

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 27 March 2024, commencing at 10:00 a.m.

PRESENT

Mayor Mayor Jules Radich
Deputy Mayor Cr Cherry Lucas

Members

Cr Bill Acklin (via zoom audio visual link)	Cr Sophie Barker
Cr David Benson-Pope	Cr Christine Garey
Cr Kevin Gilbert	Cr Carmen Houlahan
Cr Mandy Mayhem	Cr Jim O'Malley
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall (via zoom audio visual link)	Cr Andrew Whiley

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Carolyn Allan (Chief Financial Officer) and Scott MacLean (General Manager Climate and City Growth)

Governance Support Officer Lynne Adamson

1 OPENING

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

ACKNOWLEDGEMENT

Cr Christine Garey paid tribute to the late Graeme Burns on his recent passing and contribution to the community. Mr Burns lead the Te Rauone project and was Chairman of the Te Rauone Beach Coast Care Committee.

2 PUBLIC FORUM

1.1 Cruise Ship Emissions

James Cockle spoke on behalf of Climate Liberation Aotearoa on climate change and their concerns with the CO2 emissions created by cruise ships that visited Dunedin

Mr Cockle responded to questions.

3 APOLOGIES

There was an apology from Cr Marie Laufiso.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Accepts the apology from Cr Marie Laufiso.

Motion carried (CNL/2024/001)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2024/002)

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 Kevin Gilbert):

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/2024/003)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 12 MARCH 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/004)

6.2 ORDINARY COUNCIL MEETING - 20 MARCH 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/005)

6.3 ORDINARY COUNCIL MEETING - 27 FEBRUARY 2024

Moved (Mayor Jules Radich/Cr Lee Vandervis):

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.

Motion carried (CNL/2024/006)

REPORTS

7 DUNEDIN CITY HOLDINGS LIMITED GROUP COMPANIES - INTERIM REPORTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023

A report from Finance and Civic appended the interim reports for the six months ended 31 December 2023 for the Dunedin City Holdings Limited (DCHL) Group Companies.

The Chairman, Dunedin City Holdings Limited (Tim Loan) and General Manager, Dunedin City Holdings Limited (Peter Hocking) spoke to the reports and responded to questions.

Cr Christine Garey left the meeting at 10.50 am and returned at 10.53 am

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 8 minutes.

Motion carried

The meeting adjourned at 11.20 am and reconvened at 11.31 am.

Members acknowledged and thanked the previous Chairman, Keith Cooper for his service to the city during the past 9 years in his time as Director and Chair of Dunedin City Holdings.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Dunedin City Holdings Limited Group Companies Interim Reports for the six months ended 31 December 2023.

Motion carried (CNL/2024/007)

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

A report from Finance appended the report and draft 2024/25 Statements of Intent (draft Statements) for the Dunedin City Holdings Group companies.

The Chair, Dunedin City Holdings Limited (Tim Loan) and General Manager, Dunedin City Holdings Limited (Peter Hocking) spoke to the draft Statements of Intent and responded to questions.

The Chief Executive Officer (Sandy Graham) and Chief Financial Officer (Carolyn Allan) responded to questions relating to Council.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/008)

Cr Carmen Houlahan left the meeting at 12.27 pm.

9 PROPOSED EVENT ROAD CLOSURES - APRIL 2024

A report from Transport sought approval for temporary road closure applications relating to the following events:

- a) 2024 Rally Otago
- b) Hyde Street Party

Moved (Cr David Benson-Pope/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) **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 <p>Egress from Bath Street into Stuart Street to be maintained</p>
<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 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 Hyde Street, between Albany Street and Frederick Street
	5.30am to 11.59pm	
Sunday 21 April 2024	12.00am to approximately 12.00noon	

Motion carried (CNL/2024/009)

10 NOTICE OF MOTION

In accordance with Standing Order 26.1, a Notice of Motion was received from Cr Kevin Gilbert.

Cr Carmen Houlahan returned to the meeting at 12.29 pm.

Cr Kevin Gilbert spoke to the Notice of Motion.

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Council:

- a) **Declares** a commitment to Dunedin City becoming Single Use Cup (SUC) free as part of its broader waste minimisation goals.
- b) **Directs** the DCC CEO to make the following Dunedin City Council venues SUC free by the end of 2024:
 - i) Civic Centre
 - ii) Dunedin Public Library
 - iii) Toitū
 - iv) DPAG
- c) **Includes** in the DCHL Letter of Expectation 25/26 a requirement that Dunedin Venues Management Limited and the venues it controls or manages are SUC free by the end of 2025.

Division

The Council voted by division

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

Against: Crs Bill Acklin and Brent Weatherall (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/010)

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

That the Council:

- d) **Promotes** the SUC free initiative to the business and hospitality communities through Council networks and events
- e) **Includes** the SUC initiative as a consultation topic in the 9 year plan
- f) **Writes to** Central Government to seek legislative change to ban all Single Use Cups.

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, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Brent Weatherall (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/011)

The meeting closed at 1.15 pm.

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MAYOR