

**Date:** Tuesday 30 July 2019  
**Time:** 1.00 pm  
**Venue:** Council Chamber, Municipal Chambers, The Octagon, Dunedin

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**Council**  
**OPEN ATTACHMENTS**  
**UNDER SEPARATE COVER**

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## Council MINUTES

Minutes of an extraordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 11 June 2019, commencing at 4.40 pm.

### PRESENT

**Acting Chairperson** Cr David Benson-Pope

<b>Members</b>	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 Conrad Stedman	Cr Lee Vandervis
	Cr Andrew Whiley	Cr Kate Wilson

### IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Graham McKerracher (Manager, Council Communications and Marketing), Simon Drew (General Manager Infrastructure Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin), Sharon Bodeker (Team Leader Civic), Nicola Pinfold (Group Manager Community and Planning), Richard Saunders (Group Manager Transport), Kathryn Ward (Principal Urban Designer) and Karilyn Canton (Senior in – House Legal Counsel)

**Governance Support Officer** Jennifer Lapham

### 1 APOLOGIES

Moved (Cr David Benson-Pope/Cr Andrew Whiley):

That the Council:

**Accepts** the apologies from Mayor Dave Cull and Cr Chris Staynes for absence.

**Motion carried (CNL/2019/165)**

## 2 CONFIRMATION OF AGENDA

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

That the Council:

**Confirms** 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.

**Motion carried (CNL/2019/166)**

## 3 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 (Cr David Benson-Pope/Cr Kate Wilson):

That the Council:

- Notes** the Elected Members' Interest Register attached as Attachment A; and
- Confirms** the proposed management plan for Interests.
- Notes** the Executive Leadership Team's Interest Register.

**Motion carried (CNL/2019/167)**

## RESOLUTION TO EXCLUDE THE PUBLIC

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

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution	Reason for Confidentiality
C1 Waterfront Revitalisation: Progress update	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of	The Provincial Growth Fund application process is a competitive process and the information contained in this

or disadvantage,  
commercial activities.

information for  
which good reason  
for withholding  
exists under section  
7.

report is commercially  
sensitive..

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/2019/168)**

The meeting moved into confidential at 4.43 pm.

The meeting concluded at 6.08 pm

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**ACTING CHAIRPERSON**

## Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 25 June 2019, commencing at 1.00 pm

### PRESENT

#### Mayor

Mayor Dave Cull

#### 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 Conrad Stedman
Cr Lee Vandervis	Cr Andrew Whiley
Cr Kate Wilson	

### IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Graham McKerracher (Manager, Council Communications and Marketing), Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin) and Sharon Bodeker (Team Leader Civic). Gavin Logie (Financial Controller), Carolyn Allan (Senior Management Accountant), Sean Jacobs (Senior Policy Analyst), Nick Dixon (Group Manager Ara Toi), Nicola Pinfold (Group Manager Community and Planning), Joy Gunn (Manager Events and Community Development), Andrea Jones (Communications Team Leader), Jane Nevill (Project Manager South Dunedin Community and Culture), Kathryn Ward (Principal Urban Designer), Owen Graham (Leasing and Land Advisor) and David Bainbridge (Group Manager Property), Keith Cooper (Chairman, Dunedin City Holdings Ltd) and Jemma Adams (General Manager, Dunedin City Holdings Ltd)

#### Governance Support Officer

Lynne Adamson

**1 OPENING**

Rev Brendon McRae, Minister – Flagstaff Presbyterian Community Church opened the meeting with a prayer.

**2 PUBLIC FORUM**

**2.1 Public Forum - Resource Management Act**

Diane Yeldon did not attend the meeting.

**2.2 Public Forum - Climate Emergency**

Jennifer Shulzitski spoke on behalf of Extinction Rebellion Ōtepoti Dunedin and urged Council to declare a climate emergency.

Ms Shulzitski responded to questions from Councillors.

**2.3 Public Forum - Climate Emergency/Crisis**

Sue Novell addressed the Council and responded to questions on the Climate Emergency/Crisis on behalf of the Seniors' Action Network Group (SCAN).

It was moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

- a) **Extend** the Public Forum.

Motion carried

**2.4 Public Forum - Declaring a Climate Emergency**

Vincent Cavanagh; Jonty Dixon; Keanu Topping and Lochlie Jackson, pupils from North East Valley School accompanied by their teacher, Theresa Bowen addressed the Council on Declaring a Climate Emergency. They responded to questions.

The Mayor thanked the children for presenting to Council and acknowledged that it can be daunting.

**2.5 Public Forum – South Dunedin Update**

Eleanor Doig provided an update on work being undertaken in South Dunedin, and expressed her support for urgent action about climate change.

Ms Doig responded to questions and invited Councillors to attend a hui due to be held on 12 August 2019.

## 2.6 Public Forum – Climate Emergency

Richard Seagar advised that he had recently completed a post-graduate study focussing on the Arctic and climate change. He provided information on his background and comments on ways to address climate change.

Mr Seagar responded to questions from Councillors.

## 3 APOLOGIES

Moved (Mayor Dave Cull/Cr Andrew Whiley):

That the Council:

**Accepts** the apology from Cr Chris Staynes.

**Motion carried (CNL/2019/137)**

## 4 CONFIRMATION OF AGENDA

Moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

**Confirms** 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.

**Motion carried (CNL/2019/138)**

## 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 Dave Cull/Cr Kate Wilson):

That the Council:

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



- c) **Notes** the Executive Leadership Interest Register.

**Motion carried (CNL/2019/139)**

## 6 CONFIRMATION OF MINUTES

### 6.1 ORDINARY COUNCIL MEETING - 30 APRIL 2019

Moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 30 April 2019 as a correct record.

**Motion carried (CNL/2019/140)**

### 6.2 ORDINARY COUNCIL MEETING - 28 MAY 2019

Moved (Mayor Dave Cull/Cr Christine Garey):

That the Council:

**Confirms** the public part of the minutes of the Ordinary Council meeting held on 28 May 2019 as a correct record.

**Motion carried (CNL/2019/141)**

### 6.3 ORDINARY COUNCIL ANNUAL PLAN DELIBERATIONS MEETING - 27 MAY 2019

Moved (Mayor Dave Cull/Cr Doug Hall):

That the Council:

**Confirms** the minutes of the Ordinary Council Annual Plan Deliberations meeting held on 29, 30 and 31 May 2019 as a correct record.

**Motion carried (CNL/2019/142)**

## MINUTES OF COMMITTEES

### 7 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - 21 MAY 2019

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the minutes of the Finance and Council Controlled Organisations Committee meeting held on 21 May 2019

**Motion carried (CNL/2019/143)**

**8 ECONOMIC DEVELOPMENT COMMITTEE - 21 MAY 2019**

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Notes** the minutes of the Economic Development Committee meeting held on 21 May 2019.
- b) **Takes** Part C items of the minutes of the Economic Development Committee held on 21 May 2019, in the non-public part of the meeting.

**Motion carried (CNL/2019/144)**

Councillor Hawkins acknowledged the passing of Shona MacTavish, New Zealand's "mother of modern dance" and her significant contribution to the arts community.

**9 COMMUNITY AND CULTURE COMMITTEE - 11 JUNE 2019**

Moved (Cr Aaron Hawkins/Cr Marie Laufiso):

That the Council:

- a) **Notes** the minutes of the Community and Culture Committee meeting held on 11 June 2019.

**Motion carried (CNL/2019/145)**

**MINUTES OF COMMUNITY BOARDS**

**10 WAIKOUAITI COAST COMMUNITY BOARD - 13 MARCH 2019**

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 13 March 2019.

**Motion carried (CNL/2019/146)**

**11 OTAGO PENINSULA COMMUNITY BOARD - 2 MAY 2019**

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 2 May 2019.

**Motion carried (CNL/2019/147)**

**REPORTS**

**12 ADOPTION OF THE ANNUAL PLAN 2019/20**

A report from Corporate Policy and Finance recommended the adoption of the annual plan 2019/20 and sought authorisation for the Chief Executive to drawdown debt up to a maximum of \$270 million.

The General Manager City Services (Sandy Graham) and Financial Controller (Gavin Logie) spoke to the report, responded to questions and provided clarification on debt levels and servicing of the debt.

It was agreed that resolution b) would be taken separately and that a division would be taken.

Moved (Cr David Benson-Pope/Cr Christine Garey):

That the Council:

- a) **Adopts** the Annual Plan 2019/20.
- c) **Authorises** the Chief Executive to drawdown debt up to total debt of \$270 million in the 2019/20 year.

**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, Conrad Stedman, Andrew Whiley, Kate Wilson and Dave Cull (13).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 13 votes to 1

**Motion carried (CNL/2019/148)**

Moved (Cr David Benson-Pope/Cr Christine Garey):

That the Council:

- b) **Authorises** the Chief Executive to make any minor editorial changes resulting from quality checks prior to the final printing of the Annual Plan 2019/20 document.

**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, Conrad Stedman, Lee Vandervis, Andrew Whiley, Kate Wilson and Dave Cull (14).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 14 votes to 0

**Motion carried (CNL/2019/149)**

**13 SETTING OF RATES FOR THE 2019/20 FINANCIAL YEAR**

A report from Finance advised that following the adoption of the 2019/20 Annual Plan, the Council needed to set the rates as provided for in the Funding Impact Statement for the 2019/20 year.

The General Manager Finance and Commercial (Dave Tombs), Financial Controller (Gavin Logie) and Senior Management Accountant (Carolyn Allan) spoke to the report and responded to questions.

Moved (Cr Damian Newell/Cr Doug Hall):

That the Council:

- a) **Sets** the following rates under the Local Government (Rating) Act 2002 on rating units in the district for the financial year commencing 1 July 2019 and ending on 30 June 2020.

**1 General Rate**

A general rate set under section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis as described below:

- A rate of 0.3335 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.3169 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.8182 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5830 cents in the dollar (including GST) of capital value on

every rating unit in the "residential heritage bed and breakfasts" category.

- A rate of 0.2671 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0611 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

## 2 *Community Services Rate*

A targeted rate for community services, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$240.50 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$240.50 (including GST) per rating unit for all rating units in the "commercial and stadium: 10,000+ seat capacity" categories.

## 3 *Kerbside Recycling Rate*

A targeted rate for kerbside recycling, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$66.30 (including GST) per separately used or inhabited part of a rating unit for rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories.
- \$66.30 (including GST) per rating unit for rating units in the "commercial" category.

## 4 *Drainage Rates*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$559.00 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "connected" to the public sewerage system.
- \$279.50 (including GST) per separately used or inhabited part of a rating unit for all rating units in the "residential, residential heritage bed and breakfasts, lifestyle and farmland" categories and which are "serviceable" by the public sewerage system.
- \$559.00 (including GST) per rating unit for all rating units in the "commercial, residential institutions, schools and stadium: 10,000+ seat capacity" categories and which are "connected" to the public sewerage system.
- \$279.50 (including GST) per rating unit for all rating units in the "commercial, residential institutions and schools" categories and which are "serviceable" by the public sewerage system.
- \$102.25 (including GST) per rating unit for all rating units in the "church" category and which are "connected" to the public sewerage

system.

Rating units which are not "connected" to the scheme and which are not "serviceable" will not be liable for this rate. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 83.9% of the drainage rate, and stormwater makes up 16.1%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 83.9%.

#### 5 *Commercial Drainage Rates – Capital Value*

A targeted rate for drainage, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.2976 cents in the dollar (including GST) of capital value on every rating unit in the "commercial and residential institution" category and which are "connected" to the public sewerage system.
- A rate of 0.1488 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category and which are "serviceable" by the public sewerage system.
- A rate of 0.2232 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "connected" to the public sewerage system.
- A rate of 0.1116 cents in the dollar (including GST) of capital value on every rating unit in the "school" category and which are "serviceable" by the public sewerage system.
- A rate of 0.0229 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

This rate shall not apply to properties in Karitane, Middlemarch, Seacliff, Waikouaiti and Warrington. This rate shall not apply to churches. Drainage is a combined targeted rate for sewage disposal and stormwater. Sewage disposal makes up 83.9% of the drainage rate, and stormwater makes up 16.1%. Non-rateable land will not be liable for the stormwater component of the drainage targeted rate. Rates demands for the drainage targeted rate for non-rateable land will therefore be charged at 83.9%.

#### 6 *Water Rates*

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$404.00 (including GST) per separately used or inhabited part of any "connected" rating unit which receives an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton, Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.
- \$202.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit to which connection is available to receive an ordinary supply of water within the meaning of the Dunedin City Bylaws excepting properties in Karitane, Merton,

Rocklands/Pukerangi, Seacliff, Waitati, Warrington, East Taieri, West Taieri and North Taieri.

- \$404.00 (including GST) per unit of water being one cubic metre (viz. 1,000 litres) per day supplied at a constant rate of flow during a full 24 hour period to any "connected" rating unit situated in Karitane, Merton, Seacliff, Waitati, Warrington, West Taieri, East Taieri or North Taieri.
- \$202.00 (including GST) per separately used or inhabited part of any "serviceable" rating unit situated in Waitati, Warrington, West Taieri, East Taieri or North Taieri. This rate shall not apply to the availability of water in Merton, Karitane or Seacliff.

#### 7 *Fire Protection Rates*

A targeted rate for the provision of a fire protection service, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- A rate of 0.0829 cents in the dollar (including GST) of capital value on all rating units in the "commercial" category. This rate shall not apply to churches.
- A rate of 0.0622 cents in the dollar (including GST) of capital value on all rating units in the "residential institutions" category.
- A rate of 0.0092 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.
- \$121.20 (including GST) for each separately used or inhabited part of a rating unit within the "residential, residential heritage bed and breakfasts, lifestyle and farmland" category that is not receiving an ordinary supply of water within the meaning of the Dunedin City Bylaws.

