

Notice of Meeting:

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

Date: Tuesday 27 August 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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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 OPENING

Colin MacLeod, Chair – NZ Catholic Bishops Committee will open the meeting with a prayer.

2 PUBLIC FORUM

At the close of the agenda, registrations for public forum were still being taken. The speakers will be confirmed following closure of registrations at 10.00 am on Monday 26 August 2024.

3 APOLOGIES

An apology has been received from Cr Steve Walker.

That the Council:

Accepts the apology from Cr Steve Walker.

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

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

Council Interest Register As at 14 August 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.
	Chair	Food Equity and Education Dunedin (FEED) Charitable Trust	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	KBCLR Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.
	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.
	Secretary	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	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.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Northern AFC	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.
	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.
Cr 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.
Cr Steve Walker	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.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
Cr 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.
	Member	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 21 August 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.
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	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.
	21/02/2024	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Fellow	The Institution of Civil Engineers	No conflict identified.	Any decisions relating to The Institution of Civil Engineers will be referred to the CEO
Scott MacLean	23/01/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Trustee	Te Poari a Pukekura Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Spouse is Chair	Dunedin Wildlife Hospital Trust (DWHT)	DCC has funded the DWHT	Take no part in discussions or decision making about the Trust or participate in any transactions between the Trust and DCC.
Carolyn Allan	01/03/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Owner	Residential rental property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Member	Mountain Bike Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING - 31 JULY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 31 July 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 31 July 2024	17

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 31 July 2024, commencing at 10.00 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 (via zoom audio visual link)	
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Steve Walker (via zoom audio visual link)	
Cr Brent Weatherall	Cr Andrew Whiley

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Jonathan Rowe (Programme Manager, South Dunedin Future), Hayden McAuliffe (Financial Services Manager) Florence Reynolds (Acting Manager – Zero Carbon), Dr Anna Johnson (City Development Manager), Nadia Wesley-Smith (Manager Māori Partnerships), Chris Henderson (Group Manager Waste and Environmental Solutions), Karilyn Canton (Chief In-House Legal Counsel), Vicki Kestila (Masters Games Manager) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 OPENING

Tania Williams, Manager of Araiteuru Marae opened the meeting with a karakia.

TRIBUTE

The Mayor paid tribute to Martin Phillips, founder and frontman of the Dunedin rock band “The Chills” who passed away recently. Mayor Radich commented that Mr Phillips was a brilliant song writer and musical genius, he spoke of his contribution to Dunedin Sound and how his music put Dunedin on the world stage.

Mayor Radich extended condolences to Mr Phillips whanau, friends and wider music community.

Cr Mandy Mayhem provided background to Mr Phillip’s musical career as singer, songwriter and guitarist and commented that he was a pioneer of the Ōtepoti Dunedin Sound. Cr Mayhem commented that Mr Phillips music impacted on generations of people and had gathered a worldwide fan-base. Cr Mayhem said “A mighty totara has fallen, and we will not see the likes of him again. He leaves a huge hole in area hearts and our city”.

Cr Mayhem expressed condolences to all who knew and loved him, his family, band members, friends and musicians.

2 PUBLIC FORUM

2.1 Dunedin Water

Sara Pepers-Hiltrop spoke on fluoridation of the water in Dunedin.

2.2 Accountability

Lindsay Moir spoke on accountability.

2.3 Demographics is destiny

Paul Watson spoke to his handout on “Demographics is destiny.”

2.4 Code of Conduct

Bridie Lonie spoke on the Code of Conduct.

2.5 Code of Conduct

Philippa Jamieson spoke on the Code of Conduct. Ms Jamieson responded to questions.

3 APOLOGIES

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apology from Cr Lee Vandervis.

Motion carried (CNL/2024/125)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda with the following alteration:

That Item 23 – Code of Conduct be taken following Item 6 – Confirmation of Minutes.

And

That Item C5 – Update report be added to the confidential agenda. The reason that it was not on the agenda is that it was not available at the time the agenda was published.

Motion carried (CNL/2024/126) with Cr Bill Acklin recording his vote against

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 10.41 am and reconvened at 10.47 am.

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.

Crs Marie Laufiso and Jim O'Malley provided updates to their Interest Register.

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/2024/127)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 25 JUNE 2024

Moved (Cr Cherry Lucas/Mayor Jules Radich):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 25 June 2024 as a correct record.
Motion carried (CNL/2024/128)

REPORTS

23 CODE OF CONDUCT - CR VANDERVIS

Cr Marie Laufiso withdrew from this item.

A report from Civic advised that a Code of Conduct complaint had been made by Cr Marie Laufiso in accordance with the process set out in the Dunedin City Council Code of Conduct against Cr Lee Vandervis.

The report presented the results of the Code of Conduct investigation to the Council for consideration.

The Chief Executive Officer (Sandy Graham) outlined the process.

The Manager Governance (Clare Sullivan) read out a statement on behalf of Cr Lee Vandervis.

During discussion it was moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting until 11.45 am.

Motion carried

The meeting adjourned at 11.14 am and reconvened at 11.50 am.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

- a) **Upholds** the findings of the investigation by the Independent Investigator, Mr Jordan Boyle into the Code of Conduct complaint made by Cr Marie Laufiso in respect of Cr Lee Vandervis.
- b) **Agrees** that a material breach of the Code of Conduct has occurred.
- c) **Notes** that Cr Vandervis has declined the opportunity to address the Council.

- d) **Requests** that Cr Vandervis provides a full and unreserved written apology by 5pm on 20 August, 2024 to the Te Pae membership for the behaviour outlined in the investigation; and Council also requests that Cr Vandervis makes a commitment to participate in Te Pae meetings and observe the kawa (protocols) of the host.
- e) **Notes** that if an apology has not been received by 20 August 2024, Council staff will provide a report to the 27 August Council meeting on the possible options available to Council for a material breach of the Code of Conduct.

Division

The Council voted by division

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

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2024/129)

Cr Marie Laufiso left the meeting at 12.38 pm.

7 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

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

During discussion Cr Steve Walker left the meeting at 12.42 pm.

Cr Marie Laufiso returned to the meeting at 12.43 pm.

The Chief Executive Officer (Sandy Graham) spoke to the report and 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/2024/130)

8 FORWARD WORK PROGRAMME FOR COUNCIL - JULY 2024

A report from Civic provided an update on the forward work programme for the 2024-25 year.

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the updated Council forward work programme.

Motion carried (CNL/2024/131)

9 SOUTH DUNEDIN FUTURE - PROGRAMME UPDATE (JULY 2024)

A report from Climate and City Growth provided an update on the South Dunedin Future programme. It included a summary of the activities completed during January to June 2024, foreshadowed key upcoming activities, and potential implications of this work.

The General Manager, Climate and City Growth (Scott MacLean) and Programme Manager, South Dunedin Future (Jonathan Rowe) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

- a) **Notes** activities undertaken as part of the South Dunedin Future (SDF) programme since the previous report to both Councils in December 2023.
- b) **Notes** the pending completion of two key assessments, including the Risk Assessment for South Dunedin and Spatial Adaptation Options for South Dunedin.
- c) **Notes** the delivery of these reports would move the programme into the next phase and require decisions on management and mitigation of risk, selection of adaptation options, and transition times for implementation.

Motion carried (CNL/2024/132)

Moved (Mayor Jules Radich/Cr Lucas

That the Council:

Adjourns the meeting until 1.45 pm.

Motion carried

The meeting adjourned at 1.15 pm and reconvened at 1.49 pm.

10 ZERO CARBON WORK PROGRAMME 2023/24 UPDATE

A report at the Sustainability Group provided an update on the Zero Carbon work programme. The report set out activities underway or completed during the 2023/24 financial year.

The General Manager, Climate and City Growth (Scott MacLean) and Acting Manager – Zero Carbon (Florence Reynolds) spoke to the report and responded to questions.

Cr Mandy Mayhem left the meeting at 2.34 pm and returned at 2.41 pm.

Moved (Cr Christine Garey/Cr David Benson-Pope):

That the Council:

- a) **Notes** the Zero Carbon work programme update for 2023/24, including:
 - i) the DCC's Emissions Management and Reduction Plan (EMRP) 2023/24 to 2030/31,
 - ii) the DCC Emissions Inventory and Management Report (IMR) 2022/23, and
 - iii) the Zero Carbon Alliance work programme update for the period to May 2024.

Motion carried (CNL/2024/133) with Cr Andrew Whiley recording his vote against

11 APPROVAL TO MAKE THE DISTRICT PLAN (2GP) PARTIALLY OPERATIVE

A report from City Development sought to make the proposed Dunedin City Second Generation District Plan (2GP) operative in accordance with the Resource Management Act 1991 with the exception of those areas and provisions still subject to appeal.

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

Moved (Cr David Benson-Pope/Mayor Jules Radich):

That the Council:

- a) **Approves** the 2GP (with the exception of those parts identified in Appendix 1) as operative pursuant to Clause 17 of the First Schedule to the RMA, with effect from 19 August 2024 and that the operative date be notified on or before 10 August 2024.

Motion carried (CNL/2024/134)

12 9 YEAR PLAN 2025-34 PROCESS

A report from Civic provided Council with an overview of the process for development of the 9 year plan 2025 -34 (the Plan).

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the 9 year plan 2025-34 Process report.

Motion carried (CNL/2024/135)

13 DCC SUBMISSION ON THE DRAFT MINERALS STRATEGY TO 2040

A report from Corporate Policy sought approval of a submission on the draft Minerals Strategy to 2040.

The General Manager, 3 Waters and Transition (David Ward) and Manager Māori Partnerships (Nadia Wesley-Smith) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 3.37 pm and reconvened at 3.48 pm.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Approves** the draft DCC submission, on the draft Minerals Strategy to 2040 with the following amendment to paragraph 13:
- “The DCC highlights that increasing coal mining and exports, and continued reliance on ‘*burning*’ coal is contrary to climate emissions reduction targets, given the significant emissions associated with mining and burning coal. Therefore the DCC urges that the Strategy phases out coal mining, ~~and renounce increasing coal exports~~ ‘*that produces net high emissions*’. The DCC considers that the Strategy should outline a plan to ensure a just transition to other employment and economic activities.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.
- c) **Authorises** the Mayor or delegate to speak at any hearings in regard to the DCC submission.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

Following discussion, with the consent of the meeting, the Mayor withdrew the resolution under section 22.10 of Standing Orders.

Moved (Cr Cherry Lucas/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for two minutes.

Motion carried

The meeting adjourned at 4.00 pm and reconvened at 4.02 pm.

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

That the Council:

- a) **Approves** the draft DCC submission on the draft Minerals Strategy to 2040.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.
- c) **Authorises** the Mayor or delegate to speak at any hearings in regard to the DCC submission.

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem and Jim O'Malley (9).
Against: Crs Bill Acklin, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (4).
Abstained: Nil

The division was declared CARRIED by 9 votes to 4

Motion carried (CNL/2024/136)

14 LITTER COMPLIANCE POLICY REVIEW

A report from Waste and Environmental Solutions noted that the Dunedin City Council's Litter Compliance Policy was due for review on 1 July 2024. The report presented an updated Litter Compliance Policy 2024 to the Council and sought approval to give public notice of the Council's intention to adopt the Policy.

The General Manager, Climate and City Growth (Scott MacLean), Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Christine Garey):

That the Council:

- a) **Approves** the proposed Litter Compliance Policy 2024 for public notification with intention to adopt.

- b) **Notes** a 14-day public notification period was required to adopt the infringements set out in the proposed Litter Compliance Policy 2024.

Motion carried (CNL/2024/137)

15 NEW ZEALAND MASTERS GAMES FINAL REPORT

A report from Events provided Council with a summary of the 2024 New Zealand Masters Games, including participant statistics and financial results.

The Financial Services Manager (Hayden McAuliffe), Manahautū; General Manager Māori Partnerships and Policy (Nicola Morand) and Masters Games Manager (Vicki Kestila) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Bill Acklin):

That the Council:

- a) **Notes** the 2024 New Zealand Masters Games Final Report.
- b) **Writes** off the outstanding debt of \$148,364.03(excluding GST) for the 2024 New Zealand Masters Games.
- c) **Agrees** that the Dunedin (New Zealand) Masters Games Trust would collaborate with the Council to ensure the event's future sustainability.

Motion carried (CNL/2024/138)

16 RETAIL QUARTER - NO STOPPING RESTRICTIONS

A report from Transport presented recommendations of the Hearings Committee meeting, held on 10 July 2024 on proposed changes relating to the Retail Quarter only.

The Chair of the Hearings Committee (Cr Jim O'Malley) spoke to the proposed changes and responded to questions.

The General Manager, Climate and City Growth (Scott MacLean) responded to operational questions.

Moved (Cr David Benson-Pope/Cr Jim O'Malley):

That the Council:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the Retail Quarter – July 2024 update of the Dunedin City Council's traffic and parking restrictions database ([Webmap - Retail Quarter - July 2024](#))
- b) **Notes** that the Hearings Committee had considered the proposed changes to parking restrictions.

- c) **Notes** that all parking restrictions previously approved by Council remain unchanged.

