

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Planning and Environment Committee will be held on:

Date: Tuesday 16 February 2021
Time: 1:30pm (or at the conclusion of the Community and Culture Committee)
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Planning and Environment Committee

PUBLIC AGENDA

MEMBERSHIP

Chairperson	CrDavid Benson-Pope	
Deputy Chairperson	Cr Sophie Barker	Cr Steve Walker
Members	Cr Rachel Elder Cr Doug Hall Cr Carmen Houlahan Cr Mike Lord Cr Jules Radich Cr Lee Vandervis	Cr Christine Garey Mayor Aaron Hawkins Cr Marie Laufiso Cr Jim O'Malley Cr Chris Staynes Cr Andrew Whiley
Senior Officer	Robert West, Acting General Manager City Services	
Governance Support Officer	Lauren McDonald	

Lauren McDonald
Governance Support Officer

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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 the 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.

RECOMMENDATIONS

That the Committee:

- 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.

Attachments

	Title	Page
↓A	Register of Interests as at 11 February 2021	7

Councillor Register of Interest - Current as at 25 January 2021				
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.
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 Trails Networks Trust	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.
	Chairperson	Disability Issues 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.
	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.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
	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.
	Shareholder	Fonterra	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	Federated Farmers	No conflict identified	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.
	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.
	Trustee	Otago Youth Adventure 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
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.
	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.
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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.
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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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.

CONFIRMATION OF MINUTES


PLANNING AND ENVIRONMENT COMMITTEE MEETING - 17 NOVEMBER 2020

RECOMMENDATIONS

That the Committee:

Confirms the public part of the minutes of the Planning and Environment Committee meeting held on 17 November 2020 as a correct record.

Attachments

	Title	Page
A 	Minutes of Planning and Environment Committee meeting held on 17 November 2020	18

Planning and Environment Committee

MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 17 November 2020, commencing at 1:45pm.

PRESENT

Acting Chairperson	Cr Steve Walker	
Deputy Chairperson	Cr Sophie Barker	
Members	Cr Rachel Elder	Cr Christine Garey
	Mayor Aaron Hawkins	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Lee Vandervis
	Cr Andrew Whiley	

IN ATTENDANCE

Robert West (General Manager City Services); Simon Drew (General Manager Infrastructure Services); Nicola Pinfold (Group Manager Community and Planning); Paul Henderson (Acting Group Manager Customer and Regulatory Services); Ros MacGill (Manager Compliance Solutions); Scott MacLean (Acting Group Manager Parks and Recreation); Ashley Reid (Parks and Recreation Planner); Tom Simons-Smith (Coastal Specialist); Jeanine Benson (Group Manager Transport); Anna Johnson (City Development Manager)

Governance Support Officer Lauren McDonald

1 PUBLIC FORUM

1.1 Public Forum

Mary O'Brien from CCS Disability Action and **Chris Ford from the Disabled Persons Assembly** advised their support for the one-way shared street option, which they considered provided the maximum flexibility, increased safety for those with disabilities, fitted with the central government transport policy statement and the Waka Kotahi Pedestrian Planning Guide currently under development. Their preference was for an electric bus loop to operate in one direction and they saw George Street as a destination for the public and not as a transport thoroughfare.

Moved (Mayor Hawkins/Cr Garey)

That the Committee:

Extends the Public Forum beyond 30 minutes.

Motion carried.

Finn Campbell from Generation Zero spoke in support of the one-way design option, as it increased the scope of the project along to the Octagon, supported vulnerable users and provided people friendly useable spaces. He considered the street design focus should be “people first” and for elected members to ensure designs supported carbon reduction.

Cr Carmen Houlahan left the meeting at 2:38 p.m. and returned at 2:41 p.m.

Michaela Waite-Harvey, University of Otago Students Association (OUSA) President advised that the OUSA focus was on student safety and supported a one-way design which was future proofed and provided environmentally friendly modernising of the streets. She advised that the OUSA considered wider community consultation was required on the interest and necessity of an electric bus loop service

Cr Rachel Elder left the meeting at 2:55 p.m. and returned to the meeting at 2:58 p.m.

Moved (Cr Steve Walker/Mayor Aaron Hawkins):

That the Committee:

Adjourn the meeting for five minutes

Motion carried

The meeting adjourned at 2:58 p.m. and recommenced at 3:05 p.m. Cr Houlahan was absent from the room.

2 APOLOGIES

Apologies were received from Cr Hall for absence and Cr Benson-Pope for lateness.

Moved (Cr Steve Walker/Cr Chris Staynes):

That the Committee:

Accepts the apologies from Cr David Benson-Pope for lateness and Cr Doug Hall for absence.

Motion carried (PLA/2020/028)

3 CONFIRMATION OF AGENDA

Moved (Cr Steve Walker/Cr Chris Staynes):

That the Committee:

Confirms the agenda with the following alteration to page 69, paragraph 21 revised criteria list of Item 11 – Review of George Street Upgrade Project as circulated to members.

Motion carried (PLA/2020/029)

4 DECLARATIONS OF INTEREST

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

The Committee noted the update to Mayor Hawkins Register of Interest provided at the Infrastructure Services Committee meeting held 16 November 2020.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Committee:

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

Motion carried (PLA/2020/030)

5 CONFIRMATION OF MINUTES

5.1 PLANNING AND ENVIRONMENT COMMITTEE MEETING - 22 SEPTEMBER 2020

Moved (Cr Steve Walker/Mayor Aaron Hawkins):

That the Committee:

Confirms the public part of the minutes of the Planning and Environment Committee meeting held on 22 September 2020 as a correct record.

Motion carried (PLA/2020/031)

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

The actions report outlined progress on the implementing of resolutions of the Planning and Environment Committee meetings from the start of the 2019 – 2022 triennium.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Committee:

Notes the Open and Completed Actions from resolutions of Planning and Environment Committee meetings as at 17 November 2020.

Motion carried (PLA/2020/032)

7 PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

The report from Civic provided a regular update of the Planning and Environment Committee forward work programme for the 2020-2021 to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Cr Houlahan returned to the meeting at 3:07pm.

Moved (Cr Rachel Elder/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the Planning and Environment Committee forward work programme as at November 2020.

Motion carried (PLA/2020/033)

8 PLANNING AND ENVIRONMENT ACTIVITY REPORT FOR THE QUARTER ENDING 30 SEPTEMBER 2020

The Community and Planning and Customer and Regulatory Services report provided an update on activities including city development, resource consents, building services, alcohol licensing, environmental health, animal control and parking enforcement for the three months ending 30 September 2020.

The Group Manager Community and Planning, Nicola Pinfold; Acting Group Manager Customer and Regulatory Services, Paul Henderson and Manager Compliance Solutions, Ros MacGill spoke to the report and responded to questions from elected members.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Committee:

- Notes** the Planning and Environment Activity Report for the three months ending 30 September 2020.

Motion carried (PLA/2020/034)

9 WORKPLAN FOR RESERVE MANAGEMENT PLAN REVIEWS 2019-2027

The Parks and Recreation report outlined the forward work programme for the review of all reserve management plans administered by the Parks and Recreation Services.

The Acting Group Manager Parks and Recreation, Scott MacLean and the Parks and Recreation Planner, Ashley Reid spoke to the report and responded to questions from elected members.

Moved (Cr Steve Walker/Cr Marie Laufiso):

That the Committee:

Notes the reserve management plan review forward workplan.

Motion carried (PLA/2020/035)

10 ST CLAIR - ST KILDA COASTAL PLAN MID-ENGAGEMENT UPDATE

The 3 Waters report provided an update on the St Clair – St Kilda Coastal Plan project and highlighted emerging themes from community feedback and coastal management plan implications ahead of the draft St Clair – St Kilda Coastal Plan being delivered to Council in the first quarter of 2021.

The General Manager Infrastructure Services, Simon Drew and Coastal Specialist, Tom Simons-Smith spoke to the report and responded to questions from elected members.

Cr Carmen Houlahan left the meeting at 3:41 p.m. and returned to the meeting at 3:43 p.m.

Cr Benson-Pope entered the meeting at 3:50 p.m.

Moved (Cr Lee Vandervis/Cr Marie Laufiso):

That the Committee:

Notes the St Clair – St Kilda Coastal Plan mid-engagement update.

Motion carried (PLA/2020/036)

Moved (Cr Walker/Mayor Aaron Hawkins):

That the Committee:

Adjourn the meeting for 10 minutes.

Motion carried

The meeting adjourned at 3:55pm and recommenced at 4:03pm. Cr Lee Vandervis was absent from the room.

11 REVIEW OF GEORGE STREET UPGRADE PROJECT

The Community and Planning and Transport report outlined the independent review of the preliminary design and community engagement for the George Street upgrade project (completed by Kobus Mentz of Urbanismplus).

The General Manager Infrastructure Services, Simon Drew; Group Manager Community and Planning, Nicola Pinfold and the City Development Manager, Anna Johnson spoke to the report and responded to questions from elected members.

Cr Lee Vandervis returned to the meeting at 4:08 p.m.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Committee:

- a) **Notes** the the findings of the independent review by Kobus Mentz of the Dunedin Retail Precinct (George Street upgrade) project.
- c) **Revokes** the Planning and Environment Committee resolution (PLA/2019/025) from 11 June 2019 which endorsed the preliminary design for the George Street – Central City Plan project.

Motion carried (PLA/2020/037)

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Committee:

- b) **Approves** proceeding to detailed business case and developed design with a one-way design with flexibility to go to two-way shared street design for the Dunedin Retail Precinct George Street upgrade.

The Committee voted by division:

For: Crs Sophie Barker, Christine Garey, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, David Benson-Pope and Mayor Aaron Hawkins (9).

Against: Crs Rachel Elder, Carmen Houlahan, Lee Vandervis, Jules Radich and Andrew Whiley (5).

Abstained: Nil

Motion carried (PLA/2020/038) by 9 votes to 5

12 ITEMS FOR CONSIDERATION BY THE CHAIR

A request was made for City Services staff to review the compliance rules in regard to size of signage on shop frontages, canopies and verandas and to provide report back on the enforcement process and any enforcement action that has been taken, with particular focus on the George Street and Princes Street retail areas.

The meeting was declared closed at 6:10 p.m.

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CHAIRPERSON

PART A REPORTS

PLANNING AND ENVIRONMENT COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Planning and Environment Committee forward work programme for the 2020-2021 to show areas of activity, progress and expected timeframes for decision making across a range of areas of work. (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Planning and Environment Committee forward work programme as at 10 February 2021.


NEXT STEPS

- 3 An updated report will be provided for the next meeting of the Planning and Environment Committee.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

	Title	Page
A	Forward Work Programme - February 2021	25

Appr

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

**Planning and Environment Committee
Forward Work Programme 2021/2022**

Area of work	Reason for work	Committee role (decision and/or direction)	Expected timeframes												
			Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Planning and Environment Non- Financial Activity Report	<p>To update the Committee on the activities of the departments reporting to Planning and Environment</p> <ul style="list-style-type: none">• City Development• Resource consents• Building services• Alcohol licensing• Environmental health• Animal Services• Parking enforcement• Dunedin Heritage Fund• 2GP• Biodiversity• Te Ao Tūroa• Urban Design• Whakahono ā Rohe/Iwi Partnership Agreement	<p>Noting the Non-Financial Activity Report</p> <p>Progress to date: Quarterly reporting to the Committee in February, April June, August and November</p>	Noting			Noting			Noting			Noting			Noting
Animal Services	<p>Section 10A of the Dog Control Act 1996 requires territorial authorities to publicly report each year on:</p> <ul style="list-style-type: none">• The administration of their dog control policy and their dog control practices (section 10A (1)); and• A variety of dog control related statistics (section 10A (2)).	<p>Noting the Animal Services Annual Report to the Department of Internal Affairs</p> <p>Progress to date: Annual reporting to the Committee in September each year</p>								Noting					

Area of work	Reason for work	Committee role (decision and/or direction)	Expected timeframes												
			Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Review of George Street Upgrade Project	Development of a detailed design and business case of the George Street redesign solution (as part of the Central City Plan)	<p>Progress to date:</p> <p>Following the 17 November 2020 decision approving the option of a one-way design with flexibility to go two-way shared street design, staff initiated a review of the multi criteria analysis in the business case.</p> <p>A project director for the Dunedin Retail Precinct was appointed and commenced on 8 February 2021 and will lead discussions regarding the development of the enhanced preliminary design and detailed business case, including involvement of stakeholders.</p>					Project update								
Dunedin Heritage Fund Activity Report	<p>Determine applications for grants.</p> <p>To update the Committee on the summary of grants allocated in the 2019-2020 financial year and</p>	<p>Noting the annual Dunedin Heritage Fund Activity Report.</p> <p>The Dunedin Heritage Fund Committee meet quarterly to consider the funding applications received in the 4 rounds per year (closing dates: 31 July, 31 October, 31 January and 30 April)</p> <p>Progress to date: Annual reporting to the P&E Committee</p>							Noting						

Area of work	Reason for work	Committee role (decision and/or direction)	Expected timeframes												
			Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
National Policy Statement on Urban Development 2020 (NPS-UD)	<p>National Policy Statements provide direction from central government on resource management issues of national significance.</p> <p>Local Authorities are required to amend their Resource Management Act plans (2GP) to give effect to the objectives and policies in a National Policy Statement, including:</p> <ul style="list-style-type: none">• Providing development capacity• Responsive planning• Evidence-based decision making• Future Development Strategies• Housing and Business Development Capacity Assessments• Intensification in tier 1 urban environments• Development outcomes for zones• Car parking	<p>Noting the NPS-UD 2020</p> <p>Progress to date: NPD-UD was gazetted on 23 July 2020, to take effect on 20 August 2020, replacing the NPS-UD Development Capacity 2016 (NPS-UDC)</p> <p>Deadlines – Housing capacity assessment – July 2021</p>						Housing capacity assessment deadline							
Vegetation Map for Dunedin City	<ul style="list-style-type: none">• Work informs 2GP (schedules) and Te Ao Turoa (environmental monitoring) workstreams• Data will be used as baseline data to identify priority areas for ecological restoration and protection, and district wide monitoring of the extent of indigenous ecosystems	<p>Biodiversity and City Development Report to the Committee in November 2020 for noting.</p> <p>Progress to date: Ecosystem mapping and a joint communications strategy with ORC being developed.</p> <p>Report to be tabled with the Committee in June 2021.</p>					Vegetation Map for Dunedin City								

Area of work	Reason for work	Committee role (decision and/or direction)	Expected timeframes												
			Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
St Clair – St Kilda Coastal Management Plan (in connection with Coastal Dune Reserves Management Plan and Ocean Beach Domain)	Adoption of management plan for reserves as required under section 41(6) of the Reserves Act 1977 • Approval of Statements of Proposal and the from and extent of public consultation, as required under the Local Government Act 2002.	Committee approval required for Statement of Proposal to replace the original plan (from 1998), proposed public submission and consultation process. Progress to date: Review of the St Clair -St Kilda Coastal Management Plan Reserve Management Plan engagement update to the Committee at the 17 November 2020 meeting. Draft plan to Council in first quarter of 2021 and on to community for final review. Short term investment proposals to be included though the AP and 10YP process.		Draft Management Plan to Council											
Reserve Management Plans															
Truby King Reserve Management Plan	Adoption of management plan for reserves as required under section 41(6) of the Reserves Act 1977 Approval of Statements of Proposal and the from and extent of public consultation, as required under the Local Government Act 2002.	Committee approval required for Statement of Proposal to replace the original plan (from 1998), proposed public submission and consultation process. Progress to date: Submissions closed 8 December 2020. Hearings to be held March/April 2021		Hearing											
Reserves Management Plan – General Policies	Adoption of management plan for reserves as required under section 41(6) of the Reserves Act 1977 Approval of Statements of Proposal and the from and extent of public consultation, as required under the Local Government Act 2002.	Committee approval required for Statement of Proposal to replace the original plan (from 2005), proposed public submission and consultation process. Progress to date: Review of the Reserves Management Plan – General Policies report noted at the 17 November 2020 meeting. Timeline for review of Reserve Management Plan General Policies Aug 2020 – Aug 2021.							Completion of review						
Signal Hill Reserve Management Plan	Adoption of management plan for reserves as required under section 41(6) of the Reserves Act 1977 Approval of Statements of Proposal and the from and extent of public consultation, as required under the Local Government Act 2002.	Committee approval required for Statement of Proposal to replace the original plan (from 2003), proposed public submission and consultation process. Progress to date: Timeline for review of Signal Hill Recreation Management Plan General Policies Aug 2020 – Aug 2021.							Anticipated Management Plan Adoption Date					Anticipated Final Adoption date	

Area of work	Reason for work	Committee role (decision and/or direction)	Expected timeframes												
			Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
District Licensing Committee	To lodge objections or submissions to an application for an on-licence, off-licence or club licence under the Sale and Supply of Alcohol Act 2012.	Noting the District Licensing Committee Annual Report to the Department of Internal Affairs Progress to date: Annual reporting to the Committee each October.									Noting				
Bylaws Work Programme															
Traffic and Parking Restrictions	Restrictions are made under the Traffic and Parking Bylaw. Move towards consistency and simplicity in the system.	Consider and recommend proposed changes to traffic and parking restrictions to Council for adoption. Progress to date: April 2021 - Regulatory subcommittee to consider proposed changes to traffic and parking restrictions.			Regulatory Subcommittee										
Speed Limits Bylaw 2004	The Act requires bylaws to be reviewed five years after adoption, and then at 10-year intervals. Bylaw was made in 2004 and reviewed in 2016. Early review is required to address nuisance issues that have arisen.	Consider and recommend proposed changes to speed limits on affected roads (Amendments 10 and 11) Hearings and deliberations held 28-29 October 2020. Progress to date: Hearings and deliberations 28-29 October 2020. Review recommendations report to Council April 2021.			Review Recommendations										

ACTIONS FROM RESOLUTIONS OF PLANNING AND ENVIRONMENT COMMITTEE MEETINGS

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to detail the open and completed actions from resolutions of Planning and Environment Committee meetings from the start of the triennium in October 2019 (Attachment A and B).
- 2 As this report is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Open and Completed Actions from resolutions of Planning and Environment Committee meetings to 1 February 2021.

DISCUSSION

- 3 This report will be provided an update on resolutions that have been actions and completed since the last Planning and Environment Committee meeting.

NEXT STEPS

- 4 An updated actions report will be provided at all Planning and Environment Committee meetings.

Signatories

Author:	Lauren McDonald - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

	Title	Page
↓A	P&E Open Public Actions	32
↓B	P&E Public Actions completed - February 2021	34

PUBLIC OPEN ACTIONS - PLANNING AND ENVIRONMENT COMMITTEE RESOLUTIONS 2019-2022						
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status
11/2/2020	(PLA/2020/004)	Planning and Environment Non-Financial Activity Report for the Two Quarters Ending 31				
		Growth Planning and Variation 2	Community engagement on future housing (survey)	Community and Planning	Feb-21	Report to 22 September 2020 Committee meeting. Notification revised to 3 February 2021. Report provided to the 27 January 2021 Council 10YP meeting.
		Biodiversity	Completion of high resolution DCC Vegetation Map (with provision of baseline information on the city's indigenous biodiversity extent and range of ecosystems)	Policy	Jan-20	The map design has been completed by the consultants, internal data checking is in progress ahead of the public release.
		South Dunedin Project	Initiate widespread community engagement on South Dunedin Future	City Development	May-21 Jul-21	Community engagement has commenced and is ongoing. 100+ community groups and stakeholders contacted. 47 groups engaged in the process. The first round of engagement is due to be completed in May 2021. Feb 21 - Second phase of engagement to commence July 2021, with a focus on developing a community vision and laying the foundations for the first South Dunedin climate change adaption plan.
04/08/2020	(PLA/2020/020)	National Policy Statement on Urban Development	Deadlines to the implementing the NPS-Urban Design: Housing capacity assessment	City Development	Jul-21	NPS-UD 2020 report noted. Next steps and timeframes noted for the housing capacity assessment of the NPS-UD to be completed by July 2021
	(PLA/2020/019)	Planning and Environment Activity Report for the two Quarters Ending 30 June 2020	A community hui on Te Ao Tūroa (rescheduled due to COVID-19 lockdown).	Community and Planning	Dec-20	Te Ao Tūroa Partnership met on 9 November 2020 to discuss the refocus of the partnership and ensuring the priorities are in alignment with the Council's zero carbon goals
22/09/2020	(PLA/2020/025)	Review of the Truby King Recreation Reserve Management Plan 1998	Public consultation process as required by section 41(6) of the Reserves Act 1977. Hearings Committee to hear public submissions and make recommendations to the March Planning and Environment Committee	Parks and Reserves	0Feb-21	Hearing to take place March 2021. Recommendation report to be tabled at the June 2021 P&E meeting.
	(PLA/2020/026)	Planning and Environment Committee - Forward Work Programme	Regular updating of the P&E work programme to the committee, including appeals on the 2GP, variation 2 for housing growth	Civic	Sep-20	ongoing
17/11/2020	(PLA/2020/027)	Action from Resolutions of Planning and Environment Committee meetings	Regular reporting of open and completed actions from public P&E Committee meetings.	Civic	Sep-20	ongoing
	(PLA/2020/038)	Review of George Street Upgrade Project	Detailed business case and developed design with a one-way design with the flexibility to go to two-way shared street design for the Dunedin Retail Precinct George Street upgrade.	City Development	Jun-21	Project update will be provided to the June 2021 meeting

PUBLIC COMPLETED ACTIONS - PLANNING AND ENVIRONMENT COMMITTEE RESOLUTIONS 2019-2022							
Meeting Date	Resolution	Report	Resolution or Action to be Taken	Group	Due Date	Status	Date Completed
17/11/2020	(PLA/2020/034)	Planning and Environment Activity Report for the two Quarters Ending 30 September 2020	Notes the Planning and Environment Activity Report for the three months ending 30 September 2020	City Development	Nov-20	The report was noted	17-Nov-20
	(PLA/2020/035)	Workplan for Reserve Management Plan reviews 2019-2027	Notes the reserve management plan review forward workplan.	Parks and Recreation	Nov-20	The report was noted	17-Nov-20
	(PLA/2020/036)	St Clair - St Kilda Coastal Plan mid-engagement update	Notes the St Clair – St Kilda Coastal Plan mid-engagement update.	3 Waters	Nov-20	The report was noted	17-Nov-20
			Notes the the findings of the independent review by Kobus Mentz of the Dunedin Retail Precinct (George Street upgrade) project.	Community and Planning	Nov-20	The report was noted	17-Nov-20
	(PLA/2020/037)	Review of George Street Upgrade Project	Revokes the Planning and Environment Committee resolution (PLA/2019/025) from 11 June 2019 which endorsed the preliminary design for the George Street – Central City Plan project.	Community and Planning	Nov-20	The resolution of 11 June 2019 was revoked.	17-Nov-20

PLANNING AND ENVIRONMENT ACTIVITY REPORT FOR THE QUARTER ENDING 31 DECEMBER 2020

Department: Community and Planning and Customer and Regulatory Services

EXECUTIVE SUMMARY

- 1 This report updates the Committee on activities including city development, resource consents, building services, alcohol licensing, environmental health, animal control and parking enforcement for the three months ending 31 December 2020.
- 2 Some highlights for the quarter covered by this report include:
 - Continued high volume of building consent applications being received.
 - Continued lift in resource consent numbers post lockdown.
 - Completion of the Zero Carbon 2030 rapid review, and findings fed into the 10 Year Plan 2021/31 development.
 - Environment Court mediation on Group two appeals representing almost half the appeal points on the Second Generation Dunedin City District Plan (2GP) have been resolved (agreement reached, or appeal withdrawn).

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Planning and Environment Activity Report for the quarter ending 31 December 2020.

BACKGROUND

Activities

- 3 The Community and Planning group of activities work with other agencies to set the direction for managing Dunedin's built and natural environment and is responsible for promoting the sustainable management of the natural and physical resources through its administration of the functions of the Council under the Resource Management Act 1991 (RMA).
- 4 Regulatory Services contributes directly to the Safe and Healthy City outcome, which is part of the Social Wellbeing Strategy, and enhances personal safety in relation to building services, animal services, health licensing, the sale and supply of alcohol and parking enforcement.

Residents' Opinion Survey

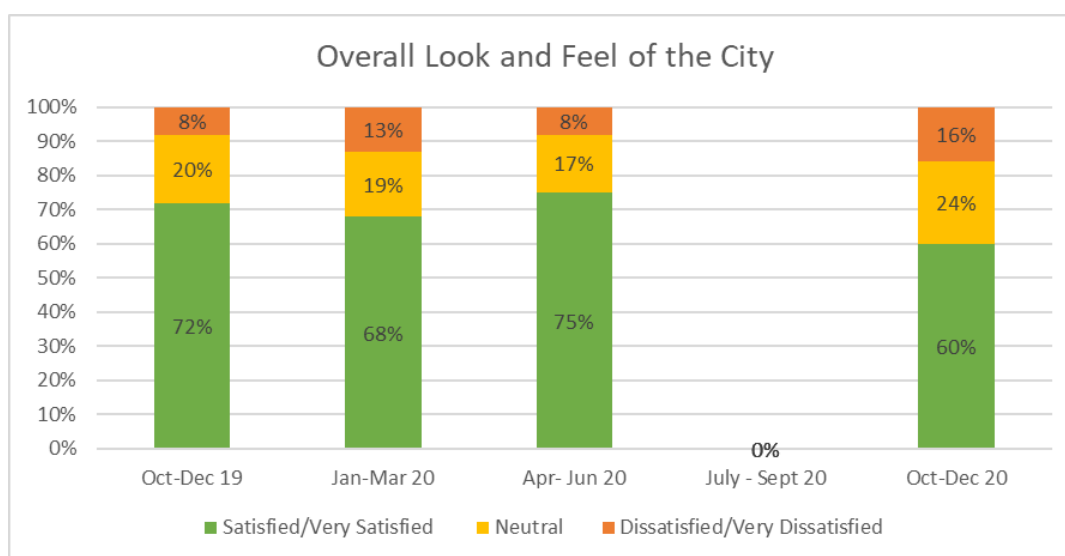
- 5 The Residents' Opinion Survey (ROS) is the principal mechanism by which the Council measures residents' satisfaction with a wide range of its activities.
- 6 The ROS is conducted on a continuous monthly basis, aiming to obtain around 100 responses each month, resulting in a sample size of around 1,200 for the year. This gives a quarterly sample size of around 300 residents. A sample size of 300 has an expected margin of error (at the 95% confidence interval) of $\pm 5.7\%$, whereas the annual result for 2018/19 had a margin of error of $\pm 2.2\%$ (at the 90% confidence level).
- 7 The ROS asks respondents to rate their satisfaction levels on a scale from 1-10 from very dissatisfied to very satisfied. Results are now provided in the quarterly reports for three categories; satisfied/very satisfied, neutral and dissatisfied/very dissatisfied.
- 8 The lower results reported for the last two time periods are due at least in part to changes in the way these measures are reported.
- 9 The ROS was temporarily suspended during the July to September 2020 quarter due to an operational issue. The ROS resumed in October 2020, with data sampling increased for the October and December quarter to obtain appropriate sample numbers for the July to December 2020 period. These results are reported in this quarter, and data sampling resumed as normal from January 2021 onwards.

DISCUSSION

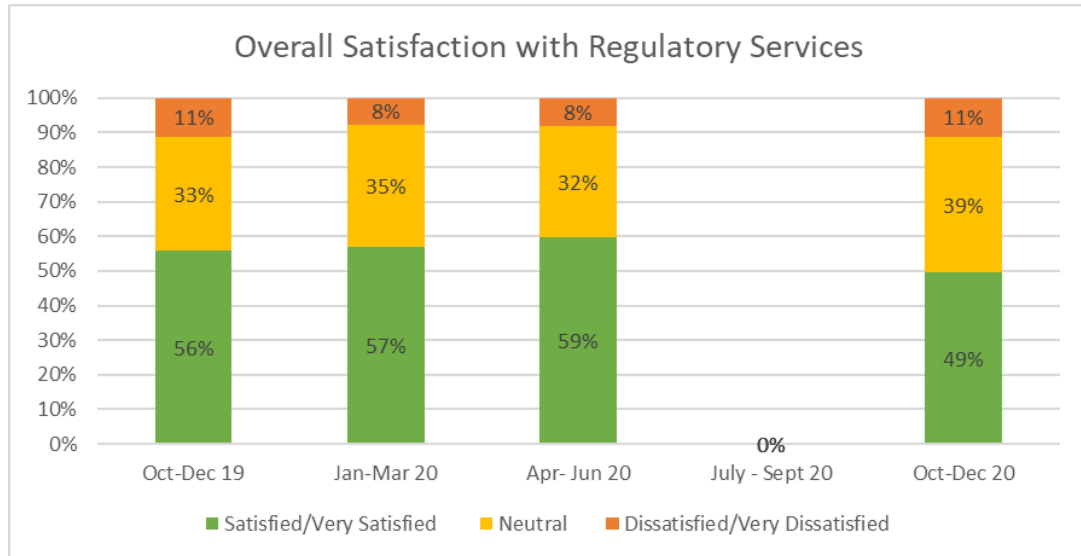
Value and Efficiency

Some Key ROS Results

- 10 Satisfaction with 'Overall Look and Feel of the City' has decreased by 12% from the same period last year. Dissatisfaction has also increased by 50% compared to the same period last year.



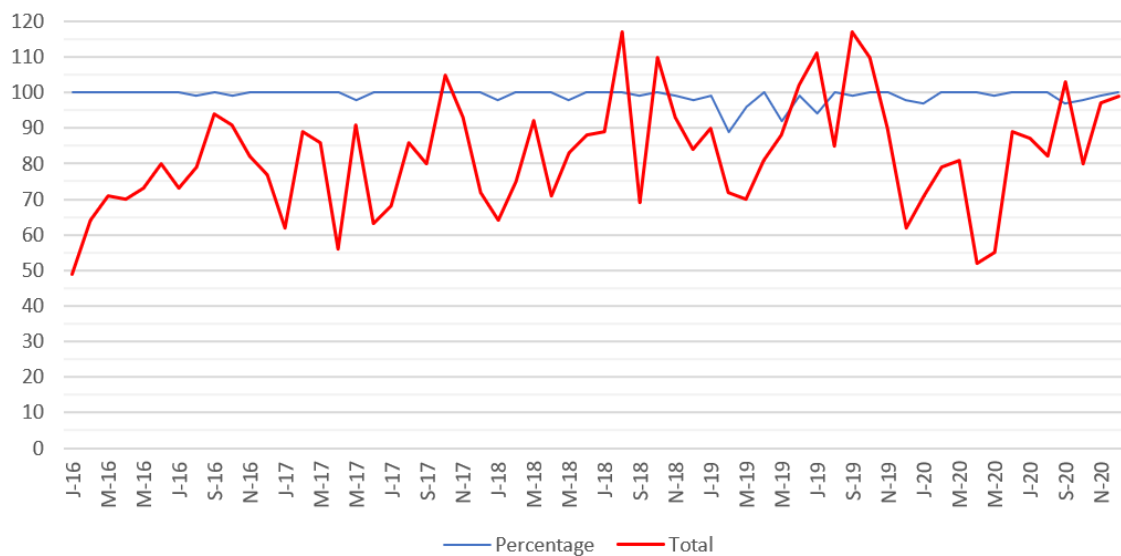
- 11 Satisfaction with 'Regulatory Services' (excluding Building Services) has decreased by 7% from the same period last year. Dissatisfaction with 'Regulatory Services' is consistent with the same period last year.



