

Date: Tuesday 28 July 2020
Time: 10.00 am
Venue: Council Chamber, Municipal Chambers, The Octagon, Dunedin

Council
OPEN ATTACHMENTS
UNDER SEPARATE COVER

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Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Municipal Chambers, The Octagon, Dunedin on Tuesday 30 June 2020, commencing at 10.00 am

PRESENT

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

IN ATTENDANCE

Sue Bidrose (Chief Executive Officer), Sandy Graham (General Manager City Services), Simon Drew (General Manager Infrastructure Services), Simon Pickford (General Manager Community Services), Dave Tombs (General Manager Finance and Commercial), John Christie (Director Enterprise Dunedin), Graham McKerracher (Manager, Council Communications and Marketing), Gavin Logie (Financial Controller), Nicola Pinfold (Group Manager Community and Planning), Joy Gunn (Manager Events and Community Development), Jeanine Benson (Group Manager Transport), Fraser Liggett (Economic Development Programme Manager), Margo Reid (Study Dunedin Co-ordinator) Tami Sargeant (Team Leader Regulatory Management – Transport) and Clare Sullivan (Team Leader Civic)

Governance Support Officer Lynne Adamson

1 OPENING

The Very Revd Dr Tony Curtis SCP, Dean of Dunedin, St Pauls Cathedral opened the meeting with a prayer.

2 PUBLIC FORUM

2.1 PUBLIC FORUM - STRATH TAIERI HERITAGE PARK REDEVELOPMENT

Jacquie Lucas and Richard Emerson presented and responded to questions on the Strath Taieri Heritage Park Redevelopment.

2.2 PUBLIC FORUM - URBAN ACCESS DUNEDIN

Alan Race spoke on behalf of Urban Access Dunedin. He provided information on the group and requested that they be included in the membership of the Central City Advisory Group.

Moved (Mayor Aaron Hawkins/Cr Andrew Whiley):

That the Council:

Extends the public forum.

Motion carried

2.3 PUBLIC FORUM - CENTRAL DUNEDIN BUSINESS GROUP

Neil Gaudin spoke on behalf of the Central Dunedin Business Group and requested that representatives of the group be included in the membership of the Central City Advisory Group.

Cr Carmen Houlahan left the meeting at 10.41 am and returned at 10.43 am.

Cr Rachel Elder left the meeting at 10.51 am and returned at 10.53 am.

2.4 PUBLIC FORUM - SAMMYS

Diane Yeldon and David Thomson spoke to previously circulated information on the process used to purchase the building and ideas for the future of the building housing "Sammys".

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the agenda with the following alteration

In regard to Standing Order 21.4, that Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion carried

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 Aaron Hawkins/Cr Chris Staynes):

That the Council:

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

Motion carried

6 CONFIRMATION OF MINUTES

6.1 EXTRAORDINARY COUNCIL MEETING - 6 APRIL 2020

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Extraordinary Council meeting held on 06 April 2020 as a correct record.

Motion carried

6.2 ORDINARY COUNCIL MEETING - 4 MAY 2020

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 04 May 2020 as a correct record with the following error corrected:

The timeframe for extending the Statement of Intent was correct in the report but incorrect in the recommendation as it read 31 May 2020 and should have read 31 July 2020. The resolution that was passed reflected the recommendation but contained an error:

That Item 6 – Mayors Report – I - **Approves** extending the timeframes for Council Controlled Organisations to finalise their Statements of Intent by one month to ~~31 May 2020~~. 31 July 2020.

Motion carried (CNL/2020/057)

6.3 ORDINARY COUNCIL MEETING - 25 MAY 2020

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 25 May 2020 as a correct record.

Motion carried

6.4 ORDINARY COUNCIL MEETING - 8 JUNE 2020

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council meeting held on 08 June 2020 as a correct record.

Motion carried

6.5 ORDINARY COUNCIL ANNUAL PLAN DELIBERATIONS MEETING - 27 MAY 2020

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Confirms the public part of the minutes of the Ordinary Council Annual Plan Deliberations meeting held on 27 May 2020 as a correct record.

Motion carried

MINUTES OF COMMITTEES

7 PLANNING AND ENVIRONMENT COMMITTEE - 11 FEBRUARY 2020

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

That the Council:

- a) **Notes** the minutes of the Planning and Environment Committee meeting held on 11 February 2020.

Motion carried

8 PLANNING AND ENVIRONMENT COMMITTEE - 14 MAY 2020

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

That the Council:

- a) **Notes** the minutes of the Planning and Environment Committee meeting held on 14 May 2020.

Motion carried

9 ECONOMIC DEVELOPMENT COMMITTEE - 9 MARCH 2020

Moved (Cr Chris Staynes/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Economic Development Committee meeting held on 09 March 2020.

Motion carried

10 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - 9 MARCH 2020

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 09 March 2020.

