

Notice of Meeting:

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

Date: Thursday 7 November 2024
Time: 2.00 pm
Venue: Hyde Community Hall, Hyde

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson

Barry Williams
Anna Wilson

Members

Cr Bill Acklin
Terina Geddes
Robin Thomas

David Frew
Tony Markham

Senior Officer

Mike Perkins, City Development Engineer 3 Waters

Governance Support Officer

Wendy Collard

Wendy Collard
Governance Support Officer

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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 START Trust

Kate Wilson will be in attendance to speak in support of the START Trust funding application.

1.2 Harakeke Weaving Group

Andrea Bosshard will be in attendance to speak to the funding application for the Harakeke Weaving Group.

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
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Strath Taieri Community Board Register of Interest - as at 1 November 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.

Strath Taieri Community Board

MINUTES

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

Chairperson Barry Williams
Deputy Chairperson Anna Wilson

Members 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

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

PART A REPORTS

OTAGO REGIONAL COUNCIL UPDATE

Representatives from the Otago Regional Council may be in attendance to provide an update.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 Funding applications have been received from Andrea Bosshard on behalf of the Harakeke Weavers Group towards the cost of harakeke weaving classes and the START Trust towards the upgrade of Big Hut
- 2 \$10,000.00 remains in the project fund to be allocated.

RECOMMENDATIONS

That the Board:

- a) **Considers** the application from Harakeke Weavers Group
- b) **Considers** the application from START Trust

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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↓A	Harakeke Weavers Group Funding Application	17
↓B	START Trust Funding Application	23

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2025 is attached for your consideration.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2025 with venues to be confirmed.

Signatories

Author:	Wendy Collard - 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 Strath Taieri Community Board of activities relevant to the Board area including:
 - Project Fund
 - Water Services Survey (1 – 29 November 2024)
 - Bylaw Reviews
 - 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.

Water Services Survey

- 4 DCC 3 Waters, in conjunction with the Property and Parks and Recreation Groups, has commence an online survey to gather information about drinking water, stormwater and wastewater services. The survey will run from 1 to 29 November 2024.
- 5 The information about the Water Services Survey including instructions on how to access the online survey will be posted to each property owner within the communities identified.
- 6 Public engagement will be required to gather information about drinking water, stormwater and wastewater services. The engagement will target communities with some or no DCC drinking water, stormwater and wastewater and communities identified as being of significance of mana whenua.
- 7 The survey will be targeted to communities where there is a demonstrable need to undertake detailed investigations of options for servicing improvements, i.e., communities with some or

Signatories

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

Attachments

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↓A	Email from Steve Goodlass	41
↓B	Project update from Discover Middlemarch	44

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.

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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↓A	Community Plan	47

BOARD UPDATES AND REPORT BACKS

Department: Civic

EXECUTIVE SUMMARY

- 1 Board Members will provide verbal updates and report backs on portfolios and activities including:
 - 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

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

