

**Notice of Meeting:**

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

**Date:** Thursday 13 June 2024  
**Time:** 2.00 pm  
**Venue:** Hindon Community Hall, Hindon

Sandy Graham  
Chief Executive Officer

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**Strath Taieri Community Board**  
**PUBLIC AGENDA**

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**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	

**Senior Officer** Mike Perkins, City Development Engineer 3 Waters

**Governance Support Officer** Jennifer Lapham

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Jennifer Lapham  
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.



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**1 PUBLIC FORUM**

At the close of the agenda no requests for public forum had been received.

**2 APOLOGIES**

An apology has been received from Cr Bill Acklin.

That the Board:

**Accepts** the apology from Cr Bill Acklin.

**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>
<a href="#">↓A</a>	Register of Interests	7



Strath Taieri Community Board Register of Interest - as at 28 May 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.
	Committee Member	Destination Middlemarch	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.
	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.









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## CONFIRMATION OF MINUTES

### STRATH TAIERI COMMUNITY BOARD MEETING - 18 APRIL 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 18 April 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
A↓	Minutes of Strath Taieri Community Board meeting held on 18 April 2024	12

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## **Strath Taieri Community Board**

### **MINUTES**

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**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**

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

**IN ATTENDANCE** Mike Perkins (City Development Engineer)

**Governance Support Officer** Wendy Collard

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#### **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

## PART A REPORTS

### PROJECT FUND

Department: Civic

#### EXECUTIVE SUMMARY

- 1 The funding applications from Strath Taieri School and the Strath Taieri Medical Services Ltd were laid on the table at the Board’s meeting held on 18 April 2024.
- 2 Please note that the Strath Taieri Medical Services Ltd application has been replaced with one from the Strath Taieri Medical Services Committee Inc.
- 3 In previous years the Board has assisted with the ANZAC day service expenses. The Middlemarch Volunteer Fire Brigade has submitted an invoice of \$169.00 towards the cost of the catering following the ANZAC Day Service.
- 4 \$2,322.00 remains in the project fund to be allocated.
- 5 A project completion form was received from Andrea Bosshard on behalf of the Middlemarch Harakeke Weaving Workshops.

#### RECOMMENDATIONS

That the Board:

- a) **Uplifts** the application from Strath Taieri PTA
- b) **Considers** the application from the Strath Taieri PTA
- c) **Considers** the application from Strath Taieri Medical Services Committee Inc
- d) **Considers** contributing towards the cost by the Middlemarch Volunteer Fire Brigade for ANZAC day service.
- e) **Notes** the project completion form from Harakeke Weaving Workshops.

#### Signatories

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

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Strath Taieri School PTA funding application	20
<a href="#">↓B</a>	Strath Taieri Medical Services Committee Inc	22
<a href="#">↓C</a>	Middlemarch Harakeke Weaving Workshops project completion form	25































## 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
  - Submission to the Dunedin City Council Draft Annual Plan 2024-2025
  - Submissions to the Otago Regional Council Draft Long Term Plan 2024-2034
  - New Zealand Community Boards' 2024 Conference
- 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) **Approves** the cost of the catering of \$169.00 for the ANZAC Day service
- c) **Ratifies** the submission to the Dunedin City Council Draft Annual Plan 2024 -2025
- d) **Ratifies** the submission to the Otago Regional Council draft Long Term Plan 2024-24
- e) **Considers** nominating a Board Member as the community representative to attend the 2024 New Zealand Community Boards' Conference

### Project Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$2,322.00. 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
8 February 2024	STRATT on behalf of Middlemarch Promotion	5,000.00
8 February 2024	Board Project – purchase of flags for ANZAC Day Services	178.00
<b>Total</b>		<b>\$7,678.00</b>

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

- 4 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**

- 5 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**

- 6 The 2024 New Zealand Community Boards’ 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.
- 7 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 the Board wishes to attend (or those unsuccessful in the draw) can be paid for from the Board’s Project Fund.

**What DCC is Currently Consulting On**

- 8 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**

- 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>.

**Dunedin City Council Updates**

- 10 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>
- 11 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>	Submission to DCC draft Annual Plan 2024-25	37
<a href="#">↓B</a>	Submission to ORC draft Long Term Plan 2024-34	41

**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.















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## COMMUNITY PLAN

Department: Civic

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### EXECUTIVE SUMMARY

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

### Signatories

Authoriser:	
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### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Community Plan	44

























## 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
  - 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

### Signatories

Authoriser:	
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### Attachments

There are no attachments for this report.

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

- Roothing matters
- Middlemarch Railway Station – equipment left by Dunedin Railways.
- Surplus Timber
- Trees that have been removed

### **RECOMMENDATIONS**

That the Board:

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

### **Signatories**

Authoriser:	
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### **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.