

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 Tuesday 12 March 2024, 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 Marie Laufiso	Cr Mandy Mayhem
Cr Lee Vandervis	Cr Steve Walker
Cr Brent Weatherall	Cr Andrew Whiley

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Robert West (General Manager Corporate Services), Jeanette Wikaira (General Manager Arts, Culture and Recreation), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Acting Manahautū - General Manager Policy and Partnerships), Sharon Bodeker (Special Projects Lead), Jeanine Benson (Group Manager Transport), Chris Henderson (Group Manager Waste and Environmental Solutions), Anna Nilsen (Group Manager Property), Heath Ellis (Acting Group Manager Parks and Recreation), Cam McCracken (Director DPAG, Toitu, Lan Yuan and Olveston), Paul Henderson (Manager Building Services) and Ros MacGill (Manager Compliance Solutions)

Governance Support Officers Lynne Adamson and Lauren Riddle

1 OPENING

Rev Greg Hughson opened the meeting with a prayer on behalf of the Dunedin Interfaith Society.

2 ACKNOWLEDGEMENT

The Mayor acknowledged the passing of the late Dr James Ng, a prominent Otago historian. He spoke of his numerous national and community roles which, alongside his wife, included founding the New Zealand Heritage Research Charitable Trust, whose “Ng New Zealand Chinese Heritage Collection” was recognised by UNESCO. Mayor Radich commented that Dr Ng was instrumental in the establishment of the Dunedin – Shanghai Sister City Relationship.

3 APOLOGIES

There was an apology from Cr Jim O’Malley.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apology from Cr Jim O’Malley.

Motion carried (CNL/2024/021)

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Confirms the agenda with the following alteration:

That the Council will move into Non Public before the lunch break for the remainder of the day to consider the non-public item on the agenda.

That the meeting will recommence in public at 9.00 am on Wednesday 13 March 2024.

Motion carried (CNL/2024/022)

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 (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2024/023)

REPORTS

6 CEO OVERVIEW REPORT - ANNUAL PLAN 2024/25

A report from the Chief Executive (Sandy Graham) provided an overview of the budgets to be included in the draft 2024/25 Annual Plan.

The Chief Executive (Sandy Graham) and Chief Financial Officer (Carolyn Allan) and Special Projects Lead (Sharon Bodeker) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.06 am and returned at 10.09 am.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

- a) **Adopts** the draft 2024/25 operating budgets for the purpose of community engagement as shown at Attachment A.
- b) **Notes** that any resolution made during this meeting relating to the 2024/25 Annual Plan reports may be subject to further discussions and decision by the meeting.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/024)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 10.24 am and reconvened at 10.37 am.

7 RATING METHOD 2024/25

A report from Finance presented the draft budget for 2024/25 which included an overall rates increase of 17.5% to be collected using the rating method.

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

Moved (Cr Cherry Lucas/Mayor Jules Radich):

That the Council:

- a) **Approves** an increase in the Community Services targeted rate for the 2024/25 year of \$5.50 to \$117.00 including GST.
- b) **Approves** an increase in the Stadium 10,000 plus seat differentiated rates for the 2024/25 year based on the June 2023 Local Government Cost Index of 4.9%.
- c) **Approves** the current rating method for the setting of all other rates for the 2024/25 year.
- d) **Revokes** the decision made at the meeting of 28 November 2023, to combine the tourism/economic development targeted rate into the commercial general rate.
- e) **Notes** that a decision to combine the tourism/economic development targeted rate into the commercial general rate will be requested as part of the development of the 9 year plan 2025-34.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/025)

8 DRAFT CAPITAL BUDGET INCLUDING ZERO CARBON OPTIONS 2024/25

A report from Civic and Finance sought approval of the draft capital budget for inclusion in the 2024/25 Annual Plan.

The report noted that the updated budget for 2024/25 was \$207.357 million, compared to \$157.044 million provided for in year four of the 10 year plan 2021-31, an increase of \$50.313 million.

