

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

Strath Taieri Community Board

PUBLIC AGENDA

MEMBERSHIP

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

Sharon Bodeker
Manager Governance

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 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.

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	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.

Thomas (Tony) Markham	Owner	Life Style Bock	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.
Robin Thomas		Contract consultant QEII 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.
		Landowner, Residential, 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.
		Landowner, Residential, Dunedin		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	Foundation Group Strath Taieri Heritage Park		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.
	Member	Strath Taieri Lions 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 Historical 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.
Anna Wilson	Owner	Property , 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.
	Director	Strathavon 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.
	Member	Strath Taieri Play 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.
	Treasurer	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.
	Treasurer	Strath Taieri Food Fairies	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 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.
	Joint Treasurer	Strath 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.
	Member	Middlemarch Golf 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.
	Strathavon Ltd is a member	Mid Taieri Wai Catchment 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.
	Treasurer	Tokomaro Kapa Haka 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.
	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.
	Board Representative	Keep Dunedin Beautiful 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.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers 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.
	Member	APRA - AMCOS	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.

	Entertainer	Various Functions	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	Craigieburn Reserve Committee (Council Appointment)	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	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.

CONFIRMATION OF MINUTES


STRATH TAIERI COMMUNITY BOARD MEETING - 30 MARCH 2023

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

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

Strath Taieri Community Board

MINUTES

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

Chairperson	Barry Williams	
Members	Cr Bill Acklin	David Frew
	Terina Geddes	Tony Markham
	Robin Thomas	

IN ATTENDANCE Mike Perkins (City Development Engineer).

Governance Support Officer Sharon Bodeker

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 Middlesmarch.

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.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL REPORT

Department: Civic

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

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Middlemarch River Management Update

5 May 2023

Prepared for Strath Taieri Community Board Meeting on 10 May 2023

This report has been prepared to update the Strath Taieri Community Board on Otago Regional Council's River Management activities in the Middlemarch area during the 2022/23 financial year.

1. River Management Inspections

The following inspections of waterways in the Middlemarch catchment have been undertaken to date during the 2022/23 financial year:

- 15 July 2022
- 26 August 2022
- 11-12 October 2022
- 27 October 2022
- 17 November 2022
- 5 January 2023
- 1 March 2023
- 19 April 2023

2. River Management Work Programme

Work completed to date during the 2022/23 financial year includes:

Date	Description
October 2022	March Creek – Mowing banks from SH87 to Mold Street (see photo on following page)

In January 2023 members of the ORC's Consents and River Management Teams met with the Dunedin City Council and their contractor onsite to discuss ongoing maintenance of March Creek through the cemetery. The ORC will coordinate work upstream and downstream of the cemetery with future work planned by the DCC within the cemetery boundary.



Photo of March Creek following mowing of banks from SH87 to Mold Street (October 2022)

3. Catchment Investigations

ORC, in discussion with the DCC, is currently working on a staged approach to address flood hazards in the Middlemarch area. This includes investigations at a catchment scale (headwaters to confluence with the Taieri River) to identify constrictions and channel limitations. These investigations will identify coordinated interventions that may be made to help mitigate flood and debris hazards in the Middlemarch area. Scoping is currently underway for this work and a more detailed programme will be provided when available. ORC has also been pursuing central government funding opportunities to assist in accelerating this work and will advise if successful.

4. Further Information

If you would like to report a potential river management issue in your area, please contact the ORC on 0800 800 033, or the Engineering team can be contacted more directly on engineering@orc.govt.nz

The above email address is monitored and our response timeframes tracked as part of our level of service requirements in the current Long-term Plan.

PROJECT FUND

Department: Civic

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

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A Strath Taieri Connect Charitable Trust funding application	21

↓B	Hindon Community Hall Inc. funding application - defibrillator	25
↓C	Hindon Community Hall Inc funding application	28
↓D	Middlemarch Swimming Club funding application	33
↓E	Harakeke Weaving Learners Group	50

Application for Funding from the Strath Taieri Community Board

Date: 22/04/2023

Name of group/individual applying for funds: Strath Taieri Connect Charitable Trust.

Contact person: Rebecca Costelloe (Coordinator)

Email address: info@strathtaiericonnect.org.nz

Address: [REDACTED]

Position held: Coordinator Phone
number: [REDACTED]

Short description of project: We plan to engage the services of a Trainer/Educator to provide a one-off presentation to help the many Clubs/Groups of the Strath Taieri prepare for their new obligations under the Incorporated Societies Act 2022. Having a Trainer to go through these steps required for the Clubs and Groups to conform under the new Act will take the stress away from a lot of individuals. This ensures that all our clubs/Groups to operate effectively and compliantly allowing their members to focus on the Clubs/Groups values. The end goal is that groups will be compliant and register under the new Act

Total cost of project: \$ 2,500

Amount already raised: \$ 0.00.

Amount sought from Strath Taieri Community Board: 2,500. \$

How will the rest of the project cost be covered?

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] 10/08/2023

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

Our project is a one-off event.

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? The Strath Taieri Connect Charitable Trust (STCCT) is dedicated to helping our community. We believe that providing a Trainer/Educator to come and assist our local Clubs/Groups conform under the new Act, will not only help the providers of the Clubs/Groups but also the members of them as it will allow the clubs to operate smoothly so they can focus on the Clubs/Groups values and goals and also their overall wellbeing.

Has your group made an application to the Board for funding support within the last five years?

Yes ☐

No ☒

If granted, what was that money used for? _____

How much assistance has your group received previously from the Strath Taieri Community Board?

\$ 0.00

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes ☒

No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

The Strath Taieri Community Board has a discretionary fund of \$10,000 per annum, funded from the general rate. The Board may make allocations from its fund based on the priorities set in its Community Plan, and in accordance with the following criteria:

Category A: Community Initiated Projects

A pool of **\$5,000 p.a.** may be available for community initiated projects.¹ Non-profit making groups and/or organisations wishing to apply for funds from Category A will be required to complete the *Application for Funding from the Strath Taieri Community Board* form. When applying for funding groups will be expected to demonstrate how the project benefits the Strath Taieri Community.

Category B: Board Initiated Projects

A pool of **\$3,000 p.a.** may be available for Board Initiated community projects. The Board may make allocations under Category B as the need arises.

Category C: Board Activities

A pool of **\$2000 p.a.** may be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, undertaking community surveys/questionnaires, and hosting functions. The Board may make allocations under Category C as the need arises.

Note:

All allocations from the discretionary fund must be supported by a resolution passed at a formal meeting of the Board.

Application for the Strath Taieri Community Board. Incorporated Societies Act Trainer/Educator.

Budget

Trainer/Educator fees, venue and equipment hire, catering, administration, communication costs = \$2,500.

Rebecca Costelloe

Coordinator | Strath Taieri Connect Charitable Trust

Phone: [REDACTED]

Email: rebecca@strathtaiericonnect.org.nz



Application for Funding from the Strath Taieri Community Board

Date: 25/4/2023

Name of group/individual applying for funds: Hinden Community Centre Inc. (No. 2715031)

Contact person: Gillian Marshall / Dione Joyce

Email address: [REDACTED]

Address: [REDACTED]

Position held: Treasurer
number: [REDACTED]

Phone: [REDACTED]

Dione Joyce
Secretary

Short description of project:

To purchase a Defibrillator to be positioned at the Hindon Community Centre, 150 Webber Road, Hindon.

Total cost of project: \$ 4028.73

Amount already raised: \$ _____

Amount sought from Strath Taieri Community Board: 4028.73 \$

How will the rest of the project cost be covered? _____

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] A.S.A.P

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

One-off

How will the project benefit your organisation/club? What are the benefits to the wider community of your project?

Currently we have nothing readily available in our area. The closest being at least a 25 minute drive.

Has your group made an application to the Board for funding support within the last five years?

Yes ☒

No ☐

If granted, what was that money used for?

Repairs to the outside & inside of the building

How much assistance has your group received previously from the Strath Taieri Community Board?

\$ *6210.00*

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes ☒

No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

Please 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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz.

Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).



St John

Here for Life

Customer quotation

St John New Zealand
Private Bag 14902
Panmure
Auckland 1741
New Zealand

Quote Number 00001090
Created Date 26/04/2023
Expiration Date 25/05/2023

Contact Name Diane Joyce
Account Name Hindon Community Centre Inc
Bill To [REDACTED]
Hindon 9074
Outram New Zealand

Account Number 5464400
Ship To [REDACTED]
Hindon 9074
Outram New Zealand

Product	List Price	Quantity	Discount	Total Price
AED Located Here	\$45.90	1.00		\$45.90
LifePak CR2 (Private)	\$3,850.38	1.00	25.00%	\$2,887.79
Outdoor AED Cabinet - Key Pad Lock	\$569.56	1.00		\$569.56

Grand Total (ex. GST) \$3,503.24

+GST 525.49

Thank you for the opportunity to provide you with a quote for St John products and services, we look forward to hearing from you. \$4028.73

**Application for Funding from the
Strath Taieri Community Board**

Date: 28/4/2023

(No. 2715031)

Name of group/individual applying for funds: Hindon Community Centre Inc

Contact person: Guillian Marshall / Diene Joyce

Email
address

Address

Position held: Treasurer
number:

Phone

Diene Joyce
Secretary

Short description of project:

Purchase & install rain water tank.

Total cost of project: \$ 3000.00 Estimated

Amount already raised: \$ 500.00

Amount sought from Strath Taieri Community Board: 2500.00 \$

How will the rest of the project cost be covered? Fundraising & volunteered labour

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] A.S.A.P

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

one-off

How will the project benefit your organisation/club? What are the benefits to the wider community of your project?

Currently the hall does not have access to safe drinking water. As historically been connected to the local stock water scheme.

Has your group made an application to the Board for funding support within the last five years?

Yes ☒

No ☐

If granted, what was that money used for?

Repairs to the outside & inside of the building.

How much assistance has your group received previously from the Strath Taieri Community Board?

\$ 6210.00

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes ☒ No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

Please see attached.

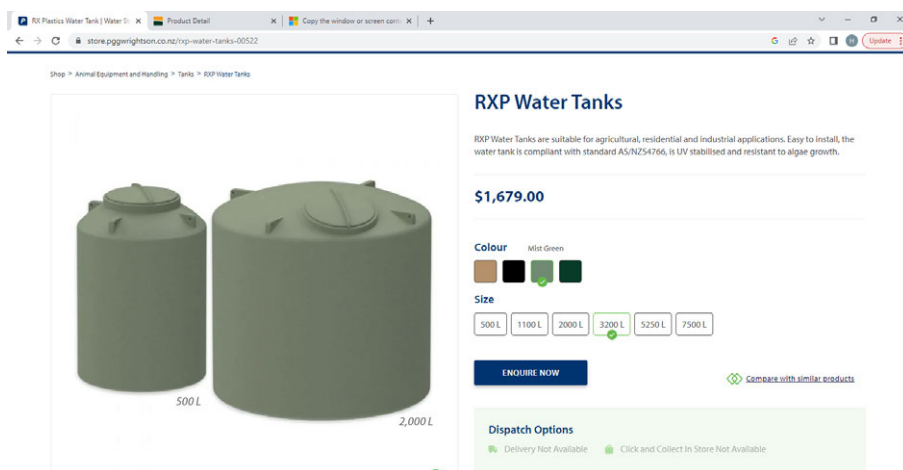
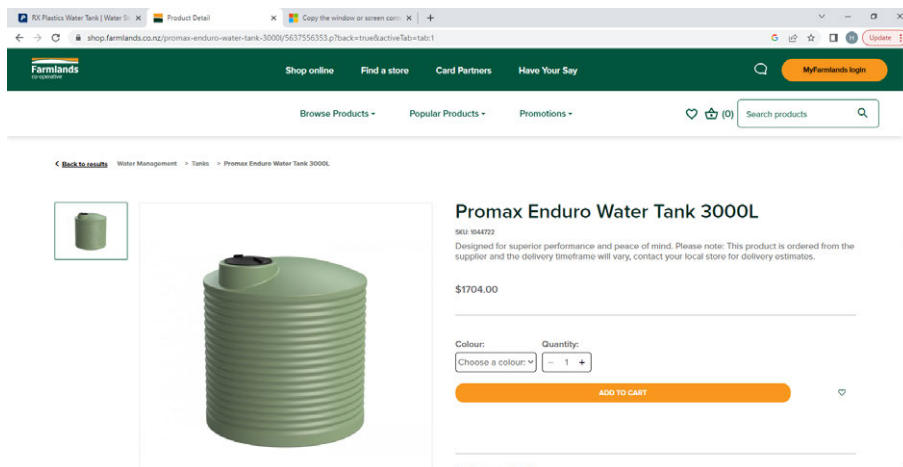
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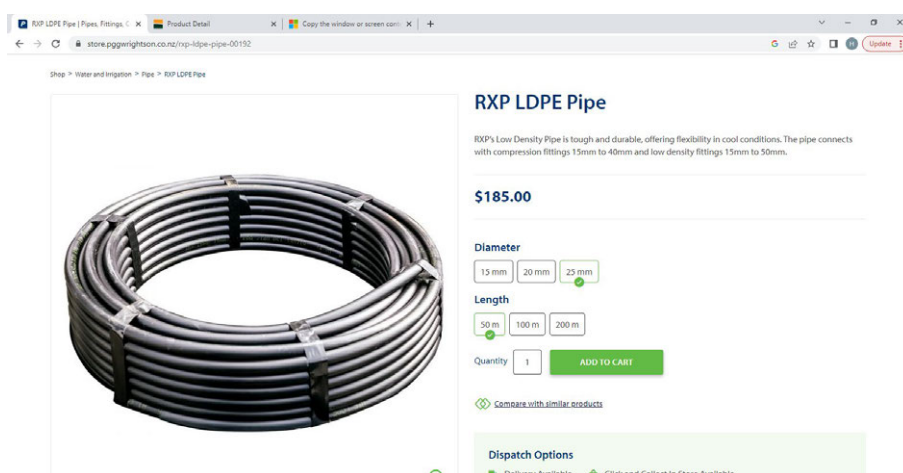
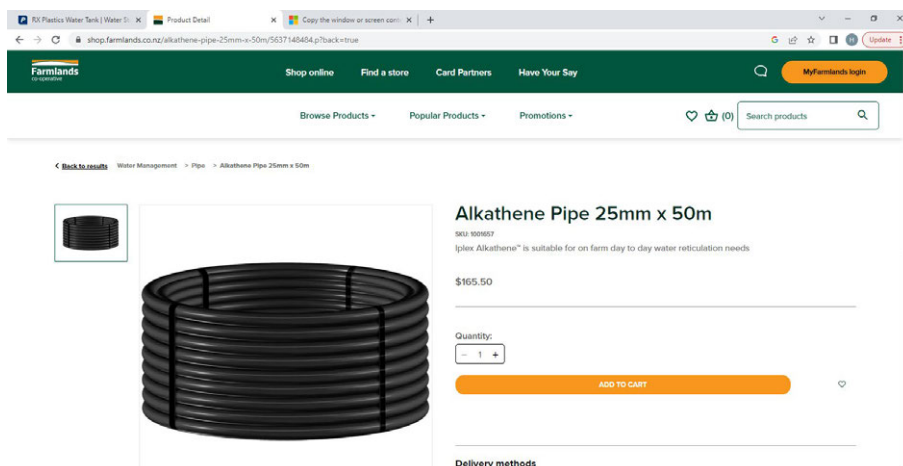
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Connections and fitting from Tank to building: (Joiners, frost resistant tapes etc.)

