

Notice of Meeting:

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

Date: Wednesday 27 March 2024
Time: 10:00 a.m.
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor
Deputy Mayor

Mayor Jules Radich
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	

Senior Officer

Sandy Graham, Chief Executive Officer

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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

ITEM TABLE OF CONTENTS		PAGE
1	Opening	4
2	Public Forum	4
3	Apologies	4
4	Confirmation of Agenda	4
5	Declaration of Interest	5
6	Confirmation of Minutes	17
6.1	Ordinary Council meeting - 12 March 2024	17
6.2	Ordinary Council meeting - 20 March 2024	35
6.3	Ordinary Council meeting - 27 February 2024	40
REPORTS		
7	Dunedin City Holdings Limited Group Companies - Interim Reports for the Six Months ended 31 December 2023	48
8	Draft 2024/25 Statements of Intent - Dunedin City Holdings Limited Group Companies	52
9	Proposed Event Road Closures - April 2024	64
NOTICE OF MOTION		
10	Notice of Motion	76

1 OPENING

Mohammed Rizwan will open the meeting with a prayer on behalf of the Muslim community.

2 PUBLIC FORUM

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

3 APOLOGIES

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

4 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Council:

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

Attachments

	Title	Page
↕A	Elected Members' Interest Register	6
↕B	Executive Leadership Team Interest Register	15

Councillor Register of Interest - Current as at 6 March 2024				
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	Dunedin Club	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.	

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 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.
	Casual Employee	Insulmax	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	Ayrmud 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 Otaru 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.	

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Te Ao Tūroa Partnership (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 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.
	Chairperson	Study Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Ashburn Hall Charitable Trust Board	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.

CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING - 12 MARCH 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 12 March 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 12 March 2024	18

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 Tuesday 12 March 2024, commencing at 9:00 a.m.

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 Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley

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), Sharon Bodeker (Special Projects Lead), Jeanine Benson (Group Manager Transport), Chris Henderson (Group Manager Waste and Environmental Solutions), Anna Nilsen (Group Manager Property), Heath Ellis (Acting Group Manager Parks and Recreation), Cam McCracken (Director DPAG, Toitu, Lan Yuan and Olveston), Paul Henderson (Manager Building Services) and Ros MacGill (Manager Compliance Solutions)

Governance Support Officers Lynne Adamson and Lauren Riddle

1 OPENING

Rev Greg Hughson opened the meeting with a prayer on behalf of the Dunedin Interfaith Society.

2 ACKNOWLEDGEMENT

The Mayor acknowledged the passing of the late Dr James Ng, a prominent Otago historian. He spoke of his numerous national and community roles which, alongside his wife, included founding the New Zealand Heritage Research Charitable Trust, whose “Ng New Zealand Chinese Heritage Collection” was recognised by UNESCO. Mayor Radich commented that Dr Ng was instrumental in the establishment of the Dunedin – Shanghai Sister City Relationship.

3 APOLOGIES

There was an apology from Cr Jim O’Malley.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apology from Cr Jim O’Malley.

Motion carried (CNL/2024/021)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Confirms the agenda with the following alteration:

That the Council will move into Non Public before the lunch break for the remainder of the day to consider the non-public item on the agenda.

That the meeting will recommence in public at 9.00 am on Wednesday 13 March 2024.

Motion carried (CNL/2024/022)

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 Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/023)

REPORTS

6 CEO OVERVIEW REPORT - ANNUAL PLAN 2024/25

A report from the Chief Executive (Sandy Graham) provided an overview of the budgets to be included in the draft 2024/25 Annual Plan.

The Chief Executive (Sandy Graham) and Chief Financial Officer (Carolyn Allan) and Special Projects Lead (Sharon Bodeker) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.06 am and returned at 10.09 am.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

- a) **Adopts** the draft 2024/25 operating budgets for the purpose of community engagement as shown at Attachment A.
- b) **Notes** that any resolution made during this meeting relating to the 2024/25 Annual Plan reports may be subject to further discussions and decision by the meeting.

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, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/024)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 10.24 am and reconvened at 10.37 am.

