

Notice of Meeting:

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

Date: Thursday 2 June 2022
Time: 2.00 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	Mike Perkins, Acting 3 Waters Group Manager
Governance Support Officer	Jennifer Lapham

Jennifer Lapham
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

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 - as at 24 May 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 Redevelopment 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.
	Trustee	Otago Youth Adventure Trust	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 - 24 MARCH 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Strath Taieri Community Board meeting held on 24 March 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Strath Taieri Community Board meeting held on 24 March 2022	10

Strath Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Strath Taieri Community Board held Via Audio Visual Link, commencing at 5.00 pm on 24 March 2022

PRESENT

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

IN ATTENDANCE

Mike Perkins, Acting 3 Waters Manager, Michelle Mifflin (Manager Engineering ORC), Jean-Luc Payan (Natural Hazards Manager ORC), Gary La Hood (River Engineer ORC), Kay Mercer and Jill Bowie (Digital Outreach Co-ordinators), and Gill Brown (Housing Action Plan Advisor)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM**1.1 Public Forum - Update on Community Garden Community Facilities**

Cynthia Flanagan advised that community facilities should not be privately occupied and any decision on the future use of buildings in the Railways precinct should involve community participation.

1.2 Public Forum - Update on Community Garden and Community Facilities

Andrea Bosshard advised that the Community Garden is supplying fresh fruit and vegetables to the community and there are plans to develop it further.

She also commented that the Community requires space to undertake a range of activities and suggested that they buy the buildings in the railway precinct for \$1. She

suggested that an independently chaired community meeting be held to discuss the proposal.

2 APOLOGIES

An apology was received from Blair Dale.

Moved (David Frew/Cr Mike Lord):

That the Board:

Accepts the apology from Blair Dale.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (David Frew/Mark O'Neill):

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 (Cr Mike Lord/Member 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 - 3 FEBRUARY 2022**

Moved (Robin Thomas/Leeann McLew):

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 03 February 2022 as a correct record.

Motion carried

PART A REPORTS**6 MIDDLEMARCH FLOODING MITIGATION**

Michelle Mifflin, Manager Engineering, Jean-Luc Payan, Natural Hazards Manager and Gary La Hood (Water Engineer), Otago Regional Council provided an update on Flood Mitigation in the Middlemarch Township and surrounding areas.

Moved (Robin Thomas/Leeann McLew):

That the Board:

Notes the update from the Otago Regional Council.

Motion carried

7 SCATTERED SEEDS DIGITAL ARCHIVE COMMUNITY PROJECT

The Digital Outreach Co-ordinators, Kay Mercer and Jill Bowie were in attendance and introduced the Scattered Seeds Digital Archie Community Project. It was suggested that a community session be held with an exhibition of interesting items and residents could have their items scanned.

Moved (Barry Williams/Leeann McLew):

That the Board:

Notes the update on the Scattered Seeds Digital Archive

Motion carried

8 HOUSING ACTION PLAN

Gill Brown, Housing Action Plan Advisor was in attendance and provided an overview of the Housing Action Plan.

Moved (Barry Williams/David Frew):

That the Board:

Notes the update on the Housing Action Plan Advisor.

Motion carried

9 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided an update on matters of interest. It was noted that a funding application had been received after the agenda had been published. The grant requested by the Strath Taieri Hockey Club were required prior to the next meeting.

Moved (Cr Mike Lord/Leeann McLew):

That the Board:

Agrees to consider the funding application from the Strath Taieri Hockey Club.

Motion carried

Consideration was given to the funding application from the Strath Taieri Hockey Club for uniforms and safety equipment.

Moved (Robin Thomas/Mark O'Neill):

That the Board:

Grants \$2530 to the Strath Taieri Hockey Club for hockey uniforms and equipment.

Motion carried (STCB/2022/001)

Moved (Cr Mike Lord/Mark O'Neill):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

10 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Maintenance of vegetation
- Foulden Maar
- Railway wagons being stored at Middlemarch
- The Community Garden setting up an Open Pantry near the store and this was causing some concern as it appeared to be in competition with the store.

- ANZAC Day – It was hoped to have a parade this year, and he was in the process of making arrangements.

Moved (Robin Thomas/Cr Mike Lord):

That the Board:

Notes the Chairperson's report.

Motion carried

11 COUNCIL ACTIVITIES

Cr Mike Lord provided an update on matters of interest including in the draft Annual Plan consultation and the capital expenditure programme.