Motion carried (CNL/2024/139)

17 LGNZ ANNUAL GENERAL MEETING REMITS

A report from Civic noted that the Local Government New Zealand (LGNZ) 2022 Annual General Meeting (AGM) would be held on 21 - 23 August 2024 in Wellington.

At that meeting, consideration would be given to eight remits that had been submitted by local authorities. The Council needed to determine which (if any) of the remits it wished to support. The DCC delegate would vote on DCC's behalf on each remit.

The Chief Executive Officer (Sandy Graham) and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

Cr Andrew Whiley left the meeting at 4.59 pm.

Moved (Cr Marie Laufiso/Cr Carmen Houlahan):

That the Council:

- a) **Delegates** to the voting delegate (the Deputy Mayor) the authority to determine the DCC's voting position for the remits submitted to the LGNZ AGM.

Motion carried (CNL/2024/140)

18 AMENDMENT TO STANDING ORDERS - QUORUM

A report from Civic advised that the Local Government Act 2002 had been amended to allow members attending a meeting via audio-visual link, to be counted as part of the quorum of meetings of a local authority.

The report recommended that changes were made to three of Council's Standing Orders, to align the quorum provisions with the changes made to the Act.

The Chief Executive Officer (Sandy Graham) and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

During discussion Cr Andrew Whiley returned to the meeting at 5.00 pm.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Approves** amendments to Standing Orders 10.1, 12.8 and 12.9.
- b) **Notes** that the decision required a vote of not less than 75 percent of members present.

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, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2024/141)

19 HEARINGS COMMITTEE DELEGATION CHANGE

A report from Civic noted that the current Committee Structure and Delegations Manual included a series of delegations to the Hearings Committee regarding a number of pieces of legislation.

The report sought a change to the delegations under section 198 of the Local Government Act 2002 regarding development contributions, to remove the upper financial limit.

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

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

That the Council:

- a) **Amends** clause 20 of the Hearings Committee delegation to remove the upper dollar limit.
- b) **Updates** the Committee Structure and Delegations Manual 2019 to reflect this change.

Motion carried (CNL/2024/142)

20 GRANTS REVIEW – TERMS OF REFERENCE

A report from Civic sought approval of a draft Terms of Reference for the continuation of the grants review that commenced in 2023.

The Chief Executive Officer (Sandy Graham) and Manahautū – General Manager Policy and Partnerships, (Nicola Morand) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Approves** the draft Terms of Reference for the Grants Review.
- b) **Notes** that updates on the review would be as required and to either the Community Services Committee or Council.

Motion carried (CNL/2024/143)

21 GRANTS SUBCOMMITTEE - EXTERNAL REPRESENTATIVES

A report from Civic noted that the Grants Subcommittee had both elected representatives and non-Council appointed members. The term for non-Council appointed members expired on 30 June 2024.

The report sought approval to extend the term of the non-Council representatives through to 30 November 2024 to undertake the Grants review and align with the timeframe for the 9 year plan.

The Chief Executive Officer (Sandy Graham) and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Bill Acklin):

That the Council:

- a) **Extends** the term of the non-Council representatives to 30 November 2024 noting that the term will be reviewed in line with the grants review.

Motion carried (CNL/2024/144)

22 PROPOSED EVENT ROAD CLOSURES - AUGUST 2024

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

- a) Graduation Parade
- b) Special Rigs for Special Kids

Moved (Cr David Benson-Pope/Cr Carmen Houlahan):

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) Graduation Parade

Saturday 17 August 2024	11.00am to 11.30am	<ul style="list-style-type: none"> Great King Street, from Frederick Street to Albany Street (Parade departs from Great King Street at 11.30am)
	11.10am to 11.45am (approx.)	<ul style="list-style-type: none"> Frederick Street, from Great King Street to George Street George Street, from Frederick Street to Moray Place

	11.10am to 12.30pm	<ul style="list-style-type: none"> • Moray Place, from George Street to Upper Stuart Street • Filleul Street, from Moray Place to St Andrew Street
--	--------------------	--

ii) Special Rigs for Special Kids

Sunday 25 August 2024	6.00am to 6.00pm	<ul style="list-style-type: none"> • Midland Street, from Timaru Street to Portsmouth Drive • Otaki Street, from Midland Street to Teviot Street
	From approx. 11.00am for 20 minutes	<ul style="list-style-type: none"> • Teviot Street, from Portsmouth Drive to Timaru Street, to allow the convoy to leave

Motion carried (CNL/2024/145)

Cr Marie Laufiso left the meeting at 5.06 pm.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

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
C1 Ordinary Council meeting - 30 April 2024 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.		
	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or		

	disadvantage, commercial activities.	
	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).	
C2 Confidential Council Actions from Resolutions at Council Meetings	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
C3 Confidential Council Forward Work Programme - July 2024	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of</p>

	disadvantage, commercial activities.	information for which good reason for withholding exists under section 7.
C4 Dunedin City Holdings Group - Director Appointment and Re-appointment	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C5 Update Report	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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 and:

That the Council's Legal Advisors be permitted to remain in the meeting for their advice and knowledge of Item C5 – Update Report.

Motion carried (CNL/2024/146)

The meeting moved into confidential at 5.07 pm and concluded at 5.50 pm.

.....
MAYOR


EXTRAORDINARY COUNCIL MEETING - 19 AUGUST 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Extraordinary Council meeting held on 19 August 2024 as a correct record.

Attachments

	Title	Page
A 	Minutes of Extraordinary Council meeting held on 19 August 2024	34

Council MINUTES

Minutes of an extraordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Monday 19 August 2024, commencing at 1.35 pm

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr Christine Garey	Cr Kevin Gilbert
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Brent Weatherall	Cr Andrew Whiley

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Karilyn Canton (Chief In-House Legal Counsel), Paula Dickel (Strategic Property Advisor), Anna Nilsen (Manager Property) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 APOLOGIES

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apologies from Crs David Benson-Pope, Lee Vandervis and Steve Walker.

Motion carried (CNL/2024/147)

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 (Mayor Jules Radich/Cr Kevin Gilbert):

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/2024/148)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

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
C1 Endowment Property Matter	<p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

authority to carry on,
without prejudice or
disadvantage,
negotiations (including
commercial and
industrial negotiations).

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/2024/149)

The meeting moved into confidential at 1.36 pm and concluded at 1.51 pm.

.....
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	Public Open Action List	38
B	Public Closed Action List	41

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST AUGUST 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	August 2024 – Aurora has completed survey of the easement area and is awaiting plans from the surveyor. Following plan approval by Land Information NZ easement registration can then proceed.
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	August 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					
AUGUST 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	August 2024 – Unchanged - 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.
25/6/2024	CNL/2024/117	Proposed Event Road Closures –September 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 following events: 2024 Emerson’s Dunedin Marathon – Saturday 14 and Sunday 15 September 2024.	Transport	August 2024 – The roads will close for the Emerson’s Dunedin marathon as resolved.
31/7/2024	CNL/2024/145	Proposed Event Road Closures – August 2024	Resolves to close the roads detailed 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 following events: Special Rigs for Special Kids – Sunday 25 August 2024	Transport	August – the roads will be closed for the Special Rigs for Special Kids event.
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 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.		August 2024 – Meetings with key Te Whatu Ora staff continue on an as needs basis. Councillors had a site visit on 24 July to see progress on the build.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST AUGUST 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			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	August 2024 – No change – the SUC initiative will be included in the draft 9 year plan as a consultation topic.
25/6/2024	CNL2024/124	Notice of Motion – Place Based Funding	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). Notes that resolution (CNL/2021/121) would be subject to further consideration once the Grants Review had been completed as part of the nine-year plan.	Community Partnerships	August 2024 – No change - The funds have been included in the Place Based Funding pool for the 2024-25 year. Staff have been advised not to distribute the additional \$30,000.
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	August 2024 – Expressions of Interest for positions on the District Licensing Committee are being sought.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST AUGUST 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
31/07/2024	CNL/2024/136	DCC Submission on the Draft Minerals Strategy to 2040	Approves the draft DCC submission on the draft Minerals Strategy to 2040. Authorises the Chief Executive to make any minor editorial changes to the submission if required. Authorises the Mayor or delegate to speak at any hearings in regard to the DCC submission.	Corporate Policy	The submission was sent on 31 July 2024.
31/07/2024	CNL/2024/138	New Zealand Master Games Final Report	Notes the 2024 New Zealand Masters Games Final Report. Writes off the outstanding debt of \$148,364.03(excluding GST) for the 2024 New Zealand Masters Games. Agrees that the Dunedin (New Zealand) Masters Games Trust would collaborate with the Council to ensure the event's future sustainability.	Events	The invoices for the outstanding debt of \$148,364.03 have been written off.
31/07/2024	CNL/2024/144	Grants Subcommittee – External Representatives	Extends the term of the non-Council representatives to 30 November 2024 noting that the term will be reviewed in line with the grants review.	Events	The non Council representatives have been advised of the extension of their term on the Grants Subcommittee.
31/07/2024	CNL/2024/145	Proposed Event Road Closures – August 2024	Resolves to close the roads detailed in the agenda (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: Graduation Parade – 17 August 2024	Transport	The roads were closed for the Graduation parade.
25/6/2024	CNL/2024/118	Committee Structure and Delegations Manual Change	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. Updates the Committee Structure and Delegations Manual 2019 to reflect the change.	Civic	The Committee Structure and Delegations Manual has been updated and has published to the website and Big Tin Can.
31/7/2024	CNL/2024/141)	Amendment to Standing Orders – Quorum	Approves amendments to Standing Orders 10.1, 12.8 and 12.9.	Civic	Standing Orders has been updated and has published to the website and Big Tin Can.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST AUGUST 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
31/7/2024	CNL/2024/142	Hearings Committee Delegation Change	Amends clause 20 of the Hearings Committee delegation to remove the upper \$ limit. Updates the Committee Structure and Delegations Manual 2019 to reflect this change.	Civic	The Committee Structure and Delegations Manual has been updated and has published to the website and Big Tin Can.
31/7/2024	CNL/2024/129	Code of Conduct – Cr Vandervis	Requests that Cr Vandervis provides a full and unreserved written apology by 5pm on 20 August, 2024 to the Te Pae membership for the behaviour outlined in the investigation; and Council also requests that Cr Vandervis makes a commitment to participate in Te Pae meetings and observe the kawa (protocols) of the host. Notes that if an apology has not been received by 20 August 2024, Council staff will provide a report to the 27 August Council meeting on the possible options available to Council for a material breach of the Code of Conduct.	Civic	Cr Vandervis provided an apology by the deadline of 20 August 2024. Anderson Lloyd has advised that the requirement to commit to participate in Te Pae meetings goes beyond the terms of the Code of Conduct and is therefore unenforceable.
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, 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.	Parks and Recreation	The Group Manager Property has signed the Easement Agreement on behalf of Council. Aurora planned installation work will not commence until Sept/Oct 2024.
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	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	Parks and Recreation	The Group Manager Property has signed the Easement Agreement on behalf of Council. Aurora planned installation work will not commence until Sept/Oct 2024.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST AUGUST 2024					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
		Reserve and Local Purpose (Site for Electrical Substation) Reserve	Electrical Substation) Reserve, both contained in Record of Title OT19C/115. 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 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.		

