

Notice of Meeting:

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

Date: Wednesday 14 April 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

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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 provide an update on policing matters in the Board's area.

1.2 Berwick and Montrose Streets

Trevor Buchanan wishes to address the Board to discuss the proposed closing of Berwick and Montrose Streets at their intersections with Bush Road, Mosgiel.

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

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Mosgiel-Taieri Community Board Register of Interest 26 March 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. 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.
	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.
	Member	Labour Party	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.
	Trustee	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				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.
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.

				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	
Cr Carmen Houlahan				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.
	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 - 17 FEBRUARY 2021

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 17 February 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 17 February 2021	10

Mosgiel-Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Coronation Hall, Gordon Road, Mosgiel on Wednesday 17 February 2021, 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)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 Policing Matters

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

Sergeant Cunningham responded to questions.

1.2 Mosgiel/Taieri Community Voice

Kelly Aitcheson, Janine Tansley and Kevin Thompson were in attendance to introduce a new established community group – Mosgiel/Taieri Community Voice. They raised concerns regarding the Mosgiel/Taieri Safer Schools Street project.

Mr Thompson, Ms Aitcheson and Ms Tansley responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Brian Miller/Cr Carmen Houlahan):

That the Board:

Confirms the agenda with the following addition:

Inclusion in Item 6 - Consideration of a submission to 2GP;
Inclusion in Item 7 – Mosgiel-Taieri Safer Schools Streets; and
Inclusion of Item 11 – Community Plan.

Motion carried (MTCB/2021/001)

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.

There were no declarations.

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/2021/002)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 18 NOVEMBER 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 18 November 2020 as a correct record.

Motion carried (MTCB/2021/003)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided and update on a number of activities relevant to the Board's area.

There was an in-depth discussion on the project fund and the allocation of funds.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

Approves sponsorship of an additional \$80.00 from the Board's Discretionary Fund for a resident in the Mosgiel-Taieri Community Board area to attend the Berwick Outdoor Course.

Motion carried (MTCB/2021/004)

Moved (Member Brian Miller/Member Brian Peat):

That the Board:

Approves \$12,000.00 from the Board's Discretionary Fund towards the Board's Project – Silverstream Beautification Planting.

Division

That the Board voted by division

Votes by division.

For: Phillipa Bain, Dean McAlwee, Brian Miller, Cr Carmen Houlahan and Brian Peat (5).

Against: Joy Davis and Martin Dillon (2).

Abstained: Nil

The division was declared CARRIED by 5 votes to 2

Motion carried (MTCB/2021/005)

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

Lays the Item - "Round the Boards – OAR FM Programme" on the table.

Motion carried (MTCB/2021/006)

Following discussion on the meeting schedule, it was agreed that the Board's next meeting would be held on Wednesday, 14 April 2021 commencing at 5.00 pm and an updated schedule would be presented to the meeting for the remainder of 2021.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Agrees that the Next Board's meeting would be held on Wednesday, 14 April 2020 in the Downes Room, Mosgiel Library commencing at 5.00 pm.

Motion carried (MTCB/2021/007)

Cr Carmen Houlahan withdrew from the discussion on the draft Dunedin City Council 10 year plan 2021-31.

The Board agreed to hold a workshop to discuss their submission to the draft 10 year plan 2021-31.

Moved (Phillipa Bain/Cr Carmen Houlahan):

That the Board:

Agrees that a workshop would be held on Wednesday, 7 April 2021.

Motion carried (MTCB/2021/008)

Following discussion, the Board agreed that Joy Davis would attend the Community Board conference on behalf of the Board.

Moved (Martin Dillon/Phillipa Bain):

That the Board:

Nominates Joy Davis to attend the 2021 New Zealand Community Boards' Conference.

Motion carried (MTCB/2021/009)

Cr Carmen Houlahan withdrew from the discussion on the Dunedin City Council Variation 2 of the Dunedin City Council's 2GP.

There was a discussion on Variation 2 of the Dunedin City Council's 2GP.

Moved (Brian Miller/Phillipa Bain):

That the Board:

Authorises Brian Miller to prepare a submission to the Dunedin City Council's 2GP Variation 2 on behalf of the Board.

Motion carried (MTCB/2021/010)

Moved (Joy Davis/Phillipa Bain):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (MTCB/2021/011)

7 BOARD UPDATES

Board members to provided updates on activities which included:

- 1 **Keep Dunedin Beautiful (KDB)**
Phillipa Bain (Board representative) provided an update which included Ori 2021 Tent City.
- 2 **Friends of the Mosgiel Memorial Gardens**
Phillipa Bain advised that she had prepared a leaflet which members would be able to hand out during Party in the Park.
- 3 **Celebrating Local Excellence on the Taieri Project**
Joy Davis provided a background to the project which included the names of recipients.
- 4 **Hawk n Hurl**
Dean McAlwee advised that pamphlets advertising the event were currently being printed and would be available for Party in the Park.
- 5 **Mosgiel Coronation Hall**
Dean McAlwee (Board Representative) advised that a meeting was being held in the upcoming week.

Moved (Brian Miller/Brian Peat):

That the Board:

Recommends to the Mosgiel Coronation Hall Trust to give consideration to submitting to DCC's draft 10 year plan 2021-31 as an option for a mid-sized theatre.

Motion carried (MTCB/2021/012)

- 6 **Mosgiel Business Association**
Joy Davis and Cr Carmen Houlahan (Board Representatives) provided an update.
- 7 **Mosgiel Aquatic Project Team**
Brian Miller (Board Representative) provided an update on the Mosgiel Aquatic Project during which Mr Miller objected to words used during the debate.

Moved: (Joy Davis/Phillipa Bain):

That the Board:

Adjourns the meeting.

Motion carried

The meeting adjourned at 7.35 pm and reconvened at 7.40 pm.

8 Mosgiel and Taieri Emergency Group.

Joy Davis commented on the upcoming activities which included training.

9 Outram Emergency Group.

Dean McAlwee advised there was no update.

10 Silverstream Plantings

Brian Peat commented on the proposed Waihola-Dunedin cycle trail.

11- Social Media

Brian Peat provided an update which included the increase in likes/comments that had been posted on the Board's Facebook page.

