Notice of Meeting:

I hereby give notice that an ordinary meeting of the Te Pae Maori Committee will be held on:

Date:	**Monday 9 November 2026**
Time:	**1:00 pm**
Venue:	**Council Chamber, Dunedin Public Art Gallery, Octagon, Dunedin**
YouTube Link:	**https://youtube.com/live/JVVfvVD8XOk**

Richard Briggs
Chief Executive Officer

Te Pae Māori

PUBLIC AGENDA

MEMBERSHIP

Co-Chairs	Mayor Sophie Barker	Mr Matapura Ellison
Deputy Chairperson		
Members	Mr Edward Ellison	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Ms Paulette Tamati-Elliffe	Ms Vicky Totoro
	Cr Mickey Treadwell	Prof Emma Wyeth
Senior Officer	Richard Briggs, Chief Executive Officer;	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
www.dunedin.govt.nz

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

ITEM TABLE OF CONTENTS **PAGE**

1	Karakia Timatanga	4
2	Ngā Mate	4
3	Apologies	4
4	Confirmation of Agenda	4
5	Declaration of Interest	5
6	Confirmation of Minutes	10
	6.1 Te Pae Māori meeting - 24 August 2026	11
PART A REPORTS (Committee has power to decide these matters)		
7	Activity Report	15
8	Update Homeless Outreach Team	29
9	Te Pae Māori Priorities	36
10	Systems Improvement Act - Māori Representation on Committees	41
11	Items for Consideration by the Chair	49
12	Karakia Whakamutunga	50

1 KARAKIA TIMATANGA

The hui will open with a Karakia Timatanga.

2 NGĀ MATE

An opportunity to reflect on and acknowledge those who have passed since the previous meeting across mana whenua, mataawaka, and the wider community, honouring their memory and recognising the legacy they leave behind.

3 APOLOGIES

An apology has been received from Prof Emma Wyeth.

That the Committee:

Accepts the apology from Prof Emma Wyeth.

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 or independent representative and any private or other external interest they might have.

2. Elected or independent members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Committee:

a) **Notes/Amends** if necessary the Elected or Independent Members' Interest Register attached as Attachment A; and

b) **Confirms/Amends** the proposed management plan for Elected or Independent Members' Interests.

Attachments

	Title	Page
⇩A	Te Pae Māori Committee Interest Register	6

Te Pae Māori Committee Interest Register 4 November 2026				
Name	**Responsibility (i.e. Chairperson etc)**	**Declaration of Interests**	**Nature of Potential Interest**	**Member's Proposed Management Plan**
Mayor Sophie Barker	Shareholder	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.
	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Patron	New Zealand International Science Festival	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Patron	Dunedin Horticultural Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Family Member employed at Wilkinson Rogers	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.
	Chairperson	Dunedin Heritage Fund (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	Heritage Avisory Group (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) (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Ōtepoti Dunedin Destination Management Plan Advisory Panel (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	Dunedin Chinese Garden Advisory Group (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mr Edward Ellison	~~Chair~~	~~New Zealand Conservation Authority~~	~~No conflict Identified~~	~~Seek advice prior to the meeting if actual or perceived conflict of interest arises.~~
	Chair	Māori Heritage Council, Heritage NZ Pouhere Taonga	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deptuy Chair	Heritage New Zealand Pouhere Taonga Board	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LINZ External Advisory Board	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Remarkables Station National Trust	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mr Edward Ellison (cont)	Director	Weller Ltd	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Erihana Farm Ltd	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Farm property at Ōtākou	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Taieri Block B Ahawhenua Trust	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	Mana to Mana re Kāi Tahu and Otago Regional Council	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	Te Rōpu, forum of Otago Mayors, Regional Councils and rūnaka Chairs	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Au Roa o Te Rakihouia (South-East Coast Marine Forum)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mr Matapura Ellison		To be advised		
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 - which owns 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.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or 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	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Expert Panel Member	Health Coalition Aotearoa Public Health Infrastructure Committee	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.
	Trustee/Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (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.
	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	Puketai Residential Centre Liaison Committee (Council Appointment)	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 Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Southway Enterprises	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Cherry Lucas (cont)	Member	Dunedin Shanghai Association (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) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tūhura Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (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.
	Deputy Lead	Infrastructure Portfolio (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura (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.
Ms Paulette Tamati-Elliffe		To be advised		
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	Keep Ōtepoti Dunedin Beautiful	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	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.
	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	Waitati Music Festival Committee	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	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 Gasworks Museum Trust (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	Performing Arts Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative New Zealand Grants Advisory Panel (Council Appointment)	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Mandy Mayhem (cont)	Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Ms Vicky Totoro		To be advised		
Cr Mickey Treadwell	Director	Atawhai Interactive Tapui Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa	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	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Live Music Advisory Panel (Council Appointment)	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	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Prof Emma Wyeth	Trustee and Chair	WellSouth Primary Health Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director & Deputy Chair	Te Tauraki Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Executive member & Deputy Chair, Registered member	Kāti Huirapa Rūnaka ki Puketeraki	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Dunedin Hospital Project Steering Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Representative	Kāti Huirapa Rūnaka ki Puketeraki – Te Rūnanga o Ngāi Tahu	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Pae Māori	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Tumu Korero Ltd (consultancy)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	University of Canterbury	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential property in Ōpoho, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	bare rural land in Karitāne	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director and Chair	South Island Health Partnership	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Registered member	Te Rūnanga o Ōtākou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

TE PAE MĀORI MEETING - 24 AUGUST 2026

RECOMMENDATIONS

That the Committee:

a) **Confirms** the minutes of the Te Pae Māori meeting held on 24 August 2026 as a correct record.

Attachments

	Title	Page
A⇩	Minutes of Te Pae Māori meeting held on 24 August 2026	11

DUNEDIN CITY COUNCIL | kaunihera a-rohe o Ōtepoti

Te Pae Māori Committee

MINUTES

Minutes of an ordinary meeting of the Te Pae Māori Committee held in the Council Chamber, Dunedin Public Art Gallery, Octagon, Dunedin on Monday 24 August 2026, commencing at 10:01 am

PRESENT

Co-Chair	Mayor Sophie Barker	Mr Edward Ellison
Members	Cr Marie Laufiso	Cr Cherry Lucas
	Cr Mandy Mayhem	Ms Paulette Tamati-Elliffe
	Cr Mickey Treadwell	Prof Emma Wyeth
IN ATTENDANCE	Scott MacLean (General Manager City Services), Nicola Morand (Manahautū – General Manager Community and Strategy), Caron Solomon (Kaiwhakahaere O Mana Ruruku) and Jesse Matheson (Kaitatari Māori - Policy Analyst Māori), Flayme Wharerau (Kaituitui Māori Cultural Capability Coordinator), Jonathan Rowe (Manager Climate Adaptation and Resilience) and Brandy Saxton (Senior Advisor - Climate Adaptation and Resilience)	
Governance Support Officer	Rebecca Murray	

1 KARAKIA TIMATANGA

Mr Edward Ellison opened the hui with a Karakia Timatanga.

2 NGĀ MATE

Members observed a moment of reflection to acknowledge those who had passed away since the previous meeting and to recognise their contributions to their communities and the legacies they leave behind.
The names brought forward were:

- Nicholas Graham (Tiny) Metzger
- David Thomas, recently passed away at the age of 102.
- Maia Hape, Ōtākou mana whenua.

Members acknowledged each of them and their contributions to their whānau and communities.

3 APOLOGIES

Apologies were received from Matapura Ellison and Vicky Totoro.

Moved (Mayor Sophie Barker/Cr Cherry Lucas):

That the Committee:

Accepts the apologies from Matapura Ellison and Vicky Totoro.

Motion carried (TPMCC/2026/005)

4 CONFIRMATION OF AGENDA

Moved (Mayor Sophie Barker/Cr Cherry Lucas):

That the Committee:

Confirms the agenda with the following addition:

Item 8 – Key Priority Areas for Mana Whenua: Additional information from the Climate Adaptation and Resilience Team to be presented following Mr Edward Ellison's discussion on Local Government Reform.

