

Notice of Meeting:

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

Date: Wednesday 4 September 2024
Time: 12.30 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
	Brian Peat	
Senior Officer	Sharon Bodeker, Special Projects Lead	
Governance Support Officer	Lauren Riddell	

Lauren Riddell
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
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

At the close of the agenda no apologies had been received.

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.

DECLARATION OF INTEREST

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

	Title	Page
↓A	Register of Interest	6

Mosgiel-Taieri Community Board Register of Interest 26 August 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
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.
	Special Needs Driver	Go Bus Transport	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.
	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.
Cr Cherry Lucas	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.
	Trustee	Taieri Airport Trust (Council Appointment)	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.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 JUNE 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the the minutes of the Mosgiel-Taieri Community Board meeting held on 12 June 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Mosgiel-Taieri Community Board meeting held on 12 June 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 12 June 2024, commencing at 12.30 pm

PRESENT

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
Governance Support Officer	Jennifer Lapham	

1 PUBLIC FORUM

1.1 Public Forum - Mosgiel Taieri Community Patrol

Mr Dave Mitchell did not attend the meeting.

2 APOLOGIES

Apologies have been received from Brian Peat for absence and Cr Cherry Lucas for early departure.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Accepts the apology from Brian Peat for absence and Cr Cherry Lucas for early departure.

Motion carried (MTCB/2024/022)

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Confirms the agenda with item 12 being brought forward to be considered prior to item 6.

Motion carried (MTCB/2024/023)

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.

Cr Lucas advised that she is a trustee on the Taieri Airport Trust.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

Motion carried (MTCB/2024/024)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 17 APRIL 2024

Moved (Andrew Simms/Austen Banks):

That the Board:

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

Motion carried (MTCB/2024/025)

PART A REPORTS

12 COUNCILLOR'S UPDATE

Cr Lucas provided an update on the Future Development Strategy, Annual Plan Hearing and her appointment to the Taieri Airport Trust.

6 ROAD NAMING OF THREE PRIVATE WAYS

A report from Transport was seeking support from the Mosgiel Taieri Community Board on the proposed naming of three private ways in the Mosgiel Taieri area.

Discussion took place on the suggested names with the Board noting that they had previously voted against the proposed Wantwood Lane.

Moved (Andrew Simms/Austen Banks):

That the Board:

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

Motion carried (MTCB/2024/026)

7 PROJECT FUND

Consideration was given to a funding application received from the Mosgiel Taieri Community Patrol for \$2,000 towards costs associated with running the patrol.

In discussing the application members noted that there was a balance of \$2,500 left in the project fund. Discussion took place on allocating the additional funding to the Mosgiel Taieri Community Patrol given their importance to the Community.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Approves** a grant of \$2,500 to the Taieri Community Patrol from the Mosgiel Taieri Community Patrol.

Motion carried (MTCB/2024/027)

The Chairperson withdrew for the discussion on the reimbursement of expenditure. Dean McAlwee took the Chair.

Mr McAlwee advised that the Board had previously agreed to fund the update of the Board information and participation in the Taieri A & P Show and Party in the Park. The amount of the expenditure of \$901.93 was included in the project fund table in the GSO Report. He advised that the Board now formally needs to resolve to reimburse the Chairperson for this expenditure. It was noted that the Chairperson had provided proof of payment.

Moved (Dean McAlwee/Regan Horrell):

That the Board:

- a) Approve the reimbursement of expenditure, by way of a grant, to the Chairperson Andrew Simms of \$901.93 (GST inclusive).

Motion carried (MTCB/2024/028)

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) Submission to the Dunedin City Council Draft Annual Plan 2024-2025
- c) Submission to the Otago Regional Council Draft Long Term Plan 2024-2034
- d) New Zealand Community Boards' 2024 Conference
- e) Dunedin Fire Brigade Restoration Society

Discussion took place on the Community Board Conference. It was noted that Regan Horrell would be there as the Zone 6 Representative therefore the Board agreed not to nominate a member to attend the conference.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the Dunedin City Council draft Annual Plan 2024-25.
- c) **Ratifies** the submission to the Otago Regional Council draft Long Term Plan 2024-25
- d) **Agrees** not to nominate a Board members to attend the as the New Zealand Community Boards' Conference

- e) **Agrees** to provide a letter of support for the Dunedin Fire Brigade Restoration Society.

Motion carried (MTCB/2024/029)

9 COMMUNITY PLAN

Discussion took place on the Community Plan and no further updates were included.

10 BOARD UPDATES

Board members provided an update on areas of responsibility.

1 Taieri Network/Community Engagement/Reserve Management Plan

Kathryn Anderson advised that the Taieri Network was working towards activities for Mataraki and an event will be held on the 26 June at 5.30 pm. The stars will be installed during the week. They are also working on the School Holiday programme.

