

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

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Senior Officer Scott MacLean, Group Manager Parks and Recreation

Governance Support Officer Jennifer Lapham

Jenny Lapham
Governance Support Officer

Telephone: 03 477 4000
gso.support@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 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.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Register of Interest	7

Mosgiel-Taieri Community Board Register of Interest 13 February 2023				
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.
Kathryn Anderson	Member	Taieri Cricket Club	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	Residential Property Owner, 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.
	Treasurer	Silverstream Primary School Board of Trustees	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	Silverstram Primary School Friends of School	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.
	Employee	CEG Limited (Chartered Accountant)	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	CAANZ (Chartered Accountants Australian and New Zealand	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	Coeliac New Zealand	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.
	Involved	Taieri Tennis Club	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.
	Involved	Taieri Cricket Club	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.

	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.
	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 - 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.

CONFIRMATION OF MINUTES


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 NOVEMBER 2022

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

	Title	Page
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

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	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.

.....
CHAIRPERSON

PART A REPORTS

UPDATE ON ROAD WORKS AT EAST TAIERI

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

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.
- 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

	Title	Page
↓A	157 Dukes Road North -Assessment for Enterprise Place	26
↓B	157 Dukes Road North -Assessment for Venture Place	27
↓C	157 Dukes Road North-Plan	29
↓D	219 Gladstone Road North -Assessment for Magnolia Lane	31
↓E	219 Gladstone Road North -Assessment for Brennan Lane	32
↓F	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)	
Description	The name proposed has been chosen for an industrial development in an area that has seen increasing growth in business and industrial activity.	
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	'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.
Overall assessment	'Enterprise Place' complies with the Road Naming Policy.	

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

Proposed road name	Venture Place (Alternative option)	
Description	The name has been chosen for an industrial development in an area that has seen increasing growth in business and industrial activity.	
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	'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.
Overall assessment	'Venture Place' complies with the Road Naming Policy.	

Otago Business Park Ltd
157 Dukes Road North, Mosgiel
Engineering Drawings

For Construction



Table of Plans:

300	Existing Ground Contours
301	Overall Development- no contours
302	Overall Foul Sewage
303	Overall Stormwater
304	Overall Water
305	Overall Development Enlargement
306	Overall Development Enlargement
307	Overall Development Enlargement
308	Overall Development Enlargement
309	Road Marking
310	Typical Road and Rights of Way Cross Sections
311	Stormwater Outlet Detail
312	Typical Culvert Crossing Details
313	Road Long Section (Ch 0.00m - 235.00m)
314	Road Long Section (Ch 230.00m - 413.68m)
315	Rights of Way 1 and 2 Long Sections
400	Stormwater Long Sections - Lines 1 and 2
401	Stormwater Long Sections - Lines 3 and 4
402	Stormwater Long Sections - Lines 5 - 8
403	Stormwater Long Sections - Culverts 1 - 4
500	DCC Standard Trench Details
501	DCC Standard Manhole Details
502	DCC Standard Fire Hydrant and Sluice Valve Detail
503	DCC Standard Sluice Valve and Ridermain Connection Details
504	DCC Standard Water Connections

NOTE:
Lot 100 is to vest in the Dunedin City Council as Road
Lot 101 (0.5740ha) is to vest in the Dunedin City Council as Local Purpose Reserve for stormwater retention purposes.
Easements shall be created of in favour of the Dunedin City Council as required for any DCC owned infrastructure within private property.

