DUNEDIN CITY COUNCIL AGENDA
MONDAY, 17 SEPTEMBER 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), Anna Johnson (City Development Manager), Peter Harris (Manager, Economic Development Unit) and Pam Jordan (Governance Support Officer)

CHAIR: Mayor Dave Cull

OPENING PRAYER:

1 APOLOGIES

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 – 6 AUGUST 2012

   To be moved:

   "That the public part of the minutes of the meeting of the Dunedin City Council held on 6 August 2012 be confirmed as a correct record."

MINUTES OF COMMITTEES

4 HEARINGS COMMITTEE

   a) Hearings Committee – 14 and 28 May 2012 (328 Gladstone Road North, Mosgiel)

   To be moved:

   "That the minutes of the Hearings Committee meeting held on 14 and 28 May 2012 be noted."

Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.
b) **Hearings Committee – 22-24 May and 19 June 2012**  
(Plan Change 13 – Hazardous Substances)

To be moved:

"That the minutes of the Hearings Committee meeting held on 22-24 May and 19 June 2012 be noted."

c) **Hearings Committee – 20 July and 1 August 2012**  
(108 Puddle Alley, Mosgiel)

To be moved:

"That the minutes of the Hearings Committee meeting held on 20 July and 1 August 2012 be noted."

5 **COMMUNITY DEVELOPMENT COMMITTEE – 3 SEPTEMBER 2012**

To be moved:

"1 That Part A (items 1-6, 8) of the minutes of the Community Development Committee meeting held on 3 September 2012 be noted.

2 That the following Part B item of the minutes of the Community Development Committee meeting held on 3 September 2012 be approved:

Item 7: Ministry of Culture and Heritage – New Zealand Professional Orchestra Sector Review."

6 **INFRASTRUCTURE SERVICES COMMITTEE – 4 SEPTEMBER 2012**

To be moved:

"1 That Part A (items 1-2a, 6) of the minutes of the Infrastructure Services Committee meeting held on 4 September 2012 be noted.

2 That the following Part B items of the minutes of the Infrastructure Services Committee meeting held on 4 September 2012 be approved:

Item 3: Anzac/Castle Street Intersection Options
Item 4: Naming of New Road – Mosgiel
Item 5: Naming of New Road – St Leonards."

7 **PLANNING AND ENVIRONMENT COMMITTEE – 4 SEPTEMBER 2012**

To be moved:

"1 That Part A (items 1-5, 7) of the minutes of the Planning and Environment Committee meeting held on 4 September 2012 be noted.

2 That the following Part B item of the minutes of the Planning and Environment Committee meeting held on 4 September 2012 be approved:
Item 6: Dunedin City Civil Defence Emergency Plan.

8 FINANCE, STRATEGY AND DEVELOPMENT COMMITTEE – 5 SEPTEMBER 2012

To be moved:

"1 That Part A (items 1-6, 8) of the minutes of the Finance, Strategy and Development Committee meeting held on 5 September 2012 be noted.

2 That the following Part B items of the minutes of the Finance, Strategy and Development Committee meeting held on 5 September 2012 be approved:

Item 7: Three Waters CCO Proposal.

3 That Part C (item 9) of the minutes of the Finance, Strategy and Development Committee meeting held on 5 September 2012 be taken in the non-public part of the meeting."

MINUTES OF COMMUNITY BOARDS

9 WAIKOUAITI COAST – 15 AUGUST 2012

To be moved:

"That the minutes of the meeting of the Waikouaiti Coast Community Board held on 15 August 2012 be noted."

10 OTAGO PENINSULA – 16 AUGUST 2012

To be moved:

"That the minutes of the meeting of the Otago Peninsula Community Board held on 16 August 2012 be noted."

11 STRATH TAIERI – 16 AUGUST 2012

To be moved:

"That the minutes of the meeting of the Strath Taieri Community Board held on 16 August 2012 be noted."

12 MOSGIEL TAIERI – 21 AUGUST 2012

To be moved:

"That the minutes of the meeting of the Mosgiel Taieri Community Board held on 21 August 2012 be noted."
13 **CHALMERS – 22 AUGUST 2012**

To be moved:

"That the minutes of the meeting of the Chalmers Community Board held on 22 August 2012 be noted."

14 **SADDLE HILL – 23 AUGUST 2012**

To be moved:

"That the minutes of the meeting of the Saddle Hill Community Board held on 23 August 2012 be noted."

**REPORTS**

15 **ADOPTION OF DUNEDIN TOWARDS 2050 A SPATIAL PLAN FOR DUNEDIN**

a) **Minutes of Hearing**

To be moved:

"That the minutes of the Spatial Plan Hearings Committee commencing on 13 February 2012 be noted."

b) **Report of Hearings Committee**

Report from the Spatial Plan Hearings Committee.
Refer to pages 15.1 – 15.153.

16 **DUNEDIN'S ECONOMIC DEVELOPMENT STRATEGY**

Report from the Manager, Economic Development Unit (Peter Harris).
Refer to pages 16.1 – 16.101.

17 **TOURISM DUNEDIN ANNUAL REPORT 2012**

Report from the Business Development Advisor – Visitor Industry (Sophie Barker).
Refer to pages 17.1 – 17.15.
Annual Report circulated separately.

18 **SOUTH ISLAND STRATEGIC ALLIANCE (SISA)**

Report from the General Manager City Strategy and Development (Sue Bidrose).
Refer to pages 18.1 – 18.5.

19 **OTAGO WILDING TRUST**

Report from the Chief Executive (Paul Orders).
Refer to pages 19.1 – 19.15.
20  **150TH ANNIVERSARY OF DUNEDIN BECOMING A CITY**

Report from the Governance Support Officer (Jennifer Lapham).
Refer to pages 20.1 – 20.2.

21  **MODIFICATIONS TO THE COMMITTEE STRUCTURE AND DELEGATIONS MANUAL**

Report from the Manager Governance (Sandy Graham).
Refer to pages 21.1 – 21.10.

**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 22 - 25.

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:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered.</th>
<th>Reason for passing this resolution in relation to each matter.</th>
<th>Ground(s) under Section 48(1) for the passing of this resolution.</th>
</tr>
</thead>
</table>

**Previous Meeting Round**

22  Council meeting held on 6 August 2012

**Current Meeting Round**

23  Finance, Strategy and Development Committee meeting held on 5 September 2012

(9)  Tourism Dunedin Board Appointments  

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 - Section 7(2)(a))

Section 48(1)(a)
24  Standing Orders Issue

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 - Section 7(2)(a))

25  Legal Matter

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 - Section 7(2)(a))

(To maintain legal professional privilege - Section 7(2)(g))

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in parenthesis) after each item."