

**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**

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

---

Wendy Collard  
Governance Support Officer

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

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



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
1.1	Clan MacKenzie Society of NZ Inc	4
1.2	Destination Middlemarch	4
1.3	Sheila Ramsay	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Strath Taieri Community Board meeting - 2 November 2023	9
<b>PART A REPORTS (Strath Taieri Community Board has power to decide these matters)</b>		
6	Otago Regional Council Update	15
7	Meeting Schedule	16
8	Community Plan	18
9	Project Fund	30
10	Governance Support Officer's Report	49
11	Board Updates and Report Backs	55
12	Chairperson's Report	56
13	Councillor Update	57
14	Items for Consideration by the Chair	58

## **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

	<b>Title</b>	<b>Page</b>
<a href="#">A</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**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</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**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Anna Wilson	
<b>Members</b>	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 Middlesmarch 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

	Title	Page
<a href="#">↓A</a>	2024 Meeting Schedule	17

---

**STRATH TAIRI 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

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Draft Community Plan	19



## CONTENTS

	Page No.
<b>SECTION ONE</b>	
Introduction	2
<b>SECTION TWO: KEY INFORMATION</b>	
2.1 Background	3
2.2 Board Members and their Contact Details	4
2.3 Map of Community Board Area	5
2.4 Our Community	5
<b>SECTION THREE: PRIORITIES FOR OUR COMMUNITY</b>	
3.1 New Priorities	6
3.2 Current Priorities	7
<b>SECTION FOUR: COMMUNITY BOARD PROPOSED ACTIVITIES</b>	8
<b>SECTION FIVE: PLANS</b>	
5.1 Emergency Plan – Community Board Response Plan	9
5.2 Roadwork Schedule	9
5.3 Other plans	9
5.4 Community Engagement Plan	9
<b>SECTION SIX: COMMUNITY BOARD MEETING SCHEDULE</b>	11



## **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.

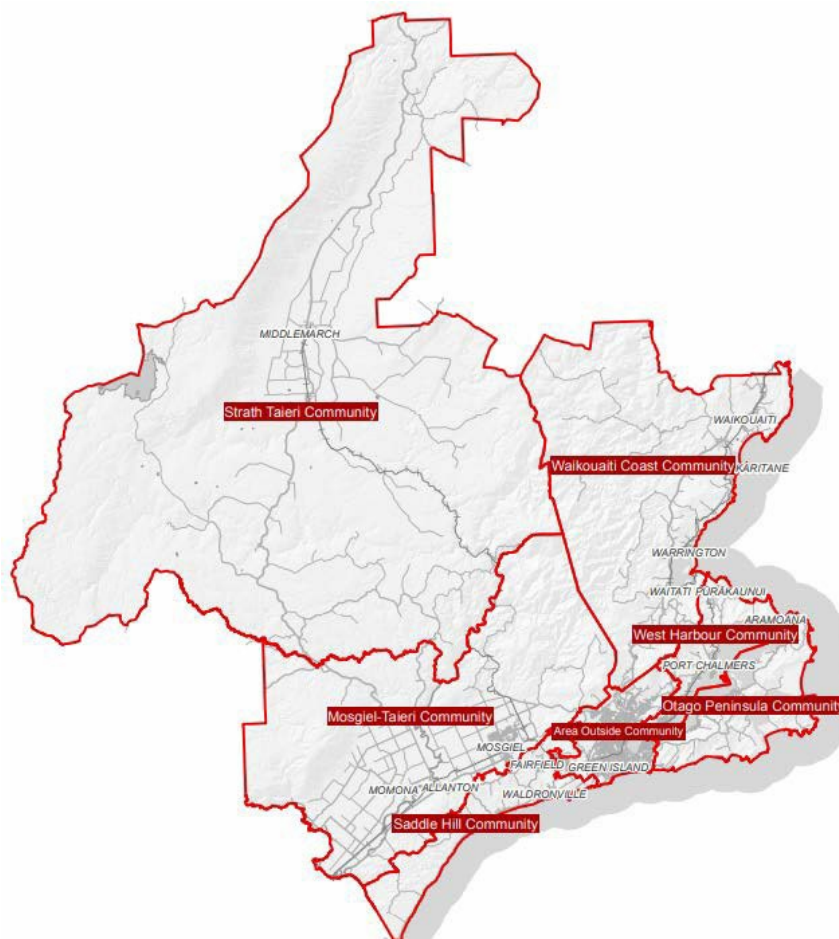
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023\0 calendar year is provided in Section 6 of this plan. The agendas and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

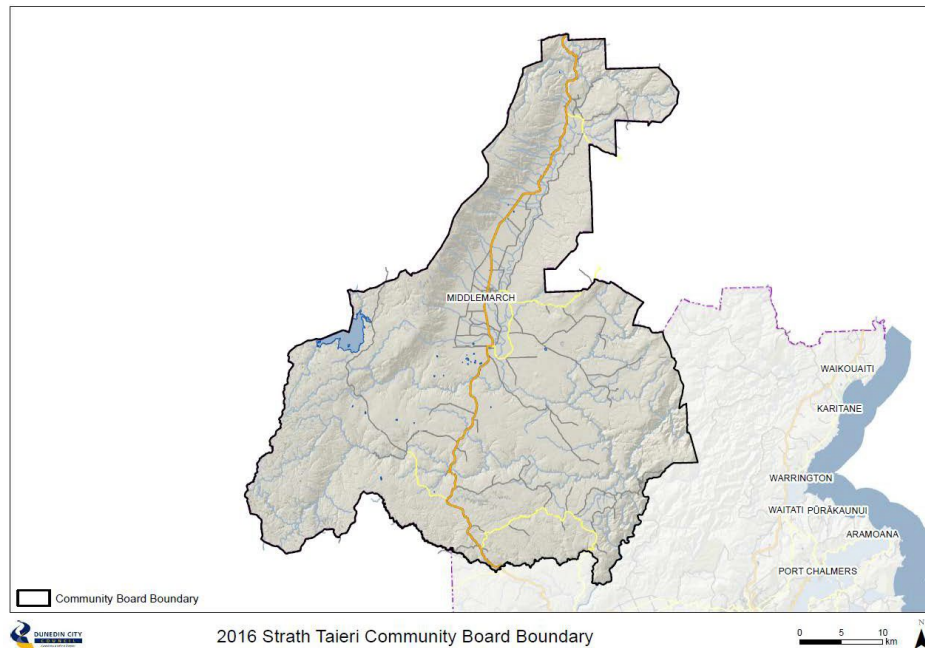
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. 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](mailto: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
Barry Williams (Chairperson)	027 237 8075	barry.williams@powerfarming.co.nz
Anna Wilson (Deputy Chairperson)	027 469 4230	Anna.wilson@outlook.com
David (Jock) Frew	027 8201923	Jock876@gmail.com
Terina Geddes	027 200 5688	Hayden.terina@xtra.co.nz
Tony Markham	027 464 3133	tandpmarkham@xtra.co.nz
Robin Thomas	021 477455	robin.thomas@xtra.co.nz
Bill Acklin (Councillor representative)	021 923 270	Bill.Acklin@dcc.govt.nz

### 2.3 MAP OF STRATH TAIERI COMMUNITY BOARD AREA



### 2.4 OUR COMMUNITY

The “rural hub” of Dunedin City Councils six Community Board areas, Strath Taieri, is located an hour’s drive inland from Dunedin on scenic State Highway 87.

Straddling the wide climatic clines of the dry inland basins of Central Otago to the wetter coastal eastern foothills, the district covers some 211,500 hectares stretching 65km from north to south and 55km from east to west. Being in an expansive remote rural setting, it features a widely dispersed low per capita population density of just 0.32 people/square kilometre. This aspect alone creates social and infrastructure challenges unlike any of our other Community Board areas.