#### 8 *Water Rates – Quantity of Water*

A targeted rate for the quantity of water provided to any rating unit fitted with a water meter, being an extraordinary supply of water within the meaning of the Dunedin City Bylaws, set under section 19 of the Local Government (Rating) Act 2002, according to the following scale of charges (GST inclusive):

	<b>Annual Meter Rental Charge</b>
20mm nominal diameter	\$148.00
25mm nominal diameter	\$190.00
30mm nominal diameter	\$211.00
40mm nominal diameter	\$239.00
50mm nominal diameter	\$484.00
80mm nominal diameter	\$598.00
100mm nominal diameter	\$631.00
150mm nominal diameter	\$907.00
300mm nominal diameter	\$1,177.00
Hydrant Standpipe	\$586.00
Reconnection Fee	\$412.48

Special Reading Fee	\$56.05
	<b>Backflow Prevention Charge</b>
Backflow Preventer Test Fee	\$102.21
Backflow Programme - incomplete application fee (hourly rate)	\$41.04
Rescheduled Backflow Preventer Test Fee	\$58.07
	<b>Water Charge</b>
Merton, Rocklands, Hindon and individual farm supplied Bulk Raw Water Tariff	\$0.11 per cubic metre
All other treated water per cubic metre	\$1.64 per cubic metre
Disconnection of Water Supply – AWSCI to excavate	\$229.70
Disconnection of Water Supply – DCC contractor to excavate	\$900.00

Where the supply of a quantity of water is subject to this Quantity of Water Targeted Rate, the rating unit will not be liable for any other targeted rate for the supply of the same water.

#### 9 Allanton Drainage Rate

A targeted rate for the capital contribution towards the Allanton Wastewater Collection System, set under section 16 of the Local Government (Rating) Act 2002, of \$411.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Allanton area is shown in the map below:



#### 10 Blanket Bay Drainage Rate

A targeted rate for the capital contribution towards the Blanket Bay Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$636.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Blanket Bay area is shown in the map below:





#### 11 Curles Point Drainage Rate

A targeted rate for the capital contribution towards the Curles Point Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$749.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability for the rate is on the basis of the provision of the service to each rating unit. The Curles Point area is shown in the map below:



#### 12 Tourism/Economic Development Rate

A targeted rate for Tourism/Economic Development, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- 0.0142 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- 0.0013 cents in the dollar (including GST) of capital value on the "stadium: 10,000+ seat capacity" category.

#### 13 Warm Dunedin Targeted Rate Scheme

A targeted rate for the Warm Dunedin Targeted Rate Scheme, set under section 16 of the Local Government (Rating) Act 2002, per rating unit in the Warm Dunedin Targeted Rate Scheme.

The targeted rate scheme provides a way for homeowners to install insulation and/or clean heating. The targeted rate covers the cost and an annual interest rate. The interest rates have been and will be:

Rates commencing 1 July 2013 and 1 July 2014 8%

Rates commencing 1 July 2015 and 1 July 2016 8.3%

Rates commencing 1 July 2017 7.8%

Rates commencing 1 July 2018 7.2%

Rates commencing 1 July 2019 6.8%

#### 14 *Private Street Lighting Rate*

A targeted rate for the purpose of recovering the cost of private street lights, set under section 16 of the Local Government (Rating) Act 2002, assessed on a differential basis as follows:

- \$149.40 (including GST) per private street light divided by the number of separately used or inhabited parts of a rating unit for all rating units in the "residential and lifestyle" categories in the private streets as identified in the schedule below.
- \$149.40 (including GST) per private street light divided by the number of rating units for all rating units in the "commercial" category in the private streets as identified in the schedule below.

1-10	Achilles Avenue	9	Glengarry Court
1	Alton Avenue	10	Glengarry Court
2	Alton Avenue	11	Glengarry Court
2A	Alton Avenue	12	Glengarry Court
3	Alton Avenue	13	Glengarry Court
4	Alton Avenue	14	Glengarry Court
5	Alton Avenue	15	Glengarry Court
6	Alton Avenue	16	Glengarry Court
7	Alton Avenue	17	Glengarry Court
8	Alton Avenue	18	Glengarry Court
9	Alton Avenue	19	Glengarry Court
7	Angle Avenue	20	Glengarry Court
9	Angle Avenue	21	Glengarry Court
11	Angle Avenue	22	Glengarry Court
20	Angle Avenue	23	Glengarry Court
22	Angle Avenue	24	Glengarry Court
24	Angle Avenue	48	Glenross Street
43	Arawa Street	50	Glenross Street
47	Arawa Street	54	Glenross Street
17	Awa Toru Drive	56	Glenross Street
19	Awa Toru Drive	58	Glenross Street

21	Awa Toru Drive	60	Glenross Street
23	Awa Toru Drive	110	Glenross Street
25	Awa Toru Drive	114	Glenross Street
27	Awa Toru Drive	116	Glenross Street
29	Awa Toru Drive	230	Gordon Road
31	Awa Toru Drive	229	Gordon Road
33	Awa Toru Drive	34	Grandview Crescent
35	Awa Toru Drive	10	Halsey Street
37	Awa Toru Drive	1	Hampton Grove, Mosgiel
39	Awa Toru Drive	2	Hampton Grove, Mosgiel
41	Awa Toru Drive	3	Hampton Grove, Mosgiel
43	Awa Toru Drive	4	Hampton Grove, Mosgiel
45	Awa Toru Drive	5	Hampton Grove, Mosgiel
47	Awa Toru Drive	6	Hampton Grove, Mosgiel
49	Awa Toru Drive	7	Hampton Grove, Mosgiel
60A	Balmacewen Road	8	Hampton Grove, Mosgiel
60B	Balmacewen Road	9	Hampton Grove, Mosgiel
62	Balmacewen Road	10	Hampton Grove, Mosgiel
64	Balmacewen Road	11	Hampton Grove, Mosgiel
1	Balmoral Avenue	12	Hampton Grove, Mosgiel
2	Balmoral Avenue	14	Hampton Grove, Mosgiel
3	Balmoral Avenue	15	Hampton Grove, Mosgiel
4	Balmoral Avenue	16	Hampton Grove, Mosgiel
5	Balmoral Avenue	17	Hampton Grove, Mosgiel
6	Balmoral Avenue	18	Hampton Grove, Mosgiel
7	Balmoral Avenue	19	Hampton Grove, Mosgiel
8	Balmoral Avenue	20	Hampton Grove, Mosgiel
9	Balmoral Avenue	21	Hampton Grove, Mosgiel
10	Balmoral Avenue	22	Hampton Grove, Mosgiel
11	Balmoral Avenue	23	Hampton Grove, Mosgiel
12	Balmoral Avenue	24	Hampton Grove, Mosgiel
16	Balmoral Avenue	25	Hampton Grove, Mosgiel
17	Balmoral Avenue	26	Hampton Grove, Mosgiel
19	Barclay Street	4	Harold Street
211	Bay View Road	12	Harold Street
211A	Bay View Road	70a	Hazel Avenue
211B	Bay View Road	70	Hazel Avenue
1	Beaufort Street	72	Hazel Avenue
3	Beaufort Street	215a	Helensburgh Road
119	Belford Street	217a	Helensburgh Road
12	Bell Crescent	217b	Helensburgh Road
14	Bell Crescent	219	Helensburgh Road
24	Bell Crescent	219a	Helensburgh Road
26	Bell Crescent	219b	Helensburgh Road
7	Bishop Verdon Close	221	Helensburgh Road
9	Bishop Verdon Close	223	Helensburgh Road
10	Bishop Verdon Close	49	Highcliff Road
11	Bishop Verdon Close	49A	Highcliff Road

12	Bishop Verdon Close	51	Highcliff Road
8	Bonnington Street	57	Highcliff Road
8a	Bonnington Street	295	Highcliff Road
10	Bonnington Street	297	Highcliff Road
20K	Brighton Road	313	Highcliff Road
20J	Brighton Road	315a	Highcliff Road
20H	Brighton Road	315b	Highcliff Road
20G	Brighton Road	317	Highcliff Road
20F	Brighton Road	16	Highgate
20E	Brighton Road	18	Highgate
20D	Brighton Road	20	Highgate
20C	Brighton Road	34a	Highgate
20B	Brighton Road	34	Highgate
20A	Brighton Road	216	Highgate
20	Brighton Road	218	Highgate
34	Burgess Street	144A	Highgate
36	Burgess Street	144B	Highgate
38	Burgess Street	146	Highgate
40	Burgess Street	146A	Highgate
42	Burgess Street	148	Highgate
44	Burgess Street	11	Irmo Street
46	Burgess Street	12	Irmo Street
48	Burgess Street	9	Kilgour Street
50	Burgess Street	11	Kilgour Street
181	Burt Street	15	Kilgour Street
183	Burt Street	20	Kinvig Street
185	Burt Street	22	Kinvig Street
7	Bush Road, Mosgiel	2	Koremata Street
80	Caldwell Street	4	Koremata Street
82	Caldwell Street	12	Koremata Street
1	Campbell Lane	3	Lawson Street
4	Campbell Lane	4	Leithton Close
5	Campbell Lane	6	Leithton Close
6	Campbell Lane	9	Leithton Close
7	Campbell Lane	10	Leithton Close
8	Campbell Lane	11	Leithton Close
9	Campbell Lane	14	Leithton Close
10	Campbell Lane	15	Leithton Close
11	Campbell Lane	18	Leithton Close
12	Campbell Lane	19	Leithton Close
13	Campbell Lane	21	Leithton Close
14	Campbell Lane	22	Leithton Close
15	Campbell Lane	23	Leithton Close
30	Cardigan Street, North East Valley	26	Leithton Close
32	Cardigan Street, North East Valley	27	Leithton Close
34	Cardigan Street, North East Valley	28	Leithton Close
36	Cardigan Street, North East Valley	29	Leithton Close

22	Centennial Avenue, Fairfield	32	Leithton Close
24	Centennial Avenue, Fairfield	33	Leithton Close
26	Centennial Avenue, Fairfield	36	Leithton Close
28	Centennial Avenue, Fairfield	5	Leven Street
150	Chapman Street	2	Leyton Terrace
150A	Chapman Street	21-67	Lock Street
152	Chapman Street	23a	London Street
12	Clearwater Street	25	London Street
14	Clearwater Street	1-25	London Street
16	Clearwater Street	2-25	London Street
18	Clearwater Street	3-25	London Street
20	Clearwater Street	8	Lynwood Avenue
22	Clearwater Street	10	Lynwood Avenue
24	Clearwater Street	12c	Lynwood Avenue
26	Clearwater Street	12b	Lynwood Avenue
28	Clearwater Street	12a	Lynwood Avenue
30	Clearwater Street	12	Lynwood Avenue
32	Clearwater Street	14	Lynwood Avenue
34	Clearwater Street	3	McAllister Lane, Mosgiel
36	Clearwater Street	5	McAllister Lane, Mosgiel
22	Cole Street	7	McAllister Lane, Mosgiel
11	Corstorphine Road	9	McAllister Lane, Mosgiel
11A	Corstorphine Road	11	McAllister Lane, Mosgiel
13	Corstorphine Road	13	McAllister Lane, Mosgiel
15	Corstorphine Road	15	McAllister Lane, Mosgiel
17	Corstorphine Road	17	McAllister Lane, Mosgiel
21	Corstorphine Road	19	McAllister Lane, Mosgiel
23	Corstorphine Road	210	Main South Road, Green Island
25	Corstorphine Road	1	Mallard Place, Mosgiel
11	Craighall Crescent	2	Mallard Place, Mosgiel
15	Craighall Crescent	3	Mallard Place, Mosgiel
1	Dalkeith Road, Port Chalmers	4	Mallard Place, Mosgiel
2	Dalkeith Road, Port Chalmers	5	Mallard Place, Mosgiel
4	Dalkeith Road, Port Chalmers	6	Mallard Place, Mosgiel
6	Dalkeith Road, Port Chalmers	7	Mallard Place, Mosgiel
8	Dalkeith Road, Port Chalmers	8	Mallard Place, Mosgiel
10	Dalkeith Road, Port Chalmers	9	Mallard Place, Mosgiel
12	Dalkeith Road, Port Chalmers	10	Mallard Place, Mosgiel
21	Davies Street	11	Mallard Place, Mosgiel
22	Davies Street	12	Mallard Place, Mosgiel
1	Devon Place	13	Mallard Place, Mosgiel
2	Devon Place	14	Mallard Place, Mosgiel
3	Devon Place	15	Mallard Place, Mosgiel
4	Devon Place	11	Malvern Street
5	Devon Place	15	Malvern Street
6	Devon Place	17a	Malvern Street

7	Devon Place	30	Marne Street
9	Devon Place	32	Marne Street
10	Devon Place	42	Marne Street
11	Devon Place	44	Marne Street
12	Devon Place	46	Marne Street
13	Devon Place	48	Marne Street
14	Devon Place	50	Marne Street
15	Devon Place	2	Meldrum Street
16	Devon Place	10	Meldrum Street
17	Devon Place	33	Melville Street
18	Devon Place	14	Middleton Road
19	Devon Place	16	Middleton Road
20	Devon Place	18	Middleton Road
139b	Doon Street	20	Middleton Road
139a	Doon Street	22	Middleton Road
139	Doon Street	24	Middleton Road
141	Doon Street	26	Middleton Road
143	Doon Street	28	Middleton Road
145	Doon Street	30	Middleton Road
149	Doon Street	37	Middleton Road
151	Doon Street	37a	Middleton Road
5	Dorset Street	39	Middleton Road
7	Dorset Street	43	Middleton Road
10	Dorset Street	47a	Middleton Road
11	Dorset Street	19	Montague Street
12	Dorset Street	21	Montague Street
14	Dorset Street	23	Montague Street
16	Dorset Street	29	Moray Place
18	Dorset Street	415	Moray Place
20	Dorset Street	72	Newington Avenue
21	Dorset Street	37	Norwood Street
17	Duckworth Street	41	Norwood Street
19	Duckworth Street	39	Pacific Street
21	Duckworth Street	1	Pembrey Street
35	Duckworth Street	2	Pembrey Street
37	Duckworth Street	3	Pembrey Street
39	Duckworth Street	4	Pembrey Street
39a	Duckworth Street	5	Pembrey Street
41	Duckworth Street	6	Pembrey Street
47	Duckworth Street	7	Pembrey Street
49	Duckworth Street	8	Pembrey Street
53	Duckworth Street	10	Pembrey Street
	Dunedin Airport	11	Pembrey Street
1-31	Eastbourne Street	264	Pine Hill Road
2-31	Eastbourne Street	264a	Pine Hill Road
3-31	Eastbourne Street	266B	Pine Hill Road

