

**Notice of Meeting:**

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

**Date:** Tuesday 8 October 2019  
**Time:** 3.00 pm  
**Venue:** Council Chamber, Municipal Chambers, The Octagon, Dunedin

Sue Bidrose  
Chief Executive Officer

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**Council**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

**Mayor**  
**Deputy Mayor**

Mayor Dave Cull  
Cr Chris Staynes

**Members**

Cr David Benson-Pope	Cr Rachel Elder
Cr Christine Garey	Cr Doug Hall
Cr Aaron Hawkins	Cr Marie Laufiso
Cr Mike Lord	Cr Damian Newell
Cr Jim O'Malley	Cr Conrad Stedman
Cr Lee Vandervis	Cr Andrew Whiley
Cr Kate Wilson	

**Senior Officer**

Sue Bidrose, Chief Executive Officer

**Governance Support Officer**

Lynne Adamson

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Lynne Adamson  
Governance Support Officer

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



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	Mana whenua will close the meeting with a Karakia.	

**1 OPENING**

Mana whenua will open the meeting with a karakia.

**2 PUBLIC FORUM**

There will be no public forum.

**3 APOLOGIES**

There are no apologies.

**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

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### EXECUTIVE SUMMARY

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

### RECOMMENDATIONS

That the Council:

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

### Attachments

	<b>Title</b>	<b>Page</b>
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Council - Register of Interest - current as at 3 October 2019				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Dave Cull	Trustee	Weller Trust - Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Cosy Homes Charitable Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Director/Shareholder	McMillan Nominees Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-President	UCLG (United Cities and Local Governments) - Asia Pacific Region	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Vice President	CLGF (Commonwealth Local Government Forum)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Popaway Ltd - Property Ownership - Auckland and Tarras	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Local Government New Zealand (LGNZ)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	The Regent Theatre Trust of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Theatre Trust (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner	District Licensing Committee (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.
	Chairperson	Te Ao Tūroa Partnership (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Teritary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rachel Elder	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Greater South Dunedin Action Group	Decisions may be considered on the future of South Dunedin.	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Host Parent	Otago Girls High School	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisor/Support Capacity	Kaffelologic	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Tracks and Trails Interest Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Café Logic Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Youth Partnership Advisory Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Christine Garey	Owner	Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Edinburgh Sister City Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Council Appointment)	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
Doug Hall	Director/Owner	Hall Brothers Transport Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Crane Hire	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Wood Recyclers Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Dunedin Concrete Crushing Ltd	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Director/Owner	Anzide Properties Ltd - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	The Woodshed 2014 Limited	May contract and provide service to DCC	Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required.
	Owner	Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Farmlands	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ravensdown Fertiliser	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	PGG Wrightson	Currently no likely conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Valley View Development Limited	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
	Shareholder	Geekfix Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hall Family Trust, Invercargill	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Milburn Processing Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	Fire Brigade Restoration Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Financial Donor	Dunedin North Community Patrol	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Donor of the use of a building free of charge to the group	North Dunedin Blokes Shed	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Loan of a four wheel drive truck free of charge to the group for cartage of gravel	Mountainbiking Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Highland Helicopters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Supplier	Southweight Truck and Weights for testing Weigbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Aaron Hawkins	Member	Cragieburn Reserve Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Fringe Festival	Trust is recipient of DCC grants and a tenant of City Property Management Plan	Withdraw for all Dunedin Fringe Festival Trust and DCC discussions involving this relationship.
	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Owner	Residential Property Owner - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Creative Dunedin Partnership (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Governance and Strategy Advisory Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-Chair	Young Elected Members' Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Refugee Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Contractor	Freelance copywriting and performance contracts	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Mental Health Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Age Concern (Council Appointment)	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	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Social Well-Being Advisory Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Secretary	P.A.C.I.F.I.C.A Inc	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Arai Te Uru Marae Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Dunedin Multi-Ethnic Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mike Lord	Trustee	ML Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers		Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Galley Acquisitions (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Damian Newell	Employee	Mediaworks - Dunedin	Duty to Employer may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Coach of Junior Team	Green Island Rugby Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee/MC	Highlanders Rugby	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Owner	Residential Property Ownership - Dunedin	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.
	Director/Shareholder	Whale and Wasp Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Regent Theatre	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Masters Games Trust Board (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.
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Conrad Stedman	Owner	Residential Property Ownership in Dunedin and Cromwell	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential rental properties in Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Sales Manager	L J Hooker	Possible Conflict with sale of Council property/land if the Employer is acting on behalf of Council.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. 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.
	Director/Shareholder	Booman Investments Limited	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.
	Director	No Regrets Rocking Chair Ltd T/A Dentistry on Musselburgh	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Patearoa Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Theomin Gallery Trust (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council Appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Dunedin Shanghai Association (Council Appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Council Appointee	Dunedin Symphony Orchestra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Roading and Infrastructure Collaboration in the South of the South Island (Alternate Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Otago Golf Club	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin South Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	New Zealand Professional Golfers Assn	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Spokes Person	Pro Gas Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	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.
	Chairman	Volunteering Otago	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	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Kate Wilson	Chair	Otago Central Rail Trail Charitable Trust	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Shareholder	Strathburn Limited Farm Leasee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Lay Canon	St Pauls Cathedral Greater Chapter	No conflict identified.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Secretary	Middlemarch Swimming Club	Funder for pool	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Board Member	Otago Museum Trust Board (Council Appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chair	Strath Taieri Agriculture and Rural Tourism Trust	Umbrella Charitable Trust - some parts may get grants	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Roading and Infrastructure Collaboration in the South of the South Island (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Committee Member	Strath Taieri Community Centre	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Mahinerangi Catchment Environment (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Hockey Association	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 20 September 2019					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sue Bidrose	20/10/2016	Director	Wise Trust Management Services	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Vice President	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Permanent External Advisory Committee (PEAC) for CAPABLE NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	University of Otago Department of Marketing Industry Advisory Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Kev Jarvis Builders - work done on private residence	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	11/12/2017	Member	Student Code of Conduct Committee, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/07/2018	Regional Vice President	Southern Hemisphere Regional Vice President, International City Management Association (ICMA)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sandy Graham		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Patearoa	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	SOLGM Democracy and Governance Support Working Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	12/02/2019	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	6/03/2018	Member	Otago Chamber of Commerce Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	19/09/2018	Trustee	Trustee of the Taieri Airport Facilities Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	5/06/2019		TAZ Construction	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford	16/08/2017	Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	SOLGM Regulatory Reference Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marian Rillstone		Owner	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	South Dunedin Catholic Pastoral Area	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Otago Rowing Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	9/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	11/02/2019		Streamline Developments Ltd - building company engaged for house maintenance		