Motion carried (TPMCC/2026/006)

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.

Mr Edward Ellison updated his register of interest, removing Chair of the New Zealand Conservation Authority.

Moved (Mayor Sophie Barker/Cr Cherry Lucas):

That the Committee:

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

b) **Amends** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (TPMCC/2026/007)

6 CONFIRMATION OF MINUTES

6.1 TE PAE MĀORI COMMITTEE MEETING - 9 APRIL 2026

Moved (Mayor Sophie Barker/Mr Edward Ellison):

That the Committee:

Confirms the minutes of the Te Pae Māori Committee meeting held on 09 April 2026 as a correct record.

Motion carried (TPMCC/2026/008) with Prof Emma Wyeth abstaining.

PART A REPORTS

7 ACTIVITY REPORT

The report from Mana Ruruku provided an update on progress across activities within the Te Pae Māori Committee forward work programme and summarised work undertaken by Dunedin City Council over the past four months.

The Manahautū – General Manager Community and Strategy (Nicola Morand) and Kaiwhakahaere O Mana Ruruku (Caron Solomon) responded to questions.

Ms Paulette Tamati-Elliffe entered the meeting at 10.07am.

Moved (Mayor Sophie Barker/Mr Edward Ellison):

That the Committee:

Notes the Activity Report.

Motion carried (TPMCC/2026/009)

8 KEY PRIORITY AREAS FOR MANA WHENUA

The report provided an update on current priority areas and matters of significance.

Mr Edward Ellison outlined Local Government Reform as a key priority and presented information on the Ngāi Tahu Head Start Proposal, which had been circulated to members to inform discussion.

Mr Ellison provided an overview of the proposal submitted to central government, noting that it explored a catchment-based model comprising five unitary authorities, supported by local boards to enable decision-making at the community level. The proposal also contemplated local leadership arrangements, shared back-office functions, coordinated disaster response, and integrated planning services. It was noted that these measures were intended to achieve efficiencies while maintaining local representation and engagement.

Mr Ellison advised that the proposal was provided for information and discussion purposes and outlined Ngāi Tahu's perspective on local government amalgamation and governance arrangements.

In response to a question regarding the Government's consideration of the proposal, Mr Ellison advised that, while the proposal had been submitted, his understanding was that the Ngāi Tahu proposal would not be included in the next stage of the Head Start process.

Additional information relating to the Key Priority Areas for Mana Whenua was provided to supplement the report and inform discussion.

The Manager Climate Adaptation and Resilience (Jonathan Rowe) and Senior Advisor Climate Adaptation and Resilience (Brandy Saxton) spoke to a PowerPoint presentation outlining the current work programme. They provided additional information to support discussion on the Key Priority Areas for Mana Whenua and responded to members' questions.

9 KARAKIA WHAKAMUTUNGA

Mr Edward Ellison closed the hui with a Karakia Whakamutunga.

The meeting concluded at 10.55am.

.....
CHAIRPERSON

PART A REPORTS

ACTIVITY REPORT

Department: Mana Ruruku

EXECUTIVE SUMMARY

1 This report provides an update on progress across activities within the Te Pae Māori forward work programme and summarises work undertaken by Dunedin City Council over the past three months.

2 As this is a noting report there is no summary of considerations.

RECOMMENDATIONS

That the Committee:

a) **Notes** the Activity Report

b) **Provide** feedback on the activities outlined in the report.

BACKGROUND

3 This report outlines progress in key strategic areas and supports Te Pae Māori in its strategic oversight and advisory role. It includes:

- Contributions by Mana Ruruku across Council activities, and
- Work requiring committee input

DISCUSSION

4 Te Pae Māori provides strategic oversight and advice to support informed Council decision-making in relation to Māori outcomes. Its role includes:

a) Strategic Context and Foresight of priorities

b) Te Taki Haruru Progress, Alignment and Delivery

c) Advice to Council and Chief Executive

Strategic Context and Current Activity

5 Key strategic areas currently within scope include:

a) Levels of Service

b) Aukaha Work Programme

c) Planning Act 2026 – Mana Whakahono-ā-rohe

Level of Service

6 The Treaty Partnership Level of Service adopted by Council on 19 March 2026 is attached for Te Pae Māori's information (Attachment B).

Aukaha Work Programme

7 There have been no additions to the Aukaha work programme in this period.

Planning Act 2026 – Mana Whakahono-ā-rohe

8 Section 53 of the Planning Act 2026 repeals any current or planned Mana Whakahono-ā-rohe arrangements.

9 While DCC and mana whenua do not have a Mana Whakahono-ā-rohe agreement, work had begun on investigating developing a draft, until the repeal was signalled.

10 There will be a more restricted replacement of Mana Whakahono-ā-rohe agreements called Iwi Participation Agreements (IPAs) – strictly to cover how iwi authorities will participate in local authority processes for iwi participation provided in for the Planning and Natural Environment Acts; and for local authority engagement process to give effect to relevant Treaty Settlement redress.

11 Mana Ruruku will continue to monitor IPA updates from central government and provide updates when they arise.

Te Taki Haruru Progress, Alignment and Delivery

12 Key areas within this scope include:

a) Mana Ruruku Activity

b) Risk report for Te Tiriti commitments and mana whenua partnerships

c) References to Te Tiriti o Waitangi/the Treaty of Waitangi Bills submission

d) Procurement

Mana Ruruku Activity

13 Mana Ruruku continues to contribute to a range of Council work across its three operation pou – Tū Kotahi, Tū Ake, and Tū Hono. Mahi includes, but isn't limited to, policies, plans, bylaws, submissions, and cross-team advisory support.

14 Policy development, submissions, and advisory work is detailed in the Activity report**.** This work supports Council decision-making by providing input on potential impacts, alignment with strategic priorities, and opportunities for improved engagement.

15 Tū Kotahi continues to work closely with staff across Council in increasing confidence in cultural capability and understanding of te ao Māori. Below are the numbers of those who are completing each Tū Kotahi programme so far within the 26/27 financial year.

a) Whakaohooho Programme: 32 participants

b) Whakamārama Programme: 50 participants

i) Kaiāwhina Whanake Programme: 32 participants

ii) He Toka Tū Moana Programme: 18 participants

Strategic Risk for Te Tiriti commitments and mana whenua partnerships

16 Councillors have requested 'Iwi relationships' be added to the DCC Strategic Risk Register.

17 This is a part of a larger Risk Report written by the Risk Lead for Council-wide strategic risk and risk appetite.

18 These proposed positions will be used to develop risk appetite statements which will be presented to ELT and ARAC in 2027. An example risk appetite has been included in the attachments.

19 Staff are seeking feedback from mana whenua and mātāwaka through Te Pae Māori on the proposed Te Tiriti commitments and mana whenua partnerships strategic risk and risk appetite before these are presented to the November Audit and Risk Committee (ARAC).

20 The proposed strategic risk appetite for Te Tiriti and mana whenua partnerships is Conservative, with the following description:

Strategic Risk	Proposed Description	Proposed accountable risk owner
Te Tiriti commitments and mana whenua partnerships	Failure to meet relevant statutory obligations, uphold Council's Te Tiriti commitments and maintain effective partnerships with mana whenua may result in legal challenges, loss of trust, project delays and poorer outcomes for the community.	Nicola Morand

21 Next steps:

a) Proposed risk and appetite will go to ARAC on 20 November for review and feedback.

b) Staff will begin developing a risk appetite statement as well as tolerance levels for the risk. This will help to guide decision making and escalation processes. The risk appetite statements, and tolerance levels will need to be approved by ARAC and will then be operationalised – likely go to ARAC in March 2027.

c) A conservative appetite can still make room for innovation in how the Council works with mana whenua, and this is something Te Pae Māori may want to comment on.

