

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Mosgiel-Taieri Community Board will be held on:

Date: Wednesday 17 February 2021
Time: 5.00 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Miller
	Brian Peat	
Senior Officer	Jeanine Benson, Group Manager Transport	
Governance Support Officer	Wendy Collard	

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
wendy.collard@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 PUBLIC FORUM

1.1 Policing Matters

Sergeant John Cunningham, New Zealand Police will be in attendance to introduce himself and provide an update on policing matters in the Board's area.

1.2 Stormwater

Mr Barry Murray will be in attendance to discuss stormwater in the Mosgiel area.

1.3 Community Board minutes

Janine Tansley and Kevin Thompson will be in attendance to discuss the keeping of Community Board minutes and the publication of these minutes.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 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.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. 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.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

	Title	Page
↓A	Register of Interests	7

Mosgiel-Taieri Community Board Register of Interest 11 February 2021				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Joy Davis	Regional Co-ordinator	Otago Neighbourhood Support	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	DCC Social Wellbeing Advisory Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson Board Member	Taieri Christian Care Community Foodbank	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Phillipa Bain	Owner	Residential properties, Mosgiel and Dunedin	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Company Director	A1 Electrical Contractors Ltd	DCC Approved Contractor	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Martin Dillon	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Outram Charitable Trust	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Miller	Trustee	B J & A J Miller Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	New Zealand Motorhome Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner/Director	Aquarius Garden	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Apellant to 2GP	B J and A J Miller Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Committee Member	Chatsford Residents Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Rugby Football Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Cr Carmen Houlahan	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property , Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Rental Property, North Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Rotary Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Institute of Directors	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Propety Investors Associaton	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Company Owner/Sole Director	Shelf Company - RH There	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholer	Startup Business	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Mosgiel-Taieri Community Board (Council appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Toitu Otago Settlers Museum Board (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

CONFIRMATION OF MINUTES


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 18 NOVEMBER 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 18 November 2020 as a correct record.

Attachments

Title	Page
A  Minutes of Mosgiel-Taieri Community Board meeting held on 18 November 2020	10

Mosgiel-Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Mosgiel Coronation Hall, 99 Gordon Road, Mosgiel on Wednesday 18 November 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

Jeanine Benson (Group Manager, Transport), Julian Phillips (Team Leader Public Transport, Otago Regional Council) and Paul Jamieson (Fulton Hogan)

Governance Support OfficerWendy Collard

1 PUBLIC FORUM**1.1 Mel Tudor**

Mel Tudor tabled and spoke to his concerns regarding the kerb intrusions that had been installed along Bush Road as part of the “Mosgiel-Taieri Safer Schools Street Project”. Mr Tudor commented that his main concern was the vehicles having to cross the centre line to pass cyclists safely.

Mr Tudor responded to questions.

1.2 Wayne Pantel

Wayne Pantel spoke to his concerns on the impact that the “Mosgiel-Taieri Safer Schools Street Project” trail was having.

Mr Pantel responded to questions.

1.3 MARGARET VAN ZYL

Mrs Van Zyl spoke on the Mosgiel-Taieri Safer Schools Street Project and commented that she felt that the trail was dangerous and unsafe for cyclists. She suggested that stops signs and judder bars along with a pedestrian crossing would be more effective.

Mrs Van Zyl responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/ Martin Dillon):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (MTCB/2020/045)

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.

Joy Davis advised that she had provided an update to her Register of Interests.

Dean McAlwee provided an update to his Register of Interests.

Brian Miller declared an interest in the Freedom Camping item and the correspondence from Susan Broad.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2020/046)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 AUGUST 2020

Moved (Martin Dillon/Phillipa Bain):

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 12 August 2020 as a correct record.

Motion carried (MTCB/2020/047) with Brian Miller recording his vote against

5.2 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 SEPTEMBER 2020

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 30 September 2020 as a correct record.