Executive Leadership Team - Register of Interest - current as at 20 September 2019					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	1/06/2019		Ray White - real estate agent for property sale	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Dave Tombs		Tenant	12 month rental property with Harcourts	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	26/10/2018	Director	Golden Block Investments Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	8/07/2019	Board Member	Southern United Football	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
John Christie		Trustee	Knox College and Salmond College	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Wife is a member	Taieri Community Facilities Playground Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Shareholder	Various NZX and ASX listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential Properties Mosgiel	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	15/09/2017	Trustee	Diversity Works NZ	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	9/07/2018	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Drew		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Chartered Member	Engineering New Zealand	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Judge	ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge	ACENZ have own conflict of interest policies.	Would not be allowed to judge a DCC project.
	17/04/2019	Member	Society of Local Government Managers	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/04/2019		South Coast Builders engaged to carry out work on property	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	5/06/2019		Beca	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



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## **CONFIRMATION OF MINUTES**

### **ORDINARY COUNCIL MEETING - 1 OCTOBER 2019**

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#### **RECOMMENDATIONS**

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 01 October 2019 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A	Minutes of Ordinary Council meeting held on 1 October 2019 ( <i>Under Separate Cover 1</i> )	

## REPORTS

### DUNEDIN CITY COUNCIL ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

Department: Finance

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#### EXECUTIVE SUMMARY

- 1 This report asks the Council to approve and adopt the Annual Report for the Dunedin City Council for the financial year ended 30 June 2019.
- 2 At its meeting on the 30 September 2019 the Audit and Risk Subcommittee met with the Director of Audit New Zealand responsible for the audit of the Dunedin City Council Annual Report. As a result of the discussions the Subcommittee passed the following resolution:

*Moved (Susie Johnstone/Janet Copeland):*

*That the Subcommittee:*

- a) **Recommends** that Council approves and adopts the Dunedin City Council Annual Report for the year ended 30 June 2019 as presented, following final clearance from Audit New Zealand.
- b) **Recommends** that the Mayor and CEO sign the Representation Letter for the year ended 30 June 2019 subject to receipt of a corresponding representation letter signed by management.