Several distinct areas exist within the region from the broad fertile developed flats and terraces adjacent to Middlemarch, the physically dominant slopes of the [Rock and Pillar range](#), to the tussock clad northern portion of the Lammerlaw and Lammermoor ranges. These all provide an interesting and vibrant contrast with the broad rolling farmed ridges of Hindon and Clarks Junction and the stunning mid reaches of the Taieri River.

In pre-European times the area was important to local Maori as both a mahinga kai resource with moa and kanakana (lamprey) being sought as well as serving as a useful access corridor to the hinterland.

In later years gold mining (Hyde/Pukerangi) became important. Clarks Junction served those early gold miners as an important junction on their access route to other inland goldfields via the historic Old Dunstan Trail.

The spectacular landscapes offer visitors wilderness, tussock country, splendid vistas, striking rock tors as well as enjoyment of a busy farming district.

Those agricultural opportunities that attracted our first settlers remain today as the backbone to our economy with fresh opportunities developing in tourism stimulated by the Otago Central Rail Trail and the recently created Central Otago Touring Route on SH87.

The stunning scenery, rural tranquility, many recreational opportunities, the laid back lifestyle and the friendly local residents are key components to the local lifestyle.

### 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 10 year plan 2024 -34. 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 if known	When in 10 year plan 2024-34	Justification	Priority
Waste Minimisation – need for more recycling collection hubs for the area.				
Community centre / events hub – plan for a new centre that could include medical, sports, and welcoming space.				
Beautification of Middlemarch township.				
Extend speed limit of 50 km / hr boundary further out to the library.				
Responding to Climate Change.				
Integrity of assets to avoid flooding.				
Promotion of Middlemarch – destination approach.				

### 3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018-28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

Details	Est. Cost if known	When in 2021-31 10 year plan	Justification	Priority
<b>Security and Integrity from flooding</b> Address ongoing issues between the Middlemarch township and the Taieri River which causes restrictions to the outflows of flood waters from the township. Urgently requiring attention.			Community needs a secure and safe water supply	1
<b>Water Supply</b> Establish a high quality reticulated water supply for Middlemarch and Sutton townships.				2
<b>Cycle Safety</b> Ensure safety of cyclists across the section of the Rail Trail over March Creek.				3
<b>Communications</b> Promote the development of high speed internet within the wider community to enable new e-based businesses to establish and operate locally.				4
<b>Beautification</b> 1. Beautification of Middlemarch cemetery in collaboration with locals and Community Board; Upgrade/revamp of main road into and through Middlemarch – signage/planting etc.				5

#### 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)
<b>Strategic Planning</b> 1. Review current use of community hall, and consider long term priorities with possible significant hall upgrade (or potential replacement) (15/20 year time frame); 2. Maintain engagement with community led group investigating Heritage Park concept – potential future use of Railway Station (Visitor/Information Centre?); development of Hub concept with linking Rail/Farming/Historic/Environmental themes etc and how these could support future community opportunities. <i>(Will require staff assistance)</i>	Over term of current Board
<b>Railway Issues</b> 1. <b>Wingatui to Middlemarch</b> – Advocate for the public retention of the complete railway line and infrastructure – including support for ongoing rail service/linkage between Dunedin and Middlemarch; 2. <b>Middlemarch/Sutton/Pukerangi Stations</b> - Advocate strongly for formalised <b>local control</b> of all infrastructure including buildings; 3. Investigate implementing a formal “heritage precinct” (Heritage NZ) around Railway Station and all associated buildings and structures. <i>(Will require staff assistance)</i>	
<b>Promote use of E-vehicles</b> Advocate for the establishment of two e-vehicle charging stations within the township (and investigate feasibility of establishing an additional station at Hyde to service Rail Trail users (cars and bikes).	
Investigate the possibility of promoting a “Blokes Shed” for the health and wellbeing of the community.	
Adverse events – response and readiness	

## **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 [Name] Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

*Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.*

#### **Status**

The Community Board on conjunction with Emergency Management Otago, have developed a Community Guide to Emergencies for Hyde, Middlemarch and Sutton.

