

Notice of Meeting:

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

Date: Wednesday 26 March 2025
Time: 10.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Cherry Lucas

Members

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

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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

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1 OPENING

Mosi Pesa from the Baha'i Faith will open the meeting with a prayer.

2 PUBLIC FORUM

At the close of the agenda public forum registrations were still being taken. The speakers will be confirmed following closure of registrations 24 hours before the meeting begins i.e. 10.00 am Tuesday 25 March 2025.

3 APOLOGIES

An apology has been received from Cr Bill Acklin.

That the Council:

Accepts the apology from Cr Bill Acklin.

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
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Council Interest Register 11 March 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.
	Member	Institute of Directors	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.
	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.
	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.	

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Zone Representative and Board Member	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Former Refugee Steering Committee (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.
	Member	Northern AFC	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
	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.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 26 February 2025, commencing at 10:29 am

PRESENT

Mayor	Mayor Jules Radich	
Deputy Mayor	Cr Cherry Lucas	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mandy Mayhem	Cr Jim O'Malley
	Cr Lee Vandervis	Cr Steve Walker
	Cr Brent Weatherall	Cr Andrew Whiley (via zoom audio visual link)

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Paul Henderson (Acting General Manager Customer & Regulatory) John McAndrew (Group Manager 3 Waters), Hayden McAuliffe (Financial Services Manager), Mike Cartwright (Acting General Manager Corporate Services), Karilyn Canton (Chief In-House Legal Counsel), Nadia McKenzie (In-House Legal Counsel), Scott Campbell (Policy Team Leader), Nadia Wesley Smith (Corporate Policy Manager), Dr Rula Talahma (Senior Policy Analyst), Heath Ellis (Acting Group Manager Parks and Recreation), Owen Graham (Senior Leasing and Land Advisor), Anna Nilsen (Group Manager Property), Paula Dickel (Strategic Property Advisor), Adrian Christie (Consultant, Deloitte)

Governance Support Officer Lynne Adamson

1 OPENING

Venerable Lhagon Rinpoche and Geshe Losang Gyatso of the Dhargyey Buddhist Centre opened the meeting with a prayer.

2 PUBLIC FORUM

South Dunedin Stormwater Justice

Julian Doorey spoke to his pre-circulated information on South Dunedin Stormwater Justice.

Mr Doorey responded to questions.

3 APOLOGIES

There were apologies from Cr David Benson-Pope for absence; Cr Andrew Whiley for lateness and Cr Kevin Gilbert for early departure.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Accepts** the apologies from Cr David Benson-Pope for absence; Cr Andrew Whiley for lateness and Cr Kevin Gilbert for early departure.

Motion carried (CNL/2025/058)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda with the following alterations:

That Items Supplementary 2 – Submission on the Local Government (Water Services) Bill; Item Supplementary 3 – Local Water Done Well – Decision on Water Models for Consultation and Item Supplementary 4 – Memorandum of Understanding with Christchurch City Council – Potential for Shared Services be taken before Item 14 – Approval to Grant Easement to Convey Water over part of St Leonards Reserve, St Leonards, Dunedin.

Motion carried (CNL/2025/059)

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 (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/060)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 11 FEBRUARY 2025

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 11 February 2025 as a correct record.

Motion carried (CNL/2025/061)

6.2 ORDINARY COUNCIL MEETING - 28 JANUARY 2025

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 28 January 2025 as a correct record.

Motion carried (CNL/2025/062)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the open and completed Actions from resolutions of Council meetings.

Motion carried (CNL/2025/063)

8 FORWARD WORK PROGRAMME FOR COUNCIL - FEBRUARY 2025

A report from Civic provided the updated forward work programme for the 2025 year.

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/064)

9 9 YEAR PLAN 2025-2034 COMMUNITY CONSULTATION

A report from Corporate Policy provided an outline of the proposed approach to consult with the community on the draft 9 Year Plan 2025-2034. It proposed methods to seek feedback and sought confirmation of the objectives of the consultation.

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

Cr Andrew Whiley entered the meeting via zoom audio visual link at 11.07 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the proposed plan for community consultation on the Draft 9 Year Plan 2025-2034, including the measures for success.

Motion carried (CNL/2025/065)

10 FINANCIAL REPORT - PERIOD ENDED 31 DECEMBER 2024

A report from Finance provided the financial results for the period ended 31 December 2024 and the financial position as at that date.

The Chief Financial Officer (Carolyn Allan) and Financial Services Manager (Hayden McAuliffe) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 11.13 am and returned at 11.16 am.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Financial Performance for the period ended 31 December 2024 and the Financial Position as at that date.

Motion carried (CNL/2025/066)

11 ELECTION 2025 - ORDER OF CANDIDATE NAMES FOR VOTING DOCUMENT

A report from Civic outlined the three options available for ordering candidate names on voting documents and noted that in the past three elections, Council had used the random order.

The report sought approval from Council for the use of random order for ordering candidate names on voting papers for the 2025 election and any by-elections.

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

Moved (Cr Christine Garey/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the continued use of random order for candidates' names for the voting papers.

Motion carried (CNL/2025/067)

12 SUSTAINABILITY UPDATE REPORT

A report from Corporate Policy summarised the work to date on the development of a Sustainability Framework for the Dunedin City Council based on the United Nations Sustainable Development Goals and sought a decision on the next steps.

The Manahautū (General Manager Policy and Partnerships) (Nicola Morand), Corporate Policy Manager – Acting (Nadia Wesley-Smith) and Dr Rula Talahma (Senior Policy Analyst) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the progress made so far in developing the SDG-based Sustainability Framework for the DCC, as summarised in this report.
- b) **Progresses** the development of the SDG based Sustainability Framework for the DCC based on the current analysis and alignment.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (9).

Against: Crs Christine Garey, Carmen Houlahan, Marie Laufiso, Lee Vandervis and Steve Walker (5).

Abstained: Nil

The division was declared CARRIED by 9 votes to 5

Motion carried (CNL/2025/068)

13 STRATEGIC REFRESH ADVISORY PANEL - UPDATE REPORT

A report from Corporate Policy provided an update on activity undertaken on the Strategic Refresh Project.

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

Moved (Cr Cherry Lucas/Cr Kevin Gilbert):

That the Council:

- a) **Notes** the content of this report.
- b) **Notes** the next steps included in this report.

Motion carried (CNL/2025/069) with Cr Lee Vandervis recording his vote against

14 APPROVAL TO GRANT EASEMENT TO CONVEY WATER OVER PART OF ST LEONARDS RESERVE, ST LEONARDS, DUNEDIN

A report from Parks and Recreation recommended that Council grant an easement over part of the St Leonards Reserve for installation of a new mains water pipeline and related infrastructure within the reserve. This project was part of the major upgrade to drinking water supplies as part of the Port Chalmers Water Supply project, as noted in Council's Long-Term Plan.

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

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

That the Council:

That Council:

- a) **Acting** in its capacity as the administering body of the St Leonards Reserve pursuant to the Reserves Act 1977:
 - i) **Grants** an easement to convey water over part of the St Leonards Reserve at 69 St Leonards Drive, St Leonards, Dunedin, subject to the conditions outlined in this report.
 - ii) **Approves** waiving the annual rental for use of the St Leonards Reserve.

iii) **Decides** that the criteria for exemption from public notification has been met.

- b) **Acting** under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, consents to the grant of an easement to convey water over part of the St Leonards Reserve at 69 St Leonards Drive, St Leonards, Dunedin, subject to the conditions outlined in this report.

Motion carried (CNL/2025/070)

Moved (Mayor Jules Radich/Cr Steve Walker

That the Council:

Adjourns the meeting to reconvene at 12.45 pm.

Motion carried

The meeting adjourned at 12.10 pm and Cr Kevin Gilbert left the meeting.

The meeting reconvened at 12.48 pm.

Cr Lee Vandervis entered the meeting at 12.50 pm.

The Mayor advised that Items 15 – Resolution to Stop Part of Sligo Terrace, Dunedin and 16 Resolution to Stop Part of Hatfield Street, Dunedin would be taken before Item S2 Submission on the Local Government (Water Services) Bill

15 RESOLUTION TO STOP PART OF SLIGO TERRACE, DUNEDIN

A report from Property recommended concluding the road stopping process for 46m² of land at City Rise, Dunedin, as the public notification process had been completed and no objections were received.

The Chief In-House Legal Counsel (Karilyn Canton), Group Manager Property (Anna Nilsen) and Strategic Property Advisor (Paula Dickel) spoke to the report and responded to questions.

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

That the Council:

- a) **Resolves** that under Section 342 of the Local Government Act 1974 the portion of unformed road described as Section 1 SO 551865 was stopped.
- b) **Notes** that no objections were submitted during the notice period.
- c) **Authorises** a public notice declare that the road is stopped.

Motion carried (CNL/2025/071)

16 RESOLUTION TO STOP PART OF HATFIELD STREET, DUNEDIN

A report from Property recommended concluding the road stopping process for 191m² of land at Opoho, Dunedin, as the public notification process has been completed and no objections were received.

The Chief In-House Legal Counsel (Karilyn Canton), Group Manager Property (Anna Nilsen) and Strategic Property Advisor (Paula Dickel) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Bill Acklin):

That the Council:

- a) **Resolves** that under Section 342 of the Local Government Act 1974 the portion of unformed road described as Section 1 SO 601279 was stopped.
- b) **Notes** that no objections were submitted during the notice period.
- c) **Authorises** a public notice declaring that the road is stopped.

Motion carried (CNL/2025/072)

S2 SUBMISSION ON THE LOCAL GOVERNMENT (WATER SERVICES) BILL

A report from 3 Waters and Legal Services sought approval of a draft submission to Parliament's Finance and Expenditure Select Committee on the Local Government (Water Services) Bill.

The Chief In-House Legal Counsel (Karilyn Canton), General Manager, 3 Waters and Transition (David Ward) and In-House Legal Counsel (Nadia McKenzie) and Regulation and Policy Team Leader (Scott Campbell)

Cr Carmen Houlahan entered the meeting at 12.56 pm.

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

That the Council:

- a) **Approves** the DCC submission to Parliament's Finance and Expenditure Committee on the Bill.
- b) **Authorises** the Mayor and/or his delegate to speak to the submission.
- c) **Authorises** the Chief Executive to make any minor editorial changes if needed.

Motion carried (CNL/2025/073)

S3 LOCAL WATER DONE WELL - DECISION ON WATER MODELS FOR CONSULTATION

A report from Legal Services, Finance and 3 Waters provided information and analysis to enable Council to make decisions on consultation of its preferred water services delivery model and what other decisions it would consult on.

The Chief Executive Officer (Sandy Graham), General Manager, 3 Waters and Transition (David Ward), Chief In-House Legal Counsel (Karilyn Canton), In-House Legal Counsel (Nadia McKenzie) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

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

That the Council:

- a) **Decides** to consult on the following two options under the Local Government (Water Services Preliminary Arrangements) Act 2024:
 - i) In-House delivery of 3 Waters (the In-House Option); and
 - ii) An asset owning CCO for 3 Waters, with Council as the sole shareholder (the CCO Option).
- b) **Determines** that its Preferred Option for consultation was the In-House Option.
- c) **Notes** that there would be a report to Council on 18 March 2024 asking Council to consider the water options consultation document.

Motion carried (CNL/2025/074)

Cr Andrew Whiley left the meeting at 2.42 pm.

S4 MEMORANDUM OF UNDERSTANDING WITH CHRISTCHURCH CITY COUNCIL - POTENTIAL FOR SHARED SERVICES

A report from Legal Services provided information regarding a proposed process with the Christchurch City Council (CCC) to investigate whether there were opportunities for certain shared water services between the Dunedin City Council and CCC.

The Chief Executive Officer (Sandy Graham) and Chief In-House Legal Counsel (Karilyn Canton) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves** the Memorandum of Understanding between Dunedin City Council and Christchurch City Council.
- b) **Notes** that the Council's consultation document under the Local Government (Water Services Preliminary Arrangements) Act 2024 would record that Dunedin City Council

and Christchurch City Council were working together to investigate whether there were opportunities for certain shared water services.

- c) **Delegates** to the Council’s Chief Executive Officer the authority to finalise and sign the Memorandum of Understanding on behalf of Council.

Motion carried (CNL/2025/075)

17 PROPOSED EVENT ROAD CLOSURES

A report from Transport sought approval for temporary road closure applications for the 2025 Otago Rally event.

The General Manager, Climate and City Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Bill Acklin):

That the Council:

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

i) 2025 Otago Rally

Ceremonial Rally start

Friday, 4 April 2025	12.00pm to 8.00pm	<ul style="list-style-type: none"> Octagon Central Carriageway, between George Street and Princes Street
	3.00pm to 8.00pm	<ul style="list-style-type: none"> The Lower Octagon, from George Street to Princes Street Lower Stuart Street, from the Octagon to Lower Moray Place Access will be maintained on Bath Street

SS 3 and SS 6 Bald Hill

Saturday, 5 April 2025	9.15am to 4.30pm	<ul style="list-style-type: none"> Bald Hill Road from, Moonlight Road to Hummock Runs Road Moonlight Road, from DCC/WDC boundary to Bald Hill Road
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Special Stage 4 Longdale

Saturday, 5 April 2025	9.30am to 3.00pm	<ul style="list-style-type: none"> Longdale Road, from Four Mile Road to DCC/WDC boundary Four Mile Road, from Hyde-Macraes Road to Longdale Road
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Special Stage 5 Hartfield South

Saturday, 5 April 2025	10.00am to 3.00pm	<ul style="list-style-type: none"> Hartfield Road, from Moonlight Road to Hyde-Macraes Road
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Special Stage 7 Nenthorn

Saturday, 5 April 2025	12.00noon to 5.30pm	<ul style="list-style-type: none"> Ramrock Road, from Waitaki District Council/DCC boundary to Mt Watkin Road
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Special Stage 8 Super Stage

Saturday, 5 April 2025	9.00am to 9.00pm	<ul style="list-style-type: none"> Sturdee Street, from Wickliffe Street to Halsey Street Halsey Street, from Sturdee Street to Ward Street Ward Street, from Halsey Street to Wickliffe Street Wickliffe Street, from Ward Street to Jutland Street Jutland Street, from Wickliffe Street to Akaroa Street Ward Street overbridge, from Anzac Avenue to Ward Street
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Service Park

Saturday, 5 April 2025	2.00pm to 7.00pm	<ul style="list-style-type: none"> Jutland Street, from Akaroa Street to Devon Street
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Special Stage 13 Waipori Gorge

Sunday, 6 April 2025	11.00am to 4.00pm	<ul style="list-style-type: none"> Waipori Gorge Road, from Central Otago District Council/DCC boundary to Koefords Road
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Special Stage 15 Kuri Bush

Sunday, 6 April 2025	1.00pm to 6.00pm	<ul style="list-style-type: none"> Otokia-Kuri Bush Road East, from Brighton-Taieri Mouth Road to Big Stone Road Big Stone Road, from Otokia-Kuri Bush Road to Rapid 141 Big Stone Road
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Rally finish

Sunday, 6 April 2025	1.00pm to 6.00pm	<ul style="list-style-type: none"> Brighton Domain
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Motion carried (CNL/2025/076)

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 28 January 2025 - Public Excluded	s48(1)(d) Check to make report confidential. S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	.	
C2 Ordinary Council meeting - 11 February 2025 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	.	
C3 Confidential Council Actions from Resolutions at Council Meetings	S7(2)(a) The withholding of the information is necessary to protect the privacy of	S48(1)(a) The public conduct of the part of the meeting would be	

	<p>natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>C4 Confidential Council Forward Work Programme - February 2025</p>	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
<p>C5 Dunedin SH improvements</p>	<p>s48(1)(d) Check to make report confidential.</p>	<p>s48(1)(d) The exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation.</p> <p>(d) that the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to</p>

C6 Regional Deals
Proposal

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

which this paragraph applies.

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

That Anja McAlevey, Senior Transport Planner and Chad Barker, Regional System Design Advisor – Central and Lower South be permitted to remain in the meeting because of their knowledge to Item C5 – Dunedin SH improvements.

The meeting adjourned and moved into confidential at 2.52 pm and concluded at 3.58 pm.

.....
MAYOR

ORDINARY COUNCIL MEETING - 26 FEBRUARY 2025

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 26 February 2025 as a correct record.

Attachments

	Title	Page
A ↓	Minutes of Ordinary Council meeting held on 26 February 2025	33

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 26 February 2025, commencing at 8:44 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin	Cr Sophie Barker
Cr Christine Garey	Cr Kevin Gilbert
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley via zoom audio visual link

IN ATTENDANCE John Farrow and Michael Garbett (Anderson Lloyd)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were apologies from Cr Lee Vandervis and Mayor Jules Radich for lateness and Cr David Benson-Pope for absence.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Approves the apologies from Mayor Jules Radich and Cr Lee Vandervis for lateness and Cr David Benson-Pope for absence.

Motion carried (CNL/2025/058)

3 CONFIRMATION OF AGENDA

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

That the Council:

Confirms the agenda without addition or alteration

Motion carried (CNL/2025/059)

4 DECLARATIONS OF INTEREST

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

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

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

Motion carried (CNL/2025/060)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Update Report	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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	

S7(2)(g) for withholding exists
The withholding of the under section 7.
information is necessary
to maintain legal
professional privilege.

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.

That the Council’s external lawyers (John Farrow and Michael Garbett) be permitted to remain in the meeting because of their knowledge for Item C1 – Update Report. Their knowledge which would be of assistance in relation to the matters discussed.

Motion carried (CNL/2025/061)

The meeting moved into confidential at 8.46 am and the meeting concluded at 10.10 am.

