
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 Tuesday 26 August 2025, commencing at 9:00 a.m.

PRESENT

Mayor	Mayor Jules Radich	
Deputy Mayor	Cr 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 via zoom audio visual link
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Carolyn Allan (Chief Financial Officer), David Ward (General Manager 3 Waters and Transition), Nicola Morand (Manahautū - General Manager Policy and Partnerships), Paul Henderson (Acting General Manager Customer & Regulatory), Mike Costello (General Manager, Arts & Culture); Jeanine Benson (Acting General Manager, Climate and City Growth); Karilyn Canton (Chief In-House Legal Counsel); Simon Spiers (Acting Transport Strategy Manager); Chris Henderson (Group Manager Waste and Environmental Solutions); Dr Raphael Krier-Mariani (Coastal Specialist); Kevin Mechen (Psychoactive Substances and Gambling Advisor); Dan Hendra (Team Leader Events); Teresa Fogarty (Business Development Lead – Business & Major Events); Dr Anna Johnson (City Development Manager); Brandy Saxton (Strategic Spatial Planner); Emma Christmas (Senior Policy Planner); Mark Mawdsley (Team Leader Advisory Services); Heather Bauchop (Heritage Advisor); Paul Cottam (Senior Policy Advisor); Heath Ellis (Group Manager Parks and Recreation); Owen Graham (Senior Leasing and Land Advisor); Anna Nilsen (Group Manager Property Services); Paula Dickel (Strategic Property Advisor); Richard Davey (Treasurer, Dunedin City Treasury) and Michael Garbett (Anderson Lloyd) and Jackie Harrison (Manager Governance)

Governance Support Officer Lynne Adamson

1 OPENING

Father Mark Chamberlain will open the meeting with a prayer.

2 PUBLIC FORUM

There was no Public Forum.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda with the following alteration:

That Item 25 – Hearings Committee Recommendations – Proposed Parking Changes August 2025 be taken before Item 9 – Kettle Park Coastal Landfill Remediation Options.

Motion carried (CNL/2025/240)

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 (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** 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/2025/241)

6 CONFIRMATION OF MINUTES

6.1 ORDINARY COUNCIL MEETING - 12 AUGUST 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 12 August 2025 as a correct record.

Motion carried (CNL/2025/242)

REPORTS

7 ACTIONS FROM RESOLUTIONS OF COUNCIL AND COMMITTEE MEETINGS

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

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

Motion carried (CNL/2025/243)

8 FORWARD WORK PROGRAMME FOR COUNCIL AND COMMITTEES - AUGUST 2025

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

The Chief Executive Officer (Sandy Graham) spoke to the report.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the updated Council and Committee forward work programme.

Motion carried (CNL/2025/244)

25 HEARINGS COMMITTEE RECOMMENDATIONS - PROPOSED PARKING CHANGES AUGUST 2025

A report from Transport and Legal Services presented recommendations of the Hearings Committee meeting on 15 August 2025 on proposed changes to parking, turning and one-way restrictions.

The report presented proposed parking, turning and one-way restrictions for the Council's consideration in two sections, which included:

- a) The proposed zone and enforcement hours for paid parking on Sundays in the Central City, and
- b) Parking, turning and one-way restrictions proposed for the Albany Street Connection Project.

The Hearings Committee recommended that the proposed parking restrictions relating to the implementation of paid Sunday parking be approved.

The changes relating to the Albany Street Connection Project were presented for the Council's consideration. The Hearings Committee was split between supporting and not supporting the recommendations and the proposed changes were brought to the Council for consideration without a recommendation.

Decision One: Sunday parking in the Central City:

The Chair of the Hearings Committee Cr Cherry Lucas provided an update on the hearing.

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** that the Hearings Committee had considered feedback from consultation on the proposed changes and restrictions regarding Sunday parking.
- b) **Approves** the proposed zone and enforcement hours for paid Sunday parking in the Central City.
- c) **Adopts** the proposed changes to parking and traffic restrictions proposed for paid parking on Sundays in the Central City, as shown in this report.
- d) **Notes** that all parking restrictions previously approved by the Council remained unchanged.

Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (12).

Against: Crs Christine Garey, Carmen Houlahan, Marie Laufiso and Steve Walker (3).

Abstained: Nil

The division was declared CARRIED by 11 votes to 4

Motion carried (CNL/2025/245)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- e) **Notes** that the zone and enforcement hours for the paid Sunday parking decision would be reviewed by December 2026.

Motion carried (CNL/2025/246)

Decision Two: Parking changes and restrictions associated with the Albany Street Connection Project:

Cr Jim O'Malley withdrew from this item.

Cr Cherry Lucas provided an update on the hearing to consider the parking changes and restrictions associated with the Albany Street Connection Project. She advised that as the Hearings Committee only consisted of two Councillors, both of whom had differing opinions, the decision was brought to Council for consideration and approval.

The Acting General Manager Climate and City Growth (Jeanine Benson) and Acting Transport Strategy Manager (Simon Spiers) and Transport Planning Team Leader (Simone Handwerk) responded to questions.

During discussion Cr Carmen Houlahan left the meeting at 10.16 am and returned at 10.19 am.

Moved (Mayor Jules Radich/Cr Marie Laufiso):

That the Council:

Adjourns the meeting for 10 minutes.

Motion carried

The meeting adjourned at 10.50 am and reconvened at 11.02 am.

Anderson Lloyd Legal Counsel (Michael Garbett) provided legal advice on participation in the Parking changes and restrictions associated with the Albany Street Connection Project.

Cr Marie Laufiso returned to the meeting at 11.04 am.

Moved (Mayor Jules Radich/Cr Cherry Lucas)

That the Council:

Adjourns the meeting for 2 minutes.

Motion carried

The meeting adjourned at 11.50 am and reconvened at 11.52 am.

Cr Carmen Houlahan left the room at 11.50 am and returned at 11.54 am.

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting for 2 minutes.

Motion carried

The meeting adjourned at 11.56 am and reconvened at 11.57 am.

Michael Garbett provided legal advice on procedural challenges.

Moved (Mayor Jules Radich/Cr Andrew Whiley):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 12.03 pm and reconvened at 12.07 pm.

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
Legal Advice	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.	

And that Michael Garbett (Anderson Lloyd) be permitted to remain in the meeting to provide legal advice.

Motion carried

The meeting moved into confidential at 12.09 pm and resumed in public at 12.11 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Does not** support the proposed changes to the traffic and parking controls associated with the Albany Street Connection Project.

Division

The Council voted by division

For: Crs Bill Acklin, Carmen Houlahan, Cherry Lucas, Lee Vandervis, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (7).
Against: Crs Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Marie Laufiso, Mandy Mayhem and Steve Walker (7).
Abstained: Nil

An equality of votes was recorded 7:7 following which the Mayor/Chairperson used his casting vote in favour of the motion.

Motion carried (CNL/2025/247)

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Adjourns the meeting for 45 minutes.

Motion carried

The meeting adjourned at 12.14 pm and reconvened at 1.01 pm.

9 KETTLE PARK COASTAL LANDFILL REMEDIATION OPTIONS

A report from Transport noted that under the 9-Year Plan, \$37.8 million had been earmarked for Kettle Park remediation, with funding allocated from 2031 onward.

The report provided an update on the assessment of coastal remediation options at Kettle Park, as well as on the broader remediation planning for the Kettle Park landfill site.

During discussion Cr Carmen Houlahan entered the meeting at 1.06 pm.

The Acting General Manager Climate and City Growth (Jeanine Benson); Group Manager Waste and Environmental Solutions (Chris Henderson) and Coastal Specialist (Dr Raphael Krier-Mariani) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 1.44 pm and reconvened at 1.51 pm.

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

That the Council:

- a) **Develops** a Remedial Action Plan for the most favourable option following the Ministry for the Environment (MfE) framework for contaminated site remediation.

- b) **Engages** with MfE around the class one landfill criteria as they specifically relate to disposal of remediated waste .

