
Infrastructure Services Committee

MINUTES

Minutes of an ordinary meeting of the Infrastructure Services Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon on Tuesday 18 February 2025, commencing at 10.00 am

PRESENT

Chairperson	Cr Jim O'Malley	
Deputy Chairperson	Cr Brent Weatherall	
Members	Cr Bill Acklin	Cr Sophie Barker
	Cr David Benson-Pope	Cr Christine Garey
	Cr Kevin Gilbert	Cr Carmen Houlahan
	Cr Marie Laufiso	Cr Cherry Lucas
	Ms Donna Matahaere-Atariki (via Zoom)	Cr Mandy Mayhem
	Ms Marlene McDonald	Mayor Jules Radich
	Cr Lee Vandervis	Cr Steve Walker
	Cr Andrew Whiley	

IN ATTENDANCE	Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Chris Henderson (Group Manager Waste and Environmental Solutions), Jeanine Benson (Group Manager Transport), Simon Spiers (Team Leader Regulation Management – Transport), and John McAndrew (Acting Group Manager 3 Waters)
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Governance Support Officer Jennifer Lapham

1 OPENING

MS MARLENE MCDONALD OPENED THE MEETING WITH A KARAKIA TIMATANGA.

2 PUBLIC FORUM

2.1 Locomotive Depot - Cumberland Street

Dave Kearns and representatives from the RMTU spoke to the Committee in regards to Dunedin Railways leasing the Cumberland Street locomotive and railway building. Mr Kearns advised that the building had been vacated by Kiwi Rail, but it was important to maintain the facility for the future of Dunedin Railways.

The representatives requested that the Council communicate with Kiwi Rail asking them to give Dunedin Railways Ltd the opportunity to bid for the building and land.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried

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 (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

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

Motion Carried

6 CONFIRMATION OF MINUTES

6.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 15 OCTOBER 2024

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

- a) **Confirms** the public and non-public part of the minutes of the Infrastructure Services Committee meeting held on 15 October 2024 as a correct record.

Motion carried (ISC/2025/001)

PART A REPORTS

7 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update on the Infrastructure Services Committee forward work programme.

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

It was moved (Cr Jim O'Malley/Cr Mandy Mayhem)

That the Committee

Adjourn the meeting.

Motion Carried

The meeting adjourned at 10.40 am and reconvened at 10.42 am .

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the Infrastructure Services Committee forward work programme

Motion carried (ISC/2025/002)

8 WASTE AND ENVIRONMENTAL SOLUTIONS ACTIVITY REPORT FOR THE SIX MONTH PERIOD ENDING 31 DECEMBER 2024

Cr Houlahan left the meeting at 10.51 am and returned at 10.52 am

In a report from Waste and Environmental Solutions an update on Waste and Environmental Solutions activities for the six-month period ending 31 December 2023 was provided.

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 (Cr Jim O'Malley/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Waste and Environmental Solutions activity report for the six-month period ending 31 December 2024.
- b) **Appoints** Councillor Jim O'Malley (Chair) and Councillors Sophie Barker and Brent Weatherall to the Hearings Panel for the Draft Waste Management and Minimisation Plan hearings.

Motion carried (ISC/2025/003)

It was moved (Cr Jim O'Malley/Cr Mandy Mayhem)

That the Committee

Adjourn the meeting for 10 minutes.

Motion carried

The meeting adjourned at 11.47 am and reconvened at 11.58 am.

9 TRANSPORT ACTIVITY REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

In a report from Transport and updated was provided on the update on Transport activities for the period ending 31 December 2024.

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

That the Committee (Cr Jim O'Malley/Cr Mandy Mayhem):

Adjourn the meeting.

Motion carried

The meeting adjourned at 12.49 pm and reconvened at 12.59 pm.

Cr Acklin left the meeting at 12.49 pm

Moved (Cr Lee Vandervis/Mayor Jules Radich):

That the Committee:

Request staff to review all further planned DCC cycleway spending in light of Item 9 - Transport Activity Report for the confirming cycle-count data showing very low and declining use of cycleways and report back to Council before September 2025.

The Council voted by division

For: Crs Carmen Houlahan, Cherry Lucas, Mayor Jules Radich, Lee Vandervis and Brent Weatherall (5).

Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Marlene McDonald, Donna Matahaere-Atariki, Mandy Mayhem, Steve Walker, Andrew Whiley and Jim O'Malley (11).

Abstained: Nil

The motion was declared LOST by 11 votes to 5

Mayor Jules Radich left the meeting at 1.35 pm.

Moved (Cr Jim O'Malley/Cr Cherry Lucas):

That the Committee:

a) **Notes** the Transport activity report for the period ending 31 December 2024.

Motion carried (ISC/2025/004)

10 NAMING OF ONE PRIVATE WAY IN GREEN ISLAND

In a report from Transport approval was sought for the naming of a private right of way in Green Island.

The General Manager Climate and City Growth (Scott MacLean), and Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

It was noted that the Saddle Hill Community Board supported the naming of the private way located at 150 Green Island Bush Road as ‘McKenzie Drive.’

Moved (Cr Lee Vandervis/Cr Carmen Houlahan):

That the Committee:

- a) **Approves** the naming of the private way located at 150 Green Island Bush Road as ‘McKenzie Drive’

The Council voted by division

For: Crs Sophie Barker, Kevin Gilbert, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Lee Vandervis, Brent Weatherall, Andrew Whiley and Jim O'Malley (9).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Marlene McDonald, Donna Matahaere-Atariki and Steve Walker (6).

The division was declared CARRIED by 9 votes to 6

Motion carried (ISC/2025/005)

11 NAMING OF ONE PRIVATE WAY IN LONG BEACH

In a report from Transport approval was sought for the naming of a private right of way in Long Beach.

It was noted that the West Harbour Community Board supported the naming of the private way located at 25 Driver Street as “Knowles Lane.”

The General Manager Climate and City Growth (Scott MacLean), Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Mandy Mayhem):

That the Committee:

- a) **Rejects** the suggested names and recommends staff consult with the developer regarding using the full name of Molly Knowles Lane.

Motion carried (ISC/2025/006)

12 PROPOSED PARKING CHANGES

A report from Transportation presented the recommendations from the Hearings Committee meeting held on 3 February 2025, on proposed changes and corrections to parking restrictions.

The General Manager Climate and City Growth (Scott MacLean), Team Leader Regulation Management – Transport (Simon Spiers) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Cherry Lucas):

That the Committee:

- a) **Adopts** the proposed changes to parking and traffic restrictions shown in the February 2025 update of the Dunedin City Council's traffic and parking restrictions database: [February Parking Changes 2025](#)
- b) **Notes** that the Hearings Committee has considered feedback from consultation on the proposed changes relating to changes and restrictions
- c) **Notes** that all parking restrictions previously approved by the Council remain unchanged.

Motion carried (ISC/2025/007)

13 SUBMISSION: COMMERCE COMMISSION LEVY FOR THE ECONOMIC REGULATION OF WATER SERVICES

A report from 3 Waters sought the Committee's retrospective approval of a Dunedin City Council (DCC) submission to the Ministry of Business, Innovation and Employment (MBIE) on the proposed Commerce Commission levy for the economic regulation of water services.

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

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Committee:

- a) **Approves**, retrospectively, the DCC submission to the Ministry of Business, Innovation and Employment the Department of Internal Affairs on the proposed Commerce Commission levy for the economic regulation of water services.

Motion carried (ISC/2025/008)

14 SUBMISSION: WATER SERVICES AUTHORITY - TAUMATA AROWAI LEVY FOR 2025-2028

A report from 3 Waters sought the Committee's retrospective approval of a Dunedin City Council (DCC) submission to the Water Services Authority – Taumata Arowai (the Authority) on the Authority's proposed levy for 2025-2028.

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

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Committee:

- a) **Approves**, retrospectively, the DCC submission on the proposed Water Services Authority – Taumata Arowai levy for 2025-2028.

Motion carried (ISC/2025/009)

15 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Garey raised the issue of banning glass containers in some area of the city, and queried how this could be progressed.

The Chairperson advised that he would follow up the issue raised in the public forum regarding the Cumberland Street locomotive building.

16 KARAKIA WHAKAMUTUNGA

Marlene McDonald closed the meeting with a Karakia Whakamutunga.

The meeting concluded at 2.18 pm.

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CHAIRPERSON