

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 18 April 2024, commencing at 2.00 pm

PRESENT

Chairperson	Barry Williams	
Deputy Chairperson	Anna Wilson	
Members	Cr Bill Acklin	David Frew
	Tony Markham	Robin Thomas

IN ATTENDANCE Mike Perkins (City Development Engineer)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 Strath Taieri PTA

Anna Wilson spoke to the funding application from the Strath Taieri PTA and responded to questions.

1.2 Strath Taieri Medical Services

Barry Williams spoke to the funding application from the Strath Taieri Medical Services Funding Application and responded to questions.

1.3 CLAN MACKENZIE SOCIETY OF NZ INC

A letter of thanks for the funding was tabled as Mr and Mrs MacKenzie were not able to attend.

2 APOLOGIES

Moved (Anna Wilson/David Frew):

That the Board:

Accepts the apology from Terina Geddes.

Motion carried (STCB/2024/013)

3 CONFIRMATION OF AGENDA

Moved (Barry Williams/Tony Markham):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (STCB/2024/014)

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.

Mr Williams declared an interest in the funding application from the Strath Taieri Medical Services.

Ms Wilson declared an interest in the funding application from the Strath Taieri PTA.

Moved (Barry Williams/Cr Bill Acklin):

That the Board:

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

Motion carried (STCB/2024/015)

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 8 FEBRUARY 2024

Moved (Anna Wilson/David Frew):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 8 February 2024 as a correct record.

Motion carried (STCB/2024/016)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL UPDATE

The Manager, Natural Hazards (Jean-Luc Payan), and Representatives from the Otago Regional Council were in attendance to present the findings of the Taieri Gorge Railway Culvert Floodwater Conveyance Assessment to the Board.

Moved (Anna Wilson/Tony Markham):

That the Board:

Notes the update from the Otago Regional Council.

Motion carried (STCB/2024/017)

7 PROJECT FUND

Barry Williams and Anna Wilson withdraw from this item.

Councillor Bill Acklin assumed the Chair.

The Board gave consideration to the funding applications received from Strath Taieri PTA towards the cost of maintenance and running of the Strath Taieri School van and the Strath Taieri Medical Services towards the cost of painting the exterior of the building.

Following discussion, the Board agreed to lay the two funding applications on the table to request additional information.

Moved (Cr Bill Acklin/Tony Markham):

That the Board:

- a) **Lays** the application from Strath Taieri PTA on the table
- b) **Lays** the application from Strath Taieri Medical Services on the table and requests further information regarding the ownership of the building.

Motion carried (STCB/2024/018)

Barry Williams resumed the Chair.

8 COMMUNITY PLAN

There was discussion on the Strath Taieri Community Board Community Plan 2024-34 and methods of community engagement.

Moved (Cr Bill Acklin/David Frew):

That the Board:

Notes the Community Plan

Motion carried (STCB/2024/019)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

Cr Bill Acklin withdraw from the discussion on the submission to the Dunedin City Council Draft Annual Plan 2024-2025.

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

Project Fund

Dunedin City Council Draft Annual Plan 2024-2025 – Following discussion, the Board agreed that Robin Thomas and Anna Wilson would prepare a submission, noting it would be ratified at the next Board meeting.

Aurora Energy Consultation – The Board agreed that it would not submit to the consultation on Aurora Energy proposal.

Otago Regional Council Draft Long Term Plan - Following discussion, the Board agreed that Robin Thomas and Anna Wilson would prepare a submission, noting it would be ratified at the next Board meeting.

Moved (Robin Thomas/David Frew):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Agrees** to prepare a submission to the draft DCC Annual Plan 2024/25, noting that it would be ratified at the next Board meeting being held on 13 June 2024.
- c) **Agrees not** to prepare a submission to the Aurora Energy Proposal.
- d) **Agrees** to prepare a submission to the draft Otago Regional Council Draft Long Term Plan, noting that it would be ratified at the next Board meeting being held on 13 June 2024.

Motion carried (STCB/2024/020)

10 BOARD UPDATES AND REPORT BACKS

Board Members provided verbal updates and report backs on portfolios and activities including:

Township beautification

Anna Wilson commented that SGS Ltd had advised that they would build new picnic tables to be installed at the Queen Elizabeth II Memorial Park.

Moved (Anna Wilson/David Frew):

That the Board:

- a) **Applies** to SGS Ltd to construct and install picnic tables for the Queen Elizabeth II Memorial Park

Motion carried (STCB/2024/021)

Climate Change

Tony Markham commented on the minimum flow at the high peak times for the Taieri River and the impact of this over time.

Water management (including flooding)

The presentation from the Otago Regional Council covered this item.

Infrastructure, roads and spraying

Barry Williams commented on the condition of the roads around Strath Taieri and felt that it would be more beneficial if DCC carried out its first weed spraying in early September.

Community information and publicity

Robin Thomas provided an update on the activity on the Board's Facebook page including the number of followers.

Moved (Cr Bill Acklin/Tony Markham):

That the Board:

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

Motion carried (STCB/2024/022)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Police matters
- Roothing matters
- Sutton Bridge materials

Moved (Barry Williams/Tony Markham):

That the Board:

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

Motion carried (STCB/2024/023)

12 COUNCILLOR UPDATE

Councillor Bill Acklin provided an update on items of interest which included:

- 9 year plan
- New kerbside collection
- Proposed rates increase

Moved (Cr Bill Acklin/Barry Williams):

That the Board:

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

Motion carried (STCB/2024/024)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 4.35 pm.

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CHAIRPERSON