

**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

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

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**MEMBERSHIP**

<b>Chairperson</b>	Andrew Simms
<b>Deputy Chairperson</b>	Dean McAlwee
<b>Members</b>	Kathryn Anderson
	Regan Horrell
	Brian Miller
	Brian Peat
	Cr Cherry Lucas
<b>Senior Officer</b>	Scott MacLean, Group Manager Parks and Recreation
<b>Governance Support Officer</b>	Jennifer Lapham

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Jennifer Lapham  
Governance Support Officer

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

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**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**

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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**

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<a href="#">A Register of Interest</a>	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	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.
	Managing Director	The Landseer Group Ltd	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.
	Managing Director	Landseer Motor Investemtns Auckland Limited t/a Andrew Simms	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.
	Director	Stephen Duff Motos Limited	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.
	Managing Director	Minaret Property Investments Ltd	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.
	Trustee	The Newfoundland Trust	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.
	Trustee	The Moturata Trust	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.
	Tenant	Wall Street Mall	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.
	Member	Taieri Cricket Club	No conflict identified	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	Otag 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 - Resdiential 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**


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#### **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**

	<b>Title</b>	<b>Page</b>
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**

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

<b>IN ATTENDANCE</b>	Sandy Graham (Chief Executive Officer) and Scott McLean (Group Manager, Parks)
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<b>Governance Support Officer</b>	Jennifer Lapham
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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 .

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**CHAIRPERSON**

## **PART A REPORTS**

### **NAMING OF ONE NEW PRIVATE WAY, MOSGIEL**

Department: Transport

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#### **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](http://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 href="#">↓A</a>	19 Church Street-Assessment for Armson Close	19
<a href="#">↓B</a>	19 Church Street plan	20

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This decision supports the social, environmental and cultural well-being of communities in the present and for the future

***Fit with strategic framework***

	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.

***Māori Impact Statement***

Staff are investigating options to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

***Sustainability***

There are no implications for sustainability.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications for the 10 year plan.

***Financial considerations***

There are no financial implications.

***Significance***

The significance of this decision is considered low in terms of the Council's Significance and Engagement Policy.

***Engagement – external***

There has been engagement with the developer.

***Engagement - internal***

There has been engagement within the Transport Group.

***Risks: Legal / Health and Safety etc.***

There are no known risks.

***Conflict of Interest***

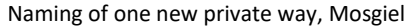
There are no known conflicts of interest.

***Community Boards***

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

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### Board Representation

Organisation/Role	Suggested Board Member
Keep Dunedin Beautiful	
Coronation Hall	Dean McAlwee
Aquatic Centre	Brian Miller
Mosgiel and Taieri Emergency Group	
Outram Emergency Group	Dean McAlwee
Social Media/Media	Regan Horrell
Community Engagement	Regan Horrell
Taieri Network	Kathryn Anderson
Community Events	Kathryn Anderson
The Taieri Trails Group	

## 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 href="#">Download</a>	Meeting Schedule 2023	26

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**MOSGIEL TAIERI COMMUNITY BOARD**

**MEETING SCHEDULE 2023**

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**Wednesday 22 February**

**Wednesday 29 March**

**Wednesday 17 May**

**Wednesday 28 June**

**Wednesday 9 August**

**Wednesday 20 September**

**Wednesday 8 November**

Meetings will commence at 5.00 pm and held in the Downes Room, Mosgiel Library unless otherwise advised.

## 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

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## **1 INTRODUCTION**

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2021/202 and 2022/2023 financial years, and the Dunedin City Council's (DCC) 2021-31 10-year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10-year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

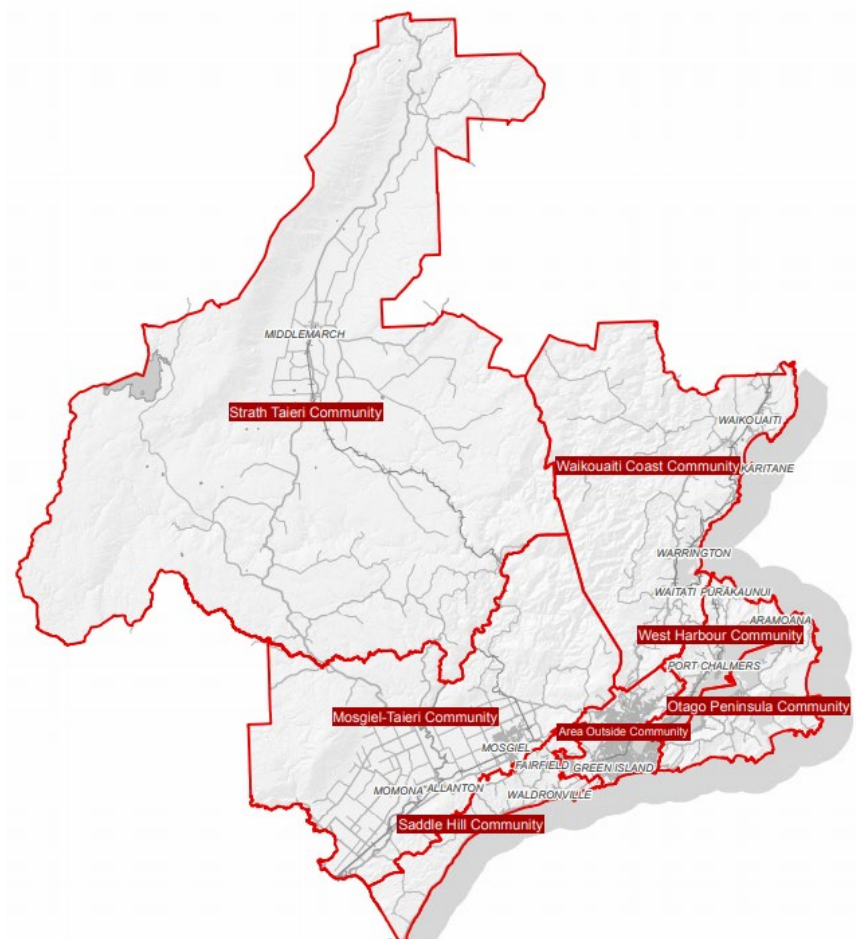
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

## 2 KEY INFORMATION

### 2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings approximately every 2 months, and these meetings are advertised on the DCC website and in the Otago Daily Times. **The meeting schedule for the 2023 calendar year is provided in Section 6 of this plan.** The agenda's and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

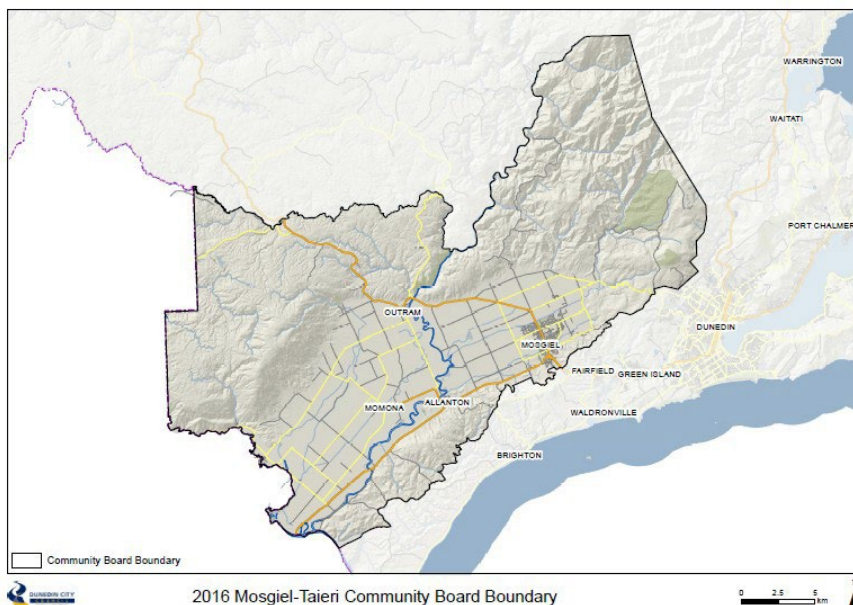
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least on clear work day before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz).

