

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 19 February 2019, commencing at 1.00 pm

PRESENT

Mayor
Deputy Mayor

Mayor Dave Cull
Cr Chris Staynes

Members

Cr David Benson-Pope	Cr Rachel Elder
Cr Christine Garey	Cr Doug Hall
Cr Aaron Hawkins	Cr Marie Laufiso
Cr Mike Lord	Cr Damian Newell
Cr Jim O'Malley	Cr Conrad Stedman
Cr Lee Vandervis	Cr Andrew Whiley
Cr Kate Wilson	

IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Graham McKerracher (Manager, Council Communications and Marketing), Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin), Sharon Bodeker (Team Leader Civic), Maria Ioannou (Corporate Policy Manager), David Bainbridge (Group Manager Property Services), Robert West (Group Manager Parks and Recreation), Tami Sargeant (Senior Policy Analyst), Andrea Jones (Communications Team Leader)

Governance Support Officer Lynne Adamson

1 OPENING

TRIBUTE TO GRAHAM CROMBIE, CHAIR, DUNEDIN CITY HOLDINGS LIMITED

The Mayor paid tribute to Graham Crombie, Chair of Dunedin City Holdings Limited (DCHL) who recently passed away and acknowledged the contribution he had made to Council, DCHL and its subsidiaries.

The Mayor commented on the extensive list of appointments Mr Crombie held and on his reputation for revitalising and lifting the performance of the organisations he worked in, noting that his experience, expertise and guidance would be sorely missed.

The Mayor extended sincerest sympathy and condolences to the family on their very sad loss.

Council then held a minute of silence for Mr Crombie.

OPENING PRAYER

Revd Greg Hughson, (University Chaplain) opened the meeting with a prayer.

2 PUBLIC FORUM

2.1 South Dunedin Community Hub

Craig Waterhouse (South Dunedin Business Association) postponed speaking to Council.

2.2 Climate Change and Carbon Soil Sequestration

Diane Yeldon had provided a written submission on Climate Change and Carbon Soil Sequestration that had been circulated to Councillors.

2.3 George Street Traffic

Michael Lee expressed concerns he held with the traffic flow in the central city and responded to questions.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the agenda with the following alterations:

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.
- That Item C4 – Appointment to the Otago Museum Trust Board be deferred until the Council meeting to be held on 26 February 2019.

Motion carried (CNL/2019/016)

5 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Cr Rachel Elder advised that she was the Chair of the Southern Urban Dunedin Community Response Group and requested that her declaration be updated.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Amends** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (CNL/2019/017)

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Notes** the Executive Leadership Team's Interest Register.

Motion carried (CNL/2019/018)

6 CONFIRMATION OF MINUTES

13 6.1 ORDINARY COUNCIL MEETING - 29 JANUARY 2019

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 29 January 2019 as a correct record.

Motion carried (CNL/2019/019)

14 6.2 ORDINARY COUNCIL ANNUAL PLAN MEETING - 29 JANUARY 2019

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council Annual Plan meeting held on 29 January 2019 as a correct record.

Motion carried (CNL/2019/020)

MINUTES OF COMMUNITY BOARDS

15 7 WAIKOUAITI COAST COMMUNITY BOARD - 14 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 14 November 2018.

Motion carried (CNL/2019/021)

16 8 STRATH TAIERI COMMUNITY BOARD - 15 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 15 November 2018.

Motion carried (CNL/2019/022)

17 9 OTAGO PENINSULA COMMUNITY BOARD - 15 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 15 November 2018.

Motion carried (CNL/2019/023)

18 10 SADDLE HILL COMMUNITY BOARD - 20 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 20 November 2018.

Motion carried (CNL/2019/024)

19 11 MOSGIEL-TAIERI COMMUNITY BOARD - 21 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 21 November 2018.

Motion carried (CNL/2019/025)

20 12 WEST HARBOUR COMMUNITY BOARD - 21 NOVEMBER 2018

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the West Harbour Community Board meeting held on 21 November 2018.

