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## **Council Annual Plan**

### **MINUTES**

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**Minutes of an ordinary meeting of the Annual Plan Council held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 29 January 2019, commencing at 2.30 pm.**

#### **PRESENT**

**Mayor**  
**Deputy Mayor**

Mayor Dave Cull  
Cr Chris Staynes

**Members**

Cr David Benson-Pope	Cr Rachel Elder
Cr Christine Garey	Cr Doug Hall
Cr Aaron Hawkins	Cr Marie Laufiso
Cr Mike Lord	Cr Damian Newell
Cr Jim O'Malley	Cr Lee Vandervis
Cr Conrad Stedman	Cr Kate Wilson

#### **IN ATTENDANCE**

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Simon Drew (General Manager Infrastructure Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin) and Simon Pickford (General Manager Community Services), Marian Rillstone (Director Organisation Development and Performance), Tom Dyer (Group Manager 3 Waters), Richard Saunders (Group Manager Transport), Sharon Bodeker (Team Leader Civic), Robert West (Group Manager Parks and Recreation), Nicola Pinfold (Group Manager Community and Planning), Nick Dixon (Group Manager Ara Toi), Adrian Blair (Group Manager Customer Regulatory Services), Andrea Jones (Communications Team Leader), Graham McKerracher (Council Communications and Marketing Manager), Gavin Logie (Financial Controller), Carolyn Allen (Senior Management Accountant), Tami Sargeant (Senior Policy Analyst), Adele Evans (Policy Support Assistant), David Bainbridge (Group Manager Property Services), Chris Henderson (Group Manager Waste and Environmental Solutions), Wai Piggott (Financial Analyst), Kat McNamara (Financial Analyst), Lawrie Warwood (Financial Analyst) and Tracey Saunders (Chief Information Officer)

**Governance Support Officer**

Jennifer Lapham (Tuesday 29 January 2019) Lynne Adamson and Wendy Collard (Wednesday 30 January 2019)

## 1 PUBLIC FORUM

There was no Public Forum.

## 2 APOLOGIES

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Accepts** the apologies from Cr Andrew Whiley for absence, Cr Jim O'Malley for early departure on Tuesday 29 January 2019, and Mayor Cull for partial absence on Wednesday 30 January 2019.

**Motion carried (CAPCC/2019/001)**

## 3 CONFIRMATION OF AGENDA

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Confirms** the public part of the agenda with the following alterations:

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.
- That Item 5 – Community Board Presentations be taken at 9.00 am on Wednesday 30 January 2019.
- That Item 17 – Roading and Footpaths – 2019/20 Budget be taken after Item 7 – Three Waters – 2019-20 Draft Budget.
- That the DCC Submission: Draft Aotearoa New Zealand Government Tourism Strategy discussed at the Council meeting on Tuesday 29 January 2019 be uplifted from the table at the appropriate part of the meeting.

a)

**Motion carried (CAPCC/2019/002)**

## 4 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.

Councillor Doug Hall advised that he was a partner in Highland Helicopters.

Councillor Rachel Elder advised that she was a member of the Café Logic Advisory Group.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Amends** the Elected Members' Interest Register A; and

- b) **Amends** the proposed management plan for Elected Members' Interests.

**Motion carried (CAPCC/2019/003)**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Notes** the Executive Leadership Team's Interest Register.

**Motion carried (CAPCC/2019/004)**

## **PART A REPORTS**

### **6 AN OVERVIEW OF THE DRAFT BUDGETS FOR 2019/20**

A report from the Chief Executive Officer (Sue Bidrose) provided an overview of the draft budgets for the Annual Plan 2019/20, effectively 'year 2' of the 10 year plan 2018-28 and outlined the proposed community engagement on the draft Annual Plan.

The Chief Executive spoke to her report and responded to questions.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Adopts** the draft 2019/20 operating budget for the DCC Overall as shown for the purposes of developing the Annual Plan 2019/20 and engaging with the community.
- b) **Notes** that any resolution made in this section of the meeting may be subject to further discussion and decision by the meeting.

#### **Division**

The Council voted by division:

- For: Crs Dave Cull, Chris Staynes, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Conrad Stedman and Kate Wilson (13).
- Against: Cr Lee Vandervis (1).

The division was declared CARRIED by 13 votes to 1

**Motion carried (CAPCC/2019/005)**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- Adjourns** the meeting for 10 minutes.

