

**Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Dunedin City Council will be held on:

**Date:** Tuesday 4 October 2022  
**Time:** 3.00 pm  
**Venue:** Council Chamber, Municipal Chambers, The Octagon, Dunedin

Sandy Graham  
Chief Executive Officer

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**Council**  
**PUBLIC AGENDA**

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**MEMBERSHIP****Mayor  
Deputy Mayor**

Mayor Aaron Hawkins  
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   |                      |

**Senior Officer**

Sandy Graham, Chief Executive Officer

**Governance Support Officer**

Lynne Adamson

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Lynne Adamson  
Governance Support Officer

Telephone: 03 477 4000  
Lynne.Adamson@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 APOLOGIES**

At the close of the agenda no apologies had been received.

**2 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Staff members are reminded to update their register of interests as soon as practicable.

### RECOMMENDATIONS

That the Council:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.
- c) **Notes** the Executive Leadership Teams' Interest Register

### Attachments

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| Councillor Register of Interest - Current as at 27 September 2022 |  |   |  |  |
|---|--|---|--|--|
| Name  | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest   | Member's Proposed Management Plan  |
| Aaron Hawkins   | Trustee                                  | West Harbour Beautification Trust   | Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities | Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.                                |
|   | Trustee                                  | St Paul's Cathedral Foundation  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Owner                                    | Residential Property Owner - Dunedin  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Shareholder                              | Thank You Payroll   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | ICLEI Oceania Regional Executive  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Dunedin Hospital Local Advisory Group   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Green Party   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Connecting Dunedin (Council appointment)                                      | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Board Member                             | Otago Museum Trust Board (Council appointment)                                | Duties to Trust may conflict with duties of Council Office. Recipient of Council funding | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|   | Member                                   | Otago Theatre Trust (Council appointment)                                     | Potential grants recipient   | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.                 |
|   | Member                                   | Otago Polytech's Research Centre of Excellence                                | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | LGNZ National Council   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Trustee                                  | Alexander McMillan Trust  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Trustee                                  | Cosy Homes Trust  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Chair                                    | LGNZ Policy Advisory Group  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Resource Management Steering Group (Ministry for the Environment Appointment) | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Local Government New Zealand Zone 6 Committee (Council appointment)           | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Sophie Barker   | Director                                 | Ayrmed Limited  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Shareholder                              | Various publicly listed companies   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Property Owner                           | Residential Property Owner - Dunedin  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Beneficiary                              | Sans Peur Trust (Larnach Castle)  | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Mentor                                   | Business Mentors NZ   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|   | Member                                   | Southern Heritage Trust   | No conflict identified   | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |

| Name              | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest                                | Member's Proposed Management Plan  |
|-------------------|--|---|---|--|
|                   | Member                                   | Friends Otago Museum  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Otago Peninsula Trust   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Orokonui Ecosanctuary   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Volunteer                                | Blue Penguins Pukekura  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Chairperson                              | Dunedin Heritage Fund Trust (Council appointment)   | Duty to Trust may conflict with duties of Council Office    | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|                   | Member                                   | Otago Settlers Association (Council appointment)  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Dunedin Vegetable Growers Club  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Committee Member                         | Otago Anniversary Day Dinner  | No conflict identified                                      | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|                   | Member                                   | Dunedin Gas Works Museum Trust (Council appointment)  | Potential grants recipient                                  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
| David Benson-Pope | Owner                                    | Residential Property Ownership in Dunedin   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Trustee and Beneficiary                  | Blind Investment Trusts   | Duty to Trust may conflict with duties of Council Office    | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Yellow-eyed Penguin Trust   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | New Zealand Labour Party  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Dunedin Heritage Fund Trust (Council appointment)   | Duty to Trust may conflict with duties of Council Office    | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|                   | Member                                   | Connecting Dunedin (Council appointment)  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Tertiary Precinct Planning Group (Council appointment)  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Delegation holder                        | Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment) | No conflict identified.                                     | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Dunedin Hospital Local Advisory Group   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Otago Regional Transport Committee (Council appointment)  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Commissioner (Community Representative)  | District Licensing Committee (Council appointment)  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Rachel Elder      | Owner                                    | Residential Property Ownership - Dunedin  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                   | Member                                   | Greater South Dunedin Action Group  | Decisions may be considered on the future of South Dunedin. | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.                 |
|                   | Host Parent                              | Otago Girls High School   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |

| Name            | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest                                  | Member's Proposed Management Plan  |
|-----------------|--|---|---|--|
|                 | Advisor/Support Capacity                 | Kaffelagic  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Dunedin Trails Networks Trust   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Chair                                    | Southern Urban Dunedin Community Response Group                               | Decisions about emergency response recovery may be conflicted | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Craigieburn Reserve Committee (Council appointment)                           | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Keep Dunedin Beautiful (Council appointment)                                  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Okia Reserve Management Committee (Council appointment)                       | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Toitu Otago Settlers Museum Board (Council appointment)                       | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | South Dunedin Street Art Murals Project                                       | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Chairperson                              | Disability Issues Advisory Group  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Christine Garey | Trustee                                  | Garey Family Trust - Property Ownership - Dunedin                             | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Chair                                    | Creative Dunedin Partnership (Council appointment)                            | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Women of Ōtepoti  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member                                   | Dunedin Symphony Orchestra Foundation Board of Trustees (Council appointment) | Potential grants recipient                                    | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.                     |
|                 | Member                                   | Theomin Gallery Management Committee (Olveston) (Council appointment)         | No conflict identified  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.                     |
|                 | Chair                                    | Grants Subcommittee (Council Appointment)                                     | No conflict identified  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.                     |
|                 | Member                                   | Local Government New Zealand Zone 6 Committee (Council Appointment)           | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Doug Hall       | Director/Owner                           | Hall Brothers Transport Ltd   | May contract and provide service to DCC                       | Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required. |
|                 | Director/Owner                           | Dunedin Crane Hire  | May contract and provide service to DCC                       | Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required. |
|                 | Director/Owner                           | Wood Recyclers Ltd  | May contract and provide service to DCC                       | Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required. |
|                 | Director/Owner                           | Dunedin Concrete Crushing Ltd   | May contract and provide service to DCC                       | Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required. |
|                 | Director/Owner                           | Anzide Properties Ltd - Dunedin   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Director/Shareholder                     | The Woodshed 2014 Limited   | May contract and provide service to DCC                       | Withdraw from discussion and leave the table. If in confidential leave the room. Seek prior approval from Office of the Auditor General when required. |



| Name            | Responsibility<br>(i.e. Chairperson etc)                   | Declaration of Interests   | Nature of Potential Interest | Member's Proposed Management Plan  |
|-----------------|--|--|------------------------------|--|
|                 | Owner  | Property Ownership - Dunedin   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Shareholder  | Farmlands  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Shareholder  | Ravensdown Fertiliser  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Shareholder  | PGG Wrightson  | Currently no likely conflict | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Shareholder  | Silver Fern Farms  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Director/Shareholder                                       | Valley View Development Limited  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Shareholder  | Geekfix Limited  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Director   | Milburn Processing Limited   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Appellant  | 2GP  | Appellant to the 2GP         | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|                 | Financial Donor  | Dunedin North Community Patrol   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Donor of the use of a building free of charge to the group | North Dunedin Blokes Shed  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Partner  | Highland Helicopters   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Supplier   | Southweight Truck and Weights for testing Weighbridges Otago & Southland | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Craigieburn Reserve Committee (Council appointment)                      | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Dunedin Chinese Garden Advisory Board (Council appointment)              | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Toitu Otago Settlers Museum Board (Council appointment)                  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Carmen Houlahan | Owner  | Residential Property - Dunedin   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Owner  | Rental Property - North Dunedin  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Part Owner   | Adobe Group Ltd, Wanaka  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Dunedin Rotary Club  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Institute of Directors   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Member   | Otago Property Investors Association                                     | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|                 | Company Owner/Sole Director                                | Shelf Company - RU There   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |

| Name          | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest  | Member's Proposed Management Plan  |
|---------------|--|---|---|--|
|               | Shareholder                              | Startup Business  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Toitu Otago Settlers Museum Board (Council appointment)                 | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Dunedin Public Art Gallery Acquisitions Committee (Council appointment) | Possible grants recipient   | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Dunedin Public Art Gallery Society (Council appointment)                | Possible grants recipient   | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Mosgiel Taieri Community Board (Council appointment)                    | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
| Marie Laufiso | Property Owner                           | Residential Property  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Trustee                                  | Community Building Trust - Trust Owner of Property 111 Moray Place      | Duty to Trust may conflict with duties of Council Office  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | <b>Chair</b>                             | Otago Mental Health Support Trust                                       | Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office | Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.  |
|               | Member                                   | Women of Ōtepoti Recognition Initiative                                 | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Family Member                            | Staff member a relative   | Potential conflict depending on level of staff member involvement   | Managed by staff at officer level if a perceived conflict of interest arises.                                      |
|               | Secretary                                | Brockville Improvements and Amenities Society (BIAS)                    | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Trustee                                  | Corso Ōtepoti Dunedin Trust   | Potential grants recipient  | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Dunedin Manufacturing Holdings Inc                                      | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | National Communications Officer          | P.A.C.I.F.I.C.A Inc   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Dunedin Branch Treasurer                 | P.A.C.I.F.I.C.A Inc   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Green Party of Aotearoa New Zealand                                     | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Age Concern (Council appointment)                                       | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Dunedin Abrahamic Interfaith Group (Council appointment)                | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Chair                                    | Dunedin Refugee Steering Group (Council appointment)                    | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Member                                   | Dunedin Fair Trading Committee (Council appointment)                    | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Deputy Chair                             | Grants Subcommittee   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|               | Chair                                    | Social Well Being Advisory Group (Council appointment)                  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
| Mike Lord     | Trustee                                  | ML Lord Family Trust - Owner of Residential Properties - Dunedin        | Duty to Trust may conflict with duties of Council Office  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |

| Name         | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests                                | Nature of Potential Interest | Member's Proposed Management Plan  |
|--------------|--|---|------------------------------|--|
|              | Shareholder                              | Fonterra  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Federated Farmers                                       | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Director                                 | Mosgiel Rotary Club                                     | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Mosgiel RSA   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | National Party  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Chairperson                              | Federated Farmers Charitable Trust                      | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Shareholder                              | Various publicly listed companies                       | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Chairperson                              | Otago Rural Support Trust                               | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Trustee                                  | Otago Youth Adventure Trust                             | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Strath Taieri Community Board (Council Appointment)     | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Hereweka Harbour Cone Trust (Council appointment)       | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | District Licensing Committee (Council Appointment)      | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
| Jim O'Malley | Owner                                    | Biocentrix Ltd  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Mosgiel Association Football Club                       | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Director                                 | Ocho Newco Limited                                      | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Owner                                    | Residential Property Dunedin                            | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Owner                                    | Ayrmed Limited  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Ice Sports Dunedin                                      | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Dunedin Manufacturing Holdings                          | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Ice Sports Dunedin Incorporated (Council appointment)   | Potential grants recipient   | Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting. |
|              | Member                                   | Connecting Dunedin (Council appointment)                | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Okia Reserve Management Committee (Council appointment) | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Tertiary Precinct Planning Group (Council appointment)  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |
|              | Member                                   | Waikouaiti Coast Community Board (Council Appointment)  | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.                               |

