

## Council MINUTES

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Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 15 April 2025, commencing at 9:00 a.m.

### 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 Mandy Mayhem	Cr Jim O'Malley
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley

### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Robert West (General Manager Corporate Services), Scott MacLean (General Manager Climate and City Growth), and Paul Henderson (Acting General Manager Customer & Regulatory), Jackie Harrison (Manager Governance), Hayden McAuliffe (Financial Services Manager); Jeanine Benson (Group Manager Transport); Abbey Chamberlain (Senior Transport Planner); Helen Chapman (Senior Transport Planner); Jinty MacTavish (Principal Policy Advisor Sustainability); Chris Henderson (Group Manager Waste and Environmental Solutions) and Karen Gadomski (Waste Planning Advisor)

**Governance Support Officer** Lynne Adamson

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### 1 APOLOGIES

There was an apology from Cr Marie Laufiso.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

**Accepts** the apology from Cr Marie Laufiso.

**Motion carried (CNL/2025/085)**

## 2 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

**Confirms** the agenda without addition or alteration.

**Motion carried (CNL/2025/086)**

## 3 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 Cherry Lucas):

That the Council:

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

**Motion carried (CNL/2025/087)**

## REPORTS

### 4 DCC SUBMISSION ON ORC REGIONAL PUBLIC TRANSPORT PLAN 2025-2035

A report from Transport sought Council approval for a Dunedin City Council (DCC) submission (on the draft Otago Regional Public Transport Plan (RPTP) 2025-2035.

The General Manager Climate and City Growth (Scott MacLean), the Group Manager Transport (Jeanine Benson) and the Senior Transport Planner (Abbey Chamberlain) and (Senior Transport Planner (Helen Chapman) spoke to the report and responded to questions.

Cr Jim O'Malley entered the meeting at 9.37 am.

Cr Carmen Houlahan left the meeting at 9.47 am and returned at 9.49 am.

There was an indepth discussion on the submission with changes requested. It was agreed the revised submission would be presented to the 30 April Council meeting for approval.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the draft submission on the draft Otago Regional Public Transport Plan 2025-2035.
- b) **Authorises** the Chief Executive to make any minor editorial changes to the submission as required and resubmit the submission to 30 April 2025 Council meeting.

**Motion carried (CNL/2025/088)** with Cr Lee Vandervis recording his vote against

## **5 DCC EMISSIONS MANAGEMENT AND REDUCTION PLAN & ZERO CARBON IMPLEMENTATION PLAN 2024/25 - Q1/2 REPORTING**

A report from the Sustainability Group presented the DCC's organisational emissions (for sources with data available) for the period July 2024 – December 2024 , and progress reporting for actions in the DCC Emissions Management and Reduction Plan and Zero Carbon implementation plan 2024/25 over the same period.

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

Cr Steve Walker left the meeting at 10.12 am and returned at 10.14 am.

Cr Carmen Houlahan left the meeting at 10.19 am and returned at 10.21 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** DCC's Q1/2 2024/25 organisational emissions, and
- b) **Notes** the Q1/2 2024/25 reporting for the DCC Emissions Management and Reduction Plan, and the Zero Carbon implementation plan 2024/25.

**Motion carried (CNL/2025/089)**

Moved Mayor Jules Radich/Cr Jim O'Malley:

That the Council:

**Adjourns** the meeting for 5 minutes.

**Motion carried**

The meeting adjourned at 10.49 am and reconvened at 10.58 am.

## **6 PILOT FOR A CONSTRUCTION AND DEMOLITION RESOURCE RECOVERY SYSTEM**

A report from Waste and Environmental Solutions provided an update on a proposed pilot for a construction and demolition resource recovery system in Dunedin. It noted that the proposal was established by the Environmental Innovation Centre, in partnership with industry, to service Dunedin construction and waste sectors. Approval was sought for a financial contribution towards the feasibility study.

The General Manager, Climate and City Growth (Scott MacLean), Group Manager Waste and Environmental Solutions (Chris Henderson) and Waste Planning Advisor (Karen Gadomski) spoke to the report and responded to questions.

During discussion Cr Bill Acklin left the meeting at 11.56 am and returned at 12.07 pm.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Supports** in principle the proposed pilot construction and demolition resource recovery system.
- b) **Approves** the allocation of \$33,000 from 2024/2025 waste levy funding to support the feasibility stage of the pilot project.
- c) **Notes** the outcomes of the feasibility study will be reported back to Council to consider whether to support and provide funding for the full pilot project.

#### **Division**

The Council voted by division

For: Crs Bill Acklin, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (11).

Against: Crs Sophie Barker, Cherry Lucas and Lee Vandervis (3).

Abstained: Nil

The division was declared CARRIED by 11 votes to 3

#### **Motion carried (CNL/2025/090)**

Cr Andrew Whiley left the meeting at 12.15 pm and returned at 12.17 pm.

## **7 FINANCIAL REPORT - PERIOD ENDED 28 FEBRUARY 2025**

A report from Finance provided the financial results for the period ended 28 February 2025 and the financial position as at that date.

The Financial Services Manager (Hayden McAuliffe) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Kevin Gilbert):

That the Council:

- a) **Notes** the Financial Performance for the period ended 28 February 2025 and the Financial Position as at that date.

#### **Motion carried (CNL/2025/091)**

**RESOLUTION TO EXCLUDE THE PUBLIC**

Moved (Mayor Jules Radich/Cr Bill Acklin):

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:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 BIS Report	<p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	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.

**Motion carried (CNL/2025/092)**

The meeting moved into confidential at 12.35 pm and concluded at 1.34 pm.

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MAYOR