

Notice of Meeting:

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

Date: Wednesday 13 November 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	Jennifer Lapham	

Jennifer Lapham
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

1.1 Taieri Network - Funding Application

Teresa Christie and Lydia Bransgrove will be in attendance to speak to the funding application from the Taieri Network.

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

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Mosgiel-Taieri Community Board Register of Interest 4 November 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 - 4 SEPTEMBER 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 04 September 2024 as a correct record.

Attachments

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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.

.....
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 for \$1,000.00 has been received from the Taieri Network for a Very Taieri Christmas
- 2 The balance of the fund is \$7,000.00
- 3 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 Taieri Network.

Signatories

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

Attachments

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Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Taieri Network

Contact name: Teresa Christie

Contact Phone Number: Teresa [REDACTED]

Address: PO Box 334, Mosgiel

Post Code: 9024

Position held: Community Connector

Has your group made an application to the Board for funding support within the last five years? Yes

If granted, how much was granted, and what was that money used for?

Umbrellaed Te Whare Tapa Whā o Taieri (2023) approx \$1,000 toward projector and screen

Short description of present project:

A Very Taieri Christmas - a coordinated and collaborative celebration of all things on the Taieri which includes:

- **Community Christmas Tree erected 3rd December**
- **Community Christmas Lights Display Competition (27 Nov - 19 Dec)**
Decorating for Christmas? Add your home to the community map and be in to win a prize.
- **Mosgiel Retailers Shop Window**
Retailers decorate their shop windows to enter to win the 'Best Shop Christmas Display' trophy and morning tea.
- **A Very Taieri Xmas Evening: Fri 6th December 5pm - 9pm**
Late night shopping, with entertainment and music in Gordon Road and ANZAC Park. Do some retail therapy and go in the draw to win a hamper of goodies donated by the generous Mosgiel Retailers.
- **Santa's Grotto:** get your free family Santa photos taken on Fri 6th December, 5pm - 9pm.
- **Christmas Light Displays Heritage Bus Tours 14th - 21st Dec**
Step back in time as you travel the streets of Mosgiel viewing the Christmas Lights in an Otago Heritage Bus.

Total cost of project: \$16,851.10 (incl GST)

Budget below excludes GST.

INCOME (Estimated)		
Item	Organisation	Estimated
Christmas Lights Display Competition		
Prize: donation	Shoz Wheel - Property Brokers	\$500.00
Christmas Lights Display Otago Heritage Bus Tours		
326 tickets on sale at \$5.00 per seat (allowing for 2 free seats for		\$1,630

volunteers)*		
Christmas Youth Dance		
Tickets (50) at \$20**		\$1,000
Total Estimated Income \$3,130		
<p>* 2022 Bus Tour tickets were free. 2023 had to charge for tickets due to lack of funding. \$5 does not include % taken from ticketing system **trying to keep ticket prices affordable for youth so it's not a barrier</p>		
EXPENSES (Estimated)		
Christmas Tree		
Traffic Management	STMS NZ	\$1,340.00
Hiab move shipping container	Fairfield Transport	\$680.00
Volunteers: 5-7 people x 1.5 hrs	Mosgiel Rotary	
Electrician	ProPower	\$217.39
Discretionary exemption from building consent	DCC	\$173.91
Cable Ties	Mitre 10	\$10.74
Subtotal \$2,422.04		
Christmas Lights Display Competition		
Managing entries, mapping, adding to google maps - volunteer (hrs ongoing & dependant on entry numbers).	Taieri Network board member	
Printed maps (costings in Marketing section)	Positive Signs + Print	
Cash Prize	Shoz Wheel - Property Brokers	\$500.00
Subtotal \$500.00		
Christmas Lights Display Otago Heritage Bus Tours		
Bus hire - 8 bus trips	Otago Heritage Bus Society	\$1,017.39
Volunteers: Altrusa & Taieri Network. 2 people per bus - 12 hrs	Thank you gifts x 8	\$160.00
Chocolate Santa's for passengers (500)	Alexander's Marketing	\$650.00
Subtotal \$1,827.39		
Late Night Shopping		
Santa's Grotto	Photographer	\$304.35
Venue TBC (an empty shop in Gordon Rd) - koha for power	TBC	\$86.96
Decorations - tinsel, lights	Variety Store	\$86.96

Santa's seat	Encore	\$200.00
Santa's lollies	Alexander's Marketing	\$52.17
Volunteers - set up & pack down (4 people x 4 hrs)	Altrusa	
Entertainment - koha given	Taieri College Choir	\$43.48
	Chicane Howard & Carter Hoffman	\$43.48
	Taieri College Band: Bleeding Roses	\$43.48
	Rhythmix Choir	\$43.48
	Lynda Willsman Dance School	\$43.48
	Mega Zone Laser Tag	TBC
	Henna Hand Painting	TBC
	Jay Juggler	\$182.61
	G Twister Balloon Creations	TBC
	Rainbow Rosalind & face painters	\$1,212.17
Hamper competition - baskets x 3 for donated goods from retailers	Kmart	\$75.65
Road Signs: installation & take down Mosgiel & Dunedin to cover petrol costs - koha	Taieri Network volunteers	\$34.78
Waste Management: 2 volunteers x 2 hrs - koha to cover petrol costs	Taieri Network volunteers	\$34.78
Subtotal		\$2,487.83
Christmas Youth Dance		
Venue	Wingatui Hall	\$478.26
DJ, sound, lights package	Gravity	\$608.70
Balloon Christmas trees	MKT Party Hire	\$154.78
Photo Booth	MKT Party Hire	\$346.96
Decorations - use Santa's Grotto decorations	Variety Store	\$0.00
Supper (for 50)	Wendy Booth	\$347.83
Volunteers - parents & Taieri Network (6 people x 7 hrs)		
Subtotal		\$1,936.53
Retailers Shop Window Competition		
Prize - trophy & morning tea	Taieri Network	\$173.91