Resource Consents

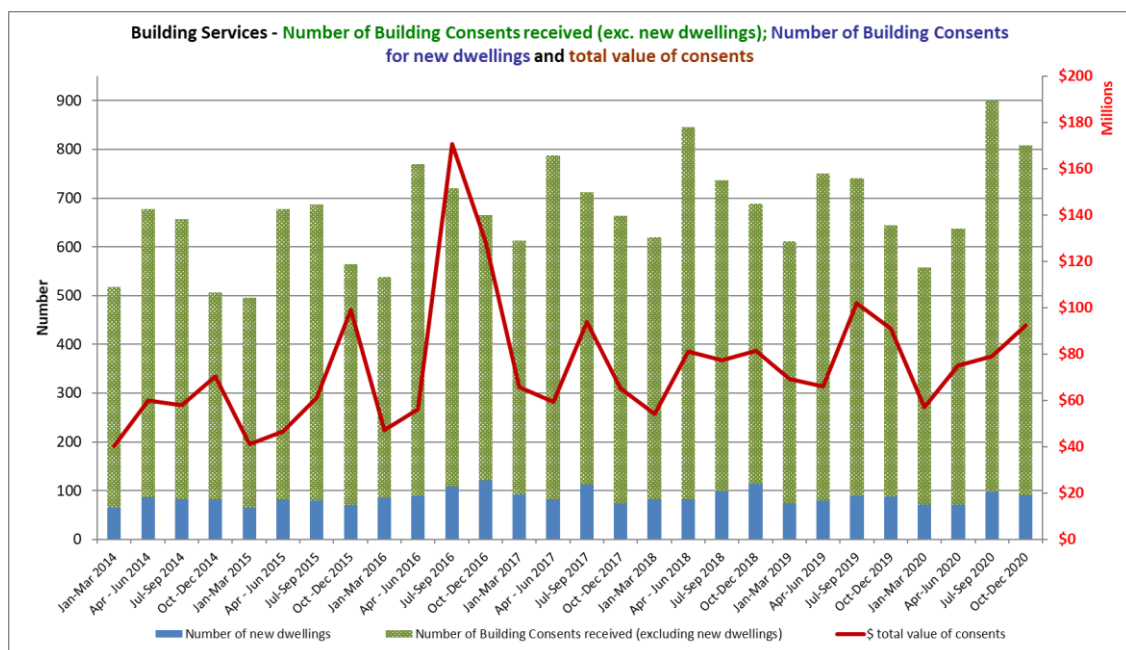
- 12 Resource consent processing in the period ending 31 December 2020 reflects a continued upswing since the COVID-19 lockdown. At the start of July applications were 11% down on 2019 but ended 2020 1% up on the total for 2019. In the quarter ended 31 December 2020, 276 applications (five year quarterly average is 247) were processed and 99% met the statutory timeframe.
- 13 The following graph shows processing over the last five years. The red line shows the number of applications granted each month. The January and December low points reflect the summer holiday periods. This fluctuation is normal. The blue line shows the percentage meeting the statutory deadline. It ranges from 89% to 100%.
- 14 The quarter ending 31 December 2020 continued a busy period for RMA complaints. The total for 2020 ended 52% above the average for 2012 to 2019 period (224 complaints compared to 116 in 2019). RMA complaints typically cover a range of issues. The main reasons for lodging an RMA complaint were earthworks, election signage and damage to trees and vegetation.
- 15 More detailed information on resource consents and other work undertaken by the Resource Consents team can be accessed via at: <http://www.dunedin.govt.nz/services/planning>.

Resource consent applications processed over the last five years - by month



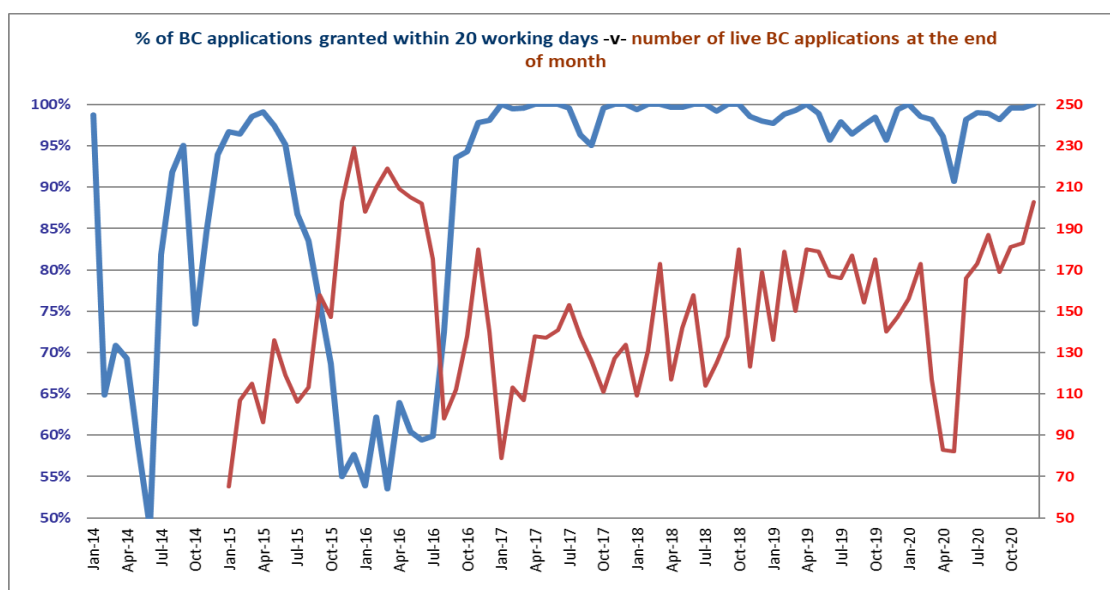
Building Services

- 16 Volumes of building consents remain high with 808 for the quarter ending 31 December 2020 (compared to 644 received in same period last year). Similarly, high numbers of site inspections have been undertaken at 3,043 (compared to 2,893 undertaken in the same period last year).
- 17 The value of consents for the quarter was \$92.5 million. Building consent application numbers for new dwellings for the quarter was 91.



- 18 Despite the high volumes, 99.7% of consents were processed within the 20 working day statutory timeframe. Building inspection bookings were a week out. The average time to process a consent during this time period was 13 working days.

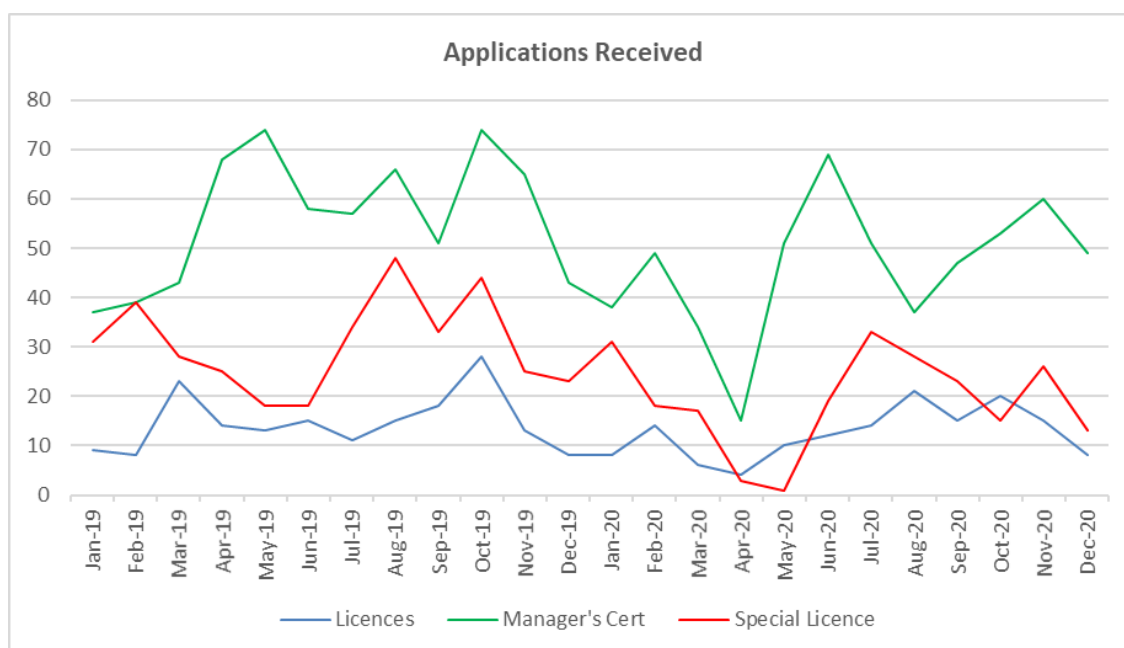
19



For Code Compliance Certificate requests, 99.5% were processed within 20 working day statutory timeframe for the quarter.

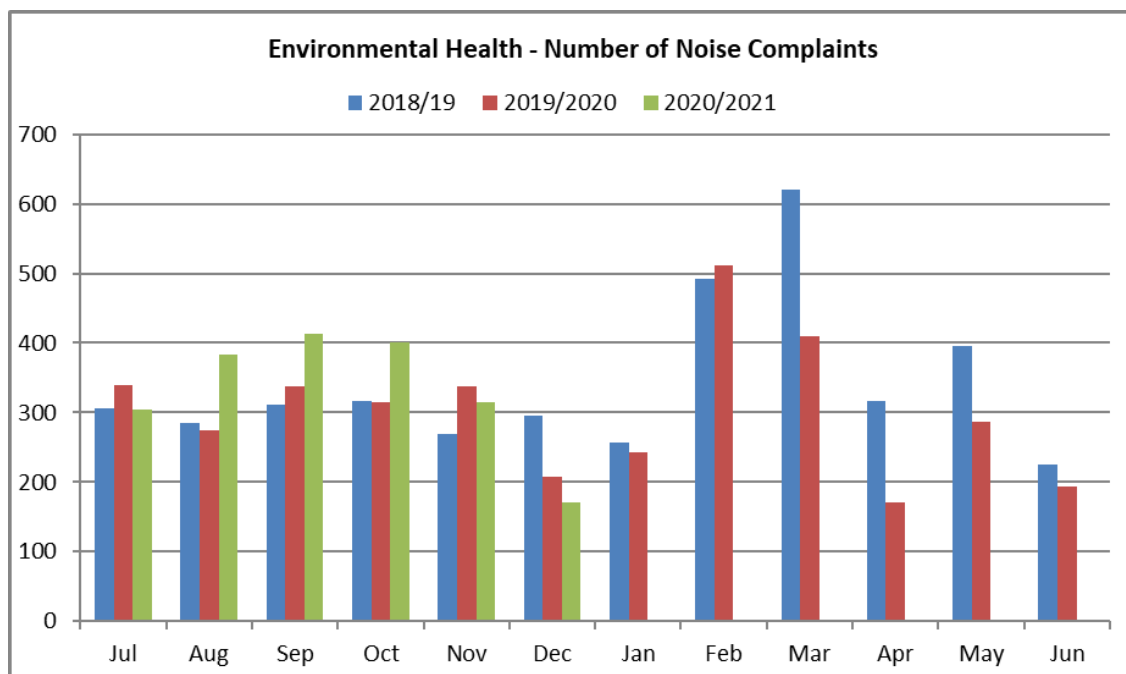
Alcohol Licensing

- 20 The District Licensing Committee's new members have undertaken training for their new roles and commenced opposition hearings.
- 21 Along with the usual changing of ownership of premises there has been a new on-licence open in the central city and four off-licensed premises, three of which are internet-based sellers.



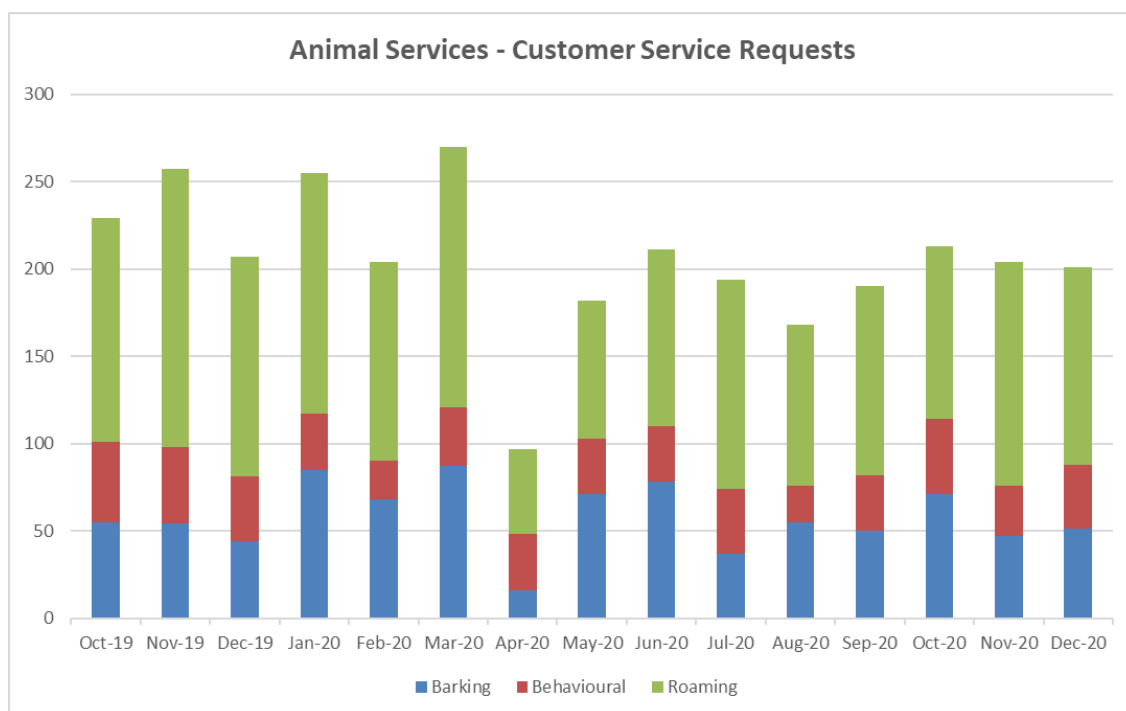
Environmental Health

- 22 Overall food safety in Dunedin food premises remains at a high standard with the percentage of 'A' Grade food premises reaching 91% for the quarter ending 31 December 2020.
- 23 The number of noise complaints has reduced this quarter, consistent with previous years.



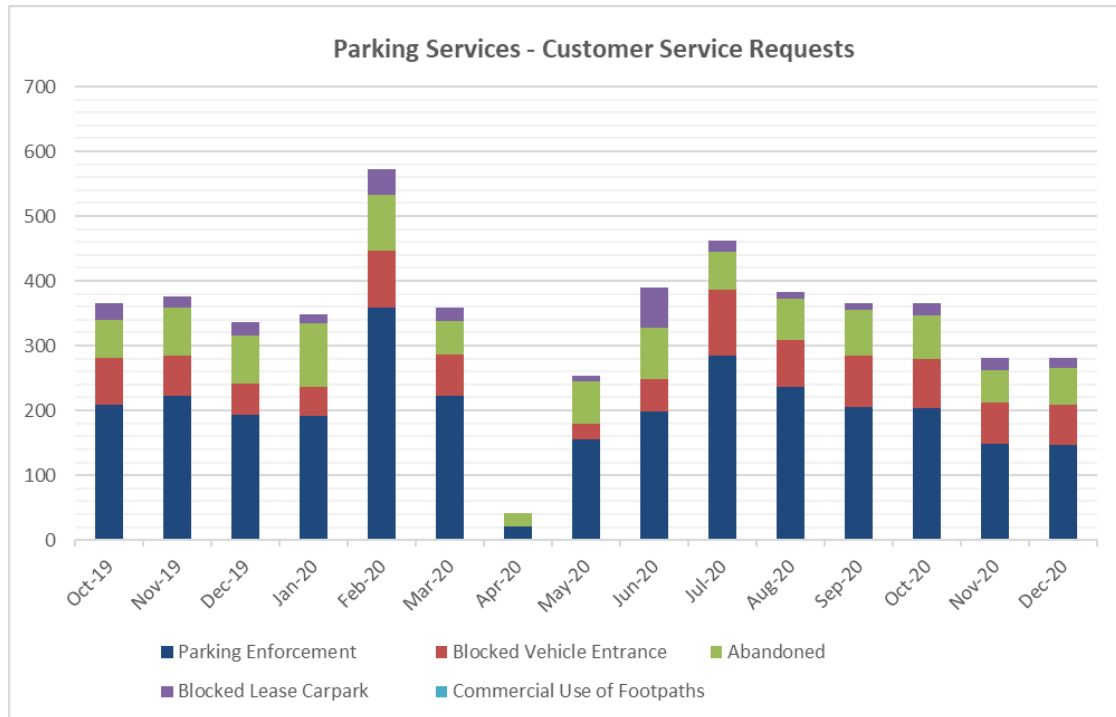
Animal Services

- 24 There has been a reduction in customer service requests over the last quarter compared to the same period in 2019.

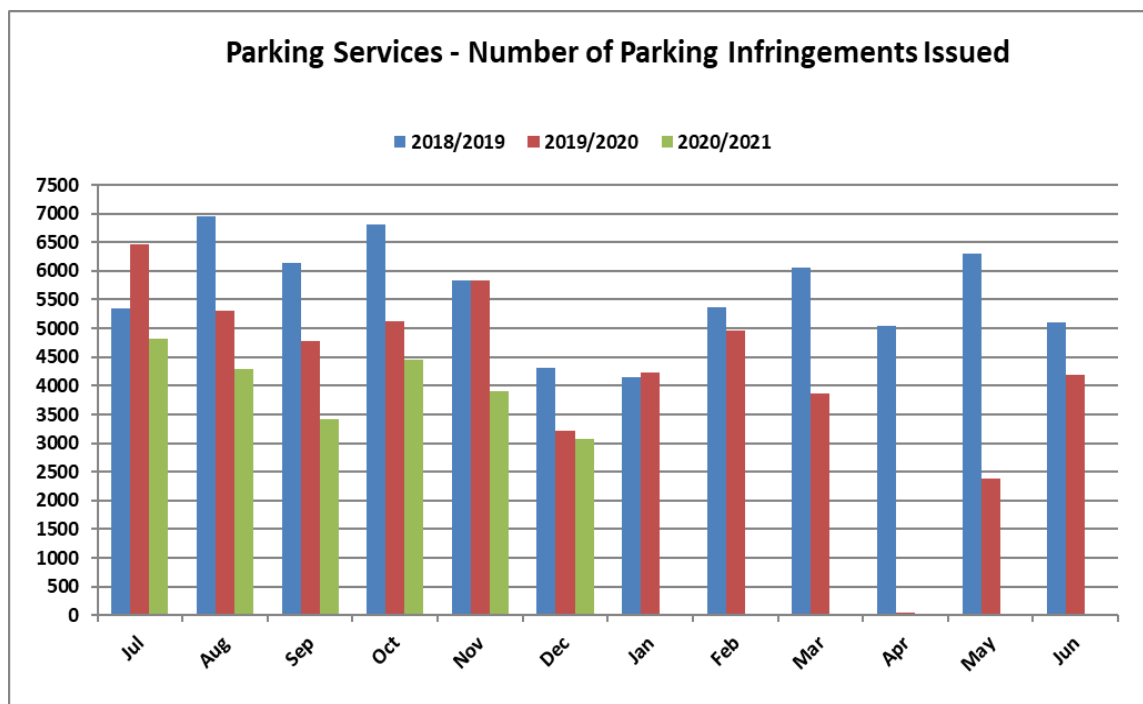


Parking Services Enforcement

- 25 There has been reduction in customer service requests during this quarter compared to the same period in 2019. A new system of following up with customers on parking related customer service requests to 'close the loop' was introduced in October 2020, with the objective of reducing customer call backs.

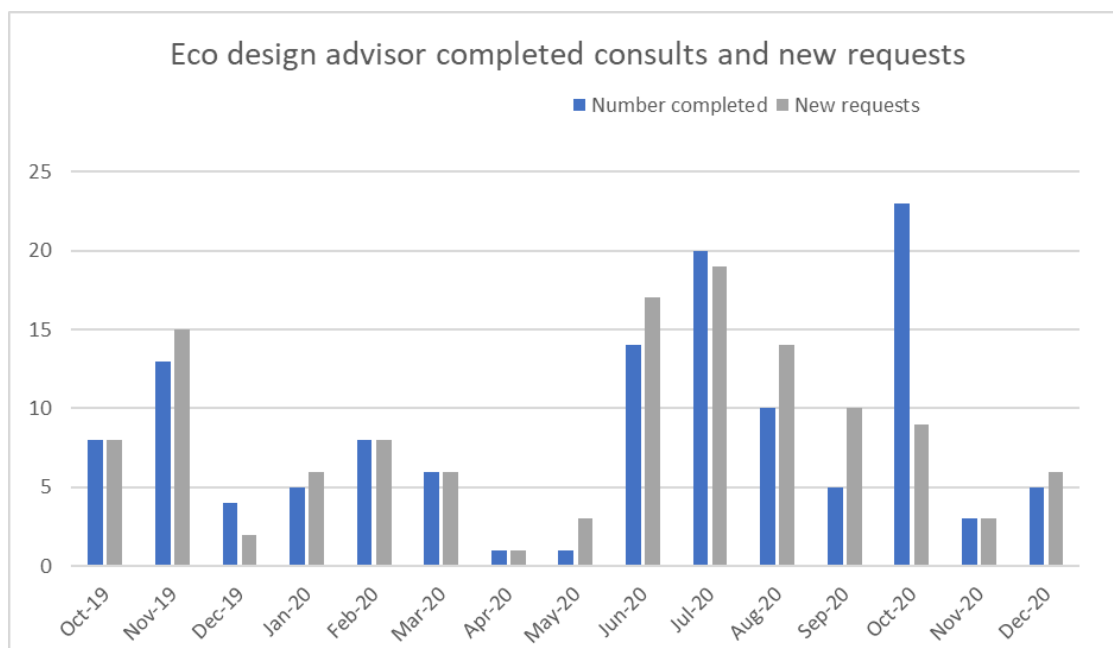


- 26 There has been a decrease in parking infringement numbers compared to the same period in 2019.



Eco-Design Advisor

- 27 All outstanding consult visits are now up to date.
- 28 A project is now underway to review the Dunedin Public Libraries green building standards through 'GreenStar' voluntary building certification. The Eco Design Advisor will be involved in putting monitoring (environmental, energy and water use) in place in the libraries over the coming months.



Major Initiatives

- 29 The following section provides updates on the current status of the initiatives and is not confined to the quarter ending December 2020.

Second Generation Dunedin City District Plan (2GP) - Appeals

- 30 Mediation for the second group of the 2GP appeals began on 30 July 2020 and will be completed in February 2021. Topics in this round of mediation have included hazard facilities, service stations, reverse sensitivity, mana whenua, commercial, campus, residential strategic, network utilities, and biodiversity and coastal character. Most appeals in Groups one and two (which include the most significant strategic appeals) have been resolved or are close to agreement.
- 31 Staff lodged several consent memorandums with the Environment Court in December 2020, which resulted in two consent orders being issued. A number of appeals have also been withdrawn.
- 32 Staff are working on preparing consent memorandums on the other mediation topics, but some will be held until appeals on related topics or provisions have been resolved. One topic (rural landscape) has been set for a second round of mediation. When consent memorandums are signed by the Environment Court, they are issued to the DCC as a consent order and this change is then incorporated into the 2GP.

2GP - Growth Planning and Variation 2

33 The DCC has been working on changes to the 2GP to provide for more housing. Dunedin residents have previously been asked for their ideas on how and where the city should grow. That feedback, site assessments and input from DCC infrastructure teams have helped develop the proposed changes. All options were assessed in terms of impacts on the 3 Waters infrastructure network and identification of any necessary priority infrastructure upgrade projects in the 10 Year Plan. Options were also being evaluated in terms of potential impacts on the transportation network.

34 The proposed changes include:

- Zoning changes for some sites which will result in:
 - new greenfield sites for development in areas that were zoned rural or rural residential
 - more areas of medium-density zoning (where the density of housing can be increased).
- Rule changes for most of suburban Dunedin that will:
 - make better provision for social housing
 - remove the restrictions on who can live in family flats
 - allow smaller site sizes and provide for duplexes
 - create more flexibility for development through changes such as making it easier to average out site sizes in subdivisions.
- Changes which will improve how the plan manages the development of areas rezoned for new houses (greenfield sites) to encourage good urban design and well-managed infrastructure.

