

## 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 Wednesday 30 July 2025, commencing at 9.00 am

#### **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 Lee Vandervis
Cr Steve Walker Cr Brent Weatherall

Cr Andrew Whiley

IN ATTENDANCE Sandy Graham (Chief Executive Officer), Robert West (General

Manager Corporate Services), Carolyn Allan (Chief Financial Officer), Scott MacLean (General Manager Climate and City Growth), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Cam McCracken (General Manager Arts, Culture & Recreation (Acting)), Jonathan Rowe (Programme Manager, South Dunedin Future), Anna Nilsen (Group Manager Property), Hayden McAuliffe (Financial Services Manager) and Jackie Harrison (Manager Governance)

Governance Support Officer Lynne Adamson

# 1 OPENING

Jane Beecroft (Jambavardi), leader of the Dunedin Hare Krishna Community opened the meeting with a prayer.

Cr David Benson-Pope entered the meeting at 9.05 am.

## **TRIBUTES**

The Mayor paid tribute to Ms Jo Millar, President of Grey Power Otago who died recently. Ms Millar was a regular attendee at Dunedin City Council meetings and fought for Grey Power and had advocated for the Dunedin community for the past 20 years.

The Mayor noted that this was the last Council meeting that Robert West, General Manager Corporate Services) would attend as he was leaving Council on Friday 1 August 2025 following 7.5 years at Council as both Group Manager – Parks and Recreation and then General Manager Corporate Services. He thanked Mr West for his contribution to Council and wished him well for the future.

## 2 PUBLIC FORUM

### 2.1 Darryl Sycamore, Terramark

Mr Sycamore spoke on behalf of Terramark, Paterson Pitts, TL Surveys and the Otago Property Investors Group on how the Dunedin City Council applied the NES for contaminated soils inconsistently to other Councils and the adverse effects this had on development.

Mr Sycamore responded to questions.

# 2.2 Amanda Dyer, Zoe Eckhoff and Pip Eckhoff – Rental Properties

Ms Dyer, Miss Zoe Eckhoff and Ms Pip Eckhoff spoke on their experience with the poor condition of a rental property and the unsatisfactory behaviour they encountered with a landlord in Dunedin. They requested that the Council expanded its capacity to provide independent house condition reports with would help future prospective tenants and provide information on problem landlords.

Miss Eckhoff responded to questions on the toll this had taken on herself and flatmates commented that only after taking their landlord to the Tenancy Tribunal and mediation were they able to end the tenancy. They advised that this particular landlord had other rental properties in similar condition.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Extends the Public Forum beyond 30 minutes.

**Motion carried** 

# 2.3 Aaron Hawkins, Otago Housing Alliance

Mr Hawkins spoke on behalf of the Otago Housing Alliance on the poor conditions of some flats in Dunedin. He commented on the vulnerability of renters and that a regulatory system that relied on tenant complaints would never be sufficient. There needed to be proactive compliance, monitoring and enforcement of healthy home standards.

Mr Hawkins invited Councillors to the next housing hui to be held on Monday 4 August. He then responded to questions.

## 2.4 Anna Knight – Unlawful Occupation of Palestine Sanctions Bill

Ms Knight read community feedback on the Unlawful Occupation of Palestine Sanctions Bill.

Ms Knight responded to questions.

## 3 APOLOGIES

There were no apologies.

# 4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

**Confirms** the agenda without addition or alteration.

Motion carried (CNL/2025/199)

## 5 DECLARATION 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.

Cr Kevin Gilbert provided an amendment to his Interest Register.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Amends the Elected Members' Interest Register; 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/2025/200)

# 5 CONFIRMATION OF MINUTES

# 6.1 ORDINARY COUNCIL MEETING - 24 JUNE 2025

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 24 June 2025 as a correct record.

Motion carried (CNL/2025/201)

## 6.2 ORDINARY COUNCIL MEETING - 30 JUNE 2025

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) **Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 June 2025 as a correct record.

Motion carried (CNL/2025/202)

#### **REPORTS**

## 7 ACTIONS FROM RESOLUTIONS OF COUNCIL AND COMMITTEE MEETINGS

A report from Civic provided an update on the implementation of resolutions made at Council and Committee meetings.

The Chief Executive Officer (Sandy Graham); Manahautū - General Manager Policy and Partnerships (Nicola Morand) and General Manager Arts, Culture & Recreation (Acting) (Cam McCracken) responded to questions on the action list.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) **Notes** the Open and Completed Actions from resolutions of Council and Committee meetings as attached.

