

**Notice of Meeting:**

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

**Date:** Wednesday 3 August 2022  
**Time:** 5.00 pm  
**Venue:** Downes Room, Mosgiel Service Centre, Hartstonge Avenue,  
Mosgiel

Sandy Graham  
Chief Executive Officer

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**Mosgiel-Taieri Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

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Jenny Lapham  
Governance Support Officer

Telephone: 03 477 4000  
Jenny.lapham@dcc.govt.nz  
[www.dunedin.govt.nz](http://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**

**1.1 Public Forum - The StarJam Charitable Trust**

Representatives from the StarJam Charitable Trust will be in attendance to speak to the funding application.

**2 APOLOGIES**

An apology has been received from Brian Peat.

That the Board:

**Accepts** the apology from Brian Peat.

**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.

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## **DECLARATION OF INTEREST**

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### **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**

|                    | <b>Title</b>         | <b>Page</b> |
|--------------------|----------------------|-------------|
| <a href="#">↓A</a> | Register of Interest | 7           |



| <b>Mosgiel-Taieri Community Board Register of Interest 22 July 2022</b> |   |   |                                     |  |
|---|---|---|-------------------------------------|--|
| <b>Name</b>   | <b>Responsibility (ie: Chairperson etc)</b> | <b>Declaration of Interests</b>             | <b>Nature of Potential Interest</b> | <b>Proposed Management Plan</b>  |
| 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.<br>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.<br>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.<br>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.<br>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.<br>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.<br>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.<br>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              |  |
|   | Advisor                                     | 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.<br>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.<br>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.<br>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.<br>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.<br>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.<br>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. |
|                    | Appellant to ZGP            | 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.<br>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.<br>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 |  |





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## Mosgiel-Taieri Community Board

### MINUTES

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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

|                           |                    |
|---------------------------|--------------------|
| <b>Chairperson</b>        | Joy Davis          |
| <b>Deputy Chairperson</b> | Dean McAlwee       |
| <b>Members</b>            | Martin Dillon      |
|                           | Cr Carmen Houlahan |
|                           | Brian Miller       |
|                           | Brian Peat         |

|                      |  |
|----------------------|--|
| <b>IN ATTENDANCE</b> | 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.

.....  
**CHAIRPERSON**



































## **BOARD UPDATES**

Department: Civic

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### **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 **Social Media** - Brian Peat is an apology for this meeting
- 8 **Community Engagement**

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Board Updates

## 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) Remuneration
  - c) Parking – Suggest Change Form
  - d) Reducing Speed Limits Around Schools
  - e) Roadworks Schedule
  - f) Dunedin City Council Updates

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

### Project Fund

- 2 The Board fully allocated its project fund allowance for the 2021/22 financial year (refer below). The Board has been allocated \$10,000 for the 2022/23 financial year.

| Meeting Date | Amount             | Recipient                             |
|--------------|--------------------|---------------------------------------|
| 10 February  | \$6,000.00         | Celebrating Excellence                |
| 30 March     | \$45.00            | West of the Taieri – Business Listing |
| 8 June 2022  | \$50.00            | Refund – Brian Miller                 |
|              | \$3,905.00         | Taieri Community Facilities Trust     |
| <b>Total</b> | <b>\$10,000.00</b> |                                       |

### Remuneration

- 3 The Local Government Act 2002 gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.

- 4 The Authority has made its determination for the 2022/23 year, which is at Attachment A. The determination has two schedules. Schedule 1 details the remuneration that is payable to elected members from the period beginning 1 July 2022 and ends on the day the official result of the election is declared.
- 5 Schedule 2 shows the remuneration that will apply from the day after the final result of the election is declared.
- 6 Since releasing the determination, an amendment determination has been made, and is provided at Attachment B. Clarity on the childcare allowance is the only amendment made that is relevant to the Dunedin City Council.

