



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Invercargill City Council
to be held in the Council Chamber,
First Floor, Civic Theatre,
88 Tay Street, Invercargill on
Tuesday 22 September 2026 at 2.00 pm**

Mayor T Campbell
Cr A J Arnold
Cr R I D Bond
Cr P M Boyle
Cr S J Broad
Cr A H Crackett
Cr A L de Vries
Cr G M Dermody
Cr D J Ludlow
Cr M Lush
Cr I R Pottinger
Cr B R Stewart
Cr L Tou-McNaughton

MICHAEL DAY
CHIEF EXECUTIVE

AGENDA

1. Apologies

2. Declarations of Interest

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.

3. Statement of Reflection

4. Public Forum

5. [Minutes of the Meeting of Council Held on 25 August 2026](#)

To be moved:

That the minutes of Council held on 25 August 2026 be confirmed.

6. [Minutes of the Bluff Community Board Meeting Held on 31 August 2026](#)

To be moved:

That the minutes of the Bluff Community Board meeting held on 31 August 2026 be received.

7. [Minutes of the Water Committee Meeting Held on 1 September 2026](#)

To be moved:

That the minutes of the Water Committee meeting held on 1 September 2026 be received and recommendations to Council be confirmed.

Recommendations to Council

8. Water Services Activity Planning Direction

2. Approves the inclusion of the following items for consideration as part of the Water Services (Water, Sewerage, Stormwater) activity plans budgets:
 - a. Water - \$1,155,000 increased operational expenditure 2027 – 2037 (average \$115,500 per year) for works to maintain the network including: Branxholme filter and GAC media replacement on a cyclic basis; Branxholme fluoride biennial supply (chemical) on a

cyclical basis; Branxholme filter blocks (12) cyclical reconditioning; Branxholme clarifier inspections on a cyclical basis; Branxholme Accelerator clarifier structural steel repainting on a cyclical basis; Branxholme clearwater tanks cyclical cleaning; Doon Street Reservoir cyclic roof repainting on a cyclical basis; Network modelling – design upgrades and future proofing the network for growth.

- b. Sewerage - \$1,790,000 increased operational expenditure 2027 - 2037, (Average \$179,000 per annum) for works to maintain the network including: additional CCTV – condition rating to advance the knowledge of the network; Network modelling – design upgrades and future proofing the network for growth; Otatara and Omaui desludging of wastewater ponds on a cyclic basis; Bluff Wastewater Treatment Plant screen reconditioning on a cyclic basis; Bluff Wastewater Treatment Plant clarifier inspection and structural steel repainting on a cyclical basis; Clifton Wastewater Treatment Plant screen (2) reconditioning on a cyclical basis; Clifton Wastewater Treatment Plant Trickling filter (2) media top up on a cyclical basis; Clifton Wastewater Treatment Plant clarifier inspection and structural steel repainting on a cyclical basis; Clifton Wastewater Treatment Plant emptying digesters (3) on a cyclical basis; Clifton Wastewater Treatment Plant sludge pond (5) emptying on a cyclical basis; Clifton Wastewater Treatment Plant delivery of sludge to Christies Road on a cyclical basis and Clifton Wastewater Treatment Plant desludging of the maturation pond on a cyclical basis.
- c. Stormwater - \$4,130,000 additional operational expenditure 2027 - 2037 (average \$413,000 per annum), for works needed to maintain the network including: additional CCTV – condition rating to advance the knowledge of the network; Network modelling – design upgrades and future proofing the network for growth; Desludging stormwater ponds on a cyclical basis; Reconditioning rock filters on a cyclic basis; Reconditioning rain gardens on a cyclical basis.

8. [Minutes of the Infrastructure and Growth Committee Meeting Held on 1 September 2026](#)

To be moved:

That the minutes of the Infrastructure and Growth Committee meeting held on 1 September 2026 be received and the recommendation to Council be confirmed.

Recommendation to Council

9. Parking Control Bylaw

- 6. To adopt the draft Parking Control Bylaw for consultation.

9. [Minutes of the Community and Regulatory Committee Meeting Held on 8 September 2026](#)

To be moved:

That the minutes of the Community and Regulatory Committee meeting held on 9 September 2026 be received and recommendations to Council be confirmed.

Recommendations to Council

11. Activity Planning Direction – Museums and Galleries, Recreational and Sport Facilities, Community and Heritage Halls, Events and Festivals and Libraries

8.
 - a. Museums and Galleries Activity – Inclusion of provisional operational costs of delivering the activity, estimated at \$5.961 million per annum, noting that cost of centralised corporate function support, asset maintenance and insurance (property), cafe related operational costs, depreciation, debt servicing, capex and revenue are still to be finalised.
 - b. Recreation and Sport Facilities Activity – Splash Palace maintenance and painting work:
 - i. Hydroslide maintenance – \$120,000 in 2027/2028, \$100,000 in 2031/2032 and \$100,000 in 2036/2037 direct operational expenditure
 - ii. Internal Painting – \$70,000 in 2027/2028, \$80,000 in 2029/2030, \$80,000 in 2032/2033 and \$25,000 in 2035/2036 direct operational expenditure
 - iii. Exterior Painting and Maintenance Program – \$200,000 direct operational expenditure in 2030/2031
 - iv. Repairs and maintenance – additional budget for building and property services – additional \$50,000 direct operational expenditure per annum from 2027/2028.
 - c. Events and Festivals Activity – \$75,000 annual operational expenditure for attraction of events to Invercargill City Council venues and facilities from 2027/2028 (Option 1).
 - d. Libraries Activity – Community internet access - Increase of subscription service costs due to reduction in Central Government/ National Library of New Zealand funding - \$10,000 operational expenditure per annum 2027/2028 – 2032/2033 (Option 1).

12. Te Unua Museum of Southland – Establishment Phase Admissions, Access and Revenue

2. Approves a 'free admission with voluntary visitor contributions' (Active Giving) model for general admission to Te Unua Museum of Southland upon opening (being Option A).

3. Confirms that charges may be applied to special or touring exhibitions, public programmes and events, guided tours, education programmes and other premium experiences where appropriate.
4. Endorses the development of a diversified revenue strategy for Te Unua including philanthropy, grants, sponsorship, retail, food and beverage, venue hire and events, membership programmes, premium products (as described in recommendation three) and commercial partnerships.
5. Directs the Chief Executive to complete a review of admissions settings following the establishment phase of Te Unua (Years 1-3 of the 2027-2037 LTP), informed by visitor behaviour, financial performance and operational data.

10. [Minutes of the Risk and Assurance Committee Meeting Held on 15 September 2026](#)

To be moved:

That the minutes of the Risk and Assurance Committee meeting held on 15 September 2026 be received and recommendations to Council be received.

7. **2027 – 2037 LTP Audit Engagement Letter**

2. That the Mayor signs the 2027 – 2037 LTP Audit Engagement Letter.

8. **Climate Change Update**

4. Approves to use the medium emissions scenario (SSP 2 – 4.5) as the base for the Long-term Plan, with the higher emissions scenario (SSP 3 – 7.0) considered for planning for larger projects as relevant.
5. Approves to not proceed with further greenhouse gas emissions assessments for Council operations until such a time as the sector is required to undertake reporting, noting the limited usefulness due to frequent methodology changes and complexity of analysis.

11. [Notice of Motion](#)

12. [Procurement Guidance: Alignment with United Nations Security Council Resolution 2334 2026 Review](#)

12.1 [Appendix 1 - 2026 United Nations List of Companies Trading with Illegal Israeli Settlements](#)

12.2 [Appendix 2 - Invercargill City Council Current Procurement Policy Adopted 29 July 2025](#)

13. [Approval to Make Plan Change 2 to the Invercargill City Council District Plan Operative](#)

13.1 [Appendix 1 - Public Notice](#)

14. [ICC Spatial Plan Subcommittee Membership](#)

15. [Health, Safety and Wellbeing Update](#)

15.1 [Appendix 1- HSW Dashboard August 2026](#)

16. [Kumagaya Visit 2027](#)

17. **Public Excluded Session**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely,

- a) Minutes of the Public Excluded Session of Council held on 25 August 2026
- b) Minutes of the Public Excluded Session of the Water Committee meeting held on 1 September 2026
- c) Minutes of the Public Excluded Session of the Infrastructure and Growth Committee meeting held on 1 September 2026
- d) Minutes of the Public Excluded Session of the Community and Regulatory Committee meeting held on 8 September 2026
- e) Minutes of the Public Excluded Session of the Risk and Assurance Committee meeting held on 15 September 2026
- f) Great South and Space Operations New Zealand Ltd Statements of Intent 2026-2029
- g) Health, Safety and Wellbeing Update

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Minutes of the Public Excluded Session of Council held on 25 August 2026	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(b) (i) Protect information where the making	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

available of the
information would
disclose a trade secret

Section 7(2)(b) (ii)

Protect information
where the making
available of the
information would be
likely unreasonably to
prejudice the
commercial position of
the person who
supplied or who is the
subject of the
information

Section 7(2)(d)

Avoid prejudice to
measures protecting
the health or safety of
members of the public

Section 7(2)(h)

Enable any local
authority holding the
information to carry
out, without prejudice
or disadvantage,
commercial activities

Section 7(2)(i)

Enable any local
authority holding the
information to carry on,
without prejudice or
disadvantage,
negotiations (including
commercial and
industrial negotiations)

- (b) Minutes of the
Public Excluded
Session of the
Water Committee
meeting held on 1
September 2026

Section 7(2)(b) (ii)

Protect information
where the making
available of the
information would be
likely unreasonably to
prejudice the
commercial position of
the person who
supplied or who is the

Section 48(1)(a)

That the public conduct of
this item would be likely to
result in the disclosure of
information for which good
reason for withholding
would exist under Section 7

subject of the
information

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

- (c) Minutes of the Public Excluded Session of the Infrastructure and Growth Committee meeting held on 1 September 2026

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

- (d) Minutes of the Public Excluded Session of the Community and Regulatory Committee meeting held on 8 September 2026

Section 7(2)(C)(i) and (ii)

protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information - would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
(ii) would be likely otherwise to damage the public interest

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Section 7(2)(i)

Enable any local authority holding the

	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
(e) Minutes of the Public Excluded Session of the Risk and Assurance Committee meeting held on 15 September 2026	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(g) Maintain legal professional privilege Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
(f) Great South and Space Operations New Zealand Ltd Statements of Intents 2026-2029	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

(g) Health, Safety and Wellbeing Update

Section 7(2)(a)

Protect the privacy of natural persons, including that of deceased natural persons

Section 7(2)(h)

Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

**MINUTES OF COUNCIL, HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC THEATRE,
88 TAY STREET, INVERCARGILL ON TUESDAY 25 AUGUST 2026 AT 2.00 PM**

Present:

Mayor T Campbell
Cr R I D Bond
Cr P M Boyle
Cr A H Crackett
Cr A L de Vries (via Teams)
Cr G M Dermody
Cr D J Ludlow
Cr M Lush
Cr I R Pottinger
Cr B R Stewart
Cr L Tou-McNaughton

In Attendance:

Matua M Bain – Pou Manawhenua – Waihōpai Rūnaka
Mrs T Hurst – Acting Chief Executive
Mrs P Christie – Group Manager – Finance and Assurance
Mr R Capil – Group Manager – Community Spaces and Places
Mr J Shaw – Group Manager - Consenting and Environment
Mr J Garnett – Group Manager – Capital Portfolio
Mr M Morris – Manager – Governance and Legal
Ms R Suter – Manager – Strategy and Policy
Ms A McDowell – Policy Analyst
Ms L Thorne – Consultant Planner (via Microsoft Teams)
Ms S Baxter – Senior Policy Planner
Ms C Wright – Manager – Health, Safety and Wellbeing
Mr A Eng – Team Leader Communications
Ms C Sullivan – Senior Governance Advisor
Ms M Sievwright – Senior Executive Support

1. Apologies

Cr A J Arnold, Cr S J Broad

Moved Cr Dermody, seconded Cr Crackett and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

3. Statement of Reflection

Cr Tou-McNaughton spoke on strength and diversity, and legacy, and she shared a story about her father who had passed away recently. She detailed his journey to Southland and noted there were still people coming to Invercargill in search of a better life.

Invercargill was a place of increasing diversity and there was strength in diversity. She noted Murihiku Polyfest was a legacy of those who had come in search of a better life.

4. Petition

Mr Brian Clearwater and Ms Sarah McAlister spoke to this item.

Mr Clearwater noted there were 1,185 people who had signed the petition which asked Council to make a change to the procurement policy noting no business would be done through organisations with links to illegal Israeli settlements in Palestine. It was not a boycott of Israel and they were asking to ensure that ratepayer money was not used with organisations associated with Palestine. It was noted this was a local issue as social wellbeing was required to be considered.

In response to a question regarding whether Council staff had been asked if the companies listed were engaged with, it was noted the list was updated in 2025 with 158 companies, and it was suggested a staff report would be required.

Moved Cr Tou-McNaughton, seconded Cr Stewart and **RESOLVED** that Council:

1. Receives the report "Petition".

5. Public Forum

5.1 Conrad Broad read the statement written by May Pik

Mr Broad read a prepared statement by May Pik. Ms Pik was a local Israeli woman who was now a New Zealand citizen.

It was noted that the previous paper of 25 June 2025 relating to this issue was still relevant and councillors were asked to read that report which had been archived.

6. Late Items

6.1. Acceptance of the Minor Late Item - Young Elected Members Hui Report

Moved Cr Dermody, seconded Cr Stewart and **RESOLVED** that the '*Minor Late Item - Young Elected Members Hui Report*' be accepted.

The reason that the item was not in the agenda: The item was not ready at the time of the publication of the agenda.

The reason why the discussion of the item could not be delayed: Matters could be progressed in a timely manner.

7. Minutes of the Extraordinary Meeting of Council held on Thursday 23 July 2026

Moved Cr Dermody, seconded Cr Bond and **RESOLVED** that the Minutes of the Extraordinary meeting of Council held on Thursday 23 July 2026 be confirmed.

8. Minutes of the Meeting of Council held on Monday 27 July 2026

It was requested that a correction be made. The question had been asked around whether or not the high energy coastal and the wetlands option were being included as part of the investigation, and it was stated that was correct.

Moved Cr Crackett, seconded Cr Dermody and **RESOLVED** that the Minutes of the meeting of Council held on Monday 27 July 2026 be confirmed, with correction.

9. Minutes of the Infrastructure and Growth Committee Meeting held on Tuesday 4 August 2026

Moved Cr Crackett, seconded Cr Dermody and **RESOLVED** that the Minutes of the Infrastructure and Growth Committee meeting held on Tuesday 4 August 2026 be received and recommendations to Council be confirmed.

Recommendation to Council

6. Roading, Public Transport and Waste Management and Minimisation – Activity Planning Direction

6. Consideration of the following items as part of the activity planning budgeting process
 - a. Roading Activity - Parking vandalism repairs and maintenance – additional \$25,000 operational expenditure per annum.
 - b. Waste Management Activity - Greenwaste composting consent compliance – additional \$50,000 per year.
 - c. Waste Management Activity - Monitoring and management of closed landfills – extra \$200,000 per year.
 - d. To consult on extension of kerbside waste extension of service for areas identified as feasible in the forthcoming feasibility study to the Infrastructure and Growth Committee.

10. Minutes of the Extraordinary Meeting of Council held on Thursday 6 August 2026

Moved Cr Boyle, seconded Cr Stewart and **RESOLVED** that the Minutes of the meeting of Council held on Thursday 6 August 2026 be confirmed.

11. Minutes of the Community and Regulatory Committee Meeting held on Tuesday 11 August 2026

Moved Cr Ludlow, seconded Cr Dermody and **RESOLVED** that the Minutes of the Community and Regulatory Committee meeting held on Tuesday 11 August 2026 be received and recommendations to Council be confirmed.

Recommendations to Council

7. Private Plan Change from Tulloch Limited at 805, 815 and 819 North Road, Invercargill

2. That the Community and Regulatory Committee, Invercargill City Council, having had particular regard to the applicant's section 32 evaluation report, accepts the private plan change request by Tulloch Limited, included within the application documentation, pursuant to clause 25(2)(b) Schedule 1 Resource Management Act 1991, for the following reasons:
 - a. The applicant's section 32 evaluation report and subsequent further information contain sufficient information for the notification of the plan change to be considered by submitters.
 - b. Accepting the private plan change request enables the matters raised by the applicant to be considered on their merits during a public participatory planning process.
 - c. Council is subject to the Plan Stop process. Council cannot adopt the plan change without seeking an exemption, to date no exception has been granted.
 - d. There are no grounds to reject a private plan change request under clause 25(4).
 - e. It is not appropriate to deal with the private plan change as if it were a resource consent application because the applicant seeks development that exceeds what the current zoning readily enables.

8. Public Regulatory Services, Social Housing, Public Toilets, Parks and Reserves, Cemeteries and Crematorium, and Forestry – 2027-2037 LTP Activity Planning Direction

10. Consideration of the following items as part of the activity planning budgeting process:

- a. Public Toilets Activity – maintenance and cleaning of public toilets sites – additional \$55,000 operational expenditure per annum.
- b. Public Toilets Activity - The progressive replacement of environmental public toilets, to be funded from existing capital renewals budget.
- c. Parks and Reserves Activity – new operational expenditure required for Elizabeth Park as a result of capital development – additional \$5000 per year for 2029/2030, 2030/2031, 2031/2032 and 2032/2033 and \$6000 per year from 2033/2034 onwards.
- d. Parks and Reserves Activity – Maintenance and beautification of roundabouts:
 - i. Option 1 - Colour Management of eight sites within high priority areas within Invercargill Road network, additional \$102,700 operational expenditure per annum.
- e. Parks and Reserves Activity – Bluff Boat Ramp car park maintenance and waste management
 - i. Option 1 – User-pays model, additional \$63,000 operational expenditure per annum to be funded through user charges.
- f. Parks and Reserves Activity – Water usage
 - i. Option 1 - Install a pump and power connection, one-off investment of \$50,000 to enable the recirculation of water for Queens Park water features, noting water meter charges will still apply.

9. Smokefree Policy – Review

- 3. That the draft updated Smokefree Vapefree Policy be adopted for consultation.

12. Minutes of the Finance and Policy Committee Meeting held on Tuesday 18 August 2026

Moved Cr Boyle, seconded Cr Tou-McNaughton and **RESOLVED** that the Minutes of the meeting of Finance and Policy Committee meeting held on Tuesday 18 August 2026 be received and recommendations to Council be confirmed.

Recommendations to Council

8. Governance, Planning and Reporting, Corporate Services, Marketing and Communications, Investments, Commercial Property and International Relations – 2027-2037 LTP Activity Planning Direction

- 8. Consideration of the following items as part of the activity planning budgeting process.

- a. Governance Activity – Agrees with the recording of public excluded meetings, to be funded from existing operational budget. Further operational savings can also be made with a move to non-narrative minutes to reduce staff time post Committee and Council meetings.
- b. Planning and Reporting Activity - Reconsider the need for a standalone community development plan as part of the review and development of the next LTP.
- c. Corporate Services Activity – Continue the optimisation of systems, processes and information, to the end of Our Council Programme, additional \$150,000 operational expenditure per annum for 2027/2028, 2028/2029 and 2029/2030.
- d. Corporate Services Activity – New operational expenditure required beyond the completion of Our Council programme to reduce reliance on applications outside of the core business platform, streamline systems, and enable Council to respond to changing digital needs, \$1 million operational expenditure per annum from 2030/2031 onwards.
- e. Corporate Services Activity – Software licensing costs – Additional \$120,000 operational expenditure per annum
- f. Corporate Services Activity – CCTV centralisation – Additional \$70,500 operational expenditure per annum from 2027/2028.
- g. Corporate Service Activity – Archive and off-site records storage
 - i. Option 1 - Minimum volume moved, additional operational expenditure of \$18,000 (2029/2030), \$105,000 (2030/2031), \$72,000 per annum thereafter.
- h. Marketing and Communications Activity - marketing and communications support for Te Unua Museum of Southland:
 - i. Option 1 - Increase direct operational expenditure to support Te Unua Museum of Southland communications and marketing, additional \$150,000 operational expenditure per annum.
- 9. Resolutions 8 (c) and 8(d) are subject to the Chief Executive providing to Council a report on the Our Council Benefits Realisation to the September 2026 Council Meeting.

13. Feedback to the Local Government Commission Southland Local Government Reorganisation Investigation Process

Ms Rhiannon Suter spoke to the report.

The submission was based on resolutions Council had made over the last few months.

In response to a question whether there was a reason the submission did not stipulate anything in relation to the last resolution proposed which was that Council notes that the submission of the outline proposal did not constitute any final reorganisation proposal and that council reserved its position pending completion of detailed financial and legal analysis. It was noted this was included in the Head Start document.

In response to a question regarding if there was any difference with Gore District Council pulling out of the agreement, it was noted there was no difference.

In response to a question regarding the head start programme and local government process, and if there were differences between the two, it was noted there were two separate processes, one of which was statutory.

In response to a question regarding whether Council had the opportunity to debate a two unitary option, it was noted that this was not put forward.

Note: Point of order was raised as it was an unfair position to put staff in as it was clear there had been 4 occasions for discussion.

It was noted that both Local Government Commission decisions were considered and both options were discussed in full.

Moved Cr Dermody, seconded Cr Ludlow that Council:

1. Receives the report "Feedback to the Local Government Commission Southland Local Government Reorganisation Investigation Process".
2. Confirms the draft feedback to the Local Government Commission, noting any changes required.

There was concern regarding river catchments and it was suggested that this be highlighted in the letter. It was noted this was a critical piece for the city which needed to be called out clearly as a significant risk.

Note: The meeting adjourned at 2.49 pm in order to draft changes to the letter.

Note: The meeting reconvened at 2.56 pm.

With the approval of the mover and seconder, the recommendation now read:

Moved Cr Dermody, seconded Cr Ludlow and **RESOLVED** that Council:

1. Receives the report "Feedback to the Local Government Commission Southland Local Government Reorganisation Investigation Process".

Moved Cr Dermody, seconded Cr Ludlow and **RESOLVED** that Council:

2. Confirms the draft feedback to the Local Government Commission, noting any changes required.

Note: Cr Pottinger voted against this recommendation.

Moved Cr Dermody, seconded Cr Ludlow and **RESOLVED** that Council:

3. With the addition of the following words: "Council places the utmost importance on the governance and management of the Ōreti catchment, given that the city relies on the healthy and resilient management of this area in order to support sustainable development and growth and resource availability for the city", (as determined by the financial modelling commissioned by Environment Southland).

Note: Cr Pottinger voted against this recommendation.

14. Policy Planning Update

Ms Shannon Baxter and Ms Lisa Thorne (via Microsoft Teams) spoke to the report and took the meeting through a PowerPoint presentation.

In response to a question regarding how the areas had been group together on the map, it was noted this came from the workshop held with councillors and Te Ao Marama, noting Bluff, Omaui and Tiwai were distinct areas.

Moved Cr Boyle, seconded Cr Tou-McNaughton and **RESOLVED** that Council:

1. Receives the report "Policy Planning Update".

15. Health Safety and Wellbeing Update

Ms Corrine Wright spoke to the report.

The question was asked what vicarious trauma training involved and it was noted this was helping teams deals with trauma which came via someone else.

Moved Cr Tou-McNaughton, seconded Cr Ludlow and **RESOLVED** that Council:

1. Receives the report "Health, Safety and Wellbeing Update".

16. Local Government (Management of Local Authorities) Amendment Bill

Mr Michael Morris spoke to the report.

Moved Cr Crackett, seconded Cr Dermody and **RESOLVED** that Council:

1. Receives the report "Local Government (Management of Local Authorities) Amendment Bill".

Moved Cr Crackett, seconded Cr Ludlow and **RESOLVED** that Council:

2. Resolves to lodge a submission on the Bill.

It was noted there should be no reason why this Bill would be required if Council were exercising its governance abilities under the Act, there should be no reason why this would be required. There was the ability to do this already and it was reaching towards operational matters and not just governance.

It was suggested that this was unnecessary and that word 'unnecessary' was not strong enough.

It was clarified that if the Bill was passed, there would be more interaction with the Chief Executive rather than the Group Managers and staff.

Moved Cr Stewart, seconded Cr Boyle and **RESOLVED** that Council:

3. Delegates to the Mayor and the Chairs permission to approve the submission.

17. 2028 Elections – Voting System

Mr Michael Morris spoke to the report.

In response to a question regarding what Southland District and Gore District councils had decided, it was noted that so far everyone had stayed with status quo.

In response to a question regarding \$200,000 to change, it was noted if the community wanted a Poll to change a decision, then it would cost.

In response to a question whether this situation had arisen before, it was noted Invercargill had never gone to a Poll.

Moved Cr Stewart, seconded Cr Dermody and **RESOLVED** that Council:

1. Receives the report "2028 Elections – Voting System".
2. Resolves that First Past the Post is the voting system for the 2028 Elections and any by-elections that may be required to be held within that term of Council.
3. Notes that the community can demand a Poll be held on this decision.
4. Notes that if Single Transferable Vote system is adopted it will be the voting system for 2028 and 2031 elections.

Note: Mayor Campbell, Crs Dermody, Stewart, Boyle, Pottinger, Bond and de Vries voted for the motion.

Crs Ludlow, Crackett, Lush and Tou-McNaughton voted against the motion.

18. 2028 Elections – Māori Ward Option

Mr Michael Morris spoke to the report.

It was noted that this was not something the Runākas wanted and it was suggested that a Māori Ward not be established.

The question was asked how this would feed into the current amalgamation discussions, it was noted that this would be a starting position and those decisions would need to be made by the Local Government Commission.

In response to the Māori Liaison Committee and if there was a budget attached, it was noted this would be discussed with the Group Manager of Finance if required.

Moved Cr Ludlow, seconded Cr Dermody and **RESOLVED** that Council:

1. Receives the report "2028 Elections – Māori Ward Option".
2. Resolves to not establish a Māori ward for the 2028 Elections.
3. Notes that the community can demand a Poll be held on this decision.

19. Civic Support for Southern Institute of Technology in China

Mayor Campbell spoke to the report.

In response to a question regarding specific outcomes SIT were anticipating, it was noted that there was an exchange programme with tutors who would gain experience. There would also be paying students coming to Invercargill.

Moved Cr Boyle, seconded Cr Tou-McNaughton and **RESOLVED** that Council:

1. Receives the report "Civic Support for Southern Institute of Technology in China".
2. Approves the travel and incidental costs of Cr Crackett to attend for the length of the official trip.
3. Approves the travel and incidental costs of Mayor Campbell to attend for the trip to Suqian and Wuhan only.

Note: Cr Crackett and Mayor Campbell abstained from voting.

20. Chief Executive Management Report

Ms Trudie Hurst spoke to the report.

In response to a question regarding the cost of climate change, it was noted the full costs had not been calculated.

Moved Cr Tou-McNaughton, seconded Cr Stewart and **RESOLVED** that Council:

1. Receives and notes the report "Chief Executive Management Report".

21. Minor Late Item - Young Elected Members Hui Report

Cr Alex Crackett spoke to the report.

Moved Cr Tou-McNaughton, seconded Cr Stewart and **RESOLVED** that Council:

1. Receives the report "Young Elected Members Hui Report".

22. Public Excluded Session

Moved Cr Dermody, seconded Cr Stewart and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of Council held on 27 July 2026
- b. Minutes of the Public Excluded Session of Infrastructure and Growth Committee held on 4 August 2026
- c. Minutes of the Public Excluded Session of Community and Regulatory Committee held on 11 August 2026
- d. Minutes of the Public Excluded Session of the Finance and Policy Committee held on 18 August 2026
- e. Health Safety and Wellbeing Update
- f. 2027-2037 Long-term Plan Activity Planning – Grants Activity and LTP External Grants
- g. Minutes of the Public Excluded Session of the Chief Executive Performance Committee Meeting Held on 12 August 2026

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of Council held on 27 July 2026	Section 7(2)(b) (ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

or who is the subject of the information

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

- b. Minutes of the Public Excluded Session of Infrastructure and Growth Committee held on 4 August 2026

Section 7(2)(b) (i)

Protect information where the making available of the information would disclose a trade secret

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Section 7(2)(b) (ii)

Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information

Section 7(2)(d)

Avoid prejudice to measures protecting the health or safety of members of the public

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

- c. Minutes of the Public Excluded Session of Community and Regulatory

Section 7(2)(i)

Enable any local authority holding the information to carry on, without prejudice or

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good

Committee held on 11 August 2026	disadvantage, negotiations (including commercial and industrial negotiations)	reason for withholding would exist under Section 7
d. Minutes of the Public Excluded Session of Finance and Policy Committee held on 18 August 2026	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
e. Health Safety and Wellbeing Update	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
f. 2027-2037 Long-term Plan Activity Planning – Grants Activity and LTP External Grants	Section 7(2)(b) (i) Protect information where the making available of the information would disclose a trade secret	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

- g. Minutes of the Public Excluded Session of the Chief Executive Performance Committee Meeting Held on 12 August 2026

Section 7(2)(a)

Protect the privacy of natural persons, including that of deceased natural persons

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 5.01 pm.

**MINUTES OF THE MEETING OF BLUFF COMMUNITY BOARD, HELD IN THE MUNICIPAL
CHAMBERS AT 18 GORE STREET, BLUFF ON MONDAY 31 AUGUST 2026
AT 7.00 PM**

Present: Mr R Fife (Chair)
Ms J Eruera
Mr J Sutherland
Cr G Dermody - via teams

In Attendance: Cr B Stewart - via teams
Ms T Hurst – Acting Chief Executive - via teams
Mr M Morris – Manager – Governance and Legal - via teams
Mrs C Rain – Manager – Parks and Recreation - via teams
Ms P Christie - Manager - Finance and Assurance - via teams
Mr G Hayes – Communication Advisor - via teams
Mr C Bowen - Manager - Strategic Asset Planning - via teams
Mrs N Allan – Manager – Bluff Service Centre
Mrs D Fife – Bluff Service Centre

1. Apologies

Ms H Simeon and Mr F Murdoch.

Moved Ms Eruera, seconded Mr Sutherland and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

3. Public Forum

3.1 Bluff Hill Motupohue Environment Trust - David Swann

Mr Swann circulated a report on his presentation. The report highlighted the work of the Trust, their gains but also their struggle with obtaining funding to keep the work continuing. Mr Swann requested a letter of support for his application to the Lottery Community Fund.

In response to a question regarding the applications, it was noted the applications the Trust missed out on were the Department of Conservation Community Fund and Ngai Tahu Mahinga Kai Enhancement Fund, but Mr Swann was currently working on other funding applications as well as the Lottery Community Fund. The Trust had current funding for five weeks.

Moved Ms Eruera, seconded Mr Sutherland and **RESOLVED** that a letter of support be provided to the Trust for their funding application.

4. Minutes of the Bluff Community Board Meeting held on 20 July 2026

Moved Cr Dermody, seconded Mr Sutherland that the Minutes of the Bluff Community Board Meeting held on 20 July 2026 be confirmed.

The question was asked about progress on surface water on the footpaths at the top end of Gore Street by the Foveaux Dairy. This was looked at during the tour of inspection but waiting on decision on what to do going forward. It was asked if the issue could be added to the action sheet.

The motion, now put, was **RESOLVED**.

5. Bluff Action Sheet

Moved Mr Sutherland, seconded Ms Eruera the Bluff Community Board:

1. Receives the report "Bluff Action Sheet" and notes the updates provided.

Mr Chris Bowen and Mrs Caroline Rain spoke to the report:

The Stirling Point no stopping lines repainting issue was included in the Parking Control Bylaw Amendment report presented to the Infrastructure and Growth Committee meeting to be approved on Monday 1 September.

The amended mowing map was being prepared by the Parks department.

The issue of the Bluff Hill Environment Trust situation was brought up and the question was asked if Invercargill City Council promote the Trust on their social media platform. Council did not have a dedicated person that would assist groups with funding.

The issue of the West End Jetty progress was brought up and the delay was waiting on a gap in the engagement calendar.

The motion, now put, was **RESOLVED**.

6. Financial Report for Bluff Community Board for the Year Ending 30 June 2026

Mr Michael Morris spoke to the report.

Moved Mr Fife, seconded Mr Sutherland that the Bluff Community Board:

1. Receives the "Financial Report for Bluff Community Board for the Year Ending 30 June 2026".
2. Approves the transfer of \$30,339 funds to the Bluff Community Board Net Debt account, bringing the balance to \$282,207.50.

There would be a workshop before the next Board meeting to consider options for the Net Debt Account.

The motion, now put, was **RESOLVED**.

7. Report of the Bluff Publicity / Promotions Officer

Moved Mr Sutherland, seconded Cr Dermody that the Bluff Community Board:

1. Receives the report "Report of the Bluff Publicity / Promotions Officer".

The motion, now put, was **RESOLVED**.

8. Update on Head Start Proposal and Local Government Commission Process for Reorganisation

Ms Trudie Hurst spoke to the report.

Moved Cr Dermody, seconded Mr Sutherland that the Bluff Community Board:

1. Receives the report "Update on Head Start Proposal and Local Government Commission Process for Reorganisation".

Since the completion of the report, Gore District Council had withdrawn support for the Head Start process. What would happen going forward was uncertain but was confirmed that the Local Government Commission had the final say.

The motion, now put, was **RESOLVED**.

9. Chairperson's Report - Verbal Update

No report was provided.

There being no further business, the meeting finished at 7.51 pm.

**MINUTES OF WATER COMMITTEE, HELD IN THE COUNCIL CHAMBERS,
FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL
ON TUESDAY 1 SEPTEMBER 2026 AT 9.00 AM**

Present: Cr G M Dermody (Chair)
Mayor T Campbell
Cr S J Broad
Cr B R Stewart
Matua M Bain – Pou Manawhenua – Waihōpai Rūnaka
Mr L Babe – Independent Member – via Teams

In Attendance: Cr P M Boyle
Cr A L de Vries
Ms T Hurst – Acting Chief Executive
Mrs P Christie – Group Manager – Finance and Assurance
Mr R Capil – Group Manager – Community Spaces and Places
Mr M Keil – General Manager – Water Services
Mr M Morris – Manager – Governance and Legal
Mr B Staunton – Chief Financial Officer
Mr J Botting – Manager – Financial Planning
Ms R Suter – Manager – Strategy and Policy
Mr A Strahan – Three Waters Advisor
Mr R Hayes – Engineering Services Manager
Mr R Keen – Manager 3 Waters Operations
Mr A Snow – Contractor – Senior Project Manager
Mr A Eng – Team Leader – Communications Advisor
Ms M Broad – Executive Support

1. Apologies

Cr R I D Bond, Cr A H Crackett

Moved Cr Broad, seconded Cr Stewart and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil

3. Public Forum

3.1 Thriving Southland - Richard Kyte and Jeff Grant

Mr Kyte and Mr Grant introduced to the meeting. Mr Grant outlined the purpose and background of Thrive Southland. Noted core funding from MPI which was secured for the next 4 years, funding also provided by Environment Southland and organisations within the various catchment areas.

Principles of Thriving Southland were provided with an overview of the type of projects that were undertaken, noting five staff and the large amount of volunteer time over the Southland region, the focus on education, science and linking with experts when working with the local communities and catchment groups to develop their own projects to lower environmental impacts of farming. Noted projects looking at water quality, outlined the Edendale aquifer group, the Awarua group looking at impact by Canadian geese and Makarewa Headwaters Group.

Thriving Southland sought funding and handled any costs. To date no projects that had been initiated had been dropped due to community ownership of the projects.

In response to a query relating to water services moving to a unitary authority and with various bodies including Central Government, Environment Southland and catchment boards how Thriving Southland fitted, it was indicated farmers were often not keen on the regulations put on their operations. Noted what Catchment Board projects start and how Thriving Southland assisted them to find solutions and assisted with meeting regulations between organisations and the community. Funding discussed and outlined, only rates funding was for project work applied for from Environment Southland.

In response to a query on pest control funding, it was noted funding was available from Environment Southland. Currently reviewing the problem and best solutions, noting a noticeable uptake from Catchment Boards looking for this type of funding however Thriving Southland did not have this funding currently.

Thriving Southland confirmed projects were predominately led by volunteer groups (generally consisting of farmers), who had a collective desire to improve and promote environmental stewardship initiatives across Southland, without having to contest with 'red tape'. Mr Kyte spoke of a number of examples where such projects had been successfully delivered. Mr Grant referenced the importance obtaining depth across project teams in order to provide members with a sufficient break between project workstreams.

In response to a query on how the model looked in an urban environment an invitation was extended to attend the AGM due to be held in Invercargill. It was acknowledged support was higher the closer people lived to the waterways. Indicated likely to get more catchment groups in future and there were no boundaries to involvement not just one group responsible and building a robust model over varying locations.

In response to integrating projects across areas it was noted that a Catchment Group Forum was held annually to avoid duplication. This allowed groups to outline what had been done over the year, way forward and ability to work together.

In response to a query on the future it was indicated that as Thriving Southland was not involved in public policy, they would continue to do the stuff on the ground. Trust had been built over time and could have a more active role in terms of driving the programme and building a relationship with the new regulatory body.

In response to interest in the social science and communications whether there could be a crossover of environmental work into the built up environment, it was indicated that the model was around building relationships and trust, whether rural and urban working alongside noted interested in the New River Estuary Forum and interest from the urban area.

Cr Dermody suggested a workshop in future for improved outcomes in the urban community it was noted urban biodiversity was attractive to the community.

4. Minutes of the Water Committee Meeting held on Tuesday 7 July 2026

Moved Mayor Campbell, seconded Cr Stewart and **RESOLVED** that the Minutes of the Water Committee meeting held on Tuesday 7 July 2026 be confirmed.

5. Formalisation of Wastewater and Stormwater Lateral Ownership

Mr Andrew Strahan and Mr Bryan Staunton spoke to the report. Noted that wastewater and stormwater laterals from the property boundary to Councils main were historically privately owned. Ownership to the main was an anomaly when looking across councils and meant the property owner was responsible for both maintenance and renewal of such lateral asset. Council currently ensures lateral renewals taking place whilst Council main(s) were being renewed within such location (ie street), however did not currently have ownership.

Outlined work undertaken to resolve and clarify ownership and responsibilities, acknowledging this had been undertaken by both Christchurch City Council and Wellington City Council previously. Legal advice sought on the statutory process, Beca engaged to value assets and review of the Significance and Engagement Policy implications undertaken. Recommendation to include in the Waste Services Strategy which would go out for public consultation along with the Long-term Plan followed by the Section 462 process for resolution to change ownership to Council.

In response to a query on the increase in depreciation each year and rating for 100% depreciation would require 2 – 2.1% increase to the ratepayers and why that would not include everyone within the city. It was noted it would apply to everyone with a reticulated wastewater/stormwater connection(s). Noted this would be discussed in the workshop and the increase would be higher for water rates, currently only indicative numbers. It was noted that laterals were being replaced by Council, although owners were not rated for replacement and assets were not on Council books. Concern expressed for impact given opening of the museum and other impacts on rates.

In response to a query whether laterals when replaced ownership shifted, it was noted pipeline assessed on a 'case by case basis' and Officers made a call if service team would make a repair or deferred to private owner, noted 9 times out of 10, Council would complete repairs with contractor.

In response to a query on the condition of the laterals and potential liability, it was noted that this aligned to aspirations of inflow and infiltration investigations undertaken each year. This covered approximately 10% of the network and showed what was coming into the large pipes of the network from the street and properties.

In response to a query whether required now or could be deferred it was noted requirements as an inhouse Water Business Unit and obligations to the Commerce Commission water and wastewater assets needed to be under the Water Unit ownership and would be monitored by the Commerce Commission. Clarified the Commerce Commission stated that the inhouse water unit or Water CCO were required to account

for how those lateral assets were accounted for, whether privately owned or through rates would be a decision of the committee.

