

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

ChairpersonAndrew SimmsDeputy ChairpersonDean McAlweeMembersKathryn 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.



ITEN	TABLE OF CONTENTS	PAGE
1	Public Forum	4
	1.1 Public Forum - Te Whare tapa wha o Taiariari	4
2	Apologies	4
3	Declaration of Interest	5
4	Confirmation of Minutes	11
	4.1 Mosgiel-Taieri Community Board meeting - 22 February 2023	11
PAR	A REPORTS (Mosgiel-Taieri Community Board has power to decide these matt	ters)
5	Project Fund	18
6	Community Plan	23
7	Project Fund Criteria Review	39
8	Governance Support Officer's Report	41
9	Board Updates	45
10	Chairperson's Report	46



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

₽A

Title	Page
Register of Interest	7

Declaration of Interest Page 5 of 48



	Responsibility (ie:	Mosgiel-Taieri Community Boar		
Name	Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Andrew Simms				identified. Seek advice on actual or potential conflicts of interest prior to
	Owner	Residential Property, Mosgiel	No conflict identified	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
	Owner	Commercial Property, Property	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	Managina Divertor	The Lenderson Custon Ltd	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to
	Managing Director	The Landseer Group Ltd	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
		Landseer Motor Investemtns Auckland Limited t/a Andrew		identified. Seek advice on actual or potential conflicts of interest prior to
	Managing Director	Simms	No conflict identified	the meeting.
	Wanaging Director	3111113	No connect recruired	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
	Director	Stephen Duff Motos Limited	No conflict identified	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
	Managing Director	Minaret Property Investments Ltd	No conflict identified	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
	Trustee	The Newfoundland Trust	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	Towards a	The Machineste Tours	No conflict idealist of	identified. Seek advice on actual or potential conflicts of interest prior to
	Trustee	The Moturata Trust	No conflict identified	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
	Tenant	Wall Street Mall	No conflict identified	the meeting.
	Teriant	Wall Street Wall	No connect 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
	Member	Taieri Cricket Club	No conflict identified	the meeting.
Kathryn Anderson				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
	Owner	Residential Property Owner, Mosgiel	No conflict identified	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
	Treasurer	Silverstream Primary School Board of Trustees	No conflict identified	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
	Member	Silverstram Primary School Friends of School	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
		Anchorage Construction Ltd T/A Latitude Homes		identified. Seek advice on actual or potential conflicts of interest prior to
	Employee	Otago/Southland	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
		CAANT/Chartered Associations Australian and New		
	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.
	ivicilibei	zealallu	140 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
	Member	Coeliac New Zealand	No conflict identified	the meeting.
		200.00		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
	Involved	Taieri Tennis Club	No conflict identified	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
	Involved	Taieri Cricket Club	No conflict identified	the meeting.