4-31	Eastbourne Street	266A	Pine Hill Road
5-31	Eastbourne Street	268A	Pine Hill Road
6-31	Eastbourne Street	268B	Pine Hill Road
7-31	Eastbourne Street	270	Pine Hill Road
8-31	Eastbourne Street	272	Pine Hill Road
9-31	Eastbourne Street	274	Pine Hill Road
10-31	Eastbourne Street	278A	Pine Hill Road
11-31	Eastbourne Street	278B	Pine Hill Road
12-31	Eastbourne Street	390	Pine Hill Road
13-31	Eastbourne Street	409	Pine Hill Road
14-31	Eastbourne Street	411	Pine Hill Road
15-31	Eastbourne Street	5	Pinfold Place, Mosgiel
16-31	Eastbourne Street	6	Pinfold Place, Mosgiel
17-31	Eastbourne Street	8	Pinfold Place, Mosgiel
18-31	Eastbourne Street	9	Pinfold Place, Mosgiel
19-31	Eastbourne Street	10	Pinfold Place, Mosgiel
20-31	Eastbourne Street	11	Pinfold Place, Mosgiel
21-31	Eastbourne Street	12	Pinfold Place, Mosgiel
22-31	Eastbourne Street	13	Pinfold Place, Mosgiel
23-31	Eastbourne Street	14	Pinfold Place, Mosgiel
24-31	Eastbourne Street	15	Pinfold Place, Mosgiel
25-31	Eastbourne Street	19	Queen Street
26-31	Eastbourne Street	19A	Queen Street
27-31	Eastbourne Street	223	Ravensbourne Road
28-31	Eastbourne Street	87	Riselaw Road
29-31	Eastbourne Street	89	Riselaw Road
30-31	Eastbourne Street	89a	Riselaw Road
31-31	Eastbourne Street	91	Riselaw Road
32-31	Eastbourne Street	91a	Riselaw Road
33-31	Eastbourne Street	93	Riselaw Road
34-31	Eastbourne Street	93a	Riselaw Road
35-31	Eastbourne Street	21	Rosebery Street
36-31	Eastbourne Street	16	Selkirk Street
37-31	Eastbourne Street	11	Shand Street, Green Island
38-31	Eastbourne Street	14	Sheen Street
39-31	Eastbourne Street	6	Silver Springs Boulevard, Mosgiel
40-31	Eastbourne Street	8	Silver Springs Boulevard, Mosgiel
41-31	Eastbourne Street	10	Silver Springs Boulevard, Mosgiel
42-31	Eastbourne Street	12	Silver Springs Boulevard, Mosgiel
43-31	Eastbourne Street	14	Silver Springs Boulevard, Mosgiel
46-31	Eastbourne Street	16	Silver Springs Boulevard, Mosgiel
47-31	Eastbourne Street	20	Silver Springs Boulevard, Mosgiel
50-31	Eastbourne Street	22	Silver Springs Boulevard, Mosgiel

51-31	Eastbourne Street	24	Silver Springs Boulevard, Mosgiel
8	Echovale Avenue	26	Silver Springs Boulevard, Mosgiel
10	Echovale Avenue	28	Silver Springs Boulevard, Mosgiel
12	Echovale Avenue	1-27	St Albans Street
2	Elbe Street	2-27	St Albans Street
202	Elgin Road	3-27	St Albans Street
204	Elgin Road	4-27	St Albans Street
206	Elgin Road	5-27	St Albans Street
208	Elgin Road	6-27	St Albans Street
1	Eton Drive	7-27	St Albans Street
4	Eton Drive	8-27	St Albans Street
5	Eton Drive	9-27	St Albans Street
6	Eton Drive	10-27	St Albans Street
7	Eton Drive	11-27	St Albans Street
8	Eton Drive	12-27	St Albans Street
9	Eton Drive	13-27	St Albans Street
10	Eton Drive	4	Stanley Square
11	Eton Drive	5	Stanley Square
12	Eton Drive	6	Stanley Square
13	Eton Drive	7	Stanley Square
14	Eton Drive	8	Stanley Square
15	Eton Drive	9	Stanley Square
16	Eton Drive	10	Stanley Square
17	Eton Drive	11	Stanley Square
18	Eton Drive	12	Stanley Square
19	Eton Drive	365	Stuart Street
20	Eton Drive	367	Stuart Street
2	Everton Road	367a	Stuart Street
3	Everton Road	55	Sunbury Street
4	Everton Road	57	Sunbury Street
64	Every Street	59	Sunbury Street
66	Every Street	59a	Sunbury Street
68	Every Street	67	Tahuna Road
70	Every Street	67A	Tahuna Road
76	Every Street	67B	Tahuna Road
7	Fern Road, Ravensbourne	69	Tahuna Road
9	Fern Road, Ravensbourne	69A	Tahuna Road
11	Fern Road, Ravensbourne	69B	Tahuna Road
13	Fern Road, Ravensbourne	69C	Tahuna Road
15	Fern Road, Ravensbourne	1	Taupo Lane
17	Fern Road, Ravensbourne	2	Taupo Street
19	Fern Road, Ravensbourne	1	Thomas Square
21	Fern Road, Ravensbourne	2	Thomas Square
19	Ferntree Drive	3	Thomas Square
21	Ferntree Drive	4	Thomas Square



23	Ferntree Drive	5	Thomas Square
25	Ferntree Drive	6	Thomas Square
45	Forfar Street	7	Thomas Square
47	Forfar Street	8	Thomas Square
47a	Forfar Street	9	Thomas Square
49	Forfar Street	4A	Totara Street, Ravensbourne
51	Forfar Street	44	Turnbull Street
53	Forfar Street	46	Turnbull Street
53a	Forfar Street	85A	Victoria Road
1-80	Formby Street	85B	Victoria Road
5-80	Formby Street	85C	Victoria Road
6-80	Formby Street	85D	Victoria Road
7-80	Formby Street	85G	Victoria Road
8-80	Formby Street	85H	Victoria Road
10-80	Formby Street	85I	Victoria Road
14-80	Formby Street	85J	Victoria Road
15-80	Formby Street	85K	Victoria Road
16-80	Formby Street	85L	Victoria Road
17-80	Formby Street	85M	Victoria Road
18-80	Formby Street	85N	Victoria Road
19-80	Formby Street	85O	Victoria Road
20-80	Formby Street	85P	Victoria Road
239	Fryatt Street	85Q	Victoria Road
248	George Street	85R	Victoria Road
558	George Street	146	Victoria Road
150A	Gladstone Road North	44	Waimea Avenue
150B	Gladstone Road North	46	Waimea Avenue
150C	Gladstone Road North	48	Waimea Avenue
150D	Gladstone Road North	50	Waimea Avenue
150E	Gladstone Road North	58/60	Waimea Avenue
152B	Gladstone Road North	62/64	Waimea Avenue
152C	Gladstone Road North	16	Warwick Street
152D	Gladstone Road North	18	Warwick Street
152E	Gladstone Road North	23	Warwick Street
154A	Gladstone Road North	1	Wenlock Square
214	Gladstone Road North	2	Wenlock Square
216	Gladstone Road North	3	Wenlock Square
218	Gladstone Road North	4	Wenlock Square
220	Gladstone Road North	5	Wenlock Square
222	Gladstone Road North	6	Wenlock Square
224	Gladstone Road North	7	Wenlock Square
226	Gladstone Road North	8	Wenlock Square
228	Gladstone Road North	9	Wenlock Square
230	Gladstone Road North	10	Wenlock Square
232	Gladstone Road North	11	Wenlock Square
234	Gladstone Road North	12	Wenlock Square
39	Glenbrook Drive, Mosgiel	14	Wenlock Square
41	Glenbrook Drive, Mosgiel	15	Wenlock Square

45	Glenbrook Drive, Mosgiel	17	Wenlock Square
47	Glenbrook Drive, Mosgiel	18	Wenlock Square
49	Glenbrook Drive, Mosgiel	19	Wenlock Square
57	Glenbrook Drive, Mosgiel	20	Wenlock Square
1	Glenfinnan Place	21	Wenlock Square
3	Glenfinnan Place	19	Woodside Terrace
4	Glenfinnan Place	20	Woodside Terrace
4A	Glenfinnan Place	22	Woodside Terrace
5	Glenfinnan Place	23	Woodside Terrace
6	Glenfinnan Place	24	Woodside Terrace
7	Glenfinnan Place	25	Woodside Terrace
8A	Glenfinnan Place	25a	Woodside Terrace
8B	Glenfinnan Place	26	Woodside Terrace
9A	Glenfinnan Place	27	Woodside Terrace
9B	Glenfinnan Place	29	Woodside Terrace
10A	Glenfinnan Place		
10B	Glenfinnan Place		
1	Glengarry Court		
2	Glengarry Court		
3	Glengarry Court		
4	Glengarry Court		
5	Glengarry Court		
6	Glengarry Court		
7	Glengarry Court		
8	Glengarry Court		

### Differential Matters and Categories

- b) **Adopts** the following differential categories for the 2019/20 financial year.

The differential categories are determined in accordance with the Council's land use codes. The Council's land use codes are based on the land use codes set under the Rating Valuation Rules 2008 and are set out in Attachment A. In addition, the Council has established categories for residential institutions, residential heritage bed and breakfasts, the stadium: 10,000+ seat capacity, churches, and schools.

#### 1 *Differentials Based on Land Use*

The Council uses this matter to:

- Differentiate the General rate.
- Differentiate the Community Services rate.
- Differentiate the Kerbside Recycling rate.
- Differentiate the Private Street Lighting rate.
- Differentiate the Tourism/Economic Development rate.
- Differentiate the Fire Protection rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle – includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts, Lifestyle, Farmland or Stadium: 10,000+ seat capacity.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
  - Bed and breakfast establishments; and
  - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
  - Either:
    - the majority of the establishment is at least 80 years old, or
    - the establishment has Heritage New Zealand Pouhere Taonga Registration, or
    - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
  - The bed and breakfast owner lives at the facility.
- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.

## 2 *Differentials Based on Land Use and Provision or Availability of Service*

The Council uses these matters to differentiate the drainage rate and the commercial drainage rate.

The differential categories based on land use are:

- Residential – includes all rating units used for residential purposes including single residential, multi-unit residential, multi-use residential, residential special accommodation, residential communal residence dependant on other use, residential bach/cribs, residential carparking and residential vacant land.
- Lifestyle - includes all rating units with Council's land use codes 2, 20, 21, 22 and 29.
- Farmland - includes all rating units used solely or principally for agricultural or horticultural or pastoral purposes.
- Commercial – includes all rating units with land uses not otherwise categorised as Residential, Residential Heritage Bed and Breakfasts,

Lifestyle, Farmland, Residential Institutions, Stadium: 10,000+ seat capacity, Churches or Schools.

- Stadium: 10,000+ seat capacity – this includes land at 130 Anzac Avenue, Dunedin, Assessment 4026695, Valuation reference 27190-01403.
- Residential Heritage Bed and Breakfasts – includes all rating units meeting the following description:
  - Bed and breakfast establishments; and
  - Classified as commercial for rating purposes due to the number of bedrooms (greater than four); and
  - Either:
    - the majority of the establishment is at least 80 years old or
    - the establishment has Heritage New Zealand Pouhere Taonga Registration or
    - the establishment is a Dunedin City Council Protected Heritage Building as identified in the District Plan; and
  - The bed and breakfast owner lives at the facility.
- Residential Institutions - includes only rating units with the Council's land use codes 95 and 96.
- Churches – includes all rating units used for places of religious worship.
- Schools - includes only rating units used for schools that do not operate for profit.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is connected to a public sewerage drain.
- Serviceable – any rating unit that is not connected to a public sewerage drain but is capable of being connected to the sewerage system (being a property situated within 30 metres of a public drain).

### 3 *Differentials Based on Provision or Availability of Service*

The Council uses this matter to differentiate the water rates.

The differential categories based on provision or availability of service are:

- Connected – any rating unit that is supplied by the water supply system.
- Serviceable – any rating unit that is not supplied but is capable of being supplied by the water supply system (being a rating unit situated within 100 metres of the nearest water supply).

### Minimum Rates

- c) **Approves** that where the total amount of rates payable in respect of any rating

unit is less than \$5.00 including GST, the rates payable in respect of the rating unit shall be such amount as the Council determines but not exceeding \$5.00 including GST.

### Low Value Rating Units

- d) **Approves** that rating units with a capital value of \$3,500 or less will only be charged the general rate.

### Land Use Codes

- e) **Approves** that the land use codes attached to this report are adopted as the Council's land use codes for the purpose of the rating method.

### Separately Used or Inhabited Part of a Rating Unit

- f) **Adopts** the following definition of a separately used or inhabited part of a rating unit:

"A separately used or inhabited part of a rating unit includes any portion inhabited or used by the owner/a person other than the owner, and who has the right to use or inhabit that portion by virtue of a tenancy, lease, licence, or other agreement.

This definition includes separately used parts, whether or not actually occupied at any particular time, which are provided by the owner for rental (or other form of occupation) on an occasional or long term basis by someone other than the owner.

For the purpose of this definition, vacant land and vacant premises offered or intended for use or habitation by a person other than the owner and usually used as such are defined as 'used'.

For the avoidance of doubt, a rating unit that has a single use or occupation is treated as having one separately used or inhabited part."

### Lump Sum Contributions

- g) **Approves** that no lump sum contributions will be sought for any targeted rate.

### Rating by Instalments

- h) **Approves** the following schedule of rates to be collected by the Council, payable by four instalments.

The City is divided into four areas based on Valuation Roll Numbers, as set out below:

Area 1	Area 2	Area 3	Area 3 continued
<b>Valuation Roll Numbers:</b>			
26700	26990	26500	27550
26710	27000	26520	27560
26760	27050	26530	27600
26770	27060	26541	27610

26850	27070	26550	27760
26860	27080	26580	27770
26950	27150	26590	27780
26960	27350	26620	27790
26970	27360	26640	27811
26980	27370	26651	27821
27160	27380	26750	27822
27170	27500	26780	27823
27180	27510	27250	27831
27190	27520	27260	27841
27200	27851	27270	27871
	27861	27280	27911
	27880	27450	27921
	27890	27460	27931
	27901	27470	27941
	28000		
	28010		
	28020		

Area 4 comprises ratepayers with multiple assessments who pay on a schedule.

#### Due Dates for Payment of Rates

- i) **Approves** the due dates for all rates with the exception of water rates, which are charged based on water meter consumption, will be payable in four instalments due on the dates below:

	Area 1	Area 2	Area 3	Area 4
Instalment 1	23/08/19	30/08/19	13/09/19	30/08/19
Instalment 2	15/11/19	29/11/19	13/12/19	29/11/19
Instalment 3	07/02/20	21/02/20	06/03/20	21/02/20
Instalment 4	01/05/20	15/05/20	29/05/20	15/05/20

Water meter invoices are sent separately from other rates at intervals depending on the quantity of water consumed.

#### Penalties

- j) **Resolves** to charge the following penalties on unpaid rates:
- 1 A charge of 10% of the unpaid rates instalment will be added to the amount of any instalment remaining unpaid the day after the instalment due date set out above.
  - 2 Where a ratepayer has not paid the first instalment by the due date of that instalment, and has paid the total rates and charges in respect of the rating unit for the 2019/20 rating year by the due date of the second instalment, the 10% additional charge for the first instalment shall be remitted.
  - 3 For amounts levied in any previous financial year and which remain unpaid on 1 October 2019, 10% of that sum shall be charged, including additional charges (in any).

- 4 For amounts levied in any previous financial year and which remain unpaid on 1 April 2020, 10% of that sum shall be charged, including additional charges (if any).

**Assessing and Recovering Rates**

- k) **Approves** that the Chief Executive Officer, General Manager Finance and Commercial, Financial Controller and Rates and Revenue Team Leader be authorised to take all necessary steps to assess and recover the above rates.

**Motion carried (CNL/2019/150)** with Cr Vandervis recording his vote against.

**14 DCC SUBMISSION ON THE REVIEW OF THE NZ WALKING ACCESS ACT 2008**

A report from Parks and Recreation sought approval for the Dunedin City Council (DCC) submission to the Ministry for Primary Industries (MPI) on the review of the Walking Access Act 2008 (Act).

The submission provided general comments and feedback on issues raised by MPI.

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

During discussion Cr Mike Lord left the meeting at 02:24 p.m.

Moved (Cr Rachel Elder/Cr Doug Hall):

That the Council:

- a) **Approves** the DCC submission on the review of the Walking Access Act 2008 including editorial changes.

**Motion carried (CNL/2019/151)**

**15 SUBMISSION ON KĀINGA ORA - HOMES AND COMMUNITIES BILL**

A report from Corporate Policy sought approval of a draft submission to the Environment Select Committee on the establishment of Kāinga Ora (formerly known as the Housing and Urban Development Authority) through the Kāinga Ora – Homes and Communities Bill.

The Director Enterprise Dunedin (John Christie), Corporate Policy Manager (Maria Ioannou) and Manager Events and Community Development (Joy Gunn) spoke to the report and responded to questions.

Cr Mike Lord returned to the meeting at 02:29 p.m.

Moved (Cr Aaron Hawkins/Cr Kate Wilson):

That the Council:

- a) **Approves** the draft Dunedin City Council submission to the Environment Select Committee on the Kāinga Ora – Homes and Communities Bill.

**Motion carried (CNL/2019/152)**

**16 PROPOSED PARKING CHANGES - JUNE 2019**

A report from Transport appended the findings of the Bylaws Subcommittee on proposed changes to parking controls.

Consultation was carried out in May on some proposed changes to parking controls. On 10 June the Bylaws Subcommittee considered the proposed changes and feedback received and heard a submitter.

The Group Manager Transport (Richard Saunders) spoke to the report and responded to questions. It was noted that there would be further consultation on the tertiary precinct.

During discussion Cr Doug Hall left the meeting at 02:32 p.m.

The Chair of the Bylaws Subcommittee (Cr Andrew Whiley) spoke to the recommendations and commented on the proposed parking controls.

Moved (Cr Andrew Whiley/Cr Jim O'Malley):

That the Council:

- a) **Approves** the recommendations of the Bylaws Subcommittee on proposed changes to parking.
- b) **Approves** the changes to parking controls that are shown in the Dunedin City Council's traffic and parking controls database, June 2019 update, <https://tinyurl.com/ParkingJune2019>.
- c) **Notes** that all parking controls previously approved by Council and not shown as a change on the June 2019 traffic and parking controls database, remain unchanged.

**Motion carried (CNL/2019/153)** with Cr Vandervis recording his vote against.

Cr Doug Hall returned to the meeting at 02:34 p.m.

**17 DECLARING A CLIMATE EMERGENCY**

A report from Corporate Policy provided the background, and the advantages and disadvantages, of declaring a climate emergency in Dunedin.

There was an in-depth discussion on the pros and cons of declaring a climate emergency and was agreed that the target of net zero carbon by 2050 should be moved forward to 2030 to keep in line with the Council's stance on climate change.

During discussion Cr Damian Newell left the meeting at 2.50 pm and returned at 2.53 pm.

Moved (Cr Aaron Hawkins/Cr Marie Laufiso):



That the Council:

- a) Declares a Climate Emergency.
- b) Acknowledge that all levels of government need to act.
- c) Agrees that a business as usual transition to a low carbon economy is inadequate.

2 That the Council:

- a) Sets a city target of net zero carbon by 2030, with interim milestones;
- b) Quantifies the actions available to Council, community and central government to ensure these targets are met.

#### Division

The Council voted by division:

- For: Crs David Benson-Pope, Rachel Elder, Christine Garey, Aaron Hawkins, Marie Laufiso, Damian Newell, Jim O'Malley, Kate Wilson and Dave Cull (9).
- Against: Crs Doug Hall, Mike Lord, Conrad Stedman, Lee Vandervis and Andrew Whiley (5).
- Abstained: Nil

The division was declared CARRIED by 9 votes to 5

#### Motion carried (CNL/2019/154)

It was moved (Mayor Dave Cull/Cr Kate Wilson):

That the Council:

- a) **Adjourns** the meeting for 10 minutes.

#### Motion carried

The meeting adjourned at 3.41 pm and reconvened at 3.59 pm .

### 18 LGNZ ANNUAL GENERAL MEETING REMITS AND RULES

A report from Civic advised that the Local Government New Zealand (LGNZ) 2019 Annual General Meeting (AGM) would be held on Sunday 7 July 2019, in Wellington.

At that meeting, consideration would be given to 24 remits that had been submitted by local authorities and screened through the LGNZ Remits Screening Policy. The Dunedin City Council (DCC) delegates would vote on behalf of the DCC on each remit.

The report presented the remits that were going to the LGNZ AGM, along with the proposed changes to the LGNZ Rules.

Councillors debated the remits and it was requested that remit 22 be taken separately.

Moved (Cr David Benson-Pope/Cr Doug Hall):

That the Council:

- a) **Give** delegates mandate to make the decision having heard the arguments except any brought up and voted on separately at this meeting.

**.Motion carried (CNL/2019/156)**

Moved (Cr Aaron Hawkins/Cr Mike Lord):

That the Council:

- a) **Does** not support remit 22 – RMA hearings.

**Motion carried (CNL/2019/157)**

## 19 WAIPORI FUND STATEMENT OF INVESTMENT POLICY AND OBJECTIVES - REVIEW

A report from Finance advised that Council had an approved Statement of Investment Policy and Objectives (“SIPO”) for its Waipori Fund. The SIPO had been last reviewed in August 2016 and as it was required to be reviewed every three years, the report sought approval for the revised SIPO.

The General Manager Finance and Commercial (Dave Tombs) and Treasury Manager (Richard Davey) spoke to the report and responded to questions.

Moved (Cr Doug Hall/Cr Mike Lord):

That the Council:

- a) **Approves** the revised “Statement of Investment Policy and Objectives” for the Waipori Fund.

**Motion carried (CNL/2019/158)**

## 20 2019/2020 STATEMENTS OF INTENT - DUNEDIN CITY HOLDINGS GROUP COMPANIES

A report from Dunedin City Holdings Ltd accompanied the 2019/2020 Statements of Intent of Dunedin City Holdings Ltd (DCHL) and its subsidiary and associate companies.

The Chairman (Keith Cooper) and General Manager (Jemma Adams), Dunedin City Holdings Ltd spoke to the Statements of Intent and responded to questions from Councillors.

During questions Cr David Benson-Pope left the meeting at 04:24 pm and returned at 4.26 pm.

Moved (Cr Mike Lord/Cr Aaron Hawkins):

That the Council:

- a) **Notes** the 2019/2020 Statements of Intent of Dunedin City Holdings Ltd and its subsidiary and associate companies.

**Motion carried (CNL/2019/159)Division**

**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, Conrad Stedman, Andrew Whiley, Kate Wilson and Dave Cull (13).  
Against: Cr Lee Vandervis (1).  
Abstained: Nil

The division was declared CARRIED by 13 votes to 1

## 21 NOTICE OF MOTION - KIWI RAIL

Moved (Cr Rachel Elder/Cr Jim O'Malley):

That the Council:

- a) **Provides** a letter of support to Kiwi Rail, fully endorsing Kiwi Rail utilising the Hillside workshop to undertake contracts for the maintenance, upgrading and building of its carriages as it increases its investment in Rail.

Councillor Elder spoke to her Notice of Motion and advised that she had presented it on behalf of the South Dunedin Business Association. She commented on the need to support local engineering firms and retain jobs in the engineering sector.

Councillor Hall left the meeting at 4.39 pm and returned at 4.42 pm.

There was a discussion on disappointment with lack of support from Central Government when, instead of using local firms such as Hillside, they sourced contracts overseas. This had a detrimental effect on trade skills and jobs locally. It was agreed that it was entirely appropriate to support the Notice of Motion.

**Motion carried (CNL/2019/160)**

### A) RESOLUTION TO EXCLUDE THE PUBLIC

b) Moved (Mayor Dave Cull/Cr Kate Wilson):

c) That the Council:

d)

- e) 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:

f)

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 2019 - Public Excluded

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C2 Ordinary Council meeting - 28 May 2019 - Public Excluded

S7(2)(a)  
The withholding of the information is

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	necessary to protect the privacy of natural persons, including that of a deceased person.		
C3 Economic Development Committee - 21 May 2019 - Public Excluded		.	
C4 Dunedin City Holdings Group Appointments and Re-Appointments	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.	
C5 Director Appointment Dunedin City Holdings Limited/Dunedin City Treasury 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.	This report is confidential because the appointment of director is made public once the applicant has been notified of the decision..
C6 Request for support - Waitaki District Council Application to the Provincial Growth Fund re Oamaru Airport and Academy Expansion	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.	
C7 Vauxhall Yacht Club Reserve - Concession Licence	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	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	

	prejudice the commercial position of the person who supplied or who is the subject of the information.	for withholding exists under section 7.
	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).	
C8 Sale of Property	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)(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).	

g) 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.

h) That Keith Cooper (Chairperson, Dunedin City Holdings Ltd) and Jemma Adams (General Manager Dunedin City Holdings Ltd) be permitted to attend the meeting to speak to Item C4, Dunedin City Holdings Group Appointments and Reappointments to provide assistance in relation to the matters to be discussed.

i)

j) **Motion carried (CNL/2019/161)**

The meeting moved into confidential at 4.47 pm and closed at 6.40 pm.

.....  
MAYOR

## Economic Development Committee MINUTES

Minutes of an ordinary meeting of the Economic Development Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 02 July 2019, commencing at 2.01pm

### PRESENT

**Chairperson** Cr Chris Staynes  
**Deputy Chairperson** Cr Christine Garey

**Members**

Mayor Dave Cull	Cr Rachel Elder
Cr Doug Hall	Cr Aaron Hawkins
Cr Marie Laufiso	Cr Mike Lord
Cr Damian Newell	Cr Jim O'Malley
Cr Conrad Stedman	Cr Lee Vandervis
Cr Kate Wilson	

### IN ATTENDANCE

Sue Bidrose (Chief Executive Officer) and John Christie (Director Enterprise Dunedin) Simon Drew (General Manager Infrastructure Services), Dave Tombs (General Manager Finance and Commercial), Graham McKerracher (Council Communications and Marketing Manager), Des Adamson (Business Relationship Manager), Fraser Liggett (Economic Development Programme Manager), Suz Jenkins (Finance and Office Manager), Chanel O'Brien (Business Development Advisor Skills and Entrepreneurship) and Jeremy Baker (Energy Planning Co-ordinator)

**Governance Support Officer** Lynne Adamson

## 1 PUBLIC FORUM

### 1.1 Public Forum- Innov8HQ and Petridish

Heidi Renata, Chief Energy Officer & Curious Wahinepreneur, Innov8HQ and Jason Lindsey, Founding Partner, Petridish provided an update on the Konaki Māngai and Rising Tide programmes.

Ms Renata and Mr Lindsey thanked Council for the funding granted from the Dunedin

Ecosystem Support fund and discussed the help the funding had provided their companies.

Ms Renata explained her background and the vision which lead to the creation of Innov8HQ. The Konaki Māngai programme was a new internship programme that supported Māori students and start up companies. She commented that the programme was a partnership with the Te Kura Pakihi (The University of Otago Māori Business School)

Cr Lee Vandervis left the meeting at 2.27 pm and returned at 2.30 pm.

Moved (Cr Kate Wilson/Cr Aaron Hawkins):

That the Committee:

**Extend** the public forum.

**Motion carried**

Mr Lindsay spoke of his background and the concept behind establishing Petridish. He explained the development of the Rising Tide programme, a website platform and grant programme which assists investors to support early stage founders and startups. He explained that through the website, the wider Dunedin community was able to pledge their support to startups, people and ideas.

Ms Renata and Mr Lindsay responded to questions.

## 2 APOLOGIES

Moved (Cr Chris Staynes/Mayor Dave Cull):

That the Committee:

**Accepts** the apologies from Crs David Benson-Pope, Damian Newell and Andrew Whiley for absence.

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

## 3 CONFIRMATION OF AGENDA

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Committee:

**Confirms** the agenda with the following addition or alteration:

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.

**Motion carried (ED/2019/017)**



#### 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.

Moved (Cr Chris Staynes/Cr Kate Wilson):

That the Committee:

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

**Motion carried (ED/2019/018)**

#### PART A REPORTS

#### 5 DUNEDIN ECOSYSTEM SUPPORT FUND

A report from Enterprise Dunedin provided an update on the outcomes of the 2018/19 Dunedin Ecosystem Support (DES) fund.

The aim of the DES fund was to support startups and access the people and resources they need. As part of the initiative Innov8HQ and Petridish each received \$25,000 for the Konaki Māngai and Rising Tide programmes.

