

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Monday 30 October 2023, commencing at 9.00 am

PRESENT

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

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Robert West (General Manager Corporate and Quality), Jeanette Wikaira (Acting General Manager Community Services), David Ward (Acting General Manager Infrastructure and Development), John Christie (Manager Enterprise Dunedin), Leanne Mash (Communications and City Marketing Manager), Manahautū (General Manager Māori Partnerships and Policy)(Acting), Mark Mawdsley (Team Leader Advisory Services), Zoe Lunniss (Biodiversity Advisor), Jonathan Rowe (Programme Manager South Dunedin Future), Florence Reynolds (Acting Manager Zero Carbon), Louise van de Vlierd (Manager Visitor Centre), Jeanine Benson (Group Manager Transport), Sharon Bodeker (Manager Governance), Warren Allen (Chairperson, Audit & Risk Subcommittee), Carolyn Allan (Acting Chief Financial Officer), Anna Nilsen (Group Manager Property Services), Keith Cooper (Chairperson, Dunedin City Holdings Limited), Peter Hocking (General Manager, Dunedin City Holdings Limited) and Clare Sullivan (Principal Committee Advisor)

Governance Support Officer Lynne Adamson

1 OPENING

Tania Sharee Williams, Araiteuru Marae opened the meeting with a karakia.

2 PUBLIC FORUM

Physio Pool

Neville Martin, Secretary/Treasurer Otago Therapeutic Trust spoke to his handout on the physio pool.

Cr Carmen Houlahan entered the meeting at 9.08 am.

Mr Martin responded to questions.

Dunedin Trails Trust

Sarah Davie-Nitis and Rachel Elder provided a PowerPoint presentation and spoke on connecting the northern coastal communities and Mosgiel to Waihola through multi use of shared trails.

Ms Davie-Nitis and Ms Elder responded to questions.

Cycle Trail Ideas

Simon Noble spoke to his PowerPoint presentation on comments and concerns about the proposed Waihola to Mosgiel Cycle trail. Mr Noble then responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Extends the Public Forum beyond 30 Minutes.

Motion carried

Coastal Communities Cycle Connection

Emily Cooper spoke on behalf of the Coastal Communities Cycle Connection and provided an update on the project and the inclusion of the funding for the northern cycleway in the 10 year plan.

Ms Cooper responded to questions.

Dust Suppression

Glen Standring and Shirley Bellugue spoke on the dust suppression policy and its implications for their road, Islay Street. These included the cost and affordability to the ratepayer and specifically the impact of the costs to superannuants.

Mr Standring and Ms Bellugue responded to questions.

Protecting Local Democracy

Diane Yeldon spoke on various issues. She requested Council review the Code of Conduct and make it open for public consultation.

Ms Yeldon asked that Council consider the protocol and process for the decision on who speaks at public forum. She then spoke of the preliminary 10 year plan process and provided suggestions on the process including making people's responses to the questionnaire public to enable others to include the same topic in their submission.

Local Food Resilience

Sue Novell and Andy Barratt of Our Food Network with Senior Climate Action Network spoke on the importance of local food resilience and a request to fund a food resilience coordinator in the 10 year plan.

Ms Novell and Mr Barratt responded to questions.

Complaint and Rates

Sandra Paul, Lotus College spoke about a complaint she had lodged with the Council and concerns about the city which included rates issues, services provided and the state of her road.

The Mayor advised that he would respond to her complaints.

Central City Work

Alex Kerr advised that he felt he had not been consulted with on many works being undertaken in the city. He spoke of Council responsibilities under the Local Government Act 2002 and on specific work undertaken in the central city. Mr Kerr complained about the loss of car parks and the one way section of George Street.

Public Toilets

Jennifer Scott spoke on her participation in the recent heritage public loo walking tour of Dunedin and the knowledge she gained on pioneer times and the underground toilets etc.

Ms Scott promoted public toilets for women. She would like female only toilets which were accessible and comfortable. She would like the Woodhaugh Gardens toilets upgraded and asked for the inclusion of heated flooring in female only changing rooms at the local pools.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 10.32 am and reconvened at 10.49 am.

3 APOLOGIES

The Mayor acknowledged an apology for early departure from Cr Bill Acklin and extended condolences on behalf of Council to Cr Acklin for the recent loss of his mother.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Lee Vandervis):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2023/238)

5 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 Steve Walker):

That the Council:

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

Motion carried (CNL/2023/239)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 25 SEPTEMBER 2023

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 25 September 2023 as a correct record.

Motion carried (CNL/2023/240)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

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

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2023/241)

8 FORWARD WORK PROGRAMME FOR COUNCIL - OCTOBER 2023

A report from Civic provided the updated forward work programme for the 2023-2024 year.

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

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Notes** the updated Council forward work programme.

Motion carried (CNL/2023/242)

9 COMMUNITY HOUSING DEVELOPMENT - UPDATE

A report from Property provided an update on the Community Housing Development programme, and other related work in the DCC Community Housing portfolio.

The Chief Executive Officer (Sandy Graham), General Manager Corporate and Quality (Robert West) and Group Manager Property Services (Anna Nilsen) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 11.02 am and returned at 11.05 am.

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

- a) **Notes** the Community Housing Redevelopment Programme update.

Motion carried (CNL/2023/243)

10 EDGAR CENTRE - UPDATE REPORT

A report from Property provided an update on the condition of, and forward work maintenance programme for the Edgar Centre.

The General Manager Corporate and Quality (Robert West) and Group Manager Property Services (Anna Nilsen) spoke to the report and responded to questions on the operating grant, maintenance, usage demand and future demand of the Edgar Centre.

Cr Carmen Houlahan left the meeting at 11.49 am and returned at 11.52 am.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

- a) **Notes** the Edgar Centre Update Report.

Motion carried (CNL/2023/244)

11 AQUATIC NETWORK CO-INVESTMENT UPDATE

A report from Parks and Recreation provided an update on initial engagement with the Ministry of Education, Otago Community Trust and gaming charities, to discuss potential co-investment options in the aquatic network. The report also updated Council on ongoing engagement with the Otago Therapeutic Pool Trust.

The General Manager Community Services (Acting) (Jeanette Wikaira) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions which included hub pools, annual operational funding and technical advice for some pools.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the Aquatic Network Co-investment Update report.

Motion carried (CNL/2023/245)

12 ZERO CARBON ALLIANCE WORK PROGRAMME UPDATE

A report from Corporate Policy provided an update on the Zero Carbon Alliance work programme.

The Acting Manager Zero Carbon (Florence Reynolds) and Manahautū (General Manager Māori Partnerships and Policy)(Acting) (Nicola Morand) spoke to the report and responded to questions.

Cr Mandy Mayhem left the meeting at 12.12 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Zero Carbon Alliance work programme update.

Motion carried (CNL/2023/246)

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting until 2.00 pm.

Motion carried

The meeting adjourned at 12.18 pm and Cr Bill Acklin left the meeting.

The meeting reconvened at 2.12 pm.

13 EXPLORING A BIODIVERSITY CREDIT SYSTEM FOR AOTEAROA NEW ZEALAND - SUBMISSION

A report from City Development sought consideration and approval of a draft submission to the Ministry for the Environment and the Department of Conservation on Exploring a Biodiversity Credit System for Aotearoa New Zealand (the BCS).

The Biodiversity Advisor (Zoe Lunniss), Team Leader Advisory Services (Mark Mawdsley) and Acting General Manager Infrastructure and Development (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the draft Dunedin City Council submission, on Exploring a Biodiversity Credit System for Aotearoa New Zealand
- b) **Authorises** the Mayor or his delegate to speak to the submission at any hearings.
- c) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley 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/2023/247)

14 THE INQUIRY INTO CLIMATE ADAPTATION - SUBMISSION

A report from Māori, Partnerships & Policy sought consideration and approval of a submission to the Environment Select Committee on the Inquiry into Climate Adaptation.