#### **Parking – Suggest a Change Form**

- 7 Requests to be made about parking is available via the *Suggest a Change Form – Traffic and Parking*. Once the form is completed it can be emailed to [transport.regulations@dcc.govt.nz](mailto:transport.regulations@dcc.govt.nz)

#### **Reducing speed limits around schools**

- 8 In 2019 the New Zealand Government adopted the Road to Zero Strategy - 2020 to 2029. The vision is a New Zealand where no one is killed or seriously injured in road crashes. This means that no death or serious injury while travelling on our roads is acceptable."
- 9 As part of the Road to Zero Strategy, a new approach to the setting of speed limits has been adopted. This is now law, with the adoption of the Speed Setting Rule 2022.
- 10 Within the rule speed limits past all schools will reduce to 30kmph by 31 December 2027, with an interim target of 40% of schools by 30 June 2024.
- 11 Dunedin City Council will consult on our Interim Speed Management Plan (ISMP) in November 2022 and will aim to adopt the ISMP in early 2023.
- 12 You now have an opportunity to provide input into the School Speed Zones in your area.

Aman Christian  
East Taieri  
Elmgrove  
Outram  
St Mary's (Mosgiel)  
Taieri and  
Silverstream

- 13 There are two possible ways to implement 30kmph School Speed Zones. either variable speed zones before and after school hours and at other times when children are present or permanent 30kmph across wider areas (including the street where the school is located and neighbouring streets
- 14 Please do this by **31 August 2022** by emailing your feedback to [transport@dcc.govt.nz](mailto:transport@dcc.govt.nz)

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

- 15 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

**Roadworks Schedule**

- 16 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**

- 17 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](mailto: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>
- 18 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: | Sharon Bodeker - Acting Manager Governance |

**Attachments**

|                    | <b>Title</b>  | <b>Page</b> |
|--------------------|---|-------------|
| <a href="#">↓A</a> | Local Government Members (2022-23) Determination 2022           | 38          |
| <a href="#">↓B</a> | Local Government Members (2022-23) Amendment Determination 2022 | 114         |

|  |                                     |                          |                                     |
|--|-------------------------------------|--------------------------|-------------------------------------|
| <b>SUMMARY OF CONSIDERATIONS</b>   |                                     |                          |                                     |
| <b><i>Fit with purpose of Local Government</i></b>   |                                     |                          |                                     |
| This decision enables democratic local decision making and action by, and on behalf of communities.        |                                     |                          |                                     |
| <b><i>Fit with strategic framework</i></b>   |                                     |                          |                                     |
|  | 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"/> |
| <b><i>Māori Impact Statement</i></b>   |                                     |                          |                                     |
| There are no known impacts for Maori.  |                                     |                          |                                     |
| <b><i>Sustainability</i></b>   |                                     |                          |                                     |
| There are no implications.   |                                     |                          |                                     |
| <b><i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i></b>                                |                                     |                          |                                     |
| There are no implications.   |                                     |                          |                                     |
| <b><i>Financial considerations</i></b>   |                                     |                          |                                     |
| There are no financial implications.   |                                     |                          |                                     |
| <b><i>Significance</i></b>   |                                     |                          |                                     |
| This decision is considered low significance in terms of the Council’s Significance and Engagement Policy. |                                     |                          |                                     |
| <b><i>Engagement – external</i></b>  |                                     |                          |                                     |
| There has been no external engagement.   |                                     |                          |                                     |
| <b><i>Engagement - internal</i></b>  |                                     |                          |                                     |
| Internal engagement has occurred with appropriate staff members.   |                                     |                          |                                     |
| <b><i>Risks: Legal / Health and Safety etc.</i></b>  |                                     |                          |                                     |
| There are no risks.  |                                     |                          |                                     |
| <b><i>Conflict of Interest</i></b>   |                                     |                          |                                     |
| There are no known conflicts of interest.  |                                     |                          |                                     |
| <b><i>Community Boards</i></b>   |                                     |                          |                                     |
| This report provides information on activities in or relevant to the Board’s area.                         |                                     |                          |                                     |





















































































































































































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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **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

### **Attachments**

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