.....
MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

- 3 This report also provides an update on resolutions that have been actioned and completed since the last Council meeting. Note that items on the Forward Work Programme are not included in the attached schedules.
- 4 The Memorandum of Understanding between the Dunedin City Council and Christchurch City Council as reported in the Action List, is attached for your information (Attachment A).

NEXT STEPS

- 5 Updates will be provided at future Council meetings.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

	Title	Page
↓A	Memorandum of Understanding with Christchurch City Council	38
↓B	Open Action List	53
↓C	Closed Action List	58

FORWARD WORK PROGRAMME FOR COUNCIL - MARCH 2025

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide the updated forward work programme for the 2025 year (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

Title	Page
↕A Forward Work Programme	63

- cultural significance, particularly for mana whenua, who have relied on the harbour for food, transport, and spiritual connection for generations.
- 9 Mana whenua of Ōtākou, including Kāi Tahu, Kāti Māmoe, and Waitaha, have maintained a deep relationship with the harbour as:
- a pathway for trade and travel, connecting settlements along the coast and inland
 - a source of mahika kai (traditional food gathering), sustaining whānau (families) for generations
 - a place of historical significance, holding ancestral stories, traditional knowledge, and sacred sites.
- 10 The health of Te Awa Ōtākou is under growing pressure due to:
- pollution and habitat destruction from land development, wastewater overflow, dredging, and reclamation
 - the effects of climate change, including rising sea levels and changing rainfall patterns.
- 11 In response to concerns raised by mana whenua and the wider community, ORC commissioned a team of consultants to assess these challenges and identify opportunities for improvement.
- 12 The project team included:
- Morphem Environmental Ltd – environmental analysis
 - Studio Pacific Architecture – urban and spatial planning
 - University of Otago’s Department of Marine Science – ecological expertise
 - Aukaha Ltd – representing mana whenua and providing the cultural narrative.
- 13 Aukaha Ltd worked closely with mana whenua to ensure that their perspectives, histories, and aspirations were authentically represented in the report.

DISCUSSION

- 14 The Te Awa Ōtākou Issues and Opportunities Report was informed by engagement with over 40 individuals and organisations, including two workshops with ORC and DCC councillors.
- 15 The Te Awa Ōtākou Issues and Opportunities report is not itself a management plan or strategy for the harbour. It is simply an overview of issues and opportunities, along with a recommended approach for addressing these.
- 16 The recommended actions have not been arranged according to any sort of order of priority, no commitment has been made to address these (although some of the identified actions are already underway), and no assessment has been undertaken to determine whether delivering some actions may complement or detract from others.

Key Findings

be addressed and by whom. This prioritisation process will be informed by an agreed vision and objectives (yet to be developed).

- c) DCC will play a key role by considering:
 - i) integration of recommended actions into ongoing work programmes
 - ii) reviewing actions not currently covered for inclusion in future 10-Year Plan processes
 - iii) ensuring that urban planning, wastewater management, and public infrastructure improvements align with the shared vision for Te Awa Ōtākou.
- d) Other agencies will consider actions that may not be captured by the ICM programme. Many of these are already currently underway or could be actioned in the very near future.

Signatories

Author:	Katie Eglesfield - Parks and Recreation Planner John Brenkley - Planning and Partnerships Manager
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables:

- democratic local decision making and action by, and on behalf of communities,
- 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 Te Awa Ōtākou Issues and Opportunities report canvasses a wide net of issues that cross into every strategy listed above. There are opportunities for consideration under each strategy specific to the Otago Harbour catchment area.

Māori Impact Statement

Mana Whenua were a key contributor to this report and provided insights into social and environmental implications for the Otago Harbour. They were involved in guiding decision making throughout the project.

Sustainability

Zero carbon

There are no actions that will directly affect zero carbon outcomes from this report. Opportunities that have been identified may impact zero carbon outcomes and decrease emissions, if they implemented.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Some of the identified opportunities are already allocated to existing work programmes. Where opportunities are not allocated, these can be considered in future 10 year plan processes.

Financial considerations

Some of the actions identified are already in current work programmes. Actions not currently budgeted for can be considered in future 10 year plan processes.

Significance

SUMMARY OF CONSIDERATIONS

Engagement – external

Engagement was undertaken with over 40 groups, organisations and individuals to develop this report. Two councillor workshops were undertaken at both ORC and DCC.

Engagement - internal

3 Waters, Transport, South Dunedin Future, Parks and Recreation, Zero Carbon, Enterprise Dunedin, Ara Toi were all engaged through this process.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

West Harbour Community Board and Otago Peninsula Community Board were engaged as part of the community engagement process.

SUPPORTING DOCUMENTATION FOR THE 9 YEAR PLAN CONSULTATION DOCUMENT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report seeks approval of the remaining supporting documentation to support the community engagement and consultation on the 9 year plan 2025-34.
- 2 Some of the supporting documents have already been considered by the Council but have been updated to reflect decisions made by Council and feedback received by Audit New Zealand.

RECOMMENDATIONS

That the Council:

- a) **Adopts** for the purposes of developing the 9 year plan 2025-34 and consulting with the community, the
 - i) Financial information as provided in Attachment A;
 - ii) Significant forecasting assumptions as provided in Attachment B;
 - iii) Financial Strategy as provided in Attachment C;
 - iv) Infrastructure Strategy as provided in Attachment D;

BACKGROUND

- 3 The Local Government Act 2002 (LGA) requires all local authorities to develop a long term plan. The Council is also required to develop a consultation document to provide an effective basis for public participation in the Council's decision-making processes relating to the content of the long term plan.
- 4 Information that supports the content of the consultation document must be publicly available. Some of the content is legislatively required under the LGA.
- 5 The Council has already adopted and approved some supporting documentation at the Council meetings on 10 December 2024, 28 January 2025, 11 February 2025 and 18 March 2025.
- 6 The Council is legislatively required to adopt the supporting documents before adopting the consultation document.