35 Most Dunedin residents live in areas which would be affected by one or more of these proposed changes. A paper seeking to notify Variation 2 to the 2GP was presented to Council on 29 January 2021. Variation 2 was publicly notified on the 3 February 2021 with the period for a formal submission extending until 4 March 2021.

Dunedin Heritage Trust Fund

36 The Dunedin Heritage Fund Committee met in November 2020 for the second funding round of the 2020/21 year, allocating \$80,000 in heritage grants. The heritage developments supported across the city in Round 2 leveraged an estimated \$416,505 of heritage work, and included the following projects:

Address	Name	Grant Amount	Support for
18 London Street	'Skid Row' villa	\$10,000	Heritage window replacements and re-glazing.
721A Portobello Road	Mary Queen of Peace Church	\$10,000	Interior repainting and repairs.

Address	Name	Grant Amount	Support for
1055 Highcliff Road	Pukehiki Community Church	\$20,000	Support for Stage Two external repairs and restoration work.
342 High Street	Deacons Court	\$20,000	Restoration (repairs and repainting) of exterior.
7 Montpellier Street	Former High Street School site	TBC	Restoration element of historic fencing (former High Street School).
38 Magnetic Street	St Mary Star of the Sea Church	\$10,000	Roof replacement and capping repairs.
31 Smith Street	St Dominic's Priory	\$20,000	Emergency work to south elevation window and masonry surround (stabilisation and bracing support).
62 and 64 Dundas Street	Terraces	\$TBC	Replacement of original slate roof cladding with traditional slate roofing and associated roof level repairs.

Heritage

- 37 Staff are looking at options for a public heritage offering in 2021 to bridge the gap until the next Heritage Awards in 2022. Suggestions so far include a half to one day research symposium; a half-day workshop for developers/owners; or a public heritage tour and talk. Suggestions are welcome from everyone with an interest in heritage.

Biodiversity

- 38 The September 2020 round of the Dunedin Biodiversity Fund had 21 applicants seeking \$73,416, nearly twice the available funding of \$40,000. The round was fully allocated with 15 applicants receiving full or partial funding for their projects. The Fund continues to receive increasing numbers of applicants overall with a record 37 applicants over the two rounds in 2020, and higher proportions of private landowners and first-time applicants. Funded projects included native forest revegetation, fencing, wetland restoration, and plant and animal pest control.

Te Ao Tūroa

- 39 The Te Ao Tūroa Partnership discussed the delivery timeframe of community projects funded by Te Ao Tūroa Grants in June 2020, in light of COVID-19. The Partnership resolved that if a project is delayed by no more than three months from 30 June 2021, funding will be retained. If a project cannot be undertaken within three months, funding would be returned.
- 40 The second year of a Te Ao Tūroa Summer Studentship is underway in partnership with University of Otago and Otago Polytechnic. The Studentship is focused on projects related to local activities and opportunities in Otago that are in line with the United Nations' Sustainability Development Goals. The project outcomes will feed into RCE Otago, "Whaiao – Education for Sustainability Otago" of which the DCC is part.

South Dunedin Future (SDF) Project

- 41 Work is progressing with ORC regarding governance and leadership of the project.

Mana Whakahono ā Rohe/Iwi Partnership Agreement

- 42 In December 2020, a new Kaiwhakamāherehere, Jeanette Wikaira, commenced work at the DCC. Ms Wikaira reports to the CEO and is a member of the Executive Leadership Team. Further discussions between mana whenua and Councillors will take place in preparation for the 10 Year

Plan 2021/31, primarily on partnership elements of the strategic framework and developing Te Tiriti o Waitangi principle priority indicators in the current 10 Year Plan. This will build on the feedback already provided by senior mana whenua representatives in October 2020 (and reported to Council in December 2020) on suggested framework improvements, considerations for governance arrangements (ie the Māori Participation Working Party) and other opportunities around capturing and using Māori data to inform decision making.

Carbon Zero 2030

- 43 An update on the DCC's Zero Carbon 2030 work programme was provided to Council on 14 December 2020, as part of the 10 Year Plan work programme. As highlighted in that report, focus areas for the work programme have been:
- A further update to the Dunedin emissions profile 2018/19 employing a new methodology
 - Working with teams across the DCC to consider alignment of current and proposed activities with the Zero Carbon target, including feeding into the Climate 2030 Rapid Review, the DCC Emissions Reduction Plan refresh, and draft 10 Year Plan development
 - Providing input and support from a Zero Carbon perspective on other aspects of draft 10 Year Plan development, including draft Levels of Service, and the draft Infrastructure and Financial Strategies
 - Refinement of a Zero Carbon 2030 work programme and delivery structure for 2021/22-23/24.
- 44 In addition, formal discussions regarding a framework for the Zero Carbon 2030 Alliance have commenced with potential founding members, and 2019/20 DCC inventory development, reporting and audit (under the Toitū carbon reduce programme) has been progressed, along with procurement of a new emissions data management system for the DCC.

Capital Projects

City to Waterfront Bridge

- 45 In December 2020, as part of the 10 Year Plan process, the Council received an update report on the City to Waterfront Connection project following the business case process and the Council decision in May 2020 to defer the Dunedin Waterfront Revitalisation project due to economic uncertainties.
- 46 The scope of the project is to be reviewed with mana whenua and other stakeholders, in light of recent changes, to ensure that the bridge meets broader aspirations for the city including mana whenua cultural values. Staff will report back to Council in May 2021 with recommendations as to the scope and timing of the bridge connection.

Urban Design

- 47 The work programme for this period has included designing/construction for the staged development at Te Rauone Reserve and co-ordinating with Port Otago Limited during construction of breakwater facilities. Urban design support and advice was provided during the business case stages for the Central City Plan: Retail Precinct and Tertiary Streets projects. Other work includes developing a city-wide residential character assessment to help decision making

during Variation 2 to the 2GP and providing conceptual design support and graphics for the Coastal Plan (3 Waters).

- 48 The team has also contributed to the following projects: North East Valley Cycleway Project, South Dunedin Library and Community Complex, and the Peninsula Connection.

OPTIONS

- 49 As this is an update report, there are no options.

NEXT STEPS

- 50 Key areas of focus for the next quarter include:

- Working with mana whenua on partnership elements of the strategic framework and aspirations for the city
- Mediation and resolutions of the remaining 2GP appeals
- Variation 2 to the 2GP – submissions and hearings stage
- Completion of the housing capacity monitoring report and starting the review of the Spatial Plan/development of next Future Development Strategy jointly with the ORC to guide growth in the city for the next 30 years
- Working with ORC on the governance and leadership of the South Dunedin Future Programme
- Scoping the revision of the Carbon Management Policy and progressing the introduction of a new emissions data management system.

Signatories

Author:	Nicola Pinfold - Group Manager Community and Planning Paul Henderson - Acting Group Manager Customer and Regulatory Services
Authoriser:	Robert West - Acting General Manager City Services Simon Pickford - General Manager Community Services

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This report relates to providing a public service and it is considered good-quality and cost-effective.

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 Planning and Environment portfolio of activities support the outcomes of a number of strategies.

Māori Impact Statement

No specific implications for Māori. Work with Aukaha to ensure a partnership approach with mana whenua is ongoing following the appointment of the new DCC Kaiwhakamāherehere.

Sustainability

This is an update report, there are no specific implications for sustainability.

10YP/Annual Plan / Financial Strategy /Infrastructure Strategy

This is an update report, there are no implications for the 10YP, although some measures are level of service performance measures that are annually reported as part of the 10YP.

Financial considerations

The updates reported are within existing operating and capital budgets.

Significance

This report is assessed as being of low significance under the Significance and Engagement Policy.

Engagement – external

This is an update report, no external engagement has been undertaken.

Engagement - internal

This is an update report, no internal engagement has been undertaken. Input to the major initiatives and project updates has been provided by teams within Regulatory Services and Community and Planning Groups.

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 specific implications for Community Boards, although aspects of the report may be of interest to them.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.