

Mosgiel-Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 17 April 2024, commencing at 12.30 pm

PRESENT

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn Anderson
	Austen Banks
	Regan Horrell
	Brian Peat
	Cr Cherry Lucas

IN ATTENDANCE Sharon Bodeker (Special Projects Lead).

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Public Forum - Dunedin Tracks Network Trust

Sarah Davie-Nitis, Paul Coffey and Colin Brown spoke to the Board about the Taieri Trail Project. They advised that the first focus was on Stage 1 with the Mosgiel to Outram trail. Ms Davie-Nitis advised that they were seeking funding from the Board and a letter of support for the project.

1.2 Public Forum – Kevin Phillips

Kevin Phillip spoke to the Board about his safety concerns on the Taieri Gorge railway. He was concerned that the track and bridges etc would take substantially funding to fix the safety issues.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Austen Banks):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2024/016)

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.

Kathryn Anderson advised that she was now the Chairperson of the Silverstream Primary School Board of Trustees.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Motion carried (MTCB/2024/017)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 FEBRUARY 2024

Moved (Andrew Simms/Austen Banks):

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 08 February 2024 as a correct record.

Motion carried (MTCB/2024/018)

PART A REPORTS

6 PROJECT FUND

Consideration was given to a funding application from the Dunedin Tracks Network Trust for \$2,000. The costs have not yet been incurred, nor covered in the pre-build costs.

Moved (Kathryn Anderson/Cr Cherry Lucas):

That the Board:

Approves a grant of \$2000.00 to the Dunedin Tracks Network Trust.

Motion carried (MTCB/2024/019) with Brian Peat voting against.

7 DRAFT COMMUNITY PLAN 2024/25

Cr Lucas withdrew from discussion on this item.

A discussion took place on the draft 2024/25 Community Plan and a number of minor changes were made.

During the discussion Brian Peat left the meeting at 2.05 pm.

Moved (Andrew Simms/Austen Banks):

That the Board:

Approves, as amended, the 2024/24 Community Plan.

Motion carried (MTCB/2024/020)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic the Governance Support Officer provided an update on matters of interest including;

- a) Project Fund
- b) Dunedin City Council Draft Annual Plan 2024-2025
- c) Aurora Energy Consultation
- d) Otago Regional Council Draft Long Term Plan
- e) Waste Management and Minimisation Plan (2020)
- f) Correspondence – Mrs M Henry

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- a) **Notes** the Governance Support Officer's Report.

- b) **Agrees** to make a submission to the draft DCC Annual Plan 2024/25, noting that it will be ratified at the next Board meeting being held on 12 June 2024.
- c) **Agrees** to not make a submission to the Aurora Energy Proposal, but the board encourages members of the community to make their own submissions.
- d) **Agrees** to make a submission to the draft Otago Regional Council Draft Long Term Plan, noting that it will be ratified at the next Board meeting being held on 12 June 2024.

Motion carried (MTCB/2024/021)

9 BOARD UPDATES

BOARD MEMBERS TO PROVIDE VERBAL UPDATES ON ACTIVITIES :

1 **Taieri Network**

Kathryn Anderson advised that the Taieri Network is getting less enquiries about the Community Board. The Network is currently working on an event for Matariki.

2 **Coronation Hall Trust**

Dean McAlwee was unable to attend the meeting.

3 **Mosgiel and Taieri Emergency Group**

Andrew Simms advised that there was better communication between the group and Civil Defence.

4 **Outram Emergency Group**

Dean McAlwee advised that the Outram Emergency Group is a subset of the Mosgiel and Taieri Emergency Group.

5 **Social Media/Media Platform and Community Engagement**

Regan Horrell provided an update on the OAR Radio session.

6 **Community Events**

Kathryn advised that there was nothing to report regarding community events. However she did provide an update on the Memorial Garden Reserve Management Plan Committee advising that they were looking at the details of the history of the Memorial Garden and Reserve.

7 **Taieri Trails Group**

Andrew Simms advised that this had been covered by the presentation in the Public Forum.

8 **Community Board Executive Committee**

Regan Horrell advised they the results from the survey are being finalised. The Community Board Conference would be held in Wellington late August.

10 CHAIRPERSON'S REPORT

In a report the Chairperson provided an update on matters of interest including the updating of the Community Plan, submitting to the Future Development Strategy and the upcoming consultations from the Dunedin City Council and Otago Regional Council.

11 COUNCILLOR'S UPDATE

Cr Lucas provided an update on matters of interest including the Annual Plan drop in sessions and the her work on the Future Development Strategy.

12 ITEMS FOR CONSIDERATION BY THE CHAIR

Matters raised where

- An additional sign on Gordon Road to indicate the swimming pool, and
- a missing street light on the corner of Gordon and School road intersection, and
- the 30K limit on Factory Road.

The meeting concluded at 2.40 pm.

.....
CHAIRPERSON