PATERSONPITTSGROUP
Surveying • Planning • Engineering
Your Land Professionals
www.ppgroup.co.nz
0800 PPGROUP

DUNEDIN:
229 Moray Place,
PO Box 5933,
Dunedin 9058.
T 03 477 3245
F 03 474 0484
E dunedin@ppgroup.co.nz

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Client/Location:
Otago Business Park Ltd
157 Dukes Road North, Mosgiel
Lot 1 DP 465607

Purpose/Drawing Title:
Engineering Plans
SUB-2019-69

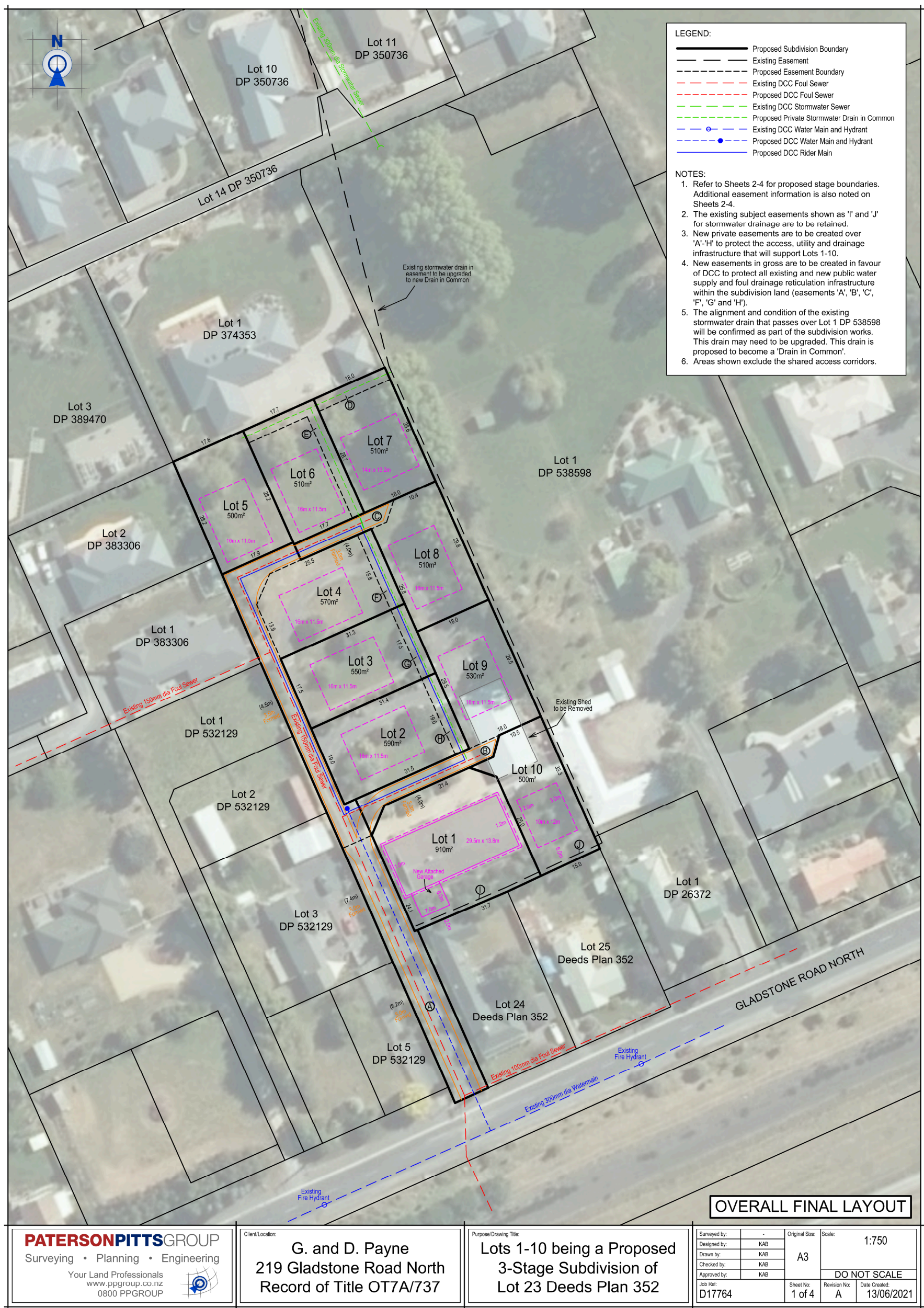
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Checked by:	XXXX		DO NOT SCALE	
Approved by:	XXXX			
Job Ref: 14369		Sheet No: 100	Revision No: C	Date Created: 26/10/2021

