

Notice of Meeting:

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

Date: Tuesday 10 November 2020
Time: 10.00 am
Venue: Council Chamber, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Chris Staynes
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

Senior Officer Sandy Graham, Chief Executive Officer

Governance Support Officer Lynne Adamson

Lynne Adamson
Governance Support Officer

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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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1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

At the close of agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
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Councillor Register of Interest - Current as at 29 October 2020				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Aaron Hawkins	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.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Young Elected Members' Committee	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	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	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.
	Member	Connecting Dunedin (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.
	Member	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	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.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Ocho Newco 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.
	Member	Dunedin Public Art Gallery Society (Council appointment)	Potential grants recipient	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
	Chairperson	Dunedin Heritage Fund Trust (Council appointment)	Duty 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.
	Trustee	Dunedin Midwinter Carnival	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Gas Works Museum Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty 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	Connecting Dunedin (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.
	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	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.
	Commissioner (Community Representative)	District Licensing 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.
	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 Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Southern Urban Dunedin Community Response Group	Decisions about emergency response recovery may be conflicted	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Toitu Otago Settlers Museum Board (Council appointment)	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.
Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Creative Dunedin Partnership (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Theomin Gallery Management Committee (Olveston) (Council appointment)	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.
	Chair	Grants Subcommittee (Council Appointment)	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.
	Personal Submitter	Speed Limit Bylaw	May be a conflict when the Bylaw is adopted at Council	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
		External family member is a Principal Security Consultant	Major supplier to DCC	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Doug Hall	Member	Local Government New Zealand Zone 6 Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	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.
	Appellant	2GP	Appellant to the 2GP	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	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 Weighbridges Otago & Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Company Owner/Sole Director	Shelf Company - RU There	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitu Otago Settlers Museum Board (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	Possible grants recipient	Withdraw from discussion and leave the table. If 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
	Shareholder	Startup Business	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.
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.
	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.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch delegate to Arai Te Uru Marae Council	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.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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 Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	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.
	Chairperson	Federated Farmers Charitable Trust	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.
	Chairperson	Otago Rural Support Trust	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	Hereweka Harbour Cone Trust (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.
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.
	Director	Ocho Newco Limited	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	Ice Sports Dunedin	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	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Golden Block Developments Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	The Auditor General has issued a declaration under section 6(4) of LAMIA allowing Cr Radich to participate on the grounds that it is in the interests of the electors and inhabitants of the area that he be allowed to do so. The declaration applies to the Council meeting on 25 May 2020 and to discussion and deliberations on the Annual Plan 2020/21 up to and including the adoption of the Annual Plan	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	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	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment - alternate)	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
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.
	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.
	Past President	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	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.
	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.
	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.
	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.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
Lee Vandervis	Member	Social Well Being Advisory 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 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Chairperson	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.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Port Chalmers Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep New Zealand Beautiful	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	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 - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Turoa Partnership (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	Tertiary Precinct Planning Group (Council appointment - alternate)	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.
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.
	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.
	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)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Grow Dunedin Partnership (Council appointment - alternate)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	NZ Masters Games Trust Board (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Community House Executive Committee	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	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	Otago Peninsula Community Board (Council appointment)	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 30 October 2020					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Sandy Graham		Owner	Residential property Dunedin	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.
	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.
	25/07/2019	Member	Otago Golf Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Simon Pickford		Owner	Residential properties, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	16/08/2017	Member	SOLGM Regulatory Reference Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	23/10/2019		Vehicle purchased from Dunedin City Ford	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	21/02/2020	Wife	Residential property, Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	18/09/2020	Member	Kotui Board	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		
	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.
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.
	23/10/2019	Wife is a member	Mosgiel Pools Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Executive Leadership Team - Register of Interest - current as at 30 October 2020					
Name	Date of Entry	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	19/02/2020	Daughter is a member	Youth Council	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.
	17/04/2019	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.
	23/10/2019		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.
			Subtrades and suppliers engaged via main builder for house renovation - Fisher Windows Otago, Taylor Made Joinery, Blueskin Electrical, South Coast Scaffolding, Pipe Masters Plumbing and Gas, Mico Plumbing	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Graham McKerracher	18/11/2019	Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Public Relations Institute NZ (PRINZ)	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	Dunedin Ice Hockey Association	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Member	Moana Pool gym/swim	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Robert West		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Caselberg Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Trustee	Te Poari a Pukekura Co-Management Trust Board	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Gavin Logie		Owner	Residential property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
		Owner	Residential property Wanaka	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Minority shareholder	Southern Hospitality	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Golden Block Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	17/07/2020	Director	Five Council-owned non-trading companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
			Wife works in a senior financial position in the Finance Department, University of Otago	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

REPORTS

COVID-19 RESPONSE FUND

Department: Enterprise Dunedin

EXECUTIVE SUMMARY

- 1 On 28 May 2020, Council requested a report outlining options for allocating a COVID-19 Support Fund of \$950k. The COVID-19 Support Fund aims to strengthen social wellbeing and economic development activities in response to the local impact of the pandemic.
- 2 The purpose of this report is to seek Council approval to allocate up to \$160k from the COVID-19 Support Fund for three proposals identified during the Great Dunedin Brainstorm. This funding will be administered by Enterprise Dunedin and be allocated subject to further development, project planning and contracting.

RECOMMENDATIONS

That the Council:

- a) **Approves** the proposed allocation of up to \$160k of the COVID-19 Support Fund to be administered by Enterprise Dunedin.
- b) **Notes** that an update on further proposals for the COVID-19 Support Fund will be presented to Council in February 2021.

BACKGROUND

- 3 As part of the Draft 2020/21 Annual Plan deliberations on 27 and 28 May 2020, Council resolved the following:

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Council:

- a) **Approves** an overall rates increase of 4.1% for the Annual Plan 2020-21
- b) **Allocates** \$950k to a COVID-19 Support Fund
- c) **Requests** staff provide a report to the 30 June 2020 meeting outlining options for allocating the support fund towards COVID-19 recovering initiatives for social wellbeing and economic development objectives; and

- d) **Acknowledges** combined borrowing for the Dunedin Railway Limited mothballing costs and the 2020-21 revenue shortfall currently budgeted at \$7.538m.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Aaron Hawkins (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

*The division was declared **CARRIED** by 14 votes to 1*

Motion carried (AP/2020/001)

- 4 At the 30 June 2020 Council meeting, Community Development and Events presented a report proposing the allocation of \$435k of the COVID-19 Support Fund for social wellbeing activities. The proposed allocation was approved, leaving a balance of \$515k.
- 5 The Grants Subcommittee considered the allocation of the \$435k for social wellbeing activities at its meeting on 5 November 2020.

DISCUSSION

- 6 The Grow Dunedin Partnership (GDP) which includes the University of Otago, Otago Polytechnic, Ngāi Tahu, Otago Chamber of Commerce, Otago Southland Employers Association and the Dunedin City Council undertook a series of workshops to develop a coordinated response to the economic and social impacts of COVID-19 between April and June 2020.
- 7 This work, using Investment Logic Mapping (ILM) identified a number of initial economic and social challenges, possible solutions and actions (see Attachment A).
- 8 GDP proposed the concept of the Great Dunedin Brainstorm to engage the community on ideas to respond to the economic and social challenges arising from COVID-19. This idea-generating workshop (an approach not previously used by GDP) was held on 11 and 12 September 2020.
- 9 46 people participated in the Great Dunedin Brainstorm. The event was facilitated by Steve Renata and participants were supported by experienced mentors. At the conclusion of the event 11 potential projects were presented to GDP.
- 10 GDP and Enterprise Dunedin have further reviewed and engaged with the teams on the proposals. Three proposals totalling \$160k have been identified for initial support through the COVID-19 Support Fund:

Initiative	Project Details	Strategy Link	Allocation
Improving diversity in the construction workforce	Based on a successful model from the United States and sponsored by a team led by a lecturer from the University of Otago. This proposal aims to increase diversity in the construction workforce. Those disproportionately impacted by COVID-19 (Maori, Pasifika and women) will be prioritised.	Economic Development Social Wellbeing	\$50k
Support for the local film sector	This proposal was sponsored by members of the Dunedin film industry and will provide seed funding for early development of three projects that will create employment, training, and investment in the city's screen sector.	Economic Development Arts and Culture Social Wellbeing	\$60k
A place-based community model for intergenerational skill-sharing	This proposal was sponsored by Otago Polytechnic staff and will target tertiary graduates whose immediate plans have been disrupted by COVID-19. It will include the development of the soft skills important for future employment, and the creation of a sense of purpose in uncertain times through engagement with the wider community.	Economic Development Social Wellbeing	\$50k
Total Proposed			\$160k

- 11 Subject to Council approval, this report proposes allocating up to \$160k to the three proposals which will be administered by Enterprise Dunedin. Staff will undertake further work with the sponsors of each proposal, which subject to further development and project planning will be contracted for delivery in accordance with Council process.
- 12 Several additional projects that could be developed further or enhanced by the COVID-19 Support Fund have been also been identified in addition to those generated at the Great Dunedin Brainstorm. These initiatives align with the objectives of the COVID-19 Support Fund and ILM developed by the GDP, however additional scoping is required before further recommendations are made.

OPTIONS

- 13 Two Options are presented below.

Option One – Recommended Option

- 14 Council approves the three initiatives developed and recommended from the Great Dunedin Brainstorm.

Advantages

- Allows the development and implementation of three initiatives to improve diversity in the construction workforce, support for the local film sector and support for tertiary graduates impacted by COVID-19;
- The proposed initiatives are within the scope of the GDP 'Coordinated City Response and Recovery to COVID-19' ILM; and
- The proposed initiatives were developed with community input and are supported by the GDP.

Disadvantages

- No identified disadvantages.

Option Two – Status Quo

15 Council does not approve some or all three of the proposed initiatives.

Advantages

- \$160k retained for other initiatives under the COVID-19 Support Fund.

Disadvantages

- This option does not follow the advice from GDP; and
- No initiatives would be taken forward from the Great Dunedin Brainstorm.

NEXT STEPS

- 16 Enterprise Dunedin will undertake further due diligence and work on the development of the proposals with the project sponsors. This will include engagement with the project teams that participated in the Great Dunedin Brainstorm, formulation of more detailed project plans, contracting and procurement of services.
- 17 Updates on the proposals will be provided through the Economic Development Committee activity report. Additional proposals associated with the ILM and generated at the Great Dunedin Brainstorm will be further developed and brought back to Council for consideration in February 2021.

Signatories

Author:	Fraser Liggett - Economic Development Programme Manager
Authoriser:	John Christie - Director Enterprise Dunedin

Attachments

	Title	Page
	Grow Dunedin Partnership: Investment Logic Map	25

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social well-being and economic development 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The proposed allocation has been developed to primarily support economic development and social wellbeing objectives. The proposed allocation also supports the implementation of the Otago Regional Economic Development Strategic Framework, and the Ōtepoti Youth Vision.

Māori Impact Statement

Ngāi Tahu are a member of the Grow Dunedin Partnership. Mana whenua, who have been disproportionately impacted by COVID-19, will be prioritised in the implementation of the proposed projects.

Sustainability

The proposals are expected to positively contribute to economic and social sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

Provision for the fund has been included in the 2020-21 Annual Plan.

Financial considerations

Provision of \$950k has been made in accordance with the resolution of Council on 27-28 May 2020.

Significance

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

Engagement – external

46 individuals and a number of external agencies, including the Grow Dunedin Partners, the Ministry of Social Development, the Otago Community Trust, Aukaha and Great Dunedin Brainstorm participants have been engaged.

Engagement - internal

Enterprise Dunedin, Ara Toi, Community Development and Events, Parks and Recreation, Property and Policy were involved in discussions on the proposed events.

Risks: Legal / Health and Safety etc.