Motion carried (MTCB/2020/048)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL REGARDING PUBLIC TRANSPORT

The Team Leader Public Transport, Otago Regional Council (Julian Phillips) provided an update on public transport which included the recent change made to the Mosgiel Bus Loop.

Mr Phillips responded to questions.

7 ROADSIDE VEGETATION

The Group Manager Transport (Jeanine Benson) and Paul Jamieson from Fulton Hogan provided an update on management of roadside vegetation and responded to questions.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Project Fund - there was a discussion on the project fund and possible Board projects.

Moved (Brian Miller/Brian Peat):

That the Board:

Requests staff investigate the costings and a design of a kiosk at the Mosgiel Memorial Gardens to include the history of the gardens.

Following discussion, the motion was withdrawn by the mover and seconder.

Moved (Martin Dillon/Dean McAlwee):

That the Board:

Approves funding of up to \$500.00 to cover advertising costs of the Mosgiel-Taieri Community Board Community Grants Round.

Motion carried (MTCB/2020/049)

Moved that the Board (Joy Davis/Martin Dillon):

Adjourns the meeting.

Motion carried

The meeting adjourned at 6.46 pm and reconvened at 6.47 pm.

Brian Miller withdrew from the discussion on freedom camping.

Freedom Camping – there was a discussion on the freedom camping sites within the city.

Mosgiel-Taieri Safer Schools Street Project – there was a discussion which included the changes to the Mosgiel Loop Bus Route; the role of the Board Members on the working group for this project.

Moved (Brian Miller/Dean McAlwee):

That the Board:

Requests that following the completion of the Safer School Streets Project trail, the Otago Regional Council give consideration to the reinstatement of the Mure/Inglis Street as part of the Mosgiel Bus Loop.

Motion carried (MTCB/2020/050)

Brian Miller withdrew from discussion on the letter received from Ms Broad

Inwards Correspondence – The Chairperson provided an update on the follow up that had been undertaken following Ms Broad's presentation to the Board.

There was an in-depth discussion on the reinstatement of an action list for the Board.

Moved (Brian Peat/ Brian Miller):

That the Board:

Agrees to maintain a follow up list on Mosgiel-Taieri Community Board actions.

Motion carried (MTCB/2020/051)

Moved (Phillipa Bain/Brian Peat):

That the Board:

a) **Notes** the Governance Support Officer's Report

Motion carried (MTCB/2020/052)

9 BOARD UPDATES

Board members provided updates on activities which included

Keep Dunedin Beautiful (KDB)

Phillipa Bain (Board representative) provided an update on the Keep Dunedin Beautiful activities and advised that next year KDB would be trailing holding Trees for Families on both Mother's Day and Father's Day.

Friends of the Mosgiel Memorial Gardens

Phillipa Bain provided an update on the Friends of the Mosgiel Memorial Gardens. She commented on the advertising of the upcoming meeting which included flyer distributed to a selected area of Mosgiel and Facebook.

Hawk n Hurl

Joy Davis advised that the 6 March 2021 had been set for the Hawk n Hurl event.

Mosgiel Coronation Hall

Dean McAlwee (Board Representative) provided an update on the Mosgiel Coronation Hall and advised that the replacement of the roof was underway.

Mosgiel Business Association

Joy Davis and Councillor Carmen Houlahan (Board Representatives) provided an update on the Mosgiel Business Association. Ms Davis advised that late night shopping in Mosgiel was being held on Thursday, 26 November 2020.

Mosgiel Aquatic Project Team

Brian Miller (Board Representative) advised that it was anticipated that the design of the pool could be decided in December 2020.

Mosgiel and Taieri Emergency Group.

Joy Davis provided an update on the recent meeting.

Outram Emergency Group.

It was noted that the Outram residents had expressed concerns about not having an evacuation plan and that the Emergency Management Officer would follow this up.