Motion carried (CNL/2025/203)

## 8 FORWARD WORK PROGRAMME FOR COUNCIL - JULY 2025

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

The Chief Executive Officer (Sandy Graham) and General Manager Corporate Services (Robert West) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) Notes the updated Council and Committee forward work programmes.

Motion carried (CNL/2025/204)

# 9 SOUTH DUNEDIN FUTURE – PROGRAMME UPDATE AND COMMUNITY ENGAGEMENT RESULTS

A report from Climate and City Growth presented the key findings from the recent community engagement activities relating to the South Dunedin Risk Assessment and seven Potential Adaptation Futures for South Dunedin; and provided an outline of the workplan and schedule through to completion of the South Dunedin Future programme in December 2026.

The General Manager, Climate and City Growth (Scott MacLean) and Programme Manager, South Dunedin Future (Jonathan Rowe) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the South Dunedin Future Engagement Report Stage 4 Engagement: 7 Potential Adaptation Futures for South Dunedin.
- b) **Notes** the community engagement results would be combined with further technical and economic analysis to assess the 7 Potential Adaptation Futures for South Dunedin, to produce an initial shortlist of futures for further investigation.
- c) Notes a fully developed shortlist of potential adaptation futures for South Dunedin was expected to be completed in late-2025 and presented to Councils in early-2026.
- d) **Notes** the work plan and schedule for the final two phases of the South Dunedin Future programme, which was expected to be completed by December 2026.

## **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin

Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor

Jules Radich (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

# Motion carried (CNL/2025/205)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting for 15 minutes.

# **Motion carried**

The meeting adjourned at 11.01 am and reconvened at 11.14 am.

## 10 231 STUART STREET - OPTIONS

A report from Property provided an update on the 9 year plan consultation document which proposed the removal of 231 Stuart Street (the Property) from the Significance and Engagement Policy and sought a decision on the preferred option for the future of the Property.

The Chief Executive Officer (Sandy Graham), General Manager Corporate Services (Robert West), Chief In-House Legal Counsel (Karilyn Canton), Group Manager Property (Anna Nilsen), Property Manager (David Arlidge) and Team Leader – Advisory Services) Mark Mawdsley spoke to the report. Ms Nilsen provided a correction to paragraph 33 of the report– it currently read \$2.4 million when it should be \$3.8 million. Staff responded to questions.

Cr Jim O'Malley left the meeting at 11.40 am and returned at 11.42 am. Cr Christine Garey left the meeting at 12.08 pm and returned at 12.10 pm.

Moved (Mayor Jules Radich/Cr Brent Weatherall):

That the Council:

- a) **Directs** staff to prepare the property at 231 Stuart Street legally described as 468 square metres more or less being part Section 16, Block XIV, Town of Dunedin all Record of Title OT287/25, for sale.
- b) Notes that staff would provide a further report to Council and records that it would not be making a final decision regarding a potential sale of 231 Stuart Street until it had received the further report from staff.

#### **Division**

The Council voted by division

For: Crs Bill Acklin, David Benson-Pope, Christine Garey, Carmen Houlahan,

Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker,

Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Sophie Barker, Kevin Gilbert and Lee Vandervis (3).

Abstained: Nil

The division was declared CARRIED by 12 votes to 3

# Motion carried (CNL/2025/206)

Cr Andrew Whiley left the meeting at 12.21 pm. Cr Carmen Houlahan left the meeting at 12.22 pm and returned at 12.24 pm.

# 11 TOWN HALL & MUNICIPAL CHAMBERS PROGRAMME - UPDATE REPORT

A report from Property provided an update on the forward work programme of the Exterior Heritage Restoration project and Seismic Investigation and Strengthening project for the Dunedin Centre (the Property) which included the Municipal Chambers, Dunedin Town Hall and Glenroy Auditorium, at 48 The Octagon Dunedin. The report noted that the Property sat within the Operational Property Portfolio and was a Strategic Council Asset.

The General Manager Corporate Services (Robert West), Group Manager Property Services (Anna Nilsen) and Project Manager (Mike Restall) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the Town Hall & Municipal Chambers Programme Update Report.
- b) **Notes** that a seismic strengthening options report would come to Council for consideration in time for consideration as part of Annual Plan 2026-2027.

Motion carried (CNL/2025/207)

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Adjourns** the meeting for 45 minutes.

