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## Strategy, Planning & Engagement Committee

### MINUTES

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Minutes of an ordinary meeting of the Strategy, Planning & Engagement Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 11 June 2025, commencing at 10.00 am

#### PRESENT

**Chairperson** Cr Sophie Barker  
**Deputy Chairperson** Cr Kevin Gilbert

**Members**

Cr Bill Acklin	Cr David Benson-Pope
Cr Christine Garey	Cr Carmen Houlahan
Cr Marie Laufiso	Cr Cherry Lucas
Cr Mandy Mayhem	Cr Jim O'Malley
Ms Megan Potiki	Mayor Jules Radich
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley

**IN ATTENDANCE** David Ward (General Manager 3 Waters and Transition), Scott MacLean (General Manager, City Growth and Climate), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Nadia Wesley-Smith (Corporate Policy Manager) and Dr Rula Abu-Safieh Talahma (Senior Policy Analyst).

**Governance Support Officer** Wendy Collard

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#### 1 OPENING

Cr Sophie Barker opened the meeting with a Karakia Timatanga.

#### 2 PUBLIC FORUM

##### 2.1 Unlawful Occupation of Palestine Sanctions Bill

Cr Houlahan entered the meeting at 10.04 am.

Anna Knight spoke on the Hon Chloe Swarbrick Private Members Bill - Unlawful Occupation of Palestine Sanctions Bill and requested the Council support for it by writing/lobbying Central Government.

Ms Knight responded to questions.

Moved (Cr Sophie Barker/Cr Mandy Mayhem):

That the Committee:

**Adjourns** the meeting.

**Motion carried (SPECC/2025/015)**

The meeting adjourned at 10.05 am and reconvened at 10.07 am

## **2.2 UNLAWFUL OCCUPATION OF PALESTINE SANCTIONS BILL**

Kathryn Goodman also spoke the Hon Chloe Swarbrick Private Members Bill - Unlawful Occupation of Palestine Sanctions Bill and requested the Council write to the Government in support of it including no investing in Israeli companies and goods.

Ms Goodman responded to questions.

## **3 APOLOGIES**

Apologies were received from Matapura Ellison (for absence) and Cr Andrew Whiley (for early departure )

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Committee:

**Accepts** the apologies from Matapura Ellison for absence and Cr Andrew Whiley for early departure.

**Motion carried (SPECC/2025/016)**

## **4 CONFIRMATION OF AGENDA**

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

**Confirms** the agenda without addition or alteration.

**Motion carried (SPECC/2025/017)**

## **5 DECLARATIONS OF INTEREST**

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

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

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

**Motion carried (SPECC/2025/018)**

## **6 CONFIRMATION OF MINUTES**

### **6.1 STRATEGY, PLANNING & ENGAGEMENT COMMITTEE MEETING - 20 MARCH 2025**

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Confirms** the public part of the minutes of the Strategy, Planning & Engagement Committee meeting held on 20 March 2025 as a correct record.

**Motion carried (SPECC/2025/019)**

## **PART A REPORTS**

### **7 STRATEGY, PLANNING AND ENGAGEMENT COMMITTEE FORWARD WORK PROGRAMME**

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

The General Manager 3 Waters and Transition (David Ward), Manahautū - General Manager Policy and Partnerships (Nicola Morand), the General Manager City Growth and Climate (Scott MacLean) responded to questions.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

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

**Motion carried (SPECC/2025/020)**

### **8 STRATEGY, PLANNING AND ENGAGEMENT ACTIVITY REPORT**

An activity report provided an update on progress towards projects, plans and strategies that sit within the forward work programme of the Strategy, Planning and Engagement Committee for the period 1 March to 31 May 2025 for the following areas:

- Citywide Climate Adaptation Plan
- Reserves Management Plans
- SDG Sustainability Framework
- Second Generation District Plan (2GP)
- Future Development Strategy (Implementation Plan)
- Heritage Action Plan
- Centres
- South Dunedin Futures
- Strategic Refresh
- Te Taki Haruru
- Zero Carbon

Moved (Cr Sophie Barker/Cr Christine Garey):

That the Committee:

- a) **Notes** the Strategy, Planning and Engagement Activity Report for 1 March to 31 May 2025.

**Motion carried (SPECC/2025/021)**

## 9 RESIDENTS' OPINION SURVEY QUARTERLY REPORT JANUARY-MARCH 2025

A report from Corporate Policy provided a summary of the Residents' Opinion Survey (ROS) quarterly results (the Quarterly results) for the third quarter (January-March 2025).

The report also updated the Committee on ROS to ensure that the data collection in the year 2025/26 aligned with the measures required for the 9 year plan 2025-2034.

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

Moved (Cr Kevin Gilbert/Cr Sophie Barker):

That the Committee:

- a) **Notes** the Residents' Opinion Survey quarterly results for the period of January-March 2025 (Quarter Three 2024/25).
- b) **Notes** the current contract expiry date of 31 August 2025 with no further extensions and a new open market procurement plan is underway.
- c) **Notes** the ROS questionnaire is being updated to reflect the measures for LOS' statements as approved by Council for inclusion in the draft 9 year Plan.

**Motion carried (SPECC/2025/022)**

## 10 STRATEGIC REFRESH ADVISORY PANEL UPDATE REPORT

A report from Corporate Policy provided an update on the progress in refreshing the Dunedin City Council's wellbeing strategies (Ara Toi Ōtepoti, Economic Development Strategy, Social

Wellbeing Strategy and Te Ao Tūroa) and sought approval for the extended timeline to adopt the completed strategy documents.

The report also covered activity undertaken since the last update report to the Strategy, Planning and Engagement Committee meeting held on 20 March 2025, including the public engagement and subsequent panel meetings.

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

Moved (Cr Sophie Barker/Cr Cherry Lucas):

That the Committee:

- a) **Notes** the content of this report.
- b) **Approves** the revised timeline for adoption of the refreshed strategy documents.

**Motion carried (SPECC/2025/023)**

## **11 KARAKIA WHAKAMUTUNGA**

Cr Sophie Barker closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 11.13 am.

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CHAIRPERSON