

Notice of Meeting:

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

Date: Wednesday 8 June 2022
Time: 5.00 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Miller
	Brian Peat	
Senior Officer	Scott MacLean, Group Manager Parks and Recreation	

Clare Sullivan
Manager Governance

Telephone: 03 477 4000
clare.sullivan@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

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

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Mosgiel-Taieri Community Board Register of Interest 8 June 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Joy Davis	Regional Co-ordinator	Otago Neighbourhood Support	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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. 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. 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. 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. 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. 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.
	Owner	Residential Property, Mosgiel	No conflict identified	
	Member	DCC Social Wellbeing Advisory Group	No conflict identified	
	Member	Labour Party	No conflict identified	
	Board Representative	Mosgiel and Taieri Emergency Group	No conflict identified	
	Board Representative	Mosgiel Business Association	No conflict identified	
	Trustee	The Taieri Network	No conflict identified	
Phillipa Bain	Owner Residential Properties	Residential properties, Mosgiel and 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. 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. 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.
	Board Representative	Keep Dunedin Beautiful	No conflict identified	
	Company Director	A1 Electrical Contractors Ltd	DCC Approved Contractor	
Martin Dillon		Property Developer		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.
	Owner	Residential Property, Mosgiel	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.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	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. 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. 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. 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. 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.
	Owner	Residential Property, Mosgiel	No conflict identified	
	Board Representative	Tunnels Trust	No conflict identified	
	Board Representative	Outram Emergency Group	No conflict identified	
	Owner	Commercial Property, Mosgiel	No conflict identified	
Brian Miller	Trustee	B J & A J Miller Family 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	New Zealand Motorhome Association	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.
	Owner/Director	Aquarius Garden	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.
	Board Representative	Friends of the Mosgiel Memorial Gardens	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.
	Board Representative	Mosgiel Aquatic Project Team	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.
	Apellant to 2GP	B J and A J Miller Family 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.
Brian Peat	Owner	Residential Property, Mosgiel	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.
	Committee Member	Chatsford Residents 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.
	Vice President	Retirement Village Residents Association NZ	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.
	Board Representative	Silverstream Plantings Project	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.
	Board Representative	Waihola to Mosgiel Walking/Cycle Trail	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	Taieri Rugby Football 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.
Cr Carmen Houlahan	Part Owner	Adobe Group Ltd, Wanaka	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.
	Owner	Residential Property , 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.
	Owner	Rental Property, North 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	Dunedin Rotary 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	Institute of Directors	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	Otago Propety Investors Associaton	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.
	Company Owner/Sole Director	Shelf Company - RH There	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.
	Shareholer	Startup Business	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	Mosgiel-Taieri Community Board (Council appointment)	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	Toitu Otago Settlers Museum Board (Council Appointment)	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. 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. 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	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	
Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 MARCH 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 30 March 2022 as a correct record.

Attachments

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A 	Minutes of Mosgiel-Taieri Community Board meeting held on 30 March 2022	12

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 pm – 5.04 pm

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 Waihola 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 Instagram.

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 .

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT UPDATE

Julian Phillips, Implementation Lead Transport will be in attendance to provide an update on Doon Street and other public transport matters.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Submission to draft Annual Plan
 - c) Seddon Park Development
 - d) Local Authority Elections
 - e) Refund to Mr Brian Miller
 - f) Currently Consulting On.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the draft Annual Plan
- c) **Approves** the payment of \$50 to Mr Brian Miller for reimbursement for the purchase of a Grocery Hamper for Party in the Park.

Project Fund

- 2 The Board has \$3,955 left to allocate in the current financial year. Members are reminded that the fund must be spent prior to 30 June.

Meeting Date	Amount	Recipient
10 February	\$6,000.00	Celebrating Excellence
30 March	\$45.00	West of the Taieri – Business Listing

Meeting Date	Amount	Recipient
Total	\$6,045.00	

Submission to draft 2022/23 Annual Plan

- 3 As agreed at the March meeting a draft submission was prepared by the Chairperson and Deputy Chairperson and circulated for member's input. This submission now needs to be formally ratified.

