

Notice of Meeting:

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

Date: Monday 30 June 2025
Time: 9:00 a.m
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
Cr Cherry Lucas

Members

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

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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

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1 OPENING

Rev Te Ata Roy, Māori Chaplain for the University of Otago and Otago Polytechnic will open the meeting with a prayer.

2 PUBLIC FORUM

There is no public forum for this meeting.

3 APOLOGIES

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

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

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Council Interest Register 25 June 2025				
Councillors are members of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Council of Social Services (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Casual Employee	Insulmax	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Dunedin Food and Drink Tourism Story Group	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Food Equity and Education Dunedin (FEED) Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Industry Advisors Group Food and Beverage (Workforce Development Council)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	KBCLR Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Ōtepoti Community Builders Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 13 May 2025					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham	19/09/2018	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	25/07/2019	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/09/2024	Member	St Clair Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/09/2024	Vendor	Property purchased by senior member of ORC staff.	No conflict identified.	Transaction was arms length through an agent with no direct interaction.
	04/02/2025	Client	Various local contractors (glazing, carpet, fencing and kitchen upgrades)	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
	04/02/2025	Family member	Son, Finn Horner works as a full time Lifeguard at Moana Pool	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Leanne Mash	22/02/2024	Owner	Residential property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Nicola Morand	09/05/2022	Owner	Residential Property Dunedin	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Owner	Residential Property Millers Flat	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Member	Manawhenua Komiti - Te Rūnanga o Ōtākou	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
	20/09/2023	Trustee	Riki Te Mairiki Taiaroa Trust	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
	09/05/2022	Partner	Morand Painting & Decorating	No conflict identified.	Seeks advice in advance of meeting if actual conflict arises.
David Ward	28/07/2022	Director	Ward Property Rentals	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	Water New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Member	IPWEA (Institute of Public Works Engineering Australasia)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2024	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	28/07/2022	Fellow	The Institution of Civil Engineers	No conflict identified.	Any decisions relating to The Institution of Civil Engineers will be referred to the CEO
Scott MacLean	23/01/2024	Owner	Residential property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Trustee	Te Poari a Pukekura Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/01/2024	Spouse is Chair	Dunedin Wildlife Hospital Trust (DWHT)	DCC has funded the DWHT	Take no part in discussions or decision making about the Trust or participate in any transactions between the Trust and DCC.

Executive Leadership Team - Register of Interest - current as at 13 May 2025					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Carolyn Allan	01/03/2024	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Owner	Residential rental property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	01/03/2024	Member	Mountain Bike Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Paul Henderson	15/01/2025	Owner	Residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/01/2025	Associate Member	Building Officials Institute of NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/01/2025	Playing Member	Dunedin City Royal Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

REPORTS

ADOPTION OF THE 9 YEAR PLAN 2025-34

Department: Civic and Finance

EXECUTIVE SUMMARY

- 1 This report recommends the adoption of the 9 year plan 2025-34 (9 year plan). It describes changes made to the plan since it was approved for consultation on 26 March 2025.
- 2 Audit New Zealand (Audit NZ) is currently auditing the 9 year plan document and will provide the Council with an 'Independent Auditor's report' on completion of the audit.

RECOMMENDATIONS

That the Council:

- a) **Adopts** the Revenue and Financing Policy in inclusion in the 9 year plan 2025-34.
- b) **Approves** the 9 year plan 2025-34.
- c) **Receives** the 'Independent auditor's report on the Dunedin City Council's 9 year plan 2025-34.
- d) **Adopts** the 9 year plan 2025-34
- e) **Authorises** the Council's Chief Executive Officer to make any minor editorial changes resulting from the final quality checks that will occur prior to the printing of the 9 year plan 2025-34 document.
- f) **Authorises** the Chief Executive Officer to drawdown debt up to total debt of \$800 million in the 2025/26 year.

BACKGROUND

- 3 Following the enactment of the Water Services Act Repeal Act on 16 February 2024, at its meeting on 27 February, Council approved taking up the option of preparing an enhanced 2024/25 Annual Plan for community consultation, followed by the completion of a 9 year plan for the period 2025-34.
- 4 The Local Government Act 2002 (LGA) provides that the purpose of a long term plan is to describe the Council's activities; describe the community outcomes for Dunedin; provide integrated decision-making and co-ordination of resources; provide a long-term focus for the

decisions and activities of the Council; and provide a basis for accountability of the local authority to the community.

- 5 Schedule 10 of the LGA specifies the minimum information and content that must be included in the long term plan including groups of activities (including capital expenditure, levels of service and funding impact statements); Council controlled organisations; Financial Strategy; Infrastructure Strategy; Revenue and Financing Policy; forecast financial statements (including balancing of budget, rating information and reserve funds); and significant forecasting assumptions.
- 6 The 9 year plan must be adopted before the commencement of the first year to which it relates (1 July 2025), and continues in force until the close of the second consecutive year to which it relates.
- 7 At its meeting on 26 March 2025, Council adopted the 9 year plan consultation document for consultation with the community. The consultation document explained the Council's proposals for the 9 year plan, based on decisions made by Council at its 10-11 December 2024 meeting, 28-30 January 2025 meeting and 26 February 2025 meeting.
- 8 The community consultation and engagement period ran from 31 March to 30 April 2025. A range of community feedback activities and events were held during this period.
- 9 Council considered the community feedback received and made final decisions on that feedback at its deliberations meeting on Monday 26 May to Thursday 29 May 2025. Reports presented at the deliberations meeting included a summary of the feedback received, requests for funding and new amenities/projects, and information on two specific engagement topics, entry fees for international visitors to Toitū and Dunedin Public Art Gallery, and the removal of 231 Stuart Street from the list of strategic assets.

DISCUSSION

- 10 The final 9 year plan document has been developed based on the content of the consultation document and the supporting documents previously approved by Council. The document reflects the resolutions made by Council during deliberations and decision making in May 2025.
- 11 The following points should be noted in relation to the financial statements:
 - Council has a balanced budgeted throughout the nine years of the plan,
 - The overall rates increase for 2025/26 (year 1) is 10.7%,
 - Forecast debt at 30 June 2026 is \$783 million, increasing to \$1.165 billion by 30 June 2034.
- 12 Capital budgets have been updated to reflect decisions made at the deliberations meeting, including providing for a zero carbon investment package, and providing for the replacement of the Edgar Stadium roof.
- 13 The final 9 year plan will include an opinion from the Auditor General on the extent to which the Council has complied with the legislative purpose of a 9 year plan and the quality of the information and assumptions underlying the forecast information in the plan.

- 14 Audit NZ, on behalf of the Auditor General, has reviewed the changes made to the 9 year plan content since the audit of the consultation document and supporting documents in February / March 2025. An update on the status of the audit opinion will be given at the meeting.

OPTIONS

- 15 As the adoption of the 9 year plan is a legal requirement, there are no options.

NEXT STEPS

- 16 Once adopted, the 9 year plan will be subject to final quality checks and graphic design, and printed for public distribution in hard copy and on the Council's website.

Signatories

Author:	Sharon Bodeker - Special Projects Manager Hayden McAuliffe - Financial Services Manager
Authoriser:	Carolyn Allan - Chief Financial Officer Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
⇒A	9 year plan 2025-34 (<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, and promotes the social, economic, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

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

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

Māori Impact Statement

As part of the DCC's ongoing commitment to working in partnership with mana whenua, consultation and engagement processes for the 9 year plan ensured opportunities for Māori, both mana whenua and mātāwaka, to contribute to the decision-making process.

Sustainability

The 9 year plan has considered various aspects of the Council's approach to sustainability. Major issues and implications for sustainability are discussed in the Infrastructure Strategy and financial resilience is discussed in the Financial Strategy.

Zero carbon

Zero carbon has been considered throughout the development of the 9 year plan.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This report provides for the completion of the 9 year plan.

Financial considerations

This report provides for the completion of the 9 year plan.

Significance

The 9 year plan was formally consulted on using the special consultative procedure.

Engagement – external

The community was engaged on the draft 9 year plan.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Staff and managers from across the Council have been involved in the development of draft budgets, options reports and update reports for the 9 year plan.

Risks: Legal / Health and Safety etc.

Any specific risks in the development of the 9 year plan were considered in the relevant supporting documents. The significant forecasting assumptions highlight these in detail and the assumptions have driven the content of the 9 year plan.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards were engaged during the development of the plan. The Community Boards have participated in the consultation process, and all have submitted on the plan.

SETTING OF RATES FOR THE 2025/26 FINANCIAL YEAR

Department: Finance

EXECUTIVE SUMMARY

1. Following adoption of the 9 year plan 2025-34, the council now needs to set the rates as provided for in the Funding Impact Statement for the 2025/26 year.

RECOMMENDATIONS

That the Council:

- a) **Sets** the following rates under the Local Government (Rating) Act 2002 on rating units in the district for the financial year commencing 1 July 2025 and ending on 30 June 2026.

1. General Rate

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis as described below:

- A rate of 0.3077 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.2923 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.7693 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5385 cents in the dollar (including GST) of capital value on every rating unit in the "residential heritage bed and breakfasts" category.
- A rate of 0.2462 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0563 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

2. Community Services Rate

A targeted rate for community services, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$121.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.

- \$121.00 (including GST) per rating unit for all rating units in the "commercial and stadium: 10,000+ seat capacity" categories.

3. Kerbside Collection Rate

A targeted rate for kerbside collection, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$343.40 (including GST) per separately used or inhabited part of a rating unit for rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$343.40 (including GST) per rating unit for rating units in the "commercial" category.

4. Drainage Rates

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$884.40 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "connected" to the public sewerage system.
- \$442.20 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "serviceable" by the public sewerage system.
- \$884.40 (including GST) per rating unit for all rating units in the "commercial, residential institutions, schools and stadium: 10,000+ seat capacity" categories and which are "connected" to the public sewerage system.
- \$442.20 (including GST) per rating unit for all rating units in the "commercial, residential institutions and schools" categories and which are "serviceable" by the public sewerage system.
- \$102.25 (including GST) per rating unit for all rating units in the "church" category and which are "connected" to the public sewerage system.

Rating units which are not "connected" to the scheme, and which are not "serviceable" will not be liable for this rate. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 78% of the drainage rate, and stormwater makes up 22%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 78%.

5. Commercial Drainage Rates – Capital Value

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.3018 cents in the dollar (including GST) of capital value on every rating unit in the "commercial and residential institution" category and which are "connected" to the public sewerage system.
- A rate of 0.1509 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category and which are "serviceable" by the public sewerage system.
- A rate of 0.2264 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "connected" to the public sewerage system.
- A rate of 0.1132 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "serviceable" by the public sewerage system.
- A rate of 0.0206 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

This rate shall not apply to properties in Karitane, Middlemarch, Seacliff, Waikouaiti and Warrington. This rate shall not apply to churches. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 78% of the drainage rate, and stormwater makes up 22%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 78%.

6. *Water Rates*

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$671.80 (including GST) per separately used or inhabited part of any "connected" rating unit which receives an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$335.90 (including GST) per separately used or inhabited part of any "serviceable" rating unit to which connection is available to receive an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$671.80 (including GST) per unit of water being one cubic metre (viz. 1,000 litres) per day supplied at a constant rate of flow during a full 24 hour period to any "connected" rating unit situated in Karitane, Merton, Seacliff, Waitati, Warrington, West Taieri, East Taieri or North Taieri.
- \$335.90 (including GST) per separately used or inhabited part of any "serviceable" rating unit situated in Waitati, Warrington, West Taieri, East Taieri or North Taieri. This rate shall not apply to the availability of water in Merton, Karitane or Seacliff.

7. Fire Protection Rates

A targeted rate for the provision of a fire protection service, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.0860 cents in the dollar (including GST) of capital value on all rating units in the "commercial" category. This rate shall not apply to churches.
- A rate of 0.0645 cents in the dollar (including GST) of capital value on all rating units in the "residential institutions" category.
- A rate of 0.0084 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.
- \$201.54 (including GST) for each separately used or inhabited part of a rating unit within the "residential, residential heritage bed and breakfasts, lifestyle and farmland" category that is not receiving an ordinary supply of water within the meaning of the Dunedin City Bylaws.

8. Water Rates – Quantity of Water

A targeted rate for the quantity of water provided to any rating unit fitted with a water meter, being an extraordinary supply of water within the meaning of the Dunedin City Bylaws, set under section 19 of the Local Government (Rating) Act 2002, according to the following scale of charges (GST inclusive):

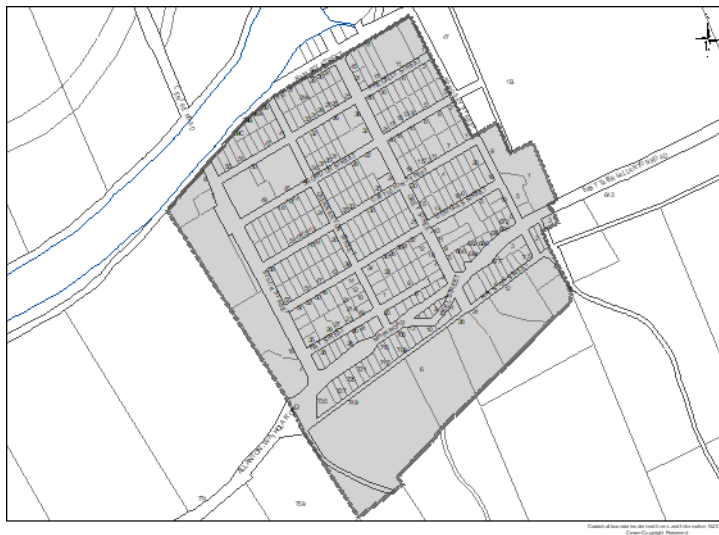
Annual Meter Rental Charge	
20mm nominal diameter	\$186.93
25mm nominal diameter	\$239.98
30mm nominal diameter	\$266.51
40mm nominal diameter	\$301.86
50mm nominal diameter	\$611.32
80mm nominal diameter	\$755.30
100mm nominal diameter	\$796.30
150mm nominal diameter	\$1,145.58
300mm nominal diameter	\$1,486.60
70mm Hydrant Standpipe	\$740.15
Reconnection Fee – includes the removal of water restrictors installed due to non-compliance of the water bylaw	\$520.98
Special Reading Fee	\$70.80
Backflow Prevention Charge	
Backflow Preventer Test Fee	\$147.94
Rescheduled Backflow Preventer Test Fee	\$88.30
Backflow Programme - incomplete application fee (hourly rate)	\$51.94
Water Charge	
Merton, Hindon and individual farm supplied Bulk Raw Water Tariff	\$0.15 per cubic metre
All other treated water per cubic metre	\$2.55 per cubic metre
Network Contributions	

Disconnection of Water Supply – AWSCI to excavate	\$290.12
Disconnection of Water Supply – DCC contractor to excavate	\$1,136.73

Where the supply of a quantity of water is subject to this Quantity of Water Targeted Rate, the rating unit will not be liable for any other targeted rate for the supply of the same water.

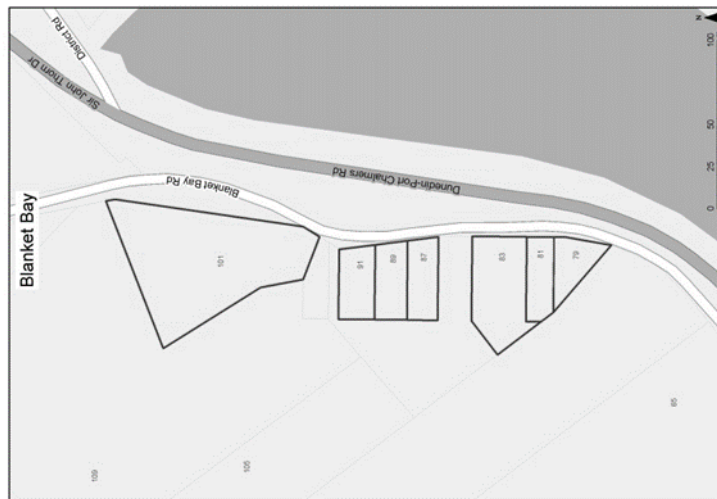
9. Allanton Drainage Rate

A targeted rate for the capital contribution towards the Allanton Wastewater Collection System, set under section 16 of the Local Government (Rating) Act 2002, of \$411.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Allanton area is shown in the map below:



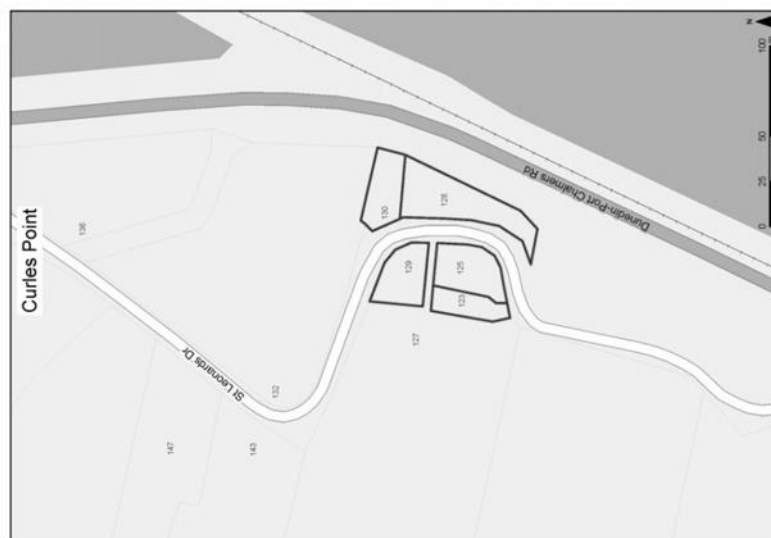
10. Blanket Bay Drainage Rate

A targeted rate for the capital contribution towards the Blanket Bay Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$636.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Blanket Bay area is shown in the map below:



11. Curles Point Drainage Rate

1 A targeted rate for the capital contribution towards the Curles Point Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$749.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Curles Point area is shown in the map below:



12. Warm Dunedin Targeted Rate Scheme

A targeted rate for the Warm Dunedin Targeted Rate Scheme, set under section 16 of the Local Government (Rating) Act 2002, per rating unit in the Warm Dunedin Targeted Rate Scheme.

The targeted rate scheme provides a way for homeowners to install insulation and/or clean heating. The targeted rate covers the cost and an annual interest rate. The interest rates have been and will be:

Rates commencing 1 July 2013 and 1 July 2014 8%

Rates commencing 1 July 2015 and 1 July 2016 8.3%

Rates commencing 1 July 2017 7.8%

Rates commencing 1 July 2018 7.2%

Rates commencing 1 July 2019 6.8%

Rates commencing 1 July 2020 5.7%

Rates commencing 1 July 2021 4.4%

13. Private Street Lighting Rate

A targeted rate for the purpose of recovering the cost of private street lights, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$156.80 (including GST) per private street light divided by the number of separately used or inhabited parts of a rating unit for all rating units in the "residential and lifestyle" categories in the private streets as identified in the schedule below.
- \$156.80 (including GST) per private street light divided by the number of rating units for all rating units in the "commercial" category in the private streets as identified in the schedule below.

Differential Matters and Categories

- b) **Adopts** the following differential categories for the 2025/26 financial year.

The differential categories are determined in accordance with the Council's land use codes. The Council's land use codes are based on the land use codes set under the Rating Valuation Rules 2008 and are set out in Attachment A. In addition, the Council has established categories for residential institutions, residential heritage bed and breakfasts, the stadium: 10,000+ seat capacity, churches, and schools.

1. Differentials Based on Land Use

The Council uses this matter to:

- Differentiate the General rate.
- Differentiate the Community Services rate.
- Differentiate the Kerbside Collection rate.
- Differentiate the Private Street Lighting rate.
- Differentiate the Fire Protection rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special

accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.

- Lifestyle – includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland or Stadium: 10,000+ seat capacity.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
 - Bed and breakfast establishments; and
 - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
 - Either:
 - the majority of the establishment is at least 80 years old, or
 - the establishment has Heritage New Zealand Pouhere Taonga Registration, or
 - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
 - The bed and breakfast owner lives at the facility.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.

2. Differentials Based on Land Use and Provision or Availability of Service

The Council uses these matters to differentiate the drainage rate and the commercial drainage rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle - includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.

- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland, Residential Institutions, Stadium: 10,000+ seat capacity, Churches or Schools.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
 - Bed and breakfast establishments; and
 - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
 - Either:
 - the majority of the establishment is at least 80 years old or
 - the establishment has Heritage New Zealand Pouhere Taonga Registration or
 - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
 - The bed and breakfast owner lives at the facility.
- Residential Institutions - includes only rating units with the Council's land use codes 95 and 96.
- Churches – includes all rating units used for places of religious worship.
- Schools - includes only rating units used for schools that do not operate for profit.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is connected to a public sewerage drain.
- Serviceable – any rating unit that is not connected to a public sewerage drain but is capable of being connected to the sewerage system (being a property situated within 30 metres of a public drain).

3. Differentials Based on Provision or Availability of Service

The Council uses this matter to differentiate the water rates.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is supplied by the water supply system.
- Serviceable – any rating unit that is not supplied but is capable of being supplied by the water supply system (being a rating unit situated within 100 metres of the nearest water supply).

Minimum Rates

- c) **Approves** that where the total amount of rates payable in respect of any rating unit is less than \$5.00 including GST, the rates payable in respect of the rating unit shall be such amount as the Council determines but not exceeding \$5.00 including GST.

Low Value Rating Units

- d) **Approves** that rating units with a capital value of \$8,500 or less will only be charged the general rate.

Land Use Codes

- e) **Approves** that the land use codes attached to this report are adopted as the Council's land use codes for the purpose of the rating method.

Separately Used or Inhabited Part of a Rating Unit

- f) **Adopts** the following definition of a separately used or inhabited part of a rating unit:

"A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner/a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are provided by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part."

Lump Sum Contributions

- g) **Approves** that no lump sum contributions will be sought for any targeted rate.

Rating by Instalments

- h) **Approves** the following schedule of rates to be collected by the Council, payable by four instalments.

The City is divided into four areas based on Valuation Roll Numbers, as set out below:

Area 1	Area 2	Area 3	Area 3 continued
Valuation Roll Numbers:			
26700	26990	26500	27550
26710	27000	26520	27560
26760	27050	26530	27600
26770	27060	26541	27610

Area 1	Area 2	Area 3	Area 3 continued
Valuation Roll Numbers:			
26850	27070	26550	27760
26860	27080	26580	27770
26950	27150	26590	27780
26960	27350	26620	27790
26970	27360	26640	27811
26980	27370	26651	27821
27160	27380	26750	27822
27170	27500	26780	27823
27180	27510	27250	27831
27190	27520	27260	27841
27200	27851	27270	27871
	27861	27280	27911
	27880	27450	27921
	27890	27460	27931
	27901	27470	27941
	28000		
	28010		
	28020		

Area 4 comprises ratepayers with multiple assessments who pay on a schedule.

Due Dates for Payment of Rates

- i) **Approves** the due dates for all rates with the exception of water rates, which are charged based on water meter consumption, will be payable in four instalments due on the dates below:

	Area 1	Area 2	Area 3	Area 4
Instalment 1	29/08/25	12/09/25	26/09/25	12/09/25
Instalment 2	21/11/25	05/12/25	19/12/25	05/12/25
Instalment 3	20/02/26	27/02/26	13/03/26	27/02/26
Instalment 4	15/05/26	22/05/26	05/06/26	22/05/26

Water meter invoices are sent separately from other rates. Where water rates are charged based on metered consumption using a meter other than a Smart Water Meter, invoices are sent on a quarterly or monthly basis and the due date for payment shall be on the 20th of the month following the date of the invoice as set out in the table below:

Date of Invoice	Date for Payment
July 2025	20 August 2025
August 2025	20 September 2025
September 2025	20 October 2025
October 2025	20 November 2025
November 2025	20 December 2025
December 2025	20 January 2026
January 2026	20 February 2026
February 2026	20 March 2026

March 2026	20 April 2026
April 2026	20 May 2026
May 2026	20 June 2026
June 2026	20 July 2026

Penalties

j) **Resolves** to charge the following penalties on unpaid rates:

- 1 A charge of 10% of the unpaid rates instalment will be added to the amount of any instalment remaining unpaid the day after the instalment due date set out above.
- 2 Where a ratepayer has not paid the first instalment by the due date of that instalment, and has paid the total rates and charges in respect of the rating unit for the 2025/26 rating year by the due date of the second instalment, the 10% additional charge for the first instalment shall be remitted.
- 3 For amounts levied in any previous financial year and which remain unpaid on 1 October 2025, 10% of that sum shall be charged, including additional charges (if any).
- 4 For amounts levied in any previous financial year and which remain unpaid on 1 April 2026, 10% of that sum shall be charged, including additional charges (if any).

