

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 04 September 2024, commencing at 12.30 pm

PRESENT

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
	Brian Peat	

IN ATTENDANCE Sharon Bodeker (Special Projects Lead)

Governance Support Officer Lauren Riddle

1 PUBLIC FORUM

Taieri Network

Teresa Christie, Taieri Network Community Connector provided an update on recent and upcoming events and programme activities, including a collaborative community event on emergency response preparedness.

Taieri Gorge Railway

Rebekah Jenkins, General Manager Commercial Operations, Dunedin Railways, Donald Ross, Health, Safety and Training Manager, Dunedin Railways and Dave Charters, Managing Director, DCL Consulting responded to the Taieri Gorge Railway safety concerns raised in the Chairpersons report.

Ms Jenkins reaffirmed the commitment of Dunedin Railways to maintaining the high safety standards on the Taieri Gorge Railway for all passengers and staff. She stated that the track was safe and ready to resume passenger services through to Pukerangi and that significant work had been completed in recent years to assess and upgrade infrastructure.

Moved: (Andrew Sims/Dean McAlwee)

That the Board

Move to extend Public Forum beyond 30 minutes.

Motion Carried

Ms Jenkins and Messrs Ross and Charters responded to questions from the Board.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Andrew Simms requested that the Board take the Chairperson's Report earlier in the agenda to follow on from Public Forum discussion on the Taieri Gorge Railway safety concerns.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Confirms the agenda with the following alterations, that Item 10 – Chairperson's Report be taken following Item 5 - Confirmation of Minutes, and the deletion of Item 6 – ORC Public Transport update.

Motion carried (MTCB/2024/032)

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.

No updates were provided.

Moved (Andrew Simms/ Dean McAlwee):

That the Board:

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

Motion carried

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 JUNE 2024

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Motion carried (MTCB/2024/033)

PART A REPORTS

10 CHAIRPERSON'S REPORT

Taieri Gorge Railway Safety Concerns.

Andrew Simms sought the Board's approval to send a letter to the DCC CEO, Chairperson and Directors of DCHL and the DCC Mayor and Councillors on the Board's safety concerns for the Taieri Gorge railway.

Discussion was held on whether the Board supported the content of the draft letter tabled by the Chairperson.

Following discussion, the Board agreed to send a letter, to be drafted by the Chairperson and circulated to the Board for approval prior to sending.

Moved (Andrew Simms/ Regan Horrell):

That the Board:

Authorise the Chairperson to draft a letter on behalf of the Board in respect of safety concerns on the Taieri Gorge railway. The letter is to be circulated to Board members for approval prior to sending to the Dunedin City Council, Dunedin City Holdings Ltd and DCC Mayor and elected members.

Motion carried (MTCB/2024/034)

6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT

The item was withdrawn as Mr Phillips (Public Transport Manager, Otago Regional Council) was an apology for the meeting.

7 PROJECT FUND

A funding application from the Rotary Club of Mosgiel Charitable Trust sought funding of \$1,000 to assist with on-going maintenance of the Mosgiel Planter boxes.

Austen Banks withdrew from the item.

Moved (Andrew Simms/ Brian Peat):

That the Board:

- a) **Approves** the funding application from the Rotary Club of Mosgiel Charitable Trust for \$1,000.

Motion carried (MTCB/2024/035)

8 BOARD UPDATES

Board members provided verbal updates on activities, including:

Taieri Network – Kathryn Anderson

- BMX track opening due in October
- Late night Xmas shopping in Mosgiel - Friday 6 December.

Coronation Hall Trust- Dean McAlwee

- A positive level of bookings for the hall with an increase in revenue in the last year
- Noted the passing of Ian Wylie in August.

Mosgiel and Taieri Emergency Group.

- Meetings have been held and a request has been made for an audit of equipment held for the Mosgiel-Taieri and Outram emergency groups.

Social Media/Media Platform and Community Engagement– Regan Horrell

- Social media platforms used as and when required.

Community Board Executive Committee – Regan Horrell

- Mr Horrell reported on his attendance at the Community Board Executive Committee Conference held alongside the LGNZ SuperLocal Conference in August 2024. The theme was “Bringing Localism to Life”. He outlined the workshops topics, awards given and the positive connections he gained with other Community Boards.

Moved (Andrew Simms/ Dean McAlwee):

That the Board:

Notes the Board Updates

Motion carried (MTCB/2024/036)

Kathryn Anderson left the meeting at 2:44 p.m.
kdlg

9 COMMUNITY PLAN

Discussion was held on the current rating of the Board’s priorities in the Community Plan.

Moved (Andrew Simms/ Austen Banks):

That the Board:

- a) **Approves** the amended 2024 – 2025 Community Plan for consideration as part of the 9 year plan process., with the following amendments:
 - Priority 3 (Taieri cycleways/walkways) to move up to Priority 2
 - Remove Priority 5 (Outram Glen)
 - Elevate Priority 7 (pedestrian and road safety for Mosgiel and Outram) to Priority 4

Motion carried (MTCB/2024/037)

11 GOVERNANCE SUPPORT OFFICER'S REPORT

The report provided an update on activities relevant to the Board's area including:

Project Fund guidelines

Regan Horrell agreed to review the current guidelines for the Board's discretionary funding and to report back to the Board. The Board requested that project completion forms be provided from previous grant recipients for the 2022/2023 and 2023-2024 funding years.

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

Board approval was sought for funding to support the costs of venue and audio visual hire. The meeting date is to be confirmed.

Kathryn Anderson was appointed as the Board representative for the Civil Defence Community Information evening .

Moved (Andrew Simms/ Regan Horrell):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Approves** allocation of funding of up to \$2,000 from the Board's discretionary fund

Motion carried (MTCB/2024/038)

12 COUNCILLOR'S UPDATE

Cr Cherry Lucas spoke on matters of interest including :

- Local Government NZ (LGNZ) Conference held in August
- Opening of the new Kāinga Ora public housing in Lorne Street
- Variation to the 2GP – multi unit developments
- Upcoming workshops for councillors in preparation for the 9 Year Plan.
- Site visits to Holy Cross and the new Dunedin Hospital Build by DCC councillors.

Moved (Andrew Simms/ Regan Horrell):

That the Board:

Notes the update from Cr Cherry Lucas.

Motion carried (MTCB/2024/039)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair were noted as:

- Providing an update report on the Reid Avenue pump station upgrade
- Providing to the Board resource consent applications for the Mosgiel-Taieri area.
- Monitoring the height of Saddle Hill

- Requesting the Traffic Management Plan for the Wals development (as part of the sub division resource consent condition)
- Providing an update on the replacement lighting at the Gordon Road/School Road intersection

The meeting concluded at 3:33pm.

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CHAIRPERSON