7 RATING METHOD 2024/25

A report from Finance presented the draft budget for 2024/25 which included an overall rates increase of 17.5% to be collected using the rating method.

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

Moved (Cr Cherry Lucas/Mayor Jules Radich):

That the Council:

- a) **Approves** an increase in the Community Services targeted rate for the 2024/25 year of \$5.50 to \$117.00 including GST.
- b) **Approves** an increase in the Stadium 10,000 plus seat differentiated rates for the 2024/25 year based on the June 2023 Local Government Cost Index of 4.9%.
- c) **Approves** the current rating method for the setting of all other rates for the 2024/25 year.
- d) **Revokes** the decision made at the meeting of 28 November 2023, to combine the tourism/economic development targeted rate into the commercial general rate.
- e) **Notes** that a decision to combine the tourism/economic development targeted rate into the commercial general rate will be requested as part of the development of the 9 year plan 2025-34.

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, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/025)

8 DRAFT CAPITAL BUDGET INCLUDING ZERO CARBON OPTIONS 2024/25

A report from Civic and Finance sought approval of the draft capital budget for inclusion in the 2024/25 Annual Plan.

The report noted that the updated budget for 2024/25 was \$207.357 million, compared to \$157.044 million provided for in year four of the 10 year plan 2021-31, an increase of \$50.313 million.

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

Cr Carmen Houlahan left the meeting at 11.09 am and returned at 11.12 am.

Cr Christine Garey left the meeting at 11.56 am and returned at 11.59 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the proposed capital expenditure budget for inclusion in the draft 2024/25 Annual Plan.

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, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/026)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Notes** the proposed capital expenditure budget draft 2024/25 Annual Plan includes no additional zero carbon investment.

Division

The Council voted by division

For: Crs Bill Acklin, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (6).

Abstained: Nil

The division was declared CARRIED by 8 votes to 6

Motion carried (CNL/2024/027)

Cr Carmen Houlahan left the meeting at 12.20 pm and returned at 12.22 pm.

Moved (Cr Christine Garey/Cr Andrew Whiley):

That the Council:

- a) **Notes** the previous resolution on the Peninsula Connection (**CNL/2023/115**) requesting a report in time for the 10 year plan 2024-34.
- b) **Requests** that the report on the unfunded sections of the Peninsula Connection is now provided by December 2024 in time to be considered in the development of the 9 year plan and the Infrastructure Strategy;
- c) **Notes** that the report would include:
 - i) Updated costs for the completion of these sections.
 - ii) An assessment of funding options.
 - iii) Timings that would allow the work to be progressed in stages

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Carmen Houlahan and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/028)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

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 Potential sale	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	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	

commercial position of the person who supplied or who is the subject of the information. 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.

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.

That Greg Anderson, Chris Milne, Tim Loan, Peter Hocking (Dunedin City Holdings), Sarah Simmers, Michael Garbett (Anderson Lloyd), Kyle Cameron (Deloitte) and Warren Allen (Chair, Audit and Risk Subcommittee) be permitted to remain in the meeting for Item C1 – Potential Sale and provide assistance in the matter to be discussed.

Motion carried (CNL/2024/029)

The meeting moved to non-public at **12.41 pm** on **Tuesday 12 March 2024** and adjourned.

The meeting reconvened in public at **9:00 am** on **Wednesday 13 March 2024**.

The Mayor advised that an apology had been received from Cr Carmen Houlahan for absence. Cr David Benson-Pope entered the meeting at 9:05 am.

C1 POTENTIAL SALE

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Decides:
 - i) To consult with the public on the potential sale of Aurora Energy Limited;
 - ii) To use the special consultative procedure for the consultation; and

- iii) Its preferred option for consultation is to divest Aurora Energy Limited and to use the proceeds of any sale to repay Aurora's debt, and use the remainder to generate income through a diversified investment Fund.

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, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Marie Laufiso (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/030)

17 DUNEDIN RAILWAYS 2024/25

A report from Enterprise Dunedin sought a deferral of the proposed decision on the future of Dunedin Railways Limited to the 9 year plan 2025-34 and direct Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum to maintain and operate DRL using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.

