

## Council MINUTES

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Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 25 June 2019, commencing at 1.00 pm

### PRESENT

#### Mayor

Mayor Dave Cull

#### 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) and Sharon Bodeker (Team Leader Civic). Gavin Logie (Financial Controller), Carolyn Allan (Senior Management Accountant), Sean Jacobs (Senior Policy Analyst), Nick Dixon (Group Manager Ara Toi), Nicola Pinfold (Group Manager Community and Planning), Joy Gunn (Manager Events and Community Development), Andrea Jones (Communications Team Leader), Jane Nevill (Project Manager South Dunedin Community and Culture), Kathryn Ward (Principal Urban Designer), Owen Graham (Leasing and Land Advisor) and David Bainbridge (Group Manager Property), Keith Cooper (Chairman, Dunedin City Holdings Ltd) and Jemma Adams (General Manager, Dunedin City Holdings Ltd)

#### Governance Support Officer

Lynne Adamson

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### 1 OPENING

Rev Brendon McRae, Minister – Flagstaff Presbyterian Community Church opened the meeting with a prayer.

## **2 PUBLIC FORUM**

### **2.1 Public Forum - Resource Management Act**

Diane Yeldon did not attend the meeting.

### **2.2 Public Forum - Climate Emergency**

Jennifer Shulzitski spoke on behalf of Extinction Rebellion Ōtepoti Dunedin and urged Council to declare a climate emergency.

Ms Shulzitski responded to questions from Councillors.

### **2.3 Public Forum - Climate Emergency/Crisis**

Sue Novell addressed the Council and responded to questions on the Climate Emergency/Crisis on behalf of the Seniors' Action Network Group (SCAN).

It was moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

- a) **Extend** the Public Forum.

Motion carried

### **2.4 Public Forum - Declaring a Climate Emergency**

Vincent Cavanagh; Jonty Dixon; Keanu Topping and Lochlie Jackson, pupils from North East Valley School accompanied by their teacher, Theresa Bowen addressed the Council on Declaring a Climate Emergency. They responded to questions.

The Mayor thanked the children for presenting to Council and acknowledged that it can be daunting.

### **2.5 Public Forum – South Dunedin Update**

Eleanor Doig provided an update on work being undertaken in South Dunedin, and expressed her support for urgent action about climate change.

Ms Doig responded to questions and invited Councillors to attend a hui due to be held on 12 August 2019.

### **2.6 Public Forum – Climate Emergency**

Richard Seagar advised that he had recently completed a post-graduate study focussing on the Arctic and climate change. He provided information on his background and

comments on ways to address climate change.

Mr Seagar responded to questions from Councillors.

### **3 APOLOGIES**

Moved (Mayor Dave Cull/Cr Andrew Whiley):

That the Council:

**Accepts** the apology from Cr Chris Staynes.

**Motion carried (CNL/2019/137)**

### **4 CONFIRMATION OF AGENDA**

Moved (Mayor Dave Cull/Cr Kate Wilson):

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/2019/138)**

### **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.

Moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

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

**Motion carried (CNL/2019/139)**

### **6 CONFIRMATION OF MINUTES**

#### **6.1 ORDINARY COUNCIL MEETING - 30 APRIL 2019**

Moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 April 2019 as a correct record.

**Motion carried (CNL/2019/140)**

## **6.2 ORDINARY COUNCIL MEETING - 28 MAY 2019**

Moved (Mayor Dave Cull/Cr Christine Garey):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 28 May 2019 as a correct record.

**Motion carried (CNL/2019/141)**

## **6.3 ORDINARY COUNCIL ANNUAL PLAN DELIBERATIONS MEETING - 27 MAY 2019**

Moved (Mayor Dave Cull/Cr Doug Hall):

That the Council:

**Confirms** the minutes of the Ordinary Council Annual Plan Deliberations meeting held on 29, 30 and 31 May 2019 as a correct record.

**Motion carried (CNL/2019/142)**

## **MINUTES OF COMMITTEES**

### **7 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - 21 MAY 2019**

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the minutes of the Finance and Council Controlled Organisations Committee meeting held on 21 May 2019

**Motion carried (CNL/2019/143)**

### **8 ECONOMIC DEVELOPMENT COMMITTEE - 21 MAY 2019**

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Notes** the minutes of the Economic Development Committee meeting held on 21 May 2019.

- b) **Takes** Part C items of the minutes of the Economic Development Committee held on 21 May 2019, in the non-public part of the meeting.

**Motion carried (CNL/2019/144)**

Councillor Hawkins acknowledged the passing of Shona MacTavish, New Zealand's "mother of modern dance" and her significant contribution to the arts community.

## **9 COMMUNITY AND CULTURE COMMITTEE - 11 JUNE 2019**

Moved (Cr Aaron Hawkins/Cr Marie Laufiso):

That the Council:

- a) **Notes** the minutes of the Community and Culture Committee meeting held on 11 June 2019.

**Motion carried (CNL/2019/145)**

## **MINUTES OF COMMUNITY BOARDS**

### **10 WAIKOUAITI COAST COMMUNITY BOARD - 13 MARCH 2019**

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 13 March 2019.

**Motion carried (CNL/2019/146)**

### **11 OTAGO PENINSULA COMMUNITY BOARD - 2 MAY 2019**

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 2 May 2019.

**Motion carried (CNL/2019/147)**

## REPORTS

### 12 ADOPTION OF THE ANNUAL PLAN 2019/20

A report from Corporate Policy and Finance recommended the adoption of the annual plan 2019/20 and sought authorisation for the Chief Executive to drawdown debt up to a maximum of \$270 million.

The General Manager City Services (Sandy Graham) and Financial Controller (Gavin Logie) spoke to the report, responded to questions and provided clarification on debt levels and servicing of the debt.

It was agreed that resolution b) would be taken separately and that a division would be taken.

Moved (Cr David Benson-Pope/Cr Christine Garey):

That the Council:

- a) **Adopts** the Annual Plan 2019/20.
- c) **Authorises** the Chief Executive to drawdown debt up to total debt of \$270 million in the 2019/20 year.

#### Division

The Council voted by division.

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Conrad Stedman, Andrew Whiley, Kate Wilson and Dave Cull (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

**Motion carried (CNL/2019/148)**

Moved (Cr David Benson-Pope/Cr Christine Garey):

That the Council:

- b) **Authorises** the Chief Executive to make any minor editorial changes resulting from quality checks prior to the final printing of the Annual Plan 2019/20 document.