***Motion carried (AR/2019/001)***

- 3 Audit New Zealand have provided audit clearance and propose an unmodified audit report, subject to any final minor amendments.
- 4 The Director of Audit New Zealand responsible for the audit will attend to discuss the audit and answer any questions from Councillors.

## RECOMMENDATIONS

That the Council:

- a) **Approves and adopts** the Dunedin City Council Annual Report for the financial year ended 30 June 2019, subject to any minor editing required between adoption and final publication.
- b) **Authorises** the Mayor and Chief Executive to sign the Statement of Compliance and Responsibility on behalf of Council.
- c) **Authorises** the Mayor and Chief Executive to sign the Letter of Representation on behalf of Council.

## BACKGROUND

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

## DISCUSSION

- 6 This report is of an administrative nature and is of low significance in terms of the Council's significance and engagement policy. Therefore, it is not necessary to include a summary of considerations or options in this report.

## NEXT STEPS

- 7 The annual report will be published and made available on the website of the Dunedin City Council following Council's authorisation and adoption of the report content.

## Signatories

Author:	Gavin Logie - Financial Controller
Authoriser:	Dave Tombs - General Manager Finance and Commercial

## Attachments

There are no attachments for this report.

## **DCC SUBMISSION: ESSENTIAL FRESHWATER - ACTION FOR HEALTHY WATERWAYS**

Department: 3 Waters

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### **EXECUTIVE SUMMARY**

- 1 This report summarises the key points for a Council submission to the Ministry for the Environment (MfE) on the Government's Essential Freshwater package of proposals. The Essential Freshwater package consists of *Action for healthy waterways – a discussion document on national direction for our essential freshwater* (the discussion document), a draft revised National Policy Statement for Freshwater Management and a draft National Environmental Standards for Freshwater.
- 2 The proposals in the Essential Freshwater package include:
  - a) a revised National Policy Statement for Freshwater Management (NPS-FM) and new National Environmental Standards for Freshwater (Freshwater NES);
  - b) an accelerated freshwater planning process, intended to enable regional councils to have new plans in place to give effect to the revised NPS-FM no later than 2025;
  - c) revised National Environmental Standards for Sources of Human Drinking Water (Drinking Water NES);
  - d) new National Environmental Standards for Wastewater Discharges and Overflows (Wastewater NES);
  - e) new risk management planning and reporting requirements for wastewater and stormwater service providers;
  - f) new national guidance on stormwater policy and network management; and
  - g) new national requirements for farm practices.
- 3 The submission is still being drafted, but will raise matters relating to:
  - a) territorial authority roles in freshwater planning and management;
  - b) district plans and integrated management of freshwater;
  - c) the proposed National Objectives Framework set out in the draft NPS-FM;
  - d) the potential impacts of proposed measures to protect streams, wetlands and fish passage on the ability of territorial authorities to provide infrastructure services to communities;
  - e) the proposed Wastewater NES; and

- f) potential economic impacts.

## RECOMMENDATIONS

That the Council:

- a) **Authorises** the Chief Executive Officer to approve the DCC's submission on Ministry for the Environment on the Government's Essential Freshwater package.
- b) **Authorises** the Mayor (or their delegate) to speak to the submission should the opportunity arise.
- c) **Notes** the DCC will have further opportunities to provide feedback on some proposals included in the Essential Freshwater package, through the Essential Freshwater Programme, the Three Waters Review and/or Parliamentary processes.

## BACKGROUND

- 4 The Government established the Essential Freshwater Programme in 2018. The aim of the Programme, which is led by the Minister for the Environment (Hon David Parker) and the Minister of Agriculture (Hon Damien O'Connor), is to deliver a noticeable improvement in freshwater quality in New Zealand within five years.
- 5 The Essential Freshwater Programme is separate to the Government's Three Waters Review, which was also established in 2018 and is led by the Minister of Local Government (Hon Nanaia Mahuta). However, there are significant overlaps between the two work programmes, particularly in relation to environmental regulation of stormwater and wastewater.
- 6 On 5 September 2019, MfE published the Essential Freshwater discussion document and called for submissions. The official closing date for submissions is 17 October 2019, but MfE will accept late submissions until 31 October 2019. The discussion document, draft revised NPS-FM and draft Freshwater NES are available on the MfE website (<https://www.mfe.govt.nz/consultation/action-for-healthy-waterways>).
- 7 Aspects of the Essential Freshwater package also relate to other Government reform initiatives, including proposals to introduce national policy statements for urban development and highly productive land. DCC submissions on these draft national policy statements have also been prepared.