The Chief Executive Officer (Sandy Graham) and General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- a) **Defers** the proposed decision on the future of Dunedin Railways to the 9 year plan 2025-34.
- b) **Directs** Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum for maintaining and operating Dunedin Railways Limited using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.
- c) **Directs** staff to prepare an options assessment of rail, cycling and walking in advance of the 9 year plan 2025-34.
- d) **Notes** the report would also include governance options and will align with any proposals in the Council's Draft Investment Plan.
- e) **Notes** this work would include liaison with various groups interested in the future use of the rail corridor.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Andrew Whiley and Mayor Jules Radich (11).

Against: Crs Lee Vandervis and Brent Weatherall (2).
Abstained: Nil

The division was declared CARRIED by 11 votes to 2

Motion carried (CNL/2024/034)

9 THREE WATERS - OPERATING BUDGET 2024/25

A report from 3 Waters provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Three Waters Group.

The General Manager 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Three Waters Group.
 - ii) The draft 2024/25 fees and charges schedules for the Three Waters Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, 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/2024/035)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried (CNL/2024/036)

The meeting adjourned at 10:50am and resumed at 11:03am.

10 ROADING AND FOOTPATHS - OPERATING BUDGET 2024/25

A report from Transport provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Roading and Footpaths Group.

The General Manager Climate and City Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Roading and Footpaths Group.
 - ii) The draft 2024/25 fees and charges schedules for the Roading and Footpaths Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, 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/2024/037)

11 WASTE MANAGEMENT - OPERATING BUDGET 2024/25

A report from Waste and Environmental Solutions provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Waste Management Group.

The General Manager, Climate and City Growth (Scott MacLean) and Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community.
 - i) The draft 2024/25 operating budget for the Waste Management Group.

- ii) The draft 2024/25 fees and charges schedules for the Waste Management Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, 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/2024/038)

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 meeting.

Motion carried (CNL/2024/039)

The meeting moved into public excluded at 12:10 pm and reconvened in public at 12:16 pm.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 30 minutes.

Motion carried (CNL/2024/040)

The meeting adjourned at 12:16pm and resumed at 12:46pm.

13 COMMUNITY HOUSING FEES AND CHARGES

A report from Property sought Council to consider the Dunedin City Council Community Housing fees and charges (rent) for 2024/2025.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Cr Andrew Whiley entered the meeting at 1:28pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** as its preferred option for consultation an 11% increase in Community Housing rental increase for 2024/25.

- b) **Notes** that tenant and public submissions on Community Housing rental increases for 2024/25 will be presented to Council for consideration as part of Annual Plan 2024/25 deliberations in May 2024.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (5).

Abstained: Nil

The division was declared CARRIED by 8 votes to 5

Motion carried (CNL/2024/041)

12 PROPERTY - OPERATING BUDGET 2024/25

A report from Property provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Property Group.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
- i) The draft 2024/25 operating budget for the Property Group.
- ii) The draft 2024/25 fees and charges schedules for the Property Group.

Motion carried (CNL/2024/042)

14 RESERVES AND RECREATIONAL FACILITIES - OPERATING BUDGET 2024/25

A report from Parks and Recreation provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Reserves and Recreational Facilities Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Acting Group Manager Parks and Recreation (Heath Ellis) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:

- i) The draft 2024/25 operating budget for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/043)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - ii) The draft 2024/25 fees and charges schedules for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/044) with Cr Sophie Barker recording her vote against.

15 OPTIONS FOR THE REPLACEMENT OF THE HOCKEY TURFS AT LOGAN PARK

A report from the Executive Leadership Team provided an update on discussions undertaken with Otago Hockey Association (1990) Incorporated in response to their submission to the draft 2023-24 Annual Plan in which they sought a funding grant of between \$685,000 to \$950,000 to replace the two artificial turfs and at the McMillan Hockey Centre at Logan Park.

The General Manager, Climate and City Growth (Scott MacLean) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Resolves to extend the meeting time beyond six hours.