#### Division

The Council voted by division.

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Conrad Stedman, Lee Vandervis, Andrew Whiley, Kate Wilson and Dave Cull (14).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 14 votes to 0

#### Motion carried (CNL/2019/149)

### 13 SETTING OF RATES FOR THE 2019/20 FINANCIAL YEAR

A report from Finance advised that following the adoption of the 2019/20 Annual Plan, the Council needed to set the rates as provided for in the Funding Impact Statement for the 2019/20 year.

The General Manager Finance and Commercial (Dave Tombs), Financial Controller (Gavin Logie) and Senior Management Accountant (Carolyn Allan) spoke to the report and responded to questions.

Moved (Cr Damian Newell/Cr Doug Hall):

That the Council:

- a) **Sets** the following rates under the Local Government (Rating) Act 2002 on rating units in the district for the financial year commencing 1 July 2019 and ending on 30 June 2020.

#### 1 *General Rate*

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis as described below:

- A rate of 0.3335 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.3169 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.8182 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5830 cents in the dollar (including GST) of capital value on every rating unit in the "residential heritage bed and breakfasts" category.

- A rate of 0.2671 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0611 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

## 2 *Community Services Rate*

A targeted rate for community services, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$240.50 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$240.50 (including GST) per rating unit for all rating units in the "commercial and stadium: 10,000+ seat capacity" categories.

## 3 *Kerbside Recycling Rate*

A targeted rate for kerbside recycling, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$66.30 (including GST) per separately used or inhabited part of a rating unit for rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$66.30 (including GST) per rating unit for rating units in the "commercial" category.

## 4 *Drainage Rates*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$559.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "connected" to the public sewerage system.
- \$279.50 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "serviceable" by the public sewerage system.
- \$559.00 (including GST) per rating unit for all rating units in the "commercial, residential institutions, schools and stadium: 10,000+ seat capacity" categories and which are "connected" to the public sewerage system.
- \$279.50 (including GST) per rating unit for all rating units in the "commercial, residential institutions and schools" categories and which are "serviceable" by the public sewerage system.
- \$102.25 (including GST) per rating unit for all rating units in the "church" category and which are "connected" to the public sewerage system.

Rating units which are not "connected" to the scheme and which are not "serviceable" will not be liable for this rate. Drainage is a combined



targeted rate for sewage disposal and stormwater. Sewage disposal makes up 83.9% of the drainage rate, and stormwater makes up 16.1%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 83.9%.

#### 5 *Commercial Drainage Rates – Capital Value*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.2976 cents in the dollar (including GST) of capital value on every rating unit in the "commercial and residential institution" category and which are "connected" to the public sewerage system.
- A rate of 0.1488 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category and which are "serviceable" by the public sewerage system.
- A rate of 0.2232 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "connected" to the public sewerage system.
- A rate of 0.1116 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "serviceable" by the public sewerage system.
- A rate of 0.0229 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

This rate shall not apply to properties in Karitane, Middlemarch, Seacliff, Waikouaiti and Warrington. This rate shall not apply to churches. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 83.9% of the drainage rate, and stormwater makes up 16.1%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 83.9%.

#### 6 *Water Rates*

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$404.00 (including GST) per separately used or inhabited part of any "connected" rating unit which receives an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$202.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit to which connection is available to receive an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$404.00 (including GST) per unit of water being one cubic metre (viz. 1,000 litres) per day supplied at a constant rate of flow during a full 24 hour period to any "connected" rating unit situated in Karitane,

Merton, Seacliff, Waitati, Warrington, West Taieri, East Taieri or North Taieri.

- \$202.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit situated in Waitati, Warrington, West Taieri, East Taieri or North Taieri. This rate shall not apply to the availability of water in Merton, Karitane or Seacliff.

#### 7 *Fire Protection Rates*

A targeted rate for the provision of a fire protection service, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

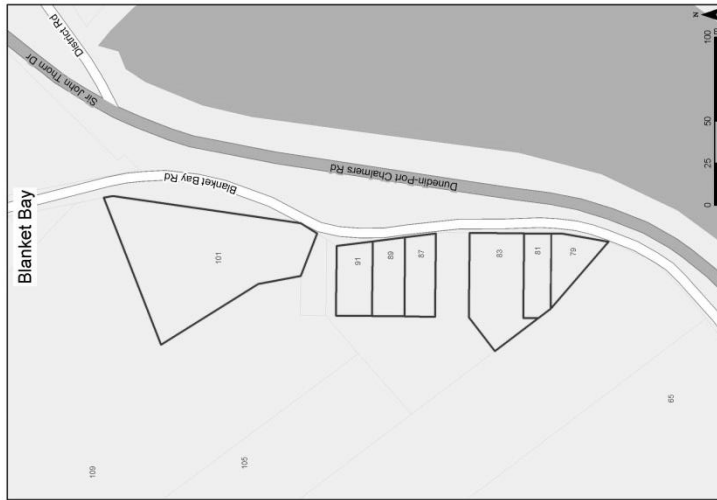
- A rate of 0.0829 cents in the dollar (including GST) of capital value on all rating units in the "commercial" category. This rate shall not apply to churches.
- A rate of 0.0622 cents in the dollar (including GST) of capital value on all rating units in the "residential institutions" category.
- A rate of 0.0092 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.
- \$121.20 (including GST) for each separately used or inhabited part of a rating unit within the "residential, residential heritage bed and breakfasts, lifestyle and farmland" category that is not receiving an ordinary supply of water within the meaning of the Dunedin City Bylaws.