**Motion carried (CAPCC/2019/006)**

The meeting adjourned at 4.00 pm and reconvened at 4.11 pm.

### **7 THREE WATERS - 2019/20 DRAFT BUDGET**

A report from 3 Waters provided an overview of the draft 2019/20 budgets for the

Three Waters Group, and included the following groups of activities:

- Water supply
- Sewerage and sewage (Wastewater)
- Stormwater.

The General Manager Infrastructure Services (Simon Drew) and Group Manager 3 Waters (Tom Dyer) spoke to the report and responded to questions.

Moved (Cr Kate Wilson/Cr Jim O'Malley):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for Three Waters as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Water and Wastewater as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/007)** with Cr Vandervis recording his vote against.

Cr Jim O'Malley left the meeting at 4.35 pm.

## **17 ROADING AND FOOTPATHS - 2019/20 DRAFT BUDGET**

A report from Transport provided an overview of the draft 2019/20 budgets for the Roding and Footpaths Group and included Transport activities.

The General Manager Infrastructure Services (Simon Drew) and the Group Manager Transport (Richard Saunders) spoke to the report and responded to questions.

During discussion Cr Conrad Stedman left the meeting at 4.53 pm.

Moved (Cr Christine Garey/Cr Doug Hall):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Roding and Footpaths Group as shown.
  - ii) The draft 2019/20 fees and charges schedules for Transport as shown.

**Motion carried (CAPCC/2019/008)** with Cr Vandervis recording his vote against.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Adjourn** the meeting and reconvene at 9.00 am on Wednesday 30 January 2019.

**Motion carried (CAPCC/2019/009)**

The meeting adjourned at 5.07 pm, and reconvened at 9.00 am on Wednesday 30 January 2019.

The Chief Executive provided clarification on figures in the Three Waters 2019/20 Draft Budget which had been discussed the previous day.

## **5 COMMUNITY BOARD PRESENTATIONS**

Community Board Chairs spoke on priority issues within their Board areas:

### **Saddle Hill Community Board – Scott Weatherall**

Mr Weatherall thanked staff for their support with various community projects which included the Green Island Roundabouts, Brighton Road Footpath, Freedom Camping, and the proposed installation of a relocated toilet to the Fairplay Street Reserve.

Cr Aaron Hawkins entered the meeting at 9.09 am.

Mr Weatherall spoke of issues for their community including signage for cycleways and the need to address cycleways through the southern scenic and Fairfield – Mosgiel routes. He noted frustrations with the condition of sportsfields and the necessity for regular maintenance. Mr Weatherall commented that the clean and maintenance undertaken at the Brighton Domain for the Brighton Gala Day should be a regular occurrence. He requested an update on plans to combat coastal erosion, and asked for the reinstatement of rural road maintenance, in particular for Chain Hills and McMaster Roads.

Mr Weatherall commented on community projects the Board had undertaken which included the installation of community pantries, the community toy box at Brighton Beach, and the Youth Ambassador Award.

Mr Weatherall responded to questions from Councillors.

### **Otago Peninsula Community Board – Paul Pope**

Mr Pope opened by offering condolences to the family of Colleen Black who passed away recently. He advised that the Monarch Wildlife Cruises had been started in 1985 by Colleen and Alex Black, and acknowledged her contribution to the community.

Mr Pope then provided a PowerPoint on issues of interest to the community. He congratulated staff on the peninsula road widening project and commented on the need to complete the project with the inclusion of footpaths, curb and channel and associated drainage. Mr Pope encouraged investigation and preparation of plans for raising the Back Bay roads in preparation for the effects of sea level rise caused by climate change.

Mr Pope spoke of the need for Council to invest in biodiversity restoration and pest control, tourism, social and ecological research. He commented on the widely used walking tracks on the peninsula and encouraged investment in signage, interpretation, advertising, and the development of the Otago Peninsula as a key destination brand. Mr Pope would like more investment in key community and visitor infrastructure including public toilets at Macandrew Bay and Tomahawk, rubbish bins, and recycling options across the area.

Mr Pope responded to questions from Councillors.

### **Waikouaiti Coast Community Board – Alasdair Morrison**

Mr Morrison thanked staff for confirmation that a public toilet would be installed in Waitati. He commented on Freedom Camping and advised that numbers camping at

Warrington had dropped following the opening of the Thomas Burns site.