FORWARD WORK PROGRAMME FOR COUNCIL - AUGUST 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide the updated forward work programme for the 2024-2025 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 Forward Work Programme	45

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

Council Forward Work Programme - August 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)	2024					2025							
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Dunedin City Council 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.	As and when required												
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: The LGNZ Annual General Meeting was held on 21 August 2024.	LGNZ AGM											Report	LGNZ AGM
South Dunedin Future	Provide updates on the South Dunedin Future programme including the the climate adaptation plan. (Council 31 July 2024 - CNL/132)	Progress to date: A workshop on the South Dunedin risk assessment will be scheduled in late September, subject to finalisation of the technical reports and completion of external legal review. A workshop on the Spatial Adaptation Options for South Dunedin will be scheduled for early November. Subject to the outcome of the workshops, the risk assessment and adaptations options papers will then be presented to Councils (Oct-Nov). The SDF programme is on track to deliver an adaptation plan for South Dunedin by late 2026.		Workshop	Report	Workshop Report									

Council Forward Work Programme - August 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)	2024					2025							
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Financial Results	To provide Council the financial result (YTD), financial position and a quarterly update on capital programme expenditure on the months it is not presented to FCCO.	Noting the financial results. Progress to date: Financial result reports be presented to either Finance and Council Controlled Organisations Committee or Council future meetings.	Report to FCCO	Report to FCCO	Report	Report to FCCO	Report		Report to FCCO	Report	Report	Report to FCCO	Report	Report	Report to FCCO
Zero Carbon	Provide updates on the Zero Carbon work programme. (Council 31 July 2024 - CNL/2024/133)	To advance the work programme across all three work streams in line with Zero Carbon Plan implementation plan, EMRP and the Zero Carbon Policy. Progress to date: A report on the Zero Carbon Plan governance is on the agenda.	Report	Ongoing Work											
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: There has been one submission considered by Council from 1 July 2024 - 30 June 2025 and one submission is on the agenda.	Report	As and when required											
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:		Deliberations											
Company Statements of Intent	Agrees to the completed 2024/25 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies. (Council 25 June 2024 (CNL/2024/119))	Progress to date: The final Statements of Intent 2024/25 were presented to the June 2024 Council meeting.			Workshop on Letter of Expectation	Draft Letter of Expectation			Possible Workshop	Consider draft SOI's			Approve SOIs		

Council Forward Work Programme - August 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)	2024					2025							
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Second Generation District Plan (2GP) Work Programme															
2GP - Appeals/Making 2GP Operative Plan	To deal with appeals received on the 2GP and Variation 2 to the plan, and to make the 2GP operative. (Council 31 July 2024 CNL/2024/134)	Progress to date: The Dunedin City District Plan (2024) became partially operative on 19 August 2024. There are 6 site-specific appeals awaiting resolution, and one site-specific agreement sitting with the Environment Court awaiting the Court’s decision.	Ongoing Appeal Resolution												
2GP - Minor Improvements Plan Change (Variation 3)	A change to the 2GP that involves a range of minor improvements.	Decide on Variation 3 to the 2GP to be notified for consultation purposes. Progress to date: Staff are finalising the assessment and preparing a draft on the proposed minor changes. There was a workshop held in June and a report will be presented to Council in September for approval to notify. Notification is proposed for November 2024.		Report		Notification									
2GP - Heritage and multi-unit development design plan change	Variation to the 2GP - Heritage and multi unit development design.	Decide on initiating a change to the 2GP for heritage and multi-unit development design. Progress to date: A workshop will be held in September. A report will be presented to Council to initiate the plan change in August.	Report	Workshop											
Policies Work Programme:															
Litter Compliance Policy Review	A review of the Litter Compliance Policy which was previously approved on 25 May 2021. (Council - 31 July 2024 - CNL/2024/137)	The Litter Compliance Policy review was due for review. Territorial authorities can adopt infrinement notice provisions under the Litter Act 1979. This empowers the authority to infringe and charge for incidents of litter and illegal dumping. Progress to date: The consultation period was held from 10 - 27 August 2024. A report will be presented to the September Council meeting.	Consultation	Report											
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.													

Council Forward Work Programme - August 2024															
Area of Work	Reason for Work	Council role (decision and/or direction)	2024					2025							
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August

Reports previously scheduled to be presented to Council now to be considered at Committee meetings		
Local Alcohol Policy Review	A review of the Local Alcohol Policy which came into effect in February 2019.	<p>The Dunedin Local Alcohol Policy must be reviewed no later than 6 years from when it becomes effective.</p> <p>Progress to date: Stakeholder feedback will be reviewed by the end of August. A workshop will be held in September and a report presented to the September Customer and Regulatory meeting. The hearings are expected to be held in mid-late November 2024. Recommendations will be presented to Council in early 2025.</p>

Completed Work		
Area of Work	Reason for Work	Decision made
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)	<p>Consider taking over ownership of the turfs and replace turfs in the 2024/25 year.</p> <p>Progress to date: A report on ownership was considered and approved at the Annual Plan deliberations.</p>

9 YEAR PLAN FORWARD WORK PROGRAMME - AUGUST 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a forward work programme for the development of the 9 year plan (Attachment A).
- 2 This report will become a regular agenda item, showing progress and expected timeframes for workshops and decision making on the 9 year plan.
- 3 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

- 4 During the process of developing the 9 year plan, this report will become a regular agenda item.
- 5 The forward work programme at Attachment A shows the areas of work being undertaken, along with an indication of when 9 year plan workshops will be held, and when reports are expected to be presented to council and / or committees. Future forward work programmes will highlight changes made to timeframes, any new items and items that have been completed.
- 6 The forward work programme provides that budget decisions will be made in January 2025. Some items in the work programme indicate that a report will be presented to the January meeting. Not all will have their own report but may be incorporated into an overall report such as the capital budget report.
- 7 Option reports may be presented to Council before the January 2025 meeting, to enable budgets to be prepared for those options in time for the January budget meeting.

NEXT STEPS

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

Signatories

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

Attachments

	Title	Page
A	9 year plan Forward Work Programme	51

Council - 9 Year Plan Forward Work Programme - July 2024												
Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Overall	9 year plan development	Ongoing work; workshops; reports					Reports	Consultation document	Submission process		Hearings Deliberations	Adoption
City Development	Heritage Action Plan - investment and implementation		Site visit	Activity Workshop	Report		Report					
	Building incentives and vacant inner city space				Workshop		Report					
	Centres upgrade - options for various centres		Site visit	Activity Workshop	Report		Report					
Creative Partnerships	Long term investment options for the Ōtepoti Live Music Action Plan			Activity Workshop			Report					
	Performing Arts Venue			Activity Workshop			Report					
Economic Development	Workshop on activity			Activity Workshop								
	Dunedin Railways report on options.			To be determined								
Engagement	Engagement			Early engagement				Consultation document	Submission process		Hearings Deliberations	
	Community Board plans - workshop			Workshop								
	Significance and Engagement Policy			Report								
	Community Engagement Plan (External				Report							
Galleries, libraries and museums	Tūhura Otago Museum – ongoing operating budget requirements				Workshop		Report					
	Consider entry charges at Toitū and the Art Gallery for non- Dunedin residents, and charges for all to large exhibitions			Activity Workshop	Report							
Finance	Investment Plan			Workshop								
	Waipori Fund SIPO renewal			Workshop			Report					
	DCHL review	Report		Report								

Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Finance	Revenue and Financing Policy			Activity Workshops	Report		Report					
	Rates Remission Policy				Report							
	Significant Forecasting Assumptions - Financial				Report							
	CAPEX budgets						Report					
	OPEX budgets, financial statements						Report					
	Fees and Charges						Report					
	Rating Information						Report					
	Development Contributions Policy		Workshop				Report					
	Financial Strategy		Workshop	Workshop			Report					
Grants	Grants Review - as per Terms of Reference		Early engagement			Report			Consultation			Finalise Policy
Infrastructure	Infrastructure Strategy			Activity Workshops	Workshop		Report					
	Statements - Variation Water and Sanitary Services and WMMP							Report				
Levels of service and Groups of Activities	Levels of Service and performance measures			Activity Workshop			Report					
	Groups of activities			Activity Workshop								
Parks and Recreation	Review of sports field charges				Workshop		Report					
	Aquatics			Activity Workshop	Site visit		Report					
	Playgrounds			Activity Workshop / Report								
	Green spaces			Activity Workshop								
	Predator Free			Activity Workshop			Report					

Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Parks and Recreation	Policy framework to consider funding for community organisations undertaking work on DCC land or achieving council objectives					Report						
Property	Municipal Chambers		Site visit	Activity Workshop			Report					
	231 Stuart Street (former Fortune Theatre)		Site visit	Activity Workshop	Report							
	258 King Edward St, costs to fix			Activity Workshop	Report							
	Community Halls - update			Activity Workshop								
	Sammy's - costs to fix			Activity Workshop								
	Community Housing rental - options			Activity Workshop			Report					
	Tar Pits			Activity Workshop	Report							
	Sims Building update			Activity Workshop								
	Parking fees and charges - new charges			Activity Workshop			Report					
Regulatory Services	Workshop on activity			Activity Workshop								
South Dunedin Future/Climate Change/Coastal	South Dunedin Future update		Workshop	Report	Workshop	Report						
	Climate change adaptation plan - costed options			Activity Workshop								
	Zero Carbon			Activity Workshop			Report					
	Forbury Park				Workshop							
	Kettle Park		Workshop	Report								
Strategic Support	Significant forecasting assumptions - non financial			Activity Workshop / Report								
	Community Outcomes and Indicators				Report							
	City Profile							Report				

Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Strategic Support	Strategic overview content					Report						
Transport	Peninsula Connection - unfunded sections			Activity Workshop			Report					
	Central City project - business case for remainder of the central city plan, including the city to waterfront connection. (CNL/2023/298)		ISCOM Report									
	Strategic pedestrian and cycleway network plan			Activity Workshop / Report								
Waste	Waste Minimisation Management Plan			Workshop	Report				Consultation		Hearings	Adoption
	Smooth Hill			Activity Workshop								
	Use of waste levy			Activity Workshop								
3 Waters	Activity workshop		Site visit	Activity Workshop								
	Future of 3 Waters		To be determined									
	Water Services Delivery Plan		To be determined									
Other	Foulden Maar		To be determined									
	Transport Place		To be determined									

SUBMISSION ON THE REDESIGN OF THE VOCATIONAL EDUCATION AND TRAINING SYSTEM

Department: Corporate Policy and Enterprise Dunedin

EXECUTIVE SUMMARY

- 1 This report seeks approval of a draft Dunedin City Council (DCC) submission to the Ministry of Education (MoE) and the Tertiary Education Commission (TEC)'s consultation on proposals for redesigning New Zealand's vocational education and training system (the consultation). The draft DCC submission is attached as Attachment A.
- 2 Proposals in the consultation will have a direct effect on the Otago Polytechnic Te Kura Matatini Ki Otago (Otago Polytechnic), which is currently a business unit of Te Pūkenga – New Zealand Institute of Skills and Technology.
- 3 Te Pūkenga came into effect on 1 April 2020 when New Zealand's sixteen Institutes of Technology and Polytechnics (ITPs) were merged to form the new organisation, which is New Zealand's largest vocational education provider.
- 4 This consultation proposes options to reform the vocational education system which will effectively disestablish Te Pūkenga.
- 5 This consultation closes on 12 September 2024.
- 6 The DCC's submission focuses on supporting the Otago Polytechnic's wish to be a standalone ITP, which was its status before 2020.

RECOMMENDATIONS

That the Council:

- a) **Approves** the DCC submission, with any amendments, on the "Redesign of the vocational education and training system"
- b) **Authorises** the Chief Executive Officer to make any minor editorial amendments to the submission.

BACKGROUND

- 7 The consultation is structured around three proposals:-

- Proposal 1: a redesigned Institute of Technology and Polytechnic (ITP) network that retains access to ITP provision in all regions, through a combination of stand-alone and federated ITPs
 - Proposal 2: options for an industry-led system for standards-setting and industry training
 - Proposal 3: changes to vocational education funding from 2026 (in addition to those agreed for 2025) to better support the reformed system
- 8 The DCC submission speaks to parts of each proposal.

DISCUSSION

Otago Polytechnic

- 7 Information provided to the DCC by the Otago Polytechnic notes that:
- There are 8,000 students enrolled at the Otago Polytechnic
 - Otago Polytechnic offers over 150 hands-on programmes, from certificate through to doctoral level
 - Otago Polytechnic has contributed almost a billion dollars to the economy in Ōtepoti Dunedin since 2017
 - Otago Polytechnic was the first tertiary provider to create and adopt a Māori Language Strategy | Te Rautaki Reo Māori.
- 8 Megan Potiki (Acting Executive Director, Otago Polytechnic and Region 4 Director, Te Pūkenga) and Max Sims (Deputy Executive Director Operations, Otago Polytechnic) spoke to Council's Economic Development Committee at its meeting on 7 August 2024, about the proposed redesign of New Zealand's Vocational Education and Training System.
- 9 Otago Polytechnic's representatives sought support from Council for its wish to return to independent status, which is one of the options proposed in the redesign. Otago Polytechnic's view is that it meets the redesign requirement to "show a robust pathway to financial and educational sustainability".
- 10 Otago Polytechnic's representatives spoke to another proposed redesign option: a federation model, whereby ITPs that need academic and financial support are anchored to the Open Polytechnic. The representatives' view is that be included in a federation would pose a risk to Otago Polytechnic, including the ability to be nimble and work quickly, responsiveness, and the possible loss of roles.
- 11 At the meeting, the following resolutions were made:
- That the Committee:
- a) **Recommends** Council supports the Otago Polytechnic Te Kura Matatini Ki Otago position to become a stand-alone institution
 - b) **Requests** that the Mayor writes letters to various parties in support of the Otago Polytechnic Te Kura Matatini Ki Otago position to become a stand-alone institution.
- Motion carried (ED/2024/001)**

DCC Support for Education in Ōtepoti Dunedin

- 12 Dunedin’s Economic Development Strategy 2013-2023” includes the theme “A Hub for Skills and Talent”: ensuring we build and retain the skills and knowledge of existing residents, as well as attracting the talent we need to Dunedin.
- 13 Enterprise Dunedin provides a coordination and facilitation role for the international education sector.
- 14 DCC staff work with the Study Dunedin Advisory Group (SDAG) partners through a shared work plan, called the Future Focus Plan. SDAG includes representatives from education institutions and student associations.
- 15 The Future Focus Plan was developed with the sector in 2022. The plan identifies shared priorities for the recovery of international education after Covid-19.
- 15 Speaking to the Study Dunedin update at the Economic Development Committee meeting on 7 August 2024, DCC staff noted while other education institutions in Ōtepoti Dunedin had returned to around 60% of pre-Covid numbers for international students, this was not the case for Otago Polytechnic. It was noted that this may be attributed to the shift to marketing to international students being undertaken by Te Pūkenga at a national level, rather than at a local level which promotes the unique features of Otago Polytechnic and the city.