12 Dunedin Tunnel's Trust

Jeanine Benson provided an update. Mr Peat requested that he be removed as the Board's representative.

13 Community Engagement

Dean McAlwee advised that Party in the Park would be a good forum and opportunity for the Board Members to engage with the community.

14 Mosgiel Safer Schools Streets

There was a discussion on the Mosgiel-Taieri Safer School Streets Project which included the early consultation that had been undertaken and the recent concerns raised by the community.

Moved (Joy Davis/Phillipa Bain):

That the Board:

Notes the Board Updates.

Motion carried (MTCB/2021/013)

8 CHAIRPERSON'S REPORT

A report from the Chairperson updated the Board on matters of interest since the previous meeting.

Moved (Joy Davis/Phillipa Bain):

That the Board:

Notes the Chairperson's update.

Motion carried (MTCB/2021/014)

9 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on items of interest which included:

- Draft 10 year plan 2021-31;
- Residents Opinion Survey;
- Waikouaiti, Karitane and Hawksbury Village water issue.

Moved (Cr Carmen Houlahan/Dean McAlwee):

That the Board:

Notes the Council Activities Update.

Motion carried (MTCB/2021/015)

10 ITEMS FOR CONSIDERATION BY THE CHAIR

Mr Miller requested an update on the Centre Road extension.

The meeting concluded at 8.11 pm

.....
CHAIRPERSON

PART A REPORTS

DESTINATION DUNEDIN PLAN

Malcolm Anderson, Marketing Manager Enterprise Dunedin wishes to address the meeting concerning an update on Destination Dunedin Plan.

Stafford Strategy have been commissioned to complete a refresh of the Destination Plan over the coming months. The original plan was first published in 2018 and was one of the first of its kind in New Zealand. The plan outlined how Enterprise Dunedin proposed to market and managed Dunedin as a destination, in partnership with city stakeholders.

Attachments

There are no attachments for this report.

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) Dunedin City Council 10 year plan Consultation
 - c) Meeting Schedule
 - d) 3 Waters - Removal of Tree
 - e) Centre Road Extension
 - f) Gladstone Road North Upgrade
 - g) Safer School's Trail Project
 - h) Celebrating Excellence Project
 - i) Revitalising the pocket parks at the end of Glasgow and Lanark Streets
 - j) Mosgiel Memorial Gardens CCTV
 - k) Community Board Conference
 - l) Currently being consulted on by Dunedin City Council

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Considers** the proposed OAR FM programme for Community Boards
- c) **Recommends** to 3 Waters Department a community group as the recipient of the Blue Gum tree to be used firewood.
- d) **Recommend** to 3 Waters Department a variety of native tree to replace the Blue Gum tree.
- e) **Adopts** the meeting schedule for Mosgiel-Taieri Community Board for the remainder of 2021.
- f) **Ratifies** the transfer of the attendance from Joy Davis to Brian Peat to the Community Board Conference

Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$4,695.47. 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
17 February 2021	Towards the sponsorship for a resident to attend the Berwick Outdoor Course	80.00
17 February 2021	Towards the Board's Project – Silverstream Beautification Planting	12,000.00
Total		\$13,679.80

Round the Boards – OAR FM programme

- 3 At the Board meeting held on 17 February 2021, the Board resolved the following:

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

Lays the Item - "Round the Boards – OAR FM Programme" on the table.

Motion carried (MTCB/2021/001)

- 4 Otago Access Radio (OAR) has provide the following statistic. There were 1585 hits on 'Round the Boards podcasts in 2020, a year in which we saw continued growth in digital uptake of station content (over 50 percent on 2019).
- 5 As advised in previous years, OAR FM is unable to report on its AM and FM listenership numbers as it does not participate in commercial surveying, however it remain committed to building strong community connection through its diverse and expanding schedule of Dunedin-made programmes and podcasts.

Dunedin City Council 10 year plan consultation

- 6 The public consultation period for the 10 year plan 2021-31 is from 30 March to 29 April 2021.
- 7 The Board needs to finalise the Mosgiel-Taieri Community Board's submission to the 10 year plan (to be separately circulated).
- 8 Community engagement has been scheduled for Thursday, 22 April 2021 from 9.30 am to 8.00 pm; and Friday, 23 April 2021 from 3.00 pm to 5.00 pm in the Mosgiel Library, Hartstonge Avenue, Mosgiel.
- 9 The closing date for submissions on the 10 year plan 2021-31 is 12.00 pm on 29 April 2021.

Meeting Schedule

- 10 The proposed meeting dates for the Mosgiel-Taieri Community Board for consideration and approval is attached (Attachment A).

3 Waters – tree removal

- 11 Following the removal of a Blue Gum tree situated on Council land, staff have requested the Board recommend a local community group as the recipient to distribute the firewood from the tree.
- 12 Staff have also requested that the Board give consideration to the variety of native tree to be planted to replace the Blue Gum tree.

Centre Road Extension.

- 13 Staff have advised that the 10 year plan considers a heavy vehicle bypass in the future; however not in the next 10 year period.

Gladstone Road North Upgrade

- 14 Staff have advised that they are looking to start the footpath upgrade of Gladstone Road North in the near future.
- 15 The new kerb and channel will run from approximately McFadden Drive to the Wingatui Road intersection. Staff are awaiting on survey results to determine exactly where the new kerb and channel will be located as there are some large service covers, stormwater tanks and other obstacles.

Safer Schools Project

- 16 The Safer School's Trial Project has been completed. Consultation closed at the end of March and staff are in the process of collating that and will make it available once complete.
- 17 Drop-in sessions took place two weeks ago; the majority of feedback received was not in support of the trials. Most feedback was based around inconvenience the infrastructure presented and its appearance. There was feedback at the drop-in sessions about permanent infrastructure such as speed bumps.
- 18 Once staff have completed the review of the online feedback, they will determine the next steps. Any further work is unlikely to happen quickly as funding draws to a close for safety work at the end of the financial year. It is unclear what funding would be available for safety work in the next financial year (noting that Council is co-funded with Waka Kotahi NZ Transport Agency).
- 19 The public consultation on the closing off of Berwick and Montrose Streets to through traffic (to make it safer for schoolchildren to walk to school) was not supported by the majority of residents who lived on those streets. After taking this feedback into consideration, staff have decided that this part of the trial would not be going ahead.

Celebrating Excellence Project

- 20 The concept is to celebrate residents of Mosgiel and the Taieri who have achieved excellence in their field and brought credit to the local area. The people inducted will be celebrated by way of an 'installation' located in central Mosgiel. One possible location for this is the Mosgiel Memorial Gardens.
- 21 The Celebrating Excellence project will require a small area within the gardens, the courtyard space behind the library will be a good space for this project. This courtyard would be a good location for plaques (on the walls) with information about the people who have been inducted. In recent years the raised brick planters have been cleared in preparation for new plantings. The Urban Design team will provide a planting design for the raised planters. The funding to implement the design will be from the Parks and Recreation Living Assets budget. The intention is to have the planting design approved and the raised gardens planted by 30 June 2021 (Attachment B, C, D, E and F).
- 22 A Reserve Management Plan for the Mosgiel Memorial Gardens and Peter Johnstone Park will be started in late 2021 to provide a framework for carrying out future management in an integrated way. There are often concept plans developed for the reserves that identify particular elements of work, the Celebrating Excellence Project can be incorporated into the Reserve Management Plan.

Revitalising the pocket parks at the end of Glasgow and Lanark Streets

- 23 This Project is being led by the City Development Manager (Anna Johnson) and the Urban Designer (Peter Christos). The intention is to carry out design work prior to the end of June 2021 with implementation and planting in the 2021/22 financial year.
- 24 Below is an extract from a request for public submission on the proposal to create the pocket parks in 2006.

The introduction of 'pocket parks' at the intersection of Gordon Road with Lanark and Glasgow Streets will give a sense of continuity and 'greenness' to the main street. They will also include a pergola, which will provide wind protection. The area could also be used for market

stalls. Additionally, these areas might also be used for entertainment or for special promotions for Mosgiel businesses.

Mosgiel Memorial Gardens CCTV

- 25 Staff have advised that they are waiting on the outcome of a DCC wide review of a CCTV review before they are able to provide a timeframe for the installation of the CCTV camera.

Community Board Conference

- 26 Following the informal approval of the transfer of the Chairperson's registration to the Community Board Conference being held in Gore on 22-24 April to Brian Peat. The Board needs to formally ratify Brian Peat's attendance on behalf of the Board.

Currently Being Consulted On by Dunedin City Council

- 27 Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:
- 28 Ōtepoti Dunedin Destination Plan refresh – submissions close on 14 May 2021. For ease of reference the current policy is Attachment D. <https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/otepoti-dunedin-destination-plan-refresh>
- 29 St Clair to St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai - for details please click on the link: <https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-coastal-plan>

Roadworks Schedule

- 30 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

- 31 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>
- 32 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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↓C	Celebrating Excellence update from 29 August 2018 meeting	28
↓D	Celebrating Excellence update from 3 October 2018 meeting	29
↓E	Celebrating Excellence update from 21 November 2018 meeting	34
↓F	Celebrating Excellence update from 20 March 2019 meeting	35

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.

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2021

Wednesday 9 June

Wednesday 28 July

Wednesday 15 September

Wednesday 10 November

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

JOHN SWAN & CO - ENGRAVERS

366 Moray Place Dunedin (03) 4772064

www.johnswan.co.nz

23rd March 2021

Mosgiel Taieri Community Board

Joy Davis

The cost to supply stainless etched plaques is \$434+gst each

For more information feel free to call or email us

orders@johnswan.co.nz 03 4772064

Janette Armstrong - Owner

Wendy Collard

From: Wendy Collard
Sent: Wednesday, 31 March 2021 02:57 p.m.
To: Wendy Collard
Subject: FW: RE: Quote for Plaques Mosgiel Taieri Community Board
Attachments: image001.emz

Hi Joy

Below picture of an etched stainless plaque



Kindest Regards
Janette Armstrong

JOHN SWAN ENGRAVERS
366 Moray Place 9016, Dunedin
03 4772064

**MOSGIEL-TAIERI
COMMUNITY BOARD**



**PROPOSAL – BOARD INITIATED PROJECT
CELEBRATING LOCAL EXCELLENCE**

Brief:

Celebrating people of Mosgiel and the Taieri who have achieved excellence in their field and brought credit to the area.

Objectives:

1. Celebrate local success
2. Inspire youth
3. Give the area a point of difference

Background:

This proposed project relates to 4 significant themes identified in the Mosgiel-Taieri Community Board's Long Term Community Plan;

- a) Supporting community development by celebrating local heritage and providing a focal point of interest
- b) Promoting tourism in the area by developing a 'destination product'
- c) Adding vibrancy to an under-utilised public space on the Taieri
- d) Develop the area as the active recreation hub of the city by adding a focal point along a trail which could be cycled

The concept of 'The Heritage Trail'

The Board is working to establish a Heritage Trail leading across the Taieri from Wingatui to Outram. It is envisaged the trail will be able to be cycled (or driven for those less able) and there will be a number of focal points of interest along the way. This project will be in the first three 'focal points' for establishment;

- Outram – Art work celebrating the role of market gardening in the area
- Memorial Gardens – Art work celebrating local folk who have achieved excellence
- Wingatui – Art work celebrating the horse racing industry on the Taieri (???)

Others may include but are not limited to

- Further revitalisation in Memorial Gardens, to possibly include an 'Author Burns Neuk'
- Residences of interest
- The Woolen Mill
- The Taieri Historical Society and Museum

The timeline:

August 29th at MTCB Meeting

Brief and Objectives finalised

MTCB Project Leader identified – to also chair Induction Panel

MTCB Financial contribution to project confirmed, including promotional budget

October 3rd at MTCB Meeting

Induction Panel appointments made

Eligibility criteria and nomination forms approved

Documents released and the public invited to nominate

December 14th

Nominations close

Early February 2019

Induction Panel meets for deliberations

March 2019

Successful nominees publically announced



**MOSGIEL-TAIERI
COMMUNITY BOARD**



MTCB INITIATED PROJECT

CELEBRATING EXCELLENCE ON THE TAIERI

1. Initiative brief:

Celebrating people of Mosgiel and the Taieri who have achieved excellence in their field and brought credit to the local area.

2. Objectives of this initiative:

- Celebrate local success
- Inspire youth
- Demonstrate a point of difference and destination 'product'

3. Background:

This proposed project relates to 4 significant themes identified in the Mosgiel-Taieri Community Board's Long Term Community Plan;

- Support community development by celebrating local heritage and providing a focal point of interest
- Promote tourism to the area by developing a 'destination product'
- Add vibrancy to an under-utilised public space on the Taieri
- Develop the area as the active recreation hub of the city by adding a focal point along a trail, which could be cycled

4. The concept

- Locals who have demonstrated excellence and brought credit to the area will be nominated by residents. These nominations will then be considered by an Induction Panel of four invited members with recommendations made to the Mosgiel-Taieri Community Board for confirmation.
- Inductees will be celebrated by way of an 'Installation' located in a central Mosgiel location such as the Memorial Gardens/Park area.
- The shape and form of this celebratory 'Installation' is yet to be confirmed. A mural or monument with a complementary story board or plaque detailing inductees have been suggested. The need to add additional names annually will be considered in design.
- While this is an initiative in its own right, the Celebrating Excellence on the Taieri 'Installation' in the Mosgiel area should be considered part of a broader concept – that of the *Taieri Heritage Trail*. It is envisaged this trail will include multiple heritage-related 'Installations' scattered across the Taieri - from Wingatui to Outram, perhaps even Berwick and out to Waihola.
- Criteria for nominations is provided over, as are details of where nomination forms can be found

5. The Induction Panel

Induction Panel members have been confirmed as;

- Joy Davis, Chair and Mosgiel-Taieri Community Board Representative to the Panel
- Ron Palenski, ONZM recognised as author, journalist and historian
- Raylene Bates, MNZM recognised for services to Athletics including high performance coaching
- David Hunter, Former Otago Cricketer and Principal Taieri College

6. Celebrating those who have succeeded

As indicated above the shape and form of this celebratory 'Installation' is yet to be confirmed. A mural or monument with a complementary story board or plaque detailing inductees have been suggested. The

**MOSGIEL-TAIERI
COMMUNITY BOARD**



need to add additional names annually will be considered in design. The Board welcomes suggestions on how the community would like to see these achievers of excellence recognised.

7. Promotional Plan and Budget

The proposed promotional plan and budget for October to December 2018 and related to i) the initial awareness campaign and ii) the call for nominations, is as follows:

a). Design brand and promotional collateral

Three key objectives

- Establish Brand for the initiative
- Promote awareness of the Mosgiel-Taieri Community Board initiative "Celebrating local excellence" ... or perhaps called "Celebrating excellence on the Taieri" (name/brand to be established)
- Call folks to action to nominate locals who have achieved excellence in their field and bought credit to the area.
 - Positive Signs quote for \$125+gst

b) Production of flyer/advert. Format alterable for variety of media.

- Online distribution eg. Facebook /My little local / email
- Print media (Star) for purpose of print advert/feature
- 20 x A4 posters for distribution around local shops and A3 display board at Library
 - included above

c) Advertising channels

- Facebook \$0
- The Star (Taieri Times) ¼ page feature advert 11th October \$315.90+gst
- Production of 20 x A4 posters, refer quote \$16+gst
- Production of Display Board and nomination forms for Mosgiel library \$35+gst
- My little Local 'app' \$999.00+gst includes
 - 9 weeks of 24/7 banner promotion
 - Multiple (at least 9) lifestyle articles eg i. concept ii. panel member profiles iii. nominee profiles etc. These are accompanied by notifications.
 - Development of online nomination form
 - Web page hosting www.mylittlelocal/taieriexcellence

Proposed Total expenditure (to December 14, 2018) \$1490.90 +gst

NOTE: expenditure relates to Initiative launch and call for nominations only

8. The timeline for 2018/19 inaugural induction...

- Initiative 'finalised' MTCB meeting of 3rd Oct
- Advert in Star on Thursday 11th October
- My little Local, Facebook, online media, library display all launched 11th October
- Local databases emailed October
- Nominations close 5pm Friday 14th December
- Induction Panel meets for deliberations early February 2019
- Successful nominees publically announced MTCB meeting of March 2019
- Inductees are celebrated on an 'Installation' of shape/form (TBC)

**MOSGIEL-TAIERI
COMMUNITY BOARD**



9. Criteria and details of who/how to nominate

Criteria

i. Nominees' achievements must, in the opinion of the Induction Panel, have reached a high standard of excellence in their field and brought credit to the Mosgiel-Taieri area. "High standard" should be interpreted to mean excellence at an international level or a national level, priority going to the former.

ii. Nominees must be identifiably from Mosgiel-Taieri, ie. born and remained in the area or lived in the area during the relevant achievement phase of their lives. It may be difficult to define, but it is important that the public recognise successful nominees as being people from the area. People born in Mosgiel but leaving at an early age to achieve fame elsewhere, would not likely qualify. Similarly, people who achieved while living elsewhere but then settling in the Mosgiel-Taieri area late in life, would again not likely qualify.

iii. Nominees must have been retired from their field of endeavour for at least five years. This allows historical detachment and assessment.

iv. Deceased people should be considered. If nominations of such people are accepted, relatives will be invited to any inductee ceremony on the same basis living inductees would be.

v. The Mosgiel-Taieri Community Board (MTCB) will appoint an induction panel to consider all nominations. The panel shall be chaired by a MTCB member, as nominated by the Board.

vi. The chair of the induction panel will report back to a full meeting of the MTCB with recommended Inductees. If the MTCB disagrees with one or more of the recommendations, they should go back to the induction panel for further consideration, with the MTCB specifying the grounds for objection.

vii. One year shall lapse before the next round of inductions.

viii. Brief biographies of some nominees, as received, will be used as advertising collateral to encourage locals to participate in the nominations process. Biographies will also accompany public announcement of inductees.

ix. Nominations shall be open annually from the second week in October until the second week of December with the Induction Panel meeting early February of the following year. Following the panel meeting a public announcement of successful inductees will be made at the Mosgiel-Taieri Community Board meeting of March.

x. Nominations shall only be considered where received on the official nomination form – please refer over. Nominations forms are available in hardcopy, downloadable pdf, or via electronic form via the webpage.

**MOSGIEL-TAIERI
COMMUNITY BOARD**



Celebrating excellence, Mosgiel-Taieri

Nomination for induction (please read conditions)

DETAILS OF NOMINEE:

Area of excellence (sport, arts, industry etc):.....

Full name:.....

Address (if deceased, address of relative):.....

.....

.....

Birthdate and place of birth (of
nominee):.....

.....

Date and place of death (if applicable):.....

.....

Phone numbers:.....

Email:.....

This nomination is made by:

Full name:

Address:

Phones:

Email

Date

**MOSGIEL-TAIERI
COMMUNITY BOARD**



Summary of nominee's achievements

(please supply supporting documentation – newspaper clippings, photos etc)

(use additional pages if necessary; pages can be attached to the nomination form)



Celebrating
EXCELLENCE
on the Taieri

NOMINATIONS OPEN...

**Who are our local legends?
Who has achieved excellence and brought
credit to the Mosgiel-Taieri area?**

LET'S CELEBRATE EXCELLENCE!

**Nomination forms are available at the Mosgiel Library
or can be completed online at www.mylittlelocal.co.nz/taieriexcellence**

**Nominations close January 25th 2019 for this inaugural ceremony.
A Mosgiel-Taieri Community Board initiative.**

**MOSGIEL-TAIERI
COMMUNITY BOARD**



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Criteria

i. Nominees' achievements must, in the opinion of the Induction Panel, have reached a high standard of excellence in their field and brought credit to the Mosgiel-Taieri area. "High standard" should be interpreted to mean excellence at an international level or a national level, priority going to the former.

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NAMING OF A NEW ROAD OFF DUKES ROAD, NORTH TAIERI

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the Mosgiel-Taieri Community Board on the proposed naming of a new road off 175 Dukes Road, North Taieri, within the Taieri Business Park being developed by Silverstream Industrial Holdings Ltd.
- 2 The new road names proposed by the developer are 'Tarakihana Drive' or 'Rail Road', and they both comply with the DCC Road Naming Policy.

RECOMMENDATIONS

That the Board:

- a) **Supports** naming of a new road off 175 Dukes Road, North Taieri, within the Taieri Business Park as 'Tarakihana Drive' or 'Rail Road'.

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Procedure requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 4 SUB-2019-73 and subsequent variations to that consent authorised the development of an industrial park, which is called the Taieri Business Park, at this North Taieri site.
- 5 The developer has proposed 'Tarakihana Drive' or 'Rail Road' as potential names for the road providing access to the business park, noting that neither name was preferred over the other.

DISCUSSION

- 6 'Rail Road' recognises the fact that in 1982 a rail siding was granted, in favour of Kiwi Rail, across 175 Dukes Road. The rail easement was never actually utilised.
- 7 'Tarakihana Drive' acknowledges the original agricultural use of the land and provides a link to the first tenant confirmed for the industrial park, Norwood Farm and Machinery, which specialises in tractors. Tarakihana is the Maori word for tractor.
- 8 The proposed names of 'Tarakihana Drive' and 'Rail Road' do not duplicate any existing road names in Dunedin.

- 9 The proposed names are considered to meet the spelling and appropriateness criteria of the Road Naming Policy. 'Tarakihana Drive' is preferred over 'Rail Road' as the latter could be confused with the word *railroad*.

OPTIONS

Option One – Recommended Option – The Board supports naming the new road off 175 Dukes Road, North Taieri, as 'Tarakihana Drive'

Advantages

- The recommended road names comply with the similarity, spelling, length and appropriateness criteria of the Road Naming Policy.
- The roads will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- No disadvantages have been identified.

Option Two – Alternative Option – The Board supports naming the new road off 175 Dukes Road, North Taieri, as 'Rail Road'

Advantages

- The recommended road names comply with the similarity, spelling, length and appropriateness criteria of the Road Naming Policy.
- The roads will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- No disadvantages have been identified.

Option Three – Status Quo – The Board does not support the proposed road names

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road will not have a name which will inconvenience new property owners within the development.

NEXT STEPS

- 10 If the proposed names of 'Tarakihana Drive' or 'Rail Road' are supported by the Community Board, staff will request formal approval from the Infrastructure Services and Networks Committee.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Simon Spiers - Team Leader - Regulation Management Jeanine Benson - Group Manager Transport

Attachments

	Title	Page
A	Map	40
B	Easement	41

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision supports the social, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This is an administrative function.

Māori Impact Statement

Neither 'Tarakihana Drive' or 'Rail Road' present any impact for tangata whenua.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial implications.

Significance

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

Engagement – external

There has been engagement with the developer.

Engagement - internal

There has been engagement within the Transport Group.

Risks: Legal / Health and Safety etc.

