

Notice of Meeting:

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

Date: Thursday 8 February 2024
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	Wendy Collard	

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
www.dunedin.govt.nz

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

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1 PUBLIC FORUM

1.1 Clan MacKenzie Society of NZ Inc

Ian and Linda MacKenzie will be in attendance to report back to the Board on the St Andrew's Day Celebrations held in November 2023.

1.2 Destination Middlemarch

Linda MacKenzie will be in attendance to speak to the Destination Middlemarch funding application.

1.3 Sheila Ramsay

Sheila Ramsay will be in attendance to speak on the Strath Taieri Tartan.

2 APOLOGIES

At the close of the agenda no apologies had been received.

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 Interests	6

Strath Taieri Community Board Register of Interest - as at 30 January 2024				
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		Supplementary water take from the Taieri River	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	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.
	Casual Employee	Insulmax	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	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 - 2 NOVEMBER 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 02 November 2023 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Strath Taieri Community Board meeting held on 2 November 2023	10

Strath Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 02 November 2023, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams	
Deputy Chairperson	Anna Wilson	
Members	David Frew	Terina Geddes
	Tony Markham	

IN ATTENDANCE Mike Perkins (City Development Engineer).

Governance Support Officer Sharon Bodeker

1 PUBLIC FORUM

1.1 Hyde Roading Issues

Quinten McLeod was unable to attend the meeting. His presentation was tabled at the meeting for the Board's information. Issues raised included State Highway 87, and pest control of rabbits.

1.2 Lynda McKenzie

Lynda McKenzie provided an update on the St Andrews Day Celebration preparations. Ms McKenzie thanked the Board for its funding.

2 APOLOGIES

Moved (David Frew/Terina Geddes):

That the Board:

Accepts the apologies from Cr Bill Acklin and Robin Thomas.

Motion carried (STCB/2023/070)

3 CONFIRMATION OF AGENDA

Moved (David Frew/Tony Markham):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (STCB/2023/071)

4 DECLARATIONS OF INTEREST

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

Moved (Terina Geddes/Anna Wilson):

That the Board:

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

Motion carried (STCB/2023/072)

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 14 SEPTEMBER 2023

Moved (Tony Markham/Terina Geddes):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 14 September 2023 as a correct record.

Motion carried (STCB/2023/073)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL UPDATE

A report from the Otago Regional Council (ORC) on river management activities in the Middlemarch area and preliminary programmed works for the 2023/24 financial year was tabled. It provided an update on river management inspections, September 2023 rain event, river management works programme and catchment investigations.

Gary La Hood (Senior River Engineer) and Simon Robinson (Team Leader, Natural Hazards) from the Otago Regional Council spoke to the report and responded to questions. Mr Robinson advised that the findings of the March Creek investigation would be presented to the Board once they are completed.

Moved (Tony Markham/Anna Wilson):

That the Board:

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

Motion carried (STCB/2023/074)

7 COMMUNITY PLAN

The Strath Taieri Community Board Community Plan 2024-34 was attached for discussion and updating if required.

Following discussion, it was agreed that a drop in session would be held in Hyde on Wednesday, 6 December 2023 between 4.00 pm and 5.00 pm.

8 GOVERNANCE SUPPORT OFFICERS REPORT

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

- Project Fund
- Sutton Bridge materials – a discussion was held on options for how the materials from the Sutton Bridge would be used. Funds raised from any sales could be given to local community groups, or used for community projects.
- First meeting date for 2024.
- Draft Speed Management Plan Submission.
- Recycling facilities and Transfer Station.
- Review of Dog Control Bylaw and Dog Control Policy.
- Future Development Strategy (FDS) (Community Board briefings) – The City Development Engineer (Mike Perkins) provided an update on the FDS process and advised that submissions would be open from the end of January to the end of February 2024.
- Correspondence from Shelia Ramsay. Following discussion, the Board agreed to provide a letter of support for the registration of a “Strath Taieri” tartan.
- Roadworks Schedule
- Dunedin City Council Updates

Moved (Barry Williams/David Frew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Agrees** that the following process would be undertaken to dispose of the Sutton Bridge materials:
 - place an advertisement in the local community newspaper inviting community groups to register their interest in any of the materials, to be used for community projects.
 - for the remaining materials, members of the public will be invited to register their interest, and a public tender will be held to sell the remaining materials.
- d) **Confirms** that its next meeting will be held on Thursday, 8 February 2024 at 2 p.m..
- e) **Notes** that the meeting schedule for the rest of 2024 will be considered by the Board at its meeting of 8 February 2024.
- f) **Ratifies** the submission to the DCC draft Speed Management Plan
- g) **Agrees** to write a letter of support to the DCC for the registration of a Strath Taieri tartan.

Motion carried (STCB/2023/075)

9 BOARD UPDATES AND REPORT BACKS

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

Emergency Management

Anna Wilson advised that an adverse events register was being developed with a view to setting up a priority system and identify the needs of the community, in readiness for a future emergency management event.

Otago Central Rail Trust –

Following the resignation by Anna Wilson as the Board’s Representative on the Otago Central Rail Trust working party, the Board agreed to appoint Terina Geddes as its representative.

Moved (Tony Markham/David Frew):

That the Board:

- a) **Appoints** Terina Geddes as its representative on the Central Otago Rail Trust working party.

Motion carried (STCB/2023/076)

Climate Change

Tony Markham advised that the Otago Regional Council Land and Water Management Plan was open for submissions.

Water management (including flooding)

The report from the Otago Regional Council provided an update. The Board recorded its thanks to the ORC staff for the information being provided at the Board meetings.

Infrastructure, roads and spraying

Barry Williams provided an update which included weed spraying in the township, school signage and placement of speed limit signage.

Moved (Terina Geddes/David Frew):

That the Board:

- b) **Notes** the updates.

Motion carried (STCB/2023/077)

10 CHAIRPERSON'S REPORT

The Chairperson provided update on matters of interest including:

- RSA replacement flags – it was agreed that Terina Geddes would contact the RSA to request replacement flags.
- Board Communication between members

Moved (Barry Williams/David Frew):

That the Board:

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

Motion carried (STCB/2023/078)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 3.47 pm.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL UPDATE

Representatives from the Otago Regional Council may be in attendance to provide an update to the Board,

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2024 is attached for your consideration.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2024 with venues to be confirmed.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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↓A	2024 Meeting Schedule	17

STRATH TAIERI COMMUNITY BOARD

MEETING SCHEDULE

FOR 2024

Thursday 8 February

Thursday 18 April

Thursday 13 June

Thursday 5 September

Thursday 7 November

All meetings will be held at 2.00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Strath Taieri Community Board Community Plan 2024-34 is attached for discussion and updating as required (Attachment A).

Attachments

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↓A	Draft Community Plan	19



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1 INTRODUCTION

This Community Plan summarises the needs and priorities of the communities within the Strath Taieri Community Board area for the Dunedin City Council's (DCC) 10 year plan 2024-34. 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.

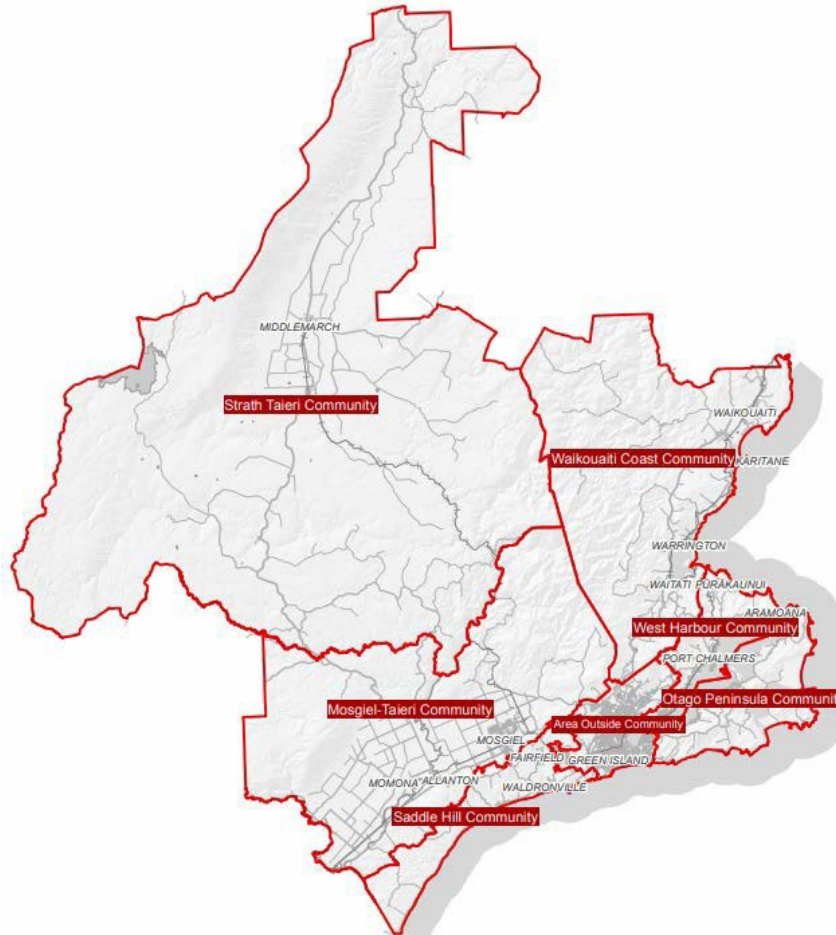
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application has been received from Destination Middlemarch towards the cost of resurrecting the Middlemarch website.
- 2 \$7,500.00 remains in the project fund to be allocated.

RECOMMENDATIONS

That the Board:

- a) **Considers** the application from Destination Middlemarch

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Destination Middlemarch Funding Application	31

GOVERNANCE SUPPORT OFFICER'S 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
 - Sutton Bridge materials
 - Future Development Strategy
 - Dunedin City Council draft 10 year plan
 - Otago Regional Council draft 10 year plan
 - Correspondence

- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** on the request from the Middlemarch Trail Bike Group

Project Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$7,500.00. The following funds have been allocated in the 2023/24 financial year.

Meeting Date	Recipient	Amount
3 August 2023	Harakeke Weaving Learners Group	1,000.00
14 September 2023	Clan MacKenzie Society of New Zealand	1,500.00
Total		\$2,500.00

- 4 The Harakeke Weaving Learners Group confirmed that they had secured the remaining funds for their project.

Sutton Bridge Materials

5 At its meeting held on 2 November 2023 the Board resolved:

Moved (Barry Williams/David Frew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Agrees** that the following process would be undertaken to dispose of the Sutton Bridge materials:
 - place an advertisement in the local community newspaper inviting community groups to register their interest in any of the materials, to be used for community projects.
 - for the remaining materials, members of the public will be invited to register their interest, and a public tender will be held to sell the remaining materials.

Motion carried (STCB/2023/001)

6 One organisation has registered their interest for the materials.

7 The Board will need to decide on how they wish to proceed with the request from the Middlemarch Trail Bike Group (Attachment A)

Future Development Strategy

8 On 31st 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.

9 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.

10 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)

11 The period for submissions is now open and closes on Wednesday, 28 February 2024 at 5.00 pm.

12 If you receive any enquiries, please forward them to fds@dcc.govt.nz

Dunedin City Council draft 10 year plan

- 13 The development of the Dunedin City Council’s draft 10 year plan is well underway and we are looking forward to consulting with the community the draft plan. The timetable is still to be finalised and once done the Board will be advised of the 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.
- 14 Further information, on dates and engagement opportunities will be provided as soon as possible, to enable the Board time to plan the development of their submissions.

Otago Regional Council draft 10 year plan

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

Correspondence

- 16 A letter of support for the Strath Taieri Tartan sent to the Dunedin City Council (Attachment B).

What DCC is Currently Consulting On

- 17 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

- 18 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

- 19 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>
- 20 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:	Wendy Collard - Governance Support Officer
Authoriser:	Mike Perkins - City Development Engineer

Attachments

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↓A	Middlemarch Trail Ride Group	53
↓B	Letter to Dunedin City Council regarding the Strath Taieri Tartan	54

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

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

Māori Impact Statement

There are no known impacts for Māori

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no financial implications.

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

This report provides information on activities in or relevant to the Board’s area.

BOARD UPDATES AND REPORT BACKS

Department: Civic

EXECUTIVE SUMMARY

- 1 Board Members will provide verbal updates and report backs on portfolios and activities including:
 - Township beautification – Anna Wilson and Terina Geddes
 - Otago Central Rail Trust – Terina Geddes
 - Climate Change – Tony Markham
 - Water management (including flooding) – Tony Markham and David Frew
 - Infrastructure, roads and spraying – Barry Williams
 - Community information and publicity – Robin Thomas

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board updates and report backs

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

- Thank you to members of the community.

RECOMMENDATIONS

That the Board:

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

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Bill Acklin will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

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

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.