Moved (Mark O'Neill/Robin Thomas):

That the Board:

Notes the Council Activities report.

Motion carried

12 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

- An update on the Strath Taieri Connect Charitable Trust
- Matters raised in the public forum.

The meeting concluded at 7.00 pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 An application has been received from the Strath Taieri Rugby Club for funding of \$1,500.00 towards the cost of uniforms and tackle equipment.
- 2 An application has been received from STARTT on behalf of the Rock and Pillar Hut Trust for funding of \$2,000 towards upgrading and fire-walling the kitchen.
- 3 \$4,970.00 remains in the fund to be allocated.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the application from Strath Taieri Rugby Club.
- b) **Approves/Declines** the application from STARTT on behalf of the Rock and Pillar Hut Trust.

Signatories

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

Attachments

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B	Funding Application - STARTT on behalf of the Rock and Pillar Hut Trust	18



Application for Funding from the Strath Taieri Community Board

Date: 10th April

Name of group/individual applying for funds: Strath Taieri Rugby Club

Contact person: Allan Lynch (Junior)

Email
address:

Address:

Position held: Junior President Phone
number:

Short description of project: The Junior teams - Yr 2
Rippa and under 8 tackle would like
some funding to cover the cost of
uniforms and tackle equipment. This is
the first time we have had a tackle
team in 3 years.

Total cost of project: \$ 2300

Amount already raised: \$ 400

Amount sought from Strath Taieri Community Board: \$1500

How will the rest of the project cost be covered? Funds from raffles

- 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?] Season begins 7th May (we are able to wait for these resources).

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?

This is a one off project as we have not had a junior tackle team and we require equipment for them that will last, however more equipment may be needed each year due to damages/lost etc.

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? To enable the children to play rugby and be affiliated to the local club it is important that we are well resourced and have the essentials needed. Currently there is no junior rugby tackle equipment in the club.

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? _____

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).



Application for Funding from the Strath Taieri Community Board

Date: 26-5-22

Name of group/individual applying for funds: Strath Taieri Agricultural and Rural Tourism Trust
(STARTT) on behalf of
Rock & Pillar Trust

Contact person: Kate Wilson

Email address: [REDACTED]

Address: [REDACTED]

Position held: Chair Phone number: [REDACTED]

Short description of project: Upgrading & fireproofing of
Big Hut Kitchen.
(includes double layer of gip in kitchen,
batts for warmth + fire rating & new windows.

Total cost of project: \$ 13000 + in kind labour free

Amount already raised: \$ 9000

Amount sought from Strath Taieri Community Board: \$ 2000

How will the rest of the project cost be covered? other fundraising options
will be explored.

- 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?] March 2023

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 but we will be upgrading the
bank rooms as funds become available.

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

The use of Big Hat is frequent. Bringing people to the area supports local businesses & an appreciation of our wonderful environment from a wider population is great. The Committee is actively working on looking at joining this hut with others to provide a multi day tramp/bike experience, to broaden the user base.

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?

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

\$ *unknown - 2 new committee*

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).



41 Timaru Street
Dunedin,
New Zealand

Phone (03) 455-0527
Fax (03) 4557557
www.chp.net.nz

P.O. Box 11008,
Musselburgh
Dunedin

Geoff McHardy
16/06/2021

Quote # 6135PG2

Ref: Big Hut

Supply & Deliver

Dear Geoff,

*NB 2 windows incorporated
in quote*

Thank you for the opportunity to quote your new aluminium joinery, as covered by our attached schedule
Allowance made to manufacture as one job lot, manufacturing time approximately 5 – 6 weeks from fine measure.

Price includes:

- Colour, Liners, Glass, Wind zone & Design as shown on attached Schedule
- Omega Residential Suite — Powder Coat Finish "Top 10 Colours"
- Delivery x1 (Off-Loading Assistance Required)
- All Units Double Glazed (22mm IGU) For Better Insulation
- Pre-Primed Treated Pine liners
- Hardware — Standard Black
- Site Measure

Price Excludes:

- Flashings
- Additional Site Measure (Extra Charge)
- Additional Delivery (Extra Charge)
- Installation & removal of rubbish

Please Note:

- Please check attached schedule carefully, as this is our interpretation of your requirements and what has been priced for. If you or your client do not understand exactly what we are offering, or have any special requirements, then please discuss this with us as we cannot anticipate every question.
- Site Glazing for Units Over 80kg Included, But as Site Unseen No Allowance for Difficult Access or Lifting (Extra Charges May Be Incurred)
- Oversized Sashes, we have indicated some sashes that have extra handles fitted to comply
- Changes made after ordering will incur extra costs
- This quotation remains open for acceptance by you for 90 days after the above date. Fluctuations may apply to the contract price after this period
- Goods and Services On or Off site will be charged monthly
- We draw your attention to the Terms and Conditions (<https://www.chp.net.nz/terms-conditions/>)

I trust this is the necessary information you require at this stage, please do not hesitate to contact this office if you wish to discuss this further.

Kindest Regards,

Jodie Little, jodie@chp.net.nz





Quote # 6135PG2 Geoff McHardy

Contract Price Excl GST	\$ 13,753.89
GST	\$ 2,063.08
Subtotal	\$ 15,816.97
Less discount if paid within 7 Days	\$ 474.51
Total Including GST	\$ 15,342.46
A deposit of 35% would be required on acceptance	\$ 5,369.86

We accept Cash, Cheques, Eftpos or Direct Credit – 03 1729 0001440 00 Code- Dpst. Sorry no Credit Cards

OPTIONAL EXTRAS (Not Included in Contract Price)

Please choose if you would like any of the following items

DOUBLE TONGUE VENTING SASH HANDLES	Y / N
ADDITIONAL RESTRICTOR STAYS	Y / N
COLOUR MATCHED HARDWARE	Y / N
EDGE3 SQUARE HARDWARE	Y / N
4 POINT COMPRESSION LOCKING	Y / N
SPECIAL ENTRY DOOR HARDWARE	Y / N (INCLUDED IN QUOTE)
KEYED SLIDING DOOR LOCKS	Y / N
HOLD BACK DOORSTOP	Y / N
CATDOOR/DOGDOOR	Y / N
LOW E / ARGON	Y / N
TINTED GLASS	Y / N

PLEASE NOTE WE HAVE QUOTED YOU THE FOLLOWING OPTIONS: (ADDITIONAL TO CONTRACT PRICE)

NOTE: ALL UNITS VIEWED FROM OUTSIDE. THIS QUOTATION IS VALID FOR 30 DAYS FROM "THE QUOTED DATE" STATED ON THIS QUOTE

I/ WE ACCEPT THIS QUOTATION FOR ALUMINIUM JOINERY AS DETAILED ABOVE

I/ WE AGREE THAT THE JOINERY IS SUPPLIED ON THE TERMS AND CONDITIONS OF SALE ATTACHED AND THAT THESE TERMS & CONDITIONS OF SALE WILL FORM THE BASIS OF THE CONTRACT FOR SUPPLY.

I/ WE AGREE TO SETTLE THE ACCOUNT IN FULL ON DELIVERY OF THE GOODS - OR BY PRIOR ARRANGEMENT.


Please Sign On Acceptance

Name: _____ Dated _____

Signed: _____




QUOTE NO : 6135 - 8 PAGE: 1 of 5




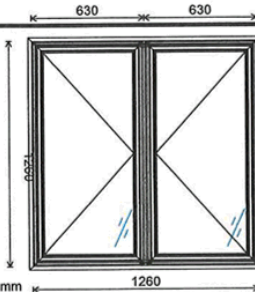

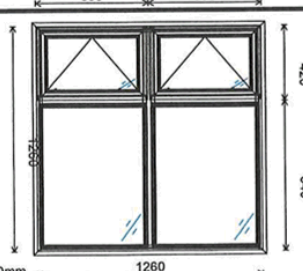
CUSTOM HOME PRODUCTS LTD

Sales Contact:-Derek
Phone:-03 455 0527
Email:-derek@chp.net.nz
Mobile:-021 038 4222



ALUMINIUM EXTRUSIONS SUPPLIED BY :



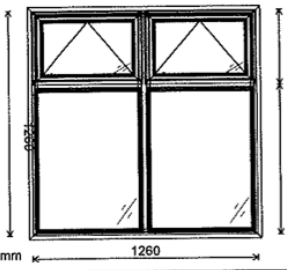
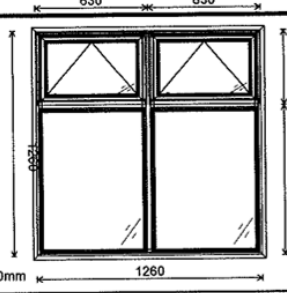
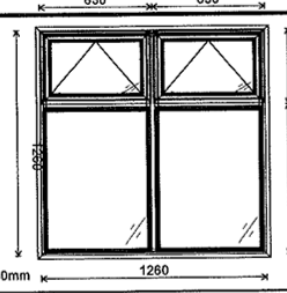
CUSTOMER	QUOTE INFORMATION	SITE ADDRESS
Geoff Geoff Geoff McHardy 20 Kamaka St Alexandra 027 361 6283 cbrltd1994@gmail.com	QUOTE NO:6135 - 8 QUOTE DATE: 16/3/2021 Title:- GEOFF MCHARDY AC BIG HUT ALL UNITS SHOWN WITH BOX SIZES AND VIEWED FROM OUTSIDE. Description: EXTREMELY HIGH WINDZONE Comments:	Quantity:- 1
Item: 1 Freehand		
Item:- 2 - FIRE EXIT WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: FJ-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd	<div style="text-align: center;">  </div> <p>Frame:- 10Kg Glass:- 25Kg Total:- 35Kg</p> <p>Dimensions:- Ht:1260mm x Wd:1260mm</p>	Quantity:- 1 Hardware W-Handle-Edge-High Profile
Item: 2:1 Freehand	Description: 35MM FLANGE EXTENDER ALL AROUND Comments:	Quantity:- 1
Item: 2:2 Freehand	Description: 430 STAYS 90 DEGREES Comments:	Quantity:- 1
Item: 2:3 31598 Finish: Powder Coat One	<div style="text-align: center;">  </div> <p>Extn Description: Wide Transom Extn Length: 5000mm</p>	Quantity:- 1
Item:- 3 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: FJ-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd	<div style="text-align: center;">  </div> <p>Frame:- 10Kg Glass:- 25Kg Total:- 35Kg</p> <p>Dimensions:- Ht:1260mm x Wd:1260mm</p>	Quantity:- 1 Hardware W-Handle-Edge-High Profile Including Restrictor Stays
Item: 3:1 Freehand	Description: RESTRICTOR STAYS X2 Comments:	Quantity:- 1
Item: 3:2 Freehand	Description: 35MM FLANGE EXTENDER ALL AROUND Comments:	Quantity:- 1

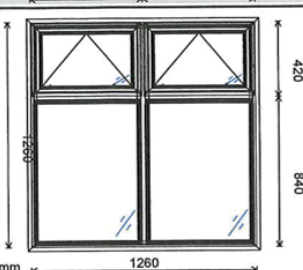
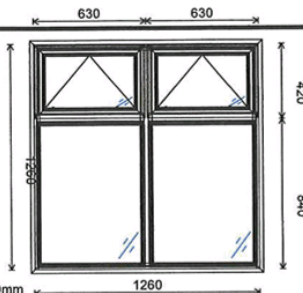
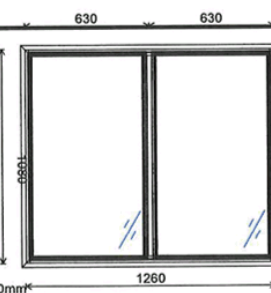

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CUSTOMER COPY PAGE: 1 of 5



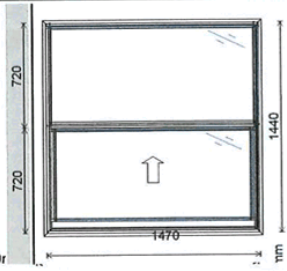
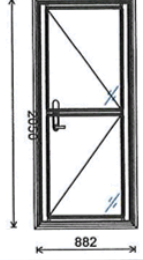
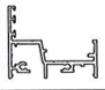
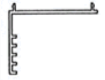
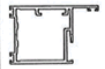
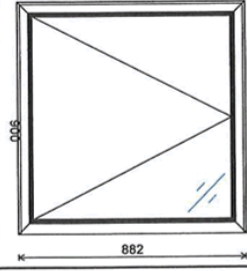
QUOTE NO : 6135 - 8

PAGE: 2 of 5

<p>Item:- 4 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd</p>	 <p>Frame:- 10Kg Glass:- 25Kg Total:- 35Kg Dimensions:- Ht:1260mm x Wd:1260mm</p>	<p>Quantity:- 1</p> <p>Hardware W-Handle-Edge-High Profile Including Restrictor Stays</p>
<p>Item: 4:1 Freehand</p>	<p>Description: RESTRICTOR STAYS X2 Comments:</p>	<p>Quantity:- 1</p>
<p>Item: 4:2 Freehand</p>	<p>Description: 35MM FLANGE EXTENDER ALL AROUND Comments:</p>	<p>Quantity:- 1</p>
<p>Item:- 5 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd</p>	 <p>Frame:- 10Kg Glass:- 25Kg Total:- 35Kg Dimensions:- Ht:1260mm x Wd:1260mm</p>	<p>Quantity:- 1</p> <p>Hardware W-Handle-Edge-High Profile Including Restrictor Stays</p>
<p>Item: 5:1 Freehand</p>	<p>Description: RESTRICTOR STAYS X2 Comments:</p>	<p>Quantity:- 1</p>
<p>Item: 5:2 Freehand</p>	<p>Description: 35MM FLANGE EXTENDER ALL AROUND Comments:</p>	<p>Quantity:- 1</p>
<p>Item:- 6 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd</p>	 <p>Frame:- 10Kg Glass:- 25Kg Total:- 35Kg Dimensions:- Ht:1260mm x Wd:1260mm</p>	<p>Quantity:- 1</p> <p>Hardware W-Handle-Edge-High Profile Including Restrictor Stays</p>
<p>Item: 6:1 Freehand</p>	<p>Description: RESTRICTOR STAYS X2 Comments:</p>	<p>Quantity:- 1</p>
<p>Item: 6:2 Freehand</p>	<p>Description: 35MM FLANGE EXTENDER ALL AROUND Comments:</p>	<p>Quantity:- 1</p>

QUOTE NO : 6135 - 8		PAGE: 3 of 5	
Item:- 7 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd Frame:- 10Kg Glass:- 25Kg Total:- 35Kg Dimensions:- Ht:1260mm x Wd:1260mm			Quantity:- 1 Hardware W-Handle-Edge-High Profile Including Restrictor Stays
Item: 7:1	Freehand	Description: RESTRICTOR STAYS X2 Comments:	Quantity:- 1
Item: 7:2	Freehand	Description: 35MM FLANGE EXTENDER ALL AROUND Comments:	Quantity:- 1
Item:- 8 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd Frame:- 10Kg Glass:- 25Kg Total:- 35Kg Dimensions:- Ht:1260mm x Wd:1260mm			Quantity:- 1 Hardware W-Handle-Edge-High Profile Including Restrictor Stays
Item: 8:1	Freehand	Description: RESTRICTOR STAYS X2 Comments:	Quantity:- 1
Item: 8:2	Freehand	Description: 35MM FLANGE EXTENDER ALL AROUND Comments:	Quantity:- 1
Item:- 9 - WINDOW Suite: Residential Frame: 37858 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd Frame:- 6Kg Glass:- 24Kg Total:- 30Kg Dimensions:- Ht:1080mm x Wd:1260mm			Quantity:- 1
Item: 9:1	Freehand	Description: 35MM FLANGE EXTENDER ALL AROUND Comments:	Quantity:- 1
Item: 10	36946	 Extn Description: 35mm Flange Adaptor Extn Length: 5000mm	Quantity:- 11
Finish: Powder Coat One			