| Name          | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest           | Member's Proposed Management Plan   |
|---------------|--|---|--|---|
| Jules Radich  | Shareholder                              | Izon Science Limited  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Shareholder                              | Taurikura Drive Investments Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Shareholder                              | Golden Block Developments Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director                                 | Cambridge Terrace Properties Ltd  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director/Shareholder                     | Southern Properties (2007) Ltd  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director                                 | Arrenway Drive Investments Limited                                      | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director                                 | Golden Centre Holdings Ltd  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director/Shareholder                     | IBMS Ltd  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director/Shareholder                     | Raft Holdings Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director/Shareholder                     | Otago Business Coaching Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director                                 | Effectivise Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director                                 | Athol Street Investments Ltd  | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Director/Shareholder                     | Allandale Trustee Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Shareholder                              | Aberdeen St No2 Ltd   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Member                                   | Dunedin Public Art Gallery Acquisitions Committee (Council appointment) | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Member                                   | Dunedin Public Art Gallery Society (Council appointment)                | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Member                                   | Road Safety Action Plan   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | 100% Shareholder/Director                | Panorama Developments Limited   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
| Chris Staynes | Chairman                                 | Cargill Enterprises   | Contractor and service provider to DCC | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. |
|               | Director                                 | Wine Freedom  | Supplier to DCC                        | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. |
|               | Patron                                   | Otago Model Engineering Society   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |
|               | Member                                   | Balmacewen Lions Club   | No conflict identified                 | Seek advice prior to the meeting if actual or perceived conflict of interest arises.            |

| Name          | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests  | Nature of Potential Interest  | Member's Proposed Management Plan  |
|---------------|--|---|---|--|
|               | Trustee                                  | Otago Southland Manufacturers Association Trust   | Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Life Member                              | Otago Chamber of Commerce   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Deputy Chair                             | Cancer Society of Otago/Southland   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Board Member                             | NZ Cancer Society   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Patearoa Golf Club  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | President                                | Balmacewen Lions  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Trustee                                  | CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Director                                 | George Street Wines Limited   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Director/Shareholder                     | Saddle Hill Investment Trust Limited  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | NZ Association of Amateur Radio and Transmitters  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Board Member                             | Otago Museum Trust Board (Council appointment)  | Duties to Trust may conflict with duties of Council Office. Recipient of Council funding  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Trustee                                  | Theomin Gallery Trust (Council appointment)   | Duties to Trust may conflict with duties of Council Office. Recipient of Council funding  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Chairman                                 | Grow Dunedin Partnership (Council appointment)  | Duties may conflict with duties of Council Office. Recipient of Council funding           | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Dunedin Shanghai Association (Sister City Society) (Council appointment)  | Potential grants recipient  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Trustee                                  | For Trades Apprenticeship Training Trust  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Social Well Being Advisory Group (Council appointment)  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Local Government New Zealand Zone 6 Committee (Council appointment)   | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Lee Vandervis | Director                                 | Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Director                                 | Bunchy Properties Ltd - Residential Property Ownership - Dunedin  | No conflict identified  | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Owner                                    | Vandervision Audio and Lighting - Hire, Sales and Service Business  | May contract and provide service to DCC   | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
| Steve Walker  | Chairperson                              | Dunedin Wildlife Hospital Trust   | Potential grants recipient  | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Chairperson                              | West Harbour Beautification Trust   | Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities  | Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.                                |

| Name          | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests   | Nature of Potential Interest                                | Member's Proposed Management Plan  |
|---------------|--|--|---|--|
|               | Member                                   | Orokonui Ecosanctuary  | Potential grants recipient                                  | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Member                                   | Port Chalmers Golf Club  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Keep New Zealand Beautiful   | Potential grants recipient                                  | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Member                                   | Society of Beer Advocates  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | New Zealand Labour Party   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Port Chalmers Historical Society                                   | Potential grants recipient                                  | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Owner                                    | Residential Property - Dunedin                                     | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Shareholder                              | Various publicly listed companies                                  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | NZ Sea Lion Trust  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Dunedin Edinburgh Sister City Society (Council appointment)        | Potential grants recipient                                  | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Connecting Dunedin (Council appointment)                           | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Te Ao Turoa Partnership (Council appointment)                      | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Keep Dunedin Beautiful (Council appointment)                       | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Tertiary Precinct Planning Group (Council appointment - alternate) | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | West Harbour Community Board (Council appointment)                 | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
| Andrew Whiley | Owner/Operator                           | Whiley Golf Inc and New Zealand Golf Travel Ltd                    | No conflict identified                                      | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Director/Shareholder 22 May 2017         | Estate of Grace Limited  | No conflict identified                                      | Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.  |
|               | Trustee                                  | Japek (Family Trust) - Property Ownership - Dunedin                | Duties to Trust may conflict with duties of Council Office. | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Otago Golf Club  | No conflict identified                                      | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|               | Member                                   | Dunedin South Rotary Club  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | Institute of Directors   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Member                                   | National Party   | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|               | Chairman                                 | Volunteer South  | No conflict identified                                      | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |

| Name | Responsibility<br>(i.e. Chairperson etc) | Declaration of Interests   | Nature of Potential Interest | Member's Proposed Management Plan  |
|------|--|--|------------------------------|--|
|      | Member                                   | Dunedin Otaru Sister City Society (Council appointment)            | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|      | Member                                   | Dunedin Public Art Gallery Society (Council appointment)           | Potential grants recipient   | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|      | Member                                   | Grow Dunedin Partnership (Council appointment - alternate)         | Potential grants recipient   | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|      | Member                                   | NZ Masters Games Trust Board (Council appointment)                 | Potential grants recipient   | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|      | President                                | New Zealand PGA (Professional Golf Association)                    | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|      | Member                                   | Dunedin Masters Games (Council appointment)                        | Potential grants recipient   | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|      | Chair                                    | Dunedin Community House Executive Committee                        | Potential grants recipient   | Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting. |
|      | Member                                   | Puketai Residential Centre Liaison Committee (Council appointment) | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|      | Member                                   | Otago Property Investors Association                               | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|      | Member                                   | Chisholm Links Golf Club   | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |
|      | Member                                   | Otago Peninsula Community Board (Council appointment)              | No conflict identified       | Seek advice prior to the meeting if actual or perceived conflict of interest arises.   |

| Executive Leadership Team - Register of Interest - current as at 27 September 2022 |               |                                       |  |   |  |
|--|---------------|---------------------------------------|--|---|--|
| Name   | Date of Entry | Responsibility (i.e. Chairperson etc) | Declaration of Interests   | Nature of Potential Interest                  | Member's Proposed Management Plan  |
| Sandy Graham   | 19/09/2018    | Owner                                 | Residential property Dunedin   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 25/07/2019    | Trustee                               | Trustee of the Taieri Airport Facilities Trust   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Member                                | St Clair Golf Club   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Simon Pickford   | 21/02/2020    | Owner                                 | Residential property, Dunedin  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 18/09/2020    | Wife                                  | Owns residential properties, Dunedin   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Member                                | Kotui Board  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| John Christie  |               | Wife is a member                      | Taieri Community Facilities Trust  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Investor/Director                     | Saddle Hill Investment Trust   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Shareholder                           | Clocktower   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 10/02/2022    | Owner                                 | Residential Properties Mosgiel   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 15/09/2017    | Trustee                               | Otago Southland Manufacturers Association Trust  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 09/07/2018    | Trustee                               | Diversity Works NZ   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 16/11/2020    | Member                                | Society of Local Government Managers   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Simon Drew   |               | Trustee                               | Sister Cities New Zealand  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Owner                                 | Residential property Dunedin   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Chartered Member                      | Engineering New Zealand  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 17/04/2019    | Judge                                 | ACENZ (Association of Consulting Engineers NZ) Innovate Awards Judge                     | ACENZ have own conflict of interest policies. | Would not be allowed to judge a DCC project.   |
| Robert West  |               | Member                                | Society of Local Government Managers   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Owner                                 | Residential property Dunedin   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Gavin Logie  |               | Trustee                               | Caselberg Trust  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Owner                                 | Residential property Dunedin   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Owner                                 | Residential property Wanaka  | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Minority shareholder                  | Southern Hospitality   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 17/07/2020    | Director                              | Golden Block Investments Limited   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  | 17/07/2020    | Director                              | Five Council-owned non-trading companies   | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               |                                       | Wife works in a senior financial position in the Finance Department, University of Otago | No conflict identified.                       | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |



| Executive Leadership Team - Register of Interest - current as at 27 September 2022 |               |                                       |  |                              |  |
|--|---------------|---------------------------------------|--|------------------------------|--|
| Name   | Date of Entry | Responsibility (i.e. Chairperson etc) | Declaration of Interests   | Nature of Potential Interest | Member's Proposed Management Plan  |
|  | 14/01/2021    |                                       | Son works for Tregaskis Brown who provide consultancy services to Central Government | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Jeanette Wikaira   |               | Trustee                               | Dunedin North Intermediate School  | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Member                                | Otago Institute of Arts and Science  | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Trustee                               | Hone Tuwhare Charitable Trust  | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Claire Austin  | 17/09/2021    | Owner                                 | Residential property Dunedin   | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Member                                | Institute of Directors   | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
|  |               | Fellow                                | Australia and New Zealand School of Government                                       | No conflict identified.      | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |

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## **CONFIRMATION OF MINUTES**

### **ORDINARY COUNCIL MEETING - 27 SEPTEMBER 2022**

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#### **RECOMMENDATIONS**

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 27 September 2022 as a correct record.

#### **Attachments**

| <b>Title</b>      |   | <b>Page</b> |
|-------------------|---|-------------|
| <a href="#">A</a> | Minutes of Ordinary Council meeting held on 27 September 2022 | 19          |

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## **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 Tuesday 27 September 2022, commencing at 10.00 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 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 Huakau (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)

|                                   |                |
|-----------------------------------|----------------|
| <b>Governance Support Officer</b> | Sharon Bodeker |
|-----------------------------------|----------------|

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## **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. I

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 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 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 Garey left the meeting at 11.28 a.m., and returned at 11.31 a.m.

**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-Waiholā 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)<br>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)<br>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)<br>The withholding of the information is necessary to enable   | S48(1)(a)<br>The public conduct of the part of the meeting would be   |                            |

|   |  |   |  |
|---|--|---|--|
|   | the local authority to carry out, without prejudice or disadvantage, commercial activities.  | likely to result in the disclosure of information for which good reason for withholding exists under section 7.   |  |
| C4 Local Government Funding Agency                  | <p>S7(2)(g)<br/>The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(h)<br/>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(i)<br/>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).</p> | <p>S48(1)(a)<br/>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.</p> <p>S48(1)(a)<br/>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.</p> |  |
| C5 Director Vacancy - Dunedin City Holdings Limited | <p>S7(2)(a)<br/>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>  | <p>S48(1)(a)<br/>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.</p>   | <p>This report is confidential because the appointment of director is made public once the applicant has been notified of the decision..</p> |

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.

.....  
MAYOR

## REPORTS

### DELEGATIONS IN THE INTERREGNUM PERIOD

Department: Civic

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#### EXECUTIVE SUMMARY

- 1 The interregnum period is the period between the discharge of the Council and the swearing in of the new Council. It is anticipated that this will occur on 26 October 2022, depending on when the final election result is confirmed.
- 2 The Council must provide for the effective and efficient conduct of the Council's business during the interregnum, and various delegations and arrangements are required. Options are therefore not presented, as these arrangements are required to give effect to our obligations during this period.
- 3 As this report concerns administrative matters only, a summary of considerations is not required.

#### RECOMMENDATIONS

That the Council:

- a) **Approves** the following appointments and powers:
  - i) That from 8 October 2022 until the inaugural meeting of the Council, the Chief Executive Officer is authorised to make decisions in respect of urgent matters. Where the Mayor elect is known, this will be in consultation with the Mayor elect.
  - ii) That David Benson-Pope, Christine Garey and Steve Walker be appointed to act together as Commissioners to undertake the responsibilities of the Hearings Committee from 8 October 2022 if required. This delegation will expire when all matters commenced immediately prior to the date a Hearings Committee is appointed have proceeded to a decision.

Explanatory Note: the Hearings Committee appointed by Council in the new Triennium is to consider any matters which require a hearing after the date that new Committee is appointed, but any matters commenced after 8 October 2022 and prior to that appointment date will continue under this delegation until a decision has been issued.

- iii) That from 8 October 2022 the Chief Executive Officer in consultation with the Resource Consents Manager or City Development Manager as appropriate, be authorised to appoint one or more independent commissioner(s) for hearings where:
  - a. The Council is the landowner, lessee, applicant, requiring authority, has a financial interest, or the Council has any other role where the perception

of bias or impartiality in its quasi-judicial decision making capacity cannot be avoided; or

- b. A Commissioner(s) is appointed as provided for in (i) above, where appointees are unavailable or not willing to act; or
- c. A joint hearing is to be convened.

This delegation expires on the appointment of a new Hearings Committee.

- iv) That from 8 October 2022, David Benson-Pope be delegated the power to negotiate and/or resolve any appeal on a resource consent decision. This delegation is to expire on the appointment of a new Hearings Committee.
  - v) That from 8 October 2022, until the date that a new Hearings Committee is appointed David Benson-Pope is authorised to:
    - a. Determine any matters regarding minor alterations to designations
    - b. Initiate or join any Environment Court proceedings under the Resource Management Act 1991
    - c. Negotiate and resolve or withdraw from any proceeding arising from (iv)(b) above
    - d. Select the chairperson or mediator for pre-hearing meetings pursuant to s99 and s99A of the Resource Management Act 1991.
  - vi) That Jim O'Malley and Steve Walker continue as commissioners for the 2GP, Variation 2, until the completion of the hearing process.
  - vii) That the Chief Executive will have the delegation to resolve 2GP appeals through the environment court process, until the inaugural meeting of council.
  - viii) In the event of a pandemic or emergency occurring, the Chief Executive Officer (or Acting Chief Executive Officer) is delegated all of the powers and functions of the local authority (other than those which may not be delegated). This delegation expires on the convening of a valid meeting of the Dunedin City Council. The power to declare a state of local emergency will rest with the Minister for Emergency Management.
- ix) That from 8 October 2022 until the inaugural meeting of the Council, Warren Allen continues to act as the independent alternate Fraud Control Officer and Protective Disclosure Officer.

## **BACKGROUND**

- 4 Elected members and standing committees (that have not been constituted to survive the triennium) are discharged from office from the date that the Returning Officer publicises the official results of the elections.
- 5 Elected members cannot act in any capacity from the date they are discharged until they have made their statutory declarations at the inaugural Council meeting which is tentatively set for 26 October 2022.



## DISCUSSION

- 6 Unless delegations are made to apply to matters commenced in the interregnum, it will not be possible to deal with urgent matters or conduct the business ordinarily delegated to the Hearings Committee or the Hearings Committee Chair.
- 7 It is proposed that a series of delegations to the Chief Executive Officer and to specified people be put in place from polling day (8 October) and during the interregnum. In 2019 the Council delegated authority to the Chief Executive Officer to act during the interregnum.
- 8 The Civil Defence Emergency Management Group continues during the interregnum (section 12 Clause (20) of the Civil Defence Emergency Management Act 2002), therefore no delegations are required for the interregnum.
- 9 Warren Allen, as Chair of the Audit and Risk Committee, acts as an alternate officer in respect of the Fraud Prevention Policy, and the Protected Disclosure Whistleblower Policy. It is proposed that he be delegated authority to continue in these roles for any matters that may arise during this period. Note is made that the Audit and Risk Subcommittee will be reconstituted at the inaugural meeting of Council.
- 10 If no delegations are made, then the Chief Executive Officer will be required to call an extraordinary Council meeting at 72 hours' notice if there are matters that require urgent decisions during the interregnum. This would not be effective or efficient, as the Mayor – elect and Councillors – elect would not yet be sworn in, and this too would need to be done under urgency.

## NEXT STEPS

- 15 The recommended options provide for the expiry of the interregnum delegations. Nothing further is required.

## Signatories

|             |  |
|-------------|--|
| Author:     | Sharon Bodeker - Acting Manager Governance |
| Authoriser: | Sandy Graham - Chief Executive Officer     |

## Attachments

There are no attachments for this report.

## ACKNOWLEDGEMENT OF RETIRING COMMUNITY BOARD MEMBERS

Department: Civic

### EXECUTIVE SUMMARY

At the end of this triennium, the following community board members are not standing for re-election. This report records its thanks for the service given by the community board members for their terms in office.

### RECOMMENDATIONS

That the Council:

- a) **Records** its sincere thanks to the following retiring Community Board members for their loyal and conscientious service given to the City of Dunedin.

**Mosgiel Taieri Community Board**

|               |             |
|---------------|-------------|
| Joy Davis     | 2016 – 2022 |
| Phillipa Bain | 2016 - 2022 |

**Otago Peninsula Community Board**

|                 |             |
|-----------------|-------------|
| Graham McArthur | 2016 - 2022 |
|-----------------|-------------|

**Saddle Hill Community Board**

|                  |             |
|------------------|-------------|
| Leanne Stenhouse | 2013 - 2022 |
|------------------|-------------|

**Strath Taieri Community Board**

|              |                      |
|--------------|----------------------|
| Mark O'Neill | February 2018 – 2022 |
| Blair Dale   | 2019 – 2022          |
| Leann McLew  | 2019 – 2022          |

**Waikouaiti Coast Community Board**

|                      |             |
|----------------------|-------------|
| Mandy Mayhem-Bullock | 2016 - 2022 |
|----------------------|-------------|

**West Harbour Community Board**

|                   |             |
|-------------------|-------------|
| Francisca Griffin | 2016 – 2022 |
| Trevor Johnson    | 1998 – 2022 |

### Signatories

|             |  |
|-------------|--|
| Author:     | Sharon Bodeker - Acting Manager Governance |
| Authoriser: | Sandy Graham - Chief Executive Officer     |

### Attachments

There are no attachments for this report.

## **ACKNOWLEDGEMENT OF SERVICE OF RETIRING COUNCIL MEMBERS**

Department: Office of the Mayor

### **EXECUTIVE SUMMARY**

- 1 At the end of this triennium, Councillors Doug Hall, Mike Lord and Chris Staynes are retiring. This report records its thanks for the service given by the Councillors for their terms in office.

### **RECOMMENDATIONS**

That the Council:

- a) **Records** its sincere thanks to Doug Hall for the loyal and conscientious service he has given to the Dunedin community as a member of the Dunedin City Council for nine years during the period 2013 to 2022.
- b) **Records** its sincere thanks to Mike Lord for the loyal and conscientious service he has given to the Dunedin community as a member of the Dunedin City Council for nine years during the period 2013 to 2022.
- c) **Records** its sincere thanks to Chris Staynes for the loyal and conscientious service he has given to the Dunedin community as a member of the Dunedin City Council for 15 years during the period 2007 – 2022.

### **Signatories**

|             |                       |
|-------------|-----------------------|
| Authoriser: | Aaron Hawkins - Mayor |
|-------------|-----------------------|

### **Attachments**

There are no attachments for this report.

## RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) 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 Confirmation of the Confidential Minutes of Ordinary Council meeting - 27 September 2022 - Public Excluded | <p>S6(a)<br/>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)<br/>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>S7(2)(g)<br/>The withholding of the information is necessary to maintain legal professional privilege.</p> <p>S7(2)(i)<br/>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage,</p> | .  |                            |

|  |   |  |  |
|--|---|--|--|
|  | negotiations (including commercial and industrial negotiations).<br><br>S7(2)(a)<br>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. |  |  |
|--|---|--|--|

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.