Dunedin City Council proposed road name assessment
Assessment for a legal road at 219 Gladstone Road North

Proposed road name	Magnolia Lane (Preferred option)	
Description	The name proposed features the existing magnolia trees on the private way.	
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	'Magnolia' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Magnolia' 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 features an access way that is lined with generally well-established magnolia trees. The developer's intention is to continue with this theme.
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Magnolia' 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	'Magnolia' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Magnolia' is 8 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 'Lane' as the suffix. The Road Naming Policy defines 'Lane' as a "A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes". 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	'Magnolia Lane' complies with the Road Naming Policy.	

Dunedin City Council proposed road name assessment
Assessment for a legal road at 219 Gladstone Road North

Proposed road name	Brennan Lane (Alternative option-From the Road Name Register)	
Description	The name proposed has been chosen from the Road Name Register and refers to a family that lost four family members in World War I.	
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	'Brennan' is not the same as, or similar to any other road names in Dunedin.
Roads are to have only one name	Yes	'Brennan' 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 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).
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	The name 'Brennan' 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	'Brennan' is not an anagram, amalgamation or derivative of people's names.
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Brennan' 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 'Lane' as the suffix. The Road Naming Policy defines 'Lane' as a "A narrow way, path, country road or street. A narrow passage between hedges or buildings. Also used for service lanes". 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	'Brennan Lane' has been chosen from the Road Name Register and complies with the Road Naming Policy.	



SOCIAL MEDIA POLICY

Department: Civic

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

	Title	Page
↓A	Social Media Policy	36

MOSGIEL-TAIERI COMMUNITY BOARD SOCIAL MEDIA TERMS OF USE (DRAFT)

Mosgiel-Taieri Community Board's Facebook page is designed to inform our community of the business of Dunedin City Council.

It will keep you updated on decisions made by Council and provide general information on Council activities that may impact on your daily life while living and working in Mosgiel and the Taieri. It will also be a channel for gauging opinions on topics of change or interest relating to Council activities.

We openly welcome your comments and encourage discussion. We ask that you are polite and respectful with your comments and views.

Once comments are posted, Mosgiel-Taieri Community Board reserves the right to hide posts and comments, delete or ban users from comments, messages, links or images that contain:

- offensive language
- personal attacks of any kind
- improper comments that target any group or individual based on their ethnicity, race, gender, religion, faith or sexual preference
- spam and / or trolling, including repeated posts / messages or marketing content
- infringe on copyrights or trademarks
- Misinformation
- any other material we deem to be inappropriate
- 'trolling' - a term used for a person who purposefully attempts to aggravate, blame or direct abuse to get a response from you in order to inflame a situation further

Board members are reminded of their statutory obligations under the Dunedin City Council's Code of Conduct relating to media comment under Section 6.2.

Media comment on a member's own behalf

Elected members are free to express a personal view in the media, at any time, provided the following rules are observed:

- media comments must not state or imply that they represent the views of the council

- media comments which are contrary to a council decision or policy must clearly state that they do not represent the views of the majority of members
- media comments must observe the other requirements of the Code; for example, comments should not disclose confidential information, criticize, or compromise the impartiality or integrity of staff; and
- media comments must not be misleading and should be accurate within the bounds of reasonableness. Any failure by members to meet the standards set out above represents a breach of this Code.

COMMUNITY ENGAGEMENT PLAN

Department: Civic

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

	Title	Page
Download	Draft Community Engagement Plan	39

Mosgiel-Taieri Community Board**Community Engagement Plan 2023 – Draft Only**

The Mosgiel-Taieri Community Board has recognised that effective two-way communication between the Board and the Taieri community is essential for the success of the Board.

The Board has already appointed Regan Horrell as its Community Engagement Officer. He is charged with developing and improving the Board's communication with the community, and engagement with the community to seek input and feedback.

The Community Engagement Plan 2023 seeks to summarise the Board's efforts in 2023 to find out what our community wants, seek input on important issues within the Taieri community, and also to communicate the work of the Board and the Dunedin City Council back to the community.

Community Engagement Initiatives in 2023

- Appoint Regan Horrell as Community Engagement Officer responsible for all aspects of the Board's communication to and from the Taieri community.
- Appoint Kathryn Anderson as the Board Appointment to the Taieri Network to draw from the work that this place-based organisation is doing within the community and improve the engagement with this important group.
- Revitalise the Board's efforts on Social Media with frequent and relevant posts aimed at informing the community and extracting feedback from the community on important issues. Although this effort has just begun, several key metrics for social media engagement are already up by 300% or more.
- Promote Board meetings to the public via recording to a YouTube channel to encourage further community engagement.
- Effectively and appropriately use the Mosgiel Notice Board (MNB) Facebook page for communications and feedback. MNB has 16,700 subscribers which is the entire population of the Taieri over 16 years of age.
- Seek to contribute to other Taieri-based community Facebook pages, recognising that many will capture the same audience.
- Actively engage at community events such as Mosgiel Party in the Park and the 2024 Otago Taieri A and P Show. Produce a new Mosgiel Taieri Community Board (MTCB) profile brochure for distribution as the Board sees fit, including at community events. Source a MTCB marquee and show kit which can be easily rolled out for Community Events / Sports Events / Community Days etc at short notice.

- Engage with community-based service groups, clubs, associations to promote the work of the Board and offer assistance where possible. This will be the responsibility of all Board members from time to time throughout the year.
- Actively invite participation from community groups and individuals in the Public Forum of the Board's meetings, particularly as relevant issues arise.
- Convene public meetings on urgent and important issues which require input from the community, such as the form and location of a new skate facility for Mosgiel. Be more ready to seek public feedback throughout the year, as appropriate and as required.
- Actively promote the contact details for all Board Members and invite questions and feedback from the community on matters important to them.

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
Total	\$2,000.00	

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

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. 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

	Title	Page
↓A	CBEC Form	45

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 ZONE 6 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- // Each community board fills in one voting form.
- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgnz.co.nz by 1 March 2023

[PLEASE SELECT ONE]



Kristina Goldsmith //
West Harbour
Community Board



Chris McBride //
Waikouaiti Coast
Community Board



Regan Horrell //
Mosgiel Taieri
Community Board



Cheryl Neill //
Otago Peninsula
Community Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE:

YOUR SIGNATURE HERE:

ON BEHALF OF THIS COMMUNITY BOARD:

[PAGE 1 OF 4]



CBEC CANDIDATE BIOS – ZONE 6

Kristina Goldsmith

My Name is Kristina Goldsmith and I would like to represent the Southern Region on the Community Boards Executive Committee (CBEC). I am a passionate member of the West Harbour Community Board based in Port Chalmers. I have been in this role since 2021 as the result of winning a by-election and was re-elected this year in the general election.

My main driver for being a Community board member was my desire to advocate for Tamariki in our community and my role as school liaison person for the Board has given me this opportunity. This position has allowed me to build relationships with the local schools and Early Childhood facilities and have a greater understanding of their needs. I have also learnt a great deal from my experience in other community board roles, liaising with businesses and groups and advocating on their behalf. I have appreciated getting to grips with the day-to-day running of the board and its relationship with the DCC

My interest in representing the Southern district on the CBEC stems from my desire to better understand the workings of local government and to use this knowledge to inform my board member colleagues of changes and issues arising in local boards across the country.

My excellent communication skills and ability to listen carefully to others points of view and consider issues from their perspective will serve me well in this role. I have no issues speaking up to express my opinions or when advocating for my community when appropriate. I think I am approachable and easy to get along with.

If your Board could consider me as your representative on Te Komiti Whakahaere o ngā Poari Hapori (CBEC) that would be very much appreciated and I thank you for this opportunity.

I am driven and motivated by the opportunities our beautiful area holds and firmly believe with good community consultation and buy-in from Dunedin City Council and Central Government we can achieve a prosperous and sustainable future.

Regan Horrell

Ensuring our community voice is heard has never been more important. New Zealand is considering three major reforms - Local Government, Three Waters (stormwater, drinking water and wastewater) and the Resource Management Act. The potential effects on our communities can not be overstated. I believe it is vital we relay our communities' views to form our communities' unique circumstances. Local Government NZ is championing our local communities' cause to Three Waters reform through several working groups providing a series of suggested improvements to the model.

CBEC candidate bios – Zone 6 // 1



Born in Invercargill and raised in Gore, my local government involvement stretches some 25 years with the 10 local body authorities in Zone 6. I have listened to contrary viewpoints, digested and reported on many issues during my journalism career, including community boards in Dunedin, Central Otago and Southland. Recently elected as a Mosgiel-Taieri Community Board member, grassroots views leverage insightful input in shaping our community's views. Ultimately, these are relayed and presented to Central Government from the Local Government New Zealand's national collective voice. Community boards play a vital role to critical community engagement. In our digital age, I am well versed in the digital tools needed to update our Zone 6 community board members with topical and relevant issues. Many people argue no-one can make a difference. But I strongly believe our communities - through our community boards - offer a powerful and collective community voice that needs to be championed at a national level. I believe we can effectively use the voice of today to help shape the future of our communities. Thank you for your consideration for the role. Yours sincerely, Regan Horrell Zone 6 Candidate

Chris McBride

I am 34 years old and migrated from the United Kingdom in 1995 along with my mother, father, brother, and sister. Dunedin has been our families home ever since. I have lived in the Waikouaiti Coast area on and off for the last 15 years. I currently reside on a farm perched on the side of Mount Cargill and share my life with my partner and two young boys.

I am an operations manager at a local engineering business and have business interests in local manufacturing and recycling. I have been a member of the New Zealand Army Reserve since 2007 and currently serve as a combat driver.

I do not have much time for hobbies, but I do enjoy fishing, boating, and spending time with my family on the farm. I thoroughly enjoy living in this beautiful part of the country and have been fortunate to have had a successful career as a member of three company boards and as a first-time local body community board member I look forward to serving our community this triennium.

I am very humbled to be put forward by my peers to have the chance to represent our community as a Zone 6 representative with LGNZ. I strongly believe I have the skills to grow and nurture new relationships at a national level and with a strong voice from our region, be able to make a difference for our community.

Cheryl Neill

My name is Cheryl Neill. This is my second term as a member of the Otago Peninsula Community Board. I believe I would be a great representative for Zone 6 because I am a great believer and advocate of Community Boards and the importance of having local people have input into the decisions made that affect us.

CBEC candidate bios – Zone 6 // 2



I am Dunedin born and raised and began my career as a chef before going to Otago University where I gained a Bachelor of Education degree in 2000. I have worked as a primary school teacher for the past 20 years.

I have been a teacher at Portobello School for the past 8 years and live on the beautiful Otago Peninsula with my husband. Prior to this, I taught in both Invercargill and Nightcaps. I am on the Board of Keep Dunedin Beautiful and lead the Enviro programme at school. In 2022 I stood for the local body elections under the Team Dunedin ticket.

I believe in the importance of making decisions that are sensible and reflect the views of our communities while listening to the people and having a positive input into the wider community I hope to represent. I would be very proud to represent the people of Otago and Southland.

BOARD UPDATES

Department: Civic

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

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	Chairperson's Report	51

Mosgiel Taieri Community Board
Chairpersons Report
22 February 2023

Welcome to 2023 and I wish all Board Members and DCC support staff a prosperous and settled new year. The Board acknowledges the passing of Mr Maurice Prendergast who was a former Board Member, City Councillor, Deputy Mayor and a fierce advocate for the Mosgiel Taieri Community. We recognise his service to our community and extend our sympathy to Mr Prendergast's family and friends, who include current Board Members.

