

Council Annual Plan MINUTES

Minutes of an ordinary meeting of the Council Annual Plan held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 23 May 2022, commencing at 10.04 am

PRESENT

Mayor	Mayor Aaron Hawkins	
Deputy Mayor	Cr Christine Garey	
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	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), John Christie (Manager Enterprise Dunedin), Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate and Quality), Gavin Logie (Chief Financial Officer), Claire Austin (General Manager Customer and Regulatory), Gina Hu'akau (Corporate Policy Manager), Scott MacLean (Group Manager Parks and Recreation), Carolyn Allan (Senior Management Accountant), Sharon Bodeker (Corporate Planner) and Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were apologies from Cr Doug Hall for absence and Cr Mike Lord for early departure.

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

Accepts the apologies from Crs Doug Hall for absence and Mike Lord for early departure.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried

4 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 Christine Garey):

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 Teams' Interest Register.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL ANNUAL PLAN MEETING - 2 MAY 2022

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council Annual Plan meeting held on 02 May 2022 as a correct record.

Motion carried

PART A REPORTS

6 CEO OVERVIEW REPORT - ANNUAL PLAN DELIBERATIONS 2022/23

A report from Corporate Policy and the Executive Leadership Team provided an overview of the 2022/23 Annual Plan.

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

During discussion, Cr Carmen Houlahan left the meeting at 10.41 am and returned at 10.43 am.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Notes** the CEO Overview Report - Annual Plan Deliberations 2022/23.
- b) **Notes** that any resolution made in this section of the meeting, pursuant to Standing Order 23.5 may be subject to further discussion and decision by the meeting.

Division

The Council voted by division:

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

Against: Nil

Abstained: Nil

The division was declared CARRIED by 14 votes to 0

Motion carried (CAPCC/2022/029)

7 CAPITAL EXPENDITURE REPORT - 2022/23 ANNUAL PLAN

A report from Corporate Policy sought approval of the draft capital budget for inclusion in the 2022/23 Annual Plan.

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

Cr Carmen Houlahan left the meeting at 11.20 am and returned at 11.23 am.

Cr Rachel Elder left the meeting at 11.21 am and returned at 11.23 am.

Cr Christine Garey left the meeting at 11.28 am and returned at 11.30 am.

Moved (Cr Mike Lord/Cr Steve Walker):

That the Council:

Approves the capital budget for inclusion in the 2022/23 Annual Plan.

Division

The Council voted by division:

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

Against: Crs Carmen Houlahan and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CAPCC/2022/030)

Moved (Mayor Aaron Hawkins/Cr Steve Walker

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 12.35 pm and reconvened at 1.18 pm.

8 ANNUAL PLAN 2022/23 - REQUESTS FOR FUNDING AND AMENITIES

A report from Corporate Policy summarised funding and new amenities and projects requests received during the community engagement period on the Annual Plan.

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

Funding Requests

The Chief Executive Officer (Sandy Graham) responded to questions on funding requests received during the consultation period.

Submission 866139 –Dunedin Gymnastics Academy.

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Council:

Approves support for the Dunedin Gymnastics Academy by way of \$65,000 in rental support for 2022/23 from existing budgets.

Motion carried (CAPCC/2022/031)

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 1.50 pm and reconvened at 1.52 pm.

The Chief Executive Officer (Sandy Graham) and the General Manager Community Services (Simon Pickford) responded to questions on submissions for the Arts Sector.

Submission 866147 - the Dunedin Repertory Society Inc, Zeal Land Ltd, New Athenaeum Theatre, Dunedin Athenaeum & Mechanics Institute and the Mayfair Theatre Charitable Trust.

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Council:

Asks staff to assist the Theatre Network to explore funding pathways to support the delivery of costed concept designs for the refurbishment of the Playhouse, Athenaeum and Mayfair Theatres.

Motion carried (CAPCC/2022/032)

Cr Mike Lord left the meeting at 2.24 pm.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 2.26 pm and reconvened at 2.34 pm.

Submission 865958 – Outram Glen/Woodside

The Chief Executive Officer (Sandy Graham) and General Manager (Robert West) responded to questions on the submission.

