

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 30 October 2024, commencing at 10.03 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 Kevin Gilbert	Cr Carmen Houlahan
Cr Marie Laufiso	Cr Mandy Mayhem
Cr Jim O'Malley	Cr Lee Vandervis
Cr Steve Walker	Cr Brent Weatherall via zoom
Cr Andrew Whiley	audio visual link

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Paul Henderson (Acting General Manager Customer and Regulatory), Chris Henderson (Group Manager Waste and Environmental Solutions), Leigh McKenzie (Waste Minimisation Officer), Jinty MacTavish (Principal Policy Advisor Sustainability), Heath Ellis (Acting Group Manager Parks and Recreation), John Brenkley (Planning and Partnerships Manager), Stephen Hogg (Parks and Recreation Planner), Owen Graham (Senior Leasing and Land Advisor), Tim Loan (Chair, Dunedin City Holdings Limited), Peter Hocking (General Manager, Dunedin City Holdings Limited) Clare Sullivan (Manager Governance)

Governance Support Officer Lynne Adamson

1 ACKNOWLEDGEMENT

DEPUTY MAYOR LUCAS ACKNOWLEDGED THE RECENT PASSING OF DAME ELIZABETH HANAN (EX DEPUTY MAYOR AND COUNCILLOR) AND ACKNOWLEDGED HER MANY

ACHIEVEMENTS. CR DAVID BENSON-POPE ALSO PROVIDED A TRIBUTE TO DAME ELIZABETH.

COUNCIL HELD A MOMENTS SILENCE IN RECOGNITION OF DAME ELIZABETH.

OPENING

Poutama Crossman-Nixon opened the meeting with a prayer on behalf of the Hare Krishna group.

2 PUBLIC FORUM

2.1 Tony Cumming and Lyndon Weggery, Dunedin Area Citizens Association spoke to their circulated information on the newly finished children's play equipment at the Botanic Gardens.

Mr Cumming responded to questions.

2.2 Juliet Walker spoke on concerns with the health of the Kākā - Charlie Girl following her relocation from Te Anau to the aviaries at the Dunedin Botanic Gardens.

Cr Carmen Houlahan entered the meeting at 10.21 am.

Ms Walker responded to questions.

3 APOLOGIES

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

Accepts the apology for lateness from Mayor Jules Radich.

Motion carried (CNL/2024/186)

4 CONFIRMATION OF AGENDA

Moved (Cr Cherry Lucas/Cr Mandy Mayhem):

That the Council:

Confirms the agenda with the following alteration:

That Item 10 – be taken as the last agenda item and 19 – Funding for Hospital Campaign be taken before Item 17 – Meeting Schedule for 2025.

Motion carried (CNL/2024/187)

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 Cherry Lucas/Cr Kevin Gilbert):

That the Council:

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

Motion carried (CNL/2024/188)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 24 SEPTEMBER 2024

Moved (Cr Cherry Lucas/Cr Kevin Gilbert):

That the Council:

- a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 24 September 2024 as a correct record.

Motion carried (CNL/2024/189)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL MEETINGS

A report from Civic provided is to show progress on the implementations of resolutions made at Council meetings.

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

That the Council:

- a) **Notes** the Open and Completed Actions from resolutions of Council meetings.

Motion carried (CNL/2024/190)

8 FORWARD WORK PROGRAMME FOR COUNCIL - OCTOBER 2024

A report from Civic provided the updated forward work programme for the 2024-2025 year.

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

Moved (Cr Cherry Lucas/Cr Kevin Gilbert):

That the Council:

- a) **Notes** the updated Council forward work programme.

Motion carried (CNL/2024/191)

9 9 YEAR PLAN FORWARD WORK PROGRAMME - OCTOBER 2024

A report from Civic provided an update on the forward work programme for the development of the 9 year plan.

The Chief Executive Officer (Sandy Graham) responded to questions.

Moved (Cr Cherry Lucas/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the updated Council forward work programme.

Motion carried (CNL/2024/192)

Cr Christine Garey left the meeting at 10.33 am and returned at 10.36 am.

11 WASTE MANAGEMENT AND MINIMISATION PLAN REVIEW

A report from Waste and Environmental Solutions sought approval to publicly consult on the proposed draft Waste Management and Minimisation Plan 2025 in accordance with section 44 of the Waste Minimisation Act 2008.

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

Mayor Jules Radich entered the meeting at 11.08 am and assumed the Chair.

Moved (Cr Jim O'Malley/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the proposed draft Waste Management and Minimisation Plan 2025 for public consultation, following a Special Consultation Procedure.
- b) **Approves:** The proposed draft Waste Management and Minimisation Plan 2025 to be publicly consulted on alongside the 9 Year Plan.

- c) **Authorises** the Chief Executive to make any minor editorial changes to the draft Waste Management and Minimisation Plan 2025 and associated consultation documents.
- d) **Decides:**
 - i) To publicly consult on the proposed draft Waste Management and Minimisation Plan 2025.
 - ii) To appoint members to a hearings panel for the public consultation.
 - iii) If any further amendments should be made before the draft WMMP 2025 is presented for public consultation.
- e) **Notes** the Summary of Information, Summary of Engagement, Statement of Proposal, Consultation Method, the submission feedback form, and drop-in schedule which are attached to this report, and will be used as part of the public consultation. The Otago Regional Waste Assessment 2023 will be notified with the Statement of Proposal.

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, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2024/193)

12 UPDATED 2024/25 ZERO CARBON IMPLEMENTATION PLAN

A report from the Sustainability Group provided the updated draft 2024/25 Zero Carbon Implementation Plan.

The General Manager, Climate and City Growth (Scott MacLean) and Principal Policy Advisor Sustainability (Jinty MacTavish) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 11.18 am and returned at 11.22 am.

Cr David Benson-Pope left the meeting at 11.50 am and returned at 11.55 am.

Moved (Cr Mandy Mayhem/Cr Sophie Barker):

That the Council:

- a) **Notes** the 2024/25 Zero Carbon Implementation Plan.

Division

The Council 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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).
Against: Crs Bill Acklin and Lee Vandervis (2).
Abstained: Nil

The division was declared CARRIED by 13 votes to 2

Motion carried (CNL/2024/194)

11A ALTERATION OF RESOLUTION - WASTE MANAGEMENT AND MINIMISATION PLAN REVIEW

It was noted that Resolution d) of the Waste Management and Minimisation Plan Review needed to be revoked pursuant to SO 23.5 which allows the revocation of a resolution at the same meeting with a 75% majority as Council decided the relevant matters in resolutions a), b) and c).

Moved (Cr Jim O'Malley/Mayor Jules Radich):

That the Council:

Revokes the following resolution

d) **Decides**

- i) to publicly consult on the proposed draft Waste Management and Minimisation Plan 2025.
- ii) to appoint members to a hearings panel for the public consultation.
- iii) If any further amendments should be made before the draft WMMP 2025 is presented for public consultation.

Motion carried (CNL/2024/195) this met the 75% standing order rule.

The following is a record of the final decision following the revocation.

Moved (Cr Jim O'Malley/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the proposed draft Waste Management and Minimisation Plan 2025 for public consultation, following a Special Consultation Procedure.
- b) **Approves:** The proposed draft Waste Management and Minimisation Plan 2025 to be publicly consulted on alongside the 9 Year Plan.
- c) **Authorises** the Chief Executive to make any minor editorial changes to the draft Waste Management and Minimisation Plan 2025 and associated consultation documents.
- d) **Notes** the Summary of Information, Summary of Engagement, Statement of Proposal, Consultation Method, the submission feedback form, and drop-in schedule which are attached to this report, and will be used as part of the public

consultation. The Otago Regional Waste Assessment 2023 will be notified with the Statement of Proposal.

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, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (14).
Against: Cr Lee Vandervis (1).
Abstained: Nil

The division was declared CARRIED by 14 votes to 1

Motion carried (CNL/2024/196)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting until 1.15 pm.

Motion carried

The meeting adjourned at 12.29 pm and reconvened at 1.14 pm.

13 NOTICE OF INTENT - DRAFT RESERVES MANAGEMENT PLAN GENERAL POLICIES

A report from Parks and Recreation noted that the Reserves Management General Policies 2005 was 19 years old. The report sought approval to commence the public consultation process required by section 41(6) of the Reserves Act 1977 and of the Statement of Proposal to replace the original plan with the proposed Draft Reserves Management Plan General Policies (the Draft Plan).

The General Manager Arts, Culture and Recreation (Jeanette Wikaira); Acting Group Manager Parks and Recreation (Heath Ellis), Planning and Partnerships Manager (John Brenkley) and Parks and Recreation Planner (Stephen Hogg) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the Statement of Proposal, Draft Reserves Management Plan General Policies and Public Submission Form and the public consultation process required by section 41(6) of the Reserves Act 1977.
- b) **Authorises** the commencement of the public consultation process required by Section 41(6) of the Reserves Act 1977 in relation to the Statement of Proposal.

- c) **Notes** that the Hearings Committee will consider submissions on the Draft Plan and then make a recommendation to the Strategy, Planning and Engagement Committee under a covering report from staff.

Motion carried (CNL/2024/197)

15 FINANCIAL REPORT - PERIOD ENDED 31 AUGUST 2024

A report from Finance provided the financial results for the period ended 31 August 2024 and the financial position as at that date.

The Chief Financial Officer (Carolyn Allan) spoke to the report then responded to questions with Executive Officer (Sandy Graham), General Manager Corporate Services (Robert West) and General Manager Climate and City Growth (Scott MacLean) and General Manager Arts, Culture and Recreation (Jeanette Wikaira).

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Financial Performance for the period ended 31 August 2024 and the Financial Position as at that date.

Motion carried (CNL/2024/198)

4 GIFT OF LAND AT PORTOBELLO FROM THE OTAGO PENINSULA AGRICULTURAL AND PASTORAL SOCIETY

A report from Parks and Recreation advised on the gifting of approximately 1.1735 hectares of land owned by The Otago Peninsula Agricultural and Pastoral Society to the Council.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira); Acting Group Manager Parks and Recreation (Heath Ellis) and Senior Leasing and Land Advisor (Owen Graham via zoom audio visual link) spoke to the report and responded to questions.

Moved (Cr Bill Acklin/Cr Marie Laufiso):

That the Council:

- a) **Lay** the item on the table and to be uplifted the 26 November 2024 Council meeting.

Motion carried (CNL/2024/199)

16 2024 ANNUAL REPORTS FOR THE DUNEDIN CITY HOLDINGS LTD GROUP

A report From Finance appended the 2024 Annual Reports of Dunedin City Holdings Ltd (DCHL) Group companies.

The Chair, DCHL (Tim Loan) and General Manger DCHL (Peter Hocking) spoke to the reports and responded to questions.

Moved (Cr Sophie Barker/Cr Lee Vandervis):

That the Council:

- a) **Notes** the 2024 Annual Reports of:
 - Dunedin City Holdings Limited
 - Dunedin City Treasury Limited
 - Aurora Energy Limited
 - City Forests Limited
 - Delta Utility services Limited
 - Dunedin International Airport Limited
 - Dunedin Railways Limited
 - Dunedin Stadium Property Limited
 - Dunedin Venues Management Limited
- b) **Refers** the Group Annual Reports to the 6 November 2024 Finance and Council Controlled Organisations Committee meeting for discussion.

Motion carried (CNL/2024/200)

19 FUNDING FOR HOSPITAL CAMPAIGN

A report from Communications and Marketing sought formal approval for funding for the Save Our Southern Hospital Campaign.

The Chief Financial Officer (Carolyn Allan) and Acting Communications Team Manager (Kathryn van Beek) spoke to the report and responded to questions.

Cr Christine Garey left the meeting at 2.16 pm and returned at 2.20 pm.

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

- a) **Approves** an authorised overspend of up to \$146,099 (\$1.10 for every person in Dunedin) to fund the Save Our Southern Hospital campaign.
- b) **Notes** that revenue options will be explored to offset costs.

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, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 15 votes to 0

Motion carried (CNL/2024/201)

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns for 5 minutes.

Motion carried

The meeting adjourned at 3.10 pm and Cr Bill Acklin left the meeting.

The meeting reconvened at 3.24 pm.

17 MEETING SCHEDULE FOR 2025

A report from Civic sought adoption of a meeting schedule for 2025, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.

The General Manager Corporate Services (Robert West) and Manager Governance (Clare Sullivan) spoke to the report and responded to questions.

It was agreed an additional Council meeting would be added for 24 June 2025 and that the 30 June 2025 Council meeting would be for the adoption of the 9 year plan only.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

- a) **Approves** the proposed meeting schedule for 2025 as attached to the report with the addition of a Council meeting on the 24 June 2025
- b) **Notes** that additional meeting dates will be presented to a later Council meeting for inclusion.
- c) **Notes** that the Community Boards will confirm their meeting dates at their next meetings.

Motion carried (CNL/2024/202)

18 PROPOSED EVENT ROAD CLOSURES

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

- a) NZ Silver Fern Rally 2024
- b) Orange Parade
- c) St Andrews Day Celebration
- d) Santa Parade
- e) Love Dunedin Christmas Event
- f) New Year's Eve Octagon Celebrations 2024/2025

- g) Brighton Gala Day 2025
- h) Chinese New Year Celebrations 2025
- i) George Street Market Day

Moved (Cr Kevin Gilbert/Cr Mandy Mayhem):

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) NZ Silver Fern Rally 2024

Thursday, 28 November 2024	2.40pm to 7.40pm	<p><i>Stage 48: Dicksons Road</i></p> <ul style="list-style-type: none"> • Dicksons Road, Otokia – from Taieri Mouth Road to Otokia-Kuri Bush Road East • Otokia-Kuri Bush Road East – from Dicksons Road to Christies Gully Road • Christies Gully Road – from Otokia-Kuri Bush Road East to Henley Road • Henley Road – from Christies Gully Road to Otokia-Kuri Bush Road West • Otokia-Kuri Bush Road West – from Henley Road to Big Stone Road • Big Stone Road – from Otokia-Kuri Bush Road West to McLaren Gully Road • McLaren Gully Road – from Big Stone Road to Allanton-Waihola Road (SH1)
	3.35pm to 8.35pm	<p><i>Stage 49: Silverstream Valley Road/ Flagstaff-Whare Flat Road</i></p> <ul style="list-style-type: none"> • Silverstream Valley Road – from #200 Silverstream Valley Road to Flagstaff Whare Flat Road • Flagstaff-Whare Flat Road – from Silverstream Valley Road to #70 Flagstaff Whare Flat Road
Friday, 29 November 2024	7.45am to 12.45pm	<p><i>Stage 50: Ramrock Road</i></p> <ul style="list-style-type: none"> • Ramrock Road, Waikouaiti - from the Dunedin City Council Boundary to Mount Watkin Road, Waikouaiti
	9.00am to 2.00pm	<p><i>Stage 51: Hartfield Road</i></p> <ul style="list-style-type: none"> • Hartfield Road, Hyde - from Moonlight Road, Middlemarch to Hyde-Macraes Road, Hyde

	10.00am to 3.00pm	<p><i>Stage 52: Paerau / Old Dunstan Road</i></p> <ul style="list-style-type: none"> • Old Dunstan Road, Deep Stream - from the Dunedin City Council Boundary to Rocklands Road, Deep Stream • Rocklands Road, Deep Stream - from Old Dunstan Road to Sutton-Clarks Junction Road, Sutton (SH87)
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ii) Orange Parade

Friday, 29 November 2024	9.15am to 10.15am	<ul style="list-style-type: none"> • Great King Street, between Frederick Street and Albany Street. • Frederick Street, between Great King Street and George Street • George Street, between Frederick Street and The Octagon
	9.15am to 10.45am	<ul style="list-style-type: none"> • The Octagon Central Carriageway
	10.00am to 2.15pm	<ul style="list-style-type: none"> • Left-hand downhill lane of Upper Stuart Street, between Littlebourne Road and Queens Drive

iii) St Andrews Day Celebration

Saturday, 30 November 2024	8.00am to 4.00pm	<ul style="list-style-type: none"> • The Octagon Central Carriageway, from Princes Street to George Street
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iv) Santa Parade

Sunday, 1 December 2025	8.00am to 5.00pm	<ul style="list-style-type: none"> • George Street, between Regent Street and Duke Street • Warrender Street, between Queen Street and George Street • Titan Street (entire)
	2.00pm to 5.00pm	<ul style="list-style-type: none"> • George Street, between the Octagon and Duke Street • Park Street, between Queen Street and George Street • The Octagon Central Carriageway • Harrop Street • Bath Street • Princes Street, between the Octagon and Moray Place • Moray Place, between Princes Street and Lower Stuart Street • Burlington Street • Upper Stuart Street, between the Octagon and Moray Place • Lower Stuart Street, between the Octagon and Moray Place

	From 3.00pm (Parade start time)	<ul style="list-style-type: none"> • Every side street along George Street
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v) Love Dunedin Christmas Event

Saturday, 7 December 2024	3.00pm to 8.00pm	<ul style="list-style-type: none"> • The Lower Octagon and Lower Stuart Street
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vi) New Year's Eve Octagon Celebrations 2024/2025

Tuesday, 31 December 2024	9.00am to 7.00am on Wednesday, 1 January 2025	<ul style="list-style-type: none"> • The Lower Octagon • Lower Stuart Street <p>Access to Bath Street will remain available</p>
Tuesday, 31 December 2024	2.00pm to 2.00am on Wednesday, 1 January 2025	<ul style="list-style-type: none"> • The entire Octagon • Upper and lower Stuart Street • Princes Street, from the Octagon to Moray Place • George Street, from the Octagon to Moray Place • Harrop Street • Bath Street

vii) Brighton Gala Day 2025

Sunday, 19 January 2025	7.00am to 6.30pm	<ul style="list-style-type: none"> • Brighton Road, between Bath Street and Taylor Street <p>Detours via Bath Street, Cole Street and Taylor Street</p>
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viii) Chinese New Year Celebrations 2025

Friday, 31 January 2025	5.00pm to 11.30pm on Saturday, 1 February 2025	<ul style="list-style-type: none"> • Carpark at end of Queens Gardens cul-de-sac
Saturday, 1 February 2025	5.00pm to 11.30pm	<ul style="list-style-type: none"> • Queens Gardens cul-de-sac, from Cumberland Street to the carpark
	6.00pm to 7.15pm	<ul style="list-style-type: none"> • Princes Street, from The Octagon to Moray Place
	7.15pm to 7.30pm	<ul style="list-style-type: none"> • Princes Street and Rattray Street, from Moray Place to Cumberland Street for the Dragon Parade
	9.30pm to 10.30pm	<ul style="list-style-type: none"> • Thomas Burns Street, from Fryatt Street to Mason Street • Wharf Street northbound, from the Cumberland Street overbridge to Fryatt Street
Sunday, 2 February 2025	10.00am to 1.00pm	<ul style="list-style-type: none"> • George Street, from Hanover Street to St Andrew Street

ix) George Street Market Day

Saturday, 8 February 2025	5.00am to 6.00pm	<ul style="list-style-type: none"> • George Street, between Moray Place to Frederick Street • St Andrew Street, between Filleul Street and Great King Street
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		<ul style="list-style-type: none"> Hanover Street, between Filleul Street and Great King Street
	4.00am to 7.00pm	<i>Vehicle Tow Notice</i> <ul style="list-style-type: none"> The streets listed above will be subject to a full road closure for the event. All vehicles parked in the closed area from 4.00am will be towed.

Motion carried (CNL/2024/203)

Mayor Jules Radich/Cr Steve Walker:

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

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 - 24 September 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).

S7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

S6(a)

The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.

C2 Confidential
Council Actions from
Resolutions at Council
Meetings

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.

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).

C3 Confidential

Council Forward Work Programme - October 2024

S7(2)(h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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.

C4 Confidential 9 Year Plan Forward Work Programme - October 2024

S7(2)(h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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.

C5 Ōtepoti Live Music Action Plan - Music Advisory Panel

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.

C6 Waste Futures Commercial Matters

S7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.

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.

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).

C7 Director Appointments and Remuneration – Dunedin City Holdings Limited Group of Companies

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 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 Messrs Tim Loan and Peter Hocking be permitted to remain in the meeting because of their knowledge of Item C7 – Director Appointments and Remuneration – Dunedin City Holdings Limited Group Companies, which would be of assistance in relation to the matters discussed.

That the meeting be adjourned.

Motion carried (CNL/2024/204)

The meeting moved into confidential at 3.37 pm and reconvened in public at 9:32am on Thursday 31 October 2024 at the Toitū Auditorium.

In attendance: Mayor Jules Radich, Deputy Mayor Cherry Lucas, Cr David Benson-Pope, Cr Lee Vandervis, Cr Bill Acklin, Cr Andrew Whiley, Cr Marie Laufiso, Cr Christine Garey, Cr Sophie Barker, Cr Kevin Gilbert and Cr Carmen Houlahan.

Apologies were received from Cr Steve Walker, Cr Jim O'Malley and Cr Brent Weatherall for absence and from Cr Mandy Mayhem for lateness.

10 DUNEDIN CITY COUNCIL ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

A report from Finance sought approval and adoption of the Annual Report for the Dunedin City Council for the financial year ended 30 June 2024.

The Chairperson of the Audit and Risk Subcommittee (Warren Allen) and Auditor (Rudie Tomlinson) from Audit were attendance via audio visual link and spoke to the report and responded to questions.

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

Mr Warren Allen and Mr Rudie Tomlinson left the meeting at 9:52 am

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the Dunedin City Council Annual Report for the financial year ended 30 June 2024.
- b) **Delegates** the Chief Executive the authority to make any minor editing required to the approved Annual Report for the year ended 30 June 2024.
- c) **Authorises** the Mayor and Chief Executive to sign the Statement of Compliance and Responsibility on behalf of Council.
- d) **Authorises** the Mayor and Chief Executive to sign the Letter of Representation to the auditor on behalf of Council.
- e) **Receives** the Audit Report on the Annual Report for the year ended 30 June 2024; and
- f) **Adopts** the audited Annual Report for the year ended 30 June 2024.

During discussion Mayor Jules Radich left the meeting at 10.09 am and Deputy Mayor Lucas assumed the Chair.

Motion carried (CNL/2024/205) with Cr Vandervis recording his vote against.

The meeting concluded at 10:11 am

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MAYOR