## 2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2022 – 2025 triennium are as follows:

Name	Cell phone	Email
Andrew Simms	0274346394	<a href="mailto:asimms@andrewsimms.co.nz">asimms@andrewsimms.co.nz</a>
Dean McAlwee (Deputy Chair)	027 272 6132	<a href="mailto:deanmac@xtra.co.nz">deanmac@xtra.co.nz</a>
Kathryn Anderson	20211156419	<a href="mailto:kathrynmcb@gmail.com">kathrynmcb@gmail.com</a>
Regan Horrell	0211850017	<a href="mailto:Regan.horrell@gmail.com">Regan.horrell@gmail.com</a>
Brian Miller	027 228 2907	<a href="mailto:b.a.miller@actrix.co.nz">b.a.miller@actrix.co.nz</a>
Brian Peat	021 581 253	<a href="mailto:peat23@hotmail.com">peat23@hotmail.com</a>
Cr Cherry Lucas (Councillor representative)	021489490	<a href="mailto:Cherry.Lucas@dcc.govt.nz">Cherry.Lucas@dcc.govt.nz</a>

## 2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



## 2.4 OUR COMMUNITY

- **Schools**  
There are 7 schools in the Mosgiel-Taieri Community Board area:  
Taieri College  
East Taieri School  
Elmgrove School  
Silverstream Primary School  
St Mary's School  
Amana Christian School  
Outram School
- **Geography**  
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 19,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.
- **Hazards**  
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

### 3 PRIORITIES FOR OUR COMMUNITY

#### 3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2021-31 10-year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 10 year plan	Justification	Priority
<b>Develop Outram Glen and Woodside</b> This project was on 10 year Plan some years ago but deleted for some reason.		Year 1 of 10 year plan (2021/22)	These areas accommodate many people during public and holiday periods and the area requires more acceptable facilities.	1
<b>Silverstream</b>			Remove discharge from waste water into Silverstream	
<b>Otta Seal Programme</b>		Year 2 of 10 year plan (2022/23)	This programme is a more improved way for dust suppression	4
<b>Completion of Church St Foot path Mosgiel, (outside of St Mary's School)</b>		Year 2 of 10 Yr Plan ( 2022/2023)	Links St Marys School to existing footpaths, Health & Safety	2
<b>Development of a sewerage plan for Outram</b>				

### 3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10-year plan 2021-31.

Details	Est. Cost	When in 10 year plan	Justification	Priority
<b>Mosgiel Aquatics Facility</b> Support the DCC Project and construction of the new pool.		Year 2 of the current 10-year plan.	Board will support in whatever way possible.	1
<b>Transport</b> to include Gordon Road Traffic Flows, Cycleways, Cycle Safety Pedestrian Safety including Disability Access–			The alternate bypass route was approved by DCC in 1/12/2003 and funded." The Hagart-Alexander Drive Centre Street Link" remain the preferred option for the Eastern Arterial route for the Mosgiel Taieri Area." The Board urges that this be revisited, and options explored to reduce heavy traffic on Gordon Road.  With the increase in population in the Board area there is a strong need to review all aspects of Transport	2
<b>Infrastructure/Taieri Flood Mitigation –</b> This is an ongoing priority, Sewerage, Storm Water and Water Supply structures are challenged under current growth rates/infill housing		Included in year 1 of the current 10 year plan	On-going evaluation of flooding risks and planning for mitigation of the same is vital. The Taieri landscape is constantly changing as a result of new developments, putting pressure on existing infrastructure facilities	3

