Services	365,314	958,330	(593,016)	1,150,000
		Total New Capital		456,520	1,709,660	(1,253,140)	2,018,000
		Renewals Capital	Internal Legacy Corrections	565,824	921,660	(355,836)	1,106,000
			Internal Services Workstream	24,435	440,000	(415,565)	500,000
		Total Renewals Capital		590,259	1,361,660	(771,401)	1,606,000
		Total Information Solutions		1,046,779	3,071,320	(2,024,541)	3,624,000
	Total Governance & Support services			1,603,242	3,621,320	(2,018,078)	4,224,000
Property	Property-Commercial	New Capital	Commercial Property Purchases	13,214,577	-	13,214,577	-
		Total New Capital		13,214,577	-	13,214,577	-
		Renewals Capital	Asset Renewals	-	1,804,167	(1,804,167)	2,065,000
		Total Renewals Capital		-	1,804,167	(1,804,167)	2,065,000
		Total Property-Commercial		13,214,577	1,804,167	11,410,410	2,065,000
	Property-Community	New Capital	Public Toilets	807,579	1,435,000	(627,421)	1,505,000
		Total New Capital		807,579	1,435,000	(627,421)	1,505,000
		Renewals Capital	Asset Renewals	579,981	291,666	288,315	350,000
			Community Halls Renewal	143,027	208,334	(65,307)	250,000
			Edgar Centre Refurbishment	11,687	-	11,687	-
			Public Toilet Renewals	84,106	125,000	(40,894)	250,000
			Railway Station Exterior and Lift	1,055,264	1,037,500	17,764	1,100,000
			Tarpits	66,896	-	66,896	-
		Total Renewals Capital		1,940,961	1,662,500	278,461	1,950,000
		Total Property-Community		2,748,541	3,097,500	(348,959)	3,455,000
	Property-Housing	New Capital	Housing Growth	327,038	1,350,000	(1,022,962)	1,350,000
		Total New Capital		327,038	1,350,000	(1,022,962)	1,350,000
		Renewals Capital	Asset Renewals	1,097,304	833,333	263,971	1,000,000
			Fitzroy St Housing Upgrade	209,668	1,220,000	(1,010,332)	1,500,000
			Healthy Homes Upgrades	2,130,947	1,100,000	1,030,947	1,100,000
			Palmyra Refurbishment	(60,562)	-	(60,562)	-
		Total Renewals Capital		3,377,357	3,153,333	224,024	3,600,000
	Total Property-Housing			3,704,394	4,503,333	(798,939)	4,950,000
	Property-Investment	Renewals Capital	Asset Renewals	526,364	541,667	(15,303)	650,000
			Lift Replacements	(97,003)	594,000	(691,003)	719,000
			Seismic Remediation	4,876,381	3,000,000	1,876,381	3,300,000
		Total Renewals Capital		5,305,742	4,135,667	1,170,075	4,669,000
	Total Property-Investment			5,305,742	4,135,667	1,170,075	4,669,000

**Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024**

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget	
Property	Property-Operational	New Capital	South Dunedin Library and Community Complex	2,872,606	83,333	2,789,273	100,000	
		Total New Capital		2,872,606	83,333	2,789,273	100,000	
		Renewals Capital	Asbestos Remediation	-	208,334	(208,334)	250,000	
			Asset Renewals	1,288,747	2,749,666	(1,460,919)	3,152,000	
			Civic Centre - Exterior, Roof	3,900,262	5,270,000	(1,369,738)	6,250,000	
			Dunedin Public Art Gallery Refurbishment	(23,514)	147,333	(170,847)	221,000	
			Olveston House Renewal	316,416	600,000	(283,584)	600,000	
			Town Hall/Municipal Chamber Exterior and Lift	433,346	1,922,223	(1,488,877)	2,300,000	
			Total Renewals Capital		5,915,257	10,897,556	(4,982,299)	12,773,000
		Total Property-Operational			8,787,863	10,980,889	(2,193,026)	12,873,000
	Timing Adjustment	Renewals Capital	Asset Renewals	-	-	-	(1,000,000)	
		Total Renewals Capital		-	-	-	(1,000,000)	
	Total Timing Adjustment			-	-	-	(1,000,000)	
Total Property				33,761,117	24,521,556	9,239,561	27,012,000	
Regulatory Services	Compliance Solutions	Renewals Capital	Animal Services Body Worn Camera Renewals	7,170	12,000	(4,830)	12,000	
		Total Renewals Capital		7,170	12,000	(4,830)	12,000	
	Total Compliance Solutions			7,170	12,000	(4,830)	12,000	
	Parking Operations	Renewals Capital	Car Park Buildings Equipment	121,000	250,000	(129,000)	250,000	
			Parking Meter Rewneals	2,061	240,000	(237,939)	317,000	
		Total Renewals Capital		123,061	490,000	(366,939)	567,000	
	Total Parking Operations			123,061	490,000	(366,939)	567,000	
	Parking Services	Renewals Capital	Electronic Ticket Writers Renewals	-	-	-	26,000	
		Total Renewals Capital		-	-	-	26,000	
	Total Parking Services			-	-	-	26,000	
Total Regulatory Services				130,231	502,000	(371,769)	605,000	
Reserves & Rec facilities	Aquatic Services	New Capital	Moana Pool Improvements	-	500,000	(500,000)	625,000	
			Mosgiel Pool	292,209	-	292,209	-	
		Total New Capital		292,209	500,000	(207,791)	625,000	
		Renewals Capital	Hydroslide Renewal	(85,398)	6,000,000	(6,085,398)	7,550,000	
			Moana Pool Renewals	2,069,869	4,353,330	(2,283,461)	4,874,000	
			Port Chalmers Pool Renewals	-	26,500	(26,500)	53,000	
			St Clair Pool Renewals	15,432	-	15,432	1,097,000	
		Total Renewals Capital		1,999,903	10,379,830	(8,379,927)	13,574,000	
	Total Aquatic Services			2,292,112	10,879,830	(8,587,718)	14,199,000	
	Botanic Gardens	New Capital	Botanic Garden Improvements	101,784	125,000	(23,216)	125,000	
		Total New Capital		101,784	125,000	(23,216)	125,000	
		Renewals Capital	Botanic Garden Renewals	29,741	205,000	(175,259)	402,000	
		Total Renewals Capital		29,741	205,000	(175,259)	402,000	
	Total Botanic Gardens			131,525	330,000	(198,475)	527,000	

**Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024**

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget
Reserves & Rec facilities	Cemeteries & Crematorium	New Capital	Cem & Crem Improvements	93,815	45,000	48,815	45,000
			Cemetery Strategic Development Plan	4,302	160,000	(155,698)	250,000
			City Wide Beam Expansion	31,467	20,000	11,467	40,000
			Total New Capital	129,584	225,000	(95,416)	335,000
			Renewals Capital	6,152	353,000	(346,848)	368,000
			Total Renewals Capital	6,152	353,000	(346,848)	368,000
		Total Cemeteries & Crematorium		135,736	578,000	(442,264)	703,000
	Parks & Recreation	New Capital	Playground Improvements	714,742	491,000	223,742	761,000
			Recreation Facilities Improvements	864,898	185,000	679,898	210,000
			Track Network Development	43,727	25,000	18,727	50,000
			Total New Capital	1,623,367	701,000	922,367	1,021,000
		Renewals Capital	Greenspace Renewals	233,537	470,000	(236,463)	480,000
			Playground Renewals	344,472	535,000	(190,528)	1,051,000
			Recreation Facilities Renewals	1,016,646	1,358,000	(341,354)	1,938,000
			Total Renewals Capital	1,594,655	2,363,000	(768,345)	3,469,000
		Total Parks & Recreation		3,218,022	3,064,000	154,022	4,490,000
	St Clair-St Kilda Coastal Plan	New Capital	St Kilda Transition Plan	-	-	-	2,000
			Total New Capital	-	-	-	2,000
		Renewals Capital	Kettle Park Transition Plan	398,701	-	398,701	158,000
			Total Renewals Capital	398,701	-	398,701	158,000
		Total St Clair-St Kilda Coastal Plan		398,701	-	398,701	160,000
Total Reserves & Rec facilities				6,176,096	14,851,830	(8,675,734)	20,079,000
Roading and Footpaths	Shaping Future Dunedin	New Capital	Central City Bike Hubs - Parking and Facilities	4,689	625,000	(620,311)	750,000
			Central City Cycle & Pedestrian Improvements	1,066,186	2,542,000	(1,475,814)	3,050,000
			Central City Parking Management	-	1,292,000	(1,292,000)	1,550,000
			Harbour Arterial Efficiency Improvements	107,322	2,669,000	(2,561,678)	3,202,000
			Mosgiel & Burnside Park & Ride	436,176	1,334,000	(897,824)	1,600,000
			Princes St Bus Priority & Corridor Safety Plan	72,454	167,000	(94,546)	200,000
				Total New Capital	1,686,828	8,629,000	(6,942,172)
			Total Shaping Future Dunedin		1,686,828	8,629,000	(6,942,172)

Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget	
Roding and Footpaths	Transport	New Capital	Central City Upgrade	24,215,858	9,097,000	15,118,858	10,915,000	
			Dunedin Urban Cycleways	4,351,394	2,912,000	1,439,394	3,494,000	
			Kettle Park Transition Plan	506,389	-	506,389	-	
			LED Street Lights	2,572	-	2,572	-	
			Low Cost, Low Risk Improvements	3,109,781	1,667,000	1,442,781	2,000,000	
			Mosgiel West Plan Change Area	101,251	-	101,251	-	
			Other Unsubsidised New Capital	128,736	-	128,736	-	
			Peninsula Connection	881,631	1,250,000	(368,369)	1,500,000	
			Total New Capital	33,297,611	14,926,000	18,371,611	17,909,000	
		Renewals Capital	Footpath Renewals	4,194,609	3,761,670	432,939	4,514,000	
			Gravel Road Re metaling	537,093	1,105,000	(567,907)	1,326,000	
			Major drainage control	2,710,677	3,286,670	(575,993)	3,944,000	
			Minor Capital Works	877,033	-	877,033	-	
			Pavement Rehabilitation	1,913,300	1,327,500	585,800	1,593,000	
			Pavement Renewals	8,719,897	6,550,000	2,169,897	7,859,000	
			Structure Component Replacement	930,823	1,709,000	(778,177)	2,050,000	
			Traffic Services Renewal	578,434	742,830	(164,396)	797,000	
			Unsubsidised resealing renewal	141,622	-	141,622	-	
			Total Renewals Capital	20,603,488	18,482,670	2,120,818	22,083,000	
			Total Transport		53,901,099	33,408,670	20,492,429	39,992,000
			Total Roding and Footpaths				55,587,927	42,037,670
Three Waters	Stormwater	New Capital	New Capital Supporting Growth	284,792	301,666	(16,874)	362,000	
			South Dunedin Flood Alleviation	136,809	99,167	37,642	119,000	
			Stormwater New Capital Other	1,542,910	5,005,000	(3,462,090)	8,655,000	
		Total New Capital	1,964,511	5,405,833	(3,441,322)	9,136,000		
		Renewals Capital	Central City Renewals	8,171,358	10,089,900	(1,918,542)	11,211,000	
			Mosgiel Stormwater Pumpstation and Network	5,445	208,333	(202,888)	250,000	
			Other Stormwater Renewals	3,600,691	1,644,167	1,956,524	1,973,000	
			Renewals Supporting Growth	93,704	194,167	(100,463)	233,000	
			Stormwater Pumpstation Renewal	867	-	867	-	
			Total Renewals Capital	11,872,065	12,136,567	(264,502)	13,667,000	
			Total Stormwater	13,836,576	17,542,400	(3,705,824)	22,803,000	

**Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024**

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget
Three Waters	Wastewater	New Capital	Metro Wastewater Treatment Plant Resilience	529,686	772,500	(242,814)	980,000
			New Capital Supporting Growth	293,084	240,000	53,084	288,000
			Wastewater New Capital Other	1,243,485	480,000	763,485	576,000
		Total New Capital		2,066,254	1,492,500	573,754	1,844,000
		Renewals Capital	Biofilter Media Replacement	408,609	208,334	200,275	250,000
			Central City Renewals	2,940,046	3,772,800	(832,754)	4,192,000
			Metro Wastewater Treatment Plant Resilience	3,555,647	8,362,500	(4,806,853)	12,150,000
			Other Wastewater Renewals	11,450,568	11,677,501	(226,933)	13,213,000
			Renewals Supporting Growth	-	195,000	(195,000)	234,000
			Rural Wastewater Schemes	2,960,482	2,094,167	866,315	2,513,000
			Wastewater Pumpstation Renewals	3,184,661	2,894,166	290,495	3,473,000
		Total Renewals Capital		24,500,014	29,204,468	(4,704,454)	36,025,000
	Total Wastewater		26,566,268	30,696,968	(4,130,700)	37,869,000	
	Water Supply	New Capital	New Capital Supporting Growth	(1,000)	240,000	(241,000)	288,000
			Port Chalmers Water Supply	97,933	905,000	(807,067)	1,570,000
			Water New Capital Other	478,503	-	478,503	-
			Water Supply Resilience	477,995	-	477,995	-
		Total New Capital		1,053,430	1,145,000	(91,570)	1,858,000
		Renewals Capital	Careys Bay Renewals	2,772	552,500	(549,728)	663,000
			Central City Renewals	4,175,367	2,999,700	1,175,667	3,333,000
			Dam Safety Action Plan	63,038	-	63,038	-
			Other Water Renewals	16,126,772	14,801,668	1,325,104	18,878,000
			Renewals Supporting Growth	-	195,000	(195,000)	234,000
			Water Supply Resilience	3,973,510	7,275,001	(3,301,491)	9,370,000
			Total Renewals Capital		24,341,460	25,823,869	(1,482,409)
		Total Water Supply		25,394,890	26,968,869	(1,573,979)	34,336,000
Total Three Waters			65,797,734	75,208,237	(9,410,503)	95,008,000	