capped at \$200		
		Subtotal \$173.91
Other Taieri Events		
FB promotions/posters of other events (37 other events)	Taieri Network (2023 list attached)	\$86.96
		Subtotal \$86.96
Marketing (covers all events and activities)		
Design artwork, street signs, posters, Taieri Lights map, A5 mailer	Positive Signs + Print	\$2,597.60
Radio advertising (4 stations for 2 weeks)	Media Works (based on last years cost)	\$2,426.00
Facebook Ads	Taieri Network	\$86.96
A5 mailer distribution to letter boxes in Allanton, Outram, Mosgiel, Wingatui, East Taieri, Kinmont- koha	Taskforce Green	\$173.91
		Subtotal \$5,218.47
		Total Estimated Expenditure \$14,653.13

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$1,000 (incl GST)

Amount sought from any other Dunedin City Council source: \$0

How will the rest of the project cost be covered?

(Applicants must contribute not less than 30% of the total cost.)

- Applied to Otago Community Trust and received \$3,500
- Pending application to Dunedin Casino for \$1,000

What is the timeframe for completing the project? 14th January 2025

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

Annual

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

- **Community & Social Benefits:** This event unites people, fostering social connections and reducing isolation. For the organization, it strengthens local partnerships and raises visibility.
- **Sense of Community:** By celebrating together, the event builds a shared sense of belonging, enhancing community bonds and well-being.
- **Cultural Diversity:** Featuring entertainment and food options from various cultures, the event celebrates Taieri's diversity, encouraging inclusivity and cultural appreciation.
- **Volunteer Opportunities:** Volunteers gain pride and satisfaction in contributing to the community, creating a dedicated base of supporters for future events.
- **Lasting Memories:** The event creates memorable experiences for attendees, fostering positive associations and building a cherished local tradition.

Overall, *A Very Taieri Christmas* strengthens community spirit and brings joy to all involved.

Teresa would like to attend the meeting.

***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.*

Please return your completed application to:

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

2025 MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2025 is attached for your consideration. The Board will also need to give consideration to the commencement time.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Considers** the 2025 meeting schedule and the commencement time for meetings.

Signatories

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

Attachments

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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) Party in the Park and AMP Show Funding
 - c) Water Services Survey
 - d) Reid Park Avenue Pump Upgrade
 - e) Bylaw Review
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has \$7,000 to allocate in the current financial year.

Meeting Date	Amount (excl. GST)	Recipient
4 September	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$2,000.00	Up to \$2,000 toward Combined AF8/Civil Defence Emergency Management, FENZ, MTCERG Community Meeting
Total	\$3,000.00	

Bylaw Review

3 Reviews have started for two Council bylaws:

- Trading in Public Places Bylaw, and
- Beauty Therapists, Tattooists and Skin-Piercers Bylaw.

Early engagement for these is planned from mid-November to early December. Formal consultation on any proposed changes is planned for early 2025. For more information on the reviews visit www.dunedin.govt.nz/consultation (from 18 November) or email Anne.Gray@dcc.govt.nz.

Water Services Survey

4 DCC 3 Waters, in conjunction with the Property and Parks and Recreation Groups, are running an online survey to gather information about drinking water, stormwater and wastewater services. The survey commenced on 1 November and close on 29 November 2024.

5 The information about the Water Services Survey including instructions on how to access the online survey has been posted to each property owner within the communities identified.

6 The survey is targeted to communities where there is a demonstrable need to undertake detailed investigations of options for servicing improvements, i.e., communities with some or no DCC drinking water, stormwater and wastewater services and communities identified as being of significance to Mana Whenua.

7 The Mosgiel Taieri Communities targeted include:

- Allanton
- Momona - Dunedin Airport
- Outram
- Berwick

8 The information gathered during the online survey will be used to target stage 2 engagement with a focus on specific communities that may have health, environmental or cultural issues that require further investigation.

9 Community boards and Rūnaka will be advised of the outcome of the stage 1 engagement (survey results) and communities identified for stage 2 engagement in 2025.

Reid Park Avenue Pump Upgrade

10 This project is entering an Early Contractor Investigation (ECI) stage as staff determine the best pipeline alignment to use when installing the new stormwater pipes. The new pipes will increase the volume of water that can be transferred to the pumpstation on the banks of the Silverstream. The ECI will be completed before Christmas.

11 This project will then move into the construction phase where staff will work with the contractor and designer on the construction drawings.

12 Construction on the new pipes will start in this financial year.

COMMUNITY PLAN 2024-2025

Department: Civic

EXECUTIVE SUMMARY

The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.

The Board's Community Plan assists to contribute to the Council's 10-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 10-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)

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

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

Attachments

	Title	Page
A	Chairperson's Report	31

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.