

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held by audio visual link on Wednesday 15 September 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

Scott MacLean (Group Manager, Parks and Recreation) and Julian Phillips (Public Transport Team Leader, Otago Regional Council)

Governance Support Officer Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Phillipa Bain):

That the Board:

Confirms the agenda without addition or alteration

An amendment to the motion was discussed.

Moved (Brian Miller/Brian Peat):

That the Board:

Confirms the agenda with the following alteration:

That item 7 Memorial Wall – East Taieri Cemetery be considered at the Board’s November meeting to allow the parties to meet and discuss the matters in the report.

Division

The Board voted by division.

For: Brian Miller and Brian Peat (2).
Against: Phillipa Bain, Joy Davis, Martin Dillon and Cr Carmen Houlahan (4).
Abstained: Nil

The division was declared **LOST** by 4 votes to 2

The original motion was then put and declared **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 (Joy Davis/Martin Dillon):

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 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 28 JULY 2021

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 28 July 2021 as a correct record subject to an amendment to record that the board wanted to make a submission on the Representation Review.

Motion carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - UPDATE

The Public Transport Team Leader, Otago Regional Council (Julian Phillips) provided an update on possible changes to the East Loop bus route and responded to questions.

7 MEMORIAL WALL - EAST TAIERI CEMETERY

A report from Parks and Recreation provided an update on the proposal to construct a memorial wall at the East Taieri Cemetery.

The Group Manager, Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the report Memorial Wall – East Taieri Cemetery.

Motion carried (MTCB/2021/032) with Brian Peat recording his vote against and Brian Miller abstaining.

8 NAMING OF A NEW ROAD OFF IRWIN LOGAN DRIVE, MOSGIEL

A report from Transport sought the Board's support on the proposed naming of a new road off Irwin Logan Drive.

Moved (Martin Dillon/Phillipa Bain):

That the Board:

- a) **Supports** the naming of a new road as 'Rosella Place'.

Motion carried (MTCB/2021/033)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board's area.

Moved (Phillipa Bain/Martin Dillon):

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Agrees** not to make a submission on the Representation Review.

Motion carried (MTCB/2021/034)

10 COMMUNITY PLAN

Any updates will be provided at the next meeting of the Board.

11 BOARD UPDATES

Board members provided updates on activities which included:

1 **Keep Dunedin Beautiful (KDB)**

Phillipa Bain noted that the national awards have been postponed. The local annual general meeting has been postponed until 11 October 2021. There might be an opportunity for project for Clean-Up week.

2 **Friends of the Mosgiel Memorial Gardens**

Brian Miller provided an update on the group.

3 **Celebrating Local Excellence on the Taieri Project**

An update on this project was provided during consideration of an earlier item.

4 **Hawk n Hurl**

This event has been cancelled.

5 **Mosgiel Coronation Hall**

The AGM was postponed due to COVID-19.

6 **Mosgiel Business Association**

Joy Davis and Cr Carmen Houlahan provided an update.

7 **Mosgiel Aquatic Project Team**

Brian Miller provided an update on the project. Information on the project is available at the library.

8 **Mosgiel and Taieri Emergency Group.**

Joy Davis provided a verbal update. The response group will meet to check information and equipment.

9 **Outram Emergency Group.**

Dean McAlwee provided an update on the group. A new generator has been provided.

10 **Silverstream Plantings**

Brian Peat provided an update. Plantings ceased during printing.

11- **Social Media**

Brian Peat provided a verbal update on the uptake of social media.

13 **Community Engagement**

Verbal updates will be provided.

Moved (Cr Carmen Houlahan/Brian Peat):

That the Board:

- a) **Requests** that staff consider informing the Friends of the Memorial Gardens where possible on significant work undertaken in the Gardens

Motion carried (MTCB/2021/035)

Moved (Phillipa Bain/Martin Dillon):

That the Board:

Notes the Board updates

Motion carried

12 CHAIRPERSON'S REPORT

A report from the Chairperson provided an updated on matters of interest since the previous meeting. These included correspondence sent to the NZ Police; and raising issues with various staff which included spelling of road signs, matters relating to drainage and 3 Waters.

Moved (Phillipa Bain/Martin Dillon):

That the Board:

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

Motion carried

13 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on activities of Council which included recent Council decisions, update on the 3 waters process for feedback; and thanking staff and essential workers for work continuing through the recent COVID-19 lockdown.

Moved (Cr Carmen Houlahan/Martin Dillon):

That the Board:

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

Motion carried

14 ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.

- Update on Reid Ave Pumping station
- Mosgiel Sign

The meeting concluded at 7.57 pm.

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CHAIRPERSON