

**Notice of Meeting:**

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

**Date:** Wednesday 12 June 2024  
**Time:** 12.30 pm  
**Venue:** Downes Room, Mosgiel Service Centre, Hartstonge Avenue,  
Mosgiel

Sandy Graham  
Chief Executive Officer

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**Mosgiel-Taieri Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

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

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Jennifer Lapham  
Governance Support Officer

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governance.support@dcc.govt.nz  
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**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 PUBLIC FORUM**

**1.1 Public Forum - Mosgiel Taieri Community Patrol**

Mr Dave Mitchell will be in attendance to speak to the application for funding from the Mosgiel Taieri Community Patrol.

**2 APOLOGIES**

An apology has been received from Brian Peat.

That the Board:

**Accepts** the apology from Brian Peat.

**3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### 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>
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<b>Mosgiel-Taieri Community Board Register of Interest 12 June 2024</b>				
<b>Name</b>	<b>Responsibility (ie: Chairperson etc)</b>	<b>Declaration of Interests</b>	<b>Nature of Potential Interest</b>	<b>Proposed Management Plan</b>
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	The Landseer Group Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Landseer Motor Investments Auckland Limited t/a Andrew Simms	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Stephen Duff Motos Limited	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Minaret Property Investments Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Newfoundland Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Moturata Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Tenant	Wall Street Mall	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Taieri Community Facilities Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Kathryn Anderson	Member	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Solutions and Services Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coeliac New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Tennis Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

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

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



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## CONFIRMATION OF MINUTES

### MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 17 APRIL 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 17 April 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Mosgiel-Taieri Community Board meeting held on 17 April 2024	10

## Mosgiel-Taieri Community Board

### MINUTES

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

#### PRESENT

<b>Chairperson</b>	Andrew Simms
<b>Deputy Chairperson</b>	Dean McAlwee
<b>Members</b>	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** 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 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.

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**CHAIRPERSON**

## **PART A REPORTS**

### **ROAD NAMING OF THREE PRIVATE WAYS**

Department: Transport

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#### **EXECUTIVE SUMMARY**

- 1 This report seeks support from the Mosgiel-Taieri Community Board on the proposed naming of three private ways in the Mosgiel-Taieri area.
- 2 The new names proposed by the developers for the private ways are:
  - **‘Wilden Lane’** is the preferred name, with **‘Wantwood Lane’** as the alternative name, for Stage 2 of the subdivision located at 80 School Road South, Taieri. While **‘Wilden Lane’** does not fully comply with the Road Naming Policy, it is supported by staff. **‘Wantwood Lane’** complies with the Policy but was not supported as a road name by the Mosgiel-Taieri Community Board and the Infrastructure Services Committee (ISCOM) earlier in the year.
  - **‘Cottage Lane’** as the developer’s preferred name and **‘Stables Lane’** as the alternative, for the subdivision located at 267 Gladstone Road North. **‘Cottage Lane’** does not fully comply with the Road Naming Policy due to the similarity to another road name in Dunedin, but this option may still be supported providing the suffix is changed to **‘Cottage Drive’**. **‘Stables Lane’** complies with the DCC Road Naming Policy.
  - **‘Mako Lane’** as the preferred name for the subdivision located at 4, 6 and 8 Lorne Street for a project led by ‘Kāinga Ora-Homes and Communities’. This option complies with the DCC Road Naming Policy and was approved as part of the Road Name Register by the Infrastructure Services and Networks Committee in 2017.

#### **RECOMMENDATIONS**

That the Board:

- a) **Supports** the naming of the new private way off School Road South, Taieri as **‘Wilden Lane’** or as **‘Wantwood Lane’**.
- b) **Supports** the naming of the new private way off Gladstone Road North, as **‘Cottage Drive’** or as **‘Stables Lane’**.
- c) **Supports** the naming of the new private way off Lorne Street, as **‘Mako Lane’**.

**BACKGROUND**

- 3 The DCC Road Naming Policy provides the framework for timely and consistent naming of roads that reflect the identity of the local community. The DCC Road Naming Policy requires that Community Boards consider proposed names for roads in their area. For reference, the Road Naming Policy and Road Naming Procedure can be accessed on the DCC website at [www.dunedin.govt.nz/road-naming](http://www.dunedin.govt.nz/road-naming).
- 4 A ‘legal road’ is any road legally vested in the council for the purpose of a road.
- 5 A ‘private way’ is a privately owned driveway, lane, or access way which serves as access from private properties to a public road.
- 6 The Road Naming Policy requires staff to consult with Community Boards where road names are proposed for Community Board areas.
- 7 The three private ways to be named are part of subdivisions located within the Mosgiel-Taieri Community Board area.

**DISCUSSION**

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

**Summary of proposed road names**

Development details	Location of road	Proposed road name	Alternative roadname	Recommend ed road name
80 School Road South, Taieri (Stage 2)	New private way off School Road South	Wilden Lane	Wantwood Lane	<b>Wilden Lane</b>
267 Gladstone Road North	New private way off Gladstone Road North	Cottage Lane	Stables Lane	<b>Cottage Drive</b>
4, 6 and 8 Lorne Street Kainga Ora	New private way off Lorne Street	Mako Lane		<b>Mako Lane</b>

**Subdivision at 80 School Road South**

- 10 The developer has proposed ‘**Wilden Lane**’ as the preferred option for the private way coming off School Road South for Stage 2 of the subdivision.





- 19 The name has been approved in 2017 by the then Infrastructure Services and Networks Committee to become part of the Road Name Register. 'Mako' or 'Makomako', scientifically known as 'Aristotelia serrata', is a small tree native to Aotearoa. Early settlers referred to it as 'wineberry' or 'New Zealand currant'. This tree, with bright green foliage, typically reaches heights of up to 9 meters and is widespread across the country. In early summer, it produces flowers that are succeeded by berries ranging in colour from white to pink, red, and black.
- 20 The spelling of the list of Māori names approved in 2017, which includes 'Mako', was reviewed by staff and the Te Reo Māori consultancy 'Tēnei te Ruru Ltd' to confirm the appropriateness of the proposed names. '**Mako Lane**' complies with the Road Naming Policy.

## OPTIONS

**Option One – Recommended Option - The Board supports the preferred options proposed as 'Wilden Lane', 'Cottage Drive' and 'Mako Lane' as the names for the three new private ways**

### *Advantages*

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

### *Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Two – Alternative Option – The Board supports the alternative options proposed as 'Wantwood Lane, 'Stables Lane' and the preferred option 'Mako Lane' as the names for the three new private ways**

### *Advantages*

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

### *Disadvantages*

- There are no significant disadvantages identified with this option.

**Option Three – Status Quo - The Board does not support either of the options proposed as 'Wilden Lane' or 'Wantwood Lane', 'Cottage Drive' or 'Stables Lane' and, 'Mako Lane' for the three new private ways**

### *Advantages*

- There are no advantages identified with this option.

### *Disadvantages*

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

**NEXT STEPS**

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

**Signatories**

Author:	Paula Barragan - Senior Transport Planner
Authoriser:	Jeanine Benson - Group Manager Transport Scott MacLean - General Manager, Climate and City Growth

**Attachments**

	<b>Title</b>	<b>Page</b>
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<a href="#">↴I</a>	Attachment I - 4, 6 and 8 Lorne Street Site Plan	39

**SUMMARY OF CONSIDERATIONS**

***Fit with purpose of Local Government***

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

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
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"/>	✓
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"/>

This is an administrative function.

***Māori Impact Statement***

Staff have worked with Te Reo experts to review the option proposed as ‘Mako Lane’ and continue to work to add Māori names to the Road Name Register in a way that is meaningful for mana whenua.

***Sustainability***

There are no implications for sustainability.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications for the 10 year plan.

***Financial considerations***

There are no financial implications.

***Significance***

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

***Engagement – external***

There has been engagement with the developers/surveyors and with ‘Tēnei te Ruru Ltd’ for the botanical name proposed.

***Engagement - internal***

There has been engagement within the Transport Group, with Māori Partnerships and Business Information Services.



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

Proposed road name	Wilden Lane' (Preferred option for stage 2)	
Description	'Wilden' is connected to the history of a farming community and region in West Otago, where a farmer associated with Mosgiel played a significant role	
Road Naming Policy criteria	Complies	Transport comment
New road names shall not be the same as, or similar to, existing road names within the city	Yes	'Wilden' is not the same as, or similar to any other road names in Dunedin
Roads are to have only one name	Yes	'Wilden' complies. The road has no other name
Roads names must be spelled correctly, interpreted correctly, and not be offensive. Names must reflect historical, geographical or cultural significance associated with the area, a common or established theme in the area or the name of a noteworthy person	Yes	'Wilden' holds personal significance for the developer's family, who have a farming background. According to the developer, the proposed name honours the pioneering history and development of a farming community in the Otago area, often referred as the 'Wilden Area'. One of the project's pioneers is retired farmer Bill Gibson, who now resides in Mosgiel. 'Wilden Estate' originated as a subdivision of the extensive Moa Flat Station in the early 1900s. Between 2013 and 2017, research was conducted into the history of this land, resulting in the publication of the book 'Wilden - The Story of the West Otago Farming Community', which is held by the University of Otago's Hocken Collection
Roads should not be named after any commercial organisation or any living or recently deceased person	No	'Wilden' coincides with the name of a commercial farm in the Otago region names as 'Wilden Station' and known for its sheep and cattle, which in turn was also named after the land's history. Due to existence of a current commercial association, the name does not meet the Road Naming Policy (Clause 4.4)
Road names must not be anagrams, amalgamations or derivatives of people's names	Yes	'Wilden' is not an anagram or amalgamation or derivative of people's names
Names should be 15 characters or less including spaces but excluding suffix	Yes	'Wilden' is 6 characters excluding the suffix
Short names should be proposed for short streets for mapping purposes	N/A	N/A
Road name suffix	Yes	Applicant proposes 'Lane' as the potential suffix  The Road Naming Policy defines 'Lane' as a "A narrow way, path, country road or street. A narrow passage between hedges or buildings"  Staff considers 'Lane' to be an appropriate suffix for the road
Community Board	Yes	Support from the Mosgiel-Taieri Community Board is sought for the name proposed for this subdivision

