

Notice of Meeting:

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

Date: Tuesday 26 August 2025
Time: 9:00 a.m.
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

Telephone: 03 477 4000
governance.support@dcc.govt.nz
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***Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.*

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1 OPENING

Father Mark Chamberlain will open the meeting with a prayer.

2 PUBLIC FORUM

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

3 APOLOGIES

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

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 members 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

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Council Interest Register 20 August 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	Ayrméd 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.
	Co-Chair	Ōtepoti Dunedin Destination Management Plan Advisory Panel	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.
	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.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Ōtepoti Dunedin Destination Management Plan Advisory Panel	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.

CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING - 12 AUGUST 2025

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 12 August 2025 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 12 August 2025	17

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 12 August 2025, commencing at 9:04 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

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

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), David Ward (General Manager 3 Waters and Transition), Carolyn Allan (Chief Financial Officer); Paul Henderson (Acting General Manager Corporate Services), Mike Costelloe (Manager Enterprise Dunedin); Jeanine Benson (Group Manager Transport) Hayden McAuliffe (Financial Services Manager); Chris Henderson (Group Manager Waste and Environmental Solutions), Karen Gadomski (Waste Planning Advisor); Tess Trotter (Waste Planning Advisor Community Groups); Dr Anna Johnson (City Development Manager); Emma Christmas (Senior Policy Planner); Heath Ellis (Group Manager Parks and Recreation); Peter Christos (Parks and Recreation Planner); Nadia Wesley-Smith (Corporate Policy Manager); Tanya Morrison (Team Leader Environmental Health and Alcohol Licensing); Cazna Savell (Compliance Solutions Manager – Acting); Elizabeth Schonwald (Senior Planner Parks and Recreation); Jackie Harrison (Manager Governance) and Kevin McCaffrey and Ian Collier (MyGovernance Consultants)

Governance Support Officer Lynne Adamson

1 OPENING

Mr Yaser Basaad opened the meeting with a prayer.

TRIBUTE

The Mayor acknowledged the recent passing of Diane Yeldon. Ms Yeldon had a great interest in local government work and regularly attended Council meetings to provide her advice and points of view. The Mayor expressed sympathy to her family and friends.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda with the following alteration – that Item 19 Enterprise Dunedin “MyGovernance” Review Report and Item 20 – Local Water Done Well – Water Services Delivery Plan be taken before Item 7 – Business Case for Strategic Investment into the Reduction of Construction and Demolition Waste in Dunedin.

Motion carried (CNL/2025/203)

5 DECLARATIONS OF INTEREST

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

Crs Andrew Whiley and Sophie Barker provided an update to the Interest Register.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Amends** the Elected Members' Interest Register; and

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

Motion carried (CNL/2025/204)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 30 JULY 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 30 July 2025 as a correct record.

Motion carried (CNL/2025/205)

REPORTS

19 ENTERPRISE DUNEDIN "MYGOVERNANCE" REVIEW REPORT

A report from Corporate Policy and Enterprise Dunedin presented the findings of the review by *MyGovernance* of Enterprise Dunedin. The report summarised key stakeholder feedback and outlined seven potential delivery options for the future of Economic Development services.

MyGovernance Consultants (Kevin McCaffrey and Ian Collier) spoke to the review, their recommendation for Enterprise Dunedin to go to a CCO and responded to questions.

The Chief Executive Officer (Sandy Graham) and Manager Enterprise Dunedin (Mike Costelloe) spoke to the report and responded to questions.

Cr Steve Walker left the meeting at 10.19 am and returned at 10.21 am.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

- a) **Notes** the *MyGovernance* Review Report into Enterprise Dunedin;
- b) **Requests** staff develop an impact assessment and business cases for the following two options:
 - i. A CCO with a standalone advisory Group (option 5 from *MyGovernance*);
 - ii. An enhanced status quo option including possible internal redistribution across the Council Group (Option 2 from *MyGovernance*).
- c) **Notes** that the report on the impact assessments and business cases for the two options will be presented to a Council meeting on or before December 2025.
- d) **Engages** with the Grow Dunedin Partnership as part of the business case process.

Division

The Council voted by division

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

Against: Nil

Abstained: Nil

The division was declared CARRIED by 15 votes to 0

Motion carried (CNL/2025/206)

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 10.55 am and reconvened at 11.11 am.
Cr Andrew Whiley left the meeting at 10.55 am.

20 LOCAL WATER DONE WELL - WATER SERVICES DELIVERY PLAN

A report from Finance and 3 Waters advised that Council was required to prepare a Water Services Delivery Plan (WSDP) under the Local Government (Water Services Preliminary Arrangements) Act 2024 (Preliminary Act).

The Preliminary Act required the WSDP to be adopted by resolution and submitted to the Secretary for Local Government by 3 September 2025. The report recommended that Council adopted the draft DCC.

The Chief Executive Officer (Sandy Graham); General Manager 3 Waters and Transition (David Ward) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

During discussion Cr Andrew Whiley returned to the meeting at 11.28 am.

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

That the Council:

- a) **Adopts** the draft Dunedin City Council Water Services Delivery Plan.
- b) **Authorises** the Chief Executive to make any minor editorial amendments to the Water Services Delivery Plan prior to submitting the Water Services Delivery Plan to the Secretary for Local Government.

- c) **Notes** that the Chief Executive would certify the draft Dunedin City Council Water Services Delivery Plan, subject to Council adopting it by resolution as required by the Local Government (Water Services Preliminary Arrangements) Act 2024.

Division

The Council voted by division

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

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2025/207)

7 BUSINESS CASE FOR STRATEGIC INVESTMENT INTO THE REDUCTION OF CONSTRUCTION AND DEMOLITION WASTE IN DUNEDIN

A report from Waste and Environmental Solutions presented the findings of the business case for strategic investment into the reduction of construction and demolition waste in Dunedin and sought approval to move forward with costing priority projects and potential incentives.

The Group Manager Waste and Environmental Solutions (Chris Henderson) and Waste Planning Advisor, Construction and Demolition (Karen Gadomski) advised of a correction to paragraph 34 of the report, where the figure should read \$3,520,000 as set out in paragraph 32. It was noted that the updated pages would be circulated for clarity.

Mr Henderson and Ms Gadomski responded to questions.

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

That the Council:

- a) **Approves** the Business Case recommended option one, 'Collaboration with Community and Private Sector', for Strategic Investment into the Reduction of Construction and Demolition Waste in Dunedin.
- b) **Notes** that the costing of priority projects and potential incentives would be reported to Council in December 2025.

Division

The Council voted by division

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

Against: Cr Lee Vandervis (1).
Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2025/208)

8 STRATEGIC INVESTMENT IN COMMUNITY RESOURCE RECOVERY

A report from Waste and Environmental Solutions provided an update on the planning and activity for community resource recovery and the recommended next steps, determined from engagement with relevant community members, organisations and research.

The Group Manager Waste and Environmental Solutions (Chris Henderson) and Waste Planning Advisor Community Groups (Tess Trotter) spoke to the report and responded to questions.

Cr Christine Garey left the meeting at 1.00 pm and returned at 1.03 pm.

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

That the Council:

- a) **Approves** Option One – Collaborative Approach.
- b) **Notes** the detailed costings, collaboration options and expected timeline for Community Resource Recovery Centres will be reported to Council in December 2025.

Motion carried (CNL/2025/209) with Cr Lee Vandervis recording his vote against.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 45 minutes.

Motion carried

The meeting adjourned at 1.07 pm and reconvened at 1.47 pm

9 SECOND GENERATION DUNEDIN CITY DISTRICT PLAN (2GP) - LEGAL EFFECT OF RULES

A report from City Development recommended that the Council rescinds its resolution of 24 September 2024 to delay the changes to rules associated with stormwater open watercourses from having legal effect until Plan Change 1 became operative.

By rescinding the resolution to defer these rules from taking legal effect, this would ensure that all rules in the 2GP amended through Plan Change 1 had legal effect at the same time.

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

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

That the Council:

- a) **Rescinds** its resolution of 24 September 2024 to delay the changes to rules associated with stormwater open watercourses from having legal effect until Plan Change 1 becomes operative.

Motion carried (CNL/2025/210)

10 SUBMISSION ON GOING FOR HOUSING GROWTH

A report from City Development sought approval of a draft submission to the Ministry for the Environment and Te Tūāpapa Kura Kāinga Ministry of Housing and Urban Development (HUD) on the Going for Housing Growth programme.

The General Manager, 3 Waters and Transition (David Ward) and City Development Manager (Dr Anna Johnson) spoke to the submission and responded to questions. Dr Johnson advised that as a hearing was not being held therefore there was no opportunity to speak to the submission.

During discussion Cr Carmen Houlahan entered the meeting at 2.01 pm.

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

That the Council:

- a) **Approves** the draft Dunedin City Council submission to the Ministry for the Environment and Te Tūāpapa Kura Kāinga Ministry of Housing and Urban Development on Going for Housing Growth.
- b) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

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

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2025/211)

11 DRAFT SPORT FACILITIES PLAN

A report from Parks and Recreation advised that the Draft Sports Facilities Plan had been completed. The report included the initial engagement feedback from 44 sports organisations, sport related organisations, the wider public and mana whenua. The engagement had been undertaken by consultants, Jacobs in 2020/2021.

The Group Manager Parks and Recreation (Heath Ellis) and Parks and Recreation Planner (Peter Christos) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Cherry Lucas):

That the Council:

- a) **Approves** the Sports Facilities Plan.

Motion carried (CNL/2025/212)

12 SMOKEFREE DUNEDIN POLICY REVIEW OPTIONS REPORT

A report from Policy noted that the Civic Affairs Committee considered a report on the review of the Smokefree Dunedin Policy at its meeting on 17 June 2025.

The Civic Affairs Committee is making a recommendation to Council on the options proposed in that report. Council's decision on the options will inform the next steps in the review of the Smokefree Dunedin Policy.

The Chief Executive Officer (Sandy Graham), Manager Enterprise Dunedin (Mike Costelloe) and Corporate Policy Manager (Nadia Wesley-Smith) spoke to the report and responded to questions.

Moved (Cr Kevin Gilbert/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the recommendation on the Smokefree Dunedin Policy Review from the Civic Affairs Committee, 17 June 2025.
- b) **Notes** that the decision would inform the next steps of the Smokefree Dunedin Policy Review.

Motion carried (CNL/2025/213)

13 HEARING COMMITTEE RECOMMENDATIONS ON THE REVIEW OF THE OTAGO HARBOUR RESERVES MANAGEMENT PLAN

A report from Civic presented the recommendations of the Hearings Committee on the review of the Otago Harbour Reserve Management Plan.

The report noted that if approved, the new Otago Harbour Reserve Management Plan would replace the existing Otago Boat Harbour Recreation Reserve Management Plan 2008 and the Otago Harbour Reserves Management Plan 2009 which had been amalgamated into a single new reserve management plan, immediately.

Moved (Cr Christine Garey/Cr Kevin Gilbert):

That the Council:

- a) **Notes** that the Hearings Committee had heard and considered submissions on the draft Otago Harbour Reserves Management Plan 2025.
- b) **Adopts** the Otago Harbour Reserves Management Plan 2025.

Motion carried (CNL/2025/214)

14 HEARINGS COMMITTEE RECOMMENDATIONS ON BEAUTY THERAPISTS, TATTOOISTS AND SKIN-PIERCERS BYLAW REVIEW

A report from Customer and Regulatory presented recommendations of the Hearings Committee on the amended Beauty Therapists, Tattooists and Skin-Piercers Bylaw following a review.

It recommended the Council adopted the Bylaw with a date of effect of 1 October 2025.

The Team Leader Environmental Health and Alcohol Licensing (Tanya Morrison) responded to questions.

Moved (Cr Mandy Mayhem/Cr Cherry Lucas):

That the Council:

- a) **Notes** that the Hearings Committee had considered submissions on the proposed Beauty Therapists, Tattooists and Skin-Piercers Bylaw
- b) **Notes** the minutes of the Hearings Committee.
- c) **Adopts** the amended Beauty Therapists, Tattooists and Skin-Piercers Bylaw.
- d) **Approves** a date of effect for the Beauty Therapists, Tattooists and Skin-Piercers Bylaw of 1 October 2025.

Motion carried (CNL/2025/215)

15 HEARINGS COMMITTEE RECOMMENDATIONS ON TRADING IN PUBLIC PLACES BYLAW REVIEW

A report from Customer and Regulatory presented recommendations of the Hearings Committee on the amended Trading in Public Places Bylaw following a review.

The Hearings Committee recommended the Council adopted the Bylaw with a date of effect of 1 October 2025. The recommended changes to the Bylaw aimed to provide greater clarity, remove duplication and improve the flow of the Bylaw.

The Chairperson, Hearings Committee (Jim O'Malley) spoke to the recommendations and responded to questions.

The General Manager Corporate Services – Acting (Paul Henderson) and Compliance Solutions Manager – Acting (Cazna Savell), Team Leader Environmental Health and Alcohol Licensing (Tanya Morrison) responded to questions.

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

That the Council:

- a) **Notes** that the Hearings Committee had considered submissions on the proposed Trading in Public Places Bylaw
- b) **Notes** the minutes of the Hearings Committee.
- c) **Adopts** the amended Trading in Public Places Bylaw.
- d) **Approves** a date of effect for the Trading in Public Places Bylaw of 1 October 2025.

Motion carried (CNL/2025/216)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

16 HEARINGS COMMITTEE RECOMMENDATIONS ON THE REVIEW OF THE SIGNAL HILL RECREATION RESERVE MANAGEMENT PLAN

A report from Civic presented the recommendations of the Hearings Committee on the review of the Signal Hill Recreation Reserve Management Plan. The Draft Signal Hill Recreation Reserve Management Plan was an update of the 2003 Signal Hill Recreation Reserve Management Plan. The report noted that the continuous review of reserve management plans was a statutory requirement under the Reserves Act 1977.

If approved the new Signal Hill Recreation Reserve Management Plan would replace the existing 2003 Plan immediately.

The Group Manager Parks and Recreation (Heath Ellis) and Senior Planner Parks and Recreation (Elizabeth Schonwald) responded to questions.

Moved (Cr Steve Walker/Cr Brent Weatherall):

That the Council:

- a) **Notes** that the Hearings Committee had heard and considered submissions on the Draft Signal Hill Recreation Reserve Management Plan.
- b) **Adopts** the Signal Hill Recreation Reserve Management Plan 2025

Motion carried (CNL/2025/217)

17 HEARING COMMITTEE RECOMMENDATIONS ON THE REVIEW OF THE DUNEDIN TOWN BELT RESERVE MANAGEMENT PLAN

A report from Civic presented the recommendations of the Hearings Committee on the review of the Dunedin Town Belt Reserve Management Plan.

If approved the new Town Belt Reserve Management Plan would replace the existing 2010 Plan immediately.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Notes** that the Hearings Committee had heard and considered submissions on the draft Dunedin Town Belt Reserve Management Plan 2025.
- b) **Adopts** the Dunedin Town Belt Reserve Management Plan 2025.

Motion carried (CNL/2025/218) with Cr Lee Vandervis recording his vote against

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 5 minutes

Motion carried

The meeting adjourned at 3.10 pm and reconvened at 3.18 pm.

18 NOTICE OF MOTION - ACCOMMODATION - AARON LODGE

In accordance with Standing Order 26.1, a Notice of Motion had been received from Cr Mandy Mayhem.

Cr Mandy Mayhem requested that the Notice of Motion be altered under Standing Orders Section 26.4 with the agreement of the meeting. It was approved on a show of hands.

Cr Mandy Mayhem spoke to the Notice of Motion which was then discussed.

Moved (Cr Mandy Mayhem/Cr Marie Laufiso):

That the Council:

- a) **Requests** that the Mayor writes to the Honourable Chris Bishop, Minister of Housing requesting permission for the DCC to lead a programme of work with local social service agencies to utilise Aaron Lodge for social accommodation on a trial basis for a period of two years.

Division

The Council voted by division

- For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Andrew Whiley and Mayor Jules Radich (12).
- Against: Crs Bill Acklin, Lee Vandervis and Brent Weatherall (3).
- Abstained: Nil

The division was declared CARRIED by 12 votes to 3

Motion carried (CNL/2025/219)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

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 - 24 June 2025 - Public Excluded	S7(2)(a) The withholding of the information is necessary	.	

C2 Ordinary Council
meeting - 30 June
2025 - Public Excluded

to protect the privacy of
natural persons,
including that of a
deceased person.

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)(d)
The withholding of the
information is necessary
to avoid prejudice to
measures protecting
the health and safety of
members of the public.

S7(2)(g)
The withholding of the
information is necessary
to maintain legal
professional privilege.

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

S7(2)(i)
The withholding of the
information is necessary
to enable the local
authority to carry on,
without prejudice or
disadvantage,
negotiations (including
commercial and
industrial
negotiations).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.

C3 Ordinary Council meeting - 30 July 2025
- Public Excluded

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.S7(2)(g)
The withholding of the information is necessary to maintain legal professional privilege.

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

S7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

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)(d)

The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.

s48(1)(d)

Check to make report confidential.

C4 Confidential
 Council Forward Work
 Programme - July 2025

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.

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.

S7(2)(g)

The withholding of the information is necessary to maintain legal professional privilege.

S7(2)(h)

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

S7(2)(i)

C5 Confidential
Council Action List
Update - July 2025

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).

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.

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.

S7(2)(g)
The withholding of the information is necessary to maintain legal professional privilege.

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

S7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

C6 Appointment to the Dunedin Indoor Sports Venue Trust Board	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
C7 Director Reappointment - Dunedin City Holdings Limited	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.
C21 Enterprise Dunedin "MyGovernance" Review Report - Confidential Attachment	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)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	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.

Motion carried (CNL/2025/220)

The meeting moved into confidential at 3.51 pm and concluded at 4.03 pm.

.....
MAYOR

REPORTS

ACTIONS FROM RESOLUTIONS OF COUNCIL AND COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to show progress on implementing resolutions made at Council and Committee 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 and Committee meetings as attached.

DISCUSSION

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

NEXT STEPS

- 5 Updates will be provided at future Council meetings.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

Attachments

	Title	Page
↓A	Council Open Action list	36
↓B	Council Closed Action List	42
↓C	Committee Action List	43

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
AUGUST 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
28/11/2023	CNL/2023/277	Right of Way Easement over part Dunedin Town Belt for 139 Harbour Terrace, Dunedin	<p>Acting in its capacity as the administering body of the Dunedin Town Belt Recreation Reserve pursuant to the Reserves Act 1977:</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (InFstrument 8489286.2)</p> <p>Grants a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p> <p>Approves increasing of the existing annual fee for the Right of Way from \$1,265.00 including GST to \$1,500.00 including GST for use of the Dunedin Town Belt Recreation Reserve for access to the property at 139 Harbour Terrace, Dunedin.</p> <p>Decides that the criteria for exemption from public notification has been met.</p> <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977;</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2) and</p> <p>Consents to the grant of a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	August 2025 – Unchanged. Staff are still awaiting confirmation from the developer’s lawyer that the third party agreement has been secured relating to the proposed surrender and variation of easements for this dealing. This matter cannot be taken any further by Council.
30/01/2024	CNL/2024/011	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Local Purpose (Esplanade) Reserve at Burnside, Dunedin	<p>Grants, as administering body of the Local Purpose (Esplanade) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p>	Parks and Recreation	August 2025 – Unchanged. A separate transfer of mining rights over Council’s reserve land, to Council, is being co-ordinated by DCC’s Legal Team. This is complex and is still being actioned to arrange updated titles. Once the mining rights have been transferred then the Aurora Easement will be registered.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
AUGUST 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
27/08/2024	CNL/2024/157	Proposed 2024/25 Zero Carbon Implementation Plan	Refers the proposed 2024/25 Zero Carbon Implementation Plan to the Zero Carbon Advisory Panel to refine the implementation plan for approval by Council before 31 October 2024.	Zero Carbon	August 2025 –A refined 2024/25 Zero Carbon Implementation Plan was noted by Council at its October 2024 meeting. A six month progress report was presented to the April 2025 Council meeting. A full year progress report will be presented to Council in September 2025, following consideration by the Zero Carbon Plan Advisory Panel.
24/09/2024	CNL/2024/171	Approval to Notify Plan Change 1 – Minor Improvements to the 2GP	Approves notification of Plan Change 1. Resolves under section 48(1)(a)(i) and section 7(2)(j) of the Local Government Official information and Meetings Act 1987 to withhold the following documents, which contain details of changes to the Plan that are proposed via Plan Change 1, until 20 November, to prevent the disclosure or use of official information for improper gain or improper advantage: a summary of all proposals that have been assessed as part of the plan change; details of all proposed new scheduled heritage buildings; a report evaluating the proposed changes under RMA section 32; all proposed changes to the text of the Plan; proposed changes to the 2GP Planning Map; and assessments of heritage values for all proposed new scheduled heritage buildings. Resolves to delay the changes to rules associated with stormwater open watercourses from taking effect until Plan Change 1 becomes operative, noting that under section 86B(3) of the RMA these would otherwise take effect from the date of public notification Resolves to delegate power to lodge a submission on the plan change under Clause 6, First Schedule RMA to the Chief Executive Officer (or delegate) Delegates to the Chief Executive Officer (or delegate) the power to correct, or authorise the correction of, typographical errors or to make minor amendments to the content of Plan Change 1 or its accompanying section 32 report.	City Development	August 2025 – Plan Change 1 Minor improvements to the 2GP was notified on 20 November 2024. The submission and further submissions periods have now closed. The hearing for non-heritage topics commenced on 18 August 2025.
10/12/2024	CNL/2024/249	Unitary Authority	Progresses discussions about a possible unitary authority for Otago with an initial meeting in early 2025 of elected members of the Councils in Otago or their representatives.	Office of the Mayor	August 2025 – This will be progressed in the new triennium.
26/02/2025	CNL/2025/079	Memorandum of Understanding with Christchurch City Council – Potential for Shared Services	Approves the Memorandum of Understanding between Dunedin City Council and Christchurch City Council. Notes that the Council’s consultation document under the Local Government (Water Services Preliminary Arrangements) Act 2024 will record that Dunedin City Council and Christchurch City Council	3 Waters/Legal	August 2025 – An update report was presented to the June 2025 Council meeting. The next steps involve conducting feasibility assessments on prioritised shared service opportunities. A follow up implementation recommendations report will be presented to the September 2025 Council meeting.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST AUGUST 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			are working together to investigate whether there are opportunities for certain shared water services. Delegates to the Council's Chief Executive Officer the authority to finalise and sign the Memorandum of Understanding on behalf of Council.		
26/03/2025	CNL/2025/089	Te Awa Ōtākou – Issues and Opportunities Report	Requests staff arrange a meeting between the DCC and ORC Councillors to discuss governance matters related to Te Awa Ōtākou Issues and Opportunities report.	Parks and Recreation	August 2025 – Staff are planning to start the Dunedin Integrated Catchment Management (ICM) programme following the elections. This would involve calling for representatives from key agencies including the DCC to form an ICM Governance Group.
26/05/2025	CNL/2025/168	Proposed Event Road Closures	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following event: Motorsport Event - Three Mile Hill and Flagstaff Whare Flat Roads – 15 and 16 November 2025	Transport	August 2025 – The roads will be closed for the event.
30/06/2025	CNL/2025/195	Dunedin City Holdings Limited Share Capital	Approves the required increase in share capital of Dunedin City Holdings Limited to provide \$1.900 billion of uncalled capital. Authorises the Dunedin City Council to execute the required shareholder resolution(s) and associated documents to achieve the increase in share capital noted in (a). Notes that this level of uncalled capital aligns with the forecast group debt as at 30 June 2028 as set out in the approved 2025/2026 Statement of Intent for Dunedin City Holdings Limited.	Finance	August 2025 – The increase in uncalled share capital is still in progress.

Key	
Changes to timeframes	
Progress to date update	Bold

NOTICE OF MOTION RESOLUTIONS					
27/03/2024	CNL/2024/066 and CNL/2024/067	Notice of Motion – Single Use Cups	Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals. Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024: Civic Centre Dunedin Public Library Toitū DPAG	Civic	August 2025 – The Waste Minimisation and Property teams are working on a project to support waste minimisation and improve recycling in the Civic Centre, this includes the purchase of additional reusable cups to enhance the re-establishment of a library of reusable cups for staff in the Centre. Changes have been made for DCC run events in our venues. Facilities (Civic Centre, DPAF, Toitū and the Libraries) are continuing to work towards being free of single use cups.
			Includes in the DCHL Letter of Expectation 25/26 a requirement that Dunedin Venues Management Limited and the venues it controls or manages are SUC free by the end of 2025.		August 2025 – This has been included in the DCHL Draft Letter of Expectation 2025/26 and Companies have been asked to become single use cup free by the end of 2025.
			Promotes the SUC free initiative to the business and hospitality communities through Council networks and events;		August 2025 – Staff will continue to promote this initiative to business communities through networks and events.
9 YEAR PLAN RESOLUTIONS					
26/05/2025	CNL/2025/128	Capital Expenditure Update – 9 year plan 2025-2034	Includes \$360,000 in 2025/2026 in property capital budget to undertake detailed design for a replacement roof for the Edgar Centre; and Includes \$3m in 2026/2027 and \$12m in the 2027/2028 property capital budget for the Edgar Centre roof replacement. Notes that these amounts and timings would be confirmed once detailed design work had been completed.	Property	August 2025 – The money has been included in the budget.
26/5/2025	CNL/2025/132	Amenity Requests – Dunedin Youth Council and Mirror Services	Directs staff to collaborate with Dunedin Youth Council and Mirror Services to explore options for identifying a suitable site for a Youth Hub and report back to Council on progress.	Community Partnerships	August 2025 – No change - Staff continued to meet with Mirror Services in July and is now a member of the collective group of youth service providers and youth community groups across Ōtepoti/Dunedin exploring options related to a potential Youth Hub. DCC staff are part of the sub-group who are defining the scope of the project. Staff continue to meet with the DYC every fortnight. At this stage no specific sites have been identified.
26/5/2025	CNL/2025/140	Athenaeum	Agrees that it would include \$4.25 million in Year 4 of the 9 year plan 2025-2034 (Financial Year 2028/2029) as grant funding for the Athenaeum, as a central city performance venue, noting that this funding would be subject to: An agreement being negotiated between the Council and Zeal Land Limited (Proposed Agreement) upon terms and conditions acceptable to both parties; and	CEO Office and Legal	August 2025 – No change - A Proposed Agreement between Council and Zeal Land Limited as the registered owner of the Athenaeum will be negotiated and presented to Council in early 2026, and if approved, included in Year 4 of the 9 year plan 2025-2034 (Financial year 2028/29).

Key	
Changes to timeframes	
Progress to date update	Bold

			The Council passing a resolution approving the terms and conditions of the Proposed Agreement (such approval to be granted or withheld in Council's sole and absolute discretion).		
26/05/2025	CNL/2025/142	Dunedin Fringe Arts Trust/Te Whare o Rukutia	Enters into a Service Level Agreement with the Dunedin Fringe Arts Trust, to provide funding of \$50,000 per annum for 3 years from 2025/26, for Te Whare o Rukutia, the funding to be inflation adjusted from year 2.	Creative Partnerships and Legal	August 2025 – The Service Level Agreement has been drafted and is currently with the Dunedin Fringe Arts Trust Board for review. 6 monthly updates will be provided as part or Ara Toi/Creative Partnerships Activity reporting.
26/05/2025	CNL/2025/144	Wildlife Hospital	Approves funding of \$100,000 for the Dunedin Wildlife Hospital for each of the 2025/26, 2026/27 and 2027/28 years of the 9 year plan 2025-2034.	Parks and Recreation	August 2025 – The Grant will be paid in the September cycle.
26/05/2025	CNL/2025/145	Centre of Digital Excellence	Approves funding of \$150,000 each year for seven years, commencing from 2026/27 to 2032/33, for New Zealand Centre of Digital Excellence.	Enterprise Dunedin	August 2025 – This is in the budget for payment in 2026/27. The SLA prepared with CODE has included the approved funding.
26/05/2025	CNL/2025/148	Dunedin Tracks Network	Approves funding of \$50,000 for each year of the 9 year plan 2025-2034, for the Dunedin Tracks Network. Provides a letter of support for the Trust to help support external applications for funding.	Parks and Recreation	August 2025 – The Grant will be paid in the September cycle.
26/05/2025	CNL/2025/149	Green Island Combined Sports Bodies Inc (Sunnyvale Sports Centre)	Approves funding of \$45,000 for each year of the 9 year plan 2025-2034 for the Green Island Combined Sports Bodies Inc (Sunnyvale Sports Centre). Funding was subject to an agreed service level agreement between the DCC and Green Island Combined Sports Bodies Inc.	Parks and Recreation	August 2025 – The Grant will be paid in the September cycle. Staff are drafting a letter to inform the Green Island Combined Sports Bodies Inc and working on the creation of a service level agreement.
26/05/2025	CNL/2025/150	Shetland Street Community Garden Group	Approves funding of \$10,000 for each year of the 9 year plan 2025-2034 for the Shetland Street Community Gardens, the funding to be inflation adjusted each year from year 2.		August 2025 – The Grant will be paid in the September cycle.
26/05/2025	CNL/2025/151	Sport Otago	Approves funding of \$61k in total to Sport Otago over the 9 year plan 2025-2034 period, for an inflationary funding adjustment. Approves combining the two current service level agreements between the DCC and Sport Otago.	Parks and Recreation	August 2025 – The Grant will be paid in the September cycle. Staff are progressing updating the two service level agreements.
26/05/2025	CNL/2025/152	Tomahawk Smailles Beachcare Trust	Approves funding of \$15,000 for each year of the 9 year plan 2025-2034 for the Tomahawk-Smailles Beachcare Trust, the funding to be inflation adjusted at 2% each year from year 2.		August 2025 – The Grant will be paid in the September cycle.
26/05/2025	CNL/2025/153	Town Belt Kaitiaki	Approves a increase in funding of \$18,000 (making a total grant of \$50,000) for each year of the 9 year plan 2025-2034 for the Town Belt Kaitiaki.		August 2025 – The Grant will be paid in the September cycle.

Key	
Changes to timeframes	
Progress to date update	Bold

26/05/2025	CNL/2025/154	Dunedin Tunnels Trail Trust	<p>Directs staff to work with the Dunedin Tunnels Trails Trust (DTTT) to maximise the trail length using the existing budget for the Chain Hills Tunnel phase and;</p> <p>Update the existing MoU with the DTTT to allow them to implement the next stages of the Tunnels trail to a grade 1 level as outlined in the Ngā Haerenga New Zealand Cycle Trails as a Shared Path Cycleway, including obtaining landowner consent; and</p> <p>Make Caversham Tunnel available for track development by prioritising utility removal, diversion and / or upgrades to allow the DTTT to begin independent fundraising for track completion and to be reported back to Council or the relevant committee.</p>	Parks and Recreation	August 2025 – No change. Staff are progressing working with the Trust and updating the MoU.
26/05/2025	CNL/2025/156	Otago Nuggets	Approves funding of up to \$50,000 per annum for 3 years for the Otago Nuggets and Southern Hoiho, if successful in securing NBL contracts from the 2025/26 year.	Parks and Recreation	August 2025 – Staff are awaiting confirmation of the outcome of the NBL application.
26/05/2025	CNL/2025/157	Dunedin Youth Council	Increase funding for the Dunedin Youth Council by \$4,700 from \$5,300 to \$10,000 per year, for discretionary use.	Community Partnerships	August 2025 – The Dunedin Youth Council have been advised of the increase in their budget. Staff will work to support them managing the budget in each financial year with training provided to their elected treasurer by the Community Partnerships Team Project Support Coordinator. The increase has mostly been reflected in their project budget which enables the youth to host youth led events and activities in line with their strategic planning for the year. The budget also supports the costs associated with their fortnightly meetings and their two annual planning hui which focus on their strategic goals, leadership, team and skills management.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST AUGUST 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
26/05/2025	CNL/2025/164	Completion of the 9 year plan 2025-2034 Deliberations and Decision Making	Approves the changes to draft budgets resolved at this meeting for inclusion in the 9 year plan 2025-34, for adoption by the Council on 30 June 2025.	Finance	Completed
26/05/2025	CNL/2025/168	Proposed Event Road Closures	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: Motorsport Event - Church Road, Merton – 10 August 2025	Transport	The roads were closed for the event
26/05/2025	CNL/2025/138	Theatre Action Plan and Group	Allocates \$75k to the Ara Toi budget to support the development of the Theatre Action Plan.	Ara Toi	The Performing Arts Advisory Panel Terms of Reference was approved at the 30 July 2025 Council meeting. The Panel will oversee the development of the Theatre Action Plan. \$75k has been included in the Ara Toi budget for the development of the Plan in 2025/26. Updates on the Theatre Action Work Programme will be reported in the quarterly activity reports.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC RESOLUTIONS COMMITTEE ACTION LIST UPDATE AUGUST 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
Civic Affairs Committee					
05/09/2023	CAC/2023/023	Recognition of Former Mayors	Authorises the cost of future new links to be funded from Council budgets beginning with former Mayor Hawkins	Civic	August 2025 – The Jeweller has been approached to make links and modify the chain accordingly. The work has been on hold due to 9 year Plan commitments and is due to recommence.
Infrastructure Services Committee					
30/8/2022 Council	CNL/2022/047	Peninsula Connection – Section 9AA Options	Approves construction of a 3m wide boardwalk between the Portobello Boat Club and the Portobello Township. Approves a \$1.5m increase in the 10 year plan 2021-31 Peninsula Connection budget.	Transport	August 2025 – No change - The procurement process for the Portobello boardwalk is expected to commence in July 2025.
19/3/2025	ISC/2025/013	Amendment to Road Naming Policy	Approves the proposed amendments to the Road Naming Policy.	Transport	August 2025 – An amended Road Naming Policy will be presented to Council for approval later in the year.

FORWARD WORK PROGRAMME FOR COUNCIL AND COMMITTEES - AUGUST 2025

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide the updated Council and Committees 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 and Committee forward work programme as shown in Attachments A and B.

DISCUSSION

- 3 The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for Council and Committee 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:	Jackie Harrison - Manager Governance

Attachments

	Title	Page
↓A	Council Forward Work Programme	47
↓B	Committee Forward Work Programme	52

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

Council Forward Work Programme - August 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2026												
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Dunedin City Council Annual Report	Statutory requirement under the LGA.	Decision to adopt the Annual Report. Progress to date: Audit timeframes mean that the Annual Report will now be presented at the Inaugural meeting on 31 October 2025.			Adoption										
Committee Structure Delegations Manual	Council may delegate to committees those powers necessary for them to carry out their responsibilities in an efficient and effective way. Any changes to the Committee Structure Delegations manual must be done by Council.	Consider and decide on proposed changes to the Committee and Structure Delegations Manual.				Updated as required post election to reflect any Committee Structure changes.									
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: Remits will be considered prior to the LGNZ Conference in July 2026.												LGNZ Conference	
South Dunedin Future	Provide updates on the South Dunedin Future programme including the climate adaptation plan. (Council 31 July 2024 - CNL/2024/132 and Council 30 July 2025 CNL/2025/205))	Progress to date: DCC and ORC Councils endorsed the South Dunedin Risk Assessment and Potential Adaptation Futures on 18/19 March, and community engagement on these reports will be undertaken during April and May. More detailed technical and economic work on refining to a shortlist of 3-4 adaptation futures will be undertaken between Jun-Dec 2025. A report was presented to the 30 July 2025 Council meeting on outcomes of recent community engagement. A report on the shortlist of potential adaptation futures will be presented to Council early 2026.	Ongoing work					Report			Ongoing work				

Area of Work	Reason for Work	Council role (decision and/or direction)	2026												
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Financial Results	To provide Council the financial result (YTD), financial position and a quarterly update on capital programme expenditure on the months it is not presented to FCCO.	Noting the financial results. Progress to date: Financial result reports be presented to Council future meetings. There is a report on the agenda.	Report	Report		Report									
Zero Carbon	Provide updates on the Zero Carbon work programme. (Council 31 July 2024 - CNL/2024/133 and 27 August 2024 CNL/2024/258, 15 April 2025 CNL/2025/089 and 24 June 2025 CNL/2025/176)	To advance the work programme across all three work streams in line with Zero Carbon Plan implementation plan, EMRP and the Zero Carbon Policy. Progress to date: A Zero Carbon report providing updates on carbon removals was presented to the 24 June 2025 Council meeting. A report on target refresh options to be presented to Council early 2026.								Report					
Zero Carbon - 9 Year Plan 2025-2034 Update	Staff to provide further update modelling and provide advice on city emissions target options following completion of the 2024/25 Dunedin emissions inventory. (Council 26 May 2025 CNL/2025/131)	Progress to Date: The 2024/2025 Dunedin emissions inventory will be completed in late 2025, with a target options report following in early 2026.								Report					
Sustainability Framework	Provide a report on the progress to develop alternative frameworks for consideration. (Council 24 September 2024 - CNL/2024/161; CNL 2024/162 and CNL/2024/163 and 10 December 2024 CNL/2024/239, 26 March 2025 CNL/2025/093 and 24 June 2025 CNL/2025/175)	A workshop to prioritise and align the SDG goals and targets with Council's strategies. Progress to date: Council approved the progression of Sustainability Framework with localised targets was approved at the Council meeting on 24 June 2025. A workshop is planned for early in the new triennium. A report will then be presented to Council.				Workshop	Report								
Pilot for a Construction and Demolition Resource Recovery System	Feasibility study on proposed pilot construction and demolition resource recovery system with \$33,000 from the 2024/25 waste levy funding approved to fund the study. (Council 15 April 2025 CNL/2025/090)	Progress to date: A feasibility study will be undertaken and reported back to Council in December 2025 to consider whether to support and provide funding for the full pilot project.					Report								
Grants Subcommittee/External Representatives	Process to appoint new non-Council representatives. (Council 30 April 2025 CNL/2025/099)	Progress to date: Undertake the process to appoint new non-Council representatives would be undertaken before the extended term expires and report back in February 2026.								Report					

Area of Work	Reason for Work	Council role (decision and/or direction)	2026													
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	
Grants Review and Rates Relief Update - 9 year plan 2025-2034	Underwriting Policy to be developed by Council for consideration. (Council 26 May 2025 CNL/2025/125)	A hui is being planned with an external facilitator with Councillors and External representatives. A date is being worked through with the facilitator.														
Playhouse Theatre	Includes \$3.35 million in year 3 of the 2024-35 9 year plan (financial year 2027/2028) as grant funding to the Dunedin Repertory Society Incorporated. (Council CNL/2025/139)	The funding is subject to an agreement being negotiated between Council and the Dunedin Repertory Society Incorporated upon terms and conditions acceptable to both parties; and Council passing a resolution approving the terms and conditions of the agreement (such approval to be granted or withheld in Council's sole and absolute discretion). An update on the progress will be provided to the December 2025 Council meeting.					Report									
New Year's Eve Celebration Event Options	Staff to investigate a re-imagining of New Years Eve for 2025/26 including an option for a Hogmany style event (Council 30 April 2025 CNL/2025/102)	Progress to date: Staff to investigate a fireworks free option for New Years Eve 2025/26 celebrations. A report is on the agenda.	Report													
Waste Management and Minimisation Plan 2025	The Waste Minimisation Grants Framework is to be completed in time for the 2026/27 Financial year (Council 30 April 2025 CNL/2025/100)	The Hearings committee presented and sought approval on recommendations on the amended Waste Management and Minimisation Plan 2025 following public consultation. Council approved that a review be completed in time for the 2026/27 Financial Year.														Report
231 Stuart Street - Consultation Feedback - 9 year plan 2025-34	A staff report was required on options for the building, incorporating any options presented by submitters, and a possible sale. (Council 26 May 2025 CNL/2025/125 and 30 July 2025 CNL/2025/206)	Progress to date: A report was presented to the 30 July 2025 Council meeting. Staff are working to prepare the property for sale. A final decision will not be made until Council consider a report on the potential sale at a date to be determined														
Smooth Hill	Council confirmed its decision to build Smooth Hill Landfill alone and that \$92.4 million be included in the 9 year plan 2025-2034 for its construction. (Council 26 May 2025 CNL/2025/129)	Staff to advance the procurement strategy and begin the procurement process by the end of 2025.						Advance procurement strategy and begin procurement process.								
Performing Arts Governance Group	Establishes a Performing Arts Governance Group to oversee the development of a Theatre Action Plan. The proposed Terms of Reference for the group would be presented to the July 2025 Council meeting. \$75k was allocated to the Ara Toi budget to support the development of the Theatre Action Plan. (Council 26 May 2025 CNL/2025/137 and CNL/2025/138 and Council 30 July 2025 CNL/2025/213)	Progress to Date: A report was presented to the 30 July 2025 Council meeting approving the Terms of Reference for the Ōtepoti Performing Arts Advisory Panel. Staff will now invite key performing arts groups to submit expressions of interest or nominations for membership and invite mana whenua to provide member(s) for the panel. Staff will then prepare a further report to Council presenting the nominees for consideration and to make appointments. Council will also select two Councillor representatives to be members of the panel and select the panel chair.														

Area of Work	Reason for Work	Council role (decision and/or direction)	2026												
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: There is one submission on the agenda and there have been two submissions considered by Council from 1 July 2025 - 30 June 2026.	Submission	As and when required											
Council Controlled Organisations															
Company Statements of Intent	Agrees to the completed 2025/26 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies. (Council 30 June 2025 CNL/2024/194)	Progress to date: The Statements of Intent were approved at the 30 June 2025 Council meeting.											DCHL Statements of Intent		
Second Generation District Plan (2GP) Work Programme															
2GP - Appeals/Making 2GP Operative Plan	To deal with appeals received on the 2GP and Variation 2 to the plan, and to make the 2GP operative. (Council 31 July 2024 CNL/2024/134)	Progress to date: The Dunedin City District Plan (2024) became partially operative on 19 August 2024. There are 4 site-specific appeals awaiting resolution.													
2GP - Minor Improvements Plan Change	A change to the 2GP that involves a range of minor improvements.	Decide on Plan Change 1 (previously known as Variation 3) to the 2GP to be notified for consultation purposes. Progress to date: Minor improvements to the 2GP was notified on 20 November 2024. The hearing on additions to the heritage schedule was released on 17 July 2025. The hearing for non-heritage topics commenced on 18 August 2025.	Hearings												
2GP - Heritage and multi-unit development design plan change	Plan Change to the 2GP - Heritage and multi-unit development design.	Plan Change 2 was initiated by SPEC on 20 August. Progress to date: Plan Change 2 - Heritage and Multi-unit Development was initiated by SPEC on 20 August 2024 and Councillors were engaged as part of the initial issues and options phase through a workshop on 2 September 2024. Work on this plan change is currently on hold due to proposed changes to the resource management system, including new national direction that has recently been released by the Government. A report on the next steps is on the agenda.	Report												

Area of Work	Reason for Work	Council role (decision and/or direction)	2026												
			August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August
Policies Work Programme:															
Naming Rights and Sponsorship Policy	Develop a policy that will give clarity to naming rights on DCC assets.	Consider and decide on a proposed Naming Rights policy. Progress to date: This work has not been scheduled.													
Local Alcohol Policy Review	A review of the Local Alcohol Policy which came into effect in February 2019.	The Dunedin Local Alcohol Policy must be reviewed no later than 6 years from when it becomes effective. Progress to date: A report is on the agenda.	Report												
Animal Services Annual Report	Provide the Annual Report on administration of dog control policy and dog control practices as required by the Dog Control Act 1996.	Progress to date: A report will be presented to Council later in 2025.				Report									
Traffic and Parking	Bylaw Review	Commence review and make recommendation to Council. Progress to date: An update will be provided to the 23 September Council meeting.		Report											

Completed		
Beauty Therapists, Tattooists & Skin Piercers Bylaw	Bylaw Review	Review of the Beauty Therapists, Tattooists & Skin-piecers Bylaw. Progress to date: Early engagement was undertaken in late 2024. Consultation on a draft bylaw. There were no submitters wishing to speak at the hearing, deliberations would be held in June. The Hearings Committee recommendations report was approved at the 12 August 2025 Council meeting.
Trading in Public Places Bylaw	Bylaw Review	Trading in Public Places Review. Progress to date: Early engagement was undertaken in late 2024. Consultation on a draft bylaw. There were no submitters wishing to speak at the hearing, deliberations would be held in June. The Hearings Committee recommendations report approved at the 12 August 2025 Council meeting.

KETTLE PARK COASTAL LANDFILL REMEDIATION OPTIONS

Department: Transport

EXECUTIVE SUMMARY

- 1 Under the 9-Year Plan, \$37.8 million has been earmarked for Kettle Park remediation, with funding allocated from 2031 onward. The timing of this remediation is intended to align with the anticipated opening of the Smooth Hill landfill in 2029/30.
- 2 This report provides an update on the assessment of coastal remediation options at Kettle Park, as well as on the broader remediation planning for the Kettle Park landfill site.
- 3 The Coastal Plan covers three key compartments: Saint Clair, Middle Beach, and Saint Kilda. This investigation concentrates on erosion mitigation strategies for Middle Beach, where Kettle Park is located, a high-risk area due to the potential for contaminant discharge from the landfill site. As such, erosion mitigation in this compartment warrants elevated priority.
- 4 The long-term risk mitigation options evaluated in this investigation are not exhaustive and primarily target direct interventions within the dune system. In parallel, the Coastal Plan outlines a broader suite of foreshore and nearshore strategies, such as sand nourishment, groynes, and offshore structures, under its ongoing technical program. These could be integrated with the most favourable remediation approach identified in this report (reprofiling), which offers the greatest adaptability. It is important to note that while some of these foreshore and nearshore measures may effectively reduce erosion, they do not eliminate the risk of contaminant discharge from the landfill site.

RECOMMENDATIONS

That the Council:

- a) **Notes** the report.

BACKGROUND

- 5 Previous findings from the Kettle Park Landfill investigations (summarised in the complementary material of Attachment A: "*Kettle Park Landfill: Assessment of Remedial Options*"), presented to the Council in December 2023, indicate that:
 - The Kettle Park landfill material is located just 4-7 metres away from the seaward dune face. Under current environmental conditions, including storms and sea level, the erosion potential at Kettle Park can reach up to 24 meters (estimate based on observed erosion during storm clusters and projected sea level rise effects).

- This value then increases with the projected sea level rise under the range of moderate emission scenarios considered by DCC. In a high emission scenario (SSP4 8.5 M), characterised by increasing disparity between countries and high emissions due to minimal climate policy and reliance on fossil fuels, the erosion potential could reach up to 33 metres by 2040, 57 metres by 2050, and 105 metres by 2120 (see Attachment A).
- The total amount of waste material potentially at-risk ranges from 33,430 m³ currently, to 176,630 m³ over the next 100 years.
- Based on this information, in December 2023 the Council implemented geotextile bags in front of Kettle Park to reduce the imminent risk of contaminant discharge into the coastal environment during large storms, while long-term options were being developed. The assessment of the long-term options considered is discussed in this report.

DISCUSSION

6 The remedial objectives for the Kettle Park landfill were shaped by the following key frameworks:

- National coastal management policies, including the *New Zealand Coastal Policy Statement*
- Community objectives for the stewardship of Saint Clair and Saint Kilda
- Dunedin City Council's long-term planning goals, incorporating the mana whenua perspective

7 Based on this framework, three remediation options have been shortlisted.

- Dune reprofiling:** This staged risk elimination and dune remediation option involves excavating landfill material and reprofiling the dune starting from the dune face and progressively working landward. The initial reprofiling work has an estimated lifespan of 20 years, and can be expended to 50 years depending on the width of the area being remediated. This option replaces contaminated material with sand and, through excavation, lowers the dune gradient, increasing the stability. This approach works with nature to create a dynamic dune system able to act as a buffer during storms.
- Backstop wall:** A risk elimination and hard engineering option involves excavating contaminated material and installing a backstop wall covered with imported sand. This option, with an estimated lifespan of 50 years, aims to create a porous rock revetment (coastal defence structure designed to protect shorelines from erosion caused by wave action, storm surges, and currents) within the dune system to dissipate wave energy during storm events.
- Geobags (Long-term implementation):** A risk mitigation and dune face stabilisation option involves stabilising the lower portion of the dune face (up to 5 metres in elevation) by implementing geobags along a maximum distance of 1.5 kilometres. This option has an estimated lifespan of 20 years. The existing consent permits the DCC to occupy the specified area with geobags and reno mattresses until July 2034.

8 The three options can be compared as follows:

- i) **Dune Reprofiling:** Dune remediation (consisting of setting back/remodelling) is effective in mitigating the risk of landfill exposure from erosion and provides a partial elimination of contaminants (30m excavation from the dune toe). This option might require episodic sand nourishment and management of dune vegetation after extreme storms, resulting in a moderate implementation complexity. This option does not require the use of hard engineering, resulting in high adaptability regarding switching management strategy and alignment with the broader Saint Clair Saint Kilda Coastal Plan. Environmentally, this option aligns with nature-based solution objectives of the Coastal Plan; it will likely increase the dune system's resilience to storms and provide an opportunity to recreate a coastal habitat for local species. To provide an efficient contaminant discharge risk mitigation until 2040, reprofiling is estimated at ~\$35M (no contingency applied), which aligns with the LTP budget allocated for Kettle Park remediation work.
- ii) **Backstop wall:** Backstop wall (consisting of holding the line) is effective in mitigating the risk of landfill exposure from erosion and provides a partial elimination of contaminants (15m excavation from the dune toe). This option has a high degree of implementation complexity due to the required depth of excavation to place the structure. Once the structure becomes exposed (in 2040, based on presently defined erosion potential), it will likely need to be decommissioned to avoid adverse effects such as beach lowering and outflanking resulting from wave interactions with the structure. Repetitive nourishment and decommission can significantly increase the operational cost of this option. This option requires the use of hard engineering, resulting in low adaptability regarding switching management strategy and potential conflict with the broader management options of the Saint Clair Saint Kilda Coastal Plan. Environmentally, this option partially aligns with nature-based solution philosophy under the condition that the structure remains buried at all times, as exposure of the structure will likely result in beach lowering and loss of environmental habitat for coastal species. Although the wall will remain structurally sound for 50 years, it will only mitigate the contaminant discharge risk until 2040 before being exposed and having a detrimental effect on the beach. The implementation cost of this option for this timeframe is estimated at ~\$33M (no contingency applied). After this timeframe, the wall will have to be decommissioned.
- iii) **Geobags (Long-term implementation):** Dune face stabilisation work using geobags (consisting of holding the line) will mitigate the risk of landfill exposure from dune failure, but it does not eliminate the contaminated material. This option will likely require a structured maintenance regime to mitigate the risks associated with winter storms and sand loss from the geobags. In addition, geobags will need to be replaced approximately every 5 years, which increases the implementation complexity of this option. Furthermore, wave reflection on the geobags' surface will likely result in a beach lowering and narrowing in the long term, potentially resulting in the total loss of the beachfront at high tide. The end-of-wall effect (outflanking) will increase with sea level rise and increasing storm waves, resulting in increased erosion of adjacent coastal areas. This option requires the use of hard engineering, resulting in low adaptability regarding switching management strategy and potential conflict with the broader management options of the Saint Clair Saint Kilda Coastal Plan. Environmentally, this option does not align with nature-based solution objectives of the Coastal Plan and will likely result in the loss of habitat (if implemented in the long term) for coastal species. This option is, however, the most cost-efficient in terms of implementation (not accounting for maintenance) with an estimated cost of \$9-13M (no contingency applied) to provide contaminant discharge risk mitigation until 2040.

- 9 A multi-criteria assessment was used to score the three shortlisted options. The assessment criteria were defined from the remedial objectives and combined option effectiveness, complexity, adaptability, as well as environmental, social and economic impacts. Of all options, dune reprofiling with partial landfill removal scored the highest, constituting the most favourable option. This option aligns with the Coastal Plan's objectives (defined by the community), the New Zealand Coastal Policy framework and the objectives set in the DCC's 9Y Plan.

Additional environmental considerations

- 10 In addition to contaminant discharge from erosion, the potential discharge through leachate into groundwater was considered by Tonkin & Taylor based on previous reports (Complementary material in Attachment A presenting bore testing and Attachment B "*Observations and conceptual Model of Perched Groundwater in the St Kilda Sand Dune Aquifer, Dunedin*"). Key results are as follows:
- **Groundwater Contaminants:** None of the tested groundwater samples contained contaminant concentrations solely attributable to the landfill. Only copper and dissolved zinc levels exceeded guidelines for marine water quality protection.
 - **Groundwater Connectivity:** Separately from the groundwater contamination testing, the groundwater model indicates a low degree of connectivity between the perched groundwater unit beneath Kettle Park and the marine environment.
 - **Waste Removal Impact:** Removing a portion of the waste is expected to have a long-term positive effect on groundwater quality. Thus, additional groundwater monitoring will need to be undertaken during the first remediation stage to inform future stages of remediation.

Alignment with mana whenua and community values

- 11 Mana whenua and local communities have actively participated in developing the Coastal Plan, from which the above remediation options have been derived.
- 12 Aukaha (on behalf of Te Rūnaka o Ōtākou) indicated that mana whenua support options focused on waste removal (Attachment C: "*Aukaha Feedback on Kettle Park Remediation Options*").
- 13 The three remediation options presented in this report have been evaluated against past community engagement feedback from the Saint Clair – Saint Kilda Coastal Plan and the South Dunedin Future program (see Attachment D: "*Kettle Park Engagement - Analysis of Prior Engagement Activities*").
- 14 Based on community engagement data from the Saint Clair Saint Kilda Coastal Plan, 63% of respondents were extremely concerned about the risk of landfill exposure. When asked about the "hold the line" option, 35% of responses felt this option would be neither better nor worse, while 32% believed it would be somewhat better. When asked about the reprofiling option, 69% of respondents indicated that this option would be much better.
- 15 Overall, dune reprofiling aligns best with community values, visions, and objectives. This soft engineering approach enhances the natural coastline and erosion resilience while reducing the risk of contamination discharge. Conversely, the "do nothing" option contradicts the community values, visions, and objectives for South Dunedin and Saint Clair – Saint Kilda.

Next Stages of the Remediation Planning and High Level Internal Framework

Development of the Remediation Action Plan (RAP).

- 16 Following the Ministry for the Environment (MfE) framework for contaminated site remediation, staff will develop a RAP for the most favourable option. The RAP will provide a guideline including necessary information on design and logistics to implement the most favourable remediation option.

Implications for infrastructure and level of services

- 17 The remediation of Kettle Park will exert stress on waste management services, notably regarding the operation of the Smooth Hill landfill. The Kettle Park RAP would benefit from being developed in conjunction with the Smooth Hill project plan to ensure consistency and efficiency between these two interdependent waste management programs.
- 18 Transporting materials to and from the remediation site will likely require frequent use of heavy vehicles, potentially stressing the roading infrastructure and local traffic. The costs associated with road deterioration and heavy vehicle operation have yet to be determined.
- 19 The erosion potential and remediation designs outlined in this investigation will likely impact Parks and Recreation assets, including the Saint Clair Tennis Club, the Dunedin Rugby Football Club, and Marlow Park Playground.

High-level internal framework necessary to implement the remediation plan

- 20 It is anticipated that the project team responsible for establishing the Smooth Hill landfill will possess the expertise needed to manage the local treatment and transport of contaminated material as efficiently as possible. Using the same operational team will allow better coordination between the two programs. A similar approach was used successfully for 'Project Reclaim' in the Waitaki district, which involved the construction of a new fully lined waste disposal cell at Palmerston Landfill for the remediation of waste from three coastal landfills.
- 21 In addition to the transport and treatment of contaminants, the implementation of the Kettle Park remediation project will require coastal engineering-science considerations, a haulage and transport plan and a stakeholder management plan. Thus, the project team structure should be composed of a project manager, a waste management specialist, a coastal engineer, a coastal scientist, a transport specialist and a contaminated site remediation specialist (external consultant). The refinement of the RAP must be in place to align with the opening of Smooth Hill.

Broader Implications

Implications for other adaptation plans and environmental programs

- 22 The erosion risk described in this study will have implications for the South Dunedin Future program, particularly regarding the weakening of the western extremity of the dune system that protects the low-lying ground near Forbury Park from coastal inundation. This program is led by the Dunedin City Council (DCC) and Otago Regional Council (ORC) (<https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future>).
- 23 The risk of contaminant discharge into the coastal environment has implications for the Ōrau marine reserve. The Ōrau marine reserve is one of six new marine reserves announced by the

Minister of Conservation in 2023. These reserves were established to protect coastal habitats and marine life within them. This program is led by the Department of Conservation (DOC) in partnership with Kāi Tahu.

Implications for the annual and long-term plan

- 24 The costs of the most favourable reprofiling option considered above have been accounted for in the 9Y-year plan. Additional costs associated with managing Smooth Hill and the Remediation of Kettle Park landfill (from a people resourcing perspective) will be accounted for in operational budgets proceeding the year the activity commences.

OPTIONS

- 25 As this is a noting report there are no options.

NEXT STEPS

- 26 Produce a Remedial Action Plan for the most favourable option to comply with the MfE’s contaminated site remediation fund guidelines. The RAP must consider coordinating logistics between the Kettle Park landfill remediation and the establishment of the Smooth hill landfill.
- 27 In parallel, following the recommendations received during the review process of the remediation planning (Attachment E: “Kettle Park - Review of Assessment of Remedial Options” and Attachment F: “Commentary - Kettle Park Landfill - Assessment of Remedial Options”), staff will work in identifying further coastal engineering/monitoring requirements that will contribute to the optimisation of the design for the most favourable option, so the adopted remediation option fits within the larger coastal management strategies affecting the Saint Clair-Saint Kilda coastal cell (e.g. Coastal Plan, South Dunedin Future Program, Ōrau marine reserve).

Signatories

Author:	Dr Raphael Krier-Mariani - Coastal Specialist
Authoriser:	Chris Henderson - Group Manager Waste and Environmental Solutions Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
⇒A	Kettle Park Landfill Assessment of Remedial Options (<i>Under Separate Cover 1</i>)	
⇒B	Observations and Conceptual Model of Perched Groundwater in the St Kilda Sand Dune Aquifer, Dunedin (<i>Under Separate Cover 1</i>)	
⇒C	Aukaha Feedback on Kettle Park Remediation Options (<i>Under Separate Cover 1</i>)	
⇒D	Kettle Park Engagement - Analysis of Prior Engagement Activities (<i>Under Separate Cover 1</i>)	
⇒E	Kettle Park - Review of Assessment of Remedial Options (<i>Under Separate Cover 1</i>)	
⇒F	Commentary - Kettle Park Landfill - Assessment of Remedial Options (<i>Under Separate Cover 1</i>)	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This project enables democratic local decision-making and action by and on behalf of communities. This project 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 presented reports on Kettle Park Landfill investigation and remediation fall within the framework of the Saint Clair Saint Kilda Coastal Plan, which contributes to key elements of Council's Strategic Framework.

Māori Impact Statement

Ōtākou Rūnaka have been involved in the process of Coastal Plan development. Mana whenua was consulted in the frame of this investigation, and they will continue their involvement with the determination of implementation pathways. In alignment with te tiriti o Waitangi, staff have engaged and will continue to engage with mana whenua (through Aukaha) to refine remediation designs for the dune system, considering the implications for the coastal environment.

Sustainability

There will be economic, social and environmental impacts and considerations as a result of these findings. Kettle Park landfill remediation will likely have implications in terms of environmental sustainability, as recreating a stable dune system is likely the most environmentally sustainable option, while long-term implementation of hard engineering structures will likely have a detrimental impact on the coastal system, which can result in a negative socioeconomic impact.

Zero carbon

The remediation's carbon footprint will be defined if the preferred option is selected.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There will be financial and strategic impacts as a result of these findings. The costs associated with mitigating the present risk of contaminant discharge were considered in the 2025-2034 Long-Term Plan.

Financial considerations

The most favourable option, dune reprofiling, was presently costed at \$35,598,000, applying 20% contingency for inflation and potential additional treatment cost, this option could reach \$42,718,000. Staff will work toward securing external sources of funding.

SUMMARY OF CONSIDERATIONS

Significance

This report's findings are likely to have a 'High' overall significance based on the importance to Dunedin, community interest, consistency with existing policy and strategy, and impact on the Council's finances, capacity and capability.

Engagement – external

The Saint Clair Saint Kilda coastal plan engagement covered the Kettle Park investigation and remediation strategy. We engaged with the Otago Regional Council, Aukaha and the MfE to identify sources of funding for landfill remediation and develop a remediation plan. Early engagement with DOC and the affected sport clubs was undertaken in August 2025.

Engagement - internal

Internal engagement has been undertaken with key stakeholders, including Waste and Environmental Solutions, Parks and Recreation, City Development, House Legal counsel and South Dunedin Future staff.

Risks: Legal / Health and Safety etc.

The May 2023 investigation report described the potential risks of the contaminated material on human health and the environment, classifying these risks as low under the present reactive management strategy. The present report indicates that the risk profile for Human Health and the environment will most likely increase if proactive mitigation approaches are not implemented, based on the fact that landfill material is closer to the dune face and erosion risk is greater than anticipated.

Reputational and environmental risks have been identified regarding landfill discharge in the coastal environment, notably considering the upcoming implementation of the Ōrau marine reserve.

A legal risk has been identified as DCC is legally responsible for any containment discharge into the environment from the Kettle Park landfill.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Kettle Park and St Clair Beach are of interest to the wider community, including those areas covered by Community Boards.

- b) **Notes** that there will be a Council workshop later this year identifying options for the content of a revised draft Local Alcohol Policy.

BACKGROUND

- 6 The Sale and Supply of Alcohol Act 2012 (the Act) allows territorial authorities to develop local alcohol policies.
- 7 LAPs are aimed at ensuring the accessibility and availability of alcohol is in line with the objectives of the Act, which is that the sale, supply and consumption of alcohol is undertaken safely and responsibly, and that alcohol related harm minimised. Licences can be refused if they are contrary to a LAP and conditions may be imposed on a licence if they are required by a LAP.
- 8 LAPs are not mandatory, however if one is developed certain criteria must be considered. Once adopted, a territorial authority must bring the LAP into force on a day stated by resolution and must review the LAP at least every 6 years.
- 9 The Council's current LAP came into force on 1 February 2019, meaning the review needed to be started by 1 February 2025.
- 10 Staff began a review of the LAP in July 2024. As part of the review process, they contacted various stakeholders, including Safe and Well Otepoti, the Police, the Medical Officer of Health, and Alcohol Licensing Inspectors. Although this pre-consultation involved a meeting and correspondence between the parties, this was pre-consultation was done in a compressed timeframe and would have benefitted from more detailed and meaningful consultation.
- 11 It is a statutory requirement that the Council must consult with the Police, Medical Officer of Health and Licensing Inspectors before the draft LAP is released for public consultation.
- 12 On 24 September 2024, there was a report to Council regarding a proposed review of the LAP. The report included a discussion on what a LAP can address, what Council must have regard to, the changes proposed in the draft LAP and a list of stakeholders who had been contacted for initial feedback. Council resolved as follows:

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the draft Local Alcohol Policy, subject to legal review, for public consultation via the special consultative procedure under the Local Government Act (2004).

Motion carried (CNL/2024/001)

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

- c) **Notes** that the Chair of the Hearings Panel, Cr O'Malley has exercised his delegation to appoint the panel which is Cr O'Malley (Chair) and Crs Barker, Benson-Pope, Garey, Gilbert, Walker and Whiley.

Motion carried (CNL/2024/002) with Cr Bill Acklin recording his vote against

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

- c) **Notes** that the panel would consider the submissions and report back to Council to seek approval of the final LAP.

Motion carried (CNL/2024/003)

- 13 Simpson Grierson reviewed the draft LAP before it was released for public consultation.
- 14 The draft LAP was released for public consultation between 14 October and 14 November 2024.
- 15 Eighty-five submissions were received, and twenty submitters indicated that they wished to be heard. Hearings were held in November 2024.
- 16 During the consultation period and Hearings, concerns were raised regarding the extent and quality of pre-consultation prior to the draft LAP being released for public consultation and regarding concerns around timeframes for consultation.
- 17 The concerns were raised by several stakeholders, including Safe and Well Otepoti, Te Whata Ora (Medical Officer of Health), the Police and the Licensing Inspectors.
- 18 On 27 February 2025, the Hearings Committee resolved as follows:

Moved (Cr Jim O'Malley/Cr Bill Acklin):

That the Committee:

- a) **Resolves** to report back to the full Council recommending that a revised consultation document be prepared and consulted on.
- b) **Recommends** that the tri-agencies (Medical Officer of Health, NZ Police and Licensing Inspectors) and other affected parties are actively engaged throughout the process including the preparation of the revised consultation document.
- c) **Recommends** that evidence presented to date be considered in the preparation of the revised consultation document.

Motion carried (CH/2024/006)

- 19 Cr O'Malley provided a Chair's memorandum dated March 2025, which is attached to this report as Attachment A.

DISCUSSION

- 20 Staff are in the process of implementing the Hearings Committee's recommendations. Staff have reviewed LAP processes undertaken by other local authorities and have prepared a timeline considering the process undertaken in Christchurch.
- 21 It was apparent from the processes run by other Councils that it would not be possible to complete a comprehensive pre-consultation and meaningful consultation process prior to local body elections in October 2025, even if commenced earlier this year. Staff have therefore

developed a timeframe that allows the new Council to consider the LAP from start to finish, as below:

Local Alcohol Policy Review Timeline



- 22 Staff are currently analysing data. Staff will shortly begin stakeholder engagement so that there can be a Council workshop later this year identifying options for the content of a revised draft Local Alcohol Policy. Legal advice will also be updated on issues relating to broken glass.
- 23 Council’s current LAP continues in force while the Council completes the review process.

OPTIONS

- 24 Options have not been included in this report as options, other than that presented as the staff recommendation, potentially create process issues. The LAP is an important document, and the process needs to be thorough, and consultation needs to be meaningful. S

NEXT STEPS

- 25 Staff will shortly begin stakeholder engagement so that there can be a Council workshop later this year identifying options for the content of a revised draft Local Alcohol Policy.

Signatories

Author:	Paul Cottam - Senior Policy Analyst Kevin Mechen - Alcohol, Psychoactive Substances and Gambling Advisor Karilyn Canton - Chief In-House Legal Counsel
Authoriser:	Nicola Morand - Manahautū (General Manager Policy and Partnerships) Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	LAP Chairs Memo - March 2025	75

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.
This decision promotes the social well-being of communities in the present and for the future.
This decision promotes the 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 proposal to undertake a comprehensive process regarding the LAP aligns with the following strategic priorities: Social Wellbeing’s priorities of vibrant and cohesive communities, and safe and healthy people; Economic Development priority of a compelling destination; and Future Development priorities of a liveable city, and vibrant and exciting city.

Māori Impact Statement

Staff will ensure that iwi are fully consulted as part of the revised process.

Sustainability

There are no identified implications for sustainability

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no identified implications for the LTP/Annual Plan, Financial or Infrastructure Strategies.

Financial considerations

There are no financial considerations identified.

Significance

Although the LAP is an important document that has a statutory basis, this decision to approve the hearings Committee recommendations is considered to be low significance in terms of the Council’s Significance and Engagement Policy.

Engagement – external

Various organisations were consulted with during the development of the draft LAP, including: Police, Medical Officer of Health/Health NZ Southern, St John Ambulance, University of Otago, Students’ Associations, University Proctor, ADL NZ, ACC, Hospitality NZ, Students for Sensible Drug Policy Ōtepoti Dunedin, Know Your Stuff, and Mirror Services. The draft LAP was then consulted on through a special consultative procedure where consultation was open for one month.

SUMMARY OF CONSIDERATIONS

Engagement - internal

DCC's Licensing Inspectors were consulted during development of the draft LAP. DCC's Policy Team, in conjunction with DCC's Alcohol, Psychoactive Substances and Gambling Advisor, will lead the process for the new LAP. DCC's Legal Team or external lawyers will provide legal advice, as required and as the process progresses.

Risks: Legal / Health and Safety etc.

Legal risks are being appropriately managed through undergoing a new pre-consultation process. DCC's Legal Team or external lawyers will provide legal advice, as required and as the process progresses.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards will have the opportunity to be involved in the revised process and will be able to submit on the draft LAP once it is released for public consultation next year.

Chari's Memo – Local Alcohol Policy hearings committee March 2025

The Local Alcohol Policy (LAP) committee is a hearings committee constituted under the Local Government Act 2002. The role of the committee is to hear evidence under the Special Consultative Process (SCP) relating to the draft LAP consultation document and then after deliberating on the evidence presented at the hearings make recommendations to the council on a newly revised LAP for adoption by the council.

The LAP hearings committee met on November 27th and 28th to consider written and oral submissions to the consultation document.

When the committee finished hearings and moved into deliberation it became apparent to the committee that it was not well enough resourced to answer the legal questions that arose during hearings and that key partners, the triagencies of NZ Police, the Inspector of Health and the Alcohol inspectors, had raised concerns about the quality and level of pre consultation that went into the development of the LAP consultation document.

The committee adjourned until the following Thursday (December 5th) and requested legal advice on the requirement of the DCC to engage with the triagencies in the development of the pre-consultation document. The committee also asked for copies of a letter sent by Safe and Well Otepoti on October 14th outlining concerns regarding the process and the DCC response to that letter on November 8th. As chair I also approached the Ombudsman's Office requesting advice on the role of the triagencies in the preparation of the consultation document.

Safe and Well Otepoti is a partnership between public service organisations and AOD treatment providers in Dunedin. Their letter outlined concerns ranging from time frames in which to supply information to lack of involvement in the development of the consultation document.

The DCC response was that the time frames and notice requirements for an SCP had been met.

Unfortunately, when the committee met again on December 5th, neither external legal advice nor advice from the Ombudsman's Office had arrived in time for the meeting. In the absence of legal advice, the committee resolved to adjourn again until the legal advice was received.

That external legal advice was received in the new year and the committee reconvened on February 4th to hear the advice and decide on next steps.

After considering legal opinion and their own observations the committee agreed that it was likely the DCC had not engaged sufficiently with the triagencies to fulfill their SCP responsibilities. The committee then resolved to invite the triagencies back and ask them a specific process question regarding whether the consultation document was constructed properly and whether the tri-agencies were appropriately involved in its development.

The committee reconvened on February 27th and asked the representatives of the triagencies the question:

“Do you feel the information you gave to the DCC was received and that under the wording of the Sale and Supply of Alcohol Act 2012 act, regarding the construction of a pre consultation document, was it used in a meaningful manner?”

All three agencies replied in the negative. A summary of their statements is below:

Dr Butchard, Medical Officer of Health

Dr Butchard stated that meetings were held and ideas exchanged and read and some of those ideas did appear in the pre consultation document. But not to the extent that the interaction was meaningful. They were not involved in the drafting process and did not see the draft document.

Dr Butchard also stated that consultation would involve more than a list of ideas being submitted to the council. Health intelligence data from 2019 and later in the process from 2023 was provided to the council but not used in the consultation.

Sgt Jone, NZ Police

Sgt Jones said that when focusing solely on whether the consultation document was constructed properly and whether the tri agencies were appropriately involved in its development the police's response would be no.

Ms Morrison, Alcohol Inspector

Ms Morrison emphasized the key word being appropriate. They were asked for, and provided, a list of ideas that became a draft. But she is aware of other councils where there have been teams, working groups, longer lead in time and repeated meetings during the construction of the document. More than a list that becomes a draft very quickly. So, when considering the term appropriate, no not appropriate

Upon receiving the triagencies answers the committee concluded that the triagencies had not been sufficiently engaged with during the development of the LAP.

The committee also examined the LAP consultation document and compared it with the existing LAP. The document is over 90% identical to and unchanged in its focus from the original LAP six years earlier. The focus remains on the North Dunedin area with the rest of the city mentioned but not in substantive manner. The 2012 Health Intelligence Date had not been updated, yet the council had been in receipt of 2019 data. The lack of difference between the LAP consultation document and the current LAP is consistent with the statements of the triagencies that the DCC did not use substantial components of their submissions in the construction of the consultation document.

At this point the committee agreed that the best course of action is to reset the process back to the start and instruct the council to ensure that it fully meets every expectation of the Special Consultative Process when developing the revised LAP consultation document

During deliberations the committee had also considered whether it could move forward in deliberations using the consultation document as the starting point. The committee was concerned that matters had been raised around prevention of broken glass in North Dunedin and potentially extending alcohol harm areas into other parts of the city but these matters had not been consulted on with the community to tell them the council was considering these actions.

Because there had been no community consultation regarding these matters it was a general opinion of the committee that we would be breaching natural justice principals if we were to make significant changes to the LAP where affected communities had not been consulted with beforehand.

It is my opinion that if the committee felt the need to make a resolution on natural justice principles this too would have been sufficient reason to make the recommendations the committee has made.

Another observation made by members of the committee was that some of the affected parties of business, sports clubs and residents of particular areas appeared to have had little input into the pre-consultation and were limited to their written submissions and their hearings time to make their points. This is a non-quantifiable observation but consistent with the general observation that the pre-consultation was very limited and did not meet the standard for an SCP.

These groups are the other affected parties mentioned in part c of the resolution below. It is the expectation of the committee that they be consulted with in a meaningful manner during the revision of the LAP consultation document and in the consultation proper.

The committee concluded that the triagencies would have had an expectation of being considered as active participants in the pre-consultation process and as an extension they would have expected to have had a meaningful role in the development of the consultation document.

It was moved:

That the Committee:

- a) **Resolves** to report back to the full Council recommending that a revised consultation document be prepared and consulted on.
- b) **Recommends** that the tri-agencies (Medical Officer of Health, NZ Police and Licensing Inspectors) and other affected parties are actively engaged throughout the process including the preparation of the revised consultation document.
- c) **Recommends** that evidence presented to date be considered in the preparation of the revised consultation document.

Motion carried

Additional matters:

Case law exists on the responsibility of councils to consult with specific affected parties under the Special Consultative Process. In deciding on *Gwynn versus Napier City Council 2018 NZHC 1943* on whether Christian and Trade Union groups had been consulted with properly during setting Easter trading hours Justice Dobson found in regard to the Christian community that:

I accordingly find that it was mandatory for the Council to encourage participation by the Christian community and employees' representatives, and that the Council did not give the requisite encouragement. Nor did it reflect on the absence of fuller responses from the Christian community given Dr Gwynn's protests at the inadequacy of the opportunity for them, and it did not reflect on the complete absence of submissions on behalf of employees.

The triagencies are specifically identified in the Sale and Supply of Alcohol Act 2012 for the purpose of constructing the LAP consultation document. This would logically place them in the same role of affected parties as the Christian and Trade Union groups that are in Justice Dobson's decision.

The level of engagement was also referenced in the *Gwynn* decision. When referring to emails being sent from the council to the Trade Unions, Justice Dobson stated:

Accepting Ms Anstey's evidence, the extent of email communications despatched by the Council would be sufficient to discharge an obligation to provide notice to the First Union. However, this consultation process required more. The Council did not meet its obligation to encourage participation by the First Union, or other employee representatives, who were clearly a vitally interested sector of the community.

The justice is making the point that a special consultative process requires meaningful communication between affected parties and that a mere exchange of emails is not sufficient to fulfill the requirements of an SCP. This is relevant to the DCC letter dated November 8th in which the council states it has met the notification requirements. Meeting the legal minimum notification requirements does not necessarily mean the council had met the threshold of consultation expected in an SCP process.

Therefore the Safe and Well Otepoti letter to the DCC outlining their concerns at the inability to meaningfully engage with the council in the time frame they were given is analogous to the First Union and the Christian community's positions in the *Gwynn* decision.

In conclusion, when considering the High Court ruling on *Gwynn v Napier City Council* it is my opinion the triagencies would have an expectation to be considered as active participants in the pre consultation process and the development of the consultation document. The *Gwynn* decision also has the expectation that the engagement would be meaningful. The decision also talks about all affected parties. Regarding a LAP this would include those operating bar licenses and communities affected by proposed changes in the LAP. These groups are also expected to be consulted with in a meaningful manner.

I recommend to the council that when considering what a revision means they compare other recently issued LAPs. The council has also recently completed a well-resourced pre-consultation phase with the Waste Management Minimisation Plan. Adopting a similar model regarding the development of the consultation document and the resource allocation to the process will ensure an appropriate level of community and triagencies consultation occurs and a fit for purpose consultation document is produced.

Jim O'Malley

Chair

NEW YEAR'S EVE CELEBRATION EVENT 2025/26

Department: Enterprise Dunedin

EXECUTIVE SUMMARY

- 1 To update the Council on plans for the New Years Eve (NYE) celebration as requested by Cr Sophie Barker and Cr Steve Walker at the Monday 26 May 2025 Council Meeting.
- 2 The 2025/26 NYE Celebration will be expanded across two key locations within the central city. The event will create a vibrant family-friendly experience and a later musical event to engage a broader cross-section of the community.

This expanded approach aims to create a more vibrant, inclusive and safe New Year's Eve celebration that supports local performers and businesses, while activating key areas of the CBD in line with the city's strategic event goals.

RECOMMENDATIONS

That the Council:

Notes the report on the NYE Celebration event 2025/26.

BACKGROUND

- 3 At the Monday 26 May 2025 Council Meeting the Council decided against holding a firework display or projection mapping display during the 2025/26 NYE Celebration. Staff were asked to investigate a re-imagining of the celebration including an option for a Hogmanay style event.

DISCUSSION

NYE 2025/26 celebrations will take place across two key locations within the central city, creating an inclusive, family-friendly and vibrant experience that engages a broader cross-section of the community.

- A Family Zone will be created in a section of George Street. From 6:00pm the street will be transformed into a lively, family-focused celebration hub with a range of activities tailored for children and families. Following a special kids' countdown at 8:30pm a will draw audiences toward the main evening programme.
- A Main Stage in the Octagon will feature a line-up of local and national talent musical acts from 9:00pm to 1:00am. The midnight countdown will be marked with a nod to Hogmanay traditions, potentially including live bagpipers to provide a cultural link and atmospheric highlight as the New Year is welcomed in.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision 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"/>

This event fits within the Council’s key strategies, and more recently its Refreshed Festivals and Events Plan.

Māori Impact Statement

No known impacts.

Sustainability

No known impacts.

Zero carbon

No known impacts.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

No implications.

Financial considerations

Event costs are within current budgets.

Significance

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

Engagement – external

There has been no external engagement.

Engagement - internal

There has been no internal engagement

Risks: Legal / Health and Safety etc.

There are no risks aside from the low-risk activities to be covered in the event health and safety plans.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no conflicts of interest.

Community Boards

There are no implications for Community Boards.

REQUEST TO LIFT ALCOHOL BAN IN THE LOWER OCTAGON AND BATH STREET ON 7 FEBRUARY 2026

Department: Enterprise Dunedin and Civic

EXECUTIVE SUMMARY

- 1 The inaugural George Street Market in 2025 was a major success with pedestrian numbers increasing from an average Saturday count of 17,000 to 49,000 on the event day.
- 2 The event concept is being enhanced and expanded for 2026 with an expected audience of 20,000+. The time extended, the event footprint will be bigger and an entertainment zone will be added to increase enjoyment, engagement and dwell times.
- 3 To enable this, staff are proposing Council consider a temporary suspension of the Alcohol Ban for the 2026 George Street Market day. The proposed temporary suspension covers the Lower Octagon and Bath Street from 10:00am to 9:00pm on Saturday 7 February 2026.
- 4 Alcohol will not be available across both the Lower Octagon and Bath Street - the event will feature one designated zone. Lifting the ban across both areas allows two options for planning and determining event zones.
- 5 Due to the timing of Council Meetings this request for temporary suspension of the Alcohol Ban must be considered before consultation and confirmation of event zones are confirmed with internal and external stakeholders.

RECOMMENDATIONS

That the Council:

- a) **Approves** the temporary lifting of the Dunedin Alcohol Ban in the Lower Octagon and Bath Street on 7 February 2026 between 10.00am and 9.00pm.

BACKGROUND

- 6 The inaugural George Street Market in 2025 replaced the dated Thieves' Alley Market. The event was a major success with pedestrian numbers on George Street increasing from an average Saturday count of 17,000 to 49,000 on the event day, it is estimated up to 50% of attendees were from out of town. Feedback from both vendors and the public was overwhelmingly positive with 100% of vendors surveyed expressed interest in returning in 2026.
- 7 The 2025 event celebrated and activated the redeveloped George Street and featured an updated entertainment lineup including international buskers who brought energy and vibrancy to the day. A new operating system was implemented for vendors and the quality of vendors improved significantly, with nearly 250 stalls showcased.

- 8 The 2026 event will build upon the success of the inaugural George Street Market and continue to grow it. The positive feedback from the public, vendors and entertainers all support the potential for growth.
- 9 Plans for the 2026 market include extending both the time and footprint of the event, with some zoning for different activities. Occurring within the Waitangi Day weekend, the event has the potential to attract significant numbers of visitors to Dunedin – both residents and tourists from across the South Island.
- 10 It is proposed that an entertainment zone be added to cater to expected numbers, and to increase vibrancy, public engagement and dwell times. Feedback on similar zones been positive when used for recent public events.
- 11 Subject to consultation with business owners and relevant regulatory agencies, the entertainment zone could be located in either the Lower Octagon or Bath Street. Due to the timing of Council meetings for the remainder of 2025, staff are seeking Council approval to proceed with two possible options in advance of consultation and decision on the event zones.
- 12 The proposal includes the possibility for individual licence holders in the chosen area to extend their licenced areas, or for Council to partner with an external supplier to implement an alcohol management plan. This requires a temporary lifting of the alcohol ban in both the Lower Octagon and Bath Street with the understanding that:
 - alcohol sales, supply, and consumption would occur in either the Lower Octagon or Bath Street – not both locations
 - security staff would be on-site to maintain safety and manage behaviour
 - all alcohol sales, supply, and consumption in the activation area would cease by 9:00pm prior to the event finish time of 10.00pm.

DISCUSSION

- 13 The George Street Market is one of the key placemaking events outlined within the Festival and Events Plan. Taking place within our busy summer season, it has potential to draw large numbers of locals and visitors to enjoy our central city. It will provide social benefits as well as direct and indirect economic benefit to the city.
- 14 With support from local businesses, staff propose to extend the time and footprint of the George Street Market. It will take place from 9.00am to 10.00pm across George Street, Bath Street and the Lower Octagon. The event will feature a fun, relaxed and inclusive environment with stalls, entertainment and food and drink options to accommodate the expected 20,000+ attendees.
- 15 The Alcohol (Control of Alcohol in Public Places) Bylaw 2004 was introduced to reduce alcohol-related harm in the central city. It prohibits the consumption or possession of alcohol in designated public spaces unless it is unopened and being transported. As the bylaw was adopted by Council, it retains the authority to temporarily lift the ban for special occasions.
- 16 A selected supplier will be required to obtain special licence to sell and supply alcohol during the event. They will manage the area as a licensed premises, including ensuring food is available and all licence conditions are met.
- 17 **OPTIONS** There are two options available to Council.

Option One – Lift Alcohol Ban as proposed

Impact assessment

18 The alcohol ban in the Lower Octagon and Bath Street will be lifted for an eleven-hour period on 7 February 2026 between 10.00am and 9.00pm when controls will be in place to ensure intoxication does not become an issue.

Advantages

- Dunedin will be seen to provide a vibrant, friendly environment for both locals and visitors to the city centre.

Disadvantages

- No disadvantages identified.

Option Two – Status Quo

Impact assessment

19 The alcohol ban would remain in place.

Advantages

- Dunedin would treat the George Street Market day as it has in the past with busy city-centre markets.

Disadvantages

- Dunedin may miss the opportunity to extend the dwell time of visitors and be seen to be a less vibrant destination for both locals and visitors.

NEXT STEPS

20 If approved:

- staff will continue to plan for the extended George Street Market day. They will consult with businesses and determine the best location for the market entertainment zone
- a Request for Proposals (RFP) process to appoint a supplier to manage the alcohol plan during this period will progress.

21 If not approved RFP process will be cancelled.

Signatories

Author:	Teresa Fogarty - Buesiness Development Lead - Business & Major Events Kevin Mechen - Alcohol, Psychoactive Substances and Gambling Advisor
Authoriser:	Mike Costelloe - General Manager, Arts & Culture

Attachments

	Title	Page
↓A	Alcohol (Control of Alcohol in Public Places) Bylaw 2004	89

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

If successful, this initiative will contribute to the Economic Development Strategy and the Festival and Events Plan.

Māori Impact Statement

There are no known impacts for Māori.

Sustainability

There are no implications for sustainability.

Zero carbon

The initiative will not impact the greenhouse emissions for the city.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the LTP or Annual Plan.

Financial considerations

There are no financial considerations.

Significance

Not applicable

Engagement – external

Events staff will consult with the Police and regarding the event planning outlined in this proposal.

Engagement - internal

Events staff have consulted and will continue to consult with both Alcohol Licensing Inspectors regarding this proposal.

Risks: Legal / Health and Safety etc.

There are identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There is no conflict of interest.

Community Boards

There are no implications for Community Boards.

DUNEDIN CITY COUNCIL
ALCOHOL (CONTROL OF ALCOHOL IN PUBLIC PLACES) BYLAW 2004
(Reviewed and Amended in December 2016)

The Dunedin City Council in pursuance of the powers contained in the Local Government Act 2002, the Bylaws Act 1910 and any other authority enabling it in this behalf hereby makes the following Bylaw.

1.0 TITLE AND COMMENCEMENT

- (i) This Bylaw shall be known as the Alcohol (Control of Alcohol in Public Places) Bylaw 2004.
- (ii) The Bylaw shall come into effect on the 8th day of July 2004.

2.0 INTERPRETATION

Act – means the Local Government Act 2002

Council – means the Dunedin City Council

Alcohol – means a substance that is or contains a fermented, distilled or spirituous liquor and at 20°C is found on analysis to contain 1.15% or more of ethanol by volume; or that is a frozen liquid, or a mixture of a frozen liquid and another substance or substances and is alcohol (as described) when completely thawed to 20°C; or that, whatever its form, is found on analysis to contain 1.15 percent or more ethanol by weight in a form that can be assimilated by people

Offence – means an offence under Section 239A of the Local Government Act 2002 that is a breach of this Bylaw

Public Place – means a place that is open to or is being used by the public, whether free or on payment of a charge, and whether any owner or occupier of the place is lawfully entitled to exclude or eject any person from it, but does not include licensed premises

Specified Period – means a period described in Schedule A hereto and any such additional period as may be defined by Council by resolution from time to time in accordance with Clause 5 of this Bylaw

Specified Restricted Place – means a public place described in Schedule B hereto and any such additional place as may be defined by Council by resolution from time to time in accordance with Clause 5 of this Bylaw

3.0 ALCOHOL PROHIBITION

No person shall:

- bring alcohol into; or,
- possess alcohol in; or,
- consume alcohol in

any Specified Restricted Place at any time during any Specified Period in respect of that restricted place.

4.0 EXEMPTIONS

4.1 Taking Alcohol to or from Licensed Premises

This Bylaw does not prohibit, in the case of alcohol in an unopened bottle or other unopened container: -

- (a) The transport of that alcohol from premises that adjoin a specified restricted place during any specified period when, pursuant to the Sale and Supply of Alcohol Act 2012, it is lawful to sell alcohol on those premises for consumption off the premises, provided the alcohol is promptly removed from the specified restricted place.
- (b) The transport of that alcohol from outside a specified restricted place for delivery to premises that adjoin the specified restricted place, provided the premises is licensed for the sale of alcohol pursuant to the Sale and Supply of Alcohol Act 2012.
- (c) The transport of that alcohol from outside a specified restricted place to premises that adjoin the specified restricted place for consumption on those premises, provided the premises is licensed pursuant to the Sale and Supply of Alcohol Act 2012.
- (d) The transport of that alcohol not consumed at a licensed premises adjoining the specified restricted place to outside the specified restricted place, provided the bottle or container is unopened or resealed, and provided the alcohol is promptly removed from the specified restricted place.

4.2 Taking Alcohol to or from Other Premises

This Bylaw does not prohibit, in the case of alcohol in an unopened bottle or other unopened container: -

- (a) The transport of alcohol to/or from other premises adjoining a specified restricted place:
 - (i) by, or for delivery to, a resident of those premises or by his or her bona fide visitors; or,
 - (ii) from those premises to a place outside the specified restricted place by a resident of those premises, provided the alcohol is promptly removed from the specified restricted place.

4.3 Licensed Premises

This Bylaw does not prohibit the possession or consumption of alcohol in any specified restricted place, or part of that specified restricted place, where such is a permitted pavement seating area attached to a premises licensed pursuant to the Sale and Supply of Alcohol Act 2012.

4.4 Special Licenses

This Bylaw does not limit any individual or organisation (corporate or otherwise) from obtaining a Special Licence pursuant to section 64 of the Sale and Supply of Alcohol Act 2012 for any event to be held in a Specified Restricted Place.

5.0 RESOLUTION TO SPECIFY RESTRICTED PLACES

5.1 Addition/Removal of Specified Periods and/or Specified Restricted Places

The Council may from time to time by resolution adopted following the use of the special consultative procedure in accordance with section 83 of the Act, add to Schedule B hereto other public places to which the provisions of this Bylaw shall then apply for any period specified in the resolution, or amend the period applying in respect of any listed public place, or in like manner may delete from Schedule B those public places in respect of which it considers this Bylaw should no longer apply.

5.2 Addition of Specified Periods and/or Specified Restricted Places for Planned Events

The Council may from time to time by resolution specify additional periods and public places during which the bringing of alcohol into, the possession and/or consumption of alcohol in that public place may be prohibited. The Council may make such a resolution in relation to any planned public event, function or social gathering to be held in that public place.

In conjunction with any prohibition for any specified event, Council may also prohibit the presence or use of any vehicle in the public place for the duration of the event.

5.3 Public Notice of Resolution

Every resolution made pursuant to Clause 5.1 or Clause 5.2 above shall be publicly notified in the Otago Daily Times and by street signage in or adjacent to the Specified Restricted Place at least 14 days before it shall take effect.

6.0 POWERS OF ARREST, SEARCH AND SEIZURE

6.1 Powers of the Police

Where a prohibition on the possession and/or consumption of alcohol is in effect in any public place pursuant to the provisions of section 169 of the Act, a member of the police may, without warrant, -

- (a) for the purpose of ascertaining whether alcohol is present, search;
 - (i) a container (for example, a bag, case, package or parcel) in the possession of a person who is in, or entering, a restricted place;
 - (ii) a vehicle that is in, or entering, a restricted place.
- (b) seize and remove alcohol (and its container) that is in a restricted place in breach of an alcohol ban;
- (c) arrest any person whom the constable finds committing an offence;
- (d) arrest any person who has refused to comply with a request by a constable -
 - (i) to leave the specified restricted place; or,
 - (ii) to surrender to a constable the alcohol that, in breach of an alcohol ban is in the person's possession.

6.2 Warning by the Police

Before exercising the power of search under Clause 6.1(a) in relation to a container or a vehicle, a member of the police must –

- (a) inform the person in possession of the container or vehicle, as the case may be, that he or she has the opportunity of removing the container or the vehicle from the restricted place; and,
- (b) provide the person with a reasonable opportunity to remove the alcohol or the vehicle, as the case may be, from the restricted place.

7.0 OFFENCES

Every person who breaches this Bylaw commits an offence under section 239A of the Act and is liable to a fine of \$250.

Schedule A – Specified Period

At any time on any day.

Schedule B – Specified Restricted Place

George Street between The Octagon and Albany Street, Princes Street between The Octagon and Jetty Street and all public places including streets, service lanes, lanes, footpaths, carparks and reserves (including The Octagon, Exchange, Queens Gardens, Railway Station and the grounds of First Church) within the areas bounded by, and including both sides of:

- Filleul, London and George Streets; and,
- Albany, Malcolm and Cumberland Streets; and,
- Lower Stuart Street to the Railway Station; and,
- Queens Gardens (east), High and Rattray Streets; and,
- Bond, Jetty and Manse Streets; and,
- Broadway and Rattray Street; and,
- Smith Street and York Place to Filleul Street; and,
- The skateboard park situated at Thomas Burns Street.



DISCUSSION

- 9 All the short- and medium-term actions identified in the FDS that DCC is responsible for implementing have funding under the 2025-34 9-Year Plan where outcome certainty is high. Where outcome certainty, or external funding certainty, is not high, some FDS actions are appropriately noted as unfunded. In some cases, to work towards achieving outcome certainty, preliminary studies have been funded with the understanding that capital works will be funded in future planning cycles. Such studies include the Mosgiel transport study and 3 Waters servicing assessment, both of which are currently in progress.

- 10 Preparation of the initial Implementation Plan for the FDS highlighted a need for greater certainty around project timing, particularly those actions funded in the latter portion of the 9-year planning window. Many of the FDS actions are within broad programmes of work funded through the LTP, but decisions have yet to be made about sequencing and priorities. The Implementation Plan distinguishes between funded projects, which have a known timeframe and budget allocation, and funded programmes under which projects will be initiated at a future time.

OPTIONS

- 11 Not applicable

NEXT STEPS

- 12 Progress on delivery of FDS actions will be reported to Council annually. An update to the Implementation Plan will be published following budget adoption each year. Annual updates will document any changes in timing and funding decisions to monitor implementation of the FDS.

Signatories

Author:	Brandy Saxton - Strategic Spatial Planner
Authoriser:	Dr Anna Johnson - City Development Manager David Ward - General Manager, 3 Waters and Transition

Attachments

	Title	Page
	Future Development Strategy Implementation Plan 2025	98

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

While no decision is requested, the FDS Implementation Plan reports out on progress delivering on actions in the FDS that are intended to support community well-being and future growth. It provides information that will be useful for local decision making and action.

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 FDS Implementation Plan is part of the requirement for a future development strategy under the National Policy Statement for Urban Development (NPS-UD 2020). The Implementation Plan is reporting out on the status of FDS actions, most of which are also related to other strategies within the framework.

Māori Impact Statement

The FDS Implementation Plan is a reporting document with no known impacts for Māori. Continuing the engagement with mana whenua undertaken with preparation of the 2024 Future Development Strategy, Aukaha was consulted when monitoring progress of FDS actions that reflect hapu aspirations and intent. Those actions are so identified in the Implementation Plan.

Sustainability

The FDS Implementation Plan is a reporting document with no implications for sustainability.

Zero carbon

The FDS Implementation Plan is a reporting document with no impacts on city-wide or DCC emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The FDS Implementation Plan is a reporting document with no implications for current levels of service. It is a requirement of the NPS-UD (2020).

Financial considerations

The FDS Implementation Plan is a reporting document with no financial implications, but it does reflect the funding decisions made in the 2025-34 9-Year Plan.

Significance

The FDS Implementation Plan is a reporting document, but it reflects decisions of significance made by Council through the Future Development Strategy and the 2025-34 9-Year Plan.

SUMMARY OF CONSIDERATIONS

Engagement – external

The FDS Implementation Plan was prepared jointly with ORC. Other external infrastructure providers and organisations responsible for implementation of FDS actions were contacted for a progress update.

Engagement - internal

DCC 3 Waters, Transport and Parks and Recreation were engaged and provided input throughout preparation of the FDS Implementation Plan.

Risks: Legal / Health and Safety etc.

The FDS Implementation Plan is a reporting document with no identified risks.

Conflict of Interest

The FDS Implementation Plan is a reporting document with no conflicts of interest.

Community Boards

The FDS Implementation Plan is a reporting document with no implications for Community Boards, but it does report out on delivery of FDS actions geographically. Community Boards will be able to easily review the status of all FDS actions identified within their area.

JULY 2025

FUTURE DEVELOPMENT STRATEGY IMPLEMENTATION PLAN

FDS IMPLEMENTATION PLAN

JULY 2025

1 INTRODUCTION

1.1 Dunedin Future Development Strategy

The Future Development Strategy (FDS) describes how Dunedin will deliver a well-functioning urban environment and provide enough development capacity to meet expected demand. The Dunedin City Council (DCC) and Otago Regional Council (ORC) jointly completed the FDS in April 2024 as required under the National Policy Statement for Urban Development 2020 (NPS-UD). As a next step, the NPS-UD required DCC and ORC to jointly prepare an implementation plan for the FDS.

1.2 Purpose of the Implementation Plan

This Implementation Plan describes how the FDS will be implemented over the short (1-3 year), medium (4-10 year) and long (11-30 year) term, based on funding including in DCC's 2025-2034 9 Year Plan and ORC's 2024-34 Long Term Plan and related infrastructure strategies. It will enable monitoring of implementation projects and programmes, highlighting where delivery of FDS actions is behind anticipated timeframes or otherwise at risk.

1.3 Preparation of the Implementation Plan

DCC and ORC have jointly developed this Implementation Plan based on the actions identified in the FDS. Broad or multi-step actions have been broken down into discrete projects or stages with identification of anticipated delivery dates and proposed funding when known. That information is based on input from the departments within each council directly responsible for implementation and the councils' long term plans. A Joint Future Development Strategy Executive Steering Group (FDS ESG) has overseen production of the plan.

1.4 Relationship with long term plans

The NPS-UD seeks to integrate land use planning with infrastructure planning and 'strongly encourages' councils to use the Future Development Strategy to inform their long term plans. The FDS indicated preferred periods (short, medium or long term) of implementation for many of the infrastructure projects it identified as necessary for growth. All timing and funding decisions are made by the councils through their long term and annual plans.

The FDS preferences were presented to DCC councillors as part of the workshops that were used in the development of the 2025-34 9-Year Plan with consideration given to these preferred timeframes when developing the draft LTP. ORC councillors were also presented with the FDS preferences through council meetings and committee discussions to ensure alignment and informed input in the development of the 2024-34 10-year plan.

However, while the FDS preferences were an important part of the development of the LTPs, in not all cases were those preferences able to be incorporated due to other considerations including fiscal envelopes. This implementation plan therefore was finalised after the completion of the LTPs to ensure it reflected the plan for implementation of the FDS as funded through those documents.

1.5 Monitoring and updating the Implementation Plan

The Joint Future Development Strategy Executive Steering Group (FDS ESG) will monitor progress on delivering the short-term actions within the Implementation Plan at least bi-annually. Progress on

FDS IMPLEMENTATION PLAN

JULY 2025

delivering all FDS actions will be reported to both councils annually. An update to this Implementation Plan will be published following budget adoption each year.

1.6 Resource Management Act reform

As of completion of this plan in July 2025, the government is part way through a programme of comprehensive reform of the resource management system. As currently understood, the proposed changes would result in the requirement for an FDS would be replaced by a requirement for a regional spatial plan. It is not yet clear whether there will be a requirement for an implementation plan under the new system.

RMA reform has affected councils' work programmes. Most changes to the district and regional plans under the current RMA are on hold with that work anticipated to resume in 2027 when they will need to be revised to meet the requirements of new Planning and Natural Environment Acts. Most joint work required under the National Policy Statement on Urban Development (NPS-UD 2020) – including the housing and business land capacity assessment and future review and possible updates of the FDS – are also on hold awaiting greater clarity on requirements under the new system.

FDS IMPLEMENTATION PLAN

JULY 2025

2 DELIVERY PROGRAMME

2.1 Implementation Methods

DCC and ORC will implement the FDS through various methods including:

- new and upgraded infrastructure, facilities and services
- plans and strategies
- engagement with mana whenua
- engagement with other key stakeholders
- financial incentives
- design guidance, advice and advocacy
- monitoring and research

Our regulatory toolkit includes Resource Management Act (RMA) mechanisms such as the proposed Otago Regional Policy Statement (2021) and DCC's District Plan (2GP). Non-regulatory implementation mechanisms include initiatives such as partnering with government and private entities on economic development and housing creation.

This delivery programme:

- Organises FDS actions by geographic areas and entity responsible for implementation
- Breaks FDS actions down into phases or discrete projects
- Indicates anticipated delivery timeframes
- Identifies funding commitments in councils' LTPs

The delivery timeframes, while based on current LTP funding, are aspirational targets with greater certainty in the short term and less certainty further out in time. As DCC and ORC consider their annual and long term plans, councils will have the ability to modify funding levels and delivery timeframes. It is expected that councils' priorities will shift in response to changing needs and conditions. The outcome of one project may influence next steps in a way not foreseen when the FDS was prepared. Each subsequent annual update to this plan will document any changes in timing and funding decisions to monitor progress towards implementing the FDS.

2.2 Delivered Actions

The following actions identified in the 2024 FDS have already been delivered:

- Stage 1 Harbour Arterial (DCC Transport, 2023)
- Passenger rail feasibility study (DCC Transport, 2025)
- Strategic Walking and Cycling Network Review (DCC Transport, 2025)
- Road safety has been assessed and improvements made as recommended at Grants Braes, Balmacewen Intermediate, Pine Hill and Liberton Christian, Abbotsford, Balaclava, Columba College, John McGlashan, Mornington, Opoho, Elmgrove and Silverstream schools (DCC Transport, work complete or underway as of June 2025)
- [Integrated Systems Planning](#) (DCC 3 Waters, 2025)
- Seacliff wastewater treatment plant upgrade (DCC 3 Waters, 2025)
- Lindsay Creek flood response plan (ORC Natural Hazards, 2025)
- Middlemarch flood hazard assessment (ORC Natural Hazards, 2025)

FDS IMPLEMENTATION PLAN



JULY 2025

- Feasibility assessment of Outram flood bank resilience improvements (ORC Engineering, 2025)

2.3 Implementation Status Report

The series of tables below report the status of the actions DCC, ORC and others should be pursuing to implement the FDS by geographic area:

- Table 1: Dunedin Centre
- Table 2: North Dunedin-Opoho-NEV-Pine Hill-Glenleith
- Table 3: Maori Hill-Roslyn-Belleknowes-Mornington-Maryhill
- Table 4: Wakari-Helensburgh-Halfway Bush-Brockville
- Table 5: Bradford-Kenmure-Kaikorai-Abbotsford-Fairfield
- Table 6: Green Island-Concord-Calton Hill-Corstorphine
- Table 7: South Dunedin-Caversham-Forbury-Kew-St Clair-St Kilda
- Table 8: Musselburgh-Tainui-Andersons Bay-Waverley-Shiel Hill
- Table 9: Mosgiel
- Table 10: Outram-Allanton-Middlemarch
- Table 11: Otago Peninsula
- Table 12: South Coast
- Table 13: North Coast
- Table 14: West Harbour
- Table 15: Citywide

The tables indicate anticipated delivery timeframe for actions using a shaded timeline for the short (years 1-3), medium (years 4-10) and long (years 11-30) term as follows:

PROJECT DELIVERY	When the delivery period for a project is known it is shown in dark blue in the timeline section of the tables below.
PROGRAMME DELIVERY	When the delivery period for a project has not been set, the timeline shows the years when funding has been (or will need to be in the case of long-term actions) allocated to the programme that will deliver the project.

LTP funding commitments for specific projects are provided when available in the funding column. If a specific allocation has not been made for a project, but there is funding for the broader programme, the total programme funding is provided in the notes column. Actions eligible for funding through development contributions or other funding sources are also noted. Actions that are not funded in councils' currently adopted LTPs have red shading in the funding column.

FDS IMPLEMENTATION PLAN

JULY 2025



TABLE 1: DUNEDIN CENTRE

PROJECT DELIVERY	PROGRAMME DELIVERY	SHORT-TERM FISCAL YEARS			MEDIUM-TERM FISCAL YEARS					LONG-TERM 5-YEAR PERIODS				FUNDING MIL\$	NOTES	
		24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33	33/34	34/39	39/44			44/49
TRANSPORT (PUBLIC, PRIVATE, FREIGHT)																
Albany St connection (Te Aka Otakou, campus & CBD)	DCC TRANSPORT														\$3.0	Eligible for NZTA co-funding and funding from development contributions
Waterfront Bridge bike-ped connection	DCC TRANSPORT														\$20	Eligible for funding from development contributions
George/Bank St connection (Albany St to North Rd)	DCC TRANSPORT														\$4.0	
Bike hubs	DCC TRANSPORT														\$0.2	
Central city cycling and pedestrian improvements	DCC TRANSPORT														see notes	Funding from \$6.0m for Ōtepoti pathways pedestrian improvements citywide Funding from \$6.0m for Ōtepoti pathways cycling improvements citywide
Central city bus hub	DCC TRANSPORT														unfunded	
Princes St connection (bus priority & safety)	DCC TRANSPORT														\$7.0	Eligible for funding from development contributions
Signals project (bus priority)	DCC TRANSPORT														\$2.0	
Harbour arterial project (stages 2-3)	DCC TRANSPORT														\$4.3	Eligible for funding from development contributions
Harbour arterial project (stage 4)	DCC TRANSPORT														unfunded	
Road safety improvements (to serve heavy vehicles)	DCC TRANSPORT														n/a	Identified as a long-term action in FDS
Tertiary precinct project	DCC TRANSPORT														\$1.2	Eligible for funding from development contributions
SH1 improvements (to serve new hospital)	WAKA KOTAHI														n/a	Funding approved for business case only
3 WATERS																
New/upgraded wastewater pipes (existing res capacity)	DCC 3 WATERS														see notes	Eligible for funding from development contributions Funding from \$30.2m for new capital projects supporting growth citywide Funding from \$31.0m for consequential growth renewal projects citywide
Works to improve water capacity (pipe upgrades)	DCC 3 WATERS														see notes	Eligible for funding from development contributions Funding from \$21.0m for new capital projects supporting growth citywide Funding from \$22.7m for consequential growth renewal projects citywide
New/upgraded stormwater pipes (existing res capacity)	DCC 3 WATERS														see notes	Eligible for funding from development contributions Funding from \$8.1m for new capital projects supporting growth citywide Funding from \$18.3m for consequential growth renewal projects citywide
PARKS & RECREATION																
Upgrade Harwood Park & Irvine Rd playgrounds	DCC PARKS														see notes	Funding from \$0.5m for playground renewals citywide
Improvement to tracks through Town Belt	DCC PARKS														\$0.27	Ongoing BAU
OTHER																
Zoning around new and old hospital sites	DCC CITY DEV														opex	Plan changes on hold due to RM reform
Dunedin new hospital outpatient building	MIN OF HEALTH														n/a	
Dunedin new hospital inpatient building	MIN OF HEALTH														n/a	

- 6 Plan Change 1 – Minor Improvements was publicly notified on 20 November 2024. The Stage 1 (Heritage) hearing has been held and decisions were released on 17 July 2025. The Stage 2 (Non-heritage topics) hearing commenced on 18 August 2025, and decisions on this have not yet been released. It is anticipated that there are likely to be appeals from both Stage 1 and Stage 2.
- 7 Plan Change 2 – Heritage and Multi-unit Design and Development was initiated by the Strategy, Planning & Engagement Committee on 20 August 2024. This plan change responds to concerns around loss of unprotected heritage buildings, and issues identified about the design of multi-unit residential developments and their impact on neighbourhood and streetscape amenity, particularly loss of green space and the amount of impermeable surfaces.
- 8 Several other plan changes were also in the 2GP forward work programme, but had not yet been initiated:
- Business land plan change – to address a shortfall in industrial land, and zoning changes identified in the Dunedin Future Development Strategy (FDS). This was programmed to start in 2026.
 - General improvements plan change – to correct a number of minor errors and undertake general improvements, similar to Plan Change 1. This was programmed to start in 2026.
 - Use of native reserves / papakāika plan change – responds to an agreement with Rūnaka. This was programmed to start in 2026.
 - Ridgelines plan change – responds to an agreement with Rūnaka to review ridgeline protection, manage effects on mana whenua values, landscape values, and character and amenity values. This was programmed to start in 2027.
 - Natural hazards plan change – responds to agreements with Otago Regional Council to undertake further assessment of natural hazards risk and progress a plan change if appropriate.

RM Reform

- 9 The Government is undertaking reform of the Resource Management system. Phase 2 of the reform is currently in progress and includes changes to the Resource Management Act (RMA) and new national direction that is intended to work within the current RMA environment.
- 10 Phase 2 includes a new bill, the 'Resource Management (Consenting and Other System Changes) Amendment Bill'. At the time of writing, the Bill was due for its third reading and is expected to be passed into law this month.
- 11 Proposed amendments to this Bill were released via an Amendment Paper on 12 August 2025. The new legislation will suspend the requirement for local authorities to implement the National Planning Standards and the requirement for local authorities to undertake 10 year reviews of RMA plans. It will also prohibit notifying new plans and most plan changes until 31 December 2027, and require that proposed plans and plan changes (i.e. those that are already notified) but have not yet been heard are withdrawn within 90 days of enactment. Any proposed plan changes that have been heard, in whole or in part, are unaffected.
- 12 The exceptions to the halt on plan changes include plan changes relating to natural hazards, those using the streamlined planning process, changes required to be implemented by National Policy Statements prior to 31 December 2027, and those giving effect to a Treaty of Waitangi

deed of settlement. A local authority may also apply to the Minister for an exemption if the plan change meets the following criteria (Section 80V):

- a) better enable the local authority to provide, operate, or maintain municipal drinking water, stormwater, or wastewater in accordance with the Water Services Act 2021;
 - b) rectify any provisions in a plan or policy statement that have had unintended consequences, are unworkable, or have led to inefficient outcomes;
 - c) respond to changes made to this Act;
 - d) better enable climate change to be managed;
 - e) support the transition of high-risk land so as to better manage the risk of erosion;
 - f) better enable any relevant Treaty of Waitangi settlement Act or deed of settlement and the Crown's obligations under that settlement, to be upheld;
 - g) enable a response to be made to a recommendation from the Environment Court; and
 - h) enable work to be progressed that, for any other reason, the Minister considers appropriate.
- 13 Phase 3 will begin in late 2025, with the release of two new bills that will ultimately replace the RMA. The Government intends that these new bills will pass into law by mid-2026.
- 14 The new system proposes one Plan for each region, with a chapter that includes spatial plan(s), with provision for sub-regional and inter-regional spatial plans. The Plan will include one district plan chapter per territorial authority, which will be based on standardised plan provisions. Bespoke district plan provisions are possible but will need a regulatory justification report. It is understood that local authorities will have 12 months to prepare the spatial plan chapter, beginning mid-2026, with the district plan chapters to follow.

DISCUSSION

Changes to 2GP work programme as a result of proposed RMA amendments

- 15 Plan Change 1 has commenced the hearings stage, with the first hearing held in May 2025 and the second commencing on 18 August. Because it has been heard (in part) already, Plan Change 1 may continue through its normal statutory process under the proposed legislation. Decisions on the Stage 2 hearing are expected to be released in September or October this year.
- 16 Plan Change 2 has not yet been notified. While significant work has been undertaken, including consultation with advisory groups, work was paused when further detail on the RM reform proposals were released earlier this year, due to their potential impact. The new legislation will mean that Plan Change 2 cannot be notified. Work on this plan change will therefore cease.
- 17 The other plan changes currently in the forward work programme will not be initiated or progressed, as the new legislation will prevent these from being notified, the exception to that is the potential to carry on with a plan change related to natural hazards. Staff are currently considering whether a plan change related to natural (coastal) hazards should be undertaken. A report on this will be brought to Council in future.

Other aspects of the forward work programme

- 18 While there will be reduction in work related to district plan changes, there will be significant new work to support transition into the new RM system particularly, in the short term, the need to replace the current Future Development Strategy with a new Spatial Plan. As both major parties have signalled a shift to regulatory spatial plans, this work is likely to be required even if there is a change of government.
- 19 The early work to prepare for the Spatial Plan will include:
- Undertaking a housing and business land needs assessment;
 - Identifying the land use implications of natural hazard constraints;
 - Determining infrastructure capacity and constraints across 3 waters, transportation, and community facilities, as well as working with other infrastructure providers to do the same;
 - Mapping current and future infrastructure sites and corridors;
 - Identifying environmental constraints (SNAs, ONLs, HPL);
 - Identifying values of significance to mana whenua; and
 - Identifying and sequencing future growth areas.
- 20 Most of this work needs to be done in collaboration with the Otago Regional Council (ORC) and many areas will require engagement or partnership with mana whenua.
- 21 In addition, there will also be early work to prepare for the new District Plan chapter and other changes proposed in the Going for Housing Growth package of changes, including:
- Preparing for a 'responsive' framework to growth. This includes improving our understanding of what infrastructure upgrades are required to support growth in areas that are likely to support a well-functioning urban environment, and preparing for the proposed new financial tools;
 - An audit of 2GP zones and how these might align with the new standardised zones;
 - Identifying situations where bespoke planning provisions are likely to be required under the new system; and
 - Investigating other methods of resource management to achieve desired outcomes (bylaws, incentives framework etc).
- 22 Other anticipated 'business as usual' work includes participating in ongoing RM reform engagement, processing changes to designations, undertaking monitoring obligations in the National Policy Statement for Urban Development, and supporting the South Dunedin Futures project.

OPTIONS

23 As this report is for noting only, no options are presented.

NEXT STEPS

24 Council will notify Plan Change 2 stakeholder advisory groups, as well as interested parties (through the 'City Dev News' publication) that work on Plan Change 2 has ceased.

25 Staff will initiate work on preparing for RM reform. Initially, this will consist of scoping work and project planning.

Signatories

Author:	Emma Christmas - Senior Policy Planner Dr Anna Johnson - City Development Manager
Authoriser:	David Ward - General Manager, 3 Waters and Transition

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The 2GP work programme contributes to implementation of the Future Development Strategy.

Māori Impact Statement

DCC has two appeal agreements with Rūnaka to undertake plan changes relating native reserves / papakāika, and ridgelines. These were programmed to start in 2026 and 2027 respectively. As a result of the new legislation, these agreements would not be met. However, work on areas and matters of significance to mana whenua will be undertaken as part of the preparation for the new spatial plan and combined plan.

Sustainability

There are no impacts on sustainability.

Zero carbon

There is no impact on greenhouse gas emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The 2GP work programme is funded through the City Development budgets in the LTP.

Financial considerations

Costs for the forward 2GP work programme are managed through existing City Development budgets.

Significance

This report is assessed as low significance in terms of the Council’s Significance and Engagement policy

Engagement – external

No external engagement has been undertaken.

Engagement - internal

No internal engagement has been undertaken.

Risks: Legal / Health and Safety etc.

There are no known or health and safety risks associated with this report.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

DUNEDIN HERITAGE FUND ACTIVITY REPORT 2024-2025

Department: City Development

EXECUTIVE SUMMARY

- 1 This report provides an update on the activity of the Dunedin Heritage Fund and the grants allocated in the 2024-2025 financial year.
- 2 In 2024-2025, a total of \$946,334 was offered in heritage grants, which helped to facilitate over \$7.9 million in construction work to support 49 heritage projects across the city.
- 3 The places supported by the fund, the value of each grant, and scope of the funded work for each grant is detailed in this report.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Dunedin Heritage Fund Activity Report 2024-2025.

BACKGROUND

- 4 The Dunedin Heritage Fund (the Fund) is funded and administered by the DCC and managed by the Dunedin Heritage Fund Committee, which has members from DCC, Heritage New Zealand Pouhere Taonga (HNZPT) and the Southern Heritage Trust (SHT). The purpose of the Fund is to encourage the retention, repair, preservation, and maintenance of historic places (buildings, structures, and sites) in Dunedin. From its establishment in 1993, the Fund has primarily focused on providing partial or incentive funding for repair, restoration, and conservation (including earthquake strengthening) projects for historic buildings and other heritage places.
- 5 From 2011, the Fund operated alongside two additional heritage re-use incentive schemes managed by Council (the Rates Freeze and Central City grants). These provided additional heritage regeneration support and incentives for private and commercial owners, and other groups requiring assistance. The DCC heritage grant schemes funding was amalgamated into the Dunedin Heritage Fund in July 2018. The Fund is supported with heritage advice from the DCC Heritage Advisor and advisors from HNZPT.
- 6 Council provides an annual grant to the Fund of \$680,700. The fund is consistently oversubscribed, in the 2024-2025 year, requests for funding totalled slightly over \$2 million (in the 2023-2024 year, requests for funding totalled over \$2.28 million).

DISCUSSION

Overview

- 7 In 2024-2025, the Fund allocated \$946,334 to 49 individual projects. This represents an average grant funding level of 11.9% of the total cost of the projects, a 7.9% decrease on the previous year, leveraging a total of just over \$7,962,062 (excl GST) in investment in heritage buildings in the city (we note these values are highly variable and can be skewed by large-scale projects).
- 8 The \$266,134 difference between the annual allocation (\$680,700) and the amount allocated in the 2024-2025 financial year (\$946,834) is accounted as interest paid on the funds held by Dunedin City Treasury, cancelled or surrendered grants, monies remaining from the previous financial year, and operating expenses as follows:
- Cancelled, surrendered, or partially uplifted grants totalled \$166,662.50. Monies returned to the fund are redistributed.
 - Monies remaining from previous financial year, carried through to the 2024-2025 financial year totalled \$121,251.69. At the end of 2024-2025, a total of \$75,691.38 remained to be carried forward to the 2025-2026 financial year.
 - Interest earned this financial year totalled \$60,551.05.
 - Operating expenses for charities reporting totalled \$6,639.86.
- 9 The Fund committee has granted a number of time extensions to approved grants at the request of the applicant. Generally, extensions have been for a period of twelve months. Increased cost, the availability of tradespeople, and reduced economic feasibility are frequently cited as reasons for either deciding not to undertake the work or being unable to meet the two-year timeframe.
- 10 The fund is promoted by both DCC and HNZPT staff who are in regular contact with eligible building owners or parties with vested interests, additionally:
- The outcome of the most recent funding round is detailed on the DHF webpage, with a picture and information about the subject buildings.
 - A 'supported by the DHF' signboard is displayed at the property while the physical work is underway.
 - The Council website and social media platforms promote the fund, particularly near to the closing dates of the funding rounds.
 - Many applicants hear about the fund by word of mouth from other building owners.
- 11 Each year, DCC undertakes a Customer Satisfaction Survey of DHF applicants. The report from the 2024-25 financial year is appended (Attachment A).

Grants awarded in the past financial year

- 12 There were 49 grants awarded in the 2024-2025 financial year. Details about the place, the value of the grant, and scope of the funded work of each grant is outlined in the following tables.

Address	Name of Building	Schedule #	Grant	Purpose
Round One – Committee Meeting 29 August 2024 July 2024 (\$286,000) 14 grants, including 1 ‘out of round’.				
415 Moray Place	First Church	B412	\$80,000	Make safe works to remove the interior lath and plaster lining of the west gable to enable repair at a later stage. ‘Out of round’ application.
350 Leith Street	Marama Hall, University of Otago	B600	\$17,000	Replace and maintain rainwater goods.
26 Heriot Row	Ritchie House	B259	\$20,000	Repair to the former maid’s quarters building envelope, main roof and windows of the main house.
73 Great King Street	Scott & Wilson Building (Former)	B545	\$11,000	Repair and reglazing the steel-framed windows and interior secondary glazing.
2 William Street	Former South District School/ Residential Building	B618	\$20,000	Exterior painting, replacement of later louvre windows to match originals, further roof repair and replacement of spouting.
1 Royal Terrace	Residential Building	B618	\$20,000	Timber repairs to the most deteriorated weatherboards.
38 Water Street	Union Steamship Company Building (Former)	B614	\$5,000	Replacement of four aluminium windows with double hung sash windows to match the originals.
392 George Street	Crown Clothing Co. Building (Former)	B150	\$20,000	Exterior repainting and waterproofing.
1014 George Street	Residential Building	B217	\$20,000	Repairs and renovation of the roof.
327-339 George Street	Commercial Building	B132	\$12,000	Exterior repairs and painting of the George Street façade.
38-50 Melville Street	Gladstone Terraces	B393	\$20,000	Exterior painting, plaster repairs, and waterproofing on parapets.
12 Richardson Street	Former Holy Cross Chapel of Ease		\$15,000	Conservation of the stained-glass windows.
520 Queens Drive	Residential Building		\$15,000	Preparation, repairs, and repainting of exterior.
23 George King Memorial Drive	Outram School Infants Room, Taieri Historical Park		\$11,000	Repairs and repainting the front and two sides of the building.

Address	Name of Building	Schedule #	Grant	Purpose
Round Two – Committee Meeting 27 November 2024 (\$281,834) 15 grants				
88 Dundas Street & 582-584 Castle Street	Stafford Terrace	B080	\$20,000	Exterior repainting, slate roof, and spouting repairs, retrofit double glazing.
155 Carroll Street	Residential Building		\$2,800	Exterior timber repairs to the northeast wall, coverboard to the gable, and windowsill on the street elevation.
45 George Street, Port Chalmers	Pioneer Hall		\$9,000	Replacement of existing accessibility ramp at the main entrance.
419 Great King Street	Otago Museum	B246	\$51,534	Targeted seismic assessment of the Ross and Fels Building. Strengthening concepts for the Hocken Wing, and the Ross and Fels Buildings.
786 Cumberland Street	All Saints Church	B052	\$60,000	Conservation of three windows and replacement of the sacristy window.
9 Arden Street	Knox College	B006	\$15,000	Maintenance and repair of the tower.
15 Cliffs Road	Pinner House	B036	\$20,000	Replacing the slate roof with new slate.
500 Hillside Road	St Peter's Anglican Church	B828	\$20,000	Installation of subsurface drainage works around the church perimeter.
17 Willis Street	Farra Engineering	B765	\$3,000	Initial seismic assessment of store building.
94 Beach Street	St John's Church	B717	\$17,500	Install fire alarm system.
25 Vogel Street	Vogel House	B607	\$15,000	Repair of existing roof, replacement and installation of new flashing as required.
25 College Street	Former Caversham School Gymnasium	B843	\$10,000	Repairs to the east façade.
12 Russell Street	Residential Building	CC761	\$15,000	Repair and repaint street elevation. Repointing. Repair front iron fence.
48 Brown Street	Residential Building	CC938	\$15,000	Like-for-like replacement of the terracotta roof tile.
23 George King Memorial Drive	Outram Infants Room, Taieri Historical Park		\$8,000	Exterior repainting.

Address	Name of Building	Schedule #	Grant	Purpose
Round Three – Committee Meeting – 20 February 2025 (\$186,500) 10 grants				
79 Princes Street	Former UFS Building	B456	\$40,000	Earthquake Strengthening, re-roofing, repainting, capping exterior walls, and restoring sash windows.
462 Moray Place	Investment House	B415	\$35,000	Façade repairs to masonry, plasterwork, and flashings, painting façade.
21 Dunbar Street	Former Central Police Station	B270	\$19,000	Replacing a portion of the metal roof.
154 Main Road, Waikouaiti	Former Waikouaiti Post Office	B718	\$17,500	Replacing roof and guttering.
1056 Highcliff Road, Pukehiki	Pukehiki Hall		\$25,000	Restoration of the front wall including repainting.
54 Royal Terrace	Norton	B536	\$6,000	Retrofit double glazing.
80 Moana Street, Aramoana	Former Pilot's House	B747	\$10,000	Exterior Repainting.
25 Bath Street	Commercial Building	CC068	\$20,000	Architectural designer's and structural engineer's fees for the first stage of restoration project.
12 Russell Street	Residential Building	CC761	\$7,000	Retrofit double glazing and sash repairs, restoration of the entrance set glass on the front door.
45 Hope Street	Revesby	CC535	\$7,000	Repair and repainting of exterior timberwork.

Address	Name of Building	Schedule #	Grant	Purpose
Round Four – Committee Meeting – 13 June 2025 (\$192,500) 10 grants including 1 out-of-round				
15 Cliffs Road	Pinner House	B036	\$20,000	Exterior repainting (out-of-round).
145 Camp Road	Larnach's Castle	B422(i)	\$57,500	Repairs and restoration of the roof lantern and the veranda tiled floors.
200 Main Road, Waikouaiti	Former Bank of New Zealand	B746	\$10,000	Repairs to the slate roof and seismic strengthening of the chimney.
34 Magnetic Street, Port Chalmers	St Mary Star of the Sea Catholic Church	B702	\$15,000	Interior plaster repairs and repainting.
3 Slant Street, Careys Bay	Residential Building	B707	\$39,000	Roof replacement.
76 Moana Street, Aramoana	Former Pilot's House	B747	\$6,000	Exterior repainting.
72 Bond Street	John Edmond Building	B791	\$10,000	Installing a fire alarm system.
7 Braid Road	Residential Building	CC1033	\$10,000	Repair/replacement of the roof, spouting, flashings and associated painting.
9 View Street	Allen Court Apartments	CC117	\$10,000	Exterior repainting.
1 Quarantine Island	Former Keeper's House (St Martin's Lodge)	HS04	\$15,000	Reroofing.

OPTIONS

13 There are no options, as this report is for noting.

NEXT STEPS

14 The first meeting of the Fund for the 2025-2026 year will be held in August 2025. There will be three further application rounds closing at the end of October 2025, the end of January 2026, and the end of April 2026.

Signatories

Author:	Heather Bauchop - Heritage Advisor Mark Mawdsley - Team Leader Advisory Services
Authoriser:	David Ward - General Manager, 3 Waters and Transition

Attachments

	Title	Page
↓A	Dunedin Heritage Fund Customer Satisfaction Survey FY24-25	134

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Future Development Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
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 Dunedin Heritage Fund contributes to the Strategic Framework through supporting the Spatial Plan; supporting the goal of Dunedin as a memorable city with a distinctive built and natural character and contributes to social wellbeing, economic development and arts and culture outcomes

Māori Impact Statement

There are no known impacts for mana whenua and mātāwaka.

The DHF has previously funded work for places that have significance to mana whenua, specifically to record archaeological findings from Okia Flat. The DHF has also made a grant to support the replacement of the roof of the Ōtākou church.

Opportunities to support mana whenua and mātāwaka heritage projects are ongoing, as signalled in the Heritage Action Plan.

Sustainability

The re-use and restoration of heritage buildings contributes to the long-term sustainability of the Dunedin region in a positive and effective way.

Zero carbon

The aspiration to increase retention and adaptive reuse of existing buildings aligns with zero carbon outcomes.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications from this report.

Financial considerations

The grant allocations are within budget.

Significance

This report is assessed as being of low significance in terms of DCC’s Significance Engagement Policy.

SUBMISSION ON THE LOCAL GOVERNMENT (SYSTEM IMPROVEMENTS) AMENDMENT BILL

Department: Corporate Policy and Legal Services

EXECUTIVE SUMMARY

- 1 This report seeks approval of a draft Dunedin City Council (DCC) submission to the Governance and Administration Committee on the Local Government (System Improvement) Amendment Bill (the Bill). The draft DCC submission is attached as Attachment A.
- 2 The stated objectives of the Bill are to reduce pressure on council rates through what will be a significant change to the role of local government, by introducing (or reintroducing from an earlier period) several additional concepts to the purpose and other aspects of the Local Government Act 2002 (the Act).
- 3 Submissions on the Bill close on 27 August 2025.

RECOMMENDATIONS

That the Council:

- a) **Approves** the DCC submission, with any amendments, on the Local Government (System Improvement) Amendment Bill.
- b) **Authorises** the Mayor and/or his delegate to speak to the submission.
- a) **Authorises** the Chief Executive to make any minor amendments to the submission if needed.

BACKGROUND

- 4 The Bill's Explanatory Note records that the objective of the Bill is to reduce pressure on Council rates by:
 - a) Refocusing the purpose of local government; and
 - b) Better measuring and publicising council performance; and
 - c) Prioritising core services in council spending; and
 - d) Strengthening council transparency and accountability; and
 - e) Providing regulatory relief to councils.
- 5 A copy of the Bill is attached as Attachment B. The Explanatory Note for the Bill provides a useful summary of the proposed changes.

- 6 Many of the Bill's changes reintroduce provisions that have previously been repealed through changes in government.

DISCUSSION

Key changes

- 7 Key Changes include the following:

a) **Refocusing purpose of local government**

The Bill:

- removes all references to the 4 aspects of community well-being; and
- reinstates as a purpose of local government being focused on the cost-effective provision of good-quality local infrastructure and public services; and
- reinstates the specific core services a local authority must have particular regard to in performing its role.

b) **Measuring and publicising of council performance**

The Bill:

- expands an existing regulation-making power to enable benchmarks to be set in areas of council activity beyond financial performance and asset management;
- requires councils to report on contractor and consultant expenditure.

Note: The Government intends to establish a council performance measurement framework similar to that established in New South Wales.

c) **Prioritising core services in council spending**

The Bill:

- includes an additional financial management principle for councils, meaning that a local authority must have particular regard to the purpose of local government and the core services of a local authority when determining its financial management approach.

Note: The Government is investigating tools for limiting council expenditure on certain activities, such as the rate peg (maximum percentage amount by which a council may increase its general income for the year) used in New South Wales. This amendment is intended to encourage local authorities to adopt the sort of financial management principles that a rates capping system in New Zealand would be intended to foster.

Disadvantages

- ii) Missed opportunity to express concerns and recommend changes to Parliament's Governance and Administration Committee on the Bill.

NEXT STEPS

- 21 If approved, the draft submission will be finalised and sent to Parliament's Governance and Administration Committee by 27 August 2025.

Signatories

Author:	Paul Cottam - Senior Policy Analyst Karilyn Canton - Chief In-House Legal Counsel
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Local Government (Systems Improvement) Amendment Bill - Draft Submission	154
↓B	Local Government (System Improvements) Amendment Bill	162

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

Given its revised purpose and defined core services, the Bill may impact on how the Strategic Framework is delivered especially for the four community strategies.

Māori Impact Statement

The Bill impacts negatively by removing the requirement under the Act for local authorities to consider the relevance of tikanga Māori knowledge when appointing council-controlled organisation directors. In recent years the DCC has made considerable commitment to the Treaty of Waitangi, e.g., via Te Taki Haruru.

Sustainability

The Bill detracts from sustainability by removing the taking of a sustainability approach to the purpose of the Local Government Act 2002.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

No known implications for the current LTP.

Financial considerations

Returning to previous purpose statements and to core service provision will encourage risk aversion in local authorities and judicial challenge, both of which may add costs. Any additional imposed performance measures may also come with further audit costs.

Significance

This decision is considered low in terms of the Council’s Significance and Engagement Policy, as it expresses a viewpoint rather than making a decision.

Engagement – external

There has been no external engagement.

Engagement - internal

Corporate Policy, Corporate, Governance and Legal teams.

Risks: Legal / Health and Safety etc.

The legal issues arising from the Bill are outlined in the draft submission.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards.

PART WEST TAIERI CEMETERY CLASSIFICATION AS LOCAL PURPOSE (CEMETERY) RESERVE

Department: Parks and Recreation

EXECUTIVE SUMMARY

- 1 The West Taieri Cemetery near Outram (the cemetery) is administered by the Council and comprises three land parcels shown coloured blue, yellow and pink in Attachment A.
- 2 The main cemetery area is shown in blue and is classified as a Local Purpose (Cemetery) Reserve. The area shown coloured yellow, is a reserve under the Reserves Act 1977 held for cemetery purposes, but it still has not been classified as a Local Purpose (Cemetery) Reserve. The land shown in pink is administered as part of the cemetery, but it is presently owned by J Reid Trustee Limited (JRT). The Council is in the process of acquiring this land (the JRT land) by way of a gifting.
- 3 Once the JRT land has been transferred to the Council, all three parcels of land will be amalgamated into one Record of Title and held by the Council as a Local Purpose (Cemetery) Reserve.
- 4 The purpose of this report is to classify the area shown coloured yellow, described as Part Section 9, Block VIII, Maungatua Survey District (the land) and contained in Record of Title OT171/68, as a Local Purpose (Cemetery) Reserve under Section 16(1) of the Reserves Act 1977 (the Act).
- 5 The Council is accordingly being asked to pass a resolution to classify the land as a Local Purpose (Cemetery) Reserve under section 16 of the Reserves Act 1977. See proposed Council Resolution at Attachment B.

RECOMMENDATIONS

That the Council:

- a) **Notes** the information contained in this Report.
- b) **Resolves** that under Section 16(1) of the Reserves Act 1977, the land described as Part Section 9, Block VIII, Maungatua Survey District comprising 3326 square metres more or less and contained in Record of Title OT171/68, be classified as Local Purpose (Cemetery) Reserve.
- c) **Notes** that public notification is not required for this classification as the exemption under Section 16(5)(a) of the Reserves Act 1977 applies. The classification proposed is substantially the same as the purpose for which the reserve was held and administered before the commencement of the Reserves Act 1977.

BACKGROUND

- 6 The land shown coloured pink in Attachment A forms part of the West Taieri Cemetery however it is currently owned by JRT. In 2023, JRT initiated discussions with the Council to gift this land, and both parties are now progressing with the formal transfer of ownership to the Council.
- 7 Once the JRT land is transferred to the Council, the intention is to amalgamate the land shown in blue, yellow and pink in Attachment A into one Record of Title and administer the land as a Local Purpose (Cemetery) Reserve under the Act.
- 8 To achieve this, the Council administered cemetery land shown in yellow in Attachment A needs to be classified as a Local Purpose (Cemetery) Reserve.
- 9 Research into the land status, including advice sought from Land Information New Zealand (LINZ) has confirmed that the land is a reserve under the Reserves Act 1977 and is held for cemetery purposes.

DISCUSSION

- 10 Under the Act, reserves should be classified for their appropriate purposes to ensure the control, management, development, use, maintenance and preservation of the reserves. In this case, the cemetery land requires the classification to continue its management as part of the cemetery and to enable the amalgamation of the three land parcels into one Record of Title once the gifting requirements for JRT land are completed.
- 11 Section 16(4) of the Act states that public notification is required before classifying any reserve under subsection (1). There is an exemption under section 16(5)(a) where the classification proposed is substantially the same as the purpose for which the reserve was held and administered before the commencement of the Act. The land was a reserve for cemetery purposes prior to the commencement of the Act, so section 16(5)(a) applies and public notification is not necessary.
- 12 The West Taieri Cemetery is not covered by a specific management plan but is listed in the Schedule of Reserves covered by the Council's *Reserve Management Plan – General Policies, March 2005 (Appendix 1)*.

Minister's Delegation – Council Resolution for Classification

- 13 The Minister of Conservation has delegated powers to classify reserves under section 16(1) of the Act to the Council under instrument of delegation dated 12 June 2013. This power can only be exercised where the Council is the administering body of the reserve.
- 14 The land is a reserve under the Act and the Council is the administering body of the reserve, so the Council can classify the land as a Local Purpose (Cemetery) Reserve under section 16(1) of the Act as the Minister of Conservation's delegate.

Resolution

- 15 Should the Council pass the required resolution, the resolution would then be gazetted, and the land will be classified as a Local Purpose (Cemetery) Reserve.

OPTIONS

16 Option One – Recommended Option This option would see Council resolve to classify the land as Local Purpose (Cemetery) Reserve under Section 16(1) of the Reserves Act 1977.

Advantages

- The classification supports the ongoing control, management, development, use, maintenance and preservation of the land as a cemetery.
- The classification supports the process for amalgamation of the three parcels of land into one Record of Title. This means that the West Taieri Cemetery will be held in a single Record of Title;
- The classification will enable the land status of the cemetery land to be regularised as a Local Purpose (Cemetery) Reserve, subject to the Reserves Act 1977.

Disadvantages

- There are no identifiable disadvantages.

17 Option Two – Status Quo That Council does not resolve to classify the land as a Local Purpose (Cemetery) Reserve under Sections 16(1) of the Reserves Act 1977.

Advantages

- No identifiable advantages

Disadvantages

- Does not support the ongoing control, management, development, use, maintenance and preservation of the land as a cemetery.
- Jeopardises the process for amalgamation of the three parcels of land that form the West Taieri Cemetery into one Record of Title;
- Will not enable the land status of the cemetery land to be regularised as a Local Purpose (Cemetery) Reserve, subject to the Reserves Act 1977.

NEXT STEPS

18 If the recommendations above are confirmed, then arrangements will be made for a Gazette Notice to classify the cemetery land as a Local Purpose (Cemetery) Reserve) subject to the Reserves Act 1977.

Signatories

Author:	Owen Graham - Senior Leasing and Land Advisor
Authoriser:	Heath Ellis - Group Manager Parks and Recreation Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
↓A	Aerial photo showing West Taieri Cemetery and land to be classified	192
↓B	Council Resolution to Classify land to be a Local Purpose (Cemetery) Reserve	193

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

The classification of the land as a local purpose (cemetery) reserve contributes to the strategic direction of the Social Wellbeing Strategy and the Parks and Recreation Strategy through provision of cemetery facilities.

Māori Impact Statement

Sustainability

The classification of the cemetery land helps to ensure the ongoing management of the West Taieri Cemetery into the future.

Zero carbon

The expected impact of this proposal aligns with the Zero Carbon Policy, and it is unlikely to increase greenhouse gas emissions as the use of the land will not alter significantly from the present land use as pasture and open space.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no anticipated implications for the LTP or Annual Plan.

Financial considerations

No immediate costs other than those required to effect the gazette notice should approval be given.

Significance

This decision is considered to have low significance with regard to Council's Significance and Engagement Policy

Engagement – external

Land Information NZ and J Reid Trustee Ltd's solicitor.

Engagement - internal

DCC Parks Asset & Commercial Manager and in-house Legal team

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

No legal or health and safety risks identified.

Conflict of Interest

There are no identified conflicts of interest.

Community Boards

The cemetery land is located within the Mosgiel-Taieri Community Board area. The classification does not affect the day-to-day management of the cemetery.

PROPOSED ROAD STOPPING - ADJOINING 40 HALFWAY BUSH ROAD

Department: Property

EXECUTIVE SUMMARY

- 1 The owners of 40 Halfway Bush Road have applied to stop a section of unformed legal road adjoining their property.
- 2 This report seeks a resolution of the Council to publicly notify the Council's intention to stop the road, under section 342 and Schedule 10 of the Local Government Act 1974.

RECOMMENDATIONS

That the Council:

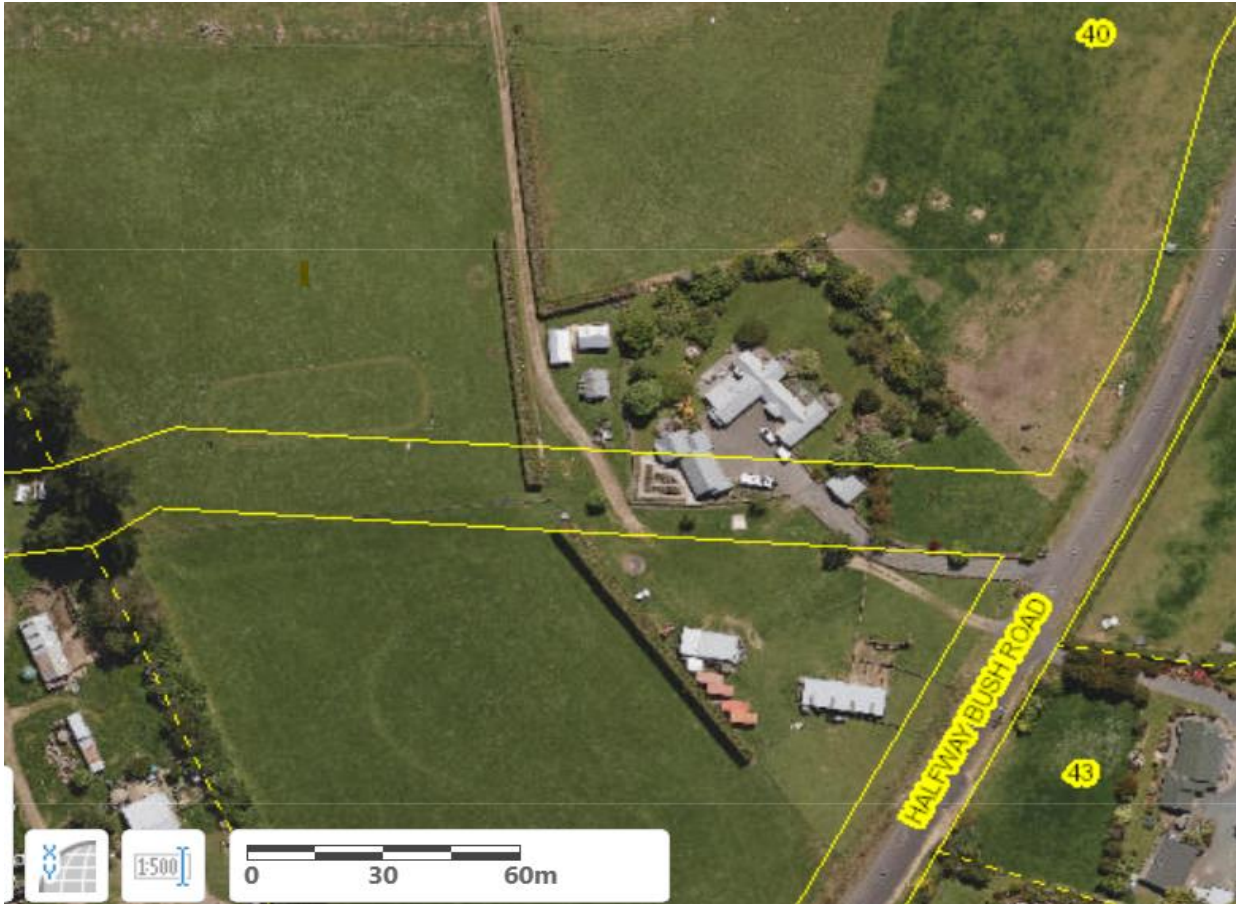
- a) **Approves** public notification of the Council's intention to stop a section of legal road at 40 Halfway Bush Road, subject to the Minister for Land Information's consent and the applicants agreeing to:
 - i) Pay the Council the non-refundable fee for processing the road stopping.
 - ii) Pay the Council the actual costs incurred for the road stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road, assessed by the Council's valuer.
 - iii) Amalgamate the stopped portion of road with the title of the adjacent land at 40 Halfway Bush Road, being the land contained within Record of Title OT11A/251.
 - iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road.
 - v) Register any easements over the stopped portion of road in favour of utilities or adjoining owners (if required).

BACKGROUND

- 3 The owners of 40 Halfway Bush Road have identified a section of unformed legal road which they wish to own to better consolidate their property boundary.

DISCUSSION

- 4 The proposed road stopping is shown in green on Attachment A and is further defined as Area "B" on Survey Plan SO 21543 (Attachment B). The below aerial photograph also shows the road.



OPTIONS

- 5 The proposed road stopping area has a surveyed area of 4300m² and is currently occupied by and used in conjunction with the adjoining property at 40 Halfway Bush Road.
- 6 There are no known services within the proposed section of unformed road to be stopped. The road was originally surveyed and planned to be stopped in the 1980s in conjunction with the development of the Transpower substation, however this was not pursued as the Transpower substation site was moved to a different location nearby.
- 7 The owners of neighbouring land at 66 Halfway Bush Road and 241 Three Mile Hill Road have been consulted at the preliminary stage and did not raise any concerns. They were asked if they would like to join the road stopping process to purchase the remaining part of the unformed road (shown in pink on Attachment A) but they declined. These neighbouring landowners, as well as Transpower, will be notified as part of the public notification process if the Council supports the proposal being publicly notified.
- 8 Staff are satisfied the section of road proposed to be stopped is not required for current or future transportation needs and support the proposal being publicly notified.
- 9 As the land is zoned Taieri Plain Rural, the proposed road stopping will require the Minister for Land Information's consent prior to publicly notifying the proposal.
- 10 If the recommendation in this report is approved:

- The applicants will be invoiced the non-refundable road stopping fee and will be required to sign a conditional sale and purchase agreement. One of the conditions will relate to the Minister for Land Information’s consent.
- In accordance with Schedule 10 of the Local Government Act 1974, staff will:
 - Procure a valuation of the land and any additional survey work; and
 - Publicly notify the proposed road stopping for a period of not less than 40 days.
- A further report will be prepared for the Council advising on the outcome of the public notification process and recommending whether the road stopping should proceed.
- If the road stopping is concluded, the land will be transferred to, and amalgamated with, the applicants’ adjoining land (Record of Title OT11A/251). Applicable adjustments to the applicants’ rates account will be made from the start of the financial year following the issue of the new amalgamated title.
- The applicant will pay the Council the actual costs incurred for the stopping, regardless of whether or not the stopping reaches a conclusion. If the road stopping proceeds, the applicants will pay the Council the market value of the stopped road, assessed by a registered valuer appointed by the Council.

Option One – Proceed with the Road Stopping Process

- 11 Under this option, the Council would approve public notification of the Council’s intention to stop a section of legal road at 40 Halfway Bush Road, subject to the Minister for Land Information’s consent and the applicants agreeing to:
- Pay the Council the non-refundable fee for processing the road stopping.
 - Pay the Council the actual costs incurred for the stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road as assessed by a registered valuer appointed by the Council.
 - Amalgamate the section of stopped road with the title of the adjacent land at 40 Halfway Bush Road, being the land contained within Record of Title OT11A/251.
 - Accept the application of the standards contained within the Dunedin City Council’s Code of Subdivision and Development for the stopped road.
 - Register any easements over the section of stopped road as required for any utilities or adjoining owners (not identified at this point).

Advantages

- The proposal enables the applicants to own adjoining area of unformed legal road which improves land utilisation and increases the area of rateable land.
- The extent of public interest in the land will be considered during the public notification process.

Disadvantages

- The land would be unavailable for any potential future public use or as a utility corridor, other than any existing utilities (without the consent of the landowner).

Option Two – Status Quo

12 The Council resolves not to proceed to publicly notify the intention to stop the road.

Advantages

- The land would retain its legal road status and remain available for potential future public or utility use if required.

Disadvantages

- The land would retain its legal road status but would remain unformed. Land utilisation would be restricted and the land would remain non-rateable.

NEXT STEPS

13 If the recommendation is approved, the applicants will be required to pay the road stopping processing fee and enter into a conditional sale and purchase agreement. Staff will seek the Minister for Land Information’s consent, manage valuation and survey work and publicly notify the proposal before reporting back to the Council.

Signatories

Author:	Paula Dickel - Strategic Property Advisor
Authoriser:	Anna Nilsen - Group Manager, Property Services Paul Henderson - General Manager Corporate Services (Acting)

Attachments

	Title	Page
↓A	Attachment A - Aerial Photo	200
↓B	Attachment B - Survey Plan SO 21543	201

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities. This proposal relates to providing a regulatory function and it is considered good quality and cost-effective.

Fit with strategic framework

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

There is no contribution to the strategic framework.

Māori Impact Statement

There is no known impact for Māori arising from the proposal. Because the unformed legal road is vested in the Council, the land is not subject to any Right of First Refusal in terms of the Ngāi Tahu Claims Settlement Act 1998.

Sustainability

Proactive management of the transportation network supports social and economic sustainability.

Zero carbon

There are no impacts on greenhouse gas emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications on these Plans/Strategies.

Financial considerations

There are no financial impacts as the process is cost neutral and proceeds of sale are expected to be relatively modest.

Significance

This decision is considered of low significance under the Council's Significance and Engagement Policy.

Engagement – external

There has been preliminary engagement with utilities and adjoining landowners. There will be a full public notification process which will test wider public interest in the proposal.

Engagement - internal

Transport, Property Services, Legal Services, City Development, 3 Waters and City Planning have been contacted in relation this application.

- a) **Supports** the naming of the private way located at 336 Portobello Road as **'Greenwich Way'**.

DISCUSSION

- 8 The table presented below details the options proposed by the property developers or surveyors, and their compliance with the Road Naming Policy. Additional details including a full assessment for each proposed road name, and geographic details of the new roads are provided in Attachments A and B.
- 9 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

SUB-2023-117 336 Portobello Road			
Location of road	Proposed road name	Alternative road name	Recommended road name
Private way off 336 Portobello Road, accessed via Weller Street	Greenwich Way	Challis Way	'Greenwich Way' fully complies with the Road Naming Policy.

- 10 The developer has proposed **'Greenwich Way'** as the preferred option for the private way coming off 336 Portobello Road.
- 11 The name Greenwich is compliant with the DCC Road Naming Policy as it has appropriate historical significance to the area as detailed in the December 2019 Portobello Community Newsletter [2019-12-portobello-newsletter.pdf](https://www.dunedin.govt.nz/assets/Uploads/2019-12-portobello-newsletter.pdf).
- 12 The newsletter notes:
- a) *You'll notice the Challis Point sign as we approach town. The Challis family once maintained a significantly large market garden nearby. The hedge surrounding this site originated from seeds taken from Ravensbourne. They named their market garden "Greenwich Park." George and Jane Challis arrived in Otago from Tasmania in 1863 with their eldest son, George Jnr. All of their children (8 in total) were born in Dunedin. George Snr passed away in 1904, leaving Jane a widow until 1915. The family managed their market garden, and by 1894, eight of the children worked there. George Jnr began his career as a baby, traveling by push tracks to reach the various local projects his parents had. His love for the sea took him to ports all around Otago. Although not required to assist his parents by sailing the family cutter, he often did so, ferrying produce to Dunedin. There was no road on the Peninsula during those years. George Jnr spent around 50 years in the pilot service and proved to be one of the most skilled and experienced skippers, helping many ships safely navigate in stormy weather. He won first-class yacht races with Thelma for 27 years under every condition. When Boyes took over the meadow management, he donated Thelma at 82. He died at 83 in 1945 and rests in the Andersons Bay Cemetery.*
- 13 Considering the location of the subdivision, which is near the historical Greenwich Park market garden, staff consider the use of Greenwich to be appropriate.

- 14 The developer has provided an alternative name of **‘Challis Way’** for consideration.
- 15 The name Challis references the same family from the included excerpt, and the subdivision is located at Challis Point.
- 16 The name Challis is non-compliant with the DCC Road Naming Policy, due to its similarity with the existing street, “Challis Street”, in Waverley.
- 17 For both options, the developer has proposed the suffix ‘Way’. As this is a private way, offering right of way to multiple properties, and is a short, enclosed roadway, staff consider ‘Way’ to be an appropriate suffix.

OPTIONS

Option One – Recommended Option

- 18 Council approves the preferred name **‘Greenwich Way’** proposed for the new private way at 336 Portobello Road.

Impact assessment

- 19 There are no impacts identified with this option.

Advantages

- The road will be named, and sections of landowners gain a street address allowing them to progress with building and access to services.
- The use of potentially offensive terminology is avoided.

Disadvantages

- There are no disadvantages identified with this option.

Option Two – Status Quo

- 20 Council does not approve the proposed name for the new private way.

Impact assessment

- 21 There are no impacts identified with this option.

Advantages

- There are no advantages identified with this option.

Disadvantages

- The road will not have a name until new options are presented. This may inconvenience new or potential new property owners within the subdivision.
- The developer may propose a new name that could be less appropriate for the area.
- More staff time would be required to assess road name options.

NEXT STEPS

- 22 If the proposed name is approved, staff will process the required documentation, and advise the developer and Land Information New Zealand of the new road name.

Signatories

Author:	Abbey Chamberlain - Senior Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
↓A	Attachment A Proposed Road Name Assement 336 Portobello Road	208
↓B	Attachment B Site Map 336 Portobello Road	211

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

This is an administrative function.

Māori Impact Statement

There are no known impacts for Māori with the proposed road names. Staff continue to work to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

Sustainability

There are no implications for sustainability.

Zero carbon

There are no changes to Dunedin's emissions profile.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been engagement with the developers.

Engagement - internal

There has been engagement within the Transport Group, Māori partnerships and Business Information Services.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Otago Peninsula Community Board has confirmed their support of the preferred name "**Greenwich Way**" at the Community Board meeting on 07 August 2025.

NAMING OF ONE PRIVATE WAY IN SAWYERS BAY

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks the naming of one private right of way in Sawyers Bay, Dunedin.
- 2 The new road name proposed for the private way at 6A Fairview Terrace is **'Harakeke Lane'**.
- 3 This name is an approved name selected from the Road Name Register (added to the register by the Infrastructure Services Committee on 19 March 2025).
- 4 An alternative name proposed by the developer is **'Portside Lane'**. This alternative name is compliant with the DCC Road Naming Policy, but not chosen from the list of pre-approved names on the register and is not recommended by staff.

RECOMMENDATIONS

That the Council:

- a) **Approves** the naming of the new private way at 6A Fairview Terrace as **'Harakeke Lane'**.

BACKGROUND

- 5 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. For reference, the DCC Road Naming Policy and Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming
- 6 A 'legal road' is any road legally vested in the council for the purpose of a road.
- 7 A 'private way' is a privately owned driveway, lane, or access way which serves as access from private properties to a public road.
- 8 DCC has a selection of pre-approved names published on the [DCC Road Name Register](#).

DISCUSSION

- 9 The table presented below provides the preferred and alternate road name proposed for this subdivision. A map of the new private right of way is provided in Attachment A.
- 10 A full assessment of the proposed road names has not been undertaken as the preferred name is selected from the DCC Road Name Register as approved in 2025.

11 Staff consider the preferred road name to be appropriate for this development.

SUB-2022-178 6A Fairview Terrace, Sawyers Bay		
Location of road	Proposed road name	Recommended road name
New private right of way access off 6A Fairview Terrace	Harakeke Lane (preferred) Portside Lane (alternate)	'Harakeke Lane' As selected from the Road Name Register

12 The developers for 6A Fairview Terrace have selected the name '**Harakeke**' from the road name register, as their preferred name.

13 The name references New Zealand flax (*Phormium tenax*), an important native plant with long, stiff, upright leaves and dull red flowers. Harakeke is found on lowland swamps throughout Aotearoa and has straight, upright seed pods. This is the general name for the harakeke leaf and the plant itself, however each different variety has its own name.

14 The name is suitable for this location, and the developer has consulted with mana whenua (representatives from Puketeraki Marae) on the appropriateness. The area is near to Kāpuka-taumāhaka and the name proposed reflects the flora of this maunga.

15 The developers have provided an alternative name of '**Portside Lane**' for the road. The name is compliant with the DCC Road Naming Policy, however it is not the option recommended by staff, considering the new process for allocating names from the approved list of names.

16 For both options, the developer has provided the suffix 'Lane', which staff deem appropriate for this 60m private way.

OPTIONS

Option One – Recommended Option

17 Approve the proposed name of '**Harakeke Lane**' for the private way located at 6A Fairview Terrace, Sawyers Bay.

Advantages

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.
- A suitable name, supported by local Rūnaka, is assigned to the road.

Disadvantages

- There are no disadvantages identified with this option.

Option Two – Status Quo

18 Reject the proposed name of ‘**Harakeke Lane**’ for the private way located at 6A Fairview Terrace, Sawyers Bay.

Advantages

- There are no advantages identified with this option.

Disadvantages

- The road will not have a name until new options are presented. This may inconvenience new or potential new property owners within the subdivision.
- The developer may propose a new name that could be less appropriate for the area.
- More staff time would be required to assess road name options.

NEXT STEPS

19 If the proposed name is approved, staff will process the required documentation, and advise the developer and Land Information New Zealand of the new road name.

Signatories

Author:	Abbey Chamberlain - Senior Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
↓A	Site Map - SUB-2022-178	222

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

This is an administrative function.

Māori Impact Statement

The developers have consulted with local Rūnaka and received tautoko on the use of the name 'Harakeke', chosen from the DCC Road Name Register.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been engagement with the developers.

Engagement - internal

There has been engagement within the Transport Group, Māori partnerships and Business Information Services.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

6A Fairview Terrace sits within the West Harbour Community Board area, however as the preferred name '**Harakeke Lane**' is chosen from the approved list of names, it has not been presented to the Community Board for approval. The Community Board has been notified of the name selection via email.

FINANCIAL REPORT - PERIOD ENDED 30 JUNE 2025

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the provisional financial results for the period ended 30 June 2025 and the financial position as at that date, noting the results presented are subject to final adjustments and external audit.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

Financial Overview For the period ended 30 June 2025

\$ Million	Actual YTD	Budget YTD	Variance YTD		Last Year YTD
Revenue	405.040	408.756	(3.716)	U	389.595
Expenditure	425.489	441.767	16.278	F	430.252
Net Surplus/(Deficit) excluding Waipori	(20.449)	(33.011)	12.562	F	(40.657)
Waipori Fund Net	8.852	4.425	4.427	F	5.446
Net Surplus/(Deficit) including Waipori	(11.597)	(28.586)	16.989	F	(35.211)
Capital Expenditure	147.958	206.883	58.925		205.615
Debt					
Current Year Loan	60.499	120.500	60.001	F	130.200
Prior Year Loan	590.473	588.973	(1.500)	U	460.273
Accrued Interest	5.968	-	(5.968)	U	-
Total Debt	656.940	709.473	52.533	F	590.473

RECOMMENDATIONS

That the Council:

- a) **Notes** the Financial Performance for the period ended 30 June 2025 and the Financial Position as at that date.

- b) **Notes** the 30 June 2025 result is subject to final adjustments and external audit, by Audit New Zealand.

BACKGROUND

- 3 This report provides the financial statements for the period ended 30 June 2025. It includes reports on financial performance, financial position, cashflows and capital expenditure. Summary information is provided in the body of this report with detailed results attached. The operating result is also shown by group, including analysis by revenue and expenditure type.

DISCUSSION

- 4 This report includes a high-level summary of the financial information to 30 June 2025. Please refer to Attachment I for the detailed financial update, including a summary of Better Off Funding expenditure for the quarter to 30 June 2025.

Statement of Financial Performance

- 5 Revenue was \$405.040 million for the period or \$3.716 million less than budget.
- 6 Operating revenue (external and internal combined) was unfavourable \$739k, mainly due to lower-than-expected revenue from the Parking Services, Transport, Aquatic Services, Resource Consents and Building Services activities.
- 7 Grants revenue was unfavourable \$924 reflecting funding decisions by NZTA under the National Land Transport Programme, and a reduction in the contractor work programme in specific areas to offset cost over runs in some activities. NZTA subsidy revenue totalling \$2.250 million relating to the October rain event has been received, with a further \$2.488 million approved which will be claimed as costs are incurred.
- 8 Expenditure was \$425.489 million for the period, or \$16.278 million less than budget.
- 9 Personnel costs was unfavourable \$1.345 million, reflecting overtime payments for 3 waters and union negotiated contract increases, which is being managed with vacancy management. The month of June showed an unfavourable variance of \$605k, mainly due to accrued leave adjustments.
- 10 Operations and maintenance expenditure was favourable \$2.732 million; however, this favourable variance was offset by an unfavourable \$1.283 million variance in internal costs, largely due largely to landfill disposal costs for kerbside collections now recorded as internal costs. Unfavourable Transport maintenance costs are more than offset by under expenditure in other activities, including Three Waters and Waste and Environmental Services. Transport costs included emergency works totalling \$2.027 million associated with the October 2024 rain event.
- 11 Depreciation costs were favourable \$12.599 million, mainly due to the revaluation of Three Waters assets, and to a lesser extent Property and Parks assets.
- 12 Interest costs were favourable \$4.939 million, reflecting a lower interest rate than budgeted and lower debt.
- 13 The Waipori Fund has reported a net operating surplus for the year of \$8.852 million, \$4.427 million more than budget. Operating revenue was favourable \$4.435 million. Australian,

International and New Zealand equities saw an increase in value of \$480k million during June. Fixed term investments values saw an increase in value for the month of \$614k, maintaining favourable results for the year. Despite these results, year-end market volatility, influenced by tariff policies and geopolitical tensions, meant the Fund's value wasn't sufficiently above its inflation-adjusted capital base to support a distribution of \$3 million or more.

Statement of Financial Position

- 14 Capital expenditure was \$147.958 million or 71.5% of the full year budget. Capital expenditure in most activities was generally within budget for the period.
- 15 The loans balance at 30 June was \$650.972 million which was \$58.501 million less than budget. This a reflection of the capital expenditure programme, which was underspent by \$58.925 million to June. Additional to the June loans balance there was accrued interest of \$5.968 million.
- 16 Attachment B includes a chart showing actual group and DCC debt for the years ending June 2004-2025. It provides forecast information for the years ending June 2026 -2028 based on the current Statements of Intent (SOI), and the first two years of the draft 9-year plan.

Final Adjustments and External Audit

- 17 Final adjustments in addition to this report include:
 - Completion of vested assets
 - Revaluation of assets (Three Waters, Transport, Investment Property)
 - Landfill aftercare provisions
 - Depreciation
- 18 Audit New Zealand is scheduled to start their audit in early September 2025, with an expected signoff date of 31 October 2025.

OPTIONS

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

NEXT STEPS

- 20 Financial Result Reports continue be presented to future meetings of Council.

Signatories

Author:	Lawrie Warwood - Financial Analyst
Authoriser:	Carolyn Allan - Chief Financial Officer

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.
 This decision promotes the social well-being of communities in the present and for the future.
 This decision promotes the economic well-being of communities in the present and for the future.
 This decision promotes the environmental well-being of communities in the present and for the future.
 This decision promotes the 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"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<Enter text>

Māori Impact Statement

<Enter text>

Sustainability

<Enter text>

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

<Enter text>

Financial considerations

<Enter text>

Significance

<Enter text>

Engagement – external

<Enter text>

Engagement - internal

<Enter text>

Risks: Legal / Health and Safety etc.

<Enter text>

Conflict of Interest

<Enter text>

SUMMARY OF CONSIDERATIONS

Community Boards

<Enter text>

WAIPORI FUND - QUARTER ENDING 30 JUNE 2025

Department: Finance

EXECUTIVE SUMMARY

- 1 The attached report from Dunedin City Treasury Limited provides information on the results of the Waipori Fund for the quarter ended 30 June 2025.

RECOMMENDATIONS

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 30 June 2025.

DISCUSSION

- 2 The Waipori Fund Statement of Investment Policy and Objectives (SIPO) requires quarterly reporting on the performance and financial position of the fund.
- 3 Dunedin City Treasury Limited has provided the Waipori Fund report for the June 2025 quarter. The report is provided as Attachment A.
- 4 The fund value at 30 June 2025 of \$112 million exceeds the inflation adjusted capital base of \$110 million. Despite this, year end market volatility meant that the Fund's value was not sufficiently above the inflation adjusted capital base to support a distribution.

OPTIONS

- 5 As this is a noting report, no options are provided.

NEXT STEPS

- 6 Quarterly reporting on the performance and financial position of the fund will be provided to future meetings of either the Financial and Council Controlled Organisations Committee or Council.

Signatories

Authoriser:	Carolyn Allan - Chief Financial Officer
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Attachments

	Title	Page
↓A	Waipori Fund- June 2025 Quarter	261

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.
 This decision promotes the social well-being of communities in the present and for the future.
 This decision promotes the economic well-being of communities in the present and for the future.
 This decision promotes the environmental well-being of communities in the present and for the future.
 This decision promotes the 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"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Māori Impact Statement

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Sustainability

<Enter text>

Zero carbon

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LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

<Enter text>

Financial considerations

<Enter text>

Significance

<Enter text>

Engagement – external

<Enter text>

Engagement - internal

<Enter text>

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

<Enter text>

Conflict of Interest

<Enter text>

Community Boards

<Enter text>

PROPOSED EVENT ROAD CLOSURES

Department: Transport

EXECUTIVE SUMMARY

1 The DCC has received temporary road closure applications relating to the following events:

- i) Monster Truck Activation Event
- ii) Rainbow Run
- iii) Weet-Bix Kids TRYathlon

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) Monster Truck Activation Event

Friday, 19 September 2025	3.00pm to 8.00pm	<ul style="list-style-type: none"> • Lower Stuart Street, between Castle Street and The Octagon • Lower Octagon, between Lower Stuart Street and The Octagon • Octagon central carriageway, between George Street and Princes Street
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ii) Rainbow Run

Sunday, 19 October 2025	11.00am to 12.30pm	<ul style="list-style-type: none"> • Logan Park Drive, between Anzac Avenue and Butts Road
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iii) Weet-Bix Kids TRYathlon

Lane (half road) closures will be in place on the following roads in Mosgiel for the above event:

Sunday, 1 March 2025	6.30am to 1.30pm	<ul style="list-style-type: none"> • Factory Road, between High Street and Church Street • High Street, between Factory Road and Green Street • Green Street, between Church Street and High Street
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		<ul style="list-style-type: none"> Church Street, between Factory Road and Green Street
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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, 19 July 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
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Attachments

	Title	Page
↓A	Local Government Act 1974, Schedule 10	271
↓B	ODT Advert - 19 July 2025	276

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.

NOTICE OF MOTION

NOTICE OF MOTION - LEAD IN SOIL

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Andrew Whiley for inclusion on the agenda for the meeting being held on Tuesday, 26 August 2025:

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Notice of Motion	278

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
<p>C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 30 April 2025 - Public Excluded</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</p>	<p>.</p>	

	<p>carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(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>C2 Confirmation of the Confidential Minutes of Ordinary Council meeting - 12 August 2025 - Public Excluded</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.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</p>		

	<p>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>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)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or</p>		
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	<p>information from the same source and it is in the public interest that such information should continue to be supplied.</p>		
<p>C3 Confidential Council Action List Update - August 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</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>	

	industrial negotiations).		
C4 Confidential Council Forward Work Programme - August 2025	<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)(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>	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
C5 Directors Remuneration -	S7(2)(a) The withholding of the information is	S48(1)(a) The public conduct of the part of the meeting	The information in this report remains confidential until

Dunedin City Holdings Limited	necessary to protect the privacy of natural persons, including that of a deceased person.	would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	Council has determined the level of fees and advised Dunedin City Holdings Limited of the outcome, at which time the information can be made public..
C6 Confidential Councillor Only Meeting - 30 April 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.	

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.