

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 08 June 2022, commencing at 5.00 pm

PRESENT

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

IN ATTENDANCE	Scott MacLean (Group Manager Parks and Recreation)
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1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from Philippa Bain.

Moved (Joy Davis/Martin Dillon):

That the Board:

Accepts the apology from Philippa Bain.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Brian Miller):

That the Board:

Confirms the agenda with the withdrawal of item 6, Otago Regional Council Transport update.

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.

Joy Davies advised that she was not a Trustee on the Taieri Networks Trust and had advised the Governance Team.

Moved (Joy Davis/Cr Carmen Houlahan):

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 - 30 MARCH 2022

Moved (Joy Davis/Dean McAlwee):

That the Board:

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

Motion carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT UPDATE - WITHDRAWN

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update 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

Moved (Joy Davis/Dean McAlwee):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (MTCB/2022/009)

Consideration was given to the submission to the Draft Annual Plan.

Cr Houlahan withdrew from discussion on this item.

Moved (Joy Davis/Martin Dillon):

That the Board:

Ratifies the submission to the draft Annual Plan

Motion carried (MTCB/2022/010)

Consideration was given to the reimbursement of \$50 to Mr Brian Miller.

Brian Miller withdrew from discussion on this item.

Moved (Joy Davis/Cr Carmen Houlahan):

That the Board:

Approves the payment of \$50 to Mr Brian Miller for reimbursement for the purchase of a Grocery Hamper for Party in the Park 2021.

Motion carried (MTCB/2022/011)

The Board noted that there was \$3905 left in the project fund.

Moved (Brian Peat/Brian Miller):

That the Board:

Allocates the unallocated Board funds of \$3905 from the 2021/22 Financial year to the Taieri Community Facilities Trust for use at the Mosgiel Pool.

Motion carried (MTCB/2022/012)

8 COMMUNITY PLAN

Consideration was given to the amended Community Plan.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adopts the amended Community Plan.

Motion carried (MTCB/2022/013)

9 BOARD UPDATES

Board members provided an update on the following activities.

- 1 **Keep Dunedin Beautiful (KDB)**
- 2 **Friends of the Mosgiel Memorial Gardens**
- 3 **Mosgiel Coronation Hall**

- 4 **Mosgiel Aquatic Project Team**

Discussion took place on the proposed traffic management at the entrance to the new pool.

Moved (Brian Miller/Brian Peat):

That the Board:

Recommends that the Dunedin City Council put an immediate stop to all procedures and development of the new Mosgiel Pool intersection until a public hearing is held as per the Resource Management Act with a full assessment made by the Council of the effects of this intersection on the immediate and wider Mosgiel Taieri community.

Motion carried (MTCB/2022/014)

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/015)

The meeting adjourned at 5.30 pm and reconvened at 5.33 pm.

Moved (Joy Davis/Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/016)

The meeting adjourned at 5.35 pm and reconvened at 5.36 pm.

Moved (Chairperson Joy Davis/Deputy Chairperson Dean McAlwee):

That the Board:

Adjourn the meeting.

Motion carried (MTCB/2022/017)

The meeting adjourned at 5.40 pm and reconvened at 5.46 pm.

The motion was **put and carried**

5 **Mosgiel and Taieri Emergency Group.**

6 **Outram Emergency Group**

7 **Silverstream Biodiversity Project Fund**

A discussion took place on the Silverstream Biodiversity Project with Mr Peat advising that the funding from the Board had been spent.

Moved (Brian Peat/Dean McAlwee):

That the Board:

Notes that the Silverstream Planting Board Project is now complete and all Board funds allocated to the project are expended.

Motion carried (MTCB/2022/018)

8 **Social Media**

9 **Community Engagement**

Moved (Joy Davis/ Dean McAlwee):

That the Board:

Notes the Board Updates

Motion carried (MTCB/2022/019)

10 CHAIRPERSON'S REPORT

In a report from the Chairperson provided an update on matters of interest.

Moved (Joy Davis/Martin Dillon):

That the Board:

Notes the Chairperson's update

Motion carried (MTCB/2022/020)

11 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on items of interest.

Moved (Cr Carmen Houlahan/Deputy Chairperson Dean McAlwee):

That the Board:

Notes the Council Activities Update.

12 ITEMS FOR CONSIDERATION BY THE CHAIR

Mr Peat added the Wingatui Roundabout and Dog Control/Signage and Mr McAlwee raised the issue of No Drone Zone signage near airports.

The meeting concluded at 6.35pm.

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CHAIRPERSON