

Notice of Meeting:

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

Date: Thursday 5 September 2024
Time: 2.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

| | | |
|-----------------------------------|--|--------------|
| Chairperson | Barry Williams | |
| Deputy Chairperson | Anna Wilson | |
| Members | Cr Bill Acklin | David Frew |
| | Terina Geddes | Tony Markham |
| | Robin Thomas | |
| Senior Officer | Mike Perkins, City Development Engineer 3 Waters | |
| Governance Support Officer | Wendy Collard | |

Wendy Collard
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 Interests | 7 |

| Strath Taieri Community Board Register of Interest - as at 28 August 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. |

| Name | Responsibility | Declaration of Interests | Nature of Potential Interest | Proposed Management Plan |
|-----------------------|----------------------------|--|------------------------------|---|
| Thomas (Tony) Markham | | Supplementary water take from the Taieri River | 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 | Life Style Bock | No conflic 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. |
| Robin Thomas | | Contract consultant QEII 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. |
| | | Landowner, Residential, 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. |
| | | Landowner, Residential, Dunedin | 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 | Foundation Group Strath Taieri Heritage Park | 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. |
| | Member | Strath Taieri Lions 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 Historical 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. |
| Anna Wilson | Owner | Property , 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. |
| | Director | Strathavon 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 | Strath Taieri Play 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. |
| | Treasurer | 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. |
| | Treasurer | Strath Taieri Food Fairies | 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 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. |
| | Joint Treasurer | Strath 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. |
| | Member | Middlemarch Golf 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. |
| | Strathavon Ltd is a member | Mid Taieri Wai Catchment 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. |
| | Treasurer | Tokomaro Kapa Haka 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. |
| | 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. |

| Name | Responsibility | Declaration of Interests | Nature of Potential Interest | Proposed Management Plan |
|----------------|----------------------|---|------------------------------|---|
| | 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. |
| | Board Representative | Keep Dunedin Beautiful 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. |
| Cr Bill Acklin | Shareholder/Director | Dunedin Brokers Limited | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | APRA - AMCOS | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Entertainer | Various functions | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Strath Taieri Community Board (Council Appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Casual Employee | Insulmax | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Craigieburn Reserve Committee (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. |

CONFIRMATION OF MINUTES

STRATH TAIERI COMMUNITY BOARD MEETING - 13 JUNE 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 13 June 2024 as a correct record.

Attachments

| | Title | Page |
|--------------------|---|-------------|
| A↓ | Minutes of Strath Taieri Community Board meeting held on 13 June 2024 | 12 |

Strath Taieri Community Board

MINUTES

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 | |

IN ATTENDANCE Mike Perkins (City Development Engineer).

Governance Support Officer

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

- Roothing matters
- Middlemarch Railway Station – the Board requested an update from Dunedin Railways on statue 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.

.....
CHAIRPERSON

PART A REPORTS

STRATH TAIERI COMMUNITY CENTRE UPDATE

Department: Property

EXECUTIVE SUMMARY

- 1 Staff have been working with the Strath Taieri Community Centre Hall Committee on the redevelopment and relocation of the main entrance/exit to the Hall.
- 2 There are health and safety concerns with the current entrance/exit being very close to the State Highway and that during large events when people are exiting the Hall there will be an accident with traffic travelling along the State Highway.
- 3 An aerial photograph is attached (Attachment A) which shows the closeness of the Hall entrance/exit to the State Highway. The plans are also attached (attachment B) which shows the relocation of the main entrance/exit of the Hall to the car park side of the building with entry through the Committee room. The Committee room will still be able to be used as it is currently.
- 4 Staff will be in attendance to respond to questions.

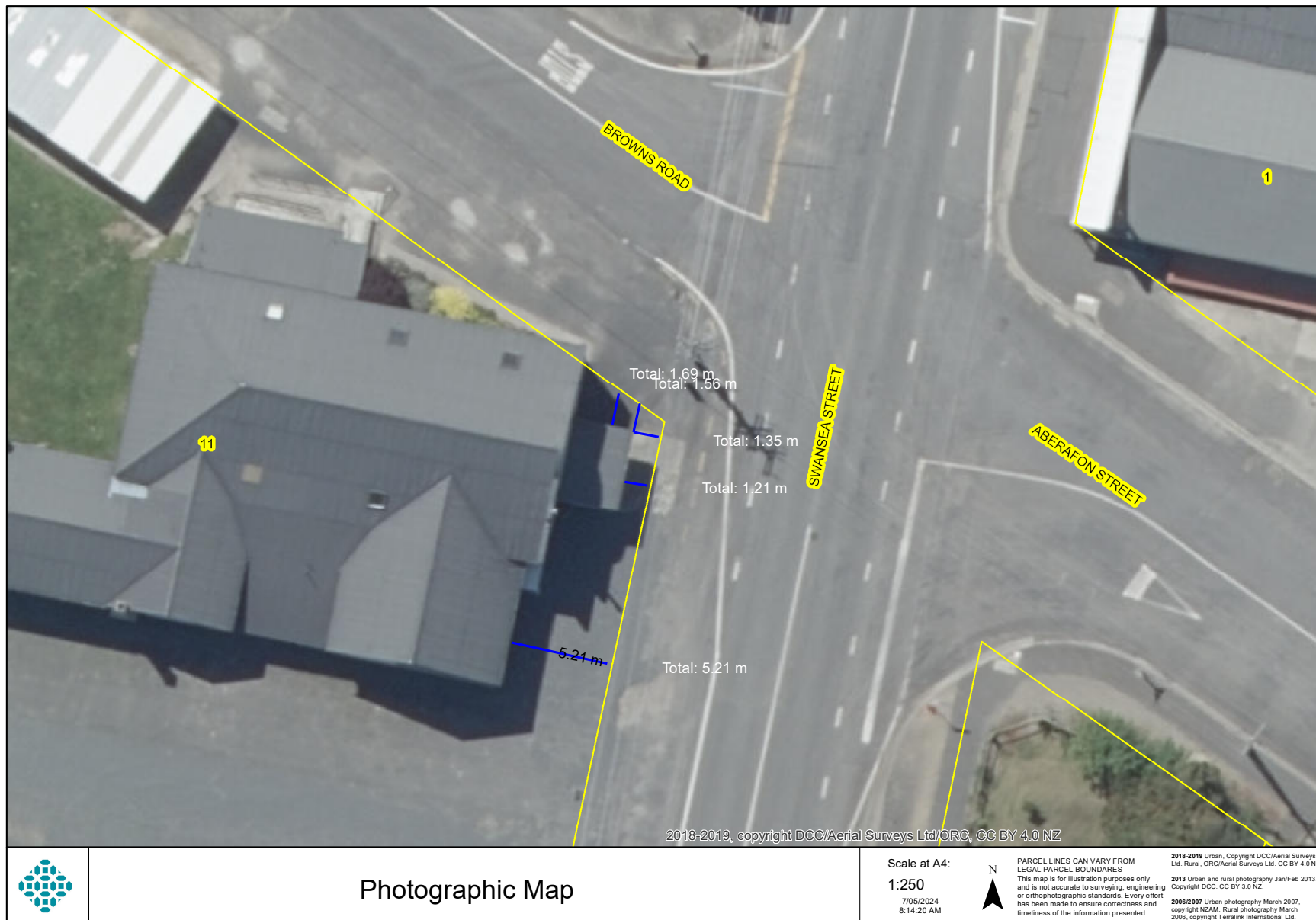
RECOMMENDATIONS

That the Board:

- a) **Notes** the Strath Taieri Community Centre Update.

Attachments

| | Title | Page |
|--------------------|--------------------------------------|-------------|
| ↓A | Aerial Photograph | 19 |
| ↓B | Strath Taieri Community Centre plans | 20 |



Photographic Map

Scale at A4:
1:250
7/05/2024
8:14:20 AM



PARCELL LINES CAN VARY FROM
LEGAL PARCEL BOUNDARIES
This map is for illustration purposes only
and is not accurate to surveying, engineering
or orthophotographic standards. Every effort
has been made to ensure correctness and
timeliness of the information presented.

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2006, copyright Terralink International Ltd.

DRAWING SCHEDULE

| | |
|-------|------------------------------|
| A0.01 | SITE PLAN |
| A1.01 | REFERENCE PLAN - EXISTING |
| A1.02 | REFERENCE PLAN - DEMOLITIONS |
| A1.03 | REFERENCE PLAN - ALTERATIONS |
| A2.01 | ELEVATIONS - EXISTING |
| A2.02 | ELEVATIONS - EXISTING |
| A2.03 | ELEVATIONS - ALTERATIONS |
| A2.04 | ELEVATIONS - ALTERATIONS |
| SK.03 | ENTRANCE OPTION 006 |
| SK.04 | SITE PLAN - OPTION 006 |

GENERAL NOTES

The main contractor shall verify all dimensions and levels on site and locate all public drains on site before commencing work.

This drawing shall be read in conjunction with the project specifications and all other relevant documents.

Do not Scale off drawings.

All construction shall comply with NZS3604:2011, the new Zealand building code and their amendments.

Refer to structural engineers drawings and calculations for foundation design, bracing design and nominated elements.

In the event that any uncontrolled fill, unstable ground or ground providing bearing capacity less than 100kpa is encountered during excavations the contractor shall contact the engineer or designer involved.

In the event that discrepancies or omission are found in these drawings then the contractor must contact the designer before proceeding any further.

Changes made on site without consultation or drawings will not be accepted and the designer will not be held liable for such changes.

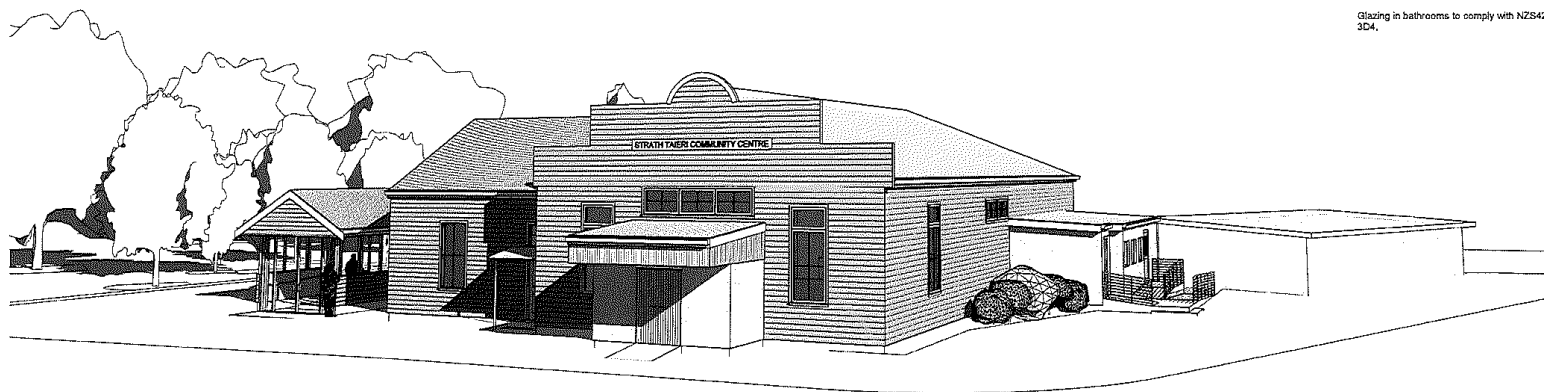
Design work is not to be carried out on site.

The contractor shall supply and fix all necessary flashings and sealants to provide a completely weathertight building.

Wet areas prone to water splash as per NZBC clause E3 are to comply with clauses 3.0 and 3.2.

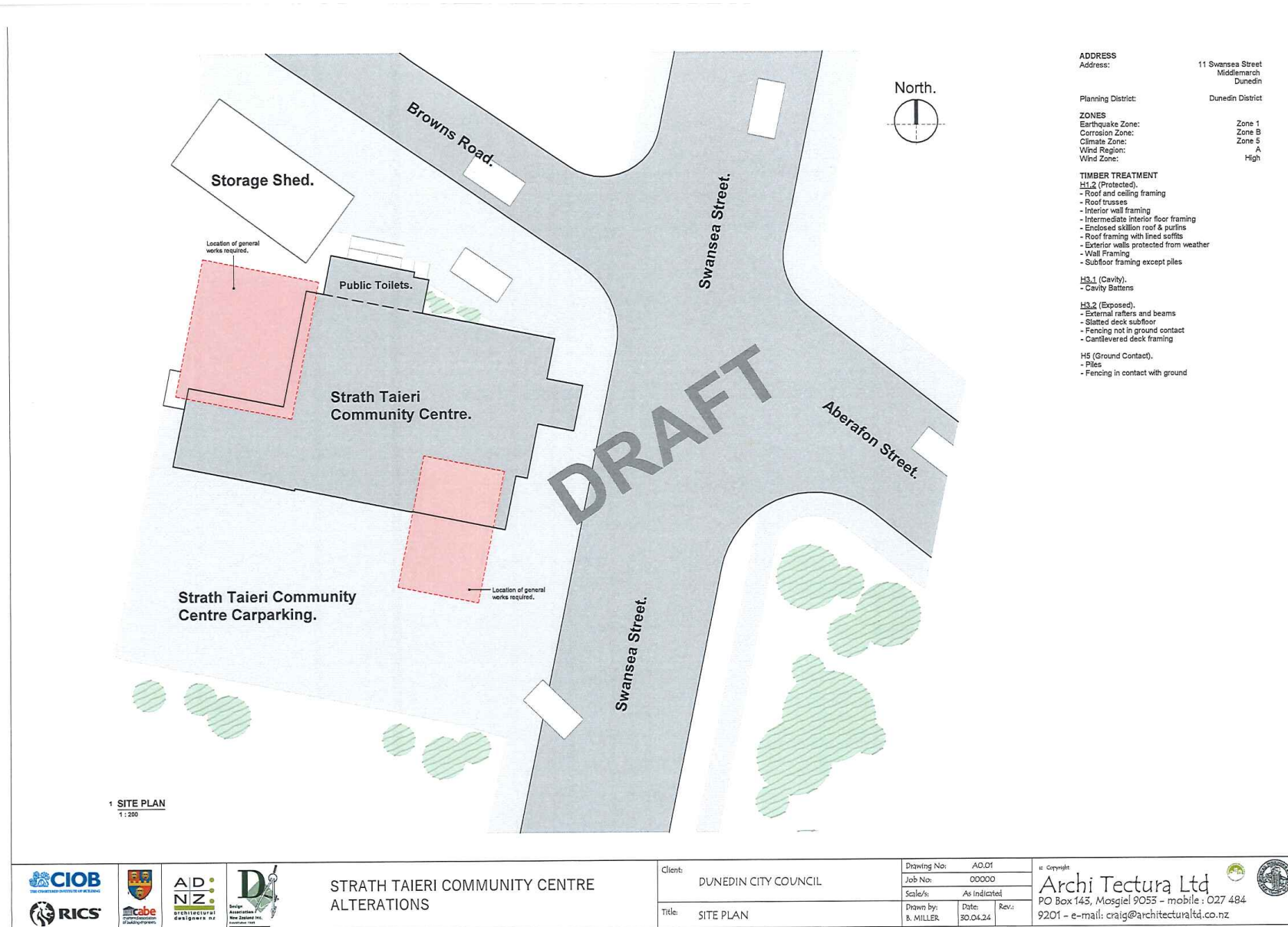
Use type 304 or 316 stainless steel (3) protected fixings in all exposed areas as per table 4.1, NZS: 3604:2011.

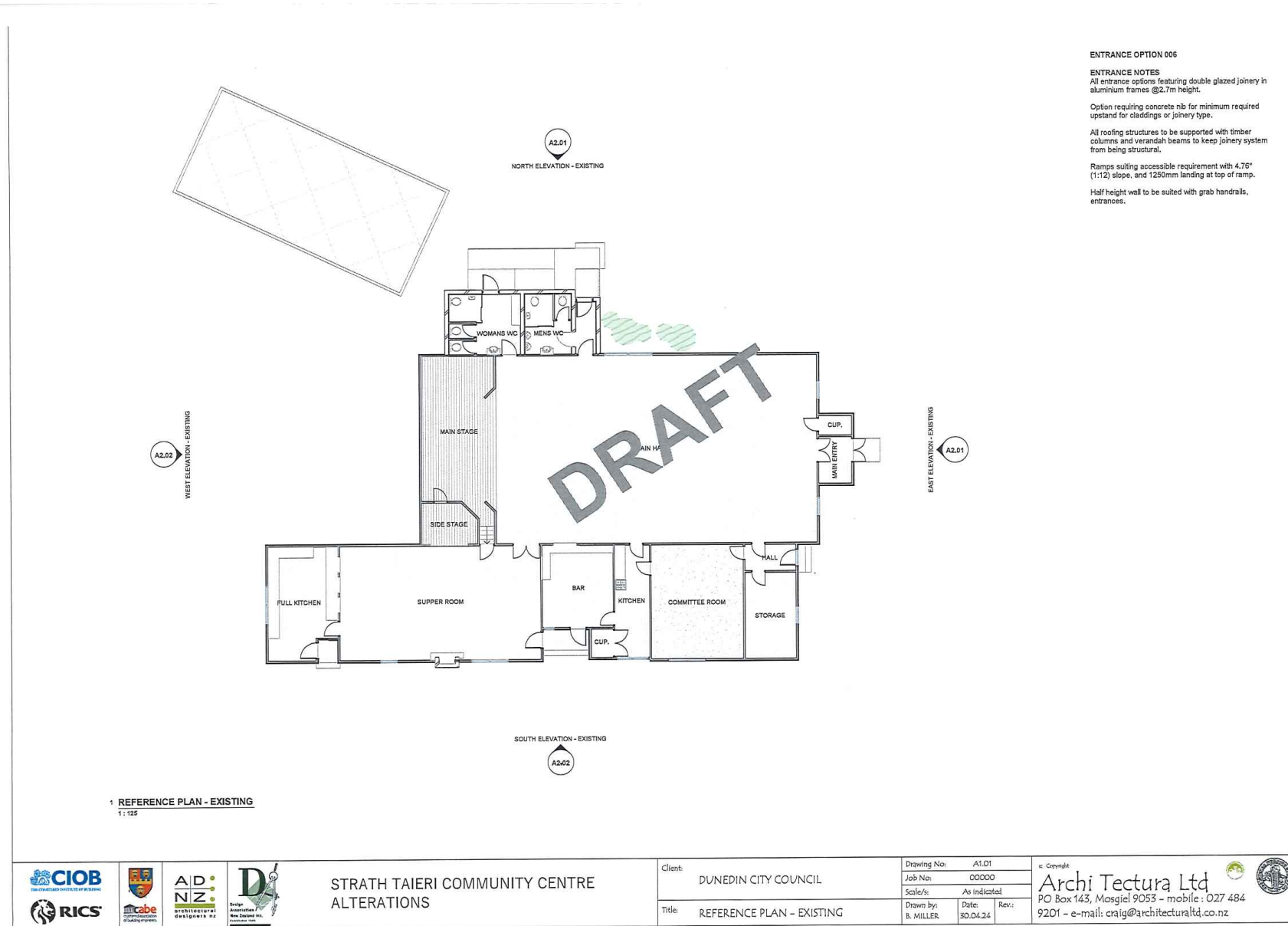
Glazing in bathrooms to comply with NZS4223 part 3D4.

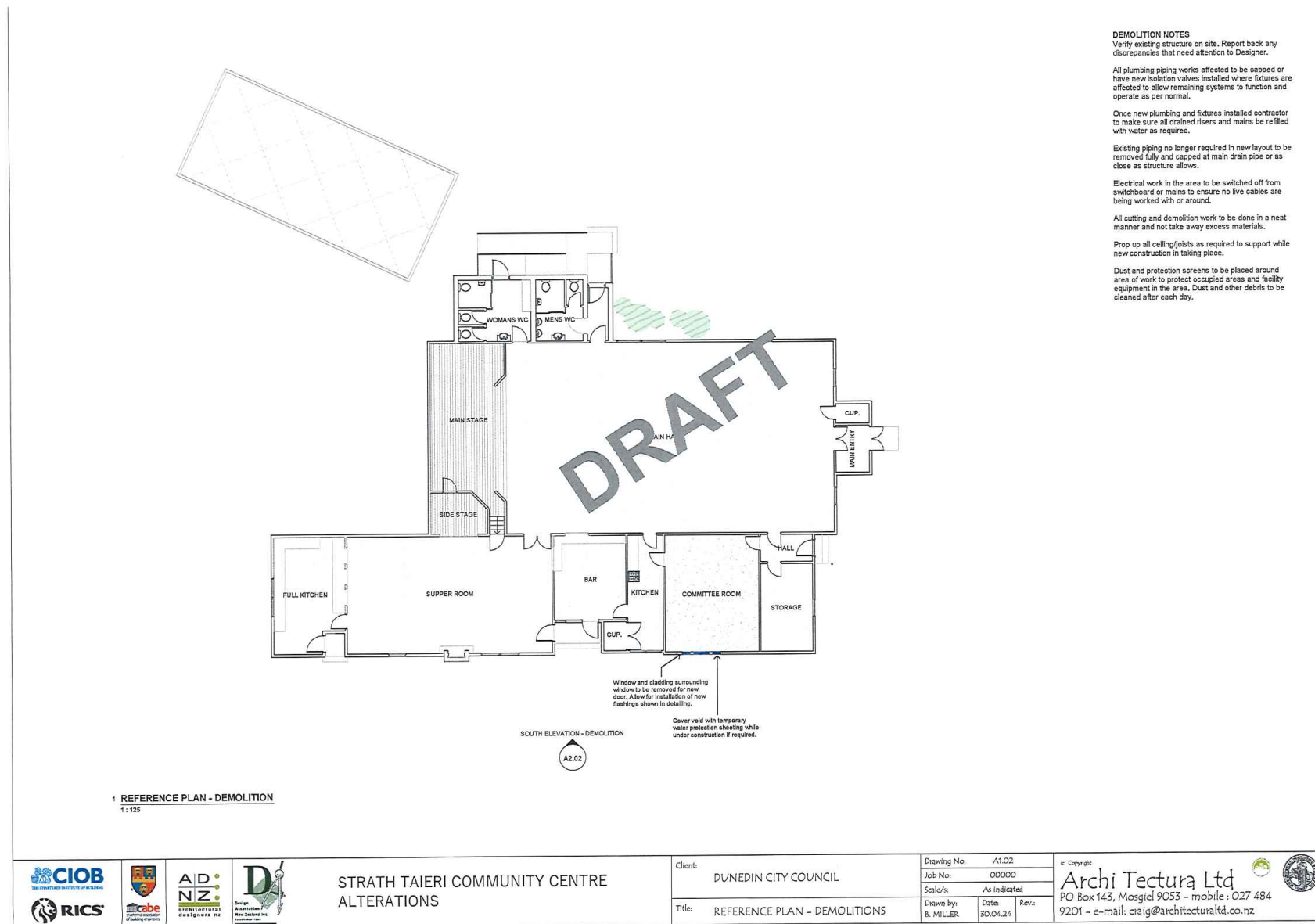


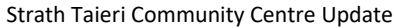
30.04.2024 - ALTERATIONS TO ENTRANCE & DECKING AREA ADDED - DRAFT

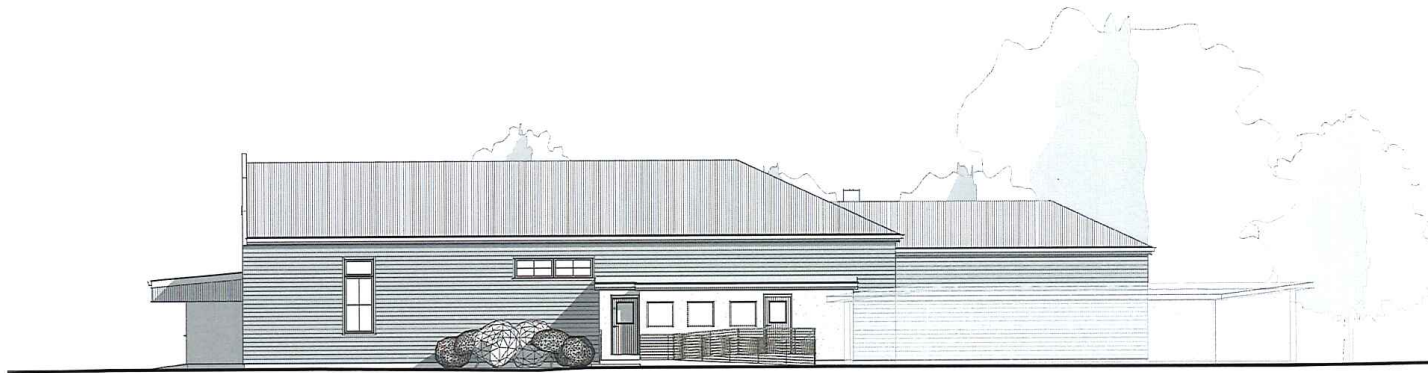
STRATH TAIERI COMMUNITY CENTRE



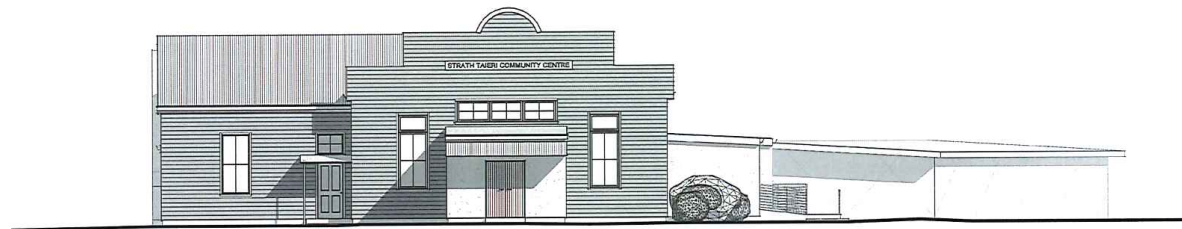








1 NORTH ELEVATION - EXISTING
1:100



2 EAST ELEVATION - EXISTING
1:100



**STRATH TAIERI COMMUNITY CENTRE
ALTERATIONS**

Client: DUNEDIN CITY COUNCIL

Title: ELEVATIONS - EXISTING

Drawing No: A2.01
Job No: 00000
Scale/s: 1:100

Drawn by: B. MILLER
Date: 30.04.24
Rev:

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9201 - e-mail: craig@architecturaltltd.co.nz





STRATH TAIERI COMMUNITY CENTRE
ALTERATIONS

Client: DUNEDIN CITY COUNCIL

Title: ELEVATIONS - EXISTING

Drawing No: A2.02

Job No: 00000

Scale/s: 1:100

Drawn by: B. MILLER

Date: 30.04.24

Rev: 1

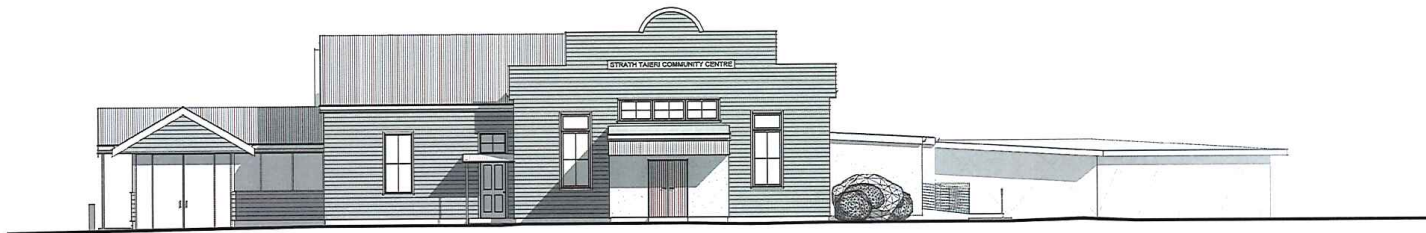
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1 NORTH ELEVATION - ALTERATIONS
1:100

DRAFT

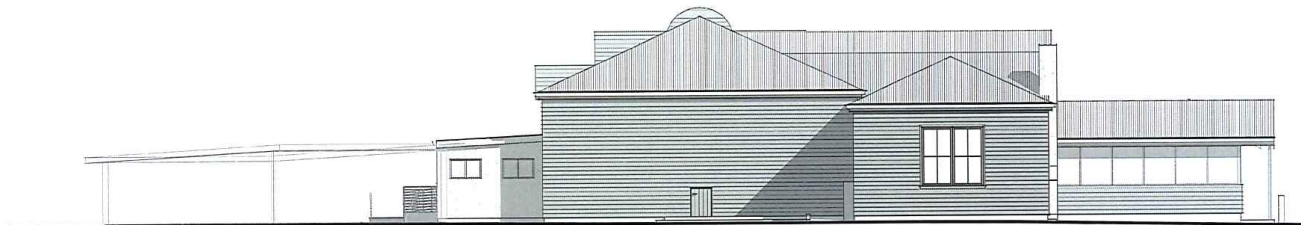


2 EAST ELEVATION - ALTERATIONS
1:100

| | | | | | | | |
|--|--|--|--|--|--|--|---|
| | | | | <p>STRATH TAIERI COMMUNITY CENTRE ALTERATIONS</p> | <p>Client: DUNEDIN CITY COUNCIL</p> <p>Title: ELEVATIONS - ALTERATIONS</p> | <p>Drawing No: A2.05</p> <p>Job No: 00000</p> <p>Scale/s: 1:100</p> <p>Drawn by: B. MILLER</p> <p>Date: 30.04.24</p> <p>Rev:</p> | <p>cc: Copyright</p> <p>Archi Tectura Ltd</p> <p>PO Box 143, Mosgiel 9053 - mobile: 027 484 9201 - e-mail: craig@architecturaltd.co.nz</p> |
|--|--|--|--|--|--|--|---|



1 SOUTH ELEVATION - ALTERATIONS
1:100

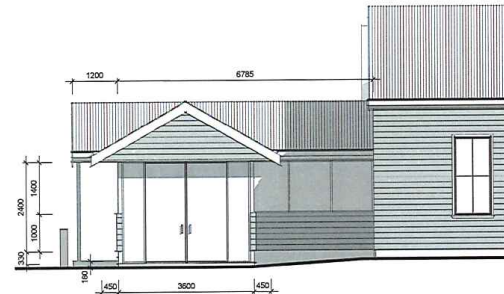


2 WEST ELEVATION - ALTERATIONS
1:100

| | | | | | | | |
|--|--|--|--|--|--|--|---|
| | | | | <p>STRATH TAIERI COMMUNITY CENTRE ALTERATIONS</p> | <p>Client: DUNEDIN CITY COUNCIL</p> <p>Title: ELEVATIONS - ALTERATIONS</p> | <p>Drawing No: A2.04</p> <p>Job No: 00000</p> <p>Scale/s: 1:100</p> <p>Drawn by: B. MILLER</p> <p>Date: 30.04.24</p> <p>Rev:</p> | <p>© Copyright</p> <p>Archi Tectura Ltd</p> <p>PO Box 143, Mosgiel 9053 - mobile: 027 484 9201 - e-mail: craig@architecturaltd.co.nz</p> |
|--|--|--|--|--|--|--|---|



1 SOUTH ELEVATION - OPTION 005
1:75



2 EAST ELEVATION - OPTION 005
1:75

ENTRANCE OPTION 005

ENTRANCE NOTES
All entrance options featuring double glazed joinery in aluminium frames @2.7m height.

Option requiring concrete nib for minimum required upstand for claddings or joinery type.

All roofing structures to be supported with timber columns and verandah beams to keep joinery system from being structural.

Ramps suiting accessible requirement with 4.75° (1:12) slope, and 1250mm landing at top of ramp.

Half height wall to be suited with grab handrails, entrances.



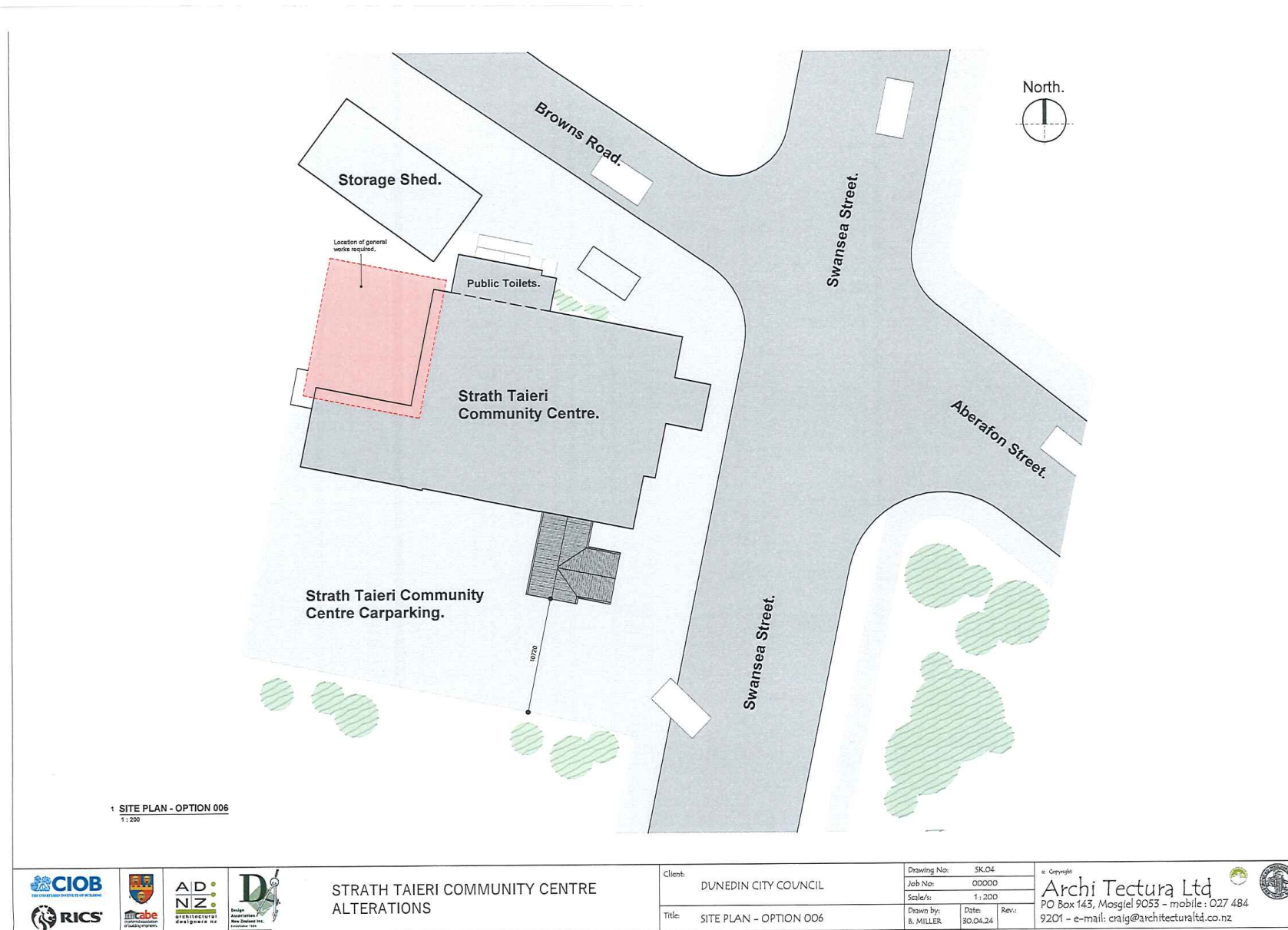
**STRATH TAIERI COMMUNITY CENTRE
ALTERATIONS**

Client: DUNEDIN CITY COUNCIL

Title: ENTRANCE OPTION 005

Drawing No: SK.05
Job No: 00000
Scale/s: As indicated
Drawn by: B. MILLER
Date: 30.04.24
Rev:

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Archi Tectura Ltd
PO Box 143, Mosgiel 9053 - mobile: 027 484
9201 - e-mail: craig@architecturaltd.co.nz



OTAGO REGIONAL COUNCIL UPDATE

Representatives from the Otago Regional Council will be in attendance to provide an update and a presentation on Water Quality.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

The Strath Taieri Community Board Plan is attached for discussion at each meeting for the purpose of reviewing and updating as required by the Board.

The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan
- 2 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

RECOMMENDATIONS

That the Board:

- a) **Decides** to update the Strath Taieri Community Board Community Plan.

Attachments

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1 INTRODUCTION

This Community Plan summarises the needs and priorities of the communities within the Strath Taieri Community Board area for the Dunedin City Council's (DCC) 10 year plan 2024-34. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

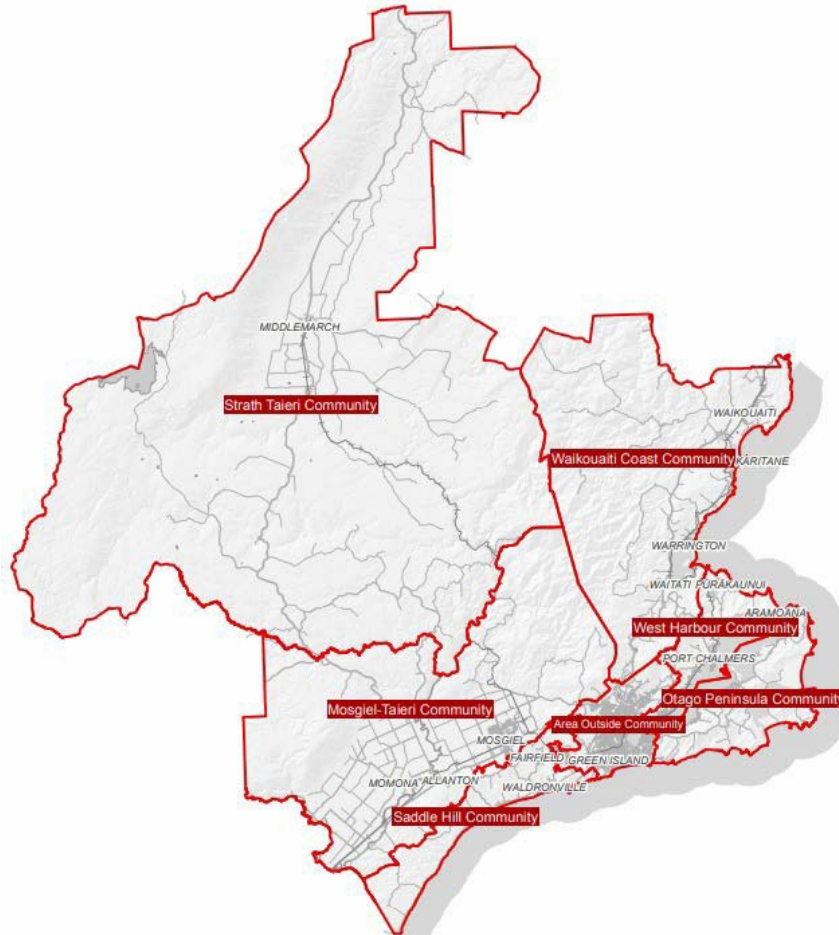
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023\0 calendar year is provided in Section 6 of this plan. The agendas and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

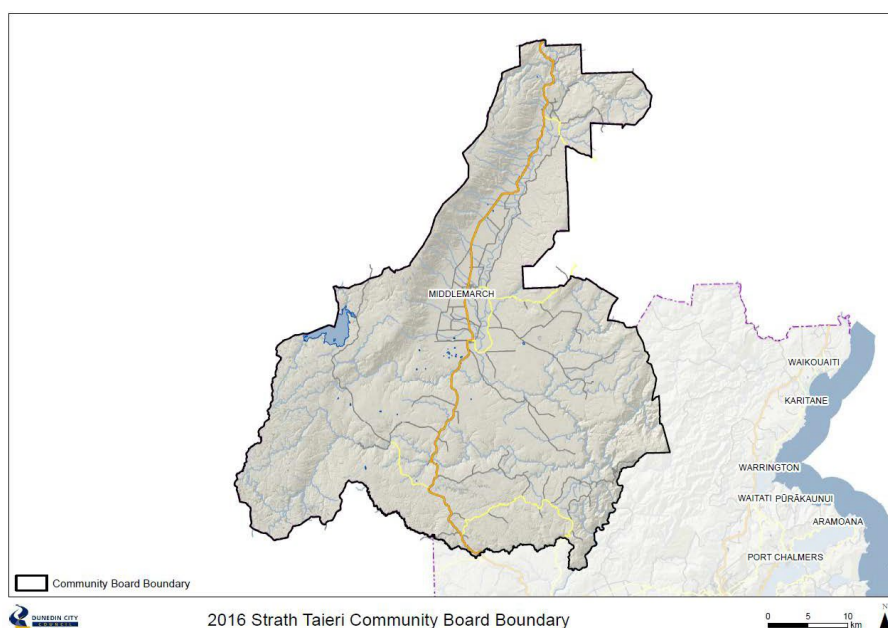
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2022-2025 triennium are as follows:

| Name | Cell phone | Email |
|--|--------------|-----------------------------------|
| Barry Williams (Chairperson) | 027 237 8075 | barry.williams@powerfarming.co.nz |
| Anna Wilson (Deputy Chairperson) | 027 469 4230 | Anna.wilson@outlook.com |
| David (Jock) Frew | 027 8201923 | Jock876@gmail.com |
| Terina Geddes | 027 200 5688 | Hayden.terina@xtra.co.nz |
| Tony Markham | 027 464 3133 | tandpmarkham@xtra.co.nz |
| Robin Thomas | 021 477455 | robin.thomas@xtra.co.nz |
| Bill Acklin (Councillor representative) | 021 923 270 | Bill.Acklin@dcc.govt.nz |
| | | |

2.3 MAP OF STRATH TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

The “rural hub” of Dunedin City Councils six Community Board areas, Strath Taieri, is located an hour's drive inland from Dunedin on scenic State Highway 87.

Straddling the wide climatic clines of the dry inland basins of Central Otago to the wetter coastal eastern foothills, the district covers some 211,500 hectares stretching 65km from north to south and 55km from east to west. Being in an expansive remote rural setting, it features a widely dispersed low per capita population density of just 0.32 people/square kilometre. This aspect alone creates social and infrastructure challenges unlike any of our other Community Board areas.

Several distinct areas exist within the region from the broad fertile developed flats and terraces adjacent to Middlesmarch, the physically dominant slopes of the [Rock and Pillar range](#), to the tussock clad northern portion of the Lammerlaw and Lammermoor ranges. These all provide an interesting and vibrant contrast with the broad rolling farmed ridges of Hindon and Clarks Junction and the stunning mid reaches of the Taieri River.

In pre-European times the area was important to local Maori as both a mahinga kai resource with moa and kanakana (lamprey) being sought as well as serving as a useful access corridor to the hinterland.

In later years gold mining (Hyde/Pukerangi) became important. Clarks Junction served those early gold miners as an important junction on their access route to other inland goldfields via the historic Old Dunstan Trail.

The spectacular landscapes offer visitors wilderness, tussock country, splendid vistas, striking rock tors as well as enjoyment of a busy farming district.

Those agricultural opportunities that attracted our first settlers remain today as the backbone to our economy with fresh opportunities developing in tourism stimulated by the Otago Central Rail Trail and the recently created Central Otago Touring Route on SH87.

The stunning scenery, rural tranquility, many recreational opportunities, the laid back lifestyle and the friendly local residents are key components to the local lifestyle.

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 10 year plan 2024 -34. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

| Details | Est. Cost if known | When in 10 year plan 2024-34 | Justification | Priority |
|--|-----------------------|------------------------------------|---------------|----------|
| Waste Minimisation – need for more recycling collection hubs for the area. | | | | |
| Community centre / events hub – plan for a new centre that could include medical, sports, and welcoming space. | | | | |
| Beautification of Middlemarch township. | | | | |
| Extend speed limit of 50 km / hr boundary further out to the library. | | | | |
| Responding to Climate Change. | | | | |
| Integrity of assets to avoid flooding. | | | | |
| Promotion of Middlemarch – destination approach. | | | | |

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018- 28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

| Details | Est. Cost if known | When in 2021-31 10 year plan | Justification | Priority |
|---|--------------------|------------------------------|--|----------|
| Security and Integrity from flooding Address ongoing issues between the Middlemarch township and the Taieri River which causes restrictions to the outflows of flood waters from the township. Urgently requiring attention. | | | Community needs a security in knowing the Middlemarch township would not be flooded. | 1 |
| Water Supply Establish a high quality reticulated water supply for Middlemarch and Sutton townships. | | | Community needs a secure and safe water supply | 2 |
| Cycle Safety Ensure safety of cyclists across the section of the Rail Trail over March Creek. | | | | 3 |
| Communications Promote the development of high speed internet within the wider community to enable new e-based businesses to establish and operate locally. | | | | 4 |
| Beautification Beautification of Middlemarch cemetery in collaboration with locals and Community Board; Upgrade/revamp of main road into and through Middlemarch – signage/planting etc. | | | | 5 |

