

Notice of Meeting:

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

Date: Thursday 8 December 2022
Time: 5.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Barry Williams	
Deputy Chairperson	Anna Wilson	
Members	Cr Bill Acklin	David Frew
	Terina Geddes	Tony Markham
	Robin Thomas	
Senior Officer	Mike Perkins, City Development Engineer 3 Waters	
Governance Support Officer	Sharon Bodeker	

Sharon Bodeker
Acting Manager Governance

Telephone: 03 477 4000
Sharon.bodeker@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 Priscilla Porter

Priscilla Porter wishes to address the meeting on flooding in Middlemarch.

1.2 Mid Taieri Wai Catchment Group

Someone from the Mid Taieri Wai Catchment Group wishes to address the meeting about their funding application.

2 APOLOGIES

An apology has been received from Cr Bill Acklin.

That the Board:

Accepts the apology from Cr Bill Acklin.

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

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A Register of Interest	6

Strath Taieri Community Board Register of Interest - as at 14 November 2022				
Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Vintage Machinery Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Season Ticket Holder	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Singles Dance Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Medical Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism Trust)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Big Hutt	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
David (Jock) Frew		Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Strath Taieri Lions	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Residential Land Ownership Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Strath Taieri Dog Trial Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Strath Taieri Connect Charitable Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	President	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Terina Geddes	Director	H & T Geddes Farming 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.
	Chairperson	Middlemarch Community Library	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.
	Immediate Past Chairperson	Strath Taieri School PTA	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Junior Hockey	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Junior Rugby	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.

Thomas (Tony) Markham	Owner	Life Style Bock	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Robin Thomas		Contract consultant QEII Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Landowner, Residential, Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Landowner, Residential, Dunedin		Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Foundation Group Strath Taieri Heritage Park		Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Strath Taieri Connect Charitable Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Lions Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Historical Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Anna Wilson	Owner	Property , Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Strathavon 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.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers 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.
	Member	APRA - AMCOS	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.
	Entertainer	Various Functions	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	Craigieburn Reserve Committee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.

CONFIRMATION OF MINUTES


STRATH TAIERI COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

RECOMMENDATIONS

That the Board:

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

Attachments

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A 	Minutes of Strath Taieri Community Board meeting held on 2 November 2022	9

Strath Taieri Community Board

MINUTES

Minutes of an Inaugural meeting of the Strath Taieri Community Board, held in the Clifford Skeggs Gallery, Municipal Chambers, The Octagon, Dunedin on Wednesday 02 November 2022, commencing at 10.30 am

PRESENT

Chairperson	Barry Williams
Deputy Chairperson	Anna Wilson
Members	David Frew
	Tony Markham
	Robin Thomas
	Cr Bill Acklin

IN ATTENDANCE Sandy Graham (Chief Executive Officer) and Mike Perkins (Network Operating Manager – 3 Waters)

Governance Support Officer Jennifer Lapham

The Chief Executive Officer chaired the meeting until the appointment of the Chairperson.

1 APOLOGIES

An apology was received from Terina Geddes.

Moved (Robin Thomas/Barry Williams):

That the Board:

Accepts the apology from Terina Geddes.

Motion carried (STCB/2022/013)

2 CONFIRMATION OF AGENDA

The agenda for the meeting was noted.

PART A 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 (David Frew/Barry Williams):

That the Board:

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

Motion carried (STCB/2022/014)

6 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

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

Moved (David Frew/Cr Bill Acklin):

That the Board:

Appoints Barry Williams as the Chairperson.

There being no further nominations, Barry Williams was declared the Chairperson.

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

Deputy Chairperson

Moved (Tony Markham/Anna Wilson):

That the Board:

Appoints Robin Thomas as the Deputy Chairperson.

Moved (Barry Williams/David Frew):

That the Board:

Appoints Anna Wilson as the Deputy Chairperson

Mr Thomas thanked the members for the nomination however indicated that he did not accept the nomination.

There being only one nomination Anna Wilson was declared the Deputy Chairperson.

7 ACKNOWLEDGEMENT OF RETIRING MEMBERS

The Board acknowledged the services given by Blair Dale, Leann McLew and Mark O'Neill during their terms in office.