22 Te Pae Maori are encouraged to kōrero about tolerance levels, escalation and how we these can be documented.

References to Te Tiriti o Waitangi/the Treaty of Waitangi Bills submission

23 This is an omnibus bill across over 15 pieces of legislation that looks to either:

a) Repeal Treaty sections,

b) Standardise Treaty sections, or

c) Amend the Strength of Legislative Obligations of Treaty sections.

24 Dunedin City Council is proposing to submit in support of the Standardisation of "the Treaty of Waitangi (Te Tiriti o Waitangi)" to "Te Tiriti o Waitangi/the Treaty of Waitangi" in recognition that these are two separate documents.

25 Dunedin City Council is proposing to submit against the following changes:

a) Proposed repeals of the Treaty principles in operative provisions in the Crown Pastoral Land Act 1998 (s 84(b)),

b) Proposed repeals of the Treaty principles in descriptive and overview provisions in the Smokefree Environments and Regulated Products Act 1990 (s 3AB)

c) Proposed standardisation change that removes wording in regards to the Crown's responsibility to uphold Te Tiriti/the Treaty across:

i) Local Government Act 2002 (s 4)

ii) Climate Change Response Act 2002 (s 3A)

iii) Land Transport Management Act 2003 (s 4)

iv) Crown Pastoral Land Act 1998 (s 5)

v) Data and Statistics Act 2022 (ss 3(e), 4 and 14(a))

d) Proposed amendment to the strength of legislative obligation to Te Tiriti o Waitangi/the Treaty of Waitangi from ""uphold the Treaty of Waitangi (Te Tiriti o Waitangi)" with "take into account" in the Water Services Authority—Taumata Arowai Act 2020 (ss 5(g)(i) and 19(1)(b)(i)).

26 This submission will be included in the November 25th Council hui for approval.

Procurement

27 To increase alignment with the economic key directions of Te Taki Haruru, Procurement has engaged with Mana Ruruku to support initial discussions with KUMA on opportunities to strengthen Māori business participation in DCC procurement and improve understanding of procurement processes.

28 Procurement and KUMA would like to engage with mana whenua in forming this kaupapa and how it would look in action.

OPTIONS

29 As this is a paper for noting, no options are presented.

Signatories

Author:	Caron Solomon - Kaiwhakahaere o Mana Ruruku
Authoriser:	Nicola Morand - Manahautū (General Manager Community and Strategy)

Attachments

	Title	Page
⇩A	Te Pae Māori Activity Report November	20
⇩B	Risk Appetite Framework	28

Te Pae Māori Committee Activity Report

Reporting period: August 2026 to October 2026

Purpose: To inform the Te Pae Māori Committee of engagement activity occurring across the organisation that supports Te Pae Māori, strengthens partnerships with mana whenua and Māori communities, and embeds culturally appropriate practice.

This combined update reflects varying levels of engagement maturity across the organisation, from established business-as-usual processes to complex to relationship sensitive projects. Several activities are intentionally at early or formative stages to support kaupapa-led engagement. The Committee's guidance is welcomed where strengthened oversight, sequencing, or clarity of expectations would support enduring partnership outcomes.

Engagement Updates (All Divisions)

Division / Group	Engagement Partner(s)	Kaupapa / Focus Areas	Engagement Summary	Te Taki Haruru Outcomes
Community & Strategy				
Community Partnerships	Māori Social Service Kaimahi	Community Engagement with Māori kaimahi across the social services/govt sector	A network of Māori and Pacific service providers across the social services and government sectors that collaborates to coordinate efforts and ensure resources are distributed effectively to communities. The network meets every six weeks, with each hui hosted by a different organisation, and is attended by around 30 kaimahi.	**Autaka, Auora** Strengthening networks and ensuring community are connected to Council.
Corporate Policy	No engagement activity to report			
Communications	No engagement activity to report			
Customer Services	No engagement activity to report			
Housing	Hapori Māori	Homelessness in the city	At the beginning of August the council welcomed two Homeless Outreach workers into the Housing Policy team. Their role is to make contact with our homeless whanau and rough sleepers and aid them navigating the appropriate support from community organisations, NGOs, Government Departments and charities.	**Auora, Autakata. Autikaka** Supporting vulnerable community, ensuring they are connected to

				available services in the community.
3 Waters, Property & Urban Development				
3 Waters	Aukaha / Kati Huirapa Runaka ki Puketeraki	Northern Wastewater Schemes	Engagement regarding new consents for discharges of wastewater and air discharges for Warrington and Waikouaiti Wastewater Treatment Plants (WWTP). Current DCC intent is to relocate both WWTPs. Discussions with former DCC CEO regarding an MOU. Note: Decision on future investment in Northern Wastewater Schemes is subject to Council decisions on Water Services Strategy.	**Autūroa Auora Autikaka** Ensuring mana whenua perspectives are considered in option analysis.
	Aukaha	Middlemarch Wastewater Scheme	Previous engagement on preferred options for new consent for Middlemarch WWTP (current consent expires Jan 2029). Current DCC intent is to upgrade WWTP and change from river discharge to land discharge. Note: Decision on future investment in Middlemarch Wastewater Scheme is subject to Council decisions on Water Services Strategy.	**Autūroa Auora Autikaka** Ensuring mana whenua perspectives are considered in option analysis.
	Aukaha	Bioresources Facility	Engagement on a new bioresources facility to treat wastewater sludge and convert to beneficial reuse. Note: Decision on future investment in Bioresources Facility is subject to Council decisions on Water Services Strategy.	**Autūroa Autikaka** Ensuring mana whenua perspectives are considered in option analysis.
	Aukaha	Rossville, Cedar Farm & Sullivan's Dams Decommissioning Study	Engagement seeking cultural assessment of options or retaining, repurposing or decommissioning these three raw water reservoirs. Cultural assessments will inform multi-criteria assessment to reach a preferred option.	**Autūroa, Autikaka, Autakata, Auora** Ensuring mana whenua perspectives are considered in option analysis.
Property Services	No engagement activity to report			

City Growth & Advisory Services • South Dunedin Future • Citywide Adaptation	Aukaha Kāti Huirapa ki Puketeraki Te Rūnanga o Ōtākou Te Pae Māori Mana Whenua Panel	Citywide Climate Resilience Framework Citywide Climate Risk Assessment Citywide Adaptation Plan Local adaptation plans	Engagement on the Citywide Climate Adaptation Plan is being planned for late February through March 2027. Council is working with Aukaha to establish an approach for engaging with mana whenua on the development of the plan. Staff would welcome guidance from Te Pae Māori on the most appropriate pathways for engagement with the Rūnaka or their environmental committees. The Citywide Climate Risk Assessment is progressing, with a preliminary screening report expected shortly. The report includes a high-level assessment of climate-related hazards affecting a range of values and assets across the city, including native reserves and wāhi tūpuna sites. Findings will help inform future climate adaptation planning and identify areas for further assessment.	To reflect the cross-cutting nature of climate change, all Te Taki Haruru values and principles are also reflected in the SDF programme strategy.
City Development	Aukaha	Māori Housing demand Assessment	The team are working with Aukaha to conduct interviews with Hapori Māori, organisations and Rūnaka whanau .	**Autūroa, Autikaka** Ensuring mana whenua can lead in appropriate spaces
City Services				
Waste & Environmental Solutions	No engagement activity to report			
Transport	Aukaha	St Clair	Engaging on cultural integration opportunities for St Clair Esplanade with seating.	
Zero carbon	Kāti Huirapa ki Puketeraki Te Rūnanga o Ōtākou	Native revegetation partnership pilot on DCC managed land, funded by partners from the Zero Carbon Alliance	Staff have met separately with the Ōtākou External Issues Komiti and representatives from Kāti Huirapa Komiti Kaupapa Taiao in April 2026. As the proposal has developed further both groups have been kept updated. Zero Carbon staff are working to get key representatives, including mana whenua, conservation representatives, and the Hereweka Harbour Cone Trust and Hikaroroa/Mt Watkin Conservation Group for each of the Hereweka-Harbour Cone and Hikaroroa/Mt Watkin sites to outline priorities and capacity to contribute to the	**Autūroa, Auora, Autikaka and Autakata** Mana whenua partnership and leadership sought in project design. Kaupapa seeks to support