Motion carried

11 FINANCE AND COUNCIL CONTROLLED ORGANISATIONS COMMITTEE - 15 JUNE 2020

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 15 June 2020.

Motion carried

12 INFRASTRUCTURE SERVICES COMMITTEE - 12 MAY 2020

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Council:

- a) **Notes** the minutes of the Infrastructure Services Committee meeting held on 12 May 2020.

Motion carried

13 GRANTS SUBCOMMITTEE - 18 MARCH 2020

Moved (Cr Christine Garey/Cr Marie Laufiso):

That the Council:

- a) **Notes** the minutes of the Grants Subcommittee meeting held on 18 March 2020
- b) **Approves** the Part B item of the minutes of the Grants Subcommittee meeting held on 18 March 2020:
- c) **Takes** Part C items of the minutes of the Grants Subcommittee held on Wednesday, 18 March 2020, in the non-public part of the meeting.

Motion carried

14 AUDIT AND RISK SUBCOMMITTEE - 19 DECEMBER 2019

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the minutes of the Audit and Risk Subcommittee meeting held on 19 December 2019
- b) **Takes** Part C items of the minutes of the Audit and Risk Subcommittee held on Thursday, 19 December 2019, in the non-public part of the meeting.

Motion carried

15 AUDIT AND RISK SUBCOMMITTEE - 13 FEBRUARY 2020

Moved (Cr Mike Lord/Cr Doug Hall):

That the Council:

- a) **Notes** the minutes of the Audit and Risk Subcommittee meeting held on 13 February 2020
- b) **Takes** Part C items of the minutes of the Audit and Risk Subcommittee held on Thursday, 13 February 2020, in the non-public part of the meeting.

Motion carried

MINUTES OF COMMUNITY BOARDS

16 MOSGIEL-TAIERI COMMUNITY BOARD - 5 FEBRUARY 2020

Moved (Cr Carmen Houlahan/Cr Rachel Elder):

That the Council:

- a) **Notes** the minutes of the Mosgiel-Taieri Community Board meeting held on 05 February 2020.

Motion carried

17 OTAGO PENINSULA COMMUNITY BOARD - 23 JANUARY 2020

Moved (Cr Andrew Whiley/Cr Jules Radich):

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 23 January 2020.

Motion carried

18 OTAGO PENINSULA COMMUNITY BOARD - 12 MARCH 2020

That the Council:

- a) **Notes** the minutes of the Otago Peninsula Community Board meeting held on 12 March 2020.

Motion carried

19 SADDLE HILL COMMUNITY BOARD - 23 JANUARY 2020

Moved (Cr Jules Radich/Cr Jim O'Malley):

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 23 January 2020.

Motion carried

20 SADDLE HILL COMMUNITY BOARD - 12 MARCH 2020

That the Council:

- a) **Notes** the minutes of the Saddle Hill Community Board meeting held on 12 March 2020.

Motion carried

21 STRATH TAIERI COMMUNITY BOARD - 12 MARCH 2020

Moved (Cr Mike Lord/Cr Jules Radich):

That the Council:

- a) **Notes** Part A items forum of the minutes of the Strath Taieri Community Board meeting held on 12 March 2020.

Motion carried

22 STRATH TAIERI COMMUNITY BOARD - 23 JANUARY 2020

That the Council:

- a) **Notes** the minutes of the Strath Taieri Community Board meeting held on 23 January 2020.

Motion carried

23 WAIKOUAITI COAST COMMUNITY BOARD - 22 JANUARY 2020

Moved (Cr Jim O'Malley/Cr Jules Radich):

That the Council:

- a) **Notes** the minutes of the Waikouaiti Coast Community Board meeting held on 22 January 2020.

Motion carried

REPORTS

24 ADOPTION OF 10 YEAR PLAN 2018-28 AMENDMENT

A report from Transport and Finance recommended the adoption of the 10 year plan 2018-28 amendment.

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

Cr Mike Lord left the meeting at 11.08 am.

Moved (Cr Chris Staynes/Cr Jules Radich):

That the Council:

- a) **Approves** the 10 year plan 2018-28 amendment.
- b) **Receives** the 'Independent auditor's report on Dunedin City Council's 2018-28 Long-Term Plan amendment' from Audit New Zealand.
- c) **Adopts** the 10 year plan 2018-28 amendment.
- d) **Authorises** the Chief Executive to make any minor editorial changes resulting from quality checks prior to the final printing of the 10 year plan 2018-28 amendment.

Motion carried (CNL/2020/058)

25 ADOPTION OF THE ANNUAL PLAN 2020/21

A report from Corporate Policy and Finance recommended the adoption of the Annual Plan 2020/21 and approval of matters associated with the Annual Plan 2020/21.

The General Manager City Services (Sandy Graham) and Financial Controller (Gavin Logie), spoke to the report, responded to questions and provided explanation on the unbalanced budget.