**Capital Expenditure Detail by Activity
For the Ten Months Ending 30 April 2024**

Group	Activity Name	Expenditure Type	Project Name	YTD Actual	YTD Budget	YTD Var	FY Budget
Waste Management	Waste Futures	New Capital	Bulk Waste System	181,765	204,000	(22,235)	300,000
			Construction and Demolition Facility	157,185	204,000	(46,815)	300,000
			Granulation Facility	-	160,000	(160,000)	200,000
			Material Recovery Facility	1,023,963	2,120,000	(1,096,037)	3,143,000
			New Collection System(Waste, Recycling, Organics & Glass)	3,865,839	1,000,000	2,865,839	1,000,000
			Organics Facility	4,566,929	1,520,000	3,046,929	2,550,000
			Smooth Hill Landfill	177,842	150,000	27,842	200,000
			Total New Capital	9,973,523	5,358,000	4,615,523	7,693,000
		Total Waste Futures		9,973,523	5,358,000	4,615,523	7,693,000
	Waste & Environmental Solutions	New Capital	Community Recycling Hubs	2,000	55,000	(53,000)	90,000
			Green Island Landfill Aftercare	60,813	200,000	(139,187)	250,000
			Green Island Landfill Educational Facility	-	-	-	50,000
			Green Island Landfill Gas Collection System	79,560	1,000,000	(920,440)	2,500,000
			Green Island Landfill Leachate System	-	500,000	(500,000)	500,000
			Sawyers Bay Closed Landfill	13,688	-	13,688	-
			Total New Capital	156,061	1,755,000	(1,598,939)	3,390,000
			Renewals Capital	Forester Park Landfill Culvert Pipe Renew/Line/Re-route	-	20,000	(20,000)
		Green Island Landfill and Transfer Station	33,963	129,000	(95,037)	159,000	
		Green Island Leachate System Pump and Pumpstation	23,629	16,000	7,629	16,000	
		Kerbside Bin Replacements	119,385	140,000	(20,615)	211,000	
		North Taieri Closed Landfill	-	11,000	(11,000)	11,000	
		Public Place Recycling and Rubbish Bins	85,479	100,000	(14,521)	125,000	
		Sawyers Bay Closed Landfill	-	20,000	(20,000)	30,000	
		Waikouaiti Transfer Station	(4,518)	21,000	(25,518)	21,000	
		Total Renewals Capital	257,938	457,000	(199,062)	623,000	
		Total Waste & Environmental Solutions		413,999	2,212,000	(1,798,001)	4,013,000
Total Waste Management		10,387,522	7,570,000	2,817,522	11,706,000		
Grand Total		175,174,129	170,734,913	4,439,216	212,510,000		

DUNEDIN CITY COUNCIL
Summary of Operating Variances
For the Ten Months Ending 30 April 2024
Amount : \$'000

Group	Year to Date Surplus(Deficit)			Year to Date Variance Favourable (Unfavourable)							
	Actual	Budget	Variance	Rates Revenue	Operating Revenue	Internal Revenue	Staff	Ops & Other Exps	Internal Costs	Interest	Depr'n
Waipori Fund	4,541	2,806	1,735	-	1,729	-	-	6	-	-	-
Galleries, Libraries & Museums	(609)	(828)	219	-	188	(7)	(160)	35	(1)	51	113
Events and Community Development	(1,161)	250	(1,411)	-	(444)	-	200	(1,160)	(4)	-	(3)
Governance & Support Services	2,682	229	2,453	-	(70)	1,081	405	774	(2)	-	265
Enterprise Dunedin	369	3	366	-	269	5	(97)	192	(5)	-	2
Property	(1,770)	(1,164)	(606)	-	(435)	(40)	(249)	110	(2)	278	(268)
Investment	(11,363)	(10,047)	(1,316)	1	3,705	-	(1,539)	(864)	(2,422)	(196)	-
Parking Services/Operations	265	1,099	(834)	-	(915)	6	84	(93)	19	-	65
Parks and Recreation	1,067	267	800	-	(215)	-	-	198	(2)	137	682
Regulatory & Planning	(168)	135	(303)	-	(597)	404	(64)	(77)	2	-	29
Roading & Footpaths	(39)	(3,470)	3,431	-	6,752	123	234	(2,502)	(3)	438	(1,611)
Waste Management	1,430	911	519	-	2,544	(395)	(123)	(1,644)	55	63	19
Three Waters	(27,381)	(27,112)	(269)	-	(1,900)	892	(206)	(2,107)	273	748	2,031
Total Council	(32,137)	(36,921)	4,784	1	10,611	2,069	(1,515)	(7,132)	(2,092)	1,519	1,324

DETAILED FINANCIAL UPDATE

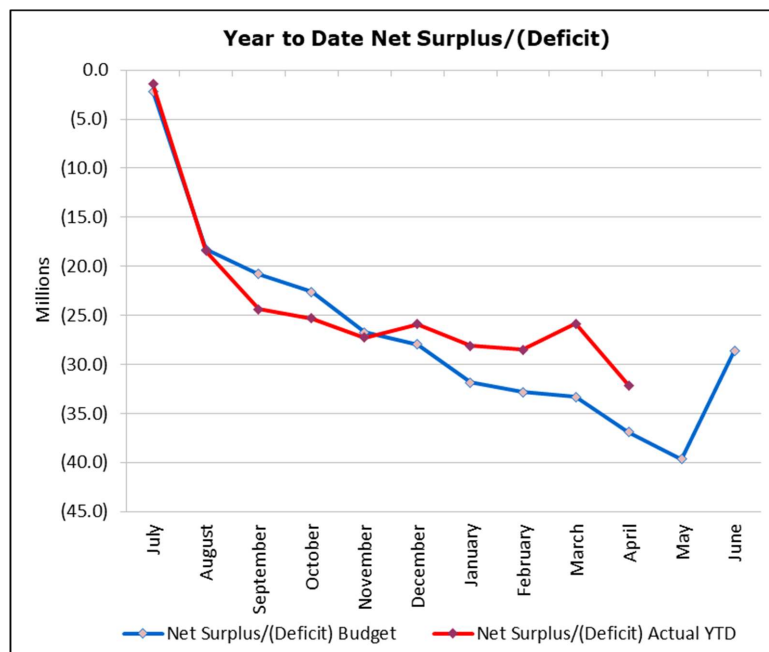
For the period ended 30 April 2024

This report provides a detailed commentary on the Council's financial result for the period ended 30 April 2024 and the financial position at that date.

STATEMENT OF FINANCIAL PERFORMANCE

The statement of financial performance is provided in Attachment C.

NET SURPLUS/(DEFICIT) (INCLUDING WAIPORI)



The net deficit (including Waipori) for the period ended 30 April 2024 was \$32.137 million or \$4.784 million less than budget.

REVENUE

The total revenue for the period was \$311.289 million or \$10.952 million greater than budget.

The major variances were as follows:

External Revenue

Actual \$66.755 million, Budget \$63.719 million, Favourable variance \$3.036 million

Waste and Environmental revenue was favourable \$3.213 million partly due to an increase in the volume of waste entering the Green Island Landfill. Waste Strategy revenue was favourable due to the level of waste levy revenue from the Ministry for the Environment.

Transport revenue was favourable \$520k with corridor accessway and recoverable maintenance revenue ahead of budget.

Three Waters revenue was favourable \$610k, with water sales being well ahead of budget.

These favourable variances were partially offset by:

On-street and off-street parking revenue was unfavourable \$895k due to lower-than-expected occupancy due to the Central City upgrade and other works around the city.

Compliance Solutions revenue was unfavourable \$193k, with both Parking Enforcement and Animal Control revenue less than budget. Building Services revenue was \$440k unfavourable due to a reduction in work volume.

Property revenue was unfavourable \$331k, due partly to lease incentives for tenants at Wall Street. Community Housing revenue was also below budget, partly due to the vacant time between some tenancies as remedial work is carried out.

Visitor Centre commission/merchandise sales revenue was unfavourable \$103k, with merchandise sales and commissions revenue below budget.

Grants Revenue

Actual \$37.365 million, Budget \$32.226 million, Favourable variance \$5.139 million

Transport revenue was favourable \$6.503 million reflecting the higher level of subsidised maintenance and capital expenditure.

DPAG, Toitu, Lan Yuan revenue was favourable \$215k due to an unbudgeted capital grant of \$200k for Toitu relating to the capital upgrade of the Transport Gallery.

Visitor Centre was favourable \$203k for grant revenue due to the timing of a \$200k capital grant from I-Site NZ to fund the fitout of the upgraded I-Site premise. This capital grant was received in December 2023, but budgeted in May 2024.

These favourable variances were partially offset by:

Three Waters revenue was unfavourable \$3.094 million due mainly to budgeted Better Off Funding revenue now sitting in the Investment Account, and Transition funding ceasing in December 2023 instead of June 2024 as budgeted.

Waste and Environmental services revenue was unfavourable \$670k due to the timing of the balance of grant funding from the Ministry for the Environment for the new kerbside wheelie bins. Funding of approximately \$1 million is expected to be received early in the 2024/25 financial year.

Events funding was \$531k unfavourable relating to FIFA Women's World Cup revenue which was received in June 2023.

EXPENDITURE

The total expenditure for the period was \$347.967 million or \$7.902 million greater than budget.

The major variances were as follows:

Personnel Costs

Actual \$68.981 million, Budget \$67.466 million, Unfavourable variance \$1.515 million

The unfavourable variance in staff costs is being mitigated by vacancy management.

Operations and Maintenance Costs

Actual \$69.431 million, Budget \$64.066 million, Unfavourable variance \$5.365 million

Transport expenditure was unfavourable \$2.525 million due to greater subsidised maintenance in the following areas:

- Routine drainage maintenance \$1.089 million - this reflects a high volume of work in July and August on culverts, kerb and channels and mud tank clearance and inspections.
- Environmental maintenance \$548k - the wind events in August and September have led to additional tree removal and slip clean-up work.
- Vegetation control \$325k – due additional vegetation services including removal of hazardous trees and, contract cost fluctuations, additional vegetation removal and spraying.
- Unsealed pavement maintenance \$548k due to contract cost fluctuations.

Events costs were unfavourable \$990k mainly due to the timing of expenditure on the FIFA tournament. Costs were budgeted throughout the year but were actually paid in July and August. Over the 22/23 and 23/24 financial years the overall FIFA result showed a small favourable variance.

Three Waters maintenance expenditure was unfavourable \$2.198 million reflecting increased maintenance on reticulation and plant assets across the networks, partly due to legislative changes around water standards.

Waste and Environmental Services costs were unfavourable \$660k due mainly to higher landfill contract costs than expected (\$699k), reflecting increased volumes. Monitoring costs for Smooth Hill were unfavourable \$341k due to required baseline monitoring of the landfill being considerably more expensive than initially expected at the time the budget was prepared. The kerbside and refuse collection contract cost was slightly higher than budgeted. ETS costs were favourable \$901k, which partly offset the overall unfavourable Waste and Environmental variance.

These unfavourable variances were partially offset by:

Property costs were favourable \$649k due to both planned and reactive maintenance costs being less than budgeted across the various portfolios. The timing and necessity of planned maintenance is constantly monitored by Property staff to avoid unnecessary expenditure.

Parks and Recreation costs were favourable \$447k. Building maintenance and plant maintenance costs were favourable \$348k.

BIS costs were favourable \$404k with the cost of managed services and project management being less than expected.

Consumable and General Costs

Actual \$21.061 million, Budget \$19.217 million, Unfavourable variance \$1.844 million

Waste and Environmental costs were unfavourable \$1.051 million mainly due to \$486k of unbudgeted costs to update the Bird Management Plan at the Green Island landfill as part of resource consent requirements as well as \$473k unbudgeted consultants costs for monitoring at Smooth Hill as part of the consent conditions for developing the new landfill. Waste levy costs were unfavourable \$145k, reflecting the greater amount of material arriving at the Green Island landfill than budgeted.

Three Waters costs were \$145k unfavourable due to reform project costs budgeted under operations and maintenance.

Events costs were unfavourable \$285k due to expenditure on the FIFA tournament. Note the budget was included in operations and maintenance codes – see the explanation above.

BIS costs were \$272k unfavourable reflecting the timing of software licensing fees, partly offset by favourable consultants and communications costs. Aerial photography cost were also favourable \$125k with flying yet to occur.

South Dunedin Future costs were unfavourable \$151k due to project support costs which were fully funded by Better Off Funding.

Depreciation Costs

Actual \$96.267 million, Budget \$97.591 million, Favourable variance \$1.324 million

Depreciation costs for Three Waters and Parks and Recreation are less than budget, partly offset by Transport. The unfavourable variance in Transport reflects the 30 June 2023 revaluation.

Interest Costs

Actual \$20.382 million, Budget \$21.901 million, Favourable variance \$1.519 million

This favourable variance reflected a lower interest rate than budget (4.66% actual, 4.85% budget) and the timing of new loan advances.

WAIPORI FUND NET OPERATING RESULT

Actual \$4.541 surplus, Budget \$2.807 million surplus, Favourable variance \$1.734 million

The volatility of world markets continues to impact the performance of the Waipori Fund. Following positive results in the previous five months, both equities and fixed interest investments saw a decrease in value during April.