Moved (Robin Thomas/David Frew):

That the Board:

- a) **Records** its thanks to Blair Dale for the service given to the Dunedin community as a member of the Strath Taieri Community Board for the 3 year period 2019 to 2022.
- b) **Extends** good wishes for the future.

Motion carried (STCB/2022/016)

Moved (David Frew/Robin Thomas):

That the Board:

- c) **Records** its sincere thanks to Leann McLew for the loyal and conscientious service given to the Dunedin community as a member of the Strath Taieri Community Board for the 3 year period 2019 to 2022.
- d) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (STCB/2022/017)

Moved (Anna Wilson/Robin Thomas):

That the Board:

- e) **Records** its sincere thanks to Mark O'Neill for the loyal and conscientious service given to the Dunedin community as a member of the Strath Taieri Community Board for the 4 year period 2018 to 2022.
- f) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Motion carried (STCB/2022/018)

8 MEETING SCHEDULE

A report from Civic requested that the Board give consideration to the date of the next Strath Taieri Community Board meeting. It was proposed for Thursday 8 December 2022 in the Strath Taieri Community Centre, commencing at 5.00 pm.

Moved (David Frew/Tony Markham):

That the Board:

- a) **Confirms** that its next meeting will be held on Thursday 8 December 2022 commencing at 5.00 pm.
- b) **Notes** that the meeting schedule for 2023 will be considered by the Board at the meeting of Thursday 8 December 2022.

Motion carried (STCB/2022/019)

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 (Robin Thomas/David Frew):

That the Board:

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

Motion carried (STCB/2022/020)

The meeting concluded at 11.00 am.

.....
CHAIRPERSON

PART A REPORTS

DECLARATIONS BY MEMBERS

Declaration by Terina Geddes to be made and attested as required by Schedule 7, Clause 14 of the Local Government Act 2002.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 An application has been received from the Mid Taieri Wai Catchment for funding of \$2,000.00 towards a project undertaking the assessment of the current health of the mid Taieri Catchment area.
- 2 \$10,000.00 remains in the fund to be allocated.

RECOMMENDATIONS

That the Board:

- a) **Considers** the application from Mid Taieri Wai Catchment.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

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Application for Funding from the Strath Taieri Community Board

Date: 25 November 2022

Name of group/individual applying for funds: Mid Taier Wai Catchment

Contact person: Jacinta Stevenson

Email address: [REDACTED]

Address: [REDACTED]

Position held: Committee Member Phone number: [REDACTED]

Short description of project: We are engaging a freshwater ecologist and purchasing equipment to assess the current health of the Mid Taieri Catchment area at four farm based locations. We are seeking funding to enable a fifth site at an urban stream. The goal is to engage the community, teach them how to assess their water and report a baseline of data that we can work together on to protect and enhance. A community field day will present data and equipment will be available for future community use.

Total cost of project: \$ 15000

Amount already raised: \$ 10000

Amount sought from Strath Taieri Community Board: \$ 2000 \$

How will the rest of the project cost be covered? \$10000 Grant from Westpac
We will also apply to Otago Community Catchment group for \$3000

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] Stream assessments 30-31 January 2023, Reporting during February 2023 and community field day March 2023

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

Funding will allow for initial baseline assessments to be carried out with specialists who will carry out reports. The field day will then over view the current health of our catchments water. We will be able to purchase equipment and educate participants with the goal to re-assess more frequently.

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? *The goal of a Catchment group is to achieve a long-term vision based on a thriving community and a healthy environment (from water wellness, biodiversity goals to people wellness). The project will not only help raise awareness for our group but will also bring in specialists to help us assess our waters health and teach us how to continue to monitor it. Additional funding will allow us to add an urban assessment site within the township along with our four other proposed testing sites*

Has your group made an application to the Board for funding support within the last five years? Yes ☐ No ☒

If granted, what was that money used for? _____

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

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:
Yes ☒ No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

Project	Activity	# of sites	# of kaimahi	\$	# of units	Total \$
Freshwater ecological monitoring - Assess four sites within the Mid Taieri Wai catchment using detailed habitat monitoring methods.	Field staff		4	\$30	4	In kind
	WSC Project management		1	\$150	5	\$750.00
	WSC Field team lead	5	1	\$150	5	\$3,750.00
	WSC analysis		1	\$150	14	\$2,100.00
	WSC Reporting		1	\$150	14	\$2,100.00
	WSC Travel expenses			\$0.83	600	\$498.00
	eDNA monitoring	5		\$270.00	5	\$1,350.00
	Field equipment	NIWA - Clarity tube (with carry case, cap and magnet)		\$180	2	\$360.00
		NIWA - Kick nets		\$135.00	2	\$270.00
		NIWA postage		\$50.00	2	\$100.00
		Gee's Minnow Fish Trap 1/8" Mesh		\$80.00	6	\$479.70
		Postage - Fish Trap		\$11.20	6	\$67.20
		Mitre 10 GT White tray 10 litre		\$12.00	4	\$48.00
		Storage compartment trays with dividers		\$12.00	4	\$48.00
		20litre Mitre 10 buckets		\$20.00	6	\$120.00
		Conductivity/Temperature Meter		\$300.00	1	\$300.00
		Sediment sampling tubes (100 in total)		\$60.00	1	\$60.00
		community field day, advertising, food, venue & specialist				\$2,000.00
Total for field equipment						\$3,852.90
Total for monitoring and equipment						\$10,548.00
Administration fee (Contingency of up to 5%)						\$720.05
Total						\$15,120.95

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 meeting schedule for 2023.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

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STRATH TAIERI COMMUNITY BOARD

MEETING SCHEDULE

FOR 2023

Thursday 16 February

Thursday 30 March

Thursday 11 May

Thursday 22 June

Thursday 3 August

Thursday 14 September

Thursday 2 November

Meeting scheduled in February, March, and November will commence at 5:00 pm. The meetings scheduled for May, June, August and September will commence at 2:00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

COMMUNITY PLAN

Department: Civic

- 1 The Strath Taieri Community Board Community Plan 2022-23 is attached for discussion and updating as required (Attachment A).

Signatories

Authoriser:	
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Attachments

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1 INTRODUCTION

This Community Plan summarises the needs and priorities of the communities within the Strath Taieri Community Board area for the 2022/2023 and 2023/24 financial year, 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.

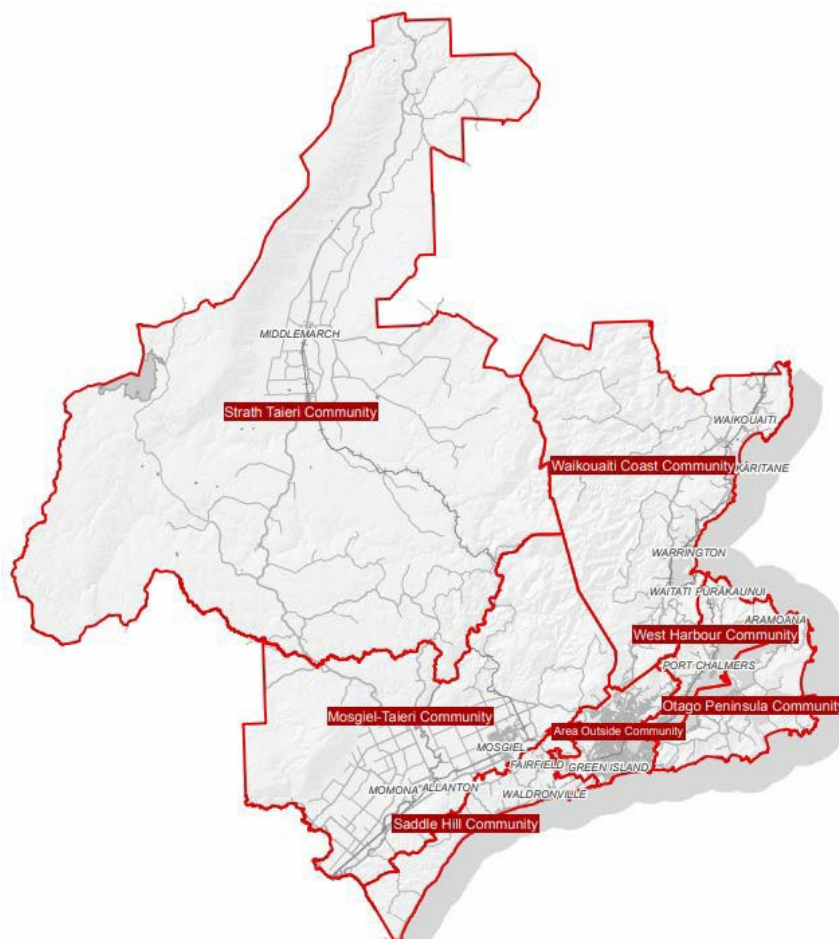
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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 every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2020 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>

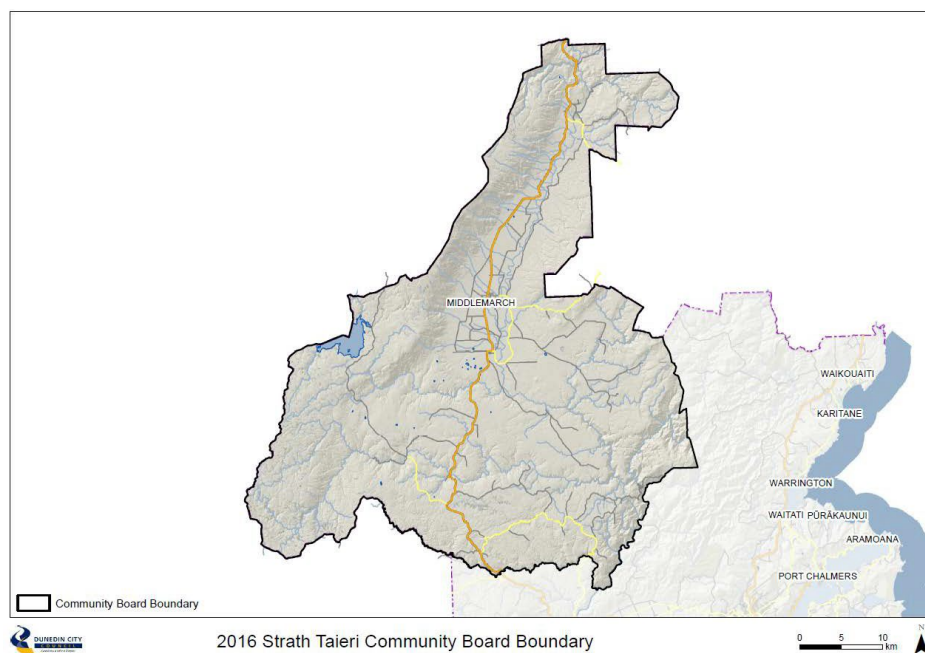
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. 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.

2.2 BOARD MEMBERS AND CONTACT DETAILS

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

Name	Cell phone	Email
Barry Williams (Chairperson)	027 486 6433	barryw@smfl.co.nz
Anna Wilson (Deputy Chairperson)	027 469 4230	Anna.wilson@outlook.com
David (Jock) Frew	027 8201923	Jock876@gmail.com
Terina Geddes	027 200 5688	Hayden.terina@xtra.co.nz
Tony Markham	027 464 3133	
Robin Thomas	021 477455	robin.thomas@xtra.co.nz
Bill Acklin (Councillor representative)	021 923 270	Bill.Acklin@dcc.govt.nz

2.3 MAP OF STRATH TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

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 2021-31 10 year plan	Justification	Priority
Security and Integrity from flooding <i>Address ongoing issues between the Middlemarch township and the Taieri River which causes restrictions to the outflows of flood waters from the township. Urgently requiring attention.</i>			Community needs a secure and safe water supply	1
Water Supply <i>Establish a high quality reticulated water supply for Middlemarch and Sutton townships.</i>				2
Cycle Safety <i>Ensure safety of cyclists across the section of the Rail Trail over March Creek.</i>				3
Communications <i>Promote the development of high speed internet within the wider community to enable new e-based businesses to establish and operate locally.</i>				4
Beautification <ol style="list-style-type: none"> <i>Beautification of Middlemarch cemetery in collaboration with locals and Community Board;</i> <i>Upgrade/revamp of main road into and through Middlemarch – signage/planting etc.</i> 				5

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018-28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Item 1				
Item 2				
Item 3				
Item 4				
Item 5				

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)
Strategic Planning <ol style="list-style-type: none"> 1. Review current use of community hall, and consider long term priorities with possible significant hall upgrade (or potential replacement) (15/20 year time frame); 2. Maintain engagement with community led group investigating Heritage Park concept – potential future use of Railway Station (Visitor/Information Centre?); development of Hub concept with linking Rail/Farming/Historic/Environmental themes etc and how these could support future community opportunities. <i>(Will require staff assistance)</i> 	Over term of current Board
Railway Issues <ol style="list-style-type: none"> 1. Wingatui to Middlemarch – Advocate for the public retention of the complete railway line and infrastructure – including support for ongoing rail service/linkage between Dunedin and Middlemarch; 2. Middlemarch/Sutton/Pukerangi Stations - Advocate strongly for formalised local control of all infrastructure including buildings; 3. Investigate implementing a formal “heritage precinct” (Heritage NZ) around Railway Station and all associated buildings and structures. <i>(Will require staff assistance)</i> 	
Fouldan Maar Advocate for a resolution regarding the sale of the land.	
Promote use of E-vehicles Advocate for the establishment of two e-vehicle charging stations within the township (and investigate feasibility of establishing an additional station at Hyde to service Rail Trail users (cars and bikes).	
Investigate the possibility of promoting a “Blokes Shed” for the health and wellbeing of the community.	

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 [Name] Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

Status

The Community Board on conjunction with Emergency Management Otago, have developed a Community Guide to Emergencies for Hyde, Middlemarch and Sutton.

6 HAVE YOUR SAY ON THE 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 such as Community Cuppa and Conversation*

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
Strath Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9054

Email: barryw@smfl.co.nz

6. COMMUNITY BOARD MEETING SCHEDULE

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

To be updated

Meeting scheduled in January, March, September and November will commence at 5:00 pm. The meetings scheduled for April, June and August will commence at 2:00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
 - OAR Access Radio
 - Appoint to Keep Dunedin Beautiful
 - Transport Update
 - Middlesmarch Wastewater Treatment Plant Study: project update
 - Community Board Executive Committee Nominations
 - Inward correspondence
 - Roadworks Schedule
 - Dunedin City Council Updates
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Considers** appointing a Board Representative to Keep Dunedin Beautiful.

Project Fund

- 3 The Board has been allocated \$10,000 for the 2022/23 financial year. No funds have been allocated at this time.

Otago Access Radio (OAR)

- 4 OAR FM have extended an invite to the Board to participate in the "Round the Boards" feature segment for 2023. The cost to participate is \$240.00 (Attachment A).

Keep Dunedin Beautiful

- 5 The Board may appoint a representative to the Keep Dunedin Beautiful Committee.

Middlemarch Wastewater Treatment Plant Study: project update – CCTV of private wastewater laterals

- 6 The community has been informed about the Middlemarch Wastewater Treatment Plant (WWTP) study in a letter to stakeholders in January 2021. A new discharge consent for Middlemarch WWTP (consent RM21.037.01) was granted by the Otago Regional Council in January 2022. Condition 5 of this new discharge consent requires DCC to undertake CCTV survey of private wastewater laterals to identify poor condition laterals. CCTV/filming of the DCC sewerage network (non-private pipework) and smoke testing of private wastewater laterals to identify cross connections was carried out in November 2021. The next part of the work is to CCTV/film private wastewater laterals. The DCC will carry out this work via their contractor Citycare. It is expected that this work will start before Christmas and will take around 4-6 weeks in total to be completed. A letter drop to affected customers will be made at least 24 hours prior to investigation works commencing at their address.

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).

