

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 Monday 19 May 2025, commencing at 1.30 pm

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 Steve Walker
Cr Brent Weatherall Cr Andrew Whiley

IN ATTENDANCE Carolyn Allan (Chief Financial Officer), David Ward (General

Manager 3 Waters and Transition), Sharon Bodeker (Special

Projects Manager) and Janet Fraser (Corporate Planner)

Governance Support Officer Wendy Collard

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration.

Motion carried (CNL/2025/111)

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.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Notes the Elected Members' Interest Register attached; 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/2025/112)

REPORTS

4 HEARING SCHEDULE - DRAFT DEVELOPMENT CONTRIBUTIONS POLICY

A report from Civic provided a schedule of submitters who wished to present their views at the draft Development Contributions Policy hearing.

The report noted that in addition to the Draft Development Contribution Policy submissions, Forest and Bird would present their 9 year plan submission at the hearing.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) Notes the Hearing Schedule – Draft Development Contributions Policy report.

Motion carried (CNL/2025/113)

4 SUBMISSIONS

1135449 Chelsea McGaw, Royal Forest and Bird Protection Society

Cr Carmen Houlahan entered the meeting at 1.36 pm.

On behalf of the Royal Forest and Bird Protection Society, Ms McGaw spoke to her submission and commented on the importance of investment in ecosystem services for environmental and natural disaster resilience and the investment in conservation.

Ms McGaw responded to questions.

1135476 Darryl Sycamore, Terramark Limited

On behalf of Terramark Limited, Mr Sycamore spoke to their submission on the draft Development Contributions Policy. He advised that he was opposed to the proposed increase in the development contributions.

Mr Sycamore responded to questions.

1135473 Mark Geddes, TL Survey Services Ltd

On behalf of TL Survey Services Limited, Mr Geddes spoke to their submission on the draft Development Contributions Policy. He provided suggestions which included a tiered approach, dependent on the size of a development or phasing the increases in over a few years.

Mr Geddes responded to questions.

The meeting ended at 2.12 pm.
MAYOR