

## 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 Wednesday 30 June 2021, commencing at 9.00 am

### PRESENT

**Mayor** Mayor Aaron Hawkins  
**Deputy Mayor** Cr Christine Garey

**Members**

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Drew (General Manager Infrastructure and Development), Simon Pickford (General Manager Community Services), John Christie (Manager Enterprise Dunedin), Graham McKerracher (Manager, Council Communications and Marketing), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Gavin Logie (Chief Financial Officer), Robert West (General Manager Corporate and Quality) and Clare Sullivan (Manager Governance).

**Governance Support Officer** Lynne Adamson

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## 1 OPENING

Peter Manins opened the meeting with a prayer on behalf of the Baha’l community.

Cr David Benson-Pope entered the meeting at 9.05 am.

## 2 PUBLIC FORUM

### 2.1 Red Light

Anna-Lena Bininda addressed the meeting concerning the initiative Red Light Dunedin. She explained that this enabled someone in an uncomfortable or dangerous situation

to either ask bar staff for a Red Light drink or show them the Red Light Logo which would ensure they would be looked after. They would stay with the person and either call them a ride home, a friend or the Police, whichever was relevant.

Cr Andrew Whiley entered the meeting at 9.06 am.

Ms Bininda explained that the Police and the Southern District Health Board were supportive of the initiative and had given permission for their logos to be included on the Red Light brochure. She sought Council support and permission to place the DCC logo on the Red Light brochure. It was noted that staff would follow up on the request.

Ms Bininda responded to questions and advised that at this time they were not seeking funding. Councillors advised of the funding available through Council should they require it.

## **2.2 Māori Representation**

Matapura Ellison (Chair, Kāti Huirapa Rūnaka ki Puketeraki) and Rachel Wesley (Chair Otakou Rūnaka) addressed the meeting in support of the report on Māori representation and inclusion of a representative from each of Kati Huirapa ki Puketeraki Rūnaka and Otakou Rūnaka on both the Infrastructure Services and Planning and Environment Committees.

Ms Wesley commented that this was a positive result of many years of relationship building between mana whenua and the Council.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

**Extends** the public forum.

**Motion carried**

Mr Ellison and Ms Wesley responded to questions.

## **2.3 Māori Representation**

Louise Kewene-Doig (Māori Researcher and Academic) spoke as a member of the Māori community of Dunedin and advised that she supported the inclusion of the Rūnaka representatives on the Infrastructure Services and Planning and Environment Committees and spoke on the importance of including Māori in Council decision making.

Ms Kewene-Doig responded to questions and encouraged Council to be progressive and continue discussions with mana whenua.

## **2.4 Māori Representation**

Michaela Waite-Harvey (President, Otago University Students Association) and Karamea Pēwhairangi (University of Otago) endorsed the presentation from mana whenua. They were in support of the inclusion of representatives from the two local Rūnaka on the Infrastructure Services and Planning and Environment Committees and encouraged Council to continue on this path.

Ms Waite-Harvey and Ms Pēwhairangi responded to questions.

Cr Doug Hall entered the meeting at 9.41 am.

### **3 APOLOGIES**

There were no apologies.

### **4 CONFIRMATION OF AGENDA**

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

**Confirms** the agenda with the following alteration

That Item C8 Dunedin City Holdings Group: Director Appointments and Reappointments be taken after Item C5 – DCHL Matters.

**Motion carried**

### **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 Aaron Hawkins/Cr Chris Staynes):

That the Council:

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

**Motion carried**

## **6 CONFIRMATION OF MINUTES**

### **6.1 ORDINARY COUNCIL MEETING - 10 MAY 2021**

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 10 May 2021 as a correct record.

**Motion carried**

### **6.2 ORDINARY COUNCIL MEETING - 25 MAY 2021**

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 25 May 2021 as a correct record.

**Motion carried**

### **6.3 ORDINARY COUNCIL MEETING - 31 MAY 2021**

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 31 May 2021 as a correct record.

**Motion carried**

## **7 MINUTES OF COMMUNITY BOARDS**

### **7 SADDLE HILL COMMUNITY BOARD - 18 MARCH 2021**

Moved (Cr Jules Radich/Cr Andrew Whiley):

That the Council:

**Notes** the minutes of the Saddle Hill Community Board meeting held on 18 March 2021.

**Motion carried**

**8 MOSGIEL-TAIERI COMMUNITY BOARD - 14 APRIL 2021**

Moved (Cr Carmen Houlahan/Cr Jules Radich):

That the Council:

**Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 14 April 2021.

**Motion carried**

**9 OTAGO PENINSULA COMMUNITY BOARD - 15 APRIL 2021**

Moved (Cr Andrew Whiley/Cr Jules Radich):

That the Council:

**Notes** the minutes of the Otago Peninsula Community Board meeting held on 15 April 2021.

**Motion carried**

**10 WEST HARBOUR COMMUNITY BOARD - 21 APRIL 2021**

Moved (Cr Steve Walker/Cr Jules Radich):

That the Council:

**Notes** minutes of the West Harbour Community Board meeting held on 21 April 2021.

**Motion carried**

**REPORTS**

**11 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS**

A report from Civic provided an update of progress on implementing resolutions made at Council meetings.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

**Notes** the Open and Completed Actions from resolutions of Council meetings.

**Motion carried**

**12 COUNCIL FORWARD WORK PROGRAMME**

A report from Civic provided the updated forward work programme for the 2021-2022 year.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

**Notes** the updated Council forward work programme.

**Motion carried**

### 13 ADOPTION OF 10 YEAR PLAN 2021-31

A report from Corporate Policy and Finance recommended the adoption of the 10 year plan 2021-31.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Gavin Logie) distributed Audit New Zealand's Independent Auditor's report on the Dunedin City Council's 2021-31 Long Term Plan and commented on the audit results.

Ms Graham noted that there was a correction to page 10 of the document where it read that Council had approved a grant of \$175,000 for years 1-3 of the 10 year plan to be provided to the Wildlife Hospital and advised that the correct amount for the grant was \$75,000.

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

a) **Adopts** the Revenue and Financing Policy for inclusion in the 10 year plan 2021-31.

**Motion carried (CNL/2021/141)** with Cr Lee Vandervis recording his vote against

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

b) **Approves** the 10 year plan 2021-31.

#### **Division**

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (13).

Against: Crs Jules Radich and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 13 votes to 2

**Motion carried (CNL/2021/142)**

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

c) **Receives** the 'Independent auditor's report on the Dunedin City Council's 2021-31 Long Term Plan' from Audit New Zealand.

**Motion carried (CNL/2021/143)**

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

- d) **Adopts** the 10 year plan 2021-31.

**Division**

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).

Against: Crs Carmen Houlahan, Jules Radich and Lee Vandervis (3).

Abstained: Nil

The division was declared CARRIED by 12 votes to 3

**Motion carried (CNL/2021/144)**

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

- e) **Authorises** the Council's Chief Executive Officer to make any minor editorial changes resulting from the final quality checks that will occur prior to the printing of the 10 year plan 2021-31 document.

**Motion carried (CNL/2021/145)**

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Council:

- f) **Authorises** the Chief Executive Officer to drawdown debt up to total debt of \$340 million in the 2021/22 year.

**Division**

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).

Against: Crs Carmen Houlahan, Jules Radich and Lee Vandervis (3).

Abstained: Nil

The division was declared CARRIED by 12 votes to 3

**Motion carried (CNL/2021/146)**

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 10.43 am and reconvened at 11.02 am.

#### **14 SETTING OF RATES FOR THE 2021/22 FINANCIAL YEAR**

A report from Finance advised that following the adoption of the 10 year plan 2021-31, the Council now needed to set the rates as provided for in the Funding Impact Statement for the 2021/22 year.

The Chief Executive Officer (Sandy Graham), Chief Financial Officer (Gavin Logie) and Senior Management Accountant (Carolyn Allan) spoke to the report and responded to questions.

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

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 2021 and ending on 30 June 2022.

##### *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 0.3091 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.2937 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.7604 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5410 cents in the dollar (including GST) of capital value on every rating unit in the "residential heritage bed and breakfasts" category.
- A rate of 0.2473 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0621 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:



- \$102.00 (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.
- \$102.00 (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:

- \$106.10 (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.
- \$106.10 (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:

- \$618.50 (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 "connected" to the public sewerage system.
- \$309.25 (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.
- \$618.50 (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.
- \$309.25 (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 78% of the drainage rate, and stormwater makes up 22%. 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 78%.

## 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 0.2878 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 0.1439 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 0.2159 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 0.1079 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 0.0233 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 78% of the drainage rate, and stormwater makes up 22%. 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 78%.

## 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:

- \$469.00 (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.
- \$234.50 (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.
- \$469.00 (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.
- \$234.50 (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 0.0826 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 0.0620 cents in the dollar (including GST) of capital value on all rating units in the "residential institutions" category.
- A rate of 0.0094 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.
- \$140.70 (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	\$157.01
25mm nominal diameter	\$201.57
30mm nominal diameter	\$223.85
40mm nominal diameter	\$253.56
50mm nominal diameter	\$513.48
80mm nominal diameter	\$634.42
100mm nominal diameter	\$669.43
150mm nominal diameter	\$962.24
300mm nominal diameter	\$1,248.68
Hydrant Standpipe	\$621.69
Reconnection Fee	\$437.60
Special Reading Fee	\$59.47
	<b>Backflow Prevention Charge</b>
Backflow Preventer Test Fee	\$108.44
Backflow Programme - incomplete application fee (hourly rate)	\$43.54
Rescheduled Backflow Preventer Test Fee	\$61.61

	<b>Water Charge</b>
Merton, Hindon and individual farm supplied Bulk Raw Water Tariff	\$0.11 per cubic metre
All other treated water per cubic metre	\$1.76 per cubic metre
Disconnection of Water Supply – AWSCI to excavate	\$243.69
Disconnection of Water Supply – DCC contractor to excavate	\$954.81

Where the supply of a quantity of water is subject to this Quantity of Water Targeted Rate, the rating unit will not be liable for any other targeted rate for the supply of the same water.

#### 9 *Allanton Drainage Rate*

A targeted rate for the capital contribution towards the Allanton Wastewater Collection System, set under section 16 of the Local Government (Rating) Act 2002, of \$411.00 (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 Allanton area is shown in the map below:



#### 10 *Blanket Bay Drainage Rate*

A targeted rate for the capital contribution towards the Blanket Bay Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$636.00 (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 Blanket Bay area is shown in the map below:



**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:

- 0.0116 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%

Rates commencing 1 July 2020 5.7%

Rates commencing 1 July 2021 4.4%

### 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	9	Kilgour Street
46	Burgess Street	11	Kilgour Street
48	Burgess Street	15	Kilgour Street
50	Burgess Street	20	Kinvig Street
181	Burt Street	22	Kinvig Street
183	Burt Street	2	Koremata Street
185	Burt Street	4	Koremata Street
7	Bush Road, Mosgiel	12	Koremata Street
80	Caldwell Street	3	Lawson Street
82	Caldwell Street	4	Leithton Close
1	Campbell Lane	6	Leithton Close
4	Campbell Lane	9	Leithton Close
5	Campbell Lane	10	Leithton Close
6	Campbell Lane	11	Leithton Close
7	Campbell Lane	14	Leithton Close
8	Campbell Lane	15	Leithton Close
9	Campbell Lane	18	Leithton Close
10	Campbell Lane	19	Leithton Close
11	Campbell Lane	21	Leithton Close
12	Campbell Lane	22	Leithton Close
13	Campbell Lane	23	Leithton Close
14	Campbell Lane	26	Leithton Close
15	Campbell Lane	27	Leithton Close
30	Cardigan Street, North East Valley	28	Leithton Close
32	Cardigan Street, North East Valley	29	Leithton Close
34	Cardigan Street, North East Valley	32	Leithton Close
36	Cardigan Street, North East Valley	33	Leithton Close
22	Centennial Avenue, Fairfield	36	Leithton Close



24	Centennial Avenue, Fairfield	5	Leven Street
26	Centennial Avenue, Fairfield	2	Leyton Terrace
28	Centennial Avenue, Fairfield	21-67	Lock Street
150	Chapman Street	23a	London Street
150A	Chapman Street	25	London Street
152	Chapman Street	1-25	London Street
12	Clearwater Street	2-25	London Street
14	Clearwater Street	3-25	London Street
16	Clearwater Street	8	Lynwood Avenue
18	Clearwater Street	10	Lynwood Avenue
20	Clearwater Street	12c	Lynwood Avenue
22	Clearwater Street	12b	Lynwood Avenue
24	Clearwater Street	12a	Lynwood Avenue
26	Clearwater Street	12	Lynwood Avenue
28	Clearwater Street	14	Lynwood Avenue
30	Clearwater Street	3	McAllister Lane, Mosgiel
32	Clearwater Street	5	McAllister Lane, Mosgiel
34	Clearwater Street	7	McAllister Lane, Mosgiel
36	Clearwater Street	9	McAllister Lane, Mosgiel
22	Cole Street	11	McAllister Lane, Mosgiel
11	Corstorphine Road	13	McAllister Lane, Mosgiel
11A	Corstorphine Road	15	McAllister Lane, Mosgiel
13	Corstorphine Road	17	McAllister Lane, Mosgiel
15	Corstorphine Road	19	McAllister Lane, Mosgiel
17	Corstorphine Road	210	Main South Road, Green Island
21	Corstorphine Road	1	Mallard Place, Mosgiel
23	Corstorphine Road	2	Mallard Place, Mosgiel
25	Corstorphine Road	3	Mallard Place, Mosgiel
11	Craighall Crescent	4	Mallard Place, Mosgiel
15	Craighall Crescent	5	Mallard Place, Mosgiel
1	Dalkeith Road, Port Chalmers	6	Mallard Place, Mosgiel
2	Dalkeith Road, Port Chalmers	7	Mallard Place, Mosgiel
4	Dalkeith Road, Port Chalmers	8	Mallard Place, Mosgiel
6	Dalkeith Road, Port Chalmers	9	Mallard Place, Mosgiel
8	Dalkeith Road, Port Chalmers	10	Mallard Place, Mosgiel
10	Dalkeith Road, Port Chalmers	11	Mallard Place, Mosgiel
12	Dalkeith Road, Port Chalmers	12	Mallard Place, Mosgiel
21	Davies Street	13	Mallard Place, Mosgiel
22	Davies Street	14	Mallard Place, Mosgiel
1	Devon Place	15	Mallard Place, Mosgiel
2	Devon Place	11	Malvern Street
3	Devon Place	15	Malvern Street
4	Devon Place	17a	Malvern Street
5	Devon Place	30	Marne Street
6	Devon Place	32	Marne Street
7	Devon Place	42	Marne Street
9	Devon Place	44	Marne Street

10	Devon Place	46	Marne Street
11	Devon Place	48	Marne Street
12	Devon Place	50	Marne Street
13	Devon Place	2	Meldrum Street
14	Devon Place	10	Meldrum Street
15	Devon Place	33	Melville Street
16	Devon Place	14	Middleton Road
17	Devon Place	16	Middleton Road
18	Devon Place	18	Middleton Road
19	Devon Place	20	Middleton Road
20	Devon Place	22	Middleton Road
139b	Doon Street	24	Middleton Road
139a	Doon Street	26	Middleton Road
139	Doon Street	28	Middleton Road
141	Doon Street	30	Middleton Road
143	Doon Street	37	Middleton Road
145	Doon Street	37a	Middleton Road
149	Doon Street	39	Middleton Road
151	Doon Street	43	Middleton Road
5	Dorset Street	47a	Middleton Road
7	Dorset Street	19	Montague Street
10	Dorset Street	21	Montague Street
11	Dorset Street	23	Montague Street
12	Dorset Street	29	Moray Place
14	Dorset Street	415	Moray Place
16	Dorset Street	72	Newington Avenue
18	Dorset Street	37	Norwood Street
20	Dorset Street	41	Norwood Street
21	Dorset Street	39	Pacific Street
17	Duckworth Street	1	Pembrey Street
19	Duckworth Street	2	Pembrey Street
21	Duckworth Street	3	Pembrey Street
35	Duckworth Street	4	Pembrey Street
37	Duckworth Street	5	Pembrey Street
39	Duckworth Street	6	Pembrey Street
39a	Duckworth Street	7	Pembrey Street
41	Duckworth Street	8	Pembrey Street
47	Duckworth Street	10	Pembrey Street
49	Duckworth Street	11	Pembrey Street
53	Duckworth Street	264	Pine Hill Road
	Dunedin Airport	264A	Pine Hill Road
1-31	Eastbourne Street	266A	Pine Hill Road
2-31	Eastbourne Street	266B	Pine Hill Road
3-31	Eastbourne Street	268A	Pine Hill Road
4-31	Eastbourne Street	268B	Pine Hill Road
5-31	Eastbourne Street	270	Pine Hill Road
6-31	Eastbourne Street	272	Pine Hill Road

7-31	Eastbourne Street	274	Pine Hill Road
8-31	Eastbourne Street	278A	Pine Hill Road
9-31	Eastbourne Street	278B	Pine Hill Road
10-31	Eastbourne Street	390	Pine Hill Road
11-31	Eastbourne Street	409	Pine Hill Road
12-31	Eastbourne Street	411	Pine Hill Road
13-31	Eastbourne Street	5	Pinfold Place, Mosgiel
14-31	Eastbourne Street	6	Pinfold Place, Mosgiel
15-31	Eastbourne Street	8	Pinfold Place, Mosgiel
16-31	Eastbourne Street	9	Pinfold Place, Mosgiel
17-31	Eastbourne Street	10	Pinfold Place, Mosgiel
18-31	Eastbourne Street	11	Pinfold Place, Mosgiel
19-31	Eastbourne Street	12	Pinfold Place, Mosgiel
20-31	Eastbourne Street	13	Pinfold Place, Mosgiel
21-31	Eastbourne Street	14	Pinfold Place, Mosgiel
22-31	Eastbourne Street	15	Pinfold Place, Mosgiel
23-31	Eastbourne Street	19	Queen Street
24-31	Eastbourne Street	19A	Queen Street
25-31	Eastbourne Street	223	Ravensbourne Road
26-31	Eastbourne Street	87	Riselaw Road
27-31	Eastbourne Street	89	Riselaw Road
28-31	Eastbourne Street	89A	Riselaw Road
29-31	Eastbourne Street	91	Riselaw Road
30-31	Eastbourne Street	91A	Riselaw Road
31-31	Eastbourne Street	93	Riselaw Road
32-31	Eastbourne Street	93A	Riselaw Road
33-31	Eastbourne Street	21	Rosebery Street
34-31	Eastbourne Street	16	Selkirk Street
35-31	Eastbourne Street	11	Shand Street, Green Island
36-31	Eastbourne Street	14	Sheen Street
37-31	Eastbourne Street	6	Silver Springs Boulevard, Mosgiel
38-31	Eastbourne Street	8	Silver Springs Boulevard, Mosgiel
39-31	Eastbourne Street	10	Silver Springs Boulevard, Mosgiel
40-31	Eastbourne Street	12	Silver Springs Boulevard, Mosgiel
41-31	Eastbourne Street	14	Silver Springs Boulevard, Mosgiel
42-31	Eastbourne Street	16	Silver Springs Boulevard, Mosgiel
43-31	Eastbourne Street	20	Silver Springs Boulevard, Mosgiel
46-31	Eastbourne Street	22	Silver Springs Boulevard, Mosgiel
47-31	Eastbourne Street	24	Silver Springs Boulevard, Mosgiel
50-31	Eastbourne Street	26	Silver Springs Boulevard, Mosgiel
51-31	Eastbourne Street	28	Silver Springs Boulevard, Mosgiel
8	Echovale Avenue	1-27	St Albans Street
10	Echovale Avenue	2-27	St Albans Street
12	Echovale Avenue	3-27	St Albans Street
2	Elbe Street	4-27	St Albans Street

202	Elgin Road	5-27	St Albans Street
204	Elgin Road	6-27	St Albans Street
206	Elgin Road	7-27	St Albans Street
208	Elgin Road	8-27	St Albans Street
1	Eton Drive	9-27	St Albans Street
4	Eton Drive	10-27	St Albans Street
5	Eton Drive	11-27	St Albans Street
6	Eton Drive	12-27	St Albans Street
7	Eton Drive	13-27	St Albans Street
8	Eton Drive	4	Stanley Square
9	Eton Drive	5	Stanley Square
10	Eton Drive	6	Stanley Square
11	Eton Drive	7	Stanley Square
12	Eton Drive	8	Stanley Square
13	Eton Drive	9	Stanley Square
14	Eton Drive	10	Stanley Square
15	Eton Drive	11	Stanley Square
16	Eton Drive	12	Stanley Square
17	Eton Drive	365	Stuart Street
18	Eton Drive	367	Stuart Street
19	Eton Drive	367A	Stuart Street
20	Eton Drive	55	Sunbury Street
2	Everton Road	57	Sunbury Street
3	Everton Road	59	Sunbury Street
4	Everton Road	59A	Sunbury Street
64	Every Street	67	Tahuna Road
66	Every Street	67A	Tahuna Road
68	Every Street	67B	Tahuna Road
70	Every Street	69	Tahuna Road
76	Every Street	69A	Tahuna Road
7	Fern Road, Ravensbourne	69B	Tahuna Road
9	Fern Road, Ravensbourne	69C	Tahuna Road
11	Fern Road, Ravensbourne	1	Taupo Lane
13	Fern Road, Ravensbourne	2	Taupo Street
15	Fern Road, Ravensbourne	1	Thomas Square
17	Fern Road, Ravensbourne	2	Thomas Square
19	Fern Road, Ravensbourne	3	Thomas Square
21	Fern Road, Ravensbourne	4	Thomas Square
19	Ferntree Drive	5	Thomas Square
21	Ferntree Drive	6	Thomas Square
23	Ferntree Drive	7	Thomas Square
25	Ferntree Drive	8	Thomas Square
43	Forfar Street	9	Thomas Square
45	Forfar Street	4A	Totara Street, Ravensbourne
47	Forfar Street	44	Turnbull Street
47a	Forfar Street	46	Turnbull Street
49	Forfar Street	85A	Victoria Road

51	Forfar Street	85B	Victoria Road
53	Forfar Street	85C	Victoria Road
53a	Forfar Street	85D	Victoria Road
1-80	Formby Street	85G	Victoria Road
5-80	Formby Street	85H	Victoria Road
6-80	Formby Street	85I	Victoria Road
7-80	Formby Street	85J	Victoria Road
8-80	Formby Street	85K	Victoria Road
10-80	Formby Street	85L	Victoria Road
14-80	Formby Street	85M	Victoria Road
15-80	Formby Street	85N	Victoria Road
16-80	Formby Street	85O	Victoria Road
17-80	Formby Street	85P	Victoria Road
18-80	Formby Street	85Q	Victoria Road
19-80	Formby Street	85R	Victoria Road
20-80	Formby Street	146	Victoria Road
239	Fryatt Street	44	Waimea Avenue
248	George Street	46	Waimea Avenue
559	George Street	48	Waimea Avenue
150A	Gladstone Road North	50	Waimea Avenue
150B	Gladstone Road North	58/60	Waimea Avenue
150C	Gladstone Road North	62/64	Waimea Avenue
150D	Gladstone Road North	16	Warwick Street
150E	Gladstone Road North	18	Warwick Street
152B	Gladstone Road North	23	Warwick Street
152C	Gladstone Road North	1	Wenlock Square
152D	Gladstone Road North	2	Wenlock Square
152E	Gladstone Road North	3	Wenlock Square
154A	Gladstone Road North	4	Wenlock Square
214	Gladstone Road North	5	Wenlock Square
216	Gladstone Road North	6	Wenlock Square
218	Gladstone Road North	7	Wenlock Square
220	Gladstone Road North	8	Wenlock Square
222	Gladstone Road North	9	Wenlock Square
224	Gladstone Road North	10	Wenlock Square
226	Gladstone Road North	11	Wenlock Square
228	Gladstone Road North	12	Wenlock Square
230	Gladstone Road North	14	Wenlock Square
232	Gladstone Road North	15	Wenlock Square
234	Gladstone Road North	17	Wenlock Square
39	Glenbrook Drive, Mosgiel	18	Wenlock Square
41	Glenbrook Drive, Mosgiel	19	Wenlock Square
45	Glenbrook Drive, Mosgiel	20	Wenlock Square
47	Glenbrook Drive, Mosgiel	21	Wenlock Square
49	Glenbrook Drive, Mosgiel	19	Woodside Terrace
51	Glenbrook Drive, Mosgiel	20	Woodside Terrace
57	Glenbrook Drive, Mosgiel	22	Woodside Terrace
1	Glenfinnan Place	23	Woodside Terrace
3	Glenfinnan Place	24	Woodside Terrace

4	Glenfinnan Place	25	Woodside Terrace
4A	Glenfinnan Place	25a	Woodside Terrace
5	Glenfinnan Place	26	Woodside Terrace
6	Glenfinnan Place	27	Woodside Terrace
7	Glenfinnan Place	29	Woodside Terrace
8A	Glenfinnan Place		
8B	Glenfinnan Place		
9A	Glenfinnan Place		
9B	Glenfinnan Place		
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 2021/22 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 \$6,000 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:

	<b>Area 1</b>	<b>Area 2</b>	<b>Area 3</b>	<b>Area 4</b>
Instalment 1	27/08/21	03/09/21	17/09/21	03/09/21
Instalment 2	19/11/21	26/11/21	10/12/21	26/11/21
Instalment 3	11/02/22	25/02/22	11/03/22	25/02/22
Instalment 4	06/05/22	20/05/22	03/06/22	20/05/22

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

Where water metre invoices are sent on a quarterly or monthly basis, the due date for payment shall be the 20th of the month following the date of invoice as set out in the table below:

<b>Date of Invoice</b>	<b>Date for Payment</b>
July 2021	20 August 2021
August 2021	20 September 2021
September 2021	20 October 2021
October 2021	20 November 2021
November 2021	20 December 2021
December 2021	20 January 2022
January 2022	20 February 2022
February 2022	20 March 2022
March 2022	20 April 2022
April 2022	20 May 2022
May 2022	20 June 2022
June 2022	20 July 2022

#### **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 2021/22 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 2021, 10% of that sum shall be charged, including additional charges (if any).
- 4 For amounts levied in any previous financial year and which remain unpaid on 1 April 2022, 10% of that sum shall be charged, including additional charges (if any).

#### **ASSESSING AND RECOVERING RATES**

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

#### **Division**

The Council voted by division:

- For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).  
Against: Crs Carmen Houlahan, Jules Radich and Lee Vandervis (3).  
Abstained: Nil

The division was declared CARRIED by 12 votes to 3

**Motion carried (CNL/2021/147)**

### **15 MĀORI REPRESENTATION**

A report from the Executive Leadership Team sought agreement to establish mana whenua positions to represent Māori interests on standing committees of Council.

The Chief Executive Officer (Sandy Graham) and Manahautū - General Manager Māori Partnerships and Policy (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 12.16 pm and reconvened at 12.17 pm.

Crs Rachel Elder and Andrew Whiley returned to the meeting at 12.18 pm.  
Crs Carmen Houlahan and Steve Walker returned to the meeting at 12.19 pm.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Amends** the membership of the Planning and Environment Committee Delegation to provide for two Rūnaka representatives (one from each Rūnaka) to be appointed to the committee.
- b) **Amends** the membership of the Infrastructure Services Committee Delegation to provide for two Rūnaka representatives (one from each Rūnaka) to be appointed to the committee.
- c) **Invites** Rūnaka to identify representatives from Kati Huirapa ki Puketeraki Rūnaka and Otakou Rūnaka, to be the representative members at Planning and Environment Committee and Infrastructure Services Committee.
- d) **Reviews** the role and terms of reference of the Māori Participation Working Party.
- e) **Notes** that the Committee Structure and Delegations Manual would be updated to reflect the decisions made.

#### **Division**

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

#### **Motion carried (CNL/2021/148)**

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

**Adjourns** the meeting.

#### **Motion carried**

The meeting adjourned at 1.07 pm and reconvened at 1.45 pm.

Crs Rachel Elder and Andrew Whiley entered the meeting at 1.46 pm.

Crs Jim O'Malley and Lee Vandervis entered the meeting at 1.47 pm and Cr Doug Hall entered the meeting at 1.48 pm.

## 16 EVENT ROAD CLOSURES

A report from Transport and Legal recommended temporary closure of roads under the provisions of the Local Government Act 1974 for the following events:

- a) City activation: Fiji vs All Blacks International Test Match: 10 July 2021.
- b) Graduation parades: 23 July and 21 August 2021.

The General Manager Infrastructure and Development (Simon Drew) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Mike Lord):

That the Council:

- a) **Resolves** pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974, to close the roads detailed below:

- i) **Graduation parade:** starting 12:00pm Friday, 23 July 2021.

Great King Street, between Frederick and Albany Streets, closed from 10:00am to 1:00pm.

Frederick Street, between Great King and George Streets, closed from 11:45am to 12:45pm.

George Street, between Frederick Street and the Octagon, closed from 11:45am to 12:45pm.

Moray Place, between George and Filleul Streets, closed from 11:45am to 12:45pm.

Moray Place, between Upper Stuart and Filleul Streets, closed from 12:00pm to 12:20pm.

- ii) **Graduation parade:** starting 11:30am Saturday, 21 August 2021.

Great King Street, between Frederick and Albany Streets, closed from 10:00am to 1:00pm.

Frederick Street, between Great King and George Streets, closed from 11:15am to 12:15pm.

George Street, between Frederick Street and the Octagon, closed from 11:15am to 12:15pm.

Moray Place, between George and Filleul Streets, closed from 11:15am to 12:15pm.

Moray Place, between Upper Stuart and Filleul Streets, will be closed from 11:30am until 11:50am.

- iii) **City activation: Fiji v All Blacks International Test Match**

The Lower Octagon, from George to Princes Streets, closed from 7:00am Saturday, 10 July to 5:00am Sunday, 11 July.

Lower Stuart Street, from the Octagon to Moray Place, closed from 7:00am Saturday, 10 July to 5:00am Sunday, 11 July.

George Street, from Bath Street to the Octagon (southbound only), closed from 7:00am Saturday, 10 July to 5:00am Sunday, 11 July.

The central carriageway of the Octagon, closed from 3:00pm to 7:00pm on Saturday, 10 July.

**Motion carried (CNL/2021/149)**

**17 LGNZ ANNUAL GENERAL MEETING REMITS**

A report from Civic presented the remits that were going to the Local Government New Zealand (LGNZ) Annual General Meeting (AGM) at the meeting to be held on Saturday 17 July 2021 in Blenheim.

The report sought Council consideration as to whether it wished to provide pre-AGM direction to the voting delegate about DCC's support or otherwise of any of the remits and proposed rule change.

The Chief Executive Officer (Sandy Graham) and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Steve Walker):

That the Council:

**Approves** that the decisions on the voting position on the remits remains with voting delegate (the Mayor).

**Motion carried (CNL/2021/150)**

Cr Jules Radich entered the meeting at 1.53 pm.

**18 PROPOSED PARKING RESTRICTION CHANGES - JUNE 2021**

A report from Transport sought approval of the recommendations for proposed changes and clarifications to current parking restrictions, and corrections to the GIS database as recommended by the Regulatory Subcommittee at its meeting on 22 April 2021.

The General Manager Infrastructure and Development (Simon Drew) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Approves** the changes recommended by the Regulatory Subcommittee to the parking controls that are shown in the April 2021 update of the Dunedin City Council's traffic and parking controls database, <https://tinyurl.com/ParkingApril2021>.

b) **Notes** that all parking controls previously approved by Council remain unchanged.

**Motion carried (CNL/2021/151)** with Cr Vandervis recording his vote against.

## 19 PROPOSED AMENDMENTS TO DCC GRANTS SUBCOMMITTEE DELEGATIONS

A report from Civic sought to correct an administrative error by amending the delegations for the Council's Grants Subcommittee (the Subcommittee) to enable the appointed mana whenua representative to have the same voting rights as other members.

The Manahautū (General Manager Maori Partnerships and Policy) Jeanette Wikaira and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

**Amends** the delegations for the Grants Subcommittee to enable the mana whenua representative to consider and determine grant applications alongside other members.

**Motion carried (CNL/2021/152)**

## 20 COUNCILLOR APPOINTMENT TO OUTSIDE ORGANISATION

A report from Civic noted that there were a number of organisations throughout the city which the Council was required or able to appoint representatives to under the terms of those organisations' constitutions.

An appointment was required to one of these organisations, the Dunedin Public Art Gallery Society.

Moved (Cr Lee Vandervis/Cr Jules Radich):

That the Council:

**Approves** the appointment of Cr Carmen Houlahan to the Dunedin Public Art Gallery Society.

**Motion carried (CNL/2021/153)**

## 21 FINANCIAL RESULT - PERIOD ENDED 31 MAY 2021

A report from Finance provided the financial results for the eleven months ended 31 May 2021 and the financial position as at that date.

The Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

**Notes** the Financial Performance for the eleven months 31 May 2021 and the Financial Position as at that date.

**Motion carried**

## 22 WAIPORI FUND - QUARTER ENDING MARCH 2021

A report from Dunedin City Treasury Limited provided information on the results of the Waipori Fund for the quarter ended 31 March 2021.

The Chief Financial Officer (Gavin Logie) and Treasury Manager (Richard Davey) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Doug Hall):

That the Council:

**Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 31 March 2021.

### **Motion carried**

The Mayor advised that item 24 – Dunedin Railways Limited would be taken before Item 23 – 2021/2022 Statements of Intent Dunedin City Holdings Group Companies to enable the Chair of DCHL to arrive at the meeting.

## 24 DUNEDIN RAILWAYS LIMITED

A report from Dunedin City Holdings Limited indicated that it needed formal direction from the shareholder on the operation of Dunedin Railways Limited.

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Council:

- a) **Instructs** DCHL to operate DRL in hibernation mode coupled with running a limited timetable of regular excursions.
- b) **Approves** the total cost of operating DRL to a maximum of \$2.3m over the 2021/2022 financial year.
- c) **Notes** the excursion trains will aim to generate revenue that covers their cost, although it is accepted there may be some negative return as DRL test the markets with innovative products.
- d) **Notes** that revenue from rail operations is unlikely to significantly offset the total cost of operating DRL.
- e) **Notes** that returning a financial profit is not the objective of DRL's 2021/2022 operations.
- f) **Directs** the DCHL parent company to fund DRL's 2021/2022 costs through debt and/or revenue.
- g) **Notes** that this funding is to result in no direct cost to Dunedin City Council.



- h) **Notes** that DCHL are currently getting advice on the best way to structure the funding as above and will write to the Mayor and CEO once they have a confirmed plan.

**Motion carried (CNL/2021/154)** with Cr Lee Vandervis recording his vote against.

## 23 2021/2022 STATEMENTS OF INTENT DUNEDIN CITY HOLDINGS GROUP COMPANIES

A report from Finance accompanied the 2021/2022 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies for the year ending 30 June 2022.

The Chair, DCHL (Keith Cooper) spoke to the Statement of Intents and responded to questions.

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Council:

**Agrees** to the 2021/22 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

**Motion carried (CNL/2021/155)** with Cr Lee Vandervis recording his vote against.

## RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

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 - 25 May 2021 - Public Excluded	<p>S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</p> <p>S7(2)(h) The withholding of the information is necessary to enable</p>		

	the local authority to carry out, without prejudice or disadvantage, commercial activities.		
C2 Confidential Council Actions from Resolutions at Council Meetings	S6(a) The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.	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 6.	
C3 Confidential Council Forward Work Programme	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.	
C4 Request for Shareholder Approval for Investment	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.	
C8 Dunedin City Holdings Group: Director Appointments and Re-Appointments	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.	
C5 DCHL Matters	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the	C5 DCHL Matters

	persons, including that of a deceased person.	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.	
C6 High Street Housing	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).	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.
C7 CEO key performance indicators	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.

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) be permitted to attend the meeting to speak to Items C4, Request for Shareholder Approval for Investment and C8, Dunedin City Holdings Group Appointments and Reappointments to provide assistance in relation to the matters to be discussed.

That the meeting adjourn to enable public and members of the media to leave.

The meeting moved into confidential at 2.19 pm and concluded at 3.20 pm.

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MAYOR