

Notice of Meeting:

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

Date: Thursday 11 November 2021
Time: 5.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	Blair Dale
	David Frew
	Leeann McLew
	Robin Thomas
	Cr Mike Lord

Senior Officer

Governance Support Officer Lauren McDonald

Lauren McDonald
Governance Support Officer

Telephone: 03 477 4000
jenny.lapham@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 Public Forum - Update on Community Garden

Cynthia Flanagan will be in attendance to provide an update on the Community Garden.

1.2 Public Forum - Middlemarch Swimming Club

Representatives from the Middlemarch Swimming Club will be in attendance to speak to their funding application.

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.

Strath Taieri Community Board Register of Interest - 11 November 2021				
Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	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.
	Life Member	Middlemarch Rugby 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	Vintage Machinery 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.
	Season Ticket Holder	Middlemarch Swimming 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	Singles Dance 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	Middlemarch Medical 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	STARTT (Strath Taieri Agricultural & Rural Tourism 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.
	Trustee	Big Hutt	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	Middlemarch Sports Pavilion & Courts	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.
Blair Dale	Member	Middlemarch Sports Pavilion & Courts	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	Strath Taieri Lions	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	Middlemarch Volunteer Fire Brigade	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.
		Commercial Land Ownership Middlemarch	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.
David (Jock) Frew		Middlemarch Rugby 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.
		Strath Taieri Lions	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.
		Residential Land Ownership Middlemarch	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.
		Strath Taieri Dog Trial 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.
	Trustee	Strath Taieri Connect Charitable 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.
	President	Middlemarch Sports Pavilion & Courts	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.
Leeann McLew	Secretary	Middlemarch Hall Receptation 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.
	Employee	Outram Middlemarch Medical Services Ltd	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	Middlemarch Swimming 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.

	Community Board Representative	Strath Taieri Community Centre	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	Strath Taieri Medical Services 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.
Mark O'Neill	Chairman	Singles Dance 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	Middlemarch Rugby 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.
	President	Macraes Dog Trial 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.
	Leasee	Hyde Recreation Reserve	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	Hyde Hall 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.
Robin Thomas		Contract consultant QEII 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.
		Landowner, Residential, Middlemarch	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.
		Landowner, Residential, 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	Foundation Group Strath Taieri Heritage Park	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	Strath Taieri Connect Charitable 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	Strath Taieri Historical Society	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.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	

CONFIRMATION OF MINUTES

STRATH TAIERI COMMUNITY BOARD MEETING - 30 SEPTEMBER 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 30 September 2021 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Strath Taieri Community Board meeting held on 30 September 2021	10

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 30 September 2021, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams
Members	David Frew
	Leeann McLew
	Robin Thomas
	Cr Mike Lord

IN ATTENDANCE

Tom Dyer, Group Manager 3 Waters, Jean-Luc Payan, Natural Hazards Manager (Otago Regional Council), Pam Wilson, Infrastructure Manager (Otago Regional Council), Garry LaHood, Senior River Engineer (Otago Regional Council), Chris Harris (Waka Kotahi), Letitia McRodden (Downers) and Kimberley Buckley (Downers)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Public Forum - Community Garden/Community Buildings

Cynthia Flanagan and Andrea Bosshard spoke to the Board regarding the community having control of empty buildings in the Railway precinct. They queried the ownership of the Station Masters House and believed that the Grocott Community Garden should have a say in what happens to the house.

1.2 Public Forum –Constable Alan Lynch

Constable Lynch tabled information relating to the Greater Taieri Community Network and advised that it was a community development organisation focusing on supporting community led initiatives in the Mosgiel and Taieri area including Strath Taieri. He advised that they look forward to working with the Community Board.

2 APOLOGIES

Apologies were received from Blair Dale and Mark O’Neill.

Moved (David Frew/Robin Thomas):

That the Board:

Accepts the apologies from Blair Dale and Mark O’Neill.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (David Frew/Leeann McLew):

That the Board:

Confirms the agenda without addition or alteration

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 (Robin Thomas/David Frew):

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 - 24 JUNE 2021

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 24 June 2021 as a correct record.

Motion carried

PART A REPORTS

6 MIDDLEMARCH FLOODING

Jean-Luc Payan, Natural Hazards Manager (Otago Regional Council), Pam Wilson, Infrastructure Manager (Otago Regional Council), Garry LaHood, Senior River Engineer (Otago Regional Council) attended the meeting and provided an update on flood mitigation measures.

7 STATE HIGHWAY 87 UPDATE

Chris Harris (Waka Kotahi), Letitia McRodden (Downers) and Kimberley Buckley (Downers) spoke to the Board regarding a major reseal project on State Highway 87. They sought feedback on whether the project should take place over 3/4 days or over 2 – 3 weeks. The Board agreed that 3 – 4 days would be less disruptive.

Mr Harris responded to questions regarding the closure of the State Highway in adverse weather conditions.

8 GOVERNANCE SUPPORT OFFICERS REPORT

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

It was noted that the Council was currently consulting on the Representation Review and was proposal the maintain the status quo.

Moved (Robin Thomas/David Frew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Submits** on the Representation Review supporting the status quo.

Motion carried (STCB/2021/008)

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including roading and oiling of roads. The Board requested a list of those houses who get their road oiled and also houses who get their grass verge cut.

The Chairperson advised that the Board had been requested to provide a letter of support for the Otago Excursion Train Trust to retain the Taieri Gorge railway line.

Moved (David Frew/Leeann McLew):

That the Board:

Support the application from the Otago Excursion Train Trust to retain the Taieri Gorge railway line.

Motion carried

10 COUNCIL ACTIVITIES

Councillor Lord provided an update on matters of interesting including Central City plan, 3 Waters reform and Sports Hall of Fame.

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

The Board requested information relating to the building in the Community Garden including any proposal for future use, and who currently has access to the building.

The meeting concluded at 3.30 pm.

.....
CHAIRPERSON

Application for Funding from the Strath Taieri Community Board

Date: 1 NOVEMBER 2021

Name of group/individual applying for funds: MIDDLEMARCH Swimming Club

Contact person: KATE WILSON

Email address: kate@strathbwn.co.nz

Address: 545 Gladbrook Road

Middlemarch

Position held: Treasurer Phone number: 02 74438934

Short description of project: Assist final instalment of electronics & sensors to save costs as part of ~~the~~ pool heating project

Total cost of project: \$ 9789.81

Amount already raised: \$ 3500

Amount sought from Strath Taieri Community Board: _____ \$ 2500.00

How will the rest of the project cost be covered? AAW Jones Trust - partial funding confirmed \$1500 application with LICOR.

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] ASAP

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event? One off to reduce ongoing running costs

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? _____

Reduce operational costs & simplify monitoring
so we can be more reactive to managing
Chlorine & salt levels and pH levels. - by
reading use & trends.
Benefits to locals, businesses with large users
coming up & ~~to~~ allowing longer season

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

If granted, what was that money used for? towards electrical/sewer costs

How much assistance has your group received previously from the Strath Taieri Community Board? \$?

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes No

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

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.

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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

From: Mark Markm@pec.nz
Subject: RE: Unifone
Date: 28 October 2021 5:41 pm
To: kate wilson kate@strathburn.co.nz, stephandcam@xtra.co.nz



Hi Kate,

Following up what we discussed, and the more efficient control opportunities we identified last season, we have put together the attached. Which you can treat as a quote so long as you confirm soon as all part costs have been rising massively.

In summary, doing things in stages significantly adds to total costs so if you can afford to do so then we recommended putting in a futureproof expandable smart controller and getting in more automation than the basic control and monitoring originally allowed for.

The goals would be...

1. Integrated controls and sensors for reducing the running cost toward ^{by?} \$20-40/day (depending on the weather).
 - From \$35-85/day on the temporary setup or \$35-60/day with just basic controls added
2. Automate water quality monitoring and dosing. To save time, energy and other running costs
 - During hot weather days with high usage all three chlorinators need to be run constantly.
 - Other times only one chlorinator might be needed to be run and not continuously. ?
3. Remote monitoring and control ability
 - Peace of mind and less visits to keep the pool running safely
 - We will also be able to login to help you without driving up from Dunedin
4. Be ready for future additions
 - Same control system can be used in future to automate windows, ventilation, lighting, domestic hot water, additional heat sources, educational displays, more sensors to tick off compliance needs etc.

For comparison basic controls would costs half this capital amount now and then need to be redone a third time for any future additions at the pool.

Let me know if we on the right track

Thanks
Mark

From: Mark
Sent: Friday, 15 October 2021 5:03 pm
To: kate wilson <kate@strathburn.co.nz>; stephandcam@xtra.co.nz
Subject: RE: Unifone

Thanks Kate,

Hans will call him and talk data stuff when he can get back to his computer.

Those water readings are handy thanks. I'll also dig up weather data for then and do some calc etc and see what can be done – to make operations easier while also avoiding running things too much, ~\$10 or so which will be a big chunk of cost once we got rest of controls dialled in.

Pool monitoring with more efficient control system:			
remote access			
alarming			
Occupancy control			
Energy monitoring			
water quality monitoring			
automated dosing			
Modbus interface with heatpump			
Advanced control platform without ongoing costs and ready for future additions			
notes: (28/10/21)			
Control board include contactors, relays, glands, power supply			
1 ea	assembled and installed	\$ 600.00	\$ 720.00
1 ea	smart controller Proton	\$ 980.00	\$ 1,176.00
1 ea	I/O controller	\$ 340.00	\$ 408.00
1 ea	occupancy sensor	\$ 80.00	\$ 96.00
1 ea	temperature sensor outside	\$ 80.00	\$ 96.00
1 ea	temperature sensor water	\$ 80.00	\$ 96.00
1 ea	temperature sensor indoor	\$ 80.00	\$ 96.00
1 ea	humidity sensor	\$ 160.00	\$ 192.00
1 ea	cabling, conduit, etc	\$ 500.00	\$ 600.00
Water quality monitoring and automated dosing control parts:			
2 ea	PH sensor	\$ 89.54	\$ 214.89
2 ea	ORP (Oxidation Reduction Potential) sensor	\$ 133.76	\$ 321.03
2 ea	Transducer for pH and ORP sensors	\$ 571.91	\$ 1,143.82
1 ea	Sensor and transmitter shipping (USA priority)	\$ 374.07	\$ 374.07
2 ea	Sensor sockets and BNC connectors	\$ 30.00	\$ 72.00
0 ea	Chlorine sensor (ORP more useful for control & cheaper)	\$ -	\$ -
0 ea	Water hardness sensor (not needed for control)	\$ -	\$ -
0 ea	Total alkalinity sensor (not needed for control)	\$ -	\$ -
		Combined materials	\$ 5,605.81
24 h	Installation labour	\$ 85.00	\$ 2,040.00
8 h	programming	\$ 85.00	\$ 680.00
4 h	commissioning	\$ 85.00	\$ 340.00
4 h	As built documentation	\$ 85.00	\$ 340.00
4 h	Engineering	\$ 85.00	\$ 340.00
240 km	milage	\$ 0.85	\$ 204.00
2 ea	motel	\$ 120.00	\$ 240.00
		Combined Labour	\$ 4,184.00
		Total (excl GST)	\$ 9,789.81

THE STRATH TAIERI COMMUNITY BOARD

Date: Nov 2021
Name of Group/Organisation: Groccotts Organic Garden Middelmarich
Contact Details - Name: Cynthia Flanagan
Phone: 0284112997 Email: pcflanagan2017@gmail.com
Date and amount of Funding Received: April 2021 \$2460.00
Date the project was completed: October 2021
If not completed, please explain reasons and/or when it will be completed:

Update on the Project:

Thank you for the funding to complete this Tunnel House Project.
There has been an increase in interest at the community garden since construction of the tunnel house.
Plants are growing inside the tunnel house and tomato plants are being sold as a fundraiser for the garden.

Failure to complete this form may limit your group from applying for funds in the future.

Please return to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058



MIDDLEMARCH FLOODING - MARCH CREEK

Robin Thomas has asked for a discussion on March Creek.

Please refer to the comments in the Governance Support Officer's report.

Attachments

There are no attachments for this report.

Station Master’s House

- 4 Staff are working through the issues of the ownership of the Station Master’s House, to ensure it is maintained as a community asset. The Board will be updated once the issue of ownership is resolved.

2022/23 Annual Plan

- 5 Work has commenced on the development of the 2022/23 draft Annual Plan (the draft Plan). The draft Plan is an update of year two of the 10-year plan 2021-31. Under the Local Government Act, Council is not required to consult on the draft Plan if it does not include significant or material differences from that provided for in the 10-year plan.
- 6 Council has asked staff to prepare a number of option reports as part of the development of the draft Plan. These reports will be presented to the December Annual Plan meeting on 13-15 December 2021 for Council’s consideration. Decisions made on the option reports may result in new information to be included in the draft Plan. The decisions will also determine the nature and level of engagement that should be undertaken.
- 7 Community Boards will be updated on the annual plan process in early 2022.

Currently Being Consulted On’ by Dunedin City Council

- 8 Keeping of Animals (Excluding Dogs) and Birds Bylaw Review. This closes on 17 November and the Board should consider whether they wish to make a submission.

<https://tinyurl.com/4va9htu8>

ACTIONS/UPDATES

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477-4000, or email on dcc@dcc.govt.nz. For non-urgent matters contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	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"/>
There is no contribution to the Strategic Framework.			
<i>Māori Impact Statement</i>			
There are no known impacts for Māori.			
<i>Sustainability</i>			
There are no implications for sustainability.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council's Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There is no known conflict of interest.			
<i>Community Boards</i>			
The report provides information on activities in or relevant to the Board area.			

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2022 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2022.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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STRATH TAIERI COMMUNITY BOARD

MEETING SCHEDULE

FOR 2022

Thursday 3 February

Thursday 24 March

Thursday 2 June

Thursday 28 July

Inaugural Strath-Taieri Community Board Meeting
Wednesday 2 November Dunedin

Meeting scheduled in February, March, and November will commence at 5:00 pm. The meetings scheduled for, June and July will commence at 2:00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Roading Issues

COUNCIL ACTIVITIES

Cr Mike Lord will provide an update on matters of interest.

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON