

Council Hearings Panel

MINUTES

Minutes of an ordinary meeting of the Dunedin City Council Hearings Panel held in the Edinburgh Room for the Mayor and Councillors and via Audio Visual Link for members of the public on Tuesday 12 October 2021, commencing at 1.04 pm

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 Marie Laufiso	Cr Mike Lord
Cr Jim O'Malley	Cr Jules Radich
Cr Chris Staynes	Cr Steve Walker
Cr Andrew Whiley	

IN ATTENDANCE Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy) and Clare Sullivan (Manager Governance).

Governance Support Officer Lynne Adamson

1 APOLOGIES

There were apologies from Crs Carmen Houlahan and Lee Vandervis.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Accepts the apologies from Crs Carmen Houlahan and Lee Vandervis.

Motion carried

2 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Confirms the agenda without addition or alteration

Motion carried

3 DECLARATIONS OF INTEREST

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

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

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

Motion carried

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.10 pm and reconvened at 1.12 pm.

REPORTS

5 REPRESENTATION REVIEW SUBMISSIONS 2021

There were three submitters who wished to speak to their submissions.

Submitters

Submitter 842182 - Karen Anderson

Ms Anderson spoke in support of her submission.

Submitter 836347 – Colin Weatherall

Mr Weatherall spoke in support of his submission and responded to questions.

Submitter 840144 - Saddle Hill Community Board

Colin Weatherall spoke on behalf of the Saddle Hill Community Board in support of their submission. Mr Weatherall responded to questions.

A report from Civic provided an update on the submissions received for the 2021 Representation Review.

The Manager Governance, (Clare Sullivan) spoke to the report and responded to questions.

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

That the Council:

- a) **Considered** the submissions received on the Representation Review;
- b) **Recommends** that the recommendation of the Independent Review Panel be accepted.

Motion carried (CNL/2021/184)

The meeting concluded at 1.53 pm.

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MAYOR