

Notice of Meeting:

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

Date: Tuesday 11 February 2025
Time: 1.00 pm
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 PUBLIC FORUM

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

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
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Council Interest Register 28 January 2025				
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.
	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.
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Study Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Ashburn Hall Charitable Trust Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Cr Kevin Gilbert	Owner	Gipfel Limited - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	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.
	Trustee	The Ōtepoti Community Builders Charitable Trust	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.
	Deputy Chair	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgjel 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.
	Member	Music Advisory Panel (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
	Member Justice of the Peace Trustee Member	Music Advisory Panel (Council Appointment) Predator Free Dunedin Predator Free Dunedin (Council Appointment)	No conflict identified No conflict identified No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member Owner Owner Trustee Trustee Trustee Member Member	Urban Access Residential Property Business George Street, Dunedin Brent Weatherall Jeweller Limited Weatherall Trustee Company Residential Rental Properties Craigieburn Reserve Committee (Council Appointment) Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley	Owner/Operator Director/Shareholder 22 May 2017 Trustee Member Member Member Member Board Chair Member Chair Member Member Member	Whiley Golf Inc and New Zealand Golf Travel Ltd Estate of Grace Limited Japek (Family Trust) - Property Ownership - Dunedin Otago Golf Club Dunedin South Rotary Club Institute of Directors National Party Volunteer South New Zealand PGA (Professional Golf Association) Dunedin Community House Executive Committee Otago Property Investors Association Hereweka Harbour Cone Trust (Council Appointment) Otago Peninsula Community Board (Council Appointment)	No conflict identified No conflict identified Duties to Trust may conflict with duties of Council Office. No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified No conflict identified Potential grants recipient No conflict identified No conflict identified No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. 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	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 17 January 2025					
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.
	17/09/2024	Member	St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/09/2024	Client	LJ Hooker - Sale and Purchase of properties. Used as agent in both transactions.	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/09/2024	Vendor	Property purchased by senior member of ORC staff.	No conflict identified	Transaction was arms length through an agent with no direct interaction.
	02/03/2023	Client	Various local contractors (glazing, carpet, fencing and kitchen upgrades)	No conflict identified	Seeks advice in advance of meeting if actual conflict 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.
		Trustee	Caselberg Trust	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 Trust	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.

Executive Leadership Team - Register of Interest - current as at 17 January 2025					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
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.
Paul Henderson	15/01/2025	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/01/2025	Associate Member	Building Officials Institute of NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/01/2025	Playing Member	Dunedin City Royal Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

REPORTS

SIGNIFICANT FORECASTING ASSUMPTIONS - UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to seek Council approval for significant forecasting assumptions for 3 waters, levels of service and future legislative changes, that are to be used in the development of the 9 year plan 2025-34 (the 9 year plan).
- 2 An update of the City and DCC emissions reduction targets assumption is also provided for approval, following decisions made at the 28 January 2025 Council meeting.
- 3 A copy of the new and updated Significant Forecasting Assumptions is at Attachment A.

RECOMMENDATIONS

That the Council:

- a) **Approves** the significant forecasting assumptions at Attachment A, to be used in the development of the 9 year plan 2025-34.

BACKGROUND

- 4 To date, four reports have been presented to Council and the Strategy, Planning and Engagement Committee, seeking approval of significant forecasting assumptions to be used in the development of the 9 year plan as follows:
 - Growth and economic projections - Strategy, Planning and Engagement Committee meeting on 16 October 2024
 - Climate change projections – Council meeting on 25 November 2024
 - Financial assumptions – Council meeting on 10 December 2024
 - NZTA Waka Kotahi funding rates update – Council meeting of 28 January 2025.
- 5 At its meeting on 28 January 2025, Council considered a report that presented zero carbon high and medium investment packages, that would support carbon emissions reduction. A decision was made to not include either the proposed high or medium Zero Carbon investment package

options in the draft 9 year plan. Following this decision, an update to the City and DCC emissions reduction targets assumption is now required.

DISCUSSION

- 6 The remaining assumptions to be approved relate to three waters, future legislative changes, and levels of service. An update of the City and DCC emissions reduction targets is also provided for approval.

3 Waters

- 7 As part of the process of developing a Water Services Delivery Plan, at its meeting on 28 February 2025, Council will consider a report that looks at various options for how it may want to deliver water services. At that meeting it will decide what its preferred option will be, and following that decision, consultation on potential models for delivering water services will be undertaken.
- 8 The consultation document for the 9 year plan will be updated to provide information on Council's preferred option.
- 9 The final Water Services Delivery Plan is to be submitted to the Secretary for Local Government for approval by September 2025, when a final decision will be made on how water services will be delivered.
- 10 For the purposes of preparing the draft 9 year plan, an assumption has been made that the DCC will deliver 3 waters services over the life of the 9 year plan, as at this time, no decisions have been made on what the delivery model should be.

Future legislative changes

- 11 Changes to legislation have been signalled by central government, including development of new fast track Resource Management Act 1991 (RMA) consenting legislation and replacing the RMA, significant reforms in the building industry, and changes to the Local Government Act 2002 in terms of the purpose of Local Government.
- 12 For the purposes of preparing the draft 9 year plan, it is assumed that reform will impact on the DCC's activities.

Levels of service

- 13 It is assumed that levels of service will be maintained, unless otherwise stated, over the life of the 9 year plan.

City and DCC emissions reduction targets

- 14 Following the decision by Council to not invest in either the high or medium Zero Carbon investment package options proposed at the meeting of 28 January 2025, the significant forecasting assumption has been amended. It is now assumed that it will be unlikely that the emission reduction targets for 2030 for Dunedin City will be met through the DCC's 9 year plan actions or those of other stakeholders.

- 15 The assumption that the DCC will meet its organisational targets, including through adherence to its Emissions Management and Reduction Plan and Zero Carbon Policy remains unchanged.

OPTIONS

- 16 Council is required under the Local Government Act 2002 to have significant forecasting assumptions as part of the 9 year plan. Options have not been presented but Council may decide to modify the significant forecasting assumptions.

NEXT STEPS

- 17 The Significant Forecasting Assumptions, with any amendment, will be used in the development of the 9 year plan.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↓A	New and Updated Significant Forecasting Assumptions	22

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The 9 year plan contributes to all of the objectives and priorities of the strategic framework as it describes the Council's activities, the community outcomes, and provides a long term focus for decision making and coordination of the Council's resources, as well as a basis for community accountability

Māori Impact Statement

The adoption of the Māori Strategic Framework signals Council's commitment to mana whenua and to its obligations under the Treaty of Waitangi. Mana whenua and Māori will have an opportunity to engage with the 9 year plan consultation process.

Sustainability

Major issues and implications for sustainability are discussed and considered in the Infrastructure Strategy and financial resilience is discussed in the Financial Strategy.

Zero carbon

Assumptions for Zero Carbon are discussed in this report.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report provides details of the assumptions being made to assist the development of the 9 year plan.

Financial considerations

Financial assumptions are provided in the report.

Significance

The 9 year plan is significant and will be consulted on using the Special Consultative Procedure.

Engagement – external

There has been no external engagement in the preparation of the draft assumptions.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Staff from across Council are involved in the development of the 9 year plan.

Risks: Legal / Health and Safety etc.

The level of uncertainty for each of the assumptions made, and the effect of the uncertainty is included in the report.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards will be consulted on the 9 year plan 2025-34.

Significant Forecasting Assumptions for the 9 year plan 2025-34

Assumption	Level of uncertainty	Reason for uncertainty	Effects of the uncertainty
<p>Local Water Done Well</p> <p>No decisions have yet been made on how water services should be delivered to Dunedin citizens. Decisions will be made following consultation on options and is subject to final approval by the Secretary for Local Government no earlier than September 2025.</p> <p>For the purposes of this 9 year plan, it is assumed that the DCC will deliver 3 waters services over the life of the plan.</p>	High	A preferred option for delivering water services has not yet been confirmed. Consultation and final decision making is still to be undertaken.	<p>The 9 year plan financial assumptions and infrastructure strategy plans for 3 waters do not account for potential changes to the delivery of water services.</p> <p>Should service delivery change, an amendment to the 9 year plan will be required.</p>
<p>Future Legislative Changes</p> <p>- Proposed RMA changes</p> <p>Significant changes to the Resource Management Act (RMA) have been signalled by central government and include:</p> <ul style="list-style-type: none"> • A new fast track consenting regime • New national policy direction • Replacement of the RMA with two Acts – to manage environmental effects arising from activities that use natural resources, and to enable urban development and infrastructure. <p>It is assumed that reform of the RMA will impact on the DCC's activities.</p>	Low	Changes have been signalled.	<p>Potential impacts of RMA reform include:</p> <ul style="list-style-type: none"> • Revision of planning work • Changes to consenting processes • Unforeseen requirements for additional operating and capital expenditure.
<p>- Proposed Building Act changes</p> <p>Changes to building regulations and / or consenting requirements have been signalled by central government. Proposed changes include reforming the structure of the Building Consent system to improve efficiency and consistency across NZ.</p>	Low	Changes have been signalled.	Any changes to building regulations and/or consenting requirements will impact the DCC as a Building Consent Authority.

Assumption	Level of uncertainty	Reason for uncertainty	Effects of the uncertainty
<p>Levels of Service</p> <p>It is assumed that existing levels of service will be maintained, unless otherwise stated, for the duration of the 9 year plan.</p>	Low	Unexpected changes to levels of service occur.	Unplanned improvements to service levels require unbudgeted capital and /or operating expenditure.
<p>City and DCC emissions reduction targets</p> <p>In 2019 the DCC declared a climate emergency and adopted a 'Zero Carbon 2030' city emissions reduction target for Dunedin, in two parts:</p> <ul style="list-style-type: none"> - net zero emissions of all greenhouse gases other than biogenic methane by 2030 - 24 to 47% reduction in biogenic methane emissions below 2017 levels by 2050, including a 10% reduction below 2017 levels by 2030. <p>The Zero Carbon Plan adopted in 2023 sets out the changes needed for the city to achieve its targets, and the DCC's role in achieving these changes.</p> <p>The DCC also has a commitment to reduce emissions from its own operations, including a goal to reduce all its core organisational emissions by 42% by 2030/31 (from a 2018/19 baseline). An interim target of 30% reduction from baseline by 2026/27 is intended to ensure DCC is tracking well. The DCC's Emissions Management and Reduction Plan 2023/24 to 2030/31 sets out actions needed to achieve the 2030/31 organisational emissions reduction target.</p> <p>The Zero Carbon Policy adopted in 2022 mandates that the DCC's activities minimise emissions and contribute to achieving emissions reduction targets.</p>	<p>For Dunedin's emissions reduction target, high.</p> <p>For the DCC's organisational emissions reduction target, medium.</p> <p>For achieving the DCC's organisational emissions reduction target, high.</p> <p>For not meeting Dunedin's 2030 emissions reduction target, medium.</p>	<p>Achieving both city and DCC emissions reduction targets in part relies on central government funding and policy settings that support emissions reduction. Both are subject to change.</p> <p>Achieving city emissions reduction targets would require additional actions by the DCC, central government, and a wide range of other stakeholders.</p> <p>Achieving city emissions reduction targets relies on the actions of not only the DCC and central government, but also a wide range of other stakeholders.</p> <p>Community support for rates funding of DCC actions required to reduce city emissions in line with targets has not yet been tested.</p>	<p>Potential impacts of organisational and city emissions reduction targets not being met include:</p> <ul style="list-style-type: none"> • misalignment with the DCC's strategic commitments and Zero Carbon Policy • possible misalignment with national policy direction relating to emissions reduction • misalignment with community expectations around the DCC or city contribution to global efforts to combat climate change, leading to negative effects on political and organisational reputation • potential financial costs (for DCC and residents) due to continued reliance on fossil fuels and associated price volatility • potential financial costs (for DCC and residents) due to the need to address liabilities, or meet targets/legislative requirements for residual emissions • potential loss of anticipated wellbeing co-benefits associated with emissions reduction actions.

Assumption	Level of uncertainty	Reason for uncertainty	Effects of the uncertainty
<p>It is assumed the DCC will meet its organisational targets, including through adherence to its Emissions Management and Reduction Plan and Zero Carbon Policy.</p> <p><u>It is assumed to be unlikely that the emission reduction targets for Dunedin will be met through the DCC's 9 Year Plan actions or those of other stakeholders.</u></p> <p><u>It is assumed that emission reduction targets for Dunedin will be met through the actions of a wide range of stakeholders, including the DCC (including by implementing the Zero Carbon Plan and adhering to the Zero Carbon Policy).</u></p> <p><u>These assumptions will be reviewed, following relevant upcoming Council and Government decisions.</u></p>			<p>For DCC emissions targets, an additional potential impact is possible exclusion from Local Government Funding Authority opportunities for reduced costs of borrowing (enabled by organisational emissions reduction effort).</p>

DRAFT CONSULTATION DOCUMENT FOR THE 9 YEAR PLAN 2025-34

Department: Civic

EXECUTIVE SUMMARY

- 1 A draft consultation document has been prepared for consultation on the 9 year plan 2025-34 (9 year plan). It explains the Council's proposals for the 9 year plan, in plain English, and is based on the decisions made by Council at its meeting on 28 – 30 January 2025. A copy of the draft consultation document is at Attachment A.
- 2 The draft consultation document has been submitted to Audit New Zealand (Audit NZ), who is currently auditing it and its supporting documentation. Audit NZ will provide Council with an 'Independent Auditor's report' on completion of the audit, scheduled for mid-March 2025.

RECOMMENDATIONS

That the Council:

- a) **Notes** the draft Consultation Document.

BACKGROUND

- 3 The Council is required under the Local Government Act 2002 to have a consultation document, to support community engagement and participation in the Council's decision-making processes relating to the content of the 9 year plan.

DISCUSSION

- 4 The draft consultation document explains the Council's proposals for the 9 year plan in plain English. Its content is based on the decisions made at the Council meetings on 28-30 January 2025, and on the legislative requirements provided for in the Local Government Act 2002.
- 5 Following Council's direction, the draft consultation document contains more fulsome information than in previous years, together with additional supporting material online for those who want it. The graphic design on this document will be a relatively light touch, but will be well laid out. A copy of the designed cover is at Attachments B, and Attachment C shows an example page.
- 6 At its meeting on 25 February 2025, Council will consider a report on options for the future delivery of water, and make a decision on its preferred option. Following that meeting, the draft consultation document will be amended to provide an update on the decisions made.

- 7 The draft consultation document asks for feedback on two specific questions, one on the removal of 231 Stuart Street from the list of strategic assets in the Significance and Engagement Policy, and one about introducing an entry charge for international visitors at Toitū Museum and the Dunedin Public Art Gallery.
- 8 A question on a proposal to sell 231 Stuart Street has not been included in the draft consultation document. Inclusion of this question was confusing alongside the question of removing this property from the list of strategic assets. If the property is removed from the list of strategic assets, Council will have the ability, to decide in the future, whether to sell this property.
- 9 Audit NZ is auditing the draft consultation document and the 9 year plan supporting documents for legislative compliance. Feedback will be received from the Office of the Auditor General (OAG) and Audit NZ by early March 2025.
- 10 If changes to the consultation document are recommended by the OAG or Audit NZ, these will be incorporated into the document prior to adoption of the consultation document, scheduled for 18 March 2025.
- 11 An ‘Independent Auditor’s Report’ will be included in the final consultation document.

OPTIONS

- 12 There are no options.

NEXT STEPS

- 13 The draft consultation document will be updated as required, prior to its adoption on 18 March 2025.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↓A	Draft Consultation Document	29
↓B	Cover for draft Consultation Document	80
↓C	Example content page in draft Consultation Document	81

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The consultation document contains content that contributes to the objectives and priorities across all areas of the strategic framework.

Māori Impact Statement

The adoption of Te Taki Haruru – Māori Strategic Framework signals Council’s commitment to mana whenua and to its obligations under the Treaty of Waitangi. Mana whenua and Māori will have an opportunity to engage on the 9 year plan.

Sustainability

Major issues and implications for sustainability are discussed in the consultation document, specifically in the responding to climate change and reducing our waste sections of the document. The consultation process also focuses on how consultation can be delivered more sustainably.

Zero carbon

Zero carbon is discussed in the draft consultation document.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report notes the draft consultation document for the 9 year plan.

Financial considerations

Financial considerations are discussed in the draft consultation document.

Significance

The consultation document will be used for the special consultative procedure for the 9 year plan.

Engagement – external

There will be extensive external engagement on the 9 year plan.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Councillors and staff have been involved in the development of the 9 year plan and consultation document.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards will have an opportunity to participate during the consultation and submission phases of the process.

Draft 9 Year Plan 2025-2034 - Consultation Document

Table of contents

What is the 9 year plan?

The 9 year plan is the same as a 10 year plan – just one year shorter. Last year, because of a range of legislative changes that affected Council activities we were able to delay the 10 year plan and instead are developing a 9 year plan this year.

The 9 year plan outlines the services and activities the DCC aims to provide, the things we want to do and the levels of service the community can expect. The plan also includes how much we expect things to cost, how we will pay for them and what it means for rates and debt.

This consultation document highlights the key points you need to know. For more detailed information about our plans, such as finances, policies, levels of service, projects, and the services we provide, go to dunedin.govt.nz/9yp

We want to hear from you

This consultation document sets out the key issues and proposals that we're planning to include in the 9 year plan. We've got some ideas about what the priorities should be, based on what you've told us before and the challenges we're facing.

To help us make good decisions, it's important to hear what you think about the proposed spending and projects for the next nine years. You can give as much or as little feedback as you want – and on any topic.

There are many ways to join the conversation:

- **Online:** go to dunedin.govt.nz/9yp and complete the online feedback form
- **Written feedback:** write a letter or use the paper feedback form at the end of this booklet and post it to 9 year plan, Dunedin City Council, PO Box 5045, Dunedin 9054
- **Face to face kōrero:** come and talk to us at an event or public place near you. You can find details on where and when on our website **(schedule to be confirmed)**
- **Hearings:** present your feedback directly to councillors at the hearings held on 6, 7, 8 and 9 May.

You can find an overview of activities and events and all the ways you can join the conversation at dunedin.govt.nz/9yp or at the back of this booklet.

Feedback will open at 9.00am 31 March 2025 and close at 12noon on 30 April 2025.

Message from the Mayor

Kia ora and welcome to our Draft 9 Year Plan 2025-34. This budget is all about finding a balance between investing where we need to and saving money where we can.

We all know the pressure is on – Councils are struggling to adapt to continuing cost escalations, which makes it more expensive to keep doing the things we’ve done in the past, and families are also struggling with the cost of living.

Despite the challenges, we’ve chalked up some significant milestones recently – the long-awaited South Dunedin library and hub is on track to open later this year, and soon we’ll be watching the new southern region tertiary hospital inpatients building rise from the ground, thanks to a united community and regional response to government threats.

They’re both excellent results, but they’re also just a part of Council’s efforts on behalf of residents.

Our focus is on looking after what we’ve got. That means spending money on what we need to do – replacing and renewing our pipes, roads, footpaths and other core infrastructure – while making some tough choices on new projects and ‘nice to haves’.

Preparing budgets is always a big task, juggling competing priorities and budget pressures across the organisation and the city before arriving at a draft plan for the community to consider.

This year, the continuing pressure on costs means the budget process is even more challenging than usual. Some spending simply can’t wait, but we also know that large rates increases are a significant challenge for many in our community.

As a result, this year’s draft plan seeks to strike an appropriate balance while keeping community aspirations in mind. Some items have been removed, others modified, and savings have been made in the face of rising costs. We’re proposing to increase rates by 10.5% in 2025-26 but dropping to a 6% increase by year nine of the plan. The budget is set to balance early in the draft plan and debt repayment is feasible during the nine-year period.

The draft plan includes \$1.889 billion for capital spending over the next nine years – that’s money to replace old water supply, wastewater and stormwater pipes, and building new pipes, roads and footpaths to cater for future growth.

Significantly, the draft plan includes money for three waters pipes and pumps projects in South Dunedin to provide additional flood alleviation, alongside further long term planning totalling \$44.2 million.

There’s also more funding for community priorities, like improved roadside vegetation maintenance, and for a range of key projects, from the refurbishment of Moana Pool to the upgrade of three destination playgrounds.

All of this comes at a cost, which is why we’ve also identified projects which can be removed from the budget – or pushed out to later years – to help find savings and ease the pressure on rates. This

includes proposals to remove funding for a performing arts centre and some cycleways projects, including the Dunedin Tunnels Trail project, to keep a balance between what we need to do and affordability.

We also know these proposals will be contentious for some, so we're keen to hear from our community about whether we've got this right. Councillors will then need to decide where to draw the line.

None of these decisions are easy for Council. This budget seeks to strike a balance and reflects the changing priorities of our community, as well as the cost burdens we're all facing.

Now it's your turn. Have your say, tell us whether we're on the right track or not, and help us shape the future of Ōtepoti Dunedin.

Jules Radich
Mayor of Dunedin

Working with mana whenua

The DCC acknowledges its responsibilities under the Treaty of Waitangi (the Treaty) and has a strong commitment to working in partnership with mana whenua. We have robust mechanisms for mana whenua to contribute to decision-making and help shape the city's direction and development.

Over the last few years, the DCC has marked some significant milestones in its Treaty partnership. The work we are doing as an organisation embraces and strengthens this bond. Two rūnaka positions were established on Council committees in 2021, and the Manatu Whakaaetaka Relationship Agreement was signed in 2022 at Ōtākou marae with representatives from Te Rūnanga o Ōtākou, Kāti Huirapa Rūnaka ki Puketeraki and the DCC. Revising an earlier memorandum of understanding, the agreement outlines a relationship framework and the intent to work collaboratively to achieve equity and ensure whānau thrive. The agreement established Te Pae Māori as the new mana to mana forum for advancing the strategic relationship between kā rūnaka and the DCC.

Te Pae Māori brings together the governance levels of the DCC, kā rūnaka and mātāwaka (non-Kāi Tahu Māori) so they can talk directly, build understanding and discuss strategic issues. Through this forum, we work together to advance our shared aspirations for the people of Ōtepoti Dunedin, now and for future generations. Across our strategic and operational work programmes, we support and facilitate opportunities for tino rākatirataka to be exercised.

A core focus for Te Pae Māori is the development, implementation and monitoring of Te Taki Haruru, the Council's Māori Strategic Framework, adopted in September 2023. Taki Haruru establishes mana whenua principles and values that will guide the DCC's contribution to Māori wellbeing across the city. It envisions a future for Ōtepoti Dunedin that ensures the wellbeing of future generations and the sustainability of the environment from a te ao Māori perspective.

Implementing the framework will be an important part of the DCC's work through the lifespan of this 9 year plan and beyond. Collaborative partnerships with Māori are key to putting the strategy into action, enabling us to promote the values and stories of tākata Māori through our work. Tū Kotahi, Tū Ake and Tū Hono are the three pou (pillars) designed to develop the DCC's cultural capability. These build a foundation of understanding local history and the Treaty in the context of local government.

While our initial focus in implementing Taki Haruru is to build internal capability, this work will enable the DCC to meet its Treaty obligations, enhance our partnership with mana whenua, and foster outcomes that benefit the entire community. As an example, the South Dunedin Future programme works in partnership with mana whenua, and the principles and values of Taki Haruru are integrated into the programme's design and approach. The embedding of mana whenua narratives and design in key infrastructure projects, such as the redevelopment of George Street, enriches the city and strengthens wellbeing and a sense of place.

9 year plan at a glance

Financial highlights

- A rate increase of 10.5% for the first year, and an average of 7.24% each year for the following eight years
- Balanced budget in year two
- A capital programme of \$1.889 billion over the nine year period with more than \$1 billion on pipes and pumps
- Debt will reach \$1.092416 billion by 2034 – our proposed borrowing during the 9 year plan is within our debt limit.

General highlights

- Local Water Done Well – the draft budgets include Three Waters but there will be a separate consultation running alongside the 9 year plan about how water services will be delivered in the future
- Grants funding will be held at current levels
- Charging will be introduced for central city parking on Sundays
- Options for 231 Stuart Street and charging international visitors at DPAG and Toitū.

What's in

- Water renewals and upgrades - \$1.015 billion programme
- Roothing, footpaths, culverts, kerb and channel replacement and other roading infrastructure - \$433.1 million
- A new landfill at Smooth Hill - \$92.4 million
- Immediate infrastructure upgrades to South Dunedin with three new projects funded
- Funding to complete the final three stages of Te Awa Ōtākou - Peninsula Connection
- Destination playgrounds and playground renewals
- Changing places bathroom to be installed near the Railway Station
- Dunedin Railways resuming a full-service following years of hibernation
- Budget for grass verge maintenance increased to ensure the verges are cut and managed
- Support for events and festivals with money for both Forsyth Barr Stadium and the Festival and Events Plan
- Support for live music and heritage with staffing and budget to implement the action plans.

What's not funded or what has changed from the last 10 year plan

- Zero carbon – no additional high or medium investment options have been included for reducing carbon emissions other than what is in the draft budget. It is unlikely that Dunedin will reach its goal of becoming zero carbon by 2030
- The Dunedin Tunnels Trail Trust project – the bulk of the funding has been removed with \$1 million retained in year nine
- The funding for a new performing arts venue has been removed
- No funding for new toilets has been allocated but funding for upgrading existing toilets remains
- Funding to build new community houses has been removed.

Setting the scene

Welcome to the consultation document for the DCC's 9 year plan. We've been working hard to decide what we will do in the next nine years, develop the budgets to support our work programme, and understand what this means for rates and debt. We've sought to balance the expectations of our community and looking after the things we have, with affordability.

We were still in the grip of the pandemic four years ago when we last came to you with a long-term plan and talked with you about the future of the city. A lot has changed since then. Economic recovery following the pandemic is slower than expected, and many households are facing stress and hardship. Our communities have drawn together to weather the storms of recent years, and we have continued to invest in infrastructure and move forward with key projects.

Work under our key strategic pillars of sustainability and the Treaty of Waitangi has also continued to be a focus in the period since the last long term plan and will continue to be important over coming years. Our Zero Carbon Plan is taking effect, and we have a substantial body of work underway on adaptation to climate change, both in South Dunedin and across the city. The DCC has its first Māori Strategic Framework, Te Taki Haruru, our Treaty of Waitangi partnerships are strong and active, and the stories and knowledge of mana whenua are being made more visible in the city's environment and infrastructure.

At a national level, the Government is actively making changes that affect what we do across a range of areas, including three waters, transport, spatial planning, building and resource management. We are confident that the budgets proposed in this 9 year plan set us up well to meet the new requirements for local government to focus on core business, and we have the agility to respond to other changes as they develop. The process of reforming how water services are managed is continuing but will look different – and we have a big decision to make through the Local Water Done Well consultation that's running in parallel with this 9 year plan.

The community and the DCC also came together in response to a Government announcement that the Dunedin Hospital rebuild would not go ahead as planned due to cost over-runs. Recognising that sustained effort and investment needed to create change, we developed and supported the Save Our Southern Hospital campaign. This got off to a powerful start when an estimated 35,000 people joined a public march in September 2024. In January 2025, the campaign celebrated saving the southern hospital when the Government announced the inpatient building would be built on the Cadbury site and with 11 floors as planned.

Finding balance

The 9 year plan is an opportunity to think strategically about the future we want to build together. As a Council, it is important to find the right balance between meeting our community's needs and aspirations, making sure the things we have are well maintained while keeping rates affordable.

We also need to strike the right balance of income from rates, user pays and other revenue. One option for increasing revenue was to sell Aurora and set up an investment fund that would have returned a dividend to offset rates, but we got a clear message that you wanted to retain ownership of Aurora. Without this new revenue source, we set budgets that let us do the work that you have told us is most important while keeping rates as low as possible.

This 9 year plan represents a significant investment in managing and looking after what we have – ensuring it is resilient and fit for purpose for future generations – our focus will be on looking after and improving the city's social and physical infrastructure. We have had to make some trade-offs though. We are proposing a big investment in renewals and upgrades, particularly for our pipes, roads and pumps, and will continue building the shared path and road safety project, Te Awa Ōtākou (Peninsula Connection), from Portobello to Harington Point. A climate resilience framework will be developed for the city, and short-term interventions to the stormwater infrastructure in South Dunedin will make a material and positive difference to this community.

Work will be done in this 9 year plan to upgrade some of our suburban centres and destination playgrounds, and we will build a changing places bathroom. Dunedin Railways Limited is also coming out of hibernation. We have increased budgets to keep our city vibrant and celebrate our heritage, with funding to implement the Ōtepoti Live Music Action Plan, the Ōtepoti Dunedin Heritage Action Plan and the Draft 2025 Festivals and Events Plan.

We have had to make some tough decisions about how we prioritise our spending and what we do, proposing that some long-held ambitions – including the Dunedin Tunnels Trail and programmes of work to build new community housing, a performing arts theatre and new public toilets – be put on hold or not included in the draft budgets. Projects across the DCC and our business as usual activities will continue our work to reduce climate emissions, but we have decided not to invest in additional packages of work that would see us making faster progress towards our targets.

Tell us what you think

As we make these decisions, we want to hear from you. What is most important to you, your whānau and your communities, now and for the future? What are you worried about and what makes life easier? What is the future you see for Ōtepoti Dunedin, and how will we work as a city to make that future happen?

We know that this is a busy time with consultations also running on South Dunedin Future and Local Water Done Well, but we encourage you to get involved and have your say. We've kept things simple with just a couple of specific choices for you to think about and lots of room for you to tell us what you think about any aspect of what we have planned.

Local Water Done Well – Ōtepoti Dunedin consultation

As part of the coalition Government’s Local Water Done Well (LWDW) reform programme, councils across the country need to prepare and adopt Water Services Delivery Plans (WSDPs) and then submit them to the Secretary for Local Government for approval by September 2025.

The WSDP is required to include information on a number of matters, including the Council’s anticipated or proposed model or arrangements for delivering water services. As part of the WSDP process, we will be consulting with you on potential models for delivering water services. The ‘Local Water Done Well – Ōtepoti Dunedin’ consultation on these delivery models will be separate from the Council’s Draft 9 Year Plan 2025-2034 consultation process. You can submit on the 9 year plan and/or the LWDW delivery models separately.

[Placeholder text, details to be included following Council meeting] At its meeting on 28 February 2025 Council will consider a report that looks at various options for how it may want to deliver our water services. At that meeting it will decide what its preferred option will be, and following the decision made, this consultation document will be updated with those details.

Please read our separate ‘Local Water Done Well – Ōtepoti Dunedin’ consultation document. We expect it to be out at around the same time as the 9 year plan consultation document or shortly afterwards. Paper copies will be available at any of the DCC service centres and at the public library. A copy will also be on DCC’s website at dunedin.govt.nz/lwdw.

What is Local Water Done Well?

LWDW is aimed at addressing Aotearoa New Zealand’s water infrastructure challenges, and places emphasis on maintaining council ownership of water assets, financial sustainability, appropriate regulation of water services, and ensuring flexibility for communities and councils in determining how their water services will be delivered.

The WSDPs will describe how each council plans to deliver financially and environmentally sustainable water services (water supply, wastewater and stormwater) in their areas, comply with regulatory requirements, and support growth and development capacity.

Each council’s situation will be different due to the specific water sources and storage, and network characteristics and challenges involved.

When Council considers its potential options, we will look at a range of factors including affordability and sustainability, and the need to provide high-quality water services.

If you want to find out more about the LWDW reform process, and the requirements placed on the Council, there is a range of useful information and guidance on the Department of Internal Affairs webpage at dia.govt.nz/water-services-policy-and-legislation.

Why will \$1 billion of Three Waters projects be in this draft 9 year plan *and* in the ‘Local Water Done Well – Ōtepoti Dunedin’ consultation document?

Don't be confused if you see information about the Council's water supply, stormwater and wastewater projects in this 9 year plan and also in the 'Local Water Done Well – Ōtepoti Dunedin' consultation information. We aren't planning to do the projects twice.

We don't yet know what the outcome of the 'Local Water Done Well – Ōtepoti Dunedin' consultation and delivery model decisions will be. So, for now, we must continue putting those projects in our 9 year plan as though an 'in-house' delivery model will continue. The LWDW legislation provides for an amendment to the 9 year plan, if that is required, to reflect a future change to how the Council will deliver its water services.

Find out more at dunedin.govt.nz/lwdw.

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What we achieved

2021

Ōtepoti Dunedin's first **Matariki** public holiday and **Mana Moana** celebrations were held. Thousands attended the Matariki events held at Tūhuru Otago Museum. The overwhelmingly positive inaugural Mana Moana at Steamer Basin drew an estimated 20,000 people to the city's waterfront. The event delivered an economic boost for the city, employing many locals ranging from food vendors to technical and production crew.

Water supply pipe upgrades in Sawyers Bay and the northern supply network were carried out using Government funding. Old pipes were removed, improving supply reliability and firefighting capabilities. We also removed 1km of water supply pipe from a local lagoon reducing the risks to the environment. The wider project won an Otago Civil Contractors award.

Around **1000 smart water meters** were replaced at businesses and institutions as part of an ongoing \$7.8 million programme which will help stop water being wasted and enable leaks to be identified and fixed faster.

Upgrades of **12 community halls and libraries** were completed with the assistance of the Provincial Growth Fund grant. The work included roof repairs, repainting and new heating.

The ground-breaking **Paemanu: Tauraka Toi exhibition** opened in December at the Dunedin Public Art Gallery. Staff worked closely with Paemanu, the Kāi Tahu contemporary art collective, expanding the Gallery's ability to integrate Kāi Tahu art histories within the institution.

We introduced **online applications** for some services. Building consent applications and dog registration applications can now be completed online.

2022

The **Manatu Whakaaetaka Relationship Agreement** was signed at Ōtākou marae with representatives from Te Rūnanga o Ōtākou, Kāti Huirapa Rūnaka ki Puketeraki and the DCC. The agreement outlines a relationship framework and the intent to work collaboratively to achieve equity and ensure whānau thrive. The agreement established Te Pae Māori, which is the mana-to-mana forum for advancing the strategic relationship between kā rūnaka and the DCC.

We began a **school safety transport improvements** programme. Since 2022, intersection improvements and safer pedestrian routes have been completed around 16 schools.

Community housing improvements included refurbishment of 38 public housing units at the Palmyra site, including two fully accessible units. At the School Street housing site, some of the most energy efficient public housing units in the country were constructed, with 10 new units replacing nine that had been in very poor condition.

The **New Zealand Centre of Digital Excellence (CODE)** Limited was incorporated in July to assist with growth of the local digital games development industry. Ten new studios and four emerging studios received \$1.3 million through the CODE grants rounds, with an additional three Scale Up grants awarded totalling \$750,000. Twenty studios had been created or supported, and 71 jobs were created since the first round of CODE funding was granted in 2020. The Otago Polytechnic attracted 47 learners for the Games Development pathway.

More than \$1.64 million was provided in **DCC grants** to community groups and organisations through small projects, neighbourhood matching, community, city service, city project, rates relief, place-based community and landfill grants. Over \$1.23 million was provided in grants to support community, premier and major events, and the community access fund. The DCC allocated more than \$342,000 of the Regional Events Fund grants on behalf of the Ministry for Business Innovation and Employment to support events that attract tourists to the city.

We stepped up **targeted education sessions** with community and industry groups. For instance: dog education classes for young people, building services training sessions, food safety seminars for food businesses, alcohol licence information sessions for clubs, and education regarding safe parking around sportsgrounds and schools.

2023

Ōtepoti Dunedin co-hosted the first **FIFA Women's World Cup™** ever held in the southern hemisphere. Six matches were played at Ōtepoti Dunedin's stadium. Around 35,300 fans attended the games, buying more than 80,000 tickets. Analysis shows the city benefited economically by \$21.6 million.

Te Puna o Whakaehu opened as Mosgiel's new public pool in July. From then until mid-2024 the pool had 160,561 total visits, 32% more than expected.

Lan Yuan Dunedin Chinese Garden achieved a six-star rating from the New Zealand Gardens Trust as a Garden of International Significance.

A new, accessible **electric book bus, Te Pahi Pukapuka**, transported 3000 books to readers across the city while supporting the city's zero carbon 2030 goal.

The **Ōtepoti Live Music Action Plan** and the **Ōtepoti Dunedin Heritage Action Plan** were both adopted by Council.

We upgraded **central city parking meters** to work on a pay-by-plate system. We also removed transaction fees from card payments using the upgraded parking meters.

Te Aka Ōtākou (The Otago Vine) shared walking and cycle path between Port Chalmers and Portobello was completed. The 30km harbour-side pathway has two sections, Te Ara Moana (The Ocean Path) from near the Leith Stream bridge to Port Chalmers, and Te Awa Ōtākou (The Ocean River) to Portobello.

The **Housing Action Plan** was adopted, containing recommended actions for local and central government, developers and the social sector for increasing and improving housing stock within Dunedin, including healthy, affordable and accessible homes.

Heritage restoration of the **Dunedin Railway Station's** exterior was completed in June. The work was awarded Heritage category winner at the New Zealand Architecture Awards and it also earned national recognition by the Registered Master Builders Association where it won a gold award and National category winner in the Heritage category.

The DCC and ORC signed off a **Future Development Strategy (FDS)**, which will ensure Ōtepoti Dunedin has sufficient housing and business land to meet expected demand over the next 30 years and that infrastructure will be available to support anticipated growth. We worked closely with mana whenua, NZ Transport Agency Waka Kotahi and Kāinga Ora. The FDS includes strategic direction to guide growth to ensure well-functioning urban environments. It replaces the 2012 Dunedin Spatial Plan.

We purchased a globally significant fossil site at Middlemarch which is part of the **Foulden Maar**. The Council's actions saved the site from mining and ensured the fossil record was preserved. Council paid \$924,000 for the 42-hectare site which is located under farmland near Middlemarch. We are considering the site's future, and the Council will look at options later in 2025.

In December 2023, we adopted the **Ōtepoti Heritage Action Plan**, with the vision "that Ōtepoti Dunedin is a city that treasures its heritage as a living inheritance from its past and a legacy for future generations".

2024

We delivered new kerbside bins to over 52,000 households ahead of starting an **enhanced recycling and rubbish collection service** on 1 July. We added bins for food scraps and garden waste and swapped the old plastic rubbish bags for new wheelie bins. Over the first six months a remarkable 7,377 tonnes of food and garden waste were diverted from landfill and composted for reuse.

The **George Street retail quarter upgrade** was completed, creating a people-friendly space for the city's main shopping area. The upgrade was initially motivated by an urgent need to upgrade ageing water supply, wastewater and stormwater pipes – some of which dated back to the late 1800s. We worked with Kāi Tahu and Aukaha to incorporate cultural narratives and principles into the design. The area has new paving, street furniture, lighting and public art, plus improved safety and accessibility.

Construction of the **South Dunedin Library and Community Complex** began. The new library will provide meeting rooms, a makers' space, a sound studio and will be a key hub for the South Dunedin community.

Council purchased **Forbury Park** for \$13.2 million for its strategic significance to several Council plans related to the South Dunedin area. The Three Waters Integrated Systems Planning Project, the South Dunedin Futures Programme and the St Clair to St Kilda Coastal Plan (Whakahekerau – Rakiātea Rautaki Tai) all links to Forbury Park. The site is also adjacent to the former Kettle Park Land Fill. The Forbury Park site's future is yet to be determined but it is still in use, recently hosting an international film production with the existing businesses continuing to operate from the site.

Ōtepoti Dunedin celebrated 10 years of being a **UNESCO City of Literature** with several international days, sharing the work of local writers and artists with colleagues and communities around the world.

Te Taki Haruru was approved as the DCC guide to partnering with mana whenua and fulfilling its obligations under The Treaty of Waitangi. Cultural training for staff has been very successful with positive feedback from both staff and mana whenua.

Ōtepoti Dunedin celebrated the 45th anniversary of its **Sister City relationship with Otaru, Japan**. Otaru Mayor, Toshiya Hazama, was part of a delegation from that city to Ōtepoti Dunedin in November.

Celebrations for the **30th Sister City anniversary with Shanghai**, China saw Ōtepoti Dunedin host 15 inbound delegations from China, including 12 from Shanghai, our city's most active sister-city relationship.

During October's **one-in-80 year rain event** the determined work of our staff and contractors, support from emergency services and volunteers, and kindness from our community all contributed to our response. In just one example of the rain event's effect, Ōtepoti Dunedin saw a total of 44 road closures due to flooding. Afterward, we completed remediation work on landslips, flooding and pavement damage.

Taskforce Green (TFG) delivered over 24,000 hours of voluntary labour, as is usual for this ongoing programme which supports people into paid employment by helping them engage in meaningful work. Some are also volunteers. We frequently offer supervisory roles to TFG workers, providing them with experience that may benefit them in future and benefits the DCC and community now. About 50% of TFG projects directly contributes to DCC work (parks, events, community support), and the other 50% supports communities.

The **Dunedin Botanic Garden playground** received a significant refurbishment and reopened in October.

The **Bath Street pipe upgrade** continued, replacing severely degraded water supply, wastewater and stormwater pipes. Work on Moray Place and at the corner of Bath and Lower Stuart Streets was completed. The wider project is due for completion at the end of 2025.

{title} Infrastructure

Our draft Infrastructure Strategy sets out how we intend to manage Ōtepoti Dunedin’s significant three waters and transport infrastructure issues over the next 30 years.

The strategy clearly defines the planned three waters (water supply, stormwater, and wastewater) and transport activities, with each area having distinct management and budget provisions in the 9 year plan.

Transport and three waters are both part of the Infrastructure Strategy for a few reasons. It is a requirement under the Local Government Act 2002, so it’s something we must do. The two areas face similar challenges. Their assets share many of the same physical spaces, and coordinated planning between the two areas prevents inefficiencies, e.g., avoids renewing a road’s surface and soon afterward digging it up to work on three waters pipes.

Past investment by the DCC has prioritised responding to the highest need and highest risk areas, as they were understood at the time. Further funding is now needed to keep up with a range of regulatory changes introduced over recent years, including allowing for future growth projections. Infrastructure upgrades are required across the city to improve performance or address assets near the end of their useful life.

The strategy describes how we will meet the changing regulatory requirements regarding public safety and health, addressing climate change and improving the resilience of our key infrastructure. We aim to maintain affordability for ratepayers as far as possible, while balancing the need to meet the demands of projected urban growth, public safety, resilience needs and catching up on maintenance/renewals put off in the past.

Three Waters infrastructure

Our 9 year plan capital budget is \$1.015 billion.

Ōtepoti Dunedin is one of the oldest cities in Aotearoa New Zealand and has water supply, stormwater and wastewater plant and pipe networks of widely ranging age and condition. This reflects periods of growth and expansion in the city and the timing, priority and level of funding put into asset renewal work. Significant funding is needed each year to maintain assets and manage risks to service levels, public health and the environment if infrastructure assets fail.

Like many other councils, Three Waters has a significant backlog of renewals work. Budgets are proposed across the 30 year infrastructure strategy to progressively complete these renewals.

Key drivers and challenges ensuring the community receives fit for purpose services that meet its needs

- looking after our people and places, through projects supporting public health and environmental outcomes
- looking after what we have, by replacing and renewing our ageing infrastructure
- meeting our changing needs, through projects that address changes in population, regulation and standards, and customer expectations
- providing for infrastructure resilience, to ensure our assets can withstand and respond to extreme events and adapt to changes in the environment
- delivering on our city and DCC emissions reductions targets by reducing our own emissions and supporting urban intensification to reduce city emissions

- living within our means, making financially prudent choices that are affordable for our community.

The first five years of work focuses on areas of highest risk and the activities most in need of investment. New capital investment across the nine years of the plan and beyond aims to improve water supply resilience, water use efficiency, and to upgrade wastewater and stormwater networks.

Core Three Waters infrastructure projects in our draft strategy

Looking after what we have

Network renewals - 2026-2034 - \$519.5 million

Renewals spending significantly increases from previous 10 year plans. Renewals work is being targeted in high risk areas and where possible, working with other DCC projects to enable efficiencies.

Improving infrastructure resilience and efficiency

Rural wastewater schemes – northern wastewater treatment plants (Waikouaiti, Seacliff, Warrington) - 2026-2033 - \$67.2 million

Construction of a new centralised wastewater treatment plant (WWTP) to manage flows from the Waikouaiti, Seacliff, and Warrington communities is planned. Consolidating the three rural WWTPs into one centralised facility will support capital efficiency by reducing maintenance costs, enhance plant efficiency, and streamline operational processes.

Wastewater - Musselburgh to Tahuna link - 2025-2030 - \$56.9 million

The Musselburgh wastewater pump station and rising mains transports wastewater from approximately 65% of Dunedin city's wastewater network directly to the Tahuna WWTP. Construction of a tunnelled gravity pipeline and a final lift station at the Tahuna WWTP is proposed. This replaces ageing and vulnerable infrastructure and improves network resilience in severe weather events, earthquakes and power outages.

Wastewater network resilience and efficiency - decommission Mosgiel WWTP and pump to Green Island WWTP - 2026-2030 - \$42.7 million

Mosgiel WWTP is an ageing plant needing significant upgrades to continue working well and address health and safety concerns. Wastewater from the WWTP is currently pumped to Green Island WWTP for final treatment and disposal. Pumping wastewater directly to Green Island WWTP from Mosgiel would reduce ongoing maintenance and operating costs and increase operational and capital efficiency. The Green Island WWTP will require upgrades to take the increased treatment volume.

Water supply resilience – Waikouaiti, Outram and Dunedin city - 2029-2033 - \$19.8 million

We plan to investigate and develop new or alternative groundwater supplies to the Waikouaiti, Outram and Dunedin city areas. Long term modelling shows future shortfalls in water supply capacity are possible in the river intakes which provide the bulk of the water supply to Dunedin city and Mosgiel. Changes to legislation or resource consent requirements are expected to result in changes to water take limits during low flow conditions in rivers and streams. Expanding sources of water supply by using new groundwater supply will provide better resilience to any future changes in consent conditions, drought and other climate related water supply issues.

Meeting our changing needs

Mosgiel water supply improvements - 2029-2033 - \$14.0 million

Mosgiel is growing, and demand for water is high. The pumped water connection from Mt Grand water treatment plant (WTP) has recently been upgraded to handle the demand in the short to medium term. An alternative gravity-supply route from the southern WTP is proposed to feed Mosgiel. This will reduce our reliance on pumping treated water to Mosgiel, improving efficiency, reducing our carbon footprint and improving resilience.

Providing for infrastructure resilience and improving environmental outcomes

Stormwater - South Dunedin flood alleviation - 2025-2033 - \$44.2 million

South Dunedin is highly vulnerable to climate change impacts such as rising sea levels, increased rainfall, and rising groundwater. Three short term projects are proposed to mitigate flood risk while a variety of adaptation strategies are being explored in the South Dunedin Future (SDF) programme for the medium to long term, including upgrades to three waters infrastructure and potential modifications to stormwater systems. The final shape of the medium to long term projects will be informed by the SDF adaptation plan, due in 2026.

Improving environmental outcomes and efficiency

Carbon reduction – Bioresources facility - 2025-2029 - \$17.4 million

We'll start the initial phase of establishing a bioresources facility. This will repurpose biosolids, a byproduct of wastewater treatment, into beneficial resource, reducing waste to landfill, carbon emissions and minimising environmental impacts. Transforming waste into usable products, such as compost or energy, aligns with sustainability goals, enhances resource recovery, and supports circular economy principles. It also addresses regulatory requirements and public expectations for responsible waste management, while reducing long-term operational costs and ensuring compliance with environmental standards.

Port Chalmers water supply upgrade - 2025-2028 - \$14.2 million

A project to upgrade the water main connecting Dunedin city and Port Chalmers is already underway. The upgraded connection will allow the DCC to decommission the Port Chalmers WTP and associated raw water storage dams, an expensive supply which operates seasonally only to support periods of high demand.

Mosgiel stormwater upgrades - 2025-2030 - \$8.7 million

Comprehensive modelling has been completed to identify the most effective ways to reduce flood risk, optimised for cost and performance. Funding is provided in the first two years for an option based on this modelling, with further projects proposed in later years.

Transport infrastructure

Our 9 year plan capital budget is \$433.1 million.

The DCC Transport Plan sets out our programme of work to maintain, operate and renew the roading network in Ōtepoti Dunedin. The work includes roading, footpath, cycle path and bridge maintenance. We aim to ensure the city has a safe, resilient and sustainable transport system.

We know from your feedback over the years that residents want transport options that connect people easily, safely and affordably, getting them where they want to go, whether it's by foot, bike, car or public transport.