Assessing and Recovering Rates

k) **Approves** that the Chief Executive Officer, Chief Financial Officer and Rates and Revenue Team Leader be authorised to take all necessary steps to assess and recover the above rates.

BACKGROUND

2. The rating method for the 2025/26 year formed part of the supporting documentation made available during the community engagement period of the 9 year plan 2025-34.
3. On 28 January 2025, the rating method 2025/26 was presented to Council with a recommendation to combine the Tourism/Economic Development targeted rate into the Commercial General Rate. Council resolved as follows:

Moved (Cr Bill Acklin/Cr Steve Walker):

That the Council:

- a) **Approves** an increase in the Community Services targeted rate for the 2025/26 year of \$4.00 to \$121.00 including GST.
- c) Combines the Tourism/Economic Development targeted rate into the Commercial General Rate.
- d) Approves the current rating method for the setting of all other rates for the 2025/26 year.

Motion carried (CNL/2025/001)

- 3 Please note that unless specified, all rating figures in this report are GST inclusive.

DISCUSSION

4. The rating method for the 2025/26 year incorporates the following changes:
- An increase in the Community Services targeted rate from \$117.00 to \$121.00.
 - The differentiated stadium: 10,000+ capacity rates have been increased by the June 2024 Local Government Cost Index of 3.3%.
 - The Tourism/Economic Development targeted rate is combined into the Commercial General Rate.

Limit on "Fixed" Charging

5. Section 21 of the Local Government (Rating) Act 2002 includes a limit on certain rates. In any one year, the Council may not collect more than 30% of its total rates revenue by way of:
- Any uniform annual general charge.
 - Any targeted rate that is calculated as a fixed amount per rating unit or separately used or inhabited part of a rating unit (and which is not used solely for water supply or sewage disposal).
6. The Council does not use a uniform annual general charge. The relevant targeted rates for the 2025/26 year are the Kerbside Collection rate, the Community Services rate and the Drainage fixed charge. These rates equate to 24% of total rates revenue.

OPTIONS

7. The option provided is to set rates in accordance with the Local Government Act 2002 and the Local Government (Rating) Act 2002 in order to provide rates funding in the 2025/26 year in accordance with the 2025/26 budget.

NEXT STEPS

8. The Council can now set and assess the rates described in its Funding Impact Statement.
- a)

Signatories

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

Attachments

Title	Page
A Land use codes	37

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

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

This decision fits with the strategic framework because it provides the necessary rates funding to implement the activities outlined in the 9 year plan 2025-34.

Māori Impact Statement

As part of the DCC's ongoing commitment to working in partnership with mana whenua, consultation and engagement processes for the 9 year plan ensured opportunities for Māori, both mana whenua and mātāwaka, to contribute to the decision-making process.

Sustainability

There are no implications for sustainability.

Zero carbon

There are no implications for emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The Council has adopted the 9 year plan 2025-34 and can now set and assess the rates described in its Funding Impact Statement for the 2025/26 year.

Financial considerations

The Council has adopted the 9 year plan 2025-34 and can now set and assess the rates described in its Funding Impact Statement.

Significance

The decision sets the rates for the 2025/26 year as outlined in the 9 year plan 2025-34.

Engagement – external

Community engagement was undertaken as part of the 9 year plan 2025-34 process.

Engagement - internal

Internal engagement has occurred with staff in the relevant departments.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

Legal risks were considered, and appropriate advice sought.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Community Boards may be interested in this report and were involved in the 9 year plan 2025-34 engagement.

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
0	Multi-use: Vacant/Indeterminate	Commercial
1	Multi-use: Rural Industry	Farmland
2	Multi-use: Lifestyle	Lifestyle
3	Multi-use: Transport	Commercial
4	Multi-use: Community Services	Commercial
5	Multi-use: Recreational	Commercial
6	Multi-use: Utility Services	Commercial
7	Multi-use: Industrial	Commercial
8	Multi-use: Commercial	Commercial
9	Multi-use: Residential	Residential
10	Rural: Multi-use within Rural Industry	Farmland
11	Rural: Dairy	Farmland
12	Rural: Stock Finishing	Farmland
13	Rural: Arable Farming	Farmland
14	Rural: Store Livestock	Farmland
15	Rural: Market Gardens and Orchards	Farmland
16	Rural: Specialist Livestock	Farmland
17	Rural: Forestry	Farmland
18	Rural: Mineral Extraction	Commercial
19	Rural: Vacant	Farmland
20	Lifestyle: Multi-use within Lifestyle	Lifestyle
21	Lifestyle: Single Unit	Lifestyle
22	Lifestyle: Multi Unit	Lifestyle
29	Lifestyle: Vacant	Lifestyle
30	Transport: Multi-use within Transport	Commercial
31	Transport: Road Transport	Commercial
32	Transport: Parking	Commercial
33	Transport: Rail Transport	Commercial
34	Transport: Water Transport	Commercial
35	Transport: Air Transport	Commercial
39	Transport: Vacant	Commercial
40	Community Services: Multi-use within Community Services	Commercial
41	Community Services: Educational	Commercial

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
42	Community Services: Medical and Allied	Commercial
43	Community Services: Personal and Property Protection	Commercial
44	Community Services: Religious	Commercial
45	Community Services: Defence	Commercial
46	Community Services: Halls	Commercial
47	Community Services: Cemeteries and Crematoria	Commercial
49	Community Services: Vacant	Commercial
50	Recreational: Multi-use within Recreational	Commercial
51	Recreational: Entertainment	Commercial
52	Recreational: Active Indoor	Commercial
53	Recreational: Active Outdoor	Commercial
54	Recreational: Passive Indoor	Commercial
55	Recreational: Passive Outdoor	Commercial
59	Recreational: Vacant	Commercial
60	Utility Services: Multi-use within Utility Services	Commercial
61	Utility Services: Communications	Commercial
62	Utility Services: Electricity	Commercial
63	Utility Services: Gas	Commercial
64	Utility Services: Water Supply	Commercial
65	Utility Services: Sanitary	Commercial
66	Utility Services: Other	Commercial
67	Utility Services: Post Boxes	Commercial
69	Utility Services: Vacant	Commercial
70	Industrial: Multi-use within Industrial	Commercial
71	Industrial: Food, Drink and Tobacco	Commercial
72	Industrial: Textiles, Leather and Fur	Commercial
73	Industrial: Timber Products and Furniture	Commercial
74	Industrial: Building Materials Other than Timber	Commercial
75	Industrial: Engineering, Metalworking, Appliances and Machinery	Commercial
76	Industrial: Chemicals, Plastics, Rubber and Paper	Commercial
77	Industrial: Other Industries – including Storage	Commercial
78	Industrial: Depots, Yards	Commercial
79	Industrial: Vacant	Commercial

Dunedin City Council Land Use Codes		
Land Use Code	Land Use Description	Differential Category
80	Commercial: Multi-use within Commercial	Commercial
81	Commercial: Retail	Commercial
82	Commercial: Services	Commercial
83	Commercial: Wholesale	Commercial
84	Commercial: Offices	Commercial
85	Commercial: Carparking	Commercial
89	Commercial: Vacant	Commercial
90	Residential: Multi-use within Residential	Residential
91	Residential: Single Unit excluding Bach	Residential
92	Residential: Multi Unit	Residential
93	Residential: Public Communal – Unlicensed	Commercial
94	Residential: Public Communal – Licensed	Commercial
95	Residential: Special Accommodation	Residential
96	Residential: Communal Residence Dependent on Other Use	Residential
97	Residential: Bach	Residential
98	Residential: Carparking	Residential
99	Residential: Vacant	Residential

CHRISTCHURCH CITY AND DUNEDIN CITY COUNCIL SHARED SERVICES UPDATE REPORT

Department: 3 Waters and Procurement

EXECUTIVE SUMMARY

- 1 This report provides an update on the progress of investigating potential shared service arrangements between Christchurch City Council and Dunedin City Council. It summarises key areas identified for further exploration and outlines the recommended next steps.

