

Notice of Meeting:

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

Date: Thursday 3 February 2022
Time: 5.00 pm
Venue: Via Audio Visual Link

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 Jeanine Benson, Group Manager Transport

Governance Support Officer Jennifer Lapham

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
	5.1 Strath Taieri Community Board meeting - 11 November 2021	9
PART A REPORTS (Strath Taieri Community Board has power to decide these matters)		
6	Earth Quake-Prone Buildings	14
7	Transportation Update	15
8	Governance Support Officers Report	16
9	Chairperson's Report	19
10	Council Activities	20
11	Notification of Items for Consideration by the Chairperson	21

1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Register of Interest	7

Strath Taieri Community Board Register of Interest - 3 February 2022				
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 Receptelopment 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 Lions 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	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 - 11 NOVEMBER 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 11 November 2021 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Strath Taieri Community Board meeting held on 11 November 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 11 November 2021, commencing at 5.00 pm

PRESENT

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

1 PUBLIC FORUM

1.1 Public Forum - Update on Community Garden

Cynthia Flanagan provide an update on the completion of the Tunnel House project in the Community Garden. She thanked the board for their financial support of the project.

The Board expressed their appreciation of the work being done at the community garden.

1.2 Public Forum - Middlemarch Swimming Club

James Hall, President of the Middlemarch Swimming Club spoke to the club's funding application. He advised the instalment of electronic controls and sensors would reduce running costs and simplify the monitoring and management of the pool.

2 APOLOGIES

There were no apologies given.

3 CONFIRMATION OF AGENDA

Moved (Barry Williams/David Frew):

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.

Robin Thomas declared he was a member of the Strath Taieri Lions Club
Barry Williams and Leeann McLew both members of the Middlemarch Pool Committee

Moved (Cr Mike Lord/David Frew):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 30 SEPTEMBER 2021

Moved (David Frew/Leeann McLew):

That the Board:

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

Motion carried

PART A REPORTS

6 PROJECT FUND

An application was received from the Middlemarch Swimming Club seeking funding of \$2,500 towards the final instalment of electronics and sensors as part of pool heating project.

Barry Williams and Leeann McLew declared a conflict of interest as members of the Middlemarch Pool Committee.

Robin Thomas assumed the Chair for the item.

Moved (Cr Mike Lord/Robin Thomas):

That the Board:

- a) **Approves** the application funding request of \$2,500 from the Middlemarch Swimming Club.
- b) **Notes** the project completion form from Grocotts Organic Garden Middlemarch.

Motion carried (STCB/2021/009)

Barry Williams resumed as Chair.

7 MIDDLEMARCH FLOODING - MARCH CREEK

Robin Thomas spoke to the item and asked that the Otago Regional Council (ORC) provide to the Board the reports they verbally offered on the flood mitigation for March Creek at a previous meeting.

Barry Williams advised he would write on behalf of the Board to the ORC to seek provision of the formal reports.

8 GOVERNANCE SUPPORT OFFICERS REPORT

The report informed the Board of activities relevant to the Board area including:

- Project Fund balance of \$10,000 as at 11 November 2021.
- March Creek – Noted that staff will workshop with the Board in early 2022.
- Station Master’s House – The Board requested information be provided by staff on the ownership of the railway buildings, including the goods shed and auxiliary buildings.
- 2022/23 Annual Plan – Discussion to be held to update the STCB Community Plan ahead of the Annual Plan meetings.

Moved (Cr Mike Lord/Robin Thomas):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Agrees not** to make submission on the Keeping of Animals (Excluding Dogs) Bylaw.

Motion carried (STCB/2021/010)

9 MEETING SCHEDULE

Moved (David Frew/Leeann McLew):

That the Board:

- a) **Approves** the Strath Taieri Community Board’s meeting schedule for 2022.

Motion carried (STCB/2021/011)

10 CHAIRPERSON'S REPORT

Barry Williams provided a verbal update on matters of interest to the Board including:

- Oiling of rural roads after grading work complete. The Board requested staff provide a copy of the maintenance schedules and map locations used by contractors for grass mowing, grading and oiling of rural roads.
- EV Charger - The Board would like to see the area sealed around the EV charger and an update on the "No Parking" signs to be placed in this area.
- Taieri Railway – The Board sought an update on the work being undertaken.
- Gravel extraction – Barry Williams to follow up with ORC on the status of an open consent for the Middlemarch community, as discussed with ORC in 2016.

Moved (Robin Thomas/Barry Williams):

That the Board:

Send a letter of thanks to Tom Dyer for his support and hard work in relation to 3 Waters.

Motion carried

Moved (Barry Williams/Cr Mike Lord):

That the Board:

Note the Chairperson's update

Motion carried

11 COUNCIL ACTIVITIES

Cr Lord provided a verbal update on the Central Government's mandated 3 Waters Reform. He confirmed Council's adoption of the Representation Review and that library fines were to be wiped by Council for overdue books.

Moved (Barry Williams/David Frew):

That the Board:

Note the Councillor's update.

Motion carried

12 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items for consideration requested.

The meeting concluded at 6:00pm.

.....
CHAIRPERSON

PART A REPORTS

EARTH QUAKE-PRONE BUILDINGS

Paul Henderson (Building Solutions Manager) and Peter Brookland (Compliance Officer) will be inattendance to discuss consultation on the Earthquake Prone Buildings.

TRANSPORTATION UPDATE

The Group Manager Transport, Jeanine Benson will provide an update on roading and transportation issues including road maintenance and the weed spraying programme.

GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
 - Project Fund
 - Currently Being Consulted on by Dunedin City Council

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.

Project Fund

- 2 The Board \$7,500 left to allocate in the current financial year.

Meeting Date	Amount	Recipient
11 November 2021	\$2,500.00	Middlemarch Swimming Club
Total	\$2,500.00	

- - **Currently Being Consulted on by Dunedin City Council**
- 3 The Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:

Open Spaces Plan

<https://www.dunedin.govt.nz/community-facilities/parks-and-reserves/open-spaces-plan>

Strath Taieri Key Vehicle and Pedestrian Routs (Earthquake-Prone Buildings)

<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/strath-taieri-key-vehicle-and-pedestrian-routes>

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 tangata whenua.			
<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.			

CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest.

COUNCIL ACTIVITIES

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

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON