

## 9 YEAR PLAN FORWARD WORK PROGRAMME - OCTOBER 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.
- 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

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Sandy Graham - Chief Executive Officer

## Attachments

	<b>Title</b>	<b>Page</b>
A	9 year plan Forward Work Programme - October 2024	

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

Council - 9 Year Plan Forward Work Programme - October 2024										
Area of Work	Reports and/or workshops	2024			2025					
		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		Activity workshop Report		Report					
	Centres upgrade - options for various centres		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							
<b>Engagement</b>	Engagement	<b>Early engagement</b>		Report	Report	Consultation document	Submission process		Hearings Deliberations	
	Community Board plans - workshop	<b>Workshop</b>								
	Significance and Engagement Policy		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	<b>Workshop</b>	Workshop							
	Waipori Fund SIPO renewal	<b>Workshop</b>			Report					

Area of Work	Reports and/or workshops	2024			2025					
		Oct	Nov	Dec	Jan	Feb	March	April	May	June
	DVML/DSPL review	Review / workshops		Draft report	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		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								
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								

Area of Work	Reports and/or workshops	2024			2025					
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Parks and Recreation	Policy framework to consider funding for community organisations undertaking work on DCC land or achieving council objectives			Report						
Property	Municipal Chambers				Report					
	231 Stuart Street (former Fortune Theatre)		Report							
	278 King Edward St, costs to fix		Report							
	Community Halls - update									
	Sammy's - costs to fix		Report							
	Community Housing rental - options				Report					
	Tar Pits		Report							
	Sims Building update		Report							
	Parking fees and charges - new charges	Activity Workshop			Report					
Regulatory Services	Workshop on activity	Activity Workshop								
South Dunedin Future/Climate Change/Coastal	South Dunedin Future update		Workshop	Workshop Report						
	Climate change adaptation plan - costed options		Activity Workshop							
	Zero Carbon	Report	Activity Workshop		Report					
	Kettle Park				Report					
Strategic Support	Significant forecasting assumptions - non financial	Activity Workshop Report								
	Community Outcomes and Indicators			Report						
	City Profile				Report					

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Strategic Support	Strategic overview content			Report						
	Strategic refresh	2 Workshops	To be determined							
Transport	Peninsula Connection - unfunded sections				Report					
	Central City project - business case for remainder of the central city plan, including the city to waterfront connection.		Report							
	Strategic pedestrian and cycleway network plan			Report						
Waste	Waste Minimisation Management Plan	Workshop Report					Consultation		Hearings	Adoption
	Smooth Hill	Activity Workshop Report								
	Use of waste levy	Activity Workshop								
3 Waters	Activity workshop	Activity Workshop								
	Future of 3 Waters	Activity Workshop								
	Water Services Delivery Plan	Workshop	Report		Report	Report	Consultation		Hearings	Adoption
Other	Foulden Maar		To be determined							
	Transport Place		To be determined							