STATEMENT OF FINANCIAL POSITION

The Statement of Financial Position is provided as Attachment D.

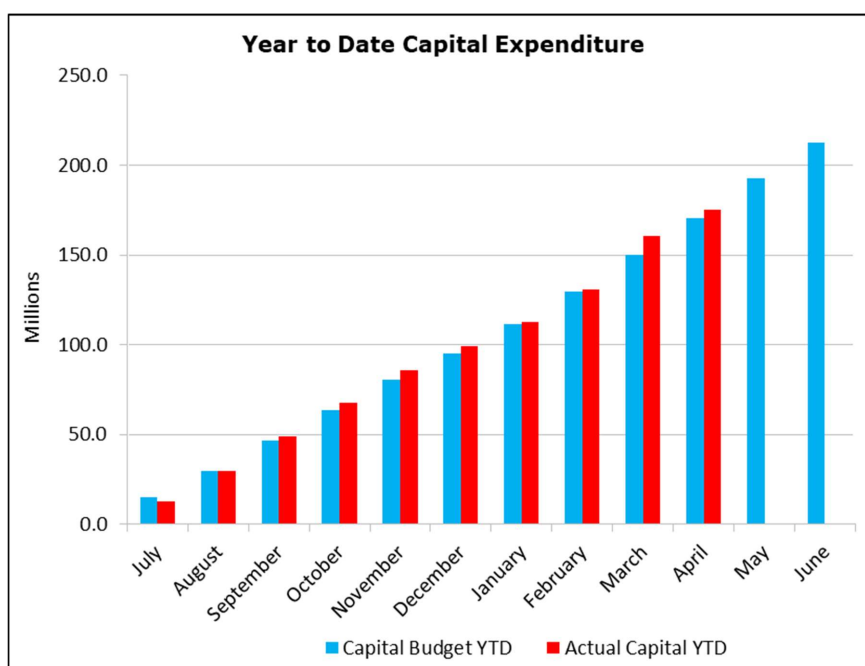
- Short term investments of \$12.033 million relate to the Waipori Fund.
- Total debt as at 30 April is \$590.473 million compared to the year-to-date budget of \$586.473 million. \$130.200 million has been drawn down year to date.

- A graph showing DCC and Group debt profile is provided as Attachment B.

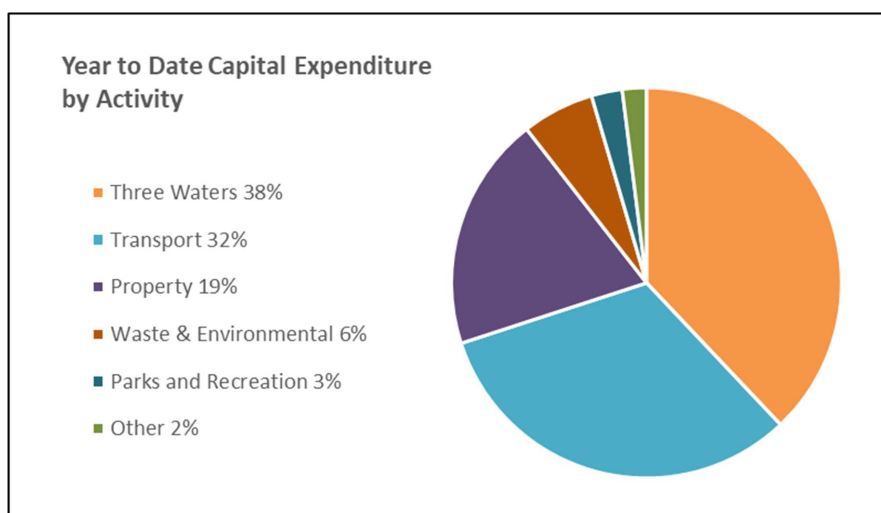
CAPITAL EXPENDITURE

A summary of the capital expenditure programme by Activity is provided as Attachment F. Attachment G provides the detailed capital expenditure programme.

Total capital expenditure for the period was \$175.174 million or 103% of the year-to-date budget.



The chart below shows the proportion of year-to-date capital expenditure by Activity:



Galleries, Libraries & Museums capital expenditure was \$856k underspent.

The Toitu Otago Settlers Museum plant room upgrade project (new theatre space – theatrette) was underspent \$365k as the project is yet to commence. The unbudgeted \$262k Transport Galley upgrade project was mainly funded by a \$200k capital grant from the Otago Motor Trust.

Other minor capital works projects and acquisitions across all three activities were generally underspent, with some projects yet to commence.

Governance and Support Services capital expenditure was \$2.018 million underspent.

BIS capital was underspent \$2.025 million, driven by lower-than-expected expenditure on IT related projects – Customer Self Service Portal, Contract Management System, Project Management System, Payroll replacement, Mobility, Customer Services Management System and Hardware renewals. Expenditure on hardware is expected to increase because of the planned upgrade to Microsoft 11 during the year.

Property capital expenditure was \$9.239 million overspent.

Renewals expenditure overall was underspent by \$5.114 million. The Fitzroy St Housing Renewal was underspent, as was the Civic Centre renewal project due to the projects being behind schedule.

The seismic remediation project at 414 Moray Place was ahead of budget year-to-date with the project nearing completion.

The Municipal Chambers exterior upgrade and lift renewal project was underspent with work yet to commence. Commercial Property renewals expenditure was underspent \$1.304 million, including \$500k for the Sims Building project which is yet to commence.

New capital expenditure for the period was overspent \$14.353 million due to the deposit payment and associated costs on the unbudgeted property acquisition at 138 King Edward St for the South Dunedin Community Complex, as well as the purchase of the Forbury Park property. Offsetting

this, some projects, including new housing developments and new public toilets, were behind schedule.

Reserves and Recreational Facilities capital expenditure was \$8.675 million underspent.

This underspend reflected delays in the Moana Pool upgrade project and the associated hydroslide replacement, as well as under expenditure on cemeteries structures renewals. Partly offsetting this variance, expenditure on new recreational facilities and playground improvements was ahead of budget.

Roading and Footpaths capital expenditure was \$13.550 million overspent.

Transport's overall renewal spend was over budget \$2.121 million, mainly due to pavement resealing, footpath resurfacing and emergency works. Much of the unfavourable variance is due to contract cost fluctuations.

In terms of new capital delivery, the budget was overspent \$11.429 million.

While the Retail Quarter Upgrade was running ahead of budget by \$15.118 million, this was partially offset by delays related to Shaping Future Dunedin projects which were underspent \$6.942 million. Cycleways project expenditure was overspent \$1.439 million.

Three Waters capital expenditure was \$9.410 million underspent.

Renewal's expenditure was underspent \$6.451 million. The Sawyers Bay Three Waters renewal project was ahead of budget. Offsetting this, various treatment plant, pipeline and pumping station upgrades were below budget to date.

New capital expenditure was \$2.959 million underspent, mainly due to the timing of expenditure on the Bath St stormwater improvements project. Other minor renewals projects were generally ahead of budget.

Waste and Environmental capital expenditure was \$2.817 million overspent.

This over expenditure reflected progress in several Waste Futures projects. Construction of the Organics Facility building was well underway with completion expected in June. The project is overspent by \$3.046 million due mainly to construction cost escalations.

Consent for the first phase of the Resource Recovery Park (Material Recovery Facility) was achieved and a contractor for the build has been accepted. The rest of the Resource Recovery Park Precinct was still in the design and consenting phase with the consent application submitted in mid-March. Currently waiting for the results of the initial technical review by the Otago Regional Council.

The new kerbside collection project was ahead of budget with the bin roll out and communications campaign well underway.

COMMENTS FROM GROUP ACTIVITIES

Attachment H, Summary of Operating Variances, shows by Group Activity the overall net surplus or deficit variance for the period. It also shows the variances by revenue and expenditure type.

Events and Community Development - \$1.411 million Unfavourable

Events grants revenue was \$531k unfavourable relating to FIFA Women's World Cup revenue which was received in June 2023.

Events and Community Development operating costs were unfavourable \$1.160 million mainly due to the timing of expenditure on Major & Premier events, particularly relating to the FIFA tournament. Costs were expected in the previous financial year but were actually paid in July and August. Over the 22/23 and 23/24 financial years the overall FIFA result showed a small favourable variance.

Governance and Support Services - \$2.453 million Favourable

Internal revenue was \$1.081 million favourable due mainly to unbudgeted Better Off Funding revenue.

Operating costs were favourable \$774k, mainly due to:

Corporate Policy operating costs were \$423k favourable with consultants costs for Corporate Planning and Zero Carbon being below budget.

BIS operating costs were \$128k under budget due to consultants and communications costs. Aerial photography costs were also favourable with flying yet to occur.

Customer Services operating costs were \$132k favourable due to the timing of software licence fees and consultants costs.

Parking Services/Operations - \$834k Unfavourable

Parking Operations revenue was unfavourable \$915k due to lower-than-expected activity. Parking continues to be impacted by changing habits with some lost revenue due to road closures.

Property - \$606k Unfavourable

Property external revenue was unfavourable \$435k due partly to lease incentives for tenants at Wall Street. Community Housing revenue was also below budget, partly due to the vacant time between some tenancies as remedial work is carried out.

Parks and Recreation - \$800k Favourable

Parks and Recreation operating costs were favourable \$198k due largely to under expenditure on plant and building maintenance.

Depreciation costs were favourable \$682k.

Roading and Footpaths - \$3.431 million Favourable

External revenue was \$6.752 million favourable primarily reflecting the increased level of subsidised maintenance and capital expenditure for the year to date.

Operating costs were unfavourable \$2.502 million. A higher than anticipated volume of work for subsidised drainage, environmental maintenance, unsealed pavement maintenance and vegetation control work contributed to the unfavourable variance. Specifically, wind events in August and September have led to additional hazardous tree removal.

Transport depreciation was unfavourable \$1.611 million, reflecting the 30 June 2023 revaluation.

Three Waters - \$269k Unfavourable

Three Waters external revenue was unfavourable \$1.900 million due to \$3.094 million lower-than-expected grant funding due mainly to budgeted Better Off Funding revenue now sitting in the Investment Account, and budgeted Transition funding ceasing in December 2023 instead of June 2024.

Offsetting this variance, other external revenue was favourable \$610k and development contribution revenue was favourable \$583k. Internal revenue was favourable \$892k. Revenue from Better Off Funding is now managed corporately and reallocated to activities as internal revenue.

Operating costs were unfavourable \$2.107 million due to additional maintenance on reticulation and plant assets across the networks, partly due to legislative changes around water standards.

Depreciation was favourable \$2.031 million due to the valuation at 30 June 2023 being unchanged.

Waste and Environmental - \$519k Favourable

Waste and Environmental external revenue was favourable \$2.544 million due to a higher-than-expected volume of waste received at the Green Island landfill along with greater than expected waste levy revenue from the Ministry for the Environment.

Operating expenditure was unfavourable \$1.644 million.

Consultants costs relating to updating the Bird Management Plan and baseline monitoring as part of the Smooth Hill consent conditions were unfavourable \$959k. The work includes data gathering of birds and nesting sites and consultation.

Kerbside collection contract costs were unfavourable \$505k. This was due to the contract cost fluctuation negotiations for 23-24 not being completed until September 2023 (after budgets were adopted), and insufficient budget allowance for weekly collections (rather than fortnightly) of all waste and recycling in the tertiary area.

Landfill monitoring costs for the various landfills were unfavourable \$387k due to the timing of annual reports produced for submission to ORC.

PROPOSED EVENT ROAD CLOSURES - JULY AND SEPTEMBER 2024

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) All Blacks vs. England - Stadium
 - b) All Blacks vs. England – Octagon and George Street
 - c) All Blacks vs. England – Forth Street
 - d) 2024 Emerson’s Dunedin Marathon
- 2 This report recommends that Council approves the temporary closure of the affected roads.

RECOMMENDATIONS

That the Council:

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

i) All Blacks vs. England - Stadium

Saturday 6 July 2024	4.00pm to midnight	<ul style="list-style-type: none"> Anzac Avenue, between State Highway 88 and Ravensbourne Road Albany Street, between Forth Street and Anzac Avenue Union Street, between Harbour Terrace and Anzac Avenue Butts Road, entire length Dundas Street, between Harbour Terrace and Butts Road Logan Park Drive, entire length Minerva Street, from Anzac Avenue to Parry Street West Parry Street West, from Minerva Street to end Riego Street, from Albany Street to Forth Street
	7.00pm to midnight	<ul style="list-style-type: none"> Frederick Street, between Harrow Street and Anzac Avenue Ward Street overbridge, from Ward Street to Anzac Avenue (Emerson Brewery side)

Please be advised that all vehicles parked in the signposted no parking areas from 2.00pm will be towed.

ii) All Blacks vs. England – Octagon and George Street

Saturday 6 July 2024	4.00pm to midnight	<ul style="list-style-type: none"> George Street, from Moray Place to Frederick Street St Andrew Street and Hanover Street will still be open
	11.00am to midnight	<ul style="list-style-type: none"> The Lower Octagon from George Street to Princes Street
Sunday 7 July 2024	Midnight to 5.00am	<ul style="list-style-type: none"> Access will be available to Bath Street from the George Street side only

iii) All Blacks vs. England – Forth Street

Saturday 6 July 2024	2.00pm to midnight	<ul style="list-style-type: none"> Forth Street, between Albany Street and Union Street
----------------------	--------------------	--

iv) 2024 Emerson's Dunedin Marathon

Saturday 14 September 2024	5.00pm to midnight	<ul style="list-style-type: none"> Ward Street overbridge, from Ward Street to Anzac Avenue (Emerson Brewery side)
Sunday 15 September 2024	Midnight to 3.00pm	
	8.30am to 1.00pm	<ul style="list-style-type: none"> Portobello Road, from Shore Street to Marne Street Fryatt and Wickliffe Streets, full length Kitchener and Birch Streets, full length Anzac Avenue, from Union Street East to Butts Road Logan Park Drive, full length

BACKGROUND

- 3 Council's Dunedin Festival and Events Plan supports the goal of a successful city with a diverse, innovative, and productive economy and a hub for skill and talent.
- 4 The areas proposed to be used for these events are legal roads and can therefore be temporarily closed to normal traffic if statutory temporary road closure procedures are followed. The procedures are set out in Section 319 of the LGA 1974 and give Council the power to stop or close any road (or part of a road) within the parameters of Section 342 and Schedule 10 of the LGA 1974 (Schedule 10 is included as Attachment A).
- 5 These procedures include:
 - Consultation with the New Zealand Transport Authority Waka Kotahi and the Police.
 - Public notice being given of the proposal to close any road (or part of a road), and public notice of a decision to close the road.

