

Strategy, Planning & Engagement Committee

MINUTES

Minutes of an ordinary meeting of the Strategy, Planning & Engagement Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 19 February 2025, commencing at 10.00 am

PRESENT

Chairperson	Cr Sophie Barker	
Deputy Chairperson	Cr Kevin Gilbert	
Members	Cr David Benson-Pope	Mr Matapura Ellison
	Cr Christine Garey	Cr Carmen Houlahan
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andre Whiley	

IN ATTENDANCE

Nicola Morand (Manahautū - General Manager Policy and Partnerships), David Ward (General Manager 3 Waters and Transition), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Scott MacLean (General Manager Climate and City Growth), Nadia Wesley-Smith (Corporate Policy Manager), Jinty MacTavish (Principal Policy Advisor Sustainability), Paul Freeland (Principal Policy Advisor) and Dr Rula

Governance Support Officer Wendy Collard

1 KARAKIA TIMATANGA

Cr Sophie Barker opened the meeting with a Karakia Timataka.

Crs Sophie Barker, Mandy Mayhem and Carmen Houlahan acknowledged the passing of David Ellison, Upoko of Kāti Huirapa Rūnaka ki Puketeraki. They spoke of his contribution to the community, support for the protection of the environment and support for minority groups.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

Apologies were received from Mayor Jules Radich, Crs Bill Acklin, Marie Laufiso and Ms Megan Potiki (for absence) and Cr Christine Garey and Andrew Whiley (for early departure)

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

Accepts the apologies from Mayor Jules Radich, Crs Bill Acklin and Marie Laufiso and Ms Megan Potiki (for absence) and Cr Christine Garey (for early departure).

Motion carried (SPECC/2025/001)

Cr Vandervis left the meeting at 10.08 am

4 CONFIRMATION OF AGENDA

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (SPECC/2025/002)

5 DECLARATIONS OF INTEREST

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

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

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

Motion carried (SPECC/2025/003)

PART A REPORTS

6 STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update of the Strategy, Planning and Engagement Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

The Manahautū - General Manager Policy and Partnerships, the General Manager Arts, Culture and Recreation (Jeanette Wikaira), the General Manager City Growth and Climate (Scott MacLean) responded to questions.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Committee forward work programme..

Motion carried (SPECC/2025/004)

7 SUBMISSION ON RESOURCE MANAGEMENT (CONSENTING AND OTHER SYSTEM CHANGES) AMENDMENT BILL

A report from City Development sought retrospective approval of the draft Dunedin City Council (DCC) submission to the Government's Environment Committee on the Resource Management (Consenting and Other System Changes) Bill.

The General Manager 3 Waters and Transition (David Ward) and the Principal Policy Advisor (Paul Freeland) spoke to the report and responded to questions.

Cr Vandervis entered the meeting at 10.26 am during the debate on the item.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Approves** the draft Dunedin City Council submission, with any amendments, to the Environment Committee on the Resource Management (Consenting and Other System Changes) Bill.
- b) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.
- c) **Notes** that the Mayor or delegate will speak to any hearings in regard to the submission.

Motion carried (SPECC/2025/005)

8 RESIDENTS' OPINION SURVEY QUARTERLY REPORT OCTOBER-DECEMBER 2024

A report from Corporate Policy provided a summary of the Residents' Opinion Survey (ROS) quarterly results (the Quarterly results) for the October-December 2024/25 quarter.

The Manahautū - General Manager Policy and Partnerships (Nicola Morand) and the Corporate Policy Manager (Nadia Wesley-Smith) spoke to the report and responded to questions.

Moved (Cr Kevin Gilbert/Cr Sophie Barker):

That the Committee:

- a) **Notes** the Residents' Opinion Survey quarterly results for the period of October-December 2024 (Quarter Two 2024/25).
- b) **Notes** the current contract expiry date of 31 August 2025 and the need for a new contract. A new open market procurement plan is underway.

Motion carried (SPECC/2025/006)

9 ZERO CARBON UPDATE

A report from the Sustainability Group provided an update on elements of the Zero Carbon work programme and a report on the DCC's organisational emissions for the 2023/24 financial year. It also provided updates: a cruise emissions baseline for Dunedin, phase 1 findings of a Zero Carbon business support pilot, and the most recent Zero Carbon Alliance Collaboration Group report.

The General Manager Climate and City Growth (Scott MacLean) and the Principal Policy Advisor (Jinty MacTavish) spoke to the report and responded to questions.

Cr Christine Garey left the meeting at 10:43 am.

Moved that the Committee (Cr Sophie Barker/Cr Kevin Gilbert):

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.00 am and reconvened at 11.02 am.

Moved that the Committee (Cr Kevin Gilbert/Cr Cherry Lucas):

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.50 am and reconvened at 11.52 am.

Moved that the Committee (Cr Sophie Barker/Cr Cherry Lucas):

Adjourns the meeting.

Motion carried

The meeting adjourned at 11.54 am and reconvened at 11.55 am.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the report
- b) **Notes** the attached reports on Zero Carbon work programme actions, including:
 - i) DCC Inventory Management Report for 2023/24
 - ii) the Ōtepoti Dunedin's Greenhouse Gas Emissions Inventory: Cruise Ship Emissions report
 - iii) the Zero Carbon Alliance Collaboration Group report

Motion carried (SPECC/2025/007) with Cr Lee Vandervis recording his vote against

10 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr David Benson-Pope requested a report which provided an update from the Zero Carbon Plan Advisory Panel on its review of the Zero Carbon Plan implementation and achievement of its targets to be presented to either Strategy, Planning and Engagement Committee or Council.

11 KARAKIA WHAKAMUTUNGA

Cr Sophie Barker closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 12.19 pm.

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CHAIRPERSON