Seddon Park Development Concept

- 4 Parks are proposing a reconfiguration and upgrade of the existing BMX facility and a new pump track. As part of the Play Space Plan consultation we heard that children and parents wanted more pump tracks across the city. The pump track will be hard surfaced to enable children on bikes, scooters and skateboards to use this facility. The pump track will provide biking enthusiasts more progression and ability to learn basic skills before moving onto a large scale BMX track so the park will become a family friendly facility for all ages.

Local Authority Elections

- 5 Local authority elections are held every three years by postal vote. Later this year residents of Dunedin will have an opportunity to consider whether they want to stand for election and/or vote.
- 6 Positions available for the Dunedin City Council include the Mayor, 14 city councillors and six members on each community board. Elections will also be held for members of the Otago Regional Council.
- 7 Nominations open on Friday 15 July and close at 12 noon on Friday 12 August. Information will be available on the Council's website in July 2022.
- 8 Voting opens on Friday 16 September and closes at 12 noon on Saturday 8 October. Those enrolled will receive their voting papers in the mail from 16 September onwards. Residents are encouraged to make sure they are enrolled at their correct address. Enrolment details can be checked at vote.nz. If people want more information they can contact the Deputy Electoral Officer, Clare Sullivan on 477 4000.

Party in the Park 2021 Refund

- 9 Mr Miller purchased a grocery hamper, on behalf of the Board for the 2021 Party in the Park. The Finance Department has asked for a more detailed resolution from the Board to allow this refund to be paid.

- **Currently Being Consulted on by Dunedin City Council**

- 10 There are no current consultations that affect the Board.

Roadworks Schedule

- 11 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 12 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 13 If issues and concerns are not dealt with in a timely manner, Board Members should contact 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

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SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	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"/>

Māori Impact Statement

There are no known impacts for Maori.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

This report provides information on activities in or relevant to the Board’s area.



**MOSGIEL-TAIERI
COMMUNITY BOARD**

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22 April 2022

Dear Ms Sandy Graham, Mayor Hawkins, and Councillors

Mosgiel-Taieri Community Board Annual Plan 2022- 2023 submission

In response to council's 2022 -23 Plan proposal, the Mosgiel Taieri Community Board (MTCB) acknowledges the challenges presented in prioritizing funding. That being the case we submit the following:

- **Infrastructure** – The Board agrees infrastructure is a priority. We have been advocating for some years now on the need to improve infrastructure in our area, to keep pace with the new developments and high-density housing. As a result of the new builds and in fill housing, we are noting, increased lack of parking, issues regarding wastebin pickups, a resulting increase in hard surface areas, causing storm water issues. MTCB Community Plan Priority 1
- **3 Waters** – The Board would like to see progress on the Carlyle Road and Reid Av Pump Stations upgrade in 2022, which has been delayed due to more in-depth planning work being undertaken. Sewage, storm water and water supply structures are under increasing pressure due to rapid growth on the Taieri. Flood mitigation is a Priority 3 in the Mosgiel-Taieri Community Board's Community Plan.
- **Integrated Cycle Ways:** We continue to support the prioritizing of Integrated Cycleways /Tunnels Trail from Dunedin to Waihola. This will have a tremendous economic benefit to our area, offers an alternative to driving to Dunedin and supports physical activity. MTCB Community Plan Priority 4
- **Destination Playgrounds:** We support the Destination Playground -Three Parks initiative, involving further upgrading Mosgiel Memorial Park (inclusive of a disabled toilet.) Supporting three suburban parks provides more options across the city . MTCB requests full consultation on any proposals related to Mosgiel Memorial Park
- **Outram Glen /Woodside:** This project was on 10 year Plan some years ago but deleted for some reason. These areas accommodate many people during public and holiday periods and require improved facilities. MTCB Community Plan Priority 1
- **Footpaths** – The Board acknowledges the extensive work done to date on Gladstone Road North and other Mosgiel streets. We look forward to the ongoing upgrade and maintenance work continuing, particularly on Gordon Road and Church St.
- **Transport** –The board is pleased to see growing cooperation between ORC/DCC and asks that work continues to improve commuter services to enable rural children, in particular to get to school. MTCB Community Plan Priority 2



**MOSGIEL-TAIERI
COMMUNITY BOARD**

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- **Rural Seal Extension Programme** – Again due to the growth in rural housing, the Board requests that the roads within its rural areas receive equal attention and the reinstatement of the seal extension programme for the rural area
- **Mosgiel Pool** – The Board acknowledges the steady progress being made on the Mosgiel Aquatic Complex and we look forward to the opening in 2023!

Please note that the Chairperson and Deputy Chairperson would like to speak to this submission with their preferred time being first thing on Monday May 2nd.

Thank you for your consideration.



Joy Davis
Chairperson
On behalf of the Mosgiel-Taieri Community Board.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Community Plan has been updated for discussion and consideration. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Adopts** the amended Community Plan.

Signatories

Authoriser:	
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1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2021/202 and 2022/2023 financial years, and the Dunedin City Council's (DCC) 2021-31 10-year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10-year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

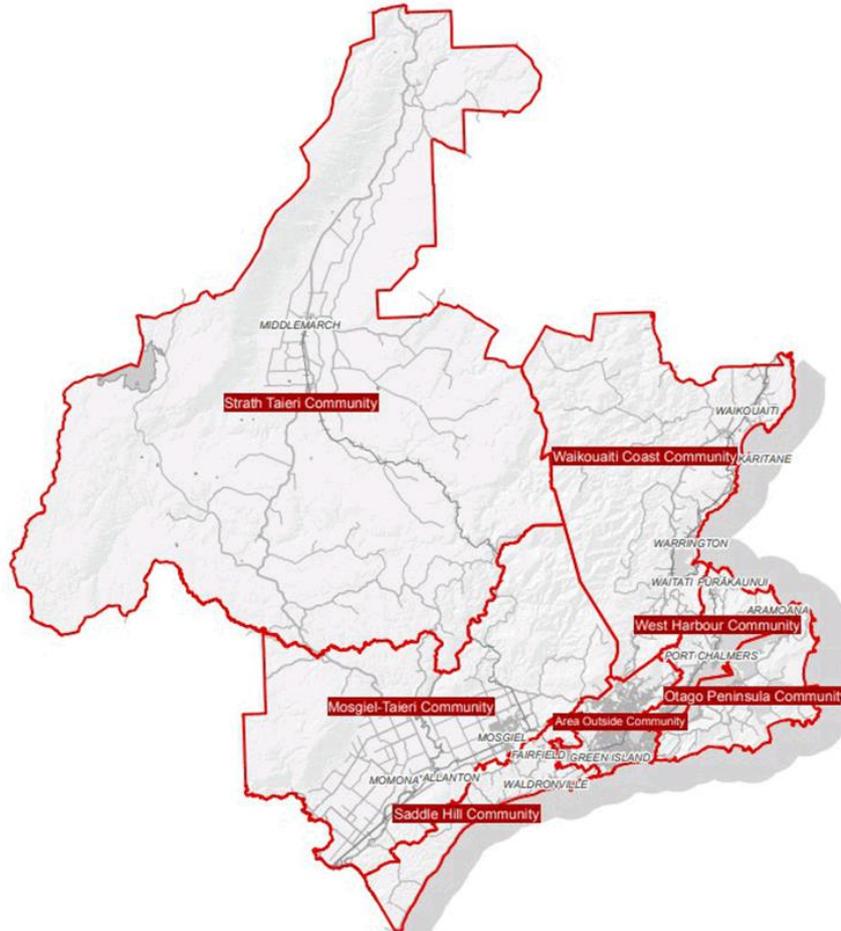
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings approximately every 2 months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2022 calendar year is provided in Section 6 of this plan. The agenda's and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

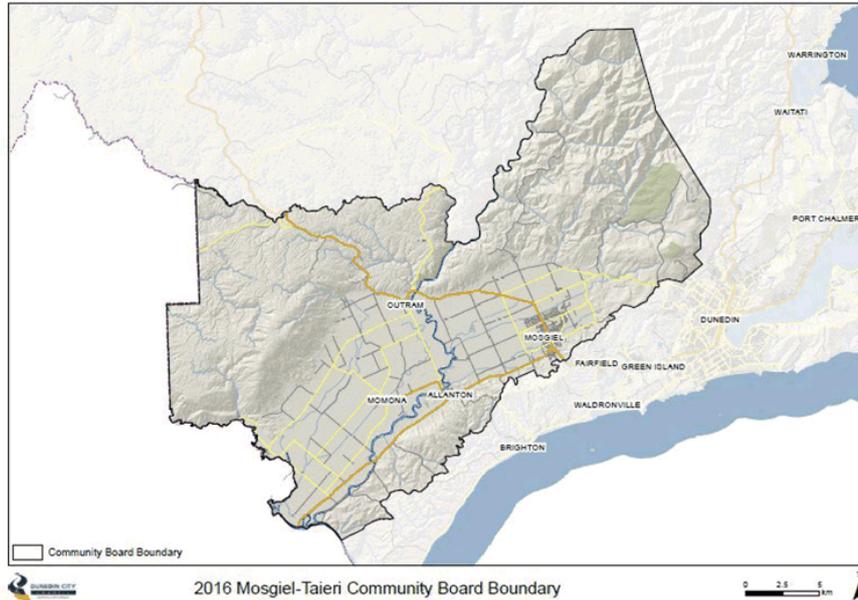
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least on clear work day before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2019-2022 triennium are as follows:

Name	Cell phone	Email
Joy Davis (Chair)	027 476 6047	joy.davis@xtra.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Phillipa Bain	027 545 3193	phillipajbain@gmail.com
Martin Dillon	027 433 7800	dillionfamily1@xtra.co.nz
Brian Miller	027 228 2907	b.a.miller@actrix.co.nz
Brian Peat	021 581 253	peat23@hotmail.com
Cr Carmen Houlahan (Councillor representative)	021 332 921	carmen.houlahan@dcc.govt.nz

2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

- **Schools**
There are 7 schools in the Mosgiel-Taieri Community Board area:
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Amana Christian School
Outram School
- **Geography**
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 19,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.

- *Hazards*
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2021-31 10-year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 10 year plan	Justification	Priority
Develop Outram Glen and Woodside This project was on 10 year Plan some years ago but deleted for some reason.		Year 1 of 10 year plan (2021/22)	These areas accommodate many people during public and holiday periods and the area requires more acceptable facilities.	1
Silverstream			Remove discharge from waste water into Silverstream	
Otta Seal Programme		Year 2 of 10 year plan (2022/23)	This programme is a more improved way for dust suppression	4
Completion of Church St Foot path Mosgiel,(outside of St Mary's School)		Year 2 of 10 Yr Plan (2022/2023)	Links St Marys School to existing footpaths, Health & Safety	2
Development of a sewerage plan for Outram				

3.2 Current Priorities

The following priorities for our community have been included in the Council’s current 10-year plan 2021-31.

Details	Est. Cost	When in 10 year plan	Justification	Priority
Mosgiel Aquatics Facility Support the DCC Project and construction of the new pool.		Year 2 of the current 10-year plan.	Board will support in whatever way possible.	1
Transport to include Gordon Road Traffic Flows, Cycleways, Cycle Safety Pedestrian Safety including Disability Access–			The alternate bypass route was approved by DCC in 1/12/2003 and funded.” The Hagart-Alexander Drive Centre Street Link” remain the preferred option for the Eastern Arterial route for the Mosgiel Taieri Area.”” The Board urges that this be revisited, and options explored to reduce heavy traffic on Gordon Road. With the increase in population in the Board area there is a strong need to review all aspects of Transport	2
Infrastructure/Taieri Flood Mitigation – This is an ongoing priority, Sewerage, Storm Water and Water Supply structures are challenged under current growth rates/infill housing		Included in year 1 of the current 10 year plan	On-going evaluation of flooding risks and planning for mitigation of the same is vital. The Taieri landscape is constantly changing as a result of new developments, putting pressure on existing infrastructure facilities	3

<p>Keep Dunedin/Mosgiel Beautiful- This is a Dunedin wide Plan</p>		<p>Included in current 10 year plan</p>	<p>The Taieri and especially Mosgiel has been neglected in recent years Eg: Street Presentations, Footpaths, Plants, Buildings etc</p>	<p>5</p>
<p>Community Development to include the promotion of local initiatives such as Party in the Park and Festival of the Plain. Support Neighbourhood connectedness, well being and resilience</p>		<p>Included year 1 in current 10 year plan</p>	<p>COVID-19 emergency has emphasised the need for connected communities. Active inclusive, local Community Groups are encouraged and supported.</p>	<p>6</p>

4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
Update Community Engagement Plan to include major Interest Groups/Large Employers/Business Leaders and Organisations.	Ongoing -ensuring support of local businesses
Silverstream Beautification Project -	Ongoing – COVID-19 has impacted progress on the Planting Project . Budget a. The area from Gordon Road to Wingatui Road requires attention
Celebrating Excellence for the Board area	Plaques to be installed
Emergency Plan	Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management. Ongoing Development of an evacuation plan for Outram
Trail from Dunedin to Waihola Support the building of new cycleways	
Considerations	
Seal Velodrome Parking area	.
Public Transport Options Mosgiel to Outram	

5 PLANS

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Status

The Mosgiel Taieri Community Emergency Response Group comprises of approximately 25 members representing a number of organisations/special interest groups.

<https://www.otagocdem.govt.nz/media/1383/mosgiel-taieri-community-guide.pdf>

5.3 COMMUNITY ENGAGEMENT

Introduction

Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.

We utilise Social Media and printed media such as the Otago Daily Times and The Star.

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the Board at public events*
- *Social Media... Facebook www.facebook.com/Mosgiel-TaieriCommunityBoard*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson
Mosgiel-Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9058

Email: joy.davis@xtra.co.nz

6. COMMUNITY BOARD MEETING SCHEDULE

The table below provides details of our Community Board meetings through to December 2020.

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2022

Wednesday 9 February

Wednesday 30 March

Wednesday 8 June

Wednesday 3 August

Meetings will commence at 5.00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)** - Phillipa Bain
- 2 **Friends of the Mosgiel Memorial Gardens** - Brian Miller
- 3 **Mosgiel Coronation Hall** - Dean McAlwee
- 4 **Mosgiel Aquatic Project Team** - Brian Miller
- 5 **Mosgiel and Taieri Emergency Group.** - Joy Davis
- 6 **Outram Emergency Group** - Dean McAlwee
- 7 **Silverstream Biodiversity Project Fund** - Brian Peat
- 8 **Social Media** - Brian Peat
- 9 **Community Engagement**

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

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Mosgiel Taieri Community Board

Chairperson's Report

June 8 2022

Now we are in Orange setting it is good to see our community facilities being more available to groups and their activities.

The Mosgiel Library is a fine example, the team there, offer a variety of responsive programmes, services, and spaces to our residents, from children's holiday programmes to the recently established reading group for those living with Dementia. The *Narratives: Book- Sparked Chat* is on Monday's 10.30am – 11.30 am.

Our library is a tremendous asset to our community, touch base with the team there.

More positive news with the planned upgrade of the Pocket Parks in Glasgow St and Lanark St. The "refresh" plans look excellent, and these will be attractive family friendly spaces for everyone to relax in. The nearby local businesses were overwhelmingly positive about the upgrades when our DCC urban designer and I visited them.

Seddon Park's new half size basketball court is getting plenty of use, and more good news, after public consultation, a new Pump Track is to be built there also.

Manageable for all wheel sizes and abilities, it will be hard surfaced so that it can be used by users on skateboards, scooters, and bikes. DCC staff have consulted widely, responded to concerns raised, and have worked closely with users of the BMX Clubs, Velodrome, Mountain Biking Otago and Dunedin Skateboarding Association to get the configuration of the track right. Another fantastic recreational space for our young people and the young at heart to enjoy

Great to see the progress being made on The Aquatic Facility, each time I go past. It has been hard for many, not having access to a local pool, but the wait will be worth it! I encourage you to go along and have a look.

Thanks to the many staff at all levels, covering many areas, working to develop, and improve our city whilst at the same time keeping it running.

Annual Plan submissions were held in early May and the Deputy Chair (Dean McAlwee), and I presented on behalf of our communities. Given the increasing growth on the Taieri we highlighted the need for improved infrastructure, including in the areas of Three Waters. Your Board, amongst other things, supported the Integrated Cycleways (we look forward to the development of the Tunnels Trail), a playground upgrade for Memorial Park (as part of the Destination Playground proposal) and sought improvements and amenity provision for the Outram Glen recreational area.

Your Board is here to represent you. In the first instance take your inquiry to Customer Services, either by phone (477, 4000) or online, where it can be recorded, then if you need further support, do contact one of us.

We can all contribute to building connected and resilient communities, do get involved.

Joy Davis
Chair

COUNCIL ACTIVITIES

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Carmen Houlahan will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR