

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Civic Affairs Committee will be held on:

Date: Monday 6 March 2023
Time: 1:00pm
Venue: Council Chambers, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Civic Affairs Committee
PUBLIC AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson

Cr Bill Acklin
Cr Marie Laufiso

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Christine Garey	Cr Kevin Gilbert
Cr Carmen Houlahan	Cr Cherry Lucas
Cr Mandy Mayhem	Cr Jim O'Malley
Mayor Jules Radich	Cr Lee Vandervis
Cr Steve Walker	Cr Brent Weatherall
Cr Andrew Whiley	

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Clare Sullivan

Clare Sullivan
Principal Committee Advisor

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

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1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

An apology has been received from Cr Andrew Whiley.

That the Committee:

Accepts the apology from Cr Andrew Whiley.

DECLARATION OF INTEREST

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.

RECOMMENDATIONS

That the Committee:

- 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.

Attachments

Title	Page
↓A Elected Member Interest Register	6

CIVIC AFFAIRS COMMITTEE				
Councillor Register of Interest - Current as at 1 March 2023				
Councillors are members of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Mayor 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	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.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Council of Social Services (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	Tertiary Sector Steering 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.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	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	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.
	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.
	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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Otago Sister City Society (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	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.
	Member	Te Ao Tūroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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 (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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	Owner	Gipfel Limited - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Advisors	Ronald McDonald House Supper Club Committee	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.
	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.
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (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	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	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.
Cr 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.
	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	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	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place 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.
	Chair	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 public excluded, 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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	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 public excluded 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.
	Secretary	BIAS Charitable Trust	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	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (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.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (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	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Festival Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chairperson	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	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.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr 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 Incorporated (Council Appointment)	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.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	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.
	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.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Waikouaiti Coast Community Board (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 public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	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	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Steve Walker	Chairperson	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded 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.
	Member	Orokunui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded 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	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	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.
	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)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	Residential Rental Properties	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 Public Art Gallery Society (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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.
	President	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	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	Hereweka Harbour Cone Trust (Council Appointment)	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.
	Member	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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.

PART A REPORTS

CIVIC AFFAIRS COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a regular update of the Civic Affairs Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work. (Attachment A). 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Civic Affairs Committee forward work programme as shown in Attachment A.

DISCUSSION

- 2 The forward work programme will be a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- 3 As an update report, purple highlights show changes to timeframes. New items added to the schedule will be highlighted in yellow. Items that have been completed or updated are shown as bold.

Signatories

Author:	Clare Sullivan - Principal Committee Advisor
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

	Title	Page
↓A	Civic Affairs Committee Forward Work Programme - March 2023	15

Key	
New item	
Changes to timeframes	
Completed; progress to date update	Bold

Civic Affairs Committee Forward Work Programme 2022/2023 - March 2023															
Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Review of Standing Orders	Statutory requirement under Schedule 7, clause 27 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Standing Orders. Further changes have been identified locally.	Review Standing Orders Progress to date: This was previously on the Council forward work programme and will now be reported through Civic Affiars. A workshop will be scheduled in March.	Workshop												
Review of Code of Conduct	Statutory requirement under Schedule 7, clause 15 of the LGA. Originally adopted in 2016. Nationally changes have been made to Local Government Code of Conduct, including incorporation of social media. Those changes may improve the current Standing Orders adopted by Council.	Consider and decide on proposed changes to the Code of Conduct. Progress to date: This was previously on the Council forward work programme and will now be reported through Civic Affiars. A workshop will be scheduled in March.	Workshop												
Elected member gift policy	Currently included in Code of Conduct but good practice to review and adopt as a separate policy.	Decide on an Elected Members Gift Policy. Progress to date: This review will now be progressed by the new Civic Affairs Committee. An initial workshop will be scheduled in mid 2023.				Workshop									
LGNZ AGM Remits and Rules	Remits and rule changes to be considered at the AGM.	Consider and decide on remits and rule changes. Progress to date: If received in time, remits will be considered in May 2023, in time for the next LGNZ Annual General Meeting.			Consider										
Submissions to central government and other external parties.	Provide feedback on proposals from central government and other external parties.	Consider and decide on draft submission on central government and other external parties proposals. Progress to date: Theses will be considered as required.		As and when required											

Area of Work	Reason for Work	Council role (decision and/or direction)	Expected timeframe												
			Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Electoral System	Statutory provision, Council may make a resolution on the electoral system by Tuesday 12 September 2023.	Consider electoral system						Consider							
Māori ward	Statutory provision, Council may make a resolution on a Māori ward by November 2023.	Consider whether to make a decision. Note legislative changes may alter time frames and requirements.							Consider						
External organisations	Consider which organisations require Council representation	Stocktake of Trusts and Deeds of External Organisations that have Council Representation	Stocktake Report												

COMMUNITY BOARD FORUM

Department: Civic

EXECUTIVE SUMMARY

- 1 The purpose of this report is to explain the new initiative, the Community Board Forum.
- 2 At the start of each Civic Affairs Committee meeting, two Community Board Chairs (or their delegate) will be invited to present on matters that the Boards would like to raise with the Committee. These presentations provide an opportunity for Boards to regularly advocate to councillors on behalf of their Board areas. Board Chairs will have 15 minutes to present, followed by a period of questions.
- 3 Each Board will have the opportunity to present on two occasions throughout the year.
- 4 The first boards to present will be the Strath Taieri and the Otago Peninsula Community Boards. They will be represented by Barry Williams and Paul Pope respectively. Other members of the Boards may be in attendance.
- 5 As this is an administrative report there are no options or summary of consideration.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Community Board Forum report.

NEXT STEPS

- 6 At the next meeting of Civic Affairs Committee, the West Harbour and Waikouaiti Coast Community Boards will report.

Signatories

Author:	Clare Sullivan - Principal Committee Advisor
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

There are no attachments for this report.

DUNEDIN YOUTH COUNCIL SIX MONTHLY REPORT 1 JULY - 31 DECEMBER 2022

Department: Community Services

EXECUTIVE SUMMARY

- 1 The attached report provides an update from the Dunedin Youth Council (DYC) on activities from 1 July-31 December 2022.
- 2 The report, prepared by DYC members, will be presented by the Youth Councillors.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Dunedin Youth Council Six Monthly Report, 1 July- 31 December 2022.

Signatories

Author:	Mai Tamimi - Team Leader Community Development
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
A	Dunedin Youth Council Six Monthly Report July 2022 - December 2022	21
B	Dunedin Youth Council Finance Report July 2022 - December 2022	24

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government
Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ōtepoti Youth Vision, which the DCC and Dunedin Youth Council jointly umbrella.

Māori Impact Statement

Te Pae Māhuri is the Dunedin Māori Youth Council. This is a Council of rangatahi Māori who strategise and plan for events that promote and uplift te reo Māori and rangatahi Māori in Dunedin. Te Pae Māhuri is a programme that is supported by mana whenua and sits as part of a wider strategic approach led by mana whenua to enable and support the wellbeing of rangatahi Māori. Over 2022, Te Pae Māhuri have produced short videos focussed on Dunedin Māori place names and their correct pronunciation; held te reo Māori workshops; organised a Manu competition and organised a weeklong te reo Māori wānanga. DCC staff are engaged with Te Pae Māhuri as part of the development of the Māori Strategic Framework.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

This report is considered low in terms of the Council's Significance and Engagement Policy.

Engagement – external
Engagement - internal

Youth Councillors engaged with several departments across the DCC.

Risks: Legal / Health and Safety etc.

There are no implications.

SUMMARY OF CONSIDERATIONS
<i>Conflict of Interest</i> There are no known conflicts of interest
<i>Community Boards</i> The Youth Council and their activities are of importance to all of Dunedin and to Community Boards.



Dunedin Youth Council

Six Monthly Report – July 2022 - December 2022

To be presented to the DCC 6th March 2023

Overview

The Dunedin Youth Council is a body of rangatahi – open to ages 12-18 – that serves as both a representative body of Ōtepoti youth and as a facilitator of youth based community events. The DYC has remained a significant avenue for the DCC to connect with the young people living in Ōtepoti, as well as a facilitator of fantastic community events. This report details the major actions that the DYC has undertaken in the last six months (July 2022 - December 2022).

Major Actions

- ‘Who Wants to be a Million-Mayor?’ (election event)
- Mental Health Awareness Week writing competition + event
- Recruitment for 2023 council

‘Who Wants to be a Million-Mayor?’

On the 17th of September, the Youth Council hosted a game-show inspired event at Hanover Hall to encourage young people (of voting age) to vote in the local election, allowing them to meet the mayoral candidates and to see whose values aligned with their own and what their stances were on issues that directly affect them. Quick-fire questions were asked surrounding topics such as climate change, youth involvement around the city, the importance of diversity, and more, and each candidate was given a ninety-second time limit to answer each question, for the sake of fairness and brevity. Audience interaction, to promote interest and maximum understanding of the event’s purpose, was garnered through spot prizes and a mock vote at the end of the event to determine who was most popular among the audience.

While the vast majority of people who fall under the age range upon which the Youth Council focuses are not of voting age, it is vital that those who are of age understand the importance of voting, and which mayoral candidate best reflects their worldview. As always, the DYC hopes to promote participation in local democracy.

Mental Health Awareness Week

To celebrate Mental Health Awareness Week (26 Sept-2 Oct) 2022, the Youth Council held a writing competition to give young creatives in the city a platform to submit their work to, surrounding the theme of mental health and personal experiences. There were two age categories to ensure a level playing field, and the Youth Council’s social media platforms were used to spread news of the competition and its winners, alongside the winning works. We also held an arts hui and prize giving evening at the Dunedin Public Library on the 29th of September where the finalists from both age categories assembled alongside any other interested young people for an evening of writing, painting, and discussion of the arts alongside the competition winners being presented with their awards.

The goal of this competition and its closing event was to open up discussions about mental health between young people, and to use art as a pathway to those discussions while celebrating the creative brilliance of Dunedin's young people. Mental health is a pertinent topic for many rangatahi, and it is important to recognise those struggles and give people a platform to discuss them. This is reflective of the Youth Council's status as a representative body for the young people of Dunedin.

Recruitment for Council 2023


In August of 2022, the Youth Council began preparations to recruit councillor applications in order to form the 2023 council. As with each year since the council's creation, we put together an application form that allowed potential councillors to explain why they feel they would merit a place on the DYC, noting their strengths and times they used these strengths in a context of leadership. The recruitment process relied heavily on social media (Instagram and Facebook) as well as word of mouth - presentations by representatives in schools were planned but unfortunately never completed due to the NCEA exam season. A healthy number of applicants was essential due to the number of councillors leaving the DYC at the end of 2022, due to a combination of finishing their two-year terms and leaving high school; we are happy to report that a council of similar size to last year's has been formed, and we have gained representative members from two schools (Taieri College and Bayfield High School) that were not previously represented.

It is of utmost importance to the DYC that each year's council is a diverse group of capable, talented, and hard-working young people that will look to represent the opinions of their peers in equal measure to their own, and that as many schools are represented as possible.

Looking Forward

The DYC looks forward to an exciting year in 2023; it was decided at our recent planning hui that we will focus on reviving the 2021 council's investigation into smoking and vaping among rangatahi, hopefully in collaboration with Te Whatu Ora. The DYC will also continue to run a podcast/radio program with Otago Access Radio (OAR FM) which focuses on outstanding youth in the city and myriad other relevant topics at the discretion of the team of hosts. We look forward to continuing to act as a bridge between the young people of Otepoti and their local government.

Presented on the 6th of March to the Civic Affairs Committee



DYC finance report

14/2/2023

*This report summarizes financial information of the DYC from July - December 2022.***Total budget:**

The DYC's total budget for this financial year (2022-2023) is \$6,000 of which we have spent \$935.89, leaving \$4559.65, which includes the budget for catering for fortnightly meetings.

Budget:*Events:*

- Short story competition - \$470.42
- Mayoral Election - \$465.47

*Sub total: \$935.89**Other:*

- Catering for DYC fortnightly meeting - \$300
- Catering for DYC Hui - \$184.52
- Facebook promotional posts for DYC recruitment - \$19.94

*Sub total: \$504.46**Total expenditure: \$1440.35**Total remaining: \$4559.65*

The Short Story competition, in regards to Mental Health Awareness week, was held online, and the winners and participants were invited to the Dunedin City Library for a writing workshop. For this event, we spent on venue rent (Dunningham suite \$170), vouchers/prizes for winners (\$156.52) and catering for the workshop day (\$143.90).

The second event was the Who wants to be Millionmayor election event in September 2022. We spent on venue rent (\$304.35), catering for guests and audience (\$148.08), as well as promotion and advertising for the event (\$100).

RECOGNITION OF FORMER MAYORS

Department: Civic

EXECUTIVE SUMMARY

- 1 At the end of each triennium, Council has in place certain traditions to acknowledge the service of the Mayor. This includes recognition on the Council honours board, the commissioning of a civic portrait, and the inclusion of a gold link in the mayoral chain.
- 2 These traditions have not been considered or formally reviewed for some time and this report recommends a review of options to recognise the service of Mayors.

RECOMMENDATIONS

That the Committee:

- a) **Requests** a report on options for recognising the service of former Mayors.

BACKGROUND

- 3 There has been a tradition, dating back to the late 1940s, of painting a portrait of each Mayor to be displayed in the Municipal Chamber. This tradition appears to have been based on a practice dating back to pre-amalgamation.
- 4 It appears that this tradition was at some point formalised in a Council policy around 1992 with a review in 2005. Staff have been unable to locate a copy of any policy relating to the mayoral portrait.
- 5 The policy was most recently discussed on 16 June 2008 where it was noted that the paintings should be in the same style as similar portraits which are on display in the Chamber, several of which date back to the 19th Century. The minute of that decision is attached (Attachment A).
- 6 All of the current mayoral portraits are oil paintings with the exception of the photographic portrait of Mayor Turner. All are of a similar style although in his portrait, Mayor Chin has a very distinctive and prominent background focussing on Lan Yuan and in his portrait Mayor Cull is not wearing the robes. These most recent portraits each show aspects of the mayors' individual personality.
- 7 The mayoral chain was a gift from the Dunedin Chamber of Commerce in 1909 and includes the City Crest in gold and enamel. The links were purchased by or on behalf of the previous Mayors and are so inscribed with their names. In 1959, the mayoral chain was split into two chains. Wearing the full chain became prohibitive given its weight. The second (unworn) chain is kept in storage.

- 8 In September 2019 Kai Tahu gifted and a piece of carved pounamu called mana whakahono. The mana whakahono was joined to the mayoral chains and symbolizes the partnership between mana whenua and Council.

DISCUSSION

- 9 In September 2019, the Finance and Council Controlled Organisations Committee considered a report that proposed the commissioning of a photographic portrait for Mayors and that new links to the mayoral chain would be funded by Council. This was not agreed.
- 10 The practice of the mayoral portrait and mayoral chain has never been formally reviewed.
- 11 There are a number of factors including escalating costs of both a painted portrait and a photographic portrait, where the burden of costs for this might fall, the challenge of engaging portrait artists, the size and weight of the mayoral chains, and how the chains might best be preserved for future generations. Traditionally, the outgoing Mayor personally funds a link to the mayoral chain, which in the past has cost around \$2,400.
- 12 The service of Mayor Hawkins has not yet been formally recognised. Staff spoke to the former Mayor about his thoughts on the matter as he is directly affected by this matter. He advised that he believed that any decision to discontinue such traditions is one better made in principle and on that basis offered no preference.
- 13 Given that the chain in its entirety cannot be worn, that the cost of the links is not insubstantial, that there is limited space to display portraits in the Chamber and that there has been a move away from the traditional style of portraits in recent times, staff consider it is timely to review how best to recognise the service of former mayors.
- 14 Staff would liaise with other councils to see what mechanisms they use to recognise the service of former mayors.
- 15 It is recommended that an options report be prepared for a future meeting exploring other practicable options for recognising the service of former mayors. The report would look at options for the existing arrangements portrait, chain and honours board, while also considering if there were other mechanisms that might be adopted.

NEXT STEPS

- 16 If agreed, a report will be prepared for a future Civic Affairs Committee meeting.

Signatories

Author:	Clare Sullivan - Principal Committee Advisor
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

Title	Page
A Resolution of 16 June 2008	29

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

There are no known impacts for tangata whenua. In 2019 Council accepted a gift from Kai Tahu of a pounamu taoka for the Mayoral Chain

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There is no money in Civic budget to fund a portrait, photographic or painted, or links for the mayoral chain.

Significance

This decision is considered to be of low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

The former Mayor has been contacted to ascertain his wishes.

Engagement - internal

There has been no internal engagement.

Risks: Legal / Health and Safety etc.

There are no identified risks.

Conflict of Interest

There are no conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

Governance Support Officer: Jennifer Lapham

18 June 2008

EXTRACT FROM THE MINUTES OF A COUNCIL MEETING HELD ON 16 JUNE 2008

Please take the necessary action or note, as indicated below:

TO: TEAM LEADER GOVERNANCE – to action

PART A:

4 CIVIC PORTRAITS

The Mayor withdrew from the discussion on this item and the Deputy Mayor chaired this item.

A report from the Team Leader Governance (Nina Darling) noted that the Social Advisory Committee requested that a portrait artist be identified to paint the current Mayor's portrait. Advice as to local artists with appropriate experience was sought, and in consultation with the Mayor, an artist had been identified.

The report also noted that a request from the University of Auckland had been made for the loan of Captain Cargill's portrait.

Following discussion it was moved (Walls/Weatherall):

"That the Council reconfirms its policy of engaging an artist to paint a portrait of each Mayor."

Motion carried

Following discussion it was moved (Walls/Weatherall):

"That the Council approves the loan of the Captain Cargill portrait to the University of Auckland on the terms set out in the report and that the Dunedin Public Art Gallery be consulted in regards to recommendations for shipping."

Motion carried