			planning and project delivery (subject to funding from Zero Carbon Alliance partners being secured).	regeneration of whenua on significant sites.
Parks & Recreation	Aukaha	Destination Playground	We are engaged with Aukaha (Mana Ahurea) on integration of cultural narrative.	**Autūroa, Autakata** Working collaboratively with Aukaha and mana whenua ensuring Māori identity, values, stories and connections to place are reflected in the design and visitor experience.
	Aukaha	Coastal Dune RMP review	Aukaha have identified a strong interest in being involved in the coastal dune RMP because of the presence of wāhi tūpuna sites and the archaeological overlay in the coastal zone.	**Autūroa, Auora, Autikaka** Supporting mana whenua participation in the management of coastal environments.
	Aukaha	Hereweka Harbour Cone RMP	Aukaha have had input into the draft RMP document.	**Autūroa** Incorporating mana whenua perspectives into reserve management planning.
	Kāti Huirapa ki Puketeraki	Predator Free Dunedin – City Sanctuary Project	Following the goals and aspirations of Me auaha mō tētahi ao kaikonihi-kore mō Aotearoa New Zealand / Predator Free 2050 Strategy	**Autūroa, , Autikaka** Ensuring the values of mana whenua are understood and

	Te Rūnanga o Ōtākou Te Papa Atawhai (DOC)		https://www.doc.govt.nz/globalassets/documents/conservation/threats-and-impacts/pf2050/me-auaha-mo-tetahi-ao-kaikonihi-kore-mo-aotearoa-new-zealand.pdf The team is actively working to the actions and goals within Te Mana o te Taiao – Aotearoa New Zealand Biodiversity Strategy 2020 - 2050 (ANZBS) and is closely aligning outputs with the Otepoti DOC Office https://www.doc.govt.nz/nature/biodiversity/te-mana-o-te-taiao-aotearoa-new-zealand-biodiversity-strategy-2020/aotearoa-new-zealand-biodiversity-strategy/ The City Sanctuary Team attended a one-day Tikanga Wanaka Workshop on 09 October. The workshop covered Manawhenua history, cultural landscape overview, wāhi tapu and wāhi tīpuna concepts, tikanga in practice (caves, crevices, rock shelters, water, kōiwi), what to do on discovery, and who to contact. Legislative, regulatory, and rūnaka frameworks for engagement with manawhenua.	integrated into the work programme.
Arts, Culture & Economic Development				
Enterprise Dunedin	Events Advisory Panel (Kā Rūnaka)		The event team met with the advisory panel to discuss next steps on Puaka Matariki, Waitangi Day and the Foundations Festival.	**Autūroa, Autikaka** Ensuring mana whenua can take a lead with cultural celebrations.
Library Services	Aukaha	Healthy Homes	Mentioned the Home Energy Audit Toolkits (Heat Kits) the library holds and loans to members	**Auora** - providing resources for health of the community.
	Te Wananga o Aotearoa	Te wiki o te reo Māori	Raranga weaving classes delivered – Kaituna Library	**Autakata** - creating space for Māori to create and share knowledge and resources in the library

Creative Partnerships	No engagement activity to report			
DPAG, Toitu, Lan Yuan, Olveston	No engagement activity to report			
City of Literature	No engagement activity to report			
Corporate & Regulatory Services				
Compliance Solutions	Kā rūnaka	Alcohol (Control of Alcohol in Public Places) Bylaw review	Provided information on this review and asked for feedback during early engagement and formal consultation. Assessed by Mana Ruruku and mana whenua as low priority.	**Autūroa** Incorporating mana whenua and Māori perspectives are incorporated.
Resource Consents	Kati Huirapa Runaka Ki Puketeraki and Aukaha		Responding to a request for a hui to discuss a subdivision overlooking Blueskin estuary. It was an opportunity to hear concerns the rūnaka can have when land development occurs. The participants shared knowledge of the resource consent process and cultural values of the landscape. An outcome was to include a standard advice note on some resource consents. Aukaha to contribute to drafting.	**Autūroa** Working with mana whenua to understand and enhance processes
Finance				
Commercial Services	KUMA	Māori Business	The team has been engaging with KUMA and its members to better understand their constraints and identify practical pathways to improve awareness, understanding, and participation in the tendering process.	**Autikaka, Auturoa** Working with Māori to support economic development and access to opportunities.
Assurance	No engagement activity to report			
Corporate Planning	No engagement activity to report			

Mana Ruruku – Service Mahi

Reporting period: August to October 2026

Purpose: To inform the Te Pae Māori Committee of work programmes (completed or on-going) that Mana Ruruku is involved in from other teams across council. This table focuses on long-term projects and does not include BAU or enquires to Mana Ruruku.

Kaupapa	Team	Input/Outcome	Status
AI Policy	Business Information Services	Ensuring the policy is aligned with the Treaty and TTH – to protect Māori IP.	Complete (28/09)
Policy and Planning Committee Workshop and Submission	3 Waters, Property & Urban Development	Completing mana whenua and Māori interests section of both workshop and written submission	Complete (28/09)
Māori Engagement Framework	Parks and Recreation	Creating framework in a similar fashion to IAP2 engagement framework for engaging with mana whenua and Māori.	Underway (N/A)
Ōtepoti Youth Action Plan	Community Partnerships	Utilising data from the Ōtepoti Youth Vision survey and internal department survey to shape the plan	Underway (N/A)
Shanghai MoU	Enterprise Dunedin	Reviewing and editing MoU to include TTH and opportunities to work with rūnaka.	Underway (N/A)
Rates Remission and Postponement Policy	Assurance and Rates	Providing feedback about the policy, with an additional focus on how the policy works for Māori Freehold Land.	Underway (N/A)
Housing and Business Demand and Capacity Assessment	City Development	Providing input and liaising with Aukaha and City Development. Potentially will complete TTH analysis of overall document.	Underway (N/A)
Alcohol Bylaw	Compliance Solutions	Reviewing documentation generally and with TTH lens.	Underway (Dec 2026)
DCC CCO Statements of Intent	Corporate Planning/ Treasury	Creating clear TTH and Treaty-based actions within the SoIs.	Underway (Dec 2026)
Keeping of Animals Bylaw	Compliance Solutions	Reviewing documentation generally and with TTH lens.	Underway (Feb 2027)
Gambling & TAB Venue Policy	Compliance Solutions	Reviewing documentation generally and with TTH lens.	Underway (Apr 2027)
Long Term Plan	Finance	Meetings to feed into Long Term Planning process, reports templates and engagement.	Underway (2027)
Climate Resilience Project	Climate Adaptation and Resilience	Reviewing and providing feedback on policies, proposals, and briefs. Aiding in engaging with Aukaha and mana whenua. Representation on project steering group.	Ongoing

Destination Playground – Marlow Park	Parks & Recreation	Representation on project steering group	Ongoing
Avian Bird Flu response	Parks & Recreation		Ongoing
South Dunedin Future	Climate Adaptation and Resilience	Reviewing and providing feedback on reports.	Ongoing
Koha Policy and Guidelines	Assurance/Finance	Ongoing monitoring of Koha policy with Finance to ensure compliance and clear understanding. This has required updates for staff to understand the difference between genuine koha and payment for cultural services.	Ongoing