We work closely with NZ Transport Agency Waka Kotahi (NZTA), which co-funds many DCC transport projects. NZTA is also responsible for the state highways running through our city. Many local roads, footpaths, cycle ways and other transport infrastructure adjoin those highways, so a close working relationship around their future design and funding is essential.

The DCC Transport Plan has close alignment to zero carbon targets, supporting low emissions forms of transport such as walking and cycling networks, enabling public transport, and shifting to low emission forms of motorised transport.

Transport is also best placed for DCC work on erosion prevention in the St Clair and St Kilda dune system.

Core transport infrastructure projects

Renewing transport assets - 2025-2034 \$344.2 million

The DCC intends to increase renewals investment over the first two years of the 9 year plan, retaining that momentum for the remainder of the plan and beyond. Without this \$344.2 million investment, the condition of the network would continue to deteriorate, and future work would need more expensive interventions. The renewals work will take place across the transport network, city-wide. The renewals investment is based on asset lifespan and condition rating. Prioritising projects within our renewals programme to repair or replace transport assets is done based on asset condition and age.

Renewals include:

- footpaths
- re-metaling gravel roads
- kerbs and channelling
- culverts and drains
- road resurfacing and rehabilitation
- bridge components
- retaining walls
- seawalls and railings
- traffic signals
- signs
- street lights.

Future Development Strategy - 2026-2034 - \$19.8 million

We'll address network gaps between the current network and areas of development, including roundabouts, safe crossing points, footpath extensions and managing speed by making kerb build outs. These areas have been identified as needing additional infrastructure because of growth which has been identified through the Future Development Strategy process.

Low cost, low risk improvements - 2025-2034 - \$9 million

We plan to design and construct safer areas around Dunedin's schools, improving dangerous intersections and enhancing road safety for all users.

Princes Street bus priority and corridor safety plan - 2026-2029 - \$7 million

Princes Street work aims to improve road safety, especially for pedestrians and at intersections, improve bus reliability and efficiency. It will also improve safety and access for people who walk, cycle or have disabilities.

Mosgiel park and ride - 2025-2026 - \$5 million

This project will provide a convenient space for Mosgiel and Taieri residents to park their car/scooter/bike or walk to catch a bus service between Mosgiel and Ōtepoti Dunedin.

Harbour arterial efficiency improvements - 2025-2027 - \$4.3 million

These improvements aim to provide a safe and efficient route connecting State Highway 1 with State Highway 88. They also provide an alternative route for SH1 traffic, especially heavy vehicles, allowing them to avoid passing through the central city, by the existing Dunedin Hospital and either side of the chosen site for the new Dunedin Hospital. Stage 1 is complete, modifying Wharf Street and surrounding intersections. Stage 2 work on Thomas Burns (from Fryatt Street to the pedestrian crossing signals north of Bombay Street) and Stage 3 work on Strathallan Street and the Strathallan Street/Portsmouth Drive intersection, are next.

Coastal Plan 2026-2034 - \$12.9 million

St Clair and St Kilda dune system stabilisation work will include plantings plus renewal of the geobag structures. We will continue planning for longer term dune stabilisation and care.

Te Awa Ōtākou - Peninsula Connection

Te Awa Ōtākou (the Peninsula Connection) is part of Te Aka Ōtākou (The Otago Vine), a set of road safety improvements that incorporate a shared path winding along both sides of the harbour. While we are only responsible for the Peninsula side, it connects with Te Ara Moana (The Ocean Path), which runs alongside State Highway 88. These projects make key harbour roads safer, more resilient and more accessible while encouraging cycling and walking.

Delayed plans

Most of Te Awa Ōtākou – Peninsula Connection was constructed between 2008 and 2016, but work remains to be done on three sections between Portobello and Harington Point: Portobello to Weir Road, Tidewater Drive to Ellison Road, and Ellison Road to past the Ōtākou Fisheries Wharf. Completing these sections would improve safety and align with the values of Te Taki Haruru, and honours the commitment made to mana whenua. It would also provide a valuable asset for the whole community.

We have looked into costs and options for completing them and estimate the cost is \$18.5 million, with co-funding from New Zealand Transport Agency Waka Kotahi unlikely. This option shifts the route to the inland side near Portobello School.

Plan and project costs

- \$8 million Ellison Rd to Ōtākou Fisheries Wharf section – in year two
- \$6.9 million Tidewater Dr to Ellison Rd section – in year three
- \$3.6 million Portobello to Weir Rd (inland route) - in year four

Costs for maintenance, interest and depreciation will be added to the annual operating budget as each section is completed.

You can find more information about this project at dunedin.govt.nz/peninsula.

Dunedin urban cycleways tunnels trail

The DCC has been working with the Dunedin Tunnels Trail Trust (DTTT) on a plan to build a 15km cycle and walking path between Ōtepoti Dunedin and Mosgiel that will go through the Chain Hills and Caversham tunnels.

We have had to delay our funding for this project due to changes in NZ Transport Agency Waka Kotahi co-funding. We still have \$1 million budgeted for this project in year nine of the 9 year plan and the Council will consider resuming this project when co-funding can be secured. We will continue to work with the Dunedin Tunnels Trail Trust to make sure that the project is ready to go as soon as funding becomes available.

Roadside verges

As with many aspects of our work, costs for mowing roadside verges have increased significantly. We had decided to reduce the frequency of mowing to keep costs down but propose that the funding for this service be reinstated in this 9 year plan to allow us to bring the frequency of mowing back to previous levels, starting in the new financial year.

DEVELOPMENT CONTRIBUTIONS POLICY UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides an updated draft Development Contributions Policy (the draft Policy) for consideration by Council. It incorporates the growth-related capital expenditure provided for in the 9 year plan 2025-2034 (9 year plan) and the current growth projections for the city.
- 2 A number of changes to the current Policy are proposed, and the associated schedule of charges. Changes include introducing retirement villages and aged care facilities as new categories of development and providing the ability to charge interest and annually inflation adjust the charges. A copy of the draft Policy with tracked changes is at Attachment A. Attachment B provides a clean copy of the draft Policy.
- 3 Information about the draft Policy will be included in the 9 year plan consultation document, and the draft policy will be provided in full as supporting documentation on the Council's website.

RECOMMENDATIONS

That the Council:

- a) **Approves** the draft Development Contributions Policy (with any amendments) for the purposes of consultation as part of the 9 year plan 2025-34.
- b) **Notes** that the final Development Contributions Policy will be considered as part of the 9 year plan deliberations.

BACKGROUND

- 4 Section 197AA of the Local Government Act 2002 sets out the purpose of development contributions as:

"The purpose of the development contribution provisions in this Act is to enable territorial authorities to recover from those persons undertaking development a fair, equitable, and proportionate portion of the total cost of capital expenditure necessary to service growth over the long term".

- 5 Development contributions are used to fund growth related infrastructure. The contribution is a one-off charge payable by developers. The subsequent operation and maintenance of such infrastructure is funded by the DCC through rates and other charges.

- 6 The following are examples of the types of infrastructure that can be funded through development contributions:
- Water Supply – treatment stations, reservoirs, bulk main watermains, strategic pipe upsizes.
 - Wastewater – treatment plant, pump stations and upgrades.
 - Stormwater – ponds, erosion control, overland flow management and pipes.
 - Reserves – local parks, sports fields, playgrounds and park improvements.
 - Transport – major and minor arterials, bridges and road upgrades.
 - Community Infrastructure – pools, libraries, museums and public toilets.

Development Contribution Policy

- 7 The Local Government Act 2002 (the Act) requires that a Development Contributions Policy is reviewed at least once every 3 years, using a consultation process that gives effect to the Act’s requirements for consultation. It also sets out the contents required in the Policy.
- 8 The DCC last adopted a development contributions policy as part of the 10 year plan 2021-31. The Water Services Acts Repeal Act 2024 provided transitional options for local authorities who chose to complete an Annual Plan 2024/25 instead of a 10 year plan 2024-34. The provisions allowed Council to extend the life of the Development Contribution Policy to 30 June 2025, and Council resolved to do this at its meeting on 27 February 2024.
- 9 The current Policy requires development contributions for water, wastewater, stormwater, transportation, reserves and community infrastructure in certain defined geographical ‘areas of benefit’ calculated according to the size and type of development.

DISCUSSION

- 10 The current Policy has been reviewed, and a draft Policy prepared proposing several changes, for consultation purposes. The draft Policy has been legally reviewed to ensure compliance with the Act. The key changes are discussed below. Other changes proposed in the draft policy are primarily amendments to provide clarity.

Development Contribution Charges

- 11 An updated schedule of development contribution charges is included in the draft Policy. These have been calculated based on the 9 year plan capital expenditure programme, apportioned to growth. The charges have been calculated for specific geographical areas as appropriate.
- 12 Significant increases in charging are proposed for some areas, based on the level of growth expenditure planned for those areas. The table below shows the proposed charges compared to current charges for each area.

Table 1 – Proposed charges

	2025-34 Draft Policy \$	2021-31 Policy \$	\$ Change	% Change
Water Supply				
Dunedin Central Brownfields	7,380	3,160	4,220	134%
Dunedin Central Greenfields	9,120	3,900	5,220	134%
Outram, Waitati, Warrington, Seacliff, Merton	7,380	3,160	4,220	134%
Waikouaiti and Karitane	15,220	1,450	13,770	950%
West Taieri	10,820	9,980	840	8%
Wastewater				
Dunedin Central Brownfields	8,410	3,980	4,430	111%
Dunedin Central Greenfields	10,380	5,120	5,260	103%
Warrington	20,210	9,540	10,760	114%
Seacliff	20,210	3,550	16,660	469%
Karitane, Waikouaiti	20,210	1,450	18,760	1,294%
Middlemarch	45,030	8,970	36,060	402%
Stormwater				
Dunedin Central Brownfields	2,540	2,620	(80)	(3%)
Dunedin Central Greenfields	2,540	2,620	(80)	(3%)
All other Dunedin Metropolitan properties	2,540	2,620	(80)	(3%)
Transportation				
Allanton	2,760	1,760	1,000	57%
Dunedin Central Brownfields	2,760	1,760	1,000	57%
Dunedin Central Greenfields	2,760	1,760	1,000	57%
Outram	2,760	1,760	1,000	57%
Waitati, Warrington, Seacliff, Merton, Waikouaiti, Karitane, Middlemarch, Rockland Rural and West Taieri	2,080	1,620	460	28%
All other Dunedin Metropolitan properties	2,760	1,760	1,000	57%
All other Dunedin other properties	2,080	1,620	460	28%
Reserves				
Allanton	550	1,010	(460)	(46%)
Dunedin Central Brownfields	550	1,010	(460)	(46%)
Dunedin Central Greenfields	550	1,010	(460)	(46%)
Outram	550	1,010	(460)	(46%)

	2025-34 Draft Policy \$	2021-31 Policy \$	\$ Change	% Change
Waitati, Warrington, Seacliff, Merton, Waikouaiti, Karitane, Middlemarch, Rockland Rural and West Taieri	160	200	(40)	(20%)
All other Dunedin Metropolitan properties	550	1,010	(460)	(46%)
All other Dunedin other properties	160	200	(40)	(20%)
Community Infrastructure				
Allanton	1,820	1,130	690	61%
Dunedin Central Brownfields	1,820	1,130	690	61%
Dunedin Central Greenfields	1,820	1,130	690	61%
Outram	1,820	1,130	690	61%
Waitati, Warrington, Seacliff, Merton, Waikouaiti, Karitane, Middlemarch, Rockland Rural and West Taieri	630	220	410	186%
All other Dunedin Metropolitan properties	1,820	1,130	690	61%
All other Dunedin other properties	630	220	410	186%

- 13 Council may wish to consider setting a cap on certain charges, that would limit the development contribution charge for specific infrastructure types. Setting caps would mean that development contributions would not cover the full cost of growth in areas that are more expensive to service with infrastructure.

Retirement Housing and Aged Care Facilities

- 14 Prior to its adoption on 31 May 2021, the current Policy was consulted on as part of the 10 year plan 2021-31 process. At that time Council received four submissions on the policy.
- 15 A submission was received from Summerset that raised concerns around the calculation of equivalent household units (EHUs) for retirement villages. At that time, it was noted that the matters raised by Summerset would be considered as part of the next policy review, but in the interim, this type of development would be treated as an unusual development.
- 16 The matter of including retirement villages and aged care facilities has been considered and advice has been sought from Rationale. That advice considered the reduced infrastructure demands associated with retirement villages and aged care facilities, along with a review of 13 other councils around New Zealand and their basis for charging development contributions.
- 17 Of the 13 councils reviewed, along with retirement villages, five had separate charges for aged care facilities.

- 18 Table 2 below shows for the 13 councils (10 for stormwater), the median and the average of their equivalent household unit conversion factors for retirement villages, along with the factors proposed to be included in the draft Policy.

Table 2 – Retirement Villages

	Water	Waste water	Storm water*	Transport	Reserves	Community Infra
Median	0.5	0.5	0.5	0.5	0.5	0.5
Average	0.5	0.5	0.46	0.42	0.39	0.41
Proposed	0.5	0.5	ISA*	0.5	0.5	0.5

* ISA – Impermeable surface area.

- 19 Stormwater factors for three of the 13 councils are not provided. We are aware that one council uses ISA to calculate the stormwater development contribution. The Policy defines the ISA (impermeable surface area) as:

“The sum of the roof area of buildings on a site and the area of hard surfaces used for driveways, parking or manoeuvring. A hard surface is a surface through which water cannot pass and examples include concrete, asphalt, chip seal and impermeable/impervious/non-porous paving stones. For the Rural Residential land use category, only the roof area of dwellings shall be counted as impermeable surface area.”

- 20 Table 3 below shows for five councils (three for stormwater), the median and the average of their conversion factors for aged care facilities, along with the factors proposed to be included in the draft Policy.

Table 3 – Aged Care Facilities

	Water	Waste water	Storm water*	Transport	Reserves	Community Infra
Median	0.45	0.45	0.5	0.2	0.28	0.15
Average	0.45	0.45	0.47	0.23	0.28	0.22
Proposed	0.45	0.45	ISA	0.2	0.28	0.15

- 21 Stormwater factors for two of the five councils are not provided. We are aware that one council uses ISA to calculate the stormwater development contribution.
- 22 It is recommended that retirement villages and aged care facilities be included in the draft Policy as a separate land use category for charging development contributions. Council may wish to amend the proposed equivalent household units shown in tables 2 and 3 above.

Inflation adjustments

- 23 Development contribution charges that were set at the time of adopting the current Policy in 2021 remain unchanged during the life of that Policy, i.e., the charges will be in place for four years with no adjustment.
- 24 The draft Policy provides that the charges may be inflation adjusted annually, in line with the Producers Price Index Outputs for Construction. The adjusted charges will be published on the Council’s website at the start of each financial year.
- 25 The draft Policy also provides a new clause that if the time between the initial development contribution assessment, and the time that Council would normally invoice for the development contribution exceeds 24 months, then Council will apply the inflation adjustment to the originally assessed charge.

Special assessments

- 26 This section in the draft Policy replaces the “Unusual Developments” section in the current Policy, effectively renaming this section and providing more clarity. It covers situations where developments may require a special level of service or are of a type or scale that is not readily assessed in terms of the identified “equivalent household units” for each land use category in the draft Policy. In these situations, Council may decide to make a special assessment of the equivalent household units for charging development contributions.

OPTIONS

- 27 Council is required to have a Development Contribution Policy for consultation as part of the 9 year plan. Options have not been presented but Council is able to modify the draft Policy.

NEXT STEPS

- 28 The draft Policy, with any amendment will be finalised for public consultation as part of the supporting documentation for the 9 year plan.
- 29 Key elements of the Development Contribution Policy will be incorporated into the Consultation Document.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↓A	Draft DC Policy with track changes	91
↓B	Draft DC Policy	134

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

The Development Contributions Policy supports the infrastructure related strategies by providing a mechanism to fund infrastructure related growth costs.

Māori Impact Statement

There are no specific impacts for mana whenua and Māori. However, mana whenua and Māori will be involved in engagement as part of the 9 year plan consultation process.

Sustainability

Funding growth infrastructure through development contributions creates a mechanism for development to occur in an efficient and cost-effective way.

Zero carbon

There are no zero carbon impacts in terms of the Development Contributions Policy.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The Local Government Act 2002 (LGA) requires that a Development Contributions Policy is reviewed in a way that gives effect to the principles of community engagement. It is considered good practice for such policies to be reviewed in the context of a 10 year plan, given their relationship to decisions around capital expenditure, and the opportunity for community engagement.

Financial considerations

Development contributions aim to fund planned growth.

Significance

The draft policy will be consulted on via the 9 year plan, using the special consultative procedure.

Engagement – external

Engagement will occur through the 9 year plan consultation, including targeted consultation with developers.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Staff from across council have been involved in the review.

Risks: Legal / Health and Safety etc.

By adopting the draft Policy for consultation, Council minimises the risk of legal challenge as the draft Policy is in line with the estimated expenditure in the 9 year plan.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The application of the Policy may be of interest to Community Boards where growth/development is occurring within their Board areas.

FINANCIAL REPORT - PERIOD ENDED 30 NOVEMBER 2024

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the financial results for the period ended 30 November 2024 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

Financial Overview For the period ended 30 November 2024

\$ Million	Actual YTD	Budget YTD	Variance YTD		Last Year YTD
Revenue	164.484	165.935	(1.451)	U	157.750
Expenditure	189.031	194.625	5.594	F	184.299
Net Surplus/(Deficit) excluding Waipori	(24.547)	(28.690)	4.143	F	(26.549)
Waipori Fund Net	6.611	1.844	4.767	F	(0.715)
Net Surplus/(Deficit) including Waipori	(17.936)	(26.846)	8.910	F	(27.264)
Capital Expenditure	58.560	83.620	25.060		85.924
Debt					
Current Year Loan	46.500	73.500	27.000	F	70.200
Prior Year Loan	590.473	588.973	(1.500)	U	460.273
Accrued Interest	4.362	-	(4.362)	U	-
Total Debt	641.335	662.473	21.138	F	530.473

RECOMMENDATIONS

That the Council:

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

BACKGROUND

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

DISCUSSION

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

Statement of Financial Performance

- 5 Revenue was \$164.484 million for the period or \$1.451 million less than budget.
- 6 Operating revenue (external and internal combined) was unfavourable \$382k mainly due to lower-than-expected revenue from Parking Services and Aquatic Services activities.
- 7 Grants revenue was unfavourable \$1.896 million reflecting funding decisions by NZTA under the National Land Transport Programme, and timing of the transport contractor work programme. Better Off Funding revenue was slightly less than budgeted.
- 8 Expenditure was \$189.031 million for the period, or \$5.594 million less than budget.
- 9 Personnel expenditure was unfavourable \$1.555 million. A significant contributor to the unfavourable variance was the increase in the annual leave provision, which builds up in the lead up to holiday periods and timing of pay periods. Annual leave is being actively managed and is expected to reduce in the coming months. The personnel budget is being managed with vacancy management.
- 10 Operations and maintenance expenditure was favourable \$635k with unfavourable Transport maintenance costs more than offset by under expenditure in other activities, including Three Waters and Waste and Environmental Services. Transport costs included emergency works totalling \$1.558 million associated with the October rain event.
- 11 Depreciation costs were favourable \$6.522 million, mainly due to the revaluation of Three Waters assets, and to a lesser extent Property and Parks assets.
- 12 Interest costs were favourable \$1.355 million, reflecting a lower interest rate than budgeted and the timing of new loan advances.
- 13 Year to date the Waipori Fund has reported a net operating surplus of \$6.611 million, \$4.767 million more than budget. New Zealand and international equities saw continued increases in value during November. Fixed Term investment values saw a reduction in value for the month, however revenue was still ahead of budget for the year to date.