There are no known legal or health and safety risks associated with the three proposals. Project risks will be managed through further development of the proposals, contracting and Enterprise Dunedin support.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

GROW DUNEDIN PARTNERSHIP

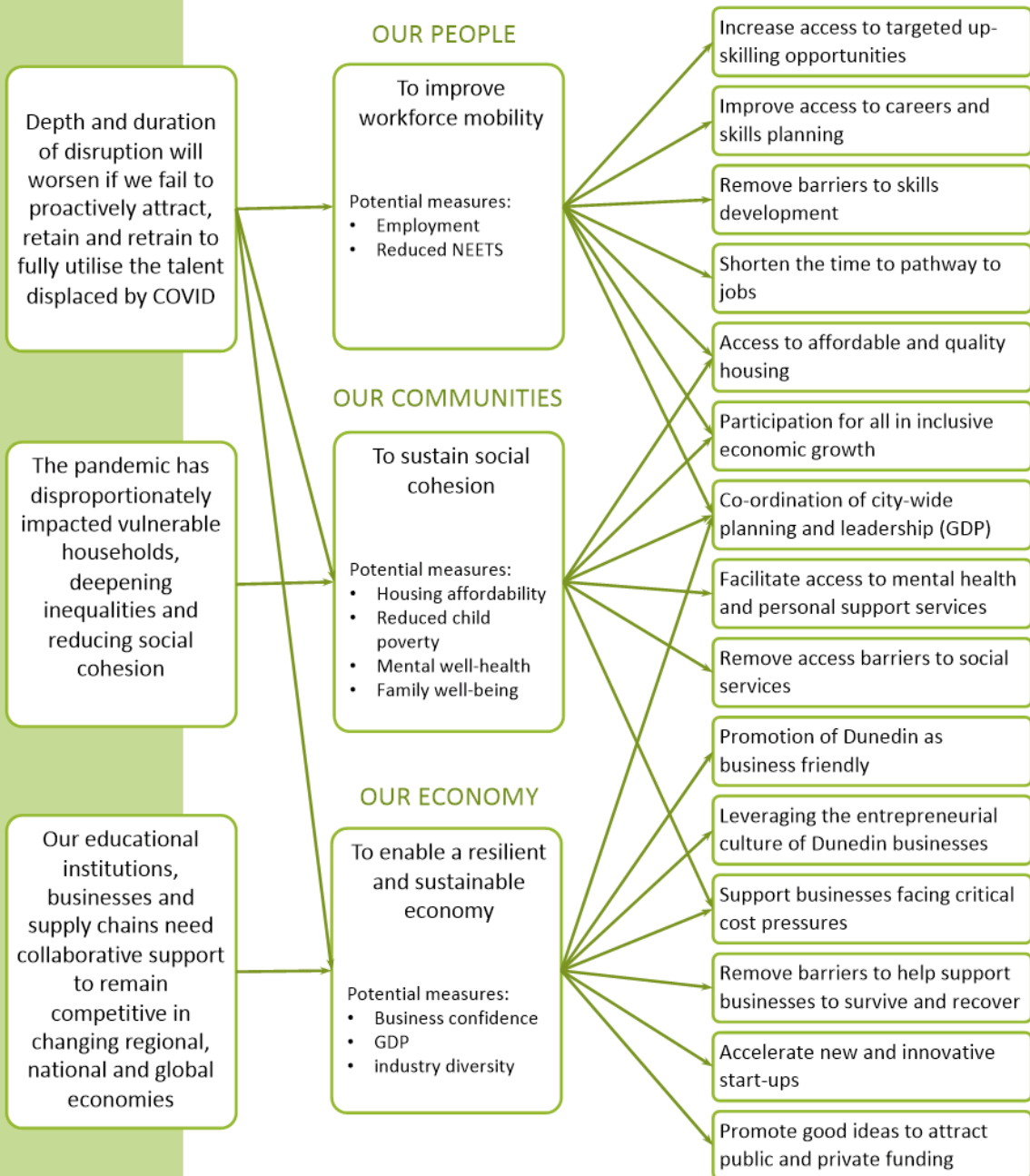
Starting a Co-ordinated City Response and Recovery to COVID-19