**Motion carried** 

The meeting adjourned at 12.47 pm and reconvened at 1.31 pm.

Cr Carmen Houlahan entered the meeting at 1.32 pm.

### 12 CENTRES UPGRADE AND MINOR AMENITY IMPROVEMENTS PROGRAMME

A report from City Development noted that the Funding for the Centres Upgrade Programme had been included in the 9 year plan. Funding for the first two years of the 9 year plan was to deliver minor amenity improvements to small-scale centres in order to establish the programme and align it with concurrent work within the Transport capital programme in subsequent years.

The report requested that the Council noted the locations to be upgraded in the first two years (2025/26 and 2026/27) of the 9 year plan period.

The General Manager, 3 Waters and Transition (David Ward) and Team Leader Advisory Services (Mark Mawdsley) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) Notes that the Musselburgh and Wakari neighbourhood centres had been selected for the first two years (2025/26 and 2026/27) of the Centres Upgrade and Minor Amenity Improvements Programme.
- b) **Notes** that a report would be presented to Council in 2026 to confirm the centres that would be upgraded in the following two years of the 9 year plan period (2027/28 and 2028/29) to cover the triennium from 2025 to 2028.

Motion carried (CNL/2025/208)

## 13 SUBMISSION ON UPDATED RM NATIONAL DIRECTION - PACKAGES 1 TO 3

A report from City Development sought retrospective approval of the Dunedin City Council submission on the Infrastructure and Development, Primary Sector, and Freshwater packages that had already been submitted to the Ministry for the Environment.

The report noted that submissions on the discussion documents on packages 1 to 3 closed on 27 July 2025. Staff had provided the draft submission to MfE prior to the deadline, however, MfE were advised that the DCC may submit a replacement submission if changes were made through the Council meeting.

The General Manager, 3 Waters and Transition (David Ward) spoke to the report and responded to questions.

During discussion Cr Bill Acklin returned to the meeting at 1.54 pm. Cr Andrew Whiley returned to the meeting at 1.58 pm.

Moved (Cr Mandy Mayhem/Cr Kevin Gilbert):

That the Council:

a) **Approves** the DCC draft submission on the first three packages of the updated national direction on Resource Management.

Motion carried (CNL/2025/209) with Cr Lee Vandervis recording his vote against

# 14 SUBMISSION FOR THE AMENDMENTS PROPOSED TO WASTE LEGISLATION

A report from Waste and Environmental Solutions sought approval of the final submission made by the Dunedin City Council for the amendments proposed by the Ministry for the Environment to the Waste Minimisation Act 2008 and Litter Act 1979.

The report noted that the joint submission was drafted with other Councils in the Otago region and was co-ordinated by the Otago Regional Waste Officer.

The General Manager, Climate and City Growth (Scott MacLean), Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) **Notes** the submission made by the Dunedin City Council to the Ministry for Environment on the proposed amendments to waste legislation.

Motion carried (CNL/2025/210)

## 15 CONFIRMATION OF SOUTH DUNEDIN COMMUNITY LIBRARY NAME

A report from Arts and Culture noted that In June 2025, the Civic Affairs Committee had gratefully accepted the gifted name *Te Whata o Kaituna* for the new complex, as provided by mana whenua.

The Committee also requested that staff engage with the community regarding a name for the library within the complex. The report advised that following a targeted community consultation process, *South Dunedin Community Library*, had been selected as the preferred name for the new library.

The General Manager Corporate Services (Robert West) and General Manager Arts, Culture and Recreation (Acting) Cam McCracken spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Bill Acklin):

That the Council:

a) **Confirms** South Dunedin Community Library as the name for the new library housed in the new Te Whata o Kaituna complex.

#### **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Carmen Houlahan, Cherry

Lucas, Jim O'Malley, Lee Vandervis, Andrew Whiley and Mayor Jules Radich

(9).

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso, Mandy Mayhem,

Steve Walker and Brent Weatherall (6).

Abstained: Nil

The division was declared CARRIED by 9 votes to 6

# Motion carried (CNL/2025/211)

Cr Sophie Barker left the meeting at 2.19 pm and returned at 2.21 pm.

## 16 APPOINTMENT OF CHAIR, MUSIC ADVISORY PANEL

A report from Ara Toi recommended the appointment of a Chair for the Music Advisory Panel.

The General Manager Arts, Culture and Recreation (Acting) (Cam McCracken) and Kaiarahi – Team Leader Creative Partnerships (Lisa Wilkie) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Lee Vandervis):

a) **Defers** a decision on the appointment of a Chair for the Music Advisory Panel until after the 2025 triennial election.

Motion carried (CNL/2025/212)

## 17 PERFORMING ARTS ADVISORY PANEL - TERMS OF REFERENCE

A report from Ara Toi sought approval for a Terms of Reference to establish an Ōtepoti Performing Arts Advisory Panel to oversee the development of a Performing Arts Action Plan for Ōtepoti Dunedin.

The General Manager Arts, Culture and Recreation (Acting) (Cam McCracken) and Kaiarahi – Team Leader Creative Partnerships (Lisa Wilkie) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

a) Approves the Terms of Reference for the Ōtepoti Performing Arts Advisory Panel.

Motion carried (CNL/2025/213)

## 18 DUNEDIN FESTIVALS AND EVENTS PLAN 2025 ADOPTION

A report from Enterprise Dunedin sought formal adoption of the Dunedin Festivals and Events Plan 2025, along with the accompanying Major and Regional Events and Community and Local Events Implementation Plans.

The Manager Enterprise Dunedin (Mike Costello) and Dunedin Destination Manager (Sian Sutton) and Events and Special Projects Coordinator (Tammy Jackman) spoke to the report and responded to questions.

Cr Kevin Gilbert left the meeting at 2.36 pm and returned at 2.38 pm.

Moved (Cr Andrew Whiley/Cr Bill Acklin):

That the Council:

- a) **Approves** the formal adoption of the Dunedin Festivals and Events Plan 2025 in its final version following public feedback resulting in minor amendments.
- b) Agrees to adjust the approved budget for a planned major event from 2026 and 2028 to 2027 and 2029.

Motion carried (CNL/2025/214) with Cr Marie Laufiso recording her vote against.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

**Extends** the meeting beyond six hours.

Motion carried

## 19 FINANCIAL REPORT - PERIOD ENDED 31 MAY 2025

A report from Finance provided the financial results for the period ended 31 May 2025 and the financial position as at that date.

The Chief Financial officer (Carolyn Allan) and Financial Services Manager (Hayden McAuliffe) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Mayor Jules Radich):

That the Council:

a) **Notes** the Financial Performance for the period ended 31 May 2025 and the Financial Position as at that date.

# Motion carried (CNL/2025/215)

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

Adjourns the meeting for 10 minutes.

## **Motion carried**

The meeting adjourned at 3.20 pm and reconvened at 3.31 pm. Crs Steve Walker and Bill Acklin left the meeting at 3.20 pm.

# 20 ŌTEPOTI PATHWAYS PLAN UPDATE

A report from Transport sought council endorsement of the draft vision, goals, strategic networks and priority areas of the Ōtepoti Dunedin Pathways plan to enable public engagement to occur in early 2026.

The report noted that funding to progress the projects emerging from the Ōtepoti Dunedin Pathways plan was included from 2027/28 in the 9 year plan.

The General Manager, Climate and City Growth (Scott MacLean); Group Manager Transport (Jeanine Benson), and Transport Planning Team Leader (Simone Handwerk) spoke to the report and responded to questions.

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

- a) **Approves** the draft vision and goals of Ōtepoti Dunedin Pathways: A walking and cycling plan set out in Attachment A.
- b) **Approves** the draft strategic walking and cycling networks, and priority areas shown in Attachment B.
- c) **Notes** that staff were currently developing an engagement document and would come back to Council in early 2026 to seek approval for public engagement.
- d) **Notes** that funding for planning and delivery of projects identified in Ōtepoti Dunedin Pathways was included in the 9 year-plan from 2027/28.
- e) **Notes** that New Zealand Transport Agency co- funding for prioritised projects included in Ōtepoti Dunedin Pathways will be sought through the 2027-31 Regional Land Transport Plan and National Land Transport programme.

#### **Division**

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert,

Carmen Houlahan, Marie Laufiso, Mandy Mayhem, Jim O'Malley and

Andrew Whiley (9).

Against: Crs Cherry Lucas, Lee Vandervis, Brent Weatherall and Mayor Jules Radich

(4).

Abstained: Nil

The division was declared CARRIED by 9 votes to 4

Motion carried (CNL/2025/216)

# 21 HEARINGS COMMITTEE RECOMMENDATIONS - PROPOSED PARKING CHANGES JUNE 2025

A report presented recommendations of the Hearings Committee meeting held on 27 June 2025 on proposed changes and corrections to parking restrictions.

The Chair of the Hearings Committee (Cr Jim O'Malley), General Manager, Climate and City Growth (Scott MacLean); Group Manager Transport (Jeanine Benson) and Senior Transport Planner (Abbey Chamberlain) spoke to the changes and responded to questions.

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

- a) Adopts the proposed changes to parking and traffic restrictions shown in the June 2025 update of the Dunedin City Council's traffic and parking restrictions database:

  <u>Dunedin Parking Controls July 2025 (TPC50 and TPC51)</u>
- b) **Notes** that the Hearings Committee had 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 (CNL/2025/217)

#### 22 NAMING OF ONE PRIVATE RIGHT OF WAY IN NORTH EAST VALLEY

A report from Transport sought approval for the naming of one private right of way in North East Valley, Dunedin.

The new road name proposed for the private right of way at 50 Leicester Street was 'Theomin Close' with an alternative name proposed by the developer was 'Burton Close'.

The report noted that both options complied with the DCC Road Naming Policy and were approved as part of the Road Name Register by the Infrastructure Services Committee on 10 April 2017.

The General Manager, Climate and City Growth (Scott MacLean), Group Manager Transport (Jeanine Benson) and Senior Transport Planner (Abbey Chamberlain) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Christine Garey):

That the Council:

a) **Approves** the naming of the new private right of way at 50 Leicester Street as 'Theomin Close'.

Motion carried (CNL/2025/218)

## 23 NAMING OF ONE PRIVATE WAY IN KAIKORAI VALLEY

A report from Transport sought approval for the naming of one private right of way for the subdivision located at 410 Kaikorai Valley Road.

The new road names (for the private way) as proposed by the developer were 'Fred Fox Close' as the preferred name with the alternative names proposed being 'Fox Close', 'Danissa Close' and 'Wallace Close'.

The report noted that none of the names provided fully complied with the DCC Road Naming Policy due to similarities with existing road names in Dunedin or a lack of historical significance for the area.

The General Manager, Climate and City Growth (Scott MacLean), Group Manager Transport (Jeanine Benson) and Senior Transport Planner (Abbey Chamberlain) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

a) **Approves** the naming of the private way located at 410 Kaikorai Valley Road as 'Fred Fox Close'.

# Motion carried (CNL/2025/219)

## 24 PROPOSED EVENT ROAD CLOSURES

A report from Transport sought approval for temporary road closure applications relating to the following events:

- i) Red Bull Baldwin Bolt Baldwin Street
- ii) Special Rigs for Special Kids Various Street
- iii) Hot Wheels Monster Trucks Stadium Various Streets
- iv) August Graduation Parade Various Street
- v) September Graduation Parade Various Streets
- vi) December Graduation Parades Various Streets

The General Manager, Climate and City Growth (Scott MacLean) advised that the Red Bull Baldwin Bolt had been cancelled.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

a) **Resolves** to close the roads detailed below (pursuant to Section 319, Section 342, and Schedule 10 clause 11(e) of the Local Government Act 1974 (LGA 1974)):

i) Special Rigs for Special Kids - Various Streets

Sunday, 31 August	6.00am to 6.00pm	Midland Street, between
2025		Timaru Street and Portsmouth
		Drive
		Otaki Street, between Midland
		Street and Teviot Street
Teviot Street, between Portsmouth Drive and Timaru Street, will be		
temporarily clos	temporarily closed for 20 minutes to allow the convoy to leave	

# ii) Hot Wheels Monster Trucks - Stadium - Various Streets

Saturday,	1.30pm to 7.00pm	<ul> <li>Butts Road, entire length</li> </ul>
20 September		<ul> <li>Union Street East, between</li> </ul>
2025		Harbour Terrace and Anzac
		Avenue
AND		Anzac Avenue, between
		Minerva Street and Butts Road
Sunday,		<ul> <li>Dundas Street, between</li> </ul>
21 September		Harbour Terrace and Butts Road
2025		Logan Park Drive, entire length

# iii) August Graduation Parade - Various Streets

Saturday, 23 August 2025	11.00am to 11.45am	<ul> <li>Great King Street, between Frederick Street and Albany Street</li> </ul>
	11.10am to 12.00pm	<ul> <li>Frederick Street, between Great King Street and George Street</li> <li>George Street, between Frederick Street and Moray Place</li> </ul>
	11.10am to 12.30pm	<ul> <li>Moray Place, between George Street and Upper Stuart Street</li> <li>Filleul Street, between Moray Place and St Andrew Street</li> </ul>
	11.30am to 12.15pm	Intersection of George Street and Moray Place

# iv) September Graduation Parade - Various Streets

Friday, 12 September 2025	10.30am to 11.10am	Great King Street, between     Frederick Street and Albany     Street
	10.40am to 11.30am	<ul> <li>Frederick Street, between Great King Street and George Street</li> <li>George Street, between Frederick Street and Moray Place</li> </ul>
	10.40am to 12.00pm	<ul> <li>Moray Place, between George Street and Upper Stuart Street</li> <li>Filleul Street, between Moray Place and St Andrew Street</li> </ul>

# v) December Graduation Parades - Various Streets

Saturday,	11.00am to	Great King Street, between
6 December 2025	11.45am	Frederick Street and Albany
		Street
AND	11.10am to	Frederick Street, between Great
	12.00pm	King Street and George Street
Wednesday,		George Street, between
10 December 2025		Frederick Street and Moray
		Place
AND	11.10am to	Moray Place, between George
	12.30pm	Street and Upper Stuart Street
Saturday,		Filleul Street, between Moray
13 December 2025		Place and St Andrew Street
	11.30am to	Intersection of George Street
	12.15pm	and Moray Place

Motion carried (CNL/2025/220)

# 25 NOTICE OF MOTION - ENFORCEMENT AND MONITORING OF HEALTHY HOMES REGULATIONS

Cr Carmen Houlahan withdrew from this item.

In accordance with Standing Order 26.1, a Notice of Motion had been received from Cr Marie Laufiso.

Cr Marie Laufiso spoke to her Notice of Motion.

Moved (Cr Marie Laufiso/Cr David Benson-Pope):

That the Council:

a) **Requests** with urgency MBIE's planned approach to the monitoring and enforcement of the Healthy Homes regulations in Ōtepoti Dunedin that would ensure fixed term tenancies commencing in January 2026 are fully compliant.

#### **Division**

The Council voted by division

For: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert,

Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Brent

Weatherall, Andrew Whiley and Mayor Jules Radich (11).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 11 votes to 1

Motion carried (CNL/2025/221)

# **RESOLUTION TO EXCLUDE THE PUBLIC**

Moved (Mayor Jules Radich/Cr Cherry Lucas):

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:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Ordinary Council meeting - 24 June 2025 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.		
C2 Ordinary Council meeting - 30 June 2025 - Public Excluded	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)(d)

The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.

# S7(2)(g)

The withholding of the information is necessary to maintain legal professional privilege.

# S7(2)(h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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

C3 Confidential **Council Action List** Update - July 2025 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 the person who supplied or who is the subject of the

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.

S7(2)(g)

information.

The withholding of the information is necessary to maintain legal professional privilege.

S7(2)(h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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).

C4 Confidential S7(2)(a) **Council Forward Work** The withholding of the Programme - July 2025 information is necessary to protect the privacy of natural persons, including that of a deceased person.

S7(2)(d)

The withholding of the information is necessary to avoid prejudice to measures protecting

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 health and safety of members of the public.

S7(2)(g)

The withholding of the information is necessary to maintain legal professional privilege.

S7(2)(h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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).

C5 Directors Remuneration -**Dunedin City Holdings** 

**Limited Group** Companies

S7(2)(a) S48(1)(a) The withholding of the

information is necessary to protect the privacy of natural persons, including that of a

deceased person.

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 information The public conduct of contained in this report remains confidential until Council has

determined the level of fees and advised **Dunedin City Holdings** Limited of the outcome at which point the information can be made public..

C6 Community Partnerships Grant S7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons,

including that of a deceased person.

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. s48(1)(d)

The exclusion of the public from the part of the meeting is

Commercial Sensitivity.

C7 231 Stuart Street -Confidential Attachment

s48(1)(d)

Check to make report confidential.

necessary to enable the local authority to deliberate in private on its decision or recommendation.

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 Messrs Tim Loan and Peter Hocking (DCHL) be permitted to attend the meeting after the public had been excluded, because of their knowledge of Item C5. This knowledge, which would be off assistance in relation to the matters discussed, was relevant because they would be reporting on the item under consideration.

Adjourns the meeting.

# Motion carried (CNL/2025/222)

The meeting moved into confidential at 5.13 pm and concluded at 6.05 pm.
MAYOR