Further information requested regarding financial implication and discussion on options available. Noted if ownership remained as current costs to property owners for lateral renewal acknowledging that many would not know they own the lateral.

Moved Cr Broad, seconded Cr Stewart and **RESOLVED** that Water Committee:

1. Receives the report "Formalisation of Wastewater and Stormwater Lateral Ownership".
2. Notes that section 462 of the Local Government Act 1974 enables Council, by resolution and following at least 14 days' public notice of the relevant Council meeting, to declare specified private drains to be public drains.
3. Notes that wastewater and stormwater laterals from the property boundary to Council's public main have historically been treated as privately owned, while Council already has a significant operational role in managing, renewing and insuring these assets.
4. Notes the Beca draft valuation report is dated 26 June 2026, with a valuation date of 30 June 2026, and assesses the laterals at an optimised depreciated replacement cost of approximately \$107.51 million with annual depreciation of approximately \$1.96 million. The depreciation figure is a full 12-month annual amount; any first-year accounting charge would apply from the effective asset-recognition date, subject to final accounting and audit confirmation.
7. Directs the Chief Executive to prepare a further report relating to the possibility of deferment of the implication as well as the additional financial implication (including rating impact information and current OPEX and capital replacement value) and providing the further information required to finalise the supporting GIS, legal and financial information.

6. 3 Waters Operational Performance – June / July 2026

Mr Russell Keen and Mr Rob Hayes took the report as read, noting information supplied for June and July 2026.

In response to a query regarding tenders it was indicated this related to a request for an extension of time for pricing, this was allowed to provide more competitive pricing. A report would be available in October in public excluded regarding the Branhholme Duplication Project.

In response to a query on infiltration rates, Bluff and Clifton being the same it was noted it was an exact science, some rounding occurring and where the calculations came from were outlined including that rainfall data was obtained from the Environment Southland site at the Waihōpai dam.

In response to a query whether costs of infiltration could be calculated it was indicated this could be done based on electricity and treatment costs. Had looked at cost to

remove infiltration against electricity costs and cheaper for the infiltration to be dealt with during the renewal process. System wide implications queried, it was noted that stormwater infiltration did provide dilution and also informed the capital works programme.

In response to a query on the higher rate of stormwater blockages this year, it was indicated a large number being caused by root intrusion, most commonly found where there were earthenware pipes.

In response to a query on the frequency of health and safety reporting it was indicated this would be provided quarterly.

Moved Cr Broad, seconded Cr Stewart and **RESOLVED** that Water Committee:

1. Receives the report "3 Waters Operational Performance – June/July 2026".

7. Water Services Performance Report Year Ended 30 June 2026

Ms Rhiannon Suter and Mr Jaimee Botting spoke to the report. Ms Suter noted to year end 30 June 2026 all performance measures for all three activities had been achieved.

Mr Botting noted correction on page 3 of the report under Financial Performance, it stated there was a net operating deficit which should be a net surplus. Surplus of \$2.7 million for the 3 Waters combined, acknowledged these were draft figures currently. Noted lower operational and reactive repairs and maintenance required, offset by lower revenue from water and sewerage areas, indicated customers using less water and less trade waste produced. Capital outlined noted lower than budget, higher than last year. Completion of Branhholme duplication pipe line. Noted trends in graphs with delivery of the plan consistently increasing.

In response to a query on savings on page 3, savings against water, sewerage and stormwater corporate services activity not yet charged, queried the amount this would take from the surplus whether surplus was accounting blip or increased efficiency. It was noted this was a snapshot in time and a final report would be brought to the Committee for the final position, after the Annual Report had been signed off around November/December.

It was confirmed Water Services would be reporting in a separate balance sheet and that the confirmed surplus was ringfenced and would remain within Water Services.

Moved Mayor Campbell, seconded Mr Babe and **RESOLVED** that Water Committee:

1. Receives the report "Water Services Performance Report Year Ended 30 June 2026".
2. Note that all performance measures for Water have been achieved.
3. Note that all performance measures for Stormwater have been achieved.
4. Note that all performance measures for Sewerage have been achieved.

5. Note that currently all three Water Services activities have a year-to-date net operating financial performance surplus variance higher than budget by more than 5%.
6. Note that the capital programme of the Water Services activities is lower than budget by \$1.1 million.
7. Notes the performance report contains provisional results for the year and is not the draft annual report. Year-end review and adjustments including some waters overhead cost allocations are still to be reflected.

8. Water Services Activity Planning Direction

Ms Rhiannon Suter noted the workshop on operational expenditure, taking iterative process for budget development, noted the risk section relating to availability of information. Outlined when revisions would be occurring throughout and discussions on deliverability and phases of the plan and revisions would continue to take place. Noted there would be several revisions prior to budget being finalised.

In response to whether new items were overlooked when the Water Services Delivery Plan was being developed, it was noted could not account for data configured in initial document, but could account for workflow required to move forward. Gaining further understanding of the network and condition, noted change in costs within the market increases in costs and supply chain getting busy elsewhere causing challenges. Discussion on investment in CCTV and benefits to the network and programme. It was noted traditionally condition assessments were done on a desktop basis, now being undertaken on inspection basis.

In response to a query on whether climate impact was factored in, it was noted going forward currently did not have technology to provide that detail, software due to go live on wastewater modelling due in October.

Ms Suter noted the report was based around the process for budgeting and that the Risk and Assurance Committee would receive updated information on climate change impacts at a high level.

Concerns raised additional costs being added causing an increase in rates, if being done cyclically why no reduction in costs. Concern of flaws in process. It was noted the requirement of investment to gain a greater understanding of the assets and network and the forward investment required so informed decisions could be made going forward.

Moved Cr Dermody, seconded Cr Stewart and **RESOLVED** that Water Committee:

1. Receives the report "Water Services Activity Planning Direction".

Recommend to Council:

2. Approves the inclusion of the following items for consideration as part of the Water Services (Water, Sewerage, Stormwater) activity plans budgets:

- a. Water - \$1,155,000 increased operational expenditure 2027 – 2037 (average \$115,500 per year) for works to maintain the network including: Branxholme filter and GAC media replacement on a cyclic basis; Branxholme fluoride biennial supply (chemical) on a cyclical basis; Branxholme filter blocks (12) cyclical reconditioning; Branxholme clarifier inspections on a cyclical basis; Branxholme Accelerator clarifier structural steel repainting on a cyclical basis; Branxholme clearwater tanks cyclical cleaning; Doon Street Reservoir cyclic roof repainting on a cyclical basis; Network modelling – design upgrades and future proofing the network for growth.
- b. Sewerage - \$1,790,000 increased operational expenditure 2027 - 2037, (Average \$179,000 per annum) for works to maintain the network including: additional CCTV – condition rating to advance the knowledge of the network; Network modelling – design upgrades and future proofing the network for growth; Otatara and Omaui desludging of wastewater ponds on a cyclic basis; Bluff Wastewater Treatment Plant screen reconditioning on a cyclic basis; Bluff Wastewater Treatment Plant clarifier inspection and structural steel repainting on a cyclical basis; Clifton Wastewater Treatment Plant screen (2) reconditioning on a cyclical basis; Clifton Wastewater Treatment Plant Trickling filter (2) media top up on a cyclical basis; Clifton Wastewater Treatment Plant clarifier inspection and structural steel repainting on a cyclical basis; Clifton Wastewater Treatment Plant emptying digesters (3) on a cyclical basis; Clifton Wastewater Treatment Plant sludge pond (5) emptying on a cyclical basis; Clifton Wastewater Treatment Plant delivery of sludge to Christies Road on a cyclical basis and Clifton Wastewater Treatment Plant desludging of the maturation pond on a cyclical basis.
- c. Stormwater - \$4,130,000 additional operational expenditure 2027 - 2037 (average \$413,000 per annum), for works needed to maintain the network including: additional CCTV – condition rating to advance the knowledge of the network; Network modelling – design upgrades and future proofing the network for growth; Desludging stormwater ponds on a cyclical basis; Reconditioning rock filters on a cyclic basis; Reconditioning rain gardens on a cyclical basis.

Note: Mayor Campbell voted against this recommendation.

9. Public Excluded Session

Moved Cr Broad, seconded Cr Stewart and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of the Water Committee held on 7 July 2026
- b. Primary Infrastructure Programme: Alternative Water Supply Project Update August 2026

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds

under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of the Water Committee held on 7 July 2026	Section 7(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
b. Primary Infrastructure Programme: Alternative Water Supply Project Update August 2026	Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 11.05 am.

**MINUTES OF INFRASTRUCTURE AND GROWTH COMMITTEE, HELD IN THE COUNCIL
CHAMBERS, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON TUESDAY
1 SEPTEMBER 2026 AT 2.00 PM**

Present: Cr A L de Vries (Chair)
Mayor T Campbell
Cr P M Boyle
Cr D J Ludlow
Cr M Lush
Cr I R Pottinger
Matua M Bain – Pou Manawhenua – Waihōpai Rūnaka

In Attendance: Cr G M Dermody
Mrs T Hurst – Acting Chief Executive
Mr R Capil – Group Manager – Community Spaces and Places
Mr J Shaw – Group Manager - Consenting and Environment
Mr J Garnett – Group Manager – Capital Portfolio
Mr M Keil – General Manager – Water Services
Mr M Morris – Manager – Governance and Legal
Mr C Bowen – Manager – Strategic Asset Planning
Ms H Kennedy – Senior Policy Analyst
Ms A McDowell – Corporate Planner
Ms M Gray – Governance Specialist
Ms L Knight – Manager – Communications and Marketing
Mr A Eng – Team Leader - Communications
Ms M Broad – Executive Support

1. Apologies

Cr A H Crackett, Cr R I D Bond

Moved Cr Ludlow, seconded Cr Boyle and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Cr de Vries project that Great South were working on for the Bluff Master Plan.

3. Public Forum

3.1 Parking - Yufeng Liu

Mr Liu did not attend.

4. Minutes of the Waste Advisory Group Meeting held on Monday 8 June 2026

Moved Cr de Vries, seconded Cr Ludlow and **RESOLVED** that the Minutes of the Waste Advisory Group meeting held on Monday 8 June 2026 be received.

5. Minutes of the Infrastructure and Growth Committee Meeting held on Tuesday 4 August 2026

Moved Cr Boyle, seconded Cr Ludlow and **RESOLVED** that the Minutes of the Infrastructure and Growth Committee meeting held on Tuesday 4 August 2026 be confirmed.

6. Temporary Road Closure - Burt Munro Challenge 2027

Mr Chris Bowen indicated there were no changes to arrangements for previous years.

Moved Cr Ludlow, seconded Cr Lush and **RESOLVED** that the Infrastructure and Growth Committee:

1. Receives the report "Temporary Road Closures – Burt Munro Challenge 2027".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closures for:
 - a. Bluff Hill Climb - Mason Street, Lagan Street, Flagstaff Road, Budd Street, Pearce Street, Theodore Street and Slaney Street, Bluff. Flagstaff Road only closed from 12:00 pm Wednesday 10 February 2027. The remaining streets along with Flagstaff Road will close Thursday 11 February 2027 from 7.00 am until 8.00 pm,
 - b. Beach Race - Oki Street, Dunns Road, and Oreti Beach (from the Dunns Road entrance to 2km north of Dunns Road entrance), Friday 12 February 2027 from 7.00 am until 4.00 pm,

as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

7. Temporary Road Closure - Esk Street Food Market - 26 September 2026

Mr Chris Bowen took the report as read, noted no incidents at previous events. In response to a query on the late road closure in relation to the length of the event, it was indicated this was to allow the safe exit of food trucks and if vacated earlier than the time indicated the road would be reopened.

Moved Cr Ludlow, seconded Cr Boyle and **RESOLVED** that the Infrastructure and Growth Committee:

1. Receives the report "Temporary Road Closures – Great South – Esk Street Food Market 26 September 2026".
2. Resolve that the proposed event outlined in the report will not impede traffic unreasonably.
3. Approves the temporary road closure for Esk Street, from Dee Street to Kelvin Street, on Saturday, 26 September 2026 from 9.30 am to 5.30 pm, as permitted under the Local Government Act 1974 (Section 342 and Schedule 10).

8. Transport / Transit Strategy Development Working Group and Early Actions

Mr Chris Bowen spoke to the report. Noted recent workshops indicated the need for a 30 year strategy for transport and transit which would interconnect all transport components and support infrastructure. This would sit between the Spatial Plan, Regional Passenger Plan and the Regional Transport Plan, and be specific for Invercargill. If approved, an investment logic mapping exercise would be undertaken by staff and Council members with a report back to the Committee in November.

In response to whether this strategy worked alongside work under taken by Great South, it was indicated the report was to initiate the working group, following approval stakeholders would be approached.

Great South KPIs were discussed. It was indicated these were draft and would be working with strategies already developed. It was noted the Great South quarterly report did not have information on transport and that Council focus was on delivery with the likes of parking being directly Council business.

In regards to whether consideration was given to quick wins while awaiting finalisation of the strategy, It was indicated need to clarify the problem statements and critical issues and confirmed that solutions could be implemented before the strategy was completed.

In response to a query on historical strategies undertaken and whether there was analysis from these to avoid duplication, it was noted a cursory look had been given acknowledging they were stand alone strategies, this was to interconnect all strategies so they were not considered in isolation.

In response to gaining feedback from stakeholders, passengers and ensuring market orientated, it was noted next steps in the report for consultation indicated looking for the public to inform this strategy.

Moved Matua Bain, seconded Cr Ludlow and **RESOLVED** that the Infrastructure and Growth Committee:

1. Receives the report "Transport / Transit Strategy Development Working Group".

It was noted Cr Bond was on the Southland Regional Transport Committee and Spatial Plan Committee.

Moved Mayor Campbell seconded Cr Boyle and **RESOLVED** that the Infrastructure and Growth Committee:

2. Approves the establishment of a Transport / Transit Strategy Working Group comprising the Chair of the Infrastructure and Growth Committee and two additional Councillors nominated by Council.
 - a. Cr Bond.
 - b. Cr Lush.

Moved Cr Ludlow seconded Mayor Campbell and **RESOLVED** that the Infrastructure and Growth Committee:

3. Notes that the Working Group will meet approximately every four weeks throughout the strategy development process. The first meeting scheduled for 22 September 2026 is to undertake an Investment Logic Mapping exercise.
4. Notes that findings and recommendations from the Working Group will form the engagement collateral that will be used for the Long-term Plan 2027–2037 consultation process planned for early 2027.

9. Parking Control Bylaw

Mr Chris Bowen and Ms Hannah Kennedy took the report as read. It was indicated the report was to improve efficiency for parking changes. The Bylaw had been reviewed a number of times since 2020, one of the reasons being the inclusion of maps meant a full review was required so these could be updated.

Without maps a resolution would go to Council for approval, this was done by a number of councils and legal opinion confirmed the approach and suggested various amendments to the Bylaw to make it more readable. Changes were not substantive nor changed rights or obligations.

If the draft Bylaw was adopted for consultation would look to also consult on four proposed parking changes. Noted if the Bylaw was adopted a resolution would be sought to make the changes which would need public consultation, hence asking for that consultation to take place at the same time.

Discussion was sought on the meaning of authorised parking in Wachner Place. Clarification to be given in the Statement of Proposal that authorised parking in this area would be for vehicles that had received a permit.

Moved Cr Ludlow, seconded Mayor Campbell and **RESOLVED** that the Infrastructure and Growth Committee:

1. Receives the report "Parking Control Bylaw – Amendment and Adoption for Consultation".

2. Approves the draft bylaw for consultation, as presented.
3. Approves the Statement of Proposal.
4. Agrees that the draft bylaw and proposed changes to parking areas and no stopping areas as outlined in this report, be consulted on between 23 September – 25 October 2026.

Moved Mayor Campbell, seconded Cr Lush and **RESOLVED** that the Infrastructure and Growth Committee:

5. Nominates a hearing panel to hear submissions and deliberate to include:
 - a. Cr Ludlow
 - b. Cr de Vries
 - c. Cr Boyle

Recommendations to Council:

Moved Cr Ludlow seconded Cr Boyle and **RESOLVED** that the Infrastructure and Growth Committee:

6. To adopt the draft Parking Control Bylaw for consultation.

10. Great South 2025/2026 Quarter Four Performance Report

Ms Adina McDowell, Ms Michal Gray and Ms Trudie Hurst spoke to the report noting an apology from Ms Chami Abeysinghe.

Ms McDowell outlined the KPIs for Great South inclusion in their Statement of Intent and in Councils Long-term Plan. Noted the different colours related to the fact that the Great South KPIs were not ready when the Long-term Plan was adopted in 2024. The Statement of Intent KPIs were published, however these were further refined by Great South. Council was required to report against what was in the Long-term Plan. As further KPIs had been approved by Council via the Joint Shareholders Committee, progress was reported on those. Outlined how the KPIs were arranged in the report to capture both initial and refined.

Clarification requested regarding the Auckland law firm noted in the Great South report. Ms Hurst would take questions back to Ms Abeysinghe, indicated Great South wanted to highlight work in aquaculture and showcasing the region.

In response to a query on the appropriateness of KPIs and how they align with the Statement of Intent, noting calendar of events and not achieved. It was noted part answer KPIs similar so report against one and noted role vacant for part of the time. Noted good progress made however target not reached.

Moved Mayor Campbell, seconded Cr Ludlow and **RESOLVED** that the Infrastructure and Growth Committee:

1. Receives the report "Great South 2025/2026 Quarter Four Performance Update".

Note: Cr Pottinger voted against this recommendation.

11. Public Excluded Session

Moved Cr Lush, seconded Matua Bain and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of the Waste Advisory Group Meeting Held on 8 June 2026
- b. Minutes of the Public Excluded Session of the Infrastructure and Growth Committee Meeting Held on 4 August 2026

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of the Waste Advisory Group Meeting Held on 8 June 2026	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
b. Minutes of the Public Excluded Session of the Infrastructure and Growth Committee Meeting Held on 4 August 2026	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 2.40 pm.

**MINUTES OF COMMUNITY AND REGULATORY COMMITTEE, HELD IN THE COUNCIL
CHAMBERS, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON TUESDAY 8
SEPTEMBER 2026 AT 2.00 PM**

Present:

Cr D J Ludlow (Chair)
Mayor T Campbell
Cr P M Boyle
Cr S J Broad
Cr A L de Vries
Cr G M Dermody
Cr M Lush
Cr I R Pottinger (up to 4.10)
Cr B R Stewart
Cr L Tou-McNaughton
Matua M Bain – Pou Manawhenua – Waihōpai Rūnaka

In Attendance:

Mrs P Christie – Group Manager – Finance and Assurance
Mr R Capil – Group Manager – Community Spaces and Places
Mr J Shaw – Group Manager - Consenting and Environment
Mr J Garnett – Group Manager – Capital Portfolio
Mr M Morris – Manager – Governance and Legal
Mrs C Sullivan – Senior Governance Specialist
Ms R Suter – Manager – Strategy and Policy
Mrs C Rain – Manager – Parks and Reserves
Ms C Horton – Interim Manager – Strategy Parks and Recreation
Mr C Bowen – Manager – Strategic Asset Planning
Mr N Hamlin – Project Director
Ms E Wallace – Director Te Unua Museum of Southland
Ms G Crawford – Engagement and Partnerships Officer
Ms L Knight – Manager – Communications and Marketing
Mr A Eng – Team Leader – Communications
Ms G Nind – Social Media Advisor
Ms L Matua Kuresa – Executive Support

1. Apologies

Cr R I D Bond, Cr A H Crackett and Cr A J Arnold.

Moved Cr Stewart, seconded Cr Broad and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Matua Mike Bain informed the Committee that the Waihōpai Rūnaka had an interest in relation to the Newfield Park item.

3. Public Forum

Nil.

4. Minutes of the Community and Regulatory Committee Meeting held on Tuesday 11 August 2026

Moved Cr Broad, seconded Cr Dermody and **RESOLVED** that the Minutes of the Community and Regulatory Committee meeting held on Tuesday 11 August 2026 be confirmed.

5. Minutes of the Creative Communities Scheme Invercargill Fund Committee Meeting held on Thursday 20 August 2026

Moved Cr Boyle, seconded Cr de Vries and **RESOLVED** that the Minutes of the Creative Communities Scheme Invercargill Fund Committee Meeting held on Thursday 20 August 2026 be received.

6. Minutes of the District Licensing Committee - August 2026 Meetings

Moved Cr Ludlow, seconded Mayor Campbell that the Minutes of the District Licensing Committee - August 2026 Meetings be received.

A query was raised as to whether the delays for the transition through to a new programme were temporary and by nature going to be an extended timeframe. It was explained that the delay was for one week, but timeframes were still met. The delay was not ongoing.

A correction was identified on Page 25, that Squash City Invercargill was not approved on 27 September, but on 27 August.

The motion, now being put, was **RESOLVED**.

7. 2025-2026 Dog Control Annual Report

Mr Jonathan Show spoke to the report.

A query was raised, as to how many barking dog complaints were resolved to the complainants satisfaction. It was explained that Council did not keep a register of resolved to the complainants, satisfaction as a term, but it was something that Council was receiving some feedback around.

In response to a question, that barking was seen as 'nuisance' behaviour, staff explained that there was a clear definition with regard to barking, which was loud and persistent.

A query was raised, as to whether there was any correlation between the dogs that were non-compliant and registrations. It was explained that there were, people seldom did anything once and if people were unwilling to register their dog/s then they were possibly unwilling to comply in other areas as well.

A query was raised for further clarity around the increase in miscellaneous complaints and enquiries. It was explained that it was due to the high workload; and given Council's efforts to retain a high level of registration, staff were dealing with a number of complaints around that.

In response to a question, as to what happened to the owner and their dog when Council received a dog attack complaint. It was explained that the complaints were investigated and there were a range of options staff could take, including classification of the dog. In serious incidents, staff could seize the dog, but it depended on the situation.

Moved Cr Tou-McNaughton, seconded Cr de Vries and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "2025-2026 Dog control Annual Report".
2. Adopts the 2025-2026 Dog Control Annual Report.

8. Community Wellbeing Fund 2025/2026 End of Year Analysis

Ms Rhiannon Suter and Ms G Crawford spoke to the report.

A query was raised, that this Committee had significant independent involvement, with the new rules regarding the ability for independence, was there any special case for this one. It was explained that the incoming rule would impact voting members in this sub-committee, which meant they would not be able to vote. Council would work through what that meant, but as the legislation was coming through the house shortly, the intention was to end all voting rights for appointed members. This Committee would be impacted by that.

In response to a question, as to whether that was expected to pass before the upcoming elections, staff replied that it was intended that it would be passed at the end of this parliamentary term. When it would take effect or when it was operative from, was not known, because Council had not seen those provisions yet.

The Committee acknowledged Ms Gemma Crawford for the work she had undertaken in this space. She was the backbone of this fund and made Councillors job a lot easier by providing the correct information and there was positive feedback from the community in their dealings with Ms Crawford.

Moved Cr Broad, seconded Cr Tou-McNaughton and **RESOLVED** that the Community and Regulator Committee:

1. Receives the report "Community Wellbeing Fund 2025/2026 End of Year Analysis".

2. Notes the increased Community Wellbeing Fund availability for the 2026/2027 Financial Year to \$500,000.

9. Hearings for the JG Ward and Newfield Park Submissions

Ms Cassie Horton and Ms C Rain spoke to the report.

A query was raised, around the volume of feedback, and whether a lot of feedback was received more so on one or the other. It was explained that a lot more feedback was received on Newfield Park than JG Ward, but they both received a number of responses.

A query was raised as to whether one week was sufficient turnaround time to notify the submitters. Staff commented that people had already been contacted and it was currently being collated into a table.

The Chairman asked for expressions of interest from Councillors to be part of the Hearings Panel and Councillors, de Vries, Boyle and Tou-McNaughton were appointed, with the Chairman being Cr Boyle. All details for the hearing along with the meeting papers would be distributed to the panel this Thursday.

Moved Cr Dermody, seconded Mayor Campbell and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "Hearings for the JG Ward and Newfield Park Submissions".
2. Appoint Councillors de Vries, Boyle and Tou-McNaughton for the Newfield Park Hearings.
3. Appoint the same three Councillors and Bluff Community Board member for the JG Ward Hearings.

10. Invercargill City Council Tree Plan 2026 Approval

Ms Cassie Horton and Ms Rain spoke to the report.

A query was raised around the issue of public safety with regard to the trees that had fallen opposite Mitre 10, and the tree incident that happened last week. It was explained that the tree plan was a policy document, so the risk was managed through operational procedures. Since the original tree plan, staff had collated information on approximately 15,000 trees, increasing use of GIS, LIDAR and tools to improve that assessment and monitoring. The plan also included risk base inspection programmes and proactive management.

A query was raised, as to whether staff had changed their thinking around risk in the areas that had always been the same in relation to the events that had happened this year. It was explained that the tree plan and the way risk was managed articulated it more clearly for staff. Council was undertaking more monitoring than in previous years and using those more frequently in those high-risk areas. Following any storm events

were reactive, but monitoring of those exact areas to identify other issues that staff could foresee in the immediate vicinities.

It was requested that from a water perspective, there was an awareness of the impact of trees had on the water network and footpaths, it would be good to see that reflected in the report.

A query was raised, as to whether the plan would need to be reviewed, due to concerns around climate change and the higher water table, and also in light of what had happened with trees having their roots being more unstable. It was commented that the climate change had been taken into consideration with the species used, so the diversification of those species was being undertaken to try and mitigate that risk

A query was raised, as to how far off the 30% canopy principle was now, and how much did Council need to factor that in. It was explained that following a University of Canterbury Canopy report, working on that GIS and building and gathering the data. Staff were starting to gather some reasonable baseline in terms of our coverage, which they were starting to highlight within this review, that was the percentages across Bluff, Queens Park and Invercargill. Staff were aiming for about 30-years for the planting programme moving forward and revision of that would need to continue, but this would be reviewed in five years with annual reviews carried out as well.

A query was raised with regard to 2.4.4.2, was the replacement of trees, that for every tree removed, the applicant must replace with at least two trees, what was the reasoning around that. It was explained that it was a good deed and it was recognised in the trees and asset, replacing it more than once.

A query was raised, as to whether the changes to the tree plan would be brought back to the next Committee meeting including the requests that Councillors had put forward. It was explained that Councillors could make recommendations or changes to be made to the document, if nothing was done, the recommendation would be approved. Officers could decide based on the feedback and remove recommendation two.

The Committee discussed how to move forward on this matter with regard to the requests put forward for the tree plan and it was confirmed that at the next Committee meeting, the draft updated tree plan would include the following:

- A risk section,
- The issues around two for one or one for one,
- It would be in tracked form and those would be the only changes that would come back for confirmation.

It was also agreed that the word, draft be added to recommendation one.

Moved Mayor Campbell, seconded Cr Boyle and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "Invercargill City Council Draft Tree Plan 2026 Approval".
2. Approves the draft updated Tree Plan 2026, with any further changes or additions as identified by this Committee.

11. Activity Planning Direction – Museums and Galleries, Recreational and Sport Facilities, Community and Heritage Halls, Events and Festivals and Libraries

Ms Rhiannon Suter and Ms A McDowell spoke to the report.

Moved Cr Boyle, seconded Mayor Campbell and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "Activity Planning Direction – Museums and Galleries, Recreational and Sport Facilities, Community and Heritage Halls, Events and Festivals and Libraries".
2. Notes the background appended information on planning for the Museums and Galleries, Recreational and Sport Facilities, Community and Heritage Halls, Events and Festivals and Libraries, including proposed changes to operational expenditure.
3. Notes that no direct operational expenditure changes are proposed for the Community and Heritage Halls Activity.
4. Notes that the Museum and Galleries activity is a new activity and that with the return of Te Unua – Museum of Southland into operation, there may be the opportunity that this be excluded from rates capping which can be confirmed following further rates capping implementation guidance becoming available.
5. Notes the review and restructure of aqua classes to reduce operating costs.
6. Notes that the City Centre Activation Contract is in place until 30 June 2027 and any contractual arrangements beyond this date are subject to decisions regarding the ongoing funding of the activity.
7. Notes the longer-term opportunities for improved levels of service at the Invercargill and Bluff libraries which could be considered as part of a future Long-term plan.

A query was raised with regard to the estimated operational budget for the Museum, Art Gallery of \$5.961 million. It noted all the other costs were still to be finalised, but what figure was used in the Long-term Plan? It was explained that operational costs excluding depreciation of \$4.1 million was the number that was in the last long-term plan for the 2027 financial year, which would be the first year of operation of the Museum. It would follow through from using inflation on that base, understating that at that point, Council did not know exactly how big it was going to be and how it was going to operate. That was Council's estimate at the time.

A query was raised as to how the number was different from the 2024 estimate. It was explained that inflation was a significant component in that, and Council was working off an estimate and not knowing how many people would be needed to operate it and how many other activities Council was going to have. This was the whole activity and not just the Museum. At that time, the assumption was that He Waka Tuia would close

when the Museum opened, things had changed significantly in that three-year period, and the size was determined at that point.

Moved Cr de Vries, seconded Cr Dermody and **RESOLVED** that the Community and Regulatory Committee:

Recommend to Council:

8.
 - a. Museums and Galleries Activity – Inclusion of provisional operational costs of delivering the activity, estimated at \$5.961 million per annum, noting that cost of centralised corporate function support, asset maintenance and insurance (property), cafe related operational costs, depreciation, debt servicing, capex and revenue are still to be finalised.

A query was raised, as to whether the scaffold at Splash Place was being paid by insurance. It was explained that scaffold was part of the rood renewal, which was partially covered by insurance.

A query was raised, as to whether these items were additional costs to what was in the long-term plan. It was confirmed that they were additional costs.

Moved Cr Stewart, seconded Cr Broad and **RESOLVED** that the Community and Regulatory Committee:

- b. Recreation and Sport Facilities Activity – Splash Palace maintenance and painting work:
 - i. Hydroslide maintenance – \$120,000 in 2027/2028, \$100,000 in 2031/2032 and \$100,000 in 2036/2037 direct operational expenditure
 - ii. Internal Painting – \$70,000 in 2027/2028, \$80,000 in 2029/2030, \$80,000 in 2032/2033 and \$25,000 in 2035/2036 direct operational expenditure
 - iii. Exterior Painting and Maintenance Program – \$200,000 direct operational expenditure in 2030/2031
 - iv. Repairs and maintenance – additional budget for building and property services – additional \$50,000 direct operational expenditure per annum from 2027/2028.

A query was raised, that it seemed to be the same conversations happening around the Events and Festivals activities, with the ongoing additions of activities with the hope that the rates would not increase. Why could this not be applied through a grant to the Community Wellbeing fund for a particular event? It was explained that they did not fit the criteria.

A query was raised, that if the city centre activation role was noted that the contract finished after 2027, could that funding be used for this? It was explained that the complication was that it was funded from a city centre targeted rate. It was specified for city centre activation, because it was those businesses who paid that rate.

Moved Cr Broad, seconded Cr Tou-McNaughton and **RESOLVED** that the Community and Regulatory Committee:

- c. Events and Festivals Activity – \$75,000 annual operational expenditure for attraction of events to Invercargill City Council venues and facilities from 2027/2028 (Option 1).

Note: Cr Pottinger and Cr Boyle voted against the recommendation.

Moved Cr de Vries, seconded Cr Tou-McNaughton and **RESOLVED** that the Community and Regulatory Committee:

- d. Libraries Activity – Community internet access - Increase of subscription service costs due to reduction in Central Government/ National Library of New Zealand funding - \$10,000 operational expenditure per annum 2027/2028 – 2032/2033 (Option 1).

12. Te Unua Museum of Southland – Establishment Phase Admissions, Access and Revenue

Ms Eloise Wallace spoke to the report.

A query was raised, as to what would active encouragement of visitor contributions look like. It was explained that a lot of museums we visit, you could donate, but it was not visible, or easy and it was not taking up those opportunities for those people who were willing to make a donation to make it more accessible.

A query was raised, as to how Council was going to measure the number of national visitors coming to the Museum. It was explained that it was a dilemma within New Zealand around facilities that did not charge. Museums generally did it in a variety of ways and often it was regulatory interfacing with visitors by doing it different times of the day and different times of the year, and then project from there.

A query was raised, with regard to recommendation 5, as to whether other Museums were able to charge, when they did not charge before. It was explained that Museums had shifted to charging and then back to not charging. A lot of it depends on what type of charging regime was brought in or taking away.

Moved Mayor Campbell, seconded Cr Boyle and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "Te Unua Museum of Southland – establishment phase admissions, access and revenue approach".

Moved Cr Tou-McNaughton, seconded Cr Stewart and **RESOLVED** that the Community and Regulatory Committee:

Recommend to Council:

2. Approves a 'free admission with voluntary visitor contributions' (Active Giving) model for general admission to Te Unua Museum of Southland upon opening (being Option A).

3. Confirms that charges may be applied to special or touring exhibitions, public programmes and events, guided tours, education programmes and other premium experiences where appropriate.
4. Endorses the development of a diversified revenue strategy for Te Unua including philanthropy, grants, sponsorship, retail, food and beverage, venue hire and events, membership programmes, premium products (as described in recommendation three) and commercial partnerships.
5. Directs the Chief Executive to complete a review of admissions settings following the establishment phase of Te Unua (Years 1-3 of the 2027-2037 LTP), informed by visitor behaviour, financial performance and operational data.

Note: Cr de Vries voted against the recommendations.

13. Te Unua Museum of Southland Project Update Report

Mr Nick Hamlin and Ms Eloise Wallace spoke to the report.

The Chairman acknowledged that as the project the lead for Version 1, 18 years ago, he thanked Cr Dermody for his role as Project Lead for the current project. There were a lot of challenges and time spent, and it was unfortunate that it took closing a facility to force the issue. He also recognised former Councillor Nigel Skelt, who served as the project lead through its initial stages. Anyone who had dealt with him, could feel his passion for this project.

Moved Cr de Vries, seconded Cr Dermody and **RESOLVED** that the Community and Regulatory Committee:

1. Receives the report "Te Unua Museum of Southland Project Update Report".
2. Notes the project status, budget overview, and key programme risks.

14. Public Excluded Session

Moved Cr Ludlow, seconded Mayor Campbell and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of the Community and Regulatory Committee Meeting held on 11 August 2026
- b. Minutes of the Public Excluded Session of the Creative Communities Scheme Invercargill Fund Committee Meeting held on 20 August 2026
- c. Proposal to Transfer Ownership of Bowmans Bush to Council

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of the Community and Regulatory Committee Meeting held on 11 August 2026	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
b. Minutes of the Public Excluded Session of the Creative Communities Scheme Invercargill Fund Committee Meeting held on 20 August 2026	Section 7(2)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
c. Proposal to Transfer Ownership of Bowmans Bush to Council	Section 7(2)(C)(i) and (ii) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information - would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or (ii) would be likely otherwise to damage the public interest;	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Note: Cr Pottinger left the meeting at 4.10pm.

There being no further business, the meeting finished at 4.20 pm.

**MINUTES OF RISK AND ASSURANCE COMMITTEE, HELD IN THE COUNCIL CHAMBERS,
FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON TUESDAY 15 SEPTEMBER
2026 AT 2.00 PM**

Present: Mr R Jackson (Chair)
Mayor T Campbell
Cr R I D Bond
Cr S J Broad
Cr I R Pottinger
Cr B R Stewart
Cr L Tou-McNaughton
Ms L Soper

In Attendance: Cr G M Dermody
Mr M Day – Chief Executive
Mrs P Christie – Group Manager – Finance and Assurance
Ms T Hurst – Group Manager – Community Engagement and Corporate Services
Mr R Capil – Group Manager – Community Spaces and Places
Mr J Shaw – Group Manager - Consenting and Environment
Mr M Morris – Manager – Governance and Legal
Mr B Staunton – Chief Financial Officer
Mr P Patton - Manager – Risk and Continuous Improvement
Ms R Suter – Manager – Strategy and Policy
Ms C Sullivan - Senior Governance Specialist
Mr A Eng – Team Leader – Communications
Mr R Tomlinson – Audit Office
Ms M Kruger – Audit Office
Mr N Brunsdon – Infometrics
Ms L Matua Kuresa – Executive Support

1. Apologies

Cr A J Arnold and Cr M Lush.

Moved Mr Jackson, seconded Ms Soper and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

3. Public Forum

Nil.

4. Minutes of the Risk and Assurance Committee Meeting held on Monday 8 June 2026

Moved Cr Tou-McNaughton, seconded Cr Stewart and **RESOLVED** that the Minutes of the Risk and Assurance Committee meeting held on Monday 8 June 2026 be confirmed.

5. 2027 – 2037 Long-term Plan Draft Assumptions

Ms Rhiannon Suter and Mr Nick Brunsdon, Principal Economist and Lead Demographer Infometrics Limited joined the meeting via Teams and spoke to the report.

A query was raised, as to what the benefit was in having a conservative forecast than having a more optimistic forecast for the LTP. It was explained that in terms of the word 'conservative', the approach that had been taken to this point was based on those items that were felt by Great South to be the most realistic to be happening with the early period of the plan. A more ambitious position could be taken and the data was there from those sector forecasts.

A query was raised, as to what the implications were, if Council took a more realistic, optimistic forecast approach into the LTP versus the forecast that was proposed in the report. It was commented that there was a mix of implications. The cover report spoke about stress testing the plan through scenario development, and if growth was higher than forecast, then the upside was more rating income, but the downside could be more cost related to growth. There were some growth-related assumptions in the plan.

A query was raised, as to when the assumptions were likely to come back to the Committee before it went to Council. It was explained that there would be a further update of key inputs in October, which could change things substantially. There was also the work to look at rating unit growth which was the next step beyond this, so it would be in November was more realistic.

Moved Mayor Campbell, seconded Cr Broad and **RESOLVED** that the Risk and Assurance Committee:

1. Receives the report "2027 – 2037 Long-term plan Draft Assumptions".
2. Notes the timing of the further updates of key inputs to the assumptions prior to audit.

The Committee discussed recommendation three, as there were concerns that some Councillors were not comfortable with, as it was felt that a number of the population-based assumptions were far too conservative. It was explained that this was not the final assumptions, and there was the option of either leaving it on the table or making an amendment to the recommendation, so that staff could undertake work on it and bring back to the next Committee meeting. After discussion it was agreed to take out the words, 'Recommendation to Council, and add it as Recommendation 3, with the amendment as follows:

Moved Mayor Campbell, seconded Cr Tou-McNaughton that the Risk and Assurance Committee:

3. Notes the utilisation of the current draft assumptions in preparation of the draft Long-term plan, noting that these will be further refined as more information becomes available, and be brought back to the October Risk and Assurance Committee Meeting.

The motion, now being put, was **RESOLVED**.

6. 2026 Draft Annual Report Update

Mr Bryan Staunton and Mr Rudie Tomlinson (The Audit Office) spoke to the report.

Moved Ms Soper, seconded Mayor Campbell and **RESOLVED** that the Risk and Assurance Committee:

1. Receives the report "2026 Draft Annual Report Update".
2. Notes:
 - a. The key milestone dates for completion for the 2026 Annual Report and the progress to date against these milestones.
 - b. The key issues for the preparation and audit of the 2026 Annual Report.
3. Requests that the Chair is provided with updates from officers on progress against milestones, key issues and audit progress, as the next scheduled meeting

7. 2027 – 2037 LTP Audit Engagement Letter

Ms Rhiannon Suter and Mr Rudie Tomlinson (The Audit Office) spoke to the report.

A query was raised, if there was a separate audit of the water business unit. It was explained that Invercargill could request an audit, but it was not audited.