Risk Appetite Framework

	PROTECTIVE	CONSERVATIVE	BALANCED	RECEPTIVE
Philosophy	*Protect + comply* Prioritise stability + security. Aims to safeguard + maintain rather than to create or innovate.	*Safe + proven* Prefers established options. Risks only taken after comprehensive analysis and if essential.	*Evaluate + optimise* Prefer considering different options + choosing one that balances risk + reward to find the most efficient path forward.	*Transform + lead* Willing to take risks for meaningful objectives; to be innovative + pursue opportunities for potential higher benefits despite greater risk.
Uncertainty	*Avoid* Low tolerance for unknowns. Prefers certainty even if comes at higher financial cost.	*Minimal* Uncomfortable with uncertainty. Requires evidence + mitigation before proceeding.	*Managed* Comfortable with calculated uncertainty. Focuses on resilience + ability to pivot.	*Anticipated* Uncertainty is expected. Focuses on agility + potential for high-value breakthroughs.
Internal controls	*Comprehensive* Priority is elimination of risk. Expects controls to be robust + highly effective.	*Reliable* Applies measures to minimise risk. Expects controls to be well designed + generally effective.	*Proportional* Applies adequate measures to manage risk. Accepts some controls maybe partially effective due to cost/benefit.	*Adaptive* Measures are applied where possible but accepts that controls maybe in development or partially effective during innovation.
Trade-offs	*Non-negotiable* Unwilling to compromise.	*Reluctant* Rarely makes trade-offs will only compromise secondary objectives with extreme reluctance.	*Pragmatic* Willing to trade off under the right conditions so that primary strategic objective remains achievable.	*Strategic* Proactively accepts calculated risks + deliberate trade-offs to maximise high-value outcomes + long term advantages.

KPMG

© 2026 KPMG, a New Zealand Partnership and a member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee. All rights reserved.

Credit to Porirua City Council and Bruce Robertson

UPDATE HOMELESS OUTREACH TEAM

Department: Policy and Partnerships

EXECUTIVE SUMMARY

1 This report provides Te Pae Māori with an update on the establishment, activities and early outcomes of the Dunedin City Council's (DCC) newly established Homeless Outreach Team (the team).

2 Since commencing in August 2026, the team has focused on building relationships with people experiencing homelessness, connecting individuals with appropriate services and support, and strengthening relationships across the wider social services sector. Early results demonstrate the importance of having a dedicated, relationship-based outreach service operating within the city.

3 The team has engaged with 71 individuals who have consented to ongoing contact. Early outcomes include supporting 11 people to access the social housing register, five people to secure DCC housing and one person to move into rest home accommodation. The information being gathered is also providing valuable insights into homelessness in Ōtepoti Dunedin and opportunities to improve the coordination of services and support.

RECOMMENDATIONS

That the Committee:

a) **Notes** the Update Homeless Outreach Team Report

BACKGROUND

4 IIn 2022, the Dunedin City Council adopted the Ōtepoti Dunedin Housing Plan (the Plan), which has the overarching goal of 'a home for everyone'. The Plan recognises that access to safe, secure, healthy and affordable housing is fundamental to individual, whānau and community wellbeing. Biennial Implementation Plans identify priority actions and opportunities for Council and its partners to contribute towards achieving this goal.

5 One of the Plan's areas of focus is supporting people in our community who face significant barriers to accessing and sustaining appropriate housing. For some individuals, navigating the various housing, health, welfare and social support systems can be complex and challenging, particularly where multiple needs or circumstances are involved.

6 Outreach services are recognised as an important component of an effective response to homelessness. By proactively engaging with people where they are, building trust over time and

providing practical support to navigate services, outreach workers can help reduce barriers to accessing assistance and appropriate housing pathways.

7 In late 2025, Council agreed to fund a dedicated homelessness outreach service, with the decision made to establish the service internally in 2026. The Homeless Outreach Team sits within the Community and Strategy portfolio, commencing operations at the beginning of August 2026 with two staff members.

8 The team's primary role is to connect people experiencing homelessness with existing service providers, community organisations and government agencies. While team members are not social workers, they provide an important point of contact, helping individuals understand their options, navigate systems and access the support available to them. The intention is to complement, rather than duplicate, the specialist services already operating within the city. 2022 the Dunedin City Council adopted the Ōtepoti Dunedin Housing Plan (the Plan) which has the overall goal of 'a home for everyone'. To enact the Plan, biennial Implementation Plans are presented to focus work in the wider housing space.

9 One of The Plans areas of focus is on those in our community who are struggling to navigate the systems and achieve a home for themselves.

10 International research notes that the initial intervention that brings about the most positive change is a dedicated Outreach service. Late in 2025, council agreed to fund an Outreach service (the service), making the decision that it would be internally run in 2026. Their role is of connectors into the various service providers, agencies and government departments. We note that the staff are not social workers.

11 The service began with the two staff members starting at the beginning of August 2026.

DISCUSSION

12 Since commencing operations, the team's initial priority has been establishing a visible and approachable presence within the community and building relationships with people experiencing homelessness. Developing trust is particularly important for those who may have experienced difficulties engaging with formal services or who face multiple barriers to accessing support.

13 The team has also focused on developing relationships with social service providers, community organisations and government agencies. These relationships are essential to ensuring that people can be connected with the most appropriate services and that opportunities for coordinated responses can be identified.

14 An additional component of the team's work has been providing support to other Council teams, including Dunedin Public Libraries, where staff may encounter people experiencing homelessness or requiring additional assistance. This helps promote a more coordinated and supportive Council response while providing staff with access to advice and practical assistance when concerns arise.

Practical assistance and service connections

15 While the team's primary function is to connect individuals with appropriate services, its work also includes providing practical assistance that can help meet immediate needs and establish

relationships. This includes facilitating access to showers, providing hygiene supplies and supporting individuals to engage with the services they require.

16 These practical activities are an important part of the outreach approach. Meeting immediate needs can help establish trust and create opportunities for conversations about longer-term housing, health and wellbeing needs. The team recognises that progress will differ for each individual and that meaningful engagement may require ongoing contact over time.

Early outcomes and emerging data

17 The team has commenced collecting information to better understand the people it is engaging with, their circumstances, the support they require and the outcomes achieved. Information being gathered includes demographic details, identified needs, referrals and assistance provided, and housing-related outcomes.

18 The following table provides a snapshot of the information collected since the team commenced operations in August 2026.

Measure	Number
Individuals engaged who have consented to ongoing contact	**71**
Gender	
Male	57
Female	11
Other / not specified	3
Ethnicity (selected categories)	
Māori	21
European	39
Housing-related outcomes	
Supported onto the social housing register	11
Secured DCC housing	5
Moved into rest home accommodation	1

Note: The data relates to individuals who have consented to ongoing contact with the team and does not represent the total number of people experiencing homelessness in Ōtepoti Dunedin. The ethnicity figures shown are selected categories rather than a complete ethnicity breakdown. Housing-related outcomes may not represent mutually exclusive individuals.

19 These early results are encouraging, particularly given the relatively short period the team has been operating. Supporting people to access the social housing register is an important step towards obtaining secure accommodation, while the housing outcomes demonstrate tangible progress for some individuals. However, it is recognised that securing housing can be a lengthy and complex process, and that ongoing engagement and support may be required.

Māori experiencing homelessness

20 Of the 71 individuals recorded, 21 identify as Māori, representing approximately 30% of those who have consented to ongoing contact with the team. While the figures are preliminary and should not be interpreted as representative of the wider homeless population, they highlight

the importance of ensuring that outreach responses are culturally appropriate, accessible and responsive to the needs and aspirations of Māori.

21 For Māori experiencing homelessness, access to housing and support may involve broader considerations of whānau wellbeing, connection to whakapapa, culture and community. A relationship-based approach that recognises these wider circumstances is important in supporting meaningful and sustainable outcomes.

22 As the service develops, there are opportunities to strengthen connections with mana whenua, Māori organisations and kaupapa Māori service providers to support culturally responsive referral pathways and ensure that individuals and whānau can access appropriate services. This will be an important consideration as the team's role continues to evolve.

Improving understanding of homelessness in Ōtepoti Dunedin

23 Alongside individual engagement and support, the team is collecting information about the areas of the city where people experiencing homelessness are spending time and accessing services. This includes developing an understanding of geographic patterns through mapping activity.

