

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Customer & Regulatory Services Committee will be held on:

Date: Tuesday 17 June 2025

Time: 1.00 pm (or at the conclusion of the previous meeting, whichever is

the later)

Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,

Dunedin

Sandy Graham Chief Executive Officer

Customer & Regulatory Committee PUBLIC AGENDA

MEMBERSHIP

ChairpersonCr Carmen HoulahanDeputy ChairpersonCr Andrew Whiley

MembersCr Bill AcklinCr Sophie BarkerCr David Benson-PopeCr Christine Garey

Cr Kevin Gilbert
Cr Cherry Lucas
Cr Jim O'Malley
Cr Lee Vandervis
Cr Garie Laufiso
Cr Mandy Mayhem
Mayor Jules Radich
Cr Steve Walker

Cr Brent Weatherall

Senior Officer Paul Henderson, General Manager Customer and Regulatory -

Acting

Governance Support Officer Jennifer Lapham

Jennifer Lapham Governance Support Officer

Telephone: 03 477 4000 governance.support@dcc.govt.nz

www.dunedin.govt.nz



Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.





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1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.



DECLARATION OF INTEREST

EXECUTIVE SUMMARY

- 1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
- 2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Committee:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

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	Customer and Regulatory Committee Interest Register 11 June 2025				
Councillors are me	mbers of all committees				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan	
Mayor Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Shareholder	Golden Block Developments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	100% Shareholder/Director	Panorama Developments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Dunedin Council of Social Services (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Tertiary Sector Steering Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	

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Namo	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Casual Employee	Insulmax	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Sophie Barker	Director	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Property Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Beneficiary	Sans Peur Trust (Larnach Castle)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Mentor	Business Mentors NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Volunteer	Blue Penguins Pukekura	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Dunedin Vegetable Growers Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Chairperson	Dunedin Heritage Fund (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Gasworks Museum Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Dunedin Otaru Sister City Society (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Dunedin Food and Drink Tourism Story Group	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Ao Tŭroa Partnership (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Institute of Directors	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Christine Garey	Trustee	Garey Family Trust - Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Women of Ōtepoti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Sophia Charter (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Study Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Ashburn Hall Charitable Trust Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	St Paul's Cathedral Foundation (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Theomin Gallery Management Committee (Olveston) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Kevin Gilbert	Owner	Gipfel Limted - Bakery	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residental Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Chair	Food Equity and Education Dunedin (FEED) Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	National Industry Advisors Group Food and Beverage (Workforce Development Council)	No conflict indentified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Owner	Rental Property - North Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
ļ	Member	Dunedin Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Creative Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	KBCLR Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Theatre Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Moray Place Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in public excluded, to leave the room.
	Member	Women of Ōtepoti Recognition Initiative	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Family Member	Staff member a relative	Potential conflict depending on level of staff member involvement	Managed by staff at officer level if a perceived conflict of interest arises.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Dunedin Abrahamic Interfaith Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	Refugee Support Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	The Ōtepoti Community Builders Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Grants Subcommittee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Toitü Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Mandy Mayhem	Chairperson	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Blueskin News Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Waitati Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-ordinator	Emergency response group, Blueskin area	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	FENZ Local Advisory Committee for Otago	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Music Fesitval Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Amenities Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Zone Representative and Board Member	Keep New Zealand Beautiful	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Coastal Community Cycleway Network	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	West Harbour Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Disability Issues Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Former Refugee Steering Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Wellbeing Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Lee Vandervis	Director	Lee Vandervis, Antonie Alm-Lequeux and Cook Allan Gibson Trustee Company Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Bunchy Properties Ltd - Residential Property Ownership - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Vandervision Audio and Lighting - Hire, Sales and Service Business	May contract and provide service to DCC	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Steve Walker	Trustee	Dunedin Wildlife Hospital Trust	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Orokonui Ecosanctuary	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in public excluded leave the room. Seek advice prior to the meeting.
	Member	Society of Beer Advocates	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Port Chalmers Historical Society	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Owner	Residential Property - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Sea Lion Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Edinburgh Sister City Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Music Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Justice of the Peace		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Predator Free Dunedin	No conflict	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Predator Free Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Brent Weatherall	Member	Urban Access	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Andrew Whiley	Owner/Operator	Whiley Golf Inc and New Zealand Golf Travel Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder 22 May 2017	Estate of Grace Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Japek (Family Trust) - Property Ownership - Dunedin	Duties to Trust may conflict with duties of Council Office.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin South Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Institute of Directors	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Board Chair	Volunteer South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand PGA (Professional Golf Association)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Community House Executive Committee	Potential grants recipient	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Property Investors Association	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council Appointment)	No conflict Identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Peninsula Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Sister City Society) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Masters Games Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Puketai Residential Centre Liaison Committee (Council Appointment	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Dunedin Christmas Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



CONFIRMATION OF MINUTES

CUSTOMER & REGULATORY COMMITTEE MEETING - 11 MARCH 2025

RECOMMENDATIONS

That the Committee:

a) **Confirms** the public part of the minutes of the Customer & Regulatory Committee meeting held on 11 March 2025 as a correct record.

Attachments

	Title	Page
A₫	Minutes of Customer & Regulatory Committee meeting held on 11 March 2025	16





Customer & Regulatory Committee MINUTES

Minutes of an ordinary meeting of the Customer & Regulatory Services Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 11 March 2025, commencing at 1.00 pm.

PRESENT

ChairpersonCr Carmen HoulahanDeputy ChairpersonCr Andrew Whiley

MembersCr Bill AcklinCr Sophie BarkerCr David Benson-PopeCr Christine GareyCr Kevin GilbertCr Marie LaufisoCr Cherry LucasCr Mandy MayhemCr Jim O'MalleyMayor Jules RadichCr Lee VandervisCr Steve Walker

Cr Brent Weatherall

IN ATTENDANCE Paul Henderson, Acting General Manager Customer and

Regulatory

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Karen Anderson

Ms Karen Anderson spoke via audio visual link regarding dog related issues raised in Item 7 (Customer and Regulatory Issues and Trends Report), in particular the dog attacks statistics.

2 APOLOGIES

Apologies were received from Cr Lee Vandervis for absence and Cr Marie Laufiso for early departure.

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

Accepts the apologies from Cr Vandervis for absence and Cr Laufiso for early departure.

Motion Carried

3 **CONFIRMATION OF AGENDA**

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

Confirms the agenda without addition or alteration.

Motion carried (CRC/2025/001)

DECLARATIONS OF INTEREST 4

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 Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

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

Motion carried (CRC/2025/002)

5 **CONFIRMATION OF MINUTES**

CUSTOMER & REGULATORY COMMITTEE MEETING - 17 SEPTEMBER 2024 5.1

Moved (Cr Carmen Houlahan/Cr Andrew Whiley):

That the Committee:

Confirms the minutes of the Customer & Regulatory Committee meeting a) held on 17 September 2024 as a correct record.

Motion carried (CRC/2025/003)

PART A REPORTS

CUSTOMER AND REGULATORY COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided the updated forward work programme for the 2025 year.

Acting General Manager Customer and Regulatory (Paul Henderson) spoke to the report and responded to questions.

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



That the Committee:

a) Notes the Customer and Regulatory Committee forward work programme

Motion carried (CRC/2025/004)

7 CUSTOMER AND REGULATORY ISSUES AND TRENDS REPORT

In a report from Community and Planning and Customer and Regulatory an update was provided on the Customer and Regulatory issues and trends for the six months to 31 December 2024.

Acting General Manager Customer and Regulatory (Paul Henderson), Acting Compliance Solutions Manager (Cazna Savell), Customer Service Manager (Mark Foster) and Resource Consent Manager (Alan Worthington) spoke to the report and responded to questions.

Cr Laufiso left the meeting at 1.36 p.m.

Moved (Cr Christine Garey/Cr Cherry Lucas):

That the Committee:

a) Notes the Customer and Regulatory Issues and Trends report.

Motion carried (CRC/2025/005)

8 REVIEW OF TRADING IN PUBLIC PLACES BYLAW

In a report from Customer and Regulatory the results of early engagement on the review of the Trading in Public Places Bylaw were presented. The report sought Committee approval to adopt a Statement of Proposal for consultation purposes

Acting General Manager Customer and Regulatory (Paul Henderson), Acting Compliance Solutions Manager (Cazna Savell), Acting Team Leader Environmental Health and Alcohol Licensing – (Tanya Morrison) and Policy Analyst (Anne Gray) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the review's early engagement results
- b) **Resolves** that the proposed draft Trading in Public Places Bylaw meets the requirements of section 155 of the Local Government Act, in that:
 - i) A bylaw is the most appropriate way to address issues arising from or that could arise from trading in public places in Dunedin;
 - ii) the proposed Bylaw is the most appropriate form of bylaw; and
 - the proposed Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.



CUSTOMER & REGULATORY SERVICES COMMITTEE 17 June 2025

- c) **Approves** the draft Trading in Public Places Bylaw for consultation purposes, subject to any minor amendments.
- d) **Adopts** the statement of proposal for consultation purposes, subject to any minor amendments.

Motion carried (CRC/2025/006)

9 REVIEW OF BEAUTY THERAPISTS, TATTOOISTS AND SKIN-PIERCERS BYLAW

In a report from Customer and Regulatory the results of early engagement on the review of the Trading in Public Places Bylaw were presented. The report sought Committee approval to adopt a Statement of Proposal for consultation purposes.

Acting Compliance Solutions Manager (Cazna Savell), Acting Team Leader Environmental Health and Alcohol Licensing (Tanya Morrison) and Policy Analyst (Anne Gray) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Mandy Mayhem):

That the Committee:

- a) **Notes** the review's early engagement results
- b) **Resolves** that the proposed draft Beauty Therapists, Tattooists and Skin-Piercers Bylaw meets the requirements of section 155 of the Local Government Act, in that:
 - i) a bylaw is the most appropriate way to address issues relating to beauty therapist, tattooists and skin-piercer practices in Dunedin
 - ii) the proposed Bylaw is the most appropriate form of bylaw and
 - the proposed Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- c) **Approves** the draft Beauty Therapists, Tattooists and Skin-Piercers Bylaw for consultation purposes, subject to any amendment
- d) **Adopts** the statement of proposal for consultation purposes, subject to any amendment to align with the proposed draft bylaw.

Motion carried (CRC/2025/007)

10 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair raised.

<u> </u>
CHAIRPERSON
CHAIRPERSON

The meeting concluded at 2.16 p.m.

PART A REPORTS

CUSTOMER AND REGULATORY COMMITTEE FORWARD WORK PROGRAMME

Department: Civic

EXECUTIVE SUMMARY

- The purpose of this report is to provide a regular update of the Customer and Regulatory Committee forward work programme. This shows areas of activity, progress and expected timeframes for decision making across a range of areas of work (Attachment A).
- 2 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

a) **Notes** the Customer and Regulatory Committee forward work programme as shown in Attachment A.

DISCUSSION

- The forward work programme is a regular agenda item which shows areas of activity, progress and expected timeframes for decision making across a range of areas of work.
- As an update report, purple highlights show changes to timeframes. New items added to the schedule will be highlighted in yellow. Items that have been completed or updated are shown as bold.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Paul Henderson - General Manager Customer and Regulatory (Acting)

Attachments

	Title	Page
ŪA	Forward Work Programme	21



Кеу	
New item	
Changes to timeframes	
Completed; progress to date update	Bold
No meeting month	

		Cust Forward Wo		_	tory Cor 2025/20										
		Council role	J. K. 1.08	, a min	2023,2	<u> </u>	ne zozo								
Area of Work	Reason for Work	(decision	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Customer and Regulatory Issues and Trends Report	Provide an overview of activities of the Customer and Regulatory area.	Progress to date: A report is on the agenda.	Report												
Animal Services Annual Report	Provide the Annual Report on administration of dog control policy and dog control practicies as required by the Dog Control Act 1996.	Progress to date: A report will be presented to Council later in 2025													
				Refor	ms										
Reforms	Central government proposals and impact upon customer and regulatory services	Consider, make recommendations to Council as necessary													
				Bylav	ws										
Traffic and Parking	Bylaw review	Commence review, consider and make recommendations to Council. Progress to date: An update will be provided to the September Council meeting.													
Trading in Public Places	Bylaw review	To consider draft bylaw for consultation. Progress to date: Hearings will be held late June.	Hearings		Report to Council										

		Cust Forward Wo		_	tory Cor 2025/20										
Area of Work	Reason for Work	Council role (decision	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Dangerous, Insanitary and Affected Buildings Policy	Policy Review	Progress to date: New Council will consider gap analysis and Policy Review in the 1st quarter of 2026.													
Beauty Therapists, Tattooists & Skin-piercers Bylaw	Bylaw review	To consider draft bylaw for consultation. Progress to date: Hearings will be held late June.	Hearing		Report to Council										

Other Bylaws						
	Review By	Planned review				
Alcohol (Control of Alcohol in Public Places)						
Bylaw	12 December 2026	To be determined				
Camping Control Bylaw	1 November 2030	To be determined				
Keeping of Animals Bylaw	22 February 2027	To be determined				
Reserves and Beaches Bylaw	30 April 2028	To be determined				
Roading Bylaw	1 August 2030	To be determined				
Water Bylaw	To be determined	To be determined				
Stormwater Quality Bylaw	To be determined	To be determined				
Tradewaste Bylaw	1 February 2031	To be determined				
Dog Control Bylaw Review and Policy	2034/2035	To be determined				
Legal High Retail Location Policy	13 April 2026	To be determined				
Gambling and TAB Venue Policy	30 April 2027	To be determined				



CUSTOMER AND REGULATORY ISSUES AND TRENDS REPORT JANUARY TO MARCH 2025

Department: Customer and Regulatory and Community and Planning

EXECUTIVE SUMMARY

- Please see attached the Customer and Regulatory Issues and Trends report for the January to March 2025 quarter.
- 2 Please note that the report includes data for relevant proposed levels of service which, if adopted on 30 June 2025, will take effect from 1 July 2025.
- 3 As this is an administrative report only, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Committee:

a) **Notes** the Customer and Regulatory Issues and Trends report.

Signatories

Author:	Paul Henderson - General Manager Customer and Regulatory (Acting)
	Alan Worthington - Resource Consents Manager
	Cazna Savell - Compliance Solutions Manager (Acting)
	Mark Foster - Customer Services Manager
Authoriser:	Paul Henderson - General Manager Customer and Regulatory (Acting)

Attachments

	Title	Page
ŪA	Customer and Regulatory issues and trends report January to March 2025	25

Item

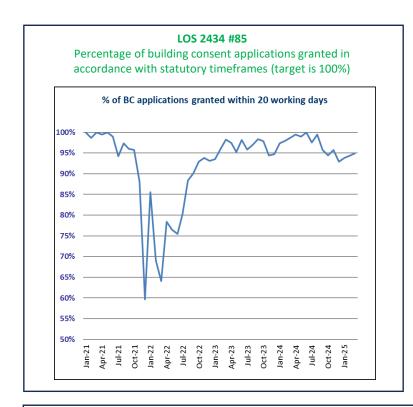


Customer & Regulatory – levels of service (LOS) & issues and trends to 31 March 2025 **BUILDING SERVICES**

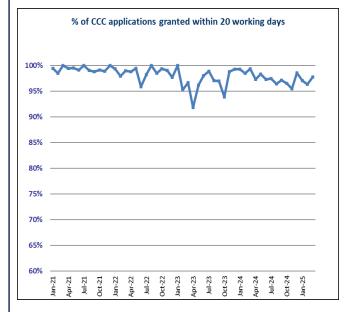
LOS 2434 #84

Retention of BCA accreditation

BCA accreditation is current. Next audit is September 2025.



LOS 2434 #86 Percentage of Code Compliance Certificates issued in accordance with statutory timeframes (target is 100%)



Key issues and trends:

- •Number of building consents received remains lower than the five-year
- •Quarterly average statutory processing time for building consents was 14 days.
- •(28 May 2025) Announcement that the first private building consenting company has launched.
- •The average number of days out to book an inspection was 3.3 days for the quarter noting the government announcement introducing inspection targets later this year (80% to be completed within three working days).
- •(23 May 2025) First reading of the Building and Construction (Small Standalone Dwellings) Bill (Granny Flats) passed.
- •(28 April 2025) Government has agreed to an opt-in self-certification scheme, which will allow approved building firms, plumbers, and drainlayers to sign off their own work.
- •(3 April 2025) Government has passed the Building (Overseas Building Products, Standards, and Certification Schemes) Amendment Bill to remove barriers to overseas building products being used in New Zealand.

LOS 2434 #87 Percentage of buildings with BWoFs which are audited (target is ≥ 20%)

	Actual	Target
Number of buildings with a BWOF	1700	N/a
% of buildings BWOF audited within past 12 months	20.8%	Min 20%

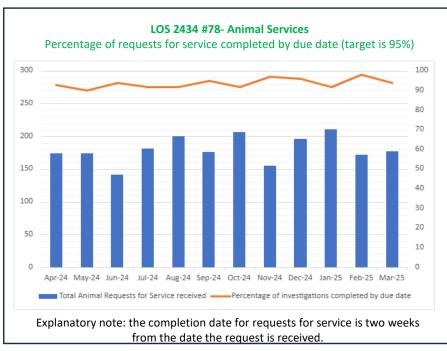
LOS 2434 #88

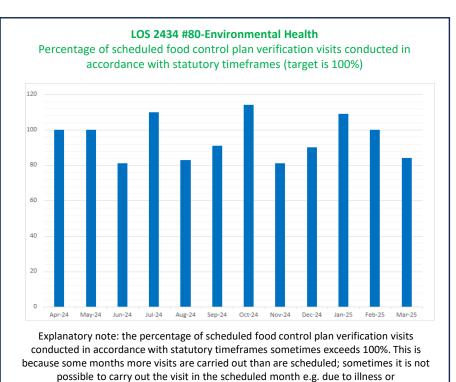
Percentage of potentially earthquake-prone buildings which have been assessed (target for 2025/26 is 30%)

	Actual	Target 2025/26
Total number of buildings on the register	6175	N/a
Number of buildings not yet profiled/assessed	4108	N/a
Percentage of buildings profiled/assessed	33.5%	30%

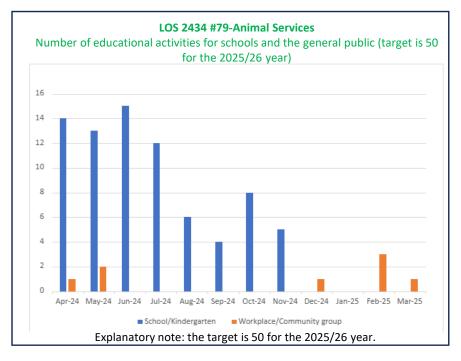


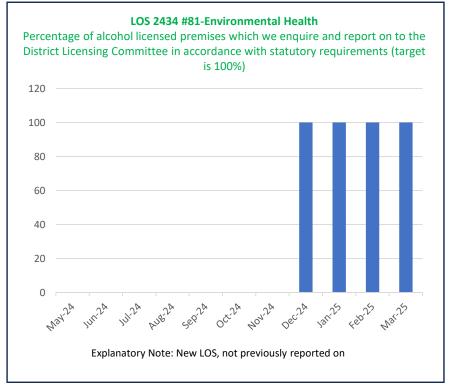
Customer & Regulatory – levels of service to 31 March 2025 COMPLIANCE SOLUTIONS





circumstances beyond the business's control.



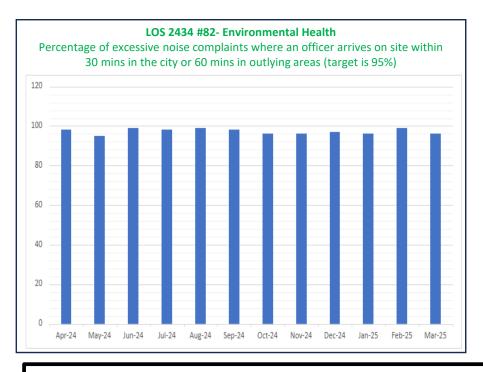


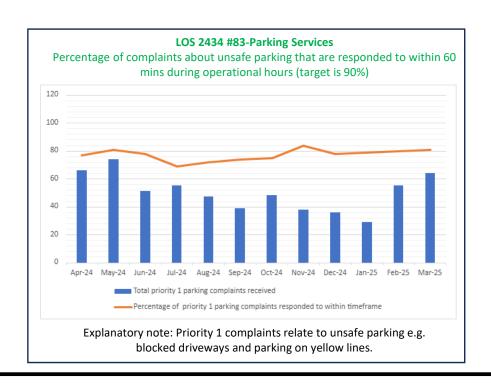


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Customer & Regulatory – levels of service & issues and trends to 31 March 2025 COMPLIANCE SOLUTIONS





Key issues and trends:

Animal Services

- O Completed a review of signage, updating internal and public-facing documentation, and developing a new 7+ dog walker permit application process to prepare for the updated Dog Control Bylaw and Policy which came into effect on 5 May 2025.
- o A new mapping system is being trialed to ensure targeted reporting of incidents in public spaces that were impacted by the bylaw rule changes.
- Emails were sent to all Dunedin primary schools inviting them to sign up for dog safety education sessions, due to low number of requests in the first term; this approach has led to a large uptake which will be reflected in next quarter's reporting.

Parking Services

- o Continue to face staffing shortages, with recruitment on hold to establish staffing requirements for potential Sunday enforcement.
- o Collaborating with the supplier of new Licence Plate Recognition (LPR) technology to ensure mapping and integration into DCC systems.

Environmental Health

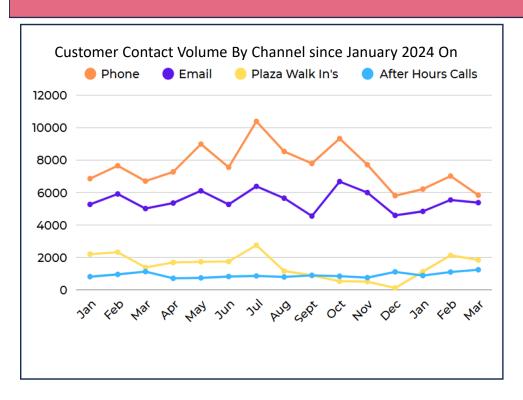
- o Internal processes for responding to repeated excessive noise offenders have been reviewed and updated. The new process began in May and is showing positive early results.
- Bylaw consultations: Public consultation for the Trading in Public Places and Beauticians, Skin Piercers, and Tattooists bylaws ran from 5 May to 6 June.
- (28 May 2025) Government announced the repeal of hairdresser/barber regulations. This will affect approximately 129 hairdresser businesses in Dunedin.

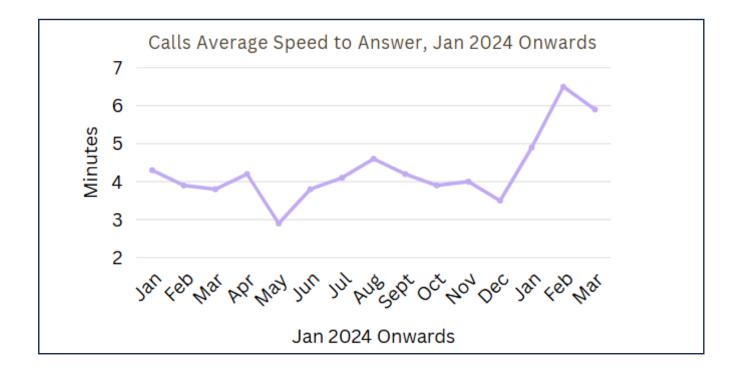


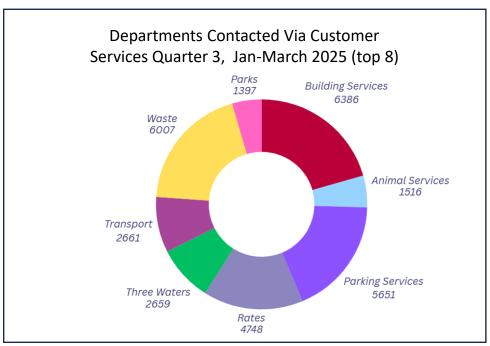
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Customer & Regulatory - issues and trends to 31 March 2025 CUSTOMER SERVICES





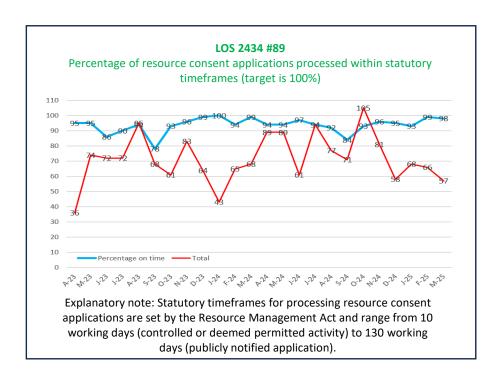


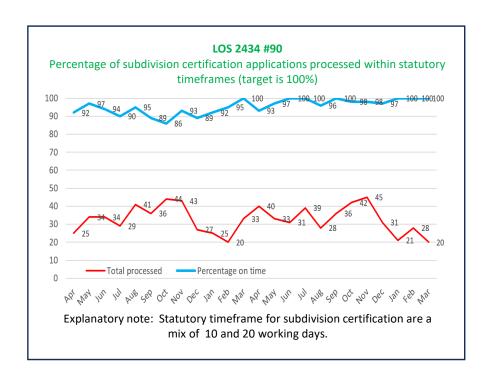
Key issues and trends:

- There are no set levels of service for Customer Services.
- The Average Speed to Answer (ASA) for January and February 2025 reached a 12-month high as a result of higher-than-expected staff attrition.
- The ASA reduced in March 2025, and this is expected to continue when four new staff undergoing induction training become competent to serve customers.



Customer & Regulatory – levels of service & issues and trends to 31 March 2025 RESOURCE CONSENTS





Key issues and trends:

- The number of applications processed in 2025 to the end of March was 15% fewer than in 2024 (184 v 217) and 4% lower than the average of the preceding 10 years (184 v 208).
- The proposed change to the Development Contributions policy has likely started an increase in applications; as of 30 May they have increased 18% from 2024 and this is 10% up on the 10 year average. (For example, the 2021 Development Contributions policy change resulted in 402 applications over May (130) and June (272). This was a 284% increase on the monthly average of 83.) It is anticipated 2025 will result in applications exceeding 2024 and the 10-year average.



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