Motion carried (CNL/2019/026)

On behalf of the West Harbour Community Board, Cr Aaron Hawkins expressed thanks for the work undertaken to advance the SH88 shared pathway and advised that they were looking forward to the completion of the project.

REPORTS

21 ANNUAL PLAN 2019/20 UPDATE

A report from Community and Planning provided an update on the development of the Annual Plan 2019/20 and a proposed approach to engage with the community on the draft budgets. An Annual Plan 2019/20 information document would be delivered to every Dunedin home.

The General Manager City Services (Sandy Graham), Corporate Policy Manager (Maria Ioannou) and Policy Analyst (Tami Sargeant) spoke to the report. They responded to questions on youth and Māori engagement; the central city upgrade and methods for the inclusion of items that were not on the list, for example the Waikouaiti Landfill.

There was a discussion on bus services and the possibility of seeking feedback on whether the community supports the principle of using Council parking and/or rates revenue to lower the cost of bus fares, and that this be included in the consultation document.

Moved (Cr David Benson-Pope/Cr Kate Wilson):

That the Council:

- a) **Confirms** the proposed approach for engaging with the community on the draft budgets and content of the Annual Plan 2019/20.
- b) **Notes** the draft Annual Plan 2019/20 Information Document.

Motion carried (CNL/2019/027)

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

That the Council:

- c) **Agrees** with the inclusion of the question

"Do you support the principle of using Council parking and / or rates revenue to lower the cost of bus fares in the city?"

in the draft Annual Plan information document.

Motion carried (CNL/2019/028) with Cr Vandervis recording his vote against

22 OTAGO MUSEUM FUNDING REQUEST OUTCOMES DISCUSSION

A report from Ara Toi and Finance provided an update on the outcome of the initial discussions between DCC staff and the Otago Museum in relation to the Museum's request for additional funding. It was noted that an additional financial report would be submitted to Council prior to May 2019.

The General Manager Community Services (Simon Pickford) and Group Manager Ara Toi (Nick Dixon) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Rachel Elder):

That the Council:

- a) **Notes** that a further financial report on Museum funding will be delivered to Council in time for Annual Plan deliberations.

- b) **Notes** the steps to be followed if the DCC formally objected to a Levy increase in the Museum's budget.

Motion carried (CNL/2019/029)

23 MOSGIEL AQUATIC FACILITY - PROJECT UPDATE

A report from Parks and Recreation provided an update on the Mosgiel Aquatic Facility redevelopment project (the pool) and sought approval from Council to disband the Mosgiel Aquatic Facilities Advisory Panel (the Advisory Panel) and replace it with a Mosgiel Aquatic Project Team (the Project Team).

The General Manager City Services (Sandy Graham) and Group Manager Parks and Recreation (Robert West) spoke to the report and responded to questions.

Members expressed thanks and congratulations to Irene Mosley, staff and members of the Taieri Community Facilities Trust for their work undertaken to ensure the success of the project.

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

- a) **Notes** that the fundraising target of \$3.2 million had been met.
- b) **Notes** that the Notice of Requirement for the designation of the Mosgiel Community and Recreation Area had been lodged.
- c) **Disbands** the Mosgiel Aquatic Facilities Advisory Panel.
- d) **Establishes** the Mosgiel Aquatic Project Team.
- e) **Constitutes** the membership of the Mosgiel Aquatic Project Team as follows:
 - i) Taieri Community Facilities Trust Representative x 2
 - ii) Dunedin City Council Parks and Recreation Representatives x 3
 - iii) Mosgiel and Taieri Community Board x 1
 - iv) Advisory - Mosgiel Aquatic Facility Project Manager x 1

Motion carried (CNL/2019/030)

24 SPEED LIMITS BYLAW 2004 - AMENDMENT 9

A report from Transport appended the findings of the Speed Limits Bylaw Committee on proposed changes to speed limits as per Speed Limits Bylaw 2004 Amendment 9.