## **6 HAVE YOUR SAY ON THE 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 such as Community Cuppa and Conversation*

*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.*

Please send written communication to:

The Chairperson  
Strath Taieri Community Board  
c/- Dunedin City Council  
PO Box 5045  
Dunedin 9054

Email: [barry.williams@powerfarming.co.nz](mailto:barry.williams@powerfarming.co.nz)



## **6. COMMUNITY BOARD MEETING SCHEDULE**

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

Thursday, 16 February 2023, at 5 p.m.

Thursday, 30 March 2023 - the Hindon Community Hall at 5 p.m.

Wednesday, 10 May 2023, at 2 p.m.

Thursday, 22 June 2023, at 2 p.m.

Thursday, 3 August 2023, at 2 p.m.

Thursday, 14 September 2023 - the Hyde Community Hall, at 2 p.m.

Thursday, 2 November 2023, at 5 p.m.

## 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

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Destination Middlemarch Funding Application	31

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

Date: 31st Jan 2024

Name of group/individual applying for funds: Destination Middlemarch

Contact person: Emma Barker

Email  
address:

Address:

Position held: Committee Member Phone  
number:

Short description of project: Destination Middlemarch is a newly formed group that has taken over from Middlemarch Promotions. Our first project is to resurrect the Middlemarch website that has become static in recent years. See additional page for more information and Linda McKenzie will attend Board meeting to talk further if required.

Total cost of project: \$ 14,100

Amount already raised: \$ 4,800

Amount sought from Strath Taieri Community Board: 5000 \$

How will the rest of the project cost be covered? We plan to apply to other funding bodies and add a business directory which we will collect an annual subscription for. Along with our reserve funds if needed.

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

What is the timeframe for completing the project? [OR What is the date of your event/project?] Website by May, Business Directory by end of 24  
Administrator is a nice to have if funding allows.

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

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

The website is a one-off fee with some smaller ongoing expenses to maintain it and update as needed.

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? The updated/upgraded website will promote the Strath Taieri region as a place to visit and interact with. All community groups and businesses will be able to utilise the new website to promote their events.

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

If granted, what was that money used for? The cost of our new website and new content.  
How much assistance has your group received previously from the Strath Taieri Community Board? \$ 0

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

I agree to provide a report back on the project should funding be approved:  
Yes ☒ No ☐

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

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

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please call Governance Support at the Dunedin City Council on 474 4000 Email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz).  
Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

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

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

## **Destination Middlemarch - First Project - Website 2024**

### **Background Information**

In November 2023 Destination Middlemarch was formed. It came about when the Middlemarch Promotions Group communicated they would be ceasing. This led to an open meeting with the community, with 25 members from various groups and businesses attending. All felt that there was a need to promote our wonderful unique area as a destination for day trips as well as holidays. A committee of seven was voted in at this meeting and given the approval to relaunch under a new name and resurrect our Middlemarch website with a new flavor.

Our first committee meeting was held on the 13th November and it was agreed that we would be renamed - Destination Middlemarch. STARTT agreed for us to operate under the STARTT umbrella. The committee has drafted the following statement as our Purpose:

*Destination Middlemarch promotes affordable, timeless activities in a stunning landscape amidst schist formation, creating family-friendly outdoor experiences that forge lasting connections with nature.*

### **Website Project 2024**

Our first project is the website, the current Middlemarch website has been static in recent years and a number of locals who volunteered in content are no longer with us. The committee acknowledges the hard work previous residents have contributed to the website, however technology updates have seen this current website rapidly become outdated. The committee has been busy sourcing quotes, and these range from \$ 4000 - \$22,000. We would also like to engage the services of professional photographers/drone operators to capture the true beauty of the Strath Taieri.