24 Over time, this information will provide Council with a clearer picture of emerging needs and potential opportunities to improve the provision of public facilities and services. For example, it may help inform considerations relating to the location and availability of public toilets, rubbish bins, waste collection and other public amenities.

25 The information gathered will also help identify potential gaps in existing social service provision, barriers encountered by individuals and opportunities for improved coordination between agencies. These insights may be valuable in supporting future funding applications, advocacy to central government and discussions with organisations working in the homelessness sector.

26 It will be important that information is collected and used in a way that respects individual privacy, maintains trust and ensures that data is used to improve support and wellbeing rather than contribute to further marginalisation of people experiencing homelessness.

The value of a coordinated approach

27 Homelessness is a complex issue that cannot be resolved by one organisation or service alone. It requires coordinated responses across housing, health, mental health, addiction, welfare and other social support systems.

28 The establishment of the Homeless Outreach Team provides Council with an opportunity to play a more active role in connecting people with appropriate support, strengthening relationships between organisations and identifying where existing systems may not be meeting community needs.

29 While the team is still in its early stages, its work is providing valuable insights into the experiences and challenges faced by people experiencing homelessness in Ōtepoti Dunedin. The relationships being established, alongside the emerging data, will help inform how the service develops and how Council can continue to contribute to the wider collective response.

OPTIONS

30 No options – for information only.

NEXT STEPS

31 The next Ōtepoti Dunedin Housing Plan Implementation Plan is expected to be presented to Council for approval in early 2027. This will outline the housing priorities and actions for the following two years, including the continued establishment and integration of the Homeless Outreach Team within the city's wider housing and support network.

32 Over the coming months, the team will continue to focus on building trusted relationships with people experiencing homelessness, strengthening connections with service providers and supporting individuals to navigate pathways to appropriate accommodation and other essential services.

33 Ongoing monitoring of engagement, referrals and housing outcomes will help Council evaluate the effectiveness of the service, identify opportunities for improvement and better understand the needs of people experiencing homelessness.

34 As the service becomes more established, the insights and relationships developed will contribute to a more informed, coordinated and responsive approach to homelessness in Ōtepoti Dunedin, supporting the Housing Plan's overarching aspiration of 'a home for everyone'.

Signatories

Author:	Gill Brown - Principal Policy Advisor Housing
Authoriser:	Nicola Morand - Manahautū (General Manager Community and Strategy)

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	☐	☐
Economic Development Strategy	☐	☐	☐
Environment Strategy	☐	☐	☐
Arts and Culture Strategy	☐	☐	☐
3 Waters Strategy	☐	☐	☐
Future Development Strategy	☐	☐	☐
Integrated Transport Strategy	☐	☐	☐
Parks and Recreation Strategy	☐	☐	☐
Other strategic projects/policies/plans	✓	☐	☐

This work focuses on the wellbeing of those who are most vulnerable in our community and fits into the Ōtepoti Dunedin Housing Plans goal of 'a home for everyone'.

Māori Impact Statement

Māori are already showing as a significant percentage of those people the service are interacting with. Links and relationship building with Māori providers will be an ongoing action to ensure that the needs of our Māori homeless whanau are being met in an appropriate manner.

Sustainability

No impacts for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The funding for the service has been initially allocated for three years and then reviewed.

Financial considerations

There are no financial implications.

Significance

While the significance of this work is identified as 'low' the impacts on an individual's wellbeing is potentially life changing.

Engagement – external

There has been and continues to be engagement with the wider community both individuals and providers.

Engagement - internal

The Outreach service has considerable links within the council and works closely with Libraries, Parks, Community Partnerships, Animal Control, Environmental Health and Property.

Risks: Legal / Health and Safety etc.

Risks identified include but are not limited to , personal safety, reputational and privacy risks.

SUMMARY OF CONSIDERATIONS
Conflict of Interest
Community Boards While the Community Boards have been kept informed there are no implications identified.

TE PAE MĀORI PRIORITIES

Department: Mana Ruruku

EXECUTIVE SUMMARY

1 This report aims to continue to confirm the priorities of mana whenua and to check-in that these priorities are still accurate; providing an opportunity for further discussion and amendment to the list of priorities, which can be readdressed if and when required.

2 It also aims to highlight kaupapa that is aligned with the priorities described by mana whenua – giving updates on these projects.

3 As this is a noting report there are no summary of considerations.

RECOMMENDATIONS

That the Committee:

a) **Notes** the Mana Whenua Priorities report, and

b) **Advise** of any changes needed to the priorities.

BACKGROUND

4 Since the adoption and roll out of Te Taki Haruru, the need and want of DCC to engage with mana whenua has increased. This is a positive shift in DCC's BAU practices, with staff gradually becoming more comfortable with engaging with mana whenua and mātāwaka.

5 With this increase in understanding the necessity of engagement, balance needs to be struck between what DCC would like mana whenua to engage on, and what mana whenua have capacity to engage on.

6 To help address kaupapa that matter most to mana whenua, and guide teams effectively on when to engage, priorities were provided by mana whenua in April Te Pae Māori hui, and updated in August.

7 In broad summary, the priorities covered a range of kaupapa such as water, housing, local government reform, environmental concerns, climate change and emergency management.

DISCUSSION

8 From the specific priorities provided, Mana Ruruku has placed these priorities into within four overarching priority areas – Infrastructure, Planning/Policy, Ecological and Community.

Priority Areas	Priority Category	Programmes/Projects/Kaupapa
Infrastructure	Water	Northern Water Scheme
		Water Services Strategy
	Housing	Healthy Homes
		Housing Demand Assessment
	Transport	Peninsula Connection
		Princes Street
Planning/Policy	Long Term Plan	
	Local Government Reform	
	Future Development Strategy	Regional Spatial Planning
Ecological	Coastal	Self-seeded Pines - coastal reserve land
		Kettle Park Remediation
	Otago Harbour	
	Climate Change	South Dunedin Futures
		City-wide Climate Resilience Framework
	Taoka Species	Avian Bird Flu
Community	Events Planning	Puaka Matariki Festival
		Te Tiriti Commemorations
	Homelessness	
	Civil Emergency Responsiveness	
	Urupā	Provision of Māori burial areas

9 This report provides Te Pae Māori with updates on four kaupapa aligned with the mana whenua priorities:

a) Long-Term Plan (Corporate Planning)

b) Wastewater Services Strategy (3 Waters)

c) Homelessness (Policy – Housing)

d) Peninsula Connection (Transport)

Long-Term Plan (Corporate Planning)

10 Council's 10 Year Plan is being developed in parallel with its inaugural Water Services Strategy 2027-37. Previously, water services information was included as part of a council's Long-Term Plan, where relevant. However, from 1 July 2027, detailed water services information will not be included in the 10-year plan but must instead be covered in a separate Water Services Strategy document.

11 Legislative reforms are ongoing, though some pieces of legislation were passed into law in September 2026, including the Local Government (Systems Improvements) Amendment Act. This Act has implications for Council regarding how decisions are made and for consultation with the community. Rate capping legislation has been introduced but not passed.

12 Council will consider some options reports in late November, and some alongside draft budgets in early December. New capital items that were included in the 9-year plan 2025-34 will be reconsidered by the Council in the new statutory context.

13 Initial contact has been made with rūnaka leadership to understand how mana whenua would like to be involved. Staff are seeking guidance from mana whenua on preferred engagement approaches, key areas of interest, and opportunities for participation ahead of formal consultation.

Decision making process and milestones:

Milestone	Date
Budget options reports are presented to Council	Nov / Dec 2026
Council budget meeting where the draft budget will be confirmed for community consultation	7-10 December 2026
Community consultation period (one month)	April 2027
Hearings	May 2027
Council consideration of community feedback and final deliberations	May 2027
Adoption of the 10 Year Plan 2027-37 and Water Services Strategy 2027-37	By 30 June 2027

Water Services Strategy (3 Waters)

14 The water services strategy sets out Council's direction on water services for the 10-year period from 1 July 2027 to 30 June 2037, and includes how much things are expected to cost, how they will be paid for, and what that means for rates and debt. The Water Services Strategy also needs to indicate Council's strategic investment pathway for a full 30-year period from 1 July 2027 to 30 June 2057.