While this is our first Board meeting for 2023, the work of the Mosgiel Taieri Community Board has commenced for the year. The Board will be asked to discuss and ratify our 2023 Community Engagement Plan at the meeting, but already a lot of effort has gone into improving the two-way communication between the Board and the community that we serve. The revitalisation of the Board's Facebook page and the effective use of the Mosgiel Notice Board has already yielded huge increases in engagement with all key metrics up by 300% or more. Controversial topics such as the demise of the skateboard ramps and the East Taieri by-pass create tension in the community but also provide invaluable feedback, valid suggestions and an opportunity for the Community Board to lead the conversation. The effort put in by Regan Horrell and the result achieved should be recognised by the Board. I have been at several community meetings where people have said to me, "Regan's doing a great job", and I agree.

The Mosgiel Taieri Community Response Group met on February 7th. The Board is represented on the Response Group by both Dean McAlwee (Outram) and Andrew Simms (Mosgiel). The Response Group has developed an extensive and excellent Community Response Plan for all adverse events including flooding, landslip, and earthquake. The Taieri is especially vulnerable to Civil Emergencies. Rainfall of 80mm in four hours would cause significant flooding on the Taieri. Last month parts of Auckland received 240mm in four hours which would see water up to eaves of house in some parts of the Taieri. We should heed the warning and become more prepared as a community. As with many such groups, communication with the community remains a challenge and a hinderance to the aims of the Community Response Group. The Group has no income and no budget to communicate effectively with the community which should be a concern to the Board.

On February 10th Kathryn Anderson and Andrew Simms attended a Board Meeting of the Taieri Network, and then later that day a hui organised by the Network to discuss youth issues on the Taieri. The Taieri Network are presenting to the Board at our meeting and will cover much of their past and future work in their presentation.

Board members are involved in a meeting of the Taieri Trails Group which will be reported on fully at the meeting. The Board is also represented at this years' Party in the Park with the intention of using the event to promote the work of the Board and draw feedback from the community on many key issues facing the community.

The announcement of Te Puna o Whakaehu as the new name for our brand-new pool created a lot of conversation within the community. The DCC released an excellent short video in which Te Runanga o Otakou upoko Edward Ellison explains the significance of the name and its meaning. The name is a gift from Te Runanga to the community which deserves respect and gratitude. The feedback from the community regarding the new name has been both positive and negative. The negative responses fall broadly into two categories, those disappointed that the community which raised so much money towards the pool were not consulted about the name, and those responses which can only be

described as racist and disrespectful. Unfortunately, those genuinely concerned about the lack of consultation have been over-shadowed by the bigoted responses from others, making their concerns easy to dismiss by some quarters. In response to questions raised by the Board about the process leading to the naming of the pool, the DCC advise that they must legally consult with Mana Whenua before deciding upon a name, but beyond that the naming of this public facility was never a matter for public consultation or vote.

The Mosgiel Taieri Community has a beautiful new pool with an interesting and significant name, which will be a magnificent community facility for generations to come.

The Board was heavily involved with gathering and communicating feedback regarding the closure of SH1 at East Taieri for roadworks and the subsequent by-pass for northbound SH1 traffic along Gladstone Road from February 7. I was disappointed that feedback given to the contractor by the Board when invited, then appeared to have been ignored, particularly in respect to the phasing of the lights at the Gladstone Road / Quarry Road corner. However adjustments to the by-pass strategy put in place by the contractor, along with commuters changing their routes to avoid the by-pass, appear to have resulted in a much smoother outcome by weeks end.

It has been a busy and eventful start to 2023. I have been humbled to see first hand the enormous amount of unpaid and unheralded work being done by many groups throughout our community. These groups deserve our attention and our support.

Andrew Simms
Chair
February 2023.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.