

## 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 Wednesday 26 February 2025, commencing at 8:44 a.m.

### PRESENT

**Mayor** Mayor Jules Radich  
**Deputy Mayor** Cr Cherry Lucas

**Members**

Cr Bill Acklin	Cr Sophie Barker
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 via zoom audio visual link

**IN ATTENDANCE** John Farrow and Michael Garbett (Anderson Lloyd)

**Governance Support Officer** Lynne Adamson

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### 1 PUBLIC FORUM

There was no Public Forum.

### 2 APOLOGIES

There were apologies from Cr Lee Vandervis and Mayor Jules Radich for lateness and Cr David Benson-Pope for absence.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Approves** the apologies from Mayor Jules Radich and Cr Lee Vandervis for lateness and Cr David Benson-Pope for absence.

**Motion carried (CNL/2025/058)**

### 3 CONFIRMATION OF AGENDA

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

That the Council:

**Confirms** the agenda without addition or alteration

**Motion carried (CNL/2025/059)**

### 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.

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

That the Council:

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

**Motion carried (CNL/2025/060)**

### RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Kevin Gilbert):

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 Update Report	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	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.	

to maintain legal  
professional privilege.

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 the Council's external lawyers (John Farrow and Michael Garbett) be permitted to remain in the meeting because of their knowledge for Item C1 – Update Report. Their knowledge which would be of assistance in relation to the matters discussed.

**Motion carried (CNL/2025/061)**

The meeting moved into confidential at 8.46 am and the meeting concluded at 10.10 am.

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MAYOR