The Economic Development Programme Manager (Fraser Liggett) and Business Development Advisor Skills and Entrepreneurship (Chanel O'Brien) spoke to the report and responded to questions.

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

That the Committee:

- a) **Notes** the update report on 2018/19 Dunedin Ecosystem Support fund, and the reports from Innov8HQ and Petridish.

**Motion carried (ED/2019/019)**

#### 6 ENTERPRISE DUNEDIN ACTIVITY REPORT - JUNE 2019

A report from Enterprise Dunedin noted that their activity was set by the 2013-2023 Economic Development Strategy and provided an update on a selection of activities undertaken over the past three months.

The Economic Development Programme Manager (Fraser Liggett) and Finance and Office Manager (Suz Jenkins) spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Christine Garey):

That the Committee:

- a) **Notes** the Enterprise Dunedin Activity Report – June 2019.

**Motion carried (ED/2019/020)**

## 7 ENERGY PLAN UPDATE

A report from Enterprise Dunedin provided an update on Enterprise Dunedin activities related to implementation of the Energy Plan.

The Business Relationship Manager (Des Adamson) and Energy Planning Co-ordinator (Jeremy Baker) spoke to the report and responded to questions.

During discussion Cr Mike Lord left the meeting at 3.22 pm and returned at 3.24 pm.

Moved (Cr Aaron Hawkins/Deputy Chairperson Christine Garey):

That the Committee:

- a) **Notes** the Energy Plan Update report.

**Motion carried (ED/2019/021)** with Cr Vandervis recording his vote against

## 8 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items notified for consideration by the Chair.

The meeting concluded at 3.54 pm

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CHAIRPERSON



## Finance and Council Controlled Organisations Committee MINUTES

Minutes of an ordinary meeting of the Finance and Council Controlled Organisations Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 02 July 2019, commencing at 1.00 pm

### PRESENT

**Chairperson** Cr Mike Lord  
**Deputy Chairperson** Cr Doug Hall

**Members**

Mayor Dave Cull	Cr Rachel Elder
Cr Christine Garey	Cr Aaron Hawkins
Cr Marie Laufiso	Cr Damian Newell
Cr Jim O'Malley	Cr Chris Staynes
Cr Conrad Stedman	Cr Lee Vandervis
Cr Kate Wilson	

**IN ATTENDANCE**

Dave Tombs (General Manager Finance and Commercial), Sandy Graham (General Manager City Services), John Christie (Director, Enterprise Dunedin), Simon Drew (General Manager Infrastructure Services), Gavin Logie (Financial Analyst), Maria Ioannou (Corporate Policy Manager), Hoani Yates (Policy Advisor), Jessie Wu (Policy Analyst)

**Governance Support Officer** Lynne Adamson

The Chair welcomed Ms Theresa Bowen and children from S3 and S4 of North East Valley Normal School who were in attendance for part of the meeting.

### 1 PUBLIC FORUM

There was no Public Forum.

### 2 APOLOGIES

Moved (Chairperson Mike Lord/Cr Chris Staynes):

That the Committee:

**Accepts** the apologies from Crs David Benson-Pope, Damian Newell and Andrew Whiley for absence.

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

### 3 CONFIRMATION OF AGENDA

Moved (Chairperson Mike Lord/Deputy Chairperson Doug Hall):

That the Committee:

**Confirms** the agenda with the following alteration:

- a) In regard to Standing Order 21.1, Option C be adopted in relation to moving and seconding and speaking to amendments.

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

### 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.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

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

**Motion carried (FCCO/2019/013)**

## PART A REPORTS

### 5 FINANCIAL RESULT - PERIOD ENDED 31 MAY 2019

A report from Finance provided the financial results for the period ended 31 May 2019 and the financial position as at that date.

It was noted that the associated budget had been adjusted for the additional capital expenditure approved by Council at the meeting dated 30 October 2018, along with any related revenue.

The Financial Controller (Gavin Logie) spoke to the report and provided an update on the debt level as of 30 June 2019.

Moved (Cr Chris Staynes/Cr Doug Hall):

That the Committee:

- a) **Notes** the Financial Performance for the period ended 31 May 2019 and the Financial Position as at 31 May 2019.

**Motion carried (FCCO/2019/014)**

**6 DCC SUBMISSION ON THE CLIMATE CHANGE RESPONSE (ZERO CARBON) AMENDMENT BILL**

A report from Community and Planning and Corporate Policy sought approval of a Dunedin City Council (DCC) submission to the Parliamentary Environment Select Committee on the Climate Change Response (Zero Carbon) Amendment Bill. The draft submission was attached to the report.

The General Manager City Services (Sandy Graham) and Corporate Policy Manager (Maria Ioannou) spoke to the report and responded to questions of clarification on the submission.

Moved (Cr Aaron Hawkins/Cr Kate Wilson):

That the Committee:

- a) **Approves** the DCC submission to the Environment Select Committee on the Climate Change Response (Zero Carbon) Amendment Bill with the following amendments.
  - i) Delegation be given to the Mayor to speak to the submission.
  - ii) Supports Central Government bringing forward their net zero carbon target from 2050 to 2030.
  - iii) Recommend the setting of regional and/or sector targets in order to achieve the 2030 zero carbon target.
  - iv) Seek Central Government support to enable local and regional authorities to do the urgent planning and implementation work necessary to give effect to them.
  - v) Acknowledge that mitigation is the most effective form of adaption.
  - vi) Ask Central Government to consider how education might be most effectively and creatively enabled to assist in having these critical conversations with our communities.
  - vii) Ensure that offset mitigation or adaption methods are available for all businesses.

**Division**

The Council voted by division:

For:	Crs Dave Cull, Rachel Elder, Christine Garey, Aaron Hawkins, Marie Laufiso, Jim O'Malley, Chris Staynes, Conrad Stedman and Kate Wilson (9).
Against:	Crs Doug Hall, Lee Vandervis and Mike Lord (3).
Abstained:	Nil

The division was declared CARRIED by 9 votes to 3

**Motion carried (FCCO/2019/015)**

**7 TERMS OF REFERENCE - CLIMATE CHANGE ADVISORY PANEL**

A report from Corporate Policy established the Climate Change Advisory Panel (the Panel) and the terms of reference, as requested during the Annual Plan Deliberations in May 2019.

The General Manager City Services (Sandy Graham) and Corporate Policy Manager (Maria Ioannou) spoke to the report and responded to questions.

Moved (Chairperson Mike Lord/Cr Rachel Elder):

That the Committee:

- a) **Approves** the establishment of a Climate Change Advisory Panel.
- b) **Approves** the terms of reference for the Climate Change Advisory Panel.
- c) **Approves** that the chair of the Climate Change Advisory Panel be the Deputy Chair of the Infrastructure Network and Services Committee – Cr O'Malley.
- d) **Approves** that the Deputy Chair of Community and Culture Committee – Cr Laufiso, and Deputy Chair of the Planning and Environment Committee – Cr Newell be appointed to the Climate Change Advisory Panel.
- e) **Confirms** the Climate Change Advisory Panel will report to the Planning and Environment Committee.

**Motion carried (FCCO/2019/016)** with Cr Lee Vandervis recording his vote against

**8 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items notified for consideration by the Chair.

The meeting concluded at 1.55 pm

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CHAIRPERSON

## Infrastructure Services and Networks Committee MINUTES

Minutes of an ordinary meeting of the Infrastructure Services and Networks Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Monday 10 June 2019, commencing at 1.00 pm.

### PRESENT

<b>Chairperson</b>	Cr Kate Wilson
<b>Deputy Chairperson</b>	Cr Jim O'Malley
<b>Members</b>	Cr David Benson-Pope
	Cr Rachel Elder
	Cr Christine Garey
	Cr Doug Hall
	Cr Aaron Hawkins
	Cr Mike Lord
	Cr Damian Newell
	Cr Andrew Whiley

### IN ATTENDANCE

Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), Sandy Graham (General Manager City Services), Richard Saunders (Group Manager Transport), Tom Dyer (Group Manager 3 Waters) and Chris Henderson (Group Manager Waste and Environmental Solutions)

<b>Governance Support Officer</b>	Jennifer Lapham
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### 1 PUBLIC FORUM

There was no Public Forum.

### 2 APOLOGIES

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

That the Committee:

**Accepts** the apologies from Mayor Dave Cull, Cr Marie Laufiso, Cr Chris Staynes, Cr Conrad Stedman and Cr Lee Vandervis for absence and Cr Benson-Pope for lateness.

**Motion carried (INF/2019/028)**

**3 CONFIRMATION OF AGENDA**

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

That the Committee:

**Confirms** the agenda with the following alteration:

In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.

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

**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.

Moved (Cr Kate Wilson/Cr Aaron Hawkins):

That the Committee:

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

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

**PART A REPORTS**

**5 TRANSPORT ACTIVITY REPORT FOR THE QUARTER ENDING 31 MARCH 2019**

In a report from Transport an update was provided on Transport operations, maintenance, and capital works, including contracted out services.

Cr Benson-Pope entered the meeting at 1.04 pm.

The Group Manager Transport spoke to the report and responded to questions.

Moved (Cr Mike Lord/Cr Rachel Elder):

That the Committee:

- a) **Notes** the Transport Activity Report for the Quarter ending 31 March 2019.

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



**6 WASTE AND ENVIRONMENTAL SOLUTIONS ACTIVITY REPORT FOR THE QUARTER ENDING 31 MARCH 2019**

In a report from Waste and Environmental Solutions an update was provided on operations, maintenance and capital works, including contracted services.

The Group Manager Waste and Environmental Solutions, Chris Henderson spoke to the report and responded to questions.

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

That the Committee

- a) **Notes** the Waste and Environmental Solutions Activity Report for the Quarter ending 31 March 2019.

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

**7 3 WATERS ACTIVITY REPORT FOR THE QUARTER ENDING 31 MARCH 2019**

In a report from 3 Waters an update was provided on water, wastewater and stormwater operations, maintenance and capital works, including contracted out services.

The Group Manager 3 Waters, Tom Dyer, spoke to the report and responded to questions.

Moved (Cr Mike Lord/Deputy Chairperson Jim O'Malley):

That the Committee:

- a) **Notes** the Three Waters Activity Report for Quarter Three, starting 1 January and ending 31 March 2019.

**Motion carried (INF/2019/033)**

**8 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

Cr Hawkins asked that staff contact the OUSA to work with them on pedestrian crossing requirements in the tertiary precinct.

The meeting concluded at 1.46 pm.

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**CHAIRPERSON**

## Planning and Environment Committee MINUTES

Minutes of an ordinary meeting of the Planning and Environment Committee held in the Edinburgh Room, Municipal Chambers, Dunedin on Tuesday 11 June 2019, commencing at 1.42 pm.

### PRESENT

<b>Chairperson</b>	Cr David Benson-Pope	
<b>Deputy Chairperson</b>	Cr Damian Newell	Cr Conrad Stedman
<b>Members</b>	Cr Rachel Elder	Cr Christine Garey
	Cr Doug Hall	Cr Aaron Hawkins
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	Cr Lee Vandervis
	Cr Andrew Whiley	Cr Kate Wilson

### IN ATTENDANCE

Sue Bidrose (CEO); Sandy Graham (General Manager City Services); Nicola Pinfold (Group Manager Community and Planning); Adrian Blair (Group Manager Customer and Regulatory Services); Ros MacGill (Manager Compliance Solutions); Simon Pickford (General Manager Community Services); Jessie Wu (Policy Advisor); Neil McLeod (Principal Advisor – Building Solutions); Paul Henderson (Building Solutions Manager); Kathryn Ward (Principal Urban Designer); Richard Saunders (Group Manager Transport); Simon Drew (General Manager Infrastructure Services); Dave Tombs (General Manager Finance and Commercial)

**Governance Support Officer** Lauren McDonald

## 1 PUBLIC FORUM

### 1.1 Petition to address Port Pollution

Cr Hawkins (under Section 16.3 of Standing Orders) presented a petition on behalf of residents concerned about the disruptive vibration and noise from larger ships berthed at Port Chalmers. The petition contained 143 signatures.

Cr Benson-Pope introduced Port Otago Ltd CEO, Mr Kevin Winders to the meeting and invited him to respond to the noise complaints.

Mr Winders provided background to the cause of the noise complaints by the community and advised that Port Otago Ltd were attempting to meet their obligations. He outlined the steps that had been taken to address the noise complaints, including reducing the number of days in port for the Rio Class ships (from two days to one day). He indicated that a trial of a silencer designed for the on-ship refrigeration generator would occur within the next four months. He advised that the Rio Class of ships were not capable of being 'cold ironed' while in port, as per the petition request.

In response to questions from councillors on Port Otago Ltd's communications to the public on the noise complaints, Mr Winders advised that communications would be provided once agreement was reached with the shipping company (MAERSK) and the insurers, on the noise control mitigation measures for the Rio Class container ships.

The Chair thanked Mr Winders for his attendance and the information provided.

## 2 APOLOGIES

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

That the Committee:

**Accepts** the apologies from Mayor Dave Cull and Cr Chris Staynes.

**Motion carried (PLA/2019/019)**

## 3 CONFIRMATION OF AGENDA

Moved (Deputy Chairperson Damian Newell/Cr Mike Lord):

That the Committee:

**Confirms** the agenda with the following alteration:

In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.

**Motion carried (PLA/2019/020)**

## 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.

Moved (Chairperson David Benson-Pope/Deputy Chairperson Damian Newell):

That the Committee:

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

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

Part A Reports

**5 PLANNING AND ENVIRONMENT NON-FINANCIAL ACTIVITY REPORT FOR THE QUARTER ENDED 31 MAY 2019**

The report updated the Second-Generation Plan (2GP) appeals submitted to the Environment Court and the new Building Consents mobility inspection tool. The report also advised the approved grants from the first round of the Dunedin Biodiversity Fund for 2019, and the grants awarded by the Dunedin Heritage Fund.

General Manager City Services, Sandy Graham; Group Manager Community and Planning, Nicola Pinfold and General Manager Customer and Regulatory Services, Mr Adrian Blair spoke to the report and responded to questions from councillors.

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

That the Committee:

- a) **Notes** the Planning and Environment Non-Financial Activity Report for the Quarter Ended 31 May 2019.