Mr Morrison spoke of the Matanaka Drive planting currently being undertaken by school children and commented that the tracks were well used and a pleasure to use. He spoke of the Waikouaiti Landfill which was due to be closed by the end of the financial year. He spoke about the proposal for a waste recovery centre and employment of a waste minimisation facilitator, and formally encouraged Council to provide funding of between \$5,000 and \$10,000 for the position.

Mr Morrison commented on the Beaches and Reserves Bylaw and suggested more public education and signage be undertaken. He would like Council to give consideration to the inclusion of a Waitati Sewerage System.

Mr Morrison spoke about the proposed waterfront development and lime scooters. He encouraged Councillors to attend the Blueskin Show to be held on 7 April and advised that the Board would have a stand there with information on the Annual Plan.

The Mayor advised that the meeting would continue with Item 8 and break at 10.00 am when the Chair of the Mosgiel Taieri Community Board was due to present.

## **8 WASTE MANAGEMENT - 2019/20 DRAFT BUDGET**

A report from Waste and Environmental Solutions provided an overview of the draft 2019/20 budgets for the Waste Management Group which included Waste and Environmental Solutions activities.

The General Manager Infrastructure Services (Simon Drew) and Group Manager Waste and Environmental Solutions (Chris Henderson) spoke to the report and responded to questions.

## **5 COMMUNITY BOARD PRESENTATIONS CONTINUED**

### **Mosgiel Taieri Community Board – Sarah Nitis**

Ms Nitis spoke of the growth in the community and the need for capital investment to be undertaken in infrastructure, particularly the stormwater and waste water upgrades in the Mosgiel Taieri community.

Ms Nitis commented that the Dunedin Tunnels Trail project was key for commuting to Dunedin as well as recreational use. She spoke about operational budgets and commented on the poor public perception when playgrounds, public gardens and drainage works were not well maintained.

Ms Nitis spoke about community activities and events and noted that the compliance required under Health and Safety added a large cost to events making them harder to hold. She would like Council to provide support for these.

Ms Nitis spoke of the key directions and projects for the Board in 2019 which included celebrating excellence on the Taieri, Taieri Heritage Arts Trail, and safe pedestrian, cycle and scooter access ways. She commented on the Civil Defence work undertaken and the role of the Taieri Community Response Group. Ms Nitis concluded by highlighting the role of a community board member.

Ms Nitis responded to questions from the Board.

During discussion Cr Hall left the meeting at 10.20 am and returned at 10.27 am.

The meeting then returned to questions on Item 8 – Waste Management 2019/20 Draft Budget.

Moved (Cr Chris Staynes/Cr Jim O'Malley):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Waste Management Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Waste and Environmental Solutions as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/010)**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Adjourn** the meeting for 15 minutes.

**Motion carried (CAPCC/2019/011)**

The meeting adjourned at 10.29 am and reconvened at 10.45 am.  
Councillor Hall left the meeting at 10.29 am.

The Mayor advised that the meeting would return to Item 17 – Roading and Footpaths – 2019-20 Draft Budget to give consideration to recommendations circulated by Councillors.

## **17 ROADING AND FOOTPATHS – 2019/20 DRAFT BUDGET**

### **St Clair Esplanade**

It was requested that consideration be given to a proposal for the pedestrianisation of the St Clair esplanade and changes to the surrounding car park area.

Moved (Cr Conrad Stedman/Cr David Benson-Pope):

That the Council:

- a) **Request** that staff prepare a report for consideration at the Annual Plan deliberations in May 2019 on options (including funding) for master planning parking options and the road network and changes to recreation facilities on the existing raised carpark and the reserve land on Bedford Street and at the St Clair Esplanade and the surrounding area.

**Motion carried (CAPCC/2019/012)**

### **Central City Bus Loop**

There was a discussion on the proposal for consideration of a bus loop to service the central city and encourage commuters to use public transport rather than use of private vehicles. It was agreed that a low emission vehicle would be the best option. Staff were asked report back on this option, with the inclusion of sourcing any funding available from the Otago Regional Council (ORC), New Zealand Transport Agency (NZTA) and Energy Efficiency and Conservation Authority (EECA).

During discussion Cr Hall returned to the meeting at 10.59 am

Councillor Lord left the meeting at 11.26 am and returned at 11.28 am.

