

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 13 November 2024, commencing at 12.30 pm.

PRESENT

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

IN ATTENDANCE Sharon Bodeker (Special Projects Lead).

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Eve Beardsmore – Proposed Dog Control Policy and Bylaw – Woodside Glen

Mrs Beardsmore spoke to the Board about her concern that the Proposed Bylaw allows dogs off in Woodside Glen. She spoke about the will of Herbert Marquis Carr and that he had bequeathed the land for the use of residents. She sought the help of the Board to stop dogs running in the Glen.

1.2 Ray Beardsmore – Proposed Dog Control Policy and Bylaw – Woodside Glen

Mr Beardsmore spoke to the proposal to allow dogs off leash in the Woodside Glen, he suggested that there is a more appropriate area by the Outram Bridge that dogs can use.

1.1 Taieri Network - Funding Application

Teresa Christie spoke to the Board regarding the funding application from the Taieri Network for assistance with the Very Taieri Christmas.

Cr Lucas entered the meeting at 12.51 pm.

2 APOLOGIES

An apology was received from Cr Lucas for lateness

Moved (Andrew Simms/Regan Horrell):

That the Board:

Accepts the apology for lateness from Cr Lucas.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Confirms the agenda without addition or alteration

Motion carried

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.

There were no amendments to the Interest Register.

Moved (Andrew Simms/Austen Banks):

That the Board:

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

Motion carried (MTCB/2024/040)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 4 SEPTEMBER 2024

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 4 September 2024 as a correct record.

Motion carried (MTCB/2024/041)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT

Sumit Saini (Implementation Advisor – Transport, Otago Regional Council) spoke to the Board about proposed changes to the Unit 5 Contract (The Bus Loop). He advised that the service would become an on demand service and would provide greater coverage and more flexibility than the existing service.

7 PROJECT FUND

Consideration was given to the funding application from the Taieri Network for a \$1,000.00 towards the Very Taieri Christmas

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- a) **Approves** a grant of \$1,000.00 to the Taieri Network to assist with costs of the Very Taieri Christmas programme. .

Motion carried (MTCB/2024/042) with Brian Peat voting against

8 2025 MEETING SCHEDULE

Consideration was given to the 2025 meeting schedule.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- a) **Adopts** the 2025 meeting schedule with meetings commencing at 5.30 pm.

Motion carried (MTCB/2024/043)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic an update was provided on matters of interest since the last Board meeting including:

- a) Project Fund

- b) Party in the Park and Taieri AMP Show Funding
- c) Water Services Survey
- d) Reid Park Avenue Pump Upgrade

Discussion took place on participating in Party in the Park and the Taieri AMP Show, and it was agreed to allocate funding towards this.

Moved (Chairperson Andrew Simms/Deputy Chairperson Dean McAlwee):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Allocates** up to \$1,500.00 (excl. GST) towards participating in Party in the Park and the Taieri AMP show.

Motion carried (MTCB/2024/044)

10 COMMUNITY PLAN 2024-2025

Consideration was given to the Community Board Plan. It was agreed that this would be fully reviewed at the next meeting.

11 BOARD UPDATES

1 Taieri Network

Kathryn Anderson advised that she had meet with Teresa Christie. The Taieri network are looking at creating a newsletter and would be interested in working with the Board.

2 Coronation Hall Trust-

Dean McAlwee advised that a meeting had not been held.

3 Mosgiel and Taieri Emergency Group

Andrew Simms advised that a community engagement event had been held at the Taieri College. He advised that the event was live streamed, which had received a large number of views.

4 Outram Emergency Group

Dean McAlwee advised that there was no update.

5 Social Media/Media Platform and Community Engagement–

Regan Horrell advised that the facebook page had 2.500 followers. It was noted that the Chairperson was now doing the OAR radio slot. He was looking at doing a video to get the community to use the DCC "Fix-it-Form."

6 Taieri Trails Group

Andrew Simms and Dean McAlwee provided an update on progress for the Mosgiel to Outram Trail. He advised that they had meet with the affected land owners and had received approval to use the land.

Dean McAlwee advised that the historical loop track had been marked out.

Andrew Simms advised that he had an on site visit for the Tunnel and walked through it. He commented that the DCC were committed to funding the trail.

7 Community Board Executive Committee

Regan Horrell advised that a meeting had been held in Wellington. The Committee was producing a guide for good Council/Community Board relationships.

12 CHAIRPERSON'S REPORT

The Chairperson spoke to his report and tabled additional comments on the Taieri Gorge Railway.

13 COUNCILLOR'S UPDATE

Cr Lucas provided an update on the long term plan workshops and they had visited a large number of council sites. She also commented on Seddon Park, the notification of the 2GP and the meeting in the Town Hall on the proposed cuts to the hospital build.

14 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were raised:

- Request to obtain maps from the ORC for the new bus routes
- Assurance that the Reid Park pump upgrade will commence
- Check that the Heavy Vehicle Bypass study will happen
- Seddon Park – signage needed regarding the locked gate and arrows on the pump track
- Has the West Taieri Flood Protection Group been reconstituted by the ORC

- What is happening with Saddle Hill mining monitoring.

The meeting concluded at 2.36 pm .

.....
CHAIRPERSON