Motion carried (CNL/2025/248) with Cr Lee Vandervis recording his vote against

10 LOCAL ALCOHOL POLICY

A report from Corporate Policy, Civic and Legal Services provided an update to Council regarding the DCC's Local Alcohol Policy (LAP).

The report noted that Council had resolved in September 2024 to undertake public consultation on a draft LAP. In October and November 2024, public consultation was undertaken using a special consultative procedure. Eighty-five submissions were received, and Hearings were held in November 2024.

During the consultation period and Hearings, concerns were raised regarding the extent and quality of pre-consultation prior to the draft LAP being released for public consultation and regarding concerns around timeframes for consultation.

The Hearings Committee resolved in February 2024 to recommend to Council that a revised consultation document be prepared. Staff supported the recommendation as the LAP was an important document and the process needed to be thorough, and consultation needed to be meaningful.

Staff were working to update their research and would commence stakeholder engagement shortly so that there could be a Council report and Council workshop later in 2025 identifying options for the content of a revised draft Local Alcohol Policy. The revised draft would then go through a pre-consultation process before coming back to Council in 2026 for approval of a draft LAP for consultation purposes.

The General Manager Corporate and Customer and Regulatory – Acting (Paul Henderson); Chief In-House Legal Counsel (Karilyn Canton) and Alcohol, Psychoactive Substances and Gambling Advisor (Kevin Mechen) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Bill Acklin):

That the Council:

- a) **Approves** the Hearings Committee's recommendations of 27 February 2025 that:
 - i) A revised consultation document be prepared and consulted on.
 - ii) A revised consultation document be prepared and consulted on and that the tri-agencies (Medical Officer of Health, NZ Police and Licensing Inspectors) and other affected parties are actively engaged throughout the process including the preparation of the revised consultation document.
 - iii) Evidence presented to date be considered in the preparation of the revised consultation document.
- b) **Notes** that there would be a Council workshop later this year identifying options for the content of a revised draft Local Alcohol Policy.

Motion carried (CNL/2025/249)

Cr Andrew Whiley left the meeting at 2.30 pm.

11 NEW YEAR'S EVE CELEBRATION EVENT 2025/26

A report from Enterprise Dunedin provided an update on plans for the New Years Eve celebration.

The report noted that the 2025/26 New Year's Eve Celebration would be expanded across two key locations within the central city. The event would create a vibrant family-friendly experience and a later musical event to engage a broader cross-section of the community.

The expanded approach aimed to create a more vibrant, inclusive and safe New Year's Eve celebration that supported local performers and businesses, while activating key areas of the CBD in line with the city's strategic event goals.

The General Manager, Arts & Culture (Mike Costelloe), Team Leader Events (Dan Hendra) and Business Development Lead – Business & Major Events (Teresa Fogarty) spoke to the report and responded to questions.

Moved (Cr Bill Acklin/Cr Kevin Gilbert):

That the Council:

- a) **Notes** the report on the NYE Celebration event 2025/26.

Motion carried (CNL/2025/250)

12 REQUEST TO LIFT ALCOHOL BAN IN THE LOWER OCTAGON AND BATH STREET ON 7 FEBRUARY 2026

A report from Enterprise Dunedin and Civic sought approval for a temporary suspension of the Alcohol Ban for the 2026 George Street Market Day. The proposed temporary suspension would cover the Lower Octagon and Bath Street from 10.00 am to 9.00 pm on Saturday 7 February 2026.

The General Manager, Arts & Culture (Mike Costelloe); Team Leader Events (Dan Hendra) and Business Development Lead – Business & Major Events (Teresa Fogarty) spoke to the report and responded to questions.

Cr Andrew Whiley returned to the meeting at 2.38 pm.

Moved (Cr Kevin Gilbert/Cr Bill Acklin):

That the Council:

- a) **Approves** the temporary lifting of the Dunedin Alcohol Ban in the Lower Octagon and Bath Street on 7 February 2026 between 10.00am and 9.00pm.