Moved (Cr David Benson-Pope/Cr Aaron Hawkins):

That the Council:

- a) **Works** with the ORC to facilitate a trial of a low carbon, free small-bus loop in the central city and seek funding for this from the ORC, NZTA and EECA.
- b) **Agrees** that the route in general terms would be from the Museum reserve via George St to the Exchange, Queen's Gardens, Anzac Square, Hospital, Campus (or reverse).
- c) **Agrees** that the trial should begin as soon as practicable after the Bus Hub becomes operational and would need to be accommodated as street works progress in George Street.
- d) **Agrees** that the proposal to be included for consultation in the Annual Plan, including up to \$400,000 p.a. of Council funding (which might be recovered from parking revenue).

#### **Division**

The Council voted by division.

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Chris Staynes, Conrad Stedman, Kate Wilson and Dave Cull (13).

Against: Nil

Abstention: Cr Lee Vandervis

The division was declared CARRIED by 13 votes to 0

#### **Motion carried (CAPCC/2019/013)**

Cr Newell left the meeting at 11.45 am

#### **Integrated Transport Strategy**

There was a discussion on the proposal that an Integrated Transport Strategy review be undertaken to include access to public transport and the move away from fossil fuels.

Moved (Cr Aaron Hawkins/Cr Kate Wilson):

That the Council:

- a) **Initiate** a review of the Integrated Transport Strategy in the 2019/20 year; and
- b) **Request** that staff provide a report for consideration at the Annual Plan deliberations in May 2019 on how the review would be accommodated within existing budgets, and if not, what additional resource would be required.

#### **Motion carried (CAPCC/2019/014)**

There was a further discussion on the governance of public transport and the need to ensure there was adequate, affordable, reliable transport available for members of the public. It was agreed that staff would be requested to advocate for an amendment to the Land Transport Management Act to allow the option to transfer the public transport governance from ORC to the DCC.

Moved (Cr Aaron Hawkins/Cr Jim O'Malley):

That the Council:

- a) **Work** with the ORC to develop options to offset bus fares in the city, including funding through parking charges and/or DCC rates and bring these back for consideration as part of the Annual Plan deliberations meeting in May 2019.
- b) **Work** with central government to achieve greater flexibility in the Public Transport Operating Model (PTOM), including the Farebox Recovery Rate and the obligation to accept "lowest bidder" tenders; and
- c) **Advocate** for an amendment to the Land Transport Management Act, or the introduction of a local bill with a similar effect, to allow the option of transferring public transport governance from the ORC to the DCC.

**Motion carried (CAPCC/2019/015)** with Cr Vandervis recording his vote against.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Adjourn** the meeting for 45 minutes.

**Motion carried (CAPCC/2019/016)**

Councillor Stedman left the meeting at 12.30 pm.

The meeting adjourned at 12.30 pm and reconvened at 1.15 pm.

Cr Damian Newell returned to the meeting at 01:15 p.m.

## **9 REGULATORY SERVICES - 2019/20 DRAFT BUDGET**

A report from Regulatory Services provided an overview of the draft 2019/20 budgets for the Regulatory Services Group.

The General Manager Community Services (Simon Pickford) and the Group Manager Customer and Regulatory Services (Adrian Blair) spoke to the report and responded to questions.

Moved (Cr David Benson-Pope/Cr Chris Staynes):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Regulatory Services Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Alcohol Licensing, Animal Services, Building Services, Environmental Health, Parking Operations and Parking Services as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/017)** with Councillor Vandervis recording his vote against.

## 10 RESERVES AND RECREATIONAL FACILITIES - 2019/20 DRAFT BUDGET

A report from Parks and Recreation provided an overview of the draft 2019/20 budgets for the Reserves and Recreational Facilities Group.

The General Manager City Services (Sandy Graham) and the Group Manager Parks and Recreation (Robert West) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Doug Hall):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Reserves and Recreational Facilities Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Aquatic Services, Cemeteries and Crematorium and Parks and Reserves as shown/amended at Attachment B.

### **Motion carried (CAPCC/2019/018)**

It was requested that consideration be given to preparation of a report which outlined expenditure and resources required to meet service levels for the city's tracks.

Moved (Cr Rachel Elder/Cr Kate Wilson):

That the Council:

- a) **Requests** that Parks and Recreation staff prepare a report for the Council meeting being held in May 2019, which outlines the expenditure and resources needed to meet anticipated service levels as a result of the track audit, for Council's consideration for inclusion in the 2019-20 Annual Plan.

### **Motion carried (CAPCC/2019/019)**

## 11 ECONOMIC DEVELOPMENT - 2019/20 DRAFT BUDGET

A report from Enterprise Dunedin provided an overview of the draft 2019/20 budgets for Economic Development.

The Director Enterprise Dunedin (John Christie) spoke to the report and responded to questions.

Mayor Dave Cull left the meeting at 01:47 pm and Councillor Staynes assumed the Chair.

Moved (Cr Christine Garey/Cr Damian Newall):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 draft operating budget for the Economic Development Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Economic Development as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/020)** with Councillor Vandervis recording his vote against.

## **12 LIBRARIES AND MUSEUMS - 2019/20 DRAFT BUDGET**

A report from Ara Toi provided an overview of the draft 2019/20 budgets for the Libraries and Museums Group.

The General Manager Community Services (Simon Pickford) and the Group Manager Ara Toi (Nick Dixon) spoke to the report and responded questions.

Moved (Cr Kate Wilson/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Libraries and Museums Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Dunedin Public Art Gallery, Libraries, Olveston, Toitū Otago Settlers Museum and Dunedin Chinese Garden as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/021)**

## **13 OTAGO MUSEUM FUNDING REQUEST**

A report from Ara Toi provided a summary of the Otago Museum's request for an adjustment to the Museum's 2019-20 Funding Levy to \$4.838 million. It noted that the request was a 12% increase on the 2019 Budget.

The report noted that the Museum had also requested that the Council provide future annual Levy increases in line with inflation, as opposed to the annual 3% Funding Levy proposed for 2019-20. The Museum had further flagged, but not signalled, a specific amount for capital expenditure assistance on larger compliance projects and some gallery developments.

The General Manager Community Services (Simon Pickford) and Group Manager Ara Toi (Nick Dixon) spoke to the report and responded to questions.

Moved (Cr Damian Newell/Cr Doug Hall):

That the Council:

- a) **Notes** the Otago Museum's funding request, correspondence and 2019-20 Draft Annual Plan.
- b) **Notes** that staff will work with the Otago Museum on options for funding and report back to Council in time to inform deliberations for the Annual Plan.

**Motion carried (CAPCC/2019/022)**

## **14 PROPERTY SERVICES - 2019/20 DRAFT BUDGET**

A report from Property provided an overview of the draft 2019/20 budgets for the Property Services Group.

The General Manager City Services (Sandy Graham) and Group Manager Property (David Bainbridge) spoke to the report and responded to questions.

Mayor Dave Cull returned to the meeting at 02:24 p.m. during discussion of the resolution.

Moved (Cr Kate Wilson/Cr Doug Hall):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Property Services Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedule for Housing, Community Property and Property Management as shown/amended at Attachment B.

**Motion carried (CAPCC/2019/023)** with Councillor Vandervis recording his vote against.

The Mayor resumed the Chair

## **15 COMMUNITY AND PLANNING - 2019/20 DRAFT BUDGET**

A report from Community and Planning provided an overview of the draft 2019/20 budgets for the Community and Planning Group.

The General Manager City Services (Sandy Graham) and the Group Manager Community and Planning (Nicola Pinfold) spoke to the report and responded to questions.

Moved (Cr Kate Wilson/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Community and Planning Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Resource Consents as shown/amended at Attachment B, with the addition that matters that cannot be charged under Section 36AAA(3) of the Resource Management Act be included in category A.

**Motion carried (CAPCC/2019/024)**

## **16 GOVERNANCE AND SUPPORT SERVICES - 2019/20 DRAFT BUDGET**

A report from Governance and Support Services provided an overview of the draft 2019/20 budgets for the Governance and Support Services Group.

The General Manager Finance and Commercial (Dave Tombs), the Financial Controller (Gavin Logie) and the Team Leader Civic (Sharon Bodeker) spoke to the report and responded to questions.

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Council:

- a) **Adopts** for the purposes of developing the Annual Plan 2019/20 and engaging with the community:
  - i) The draft 2019/20 operating budget for the Governance and Support Services Group as shown/amended at Attachment A.
  - ii) The draft 2019/20 fees and charges schedules for Administration Services, Archives Reference Services and Information Services as shown/amended at Attachment B.
- b) **Adopts** the amended "Policy on charging for Local Government Official Information and Meeting Act 1987 (LGOIMA) requests", which amends the free hours before charging from three hours to one free hour.

**Motion carried (CAPCC/2019/025)**

## 18 LIVING WAGE UPDATE

A report from Community and Planning provided an update on the implementation of the Council's commitment to pay a living wage for DCC staff and the investigation of options which required contractors to commit to paying a living wage to their staff.

