

Civic Affairs Committee

MINUTES

Minutes of an ordinary meeting of the Civic Affairs Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 17 September 2024, commencing at 9.00 am

PRESENT

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

IN ATTENDANCE Scott MacLean (General Manager Climate and City Growth).

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

Accepts the apologies from Mayor Jules Radich for absence and Cr Whiley for late arrival.

Motion carried (CAC/2024/018)

3 CONFIRMATION OF AGENDA

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried (CAC/2024/019)

4 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 changes.

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (CAC/2024/020)

5 CONFIRMATION OF MINUTES

5.1 CIVIC AFFAIRS COMMITTEE MEETING - 6 AUGUST 2024

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Confirms** the minutes of the Civic Affairs Committee meeting held on 06 August 2024 as a correct record with one amendment noting the correct name of a community board.

Motion carried (CAC/2024/021)

PART A REPORTS

6 ACTIONS FROM RESOLUTIONS OF CIVIC AFFAIRS COMMITTEE MEETINGS

A report from Civic provided the open and completed actions from resolutions of Civic Affairs Committee meetings from the start of the triennium in October 2022.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

- a) **Notes** the open and completed actions from resolutions of Civic Affairs Committee meetings.

Motion carried (CAC/2024/022)

7 CIVIC AFFAIRS COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update of the Civic Affairs Committee forward work programme to show areas of activity, progress and expected timeframes for decision making across a range of areas of work.

Moved (Cr Bill Acklin/Cr Lee Vandervis):

That the Committee:

- a) **Notes** the Civic Affairs Committee forward work programme.

Motion carried (CAC/2024/023)

8 COMMUNITY BOARD FORUM

Mosgiel Taieri Community Board

Andrew Simms, Chairperson and Dean McElwee, Deputy Chairperson of the Mosgiel Taieri Community Board addressed the Committee and raised a number of issues which included:

- Transport and safety issues, especially heavy traffic on Gordon Road and congestion into and out of Mosgiel
- Continue to advocate for trail access across Taieri Historic Park
- Noted thanks for the Outram Glen toilet which will be completed shortly
- Mudtanks – received notification of regular monitoring and maintenance which has helped lessen impact of heavy rain
- Commented on the number of board meetings scheduled in a year and amount of time allocated to present submissions on annual plan and long term plan.

Otago Peninsula Community Board

Paul Pope, Chairperson and Hoani Langsbury, Deputy Chairperson of the Otago Peninsula community board addressed the Committee and raised a number of issues which included:

- Completion of the Peninsula Connection project
- Key water and wastewater reticulation east of Portobello
- Climate Change and resilience especially in the Back Bay roads, Hoopers Inlet, Harwood and Tidewater Drive

- Stand-alone toilets are needed at MacAndrew Bay Beach on the beach side, there are currently toilets in the hall across the road - but families need to cross a busy road
- Progress update is required on the old school site at Tomahawk, what is planned for the site and when

The Chair thanked the representatives of both community boards for their presentations and responses to questions asked.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

Adjourns the meeting until 10.27 am

Motion carried

The meeting adjourned at 10.20 and resumed at 10.27 am

9 PLACE BASED COMMUNITY GROUPS - PRESENTATION TO THE CIVIC AFFAIRS COMMITTEE

A report from Community Services provided an overview of the two place-based groups presenting to Civic Affairs at the meeting.

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the report – Place Based Community Groups. Presentation to the Civic Affairs Committee

Motion carried (CAC/2024/024)

Progress of the Waikouaiti Area

Kath Ryan, Chair and Sonya Billyard, Community Engagement Manager presented on the group's activities, liaison with the community board and groups in the community.

South Dunedin Community Network

Kirsten Gibson, Manager of South Dunedin Community Network spoke to the Committee and noted the number of groups that the network liaised with at its premises, it hosts an annual street festival; and facilitates meetings with the community and Dunedin City Council and Otago Regional Council regarding issues such as South Dunedin Future.

10 PRE-ENGAGEMENT PLAN FOR 9-YEAR PLAN 2025-34

A report from the Executive Leadership Team provided outlines for Council's consideration for the 2025-2034 9 Year Plan early engagement with the community.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Committee:

- a) **Decides** to undertake Online and Targeted Stakeholder Meetings early engagement with the community, to support the development of the 2025-2034 9 Year Plan.

Division

The Committee voted by division

For: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Bill Acklin (5).

Against: Crs Sophie Barker, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall and Andrew Whiley (9).

Abstained: Nil

The division was declared **LOST** by 5 votes to 9

Moved (Cr Cherry Lucas/Cr Andrew Whiley):

That the Committee:

- a) **Decides** to undertake Online Early Engagement with the community, to support the development of the 2025-2034 9 Year Plan
- b) **Notes** that staff will implement the preferred option

Division

The Committee voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Bill Acklin (14).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 14 votes to 0

Motion carried (CAC/2024/025)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items raised for consideration by the Chair.

The meeting concluded at 12.23 pm.

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CHAIRPERSON