4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

| ACTIVITY DETAIL | WHEN (IDEAL) |
|--|----------------------------|
| Strategic Planning 1. Review current use of community hall, and consider long term priorities with possible significant hall upgrade (or potential replacement) (15/20 year time frame); 2. Maintain engagement with community led group investigating Heritage Park concept – potential future use of Railway Station (Visitor/Information Centre?); development of Hub concept with linking Rail/Farming/Historic/Environmental themes etc and how these could support future community opportunities. <i>(Will require staff assistance)</i> | Over term of current Board |
| Railway Issues 1. Wingatui to Middlemarch – Advocate for the public retention of the complete railway line and infrastructure – including support for ongoing rail service/linkage between Dunedin and Middlemarch; 2. Middlemarch/Sutton/Pukerangi Stations - Advocate strongly for formalised local control of all infrastructure including buildings; 3. Investigate implementing a formal “heritage precinct” (Heritage NZ) around Railway Station and all associated buildings and structures. <i>(Will require staff assistance)</i> | |
| Promote use of E-vehicles Advocate for the establishment of two e-vehicle charging stations within the township (and investigate feasibility of establishing an additional station at Hyde to service Rail Trail users (cars and bikes). | |
| Investigate the possibility of promoting a “Blokes Shed” for the health and wellbeing of the community. | |
| Adverse events – response and readiness | |

5 PLANS

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the [Name] Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

Status

The Community Board on conjunction with Emergency Management Otago, have developed a Community Guide to Emergencies for Hyde, Middlemarch and Sutton.

5.2 Roadwork Schedule

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>.

5.3 Other plans

5.4 Have Your Say on the Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the board at public events such as Community Cuppa and Conversation*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson
Strath Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9054

Email: barry.williams@powerfarming.co.nz

Strath Taieri Community Board Community Plan

9

7 COMMUNITY BOARD MEETING SCHEDULE

The table below provides details of our Community Board meetings through to December 2024.

Thursday, 6 September 2024 – Strath Taieri Community Hall, at 2.00 p.m.

Thursday, 7 November 2024 – Hyde Community Hall, at 2.00 p.m.

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
 - Waste Minimisation Management Plan
 - Inwards Correspondence
- 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.

Project Fund

- 3 The Board has been allocated \$10,000 in the 2024/25 financial year. No funds have been allocated at this time.

Waste Minimisation Management Plan – Community based Resource Recovery

- 4 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).
- 5 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.
- 6 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
- 7 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.

Inwards Correspondence

- 8 A letter from the Otago Regional Council in response to the Board's submission to Long Term Plan 2024-34.
- 9 A Project Completion form from the Strath Taieri Medical Committee.

What DCC is 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>

Roadworks Schedule

- 11 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

- 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: | Wendy Collard - Governance Support Officer |
| Authoriser: | Mike Perkins - City Development Engineer |

Attachments

| | Title | Page |
|-------------------|--|-------------|
| A | Letter from Otago Regional Council | 47 |
| B | Strath Taieri Medical Services Committee Project Completion Form | 49 |

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.



30 July 2024

Barry Williams
Strath Taieri Community Board
Wendy.collard@dcc.govt.nz

Dear Strath Taieri Community Board

The Council thanks STCB for its thoughtful submission and noted your key points:

- **Bus service between Middle march and Dunedin.**

Our 'Investing in public transport' proposal focused service improvement to the Dunedin and Queenstown networks based on comprehensive planning processes including detailed business case work.

The Dunedin proposal focused on low-cost, high impact improvements made incrementally over 10 years. As part of the Dunedin Hospital build, Council undertook a comprehensive review of increased frequencies or services that would support increased use of buses from across the city to the hospital (for staff, visitors and patients). As the hospital is centrally located., the service improvements also support access to the CBD and university. It is expected this will result in a shift from approximately 4% to 8% of trips to work and education by bus. This increase would be significant in both the effect that it would have on key transport routes (e.g. reduced congestion between Mosgiel and the city centre) and a reduce of GHG emissions.

The supporting feedback was very passionate about the existing services and proposals and offered a lot of very detailed suggestions. The LTP proposals had already considered much of this detail, including the cost-benefit of various service options. The goal and approach to reduce green-house gas was also received positively.

The increasing costs of public transport was given as the main concern for non-support, with the immediate impact and increasing reliance on rates to fund a significant portion of costs being questioned.

Council approved both the Dunedin and Queenstown proposals, as well as:

- ***Minor adjustments to timetable of Route 1 Palmerston-Dunedin weekend services (accommodated within proposed expenditure.)***
- ***An upper Clutha passenger transport business case instead of the proposed trial.***
- ***Investigate the feasibility of incorporating an Ōamaru - Dunedin trial service within the planned (year 2 and 3) Ōamaru on-demand service trial.***

- **Water quality and monitoring**

The scale of monitoring across Otago has increased significantly over previous LTP's and some growth

along with optimization will continue.

- **Caution about farm conversions with a preference to explore and understand alternative for carbon sequestration.**

ORC encourages STCB to maintain its interest and involvement in the various opportunities to engage in policy setting processes such as our regional planning [RMA] and non-statutory plans [e.g. Climate Action Plan].

- **Security and integrity of infrastructure from flooding within and adjacent to the Middelmarsh township**

ORC Engineering and Natural Hazard teams meet regularly with the Strath Taieri Community Board to provide updates on work programmes associated with river management activities and flood hazard mitigation in the Strath Taieri area. Budget has been allocated within the LTP to continue performing tactical maintenance within key waterways around Middelmarsh and undertake further hazard mitigation investigations and improvements. Hazard mitigation investigations commenced in the 2023/24 financial year.

Once again, thank you for participating in this process. We look forward to delivering on the LTP.

Yours sincerely



Nick Donnelly
General Manager Finance

THE STRATH TAIERI COMMUNITY BOARD

Date: 1/8/24
Name of Group/Organisation: Strath Taieri Med Services Committee
Contact Details - Name: Stephanie Macaulay
Phone: 4643366 Email: stephanam@xtia.co.nz
Date and amount of Funding Received: 18/6/2024 \$2,153.00
Date the project was completed: 1/6/2024
If not completed, please explain reasons and/or when it will be completed:

Update on the Project: House and outbuildings are
painted and look amazing. No rot
was found in house. Minimal rot in
outbuildings and was repaired.
Roof was painted & rescrewed.
Overall the Committee is very happy
with the final result.
Thank you very much for your
Support

Stephanie Macaulay

Failure to complete this form may limit your group from applying for funds in the future.
Please return to:

Governance Support Officer
Strath Taieri Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9054

Email: governance.support@dcc.govt.nz

BOARD UPDATES AND REPORT BACKS

Department: Civic

EXECUTIVE SUMMARY

- 1 Board Members will provide verbal updates and report backs on portfolios and activities including:
 - Community Board Conference – Anna Wilson
 - 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

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

The Chairperson will provide a verbal update on matters of interest

RECOMMENDATIONS

That the Board:

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

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Bill Acklin will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.