

**Notice of Meeting:**

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

**Date:** Wednesday 10 May 2023  
**Time:** 2.00 pm  
**Venue:** Strath Taieri Community Centre, Middlemarch

Sandy Graham  
Chief Executive Officer

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**Strath Taieri Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Anna Wilson	
<b>Members</b>	Cr Bill Acklin	David Frew
	Terina Geddes	Tony Markham
	Robin Thomas	
<b>Senior Officer</b>	Mike Perkins, City Development Engineer 3 Waters	
<b>Governance Support Officer</b>	Sharon Bodeker	

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Sharon Bodeker  
Manager Governance

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

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



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## **1 PUBLIC FORUM**

### **1.1 Harakeke Weaving Learners Group**

Andrea Bosshard and Johanna Qiao Tong will be in attendance to speak to the funding application for Harakeke Weaving Learners Group.

### **1.2 Middlemarch Swimming Club**

A representative from the Middlemarch Swimming Club will be in attendance to speak to their funding application.

## **2 APOLOGIES**

An apology has been received from Cr Bill Acklin.

That the Board:

**Accepts** the apology from Cr Bill Acklin.

## **3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

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

### RECOMMENDATIONS

That the Board:

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Members' Register of Interests	6

Strath Taieri Community Board Register of Interest - as at 3 May 2023				
Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	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.
	Life Member	Middlemarch 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.
	Member	Vintage Machinery 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.
	Season Ticket Holder	Middlemarch Swimming 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.
	Member	Singles Dance 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.
	Member	Middlemarch Medical 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.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism 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	Big Hutt	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	Middlemarch Sports Pavilion & Courts	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.
David (Jock) Frew		Middlemarch 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.
		Strath Taieri Lions	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.
		Residential Land Ownership Middlemarch	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.
		Strath Taieri Dog Trial 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.
	Trustee	Strath Taieri Connect Charitable 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.
	President	Middlemarch Sports Pavilion & Courts	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.
Terina Geddes	Director	H & T Geddes Farming 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.
	Chairperson	Middlemarch Community Library	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.
	Immediate Past Chairperson	Strath Taieri School PTA	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	Middlemarch Swimming 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.
	Member	Strath Taieri Junior Hockey	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	Strath Taieri Junior Rugby	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.







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**CONFIRMATION OF MINUTES**

**STRATH TAIERI COMMUNITY BOARD MEETING - 30 MARCH 2023**


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**RECOMMENDATIONS**

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 30 March 2023 as a correct record.

**Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Strath Taieri Community Board meeting held on 30 March 2023	10

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## **Strath Taieri Community Board**

### **MINUTES**

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**Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Hindon Community Hall, Hindon on Thursday 30 March 2023, commencing at 5.00 pm**

#### **PRESENT**

<b>Chairperson</b>	Barry Williams	
<b>Members</b>	Cr Bill Acklin	David Frew
	Terina Geddes	Tony Markham
	Robin Thomas	

**IN ATTENDANCE** Mike Perkins (City Development Engineer).

**Governance Support Officer** Sharon Bodeker

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#### **1 PUBLIC FORUM**

##### **1.1 Public Forum - Strath Taieri School PTA**

Jacinta Stevenson spoke in support of the Strath Taieri School PTA funding application and responded to questions.

## **2 APOLOGIES**

An apology was received from Anna Wilson.

Moved (Robin Thomas/David Frew):

That The Board:

**Accepts** the apology from Anna Wilson.

**Motion carried**

## **3 DECLARATIONS OF INTEREST**

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

Moved (David Frew/Cr Bill Acklin):

That the Board:

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

**Motion carried (STCB/2023/008)**

## **4 CONFIRMATION OF MINUTES**

### **4.1 STRATH TAIERI COMMUNITY BOARD MEETING - 16 FEBRUARY 2023**

Moved (Terina Geddes/Tony Markham):

That the Board:

**Confirms** the minutes of the Strath Taieri Community Board meeting held on 16 February 2023 as a correct record.

**Motion carried (STCB/2023/009)**

**PART A REPORTS**

**5 PROJECT FUND**

The Board gave consideration to an application from the Strath Taieri School PTA for funding of \$1,000.00 towards the purchase of a new gazebo for students to shelter under at school events, trestle tables, a school banner flag, and picnic rug.

Moved (Robin Thomas/Tony Markham):

That the Board:

**Approves** the funding application from the Strath Taieri School PTA for \$1,000.00 towards the purchase of a new gazebo.

**Motion carried (STCB/2023/010)**

**6 GOVERNANCE SUPPORT OFFICERS REPORT**

A report from Civic provided activities relevant to the Board area which included:

Cr Bill Acklin withdrew from the discussion on the draft Dunedin City Council Annual Plan 2023/24.

Draft Dunedin City Council Annual Plan 2023/24 – It was agreed that Robin Thomas would draft an initial submission and circulate for the Board’s approval. The submission would be ratified at the 10 May 2023 meeting.

Draft Otago Regional Council Annual Plan 2023/24 - It was agreed that Robin Thomas and Tony Markham would draft an initial submission and circulate for the Board’s approval. The submission would be ratified at the 10 May 2023 meeting.

Moved (David Frew/Terina Geddes):

That the Board:

**Notes** the Governance Support Officers Report.

**Motion carried (STCB/2023/011)**

Moved (Barry Williams/Tony Markham):

That the Board:

**Agrees** that the Robin Thomas would prepare a submission to the draft Dunedin City Council Annual Plan 2023/24 to be circulated for the Board, noting that it will be ratified at the meeting on 10 May 2023.

**Motion carried (STCB/2023/012)**

Moved (David Frew/Barry Williams):

That the Board:

**Agrees** that the Robin Thomas and Tony Markham would prepare a submission to the draft Otago Regional Council Annual Plan 2023/24, noting that it will be ratified at the meeting on 10 May 2023.

**Motion carried (STCB/2023/013)**

## **7 BOARD UPDATES AND REPORT BACKS**

Board members provided verbal updates and report backs on portfolios and activities which included:

### **Township beautification**

Terina Geddes provided an update on behalf of herself and Anna Wilson. The update included vegetation and weed control.

Moved (David Frew/Robin Thomas):

That the Board:

**Notes** the township beautification from Terina Geddes.

**Motion carried (STCB/2023/014)**

### **Climate Change**

Tony Markham commented on the environment effects from climate change such as higher temperatures, flow of rivers and water quality.

Moved (David Frew/Terina Geddes):

That the Board:

**Notes** the climate change update from Tony Markham.

**Motion carried (STCB/2023/015)**

### **Infrastructure, roads, and spraying**

Barry Williams commented on matters including the recent weed spraying that had been undertaken and the request for sealing around the EV charging point.

Moved (Barry Williams/David Frew):

That the Board:

**Notes** the infrastructure, roads, and spraying update from Barry Williams

**Motion carried (STCB/2023/016)**

### **Water management (including flooding)**

Tony Markham provided an update on the March Creek Bridge and flooding concerns. Following discussion, it was agreed that a letter be sent to the Otago Regional Council and the Dunedin City Council about the Board's concerns regarding the issues associated with flooding.

The Board expressed its disappointment with the non-attendance of ORC at Board meetings.

Moved (Robin Thomas/Terina Geddes):

That the Board:

**Notes** the water management (including flooding) update from Tony Markham.

**Motion carried (STCB/2023/017)**

There was a discussion on the Board portfolios which included the need for guidance on priorities and issues, and how to progress these. It was agreed that a time would be set aside at each meeting to discuss these.

Moved (Barry Williams/Robin Thomas):

That the Board:

**Agrees** to send a letter to the Chief Executive Officers of the Otago Regional Council and the Dunedin City Council on the issues associated with flooding in the Board's area.

**Motion carried (STCB/2023/018)**

## 9 COUNCILLOR'S UPDATE

Councillor Bill Acklin provided a verbal update on items of interest which included:

- Council's Dunedin Hospital "They Save We Pay" Campaign;
- Council's recommendation to retain the one way system.

Moved (Tony Markham/Robin Thomas):

That the Board:

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

**Motion carried (STCB/2023/019)**

Cr Acklin left the meeting at 7.00 p.m.

## 7 BOARD UPDATES AND REPORT BACKS (CONT)

### **Community information and publicity**

Robin Thomas provided an update on the Board's Facebook page including posts that had been published.

### **Zero Carbon Workshop**

There was a discussion on the zero carbon workshop that some members had attended.

**Civic Affairs Committee**

Robin Thomas provided an overview of the presentation, on behalf of the Board, to the Civic Affairs Committee.

Moved (David Frew/Tony Markham):

That the Board:

**Notes** the updates from Robin Thomas

**Motion carried (STCB/2023/020)**

**ANZAC Service**

Terina Geddes provided an update on the preparations for the ANZAC Day service in Middlemarch.

Moved (Member David Frew/Member Robin Thomas):

That the Board:

**Notes** the ANZAC Day Service update from Terina Geddes.

**Motion carried (STCB/2023/021)**

**8 CHAIRPERSON'S REPORT**

The Chairperson provided a verbal update on matters of interest which included:

- March Creek
- Vegetation control
- Sealing around the EV charging area
- Caravan Effluent Dump site – There was discussion on the current signage at the site and the requirement for clearer signage.
- Civil Defence
- Dunedin Railway – Barry Williams advised that there would be a public meeting held.
- Road oiling

Moved (Barry Williams/Tony Markham):

That the Board:

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

**Motion carried (STCB/2023/022)**

The meeting concluded at 7.43 pm.

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CHAIRPERSON

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## **PART A REPORTS**

### **OTAGO REGIONAL COUNCIL REPORT**

Department: Civic

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#### **EXECUTIVE SUMMARY**

Michelle Mifflin and Pam Wilson will provide an update to the Board.

#### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the update from the Otago Regional Council.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Middlemarch Community Update	17







## PROJECT FUND

Department: Civic

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### EXECUTIVE SUMMARY

- 1 A funding application has been received from the Strath Taieri Connect Charitable Trust for \$2,500.00 towards the costs of a Trainer/Educator to provide a one-off presentation to help the many Clubs/groups prepare for the changes under the Incorporated Societies Act 2022 (Attachment A).
- 2 A funding application has been received from the Hindon Community Hall Inc for \$4,028.73 towards the purchase of a defibrillator (Attachment B).
- 3 A second application has been received from the Hindon Community Hall Inc for \$2,500.00 towards the cost and installation of a rain water tank (Attachment C).
- 4 An application has been received from the Middlemarch Swimming Club for \$2,000.00 towards the cost of replacing the failing filter system (Attachment D).
- 5 An application has been received from Andrea Bosshard on behalf of the harakeke weaving learners' group for \$2,500.00 towards harakeke weaving classes (Attachment E).
- 6 \$7,000.00 remains in the fund to be allocated.

### RECOMMENDATIONS

That the Board:

- a) **Considers** the application from the Strath Taieri Connect Charitable Trust.
- b) **Considers** the applications from Hindon Community Hall Inc.
- c) **Considers** the application from the Middlemarch Swimming Club.
- d) **Considers** the application from Andrea Bosshard on behalf of the harakeke weaving learners group.

### Signatories

Authoriser:	Sharon Bodeker - Manager Governance
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### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Strath Taieri Connect Charitable Trust funding application	21

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<a href="#">↓B</a>	Hindon Community Hall Inc. funding application - defibrillator	25
<a href="#">↓C</a>	Hindon Community Hall Inc funding application	28
<a href="#">↓D</a>	Middlemarch Swimming Club funding application	33
<a href="#">↓E</a>	Harakeke Weaving Learners Group	50











































































## GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
  - Project Fund
  - Submission to the Dunedin City Council Draft Annual Plan 2023/24
  - Submission to the Otago Regional Council Draft Annual Plan 2023/24
  - Dog Registration
  - Roadworks Schedule
  - Dunedin City Council Updates
  
- 2 As this is an administrative report, there are no options or summary of considerations.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Ratifies** the submission to the Dunedin City Council draft Annual Plan 2023-24.
- c) **Ratifies** the submission to the Otago Regional Council draft Annual Plan 2023-24.

### Project Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$7,000.00. The following funds have been allocated in the 2022/23 financial year.

Meeting Date	Recipient	Amount
8 December 2022	STARTT on behalf of the Mid Taieri Wai Catchment Group	2,000.00
30 March 2023	Strath Taieri School PTA	1,000.00
Total		\$3,000.00

**Submission to the Dunedin City Council Draft Annual Plan 2023-24**

- 4 As agreed at the Board’s March meeting, a draft submission was prepared and submitted on the DCC’s draft Annual Plan. This submission now needs to be formally ratified (Attachment A).

**Submission to the Otago Regional Council Draft Annual Plan 2023-24**

- 5 As agreed at the Board’s March meeting, a draft submission was prepared and submitted on the ORC’s draft Annual Plan. This submission now needs to be formally ratified (Attachment B).

**Dog Registration and Rates Payments**

- 6 Staff will be coming to Middlemarch to process dog registration and rates payments. Dates will be advised in the future.

**What DCC is Currently Consulting On**

- 7 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**

- 8 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**

- 9 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 10 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**

Authoriser:	Sharon Bodeker - Manager Governance
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**Attachments**

	Title	Page
↓A	Submission to DCC draft Annual Plan 2023/24	56
↓B	Submission to ORC draft Annual Plan 2023/24	60















## **BOARD UPDATES AND REPORT BACKS**

Department: Civic

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### **EXECUTIVE SUMMARY**

Board members will provide verbal updates and report backs on portfolios and activities including:

- 1 Township beautification – Anna Wilson and Terina Geddes.
- 2 Climate Change – Tony Markham.
- 3 Infrastructure, roads and spraying – Barry Williams.
- 4 Water management (including flooding) – Tony Markham and David Frew.
- 5 Community information and publicity – Robin Thomas.
- 6 ANZAC day service – Terina Geddes.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the updates.

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

The Chairperson will provide an update on matters of interest including:

- March Creek Flooding
- Roding
- Sealing around the EV charging area
- Caravan Effluent dumping site
- Railway

### **RECOMMENDATIONS**

That the Board:

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

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.