Silverstream Plantings

Brian Peat commented on the Mosgiel Rotary Club meeting that he had attended to promote the beautification of the Silverstream Plantings project.

Social Media

Brian Peat provided an update on the increasing number of likes on the Board's Facebook page.

Dunedin Tunnel's Trust

The Group Manager Transport (Jeanine Benson) provided an update on the requirement to obtain NZTA funding.

Community Engagement

Dean McAlwee provided an update on the Board Members' community engagement.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the Board Updates

Motion carried (MTCB/2020/053)

10 CHAIRPERSON'S REPORT

Cr Houlahan withdrew from the discussion on the Board's 10 year plan submission.

A report from the Chairperson provided an update on matters of interest since the previous meeting which included:

Outram Glen; and

10 year plan.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the Chairperson's update

Motion carried (MTCB/2020/054)

11 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on Council activities which included:

10 year plan engagement;

South Dunedin Hui;

Council's Financial Strategy – Debt Limit;

Trading in Public Places Bylaw; and

George Street Upgrade Project.

Moved (Cr Carmen Houlahan/ Phillipa Bain):

That the Board:

- a) **Notes** the Council Activities Update.

Motion carried (MTCB/2020/055)

12 COMMUNITY PLAN

Cr Carmen Houlahan did not participate in the discussion of this item.

Following discussion, it was agreed that the following item be included in the Board's Community Plan:

- A Otta Seal programme for rural roads.

Moved (Joy Davis/Brian Peat):

That the Board:

Agrees that a request for an Otta Seal programme be included in the Board's Community Plan.

Motion carried (MTCB/2020/056)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

An update on the cost to repair the Gladfield Road bridge was requested.

The meeting concluded at 8.25 pm.

.....
CHAIRPERSON

PART A REPORTS

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on a number of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Round the Boards – OAR FM programme
 - c) Meeting Schedule
 - d) Play Spaces Review
 - e) Sportsfield Review
 - f) Mosgiel Memorial Park CCTV
 - g) Mosgiel Pool
 - h) Community Board Conference
 - i) Community Board Outstanding Award Nomination
 - j) Review of Keeping of Animals (excluding Dogs) and Birds Bylaw
 - k) Currently being consulted on by Dunedin City Council
 - l) Dunedin City Council 10 year plan 2021-31
 - m) Outward Correspondence

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Adopts** the 2021 meeting schedule for the Mosgiel-Taieri Community Board.
- c) **Considers** funding the additional \$80.00 towards the sponsorship of the Berwick Outdoor Experience.
- d) **Considers** funding of \$12,000 towards the Silverstream Beautification Planting as shown in Attachment B
- e) **Considers** the proposed OAR FM programme for Community Boards.

Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$16,775.47. The following funds have been allocated in the 2020/21 financial year.

Meeting Date	Recipient	Amount
12 August 2020	Mosgiel Taieri Community Patrol	799.80
12 August 2020	Towards advertising costs for Friends of the Mosgiel Memorial Garden establishment.	300.00
18 November 2020	Towards advertising costs for the Board's Grants	500.00
Total		\$1,599.80

- 3 At the Board's meeting held on 14 August 2019, funding of \$500.00 was approved for sponsorship. Due to COVID-19 the course was not held. The funding is included as part of the carry forward of the unspent 2019/20 Community Board discretionary.

Moved (Sarah Davie-Nitis/Dean McAlwee):

That the Board:

- a) **Approves** \$500.00 from the Board's Discretionary Fund towards sponsorship for a resident in the Mosgiel-Taieri Community Board area to attend the Berwick Outdoor Course.