QUOTE NO : 6135 - 8		PAGE: 4 of 5	
Item:- 11 - VERTICLE SLIDER Suite: Residential Frame: 35803 Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4mm Clr Tgd 4mm No Glass		 <p>Frame:- 19Kg Glass:- 18Kg Total:- 37Kg Dimensions:- Ht:1470mm x Wd:1440r</p>	Quantity:- 1 Hardware W-Handle-Edge3-P/Colours- D-Handle-Albany Surface -P/Colours
Item:- 12 - HINGE DOOR Suite: Residential Frame: Open In Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: Fj-Pp-19 X 230A W.Thickness:152mm Glass: 4 Clr Tgd // 4 Clr Tgd No Glass Double Glazed		 <p>Frame:- 16Kg Glass:- 28Kg Total:- 44Kg Dimensions:- Ht:2050mm x Wd:882mm</p>	Quantity:- 1 Hardware HD-Handle-Edge
Item: 12:2 Finish: Powder Coat One	38139	 <p>Extn Description: Retro Fit Door Frame Extn Length: 4200mm</p>	Quantity:- 1
Item: 12:3 Finish: Powder Coat One	38140	 <p>Extn Description: Retro Fit Frame Flange Extn Length: 4200mm</p>	Quantity:- 1
Item: 12:4 Finish: Powder Coat One	38168	 <p>Extn Description: Bifold Stile Extn Length: 2100mm</p>	Quantity:- 1
Item: 12:5	Freehand	Description: UNO LOCK - OB030104 Comments:	Quantity:- 1
Item: 12:6	Freehand	Description: HEAVY DUTY HANDLE Comments:	Quantity:- 1
Item: 12:7	Freehand	Description: HINGES FOR SASH Comments:	Quantity:- 1
Item:- 13 - SASH Suite: Residential Frame: Finish: Powder Coat One Location: Isdomestic Wind Zone: High H Flashing: None S Flashing: None Liners: W.Thickness: Glass: 4 Clr Tgd // 4 Clr Tgd		 <p>Frame:- 3Kg Glass:- 13Kg Total:- 16Kg Dimensions:- Ht:900mm x Wd:882mm</p>	Quantity:- 1 Hardware W-Handle-Edge-High Profile
Item: 14	Freehand	Description: JOB FEE Comments:	Quantity:- 1

QUOTE NO : 6135 - 8		PAGE: 5 of 5	
Item: 15	Freehand	Description: SITE MEASURE Comments:	Quantity:- 1
Item: 16	Freehand	Description: DELIVERY Comments:	Quantity:- 1
Quote Date: 16/6/2021 Item Range: 1-16 Total Units: 48 Est Gross Weight: 372Kg			

QUOTE COMMENTS:



ALEXANDRA
5 MACLEAN ROAD
P O BOX 35
ALEXANDRA
PH: (03) 440-0198
FX: (03) 448-9295

ESTIMATE
ESTIMATE
Number: 56163

Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

JOB ADDRESS :
Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

Expiry Date:
18/06/22

Alexandra

Alexandra

ALL PRICES EXCLUDE G.S.T.						
Customer Ref	Loc	Source	Date	Time	Salesperson	Account #
BIG HUT KITCHEN	195	call	19/05/22	15:41	Ian G (Alexan	CENBC
Ln.	Product No	Description		Qty UOM	Nett Price	Ext. Amt.
1	2801850	GIB FYRELINE 3600X1200 13MM WALLBOARD		8 ST	60.33	482.64
2	2801819	GIB FYRELINE 2400X1200 13MM WALLBOARD		24 ST	40.75	978.00
3	2291543	38MM SCOTIA RAD FJ PRECOATED 5.4M		4 EA	37.64	150.56
4	2293529	60 X 10MM SGL BEV FJ PRECOATED 5.4M		4 LN	16.51	66.04
5	3032446	810MM EXT HARDBOARD SOLID CORE PRE PRIMED DOOR		1 EA	191.33	191.33
6	4420022	BOSTIK WALLBOARD GOLD ADHESIVE CYL 375ML		16 EA	7.53	120.48
7	4514741	GIB GRABBER SCREW 32 X 6 COARSE COLL 1000BX 13964		1 BX	17.37	17.37
8	2800617	GIB PLUS 4 4L JOINTING COMPOUND		1 EA	18.25	18.25
9	2801173	GIB MAKO 75M ROLL JOINTING PAPER TAPE		1 RO	6.08	6.08
10	3680315	PINK BATTS ULTRA R2.8 WALL INSULATION 6.4M2		2 BL	110.93	221.86

Important Note: PlaceMakers is experiencing extended lead times and increases in out of stock items plus out of cycle price increases. Please check with your local branch to confirm availability, lead times, delivery date and updated pricing. PlaceMakers will endeavour to hold the prices for 30days from the date of the estimate.