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

Cr Carmen Houlahan left the meeting at 11.09 am and returned at 11.12 am.

Cr Christine Garey left the meeting at 11.56 am and returned at 11.59 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the proposed capital expenditure budget for inclusion in the draft 2024/25 Annual Plan.

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, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/026)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Notes** the proposed capital expenditure budget draft 2024/25 Annual Plan includes no additional zero carbon investment.

Division

The Council voted by division

For: Crs Bill Acklin, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (6).

Abstained: Nil

The division was declared CARRIED by 8 votes to 6

Motion carried (CNL/2024/027)

Cr Carmen Houlahan left the meeting at 12.20 pm and returned at 12.22 pm.

Moved (Cr Christine Garey/Cr Andrew Whiley):

That the Council:

- a) **Notes** the previous resolution on the Peninsula Connection (**CNL/2023/115**) requesting a report in time for the 10 year plan 2024-34.
- b) **Requests** that the report on the unfunded sections of the Peninsula Connection is now provided by December 2024 in time to be considered in the development of the 9 year plan and the Infrastructure Strategy;
- c) **Notes** that the report would include:

- i) Updated costs for the completion of these sections.
- ii) An assessment of funding options.
- iii) Timings that would allow the work to be progressed in stages

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Carmen Houlahan and Lee Vandervis (2).

Abstained: Nil

The division was declared CARRIED by 12 votes to 2

Motion carried (CNL/2024/028)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

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 Potential sale	<p>S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</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.	

S7(2)(h)
The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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 Greg Anderson, Chris Milne, Tim Loan, Peter Hocking (Dunedin City Holdings), Sarah Simmers, Michael Garbett (Anderson Lloyd), Kyle Cameron (Deloitte) and Warren Allen (Chair, Audit and Risk Subcommittee) be permitted to remain in the meeting for Item C1 – Potential Sale and provide assistance in the matter to be discussed.

Motion carried (CNL/2024/029)

The meeting moved to non-public at **12.41 pm** on **Tuesday 12 March 2024** and adjourned.

The meeting reconvened in public at **9:00 am** on **Wednesday 13 March 2024**.

The Mayor advised that an apology had been received from Cr Carmen Houlahan for absence. Cr David Benson-Pope entered the meeting at 9:05 am.

C1 POTENTIAL SALE

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Decides:
 - i) To consult with the public on the potential sale of Aurora Energy Limited;
 - ii) To use the special consultative procedure for the consultation; and
 - iii) Its preferred option for consultation is to divest Aurora Energy Limited and to use the proceeds of any sale to repay Aurora's debt, and use the remainder to generate income through a diversified investment Fund.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Cr Marie Laufiso (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

Motion carried (CNL/2024/030)

17 DUNEDIN RAILWAYS 2024/25

A report from Enterprise Dunedin sought a deferral of the proposed decision on the future of Dunedin Railways Limited to the 9 year plan 2025-34 and direct Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum to maintain and operate DRL using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.

The Chief Executive Officer (Sandy Graham) and General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- a) **Defers** the proposed decision on the future of Dunedin Railways to the 9 year plan 2025-34.
- b) **Directs** Dunedin City Holdings Limited to continue to fund up to \$2.0M per annum for maintaining and operating Dunedin Railways Limited using the KiwiRail line and Taieri Gorge line to Hindon until 30 June 2025.
- c) **Directs** staff to prepare an options assessment of rail, cycling and walking in advance of the 9 year plan 2025-34.
- d) **Notes** the report would also include governance options and will align with any proposals in the Council's Draft Investment Plan.
- e) **Notes** this work would include liaison with various groups interested in the future use of the rail corridor.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Andrew Whiley and Mayor Jules Radich (11).

Against: Crs Lee Vandervis and Brent Weatherall (2).

Abstained: Nil

The division was declared CARRIED by 11 votes to 2

Motion carried (CNL/2024/034)

9 THREE WATERS - OPERATING BUDGET 2024/25

A report from 3 Waters provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Three Waters Group.