Motion carried (MTCB/2019/001)

- 4 A request from the Lions Club of Taieri Project for continued support is attached (attachment A).
- 5 A request for financial support for the Board's Silverstream Beautification Planting project is attached for the Board's consideration (attachment B).

ound the Boards – OAR FM programme

- 6 OAR FM have extended an invitation to the Board to take part in the “Round the Boards” feature segment. A number of the Community Boards took part in this programme last triennium. It is now proposed to hold the feature on Tuesdays at 8.40 am.
- 7 This is a 10 to 15 minute weekly segment which provides each participating Board with the opportunity to promote events, issues and people. The segment is hosted by Mr Harford, with Boards sending a representative for an on-air chat on their allocated day.
- 8 It is proposed to start on 16 March 2021. The cost for participation is \$240.00 for 12 sessions.

Meeting Schedule

- 9 The Council has adopted the 2021 Meeting Schedule. The proposed meeting dates for the Mosgiel-Taieri Community Board are attached for approval (attachment C).
- 10 The Board may wish to give consideration to moving its 17 March 2021 meeting to mid-April 2021 to consider and adopt the Board’s submission to the DCC on the 10 year plan 2021-31 prior to the close of submissions as the 17 March meeting is outside the consultation period.

Dunedin City Council 10 year plan consultation

- 11 The public consultation period for the 10 year plan 2021-31 is from 30 March to 29 April 2021. The Board may wish to consider holding a board workshop.
- 12 Staff are currently working on a number of opportunities for engagement.

Play Spaces Review

- 13 The draft Play Spaces Plan and Background Report are awaiting feedback from members of the Working Party. When feedback is received, the plan will be amended and presented to Council for approval. Individual projects will then proceed in accordance with the plan.

Tracks and Trails Review

- 14 The draft background report has been completed and is sitting with the Project Team Members for their feedback. The Stakeholder consultation document is being drafted and it is anticipated that stakeholder engagement will occur early 2021 pending the outcome of feedback.

Sportsfield Review

- 15 Data collection and analysis has been completed. A draft strategy and action plan are currently being developed.

Mosgiel Memorial Park CCTV

- 16 Staff are waiting on information regarding the DCC wide CCTV assessment project.

Mosgiel Pool

- 17 During the tender process, tenderers presented their preference, rationale, and plans for demolishing the existing pool during construction vs keeping it operating until the new facility opened.

- 18 The Evaluation Panel reconsidered the approach due to two factors:
- a) New facility opening sooner; and
 - b) Health and Safety – There were concerns regarding safety to members of the community if the current pool was still in operation
- 19 On this basis, a decision was made that the current pool should be demolished prior to the new facility opening, with the resulting loss of one season of swimming in Mosgiel for 2021-2022.
- 20 However, the positive offset is having a new multi-pool year round facility open earlier with significantly reduced Health and Safety Risks to the community.

Community Board Conference

- 21 The Community Board Conference is being held in Gore on 22-24 April. Council policy allows for one Board member per Board to be funded by the Council. The Board may wish to consider nominating a Board member to attend the Conference (attachment D).

Community Board Outstanding Awards Nomination

- 22 At the Community Board conference in April, nominations for the outstanding community board member are being called for. The Community Board Executive Committee is also inviting Community Boards to share good practice examples. Refer to Attachments B and C. Applications close at 5.00pm on Friday 26 March 2021 (attachment E).

Review of Keeping of Animals (excluding Dogs) and Birds Bylaw

- 23 Customer and Regulatory staff are currently reviewing this bylaw. While the primary focus of the review is to address concerns about roosters, the bylaw also covers birds, bees and other animals (with the exception of dogs which is covered by the Dog Control Bylaw). At this early stage staff are investigating different options and will be in touch with Community Boards soon asking them to circulate a short survey through their networks. Any initial thoughts can be directed to the Policy Analyst – Regulatory Services Group, Anne.Gray@dcc.govt.nz please.
- 24 Formal consultation on options is expected to take place early to mid-2021.

Currently Being Consulted On by Dunedin City Council

- 25 Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:
- 26 Gambling & TAB Venue Policy Review – submissions close on 26 February 2021
<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/gambling-and-tab-venue-policy-review>
- 27 Dangerous and Insanitary Buildings Policy Review – submissions close on 26 February 2021
<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/general-policies-management-plan-review-stage-1>

Outward Correspondence

- 28 Letter to Taieri Bowling Club Inc (attachment F).

Roadworks Schedule

- 29 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 30 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 31 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

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SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

This report provides information on activities in or relevant to the Board's area.



LIONS CLUB OF TAIERI PROJECT.

IF IT IS TO BE!!

☐ **IT IS UP TO ME!!!!**

2.2.2021.

Joy Davis
Chair
Mosgiel/Taieri Community Board

Hello Joy,


After the cancellation of last years Berwick Outdoor Experience, the organising committee are well advanced with the preparations for the 29th course, from 7-15th May 2021.

With the Mosgiel/Taieri Community Board supporting this project in 2019, we are seeking similar support for a participant from the Mosgiel/Taieri area. Over the 28 years, the course has been life changing for the majority of the 1120 participants who have experienced what we offer at Berwick. It is a challenge for us to 'unlock the potential' of ordinary, everyday people, 'potential that they do not realise they have.' During the eight days, they are challenged to 'think outside the square'. The results have been remarkable, the evidence on the faces as the participants as they leave the Lodge at Berwick on the last day, is all the reward the organisers and voluntary Instructors need from their involvement with the course.

The course brochure provides the relevant information, additional info can be sourced from the course web-site www.berwickoutdoorexperience.co.nz. In seeking the the Boards support, the organisers are hoping that through your information channels, there could be someone identified as a possible, deserving, participant. The course cost is now \$580.

At this stage, I have no candidates in my sights, but am beavouring away and am confident of unearthing a local prospect. I am always available to discuss the course, with any potential individuals.

Thank You in anticipation of the Board supporting this Taieri Lions Club initiative, it is so rewarding to be involved with a 'peoples project' like this one.

Regards 

Rob Urquhart
Course Convenor.



LIONS CLUB OF TAIERI PROJECT.

BERWICK OUTDOOR EXPERIENCE

{Since 1991}

SPONSORS AND SUPPORTERS-

**TRUST POWER - GOLD PINE - HARRAWAY AND SONS
HONDA OUTRAM - WAIPORI POWER GENERATION - WENITA FORESTRY
BERWICK COMMUNITY SWIMMING POOL - COOKE HOWLISON TOYOTA
MARGARET DUNBAR & FAMILY - KAAAN'S CATERING - OTAGO BIKE HIRE
OYATI - PAC 'N' SAVE - POSITIVE SIGNS - RAD CAR HIRE - TAIERI COLLEGE**

**Ashburton Licensing Trust - Corrections Department - Farmlands
Joy Reeves - Mosgiel-Taieri Community Board - Mt Cook Alpine Salmon
MacWilliams Dairies - Phil Columbus - Primary ITO - Salvation Army
Sonya Stewart - Twizel Promotions.**

Lions Clubs 2021

**Amberley - Alexandra - Ashburton - Ashburton County - Balmacewen
Dunedin Host - Green Island - Hawarden/Wakari - Hinds - Lake Tekapo -
Mayfield - Methven - Milton - Mosgiel - North Otago - Port Chalmers,
Pleasant Point - Strath Taieri - Taieri - Timaru Suburban - Waimate
Waiareka Valley.**

Our Valued Instructors:

**Scott Weatherall, Leeann Smith, Jules Haldane, Callum Kingan, Lee Hart,
Amie Manning, Blair Marcus, Simon Smith, Dan Napier, and Kevin Moore.**

Rob Urquhart and the Taieri Lions BOE Committee.

This is a volunteer not for profit project.



BERWICK OUTDOOR EXPERIENCE

Held at O.Y.A.T.I. Berwick Forest Lodge 40kms South of Dunedin

APPLICATION FORM

2021 Course Dates
7th – 15th May

Please Print Clearly

Name: _____ Sex: M / F

Address _____ Postal Code: _____

Age: _____ Occupation: _____

Phone: _____ E-Mail: (clearly please) _____

Recreational Interests: *If you have any kayaking experience please state.*

Expectations: Why do you want to attend this course?

What do you hope to achieve while you are on the course?

Please list any medical or health problems. We need to know for safety reasons!
e.g. arthritis, asthma, diabetes, sight impairment etc.

Give details of any special dietary needs for **medical** reasons. (we will endeavor to accommodate these for genuine reasons)

How would you rate your level of fitness? (Applicants need to be capable of walking 5kms in reasonable time)
Have difficulty getting off the couch, 1 2 3 4 5 could run around the block.

RESTRICTIONS WILL APPLY ON SMOKING AND THERE WILL DEFINITELY BE NO ALCOHOL OR DRUG USE IN THE CAMP.

Course limited to 40 - so be in quick!

Please enclose deposit of - **\$50 or Total Cost of - \$580.00 or** state who your sponsor is!

Payable to: Lions Club of Taieri Project account No 2 - Bank acc no - 06 :0939: 0027310:03
(If paying on line please confirm this by email to Kevin: glenys.kevin@actrix.co.nz).

Or send to: Kevin Moore: PO Box 202 Twizel 7944 Email: glenys.kevin@actrix.co.nz

Phone: 03 4353 220 Cell: 0212135303 Web: www.berwickoutdoorexperience.co.nz

SILVERSTREAM BEAUTIFICATION PLANTING – Board Project in conjunction with the Mosgiel Rotary Club and AgResearch

The Project is to plant native trees and shrubs along the banks of the stream.

Biodiversity Aspects

““Trees for Birds, Bees, Insects and Shade for Animals””

Recommendation.

That the Mosgiel Taieri Community Board

- a) approves an application for funding for the above Project for \$12,000, noting that the funds will be expended prior to the end of the financial year 30 June 2021.

Summary

- 1 All the necessary approval processes have been completed via DCC and ORC.
- 2 The first stage for the Project is to commence planting the trees starting at the Wingatui Road end and working the way down the stream to Gordon Road.
- 3 The section is a continuation of the track along the Silverstream from the Ag Research property.
- 4 The area along the left side of the bank would be ideal for the plantings. They will not be planted any lower than 2 to 3 metres below the level of the bank. This is for obvious reasons of possible future flooding. However, having said this there are already trees planted that have survived previous serious flooding.
- 5 The window of opportunity for planting is from March to Aug.
- 6 Mosgiel Rotary and Ag Research are heavily involved with the Project.
- 7 Taieri College Ecowarriors (Enviro Schools) is involved with Project. The College was involved with the planting of the current trees and in actual fact they have a sign erected at the specific area.
- 8 DCC engaged a Landscape Architect in May 2020 to prepare a design plan. Taieri College was involved with the design planning. These Plans have been completed and ORC has approved the plantings with their Resource Consent Section completing the necessary paperwork.
- 9 **We have entered into a Partnership Agreement with Otago Correctional Facility for them to grow trees from seed. There are very few organisations that are approved by this Facility. This agreement will be ongoing for many years with the Project.**
- 10 We are confident that Adopt a Spot and Trees for Families (both DCC initiatives) would like to be involved.

- 11 Various other bodies are keen to be involved including Dunedin Airport staff and other schools.
- 12 Everyone can see the lovely trees that have been planted in years past on the banks of the Owhiro Stream, the Puddle Alley Picnic area and the area along the Railway Line on Gladstone Road.
- 13 This section of the Silverstream Track is very popular with the public as can be evidenced by the number of people walking at all times of the year.
- 14 The proposed Cycle Trail from Wingatui to Waiholā is likely to traverse along the banks of the Silverstream.

Costs

<u>Item</u>	<u>Cost</u>
Purchase of 1000 trees. Prices range would be between \$7.00 to \$15.00 per tree	\$10,000
1,000 Sleeve Protectors @ \$6.00	\$6,000
1,000 Stakes	\$400
1,000 Ties	Between \$200 and \$300
Trees seeds and potting mix for the Otago Correctional Facility	\$600.00
Community Communication	Between 500 and \$1,000
Total	\$20,000

Please note that the purchase of the trees is the most important aspect of the project. The Project can operate with a minimal amount of sleeves, stakes and ties; however with the bulk purchase of these items discounted prices may be able to be achieved..

There will be a requirement for further funds for the continuation of the Project in coming years. Please note that Mosgiel Rotary will also be applying for funds from other sources.

Brian Peat
Mosgiel Taieri Community Board.

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2021

Wednesday 17 March

Thursday 10 June

Thursday 12 August

Thursday 21 October

Thursday 18 November

Meetings will commence at 5.00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library



Community
Boards' Executive
Committee



Invitation to Community Boards to share good practice examples: Calling for Community Board Snapshots

The Community Board Executive Committee (CBEC) is inviting all Community Boards to take a digital snapshot of a community project to share with participants at the forthcoming 2021 Community Board Conference.

Community Board snapshots are short videos which give a profile of a project undertaken or supported by a Community Board. Projects could be:

- Undertaken by the board;
- Supported by the board; or
- Show the board engaging with its communities.

The snapshots are an opportunity for Community Boards to provide a summary of an innovative project undertaken by a board that contributes to community well-being. Snapshots may be a video or PowerPoint, and may be recorded by digital camera or smart phone. They should be no longer than seven minutes. All snapshots received will be played at the conference where delegates will be invited to choose their favourite.

The 2021 Community Board Conference will take place in Gore from 22 – 24 April, 2021.

Please send all entries to admin@lgnz.co.nz by 5.00pm on Friday 26 March 2021. Please note that the Community Board Snapshots replace the awards competition held at previous conferences, there will be no call for applications for Community Board Best Practice Awards.

For further information, please contact Graeme Sykes at graeme.sykes@npdc.govt.nz.

Ngā mihi
Alexandra Davids
Chair
Community Board Executive Committee

**We are.
LGNZ.**
Te Kāhui Kaunihera o Aotearoa.

Community
Boards' Executive
Committee



2021 Community Boards Outstanding Contribution Award Nomination Form

Name of person being nominated for their Outstanding Contribution

Details of nominator (can be from any Community Board)

Nominator name:

Nominator Community Board:

Nominator email:

Nominator phone:

Details of seconder (must be from the same Community Board as the person being nominated)

Seconder name:

Seconder Community Board:

Seconder email:

Seconder phone:

Please describe the nominee's outstanding contribution to their Community Board and community (max 50 words)

Please send all entries to admin@lgnz.co.nz by 5.00pm Friday 26 March 2021.



**MOSGIEL-TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

30th November 2020

Mr R Gibson
Taieri Bowling Club Inc
PO Box 118
Mosgiel 9053

Dear Rob

On behalf of the Mosgiel-Taieri Emergency Response group, I would like to thank you for the use of Taieri Bowling Club's meeting room for our meetings and during emergencies.

The Mosgiel-Taieri Emergency Response group provides an essential contribution during emergencies and having such a fantastic venue for our meetings has been extremely valuable and greatly appreciated. Your facility is a tremendous asset to our community.