Terms: Due 20th next month

Taxable Amt: 2,252.61
Plus GST : 337.90
Total: 2,590.51

All purchases are subject to PlaceMakers Terms of Trade - see www.placemakers.co.nz



ALEXANDRA
5 MACLEAN ROAD
P O BOX 35
ALEXANDRA
PH: (03) 440-0198
FX: (03) 448-9295

E S T I M A T E

E S T I M A T E
Number: 52304
Reprint

Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

JOB ADDRESS :
Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

Expiry Date:
24/06/21

Alexandra

Alexandra

ALL PRICES EXCLUDE G.S.T.						
Customer Ref	Loc	Source	Date	Time	Salesperson	Account #
BIG HUT BUNKROOMS	195	call	25/05/21	15:36	Ian G (Alexan	CENBC
Ln.	Product No	Description	Qty	UOM	Nett Price	Ext. Amt.
1	2420013	PLY LINING BIRCH UT 2400 X 1200 X 9MM	23	ST	54.77	1,259.71
2	2420014	BIRCH PLYWOOD 2400 X 1200 X 12MM NON STRUC UT	14	ST	82.17	1,150.38
3	1353262	75 X 40 (70X35) RAD MERCH H1.2 FJ KD PG BATTEN	100	LM	4.25	425.00
4	5082084	PASLODE IMPULSE BRIGHT DH NAIL 90MMX3.15MM 1000	1	PA	64.35	64.35
5	5081919	DELFAST C1 BRAD 40MM 18GA GALV GASLESS 5000PK	2	EA	40.85	81.70
6	4420022	BOSTIK WALLBOARD GOLD ADHESIVE CYL 375ML	30	EA	7.53	225.90
7	2297950	#5 28MM SCOTIA RAD CLEARS	35	LM	7.04	246.40
8	4064187	CABOTS CABOTHANE CLEAR WATERBASED SATIN 4L	3	EA	117.25	351.76
9	3983071	CABOTS CFP FLOOR WATERBASED SATIN 4L	2	EA	125.34	250.67
10	2298180	#20 60 X 10MM SGL BEVEL ARCHTRV RAD CLEARS	50	LM	5.21	260.50
11	3680315	PINK BATTS ULTRA R2.8 WALL INSULATION 6.4M2	6	BL	110.93	665.57
12	2201351	LVL 8 NPI 140 X 45 AZOTEK H1.2	96	LM	9.49	911.09
16	@	6.000 SELECTED LENGTHS				

Important Note: PlaceMakers is experiencing extended lead times and increases in out of stock items plus out of cycle price increases. Please check with your local branch to confirm availability, lead times, delivery date and updated pricing. PlaceMakers will endeavour to hold the prices for 30days from the date of the estimate.

Terms: Due 20th next month

Taxable Amt: 5,893.04
Plus GST : 883.97
Total: 6,777.00

All purchases are subject to PlaceMakers Terms of Trade - see www.placemakers.co.nz



ALEXANDRA
5 MACLEAN ROAD
P O BOX 35
ALEXANDRA
PH: (03) 440-0198
FX: (03) 448-9295

E S T I M A T E

E S T I M A T E
Number: 52302
Reprint

Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

JOB ADDRESS :
Central Building & Roofing Ltd
20 Kamaka Crescent
Bridge Hill

Expiry Date:
24/06/21

Alexandra

Alexandra

ALL PRICES EXCLUDE G.S.T.						
Customer Ref	Loc	Source	Date	Time	Salesperson	Account #
BIG HUT KITCHEN	195	call	25/05/21	15:12	Ian G (Alexan	CENBC
Ln.	Product No	Description		Qty UOM	Nett Price	Ext. Amt.
1	2801850	GIB FYRELINE 3600X1200 13MM WALLBOARD		4 ST	60.33	241.31
2	2801371	GIB FYRELINE 2400X1200 10MM WALLBOARD		12 ST	30.04	360.50
3	2291543	38MM SCOTIA RAD FJ PRECOATED 5.4M		4 EA	37.64	150.56
4	2293529	60 X 10MM SGL BEV FJ PRECOATED 5.4M		4 LN	16.51	66.04
5	3032446	810MM EXT HARDBOARD SOLID CORE PRE PRIMED DOOR		1 EA	191.33	191.33
6	4420022	BOSTIK WALLBOARD GOLD ADHESIVE CYL 375ML		16 EA	7.53	120.48
7	4514741	GIB GRABBER SCREW 32 X 6 COARSE COLL 1000BX 13964		1 BX	17.37	17.37
8	2800617	GIB PLUS 4 4L JOINTING COMPOUND		1 EA	18.25	18.25
9	2801173	GIB MAKO 75M ROLL JOINTING PAPER TAPE		1 RO	6.08	6.08
10	3680315	PINK BATTS ULTRA R2.8 WALL INSULATION 6.4M2		2 BL	110.93	221.86

Important Note: PlaceMakers is experiencing extended lead times and increases in out of stock items plus out of cycle price increases. Please check with your local branch to confirm availability, lead times, delivery date and updated pricing. PlaceMakers will endeavour to hold the prices for 30days from the date of the estimate.