Motion carried (CNL/2025/251) with Cr Marie Laufiso recording her vote against

Moved (Mayor Jules Radich/Cr Mandy Mayhem):

That the Council:

Extends the meeting beyond 6 hours.

Motion carried

13 FUTURE DEVELOPMENT STRATEGY IMPLEMENTATION PLAN

A report from City Development provided the Future Development Strategy (FDS) Implementation Plan for consideration.

The Implementation Plan described how the FDS would be implemented over the short, medium and long term, based on funding including in DCC's 2025-2034 9 Year Plan and ORC's 2024-34 Long Term Plan and related infrastructure strategies. An update to the Implementation Plan would be published following budget adoption each year.

The General Manager, 3 Waters and Transition (David Ward); City Development Manager (Dr Anna Johnson) and Strategic Spatial Planner (Brandy Saxton) spoke to the report and responded to questions,

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

That the Council:

- a) **Notes** the Future Development Strategy Implementation Plan.

Motion carried (CNL/2025/252) with Cr Lee Vandervis recording his vote against.

Cr Carmen Houlahan left the meeting at 2.54 pm and returned at 2.57 pm.

14 DISTRICT PLAN (2GP) WORK PROGRAMME AND RM REFORM

A report from City Development provided an update on the status of Plan Changes 1 and 2 to the Second Generation Dunedin City District Plan following a proposed amendment to the Resource Management Act 1991. The amendment would prohibit notifying new plans and most plan changes until 31 December 2027, and required that proposed plans and plan changes (i.e. those that are already notified) that had not yet been heard to be withdrawn within 90 days of enactment.

The report also outlined proposed adjustments to the forward work programme in response to the upcoming changes associated with Resource Management reform.

The General Manager, 3 Waters and Transition (David Ward); City Development Manager (Dr Anna Johnson); Senior Policy Planner (Emma Christmas) spoke to the report and responded to questions.

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

That the Council:

- a) **Notes** that Plan Change 1 – Minor Improvements would continue through the statutory process.
- b) **Notes** that work on Plan Change 2 – Heritage and Multi-unit Design and Development would cease.
- c) **Notes** the amended District Plan work programme for the next 12 months.

Motion carried (CNL/2025/253)

15 DUNEDIN HERITAGE FUND ACTIVITY REPORT 2024-2025

A report from City Development provided an update on the activity of the Dunedin Heritage Fund and the grants allocated in the 2024-2025 financial year.

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

Cr Sophie Barker thanked Cr David Benson-Pope for all his work and dedication on the Dunedin Heritage Fund over many years.

Cr Mandy Mayhem left the meeting at 2.59 pm and returned at 3.03 pm.

Cr Lee Vandervis left the meeting at 3.01 pm.

Moved (Cr Sophie Barker/Cr David Benson-Pope):

That the Council:

- a) **Notes** the Dunedin Heritage Fund Activity Report 2024-2025.

Motion carried (CNL/2025/254)

16 SUBMISSION ON THE LOCAL GOVERNMENT (SYSTEM IMPROVEMENTS) AMENDMENT BILL

A report from Corporate Policy and Legal Services sought approval of a submission to the Governance and Administration Committee on the Local Government (System Improvement) Amendment Bill (the Bill).

The Manahautū - General Manager Policy and Partnerships (Nicola Morand) and Chief In-House Legal Counsel (Karilyn Canton) and Senior Policy Analyst (Paul Cottam) spoke to the report and responded to questions.

During discussion Cr Carmen Houlahan left the meeting at 3.15 pm and returned at 3.17 pm.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Approves** the DCC submission on the Local Government (System Improvement) Amendment Bill with the following amendment:

- i) Replace paragraphs 18, 19 and 20 with the following text:

18. Clause 6 of the Bill (amending section 10 of the Act) refers to “good quality” and “cost-effective”, which could cause interpretation problems either on their own or when taken together.

19. Firstly, the definition of “good quality” in section 5 of the Act refers to what is “appropriate to present and anticipated future circumstances”, i.e. taking a long-term view. This concept may conflict with the “cost-effective” requirement, which if considered on economic or financial terms could be taken to support a “least cost” approach, i.e. taking a short-term view. There may be the risk of legal challenge as a result.