Farmlands - \$65.45

PGG Wrightsons - \$68.20

PVC Piping from Building to Tank and Overflow: (Downpipes, Joins, Clips and adaptors etc)

PlaceMakers - \$383.78

Mitre10 - \$226.11

Timber materials for Framing: (Timber, Nails, Cement etc)

Bunnings - \$458.99

Placemakers - \$640.47

Goldpine – 533.60

Strainer Posts

Goldpine - \$257.60

Application for Funding from the Strath Taieri Community Board

Date: 30 APRIL

Name of group/individual applying for funds: Middleton & Sonning Club

Contact person: Kate Wilson

Email address: [REDACTED]

Address: 2222 c/- Strathburn, RD 2,

[REDACTED]

Position held: Treasurer Phone [REDACTED]
number: _____

Short description of project: Replace Failing Filter system
at the pool.

Total cost of project: \$ 51,345.00 + GST = \$59,046.75

Amount already raised: \$ 30,000.00

Amount sought from Strath Taieri Community Board: _____ \$ 2000

How will the rest of the project cost be covered? Application to OCT - \$20,000,
\$1000 Selling more Native, Catering \$2000, Strathburn \$2000

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] October 2023

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

one off upgrade of 30 yr old filters &
piping

How will the project benefit your organisation/club? What are the benefits to the wider community of your project?

The committee has managed to pool this year on one pump + filter. It has been hard work. After the repairing + fixing of leaks it has been upsetting for the filter to cause so many issues. 100 keyholders + school children will benefit along with casual users + wider community. It is a fantastic asset.

Has your group made an application to the Board for funding support within the last five years?

Yes ☒

No ☐

If granted, what was that money used for? *New Door, New Heat Pump*

How much assistance has your group received previously from the Strath Taieri Community Board?

\$ *lots thank you.*

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes ☒ No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

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Swimming Club Operational Budget 23/24

Income:	
Opening Balance	\$30000
Key Sales	\$15000
Casual Keys	\$500
DCC Grant	\$15000
Fundraising	\$15000
Donations/Grants	<u>\$23000</u>
	\$98500

Expenditure;	
Power	\$11500
Salt*	\$
R&M	\$65000
Consumables	\$900
Insurance	\$2500
Wages	\$5000
Other	<u>\$2000</u>
Salto and Fob Costs (key)	<u>\$1000</u>
	\$87900

*2 Tonne salt on hand from a donation

Letters of Support:

To whom it may concern

We are writing in support of the Middlemarch Community Swimming Pool. We are three local children - born and bred in the Strath Taieri. The swimming pool is the best part about this town. Each of us are keen swimmers and actively compete in swimming competitions in Dunedin and for the last six years we have attended Surf Lifesaving. Part of the requirements for this sport is the ability to swim 200metres in 7 minutes. Mum would sometimes take us to the pool before school so we could do some training. Without the pool we would not be the strong and confident swimmers we are today.

The Middlemarch pool is where the fun happens in the summer. We love our local pool!

Thank you for your time.
Ollie (13), Annabelle (10) and Rosa (8) Scott.
[REDACTED]

To whom it may concern,

I have recently moved into the Middlemarch community and have absolutely loved using the pool facility. A relaxing swim at the end of the day is great for both physical and mental wellbeing. It is a super asset for a small community with limited other facilities. I am very grateful that we have access to it. When I have visited I have always found the pool very well maintained and clearly respected by those who use it. It is great to see a variety of ages using the pool and enjoying it. I really hope to be able to use it more next season.
I am happy to answer any questions.

Kind regards,
Dr Bridget Roulston
[REDACTED]

To whom it may concern

I am writing in support of any funding applications that may be made for vital replacement of plant at Middlemarch Pool, plant that has now partially failed due to age. In addition to being an enjoyable form of exercise, being able to swim at the Middlemarch Community Pool has been an important factor in restoring my mobility after having bilateral shoulder injuries 18 months ago. Having access to a heated pool within the community is an asset not just to me, but to many other older residents who are able to keep up some level of fitness through swimming and aqua jogging.

It is not financially viable to travel a round trip of 130 km daily in order to get the exercise that is recognized as being most beneficial on older joints. Volunteers have spent many hours nursing the single working filter at the pool through the season after the 2nd one failed and was deemed unrepairable, it is obvious that the filters are at the end of their life. This pool is an irreplaceable asset to the community, not just for my age group, but for the youngsters in the community who through the school use the pool almost daily to learn to swim and become water wise. We cannot afford to lose it.
Linda MacKenzie
Middlemarch resident.
[REDACTED]

Hi Kate,

Just saw your post on Facebook about funding. I have added a brief letter below for your application. I hope it's helpful - my fingers are crossed!

As a reasonably new member of the Middlemarch community, it has been great to be able to make use of the local pool. I have participated in the various fundraisers for the pool, so it would be great to receive additional funding to accompany the incredible work of our community.

The pool is an incredible resource, and it's truly a cornerstone of our community.

Best wishes,
Georgia Woodley
[REDACTED]

We appreciate having a swimming pool that we can cool off in during those hot summer evenings. Our daughter's swimming improved immensely during school swimming lessons with the fantastic teaching of Min Leslie. The pool is a great place for families to spend quality time together and to connect with other members of the community. A small group of volunteers work tirelessly to maintain and keep this community pool operating and it certainly deserves all the financial assistance we can get to keep it open. Thanks for considering this application.
Cynthia Flanagan
[REDACTED]

My name is Phoebe Dunn I am 10 years old and I think the pool in Middlemarch is super cool. I like having swimming lessons and going swimming with my friends I even take my Mum sometimes.
From
Phoebe Dunn
[REDACTED]

To Those It May Concern,

The local pool is such a great asset to our local community for all age groups. It was so lovely to see over the Xmas/New Year period people of all ages using the pool, family groups, older people aqua jogging and in my case some aquatic physiotherapy in my recovery from injury, while being entertained by my grandsons diving attempt.

As possibly one of the largest pools in one of the smallest towns it is a true testament to the small group that keeps it running, I take my hat off to you all for your dedication and hours of work you all put in. Thank you.

Kaye Walker
Middlemarch Resident
[REDACTED]

I am writing to acknowledge a key asset within our community. The Swimming pool has played an important role in our family of five as our young children grow. Living in an isolated community it is a meeting place for people to catch up, families to spend time together and new members in our community find a place to meet others.

We also have a colder climate and since heating the pool our children's confidence in the pool has grown. They are excited to hop in and spend up to two hours swimming and building their water confidence at a time. The warmth of the pool has also meant their grandmother has taken them along to the pool for special outings this summer.

To see the excitement on our children's face when we suggest a trip to the pool is priceless. All three are now confident swimmers and we have taken part in two block swimming lesson courses in the past two summers. It is such a key skill with multiple water ways in our catchment.

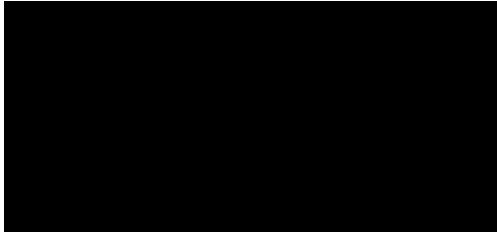
The local school swimming sports is a highlight. Strath Taieri Primary invite both Lee Stream Primary and Macraes primary along to participate. With all three schools being from smaller isolated rural communities, this is a great chance for the children to all engage and experience the fun competition.

Grants are crucial to allow this pool to survive in our area as our closest swimming pool from Middlemarch is 70km away which isn't feasible for many.

I can't imagine a summer without our family enjoying the swimming pool. The committee work so hard to provide a safe and enjoyable asset for us all to enjoy.

Many thanks
Jacinta, Jim, Tessa, Max and Belle

Jim and Jacinta Stevenson
Strathview Station- Clarks Junction
Craiglynn Station- Macraes



To Whom it May Concern.

I wish to give my whole hearted support to the Middlemarch Swimming Club for any and all grant submissions that they make in order to keep this wonderful community asset open.

As an older individual, being able to use the pool helps to maintain my strength, balance and overall mobility.

The people who work to run and maintain the pool for the use of all, need to be acknowledged for their effort.

Middlemarch people such as myself really need that the pool be ready for the season to open in October as intended.

Therefore I sincerely hope that the grant application is looked upon in a positive and timely manner that will allow the pool to open as planned.

Yours sincerely,

Sheila Ramsay



Middlemarch.



Hi Kate, thank you for the chance to tell the world about our greatest asset in Middlemarch, the swimming pool. The pool has been a godsend as I have had 2 major accidents and have had to do years of re hab, the pool has helped so much with my recovery. The health professionals I have been seeing have all remarked what a wonderful asset the pool is and has helped me become mobile so much

quicker. I am awaiting surgery for a ruptured ligament and can't wait to get it fixed and back into the pool again next season.

Regards
Amanda Bruhns

[REDACTED]



COOMBES AQUATICS LIMITED
CHRISTCHURCH HEAD OFFICE
34 Acheron Drive, Riccarton
T (03) 348 2072 F (03) 348 2075

WELLINGTON
Corner Meachen and Barnes Streets
PO Box 38-142, Wellington Mail Centre
T (04) 568 3521 F (04) 568 3312

AUCKLAND
Unit A6, 269a Mt Smart Rd, Onehunga
T (09) 579 6500 F (09) 579 6501

coombesaquatics.co.nz

12th April 2023

Star Trust
Middlemarch Community Pool

Attention: Kate Wilson

Re: Quotation for the design, supply, installation and commissioning of the required new pool water filtration equipment for the Middlemarch Community Pool – Coombes Aquatics Ltd revision (12/04/2023)

Dear Kate,

Please see the quotation and proposed scope of works from Coombes Aquatics Ltd for the design, supply, installation and commissioning of the required new pool water filtration equipment for the Middlemarch Community Pools following your request and site visit.

Pool water circulation, filtration and treatment standards

There are two New Zealand standards that provide guidelines to the design of the required pool water equipment and water quality to ensure safe pool use. These include:

- NZS5286:2010 (Pool Water Quality) which addresses the essential aspects of the operation and maintenance of pools with a focus on pool water quality to ensure the risk to public health is minimised.
- NZS4441:2008 (Swimming Pool Design) which covers the essentials of design and construction of all pools and the provision of water treatment facilities.

Note - Having reviewed the existing inground pipework and pool tank water reticulation equipment installed at the facility, it must be noted that without significant upgrade works to the pool water skimmers, return nozzles, inground pipework and circulation pumps, the hydraulic factors as outlined under NZS4441:2008 will not be achievable.

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Project objective

The existing pool water filtration equipment for the Middlemarch Community pools is showing signs of operational wear and tear. Coombes Aquatics Ltd can provide the below detailed option to upgrade and replace the existing sand filters to achieve the best water filtration rate with the existing inground pipework, pool tank fittings and circulation pumps.

Note – the water from the main and lean to swim pools, is circulated through a single filtration system.

Coombes Aquatics Ltd filtration solution upgrade offered.

Optimal - Hydraulic calculation factors for consideration to meet NZS4441.2008:

Main/ LTS Combined Pool Hydraulic factor	Units required under NZS4441.2008
Water circulation rate	33.2 litres per second
Sand Filtration area – single media	3.99 m ²
Water turnover rate	3 hours

Achievable - Hydraulic calculation factors that can be achieved based on current pool water reticulation and circulation equipment installed.

Main/ LTS Combined Pool Hydraulic factor	Achievable
Water circulation rate	17.5 litres per second
Sand Filtration area – single media	2.1 m ²
Water turnover rate	5.7 hours

Proposed - Water Pressurised Sand Filtration to be provided – Main Pool / LTS Pool combined.

Type	Pressure Sand Side mount
Area per filter	2.26 m ² (Ø1200mm)
Total number of filters	2
Media	Multimedia Sand Filtration

Proposed scope of works and cost breakdown for the Middlemarch Community Pools:

Coombes Aquatics Ltd have allowed for the supply, installation and commissioning of the required pool water filtration equipment to be installed within the existing plant room based on the following scope of works.

- Provide the detailed P&ID and Plant room set out design drawings to the client for review and sign off.

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AQUATIC SPECIALISTS**



Page 3

- Site establishment and implementation of a site-specific safety plan at each stage of works.
- Electrical and hydraulic isolation, decommissioning and removal of the existing pool water service filtration equipment within the plant room.
- Supply and installation of the two new Ø1200mm pressure sand filters with multiport valve operation. **Note** – due to the restricted plantroom doorway access, these filters will need to be hoisted into place through the plantroom ceiling using a mechanical lift system.
- Hydraulic connection of all existing and new pool water filtration equipment within the plantroom.
- Commissioning, Practical completion and submission of applicable warranties.
- Operation manuals, training and client handover.
- Estimated timeframe for equipment order – please allow 16 to 20 weeks from order confirmation.
- **Note** – New pool water services equipment will be restricted in performance unless the pool tank water management fittings, inground pipework and circulation pumps are upgraded to allow for the required circulation and flow rates as detailed under NZS4441:2008.

Pricing table

Description of cost - <i>Filtration upgrade Main and LTS Pool combined.</i>	Cost <u>excluding</u> GST
Preliminary and General – project associated administrative costs.	\$2,965.00
Labour, travel, transport and removal cost - Decommission and removal of existing Main and LTS pool water filtration equipment. Supply, installation, and commissioning of the two new pool water pressurized sand filters as detailed.	\$ 12,545.00
Material cost - Supply of two new Ø1200 pressurized sand filters with multiport valve operation including all PVC pipe, valves, fittings and restraint brackets as required.	\$ 35,835.00
Total cost <u>excluding</u> GST.	\$ 51,345.00

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AQUATIC SPECIALISTS**



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Departures, Tags and exclusions:

- No allowance for building or resource consent.
- No allowance to modify or remediate any structural aspects of the existing plantroom.
Note – the current plantroom is sufficient in size to accommodate the two new pool water sand filters.
- No allowance for the upgrade and or replacement of any existing pool tank fittings, inground pipework, circulation pumps (2 x Davey Silensor Pumps), heat pump, disinfection equipment (3 x Hydrochlor Chlorinators) and pool water chemistry controller. Coombes Aquatics has allowed to hydraulically connect these items as may be required to install the new sand filters.
- Accommodation to be provided by customer. Please allow a minimum of three nights independent room stay for two technicians.

Terms of payment:

- Monthly progress payments of contract value until practical completion.

Pressure Granular Sand Filters description

Manufactured from the highest grade of non-corrosive materials and employing the latest in fibreglass winding technology, Fibreglass filters are designed and built for many years of trouble-free operation. Commercial fibreglass filters are available in top mount, side mount and horizontal configurations from filter areas of 0.87m² to 10.0m².



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Optional extra for consideration - BECSys 3 pool water chemistry analyser and controller to manage and dose the specific chemicals to manage the PH and Free Available Chlorine levels with the pool water.

The BECSys 3 FAC is a more advanced form of chemical controller and is designed specifically for seasonal commercial pools. This controller measures (via a water sample cell) and displays the Free Available Chlorine (FAC) levels in your pool water as well as pH. These are the same parameters that are read and recorded in your manual water tests which makes understanding the readings on the controller easier. The controller activates pool water chlorinators (chlorine) and a peristaltic dosing pump for Hydrochloric Acid (PH) to regulate the pool water chemistry within predetermined parameters.

One significant advantage of the BECSys 3 controller is the ability under NZS: 5826:2010 (Pool water quality standard) to reduce your manual water testing down to just twice daily.

The BECSys Wi-Fi or Ethernet Interface Module connects BECSys controller to existing networks without a monthly service charge allowing the user to monitor pool status, download and view data logs, change parameters (password protected), and receive email alarm notifications.

The Becs System chemical controller is the preferred choice for many seasonal commercial pool operators due to the systems ease of use, durability and reliability.

With the ongoing focus on minimising swimming pool chemical handling and the increase focus on safety and wellbeing of staff across all New Zealand industries we believe that in time the use of chemical controllers will become a minimum requirement for all commercial pools.



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AQUATIC SPECIALISTS**



PROUD SUPPORTER:
WESTPAC RESCUE HELICOPTER



WATER. VISION. CREATION.
OFFICIAL DISTRIBUTOR

Page 6

Pricing Table

Item description	Cost excluding GST
Supply, installation and commissioning of a BECS SYS 3 Chemical controller with a chemical dosing pump for hydrochloric acid including remote access monitoring module and software – note - Ethernet or WIFI connectivity required within the plant room by customer.	\$9,390.00
Total cost excluding GST.	\$9,390.00

All prices quoted are exclusive of GST, Quotation valid for 180 days and are subject to Coombes Aquatics Ltd terms and conditions of trade.

Thank you for the opportunity and we look forward to your feedback. If you have any further questions, please do not hesitate to contact us at your convenience.

Kind regards,

Glen Brovelli – Project and Sales Manager
 COOMBES AQUATICS LTD

COMMERCIAL AND RESIDENTIAL
 AQUATIC SPECIALISTS



Coombes Aquatics Ltd's Terms and Conditions of Trade

1. Payment

- 1.1. The price of the goods together with GST thereon shall be paid by the customer to Coombes Aquatics Limited ("the supplier") without any deduction whatsoever, on or before the 20th day of the month following invoicing unless otherwise stated in the attached quote.
- 1.2. The customer will pay the deposit as set out in the quote to the supplier on acceptance of the quotation.
- 1.3. If full payment is not made by the customer to the supplier by the due date then:
 - (a) the customer will be in default under this agreement and the supplier may exercise all of the rights and remedies set out in it and otherwise available at law; and
 - (b) the customer will pay interest on the default monies at the rate of 2.5% per month payable on a daily basis from the due date; and
 - (c) the customer will be liable for all expenses (including Solicitor - own client legal costs and debt collection costs) incurred by the supplier as a result of the default.

2. Price

- 2.1. All supplies are made at the prices ruling at delivery date and the supplier reserves the right to pass on to the customer any change in price after the date of any quotation. Prices are subject to change without notice.
- 2.2. All prices are exclusive of goods and services tax or any other taxes which are payable by the customer in addition to the price quoted by the supplier.