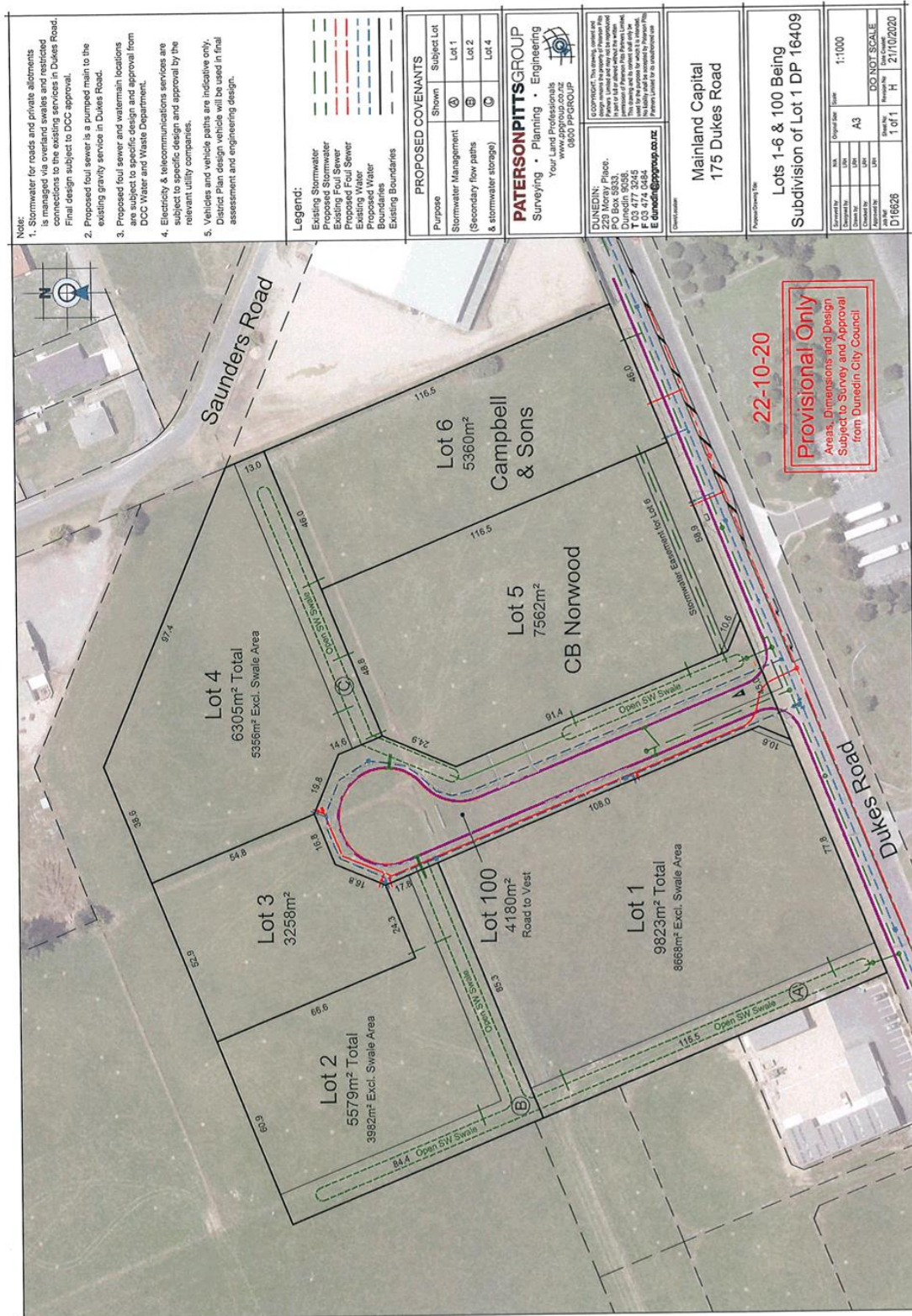
There are no known risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

The new road is located within the Mosgiel-Taieri Community Board area, and support is sought from the Board.



*Original Title with Easement:
(Rail)*



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R. W. Muir
Registrar-General
of Land

Identifier **OT8C/1384**
Land Registration District **Otago**
Date Issued 10 February 1981

Prior References
OT5A/93

Estate Fee Simple
Area 4.2070 hectares more or less
Legal Description Lot 1 Deposited Plan 16409

