

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 27 September 2022, commencing at 10.00 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 Jules Radich
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Pickford (General Manager Community Services), Simon Drew (General Manager Infrastructure and Development), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy), Gavin Logie (Chief Financial Officer), Robert West (General Manager Corporate and Quality), Claire Austin (General Manager Customer and Regulatory), John Christie (Manager Enterprise Dunedin), Gina Hu'akau (Corporate Policy Manager), Jeanine Benson (Group Manager, Transport), Simon Spiers (Team Leader Regulation Management Transport), Mark Mawdsley (Team Leader Advisory Services City Development, Ros MacGill (Manager Compliance Solutions) and Kevin Mechen (Alcohol, Drug and Gambling Advisor)

Governance Support Officer Sharon Bodeker

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Accepts the apologies from Cr Marie Laufiso (for lateness) and Cr Chris Staynes and Cr Jim O'Malley (for absence).

Motion carried (CNL/2022/059)

3 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the agenda without addition or alteration

Motion carried (CNL/2022/060)

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

Motion carried (CNL/2022/061)

5 CONFIRMATION OF MINUTES

5.1 ORDINARY COUNCIL MEETING - 30 AUGUST 2022

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

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

Motion carried (CNL/2022/062)

REPORTS

6 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided an update on progress 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 Christine Garey):

That the Council:

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

Motion carried (CNL/2022/063)

7 FORWARD WORK PROGRAMME FOR COUNCIL - SEPTEMBER 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/2022/064)

8 STRATEGIC REFRESH UPDATE

A report from Corporate Policy provided an update on the progress of the Strategic Refresh work programme and presented a 'refreshed draft' strategic framework.

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

During the discussion, Cr Marie Laufiso entered the meeting at 10.46 am.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Notes the Strategic Refresh update and the 'refreshed draft' Strategic Framework.

Motion carried (CNL/2022/065) with Cr Vandervis recording his vote against.

9 NAMING OF PRIVATE WAYS

A report from Transport sought approval of a road name for a private way at 80 Gordon Road, Mosgiel, Dunedin. It noted that the proposed name 'Taverner Lane' had been selected from the pre-approved Road Name register and meets all the criteria of the Road Naming Policy.

The General Manager Infrastructure and Development (Simon Drew) and Team Leader Regulation Management Transport (Simon Spiers) spoke to the report and responded to questions.

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

That the Council:

Approves the naming of a private way off Gordon Road, Mosgiel, as '**Taverner Lane**'.

Motion carried (CNL/2022/066)

10 SUBMISSION ON INQUIRY INTO THE FUTURE OF INTER-REGIONAL PASSENGER RAIL IN NEW ZEALAND

A report from Transport sought approval of the Dunedin City Council (DCC) submission on the inquiry into the future of inter-regional passenger rail in New Zealand.

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

Moved (Cr David Benson-Pope/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the draft submission, with any amendments, to the inquiry into the future of inter-regional passenger rail in New Zealand
- b) **Authorises** the Mayor or his delegate to speak to the DCC submission at the Transport and Infrastructure Select Committee
- c) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required.

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, Jules Radich, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2022/067)

11 DUNEDIN HERITAGE FUND ACTIVITY REPORT 2021-2022

A report from City Development provided a summary of the Dunedin Heritage Fund (the Fund) grants allocated in the 2021-2022 financial year.

The General Manager Infrastructure and Development (Simon Drew) and Team Leader Advisory Services City Development (Mark Mawdsley) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Mike Lord):

That the Council:

Notes the Dunedin Heritage Fund Activity Report 2021-2022.

Motion carried (CNL/2022/068)

Cr Carmen Houlahan left the meeting at 11.24 am and returned at 11.27 am.

12 ANIMAL SERVICES ANNUAL REPORT TO THE DEPARTMENT OF INTERNAL AFFAIRS

A report from Customer and Regulatory outlined the operational details of the DCC Animal Services Unit for the year ending 30 June 2022. It noted that this report was provided annually to the Department of Internal Affairs, in accordance with the Dog Control Act 1996.

