

# 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 08 May 2024, commencing at 8.30 a.m.

#### **PRESENT**

MayorMayor Jules RadichDeputy MayorCr 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

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) and Nicola Morand (Manahautū -

General Manager Policy and Partnerships).

Governance Support Officer Wendy Collard, Lynne Adamson, and Rebecca Murray

Mayor Radich opened the meeting with a Karakia Timatanga.

#### 1 APOLOGIES

There were no apologies.

### 2 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

**Confirms** the agenda with the following addition:

a) That pursuant to section 46(A) (7) of the Local Government Official Information and Meetings Act 1987 the Adoption of the Draft Consultation Report be included; the reason being that the advice was not available at the time the agenda was prepared.

Motion carried (CNL/2024/063)

### 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.

Cr Whiley provided an update to his register of interest.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Amends 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/2024/064)

# **REPORTS**

### 4A ADOPTION OF DRAFT CONSULTATION DOCUMENT

A report from Legal Services and Civic sought approval for Council to formally adopt a consultation document for its Enhanced Annual Plan and provide a further submission period of one week.

The Chief Executive Officer (Sandy Graham), the Chief In-House Legal Counsel (Karilyn Canton) and the Special Projects Manager (Sharon Bodeker) spoke to the report and responded to questions.

Cr Houlahan entered the meeting at 8.39 am during the discussion of the resolution.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Confirms,** as required by section 95A(4) of the Local Government Act 2002, that the information on Council's website for the Enhanced Annual Plan 2024/25 was the information relied on by the content of the consultation document, and adopted the information for the purpose of consultation.
- b) **Adopts** the draft consultation document referred to in this report and re-opens the submission period for one week (8 May 2024 to noon on 15 May 2024).

Motion carried (CNL/2024/065)

### 4 HEARINGS SCHEDULED FOR THE ANNUAL PLAN AND LATE SUBMISSIONS

A report from Civic provided a schedule of submitters wishing to present at the Annual Plan hearings and information on the late submissions received.

The Manager, Governance (Clare Sullivan) responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) Notes the Hearings Scheduled for the Annual Plan

Motion carried (CNL/2024/066)

Moved (Mayor Jules Radich/Cr Carmen Houlahan):

That the Council:

Adjourns the meeting.

**Motion carried** 

The meeting adjourned at 8.48 am and reconvened at 9.05 am.

# 5 **SUBMISSIONS**

1044168 Andrew Simms and Dean McAlwee, Mosgiel Taieri Community Board

Andrew Simms (Chairperson) and Dean McAlwee (Deputy Chairperson) spoke to their PowerPoint presentation in support of the submission from the Mosgiel-Taieri Community Board. They emphasised the importance of a Heavy Transport By-Pass for Mosgiel; flood protection for the Taieri; and the cycleways/walkways across the Taieri especially the Outram loop track.

Messrs McAlwee and Simms responded to questions.

1042619 Scott Weatherall, Saddle Hill Community Board

Scott Weatherall (Deputy Chairperson) spoke in support of the Saddle Hill Community Board submission and provided a background to the Board's Scholarship awards and this

year's recipients. He thanked Council for the installation of the basketball court at the Delta Drive playground in Waldronville.

Mr Weatherall requested that an assessment of coastal erosion along the Brighton Coast be undertaken.

Mr Weatherall responded to questions.

### 1044298 Anna Wilson and Robin Thomas, Strath Taieri Community Board

Anna Wilson (Deputy Chairperson) and Robin Thomas (Board Member) spoke in support of the Strath Taieri Community Board submission and emphasised the importance of the DCC and ORC working together to mitigate flooding within the Middlemarch township. They also asked Council to commit to the retention of the Dunedin Railway between Hindon and Middlemarch.

Ms Wilson and Mr Thomas requested that Council consider the establishment of a recycling hub at Hindon and the inclusion of kerbside collection for the properties along SH87.

Ms Wilson and Mr Thomas responded to questions.

# 1043744 Paul Pope and Cheryl Neill, Otago Peninsula Community Board

Paul Pope (Chairperson) and Cheryl Neill (Board Member) spoke in support of the Otago Peninsula Community Board submission and in particular the completion of the peninsula connection.

They requested that funding be included for the development of the old Tomahawk School site.

Mr Pope and Ms Neill responded to questions.

### 1044144 Duncan Eddy, West Harbour Community Board

Duncan Eddy (Board Member) spoke in support of the West Harbour Community submission and emphasised the Board's priorities which included installation of toilets at St Leonards and Port Chalmers; and the installation of bike stands along George Street, Port Chalmers.

He requested that Council consider an extension of the Port Chalmers pool season.

Mr Eddy responded to questions.

### 1044266 Aaron Hawkins, Cosy Homes Charitable Trust

Aaron Hawkins (Chairperson) spoke in support of the Cosy Homes Charitable Trust submission. Mr Hawkins provided a background to "Orange Sky" and requested that Council investigate the establishment of this project or one similar.

Mr Hawkins also requested that Council consider the reinstatement of its voluntary targeted rates scheme for energy efficiency interventions.

Mr Hawkins responded to questions.

# 1043873 Jordana Whyte and Daniel Harmes, Wildlife Hospital Trust

Cr Steve Walker withdraw from the item.

Jordana Whyte (Manager) and Daniel Harmes (Trustee) spoke in support of the Wildlife Hospital Trust's submission. They thanked Council for the support and requested consideration be given to the inclusion of \$75,000 in the Annual Plan 2024-25 towards funding of the Wildlife Hospital.

Ms Whyte responded to questions.

#### 1042046 Neville Peat

Neville Peat spoke to his submission and emphasised the importance of the completion of the Peninsula connection.

Mr Peat responded to questions.

Moved (Mayor Radich/Cr Mayhem)

That the Council:

Adjourns the meeting for 10 minutes.

#### **Motion carried**

The meeting adjourned at 10.32 am and reconvened at 10.43 am

#### 1042649 Edna Stevenson

Edna Stevenson spoke to her submissions and requested that Council complete the Peninsula Connection.

Mrs Stevenson responded to questions.

# 1044045 Brian Loughrey, Broad Bay Boating Club

Cr Garey withdraw from this item.

Mr Loughery tabled and spoke in support of the Broad Bay Boating Club submission on their rebuild project and requested consideration be given to their funding request of \$150,000 to \$200,000.

Mr Loughery responded to questions.

#### 1044111 Brent Caldwell

Mr Caldwell spoke to his submission on the Te Whare o Rukutia venue and in support of the Dunedin Fringe Arts Trust funding request.

Mr Caldwell responded to questions.

### 1044103 Paul Coffey and Sarah Davie-Nitis, Dunedin Tracks Network Trust

Paul Coffey and Sarah Davie-Nitis spoke to the PowerPoint presentation in support of Dunedin Tracks Network Trust submission. They requested that Council provide support by the waiving of consents fee and the adoption of a roading and footpath safety programme for the first stages of the Coastal Communities Cycle Connection,

Mr Coffey and Ms Davie-Nitis responded to questions.

### 1044122 Emily Cooper, Coastal Communities Cycle Connection

Emily Cooper spoke in support of Coastal Communities Cycle Connection submission and requested that Council consider waiving consent fees. They also requested the inclusion of pedestrian safety improvements along Coast Road.

Ms Cooper responded to questions.

# 1042378 Stephanie Scott and Hamish McPhail East Otago Catchment Group

Stephanie Scott and Hamish McPhail spoke to the East Otago Communities Cycle Connection and provided an update on the projects that they had undertaken. They requested that Council support their \$5,000 funding request.

Ms Scott and Mr McPhail responded to questions.

#### 1043998

Lyndon Weggery, Jennifer Thomas and David Thomas, Dunedin Area Citizens Association Lyndon Weggery spoke in support of the Dunedin Area Citizens Association submission and in particular the proposed rate increase.

Mr Weggery responded to questions.

### 1044104 Sue Novell

Ms Novell spoke to her submission on the new kerbside recycling system and in particular the organic waste collection.

Ms Novell responded to questions.

# 1043949 Neville Martin, Otago Therapeutic Pool Trust

Neville Martin (Secretary/Treasurer) spoke in support of the Otago Therapeutic Pool Trust and the importance of the physio pool to the city. Mr Martin requested that Council support their \$200,000 funding request.

Mr Martin responded to questions.

### 1043911 James Nation, Sport Otago

James Nation (CEO) spoke in support of the Sport Otago's submission and the importance of the city's sporting facilities.

Mr Nation requested that Council consider lowering of speed limits to 30kms around sportsfields during children's sports games and specifically around the Oval. He also requested the installation of a pedestrian crossing along Princes Street by the Oval.

Mr Nation responded to questions.

Moved (Mayor Jules Radich/Cr Kevin Gilbert)

That the Council:

Adjourns the meeting.

#### **Motion carried**

The meeting adjourned at 12.35 pm and reconvened at 1.30 pm.

1044289 Chris Ford, Disabled Persons Assembly

Mr Ford spoke to the Disabled Persons Assembly's submission. He noted the change from an LTP to an annual plan as per the government's advisement. Mr Ford reiterated two important issues, community housing and the fees for this. He advised that DPA opposes the increase in the rents to DCC community housing tenants and the increase in fees and charges.

Mr Ford responded to questions.

#### 1042566 Isla Thomas

Ms Thomas spoke to her submission and provided an overview of her schooling in Dunedin and how she found her love of poetry and that she had applied for funding to put on a show. Ms Thomas emphasised the different cultures of Dunedin and an overview of her current life in Dunedin. She also thanked Council for the support of her roles so far.

Ms Thomas responded to questions.

#### 1044279 Colin Weatherall

Mr Weatherall spoke to his submission regarding the expenditure on CCTV camera and questioned whether this provided the Council value for the investment.

Mr Weatherall responded to questions.

# 1044247 Deborah Dons and Rosie Crane, City Choir Dunedin (Dunedin Choral Society)

Ms Dons and Ms Crane spoke to their City Choir Dunedin submission and raised the issue of booking the Town Hall. They advised that DVML would only guarantee a booking one month from the date of a concert, if they applied for assistance with the hiring fee, a commercial interest who requested the same date would get priority, or they paid the full hire fee. They asked for this issue to be resolved and Council to continue to support its community arts and cultural organisations.

Ms Dons and Ms Crane responded to questions.

# 1044287 Philippa Harris and Megan Bartlett, Dunedin Symphony Orchestra

Ms Harris and Ms Bartlett spoke in of the Dunedin Symphony Orchestra submission. They asked that that the Council's nett contribution to the orchestra was restored to the present-day values to underpin the DSO's financial sustainability.

Ms Harris and Ms Bartlett responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem)

That the Council:

Extends the meeting beyond 6 hours.

#### **Motion carried**

# 1044221 Ruth Harvey and Katrina Thompson, Dunedin Fringe Arts Trust

Ms Harvey and Ms Thompson spoke to the Dunedin Fringe Arts Trust submission. They requested that the community be invited to provide input into the grants review. They spoke of the \$17.1m allocated for a performance arts space in the last 10 year plan yet it remained unspent.

Ms Harvey and Ms Thompson responded to questions.

### 1044249 Craig Monk

Mr Monk spoke to his submission. He commented on the live music action plan and spoke of a noise complaint at a venue in recent years which, due to the continued issues with apartments being approved within the area, noted that the venue was no longer open.

Mr Monk responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas)

That the Council:

Adjourns the meeting for 15 minutes.

#### **Motion carried**

The meeting adjourned at 2.54 pm and reconvened at 3.11 pm.

### 1040185 Jim Shanks

Mr Shanks spoke to his submission and commented that it was important that the peninsula connection was completed. He cited safety issues with the large and constant vehicle movements in the area that had not been upgraded yet.

Mr Shanks responded to questions.

# 1045338 Ann Barsby, Southern Heritage Trust

Ms Barsby spoke to the Southern Heritage Trust submission and requested that resources be put in place to list more heritage buildings.

Ms Barsby also supported the Gasworks Museum and the retention of the railway.

Ms Barsby responded to questions.

# 1042663 Rob Soulsby and Robyn Vintiner, Reduce Rates Group

Mr Soulsby and Ms Vintiner spoke to the Reduce Rates Group submission and commented that the group believed the rates increase was too high. Mr Soulsby provided an overview of how they believed rates should be set and commented that the Council should push back against the government and advised they would support advocating this. They also advised that the debt needed to be reduced significantly.

Mr Soulsby and Ms Vintiner responded to questions.

# 1044052 Gerard Hyland, Dunedin Tunnels Trail Trust

Mr Hyland spoke to the Dunedin Tunnels Trail Trust submission. He provided an overview of the funding that was no longer available from Waka Kotahi in support of the project. He provided information on the stages of the project and requested that it be completed.

Mr Hyland responded to questions.

# 1043697 Judy Martin and Geraldine Tait, OneCoast

Ms Martin and Ms Tait spoke to the OneCoast submission and requested support for community groups with regular non-contestable funding.

Ms Martin and Ms Tait responded to questions.

# 1044083 Ben Nicholls, Valley Project/Valley Urban Ecosanctuary

Mr Nicholls spoke to the Valley Project/Valley Urban Ecosanctuary submission and requested funding for the reduction of sycamore weeds.

Mr Nicholls responded to questions.

# 1044278 Phil Dowsett, Otago Settlers Association

Mr Dowsett spoke in support of the Otago Settlers Association submission. He commented on the concept of a "Museum Cluster" which would provide a draw card for the city. He asked that the Council mark Otago Anniversary Day by providing complimentary events, to the ones run by the association, which recognised Tangata Whenua and settlers from around the world.

Mr Dowsett responded to questions.

### 1044015 Geraldine Tait, Senior Link

Ms Tait spoke to the Senior Link submission. She provided an overview of what Senior Link was and the role they played. She spoke of the Barnes dances crossings at intersections and advised that they had improved pedestrian safety and commented on traffic safety.

Cr Andrew Whiley left the room at 4.27 pm and returned to the room at 4.30 pm

Ms Tait responded to questions.

# 1044332 Robyn Vintiner

Ms Vintiner spoke to their submission. She commented regarding the valuation of her house and why were ratepayers subsidising the university and other government departments.

#### 1044062 Ash Dawes

Ms Dawes spoke to her submission and the importance of the continuation of funding the Fringe Arts.

Ms Dawes responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

Adjourns the meeting until 9.10 am Thursday 9 May 2024.

### **Motion carried**

The meeting adjourned at 4.52 pm and reconvened at 9.10 am on Thursday 9 May 2024.

An apology was received from Cr Kevin Gilbert for early departure

The Mayor opened the meeting with a karakia.

1044571 Richard Kinley, Otago Rugby Union

Mr Kinley spoke to the submission from the Otago Rugby Union and on their appreciation for the support Council provided to rugby in the community.

Mr Kinley outlined an idea for a shared sports house concept. He believed Logan Park would be the ideal location as the main user groups of rugby, football, cricket and hockey would be housed together and provide a more aligned approach to the use of the park. Mr Kinley advised that he saw the Dunedin City Council as the key driver to assist the development.

Mr Kinley responded to questions.

# 1044236 Eleanor Doig and Kirsten Gibson, South Dunedin Community Network

Ms Doig and Ms Gibson spoke to the submission on behalf of the South Dunedin Community Network. They highlighted the need for an emphasis on accessibility and the sufficient parking near the library to meet the needs of the South Dunedin community which housed a higher older and disabled group.

Ms Doig spoke of their gratitude for the community hub and requested that the grow place-based community fund be available for a minimum of the next ten years to ensure security for continued use.

Ms Doig and Ms Gibson responded to questions.

#### 1044174 Rachel Elder

Ms Elder spoke to her PowerPoint presentation on the South Dunedin Library, Hub and retail area. She spoke of the growth in retail, ethnic food outlets, health services and the high number of disability services and the lack of car parking available.

Ms Elder responded to questions and highlighted that lack of extra parking in the area would limit access to the South Dunedin Library, Hub and retail area and the impact of this on the community.

#### 1044316 Tom Riley and Stuart Strachan, ARANZ

Messrs Riley and Strachan spoke to the submission on behalf of ARANZ. They were pleased with the improvements to the archive facilities however noted that the issue of fire proofing still needed to be addressed.

Messrs Riley and Strachan requested that funding for additional fire protection to the walls which would prevent the fire entering the premises.

Messrs Riley and Strachan responded to questions.

# 1044145 Deb Gelling and Joy Davis, Presbyterian Support Otago

Ms Davis and Ms Gelling thanked Council for the support provided and commented that Presbyterian Support Otago would like to progress the partnership further.

Ms Davis requested that the Council joins with others to lobby Central Government (and its agencies) to provide sufficient funding for the community facing services for the Notfor-Profit Social Service Sector.

Ms Davis and Ms Gelling responded to questions.

Cr Andrew Whiley left the meeting at 10.13 am.

#### 1044314 Irene Scurr

Ms Scurr spoke on the old Tomahawk School site and urged Council to beautify the area into a park or picnic area.

Ms Scurr also spoke on the Portobello-Harrington Point Road Safety Improvement Project. She spoke of the history of the project, the reprioritisation of the project and the commitment by Council to complete the remaining sections.

Ms Scurr responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 10 minutes.

### **Motion carried**

The meeting adjourned at 10.21 am and reconvened at 10.34 am.

Cr Lee Vandervis left the meeting during the break.

Cr Andrew Whiley returned to the meeting at 10.34 am.

#### 1044078 Bernadette Newlands

Ms Newlands spoke to her submission on the Peninsula connection, she commented on safety concerns of the uncompleted section especially with children travelling to and from school.

Ms Newlands spoke of the changes in reprioritisation of the project and the commitment to manawhenua for completion.

Ms Newlands responded to questions.

#### 1044065 Lynley Edmeades

Ms Edmeades advised that, as a writer and academic, she spoke on behalf of the literary community and requested that the funding for Te Whare o Rukutia be continued.

Ms Edmeades responded to questions.

# 1044027 Gerard Wilkins

Mr Wilkins spoke to his submission on the Peninsula Connection. He highlighted the safety issues of the uncompleted section and advocated for the completion of the project.

Mr Wilkins responded to questions.

### 1041893 Dave Macpherson

Mr Macpherson advocated for the completion of the Peninsula Connection and spoke on the need for a bus shelter at the Ōtākou Golf Course Road.

Mr Macpherson commented that there was no protection from the weather which discouraged people using the bus. The provision of a bus shelter would encourage greater use of public transport.

Mr Macpherson responded to questions.

1043622 Colin Brown, Taieri Trails Group

Mr Brown spoke on behalf of the Taieri Trails Group which was a subset of Dunedin Trails Network Trust. He requested funding be provided to support the administrative aspects of the Mosgiel to Outram section of the cycleway.

Mr Brown responded to questions.

Cr Carmen Houlahan left the meeting at 11.15 am.

## 1043330 Ed Stainsby

Mr Stainsby spoke in support of live music venues, the value of the arts sector and requested that Council fund Te Whare o Rukutia.

Mr Stainsby responded to questions.

### 1044659 Warren Herbert

Mr Herbert spoke on the impact the proposed increase in rental to community housing would have on the tenants.

Mr Herbert responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

Adjourns the meeting for 5 minutes.

# **Motion carried**

The meeting adjourned at 11.28 am and reconvened at 11.35 am.

1041922 Ingrid Roding and Jonathan Duggan, Dunedin Swim Coaching Board (Swim Dunedin)
Ms Roding and Mr Duggan provided a video presentation on Swim Dunedin and requested
that Council provide five years of funding to support the swim school.

Ms Roding and Mr Duggan responded to questions.

# 1039695 Cheryl Neill and Pupils of Portobello School

Portobello School pupils Robin Luff, Koru Dickson, Bella Monteith and Ivy Larkins spoke to the school's submission on the Peninsula Connection. They spoke about the traffic, speed and narrow sections of the road which made it unsafe for pupils to walk to school. They requested that the completion of the project be included in the 9 Year Plan.

The pupils responded to questions.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for 5 minutes.

#### Motion carried

The meeting adjourned at 11.57 am and reconvened at 12.05 pm.

# 1043104 Francis Edwards and Carole Taurua-McCready

Ms Taurua-McCready spoke on the proposed rent increase for community housing and commented that she felt it was too high considering the state of the flats. Ms Taurua-McCready was very grateful for her accommodation and outlined issues which she felt should be addressed before any rent increase.

Ms Edwards reiterated Ms Taurua-McCready's concerns and outlined the problems in her flat.

Ms Taurua-McCready and Ms Edwards responded to questions.

### 1044059 Sally Dicey

Ms Dicey spoke on the development of the former Tomahawk School Site as a recreation hub on behalf of the Ocean Grove community and presented suggestions on the use of the land.

Ms Dicey responded to questions.

### 1044010 Nigel Westbrook

Mr Westbrook commented that the provision of community housing was a valuable community service which he was grateful for. He commented that the proposed increase in rent would be an issue for tenants as they were on limited income and proposed a 3% rent rise.

Mr Westbrook responded to questions.

# 1044947 Jo Millar, Grey Power Otago

Ms Millar spoke to the Grey Power Otago submission on rates increase, traffic and parking concerns in South Dunedin and the new rubbish collection. She spoke of the penalty payments on late rates and requested Council consider a process whereby these could be deferred without penalty a case by case basis.

Ms Millar responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Adjourns** the meeting until 1.40 pm.

### **Motion carried**

The meeting adjourned at 12.54 pm and reconvened at 1.44 pm

During the lunch break, Crs Bill Acklin, Kevin Gilbert and Lee Vandervis, left the meeting.

# 1043735 Michael Eathorne-Gould, Dunedin Gymnastic Academy

Mr Eathorne-Gould spoke to the submission from the Dunedin Gymnastic Academy regarding the establishment of a regional facility for GymSports and wider multi-use activities in Otago. He advised that they had evaluated 14 possible sites in Dunedin and that Sidey Park had been evaluated as the most favourable of these sites.

Mr Eathorne-Gould advised that, in partnership with the Parks and Recreation, GeoSolve had been contracted to undertake a preliminary analysis of the site in 2023.

They sought \$50,000 to fund additional geotechnical work and that Council commenced converting Sidey Park to a 'fee simple' parcel as it was currently within the legal road corridor.

Mr Eathorne-Gould responded to questions.

Cr Barker entered the meeting at 2.00 pm.

# 1043994 Ian Griffin, Tühura Otago Museum

Mr Griffin spoke to the submission from Tūhura Otago Museum. He advised that they requested 5% increase in levy funding for the 2024/25 year followed by annual increases that reflected the rate of inflation in subsequent years. He advised that the increase of \$300,000 would allow the museum to pay the living wage, carry out some seismic survey work and continue with the installation of a sprinkler system to protect the collection.

Mr Griffin responded to questions.

# 1043614 Robyn McLean, Harington Point Community Society Inc

Ms Robyn McLean and Mr Brian Shanks spoke to the submission from Harington Point Community Society Inc and requested the completion of the remaining section of Te Awa Ōtākou, with the Ōtākou bus stop around Fisheries corner completed first, then the Portobello township pass the school to the bus turnaround with the inland section to Ōtākou bus stop as the final section.

Ms McLean and Mr Shanks responded to questions.

## 1044054 Kim and Matt Morgan

Kim Morgan and Matt Morgan spoke to their submission and expressed concern about the increasing housing development on the Otago Peninsula. They also requested that the Te Awa Ōtākou / Peninsula Connection be completed.

Kim and Matt Morgan responded to questions.

### 1043602 Rosa Anderson-Jones

Rosa Anderson-Jones spoke to her submission regarding safeguarding the coastal and marine reserves and preservation of the character of "township and settlement" areas from high density developments in Broad Bay.

Ms Anderson-Jones responded to questions.

### 1043479 Karen Baughan

Karen Baughan spoke to her submission regarding the sealing of Gladstone Road between Riverside and Gladfield Roads. She advised that there was an increasing amount of traffic on the road and that it was also being used as a bypass.

Ms Baughan responded to questions.

# 1043458 Kay Payne

Ms Payne advised that she was speaking in support of Karen Baughan's submission and would like to have Gladstone Road South sealed. She advised that there was an increasing amount of traffic on the road.

Ms Payne responded to questions.

1042615 Hendrik Koch, Dunedin Environment Centre Trust

Hendrik Koch spoke to his submission regarding the Shetland Street Recreational Reserve and Community Gardens and Conservation Nursery. Mr Koch advised that the group would like a grant of \$10,000 per year (\$5,000 for each reserve) towards the ongoing maintenance of the reserves.

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

Adjourns the meeting for 14 minutes.

#### **Motion carried**

The meeting adjourned at 3.40 p.m. and reconvened at 3.43 pm

1040137 Christine Neill

Christine Neill spoke to her submission in support of the completion of the widening of Portobello Road/Harington Point Road. She commented that she lived at Allens Beach and had watched the increased traffic on the Portobello and Harrington Point Roads. Ms Neill would like the road completed with priority to section from Portobello to the schoolon

Christine Neill responded to questions.

1044108 David Bennett, Save Dunedin Live Music

David Bennett spoke to the submission from Save Dunedin Live Music on the implementation of the Otepoti Live Music Action Plan and in particular with regard to point 35. Mr Bennett advised that they would like a definitive answer regards to the future of Sammy's.

Mr Bennett responded to questions.

1044026 Nicole Bezemer, Tomahawk-Smaills BeachCare Trust

Nicole Bezemer spoke to the submission from the Tomahawk-Smaills BeachCare Trust and requested that the current level of funding of \$13,000 be retained.

Ms Bezemer responded to questions.

Moved (Mayor Jules Radich/Cr Mandy Mayhem)

That the Council:

Adjourns the meeting for 10 minutes

# **Motion carried**

The meeting adjourned at 4.23 pm. and reconvened at 4.44 pm

# 1043357 Meghan Ironmonger

Meghan Ironmonger requesting that the Council provided operational funding to the Dunedin Fringe Arts Trust to enable them to continue running Te Whare o Rukuita until permanent, affordable and sustainable solutions to the city's performing arts and music venues issues were resolved.

Ms Ironmonger responded to questions

# 1044602 Nikita Choveaux, Dream South D Trust

Nikita Choveaux spoke to the submission from Dream South D Trust and provided an overview of the activities of the Trust and requested that the Council provide accessible, flexible and free facilities for community groups to book and use for meetings, events, workshops etc.

Ms Choveaux responded to questions.

The meeting concluded at 5.01 pm
MAYOR