20. Secondly, “cost-effective” is not defined in the Bill. It is not clear whether “cost-effectiveness” refers to short-term or long-term cost-effectiveness, and whether cost is defined solely in financial terms. Also, what happens if something is cost-effective for households, but not for businesses? How does the performance of regulatory functions satisfy the cost-effective requirement?

- b) **Authorises** the Mayor and/or their delegate to speak to the submission.
- c) **Authorises** the Chief Executive to make any minor amendments to the submission if needed.

Motion carried (CNL/2025/255)

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Adjourns the meeting for the meeting for 10 minutes.

Motion carried

The meeting adjourned at 3.46 pm and reconvened at 3.58 pm.

Cr Bill Acklin left the meeting at 3.46 pm.

17 PART WEST TAIERI CEMETERY CLASSIFICATION AS LOCAL PURPOSE (CEMETERY) RESERVE

A report from Parks and Recreation sought approval for an area of land described as Part Section 9, Block V111, Maungatua Survey District and contained in Record of title OT171/68 as a Local Purpose (Cemetery) Reserve under Section 16(1) of the Reserves Act 1977 to be classified as a Local Purpose (Cemetery) Reserve under section 16 of the Reserves Act 1977.

The Acting General Manager Climate and City Growth (Jeanine Benson); Group Manager Parks and Recreation (Heath Ellis) and Senior Leasing and Land Advisor (Owen Graham) spoke to the report and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the information contained in this Report.
- b) **Resolves** that under Section 16(1) of the Reserves Act 1977, the land described as Part Section 9, Block VIII, Maungatua Survey District comprising 3326 square metres more or less and contained in Record of Title OT171/68, be classified as Local Purpose (Cemetery) Reserve.
- c) **Notes** that public notification is not required for this classification as the exemption under Section 16(5)(a) of the Reserves Act 1977 applies. The classification proposed is substantially the same as the purpose for which the reserve was held and administered before the commencement of the Reserves Act 1977.

Motion carried (CNL/2025/256)

Crs Andrew Whiley and Kevin Gilbert returned to the meeting at 3.59 pm.

18 PROPOSED ROAD STOPPING - ADJOINING 40 HALFWAY BUSH ROAD

A report from Property advised that the owners of 40 Halfway Bush Road had applied to stop a section of unformed legal road adjoining their property.

The report sought a resolution of the Council to publicly notify the Council's intention to stop the road, under section 342 and Schedule 10 of the Local Government Act 1974.

The General Manager Corporate Services – Acting (Paul Henderson); Group Manager Property Services (Anna Nilsen) and Strategic Property Advisor (Paula Dickel) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Carmen Houlahan):

That the Council:

- a) **Approves** public notification of the Council's intention to stop a section of legal road at 40 Halfway Bush Road, subject to the Minister for Land Information's consent and the applicants 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 40 Halfway Bush Road, being the land contained within Record of Title OT11A/251.
 - 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 utilities or adjoining owners (if required).

Motion carried (CNL/2025/257)

19 NAMING OF ONE PRIVATE WAY OFF PORTOBELLO ROAD

A report from Transport sought approval from Council on the proposed naming of a private way off 336 Portobello Road (Weller Street).

The noted that the proposed name was Greenwich Way.

Moved (Cr Andrew Whiley/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the naming of the new private way at 336 Portobello Road as '**Greenwich Way**'.

Motion carried (CNL/2025/258)

20 NAMING OF ONE PRIVATE WAY IN SAWYERS BAY

A report from Transport sought the naming of one private right of way in Sawyers Bay, Dunedin.

The new road name proposed for the private way at 6A Fairview Terrace was '**Harakeke Lane**'.

Moved (Cr Steve Walker/Cr David Benson-Pope):

That the Council:

- a) **Approves** the naming of the new private way at 6A Fairview Terrace as '**Harakeke Lane**'.