A question was raised as to the fee for the LTP audit. It was noted at the time of issuing the engagement letter The Audit Office hadn't determined the method for calculating the fee. Since the letter was issued and the agenda prepared Council have been advised that the 2027-37 LTP Audit fee would be calculated as the 2024-34 fee + 10% increased – maximum of 10% for Water CCOs. As Council was operating an inhouse water business unit there would be no reduction.

Moved Cr Stewart, seconded Cr Tou-McNaughton and **RESOLVED** that the Risk and Assurance Committee:

1. Receives the report "2027 – 2037 LTP Audit Engagement Letter".

Recommend to Council:

2. That the Mayor signs the 2027 – 2037 LTP Audit Engagement Letter.

8. Climate Change Update

Ms Rhiannon Suter and Cr Phil Morrison (ES)(Chair of the Regional Climate Change Working Group) spoke to the report.

A question was raised as to why Council was measuring category 4 emissions. Officers advised that our previous two assessments included category 4, but the question would be asked of the consultants we were using.

Moved Ms Soper, seconded Cr Broad and **RESOLVED** that the Risk and Assurance Committee:

1. Receives the report "Climate Change Update".
2. Notes the letter and report sent to Mayor Tom Campbell outlining the progress of the Regional Climate Change Working Group in selecting scenarios for climate planning and development of assumptions for Long-term Planning.
3. Notes the primary report of the Murihiku Southland Region Climate Change Impact Assessment 2026.

Recommend to Council:

4. Approves to use the medium emissions scenario (SSP 2 – 4.5) as the base for the Long-term Plan, with the higher emissions scenario (SSP 3 – 7.0) considered for planning for larger projects as relevant.
5. Approves to not proceed with further greenhouse gas emissions assessments for Council operations until such a time as the sector is required to undertake reporting, noting the limited usefulness due to frequent methodology changes and complexity of analysis.

9. Local Government Official Information Requests Update

Ms Clare Sullivan spoke to the report.

Moved Cr Tou-McNaughton, seconded Cr Bond and **RESOLVED** that the Risk and Assurance Committee:

1. Receives the report "Local Government Official Information Requests Update".

10. Financial Risks Update

Mr Bryan Staunton spoke to the report.

Moved Mayor Campbell, seconded Cr Broad and **RESOLVED** that the Risk and Assurance Committee:

- 1. Receives the report 'Financial Risks Update'.

11. Public Excluded Session

Moved Mr Jackson, seconded Mayor Campbell and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a. Minutes of the Public Excluded Session of the Risk and Assurance Committee Meeting Held on 8 June 2026
- b. Internal Audit and Continuous Improvement Update - September 2026
- c. Council Litigation Update
- d. Verbal CE Risk Update

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a. Minutes of the Public Excluded Session of the Risk and Assurance Committee Meeting Held on 8 June 2026	Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(d) Avoid prejudice to measures protecting the health or safety of members of the public Section 7(2)(g) Maintain legal professional privilege Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(i)	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

			Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
b. Internal Audit and Continuous Improvement Update - September 2026			Section 7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
c. Council Litigation Update			Section 7(2)(g) Maintain legal professional privilege	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7
d. Verbal CE Risk Update			Section 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

There being no further business, the meeting finished at 4.31 pm.

IN-CONFIDENCE

To: Mayor Tom Campbell
CC: Governance and Trudie Hurst

Notice of Motion

In accordance with Standing Order 28.1 I would like to lodge a Notice of Motion to be served at the next full council meeting of the Invercargill City Council (September 22nd, 2026) requesting agenda item 13 from the Council meeting of June 24, 2025 (Procurement guidance: Alignment with United Nations Security Council Resolution 2334) be re-presented for discussion, along with the four recommendations in the report.

There has since been a change in membership of the Council and we would like to clarify what the position is, given that new makeup.

Mover:

Cr Lisa Tou-McNaughton
Supported by

Date: 26/8/26

Name Andrea de Vries

Signature:

Name: Steve Broad

Signature:

Name: Marcus Lush

Signature:

Name: Darren Ludlow

Signature:

IN-CONFIDENCE

PROCUREMENT GUIDANCE: ALIGNMENT WITH UNITED NATIONS SECURITY COUNCIL RESOLUTION 2334 – 2026 REVIEW

To: Council

Meeting Date: Tuesday 22 September 2026

From: Patricia Christie – Group Manager – Finance and Assurance

Approved: Trudie Hurst – Acting Chief Executive

Approved Date: Thursday 17 September 2026

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is provided in response to the notice of motion, brought by Councillors to re-present the Council paper from 24 June 2025 titled Procurement guidance: Alignment with United Nations Security Council Resolution 2334.

This paper re-presents the Recommendations from June 2025 noting that these have been updated for changes in the list of companies and changes in Council's Procurement Policy.

Recommendations

That Council:

1. Receives the report "Procurement Guidance: Alignment with United Nations Security Council Resolution 2334 – 2026 Review".
2. Notes the United Nations list of companies trading with illegal Israeli Settlements attached.
3. Agrees/ Disagrees to address this issue through procurement guidance in response to recent requests from the Palestine Solidarity Network Aotearoa

If resolution 3 is Agrees

Directs the Chief Executive to amend the Invercargill City Council Procurement Policy to include that:

"Any organisation of the United Nations' database of business enterprises (section F) will only be included on a procurement shortlist in exceptional circumstances and with the approval of the Chief Executive"

Editorial Note: These recommendations reflect those of the 2025 report, however, have been updated to reflect those resolutions passed at the June 2025 meeting.

Background

At the 27 May 2025 Council meeting, Invercargill Palestine Solidarity Network Aotearoa (PSNA) spokespersons requested that Council consider actions in its proposed draft Procurement Policy to address the United Nations Security Council passed resolution 2334 (UNSC2334) and give more weight to Rule 44 of the Government Procurement Rules

Issues and Options

Analysis

- United Nations Security Council 2334 (UNSC224)

The PSNA seeks the following resolution from Council:

"Invercargill City Council to follow the lead of Environment Canterbury, Christchurch City Council and Nelson City Council to take steps to implement UNSC2334, and in particular paragraph 5 which states:

5. Calls upon all States, bearing in mind paragraph 1 of this resolution, to distinguish, in their relevant dealings, between the territory of the State of Israel and the territories occupied since 1967".

The resolution sought will allow Council to decline / exclude the purchase of goods and services from suppliers identified by the United Nations Human Rights Council (UNHRC) as being involved in the building or maintenance of illegal Israeli settlements on occupied Palestinian land (see Attachment 1).

UNSC 2334 deals with Israel's settlement activities in the occupied Palestinian Territories (oPT). The New Zealand government supported UNSC 2334 and was a co-sponsor for its adoption. UNSC 2334 reaffirms that Israeli settlements in the occupied Palestinian territory, have no legal validity and constitute a flagrant violation under international law and a major obstacle to the achievement of the two-State solution and a just, lasting and comprehensive peace¹.

Canterbury councils commissioned a report in October 2024 in response to a similar request made by PSNA. That report sought advice from the Ministry of Foreign Affairs and Trade (MFAT) regarding the compliance influence of UNSC 2334, and the advice was that:

¹ [UN Security Council adopts historic resolution on Israeli settlements | New Zealand Ministry of Foreign Affairs and Trade](#)

"UNSC 2334 does not impose positive obligations on any UN Member State to implement sanctions against those involved in illegal Israeli settlements in the oPT or to label products produced by Israeli settlements".

This means that it would be up to the individual councils to determine their compliance approach in recognition of New Zealand's position key international resolutions and agreements. This is reaffirmed by the advice provided by the Office of the Auditor General, noted in the Canterbury Councils' reports, as this is a procedural decision for councils and they should consider general principles relevant to procurement by a public sector organisation.

The United Nations Human Rights Council Resolution 31/36 (UNHRC 31/36) give effect to UNSC 2334. UNHRC 31/36 urges UN Member States to provide guidance to individuals and businesses on the financial, reputational and legal risks of becoming involved in settlement related activities. UNHRC 31/36 led to establishment of a database of organisations involved in specific activities related to Israeli settlements - United Nations list of companies trading with illegal Israeli Settlements. [Note that this list has been updated since 2025 the updated list is at Attachment 1]

The 2025 investigation noted that Council had not procured any good or service from the entities listed in the UNHRC 31/36 database or its subsidiaries from 2021.

In reflection to the concerns raised by the PSNA it is recommended that Council address it through the supplier code of conduct with the following wording:

"An organisation on the United Nations' database of business enterprises (section F) will only be included on a procurement shortlist in exceptional circumstances and with the approval of the Chief Executive".

This proposal gives more weight to Rule 44 (1j) of the Government procurement rules in relation to any potential exclusion of suppliers from participating or receiving Council's contracts.

Significance

This issue is not significant in relation to Council's Significance and Engagement Policy. Consultation is not required.

Options

Nil

Update for 2026

Since the 2025 report Council have adopted an updated Procurement Policy, this is attached as Attachment 2. The changes in the policy mean that there is no longer reference to a supplier code of conduct, as a result the recommendation has been updated.

As was noted above the list of companies has been updated with new companies added. The updated list now includes AirBnB, Expedia, Booking.com and TripAdvisor. Since 2025 we have from time to time used these sites for corporate travel costs, they are not our main travel provider but from time to time provide a better cost option than other methods.

Community Views

The amendment / update proposed to Council's procurement process is in response to concerns raised by local residents and the PSNA.

Implications and Risks

Strategic Consistency

The proposed update is consistent with the New Zealand Government's position on the United Nations Security Council 2334 (UNSC224) and United Nations Human Rights Council Resolution 31/36 (UNHRC 31/36).

Financial Implications

There are no associated financial implications. However, it is important to note that it may reduce the Council's opportunities to obtain the most competitive bid in a procurement process.

Legal Implications

Nil.

Climate Change

Nil.

Risk

It is important to note that there is a risk that in the future excluding an organisation may result in increased financial costs and / or the inability to access innovative technology, approaches etc. This is the essence of the guidance from the OAG and notes it is for the Council to consider this when considering its obligations to act ethically and obtain value for money.

Next Steps

Following direction from Council the procurement guidance documentation will be updated.

Attachments

1. 2026 United Nations List of companies trading with illegal Israeli Settlements (11287979).
2. Invercargill City Council current procurement policy – adopted 29 July 2025 (11287989).

United Nations

A/HRC/60/19



General Assembly

Distr.: General
26 September 2025

Original: English

Human Rights Council

Sixtieth session

8 September–3 October 2025

Agenda item 2

**Annual report of the United Nations High Commissioner
for Human Rights and reports of the Office of the
High Commissioner and the Secretary-General**

Database of all business enterprises involved in the activities detailed in paragraph 96 of the report of the independent international fact-finding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem

Report of the United Nations High Commissioner for Human Rights*

Summary

The present report has been prepared pursuant to Human Rights Council resolutions 31/36 and 53/25, in which the Council requested that the United Nations High Commissioner for Human Rights produce and update a database of all business enterprises involved in the activities detailed in paragraph 96 of the report of the independent international fact-finding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem. The report contains an update to the database first issued in 2020, and updated in 2023, including the addition and removal of business enterprises pursuant to Council resolution 53/25, and lists business enterprises involved in specific activities related to the Israeli settlements in the Occupied Palestinian Territory.

* The present report was submitted to the conference services for processing after the deadline so as to include the most recent information.



I. Introduction

1. The present report is submitted to the Human Rights Council pursuant to Council resolution 31/36, entitled “Israeli settlements in the Occupied Palestinian Territory, including East Jerusalem, and in the occupied Syrian Golan”, and Council resolution 53/25, entitled “Implementation of Human Rights Council resolution 31/36”.

A. Mandate

2. In paragraph 17 of its resolution 31/36, the Human Rights Council requested the United Nations High Commissioner for Human Rights, in consultation with the Working Group on the issue of human rights and transnational corporations and other business enterprises, to produce, and annually update, a database of all business enterprises engaged in certain specified activities related to the Israeli settlements in the Occupied Palestinian Territory.

3. In paragraph 1 of resolution 53/25, the Council requested the High Commissioner to ensure that the yearly updates of the database included the addition and removal of companies and to present the database on an annual basis to the Council starting from its fifty-seventh session.

4. The request for the production of a database was made by the Human Rights Council in follow-up to the report of the independent international fact-finding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem.¹ In paragraph 96 of its report, the fact-finding mission set out a list of activities that raised particular human rights concerns (referred to as “listed activities”). In its resolution 31/36, the Council defined the database by reference to those listed activities, which are the following:

- (a) The supply of equipment and materials facilitating the construction and the expansion of settlements and the wall, and associated infrastructure;
- (b) The supply of surveillance and identification equipment for settlements, the wall and checkpoints directly linked with settlements;
- (c) The supply of equipment for the demolition of housing and property, the destruction of agricultural farms, greenhouses, olive groves and crops;
- (d) The supply of security services, equipment and materials to enterprises operating in settlements;
- (e) The provision of services and utilities supporting the maintenance and existence of settlements, including transport;
- (f) Banking and financial operations helping to develop, expand or maintain settlements and their activities, including loans for housing and the development of businesses;
- (g) The use of natural resources, in particular water and land, for business purposes;
- (h) Pollution, and the dumping of waste in or its transfer to Palestinian villages;
- (i) Captivity of the Palestinian financial and economic markets, as well as practices that disadvantage Palestinian enterprises, including through restrictions on movement, administrative and legal constraints;
- (j) Use of benefits and reinvestments of enterprises owned totally or partially by settlers for developing, expanding and maintaining the settlements.

¹ [A/HRC/22/63](#).

5. As noted in previous reports, the database includes only business enterprises involved in the activities listed above.² It does not cover all business activities related to the settlements, nor does it extend to other business activities in the Occupied Palestinian Territory that may raise human rights concerns.

6. Business enterprises engaged in activities related to the occupied Syrian Golan and Gaza do not fall within the scope of this mandate.³

B. Reporting pursuant to the mandate

7. In 2018, the United Nations High Commissioner for Human Rights presented a report to the Human Rights Council at its thirty-seventh session, outlining the methods of work and methodology to be applied in fulfilling the mandate established by the Council in resolution 31/36.⁴

8. In 2020, the High Commissioner submitted a report to the Human Rights Council at its forty-third session;⁵ the report contained a list of 112 business enterprises that met the standard for inclusion in the database.⁶

9. In 2023, OHCHR published an update containing a review of the status of the 112 business enterprises listed in the 2020 report.⁷ The review resulted in 15 business enterprises being removed from the database. The update was shared with the President of the Human Rights Council and made publicly accessible on the OHCHR website.

10. In 2024, pursuant to Human Rights Council resolution 53/25, the High Commissioner submitted a report to the Council at its fifty-seventh session.⁸ In that report, the High Commissioner described the state of progress made towards the update of the database, and detailed the legal and human rights foundations for the work, as well as the methodology being used to update the database.

11. The present report provides an update of the database (see annexes I and II), including with respect to the addition and removal of companies. Given the large number of allegations received through the open call for inputs made in May 2024 and in the light of the resources available, the update covers only a portion of the business enterprises under review.⁹ Work continues on reviewing the business enterprises not addressed in the current update.

II. Normative framework

12. In his 2024 report, the High Commissioner provided an overview of the normative framework applying to the mandate, including the Guiding Principles on Business and Human Rights provisions on the “involvement framework” and those on remediation.¹⁰

² A/HRC/43/71, paras. 6–8; and A/HRC/57/21, para. 5. See also Office of the United Nations High Commissioner for Human Rights (OHCHR), “OHCHR update of database of all business enterprises involved in the activities detailed in paragraph 96 of the report of the independent international factfinding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem” (2023), paras. 7 and 8, available at <https://www.ohchr.org/sites/default/files/documents/hrbodies/hrcouncil/sessions-regular/session31/database-hrc3136/23-06-30-Update-israeli-settlement-opt-database-hrc3136.pdf>.

³ While the Human Rights Council mentions the occupied Syrian Golan in its resolution 31/36, the request in paragraph 17 of that resolution, for the production of the database, does not refer to that region.

⁴ A/HRC/37/39, paras. 7–26.

⁵ A/HRC/43/71.

⁶ Ibid., para. 31. See also A/HRC/37/39, paras. 10 and 11.

⁷ See OHCHR, “OHCHR update of database”.

⁸ A/HRC/57/21.

⁹ For details on the number of submissions reviewed, see paragraph 19 of the present report.

¹⁰ A/HRC/57/21, paras. 12–26.

13. Of relevance to the mandate, in July 2024, the International Court of Justice found, inter alia, that the policies and practices of Israel, including the maintenance and expansion of settlements, the construction of associated infrastructure, including the wall, and the exploitation of natural resources, together with other steps, amounted to “annexation of large parts of the Occupied Palestinian Territory”.¹¹ It also found that the policies and practices of Israel were in breach of the obligation of Israel to respect the right of the Palestinian people to self-determination.¹² Finally, the Court found that “all States are under an obligation not to recognize as legal the situation arising from the unlawful presence of Israel in the Occupied Palestinian Territory” and that “they are also under an obligation not to render aid or assistance in maintaining the situation created by Israel’s illegal presence in the Occupied Palestinian Territory”.¹³

III. Methodology

A. Application of methodological approach

14. In discharging the mandate, OHCHR has been guided by the principles of independence, impartiality, objectivity, credibility and professionalism. The methodology was formulated on the basis of best practice, advice and guidance from the Working Group on the issue of human rights and transnational corporations and other business enterprises, consultations with stakeholders,¹⁴ and the wider work of OHCHR on the human rights responsibilities of business entities.

15. Within the parameters set out in Human Rights Council resolutions 31/36 and 53/25 and in the report of the international independent fact-finding mission,¹⁵ the implementation of the mandate is based primarily on the Guiding Principles on Business and Human Rights as the key framework for assessing the potential involvement of business enterprises in the activities falling within the scope of the mandate.

16. The work on the present update does not purport to constitute a judicial or quasi-judicial process of any kind, nor does it provide any legal characterization of the listed activities or business enterprises’ involvement therein. It is designed to serve as a tool to inform States, business enterprises and other stakeholders of where there are reasonable grounds to believe that a company is involved in one or more of the listed activities and to assist them in complying with their respective legal obligations and responsibilities under international law.

17. For the present update, OHCHR took into consideration alleged involvements that took place between 2 August 2019 and 30 April 2025 for inclusion in the current update of the database.¹⁶ Involvement in one or more of the listed activities found to have taken place before or after this assessment period is not reflected in the present update.

18. The present update reflects a factual assessment of involvement in one or more of the listed activities that took place during the above-mentioned period. Business enterprises in respect of which OHCHR found reasonable grounds to believe that they were involved in one or more of the listed activities during the assessment period were included in the

¹¹ *Legal Consequences arising from the Policies and Practices of Israel in the Occupied Palestinian Territory, including East Jerusalem*, Advisory Opinion, 19 July 2024 (A/78/968), para. 173.

¹² Ibid., para. 243.

¹³ Ibid., para. 279. As part of that duty, the Court noted the obligations “to abstain from entering into economic or trade dealings with Israel concerning the Occupied Palestinian Territory or parts thereof which may entrench its unlawful presence in the territory” and “to take steps to prevent trade or investment relations that assist in the maintenance of the illegal situation created by Israel in the Occupied Palestinian Territory” (ibid., para. 278).

¹⁴ A/HRC/37/39, para. 7; and A/HRC/57/21, para. 27.

¹⁵ See A/HRC/22/63.

¹⁶ The database released in 2020 (see A/HRC/43/71) covered the assessment period of 1 January 2018 to 1 August 2019. The update published by OHCHR in 2023 consisted of a reassessment of the existing list only and was not formally submitted to the Human Rights Council.

database. OHCHR did not independently assess whether the involvement may have ceased by the end of the assessment period. Where, however, OHCHR received, within the 60-day deadline provided to business enterprises for response (see para. 22 below), reliable evidence that such activities had ceased, the business enterprise concerned was not included in the present report.

B. Review of submissions and assessment

19. All business enterprises listed in the update prepared by OHCHR in 2023 were reassessed. In response to the call for inputs made in May 2024, OHCHR received a total of 733 submissions; the preliminary screening indicated that the submissions included allegations of the involvement of 596 business enterprises in listed activities.¹⁷ In the light of available resources and wider liquidity constraints being faced by the Secretariat, OHCHR was not in a position to fully review, consistent with procedural fairness, all of those submissions in time for reflection in the present update.