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

**6 FOOD GRADING POLICY REVIEW**

Ms Ros MacGill, Manager Compliance Solutions spoke to the Corporate Policy and Customer and Regulatory Services report which detailed the review of the Council's Food Grading Policy 2015. Ms MacGill advised that minor updates were proposed to align Council policy with the Food Act, which took effect on 1 March 2016, and that no changes were proposed to the substance of the policy.

Moved (Chairperson David Benson-Pope/Cr Mike Lord):

That the Committee:

- a) **Adopts** the updated Food Grading Policy 2019.

**Motion carried (PLA/2019/023)**

**7 DCC SUBMISSION ON THE BUILDING SYSTEM LEGISLATIVE REFORM PROGRAMME**

The Community and Planning and Customer and Regulatory Services report sought approval of a Dunedin City Council (DCC) submission to the Ministry of Business, Innovation and Employment (MBIE) on the Building System Legislative Reform Programme. The reform programme proposed changes to five key areas to improve building laws and address long-standing issues with the building sector.

Principal Advisor Building Solutions, Mr McLeod and Building Solutions Manager, Mr Henderson spoke to the report and responded to questions from councillors.

Mr McLeod was requested to include a generic comment about the of use by date materials

as a potential future issue to be addressed in the DCC's submission.

Moved (Cr Mike Lord/Cr Doug Hall):

That the Committee:

- a) **Approves** the DCC submission to the Ministry of Business, Innovation and Employment on the Building System Legislative Reform Programme.

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

## 8 CENTRAL CITY PLAN: RETAIL QUARTER - GEORGE STREET CONCEPT DESIGN

The City Development and Transport Report outlined the preliminary concept design for George Street, based on the key objectives of the Central City Plan and the universal design best practice of the Global Street Design Guide adopted by Council in 2018

Principal Urban Designer, Ms Kathryn Ward and Group Manager Transport, Mr Richard Saunders presented the preliminary concept design and responded to questions from councillors. The presentation included:

- Summary of work completed to date and currently underway for the Central City Plan
- Summary of the consultation process with the community and stakeholders
- Retail Quarter challenges for George Street (including traffic management, pedestrian movement and climate conditions)
- Outline of the design principles
- Creating a sense of Place Dunedin/Ōtepoti
- Greening the City – benefits to health.
- Streets as Places - destination for events
- The Heart of the City – where community come together
- Shared spaces
- Visualisations shown for the streetscape of each block in the Central City Plan (including green spaces, café areas on footpaths, parklets, traffic flow changes).
- Improving intersection spaces
- Carparking
- Timeline - outline from the preliminary/ concept design, developed design, technical design, construction and practical completion (February 2019 through to November 2022)
- Activity Plan

The presentation concluded with the next steps being outlined including: public life assessment; economic audit; accessibility audit; environment and parking study; ongoing provision of developing concept drawings/visualisations, and the procurement process.

Discussion was held on future proofing of the design space, development of shared and 'green' spaces, impact on retailers and residents on George Street, public communications, successful redevelopments in other comparable cities in New Zealand and Australia, traffic movement and provision of carparking.

In response to a question on a central city bus loop in relation to the Central City Plan, Mr Saunders advised that a feasibility study would take into account the future design for George Street.

Moved (Deputy Chairperson Damian Newell/Cr Aaron Hawkins):

That the Committee:

- a) **Endorses** the preliminary design for the George Street – Central City Plan project
- b) **Notes** the Activity Plan being developed by staff to encourage activation of George Street prior to and during the construction period

**A Division was called**

That the Committee

Votes by division.

For: Crs Rachel Elder, Christine Garey, Doug Hall, Aaron Hawkins, Marie Laufiso, Mike Lord, Jim O'Malley, Damian Newell, Conrad Stedman, Andrew Whiley, Kate Wilson and David Benson-Pope (12).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 12 votes to 1

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

**9 ITEMS FOR CONSIDERATION BY THE CHAIR**

The General Manager City Services, Ms Sandy Graham was requested co-ordinate staff responses on the following matters:

- An update on the status of the review completed on the commercial use of footpaths ( in relation to George Street for retailers).
- An update on the timeline for surface repairs in the Exchange area (courtyard) due to slumping.
- Central City Plan design team to consider provision of bike racks within the design.

The meeting concluded at 4:27pm.

.....  
CHAIRPERSON

## Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Blueskin Library, Harvey Street, Waitati on Wednesday 01 May 2019, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Alasdair Morrison	
<b>Deputy Chairperson</b>	Geraldine Tait	
<b>Members</b>	Mark Brown	Mandy Mayhem-Bullock
	Cr Jim O'Malley	Rose Stringer-Wright

### IN ATTENDANCE

**Governance Support Officer** Rebecca Murray

## 1 PUBLIC FORUM

### 1.1 Public Forum - John Ransley

John Ransley, a local resident, spoke of his concerns about an unregulated and unsecured rifle range on Miller Road (off Waitati Valley Road). He presented a written submission and asked the Board to investigate what could be done to have this place closed down for firearms use. He was also concerned about lead contamination finding its way into Blueskin Bay via Semple Creek and Waitati River. The Board Chairman and Cr. O'Malley advised that they would check out all aspects of Mr Ransley's concerns. Paul Smale from Forest & Bird also attended with Mr Ransley and provided some clarity about the ownership of the land in question.

### 1.2 Public Forum - Diana Struthers

Diana Struthers, a member of the Waitati Beach Reserve Society Inc. spoke of the Society's desire to have better signage to provide clarity for visitors about what is, and is not, permitted in the area around Doctors Point Beach. The Board Chairman advised that this is an issue being discussed by the Reserves & Beaches Bylaw Working Group, of which he is a member. He offered to meet with the Society to bring them up to date with progress on the issue. The Society will be holding 100<sup>th</sup> Birthday celebrations towards the end of the year.

## 2 APOLOGIES

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

**Accepts** the apology from Richard Russell.

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

## 3 CONFIRMATION OF AGENDA

Moved (Mark Brown/Mandy Mayhem-Bullock):

That the Board:

**Confirms** the agenda without addition or alteration

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

## 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.

Mandy Mayhem-Bullock declared an interest in Blueskin News Committee as a member.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

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

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

## 5 CONFIRMATION OF MINUTES

### 5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 13 MARCH 2019

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

**Confirms** the Waikouaiti Coast Community Board meeting held on 13 March 2019 as a correct record.

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

## PART A REPORTS

## 6 UPDATE ON POLICING MATTERS

The Area Commander Otago Coastal, Inspector Matenga (Marty) Gray, was in



attendance to provide an update on Policing matters in the north coast area.

He was very interested in the remarks made by John Ransley and advised that he would look into the issue.

He gave a broad description of how the police prioritise items and advised that, while crime in general is not a big issue in the area, driving habits on the highway between Dunedin and Oamaru are a cause for concern. Police resources were deployed accordingly.

He provided an update on the fatal attack on the small horse in Waitati. Police were waiting for some evidential test results to come back, but this process had been slowed by the recent tragic events in Christchurch.

He advised that Senior Constable Lesley Eason from the Waikouaiti Station was unwell and her position is being covered by Constable Olivia Winbush from Oamaru.

## 7 UPDATE ON BUS SERVICES AND BUS SHELTERS

Julian Phillips from the Otago Regional Council was in attendance to discuss the provision of bus shelters in the area and bus services in general.

He agreed to look into improving the bus shelter in Fell Street, Waikouaiti; providing a bus shelter in the area of the general store in Karitane; providing a safe and practicable solution for bus stops and shelters on the main highway by the entrance to Hawkesbury.

There was discussion regarding bus services, both for school children and for the general public and how the Board could advocate for more frequent services.

## 8 WAIKOUAITI COAST COMMUNITY BOARD ACTION LIST

A report provided an update to the Waikouaiti Coast Community Board on their Action List, which included:

- Waikouaiti Wastewater Treatment Plant - maintenance of the spray area. The Board requests some definitive information regarding the maintenance of this area.
- Sourcing water for firefighting at Michies Crossing and Warrington - the Board requests definitive information about the timeline for implementing this.
- Coastal Erosion/Karitane Spit - the Board discussed the emailed report provided by Coastal Specialist and agreed that Option 3 would be their preferred option.
- Waikouaiti planting project along Matanaka Drive in Waikouaiti - Mark Brown provided an update regarding the project. Questions were asked ; a) Has funding been provided for the Maintenance of the Matariki trees which have been planted, and for the 1500 extrees still to be planted? b) Can the Government's 'Billion Tree Fund' provide some funding for this project?
- Waitati Public Toilet - the Chairman advised that a revised Building Consent had been approved for the toilet facility, now that the entrance will be at the northern end. It is hoped to have the facility complete before the end of June.
- Overhanging vegetation on roads and footpaths - disappointment was expressed that no definitive information has been provided regarding the programme for having this work carried out.
- Bus Services - there was discussion with Julian Philips from ORC who attended the meeting regarding the process for advocating for improved bus services in the

North Coast Area.

- Shortcut Road - it was noted that work has not yet started on sealing the road, and that corrugations on the upper part of the road were becoming problematic again.
- Condition of Coast Road between Warrington and Karitane - it was noted that recent remedial work had improved the condition of the road where recent sharp bumps had appeared. Sealing of the large slump area south of Puketeraki Lookout has not yet been completed.
- Waikouaiti Transfer Centre - concern was expressed about the delays with this project. Cr. O'Malley suggested that he and the Chairman meet with the General Manager Infrastructure to discuss the matter.
- Truby King Recreation Reserve - Ashley Reid (Parks & Reserves) had advised that the review of the Management Plan will be advertised shortly. Geraldine Tait and Rose Stringer-Wright will be invited to the next Seacliff committee meeting to discuss feedback.
- Reserves & Beaches Bylaw - the Chairman advised that the working party is scheduled to meet monthly to establish the best signage methods for reserves and beaches.
- Freedom Camping - the Thomas Burns Freedom Camping area trial concluded at the end of April. It was agreed that this has been a success. The Board would like to see it repeated next season, and also add other sites within the wider city area - with a preference expressed for the parking area between Ward Street and St. Andrews Street railway crossing. Warrington freedom camping area will remain open for the time being. Visitor numbers are being monitored daily.
- Blueskin Recreational Access Group (BRAG) - Mark Brown requested that a letter from the Board should be sent to Nathan Parker of BRAG to seek clarification of comments which appeared in the recent edition of Blueskin News.
- Bus shelters & Bus Stops in Waikouaiti and Karitane - the Chairman will liaise with Julian Phillips from ORC Regarding this.

The Board would like the following topics added to the Action List:

- a) Report from Transportation and 3 Waters to alleviate concerns about increase in Warrington population with the current and imminent construction of more than thirty new houses.
- b) Contact NZTA regarding poor tree maintenance along SH1 between Waikouaiti and Dunedin.
- c) Liaise with ORC and NZTA regarding bus shelters and bus stops on SH1 by Hawksbury Village
- d) Have Parks & Recreation include Doctors Point Beach as site for DCC signage

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) **Amends** the Action List as appropriate.

**Motion carried (WC/2019/028)**

## 9 FUNDING APPLICATIONS

Two funding applications were received for the Board's consideration, as follows:

The Hawksbury Lagoon Inc requested \$570.00 to assist with the purchase of tree guards and bamboo stakes supplies for planting days.

POWA (Progress of Waikouaiti Area) was wishing to distribute an annual Information, Services and Amenities Directory with the POWA newsletter. It was seeking funding of \$622.61.

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

- a) **Approves** the funding application from the Hawksbury Lagoon Inc for \$400.00 towards the purchase of tree guards and bamboo stakes supplies for planting days.
- b) **Assistance** offered by Mark Brown on technical support.

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

Moved (Geraldine Tait/Cr Jim O'Malley):

That the Board:

- a) **Lays** the funding application on the table for \$622.61 from POWA (Progress of Waikouaiti Area) with more information being sought to support the application.

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

## 10 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from the Governance Support Officer, an update was provided on matters of interest, including:

- a) Project Fund.
- b) DCC Property Community Halls.
- c) Karitane Bowling Club Funding Report.

Moved (Geraldine Tait/Mark Brown):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Notes** the DCC Property Community Halls Update.
- c) **Notes** the funding report received from Karitane Bowling Club.
- d) **Retrospectively** approves the payment of \$103.50 for the flowers sent to Mandy Mayhem-Bullock.

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

## 11 BOARD UPDATES

An update was provided on activities, which included:

### **Keep Dunedin Beautiful (KDB)**

Mandy Mayhem-Bullock (Board Representative) provided a verbal update. A suggestion was made that Kati Huirapa Ecotours could be nominated for an award.

### Community Board Conference

Mandy Mayhem-Bullock provided a written report on her attendance at the Community Boards Conference in New Plymouth in April. She felt that it was most worthwhile.

Moved (Alasdair Morrison/Cr Jim O'Malley):

That the Board:

- a) **Notes** the report.

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

## 12 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update at the meeting of topics which had been discussed with the Action List.

An email had been received from the Remuneration Authority (via Team Leader Civic) about a proposed Childcare Allowance Policy.

Non-attendance of DCC Staff at Board meeting was discussed. The Chairman discussed his meeting with the CEO and Team Leader Civic, and his email correspondence with Team Leader Civic. Board members do not agree with the DCC position on this.

The Chairman discussed a letter he had received from Stephanie McConnon regarding her somewhat negative impressions of attending the previous Board Meeting in support of a funding application.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) **Notes** the report

**Motion carried (WC/2019/033)**

Moved (Geraldine Tait/Rose Stringer-Wright):

That the Board:

- a) **Supports** the proposed Remuneration Authority's Childcare Allowance Policy.

**Motion carried (WC/2019/034)**

## 13 COUNCIL ACTIVITIES

Councillor Jim O'Malley gave a general update of happenings within Council and gave some detail about the Waikouaiti Landfill delay issue. He suggested that he and the Chairman seek a meeting with Simon Drew to discuss this. He suggested that Mark Brown and Brendan Flack from Kati Huirapa should seek a meeting with Sandy Graham to discuss the possibility of obtaining some funding from the Government's Billion Trees Project.

## 14 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 7.46 pm.

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CHAIRPERSON

## Strath Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 02 May 2019, commencing at 2.00 pm.

### PRESENT

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Joan Wilson	
<b>Members</b>	Norma Emerson	David Frew
	Cr Mike Lord	Mr Mark O'Neill
	Jacinta Stevenson	

### IN ATTENDANCE

**Governance Support Officer** Sharon Bodeker

## 1 PUBLIC FORUM

### 1.1 Public Forum - Patricia Bosshard

Patricia Bosshard requested that minutes and agendas be made available in Maggies Store. She advised they are currently available in the post shop but no one reads them. She would also like the Board meetings to be advertised in the Taieri Pet.

Ms Bosshard also commented on waste disposal and asked the Board to send a strong message to LGNZ and the DCC requesting that sustainable and ethical solutions need to be found for waste disposal. She advised that burying waste in the ground has to change.

### 1.2 Public Forum – Mike Gerraty

Mike Gerraty spoke about the proposed Diatomite mine. He was concerned about the possibility of silicon dust coming from the mine. He advised that Diatoms are microscopic, and absorb silicon out of the ocean, which creates a fine encasement around them. He advised that he is concerned with the structure and basis of diatomite and need to be cautious of possibility of silicon dust.

## 2 APOLOGIES

There were no apologies.

## 3 CONFIRMATION OF AGENDA

Moved (Joan Wilson/Mike Lord):

That the Board:

**Confirms** the agenda without addition or alteration

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

## 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.

Moved (Mike Lord/Mark O'Neill):

That the Board:

- 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.

**Motion carried (STCB/2019/013)**

## 5 CONFIRMATION OF MINUTES

### 5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 14 MARCH 2019

Moved (David Frew/Norma Emerson):

That the Board:

**Confirms** the minutes of the Strath Taieri Community Board meeting held on 14 March 2019 as a correct record.

**Motion carried (STCB/2019/014)**

## PART A REPORTS

## 6 EMERGENCY RESPONSE PLAN

Discussion took place on the communities Emergency Response Plan and associated matters. The Chairperson invited Patricia Bosshard to participate in the discussion.

The Chairperson advised that the Police and Fire Service have many resources available if needed in an emergency. They have a confidential list of equipment that is held by people and businesses and can be used if required in an emergency. Comment was made that this list should be updated.

Ms Bosshard commented that information needs to be provided to the community on what to do in an emergency and how to prepare for an emergency ie solar phone charges, install water tanks etc.

Members commented that being a rural community people are used to looking after themselves, and that they will also get help from Civil Defence as required and that it would be expensive to put in a local water scheme.

It was agreed that Paul Allen, Emergency Management Officer, would be invited to attend the next meeting to discuss the emergency response plan.

## 7 FUNDING APPLICATIONS

Consideration was given to the funding applications from the Middlemarch Sports Pavilion and the Strath Taieri Hockey Club.

Moved (Joan Wilson/Norma Emerson):

That the Board:

- a) **Approves** funding of \$1,200.00 to the Middlemarch Sports Pavilion for the replacement of a treadmill.
- b) **Approves** funding of \$500.00 to the Strath Taieri Hockey Club for equipment for the hockey team. .

**Motion carried (STCB/2019/015)**



## 8 GOVERNANCE SUPPORT OFFICERS REPORT

The Governance Support Officer provided an update on activities relevant to the Board area including::

- Project Fund
- Action List

A discussion took place on the action list with a number of changes being made.

Moved (Norma Emerson/David Frew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Amends** the Action List as appropriate.

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

## 9 CHAIRPERSON'S REPORT

The Chairperson provided update on following matters:

- FYI Booklet – that is was not cost effective.
- Taieri Times Community Board input article will be having a weekly article from the local community boards Each article should be around 300 – 400 words. The dates for publications are:
  - 23 May 2019 – Barry Williams
  - 4 July 2019 – Norma Emerson
  - 15 August 2019 – Mark O'Neill
  - 26 September – Jacinta StevensonArticles are required the week before the publication date.
- Roading – The roads are in a rough condition with the school bus having to travel at 10 km per hour. There is an issue with the contractors. There are problems on Huntly Road, Murray's Road, Moonlight Road (recently graded but signs from prior wash out still up), Mason Road, Garthmyle Road and 4 Mile Road, which is down to rock.
- Bridges – The Chair had meet with Council staff and Cr Wilson to discuss the Bridges in the area. There is a possibility of lowering the road on Shepards Creek 6 Mile Bridge and staff were reviewing three other bridges.
- Level of Service is shocking. It has been 6 months since the November flood and there are still cones out, and the work has not been done. Weed spraying has been done but the quality was poor.
- Wifi HotSpots – Norma Emerson provided an update and advised that there is a problem with Chorus and VDSL. She is not sure why Chorus will not allow VDSL as it is available in Middlesmarch.

**10 COUNCIL ACTIVITIES**

Cr Mike Lord provided an update on activities including the Annual Plan Hearings, Local Body elections and the Capital Expenditure programme. He commented that spending is looking good against the budgets.

**11 NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

There were no items notified.

The meeting concluded at 4.18 pm. .

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**CHAIPERSON**

## Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 08 May 2019, commencing at 12.00 noon

### PRESENT

<b>Chairperson</b>	Sarah Davie-Nitis	
<b>Deputy Chairperson</b>	Joy Davis	
<b>Members</b>	Phillipa Bain	Martin Dillon
	Dean McAlwee	

**IN ATTENDANCE** Tracey Saunders (Chief Information Officer)

**Governance Support Officer** Wendy Collard

### 1 PUBLIC FORUM

#### 1.1 Encouraging Safety Project

On behalf of Neighbourhood Watch, Jacqui Hyde provided an update on the Encouraging Safety Project which included Neighbours Day, Scam Savvy workshop; and training day for neighbourhood support street contacts.

Ms Hyde responded to questions.

#### 1.2 Evan Sadler

Evan Sadler raised concerns regarding fluoridation of the Mosgiel water supply and requested that the Board lobby Council to provide a place for residents to be able to source non-fluoridated water; and a referendum for Mosgiel residents to be undertaken on whether they wanted fluoride in their water.

#### 1.3 AOK Wanderers

On behalf of the AOK Wanderers, John Fridd tabled and raised safety concerns about protruding tree roots along a section of the Silverstream Track at Peter Johnstone Park.

Mr Fridd responded to questions.

## 2 APOLOGIES

Moved (Sarah Davie-Nitis/Phillipa Bain):

That the Board:

**Accepts** the apologies from Maurice Prendergast and Councillor Mike Lord.

**Motion carried (MTCB/2019/036)**

## 3 CONFIRMATION OF AGENDA

Moved (Dean McAlwee/Martin Dillon):

That the Board:

**Confirms** the agenda with the deletion of item 12 – Council Activities

**Motion carried (MTCB/2019/037)**

## 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.

Joy Davis and Martin Dillon provided an update to their interest register.

Moved (Sarah Davie-Nitis/Dean McAlwee):

That the Board:

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

**Motion carried (MTCB/2019/038)**

## 5 CONFIRMATION OF MINUTES

### 5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 20 MARCH 2019

Moved (Dean McAlwee/Martin Dillon):

That the Board:

**Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 20 March 2019 as a correct record.

**Motion carried (MTCB/2019/039)**

## PART A REPORTS

### 6 MOSGIEL-TAIERI COMMUNITY BOARD ACTION LIST REPORT

A report from Civic provided an update to the Mosgiel-Taieri Community Board on its Action List which included:

#### Parks and Recreation

Memorial Park Revitalisation Project. It was agreed that Tracey Saunders would investigate the significance of the brick wall by the Mosgiel Library.

#### Transport

Centre Road Remedial Work. The Board has requested that staff conduct an audit of the remedial work.

Wickliffe Street Roundabout. The Board has requested that staff review the alignment of the roundabout as vehicles entering it from Church Street west have obstructed line of site due to a fence. Vehicles had to enter the roundabout to be able to see on-coming traffic.

Wickliffe Street. Reinstatement of the centre line was requested.

Mobility Parking. The Board would like staff to investigate the possibility of installing a mobility park in Glasgow Street near BNZ.

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

- a) **Amends** the Action List as appropriate.

**Motion carried (MTCB/2019/040)**

### 7 MOSGIEL-TAIERI COMMUNITY BOARD - COMMUNITY PLAN

A report from the Chairperson provided a copy of the section of the Mosgiel-Taieri Community Board's Annual Plan 2019/20 for the Board's review.

There was discussion on the minor changes required to the Board's Annual Plan

2019/20 which included the inclusion of the planter boxes, digitisation of the Taieri Herald/Times and installation of new rubbish bins.

It was agreed that the distribution from the Discretionary Fund to the Board Initiated Projects and Community Grants would be discussed to their meeting to be held on 14 August 2019.

Moved (Sarah Davie-Nitis/Joy Davis):

That the Board:

- a) **Adopts** the Mosgiel-Taieri Community Board Annual Plan 2019/20 being section 7.3 of the Mosgiel-Taieri Community Long Term Plan.

**Motion carried (MTCB/2019/041)**

## 8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board's area including:

- a) Project Fund

Moved (Sarah Davie-Nitis/Dean McAlwee):

That the Board:

- a) **Notes** the Governance Support Officer's Report.

**Motion carried (MTCB/2019/042)**

## 9 CHAIRPERSON'S REPORT

A report from the Chairperson provided an update on matters of interest since the previous meeting.

Moved (Sarah Davie-Nitis/Phillipa Bain):

That the Board:

- a) **Notes** the Chairperson's report.

**Motion carried (MTCB/2019/043)**

## 10 BOARD PROJECTS

### 1 Grants Update

It was noted that funds had been distributed and notifications had been made.

### 2 Pride in our Place

- a) Silverstream Valley Planting Project – Sarah Davie- Nitis advised that the planning for the project was underway.
- b) Murray Street Picnic Table – It was agreed that Joy Davis would contact the Taieri Blokes Shed to arrange the construction of the picnic table.
- e) Pride in our Place 2019 – Has been completed.

### 3 The Taieri Heritage Schools Project

Sarah Davie-Nitis advised that she has been in discussions with the local schools regarding the format for this.

4 **Memorial Park Revitalisation**

Delayed pending 'Reserve Management Plan' with perhaps change to the plan for Memorial Park and surrounds.

5 **Safe Pedestrian and Cycle accessways**

A workshop with staff would be held on Thursday, 30 May 2019.

6 **Celebrating Local Excellence on the Taieri Project**

There was discussion on a possible "Walk of Fame" for the celebration of the inductees for the "Celebrating Excellence Mosgiel-Taieri".

7 **Mosgiel and Taieri Emergency Response Group Activities**

Sarah Davie-Nitis advised that the next meeting was being held in June 2019.

8 **The Taieri Heritage Arts Trail**

It was noted that the planning for the project was underway.

9 **Beautification (Planter Boxes)**

This had been discussed as part of the Board's Community Plan.

10 **Playgrounds Brochure**

It was noted that the project delayed to next financial year, pending new aerial photos of the area.

11 **Digitisation of the Taieri Herald**

Martin Dillon advised that the project was underway.

12 **Relocate and update "Elected Members' Honour Board"**

Martin Dillon advised that the project was underway.

Moved (Martin Dillon/Joy Davis):

That the Board:

- a) **Notes** the updates.

**Motion carried (MTCB/2019/044)**

## 11 BOARD UPDATES

Board members provided updates on activities which included:

1 **Keep Dunedin Beautiful (KDB)**

Phillipa Bain provided an update on the upcoming awards. Ms Bain requested that members distribute the information to their networks.

2 **Mosgiel Coronation Hall**

No update.

3 **Mosgiel Business Association**

Sarah Davie-Nitis (Board representative to the Committee) advised that the Mosgiel Business Association would be holding three events throughout the year.

4 **Mosgiel Aquatic Project Team**

Martin Dillon advised that the first meeting had been held.



5 **Festival of the Plain**

Sarah Davie-Nitis provided an update on the Festival of the Plain AGM.

6 **Communications and Engagement Activities**

Moved Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the updates.

**Motion carried (MTCB/2019/045)**

12 **COUNCIL ACTIVITIES**

Councillor Mike Lord was an apology for the meeting.

13 **ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items notified

The meeting concluded at 1.54 pm.

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CHAIRPERSON

## West Harbour Community Board MINUTES

Minutes of an ordinary meeting of the West Harbour Community Board held in the Rolfe Room, Port Chalmers Town Hall, Port Chalmers on Wednesday 8 May 2019, commencing at 5.30 pm

### PRESENT

<b>Chairperson</b>	Steve Walker	
<b>Deputy Chairperson</b>	Trevor Johnson	
<b>Members</b>	Francisca Griffin	Cr Aaron Hawkins
	Ryan Jones	Ange McErlane

**IN ATTENDANCE** Kristy Rusher (Chief Legal Officer)

**Governance Support Officer** Jennifer Lapham

### 1 PUBLIC FORUM

#### 1.1 Public Forum - Stu Debenhem

Stu Debenhem spoke on his concerns about the public using the private walking track by Currie Court. He advised that the public track was not maintained and he had spoken to Council staff who were investigating the matter. He also commented that the land was owned by the Council and not Kiwi Rail.

He advised that the main issues are the lighting and sealing of the walkway and the overgrown bush midway up the track. He sought the Board's assistance to get the matter resolved.

During the discussion Cr Hawkins entered the meeting at 5.36 pm and Francisca Griffin entered the meeting at 5.37 pm

#### 1.1 Public Forum – Bill Brown

Bill Brown spoke to the Board regarding the Sims Building. He tabled photos of the architecture in the building and advised that it was the last building of the Port's maritime history.

He advised that he was seeking a letter of support to ensure the reuse and restoration of the building. In response to a question he advised that he believed the lack of the roof was having an impact on the deterioration of the building. He

also advised that his offer relating to the building was still on the table.

## 2 APOLOGIES

Apologies were received from Cr Hawkins and Francisca Griffin for lateness and Jan Tucker for absence.

Moved (Steve Walker/Ange McErlane):

That the Board:

**Accepts** the apologies from Cr Hawkins and Francisca Griffin for lateness and Jan Tucker for absence.

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

## 3 CONFIRMATION OF AGENDA

Moved (Steve Walker/Trevor Johnson):

That the Board:

**Confirms** the agenda with the addition of a discussion on the request for a letter of support for the Sims Building.

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

## 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.

Moved (Steve Walker/Aaron Hawkins):

That the Board:

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

**Motion carried (WHCB/2019/023)**

## 5 CONFIRMATION OF MINUTES

### 5.1 WEST HARBOUR COMMUNITY BOARD MEETING - 20 MARCH 2019

Moved (Steve Walker/Ryan Jones):

That the Board:

**Confirms** the minutes of the West Harbour Community Board meeting held on 20 March 2019 as a correct record.

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

## PART A REPORTS

## 6 PROJECT FUND

The Chairperson withdrew from the discussion on the application from the Port Chalmers Kindergarten as he was a member of the Orokonui Ecosanctuary. The Deputy Chairperson, Trevor Johnson chaired the meeting for this item.

Consideration was given to an application from the Port Chalmers Kindergarten for \$400 towards the Orokonui Eco Warriors learning programme.

In discussing the application it was commented that this seemed to be a programme part of normal curriculum activity of the school and this should be funded via the Ministry of Education.

Moved (Aaron Hawkins/Trevor Johnson):

That the Board:

- a) **Declines** the application from the Port Chalmers Kindergarten.

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

The report back from the Pioneer Opportunities and Resources Trust was also considered.

Moved (Steve Walker/Trevor Johnson):

That the Board:

- a) **Notes** the report back from the Pioneer Opportunities and Resources Trust

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

It was noted that a small function would be held for the recipients of the community awards.

Moved (Steve Walker/Trevor Johnson):

That the Board:

- a) **Allocates** up to \$100 for the Community Award function.

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

**7 GOVERNANCE SUPPORT OFFICERS REPORT**

In a report the Governance Support Officer provided an update on activities relevant to the Board area including:

- Project Fund
- Correspondence
- Action List

Consideration was given to the correspondence received and the letters from the Aramoana League were noted. In relation to the Aramoana Road Forum, Cr Hawkins advised that the feedback would be used to inform the Infrastructure Strategy which would be considered as part of the next 10 Year Plan.

It was agreed that the matters raised by Neale McMillan were operational and the letter should be referred to the Group Manager Transport.

A discussion took place on the Sims Building and concern was expressed that the building was deteriorating as a result of the removal of the roof. It was agreed that the Board would seek assurance regarding the current condition of the building and if deterioration was occurring what steps were being undertaken to prevent this.

Consideration was given to the Action list with a number of amendments being made.

Moved (Steve Walker/Trevor Johnson):

That the Board:

- a) **Notes** the Governance Support Officers Report;
- b) **Amends** the Action List as appropriate

**Motion carried (WHCB/2019/028)**

**8 BOARD REPRESENTATION AND AREAS OF RESPONSIBILITY**

- a) Port Environment Liaison Committee

Ange McErlane provided an update of the meeting of the Port Environment Liaison Committee and in particular commented on the issue of the noise from the ships. It was agreed that the Board, via their representative (Ange McErlane) if they could receive a copy of the agenda and reports to be sent to the members so they had the opportunity to read the reports.

- b) Ravensdown Community Liaison Group

Trevor Johnson advised that the former Humes pipe building has been removed and there was now a wood merchant operating on the site, which was creating some noise issues. He also advised that Ravensdown had stated that at this stage they had no plans to develop Moller Park.

- c) Keep Dunedin Beautiful

Steve Walker advised that meeting had been cancelled due to a lack of a quorum.

d) Communications/Facebook

Ryan Jones commented that advertising had taken place relating to the Community Awards and there had been one message relating to a funding application.

e) West Harbour Beautification Trust

Steve Walker advised that there had been no action since the previous meeting.

f) Policing Issues

No report due to Jan Tucker's absence.

g) Vision Port Chalmers – Jan Tucker

No report due to Jan Tucker's absence

h) Access Radio

Francisca Griffin advised that the programme was being held on 14 May and she will discuss the Community Board Conference.

i) Community Board Conference update

Ryan Jones and Francisca Griffin provided an update on the Community Board Conference. Ryan Jones commented on the organisation of the conference and the number that had attended. He advised that it was a successful conference with a lot of positive feedback.

Francisca Griffin gave an overview on her experience as an attendee and advised that she found it extremely worthwhile.

j) Community Awards

To be discussed later in the meeting.

k) Albertson Avenue Beautification Project

Francisca Griffin advised that the fruit trees are looking good and a working bee will be held on 19 May at 11 am.

## 9 NOTICE OF MOTION - PORT OTAGO

In accordance with Standing Order 23.1 of the West Harbour Community Board Standing Orders, a Notice of Motion was received from Councillor Aaron Hawkins. The Notice of Motion related to the noise issues at Port Otago Ltd.

Councillor Hawkins spoke to the Notice of Motion.

Moved (Aaron Hawkins/Steve Walker):

That the Board:

- a) **Receives** the Notice of Motion.
- b) **Recognises**
  - i) the vital role Port Otago plays in both the West Harbour and wider regional economy
  - ii) that some noise should be anticipated by residents adjacent to a work port; and
  - iii) that the frequency, intensity and geographic spread of adverse amenity effects have increased with the arrival of the Rio class ships.
- c) **Works** with Port Otago; local and central government; and other relevant agencies to:
  - i) Mitigate the effects outlined in 1 (iii) where possible in the short term; and
  - ii) Develop a longer term strategy for powering container ships in a manner that significantly reduces both their environmental and amenity impacts.

**Division**

That Board voted by division

For: Steve Walker, Francisca Griffin, Aaron Hawkins and Ryan Jones (4).  
Against: Trevor Johnson and Ange McErlane (2).

The division was declared CARRIED by 4 votes to 2

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

**10 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest including:

- Flagstaff Work being undertaken by Port Otago
- Cigarette Butts – the Keep Dunedin Beautiful Co-ordinator was looking at options for this issue.
- Cycle/walkway completion – NZTA were currently working with Kiwi Rail to resolve land access issues.

Moved (Steve Walker/Trevor Johnson):

That the Board:

- a) **Notes** the report.

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

## 11 COUNCIL ACTIVITIES

Cr Hawkins provided an update on matters of interest including the Annual Plan Hearings, Waste Futures project and the Central City Plan.

Moved (Aaron Hawkins/Ryan Jones):

That the Board:

a) **Notes** the report.

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

## 12 ITEMS FOR CONSIDERATION BY THE CHAIR

An update on the condition of the Sims Building was requested for the next meeting.

### A) RESOLUTION TO EXCLUDE THE PUBLIC

b) Moved (Steve Walker/Aaron Hawkins):

c) That the Board:

d)

e) 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:

f)

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 Community Awards	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.	To allow for discussion on the community awards.

g) 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.

h)

i) **Motion carried (WHCB/2019/032)**

The meeting went into non-public at 6.50 pm



The meeting concluded at 6.59 pm.

.....  
**CHAIRPERSON**

## Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Fairfield Community Hall, Fairplay Street, Dunedin on Thursday 09 May 2019, commencing at 3.30 pm

### PRESENT

<b>Chairperson</b>	Scott Weatherall	
<b>Deputy Chairperson</b>	Leanne Stenhouse	
<b>Members</b>	Peter Gouverneur	Christina McBratney
	Keith McFadyen	Paul Weir

**IN ATTENDANCE** David Bainbridge (Group Manager Property Services)

**Governance Support Officer** Lynne Adamson

### 1 PUBLIC FORUM

#### 1.1 Public Forum - Funding Application

Jonathan Usher and Rebecca Guest spoke to the funding application from the Chain Hills Community Trapping Project Group.

Mr Usher and Ms Guest provided background information on the group and their goal to make Chain Hills pest and predator free to enable a more eco friendly area and allow the reintroduction of threatened species like the South Island Robin.

### 2 APOLOGIES

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

**Accept** the apology from Cr Conrad Stedman.

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

### 3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Paul Weir):

That the Board:

**Confirms** the agenda with the following alteration:

That Item 7 – Youth Ambassador Award Funding Applications be taken before Item 6 – Greater Green Island Update to allow the students to leave the meeting following consideration of that item.

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

### 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.

Moved (Scott Weatherall/Peter Gouverneur):

That the Board:

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

**Motion carried (SHCB/2019/023)**

### 5 CONFIRMATION OF MINUTES

#### 5.1 SADDLE HILL COMMUNITY BOARD MEETING - 21 MARCH 2019

Moved (Chairperson Scott Weatherall/Member Peter Gouverneur):

That the Board:

**Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 21 March 2019 as a correct record.

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

### REPORTS

### 7 YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

The following applicants for the Youth Ambassador Award presented their applications to the Board for consideration later in the meeting:

- Molly Newell – Molly advised that she had begun playing table tennis at the age of 10 following encouragement from her family. She had gained a love for the sport and trained five times a week. Molly had been selected as part of a New Zealand Table Tennis Development team to travel to Australia for the Australasian Junior Championships and explained that the funding would help assist with cost of the

trip.

- Jordan Summers – Jordan advised that she had been swimming since the age of two and a half and swimming competitively from the age of 9. She commented that she was passionate about her swimming and trained twice a day, five days a week. Jordan was a member of the Taieri Swim Club and had represented Taieri for 7 years. Jordan has taught swimming for the past two seasons as a volunteer coach which she will continue. She has attended national meets and had qualified for 7 events in the NZ Opens in Auckland. Jordan commented that the assistance received would support her travel and associated costs to attend the NZ Opens.

The Chair thanked Molly and Jordan for their presentations and congratulated them both on their achievements. He advised that they would be phoned with the results later in the evening.

## 6 GREATER GREEN ISLAND

The Greater Green Island Community Worker (Amanda Reid) attended the meeting and provided an update on activities and projects of the Greater Green Island Network.

## 8 FUNDING APPLICATIONS

A report from Civic advised that there had been two funding applications received for consideration by the Board.

The Island Park Golf Club Inc requested \$620.00 for the relocation of a defibrillator outside the clubrooms.

The Chain Hills Community Trapping Project requested \$2,000.00 towards the reduction of pest animals that would threaten the South Island Robin along Chain Hills.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

- a) **Approves** the funding application for \$620.00 from the Island Park Golf Club for the relocation of the defibrillator.

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

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) **Approves** the funding application for \$2,000 from the Chain Hills Community Trapping Project towards the reduction of pest animals along Chain Hills.

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

## 9 SADDLE HILL COMMUNITY BOARD ACTION LIST

A report from Civic appended updated Action Lists.

The Board requested the following updates/requests be included in the Action List:

Delta Drive Park – Residents had requested a concrete pad and basketball hoop be installed at the park as there was nowhere to bounce a ball. The Board were in agreement that this could be a project they may provide funding for and requested costs from staff.

Saddle Hill Road – Residents had complained about the increase in trucks using Saddle Hill Road and the Board requested that the installation of safety signs advising of pedestrians be considered.

Scroggs Hill Road/Brighton Road Intersection – members of Aged Concern had commented on issues with visibility with vegetation when turning into Scroggs Hill Road. The Board would like the road safety team provide an assessment of the corner and include future requirements e.g. regular cutting of vegetation in the assessment.

SH1 – Law Road Intersection – there are safety issues with motorists turning right into Law Road. The Board would like the road safety team to do an assessment on the intersection.

Moved (Keith McFadyen/ Leanne Stenhouse):

That the Board:

- a) **Amends** the Action Lists as appropriate.

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

## 10 GOVERNANCE SUPPORT OFFICER'S REPORT

This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:

- a) Discretionary Fund

Moved (Paul Weir/Christina McBratney):

That the Board:

- a) **Notes** the Governance Support Officer's Report.

**Motion carried (SHCB/2019/028)**

## 11 BOARD UPDATES AND PROJECTS

Board members will provide updates on activities including:

- Keep Dunedin Beautiful – there had been no meeting held due to lack of a quorum.
- OAR Radio – The next slot for the Board was scheduled for Tuesday 28 May 2019 at 9.10 am. The Chair sought interest in presenting at this slot.
- Community Meetings
- Toy Box Project – Brighton Beach – The toy box would be stored for the winter months. Members to source an appropriate location.
- Community Pantries
- Civil Defence/Community Response Planning – there was an update on the table top exercise undertaken recently and the need for clarity with roles. The local Fire Brigade have requested another exercise with a different scenario.

- Submissions
- Long Term Plan – Community Engagement Plan
- Community Volunteer Event
- Coastal Dune Regeneration Programme – it was noted that a project plan would be developed to cover the area from Braids Hill Reserve North to the Ocean View Freedom Camping Reserve, however final stages were approximately 12 months away at which time a working bee for planting would be undertaken.
- Youth Ambassador Award – the Board gave consideration to the applications for the Youth Ambassador Award. It was agreed that both candidates were of a high calibre and should be supported.

Moved (Christina McBratney/Paul Weir):

That the Board:

- a) **Awards** the Youth Ambassador Scholarship to Molly Newell.
- b) **Approves** the Youth Ambassador Scholarship payment of \$1,000.00 to Molly Newell.
- c) **Recognises** the work and approves the payment of \$600.00 to Jordan Summers.

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

There was a discussion on suitable board projects to utilise the remainder of the discretionary fund. Suggestions included:

- Payment for a half court and basketball hoop for the Delta Drive playground.
- Patch repairs on the court at the Fairplay Street reserve.

Following discussion it was agreed that the funds be used to repair the surface on the court at the Fairplay Street playground reserve. Fulton Hogan would be approached to discuss the project and advised of the funding available.

Moved (Scott Weatherall/ Peter Gouverneur):

That the Board:

- a) **Approves** the payment of \$2,600 to Fulton Hogan for the repairs to the Fairplay Street reserve court.

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

## 12 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) will provide a verbal update on matters of interest which included:

- Dogs on Beach
- Brighton Road – road sealing
- Westwood sewer project – the installation of a pedestrian safe section on the side of the road that would allow cars to park aswell as a safe walkway.
- Appreciation Evening – the Chair thanked members for the recent appreciation evening for community volunteers.
- The Star – The Chair advised that he had contacted the Star to request that home deliveries of the Star be provided to the Ocean View community. The Star declined the request but advised copies would be provided to the Turning Tides Fish and Chip shop for local residents.
- The Chair thanked everyone for their continual work in support of the Board.

Moved (Chairperson Scott Weatherall/Deputy Chairperson Leanne Stenhouse):

That the Board:

a) **Note** the Chairs update.

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

### 13 COUNCIL ACTIVITIES

The Ward Councillor (Councillor Conrad Stedman) was absent from the meeting.

### 14 ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Mr McFadyen noted his apology for the next meeting.

The meeting closed at 5.16 pm.

...  
Chairperson