

Notice of Meeting:

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

Date: Wednesday 5 February 2025
Time: 5.30 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	Lauren Riddle	

Lauren Riddle
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

An apology has been received from Brian Peat.

That the Board:

Accepts the apology from Brian Peat.

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 Interest	6

Mosgiel-Taieri Community Board Register of Interest as at 5 February 2025				
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 Motors 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.
	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.
Kathryn Anderson	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 - 13 NOVEMBER 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 13 November 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Mosgiel-Taieri Community Board meeting held on 13 November 2024	10

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 (Andrew Simms/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 .

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CHAIRPERSON

PART A REPORTS

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) OAR ‘Round The Boards Package 2025
 - c) Otago Regional Council – Water Catchment Committee
 - d) 9 year plan
 - e) 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 \$7,040.00 to allocate in the current financial year.

Meeting Date	Amount (excl. GST)	Recipient
4 September	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$460.00	Up to \$2,000 toward Combined AF8/Civil Defence Emergency Management, FENZ, MTCERG Community Meeting
		<i>Taieri College – Meeting Venue \$460.00</i>

Meeting Date	Amount (excl. GST)	Recipient
13 November 2025	\$1,500.00	Funding to participate in Party in the Park and the Taieri AMP Show.
Total	\$2,960.00	

OAR ‘Round the Boards Package

- 3 Over the past several years, our Community Access radio station has hosted a regular weekly feature on the *OAR Morning Show* called 'Round The Boards'. This 10-15min segment provides an opportunity for Dunedin Community Boards to chat informally with programme host Jeff Harford about initiatives and issues of the day, relevant to each community.
- 4 The board is now asked to consider if it wishes to continue participating this programme. The cost is \$220 (excl GST) for 11 x monthly sessions. (Attachment A).

Otago Regional Council – Lower Taieri Flood Protection & Drainage Scheme Liaison Group

- 5 A request has been received for a representative of the Board to be appointed to the Lower Taieri Flood Protection & Drainage Scheme Liaison Group.

Draft 9 Year Plan 2025-2034

- 5 Draft operating budgets for the 9 Year Plan 2025-2034 were presented to Council on 28-30 January 2025, in preparation for the public consultation.
- 6 Public consultation for the 9 Year Plan 2025-2034 will commence on 31 March with the submission period closing on 30 April 2025. Public hearings will be held 6-9 May 2025, with Council deliberations on the 9 Year Plan 2025-2034 to be held on 26-29 May 2025.

Roadworks Schedule

- 13 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>.

Currently Consulting On

- 14 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

Dunedin City Council Updates

- 15 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>

- 16 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:	Jennifer Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Special Projects Manager

Attachments

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↓A	OAR 'Round the Boards.	19

BOARD UPDATES

Board members to provide verbal updates on activities :

- 1 **Taieri Network** – Kathryn Anderson
- 2 **Coronation Hall Trust**- Dean McAlwee
- 3 **Mosgiel and Taieri Emergency Group.** – Andrew Simms
- 4 **Outram Emergency Group** - Dean McAlwee
- 5 **Social Media/Media Platform and Community Engagement**– Regan Horrell
- 6 **Taieri Trails Group** – Andrew Simms
- 7 **Community Board Executive Committee** – Regan Horrell

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

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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:	Scott MacLean - General Manager, Climate and City Growth
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Attachments

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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.