Motion carried (CNL/2025/259)

21 FINANCIAL REPORT - PERIOD ENDED 30 JUNE 2025

A report from Finance provided the provisional financial results for the period ended 30 June 2025 and the financial position as at that date, noting the results presented are subject to final adjustments and external audit.

The Chief Financial Officer (Carolyn Allan) 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 30 June 2025 and the Financial Position as at that date.
- b) **Notes** the 30 June 2025 result is subject to final adjustments and external audit, by Audit New Zealand.

Motion carried (CNL/2025/260)

22 WAIPORI FUND - QUARTER ENDING 30 JUNE 2025

A report from Dunedin City Treasury Limited provided information on the results of the Waipori Fund for the quarter ended 30 June 2025.

The Chief Financial Officer (Carolyn Allan) and Richard Davey spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Cherry Lucas):

That the Council:

- a) **Notes** the report from Dunedin City Treasury Limited on the Waipori Fund for the quarter ended 30 June 2025.

Motion carried (CNL/2025/261)

23 PROPOSED EVENT ROAD CLOSURES

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

- i) Monster Truck Activation Event
- ii) Rainbow Run
- iii) Weet-Bix Kids TRYathlon

The General Manager Climate and City Growth – Acting (Jeanine Benson) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Carmen Houlahan):

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) Monster Truck Activation Event

Friday, 19 September 2025	3.00pm to 8.00pm	• Lower Stuart Street, between Castle Street and The Octagon • Lower Octagon, between Lower Stuart Street and The Octagon • Octagon central carriageway, between George Street and Princes Street
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ii) Rainbow Run

Sunday, 19 October 2025	11.00am to 12.30pm	• Logan Park Drive, between Anzac Avenue and Butts Road
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iii) Weet-Bix Kids TRYathlon

Lane (half road) closures will be in place on the following roads in Mosgiel for the above event:

Sunday, 1 March 2026	6.30am to 1.30pm	• Factory Road, between High Street and Church Street • High Street, between Factory Road and Green Street • Green Street, between Church Street and High Street • Church Street, between Factory Road and Green Street
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Motion carried (CNL/2025/262)

24 NOTICE OF MOTION - LEAD IN SOIL

In accordance with Standing Order 26.1, the following Notice of Motion has been received from Cr Andrew Whiley for inclusion on the agenda for the meeting being held on Tuesday, 26 August 2025:

Cr Whiley spoke to his notice of motion.

Moved (Cr Andrew Whiley/Cr Carmen Houlahan):

That the Council:

- a) **Notes** the concerns regarding the Council's current interpretation of the Resource Management (National Environmental Standard for Assessing and Managing Contaminants in Soil to Protect Human Health) Regulations 2011 (NESCS) as it relates to lead in soil for residential development.
- b) **Requests** staff to seek urgent formal guidance from the Ministry for the Environment on how the Council should interpret and apply the NESCS.
- c) **Request** an urgent Council report on the application of the Ministry for the Environment guidance to residential development across Dunedin City.

Division

The Council voted by division

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

Against: Crs David Benson-Pope, Christine Garey, Marie Laufiso and Steve Walker (4).

Abstained: Nil

The division was declared CARRIED by 9 votes to 4

Motion carried (CNL/2025/263)

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
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C1 Ordinary Council
meeting - 30 April
2025 - Public Excluded

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.

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)(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

C2 Ordinary Council meeting - 12 August 2025 - Public Excluded	the health and safety of members of the public.
	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.

S7(2)(c)(i)

The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.

C3 Confidential
Council Action List
Update - August 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 information.

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)

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
Council Forward Work
Programme - August
2025

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.

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).

C5 Directors Remuneration - Dunedin City Holdings Limited	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.	The information in this report remains confidential until Council has determined the level of fees and advised Dunedin City Holdings Limited of the outcome, at which time the information can be made public..
C6 Confidential Councillor Only Meeting - 30 April 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.	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.	

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 (CNL/2025/264)

The meeting moved into confidential at 4.30 pm and Cr David Benson-Pope left the meeting.
The meeting concluded at 4.58 pm.

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MAYOR