Consultation	Yes	Applicant has advised that the naming of this road will not affect residents nearby
<b>Overall assessment</b>	<b>'Wilden Lane' does not fully comply with the Road Naming Policy but due to its historical background, it may still be supported by the Community Board and the Committee.</b>	









































## PROJECT FUND

Department: Civic

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### EXECUTIVE SUMMARY

- 1 A funding application has been received from the Mosgiel Taieri Community Patrol for \$2,000 towards costs associated with running the patrol.
- 2 As this is an administrative report the Summary of Considerations is not required.

### RECOMMENDATIONS

That the Board:

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

### Signatories

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Funding Application - Mosgiel Taieri Community Patrol	42













- 2 The Board has \$2,505.02 remaining to be allocated for the 2023/24 Financial year. To date the following has been spent.

Meeting Date	Amount (excl. GST)	Recipient
29 June 2023	\$313.04	Hire Coronation Hall for Public meeting
9 August 2023	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$850.00	Festival of the Plain Inc – Christmas Family Night
20 September 2023	\$710.00	Ian Chalmers (I.C. Enterprises)
8 November 2023	\$1,500.00	Taieri Historical Society – Information Signs
	\$767.41	Update Board Information and participation in Taieri A & P show
8 February 2024	\$50.00	Participation in Party in the Park
	\$84.53	Update Library Information Board
	\$220.00	“Round the Board” OAR radio programme
17 April 2024	\$2,000.00	Taieri Network Trails Trust
<b>Total</b>	<b>\$7,494.98</b>	

**Dunedin City Council Draft Annual Plan 2024-2025**

- 3 As agreed at the Board’s April 2024 meeting, a draft submission was prepared and submitted on the DCC’s draft Annual Plan. This submission now needs to be formally ratified (Attachment A).

**Otago Regional Council Draft Long Term Plan**

- 4 As agreed at the Board’s April 2024 meeting, a draft submission was prepared and submitted on the ORC’s draft Long Term Plan. This submission now needs to be formally ratified (Attachment B).

**New Zealand Community Boards’ Conference Attendance**

- 5 The 2024 New Zealand Community Board Conference is being held at the Tākina Wellington Convention & Exhibition Centre from 21 – 23 August 2024. Early bird registrations (\$895.00 excluding GST) close on 12 July 2024 and standard registrations (\$995.00 excluding GST) are available following that. The Council’s policy on attendance at this conference is as follows:

- a) Council will cover the accommodation, travel and registration costs for one Community Board member (per Community Board) to attend the biennial Community Boards Conference when it is held in the South Island, and two Community Board members IN TOTAL to attend the conference when it is held in the North Island.
- b) Individual Community Boards are responsible for covering the costs of any additional delegates they wish to send to the Conference over and above the representatives for whom costs will be met by the Council.

- 6 If the Board wishes to nominate a member to go into the draw for one of the two Council-funded places, please advise Clare Sullivan of the name by 21 June 2024. Any additional members that the Board wishes to attend (or those unsuccessful in the draw) can be paid for from the Board’s Project Fund.



**Dunedin Fire Brigade Restoration Society**

- 7 The Chairperson has received a request from the Dunedin Fire Brigade Restoration Society for support to establish a Fire Brigade Exhibition Hall at the Taieri Aerodrome in conjunction with the Taieri Aero Club.
- 8 A draft letter of support is attached as Appendix C for the Board’s consideration.

**Roadworks Schedule**

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

**Currently Consulting On**

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

**Dunedin City Council Updates**

- 11 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>
- 12 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

**Signatories**

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

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Dunedin City Council Draft Annual Plan 2024-2025 Submission	50
<a href="#">↓B</a>	Otago Regional Council Draft Long Term Plan Submission	68
<a href="#">↓C</a>	Draft Letter of Support Dunedin Fire Brigade Restoration Society	72

































































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## **COUNCILLOR'S UPDATE**

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

### **Attachments**

There are no attachments for this report.

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.

### **Attachments**

There are no attachments for this report.