

DUNEDIN CITY COUNCIL AGENDA

**MONDAY, 22 FEBRUARY 2016, 1.00 PM
COUNCIL CHAMBER, MUNICIPAL CHAMBERS**

MEMBERSHIP:

Mayor Dave Cull, Councillors Chris Staynes (Deputy Mayor), David Benson-Pope, John Bezett, Hilary Calvert, Doug Hall, Aaron Hawkins, Mike Lord, Jinty MacTavish, Andrew Noone, Neville Peat, Richard Thomson, Lee Vandervis, Andrew Whiley and Kate Wilson

IN ATTENDANCE:

Sue Bidrose (Chief Executive Officer), Simon Pickford (General Manager Services and Development), Ruth Stokes (General Manager Infrastructure and Networks), Grant McKenzie (Group Chief Financial Officer), Sandy Graham (Group Manager Corporate Services), Graham McKerracher (Manager, Council Communications and Marketing), John Christie (Director, Enterprise Dunedin), Kristy Rusher (Manager Civic and Legal), Graham Crombie (Chairman, Dunedin City Holdings Ltd), Laura McElhone (Group Manager Water and Waste), Nicola Pinfold (Group Manager Community and Planning), Jane Nevill (Corporate Planner), Carolyn Allan (Financial Planner), Richard Saunders (Group Manager Parks and Recreation) and Pam Jordan (Governance Support Officer)

CHAIR:

Mayor Dave Cull

OPENING PRAYER:

Reverend Greg Hughson, University Chaplain

PUBLIC FORUM:

At the time the agenda was compiled, no speakers had registered for the public forum.

1 APOLOGIES

An apology has been received from Councillor Andrew Whiley (on other Council business).

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 DECLARATION OF INTEREST

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

a) Ordinary Meeting – 30 November and 14 December 2015

To be moved:

"That the minutes of the meeting of the Dunedin City Council held on 30 November and 14 December 2015 be confirmed as a correct record (including the non-public part of the minutes)."

b) Ordinary Meeting – 14 December 2015

To be moved:

"That the minutes of the meeting of the Dunedin City Council held on 14 December 2015 be confirmed as a correct record (including items 18-24 of the non-public part of the minutes)."

c) Ordinary Meeting – 25, 26 and 28 January 2016

To be moved:

"That the minutes of the meeting of the Dunedin City Council held on 25, 26 and 28 January 2016 be confirmed as a correct record (including the non-public part of the minutes)."

MINUTES OF COMMITTEES

5 HEARINGS COMMITTEE

a) Hearings Committee – 23 and 28 October 2015 (72 Newington Avenue, Dunedin)

To be moved:

"That the minutes of the Hearings Committee meeting held on 23 and 28 October 2015 be noted and confirmed."

b) Hearings Committee – 5 November and 10 December 2015 (326 Factory Road, Mosgiel)

To be moved:

"That the minutes of the Hearings Committee meeting held on 5 November and 10 December be noted and confirmed."

- c) **Hearings Committee – 10 November 2015
(64 McMeakin Road, Dunedin)**

To be moved:

"That the minutes of the Hearings Committee meeting held on 10 November 2015 be noted and confirmed."

- d) **Hearings Committee – 8 December 2015
(47 and 49 Dalziel Road, Dunedin)**

To be moved:

"That the minutes of the Hearings Committee meeting held on 8 December 2015 be noted and confirmed."

- e) **Hearings Committee – 16 December 2015
(155 Chain Hills Road, Dunedin)**

To be moved:

"That the minutes of the Hearings Committee meeting held on 16 December 2015 be noted and confirmed."

6 ECONOMIC DEVELOPMENT COMMITTEE – 15 FEBRUARY 2016

To be moved:

"That the minutes of the Economic Development Committee meeting held on 15 February 2016 be noted and confirmed."

7 FINANCE COMMITTEE – 15 FEBRUARY 2016

To be moved:

"That the minutes of the Finance Committee meeting held on 15 February 2016 be noted and confirmed."

8 AUDIT AND RISK SUBCOMMITTEE – 8 DECEMBER 2015

To be moved:

"1 That the public part of the minutes of the Audit and Risk Subcommittee meeting held on 8 December 2015 (including items 9, 11-20 and 22 of the non-public part of the minutes) be noted.

2 That Part C (items 10 and 21) of the minutes of the Audit and Risk Subcommittee meeting held on 8 December 2015, be taken in the non-public part of the meeting."

MINUTES OF COMMUNITY BOARDS

9 WAIKOUAITI COAST – 27 JANUARY 2016

To be moved:

"That the minutes of the meeting of the Waikouaiti Coast Community Board held on 27 January 2016 be noted."

10 OTAGO PENINSULA – 28 JANUARY 2016

To be moved:

"That the minutes of the meeting of the Otago Peninsula Community Board held on 28 January 2016 be noted."

11 STRATH TAIERI – 28 JANUARY 2016

To be moved:

"That the minutes of the meeting of the Strath Taieri Community Board held on 28 January 2016 be noted."

12 MOSGIEL TAIERI – 2 FEBRUARY 2016

To be moved:

"That the minutes of the meeting of the Mosgiel Taieri Community Board held on 2 February 2016 be noted."

13 CHALMERS – 3 FEBRUARY 2016

To be moved:

"That the minutes of the meeting of the Chalmers Community Board held on 3 February 2016 be noted."

14 SADDLE HILL – 4 FEBRUARY 2016

To be moved:

"That the minutes of the meeting of the Saddle Hill Community Board held on 4 February 2016 be noted."

REPORTS

15 DUNEDIN CITY HOLDINGS LTD FINANCIALS FOR THE SIX MONTHS ENDED 31 DECEMBER 2015

Report from Finance.
Refer to pages 15.1 – 15.25.

16 DUNEDIN CITY HOLDINGS LTD GROUP OF COMPANIES FINANCIALS FOR THE SIX MONTHS ENDED 31 DECEMBER 2015

Report from Finance.

Refer to pages 16.1 – 16.2.

Financials circulated separately and are also available on the Dunedin City Council website.

- a) Aurora Energy Ltd
- b) City Forests Ltd
- c) Delta Utility Services Ltd
- d) Dunedin City Treasury Ltd
- e) Dunedin International Airport Ltd
- f) Dunedin Venues Ltd
- g) Dunedin Venues Management Ltd
- h) Taieri Gorge Railway Ltd

17 DUNEDIN CITY COUNCIL'S LETTER OF EXPECTATIONS FOR 2016/17

Report from Finance.

Refer to pages 17.1 – 17.10.

18 DRAFT STATEMENT OF INTENT – DUNEDIN CITY HOLDINGS LTD

Report from Finance.

Refer to pages 18.1 - 18.13.

19 DRAFT STATEMENTS OF INTENT – DUNEDIN CITY HOLDINGS LTD GROUP OF COMPANIES

Report from Finance.

Refer to pages 19.1 - 19.3.

Statements of Intent circulated separately and are also available on the Dunedin City Council website.

- a) Aurora Energy Ltd
- b) City Forests Ltd
- c) Delta Utility Services Ltd
- d) Dunedin City Treasury Ltd
- e) Dunedin International Airport Ltd
- f) Dunedin Venues Ltd
- g) Dunedin Venues Management Ltd
- h) Taieri Gorge Railway Ltd

20 CONFLICTS OF INTEREST POLICY (COUNCIL OFFICERS)

Report from Civic.

Refer to pages 20.1 - 20.10

21 WASTEWATER CONNECTION TO 38 CHURCH HILL ROAD

Report from Water and Waste Services.

Refer to pages 21.1 – 21.7.

22 COMMUNITY ENGAGEMENT PLAN FOR 2016/17 ANNUAL PLAN

Report from Corporate Policy.
Refer to pages 22.1 – 22.5.

23 2016/2017 AQUATICS FEES – OPTIONS FOR ANNUAL PLAN CONSULTATION

Report from Parks and Recreation.
Refer to pages 23.1 – 23.6.

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 24-27.

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:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) for the passing of this resolution.
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Previous Meeting Round

- 24 Council meeting held on 14 December 2015 – Confirmation of Minutes**

Current Meeting Round

- 25 Audit and Risk Subcommittee meeting held on 8 December 2015 – Confirmation of Minutes**

- (10) Final Audit**

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 enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities – Section 7(2)(h))

(21)	Investigation Outcome	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 (To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a))	Section 48(1)(a)
26	Outram Water Treatment Plant – Outram Bridge Recreation Reserve – Legalisation Plan	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 (To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i))	Section 48(1)(a)
27	Initial Draft of 2016/17 Annual Plan Consultation Document for Feedback	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 (To maintain legal professional privilege - Section 7(2)(g))	Section 48(1)(a)

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."