

Notice of Meeting:

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

Date: Tuesday 23 September 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
www.dunedin.govt.nz

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

ITEM	TABLE OF CONTENTS	PAGE
1	Opening	4
2	Public Forum	4
3	Apologies	4
4	Confirmation of Agenda	4
5	Declaration of Interest	5
6	Confirmation of Minutes	17
6.1	Ordinary Council meeting - 26 August 2025	17
REPORTS		
7	Actions From Resolutions of Council and Committee Meetings	40
8	Forward Work Programme for Council and Committees	53
9	Revocation Notice of Motion	63
10	South Dunedin Future - Shortlist of Potential Adaptation Futures	138
11	Zero Carbon implementation plan 2025/26, and DCC Emissions Management & Reduction Plan 2025/26 - 2029/30	181
12	DCC GHG Emissions Inventory & Management Report 2024/25, and Zero Carbon Implementation Plan 2024/25 Reporting	190
13	45 Hillside Road, Tar Well Remediation Update Report	200
14	Animal Services Annual Report to the Department of Internal Affairs	211
15	Draft Dunedin City Council Annual Report for the year ended 30 June 2025	217
16	Financial Report - period ended 31 July 2025	322
17	Hearing Committee Recommendations on the Draft Reserves Management Plan General Policies	341
18	Hearing Committee Recommendations on the Draft Mosgiel Recreation Area Reserve Management Plan	353
19	Dunedin Heritage Fund CCO Exemption	362
20	Proposed Event Road Closures	376
NOTICE OF MOTION		
21	Notice of Motion - Ōtepoti Housing Action Plan	392
RESOLUTION TO EXCLUDE THE PUBLIC		394

1 OPENING

Mr Benjamin Thew, Opoho Presbyterian Parish 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

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

Council Interest Register 17 September 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 Abrahamitic 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 - 26 AUGUST 2025

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 26 August 2025	18

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 26 August 2025, commencing at 9:00 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

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

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Carolyn Allan (Chief Financial Officer), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Paul Henderson (Acting General Manager Customer & Regulatory), Mike Costello (General Manager, Arts & Culture); Jeanine Benson (Acting General Manager, Climate and City Growth); Karilyn Canton (Chief In-House Legal Counsel); Simon Spiers (Acting Transport Strategy Manager); Chris Henderson (Group Manager Waste and Environmental Solutions); Dr Raphael Krier-Mariani (Coastal Specialist); Kevin Mechen (Psychoactive Substances and Gambling Advisor); Dan Hendra (Team Leader Events); Teresa Fogarty (Business Development Lead – Business & Major Events); Dr Anna Johnson (City Development Manager); Brandy Saxton (Strategic Spatial Planner); Emma Christmas (Senior Policy Planner); Mark Mawdsley (Team Leader Advisory Services); Heather Bauchop (Heritage Advisor); Paul Cottam (Senior Policy Advisor); Heath Ellis (Group Manager Parks and Recreation); Owen Graham (Senior Leasing and Land Advisor); Anna Nilsen (Group Manager Property Services); Paula Dickel (Strategic Property Advisor); Richard Davey (Treasurer, Dunedin City Treasury) and Michael Garbett (Anderson Lloyd) and Jackie Harrison (Manager Governance)

Governance Support Officer Lynne Adamson

1 OPENING

Father Mark Chamberlain will open the meeting with a prayer.

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 25 – Hearings Committee Recommendations – Proposed Parking Changes August 2025 be taken before Item 9 – Kettle Park Coastal Landfill Remediation Options.

Motion carried (CNL/2025/240)

5 DECLARATIONS OF INTEREST

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

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

Motion carried (CNL/2025/241)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 12 AUGUST 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 12 August 2025 as a correct record.

Motion carried (CNL/2025/242)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL AND COMMITTEE MEETINGS

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/243)

8 FORWARD WORK PROGRAMME FOR COUNCIL AND COMMITTEES - AUGUST 2025

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

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/244)

25 HEARINGS COMMITTEE RECOMMENDATIONS - PROPOSED PARKING CHANGES AUGUST 2025

A report from Transport and Legal Services presented recommendations of the Hearings Committee meeting on 15 August 2025 on proposed changes to parking, turning and one-way restrictions.

The report presented proposed parking, turning and one-way restrictions for the Council's consideration in two sections, which included:

- a) The proposed zone and enforcement hours for paid parking on Sundays in the Central City, and
- b) Parking, turning and one-way restrictions proposed for the Albany Street Connection Project.

The Hearings Committee recommended that the proposed parking restrictions relating to the implementation of paid Sunday parking be approved.

The changes relating to the Albany Street Connection Project were presented for the Council's consideration. The Hearings Committee was split between supporting and not supporting the recommendations and the proposed changes were brought to the Council for consideration without a recommendation.

Decision One: Sunday parking in the Central City:

The Chair of the Hearings Committee Cr Cherry Lucas provided an update on the hearing.

The Acting General Manager Climate and City Growth (Jeanine Benson) and Acting Transport Strategy Manager (Simon Spiers) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** that the Hearings Committee had considered feedback from consultation on the proposed changes and restrictions regarding Sunday parking.
- b) **Approves** the proposed zone and enforcement hours for paid Sunday parking in the Central City.
- c) **Adopts** the proposed changes to parking and traffic restrictions proposed for paid parking on Sundays in the Central City, as shown in this report.
- d) **Notes** that all parking restrictions previously approved by the Council remained unchanged.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Christine Garey, Carmen Houlahan, Marie Laufiso and Steve Walker (3).

Abstained: Nil

The division was declared CARRIED by 11 votes to 4

Motion carried (CNL/2025/245)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- e) **Notes** that the zone and enforcement hours for the paid Sunday parking decision would be reviewed by December 2026.

Motion carried (CNL/2025/246)

Decision Two: Parking changes and restrictions associated with the Albany Street Connection Project:

Cr Jim O'Malley withdrew from this item.

Cr Cherry Lucas provided an update on the hearing to consider the parking changes and restrictions associated with the Albany Street Connection Project. She advised that as the Hearings Committee only consisted of two Councillors, both of whom had differing opinions, the decision was brought to Council for consideration and approval.

The Acting General Manager Climate and City Growth (Jeanine Benson) and Acting Transport Strategy Manager (Simon Spiers) and Transport Planning Team Leader (Simone Handwerk) responded to questions.

During discussion Cr Carmen Houlahan left the meeting at 10.16 am and returned at 10.19 am.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 10.50 am and reconvened at 11.02 am.

Anderson Lloyd Legal Counsel (Michael Garbett) provided legal advice on participation in the Parking changes and restrictions associated with the Albany Street Connection Project.

Cr Marie Laufiso returned to the meeting at 11.04 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas)

That the Council:

Adjourns the meeting for 2 minutes.

Motion carried

The meeting adjourned at 11.50 am and reconvened at 11.52 am.
Cr Carmen Houlahan left the room at 11.50 am and returned at 11.54 am.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting for 2 minutes.

Motion carried

The meeting adjourned at 11.56 am and reconvened at 11.57 am.

Michael Garbett provided legal advice on procedural challenges.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 12.03 pm and reconvened at 12.07 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

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
Legal Advice	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

And that Michael Garbett (Anderson Lloyd) be permitted to remain in the meeting to provide legal advice.

Motion carried

The meeting moved into confidential at 12.09 pm and resumed in public at 12.11 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Does not** support the proposed changes to the traffic and parking controls associated with the Albany Street Connection Project.

Division

The Council voted by division

For: Crs Bill Acklin, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (7).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Mandy Mayhem and Steve Walker (7).

Abstained: Nil

An equality of votes was recorded 7:7 following which the Mayor/Chairperson used his casting vote in favour of the motion.

Motion carried (CNL/2025/247)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting for 45 minutes.

Motion carried

The meeting adjourned at 12.14 pm and reconvened at 1.01 pm.

9 KETTLE PARK COASTAL LANDFILL REMEDIATION OPTIONS

A report from Transport noted that under the 9-Year Plan, \$37.8 million had been earmarked for Kettle Park remediation, with funding allocated from 2031 onward.

The report provided 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.

During discussion Cr Carmen Houlahan entered the meeting at 1.06 pm.

The Acting General Manager Climate and City Growth (Jeanine Benson); Group Manager Waste and Environmental Solutions (Chris Henderson) and Coastal Specialist (Dr Raphael Krier-Mariani) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 1.44 pm and reconvened at 1.51 pm.

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

That the Council:

- a) **Develops** a Remedial Action Plan for the most favourable option following the Ministry for the Environment (MfE) framework for contaminated site remediation.

- b) **Engages** with MfE around the class one landfill criteria as they specifically relate to disposal of remediated waste .

Motion carried (CNL/2025/248) with Cr Lee Vandervis recording his vote against

10 LOCAL ALCOHOL POLICY

A report from Corporate Policy, Civic and Legal Services provided an update to Council regarding the DCC's Local Alcohol Policy (LAP).

The report noted that Council had resolved in September 2024 to undertake public consultation on a draft LAP. In October and November 2024, public consultation was undertaken using a special consultative procedure. Eighty-five submissions were received, and Hearings were held in November 2024.

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.

The Hearings Committee resolved in February 2024 to recommend to Council that a revised consultation document be prepared. Staff supported the recommendation as the LAP was an important document and the process needed to be thorough, and consultation needed to be meaningful.

Staff were working to update their research and would commence stakeholder engagement shortly so that there could be a Council report and Council workshop later in 2025 identifying options for the content of a revised draft Local Alcohol Policy. The revised draft would then go through a pre-consultation process before coming back to Council in 2026 for approval of a draft LAP for consultation purposes.

The General Manager Corporate and Customer and Regulatory – Acting (Paul Henderson); Chief In-House Legal Counsel (Karilyn Canton) and Alcohol, Psychoactive Substances and Gambling Advisor (Kevin Mechen) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves** the Hearings Committee’s recommendations of 27 February 2025 that:
 - i) A revised consultation document be prepared and consulted on.
 - ii) A revised consultation document be prepared and consulted on and 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.
 - iii) Evidence presented to date be considered in the preparation of the revised consultation document.
- b) **Notes** that there would be a Council workshop later this year identifying options for the content of a revised draft Local Alcohol Policy.

Motion carried (CNL/2025/249)

Cr Andrew Whiley left the meeting at 2.30 pm.

11 NEW YEAR'S EVE CELEBRATION EVENT 2025/26

A report from Enterprise Dunedin provided an update on plans for the New Years Eve celebration.

The report noted that the 2025/26 New Year’s Eve Celebration would be expanded across two key locations within the central city. The event would create a vibrant family-friendly experience and a later musical event to engage a broader cross-section of the community.

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

The General Manager, Arts & Culture (Mike Costelloe), Team Leader Events (Dan Hendra) and Business Development Lead – Business & Major Events (Teresa Fogarty) spoke to the report and responded to questions.

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Council:

- a) **Notes** the report on the NYE Celebration event 2025/26.

Motion carried (CNL/2025/250)

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

A report from Enterprise Dunedin and Civic sought approval for a temporary suspension of the Alcohol Ban for the 2026 George Street Market Day. The proposed temporary suspension

would cover the Lower Octagon and Bath Street from 10.00 am to 9.00 pm on Saturday 7 February 2026.

The General Manager, Arts & Culture (Mike Costelloe); Team Leader Events (Dan Hendra) and Business Development Lead – Business & Major Events (Teresa Fogarty) spoke to the report and responded to questions.

Cr Andrew Whiley returned to the meeting at 2.38 pm.

Moved (Cr Kevin Gilbert/Cr Bill Acklin):

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.

Motion carried (CNL/2025/251) with Cr Marie Laufiso recording her vote against

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

13 FUTURE DEVELOPMENT STRATEGY IMPLEMENTATION PLAN

A report from City Development provided the Future Development Strategy (FDS) Implementation Plan for consideration.

The Implementation Plan described how the FDS would be implemented over the short, medium and long 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. An update to the Implementation Plan would be published following budget adoption each year.

The General Manager, 3 Waters and Transition (David Ward); City Development Manager (Dr Anna Johnson) and Strategic Spatial Planner (Brandy Saxton) spoke to the report and responded to questions,

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

That the Council:

- a) **Notes** the Future Development Strategy Implementation Plan.

Motion carried (CNL/2025/252) with Cr Lee Vandervis recording his vote against.

Cr Carmen Houlahan left the meeting at 2.54 pm and returned at 2.57 pm.

14 DISTRICT PLAN (2GP) WORK PROGRAMME AND RM REFORM

A report from City Development provided an update on the status of Plan Changes 1 and 2 to the Second Generation Dunedin City District Plan following a proposed amendment to the

Resource Management Act 1991. The amendment would prohibit notifying new plans and most plan changes until 31 December 2027, and required that proposed plans and plan changes (i.e. those that are already notified) that had not yet been heard to be withdrawn within 90 days of enactment.

The report also outlined proposed adjustments to the forward work programme in response to the upcoming changes associated with Resource Management reform.

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

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

That the Council:

- a) **Notes** that Plan Change 1 – Minor Improvements would continue through the statutory process.
- b) **Notes** that work on Plan Change 2 – Heritage and Multi-unit Design and Development would cease.
- c) **Notes** the amended District Plan work programme for the next 12 months.

Motion carried (CNL/2025/253)

15 DUNEDIN HERITAGE FUND ACTIVITY REPORT 2024-2025

A report from City Development provided an update on the activity of the Dunedin Heritage Fund and the grants allocated in the 2024-2025 financial year.

The General Manager, 3 Waters and Transition (David Ward); Team Leader Advisory Services (Mark Mawdsley) and Heritage Advisor (Heather Bauchop) spoke to the report and responded to questions.

Cr Sophie Barker thanked Cr David Benson-Pope for all his work and dedication on the Dunedin Heritage Fund over many years.

Cr Mandy Mayhem left the meeting at 2.59 pm and returned at 3.03 pm.

Cr Lee Vandervis left the meeting at 3.01 pm.

Moved (Cr Sophie Barker/Cr David Benson-Pope):

That the Council:

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

Motion carried (CNL/2025/254)

16 SUBMISSION ON THE LOCAL GOVERNMENT (SYSTEM IMPROVEMENTS) AMENDMENT BILL

A report from Corporate Policy and Legal Services sought approval of a submission to the Governance and Administration Committee on the Local Government (System Improvement) Amendment Bill (the Bill).

The Manahautū - General Manager Policy and Partnerships (Nicola Morand) and Chief In-House Legal Counsel (Karilyn Canton) and Senior Policy Analyst (Paul Cottam) spoke to the report and responded to questions.

During discussion Cr Carmen Houlahan left the meeting at 3.15 pm and returned at 3.17 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the DCC submission on the Local Government (System Improvement) Amendment Bill with the following amendment:
 - i) Replace paragraphs 18, 19 and 20 with the following text:

18. Clause 6 of the Bill (amending section 10 of the Act) refers to “good quality” and “cost-effective”, which could cause interpretation problems either on their own or when taken together.

19. Firstly, the definition of “good quality” in section 5 of the Act refers to what is “appropriate to present and anticipated future circumstances”, i.e. taking a long-term view. This concept may conflict with the “cost-effective” requirement, which if considered on economic or financial terms could be taken to support a “least cost” approach, i.e. taking a short-term view. There may be the risk of legal challenge as a result.

20. Secondly, “cost-effective” is not defined in the Bill. It is not clear whether “cost-effectiveness” refers to short-term or long-term cost-effectiveness, and whether cost is defined solely in financial terms. Also, what happens if something is cost-effective for households, but not for businesses? How does the performance of regulatory functions satisfy the cost-effective requirement?
 - b) **Authorises** the Mayor and/or their delegate to speak to the submission.
 - c) **Authorises** the Chief Executive to make any minor amendments to the submission if needed.

Motion carried (CNL/2025/255)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for the meeting for 10 minutes.

Motion carried

The meeting adjourned at 3.46 pm and reconvened at 3.58 pm.
Cr Bill Acklin left the meeting at 3.46 pm.

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

A report from Parks and Recreation sought approval for an area of land described as Part Section 9, Block V111, Maungatua Survey District and contained in Record of title OT171/68 as a Local Purpose (Cemetery) Reserve under Section 16(1) of the Reserves Act 1977 to be classified as a Local Purpose (Cemetery) Reserve under section 16 of the Reserves Act 1977.

The Acting General Manager Climate and City Growth (Jeanine Benson); Group Manager Parks and Recreation (Heath Ellis) and Senior Leasing and Land Advisor (Owen Graham) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

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.

Motion carried (CNL/2025/256)

Crs Andrew Whiley and Kevin Gilbert returned to the meeting at 3.59 pm.

18 PROPOSED ROAD STOPPING - ADJOINING 40 HALFWAY BUSH ROAD

A report from Property advised that the owners of 40 Halfway Bush Road had applied to stop a section of unformed legal road adjoining their property.

The report sought 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.

The General Manager Corporate Services – Acting (Paul Henderson); Group Manager Property Services (Anna Nilsen) and Strategic Property Advisor (Paula Dickel) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Carmen Houlahan):

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).

Motion carried (CNL/2025/257)

19 NAMING OF ONE PRIVATE WAY OFF PORTOBELLO ROAD

A report from Transport sought approval from Council on the proposed naming of a private way off 336 Portobello Road (Weller Street).

The noted that the proposed name was Greenwich Way.

Moved (Cr Andrew Whiley/Cr Carmen Houlahan):

That the Council:

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

Motion carried (CNL/2025/258)

20 NAMING OF ONE PRIVATE WAY IN SAWYERS BAY

A report from Transport sought the naming of one private right of way in Sawyers Bay, Dunedin.

The new road name proposed for the private way at 6A Fairview Terrace was '**Harakeke Lane**'.

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

That the Council:

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

Motion carried (CNL/2025/259)

21 FINANCIAL REPORT - PERIOD ENDED 30 JUNE 2025

A report from Finance provided 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.

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

Moved (Cr Cherry Lucas/Mayor Jules Radich):

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.

Motion carried (CNL/2025/260)

22 WAIPORI FUND - QUARTER ENDING 30 JUNE 2025

A report from Dunedin City Treasury Limited provided information on the results of the Waipori Fund for the quarter ended 30 June 2025.

The Chief Financial Officer (Carolyn Allan) and Richard Davey spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/261)

23 PROPOSED EVENT ROAD CLOSURES

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

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

The General Manager Climate and City Growth – Acting (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Carmen Houlahan):

That the Council:

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

i) **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
---------------------------------	------------------	---

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
----------------------------	-----------------------	---

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 2026	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 • Church Street, between Factory Road and Green Street
-------------------------	------------------	--

Motion carried (CNL/2025/262)

24 NOTICE OF MOTION - LEAD IN SOIL

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:

Cr Whiley spoke to his notice of motion.

Moved (Cr Andrew Whiley/Cr Carmen Houlahan):

That the Council:

- a) **Notes** the concerns regarding the Council's current interpretation of the Resource Management (National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health) Regulations 2011 (NESCS) as it relates to lead in soil for residential development.

- b) **Requests** staff to seek urgent formal guidance from the Ministry for the Environment on how the Council should interpret and apply the NESCS.
- c) **Request** an urgent Council report on the application of the Ministry for the Environment guidance to residential development across Dunedin City.

Division

The Council voted by division

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

The division was declared CARRIED by 9 votes to 4

Motion carried (CNL/2025/263)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 30 April 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.

C2 Ordinary Council meeting - 12 August 2025 - Public Excluded

S7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased

person.S7(2)(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.

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

<p>C4 Confidential Council Forward Work Programme - August 2025</p>	<p>negotiations (including commercial and industrial negotiations).</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
	<p>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>		
<p>C5 Directors Remuneration - Dunedin City Holdings Limited</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>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</p>	<p>The information in this report remains confidential until Council has determined the level of fees and advised Dunedin City Holdings Limited of the</p>

		for withholding exists under section 7.	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.

Motion carried (CNL/2025/264)

The meeting moved into confidential at 4.30 pm and Cr David Benson-Pope left the meeting. The meeting concluded at 4.58 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	41
↓B	Council Closed Action List	48

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
SEPTEMBER 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 (Instrument 8489286.2)</p> <p>Grants a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p> <p>Approves increasing of the existing annual fee for the Right of Way from \$1,265.00 including GST to \$1,500.00 including GST for use of the Dunedin Town Belt Recreation Reserve for access to the property at 139 Harbour Terrace, Dunedin.</p> <p>Decides that the criteria for exemption from public notification has been met.</p> <p>Acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977;</p> <p>Approves the partial surrender of an existing vehicular Right of Way easement as it relates to Lot 2 DP 390403 (Instrument 8489286.2) and</p> <p>Consents to the grant of a Right of Way easement over part of the Dunedin Town Belt Recreation Reserve to land held as Lot 1 DP 575078 located at 139 Harbour Terrace, Dunedin, subject to the conditions outlined in this report.</p>	Parks and Recreation	September 2025 – The developer’s lawyer has negotiated a process with the third party to advance the proposed surrender and variation of easements. This will involve an additional step required to enable the partial surrender of easement and registration of the new right of way over DCC land to be completed. In-house legal is involved in these steps.
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	September 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					
SEPTEMBER 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	September 2025 – The full year progress report has been considered by the Zero Carbon Plan Advisory Panel and is on the agenda.
24/09/2024	CNL/2024/171	Approval to Notify Plan Change 1 – Minor Improvements to the ZGP	<p>Approves notification of Plan Change 1.</p> <p>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.</p> <p>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</p> <p>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)</p> <p>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.</p>	City Development	September 2025 – The decision for the non-heritage topics is yet to be released and there are now appeals for this Plan Change.
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	September 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	<p>Approves the Memorandum of Understanding between Dunedin City Council and Christchurch City Council.</p> <p>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</p>	3 Waters/Legal	September 2025 - DCC and CCC are continuing dialogue with each other. Meetings with relevant staff are scheduled for October 2025. A report will be presented to Council before end of 2025.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST SEPTEMBER 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	September 2025 – No change. 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	September 2025 – The roads will be closed for the event.
30/07/2025	CNL/2025/212	Appointment of Chair, Music Advisory Panel	Defers a decision on the appointment of a Chair for the Music Advisory Panel until after the 2025 triennial election.	Ara Toi	September 2025 – This will be progressed in the new Triennium.
30/07/2025	CNL/2025/220	Proposed Event Road Closures	Resolves to close the roads as detailed in the report (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: i) Hot Wheels Monster Trucks – 20 and 21 September 2025 ii) December Graduation Parades – Various Streets – 6, 10 and 13 December 2025.	Transport	September 2025 - The roads will be closed for the event
12/08/2025	CNL/2025/207	Local Water Done Well – Water Services Delivery Plan	Adopts the draft Dunedin City Council Water Services Delivery Plan. 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. Notes that the Chief Executive would certify the draft Dunedin City Council Water Services Delivery Plan, subject to Council adopting it	Finance and 3 Waters	September 2025 – The Water Services Delivery Plan has been submitted to the Secretary for Local Government.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS OPEN ACTION LIST SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			by resolution as required by the Local Government (Water Services Preliminary Arrangements) Act 2024.		
12/08/2025	CNL/2025/232	Smokefree Dunedin Policy Review Options Report	Approves the recommendation on the Smokefree Dunedin Policy Review from the Civic Affairs Committee, 17 June 2025. Notes that the decision would inform the next steps of the Smokefree Dunedin Policy Review.	Policy	September 2025 – the Policy was approved and the decision will inform the next steps of the Smokefree Dunedin Policy Review.
26/08/2025	CNL/2025/245	Hearings Committee Recommendations – Proposed Parking Changes – August 2025 Sunday Parking in the Central City	Approves the proposed zone and enforcement hours for paid Sunday parking in the Central City. Adopts the proposed changes to parking and traffic restrictions proposed for paid parking on Sundays in the Central City, as shown in this report.	Transport	September 2025 – the Sunday paid parking launch will most likely be in November 2025. This is dependent on the ordering of signage and having them installed.
26/08/2025	CNL/2025/248	Kettle Park Coastal Landfill Remediation Options	Develops a Remedial Action Plan for the most favourable option following the Ministry for the Environment (MfE) framework for contaminated site remediation. Engages with MfE around the class one landfill criteria as they specifically relate to disposal of remediated waste.	Transport	September 2025 - Transport are in the process of developing a Remediation Action Plan (RAP) and have engaged with MfE on its content, noting the development of the RAP is aligned with MfE funding rules.
26/08/2025	CNL/2025/251	Request to Lift Alcohol Ban in the Lower Octagon and Bath Street on 7 February 2026	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.	Enterprise Dunedin and Civic	September 2025 – the Dunedin Alcohol Ban in the Lower Octagon and Bath Street was lifted for 7 February 2026.
26/08/2025	CNL/2025/257	Proposed Road Stopping – Adjoining 40 Halfway Bush Road	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: Pay the Council the non-refundable fee for processing the road stopping. 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.	Property	September 2025 – The land has been valued and the conditional agreement for road stopping and sale is with the applicant for signing. Once signed there is a LINZ consent and public notification process that needs to be undertaken. The final road stopping resolution for approval will be submitted to the December 2025 Council meeting at the earliest.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
			<p>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.</p> <p>Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road.</p> <p>Register any easements over the stopped portion of road in favour of utilities or adjoining owners (if required).</p>		
26/08/2025	CNL/2025/262	Proposed Event Road Closures	<p>Resolves to close the roads detailed in the agenda (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events:</p> <p>Monster Truck Activation Event – Friday 19 September 2025</p> <p>Rainbow Run – Sunday 9 October 2025</p> <p>Weet Bix Kids TRYathlon – Sunday 1 March 2026</p>	Transport	September 2025 – the roads will be closed for the events.

NOTICE OF MOTION RESOLUTIONS					
27/03/2024	CNL/2024/066 and CNL/2024/067	Notice of Motion – Single Use Cups	<p>Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals.</p> <p>Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024:</p> <p>Civic Centre Dunedin Public Library Toitū DPAG</p> <p>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.</p> <p>Promotes the SUC free initiative to the business and hospitality communities through Council networks and events;</p>	Civic	<p>September 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.</p> <p>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.</p> <p>September 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.</p> <p>September 2025 – Staff will continue to promote this initiative to business communities through networks and events.</p>

Key	
Changes to timeframes	
Progress to date update	Bold

9 YEAR PLAN RESOLUTIONS					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
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	September 2025 – DCC staff met in September with the ‘youth hub’ collective group which is a broad group of youth services providers and youth community groups across Ōtepoti /Dunedin. The group is exploring options related to a potential Youth Hub in Ōtepoti /Dunedin while considering other options for greater service delivery and spaces for youth. DCC staff are part of the project group who is defining the scope of the Youth Hub project including recognising the current services and supports that exist for youth across Ōtepoti/Dunedin. Staff continue to meet with the DYC every fortnight. In late September, the DYC will host a ‘youth market’ where there will be an opportunity to seek youth perspectives about a potential youth hub and collate their feedback. Staff from the community partnerships and property teams have scheduled a meeting in October to clarify the process to identify potential Council owned sites/buildings that could be considered for a youth hub.
26/05/2025	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 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).	CEO Office and Legal	September 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).
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	September 2025 – A small amendment to a Performance Measure Indicator was requested by the Dunedin Fringe Arts Trust. This has been made and the updated document is now with the organisation for signing.
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	September 2025 – The Agreement is being confirmed.
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.	Parks and Recreation	September 2025 - The Purchase order has been raised, awaiting invoice. The Grant and increase will be budgeted for each year until 2033/34.
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.	Parks and Recreation	September 2025 – The Agreements are being finalised.

Key	
Changes to timeframes	
Progress to date update	Bold

			Approves combining the two current service level agreements between the DCC and Sport Otago.		
26/05/2025	CNL/2025/152	Tomahawk Smaills Beachcare Trust	Approves funding of \$15,000 for each year of the 9 year plan 2025-2034 for the Tomahawk-Smaills Beachcare Trust, the funding to be inflation adjusted at 2% each year from year 2.	Parks and Recreation	September 2025 – The purchase order has been raised and is awaiting invoice. The Grant and increase will be budgeted for each year until 2033/24.
26/05/2025	CNL/2025/154	Dunedin Tunnels Trail Trust	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; 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 Haereinga New Zealand Cycle Trails as a Shared Path Cycleway, including obtaining landowner consent; and 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.	Parks and Recreation	September 2025 - Staff have met with Dunedin Tunnels Trails Trust to discuss updating the MoU. It is expected that a draft for review from DTTT at will be received at the end of September. Construction of stage one section of trail continues.
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	September 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 SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
30/07/2025	CNL/2025/211	Submission on Going for Housing Growth	Approves the 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	City Development	The submission was sent.
30/07/2025	CNL/2025/209	Submission on Updated RM National Direction – Packages 1 to 3	Approves the DCC draft submission on the first three packages of the updated national direction on Resource Management.	City Development	The submission was sent.
30/07/2025	CNL/2025/213	Performing Arts Advisory Panel – Terms of Reference	Approves the Terms of Reference for the Ōtepoti Performing Arts Advisory Panel.	Ara Toi	The Terms of Reference have been adopted.
30/07/2025	CNL/2025/214	Dunedin Festivals and Events Plan 2025 Adoption	Approves the formal adoption of the Dunedin Festivals and Events Plan 2025 in its final version following public feedback resulting in minor amendments. Agrees to adjust the approved budget for a planned major event from 2026 and 2028 to 2027 and 2029.	Enterprise Dunedin	The budgets have been adjusted to reflect this decision.
30/07/2025	CNL/2025/217	Hearings Committee Recommendations – Proposed Parking Changes June 2025	Adopts the proposed changes to parking and traffic restrictions shown in the June 2025 update of the Dunedin City Council's traffic and parking restrictions database: Dunedin Parking Controls - July 2025 (TPC50 and TPC51)	Transport	Completed.
30/07/2025	CNL/2025/218	Naming of One Private Right of Way in North East Valley	Approves the naming of the new private right of way at 50 Leicester Street as 'Theomin Close'.	Transport	Completed.
30/07/2025	CNL/2025/219	Naming of One Private Way in Kaikorai Valley	Approves the naming of the private way located at 410 Kaikorai Valley Road as 'Fred Fox Close'.	Transport	Completed.
30/07/2025	CNL/2025/220	Proposed Event Road Closures	Resolves to close the roads as detailed in the report (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: - Special Rigs for Special Kids – Sunday 31 August 2025 - August Graduation Parade – Saturday 23 August 2025 and Friday 12 September	Transport	The roads were closed for the events.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
12/08/2025	CNL/2025/230	Submission On Going For Housing Growth	<p>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.</p> <p>Authorises the Chief Executive to make any minor editorial amendments to the submission.</p>	City Development	The submission was sent.
12/08/2025	CNL/2025/231	Draft Sport Facilities Plan	Approves the Sports Facilities Plan	Parks and Recreation	The Sports Facilities Plan has been adopted.
26/08/2025	CNL/2025/255	Submission on the Local Government (Systems Improvements) Amendment Bill	<p>Approves the DCC submission on the Local Government (System Improvement) Amendment Bill with the following amendment:</p> <p>i) Replace paragraphs 18, 19 and 20 with the following text:</p> <p>18. Clause 6 of the Bill (amending section 10 of the Act) refers to “good quality” and “cost-effective”, which could cause interpretation problems either on their own or when taken together.</p> <p>19. Firstly, the definition of “good quality” in section 5 of the Act refers to what is “appropriate to present and anticipated future circumstances”, i.e. taking a long-term view. This concept may conflict with the “cost-effective” requirement, which if considered on economic or financial terms could be taken to support a “least cost” approach, i.e. taking a short-term view. There may be the risk of legal challenge as a result.</p> <p>20. Secondly, “cost-effective” is not defined in the Bill. It is not clear whether “cost-effectiveness” refers to short-term or long-term cost-effectiveness, and whether cost is defined solely in financial terms. Also, what happens if something is cost-effective for households, but not for businesses? How does the performance of regulatory functions satisfy the cost-effective requirement?</p>	Corporate Policy and Legal	The submission was sent.
26/05/2025	CNL/2025/128	Capital Expenditure Update – 9 year plan 2025-2034	<p>Includes \$360,000 in 2025/2026 in property capital budget to undertake detailed design for a replacement roof for the Edgar Centre; and</p> <p>Includes \$3m in 2026/2027 and \$12m in the 2027/2028 property capital budget for the Edgar Centre roof replacement.</p> <p>Notes that these amounts and timings would be confirmed once detailed design work had been completed.</p>	Property	The money has been included in the budget.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
26/08/2025	CNL/2025/256	Part West Taieri Cemetery Classification as Local Purpose (Cemetery) Reserve	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.	Parks and Recreation	The Classification Gazette Notice has been published.
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	The Dunedin Youth Council have been advised of the increase in their budget.
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	The increase in uncalled share capital is complete.
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	The Grant has been paid in the September cycle for the 2025/26 financial year and will be budgeted for each year until 2033/34.
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	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	The Grant has been paid in the September cycle for the 2025/26 financial year and will be budgeted for each year until 2033/34.
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.	Parks and Recreation	The Grant has been paid in the September cycle for the 2025/26 financial year and will be budgeted for each year until 2033/34.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST SEPTEMBER 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
26/08/2025	CNL/2025/258	Naming of One Private Way off Portobello Road	Approves the naming of the new private way at 336 Portobello Road as 'Greenwich Way' .	Transport	Completed.
26/08/2025	CNL/2025/259	Naming of One Private Way in Sawyers Bay	Approves the naming of the new private way at 6A Fairview Terrace as 'Harakeke Lane'	Transport	Completed.
NOTICE OF MOTION					
30/07/2025	CNL/2025/221	Enforcement and Monitoring of Healthy Homes Regulations	Requests with urgency MBIE's planned approach to the monitoring and enforcement of the Healthy Homes regulations in Ōtepoti Dunedin that would ensure fixed term tenancies commencing in January 2026 are fully compliant.	Mayors Office	The letter and response are attached for your information.
12/08/2025	CNL/225/238	Notice of Motion – Accommodation – Aaron Lodge	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.	Mayors Office	Kāinga Ora have advised that the former Aaron Lodge site has been sold.

FORWARD WORK PROGRAMME FOR COUNCIL AND COMMITTEES

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	55

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

Council Forward Work Programme - September 2025														
Area of Work	Reason for Work	Council role (decision and/or direction)	2025				2026							
			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)	2025				2026										
			Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept		
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												
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)	2025				2026										
			Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept		
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 26 May 2025 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-imagination 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.															
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: Six external members and two Councillors will be appointed to the Otepoti Performing Arts Advisory Panel. Key organisations and individuals in the city's performing arts sector have been invited to submit nominations for membership of the panel. A report will be provided to the November 2025 Council meeting seeking approval for the appointment of the six external members .			Report												

Area of Work	Reason for Work	Council role (decision and/or direction)	2025				2026										
			Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept		
Enterprise Dunedin My Governance Review	Staff to develop an impact assessment and business cases for the following two options: i) A CCO with a standalone advisory Group (option 5 from <i>MyGovernance</i>) ii) An enhanced status quo option including possible internal redistribution across the Council Group (option 2 from <i>MyGovernance</i>) Engages with Grow Dunedin Partnership as part of the business case process. (Council 12 August 2025 CNL 2025/225)	Progress to date: Staff will provide a report on the impact assessments and business cases for the two options on or before December 2025.				Report											
Business Case for Strategic Investment into the Reduction of Construction and Demolition Waste in Dunedin	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. (Council 30 July 2025 CNL/2025/208)	Progress to date: The costing of priority projects and potential incentives will be reported to Council in December 2025.				Report											
Strategic Investment in Community Resource Recovery	Approves Option One - Collaborative Approach (Council 12 August 2025 CNL/2025/228)	Progress to date: The detailed costings, collaboration options and expected timeline for Community Resource Recovery Centres will be reported to Council in December 2025.				Report											
Councillor Appointments to Outside Organisations	Review and approve the appointments of Councillors to outside organisations.	Progress to date: The work is nearly completed and a report will be presented to the Council in the new triennium.			Report												
Sports Grounds	A review of the Sports Ground Management Plan.	Progress to date: A report will be presented to the Council in the new triennium to sign off the consultation for the review.			Report												
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 have been three submissions considered by Council from 1 July 2025 - 30 June 2026.	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

Area of Work	Reason for Work	Council role (decision and/or direction)	2025				2026								
			Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept
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 Hearings Panel recommendations were approved. (Council 26 August 2025 CNL/2025/219)	The Dunedin Local Alcohol Policy must be reviewed no later than 6 years from when it becomes effective. Progress to date: A report was presented to the 26 August 2025 Council meeting. A revised consultation document will be prepared and consulted on with the tri-agencies and other affected parties throughout the process including the preparation of the revised consultation document). A Council workshop will be held later in 2025 identifying options for the content of a revised draft Local Alcohol Policy)				Workshop									
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 is on the agenda.	Report												
Traffic and Parking	Bylaw Review	Commence review and make recommendation to Council. Progress to date: An update will be provided to the November 2025 Council meeting previously scheduled for 23 September 2025.			Report										

Area of Work	Reason for Work	Council role (decision and/or direction)	2025				2026								
			Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	August	Sept
Completed															
Beauty Therapists, Tattooists & Skin Piercers Bylaw	Bylaw Review	<p>Review of the Beauty Therapists, Tattooists & Skin-piecers Bylaw.</p> <p>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. (CNL/2025/234)</p>													
Trading in Public Places Bylaw	Bylaw Review	<p>Trading in Public Places Review.</p> <p>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. (CNL/2025/235)</p>													
Plan Stop															
2GP - Heritage and multi-unit development design plan change	Plan Change to the 2GP - Heritage and multi unit development design.	<p>Plan Change 2 was initiated by SPEC on 20 August.</p> <p>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. A report to Council on 26 August 2025 noted that the work on this plan change ceased due to the Plan stop. (CNL/2025/253)</p>													

REVOCATION NOTICE OF MOTION

Department: Civic

EXECUTIVE SUMMARY

- 1 In accordance with Standing Orders 23.1 and 26.1, the attached Revocation Notice of Motion has been received from Cr Christine Garey for inclusion on the agenda for the meeting being held on Tuesday, 23 September 2025:
- 2 The Hearings Committee Recommendations – Proposed Parking Changes August 2025 report was presented to the 26 August 2025 Council meeting and Albany St attachments are attached (Attachment B) for your information. Should you require any additional information, please refer to Item 25 of the Council Agenda for its meeting held on 26 August 2025.

RECOMMENDATIONS

That the Council:

- a) **Considers** the Notice of Revocation; and
- b) **Considers** the Notice of Motion.

Attachments

	Title	Page
↓A	Notice of Revocation and Notice of Motion	64
↓B	The Hearings Committee Recommendations - Proposed Parking Changes August 2025 Report	66

From: Christine Garey <Christine.Garey@dcc.govt.nz>
Sent: Monday, 15 September 2025 4:45 p.m.
To: Sandy Graham <Sandy.Graham@dcc.govt.nz>
Subject: Albany Street Proposals - Notice of Motion for Council 23 September

Dear Ms Graham

As provided for by the requirements of Standing Order 23 and 26, please see below a notice of revocation to be discussed at the Council meeting scheduled for 23rd September 2025. The revocation is of the decision of Council on Item 25, Hearings Committee Recommendations - Proposed Parking Changes Decision Two: Parking changes and restrictions associated with the Albany Street Connection Project at the Council meeting of 26th August 2025.

The motion is as follows:

That the Council

- a) **Revokes resolution number CNL/2025/247 which is:**

"Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Does not support the proposed changes to the traffic and parking controls associated with the Albany Street Connection Project. Motion carried (CNL/2025/247)"

The above resolution was passed by Council on 26 August 2025.

- b) Replaces the earlier motion with the following:

- i) **Approves and adopts** the proposed changes to parking and traffic restrictions proposed for the Albany Street Connection Project, as shown in the attached report and the August 2025 update of the Dunedin City Council's traffic and parking restrictions database: [Dunedin Parking Controls - August 2025 - TPC 52](#).
- ii) **Notes** that all parking restrictions previously approved by the Council remain unchanged.
- iii) **Directs** staff to prioritise and report further on the establishment of up to 30 additional parks in adjacent streets that will offset parking loss through the Albany Street Connection Project.

Reasons for the revocation motion include:

- timing issues: the urgent need to reseal Albany Street and to commit to contracts for the summer construction period.
- loss of significant Waka Kotahi funding, should the Albany St Connection Project not proceed in its entirety, given its interdependent parts.

- safety concerns: for pedestrians moving between the campus, Clubs and Societies Building and Halls of Residence; especially those with disabilities, and those needing safe connections with existing cycleways.
- necessary improvements to public transport that will result from the Project if completed in its entirety.
- the integral part the Project plays in overall plans for Tertiary Precinct.
- the disruption to the relationship with the University of Otago, a significant contributor to the city's economy.

The attached report "Hearings Committee Recommendations- Proposed Parking Changes August 2025" to the August 26th Council meeting is provided to satisfy the requirements of sections 77-82 of the LGA 2002.

The electronic signatures of
Councillor Garey (mover),
Cr Laufiso,
Cr Walker,
Cr Benson-Pope and
Cr Mayhem have been received and appended to the revocation motion.

RECOMMENDATIONS

That the Council:

- a) **Notes** a multi-criteria assessment has been undertaken by council staff, Aukaha, and consultant teams on the seven Potential Adaptation Futures for South Dunedin, which reviewed each of the Futures against:
 - i) the South Dunedin Future programme strategy previously approved by Council;
 - ii) the decision-making framework previously noted and endorsed by Council; and
 - iii) the community engagement results previously noted by Council.
- b) **Notes** the outcome of the technical assessment process is a shortlist comprising the following Potential Adaptation Futures for South Dunedin:
 - i) Future 3 (Elevating land and pumping water)
 - ii) Future 4 (Waterways and wetlands); and
 - iii) Future 5 (Waterways and raised land).
- c) **Notes** the following Potential Adaptation Futures for South Dunedin are assessed as sub-optimal long-term approaches, but remain under consideration for shorter timeframes:
 - i) Future 1 (Status quo);
 - ii) Future 2 (Pumps and pipes).
- d) **Notes** the following Potential Adaptation Futures for South Dunedin are assessed as sub-optimal approaches for time periods earlier than 2100, but remain under consideration for timeframes beyond:
 - i) Future 6 (Relocation to raised land); and
 - ii) Future 7 (Large scale retreat).
- e) **Notes** that further technical and economic analysis, including modelling, will be undertaken on the three shortlisted Futures to test efficacy and to develop pathways for each that will identify the anticipated changes at 25-year intervals through to 2125.
- f) **Notes** the shortlisted Futures and pathways are expected to be fully developed and presented to Councils for consideration in early-2026, at which point approval sought to proceed to community engagement.
- g) **Notes** the SDF programme remains on track to produce an adaptation master plan for South Dunedin by December 2026.

BACKGROUND

- 7 The South Dunedin Future (SDF) programme is a joint initiative between the Dunedin City Council (DCC) and Otago Regional Council (ORC) to develop a climate adaptation master plan for South Dunedin. A programme plan, which outlined the high-level approach for delivering the SDF programme was approved by DCC and ORC Council Committees in July 2022 .
- 8 The SDF programme vision is “a safer and better South Dunedin, where sustainable urban regeneration leads to improved community resilience and wellbeing”. The purpose of the programme is to enable South Dunedin to prepare for, and adapt to, the impacts of climate change, while also realising the opportunities that come with change. Broader strategic objectives of the programme relate to just transition, community safety, environmental and cultural restoration, social and economic resilience, and sustainable urban development.
- 9 The SDF programme has been broken into five phases, five workstreams, and a number of programme actions. The workstreams include: (i) natural hazards; (ii) strategy and programme management; (iii) communications and community engagement; (iv) risk assessment; and (v) adaptation planning. This breakdown has been explained more fully in previous Council papers and workshops but is also illustrated in the A3 SDF Programme Overview (Attachment A).
- 10 In March 2025, the councils released technical reports relating to a risk assessment and seven potential adaptation futures (‘Futures’) for South Dunedin. A summary of the Futures is included as Attachment B. These reports formed the basis for a subsequent period of community engagement during April and May 2025, the results of which were analysed and presented to Councils in July 2025.

DISCUSSION

Multi-criteria assessment (MCA) of seven potential adaptation futures for South Dunedin

- 11 The most recent step in the adaptation planning process for South Dunedin has included a multi-criteria assessment (MCA) of the seven Futures to determine their respective alignment with the strategic objectives of the SDF programme and suitability for managing and mitigating anticipated changes in natural hazard and climate change-related risks.
- 12 This process has involved technical assessments by subject matter experts from across councils, Aukaha, and consultant teams from WSP, BECA and Tonkin & Taylor (collectively known as ‘Kia Rōpine’). These assessments reviewed each Future against the SDF programme strategy previously approved by Councils and the decision-making framework comprising 21 criteria derived from that strategy, which has also been previously noted and endorsed by Councils. Certain elements of the assessment drew directly from community engagement results previously noted by Councils, which were also used to provide context for the assessments.
- 13 The process for undertaking the MCA assessment was as follows:
 - a) Review strategic objectives, decision-making framework criteria, and community feedback to understand the context of the assessment;
 - b) Assess each individual Future against the agreed assessment criteria, assign scoring, and document rationale;

- c) Combine scores using a range of weightings to test sensitivity to differing priorities (e.g. cost focus, risk focus, environment focus, etc); and
- d) Identify a shortlist of three futures for further analysis and pathway development.

Results of the multi-criteria assessment (MCA) process

14 The results of the MCA process are summarised in Table 1 below, which ranks each of the Futures according to their alignment with SDF programme strategic objectives and decision-making framework criteria. The table also shows rankings under different sensitivity testing, which checks whether rankings change when different criteria are given greater or lesser importance. In this case, sensitivity testing shows that rankings remain broadly consistent, irrespective of weightings.

	1 Criteria equal	2 Objectives equal	3 Criteria random	4 Objectives random	5 Risk dominated	6 Economic dominated	7 People dominated	8 Sustainability Dominated	9 Dealer's choice
Future 1	7 th	7 th	7 th	7 th	7 th	7 th	7 th	7 th	7 th
Future 2	6 th	6 th	6 th	6 th	6 th	5 th	6 th	5 th =	6 th
Future 3	4 th	5 th	4 th	5 th	4 th	4 th	4 th	5 th =	5 th
Future 4	1 st	1 st	1 st	1 st	1 st	1 st	1 st	1 st	1 st
Future 5	2 nd	2 nd	2 nd	2 nd	2 nd	2 nd	2 nd	2 nd	2 nd
Future 6	3 rd	3 rd	3 rd	3 rd	3 rd	3 rd	3 rd	3 rd	3 rd
Future 7	5 th	4 th	5 th	4 th	5 th	6 th	5 th	4 th	4 th

Table 1 - Ranking of Futures (including sensitivity testing)

- 15 The summary scoring in Table 1 is expanded on in a memo from the Kia Rōpine consultant team (included as Attachment C), which details combined scoring for each Future against all criteria in the decision-making framework, shows weightings used for sensitivity testing, and includes an overview of the MCA process.
- 16 The results of the MCA process indicated a *provisional* shortlist of the following three Futures:
 - a) Future 4 (Waterways and wetlands);
 - b) Future 5 (Waterways and raised land); and
 - c) Future 6 (Relocation to raised land).

Additional assessment considerations

- 17 MCAs are a structured method for evaluating options using both quantitative and qualitative criteria. While useful for complex decisions like climate adaptation master planning in South Dunedin, MCAs may not capture all relevant factors due to uncertainty and system complexity. Therefore, additional considerations are often needed to validate results, and in this instance, to ensure the shortlisted Futures are robust and contextually appropriate. These include:
 - a) Efficacy can change over time: The seven Futures all represent a point in time, offering a snapshot of what South Dunedin could look like in 2100, under various approaches. This comparisons between different approaches, however, it does not necessarily allow for consideration of how the effectiveness of each approach might change over time (e.g. a pipes and pumps approach might be assessed as sub-optimal in 2100, yet still be viable,

or even preferable, for shorter time periods). Therefore, shortlisting should also consider whether each Future has merit over timeframes other than 75 years.

- b) Similar approach in the short-term, but then paths diverge: Each of the Futures comprises a different mix of infrastructure, nature-based solutions, and managed retreat. While infrastructure-focussed Futures (Futures 2 and 3) scored relatively low in the MCA, infrastructure will nonetheless be a key component for managing risk in the short-term (up to 2050), given levels of confidence about near-term performance, existing capability to deliver, and longer lead in times for nature-based solutions and managed retreat. Infrastructure is therefore likely to feature prominently in the short- and medium-term pathways for *all* Futures, even if these pathways diverge significantly in the long-term.
 - c) Keeping options open: Dynamic Adaptation Pathways Planning (DAPP) seeks to manage complexity and uncertainty by keeping as many options open as possible. This enables more choices and potentially more nimble and flexible responses to emerging risks. Some of the Futures, particularly those at the ends of the spectrum that focus largely on infrastructure (e.g. Future 2) or managed relocation (e.g. Future 7), may close off other Futures, potentially creating unwanted path dependency and limiting options. The ease with which on desirable Future might transition to another desirable Future is a material consideration.
 - d) Long lead in times: Many of the Futures have long lead in times, including where extensive land use change, construction, or redevelopment is required. Such changes may also have legal, financial, social, or other prerequisites. For example, Futures 6 and 7 had lower levels community support, higher costs relative to other Futures, and involve extensive change, all of which is likely to require long lead in times. An optimal time period at which to move to these Futures might be beyond the 2100 period that was the focus of the MCA.
- 18 The additional considerations noted above suggest that a more nuanced interpretation of the MCA results is warranted. Moreover, both the changing efficacy of approaches over time and anticipated similarities in short-term approaches for all Futures, suggest infrastructure will play a more prominent role than the MCA results might suggest. Therefore, it may be premature to discard infrastructure-focussed Futures (Futures 2 and 3) without more fully investigating potential benefits and limitations. Similarly, DAPP principles support keeping options open, so Futures that adopt a mix of approaches and could more easily transition to other desirable Futures (e.g. Future 3 transitioning to Futures 5 or 6) should be considered more favourably. Finally, the longer lead in times associated with the substantial change required in Futures 6 and 7 suggest that these may be best considered as very-long term options (i.e. beyond 2100).

Outcome of shortlisting process

- 19 On the basis of the MCA results and additional considerations noted above, the technical assessment has determined that the final shortlist is the following three Futures:
- a) Future 3 (Elevating land and pumping water);
 - b) Future 4 (Waterways and wetlands); and
 - c) Future 5 (Waterways and raised land).
- 20 The rationale for arriving at this final shortlist is described more fully in Attachment C, but is summarised as:

- a) Infrastructure will be a key component of all Futures, particularly in the short-term, so there is merit in keeping an infrastructure-focussed Future in the shortlist to allow for more fulsome investigation and analysis of this approach. Future 3 (Elevating land and pumping water) is the highest scoring infrastructure-focused Future, so is included in the shortlist.
- b) While Future 6 (Relocation to raised land) scored highly in the MCA results, it is the Future likely requiring the greatest amount of change, when accounting for construction, land raising, and managed retreat. It is therefore likely to require the longest lead-in time and is more suited to very long-term planning timeframes (e.g. beyond 2100).
- c) There is a logical transition between Future 3 (Elevating land and pumping water) or Future 5 (Waterways and raised land) towards Future 6 (Relocation to raised land); so excluding Future 6 from the shortlist at this time does not preclude it from remaining ‘on the table’ as an option over the very long-term (e.g. beyond 2100).

OPTIONS

- 21 This paper advises the outcome of a technical assessment using objectives and criteria previously approved by Councils, so no options are presented at this time. Options will be presented to Councils in early 2026, once the shortlisted Futures have been fully-developed.

NEXT STEPS

- 22 Next steps include further technical and economic work on the three shortlisted Futures to determine the optimised balance of infrastructure, nature-based solutions, and managed retreat required to manage risk to acceptable levels.
- 23 This will include modelling which will determine how risk would be managed in each of the short-listed Futures, the likely size, location, and cost of various interventions, and the resulting residual risk (i.e. risk remaining even after interventions have been made).
- 24 The modelling will also inform further technical and economic analysis and enable development of pathways for each of the three shortlisted Futures. These pathways will show anticipated change at different intervals, likely periods of 25 years, including at 2050, 2075, 2100 and 2125. The shortlisted Futures will include more detailed information on the useful life of adaptation actions, linking together different actions such as infrastructure investment, creating green space, and potential managed retreat, into viable pathways, where changes in approach result from pre-agreed signals and triggers, so change occurs only if or when necessary to manage risk.
- 25 The fully-developed shortlist of potential adaptation futures and pathways for South Dunedin is expected to be completed and presented to Councils in early-2026. At that point Councils will be asked to consider the Futures, endorse them for the purposes of community engagement, and provide approval to proceed to the final stage of the SDF programme.
- 26 This final stage will involve refining the shortlist to a preferred Future and pathway, which will form the basis of an adaptation master plan for South Dunedin. It is anticipated this process will be completed by December 2026.

Signatories

Author:	Jonathan Rowe - Programme Manager, South Dunedin Future
---------	---

Authoriser:	Scott MacLean - General Manager, Climate and City Growth
-------------	--

Attachments

	Title	Page
↓A	SDF Programme A3 Overview	147
↓B	Summary of the seven potential adaptation futures for South Dunedin	148
↓C	SDF Multi-Criteria Assessment - Technical Memo	149

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"/>

The SDF programme is a multi-disciplinary initiative working horizontally across a range of council strategies, groups, and budgets.

Māori Impact Statement

Accurately reflecting and integrating the principles of the Treaty of Waitangi, and Crown’s partnership with Māori, is a central element of the SDF Programme. In relation to the content of this report, this has included incorporating key intents and values from Te Taki Haruru into the SDF programme strategy, reflecting these in the decision-making framework and assessment criteria for the seven potential adaptation futures, and incorporating scoring from Aukaha into the multi-criteria assessment (MCA) process.

Sustainability

Sustainability is a central component of the SDF programme as it seeks to develop a climate adaptation master plan for South Dunedin covering the next 100 years. The criteria for assessing each of the potential adaptation futures includes a range of sustainability-focussed criteria, including carbon emissions and waste.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The SDF programme has dedicated resourcing in the current 9-year plan (2025-2034). Selected activities that result from the SDF programme, including mid-scale and medium-term investments in 3 waters (for example), are also included in the 9YP. It is anticipated that the climate adaptation master plan for South Dunedin, scheduled for completion in December 2026, will inform a range of strategic land use-, finance-, and infrastructure-related decisions for South Dunedin as part of future 10-year planning processes.

Financial considerations

The cost of the SDF programme is fully budgeted for within the existing SDF programme budget. No decisions have been made about funding for potential adaptation work that may arise from the SDF programme (outside of those already in the current 9-year plan).

SUMMARY OF CONSIDERATIONS

Significance

This topic is considered high in terms of councils Significance and Engagement Policy. Community engagement is and will continue to be a central component of the SDF Programme, and extensive engagement is planned in future stages, in accordance with the approved programme plan.

Engagement – external

Extensive external engagement has been undertaken with a range of partners, stakeholders, and affected communities on the topics covered in this paper. Mana whenua have partnered with SDF throughout the development of the programme, including by contributing to assessments described in this paper. Engagement has included (but is not limited to): central government departments, state owned enterprises, crown research institutes; private sector organisations and industry groups; community groups and affected communities.

Engagement - internal

A large number of internal subject matter experts, teams, and departments across DCC and ROC have been engaged in development of SDF programme work, including the assessments described in this paper.

Risks: Legal / Health and Safety etc.

There are no anticipated legal or health and safety risks associated with this report. Risks relating to the SDF Programme are described in this or previous Council reports.

Conflict of Interest

There are no conflicts of interest identified.

Community Boards

Community Boards have not been directly involved in development of this report.

- 6 In July 2022 Council adopted the Zero Carbon Policy (CNL/2022/049). The Policy directs the DCC to reduce emissions at two scales – organisational (DCC emissions), and Dunedin-wide (city emissions).
- 7 As most of the DCC’s activities occur within the Dunedin boundary, there is overlap between DCC and city emissions. However, the key emissions sources, profile, and quantity of emissions differ significantly between the DCC and city scales.

Zero Carbon implementation plans set out DCC actions to reduce Dunedin’s emissions

- 8 Council resolutions over several years led to the development and adoption of an emissions reduction plan for Dunedin (the Zero Carbon Plan) (CNL/2023/210).
- 9 The Zero Carbon Plan sets out the overall shifts required for Dunedin to become a Zero Carbon city, and within that, action areas for the DCC. Achieving the city’s targets will involve a wide range of government, community and business stakeholders: DCC leadership is essential, but partnerships and community activation are also critical to success.
- 10 Zero Carbon implementation plans are produced annually to reflect actions to reduce city emissions that can be achieved within adopted annual budgets. Specific timebound projects are presented separately from ‘business-as-usual’ actions.

DCC’s approach to emissions management is guided by the Zero Carbon Policy and work programme guiding principles

- 11 DCC’s Zero Carbon Policy states that ‘the DCC will monitor, measure, report, manage, verify and publicly report DCC emissions on a regular basis in line with the requirements of ISO 14064¹. The Zero Carbon Policy also states that the DCC will contribute to achieving emissions reduction targets including through implementing DCC emission reduction plans. It directs the DCC to prioritise gross emissions reductions.
- 12 To give effect to the Zero Carbon Policy the DCC maintains an Emissions Management and Reduction Plan (EMRP, which sets out organisational targets and DCC’s intended approach to reduce emissions) and produces an annual Greenhouse Gas Emissions Inventory and Management Report (IMR, which reports the organisation’s annual emissions result along with progress against EMRP actions).
- 13 The scope of DCC emissions managed and reported on is determined using an ‘operational control’ consolidation approach. This includes Scope 1 and 2 activities undertaken by DCC staff (such as driving fleet cars, electricity usage) and emissions from DCC assets or services (such as LPG burnt at DCC pools, landfill gas from Green Island Landfill). It also includes Scope 3 emissions generated by significant suppliers undertaking work on behalf of the DCC, and emissions associated with some goods/consumables used in the course of DCC activity (e.g. chemicals for water treatment).
- 14 The Zero Carbon work programme guiding principles adopted by Council in February 2022 (CNL/2022/004) are also of relevance to management of DCC emissions. They emphasise alignment with best practice. The ‘Evidence-led’ principle states ‘*We utilise data and evidence*

¹ ISO 14064 is a widely used standard methodology for measuring and reporting emissions at the organisational scale.

and strive to follow international best practice. We acknowledge the urgency of climate change mitigation and are committed to contributing to global efforts to limit warming to 1.5°C’.

The DCC’s EMRP sets out emissions reduction targets and actions to reduce emissions

- 15 In June 2024, the Executive Leadership Team (ELT) adopted DCC’s EMRP 2023/24 - 2030/31. Council noted the DCC’s EMRP 2023/24 – 2030/31 at its 31 July 2024 meeting (CNL/2024/133).
- 16 An emissions reduction target is a function of both ‘baseline year’ (the year against which progress is measured), and the target itself. The DCC’s current ‘baseline year’ (the year against which progress is measured) is 2018/19². The emissions reduction targets set out in EMRP 2023/24 – 2030/31 are relative to the DCC’s 2018/19 baseline, and apply to all emissions (Scopes 1-3):
- a) a 2026/27 interim emissions target of a 30% reduction in annual tCO₂e emissions compared with baseline year; and
 - b) a 2030/31 target of a 42% reduction in emissions compared with baseline year.

The DCC’s 2030/31 target has evolved over time

- 17 Internationally, the Science-based Targets Initiative (SBTi) is considered to represent best practice in terms of setting emissions reduction targets. SBTi guidance has been updated several times, and further amendments are currently being consulted on.
- 18 The DCC does not seek accreditation under SBTi, but has considered its guidance when setting targets, alongside other relevant factors.
- 19 The DCC’s target has evolved over time, including recently as follows:
- **In 2022:** ELT adopted an EMRP based on a 42% (all scopes) reduction target, originally linked to 2029/30. It reflected third party advice on SBTi best practice at the time. However, while the advice was based on a 2019/20 baseline year, the DCC ultimately selected 2018/19 as the baseline year, to avoid pandemic distortions. SBTi guidance is that base year should be representative of typical business activity.
 - **In 2024:** ELT adopted an EMRP that added a 2026/27 interim target, and nominated 2030/31 as target year for achieving 42% reduction. This change was made to align with the target year for the Zero Carbon Plan and city targets, as a pragmatic response to the absence of a Long Term Plan at the time. Even with the shift to 2030/31, emissions modelling completed in early 2024 estimated that completion of all EMRP projects would fall short of the 2030/31 target, delivering a 38% reduction in emissions over the period.
- 20 While the DCC is aligned with most elements of current SBTi guidance, targets in the EMRP 2023/24 – 2030/31 do not reflect current best practice. SBTi target setting guidance is relative

² For some emissions sources the reporting methodology has changed since 2018/19, or data is unavailable due to the emissions source being recently added to the inventory. Where this is the case, the earliest data available has been assumed to represent baseline.

to an organisation's baseline year. For SBTi targets aligned with 1.5 degree pathways, current guidance requires:

- a) **Short-term target:** a target reflecting an annual 4.2% reduction in emissions from baseline, i.e. for the DCC 46.2% reduction emissions by 2029/30, or 50.4% reduction by 2030/31. Under CAL, the need to demonstrate achievability of the short-term targets for Scope 1 and 2 emissions is absolute. For Scope 3 emissions, there is greater flexibility.
- b) **Long-term target:** Net zero emissions achieved no later than 2050 (with a strong emphasis on gross emissions reduction: carbon credits/offsets acceptable only for 10% of baseline year emissions)

Adherence to a best-practice EMRP is a condition of participation in the Local Government Funding Agency's (LGFA's) Climate Action Loans programme

- 21 The DCC's EMRP and annual Inventory Management Report are submitted to the LGFA's Climate Action Loans (CAL) programme to enable borrowing at a discounted rate. Aligning the EMRP and targets with best practice, and remaining on track to achieve EMRP targets, is a prerequisite to maintaining access to the programme.

DISCUSSION

A Zero Carbon implementation plan 2025/26 has been developed to reflect the 9 Year Plan 2025-34

- 22 The Zero Carbon implementation plan 2025/26 (Attachment A) reflects actions to reduce emissions that are provided for by the 9 year plan 2025-34 and that are expected to be at least partially progressed this financial year.
- 23 The Zero Carbon implementation plan is in two parts:
 - a) specific timebound projects
 - b) 'business-as-usual' actions.
- 24 'Business-as-usual' actions are actions that are ongoing as part of Council's normal operations until at least 2030, and include advocacy/partnership-based actions, and Zero Carbon Policy implementation actions.
- 25 The primary source document for the actions included in the Zero Carbon implementation plan 2025/26 is the original indicative action list presented to Council at time of Zero Carbon Plan adoption. Actions can generally be tracked back to this document using their reference number. However, there are some points of difference:
 - a) Both the indicative actions list and previous Zero Carbon implementation plans included only actions anticipated to have a material impact on the city's emissions. This excluded several EMRP actions that, while important to support achievement of DCC's targets, were not expected to have a material impact at the Dunedin scale. To help simplify reporting, all EMRP actions that will be progressed during 2025/26 have been included in the Zero Carbon implementation plan 2025/26.

- b) Some actions in the original indicative action list have been superseded by changes in external context, decisions of Council, or work undertaken internally. Where this is the case and an action has required amendment, it has been given a new reference number.

26 The Zero Carbon Plan Advisory Panel considered and provided feedback on the draft implementation plan for 2025/26, and related matters, at their meeting on 2 September 2025. Agreed positions included that, while progress on specific timebound projects should continue to be assessed and reported at minimum every six months, progress on 'business-as-usual actions' could be limited to end of year reporting only. This will be actioned by staff.

The DCC's EMRP has been updated to reflect the 9 year plan 2025-34, and includes updated targets aligned with best practice

27 ELT has adopted an updated DCC EMRP 2025/25 – 2029/30 that reflects the 9 year plan 2025-34 and evolving best practice.

Best practice considerations

28 A key consideration when revising an EMRP is the appropriateness of existing targets. To align with the Zero Carbon Policy and work programme guiding principles the DCC EMRP 2025/26-2029/30 includes updated science-aligned targets (Scopes 1-3):

- a) a short-term target of 46.2% reduction from baseline by 2029/30; and
- b) a commitment to achieving organisational net zero emissions as quickly as practicable within agreed annual budgets, but no later than 2050.

29 Best practice emissions management continues to evolve. For the DCC, this means the organisation's inventory will continue to be subject to regular updates.

30 Some inventory updates can be anticipated as more accurate ways of measuring emissions become available. For example, measurement of WWTP emissions will be further refined, with pending direct monitoring of emissions at major WWTPs anticipated to inform further updates. Direct monitoring will enable DCC to design interventions and actively manage down emissions from this significant emissions source.

31 Other updates are triggered by changes to what is in scope of the DCC's inventory - updated best practice is now guiding organisations to capture a much broader range of emissions sources. SBTi guidance requires inventories to capture Scope 3 emissions across the organisation's full value chain - both upstream (e.g. purchased goods and services) and downstream (e.g. investments). Staff are closely monitoring evolving guidance around how Scope 3 emissions (including investment properties and council-controlled organisations) should be reported.

Modelling results

32 Provisional modelling presented to and noted by Council in May 2025 (CNL/2025/131) has now been finalised based on the adopted 9 year plan 2025-34.

33 Since DCC's organisational emissions were modelled in 2023/24, the most significant changes in the updated modelling are:

- a) **Waste to landfill** emissions are tracking significantly better than expected
 - b) baseline and 2024/25 **wastewater treatment** emissions are higher since introducing a methodology that reflects time series data from the WWTPs, and
 - c) the scope of some **stationary energy decarbonisation projects** is smaller and/or delayed relative to what was anticipated in the EMRP 2023/24 – 2030/31.
- 34 A full list of the changes to modelling since 2023/24 is included as Appendix 8 of the draft EMRP 2025/26 – 2029/30 (Attachment B).
- 35 With the DCC’s current inventory scope and methodologies, the modelled emissions track achieved with implementation of all EMRP projects is anticipated to reduce emissions 45% by 2029/30 against the baseline year.
- 36 As shown in Figure 1, this falls slightly short of achieving the DCC’s 2029/30 target, but the shortfall is projected to sit under Scope 3, which is acceptable under current SBTi criteria.

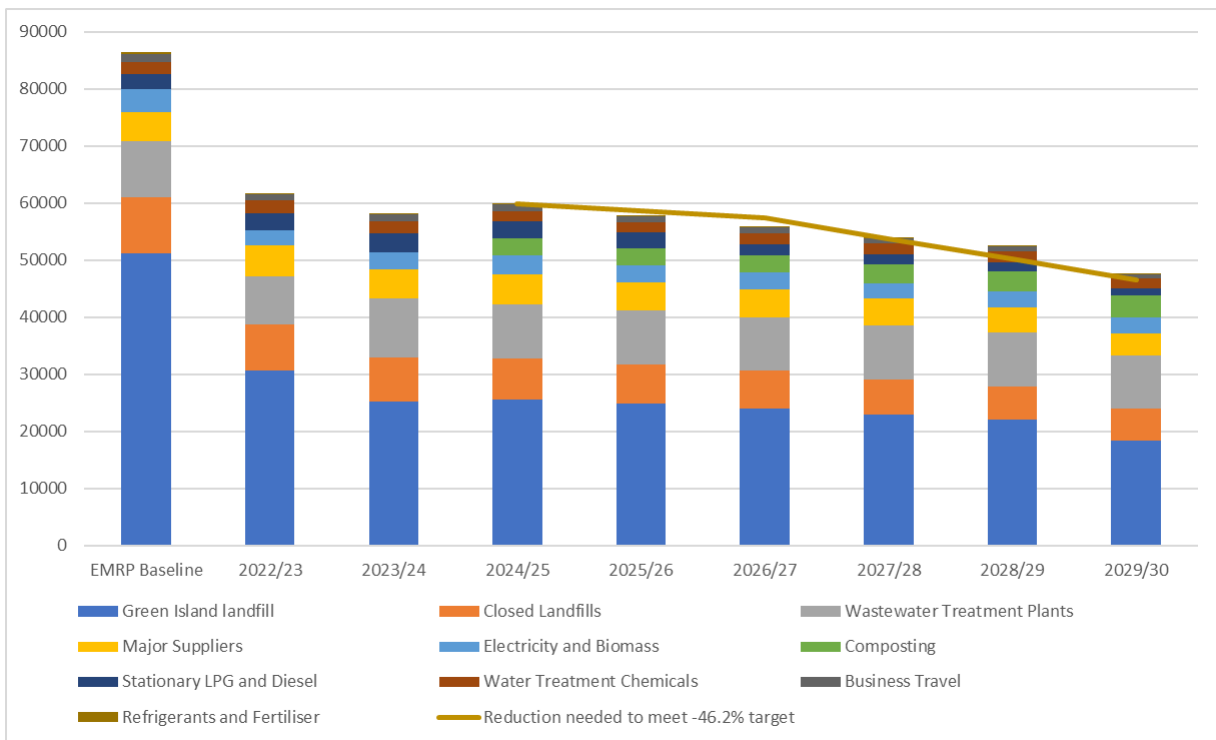


Figure 1: Annual DCC emissions (actuals and modelled emissions track) by emissions source (bars), compared with the pathway required to achieve the 2029/30 target (line)

Addressing the shortfall

- 37 There are inherent challenges and uncertainties in modelling emissions, including due to the impact of changing best practice on the DCC’s inventory and methodologies. However, modelling does highlight the exposure of DCC’s emissions reduction targets to any changes in volumes of waste entering Green Island landfill (e.g. tonnages from Kettle Park have not been factored into modelling). The modelling result also highlights the importance of work underway to give effect to the Zero Carbon Policy through project management and procurement. This will

help address the modelled shortfall in Scope 3 emissions reductions and emissions-related risks associated with the growing capital works programme.

- 38 Investigations into potential additional actions to achieve emissions reductions over and above those modelled will be progressed in the coming months. Actions have been prioritised on the basis of having the potential for a net neutral or overall positive impact on budgets, as well as emissions benefits.

OPTIONS

- 39 There are no options, as this is a noting report only.

NEXT STEPS

- 40 The Zero Carbon implementation plan 2025/26 (including all relevant EMRP actions) will progress within approved departmental budgets. Progress on actions that meet the definition of 'specific timebound projects' will be reported at minimum twice annually. Council will be updated on business-as-usual actions at end of year only.
- 41 A report summarising progress against the DCC's Emissions Management and Reduction Plan 2025/26 – 2029/30 (including the annual IMR and results relative to updated targets) will also be provided at year end.

Signatories

Author:	Carsten Dortans - Senior Policy Analyst - Zero Carbon Rory McLean - Senior Policy Analyst - Zero Carbon Jinty MacTavish - Manager - Zero Carbon
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

	Title	Page
⇒A	Zero Carbon implementation plan 2025/26 (<i>Under Separate Cover 1</i>)	
⇒B	DCC Emissions Management and Reduction Plan 2025/26 - 2029/30 (<i>Under Separate Cover 1</i>)	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

DCC Emissions Management and Reduction Plan, Zero Carbon Plan, Zero Carbon Policy

Māori Impact Statement

A critical Treaty of Waitangi analysis was prepared previously as part of the Zero Carbon work programme. This indicated that, in general, taking action to reduce emissions is aligned with Treaty of Waitangi obligations because a wide range of taonga are at risk from climate change. However, individual projects will need to consider Te Taki Haruru and incorporate mana whenua and mātāwaka inputs when delivered.

Sustainability

Climate change mitigation/emissions reduction efforts are considered key to sustainability. ‘Climate Action’ is one of the United Nation’s Sustainable Development Goals, reflecting the centrality of action on climate change to the achievement of sustainable development. Without significant cuts to emissions, climate change impacts will further accelerate, with commensurate negative impacts on the social, environmental, cultural and economic wellbeing of New Zealand communities. Conversely, actions to reduce emissions generally have significant co-benefits in terms of community wellbeing.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications from this report for the LTP or Annual Plan.

Financial considerations

Achievement of a long-term net zero target, as set out in the EMRP 2025/26-29/30, may have a financial impact. These will be considered during Annual and 10 Year planning processes.

Significance

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

Engagement – external

Staff have liaised with the LGFA as part of developing this report.

SUMMARY OF CONSIDERATIONS

Engagement - internal

There has been extensive internal engagement in the preparation of this report. All lead teams have been consulted to develop the reporting status and associated commentary.

Risks: Legal / Health and Safety etc.

There may be reputational risks for the DCC associated with non-achievement of city or DCC targets. As stated in the report, remaining on track to achieve EMRP targets is a prerequisite to maintaining access to the Local Government Funding Agency's Climate Action Loan programme.

Conflict of Interest

No conflicts of interest have been identified

Community Boards

No implications for Community Boards have been identified.

DCC GHG EMISSIONS INVENTORY & MANAGEMENT REPORT 2024/25, AND ZERO CARBON IMPLEMENTATION PLAN 2024/25 REPORTING

Department: Zero Carbon

EXECUTIVE SUMMARY

- 1 This report relates to 2024/25 activity undertaken by the DCC to manage and reduce emissions at two scales – organisational (DCC emissions), and Dunedin-wide (city emissions).
- 2 It presents for Council:
 - a) DCC’s verified Greenhouse Gas Emissions Inventory and Management Report (IMR) 2024/25 (along with a shorter summary of 2024/25 emissions results),
 - b) detailed 2024/25 progress reporting for actions in the DCC Emissions Management and Reduction Plan (EMRP) 2023/24 – 2030/31, and
 - c) full year reporting for actions in the Zero Carbon implementation plan 2024/25.

DCC emissions

- 3 The DCC’s EMRP sets organisational targets and actions required to achieve targets. The organisation’s annual emissions result and progress against EMRP actions is reported in the annual IMR.
- 4 DCC’s 2024/25 emissions reporting has been finalised following audit verification and is presented in the IMR 2024/25 (Attachment A) and in a summary of DCC emissions results (Attachment B). Further detail on actions in the EMRP is separately presented (Attachment C).
- 5 Overall, DCC’s emissions from the sources included in the IMR 2024/25 were
 - 30.7% (26,561 tonnes of carbon dioxide equivalent, or tCO₂e) lower than baseline, and
 - 2.9% (1,706tCO₂e) higher than 2023/24.
- 6 The increase from 2023/24 to 2024/25 was primarily driven by changes associated with two emissions sources (partially offset by reductions elsewhere in the inventory):
 - a) an increase in the emissions intensity of electricity from the national grid, and
 - b) changes to/expansion of DCC’s kerbside waste/organics collection.
- 7 While kerbside waste/organics collection changes to have led to a slight increase in the DCC’s emissions, a significant reduction in city level waste emissions is anticipated to flow from the changes.

- 8 Overall, 59% of commenced DCC EMRP actions are on track to deliver emissions reduction objectives and be completed as scheduled. For most other actions anticipated emissions reductions are still likely to be fully or partially realised, albeit on a slower track.

City emissions

- 9 The Zero Carbon Plan sets out the key shifts needed for Dunedin to become a Zero Carbon city, and action areas for the DCC to help bring about those shifts. Zero Carbon implementation plans are produced annually and reflect actions that can be advanced within adopted annual budgets.
- 10 The Zero Carbon implementation plan 2024/25 reflected the Enhanced Annual Plan 2024/25. Overall, 67% of time bound Zero Carbon implementation plan 2024/25 projects are on track to deliver emissions reduction objectives and be completed as scheduled (Attachment D). For most other actions anticipated emissions reductions are still likely to be fully or partially realised, albeit on a slower track.

RECOMMENDATIONS

That the Council:

- a) **Notes** DCC's verified Greenhouse Gas Emissions Inventory and Management Report (IMR) 2024/25;
- b) **Notes** detailed 2024/25 progress reporting for actions in the DCC Emissions Management and Reduction Plan (EMRP) 2023/24 – 2030/31; and
- a) **Notes** full year reporting for actions in the Zero Carbon implementation plan 2024/25.

BACKGROUND

The DCC's Zero Carbon Policy directs that the organisation measure and aim to reduce emissions at two scales

- 11 In July 2022 Council adopted the Zero Carbon Policy (CNL/2022/049). The Policy directs the DCC to reduce emissions at two scales – organisational (DCC emissions), and Dunedin-wide (city emissions).
- 12 As most of the DCC's activities occur within the Dunedin boundary, there is overlap between DCC and city emissions. However, the key emissions sources, profile, and quantity of emissions differ significantly between the DCC and city scales.

DCC emissions are monitored and reported using a standard organisational methodology

- 13 DCC's Zero Carbon Policy states that 'the DCC will monitor, measure, report, manage, verify and publicly report DCC emissions on a regular basis in line with the requirements of ISO 14064'. ISO 14064 is a widely used standard methodology for measuring and reporting emissions at the organisational scale.
- 14 The scope of the DCC emissions managed and reported on are determined using the 'operational control' consolidation approach. This includes Scope 1 and 2 activities undertaken by DCC staff (such as driving fleet cars, electricity usage) and emissions from DCC assets or services (such as LPG burnt at DCC pools, landfill gas from Green Island Landfill). It also includes Scope 3 emissions generated by significant suppliers undertaking work on behalf of the DCC, and emissions

associated with some goods/consumables used in the course of DCC activity (e.g. chemicals for water treatment).

The DCC's Emissions Management and Reduction Plan 2024-2031 sets out DCC emissions reduction targets and actions to reduce DCC emissions

- 15 The DCC maintains an Emissions Management and Reduction Plan (EMRP) which sets organisational targets and lays out how DCC intends to reduce emissions (actions for the period required to achieve targets). The organisation's annual emissions result is reported in the annual Greenhouse Gas Emissions Inventory and Management Report (IMR), along with progress against EMRP actions.
- 16 In June 2024, the Executive Leadership Team (ELT) adopted DCC's EMRP for 2023/24 - 2030/31. Council noted the DCC's EMRP at its 31 July 2024 meeting (CNL/2024/133).
- 17 The DCC's current 'baseline year' (the year against which progress is measured) is 2018/19³. The DCC's organisational emissions reduction targets set out in the 2023/24 – 2030/31 EMRP were relative to baseline and included all scopes:
 - a) a 2026/27 interim emissions target of a 30% reduction in annual tCO₂e emissions compared with baseline year; and
 - b) a 2030/31 target of a 42% reduction in emissions compared with baseline year.
- 18 As set out in a separate Council paper on this 23 September 2025 agenda, the DCC has revised its EMRP to reflect the 9 year plan, and in line with best practice. The updated short-term target in the revised EMRP 2025/26 – 29/30 is a 46.2% reduction in annual emissions compared with baseline year, by 2029/30.

Adherence to the EMRP is a condition of participation in the Local Government Funding Agency's (LGFA) Climate Action Loans programme

- 19 The DCC's Zero Carbon Policy EMRP and annual IMR are submitted to the LGFA's Climate Action Loans (CAL) programme to enable borrowing at a slightly discounted rate. Remaining on track to achieve EMRP targets (and demonstrating this through annual and more in-depth three-yearly LGFA reviews) is a prerequisite to maintaining access to the programme.

Zero Carbon implementation plans set out DCC actions to reduce Dunedin's emissions

- 20 Council resolutions over several years led to the development and adoption of an emissions reduction plan for Dunedin (the Zero Carbon Plan) in September 2023 (CNL/2023/210).
- 21 The Zero Carbon Plan sets out the overall shifts Dunedin will need to make to become a Zero Carbon city, and within that, action areas for the DCC. Achieving the city's targets will involve a wide range of government, community and business stakeholders: DCC leadership is essential, but partnerships and community activation are also critical to success.

³ For some emissions sources the reporting methodology has changed since 2018/19, or data is unavailable due to the emissions source being recently added to the inventory. Where this is the case, the earliest data available has been assumed to represent baseline.

- 22 Because DCC emissions sources usually form part of the city's emissions, there is integration and overlap between the Zero Carbon Plan and the EMRP. For example, waste entering Green Island landfill is a source of approximately 4% of Dunedin's emissions. Because the DCC owns and manages Green Island landfill waste to landfill is also the DCC's largest emissions source. Actions to reduce emissions from waste are therefore included in both documents.
- 23 Zero Carbon implementation plans are produced annually to reflect actions to reduce city emissions that can be achieved within adopted annual budgets. Specific timebound projects are presented separately from 'business-as-usual' actions.
- 24 A Zero Carbon implementation plan for the 2024/25 financial year was noted by Council in October 2024 (CNL/2024/194). This comprised of actions that could be progressed within approved budgets only (i.e. a subset of the indicative action list presented to Council at time of Zero Carbon Plan adoption in 2023).

DISCUSSION

DCC emissions reporting for 2024/25

- 25 Attachment A (the verified IMR 2024/25) and Attachment B (a summary of 2024/25 emissions results) presents DCC's 2024/25 emissions, broken down by emissions source. Where possible, performance is compared with the same period in both the baseline year and the 2023/24 financial year. Ministry for the Environment (MfE) emissions factors, published in June 2025, have been applied to all emissions sources except those which DCC produces bespoke emissions factors (such as Waste to Landfill).
- 26 Attachment C provides end-of-year RAG status and more detailed commentary for each EMRP action.

Summary of emissions trends

- 27 Overall, DCC's emissions from the sources included in the IMR 2024/25 were:
- 30.7% (26,561 tonnes of carbon dioxide equivalent, or tCO₂e) lower than baseline, and
 - 2.9% (1,706tCO₂e) higher than 2023/24.
- 28 The increase from 2023/24 to 2024/25 was primarily driven by two sources (partially offset by reductions elsewhere in the inventory). **Electricity** emissions increased due to an increase in emissions intensity of electricity from the national grid (related to lower than usual rainfall in the winter of 2024), and **waste to landfill** emissions increased on the back of changes to/expansion of DCC's kerbside waste/organics collection:
- a) Following introduction of red general waste kerbside bins in July 2024, more residual waste is entering the DCC-owned Green Island landfill. This was a predicted side-effect of changes that will increase the overall rate of waste diversion of waste from all landfills.
 - b) Following introduction of kerbside organics collection, composting emissions are being captured in DCC's inventory for the first time. While there are some emissions from composting, these are significantly lower than if organic material is landfilled. In 2024/25, 17,116 tonnes of organic material was collected from Dunedin households, leading to an

estimated 3,012tCO₂e of composting emissions. Had this material been landfilled instead, this would have led to approximately 9,201tCO₂e of additional landfill emissions.

- 29 While kerbside waste/organics collection changes to have led to a slight increase in the DCC's emissions, a significant reduction in city-scale waste emissions is anticipated to flow from the changes.
- 30 Both significant emissions sources discussed above are still substantially reduced relative to baseline:
- a) **Waste to landfill** emissions (50% lower than in 2019/20; 1% up compared with 2023/24). Reductions in waste to landfill since baseline are primarily related to improved landfill gas capture. Reasons for the year-on-year changes are discussed above.
 - b) **Electricity** emissions (20% lower than in 2018/19; 14% up compared with 2023/24). Energy efficiency projects across DCC (such as upgrading streetlights and sports field lights to LEDs) have resulted in a reduction in electricity consumption since 2018/19. Reasons for year-on-year changes are discussed above.
- 31 Several other significant sources are down relative to both baseline and to 2023/24:
- a) **Closed landfill** emissions (24% lower than in 2018/19; 5.5% down compared with 2023/24). Emissions from closed landfills will continue to reduce without active intervention as the contents of the landfills decays.
 - b) **Wastewater treatment plant** emissions (5% lower than in 2023/24). In 2023/24 accurate time series monitoring was introduced for the largest wastewater treatment plants. 2023/24 has been adopted as the new baseline to enable a direct comparison of emissions over time using the same methodology.
 - c) **Stationary diesel** emissions (21% lower than in 2018/19; 2% down compared with 2023/24). Sludge incineration at Tahuna WWTP causes the majority of the DCC's stationary diesel consumption. Actions to optimise the incinerator, such as installing an ash clarifier, were completed during 2023/24 and have reduced diesel usage. Stationary diesel use at other sites is largely required during periods of high rainfall when additional pumping is required.
 - d) **Water treatment chemicals** emissions (10% lower than 2021/22; 15% down compared with 2023/24). Given the regulatory and public health requirements to treat drinking water to safe standards, there are anticipated limits on the extent to which emissions from this source can be mitigated or reduced. However, where possible the DCC is procuring chemicals locally.
- 32 Significant emissions sources that are up relative to baseline but down relative 2023/24 include:
- a) **Stationary LPG** emissions (24% higher than in 2018/19; 12% down compared with 2023/24). Increases on baseline are primarily due to Moana Pool LPG consumption being significantly higher (1,347tCO₂e from Moana Pool LPG in 2024/25 compared with 985tCO₂e in 2018/19). Reductions relative to 2023/24 are primarily due to the heat recovery system at Moana Pool having been offline for part of 2023/24, but operational for all of 2024/25 (consumption was 17% lower at Moana Pool during 2024/25 compared with 2023/24).

33 Significant emissions sources that are trending up relative to both baseline and 2023/24 include:

- a) **Major suppliers** emissions (1% higher than in 2021/22; 2% up compared with 2023/24). The most significant supplier emissions stem from services where heavy machinery/vehicles are required, including roading construction/maintenance, landfill management, and refuse/recycling collection. Managing down emissions from major suppliers in the context of a growing capital programme, is discussed in the updated EMRP.

34 Two new emissions sources have been introduced into reporting during the period:

- a) The addition of emissions from **composting** reflects the introduction of the DCC’s kerbside food and garden collection service, which since 1 July 2024 is being composted at a Timaru facility. While there are some emissions associated with composting food and garden waste, these are significantly lower than if the same material was deposited in landfill.
- b) The addition of emissions from **biomass** recognises that with the opening of Te Puna o Whakaehu, this emissions source has become more significant in the DCC’s inventory (previously having only been used at the Botanic Gardens). Both sites are now reporting consumption data.

The DCC has made progress on organisational emissions reduction, but sustained effort will be required to meet new EMRP targets

35 As shown in Figure 1, the 2024/25 result continues to represent significant progress, with the DCC outperforming the 2026/27 target by 540.50tCO₂e in 2024/25.

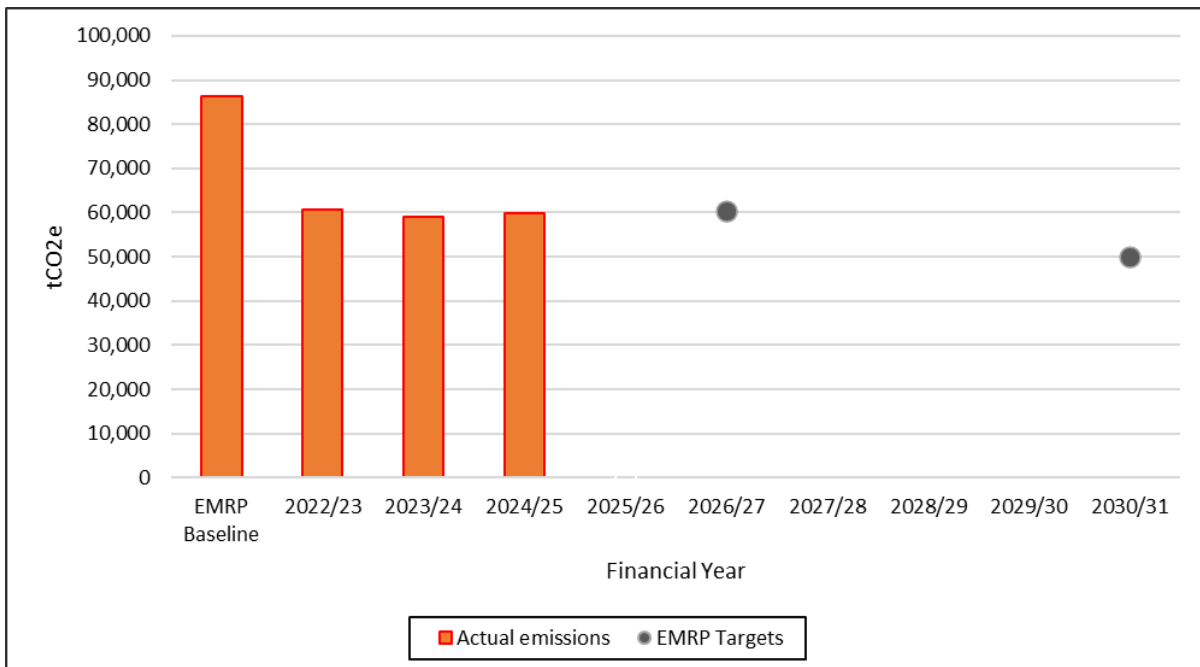


Figure 1: DCC EMRP baseline emissions, actual DCC emissions for 2022/23-24/25, and EMRP targets

36 The new DCC EMRP 2025/26 – 29/30 updates targets in line with best practice. The revised emissions track and updated modelling (reflecting the 9 year plan and other changes in context)

is discussed in a separate Council paper covering DCC’s new EMRP and 2025/26 Zero Carbon Plan implementation plan.

Approach to 2024/25 progress reporting for actions

- 37 Each action has been assessed using the following RAG criteria (applied with reference to anticipated delivery timeframes in the Zero Carbon implementation plan 2024/25):

Green	Amber	Red
Project is on track to deliver any emissions reduction objectives, and to be completed as scheduled.	Project is not on track to meet emissions reduction objectives, and/or project is subject to minor delays or reduction in scope.	Emissions are likely to be significantly higher than predicted for this project, and/or project is subject to major delays or reduction in scope.

- 38 Where emissions reductions from a project are now considered unlikely to be realised by 2030/31 (the target year at both DCC and city scales), it is reported as red.

Progress reporting for actions in the EMRP 2023/24-2030/31

- 39 The EMRP includes 78 actions. Most actions were planned to span several years. Some were completed in 2023/24, and some are not scheduled to commence until 2025/26 or beyond, however the majority were anticipated to be at least partially progressed within 2024/25.
- 40 While progress is also set out in the IMR 2024/25, Attachment C provides more detailed commentary for each action.
- 41 10 actions have not yet commenced. Of the 68 that have, 40 (59%) actions have been assessed as green, 21 (31%) as amber and 7 (10%) as red.

Progress reporting for actions in the Zero Carbon implementation plan 2024/25

- 42 The Zero Carbon Plan implementation plan 2024/25 includes 107 actions, split across specific timebound projects (57 actions) and business-as-usual actions (50 actions). Most actions were planned to span several years, but all were anticipated to be at least partially progressed within 2024/25.
- 43 Attachment D provides end-of-year RAG status and commentary for each action. Overall, 76 actions (71%) have been assessed as green, 26 (24%) as amber and 5 (5%) as red:

	Green	Amber	Red
Specific Time-bound Projects	38 (67%)	15 (26%)	4 (7%)
BAU actions	38 (76%)	11 (22%)	1 (2%)

OPTIONS

- 44 As this reporting is for noting only, there are no options.

NEXT STEPS

- 45 The Zero Carbon Plan implementation plan for 2025/26 and the updated DCC Emissions Management and Reduction Plan 2025/26-2029/30 are included in a separate paper for noting by Council.

Signatories

Author:	Carsten Dortans - Senior Policy Analyst - Zero Carbon Jinty MacTavish - Manager - Zero Carbon Rory McLean - Senior Policy Analyst - Zero Carbon
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

- A DCC GHG Emissions Inventory & Management Report 2024/25 *(Under Separate Cover 1)*
- B Summary of DCC emissions 2024/25 *(Under Separate Cover 1)*
- C 2024/25 progress reporting for projects in the EMRP 2023/24-2030/31 *(Under Separate Cover 1)*
- D Full year reporting Zero Carbon implementation plan 2024-25 *(Under Separate Cover 1)*

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"/>

Zero Carbon Plan, DCC Emissions Management and Reduction Plan, Zero Carbon Policy

Māori Impact Statement

A critical Treaty of Waitangi analysis was prepared previously as part of the Zero Carbon work programme. This indicated that, in general, taking action to reduce emissions is aligned with Treaty of Waitangi obligations because a wide range of taonga are at risk from climate change. However, individual projects will need to consider Te Taki Haruru and incorporate mana whenua and mātāwaka inputs when delivered.

Sustainability

Climate change mitigation/emissions reduction efforts are considered key to sustainability. ‘Climate Action’ is one of the United Nation’s Sustainable Development Goals, reflecting the centrality of action on climate change to the achievement of sustainable development. Without significant cuts to emissions, climate change impacts will further accelerate, with commensurate negative impacts on the social, environmental, cultural and economic wellbeing of New Zealand communities. Conversely, actions to reduce emissions generally have significant co-benefits in terms of community wellbeing.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications from this report for the LTP or Annual Plan.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been no external engagement as part of developing this report.

Engagement - internal

There has been extensive internal engagement in the preparation of this report. All lead teams have been consulted to develop the reporting status and associated commentary.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

As stated in the report, remaining on track to achieve EMRP targets is a prerequisite to maintaining access to the Local Government Funding Agency’s Climate Action Loan programme.

Conflict of Interest

No conflicts of interest have been identified

Community Boards

No implications for Community Boards have been identified.

45 HILLSIDE ROAD, TAR WELL REMEDIATION UPDATE REPORT

Department: Property

EXECUTIVE SUMMARY

- 1 The Dunedin City Council (DCC) owns and manages the property at 45 Hillside Road (the Site).
- 2 The Site was formerly part of the Dunedin City Gasworks that operated between 1863 and 1987. The bulk of the former Gasworks property has been sold and two portions of the site remain in DCC ownership; The Gasworks Trust Museum at 50 Braemar Road, and the Tar Well at 45 Hillside Road.
- 3 45 Hillside Road (the Site) is fee simple, commercial and mixed use land that sits in the Holding Portfolio and is managed by Property Services. The Site is 1160 sqm and approximately 650 sqm (65%) is taken up by an underground circular well, approximately 5.3m deep and 18m in diameter, which acted as a receptacle for the tar-contaminated water that was used to help remove gas impurities during the gas manufacturing process. This circular well is therefore referred to as the 'Tar Well'. The remaining area is used for parking for the neighbouring business.
- 4 The Tar Well holds approximately 780 m³ of viscous tar phase material, comprising contaminated water, coal tar, sediment and by-products of the gas works process.
- 5 The health and environmental risks associated with the site are managed in accordance with an Interim Site Management Plan (ISMP).
- 6 Sampling data and investigations confirms leakage control of liquid from the Tar Well into the surrounding soil or groundwater is effective.
- 7 The risks arising from degradation of the structure, as well as potential impact of natural disasters (e.g. earthquake, flooding) mean that it is prudent to consider remediation measures.
- 8 Known contaminants within the viscous tar phase material are; Volatile Organic Compounds (VOCs), cyanide, ammonia, and naphthalene.
- 9 In February 2021, the Otago Regional Council (ORC) and Dunedin City Council (DCC) secured a Deed of Funding with Ministry for the Environment's (MfE) Contaminated Site Remediation Fund (CSRf) to co-fund the Dunedin City Gasworks Tar Well Remedial Action Plan Project.
- 10 The Deed provided funding for 50% of the cost, up to a maximum \$200,000, to assess the feasibility of the proposed remediation scheme and to develop a Remediation Action Plan for the Tar Well. The funding was contingent upon the granting of consent for remediation and completion of the detailed remediation design. It was not funding for the actual remediation work.

- 11 A working group was established in 2021 comprising of DCC staff, ORC staff, MfE environmental experts and a remediation contractor, to explore options for the Tar Well.
- 12 The working group considered a variety of approaches and conducted investigations. A preferred remediation methodology that balanced long-term health and environmental risks against cost and feasibility was developed.
- 13 The preferred remediation methodology involves removing all liquid and tar from within the Tar Well, whilst retaining the below-ground structure. The remediation methodology and disposal of contaminants has been defined in principle, and funding to begin the work has been included in Year 9 of the Long Term Plan. The timing of the intended remediation is to align with the anticipated opening of the Smooth Hill landfill in 2029/30.
- 14 MfE has worked alongside the working group since its inception in 2021 and supports the preferred remediation methodology. However, the Deed of Funding was conditional on the granting of consent, which is now scheduled in Year 9 of the Long Term Plan. As a consequence, the Deed has come to an end and staff will work with MfE close to the time of remediation, to confirm subsequent co-funding opportunities.
- 15 The purpose of this report is therefore to outline the preferred remediation methodology and for Council to note the status of the Deed of Funding from the Ministry for the Environment.

RECOMMENDATIONS

That the Council:

- a) **Notes** the 45 Hillside Road, Tar Well Remediation Update Report.
- b) **Notes** the Contaminated Sites Remediation Fund, Deed of Funding for the Tar Well Remedial Action Planning has ended.

BACKGROUND

- 16 The Dunedin City Gasworks historically covered the entire block between Hillside Road, Braemar Street, Andersons Bay Road and McBride Street. The gasworks started operating in 1863, owned by the Dunedin Gaslight and Coke Company. To ensure an ongoing supply of gas to meet the growing needs of the city, the local council purchased the Dunedin Gasworks in January 1876. The council operated the gasworks until gas demand declined in the 1980s, eventually ceasing operation in 1987.
- 17 The bulk of the former gasworks property has been sold by the DCC and redeveloped for commercial use. Only two portions of the property remain in DCC ownership, the Gasworks Trust Museum located at 20 Braemar Road and the Tar Well at 45 Hillside Road. A portion of the Site at 45 Hillside Road is leased to Genesis Gas for use as a carpark.
- 18 *Image One – Former Gasworks Site Map*



Legend

- | | | | |
|---|--|---|-----------------------------|
|  | Former Gasworks boundary |  | Tar Pit Boundary Area |
|  | Site Boundary |  | Groundwater Monitoring Well |
|  | Gasworks Museum Site - 20 Braemar Street |  | Tar Well Monitoring Point |

Characteristics of the Tar Well

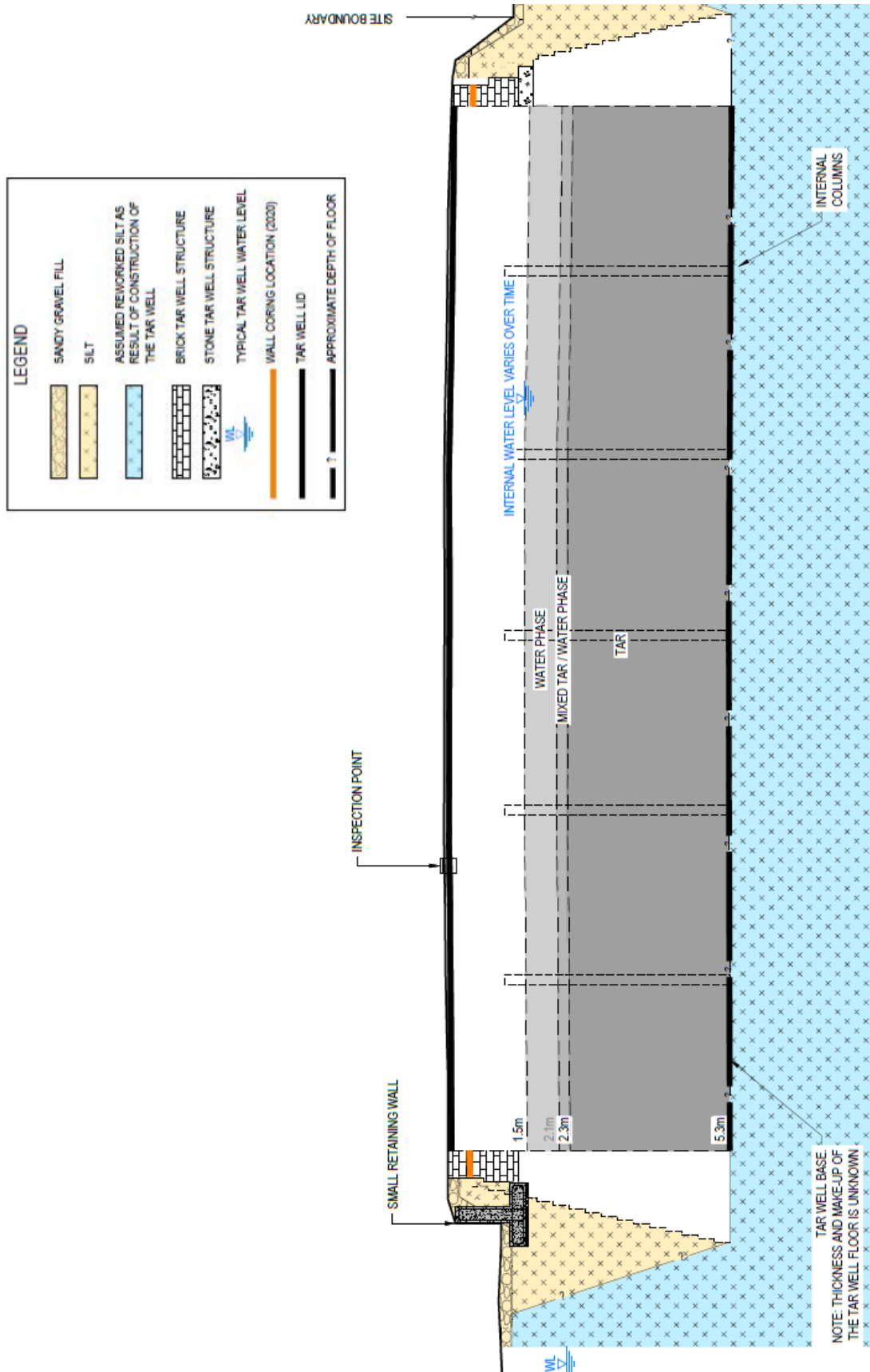
- 19 The Tar Well was formed using the remains of the in-ground the original gas holder which was mostly removed in 1888.

- 20 The Tar Well is approximately 18 metres in diameter and is constructed of concrete, brick, and hardwood. The Tar Well contains approximately 780 m³ of contaminated water, coal tar and by-products from the gas works process.
- 21 The tar phase materials are a complex mixture of chemicals formed as a residue from the coal-carbonisation process. The tar comprises of polycyclic aromatic hydrocarbons (PAH), volatile compounds such as benzene, toluene, ethylbenzene and xylenes (BTEX) and phenolic compounds.
- 22 The Site is registered with the Ministry for the Environment (MfE) as contaminated land under the Resource Management Act 1991. Under the Act, contaminated land is defined as land with hazardous substances in or on it that are reasonably likely to have significant adverse effects on the environment, including human health. This type of site is also classified as a HAIL (Hazardous Activities and Industries List) site, which refers to land where certain activities or industries are known to have involved the use, storage, or disposal of hazardous substances.
- 23 Investigations have confirmed the contents of the well include a overlying layer of contaminated water, a layer of mixed water and tar, and a layer of viscous tar. The investigations have also confirmed the depth of the well and the lack of distinct separation between the layers.

Table One: Characteristic of Tar Well contents

Distance Below Ground Level	Phase type	Description:	Volume estimate
0.7m - 2.1m	Water	Water: discoloured light brown, moderate naphthalene odour.	Variable as rainwater accumulates and is removed annually by DCC.
2.1m – 2.3m	Mixed layer	Layer of mixed water and tar.	Variable
2.3m – 5.3m	Viscous tar	Tar without inclusions, flowable, strong odour, becoming more sediment laden (grit, shell fragments, fine gravel and coke) with depth.	780 m ³ approximately

Image 2 Below - Cross Section of the Tar Well



Current management under the Interim Site Management Plan (ISMP)

- 24 The Site is currently managed under an Interim Site Management Plan (ISMP). The ISMP outlines management, mitigation and monitoring requirements to ensure that risks to human health and the environment are minimised until permanent remedial measures are in place.
- 25 The ISMP follows the rules for a Site Management Plan under the National Environmental Standard (NES) Soil Regulations and the MfE's guidelines for managing contaminated land. The ISMP gives the Dunedin City Council and its contractors clear steps for managing ground contamination at the site until a remediation is undertaken. It includes such things as inspections, maintenance, water management and access control requirements.
- 26 In accordance with the ISMP, annual testing of ground water is carried out and hydrocarbon levels are monitored. Data from the groundwater samples collected indicates that groundwater beneath the Site has been contaminated by one or both of the following:
- Gasworks waste in the soil leaching to groundwater,
 - Contaminants from the Tar Well migrating to soil and groundwater.
- 27 The results from the testing in 2023 and 2025 indicate that several contaminants are changing in the groundwater beneath the Site. Some contaminants are increasing slightly, while others are decreasing. It is not possible to determine what is driving these changes and the reports have not indicated these changes are of particular concern.
- 28 The ISMP addresses the environmental risk associated with potential overflow of the well, which fills periodically with rainwater, and which could be further impacted by natural events.

DISCUSSION

REMEDIATION FEASIBILITY

- 29 In May 2020 environmental consultants Tonkin and Taylor (T&T) produced an initial feasibility assessment which confirmed that practical, and actionable options exist to remove and dispose of the contaminated products in the Tar Well.
- 30 Early investigations considered options to remediate the tar insitu, which were discounted due to the concentration of the tar, odour management, costs, and the likely duration required to achieve remediation through this method. Thermal destruction was also considered but investigations found there were no suitable facilities in New Zealand to undertake this process.
- 31 Investigations also considered the option of maintaining the 'status quo'. While the risks associated with the 'status quo' are currently being managed, several concerns remain. The contaminated water within the well requires regular pumping to prevent overflow, and the well lid is structurally deficient requiring regular repairs. Furthermore, the 'status quo' does not adequately address long-term risks such as the potential degradation of the underground structure.
- 32 In October 2022, Enviropacific Services Limited (EPS) were engaged by the DCC to develop a remediation methodology and provide cost estimates for options being considered.
- 33 EPS is the largest specialist remediation contractor operating across Australia and New Zealand. The company has expertise in gasworks remediation and treatment, with extensive experience managing a wide variety of gasworks sites. Their portfolio includes the successful remediation

and redevelopment of more than 15 major gasworks projects, as well as partial remediation of at ten additional sites to support future redevelopment. They are experienced in delivering projects in complex dense urban settings and highly sensitive sites. They also hold several patents for treatment apparatus.

- 34 Three broad conceptual remedial options that were deemed as potentially feasible and were:
1. Remove water and viscous tar only;
 2. Remove water and all tar, with partial or complete removal of tar well structure; or
 3. Remove water and all tar, retaining the tar well structure.
- 35 **Option One** was considered undesirable because the lack of distinct separation between the layers, meaning there is no logical point to extract the tar to, and the less viscous nature of the lower tar limits the ability to backfill the site and reuse it. In addition, it would be an incomplete remediation with residual risks to health and the environment.
- 36 **Option Two** was assessed and found to have significant constraints and associated costs. This option involves progressively removing the tar while simultaneously shoring up the well walls to maintain structural integrity. Additional soil reinforcement would then be required to safely dismantle the remaining wall structure.
- 37 Option Two would require consideration of access rights and the potential relocation of neighbouring infrastructure to enable to soil reinforcement. Due to the site's compact layout, reinforcing the soil poses significant challenges. The cost of Option Two has been assessed as more than 50% higher than Option Three.
- 38 **Option Three (preferred option)** would also involve progressively removing the tar while simultaneously shoring up the well walls to maintain structural integrity. However, it would not have the added complexity associated with the soil reinforcement.
- 39 Managing the work within the constraints of the Site and the urban environment has challenges, however EPS is confident that Option Three can be safely undertaken utilising proven methodologies and remediation techniques.

REMEDIATION METHODOLOGY

- 40 EPS has provided staff with a recommended remediation methodology for Option Three, concept design and cost estimate.
- 41 The remediation process would begin by setting up temporary infrastructure on-site, including a water treatment plant to control and process contaminated water. To control odours and harmful emissions during excavation, an Odour Control Enclosure (OCE) and an Emission Control System (ECS) would be installed.
- 42 Water from the Tar Well would then be pumped out, treated, and safely disposed. Then excavation of the tar would be carried out in sections and as the excavation progresses the well structure stabilised using braces.
- 43 The tar would be mixed with stabilising agents to mitigate the environmental risk, and gas emissions closely monitored. Once stabilised, the tar material is removed from the site by trucks for disposal.

- 44 Once the well is fully excavated, the well would be filled and compacted, with air monitoring systems remaining active to ensure no residual emissions.
- 45 Finally, all major systems; including the ECS, OCE, and water treatment plant would be dismantled and removed.
- 46 The Site would then be repaved, cleaned up, and formally handed back.
- 47 There will be approximately 2,200 tonnes of contaminated material (or up to 4,400 tonnes of stabilised contaminated material) that will need transportation to landfill for disposal as part of the remediation.
- 48 The tar contained within the well would need to be treated to comply with the criteria set out in the Smooth Hill Waste Discharge Conditions to be accepted at the Smooth Hill Landfill as 'treated hazardous waste'. It is expected that the project team responsible for the remediation will work closely with the team responsible for establishing the Smooth Hill landfill.
- 49 There will be approximately 400 tonnes of contaminated water to be transported to the Waste Management mixed liquid tar disposal facility in Christchurch. There are currently limited liquid tar waste disposal options on the South Island of New Zealand.

FUNDING

- 50 The detailed remediation planning is a stepped process, the scope and cost of each aspect need to be refined in more detail over time.
- 51 Early cost estimates are in the order of \$7.2m – \$8.5m (as at 2024). Estimates include site establishment, onsite stabilisation, site reinstatement, transport and disposal, consenting, consultant fees and contingency.
- 52 The remediation physical work is preceded by a planning phase. The planning phase is estimated to require up to three years to prepare; including creation of the Remedial Action Plan, consenting documentation and the completion of a detailed design.
- 53 \$1 million of operational funding is included in Property Services budget in 2033/34, to commence the Remedial Action Plan. Physical works would therefore be expected to commence onsite by 2035/6. Project budgets and phasing will be reviewed as part of Council's next 10 year plan.
- 54 MfE committed up to \$200,000 in 2021/22 towards the remediation action plan however this was conditional on consent being granted, as well as completion of the detailed remediation design.
- 55 With the proposed timeframe for remediation in mind it was prudent for the Deed of Funding in its current form to come to an end, and for co-funding opportunities to be reconsidered when the project is proceeding with the Remedial Action Plan.

OPTIONS

- 56 This report is for noting and there are no options.

NEXT STEPS

- 57 Staff will work with MfE to explore alternative funding opportunities and proceed with the planning phase in due course.
- 58 Staff will consider the budget and phasing of the work as part of the next 10 Year Plan and return to Council with an update report at a later date.

Signatories

Author:	Pregasen Ponnen - Property Manager - Property Programme Management Anna Nilsen - Group Manager, Property Services
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 promotes the social, 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"/>

Māori Impact Statement

Mana whenua (through Aukaha) are advised of the feasibility assessment work and staff will engage with them further through the detailed design and planning phases.

Sustainability

Removal of the contents of the tar well will resolve an environmental risk and contributed positively to the sustainability of the area.

Zero carbon

The remediation’s carbon footprint will be defined in the detailed design and planning phases.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Funding to begin the remediation has been included the 2025-2034 9 year Plan.

Financial considerations

Funding to begin the remediation is included in the 9 year plan 2025-2034. Further funding will be considered at the next 10 year plan when final costs are known.

Significance

The matters covered in this report are considered low in terms of Council’s Significance and Engagement Policy.

Engagement – external

The business’ surrounding the site have been engaged during the initial feasibility investigations and will be engaged further prior to the consenting process. Ministry for the Environment and Otago Regional Council are part of the working group.

Engagement - internal

There has been engagement with teams from Waste & Environmental Solutions, 3 Waters, Legal, Health & Safety, Zero Carbon and South Dunedin Futures teams is ongoing.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

The current environmental and health risks of the site are managed under an Interim Site Management Plan.

There are known risks to remediating the site. Experts with considerable Tar Well remediation experience have been engaged throughout the investigation and planning process to advise on these. The appointment of a suitably qualified contractor for physical remediation works will be key to the ongoing management of risk.

Conflict of Interest

No conflicts of interest have been identified.

Community Boards

The remediation of the Tar Well will be of interest to the wider community, including those areas covered by Community Boards.

ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

Department: Customer and Regulatory

EXECUTIVE SUMMARY

- 1 Section 10A of the Dog Control Act 1996 (the Act) requires territorial authorities to publicly report each year on:
 - The administration of their dog control policy and practices (Section 10A(1)); and
 - A range of dog control-related statistics (Section 10A(2)).
- 2 The attached report (Attachment A) outlines the operations of the Dunedin City Council's (DCC) Animal Services Team for the year ending 30 June 2025, and will be submitted to the Department of Internal Affairs in accordance with the Dog Control Act 1996.
- 3 As this is an administrative report only, there are no options presented or Summary of Considerations.
- 4 The primary purpose of this report is to enable the community to see how the Dunedin City Council (DCC) is managing its dog control responsibilities.
- 5 This report is for the period 1 July 2024 to 30 June 2025.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Animal Services Annual Report to the Department of Internal Affairs dated as at 30 June 2025.

Signatories

Author:	Cazna Savell - Team Leader Animal Services
Authoriser:	Bonnie Wright - Manager Compliance Solutions Paul Henderson - General Manager Corporate Services

Attachments

	Title	Page
↓A	Animal Services Annual Report to the Department of Internal Affairs	212

DRAFT DUNEDIN CITY COUNCIL ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2025

Department: Civic

EXECUTIVE SUMMARY

- 1 This report asks the Council to review draft performance and results for the year ended 30 June 2025.
- 2 At the time of preparing this report, the draft Annual Report has not yet been audited by Audit New Zealand.
- 3 Due to audit timing, the Annual Report will be adopted on 31 October 2025, following the local body elections.
- 4 As this an administrative report there are no options or summary of considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** Sections 1 and 2 of the draft Dunedin City Council Annual Report for the year ended 30 June 2025.
- b) **Notes** that the audited Dunedin City Council Annual Report for the year ended 30 June 2025 will be presented for adoption by Council at its meeting on 31 October 2025.

BACKGROUND

- 5 Each year the Council must prepare an annual report in accordance with section 98 of the Local Government Act 2002. Each annual report must be completed and adopted by resolution within four months after the end of the financial year to which it relates, and within one month after the adoption, the local authority must make publicly available:
 - a) its annual report; and
 - b) a summary of the information contained in its annual report.

DISCUSSION

- 6 At the time of preparing this report, audit of the draft Annual Report by Audit New Zealand was still in progress.
- 7 The audits of Annual Reports for Council Controlled Organisations (CCOs) are also in progress and will be completed by 30 September 2025.

- 8 Due to audit timing, the Annual Report will not be ready for adoption prior to the local body election on 11 October 2025.
- 9 Although still unaudited, Sections 1 and 2 drafts of the Annual Report have been compiled and designed.
- 10 Following direction from the Audit and Risk Subcommittee, there has been a continued focus on enhancing the readability and presentation of the Dunedin City Council’s Annual Reports.
 - a) In preparing the Annual Report for the year ended 30 June 2024, particular attention was given to refreshing the layout of Section 1 to improve clarity and engagement.
 - b) For the current reporting year, the emphasis has shifted to Section 2, with efforts directed toward refining its structure and presentation to support better understanding and accessibility for the general reader.
- 11 Sections 1 and 2 of the Annual Report provide an overview of the Council, its highlights from the 2024/25 year, and draft results by activity group. These draft sections, which have been through design but remain subject to audit changes, are at Attachment A and B.
- 12 Sections 3 and 4 of the Annual Report provide financial statements, notes, and performance disclosures. These sections are not yet complete as they incorporate consolidated results, which include information from CCO Annual Reports. Consequently, they have not been included in this report.

NEXT STEPS

- 13 The audited Dunedin City Council Annual Report for the year ended 30 June 2025 will be adopted by Council at its meeting on 31 October 2025.
- 14 The annual report will be published and made available on the website of the Dunedin City Council following Council’s authorisation and adoption of the report content.
- 15 A summary of the information contained in the annual report will be made publicly available within one month of Council’s authorisation and adoption of the report content.

Signatories

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

Attachments

	Title	Page
↓A	Section 1 - Draft Dunedin City Council Annual Report for the year ended 30 June 2025	219
↓B	Section 2 - Draft Dunedin City Council Annual Report for the year ended 30 June 2025	246

FINANCIAL REPORT - PERIOD ENDED 31 JULY 2025

Department: Finance

EXECUTIVE SUMMARY

- 1 This report provides the provisional financial results for the period ended 31 July 2025 and the financial position as at that date.
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the Financial Performance for the period ended 31 July 2025 and the Financial Position as at that date.

BACKGROUND

- 3 This report attaches a financial update and financial statements for the period ended 31 July 2025.

DISCUSSION

- 4 The net surplus (including Waipori) for the period ended 31 July 2025 was \$1.930 million or \$2.939 million more than budget. A detailed commentary is provided in Attachment A (Financial Update). In summary, the following variances were recorded:
 - a) Revenue was \$36.735 million for the period or \$163k less than budget.
 - b) Expenditure was \$36.561 million for the period, or \$1.765 million less than budget.
 - c) The Waipori Fund has reported a net operating surplus for the period of \$1.756 million, \$1.337 million more than budget.
- 5 Capital expenditure was \$11.800 million or 82.7% of the budget.
- 6 The loans balance at 31 July was \$670.472 million which was \$13.701 million less than budget.
- 7 As outlined in the financial report for the period ended 30 June 2025, final adjustments were still underway to the 2024/25 results, including asset valuations. In addition, the audit process has commenced. As a consequence, the opening statement of financial position may change.

OPTIONS

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

NEXT STEPS

9 Month end financial reports continue be presented to future meetings of Council.

Signatories

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

Attachments

	Title	Page
↓A	Financial Update	324
↓B	Statement of Financial Performance	333
↓C	Statement of Financial Position	334
↓D	Statement of Cashflows	335
↓E	Capital Expenditure Summary	336
↓F	Capital Expenditure Detailed	337
↓G	Operating Variances	338
↓H	Summary Financial Information	339
↓I	Debt Graph	340

HEARING COMMITTEE RECOMMENDATIONS ON THE DRAFT RESERVES MANAGEMENT PLAN GENERAL POLICIES

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the recommendations of the Hearings Committee (the Committee) on the draft Reserves Management Plan General Policies (the Draft Plan).
- 2 There were 28 submissions made during the community engagement on the Draft Plan. The public engagement process, as prescribed by section 41(6) of the Reserves Act 1977 was followed. Submitters generally supported the Draft Plan while also suggesting content they believed should be modified.
- 3 Nine submitters spoke in support of their submissions at a Committee Hearing.
- 4 Upon considering the submissions received, the Committee requested that staff update the Draft Plan incorporating feedback from submitters.
- 5 The Committee approved the plan to be submitted to Council for adoption.
- 6 If approved, Communications and Marketing will publish the Reserves Management Plan General Policies into an improved format.

RECOMMENDATIONS

That the Council:

- a) **Notes** that the Hearings Committee has heard and considered submissions on the Draft Reserves Management Plan General Policies.
- b) **Adopts** the Reserves Management Plan General Policies 2025

BACKGROUND

Reserve Management Plans

- 7 Dunedin City Council (DCC) is the administering body appointed under the Reserves Act 1977 (the Act) to control and manage reserves within the city for the particular purpose for which those reserves were classified. As the administering body Council can approve reserve management plans for reserves under its control, management, or administration.

- 8 The Reserve Act 1977 requires management plans for all Council administered reserves. It is also a requirement under the Reserves Act 1977 to consult with the public when a reserve management plan is being created or reviewed.
- 9 The process for preparing and reviewing a reserve management plan is set out in Sections 41(5) and (6) of the Act.
- 10 The Draft Plan was prepared with full consideration of the feedback received during the statutory submission period.

Public Consultation

- 11 Staff presented the Draft Plan and Statement of Proposal (SOP), as required under the Local Government Act 2002 (LGA) to the Council on 30 October 2024. The Council approved the Draft Plan and the SOP for public engagement.
- 12 A 2-month period of consultation is required in section 41, 6(a) of the Reserves Act 1977.
- 13 Public engagement on the Draft Plan was carried out between 27 January 2025 to 5pm Monday 31 March 2025.
- 14 Methods of engagement included information posted to the Dunedin City Council's website, promotion of the review through social media, public drop-in sessions held in Mosgiel, Waikouaiti, South Dunedin, Macandrew Bay and Civic Centre, a public notice in the Otago Daily Times, signage and posters displayed within a number of DCC reserves, and directly contacting key stakeholders.

DISCUSSION

- 15 Twenty-eight submissions were received during the public engagement period.
- 16 The submissions received were summarised and analysed to identify themes. These included:

a) General Support, Administration & Governance

Broad support for the Draft Plan's overall intent, administration and compliance policies, clearer approval criteria and transparent decision-making.

b) Biodiversity – Monitoring, Natural Landscapes & Pest Control

Calls for consistent monitoring aligned with national strategies and regional pest plans, recognition of mana whenua contributions and the value of some exotic species, stronger pest and weed control policies (including updated pest lists) and citizen-science monitoring.

c) Buildings, Structures & General Reserve Development

Support for upgrading and repurposing facilities, universal design and sustainable materials, and requests for improved lighting at sports fields.

d) Car Parking, Vehicle Access & Tracks

Support for planned Aramoana Domain car park with community input. Requests for controlled vehicle access for residents and research, EV charging infrastructure, better public access to reserves, and clear guidelines for shared-use tracks.

e) Climate Change Considerations

Support for proposed policies with requests for stronger adaptation strategies, active rather than passive policies, green engineering for hazard management, and prioritising vulnerable species.

f) Cultural & Historic Heritage, Mana Whenua Partnerships & Reserve Naming

Requests to share knowledge on accidental discovery rules, strengthen mana whenua partnerships and stewardship in reserve management, recognise both Treaty partners' needs and ensure all facilities include an English name.

g) Drones and Unmanned Aerial Vehicles

Concerns that UAV policies could impact flood management activities, with support for strengthening regulations while improving alignment with Otago Regional Council functions.

h) Fees, Charges & Land Use

Opposition to proposed increases in sports field charges. Support for data-driven land acquisition/disposal decisions that consider climate change and low-use areas.

i) Forestry Management, Tree Management & Traditional Harvest

Support for planting long-term benefit species, recognition of plantations as windbreaks, and policy accommodating traditional material harvest with community involvement.

j) Utilities & Hazardous Substances

Feedback on balanced management of public/private utilities, supportive of electrification and early Otago Regional Council consultation, formal agreements with providers, and requests for warning signage and environmentally friendly herbicide alternatives.

k) Reserve Maintenance, Waste Management & Volunteering

Strong emphasis on improved maintenance, provision of dog waste bag dispensers, rubbish bins, clearer volunteer health & safety responsibilities, and recognition of volunteer and citizen-science contributions.

l) Information, Signage, Research & Education

Requests for Plan to include maps of each scheduled reserve, better visibility of reserve access points, bilingual/QR code signage, acknowledgment of bird trapping for research purposes, and public education/interpretation to promote understanding of policies and activities.

Hearing Findings

- 17 The Hearings Panel met on 18 August 2025 to hear submitters and to deliberate on the submissions received.
- 18 Nine submitters spoke to their submissions and answered questions.
- 19 The Hearings Panel requested that staff update the Draft Plan and incorporate feedback as appropriate from submitters, this included the following changes:
 - a. Acknowledgement of the value that volunteers and ‘citizens science’ initiatives provide to reserve monitoring.
 - b. Policy requiring DCC to implement temporary warning signage in reserves when hazardous substance applications are in progress.
 - c. Policy prioritising species vulnerable to climate change effects in biodiversity efforts.
 - d. Policy to support biodiversity monitoring through DCC’s Biodiversity Strategy.
 - e. Consideration given to speakers of other languages in reserve signage.
 - f. Clarifying information on DCC’s responsibilities regarding the health and safety of volunteers.
 - g. Provision for the DCC to authorise Unmanned Aerial Vehicle (UAV) operations that fall outside the activities expressly permitted by the Draft policy.
 - h. Amendments to Public and Private Utility policy to align with other legislation.
 - i. Maps included within the online Appendix D: Schedule of Reserves Managed Under This Document.
 - j. Additional references included within ‘Relevant Documents’ sections, such as legislation and DCC strategies, and a Glossary of Terms.
- 20 The Committee, subject to minor editorial adjustments and a final review of the document, approved the plan to be submitted to Council for adoption. The minutes from the Hearing Committee meeting on 18 August 2025 are attached in Attachment A.
- 21 The final version of the Draft Plan is provided in Attachment B.

OPTIONS

- 22 Two options are proposed. The recommended option is to adopt the Reserves Management Plan General Policies 2025. Option two is to retain the status quo: managing the reserves under the Reserves Management Plan General Policies 2005.

Option One – Adopt the Reserves Management Plan General Policies 2025 -Recommended Option

Advantages

- The Reserves Management Plan General Policies will reflect public consultation feedback, current best-practices, and alignment with current legislation and other DCC plans, policies and strategies.

Disadvantages

- There are no known disadvantages.

Option Two – Do not adopt the Reserves Management Plan General Policies 2025. Continue managing reserves in accordance with the Reserves Management Plan General Policies 2005 - Status Quo

Advantages

- There are no known advantages.

Disadvantages

- Reserves will continue to be managed under the Reserve Management Plan General Policies 2005, which has not been comprehensively reviewed since its adoption.
- Feedback from two separate rounds of public engagement will be ignored.

NEXT STEPS

- 23 If approved, the Draft Plan will be finalised and adopted as the Reserves Management Plan General Policies 2025.

Signatories

Author:	Andrew Whiley - Chairperson
---------	-----------------------------

Attachments

	Title	Page
A	Draft Reserves Management Plan General Policies <i>(Under Separate Cover 1)</i>	
↓ B	Draft Reserves Management Plan General Policies Minutes of 18 August 2025	348

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"/>	<input type="checkbox"/>

The city's parks and reserves contribute to the wellbeing of the community. Reserve management plans provide opportunities to work with other departments to consider linkages and connections in terms of movement and association. Reserve management plans are also an opportunity to evaluate biodiversity and ecological values and support improvements to the environment. Reserves are destinations and the activities promoted within them can be of economic benefit to the city.

Māori Impact Statement

Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou through Aukaha Ltd have contributed to the Draft Reserves Management Plan General Policies.

Sustainability

The Draft Plan has been developed to support the long-term sustainability of Dunedin's reserves by promoting biodiversity protection, pest management, climate change mitigation and adaptation, and sustainable design principles. Policies encourage environmentally responsible maintenance practices, universal and flexible facility design, and the use of low-impact technologies and materials.

Zero carbon

Council's Zero Carbon Policy has been considered in the development of the Draft Plan and consultation with Zero Carbon team in the development of policy was undertaken.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the Annual plan.

Financial considerations

Implementation of the Plan can be delivered within existing budgets.

Significance

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

SUMMARY OF CONSIDERATIONS

Engagement – external

Consultation was undertaken in accordance with Section 41 (5) and (6) of the Reserves Act 1977, which has a prescriptive process.

Engagement - internal

Parks and Recreation Services staff have worked with other Council departments (Legal, Transport, 3 Waters, Zero Carbon, City Sanctuary, City Development, Community Development and Events, Property, Regulatory Services, Enterprise Dunedin) in the drafting of this management plan.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no know conflicts of interest.

Community Boards

Community boards were provided opportunity to contribute to the content of the Draft Plan.

HEARING COMMITTEE RECOMMENDATIONS ON THE DRAFT MOSGIEL RECREATION AREA RESERVE MANAGEMENT PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the recommendations of the Hearings Committee (the Committee) on the draft Mosgiel Recreation Area Reserve Management Plan.
- 2 The Draft Mosgiel Recreation Area Reserve Management Plan (the Draft Plan) is a new site-specific reserve management plan for the reserves identified in the Community and Recreation Area Designation (Mosgiel Memorial Park, Mosgiel Memorial Gardens, Te Puna o Whakaehu, Peter Johnstone Park and Murray Street Playground) and the Silverstream Bank reserves.
- 3 There were 25 submissions made during the community engagement on the Draft Plan. The public engagement process, as prescribed by section 41(6) of the Reserves Act 1977 and Section 83 of the Local Government Act 2002, was followed. Of the submissions, 23 supported the Draft Plan, and two did not support the Draft Plan.
- 4 Seven submitters had indicated that they wished to speak in support of their submission at the Hearing. At the Hearing four submitters spoke to their submissions.
- 5 Upon considering the submissions received, the Committee requested that staff update the Draft Plan incorporating feedback from submitters.
- 6 The Committee approved the plan to be submitted to Council for adoption.
- 7 If approved, Communications and Marketing will publish the Mosgiel Recreation Area Reserve Management Plan into an improved format.

RECOMMENDATIONS

That the Council:

- a) **Notes** that the Hearings Committee has heard and considered submissions on the Draft Mosgiel Recreation Area Reserve Management Plan.
- b) **Adopts** the Mosgiel Recreation Area Reserve Management Plan 2025

BACKGROUND

Reserve Management Plans

- 8 Dunedin City Council (DCC) is the administering body appointed under the Reserves Act 1977 (the Act) to control and manage reserves within the city for the particular purpose for which those reserves were classified.
- 9 As the administering body Council can approve reserve management plans for reserves under its control, management, or administration.
- 10 The Reserve Act 1977 requires management plans for all Council administered reserves. It is also a requirement under the Reserves Act 1977 to consult with the public when a reserve management plan is being created or reviewed.
- 11 The process for preparing and reviewing a reserve management plan is set out in Sections 41(5) and (6) of the Act.
- 12 The Draft Plan was prepared with full consideration of the feedback received both from the statutory submission period and feedback received through engagement workshops and meetings.
- 13 Input was provided from the working party that was comprised of the following organisations and representatives:
 - Mosgiel Taieri Community Board
 - Living Well
 - Sport Otago.
- 14 Currently development within the reserve has occurred without any formal direction or planning.
- 15 The draft Plan has a range of proposed projects and matters to consider that will recognise the values of the reserve while encouraging both active and passive recreation alongside habitat restoration.
- 16 An implementation plan has been prepared to accompany the reserve management plan, please refer to Attachment B.

Public Consultation

- 17 Staff presented the Draft Plan to the Strategic, Planning and Environment Committee on 16 October 2024.
- 18 A Statement of Proposal (SOP), as required under the Local Government Act 2002 (LGA) for public consultation, was presented to the committee.
- 19 The committee approved the Draft Plan and the SOP for public engagement.
- 20 A 2 month period of consultation is required in section 41, 6(a) of the Reserves Act 1977.

- 21 Public engagement on the Draft Plan was carried out between 27 January 2025 to 5pm Monday 31 March 2025.
- 22 Methods of engagement included information posted to the Dunedin City Council's website, a public notice in both the Otago Daily Times and the Star and a media release, signage and posters displayed at the reserves and in proximity to the reserve with a QR code.
- 23 A number of drop-in sessions, information evenings and weekend pop-ups were run over this time at several different venues, these included the Mosgiel Library, Downs Room, Civic Centre and the Party on the Plains at Wals Plant Land.

DISCUSSION

- 24 Twenty-five submissions were received during the public engagement period.
- 25 The submissions received were summarised and analysed to identify themes. The prominent themes were:
 - Support improved management of the reserves, in particular Memorial Gardens as a curated garden and the Silverstream Bank Reserve (11)
 - Support improved facilities for youth, including skate parks and courts (9)
 - Support new sport facilities, in particular a Sports Hub (7)
 - Support better traffic management, i.e., slower speeds, crossings etc (5)
 - Support improving the accessibility and inclusivity of the reserves (4)
- 26 92% of submissions support the Draft Plan.
- 27 8% of submissions did not support the draft.
- 28 Feedback was received from the following government and community organisations:
 - **Otago Regional Council (ORC)** recommend some edits in relation to the management and use of the Silverstream Bank Reserve, as the Silverstream forms part of their flood management infrastructure. It is also worth noting that since we engaged on the draft reserve management plan ORC have started a trial for an on-demand bus service in Mosgiel.
 - **Disabled Persons Assembly NZ (DPA)** agreed with recommendations around improving access, inclusion, health, and safety within the reserve. They note that there also needs to be consideration of the blind, low vision, neurodiverse and deaf communities.
 - **Sport Otago** are supportive of the plan in relation to the growth and development of sports facilities. The plan aligns with the Coastal Otago Spaces and Places Strategy 2023 around the provision of community sports hubs across the city to ensure an adequate level of service for each community, particularly in the provision of indoor court space. They also support the following actions for the reserves: provision of an artificial turf, the addition of an up-to-date skate park, outdoor covered courts, and the opportunity for outdoor gym equipment.