Statement of Financial Position

- 14 Capital expenditure was \$58.560 million or 70.0% of the year-to-date budget. Capital expenditure in most activities was generally within budget for the period.

- 15 The loans balance now includes accrued interest of \$4.362 million (representing the loan interest owing but not yet paid at 30 November, shown as short-term loans). Previously this was classified separate to the loan balance, however the accounting standards now require this to be included. The actual loan balance at 30 November was \$636.973 million, \$25.500 million less than budget.
- 16 Attachment A includes a chart showing actual group and DCC debt for the years ending June 2003-2024. It provides forecast information for the years ending June 2024-2027 based on the current Statements of Intent (SOI).

OPTIONS

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

NEXT STEPS

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

Signatories

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

Attachments

	Title	Page
↴A	Dashboard Summary Financial Information	180
↴B	Debt Graph	181
↴C	Statement of Financial Performance	182
↴D	Statement of Financial Position	183
↴E	Statement of Cashflows	184
↴F	Capital Expenditure Summary	185
↴G	Capital Expenditure Detailed Programme	186
↴H	Operating Variances	193
↴I	Detailed Financial Update	194

SAVE OUR SOUTHERN HOSPITAL CAMPAIGN UPDATE

Department: Communications and Marketing

EXECUTIVE SUMMARY

- 1 The purpose of this report is to update the Council on the Save Our Southern Hospital campaign.
- 2 The Council reignited the Save Our Southern Hospital campaign to fight the proposed cuts to the New Dunedin Hospital, which have now largely been reversed.

RECOMMENDATIONS

That the Council:

- a) **Notes** the update report on the SOS Hospital campaign.

BACKGROUND

- 3 Following the Government's announcement of proposed cuts to the Hospital, Council reignited the Save Our Southern Hospital campaign (formerly 'They Save We Pay') to argue strongly for a fit-for-purpose hospital.
- 4 It is understood that Government considered both:
 - a) Removing a floor from the planned Inpatient Building,
 - b) Refurbishing the old hospital rather than building a new one.
- 5 In mid-September 2024, Council endorsed a campaign against any proposed cuts to the new hospital project. This included a public protest march which was held on 28 September. An estimated 35,000 people from the southern region marched to show their support for the hospital to be built as promised.
- 6 An ambulance (Cliff) was loaned for the purpose of the campaign and was used to generate support and publicity around the city and southern region.
- 7 Cliff and the Mayor and Councillors visited Parliament to present the nurses' petition against the proposed cuts to the hospital.
- 8 Council initially approved \$146,099 for the campaign. This was later topped up with a \$200,000 approved over-spend to see the campaign through to 31 March 2025.

- 9 Following the march, various other initiatives have been undertaken including media coverage, posters, social media, online and print advertising and ‘flash mob’ type activations. Successful campaign activity has included:
- a) A Southern Delegation presenting the nurses’ petition (with approximately 35,000 signatures) against the proposed cuts
 - b) Billboards in Wellington
 - c) A Town Hall meeting
 - d) An online ‘advent calendar’
 - e) 20 Santas delivering a Christmas wish to Parliament
 - f) Several Cliff the ambulance activations including a convoy, trips to other parts of the Southern region, and appearances at a variety of events including the Christmas Parade
 - g) A series of opinion pieces that ran in Nationwide media over summer 2024-25
- 10 Community engagement has included:
- a) Members of the public sending physical and digital postcards to the Ministers. 1300 digital postcards were sent
 - b) Members of the public participating in events such as the public march and the Town Hall rally
 - c) Members of the public donating to the campaign
 - d) Volunteers joining both the Save Our Southern Hospital ‘Think Tank’ group of leaders and experts, and a grassroots brainstorming session in January 2025
- 11 The campaign took on a life beyond the Dunedin City Council, with members of the public contacting politicians, writing letters to the editor, being active on social media, organising their own activations, and more.
- 12 On Friday 31 January the Government announced that the Southern Hospital will be built on the Cadbury Site as promised. All eleven planned floors will also be built.
- 13 It is understood that the number of beds initially expected to be in the new hospital was 421 (source: detailed business case). It is understood that there are currently 329 staffed beds in the current hospital (source: Otago Daily Times), and that there are expected to be 351 beds on opening day, expanding to 404 beds over time (source, attachment A from the Government’s media release).
- 14 Attachment A notes: ‘20 short-stay surgical beds, new model of care’. It is understood that the ‘new models of care’ are no different from earlier hospital designs.
- 15 Among other issues, is understood that it is unclear to the public which departments will be impacted, whether a PET scanner will be included, and what the decisions mean for pathology services. (Source: Otago Daily Times.)

- 16 Though many details are yet to be worked through, the hospital design appears to have been future proofed in that the new Southern Hospital will be able to be adapted and scaled up to meet the needs of the region.
- 17 At the time of the announcement, other campaign activity (including over-sized congratulations cards for the new Ministers, more Wellington billboards and more Cliff the ambulance activations) was being planned. This activity has now ceased.
- 18 On Saturday 1 February a full-page ad in the Otago Daily Times congratulated the people of the South for the success of the campaign.
- 19 The ad text read: ‘We did it! Congratulations to the people of the South. Our voices were loud and many – and we were heard. All eleven floors. Built on Cadbury site. We will all be keeping a close eye on progress to ensure the Government delivers on their promise. But in the meantime... give yourselves a big pat on the back!’ (See attachment B)

DISCUSSION

- 20 The Save Our Southern Hospital campaign has succeeded in convincing Government to honour their promise to build all eleven floors of the Inpatient Building on the Cadbury site.
- 21 Of the total approved allocation of \$346,099, \$175,481 has been spent as at 31 January 2025, with an estimated further \$20,000 committed but not yet incurred.
- 22 Income from badge sales, t-shirt sales and donations is still being calculated, but exceeds \$13,700 in total.
- 23 A close eye will need to be kept on developments to ensure a fit-for-purpose Inpatient Building is delivered.

OPTIONS

- 24 Not applicable.

NEXT STEPS

- 25 The next milestone will be the awarding of the construction contract and building work resuming onsite.

Signatories

Author:	Kathryn van Beek - Acting Communications Team Manager
Authoriser:	Robert West - General Manager Corporate Services

Attachments

	Title	Page
↓A	New Dunedin Hospital Factsheet	210
↓B	We Did It ODT ad	211

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

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Māori Impact Statement

Sustainability

The hospital campaign advocated for economic and social sustainability.

Zero carbon

There are no known impacts.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

The \$200,000 approved over-spend is considered sensitive expenditure.

Significance

While this is low significance in terms of the Significance and Engagement Policy, the Hospital Campaign has a high level of significance for the community.

Engagement – external

The campaign has engaged with organisations and groups including the public of Dunedin, Rūnaka, Mayors of Southern and Otago Councils, people across the southern region, Grey Power, Nurses, Doctors, Clinicians, The University of Otago, Otago Polytechnic, Business South and local businesses, and the 35,000 people who attended the public march.

Engagement - internal

There has been no internal engagement.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There is no known conflict of interest.

Community Boards

There are no known implications for Community Boards.

APPOINTMENT OF ADVISORY PANEL TO CONSIDER DUNEDIN DISTRICT LICENSING COMMITTEE APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 The Sale and Supply of Alcohol Act 2012 requires Council to have a District Licensing Committee (DLC) and to establish, maintain and publish a list of approved people to be members on the Committee. DLC is currently made up of a total of five members, being three community representatives, comprising two commissioners, one community representative and two councillor representatives. There are no limits on the number of commissioners, community representatives, or Councillors making up a committee.
- 2 The current DLC membership is shown in Attachment A. Council has recently sought expressions of interest for new community representatives to ensure good succession planning and that there are sufficient DLC members available for hearings.
- 3 In response to the call for expressions of interest 15 applications have been received. The delegation to appoint members of DLC sits with the Council.
- 4 Given the number of applications received, it is considered that an Advisory Panel (Panel) would be an efficient way to review the applications.
- 5 Council is asked to appoint a Panel comprising of up to five Councillors and one independent member (if required) to consider the applications received and make recommendations to Council on the appointments. A draft Terms of Reference for the Panel is at Attachment B.
- 6 As this is an administrative report, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Council:

- a) **Appoints** an Advisory Panel of up to five Councillors and one independent member (if required) to consider the applications received for the Dunedin District Licensing Committee.
- b) **Approves** the draft Terms of Reference (with any amendment) for the Advisory Panel.
- c) **Notes** that the Advisory Panel will make recommendations on the appointments to Council.

DISCUSSION

- 7 The Sale and Supply of Alcohol Act 2012 (the Act) requires all territorial authorities to establish a District Licensing Committee by appointing a Chair or commissioner(s), and by maintaining a list of suitable community representatives. Representative positions can also be held by current members of Council. There are no limits on the number of commissioners, community representatives, or Councillors making up a committee.
- 8 Section 193 of the Act provides that the Chief Executive, on recommendation of the Council, appoints commissioners and Council appoints the remaining members of the DLC. Alternatively, a territorial authority may appoint a chair to the DLC, that chair being a councillor representative, along with the remaining members of the DLC.
- 9 To provide succession planning and ensuring that there are sufficient representatives on the approved list of members the Council agreed to call for expressions of interest.
- 10 The Advisory Panel, in accordance with the draft Terms of Reference, will consider the applications and make recommendations to Council by the end of March 2025.

NEXT STEPS

- 11 The Advisory Panel will make recommendations to Council by the end of March 2025.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Robert West - General Manager Corporate Services

Attachments

	Title	Page
↓A	Current DLC Membership	214
↓B	Draft DLC Selection Advisory Panel Terms of Reference	215

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 District Licensing Committee Membership	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.	
C2 Appointment to Dunedin Indoor Sports Venue Trust	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.