INVESTMENT LOGIC MAP: An Emergent Approach

OUR RATIONALE

OUR OBJECTIVES

OUR RESPONSES



Investor: Grow Dunedin Partnership
Facilitator: Lewis Weatherall, Principal, Business Case Consulting
Accredited Facilitator: No

Version no: 4.0 FINAL
Initial Workshop: 30 April 2020, ONLINE
Last modified by: Lewis Weatherall, 24 July 2020
Template version: 5.0 (Customised)

FINANCIAL STRATEGY - DEBT LIMIT

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 This report presents options for setting a debt limit to be used in the preparation of the 10 year plan 2021-31. The approved option would be included in the Financial Strategy and would be used to inform a proposed level of capital expenditure over the 10 year period.

RECOMMENDATIONS

That the Council:

- a) **Approves** setting a debt limit as a percentage of revenue;
- b) **Considers** the percentage of revenue to be used in the preparation of the 10 year plan, and for inclusion in the draft Financial Strategy.

BACKGROUND

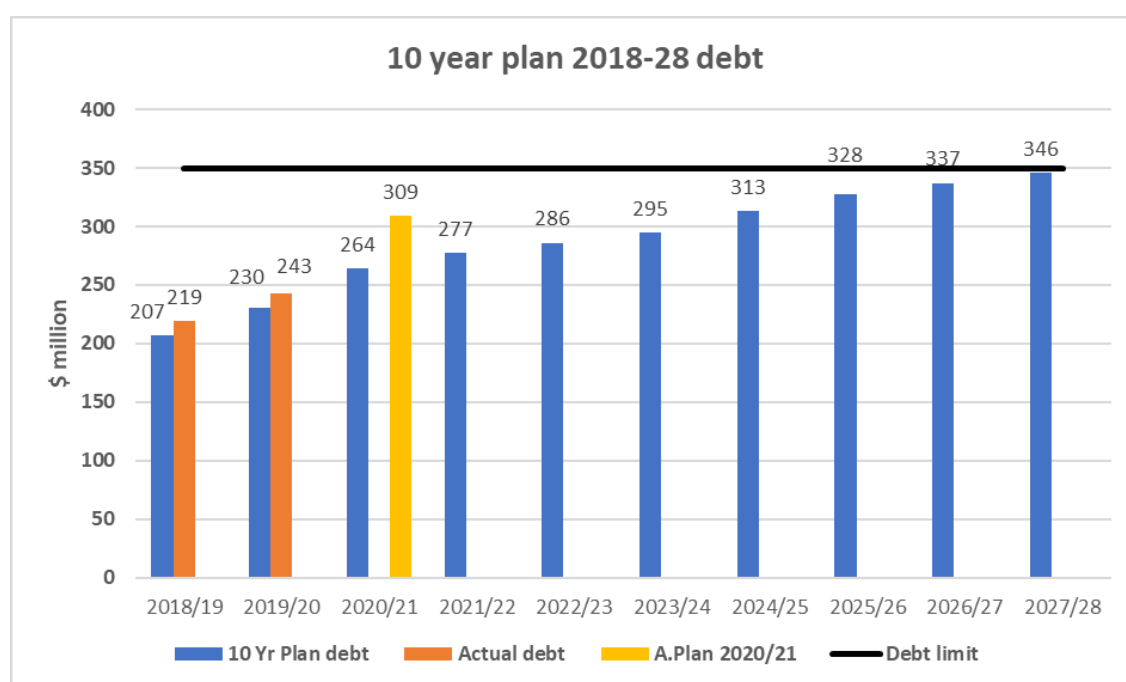
- 2 The Local Government Act 2002 (LGA) requires all councils to prepare and adopt a Financial Strategy. The purpose of a Financial Strategy is:
 - To facilitate prudent financial management by providing a guide for considering proposals for funding and expenditure; and
 - Provide a context for consultation, by making transparent the overall effects of proposals on services, rates, debt and investments.
- 3 The LGA sets out the information that must be contained in a Financial Strategy and includes statements on:
 - Factors that will have a significant impact on the 10 year plan, e.g., change in population, land use, and capital expenditure;
 - Limits on rate increases and debt;
 - Ability to provide and maintain levels of service, and meet additional demands within the rate and debt limits;
 - Policy on giving securities for debt;
 - Objectives for holding investments; and

- Targets for investment returns.
- 4 The focus of this report is on debt limits for Council only, i.e., not the Group being Council and its Council Controlled Organisations. A report on the full Financial Strategy will be presented to Council at a future date, and this will consider the broader issue for the Group.

