

---

## **Council MINUTES**

---

**Minutes of an extraordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 16 April 2019, commencing at 3.05 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

### **IN ATTENDANCE**

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Simon Drew (General Manager Infrastructure Services), John Christie (Director Enterprise Dunedin) and Sharon Bodeker (Team Leader Civic).

### **Governance Support Officer**

Lynne Adamson

---

## **1 APOLOGIES**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Accepts** the apology from Cr Kate Wilson.

**Motion carried (CNL/2019/065)**

## **2 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.

**Motion carried (CNL/2019/066)**

**3 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.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

**Motion carried (CNL/2019/067)**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

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

**Motion carried (CNL/2019/068)**

**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:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 Proposed purchase of property	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.	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)(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).

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/2019/069)**

The meeting moved into confidential at 3.06 pm and concluded at 3.39 pm.

.....  
MAYOR