

## 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 Wednesday 19 March 2025, commencing at 10.00 am.

#### PRESENT

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

#### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Anna Neilson (Group Manager Property), Paula Dickel (Strategic Property Advisor), Jeanine Benson (Group Manager, Transport), Simon Spiers (Acting Transport Strategy Manager), and John McAndrew (Group Manager 3 Waters, Acting)

**Governance Support Officer** Jennifer Lapham

---

#### 1 OPENING

Marlene McDonald opened the meeting with a Karakia Timatanga.

#### 2 PUBLIC FORUM

##### 2.1 Healthy Water in Otago

Jennifer Scott was not in attendance to speak at Public Forum.

#### 3 APOLOGIES

Apologies were received from Cr Bill Acklin for absence and Ms Donna Matahaere-Atariki for early departure.

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

That the Committee:

**Accepts** the apologies from Cr Bill Acklin for absence and Ms Donna Matahaere-Atariki for early departure.

**Motion carried**

#### **4 CONFIRMATION OF AGENDA**

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

That the Committee:

**Confirms** the agenda with the addition of a late confidential report C2 – Commercial Matters regarding Green Island.

**Motion carried** with Cr Vandervis voting against.

#### **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 Kevin Gilbert):

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**

Cr Houlahan entered the meeting at 10.05 am.

#### **6 CONFIRMATION OF MINUTES**

##### **6.1 INFRASTRUCTURE SERVICES COMMITTEE MEETING - 18 FEBRUARY 2025**

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

That the Committee:

- a) **Confirms** the public part of the minutes of the Infrastructure Services Committee meeting held on 18 February 2025 as a correct record.

**Motion carried (ISC/2025/010)**

## PART A REPORTS

### 7 INFRASTRUCTURE SERVICES COMMITTEE FORWARD WORK PROGRAMME

In a report from Civic an update was provided on the Forward Work Programme.

The General Manager Climate Change and Growth (Scott MacLean) and Group Manager Transport (Jeanine Benson) 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 was adjourned at 10.22 am and reconvened at 10.26 am

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

That the Committee:

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

**Motion carried (ISC/2025/011)**

### 8 PROPOSAL TO STOP PART OF WHITE ROAD, WAITATI

A report from City Property advised that the owners of 26 White Road, Waitati, had applied to stop two sections of unformed legal road adjoining their property.

The Manager Property Services, (Anna Neilson) and Strategic Property Advisor (Paula Dickel) spoke to the report and responded to questions.

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

That the Committee:

- a) **Approves** public notification of the Council's intention to stop two sections of legal road at 26 White Road, Waitati, subject to the Minister for Land Information's consent and the applicant agreeing to:
  - i) Pay the Council the non-refundable fee for processing the road stopping
  - ii) Pay the Council the actual costs incurred for the road stopping, regardless of whether or not the stopping reaches a conclusion, and the market value of the stopped road, assessed by the Council's valuer.
  - iii) Amalgamate the stopped portion of road with the title of the adjacent land at 26 White Road, being the land contained within Record of Title 616942.
  - iv) Accept the application of the standards contained within the Dunedin City Council Code of Subdivision and Development to the stopped road.
  - v) Register any easements over the stopped portion of road in favour of utilites or adjoining owners (if required).

**Motion carried (ISC/2025/012)**

## 9 AMENDMENT TO ROAD NAMING POLICY

A report from Transport proposed an amendment to the Road Naming Policy document adopted by Council in 2016.

Then Group Manager Transport Jeanine Benson and Acting Transport Strategy Manager, Simon Spiers spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Jim O'Malley):

That the Committee:

- a) **Approves** the proposed amendments to the Road Naming Policy.

**Motion carried (ISC/2025/013)**

## 10 NEW NAMES FOR THE ROAD NAME REGISTER

In a report from Transport approval of new road name options for the Road Names Register was sought.

The General Manager, Climate and City Growth (Scott Maclean), Group Manager Transport (Jeanine Benson) and Acting Transport Strategy Manager (Simon Spiers) spoke to the report and responded to questions.

Ms Donna Matahaere-Atariki left the meeting at 10.54 am.

Moved (Cr Christine Garey/Cr Sophie Barker):

That the Committee:

- a) **Notes** the corrections to the botanical names approved in 2017 for inclusion into the Road Name Register.
- b) **Approves** the inclusion of new names of notable women to the Road Name Register.

**Motion carried (ISC/2025/014)**

## 11 3 WATERS ACTIVITY REPORT FOR THE PERIOD ENDING 28 FEBRUARY 2025

In a report from 3 Waters, an update was provided on the 3 Waters activities for the period 1 October 2024 to 28 February 2025.

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

Cr Houlahan left the meeting at 11.13 am and returned at 11.16 am

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

That the Committee:

- a) **Notes** the 3 Waters Activity Report for the period 1 October 2024 to 28 February 2025.

**Motion carried (ISC/2025/015)**

## 12 ITEMS FOR CONSIDERATION BY THE CHAIR

Cr Houlahan asked when the Tertiary Planning Precinct Group last meet and when the next meeting was likely to be held.

Cr Benson-Pope asked what the cleaning regime was for George Street.

Ms McDonald raised the issue of consulting with the Mana Whenua regarding the Road Name Register.

## RESOLUTION TO EXCLUDE THE PUBLIC

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

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:

<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 on Speed Limit Reversals Required Under the Setting of Speed Limits Rule 2024	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	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.	
C2 Commercial Matters Regarding Green Island.	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	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.	

the person who supplied or who is the subject of the information.

S7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

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 (ISC/2025/016) – with Cr Vandervis voted against**

Meeting went into non-public at 11.49 am.

.....  
CHAIRPERSON