DISCUSSION

Current position

- 5 Council uses debt to fund the cost of new capital. The use of debt allows the financial burden of new capital expenditure to be spread across a number of financial years, recognising that the expenditure is on intergenerational assets, i.e., the assets have a long life and generate benefits both now and to future generations.
- 6 Debt is also used to fund the portion of capital renewals that is not covered by funded depreciation.
- 7 The Financial Strategy in the current 10 year plan (2018-28) provides for a fixed debt limit of \$350 million. The graph below shows the level of actual debt at 30 June 2020 as \$243 million, and debt is forecast to reach \$346 million by 2027/28.



- 8 Setting a debt limit is required to inform the level of capital expenditure that can be provided for in the 10 year plan 2021-31. The capital budget in the current 10 year plan (2018-28) totals \$878 million.

Preliminary capital budgets

- 9 Preliminary capital budgets developed for the draft 10 year plan 2021-31 show between \$1.3 billion to \$1.5 billion proposed total capital expenditure. Of this, approximately \$900 million is for renewals, with the remainder for new capital. Options informing the preliminary capital budgets will be considered as part of the 14-16 December 2020 Council meeting.

- 10 The preliminary capital programme has been developed, taking into consideration the need for greater investment in infrastructure renewals, and the impacts that COVID-19 has had on the economy. This preliminary programme can not be delivered within Council's current debt limit of \$350 million.
- 11 The budgeted debt for 2020/21 (see graph above) is \$309 million, so the forecast debt based on the preliminary programme uplift would fall in the range \$731 million to \$931 million.

Options for setting debt limits

- 12 The LGA requires that debt limits are quantifiable, for example, set as a percentage of revenue, or set as a fixed limit. If set as a percentage of revenue, the debt limit will change as activity changes, and therefore would provide some flexibility throughout the life of the 10 year plan. A fixed limit does not recognise the impact of changing costs and / or activity.
- 13 The Local Government Funding Authority (LGFA) quantifies lending to its members on a percentage to revenue basis. It has a generic covenant that limits the level of net debt to total revenue, with all its member local authorities that have an external credit rating (such as from Standard & Poors) of "A" or higher, and these are shown in the table below. Council's current rating is AA, so these ratios would apply.

Table 1

Year	Net debt to total revenue ratio
2019/20	< 250%
2020/21	< 300%
2021/22	< 300%
2022/23	< 295%
2023/24	< 290%
2024/25	< 285%

- 14 A temporary uplift in the percentage ratio over the two year period from 2020/21 -2021/22 was in response to the impacts of COVID-19. This is being phased down in later years.
- 15 The LGFA defines net debt as total debt less liquid financial assets and investments. The DCC's Waipori Fund is an example of a liquid financial asset. For the purposes of providing options for consideration, numbers used are based on total debt, rather than net debt.
- 16 The table below shows a sample of debt limit options for Council, based on setting debt as a percentage of revenue.

Table 2

Financial Ratio	Debt limit %	Limit \$	Revenue 2020/21
Debt/Total Revenue	125%	\$350m	\$279m
	175%	\$488m	\$279m
	200%	\$558m	\$279m
	250%	\$698m	\$279m
	300%	\$837m	\$279m

- 17 The current fixed debt limit of \$350 million equates to 125% of the 2020/21 budgeted revenue.
- 18 For comparative purposes, the table below shows the debt limits for the NZ metro councils and Invercargill, from the 10 year plans 2018-28. All of these councils except for Invercargill City and DCC, determine their debt limit as a percentage of revenue. The equivalent calculation for these two councils is shown.

