

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 03 August 2022, commencing at 5.02 pm.

PRESENT

Chairperson Joy Davis
Deputy Chairperson Dean McAlwee

Members Phillipa Bain
Martin Dillon
Cr Carmen Houlahan

IN ATTENDANCE Sandy Graham (Chief Executive Officer) and Scott Maclean (Group Manager Parks & Recreation)

1 PUBLIC FORUM

1.1 Public Forum - The StarJam Charitable Trust

The request to speak in the public forum was withdrawn.

2 APOLOGIES

Apologies were received from Brian Peat and Brian Miller.

Moved (Joy Davis/ Phillipa Bain):

That the Board:

Accepts the apologies from Brian Peat and Brian Miller.

Motion carried (MTCB/2022/021)

3 CONFIRMATION OF AGENDA

The Chairperson advised that Item 6: Project Fund application on behalf of the College Park Residents was assessed.

Moved (Joy Davis/ Phillipa Bain):

That the Board:

Confirms the agenda noting :

Item 6 – Project Fund Application on behalf of College Park was with withdrew.

Motion carried (MTCB/2022/022)

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 (Joy Davis/ Dean McAlwee):

That the Board:

- a) **Notes** the Elected Members' Interest Register and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (MTCB/2022/023)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 JUNE 2022

Moved (Joy Davis/ Dean McAlwee):

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 08 June 2022 as a correct record.

Motion carried (MTCB/2022/024)

PART A REPORTS

6 PROJECT FUND

Consideration was given to the funding application from the Star Jam Charitable Trust for \$2,000.00 to assist with a music based workshop

Moved (Member Martin Dillon/Deputy Chairperson Dean McAlwee):

That the Board:

- a) **Approves** a grant to The StarJam Charitable Trust of \$2,000.00 towards a music based workshop.

Motion carried (MTCB/2022/025)

7 BOARD UPDATES

Board members provided an update on activities which included:

Keep Dunedin Beautiful (KDB) – Joy Davis attended the Keep Dunedin Beautiful Awards.

Mosgiel Coronation Hall - Dean McAlwee provided a verbal update.

Mosgiel and Taieri Emergency Group. - Joy Davis provided a verbal update

Outram Emergency Group - Dean McAlwee provided a verbal update.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the Board Updates

Motion carried (MTCB/2022/026)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board's area.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2022/027)

9 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update on matters of interest to the community board area.

Moved (Joy Davis/ Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2022/028)

10 COUNCIL ACTIVITIES

Cr Houlahan provided a verbal update on matters of interest to the community board area.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2022/029)

The meeting concluded at 5:30 p.m..

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CHAIRPERSON

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CHIEF EXECUTIVE OFFICER