

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 22 February 2023, commencing at 6.00 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 OPENING

The Chairperson acknowledged the recent passing of former Councillor and Community Board member, Maurice Prendergast. Mr Miller commented on Mr Prendergast's interest in Council and Community Board affairs and spoke on his political career. Those present stood as a mark of respect.

2 PUBLIC FORUM

2.1 Public Forum - Andrew Matheson

Andrew Matheson – Head Boy, Taieri College and Keshia Hollands, Caitlin Stewart and Emily Evans spoke to the Board on engaging youth in the Taieri area. Mr Matheson commented on ways to get more youth, with negative behaviour, involved in the community.

2.2 Public Forum - Taieri Network Group

Ms Kristy Compton, Ms Teresa Christie and Mr Paul Coffey provided an update on activities of the Taieri Network. An overview was provided of the group and the

activities that had been undertaken. Ms Christie spoke on upcoming activities and engagement with the local community.

3 APOLOGIES

There were no apologies.

4 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.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

Motion carried (MTCB/2023/001)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 NOVEMBER 2022

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Division

The Board voted by division

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

Against: Brian Miller and Brian Peat (2).

The division was declared **CARRIED** by 5 votes to 2

MTCB/2023/002)

PART A REPORTS

6 UPDATE ON ROAD WORKS AT EAST TAIERI

Letitia McRodden, Customer and Stakeholder Manager (Downer), Rowan Tumai, Contract Manager (Downer) and Jennifer MacLean, Maintenance Contract Manager (Waka Kotahi) provided an update to the road works at East Taieri.

Ms McRodden responded to questions regarding the work including why there was no work at the weekend and into the evening. She also explained that temporary traffic lights would have been difficult to co-ordinate and would have created more congestion.

7 NAMING OF ONE LEGAL ROAD AND ONE PRIVATE WAY

In a report from Transport support was sought from the Mosgiel-Taieri Community Board on the proposed naming of a private way and a legal road in the Mosgiel-Taieri area.

Moved (Andrew Simms/Dean McAlwee):

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'**.

Motion carried (MTCB/2023/003)

8 SOCIAL MEDIA POLICY

The Chairperson circulated the draft Social Media Policy for discussion. During the discussion it was agreed that the statement "any other material we deem to be inappropriate" would be removed.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

Adopts the Social Media Policy with the following amendment. .

"for consistency of messaging, administrative access to the Board's Social Media accounts will be restricted to the Boards appointed Social Media co-ordinator, currently Mr Regan Horrell and the Chairperson of the Board."

Motion carried (MTCB/2023/004)

9 COMMUNITY ENGAGEMENT PLAN

The Chairperson circulated the Draft Community Engagement Plan for discussion. Discussion took place on some of the comments on the Mosgiel Notice Board page. It was also suggested that the Board start an Instagram account.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Adopts the Community Engagement Plan

An Amendment was Moved (Brian Miller/Brian Peat):

That the Board:

Only comment and post on the Mosgiel Taieri Community Board Facebook page.

The amendment was put and lost with Brian Miller and Brian Peat recording their votes in support.

Following further discussion the substantive motion was put.

Motion carried (MTCB/2023/005)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic an update was provided 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

The Group Manager Parks and Recreation responded to questions on the matters raised in the Governance Support Officers Report.

Mr Horrell withdrew from discussion on the representative for the Zone 6 Community Board Executive Committee.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Motion carried (MTCB/2023/006)

11 BOARD UPDATES

- **Taieri Network**

Kathryn Anderson advised that she had attended two meetings and a Youth Hui. She advised that she had a copy of the Taieri Network vision document for circulation to Board members.

- **Coronation Hall Trust**

Dean McAlwee advised that the replacement of the seating was commencing in the Auditorium and that the stage is being re-coated.

- **Aquatic Centre Project Group**

Brian Miller advised that everything was on track for the opening of the pool, the date is yet to be decided.

- **Mosgiel and Taieri Emergency Group**

The Chairperson advised the he had attended a meeting and there was some confusion regarding roles and who was responsible Civil Defence in the area.

- **Outram Emergency Group**

Dean McAlwee advised that the official establishment of the group was progressing.

- **Social Media and Media Platform**

Regan Horrell commented that his role was to co-ordinate information and all members should contribute.

- **Community Engagement**

Comment was made that as not everyone was able to access digital information it would be appropriate to create posters, and advertise in newspapers etc.

- **Community Events**

Kathryn Anderson provided an update on Party in the Park and advised that the Board had received 37 responses to the survey

- **Taieri Trails Group**

The Chairperson advised that he had attended two meetings. The Taieri Historical Society was hoping that the grounds can be linked into the trail and the proposed upgrade for the Outram Glen.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Notes the Board updates.

Motion carried (MTCB/2023/007)

12 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest since the previous meeting including naming of the new pool, road works at East Taieri and the Community Response Group.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Notes the Chairperson's update.

Motion carried (MTCB/2023/008)

13 COUNCILLOR'S UPDATE

Councillor Cherry Lucas commented on the Council Annual Plan meetings in particular the Outram Glen, Mosgiel Playground and the operational funding for running Te Puna o Whakaehu.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Notes the Council Activities Update.

Motion carried (MTCB/2023/009)

The meeting concluded at 8.20 pm .

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CHAIRPERSON