We look forward to working with you again in 2021

Nga mihi



Joy Davis
Chairperson
Mosgiel-Taieri Community Board

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)**
Phillipa Bain (Board representative) will provide a verbal update.
- 2 **Friends of the Mosgiel Memorial Gardens**
Phillipa Bain will provide a verbal update.
- 3 **Celebrating Local Excellence on the Taieri Project**
A verbal update will be provided.
- 4 **Hawk n Hurl**
A verbal update will be provided.
- 5 **Mosgiel Coronation Hall**
Dean McAlwee (Board Representative) will provide a verbal update.
- 6 **Mosgiel Business Association**
Joy Davis and Cr Carmen Houlahan (Board Representatives) will provide a verbal update.
- 7 **Mosgiel Aquatic Project Team**
Brian Miller (Board Representative) will provide a verbal update.
- 8 **Mosgiel and Taieri Emergency Group.**
Joy Davis will provide a verbal update.
- 9 **Outram Emergency Group.**
Dean McAlwee will provide a verbal update.
- 10 **Silverstream Plantings**
Brian Peat will provide a verbal update.
- 11- **Social Media**
Brian Peat will provide a verbal update.
- 12 **Dunedin Tunnel's Trust**
Brian Peat will provide a verbal update.
- 13 **Community Engagement**
Verbal updates will be provided.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's update

Attachments

	Title	Page
A	Chair's report	35

Mosgiel-Taieri-Community Board Chairperson's Report - February 2021

Though there has been a lengthy gap between meetings, the work of the Board has been ongoing. Responding to residents' concerns, attending meetings in at the Council and liaising with staff over a wide variety of issues.

December 18th saw the public announcement of the contractors and timeline for the construction of our long-awaited Aquatic Facility. The Board again acknowledges, the work of so many people, (including past Community Boards) over many years, in getting this project over the line. It was excellent to have the model on display in our library and I am sure there will be interest, as it is on display again at the MTCB site at Party in the Park.

Thanks to Scott Mclean and his Parks team for responding to our concerns and working with the Party in the Park Committee, ensuring the event can be held back in Memorial Gardens.

Thanks also to CEO Sandy Graham, DCC staff, Civil Defence Otago, local emergency services and Neighbourhood Support for their timely communications and practical support over the weekend of January 2nd/3rd when the Taieri and surrounds, experienced a heavy rain event. Special thanks to the small number of community members who responded to the call to come and fill sandbags.

It is pleasing to see all board members were invited to the workshop covering the variations to the 2nd Generation Plan, submissions close on March 3rd. There may well be considerable community interest in the proposed changes.

The Mosgiel Taieri Safer School Project working group, has had two meetings, a local police rep has joined the group.

Feedback has been collated and a second trial, incorporating changes will commence around late February. Communications round these changes will be stepped up.

In relation to communications, I would remind board members the media inquiries relating to Board matters are generally directed to and dealt with by the Chair, if members engage with any form of media platform, they must make it clear they are speaking as individuals and not on behalf of the Mosgiel Taieri Community Board.

Out and About:**2020:**

- November 25th - Mosgiel Taieri Safer Schools Project Meeting
- November 26th - Late Night Shopping Evening Mosgiel
- November 30th - Meeting with CDEM Officer Dunedin
- December 1st - Friends of the Garden Meeting
- December 7th - Board Chairs meeting with the Mayor
- December 7th - TCC Mosgiel Foodbank Drive
- December 8th - Around the Boards Radio Interview
- December 8th - Thank you function Mosgiel Library, acknowledging staff and volunteers.

2021:

- January 1-3rd - Heavy rain event
- January 22nd - Meeting with South Roads Manager re Cemetery Road upgrade
- January 26th - Meeting with DCC Staff re Celebrating Excellence Project
- February 2nd - Hawk and Hurl meeting
- February 3rd - MTCB agenda meeting followed by meeting with CDEM Otago Dunedin
- February 11th - Board Chairs meeting with the Mayor, followed by 2GP workshop, then Safer Schools meeting.
- February 15th - DCC Social Wellbeing Advisory Group meeting
- February 16th - Mosgiel Taieri Emergency Response Meeting
- February 16th – Around the Boards

I have also contributed articles, on behalf of the Board, to The Star and DCC FYI.

Joy Davis
Chairperson

COUNCIL ACTIVITIES

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Carmen Houlahan will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update.

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ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.