Transport Update

- 9 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.
- 10 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.
- 11 The Council is being presented with three options:
- Applicants fund 100% of bio-oil or Otta Sealing dust suppression.
 - Applicants fund 50% of bio-oil or Otta Sealing dust suppression, with the DCC funding the remaining 50% (recommended)
 - Maintain status quo with the DCC funding circa \$440,000/year for dust suppression.
- 12 The table indicates the number of dust suppression sites in Community Board areas:

Area	Number of Dust Suppression Sites	Sum of Area of Dust Suppression m²
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

Inward Correspondence

- 13 A letter has been received from Vivienne Robertson (Attachment B).

What DCC is Currently Consulting On

- 14 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

- 15 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

- 16 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>
- 17 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:	Sharon Bodeker - Acting Manager Governance
Authoriser:	

Attachments

	Title	Page
A	OAR 'Round the Board' Segment Package	35
B	Letter from Vivienne Robertson	37



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, 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

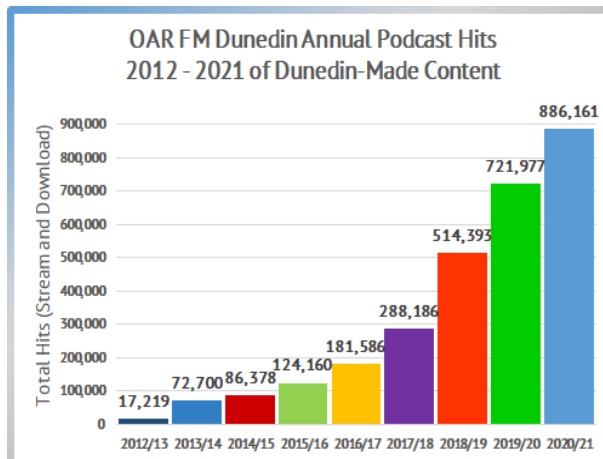
For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison community@oar.org.nz

Lesley Paris – OAR FM Manager 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

12 / 11 / 2022

To STRATH TAIERI COMMUNITY BOARD.
MIDDLEMARCH

I AM WRITING TO REQUEST THAT THE STRATH TAIERI COMMUNITY BOARD MEMBERS CONSIDER THESE TWO PROPOSALS AND WORK OUT A STRATEGY TO IMPLEMENT THE PLANS.

PROPOSAL ONE:

TO MOVE THE 100 M.P.H SPEED LIMIT TO BEYOND THE LIBRARY AND CARDIFF STREET. PLACING THE 100 M.P.H LIMIT ^{SIGNS TO} SOMEWHERE BETWEEN CARDIFF ST AND DEWAR STREAM. WITH APPROPRIATE 50 K SIGNS CLEARLY IN PLACE.

MORE PEOPLE ARE WALKING, WALKING DOGS AND BIKING ALONG HIGHWAY 87. COMING DOWN OR OFF MILFORD ST.

DRIVING ALONG HIGHWAY 87, THEN TURNING DOWN ONTO MILFORD ST, RETURNING HOME OR VISITING THE LIBRARY CAN BE HAZARDOUS AT TIMES WITH TRAFFIC COMING AT SPEED FROM THE NORTH, AND ALSO SPEEDING UP BEHIND A TURNING VEHICLE.

A REDUCED SPEED LIMIT IN THIS AREA WOULD BE APPROPRIATE

PROPOSAL TWO:

A FOOTPATH ALONG ON THE VERGE OF HIGHWAY 87 FROM CARDIGAN ST TO MILFORD ST WOULD PROVIDE GREATER SAFETY FOR PEOPLE WALKING ALONG THIS AREA WHEN VISITING THE LIBRARY OR OUT WALKING.

AN APPROPRIATELY BUILT FOOT BRIDGE OVER THE MARCH CREEK WOULD

P.T.O

PROVIDE SAFETY FOR WALKERS, INCLUDING
CHILDREN WALKING, RATHER THAN HAVING
TO STEP OUT ONTO THE HIGHWAY IN
ORDER TO CROSS MARCH CREEK.

Yours sincerely

Vivienne Robertson



CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Tree topping;
- Spraying of broom on the State Highway and the local roads;
- Sealing around the EV charging area;
- March Creek flooding;
- Railway Carriages; and
- Rubbish Collection and providers