

Notice of Meeting:

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

Date: Wednesday 30 November 2022
Time: 5.00 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn Anderson
	Regan Horrell
	Brian Miller
	Brian Peat
	Cr Cherry Lucas

Senior Officer Scott MacLean, Group Manager Parks and Recreation

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

1.1 Public Forum - Trevor Buchanan

Trevor Buchanan will be in attendance to discuss the Cemetery Road Dog Park.

1.2 Public Forum - Taieri Trails Group

Colin Brown and Sarah Davie-Nitis will be in attendance to provide an introduction and update from the Taieri Trails Group.

2 APOLOGIES

At the close of the agenda no apologies had been received.

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

Mosgiel-Taieri Community Board Register of Interest 30 November 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	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.
	Managing Director	The Landseer Group 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.
	Managing Director	Landseer Motor Investemtns Auckland Limited t/a Andrew Simms	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.
	Director	Stephen Duff Motos Limited	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.
	Managing Director	Minaret Property Investments 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.
	Trustee	The Newfoundland 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	The Moturata 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.
	Tenant	Wall Street Mall	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 Cricket 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.	
Kathryn Anderson	Owner	Residential Property Owner, 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.
	Treasurer	Silverstream Primary School Board of Trustees	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	Silverstram Primary School Friends of School	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	CEG Limited (Chartered Accountant	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.
Regal Horrell	No conflicts Identified			
Dean McAlwee	Committee Member	West Taieri Rubgy 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.
	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.
	Member	Taieri Trails Group	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	Outram Emergency Group	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	Commercial 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.
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.
	Apellant to 2GP	B J and A J Miller Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Project Manager	Silverstram Beautification 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.
	National 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.
Cr Cherry Lucas	Trustee	Otago Farmers Market	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 A & P 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.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	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	NZ Institute of Chartered Accountants	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.

CONFIRMATION OF MINUTES


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the the minutes of the Mosgiel-Taieri Community Board meeting held on 02 November 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 2 November 2022	10

Mosgiel-Taieri Community Board

MINUTES

Minutes of the Inaugural meeting of the Mosgiel-Taieri Community Board, held in the Clifford Skeggs Gallery, Municipal Chambers, The Octagon, Dunedin on Wednesday 02 November 2022, commencing at 9.30 am

PRESENT

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn Anderson
	Regan Horrell
	Brian Miller
	Brian Peat
	Cr Cherry Lucas

IN ATTENDANCE Sandy Graham (Chief Executive Officer) and Scott McLean (Group Manager, Parks)

Governance Support Officer Jennifer Lapham

The Chief Executive chaired the meeting until the election of the Chairperson

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF AGENDA

The agenda for the meeting was noted.

REPORTS

3 WELCOME BY THE CHIEF EXECUTIVE OFFICER, MS SANDY GRAHAM

The Chief Executive Officer (Sandy Graham) welcomed all to the meeting and provided an introduction to the formal swearing of members.

4 DECLARATIONS BY MEMBERS

Members made and attested their declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

5 VOTING PROCEDURE FOR APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

A report from Civic advised that voting for appointments such as Board Chairperson and Deputy Chairperson of a Community Board was to be carried out in accordance with Schedule 7, Clauses 25(2) and (3) of the Local Government Act 2002 Amendment 2004.

Moved (Dean McAlwee/Regan Horrell):

That the Board:

Adopts (System B), First Past the Post, as the voting method for the appointment of Chairperson and Deputy Chairperson.

Motion carried (MTCB/2022/030)

6 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Chief Executive called for nominations for the role of Chairperson.

- a) Chairperson
Moved (Dean McAlwee/Cr Cherry Lucas):

That the Board:

Appoints Andrew Simms as the Chairperson.

Moved (Brian Peat/Brian Miller):

That the Board:

Appoints Brian Miller as the Chairperson

The Board voted by division.

Andrew Simms: Kathryn Anderson, Regan Horrell, Cherry Lucas, Dean McAlwee and Andrew Simms (5).

Brian Miller : Brian Miller and Brian Peat (2).
Abstained: Nil

Andrew Simms was declared the Chairperson

Motion carried (MTCB/2022/031)

The Chairperson assumed the chair and called for nominations for the position of Deputy Chairperson

Deputy Chairperson

Moved (Brian Miller/Brian Peat):

That the Board:

Appoints Regan Horrell as the Deputy Chairperson.

Moved (Kathryn Anderson/Cr Cherry Lucas):

That the Board:

Appoints Dean McAlwee as the Deputy Chairperson

The Board voted by division

Dean McAlwee: Kathryn Anderson, Regan Horrell, Cherry Lucas, Dean McAlwee and Andrew Simms (5).

Regan Horrell: Brian Miller and Brian Peat (2).

Abstained: Nil

Dean McAlwee was declared the Deputy Chairperson

Motion carried (MTCB/2022/032)

7 ACKNOWLEDGEMENT OF RETIRING MEMBERS

The Board acknowledged the services given by Joy Davis, Phillipa Bain and Martin Dillon during their terms in office.

The Chairperson commented on the service given by the retiring members and in particular the length of service Martin Dillon had given to the Mosgiel Taieri Community.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Records** its sincere thanks to Joy Davis for the loyal and conscientious service given to the Dunedin community as a member of the Mosgiel-Taieri Community Board for the 6 year period 2016 to 2022.

- b) **Extends** its sincere appreciation for the services rendered and every good wish for the future.
- c) **Records** its sincere thanks to Phillipa Bain for the loyal and conscientious service given to the Dunedin community as a member of the Mosgiel-Taieri Community Board for the 6 year period 2016 to 2022.
- d) **Extends** its sincere appreciation for the services rendered and every good wish for the future.
- e) **Records** its sincere thanks to Martin Dillion for the loyal and conscientious service given to the Dunedin community as a member of the Mosgiel-Taieri Community Board for the 25 year period 1997 to 2022.
- f) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (MTCB/2022/033) with Brian Miller voting against

8 MEETING SCHEDULE

A report from Civic requested that the Board give consideration to the date of the next Mosgiel-Taieri Community Board meeting.

Moved (Dean McAlwee/Kathryn Anderson):

That the Board:

- a) **Confirms** that its next meeting will be held on 30 November 2022 commencing at 5.00 pm.
- b) **Notes** that the meeting schedule for 2023 will be considered by the Board at the meeting of Wednesday 30 November 2022.

Motion carried (MTCB/2022/034)

9 LOCAL GOVERNMENT LEGISLATION - BRIEFING FOR THE INAUGURAL COMMUNITY BOARD MEETING

A report from Civic provided a general explanation of the following legislation as required by clause 21 of Schedule 7 of the Local Government Act 2002:

- a) The Local Government Official Information and Meetings Act 1987;
- b) The Local Authorities (Members' Interests) Act 1968;
- c) Sections 99, 105 and 105A of the Crimes Act 1961;
- d) The Secret Commissions Act 1910; and
- e) The Financial Markets Conduct Act 2013.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- a) **Notes** the advice regarding key legislation that applies to members of Council, its Committees and Community Boards.

Motion carried (MTCB/2022/035)

The meeting concluded at 9.59 am .

.....
CHAIRPERSON

PART A REPORTS

NAMING OF ONE NEW PRIVATE WAY, MOSGIEL

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the Mosgiel-Taieri Community Board on the proposed naming of a private way in Mosgiel.
- 2 The new road name proposed by the developer is:
 - **‘Armson Close’** for the subdivision located at 19 Church Street, Mosgiel. This option has been chosen from the Road Name Register and complies with the DCC Road Naming Policy. No alternative road name option has been presented.

RECOMMENDATIONS

That the Board:

- a) **Supports** the naming of a new private way off Church Street, Mosgiel as ‘Armson Close’.

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 4 The new private way to be named is part of the subdivision undertaken on the land located at 19 Church Street, Mosgiel.

DISCUSSION

- 5 The table presented below details the option proposed by property developers or surveyors, and its compliance with the Road Naming Policy. Additional details are provided in Attachments A to B.
- 6 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

• **Summary of proposed road names**

Development details	Location of road	Proposed road name	Alternative road name	Recommended road name
19 Church Street, Mosgiel	New private way off Church Street	Armson Close	Not provided	Armson Close

New private way, 19 Church Street, Mosgiel

- 7 The developer has proposed ‘Armson Close’ as the potential name for the private way to be named coming off Church Street.
- 8 The name ‘Armson Close’ refers to the architect William Armson (1832/3 -1883), who was born in London, and moved to New Zealand in 1852. He trained in Melbourne as an architect and returned to Dunedin in 1862. He was employed by the Provincial Council as a draughtsperson, before returning to private practice in 1864. He was responsible for many buildings in Australia and New Zealand. His masterpiece was the building of the Bank of New Zealand in Dunedin, located on the corner of Princes and Rattray Streets. The built begun in 1879 but he did not live to see it completed. This building was reputed to be the most expensive building built in Dunedin for more than 100 years.
- 9 The name proposed was chosen from the Road Name Register and complies with the appropriateness criteria of the Road Naming Policy.

OPTIONS

Option One – Recommended Option-The Board supports naming of the new private way at 19 Church Street as ‘Armson Close’

Advantages

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- No disadvantages have been identified.

Option Two – Status Quo-The Board does not support naming of the new private way at 19 Church Street as ‘Armson Close’

Advantages

- There are no significant advantages identified with this option.

Disadvantages

- The road will not have a name which will inconvenience new property owners within the development.

NEXT STEPS

- 10 If the proposed name of **‘Armson Close’** is supported by the Community Board, staff will request formal approval from Council.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Jeanine Benson - Group Manager Transport Simon Drew - General Manager Infrastructure and Development

Attachments

	Title	Page
↓A	19 Church Street-Assessment for Armson Close	19
↓B	19 Church Street plan	20

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision supports the social, environmental and cultural well-being of communities in the present and for the future			
<i>Fit with strategic framework</i>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
This is an administrative function.			
<i>Māori Impact Statement</i>			
Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.			
<i>Sustainability</i>			
There are no implications for sustainability.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications for the 10 year plan.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
The significance of this decision is considered low in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been engagement with the developer.			
<i>Engagement - internal</i>			
There has been engagement within the Transport Group.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no known risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
The new private way is located within the Mosgiel-Taieri Community Board area, and support is sought from the Board for the proposed name.			

Dunedin City Council proposed road name assessment
Assessment for a private way off Church Street, Mosgiel

Proposed road name	Armson Close (Preferred option from the Road Name Register)	
Description	The name refers to William Armson, architect renowned for his work in Australia and New Zealand.	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Armson' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Armson' complies. The road has no other name.
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	The name has historical significance as it refers to William Armson (1832/3 -1883), born in London and moved to New Zealand in 1852. He trained in Melbourne as an architect and returned to Dunedin in 1862. He was employed by the Provincial Council as a draughtsman, before returning to private practice in 1864. He was responsible for many buildings in Australia and New Zealand. His masterpiece was the building of the Bank of New Zealand in Dunedin, located on the corner of Princes and Rattray Streets. The built begun in 1879 but he did not live to see it completed. This building was reputed to be the most expensive building built in Dunedin for more than 100 years.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Armson' does not relate to any commercial, any living or recently deceased person.
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Armson' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Armson' is 6 characters excluding the suffix.
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Close' as the suffix. The Road Naming Policy defines 'Close' as "A short, enclosed road; cul-de-sac". Staff consider this suffix appropriate for the road.
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is being sought.
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby.
Overall assessment	'Armson Close' complies with the Road Naming Policy.	

BOARD REPRESENTATION

Department: Civic

EXECUTIVE SUMMARY

- 1 After discussion with Board members, attached is the recommendations from the Chairperson for Board representation. As this is an administration report the Summary of Consideration is not required.
- 2 The Chairperson has also advised that he has received requests for appointments from the following organisations:
 - a) The Taieri Network
 - b) The Taieri Trails Group

RECOMMENDATIONS

That the Board:

- a) **Approves/Amends** the proposed Board Representation.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Board Representation	24

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2023 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the Board meetings will be held in the Downes Room, Mosgiel Library commencing at 5.00 pm unless otherwise advised.
- b) **Approves** the meeting schedule for 2023.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Meeting Schedule 2023	26

COMMUNITY PLAN

Department: Civic

- 1 The Mosgiel Taieri Community Board Community Plan 2022-23 is attached for discussion and updating as required.

Signatories

Authoriser:	Scott MacLean - Group Manager Parks and Recreation
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Attachments

	Title	Page
↓A	Community Plan	28

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) Dust Suppression
 - c) Community Board Executive Committee Nominations
 - d) OAR Radio 'Round the Boards' segment
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** which option of Dust Suppression the Board recommends to Council
- c) **Considers** nominating a member for the Community Board Executive Committee.
- d) **Considers** participating in the 'Round the Boards' segment on OAR Radio and if so allocates \$240 from the project fund for the programme.

Project Fund

- 2 The Board has \$8,000 available for the remainder of the 2022/23 financial year. To date \$2,000 has been spent as follows:

Meeting Date	Amount	Recipient
3 August 2022	\$2,000.00	StarJam Charitable Trust

Meeting Date	Amount	Recipient
Total	\$2,000.00	

Dust Suppression Treatment

- 3 The Transport Team are recommending to Council transition to a new dust suppression product. The DCC have in the past used recycled motor oil to suppress dust on rural roads and has transitioned to a more environmentally friendly product "bio-oil" at an increased price.
- 4 The Board are invited to provide feedback on the options (for consideration by Council in January 2023) to the Governance Support Officer by Wednesday 14 December 2022.
- 5 The Council is being presented with three options:
 - a) Applicants fund 100% of bio-oil or Otta Sealing dust suppression.
 - b) Applicants fund 50% of bio-oil or Otta Seal dust suppression, with the DCC funding the remaining 50% (recommended).
 - c) Maintain status quo with the DCC funding circa \$440,000/year for dust suppression.
- 6 The table below indicates the number of dust suppression sites in Community Board areas:

Area	Number of Dust Suppression Sites	Sum of Area of Dust Suppression m ²
Mosgiel-Taieri	54	27,522
Otago Peninsula	1	400
Saddle Hill	32	20,786
(Green Island)	1	400
Strath Taieri	33	15,432
Waikouaiti Coast	36	23,910
West Harbour	4	2,135

Community Board Executive Committee Nominations

- 7 The Community Boards Executive Committee (CBEC) represents all the community boards in New Zealand. It's an advisory committee to Local Government New Zealand's National Council that advocates for community boards and promotes best practice. CBEC meets three times a year in Wellington.
- 8 Nominations for CBEC are now open and close on Tuesday 6 December. (Note: The Dunedin City Council has been given an extension to 12 December 2022). Nominations should be on the attached form and returned to Local Government New Zealand (LGNZ). Attachment A
- 9 CBEC has one member from each geographical zone. If there is more than one nomination from each zone, elections will be held. Voting papers will be distributed before Christmas, to be considered at the first community board meeting of the year and returned to LGNZ. Votes should be with LGNZ by 28 February 2023.

OAR Radio ‘Round the Boards’ Segment

10 Refer to Attachment B relating the OAR FM’s ‘Round the Boards’ Segment.

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

11 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

12 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

13 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>

14 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:	Scott MacLean - Group Manager Parks and Recreation Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	CBEC Nomination Form	45
↓B	OAR Radio	47

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

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Scott MacLean - Group Manager Parks and Recreation
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Attachments

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COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Cherry Lucas will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.