

Civic Affairs Committee MINUTES

Minutes of an ordinary meeting of the Civic Affairs Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 05 November 2024, commencing at 9.00 am

PRESENT

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

IN ATTENDANCE Rob West (General Manager Corporate Services).

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Apologies were received from Crs Marie Laufiso and Jim O'Malley for absence, Crs Bill Acklin and Kevin Gilbert for early departure and Crs David Benson-Pope, Brent Weatherall and Andrew Whiley for lateness.

Moved (Cr Bill Acklin/Cr Cherry Lucas):

That the Committee:

- a) **Accepts** the apologies from Crs Marie Laufiso and Jim O'Malley for absence, Crs Bill Acklin and Kevin Gilbert for early departure and Crs David Benson-Pope, Brent Weatherall and Andrew Whiley for lateness.

Motion carried (CAC/2024/018)

3 CONFIRMATION OF AGENDA

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried (CAC/2024/019)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

There were no changes advised.

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Committee:

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

Motion carried (CAC/2024/020)

Cr Weatherall entered the meeting at 9.08 am.

5 CONFIRMATION OF MINUTES

5.1 CIVIC AFFAIRS COMMITTEE MEETING - 17 SEPTEMBER 2024

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Committee:

- a) **Confirms** the minutes of the Civic Affairs Committee meeting held on 17 September 2024 as a correct record.

Motion carried (CAC/2024/021)

PART A REPORTS

6 CIVIC AFFAIRS COMMITTEE FORWARD WORK PROGRAMME

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

The General Manager Corporate Services (Rob West) spoke to the report and responded to questions.

Moved (Cr Bill Acklin/Cr Carmen Houlahan):

That the Committee:

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

Motion carried (CAC/2024/022)

7 COMMUNITY BOARD FORUM

Strath Taieri Community Board-

Anna Wilson, Deputy Chairperson and Terina Geddes, Board Member of the Strath Taieri Community Board and provided the Committee an update of Board's priorities for the Strath Taieri area:

- The top priority for the Board and community were flooding. They acknowledge the co-operation between the DCC and ORC but to date there have been no significant major works undertaken to protect the community.
- The second priority is the Taieri Gorge Railway, they support further investigation the inclusion of cycleways where they can be safely accommodated alongside the railway. They would like a definitive time for the train to return to Middlemarch to assist with the promotional plans for the Community. They requested for a new promotional group, Discover Middlemarch, has been established.
- Another priority is the beautification in the Railway area. They would also like to work with Waka Kotahi to enhance the main thorough fares in Middlemarch.
- They would also like a safe and consistent water supply.
- Also would like recycling centres at Hindon and Hyde.
- They asked that the Council to manage wilding pines

Cr Kevin Gilbert left the meeting at 9.38 am.

Waikouaiti Coast Community Board

Alasdair Morrison, Chairperson and Andy Barratt, Deputy Chairperson of the Waikouaiti Coast Community Board addressed the Committee and raised the following issues:

- The Water Treatment plant has not been upgraded and funding is in the proposed budgets and ask that this funding does not cut.
- That the Warrington and Waikouaiti Plant will need to be upgraded.
- An update was provided on the One Coast and they are looking for regular funding for the One Coast facility .
- Raised the issue of a Management plan for the Waikouaiti Estuary and Karitane Harbour, and requests this be commenced.
- Raised ongoing issues for maintenance of roads, trees, ditches etc.

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

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

The Community Partnerships Manager (Gina Huakau) spoke to the report and responded to questions.

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

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

Motion carried (CAC/2024/023)

Strath Taieri Connect Charitable Trust

Bill Feather, Lenore Templeton and Rebecca Costello spoke on the work of the Strath Taieri Connect Charitable Trust delivering a wellness focus programme in the community.

BIAS Charitable Trust

Irene Harris (Community Advisor for BIAS Charitable Trust) spoke on the work of the Trust. She advised that with the funding from the DCC they have launched a community hub and spoke on the work of the Trust.

Due to the delay of the representatives from the Youth Council arriving at the meeting it was agreed to take item 10 prior to item 9.

10 CIVIC AFFAIRS ACTIVITY REPORT FOR THE PERIOD UNTIL 30 OCTOBER 2024

A report from Governance provided information on work undertaken in the administration of Council governance for the period from 1 May to 31 October 2024.

Moved (Cr Bill Acklin/Cr Steve Walker):

That the Committee:

- a) **Notes** the Civic Affairs Activity Report

Motion carried (CAC/2024/024)

It was moved (Cr Bill Acklin/Cr Steve Walker):

That the Committee:

Adjourn the meeting.

Motion carried

The Meeting adjourned at 10.37 and reconvened at 10.50 am.

9 DUNEDIN YOUTH COUNCIL SIX MONTHLY REPORT, 1 JULY - 31 OCTOBER 2024

Alice Johnston, DYC Deputy Chair, and Lucy Reilly, DYC Secretary, spoke to the Committee and presented a report noting recent activities of the Youth Council from 1 July to 31 October 2024.

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Committee:

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
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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

The meeting went into non-public at 11.20 am.

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CHAIRPERSON