RECOMMENDATIONS

That the Council:

- a) **Notes** the progress in exploring shared service opportunities between Dunedin City Council and Christchurch City Council.

BACKGROUND

- 2 Consistent with our Memorandum of Understanding (MoU), a joint working group of Dunedin City Council and Christchurch City Council staff has been formed and regular, investigatory discussions have been held. The working group split into specific working groups to facilitate focussed opportunities discovery. The working group has identified multiple opportunities for collaboration that could enhance efficiency, resilience, and cost-effectiveness of our operations.

DISCUSSION

- 3 The working group has assessed a broad range of opportunities across the spectrum of asset lifecycle themes, activities and associated supporting services as illustrated in the following table.

1 Asset Lifecycle						
Policy	Strategy	Planning	Delivery	Operations	Maintenance	Performance and Compliance

Supporting Activities

2 Asset Management: Asset Data Standards, Engineering Standards, Group Procurement
3 Professional Services: Analysis, Modelling, Design, Peer Review
4 Business Systems and Processes
5 Business Continuity Planning; Workforce Planning, Efficiency and Resilience

- 4 Several promising areas have been identified for further detailed assessment. Shading reflects the categories above.

- **Procurement and Capital Projects**
Bulk procurement opportunities, contract management and legal collaboration, standardised processes, and documentation.
- **Operational Integration and Efficiency**
Network and call centre operations, critical spares and inventory management, shared process engineering and modelling teams.
- **Water Quality and Laboratory Services**
Laboratory facilities, peer review and audit, compliance, and planning.
- **Asset Management and Technology**
IT systems and SCADA architecture, asset standardisation and coordination.
Collaborative work for condition assessment of aging infrastructure.
- **Professional Services**
Consultant cost savings by peer reviewing our document as legally required – cuts consultant cost.
- **Workforce Development and Resilience**
Business continuity planning, workforce training and development.
- **Resource Efficiency and Capacity Smoothing**
Economies of scale initiatives, resource management.
- **Administrative and Communication Collaboration**
Shared billing, joint communications.
Cross-council training programmes starting with those legally required, mainly for operations, allowing Christchurch operators to gain qualifications.
Knowledge sharing through a virtual office for project managers to start.

- 5 A breakdown of the opportunities chosen for further, early, progression is provided in Appendix A.

- 6 Work is about to commence between the two Councils on GIS and related innovation opportunities, initially exploring options for integrating geospatial data with modelling functionality.

OPTIONS

- 7 This paper is for noting only.

NEXT STEPS

- 8 The following steps are proposed:
- June – August 2025: Complete feasibility assessments of prioritised shared service opportunities.
 - September 2025: Prepare implementation recommendations for council consideration.

Signatories

Author:	Dominika Biziak-Kochan - Capital Delivery Manager Serge Kolman - Procurement and Contracts Manager
Authoriser:	David Ward - General Manager, 3 Waters and Transition

Attachments

	Title	Page
↗A	Christchurch and Dunedin City Councils Shared Services	45

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the economic and 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"/>	✓

3 Waters activities support the outcomes of a number of strategies.

Māori Impact Statement

There are no known impacts arising from this report.

Sustainability

There are no implications from this report.

Zero carbon

This is not applicable to this report.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

Any activity arising from this work will be within existing budgets.

Significance

This is considered low in terms of the Significance and Engagement Policy.

Engagement – external

Engagement with Christchurch City Council.

Engagement - internal

As this is an activity update report, no internal engagement has been undertaken.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

Appendix A: Christchurch and Dunedin City Councils: Shared Services Proposal

Areas of potential collaboration between Christchurch City Council and Dunedin City Council in relation to Three Waters operations.

	Title	Shared Service Opportunity	Benefit
1	Water Quality and Laboratory Services	Laboratory Facilities Explore Dunedin's use of Christchurch's existing laboratory, including cost-sharing or billing arrangements. Evaluate the potential to establish a joint lab facility. Leverage existing IANZ accreditation for water/waste/trade waste testing.	Lowered costs, reduced reliance on private labs, standardisation of data approaches, improved integration across water testing services.
		Peer Review and Audit Reciprocal cross-auditing and document sharing arrangements. Assess internal capacities of both councils for peer reviews. Establish shared independent quality assurance/control teams for auditing quality management systems, compliance, and training.	Standardised systems and compliance, reduced reliance on external contractors, improved overall quality.
		Compliance and Planning Joint development of water safety plans, response planning, and emergency management protocols. Establish shared water quality response teams including on-call staff. Develop shared full-time readiness planning capabilities.	Standardisation of practices, improved readiness and responsiveness, reduced duplication of resources.

Page 1

	Title	Shared Service Opportunity	Benefit
1	Procurement and Capital Projects	Bulk Procurement Opportunities Joint purchasing agreements for materials common to both councils: <ul style="list-style-type: none"> • Smart meters • Chemicals • Bulk pipe purchasing Perform cost-benefit analysis comparing bulk purchasing versus contractor-sourced procurement, addressing storage logistics.	Reduced costs, enhanced control, and increased procurement efficiency through economies of scale.
		Contract Management and Legal Collaboration Joint drafting and reviewing of procurement contracts. Collaborative legal services and joint submissions on regulatory matters.	Improved legal alignment, reduced duplication, shared expertise.
		Standardised Processes and Documentation Creation of shared standardised documentation for project management. Consider joint panel contracts to streamline procurement processes.	Increased consistency, efficiency, and streamlined operations.
1	Operational Integration and Efficiency	Network and Call Centre Operations Evaluate merging or integrating existing call centre capabilities. Explore combining overnight network & treatment plant monitoring responsibilities into a shared service.	Cost savings, enhanced service continuity, and standardised operational procedures.
		Critical Spares and Inventory Management Investigate opportunities to establish centralised shared inventories for critical spares and equipment (e.g., large pipeworks, pumps, VSDs, etc.).	Reduced inventory costs, quicker access to critical spares, increased operational resilience.

	Title	Shared Service Opportunity	Benefit
		Shared Process Engineering and Modelling Teams Create combined teams specialising in wastewater modelling, process engineering, and other technical services. Provide shared technical operational troubleshooting and advisory support.	Enhanced expertise, reduced dependency on external contractors, standardised technical practices.
2	Asset Management and Technology	IT Systems and SCADA Architecture Joint exploration and investment in asset management systems and IT infrastructure. Standardisation of SCADA system architecture. Explore shared data systems for SCADA data, sampling data, asset data, GIS data.	Improved data reliability, reduced data loss risks, standardisation of industry practices.
		Asset Standardisation and Coordination Alignment on asset standardisation, including switchboards and critical equipment. Coordination on design changes and implementation planning to ensure compatibility.	Improved asset interoperability, simplified maintenance, and streamlined operational management.
5	Workforce Development and Resilience	Business Continuity Planning Develop resource-sharing agreements for emergency situations, natural disasters, or industrial actions to ensure uninterrupted operations.	Improved resilience, risk mitigation, and continuity of critical services.
		Workforce Training and Development Create opportunities for joint cadetships, training, job-shadowing, and professional development across both councils, enhancing workforce capabilities and career progression.	Increased workforce skills, enhanced job satisfaction, improved recruitment and retention.

	Title	Shared Service Opportunity	Benefit
5	Resource Efficiency and Capacity Smoothing	Economies of Scale Initiatives Identify operational tasks individually too small-scale but viable when combined (e.g., biosolids trucking).	Achieved cost-effectiveness, optimised use of resources, reduced operational inefficiencies.
		Resource Management Reduce dependency on external consultants by sharing human resources strategically across councils to address fluctuating workloads effectively. Implement quality management tools collaboratively to improve performance monitoring and compliance tracking.	Lower consultancy costs, improved resource utilisation, increased operational effectiveness.
5	Administrative and Communication Collaboration	Shared Billing Evaluate potential shared billing systems to reduce administrative overheads.	Reduced administrative costs, improved billing consistency.
		Joint Communications Develop unified communications approaches for water conservation, public education, and standardised guidance on service levels.	Increased public clarity, consistent messaging, strengthened community engagement.