#### 8 *Water Rates – Quantity of Water*

A targeted rate for the quantity of water provided to any rating unit fitted with a water meter, being an extraordinary supply of water within the meaning of the Dunedin City Bylaws, set under section 19 of the Local Government (Rating) Act 2002, according to the following scale of charges (GST inclusive):

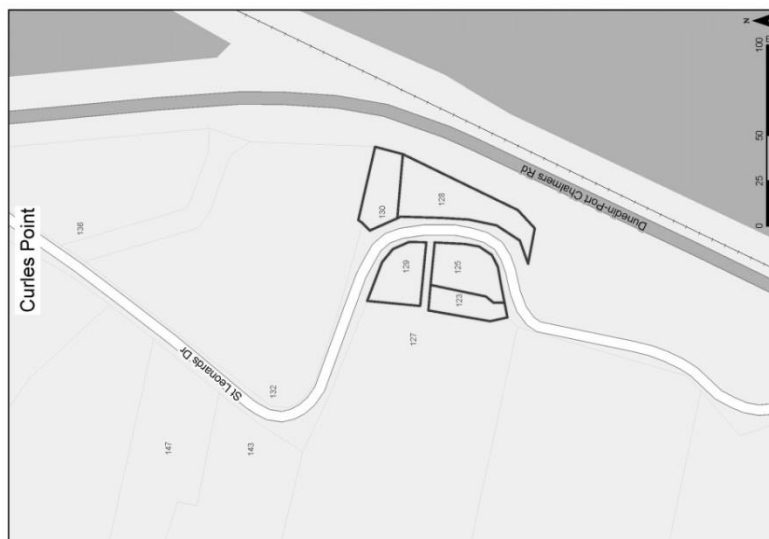
	<b>Annual Meter Rental Charge</b>
20mm nominal diameter	\$148.00
25mm nominal diameter	\$190.00
30mm nominal diameter	\$211.00
40mm nominal diameter	\$239.00
50mm nominal diameter	\$484.00
80mm nominal diameter	\$598.00
100mm nominal diameter	\$631.00
150mm nominal diameter	\$907.00
300mm nominal diameter	\$1,177.00
Hydrant Standpipe	\$586.00
Reconnection Fee	\$412.48
Special Reading Fee	\$56.05
	<b>Backflow Prevention Charge</b>
Backflow Preventer Test Fee	\$102.21
Backflow Programme - incomplete application fee (hourly rate)	\$41.04
Rescheduled Backflow Preventer Test Fee	\$58.07





11 *Curles Point Drainage Rate*

A targeted rate for the capital contribution towards the Curles Point Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$749.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Curles Point area is shown in the map below:



12 *Tourism/Economic Development Rate*

A targeted rate for Tourism/Economic Development, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- 0.0142 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- 0.0013 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

13 *Warm Dunedin Targeted Rate Scheme*

A targeted rate for the Warm Dunedin Targeted Rate Scheme, set under section 16 of the Local Government (Rating) Act 2002, per rating unit in the Warm Dunedin Targeted Rate Scheme.

The targeted rate scheme provides a way for homeowners to install insulation and/or clean heating. The targeted rate covers the cost and an annual interest rate. The interest rates have been and will be:

Rates commencing 1 July 2013 and 1 July 2014 8%

Rates commencing 1 July 2015 and 1 July 2016 8.3%

Rates commencing 1 July 2017 7.8%

Rates commencing 1 July 2018 7.2%

Rates commencing 1 July 2019 6.8%

14 *Private Street Lighting Rate*

A targeted rate for the purpose of recovering the cost of private street lights, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$149.40 (including GST) per private street light divided by the number of separately used or inhabited parts of a rating unit for all rating units in the "residential and lifestyle" categories in the private streets as identified in the schedule below.
- \$149.40 (including GST) per private street light divided by the number of rating units for all rating units in the "commercial" category in the private streets as identified in the schedule below.

1-10	Achilles Avenue	9	Glengarry Court
1	Alton Avenue	10	Glengarry Court
2	Alton Avenue	11	Glengarry Court
2A	Alton Avenue	12	Glengarry Court
3	Alton Avenue	13	Glengarry Court
4	Alton Avenue	14	Glengarry Court
5	Alton Avenue	15	Glengarry Court
6	Alton Avenue	16	Glengarry Court
7	Alton Avenue	17	Glengarry Court
8	Alton Avenue	18	Glengarry Court
9	Alton Avenue	19	Glengarry Court
7	Angle Avenue	20	Glengarry Court

9	Angle Avenue	21	Glengarry Court
11	Angle Avenue	22	Glengarry Court
20	Angle Avenue	23	Glengarry Court
22	Angle Avenue	24	Glengarry Court
24	Angle Avenue	48	Glenross Street
43	Arawa Street	50	Glenross Street
47	Arawa Street	54	Glenross Street
17	Awa Toru Drive	56	Glenross Street
19	Awa Toru Drive	58	Glenross Street
21	Awa Toru Drive	60	Glenross Street
23	Awa Toru Drive	110	Glenross Street
25	Awa Toru Drive	114	Glenross Street
27	Awa Toru Drive	116	Glenross Street
29	Awa Toru Drive	230	Gordon Road
31	Awa Toru Drive	229	Gordon Road
33	Awa Toru Drive	34	Grandview Crescent
35	Awa Toru Drive	10	Halsey Street
37	Awa Toru Drive	1	Hampton Grove, Mosgiel
39	Awa Toru Drive	2	Hampton Grove, Mosgiel
41	Awa Toru Drive	3	Hampton Grove, Mosgiel
43	Awa Toru Drive	4	Hampton Grove, Mosgiel
45	Awa Toru Drive	5	Hampton Grove, Mosgiel
47	Awa Toru Drive	6	Hampton Grove, Mosgiel
49	Awa Toru Drive	7	Hampton Grove, Mosgiel
60A	Balmacewen Road	8	Hampton Grove, Mosgiel
60B	Balmacewen Road	9	Hampton Grove, Mosgiel
62	Balmacewen Road	10	Hampton Grove, Mosgiel
64	Balmacewen Road	11	Hampton Grove, Mosgiel
1	Balmoral Avenue	12	Hampton Grove, Mosgiel
2	Balmoral Avenue	14	Hampton Grove, Mosgiel
3	Balmoral Avenue	15	Hampton Grove, Mosgiel
4	Balmoral Avenue	16	Hampton Grove, Mosgiel
5	Balmoral Avenue	17	Hampton Grove, Mosgiel
6	Balmoral Avenue	18	Hampton Grove, Mosgiel
7	Balmoral Avenue	19	Hampton Grove, Mosgiel
8	Balmoral Avenue	20	Hampton Grove, Mosgiel
9	Balmoral Avenue	21	Hampton Grove, Mosgiel
10	Balmoral Avenue	22	Hampton Grove, Mosgiel
11	Balmoral Avenue	23	Hampton Grove, Mosgiel
12	Balmoral Avenue	24	Hampton Grove, Mosgiel
16	Balmoral Avenue	25	Hampton Grove, Mosgiel
17	Balmoral Avenue	26	Hampton Grove, Mosgiel
19	Barclay Street	4	Harold Street
211	Bay View Road	12	Harold Street
211A	Bay View Road	70a	Hazel Avenue
211B	Bay View Road	70	Hazel Avenue
1	Beaufort Street	72	Hazel Avenue
3	Beaufort Street	215a	Helensburgh Road
119	Belford Street	217a	Helensburgh Road

12	Bell Crescent	217b	Helensburgh Road
14	Bell Crescent	219	Helensburgh Road
24	Bell Crescent	219a	Helensburgh Road
26	Bell Crescent	219b	Helensburgh Road
7	Bishop Verdon Close	221	Helensburgh Road
9	Bishop Verdon Close	223	Helensburgh Road
10	Bishop Verdon Close	49	Highcliff Road
11	Bishop Verdon Close	49A	Highcliff Road
12	Bishop Verdon Close	51	Highcliff Road
8	Bonnington Street	57	Highcliff Road
8a	Bonnington Street	295	Highcliff Road
10	Bonnington Street	297	Highcliff Road
20K	Brighton Road	313	Highcliff Road
20J	Brighton Road	315a	Highcliff Road
20H	Brighton Road	315b	Highcliff Road
20G	Brighton Road	317	Highcliff Road
20F	Brighton Road	16	Highgate
20E	Brighton Road	18	Highgate
20D	Brighton Road	20	Highgate
20C	Brighton Road	34a	Highgate
20B	Brighton Road	34	Highgate
20A	Brighton Road	216	Highgate
20	Brighton Road	218	Highgate
34	Burgess Street	144A	Highgate
36	Burgess Street	144B	Highgate
38	Burgess Street	146	Highgate
40	Burgess Street	146A	Highgate
42	Burgess Street	148	Highgate
44	Burgess Street	11	Irmo Street
46	Burgess Street	12	Irmo Street
48	Burgess Street	9	Kilgour Street
50	Burgess Street	11	Kilgour Street
181	Burt Street	15	Kilgour Street
183	Burt Street	20	Kinvig Street
185	Burt Street	22	Kinvig Street
7	Bush Road, Mosgiel	2	Koremata Street
80	Caldwell Street	4	Koremata Street
82	Caldwell Street	12	Koremata Street
1	Campbell Lane	3	Lawson Street
4	Campbell Lane	4	Leithton Close
5	Campbell Lane	6	Leithton Close
6	Campbell Lane	9	Leithton Close
7	Campbell Lane	10	Leithton Close
8	Campbell Lane	11	Leithton Close
9	Campbell Lane	14	Leithton Close
10	Campbell Lane	15	Leithton Close
11	Campbell Lane	18	Leithton Close
12	Campbell Lane	19	Leithton Close
13	Campbell Lane	21	Leithton Close

14	Campbell Lane	22	Leithton Close
15	Campbell Lane	23	Leithton Close
30	Cardigan Street, North East Valley	26	Leithton Close
32	Cardigan Street, North East Valley	27	Leithton Close
34	Cardigan Street, North East Valley	28	Leithton Close
36	Cardigan Street, North East Valley	29	Leithton Close
22	Centennial Avenue, Fairfield	32	Leithton Close
24	Centennial Avenue, Fairfield	33	Leithton Close
26	Centennial Avenue, Fairfield	36	Leithton Close
28	Centennial Avenue, Fairfield	5	Leven Street
150	Chapman Street	2	Leyton Terrace
150A	Chapman Street	21-67	Lock Street
152	Chapman Street	23a	London Street
12	Clearwater Street	25	London Street
14	Clearwater Street	1-25	London Street
16	Clearwater Street	2-25	London Street
18	Clearwater Street	3-25	London Street
20	Clearwater Street	8	Lynwood Avenue
22	Clearwater Street	10	Lynwood Avenue
24	Clearwater Street	12c	Lynwood Avenue
26	Clearwater Street	12b	Lynwood Avenue
28	Clearwater Street	12a	Lynwood Avenue
30	Clearwater Street	12	Lynwood Avenue
32	Clearwater Street	14	Lynwood Avenue
34	Clearwater Street	3	McAllister Lane, Mosgiel
36	Clearwater Street	5	McAllister Lane, Mosgiel
22	Cole Street	7	McAllister Lane, Mosgiel
11	Corstorphine Road	9	McAllister Lane, Mosgiel
11A	Corstorphine Road	11	McAllister Lane, Mosgiel
13	Corstorphine Road	13	McAllister Lane, Mosgiel
15	Corstorphine Road	15	McAllister Lane, Mosgiel
17	Corstorphine Road	17	McAllister Lane, Mosgiel
21	Corstorphine Road	19	McAllister Lane, Mosgiel
23	Corstorphine Road	210	Main South Road, Green Island
25	Corstorphine Road	1	Mallard Place, Mosgiel
11	Craighall Crescent	2	Mallard Place, Mosgiel
15	Craighall Crescent	3	Mallard Place, Mosgiel
1	Dalkeith Road, Port Chalmers	4	Mallard Place, Mosgiel
2	Dalkeith Road, Port Chalmers	5	Mallard Place, Mosgiel
4	Dalkeith Road, Port Chalmers	6	Mallard Place, Mosgiel
6	Dalkeith Road, Port Chalmers	7	Mallard Place, Mosgiel
8	Dalkeith Road, Port Chalmers	8	Mallard Place, Mosgiel
10	Dalkeith Road, Port Chalmers	9	Mallard Place, Mosgiel
12	Dalkeith Road, Port Chalmers	10	Mallard Place, Mosgiel
21	Davies Street	11	Mallard Place, Mosgiel
22	Davies Street	12	Mallard Place, Mosgiel
1	Devon Place	13	Mallard Place, Mosgiel



2	Devon Place	14	Mallard Place, Mosgiel
3	Devon Place	15	Mallard Place, Mosgiel
4	Devon Place	11	Malvern Street
5	Devon Place	15	Malvern Street
6	Devon Place	17a	Malvern Street
7	Devon Place	30	Marne Street
9	Devon Place	32	Marne Street
10	Devon Place	42	Marne Street
11	Devon Place	44	Marne Street
12	Devon Place	46	Marne Street
13	Devon Place	48	Marne Street
14	Devon Place	50	Marne Street
15	Devon Place	2	Meldrum Street
16	Devon Place	10	Meldrum Street
17	Devon Place	33	Melville Street
18	Devon Place	14	Middleton Road
19	Devon Place	16	Middleton Road
20	Devon Place	18	Middleton Road
139b	Doon Street	20	Middleton Road
139a	Doon Street	22	Middleton Road
139	Doon Street	24	Middleton Road
141	Doon Street	26	Middleton Road
143	Doon Street	28	Middleton Road
145	Doon Street	30	Middleton Road
149	Doon Street	37	Middleton Road
151	Doon Street	37a	Middleton Road
5	Dorset Street	39	Middleton Road
7	Dorset Street	43	Middleton Road
10	Dorset Street	47a	Middleton Road
11	Dorset Street	19	Montague Street
12	Dorset Street	21	Montague Street
14	Dorset Street	23	Montague Street
16	Dorset Street	29	Moray Place
18	Dorset Street	415	Moray Place
20	Dorset Street	72	Newington Avenue
21	Dorset Street	37	Norwood Street
17	Duckworth Street	41	Norwood Street
19	Duckworth Street	39	Pacific Street
21	Duckworth Street	1	Pembrey Street
35	Duckworth Street	2	Pembrey Street
37	Duckworth Street	3	Pembrey Street
39	Duckworth Street	4	Pembrey Street
39a	Duckworth Street	5	Pembrey Street
41	Duckworth Street	6	Pembrey Street
47	Duckworth Street	7	Pembrey Street
49	Duckworth Street	8	Pembrey Street
53	Duckworth Street	10	Pembrey Street

	Dunedin Airport	11	Pembrey Street
1-31	Eastbourne Street	264	Pine Hill Road
2-31	Eastbourne Street	264a	Pine Hill Road
3-31	Eastbourne Street	266B	Pine Hill Road
4-31	Eastbourne Street	266A	Pine Hill Road
5-31	Eastbourne Street	268A	Pine Hill Road
6-31	Eastbourne Street	268B	Pine Hill Road
7-31	Eastbourne Street	270	Pine Hill Road
8-31	Eastbourne Street	272	Pine Hill Road
9-31	Eastbourne Street	274	Pine Hill Road
10-31	Eastbourne Street	278A	Pine Hill Road
11-31	Eastbourne Street	278B	Pine Hill Road
12-31	Eastbourne Street	390	Pine Hill Road
13-31	Eastbourne Street	409	Pine Hill Road
14-31	Eastbourne Street	411	Pine Hill Road
15-31	Eastbourne Street	5	Pinfold Place, Mosgiel
16-31	Eastbourne Street	6	Pinfold Place, Mosgiel
17-31	Eastbourne Street	8	Pinfold Place, Mosgiel
18-31	Eastbourne Street	9	Pinfold Place, Mosgiel
19-31	Eastbourne Street	10	Pinfold Place, Mosgiel
20-31	Eastbourne Street	11	Pinfold Place, Mosgiel
21-31	Eastbourne Street	12	Pinfold Place, Mosgiel
22-31	Eastbourne Street	13	Pinfold Place, Mosgiel
23-31	Eastbourne Street	14	Pinfold Place, Mosgiel
24-31	Eastbourne Street	15	Pinfold Place, Mosgiel
25-31	Eastbourne Street	19	Queen Street
26-31	Eastbourne Street	19A	Queen Street
27-31	Eastbourne Street	223	Ravensbourne Road
28-31	Eastbourne Street	87	Riselaw Road
29-31	Eastbourne Street	89	Riselaw Road
30-31	Eastbourne Street	89a	Riselaw Road
31-31	Eastbourne Street	91	Riselaw Road
32-31	Eastbourne Street	91a	Riselaw Road
33-31	Eastbourne Street	93	Riselaw Road
34-31	Eastbourne Street	93a	Riselaw Road
35-31	Eastbourne Street	21	Rosebery Street
36-31	Eastbourne Street	16	Selkirk Street
37-31	Eastbourne Street	11	Shand Street, Green Island
38-31	Eastbourne Street	14	Sheen Street
39-31	Eastbourne Street	6	Silver Springs Boulevard, Mosgiel
40-31	Eastbourne Street	8	Silver Springs Boulevard, Mosgiel
41-31	Eastbourne Street	10	Silver Springs Boulevard, Mosgiel
42-31	Eastbourne Street	12	Silver Springs Boulevard, Mosgiel
43-31	Eastbourne Street	14	Silver Springs Boulevard, Mosgiel
46-31	Eastbourne Street	16	Silver Springs Boulevard, Mosgiel

47-31	Eastbourne Street	20	Silver Springs Boulevard, Mosgiel
50-31	Eastbourne Street	22	Silver Springs Boulevard, Mosgiel
51-31	Eastbourne Street	24	Silver Springs Boulevard, Mosgiel
8	Echovale Avenue	26	Silver Springs Boulevard, Mosgiel
10	Echovale Avenue	28	Silver Springs Boulevard, Mosgiel
12	Echovale Avenue	1-27	St Albans Street
2	Elbe Street	2-27	St Albans Street
202	Elgin Road	3-27	St Albans Street
204	Elgin Road	4-27	St Albans Street
206	Elgin Road	5-27	St Albans Street
208	Elgin Road	6-27	St Albans Street
1	Eton Drive	7-27	St Albans Street
4	Eton Drive	8-27	St Albans Street
5	Eton Drive	9-27	St Albans Street
6	Eton Drive	10-27	St Albans Street
7	Eton Drive	11-27	St Albans Street
8	Eton Drive	12-27	St Albans Street
9	Eton Drive	13-27	St Albans Street
10	Eton Drive	4	Stanley Square
11	Eton Drive	5	Stanley Square
12	Eton Drive	6	Stanley Square
13	Eton Drive	7	Stanley Square
14	Eton Drive	8	Stanley Square
15	Eton Drive	9	Stanley Square
16	Eton Drive	10	Stanley Square
17	Eton Drive	11	Stanley Square
18	Eton Drive	12	Stanley Square
19	Eton Drive	365	Stuart Street
20	Eton Drive	367	Stuart Street
2	Everton Road	367a	Stuart Street
3	Everton Road	55	Sunbury Street
4	Everton Road	57	Sunbury Street
64	Every Street	59	Sunbury Street
66	Every Street	59a	Sunbury Street
68	Every Street	67	Tahuna Road
70	Every Street	67A	Tahuna Road
76	Every Street	67B	Tahuna Road
7	Fern Road, Ravensbourne	69	Tahuna Road
9	Fern Road, Ravensbourne	69A	Tahuna Road
11	Fern Road, Ravensbourne	69B	Tahuna Road
13	Fern Road, Ravensbourne	69C	Tahuna Road
15	Fern Road, Ravensbourne	1	Taupo Lane
17	Fern Road, Ravensbourne	2	Taupo Street
19	Fern Road, Ravensbourne	1	Thomas Square
21	Fern Road, Ravensbourne	2	Thomas Square
19	Ferntree Drive	3	Thomas Square

21	Ferntree Drive	4	Thomas Square
23	Ferntree Drive	5	Thomas Square
25	Ferntree Drive	6	Thomas Square
45	Forfar Street	7	Thomas Square
47	Forfar Street	8	Thomas Square
47a	Forfar Street	9	Thomas Square
49	Forfar Street	4A	Totara Street, Ravensbourne
51	Forfar Street	44	Turnbull Street
53	Forfar Street	46	Turnbull Street
53a	Forfar Street	85A	Victoria Road
1-80	Formby Street	85B	Victoria Road
5-80	Formby Street	85C	Victoria Road
6-80	Formby Street	85D	Victoria Road
7-80	Formby Street	85G	Victoria Road
8-80	Formby Street	85H	Victoria Road
10-80	Formby Street	85I	Victoria Road
14-80	Formby Street	85J	Victoria Road
15-80	Formby Street	85K	Victoria Road
16-80	Formby Street	85L	Victoria Road
17-80	Formby Street	85M	Victoria Road
18-80	Formby Street	85N	Victoria Road
19-80	Formby Street	85O	Victoria Road
20-80	Formby Street	85P	Victoria Road
239	Fryatt Street	85Q	Victoria Road
248	George Street	85R	Victoria Road
558	George Street	146	Victoria Road
150A	Gladstone Road North	44	Waimea Avenue
150B	Gladstone Road North	46	Waimea Avenue
150C	Gladstone Road North	48	Waimea Avenue
150D	Gladstone Road North	50	Waimea Avenue
150E	Gladstone Road North	58/60	Waimea Avenue
152B	Gladstone Road North	62/64	Waimea Avenue
152C	Gladstone Road North	16	Warwick Street
152D	Gladstone Road North	18	Warwick Street
152E	Gladstone Road North	23	Warwick Street
154A	Gladstone Road North	1	Wenlock Square
214	Gladstone Road North	2	Wenlock Square
216	Gladstone Road North	3	Wenlock Square
218	Gladstone Road North	4	Wenlock Square
220	Gladstone Road North	5	Wenlock Square
222	Gladstone Road North	6	Wenlock Square
224	Gladstone Road North	7	Wenlock Square
226	Gladstone Road North	8	Wenlock Square
228	Gladstone Road North	9	Wenlock Square
230	Gladstone Road North	10	Wenlock Square
232	Gladstone Road North	11	Wenlock Square
234	Gladstone Road North	12	Wenlock Square
39	Glenbrook Drive, Mosgiel	14	Wenlock Square
41	Glenbrook Drive, Mosgiel	15	Wenlock Square

45	Glenbrook Drive, Mosgiel	17	Wenlock Square
47	Glenbrook Drive, Mosgiel	18	Wenlock Square
49	Glenbrook Drive, Mosgiel	19	Wenlock Square
57	Glenbrook Drive, Mosgiel	20	Wenlock Square
1	Glenfinnan Place	21	Wenlock Square
3	Glenfinnan Place	19	Woodside Terrace
4	Glenfinnan Place	20	Woodside Terrace
4A	Glenfinnan Place	22	Woodside Terrace
5	Glenfinnan Place	23	Woodside Terrace
6	Glenfinnan Place	24	Woodside Terrace
7	Glenfinnan Place	25	Woodside Terrace
8A	Glenfinnan Place	25a	Woodside Terrace
8B	Glenfinnan Place	26	Woodside Terrace
9A	Glenfinnan Place	27	Woodside Terrace
9B	Glenfinnan Place	29	Woodside Terrace
10A	Glenfinnan Place		
10B	Glenfinnan Place		
1	Glengarry Court		
2	Glengarry Court		
3	Glengarry Court		
4	Glengarry Court		
5	Glengarry Court		
6	Glengarry Court		
7	Glengarry Court		
8	Glengarry Court		

## Differential Matters and Categories

- b) **Adopts** the following differential categories for the 2019/20 financial year.

The differential categories are determined in accordance with the Council's land use codes. The Council's land use codes are based on the land use codes set under the Rating Valuation Rules 2008 and are set out in Attachment A. In addition, the Council has established categories for residential institutions, residential heritage bed and breakfasts, the stadium: 10,000+ seat capacity, churches, and schools.

### 1 *Differentials Based on Land Use*

The Council uses this matter to:

- Differentiate the General rate.
- Differentiate the Community Services rate.
- Differentiate the Kerbside Recycling rate.
- Differentiate the Private Street Lighting rate.
- Differentiate the Tourism/Economic Development rate.
- Differentiate the Fire Protection rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes

including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.

- Lifestyle – includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland or Stadium: 10,000+ seat capacity.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
  - Bed and breakfast establishments; and
  - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
  - Either:
    - the majority of the establishment is at least 80 years old, or
    - the establishment has Heritage New Zealand Pouhere Taonga Registration, or
    - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
  - The bed and breakfast owner lives at the facility.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.

## 2 *Differentials Based on Land Use and Provision or Availability of Service*

The Council uses these matters to differentiate the drainage rate and the commercial drainage rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle - includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland, Residential Institutions, Stadium: 10,000+ seat capacity, Churches or Schools.

- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
  - Bed and breakfast establishments; and
  - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
  - Either:
    - the majority of the establishment is at least 80 years old or
    - the establishment has Heritage New Zealand Pouhere Taonga Registration or
    - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
  - The bed and breakfast owner lives at the facility.
- Residential Institutions - includes only rating units with the Council's land use codes 95 and 96.
- Churches – includes all rating units used for places of religious worship.
- Schools - includes only rating units used for schools that do not operate for profit.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is connected to a public sewerage drain.
- Serviceable – any rating unit that is not connected to a public sewerage drain but is capable of being connected to the sewerage system (being a property situated within 30 metres of a public drain).

### 3 *Differentials Based on Provision or Availability of Service*

The Council uses this matter to differentiate the water rates.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is supplied by the water supply system.
- Serviceable – any rating unit that is not supplied but is capable of being supplied by the water supply system (being a rating unit situated within 100 metres of the nearest water supply).

## **Minimum Rates**

- c) **Approves** that where the total amount of rates payable in respect of any rating unit is less than \$5.00 including GST, the rates payable in respect of the rating unit shall be such amount as the Council determines but not exceeding \$5.00 including GST.

### Low Value Rating Units

- d) **Approves** that rating units with a capital value of \$3,500 or less will only be charged the general rate.

### Land Use Codes

- e) **Approves** that the land use codes attached to this report are adopted as the Council's land use codes for the purpose of the rating method.

### Separately Used or Inhabited Part of a Rating Unit

- f) **Adopts** the following definition of a separately used or inhabited part of a rating unit:

"A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner/a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are provided by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part."

### Lump Sum Contributions

- g) **Approves** that no lump sum contributions will be sought for any targeted rate.

### Rating by Instalments

- h) **Approves** the following schedule of rates to be collected by the Council, payable by four instalments.

The City is divided into four areas based on Valuation Roll Numbers, as set out below:

Area 1	Area 2	Area 3	Area 3 continued
<b>Valuation Roll Numbers:</b>			
26700	26990	26500	27550
26710	27000	26520	27560
26760	27050	26530	27600
26770	27060	26541	27610
26850	27070	26550	27760
26860	27080	26580	27770
26950	27150	26590	27780
26960	27350	26620	27790
26970	27360	26640	27811



26980	27370	26651	27821
27160	27380	26750	27822
27170	27500	26780	27823
27180	27510	27250	27831
27190	27520	27260	27841
27200	27851	27270	27871
	27861	27280	27911
	27880	27450	27921
	27890	27460	27931
	27901	27470	27941
	28000		
	28010		
	28020		

Area 4 comprises ratepayers with multiple assessments who pay on a schedule.

### Due Dates for Payment of Rates

- i) **Approves** the due dates for all rates with the exception of water rates, which are charged based on water meter consumption, will be payable in four instalments due on the dates below:

	Area 1	Area 2	Area 3	Area 4
Instalment 1	23/08/19	30/08/19	13/09/19	30/08/19
Instalment 2	15/11/19	29/11/19	13/12/19	29/11/19
Instalment 3	07/02/20	21/02/20	06/03/20	21/02/20
Instalment 4	01/05/20	15/05/20	29/05/20	15/05/20

Water meter invoices are sent separately from other rates at intervals depending on the quantity of water consumed.

### Penalties

- j) **Resolves** to charge the following penalties on unpaid rates:
- 1 A charge of 10% of the unpaid rates instalment will be added to the amount of any instalment remaining unpaid the day after the instalment due date set out above.
  - 2 Where a ratepayer has not paid the first instalment by the due date of that instalment, and has paid the total rates and charges in respect of the rating unit for the 2019/20 rating year by the due date of the second instalment, the 10% additional charge for the first instalment shall be remitted.
  - 3 For amounts levied in any previous financial year and which remain unpaid on 1 October 2019, 10% of that sum shall be charged, including additional charges (in any).
  - 4 For amounts levied in any previous financial year and which remain unpaid on 1 April 2020, 10% of that sum shall be charged, including additional charges (if any).

### Assessing and Recovering Rates

- k) **Approves** that the Chief Executive Officer, General Manager Finance and Commercial, Financial Controller and Rates and Revenue Team Leader be authorised to take all necessary steps to assess and recover the above rates.

**Motion carried (CNL/2019/150)** with Cr Vandervis recording his vote against.

#### **14 DCC SUBMISSION ON THE REVIEW OF THE NZ WALKING ACCESS ACT 2008**

A report from Parks and Recreation sought approval for the Dunedin City Council (DCC) submission to the Ministry for Primary Industries (MPI) on the review of the Walking Access Act 2008 (Act).

The submission provided general comments and feedback on issues raised by MPI.

The General Manager City Services (Sandy Graham) spoke to the report and responded to questions.

During discussion Cr Mike Lord left the meeting at 02:24 p.m.

Moved (Cr Rachel Elder/Cr Doug Hall):

That the Council:

- a) **Approves** the DCC submission on the review of the Walking Access Act 2008 including editorial changes.

**Motion carried (CNL/2019/151)**

#### **15 SUBMISSION ON KĀINGA ORA - HOMES AND COMMUNITIES BILL**

A report from Corporate Policy sought approval of a draft submission to the Environment Select Committee on the establishment of Kāinga Ora (formerly known as the Housing and Urban Development Authority) through the Kāinga Ora – Homes and Communities Bill.

The Director Enterprise Dunedin (John Christie), Corporate Policy Manager (Maria Ioannou) and Manager Events and Community Development (Joy Gunn) spoke to the report and responded to questions.

Cr Mike Lord returned to the meeting at 02:29 p.m.

Moved (Cr Aaron Hawkins/Cr Kate Wilson):

That the Council:

- a) **Approves** the draft Dunedin City Council submission to the Environment Select Committee on the Kāinga Ora – Homes and Communities Bill.

**Motion carried (CNL/2019/152)**

#### **16 PROPOSED PARKING CHANGES - JUNE 2019**

A report from Transport appended the findings of the Bylaws Subcommittee on proposed

changes to parking controls.

Consultation was carried out in May on some proposed changes to parking controls. On 10 June the Bylaws Subcommittee considered the proposed changes and feedback received and heard a submitter.

The Group Manager Transport (Richard Saunders) spoke to the report and responded to questions. It was noted that there would be further consultation on the tertiary precinct.

During discussion Cr Doug Hall left the meeting at 02:32 p.m.

The Chair of the Bylaws Subcommittee (Cr Andrew Whiley) spoke to the recommendations and commented on the proposed parking controls.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Approves** the recommendations of the Bylaws Subcommittee on proposed changes to parking.
- b) **Approves** the changes to parking controls that are shown in the Dunedin City Council's traffic and parking controls database, June 2019 update, <https://tinyurl.com/ParkingJune2019>.
- c) **Notes** that all parking controls previously approved by Council and not shown as a change on the June 2019 traffic and parking controls database, remain unchanged.

**Motion carried (CNL/2019/153)** with Cr Vandervis recording his vote against.

Cr Doug Hall returned to the meeting at 02:34 p.m.

