

From: Jenny Lapham
To: [REDACTED]
Subject: Request for Information
Date: Tuesday, 23 July 2019 12:51:00 p.m.
Attachments: [Minute Extract Council Annual Plan Deliberations 29 May 2019.pdf Report.pdf](#)

Dear [REDACTED]

I refer to your e-mail relating to your request for information about the Archibald Baxter Memorial. Please accept our apology for not responding to your original email. We have reviewed how your original e-mail was missed and there appears to have been an IT issue with emails which is now being investigated.

The request for funding was considered by Council during deliberations on the 2019/20 Annual Plan. And I attach a copy of the report and minute extract.

Once again please accept our apologies for the delay in responding to your request.

Regards

Jennifer Lapham

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Minute Extract Council Annual Plan Deliberations 29 May 2019

10 ANNUAL PLAN 2019/20 - FUNDING REQUESTS

c) Archibald Baxter Memorial Trust

Consideration was given to a request from the Archibald Baxter Memorial Trust to assist in the construction of the Archibald Baxter Peace Garden, a national memorial for conscientious objectors at the intersection of George and Albany Street.

Moved (Cr David Benson-Pope/Cr Aaron Hawkins):

That the Council:

a) **Approves** the Archibald Baxter Memorial funding to a maximum of \$30,000 from the existing Public Art budget and/or the Art in Public Places policy.

Motion carried (AP/2019/001)

ANNUAL PLAN 2019/20 - FUNDING REQUESTS

Department: Corporate Policy

EXECUTIVE SUMMARY

- 1 This report summarises the funding requests from external organisations and DCC activities and projects which were received during the community feedback period on the Annual Plan 2019/20.

RECOMMENDATIONS

That the Council:

- a) **Considers** the external funding requests from organisations.
- b) **Considers** the feedback from the community on resourcing of DCC activities and projects.

FUNDING REQUESTS

- 2 The following requests were received from organisations and are currently not included in the draft 2019/20 budgets.
- 3 As a guide, an addition of \$149k of operating expenditure would add 0.1% to the 5% rate increase proposed in the draft 2019/20 budget.

Summary of request	Amount sought 2019/20
Aukaha / Ngāi Tahu (712662): To support the treaty partnership and provide match funding by Ngāi Tahu to \$500k to cover core partnership activities and projects across the annual work plan.	\$250k annually
Broad Bay Boating Club (712559): To support stage 1 of the rebuild of the Broad Bay Boating Club to build the foundations and platform for the project. That DCC staff work with the Broad Bay Boating club to investigate options for the DCC to support the Broad Bay Boating club rebuild project.	\$110k Unspecified.
Caversham Community Group (711517): To complete stages 2 and 3 of the Caversham Reserve.	\$50k
Dunedin Shanghai Association (707532): For Dunedin Shanghai	\$10k annually

Summary of request	Amount sought 2019/20
Association events (eg. Shanghai travel, 25th anniversary projects).	
Dunedin Symphony Orchestra (713899): A one-off adjustment for DSO funding to enable the orchestra to continue to operate sustainably until its long-term operating environment is clarified pending the outcomes of the Charcoal Blue Study and the next DCC 10 year plan.	\$100k
Increase DVML community access fund to facilitate the use of the Town Hall venue for the Dunedin community.	\$150k
Sport Otago (710487): To provide relief for lease costs, potentially through a property arrangement grant.	\$57k
Araiteuru Marae (712505): Street signage for the Araiteuru Marae, and support for completing the adornment of the wharenuī with tukutuku and whakairo.	Unspecified.
Archibald Baxter Memorial Trust (713267): To assist in the construction of the Archibald Baxter Peace Garden, a national memorial for conscientious objectors at the intersection of George and Albany Streets. The total cost for project is around \$428k + GST and the Trust has sourced community funding of over \$115k and seeking funding from Lotteries. Seeking in-kind support from the DCC, eg. purchasing construction materials.	Unspecified.
Dunedin Amenities Society (712590): To support the development of Cattle-market Reserve at Kaituna on the corner of Serpentine Avenue and Maori Road as appropriate in terms of land use and reserves management practices for the Town Belt Reserve. The total project cost is expected to be \$170k to \$230k.	Unspecified.
Mayfair Theatre Charitable Trust (712523): More support from DCC for large fundraising efforts to improve and maintain the Theatre.	Unspecified.
Otago Hockey (712071): To coordinate and project manage the building of the artificial turf to be located on the Kings High School grounds; and utilise DCC expertise, knowledge and resource to develop the request for proposal and manage the tender process. For the DCC to assume ownership and insurance of the hockey turf facility thought a lease to the Ministry of Education on completion of the build.	Unspecified.
OneCoast (712581): To fund buildings and equipment to support a community resource recovery centre at the Waikouaiti Transfer Station.	Unspecified.