15 Council will consider some options reports in late November, and some alongside draft budgets in early December.

16 Key programmes of interest which we have engaged with mana whenua via Aukaha previously include Northern Wastewater Schemes (a noted priority project), Middlemarch Wastewater Scheme and Bioresources Facility.

17 Many of these projects have had mana whenua positions considered in the options with Cultural Impact Assessment and work facilitated by Aukaha.

18 Engagement with mana whenua via Aukaha has taken place for South Dunedin stormwater through Council's South Dunedin Future programme.

19 Staff are seeking guidance from mana whenua on preferred engagement approaches on the Water Services Strategy, key areas of interest, and opportunities for participation ahead of formal consultation.

Homelessness (Policy – Housing)

20 Refer to the separate report.

Peninsula Connection (Transport)

21 The boardwalk at Portobello will have pre-construction work starting soon with the construction of the boardwalk itself starting in January.

22 There is no change to other areas which are still in the procurement phase. However, the team will engage soon with mana whenua to discuss the next phase of the project.

Additional or future mahi that align with these priorities

23 There have been no additional programmes or projects identified which may fall under the priority categories in this reporting period.

OPTIONS

24 While Te Pae Māori is not a decision-making forum for Council, confirmation of these priorities is beneficial for effective operations, and for Mana Ruruku to advise on those operations when needed.

25 This report seeks confirmation from mana whenua representatives of Te Pae Māori to confirm if these priorities remain an accurate reflection, or if any amendments are required.

Option One – Confirm mana whenua priorities with any amendments required

26 That mana whenua confirm the list of priorities with amendments as required.

Advantages

- Provides Council with a confirmed list of priorities to use when considering engagement with mana whenua.
- Strengthens the relationship and understanding between Council and mana whenua.

Disadvantages

- No disadvantages are identified.

NEXT STEPS

27 If mana whenua priorities are confirmed, Mana Ruruku will continue to work with these priorities in mind when communicating with other DCC teams. This will aid in providing better internal advice on what mana whenua want to actively engage on within DCC's Work Programme.

28 If mana whenua priorities are amended, Mana Ruruku will make the necessary changes in how these align with DCC's Work Programme and provide an updated report at the next Te Pae Māori hui.

Signatories

Author:	Caron Solomon - Kaiwhakahaere o Mana Ruruku
Authoriser:	Nicola Morand - Manahautū (General Manager Community and Strategy)

Attachments

There are no attachments for this report.

SYSTEMS IMPROVEMENT ACT - MĀORI REPRESENTATION ON COMMITTEES

Department: Mana Ruruku

EXECUTIVE SUMMARY

1 This report informs Te Pae Māori of changes to voting rights and quorum arrangements for non-elected members of Council Committees, including mana whenua representatives, introduced by the Local Government (System Improvements) Amendment Act 2026.

2 From mid-March 2027, non-elected committee members will generally no longer be able to vote or count towards a quorum, unless a statutory exception or an Order in Council exception applies. They may continue to participate and provide advice.

3 These changes affect mana whenua representation on the Council's Finance and Performance Committee, Policy and Planning Committee and Grants Subcommittee. They also have implications to Te Pae Māori's quorum arrangements.

4 The Minister has invited requests for exceptions by 18 November 2026.

5 Te Pae Māori is asked to advise whether mana whenua support Council considering a request to the Minister to retain voting and/or quorum rights for specified appointments. The Committee's views would inform a separate Council decision. It is also proposed that the views of each rūnaka be confirmed directly.

RECOMMENDATIONS

That Te Pae Māori:

a) **Notes** the changes to voting rights and quorum for non-elected members arising from the Local Government (System Improvements) Amendment Act 2026 and their implications for Māori representation on Council committees.

b) **Provides** direction to Council on whether an application for an exception should be considered for mana whenua representatives appointed to: (i) Te Pae Māori; (ii) the Finance and Performance Committee; (iii) the Policy and Planning Committee; and (iv) the Grants Subcommittee, and whether any request should cover voting rights, quorum arrangements, or both.

c) **Notes** that any application would require a Council resolution, that the Minister is not obliged to recommend an exception, and that Council must prepare compliant arrangements from March 2027 if no exception is made.

BACKGROUND

6 The Local Government (System Improvements) Amendment Act 2026 received Royal assent on 18 September 2026 and amends the Local Government Act 2002. Among broader changes to the purpose, accountability and administration of local government, it introduces restrictions on voting and quorum rights for non-elected members of specified committees.

7 The relevant provisions are Schedule 7, clauses 23(4), 30A(6B) and 31A of the Local Government Act 2002, with the transition addressed in Schedule 1AA, clause 67. Section 260A provides for further exceptions by Order in Council on the recommendation of the Minister of Local Government.

8 In a letter dated 29 September 2026, the Minister advised councils that compliance is required from 18 March 2027, and invited councils seeking an exception to submit a request by 18 November 2026. However, the November date is the Minister's requested application date, not a statutory deadline expressly stated in section 260A. The transitional provision refers to six months after the Act's commencement.

9 Under Council's current Committee Structure and Delegations, Te Pae Māori has five elected members, four mana whenua representatives (two from each rūnaka) and one mātāwaka representative. It is co-chaired by the Mayor and a mana whenua representative. Its quorum is five members, including at least two elected members and two mana whenua representatives. Its principal role is to provide advice and recommendations to the Chief Executive and Council.

10 DCC Delegations also provides for one representative of each rūnaka on the Finance and Performance Committee and the Policy and Planning Committee, and one mana whenua representative on the Grants Subcommittee. The Grants Subcommittee's quorum currently includes two external representatives. The legislation also affects other appointed independent and community representatives, which Council must review separately.

Core Services in the Local Government Act 2002

11 In addition to the changes to non-elected members voting, the Local Government (System Improvements) Amendment Act 2026 has amended ss 10 and 11A of the Local Government Act 2002 to change the purpose and performing role of local government.

12 Section 10 makes the role of local government specific to democratic local decision-making; good-quality, cost-effective, and local infrastructure, public services, and performance of regulatory functions; and supporting local economic growth and development to achieve this.

13 Section 11A specifies the core services local government must have particular regard to in achieving the purposes under s 10:

a) network infrastructure,

b) public transport services [this will be covered by ORC],

c) waste management and minimisation,

d) emergency management, and

e) libraries, museums, reserves, and other community and recreational facilities.

New Mandatory Reporting from Ministry of Cities, Environment, Regions, and Transport

14 On October 29th, MCERT advised they are changing council planning and reporting requirements.

15 MCERT have specified that they are not changing how Councils organise their services, set priorities, or deliver services to their communities, but are implementing standardisation of reporting and planning.

16 There are eight mandatory activity groups Councils will report against:

a) Adaptation and emergency management

b) Community and recreational facilities

c) Governance, planning and reporting

d) Parks and reserves

e) Public regulatory services

f) Roading and transport

g) Waste management and minimisation

h) Other

17 Due to separate legislation, water supply, wastewater, and stormwater are reported under a separate framework.

18 Councils are encouraged to consider how their Long-Term Plans will align with these new reporting criteria.

DISCUSSION

What changes for non-elected members

19 Unless an exception applies, non-elected members will cease to be eligible to vote on formal committee decisions and will not be counted when determining the number required for a quorum or whether a quorum exists. The restrictions extend to applicable committees, joint committees, subcommittees and other subordinate decision-making bodies. Appointed members may remain at the table, speak and contribute to deliberations.

20 This is a change to formal decision-making rights, not a requirement to end mana whenua or mātāwaka appointments. However, participation in discussion is distinct from having a vote on a committee recommendation or forming part of its legal quorum.

Implications for Te Pae Māori and other committees

21 Te Pae Māori was established as a mana-to-mana forum, with arrangements intended to support a shared strategic relationship between Council, kā rūnaka and mātāwaka. Its core role is primarily advisory.

22 Unless an exception applies, its quorum will need to be recalculated without counting non-elected representatives. Council and mana whenua could agree a separate expectation that important business is not progressed without mana whenua participation, but such a process would not replace the lawful quorum requirement.

23 On the Finance and Performance and Policy and Planning Committees, rūnaka representatives would continue to contribute knowledge and perspectives but would not vote on formal resolutions unless an exception applies. The Grants Subcommittee would also need its quorum and voting arrangements amended, subject to consideration of all appointed members. The legal assessment must address each appointment and each committee separately.

Existing statutory exceptions and Ministerial process

24 The Act contains exceptions for certain committees or appointments constituted or required under another enactment or to give effect to a Treaty settlement.

25 A longstanding Treaty relationship or a Council appointment made in support of partnership does not, by itself, establish that a particular appointment meets these legal tests. Legal advice is required on the basis for each DCC appointment before an Order in Council application is considered.

26 Under section 260A, an Order in Council may provide an exception for a class or type of committee, a particular committee, or a class or type of non-elected member. It may be time-limited or indefinite and subject to conditions. The Minister must be satisfied that the exception is necessary or desirable before recommending it.

27 The Minister has indicated that exceptions are expected to be rare. A Council application must therefore clearly describe the issue to be addressed, why existing governance arrangements do not adequately address it, and how Council would manage the matter without an exception. It must also explain the committee and member roles, safeguards for democratic legitimacy and public accountability, statutory fit and relevant precedents, and include a supporting Council resolution.

28 If supported by mana whenua and Council, an application could seek protection of voting rights, quorum rights, or both for carefully defined appointments. Any application would need to show why an exception is necessary or desirable in each case rather than relying on a general statement about partnership. Submitting an application does not itself preserve voting rights once the new rules apply.

Direction sought from Te Pae Māori

29 The matter for Te Pae Māori is not whether Council should comply with the law; that is required. The issue is whether the existing partnership and governance arrangements provide grounds for Council to ask the Minister to exercise the statutory exception power, and for which appointments and rights. Te Pae Māori discussion will inform Council's consideration but cannot replace a Council resolution or the views of the appointing rūnaka.

30 Staff propose recording the Committee's direction separately in relation to Te Pae Māori, the Finance and Performance Committee, the Policy and Planning Committee and the Grants Subcommittee. In relation to Te Pae Māori, mātāwaka representation should be considered as a distinct appointment alongside the views of mana whenua.

OPTIONS

31 Two options are presented for discussion. Neither option changes Council's obligation to make its governance arrangements lawful by the commencement of the new restrictions.

Option One – Seek a Ministerial exception for specified appointments

32 Te Pae Māori would advise Council that mana whenua support the development of a targeted exception application for one or more specified committees and appointments. The application could seek to retain voting rights, quorum rights, or both, subject to confirmation from each rūnaka and Council approval.

Advantages

- Maintains the strengthening relationship between Council, mana whenua, and Māori through acknowledging and supporting their mana through voting rights and quorum (even if the Minister does not approve the exception).
- DCC continues to strongly adhere to ss 4, 14(d), and 81(1) of the LGA, Māori involvement in decision-making, at the strategic and governance level.
- Aligns with Autūroa and Autakata values within Te Taki Haruru.

Disadvantages

- There are no known disadvantages.

Option Two – Do not seek a Ministerial exception

33 Te Pae Māori would advise Council that it does not wish an exception to be pursued. Mana whenua and other non-elected representatives could remain appointed in a non-voting capacity, with Council amending voting, quorum and related procedures before March 2027. Partnership arrangements and expectations for meaningful participation could be revisited with kā rūnaka and mātāwaka.

Advantages

- Council remains aligned with the LGA.

Disadvantages

- Risk to Council reputation from community.
- Risk to relationship between Council, Māori, and mana whenua.
- Additional mahi to update partnership agreements and Terms of References for committees/subcommittees in line with the LGA.

NEXT STEPS

34 The views on submitting an exception to the Minister of Cities, Environment, Regions, and Transport from Te Pae Māori will be used within the cover report for the submission when it goes to the November 25 Council meeting.

Signatories

Author:	Jesse Matheson - Kaitātari Māori | Policy Analyst Māori Caron Solomon - Kaiwhakahaere o Mana Ruruku
Authoriser:	Nicola Morand - Manahautū (General Manager Community and Strategy)

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	☐	☐
Economic Development Strategy	✓	☐	☐
Environment Strategy	✓	☐	☐
Arts and Culture Strategy	✓	☐	☐
3 Waters Strategy	✓	☐	☐
Future Development Strategy	✓	☐	☐
Integrated Transport Strategy	✓	☐	☐
Parks and Recreation Strategy	✓	☐	☐
Other strategic projects/policies/plans	✓	☐	☐

This report relates directly to Te Taki Haruru, Council's Māori Strategic Framework, and its governance and mana whenua partnership arrangements. It does not propose changes to the substantive programmes under the other strategies directly, however it could impact some of the decision-making capabilities from mahi that sits under these programmes and strategies.

Māori Impact Statement

The change directly affects the formal role of mana whenua representatives on Council committees, including the ability to vote on resolutions and be counted in a quorum. For Te Pae Māori, the potential removal of its existing mana whenua quorum requirement has particular significance because of the Committee's mana-to-mana purpose. The impact on the relationship and on effective participation should be understood through the views of the appointing rūnaka. Mātāwaka representation is also affected and should be considered separately. This report seeks those views rather than presuming a preferred response.

Sustainability

No direct environmental sustainability implications arise from the decision sought. Effective governance arrangements support sound long-term decisions across Council activities.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There is no immediate change to these documents. The affected committees provide advice or make decisions on matters that may relate to future planning and budgets.

Financial considerations

There may be limited staff and legal costs associated with assessing appointments, preparing an application and updating governance documentation. Costs have not yet been quantified and would initially be managed within existing operational resources, subject to confirmation. No funding decision is sought in this report.

SUMMARY OF CONSIDERATIONS
Significance The matter has governance and relationship significance for mana whenua and mātāwaka. Te Pae Māori is being asked for direction rather than a final decision on Council's committee arrangements. Any subsequent Council decision will be assessed against the Significance and Engagement Policy.
Engagement – external The proposed next step is to obtain views directly from Kāti Huirapa Rūnaka ki Puketeraki and Te Rūnanga o Ōtākou, and engage with the mātāwaak representative. The Minister has provided national guidance and a process for Councils seeking exceptions.
Engagement - internal Governance, Mana Ruruku and Legal are involved in assessing the implications for committees and appointments. Further engagement with relevant committee staff will be required to prepare any changes to procedures and delegations.
Risks: Legal / Health and Safety etc. The principal legal risk is that voting or quorum arrangements are applied incorrectly after the relevant provisions take effect. A further risk is that a requested exception is not made in time or is declined. Legal assessment of existing exceptions, a Council-approved application where applicable, and a compliant fallback governance structure will mitigate these risks. There are no identified direct health and safety implications.
Conflict of Interest No specific conflict of interest has been identified in preparing this report. Members should consider and declare any interests relevant to discussion or decisions in the usual way.
Community Boards There is no direct change to the voting rights of elected Community Board members in their own boards. Any appointments of Community Board members to Council committees should be considered against the statutory definitions and the Council's governance arrangements.

ITEMS FOR CONSIDERATION BY THE CHAIR

This item provides an opportunity for members to identify matters of strategic importance to mana whenua and Māori communities that may be relevant to the Committee's role. The Co-Chair's may determine whether a matter should be referred for further information, included in the Committee's future work programme, or scheduled for discussion at a future meeting.

KARAKIA WHAKAMUTUNGA

The hui will close with a Karakia Whakamutunga.