- **Mosgiel Taieri Community Board** are supportive of the plan, they consider the sport hub the prime advantage of this plan. They also support improved access into and connections between the reserves and other facilities, i.e., Taieri College and Seddon Park. They do not support disc golf or community gardens. They suggest investigating whether there is a requirement for artificial turf within the reserves and the retention of Murray Street Playground. The Board wishes to see the immediate removal of the pine trees along the boundary between Peter Johnstone Park and Silverstream Reserve. They identify the destination playground within the reserve as a priority as well as improved management of Mosgiel Memorial Gardens and the track within the Silverstream Bank Reserve. There is also support for the consideration of a ‘changing places’ facility within the reserves.
- **Mosgiel AFC** supported a review of the use of the sportsgrounds within the reserve to support more equitable use and access. They wished to see the retention of the grandstand and did not support locking the gates at Gordon Road. They identified that carparking, access to toilet and drinking water facilities as an issue in Memorial Park and Peter Johnstone Park. The club supported the idea of improved marketing of the reserves and suggested improved information sharing between user groups and DCC.
- **Taieri Tennis Club** requested the inclusion of two indoor/undercover tennis courts to enable lessons to be run over winter or during inclement weather.
- **Dunedin Skateboarding Association** supported improving the skate park provision for Mosgiel within the reserves.

29 Government and community organisations were spoken to during our engagement sessions, below is a summary of the informal feedback received:

- **Te Whatu Ora Health New Zealand** supported the draft particularly the Health and Safety objectives and policies they suggest strengthening the objective around “smoking and vaping” to ban both from the reserves.
- **Taieri Network** provided some feedback received from the community about improving the access and connection between Murray Street Playground and Peter Johnstone Park for prams and wheelchairs. Support for Mosgiel Memorial Gardens having educational and cultural venues. Concerns around insufficient carparking within the reserve when there are events and sports matches. Issues with the accessibility along the Silverstream due to tree roots.
- **Mosgiel Scout Group** suggested a stronger youth focus and the relocation of the Scout Hall somewhere safer within the reserves, preference would be closer to Te Puna o Whakaehu. Did not support the scout hall being integrated into the sports hub. Improvements to the entrance to the scout hall to meet universal standards and the provision for large storage areas.
- **Living Well Centre** supported improving access to and within the reserves. Improve accessible parking spaces - currently they are not appropriate for the entire community. Recommended involving the disability community early on with any spatial planning of the reserve and encourage DCC to install a ‘Changing Places’ facility within the reserves.

- **Taieri Athletics Club** was concerned with the idea of the sports hub model around sharing facilities particularly the provision of storage and the potential costs to be part of such a model. They considered their present facility superior due to being well set up and were unsure whether the same would be the case with the hub model.

Hearing Findings

- 30 The Hearings Panel met on 29 August 2025 to hear submitters and to deliberate on all the submissions received.
- 31 Four submitters spoke to their submissions and answer questions.
- 32 The Hearings Panel requested the Draft Plan be updated to incorporate feedback as appropriate from submitters, this included the following changes:
- Include most changes suggested by the Otago Regional Council.
 - Add wording about accessibility in response to the submission from the Disabled Persons Assembly.
 - Update Section 4.2 (Public Transport) to reflect recent changes to the bus service.
 - Remove suggestion for locked gates at Gordon Road entrance to Memorial Park (Section 8.9, Objective 8 – Health and Safety, point 9).
 - Include action to improve access between Murray Street playground and Peter Johnstone Park.
 - Include actions to talk to the Otago Regional Council regarding the removal of dangerous tree roots and to investigate whether the local community can assist.
- 33 The Committee recommended that subject to minor editorial adjustments, and a final review of the document, approved the plan to be submitted to Council for adoption. The minutes from the Hearing Committee meeting on 29 August 2025 is attached in Attachment A.
- 34 The final version of the Draft Plan is at Attachment B.

OPTIONS

- 35 Two options are proposed. The recommended option is to adopt the Mosgiel Recreation Area Reserve Management Plan 2025. Option two is to retain the status quo, i.e., managing the reserves under the Reserve Management Plan General Policies and the Sports Ground Management Plan.

Option One – Adopt the Mosgiel Recreation Area Reserve Management Plan 2025 - Recommended Option

- 36 Council approves the adoption of the Mosgiel Recreation Area Reserve Management Plan 2025.

Advantages

- Mosgiel Recreation Area will have a site-specific reserve management plan that seeks to manage the recreational, amenity and cultural values of the Reserve.
- The Draft Plan was written following feedback from two separate rounds of public engagement.
- Objectives in the Mosgiel Recreation Area Reserve Management Plan 2025 not requiring new funding can be implemented without delay.

Disadvantages

- There are no known disadvantages.

Option Two – Do not adopt the Mosgiel Recreation Area Reserve Management Plan 2025. The reserves in the Mosgiel Recreation Area will continue to be managed under just the Reserve Management Plan General Policies and the Sports Ground Management Plan - Status Quo

37 Council does not approve the adoption of the Mosgiel Recreation Area Reserve Management Plan 2025.

Advantages

- There are no known advantages.

Disadvantages

- The reserve will continue to be managed under the Reserve Management Plan General Policies and the Sports Ground Management Plan, any future development within the reserve is likely to be on an ad hoc basis.
- The current state of the reserve indicates that the reserves within the Mosgiel Recreation Area would benefit from a site-specific reserve management plan.
- Feedback from two separate rounds of public engagement will be ignored.

NEXT STEPS

38 If adopted the Draft Plan will be finalised and adopted as the Mosgiel Recreation Area Reserve Management Plan effective from September 2025.

39 A Draft Implementation Plan is attached which will be the basis for future reports to Council regarding projects for inclusion in Annual and 10-Year Plans.

40 The Draft Implementation Plan is in Attachment C.

Signatories

Author:	Cr Cherry Lucas - Chairperson
---------	-------------------------------

Attachments

	Title	Page
⇒A	Draft Mosgiel Recreation Area Reserve Management Plan Hearing Committee Minutes <i>(Under Separate Cover 1)</i>	
⇒B	Draft Mosgiel Recreation Area Reserve Management Plan <i>(Under Separate Cover 1)</i>	
⇒C	Mosgiel Recreation Area Implementation Plan <i>(Under Separate Cover 1)</i>	

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"/>	<input type="checkbox"/>

The city's parks and reserves contribute to the wellbeing of the community. Reserve management plans provide opportunities to work with other departments to consider linkages and connections in terms of movement and association. Reserve management plans are also an opportunity to evaluate biodiversity and ecological values and support improvements to the environment. Reserves are destinations and the activities promoted within them can be of economic benefit to the city.

Māori Impact Statement

Te Rūnanga o Ōtākou through Aukaha Ltd have contributed to the draft Mosgiel Recreation Area Reserve Management Plan. Mana Whenua have provided no feedback during the submission process.

Sustainability

Sustainability has been considered through the process of this project and has informed the management and operation of the reserve.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are elements of the Plan requiring capital investment. These will be considered as part of the 2027/28 – 2037/38 10 Year Plan.

Financial considerations

The Draft Plan recommends actions which have been indicated in the Implementation Plan attached to this report (Attachment B). The funding for this will be from both existing budgets or will be considered in future annual plan and 10-year planning processes.

Significance

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

Engagement – external

Consultation was undertaken in accordance with Section 41 (5) and (6) of the Reserves Act 1977, which has a prescriptive process.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Parks and Recreation Services staff have worked with other departments (Legal, Transport, 3 Waters, Carbon Zero, Community Development and Events) with the drafting of this reserve management plan.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Parks and Recreation Services staff have engaged with the Mosgiel Taieri Community Board throughout the process of drafting this reserve management plan.

DUNEDIN HERITAGE FUND CCO EXEMPTION

Department: Civic

EXECUTIVE SUMMARY

- 1 The Dunedin Heritage Fund (the Fund) is a Council Controlled Organisation (CCO). It seeks exemption status from being a CCO in accordance with s7(3) Local Government Act 2002 (the LGA).
- 2 The LGA specifies that an exemption may only be granted by resolution of Council. Exemptions must be reviewed within three years after first being granted, and thereafter every three years.
- 3 Exemption is requested from Council on the basis that the Fund is a small organisation with a charitable intent. The Fund operates as a Tier 4 charity and completes annual reporting, ensuring it meets the accountability standards expected of a CCO.

RECOMMENDATIONS

That the Council:

- a) **Approves** the exemption of the Dunedin Heritage Fund from the requirements of being a Council Controlled Organisation (CCO) in accordance with s7(3) of the Local Government Act 2002.

BACKGROUND

- 4 The Fund was established on 26 August 1993 by a Deed between the New Zealand Historic Places Trust and the Dunedin City Council (the Deed). A copy of the Deed is at Attachment A.
- 5 The Heritage New Zealand Pouhere Taonga Act 2014 established Heritage New Zealand Pouhere Taonga. That Act records that 'Heritage New Zealand Pouhere Taonga' (HNZPT) is the same body corporate as the 'New Zealand Historic Places Trust (Pouhere Taonga)' which in turn is the same body corporate as the 'New Zealand Historic Places Trust' (NZHPT).
- 6 The Deed lists the objectives of the Fund as follows:
 - a) To encourage the retention, preservation and maintenance of historic sites situated within Dunedin.
 - b) To make grants or advances of money (on such terms as the Committee thinks fit) to the owner or occupier of any historic site within Dunedin for the purposes of assisting that owner or occupier to manage, maintain or preserve that historic site.
 - c) To provide for the purchase or lease of any historic site for the purpose of retention preservation or maintenance of that historic site and to sell or lease any such historic site once the objective of retention preservation or maintenance has been fulfilled.

NEXT STEPS

- 22 The Fund will continue to distribute funds in accordance with the Deed and will continue to meet the reporting requirements as set out in the LGA.
- 23 A report will be brought to Council so that it can consider appointees on the Committee. Consideration is also being given to potential structures for the Fund.

Signatories

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

Attachments

	Title	Page
↓A	Dunedin Heritage Fund Deed 1993	368

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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 Dunedin Heritage Fund supports a range of objectives and outcomes in Dunedin's Strategic Framework. In particular, the Fund supports the Future Development and Economic Development Strategies and the Council's planning documents.

Māori Impact Statement

There are no identified impacts for takata whenua.

Sustainability

The Dunedin Heritage Fund supports environmental sustainability through the retention, preservation and maintenance of historic sites situated within Dunedin.

Zero carbon

There are no known impacts on Zero Carbon.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no identified implications as the funding for the Dunedin Heritage Fund is already accounted for in the LTP and Annual Plan.

Financial considerations

There are some financial implications outlined in this report.

Significance

The matters outlined in this report are considered as being of low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has not been external engagement, given there are no identified impacts on the community.

Engagement - internal

There has been internal engagement with Council's Heritage Advisor and Legal Counsel.

Risks: Legal / Health and Safety etc.

There are no known Legal or Health & Safety Risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

PROPOSED EVENT ROAD CLOSURES

Department: Transport

EXECUTIVE SUMMARY

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

- i) New Zealand Defence Force Event and Parade
- ii) St Andrews Day Celebration
- iii) Orange Parade
- iv) Santa Parade
- v) Green Island Market Day
- vi) Community Christmas Event
- vii) New Years Eve Celebrations and Parade
- viii) Brighton Gala Day
- ix) Vintage Car Run
- x) Waitangi Day Celebrations
- xi) George Street Market Day
- xii) MG Car Club Display
- xiii) Chinese New Year Celebrations

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) New Zealand Defence Force Event and Parade

Saturday, 8 November 2025	3.30pm to 9.30pm	<ul style="list-style-type: none"> • Bridgman Street, between King Edward and Grosvenor Streets
---------------------------------	------------------	--

Sunday, 9 November 2025	10.15am to 11.40am	<ul style="list-style-type: none"> Bow Lane, between Castle Street and Anzac Avenue Anzac Avenue, between St Andrew Street and Castle Street Anzac Square, between Anzac Avenue and SH1 High Street
-------------------------------	--------------------	--

ii) St Andrews Day Celebration

Sunday, 23 November 2025	8.00am to 4.00pm	<ul style="list-style-type: none"> Octagon Central Carriageway, between Princes Street and George Street
--------------------------------	------------------	---

iii) Orange Parade

Friday, 28 November 2025	9.15am to 9.45am	<ul style="list-style-type: none"> Frederick Street, between Great King Street and George Street
	9.15am to 10.45am	<ul style="list-style-type: none"> Octagon Central Carriageway, between George Street and Princes Street
	9.35am to 10.15am	<ul style="list-style-type: none"> George Street, between Frederick Street and the Octagon
	10.00am to 2.15pm	<ul style="list-style-type: none"> Upper Stuart Street (left hand downhill lane only), between Littlebourne Road and Queens Drive

iv) Santa Parade

Sunday, 30 November 2025	8.00am to 2.00pm	<ul style="list-style-type: none"> George Street, between Duke Street and Regent Road
	2.00pm to 5.00pm	<ul style="list-style-type: none"> George Street, between Regent Road and the Octagon Octagon Central Carriageway, between George Street and Princes Street Princes Street, between the Octagon and Moray Place Moray Place, between Princes Street and Lower Stuart Street <p><i>Every side street along George Street will be affected from 3.00pm when the parade starts</i></p>

v) Green Island Market Day

Saturday, 6 December 2025	7.00am to 3.00pm	<ul style="list-style-type: none"> Main South Road, between Howden Street and Church Street Jenkins Street, between Main South Road and Shand Street <p><i>Parking restrictions will be in place in Howden Street and Shand Street</i></p>
---------------------------------	------------------	--

vi) Community Christmas Event

Sunday, 14 December 2025	1.30pm to 9.00pm	<ul style="list-style-type: none"> Lanark Street, between Irvine Street and Gordon Road
--------------------------------	------------------	--

vii) New Years Eve Celebrations and Parade

Wednesday, 31 December 2025	9.00am to 7.00am on Thursday, 1 January 2026	<ul style="list-style-type: none"> Lower Octagon, between George Street and Princes Street Lower Stuart Street, between the Octagon and Moray Place <i>Bath Street access available</i>
	12.00pm to 11.00pm	<ul style="list-style-type: none"> George Street, between Hanover Street and St Andrew Street
	8.30pm to 9.30pm	<ul style="list-style-type: none"> George Street, between Hanover Street and the Octagon
	2.00pm to 4.00am on Thursday, 1 January 2026	<ul style="list-style-type: none"> The Octagon, George Street, Princes Street and Upper Stuart Street, between each end of Moray Place

viii) Brighton Gala Day

Sunday, 18 January 2026	8.00am to 7.00pm	<ul style="list-style-type: none"> Brighton Road, between Bath Street and Taylor Street <i>Detours via Bath Street, Cole Street and Taylor Street</i>
----------------------------	------------------	--

ix) Vintage Car Run

Saturday, 25 January 2026	9.00am to 12.00pm	<ul style="list-style-type: none"> Octagon Central Carriageway, between Princes Street and George Street
------------------------------	-------------------	---

x) Waitangi Day Celebrations

Friday, 6 February 2026	8.00am to 5.00pm	<ul style="list-style-type: none"> Octagon Central Carriageway, between Princes Street and George Street
----------------------------	------------------	---

xi) George Street Market Day

Saturday, 7 February 2026	3.00am to 10.00pm	<ul style="list-style-type: none"> George Street, between The Octagon and Frederick Street Hanover Street, between Filleul Street and Great King Street St Andrew Street, between Filleul Street and Great King Street Bath Street, between George Street and Lower Stuart Street <i>Contingency should Bath Street be unavailable:</i> The Octagon, George Street, Princes Street, Upper Stuart Street and Lower Stuart Street, between each end of Moray Place
------------------------------	-------------------	---

		<i>Parking restrictions will be in place</i>
	4.00am to 7.00pm	Vehicle Tow Notice <ul style="list-style-type: none"> The streets listed above will be subject to a full road closure for the event. All vehicles parked in the closed area from 4.00am will be towed.

xii) MG Car Club Display

Sunday, 8 February 2026	8.00am to 12.30pm	<ul style="list-style-type: none"> Octagon Central Carriageway, between Princes Street and George Street George Street, between Bath Street and the Octagon Lower Octagon, between George Street and Princes Street Lower Stuart Street, between the Octagon and Moray Place <i>Bath Street access available</i>
----------------------------	-------------------	--

xiii) Chinese New Year Celebrations

Sunday, 15 February 2026	10.00am to 2.00pm	<ul style="list-style-type: none"> George Street, between Hanover Street and St Andrew Street
Friday, 20 February 2026	5.00pm to 11.30pm on Saturday, 21 February 2026	<ul style="list-style-type: none"> Carpark at end of Queens Garden cul-de-sac
Saturday, 21 February 2026	5.00pm to 11.30pm	<ul style="list-style-type: none"> Queens Gardens cul-de-sac, between Cumberland Street and carpark
	6.00pm to 7.15pm	<ul style="list-style-type: none"> Princes Street, between the Octagon and Moray Place
	7.00pm to 7.20pm	<ul style="list-style-type: none"> Princes Street, Rattray Street and Queens Gardens, between Moray Place and Cumberland Street
	9.00pm to 10.00pm	<ul style="list-style-type: none"> Thomas Burns Street, between Fryatt Street and Mason Street

BACKGROUND

- 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.
- 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, 16 August 2025 and Saturday, 30 August 2025 the proposed temporary road closures were advertised in the Otago Daily Times (Attachments B and C) with a deadline for feedback.
- 10 The event organisers contacted those considered affected prior to submitting their application, and two objections were received in relation to the George Street Market Day event which have not been resolved. Objections are summarised in Attachment D.
- 11 Schedule 10 clause 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

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

OPTIONS

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

Option One – Recommended Option

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

Advantages

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

Disadvantages

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

Option Two – Status Quo

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

Advantages

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

Disadvantages

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

NEXT STEPS

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

Signatories

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

Attachments

	Title	Page
↓A	Local Government Act 1974, Schedule 10	384
↓B	ODT Advert - 16 August 2025	389
↓C	ODT Advert - 30 August 2025	390
↓D	Summary of Objections Received	391

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.

Summary of Objections Received to Road Closure for George Street Market Day

Objection 1:

Shop owner objects to the road closure of George Street for the market day. Among most retailers they have talked with about the event resulted in a major negative impact on store traffic and sales across all stores. Suggests that this be run in a more open space where it doesn't affect other permanent retailers.

Objection 2:

A face-to-face meeting was held with the objector to discuss concerns about the proposed road closure. The primary request was to delay the market start time to allow the business to undertake some of its activity before the road was closed. This request was considered but declined due to the logistical, safety, and operational requirements of a large-scale event that draws up to 20,000 visitors.

An offer was made to provide full event information in advance, including maps, detours, and instructions to help inform customers. However, the owner feared this information could have a negative impact on their business.

To mitigate the impact, DCC staff have offered alternative overnight parking nearby with security. There will be sufficient capacity to meet customer needs.

In conclusion, while the event schedule cannot be changed, support is available through parking solutions and proactive communication, which could help improve the customer experience.

NOTICE OF MOTION - ŌTEPOTI HOUSING ACTION PLAN

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Marie Laufiso for inclusion on the agenda for the meeting being held on Tuesday, 23 September 2025:

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↓A	Notice of Motion	393

RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Confirmation of the Confidential Minutes of Ordinary Council meeting - 26 August 2025 - Public Excluded	<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>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 Confidential Council Action List Update</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</p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

	<p>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>C3 Confidential Council Forward Work Programme</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>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>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	

	<p>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>C4 Investment Property Portfolio - Quarter/Year ending 30 June 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>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	
<p>C5 Dunedin City Holdings Group - Director Appointment</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>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>	

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.