

Strath Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 15 April 2021, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	David Frew
	Leeann McLew
	Robin Thomas

IN ATTENDANCE

Jeanine Benson (Group Manager Transport,) Malcolm Anderson (City Marketing Manager) and Louise Van Der Vlied (Manager Visitor Centre)

Governance Support Officer	Jennifer Lapham
----------------------------	-----------------

1 PUBLIC FORUM

1.1 Norma Emerson on behalf of Richard Emerson

Mrs Emerson spoke to the Board regarding retaining the railway bridge over March Creek. She advised that her husband was concerned to hear at the last Community Board meeting a suggestion that the bridge over March Creek be removed as it was obstructing the flow of water during the recent flood. She advised that it is a historic bridge, built around 1891 and should be retained.

Mrs Emerson also raised the issue of a local business being granted permission to use the Railway Station buildings after the flooding 2021. On behalf of Mr Emerson she advised that there was concern in the community allowing a commercial operator to use a community facility. On behalf of Mr Emerson, she expressed that the operator was not paying rent and this prevented other people from using the facility.

During the presentation Leeann McLew entered the meeting at 2.10 pm.

2 APOLOGIES

Apologies were received from Blair Dale and Cr Mike Lord.

Moved (David Frew/Mark O'Neill):

That the Board:

Accepts the apologies from Blair Dale and Cr Mike Lord.

Motion carried (STCB/2021/006)

3 CONFIRMATION OF AGENDA

Moved (Robin Thomas/David Frew):

That the Board:

Confirms the agenda with the following addition:

Discussion on Dunedin Railway Ltd the reason for urgency being that the Board needs to show ongoing support for the continuation of the Taieri Gorge Railway

Motion carried with Barry Williams voting against.

Moved (Robin Thomas/David Frew):

That the Board:

Confirms the agenda with the following addition:

Discussion on Power Outages the reason for urgency being h the health and safety of the community.

Motion carried

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.

Moved (Mark O'Neill/Leeann McLew):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 25 MARCH 2021

Moved (Robin Thomas/Mark O'Neill):

That the Board:

Confirms the minutes, as amended, of the Strath Taieri Community Board meeting held on 25 March 2021 as a correct record.

Motion carried

PART A REPORTS

6 OTEPOTI DUNEDIN DESTINATION PLAN REFRESH

Malcolm Anderson, Manager City Marketing and Louise Van Der Vlierd, Manager Visitor Centre were in attendance to give an overview of the Dunedin Destination Plan refresh.

Mr Anderson advised that consultation was underway on the refresh of the Dunedin Destination Plan with submissions closing on 14 May. Once the submissions have been reviewed a draft of the plan will be provided to Community Boards for discussion.

7 10 YEAR PLAN 2021-31 SUBMISSION

Discussion took place on the draft submission to the 10 Year Plan 2021-31.

Moved (Mark O'Neill/David Frew):

That the Board:

Approve, the Board's submission, as amended, on the 10 Year Plan 2021-31.

Motion carried (STCB/2021/007)

8 PROJECT FUND

Moved (Leeann McLew/Robin Thomas):

That the Board

Uplifts the funding application from the Strath Taieri Agriculture & Rural Tourism Trust on behalf of Grocotts Community Garden from the table.

Motion carried

Consideration was given to an application from Strath Taieri Agriculture & Rural Tourism Trust on behalf of Grocotts Community Garden for \$2,500 towards the installation of a tunnel

house.

That the Board:

Approves a grant of \$2,460.00 for the application from Strath Taieri Agriculture & Rural Tourism Trust on behalf of Grocotts Community Garden.

Motion carried

9 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided an update on matters of interest including:

- Project Fund
- Suggested Restricted Parking Area
- Currently Being Consulted on by Dunedin City Council

Discussion took place on the problem of people parking outside the Post Office/shop long term, which is causing problems for customers and delivery vehicles accessing the shop.

Moved (Robin Thomas/Ms Leeann McLew):

That the Board:

Requests that a P5 be installed outside the Middlemarch Postal Agency on Swansea Street.

Motion carried

Moved (Mark O'Neill/David Frew):

That the Board:

Notes the Governance Support Officers' Report.

Motion carried

9A POWER OUTAGES

Members expressed concern regarding recent power fluctuations. It was noted that these were a result of the upgrading of power poles in the area, when the power is switched off and on.

9B DUNEDIN RAILWAYS LTD

Comment was made on the Council’s recent resolutions regarding the future of Dunedin Railways Ltd. It was noted that the Board had included comment in their 10 year Plan submission to Council. Members reiterated the importance of the railway to the Middlemarch Community.

10 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Cardigan Street trees have not yet been pruned.
- Otago Regional Council – Update on communication newsletter
- Concern regarding expenditure on cycleways and walkways

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Follow up with Waka Kotahi NZ Transport Agency regarding road closures Fillyburn Bridge

The meeting concluded at 3.35 pm.

.....
CHAIRPERSON