

## Council MINUTES

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**Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 27 February 2024, commencing at 10.00 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 Carmen Houlahan	Cr Marie Laufiso
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	

### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Acting Manahautū - General Manager Policy and Partnerships), Anne Gray (Policy Analyst/Business Coordinator), Richard Davey (Treasury Manager), Karilyn Canton (Chief In-House Legal Counsel), Sharon Bodeker (Special Projects Lead) and Group Manager Transport (Jeanine Benson)

**Governance Support Officer** Lynne Adamson

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### 1 OPENING

The Mayor paid tribute to the late Efeso Collins, Member of Parliament for the Green Party of Aotearoa and former member of the New Zealand Labour Party, local body politician and advocate for the Pasifika community of Auckland and youth following his recent sudden passing.

Rev David Poultney, Dunedin Methodist Parish Superintendent opened the meeting with a prayer.

## 2 PUBLIC FORUM

### 1.1 George Street Road Works

Wayne Meddings spoke of his concerns with how the road works in George Street were undertaken and more specifically the decision to continue with the Santa Parade despite the road not being finished.

Mr Meddings responded to questions.

## 3 APOLOGIES

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Accepts** the apologies from Crs Kevin Gilbert and Andrew Whiley for absence and Cr Marie Laufiso for early departure.

**Motion carried (CNL/2024/013)**

## 4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

**Confirms** the agenda with the following alteration – that Council will move into non-public following Item 6 – Confirmation of the Minutes.

**Motion carried (CNL/2024/014)**

## 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.

There were no new declarations.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

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's Interests.

**Motion carried (CNL/2024/015)**

## 6 CONFIRMATION OF MINUTES

### 6.1 ORDINARY COUNCIL MEETING - 30 JANUARY 2024

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 January 2024 as a correct record.

**Motion carried (CNL/2024/016)**

### 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:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 Ordinary Council meeting - 30 January 2024 - 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 Option to Prepare an Annual Plan 2024/25 Attachment Report	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.	
C3 Director Vacancy and Re-Appointment - Dunedin City Holdings Limited	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	This report is confidential because the appointment of the director is made public once the applicant has been notified of the decision..

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

**Motion carried (CNL/2024/017)**

The meeting adjourned at 10.16 am and reconvened at 12.30 pm.

**REPORTS**

**7 OPTION TO PREPARE AN ANNUAL PLAN 2024/25**

A report from Civic and Finance advised that on 16 February 2024, the Water Services Acts Repeal Act 2024 (the Repeal Act) was enacted. The Repeal Act provided transitional options for local authorities to consider in terms of the preparation of their 2024-34 Long Term Plans. It included the ability to prepare an enhanced Annual Plan for the 2024/25 year, followed by the completion of a 9 year plan for the period 2025-2034.

The report sought a decision from Council on the option to complete an Annual Plan for the 2024/25 year, and then complete a 9 year plan covering the 2025-34 years. The following 10

year plan 2027-37 would be completed two years later, bringing the three yearly planning cycle back into line.

The Chief Executive Officer (Sandy Graham); Deputy CEO/General Manager Business and Community Engagement (Leanne Mash); Chief Financial Officer (Carolyn Allan) and Special Projects Lead (Sharon Bodeker) spoke to the report and responded to questions.

Cr Carmen Houlahan entered the meeting at 12.38 pm.

Cr Bill Acklin entered the meeting at 12.48 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the preparation of an Annual Plan 2024/25 for community consultation, followed by a 9 year plan 2025-34.
- b) **Extends** the life of the current Development Contributions Policy to 30 June 2025.

**Motion carried (CNL/2024/018)**

Cr Marie Laufiso left the meeting at 1.15 pm

## **8 MINISTRY OF PRIMARY INDUSTRIES PROPOSAL TO MAINTAIN AND EXPAND NZ FOOD SAFETY'S REGULATORY SERVICES UNDER THE FOOD ACT 2014 - SUBMISSION**

A report from Customer and Regulatory sought consideration and approval of a submission on the Ministry for Primary Industries' proposal to "maintain and expand" New Zealand Food Safety's core regulatory services under the Food Act 2014.

The General Manager Customer and Regulatory (Claire Austin) and Policy Analyst/Business coordinator (Anne Gray) responded to questions on the submission.

Moved (Cr Lee Vandervis/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the DCC submission rejecting MPI's proposal to impose a levy on domestic food businesses, administered by Territorial Authorities.

**Motion carried (CNL/2024/019)**

## **9 FINANCIAL RESULT - PERIOD ENDED 31 DECEMBER 2023**

A report from Finance provided the financial results for the period ended 31 December 2023 and the financial position as at that date.

The Chief Financial Advisor (Carolyn Allan) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Financial Performance for the period ended 31 December 2023 and the Financial Position as at that date.

**Motion carried (CNL/2024/020)**

## 10 WAIPORI FUND - QUARTER ENDING DECEMBER 2023

A report from Dunedin City Treasury Limited provided information on the results of the Waipori Fund for the quarter ended 31 December 2023.

The Treasury Manager (Richard Davey) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 31 December 2023.

**Motion carried (CNL/2024/021)**

## 11 PROPOSED EVENT ROAD CLOSURES - MARCH TO MAY 2024

A report from Transport recommended approval of temporary road closure applications for events to be held in March, April and May 2024.

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

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) March Graduation Parade

Date	Times	Roads
Friday 15 March 2024	10.30am to 11.00am	<ul style="list-style-type: none"><li>Moray Place, between Lower Stuart and Burlington Streets</li></ul>
	10.40am to 12.00pm	<ul style="list-style-type: none"><li>Moray Place, between George and Upper Stuart Streets</li><li>Filleul Street, between Moray Place and St Andrew Street</li></ul>
	10.50am to 11.15am (Parade starts at 11.00am)	<ul style="list-style-type: none"><li>Moray Place, between Burlington and Princes Streets</li><li>Princes Street, between Moray Place and the Octagon</li><li>Octagon Central Carriageway</li><li>George Street, between Octagon and Moray Place</li></ul>

Roads will reopen as the Parade clears.

### ii) Anzac Day Service and Parades – Mosgiel and Outram

Date	Times	Roads
Thursday 25 April 2024	9.15am to 10.15am	<ul style="list-style-type: none"><li>Church Street, between Factory Road and Cargill Street</li></ul>
	9.45am to 10.45am	<ul style="list-style-type: none"><li>Gordon Road, between Factory Road and Cargill Street</li></ul>

	10.50am to 11.30am	<ul style="list-style-type: none"> <li>• Hoylake Street, from Skerries Street to end of cul-de-sac</li> </ul>
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**iii) Road Safety Demonstration – Harrop Street**

<b>Date</b>	<b>Times</b>	<b>Road</b>
Monday 27 May 2024	7.00am to 11.59pm	<ul style="list-style-type: none"> <li>• Harrop Street, between Moray Place to the Octagon</li> </ul>
Tuesday 28 May 2024	12.00am to 11.59pm	
Wednesday 29 May 2024	12.00am to 11.59pm	
Thursday 30 May 2024	12.00am to 7.00pm	

**Motion carried (CNL/2024/022)**

The meeting concluded at 1.53 pm.

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MAYOR