3. Return of Goods and Liability on Claims

- 3.1. The supplier will at its sole discretion repair or replace free of charge any goods or part thereof being of the supplier's own manufacture, which are found to be defective by reason of faulty material or workmanship within 12 months of delivery to the customer provided that the customer gives written notice to the supplier of the alleged defect within 14 days of the defect becoming apparent or if the defect is not readily apparent within 14 days of the date when the defect ought to have become apparent to the customer.
- 3.2. The supplier reserves the right in its discretion to repair or replace goods or to credit a portion of the price in respect of any claims accepted, and then only on the following conditions:
 - (a) all claims are subject to any express warranty given by the supplier;
 - (b) all claims are subject to the requirements set out in clause 3.1 above in relation to return of goods;
 - (c) if the supplier's requirements in relation to return of goods are not adhered to the customer will be deemed to have accepted the goods and the supplier will have no liability whatsoever in relation to them.
- 3.3. The supplier's total liability for any loss arising from any defect or non-compliance of the goods or any other breach by the supplier of its obligations under this agreement will not in any circumstances exceed the invoiced price of the goods.
- 3.4. The supplier will not be liable for any consequential indirect or special loss of any kind or any loss caused by the customers servants, agents or any other persons whatsoever.
- 3.5. The customer will indemnify the supplier against any claim by the customer's servants, agents or any other persons in respect of any loss arising from any defect in or non-compliance of the goods or in respect to any other matter whatsoever.
- 3.6. No warranty, condition or guarantee either express or implied is given by the supplier as to the quality, state or condition of any goods or as to their appearance, content or fitness for any particular purpose. The customer acknowledges that it has relied on its own judgment in purchasing the goods.
- 3.7. The supplier will not be liable for any damage whatsoever caused either to the goods or as a result of malfunction of the goods if:
 - (a) the goods are fitted or installed by unqualified trades-people or in an untradesmanlike manner; or
 - (b) the goods are stored, handled, installed or transported otherwise than in accordance with the supplier's use and handling procedures and installation specifications; or
 - (c) the goods are in any way adapted to a use for which they are not specifically intended or are repaired using components not recommended or approved by the supplier.
 - (d) the goods are not manufactured and or designed by the supplier;
 - (e) the goods have been subject to excessive wear and tear in improper or abnormal operation
 - (f) access is not granted to inspect or carry out repairs on defective equipment within a reasonable time.

4. Ownership

- 4.1. Property and title in the goods remains in the supplier until all money the customer owes to the supplier has been paid in full to the supplier or until property and title in the goods has passed to a third party in accordance with this clause.

5. Risk

- 5.1. Risk in any goods supplied to the customer will pass to the customer when the supplier parts with possession of the goods in accordance with this agreement, whether or not ownership has passed to the customer.

6. Warranties and Consumer Guarantees Act

- 6.1. Where supply is for business purposes within the meaning of the Consumer Guarantees Act 1993, pursuant to Sections 2 and 43 the provisions of that Act will not apply to this agreement.
- 6.2. Where supply is other than for business purposes the provisions of Clauses 4 and 5 above will have no effect and the provisions of the Consumer Guarantees Act 1993 will apply.
- 6.3. No repair facilities or spare parts will be available in respect of the goods, and the supplier expressly contracts out of the statutory warranty contained in Section 12 of Consumer Guarantees Act 1993.

7. Delivery

- 7.1. The supplier will make every effort to keep to delivery schedules, but will not be liable for any delivery delays whatsoever.
- 7.2. Point of delivery will be at the supplier's premises unless otherwise agreed in writing.
- 7.3. Where the goods are agreed as being erected or installed by the supplier in the customer's premises then the point of delivery will be at those premises.
- 7.4. If the customer fails to take delivery of goods on the agreed date it will pay the reasonable costs of storage incurred by the supplier.

8. Terms of Quotation

8.1. Limits of Quotation

- (a) The quotation includes only the goods and services which are specified in the particular quotation attached.
- (b) Any changes or extras required by the customer in addition to the quotation will be requested in writing and will be at the customer's cost.

8.2. Acceptance

- (a) The quotation is open for acceptance for 60 days from the day on which it is dated (the acceptance period) unless withdrawn by the supplier before the expiry of the acceptance period.
- (b) After the expiry of the acceptance period the quotation is subject to the supplier's confirmation and the supplier reserves the right to change the quotation.

8.3. Cancellation

- (a) Following the customer's acceptance of the supplier's quotation by placing an order the customer will be liable for all design costs, materials ordered, work carried out or services rendered and all the supplier's other costs in relation to the order.
- (b) No purported cancellation of any order by the customer will be effective unless and until accepted by the supplier in writing.

- 2 -

- 8.4. Availability of Materials, Plant, Licences, Permits and Authorities
- (a) The quotation is based on the assumption that:
 - (i) all materials and plant needed for the order will continue to be available to the supplier on existing terms; and
 - (ii) the supplier will be able to secure all licenses, permits and authorities required from any governmental or other agency either inside New Zealand or overseas which are essential to the supplier's performance of its obligations.
 - (b) The supplier reserves the right to cancel any order before commencing work in the event of any change to its disadvantage.
 - (c) All "ex stock" quotations are subject to availability of the item quoted.
- 8.5. Contract Time
- (a) The supplier will not be liable to the customer for any loss or damage caused by delay due directly or indirectly to causes beyond its control.
 - (b) Time for completion of the order will run from the supplier's receipt of all instructions and technical information from the customer necessary to complete the order.
 - (c) The customer will indemnify the supplier against any loss incurred by the supplier as a result of delays caused by the customer.
- 8.6. Specifications
- (a) All specifications of any kind submitted with the quotation are sufficiently accurate only for the purpose of quotation.
 - (b) The supplier reserves the right to rectify any inaccuracy in any quotation specification which becomes apparent when detailed specifications are prepared following acceptance.
- 8.7. Errors and Omissions
- (a) The supplier reserves the right to correct any clerical errors or omissions in any quotation at any time, including but not limited to any errors in computation in any quotation, whether or not the correction results in an increase or decrease in the price or any other change to the quotation or any order placed on the basis of the quotation.

Application for Funding from the Strath Taieri Community Board

Date: 27 April 2023

Name of group/individual applying for funds: Andrea Bosshard on behalf of a group of harakeke weaving learners

Contact person: Andrea Bosshard

Email address:

Address:

Position held: n/a **Phone number:**

Short description of project:

To facilitate further harakeke weaving classes (10 x 6 hour workshops over a period of 10 weeks) to be taught by Marcanui Taura in Middlemarch followed by a small display of participants work. (please see attached document for full description of project)

Total cost of project: \$ 9440

Amount already raised: \$ 500 donation

Amount sought from Strath Taieri Community Board: \$2500 \$

How will the rest of the project cost be covered? \$1000 from participant fees (\$100 per person), applying for DCC grants, seeking private donations

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] Monday 17 July–Monday 18 September
Display in the Old Bakery Window in October

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

While we are currently focused on getting this next workshop off the ground, we would like to see an ongoing class series covering the different forms of harakeke weaving.

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? _____

Please see attached sheet

Has your group made an application to the Board for funding support within the last five years? Yes ☐ No ☒

If granted, what was that money used for? _____

How much assistance has your group received previously from the Strath Taieri Community Board? \$ 0 _____

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes ☒ No ☐

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.

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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

Description of project:

To facilitate a second harakeke weaving course in Middlemarch to be taught by Alexandra-based traditional and contemporary weaver Marcanui Taura. The course will be one day a week (6 hours) for 10 weeks, with a small display/exhibition of kete made by participants at the end. The classes will be open to people who are complete beginners but will also build on the skills and knowledge developed by those who attended the previous introductory raranga whakairo weaving course provided by Otago REAP * (February/March 2023).

To our knowledge, there have never been any such courses focusing on Maori prior to the recent REAP one in Middlemarch, and it would be exciting to see a focus on Maori weaving in our small community. To date, we have 10 people (all women of a diverse range of ages) committed to attending further classes, while others have expressed interest, if not in actually participating, then wanting to see Maori craft and culture as a part of life in the Strath Taieri.

** Please note that Central Otago REAP will only fund one introductory course per town in any topic/subject. Hence Middlemarch and the Strath Taieri are not eligible for further such classes through REAP.*

Benefits to community:**potential sustainably sourced income stream**

There is an increasing national interest in this craft, and an important aspect of Marcanui Taura's teaching is the possibility of students making an income from such work. One of his intentions is that those who do the course, can with continued practice, make high quality kete that can be sold for prices that reflect the skills, time and labour that go into the making of them. In a small rural community where income potential is limited, a creative, environmentally sustainable activity using harakeke sourced from the area needs to be encouraged. Already some people who participated in REAP class are continuing to meet regularly and practice the craft.

creating new friendships & connections

While sport and physical activities such as tree planting and gardening have an important role in the Strath Taieri in bringing people together in our community, there are few opportunities for those who are arts oriented. The previous harakeke weaving classes brought strangers together and enabled new friendships to develop, particularly important when some people are geographically isolated or unable to take part in more physically demanding activities, or, quite simply, hungry for new cultural and arts challenges close to home.

therapeutic value of harakeke weaving

The actual process of harakeke weaving is therapeutic in a number of ways. It increases flexibility and strength of hands and wrists (something important to maintain as we age), it

promotes focus and concentration as hands and mind work together to make sense of the complexity of patterns, and it creates a very real sense of well-being and satisfaction in creating beautiful objects.

Maori language and culture

The weaving classes also serve as informal lessons in *te reo Maori* as we are introduced to terms specific to harakeke weaving, and also to broader Maori concepts.

BUDGET

venue hire

Middlemarch Bowling Club @ \$60 per day	\$ 600.00
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tutor fee

10 x 8 hours @ \$80.00 per hour	\$ 6400.00
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(<https://www.careers.govt.nz/jobs-database/education-and-social-sciences/education/private-teachertutor/>)

transport

10 x return trips Alexandra to Middlemarch (294km)	
@ .83c per km (<i>IRD rate</i>)	\$ 2440.20

TOTAL	<u>\$ 9440.20</u>
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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. 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



**STRATH TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

18 April 2023

Dunedin City Council
PO Box 5045
Dunedin 9058

Dear Mayor and Councillors

Strath Taieri Community Board Annual Plan 2023-24 Submission

Priorities for our Community:

1 Security and integrity of infrastructure from flooding.

There is an absolute need to resolve – as a matter of urgency – ongoing issues within and adjacent to the Middlesmarch township with regard to flooding.

Specifically it is imperative that there is an overarching management approach adopted to encompass the whole catchment area from the summit and upper slopes of the Rock and Pillar Range through to where the flood waters enter the Taieri River. Coordinated planning and implementation across land of all tenure is essential.

The Board strongly urge the DCC and ORC to take a joint lead role in this coordination.

2 Securing ongoing commitment to the Taieri Gorge Train link between Dunedin and Middlesmarch.

The Taieri Gorge train trip from Dunedin to Middlesmarch is one of the country's iconic scenic and heritage journeys. Loss of that asset would be a net loss to the entire Dunedin "visitor experience". The combination of viaducts, tunnels, expansive and impressive scenery combined with the heritage values of both the Dunedin and Middlesmarch railway stations is an invaluable asset to the overall marketing of the wider Dunedin visitor opportunities and promotions.

Accordingly the Board encourages Council to actively pursue options for retention and operation of that asset, line, and experience through an appropriately structured business proposition. That could include a local business element and should additionally weave that experience and opportunity into the overall fabric of the Dunedin Tourism Growth Framework.

In addition the Board supports further investigation of a potentially complementary cycleway component for those parts of the line where it can safely be incorporated in the overall railway experience.

In seeking to have a wider understanding of the full range of opportunities that may be available through the Taieri Gorge Experience, the Board requests early briefings and regular updates along with encouraging Council to commit to wide community consultation an options prior to decisions being taken.

3 Protection, Enhancement and Use of the Middlemarch Railway precinct.

The Middlemarch Railway precinct is one of the very few railway station complexes left intact in New Zealand featuring a well preserved station building, station masters house, goods shed, water tower, turn-table, and a variety of other heritage features.

The Board strongly urges Council to pursue gazettal of that complex through Heritage NZ as “an actively operating heritage railway precinct” with management responsibility retained within the appropriate sector of Council and day-to-day oversight vested in the Strath Taieri Community Board area.

Further the Board would like to see that complex given a breath of life through enabling community groups to utilise those buildings, under appropriate conditions, for approved community usage such as a small self guiding (non staffed) visitor centre and community hub, and be available to spinning/weaving groups and/or arts/crafts people as a base.

The present curtilage around the Station masters house is utilised as a community garden and that should be formally acknowledged and approved along with their access to and use of the building.

The present Goods shed is utilised by the local Project Steam group and similarly that use should be formalised.

4 Formation of Locally driven Destination base Steering Committee.

In order to identify and optimise opportunities, ensure local engagement, and help create a strategic vision for the future of tourism within the Strath Taieri area it is proposed to encourage the reforming of what was previously the “Middlemarch Promotions Committee” (currently in recess).

It is anticipated that this should also encompass the community led group established to lead investigations into the Heritage Park concept – the concept being based around a “destination” attraction to support smaller tourist based business in and around Middlemarch.

This group would require input and guidance from Council to maximise effectiveness in bringing a strategic vision to align opportunities across the Strath Taieri with directions established for the Greater Dunedin area. In doing this it will significantly assist both the Board and Council in future decision making and promotions as well as ensuring the opportunity for open consultative communications across all sectors of the community.

5 Safe and Consistent Water Supply.

Residents of both Middlemarch and Sutton rely on various sources for their home water supply.

Nationwide the issues arising from untreated water supplies is well documented.

Accordingly the Board asks the Council to investigate options for drinking water quality supplies within the Middlemarch, Hyde and Sutton township areas.

6 Communications.

Promote the development of high-speed internet within the wider community.

Middlemarch is increasingly attractive to those seeking an alternative lifestyle to that available in a city. Many of those are seeking locations with high speed internet to enable them to conduct e-based business from their homes. In a similar vein most farming operations these days are also reliant on fast reliable internet for their business. Provision of such a system within the district would be of immense benefit for all.

7 Beautification.

A beautification plan is planned for the Middelmarsh township and cemetery in collaboration with locals and the Community Board. This will look at the overall appearance and cohesiveness of the special features of the Strath Taieri and feature them in “our place”. As a key part of that it is important that signage across our whole area is also looked at not only from the perspective of visual integration but also importantly to ensure consistency and accuracy both in message conveyed and destination direction given.

Support, assistance and guidance from Council staff is sought in this venture.

8 Undertake a Review of the Long term needs for a Community Hub/Complex.

Our current Community Hall is in excellent heart for its age. However looking towards future likely community needs this facility may need either significant revamp or replacement. Lead in times for such a largescale capital project is usually in the order of 15/20 years – which is preceded by extensive community consultation. It is believed appropriate to start those discussions within the community in the near future with a view to achieving some consensus to proceed (or not) within the next 5 years.

9 Foulden Maar.

With the recent acquisition of Foulden Maar the Board is very interested to discuss with Council what opportunities may be available with regard that site in the future. Early dialogue and engagement with the Board is sought.

10 E-Vehicles

The Board advocates for Investigation of an additional E-Vehicle charging base in Middelmarsh (adjacent to railway Station) and one also at Hyde in the vicinity of the Rail Trail carpark.

Use of E-Vehicles through the Strath Taieri has notably increased since the first station was installed adjacent to the hall and this is expected to increase yet further as more vehicles venture through SH87. The addition of an additional charging base at Hyde would be a major boon for those travelling through to Ranfurly and beyond as well as those travelling through from Dunedin to enjoy the rail trail.

11 Community Shed

There are well documented health and wellness benefits especially for rural communities accruing from the ubiquitous “Blokes” or “Menz” sheds. To encourage a wider community engagement with this concept though we have chosen to use the more encompassing title of “Community Shed”.

The Board is supportive of such a venture taking form in our Community to support and enhance the health and wellbeing of our residents.

12 Recycling

The Board is very supportive of extended recycling opportunities within the Strath Taieri Community.

In addition to existing stations it is recommended that a further base be established at the Hindon Hall to service that area and minimise residents travel to recycle materials at other stations. The Hindon Hall site is easily accessible by vehicle and material could readily be collected by truck on its return journey from clearing the stations at Middelmarsh and Lee Stream with only a limited diversion required.

13 Carbon Zero

The Strath Taieri is largely a rural farming hub and contains the largest area of rural land of any Board area in the DCC rohe.

With 46% of Dunedin's emissions being agriculture based there are potentially significant impacts on our community in reaching the desired reduction levels by 2030 especially given the current lack of viable "clean energy" farming vehicle alternatives. That along with the proposed biogenic emission reduction targets sets a very high hurdle for our community.

While we support some farm forestry mitigation approaches we caution against wholesale farm conversion to achieve those reductions. Impacts from that approach not only hit food production potential but also has huge social consequences with loss of families and infrastructure from our communities.

The Board would encourage further work being done in the area of carbon sequestration through both riparian and other planting of long lived native plant species as a viable and effective tool to reduce carbon impacts. In that light we commend the work currently being undertaken by Mid Taieri Wai and various private landowners locally.

Thank you for the opportunity to make this submission to the 2023/24 annual plan. The Board wishes to speak in support of this submission.

Kind regards



Barry Williams
Chairperson
Strath Taieri Community Board
Email address: Barry.williams@powerfarming.co.nz



**STRATH TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
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17 April 2023

The Chief Executive Officer
Otago Regional Council
Private Bag 1954
Dunedin 9054

Strath Taieri Community Board - Community Plan Submission to Otago Regional Council April 2023

Priorities for our Community:

1. Security and integrity of infrastructure from flooding.

There is an absolute need to resolve – as a matter of urgency – ongoing issues within and adjacent to the Middlesmarch township with regard to flooding.

Specifically it is imperative that there is an overarching management approach adopted to encompass the whole catchment area from the summit and upper slopes of the Rock and Pillar Range through to where the flood waters enter the Taieri River. Coordinated planning and implementation across land of all tenure is essential. The Board strongly urge the DCC and ORC to take a joint lead role in this coordination.

It has now been nearly 2 ½ years since the last major flooding event. Some adhoc actions have been undertaken by ORC, DCC and some landowners but importantly and most significantly no overview strategy has yet been released clearly defining work required to mitigate impacts of the next event. Random adhoc efforts in parts of the flood zone is potentially more damaging as it simply more quickly passes the issue to someone else in the community. It is essential that work be coordinated and structured - and that simply hasn't happened here.

Active engagement at the most senior level in ORC is urged to address and resolve this issue.

2. Carbon Zero.

The Strath Taieri is largely a rural farming hub and contains the largest area of rural land of any Board area in the Dunedin City rohe.

With 46% of the city's emissions being assessed as agriculturally based there is potentially significant impacts on our community in reaching published reduction levels by 2030 especially given the current lack of viable "clean energy" farm vehicle alternatives. That along with proposed biogenic emission reduction targets sets a very high hurdle for our community.

While we support some farm forestry mitigation approaches we caution against wholesale farm conversion to achieve those reductions. Impacts from that approach not only hit food production potential but also have huge social and environmental consequences with loss of families and infrastructure from our communities. Conversion of good productive agricultural land for forest is not in itself an acceptable answer in our view to the Carbon issue.

The Board would also encourage further work being done in the area of carbon sequestration through acceptance that both large scale riparian and other planting of long-lived native plant species as is being undertaken locally by the likes of the Mid Taieri Wai group and various private landowners is a viable and effective tool to reduce carbon.

3. Public Transport.

There are currently no public transport options available to residents of the Strath Taieri.

Any local resident who for a wide variety of reasons is no longer able to drive is totally dependant on others for transport to/from town for health or other business. This has the effect of isolating many from services readily available to others in Otago or force those people to leave their homes, family and friends to move into the city where public transport is provided as a matter of course.

We totally accept that a full public transport service is unrealistic given our small rural population. However we are firmly of the view that as a minimum service to ratepayers, a twice weekly return service should be available on a prescribed timetable so as they can make firm commitments to attend appointments and be assured that transport will be available to achieve that.

It is further recommended that service be contracted locally in the Strath Taieri to minimise unnecessary travel and costs. An appropriate sized vehicle could leave Middlemarch at a specified time, collect residents enroute and return later that day.

4. Water Quality.

As a Community Board our long term aspirational objective is to ensure that the quality of water leaving our area is of a higher standard than when it enters.

Accordingly we urge Council to instigate regular water quality measurements at key points along the length of the Taieri River with an initial minimum of four sampling points spaced at strategic sites within the Strath Taieri area.

As a Board we hear anecdotal reports of various negative influences on water quality but it is often impossible to track that to a source or even a general location. We believe to enable us all to be accountable for our impacts it is essential to have a clear picture on the quality of water at key points along its length. That would enable possible sources of contamination to be identified and appropriate mitigation measures be undertaken as required.

Additionally we seek opportunities to be better briefed by Council staff on the wider range of issues associated with the Taieri river and catchment within the Strath Taieri area so as a Board we can be better informed on matters that are of local interest and concern.

Thank you for the opportunity to make this submission to the 2023/24 annual plan.

Kind regards



Barry Williams
Chairperson
Strath Taieri Community Board
Email address: Barry.williams@powerfarming.co.nz

BOARD UPDATES AND REPORT BACKS

Department: Civic

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.

CHAIRPERSON'S REPORT

Department: Civic

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.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.