Terms: Due 20th next month

Taxable Amt: 1,393.78
Plus GST : 209.08
Total: 1,602.86

All purchases are subject to PlaceMakers Terms of Trade - see www.placemakers.co.nz

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
 - Submission to the draft 2022/23 Annual Plan
 - Local Authority Elections
 - Dunedin Railways Ltd
 - Currently Being Consulted on by Dunedin City Council
 - Roadworks Schedule
 - Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Ratifies** the submission to the draft 2022/23 Annual Plan

Project Fund

- 2 The Board has \$4.970 left to allocate in the current financial year. Members are reminded that the fund must be spent prior to 30 June 2022.

Meeting Date	Amount	Recipient
11 November 2021	\$2,500.00	Middlemarch Swimming Club
24 March 2022	\$2,530.00	Strath Taieri Hockey Club
Total	\$5,030.00	

Submission to Draft 2021/22 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. (Attachment A)

Local Authority Elections

- 4 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.
- 5 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.
- 6 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.
- 7 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](https://www.vote.nz). If people want more information they can contact the Deputy Electoral Officer, Clare Sullivan on 477 4000.

Dunedin Railways Limited

- 8 At the Finance and Council Controlled Organisations Committee meeting on 10 May 2022 consideration was given to a report on the Dunedin Railways Ltd – Updated on Funding and Operations. The report may be viewed via the following link: https://infocouncil.dunedin.govt.nz/Open/2022/05/FCCO_20220510_AGN_1781_AT.PDF
- 9 The Committee resolved as follows:
- 10 That the Committee recommends that Council:
 - a) **Confirms** its previous decision of November 2021 for DCHL to operate and fund a limited service for Dunedin Railways Limited until June 2024.
 - b) **Notes** staff will report back to Council as part of next the Annual Plan process on the options for long term operations and governance of the Dunedin Railways Limited.
- 11 The recommendation is being considered at the Council meeting on 31 May 2022.

Currently Being Consulted on by Dunedin City Council

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

Roadworks Schedule

- 13 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

- 14 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>
- 15 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

	Title	Page
A	Submission to the draft 2022/23 Annual Plan	34

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"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

There are no known impacts for

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no 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 is no known conflict of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.



**STRATH TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

21 April 2022

Strath Taieri Community Board
PO Box 5045
Dunedin

Dear Mayor and Councillors

Strath Taieri Community Board Draft Annual Plan 2022-2023 Submission

The Strath Taieri Community Board would like to make the following comments on the draft Annual Plan:

- Dunedin Railways Ltd – The Community is concerned about the future of the Taieri Gorge Scenic Railway and its on-going use as a railway. The community would like to ensure the ongoing availability of the facilities associated with the Railway Station at Middelmarsh and consideration be given to the development of a heritage precinct. The Board would like an update on any future proposals and to ensure that there is an opportunity for community consultation on any proposals.
- Transport Maintenance Budget
 - The Board would like to ensure that there is sufficient funding in the maintenance budget to allow for the sealing of the area around the Electric Vehicle (EV) station and Public toilets in Middelmarsh.
 - Concern has been expressed in the Community and by Board members regarding the ongoing issues with vegetation maintenance and the grass mowing. The township is looking extremely untidy and this has been an issue for over a year. The Board would like this issue resolved as soon as possible.
- Reticulated Water Supply – The Board would like an investigation to take place for a reticulated water supply for the Middelmarsh and Sutton Townships.

We would like to speak to this submission on Monday 2 May in the morning.

Yours faithfully

Barry Williams
Chairperson



**STRATH TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
E dec@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

Strath Taieri Community Board.

STRATH TAIERI CONNECT CHARITABLE TRUST

Robin Thomas will provide an update on the Strath Taieri Connect Charitable Trust

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Taieri Gorge Railway – Maintenance to Middlemarch
- Shingle Roads maintenance
- Browns Road Sealing – by EV Charger site and public toilets
- Oiling Schedule
- Gritting over the winter
- March Creek Bridge
- Clean up of Creek at Cemetery

COUNCIL ACTIVITIES

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

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON