

Extraordinary Council MINUTES

Minutes of an extraordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Thursday 06 April 2023, commencing at 9.00 am

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Sophie Barker

Members

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|--------------------|----------------------|
| Cr Bill Acklin | Cr David Benson-Pope |
| Cr Christine Garey | Cr Kevin Gilbert |
| Cr Carmen Houlahan | Cr Cherry Lucas |
| Cr Mandy Mayhem | Cr Jim O'Malley |
| Cr Lee Vandervis | Cr Steve Walker |
| Cr Brent Walker | |

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Gavin Logie (Chief Financial Officer), Warren Allen (Chairperson Audit and Risk Subcommittee via zoom audio visual link) Anna Nilsen (Group Manager Property) and Leanne Mash (Communications and City Marketing Manager) and Clare Sullivan (Principal Committee Advisor)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apologies from Crs Andrew Whiley for absence and from Cr Jim O'Malley for lateness.

Motion carried (CNL/2023/077)

Cr Jim O'Malley entered the meeting at 9.02 am

3 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 Jules Radich/Cr Bill Acklin):

That the Council:

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

Motion carried (CNL/2023/078)

REPORTS

4 DUNEDIN CITY COUNCIL ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2022

A report from the Executive Leadership Team sought approval and adoption of the Annual Report for the Dunedin City Council for the financial year ended 30 June 2022.

The Chief Executive Officer (Sandy Graham), Chief Financial Officer (Gavin Logie) and Chairperson, Audit and Risk Subcommittee (Warren Allen) spoke to the report and responded to questions.

Cr Carmen Houlahan entered the meeting at 9.04 am.

Cr Houlahan left the meeting at 9.19 am and returned to the meeting at 9.20 am

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Approves** the Dunedin City Council Annual Report for the financial year ended 30 June 2022.
- b) **Delegates** the Chief Executive the authority to make any minor editing required to the approved Annual Report for the year ended 30 June 2022.
- c) **Authorises** the Mayor and Chief Executive to sign the Statement of Compliance and Responsibility on behalf of Council.
- d) **Authorises** the Mayor and Chief Executive to sign the Letter of Representation to the auditor on behalf of Council.
- e) **Receives** the Audit Report on the Annual Report for the year ended 30 June 2022; and
- f) **Adopts** the audited Annual Report for the year ended 30 June 2022.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall and Mayor Jules Radich (13).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2023/079)

5 DEBT DRAWDOWN 2022/2023

A report from the Executive Leadership Team sought approval for an additional borrowing for the 2022/2023 financial year of \$35.0 million to ensure the Council could meet its commitments as and when they fell due.

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

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Authorises** the Chief Executive to drawdown debt up to total debt of \$480 million from Dunedin City Treasury Limited in the 2022/2023 year.
- b) **Notes** that this was an additional \$35.0 million of debt in the 2022/2023 year.
- c) **Notes** that the capital budget for the 2023/2024 year was being recast to sustainable levels and in line with the 10 year plan 2021-31.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall and Mayor Jules Radich (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2023/080)

It was noted that an apology had been received from Cr Marie Laufiso for absence.

The meeting closed at 10.37 am.

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MAYOR