Registered Owners
Silverstream Industrial Holdings Limited

Interests

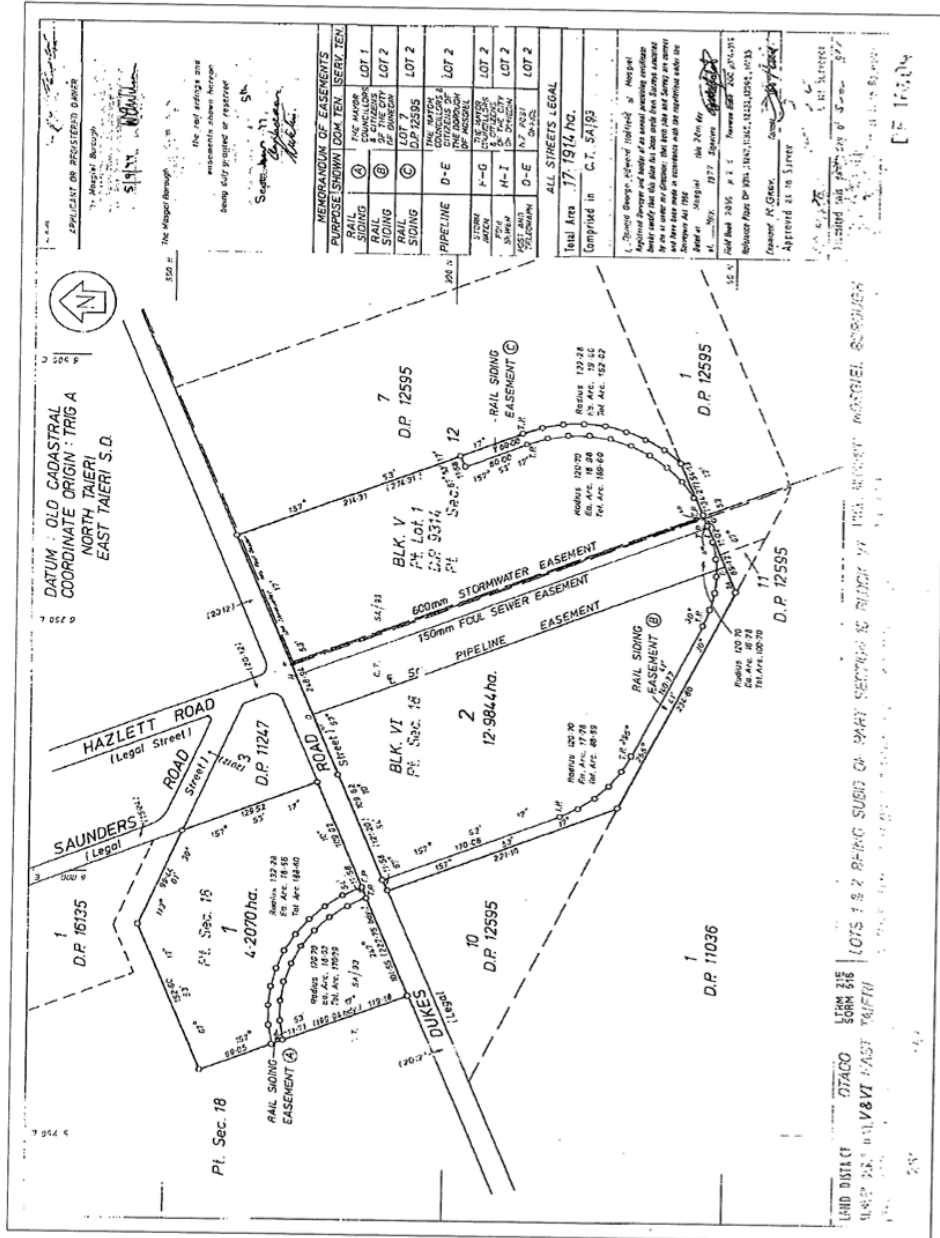
Subject to Section 59 Land Act 1948

578623.3 Transfer creating the following easements in gross (for railway purpose) - 2.7.1982 at 2.14 pm

Type	Servient Tenement	Easement Area	Grantee	Statutory Restriction
Construct and maintain a railway siding	Lot 1 Deposited Plan 16409 - herein	Rail Siding Easement A DP 16409	Her Majesty The Queen	Section 351E(1)(a) Municipal Corporations Act 1954

Identifier

OT8C/1384



Transaction Id
Client Reference Silverstream (207183.1) & JEL/JVA

Search Copy Dated 11/10/19 11:00 am, Page 2 of 2
Register Only

*Current Title with
Rail Easement extinguished.*



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R. W. Muir
Registrar-General
of Land

Identifier OT8C/1384
Land Registration District Otago
Date Issued 10 February 1981

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Estate Fee Simple
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Interests

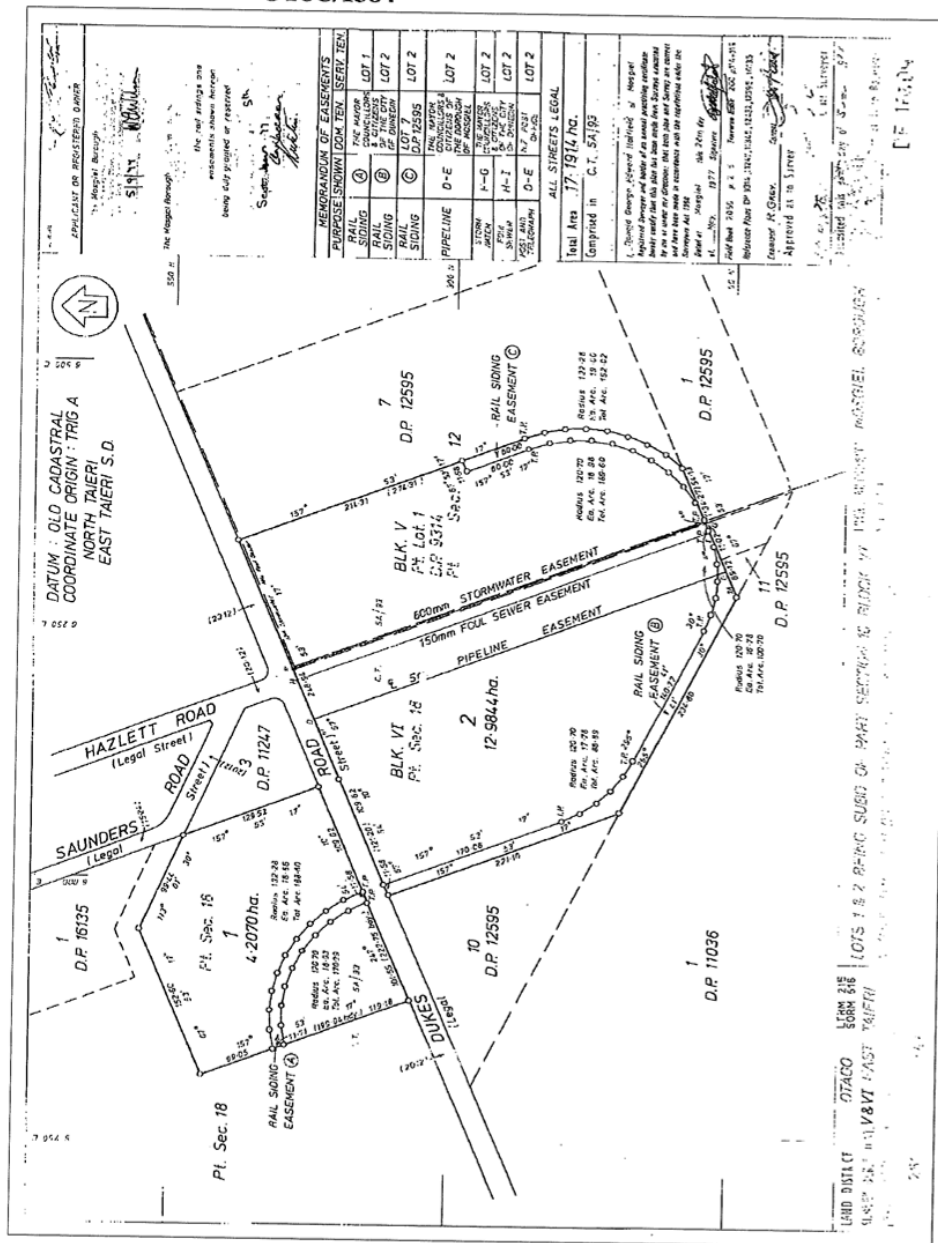
Subject to Section 59 Land Act 1948

Transaction Id
Client Reference 139227-204 (Dukes)

Search Copy Dated 9/07/20 9:26 am, Page 1 of 2
Register Only

Identifier

OT8C/1384



Transaction Id
Client Reference 139227-204 (Dukes)

Search Copy Dated 9/07/20 9:26 am, Page 2 of 2
Register Only

DISCRETIONARY FUND ALLOCATION AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report provides a copy of the funding application which have been received for the Mosgiel-Taieri Community Board's consideration.
- 2 The funding applications has been received from non-profit organisations.

RECOMMENDATIONS

That the Board:

- a) **Grants/declines** the funding application from the Rotary Club of Mosgiel for \$2,423.00.

Signatories

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

Attachments

	Title	Page
A	Rotary Club of Mosgiel	46

Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Rotary Club of Mosgiel

Contact name: David Brown

Contact Phone Number: [REDACTED]

Address: [REDACTED]

Post Code 9024

Position held: Club Member

Has your group made an application to the Board for funding support within the last five years? Yes ☒ No ☐

If granted, how much was granted, and what was that money used for? -----

Erection of fencing for Mosgiel Sign

Short description of present project: Mosgiel Sign

Structural strengthening of steel outriggers to support sign, Engineers report to bring up to a standard of safety + installation of brackets, Replacement of lighting to LED and rewiring of signage + switchboard to meet current standards

Please attach any additional information which may be useful in explaining the project.

Total cost of project: 3,338.00\$ (Light fittings were donated)

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$ 2,423.00

Amount sought from any other Dunedin City Council source: \$ -----

How will the rest of the project cost be covered? Donated goods and club labour,
(Applicants must contribute not less than 30 % of the total cost.)

What is the timeframe for completing the project? ASAP.

Is the project a one-off / ~~annual~~ / biennial / other event? If other, please detail:

Detail the benefits to your organisation and/or the wider community which will result from this project:

Mosgiel Sign is an icon within the
community and is recognised New Zealand
wide
Promotes Mosgiel

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
If you would like to do so, please contact the Governance Support Office
Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz
Or contact Joy Davis (Board Chairperson) Telephone 027 476 6047

Any funds approved MUST be paid directly into the organisation's bank account.
Please supply a copy of the bank account name and number separately.

Please return your completed application to:

Governance Support Officer
Mosgiel-Taieri Community Board
PO Box 5045
Moray Place
Dunedin 9058



Head Office:
PO Box 1005
Invercargill 9840
Phone: 03 211 0013
Fax: 03 214 4841
Email: enquiries@jj.co.nz

GST No. 10-638-046

Customer: CASHOTAGO

CASH OTAGO
OFFICE
CASH SALE ACCOUNT

WORKSHOP TAX INVOICE

Page 1 of 1

Invoice Number:
693172

Customer Reference:
MOSGIEL ROTARY CLUB

Invoice Date:
9 Nov 2020

Stock Code	Description	Qty	Unit	Price	Amount
Materials & Outwork					
	CHECK OUT STRUCTURE OF SIGN	1.0	EACH	877.00	877.00
Labour					
LABOURPAA	LABOUR				150.00
Mileage & Consumables					
WSMJ04	MILEAGE	4.0	KM	1.15	4.60
Repair Details					
Meet structural engineer – Site measure and supply two alternative designs for repairing fixings of steel frames to concrete foundation.					
Invoice is for work to date.					
For Internet Banking and Direct Credit please use our account : 06-0925-0001400-00					

Ex Tax:	1,031.60
GST:	154.74
Total:	1,186.34

Due Date: 20/12/2020

Overdue Accounts Accrue charges at 18% per annum

Page: 1 of 1



Head Office:
PO Box 1005
Invercargill 9840
Phone: 03 211 0013
Fax: 03 214 4841
Email: enquiries@jj.co.nz

GST No. 10-638-046

Customer: CASHOTAGO

CASH OTAGO
OFFICE
CASH SALE ACCOUNT

WORKSHOP TAX INVOICE

Customer Reference:
MOSGIEL ROTARY CLUB

Page 1 of 1

Invoice Number:
700781

Invoice Date:
22 Dec 2020

Stock Code	Description	Qty	Unit	Price	Amount
Materials & Outwork					
	M20 STAINLESS THREADED ROD & NUTS	1.0	EACH	190.03	190.03
Parts					
ENG90X90X10ANGLE	10MM ANGLE	80.0	CM	0.47	37.60
Labour					
LABOURSRH	LABOUR				687.50
Mileage & Consumables					
EWSC	100X100X10 EQUAL ANGLE STEEL	1.0	UNIT	41.97	41.97
EWSG	WELDING & GAS	1.0	UNIT	108.30	108.30
EWSP	PAINT	1.0	UNIT	10.00	10.00
Repair Details					
To strengthen Mosgiel Sign as per quote.					
Rotary Club of Mosgiel					
David Brown					
0274 894 162					
brownie11@xtra.co.nz					

For Internet Banking and Direct Credit please use our account : 06-0925-0001400-00

Ex Tax:	1,075.40
GST:	161.31
Total:	1,236.71

Due Date: 20/01/2021

Overdue Accounts Accrue charges at 18% per annum

Page: 1 of 1

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	Chairperson's report	51

MTCB Chair's Report April 2021

The past weeks have seen a considerable amount of activity in our area, along with associated interest from residents.

My thanks to DCC staff from across departments for their responsiveness and availability regarding a wide variety of issues, small and large.

Board members have had the opportunity to attend briefings by senior staff on the new Pool, the Safer Schools Project, the Draft 10 year plan and to express their views to the Local Government Representation Review Panel.

We look forward now to consulting with our communities across the Taieri for their views on the Draft 10 year plan. Our objective is to inform people re their options around submitting feedback and our engagement will aim to enable folk across a variety of demographics to have their say regarding the various proposals, along with any other matters they may wish to raise.

There was a suggestion at our Board Workshop (Feb 22nd) that as a means of professional development we set aside five minutes per meeting to look at a section of Standing Orders. Martin Dillon has offered to lead this. The Board may wish to consider whether they wish to do this and give consideration as to when would be an appropriate time to undertake it.

Out and About:

- Responded to numerous contacts from residents.
- February 23rd Mosgiel Taieri Emergency Response Meeting
- March 15th & 17th Safer Schools Drop-in meetings Mosgiel Library
- March 16th Update /presentation on new Mosgiel Pool
- March 23rd Briefing on 10-year plan for Community Board members.
- April 7th Meeting with Local Government Review Panel
- April 7th Workshop on 10 Year Plan
- April 12th Social Wellbeing Advisory Group Meeting.

Joy Davis
Chair

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

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.

BOARD COMMUNICATIONS AND ENGAGEMENT OPPORTUNITIES

For the Board's discussion and consideration.

COMMUNITY PLAN

For discussion and updating as required. The updates agreed at the last meeting have been added to the Community Plan https://www.dunedin.govt.nz/_data/assets/pdf_file/0020/580160/MTCB-Community-Plan-2020-21.pdf.

ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.