DCC RESOURCING REQUESTS

- 4 There were some requests for resourcing of DCC activities and projects. There may have been more references on these resourcing requests included in other submissions, and therefore the number of submitters is indicative only.
- 5 The following table identifies the requests for resourcing of DCC activities, most of which have unspecified values:

Summary of request	Amount sought 2019/20
Tracks and trails (26 submissions): For additional resourcing for improving, building and maintaining walking and mountain bike tracks around Dunedin, including investigating the development an iconic Dunedin trail (eg. the 3 Peaks trail). One submitter requested a dedicated person to work on the maintenance and development of tracks in Dunedin.	Unspecified. There is a report on tracks.
Enterprise Dunedin (3 submissions): Evaluate, prioritise and execute the recommendations of the Martin Jenkins report on the Enterprise Dunedin review and allocate budget to ensure they are all carried out urgently.	Unspecified.
Outdoor recreation facilities (3 submissions): More support for outdoor recreation opportunities in Dunedin, including playgrounds and biking facilities.	Unspecified.
3 waters (2 submissions): More capital investment in water infrastructure across the Taieri and general improvements to infrastructure plans.	Unspecified.
Archives (1 submission): Requests a long-term solution for the storage of archives, possible as a joint venture with the ORC or the Hocken Library.	Unspecified.
Community funding (1 submission): More community funding to support community wellbeing (eg. Pasifika communities).	\$500k
Enterprise Dunedin (1 submission): Provide resourcing to identify ways to support Dunedin to double in population to 250,000 people by 2050.	Unspecified.
Local body elections (1 submission): Setup special voting booths within libraries around Dunedin and encourage students to participate in local body elections.	Unspecified.
Resource consents (1 submission): Increased DCC monitoring of subdivision and land use resource consent conditions.	Unspecified.
Waste minimisation (1 submission): To subsidise cloth nappies, such as providing vouchers for cloth nappy businesses to families.	Unspecified.

NEXT STEPS

- 6 The level of funding, if any, determined by the Council will be included in the Annual Plan 2019/20.

Signatories

Author:	Tami Sargeant - Senior Policy Analyst
Authoriser:	Sue Bidrose - Chief Executive Officer

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This report enables democratic local decision making and promotes the social, cultural, environmental and economic wellbeing of Dunedin communities now, and in the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Parks and Recreation Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The funding requests contribute to the objectives and priorities of the strategic framework.

Māori Impact Statement

The funding requests include requests from Ngāi Tahu and Aukaha.

Sustainability

No specific impact on sustainability.

10 year plan/Annual Plan / Financial Strategy /Infrastructure Strategy

These considerations are the subject of the report.

Financial considerations

The financial considerations are detailed in the report.

Significance

This report informs Annual Plan deliberations and a full consultation has been undertaken.

Engagement – external

Community requests for funding have been summarised in the report.

Engagement - internal

Staff and managers from across the Council have been involved in the analysis of the community feedback.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS***Community Boards***

Community Boards may be interested in this report.