Declaration of Interest



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				Withdraw from discussion and leave the table if a conflict of interest is
	Invalved.	Massial Secut Crown	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to
	Involved	Mosgiel Scout Group	No conflict identified	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
	Involved	Taieri Rugby Club	No conflict identified	the meeting.
	ilivoiveu	Taleit Rugby Club	No connect 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
	Involved	Taieri Plains Junior Netball	No conflict identified	the meeting.
Dogon Horroll	IIIVOIVeu	Talent land sumor Netban	No connect identified	Withdraw from discussion and leave the table if a conflict of interest is
Regan Horrell				identified. Seek advice on actual or potential conflicts of interest prior to
	Zone 6 Representative	Community Board Executive Committee	No conflict identified	the meeting.
	Zone o Representative	Community Board Executive Committee	No connect 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
	Sales and Marketing Administrator	Wallis's Nurseries Ltd, Mosgiel	No conflict identified	the meeting.
Dean McAlwee	Sales and Marketing Administrator	Wallis S Warseries Lea, Wlosgiel	No connect identified	Withdraw from discussion and leave the table if a conflict of interest is
Dean McAiwee				identified. Seek advice on actual or potential conflicts of interest prior to
	Committee Member	West Tajori Ruhay Club	Potential grants recipient	·
	Committee Member	West Taieri Rubgy Club	Potential grants recipient	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
	Owner	Pacidential Property Massiel	No conflict identified	·
	Owner	Residential Property, Mosgiel	No commer identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Mombor	Tojari Troils Croup	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to
	Member	Taieri Trails Group	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Manuface	Outros Francisco Consus	No south at interest of	identified. Seek advice on actual or potential conflicts of interest prior to
	Member	Outram Emergency Group	No conflict identifed	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
	Owner	Commercial Property, Mosgiel	No conflict identified	the meeting.
Brian Miller		1 77 0		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
	Trustee	B J & A J Miller Family Trust	No conflict identified	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
	Member	New Zealand Motorhome Association	No conflict identified	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
	Apellant to 2GP	B J and A J Miller Family Trust	No conflict identified	the meeting.
Brian Peat	P	, , , , , , , , , , , , , , , , , , , ,		Withdraw from discussion and leave the table if a conflict of interest is
onan'i cat				identified. Seek advice on actual or potential conflicts of interest prior to
	Owner	Residential Property, Mosgiel	No conflict identified	the meeting.
	OWNER	nesidential Property, mosglet	Two connect 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
	Project Manager	Silverstram Beautification Project	No conflict identified	the meeting.
	Toject Wallager	Silverstrain beautineation (10)eet	110 connect acremed	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
	National President	Retirement Village Residents Association NZ	No conflict identified	the meeting.
Cr Cherry Lucas	- Additional Fresholds	medicine vinage nesidents resociation nz	- 10 connect dentined	Withdraw from discussion and leave the table if a conflict of interest is
LI CHEITY LUCAS				identified. Seek advice on actual or potential conflicts of interest prior to
	Trustee	Otago Farmers Market	No conflict identified.	the meeting.
	Trustee	Otago Fatiliers ividiket	No commet identified.	Withdraw from discussion and leave the table if a conflict of interest is
	Mombor	Otag A & D Society	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to
	Member	Otag A & P Society	No conflict identified.	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
		The decision to the Franch E. C. B. C. C. C. C.		Indicate and Continue to the control of the control
	Trustee	Henderson Lucas Family Trust - Resdiential Dunedin Property	No conflict identified.	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Declaration of Interest



			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
Member	NZ Institute of Charterd Accountants	No conflict identified.	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
Wember	Otago Museum Trust Board (Council Appointment)	No connect identified	arises.
Member	Dunedin Chinese Garden Advisory Board (Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest
Wember	Appointment)	No connect identified	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
Wiember	Totta Otago Settlers Wascam Board (council Appointment)	No connect dentined	arises.
Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest
Weinber (diternate)	Grow Burleum Furthership (council Appointment)		arises.
Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest
Weinser	wiosgier rulen community bourd (counter Appointment)	No connect identified	arises.
Member		No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest
Member	Te Poāri a Pukekura Partnership (Council Appointment)	No connect identified	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
AŪ	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

ChairpersonAndrew SimmsDeputy ChairpersonDean McAlweeMembersKathryn Anders

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:

The meeting concluded at 8.20 pm.

Notes the Council Activities Update.

Motion carried (MTCB/2023/009)

CHAIRPERSON		



PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY 6

- 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.
- The balance in the project fund is \$7,760.00.

RECOMMENDATIONS

That the Board:

 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

Project Fund Page 18 of 48

Application for Funding from the Mosgiel-Taieri Community Board

DUNEDIN | kaunihera a-rohe o otopoti

Name of group applying for funds: Silverstream (South) frimary School
Contact name: Greg Hurley On Dehall of Te Whare tape who o Taid
Contact Phone Number:
Address: 52 Green Street, Mosgiel
Post Code
Position held: Principal
Has your group made an application to the Board Yes \Box No $oxedow$ for funding support within the last five years?
If granted, how much was granted, and what was that money used for?
Short description of present project: Te Whave Tapa Wha o Taiqviavi.
<u>Cultural ropu (group) meeting to thightly to learn walata,</u>
Kapa haka a te veo. In need of:
D Epson projection screen with tripod a carry bag 80 inch
3. Epson EB-1780W WXGA portable projector 3000 Lumens.
Both items will be used every meeting to read the words.
Please attach any additional information which may be useful in explaining the project.
Total cost of project: \$1,794 · 22\$
Please attach any quotations for work or products that you may have received.
Amount sought from Mosgiel Taieri Community Board: \$1,255.95.
Amount sought from any other Dunedin City Council source: \$_\(\int\).
How will the rest of the project cost be covered? Fundraving a churce koha a
(Applicants must contribute not less than 30% of the total cost.)



What is the timeframe for completing the project? $ASAP$.
Is the project a one-off/annual/ biennial /other event? If other, please detail:
Detail the benefits to your organisation and/or the wider community which will
result from this project:
Taieri does not have a marae so this group is bringing
Maon culture to the community. It is aimed at primary aged
Students but parents and other adults are attending. Kai is
shared and then all participate in song a dance. Connecting
with culture and heritage roots is important for identity. The
purchase of the equipment will benefit all whanage who attend.
(See attached)
Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
If you would like to do so, please contact the Governance Support Office
Dunedin City Council 477 4000. Email:governance.support@dcc.govt.nz Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394

Any funds approved <u>MUST</u> be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately.

Please return your completed application to:

Governance Support Officer Mosgiel-Taieri Community Board PO Box 5045 Moray Place Dunedin 9058



Cultural rōpū on the Taieri - Te Wahre tapa wha o Taiariari

The first meeting was held on Wed 1st March. With no advertising 4 students and adults attended. The aim is to start slow to get a feel for what the students and adults require. One need is for a projector and a screen to use for teaching kapa, waitata, karakia and te reo. The second gathering had 12 adults and 10 children participating in song and dance - a great way to learn te reo. One adult had just moved to Mosgiel 3 days prior and was thrilled to connect in with this group. Open to the whole Whānau, all ages and stages, races and faces, it is casual and relaxed.

There is potential for this ropu to grow and become quite significant in supporting cultural diversity and building resilience.

The items below are from Office Max. Currently we are borrowing a projector and using a sheet for the screen.

Epson Projection Screen With Tripod & Carry Bag 80 Inch



Code: 2248565 Unit: Each

Project Fund Page 21 of 48 This 80-inch widescreen projection screen from Epson has an aspect ratio of 16:9 and features a unique mechanism that makes it quite compact and highly portable. The screen includes a convenient shoulder bag and measures approximately 1m when packed.

\$140.13 ex GST

Epson EB-1780W WXGA Portable Projector 3000 Lumens



Code: 2453312 Unit: Each

With it's ultra-slim lightweight design, time-saving set-up and a light output of 3000 lumens, Epson's EB-1780W Portable Projector is ideal for staff that are constantly on the move and frequently make presentations at customer sites. The EB-1780W offers both, traditional wired and built-in wireless connectivity. Users can view two data sources side by side with split-screen capability, and MHL can show high-quality video and audio content from mobile devices while charging them at the same time.

\$1420.06 ex GST

Total Request: \$1,794.22 (incl GST & freight)

Project Fund Page 22 of 48



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

Community Plan Page 23 of 48



CONTENTS

		Page No.
	TION ONE oduction	2
SEC	TION TWO: KEY INFORMATION	
2.1	Background	3
2.2	Board Members and their Contact Details	4
2.3	Map of Community Board Area	5
2.4	Our Community	5
SEC	TION THREE: PRIORITIES FOR OUR COMMUNITY	
3.1	New Priorities	6
3.2	Current Priorities	9
SEC	TION FOUR: COMMUNITY BOARD PROPOSED ACTIVITIES	11
SEC	TION FIVE: PLANS	
5.1	Emergency Plan – Community Board Response Plan	13
5.2	Other plans	13
5.3	Community Engagement Plan	13
SEC	TION SIX: COMMUNITY BOARD MEETING SCHEDULE	15

Community Plan Page 24 of 48



1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2023/2024 and 2024/2025 financial years, and the Dunedin City Council's (DCC) 2024-34 10-year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10-year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

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

This Plan is subject to change and revision as needs arise and priorities alter.