During discussion Cr Mike Lord returned to the meeting at 11.10 am.

Cr Doug Hall left the meeting at 11.16 am and returned at 11.18 am.

Moved (Cr Mike Lord/Cr Christine Garey):

That the Council:

- a) **Notes** the matters in section 100(2) of the Local Government Act 2002 being:
 - i) the estimated expenses of maintaining the predicted levels of service, capacity and assets set out in the 10 year plan 2018-28;
 - ii) the projected revenue available to fund the estimated expenses;
 - iii) the equitable allocation of responsibility for funding the provision and maintenance of assets and facilities throughout their useful life; and
 - iv) Council's Revenue and Financing Policy, Treasury Risk Management Policy, and Development Contributions Policy.
- b) **Agrees** that, having had regards to the matters in paragraph (a) above, it is financially prudent for Council to set for the 2020/21 financial year, projected operating revenues at a level that will not meet projected operating expenses.
- c) **Notes** in accordance with section 80 of the Local Government Act 2002 that:
 - i) The decision to borrow to fund the anticipated decreases in revenue and mothballing costs for Dunedin Railways Limited is inconsistent with Council's Revenue and Financing Policy; and
 - ii) The inconsistency arises from the impacts of COVID-19; and
 - iii) The Revenue and Financing Policy will be reviewed as part of the development of the 10 year plan 2021-31.
- d) **Adopts** the Annual Plan 2020/21.
- e) **Authorises** the Chief Executive to make any minor editorial changes resulting from quality checks prior to the final printing of the Annual Plan 2020/21 document.
- f) **Authorises** the Chief Executive to drawdown debt up to total debt of \$310 million in the 2020/21 year.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (14).
Against: Cr Lee Vandervis (1).
Abstained: Nil

The division was declared **CARRIED** by 14 votes to 1

Motion carried (CNL/2020/059)

26 SETTING OF RATES FOR THE 2020/21 FINANCIAL YEAR

A report from Finance noted that following the adoption of the 2020/21 Annual Plan, the Council now needed to set the rates as provided for in the Funding Impact Statement for the 2020/21 year.

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

Moved (Cr Doug Hall/Cr Christine Garey):

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 2020 and ending on 30 June 2021.

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 0.2859 cents in the dollar (including GST) of capital value on every rating unit in the "residential" category.
- A rate of 0.2717 cents in the dollar (including GST) of capital value on every rating unit in the "lifestyle" category.
- A rate of 0.7032 cents in the dollar (including GST) of capital value on every rating unit in the "commercial" category.
- A rate of 0.5000 cents in the dollar (including GST) of capital value on every rating unit in the "residential heritage bed and breakfasts" category.
- A rate of 0.2288 cents in the dollar (including GST) of capital value on every rating unit in the "farmland" category.
- A rate of 0.0609 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:

- \$100.00 (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.
- \$100.00 (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:

- \$581.00 (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.
- \$290.50 (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.
- \$581.00 (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.
- \$290.50 (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 0.2644 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 0.1322 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 0.1983 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 0.0992 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 0.0228 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:

- \$419.50 (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.
- \$209.75 (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.
- \$419.50 (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.
- \$209.75 (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 0.0736 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 0.0552 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.
- \$125.85 (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):

	Annual Meter Rental Charge
20mm nominal diameter	\$152.44
25mm nominal diameter	\$195.70
30mm nominal diameter	\$217.33
40mm nominal diameter	\$246.17
50mm nominal diameter	\$498.52
80mm nominal diameter	\$615.94
100mm nominal diameter	\$649.93
150mm nominal diameter	\$934.21
300mm nominal diameter	\$1,212.31
Hydrant Standpipe	\$603.58
Reconnection Fee	\$424.86
Special Reading Fee	\$57.73
	Backflow Prevention Charge
Backflow Preventer Test Fee	\$105.28
Backflow Programme - incomplete application fee (hourly rate)	\$42.27
Rescheduled Backflow Preventer Test Fee	\$59.81
	Water Charge
Merton, Hindon and individual farm supplied Bulk Raw Water Tariff	\$0.11 per cubic metre
All other treated water per cubic metre	\$1.68 per cubic metre
Disconnection of Water Supply – AWSCI to excavate	\$236.59
Disconnection of Water Supply – DCC contractor to excavate	\$927.00

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

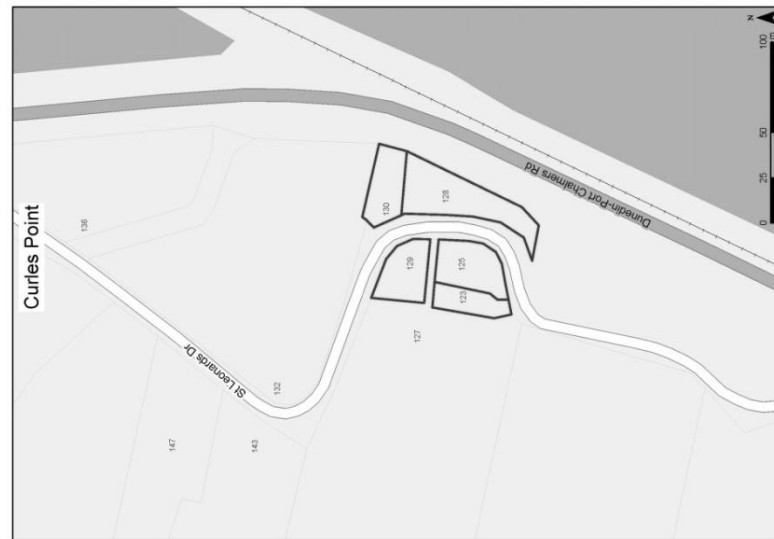
A targeted rate for the capital contribution towards the Blanket Bay Drainage System, set under section 16 of the Local Government (Rating) Act 2002, of \$636.00 (including GST) per rating unit, to every rating unit paying their contribution towards the scheme as a targeted rate over 20 years. Liability 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:

- 0.0117 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%

Rates commencing 1 July 2020 5.7%

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
559	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 2020/21 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 \$6,000 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
Valuation Roll Numbers:			
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		
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Area 4 comprises ratepayers with multiple assessments who pay on a schedule.

Due Dates for Payment of Rates

i) Due Dates for Payment of Rates

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	28/08/20	04/09/20	18/09/20	04/09/20
Instalment 2	20/11/20	27/11/20	11/12/20	27/11/20
Instalment 3	12/02/21	26/02/21	12/03/21	26/02/21
Instalment 4	07/05/21	21/05/21	04/06/21	21/05/21

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

Where water meter invoices are sent on a quarterly or monthly basis, the due date for payment shall be the 20th of the month following the date of invoice as set out in the table below:

Date of Invoice	Date for Payment
July 2020	20 August 2020
August 2020	20 September 2020
September 2020	20 October 2020
October 2020	20 November 2020
November 2020	20 December 2020
December 2020	20 January 2021
January 2021	20 February 2021
February 2021	20 March 2021
March 2021	20 April 2021
April 2021	20 May 2021
May 2021	20 June 2021
June 2021	20 July 2021

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 2020/21 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 2020, 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 2021, 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/2020/060) with Cr Vandervis recording his vote against

Moved (Mayor Aaron Hawkins//Cr Rachel Elder):

That the Council:

Adjourns the meeting and reconvenes at 12.45 pm.

Motion carried

The meeting adjourned 12.04 pm and reconvened at 12.47 pm.

27 COVID-19 SUPPORT FUND

A report from Community and Planning and Corporate Policy provided Council with a proposed allocation of \$435,000 of the COVID-19 Support fund and proposed that a review be undertaken to consider options for the most appropriate use of the balance of the fund.

Cr Jules Radich entered the meeting at 12.48 pm.

The General Manager City Services (Sandy Graham) and Manager Events and Community Development (Joy Gunn) spoke to the report and responded to questions.

Moved (Cr Chris Staynes/Cr Marie Laufiso):

That the Council:

- a) **Approves** the allocation of up to \$435,000 of the COVID-19 support fund as follows:
- \$100,000 Increase to Community Grants
 - \$75,000 to Reconnecting Ōtepoti Events
 - \$60,000 to the Maori Innovation and Development Fund
 - \$50,000 Increase to Consumer Electricity Fund
 - \$50,000 to the Sports Fund
 - \$35,000 Increase to Dunedin Dream Brokerage
 - \$30,000 to the Pasifika Innovation and Development Fund
 - \$25,000 Increase to Boosted Fund
 - \$10,000 Increase to Neighbourhood Matching Grants
- b) **Notes** that an update on the uptake from the fund would be provided to Council in September 2020.

Motion carried (CNL/2020/061) with Cr Vandervis recording his vote against

28 OCTAGON EXPERIENCE EVALUATION REPORT

A report from Community and Planning and Corporate provided feedback on the pedestrianisation trials for the Octagon conducted in January – March 2020.

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

During discussion Cr Andrew Whiley left the meeting at 1.45 pm and returned at 1.47 pm; Cr Mike Lord left the meeting at 1.46 pm and returned at 1.48 pm and Cr Doug Hall left the meeting at 2.01 pm and returned at 2.03 pm.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Adjourns the meeting and reconvenes at 3.00 pm.

Motion carried

The meeting adjourned at 2.42 pm and Cr Lee Vandervis left the meeting.
The meeting reconvened at 3.02 pm.