We are aware of several large events (Cavalcade, Ploughing) coming to the Strath Taieri in the next couple of years with people requiring food and accommodation, and would love to see the community thriving especially as many industries are facing tough economic times and would welcome this boost.

### **Phase 2 of the Website Project**

Business Directory - To assist with funding the ongoing costs of a website we believe local businesses would be willing to part a subscription to be listed in a directory on our website with links to their own websites or contact details. We see this especially helpful in the areas of Accommodation, Food and Activities.

Destination Middlemarch Coordinator - We are investigating the ability to contract a part-time person in the role of marketing and social media, who can assist our many local groups with promoting their events and activities, in particular keeping our website current and relevant. This person will be no more than 4 hours a week.

Destination Middlemarch is seeking funding from several sources and are approaching the Strath Taieri Community Board for key funding towards our first project, the Middlemarch website will be crucial in meeting our mission and future projects.

Thank you for considering this proposal. We look forward to the possibility of working together for the Strath Taieri Community Board to see Destination Middlemarch's mission come to fruition and enrichment of our community further.

Please let me know if there is an opportunity to further discuss this matter or if additional information is required. Linda MacKenzie will attend the upcoming Community Board Meeting

31/01/2024, 19:42

Budget Destination Middlemarch 2024 project - Google Sheets

Destination Middlemarch 2024 project			
<b>Expenses</b>			
Website Setup	4000		
Digital Content	3000		
Coordinator	6240	\$30 4 hrs a week	
Stationary	500		
Ongoing - annual	360	website maintenance	
Total Expenses	14100		
<b>Proposed Income</b>	<b>Proposed</b>	<b>Applied</b>	<b>Confirmed</b>
A + P	1000	1000	1000
Lions	1000	1000	
Community Board	5000	5000	
In Accounts	3800	NA	3800
Future advertising	1000		
CTO	3000		
DCC	1000		
START	3000		
Total Income	16800	7000	4800

[https://docs.google.com/spreadsheets/d/10\\_nreYm-O2BtEmEML4cnlzxcTjKQzvr5t22gNVUd6C8/edit#gid=0](https://docs.google.com/spreadsheets/d/10_nreYm-O2BtEmEML4cnlzxcTjKQzvr5t22gNVUd6C8/edit#gid=0)

1/1





*Proposal for:  
Middlemarch.nz Website*

Prepared By  
**Mike Palmer**

**Nettl of Dunedin**  
125 High Street, City

t: 03 477 8310  
e: michael.palmer@nettl.com



## About Nettl of Dunedin

Nettl of Dunedin are a team of creative specialists. We are part of an international network of studios providing high quality design, marketing and web services, in addition to our offline printing capabilities. We work with companies of all sizes, from start-ups to well established corporate organisations. We help them promote themselves and their services in both an online and offline capacity.

Our "why" is that we believe that all Dunedin businesses - no matter how big or small deserve professional creative and marketing services. We want Dunedin to thrive.

We draw our experience from building our own platforms, websites and software, and from what we do every day for our clients nationwide. Our experience gives us the knowledge and expertise to guide you through the delivery of your project. We'll advise and provide perspective where necessary, it's important we challenge if we feel there is a better way to do things because we want you to love your final project and we want it to be a success. Of course, the final say is always yours.

## Contingency

Your website solution will be built using platforms that are licensed by us from Grafenia PLC and hosted via the robust Amazon EC2 cloud infrastructure. This means that in the unlikely event that Nettl of Dunedin ceases operating, your project will be transferred to an alternative Nettl studio for completion or maintenance.

This ensures that the continuation of your project is always possible.



## Existing Domain

Your existing domain is: [www.middlemarch.nz](http://www.middlemarch.nz)

At the point of launching your site we will need access to your domain registrar control panel.

This enables us to:

- Configure DNS settings
- Setup Web Forwarding

We can do this for you or we can send you the instructions to do this yourself, if you'd prefer, but **we do not recommend this**.

If you do not have access to your domain registrar control panel or it is controlled by a third party, talk to us about transferring your domain.

As you control your domain registration details, it is your responsibility to renew your domain registration. Your domain registrar will email you when renewal is required.

## Key Requirements

We have outlined the aspects we regard as key requirements to your project based on our understanding of your objectives and preferences. Below is a summary of those key requirements. The key requirements listed may not form part of the proposal.

### CMS

Having the ability to edit and add content yourself is an important requirement of any website. Content Management Systems (CMS) range from the very simple to the very complex, from user friendly to developer friendly, and from free to quite expensive.

Our understanding is such that the most important features of a Content Management System for you include:

- Easy to edit existing content such as text and images.
- Ability to create and publish blog posts
- User management control
- Menu management control

All CMS systems, however simple, will require some initial training and there is always a learning curve for those unfamiliar with working with software.

### Responsive Website

With more people visiting a site from a mobile or tablet than desktop, you need a Responsive website which automatically re-sizes when viewed on different sized screens, such as tablets and mobiles. This will make the user experience more fluid and engaging, helping to improve bounce rates. Having a mobile friendly site may also help with your SERP Rankings on mobile devices.

## Wordpress

Based upon our initial consultation and your identified key requirements above, we recommend Wordpress as the best platform for your website project.

### **Wordpress is ideal for its:**

- **High profile**

Wordpress is well known, ensuring a high level of support and proving its reliability for building well designed websites.

- **Ease of use**

The training levels are low for Wordpress, meaning you can get started quickly and hassle free.

- **Extendibility**

Wordpress is perfect for your current needs, but also has capacity to help solve the vast majority of your future needs.

### **Wordpress is not ideal if in the future you want to adapt the site to suit:**

- **High volume e-commerce**

Wordpress is not a dedicated e-commerce system. A shop can be added, but is not ideal for multiple currencies, languages and taxes.

- **Business workflow or CRM solutions**

Wordpress is more suited to client-facing web sites than back end system processes and Customer Relationship Management solutions.

## Sitemap

The site map structure isn't finalised at this stage, but this is the number of pages

included in the proposal (= 35):

- Home
- Our District
  - Location
  - Middle march
  - Hyde
  - Pukerangi
  - Clarks Junction
  - Hindon
  - Key Facts
- Tourist Hub
  - Tour Operators
  - Cycle Hire
  - Transport
- Accommodation
- Where To Eat
- Activities
  - Cycling
  - Walks
  - Sports
  - Tours & Drives
  - Arts & Crafts
  - Gardens
- History
  - Museum
  - Genealogy Resources
  - Township of Arden
  - Old Middlemarch Families
  - School Reunions
- Nature
  - Geology
  - Fauna
  - Flora
  - Climate
- Events
- Contact

## Content

Unless otherwise specified, we assume that content like images and text are being supplied to us by you. We assume that these will be clearly identifiable as to where and what pages or sections they relate to.

Of course we would love to help you write the content and find the images that best represent what you do using our inhouse creative team and making use of our global stock photo library. Ask us for a quote on copywriting and sourcing images.

## Training

Keeping the content of your site fresh is important for your search engine rankings, and for keeping your potential clients up-to-date.

We include an hour of training with all of our Nettl sites.

We'll show you how to navigate your CMS system, edit text and images and add blog posts. Anything else you need to know just let us know and if you need additional training we can organise that.

***Additional training will be priced per session.***

Of course, there will always be things that require a developer or designer skill set, we are here to help you with those. We are more than happy to provide a quote for any additional work or expansion of your website.

## Nettl :care (Starter) Hosting & Support

Nettl :care includes all the essential services such as hosting, backups, SSL certificate, regular analytic reports so your website stays up-to-date and secure.

We'll look after your site, we test and fix and constantly monitor your site for any potential hazards (you can look at it as we're the caretakers) making sure your site is running at optimal condition. It means you can focus on running your business, and not spend time trying to keep your website up to date.

Nettl :care Starter Package is suitable for your website:

Nettl :care	Starter Package
HOSTING	
- Storage	5GB
- Fire power	Norma
- Backups	Week y
- Incident Response Time	Next Day
- Availability	99%
CARE	
- SSL Certificate	YES
- Seamless updates	YES
- Analytics Report & Search Console	YES

## SSL Required

If you're serious about doing business online, you need SSL.

So why is SSL so important?

- It's the best way to protect user data and defend against identity theft.
- Many customers will refuse to do business with a website that doesn't have an SSL certificate.
- Displaying your SSL Site Seal improves your Google ranking and going forward will be a requirement for all websites.

Our hassle-free certificate is ideal for securing low to mid level traffic for your website.

Your SSL certificate includes:

- **Domain validation**

Checks domain ownership before issuing the certificate. Domain-validated certificates are usually issued in just minutes.

- **Single domain security**

Your SSL certificate provides validation for a single domain name.

- **Free site seal**

You can display the seal anywhere on your site, to let customers know they're visiting a secure site.

- **No paperwork**

The validation process takes place online, so you don't have to worry about paperwork. It's easy and efficient.

The full transition to SHA-2 is already applied to the certificates we offer as the certificates signed with SHA-1 are considered to be vulnerable. This will work in 99% of cases and the majority of New and updated versions of software and browsers are released by vendors to satisfy the new security standards. However a small number of old versions of servers, browsers and Operating systems will not be compatible. We can provide the full list on request.

## Your Investment

Below is a breakdown of the project financials for your review:

DESCRIPTION	PRICE	GST	INC. GST
Website Design & Build	\$3375.00	\$506.25	\$3881.25
Starter Hosting/Care Plan (per year)	\$360.00	\$54.00	\$414.00
<b>TOTAL</b>	<b>\$3735.00</b>	<b>\$560.25</b>	<b>\$4295.25</b>

*Note: We are happy to revise the quote if at any point the existing content of the site is revised and reduced. I have not included the Services section as discussed.*

### OPTIONAL EXTRAS:

- Stock Photos/Pics: \$10 +gst each
- Professional staff portraits/site shots: \$200 including gst per/hr



## Milestones

We will complete the following milestones while working on your website.

Payments (highlighted below) will be due when the milestones are completed.

- **Proposal Acceptance (Payment 1 invoiced)**
- Design Based Meeting
- First Dynamic Proof
- Main Build
- Final Alterations
- **Test & Go Live (Payment 2 invoiced)**
- **Yearly Hosting Commences (Hosting with SSL Invoiced)**
- SSL Installed
- Arrange Training

## Acceptance

Please sign below indicating your acceptance of the above proposal.

Signature:

Print name:

Position:

Date:

This proposal is subject to the standard terms and conditions found at <https://www.nett.com/nz/terms--conditions/>. By signing this proposal you are confirming you have read and agree to these Terms & Conditions. If any of the information does not conform to your requirements, please call on 03 477 8310.

## Nettl :one - What happens next?

1. Once you've accepted the proposal and paid your deposit, we'll agree on the next step. This will be a design led meeting to agree the general look and feel of your site.
2. We'll then provide you with an initial dynamic proof. This is a working web site of 1 or 2 pages that are indicative of the look, feel and structure of your site, based on the information gathered in our design consultation.
3. Following your feedback, we'll then build the remainder of your site on a page by page basis, asking for your input, and content, where relevant.
4. Once completed, we will launch your new site, and arrange training on using the CMS, and discuss ongoing maintenance and marketing packages.

**Mike Palmer**  
Lead Creative



Turboweb Limited  
381 Kaikorai Valley Road  
Dunedin 9011  
New Zealand  
Ph: 03 474 5953  
www.turboweb.co.nz  
info@turboweb.co.nz

Date 28/9/2023

Middlemarch.nz

## Re: Middlemarch website

Hi Dawn, Keith, Linda & Ian,

Thank you for the opportunity to provide a quote for your project. By using the Turboweb Platform, maintenance of the website is easy with the ability to make changes at any time, in a simple and easy to use environment.

### Project Costs ex GST

Template website – using chosen template.		\$850.00
Content Writing – 12 hours of content wrangling. This will get the site to a good starting point.		\$1200.00
Google Set up – make sure analytics is set up properly.		\$160.00
Events module	(Optional extra)	\$435.00
Accommodation & Business Directory	(Optional extra)	1550.00
	Total ex GST	\$4195.00

### Monthly ongoing costs ex GST:

Monthly subscription (includes hosting, support, 24/7 monitoring, SSL certification, and daily backups) \$59.

### Payment Schedule

This quote is valid for 30 days from date of creation.

Regards

This document is private and confidential between the named addressee and Turboweb Limited. Dissemination or distribution of this document without written permission from Turboweb Limited is prohibited.

Paul Southworth  
Turboweb Limited

-----  
**Acceptance:**

*I/We hereby accept the above Quotation and authorise Turboweb Services Ltd to supply the good and/or services as outlined above. I/We agree to all costs and the payment schedule as per the Quotation. I/ We agree to Turboweb Services Limited terms and conditions.*

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

(Please return signed acceptance of this quotation, along with completed client application if enclosed, to Turboweb Ltd)

This document is private and confidential between the named addressee and Turboweb Limited. Dissemination or distribution of this document without written permission from Turboweb Limited is prohibited.

## 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
<b>Total</b>		<b>\$2,500.00</b>

- 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 31<sup>st</sup> 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](http://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](mailto: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](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 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**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Middlemarch Trail Ride Group	53
<a href="#">B</a>	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.



██████████  
Middlemarch

22Jan 2024

Strath Taieri Community Board  
C/- Barry Williams  
21 Swansea Street  
Middlemarch

Dear Community Board Members

I am writing on behalf of the Middlemarch Trail Ride Group, formerly the Gun Club, to express our interest in the surplus timber and materials from the Sutton Suspension Bridge.

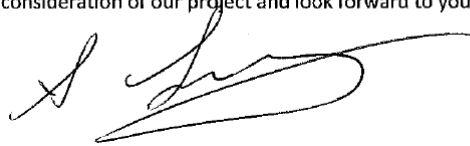
As you know our group has a core of enthusiastic and proactive members. This is demonstrated by the recent completion of a skeet shooting field, comprising high and low houses, new automated traps and concrete stations. A down the line house will soon be added to complete the project. There will be regular club days which will be advertised.

All of this has been funded within the club, by club member resources and the annual trail ride.

The surplus timber will be used to create sturdy furniture, comprising of a table and seating under a mature pear tree and bench type seating beyond the stations.

We appreciate your consideration of our project and look forward to your response.

Yours sincerely



Stan Geary  
On behalf Middlemarch Trail Ride Group



**STRATH TAIERI  
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand  
E [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz) P +64 3 477 4000 [www.dunedin.govt.nz](http://www.dunedin.govt.nz)

24 November 2023

Sandy Graham  
Chief Executive Officer  
Dunedin City Council

Dear Sandy

**Letter of Support - Scottish Register of Tartans – Strath Taieri Tartan**

At its meeting on 2 November 2023, the Strath Taieri Community Board considered a request from Ms Shelia Ramsay, requesting support for the registration of a Strath Taieri tartan, with the Scottish Tartan Registry.

Ms Ramsay has designed and woven a tartan, that she would like to name the “Strath Taieri tartan”, for the use of the wider community of Strath Taieri.

We provide this letter of support for the registration of the tartan, that we understand requires the permission of the Dunedin City Council.

Yours sincerely



Barry Williams  
**Chair Strath Taieri Community Board**

## **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.