

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 Monday 19 August 2024, commencing at 10.00 am

PRESENT

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

IN ATTENDANCE

Scott MacLean (General Manager Climate and City Growth), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Carolyn Allan (Chief Financial Officer), John McAndrew (Acting Group Manager 3 Waters), Jared Oliver (Manager 3 Waters Planning), Jeanine Benson (Group Manager Transport), Simon Spiers (Team Leader Transport Regulation Management), Simon Smith (Manager Transport Asset and Funding), Chris Henderson (Group Manager Waste and Environmental Solutions) 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 Speed Limits of Motorised Vehicles in the City

Jakub Závacký addressed the meeting regarding speed limits of motorised vehicles in the city. He requested Council consider reducing the speed limits in the residential areas to 30 km for the safety of children and responded to questions.

2.3 Reducing Waste

Cr Andrew Whiley withdrew from this public forum presentation and sat back from the table.

Rob Riddell Tigier addressed the meeting with an overview of the work Dunedin Community House had undertaken on waste minimisation. He requested Council build on this work by providing the infrastructure needed to enable more easily accessible recycling stations that included cardboard in the central city area and responded to questions.

Cr Vandervis entered the meeting at 10.12 am.

2.2 Petition - SH1 Waitati Speed Reduction

Amee Parker presented an online petition on SH 1 Waitati Speed Reduction which as at 13 August had 876 online signatures. Ms Parker provided an overview of the traffic movements, accidents, incidents and near misses on the stretch of road at the Waitati bend. She advised that while there were a few options that would improve the safety of this stretch of road immediate action was required to reduce the speed until infrastructure could be put in place and responded to questions.

Cr Carmen Houlahan entered the meeting at 10.23 am.

3 APOLOGIES

Apologies were received from Ms Donna Matahaere-Atariki and Cr Steve Walker.

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

That the Committee:

Accepts the apologies from Ms Donna Matahaere-Atariki and Cr Steve Walker.

Motion carried (ISC/2024/036)

4 CONFIRMATION OF AGENDA

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

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried (ISC/2024/037)

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 Brent Weatherall):

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/2024/038)

6 CONFIRMATION OF MINUTES

6.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 18 JUNE 2024

Moved (Cr Jim O'Malley/Cr Andrew Whiley):

That the Committee:

Confirms the minutes of the Infrastructure Services Committee meeting held on 18 June 2024 as a correct record.

Motion carried (ISC/2024/039)

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), Acting Group Manager 3 Waters (John McAndrew) and Manager 3 Waters Planning (Jared Oliver) responded to questions.

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

That the Committee:

Notes the Open and Completed Actions from resolutions of Infrastructure Services Committee meetings.

Motion carried (ISC/2024/040)

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) responded to questions.

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

That the Committee:

Notes the Infrastructure Services Committee forward work programme.

Motion carried (ISC/2024/041)

9 3 WATERS - INTEGRATED SYSTEM PLANNING

A report provided an updated on the strategic planning work that 3 Waters had undertaken through the Integrated System Planning (ISP) programme.

Acting Group Manager 3 Waters (John McAndrew) and Manager 3 Waters Planning (Jared Oliver) responded to questions.

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

That the Committee:

Notes the 3 Waters – Integrated System Planning report.

Motion carried (ISC/2024/042)

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

That the Committee:

Adjourns the meeting until 12.10 pm.

Motion carried

The meeting adjourned at 12.00 pm and reconvened at 12.11 pm.

10 PROPOSED PARKING CHANGES - HEARINGS COMMITTEE JULY 2024 RECOMMENDATIONS

A report presented recommendations of the Hearings Committee meeting, held on 10 July 2024 on proposed changes and corrections to parking restrictions.

Group Manager Transport (Jeanine Benson) and Team Leader Transport Regulation Management (Simon Spiers) responded to questions.

Cr Andrew Whiley entered the meeting at 12.12 pm

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

That the Committee:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 12.15 pm and reconvened at 12.20 pm.

Ms Marlene McDonald left the meeting at 12.25 pm.

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

That the Committee:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the July 2024 update of the Dunedin City Council's traffic and parking restrictions database [Webmap - General Parking Changes - July 2024](#)
- b) **Notes** that 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/2024/043)

11 TRANSPORT ACTIVITY REPORT FOR THE PERIOD ENDING 30 JUNE 2024

A report provided an update on Transport activities for the period ending 30 June 2024.

Group Manager Transport (Jeanine Benson), Team Leader Transport Regulation Management (Simon Spiers) and Manager Transport Asset and Funding (Simon Smith) responded to questions.

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

That the Committee:

Notes the Transport activity report for the period ending 30 June 2024.

Motion carried (ISC/2024/044)

12 WASTE AND ENVIRONMENTAL SOLUTIONS ACTIVITY REPORT FOR THE PERIOD ENDING 30 JUNE 2024

A report provided an update on Waste and Environmental Solutions activities for the period ending 30 June 2024.

Group Manager Waste and Environmental Solutions (Chris Henderson) responded to questions.

Cr Lee Vandervis left the meeting at 1.14 pm.

Cr Carmen Houlahan left the meeting at 1.26 pm and returned to the meeting at 1.27 pm.

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

That the Committee:

Notes the Waste and Environmental Solutions activity report for the period ending 30 June 2024.

Motion carried (ISC/2024/045)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair:

Cr Andrew Whiley:

Requests, for consideration, that with any new central city water infrastructure network projects being undertaken by the DCC, Council looks to install drinking water fountains where there is known or potential demand. He also requested that drinking water fountains around the centre city being referenced in future project work and reporting to the Infrastructure Services Committee.

Cr Jim O'Malley:

Speed limit petition regarding Waitati.

Progress towards removal of utilities in the Caversham tunnel to be reported on in the Transport Activity Report or Forward Work Programme.

Cr Sophie Barker:

3 Water Strategy be included in the Infrastructure Services Committee Forward Work Programme.

14 KARAKIA WHAKAMUTUNGA

Cr Jim O'Malley closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 1.32 pm.

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CHAIRPERSON