## 17 DECLARING A CLIMATE EMERGENCY

A report from Corporate Policy provided the background, and the advantages and disadvantages, of declaring a climate emergency in Dunedin.

There was an in-depth discussion on the pros and cons of declaring a climate emergency and was agreed that the target of net zero carbon by 2050 should be moved forward to 2030 to keep in line with the Council's stance on climate change.

During discussion Cr Damian Newell left the meeting at 2.50 pm and returned at 2.53 pm.

Moved (Cr Aaron Hawkins/Cr Marie Laufiso):

That the Council:

- a) **Declares** a Climate Emergency.
- b) **Acknowledge** that all levels of central government need to act.

- c) **Agrees** that a business as usual transition to a low carbon economy is inadequate.
- d) **Develops** a Climate Emergency Plan that:
  - i) Sets a city target of net zero carbon by 2030, with interim milestones;
  - ii) Quantifies the actions available to Council, community and central government to ensure these targets are met.

#### **Division**

The Council voted by division:

- For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Aaron Hawkins, Marie Laufiso, Damian Newell, Jim O'Malley, Kate Wilson and Dave Cull (9).
- Against: Crs Doug Hall, Mike Lord, Conrad Stedman, Lee Vandervis and Andrew Whiley (5).
- Abstained: Nil

The division was declared CARRIED by 9 votes to 5

#### **Motion carried (CNL/2019/154)**

It was moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

- a) **Adjourns** the meeting for 10 minutes.

Motion carried

The meeting adjourned at 3.41 pm and reconvened at 3.59 pm .

## **18 LGNZ ANNUAL GENERAL MEETING REMITS AND RULES**

A report from Civic advised that the Local Government New Zealand (LGNZ) 2019 Annual General Meeting (AGM) would be held on Sunday 7 July 2019, in Wellington.

At that meeting, consideration would be given to 24 remits that had been submitted by local authorities and screened through the LGNZ Remits Screening Policy. The Dunedin City Council (DCC) delegates would vote on behalf of the DCC on each remit.

The report presented the remits that were going to the LGNZ AGM, along with the proposed changes to the LGNZ Rules.

Councillors debated the remits and it was requested that remit 22 be taken separately.

Moved (Cr David Benson-Pope/Cr Doug Hall):

That the Council:

- a) **Give** delegates mandate to make the decision having heard the arguments except any bought up and voted on separately at this meeting.

**.Motion carried (CNL/2019/155)**

Moved (Cr Aaron Hawkins/Cr Mike Lord):

That the Council:

- a) **Does** not support remit 22 – RMA hearings.

**Motion carried (CNL/2019/156)**

**19 WAIPORI FUND STATEMENT OF INVESTMENT POLICY AND OBJECTIVES - REVIEW**

A report from Finance advised that Council had an approved Statement of Investment Policy and Objectives (“SIPO”) for its Waipori Fund. The SIPO had been last reviewed in August 2016 and as it was required to be reviewed every three years, the report sought approval for the revised SIPO.

The General Manager Finance and Commercial (Dave Tombs) and Treasury Manager (Richard Davey) spoke to the report and responded to questions.

Moved (Cr Doug Hall/Cr Mike Lord):

That the Council:

- a) **Approves** the revised “Statement of Investment Policy and Objectives” for the Waipori Fund.

**Motion carried (CNL/2019/157)**

**20 2019/2020 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS GROUP COMPANIES**

A report from Dunedin City Holdings Ltd accompanied the 2019/2020 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies.

The Chairman (Keith Cooper) and General Manager (Jemma Adams), Dunedin City Holdings Ltd spoke to the Statements of Intent and responded to questions from Councillors.

During questions Cr David Benson-Pope left the meeting at 04:24 pm and returned at 4.26 pm.

Moved (Cr Mike Lord/Cr Aaron Hawkins):

That the Council:

- a) **Notes** the 2019/2020 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

**Division**

The Council voted by division:

- For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Conrad Stedman, Andrew Whiley, Kate Wilson and Dave Cull (13).
- Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

**Motion carried (CNL/2019/158)**

## 21 NOTICE OF MOTION - KIWI RAIL

Moved (Cr Rachel Elder/Cr Jim O'Malley):

That the Council:

- a) **Provides** a letter of support to Kiwi Rail, fully endorsing Kiwi Rail utilising the Hillside workshop to undertake contracts for the maintenance, upgrading and building of its carriages as it increases its investment in Rail.

Councillor Elder spoke to her Notice of Motion and advised that she had presented it on behalf of the South Dunedin Business Association. She commented on the need to support local engineering firms and retain jobs in the engineering sector.

Councillor Hall left the meeting at 4.39 pm and returned at 4.42 pm.

There was a discussion on disappointment with lack of support from Central Government when, instead of using local firms such as Hillside, they sourced contracts overseas. This had a detrimental effect on trade skills and jobs locally. It was agreed that it was entirely appropriate to support the Notice of Motion.

**Motion carried (CNL/2019/159)**

## RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Dave Cull/Cr Kate Wilson):

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 Ordinary Council meeting - 30 April 2019 - Public Excluded		.	
C2 Ordinary Council meeting - 28 May 2019 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C3 Economic Development		.	

<p>Committee - 21 May 2019 - Public Excluded C4 Dunedin City Holdings Group Appointments and Re- Appointments</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>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.</p>	
<p>C5 Director Appointment Dunedin City Holdings Limited/Dunedin City Treasury Limited</p>	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>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.</p>	<p>This report is confidential because the appointment of director is made public once the applicant has been notified of the decision..</p>
<p>C6 Request for support - Waitaki District Council Application to the Provincial Growth Fund re Oamaru Airport and Academy Expansion</p>	<p>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.</p>	<p>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.</p>	
<p>C7 Vauxhall Yacht Club Reserve - Concession Licence</p>	<p>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.</p>	<p>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.</p>	
	<p>S7(2)(i) The withholding of the</p>		

	information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
C8 Sale of Property	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.
	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.

That Keith Cooper (Chairperson, Dunedin City Holdings Ltd) and Jemma Adams (General Manager Dunedin City Holdings Ltd) be permitted to attend the meeting to speak to Item C4, Dunedin City Holdings Group Appointments and Reappointments to provide assistance in relation to the matters to be discussed.

**Motion carried (CNL/2019/160)**

The meeting moved into confidential at 4.47 pm and closed at 6.40 pm.

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MAYOR