20. OHCHR therefore prioritized the review of 215 business enterprises, including all 97 business enterprises previously listed in the database following the 2023 update, on the basis of a number of factors, including the severity of the actual or potential adverse human rights impacts of the sector of operation.¹⁸ Future updates will reflect the determination of the allegations that have been received but which have not yet been fully reviewed; in line with the progress that OHCHR is able to make under the current constraints. This will include other business enterprises that may conduct business activities similar to those of enterprises included in the present update.

C. Engagement with business enterprises and other stakeholders

21. As part of its consistent approach to carrying out the mandate, OHCHR has prioritized open and comprehensive dialogue and exchange with business entities concerned, to enhance transparency and afford fairness. In October 2024, all screened business enterprises were informed that OHCHR had received allegations as to their potential involvement in one or more of the listed activities and were invited to provide any relevant information within a period of 60 days. OHCHR analysed the information received in response to this invitation, along with other information gathered in accordance with the methodology applied.¹⁹

22. Upon completion of its initial detailed review of the prioritized 215 business enterprises, including information provided by the enterprises in response to the initial communication from OHCHR, OHCHR notified the entities concerned, in writing, as to the outcomes of its preliminary assessment. Those found to be involved in one or more of the listed activities during the period indicated above were given a further 60 days to provide any additional information, clarification or update on the situation to OHCHR, including evidence that any relevant involvement in listed activities had ceased, as applicable. OHCHR received additional information from 18 business enterprises further to that notification, and, following an analysis, took the information into consideration in its final determinations.

23. Where a business enterprise declined to provide substantive information or failed to respond at all, this did not of itself prevent a determination as to its involvement in listed activities from being made.²⁰

24. With a view to promote understanding and transparency, OHCHR continues to engage with interested Member States, business enterprises and other stakeholders. Since 1 October 2024, OHCHR has engaged with 13 Member States, 32 business enterprises and 21 other stakeholders. OHCHR remains open to constructive dialogue with business enterprises and all other stakeholders in the implementation of the mandate.

¹⁷ [A/HRC/57/21](#), paras. 42 and 43.

¹⁸ *Ibid.*, para. 48.

¹⁹ *Ibid.*, para. 37.

²⁰ *Ibid.*, para. 40.

D. Standard of proof for inclusion in the database

25. Where there are reasonable grounds to believe, on the basis of the totality of the information reviewed by OHCHR, that a business enterprise is involved in one or more of the listed activities, the business enterprise has been included in the database. This standard is consistent with the practice of United Nations fact-finding bodies²¹ and is lower than a criminal standard. There are “reasonable grounds to believe” that a business enterprise is involved in one or more of the listed activities where OHCHR has reviewed a reliable body of information, consistent with other material, on the basis of which a reasonable and ordinarily prudent person would have reason to believe that the business enterprise was involved in such activities.²²

E. Standard of proof for removal from the database

26. A business enterprise can be removed from the database if there are reasonable grounds to believe, on the basis of the totality of the information reviewed by OHCHR, that the enterprise is no longer involved in the activities that justified its inclusion. In the light of available resources and wider liquidity constraints, OHCHR is not in a position to proactively review previous determinations on an ongoing basis. A review of a previous determination is conducted when OHCHR receives new, reliable information indicating that continued inclusion in the database is no longer warranted.

F. Update of the database

27. Business enterprises for which OHCHR found reasonable grounds to believe that there was involvement in one or more of the listed activities during the current assessment period are included in the database (see annex I). Business enterprises listed in the 2023 update for which OHCHR found that the involvement had ceased have been removed from the database (see annex II).

28. Of the 215 business enterprises assessed for the present update, OHCHR found reasonable grounds to believe that 158 were involved in one or more of the listed activities; OHCHR did not find reasonable grounds to believe that the remaining companies it assessed were involved in any of the listed activities. The assessment of OHCHR is ongoing with regard to a subset of those remaining companies.

29. In addition to publishing the present document, OHCHR will publish the annexes to the present document on its web page dedicated to the database.²³ OHCHR will also post, on the same web page, communications from companies that request to have their responses or comments shared publicly.

30. OHCHR is continuing the review of the allegations concerning the business enterprises whose assessment could not be completed in time to be reflected in the present report due to resource limitations.

31. OHCHR is also continuing its efforts to distinguish appropriately between the different forms of involvement of a business enterprise, in alignment with the Guiding Principles on Business and Human Rights, which state that the corporate responsibility to respect human rights requires that business enterprises: (a) avoid causing or contributing to adverse human rights impacts through their own activities, and address such impacts when they occur; and (b) seek to prevent or mitigate adverse human rights impacts that are directly linked to their operations, products or services by their business relationships, even if they have not contributed to those impacts. OHCHR is conducting this work with a view to refining the understanding of the ways in which business enterprises may become involved

²¹ United Nations, *Commissions of Inquiry and Fact-Finding Missions on International Human Rights and Humanitarian Law: Guidance and Practice* (New York and Geneva, 2015).

²² A/HRC/57/21, para. 34.

²³ See <https://www.ohchr.org/en/business/bhr-database>.

in adverse human rights impacts within the overall meaning of the Guiding Principles and of the actions they are expected to take in response.

IV. Conclusions and recommendations

32. States must fully respect their legal obligations under international law, including as clarified by the International Court of Justice in its advisory opinion of 19 July 2024, including as they relate to the regulation of business enterprises domiciled in their territory and/or subject to their jurisdiction.

33. States should implement their duty to protect and ensure respect for human rights, including by setting out clearly the expectation that all business enterprises domiciled in their territory and/or jurisdiction respect human rights throughout their operations. States of domicile, in particular, have a crucial role to play, using their regulatory and policy tools, to ensure that business enterprises respect internationally recognized human rights in challenging operating contexts, including contexts affected by conflict.

34. States should act with diligence to ensure that business enterprises operating in conflict-affected areas are not involved in or otherwise materially contributing to serious human rights violations or abuses.

35. States must take appropriate steps to ensure, through judicial, administrative, legislative or other appropriate means, that when business-related human rights abuses occur within their territory and/or their jurisdiction, those affected have access to effective remedies, consistent with international law.

36. Business enterprises should meet their own responsibility to respect human rights under widely accepted international standards, in addition to ensuring compliance with national laws and regulations protecting human rights. Where business enterprises are involved in listed activities, they should take appropriate action to address the adverse human rights impacts of the activities in which they are involved.

37. The responsibility to respect human rights requires that business enterprises have in place policies and processes through which they can both know and show that they respect human rights in practice. This includes being prepared to communicate about how they address their human rights impacts, particularly when concerns are raised by or on behalf of affected stakeholders.

38. Where business enterprises identify that they have caused or contributed to adverse human rights impacts, they should provide for or cooperate in remediation through appropriate processes. The responsibility to respect human rights requires active engagement in mitigation and remediation of harm, by the enterprise concerned itself or in cooperation with other actors.

39. All business enterprises that OHCHR has been or may be in contact with in carrying out its mandate under Human Rights Council resolutions 31/36 and 53/25 are encouraged to cooperate with OHCHR, with a view to engaging in constructive dialogue and progressing towards human rights-consistent outcomes.

A/HRC/60/19

Annex I

Business enterprises involved in listed activities^a

No.	Business enterprise	Listed activity (subparagraph of paragraph 96)	Home State
1	A. Barkan and Partners Ltd.	(a), (g)	Israel
2	Ackerstein Industries Ltd.	(a)	Israel
3	ACS Actividades de Construcción y Servicios S.A.	(g)	Spain
4	Ahava – Dead Sea Laboratories Ltd.	(g)	Israel
5	Airbnb Inc.	(e)	United States of America
6	Alon Blue Square Israel Ltd.	(e), (g)	Israel
7	Altice International Ltd.	(e), (g)	Luxembourg
8	Amir Marketing and Investments in Agriculture Ltd.	(g)	Israel
9	Amos Hadar Properties and Investments Ltd.	(g)	Israel
10	Amot Investments Ltd.	(g)	Israel
11	Anglo Saxon Real Estate Agency (Israel 1992) Ltd.	(e), (g)	Israel
12	Archivists Ltd.	(g)	Israel
13	Ashtrom Group Ltd.	(g)	Israel
14	Ashtrom Industries Ltd.	(g)	Israel
15	Ashtrom Residential Development Ltd. ^b	(e), (g)	Israel
16	B. Gaon Holdings Ltd.	(a)	Israel
17	Bank Hapoalim Ltd.	(e), (f), (g)	Israel
18	Bank Leumi Le-Israel Ltd.	(e), (f), (g)	Israel
19	Bank of Jerusalem Ltd.	(e), (f), (g)	Israel
20	Barad Earthworks, Development and Roadworks Ltd.	(a), (e)	Israel
21	Bar-Amana Buildings Construction and Development Company Ltd.	(a), (e)	Israel
22	Baran Group Ltd.	(e)	Israel
23	Bardarian Brothers Ltd.	(a), (e), (g)	Israel
24	Beit Haarchiv Ltd.	(g)	Israel
25	Bezeq, the Israeli Telecommunications Corp. Ltd.	(e), (g)	Israel
26	Boneich Construction Development & Investments Ltd.	(a), (g)	Israel

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
27	Booking Holdings Inc.	(e)	United States of America
28	Booking.com B.V.	(e)	Kingdom of the Netherlands
29	Brothers Hasid Construction Contracting Company Ltd.	(a), (e), (g)	Israel
30	C. Mer Industries Ltd.	(b), (e)	Israel
31	Café Café Israel Ltd.	(e), (g)	Israel
32	Caliber 3 Ltd.	(d), (g)	Israel
33	Cellcom Israel Ltd.	(e), (g)	Israel
34	Cherriessa Ltd.	(g)	Israel
35	Cim Lustigman Development and Construction Ltd.	(g)	Israel
36	CityBook Services Ltd.	(g)	Israel
37	Comasco Ltd.	(a), (c)	Israel
38	Construcciones y Auxiliar de Ferrocarriles S.A. (CAF)	(a), (e), (g)	Spain
39	D.N. Kol-Gader Ltd.	(g)	Israel
40	Dalia Elispur Construction Contracting Company 1972 Ltd.	(a), (g)	Israel
41	Dan Public Transportation Company Ltd.	(a), (e), (g)	Israel
42	Danya Cebus Ltd.	(a), (e), (g)	Israel
43	Davidov Garages Ltd. ^c	(e), (g)	Israel
44	Db Billiards Ltd. ^d	(e), (g), (j)	Israel
45	Delek Group Ltd.	(e), (g)	Israel
46	Delta Galil Industries Ltd.	(g)	Israel
47	Delta Israel Brands Ltd.	(g)	Israel
48	Dor Alon Energy in Israel 1988 Ltd.	(e), (g)	Israel
49	EPR Systems Ltd.	(e), (g)	Israel
50	E.T. Legal Services Ltd.	(c), (e)	Israel
51	Egged Transportation Ltd.	(e)	Israel
52	Egis	(e)	France
53	Egis Rail	(e)	France
54	Einav Hahetz 1965 Ltd.	(g)	Israel
55	Elco Ltd.	(a), (e), (g)	Israel
56	Electra Afikim Ltd.	(e)	Israel
57	Electra Group Ltd.	(e), (g)	Israel

A/HRC/60/19

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
58	Elyakim Ben-Ari Ltd.	(g)	Israel
59	Euro-Israel (Y.S.) Ltd.	(a), (g)	Israel
60	Expedia Group Inc.	(e)	United States of America
61	Export Investment Company Ltd.	(e), (f), (g)	Israel
62	Extal Ltd.	(g)	Israel
63	Extra Retail Group Ltd. ^e	(e), (g)	Israel
64	Field Produce Ltd.	(g)	Israel
65	Field Produce Marketing Ltd.	(g)	Israel
66	First International Bank of Israel Ltd.	(e), (f), (g)	Israel
67	Fosun International Ltd.	(g)	China
68	Gadish Engineering Company Ltd. (Gadish Group)	(a), (e), (g)	Israel
69	Galnor Construction and Development Ltd.	(a), (e)	Israel
70	Galshan Shvakim Ltd.	(e)	Israel
71	Geo-Da – Lands & Property Management & Information Ltd.	(e)	Israel
72	Greenkote P.L.C.	(g)	United Kingdom of Great Britain and Northern Ireland
73	Greenmix, of Benny and Tzvika Group Ltd.	(g)	Israel
74	Haim Zaken Construction & Investments Ltd.	(a), (e), (g)	Israel
75	Hamat Group Ltd.	(g)	Israel
76	Hanson Israel Ltd.	(g)	Israel
77	Harsa Studio – Sanitaryware Manufacturers Ltd. ^f	(g)	Israel
78	Heidelberg Materials AG	(g)	Germany
79	Hot Mobile Ltd.	(e), (g)	Israel
80	Hot Telecommunication Systems Ltd.	(e), (g)	Israel
81	Impact Property Development Ltd. ^g	(e), (g)	Israel
82	Ingeniería y Economía del Transporte S.M.E. M.P, S.A. (Ineco)	(e)	Spain
83	Israel Discount Bank Ltd.	(e), (f)	Israel
84	Israel Railways Corporation Ltd.	(g), (h)	Israel
85	Italek Ltd.	(e), (g)	Israel
86	J.C. Bamford Excavators Ltd.	(a), (c)	United Kingdom
87	Kass – C Ltd.	(a), (e), (g)	Israel

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
88	Kavim Public Transportation Ltd.	(e), (g)	Israel
89	Kfar Giladi Quarries Agricultural Cooperative Association Ltd.	(g)	Israel
90	Kiriat Sefer (Diur Modyin) Ltd.	(g)	Israel
91	Kotler Adika Building Company Ltd.	(a), (g)	Israel
92	Lapidoth Capital Ltd.	(a), (e), (g)	Israel
93	Magen – Construction Engineering Works Ltd.	(a), (e), (g)	Israel
94	Margolin Bros. Engineering & Consulting Ltd.	(a), (e), (g)	Israel
95	Marom Tuval – Consulting, Management & Investments Ltd.	(e)	Israel
96	Matrix IT Ltd.	(e), (g)	Israel
97	Mayer's Cars and Trucks Co. Ltd.	(e), (g)	Israel
98	Medan – Roads and Quarries (1964) Ltd.	(a), (g)	Israel
99	Mega Or Holdings Ltd.	(g)	Israel
100	Mekorot Water Company Ltd.	(e), (g)	Israel
101	Mercantile Discount Bank Ltd.	(e), (f)	Israel
102	Merkavim Transportation Technologies Ltd.	(e)	Israel
103	Mery Building Works Contracting Company Ltd.	(g)	Israel
104	Metrontario Investments Ltd.	(g)	Canada
105	Minrav Group Ltd.	(g)	Israel
106	Mishab Housing Construction & Development Company Ltd.	(a), (g)	Israel
107	Mishkan Eliyahu – Construction and Investment Company Ltd.	(a), (g)	Israel
108	Mivne Real Estate KD Ltd.	(g)	Israel
109	Mizrachi & Sons Investments Group Ltd. ^h	(a), (g)	Israel
110	Mizrahi Tefahot Bank Ltd.	(e), (g)	Israel
111	Modi'in Ezrachi Group Ltd.	(d), (e), (g)	Israel
112	Mordechai Aviv 1973 Ltd.	(g)	Israel
113	Motorola Solutions Israel Ltd.	(d), (e)	Israel
114	Motorola Solutions, Inc.	(d), (e)	United States of America
115	N.O.H. Management and Consulting Ltd.	(g)	Israel
116	Natoon – Nof Yam Security Ltd.	(d), (e)	Israel
117	New Way Traffic Ltd.	(a), (e)	Israel

A/HRC/60/19

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
118	Ofertex Industries 1997 Ltd.	(g)	Israel
119	Olenik Transportation Earth Work and Road Constructions Ltd.	(a), (e)	Israel
120	Oron Group Investments & Holdings Ltd.	(a), (e), (g)	Israel
121	Partner Communications Company Ltd.	(e), (g)	Israel
122	Paz Retail and Energy Ltd. ⁱ	(e), (g)	Israel
123	Pelephone Communications Ltd.	(e), (g)	Israel
124	Powergen Solar A Ltd. ^j	(a), (e)	Israel
125	Proffimat S.R Ltd.	(g)	Israel
126	Rami Levi Chain Stores Hashikma Marketing 2006 Ltd.	(e), (g)	Israel
127	Rami Levy Hashikma Marketing Communication Ltd.	(e), (g)	Israel
128	Re/Max Holdings, Inc.	(e), (g)	United States of America
129	Rotshtein Real Estate Ltd.	(g)	Israel
130	S.A.G. (Velvel) Building & Development Ltd.	(a), (g)	Israel
131	Salomon A. Angel Ltd. ^k	(e), (g)	Israel
132	Sarfati Shimon Ltd.	(a), (g)	Israel
133	Shahar Co. – Civil Engineering, Construction and Infrastructure Company Ltd.	(a), (g)	Israel
134	Shalgal Food Ltd.	(g)	Israel
135	Shapir Engineering and Industry Ltd.	(a), (e), (g)	Israel
136	Shikun & Binui Ltd.	(e)	Israel
137	Shikun & Binui – Solel Boneh – Infrastructure Ltd.	(a), (e)	Israel
138	Shlomo Cohen Construction Company Ltd.	(a), (g)	Israel
139	Shoham Engineering and Development Ltd.	(a), (e), (g)	Israel
140	Shufersal Ltd.	(e), (g)	Israel
141	Sociedad Espanola De Montajes Industriales S.A. (SEMI)	(g)	Spain
142	Sonol Israel Ltd.	(e), (g)	Israel
143	Steconfer S.A.	(a), (e)	Portugal
144	Superbus Transportation and Tourism Ltd.	(e)	Israel
145	Supergum Industries 1969 Ltd.	(g)	Israel
146	The American Israeli Gas Corporation Ltd. (Amisragas)	(e), (g)	Israel

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
147	TripAdvisor, Inc.	(e)	United States of America
148	Twitoplast Ltd.	(g)	Israel
149	Unikowsky Maoz Ltd.	(g)	Israel
150	Villar International Ltd.	(g)	Israel
151	Y.A.Z (Yaaz) – Construction and Development Company Ltd.	(c)	Israel
152	Y.D. Barazani Ltd.	(a), (g)	Israel
153	Yacobi Brothers Group (YSB) Ltd.	(e), (g)	Israel
154	Yes TV and Communications Services Ltd. ^l	(e)	Israel
155	Z.F. Building Company Ltd. ^m	(g)	Israel
156	Zakai Agricultural Know-how and Inputs Ltd.	(g)	Israel
157	Z.M.H. Hammerman Ltd.	(e), (g)	Israel
158	Zriha Hlavin Industries Ltd.	(g)	Israel

^a “Listed activities” refers to activities detailed in paragraph 96 of the report of the independent international fact-finding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem ([A/HRC/22/63](#)).

^b Formerly Ashdar Building Company.

^c Formerly Mayer Davidov Garages Ltd.

^d Formerly Chish Nofei Israel Ltd.

^e Formerly Naaman Group Ltd.

^f Previously listed as Lipski Installation and Sanitation Ltd.

^g Previously listed as Re/Max Israel.

^h Formerly Shikun Dayarim Ltd.

ⁱ Formerly Paz Oil Company Ltd.

^j Formerly Solegreen Ltd.

^k Previously listed as Angel Bakery.

^l Previously listed as D.B.S Satellite Services Ltd.

^m Previously listed as Z.F. Development and Construction.

A/HRC/60/19

Annex II

Business enterprises no longer involved in listed activities

<i>No.</i>	<i>Business enterprise</i>	<i>Listed activity (subparagraph of paragraph 96)</i>	<i>Home State</i>
1	Alstom S. A.	(g)	France
2	Ariel Properties Group	(e), (g)	Israel
3	eDreams ODIGEO S.A.	(e)	Spain
4	Hadiklaim Israel Date Growers Cooperative Ltd.	(g)	Israel
5	Kardan N.V.	(e)	Kingdom of the Netherlands
6	Opodo Ltd.	(e)	United Kingdom of Great Britain and Northern Ireland
7	Tahal Group International B.V.	(e)	Kingdom of the Netherlands

Note: “Listed activities” refers to activities detailed in paragraph 96 of the report of the independent international fact-finding mission to investigate the implications of the Israeli settlements on the civil, political, economic, social and cultural rights of the Palestinian people throughout the Occupied Palestinian Territory, including East Jerusalem ([A/HRC/22/63](#)).

A5621874



Procurement Policy



Purpose

This policy describes Council's strategic approach to planning, sourcing and managing its procurement activities to deliver value for money for ratepayers, whilst also seeking to use procurement as a tool for advancing community outcomes.

Scope

This policy applies to all procurement activities undertaken by Council, with the exemption of:

- Acquisition of art and similar unique items of interest.
- Employment.
- Grants and sponsorship.
- Land acquisition.
- Leasing of Council-owned property and the leasing of property to Council.
- Payments to government and regulatory bodies.
- Procurement undertaken by Council Controlled Organisations that is not on behalf of Council.
- Tax.
- Treasury and financial instruments.
- Unsolicited proposals.

All procurement activities must be carried out by an authorised Council officer(s) and/ or a contractor(s) approved by Council to act on its behalf.

Elected members are responsible for setting Council's strategic approach to procurement, however, they are excluded from participating in the procurement of goods and services on Council's behalf.



Definitions

Council: means Invercargill City Council.

Emergency procurement: means the purchase of goods, services and/ or services in direct response to an unforeseen event. This includes but are not limited to the following:

- failures of critical infrastructure or equipment,
- unanticipated events that make it impossible for an agency to perform a statutory or critical function in the necessary timeframe,
- critical health or environmental emergencies such as a pandemic or food safety incident,
- civil disorder, and
- natural or manmade disasters, such as earthquakes, cyclones, tsunamis, volcanic eruptions, flooding, fires or contamination.

Local supplier(s): means supplier(s) that operate within the Invercargill city boundaries and/or the wider Southland region.

Objectives

Council's objectives under this Policy are to:

- Obtain the best value for money, taking into account whole of life costs and benefits.
- Uphold the procurement principles when engaging with the competitive market.
- Ensure compliance with legislation in procurement processes and decision making.
- Ensure consistent procurement practice across Council.
- Align procurement activities with Council's Long-term Plan outcomes.



Relevant legislations and other documents

All procurement activities must comply with the following legislation, regulations and policies, including but not limited to:

- [Local Government Act 2002](#);
- [Fair Trading Act 1986](#);
- [Local Government Official Information Meetings Act 1987](#);
- [Local Authorities \(Members' Interests\) Act 1968](#);
- [Health and Safety at Work Act 2015](#);
- [Government Procurement Rules](#);
- [Controller and Auditor – General – Procurement Guidance for Public Entities - Government rules of sourcing](#);
- [New Zealand Transport Agency – Procurement Manual](#);
- [Infrastructure Group Transport Procurement Strategy](#);
- [Information Management Policy](#);
- [Conflicts of Interest Policy](#);
- [Risk Management Framework - Policy and Process](#); and
- [Delegations Register – Finance and Council](#).

Procurement Principles

Council will uphold the following principles when undertaking procurement activities within the scope of the policy:

1. Accountability

Council will be accountable to provide the complete and accurate costs of its procurement processes, activities and performance to the community. Accountability is governed by the Delegation Register – Council and Finance, which is the overarching framework that guides Council's procurement and expenditure.



2. Transparency

Council will be transparent in its management of public funds to ensure accountability and integrity in its procurement activities and processes. This principle promotes clarity and shared understanding of respective roles and obligations of any organisations and/ or any external parties entering into any procurement arrangements with Council within the scope of this policy.

3. Value for money

This Policy promotes procurement practices aimed at delivering the best value for money. A core principle of value for money is that the lowest price may not always represent the best choice when evaluating options. Instead, selecting a supplier involves assessing how well proposed solutions, balance whole-of-life costs with quality and other non-cost factors to achieve optimal results.

4. Ethical and fair treatment

This Policy ensures ethical and fair treatment of all supplier(s) in procurement activities, upholding a high standard of professionalism, honesty and integrity. This principle enables Council to provide consistent approach to procurement processes and requirements, promoting trust and productive supplier(s) relationships.

5. Promoting social wellbeing outcomes

This Policy allows for but does not require social and sustainable procurement, in line with inclusive procurement principles. Council will work towards enabling social and sustainable procurement to support community wellbeing outcomes, with a particular focus on supporting local supplier(s), supporting disadvantaged groups and enabling improved environmental outcomes.



Roles and Responsibilities

Role	Responsibility
All officers with financial delegations and elected members	Remain up to date with Council's procurement policy.
Tier 2 Managers- Group Managers	Responsible for the approval of commercial activities in accordance with Council's Financial delegations, and expenditure related to determine the commercial approach.
Manager – Procurement Services	Responsible for the approval of commercial approach, including exemptions, in line with this policy.
Procurement Specialist	Responsible for designing, developing and leading tailored commercial approaches for departments across the commercial lifestyle.
Tier 3 managers and/ or any officers authorised by a Tier 3 manager	Responsible for the day- to- day management of their contracts as part of the management and review components of the commercial lifestyle.
Risk Specialist and Risk and Continuous Improvement Team	Responsible for the day-to-day operational and strategic risk and assurance advice for Council, including Operational Risk Register assessments.
Financial Planning and Financial Services Teams	Responsible for the day-to-day financial management, accounting, insurance, business performance and reporting support and advice for Council.

Where appropriate, Council may require legal advice on contracts, such matters will be advised at the discretion of Manager – Procurement Services.

Conflict of Interest

The Conflicts of Interest Policy and Code of Conduct for Elected Members and employees provide that any elected member or employee who has a partner or family member who is employed by a business that supplies goods or services to Council may have, or could be perceived as having influence over contracts or procurement at Council. Such instances must be declared in order to assess the conflict and manage any potential/ perceived risks.



Council Officers must refer to the Conflicts of Interest Policy in any instance of actual, potential or perceived conflict of interest.

Council will comply with Section 3 of the Local Authorities (Members' Interests) Act 1968 when entering into a contract with an elected member/their business. Unless provided otherwise under section 3(3) of the Local Authorities (Members' Interests) Act 1968, a person cannot be elected, appointed or continue as a member of Council or any of its committees if they are involved in council contracts that exceed \$25,000 in total in any financial year.

Risk Management

Risk is inherent to Council when it comes to procurement activities and their management. Procurement risks will be assessed, scored and managed by the Manager – Procurement Services using the Risk Management Framework Policy and Process.

Where appropriate Council will engage with supplier(s) to develop risk mitigation strategies.

Monitoring and Audit

Council's procurement activities will be monitored every quarter by internal audit, and are subject to external audit by Audit New Zealand as part of the Annual Plan and Long-term Plan process.

Record Keeping

Council will document and keep record of all information in relation to its procurement under the Public Records Act 2005 to ensure that evidence is recorded to show the process resulting in a procurement activity . This information may include but is not limited to:

- Procurement plans,
- Detailed description of the goods or services required for respondents,
- Response form template to be completed including schedule of prices,



- Conditions of the tender,
- Any conflict of interest,
- Tender deliverables,
- a draft contract,
- Requests for quotes, and
- Health and Safety forms.

Such documents are recorded in accordance with the Information Management Policy, and they can be accessed by any party (including members of the public, any private or government agencies) by lodging an information request in accordance with the conditions of the Public Records Act 2005, the Local Government Official Information Meetings Act 1987 and the Privacy Act 2020.

Public Liability and Professional Indemnity Insurance

Public liability insurance covers personal injury or damage to property and/or third parties arising directly out of the actions or inactions of contractor(s) when carrying out work under the contract. Professional indemnity insurance covers any negligent act, error, or omission made by the contractor(s).

Before entering into any contract for services with any third party, Council Officers ensure that the third party holds adequate public liability and professional indemnity insurance coverage, sufficient to protect the interests of Council. If a contractor(s) cannot provide an acceptable level of insurance, they will be considered ineligible to work for Council. The required level of cover will be evaluated on a case-by-case basis.

Policy Exemptions

Council may consider exemptions to the principles of this policy in appropriate circumstances. Such circumstances may include may include but are not limited to the following:

- When emergency procurement is needed in response to any unforeseen events.



- When there is only one supplier is available due to the uniqueness of the goods, services, or works, or due to exclusive rights (e.g., intellectual property or licensing).
- When a competitive procurement process has been conducted which results in no compliant or acceptable responses, an exemption may be granted to negotiate directly with a supplier(s).
- When additional goods, services, or works are required to complete a project that was previously planned and competitively procured, and it is impractical to re-tender without disrupting continuity or incurring significant additional cost.
- Where changing the supplier would result in substantial additional cost, delay, or operational disruption to Council, an exemption may be justified to maintain efficiency and value for money.

Any such exemptions under this policy must be made at the discretion of Group Manager – Finance and Assurance or Chief Executive.

Any perceived or identified risks by granting any exemptions under this policy will be recorded and responded in accordance with the Risk Management Framework Policy and Process.

Emergency Procurement

Council will, from time to time need to react efficiently and effectively to genuinely unforeseen urgent circumstances. These situations may include the need for rapid procurement decisions and may mean it is not possible or prudent to satisfy all requirements of this Policy. When making procurement decisions in emergency situations, Council will act lawfully and with integrity, and within delegated authority.

Council will document and account for all emergency procurement activities. Council acknowledges that in emergency situations, there can be a higher risk of fraud, bribery, corruption and inflated prices. Council will look to include appropriate safeguards against these possibilities.



Revision History:	2022
Effective Date:	29 July 2025
Review Period:	This Policy will be reviewed every six (6) years, unless earlier review is required due to legislative changes, or is warranted by another reason requested by Council.
New Review Date:	July 2031
Associated Documents / References:	Government Procurement Rules Controller and Auditor – General – Procurement Guidance for Public Entities - Government rules of sourcing New Zealand Transport Agency – Procurement Manual Infrastructure Group Transport Procurement Strategy Information Management Policy Conflicts of Interest Policy Risk Management Framework - Policy and Process Delegations Register – Finance and Council Procurement code of conduct
Supersedes:	Procurement Policy 2022
Reference Number:	A5621874
Policy Owner:	Manager - Procurement Services
Relevant Roles	All Officers with financial delegations



Appendix 1 – Procurement Governance

Appendix 1 outlines Council's governance approach for procurement in relation to the estimated dollar value that it will use when determining the appropriate method and process in its procurement activities.

Council may apply the economic benefit conditions of the Government Procurement Rules as appropriate in its procurement decisions. Economic benefit considerations when applicable may be applied on a case by case basis for individual contracts at the discretion of Manager - Procurement Services.

It is to be noted that when New Zealand Transport Agency (NZTA) subsidised funds are utilised, Council may use the New Zealand Transport Agency – Procurement Manual and the ICC Rooding Procurement Strategy to inform roading procurement decisions.

ESTIMATED Dollar Value	Procurement Approach	Contracting method	Approval Mechanism
\$0 - \$50,000 plus GST	Direct Appointment – One quotation/ Supplier Panel	Purchase Order, Credit Card, Existing contracts	Delegations Register
\$50,000 to \$100,000 plus GST	Minimum of Three written quotes (if possible) / Supplier Panel	Purchase Order, Existing or new contracts	Delegations Register

For tenders estimated to be under \$100,000, responses can be emailed to procurement@icc.govt.nz or uploaded via Government Electronic Tendering System (GETS). If the aim is to target local suppliers for promoting local economic development, then Council Procurement email can be used.



ESTIMATED Dollar Value	Procurement Approach	Contracting method	Approval Mechanism
\$100,000 - \$200,000 plus GST	Restricted or Open Market Tender / Supplier Panel	Tender Initiation Checklist with non-price weightings, Contract Award Recommendation, New or existing contract	Delegated Financial Register, Group Manager Finance and Assurance and relevant Group Manager recommend tender call and approve the Tender Recommendation.

Advice from Procurement team must be sought for all procurements above \$100,000.

Council will advertise all tenders estimated to be \$200,000 or over on GETS unless otherwise recommended by the relevant Group Manager.

ESTIMATED Dollar Value	Procurement Approach	Contracting method	Approval Mechanism
\$200,000 - \$500,000 plus GST	Open Market Tender / Supplier Panel	Tender Initiation Checklist with non-price weightings, Procurement plan, Contract Award Recommendation, New or existing contract	Delegated Financial Register, the relevant Group Manager recommends a tender call and approves the Tender Recommendation.
Over \$500,000 plus GST	Open Market Tender	Tender Initiation Checklist, Procurement Plan, Full Tender Evaluation Plan, Tender Recommendation (full version), New or existing contract	As above, with Chief Executive approval required and reporting to Council if the Contract is \$500,000 or more
Over \$5 million plus GST	Open Market Tender	As above, and Probity Advisor / Probity Auditor recommended	As above, and Probity Advisor Checklist completed or Probity Auditor appointed with Probity Auditor Report released prior to approvals. (Group Manager Finance and Assurance / Chief Executive to decide)



APPROVAL TO MAKE PLAN CHANGE 2 TO THE INVERCARGILL CITY COUNCIL DISTRICT PLAN OPERATIVE

To:	Council
Meeting Date:	Tuesday 22 September 2026
From:	Lisa Thorne - Consultant Planner
Approved:	Jonathan Shaw - Group Manager - Consenting and Environment
Approved Date:	Tuesday 8 September 2026
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This report provides an update to Council on the Housing and Code of Practice Plan Change (Plan Change 2) to the Invercargill City District Plan (District Plan). The report advises Council that no formal appeals have been received at the closing date of the appeal period, and as such the Council can now undertake the statutory process to make Plan Change 2 operative.

The purpose of this report is to seek that Council approve the provisions introduced through Plan Change 2 to the District Plan, pursuant to Clause 17 and 20 of the First Schedule to the Resource Management Act 1991 and make Plan Change 2 operative.

Recommendations

That Council:

1. Receives the report "Approval to Make Plan Change 2 to the Invercargill City Council District Plan Operative".
2. Approves Plan Change 2 as fully operative pursuant to Clause 17 and 20 of the First Schedule to the Resource Management Act 1991, with effect from 2 October 2026.

Background

Plan Change 2 makes changes to the District Plan to:

- Enable greater density and diversity of housing choice in the Residential 1 and 1A Zones in Invercargill;

- Promote well-designed housing through changes to associated objectives and policies; and
- Delete references to the expired Invercargill City Council Bylaw 2016 and update to reference the Code of Practice for Subdivision, Land Use, and Development which sits outside the District Plan.

An urban design guide has also been prepared. It does not form part of the plan change but sits outside the District Plan and works alongside the new provisions to support applicants to achieve good urban design outcomes.

Invercargill City Council (Council) publicly notified Plan Change 2 to the District Plan on 14 January 2026 pursuant to Clause 5 of Part 1 of Schedule 1 of the Resource Management Act 1991 (RMA). 19 submissions and three further submissions were received, and a hearing was held on 20 May 2026 for those who wished to present their submission to the Hearing Panel.

The Hearing Panel were delegated authority to make decisions under section 34A(1) of the RMA, and their decisions on Plan Change 2 were publicly notified on Monday 13 July 2026.

The Hearing Panel determined to accept Plan Change 2, subject to amendments as outlined in their decision report. Notice of the decision was served on all persons who made a submission and/or further submission.

Any person who made a submission and/or further submission could appeal the Council's decision to the Environment Court. The appeal period closed on 24 August 2026, and no appeals were received.

Issues

Making the Plan Change operative is required under clauses 17 and 20 of the First Schedule to the RMA, to reflect the legal status of a district plan when all appeals to the plan have been resolved. The approval is given effect by affixing the seal of the Invercargill City Council to the updated District Plan.

Clause 20(2) of the First Schedule to the RMA requires the operative date to be publicly notified at least 5 working days before it comes into effect. A draft public notice is attached as Attachment 1.

Community Views

The plan change has been through a comprehensive engagement process which involved:

- Community and stakeholder engagement during the development of the draft plan change; and
- Formal consultation involving a submissions and hearing process in accordance with the First Schedule of the RMA.

Any person who made a submission and/or further submission to the plan change was able to appeal the Council's decision to the Environment Court. No submitters have taken the opportunity to lodge an appeal with the Environment Court.

Implications and Risks

No strategic or financial risks with completing the plan change process have been identified. This is the final step in the process and is a formality insofar that there is no scope to make any further change other than minor corrections. It is important from a plan administration perspective that this task is completed, in accordance with statutory requirements.

Next Steps

If Plan Change 2 is approved as being operative from 2 October 2026, the planning team will update the District Plan to incorporate the plan change so it becomes a part of the District Plan. The seal of the Invercargill City Council will be affixed to the updated District Plan, and a public notice will be published in the Southland Times on 25 September 2026, and the relevant organisations will be advised of the change of status.

Attachments

Attachment 1 – Public Notice (11286253)

RESOURCE MANAGEMENT ACT 1991

INVERCARGILL CITY COUNCIL DISTRICT PLAN

PUBLIC NOTICE OF THE OPERATIVE DATE OF PROPOSED PLAN CHANGE 2 (HOUSING AND CODE OF PRACTICE PLAN CHANGE)

Pursuant to Clauses 17 and 20(1) of the First Schedule of the Resource Management Act 1991, Invercargill City Council (the Council) gives public notice that Proposed Housing and Code of Practice Plan Change (Plan Change 2) to the Invercargill City Council District Plan will become operative on 2 October 2026.

The Council resolved on 22 September 2026 to make Plan Change 2 operative following the closing of the appeal period, with no appeals received.

The Invercargill City Council District Plan will be updated to incorporate Plan Change 2 on 2 October 2026, and will be available for inspection on the Invercargill City Council website at <https://www.icc.govt.nz/council/policies-plans-bylaws/district-plan> and at the Invercargill Public Library, Dee Street, Invercargill.

Enquiries regarding Plan Change 2 should be directed to the Planning Team on (03) 2111-777 or planning@icc.govt.nz.

SIGNATURE

Michael Day, Chief Executive Officer
On behalf of Invercargill City Council

25 September 2026

ICC SPATIAL PLAN SUBCOMMITTEE MEMBERSHIP

To:	Council
Meeting Date:	Tuesday 22 September 2026
From:	Shannon Baxter - Senior Policy Planner and Lisa Thorne - Consultant Planner
Approved:	Jonathan Shaw - Group Manager - Consenting and Environment
Approved Date:	Monday 7 September 2026
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This report seeks the appointment of Dean Whaanga to Council's District Plan Change and Spatial Planning Subcommittee. Mr Whaanga has been nominated by Te Ao Mārama on behalf of Waihōpai Rūnaka and Awarua Rūnanga. The appointment of Mr Whaanga is in accordance with the delegations established for the project.

Recommendations

That Council:

1. Receives the report "ICC Spatial Plan Subcommittee Membership".
2. Appoints Dean Whaanga to the ICC District Plan Change and Spatial Planning Subcommittee.

Background

Council began work on the Invercargill City Council (ICC) District Spatial Plan in April 2026, including the establishment of a District Plan Change and Spatial Planning Subcommittee (the Subcommittee). The first three phases, Evidence Build & Environmental Scan, Investment Logic Map Workshop, and approval of the Establishment Report are completed. The project team are currently mid-way through the fourth phase, which involves two concurrent processes – Evidence Reporting and Community Engagement. The project team reports monthly to the Subcommittee for direction on the project as it progresses through the project stages.

The Subcommittee was formed through resolution at the 21 April Community and Regulatory Meeting, and the delegations were updated at the 23 June Council Meeting.

The delegations are as follows:

Membership: Five (5) Councillors and one Mana Whenua Representative.

Purpose: The purpose of the Subcommittee is to enable Council to propose and develop changes to the Operative District Plan and develop a Spatial Plan.

Scope of Activities: Proposed Plan Changes to the Operative District Plan and the development of a Spatial Plan.

Delegation: The Subcommittee has the power to:

1. Oversee the development of Plan Changes and a Spatial Plan.
2. Provide advice and feedback and direction on the priority of proposed Plan Changes and development of a Spatial Plan.
3. Report quarterly or as required on progress of the Plan Changes and Spatial Plan to the Community and Regulatory Committee.

The Subcommittee consists of Cr Ludlow, Cr Boyle, Cr Bond, Cr Broad and Cr de Vries. Cr Ludlow contacted Te Ao Mārama to request whether they wish to nominate a representative to be appointed to the Subcommittee. Mr Whaanga has been nominated to be appointed; the purpose of this report is to formalise that appointment.

Community Views

Te Ao Mārama are project partners and Te Ao Mārama kaimahi are members of the project team. As such, their views are reflected in the appointment of Mr Whannga, and the integration of mātauranga Māori with spatial priorities is an important component of the project.

Implications and Risks

Strategic Consistency

The approach to the Spatial Plan is consistent with the principles Huarahi mō Ngā Uri Whakatupu/The Charter of Understanding.

Financial Implications

The work is budgeted for this financial year.

Legal Implications

There are no identified legal implications for the recommendations.

Climate Change

There are no climate change implications associated with the recommendations of this report.

Risk

A risk register is being maintained throughout the project and there are no identified risks to the project associated with this report and recommendation.

Next Steps

The Subcommittee membership will be complete once Mr Whaanga is appointed, and Mr Whaanga will attend all relevant Subcommittee meetings moving forward.

HEALTH, SAFETY AND WELLBEING UPDATE

To: Council

Meeting Date: Tuesday 22 September 2026

From: Corrine Wright – Manager – Health, Safety and Wellbeing

Approved: Trudie Hurst – Group Manager – Community Engagement and Corporate Services

Approved Date: Tuesday 15 September 2026

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

The report provides Council with an update on Health, Safety and Wellbeing incidents and activities for the period 1 August 2026 to 31 August 2026.

Recommendations

That Council:

1. Receives the report "Health, Safety and Wellbeing Update".

Incident Summary

A total of 87 events were reported in August 2026, an increase from July and above the 12-month average. Verbal abuse and threatening behaviour remains a key focus area, with 21 events reported during the month. Worker, contractor and public-related event reporting remained broadly consistent with recent trends. Near miss reporting remained strong, with 22 near misses reported, supporting the proactive identification and management of risks before harm occurs.

A risk assessment workshop is in progress to better understand the causes of verbal abuse and threatening behaviour and identify opportunities to strengthen preventative and mitigating controls across the organisation.

Wellbeing

The Employee Assistance Programme (EAP) recorded 13 sessions during August 2026, below the 12-month average. Mental health continued to be the most common presenting concern, followed by personal relationships and life issues. Approximately 80% of EAP engagements over the past 12 months related to personal concerns rather than workplace concerns.

Tauranga City Council Davidson Review

An independent review led by former High Court Judge Paul Davison KC was commissioned by Tauranga City Council following the January 2026 landslide at Mauao (Mount Maunganui) that resulted in six fatalities. The review concluded that the tragedy was preventable and identified a range of systemic and organisational failures rather than failures attributable to a single individual.

Key findings of the review included:

- The landslide hazard affecting the campground had been identified by geotechnical experts over a period of more than 20 years, with repeated warnings regarding the potential for serious harm or loss of life.
- Information regarding the risk existed within the organisation but was not effectively escalated, integrated, or acted upon through decision-making processes.
- Risk management systems did not consistently identify, monitor, and manage critical risks, resulting in missed opportunities to implement additional controls or reduce exposure to the hazard.
- Governance, accountability, and assurance arrangements were insufficient to ensure significant risks were visible, understood, and actively managed at appropriate management and governance levels.
- The review identified broader cultural and systemic issues relating to risk ownership, communication, escalation, accountability, and decision-making, and concluded that improvements were required across leadership, governance, risk management, and emergency management functions.

The review resulted in ten recommendations directed at Tauranga City Council and a further five recommendations relating to emergency management agencies. Tauranga City Council accepted all recommendations and has commenced an organisational improvement programme focused on strengthening governance, critical risk management, accountability, organisational culture, and assurance processes

Attachments

Appendix 1- HSW Dashboard – August 2026 (ID 11281068)

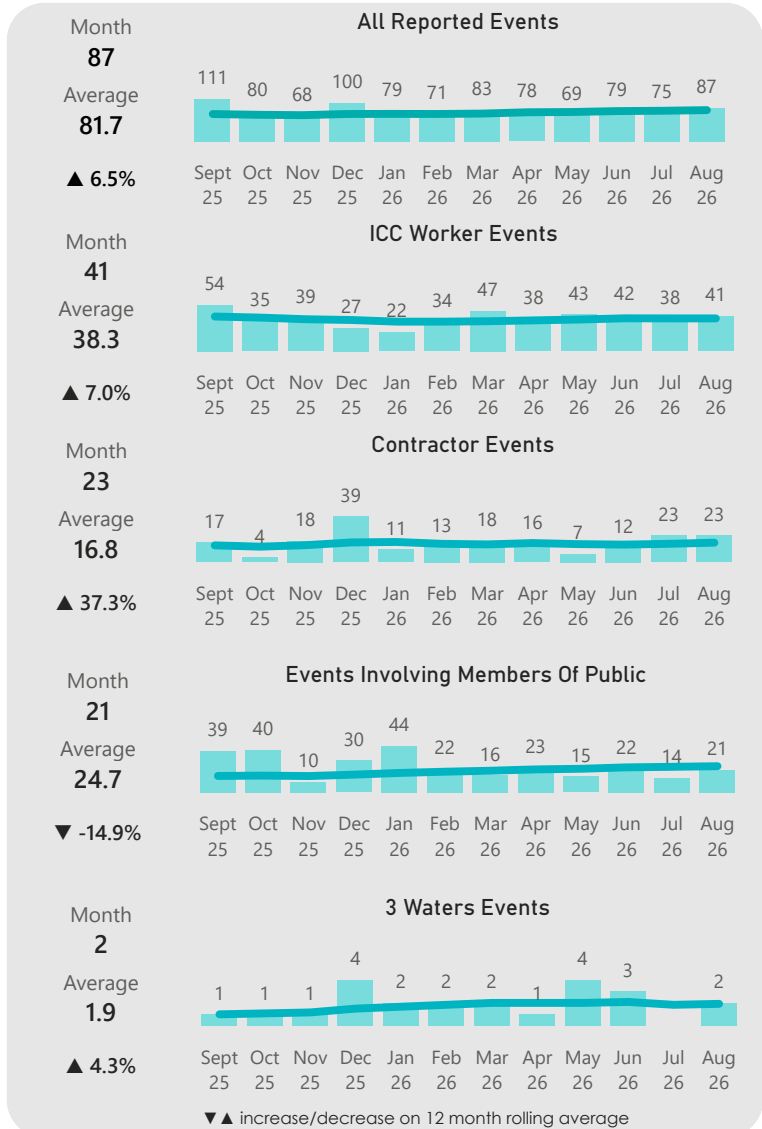
Health, Safety & Wellbeing Dashboard

Reporting Month

Aug 26

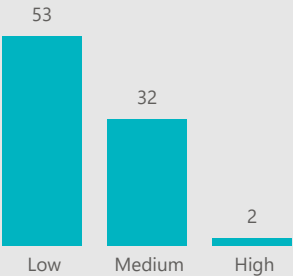


Event Reporting, Risk & Cause



Document Set ID: 11281068
Version: 1, Version Date: 08/09/2026

Event Risk Potential



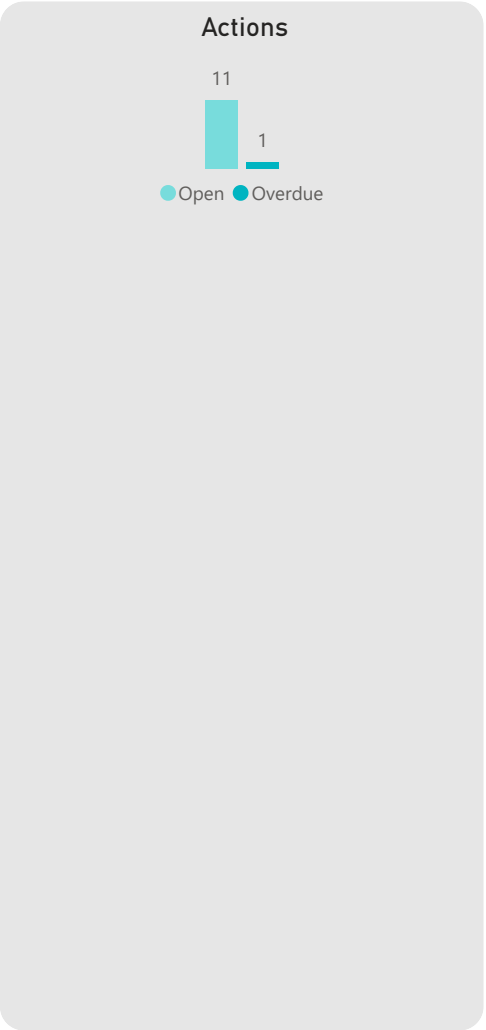
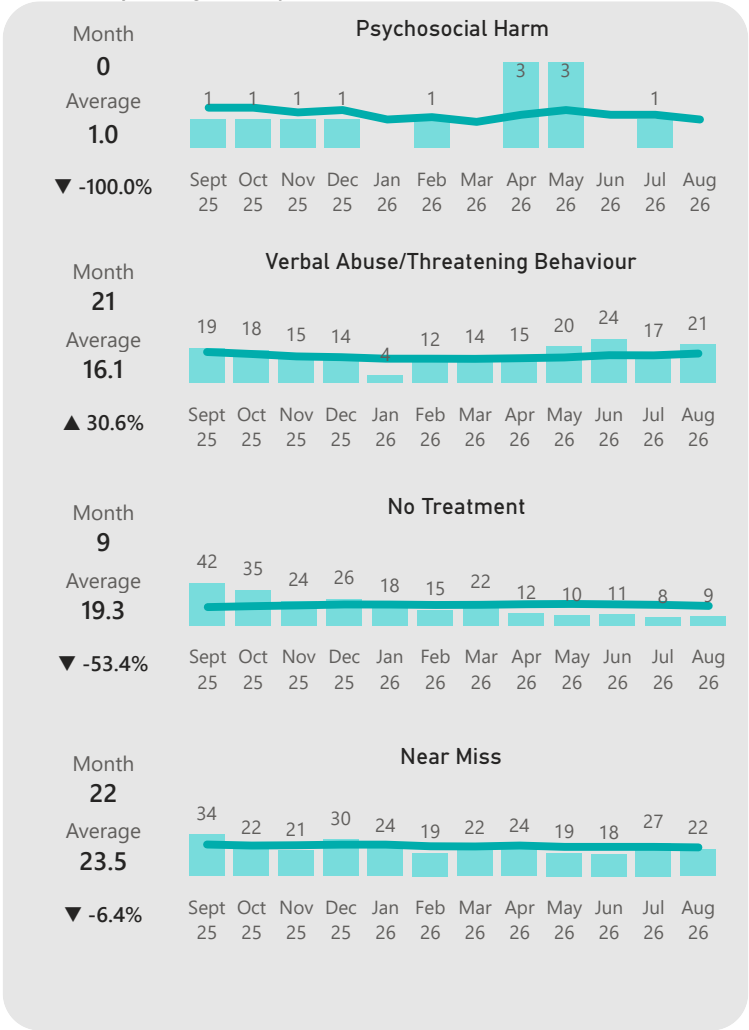
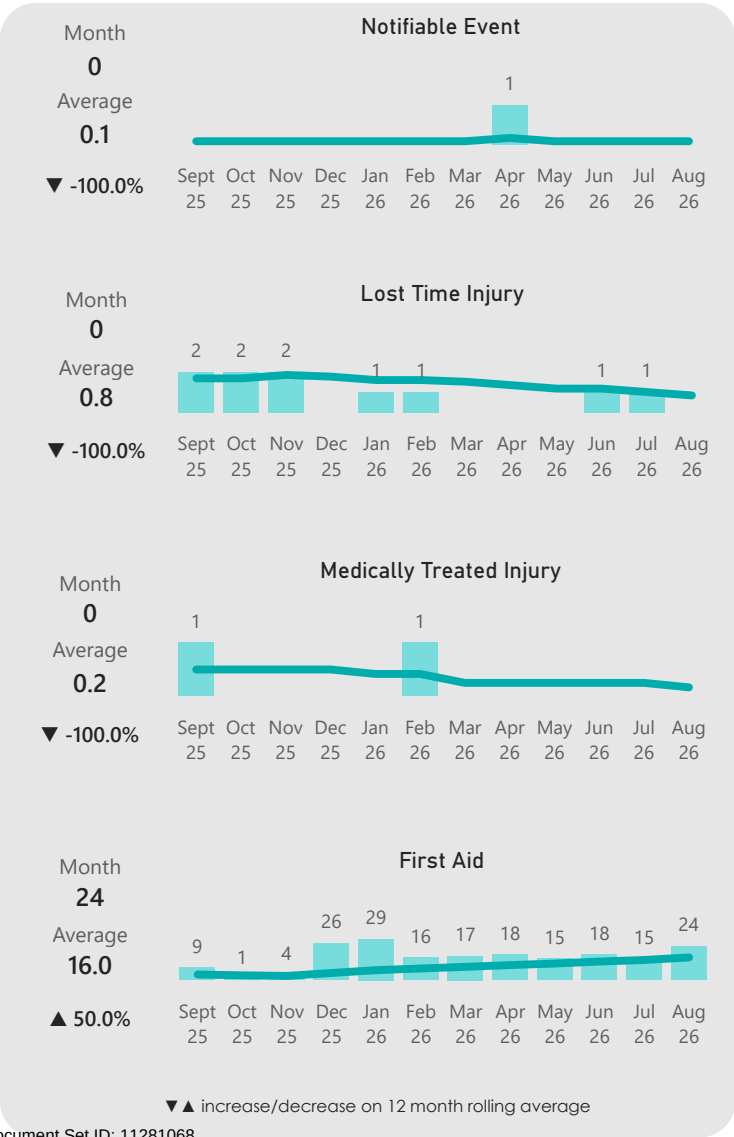
Cause

Cause	Count
Person	31
Structure	18
Equipment	13
Slip/Trip/Fall	9
Object	8
Plant/Machinery	4
Environment	3
Animal	1

Health, Safety & Wellbeing Dashboard

Reporting Month
Aug 26

Event Reporting, Safety Audits & Actions

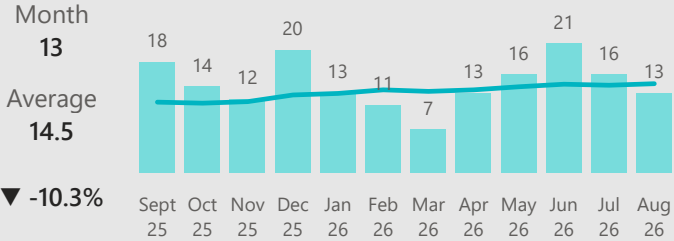


Health, Safety & Wellbeing Dashboard

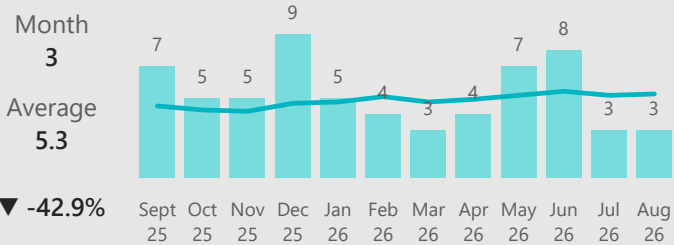
Employee Assistance Programme (EAP) Usage

Reporting Month
Aug 26

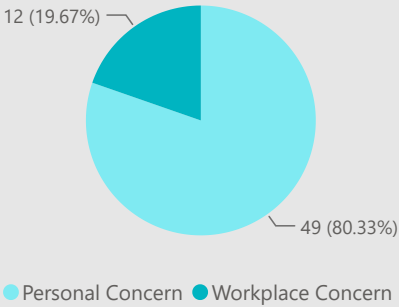
EAP Sessions



EAP Initial Contact



EAP Personal/Work - 12 Months



▼▲ increase/decrease on 12 month rolling average

KUMAGAYA VISIT 2027

To:	Council
Meeting Date:	Tuesday 22 September 2026
From:	Michael Morris – Manager - Governance and Legal
Approved:	Trudie Hurst - Group Manager - Community Engagement and Corporate Services
Approved Date:	Wednesday 16 September 2026
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

At the Council meeting held 24 March, it was resolved that Invercargill would send a delegation to our Sister City in Kumagaya, Japan.

This report sets out the plans for the visit and seeks approval of the proposal

Recommendations

That Council:

1. Receives the report "Kumagaya Visit 2027".
2. Agrees to send Mayor Campbell and Councillor Ludlow to Kumagaya, Japan in July 2027.

Background

Kumagaya

The Sister City relationship between Invercargill and Kumagaya began in the 1990's and following inter-city visits from the Mayors and councillors, a Sister City Agreement was signed in 1993, re-signed 10 years later in 2003 and again in 2023.

The relationship has benefitted a number of schools in Invercargill with students from Kumagaya (pre-Covid-19) regularly spending time in the city. In addition, a strong Kumagaya Friendship Association has also supported the relationship.

This has been re-signed every ten years, with the recent agreement signed in 2023 for the 30-year Anniversary.

There have also been citizen tours arranged by the Friendship Groups in both cities.

Invercargill City has been invited to attend the Uchiwa Matsuri (Fan Festival) event in Kumagaya, which is in July 2027. The visit will be for five days in Japan to ensure the Mayor and Cr Ludlow are able to attend the most important parts of the festival.

Issues and Options

Analysis

Sister City visits are an integral part of the relationship building that exists between Sister Cities. It is an opportunity for each city to proudly show off their city and region and all that it has to offer while enjoying the contrasts / differences and similarities between the two cities.

Visits provide for the opportunity to develop relationships and greater understandings of the environment both cities operate under and in.

As with all relationships, a Sister City relationship requires effort, work and willingness from both sides to ensure that it can thrive.

Significance

The Sister City relationships are not considered to trigger the Significance and Engagement Policy, as while Sister City relationships are important to Council the impact on the social, cultural, economic and environment wellbeing is more limited compared to other decisions made by Council.

Community Views

There has not been specific community engagement on the Sister City relationship. During the decision to pause funding there were submissions made relating to this topic.

Implications and Risks

Strategic Consistency

Maintaining relationships develop wider strategic consistency with economic wellbeing as well as encouraging greater cultural understanding. Council has maintained the Sister City for a number of years now.

Financial Implications

Council has a budget for the Sister City programme. This covers a number of items, including membership in Global Cities New Zealand, the ability to host visiting delegations, and for outbound travel by Council.

It is expected flight costs to Japan will be improved as with the addition of a new Air New Zealand route from Christchurch to Tokyo Narita and the timings of that flight it will mean additional accommodation nights will not be required in Auckland.

Mayor Campbell will cover his travel costs, and Council will cover Cr Ludlow's. Should their partners also travel they will be paid for by each separately and not Council. Flights will be booked on the basis of Invercargill / Christchurch / Tokyo-Narita return. A tentative indication of flights amounts to \$2,430.

There will be additional costs of accommodation in Tokyo and Kumagaya, travel to and from Kumagaya as well as incidentals. The approximate budget is around \$5,000 for all costs involved.

While travel is in the 2027-2028 financial year, all bookings need to be made well in advance to ensure the best value in flights and other transportation.

Legal Implications

There are no legal implications specific to this programme.

Climate Change

All travel has implications for climate change. Reducing the number of people on a delegation reduces the climate impact.

Risk

There is a reputational risk to Council if this invitation is not taken up with our very long-standing Sister City.

Next Steps

Travel arrangements will be made.

Attachments

Nil.