Table 3

Council	10 YP limit % to revenue	Interest exp % to revenue	Estimated 10 YP Debt 2028	Estimated Debt Limit 2028	% of debt taken up
Auckland	265%	N/A	\$13.1 B	\$14.3 B	91.6%
Porirua	250%	20%	\$127.4 M	\$310 M	41.1%
Queenstown Lakes	250%	20%	\$323 M	\$555 M	58.2%
Tauranga	250%	20%	\$1.07 B	\$1.18 B	90.7%
Hamilton	230%	N/A	\$776 M	\$906 M	85.6%
Christchurch	221%	20%	\$2.73 B	\$3.38 B	80.8%
Palmerton North	200%	15%	\$367 M	\$367 M	100.0%
Upper Hutt	175%	10%	\$114 M	\$130 M	87.7%
Wellington	175%	N/A	\$1.16 B	\$1.32 B	87.9%
Whangarei	175%	25%	\$237.6 M	\$378 M	62.8%
Hutt	170%	10%	\$241 M	\$495 M	48.7%
Dunedin	Fixed \$350 M (125%)	N/A	\$346 M	\$350 M	98.9%
Invercargill	15% of total assets (103%)	N/A	\$132 M	\$186 M	70.9%

- 19 Tables 4 and 5 below show two methods for setting debt limits along with a variety of options for each.
- 20 Based on the remainder years of the current 10 year plan 2018-28, with 2021/22 modified to reflect the current Annual Plan, Table 4 shows what the debt limit would be, calculated at various percentage of revenue.

Table 4

Year	Revenue	Debt limit 10 yr plan (2018-28)	Debt limit 175% of revenue	Debt limit 200% of revenue	Debt limit 225% of revenue	Debt limit 250% of revenue
2020/21	\$279m	\$350m	\$488m	\$558m	\$628m	\$697m
2021/22	\$285m	\$350m	\$499m	\$570m	\$641m	\$712m
2022/23	\$287m	\$350m	\$502m	\$574m	\$646m	\$717m
2023/24	\$295m	\$350m	\$516m	\$590m	\$664m	\$737m
2024/25	\$305m	\$350m	\$534m	\$610m	\$686m	\$762m
2025/26	\$316m	\$350m	\$548m	\$632m	\$711m	\$790m
2026/27	\$325m	\$350m	\$569m	\$650m	\$731m	\$812m
2027/28	\$335m	\$350m	\$586m	\$670m	\$754m	\$837m

- 21 If Council's preference is to have a fixed debt limit rather than a limit based on a percentage of revenue, then two options are available. The first option is to have a set limit for the 10 year period, and the second option is to have a fixed limit with incremental increases over the period of the 10 year plan. Table 5 below provides an example of incremental increases, taking the current debt limit of \$350m and applying a 5% and 10% increase per annum.

Table 5

Year	Debt limit 5% increase	Debt limit 10% increase
2020/21	\$367m	\$385m
2021/22	\$386m	\$423m
2022/23	\$405m	\$466m
2023/24	\$425m	\$512m
2024/25	\$447m	\$564m
2025/26	\$469m	\$620m
2026/27	\$492m	\$682m
2027/28	\$517m	\$750m

OPTIONS

- 22 A debt limit is required to be used in the preparation of the 10 year plan as part of the Financial Strategy. Four options for setting the debt limit are provided below, including the status quo. The advantages and disadvantages presented for each option are dependent on the debt limit that is agreed to.

Option One – Debt limit calculated as a percentage of revenue (Recommended Option)

- 23 This involves Council approving that the debt limit is set as a percentage of revenue. Council then needs to approve the percentage of revenue, which will be used to develop the 10 year plan and will be included in the draft Financial Strategy.

Advantages

- The debt limit would increase or decrease year on year for the period of the plan, in line with activity changes. This provides some flexibility throughout the life of the 10 year plan.
- Is the approach adopted by all NZ metro sector councils, except Dunedin.
- Would provide sufficient funds to allow the Council to deliver its capital programme for the 10 years 2021-2031.
- This approach would be responsive to any sector reform.