The General Manager 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Three Waters Group.
 - ii) The draft 2024/25 fees and charges schedules for the Three Waters Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (13).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 13 votes to 0

Motion carried (CNL/2024/035)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried (CNL/2024/036)

The meeting adjourned at 10:50am and resumed at 11:03am.

10 ROADING AND FOOTPATHS - OPERATING BUDGET 2024/25

A report from Transport provided an overview of the operating expenditure budget for the Annual Plan 2024/25 for the Roding and Footpaths Group.

The General Manager Climate and City Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Roding and Footpaths Group.
 - ii) The draft 2024/25 fees and charges schedules for the Roding and Footpaths Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2024/037)

11 WASTE MANAGEMENT - OPERATING BUDGET 2024/25

A report from Waste and Environmental Solutions provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Waste Management Group.

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

Moved (Mayor Jules Radich/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community.
 - i) The draft 2024/25 operating budget for the Waste Management Group.
 - ii) The draft 2024/25 fees and charges schedules for the Waste Management Group.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

Motion carried (CNL/2024/038)

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 meeting.

Motion carried (CNL/2024/039)

The meeting moved into public excluded at 12:10 pm and reconvened in public at 12:16 pm.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 30 minutes.

Motion carried (CNL/2024/040)

The meeting adjourned at 12:16pm and resumed at 12:46pm.

13 COMMUNITY HOUSING FEES AND CHARGES

A report from Property sought Council to consider the Dunedin City Council Community Housing fees and charges (rent) for 2024/2025.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Cr Andrew Whiley entered the meeting at 1:28pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** as its preferred option for consultation an 11% increase in Community Housing rental increase for 2024/25.
- b) **Notes** that tenant and public submissions on Community Housing rental increases for 2024/25 will be presented to Council for consideration as part of Annual Plan 2024/25 deliberations in May 2024.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (8).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem and Steve Walker (5).

Abstained: Nil

The division was declared CARRIED by 8 votes to 5

Motion carried (CNL/2024/041)

12 PROPERTY - OPERATING BUDGET 2024/25

A report from Property provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Property Group.

The General Manager Corporate Services (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
 - i) The draft 2024/25 operating budget for the Property Group.
 - ii) The draft 2024/25 fees and charges schedules for the Property Group.

Motion carried (CNL/2024/042)

14 RESERVES AND RECREATIONAL FACILITIES - OPERATING BUDGET 2024/25

A report from Parks and Recreation provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Reserves and Recreational Facilities Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Acting Group Manager Parks and Recreation (Heath Ellis) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/043)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- b) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - ii) The draft 2024/25 fees and charges schedules for the Reserves and Recreational Facilities Group.

Motion carried (CNL/2024/044) with Cr Sophie Barker recording her vote against.

15 OPTIONS FOR THE REPLACEMENT OF THE HOCKEY TURFS AT LOGAN PARK

A report from the Executive Leadership Team provided an update on discussions undertaken with Otago Hockey Association (1990) Incorporated in response to their submission to the draft 2023-24 Annual Plan in which they sought a funding grant of between \$685,000 to \$950,000 to replace the two artificial turfs and at the McMillan Hockey Centre at Logan Park.

The General Manager, Climate and City Growth (Scott MacLean) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Resolves to extend the meeting time beyond six hours.

Motion carried (CNL/2024/045)

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Decides** that Council's preferred option is to take over ownership of the turfs and replace the turfs in the 2024/25 year at a cost of \$1 million, for the purpose of consulting with the community on the draft Annual Plan 2024/25.
- b) **Notes** that Council's preferred option will be added into the draft Annual Plan 2024/25 budgets for the purpose of consulting with the community.

Motion carried (CNL/2024/046) with Cr Lee Vandervis recording his vote against

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 15 minutes.

Motion carried (CNL/2024/047)

The meeting adjourned at 3:15 pm and resumed at 3:36 pm.

Cr Andrew Whiley entered the meeting at 3:44 pm.

16 GOVERNANCE AND SUPPORT SERVICES - OPERATING BUDGET 2024/25

A report from Civic provided an overview of the operating expenditure (opex) budgets for the Annual Plan 2024/25 for the Governance and Support Services Group.

The General Manager Customer and Regulatory (Claire Austin) and Chief Financial Officer (Carolyn Allan) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community
 - i) The draft 2024/25 operating budget for the Governance and Support Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Governance and Support Services Group.

Motion carried (CNL/2024/048)

18 DCC GRANTS - UPDATE REPORT

A report from Corporate Policy provided an update about the Dunedin City Council's Grants Review.

The Acting General Manahautū (General Manager Māori Partnerships and Policy) (Nicola Morand), Chief Financial Officer (Carolyn Allan) and Corporate Policy Manager (Gina Hu'akau) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the next steps in the DCC's Grants Review work programme.

Motion carried (CNL/2024/049)

20 GALLERIES, LIBRARIES AND MUSEUMS - OPERATING BUDGET 2024/25

A report from Arts and Culture provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Galleries, Libraries and Museums Group.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) and Director DPAG, Toitū, Lan Yuan and Olveston (Cam McCracken) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr David Benson-Pope):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Galleries, Libraries and Museums Group as shown/amended at Attachment A.
 - ii) The draft 2024/25 fees and charges schedules for the Galleries, Libraries and Museums Group as shown/amended at Attachment C.

Motion carried (CNL/2024/050)

21 TUHURA OTAGO MUSEUM - DCC FUNDING APPROACH

A report from the Executive Leadership Team provided background information in relation to the Otago Museum Trust Board Act 1996 (the Act). In particular the sections of the legislation that outline the calculation of the museum levy to be paid by the Dunedin City Council.

The General Manager Arts, Culture and Recreation (Jeanette Wikaira) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

- a) **Notes** an options report on the Otago Museum operating budget requirements will be prepared in time for Annual Plan deliberations in May 2024.
- b) **Notes** an options report on the Otago Museum's ongoing operating budget requirements will be prepared for consideration as part of the DCC's 9 Year Plan 2025-2034.

Motion carried (CNL/2024/051)

Cr Kevin Gilbert left the meeting at 4:17 pm and returned at 4:22 pm.

22 COMMUNITY AND PLANNING - OPERATING BUDGET 2024/25

A report from the Executive Leadership Team provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Community and Planning Group.

The General Manager Customer and Regulatory (Claire Austin) and General Manager, 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Community and Planning Group.
 - ii) The draft 2024/25 fees and charges schedules for the Community and Planning Group.

Motion carried (CNL/2024/052)

23 REGULATORY SERVICES - OPERATING BUDGET 2024/25

A report from Customer and Regulatory provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Regulatory Services Group.

The General Manager Customer and Regulatory (Claire Austin), Manager Building Services (Paul Henderson) and Manager Compliance Solutions (Ros MacGill) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Bill Acklin):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Regulatory Services Group.
 - ii) The draft 2024/25 fees and charges schedules for the Regulatory Services Group.

Motion carried (CNL/2024/053)

19 ECONOMIC DEVELOPMENT - OPERATING BUDGET 2024/25

A report from Enterprise Dunedin provided an overview of the operating expenditure budgets for the Annual Plan 2024/25 for the Economic Development Group.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2024/25 and consulting with the community:
 - i) The draft 2024/25 operating budget for the Economic Development Group.
 - ii) The draft 2024/25 fees and charges schedules for the Economic Development Group.

Motion carried (CNL/2024/054)

24 REVISED MEETING SCHEDULE MARCH - DECEMBER 2024

A report from Civic sought the adoption of a revised meeting schedule for 2024, in accordance with Clause 19(6)(a) of Schedule 7 of the Local Government Act 2002.

The General Manager Business and Community Engagement (Leanne Mash) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

- a) **Approves** the revised meeting schedule.

Motion carried (CNL/2024/055)

The meeting concluded at 4:43 pm.

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MAYOR