



**Date:** Tuesday 30 August 2022  
**Time:** 10.00 am  
**Venue:** Council Chamber, Municipal Chambers, The Octagon, Dunedin

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**Council**  
**OPEN ATTACHMENTS**  
**UNDER SEPARATE COVER**

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**Council  
MINUTES**

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**Minutes of an ordinary meeting of the Dunedin City Council held via Zoom Audio Visual Link on Tuesday 26 July 2022, commencing at 10.05 am**

**PRESENT**

<b>Mayor</b>	Mayor Aaron Hawkins	
<b>Deputy Mayor</b>	Cr Christine Garey	
<b>Members</b>	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), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Karilyn Canton (Chief In-House Legal Counsel), Nadia McKenzie (In-House Legal Counsel), Jinty MacTavish (Principal Policy Advisor Sustainability) and Sharon Bodeker (Acting Manager Governance).

**Governance Support Officer** Lynne Adamson

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**1 PUBLIC FORUM**

**1.1 Public Forum - Leaders' Forum Report Back**

Clarizz Moana (Rizzy) provided a PowerPoint presentation on her experience and benefits of attending the Aspiring Leaders' Forum. She then responded to questions.

**1.2 Public Forum**

Maryam Nabizada spoke to a PowerPoint presentation on her progress and experience at the Aspiring Leaders' Forum and responded to questions.



Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

**Extends** the public forum.

**Motion carried**

**1.3 Public Forum - Woman's Rights in Otago**

Jennifer Scott addressed the meeting concerning Upholding Woman's Rights in Ōtepoti Dunedin and Otago and responded to questions.

**1.4 Public Forum - Various Topics**

Lindsay Moir addressed the meeting concerning coastal erosion; responsibility; reading and attitude to be positive going forward.

Mr Moir responded to questions.

**1.5 Public Forum - Vaping Remit**

Linda Buxton and Debby Newton (Cancer Society) accompanied by Rosie Averill and Sophie Exeter (Public Health Students) addressed the meeting concerning the Vaping Remit.

They responded to questions.

**1.6 Public Forum – Save Dunedin Live Music**

David Bennett addressed the meeting on behalf of the Save Dunedin Live Music group requesting support and commitment to the live action plan and responded to questions.

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 11.22 am and reconvened at 1.33 pm.



**2 APOLOGIES**

Moved (Mayor Aaron Hawkins/Cr Rachel Elder):

That the Council:

**Accepts** the apologies from Cr Doug Hall for absence and Cr Marie Laufiso for early departure.

**Motion carried (CNL/2022/062)**

**3 CONFIRMATION OF AGENDA**

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

**Confirms** the agenda without addition or alteration.

**Motion carried (CNL/2022/063)**

**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 (CNL/2022/064)**

**5 CONFIRMATION OF MINUTES**

**5.1 ORDINARY COUNCIL MEETING - 30 JUNE 2022**

Moved (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 June 2022 as a correct record.

**Motion carried (CNL/2022/065)**



**REPORTS**

**6 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS**

A report from Civic provided an update on the implementation of resolutions made at Council meetings.

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

Moved (Mayor Aaron Hawkins/Cr Steve Walker):

That the Council:

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

**Motion carried (CNL/2022/066)**

**7 FORWARD WORK PROGRAMME FOR COUNCIL - JULY 2022**

A report from Civic provided the updated forward work programme for the 2022-2023 year.

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 updated Council forward work programme.

**Motion carried (CNL/2022/067)**

**8 REGULATORY SUBCOMMITTEE RECOMMENDATIONS ON THE PROPOSED PARKING CHANGES-JUNE 2022**

A report from Infrastructure and Networks presented the recommendations of the Regulatory Subcommittee on proposed minor changes or clarifications to current parking restrictions, and corrections to the parking controls database of the Dunedin Traffic Parking Bylaw 2010.

Cr Andrew Whiley spoke to the recommendations and responded to questions.

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

That the Council:

a) **Notes** that the Subcommittee had considered feedback from consultation on the proposed changes to parking restrictions.

b) **Adopts** the recommended minor changes, clarifications and corrections to the parking controls that are shown in the December 2021 update of the GIS database, <https://tinyurl.com/ParkingJune2022>.



- c) **Notes** that all parking restrictions previously approved by Council remain unchanged.

**Division**

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (11).

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

Abstained: Nil

The division was declared CARRIED by 11 votes to 3

**Motion carried (CNL/2022/068)**

**9 DCC SUBMISSION - EXPOSURE DRAFT OF AMENDMENTS TO THE NATIONAL POLICY STATEMENT FOR FRESHWATER MANAGEMENT 2020 AND NATIONAL ENVIRONMENTAL STANDARDS FOR FRESHWATER 2020**

A report from Corporate Policy sought approval of the Dunedin City Council submission on the exposure draft of amendments to the National Policy Statement for Freshwater Management 2020 and National Environmental Standards for Freshwater 2020.

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira and General Manager Infrastructure and Development (Simon Drew) spoke to the report and responded to questions on the submission.

Moved (Cr David Benson-Pope/Cr Mike Lord):

That the Council:

- a) **Approves** the DCC submission to the Exposure draft of amendments to the National Policy Statement for Freshwater Management 2020 and National Environmental Standards for Freshwater 2020
- b) **Authorises** the Chief Executive to approve any minor editorial changes if required.

**Motion carried (CNL/2022/069)** with Cr Lee Vandervis recording his vote against.

Moved (Mayor Aaron Hawkins/Steve

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 12.31 pm and reconvened at 1.22 pm.

Cr Jules Radich left the meeting at 1.28 pm.











































































