### Essential Freshwater package: proposals

- 8 National policy statements are instruments issued under section 52(2) of the Resource Management Act 1991 (RMA), which state objectives and policies for matters of national significance. The Government proposes raising the bar on freshwater ecosystem health by revising the current NPS-FM. The proposed revisions to the NPS-FM would strengthen and clarify the requirement to manage freshwater in a way that gives effect to Te Mana o Te Wai, the integrated and holistic health and wellbeing of waters as a continuum from the mountains to the sea.

- 9 The Government also proposes establishing, through legislation, an accelerated freshwater planning process to enable regional councils to have new plans in place to give effect to the revised NPS-FM no later than 2025. The Minister for the Environment introduced the Resource Management Amendment Bill to Parliament on 23 September 2019.
- 10 The Government proposes to prevent further degradation of waterways by introducing a Freshwater NES, which it has indicated could come into effect by June 2020. National environmental standards are regulations issued under section 43 of the RMA that prescribe standards for environmental matters, to ensure a consistent standard for a particular activity or resource use.
- 11 In addition to the draft revised NPS-FM and draft Freshwater NES, the Essential Freshwater discussion document also calls for feedback on high level proposals to:
  - a) revise the current Drinking Water NES to support the delivery of safe drinking water;
  - b) introduce a new Wastewater NES;
  - c) introduce new risk management planning requirements for wastewater and stormwater service providers;
  - d) introduce new requirements for wastewater and stormwater service providers to report on national environmental performance measures for wastewater and stormwater systems; and
  - e) provide new national guidance on stormwater policy and network management; and
  - f) impose new national requirements on farm practices.
- 12 The Government has indicated it will consult on more detailed proposals for protection of drinking water sources and for stormwater and wastewater management in mid-2020.

## **DISCUSSION**

- 13 Aspects of the Essential Freshwater proposals have implications for the DCC's provision of three waters (drinking water, stormwater and wastewater) services and for district planning. The proposals also have significant implications for regional councils, and for land users such as farmers whose activities may result in the discharge of contaminants to waterways.
- 14 While there is broad support for the intent of the proposals, the DCC submission will highlight aspects that require further consideration or clarification as the Essential Freshwater Programme and other related reform initiatives progress. Specific DCC requests will relate to: territorial authority roles in freshwater planning and management; district plans and integrated management of freshwater; the proposed National Objectives Framework of the NPS-FM; the proposed Wastewater NES; and potential economic effects.
- 15 The submission will also ask the Government to revise the draft NPS-FM and draft Freshwater NES to ensure that measures to protect streams, wetlands and fish passage do not unreasonably impact on the ability of territorial authorities to provide infrastructure services for communities, including:
  - a) management of urban stormwater systems in a manner that minimises risks to people, property and the environment;



- b) spatial planning approaches that facilitate infill development in urban areas;
  - c) roading; and
  - d) landfills.
- 16 As currently drafted, the provisions to protect streams could prevent the DCC undertaking activities such as piping urban watercourses. However, the DCC is likely to continue to need to undertake these sorts of activities in certain circumstances, in order to fulfil its obligations to manage urban stormwater drainage responsibly and facilitate infill development in urban areas.
- 17 In addition, current draft provisions to protect wetlands could constrain the DCC's ability to carry out works required to build and maintain roading infrastructure (including bridges and culverts) and to maintain existing and historic landfills built in or near natural wetlands.
- 18 DCC staff have worked to develop a submission for approval by the Council, however proposal's broad scope, detailed provisions and potential implications, alongside consultation on numerous other related central government proposals, mean a final draft of the submission is not yet complete.

## OPTIONS

### **Option One (Recommended Option) – submit on the Essential Freshwater package of proposals**

- 19 Authorise the Chief Executive Officer to approve the DCC's submission on Ministry for the Environment on the Government's Essential Freshwater package.

#### *Advantages*

- Allows the DCC to highlight issues for the Government's consideration as development of the proposed Essential Freshwater reform package continues.

#### *Disadvantages*

- There are no identified disadvantages for this option.

### **Option Two – do not make a submission on the Essential Freshwater package of proposals**

- 20 Do not make a submission to MfE.

#### *Advantages*

- There are no identified advantages for this option.

#### *Disadvantages*

- Missed opportunity to highlight issues for the Government's consideration as development of the proposed Essential Freshwater reform package continues.

## NEXT STEPS

- 21 If the Council authorises the Chief Executive Officer to approve the DCC's submission it will be sent to MfE for consideration on or before 17 October 2019.

**Signatories**

Author:	Scott Campbell - Policy Analyst Karen Sannazzaro - Regulation and Policy Team Leader
Authoriser:	Tom Dyer - Group Manager 3 Waters Simon Drew - General Manager Infrastructure Services

**Attachments**

There are no attachments for this report.

## SUMMARY OF CONSIDERATIONS

### ***Fit with purpose of Local Government***

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

### ***Fit with strategic framework***

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

A submission will be prepared in line with the goals and objectives of the strategic framework above, including the Infrastructure Strategy in Dunedin's 10 Year Plan 2018-2028.

### ***Māori Impact Statement***

Proposals set out in the Essential Freshwater discussion document are designed to elevate the status of Māori values in the freshwater management and planning. A DCC submission will support Te Mana o Te Wai as a national framework for understanding freshwater, and the proposal that a new Wastewater NES includes approaches for incorporating culturally-acceptable wastewater treatment processes.

Staff have not engaged with Ngai Tahu on the development of the DCC submission.

### ***Sustainability***

The proposals set out in the Essential Freshwater package have implications for environmental, economic and social sustainability. A DCC submission will address aspects of these implications.

### ***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

A DCC submission is unlikely to have any implications on the LTP, Annual Plan, Financial Strategy and Infrastructure Strategy.

However, the submission will address a number of proposals designed to promote the health of waterways in New Zealand. The implementation of proposals such as revising the current Drinking Water NES, introducing a new Wastewater NES and introducing new risk management planning requirements for wastewater and stormwater service providers will likely have future implications for the 10 Year Plan, Annual Plan, Financial Strategy and Infrastructure Strategy. A more detailed analysis of implications for these documents will be possible after the Government releases more detailed proposals for drinking water source protection and stormwater and wastewater management in mid-2020.

### ***Financial considerations***

A DCC submission is unlikely to have any financial implications.

## **SUMMARY OF CONSIDERATIONS**

### ***Significance***

A DCC submission has been assessed under the Council's Significance and Engagement Policy as being of low significance.

### ***Engagement – external***

There has been no external engagement on a DCC submission.

### ***Engagement - internal***

Staff from across the DCC, including 3 Waters, Transport, Parks and Recreation, City Development, Building Services and the Economic Development Unit will be invited to contribute to the development of a DCC submission.

### ***Risks: Legal / Health and Safety etc.***

There are no identified risks associated with approving a DCC submission.

### ***Conflict of Interest***

There are no known conflicts of interest.

### ***Community Boards***

Community Boards may be interested in the Essential Freshwater package of proposals and the DCC submission.

## DELEGATIONS IN THE INTERREGNUM PERIOD

Department: Civic

### EXECUTIVE SUMMARY

- 1 The interregnum period is the period between the discharge of the Council and the swearing in of the new Council. It is anticipated that this will occur between 18 October and 25 October 2019, depending on when the final election result is confirmed.
- 2 The Council must provide for the effective and efficient conduct of the Council's business during the interregnum, and various delegations and arrangements are required. Options are therefore not presented, as these arrangements are required to give effect to our obligations during this period.
- 3 As this report concerns administrative matters only, a summary of considerations is not required.

### RECOMMENDATIONS

That the Council:

- a) **Approves** the following appointments and powers:
  - i) That Kate Wilson, Mike Lord, and David Benson-Pope be appointed to act together as Commissioners to undertake the responsibilities of the Hearings Committee from 12 October 2019 if required. This delegation will expire when all matters commenced immediately prior to the date a Hearings Committee is appointed have proceeded to a decision.  
  
Explanatory Note: the Hearings Committee appointed by Council in the new Triennium is to consider any matters which require a hearing after the date that new Committee is appointed, but any matters commenced after 12 October 2019 and prior to that appointment date will continue under this delegation until a decision has been issued.
  - ii) That from 12 October 2019 the Chief Executive Officer in consultation with the Resource Consents Manager or City Development Manager as appropriate, be authorised to appoint one or more independent commissioner(s) for hearings where:
    - a. The Council is the landowner, lessee, applicant, requiring authority, has a financial interest, or the Council has any other role where the perception of bias or impartiality in its quasi-judicial decision making capacity cannot be avoided; or

- b. A Commissioner(s) is appointed as provided for in (i) above, where appointees are unavailable or not willing to act; or
- c. A joint hearing is to be convened.

This delegation expires on the appointment of a new Hearings Committee.

- iii) That from 12 October 2019, Kate Wilson be delegated the power to negotiate and/or resolve any appeal on a resource consent decision. This delegation is to expire on the appointment of a new Hearings Committee.
- iv) That from 12 October 2019, until the date that a new Hearings Committee is appointed Kate Wilson is authorised to:
  - a. Determine any matters regarding minor alterations to designations
  - b. Initiate or join any Environment Court proceedings under the Resource Management Act 1991
  - c. Negotiate and resolve or withdraw from any proceeding arising from (iv)(b) above
  - d. Select the chairperson or mediator for pre-hearing meetings pursuant to s99 and s99A of the Resource Management Act 1991.
- v) That the General Manager City Services continues the delegation to resolve 2GP appeals in order to provide consistency through the environment court process which provides certainty for appellants.
- vi) That from 12 October 2019 until the inaugural meeting of the Council, the Chief Executive Officer is authorised to make decisions in respect of urgent matters. Where the Mayor elect is known, this will be in consultation with the Mayor elect.
- vii) In the event of a pandemic or emergency occurring, the Chief Executive Officer (or Acting Chief Executive Officer) is delegated all of the powers and functions of the local authority (other than those which may not be delegated). This delegation expires on the convening of a valid meeting of the Dunedin City Council.
- viii) That from 12 October 2019 until the inaugural meeting of the Council, Susie Johnstone continues to act as the independent alternate Fraud Control Officer and Protective Disclosure Officer, and continues her role with respect to the Electronic Communications (Emails Quarantine) Policy.

## **BACKGROUND**

- 4 Elected members and standing committees (that have not been constituted to survive the triennium) are discharged from office from the date that the Returning Officer publicises the official results of the elections.

- 5 Elected members cannot act in any capacity from the date they are discharged until they have made their statutory declarations at the inaugural Council meeting which is tentatively set for 25 October 2019.

## **DISCUSSION**

- 6 Unless delegations are made to apply to matters commenced in the interregnum, it will not be possible to deal with urgent matters or conduct the business ordinarily delegated to the Hearings Committee or the Hearings Committee Chair.
- 7 It is proposed that a series of delegations to the Chief Executive Officer and to specified people be put in place from polling day (12 October) and also during the interregnum. In 2016 the Council delegated authority to the Chief Executive Officer to act during the interregnum.
- 8 The Civil Defence Emergency Management Group continues during the interregnum (section 12 Clause (20) of the Civil Defence Emergency Management Act 2002), therefore no delegations are required for the interregnum.
- 9 Susie Johnstone, as Chair of the Audit and Risk Committee, acts as an alternate officer in respect of the Fraud Prevention Policy, the Protected Disclosure Whistleblower Policy, and the Electronic Communications (Email Quarantine) Policy. It is proposed that she be delegated authority to continue in these roles for any matters that may arise during this period. Note is made that the Audit and Risk Subcommittee will be reconstituted at the inaugural meeting of Council.
- 10 If no delegations are made, then the Chief Executive Officer will be required to call an extraordinary Council meeting at 72 hours' notice if there are matters that require urgent decisions during the interregnum. This would not be effective or efficient, as the Mayor – elect and Councillors – elect would not yet be sworn in, and this too would need to be done under urgency.

## **NEXT STEPS**

- 15 The recommended options provide for the expiry of the interregnum delegations. Nothing further is required.

## **Signatories**

Author:	Sharon Bodeker - Team Leader Civic
Authoriser:	Sandy Graham - General Manager City Services

## **Attachments**

There are no attachments for this report.

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## **NOTICE OF MOTION PUBLIC TRANSPORT**

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### **EXECUTIVE SUMMARY**

- 1 In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Aaron Hawkins for inclusion on the agenda for the meeting being held on Tuesday, 8 October 2019:

### **RECOMMENDATIONS**

That the Council:

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

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#"></a>	Cr Hawkins Notice of Motion	33



-----Original Message-----

From: Aaron Hawkins <[Aaron.Hawkins@dcc.govt.nz](mailto:Aaron.Hawkins@dcc.govt.nz)>

Sent: Friday, 27 September 2019 7:14 a.m.

To: Sue Bidrose <[Sue.Bidrose@dcc.govt.nz](mailto:Sue.Bidrose@dcc.govt.nz)>

Cc: Sandy Graham <[Sandy.Graham@dcc.govt.nz](mailto:Sandy.Graham@dcc.govt.nz)>; Sharon Bodeker <[Sharon.Bodeker@dcc.govt.nz](mailto:Sharon.Bodeker@dcc.govt.nz)>

Subject: Notice of Motion

Dr Bidrose

As per S.O. 26.1 of the Dunedin City Council, please find below a Notice of Motion to be considered by Council at its meeting scheduled for Tuesday October 8th.

Moved Cr Aaron Hawkins

That council

1. Supports in principle the transfer of public transport governance in the Dunedin district from the ORC to the DCC;
2. Requests that the ORC include this question in their forthcoming review of the Regional Public Transport Plan; and
3. Continue to work with LGNZ and central government on reform of the Public Transport Operating Model (PTOM)



## ACKNOWLEDGEMENT OF RETIRING COMMUNITY BOARD MEMBERS

Department: Civic

### EXECUTIVE SUMMARY

1. The following community board members are not standing for re-election.

### RECOMMENDATIONS

That the Council:

- a) **Records** its sincere thanks to the following retiring Community Board members for their loyal and conscientious service given to the City of Dunedin.

#### **Mosgiel Taieri Community Board**

Sarah Davie-Nitis	2013 - 2019
Maurice Prendergast	2013 - 2019

#### **Otago Peninsula Community Board**

Christine Neill	2013 - 2019
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#### **Strath Taieri Community Board**

Norma Emerson	2013 – 2019
Jacinta Stevenson	2016 – 2019
Joan Wilson	1998 - 2019

#### **Waikouaiti Coast Community Board**

Richard Russell	2016 - 2019
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#### **West Harbour Community Board**

Ryan Jones	2016 – 2019
Steve Walker	2007 - 2019

### Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

### Attachments

There are no attachments for this report.

## ACKNOWLEDGEMENT OF SERVICE OF RETIRING MEMBERS

Department: Civic

### EXECUTIVE SUMMARY

- 1 At the end of this triennium, Councillors Conrad Stedman and Kate Wilson are retiring. This report records its thanks for the service given by the Councillors for their terms in office.

### RECOMMENDATIONS

That the Council:

- a) **Records** its sincere thanks to Conrad Stedman for the loyal and conscientious service he has given to the Dunedin community as a member of the Dunedin City Council for 3 years during the period 2016 to 2019.
- b) **Records** its sincere thanks to Kate Wilson for the loyal and conscientious service she has given to the Dunedin community as a member of the Dunedin City Council for 12 years during the period 2007 – 2019.

### Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

### Attachments

There are no attachments for this report.

## **ACKNOWLEDGEMENT OF SERVICE OF RETIRING MAYOR**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 At the end of this triennium, Mayor Dave Cull is retiring. This report records its thanks for the service given by the Mayor for his terms in office, as both a councillor and Mayor.
- 2 A presentation will be made to Mayor Cull from mana whenua following his valediction speech.

### **RECOMMENDATIONS**

That the Council:

- a) **Records** its sincere thanks and gratitude to Dave Cull for the loyal and conscientious service he has given to the Dunedin community as a Councillor for the 3 years from 2007 - 2010, and as Mayor for the 9 years from 2010 - 2019.

### **Signatories**

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

### **Attachments**

There are no attachments for this report.