<b>Keep Dunedin/Mosgiel Beautiful-</b> This is a Dunedin wide Plan		Included in current 10 year plan	The Taieri and especially Mosgiel has been neglected in recent years Eg: Street Presentations, Footpaths, Plants, Buildings etc	5
<b>Community Development</b> to include the promotion of local initiatives such as Party in the Park and Festival of the Plain. Support Neighbourhood connectedness, well being and resilience		Included year 1 in current 10 year plan	COVID-19 emergency has emphasised the need for connected communities. Active inclusive, local Community Groups are encouraged and supported.	6



#### 4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
Update Community Engagement Plan to include major Interest Groups/Large Employers/Business Leaders and Organisations.	Ongoing -ensuring support of local businesses
Emergency Plan	<p>Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.</p> <p>Ongoing</p> <p>Development of an evacuation plan for Outram</p>
<b>Trail from Dunedin to Waihola</b> Support the building of new cycleways	
<b>Considerations</b>	
Seal Velodrome Parking area	.
Public Transport Options Mosgiel to Outram	

## **5 PLANS**

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

### **5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN**

#### **Introduction**

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

#### **Status**

The Mosgiel Taieri Community Emergency Response Group comprises of approximately 25 members representing a number of organisations/special interest groups.

<https://www.otagocdem.govt.nz/media/1383/mosgiel-taieri-community-guide.pdf>

### **5.3 COMMUNITY ENGAGEMENT**

#### **Introduction**

*Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.*

*We utilise Social Media and printed media such as the Otago Daily Times and The Star.*

#### **Ways to have your say on the Community Board's Community Plan**

*The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;*

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the Board at public events*
- *Social Media... Facebook [www.facebook.com/Mosgiel-TaieriCommunityBoard](https://www.facebook.com/Mosgiel-TaieriCommunityBoard)*

*Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.*

Please send written communication to:

The Chairperson  
Mosgiel-Taieri Community Board  
c/- Dunedin City Council  
PO Box 5045  
Dunedin 9058

**Email:** [asimms@andrewsimms.co.nz](mailto:asimms@andrewsimms.co.nz)

## **6. COMMUNITY BOARD MEETING SCHEDULE**

The table below provides details of our Community Board meetings through to December 2023.

### **MOSGIEL TAIERI COMMUNITY BOARD**

#### **MEETING SCHEDULE 2023**

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Meetings will commence at ??:00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library

## 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
<b>Total</b>	<b>\$2,000.00</b>	

### 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 <sup>2</sup>
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](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>

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

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	CBEC Nomination Form	45
<a href="#">↓B</a>	OAR Radio	47

**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"/>

***Māori Impact Statement***

There are no known impacts for Maori.

***Sustainability***

There are no implications.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

***Financial considerations***

There are no financial 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 are no known conflicts of interest.

***Community Boards***

This report provides information on activities in or relevant to the Board's area.



# CBEC NOMINATION FORM >>

PLEASE FILL IN THIS FORM TO NOMINATE A COMMUNITY BOARD MEMBER  
TO THE COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC).

// Any community board member in the relevant zone can make a  
nomination. You can nominate yourself.

// The nomination must be seconded by another community board member  
in that zone. This person can be from the nominee's community board.

// Nominations need to be emailed back to lgnz at [nominations@lgnz.co.nz](mailto:nominations@lgnz.co.nz)  
by 6 December 2022.



I nominate **[name]**  
of **[community board]**  
as our zone's CBEC representative.

## My zone is

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> Zone One   | <input type="checkbox"/> Zone Four |
| <input type="checkbox"/> Zone Two   | <input type="checkbox"/> Zone Five |
| <input type="checkbox"/> Zone Three | <input type="checkbox"/> Zone Six  |

Nominated by **[Community board member's name]**

[Community board member's e-signature]

CBEC Nomination Form // [PAGE 1 OF 2]

**Seconded by** **[Community board member's name]**

[Community board members e-signature]

**I accept  
this nomination** **[Candidate's name]**

[Candidate e-signature]

DD/MM/YYYY

**Here is my candidate blurb for inclusion in voting  
papers and on the LGNZ website:**

{insert candidate blurb, 300 words maximum}

CBEC Nomination Form // [PAGE 2 OF 2]



## Reaching Local Audiences with OAR FM

### 'Round the Boards segment on the OARsome Morning Show with Dunedin Community Boards

Are you looking for an effective, affordable way to share important updates, stories and messaging with the people of your community?

OAR FM advertising will expand your reach to a broad grassroots listenership that supports a wide range of local initiatives.



### **OAR FM's 'Round the Boards Package includes:**

- 12 x monthly live-to-air interview\* with a Community Board representative (10-15 min) broadcast on the *OARsome Morning Show* with Jeff, Tuesdays at 8.40am.

\*interviews can be in-person at OAR FM's studio or by telephone

### **Plus, your radio feature becomes a valuable online resource as a podcast!**

- easily emailed to your mailing lists, online networks
  - easily linked from your website and social media
  - available from [oar.org.nz](http://oar.org.nz), Apple Podcasts, Google Podcasts, tunein and more
- In 2022, nearly 1000 'Round the Boards' podcast episodes were listened to online.

### **Delivered for \$240 incl GST (that's \$20 per spot)**

### **Payment requested in advance of the series commencing**

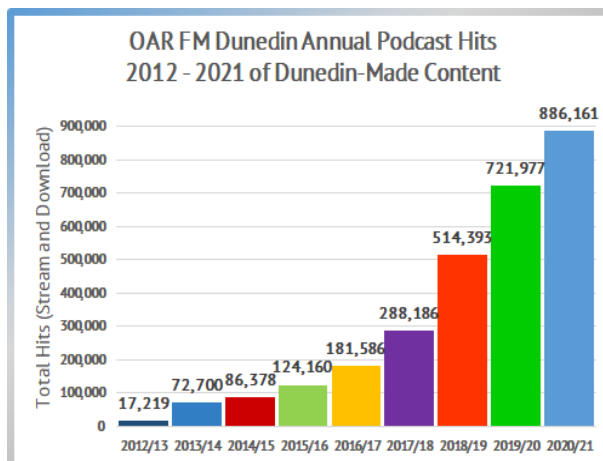
For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison [community@oar.org.nz](mailto:community@oar.org.nz)

Lesley Paris – OAR FM Manager [manager@oar.org.nz](mailto:manager@oar.org.nz)



## An effective, affordable way to get your message heard by the people of Ōtepoti Dunedin!



More people than ever before are listening to OAR FM podcasts with a **massive 23% increase in listenership** from 2020 to 2021.

Podcasts available via oar.org.nz, Apple podcast, Google podcast, or your favourite podcast provider.

***And unlike the commercial radio environment, you are not competing with as many advertisers for the attention of listeners***

Recent Colmar Brunton research findings confirmed that the importance of Community Access Radio **“is demonstrated through the key audience outcomes of connection, identity, visibility, empowerment, sharing and discovery”** and **“participants strongly endorse Community Access Radio as meeting the needs of its communities”**

**“Community Access Radio has a strong and credible community brand”**



OAR FM Dunedin, Dunedin Community House, 301 Moray Place, Dunedin 9016  
Ph (03) 471 6161 :: community@oar.org.nz :: oar.org.nz

## **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**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Chairperson's Report	50

**Mosgiel Taieri Community Board**  
**Chairpersons Report**  
**30 November 2022**

The local body elections are behind us, and it was pleasing to see a slightly improved voter turnout within the Mosgiel-Taieri constituency. Congratulations to Board members Brian Miller, Brian Peat and Dean McAlwee who were returned for another term serving our community. Congratulations to the newly elected Board members Kathryn Anderson and Regan Horrell who bring youth and enthusiasm to the table on behalf of the community. It was an honour for me to be elected by the community and then be nominated for chair by Dean McAlwee, which was supported by the majority of the Board. Thank you for your confidence and trust.

Congratulations to Dean McAlwee on his election as Deputy Chairperson for a further term. I wish to acknowledge Dean's encouragement and assistance to date, and to acknowledge his hard work, enthusiasm and obvious mana within the Mosgiel, Taieri and Outram communities.

The aspirations of the Mosgiel Taieri community also received a significant boost with the election of Cherry Lucas to the Dunedin City Council. Cr Lucas immediately volunteered herself as the Council appointment to the Mosgiel Taieri Community Board bringing a wealth of local knowledge and passion for the Taieri to the Board table. Congratulations to Cherry on her election to Council.

Board members attended a comprehensive induction day at the DCC Municipal Chambers on Tuesday November 1<sup>st</sup>. The day was very well supported by all the Community Boards within our city and was well presented by the Chief Executive of the DCC, Sandy Graham and her staff. The induction was incredibly useful especially for those of us new to the Board. Thank you to the DCC for their work and hospitality on the day.

The inaugural meeting of the Mosgiel Taieri Community Board was held the following day on Wednesday November 2<sup>nd</sup> at which the new and returning Board members were sworn in. Retiring members Joy Davis, Phillipa Bain and Martin Dillon were recognised by the Board for their service to our community.

The Board held an informal get together which was attended by the full Board in the Downes Room on Wednesday, November the 16<sup>th</sup>. The purpose of this get together was for Board members to introduce themselves and for new Board members to familiarise themselves with the on-going community issues being dealt with by the Board. There was a robust discussion which proved to be beneficial for all.

These are the key issues that Board members spoke about as being important to them:

- **Communication** A lack of communication between the Board and the community that we represent is hampering the achievements of the Board. The constituents and organisations within our community are largely unaware of how to communicate with the Board, and equally the Board has been ineffective at communicating its role and work back to the community. This poor community engagement has resulted in much of the work done by the Board being opaque and unrecognised, and even in other organisations appearing within the community being mistaken for the elected Community Board. It was universally accepted that the development of a comprehensive, multi-media, Community Engagement Plan is a matter of urgency for the new Board, and that Regan Horrell is best placed to take on this responsibility.
- **Heavy Transport through the heart of Mosgiel.** This has been a frequently visited issue within our community for twenty years or more. There is obvious division within the Board as to whether the issue can ever be resolved, but equally other Board members who would like a public meeting or other mechanism put in place to gauge the mood of the community towards

this issue. I will discuss this matter with staff to gain an understanding of the issue and provide an update in due course.

- **The redevelopment of Outram Glen.** This is another long-term issue that has swirled around the Community Board and the DCC for over a decade. Earlier this year the DCC passed a motion as follows:

*Submission 865958 – Outram Glen/Woodside*

*The Chief Executive Officer (Sandy Graham) and General Manager (Robert West) responded to questions on the submission.*

*Moved (Cr Carmen Houlihan/Cr Jules Radich):*

*That the Council:*

***Requests a report for the Annual Plan 2023/24 on the cost to upgrade the facilities at Outram Glen including the provision of a new toilet and road sealing options.***

***Motion carried (CAPCC/2022/001)***

Outram Glen has the potential to be a first-class family destination for all of Dunedin but remains an under-serviced, misused amenity more often used as a four-wheel drive proving ground than a family picnic spot. There appears to be significant and tangible support from the local community towards the redevelopment, including credible pro-bono offers of labour and machinery to advance the project. At the same time the Taieri Rotary have approached the Board to support a push by the Taieri Historical Society to create a safe path from Outram to the Taieri Historical Park, another under-utilised asset within our community. It seems logical that any proposed redevelopment of Outram Glen would include a safe walking / cycling path from Outram township to the glen, and that this path could include better access to the Historical Park. Outram Glen was well up the priority list for no fewer than four Board members at the get together so we can expect a significant effort from the Board this term to move this forward.

- **Clutha Gold Cycle Trail:** The partially completed extension of the Clutha Gold Cycle Trail onto the Taieri was discussed at some length. Board members are attending a public meeting in Outram to hear about progress and the proposal to route the trail through Outram and then on to Mosgiel. Along with the Tunnels Trail through to Dunedin becoming a reality, this addition to the network has the potential to be a huge boon for our communities, both from a recreational and business development perspective.
- There was a call for greater respect and professionalism from the Board when dealing with each other, and when dealing with DCC staff. There was unanimous agreement that the breakdown between the Board and the DCC last term was unproductive and cannot be repeated. As chair I will insist on robust but respectful debate within the Board, and on courtesy towards DCC staff and any other attendees at all times.

Since the get-together there have been several other developments which may interest the Board and the community.

**Resource Management Act Reform:** The Government also announced their proposal for reform of the Resource Management Act. It is widely believed by several Board members that the Mosgiel and Taieri communities will likely be impacted, either positively or negatively, by the proposed reform and that this is an issue that the Board needs to stay very close to. The proposed legislation is complex and lengthy and I understand Council staff are reviewing the proposed changes to the Resource Management Act. I will seek an update from staff as appropriate.

**The Taieri Network** has invited the Mosgiel Taieri Community Board to their Very Taieri Christmas Evening on December 1<sup>st</sup> and have asked that the Chairperson and another representative introduce themselves during the formalities. They have also asked the Board to judge the Best Shop Christmas Display competition and the Best Household Christmas Display competition. The Taieri Network have also asked that the Board consider appointing a Board representative onto the Taieri Network.

**The Taieri Trails Group** is a group of individuals working on the extension of the Clutha Gold Trail that currently terminates at Waihola, onto the Taieri and beyond. The Taieri Trails Group works in partnership with the Dunedin Tracks Network Trust who are aiming to establish a comprehensive network of cycle trails throughout Dunedin City. Ultimately this includes linking to the Clutha Gold Trail to the south, the Alps to Ocean trail to the north, and eventually to the Central Otago Rail trail to the west. In my view, the economic benefit of this to the Taieri and to Dunedin cannot be underestimated. The Board should consider appointing a Board representative to the Taieri Trails Group / Dunedin Tracks Network Trust as Mosgiel and the Taieri have more to gain from these projects than any other community, both from a civil amenity perspective and an economic perspective.

There is a great deal of work to be done just to realise the potential improvements for our community identified in the issues above, let alone the opportunities that will present themselves during this term. The opening of the new Aquatic Centre next year will create great excitement in the community and serves as a testament to what can be achieved when the community and the DCC work together.

**Community Engagement Plan:** The urgent formulation of the Community Engagement Plan is paramount and should be completed for presentation ahead of our next meeting in February. With the approval of the Board, the social media engagement with the community will commence immediately informing our community about how to engage with council and with their Community Board, and also informing the community about the work of the Board. There is a disturbing lack of engagement in local body politics from people under 40 years of age, particularly men under 40. This is a well-recognised problem but one that we should not ignore as a Board, and we should look to develop new strategies to capture the attention of the entire community.

Recognising my relative inexperience, I have been assisted greatly by other Board members past and present, by members of our community, and by several key DCC staff members who are all very keen to see the Mosgiel Taieri Community Board succeed. I acknowledge this and thank you for your practical support and encouragement.

Have a safe Christmas

Andrew Simms  
Chairperson  
Mosgiel Taieri Community Board



## **COUNCILLOR'S UPDATE**

Department: Civic

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### **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.