

## **DUNEDIN CITY COUNCIL AGENDA**

**MONDAY, 29 OCTOBER 2012, 2.00 PM  
COUNCIL CHAMBER, MUNICIPAL CHAMBERS**

### **MEMBERSHIP:**

Mayor Dave Cull, Councillors Chris Staynes (Deputy Mayor), Bill Acklin, John Bezett, Syd Brown, Fliss Butcher, Neil Collins, Paul Hudson, Jinty MacTavish, Andrew Noone, Teresa Stevenson, Richard Thomson, Lee Vandervis, Colin Weatherall and Kate Wilson

### **IN ATTENDANCE:**

Paul Orders (Chief Executive), Sue Bidrose (General Manager City Strategy and Development), Athol Stephens (General Manager Finance and Resources), Tony Avery (General Manager Operations), Sandy Graham (Manager Governance), Laura McElhone (Water and Waste Services Manager), Bevan Dodds (Chief Executive, Dunedin City Holdings Ltd), David Yates (Senior Financial Accountant), Ian Lothian (Audit New Zealand), Ron Minnema (Senior Traffic Engineer), Diana Munster (Transportation Engineer), Lisa Wheeler (Parks Manager), Hamish Orbell (Policy Analyst – Economic) and Pam Jordan (Governance Support Officer)

### **CHAIR:**

Mayor Dave Cull

### **OPENING PRAYER:**

#### **1 APOLOGIES**

An apology has been received from Councillor Fliss Butcher.

To be moved:

**"That the apology be accepted."**

#### **2 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

#### **3 CONFIRMATION OF MINUTES**

##### **a) Ordinary Meeting – 17 September 2012**

To be moved:

**"That the public part of the minutes of the meeting of the Dunedin City Council held on 17 September 2012 be confirmed as a correct record."**

b) **Extraordinary Meeting – 15 October 2012**

To be moved:

**"That the public part of the minutes of the extraordinary meeting of the Dunedin City Council held on 15 October 2012 be confirmed as a correct record."**

**MINUTES OF COMMITTEES**

**4 HEARINGS COMMITTEE**

a) **Hearings Committee – 23 March, 11 and 25 June 2012  
(137 Pryde Road, Merton)**

To be moved:

**"That the minutes of the Hearings Committee meeting held on 23 March, 11 and 25 June 2012 be noted."**

b) **Hearings Committee – 8 May 2012  
(44 and 46 Cliffs Road, Dunedin)**

To be moved:

**"That the minutes of the Hearings Committee meeting held on 8 May 2012 be noted."**

c) **Hearings Committee – 18 July 2012  
(160 Gordon Road (Crofters Pub and Liquor Centre), Mosgiel)**

To be moved:

**"That the minutes of the Hearings Committee meeting held on 18 July 2012 be noted."**

**5 COMMUNITY DEVELOPMENT COMMITTEE – 15 OCTOBER 2012**

To be moved:

**"1 That the public part of the minutes of the Community Development Committee meeting held on 15 October 2012 be noted.**

**2 That Part C (item 8) of the minutes of the Community Development Committee meeting held on 15 October 2012, previously considered in the non-public part of the meeting, be noted."**

**6 INFRASTRUCTURE SERVICES COMMITTEE – 16 OCTOBER 2012**

To be moved:

**"1 That Part A (items 1-2, 6) of the minutes of the Infrastructure Services Committee meeting held on 16 October 2012 be noted.**

- 2 That the following Part B items of the minutes of the Infrastructure Services Committee meeting held on 16 October 2012 be approved:**

**Item 3: Naming of Private Way - Mosgiel**

**Item 4: Application for Out of Supply Area Connection: 712 Waitati Valley Road**

**Item 5: Application for New Out of Water Supply Area Connection – Mr JD MacDonald, 3509 Sutton-Clarks Junction Road, RD2, Outram 9074."**

**Note: Item 5: Application for New Out of Water Supply Area Connection**

Additional report from Water and Waste Services Manager (Laura McElhone).  
Refer to pages 6.1 – 6.3.

**7 PLANNING AND ENVIRONMENT COMMITTEE – 16 OCTOBER 2012**

To be moved:

**"1 That Part A (items 1-3, 5) of the minutes of the Planning and Environment Committee meeting held on 16 October 2012 be noted.**

- 2 That the following Part B item of the minutes of the Planning and Environment Committee meeting held on 16 October 2012 be approved:**

**Item 4: Council's Formal Submission on ORC Draft Regional Passenger Transport Plan 2012."**

**8 FINANCE, STRATEGY AND DEVELOPMENT COMMITTEE – 17 OCTOBER 2012**

To be moved:

**"1 That Part A (items 1-5, 7) of the minutes of the Finance, Strategy and Development Committee meeting held on 17 October 2012 be noted.**

- 2 That the following Part B item of the minutes of the Finance, Strategy and Development Committee meeting held on 17 October 2012 be approved:**

**Item 6: Targeted Rate – Options for Moving Forward.**

- 3 That Part C (items 8-11) of the minutes of the Finance, Strategy and Development Committee meeting held on 17 October 2012 be taken in the non-public part of the meeting."**

**9 EXTRAORDINARY PROPERTY SUBCOMMITTEE – 10 AUGUST 2012**

To be moved:

**"1 That Part A (items 1-2) of the minutes of the Extraordinary Property Subcommittee meeting held on 10 August 2012 be noted.**

- 2 That Part C (item 3) of the minutes of the Extraordinary Property Subcommittee meeting held on 10 August 2012 be taken in the non-public part of the meeting."**

#### **MINUTES OF COMMUNITY BOARDS**

**10 WAIKOUAITI COAST – 26 SEPTEMBER 2012**

To be moved:

**"That the minutes of the meeting of the Waikouaiti Coast Community Board held on 26 September 2012 be noted."**

**11 OTAGO PENINSULA – 27 SEPTEMBER 2012**

To be moved:

**"That the minutes of the meeting of the Otago Peninsula Community Board held on 27 September 2012 be noted."**

**12 STRATH TAIERI – 27 SEPTEMBER 2012**

To be moved:

**"That the minutes of the meeting of the Strath Taieri Community Board held on 27 September 2012 be noted."**

**13 MOSGIEL TAIERI – 2 OCTOBER 2012**

To be moved:

**"That the minutes of the meeting of the Mosgiel Taieri Community Board held on 2 October 2012 be noted."**

**14 CHALMERS – 3 OCTOBER 2012**

To be moved:

**"That the minutes of the meeting of the Chalmers Community Board held on 3 October 2012 be noted."**

**15 SADDLE HILL – 4 OCTOBER 2012**

To be moved:

**"That the minutes of the meeting of the Saddle Hill Community Board held on 4 October 2012 be noted."**

## **REPORTS**

### **16 ANNUAL REPORTS OF DUNEDIN CITY HOLDINGS LTD AND GROUP COMPANIES**

Annual Reports circulated separately

### **17 APPROVAL AND ADOPTION OF ANNUAL REPORT**

Report from Senior Financial Accountant (David Yates).  
Refer to page 17.1.  
Annual Report circulated separately.

### **18 JOHN WILSON OCEAN DRIVE**

#### **a) Vehicle Access John Wilson Ocean Drive**

Report from the Senior Traffic Engineer (Ron Minnema) containing additional information requested at the Community Development Committee meeting held on 15 October 2012.  
Refer to pages 18.1 – 18.8.

#### **b) John Wilson Ocean Drive – Evaluation of Draft 2012/2013 Long Term Plan Submission Proposals**

Report from the Parks Manager (Lisa Wheeler) adjourned at the Community Development Committee meeting.  
Refer to pages 18.9 – 18.22.

### **19 SPEED LIMITS BYLAW REVIEW**

#### **a) Minutes of Hearing**

To be moved:

**"That the minutes of the Speed Limits Bylaw Hearings Subcommittee held on 12 September 2012 be noted."**

Refer to pages 19.1 – 19.5.

#### **b) Report of Hearings Committee**

Report from the Speed Limits Bylaw Hearings Subcommittee.  
Refer to pages 19.6 – 19.30.

### **20 SPEED LIMITS – SAFER SPEEDS DEMONSTRATION AREA**

Report from the Transportation Engineer (Diana Munster).  
Refer to pages 20.1 – 20.11.

### **21 SUBMISSION ON THE LOCAL GOVERNMENT REGULATORY PERFORMANCE ISSUES PAPER**

Report from the Policy Analyst – Economic (Hamish Orbell).  
Refer to pages 21.1 – 21.15.

## 22 MEETING SCHEDULE FOR 2013

Report from the Governance Support Officer (Pam Jordan).  
Refer to pages 22.1 – 22.5.

### RESOLUTION TO EXCLUDE THE PUBLIC

To be moved:

**"That the public be excluded from the following parts of the proceedings of this meeting, namely, Items 23 - 28.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

<b>General subject of each matter to be considered.</b>	<b>Reason for passing this resolution in relation to each matter.</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution.</b>
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#### Previous Meeting Round

<b>23</b>	<b>Council meeting held on 17 September 2012</b>
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#### Current Meeting Round

<b>24</b>	<b>Extraordinary Council held on 15 October 2012</b>
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<b>(3)</b>	<b>Director Appointments</b>
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**That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.**

**Section 48(1)(a)**

**(To protect the privacy of natural persons – Section 7(2)(a))**

<b>(4)</b>	<b>Directors Fees – DCHL Group for the Year Ending 30 September 2013</b>
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**That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.**

**Section 48(1)(a)**

**(To protect the privacy of natural persons – Section 7(2)(a))**

<b>25</b>	<b>Finance, Strategy and Development Committee meeting held on 17 October 2012</b>		
<b>(8)</b>	<b>International Cricket Council Cricket World Cup 2015</b>	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations - Section 7(2)(i))</p>	<b>Section 48(1)(a)</b>
<b>(9)</b>	<b>Rates Relief – 375 George Street</b>	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information - Section 7(2)(b)(ii))</p>	<b>Section 48(1)(a)</b>
<b>(10)</b>	<b>Rates Relief – 284 George Street</b>	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information - Section 7(2)(b)(ii))</p>	<b>Section 48(1)(a)</b>
<b>(11)</b>	<b>Rates Relief – 218 George Street</b>	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information - Section 7(2)(b)(ii))</p>	<b>Section 48(1)(a)</b>

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|------------|---|---|--------------------------------|
| <b>26</b>  | <b>Extraordinary<br/>Property<br/>Subcommittee<br/>meeting held on 10<br/>August 2012</b> |   |                                |
| <b>(3)</b> | <b>Property Sale</b>  | <p><b>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</b></p> <p><b>(To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations - Section 7(2)(i))</b></p>                        | <p><b>Section 48(1)(a)</b></p> |
| <b>27</b>  | <b>Loan Guarantee for the Otago Hockey Association Incorporated</b>                       | <p><b>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</b></p> <p><b>(Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information – Section 7(2)(b)(ii))</b></p> | <p><b>Section 48(1)(a)</b></p> |

**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 (in parenthesis) after each item."**

The Council to resume in public after consideration of the non-public items.

## **28 RATES RELIEF RESOLUTION**

If the Council approves item 25 in the non-public section of the meeting, it will need to confirm that resolution in the open meeting.