

## Strath Taieri Community Board

### MINUTES

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Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 05 September 2024, commencing at 2.00 pm

#### PRESENT

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

#### IN ATTENDANCE

Mike Perkins (City Development Engineer), Maria Sleeman (Property Officer, Community and Civic), Robbie van der Loo (Trades Supervisor, Property), Tom Dyer (General Manager, Science and Resilience Otago Regional Council), Rachel Ozanne (Senior Scientist Water Quality Otago Regional Council) and Simon Robinson (Team Leader, Natural Hazards Otago Regional Council)

**Governance Support Officer** Wendy Collard

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#### 1 PUBLIC FORUM

There was no Public Forum.

#### 2 APOLOGIES

There were no apologies.

#### 3 CONFIRMATION OF AGENDA

Moved (Terina Geddes/Anna Wilson):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried (STCB/2024/035)**

#### **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.

Moved (Barry Williams/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/2024/036)**

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

##### **5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 13 JUNE 2024**

Moved (David Frew/Anna Wilson):

That the Board:

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

**Motion carried (STCB/2024/037)**

#### **PART A REPORTS**

#### **6 STRATH TAIERI COMMUNITY CENTRE UPDATE**

A report from Property that staff had been working with the Strath Taieri Community Centre Hall Committee on the redevelopment and relocation of the main entrance/exit to the Hall.

The Property Officer – Community and Civic (Maria Sleeman) and the Trades Supervisor – Property Services (Robbie van der Loo) spoke to the update and responded to questions.

Moved (Barry Williams/Cr Bill Acklin):

That the Board:

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

**Motion carried (STCB/2024/038)**

## 7 OTAGO REGIONAL COUNCIL UPDATE

Senior Scientist Water Quality Otago Regional Council (Rachel Ozanne) presented a PowerPoint presentation on water quality which included current monitoring and plans for future monitoring.

Ms Ozanne and Mr Dyer (General Manager, Science and Resilience Otago Regional Council) responded to questions.

The Team Leader, Natural Hazards, Otago Regional Council (Simon Robinson) spoke to the river management activities in the Middlemarch area and preliminary programmed works for the 2024/25 financial year was tabled.

Mr Robinson responded to questions.

The Board noted its concerns regarding the lack of timeframe to complete the works to March Creek given the risk of flooding to the Middlemarch township.

The Board thanked the Otago Regional Council staff for the presentation and report.

Moved (Tony Markham/Robin Thomas):

That the Board:

- a) **Notes** the update from the Otago Regional Council.

**Motion carried (STCB/2024/039)**

## 8 COMMUNITY PLAN

The Board considered the Strath Taieri Community Board Community Plan 2024-34. In response to a question on Civil Defence, the City Development Engineer (Mike Perkins) provided an update to his role as the Liaison between the Community Boards and Civil Defence.

Moved (Anna Wilson/Tony Markham):

That the Board:

- a) **Notes** the Strath Taieri Community Board Community Plan.

**Motion carried (STCB/2024/040)**

## 9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- Project Fund
- Waste Minimisation Management Plan – it was agreed that Anna Wilson would be the Board's representative.
- Inwards Correspondence – The Board noted its disappointment in the lack of specific details provided by the Otago Regional Council's response to the Board's submission to

the Long Term Plan. In particular, the paragraph provided on the bus service between Middlemarch and Dunedin. The Board requested that the Public Transport Manager (Julian Phillips), Otago Regional Council be invited to the Board's next meeting.

Moved (Robin Thomas/Tony Markham):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Appoints** Anna Wilson as the Board's representative on the Waste Minimisation Management Plan

**Motion carried (STCB/2024/041)**

## 10 BOARD UPDATES AND REPORT BACKS

Board members provided updates which included:

### **Community Board Conference**

Anna Wilson provided an update which included her highlights on the Local Government New Zealand Community Board Conference.

### **Township beautification**

Anna Wilson commented on the letter that the Board had received from the Middlemarch Garden Club, the installation of the picnic tables; and the seating at ANZAC Park.

Mr Perkins provided the options that were available to the Middlemarch Garden Club which included applying to have a community garden.

### **Otago Central Rail Trust**

Terina Geddes commented on the Dunedin to Pukerangi Train Timetable for the upcoming cruise ship season.

### **Climate Change**

Tony Markham advised in his opinion it would be beneficial for the road reserve spraying to be undertaken September.

### **Water management (including flooding)**

It was noted that the Otago Regional Council had provided an update earlier in the meeting.

### **Infrastructure, roads and spraying**

Barry Williams requested that a schedule of road reserve maintenance which included the areas that would be mowed be included in the next agenda.

### **Community information and publicity**

Robin Thomas provided an update on the Board's Facebook page and the activity.

Moved (Robin Thomas/Terina Geddes):

That the Board:

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

**Motion carried (STCB/2024/042)**

## 11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest which included:

- Sealing the EV Charging Station
- Street Trees
- Electronic School Speed Signs

Moved (Cr Bill Acklin/Tony Markham):

That the Board:

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

**Motion carried (STCB/2024/043)**

## 12 COUNCILLOR UPDATE

Councillor Bill Acklin provided an update on items of interest which included:

- 9 year plan
- Grants Management Policy Review
- New Dunedin Public Hospital

Moved (Tony Markham/David Frew):

That the Board:

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

**Motion carried (STCB/2024/044)**

## 13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 4.30 pm

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CHAIRPERSON