

## Strath Taieri Community Board MINUTES

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Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Hindon Community Hall, Hindon on Thursday 13 June 2024, commencing at 2.00 pm

### PRESENT

Chairperson	Barry Williams	
Deputy Chairperson	Anna Wilson	
Members	David Frew	Terina Geddes
	Tony Markham	Robin Thomas

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

**Governance Support Officer**

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### 1 PUBLIC FORUM

There was no Public Forum.

### 2 APOLOGIES

Apologies were received from Cr Bill Acklin and Robin Thomas.

Moved (Anna Wilson/Terina Geddes):

That the Board:

**Accepts** the apologies from Cr Bill Acklin and Robyn Thomas.

**Motion carried (STCB/2024/025)**

### 3 CONFIRMATION OF AGENDA

Moved (David Frew/Terina Geddes):

That the Board:

**Confirms** the agenda with the following addition:

Funding application from the Strath Taieri Playcentre

**Motion carried (STCB/2024/026)**

#### **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 (Terina Geddes/David Frew):

That the Board:

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

**Motion carried (STCB/2024/027)**

#### **5 CONFIRMATION OF MINUTES**

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

Moved (David Frew/Tony Markham):

That the Board:

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

**Motion carried (STCB/2024/028)**

#### **PART A REPORTS**

#### **6 PROJECT FUND**

A report from Civic provided funding applications from Strath Taieri School, the Strath Taieri Medical Services Committee Inc and the Middlemarch Volunteer Fire Brigade. It was noted that the application from the Strath Taieri Medical Services Ltd had been withdrawn.

The Board also agreed to consider the funding application from the Strath Taieri Playcentre.

Barry Williams and Anna Wilson withdraw from this item.

Terina Geddes assumed the Chair.

Moved (Tony Markham/David Frew):

That the Board:

- a) **Uplifts** the application from Strath Taieri PTA

**Motion carried (STCB/2024/029)**

Discussion took place on the funding applications.

Moved (Terina Geddes/David Frew):

That the Board:

- b) **Declines** the Strath Taieri PTA funding application
- c) **Approves** \$2153.00 to the Strath Taieri Medical Services Committee Inc towards the cost of painting the exterior of the building.
- d) **Approves** \$169.00 to the Middlemarch Voluntary Fire Brigade towards the cost of the catering for the ANZAC Day service.
- e) **Notes** the project completion form from Harakeke Weaving Workshops.
- f) **Declines** the Strath Taieri Playcentre funding application.

**Motion carried (STCB/2024/030)**

Barry Williams resumed the Chair.

## **7 GOVERNANCE SUPPORT OFFICER'S REPORT**

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

- 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

Moved (David Frew/Barry Williams):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the Dunedin City Council Draft Annual Plan 2024 -2025
- c) **Ratifies** the submission to the Otago Regional Council Draft Long Term Plan 2024-24

- d) **Nominates** Anna Wilson as the community representative to attend the 2024 New Zealand Community Boards' Conference

**Motion carried (STCB/2024/031)**

## 8 COMMUNITY PLAN

The Board considered the Strath Taieri Community Board Community Plan 2024-34 and following discussion it was agreed the following be included:

- Electronic School Speed Signs – advocate for the flashing speed sign to be installed outside the primary school; and
- Recycling hubs for Hyde, Hindon and Lee Stream– advocate for the installation of recycling hubs to help achieve the objectives set out in the DCC Waste Minimisation and Management Plan 2020.

Moved (Barry Williams/Anna Wilson):

That the Board:

- a) **Adopts** the Strath Taieri Community Board Plan 2024-25 as amended

**Motion carried (STCB/2024/032)**

## 9 BOARD UPDATES AND REPORT BACKS

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

Township beautification – Anna Wilson

Otago Central Rail Trust

Terina Geddes advised that there was no update.

Climate Change

Tony Markham advised that there was no update.

Water management (including flooding)

It was noted that the Otago Regional Council had provided an update on Middlemarch River Management Update – 11 June 2024 which had been circulated to the Board.

Infrastructure, roads and spraying Barry Williams

The Board requested an update on the road reserve maintenance i.e.: timetable which included weed spraying maintenance.

Community information and publicity

Robin Thomas was an apology for the meeting.

Moved (Anna Wilson/Tony Markham):

That the Board:

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

**Motion carried (STCB/2024/033)**

## 10 CHAIRPERSON'S REPORT

The Chairperson provided update on matters of interest which included

- Roading matters
- Middlemarch Railway Station – the Board requested an update from Dunedin Railways on status of the rolling stock currently stored in Middlemarch.
- Surplus Timber from Sutton Bridge– it was agreed that the surplus timber be sold in conjunction with the Lions, with the funds to be spent on projects within the Board's area.
- Trees that have been removed – the Board requested that staff provide an explanation as to why they had not been consulted before street trees were removed.
- Draft Dog Control Bylaw and Dog Control Policy review – Mr Williams advised that the consultation period had opened with submissions closing on 21 July 2024.

Moved (David Frew/Tony Markham):

That the Board:

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

**Motion carried (STCB/2024/034)**

## 11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 3.30 pm.

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CHAIRPERSON