

Notice of Meeting:

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

Date: Wednesday 29 March 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

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
governance.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 PUBLIC FORUM

1.1 Public Forum - Te Whare tapa wha o Taiariari

Mr Greg Hurley will speak to the funding application from the Silverstream School on behalf of Te Whare tapa Wah o Taiariari.

2 APOLOGIES

Apologies have been received from Cr Cherry Lucas and Deputy Chairperson Dean McAlwee.

That the Board:

Accepts the apologies from Cr Cherry Lucas and Deputy Chairperson Dean McAlwee.

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 20 March 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.
	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	Anchorage Construction Ltd T/A Latitude Homes Otago/Southland	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	Zone 6 Representative	Community Board Executive Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Sales and Marketing Administrator	Wallis's Nurseries Ltd, 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.
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	Otago 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 - 22 FEBRUARY 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 22 February 2023 as a correct record.

Attachments

	Title	Page
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 22 February 2023	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 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 .

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY 6

- 1 An application has been received an application from Silverstream (South) Primary School on behalf of Te Whare tapa Who o Taioriari for \$1,794.22 towards the purchase of a projector and projection screen.
- 2 The balance in the project fund is \$7,760.00.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the application from Silverstream (South) Primary School on behalf of Te Whare tapa Who o Taioriari.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Manager Governance

Attachments

	Title	Page
↓A	Application for Funding from Silverstream (South) Primary School.	19

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

1 Attached is an updated Community Plan for 2023/24 for discussion.

RECOMMENDATIONS

That the Board:

- a) **Approves** the updated Community Plan for 2023/24.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
↓A	Community Plan 2023/24	24

PROJECT FUND CRITERIA REVIEW

Department: Civic

EXECUTIVE SUMMARY

1 The Project Fund Criteria adopted in 2016 is attached for consideration.

RECOMMENDATIONS


That the Board:

- a) **Considers** if the Project Fund Criteria should be reviewed.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
A	2016 Funding Guidelines	40

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) Kerbside recycling and rubbish collection services
 - c) Annual Plan Engagement Update
 - d) Civic Affairs Committee Presentation
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

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

Project Fund

- 2 The Board has \$7,760 available for the remainder of the 2022/23 financial year. To date \$2,240 has been spent as follows:

Meeting Date	Amount	Recipient
3 August 2022	\$2,000.00	StarJam Charitable Trust
November 2023	\$240.00	OAR
Total	\$2,240.00	

Kerbside recycling and rubbish collection services letter to new rural customers.

- 3 The DCC will be sending letters to owners of some 200 properties in Berwick, Woodside, Henley and Pukehiki that they will begin receiving kerbside recycling and rubbish collection services from 1 July 2023.
- 4 Owners of around 20 properties very close to the new route will also be sent letters letting them know they can opt-in to the service, leaving their bins at a designated collection spot on the new route.
- 5 The letters provide information about why they will receive the service, what bins they will receive and when, and rating information. The letter also says the collection service will be improved city-wide from 1 July 2024 when the DCC replaces plastic pre-paid bags with red-lidded rubbish bins and adds kitchen/garden waste bins.

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, 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.
- 7 The Mosgiel Taieri Community Board is invited to present to the Committee meeting being held on 16 May 2023 and members should consider what issues you would like to highlight.

Draft Annual Plan 2023/24

- 8 The draft 2023/24 Annual Plan (“the draft Plan”) is an update of year three of the 10 year plan 2021-31. The draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 9 Although there are no engagement topics requiring specific feedback, an engagement process will still be undertaken this year, and it will follow the engagement approach that was used for the 2022/23 Annual Plan.
- 10 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 11 In planning the engagement approach, staff have taken into consideration community diversity, youth, and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the tools for community engagement will include:
 - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - b) Proactive use of social media platforms to share digital content
 - c) Proactive media releases
 - d) Advertising in print media

- e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 12 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- 13 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 21 April 2023. Hearings are scheduled to start on 1 May 2023. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 22 May 2023.
- 14 Community Boards are invited to provide feedback to Council and present their views at the hearing.

Currently Being Consulted on by Dunedin City Council

- 14 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Roadworks Schedule

- 15 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 16 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 17 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Scott MacLean - Group Manager Parks and Recreation

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	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"/>
<i>Māori Impact Statement</i>			
There are no known impacts for Maori.			
<i>Sustainability</i>			
There are no implications.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
This report provides information on activities in or relevant to the Board’s area.			

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities :

- 1 **Taieri Network** – Kathryn Anderson
- 2 **Coronation Hall Trust**- Dean McAlwee
- 3 **Aquatic Centre Project Group** - Brian Miller
- 4 **Mosgiel and Taieri Emergency Group.** – Andrew Simms
- 5 **Outram Emergency Group** - Dean McAlwee
- 6 **Social Media and Media Platform**– Regan Horrell
- 7 **Community Engagement** – Regan Horrell
- 8 **Community Events** – Kathryn Anderson
- 9 **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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