OPTIONS

Option One – Recommended Option

- 16 Approve the DCC submission.

Advantages

- Opportunity to demonstrate the DCC’s support for the Otago Polytechnic and the importance of its role in Ōtepoti Dunedin
- Opportunity to demonstrate the DCC’s support for the value of quality education and training delivered at a local level.

Disadvantages

- There are no identified disadvantages.

Option Two – Status Quo

- 17 Do not approve the DCC’s submission.

Advantages

- There are no identified advantages.

Disadvantages

- Missed opportunity to demonstrate the DCC’s support for the Otago Polytechnic and the importance of its role in Ōtepoti Dunedin

- Missed opportunity to demonstrate the DCC's support for the value of quality education and training delivered at a local level.

NEXT STEPS

- 10 If the submission is approved staff will submit it, with any amendments, to the Ministry of Education by 12 August 2024.

Signatories

Author:	Danielle Tolson - Policy Analyst Antony Deaker - Economic Development Team Leader
Authoriser:	John Christie - Manager Enterprise Dunedin Nicola Morand - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
↓A	Consultation document- Redesign of the Vocational Education and Training System	61
↓B	Draft submission on the Redesign of the vocational education and training system	93

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social, economic, 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"/>	<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"/>

Te Take Haruru —Māori Strategic Framework, Study Dunedin Future Focus Plan.

Māori Impact Statement

The DCC submissions aligns with Te Take Haruru —Māori Strategic Framework principles of Auora, Autaketake, and Autakata in terms of economic wellbeing, and with the principle of Autūroa in regard to economic and social wellbeing.

Māori learners. There are no proposals in the consultation which offer support for Māori learners in other ways, and this is noted in the DCC submission.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for Levels of Service, Annual and Long Term Plans.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been external engagement with the Otago Polytechnic business unit of Te Pūkenga.

Engagement - internal

This submission has been prepared by the Corporate Policy and Enterprise Dunedin teams.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There is no conflict of interest.

Community Boards

There are no implications for Community Boards.



Redesign of the vocational education and training system

Proposals for public consultation



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www.education.govt.nz



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Ministerial Foreword

New Zealand needs a strong vocational education system to ensure our people, industries, and communities can thrive.

A successful vocational education system must be financially viable, academically rigorous, founded on strong and enduring industry engagement and community connections within its local region. To do this it must follow the principles of enabling choice and flexibility, encouraging innovation, being cost-effective for industry and government, maximising the potential of all students, and driving economic growth.



The vocational education sector has faced unprecedented challenges in recent years. The decision to centralise all polytechnics and industry training organisations into Te Pūkenga has proven to be nothing short of disastrous. The damage that has been done in the past four years is real.

In 2023, the Government committed to disestablish Te Pūkenga and restore regional decision-making for vocational education.

There is much work to be done. We need to restore our polytechnics to their rightful place as anchors of learning opportunities for individuals and as a regional development tool for communities and industries. Our industry training must be driven by, and for, industry. Our communities and economy need us to get this right.

We propose to replace Te Pūkenga with a network of regional institutes of technology and polytechnics (ITPs) and an industry training system that is closer to industry. ITPs that have a clear pathway to financial sustainability as stand-alone institutions will be given greater autonomy under Te Pūkenga from 1 January 2025 and would be re-established as autonomous entities from 1 January 2026.

We are proposing grouping the remaining ITPs into a federation, anchored by the Open Polytechnic of New Zealand. This would preserve ITPs' local identities and maintain regional access while using educational programmes, academic and back-office support from the Open Polytechnic so they do not have to do everything themselves.

Te Pūkenga was not financially sustainable, and little work has been undertaken to address this issue over the past four years. Hundreds of millions of dollars had been forecast as required to make Te Pūkenga fully operational and even then, no pathway to sustainability had been established.

There remain considerable financial viability concerns across the network that need addressing. Te Pūkenga has the added complexity of some ITPs having entered Te Pūkenga with substantial reserves while others entered with considerable debt. Some ITOs secured reserves in external entities such as trusts before entering Te Pūkenga. Ensuring the disestablishment of Te Pūkenga occurs in an equitable manner, but being mindful that the Government cannot set up institutions that are insolvent from the start, will inform the financial considerations.

A key consideration in the design of the new system will be ensuring institutions are right-sized, with over \$130 million worth of assets identified as being un- or under-utilised and needing to be sold. Te Pūkenga saw layers of high paid management roles. Care will need to be taken to create flatter management structures, with well-disciplined policies and procedures which regularly assess programme portfolios and their viability. Communities and industries will need to provide considerable governance and other support to take ownership of their ITPs. I am committed to changing the funding system to help support the financial position of the whole vocational education network.

A strong vocational education system draws on the strengths of different types of organisations. While getting ITPs and industry training on a sustainable footing is a priority, private providers and Wānanga

play a critical role in vocational education. Around a quarter of provider-based vocational education students are currently enrolled in Private Training Establishments (PTEs).

Strong industry voice in vocational education is critical. We want a model that is better connected to employers, including small and medium enterprises, so that they have a sense of ownership of industry training.

To achieve this, the Government proposes to disestablish Workforce Development Councils and establish an industry-led system for standards-setting, qualification development, workforce forecasting, and industry training. We are consulting on options for how this will be structured.

Our proposals will put the vocational education system on a sustainable path and restore accountability and responsibility to communities and industries, while removing unnecessary complexity and bureaucracy.

As I have said, there is much work to be done, and I thank you for your willingness to help restore our valuable vocational education sector.

I look forward to hearing your feedback.



*Hon Penny Simmonds
Minister for Tertiary Education and Skills*

1 August 2024

Introduction

This document sets out the reforms the Government is considering for New Zealand's vocational education system.

The three proposals are:

- **A redesigned Institute of Technology and Polytechnic (ITP) network that retains access to ITP provision in all regions, through a combination of stand-alone and federated ITPs.**
- **Options for an industry-led system for standards-setting and industry training.**
- **Changes to vocational education funding from 2026 (in addition to those agreed for 2025) to better support the reformed system.**

Your feedback does not need to be limited to the questions asked – all feedback will be considered as the Government makes its final decisions.

If you wish to provide feedback, we will need to receive it by **Thursday 12 September 2024**.

You can provide feedback through the submission link at [Vocational Education and Training Reforms consultation](#), by filling out the template provided on the [Ministry of Education website consultation page](#), or by emailing VocationalEducation.Reforms@education.govt.nz.

The Government wants to hear your views. The detailed knowledge and different perspectives of people across New Zealand will help us to get these proposals right.

Context for change

All systems evolve and change over time, reflecting and adapting to their changing external environments. The vocational education and training system is no exception.

Work-based learning is led by employers and supported by providers.

Providers (ITPs, PTEs, Wānanga, and some Universities) deliver vocational education and training pathways for people who are not yet in employment, and for those industries which do not have a significant work-based training offering.

Options for configuring a vocational education system sit across a spectrum, ranging from fully private to fully public provision, and can involve varying degrees of industry leadership. Over the past decades, New Zealand's vocational education system has had mixes of providers, industry voice, and types of provision to varying degrees. Both private and public provision are important to the sector.

Determining the optimal path forward for vocational education requires the Government to consider multiple factors and trade-offs. These include:

- building agility into the system to respond to changing industry environments and skill needs while still maintaining certainty and continuity for businesses and communities
- ensuring stability of provision to help with workforce planning and learner choices
- safeguarding the supply of skills for key workforces while responding to changing labour market settings
- promoting regional economic performance in a fiscally prudent way
- fostering a level playing field between organisations but ensuring the system is sufficiently competitive to promote innovation and best practice
- building a system that endures through becoming financially sustainable.

A strong vocational education system works with the strengths of different organisations. Private providers are often flexible and specialised, allowing them to meet parts of the market where there is unmet demand. They do this through the design and provision of programmes that meet specific needs and deliver specific skills.

Public providers, such as ITPs and Wānanga, have a broader focus and serve the overall educational needs of their communities over a longer horizon. They are often valued as an 'anchor institution' in their regions with a strong commitment to their local communities and can contribute to broader social and economic development goals.

They provide critical pathways into employment, bridging the transition from schooling to employment as well as through second chance education and training for mature students. They do this through pre-employment and pre-trades training, foundation education, secondary-tertiary pathways (Trades Academies); vocational education (including some managed apprenticeships, block courses, and for school leavers when employment opportunities are scarce), and degrees (with some associated postgraduate and research capability, for example in nursing).

Vocational education's focus on applied learning supports sustainable employment, which can be critical for reducing the number of people who might otherwise end up as 'NEET' (Not in Education, Employment, or Training) – a critical issue for many of our regions. A strong vocational sector reaches into schools, integrates with foundation education, provides effective pre-trade programmes, and engages with local employers. This creates strong pathways from school to work for young people, while access to second chance learning and 'earn while you learn' programmes assist those who are at risk of limited employment or long-term unemployment to fully re-enter the workforce.

The Government is committed to provision of vocational education that supports thriving individuals, families, industries and communities.

What is Vocational Education?

Vocational education gives people the skills and knowledge they need to work in a particular job or industry. It covers traditional trades, like building and engineering, but also includes a wide range of other occupations, such as health, design, and business. It can be taught by a provider – currently Te Pūkenga, a PTE, or Wānanga – or directly by employers in the workplace through a structured apprenticeship or traineeship, or in a combination of the two. In 2022, there were 280,000 students in vocational education. Vocational education receives more than \$900 million a year in public funding.

Prior to 2020, a network of 16 publicly owned ITPs, located in both regional and major centres, delivered most provider-based vocational education.

At that time, work-based vocational education was arranged through Industry Training Organisations. They were responsible for arranging work-based training, which included purchasing any off-job training components, providing learning materials, and assessing learning. They were not permitted to directly provide training themselves. Industry Training Organisations also developed sub-degree qualifications and skills standards for the industries and occupations they covered.

The previous Government's Reform of Vocational Education merged ITPs into a single national provider. Te Pūkenga was also given responsibility for working with employers to deliver most work-based vocational education, through a Work-based Learning division made up of most of the former Industry Training Organisations.

As part of the reforms, six Workforce Development Councils (WDCs) were established for different areas of vocational education. Workforce Development Councils are responsible for working with their industries to develop vocational education qualifications and standards, moderating assessment, and providing leadership on meeting future workforce skill needs. However, they cost \$65 million and the Government believes they may not be providing value for money.

Vocational Education Providers

All parts of the tertiary system, including Universities, can provide vocational education. Secondary schools can also deliver vocational education.

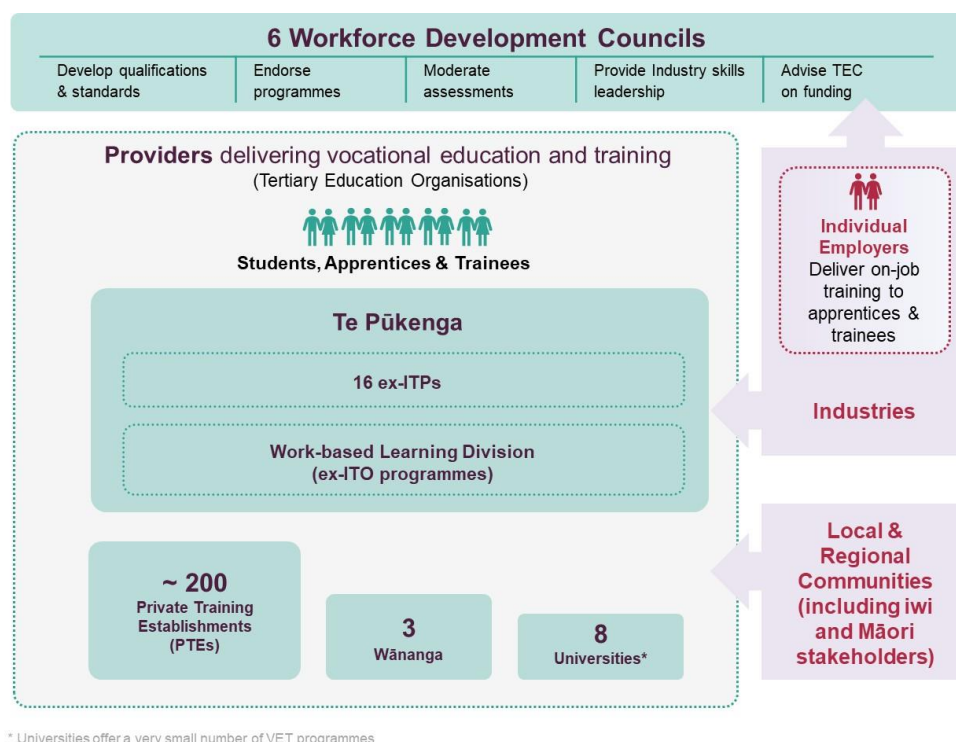
Te Pūkenga provided around three-quarters of all vocational education in 2022. It had around 140,000 apprentices and trainees and some 78,000 students in provider-based vocational programmes. It also provides foundation education and higher education: in 2022 and 2023, Te Pūkenga was the second-largest provider of degree-level education.

Private Training Establishments have an important role in vocation education, enrolling around a quarter of provider-based vocational education students. Before industry training organisations were disestablished, PTEs were only able to offer off-job vocational education. The 11 PTEs that currently offer work-based learning programmes make up approximately five percent of all TEC-funded PTEs, but account for around 18 percent of work-based learners. PTEs tend to specialise in particular areas of delivery, and some offer foundation education or higher education.

Wānanga provide vocational education within a framework of mātauranga Māori and tikanga Māori. Wānanga enrolled about 16 percent of provider-based vocational education students in 2023, but do not currently offer work-based learning. As well as vocational education, Wānanga provide education at all levels, from community education to doctoral programmes.

The range of organisations in the current vocational education system is shown in Figure 1.

Figure 1: The current vocational education system



How is vocational education funded?

Vocational education is funded through a combination of Government subsidies and learner fees. In general, employers also contribute to the cost of on-job learning. The Tertiary Education Commission allocates government funding to each provider based on the number of students and the tuition subsidies that apply for each area of study. It also takes account of other factors including provider performance and Workforce Development Council advice on industry skill needs.

Provider-based students can access financial student support through student loans and allowances. Learners in work-based training are in paid employment and are not eligible for student loans and allowances but are eligible for the Government's Fees Free initiative (which becomes a final-year Fees Free scheme from January 2025).

Employers of eligible apprentices can also receive Apprenticeship Boost funding, which provides \$500 per month for the first and second year of their study. (From January 2025, this will only apply to employers of eligible first-year apprentices, in targeted occupations).

Why is change needed?

There has been a lack of action by Te Pūkenga since its establishment in April 2020 in addressing the underlying financial sustainability issues at many ITPs, including those that have now become critical. The combined ITP sector deficit increased from \$49 million in 2019 to \$189 million in 2023 (but noting that the Crown provided capital injections of \$90m to ITPs due to financial issues between 2016 and 2018). In 2023, all of Te Pūkenga's ITP business divisions reported a deficit. This deteriorating financial position of the sector signals the urgent need to address the long-term financial sustainability of the ITP network.

In the past four years, financial performance has deteriorated significantly under Te Pūkenga – with a key factor being the transition to the unified funding system, which lowered tuition subsidy rates for provider-based delivery.

Some parts of the ITP sector have been facing financial difficulties for nearly two decades and the situation at Te Pūkenga is now critical. The Tertiary Education Commission (TEC) has invoked Section 332 of the Education and Training Act 2020, which grants the TEC authority to intervene in the operations of tertiary education providers where the chief executive of the TEC believes on reasonable grounds that Te Pūkenga may be at risk.

This was actioned by TEC giving Te Pūkenga written notice to get additional capability and capacity to support the work to identify and implement the significant changes required.

Since 2017, the ITP sector as a whole has reported a deficit every year. There are several causes for this:

- Domestic full-time equivalent enrolments at ITPs fell by around 30 percent between 2010 and 2023
- International full-time equivalent enrolments have fallen by around 60 percent between 2016 and 2023
- Tuition subsidy rates have been reduced or have not kept pace with inflation
- Te Pūkenga has failed to right-size ITPs' costs to reflect lower enrolments
- Poor governance and management investment decisions have lowered available cash (or increased debt) and increased ongoing operating costs.

All ITPs need to reduce costs to become financially sustainable. However, for many, this requires addressing some longstanding and fundamental issues with their delivery and operating models rather than simply adjusting expenditure. This highlights the extent of changes that must be made to return the sector to a financially sustainable position while delivering a range of quality education offerings in the regions.

What other options have been considered?

The Ministry of Education's analysis of other options is outlined in its Regulatory Impact Statement, which can be found here:

[Vocational education and training reforms](#)

What do I need to know for 2025?

Domestic or international students

Students, apprentices or trainees, whether domestic or international, can enrol in vocational education courses in 2025 with confidence. They will be able to carry on with their study through any future change process. Any local scholarships and fee-support programmes that Te Pūkenga has committed to will remain.

Students starting a programme at an ITP from next year might see changes in the selection of courses available. The Government wants students to continue to have access to vocational education in their region, but there are likely to be changes to the courses ITPs offer, and how they are taught, over the next few years. Students will also notice regional campuses branding themselves as a local ITP.

Students who finish studying or training in 2026, or later, might complete their studies at an organisation with a different name, but this would be managed in a way that has minimal impact on learners. They will be able to complete their programmes and their qualifications will still be recognised.

International students' approved visas and study arrangements will continue, and the courses and qualifications they are enrolled in will continue to be recognised. Ensuring students can finish their study as planned will be a top priority for providers, including for international students on multi-year visas.

Staff of Te Pūkenga and Workforce Development Councils

The quality and dedication of vocational education staff continues to be a strength of the sector. The Government's proposals will have an impact on many people working in the sector, and this will be stressful for some.

Under the Government's proposed structure for the ITP sector, there would be some significant changes to the structure of vocational education delivery, the range of programmes provided, and research supported, and how programmes are taught. There would also be structural changes for Te Pūkenga's work-based learning division.

This may mean changes for current Te Pūkenga staff in both teaching and non-teaching roles. The Government recognises that this will create uncertainty for staff, but intends that change and transitions would be managed in a way that minimises disruption for staff as well as students.

Whatever the structure of the new approach to industry training and standards-setting, the Government expects that new entities would be stood up with some staff from Te Pūkenga's Work-based Learning Division and Workforce Development Councils. On-job training will continue to be vital for many industries and careers, and high-quality standards-setting is key to the system's integrity. Maintaining continuity of training and employer confidence in vocational education is a priority, and retaining staff is essential for that.

Once the Government has taken final decisions, it will provide further information on what the changes mean for sector staff, and the timeframes in which changes and transitions would occur.

Employers engaged in vocational education

Employers who invest in vocational education and training for their staff can continue to do so with confidence that trainees and apprentices will be able to complete their programmes.

Under either option for establishing an industry-led system for standards-setting and industry training, the Government will work closely with tertiary education organisations to support a smooth transition for employers, trainees, and apprentices.

Proposals for consultation

The Government's proposed changes cover three areas: a new ITP network including stand-alone ITPs and a federation with member ITPs, future options for industry training (work-based learning) and standards-setting, and the funding system. Figures 2, 3 and 4 provide possible examples of what these proposals could look like in practice.

Figure 2: Possible structure of federation ITP model

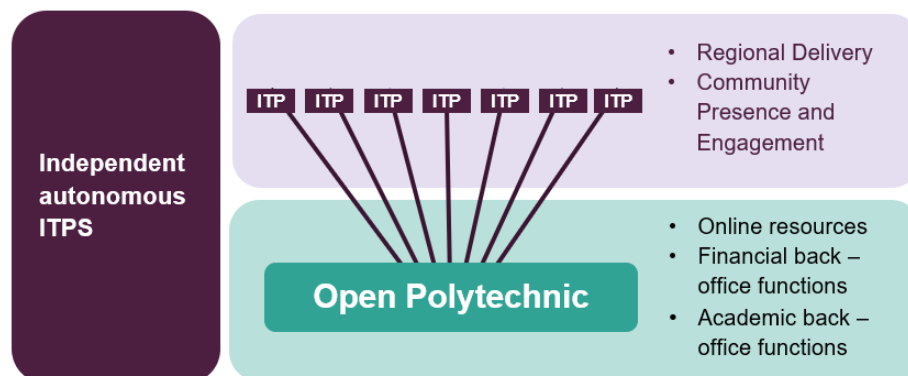


Figure 3: Possible structure of Industry Training Boards
(Option A for industry training and standards setting)



Figure 4: Possible structure of industry standards-setters
 (Option B for industry training and standards-setting)



Proposal 1: Creating a healthy ITP network that responds to regional needs

The Government has committed to disestablish Te Pūkenga and replace it with a system that restores the connections ITPs previously had to their communities, local industries, and regional development. The Government wants vocational education to cater to large and small industries and employers, across a wide range of sectors, with different types of providers offering traditional and innovative delivery options.

However, there have been long-standing issues of financial sustainability with some ITPs that existed before Te Pūkenga was established and that Te Pūkenga did not address. This means returning to the system that existed before Te Pūkenga is not an option.

The Government is interested in your feedback on:

- re-establishing regional ITPs that can show a robust pathway to financial and educational sustainability.
- establishing a federation of ITPs, anchored on the Open Polytechnic, so ITPs that need academic and financial support can deliver courses and programmes to their regions with the support of the Open Polytechnic and other member ITPs.

As a part of this process, mergers of existing ITPs may be required where it makes sense to do so. Examples include Unitec/MIT, noting no decisions have yet been made. Others may need to move under a federation model to ensure the ongoing financial viability of the vocational education system.

We seek your feedback on these proposals and how the existing ITPs can be organised to deliver a financially sustainable and regionally responsive vocational education system, while some may be able to be established as stand-alone entities in the near future.

The training and apprenticeship programmes currently run by Te Pūkenga's Work-based Learning division would continue but would no longer be operated by Te Pūkenga. This is discussed further as part of Proposal 2.

Working towards financially sustainable ITPs

The Government is proposing changes to vocational education funding (discussed in Proposal 3) to support ITPs' pathways to financial sustainability, but other urgent changes to how ITPs operate will be needed to improve profitability and reduce costs. For those regions where ITPs are facing serious financial issues, especially where programmes have been running with very low student numbers, this may mean fewer programmes are offered (particularly face-to-face), and there is more use of blended and online delivery. As a consequence, some ITPs may look different to how they did previously. This should be seen as normal, good business practice to operate efficiently. While some of these changes may be disconcerting for the communities those ITPs serve, they will be undertaken to help return ITPs to a sustainable footing while retaining the provision that is critical to the regions in which they are based.

Work towards the creation of financially sustainable ITPs is already underway. For the ITPs that can be re-established in the short-term, work will accelerate in 2025 to prepare them to be stand-alone and financially sustainable. They would have greater autonomy and local decision making under Te Pūkenga throughout 2025, while behind the scenes they prepare to become independent entities in 2026.

Establishment advisory groups will help prepare the entities to be re-established as fully-independent tertiary education institutions. The Government intends that members of the establishment advisory

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groups would ultimately be part of the new ITPs' councils, to allow continuity of decision-making. To their local communities they should appear as their "own Polytechnic" from as early as 1 January 2025.

Through this consultation, the Government is particularly interested in hearing regions' views on what financially sustainable, core provision they need, and what needs to be in place to provide it (for example, what barriers there may be to accessing education and training, and potential implications of the use of online education versus on-campus education), as well as what community facilities might be able to be utilised for provision. Such feedback should be provided in the context that the current offering and approach is unsustainable.

A federation model for vocational education and training could support regional provision

The Government's view is that ITPs with a robust pathway to financial sustainability should operate as independent entities. This allows integration with local communities and industries and supports local decision-making that can innovatively respond to employers' and learners' needs.

Not all Te Pūkenga business divisions will be able to find a suitable pathway to viability in the near term. The Government is therefore exploring how ITPs could be supported by the Open Polytechnic and collaborate with each other in a federation model to support continued regional provision of vocational education and training. This would preserve ITPs' local identity and maintain regional access while using educational programmes and back-office support from the Open Polytechnic or other ITPs so they do not have to do everything themselves.

As well as achieving a sustainable ITP network, the aim is to grow innovative and cost-effective delivery in regions, supported by the proposed federation and the Open Polytechnic's programme development capability. Communities and industries in regions can then access sustainable ITP education that they value – at a minimum this would likely include foundation education, trades education, healthcare, and specialist delivery relevant to the region. Some of this delivery is likely to be offered in online or blended modes. Over time, the Government wants to see ITPs making more use of innovative approaches, which could include face-to-face delivery in community settings.

A federation of public providers has not been tested in New Zealand, but there are several long-standing examples from other jurisdictions, including the United States and the United Kingdom. Earlier work with the ITP sector in 2018 found a federation model was feasible. The model would be subject to further design work that will draw on sector and public feedback.

In contrast with Te Pūkenga, there would be no Head Office. The federation will utilise existing systems and processes of the Open Polytechnic in particular, but also member ITPs where applicable.

How would a federation model work?

Under the proposal, the Open Polytechnic would be the anchor institution of the federation. It is envisaged ITPs that were federation members would have access to varying levels of support depending on their circumstances. Some ITPs might rely on the Open Polytechnic for much or all of their back-office functions; other ITPs might run more of their administration on campus with the Open Polytechnic providing academic board, budgeting, and quality assurance services.

The Government intends that ITPs would be able to move out of the federation if they can show they will be financially sustainable on their own. This would be done in a way that manages the impact on the other federation members and the wider sector. At the same time, there could be cases where stand-alone ITPs choose, or are required, to join the federation for support while they address particularly poor financial or academic performance.

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The proposed federation model would still require decisions by regions in terms of the different types of provision which can be included in the new model and how it is delivered (for example, campus-based or blended delivery). These decisions will also need to consider the level of autonomy between regions and the federation. Maintaining strong regional influence over the provision communities need, but with the financial efficiencies required, will be a key factor in the design of a new model.

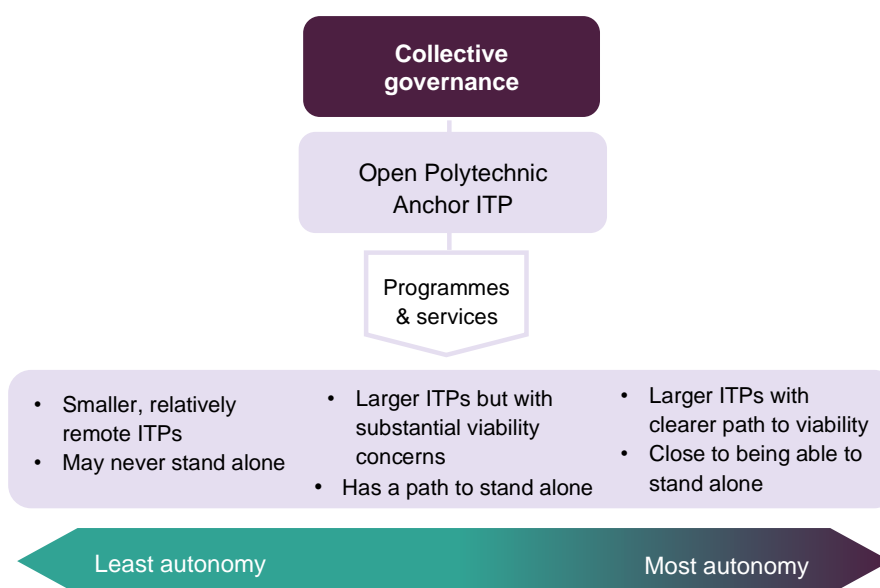
The Government wants to hear how you think this trade-off can be managed, and whether the federation model outlined above could help member ITPs to retain influence over their regional provision. It is also interested in what you consider to be most important in terms of local or regional influence over ITP provision and research.

Under a federation model, the Government would want to make sure member ITPs have the right balance between local representation and over-arching governance and accountability. Councils for the individual ITPs would have as much power for local decision making as possible within the parameters required for them to be supported by the federation. Federation members may have differing levels of local autonomy, depending on their financial situation.

Future design work on the federation would include the design of monitoring and accountability structures within the federation, and between the federation and the TEC.

The following figure shows how a federation might work in relation to its member ITPs.

Figure 5 – What the federation model could look like



Proposed form and objectives of ITPs

The Government envisages that ITPs, both standalone and federation, would be established as tertiary education institutions, generally following the provisions in current legislation that apply to Universities, including those regarding academic freedom. The provisions unique to Te Pūkenga would be repealed.

The Government intends that the legislative framework for ITPs would also reflect ITPs' key function of responding to regional needs. This would be reflected in their governance, and in requirements to:

- respond to the needs of the regions' students, industries, and employers
- and to develop meaningful partnerships with communities at a local level, and support Māori-Crown relationships, in a way that makes sense for their region or community.

**Feedback
Questions**



Proposal 1: Creating a healthy ITP network that responds to regional needs

- *Do you agree with the consultation document's statements on the importance of ITPs? Why or why not?*
- *What do you consider to be the main benefits and risks of reconfiguring the ITP sector?*
- *Do you support creating a federation model for some ITPs? Why or why not?*
- *What are the minimum programmes and roles that need to be delivered by the new ITP sector for your region?*
- *What are the critical factors needed (including functions and governance arrangements) to best support a federal model?*

Proposal 2: Establishing an industry-led system for standards-setting and industry training

The Government is considering two approaches to the structure of standards-setting and industry training. Both proposed options would create the opportunity for a more efficient system focused on the functions that industry find most valuable and with greater Industry ownership and involvement.

As part of moving to either model, the Government would also look at how industry coverage can be organised to ensure it appropriately reflects industry needs and results in a cohesive, high-performing group of new entities. This may involve exploring the potential for efficiencies through shared and centralised services in areas such as cybersecurity, insurance, and procurement. Standards-setting for some industries (for example, those where there is currently no industry training) could return to being the responsibility of the New Zealand Qualifications Authority. The Government is interested in growing the number of businesses that employ apprentices and will continue to explore ways to strengthen our apprenticeship and workplace training system.

Under either model, the Government envisages that standards-setting bodies would have a streamlined strategic workforce analysis and planning function. This would be narrower than Workforce Development Councils' current 'skills leadership' function. It could include activities such as labour market analysis, forecasting, and developing plans to support training investment and the ongoing supply of skilled workers.

Option A – establish a small number (possibly up to 8) of Industry Training Boards, similar to the previous Industry Training Organisations

Under this model, 'Industry Training Boards' (a provisional name) would be responsible for industry standards-setting and arranging industry training. Industry Training Boards would take responsibility for existing work-based programmes offered by Te Pūkenga's Work-based Learning division. As much as possible, the Government would want to encourage and enable current sector capability to be carried across into the new entities.

This option would be similar to the previous industry training system, but with changes to improve performance and avoid historic issues re-emerging, especially regarding the delivery of training.

Each Industry Training Board would be established as an independent statutory body by the Minister for Tertiary Education and Skills through an Order in Council, rather than through the 'recognition' process that applied to Industry Training Organisations. Their industry coverage would be determined through the establishment process and be based on industry engagement and support.

They would be governed by a combination of industry and ministerial appointees, with the majority industry-appointed (for example, six industry and two ministerial appointments). The Minister for Tertiary Education and Skills would issue an annual letter of expectations, to improve accountability and direction-setting. Their relationship to providers, and issues such as the boundary between 'arranging' training and off-job 'delivery', would be clarified and strengthened.

In the previous system, Industry Training Organisations had a monopoly on arranging industry training. This was balanced by not being able to deliver off-job components of these programmes. Eliminating the monopoly would allow for greater competition, but as it could create direct competition between Industry Training Boards and providers it could have financial implications for smaller Boards and require a weaker standards-setting function. The Government is interested in views on whether this option should include reinstating this division and the potential implications of doing so.

The Government would also set stronger expectations around the types of support that an Industry Training Board must offer apprentices and trainees. These could be specified through conditions on funding and/or via a strengthened Code of Good Practice for New Zealand Apprenticeships.

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Expectations around standards-setting would also be clarified and strengthened compared to those that were in place for Industry Training Organisations. This would include ensuring that qualifications and programme-approval requirements were fit-for-purpose for both provider-based and work-based learning. Funding policies and strengthened monitoring could be used to support this. The standards-setting function would receive some direct funding, likely repurposed from current workplace-based learning allocations, to improve visibility and accountability.

This option re-establishes the feedback loop between training and standards-setting that existed under the previous industry training system. Giving Industry Training Boards a monopoly on arranging training would also ensure national consistency for employers, apprentices, and trainees wherever they are, which is important for industry confidence in qualifications.

Option B – replace Workforce Development Councils with a small number (possibly up to 8) of more focused, industry-specific standards-setting bodies

Under this model, stand-alone industry-led bodies would be responsible for standards-setting, including qualification development, workforce forecasting, and ensuring that provision meets industry needs. They would have a clearer and more directly industry-relevant remit than Workforce Development Councils and would likely cover a narrower range of industry areas.

Te Pūkenga's Work-based Learning division would be divided into industry-aligned units that could become PTEs or potentially a new type of organisation and offer programmes. Under this option, ITPs, PTEs, and Wānanga would still be able to offer industry training, subject to meeting appropriate criteria.

These new providers would not necessarily map directly to the current sub-units within the current Work-based Learning division. How many there were, and their industry specialties, would be determined during the transition process. They would compete with ITPs, PTEs, and Wānanga to arrange industry training.

The Government would also consider how best to organise the current industry coverage held by Workforce Development Councils. A standards-setter would only exist where there was clear industry need and support for one. Funding for these bodies would likely be drawn from the current allocation for workplace-based learning.

Industry standards-setters would be expected to ensure an even playing-field to support innovation, rather than favouring a particular mix of on and off-job delivery within industry training.

This option enables choice for employers and students by continuing to allow any provider to offer industry training programmes. It also maintains industry-led bodies that are dedicated to standards-setting and planning to meet strategic workforce needs while avoiding the potential conflicts of interest that can arise when these functions are connected to arranging training.

Under this option, industry training could ultimately be distributed across a larger number of providers, including ITPs, PTEs, and Wānanga. Strong and independent industry-led standards-setters would therefore be vital for preserving consistency and industry relevance across programmes. But they would also need to be closely connected to their industry areas and reflect the needs of those sectors.

Evaluating each option

In its final decision on which model for industry training and standards-setting best achieves industry responsiveness and educational quality, the Government will consider the extent to which each option:

- encourages employer buy-in to the system
- enables flexible and relevant responses to industry skill needs

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- supports successful learner outcomes
- promotes an integrated, sustainable, and clear system
- can be implemented promptly without undue complexity.

Additional design considerations

Under the current system, the Workforce Development Councils set standards for all sectors, including those that do not have a strong history of industry training with traditional apprenticeships or trainees. The Government is interested in your views on where industry-led standards-setting is necessary, and where responsibility for this function could be transferred to the New Zealand Qualifications Authority.

A priority for design of the new system is the flexibility to respond to changes in industry demand, both for the amount and type(s) of training required. As part of this, there will need to be a pathway into the industry training system for industries that currently do not participate in government-funded, workplace-based learning, or who might need an industry standards-setter in the future. This is particularly important for rapidly developing industries without a history of structured industry training, such as information technology.

The Government is interested in your views on any design features that should be considered, or barriers that need to be addressed, to allow new sectors to join the industry training and standards-setting system.

Changes to industry training and standards-setting brings with it risk of uncertainty and confusion for employers, workers, and industries while the new system is set up. To reduce this risk and possible disruption to training pipelines, the Government could introduce a short (two years, for example) moratorium on new organisations offering industry training programmes. A moratorium like this would not apply to existing providers of industry training, who could continue to offer and develop programmes. The Government is interested in your views on the possible benefits and risks of such a move.

**Feedback
Questions**



Proposal 2: Establishing an industry-led system for standards-setting and industry training

- Which option do you prefer overall? Why?
- What are the main features and functions that Industry Training Boards (Option A) need to be successful?
- Under Option A, how important is it that ITBs and non-ITBs be able to arrange industry training? Why?
- What are the main features and functions that industry standards-setters (Option B) need to be successful?
- Are there key features of the Workforce Development Councils that need to be retained in the new system?
- Are there key features of how the previous Industry Training Organisations worked that should be re-introduced in the new system?
- What are the possible benefits and risks of having a short moratorium on new industry training providers while the new system is set up?

Proposal 3: A funding system that supports stronger vocational education

The Government is proposing changes to the way vocational education is funded. The section below describes the current funding arrangements and the proposed shifts necessary to support the success of the reformed vocational education system.

Current funding system

The current funding system for vocational education – known as the Unified Funding System (UFS) – was designed specifically to support the current structure of the vocational education system, with Te Pūkenga at its centre. It was introduced in 2023 and created a single funding system for provider-based and work-based vocational education, with three components:

- A 'delivery component', which allocates funding¹ based on learner volume, with rates determined by both the subject² and mode of delivery (for example, provider-based, extramural, work-based). Funding rates for most provider-based education were reduced, especially for extramural delivery, while rates were increased significantly for work-based learning.
- A 'learner component', which provides funding³ based on enrolments of learners with low prior attainment, disabled learners and Māori and Pacific learners. It acknowledges the additional costs associated with adapting education delivery to meet these learners needs.
- A 'strategic component' which provides non-volume-based funding⁴ to support providers to respond to regional and national skills needs, and to support programme development and maintenance.

The immediate impact of these changes has been to significantly increase the profitability of the already profitable work-based delivery but deplete the viability of the already financially challenged provider-based education across the system. While the learner and strategic components somewhat offset the reduction in the delivery funding, they provide limited support for front-line delivery as the funding is often directed towards specific projects or tied to particular objectives. Providers have also raised concerns that both components have increased administration and compliance costs. Private training providers have been especially negatively impacted by the UFS.

For Te Pūkenga, the Unified Funding System has driven the growth of significant surpluses for work-based delivery, while further exacerbating deficits in the former ITPs. While Te Pūkenga has been able to use work-based surpluses to partially offset provider-based deficits, this will no longer be possible after its disestablishment.

2025 funding changes

The Government is separately consulting on initial changes to funding rates to come into effect from 2025 (see: [Funding determinations](#)). This includes disestablishing the Strategic component of the Unified Funding System and using this funding to remove the lower funding rates for extramural delivery and increase funding rates for provider-based delivery by approximately 10 percent. This will apply to all providers of vocational delivery including PTEs, Wānanga and Universities as well as ITPs. While an important step, funding rates for provider-based delivery will still be lower than they would have been if the Unified Funding System had not been implemented.

¹ Around \$800 million in 2024, with approx. \$480 million allocated for provider-based delivery, and approx. \$320 million for work-based delivery.

² There are 6 subject areas depending on assessed cost of delivery (i.e. infrastructure, capital investment/outlay, class size constraints)

³ Around \$66.5 million in 2024. Providers receive \$1,295 for learners with low prior attainment and disabled learners, and \$148 for Māori and Pacific learners (increasing to \$355 for learners at level 7).

⁴ Around \$80 million in 2024. Approximately 65% of this funding is allocated to Te Pūkenga, with the remainder allocated to PTEs and Wānanga.

Proposals to support the success of the reformed system

Further changes to the funding system settings will be needed to align with, and support, the redesigned vocational education system. In particular, the ongoing viability of both ITPs and PTEs will require a rebalancing of funding back towards provider-based delivery. These changes will need to be delivered within the current level of overall funding for vocational education.

Three main funding shifts are being proposed for 2026 onwards:

- Fully restoring vocational education funding rates to what they would have been under the previous Student Achievement Component system. This would require repurposing a significant proportion of Learner Component funding targeted to support learners with low prior achievement, disabled learners, and Māori and Pacific learners.
- Reprioritising funding from work-based rates to fund standards setting. While the detail of these funding arrangements would depend on the model for work-based delivery (see Proposal 2), the intention would be to allocate dedicated funding for this function under either model. This differs from the previous arrangements for Industry Training Organisations, under which Industry Training Organisations funded their standard setting function out of the funding they received for work-based enrolments.
- Establishing funding arrangements to support and incentivise ITPs to engage with regional industries to support the development and retention of skilled workers, and to maximise the benefits of international education for regional New Zealand. This would support ITPs to play a stronger role in regional and community development, including by building better pathways to help achieve the Government's objective to reduce the number of Jobseeker Support recipients by 50,000 by 2030.

The overall impact of these changes would be to increase funding for provider-based vocational education, offset by reductions in targeted learner component funding and in funding rates for work-based delivery. While these changes involve trade-offs, they are an important part of supporting the retention of regional provider-based vocational education under the new model.

The detail of these changes needs to be informed by the overall design of the new vocational education system, as funding decisions are contingent on the final structure of the sector. However, the Government is interested in your views on the overall direction of these changes. The specifics of funding settings for 2026 will be subject to further engagement before they are finalised.

**Feedback
Questions**



**Proposal 3: A funding system that supports
stronger vocational education**

- *To what extent do you support the proposed funding shifts for 2026?*
- *What benefits and risks need to be taken into account in these changes?*
- *How should standards-setting be funded to ensure a viable and high-quality system?*
- *How should the funding system best recognise and incentivise the role that ITPs play in engaging with industry, supporting regional development and/or attracting more international students to regions?*
- *What role should non-volume-based funding play and how should this be allocated?*

Government next steps and timelines for change

After public consultation finishes, the Government intends to make final policy decisions in November 2024 on the proposals in this document.

Work towards the creation of financially sustainable ITPs is already underway, with the cooperation of the Te Pūkenga Council. ITPs that are on the path to financial sustainability as stand-alone institutions in future will be given greater autonomy under Te Pūkenga during 2025.

Subject to final decisions, the Government would consider the overall split of independent and federation ITPs, as well as the number and scope of the organisations in new industry training and standard setting system, in the second half of 2025.

The wider legislative changes needed to establish the new vocational education system, including re-establishing ITPs as tertiary education institutions, setting-up the federation model, and setting up the new industry training model, would be progressed during 2025. They would come into effect from 1 January 2026.

The Government will decide on a new funding system for vocational education in November 2024, which would also come into effect from 1 January 2026. The specifics of funding settings for 2026 will be subject to further engagement before they are finalised.

Feedback Questions

You can provide feedback on any, or all, of the proposals.

Concluding questions



- *Could there be benefits or drawbacks for different types of students (e.g. Māori, Pacific, rural, disabled, and students with additional learning support needs) under these proposals?*
- *Could there be benefits or drawbacks from these proposals for particular industries or types of businesses?*
- *Are there other ideas, models, or decisions for redesigning the vocational education system that the Government should consider?*

Appendix 1: Key features of the vocational education system over time

	VOCATIONAL EDUCATION SYSTEM		
	BEFORE 2020	CURRENT	PROPOSED
Institutes of Technology and Polytechnics, and other providers	<ul style="list-style-type: none"> Sixteen independent, government-owned, regionally based ITPs. ITPs provided vocational, degree-level and foundation education, and some research. Private providers and Wānanga also offered vocational education. 	<ul style="list-style-type: none"> All ITPs are business divisions of a single institution, Te Pūkenga, and receive budget and delegations from its head office. Private providers and Wānanga continue to also offer vocational education. 	<ul style="list-style-type: none"> Re-establish regional ITPs that can show a robust pathway to financial and educational sustainability. Establish a federation of ITPs, anchored on the Open Polytechnic, for ITPs that need academic and financial support. PTE and Wānanga provider-based delivery unchanged.
Work-based Learning	<ul style="list-style-type: none"> ITOs arranged work-based learning in an industry, set industry standards for sub-degree education, and supported employers to deliver this to employees. ITPs, PTEs, and Wānanga could not offer work-based learning. ITOs could not provide off-job training but purchased a small amount from providers. ITOs were private entities owned by industry and 'recognised' by an appropriate Minister. Industries without an ITO had standards set by NZQA and/or a designated qualification developer. 	<ul style="list-style-type: none"> Te Pūkenga, PTEs, and Wānanga are all able to offer work-based learning. Most ITO programmes and learners have transferred into a dedicated Work-Based Learning subsidiary of Te Pūkenga. Some shifted into PTEs. Six statutory Workforce Development Councils based on industry groups took on ITOs' standards setting functions and gained responsibility for skills leadership and advising the TEC on investment in vocational education. All industries have an industry standards-setter. 	<p>EITHER (Proposal 2A)</p> <ul style="list-style-type: none"> Statutory 'Industry Training Boards' (a provisional name), with industry and some ministerial governance, would both arrange industry training and set industry standards for sub-degree education. They would take over the work-based programmes and learners currently within Te Pūkenga. The ability of ITPs, PTEs, and Wānanga to offer work-based learning is yet to be determined. Industry Training Boards would undertake some strategic workforce analysis and planning where their industry wished. Some industries would not have ITBs and would have education standards set by NZQA instead. Industry Training Boards would not provide advice to the TEC. <p>OR (Proposal 2B)</p> <ul style="list-style-type: none"> Statutory bodies with industry and some ministerial governance would be responsible for standards-setting. Te Pūkenga's Work Based Learning division would be divided into new education organisations dedicated to specific industries. ITPs, PTEs, and Wānanga would still be able to offer industry training. Industry standards-setters would undertake some strategic workforce analysis and planning where their industry wished. Some industries would not have industry standards-setters and would have education standards set by NZQA instead. Industry standards-setters would not provide advice to the TEC.

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VOCATIONAL EDUCATION SYSTEM			
	BEFORE 2020	CURRENT	PROPOSED
Funding	<ul style="list-style-type: none"> The Government (via the TEC) paid education providers and ITOs mainly according to how many learners they each enrol. Funding rates for provider-based study were higher than for industry training. Separate funding streams for provider-based delivery (known as Student Achievement Component) and for work-based delivery (Industry Training Fund). 	<ul style="list-style-type: none"> A single funding system for provider-based and work-based vocational education. Most funding allocated per learner, based on subject and mode of delivery. Some funding based on enrolments of learners with low prior attainment, disabled learners and Māori and Pacific learners. The funding system increased funding rates for work-based learning, reduced funding rates for provider-based delivery and significantly reduced funding rates for extramural delivery. 	<ul style="list-style-type: none"> Restore provider-based rates to what they would have been under the pre-2020 system. Reprioritise funding for work-based learning to fund standards setting. Incentivise ITPs to engage with regional industries to support retention of workers, and to maximise the benefits of international education for regions.

List of all questions

Proposal 1: Creating a healthy ITP network that responds to regional needs

1. Do you agree with the consultation document's statements on the importance of ITPs?
Why or why not?
2. What do you consider to be the main benefits and risks of reconfiguring the ITP sector?
3. Do you support creating a federation model for some ITPs? Why or why not?
4. What are the minimum programmes and roles that need to be delivered by the new ITP sector for your region?
5. What are the critical factors needed (including functions and governance arrangements) to best support a federal model?

Proposal 2: Establishing an industry-led system for standards-setting and industry training

6. Which option do you prefer overall? Why?
7. What are the main features and functions that Industry Training Boards (Option A) need to be successful?
8. Under Option A, how important is it that Industry Training Boards' and non-Industry Training Boards' be able to arrange industry training? Why?
9. What are the main features and functions that industry standards-setters (Option B) need to be successful?
10. Are there any key features of the Workforce Development Councils that need to be retained in the new system?
11. Are there any key features of how the previous Industry Training Organisations worked that should be re-introduced in the new system?
12. What are the possible benefits and risks of having a short moratorium on new industry training providers while the new system is set up?

Proposal 3: A funding system that supports stronger vocational education

13. To what extent do you support the proposed funding shifts for 2026?
14. What benefits and risks need to be taken into account in these changes?
15. How should standards setting be funded to ensure a viable and high-quality system?
16. How should the funding system best recognise and incentivise the role that ITPs play in engaging with industry, supporting regional development and/or attracting more international students to regions?
17. What role should non-volume-based funding play, and how should this be allocated?

Concluding questions

18. Could there be benefits or drawbacks for different types of students (e.g. Māori, Pacific, rural, disabled, and students with additional learning support needs) under these proposals?
19. Could there be benefits or drawbacks from these proposals for particular industries or types of businesses?
20. Are there other ideas, models, or decisions for redesigning the vocational education system that the Government should consider?



He mea tārai e mātou te mātaurangakia rangatira
ai, kia mana taurite ai ōna huanga.

We shape an education system that delivers
equitable and excellent outcomes.



DATE

Redesign of the Vocational Education and Training System
Ministry of Education
Via email: VocationalEducation.Reforms@education.govt.nz

Tēna koe,

SUBMISSION ON REDESIGN OF THE VOCATIONAL EDUCATION AND TRAINING SYSTEM

1. The Dunedin City Council (DCC) welcomes the opportunity to submit on the redesign of the Vocational Education and Training (VET) system, including Institutes of Technology and Polytechnics (ITPs).
2. The DCC's submission is primarily in support of Otago Polytechnic Te Kura Matatini Ki Otago (Otago Polytechnic).
3. The DCC recognises the valuable role that Otago Polytechnic has in Ōtepoti Dunedin as an educator, employer, and flagship organisation in the community which contributes much to the economy, social wellbeing, and cultural life of our city.
4. The DCC supports Otago Polytechnic's wish to be re-established as an independent ITP, which was its status before the formation of Te Pūkenga in 2020.
5. The DCC believes that Otago Polytechnic can demonstrate a "robust pathway" to financial and educational sustainability, as required in the proposed VET system redesign.
6. The DCC supports Otago Polytechnic in its view that being included in the proposed federation ration model would be detrimental to it, and pose risk to Otago Polytechnic's ability to be agile and responsive, and to make decisions at a local level.
7. The DCC wishes to make the following points in regard to other proposed changes in the consultation document:
 - The DCC does not support replacing Workforce Development Councils (WDC) with the proposed Industry Training Boards as these are not aligned with the NCEA Vocational Pathways programmes at secondary schools, are not inclusive of several sectors of importance to Dunedin, notably professional, scientific, and technical services, and do not offer a solution for industries where there are not existing industry associations.
 - the DCC notes with concern that current funding based on enrolments of learners with low prior attainment, disabled learners and Māori and Pacific learners is to be repurposed and that there is no new option proposed which supports these learners.
8. Thank you for taking the time to consider DCC's submission.

1



Ngā mihi

Jules Radich
MAYOR OF DUNEDIN

DRAFT

ZERO CARBON PLAN ADVISORY PANEL - DRAFT TERMS OF REFERENCE

Department: Sustainability Group

EXECUTIVE SUMMARY

- 1 This report presents the draft Terms of Reference (ToR) for the Zero Carbon Plan Advisory Panel.
- 2 Council adopted proposed amendments to the wording and template in relation to Councillor Advisory Panels in the Committee Structure and Delegations Manual.
- 3 An Advisory Panel is to be established for the Zero Carbon Plan implementation.
- 4 Attachment A sets out a draft ToR for the Zero Carbon Plan Advisory Panel (the Advisory Panel).

RECOMMENDATIONS

That the Council:

- a) **Adopts**, with or without amendments, the Zero Carbon Plan Advisory Panel Terms of Reference.

BACKGROUND

- 5 At its meeting of 19 June 2024, the Strategy, Planning and Engagement Committee (The Committee) considered a proposed governance approach to strategies, plans and programmes of work with the following resolution:

Moved (Cr Sophie Barker/Matapura Ellison):

That the Committee:

- a) **Approves** the proposed governance approach.

Motion carried (SPECC/2024/001) with Cr Vandervis recording his vote against

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

- 6 At its meeting of 25 June 2024, Council subsequently adopted the ToR template for Councillor Advisory Panels, as follows:

Moved (Cr Sophie Barker/Cr Lee Vandervis):

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 the change.

Motion carried (CNL/2024/118)

DISCUSSION

- 7 The draft ToR proposes the Advisory Panel's scope includes reviewing and advising on the implementation of the Zero Carbon Plan and progress towards its targets.
- 8 Membership of the Advisory Panel is proposed as follows:
 - **Chairperson:** Chair Strategy, Planning and Engagement Committee
 - **Members:**
 - Chair Infrastructure Services Committee
 - Chair Finance and Council Controlled Organisations Committee
 - Deputy Chair Finance and Council Controlled Organisations Committee
 - Deputy Chair Infrastructure Services Committee
 - Deputy Chair Strategy, Planning and Engagement Committee

- 9 The draft ToR proposes that the Advisory Panel will have the power to co-opt additional members if required.
- 10 It is proposed the Advisory Panel will meet twice annually and will be supported by senior staff as outlined in the draft ToR.
- 11 Progress reporting on the implementation of the Zero Carbon Plan will be through the Strategy, Planning and Engagement Committee or Council.

OPTIONS

- 12 Two options are presented.

Option One – Adopt the Draft Zero Carbon Plan Advisory Panel Terms of Reference – Recommended Option

- 13 Council adopts the draft ToR for the Zero Carbon Plan Advisory Panel, with any amendments.

Advantages

- Enables Advisory Panel members to have oversight of Zero Carbon Plan implementation.

Disadvantages

- There are no disadvantages identified.

Option Two – Do Not Adopt the Draft Zero Carbon Plan Advisory Panel Terms of Reference – Status Quo

- 14 Council does not adopt the draft ToR for the Zero Carbon Plan Advisory Panel. Any reporting on Plan implementation is direct to the SPEC or Council.

Advantages

- There are no advantages identified.

Disadvantages

- Does not enable Councillors to have governance oversight of the Zero Carbon Plan implementation.

NEXT STEPS

- 15 Should Council adopt the draft ToR, the Advisory Panel will be established, and the first meeting scheduled.

Signatories

Author:	Florence Reynolds - Acting Manager - Zero Carbon Jinty MacTavish - Principal Policy Advisor Sustainability
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

	Title	Page
↓A	Zero Carbon Plan Panel draft ToR	101

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision promotes the environmental 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"/>

Elements of the Plan have been assessed as directly contributing to the goals of all strategies and the DCC's Emissions Management and Reduction Plan.

Māori Impact Statement

A critical Treaty of Waitangi analysis was prepared previously as part of the Zero Carbon work programme. This indicated that, in general, taking action on climate change is aligned with Treaty of Waitangi obligations because a wide range of taonga are at risk from climate change. Individual Implementation Plan projects will need to consider the Māori Strategic Framework and incorporate mana whenua and mātauranga inputs during planning and delivery.

Sustainability

Actions and targets in the Zero Carbon Plan contribute towards sustainability. Increased governance oversight will ensure appropriate progress is made towards the targets in the Zero Carbon Plan.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no budget implications in relation to the establishment of the Zero Carbon Advisory Panel.

Financial considerations

There are no additional costs for the recommended option.

Significance

This decision is considered low significance as it relates to an existing Plan adopted by Council.

Engagement – external

Substantial external engagement was undertaken during development of the Zero Carbon Plan.

Engagement - internal

Substantial internal engagement was undertaken in Zero Carbon Plan and Implementation Plan development.

Risks: Legal / Health and Safety etc.

No risks have been identified in the establishment of the Zero Carbon Advisory Panel.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

No conflict of interest has been identified.

Community Boards

A workshop involving members of all community boards was held to inform Zero Carbon Plan development. No engagement has been undertaken with Community Boards on the establishment of the Zero Carbon Advisory Panel.

Draft Zero Carbon Plan Advisory Panel Terms of Reference

Purpose	The Zero Carbon Plan Advisory Panel reviews and advises on implementation of the Zero Carbon Plan and progress towards its targets.
Responsibilities and functions	<p>The Advisory Panel responsibilities include:</p> <p>What outcomes we want to achieve: The Zero Carbon Plan Advisory Panel supports Zero Carbon Plan implementation and achievement of its targets.</p> <p>How we will achieve the outcomes:</p> <p>The Panel will review:</p> <ul style="list-style-type: none"> - monitoring and reporting of Plan implementation and progress against targets - proposed variations/updates to the Plan and targets - proposed implementation plans (linked with Long Term Plan and Annual Plan cycles). <p>The Panel may provide advice to the Committee, Council or staff on the above and any other relevant matters.</p>
Reporting requirements	
- Who to report to	Strategy, Planning and Engagement Committee, or Council
- Frequency of reporting	Twice annually, or as required.
Membership	
- Chairperson	Chair Strategy Planning and Engagement Committee
- Members	Chair Infrastructure Services Committee Chair Finance and Council Controlled Organisations Committee Deputy Chair Finance and Council Controlled Organisations Committee Deputy Chair Infrastructure Services Committee Deputy Chair Strategy, Planning and Engagement Committee Quorum is three councillors.
Power to co-opt and consult	The Advisory Panel will have the power to co-opt additional members if they require further information or expertise. The Advisory Group will also have the ability to consult with specific interest groups if required.
Frequency of meetings	Twice annually, or as required.
Expected term	October 2025
Support staff	General Manager Climate and City Growth, or Chief Executive Officer Manager, Zero Carbon Chief Financial Officer (or delegate) Other staff as required to provide further information or expertise
Related work	The Zero Carbon workplan continues to be embedded in all areas of DCC's business-as-usual operations.

NON-TRADING COUNCIL CONTROLLED ORGANISATIONS - APPLICATION FOR EXEMPTION

Department: Civic

EXECUTIVE SUMMARY

- 1 An exemption is sought under section 7(3) of the Local Government Act 2002 for non-trading Council Controlled Organisations from the requirement to fulfil reporting and other requirements imposed by the Local Government Act 2002.
- 2 As this is an administration report, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Grants** an exemption under section 7 of the Local Government Act 2002 to each of the companies named below, whilst they are not being used for any trading:
 - i) Tourism Dunedin Limited;
 - ii) Dunedin Events Limited;
 - iii) Dunedin Visitor Centre Limited;
 - iv) Otago Power Limited; and
 - v) Lakes Contract Services Limited.

BACKGROUND

- 3 Section 7(3) of the Local Government Act 2002 provides for Council, by resolution, to exempt small organisations from being a Council Controlled Organisation and, therefore, making them exempt from the reporting and other requirements of that Act.
- 4 At various times Council has approved the establishment of shelf companies. These companies have been established as Council Controlled Organisations. The shelf companies were registered only for the purpose of securing the names. None of the companies are presently engaged in a trading activity. However, they are still required to comply with the reporting and other criteria imposed on Council Controlled Organisations by the Local Government Act 2002. This includes the obligation to prepare an annual statement of intent.

- 5 Section 7 of the Act allows the Council to exempt a small Council Controlled Organisation that does not trade. The effect is that for the period of the exemption it is not in fact a Council Controlled Organisation for the purposes of the Act. The period of the exemption can only last for three years and the current exemption is due to expire.

DISCUSSION

- 6 Council is required to take into account the following matters:
- a) The nature and scope of the activities provided by the companies; and
 - b) The costs and benefits, if an exemption is granted, to the Council, the companies and the community.
- 7 As the shelf companies are not undertaking any activities, if the exemption was not approved there would be additional administrative costs associated with the companies. It is therefore recommended that Council grant the exemption.

OPTIONS

- 8 There are no options.

NEXT STEPS

- 9 The exemptions will be reconfirmed in 2027.

Signatories

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

Attachments

There are no attachments for this report.

PROPOSED EVENT ROAD CLOSURES

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) Graduation Parade
 - b) Motorsport Hillclimb
- 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) Graduation Parade

Friday 13 September 2024	10.30am to 11.00am	<ul style="list-style-type: none"> Great King Street, from Frederick Street to Albany Street (Parade departs from Great King Street at 11.00am)
	10.40am to 11.30am (approx.)	<ul style="list-style-type: none"> Frederick Street, from Great King Street to George Street George Street, from Frederick Street to Moray Place
	10.40am to 12.00pm	<ul style="list-style-type: none"> Moray Place, from George Street to Upper Stuart Street Filleul Street, from Moray Place to St Andrew Street

ii) Motorsport Hillclimb

Saturday 16 November 2024	7.30am to 6.00pm	<ul style="list-style-type: none"> Flagstaff-Whare Flat Road, from Rollinsons Road to Longridge Road
Sunday 17 November 2024	7.30am to 6.00pm	<ul style="list-style-type: none"> Three Mile Hill Road, from Halfway Bush Road to Silverstream Valley Road

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

Traffic Impacts

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

OPTIONS

- 15 Note any amendment to this report's recommendations cannot be implemented without further consultation with the affected parties, New Zealand Transport Agency Waka Kotahi, the Police, and verifying that traffic impacts are acceptable.

Option One – Recommended Option

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

Advantages

- Roads can be closed, and the event will be able to proceed.
- The closures will assist in realising the economic, social, and cultural benefits associated with the events.

Disadvantages

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

Option Two – Status Quo

- 17 That the Council decides not to close the roads in question.

Advantages

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

Disadvantages

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

NEXT STEPS

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

Signatories

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

	Title	Page
A	Local Government Act 1974, Schedule 10	108
B	ODT Advert - 20 July 2024	113

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 New Zealand Transport Agency 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	<p>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.</p> <p>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).</p>	
6	<p>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.</p> <p>Schedule 10 clause 6: replaced, on 1 October 1991, by section 362 of the Resource Management Act 1991 (1991 No 69).</p> <p>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).</p>	
7	<p>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.</p> <p>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).</p>	
8	<p>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.</p> <p>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).</p>	
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	<p>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.</p> <p>Schedule 10 clause 10: amended, on 12 November 2018, by section 250 of the Land Transfer Act 2017 (2017 No 30).</p>	

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 – 20 July 2024

EVENT ROAD CLOSURES

The Dunedin City Council is considering road closures for the following events.

These closures will be considered at a meeting of the Dunedin City Council at 10am on Tuesday, 27 August. Please provide any feedback on the proposal by emailing tmap@dcc.govt.nz before 5pm on Saturday, 27 July.

**MOTORSPORT HILLCLIMB - THREE
MILE HILL AND FLAGSTAFF
WHARE FLAT ROADS**

Flagstaff-Whare Flat Road, between Rollinsons and Longridge Roads, on Saturday, 16 November, 7.30am to 6pm, and Three Mile Hill Road, between Halfway Bush and Silverstream Valley Roads, on Sunday, 17 November, 7.30am to 6pm.

September Graduation Parade – multiple streets

Great King Street, between Frederick and Albany Streets, 10.30am to 11am; **Moray Place**, between George and upper Stuart Streets, and **Filleul Street**, between Moray Place and St Andrew Street, 10.40am to 12pm; **Frederick Street**, between Great King and George Streets, and **George Street**, between Frederick Street and Moray Place, 10.40am to 11.30am, on Friday, 13 September for the above event.

NOTICE OF MOTION

NOTICE OF MOTION - POSSIBLE UNITARY AUTHORITY FOR OTAGO

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Kevin Gilbert for inclusion on the agenda for the meeting being held on Tuesday, 27 August 2024:

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Cr Gilbert Notice of Motion	115

From: Kevin Gilbert <Kevin.Gilbert@dcc.govt.nz>
Date: 19 August 2024 at 12:38:00 PM GMT+12
To: Sandy Graham <Sandy.Graham@dcc.govt.nz>
Subject: Notice of Motion for the Council Meeting on the 27th August.

After several months of conversation, deliberation, with several variations of approach, and a conversation with the Local Government Commission (LGC), I put forward this Notice of Motion to be added to the agenda of the council meeting at the end of this month.

I firmly believe that the conversation about governance structure, including the benefits or otherwise of a unitary council or other potential changes, is one that we need to have.

Section 17a of the Local Government Act provides us with a mechanism to have a review, wherever it leads, however, it seems to me that the most important thing is to start the discussion. Accordingly, a joint committee between the DCC and ORC with councillors and staff seems, to me, to be a logical and comparatively simple starting point to finally advance the question that has been raised for many years.

So, having said all that:

Notice of Motion as per Standing Orders 26.1, to be considered at the Council Meeting scheduled for 27th August 2024.

Moved: Kevin Gilbert

That Council:

- 1. Requests a high-level staff report on options for progressing discussions about a possible unitary authority for Otago.*
- 2. Notes these options include but are not limited to establishment of Joint Committee to progress the discussion or a Local Government Act 2002 17A review.*
- 3. Notes that on receipt of the report, Council may need to consider resourcing requirements to progress the preferred option*
- 4. Requests the report by Dec 2024*

Cr Kevin Gilbert

Kaikaunihera/Councillor

M 021 221 1562 | **E** kevin.gilbert@dcc.govt.nz

Kaunihera a-rohe o Otepoti | Dunedin City Council

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RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 31 July 2024 - Public Excluded	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	.	

<p>C2 Confirmation of the Confidential Minutes of Extraordinary Council meeting - 19 August 2024 - Public Excluded</p>	<p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>.</p>	
<p>C3 Confidential Council Actions from Resolutions at Council Meetings</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

	carry out, without prejudice or disadvantage, commercial activities. 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).		
C4 Confidential Council Forward Work Programme - July 2024	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C5 Terms of Reference - Dunedin City Holdings Limited Review	s48(1)(d) Check to make report confidential.	s48(1)(d) The exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation.	S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person..
C6 Appointment to Otago Museum Trust Board	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

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.