The Manahautū (General Manager Māori Partnerships and Policy) (Acting) Nicola Morand and Programme Manager South Dunedin Future (Jonathan Rowe) spoke to the report and responded to questions.

Cr Marie Laufiso requested changes to the submission.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 2.41 pm and reconvened at 2.52 pm.

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Council:

- a) **Amends** the Dunedin City Council submission as follows:

New Para 19:

DCC supports the definition of Te Tiriti-based adaptation in paragraph 87 of the Issues and Options paper, which speaks to Māori involvement throughout the process, creating space for rakatiratāka, providing access to relevant information, and embedding te ao Māori and mātauraka Māori in the process.

New Para 20:

While we are constrained by the principles of the Treaty of Waitangi (Lands Case, 1987), the DCC strongly supports aspirational efforts towards Te Tiriti o Waitangi thereby further strengthening our relationship with mana whenua. This is so that the adaptation system upholds Māori rights and interests and provides a foundation for discussion with mana whenua about appropriate and effective adaptation responses, including 'managed-relocation' and 'te hekenga rauora'

Motion carried (CNL/2023/248)

Moved (Mayor Jules Radich/Cr Christine Garey):

That the Council:

- a) **Approves** the amended Dunedin City Council submission, into the Inquiry on Climate Adaptation.
- b) **Authorises** the Mayor or his delegate to speak to the submission at any hearing.

- c) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

- For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley 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/2023/249)

15 ADVANCING NEW ZEALAND'S ENERGY TRANSITION - SUBMISSION

A report from Corporate Policy sought consideration and approval of a submission to the Ministry for Business Innovation and Employment consultation on Advancing New Zealand's Energy Transition.

The Manahautū (General Manager Māori Partnerships and Policy) (Acting) Nicola Morand and Acting Manager Zero Carbon (Florence Reynolds) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Jim O'Malley):

That the Council:

- a) **Approves** the draft Dunedin City Council submission on Advancing New Zealand's Energy Transition.
b) **Authorises** the Mayor or his delegate to speak to the submission at any hearings.
c) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

- For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley 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/2023/250)

16 DUNEDIN HERITAGE FUND ACTIVITY REPORT 2022-2023

A report from City Development provided an update on the activity of the Dunedin Heritage Fund and the grants allocated in the 2022-2023 financial year.

The Acting General Manager Infrastructure and Development (David Ward), and Team Leader Advisory Services (Mark Mawdsley) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Council:

- a) **Notes** the Dunedin Heritage Fund Activity Report 2022-2023.

Motion carried (CNL/2023/251)

Moved (Mayor Jules Radich/Cr Carmen Houlahan)

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 3.30 pm and reconvened at 3.40 pm.

17 CRUISE UPDATE REPORT 2022/23

A report from Enterprise Dunedin showed the results of the 2022/23 cruise season and forecasts for the 2023/24 season (commences 7 November 2023).

The Manager Enterprise Dunedin (John Christie) and Manager Visitor Centre (Louise van de Vlierd) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Notes** the Enterprise Dunedin Cruise Update Report 2022/23.

Motion carried (CNL/2023/252)

18 APPOINTMENT OF HEARING PANEL FOR THE GAMBLING AND TAB VENUE POLICY REVIEW

A report from the Office of the Mayor sought the establishment of a hearing panel to consider submissions received on the Gambling and TAB Venue Policy review, hear from those submitters who wished to present, and make recommendations on the Policy to Council.

Cr Jim O'Malley spoke to the report.

Moved (Cr Jim O'Malley/Cr Cherry Lucas):

That the Council:

- a) **Appoints** Crs Bill Acklin (Chair), Kevin Gilbert and David Benson-Pope to the hearing panel for the Gambling and TAB Venue Policy.

Motion carried (CNL/2023/253)

19 PROJECT CHINA UPDATE

A report from Enterprise Dunedin provided an update on Project China activities.