The report also provided an update on developing a Service Delivery Policy that provides a framework for undertaking reviews and consideration of insourcing or outsourcing of services.

The Chief Executive Officer (Sue Bidrose) spoke to the report and responded to questions.

Moved (Cr Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Notes** the Living Wage Update Report.

### Division

That the Council voted by division.

For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Chris Staynes, Lee Vandervis, Kate Wilson and Dave Cull (13).

Against: Nil

The division was declared CARRIED by 13 votes to 0

**Motion carried (CAPCC/2019/026)**

### Adjournment of meeting

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

**Adjourns** the meeting.

**Motion carried (CAPCC/2019/027)**

The meeting adjourned at 3.11 pm and reconvened at 3.21 pm.

## 19 2019/20 RATING METHOD

A report from Finance advised that the draft budget as presented had an overall increase in rates of 5.0%. It noted that the increase in rates was collected through various funding mechanisms within the rating method.

The report also noted that the proposed changes to the rating method included increases to the community services targeted rate (increase of 1.7%) and the stadium differentiated rates (increase of 1.8%).

The Financial Controller (Gavin Logie) and the Senior Management Accountant (Carolyn Allan) spoke to the report and responded to questions.

There was discussion on increasing the community services targeted rate from \$237.50 to \$240.50.

Moved (Cr Kate Wilson/Cr Mike Lord):

That the Council, for the purposes of community engagement:

- a) **Approves** an increase in the community services targeted rate for the 2019/20 year to \$240.50 including GST.

### Division

The Council voted by division

- For: Crs Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Chris Staynes, Lee Vandervis, Kate Wilson and Dave Cull (11).  
Against: Crs David Benson-Pope and Aaron Hawkins (2).

The division was declared CARRIED by 11 votes to 2

Moved (Cr Kate Wilson/Cr Mike Lord):

That the Council:

- a) **Approves** an increase in the Stadium: 10,000+ Seat Capacity differentiated rates for the 2019/20 year based on the June 2018 Local Government Cost Index of 1.8%.
- b) **Approves** the current rating method for the setting of all other rates for the 2019/20 year.

**Motion carried (CAPCC/2019/028)** with Councillor Vandervis recording his vote against.

It was requested that consideration be given to future consultation on a special targeted rate for the central city area which had been identified for urban design improvements.

Moved (Cr David Benson-Pope/Cr Kate Wilson):

That the Council:

- a) **Notes** that it intends to consult on special rating areas in those parts of the central city identified for urban design improvements. Such a rate to recover not more than 10% of the budgeted cost (or actual if that is lower) of street works (not including underground services) in each area.
- b) **Notes** that this rate to be levied once only, on completion of the improvements in each area. This consultation will occur outside of the 2019-20 Annual Plan process.

**Division**

That the Council voted by division.

- For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Aaron Hawkins, Marie Laufiso, Mike Lord, Damian Newell, Jim O'Malley, Chris Staynes, Kate Wilson and Dave Cull (11).
- Against: Crs Doug Hall and Lee Vandervis (2).

The division was declared CARRIED by 11 votes to 2

**Community Engagement**

There was a discussion on community engagement during the Annual Plan process.

Moved (Mayor Dave Cull/Cr Chris Staynes):

That the Council:

- a) **Agrees** that at the conclusion of the consultation period that hearings will be held.
- b) **Request** that staff bring a high-level plan for consultation to the 19 February 2019 Council meeting.

**Motion carried (CAPCC/2019/029)**

Moved (Mayor Dave Cull/Cr Damian Newell):

That the Council:

**Uplift** item 9 (DCC Submission: Draft Aotearoa New Zealand Government Tourism Strategy) at the meeting of the Dunedin City Council held on 29 January 2019, from the table."

**Motion carried (CAPCC/2019/030)**

Following feedback an amended submission had been circulated to the Councillors via email for their consideration.

Moved (Cr Damian Newell/Cr Marie Laufiso):

That the Council:

- a) **Approves** the amended DCC Submission to the draft Aotearoa New Zealand Government Strategy on Tourism.

**Motion carried (CAPCC/2019/031)**

Moved (Mayor Dave Cull/Cr Chris Staynes):

That all previous resolutions, including amendments to resolutions be confirmed.

**Motion carried (CAPCC/2019/032)**

The meeting concluded at 4.16 pm.

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MAYOR