The General Manager Customer and Regulatory (Claire Austin) and the Manager Compliance Solutions (Ros MacGill) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Doug Hall):

That the Council:

Note the Animal Services annual report to the Department of Internal Affairs.

Motion carried (CNL/2022/069)

Cr Christine Garey left the meeting at 11.28 am and returned at 11.31 am.

13 2022 ANNUAL REPORT TO THE ALCOHOL REGULATORY AND LICENSING AUTHORITY

A report from Civic provided the annual report to the Alcohol Regulatory and Licensing Authority (ARLA, the Authority) pursuant to section 199 of the Sale and Supply of Alcohol Act 2012 (the Act).

The Manahautū (General Manager Māori Partnerships and Policy) Jeanette Wikaira and the Alcohol, Drug and Gambling Advisor (Kevin Mechen) spoke to the report and responded to questions.

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

That the Council:

Notes the 2022 Annual Report to the Alcohol Regulatory and Licensing Authority.

Motion carried (CNL/2022/070)

14 FINANCIAL RESULT - PERIOD ENDED 31 AUGUST 2022

A report from Finance provided the financial results for the period ended 31 August 2022 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 period ended 31 August 2022 and the Financial Position as at that date.

Motion carried (CNL/2022/071)

15 PROPOSED EVENT AND FILM MAKING ROAD CLOSURES FOR OCTOBER, NOVEMBER AND DECEMBER 2022

A report from Transport advised that approval was sought for temporary road closure applications relating to the following events:

- a) Green Island Market Day
- b) Graduation Parades
- c) Silver Fern Rally
- d) Santa Parade
- e) New Year's Celebrations
- f) Motorsport Hillclimb
- g) Road closures for the purpose of filmmaking

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

Moved (Cr Lee Vandervis/Cr Rachel Elder):

That the Council:

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

- i) **Green Island Market Day**

Date:

Saturday 19 November 2022, postponement date 5 December 2022.

Roads and times:

From 7.00am until 3:00pm

Main South Road Green Island, from Howden Street to Church Street
Jenkins Street, from Main South Road to Shand Street

ii) Graduation Parades

Dates:

Saturday 10, Wednesday 14, Friday 16, and Saturday 17 December 2022

Time and affected roads:

Parades to depart from Great King Street at 11:30am on all but 16 December 2022 which departs at 11:00am.

The following streets will be closed from 10:45am until 11:45am (approximately):

Frederick Street between Great King Street and George Street

George Street between Frederick Street and The Octagon

Moray Place between George Street and Filleul Street

Moray Place between Upper Stuart Street and Filleul Street will be closed for a period of approximately 45 minutes prior to the parade start times until parade has cleared.

iii) Silver Fern Rally 2022

Tuesday 22 November 2022

From 12:15pm – 4:45pm

Old Dunstan Road, Deep Stream - from the Dunedin City Council Boundary to Rocklands Road, Deep Stream

Rocklands Road, Deep Stream - from Old Dunstan Road to Sutton-Clarks Junction Road, Sutton (SH87)

From 1:55pm – 6:25pm

Hartfield Road, Hyde - from Moonlight Road, Middlemarch to Hyde-Macraes Road, Hyde

2.45pm – 7.15pm

Ramrock Road, Waikouaiti - from the Dunedin City Council Boundary to Mount Watkin Road, Waikouaiti

Thursday 24 November

2.55pm – 7.25pm

Dicksons Road, Otokia – from Taieri Mouth Road to Otokia-Kuri Bush Road East

Otokia-Kuri Bush Road East – from Dicksons Road to Christies Gully Road

Christies Gully Road – from Otokia-Kuri Bush Road East to Henley Road

Henley Road – from Christies Gully Road to Otokia-Kuri Bush Road West

Otokia-Kuri Bush Road West – from Henley Road to Big Stone Road

Big Stone Road – from Otokia-Kuri Bush Road West to McLaren Gully Road

McLaren Gully Road – from Big Stone Road to Allanton-Waihola Road (SH1)

Friday 25 November 2022

8.10am – 12.40am

Apes Road, Merton – from McLachlan Road to Round Hill Road

Round Hill Road – from Apes Road to Merton Station Road

Merton Station Road – from Round Hill Road to Coast Road.

iv) Santa Parade

Date:

Sunday 4 December 2022 (postponement date 11 December 2022)

Affected roads and times:

George Street between Regent Street and Duke Street will be closed from 8:00am until 6:00pm.

The following roads will be closed from 2.00pm until 6.00pm

George Street between the Octagon and Duke Street

Titan Street

The Octagon Central Carriageway

Harrop Street

Princes Street between the Octagon and Moray Place

Moray Place between Princes Street and Lower Stuart Street

Burlington Street

Upper Stuart Street between the Octagon and Moray Place

Lower Stuart Street between the Octagon and Moray Place

Parking restrictions will be in place on Dowling Street at the corner of Princes Street

v) New Year's Celebrations

Dates:

Saturday 31 December 2022 and Sunday 1 January 2023

Affected roads and times:

From 7:00am Saturday 31 December 2022 to 11:00am Sunday 1 January 2023

The Lower Octagon and Lower Stuart Street

Access to Bath Street will remain available

From 2:00pm Saturday 31 December 2022 to 3:00am Sunday 1 January 2023

The entire Octagon, Stuart Street upper and lower, and Princes and George Streets from the Octagon to Moray Place.

Harrop Street and Bath Street

vi) Motorsport Hillclimb

Date:

Saturday 19 November 2022

Affected roads and times:

From 9:00am to 5:00pm

Flagstaff-Whare Flat Road from Rollinsons Road to Longridge Road

Date:

Sunday 20 November 2022

Affected roads and times:

From 8:30am to 5:00pm

Three Mile Hill Road from Halfway Bush Road to Silverstream Valley Road

vii) Filming Road closures

Dates:

Saturday 15 October and Sunday 16 October 2022

Affected roads and times:

From 5.30am to 7.30pm

Liverpool Street, from Crawford Street to Princes Street

Bond Street, from Police Street to Liverpool Street

Jetty Street, from Princes Street to Crawford Street

Princes Street, from Jetty Street to Rattray Street

Dates:

Wednesday 12 October and Friday 21 October 2022

Affected roads and times:

1-2 days from 5.30am to 11.00pm:

Richmond Street, between Nicholson Street and Macandrew Road

Macandrew Road, between Nelson Street and Surrey Street

Bathgate Street, between Cutten Street and Wesley Street

Prendergast Street, between Cutten Street and Wesley Street

Cutten Street, between Prendergast Street and Bathgate Street

Wesley Street, between Prendergast Street and Bathgate Street

Date:

Friday 14 October 2022

Affected roads and times:

From 7:00am to 12:00pm (Approximately)

Glencairn Steps (off Glencairn Street) between Ramsay Street and Gladstone Road.

From 10:00am to 4:00pm

Dornoch Street, from Skibo to Lockerbie Streets.

Date:

Monday 17th October 2022:

Affected roads and times:

From 6:00am to 12:00pm (Approximately)

Glencairn Steps (off Glencairn Street) between Ramsay Street and Gladstone Road.

9:00am to 3:00pm Approximately

Oxford Street between Kirkcaldy and Atkinson Streets

Motion carried (CNL/2022/072)

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:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 30 August 2022 - Public Excluded		.	
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 - September 2022	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 Local Government Funding Agency	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege. S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or	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.	

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).

C5 Director Vacancy -
Dunedin City Holdings
Limited

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 report is
confidential because
the appointment of
director is made
public once the
applicant has been
notified of the
decision..

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.

Motion carried (CNL/2022/073)

The meeting moved into confidential at 11.40 am and concluded at 12.35 pm.

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MAYOR