Motion carried (CNL/2024/045)

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Decides** that Council's preferred option is to take over ownership of the turfs and replace the turfs in the 2024/25 year at a cost of \$1 million, for the purpose of consulting with the community on the draft Annual Plan 2024/25.
- b) **Notes** that Council's preferred option will be added into the draft Annual Plan 2024/25 budgets for the purpose of consulting with the community.

Motion carried (CNL/2024/046) with Cr Lee Vandervis recording his vote against

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried (CNL/2024/047)

The meeting adjourned at 3:15 pm and resumed at 3:36 pm.

Cr Andrew Whiley entered the meeting at 3:44 pm.

16 GOVERNANCE AND SUPPORT SERVICES - OPERATING BUDGET 2024/25

A report from Civic provided an overview of the operating expenditure (opex) budgets for the Annual Plan 2024/25 for the Governance and Support Services Group.

The General Manager Customer and Regulatory (Claire Austin) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
 - i) The draft 2024/25 operating budget for the Governance and Support Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Governance and Support Services Group.

Motion carried (CNL/2024/048)

18 DCC GRANTS - UPDATE REPORT

A report from Corporate Policy provided an update about the Dunedin City Council's Grants Review.

The Acting General Manahautū (General Manager Māori Partnerships and Policy) (Nicola Morand), Chief Financial Officer (Carolyn Allan) and Corporate Policy Manager (Gina Hu'akau) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the next steps in the DCC's Grants Review work programme.

Motion carried (CNL/2024/049)

20 GALLERIES, LIBRARIES AND MUSEUMS - OPERATING BUDGET 2024/25

A report from Arts and Culture provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Galleries, Libraries and Museums Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Director DPAG, Toitū, Lan Yuan and Olveston (Cam McCracken) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr David Benson-Pope):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Galleries, Libraries and Museums Group as shown/amended at Attachment A.
 - ii) The draft 2024/25 fees and charges schedules for the Galleries, Libraries and Museums Group as shown/amended at Attachment C.

Motion carried (CNL/2024/050)

21 TUHURA OTAGO MUSEUM - DCC FUNDING APPROACH

A report from the Executive Leadership Team provided background information in relation to the Otago Museum Trust Board Act 1996 (the Act). In particular the sections of the legislation that outline the calculation of the museum levy to be paid by the Dunedin City Council.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

- a) **Notes** an options report on the Otago Museum operating budget requirements will be prepared in time for Annual Plan deliberations in May 2024.
- b) **Notes** an options report on the Otago Museum's ongoing operating budget requirements will be prepared for consideration as part of the DCC's 9 Year Plan 2025-2034.

Motion carried (CNL/2024/051)

Cr Kevin Gilbert left the meeting at 4:17 pm and returned at 4:22 pm.

22 COMMUNITY AND PLANNING - OPERATING BUDGET 2024/25

A report from the Executive Leadership Team provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Community and Planning Group.

The General Manager Customer and Regulatory (Claire Austin) and General Manager, 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Community and Planning Group.
 - ii) The draft 2024/25 fees and charges schedules for the Community and Planning Group.

Motion carried (CNL/2024/052)

23 REGULATORY SERVICES - OPERATING BUDGET 2024/25

A report from Customer and Regulatory provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Regulatory Services Group.

The General Manager Customer and Regulatory (Claire Austin), Manager Building Services (Paul Henderson) and Manager Compliance Solutions (Ros MacGill) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Regulatory Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Regulatory Services Group.

Motion carried (CNL/2024/053)

19 ECONOMIC DEVELOPMENT - OPERATING BUDGET 2024/25

A report from Enterprise Dunedin provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Economic Development Group.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Economic Development Group.

- ii) The draft 2024/25 fees and charges schedules for the Economic Development Group.

Motion carried (CNL/2024/054)

24 REVISED MEETING SCHEDULE MARCH - DECEMBER 2024

A report from Civic sought the adoption of a revised meeting schedule for 2024, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

- a) **Approves** the revised meeting schedule.

Motion carried (CNL/2024/055)

The meeting concluded at 4:43 pm.

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MAYOR

ORDINARY COUNCIL MEETING - 20 MARCH 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 20 March 2024 as a correct record.

Attachments

	Title	Page
A ↓	Minutes of Ordinary Council meeting held on 20 March 2024	36

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 Wednesday 20 March 2024, commencing at 1:02 p.m.

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 (via zoom audio visual link)	Cr Brent Weatherall
Cr Andrew Whiley (via zoom audio visual link)	

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Carolyn Allan (Chief Financial Officer),

Governance Support Officer Lynne Adamson

1 OPENING

George Lethbridge opened the meeting with a prayer on behalf of the Muslim community.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2024/053)

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 Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/054)

REPORTS

6 POTENTIAL SALE - AURORA ENERGY LIMITED - STATEMENT OF PROPOSAL AND COMMUNICATION AND ENGAGEMENT PLAN

A report from Legal Services and Finance advised that Aurora Energy Limited (Aurora) was an electricity distribution business that owned and operated regulated electricity distribution networks in Dunedin, Central Otago (including Wānaka) and Queenstown Lakes.

The report sought Council's approval to the draft statement of proposal and draft communication and engagement plan.

Cr Carmen Houlahan entered the meeting at 1.07 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 2.05 pm and reconvened at 2.10 pm.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** the statement of proposal (consultation document) [referred to in this report.
- b) **Approves** the communication and engagement plan referred to in this report.
- c) **Decides** that a further summary document to summarise the statement of proposal is not required under section 83(1)(a)(ii) of the Local Government Act 2002.
- d) **Delegates** to Council's Chief Executive Officer the authority:
 - i) To make any amendments to the statement of proposal and/or communication and engagement plan as are requested by Council.
 - ii) To make minor editorial changes to the statement of proposal.
 - iii) To amend the communication and engagement plan if the Council's Chief Executive Officer considers that further or different consultation would assist in the consultation process.
- e) **Includes** in the statement of proposal a section on the strategic value of Aurora Energy.
- f) **Includes** the updated section on Aurora Energy Returns.

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, Andrew Whiley and Mayor Jules Radich (14).

Against: Nil

Abstained: Cr Marie Laufiso (1).

The division was declared CARRIED by 14 votes to 0 with one abstention

Motion carried (CNL/2024/055)

7 ANNUAL PLAN 2024/25 COMMUNICATION AND ENGAGEMENT PLAN

A report from Civic advised that following the granting of Royal Assent of the Water Service Acts Repeal Act 2024 (the Repeal Act) on 16 February 2024, Council resolved to defer the 10 year

plan 2024–2034 by one year, and instead prepare an Annual Plan for 2024/25. The draft Plan was an update to year four of the 10 year plan 2021-31.

The report recommended a community engagement approach for the draft Plan which utilised both online digital content and print-based engagement practices, as well as in person opportunities.

The Chief Executive Officer (Sandy Graham) and General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Deputy Mayor Cherry Lucas):

That the Council:

- a) **Approves** the attached Annual Plan 2024/25 Communication and Engagement Plan.

Motion carried (CNL/2024/056)

The meeting closed at 2.52 pm

.....
MAYOR

ORDINARY COUNCIL MEETING - 27 FEBRUARY 2024

RECOMMENDATIONS

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 27 February 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Ordinary Council meeting held on 27 February 2024	41

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 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

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:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 30 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"> • Moray Place, between Lower Stuart and Burlington Streets
	10.40am to 12.00pm	<ul style="list-style-type: none"> • Moray Place, between George and Upper Stuart Streets • Filleul Street, between Moray Place and St Andrew Street

	10.50am to 11.15am (Parade starts at 11.00am)	<ul style="list-style-type: none"> • Moray Place, between Burlington and Princes Streets • Princes Street, between Moray Place and the Octagon • Octagon Central Carriageway • George Street, between Octagon and Moray Place
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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"> • Church Street, between Factory Road and Cargill Street
	9.45am to 10.45am	<ul style="list-style-type: none"> • Gordon Road, between Factory Road and Cargill Street
	10.50am to 11.30am	<ul style="list-style-type: none"> • Hoylake Street, from Skerries Street to end of cul-de-sac

iii) Road Safety Demonstration – Harrop Street

Date	Times	Road
Monday 27 May 2024	7.00am to 11.59pm	<ul style="list-style-type: none"> • Harrop Street, between Moray Place to the Octagon
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

DRAFT 2024/25 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES

Department: Civic

EXECUTIVE SUMMARY

- 1 This report presents the draft 2024/25 Statements of Intent (draft Statements) for the Dunedin City Holdings Group companies. A report from Dunedin City Holdings Ltd (DCHL) that discusses the draft Statements is at Attachment A, and the draft Statements for each company are presented at Attachment B – J.
- 2 The report sets out the process for reviewing and providing feedback on the draft Statements before final Statements of Intent are delivered to Council on or before 30 June 2024.

RECOMMENDATIONS

That the Council:

- a) **Notes** the draft 2024/25 Statements of Intent for the Dunedin City Holdings Group companies.

BACKGROUND

- 3 Council Controlled Organisations are required to deliver draft Statements to Council each year.
- 4 The draft Statements demonstrate accountability to the shareholder and the public by outlining the company's activities and intentions for the next three financial years. The draft Statements provide the basis for the accountability of the directors to their shareholder for the performance of their organisation.
- 5 Draft Statements have been prepared to reflect the Letter of Expectation from the Dunedin City Council to Dunedin City Holdings Limited (DCHL), dated 6 December 2023.

DISCUSSION

- 6 A report from DCHL is at Attachment A. It identifies key considerations that are relevant when reviewing the draft Statements.
- 7 The financial forecasts contained in the draft Statements are indicative only and generally reflect the current Statements of Intent rolled forward. The financial forecasts will be updated for inclusion in the final Statements in June 2024.

- 8 As a shareholder of DCHL, Council may provide comments on the draft Statements to the Board of DCHL, who must consider the comments. DCHL will provide feedback to subsidiary and/or associate companies as necessary.
- 9 Final Statements of Intent must then be delivered to shareholders on or before 30 June 2024. Statements of Intent will be made publicly available on the DCC website on or before 1 July 2024.

OPTIONS

- 10 There are no options.

NEXT STEPS

- 11 Elected Members will be able to provide feedback via email or through a workshop. Feedback will be required by the Special Projects Manager by Wednesday 10 April 2024.
- 12 The feedback will be collated into a report to Council on 30 April 2024 for Council to consider if it wishes to amend the Statements of Intent. Council’s decisions at that meeting will then be provided to DCHL by the statutory deadline of 1 May 2024.
- 13 Financial forecasts will be updated prior to the completion of the final Statements of Intent in June 2024.

Signatories

Author:	Sharon Bodeker - Special Projects Manager
Authoriser:	Carolyn Allan - Chief Financial Officer

Attachments

	Title	Page
↵A	DCHL Cover Report on the Draft Statements of Intent	56
↵B	Aurora Energy Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵C	City Forest Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵D	Delta Utility Services Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵E	Dunedin City Holdings Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵F	Dunedin City Treasury Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵G	Dunedin Railways Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵H	Dunedin Stadium Property Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵I	Dunedin Venues Management Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	
↵J	Dunedin International Airport Ltd - Draft Statement of Intent <i>(Under Separate Cover 1)</i>	

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"/>	✓
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	✓

Draft Statements of Intent take into account Council’s Strategic Framework and Council’s Letter of Expectation to DCHL.

Māori Impact Statement

There has been no engagement with Māori on the draft Statements of Intent.

Sustainability

There are no known implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

The financial forecasts within the DCHL draft Statement (page 9) shows annual levels of interest (\$5.9m) and dividend (\$11.0m) payable to DCC that are consistent with the DCC Draft 2024/25 Annual Plan.

Financial considerations

Financial projections will be updated prior to finalising the Statements of Intent.

Significance

This matter is considered to be low in terms of the Council’s Significance and Engagement Policy.

Engagement – external

There has been no external engagement outside of the DCHL group.

Engagement - internal

There has been no internal engagement to date. Feedback on the SOIs will be provided by elected members and considered by Council prior to being conveyed to DCHL.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

There are no implications for Community Boards.

PROPOSED EVENT ROAD CLOSURES - APRIL 2024

Department: Transport

EXECUTIVE SUMMARY

- 1 The DCC has received temporary road closure applications relating to the following events:
 - a) 2024 Rally Otago
 - b) Hyde Street Party
- 2 This report recommends that Council approves the temporary closure of the affected roads.

RECOMMENDATIONS

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) **2024 Rally Otago**

Date	Times	Roads
<i>Ceremonial Rally Start</i>		
Friday 12 April 2024	12.00noon to 8.00pm	<ul style="list-style-type: none"> • Octagon Central Carriageway, between George Street and Princes Street
	4.00pm to 8.00pm	<ul style="list-style-type: none"> • The Lower Octagon, from George Street to Princes Street • Lower Stuart Street, from the Octagon to Lower Moray Place Egress from Bath Street into Stuart Street to be maintained
<i>Super Stage (SS 7) Waipori Gorge</i>		
Saturday 13 April 2024	12.30pm to 5.30pm	<ul style="list-style-type: none"> • Waipori Gorge Road, from the Central Otago District Council/DCC boundary to Koefords Road
<i>SS 8 Super Stage Dunedin</i>		
Saturday 13 April 2024	9.00am to 9.00pm	<ul style="list-style-type: none"> • Sturdee Street, from Wickliffe Street to Halsey Street • Halsey Street, from Sturdee Street to Ward Street • Ward Street, from Halsey Street to Wickliffe Street • Wickliffe Street, from Ward Street to Jutland Street

		<ul style="list-style-type: none"> Jutland Street, from Wickliffe Street to Akaroa Street Ward Street overbridge, from Anzac Avenue to Ward Street
<i>Service Park</i>		
Saturday 13 April 2024	2.00pm to 7.00pm	<ul style="list-style-type: none"> Jutland Street, from Akaroa Street to Devon Street
<i>SS 9 Otokia</i>		
Sunday 14 April 2024	6.30am to 11.30am	<ul style="list-style-type: none"> McLaren Gully Road, from Rapid 108 McLaren Gully Road to Big Stone Road Big Stone Road, from McLaren Gully Road to Otokia-Kuri Bush Road West Otokia-Kuri Bush Road West, from Big Stone Road to Henley Road Henley Road, from Otokia-Kuri Bush Road West to Christies Gully Road Christies Gully Road, from Henley Road to Otokia-Kuri Bush Road East Otokia-Kuri Bush Road East, from Big Stone Road to Dicksons Road Dicksons Road, from Otokia-Kuri Bush Road East to Brighton Taieri Mouth Road
<i>SS 16 Kuri Bush</i>		
Sunday 14 April 2024	1.00pm to 6.00pm	<ul style="list-style-type: none"> Otokia - Kuri Bush Road East, from Brighton - Taieri Mouth Road to Big Stone Road Big Stone Road, from Otokia - Kuri Bush Road East to Rapid 141 Big Stone Road

Note the rally finishes at the Brighton Domain on the 14 April 2024, between 1.00pm and 6.00pm which does not need a road closure.

ii) Hyde Street Party

Saturday 20 April 2024	5.00am to 8.30pm	<ul style="list-style-type: none"> Albany Street, between Leith Street and Clyde Street
	5.30am to 11.59pm	<ul style="list-style-type: none"> Hyde Street, between Albany Street and Frederick Street
Sunday 21 April 2024	12.00am to approximately 12.00noon	

BACKGROUND

- Council’s Dunedin Festival and Events Plan supports the goal of a successful city with a diverse, innovative, and productive economy and a hub for skill and talent.
- The areas proposed to be used for these events are legal roads and can therefore be temporarily closed to normal traffic if statutory temporary road closure procedures are followed. The

procedures are set out in Section 319 of the LGA 1974 and give Council the power to stop or close any road (or part of a road) within the parameters of Section 342 and Schedule 10 of the LGA 1974 (Schedule 10 is included as Attachment A).

- 5 These procedures include:
 - Consultation with the New Zealand Transport Authority Waka Kotahi and the Police.
 - Public notice being given of the proposal to close any road (or part of a road), and public notice of a decision to close the road.
 - Council being satisfied that traffic is not likely to be unreasonably impeded.
- 6 A resolution of Council is required where a proposal to temporarily close a road relates to public functions.
- 7 Council is required to give public notice of its decision. This notice will be published after this meeting and prior to the event, if approved.

DISCUSSION

Consultation and Notification

- 8 The Police and the New Zealand Transport Authority Waka Kotahi have no objections to the proposed road closures.
- 9 On Saturday 17 February 2024, the proposed temporary road closures were advertised in the Otago Daily Times (Attachment B) with a deadline for feedback.
- 10 The event organisers contacted those considered affected prior to submitting their application, and no objections were received.
- 11 Schedule 10 clause 11(e) states a road cannot be closed more than 31 days in the aggregate in any one year. This limit will not be exceeded by the approval of the proposed temporary road closures.

Traffic Impacts

- 12 The event locations of these events have had identical road closures for the same, or similar event(s) in prior years without causing unreasonable delays to the travelling public.
- 13 Emergency services and public transport services will be managed through the temporary traffic management process.
- 14 The Temporary Traffic Management Plan process ensures that other issues such as temporary relocation of certain parking (e.g. taxi, mobility and Authorised Vehicles Only) are managed.

OPTIONS

- 15 Note any amendment to this report's recommendations cannot be implemented without further consultation with the affected parties, NZTA (Waka Kotahi), the Police, and verifying that traffic impacts are acceptable.

Option One – Recommended Option

16 That the Council closes the sections of road as recommended in this report.

Advantages

- Roads can be closed, and the event will be able to proceed.
- The closures will assist in realising the economic, social, and cultural benefits associated with the events.

Disadvantages

- There will be temporary loss of vehicular access through the closed areas. However, there are detours available, and safety can be assured using temporary traffic management.

Option Two – Status Quo

17 That the Council decides not to close the roads in question.

Advantages

- There would be no detour required for the travelling public, and the roads would be able to be used as normal.

Disadvantages

- The events would not be able to go ahead, and the benefits of the events would be lost.

NEXT STEPS

18 Should the resolution be made to temporarily close the roads, Council staff will accept the temporary traffic management plans that have been received for the events and notify the public of the closures.

Signatories

Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth
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Attachments

	Title	Page
↓A	Local Government Act 1974, Schedule 10	70
↓B	ODT Advert - 17 February 2024	75

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision promotes the social well-being of communities in the present and for the future.

Fit with strategic framework

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

Events contribute to the Strategic Framework. Events contribute to the Economic Development Strategy, the Social Wellbeing Strategy. There is a Festival and Events Plan 2018-2023.

Māori Impact Statement

Mana whenua have not been directly engaged with in relation to these road closures.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications, as the decision is a regulatory one and there are no direct costs to Council.

Financial considerations

There are no financial implications. The cost of the proposed road closure is not a cost to Council.

Significance

This decision is considered low in terms of the Council’s Significance and Engagement Policy.

Engagement – external

There has been external engagement (as required by the LGA 1974), with the Police and Waka Kotahi. Affected parties were notified and provided a time period for feedback.

Engagement - internal

There has been engagement with DCC Events and Transport. There is support for the events to proceed.

Risks: Legal / Health and Safety etc.

There are no identified risks should the recommended resolution be made.

Conflict of Interest

There are no known conflicts of interest.

SUMMARY OF CONSIDERATIONS

Community Boards

There are no implications for Community Boards.

NOTICE OF MOTION

NOTICE OF MOTION

EXECUTIVE SUMMARY

- 1 In accordance with Standing Order 26.1, the Chief Executive Officer received the following Notice of Motion was received from Cr Kevin Gilbert at least five clear working days before the meeting, for inclusion on the agenda for the meeting being held on Wednesday, 27 March 2024.

RECOMMENDATIONS

That the Council:

- a) **Receives** the Notice of Motion.

Attachments

	Title	Page
↓A	Cr Kevin Gilbert Notice of Motion	77

