

**Notice of Meeting:**

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

**Date:** Wednesday 22 February 2023  
**Time:** 6.00 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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Jenny Lapham  
Governance Support Officer

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

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 OPENING**

The Chairperson, on behalf of the Mosgiel-Taieri Community Board, will acknowledge the passing of Maurice Prendergast, former Councillor and Board Member.

**2 PUBLIC FORUM**

**2.1 Public Forum - Andrew Matheson**

Andrew Matheson – Head Boy, Taieri College will speak to the Board regarding Youth Issues on the Taieri.

**2.2 Public Forum - Taieri Network Group**

Representatives of the Taieri NetWork Group will be in attendance to provide an update on the group's activities.

**3 APOLOGIES**

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

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

### RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

### Attachments

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



<b>Mosgiel-Taieri Community Board Register of Interest 13 February 2023</b>				
<b>Name</b>	<b>Responsibility (ie: Chairperson etc)</b>	<b>Declaration of Interests</b>	<b>Nature of Potential Interest</b>	<b>Proposed Management Plan</b>
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	The Landseer Group Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Landseer Motor Investemtns Auckland Limited t/a Andrew Simms	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Stephen Duff Motos Limited	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Minaret Property Investments Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Newfoundland Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Moturata Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Tenant	Wall Street Mall	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Member	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.	
Kathryn Anderson	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	CEG Limited (Chartered Accountant)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	CAANZ (Chartered Accountants Australian and New Zealand)	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	Coeliac New Zealand	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.
	Involved	Taieri Tennis 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.
	Involved	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Involved	Mosgiel Scout 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.
	Involved	Taieri 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.
	Involved	Taieri Plains Junior Netball	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.
Regan Horrell	Employee		No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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.
	Appellant 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 - Residential Dunedin Property	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.



	Member	NZ Institute of Chartered Accountants	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



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## CONFIRMATION OF MINUTES

### MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 NOVEMBER 2022


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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 30 November 2022 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Mosgiel-Taieri Community Board meeting held on 30 November 2022	12

## Mosgiel-Taieri Community Board

### MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 30 November 2022, commencing at 5.00 pm

#### 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

**IN ATTENDANCE** Scott MacLean, Group Manager Parks and Recreation

**Governance Support Officer** Jennifer Lapham

#### 1 PUBLIC FORUM

##### 1.1 Public Forum - Trevor Buchanan

Trevor Buchanan spoke to the Board about the maintenance of the East Taieri Dog Park, including seating, the dog wash area, lighting, signage and parking.

##### 1.2 Public Forum - Taieri Trails Group

Colin Brown and Sarah Davie-Nitis provided an update from the Taieri Trails Group. Ms Davie-Nitis advised she was representing the Dunedin Tracks Network Trust and provided an overview of the Group.

Mr Brown provided an overview of the project and it was proposed that this section of the trail commence at Waihola through Outram and on to Mosgiel. He advised that the group was currently developing a feasibility study. He advised that they will be seeking support by the Board for funding and as a conduit into Council.

## **2 APOLOGIES**

There were no apologies.

## **3 DECLARATIONS OF INTEREST**

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Kathryn Anderson advised that she had provided an updated declaration to the Governance Support Officer.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

**Motion carried (MTCB/2022/036)**

## **4 CONFIRMATION OF MINUTES**

### **4.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 2 NOVEMBER 2022**

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 2 November 2022 as a correct record.

**Motion carried (MTCB/2022/037)**

## **PART A REPORTS**

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

A report from Transport sought support from the Board on the proposed naming of a private way in Mosgiel.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

**Motion carried (MTCB/2022/038)**

## 6 BOARD REPRESENTATION

Consideration was given to the proposed Board Representation and Areas of Responsibility. The Chairperson advised that he had received request for a Board appointee to the Taieri Network and the Taieri Trails Group.

Moved (Andrew Simms/Regan Horrell):

That the Board:

**Approves** the proposed Board Representation.

An amendment was moved by Brian Miller which did not receive a seconder. Standing Order 22.1. Provides that all motions and amendments must be seconded. As the amendment from Mr Miller was not seconded it was not in order and cannot be entered in the minutes.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

Adjourns the meeting.

**Motion carried (MTCB/2022/039)**

The meeting adjourned at 5.45 pm and reconvened at 5.50 pm.

The Chairperson advised that with the leave of the seconder and the meeting he would withdraw his motion. He would then take each item separately which would give an opportunity for Board members to move an alternative proposal.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Advise** Keep Dunedin Beautiful of the Board's appointment in the New Year.

**Motion carried (MTCB/2022/040)** with Mr Miller and Mr Peat recording their votes against.

Mr Miller advised that he would withdraw from discussion and took no part on the Board Representation appointments.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

**Appoints** Dean McAlwee to represent the Board on the Coronation Hall Trust.

**Motion carried (MTCB/2022/041)**

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Appoints** Brian Miller to represent the Board the Aquatic Centre Project Group.

**Motion carried (MTCB/2022/042)**

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

**Appoints** Andrew Simms to represent the Board on the Mosgiel and Taieri Emergency Group.

**Motion carried (MTCB/2022/043)**

Moved (Andrew Simms/ Kathryn Anderson):

That the Board:

**Appoints** Dean McAlwee to represent the board on the Outram Emergence Group.

**Motion carried (MTCB/2022/044)**

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

**Appoints** Regan Horrell to manage the Board's Social Media and Media platform.

**Motion carried (MTCB/2022/045)**

Mr Peat advised of his willingness to assist Mr Horrell in this area.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

**Appoint** Regan Horrell to manage the Board's Community Engagement

**Motion carried (MTCB/2022/046)**

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Appoint** Kathryn Anderson to represent the Board on the Taieri Network

An Amendment was moved (Brian Peat/Regan Horrell):

That the Board:

**Delay** appointing a representative until after the Taieri Network present to the Board at the February 2023 meeting.

The amendment was put and declared **lost**

The motion was then put and declared **carried (MTCB/2022/047)** with Mr Peat recording his vote against.

Moved (Andrew Simms/Regan Horrell):

That the Board:

**Appoints** Kathryn Anderson to manage the Board's Community Events.

**Motion carried (MTCB/2022/048)**

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Appoints** Andrew Simms as the Board representative on the Taieri Trails Group.

**Motion carried (MTCB/2022/049)**

## **7 MEETING SCHEDULE**

Consideration was given to the proposed 2023 meeting schedule

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Approves** the Board meetings commencing at 6.00 pm for the February, March and November meetings and 5.00 pm for the May, June, August and September meetings to be held in the Downes Room, Mosgiel Library unless otherwise advised.
- b) **Approves** the meeting schedule for 2023.

**Motion carried (MTCB/2022/050)**

## **8 COMMUNITY PLAN**

A discussion took place on the Community Plan with a number of amendments being suggested. The Chairperson advised that he would update the plan and prepare a draft for consideration at the February meeting.



## **9 GOVERNANCE SUPPORT OFFICER'S REPORT**

In a report the Governance Support Officer provided an update activities relevant to the Board's area.

Cr Lucas withdrew from the discussion on the Dust Suppression method.

Moved (Brian Miller/Dean McAlwee):

That the Board:

**Recommends** to maintain the status quo with the DCC funding the full cost of dust suppression.

**Motion carried (MTCB/2022/051)**

Moved (Brian Peat/Cr Cherry Lucas):

That the Board:

**Nominates** Regan Horrell for the Community Board Executive Committee.

**Motion carried (MTCB/2022/052)**

Moved (Andrew Simms/Regan Horrell):

That the Board:

**Agrees** to participate in the 'Round the Boards' segment on OAR Radio and allocates \$240 from the project fund for the programme.

**Motion carried (MTCB/2022/053)**

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

**Motion carried (MTCB/2022/054)**

## **10 CHAIRPERSON'S REPORT**

In a report the Chairperson provided an update on matters of interest.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

**Motion carried (MTCB/2022/055)**

**11 COUNCILLOR'S UPDATE**

Cr Lucas provided an update on matters of interesting.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

**Motion carried (MTCB/2022/056)**

The meeting concluded at 7.15 pm.

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**CHAIRPERSON**

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## **PART A REPORTS**

### **UPDATE ON ROAD WORKS AT EAST TAIERI**

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Representatives from Downers and Waka Kotahi will provide an update on the road works at East Taieri.

#### **Attachments**

There are no attachments for this report.

## **NAMING OF ONE LEGAL ROAD AND ONE PRIVATE WAY**

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 and a legal road in the Mosgiel-Taieri area.
- 2 The new road names proposed by the developer are:
  - **‘Enterprise Place’** as the preferred name or **‘Venture Place’** as the alternative name for part of the subdivision on the land located at located at 157 Dukes Road North. Both options comply with the DCC Road Naming Policy.
  - **‘Magnolia Lane’** as the preferred name or **‘Brennan Lane’** as the alternative name for part of the subdivision on the land located at 219 Gladstone Road North. Both options comply with the DCC Road Naming Policy.

### **RECOMMENDATIONS**

That the Board:

- a) **Supports** naming of a new legal road off Dukes Road North, as **‘Enterprise Place’**.
- b) **Supports** naming of a new private way off Gladstone Road North, as **‘Magnolia Lane’**.

### **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 legal road to be named is part of the subdivision on the land located at 157 Dukes Road North.
- 5 The private way to be named is part of the subdivision on the land located at 219 Gladstone Road North.

**DISCUSSION**

- 6 The table presented below details the options proposed by the property developers or surveyors, and their compliance with the Road Naming Policy. Additional details including a full assessment for each proposed road name, evidence of consent where relevant, and geographic details of the new roads are provided in Attachments A to F.
- 7 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
157 Dukes Road North	New legal road off Dukes Road North	Enterprise Place	Venture Place	Enterprise Place
219 Gladstone Road North	New private way off Gladstone Road North	Magnolia Lane	Brennan Lane	Magnolia Lane

**New legal road, 157 Dukes Road North**

- 8 The developer has proposed ‘**Enterprise Place**’ as the preferred option and ‘**Venture Place**’ as the alternative option as potential names for the new legal road to be named coming off Dukes Road North.
- 9 Both names have been chosen for a new legal road that will service a new Industrial Development. The name was inspired by the significant growth in business and industrial activity that the area has seen. It reflects the establishment of new business and enterprise in the area.
- 10 Both of the names proposed comply with the appropriateness criteria of the Road Naming Policy.

**New private way, 219 Gladstone Road North**

- 11 The developer has proposed ‘**Magnolia Lane**’ as the preferred option and ‘**Brennan Lane**’ as the alternative option as potential names for the private way to be named coming off Gladstone Road North.
- 12 The preferred name ‘**Magnolia Lane**’ has geographical significance as it features an access way that is lined with generally well-established magnolia trees. The developers’ intention is to continue with this theme.
- 13 The alternative name ‘**Brennan Lane**’ has been chosen from the Road Name Register and refers to the Brennan Family of Upper Junction that lost four sons in World War I: Adolphus (Wellington, 1915), William (Somme, 1916), John (Ypres 1917) and Richard (Le Cateau 1918).
- 14 Both of the names proposed comply with the appropriateness criteria of the Road Naming Policy.

**OPTIONS**

**Option One – Recommended Option - The Board supports the preferred options proposed as ‘Enterprise Place’ for the road to be named at 157 Dukes Road North and as ‘Magnolia Lane’ for the new private way to be named at 219 Gladstone Road North.**

*Advantages*

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

*Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Two – Alternative Option - The Board supports the alternative options proposed as ‘Venture Place’, for the road to be named at 157 Dukes Road North and as ‘Brennan Lane’ for the new private way to be named at 219 Gladstone Road North.**

*Advantages*

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

*Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Three – Status Quo - The Board does not support either of the options proposed for the legal road to be named at 157 Dukes Road North or for the new private way to be named at 219 Gladstone Road North.**

*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**

- 15 If either of the proposed names are supported by the Community Board, staff will request formal approval from the Infrastructure Services Committee.

**Signatories**

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

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	157 Dukes Road North -Assessment for Enterprise Place	26
<a href="#">↓B</a>	157 Dukes Road North -Assessment for Venture Place	27
<a href="#">↓C</a>	157 Dukes Road North-Plan	29
<a href="#">↓D</a>	219 Gladstone Road North -Assessment for Magnolia Lane	31
<a href="#">↓E</a>	219 Gladstone Road North -Assessment for Brennan Lane	32
<a href="#">↓F</a>	219 Gladstone Road North-Plan	33

**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 continue to work to add Māori names to the Road Name Register in a way that is meaningful for mana whenua. Staff have not consulted with mana whenua with respect to naming of roads in these developments.

***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 developers/surveyors.

***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.



**SUMMARY OF CONSIDERATIONS**

***Community Boards***

Support from the Mosgiel Taieri Community Board is being sought.

**Dunedin City Council proposed road name assessment**  
**Assessment for a legal road at 157 Dukes Road North**

Proposed road name	Enterprise Place (Preferred option)	
<b>Description</b>	The name proposed has been chosen for an industrial development in an area that has seen increasing growth in business and industrial activity.	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Enterprise' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Enterprise' 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 geographical significance as it has been chosen for a road that services a new Industrial Development in an area that has seen significant growth in business and industrial activity.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Enterprise' 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	'Enterprise' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Enterprise' is 10 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 'Place' as the suffix.  The Road Naming Policy defines 'Place' as a " <i>short sometimes narrow enclosed roadway; cul-de-sac</i> ". 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.
<b>Overall assessment</b>	<b>'Enterprise Place' complies with the Road Naming Policy.</b>	

**Dunedin City Council proposed road name assessment**  
**Assessment for a legal road at 157 Dukes Road North**

Proposed road name	Venture Place (Alternative option)	
<b>Description</b>	The name has been chosen for an industrial development in an area that has seen increasing growth in business and industrial activity.	
<b>Road Naming Policy criteria</b>	<b>Complies</b>	<b>Transport comment</b>
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Venture' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Venture' 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 geographical significance as it has been chosen for a road that services a new Industrial Development in an area that has seen significant growth in business and industrial activity.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Venture' 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	'Venture' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Venture' is 7 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 'Place' as the suffix.  The Road Naming Policy defines 'Place' as a " <i>short sometimes narrow enclosed roadway; cul-de-sac</i> ". 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.
<b>Overall assessment</b>	<b>'Venture Place' complies with the Road Naming Policy.</b>	

















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## **SOCIAL MEDIA POLICY**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The Social Media Policy is attached for discussion.

### **RECOMMENDATIONS**

That the Board:

- a) **Adopts** the Social Media Policy.

### **Signatories**

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	

### **Attachments**

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## COMMUNITY ENGAGEMENT PLAN

Department: Civic

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### EXECUTIVE SUMMARY

- 1 The Draft Community Engagement Plan is attached for discussion.

### RECOMMENDATIONS

That the Board:

- a) **Adopts** the Community Engagement Plan

### Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	

### Attachments

	<b>Title</b>	<b>Page</b>
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## 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) Hatch Cover Failure – Gordon Road
  - c) Civic Affairs Committee
  - d) Naming of New Pool - Te Puna o Whakaehu
  - e) Keep Dunedin Beautiful Committee Representative
  - f) Zone 6 Community Board Executive Committee Representative
  - g) Roadworks Schedule
  - h) Dunedin City Council Updates

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Votes** for the Community Boards' Executive Committee's Zone Six Representative.

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

### **Hatch Cover Failure – Gordon Road**

- 3 Transport advise that the Hatch cover that failed is not a DCC asset and ownership on footpaths alongside state highways is convoluted. Staff met with Waka Kotahi to discuss ownership. Once Council learned of the failure they contacted Chorus to discuss the issue.
- 4 Chorus are checking the adjacent 2 manholes, in case there is an issue with the ground conditions that has caused the cover to fail. Staff have been advised that there is a national manhole audit programme underway. Once this programme has been established it will be provided to the Community Board.
- 5 In the meantime Chorus are considering short term alternatives including plastic treadplates.

### **Civic Affairs Committee**

- 6 The Civic Affairs Committee is a new committee established this triennium, and its membership comprises all Councillors and the Mayor. Cr Bill Acklin is the Chair of the Committee. At the start of each Committee meeting, two Board Chairs (or their delegate) will be invited to present on matters that the Boards would like to raise with the Committee. Each Board will have the opportunity to present on two occasions throughout the year. The Mosgiel Taieri Community Board is invited to present to the Committee meeting being held on 16 May and 26 October 2023.

### **Naming of New Pool - Te Puna o Whakaehu**

- 7 Te Rūnanga o Ōtākou has gifted the name **Te Puna o Whakaehu**, which acknowledges the original name of Silverstream. Te Puna translates to 'the pool', while Whakaehu is the Kāi Tahu name for the Silverstream that flows next to the building. In a media release, Te Rūnanga o Ōtākou Upoko Edward Ellison said, "We think Te Puna o Whakaehu is a perfect association for the building and its purpose, as well as the people who will be here enjoying themselves, exercising and recreating in the puna or pool, very much like how our people used to do with the Whakaehu."
- 8 DCC has worked closely with Aukaha (a rūnaka-owned consultancy firm) throughout the project, to weave mana whenua narrative through the new design of the pool.
- 9 A video with more information on the narrative behind the name, the role of Aukaha, and the ideas behind the design is available at [www.dunedin.govt.nz/council/council-projects/mosgiel-pool](http://www.dunedin.govt.nz/council/council-projects/mosgiel-pool)

### **Keep Dunedin Beautiful Committee**

- 10 Community Development have advised that it is not a requirement to have a Board Representative on the Committee. However, the Board may appoint a representative should they wish to. Alternatively if there were any projects being undertaken in the Board area then Keep Dunedin Beautiful could be contacted or would contact the board.

### **Zone 6 Community Board Executive Committee Representative**

- 11 The Community Board Executive Committee (CBEC) represents all community boards in New Zealand. It’s an advisory committee to Local Government New Zealand. The CBEC has one member from each zone. Dunedin City Council Community Boards are in Zone 6.
- 12 Nominations for the Zone 6 representative on the Community Board Executive Committee closed in December 2022. Four nominations were received. The Board needs to vote for one candidate. The voting form and information about the nominations is attached.

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

- 13 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**

- 14 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**

- 15 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>
- 16 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

**Attachments**

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<b>SUMMARY OF CONSIDERATIONS</b>			
<b><i>Fit with purpose of Local Government</i></b>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<b><i>Fit with strategic framework</i></b>			
	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b><i>Māori Impact Statement</i></b>			
There are no known impacts for Maori.			
<b><i>Sustainability</i></b>			
There are no implications.			
<b><i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i></b>			
There are no implications.			
<b><i>Financial considerations</i></b>			
There are no financial implications.			
<b><i>Significance</i></b>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<b><i>Engagement – external</i></b>			
There has been no external engagement.			
<b><i>Engagement - internal</i></b>			
Internal engagement has occurred with appropriate staff members.			
<b><i>Risks: Legal / Health and Safety etc.</i></b>			
There are no risks.			
<b><i>Conflict of Interest</i></b>			
There are no known conflicts of interest.			
<b><i>Community Boards</i></b>			
This report provides information on activities in or relevant to the Board’s area.			











## **BOARD UPDATES**

Department: Civic

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### **EXECUTIVE SUMMARY**

Board members to provide verbal updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)** – To be appointed
- 2 **Taieri Network** – Kathryn Anderson
- 3 **Coronation Hall Trust**- Dean McAlwee
- 4 **Aquatic Centre Project Group** - Brian Miller
- 5 **Mosgiel and Taieri Emergency Group.** – Andrew Simms
- 6 **Outram Emergency Group** - Dean McAlwee
- 7 **Social Media and Media Platform**– Regan Horrell
- 8 **Community Engagement** – Regan Horrell
- 9 **Community Events** – Kathryn Anderson
- 10 **Taieri Trails Group** – Andrew Simms

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Board Updates

### **Signatories**

Authoriser:	
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### **Attachments**

There are no attachments for this report.

## CHAIRPERSON'S REPORT

Department: Civic

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### EXECUTIVE SUMMARY

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

### RECOMMENDATIONS

That the Board:

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

### Signatories

Authoriser:	
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### Attachments

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<a href="#">↓A</a>	Chairperson's Report	51





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## **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.