

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Dunedin City Council will be held on:

Date: Wednesday 28 January 2026
Time: 9.00 am
Venue: Council Chamber, Dunedin Public Art Gallery, the Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP**Mayor
Deputy Mayor
Members**

| | |
|---------------------|---------------------|
| Mayor Sophie Barker | |
| Cr Cherry Lucas | |
| Cr John Chambers | Cr Christine Garey |
| Cr Doug Hall | Cr Marie Laufiso |
| Cr Russell Lund | Cr Mandy Mayhem |
| Cr Benedict Ong | Cr Mickey Treadwell |
| Cr Andrew Simms | Cr Steve Walker |
| Cr Lee Vandervis | |
| Cr Brent Weatherall | |

Senior Officer

Karilyn Canton , Chief In-House Legal Counsel

Governance Support Officer

Jennifer Lapham

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 APOLOGIES

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

2 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 Council:

- 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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| Council Interest Register 13 January 2026 | | | | |
|--|--|--|------------------------------|--|
| Name | Responsibility (i.e. Chairperson etc) | Declaration of Interests | Nature of Potential Interest | Member's Proposed Management Plan |
| Mayor Sophie Barker | Shareholder | Ayrmed Limited | 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. |
| | 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. |
| | Mentor | Business Mentors NZ | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Vegetable Growers Club | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Trustee | Alexander McMillan Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Patron | New Zealand International Science Festival | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Patron | Dunedin Horticultural Society | 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. |
| | Chairperson | Dunedin Heritage Fund (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 | Heritage Advisory Group (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) (Council Appointment) | No conflict Identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Co-Chair | Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Family Member | Family Member employed at Wilkinson Rogers | 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. |
| Cr John Chambers | Owner | Residential Property | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Owner | Rental Property | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Otakau Golf Club | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Opera Otago | 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 | Okia Reserve Management Committee (Council Appointment) | 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 |
|--------------------|--|--|---|---|
| | 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 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. |
| | Daughter employee | Halo Project | 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 | Creative Dunedin Partnership (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Performing Arts Advisory Group (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | | Sophia Charter (Council Appointment) | 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 Doug Hall | Trustee | Cronus Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Owner | Clickfix Ltd | 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. |
| | 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 | Toitū Otago Settlers Museum Board (Council Appointment) | 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. |
| 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 - which owns 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. |
| | 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 | Potential grants recipient | Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting. |
| | Expert Panel Member | Health Coalition Aotearoa Public Health Infrastructure Committee | 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. |
| | Trustee/Secretary | Refugee Support Group | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Abrahamic Interfaith Group (Council Appointment) | 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 |
|-----------------|--|--|------------------------------|--|
| | 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 | Puketai Residential Centre Liaison Committee (Council Appointment) | 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. |
| Cr Cherry Lucas | Trustee | Otago Farmers Market | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Partner | Southway Enterprises | 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. |
| | Member | Dunedin Shanghai Association (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) (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Tūhura Otago Museum Trust Board (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Taiari Airport Trust (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 | Te Poāri a Pukekura (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Cr Russell Lund | Member | Mosgiel-Taieri Community Board (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Shareholder | Loan & Mercantile Trust includes: | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Produce Place Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Dunedin Grain Store Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Loan & Mercantile 2000 Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Shareholder | Lund South Trust includes: | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Lund South Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Lund Dunedin Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Resource Values Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Sherwood Manor Properties Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Lund Central Ltd | 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 |
|-----------------|--|--|---|---|
| | Director/Shareholder | Lund South Administration Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Construction Operatives Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Lund South Properties Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Trustee | RV Lund Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Trustee | BDCRS Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Lund Frankton Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | President | Ariki Amateur Athletic & Harrier Club | Ariki is a member of Athletics Otago which receives grant funding from DCC. | Withdraw from discussion and leave the table. If in public excluded leave the room. Seek advice prior to the meeting. |
| | Member | Heritage Advisory Group (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| Cr Mandy Mayhem | Member | Otago Theatre Trust (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Chairperson | Waitati Hall Society Inc | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Chairperson | Keep Ōtepoti Dunedin Beautiful | 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 | 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. |
| | 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 | Waitati Music Festival Committee | 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 | 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 Gasworks Museum Trust (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Keep Dunedin Beautiful (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Performing Arts Advisory Group (Council Appointment) | 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. |
| Cr Benedict Ong | Owner | Residential Property | 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 |
|--------------------|--|---|------------------------------|--|
| | Member | Otago Settlers Association (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 Andrew Simms | Director | Landseer Motor Investments Limited | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Landseer Motor Investments Auckland Limited t/a Andrew Simms - Motor vehicle retail | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Stephen Duff Motors Limited t/a Andrew Simms Dunedin - Motor vehicle retail | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Three Diamond Automotive t/a Ralliart NZ - Race car preparation | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Cambridge Finance Limited - Financial Services | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | The Landseer Group Limited - Investments | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Otago Motorhome Centre Limited - Motor vehicle retail | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Landseer Motor Investments Henderson Limited - Motor vehicle retail | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Landseer Motor Investments Moorhouse Limited - Motor vehicle retail | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Minaret Property Investments Limited - Property Investment | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Trustee | The Newfoundland Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Trustee | The Moturata Trust | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Taieri Trails Group | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Taieri Cricket Club | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Mosgiel AFC | 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 | Commercial Property. Andersons Bay Road, Dunedin | 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 | Heritage Advisory Group (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Tūhura Otago Museum Trust Board (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. |
| Cr Micky Treadwell | Director | Atawhai Interactive Tapui Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Contractor | Otago Polytechnic | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Co-owner | Residential Property | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Green Party of Aotearoa | 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 |
|------------------|--|---|---|--|
| | 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 | Ice Sports Dunedin Incorporated (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Ōtepoti Dunedin Live Music Advisory Panel (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Te Ao Tūroa Partnership (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. |
| 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 and Lifestyle Farm Property Ownership - Dunedin | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Owner | Various publicly Audio and Lighting - Hire, Sales and Service Business | May contrace 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 | Dunedin Heritage Fund (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 | New Zealand Labour Party | 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. |
| | 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. |
| | 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 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 | Dunedin Heritage Fund (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Art Gallery Acquisitions Committee (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. |
| | 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. |

| Name | Responsibility (i.e. Chairperson etc) | Declaration of Interests | Nature of Potential Interest | Member's Proposed Management Plan |
|---------------------|--|--|------------------------------|--|
| | 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 | Ōtepoti Dunedin Live Music Advisory Panel | No conflict identified | 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 | 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 | Dunedin Club | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Public Art Society (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Keep Dunedin Beautiful (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. |
| | Member | Strath Taieri Community Board (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) 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 Legal matter | 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. | To maintain legal privilege. |

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 representatives from Simpson Grierson be permitted to remain at this meeting, after the public has been excluded, because of their specific expertise of the matter to be discussed. This expertise, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of the legal advice required.