DISCUSSION

- 7 Updates have been made to some of the supporting documents to reflect decisions made at the 28 – 30 January 2025 and 11 February 2025 Council meetings, and feedback received from Audit New Zealand. The amendments are shown as track changes in the attached documents.
- 8 The following supporting documents are attached for adoption.

Financial Information

- 9 Financial information at Attachment A is made up of forecast financial statements at both an activity level and for all of council. These have been previously seen but are now updated to include the budget decisions made at the 28 January 2025 Council meeting.

Significant forecasting assumptions

- 10 The Significant forecasting assumptions at Attachment B have been previously considered by Council. Feedback from audit has resulted in amending the following:
 - changing the level of uncertainty for our climate change assumption from a medium level of uncertainty to low,
 - providing more up to date data supporting our Economic Change assumption.
 - updating our Local Water Done Well assumption to reflect Council’s decision on its preferred option of water serve delivery level.
 - Providing more detail for the inflation assumption
 - Including our Investment Property portfolio in the Forecast return on investments assumption.
 - Removing the rating unit projections from the significant forecasting assumptions, as they are also provided in our financial / rating information.

Financial Strategy

- 11 The Financial Strategy at Attachment C has been previously considered by Council. Amendments made to the strategy include:
 - Updating the 3 waters reform section to reflect Council’s decision on its preferred option of water serve delivery level.
 - Providing more detail on our zero carbon targets.
 - Providing commentary on 3 waters renewals and the risks associated with the backlog of renewals work.
 - Detailing the activities that have unfunded depreciation.

Infrastructure strategy

12 The infrastructure strategy at Attachment D was considered and approved by the Council on 27 – 29 January 2021. Amendments have been made as a result of feedback from Audit New Zealand, and include:

- more clearly identify significant infrastructure issues, the options for managing those issues and the implications of those options.
- Further detail about emission reduction targets.
- Further commentary about the renewals backlog for 3 waters.

OPTIONS

13 There are no options.

NEXT STEPS

14 All of the supporting documents will be available on the Council’s website and at the DCC’s Civic Centre, libraries and service centres to support the community engagement and consultation of the 9 year plan 2025-34.

Signatories

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

Attachments

	Title	Page
⇒A	Financial Information for the 9 year plan <i>(Under Separate Cover 1)</i>	
⇒B	Significant Forecasting Assumptions <i>(Under Separate Cover 1)</i>	
⇒C	Financial Strategy <i>(Under Separate Cover 1)</i>	
⇒D	Infrastructure Strategy <i>(Under Separate Cover 1)</i>	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

The development of the 9 year plan enables democratic local decision making and action by, and on behalf of communities. It 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 Group Activities contribute to the objectives and priorities of the above strategies.

Māori Impact Statement

The adoption of Te Taki Haruru, the DCC’s Māori Strategic Framework signals Council’s commitment to mana whenua and to its obligations under the Treaty of Waitangi. Mana whenua and Māori will be involved in engagement with the 9 year plan 2025-34 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

Zero carbon considerations are discussed in the supporting documentation.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The financial limits will impact directly on the development of the 9 year plan, including the level of capital works that could be undertaken over the 9 year period, and levels of service provided.

Financial considerations

The Financial Strategy sets rate and debt limits that inform the development of the 9 year plan work programmes.

Significance

The 9 year plan is being consulted on using the Special Consultative Procedure.

Engagement – external

There will be extensive community engagement on the draft budgets and content of the 9 year plan.

CONSULTATION DOCUMENT - 9 YEAR PLAN 2025-34

Department: Civic

EXECUTIVE SUMMARY

- 1 The 9 year plan 2025-34 consultation document (“consultation document”) explains the Council’s proposals for the nine year period from 1 July 2025 to 30 June 2034. It is based on the decisions made by Council at its 10-11 December 2024 meeting, 28-30 January 2025 meeting and 26 February 2025 meeting. A copy of the consultation document is at Attachment A.
- 2 Audit New Zealand (Audit NZ) is currently auditing the consultation document and the supporting documents and will provide the Council with an ‘Independent Auditor’s report’ on completion of the audit.

RECOMMENDATIONS

That the Council:

- a) **Approves** ‘9 year plan consultation document 2025-34’, subject to Audit New Zealand changes.
- b) **Delegates** the Chief Executive the authority to make any minor editing required to the approved consultation document.
- c) **Receives** the ‘Independent Auditor’s Report’ from Audit New Zealand.
- d) **Adopts** ‘9 year plan consultation document 2025-34’, subject to Audit New Zealand changes.

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.
- 4 The Council typically prepares a 10 year plan every three years. However, due to recent changes in 3 Waters and the introduction of Local Water Done Well, the Government has allowed councils to prepare an enhanced annual plan for 2024-25 and a 9 year plan for the period 2025-34.

DISCUSSION

- 5 The consultation document explains the Council’s proposals for the 9 year period from 1 July 2025 to 30 June 2034. It is based on the decisions made at the Council meetings on 10-11

December 2024, 28-30 January 2025 and 26 February 2025, and legislative requirements for the document.

- 6 Audit NZ and the Office of the Auditor General (OAG) are auditing the draft consultation document and the 9 year plan supporting documents for legislative compliance. Feedback will be received from the OAG and Audit NZ by 21 March 2025. If changes to the consultation document are recommended by the OAG or Audit NZ, these will be tabled at the meeting.
- 7 An 'Independent Auditor's Report' will be included in the final consultation document.
- 8 A special 9 year plan edition of the 'FYI Your DCC News' flyer will be delivered to all Dunedin homes and will support community engagement on the 9 year plan. The consultation document and supporting documents that contain more detailed information will be available on the Council's website. Physical copies of the consultation document will be available from Council service centres and public libraries.
- 9 Feedback from the community on the proposals for the 9 year plan and consultation document will be sought from 31 March to 30 April 2025. There will be a range of community feedback activities and events held during this period.

OPTIONS

- 10 There are no options.

NEXT STEPS

- 11 The special 9 year plan edition of the 'FYI Your DCC News' flyer will be printed and delivered to every Dunedin home.
- 12 The consultation document will be printed and made available at Council service centres, public libraries and on the Council's website. The formal consultation period commences from 31 March to 30 April 2025.

Signatories

Author:	Janet Fraser - Corporate Planner
Authoriser:	Carolyn Allan - Chief Financial Officer Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
A	9 Year Plan Consultation Document	90

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, the DCC’s Māori Strategic Framework signals Council’s commitment to mana whenua and to its obligations under the Treaty of Waitangi. Mana whenua and Māori will be involved in engagement with the 9 year plan 2025-34 consultation process.

Sustainability

Major issues and implications for sustainability are discussed in the consultation document.

Zero carbon

Zero carbon targets, projections and policy are discussed in the consultation document, specifically in the ‘what climate change means for our city’ section of the document.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report requests approval of the 9 year plan 2025-2034 consultation document.

Financial considerations

This report requests approval of the 9 year plan 2025-2034 consultation document.

Significance

Approval of the consultation document is considered to be of low significance in terms of the Council’s Significance and Engagement Policy. The consultation document is provided to undertake community engagement on the 9 year plan, using the special consultative procedure.

Engagement – external

There will be extensive external engagement from 31 March to 30 April 2025 on the content of the 9 year plan consultation document, which is a key tool of the external engagement programme.

SUSTAINABILITY FRAMEWORK UPDATE

Department: Corporate Policy

EXECUTIVE SUMMARY

1. The purpose of this report is to update Council on the progress of developing a United Nations Sustainable Development Goals (UN-SDGs)-based Sustainability Framework for the Dunedin City Council (DCC).
2. The report covers the progress made to date since the last update report presented to Council on 26 February 2025, including:
 - a) a second workshop for Councillors on 06 March 2025 following the August 2024 workshop, and
 - b) a consolidation of feedback from staff across the DCC and alignment with an updated list of targets with strategies following the workshop.
3. The workshop summarised how the SDGs at the goal level relate to the roles and workstreams of the DCC, while demonstrating the interconnectedness of the goals. Workshop slides are attached in Appendix A.
4. The workshop produced some additional targets suggested for alignment with the DCC strategies from the 26 February report, bringing the total number of suggested targets for the DCC to 76 (out of 169 in the UN-SDG framework).
5. Staff consolidated results from the workshop, merged that with feedback from different departments across the DCC, including further alignment with the strategies. The updated consolidation sheet can be viewed in **Appendices B and C**.
6. The report recommends that the Council approves the progression of the Sustainability Framework for the DCC through further refinement of targets for the Dunedin context, then working with staff to identify indicators of success derived from the operational aspects of the DCC's work.

RECOMMENDATIONS

That the Council:

- a) **Approves** the progression of the SDG-based Sustainability Framework for the DCC based on the updated and consolidated analysis and alignment with strategies as noted in Appendix A
- b) **Notes** the content of this report.

BACKGROUND

7. The Council had one externally facilitated workshop in August 2024, followed by two update reports on 10 December 2024 and on 26 February 2025.
8. The latter report to the Council presented an analysis which can be summarised as follow:
9. A total of 45 targets across the 17 SDGs were identified and presented to Council as relevant to the role of the DCC.
10. All targets were aligned at least with one or more of any of the four wellbeing strategies (Economic Development Strategy, Social Wellbeing Strategy, Ara Toi – Arts and Culture, and Te Ao Tūroa – Environment Strategy); the three infrastructure strategies (Transport, Three Waters, and Parks and Recreations); the Future Development Strategy, Zero-Carbon Plan, and Te Taki Haruru – the Māori Strategic Framework. The description of the principles of Te Taki Haruru are attached in Appendix D.
11. On 26 February 2025 the Council approved the progress of the development of the SDG-based Sustainability Framework for the DCC based on the above analysis and alignment. The Council resolved:
 - 1 Moved (*Cr Sophie Barker/Cr Mandy Mayhem*):
 - 2 That the Council:
 - a. **Notes** the progress made so far in developing the SDG-based Sustainability Framework for the DCC, as summarised in this report.
 - b. **Progresses** the development of the SDG based Sustainability Framework for the DCC based on the current analysis and alignment.
 - 3 By Division
 - 4 The Council voted by division
 - 5 For: *Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (9).*
 - 6 Against: *Crs Christine Garey, Carmen Houlahan, Marie Laufiso, Lee Vandervis and Steve Walker (5).*
 - 7 Abstained: Nil
 - 8 The division was declared **CARRIED** by 9 votes to 5
 - 9 **Motion carried (CNL/2025/068)**
12. At a workshop on the 6th of March 2025 staff presented how the SDGs at the goal level connect to each other and relate to the roles and workstreams of the DCC. The presentation included examples and a review of the methodology used in the previous analysis. Presentation slides are found in **Appendix B**.

13. Councillors then split into two groups and received an even number of goals (with SDG 11 being common to both groups), with a balanced mix of environmental, social, and economic domains covered in those goals.
14. The 92 targets, identified in previous analysis as relevant to the global local government context, were split between the two groups for discussion.
15. The discussion filtered a list of targets from each group that Councillors found relevant to the DCC’s role. These highly overlapped with the previous analysis and resulted in a new list of 76 targets.

DISCUSSION

16. Staff from teams across the DCC were invited to comment on how the targets align to their specific strategies or plans, and to provide input into a draft localised wording for each target that captures the Ōtepoti Dunedin context.
17. Corporate Policy received feedback from 12 teams (Property Services, Enterprise Dunedin, Parks and Recreation, Housing, Community Partnerships, Zero Carbon, Creatives, Building Services, Food Security, Procurement and Contracts, Transport, and City Development).
18. The feedback also incorporated input specific to some workstreams under a suggested ‘parent-strategy’: Ōtepoti Youth Vision (Social); Housing Plan (Social); Food Security (Economic), Procurement (Social/Environment/Economic whichever applies); Building and Property Services (Future Development Strategy); and Ōtepoti Dunedin Destination Management Plan (Economic).

10

11 The consolidated results suggest a draft wording for each target:

19. In Appendix A each target is aligned horizontally with the different strategies’ themes, or priorities, or chapters, wherever they apply, which thematically brought together similar areas of focus from each workstream guided by a strategy or a ‘parent-strategy’.
20. Some of the feedback suggested fine-tuned contextual wording for some of the targets to remove parts that may not sit clearly under the role of the DCC or amplify the direction of the target due to a greater alignment with one strategy over others.
21. The consolidated results in Appendix A did not take some targets’ lack of alignment in this iteration as a base for elimination. It is suggested that some merger of any loosely aligned targets into a similar, yet more defined, target should be considered to produce a more concise and focused framework. For example, Target 17.18 did not align with any strategy as this target focuses on improving the availability of reliable demographic data in developing countries, including the least developed countries. The target’s purpose is valuable and could be incorporated under target 17.19 that focuses on developing measurements of progress on sustainability.

OPTIONS

Option One – Progress to a more refined and focused Sustainability Framework for the DCC with localised targets and indicators

- 12 Under this option, Council would:

- a) Approve that staff continue progressing the SDG-based Sustainability Framework for the DCC based on the consolidated analysis as noted in Appendix A:
 - i) Merge any weakly-aligned targets with clearer ones to produce a focused framework without losing the intent of targets identified in previous iterations.
 - ii) Refine and finalise the wording of proposed localised targets under each SDG as drafted in this report.
 - iii) Continue to align the SDG localised targets with the values of Te Taki Haruru to ensure the Council's commitment to the Treaty of Waitangi.
 - iv) Workshop with staff to identify indicators derived from the operational side of business.
- b) Note that there will be a report to Council on 30 April 2025 to present the first draft Sustainability Framework.

13 Impact assessment

Advantages

- a) Progressing the DCC SDG-based Sustainability Framework to a draft document that brings all the analysis together.
- b) Progressing the DCC Strategic Framework Refresh programme which includes the Sustainability Framework.
- c) Producing indicators that are relevant to the work of the DCC.
- d) Identifying gaps in monitoring in some areas where a strategy may not have all the indicators developed.
- e) Providing future strategic line of sight for all strategies.
- f) Better preparing Ōtepoti Dunedin for the challenges of climate change and geo-political shifts that may impact the city's ability to forecast and contingency plan for those changes.

Disadvantages

- a) There are no disadvantages for this option.

Option Two – Progress to the Sustainability Framework with the draft set of 76 targets without localising or further refinement

14 Under this option the Council would:

- a) Approve that staff continue progressing the SDG-based Sustainability Framework for the DCC based on the consolidated analysis as noted in Appendices B and C:
 - i) Without any further focus of the targets;
 - ii) Without any further refinement of the wording of draft localised targets under each SDG;

- iii) Workshop with staff to identify indicators derived from the operational side of business.

Advantages

- a) Progressing the DCC Sustainable Development Goals quicker by reducing the refinement step.

Disadvantages

- a) Missing opportunity to produce a focused and efficient Sustainability Framework.
- b) Missing opportunity to streamline and harmonise the Council’s two commitments towards sustainability and the treaty of Waitangi.

NEXT STEPS

If Council selects Option One, next steps will be:

- i) Merge any weakly-aligned targets with clearer ones to produce a focused framework without losing the intent of targets identified in previous iterations.
- ii) Refine and finalise the wording of proposed localised targets under each SDG as drafted in this report.
- iii) Continue to align the SDG localised targets with the values of Te Taki Haruru to ensure the Council’s commitment to the Treaty of Waitangi and sustainability are in harmony.
- iv) Workshop with staff to identify indicators derived from the operational side of business.
- v) Present a draft Sustainability Framework to the Council at the next Council meeting.

If Council selects Option Two, next steps will be:

- i) Refine and finalise the wording of proposed localised targets under each SDG as drafted in this report.
- ii) Continue to align the SDG localised targets with the values of Te Taki Haruru to ensure the Council’s commitment to the Treaty of Waitangi and sustainability are in harmony.
- iii) Workshop with staff to identify indicators derived from the operational side of business.
- iv) Present a draft Sustainability Framework to the Council at the next Council meeting.

Signatories

Author:	Rula Talahma - Senior Policy Analyst Berkay Kocak - Policy Analyst
----------------	---

	Paul Cottam - Senior Policy Analyst
Authoriser:	Nadia Wesley-Smith - Corporate Policy Manager - Acting Nicola Morand - Manahautū (General Manager Policy and Partnerships)

Attachments

	Title	Page
↓A	Appendix A: Slides from the workshop	149
↓B	Appendix B: SDG and relevant targets to the role of the DCC with possible targets in the Dunedin context	164
↓C	Appendix C: Analysis of the SDGs and relevant targets to the DCC Strategic Framework, second iteration, consolidated results.	171
↓D	Appendix D: Te Taki Haruru principles, values, and intent	179

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

Under the Local Government Act 2002, the establishment of the DCC Sustainability Framework offers a holistic strategic framework to work on promoting the social, economic, cultural, and environmental wellbeing and community goals for all residents of Ōtepoti Dunedin now and for future generations. It allows the different workstreams at the DCC to work collaboratively and efficiently to advance the sustainability goals and targets under this framework.

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 Strategic Refresh project had a core recommendation; the need for a Sustainability Framework that demonstrates and actions the Council’s commitment to Sustainability. The Sustainability Framework will align with the eight DCC strategies, the Zero-Carbon Policy, and Te Taki Haruru – Māori Strategic Framework.

Māori Impact Statement

The Sustainability Framework goals, and current iteration of targets are aligned in the analysis with the DCC Māori Strategic Framework, which allows to incorporate mana whenua input and aspirations into the Sustainability Framework.

Sustainability

Finalising and adopting the Sustainability Framework for the DCC will potentially have a positive long-term implication (economic, social, cultural, and environmental) on Ōtepoti Dunedin as a sustainable city.

Zero carbon

The Sustainability Framework is likely to contribute to lowering both city-wide and DCC emissions through the rigorous alignment with the Zero Carbon Policy and Plan and further alignment with Te Ao Tūroa – the Environmental Strategy for the DCC.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The draft Sustainability Framework is intended to be ready for approval in June 2025. Since the draft 9-year plan was developed before the Sustainability Framework, the latter will not directly impact all areas, except for workstreams where prior alignment exists. It is recommended that the next review of the Sustainability Framework be completed before the next Long-Term Plan (LTP) review, allowing the framework to guide the direction of the next LTP.

SUMMARY OF CONSIDERATIONS

Financial considerations

The current draft Sustainability Framework is aligned with the Environmental, Social, Cultural, Economic Development, Integrated Transport, 3 Waters, Parks and Recreation, and Future Development Strategy. There are not further financial requirements anticipated in the short-medium term given that the Sustainability Framework is based on consolidating only the SDG targets that relate to and contribute to the DCC role and current areas of focus. The Sustainability Framework will not have an impact now on the LTP, which states the DCC’s Levels of Service and hence budget required to deliver those services.

Significance

The overall assessment of the significance of the decision is low. The draft Sustainability Framework is aligned with the Council’s community outcomes, strategies, and policies. The creation of this draft is consistent with previous Council decisions. There are no immediate financial costs associated with the decision to advance the draft Sustainability Framework.

Engagement – external

There were no further external engagements made during the preparation of this update report.

Engagement - internal

There were extensive internal engagement made during the preparation of this update report with staff from teams guided by the main strategies and other policies and plans under those parent-policies.

Risks: Legal / Health and Safety etc.

There are no legal/health and Safety risks associated with this report.

Conflict of Interest

There is no noted conflict of interest.

Community Boards

This is a city-wide framework that is intended to have a city-wide positive impact.

PROPOSED EVENT ROAD CLOSURES

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) Hyde Street Party
 - b) Anzac Day Service and Parades - Mosgiel and Outram
 - c) Matariki Drone Show - Logan Park Drive
- 2 This report recommends that Council approves the temporary closure of the affected roads.

RECOMMENDATIONS

That the Council:

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

i) Hyde Street Party

Saturday, 5 April 2025	5.30am to 8.30pm	<ul style="list-style-type: none"> Albany Street, between Grange Street and Clyde Street
	5.30am (on Saturday) to 12.00pm, on Sunday, 6 April 2025	<ul style="list-style-type: none"> Hyde Street, between Albany Street and Frederick Street

ii) Anzac Day Service and Parades – Mosgiel and Outram

Friday, 25 April 2025	9.15am to 10.15am	<ul style="list-style-type: none"> Church Street, between Factory Road and Cargill Street
	10.50am to 11.30am	<ul style="list-style-type: none"> Hoylake Street, from Skerries Street to end of cul-de-sac

iii) Matariki Drone Show – Logan Park Drive

Saturday, 21 June 2025	6.00am (on Saturday) to 12.00pm, on Sunday, 22 June 2025 *	<ul style="list-style-type: none"> Logan Park Drive, from Anzac Avenue to Butts Road
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** Contingency date will be up to 9.00pm on Sunday, 22 June 2025*

BACKGROUND

- 3 Council's Dunedin Festival and Events Plan supports the goal of a successful city with a diverse, innovative, and productive economy and a hub for skill and talent.
- 4 The areas proposed to be used for these events are legal roads and can therefore be temporarily closed to normal traffic if statutory temporary road closure procedures are followed. The procedures are set out in Section 319 of the LGA 1974 and give Council the power to stop or close any road (or part of a road) within the parameters of Section 342 and Schedule 10 of the LGA 1974 (Schedule 10 is included as Attachment A).
- 5 These procedures include:
 - Consultation with the New Zealand Transport Authority Waka Kotahi and the Police.
 - Public notice being given of the proposal to close any road (or part of a road), and public notice of a decision to close the road.
 - Council being satisfied that traffic is not likely to be unreasonably impeded.
- 6 A resolution of Council is required where a proposal to temporarily close a road relates to public functions.
- 7 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.

DISCUSSION

Consultation and Notification

- 8 The Police and the New Zealand Transport Authority Waka Kotahi have no objections to the proposed road closures.
- 9 On Saturday, 15 February 2025, the proposed temporary road closures were advertised in the Otago Daily Times (Attachment B) with a deadline for feedback.
- 10 The event organisers contacted those considered affected prior to submitting their application, and no objections were received.
- 11 Schedule 10 clause 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

- 12 The event locations of these events have had identical road closures for the same, or similar event(s) in prior years without causing unreasonable delays to the travelling public.
- 13 Emergency services and public transport services will be managed through the temporary traffic management process.

- 14 The Temporary Traffic Management Plan process ensures that other issues such as temporary relocation of certain parking (e.g. taxi, mobility and Authorised Vehicles Only) are managed.

OPTIONS

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

Option One – Recommended Option

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

Advantages

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

Disadvantages

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

Option Two – Status Quo

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

Advantages

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

Disadvantages

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

NEXT STEPS

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

Signatories

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

	Title	Page
↓A	Local Government Act 1974, Schedule 10	185
↓B	ODT Advert - 15 February 2025	190

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
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"/>

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

Māori Impact Statement

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

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

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

Financial considerations

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

Significance

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

Engagement – external

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

Engagement - internal

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

Risks: Legal / Health and Safety etc.

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

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 26 February 2025 - Public Excluded	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	.	

	<p>s48(1)(d) Check to make report confidential.</p>		
<p>C2 Confidential Council Action List Update - March 2025</p>	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
<p>C3 Confidential Council Forward Work</p>	<p>S7(2)(a) The withholding of the information is</p>	<p>S48(1)(a) The public conduct of the part of the meeting</p>	

<p>Programme - March 2025</p>	<p>necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(d) The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
<p>C4 Proposal for Recruitment Agency for Dunedin City Holdings Group Directors</p>	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for</p>	

	disadvantage, commercial activities.	withholding exists under section 7.	
C5 Appointment to Ice Sports Dunedin Board	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C6 - Confirmation of the Confidential Minutes of Ordinary Council meeting - 26 February 2025 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.	
C1 Update Report	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

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