DUNEDIN CITY HOLDINGS GROUP COMPANIES - STATEMENTS OF INTENT 2025/26

Department: Civic

EXECUTIVE SUMMARY

- 1 The 2025/26 Statements of Intent (Statements) of Dunedin City Holdings Ltd (DCHL) group companies have been adopted by their respective boards and endorsed by the board of DCHL. A report for DCHL that discusses the Statements is at Attachment A, and the final Statements for each company are presented at Attachment B – J.
- 2 This report recommends that Council agrees to the Statements for DCHL and its group companies for the 2024/25 year.

RECOMMENDATIONS

That the Council:

- a) **Agrees** to the completed 2025/26 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

BACKGROUND

- 3 Dunedin City Holdings Limited and its subsidiary and associate companies are required by law to prepare a Statement of Intent on an annual basis. Part 1, Schedule 8 of the Local Government Act 2002 sets out the process and timeframes for completing the Statements as follows:
 - The DCHL Board must deliver draft statements to Council by 1 March.
 - Council may make comments. The Board must consider any comments made.
 - The statements must be finalised by the DCHL Board, and delivered to Council before the financial year commences.
 - Council must publish the Statements of Intent on its website within 1 month.
- 4 The draft 2025/26 Statements of Intent for Dunedin City Holdings Group companies were delivered to Council by 1 March and were formally presented to the 12 March 2025 Finance and Council Controlled Organisations Committee meeting.

- 5 At that meeting, elected Members were asked to provide feedback on the draft Statements. Initial feedback received was informally discussed at a public workshop held on 1 April 2025. The Chair and General Manager of DCHL attended the workshop.

DISCUSSION

- 6 A report from Dunedin City Holdings Limited is provided at Attachment A. The report identifies changes made to the draft Statements.
- 7 Statements have now been finalised by the boards of DCHL and its subsidiary and associate companies, and these are presented to Council for agreement in accordance with section 65(2) of the Local Government Act 2002.

OPTIONS

- 8 There are no options.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
⇒A	DCHL Cover Report (<i>Under Separate Cover 2</i>)	
⇒B	Dunedin City Holdings Ltd - SOI (<i>Under Separate Cover 2</i>)	
⇒C	Aurora Energy Ltd - SOI (<i>Under Separate Cover 2</i>)	
⇒D	City Forests Ltd - SOI (<i>Under Separate Cover 2</i>)	
⇒E	Dunedin City Treasury Ltd - SOI	

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

Preparation of Statements of Intent is a legislative requirement for Council Controlled Organisations.

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"/>	✓

All Statements of Intent take in consideration the Council's Strategic Framework, and the themes of Council's Letter of Expectation to DCHL.

Māori Impact Statement

There has been no engagement with Māori.

Sustainability

Statements of Intent take account sustainability matters including waste reduction and reduction of carbon emissions.

Zero carbon

Statements of Intent take account sustainability matters including reduction of carbon emissions.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no known implications.

Financial considerations

The Statements of Intent include a section on the anticipated financial performance and position.

Significance

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

Engagement – external

There has been no external engagement outside of the DCHL Group.

Engagement - internal

Engagement with Council as ultimate shareholder was undertaken to provide feedback on the draft Statements of Intent.

Risks: Legal / Health and Safety etc.

There are no identified risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no known implications for Community Boards.

DUNEDIN CITY HOLDINGS LIMITED SHARE CAPITAL

Department: Finance

EXECUTIVE SUMMARY

- 1 Following adoption of the 9 year plan 2025-34 and agreement of the 2025/26 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies, the council now needs to increase the level of DCHL uncalled share capital. This is because the current DCC Group borrowing arrangements require the level of DCHL uncalled share capital to be greater than DCC Group debt.
- 2 This report seeks approval to increase that uncalled capital from the current \$1.600 billion to \$1.900 billion.
- 3 This level of uncalled capital aligns with the forecast group debt as at 30 June 2028 as set out in the 2025/2026 Statement of Intent for DCHL.

RECOMMENDATIONS

That the Council:

- a) **Approves** the required increase in share capital of Dunedin City Holdings Limited to provide \$1.900 billion of uncalled capital.
- b) **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).
- c) **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.

BACKGROUND

- 4 The assets of Aurora Energy Limited, Dunedin City Treasury Limited (DCTL) and DCHL – including its uncalled share capital – are included in the DCC Group’s existing Debenture Agreement (which underpins all DCC Group debt). The Debenture Agreement outlines the specific details of the security which investors in DCTL securities have.
- 5 DCHL has \$1.6 billion of uncalled capital with Dunedin City Council. This is represented by shares, which have been issued by DCHL to DCC, which are currently unpaid. DCTL is permitted to issue debt securities up to the amount of \$1.6 billion, the amount of uncalled capital which DCHL has with DCC.

- 6 This uncalled capital was last updated at the Council meeting dated 25 July 2023, with the following Council resolution:

Moved (Mayor Jules Radich/Cr Brent Weatherall):

That the Council:

- a) **Approves** the required increase in share capital of Dunedin City Holdings Limited to provide \$1.600 billion of uncalled capital.
- b) **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).
- c) **Notes** that this level of uncalled capital aligned with the forecast group debt as at 30 June 2026 as set out in the approved 2023/2024 Statement of Intent for Dunedin City Holdings Limited.

Motion carried (CNL/2023/001) with Cr Lee Vandervis recording his vote against

DISCUSSION

- 7 The 2025/2026 Statement of Intent for DCHL is included on the Council Agenda for 30 June 2025. It includes forecast group debt of \$1.865 billion by 30 June 2028. The table below provides a summary of forecast group debt over the next three financial years.

Year ending	30/06/2026	30/06/2027	30/06/2028
	\$'000	\$'000	\$'000
Term Loans	1,585,010	1,745,010	1,865,010

- 8 The increase in debt is primarily driven by the planned capital expenditure programmes for:
- Aurora Energy Limited, and
 - Dunedin City Council as set out in the approved 9 year plan 2025-2034.
- 9 It is important to note that the increase to DCHL share capital does not commit DCC or Aurora Energy Limited to future debt levels – it enables future debt to be available for the planned capital expenditure programmes.

OPTIONS

- 10 No options are provided – the increase in uncalled capital gives effect to the forecast group debt as set out in the 2025/2026 Statement of Intent for DCHL as agreed to by Council at this meeting.

NEXT STEPS

- 11 If approved officers will begin the process of increasing DCHL's share capital.

- 12 The level of uncalled capital will be reviewed again in July 2027, following adoption of the next 10 year plan.

Signatories

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

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision, by enabling the continuation of DCC's and Aurora's respective capital programmes promotes the: social, economic and 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"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This recommendation enables DCC to pursue its approved strategic projects and plans. This recommendation does not change approved strategic projects or plans.

Māori Impact Statement

As part of the DCC's ongoing commitment to working in partnership with mana whenua, consultation and engagement processes for the 9 year plan ensured opportunities for Māori, both mana whenua and mātaiwaka, to contribute to the decision-making process.

Sustainability

There are no implications for sustainability.

Zero carbon

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

This recommendation is consistent with the 9 Year Plan 2025-34.

Financial considerations

The recommended option will incur relatively small legal costs. The cost of not proceeding with the recommended option could have significant alternative costs and/or non delivery of planned capital programmes of DCC and Aurora Energy Limited.

Significance

This recommended option, being one to 'enable' already planned and publicised work, is considered low in terms of Council's Significance and Engagement Policy.

Engagement – external

Following Council approval, external engagement will be undertaken with investors.

Engagement - internal

There has been no internal engagement.

SUMMARY OF CONSIDERATIONS

Risks: Legal / Health and Safety etc.

The recommendation will enable Aurora Energy Limited to continue its planned capital programme. Any disruption to the planned capital programme could have significant risks for the company and possibly DCHL and DCC. Potential risk areas include health/safety, environmental, reputational and legal.

Conflict of Interest

No conflicts of interest have been identified.

Community Boards

No direct implications for Community Boards have been identified.

ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

- 5 Updates will be provided at future Council meetings.

