

## **9 YEAR PLAN FORWARD WORK PROGRAMME - AUGUST 2024**

Department: Civic

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### **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 This report will become a regular agenda item, showing progress and expected timeframes for workshops and decision making on the 9 year plan.
- 3 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**

- 4 During the process of developing the 9 year plan, this report will become a regular agenda item.
- 5 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. Future forward work programmes will highlight changes made to timeframes, any new items and items that have been completed.
- 6 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.
- 7 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**

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

## Signatories

Author:	Sharon Bodeker - Special Projects Manager
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## Attachments

	Title	Page
A	9 year plan Forward Work Programme	

Council - 9 Year Plan Forward Work Programme - July 2024												
Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
<b>Overall</b>	9 year plan development	Ongoing work; workshops; reports					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			Early engagement				Consultation document	Submission process		Hearings Deliberations	
	Community Board plans - workshop			Workshop								
	Significance and Engagement Policy			Report								
	Community Engagement Plan (External				Report							
<b>Galleries, libraries and museums</b>	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							
<b>Finance</b>	Investment Plan			Workshop								
	Waipori Fund SIPO renewal			Workshop			Report					
	DCHL review	Report		Report								

Area of Work	Reports and/or workshops	2024					2025					
		August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Finance	Revenue and Financing Policy			Activity Workshops	Report		Report					
	Rates Remission Policy				Report							
	Significant Forecasting Assumptions - Financial				Report							
	CAPEX budgets						Report					
	OPEX budgets, financial statements						Report					
	Fees and Charges						Report					
	Rating Information						Report					
	Development Contributions Policy		Workshop				Report					
	Financial Strategy		Workshop	Workshop			Report					
Grants	Grants Review - as per Terms of Reference		Early engagement			Report			Consultation			Finalise Policy
Infrastructure	Infrastructure Strategy			Activity Workshops	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								
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					

Area of Work	Reports and/or workshops	2024					2025					
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<b>Parks and Recreation</b>	Policy framework to consider funding for community organisations undertaking work on DCC land or achieving council objectives					Report						
<b>Property</b>	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								
	Parking fees and charges - new charges			Activity Workshop			Report					
<b>Regulatory Services</b>	Workshop on activity			Activity Workshop								
<b>South Dunedin Future/Climate Change/Coastal</b>	South Dunedin Future update		Workshop	Report	Workshop	Report						
	Climate change adaptation plan - costed options			Activity Workshop								
	Zero Carbon			Activity Workshop			Report					
	Forbury Park				Workshop							
	Kettle Park		Workshop	Report								
<b>Strategic Support</b>	Significant forecasting assumptions - non financial			Activity Workshop / Report								
	Community Outcomes and Indicators				Report							
	City Profile							Report				

Area of Work	Reports and/or workshops	2024					2025					
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<b>Strategic Support</b>	Strategic overview content					Report						
<b>Transport</b>	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. (CNL/2023/298)		ISCOM Report									
	Strategic pedestrian and cycleway network plan			Activity Workshop / Report								
<b>Waste</b>	Waste Minimisation Management Plan			Workshop	Report				Consultation		Hearings	Adoption
	Smooth Hill			Activity Workshop								
	Use of waste levy			Activity Workshop								
<b>3 Waters</b>	Activity workshop		Site visit	Activity Workshop								
	Future of 3 Waters		To be determined									
	Water Services Delivery Plan		To be determined									
<b>Other</b>	Foulden Maar		To be determined									
	Transport Place		To be determined									