The Group Manager Transport (Richard Saunders) and Lisa Clifford spoke to the report and responded to questions on demarcation and signage to indicate the new speed limits around schools.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the recommendations of the Speed Limits Bylaw Committee on

proposed changes to speed limits.

- b) **Adopts** the changes to speed limits as noted in Amendment 9 to the Speed Limits Bylaw 2004.
- c) **Agrees** that the Speed Limits Bylaw 2004 – Amendment 9 take effect from March 2019.
- d) **Notes** that staff would review the use and speed limits of Queens Drive as recommended by the Speed Limit Bylaw Committee.

Motion carried (CNL/2019/031)

25 COMMUNITY BOARD REMUNERATION

A report from Civic advised that the Local Government Act 2002 (LGA) gave the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members, including Community Board members.

In December 2018, the Authority sought feedback on how Community Board members should be remunerated. The report provided the feedback received from Community Boards, and sought feedback from Council, which would then be forwarded to the Authority for its consideration.

The General Manager City Services (Sandy Graham) and Team Leader Civic (Sharon Bodeker) spoke to the report and responded to questions on feedback received from Community Boards.

The increased role and value of Community Boards was acknowledged noting some of the extensive community projects they had been involved in which were of benefit to the wider community.

Following discussion it was agreed that the Remuneration Authority should continue to perform the function as per Schedule 7 of the Local Government Act 2002 and that it was not appropriate for Councillors to set Community Board members remuneration levels.

Moved (Cr Christine Garey/Cr Chris Staynes):

That the Council:

- a) **Notes** the Community Board feedback that would be provided to the Remuneration Authority.
- b) **Agrees** that:
 - (i) any pool from which Community Boards are paid was independent of the governance pool that remunerates Councillors.
 - (ii) the Remuneration Authority continued to determine the remuneration of Community Board members and chairs, rather than making it a decision of Council, thus maintaining independence.
- c) **Agrees** that the amount of the governance pool that remunerates Councillors should not be impacted by the existence or otherwise of Community Boards.
- d) **Agrees** that Community Board remuneration should reflect many relevant factors in addition to population, as determined by the Remuneration Authority. Remuneration should reflect the number of residents represented by the whole board rather than by each individual member.

- e) **Notes** that the Council feedback would be forwarded to the Remuneration Authority for its consideration.

Motion carried (CNL/2019/032)

Moved (Cr Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Notes** Schedule 7 of the Local Government Act 2002 and its reference to the role of the Remuneration Authority to set the remuneration levels of all elected members, and urges them to perform this function rather than delegating it to territorial authorities.

Motion carried (CNL/2019/033)

26 18 NOTICE OF MOTION - WEIGH BRIDGE

Councillor Hall withdrew from this item.

In accordance with Standing Order 26.1, a Notice of Motion was received from Cr Kate Wilson and Cr Jim O'Malley for inclusion on the agenda for the meeting being held on Tuesday, 19 February 2019.

Moved (Cr Kate Wilson/Cr Jim O'Malley):

That the Council:

- a) **Requests** that staff provide a report on the cost and implications of a second weigh bridge being installed at the Green Island Landfill for Annual Plan deliberations.

Motion carried (CNL/2019/034) with Cr Vandervis recording his vote against.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 29 January 2019 - Public Excluded	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.		

S7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

S7(2)(b)(ii)
The withholding of the information is necessary to 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.

S7(2)(g)
The withholding of the information is necessary to maintain legal professional privilege.

C2 Appointment to Dunedin Indoor Sports Venue Trust

S7(2)(a)
The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C3 South Dunedin Library & Community Complex Update on Purchase

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

S7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or

C4 Appointment to the Otago Museum Trust Board	disadvantage, negotiations (including commercial and industrial negotiations). S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (CNL/2019/035)

The meeting moved into confidential at 2.33 pm and concluded at 2.50 pm.

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MAYOR