

Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon on Tuesday 23 April 2024, commencing at 10.00 am

PRESENT

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	Cr Bill Acklin	Cr David Benson-Pope
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Carmen Houlahan via Zoom audio visual link	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Ms Marlene McDonald via Zoom audio visual link	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker

IN ATTENDANCE

Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū – General Manager Policy and Partnerships), Claire Austin (General Manager Customer and Regulatory), Dr Anna Johnson (Manager City Development), Paul Freeland (Principal Policy Advisor), Jeanine Benson (Group Manager Transport), Simon Spiers (Team Leader – Regulation Management – Transport) and Clare Sullivan (Manager Governance)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

Ms Marlene McDonald opened the meeting with a Karakia Timatanga.

2 PUBLIC FORUM

2.1 Parking within the city

Mr Duan Reardon no longer wished to speak.

3 APOLOGIES

Apologies were received from Crs Andrew Whiley, Sophie Barker and Ms Donna Matahaere-Atariki and an apology for lateness from Cr Carmen Houlahan who entered the meeting at 11.34 am.

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

That the Committee:

- a) **Accepts** the apologies from Crs Andrew Whiley, Sophie Barker and Ms Donna Matahaere-Atariki.
- b) **Accepts** the apology for lateness from Cr Carmen Houlahan who entered the meeting at 11.34 am.

Motion carried (ISC/2024/010)

4 CONFIRMATION OF AGENDA

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried (ISC/2024/011)

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 (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

- a) **Notes** the Elected or Independent Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (ISC/2024/012)

6 CONFIRMATION OF MINUTES

6.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 13 FEBRUARY 2024

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

Confirms the minutes of the Infrastructure Services Committee meeting held on 13 February 2024 as a correct record.

Motion carried (ISC/2024/013)

PART A REPORTS

7 ACTIONS FROM RESOLUTIONS OF INFRASTRUCTURE SERVICES COMMITTEE MEETINGS

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

General Manager Climate and City Growth (Scott MacLean) responded to questions.

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

Requests activity reports be included in the next Infrastructure Services Committee agenda.

Motion carried (ISC/2024/014)

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

Notes the Open Actions from resolutions of Infrastructure Services Committee meetings shown in Attachment A.

Motion carried (ISC/2024/015)

8 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update on the Infrastructure Services Committee forward work programme.

General Manager Climate and City Growth (Scott MacLean) and General Manager 3 Waters and Transition (David Ward) responded to questions.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

Notes the Infrastructure Services Committee forward work programme as shown in Attachment A.

Motion carried (ISC/2024/016)

9 SUBMISSION ON THE FAST-TRACK APPROVALS BILL

This report sought approval of the Dunedin City Council (DCC) submission (the submission) on the Fast-track Approvals Bill 2024 (the Bill).

The General Manager 3 Waters and Transition (Dave Ward), Manager City Development (Dr Anna Johnson) and Principal Policy Advisor (Paul Freeland) responded to questions.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

Adjourns the meeting until 11.10 am.

Motion carried

The meeting adjourned at 10.59 am and reconvened at 11.23 am.

Cr Carmen Houlahan entered the meeting via Zoom audio visual link at 11.34 am.

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

- a) **Approves** the DCC submission on the Fast-track Approvals Bill 2024, with the following amendments:

That staff incorporate in the Council's submission key elements from the LGNZ submission points one to two and four to 10 on this Bill and address the changes below of the draft DCC's submission:

Paragraph Three - Add strong in front of preference.

Paragraph Six - At the end of this sentence ...prohibited under a district plan is not necessarily ineligible. NEW This actively undermines our ability and authority to manage our region and to plan for its future as well as potentially rendering any decisions made locally, irrelevant.

Paragraph Nine - Increase days to at least 20 days but preferably 30 days

Paragraph 11 - We request that these requirements are included in the Bill summary of consultation.

Paragraph 12 - At the end of sentence with development - compliant with DCC requirements.

Paragraph 13 - New sentence at the end – Local authority advice on these must be cost recoverable.

Paragraph 15 - New sentence at the end. We request that there is a clear chain of liability.

Paragraph x - 'Purpose of the Bill - clause 3 (6) As the 'Wildlife Capital' of New Zealand, Dunedin is highly dependent on its biodiversity as a key economic driver. Therefore, we support the above point in terms of reminding policy makers that "a sole focus on the economic imperative may 'forget' environmental sustainability as the foundation on which this city's enduring economic outcomes depend.

New Paragraph 17 - In general we support the submission of LGNZ and Taituarā on this the Bill.

Original Paragraph 17 will become Paragraph 18

- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission if required
- c) **Authorises** the Mayor or delegate to speak at any hearings in regard to the DCC submission.

Division

The Committee voted by division

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

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (ISC/2024/017)

10 PROPOSED PARKING CHANGES - HEARINGS COMMITTEE DECEMBER 2023 RECOMMENDATIONS

A report presented recommendations of the Hearings Committee meeting, held on 7 December 2023 on proposed changes and corrections to parking and turning restrictions.

Cr Jim O'Malley, General Manager Climate and City Growth (Scott MacLean) and Team Leader – Regulation Management – Transport (Simon Spiers) responded to questions.

Cr Lee Vandervis left the meeting at 12.38 pm.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the December 2023 update of the Dunedin City Council's traffic and parking restrictions database <https://tinyurl.com/ParkingDecember2023v2>.
- b) **Notes** that the Hearings Committee has considered feedback from consultation on the proposed changes to parking restrictions.
- c) **Notes** that all parking restrictions previously approved by Council remain unchanged.

Motion carried (ISC/2024/018)

11 PROPOSED PARKING CHANGES - HEARINGS COMMITTEE MARCH 2024 RECOMMENDATIONS

A report presented recommendations of the Hearings Committee meeting, held on 15 March 2024 on proposed changes and corrections to parking restrictions.

The General Manager Climate and City Growth (Scott MacLean) and Team Leader – Regulation Management – Transport (Simon Spiers) responded to questions.

Moved (Cr Jim O'Malley/Cr Christine Garey):

That the Committee:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the March 2024 update of the Dunedin City Council's traffic and parking restrictions database <https://tinyurl.com/ParkingMarch2024> and <https://tinyurl.com/RetailQuarterMarch2024>
- b) **Notes** that the Hearings Committee has considered feedback from consultation on the proposed changes to parking restrictions.
- c) **Notes** that all parking restrictions previously approved by Council remain unchanged.

Motion carried (ISC/2024/019)

12 NAMING OF TWO PUBLIC ROADS AND ONE PRIVATE WAY

A report sought the approval of two public road names and one private way name in Ocean Grove, Dunedin.

The General Manager Climate and City Growth (Scott MacLean) and Team Leader – Regulation Management – Transport (Simon Spiers) responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Committee:

- a) **Approves** the naming of the first public road of the subdivision to be named, as **‘Ocean Heights Drive’**.
- b) **Approves** the naming of the second public road of the subdivision to be named road as **‘Kingfisher Place’**.
- c) **Approves** the naming of the private way (access way) of the subdivision to be named, as **‘Teal Lane’**.

Division

The Committee voted by division

For: Crs Bill Acklin, David Benson-Pope, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Brent Weatherall, Jim O'Malley, Mayor Jules Radich and Ms Marlene McDonald (9).

Against: Crs Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (4).

Abstained: Nil

The division was declared CARRIED by 9 votes to 4

Motion carried (ISC/2024/020)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

An item for consideration by the Chair:

Cr David Benson-Pope requested information about heavy vehicle safety in the city incorporating both capacity, any guidance given or whether safer routes can be explored in the city. High priority on routes with no run off such as Stuart Street, London Street, Lookout Point, Three Mile Hill, Burlington Street and Pine Hill Road.

14 KARAKIA WHAKAMUTUNGA

Ms Marlene McDonald closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 1.10 pm.

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CHAIRPERSON