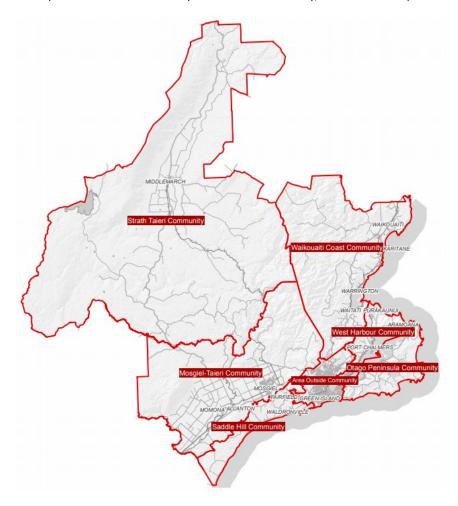




2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

Each Community Board holds public meetings approximately every 2 months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023 calendar year is provided in Section 6 of this plan. The agenda's and minutes from those meetings are also available on the DCC website at https://www.dunedin.govt.nz/council/council-meetings/agendasand-minutes

At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at lease on clear work day before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

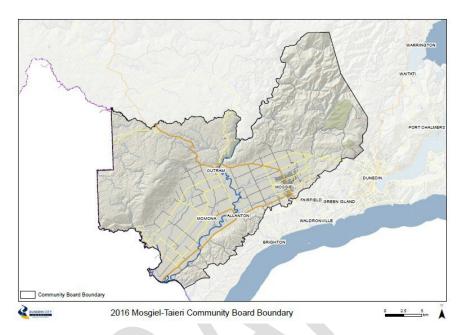
BOARD MEMBERS AND CONTACT DETAILS

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

Name	Cell phone	Email
Andrew Simms (Chair)	0274346394	asimms@andrewsimms.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Kathryn Anderson	20211156419	kathrynmtcb@gmail.com
Regan Horrell	0211850017	Regan.horrell@gmail.com
Brian Miller	027 228 2907	b.a.miller@actrix.co.nz
Brian Peat	021 581 253	peat23@hotmail.com
Cr Cherry Lucas (Councillor representative)	021489490	Cherry.Lucas@dcc.govt.nz



2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

Schools

There are 7 schools in the Mosgiel-Taieri Community Board area:
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Amana Christian School
Outram School

Geography

The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 20,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.

Hazards

Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the typography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022



3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2024-34 10-year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 10 year plan	Justification	Priority
Gordon Road / SH87 By Pass / Additional entry into Mosgiel from SH1		Year 2 of 10 year plan.	This is a significant issue that has challenged the DCC for more than 20 years without resolution. Time and time again during public consultation, the issue of heavy transport on Gordon Road, congestion at the Gordon Road / Gladstone Road intersection and the need for a second formed entry for Mosgiel from SH1 ranks as the public's number one concern. The MTCB will hold a public meeting in 2023 to thrash the matter out with all stakeholders, ahead of advocating for a solution within the 2024/34 DCC Ten Year Plan.	1
Completion of a footpath in Church Street connecting St Mary's School.		Year 1 of 10 year plan (2023/24)	Currently school children are being forced to walk on the grass, or walk on the road to get to and from school. This area has become busy due to the supermarket entrance, sports clubs, increase in housing density.	2

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

6

Community Plan Page 29 of 48



Completion of the footpath in Mountfort Street, Outram.	Year 1 of 10 Yr Plan (2023/24)	There is no footpath on Mountfort Street connecting the new Balmoral subdivision to the Outram township. People walking into town, including school children walking to school are forced to walk on a dirt track, or walk along the side of SH87.	3
Cycleway across the Taieri	Year 1 of 10 year plan (2023/24)	The MTCB supports the establishment of an off road trail as proposed by the Taieri Trails Group, joining with the Clutha Gold Trail at Waihola and linking to Outram, on to Mosgiel to then link with the Tunnel Trail through to Dunedin. The cycle link from Mosgiel to Outram will be a significant public amenity for both communities.	4
The economic case for the conversion of the Taieri Gorge Rail Corridor into an extension of the Central Otago Rail Trail	Year 1 of 10 year plan (2023/24)	The MTCB supports the economic case for a cycle trail to replace the railway operation in the Taieri Gorge being considered by the DCC alongside the economic case for repairing and retaining the railway. The considerations to be cost, economic benefit to the city, amenity value to citizens of Dunedin, DCC zero carbon goals and on going returns / losses from each option.	5

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

Community Plan Page 30 of 48



Evacuation Plan for Outram	Year 1 of 10	A credible evacuation	
	year plan	plan for Outram must	
	(2023/24)	be developed in the	
		likely event of a	
		serious flood. Both	
		SH87 and the	
		Allanton – Outram	
		Road are flood prone	
		and Outram can	
		quickly become cut	
		off. Advocate to the	
		ORC for management	6
		of the existing natural	
		water course which	
		quickly makes the	
		Allanton Road	
		impassable during	
		rain events.	
		Ensure that flood	
		bank issues around	
		the Outram township	
		are dealt with by the	
		ORC.	



3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10-year plan 2023-33.

Details	Est. Cost	When in 10 year plan	Justification	Priority
Outram Glen - Redevelopment		Year 1 of 10 year plan (2023/24)	The DCC have voted to include the redevelopment of Outram Glen into the annual plan for 2023/24. The MTCB will advocate for the community in respect to all aspects of the design and inclusions for this redevelopment.	1
Memorial Park – Destination playground		Year 1 of 10 year plan (2023/24)	The DCC have voted to upgrade the play ground within Memorial Park as one of three destination playgrounds for Dunedin. The MTCB will advocate for the inclusion of a substantial skateboard facility along with all other aspects of the design and inclusions to appeal to children, young adults and families.	2
Infrastructure/Taieri Flood Mitigation – This is an ongoing priority, Sewerage, Storm Water and Water Supply structures are challenged under current growth rates/infill housing		Included in year 1 of the current 10 year plan (2023/24)	On-going evaluation of flooding risks and planning for mitigation of the same is vital. New developments will increase pressure on existing infrastructure. The MTCB will advocate for a full audit of flood protection measures including maintenance of drains, natural water	3

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

9

Community Plan Page 32 of 48



		courses and pumping	
		infrastructure. The	
		MTCB will advocate	
		for improvements	
		where necessary,	
		especially	
		surrounding new	
		subdivisions and	
		known areas of	
		concern including the	
		Gordon Road	
		business area.	
		This involves	
		advocacy to both the	
		DCC and the ORC.	
Park and Ride Transport Hub	Included in Year 1	The MTCB will	
	of the current ten	advocate on all	
	year plan.	aspects of design and	
	(2023/24)	inclusions in the	
		proposed Mosgiel	
		Park and Ride facility	
		adjacent to the	
		Mosgiel Railway	4
		Station.	7
		This will include	
		advocacy for shuttles	
		to outlying townships	
		such as Outram and	
		Allanton, along with	
		adequate services for	
		rural school children.	



4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
Update Community Engagement Plan to include major Interest Groups/Large Employers/Business Leaders and Organisations.	On-going The MTCB will have a visible presence at important community events such as the Party in the Park and the Otago Taieri A and P Show. Increased participation with community groups and service organisations offering support and advocacy where possible. Increased liaison with small and medium businesses on the Taieri to advocate for them on DCC matters.
Civil Emergency Plan – Mosgiel Taieri Community Response Group.	Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management. Work closely with the Mosgiel Taieri Community Response Group to ensure that there is a robust plan in the event of a civil emergency, an adequate response from all agencies, and that the community are fully informed about what to do in the event of an emergency. This to be in place by mid-2023.
Liaison with the Taieri Network	On-going. The MTCB will liaise closely with the place-based group The Taieri Network on matters of community interest and community benefit. This will include TN organised events such as Taieri Christmas and the Matariki festival. Ensure an appropriate division of tasks between the Taieri Network and the MTCB.
Opening of Te Puna o Whakaehu	Mid-2023. The MTCB will support all activities around the opening of the new pool, including ensuring recognition for

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

11

Community Plan Page 34 of 48

	the community of the Tailor Community
	those members of the Taieri Community
	that made this a reality.
Coronation Hall Trust	On-going.
	The MTCB will continue to advocate for
	the Coronation Hall Trust on all matters
	involving the DCC.
Taieri Trails Group	On-going.
	The MTCB will advocate for the Taieri
	Trails Group who are seeking to establish
	an off road cycle trail between Waihola,
	Outram and Mosgiel.
Keep Dunedin Beautiful	On-going.
	The MTCB will appoint a delegate to this
	organisation and advocate for Taieri
	communities.
Further Items for Consideration	City water supply to Mosgiel
	Managing storm water
	Bus routes around Mosgiel
	Dog control especially in playgrounds
	Playground facilities for outlying suburbs,
	particularly new subdivisions.
	Improvement of Inglis St / Gordon Road
	intersection.



5 PLANS

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Status

The Mosgiel Taieri Community Emergency Response Group comprises of approximately 25 members representing a number of organisations/special interest groups.

https://www.otagocdem.govt.nz/media/1383/mosgiel-taieri-community-guide.pdf

5.3 COMMUNITY ENGAGEMENT

Introduction

Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.

We utilise Social Media and printed media such as the Otago Daily Times and The Star.

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- Verbally... by contacting a board member directly, anytime
- Written... addressed to the board, postal or email addresses below
- In person... to the Board at public events
- Social Media... Facebook <u>www.facebook.com/Mosgiel-TaieriCommunityBoard</u>

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

The Mosgiel Taieri Community Board will have a visible presence at community events seeking feedback and suggestions from the community.



Please send written communication to:

The Chairperson Mosgiel-Taieri Community Board c/- Dunedin City Council PO Box 5045 Dunedin 9058

Email: asimms@andrewsimms.co.nz





6. COMMUNITY BOARD MEETING SCHEDULE

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

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2023

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

Wednesday 22 February 2023

Wednesday 29 March 2023

Wednesday 17 May 2023

Wednesday 28 June 2023

Wednesday 9 August 2023

Wednesday 20 September 2023

Wednesday 8 November 2023

Meetings will commence at 6:00 pm during Daylight Saving and at 5:00 pm during NZST unless otherwise advised and will be held in the Downes Room, Mosgiel Library.

Mosgiel-Taieri Community Board Community Plan -Updated 30 March 2022

Page 38 of 48



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

UA 2016 Funding Guidelines 40



GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Mosgiel Taieri Community Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at
 which the application is being considered. If the funding application is not to be
 considered at the first meeting following the closing date the applicant will be notified.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Applications are encouraged that can demonstrate a benefit to the wider community.
- The project must be completed within 12 months of the grant being received, if the
 project is not completed the funding must be returned or another application made or
 an update provided to the Board.
- An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.

Category B: Board Initiated Projects/Activities

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects festivals, decorations, newsletters etc.

Allocation for these funds will be supported by a formal resolution of the Board.

Adopted as part of the 2016/2017 Community Plan

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 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

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.

- 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.
- 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

- 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

- 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.
- 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
- 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.
- 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

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-notices/roadworks-schedule and https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures.

Dunedin City Council Updates

- 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						
Fit with purpose of Local Government						
This decision enables democratic local decision makin	g and action by, a	and on behalf of	communities.			
Fit with strategic framework						
Social Wellbeing Strategy Economic Development Strategy	Contributes ☑	Detracts	Not applicable □ ⊠			
Environment Strategy Arts and Culture Strategy 3 Waters Strategy Spatial Plan			_ ⊠ ⊠ ⊠			
Integrated Transport Strategy Parks and Recreation Strategy Other strategic projects/policies/plans			⊠ ⊠ ⊠			
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 o	f the Council's Sig	gnificance and E	ngagement 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.						



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:		
''' '		

Attachments

There are no attachments for this report.

Board Updates Page 45 of 48



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:

Notes the Chairperson's update. a)

Signatories

Authoriser:

Attachments

Title Page 47

ΩA Chairperson's Report

Chairperson's Report Page 46 of 48



Mosgiel Taieri Community Board Chairpersons Report 29 March 2023

Congratulations to Mosgiel-Taieri Community Board member Regan Horrell who has been elected to Local Government NZ's Community Board Executive Committee (CBEC) as the Zone 6 Representative covering the lower South Island. The CBEC is an advisory committee that represents the voice of Community Boards to the National Executive of Local Government NZ. Regan's election to this body will help to ensure that the voices of Community Boards in the Lower South Island are heard at a national level. Regan's election will provide an insight into the workings, challenges, and successes of Community Boards throughout New Zealand which will be an invaluable resource for the Mosgiel Taieri Community Board. It is an honour for both Regan and the Mosgiel Taieri Community Board that he has been elected by Zone 6 Community Boards to represent our region. Regan will travel to Wellington later in the month for the first CBEC meeting of this triennium.

In February the DCC voted unanimously to support the upgrade of Outram Glen including improvements to the road and carpark, building of new toilets and the provision of a community barbecue. The Board are grateful to those councillors who spoke in support of the Outram Glen upgrade, and to Councillor Cherry Lucas who represented the Taieri community with an impassioned speech about the importance of the Glen. The council noted the importance placed on the upgrade by the Mosgiel Taieri Community Board and credit must be given to Dean McAlwee who, along with others, has championed this cause for many years. The decision by the DCC was very well received by the wider community with the Board's social media posts on the Mosgiel Notice Board and Dunedin News receiving nearly 2000 likes and 227 comments.

At the same meeting the DCC voted to develop the three destination playgrounds in Dunedin City, one of which is the playground within Mosgiel's Memorial Gardens. The DCC has budgeted to add exciting new features to the Memorial playground which is great news for families in our community. The focus of the Community Board now moves onto community engagement and advocacy around the design and inclusions for both the Outram Glen and the Memorial playground developments.

The focus of the Mosgiel Taieri Community Board leading up to our March meeting has been the revision of the Mosgiel Taieri Community Plan. The Community Plan reflects the Board's response to the needs and aspirations of the Mosgiel-Taieri community and drives our advocacy to the DCC on behalf of our community. Board members have been actively gathering feedback from the community about the issues that matter to them at community events, service group meetings and from within individual circles.

The Community Plan is a living document which can be, and should be, regularly revised by the Board in response to changes in the community, and in response to new opportunities. The revision which the Board will consider at this meeting is particularly important as it precedes the Board's presentation to the full council at the Civic Affairs Committee in May, and the Board's submission to the DCC Annual Plan hearings soon after. These are two opportunities to seek funding and support for the issues affecting the Mosgiel Taieri community from the full council.

Mosgiel Taieri Community Board members attended a DCC Carbon Zero workshop where the DCC outlined their carbon reduction goals and plans to Community Board members from across the city. DCC staff presented some data about the carbon emissions created by various activities within the city to highlight the need for changes in policy to ensure that the city's Carbon Zero goals are met.

On Monday March 20th the DCC warned of a probable heavy rain event that could cause flooding on the Taieri. With understandable caution, the DCC put the Community Board on stand-by and in turn the Community Board requested that the Mosgiel Taieri Community Response Group be on stand-by in case the situation deteriorated. The communication from the DCC throughout Monday night and

Chairperson's Report Page 47 of 48

Attachment A

into Tuesday was excellent and the Board was able to relay this to the community via our social media channels. Given the recent events in the North Island, these updates were well received by the community.

Fortunately, only half of the predicted rain arrived and the infrastructure coped well. The event again highlighted to me that many people in our community are blissfully unaware of what to do in the event of a civil emergency and there is still confusion about the respective roles of the DCC, the ORC, the Board, CDEM and the Community Response Group during a civil emergency. It is crucial that the Board invest time and effort to ensure that the Community Response Plan is robust, and that this is effectively communicated to the community. I have noted that our concerns regarding Civil Defence preparedness are mirrored in the minutes of other Community Boards throughout Dunedin, and in fact throughout the country.

The Board continues to achieve outstanding increases in community engagement through its social media efforts. Pleasingly the Board's posts which are positive or useful are receiving the best response, with the feedback and comments coming back to the Board being overwhelmingly constructive.

Thank you again to all of the Board members who contributed to the revision of the Community Plan, and for the work that continues to be done to make Mosgiel – Taieri an even better place to be.

Andrew Simms Chair March 2023.

Chairperson's Report Page 48 of 48