Disadvantages

- Certainty of absolute debt will be removed.
- Depending on the percentage chosen, this will result in an increase in Council debt, and the cost of borrowing.

Option Two – Debt is set as a fixed limit for the period of the 10 year plan

- 24 This option approves a fixed debt limit, to be used in the development of the 10 year plan, and to be included in the draft Financial Strategy.

Advantages

- Provides certainty of an absolute set debt limit over the 10 year period.
- Could provide sufficient funds to allow the Council to deliver its capital programme for the 10 years 2021-2031, depending on the level of the set limit.

Disadvantages

- Does not respond to changes in activity levels, and therefore lacks flexibility over the 10 year period.
- Capital programme may be impacted.
- This approach would not be responsive to any sector reform.

- Depending on the set limit chosen, this will result in an increase in Council debt, and the cost of borrowing.

Option Three – Debt is set as a fixed limit, but with incremental increases over the period of the 10 year plan

- 25 This option approves a fixed debt limit, that has staged increases over the period of the 10 year plan, to be used in the development of the 10 year plan, and to be included in the draft Financial Strategy.

Advantages

- Provides certainty of a set debt limit that will increase over the 10 year period.
- May respond to changes in activity levels.
- Could provide sufficient funds to allow the Council to deliver its capital programme for the 10 years 2021-2031 depending on the level of the set limit.

Disadvantages

- While staged increases are provided for, does not directly respond to changes in activity levels, and therefore lacks flexibility over the 10 year period.
- Capital programme may be impacted.
- This approach would not be responsive to any sector reform.
- Depending on the set limits chosen, this will result in an increase in Council debt, and the cost of borrowing.

Option Four – Debt is set as a fixed limit of \$350m over the period of the 10 year plan (Status Quo)

- 26 This option approves a fixed debt limit of \$350m for the period of the 10 year plan, to be used in the development of the 10 year plan, and to be included in the draft Financial Strategy.

Advantages

- Provides certainty of a set debt limit.
- No increase in Council debt, or cost of borrowing.

Disadvantages

- Neither the current or preliminary capital programme of renewals and new capital can be delivered.
- Does not respond to changes in activity levels, and therefore lacks flexibility over the 10 year period.
- This approach would not be responsive to any sector reform.

NEXT STEPS

- 27 The approved debt limit will be used in the development of the 10 year plan and be included in the draft financial strategy.
- 28 The debt limit set will inform the development of the 10 year capital programme.
- 29 Regular reporting on capital expenditure and debt levels will be provided to Council.

Signatories

Author:	Gavin Logie - Acting General Manager Finance
Authoriser:	Sandy Graham - Chief Executive Officer

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

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

The 10 year plan contributes to all of the objectives and priorities of the strategic framework as it describes the Council's activities, the community outcomes, and provides a long term focus for decision making and coordination of the Council's resources, as well as a basis for community accountability. This decision impacts directly on the development of the 10 year plan.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

The 10 year plan contains content regarding the Council's approach to sustainability. Major issues and implications for sustainability are discussed in the 30 year Infrastructure Strategy and financial resilience is discussed in the Financial Strategy.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The debt limit will impact directly on the development of the 10 year plan, the level of capital works that could be undertaken over the 10 year period, and therefore levels of service provided.

Financial considerations

The debt limit will impact directly on the development of the 10 year plan, and the level of capital works that could be undertaken over the 10 year period.

Significance

This decision is significant in terms of the Significance and Engagement Policy. The debt limit will be consulted on as part of the 10 year plan process.

Engagement – external

While there has been no external engagement with other territorial authorities, researching current debt limits for the NZ metro councils and Invercargill City Council has been undertaken. An initial discussion has been held with DCHL about the recommended option.

SUMMARY OF CONSIDERATIONS

Engagement - internal

Various departments have been consulted, including finance, corporate leadership, and those areas that have a proposed programme of capital expenditure.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

RESOLUTION TO EXCLUDE THE PUBLIC

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

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Dunedin City Holdings - Update Report	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.