Ms Anderson also advised that following a near miss on the corner of Gladstone Road South and Quarry Road she had meet with the Principals to discuss safety at the intersection.

She advised that there was no update on the Reserve Management Plan at this time.

2 Coronation Hall Trust

Dean McAlwee advised that the Trust had not had a meeting since the Boards last meeting.

3 Mosgiel and Taieri Emergency Group

Andrew Simms advised that a meeting would be held on 13 June and he would circulate and update.

4 Outram Emergency Group

Dean McAlwee advised that a meeting had not been held.

5 Social Media/Media Platform and Community Engagement–

Regan Horrell advised that the short video on the Community Plan and the BMX track had 6,000 views. He also advised that he will do a Board newsletter in due course, and suggested promoting the 477 4000 number for Requests for Service.

6 Taieri Trails Group –

Andrew Simms advised that there have been several meetings and the focus is to get Stage 1 from Mosgiel to Outram underway. He also commented on the Tunnel Trail and the issues surrounding the completion of this section.

During the discussion Cr Lucas left the meeting at 1.20 pm.

7 Community Board Executive Committee (CBEC)

Regan Horrell provided an update on the activities of CBEC. He advised that they were rolling out an online learning tool for Community Board members. It will be free to register for the online learning. They were also working on encouraging Mayors to attend Community Board meetings and for Council's to develop an agreement between Council and Community Boards.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- a) **Notes** the Board updates.
Motion carried (MTCB/2024/030)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest since the last Board meeting, in particular he commented on presentations to the Dunedin City Council and the Otago Regional Council submission hearings. He advised that he had been in touch with Dunedin City Holdings Ltd regarding an information request he had made, and had been advised that Dunedin Railways Ltd directors would meet with the Board in the future.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Notes** the Board updates.
Motion carried (MTCB/2024/031)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were raised:

- The easement for a walking track through the historical park
- 30 km Sign for Gordon road
- Julian Philips from the Otago Regional Council would attend the next Board meeting.

The meeting concluded at 1.43 pm.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT

Julian Phillips, Public Transport Manager, Otago Regional Council will provide an update on Public Transport in the Mosgiel Taieri area.

Attachments

There are no attachments for this report.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application has been received from the Mosgiel Rotary Club for \$1000 to assist with Mosgiel Planter boxes.
- 2 Attached is also a copy of the Guidelines for the Project Fund, the Board may wish to review.
- 3 The balance of the fund is \$10,000.
- 4 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 Rotary Club.

Signatories


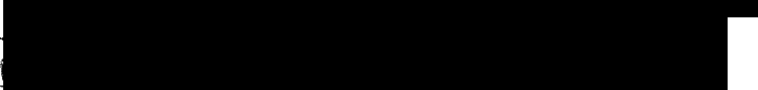

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Project Fund Application - Mosgiel Rotary Club	18
↓B	Project Fund Guidelines	21

DCC
14 AUG 2024
Business Information Services

Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Mosgiel Rotary Club.
Contact name: Colin Mackintosh
Contact Phone Number: 
Address: 
Position held: 

Has your group made an application to the Board for funding support within the last five years? Yes No

If granted, how much was granted, and what was that money used for?
\$1000 to assist with funding for Mosgiel Planter boxes.

Short description of present project: Maintain 17 Mosgiel Planter Boxes
Mosgiel Rotary Club has been maintaining the 17 Planter boxes for a number of years.
Each box has 3 shrubs and geraniums in summer and pansies + polyanthus in winter

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \$1545 \$

Please attach any quotations for work or products that you may have received. (see attached budget)

Amount sought from Mosgiel Taieri Community Board: \$ 1000.

Amount sought from any other Dunedin City Council source: \$

How will the rest of the project cost be covered? Mosgiel Rotary Club.
(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project? Annual project.

Is the project a one-off /annual/ biennial /other event? If other, please detail:

Annual project with complete replanting in November for summer, and March/April for winter. Weeding/watering/feeding

Detail the benefits to your organisation and/or the wider community which will result from this project:

The Mosgiel Shopping Centre benefits by having attractive shrubs and flowers

*Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz
Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394*

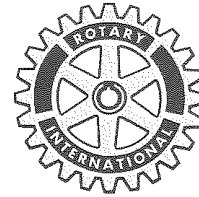
*Any funds approved **MUST** be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately.*

 (see attached)

Please return your completed application to:

Governance Support Officer
Mosgiel-Taieri Community Board
PO Box 5045
Moray Place
Dunedin 9058

The Rotary Club of Mosgiel



PLANTER BOX BUDGET 2024 / 2025

SPRING 2024

44 (x 6) Geraniums: pink, red	@ \$4.50	\$ 198
4 Potting mix	@ \$22	\$ 88
51 assorted shrubs	@ \$13.00	\$ 663
Fertiliser		\$. 10
	Budget Total	\$ 959

AUTUMN 2025

300 pansies / bedding (yellow, blue) 50 x punnets (x 6)	@ \$4.50	\$ 225
Potting mix x 4	@ \$22	\$ 88
Replacement Shrubs/plants x 12	@ \$13	\$156
Fertiliser		\$. 7
Spare plants / replacements		\$. 50
	Budget Total	\$526

MAINTENANCE - February / March)

Re-stain planter boxes exteriors (10 Litre can Wattyl Trad.Oil - Charcoal) \$60

Total expected costs \$ 1,545

GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Mosgiel Taieri Community Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at which the application is being considered. If the funding application is not to be considered at the first meeting following the closing date the applicant will be notified.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Applications are encouraged that can demonstrate a benefit to the wider community.
- The project must be completed within 12 months of the grant being received, if the project is not completed the funding must be returned or another application made or an update provided to the Board.
- An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.

Category B: Board Initiated Projects/Activities

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects festivals, decorations, newsletters etc.

Allocation for these funds will be supported by a formal resolution of the Board.

Adopted as part of the 2016/2017 Community Plan

BOARD UPDATES

Board members to provide verbal updates on activities :

- 1 **Taieri Network** – Kathryn Anderson
- 2 **Coronation Hall Trust**- Dean McAlwee
- 3 **Mosgiel and Taieri Emergency Group.** – Andrew Simms
- 4 **Outram Emergency Group** - Dean McAlwee
- 5 **Social Media/Media Platform and Community Engagement**– Regan Horrell
- 6 **Community Events** – Kathryn Anderson
- 7 **Taieri Trails Group** – Andrew Simms
- 8 **Community Board Executive Committee** – Regan Horrell

Attachments

There are no attachments for this report.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Mosgiel Taieri Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.
- 2 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the amended 2024 – 2025 Community Plan for consideration as part of the 9 year plan process.

Signatories

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

Attachments

	Title	Page
↓A	2024/2025 Community Plan	24

CHAIRPERSON'S REPORT

A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting.

Attachments

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↓A	Chairperson's Report	40

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Combined AF8/Civil Defence Emergency Management/FENZ/MTCERG Community Meeting
 - c) Outram Glen
 - d) Waste Minimisation Management Plan
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** allocating \$2000 towards a combined Civil Defence Community Information Evening

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board allocated all of the project fund for the 2023/24 year as follows:

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

Meeting Date	Amount (excl. GST)	Recipient
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
12 June 2024	\$2,500.00	Taieri Community Patrol
Total	\$9,994.98	

3 The Board has \$10,000 to allocate in the current financial year.

Combined AF8/Civil Defence Emergency Management/FENZ/MTCERG Community Meeting

4 In his report the Chairperson advised of a proposal to hold a community information evening to include:

- A presentation from Assoc Professor Caroline Orchiston – Preparing for an AF8 Earthquake event.
- A response from CDEM and FENZ to a Community Emergency.
- A presentation on the work of the DCC / Mosgiel Taieri Community Emergency Response Group.

The Board now needs to consider if it wishes to allocate funding of up to \$2000 towards this project.

Outram Glen

5 Stage one of the Outram Glen Reserve redevelopment is now complete. The first stage involved the installation and opening of two new accessible toilets, one with a baby change station, at Outram Glen Reserve. DCC staff are investigating what options are available to manage excess water flow at the site and are considering whether a culvert is a viable option to divert water to protect the picnic area. The next stage of the project will be focused on landscape renewal and redevelopment and is expected to be completed by the end of the year.

Waste Minimisation Management Plan – Community Based Resource Recovery

6 The Council has committed to support the development, implementation and operation of community-based and run resource recovery centres in Ōtepoti Dunedin. This is described in the Zero Carbon Plan and the draft Waste Management and Minimisation Plan (out for public consultation in 2025).

7 The Waste Planning Advisor, Waste and Environmental Solutions (Tess Trotter) is investigating a hub and spoke model of community resource recovery. In a hub-and-spoke model, the hub signifies a central or lead organisation/location that serves as the coordinating entity. The spokes, on the other hand, represent partner organisations that are linked to the hub and possibility to each other. Part of this work is engaging with community groups working in waste minimisation, place-based community organisations and others.

8 The purpose of community-based resource recovery is to:

- Divert useable and valuable resources from landfill
- Move towards a circular economy
- Provide for and amplify the social, economic and environmental benefits to community-run initiatives
- Increase localisation of waste and resource circularity, ensuring benefits align with the communities undertaking mahi

9 Staff would like the Board to consider providing a representative who is able to provide connections to community groups and to assist with community contacts for a more in-depth discussion about local community aspirations, assets and challenges specifically related to community-based resource recovery if desired.

Roadworks Schedule

10 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

11 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

12 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. 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>

13 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

There are no attachments for this report.

COUNCILLOR'S UPDATE

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

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.