Moved (Cr Carmen Houlahan/Cr Jules Radich):

That the Council:

Requests a report for the Annual Plan 2023/24 on the cost to upgrade the facilities at Outram Glen including the provision of a new toilet and road sealing options.

Motion carried (CAPCC/2022/033)

Cr Carmen Houlahan left the meeting at 2.55 pm and returned at 3.01 pm.

There was a discussion on submissions and funding requests.

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

That the Council:

Ask staff to include discussions with the Therapeutic Pool Trust as part of the Aquatics Network Review.

Motion carried (CAPCC/2022/034)

Mayor Aaron Hawkins/Cr Steve Walker:

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 3.08 pm and reconvened at 3.22 pm

Moved (Cr Carmen Houlahan/Cr Jules Radich):

That the Council:

Extends the operating hours of the St Clair Salt Water Pool and the Port Chalmers Pool in line with the current operating hours for each facility from 31 March until 1 May.

Motion lost

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Extends the meeting beyond six hours.

Motion carried

Cr Jules Radich left the meeting at 3.42 pm.

9 DESTINATION PLAYSPACES

A report from Parks and Recreation provided an update on resourcing options for the development of concept and community engagement plans for destination playspaces.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Mayor Aaron Hawkins):

That the Council:

Agrees the staged community engagement approach for destination playspaces, across a range of investment and site options.

Motion carried (CAPCC/2022/035)

10 TICKET LEVY UPDATE REPORT

A report from the Executive Leadership Team provided an update on development options for a ticket levy on touring productions.

Cr Andrew Whiley left the meeting at 4.12 pm and returned at 4.13 pm.

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

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Notes the Ticket Levy Update Report.

Motion carried

11 SUMMARY OF SUBMISSIONS ON ANNUAL PLAN

A report from Corporate Policy summarised submissions received on the draft 2022-23 Annual Plan.

The Chief Executive Officer (Sandy Graham) and Corporate Policy Manager (Gina Hu'akau) spoke to the report and responded to questions.

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

That the Council:

Notes the feedback received from the community through the Annual Plan community engagement process.

Motion carried

Cr Lee Vandervis left the meeting at 4.33 pm.

12 REVENUE POLICY COMPLIANCE

A report from Corporate Policy set out how Council's operating and capital expenditure would be funded, and the sources of those funds.

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

Moved (Cr Sophie Barker/Cr David Benson-Pope):

That the Council:

Notes the Revenue Policy Compliance report.

Motion carried

13 FEES AND CHARGES

A report from Corporate Policy presented the schedule of fees and charges for the 2022/23 financial year for adoption.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Simon MacLean) responded to questions relating to concessions rates to local pools for lifeguards .

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Council:

Includes Surf Life Saving volunteer lifeguards in those eligible to access the concession rate at all DCC aquatics facilities, to replace their current arrangement of cheaper swimming on Wednesday nights.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

Adjourns the meeting.

Motion carried

The meeting adjourned at 4.43 pm and reconvened at 4.44 pm.

Cr Carmen Houlahan returned to the meeting at 4.45 pm.

Pursuant to Standing Order 22.10 (Withdrawal of motions and amendments), the motion moved by Cr Christine Garey, seconded by Cr Marie Laufiso, was withdrawn by majority of those present.

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

That the Council:

Approves the 2022/23 Fees and Charges Schedules

Motion carried (CAPCC/2022/036)

14 COMPLETION OF ANNUAL PLAN 2022/23 DELIBERATIONS AND DECISION-MAKING

A report from Corporate Policy provided the recommendations to be taken at the completion of Council consideration of feedback and final decision-making on the budgets for the annual plan 2022/23 prior to adoption by the Council on 30 June 2022.

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

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

- a) **Approves** staff comments for feedback topics as shown in the consultation database (or as amended during Annual Plan decision-making) for the purposes of:
 - i) providing feedback on Annual Plan engagement and decision-making to the community;
 - ii) inclusion in the Annual Plan 2022/23 as appropriate; and
 - iii) further follow-up or action by staff, if required.
- b) **Approves** the changes to draft 2022/23 budgets resolved at this meeting for inclusion in the Annual Plan 2022/23, for adoption by the Council on 30 June 2022.

Motion carried (CAPCC/2022/037)

The meeting concluded at 4.58 pm

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CHAIRPERSON