Signatories

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

Attachments

	Title	Page
↕A	Open Action List	59
↕B	Closed Action List	65

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
JUNE 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	June 2025 – Unchanged. Staff have not heard back from the Developer’s lawyer since the last update in February. They are awaiting advice from a third party whether he agrees to the title plan, including the proposed surrender and variation of easements for this dealing. This matter cannot be taken any further by Council.
30/01/2024	CNL/2024/011	Approval to Grant Electricity Easement to Aurora Energy Limited – Part Local Purpose (Esplanade) Reserve at Burnside, Dunedin	<p>Grants, as administering body of the Local Purpose (Esplanade) Reserve, pursuant to Section 48 of the Reserves Act 1977, an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p> <p>Decides the criteria for exemption from public notification has been met.</p> <p>Acting under its delegation from the Minister of Conservation dated 12 June 2013 and pursuant to Section 48 of the Reserves Act 1977, approves an easement in gross to Aurora Energy Limited for the installation of an underground fibre cable and associated cabling over part of the Local Purpose (Esplanade) Reserve at Burnside (Record of Title 201821).</p>	Parks and Recreation	June 2025 – Unchanged. A separate matter relating to mining rights in Council’s reserve land is being co-ordinated by DCC’s Legal Team. These mining rights are to be transferred to Council, and this is currently being actioned. Updated titles are expected soon. 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					
JUNE 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	June 2025 - A refined 2024/25 Zero Carbon Implementation Plan was noted by Council at its October meeting. A six month progress report was presented to the April Council meeting. A full year progress report will follow at the conclusion of the financial year.
24/09/2024	CNL/2024/171	Approval to Notify Plan Change 1 – Minor Improvements to the 2GP	<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	<p>June 2025 – Minor improvements to the 2GP were notified on 20 November 2024. The submission and further submissions periods have now closed.</p> <p>The hearing on additions to the heritage schedule was held in the week of 19 May 2025. The hearing for non-heritage topics is expected to be held in the second half of August 2025.</p>
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	June 2025 – No update
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>	Legal	June 2025 – A report is on the agenda.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
JUNE 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	June 2025 – A discussion was held with ORC staff on 20 May 2025, the proposal is to establish the Otago Harbour as an Integrated Catchment Management (ICM) programme. The purpose of the ICM is to connect community, iwi and stakeholders to action projects that have a positive effect on the environment. DCC would be considered a key stakeholder. Staff will meet again with ORC in August to discuss progress.
26/03/2025	CNL/2025/094	Proposed Event Road Closures	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: Matariki Drone Show – Logan Park Drive – Saturday 21 June 2025.	Transport	June 2025 – the road will be closed for the events.
30/04/2025	CNL/2025/105	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: Dunedin Midwinter Carnival – Friday 27 and Saturday 28 June 2025.	Transport	June 2025 – the roads will be closed for the event.
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	June 2025 – Staff met with Mirror Services in June. Mirror is helping to coordinate a collective group of youth service providers and youth community groups across Ōtepoti/Dunedin to explore options related to a potential Youth Hub. Staff also met with DYC in June and updated them on Council's resolution for a Youth Hub and discussion plans for engagement later in the year.
26/5/2025	CNL/2025/139	Playhouse Theatre	Agrees that it would include \$3.35 million in Year 3 of the 9 year plan 2025-2034 (Financial Year 2027/2028) as grant funding to the Dunedin Repertory Society Incorporated, noting that this funding would be subject to: i. An agreement being negotiated between the Council and the Dunedin Repertory Society Incorporated (Proposed Agreement) upon terms and conditions acceptable to both parties; and ii. The 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).	CEO Office and Legal	June 2025 – There will be negotiations between Council and the Dunedin Repertory Theatre Society for the provision of funding in 2027/2028. Council will be updated on progress in December 2025.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
JUNE 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
26/5/2025	CNL/2025/140	Athenaeum	<p>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:</p> <p>An agreement being negotiated between the Council and Zeal Land Limited (Proposed Agreement) upon terms and conditions acceptable to both parties; and</p> <p>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).</p>	CEO Office and Legal	June 2025 – 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	June 2025 – A Service Level Agreement to manage Te Whare o Rukutia has been drafted and is currently being reviewed by Legal, Property and the Dunedin Fringe Arts Trust prior to signing.
26/05/2025	CNL/2025/125	Grants Review and Rates Relief Update – 9 year plan 2025-2034	Notes that an Underwriting Policy would be developed for consideration by Council at a future date.	Governance	June 2025 – Staff will work on the policy in time for the next Annual Plan (for adoption on 30 June 2026).
26/05/2025	CNL/2025/148	Dunedin Tracks Network	<p>Approves funding of \$50,000 for each year of the 9 year plan 2025-2034, for the Dunedin Tracks Network.</p> <p>Provides a letter of support for the Trust to help support external applications for funding.</p>	Parks and Recreation	June 2025 – Staff are drafting the letter of support.
26/05/2025	CNL/2025/149	Green Island Combined Sports Bodies Inc (Sunnyvale Sports Centre)	<p>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).</p> <p>Funding was subject to an agreed service level agreement between the DCC and Green Island Combined Sports Bodies Inc.</p>	Parks and Recreation	June 2025 – Staff are drafting a letter to inform the Green Island Combined Sports Bodies Inc and working on the creation of a service level agreement.
26/05/2025	CNL/2025/151	Sport Otago	<p>Approves funding of \$61k in total to Sport Otago over the 9 year plan 2025-2034 period, for an inflationary funding adjustment.</p> <p>Approves combining the two current service level agreements between the DCC and Sport Otago.</p>	Parks and Recreation	June 2025 – Staff are progressing updating the two service level agreements.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS					
OPEN ACTION LIST					
JUNE 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Status
26 May 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 Haerenga 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	June 2025 – Staff are progressing working with the Trust and updating the MoU.
26/05/2025	CNL/2025/168	Proposed Event Road Closures	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: City activation (for the rugby test match) - Various Streets – 5 and 6 July 2025 All Blacks vs France - Stadium - Various Streets – 5 July 2025 All Blacks vs France - Temporary Bus Hub Forth Street – 5 July 2025 Motorsport Event - Church Road, Merton – 10 August 2025 Motorsport Event - Three Mile Hill and Flagstaff Whare Flat Roads – 15 and 16 November 2025	Transport	June 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	Declares a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals. Directs the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024: Civic Centre Dunedin Public Library Toitū DPAG	Civic	June 2025 – Changes have been made for DCC run events in our venues. Facilities (Civic Centre, DPAF, Toitu and the Libraries) are continuing to work towards being free of single use cups. Additional reusable cups have been purchased for use in the Civic Centre, which are available on request.

Key	
Changes to timeframes	
Progress to date update	Bold

			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.		June 2025 – This has been included in the DCHL Draft Letter of Expectation 2025/26 and Companies have been asked to become single use cup free by the end of 2025.
			Promotes the SUC free initiative to the business and hospitality communities through Council networks and events;		June 2025 – Staff will continue to promote this initiative to business communities through networks and events.
25/6/2024	CNL2024/124	Notice of Motion – Place Based Funding	Directs staff not to distribute the \$30,000 increase in the Place-Based Funding pool for the 2024-25 year as per Council resolution (CNL/2021/121). Notes that resolution (CNL/2021/121) would be subject to further consideration once the Grants Review had been completed as part of the nine-year plan.	Community Partnerships	May 2025 – No change - The funds have been included in the Place Based Funding pool for the 2024-25 year. Staff have been advised not to distribute the additional \$30,000.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST JUNE 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
26/05/2025	CNL/2025/167	Submission on the University of Otago Dunedin Campus Activation Review	Approves the DCC submission, with the amendments as discussed, on the University of Otago “Dunedin Campus Activation Review”. Authorises the Chief Executive to make any minor amendments to the submission	Corporate Policy	The submission has been sent.
26/05/2025	CNL/2025/168	Proposed Event Road Closures	Resolves to close the roads as set out in the minutes (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)) for the following events: Motorsport Event - Patmos Avenue and Maxwellton Street – 8 June 2025.	Transport	The roads were closed for the event.
26/05/2025	CNL/2025/125	Grants Review and Rates Relief Update – 9 year plan 2025-2034	Amends the delegations for the Finance and CCO Committee to enable the approval of Rates Relief Applications. Notes that the Committee Structure and Delegations Manual would be amended with the change.	Governance	The Committee Structure and Delegations Manual has been updated and republished to the website.
10/12/2024	CNL/2024/248	Gift of Land at Portobello from the Otago Peninsula Agricultural and Pastoral Society	Approves the terms of the Agreement for Sale and Purchase executed between The Otago Peninsula Agricultural and Pastoral Society and the Council (as varied by the Deed of Variation) and accepts the gift of land. Authorises the public notification of Council’s intention to declare the land referred to in the Agreement for Sale and Purchase as a recreation reserve under section 14 of the Reserves Act 1977.	Parks and Recreation	Council approved the resolution declaring the land as a reserve and approve classification under the Reserves Act 1977 as recreation reserve at the 24 June 2025 meeting.
10/12/2024	CNL/2024/247	Lawn Bowling Facilities, Options and Assessment	Approves the terms of the Agreement to Lease to be executed between The Dunedin Lawn Bowls Stadium Incorporated, Andersons Bay Bowling Club and the Council. Approves the development of part of the Chisholm Park Recreation Reserve for artificial outdoor bowls greens and associated facilities. Approves the granting of a ten (10) year lease of part Chisholm Park Recreation Reserve incorporating the existing indoor bowls stadium and outdoor bowls greens and associated facilities to The Dunedin Lawn Bowls Stadium Incorporated upon completion of	Parks and Recreation	The new bowls greens will open for the start of the season in October 2025.