- Council being satisfied that traffic is not likely to be unreasonably impeded.
- 6 A resolution of Council is required where a proposal to temporarily close a road relates to public functions.
- 7 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.

DISCUSSION

Consultation and Notification

- 8 The Police and the New Zealand Transport Authority Waka Kotahi have no objections to the proposed road closures.
- 9 On Saturday 18 May 2024, the proposed temporary road closures were advertised in the Otago Daily Times (Attachment B) with a deadline for feedback.
- 10 The event organisers contacted those considered affected prior to submitting their application, and no objections were received.
- 11 Schedule 10 clause 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

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

OPTIONS

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

Option One – Recommended Option

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

Advantages

- Roads can be closed, and the event will be able to proceed.

- The closures will assist in realising the economic, social, and cultural benefits associated with the events.

Disadvantages

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

Option Two – Status Quo

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

Advantages

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

Disadvantages

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

NEXT STEPS

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

Signatories

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

	Title	Page
A	Local Government Act 1974, Schedule 10	135
B	ODT Advert - 18 May 2024	140

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

Fit with strategic framework

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

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

Māori Impact Statement

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

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

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

Financial considerations

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

Significance

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

Engagement – external

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

Engagement - internal

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

Risks: Legal / Health and Safety etc.

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

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

Schedule 10

Local Government Act 1974

Version as at
1 July 2022

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

ss 319(h), 342

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

Stopping of roads

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

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

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

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

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

Schedule 10

Local Government Act 1974

Version as at
1 July 2022

Temporary prohibition of traffic

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

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

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

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

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

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

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

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

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

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

Version as at
1 July 2022

Local Government Act 1974

Schedule 10

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

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Schedule 11

Local Government Act 1974

Version as at
1 July 2022

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

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

Schedule 11
Width of roads, access ways, and service lanes
[Expired]

s 325(1)

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

ODT Advert – 18 May 2024

EVENT ROAD CLOSURES

The Council is considering closing the roads detailed below for various events. These closures will be considered at a meeting of the Dunedin City Council at 10am Tuesday, 25 June. Please provide any feedback on the proposal to imp@dcc.govt.nz by 5pm Saturday, 25 May.

All Blacks vs. England – various closures

Stadium - Anzac Avenue, between State Highway 88 and Ravensbourne Road, Albany Street, between Forth Street and Anzac Avenue, Union Street, between Harbour Terrace and Anzac Avenue, Butts Road, entire length, Dundas Street, between Harbour Terrace and Butts Road, Logan Park Drive, entire length, Minerva Street, between Anzac Avenue and Parry Street West, Parry Street West, from Minerva Street to the end, and, Riego Street, between Albany and Forth Streets, from 4am to 12am,

Frederick Street, between Harrow Street and Anzac Avenue, and Ward Street overbridge, between Ward Street and Anzac Avenue (Emerson Brewery side), from 7pm to 12am, on Saturday, 6 July for the above event.

Vehicle tow notice

Please be advised that all vehicles parked in the signposted no parking areas from 2pm will be towed.

Octagon and George Street

The lower Octagon, between George and Princes Streets, with access to Bath Street from the George Street side, will be closed from 11am Saturday, 6 July until 5am Sunday, 7 July; and, George Street, between Moray Place and Frederick Street, with St Andrew and Hanover Streets still will still be open, will be closed 4pm to 12am Saturday, 6 July for the above event.

Bus Hub Forth Street

Forth Street, between Albany and Union Streets, will be closed on Saturday, 6 July, 2pm to 12am, for the above event.

2024 Emerson's Dunedin Marathon

The Council is considering closing the streets below for this event:

Ward Street overbridge, from Ward Street to Anzac Avenue (Emerson Brewery side), will be closed from 5pm Saturday, 14 September to 3pm Sunday, 15 September.

Sunday, 15 September, 8.30am to 1pm

Portobello Road, between Shore and Marne Streets, full length of Fryatt, Wickliffe, Kitchener and Birch Streets, Anzac Avenue, between Union Street East and Butts Road, and Logan Park Drive, full length, will be closed on Sunday, 15 September, 8.30am to 1pm, for the above events.

COMMITTEE STRUCTURE AND DELEGATIONS MANUAL CHANGE

Department: Civic

EXECUTIVE SUMMARY

- 1 The current Committee Structure and Delegations Manual includes a template for Councillor Advisory Panels.
- 2 A report was presented to the Strategy, Planning and Engagement Committee on 19 June 2024 to update the wording and template for Councillor Advisory Panels. The amended template is at Attachment A.
- 3 This report presents a recommendation from the Strategy, Planning and Engagement Committee to Council that it adopts the proposed amendments to the wording and template for Councillor Advisory Panels in the Committee Structure and Delegations Manual.

RECOMMENDATIONS

That the Council:

- a) **Adopts** the proposed amendments to the wording and template in relation to Councillor Advisory Panels in the Committee Structure and Delegations Manual, as recommended by the Strategy, Planning and Engagement Committee.
- b) **Updates** the Committee Structure and Delegations Manual 2019 to reflect this change.

DISCUSSION

- 4 At a meeting on 19 June 2024, the Strategy, Planning and Engagement Committee resolved:

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- b) **Recommends** Council adopts the proposed amendments to the wording and template in relation to Councillor Advisory Panels in the Committee Structure and Delegations Manual.
- c) **Notes** that, if approved by Council, the amended Terms of Reference template will be used for all future Advisory Panels, including:

- i) *the four wellbeing strategies (Ara Toi, Economic Development Strategy, Social Wellbeing Strategy, Te Ao Tūroa)*
- ii) *the Zero Carbon Plan*
- iii) *the Heritage Action Plan*
- iv) *the Dunedin Destination Management Plan*
- v) *the Ōtepoti Live Music Action Plan.*

Motion carried (SPECC/2024/026) with Cr Vandervis recording his vote against

- 5 The proposed amendments to the template for Advisory Panels enables a more consistent approach in determining aspects of the panels such as membership, reporting requirements and other delegations.
- 6 As this is an administrative report, no Options or Summary of Considerations have been completed.

NEXT STEPS

- 7 If approved, the Committee Structure and Delegations Manual will be updated and republished electronically and in paper form.
- 8 Councillors will be provided with an updated copy of the Manual.

Signatories

Author:	Clare Sullivan - Manager Governance
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
A	Amended Template for Advisory Panels	143

DRAFT AMENDED

Terms of Reference Template for Establishing an Advisory Panel

(NOTE: the proposed amended are highlighted in yellow)

Name of Advisory Group	
Purpose	
Responsibilities	
Powers, duties and functions (eg delegations, ability to co-op onto the Panel if, for example, expertise is required)	
Reporting Requirements	
Committee of Council that the Advisory Panel is to report to	
Type and Regularity of Reporting (ie formal, update, community)	
Membership	
Chairperson	
Members (detail by position or by name; internal and external, if required)	
Quorum	
Frequency of Meetings	
Expected term (include commencement date and anticipated end date)	
Support Staff (detail by position)	
General Manager (or Chief Executive) supporting Advisory Panel	
Remuneration (if required)	
Review of Terms of Reference	

Appendix B: Template for Establishing a Councillor Advisory Panel

Name of Councillor Advisory Panel	
Councillor Advisory Panel Terms of Reference (detail the purpose, powers, duties and functions of the Councillor Advisory Panel)	<ul style="list-style-type: none"> ▪ ▪ ▪ ▪
Committee of Council that the Councillor Advisory Panel is to report to	
Chairperson of Councillor Advisory Panel	
Membership of Councillor Advisory Panel (detail by position or by name)	<ul style="list-style-type: none"> ▪ ▪ ▪ ▪
Support Staff (detail by position)	<ul style="list-style-type: none"> ▪ ▪ ▪
General Manager (or Chief Executive) supporting Councillor Advisory Panel	
Expected term of Councillor Advisory Panel (include anticipated end date)	

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

Department: Civic

EXECUTIVE SUMMARY

- 1 The 2024/25 Statements of Intent (Statements) of Dunedin City Holdings Ltd (DCHL) have been adopted by their respective boards and endorsed by the board of DCHL. They incorporate feedback provided by the DCC as ultimate shareholder. A report for DCHL that discussed the Statements at Attachment A, and the final Statements for each company are presented at Attachment B – J.
- 2 This report recommends that Council agrees to the Statements for DCHL and its Group companies for the 2024/25 year.

RECOMMENDATIONS

That the Council:

- a) **Agrees** to the completed 2024/25 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

BACKGROUND

- 3 Dunedin City Holdings Limited and its subsidiary and associate companies are required by law to prepare a Statement of Intent on an annual basis. Part 1, Schedule 8 of the Local Government Act 2002 sets out the process and timeframes for completing the Statements as follows:
 - The DCHL Board must deliver draft statements to Council by 1 March.
 - Council may make comments. The Board must consider any comments made.
 - The statements must be finalised by the DCHL Board, and delivered to Council before the financial year commences.
 - Council must publish the Statements of Intent on its website within 1 month.
- 4 The draft 2024/25 Statements of Intent for Dunedin City Holdings Group companies were delivered to Council by 1 March, and were formally presented to the 27 March 2024 Council.

- 5 At that meeting, elected Members were asked to provide feedback on the draft Statements. Initial feedback received was informally discussed at a public workshop held on 16 April 2024. The Chair and General Manager of DCHL attended the workshop.
- 6 Formal feedback received was considered at the 30 April 2024 Council meeting and approval given for that feedback to be provided to DCHL for its consideration in preparing the final Statements.

DISCUSSION

- 7 A report from Dunedin City Holdings Limited is provided at Attachment A. The report identifies changes made to the draft Statements, and how the companies have addressed the matters raised by council.
- 8 Statements have now been finalised by the boards of DCHL and its subsidiary and associate companies, and these are presented to Council for agreement in accordance with section 65(2) of the Local Government Act 2002.

OPTIONS

- 9 There are no options.

Signatories

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

Attachments

The attachments will be separately circulated.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

Preparation of Statements of Intent is a legislative requirement for Council Controlled Organisations.

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"/>	✓

All Statements of Intent take in consideration the Council's Strategic Framework, and the themes of Council's Letter of Expectation to DCHL.

Māori Impact Statement

There has been no engagement with Māori.

Sustainability

Statements of Intent take account sustainability matters including waste reduction and reduction of carbon emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

The Statements of Intent include a section on the anticipated financial performance and position.

Significance

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

Engagement – external

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

Engagement - internal

Engagement with Council as ultimate shareholder was undertaken to provide feedback on the draft Statements of Intent.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no known implications for Community Boards.

ADOPTION OF THE ANNUAL PLAN 2024/25

Department: Civic and Finance

EXECUTIVE SUMMARY

- 1 This report recommends the adoption of the Annual Plan 2024/25 (Annual Plan) and approval of matters associated with the Annual Plan. A copy of the Annual Plan is at Attachment A.

RECOMMENDATIONS

That the Council:

- a) **Notes** the matters in section 100(2) of the Local Government Act 2002 being:
 - i) The estimated expenses of achieving and maintaining the predicted levels of service provision set out in the 10 year plan 2021-31, including the estimated expenses associated with maintaining the service capacity and integrity of assets throughout their useful life; and
 - ii) The projected revenue available to fund the estimated expenses associated with maintaining the service capacity and integrity of assets throughout their useful life; and
 - iii) The equitable allocation of responsibility for funding the provision and maintenance of assets and facilities throughout their useful life; and
 - iv) Council's funding and financial policies including the Revenue and Financing Policy, Treasury Risk Management Policy, and Development Contributions Policy.
- b) **Agrees** that, having had regards to the matters in paragraph (a) above, it is financially prudent for Council to set for the 2024/25 financial year, projected operating revenues at a level that will not meet projected operating expenses.
- c) **Notes** in accordance with section 80 of the Local Government Act 2002 that:
 - i) The decision to not fully fund the increase in depreciation, including 3 Waters, is inconsistent with Council's Revenue and Financing Policy and Financial Strategy; and
 - ii) The decision to increase rates by 17.5% is inconsistent with the Financial Strategy; and
 - iii) The inconsistency in depreciation arises from the revaluation of assets, and the need to consider affordability of fully funding depreciation; and

- iv) The inconsistency in the rate increase arises from increased costs and increased funding of depreciation; and
- v) The Revenue and Financing Policy and the Financial Strategy will be reviewed as part of the development of the 9 year plan 2025-34.
- d) **Adopts** the Annual Plan 2024/25.
- e) **Authorises** the Chief Executive to make any minor editorial changes resulting from quality checks prior to the final printing of the Annual Plan 2024/25 document.
- f) **Authorises** the Chief Executive to drawdown debt up to total debt of \$735 million in the 2024/25 year.

BACKGROUND

- 2 Following the enactment of the Water Services Acts Repeal Act (Repeal Act) on 16 February 2024, at its meeting on 27 February, Council approved taking up the option of preparing an enhanced 2024/25 Annual Plan for community consultation, rather than preparing a 10 year plan 2024-34.
- 3 This decision was made following consideration of factors such as the changing legislative environment (both recent and signalled), and our need for more information that will allow us to prepare a more robust and informed 9 year plan.
- 4 The Repeal Act provides that an enhanced Annual Plan is to include information additional to the Local Government Act 2002 (LGA) requirements for an Annual Plan. The additional information includes financial statements and statement of service performance information for each group activity. This information has been included in the 2024/25 Annual Plan document at Attachment A.
- 5 The Annual Plan provides an update of year 4 of the 10 year plan 2021-31. The draft Annual Plan was consulted on, with the engagement period running between 28 March to 24 April 2024, and between 8 May to 15 May 2024. The Council met in May 2024 to hear submissions, deliberate, and make final decisions on the draft 2024/25 budgets.

DISCUSSION

- 6 The Annual Plan reflects the resolutions made by the Council during its meetings in March and May 2024. The rates increase is 17.5%.
- 7 Since the council deliberation meetings in May 2024 there have been minor reallocations, with no overall impact on rates or the net deficit position. The net effect is \$85k decrease in revenue with an associated \$85k decrease in expenditure. There was net reclassification of \$1.021 million of grants revenue to other revenue.
- 8 The Annual Plan 2024/25 sets projected operating revenues at a level that will not meet projected operating expenses. Although councils should have a balanced budget under section 100(1) of the LGA, Council may set an unbalanced budget under section 100(2) of the LGA, where Council considers that it is financially prudent to do so.

- 9 Depreciation expense has increased by \$36.569 million compared to year 4 of the 10 year plan 2021-31. This is mainly due to reticulation assets within 3 Waters. Previously the DCC valued its 3 Waters assets based on historical replacement costs indexed annually to reflect the cost/valuation for accounting purposes. Since the June 2022 financial year, it was concluded that this methodology was no longer appropriate, and a methodology based on current replacement cost was applied. This change in methodology has seen an increase in cost/valuation for accounting purposes and comes with an increased level of depreciation.
- 10 The rates increase for 2024/25 is 17.5% which is higher than the 6.0% provided for in year 4 of the 10 year plan. It is also higher than the Financial Strategy rate limit of 6.5%. This increase provides for the new 4 bin kerbside waste collection service and maintains our current level of service, reflecting the rate of inflation is higher than what was forecasted in the 10 year plan 2021-31.
- 11 As part of the development of the 9 year plan 2025–34, the review of both the Financial Strategy and the Revenue and Financing Policy will take into consideration the inconsistencies that have arisen through the decision to not fully fund the increase in depreciation.
- 12 This provides a pragmatic balance between managing the pressures on current ratepayers and ensuring the Council remains financially sustainable into the future, whereby the actions of today do not impact unfairly on ratepayers in the future. Funding the operating deficit would mean a rates increase of 32%.
- 13 As discussed to Council at its meeting held on 28 May 2024, a report to Council regarding Better Off Funding will be provided in July 2024. In the meantime, there will be no further commitments from the fund until Council provides their direction on funding allocation.
- 14 The financial statements are extrapolated from the 2022/23 Annual Report and a forecast year end position as at 30 June 2024.
- 15 For the purposes of adopting the Annual Plan 2024/25, the financial statements include capital expenditure of \$206.883 million as approved by Council at its meeting held on 28 May 2024.
- 16 Debt is forecast to increase to \$709.473 million in the 2024/25 year. Authority is sought to provide the Chief Executive with the appropriate delegation to drawdown debt up to a maximum of \$735 million.
- 17 The adopted Annual Plan 2024/25 will require a full editorial quality check. This check will be completed within the statutory timeframes. Any required editorial changes can be achieved through delegating authority to approve editorial changes to the Chief Executive.

OPTIONS

- 18 The Council is legislatively required to adopt the Annual Plan 2024/25 before 1 July 2024, therefore there are no options applicable to this report.

NEXT STEPS

- 19 Once adopted the Annual Plan 2024/25 will be subject to final quality checks, graphic design and printed for public distribution in hard copy and on the Council's website.

Signatories

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

Attachments

	Title	Page
A	Annual Plan 2024/25 (<i>Under Separate Cover 1</i>)	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

The development of the Annual Plan 2024/25 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"/>
Future Development Strategy	✓	<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 the strategic framework because it provides the necessary funding to implement the services and activities outlined in the 10 year plan 2021-31.

Māori Impact Statement

The Annual Plan 2024/25 provides a mechanism for Māori to contribute to local decision-making. DCC works with Māori to ensure there is process for Māori collaboration across the Annual Plan work programme.

Sustainability

Sustainability is an underlying principle of the DCC's strategic framework. Activity in the Annual Plan 2024/25 supports the DCC to embed the principles of sustainability across DCC work outlined in the 10 year plan 2021-31.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report concludes the development of the Annual Plan 2024/25.

Financial considerations

Financial considerations are detailed in the report.

Significance

Changes to the 10 year plan were consulted on as part of the engagement on the draft Annual Plan.

Engagement – external

Council engaged on the draft Annual Plan.

Engagement - internal

Staff and managers from across Council were involved in the development of the Annual Plan 2024/25.

Risks: Legal / Health and Safety etc.

Council is legislatively required to adopt the Annual Plan 2024/25 before 1 July 2024.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards were involved in the Annual Plan engagement. Boards have submitted as part of the Annual Plan process.

SETTING OF RATES FOR THE 2024/25 FINANCIAL YEAR

Department: Finance

EXECUTIVE SUMMARY

- 1 Following adoption of the Annual Plan 2024/25, the council now needs to set the rates as provided for in the Funding Impact Statement for the 2024/25 year.

RECOMMENDATIONS

That the Council:

- a) **Sets** the following rates under the Local Government (Rating) Act 2002 on rating units in the district for the financial year commencing 1 July 2024 and ending on 30 June 2025.

1 *General Rate*

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis as described below:

- A rate of 0.2877 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.2733 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.7106 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5034 cents in the dollar (including GST) of capital value on every rating unit in the "residential heritage bed and breakfasts" category.
- A rate of 0.2301 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0533 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

2 *Community Services Rate*

A targeted rate for community services, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$117.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$117.00 (including GST) per rating unit for all rating units in the "commercial and stadium: 10,000+ seat capacity" categories.

3 *Kerbside Collection Rate*

A targeted rate for kerbside collection, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$301.00 (including GST) per separately used or inhabited part of a rating unit for rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$301.00 (including GST) per rating unit for rating units in the "commercial" category.

4 *Drainage Rates*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$776.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "connected" to the public sewerage system.
- \$388.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "serviceable" by the public sewerage system.
- \$776.00 (including GST) per rating unit for all rating units in the "commercial, residential institutions, schools and stadium: 10,000+ seat capacity" categories and which are "connected" to the public sewerage system.
- \$388.00 (including GST) per rating unit for all rating units in the "commercial, residential institutions and schools" categories and which are "serviceable" by the public sewerage system.
- \$102.25 (including GST) per rating unit for all rating units in the "church" category and which are "connected" to the public sewerage system.

Rating units which are not "connected" to the scheme, and which are not "serviceable" will not be liable for this rate. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 78% of the drainage rate, and stormwater makes up 22%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 78%.

5 *Commercial Drainage Rates – Capital Value*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.2660 cents in the dollar (including GST) of capital value on every rating unit in the "commercial and residential institution" category and which are "connected" to the public sewerage system.
- A rate of 0.1330 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category and which are "serviceable" by the public sewerage system.

- A rate of 0.1995 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "connected" to the public sewerage system.
- A rate of 0.0998 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "serviceable" by the public sewerage system.
- A rate of 0.0199 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

This rate shall not apply to properties in Karitane, Middlemarch, Seacliff, Waikouaiti and Warrington. This rate shall not apply to churches. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 78% of the drainage rate, and stormwater makes up 22%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 78%.

6 *Water Rates*

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$590.00 (including GST) per separately used or inhabited part of any "connected" rating unit which receives an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$295.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit to which connection is available to receive an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$590.00 (including GST) per unit of water being one cubic metre (viz. 1,000 litres) per day supplied at a constant rate of flow during a full 24 hour period to any "connected" rating unit situated in Karitane, Merton, Seacliff, Waitati, Warrington, West Taieri, East Taieri or North Taieri.
- \$295.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit situated in Waitati, Warrington, West Taieri, East Taieri or North Taieri. This rate shall not apply to the availability of water in Merton, Karitane or Seacliff.

7 *Fire Protection Rates*

A targeted rate for the provision of a fire protection service, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.0758 cents in the dollar (including GST) of capital value on all rating units in the "commercial" category. This rate shall not apply to churches.

- A rate of 0.0569 cents in the dollar (including GST) of capital value on all rating units in the "residential institutions" category.
- A rate of 0.0081 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.
- \$177.00 (including GST) for each separately used or inhabited part of a rating unit within the "residential, residential heritage bed and breakfasts, lifestyle and farmland" category that is not receiving an ordinary supply of water within the meaning of the Dunedin City Bylaws.

8 *Water Rates – Quantity of Water*

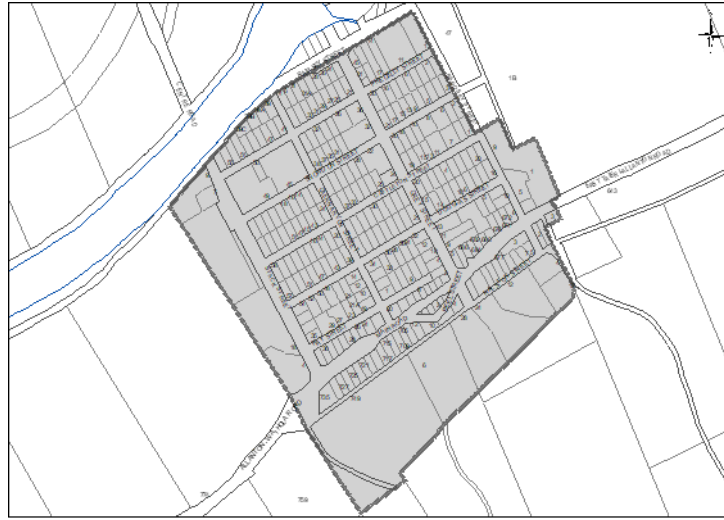
A targeted rate for the quantity of water provided to any rating unit fitted with a water meter, being an extraordinary supply of water within the meaning of the Dunedin City Bylaws, set under section 19 of the Local Government (Rating) Act 2002, according to the following scale of charges (GST inclusive):

Annual Meter Rental Charge	
20mm nominal diameter	\$177.90
25mm nominal diameter	\$228.39
30mm nominal diameter	\$253.64
40mm nominal diameter	\$287.28
50mm nominal diameter	\$581.79
80mm nominal diameter	\$718.82
100mm nominal diameter	\$758.49
150mm nominal diameter	\$1,090.25
300mm nominal diameter	\$1,414.80
70mm Hydrant Standpipe	\$704.40
Reconnection Fee – includes the removal of water restrictors installed due to non-compliance of the water bylaw	\$495.82
Special Reading Fee	\$67.38
Backflow Prevention Charge	
Backflow Preventer Test Fee	\$137.38
Rescheduled Backflow Preventer Test Fee	\$80.03
Backflow Programme - incomplete application fee (hourly rate)	\$49.43
Water Charge	
Merton, Hindon and individual farm supplied Bulk Raw Water Tariff	\$0.13 per cubic metre
All other treated water per cubic metre	\$2.22 per cubic metre
Network Contributions	
Disconnection of Water Supply – AWSCI to excavate	\$276.11
Disconnection of Water Supply – DCC contractor to excavate	\$1,081.83

Where the supply of a quantity of water is subject to this Quantity of Water Targeted Rate, the rating unit will not be liable for any other targeted rate for the supply of the same water.

9 *Allanton Drainage Rate*

A targeted rate for the capital contribution towards the Allanton Wastewater Collection System, set under section 16 of the Local Government (Rating) Act 2002, of \$411.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Allanton area is shown in the map below:



10 *Blanket Bay Drainage Rate*

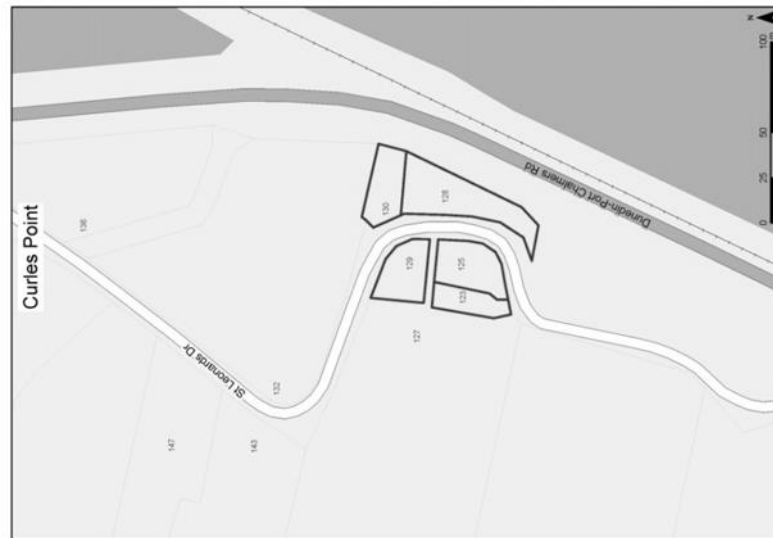
A targeted rate for the capital contribution towards the Blanket Bay Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$636.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Blanket Bay area is shown in the map below:



11 *Curles Point Drainage Rate*

A targeted rate for the capital contribution towards the Curles Point Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$749.00 (including GST) per rating unit, to every rating unit paying their contribution

towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Curles Point area is shown in the map below:



12 *Tourism/Economic Development Rate*

A targeted rate for Tourism/Economic Development, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- 0.0086 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- 0.0012 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

13 *Warm Dunedin Targeted Rate Scheme*

A targeted rate for the Warm Dunedin Targeted Rate Scheme, set under section 16 of the Local Government (Rating) Act 2002, per rating unit in the Warm Dunedin Targeted Rate Scheme.

The targeted rate scheme provides a way for homeowners to install insulation and/or clean heating. The targeted rate covers the cost and an annual interest rate. The interest rates have been and will be:

Rates commencing 1 July 2013 and 1 July 2014 8%

Rates commencing 1 July 2015 and 1 July 2016 8.3%

Rates commencing 1 July 2017 7.8%

Rates commencing 1 July 2018 7.2%

Rates commencing 1 July 2019 6.8%

Rates commencing 1 July 2020 5.7%

Rates commencing 1 July 2021 4.4%

14 *Private Street Lighting Rate*

A targeted rate for the purpose of recovering the cost of private street lights, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$156.80 (including GST) per private street light divided by the number of separately used or inhabited parts of a rating unit for all rating units in the "residential and lifestyle" categories in the private streets as identified in the schedule below.
- \$156.80 (including GST) per private street light divided by the number of rating units for all rating units in the "commercial" category in the private streets as identified in the schedule below.

1	Achilles Avenue
1	Alton Avenue
2	Alton Avenue
2A	Alton Avenue
3	Alton Avenue
4	Alton Avenue
5	Alton Avenue
6	Alton Avenue
7	Alton Avenue
8	Alton Avenue
9	Alton Avenue
7	Angle Avenue
9	Angle Avenue
11	Angle Avenue
20	Angle Avenue
22	Angle Avenue
24	Angle Avenue
43	Arawa Street
47	Arawa Street
17	Awa Toru Drive Fairfield
19	Awa Toru Drive Fairfield
21	Awa Toru Drive Fairfield
23	Awa Toru Drive Fairfield
25	Awa Toru Drive Fairfield
27	Awa Toru Drive Fairfield
29	Awa Toru Drive Fairfield
31	Awa Toru Drive Fairfield
33	Awa Toru Drive Fairfield
35	Awa Toru Drive Fairfield
37	Awa Toru Drive Fairfield
39	Awa Toru Drive Fairfield
41	Awa Toru Drive Fairfield
43	Awa Toru Drive Fairfield
45	Awa Toru Drive Fairfield
47	Awa Toru Drive Fairfield
49	Awa Toru Drive Fairfield
60	Balmacewen Road
60B	Balmacewen Road
62	Balmacewen Road
64	Balmacewen Road
1	Balmoral Avenue Mosgiel
2	Balmoral Avenue Mosgiel
3	Balmoral Avenue Mosgiel
4	Balmoral Avenue Mosgiel
5	Balmoral Avenue Mosgiel
6	Balmoral Avenue Mosgiel
7	Balmoral Avenue Mosgiel
8	Balmoral Avenue Mosgiel
9	Balmoral Avenue Mosgiel

10	Balmoral Avenue Mosgiel
11	Balmoral Avenue Mosgiel
12	Balmoral Avenue Mosgiel
17	Balmoral Avenue Mosgiel
19	Barclay Street
211	Bay View Road
211A	Bay View Road
211B	Bay View Road
1	Beaufort Street
3	Beaufort Street
119	Belford Street
12	Bell Crescent Green Island
14	Bell Crescent Green Island
24	Bell Crescent Green Island
26	Bell Crescent Green Island
12	Bewley Avenue Macandrew Bay
14	Bewley Avenue Macandrew Bay
7	Bishop Verdon Close Mosgiel
9	Bishop Verdon Close Mosgiel
10	Bishop Verdon Close Mosgiel
11	Bishop Verdon Close Mosgiel
12	Bishop Verdon Close Mosgiel
8	Bonnington Street
8a	Bonnington Street
10	Bonnington Street
20E	Brighton Road Green Island
20	Brighton Road Green Island
20K	Brighton Road Green Island
20J	Brighton Road Green Island
20H	Brighton Road Green Island
20G	Brighton Road Green Island
20F	Brighton Road Green Island
20D	Brighton Road Green Island
20C	Brighton Road Green Island
20B	Brighton Road Green Island
20A	Brighton Road Green Island
34	Burgess Street Green Island
36	Burgess Street Green Island
38	Burgess Street Green Island
40	Burgess Street Green Island
42	Burgess Street Green Island
44	Burgess Street Green Island
46	Burgess Street Green Island
48	Burgess Street Green Island
50	Burgess Street Green Island
8	Burkes Drive Ravensbourne
10	Burkes Drive Ravensbourne
181	Burt Street
183	Burt Street
185	Burt Street
7	Bush Road Mosgiel
80	Caldwell Street
82	Caldwell Street
1	Campbell Lane Mosgiel
4	Campbell Lane Mosgiel
5	Campbell Lane Mosgiel
6	Campbell Lane Mosgiel
7	Campbell Lane Mosgiel
8	Campbell Lane Mosgiel
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14	Campbell Lane Mosgiel
15	Campbell Lane Mosgiel
30	Cardigan Street North East Valley
32	Cardigan Street North East Valley
34	Cardigan Street North East Valley
36	Cardigan Street North East Valley
3	Carnea Heights Mosgiel
4	Carnea Heights Mosgiel
5	Carnea Heights Mosgiel
6	Carnea Heights Mosgiel
7	Carnea Heights Mosgiel
8	Carnea Heights Mosgiel
10	Carnea Heights Mosgiel
12	Carnea Heights Mosgiel
22	Centennial Avenue Fairfield
24	Centennial Avenue Fairfield
26	Centennial Avenue Fairfield
28	Centennial Avenue Fairfield
150	Chapman Street
150A	Chapman Street
152	Chapman Street
12	Clearwater Street Broad Bay
14	Clearwater Street Broad Bay
16	Clearwater Street Broad Bay
18	Clearwater Street Broad Bay
20	Clearwater Street Broad Bay
22	Clearwater Street Broad Bay
24	Clearwater Street Broad Bay
26	Clearwater Street Broad Bay
28	Clearwater Street Broad Bay
30	Clearwater Street Broad Bay
32	Clearwater Street Broad Bay
34	Clearwater Street Broad Bay
36	Clearwater Street Broad Bay
22	Cole Street
11	Corstorphine Road
11A	Corstorphine Road
13	Corstorphine Road
15	Corstorphine Road
17	Corstorphine Road
21	Corstorphine Road
23	Corstorphine Road
25	Corstorphine Road
11	Craighall Crescent
15	Craighall Crescent
1	Dalkeith Road Port Chalmers
2	Dalkeith Road Port Chalmers
4	Dalkeith Road Port Chalmers
6	Dalkeith Road Port Chalmers
8	Dalkeith Road Port Chalmers
10	Dalkeith Road Port Chalmers
12	Dalkeith Road Port Chalmers
21	Davies Street
22	Davies Street
1	Devon Place Mosgiel
2	Devon Place Mosgiel
3	Devon Place Mosgiel
4	Devon Place Mosgiel
5	Devon Place Mosgiel
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18	Devon Place Mosgiel
19	Devon Place Mosgiel
20	Devon Place Mosgiel
21	Devon Place Mosgiel
20	District Road Roseneath
24	District Road Roseneath
24A	District Road Roseneath
139	Doon Street
139A	Doon Street
139B	Doon Street
141	Doon Street
143	Doon Street
145	Doon Street
149	Doon Street
151	Doon Street
5	Dorset Street
7	Dorset Street
10	Dorset Street
11	Dorset Street
12	Dorset Street
14	Dorset Street
15	Dorset Street
16	Dorset Street
18	Dorset Street
20	Dorset Street
21	Dorset Street
17	Duckworth Street
19	Duckworth Street
21	Duckworth Street
35	Duckworth Street
37	Duckworth Street
39	Duckworth Street
39a	Duckworth Street
41	Duckworth Street
47	Duckworth Street
49	Duckworth Street
53	Duckworth Street
	Dunedin Airport
1 – 31	Eastbourne Street
2 – 31	Eastbourne Street
3 – 31	Eastbourne Street
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41 – 31	Eastbourne Street
42 – 31	Eastbourne Street
43 – 31	Eastbourne Street
46 – 31	Eastbourne Street
47 – 31	Eastbourne Street
50 – 31	Eastbourne Street
51 – 31	Eastbourne Street
16	Easther Crescent
16A	Easther Crescent
18	Easther Crescent
20	Easther Crescent
22	Easther Crescent
24	Easther Crescent
26	Easther Crescent
8	Echovale Avenue
10	Echovale Avenue
12	Echovale Avenue
45	Eglinton Road
2	Elbe Street
202	Elgin Road
204	Elgin Road
206	Elgin Road
208	Elgin Road
1	Eton Drive Mosgiel
4	Eton Drive Mosgiel
5	Eton Drive Mosgiel
6	Eton Drive Mosgiel
7	Eton Drive Mosgiel
8	Eton Drive Mosgiel
9	Eton Drive Mosgiel
10	Eton Drive Mosgiel
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15	Eton Drive Mosgiel
16	Eton Drive Mosgiel
17	Eton Drive Mosgiel
18	Eton Drive Mosgiel
19	Eton Drive Mosgiel
20	Eton Drive Mosgiel
2	Everton Road
3	Everton Road
4	Everton Road

64	Every Street
66	Every Street
68	Every Street
70	Every Street
76	Every Street
7	Fern Road Ravensbourne
9	Fern Road Ravensbourne
11	Fern Road Ravensbourne
13	Fern Road Ravensbourne
15	Fern Road Ravensbourne
17	Fern Road Ravensbourne
19	Fern Road Ravensbourne
21	Fern Road Ravensbourne
19	Ferntree Drive
21	Ferntree Drive
23	Ferntree Drive
25	Ferntree Drive
43	Forfar Street
45	Forfar Street
47	Forfar Street
47a	Forfar Street
49	Forfar Street
51	Forfar Street
53	Forfar Street
53a	Forfar Street
2 – 80	Formby Street Outram
3 – 80	Formby Street Outram
4 – 80	Formby Street Outram
5 – 80	Formby Street Outram
6 – 80	Formby Street Outram
7 – 80	Formby Street Outram
8 – 80	Formby Street Outram
10 – 80	Formby Street Outram
12 – 80	Formby Street Outram
13 – 80	Formby Street Outram
14 – 80	Formby Street Outram
15 – 80	Formby Street Outram
16 – 80	Formby Street Outram
17 – 80	Formby Street Outram
18 – 80	Formby Street Outram
19 – 80	Formby Street Outram
20 – 80	Formby Street Outram
239	Fryatt Street
41	Fulton Road
43	Fulton Road
43A	Fulton Road
45	Fulton Road
45A	Fulton Road
47	Fulton Road
47A	Fulton Road
49	Fulton Road
49A	Fulton Road
51	Fulton Road
51A	Fulton Road
53	Fulton Road
248	George Street
559	George Street
150A	Gladstone Road North Mosgiel
150B	Gladstone Road North Mosgiel
150C	Gladstone Road North Mosgiel
150D	Gladstone Road North Mosgiel
150E	Gladstone Road North Mosgiel
152B	Gladstone Road North Mosgiel
152C	Gladstone Road North Mosgiel

152D	Gladstone Road North Mosgiel
152E	Gladstone Road North Mosgiel
154A	Gladstone Road North Mosgiel
214	Gladstone Road North Mosgiel
216	Gladstone Road North Mosgiel
218	Gladstone Road North Mosgiel
220	Gladstone Road North Mosgiel
222	Gladstone Road North Mosgiel
224	Gladstone Road North Mosgiel
226	Gladstone Road North Mosgiel
228	Gladstone Road North Mosgiel
230	Gladstone Road North Mosgiel
232	Gladstone Road North Mosgiel
234	Gladstone Road North Mosgiel
39	Glenbrook Drive Mosgiel
41	Glenbrook Drive Mosgiel
45	Glenbrook Drive Mosgiel
47	Glenbrook Drive Mosgiel
49	Glenbrook Drive Mosgiel
51	Glenbrook Drive Mosgiel
57	Glenbrook Drive Mosgiel
1	Glenfinnan Place
3	Glenfinnan Place
4A	Glenfinnan Place
4B	Glenfinnan Place
5	Glenfinnan Place
6	Glenfinnan Place
7	Glenfinnan Place
8A	Glenfinnan Place
8B	Glenfinnan Place
9A	Glenfinnan Place
9B	Glenfinnan Place
10A	Glenfinnan Place
10B	Glenfinnan Place
1	Glengarry Court Mosgiel
2	Glengarry Court Mosgiel
3	Glengarry Court Mosgiel
4	Glengarry Court Mosgiel
5	Glengarry Court Mosgiel
6	Glengarry Court Mosgiel
7	Glengarry Court Mosgiel
8	Glengarry Court Mosgiel
9	Glengarry Court Mosgiel
10	Glengarry Court Mosgiel
11	Glengarry Court Mosgiel
12	Glengarry Court Mosgiel
13	Glengarry Court Mosgiel
14	Glengarry Court Mosgiel
15	Glengarry Court Mosgiel
16	Glengarry Court Mosgiel
17	Glengarry Court Mosgiel
18	Glengarry Court Mosgiel
19	Glengarry Court Mosgiel
20	Glengarry Court Mosgiel
21	Glengarry Court Mosgiel
22	Glengarry Court Mosgiel
23	Glengarry Court Mosgiel
24	Glengarry Court Mosgiel
48	Glenross Street
50	Glenross Street
54	Glenross Street
56	Glenross Street
58	Glenross Street
60	Glenross Street

110	Glenross Street
114	Glenross Street
116	Glenross Street
229	Gordon Road Mosgiel
230	Gordon Road Mosgiel
34	Grandview Crescent
10	Halsey Street
1	Hampton Grove Mosgiel
2	Hampton Grove Mosgiel
3	Hampton Grove Mosgiel
4	Hampton Grove Mosgiel
5	Hampton Grove Mosgiel
6	Hampton Grove Mosgiel
7	Hampton Grove Mosgiel
8	Hampton Grove Mosgiel
9	Hampton Grove Mosgiel
10	Hampton Grove Mosgiel
11	Hampton Grove Mosgiel
12	Hampton Grove Mosgiel
14	Hampton Grove Mosgiel
15	Hampton Grove Mosgiel
16	Hampton Grove Mosgiel
17	Hampton Grove Mosgiel
18	Hampton Grove Mosgiel
19	Hampton Grove Mosgiel
20	Hampton Grove Mosgiel
21	Hampton Grove Mosgiel
22	Hampton Grove Mosgiel
23	Hampton Grove Mosgiel
24	Hampton Grove Mosgiel
25	Hampton Grove Mosgiel
26	Hampton Grove Mosgiel
4	Harold Street
12	Harold Street
215a	Helensburgh Road
217a	Helensburgh Road
217b	Helensburgh Road
219	Helensburgh Road
219a	Helensburgh Road
219b	Helensburgh Road
221	Helensburgh Road
223	Helensburgh Road
49	Highcliff Road
49A	Highcliff Road
51	Highcliff Road
57	Highcliff Road
295	Highcliff Road
297	Highcliff Road
313	Highcliff Road
315a	Highcliff Road
315b	Highcliff Road
317	Highcliff Road
16	Highgate
18	Highgate
20	Highgate
34a	Highgate
34	Highgate
144A	Highgate
144B	Highgate
146	Highgate
146A	Highgate
148	Highgate
216	Highgate
218	Highgate

2	Hill Road Warrington
26	Ings Avenue
26A	Ings Avenue
26B	Ings Avenue
364	Kaikorai Valley Road
366	Kaikorai Valley Road
368	Kaikorai Valley Road
372	Kaikorai Valley Road
374	Kaikorai Valley Road
9	Kilgour Street
11	Kilgour Street
15	Kilgour Street
20	Kinvig Street
22	Kinvig Street
2	Koremata Street Green Island
4	Koremata Street Green Island
12	Koremata Street Green Island
32	Koremata Street Green Island
34	Koremata Street Green Island
8	Langham Terrace
3	Lawson Street
4	Leithton Close
6	Leithton Close
9	Leithton Close
10	Leithton Close
11	Leithton Close
14	Leithton Close
15	Leithton Close
18	Leithton Close
19	Leithton Close
21	Leithton Close
22	Leithton Close
23	Leithton Close
26	Leithton Close
27	Leithton Close
28	Leithton Close
29	Leithton Close
32	Leithton Close
33	Leithton Close
36	Leithton Close
5	Leven Street
2	Leyden Terrace
21	Lock Street
1-23	London Street
2-23	London Street
3-23	London Street
4-23	London Street
5-23	London Street
6-23	London Street
7-23	London Street
8-23	London Street
9-23	London Street
10-23	London Street
11-23	London Street
12-23	London Street
13-23	London Street
14-23	London Street
15-23	London Street
16-23	London Street
17-23	London Street
18-23	London Street
19-23	London Street
25	London Street
1-25	London Street

2-25	London Street
3-25	London Street
8	Lynwood Avenue
10	Lynwood Avenue
12	Lynwood Avenue
12a	Lynwood Avenue
12c	Lynwood Avenue
14	Lynwood Avenue
210	Main South Road Green Island
1	Mallard Place Mosgiel
2	Mallard Place Mosgiel
3	Mallard Place Mosgiel
4	Mallard Place Mosgiel
5	Mallard Place Mosgiel
6	Mallard Place Mosgiel
7	Mallard Place Mosgiel
8	Mallard Place Mosgiel
9	Mallard Place Mosgiel
10	Mallard Place Mosgiel
11	Mallard Place Mosgiel
12	Mallard Place Mosgiel
13	Mallard Place Mosgiel
14	Mallard Place Mosgiel
15	Mallard Place Mosgiel
11	Malvern Street
15	Malvern Street
17a	Malvern Street
30	Marne Street
32	Marne Street
42	Marne Street
44	Marne Street
46	Marne Street
48	Marne Street
50	Marne Street
3	McAllister Lane Mosgiel
5	McAllister Lane Mosgiel
7	McAllister Lane Mosgiel
9	McAllister Lane Mosgiel
11	McAllister Lane Mosgiel
13	McAllister Lane Mosgiel
15	McAllister Lane Mosgiel
17	McAllister Lane Mosgiel
19	McAllister Lane Mosgiel
2	Meldrum Street
10	Meldrum Street
33	Melville Street
14	Middleton Road
16	Middleton Road
18	Middleton Road
20	Middleton Road
22	Middleton Road
24	Middleton Road
26	Middleton Road
28	Middleton Road
30	Middleton Road
37	Middleton Road
37a	Middleton Road
39	Middleton Road
43	Middleton Road
47a	Middleton Road
19	Montague Street
21	Montague Street
23	Montague Street
29	Moray Place

407	Moray Place
29	Musselburgh Rise
31	Musselburgh Rise
33	Musselburgh Rise
35	Musselburgh Rise
35A	Musselburgh Rise
35B	Musselburgh Rise
72	Newington Avenue
51G	North Road
51H	North Road
51I	North Road
51J	North Road
51K	North Road
51L	North Road
53	North Road
57A	North Road
57B	North Road
57C	North Road
57D	North Road
57E	North Road
57F	North Road
59A	North Road
59B	North Road
59C	North Road
59D	North Road
59E	North Road
59F	North Road
59G	North Road
59H	North Road
59I	North Road
59J	North Road
59K	North Road
59L	North Road
59M	North Road
37	Norwood Street
41	Norwood Street
1	Pembrey Street
2	Pembrey Street
3	Pembrey Street
4	Pembrey Street
5	Pembrey Street
6	Pembrey Street
7	Pembrey Street
8	Pembrey Street
10	Pembrey Street
11	Pembrey Street
264	Pine Hill Road
264A	Pine Hill Road
266A	Pine Hill Road
266B	Pine Hill Road
268A	Pine Hill Road
268B	Pine Hill Road
270	Pine Hill Road
272	Pine Hill Road
274	Pine Hill Road
278A	Pine Hill Road
278B	Pine Hill Road
390	Pine Hill Road
409	Pine Hill Road
411	Pine Hill Road
5	Pinfold Place Mosgiel
6	Pinfold Place Mosgiel
8	Pinfold Place Mosgiel
9	Pinfold Place Mosgiel

10	Pinfold Place Mosgiel
11	Pinfold Place Mosgiel
12	Pinfold Place Mosgiel
13	Pinfold Place Mosgiel
14	Pinfold Place Mosgiel
15	Pinfold Place Mosgiel
30	Puketai Street
36	Puketai Street
38	Puketai Street
19	Queen Street
19A	Queen Street
1	Rata Court Mosgiel
2	Rata Court Mosgiel
3	Rata Court Mosgiel
4	Rata Court Mosgiel
5	Rata Court Mosgiel
6	Rata Court Mosgiel
223	Ravensbourne Road Ravensbourne
87	Riselaw Road
89	Riselaw Road
89A	Riselaw Road
91	Riselaw Road
91A	Riselaw Road
93	Riselaw Road
93A	Riselaw Road
21	Rosebery Street
42	Roy Crescent
44	Roy Crescent
46	Roy Crescent
48	Roy Crescent
50	Roy Crescent
54	Roy Crescent
58	Roy Crescent
60	Roy Crescent
62	Roy Crescent
64	Roy Crescent
16	Selkirk Street
11	Shand Street Green Island
14	Sheen Street
6	Silver Springs Boulevard Mosgiel
8	Silver Springs Boulevard Mosgiel
10	Silver Springs Boulevard Mosgiel
12	Silver Springs Boulevard Mosgiel
14	Silver Springs Boulevard Mosgiel
16	Silver Springs Boulevard Mosgiel
20	Silver Springs Boulevard Mosgiel
22	Silver Springs Boulevard Mosgiel
24	Silver Springs Boulevard Mosgiel
26	Silver Springs Boulevard Mosgiel
28	Silver Springs Boulevard Mosgiel
1-27	St Albans Street
2-27	St Albans Street
3-27	St Albans Street
4-27	St Albans Street
5-27	St Albans Street
6-27	St Albans Street
7-27	St Albans Street
8-27	St Albans Street
9-27	St Albans Street
10-27	St Albans Street
11-27	St Albans Street
12-27	St Albans Street
13-27	St Albans Street
4	Stanley Square Mosgiel

5	Stanley Square Mosgiel
6	Stanley Square Mosgiel
7	Stanley Square Mosgiel
8	Stanley Square Mosgiel
9	Stanley Square Mosgiel
10	Stanley Square Mosgiel
11	Stanley Square Mosgiel
12	Stanley Square Mosgiel
365	Stuart Street
367	Stuart Street
367A	Stuart Street
55	Sunbury Street
57	Sunbury Street
59	Sunbury Street
59A	Sunbury Street
67	Tahuna Road
67A	Tahuna Road
67B	Tahuna Road
69	Tahuna Road
69A	Tahuna Road
69B	Tahuna Road
69C	Tahuna Road
1	Taupo Lane Ravensbourne
2	Taupo Street Ravensbourne
1	Thomas Square Mosgiel
2	Thomas Square Mosgiel
3	Thomas Square Mosgiel
4	Thomas Square Mosgiel
5	Thomas Square Mosgiel
6	Thomas Square Mosgiel
7	Thomas Square Mosgiel
8	Thomas Square Mosgiel
9	Thomas Square Mosgiel
4A	Totara Street Ravensbourne
44	Turnbull Street
46	Turnbull Street
85A	Victoria Road St Kilda
85B	Victoria Road St Kilda
85C	Victoria Road St Kilda
85D	Victoria Road St Kilda
85G	Victoria Road St Kilda
85H	Victoria Road St Kilda
85I	Victoria Road St Kilda
85J	Victoria Road St Kilda
85K	Victoria Road St Kilda
85L	Victoria Road St Kilda
85M	Victoria Road St Kilda
85N	Victoria Road St Kilda
85P	Victoria Road St Kilda
85Q	Victoria Road St Kilda
85R	Victoria Road St Kilda
85T	Victoria Road St Kilda
146	Victoria Road St Kilda
44	Waimea Avenue
46	Waimea Avenue
48	Waimea Avenue
50	Waimea Avenue
58	Waimea Avenue
62	Waimea Avenue
60	Wallace Street
18	Warwick Street
23	Warwick Street
1	Wenlock Square Mosgiel
2	Wenlock Square Mosgiel

3	Wenlock Square Mosgiel
4	Wenlock Square Mosgiel
5	Wenlock Square Mosgiel
6	Wenlock Square Mosgiel
7	Wenlock Square Mosgiel
8	Wenlock Square Mosgiel
9	Wenlock Square Mosgiel
10	Wenlock Square Mosgiel
11	Wenlock Square Mosgiel
12	Wenlock Square Mosgiel
14	Wenlock Square Mosgiel
15	Wenlock Square Mosgiel
17	Wenlock Square Mosgiel
18	Wenlock Square Mosgiel
19	Wenlock Square Mosgiel
20	Wenlock Square Mosgiel
21	Wenlock Square Mosgiel
72	Wesley Street
19	Woodside Terrace
20	Woodside Terrace
22	Woodside Terrace
23	Woodside Terrace
24	Woodside Terrace
25	Woodside Terrace
25A	Woodside Terrace
26	Woodside Terrace
27	Woodside Terrace
29	Woodside Terrace

Differential Matters and Categories

- b) **Adopts** the following differential categories for the 2024/25 financial year.

The differential categories are determined in accordance with the Council's land use codes. The Council's land use codes are based on the land use codes set under the Rating Valuation Rules 2008 and are set out in Attachment A. In addition, the Council has established categories for residential institutions, residential heritage bed and breakfasts, the stadium: 10,000+ seat capacity, churches, and schools.

1 *Differentials Based on Land Use*

The Council uses this matter to:

- Differentiate the General rate.
- Differentiate the Community Services rate.
- Differentiate the Kerbside Collection rate.
- Differentiate the Private Street Lighting rate.
- Differentiate the Tourism/Economic Development rate.
- Differentiate the Fire Protection rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle – includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland or Stadium: 10,000+ seat capacity.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
 - Bed and breakfast establishments; and
 - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
 - Either:
 - the majority of the establishment is at least 80 years old, or
 - the establishment has Heritage New Zealand Pouhere Taonga Registration, or
 - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and

- The bed and breakfast owner lives at the facility.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.

2 *Differentials Based on Land Use and Provision or Availability of Service*

The Council uses these matters to differentiate the drainage rate and the commercial drainage rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle - includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland, Residential Institutions, Stadium: 10,000+ seat capacity, Churches or Schools.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
 - Bed and breakfast establishments; and
 - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
 - Either:
 - the majority of the establishment is at least 80 years old or
 - the establishment has Heritage New Zealand Pouhere Taonga Registration or
 - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
 - The bed and breakfast owner lives at the facility.
- Residential Institutions - includes only rating units with the Council's land use codes 95 and 96.
- Churches – includes all rating units used for places of religious worship.
- Schools - includes only rating units used for schools that do not operate for profit.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is connected to a public sewerage drain.
- Serviceable – any rating unit that is not connected to a public sewerage drain but is capable of being connected to the sewerage system (being a property situated within 30 metres of a public drain).

3 *Differentials Based on Provision or Availability of Service*

The Council uses this matter to differentiate the water rates.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is supplied by the water supply system.
- Serviceable – any rating unit that is not supplied but is capable of being supplied by the water supply system (being a rating unit situated within 100 metres of the nearest water supply).

Minimum Rates

- c) **Approves** that where the total amount of rates payable in respect of any rating unit is less than \$5.00 including GST, the rates payable in respect of the rating unit shall be such amount as the Council determines but not exceeding \$5.00 including GST.

Low Value Rating Units

- d) **Approves** that rating units with a capital value of \$8,500 or less will only be charged the general rate.

Land Use Codes

- e) **Approves** that the land use codes attached to this report are adopted as the Council's land use codes for the purpose of the rating method.

Separately Used or Inhabited Part of a Rating Unit

- f) **Adopts** the following definition of a separately used or inhabited part of a rating unit:

"A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner/a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are provided by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part."

Lump Sum Contributions

- g) **Approves** that no lump sum contributions will be sought for any targeted rate.

Rating by Instalments

- h) **Approves** the following schedule of rates to be collected by the Council, payable by four instalments.

The City is divided into four areas based on Valuation Roll Numbers, as set out below:

Area 1	Area 2	Area 3	Area 3 continued
Valuation Roll Numbers:			
26700	26990	26500	27550
26710	27000	26520	27560
26760	27050	26530	27600
26770	27060	26541	27610
26850	27070	26550	27760
26860	27080	26580	27770
26950	27150	26590	27780
26960	27350	26620	27790
26970	27360	26640	27811
26980	27370	26651	27821
27160	27380	26750	27822
27170	27500	26780	27823
27180	27510	27250	27831
27190	27520	27260	27841
27200	27851	27270	27871
	27861	27280	27911
	27880	27450	27921
	27890	27460	27931
	27901	27470	27941
	28000		
	28010		
	28020		

Area 4 comprises ratepayers with multiple assessments who pay on a schedule.

Due Dates for Payment of Rates

- i) **Approves** the due dates for all rates with the exception of water rates, which are charged based on water meter consumption, will be payable in four instalments due on the dates below:

	Area 1	Area 2	Area 3	Area 4
Instalment 1	30/08/24	13/09/24	27/09/24	13/09/24
Instalment 2	22/11/24	06/12/24	20/12/24	06/12/24
Instalment 3	21/02/25	28/02/25	14/03/25	28/02/25
Instalment 4	16/05/25	23/05/25	06/06/25	23/05/25

Water meter invoices are sent separately from other rates. Where water rates are charged based on metered consumption using a meter other than a Smart Water Meter, invoices are sent on a quarterly or monthly basis and the due date for payment shall be on the 20th of the month following the date of the invoice as set out in the table below:

Date of Invoice	Date for Payment
July 2024	20 August 2024
August 2024	20 September 2024
September 2024	20 October 2024
October 2024	20 November 2024
November 2024	20 December 2024
December 2024	20 January 2025
January 2025	20 February 2025
February 2025	20 March 2025
March 2025	20 April 2025
April 2025	20 May 2025
May 2025	20 June 2025
June 2025	20 July 2025

Where water rates are charged based on consumption calculated using a Smart Water Meter, invoices will be sent out on a monthly basis, with the due date being on the 20th of the month.

Penalties

j) **Resolves** to charge the following penalties on unpaid rates:

- 1 A charge of 10% of the unpaid rates instalment will be added to the amount of any instalment remaining unpaid the day after the instalment due date set out above.
- 2 Where a ratepayer has not paid the first instalment by the due date of that instalment, and has paid the total rates and charges in respect of the rating unit for the 2024/25 rating year by the due date of the second instalment, the 10% additional charge for the first instalment shall be remitted.
- 3 For amounts levied in any previous financial year and which remain unpaid on 1 October 2024, 10% of that sum shall be charged, including additional charges (if any).
- 4 For amounts levied in any previous financial year and which remain unpaid on 1 April 2025, 10% of that sum shall be charged, including additional charges (if any).

Assessing and Recovering Rates

k) **Approves** that the Chief Executive Officer, Chief Financial Officer and Rates and Revenue Team Leader be authorised to take all necessary steps to assess and recover the above rates.

BACKGROUND

- 2 The Annual Plan 2024/25 provides an update of year four of the 10 year plan 2021-31. Engagement on the draft Annual Plan ran from 28 March to 24 April 2024, and then from 8 May to 15 May 2024. The Council met in May 2024 to hear submissions, deliberate, and make final decisions on the draft 2024/25 budget.

DISCUSSION

- 3 The rating method for the 2024/25 year incorporates the following changes:
- An increase in the Community Services targeted rate from \$111.50 to \$117.00.
 - The differentiated stadium: 10,000+ capacity rates have been increased by the June 2023 Local Government Cost Index of 4.9%.

Limit on "Fixed" Charging

- 4 Section 21 of the Local Government (Rating) Act 2002 includes a limit on certain rates. In any one year, the Council may not collect more than 30% of its total rates revenue by way of:
- Any uniform annual general charge.
 - Any targeted rate that is calculated as a fixed amount per rating unit or separately used or inhabited part of a rating unit (and which is not used solely for water supply or sewage disposal).
- 5 The Council does not use a uniform annual general charge. The relevant targeted rates for the 2024/25 year are the Kerbside Collection rate, the Community Services rate and the Drainage fixed charge. These rates equate to 23% of total rates revenue.

OPTIONS

- 6 The option provided is to set rates in accordance with the Local Government Act 2002 and the Local Government (Rating) Act 2002 in order to provide rates funding in the 2024/25 year in accordance with the 2024/25 budget.

NEXT STEPS

- 7 The Council can now set and assess the rates described in its Funding Impact Statement.

Signatories

Author:	Hayden McAuliffe - Financial Services Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
A	Dunedin City Council land use codes	182

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"/>
Integrated Transport Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	✓	<input type="checkbox"/>	<input type="checkbox"/>

This decision fits with the strategic framework because it provides the necessary rates funding to implement the activities outlined in the Annual Plan 2024/25.

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

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The Council has adopted the Annual Plan 2024/25 and can now set and assess the rates described in its Funding Impact Statement for the 2024/25 year.

Financial considerations

The Council has adopted the Annual Plan 2024/25 and can now set and assess the rates described in its Funding Impact Statement.

Significance

The decision sets the rates for the 2024/25 year as outlined in the Annual Plan 2024/25.

Engagement – external

Community engagement was undertaken on the draft budget.

Engagement - internal

Internal engagement has occurred with staff in the relevant departments.

Risks: Legal / Health and Safety etc.

Legal risks were considered, and appropriate advice sought.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards may be interested in this report and were involved in the Annual Plan 2024/25 engagement.

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
0	Multi-use: Vacant/Indeterminate	Commercial
1	Multi-use: Rural Industry	Farmland
2	Multi-use: Lifestyle	Lifestyle
3	Multi-use: Transport	Commercial
4	Multi-use: Community Services	Commercial
5	Multi-use: Recreational	Commercial
6	Multi-use: Utility Services	Commercial
7	Multi-use: Industrial	Commercial
8	Multi-use: Commercial	Commercial
9	Multi-use: Residential	Residential
10	Rural: Multi-use within Rural Industry	Farmland
11	Rural: Dairy	Farmland
12	Rural: Stock Finishing	Farmland
13	Rural: Arable Farming	Farmland
14	Rural: Store Livestock	Farmland
15	Rural: Market Gardens and Orchards	Farmland
16	Rural: Specialist Livestock	Farmland
17	Rural: Forestry	Farmland
18	Rural: Mineral Extraction	Commercial
19	Rural: Vacant	Farmland
20	Lifestyle: Multi-use within Lifestyle	Lifestyle
21	Lifestyle: Single Unit	Lifestyle
22	Lifestyle: Multi Unit	Lifestyle
29	Lifestyle: Vacant	Lifestyle
30	Transport: Multi-use within Transport	Commercial
31	Transport: Road Transport	Commercial
32	Transport: Parking	Commercial
33	Transport: Rail Transport	Commercial
34	Transport: Water Transport	Commercial
35	Transport: Air Transport	Commercial
39	Transport: Vacant	Commercial
40	Community Services: Multi-use within Community Services	Commercial
41	Community Services: Educational	Commercial

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
42	Community Services: Medical and Allied	Commercial
43	Community Services: Personal and Property Protection	Commercial
44	Community Services: Religious	Commercial
45	Community Services: Defence	Commercial
46	Community Services: Halls	Commercial
47	Community Services: Cemeteries and Crematoria	Commercial
49	Community Services: Vacant	Commercial
50	Recreational: Multi-use within Recreational	Commercial
51	Recreational: Entertainment	Commercial
52	Recreational: Active Indoor	Commercial
53	Recreational: Active Outdoor	Commercial
54	Recreational: Passive Indoor	Commercial
55	Recreational: Passive Outdoor	Commercial
59	Recreational: Vacant	Commercial
60	Utility Services: Multi-use within Utility Services	Commercial
61	Utility Services: Communications	Commercial
62	Utility Services: Electricity	Commercial
63	Utility Services: Gas	Commercial
64	Utility Services: Water Supply	Commercial
65	Utility Services: Sanitary	Commercial
66	Utility Services: Other	Commercial
67	Utility Services: Post Boxes	Commercial
69	Utility Services: Vacant	Commercial
70	Industrial: Multi-use within Industrial	Commercial
71	Industrial: Food, Drink and Tobacco	Commercial
72	Industrial: Textiles, Leather and Fur	Commercial
73	Industrial: Timber Products and Furniture	Commercial
74	Industrial: Building Materials Other than Timber	Commercial
75	Industrial: Engineering, Metalworking, Appliances and Machinery	Commercial
76	Industrial: Chemicals, Plastics, Rubber and Paper	Commercial
77	Industrial: Other Industries – including Storage	Commercial
78	Industrial: Depots, Yards	Commercial
79	Industrial: Vacant	Commercial

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
80	Commercial: Multi-use within Commercial	Commercial
81	Commercial: Retail	Commercial
82	Commercial: Services	Commercial
83	Commercial: Wholesale	Commercial
84	Commercial: Offices	Commercial
85	Commercial: Carparking	Commercial
89	Commercial: Vacant	Commercial
90	Residential: Multi-use within Residential	Residential
91	Residential: Single Unit excluding Bach	Residential
92	Residential: Multi Unit	Residential
93	Residential: Public Communal – Unlicensed	Commercial
94	Residential: Public Communal – Licensed	Commercial
95	Residential: Special Accommodation	Residential
96	Residential: Communal Residence Dependent on Other Use	Residential
97	Residential: Bach	Residential
98	Residential: Carparking	Residential
99	Residential: Vacant	Residential

NOTICE OF MOTION - PLACE-BASED FUNDING

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Cherry Lucas for inclusion on the agenda for the meeting being held on Tuesday, 25 June 2024:

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Notice of Motion	186
↓B	Minute Extract Place Based Funding	187

Notice of Motion as per Standing Order 26.1 to be considered at the Council meeting scheduled for 25 June 2024.

During the Annual Plan process I indicated that I wanted to stop the increase in funding for place-based groups that had been approved by the previous Council in the attached resolution (CNL/2021/121). This is because no other grants have been increased as part of the Annual Plan and, Council has clearly signalled that it is undertaking a Grants Review as part of the nine-year plan.

Staff advice at the time was that a revocation would be required but, after further advice and in order to ensure that the Annual Plan can be adopted on the 25th of June, I have now submitted this Notice of Motion which retains the money in the budget but directs staff not to allocate it.

The Notice of Motion also puts colleagues on notice of my intention to have the approach and allocation of place-based funding considered alongside the Grants Review in time for consultation with the community during the nine-year plan.

Moved: Cr Cherry Lucas

That the Council:

1. Directs staff not to distribute the \$30,000 increase in the Place-Based Funding pool for the 2024-25 year as per Council resolution (CNL/2021/121).
2. Notes that resolution (CNL/2021/121) will be subject to further consideration once the Grants Review has been completed as part of the nine-year plan.



Council Minute Extract
31 May to 4 June 2021

Place-Based Funding Pool

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

Increases the current Place-Based funding pool from \$300,000 per annum to \$550,000 per annum by year 2026/27 noting:

- i) This would be undertaken as a one-off \$100,000 increase in year 2021/22 followed by five \$30,000 increases each year from 2022/23 – 2026/27.
- ii) That the funding pool would remain at \$550,000 per annum from year 2026/27 until the end of the 10 year plan in 2030/31.

Division

The Council voted by division:

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Mike Lord, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).

Against: Crs Sophie Barker, Jim O'Malley and Lee Vandervis (3).

Withdrawn: Cr Marie Laufiso

The division was declared CARRIED by 11 votes to 3

Motion carried (CNL/2021/121)