

Notice of Meeting:

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

Date: Thursday 8 February 2024
Time: 6.00 pm
Venue: Keith Willis Lounge, Coronation Hall, Gordon Road, Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board

PUBLIC AGENDA

MEMBERSHIP

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
	Brian Peat	
Senior Officer	Sharon Bodeker, Special Projects Lead	
Governance Support Officer	Jennifer Lapham	

Jennifer Lapham
Governance Support Officer

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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

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

An apology has been received from Brian Peat.

That the Board:

Accepts the apology from Brian Peat.

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	Register of Interest.	6

Mosgiel-Taieri Community Board Register of Interest 29 January 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	The Landseer Group Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Landseer Motor Investments Auckland Limited t/a Andrew Simms	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Stephen Duff Motos Limited	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Minaret Property Investments Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Newfoundland Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Moturata Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Tenant	Wall Street Mall	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Taieri Community Facilities 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	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Kathryn Anderson	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Solutions and Services 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	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coeliac New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Tennis Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Involved	Mosgiel Scout Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Plains Junior Netball	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Austen Banks	Owner	Residential property - Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin 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.
	Director	Mosgiel Rotary 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	University 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	Otago Yacht 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.
	Employee	Vet Life Animal Health Partners	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	Mary Charles 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.
	Shareholder	Various publicly listed companies	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	Dunedin Clay Target 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	Otago A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Regan Horrell	Zone 6 Representative	Community Board Executive Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Trails Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Outram Emergency Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Project Manager	Silverstram Beautification Project	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	National President	Retirement Village Residents Association NZ	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otag A & P Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	NZ Institute of Chartered Accountants	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Representative	Local Government New Zealand - Zone 6	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 NOVEMBER 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 08 November 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Mosgiel-Taieri Community Board meeting held on 8 November 2023	10

Mosgiel-Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 8 November 2023, commencing at 6.00 pm

PRESENT

Chairperson
Deputy Chairperson

Andrew Simms
Dean McAlwee

Members

Kathryn Anderson	Austen Banks
Regan Horrell	Cr Cherry Lucas
Brian Peat	

IN ATTENDANCE

Scott MacLean (Group Manager Parks and Recreation).

Governance Support Officer

Jennifer Lapham

1 DECLARATION

Austen Banks made and attested his declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

2 PUBLIC FORUM

2.1 Ben Paterson – did not attend

2.2 Taieri Historic Society

Jenny McDonald spoke to the Board on a request from the Taieri Historical Society for funding towards signage on the proposed Outram historic walking trail. She advised that it was proposed to put information boards on buildings and places of interest.

2.3 Mosgiel Taieri Community Patrol

Neville Hastie spoke to the in support of the funding application from the Mosgiel Taieri Community Patrol. He advised that the group are all volunteers and seeking

assistance with funding to be able to provide a better level of service to the community.

2.4 Gordon Cameron

Gordon Cameron requested that a street light be put on the Gavan Place/Centre Street walkway. He advised that it is very dark, and therefore dangerous. He suggested an appropriate place would be outside 9 Gavan Place on the walkway.

3 APOLOGIES

There were no apologies.

4 CONFIRMATION OF AGENDA

The Chairperson requested that the Board Updates report be added to the agenda. He advised that it was a regular agenda item and provided an update on activities it was appropriate to add to the agenda, as item 8a

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Confirms the agenda with the following addition or alteration

Item 8a Board Updates

Motion carried (MTCB/2023/063)

5 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.

Cr Lucas advised that she was now a Council Representative for Local Government New Zealand – Zone 6.

Austen Banks advised that he is a shared holder in a number of publicly listed companies.

Moved (Andrew Simms/Deputy Chairperson Dean McAlwee):

That the Board:

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

Motion carried (MTCB/2023/064)

6 CONFIRMATION OF MINUTES

6.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 20 SEPTEMBER 2023

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 20 September 2023 as a correct record.

Motion carried (MTCB/2023/065)

PART A REPORTS

7 PROJECT FUND

Consideration was given to a funding application from the Taieri Historical Society for \$2,054.22 towards the creation of an Outram historic walking trail to showcase the areas heritage. After discussion members suggested that the group should investigate getting sponsorship for the signage.

Moved (Brian Peat/Regan Horrell):

That the Board:

- a) **Approves** a grant of \$1500.00 to the Taieri Historical Society towards the Outram Historic Walking Trail.

Motion carried (MTCB/2023/066)

Consideration was given to a funding application from the Mosgiel-Taieri Community Patrol for \$5,000, to assist with ongoing Community Patrol operating expenses.

The Board noted the importance of the work that the Community Patrol undertook in the community. However, the Board considered that further information was required and suggested that the group should apply for funding towards a specific project.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

- b) **Lays** the application from the Mosgiel-Taieri Community Patrol on the table pending further information.

Motion carried (MTCB/2023/067)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report the Governance Support Officer provided an update on matters of interest, including updating the Board's Brochure and other information, and the date of the first meeting in 2024.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Allocates** up to \$550 to update the Boards brochure and Library information Board.
- c) **Confirms** that the next meeting will be held on Wednesday 7 February 2024
- d) **Notes** that the meeting schedule for the rest of 2024 will be considered by the Board at its meeting of 7 February 2024.

Motion carried (MTCB/2023/068)

8A BOARD UPDATES

1 Taieri Network

Kathryn Anderson advised that the Christmas tree lighting would occur on 27 November and the Very Taieri Christmas would be held on 30 November 2023.

2 Coronation Hall Trust

Dean McAlwee advised that the hall has good bookings in place through to April 2024.

3 Mosgiel and Taieri Emergency Group

Andrew Simms advised that the group still has concerns in regards to direction from the DCC in the event of an emergency. The Group will be writing to Council to see clarification on their role.

4 Outram Emergency Group

Dean McAlwee advised that they are looking at pulling their own information together to keep in touch with the communities in the area, as in an emergency, there is a concern that the communities may be cut off.

5 Social Media and Media Platform/Community Engagement

Regan Horrell commented that he was still looking at developing a Mosgiel Taieri Community Board newsletter for those who do not use social media.

6 Community Events

Kathryn Anderson provided an update on her attendance at the Mosgiel Area Recreation Management Plan Working Party.

7 Taieri Trails Group

Andrew Simms advised that the group was progressing with the cycle trail connecting Mosgiel to Outram. He confirmed that discussions were being held with the Otago Regional Council and landowners regarding access for the trail.

8 Community Board Executive Committee

Regan Horrell advised that a survey had been circulated to all Community Board members to gain an understanding of how best to support Community Boards. He encouraged members to fill in the survey.

9 Otago Central Rail Trail Trust Working Party

Cr Lucas withdrew from discussion on this item.

Andrew Simms provided an update on the project and advised that the “Economic Impacts of a Taieri Gorge extension to the Otago Central Rail Trail” report had been received. He tabled the report at the meeting along with an open letter to Dunedin City Councillors and the Dunedin Community.

9 CHAIRPERSON’S REPORT

A report from the Chairperson provided an update on matters of interest.

Cr Lucas and Austen Banks withdrew from discussion on this item.

A discussion took place on whether the Board should participate in the Taieri A& P Show in January 2024.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

- a) **Agrees** to participate in the Taieri A & P show in January 2024.
- b) **Allocates** up to \$500 to cover any costs associated with participating in the Taieri A & P show.

Motion carried (MTCB/2023/069)

Moved (Andrew Simms/Dean McAlwee):

That the Board:

Notes the Chairperson’s update.

Motion carried (MTCB/2023/070)

10 COUNCILLOR’S UPDATE

Councillor Cherry Lucas provided an update on matters of interest including 10 year plan (2024-2034), Speed Management Plan and an update on the Heavy Traffic Bypass.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Notes the Councillor’s Activities Update.

Motion carried (MTCB/2023/071)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

Dean McAlwee requested an update on the replacement of a street light at Gordon/School Road. He also requested progress report on Outram Glen, and information regarding possible traffic calming measures on Formby Street/Beaumaris Street.

The meeting concluded at 8.00 pm.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL - TAIERI FLOOD PROTECTION SCHEME

Gavin Palmer (General Manager Operations) and Michelle Mifflin (Manager Engineering) will be in attendance to provide an update on the Taieri Flood Protection Scheme.

Attachments

There are no attachments for this report.

ROAD NAMING

Department: Transport

EXECUTIVE SUMMARY

- 1 This report seeks support from the Mosgiel-Taieri Community Board on the proposed naming of two private ways in the Mosgiel-Taieri area.
- 2 The new private way names proposed by the developer are:
 - **‘Wychwood Lane’** as the preferred name for Stage 1 of the subdivision located at 80 School Road South, Taieri. This option complies with the DCC Road Naming Policy.
 - **‘Wantwood Lane’** as the preferred name for Stage 2 of the subdivision located at 80 School Road South, Taieri. This option complies with the DCC Road Naming Policy.
 - **‘Wilden Lane’** as the alternative name for either of the private ways at Stage 1 or 2 of the subdivision located at 80 School Road South, Taieri. This option does not comply with the DCC Road Naming Policy and is not recommended as a viable road naming option.

RECOMMENDATIONS

That the Board:

- a) **Supports** the naming of the new private way off School Road, as **‘Wychwood Lane’** for Stage 1 of the subdivision.
- b) **Supports** the naming of the new private way off School Road, as **‘Wantwood Lane’** for Stage 2 of the subdivision.

BACKGROUND

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at www.dunedin.govt.nz/road-naming.
- 4 A ‘legal road’ is any road legally vested in the council for the purpose of a road.
- 5 A ‘private way’ is a privately owned driveway, lane, or access way which serves as access from private properties to a public road.

- 6 The Road Naming Policy requires staff to consult with Community Boards where road names are proposed for Community Board areas.
- 7 The two private ways (Stage 1 and 2) to be named are part of the subdivision of the land located at 80 School Road South, Taieri and are located within the Mosgiel-Taieri Community Board area.

DISCUSSION

- 8 The table presented below details the options proposed by the property developers or surveyors, and their compliance with the Road Naming Policy. Additional details including a full assessment for each proposed road name, evidence of consent where relevant, and geographic details of the new roads are provided in Attachments A to C.
- 9 It should be noted that the Road Naming Policy places less weight on the appropriateness criteria with respect to private ways.

Summary of proposed road names

Development details	Location of road	Proposed road name	Alternative roadname	Recommended road name
80 School Road South, Taieri	New private way off School Road South	Wychwood Lane	Wilden Lane	Wychwood Lane
80 School Road South, Taieri	New private way off School Road South	Wantwood Lane	Wilden Lane	Wantwood Lane

- 10 The developer has proposed **‘Wychwood Lane’** as the preferred option for the private way coming off School Road South and relevant to Stage 1 of the subdivision and, **‘Wantwood Lane’** for the private way coming off School Road South for Stage 2.
- 11 According to the developer, the preferred name **‘Wychwood Lane’ for Stage 1**, has some historical and geographical significance for the area as ‘Wychwood’ was the name of a pony stud operated by a prominent horse breeding family in the Taieri area. The stud was run at the School Road site from the early 1970’s.
- 12 The preferred name **‘Wantwood Lane’ for Stage 2**, has some historical and geographical significance for the area. ‘Wantwood Station’ was the name of a farm located within the Waimea Valley, associated to the Otago region through the New Zealand Agricultural Company and its former Directors, William Larnach, Robert Stout and Julius Vogel.
- 13 The name **‘Wilden Lane’** was presented as the alternative option for either of Stages 1 or 2, as referring to an agricultural instrument. The developer was given the opportunity to provide evidence or elaborate on the relevance of this option, but they did not complete the application. The relevance of this option could not be assessed by staff and was consequently deemed as not complying with the Road Naming Policy and is not recommended as a road naming option.

OPTIONS

Option One – Recommended Option - The Board supports the preferred options proposed as ‘Wychwood Lane’ for Stage 1 and ‘Wantwood Lane’ for Stage 2 for the two new private ways names

Advantages

- The road will be named, and landowners gain a street address allowing them to progress with building and access to services.

Disadvantages

- There are no significant disadvantages identified with this option.

Option Two –Status Quo - The Board does not support either of the options proposed as ‘Wychwood Lane’ for Stage 1 and ‘Wantwood Lane’ for Stage 2 for the two new private ways names

Advantages

- There are no advantages identified with this option.

Disadvantages

- The roads will not have a name until a new option is presented and this will inconvenience new or potential new property owners within the subdivision.

NEXT STEPS

- 14 If the proposed names are supported by the Community Board, staff will request formal approval from the Infrastructure Services Committee.

Signatories

Author:	Paula Barragan - Policy Analyst - Transport Regulation
Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth

Attachments

	Title	Page
↓A	80 School Road South Taieri - Assessment for Wychwood Lane	22
↓B	80 School Road South Taieri - Assessment for Wantwood Lane	23
↓C	School Road Site Plan	25

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities. This decision promotes the social, economic, environmental and cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This is an administrative function.

Māori Impact Statement

Staff continue to work to add Māori names to the Road Name Register in a way that is meaningful for mana whenua and are working through developing a list of Māori road names for inclusion in road names list.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications for the 10 year plan.

Financial considerations

There are no financial implications.

Significance

The significance of this decision is considered low in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been engagement with the developers/surveyors.

Engagement - internal

There has been engagement within the Transport Group and Business Information Services.

Risks: Legal / Health and Safety etc.

There are no known risks.

SUMMARY OF CONSIDERATIONS

Conflict of Interest

There are no known conflicts of interest.

Community Boards

Support from the Mosgiel Taieri Community Board is being sought.

Dunedin City Council proposed road name assessment
Assessment for a private way at 80 School Road South Taieri

Proposed road name	'Wychwood Lane' (Preferred option for stage 1)	
Description	'Wychwood' is reportedly associated with the name of a historical pony stud linked to the Taieri area	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Wychwood' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Wychwood' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	'Wychwood' was the name of a pony stud operated by a prominent horse breeding family in the Taieri area. The stud was run at the School Road site from the early 1970s
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	'Wychwood' is not a commercial organisation or the name of any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Wychwood' is not an anagram or amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Wychwood' is 8 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the potential suffix The Road Naming Policy defines 'Lane' as a "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff considers 'Lane' to be an appropriate suffix for the road
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed for this subdivision
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
Overall assessment	'Wychwood Lane' complies with the Road Naming Policy	

Dunedin City Council proposed road name assessment
Assessment for a private way at 80 School Road South Taieri

Proposed road name	'Wantwood Lane' (Preferred option for stage 2)	
Description	Wantwood Station' was the name of a farm located within the Waimea Valley but also associated to the Otago region through the New Zealand Agricultural Company	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Wantwood' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Wantwood' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	'Wantwood Station' was the name of a farm located within the Waimea Valley but also associated to the Otago region through the New Zealand Agricultural Company and specifically through its former Directors, William Larnach, Robert Stout and Julius Vogel who were among prominent Otago Settlers
Roads should not be named after any commercial organisation or any living or recently deceased person	Yes	'Wantwood' is not a commercial organisation or the name of any living or recently deceased person
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Wantwood' is not an anagram or amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Wantwood' is 8 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the potential suffix The Road Naming Policy defines 'Lane' as a "A narrow way, path, country road or street. A narrow passage between hedges or buildings" Staff considers 'Lane' to be an appropriate suffix for the road
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed for this subdivision
Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
Overall assessment	'Wantwood Lane' complies with the Road Naming Policy	



PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 At the Board meeting of 8 November 2023 the Board laid the application from the Community Patrol on the table, pending further information from the Community Patrol
- 2 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Uplifts** the funding application from the Mosgiel Taieri Community Patrol from the table.
- b) **Approves/Declines** the funding application from the Mosgiel Taieri Community Patrol.

DISCUSSION

- 3 At the 8 November 2023 meeting the Board considered an application from the Mosgiel Taieri Community Patrol for \$5,000 to assist with ongoing Community Patrol operating expenses. The Board resolved that the application lay on the table pending further information. Members considered that the group may wish to apply for a specific project.
- 4 The Group has not provided any further information and the Board now needs to consider whether to approve or decline the application. (Appendix A)

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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A	Funding Application - Mosgiel Taieri Community Patrol	28

Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: MOSGIEL-TAIERI COMMUNITY PATROL

Contact name: DAVE MITCHELL

Contact Phone Number: [REDACTED]

Address: [REDACTED]

Post Code 9024

Position held: CHAIR

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

If granted, how much was granted, and what was that money used for? \$873.08 - WATERPROOF OVERTROUSERS

Short description of present project: TO ASSIST WITH
Ongoing PATROL OPERATING EXPENSES.

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$3,500/9,000

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$5,000

Amount sought from any other Dunedin City Council source: \$ NIL

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

(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project? NOT APPLICABLE

Is the project a one-off / annual/ biennial / other event? If other, please detail:

ONGOING

Detail the benefits to your organisation and/or the wider community which will result from this project:

ATTACHED

**Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
If you would like to do so, please contact the Governance Support Office
Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz
Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394**

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

Please return your completed application to:

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

Attached to Application for Funding from the Mosgiel-Taieri Community Board

11 October 2023

Background Information

Community Patrols of New Zealand (CPNZ) is a national organisation that was formed in 2002. CPNZ is funded at a National level by New Zealand Police and New Zealand Government, with the CPNZ National Office being based at Police National Headquarters in the National Prevention Centre. The CPNZ National Office supports over 4,000 volunteers in over 150 affiliated Community Patrols throughout New Zealand.

Community Patrols are organised and operated by their local communities and raise their annual operating expenses through local grants, sponsorship and donations. Each Patrol caters to the needs of its local community, patrolling where and when it can best support the local Police and the local community.

In partnership with others, we prevent crime and reduce harm through the active presence of trained patrollers. CPNZ's vision is a New Zealand where everyone feels safe and therefore our volunteers work closely with Police as extra "eyes and ears" through intelligence and observation to assist Police and other agencies to build safer communities.

We are also part of the Emergency Response Group and assist in cases of flooding, fires and earthquakes.

How will the rest of the project cost be covered?

Sponsorships, donations plus proceeds from raffles, quiz nights and BBQ's

Detail the benefits to your organisation and/or the wider community which will result from this project:

Our organisation would benefit from a reduction in the time spent by our volunteer members on our present fundraising activities which are frequently labour and time consuming.

Members join primarily to contribute as active patrollers and many do not have sufficient time available to commit to fund raising as well.

The wider community would continue to benefit from the services provided by the patrol operations.

COMMUNITY PLAN

The Community Plan is attached for consideration.

Attachments

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Mosgiel Taieri Community Plan – Adopted 29 March 2023

1 INTRODUCTION

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

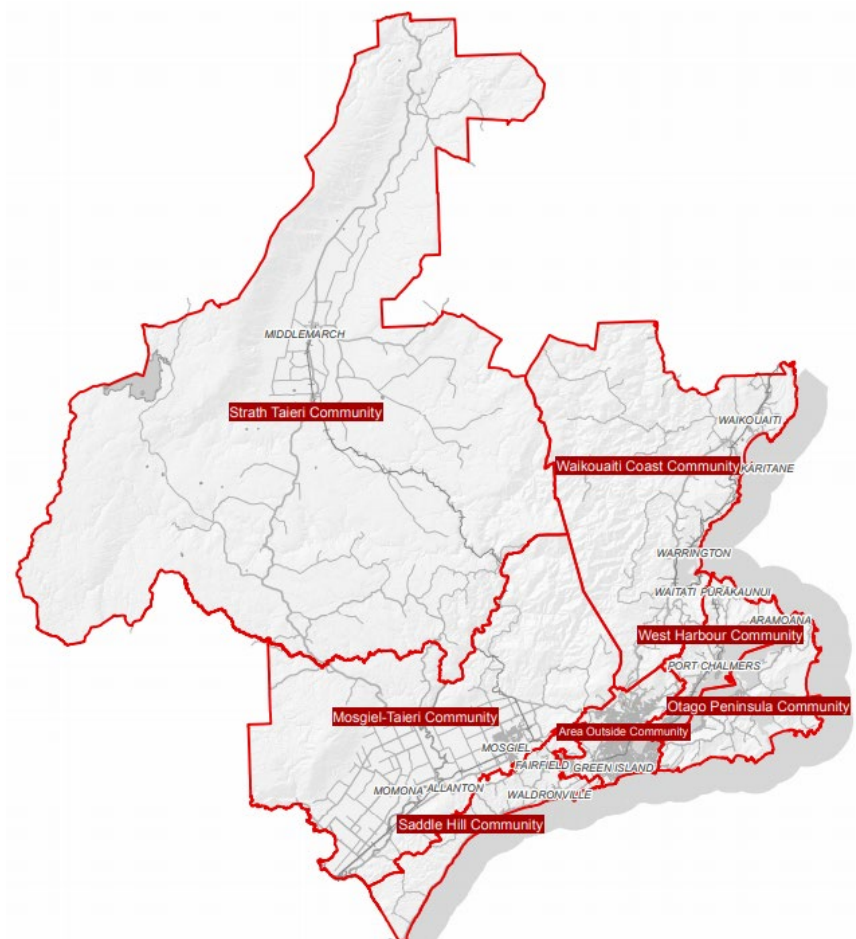
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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

2 KEY INFORMATION

2.1 BACKGROUND

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



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

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

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

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

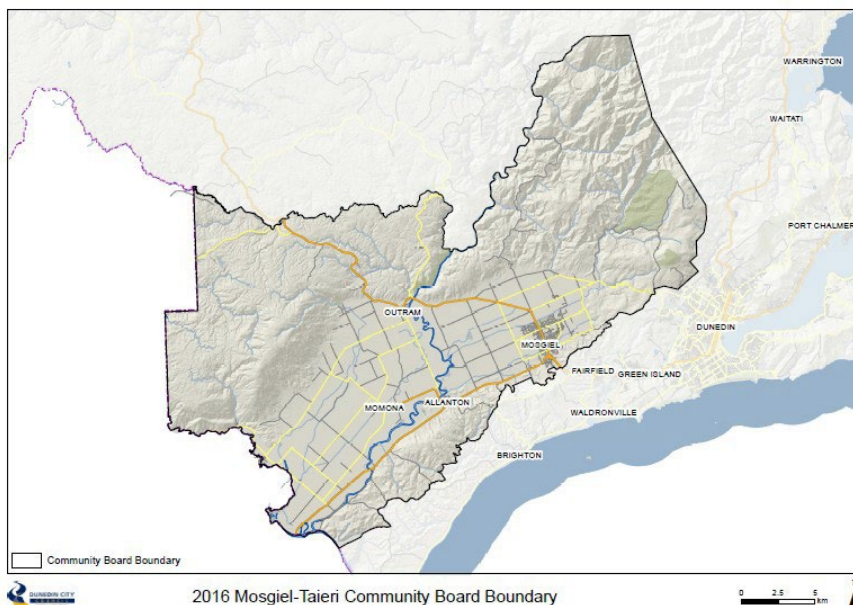
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least 24 hours before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

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

Name	Cell phone	Email
Andrew Simms (Chair)	027 434 6394	asimms@andrewsimms.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Kathryn Anderson	021 115 6419	kathrynmcb@gmail.com
Austen Banks	0274 370 727	abanks@xtra.co.nz
Regan Horrell	021 185 0017	Regan.horrell@gmail.com
Brian Peat	021 581 253	peat23@hotmail.com
Cr Cherry Lucas (Councillor representative)	021 972 133	Cherry.Lucas@dcc.govt.nz

2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

- **Schools**
There are 7 schools in the Mosgiel-Taieri Community Board area:
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Amana Christian School
Outram School
- **Geography**
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 20,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.
- **Hazards**
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes. The Taieri Plains may also be subject to earthquakes.

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

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

Details	Est. Cost	When in 10 year plan	Justification	Priority
Gordon Road / SH87 By Pass / Additional entry into Mosgiel from SH1		Year 2 of 10 year plan.	This is a significant issue that has challenged the DCC for more than 20 years. Time and time again during public consultation, the issue of heavy transport on Gordon Road, congestion at the Gordon Road / Gladstone Road intersection and the need for a second formed entry for Mosgiel from SH1 ranks as the public's number one concern. The MTCB will hold a public meeting in 2023 to discuss the issue with all stakeholders, ahead of advocating for a solution within the 2024/34 DCC Ten Year Plan.	1
Completion of a footpath in Church Street connecting St Mary's School.		Year 1 of 10 year plan (2024/25)	Currently school children are being forced to walk on the grass, or walk on the road to get to and from school. This area has become busy due to the supermarket entrance, sports clubs, increase in housing density.	2

Completion of the footpath in Mountfort Street, Outram.		Year 1 of 10 year Plan (2024/25)	There is no footpath on Mountfort Street connecting the new Balmoral subdivision to the Outram township. People walking into town, including school children walking to school are forced to walk on a dirt track, or walk along the side of SH87.	3
Cycleway across the Taieri		Year 1 of 10 year plan (2024/25)	The MTCB supports the establishment of an off road trail as proposed by the Taieri Trails Group, joining with the Clutha Gold Trail at Waiholā and linking to Outram, on to Mosgiel to then link with the Tunnel Trail through to Dunedin. The cycle link from Mosgiel to Outram will be a significant public amenity for both communities.	4
The economic case for the conversion of the Taieri Gorge Rail Corridor into an extension of the Central Otago Rail Trail		Year 1 of 10 year plan (2024/25)	The MTCB supports the economic case for a cycle trail to replace the railway operation in the Taieri Gorge being considered by the DCC alongside the economic case for repairing and retaining the railway. The considerations to be cost, economic benefit to the city, amenity value to citizens of Dunedin, DCC zero carbon goals and on going returns / losses from each option.	5
Evacuation Plan for Outram		Year 1 of 10 year plan	A credible evacuation plan for Outram must	6

Mosgiel-Taieri Community Board Community Plan – Adopted 29 March 2023 – Updated December 2023 **7**

		(2024/25)	<p>be developed in the likely event of a serious flood. Both SH87 and the Allanton – Outram Road are flood prone and Outram can quickly become cut off. Advocate to the ORC for management of the existing natural water course which quickly makes the Allanton Road impassable during rain events.</p> <p>Ensure that flood bank issues around the Outram township are dealt with by the ORC.</p>	
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3.2 Current Priorities

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

Details	Est. Cost	When in 10 year plan	Justification	Priority
Outram Glen - Redevelopment		Year 1 of 10 year plan (2024/25)	The DCC have voted to include the redevelopment of Outram Glen into the annual plan for 2023/24. The MTCB will advocate for the community in respect to all aspects of the design and inclusions for this redevelopment.	1
Memorial Park – Destination playground		Year 1 of 10 year plan (2024/25)	The DCC have voted to upgrade the playground within Memorial Park as one of three destination playgrounds for Dunedin. The MTCB will advocate for the inclusion of a substantial skateboard facility along with all other aspects of the design and inclusions to appeal to children, young adults and families.	2
Infrastructure/Taieri Flood Mitigation – This is an ongoing priority, Sewerage, Storm Water and Water Supply structures are challenged under current growth rates/infill housing		Included in year 1 of the current 10 year plan (2024/25)	On-going evaluation of flooding risks and planning for mitigation of the same is vital. New developments will increase pressure on existing infrastructure. The MTCB will advocate for a full audit of flood protection measures including maintenance of drains, natural water	3

			<p>courses and pumping infrastructure. The MTCB will advocate for improvements where necessary, especially surrounding new subdivisions and known areas of concern including the Gordon Road business area. This involves advocacy to both the DCC and the ORC.</p>	
Park and Ride Transport Hub		<p>Included in Year 1 of the current ten year plan. (2024/25)</p>	<p>The MTCB will advocate on all aspects of design and inclusions in the proposed Mosgiel Park and Ride facility adjacent to the Mosgiel Railway Station. This will include advocacy for shuttles to outlying townships such as Outram, Allanton and the Dunedin Airport along with adequate services for rural school children.</p>	4

4 COMMUNITY BOARD PROPOSED ACTIVITIES

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

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

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

5 PLANS

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

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

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

Status

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

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

5.2 COMMUNITY ENGAGEMENT

Introduction

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

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

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

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

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

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

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

Please send written communication to:

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

Email: asimms@andrewsimms.co.nz or governance.support@dcc.govt.nz

Mosgiel-Taieri Community Board Community Plan – Adopted 29 March 2023 – Updated December 2023 **13**

6. COMMUNITY BOARD MEETING SCHEDULE

The table below provides details of our Community Board meetings through to December 2024.

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2024

Meetings will commence at ???????? and will be held in the Downes Room, Mosgiel Library, unless otherwise advised.

MEETING SCHEDULE 2024

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2024 is attached for your consideration. Noting that the commencement time is to be confirmed.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2024 noting that meeting will be held in the Downes room.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
⬇️A	2024 Meeting Schedule	47

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2024

Wednesday 7 February

Wednesday 17 April

Wednesday 12 June

Wednesday 4 September

Wednesday 13 November

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Party in the Park 2024
 - c) Round the Boards OAR Radio
 - d) Future Development Strategy
 - e) 10 Year Plan – Dunedin City Council
 - f) 10 Year Plan – Otago Regional Council
 - g) Correspondence - Received
 - h) Factory Road
 - i) Roadworks Schedule
 - j) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** if the Board wishes to allocate funding towards participation at Party in the Park.

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has \$4,576.96 to be allocated for the 2023/24 Financial year. To date the following has been spent.

Meeting Date	Amount (excl. GST)	Recipient
29 June 2023	\$313.04	Hire Coronation Hall for Public meeting
9 August 2023	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$850.00	Festival of the Plain Inc – Christmas Family Night
20 September 2023	\$710.00	Ian Chalmers (I.C. Enterprises)
8 November 2023	\$1,500.00	Taieri Historical Society – Information Signs
	\$500.00	Participation – Taieri A&P Show
	\$550.00	Update Board Information
Total	\$5,423.04	

Party in the Park

- 3 The Board may wish to consider if it will be participating in Party In the Park, which is being held on 18 February 2024. If so, consideration should be given to allocating any funding that may be required.

Round the Boards OAR Radio

- 4 Attached is information from OAR “Round the Boards” seeking if the Board wishes to be involved in this programme for 2024. (Attachments A and B)

Future Development Strategy

- 5 On 31 January 2024, the Dunedin City Council and the Otago Regional Council released the draft Future Development Strategy for consultation. The Strategy will replace the current Dunedin Spatial Plan and outlines strategic directions for the city’s growth and development for the next 30 years.
- 6 All information is available on the DCC website www.dunedin.govt.nz/future-development-strategy and the documents will also be available at DCC libraries and DCC and ORC customer service centres in Dunedin.
- 7 Public information sessions to explain the draft strategy and answer questions are planned for early February as detailed below which you are welcome to attend.
- Thursday 8 February, 12 noon–2pm (Dunedin Public Art Gallery)
 - Thursday 8 February, 5–7pm (Dunedin Public Art Gallery)
 - Tuesday 13 February, 6–8pm (Mosgiel Coronation Hall)
- 8 The period for submissions is now open and closes on Wednesday, 28 February 2024 at 5.00 pm.
- 9 If you receive any enquiries, please forward them to fds@dcc.govt.nz

10 Year Plan – Dunedin City Council

- 10 Development of the DCC's 10 year plan 2024-34 is well underway and we are looking forward to consulting with the community on our draft plan. The timetable is still to be finalised, but once done, Community Boards will be advised of submission and hearing dates. At this stage, submissions are likely to be open from early April through to early May, with hearings later in May. Further information on dates and engagement opportunities will be provided as soon as possible, to enable Community Board time to plan the development of their submissions.

10 Year Plan – Otago Regional Council

- 11 The Otago Regional Council will also be consulting on their 10 year plan. Once known, we will advise the Board of the dates for consultation.

Dunedin City Council – Wingauti to Mosgiel Water Main Renewal

- 12 The attached letter (Attachment C) was delivered to houses along Gladstone Road North (from Prudence Place) to Puddle Alley, as well as Wingatui Road and all other side streets in between. The letter advises that work is due to start on a new Wingatui to Mosgiel drinking water pipeline, which will see Gladstone Road Nth closed for the duration, from Wingatui Road to Puddle Alley.
- 13 Resident access will be available up to the physical worksite from each end, however there will be no access available through the worksite itself. We will work with affected resident within the worksite to try and minimise disruption where possible and will keep them up to date as the worksite progresses along Gladstone Road Nth. When working on Wingatui Road, there will be one lane kept open throughout, managed by Stop / Go traffic lights.

Correspondence - Received

- 14 Attached is a letter from Bella Vista Motel. Note: Photos will be tabled at the meeting.

Roadworks Schedule

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

Currently Consulting On

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

Dunedin City Council Updates

- 17 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>

- 18 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Special Projects Manager

Attachments

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↓A	OAR "Round the Board' Package	52
↓B	OAR Radio Quote	53
↓C	Wingatui to Mosgiel Water Main Renewal Letter to Residents	54
↓D	Letter from Bella Vista Motel	56



Reaching Local Audiences with OAR FM

***'Round the Boards* segment on the OARsome Morning Show with Dunedin Community Boards**

Are you looking for an effective, affordable way to share important updates, stories and messaging with the people of your community?

OAR FM airtime will expand your reach to a broad grassroots listenership that supports a wide range of local initiatives.

OAR FM's *'Round the Boards* Package includes:

- 11 x monthly live-to-air interview* with a Community Board representative (10-15 min) broadcast on the *OARsome Morning Show* with Jeff, Tuesdays at 8.40am.
*interviews can be by telephone or in-person at OAR FM's studio

Plus, your radio feature becomes a valuable online resource as a podcast!

- easily emailed to your mailing lists, online networks
- easily linked from your website and social media
- available from oar.org.nz, Apple Podcasts, Google Podcasts, tunein and more

In 2023, nearly 1000 *'Round the Boards* podcast episodes were listened to online.

Delivered for \$220 incl GST (that's \$20 per spot)

Payment requested in advance of the series commencing

For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison e: community@oar.org.nz ph 03 471 6161

Lesley Paris – OAR FM Manager e: manager@oar.org.nz ph 03 471 6161



OAR FM Dunedin, Dunedin Community House, Floor 2 (Rua), 43 Princes Street, Dunedin 9016
Ph (03) 471 6161 :: community@oar.org.nz :: oar.org.nz



QUOTE

Dunedin City Council - Mosgiel Taieri Community Board
Dunedin

Date
 16 Jan 2024
Expiry
 15 Feb 2024
Quote Number
 QU-0073
GST Number
 074-709-656

OAR FM Dunedin
 Attention: Accounts
 43 Princes St
 Dunedin 9016
 NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
'Round The Boards regular feature segment podcast and broadcast on the OARsome Morning Show on OAR FM	11.00	17.39	191.30
Mosgiel Taieri Community Board Term: 11 Segments in 2024			
		Subtotal	191.30
		TOTAL GST 15%	28.70
		TOTAL NZD	220.00



25 January 2024

Dear Resident

Wingatui to Mosgiel Water Main Renewal

As part of the DCC 3 Waters capital works programme to replace pipes across the Dunedin area, work will be starting soon to renew the water main that brings drinking water from Mt Grand to Mosgiel. The work will help build resilience to our network, as the current pipe is the sole source of water to the Mosgiel area. We will also be increasing the size of the pipe to help supply Mosgiel with larger quantities of water as required. This will be done in stages, the first stage is indicated in red on the image below:



The contract for this first stage of work has been awarded to McConnell Dowell. Construction is planned to begin in the week starting **Monday 05 February 2024** and is expected to be completed by September 2024. The second and third stages (shown in yellow and orange above) will be planned and carried out at a later time.

McConnell Dowell will be establishing their base of operations in the area over the coming weeks, and work will start on Gladstone Road Nth in the area of Henderson Street, as well as on the Wingatui / Cedar Track near the walking track at Haggart Alexander Drive. Directly affected residents will receive another letter prior to work starting to confirm the date and advise what to expect.

During this period, Gladstone Road Nth will be closed to the public from Wingatui Road to Puddle Alley. There will be no through access and detours will be in place. Resident access will be available up to the physical worksite from either end, however the worksite itself will remain closed throughout the project. As the work progresses, we will keep in touch with directly affected residents and work with them to help minimise disruption where possible. Please see the image overleaf giving an example of the road closure.

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Please note, this is an example only. A copy of the actual traffic management diagram can be supplied upon request:



As mentioned, we will be in touch prior to working in front of your property and will help work through any issues. Pedestrian access will be made available at all times.

E-text trial

We will keep you up to date with progress with regular updates via signs onsite and letters to advise when things are changing. We are also looking to trial an e-text system. If you would like to receive updates via text, please email water.capitalprojects@dcc.govt.nz with your name, address and cell phone number. Alternatively, please fill out the attached form and return it in the self-addressed envelope provided.

Rubbish and recycling

On rubbish and recycling collection days, please put out your bin and/or DCC black rubbish bag as normal. If the contractor needs to move bins and bags for safe collection, they will return them after the rubbish truck has been through.

Other Services

If you are provided with other services, for example gas delivery, green waste or private rubbish collection, please advise your provider of this work and encourage them to contact us using the details listed below to help with access or any alternate arrangements.

Contacts

If you have any questions or concerns about this project, please feel free to contact our customer services team on 03 477 4000, email the project team at water.capitalprojects@dcc.govt.nz or visit our website <https://www.dunedin.govt.nz/services/water-supply/3-waters-projects>

Yours faithfully

Simon Hood
CAPITAL DELIVERY PROJECT COORDINATOR
3 Waters
Dunedin City Council

Dear Regan and Councillors,

I am unable to attend your meeting however I would like this letter tabled.

I am the owner/operator of Bella Vista Motel at 85 Gordon Road, Mosgiel and have been for the last 8 years. I have an issue and serious concerns with the bus stop being over more than 75% of my driveway. Gordon Road is State Highway 87 and the amount of heavy trucks, car traffic and pedestrians has increased with the new industrial development in Dukes Road and a growing population.

I have contacted the DCC and Otago Regional Council with my concerns, sent emails and photos. I did mention to the Otago Regional Council that this was on my hazard list and I was putting the responsibility back on them. They sent Fulton Hogan out and the yellow lines were water blasted off from outside the motel and moved up the road by 10 metres. Unfortunately, the bus drivers don't look at the yellow lines when they are stopping but look for the Bus stop sign which has not been moved. The drivers are unable to see cars stuck in my driveway trying to get out or cars turning off the highway into my park.

I have had numerous complaints and bad reviews from guests with the bus stop being over a driveway.

I have attached a photo from inside a vehicle that is trying to leave the motel and you can see the bus parked. Cars are now driving over the garden behind the bus to get to out into traffic. This is all being done blindly to any traffic driving into Mosgiel and this is a serious health and safety issue for my Staff, Guests, Road Users, Pedestrians and School Pupils.

I believe this needs to be addressed and feel it is an accident waiting to happen. There is plenty of room 20 metres up the road where the stop could be moved to that isn't over a driveway.

Kind regards

Patsy Reid













BOARD UPDATES

Board members to provide verbal updates on activities :

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

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting.

Attachments

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Mosgiel Taieri Community Board**Chairpersons Report****8 February 2024**

Already 2024 has shown potential to be a year of change, uncertainty, and challenge for our community at both a local and national level. As yet it is difficult to determine what this will mean for the Mosgiel Taieri Community Board, but early signals from both the DCC and Central Government might indicate that some of the work done in 2023 will need to be revised, revisited or recut. This includes the work done advocating for a Heavy Transport By-Pass for Mosgiel, the considerable body of work done at the request of the DCC to set appropriate speed limits on the Taieri, and decades of work done on the Tunnel Trail cycleway between Mosgiel and Dunedin, the central government funding for which is now in question.

All residents face massive rates increases in 2024 which is going to put real pressure on the relationship between the DCC and the ratepayers of Dunedin. The Community Board is firmly in the middle of this relationship with obligations to both. Ratepayers have every right to expect the DCC and its elected councillors to make prudent and fiscally responsible decisions, especially at times like these. Taieri ratepayers have every right to expect elected Mosgiel Taieri Community Board members to represent their interests with skill, diligence and application, especially at times like these.

The Chair is trying to get updates on important on-going issues such as the scheduled upgrade of Outram Glen, the plight of the Tunnel Trail, the ORC v DCC action regarding the Gordon Road Spillway 2GP appeal, and really all other on-going issues on the Taieri. It is important that the Board revises its approach to achieve the best outcome for the Taieri community in an altered environment.

In 2024 the DCC heads into its ten-year plan deliberations. This is an opportunity for the MTCB to make sure that the growing needs of the Taieri community are front and centre. The first part of this work for the Board is a complete revision and rewrite of the MTCB Community Plan. All Board members are requested to determine what should be on the Community Plan and where our priorities lie for the year ahead and for the next ten years. In my view the community would be well served by the Board putting a much greater effort into this task, and completely rewriting the Community Plan for 2024.

The Board was well represented at the Taieri A and P Show with Dean McAlwee, Regan Horrell, Andrew Simms and Deputy Mayor Cherry Lucas engaging with community members throughout the day. There were some very useful conversations held and some good feedback received. The feedback responses will be collated and distributed within Regan's Community Engagement Report at the February meeting. The Board will roll out its Community Engagement roadshow again at the Party in the Park. This event is on at Wal's Plant Land on February 18th and will be another good opportunity to solicit feedback from the community ahead of forming our new Community Plan.

Board members are heavily involved with two fundraisers happening on the Taieri during February to raise awareness and money for a walking / cycle loop around Outram. The Taieri Rotary and Lions are running a Mountain Bike and Waking event on the Maungatuas on February the 11th, followed by a House and Garden Tour on February 25th. Both events are being heavily promoted and are already proving popular. The creation of a trail leading from Outram Township, up to the Historic Park, on to Outram Glen and back is a community led project which will be entirely funded and built by the community.

The Board welcomes Sharon Bodeker who has been appointed as our Senior DCC Staff Member following the promotion of Scott MacLean to a General Managers role within council. Sharon has enormous experience, particularly in council governance and certainly the Chair has already taken heed of some sound advice received in this respect. Along with Jenny, the Board is well served by experienced DCC staff on our side. I have congratulated Scott on his advancement and have received an assurance that he will continue to assist the Board whenever possible and advocate for the Taieri.

Happy New Year to all

Andrew Simms
Chair

COUNCILLOR'S UPDATE

Councillor Cherry Lucas will provide and update on matters of interest.

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.