Key	
Changes to timeframes	
Progress to date update	Bold

PUBLIC COUNCIL RESOLUTIONS COMPLETED ACTION LIST JUNE 2025					
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Completion
			the development and amalgamation of the Andersons Bay Bowling Club and The Dunedin Lawn Bowls Stadium Incorporated.		
NOTICE OF MOTION RESOLUTIONS					

FORWARD WORK PROGRAMME FOR COUNCIL - JUNE 2025

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

DISCUSSION

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

NEXT STEPS

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

Signatories

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

Attachments

Title	Page
A Forward Work Programme	69

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

Council Forward Work Programme - June 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2025							2026					
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
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: A report was presented to the 24 June 2025 Council meeting.	Report	LGNZ AGM											
Masters Games	Collorate with Council to ensure event's future sustainability. (Council 31 July 2024 CNL/2024/138)	Progress to date: A report was presented to the 24 June 2025 Council meeting.	Report												
South Dunedin Future	Provide updates on the South Dunedin Future programme including the climate adaptation plan. (Council 31 July 2024 - CNL/132)	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.	Ongoing work												

Council Forward Work Programme - June 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2025							2026					
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
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 either Finance and Council Controlled Organisations Committee or Council future meetings. Reports were presented to the 11 June 2025 Finance and Council Controlled Organisations Committee meeting.		Report	Report	Report	Report	Report							
Zero Carbon	Provide updates on the Zero Carbon work programme. (Council 31 July 2024 - CNL/2024/133 and 27 August 2024 CNL/2024/258, 15 April 2025 CNL/2025/089 and 24 June 2025 CNL/2025/176)	To advance the work programme across all three work streams in line with Zero Carbon Plan implementation plan, EMRP and the Zero Carbon Policy. Progress to date: The Zero Carbon work programme has presented a number of Council reports and associated workshops over the last six months, including most recently May Council (Zero Carbon 9 year plan update, including updated modelling and investment packages) and June SPEC (regular quarterly reporting). A Zero Carbon report seeking strategic direction from Council on carbon removals was presented to the 24 June 2025 Council meeting.	Report					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 and 26 March 2025 CNL/2025/093)	A workshop to prioritise and align the SDG goals and targets with Council's strategies. Progress to date: The report was presented to the 26 March Council meeting and adjourned until the Council meeting on 24 June 2025.	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 October 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				

Council Forward Work Programme - June 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2025							2026					
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
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 and report back with costed options by 30 July 2025.		Report											
Waste Management and Minimisation Plan 2025	The Waste Minimisation Grants Framework is to be completed in time for the 2026/27 Financial year (Council 30 April 2025 CNL/2025/100)	The Hearings committee presented and sought approval on recommendations on the amended Waste Management and Minimisation Plan 2025 following public consultation. Council approved that a review be completed in time for the 2026/27 Financial Year.													Report
231 Stuart Street - Consultation Feedback - 9 year plan 2025-34	A staff report was required on options for the building, incorporating any options presented by submitters, and a possible sale. (Council 26 May 2025 CNL/2025/125)	Progress to date: Staff will report back in July 2025 on options for the property.		Report											
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.						
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					
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)	Progress to Date: A Terms of Reference report will be presented to the July Council meeting.		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: A submission was presented to the 24 June 2025 Council meeting. There have been thirteen submissions considered by Council from 1 July 2024 - 30 June 2025.	As and when required												
Council Controlled Organisations															

Council Forward Work Programme - June 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2025							2026					
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Company Statements of Intent	Agrees to the completed 2024/25 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies. (Council 25 June 2024 (CNL/2024/119))	Progress to date: Workshops were held during April.	Approve SOLs												
Second Generation District Plan (2GP) Work Programme															
2GP - Appeals/Making 2GP Operative Plan	To deal with appeals received on the 2GP and Variation 2 to the plan, and to make the 2GP operative. (Council 31 July 2024 CNL/2024/134)	Progress to date: The Dunedin City District Plan (2024) became partially operative on 19 August 2024. There are 6 site-specific appeals awaiting resolution.	Ongoing work												
2GP - Minor Improvements Plan Change	A change to the 2GP that involves a range of minor improvements.	Decide on Plan Change 1 (previously known as Variation 3) to the 2GP to be notified for consultation purposes. Progress to date: Minor improvements to the 2GP was notified on 20 November 2024. The hearing on additions to the heritage schedule was held in the week of 19 May 2025. The hearing for non-heritage topics will be held the second half of August.		Heritage 1 - heritage decision released	Hearings										
2GP - Heritage and multi-unit development design plan change	Plan Change to the 2GP - Heritage and multi unit development design.	Plan Change 2 was initiated by SPEC on 20 August. Progress to date: Plan Change 2 - Heritage and Multi-unit Development was initiated by SPEC on 20 August 2024 and Councillors were engaged as part of the initial issues and options phase through a workshop on 2 September 2024. Work on this plan change is currently on hold due to proposed changes to the resource management system, including new national direction that has recently been released by the Government. A councillor workshop and report to Council is planned for July/August to update Councillors on next steps.		Workshop and Report											

Council Forward Work Programme - June 2025															
Area of Work	Reason for Work	Council role (decision and/or direction)	2025							2026					
			June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
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.													
Beauty Therapists, Tattooisits & Skin Piercers Bylaw	Bylaw Review	Review of the Beauty Therapists, Tattooisits & Skin-piecers Bylaw. Progress to date: Early engagement was undertaken in late 2024. Consultation on a draft bylaw. There were no submitters wishing to speak at the hearing, deliberations would be held in June and the Hearings Committee recommendations report will be presented to Council in August 2025.	Deliberations		Report										
Trading in Public Places Bylaw	Bylaw Review	Trading in Public Places Review. Progress to date: Early engagement was undertaken in late 2024. Consultation on a draft bylaw. There were no submitters wishing to speak at the hearing, deliberations would be held in June and the Hearings Committee recommendations report will be presented to Council in August 2025.	Deliberations		Report										
Local Alcohol Policy Review	A review of the Local Alcohol Policy which came into effect in February 2019.	The Dunedin Local Alcohol Policy must be reviewed no later than 6 years from when it becomes effective. Progress to date: A report will be presented to the July 2025 Council meeting to propose that the LAP be reconsulted on early 2026.		Report											
Animal Services Annual Report	Provide the Annual Report on administration of dog control policy and dog control practices as required by the Dog Control Act 1996.	Progress to date: A report will be presented to Council later in 2025.						Report							
Traffic and Parking	Bylaw Review	Commence review and make recommendation to Council. Progress to date: An update will be provided to the September Council meeting.				Report									

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 Confidential Council Forward Work Programme - June 2025	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(d) The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i) The withholding of the information is</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>	

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

	industrial negotiations).		
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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.