The Chief Executive Officer (Sandy Graham) and Manager Enterprise Dunedin (John Christie) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

- a) **Notes** the Project China Update report.

Division

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley 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/2023/254)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting until 9.00 am

Motion carried

The meeting adjourned at 5.00 pm and reconvened at 9.03 am on Tuesday 31 October 2023.

The Mayor advised that Crs Mandy Mayhem and Jim O'Malley had submitted apologies.

20 3 WATERS UPDATE REPORT

This item was deferred to the November 2023 Council meeting.

21 MOSGIEL HEAVY VEHICLE BYPASS

A report from Transport summarised the work completed to date on investigation of a heavy vehicle bypass around Mosgiel and summarised the next steps regarding funding requests for future work to commence.

The Acting General Manager Infrastructure and Development (David Ward) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

- a) **Notes** the report on the Mosgiel heavy vehicle bypass.

Motion carried (CNL/2023/255)

22 DRAFT PROVISIONS FOR INCLUSION IN OTAGO REGIONAL COUNCIL'S PROPOSED LAND AND WATER REGIONAL PLAN - SUBMISSION

A report from 3 Waters sought approval of a draft submission to the Otago Regional Council on proposals related to the development of the ORC's proposed Land and Water Regional Plan.

The Acting General Manager Infrastructure and Development (David Ward) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves**, the DCC submission to the Otago Regional Council on the proposed Land and Water Regional Plan (with the addition of commentary that supports the concerns publicly expressed by City Forests about the effects of the plan on forestry operations).
- b) **Authorises** the Chief Executive to make any minor editorial changes if required.
- c) **Notes** that staff would continue discussions with ORC staff to ensure Council's issues are fully understood.
- d) **Authorises** the Mayor (or his delegate) to speak to the draft submission if the opportunity was provided.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2023/256)

23 THE ELECTORAL (LOWERING VOTING AGE FOR LOCAL ELECTIONS AND POLLS) LEGISLATION BILL - SUBMISSION

A report from Corporate Policy sought approval of a draft submission to Parliament's Justice Committee on the Electoral (Lowering Voting Age for Local Elections and Polls) Legislation Bill.

The General Manager Community Services (Jeanette Wikaira) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.09 am and returned at 10.12 am.

Moved (Cr Steve Walker/Cr Bill Acklin):

That the Council:

- a) **Approves** the draft Dunedin City Council submission, with any amendments, on the Electoral (Lowering Voting Age for Local Elections and Polls) Legislation Bill.
- b) **Authorises** the Mayor or his delegate to speak to the submission at Select Committee hearings.
- c) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Steve Walker and Mayor Jules Radich (10).

Against: Crs Lee Vandervis, Brent Weatherall and Andrew Whiley (3).

Abstained: Nil

The division was declared CARRIED by 10 votes to 3

Motion carried (CNL/2023/257)

Moved (Mayor Jules Radich/Cr Marie Laufiso)

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 10.56 am and reconvened at 11.10 am.

24 EMERGENCY MANAGEMENT BILL - SUBMISSION

A report from Corporate Policy sought Council approval of a draft submission to Parliament's Governance and Administration Committee on the Emergency Management Bill.

The Chief Executive Officer (Sandy Graham) and General Manager Community Services (Acting) (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 11.18 am and reconvened at 11.24 am.

The discussion on the Emergency Management Bill – Submission continued.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for two minutes.

Motion carried

The meeting adjourned at 11.33 am and reconvened at 11.34 am.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Approves** the draft Dunedin City Council submission, with any amendments, on the Emergency Management Bill
- b) **Authorises** the Chief Executive to make any minor editorial amendments to the submission.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Steve Walker, Brent Weatherall, Andrew Whiley 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/2023/258)

25 TRAFFIC AND PARKING BYLAW REVIEW

A report from Transport sought approval to commence the review of the Traffic and Parking Bylaw. The report recommended that the Council determined a bylaw was the most appropriate way to address issues relating to managing traffic and parking in Dunedin.

The Acting General Manager Infrastructure and Development (David Ward) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** commencement of the review of the Traffic and Parking Bylaw.
- b) **Determines** that a bylaw was the most appropriate way to address issues relating to managing traffic and parking in Dunedin.

Motion carried (CNL/2023/259) with Cr Lee Vandervis recording his vote against

26 NAMING OF A PRIVATE WAY

A report from Transport sought the approval of a road name for a private way in Concord.

The Acting General Manager Infrastructure and Development (David Ward) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Bill Acklin):

That the Council:

- a) **Approves** the naming of the private way located at 16, 18 & 20 Emerson Street, 3A & 3B Roy Crescent as '**Vandes Way**'.

Motion carried (CNL/2023/260)

29 PROPOSED EVENT ROAD CLOSURES - DECEMBER 2023 TO FEBRUARY 2024

A report from Transport recommended approval of temporary road closures relating to events to be held in December 2023, January 2024 and February 2024.

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

Moved (Cr Lee Vandervis/Cr Steve Walker):

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 (LGA 1974)):

- i) **Lighting of the Christmas Tree**

- Dates and Times:**

- Saturday 2 December 2023, from 6.00pm to 11.00pm

Roads:

- Lower Octagon, between George Street and Lower Stuart Street
 - Lower Stuart Street, between the Octagon and Moray Place
- Bath Street will remain open.

ii) Santa Parade**Date:**

Sunday 3 December 2023 (postponement date 10 December 2023)

Roads and Times:

From 8.00am until 6.00pm:

- George Street, between Regent Street and Duke Street

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

iii) Motorsport Hillclimb**Date:**

Saturday 2 December 2023

Roads and Times:

From 8.00am to 6.00pm:

- Flagstaff-Whare Flat Road, from Rollinsons Road to Longridge Road

Date:

Sunday 3 December 2023

Roads and Times:

From 7.30am to 6.00pm:

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

iv) December Graduation Parades**Dates:**

- Saturday 9 December 2023
- Wednesday 13 December 2023
- Saturday 16 December 2023

Roads and Times:

From 11.00am to 11.30am:

- Moray Place, between Lower Stuart and Burlington Streets

From 11.10am to 12.30pm:

- Moray Place, between George and Upper Stuart Streets
- Filleul Street, between Moray Place and St Andrew Street

From 11.20am to 11.45am (Parade Route):

- Moray Place, between Burlington and Princes Streets
- Princes Street, between Moray Place and the Octagon
- Octagon Central Carriageway
- George Street, between Octagon to Moray Place

Roads will reopen as the Parade clears.

v) New Year's Eve Octagon Celebrations 2023/2024

Dates:

Sunday 31 December 2023 and Monday 1 January 2024

Roads and Times:

From 7.00am, Sunday 31 December 2023 to 8.00am, Monday 1 January 2024:

- Lower Octagon
- Lower Stuart Street

Access to Bath Street will remain available.

From 2.00pm Sunday 31 December 2023 to 3.00am Monday 1 January 2024:

- Entire Octagon
- Upper Stuart Street
- Princes Street, from the Octagon to Moray Place
- George Street, from the Octagon to Moray Place
- Harrop Street
- Bath Street

vi) Colgate Games

Dates and Times:

From 7.00am, Friday 12 January 2024 to 7.00pm, Sunday 14 January 2024

Roads:

- Logan Park Drive, from Anzac Avenue to Butts Road

vii) Brighton Gala Day 2024

Dates and Times:

From 7.00am, Sunday 21 January 2024 to 6.30pm

Roads:

- Brighton Road, between Bath Street and Taylor Street

viii) Vintage Car Club Meeting

Dates and Times:

From 10.00am, Saturday 27 January 2024 to 1.00pm

Roads:

- The Octagon Central Carriageway
- Upper Stuart Street, from Moray Place to The Octagon
- Lower Stuart Street, from Moray Place to The Octagon
- George Street, from Moray Place to The Octagon
- Princes Street, from Moray Place to The Octagon

Bath Street will remain open.

