

## 9 YEAR PLAN FORWARD WORK PROGRAMME - SEPTEMBER 2024

Department: Civic

### EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a forward work programme for the development of the 9 year plan (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

### RECOMMENDATIONS

That the Council:

- a) **Notes** the updated Council forward work programme as shown in Attachment A.

### DISCUSSION

- 3 The forward work programme at Attachment A shows the areas of work being undertaken, along with an indication of when 9 year plan workshops will be held, and when reports are expected to be presented to council and / or committees. The forward work programme highlights changes made to timeframes, any new items, and items that have been completed.
- 4 The forward work programme provides that budget decisions will be made in January 2025. Some items in the work programme indicate that a report will be presented to the January meeting. Not all will have their own report but may be incorporated into an overall report such as the capital budget report.
- 5 Option reports may be presented to Council before the January 2025 meeting, to enable budgets to be prepared for those options in time for the January budget meeting.

### NEXT STEPS

- 6 An updated report will be presented to future Council meetings.

### Signatories

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Authoriser:	Sandy Graham - Chief Executive Officer

## Attachments

	<b>Title</b>	<b>Page</b>
A	Forward Work Programme - September 2024	

Key	
New item	
Completed; progress to date update	<b>Bold</b>

Council - 9 Year Plan Forward Work Programme - September 2024											
Area of Work	Reports and/or workshops	2024				2025					
		Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
<b>Overall</b>	9 year plan development	Ongoing work, workshops, report				Reports	Consultation document	Submission process		Hearings Deliberations	Adoption
<b>City Development</b>	Heritage Action Plan - investment and implementation	Site visit	Activity Workshop	Report		Report					
	Building incentives and vacant inner city space			Workshop		Report					
	Centres upgrade - options for various centres	Site visit	Activity Workshop	Report		Report					
<b>Creative Partnerships</b>	Long term investment options for the Ōtepoti Live Music Action Plan		Activity Workshop			Report					
	Performing Arts Venue		Activity Workshop			Report					
<b>Economic Development</b>	Workshop on activity		Activity Workshop								
	Dunedin Railways report on options.		To be determined								
<b>Engagement</b>	Engagement	Report to Civic			Report		Consultation document	Submission process		Hearings Deliberations	
	Community Board plans - workshop		Workshop								
	Significance and Engagement Policy		Report								
	Community Engagement Plan (External)					Report					

Area of Work	Reports and/or workshops	2024				2025					
		Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Galleries, libraries and museums	Tūhura Otago Museum – ongoing operating budget requirements			Workshop		Report					
	Consider entry charges at Toitū and the Art Gallery for non- Dunedin residents, and charges for all to large exhibitions		Activity Workshop	Report							
Finance	Investment Plan		Workshop								
	Waipori Fund SIPO renewal		Workshop			Report					
	DCHL review					Report					
Finance	Revenue and Financing Policy		Activity Workshops	Report		Report					
	Rates Remission Policy			Report							
	Significant Forecasting Assumptions - Financial			Report							
	CAPEX budgets			Workshops	Workshops	Report					
	OPEX budgets, financial statements			Workshops	Workshops	Report					
	Fees and Charges					Report					
	Rating Information					Report					
	Development Contributions Policy	Workshop		Workshop		Report					
	Financial Strategy		Workshops			Report					
Grants	Grants Review				Report			Consultation			Finalise Policy
Infrastructure	Infrastructure Strategy		Workshop	Workshop		Report					
	Statements - Variation Water and Sanitary Services and WMMP						Report				
Levels of service and Groups of Activities	Levels of Service and performance measures		Activity Workshop			Report					
	Groups of activities		Activity Workshop								

Area of Work	Reports and/or workshops	2024				2025					
		Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Parks and Recreation	Review of sports field charges			Workshop		Report					
	Aquatics		Activity Workshop	Site visit		Report					
	Playgrounds		Activity Workshop / Report								
	Green spaces		Activity Workshop								
	Predator Free		Activity Workshop			Report					
Parks and Recreation	Policy framework to consider funding for community organisations undertaking work on DCC land or achieving council objectives				Report						
Property	Municipal Chambers	Site visit	Activity Workshop			Report					
	231 Stuart Street (former Fortune Theatre)	Site visit	Activity Workshop Report								
	258 King Edward St, costs to fix		Activity Workshop	Report							
	Community Halls - update		Activity Workshop								
	Sammy's - costs to fix		Activity Workshop								
	Community Housing rental - options		Activity Workshop		Report						
	Tar Pits		Activity Workshop	Report							
	Sims Building update		Activity Workshop	Report							
	Parking fees and charges - new charges		Activity Workshop		Report						
Regulatory Services	Workshop on activity		Activity Workshop								

Area of Work	Reports and/or workshops	2024				2025					
		Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
South Dunedin Future/Climate Change/Coastal	South Dunedin Future update	Report		Workshop	Workshop Report						
	Climate change adaptation plan - costed options		Activity Workshop								
	Zero Carbon		Activity Workshop Report			Report					
	Forbury Park					Workshop					
	Kettle Park	Workshop	ICOM Report								
Strategic Support	Significant forecasting assumptions - non financial		Activity Workshop Report								
	Community Outcomes and Indicators				Report						
	City Profile					Report					
Strategic Support	Strategic overview content				Report						
	Strategic refresh		2 Workshops		Report						
Transport	Peninsula Connection - unfunded sections		Activity Workshop			Report					
	Central City project - business case for remainder of the central city plan, including the city to waterfront connection.		ISCOM Update report								
	Strategic pedestrian and cycleway network plan		Activity Workshop / ISCOM Report								
Waste	Waste Minimisation Management Plan		Workshop Report					Consultation		Hearings	Adoption
	Smooth Hill		Activity Workshop	Report							
	Use of waste levy		Activity Workshop								

Area of Work	Reports and/or workshops	2024				2025					
		Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
3 Waters	Activity workshop	Site visit	Activity Workshop								
	Future of 3 Waters		Activity Workshop								
	Water Services Delivery Plan	Report to ISCOM									
Other	Foulden Maar		To be determined								
	Transport Place		To be determined								

