

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held on Wednesday 30 March 2022 via Audio Visual Link commencing at 5.00 pm.

PRESENT

Chairperson	Joy Davis
Deputy Chairperson	Dean McAlwee
Members	Phillipa Bain Martin Dillon Brian Miller Brian Peat Cr Carmen Houlahan

IN ATTENDANCE

Scott MacLean (Group Manager Parks and Recreation), Kay Mercer (Digital Outreach Co-ordinator), Gill Brown (Housing Action Plan Advisor) and Andy Mackenzie-Everitt (Dunedin City Emergency Management Otago)

Senior Officer: Scott MacLean (Group Manager Parks and Recreation)

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:

Adjourns the meeting.

Motion carried

The meeting adjourned from 5.02 – 5.04

Moved (Joy Davis/Phillipa Bain):

That the Board:

Confirms the agenda without addition or alteration

Motion carried

Moved (Brian Miller/Brian Peat):

That the Board:

Allows Brian Miller to add items to the agenda.

Motion Lost with Martin Dillon abstaining

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.

Martin Dillon requested that Property Developer be added to his register of interest.

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

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 10 FEBRUARY 2022

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 10 February 2022 as a correct record.

Motion carried with Brian Miller and Brian Peat voting against

PART A REPORTS

6 EMERGENCY RESPONSE UPDATE

The Emergency Management Advisor (Andy Mackenzie-Everitt) was in attendance to provide an update Emergency Management.

Brian Miller lost connectivity and left the meeting at 5.20 pm

The meeting adjourned at 5.24 pm – 5.30 pm.

7 DUNEDIN PUBLIC LIBRARIES' SCATTERED SEEDS DIGITAL ARCHIVE

Kay Mercer (Digital Outreach Co-ordinator) were in attendance to provide an overview of the Scattered Seeds Project.

8 HOUSING ACTION PLAN

Gill Brown (Housing Action Plan Advisor) was in attendance to provide an overview of the Housing Action Plan.

9 PROJECT FUND

Consideration was given to the application for funding from the Mosgiel Taieri Community Patrol.

It was agreed that the Chairperson would contact the applicant to seek additional information in relation to their application.

The Board did not make a decision in regards to the “Round the Board” feature on Otago Access Radio FM.

Consideration was given to funding an advertisement in the West of the Taieri.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Approves the payment of \$45 for West of the Taieri Advert.

Motion carried

10 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic an update was provided on matters of interest.

Cr Houlahan withdrew from the discussion on the Draft 2022/23 Annual Plan submission.

Discussion took place on the submission to the Draft 2022/23 Annual Plan. It was agreed that the Chairperson and Deputy Chairperson would draft an initial submission and circulate for members input. The submission would be ratified at the June meeting.

Moved (Joy Davis/Phillipa Bain):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried

11 BOARD UPDATES

Board members provided an update on activities including:

1 **Keep Dunedin Beautiful (KDB)**

Philippa Bain advised that a meeting had been held and they were holding a trees for families day again.

2 **Friends of the Mosgiel Memorial Gardens**

There was no report due to the absence of Brian Miller

3 **Mosgiel Coronation Hall**

Dean McAlwee advised that they were replacing seats in the hall.

4 **Mosgiel Aquatic Project Team**

There was no report due to the absence of Brian Miller

5 **Mosgiel and Taieri Emergency Group**

Joy Davis advised they had appointed Brian Didham as the new Chairperson

6 **Outram Emergency Group**

This had been covered in the update earlier in the meeting

7 **Silverstream Plantings**

Brian Peat advised that the group had been renamed to the Silverstream Biodiversity Project Fund. Brian Peat also tabled a written update.

8 **Waiholo to Mosgiel Cycle/Walkway Project**

An update was provided in the written statement from Mr Peat.

9 **Social Media** - Brian Peat

Brian Peat suggested that the Board should investigate the use of Instragram.

10 **Community Engagement**

There was no update on Community Engagement as members had been undertaking their own initiatives.

Moved (Joy Davis/Phillipa Bain):

That the Board:

Notes the Board Updates

Motion carried

12 **CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest including flood pump information board and the recent award of an RSA Scholarship.

Moved (Joy Davis/Martin Dillon):

That the Board:

Notes the Chairperson's update

Motion carried

13 **COUNCIL ACTIVITIES**

Cr Houlahan provided an update on matters of interest including Covid Restrictions, 3 Waters Reform and a meeting with the Otago Regional Council regarding transport

Moved (Cr Carmen Houlahan/Dean McAlwee):

That the Board:

Notes the Council Activities Update.

Motion carried

14 **ITEMS FOR CONSIDERATION BY THE CHAIR**

- Wingatui Roundabout
- Honours Board

- Safer School Project
- Leases – what is available in the area
- Tree Roots on Peter Johnstone Park
- Dogs off the leash in Silverstream area
- Support for Tongan Community

The meeting concluded at 6.47 pm .

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CHAIRPERSON