

## Council MINUTES

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Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 22 February 2023, commencing at 10.00 am  
Annual Plan

### PRESENT

<b>Mayor</b>	Mayor Jules Radich	
<b>Deputy Mayor</b>	Cr Sophie Barker	
<b>Members</b>	Cr Bill Acklin	Cr David Benson-Pope
	Cr Christine Garey	Cr Kevin Gilbert
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Cherry Lucas	Cr Mandy Mayhem
	Cr Jim O'Malley	Cr Lee Vandervis
	Cr Steve Walker	Cr Brent Weatherall
	Cr Andrew Whiley	

### IN ATTENDANCE

Sandy Graham (Chief Executive Officer), Simon Pickford (General Manager Community Services), John Christie (Manager Enterprise Dunedin), Simon Drew (General Manager Infrastructure and Development), Jeanette Wikaira (Manahautū (General Manager Māori, Partnerships and Policy)), Gavin Logie (Chief Financial Officer), Robert West (General Manager Corporate and Quality), Claire Austin (General Manager Customer and Regulatory), Carolyn Allan (Senior Management Accountant), Anna Nilsen (Group Manager Property Services), Scott MacLean (Group Manager Parks and Recreation), Jeanine Benson (Group Manager Transport) Ben Hogan (Transport Delivery Manager), David Ward (Group Manager 3 Waters), Dan Hendra (Team Leader Events), Chris Henderson (Group Manager Waste and Environment), Sharon Bodeker (Manager Governance) and Clare Sullivan (Principal Committee Advisor)

**Governance Support Officer** Lynne Adamson

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### 1 PUBLIC FORUM

There was no Public Forum.

## 2 APOLOGIES

There were no apologies.

## 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 (Mayor Jules Radich/Cr Mandy Mayhem):

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 Teams' Interest Register.

**Motion carried (CNL/2023/020)**

## REPORTS

### 4 CEO OVERVIEW REPORT- ANNUAL PLAN 2023/24

A report from Finance and the Executive Leadership Team provided an overview of the budgets to be included in the draft 2023/24 Annual Plan which was an update of year three of the 10 year plan 2021-31.

Cr Carmen Houlahan entered the meeting at 10.02 am.

The Chief Executive Officer (Sandy Graham), Chief Financial Officer (Gavin Logie) and Senior Management Accountant (Carolyn Allan) spoke to the report and responded to questions.

Cr Carmen Houlahan left the meeting at 10.39 am and returned at 10.43 am.

Moved (Mayor Jules Radich/Cr David Benson-Pope):

That the Council:

- a) **Adopts** the draft 2023/24 operating budgets for the purpose of community engagement.
- b) **Notes** that any resolution made during this meeting related to the 2023/24 Annual plan reports may be subject to further discussions and decision by the meeting.

#### **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).  
Against: Nil  
Abstained: Nil

The division was declared CARRIED by 15 votes to 0

**Motion carried (CNL/2023/021)**

## 5 ANNUAL PLAN BUDGET UPDATE - PROPERTY SERVICES

A report from Property Services provided an overview of the operating expenditure budgets for the 2023/24 Annual Plan year for the Property Group and the draft funding impact statement.

The General Manager, Corporate and Quality (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Property Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the Property Group.

### **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).  
Against: Nil  
Abstained: Nil

The division was declared CARRIED by 15 votes to 0

**Motion carried (CNL/2023/022)**

Moved: (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 11.31 pm and reconvened at 11.45 am.

## 6 OUTRAM GLEN - FACILITIES UPGRADE

A report from Property provided an update on the cost to upgrade the facilities at Outram Glen which included the provision of a new toilet and road sealing options.

The General Manager, Corporate and Quality (Robert West) and Group Manager, Property Services (Anna Nilsen) spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr David Benson-Pope):

That the Council:

**Approves** the installation of new toilets and BBQ, and regrade and resurface the accessway with Otta seal.

**Motion carried (CNL/2023/023)**

## 7 ANNUAL PLAN BUDGET UPDATE - RESERVES AND RECREATIONAL FACILITIES

A report from Parks and Recreation provided an overview of the operating expenditure budgets for the 2023/24 Annual Plan year for the Reserves and Recreational Facilities Group.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Mandy Mayhem):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Reserves and Recreational Facilities Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for Reserves and Recreational Facilities.

**Motion carried (CNL/2023/024)**

Moved (Mayor Jules Radich/Cr Steve Walker)

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 12.45 pm and reconvened at 1.18 pm.

## 8 DESTINATION PLAYSPACES - STAGE 1 CONSULTATION FEEDBACK

A report from Parks and Recreation summarised the submissions received from stage one of the destination playspaces engagement process. Engagement with the community occurred between 10 October and 31 October 2022.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Carmen Houlahan):

That the Council:

- a) **Approves** developing concept plans for the three existing destination playspaces (Marlow Park, Woodhaugh Gardens and Mosgiel Memorial Park) as modern destination playgrounds.

### Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (14).

Against: Cr Lee Vandervis (1).

Abstained: Nil

The division was declared CARRIED by 14 votes to 1

### Motion carried (CNL/2023/025)

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

That the Council:

- b) **Does not** progress site investigations for the establishment of a new destination playspace on Council owned land.

### Division

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (15).

Against: Nil

Abstained: Nil

The division was declared CARRIED by 15 votes to 0

### Motion carried (CNL/2023/026)

## 9 AQUATIC FACILITIES NETWORK REVIEW

A report from Parks and Recreation presented a review of Dunedin's aquatic facilities network. The purpose of the review was to determine the extent of the network, the role each facility plays in the community and to explore opportunities for collaboration, to optimise the provision of aquatic services in Dunedin.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

It was requested that the resolutions be taken separately.

Moved (Cr Christine Garey/Cr Bill Acklin):

That the Council:

- a) **Notes** the Aquatic Facilities Review.

**Motion carried (CNL/2023/027)**

Moved (Cr Christine Garey/Cr Bill Acklin):

That the Council:

- b) **Request** staff investigate potential co-investment options with the Ministry of Education and other partners and report back in time for the January 2024-2034 10-Year Plan meeting.

**Motion carried (CNL/2023/028)**

Moved (Cr Christine Garey/Cr Bill Acklin):

That the Council:

- c) **Notes** staff would continue to work with the Otago Therapeutic Pool Trust.

**Motion carried (CNL/2023/029)**

## 10 SPORTS FACILITIES REVIEW

A report from Parks and Recreation completed a review of Dunedin City Council's indoor and outdoor sports facilities (excluding aquatic facilities) to understanding the current state and level of provision of DCC's indoor and outdoor sport and recreation facilities.

The General Manager Community Services (Simon Pickford) and Group Manager Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Cr Jim O'Malley/Cr Mandy Mayhem):

That the Council:

- a) **Notes** the Sports Facility Review 2022.

- b) **Notes** that the Sports Facilities Review will be used by Parks and Recreation as it works with Sport Otago in the development of an Otago Regional Spaces and Places Plan and subsequent sub-regional plan for Dunedin.

**Motion carried (CNL/2023/030)**

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

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 2.58 pm and reconvened at 3.10 pm.

**11 ANNUAL PLAN BUDGET UPDATE - ROADING AND FOOTPATHS**

A report from Transport provided an overview of the operating expenditure budgets for the 2023/24 Annual Plan year for the Roothing and Footpaths Group.

The General Manager Infrastructure and Development (Simon Drew) and Group Manager Transport (Jeanine Benson) spoke to the report and responded to questions.

Cr Bill Acklin returned to the meeting at 3.12 pm.

Moved (Cr Jim O'Malley/Cr Steve Walker):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Roothing and Footpaths Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the Roothing and Footpaths Group.

**Motion carried (CNL/2023/031)**

**12 UNSEALED ROAD MAINTENANCE - DUST SUPPRESSION**

A report from Transport provided an overview on how DCC currently managed and funded dust suppression on unsealed roads and presented different funding options to continue the delivery of dust suppression.

The General Manager Infrastructure and Development (Simon Drew) and Transport Delivery Manager (Ben Hogan) spoke to the report and responded to questions.

Moved (Cr Lee Vandervis/Cr Kevin Gilbert):

That the Council:

- a) **Notes** that Dunedin City Council will replace the current bio-oil dust suppression with Otta sealing.
- b) **Approves** Option One - That applicants fund 50% of the \$540,000 cost of dust suppression.

**Motion carried (CNL/2023/032)**

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Extends** the meeting beyond six hours.

**Motion carried**

The Mayor advised that Items 13 and 14 would be deferred until Thursday 23 February 2023 due to staff availability.

**15 ANNUAL PLAN BUDGET UPDATE - 3 WATERS**

A report from 3 Waters provided an overview of the operating expenditure budgets for the draft 2023/24 Annual Plan year for the 3 Waters Group.

The General Manager Infrastructure and Development (Simon Drew) and Group Manager 3 Waters (David Ward) spoke to the report and responded to questions.

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

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the 3 Waters Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the 3 Waters Group.

**Motion carried (CNL/2023/033)**

**16 ANNUAL PLAN BUDGET UPDATE - GALLERIES, LIBRARIES AND MUSEUMS**

A report from the Executive Leadership Team provided an overview of the operating expenditure budget for the 2023/24 Annual Plan year for the Galleries, Libraries and Museums Group.

The General Manager Community Services (Simon Pickford) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Bill Acklin):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Galleries, Libraries and Museums Group.

- b) **Approves** the draft 2023/24 fees and charges schedules for the Galleries, Libraries and Museums Group.

**Motion carried (CNL/2023/034)**

## **17 ANNUAL PLAN BUDGET UPDATE - COMMUNITY AND PLANNING**

A report from the Executive Leadership Team provided an overview of the operating expenditure budget for the 2023/24 Annual Plan year for the Community and Planning Group.

The General Manager Community Services (Simon Pickford), General Manager Infrastructure and Development (Simon Drew) and Team Leader Events (Dan Hendra) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Community and Planning Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the Community and Planning Group.
- c) **Ask** staff to develop a Heritage Action Plan (in time for the ten year plan in January 2024).

**Motion carried (CNL/2023/035)**

Moved (Mayor Jules Radich/Cr Sophie Barker):

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 4.39 pm and reconvened at 9.00 am on Thursday 23 February 2023.

Cr Jim O'Malley entered the meeting at 9.03 am.

## **13 ANNUAL PLAN BUDGET UPDATE – GOVERNANCE AND SUPPORT SERVICES**

A report from the Executive Leadership Team provided an overview of the operating expenditure budgets for the 2023/24 Annual Plan year for the Governance and Support Services Group.

The Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Mandy Mayhem/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Governance and Support Services Group.

- b) **Approves** the draft 2023/24 fees and charges schedules for the Regulatory Services Group.

**Motion carried (CNL/2023/036)**

#### **14 ANNUAL PLAN BUDGET UPDATE - REGULATORY SERVICES**

A report from the Executive Leadership Team provided an overview of the operating expenditure budget for the 2023/24 Annual Plan year for the Regulatory Services Group.

The General Manager Customer and Regulatory (Claire Austin) and Chief Financial Officer (Gavin Logie) spoke to the report and responded to questions.

Moved (Cr Carmen Houlahan/Cr Lee Vandervis):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Regulatory Services Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the Regulatory Services Group.

**Motion carried (CNL/2023/037)**

#### **18 ANNUAL PLAN BUDGET UPDATE - ECONOMIC DEVELOPMENT**

A report from Enterprise Dunedin provided an overview of the operating expenditure budget for the 2023/24 Annual Plan year for the Economic Development Group.

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

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Economic Development Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for the Economic Development Group.

**Motion carried (CNL/2023/038)**

#### **19 ANNUAL PLAN BUDGET UPDATE - WASTE MANAGEMENT**

A report from the Waste and Environmental Solutions provided an overview of the operating expenditure budgets for the 2023/24 Annual Plan year for the Waste Management Group.

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

Cr Carmen Houlahan left the meeting at 10.09 am and returned at 10.13 am.

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

That the Council:

- a) **Approves** the draft 2023/24 operating budget for the Waste Management Group.
- b) **Approves** the draft 2023/24 fees and charges schedules for Waste Management Group.
- c) **Directs** staff to write to the Ministry of the Environment seeking an explanation as to why the Waste Disposal Levy is applied to material that is used in the operation of the Green Island Landfill.

**Motion carried (CNL/2023/039)**

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 10.46 am and reconvened at 11.00 am.

## **20 2023-24 RATING METHOD**

A report from Finance advised that the draft budget as presented for 2023-24 included an overall increase in rates of 6.5%.

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

Moved (Cr Bill Acklin/Cr Mandy Mayhem):

That the Council:

- a) **Approves** an increase in the community services targeted rate for the 2023-24 year of \$8.00 to \$111.50 including GST.
- b) **Approves** an increase in the Stadium 10,000 plus seat differentiated rates for the 2023-24 year based on the June 2022 Local Government Cost Index of 7.6%.
- c) **Approves** the current rating method for the setting of all other rates for the 2023-24 year.

### **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Christine Garey, Kevin Gilbert, Carmen Houlahan, Marie Laufiso, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (14).

Against: Cr Lee Vandervis (1).  
Abstained: Nil

The division was declared CARRIED by 14 votes to 1

**Motion carried (CNL/2023/040)**

## 21 REVENUE POLICY COMPLIANCE

A report from Civic advised that the Revenue and Financing Policy was required by the Local Government Act. It sets out how Council's operating and capital expenditure would be funded, and the sources of those funds.

The Chief Financial Officer (Gavin Logie) and Manager Governance (Sharon Bodeker) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Council:

**Notes** the Revenue Policy Compliance report.

**Motion carried (CNL/2023/041)**

## 22 ENGAGEMENT ON THE 2023/24 ANNUAL PLAN

A report from Civic and the Executive Leadership Team advised that the draft 2023/24 Annual Plan was an update of year three of the 10 year plan 2021-31.

The General Manager Corporate and Quality (Robert West) and Manager Governance (Sharon Bodeker) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

**Approves** the recommended engagement approach as outlined in the report.

**Motion carried (CNL/2023/042)**

The meeting concluded at 11.34 am

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MAYOR