ix) Chinese New Year Celebrations 2024

Dates:

Friday 9 February 2023 and Saturday 10 February 2024

Roads and Times:

From 5.00pm, Friday 9 February 2024 to 11.30pm, Saturday 10 February 2024:

- Carpark at end of Queens Gardens cul-de-sac
Saturday 10 February 2024 (*all times below are Saturday 10 February 2024*)

From 5.00pm to 11.30pm:

- Queens Gardens cul-de-sac, from Cumberland Street to the Carpark

From 6.00pm to 7.15pm:

- Princes Street, from The Octagon to Moray Place

From 7.15pm to 7.30pm:

- Princes Street and Rattray Street, from Moray Place to Cumberland Street (for the Dragon Parade)

From 9.30pm to 10.30pm:

- Thomas Burns Street, from Fryatt Street to Mason Street
- Wharf Street northbound, from the Cumberland Street overbridge to Fryatt Street

x) Thieves Alley Market Day

Date and Times:

Saturday 24 February 2024, from 5.00am to 6.00pm

Roads:

- The Octagon
- Bath Street
- Harrop Street
- Upper Stuart Street, from Moray Place to The Octagon
- Lower Stuart Street, from Moray Place to The Octagon
- George Street, from Moray Place to The Octagon
- Princes Street, from Moray Place to The Octagon

Motion carried (CNL/2023/261)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 40 minutes.

Motion carried

The meeting adjourned at 11.51 am and reconvened at 12.33 pm.

Moved (Cr Sophie Barker/Cr Bill Acklin):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 12.33 pm and reconvened at 12.45 pm.

27 DUNEDIN CITY COUNCIL ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2023

A report from Finance sought approval and adoption of the Annual Report for the Dunedin City Council for the financial year ended 30 June 2023.

The Chairperson (Audit and Risk Subcommittee) (Warren Allen), Chief Executive Officer (Sandy Graham), Acting Chief Financial Officer (Carolyn Allan) and Manager Governance (Sharon Bodeker) tabled and spoke to a schedule of updates. They then spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 1.24 pm and returned at 1.27 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the Dunedin City Council Annual Report for the financial year ended 30 June 2023.
- b) **Delegates** the Chief Executive the authority to make any minor editing required to the approved Annual Report for the year ended 30 June 2023.
- 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 2023; and
- f) **Adopts** the audited Annual Report for the year ended 30 June 2023.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2023/262)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for five minutes.

Motion carried

The meeting adjourned at 2.13 pm and reconvened at 2.28 pm.

28 2023 ANNUAL REPORTS FOR THE DUNEDIN CITY HOLDINGS LTD GROUP

A report from Civic appended the 2023 Annual Reports of Dunedin City Holdings Ltd Group companies.

The Chairperson DCHL (Keith Cooper) and General Manager, DCHL (Peter Hocking) spoke to the reports and responded to questions on the annual reports.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

a) **Notes** the 2023 Annual Reports of:

- Dunedin City Holdings Limited
- Dunedin City Treasury Limited
- Aurora Energy Limited
- City Forests Limited
- Delta Utility Services Limited
- Dunedin International Airport Limited
- Dunedin Railways Limited
- Dunedin Stadium Property Limited
- Dunedin Venues Management Limited

Motion carried (CNL/2023/263)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Steve Walker):

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 - 25 September 2023 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.		
	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.		
	S7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).		
C2 Confidential Council Actions from Resolutions at Council Meetings	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
	S7(2)(g) The withholding of the information is necessary to maintain		

legal professional privilege.

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

S7(2)(i)
The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

C3 Confidential Council Forward Work Programme - October 2023

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C4 Appointment of District Licensing Committee Members

S7(2)(a)
The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C5 Future Development Strategy - Joint Hearing Panel Appointments

S7(2)(a)
The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

S48(1)(a)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for

which good reason
for withholding
exists under section
7.

This 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/2023/264)

The meeting moved into confidential at 3.08 pm and concluded at 3.58 pm

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MAYOR