There was further discussion on the trial and considerations for future trials.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

- a) **Notes** the feedback (including feedback from the community and affected parties) and quantitative data relating to the Octagon Experience 2020, and the specialist reports commissioned to evaluate the trials.
- b) **Notes** that the findings of this evaluation report will be used to inform planning on George Street and other major projects.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (14).
Against: Nil
Abstained: Nil

The division was declared **CARRIED** by 14 votes to 0

Motion carried (CNL/2020/062)

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

Extends the meeting beyond the 6 hour time limit.

Motion carried

29 2020 NEW ZEALAND MASTERS GAMES FINAL REPORT

A report from Community and Planning provided the Council with an update on the 2020 New Zealand Masters Games, in particular detailing participant numbers, participant satisfaction and financial results.

The Manager Events and Community Development (Joy Gunn) and Masters Games Manager (Vicki Kestila) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Notes** the 2020 New Zealand Masters Games Final Report.

Motion carried (CNL/2020/063)

30 CENTRAL CITY ADVISORY GROUP MEMBERSHIP

A report from Transport noted that at the 25 May 2020 Council meeting Council reconstituted the Central City Advisory Group (CCAG) to provide feedback throughout the detailed design and business case stages of the George Street upgrade proposals.

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

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

That the Council:

- a) **Approves** the Terms of Reference with the following amendments:
 - i. The Chair of the Chamber of Commerce Retail Subcommittee be given the power to delegate their membership; and
 - ii. The Advisory Group be given the power to co-opt members to assist them in their work and
 - iii. Includes the Chair or Deputy Chair of the Economic Development Committee
- b) **Requests** that the Advisory Group extend an invitation to a representative from each of the following:
 - Local emergency services;
 - OUSA & OPSA;
 - Dunedin Youth Council;
 - Any collective of interested parties upon receipt of their membership list
- c) **Requests** that a separate Project Delivery Control Group be established, prior to construction starting, to input into the measures proposed to minimise the impact of construction on businesses; monitor their effectiveness; and address any issues that may arise.
- d) **Requests** staff to investigate the facilitation of block groups (of owners, retailers and residents) in key precincts including the Octagon.

The meeting adjourned at 4.36 pm and reconvened at 4.46 pm.

An amendment was moved (Cr Jules Radich/Cr Carmen Houlahan):

- a) **Amends** the Terms of reference to read "To provide a forum for inclusive engagement, to advise and feedback on the ongoing detailed design of the George St part of the Central City Plan."
- b) **Amends** the Terms of reference to read: That the Mayor would open the first meeting at which point the Chairperson will be elected by the membership.

There was discussion on a proposed amendment.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Council:

Adjourn the meeting for 3 minutes.

Motion carried

The meeting adjourned at 5.05 pm and reconvened at 5.07 pm.

It was requested that the resolutions be taken separately.

Moved (Cr Jules Radich/Cr Carmen Houlahan):

That the Council:

- a) **Amends** the Terms of reference to read “To provide a forum for inclusive engagement, to advise and feedback on the ongoing detailed design of the George St part of the Central City Plan.”

Motion carried (CNL/2020/064) with Cr Marie Laufiso recording her vote against.

Moved (Cr Jules Radich/Cr Carmen Houlahan):

That the Council:

- b) **Amends** the Terms of reference to read: That the Mayor would open the first meeting at which point the Chairperson will be elected by the membership

Division

The Council voted by division:

For: Cr Jules Radich (1).
Against: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Carmen Houlahan, Marie Laufiso, Mike Lord, Jim O'Malley, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (13).
Abstained: Nil

The division was declared **LOST** by 13 vote to 1

The substantive motion was then put (Mayor Aaron Hawkins/Cr Jim O'Malley):

That the Council:

- a) **Approves** the Terms of Reference with the following amendments:
- i. The Chair of the Chamber of Commerce Retail Subcommittee be given the power to delegate their membership; and
 - ii. The Advisory Group be given the power to co-opt members to assist them in their work; and
 - iii. To provide a forum for inclusive engagement, to advise and feedback on the ongoing detailed design of the George Street part of the Central City plan and
 - iv. Includes the Chair or Deputy Chair of DCC Economic Development Committee
- b) **Requests** that the Advisory Group extend an invitation to a representative from each of the following:
- Local emergency services;
 - OUSA & OPSA;
 - Dunedin Youth Council;
 - Any collective of interested parties upon receipt of their membership list
- c) **Requests** that a separate Project Delivery Control Group be established, prior to construction starting, to input into the measures proposed to minimise the impact of construction on businesses; monitor their effectiveness; and address any issues that may arise.
- d) **Requests** staff to investigate the facilitation of block groups (of owners, retailers and residents) in key precincts including the Octagon.

Division

The Council voted by division:

For: Crs Sophie Barker, David Benson-Pope, Rachel Elder, Christine Garey, Doug Hall, Marie Laufiso, Mike Lord, Jim O'Malley, Jules Radich, Chris Staynes, Steve Walker, Andrew Whiley and Mayor Aaron Hawkins (13).
Against: Cr Carmen Houlihan (1).
Abstained: Nil

The division was declared **CARRIED** by 13 votes to 1

Motion carried (CNL/2020/065)

31 PROPOSED AMENDMENTS TO THE CAMPING CONTROL BYLAW 2015

A report from Parks and Recreation recommended an amendment to the Camping Control Bylaw 2015. The proposed amendment is described in a Statement of Proposal. The Statement of Proposal, draft amended Bylaw, and a public submission form (attached), require Council approval in order for public consultation on the amendments to begin.

The Group Manager Parks and Recreation (Robert West), and Parks and Recreation Planner (Stephen Hogg) spoke to the report and responded to questions on the sites and feedback received from Community Boards.

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

That the Council:

- a) **Approves** the Statement of Proposal, draft amended Camping Control Bylaw and public submission form for public consultation.

Motion carried (CNL/2020/066)

32 PROPOSED TRAFFIC AND PARKING RESTRICTION CHANGES - MARCH 2020

A report from Transport sought approval of minor changes and clarifications to parking restrictions.

The Group Manager Transport (Jeanine Benson) and Team Leader Regulatory Management – Transport (Tami Sargeant) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Doug Hall):

That the Council:

- a) **Approves** the recommended changes to parking restrictions that are shown in the March 2020 update of the Dunedin City Council's traffic and parking restrictions database, <https://tinyurl.com/ParkingMarch2020>.
- b) **Notes** that all parking controls previously approved by Council and not shown as

a change on the March 2020 traffic and parking restrictions database remain unchanged.

Motion carried (CNL/2020/067)

33 REGULATORY SUBCOMMITTEE APPOINTMENTS

A report from Civic noted that Council appointed members to a series of Hearings Panels of the Regulatory Subcommittee to hear submissions and make recommendations to Council on existing and proposed bylaws, including amendments.

The Team Leader Civic (Clare Sullivan) spoke to the report.

It was requested that resolution d) be taken separately.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Appoints** Councillors Andrew Whiley (Chair) Jim O'Malley and Steve Walker to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the Traffic and Parking Bylaw.
- b) **Appoints** Councillors Andrew Whiley (Chair) Christine Garey, Marie Laufiso and Chris Staynes to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the proposed Trading in Public Places Bylaw.
- c) **Appoints** Councillor David Benson-Pope (Chair) and Councillors Rachel Elder and Steve Walker to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the Camping Control Bylaw.
- e) **Appoints** Councillors Andrew Whiley (Chair) Carmen Houlahan, Jules Radich and Lee Vandervis to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the Trade Waste Bylaw.
- f) **Appoints** Councillors Andrew Whiley (Chair) Sophie Barker and David Benson-Pope to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the proposed Stormwater Quality Bylaw.

Motion carried (CNL/2020/068)

Cr Garey withdrew from discussion and voting on the following resolution.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- d) **Appoints** Councillors Andrew Whiley (Chair) Rachel Elder, Mike Lord and Jim O'Malley to a Hearings Panel of the Regulatory Subcommittee to consider changes, hear submissions and make recommendations to the Council on the

Speed Limits Bylaw.

Motion carried (CNL/2020/069)

34 CONSTITUTION OF DISTRICT LICENSING COMMITTEE MEMBERSHIP SELECTION SUBCOMMITTEE

Crs David Benson-Pope and Mike Lord withdrew from this item.

A report from Civic requested Council constitute the District Licensing Committee (DLC) Membership Selection Subcommittee and approve the terms of reference for the Subcommittee.

The Team Leader Civic (Clare Sullivan) spoke to the report.

Moved (Cr Andrew Whiley/Cr Rachel Elder):

That the Council:

- a) **Appoints** Councillors Andrew Whiley, Marie Laufiso and Steve Walker to the District Licensing Committee Membership Selection Subcommittee.
- b) **Approves** the Terms of Reference of the District Licensing Committee Membership Selection Subcommittee.

Motion carried (CNL/2020/070)

35 SUBMISSION TO ORC - PROPOSED INTERIM \$2 FLAT FARES IN DUNEDIN

A report from Transport provided information and sought approval for the Dunedin City Council submission to the Otago Regional Council (ORC) on the proposed implementation of \$2 flat fares in Dunedin).

The General Manager Infrastructure Services (Simon Drew) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions. It was suggested flat fare of \$1.00 for 5 – 18 year olds would be more appropriate than the proposed \$1.50 fare.

Cr Carmen Houlahan left the meeting at 5.58 pm and returned at 6.01 pm.

Moved (Cr Steve Walker/Cr Christine Garey):

That the Council:

- a) **Notes** an update to the Otago Regional Public Transport Plan review
- b) **Notes** Otago Regional Council's proposal to introduce interim \$2 flat fares for Dunedin buses August/September – December 2020
- c) **Notes** the environment for planned Dunedin City Council investment in bus fares has changed due to Covid19 and ORC's proposed interim fares
- d) **Confirms** the proposed draft submission to Otago Regional Council.

Motion carried (CNL/2020/071)

36 DCC SUBMISSION ON THE INQUIRY INTO STUDENT ACCOMMODATION

A report from Corporate Policy and Enterprise Dunedin sought approval for the Dunedin City Council submission to the Parliamentary Education and Workforce Committee Inquiry into Student Accommodation.

The Economic Development Programme Manager (Fraser Liggett) and Study Dunedin Co-ordinator (Margo Reid) spoke to the report and responded to questions on the submission. Cr Barker left the meeting at 6.12 pm and returned at 6.17 pm.

Cr Sophie Barker left the meeting at 6.12 pm and returned at 6.17 pm.

Moved (Cr Andrew Whiley/Cr Marie Laufiso):

That the Council:

- a) **Approves** the Dunedin City Council submission to the Education and Workforce Committee on the Inquiry into Student Accommodation.

Motion carried (CNL/2020/072)

37 ACKNOWLEDGEMENT OF SERVICE OF DEPARTING CHIEF EXECUTIVE

Mayor Aaron Hawkins expressed sincere appreciation to Dr Sue Bidrose for her contribution as Chief Executive Officer over the past 7 years. He spoke of her support of Council and leadership for the organisation.

Mayor Hawkins presented Dr Bidrose with flowers in gratitude and advised that she would be missed and he wished her well in her new role with Ag Research NZ.

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

That the Council:

- a) **Records** its sincere appreciation to Dr Sue Bidrose for her leadership and contribution to the Dunedin City Council.

Motion carried with acclamation

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Aaron Hawkins/Cr Christine Garey):

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	Reasons for passing this resolution in	Ground(s) under section 48(1) for the	Reason for Confidentiality
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considered	relation to each matter	passing of this resolution
C1 Extraordinary Council meeting - 6 April 2020 - Public Excluded	<p>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.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	.
C2 Ordinary Council meeting - 4 May 2020 - Public Excluded	<p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to</p>	.

prejudice the commercial position of the person who supplied or who is the subject of the information.

S7(2)(h)

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

C3 Ordinary Council meeting - 25 May 2020 - Public Excluded

S7(2)(i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

S7(2)(g)

The withholding of the information is necessary to maintain legal professional privilege.S7(2)(h)

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

S7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

C4 Ordinary Council

S7(2)(a)

meeting - 8 June 2020 - Public Excluded	The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C5 Grants Subcommittee - 18 March 2020 - Public Excluded	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C6 Audit and Risk Subcommittee - 19 December 2019 - Public Excluded		.	
C7 Audit and Risk Subcommittee - 13 February 2020 - Public Excluded	S6(b) The making available of the information would be likely to endanger the safety of a person.S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	.	
C8 The Sophia Charter for Community Responsibility and Wellbeing	S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	Legal advice has been provided on whether there are any statutory risks in becoming a signatory to the Charter..
C9 Director Appointment Dunedin City Holdings Limited and Related Companies	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of	This report is confidential because the appointment of director is made public once the applicant has been

	of a deceased person.	information for which good reason for withholding exists under section 7.	notified of the decision..
C10 Director Reappointment	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 a director is made public once the applicant has been notified of the decision..
C11 Dunedin Railways Limited - Director Appointments and Other Matters	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.	
C12 Golden Block Investments 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.	
C13 Appointment of Acting Chief Executive	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)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice	exists under section 7.	

or disadvantage,
negotiations (including
commercial and
industrial negotiations).

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/2020/073)

The meeting moved into confidential at 6.21 pm and concluded at 6.53 pm.

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MAYOR

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the West Taieri Rugby Clubrooms, 102 Formby Street, Outram on Wednesday 18 March 2020, commencing at 5.00 pm

PRESENT

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Miller
	Brian Peat	

IN ATTENDANCE

Sandy Graham (General Manager, City Services) and Chris Henderson (Group Manager, Waste and Environmental Solutions)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 Memorial Wall or Berm at East Taieri Cemetery

Margaret Van Zyl tabled and spoke to the meeting regarding the installation of a memorial wall at the East Taieri Cemetery. Mrs Van Zyl commented that she felt that there would be enough space to accommodate the wall and requested the Board's support.

Mrs Van Zyl responded to questions from the Board.

1.2 Disc Golf Course

Mike Dalton tabled and spoke his request for consideration of a disc golf course in the Mosgiel area. Mr Dalton provided an overview of the sport and the benefits to community both young and old. He advised that he would not be seeking any funding

from Council and requested the Board's support for the project.

Mr Dalton responded to questions from the Board.

2 Apologies

An apology was received from Councillor Houlahan for lateness.

Moved (Joy Davis/Phillipa Bain)

That the Board:

Accepts the apology from Councillor Houlahan

Motion carried

3 Confirmation of agenda

Moved (Joy Davis/Dean McAlwee):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2020/014)

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 (Joy Davis/Brian Peat):

That the Board:

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

Motion carried (MTCB/2020/015)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 5 FEBRUARY 2020

Moved (Dean McAlwee/Martin Dillon):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 05 February 2020 as a correct record.

Motion carried (MTCB/2020/016)

PART A REPORTS

6 WASTE FUTURES PROJECT AND PROPOSED SMOOTH HILL LANDFILL

A report from Waste and Environmental Solutions provided an update on the Waste Futures Project and the proposed Smooth Hill Landfill.

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

It was noted that the Board were supportive of Council's process to date.

Moved (Joy Davis/Dean McAlwee):

That the Board:

- a) **Notes** the Waste Futures Project and Proposed Smooth Hill Landfill report

Motion carried (MTCB/2020/017)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Project Fund
- b) Dukes Road – There was discussion on the usage of the site.
- c) Freedom Camping
- d) Mosgiel-Taieri Safer School Streets Project
- e) Draft Waste Minimisation and Management Plan
- f) Council Consultations - Following discussion, it was agreed that the Board would submit to the Dunedin City Council's draft 2020-21 Annual Plan. During the

discussion, concerns were raised regarding the method the Board would be using to formulating their submission.

- g) Otago Regional Council Consultation - Following discussion, it was agreed that the Board would submit to the draft 2020-21 Annual Plan.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Agrees** that the Board would submit to the 2020/21 DCC Annual Plan.
- c) **Agrees** that the Board would submit to the 2020/21 ORC Annual Plan.

Motion carried (MTCB/2020/018)

8 BOARD UPDATES

Board members provided updates on the following:

- 1 **Keep Dunedin Beautiful (KDB)**
Phillipa Bain advised that Trees for Families was being held on 10 May 2020 and the cost of a tree would be \$20.00.
- 2 **Mosgiel Coronation Hall**
Dean McAlwee provided an update and advised that the hall usage was good.
- 3 **Mosgiel Aquatic Project Team**
Brian Miller advised that the test drilling had been completed and the report on this would be presented to the next project meeting.
- 5 **Mosgiel and Taieri Emergency Group.**
Joy Davis commented that she had attended a meeting in the bunker which included a presentation on the community groups responsibilities during an activation. It was anticipated that the group would meet bi-monthly.
- 6 **Outram Emergency Group.**
Dean McAlwee advised that there was a small group of residents had organised a phone and email tree for use during events. He commented that the group's main focus was neighbours looking out for neighbours.
- 7 **Mosgiel-Taieri Safer School Streets Project**
It was noted that an update has been provided in the Governance Support Officer's report.
- 8 **Silverstream Plantings**
Brian Peat tabled and spoke to his update.
- 9 **Social Media**

Brian Peat provided an overview of the improvements that had been made to the Mosgiel-Taieri Community Board Facebook page.

10 **Elected Members' Honour Board**

Martin Dillon advised that there was no update.

11 **Dunedin Tunnel's Trust**

Dean McAlwee provided an update and commented there was a group investigating the installation of a cycleway from Waihola to Dunedin. Mr McAlwee commented that it would be make sense to take a holistic approach to these projects.

12 **Taieri Herald – digitisation**

Martin Dillon advised that there was no update.

13 **Communications and Engagement Activities**

Moved (Phillipa Bain/Martin Dillon):

That the Board:

- a) **Notes** the Board Updates

Motion carried (MTCB/2020/019)

9 **CHAIRPERSON'S REPORT**

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

Following discussion, it was agreed that it was important for the Board to place an article in the West Taieri of the Taieri newsletter.

Moved (Member Brian Miller/Member Phillipa Bain):

That the Board:

- a) **Notes** the Chairperson's update
- b) **Approves** the funding of an article in the West Taieri of The Taieri newsletter three times a year at a total cost of \$30.00 from the Board's Project Fund.
- c) **Approves** the Chairperson writing to the Dunedin City Council's Parks and Recreation regarding the maintenance of the parks and reserves in the Board's area.

Motion carried (MTCB/2020/020)

10 **COUNCIL ACTIVITIES**

Councillor Houlahan provided an update on matters of interest which included:

Draft Annual Plan consultation;

Economic Development; and
COVID 19

Moved (Member Phillipa Bain/Member Brian Peat):

That the Board:

Notes the Council Activities Update

Motion carried (MTCB/2020/021)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

Brian Miller requested that an update on the rates intake within the Board's area.

The meeting concluded at 6.40 pm

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CHAIRPERSON