

#### **Notice of Meeting:**

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

Date: Wednesday 2 April 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**

ChairpersonAndrew SimmsDeputy ChairpersonDean McAlweeMembersKathryn Anderson

Austen Banks Regan Horrell Brian Peat Cr Cherry Lucas

Senior Officer Jeanine Benson, Group Manager Transport

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.



ITEM	1 TABLE OF CONTENTS	PAGE
1	Public Forum	4
	1.1 Taieri Network Update	4
	1.2 Funding Application - Johannah Horrell	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
	5.1 Mosgiel-Taieri Community Board meeting - 5 Februar	ry 2025 9
PART	T A REPORTS (Mosgiel-Taieri Community Board has power to	decide these matters)
6	Otago Regional Council - Bus Route Update	15
7	Transportation Update	16
8	Project Fund	17
9	Governance Support Officer's Report	43
10	Community Plan 2025-2026	46
11	Board Updates	47
12	Chairperson's Report	48
13	Councillor's Update	52
14	Items for Consideration by the Chair	53



#### 1 PUBLIC FORUM

#### 1.1 Taieri Network Update

Theresa Christie, Community Connector for the Taieri Network will provide an update to the Board.

## 1.2 Funding Application - Johannah Horrell

Johanna Horrell will be in attendance to speak to the funding application for assistance to attend Outward Bound.

#### 2 APOLOGIES

An apology has been received from Kathryn Anderson.

That the Board:

Accepts the apology from Kathryn Anderson.

#### 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
<u>Π</u> Α	Register of Interest	6

Declaration of Interest Page 5 of 53



	Dannanaihilita (ia.		egister of Interest as at 25 Mar	
lame	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
drew Simms				
	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior the meeting.
	Owner	nesidentiai Froperty, iviosgiei	No connect identined	Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Owner	Commercial Property, Property	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Managing Director	The Landseer Group Ltd	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
		Landseer Motor Investments Auckland Limited t/a Andrew		identified. Seek advice on actual or potential conflicts of interest prior
	Managing Director	Simms	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Director	Stephen Duff Motors Limited	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	Managina Bisastas	Mineral Brown and January and And	No. of Classic Control	identified. Seek advice on actual or potential conflicts of interest prior
	Managing Director	Minaret Property Investments Ltd	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior
	Trustee	The Newfoundland Trust	No conflict identified	the meeting.
	Hustee	The Newtoundiand Trust	No connect identined	Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Trustee	The Moturata Trust	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Tenant	Wall Street Mall	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Trustee	Taieri Community Facilities Trust	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Member	Taieri Cricket Club	No conflict identified	the meeting.
thryn Anderson				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Owner	Residential Property Owner, Mosgiel	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior
	Chairperson	Silverstream Primary School Board of Trustees	No conflict identified	the meeting.
	Champerson	Silverstream Filmary School Board of Frustees	No connect deficited	Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Member	Silverstram Primary School Friends of School	No conflict identified	the meeting.
		,		Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Employee	Solutions and Services Ltd	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
				identified. Seek advice on actual or potential conflicts of interest prior
	Member	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	A decorate on	Carllan Nava Tanland	No conflict Identified	identified. Seek advice on actual or potential conflicts of interest prior
	Member	Coeliac New Zealand	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	Involved	Taieri Tennis Club	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior the meeting.



				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
	Involved	Mosgiel Scout Group	No conflict identified	the meeting.
				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
	Involved	Taieri Rugby Club	No conflict identified	the meeting.
				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
	Involved	Taieri Plains Junior Netball	No conflict identified	the meeting.
Austen Banks				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
	Owner	Residential property - Mosgiel	No conflict identified	the meeting.
				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
	Member	Dunedin Club	No conflict identified	the meeting.
				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
	Director	Mosgiel Rotary Club	No conflict identified	the meeting.
	Director.	1.01	no connectacioned	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
	Member	University Club	No conflict identified	the meeting.
	Wember	Offiversity Club	No connict identined	Withdraw from discussion and leave the table if a conflict of interest is
		Observation Clark		identified. Seek advice on actual or potential conflicts of interest prior to
	Member	Otago Yacht Club	No conflict identified	the meeting.
				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
	remove Employee	Vet Life Animal Health Partners	No conflict identified	the meeting.
				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
	Trustee	Mary Charles Trust	No conflict identified	the meeting.
				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
	Shareholder	Various publicly listed companies	No conflict identified	the meeting.
				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
	Member	Dunedin Clay Target Club	No conflict identified	the meeting.
				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
	Member	Otago A & P Society	No conflict identified	the meeting.
Regan Horrell		,		Withdraw from discussion and leave the table if a conflict of interest is
negari riorren				identified. Seek advice on actual or potential conflicts of interest prior to
	Zone 6 Representative	Community Board Executive Committee	No conflict identified	the meeting.
	zone o nepresentative		no connectacioned	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
	Special Needs Driver	Go Bus Transport	No conflict identified	the meeting.
Dean McAlwee	Special Needs Driver	do sas manspore	No connict identined	Withdraw from discussion and leave the table if a conflict of interest is
Jean McAiwee				
	Committee Mambar	Wast Tajari Ruhay Club	Potential grants resisions	identified. Seek advice on actual or potential conflicts of interest prior to
	Committee Member	West Taieri Rubgy Club	Potential grants recipient	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
	0	Desidential Description Manager	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to
	Owner	Residential Property, Mosgiel	No conflict identified	the meeting.
				Withdraw from discussion and leave the table if a conflict of interest is
		L		identified. Seek advice on actual or potential conflicts of interest prior to
	Member	Taieri Trails Group	No conflict identified	the meeting.
				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
	Member	Outram Emergency Group	No conflict identifed	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				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
	Owner	Residential Property, Mosgiel	No conflict identified	the meeting.  Withdraw from discussion and leave the table if a conflict of interest is
	Project Manager	Silverstram Beautification Project	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
				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
	National President	Retirement Village Residents Association NZ	No conflict identified	the meeting.
Cr Cherry Lucas				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
	Trustee	Otago Farmers Market	No conflict identified.	the meeting.
				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
	Member	Otag A & P Society	No conflict identified.	the meeting.
	Trustee	Henderson Lucas Family Trust - Resdiential 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.
	itustee	rroperty	No connect 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
	Member	NZ Institute of Charterd Accountants	No conflict identified.	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 - 5 FEBRUARY 2025**

#### **RECOMMENDATIONS**

That the Board:

a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 05 February 2025 as a correct record.

#### **Attachments**

	Title	Page
A₫	Minutes of Mosgiel-Taieri Community Board meeting held on 5 February 2025	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 05 February 2025, commencing at 5.30 pm.

#### **PRESENT**

ChairpersonAndrew SimmsDeputy ChairpersonDean McAlweeMembersKathryn Anderson

Kathryn Anderson Austen Banks
Regan Horrell Cr Cherry Lucas

Governance Support Officer Lauren Riddle

Dean McAlwee read aloud a tribute to mark the recent passing of founding Community Board member Martin Dillon and his over 30 year contribution to the community of Mosgiel-Taieri. Regan Horrell advised the full tribute would be posted on the Board's Facebook page.

#### 1 PUBLIC FORUM

There was no Public Forum.

### 2 APOLOGIES

Moved (Andrew Simms/ Regan Horrell):

That the Board:

**Accepts** the apology from Brian Peat.

Motion carried.

#### 3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

**Confirms** the agenda with the following addition of a late funding application for the Festival of the Plains "Party in the Park".

**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.

Austen Banks provided an update to his register of interests.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Motion carried.

#### 5 CONFIRMATION OF MINUTES

#### 5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 13 NOVEMBER 2024

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 13 November 2024 as a correct record with the correction to the misspelling of "AMP Show" " to A&P Show".

Motion carried (MTCB/2025/001)

#### **PART A REPORTS**

#### 6 GOVERNANCE SUPPORT OFFICER'S REPORT

Discussion was held on the continuation of participation by the Board in the OAR's "Round the Board's" radio programme. Members supported the continuation and for recording of the podcast to be included on the Board's Facebook page.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

 a) Agrees to participate in the Otago Access Radio (OAR) "Round the Boards" radio programme for 2025 and allocates \$220 (excl GST) for 11 monthly sessions.
 Motion carried (MTCB/2025/002)

Otago Regional Council's (ORC) Lower Taieri Flood Protection & Drainage Scheme Liaison Group.

Andrew Sims advised that representation was being sought from the Mosgiel-Taieri Community Board to allow the Board to contribute to functional, local knowledge to feedback to the ORC from the liaison group.



Details of the membership to the liaison group was circulated to the Board at the meeting. Andrew Sims advised that there was a procedural meeting to be held on 21 February for the establishment of the group for endorsement by the ORC in March.

Moved (Dean McAlwee/Kathryn Anderson):

That the Board:

b) **Appoints** Chairman Andrew Simms to the Otago Regional Council Lower Taieri Flood Protection & Drainage Scheme Liaison Group.

Motion carried (MTCB/2025/003)

A late funding request from Ian Chalmers (I.C. Enterprises) was considered by the Board for funding to support the set up and supply of equipment for the "Party in the Park" event on 16 February 2025. The application was considered under urgency as the next scheduled Board meeting was post the event on, 2 April 2025.

Andrew Simms advised that the Board had participated for many years at the not for profit event and the value in the Board having a presence at the event to speak with the local community.

6 Moved (Andrew Simms/Dean McAlwee):

That the Board:

 Agrees to grant funding of \$1,000 to Festival of the Plain Inc on behalf of I.C. Enterprises for the "Party in the Park" event to be held on 16 February 2025.
 Motion carried (MTCB/2025/004)

Moved (Andrew Simms/Regan Horrell):

That the Board:

d) Notes the Governance Support Officer's Report.
 Motion carried.

#### **7 BOARD UPDATES**

**Taieri Network** – Kathryn Anderson advised there was no update as the group had not met yet for 2025.

**Coronation Hall Trust**- Dean McAlwee advised a meeting was held on 10 February and that discussion was held on establishing an online electronic booking system.

**Mosgiel and Taieri Emergency Group.** – Andrew Simms advised the next meeting of the group is scheduled for 13 February and an update will be provided at the April meeting,

**Outram Emergency Group** - Dean McAlwee advised there was no update as the group has not meet yet for 2025.

**Social Media/Media Platform and Community Engagement**— Regan Horrell updated the information on the Board's Facebook page for the Party in Park on 16 February, the upcoming DCC 9YP consultation document, and the drop in sessions on the Mosgiel-Taieri Reserves Management Plan.



**Taieri Trails Group** – Andrew Simms advised progress was continuing on the Stage 1 (Mosgiel to Outram) trail and that the Otago Regional Council (ORC) has approved use of the flood banks for trails, and once built that the ORC will maintain them as a recreational and community asset.

**Community Board Executive Committee** – Regan Horrell spoke on upcoming CBEC meeting on 14 February and outlined the key issues, including: development of governance guide between Councils and Community Boards (to improve working relationships); Remuneration for Community Boards, and the upcoming LGNZ Conference in 2025.

Regan encouraged promotion of the Local Body Election protocols and encouraged Board members to keep the profile of the work of the Community Board up.

The Board sought information on elected members protocol to be provided to the Community Board in relation Local Body Elections in October 2025.

The Governance Support Officer to provide the information.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

**Notes** the Board updates.

Motion carried.

#### 8 CHAIRPERSON'S REPORT

The Chairperson's report was taken as read with discussion held on the DCC's 9 Year Plan budgets to go out for public consultation from 31 March – 30 April and the impacts to the community board area.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

Notes the Chairperson's updates.

Motion carried with a vote against recorded by Austen Banks

#### 9 COMMUNITY PLAN 2024-2025

Discussion was held on updating the Community Plan to assist in the Board's submission to the 9 Year Plan 2025-2034 and the draft Mosgiel Memorial Reserves Management Plan.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Agrees** to hold a workshop to set the agreed changes/updates to the Mosgiel-Taieri Community Board Community Plan 2024-25 for endorsement at the 2 April 2025 meeting.

Motion carried.



#### 10 COUNCILLOR'S UPDATE

Cr Cherry Lucas spoke to infrastructure funding in relation to its impact on the Mosgiel-Taieri area from the Council's 9 Year Plan meeting on 28 January 2025, including the impact on Tunnel and Trails funding as part of the Zero Carbon Investment package.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Notes** the Councillor's updates.

Motion carried.

#### 11 ITEMS FOR CONSIDERATION BY THE CHAIR

The following matters were asked to be considered by the Chairperson:

- An update from Parks and Recreation on access to the new Outram Glen public toilets.
- Reason for vegetation removal to the visual fence line (boundary to the BMX track)
- Signage for closing hours to the BMX track entrance gates.
- ORC proposed bus route changes (Mosgiel)

CHAIRPERSON

The meeting concluded at 7:50pm.



## **PART A REPORTS**

## **OTAGO REGIONAL COUNCIL - BUS ROUTE UPDATE**

Julian Phillips, Implementation Lead, Sumit Saini, Implementation Advisor – Transport and Christine Rout, Implementation Advisor will be in attendance to provide an update on proposed bus routes.

#### **Attachments**

There are no attachments for this report.



## **TRANSPORTATION UPDATE**

The Group Manager Transport, Jeanine Benson will be in attendance to provide an update on matters of interest.

#### **Attachments**

There are no attachments for this report.

Transportation Update Page 16 of 53



## **PROJECT FUND**

Department: Civic

#### **EXECUTIVE SUMMARY**

- A project completion sheet has been received from the Taieri Network for the project funds granted for "A very Taieri Christmas" from the 13 November 2024 meeting.
- A funding application has been received for \$1,500 from the Amana Christian School, on behalf of one of their students who is seeking support to attend Outward Bound
- 3 As this is an administrative report the Summary of Considerations is not required.

#### **RECOMMENDATIONS**

That the Board:

- a) Accepts the Project Completion report from the Taieri Network.
- b) **Approves/declines** the funding application from the Amana Christian School.

## **Signatories**

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

	Title	Page
ŪA	Project completion report	18
ŪB	Actual costs for A Very Taieri Christmas	19
ŢC	A report on Very Taieri Christmas event	22
ŪD	Funding Application - Amana Christian School	33

Project Fund Page 17 of 53



## Mosgiel Taieri Community Board Funding Assistance Project Completion Sheet

Please complete and return this form within 12 months of receiving your grant. Return completed form to:

The Governance Support Officer, Mosgiel Taieri Community Board, Dunedin City Council PO Box 5045 Dunedin 9058

or email dcc@dcc.govt.nz

Name of recipient	Taieri Network
organisation Contact	Teresa Christie
person	
Phone Landline	Cell 0221213325
Email	hello@taierinetwork.co.nz
Date of grant	2/12/24
Project name	A Very Taieri Christmas
Project completion date	23/1/224
Actual project cost (Please include detailed breakdown of expenditure)	\$7,513.04 See attached Actual Budget
Comments	See attached Taieri Network, Community Connector report

Project Fund Page 18 of 53



## 2024 A Very Taieri Christmas - Actual Costs



INCOME		
Item	Organisation	Actual
Christmas Lights Display Compe	etition	
Prize: donation (added \$100 for smaller prize in 2024)	Shoz Wheel - Property Brokers	\$600.00
Christmas Lights Display Otago	Heritage Bus Tours	
326 tickets on sale at \$5.00 per seat (allowing for 2 free seats for volunteers)		\$1,039.13
Christmas Youth Dance (CANCE	LLED)	
Tickets (50) at \$20		_
Grants		
Grant	Otago Community Trust	\$3,500.00
Grant	Mosgiel Taieri Community Board	\$1,000.00
Grant	Dunedin Casino's Trust	\$800.00
	Total Income	\$6,939.13
EXPENSES		
Christmas Tree		
Traffic Management	Isaac Construction - SSTMP	\$237.50
Hiab move shipping container	Fairfield Transport	570.00
Mobile Scaffold	Bunnings - <u>Base Pack</u> & <u>Tower</u> <u>Pack</u>	<u>\$817.39</u> 371.30
Volunteers: 5-7 people x 1.5 hrs	Mosgiel Rotary & Mens' Probus	
Electrician	ProPower	In kind
Discretionary exemption from building consent	DCC	\$156.52
Cable Ties	Mitre 10	\$4.26

Project Fund Page 19 of 53



	Subtotal	\$2,156.97
Christmas Lights Display Compet		
Managing entries, mapping, adding to google maps - volunteer (hrs ongoing & dependant on entry numbers)	Positive Signs + Print	In kind
Printed maps (costings in Marketing section)	Positive Signs + Print	
Cash Prize	Shoz Wheel - Property Brokers	\$600.00
	Subtotal	\$600.00
Christmas Lights Display Otago H		
Bus hire - 8 bus trips	Otago Heritage Bus Society	<u>\$973.92</u>
Volunteers: Altrusa & Taieri Network. 2 people per bus - 12 hrs	Thank you gifts x 8 (New World)	<u>\$79.01</u>
Chocolate Santa's for passengers (500)	Alexander's Marketing	1
Printing	East Taieri Church	<u>\$7.83</u>
	Subtotal	\$1,060.76
Late Night Shopping		
Santa's Grotto	Photographer (\$350 koha)	\$304.35
Venue	Property Brokers Mosgiel	Donated
Santa's lollies	lollies Alexander's Marketing	
Volunteers - set up & pack down (4 people x 4 hrs)	Altrusa	1
Entertainment - koha given (total cost distributed amongst six groups		\$156.52 \$130.43
Jay Juggler		<u>\$182.61</u>

Project Fund Page 20 of 53

Rainbow Rosalind & face painters			<u>\$534.78</u>
Hamper competition - baskets x 3 for donated goods from retailers	Kmart		Donated by Greenhouse Florist
Colour copying	PaperPlus		<u>\$10.43</u>
		Subtotal	\$1,319.12
Christmas Youth Dance - event was CANCELLED due to low ticket numbers			
Printing	East Taieri Church		\$2.50 \$8.70
		Subtotal	\$11.20
Retailers Shop Window Competition			
Prize - trophy & morning tea capped at \$200	Taieri Network		<u>\$86.96</u>
		Subtotal	\$86.96
Other Taieri Events			
FB promotions/posters of other events	<u>Taieri Network</u>		-
		Subtotal	\$0.00
Marketing (covers all events and activities)			
Design artwork, street signs, posters, Taieri Lights map, A5 mailer	Positive Signs + Print		\$2,147.60
Facebook Ads	Taieri Network		<u>\$130.43</u>
A5 mailer distribution to letter boxes in Allanton, Outram, Mosgiel, Wingatui, East Taieri, Kinmont- koha	Taskforce Green		Cost yet to come
		Subtotal	\$2,278.03
Total Expenditure			\$7,513.04

Project Fund Page 21 of 53





A Very Taieri Christmas - 2024 Subject:

From: Teresa Christie Date: 14 February 2025

Purpose: For noting/recommendations

## **Event Summary**

A Very Taieri Christmas 2024 successfully engaged the community through a range of festive activities, fostering community spirit and economic engagement.

#### **Key Components:**

#### **Christmas Lights Display Competition**

- o 48 residents participated, with public voting for the winner via social media (99 valid responses).
- Sponsored by Shoz Wheeler (Property Brokers) \$500 1st prize, \$100 prize for a unique set up/decoration.
- 4,500 flyers distributed by Taskforce Green.

#### **Community Christmas Tree**

- o Taieri Network purchased mobile scaffold
- o Christmas tree took longer this year to put up difficulty with sorting lights & decorations
- Erected and dismantled with support from Fairfield Transport, ProPower, Mosgiel Rotary & Men's Probus volunteers.
- o Isaacs Construction heavily discounted traffic management costs
- o DCC regulatory requirements were slightly less time-consuming than last year (used existing templates)
- o Incidents injury and narrowly avoided fall from ladder
- Identified need to replace strop used to lift tree and there is there is significant surface rust on the steel frame of the Christmas tree

## **Christmas Lights Display Heritage Bus Tours**

- $\circ\quad$  This year, as a trial run, we provided a free trip for three IDEA Services clients and their two carers while planning the course.
- 239 people participated in eight Christmas Lights tours using Otago Heritage buses.

Page 1

**Project Fund** Page 22 of 53



- Pre-booked two low-floor buses for Chatsford residents and The Grange Lifecare Village residents - was well-received.
- Ticketing via MoshTix worked well even with a few people changing dates.
- Community engagement grew compared to last year, with carol singing enhancing the festive atmosphere. No tours were canceled this year, reflecting the event's increasing popularity.
- o Featured on TVNZ Breakfast show. Video here.

#### A Very Taieri Christmas Late Night Shopping

- Included live entertainment, food trucks, Santa's Grotto, and lots of shopping! Crowd numbers were higher than 2023 due to good weather.
- o Santa's Grotto at Property Brokers worked well. Over ? photos were taken and uploaded onto Facebook.
- Changed it up this year: moved some food trucks, stalls + face painting down the block opposite Paper Plus to get more people shopping in that block
- Changed up the live entertainment no stage. Live entertainment in two locations - Anzac Park & beside Blackstone Cafe.
   Entertainers provided their own mic, speaker and gear.

#### • Late Night Shopping Hamper Competition

- Over \$2,500 worth of prizes donated by local retailers.
- o Over 30 stores participated.
- o Some retailers contributed despite not opening late.
- Split donations of goods into eight prizes (instead of two) winners were most appreciative.

#### • Retailers Shop Window Competition

- o Majority of retailers decorated their shop windows.
- Winning retailer (The Country Hub) received positive feedback from their visiting customers.
- As identified last year, some retailers have limitations with decorating.

#### • Youth Christmas Dance - for Yr9 & Yr11 students

- o Event idea and planning by a Yr 10 Taieri College student
- Goal was to provide a festive end-of-year celebration designed to bring young people together in a fun, safe, and inclusive environment. Aim was to foster connections, boost confidence, and provide students with a positive social experience, encouraging friendship and a sense of community/value.
- o Due to low ticket sales the event was cancelled.

2

Project Fund Page 23 of 53



#### • Other Activities & Promotion

- Promoted 48 additional community events (more than the previous year).
- Expanded reach to Dunedin and Southern suburbs via social media, and other organisations newsletter.
- o Increased Taieri Network's social media engagement.
- o Facebook group chat improved retailer communication.

## **Budget Overview**

#### • Revenue:

- o Sponsorships: \$600 (Shoz Wheeler Property Brokers)
- o Ticket Sales (Bus Tours): \$5 per person (same price as 2023)
- o Grants: Otago Community Trust (\$3,500), Mosgiel Taieri Community Board (\$1,000) & Dunedin Casino's Trust (\$800)

#### • Expenses:

- o Traffic Management & transport associated with erecting the Christmas Tree
- o Santa's Grotto
- o Live entertainment
- o Prizes & thank you gifts
- o Printing & marketing costs
- o Heritage Bus Hire

We acknowledge the contributions of volunteers and businesses that contributed in kind or their time to assist with the smooth execution of A Very Taieri Christmas in its entirety.

Actual Budget is here

## **Highlights**

- Increased community engagement is building every year. Brings visitors to the Taieri.
- Strong retail business participation in competitions and late-night shopping.
- Improved volunteer coordination and public involvement reduced the burden on the Community Connector. There is still room for improvement in this space.

3

Project Fund Page 24 of 53



- Purchase of mobile scaffolding ensuring better safety for volunteers. This can be used for Matariki too.
- Live performances a celebration of local talent and an avenue for youth.
- Giving back an opportunity for volunteers to contribute to strengthening community connections, fostering a sense of belonging. Businesses are very generous in contributing to the hamper prizes.

## **Challenges & Areas for Improvement**

#### • Christmas Tree Setup:

- o Health and Safety issues.
- Initially Christmas lights in the middle section of the tree were not working but all stopped working after a while.
- Volunteer availability changes each year, leading to a loss of knowledge and experience in setting up the Christmas tree. Many current volunteers are older and less physically able, highlighting the need for more agile helpers. Given these challenges, it may be worthwhile to consider a commercial company for the tree's installation.
- The tree took longer than usual to put up. The tree's structure requires maintenance in the short term to ensure its longevity.
   Additionally, improvements could be made to simplify the setup process.

#### Bus Tours:

- There are concerns about non-digital users accessing tickets, so providing printed flyers would be helpful.
- Additionally, there is a need for another low-floor bus tour to accommodate those with accessibility needs within the community.

#### • Late Night Shopping & Retailer Engagement:

- Retail businesses low engagement in terms of assistance with planning, feedback & helping out.
- Businesses seemed neutral with the change in date. Traditionally the date has been the last Thursday of November. Based on feedback (3 attendees), at a meeting, the date was changed to the first Friday of December.
- Retail shop window competition and could include a children's participation element and needs to be promoted to the retail community more.
- o No activities for youth this year definitely needed for the future.

4

Project Fund Page 25 of 53



- Neutral opinions about how much value the hamper prize competition added to shopper's experience.
- Impact of providing food trucks and entertainment in the PaperPlus block was neutral.
- Request for more up-to-date and accessible marketing materials and increase advertising via radio and newspaper collaboratively.

Retail business feedback identified a few areas for improvement. Read the report <u>here</u>.

#### • Marketing & Communication:

- o No radio advertising it has greater impact but is costly.
- Continuing to expand retailer participation in the Facebook group chat.

## **Recommendations for Improvement**

#### **Christmas Tree Setup**

- Volunteer Shortage & Loss of Knowledge:
  - Recruit more agile volunteers or partner with a local group that can assist.
  - Consider a commercial company for setup and takedown to ensure safety, consistency, and efficiency.
- Structural Maintenance & Ease of Setup:
  - Assess and carry out short-term maintenance to extend the tree's lifespan.
  - Explore design modifications to make assembly more straightforward and reduce setup time.

#### **Bus Tours & Accessibility**

- Ticketing & Non-Digital Users:
  - Provide printed flyers with ticket purchase details for those without online access.
  - Explore alternative ticketing options, such as in-person reservations.
- Low-Floor Bus Tours:
  - Arrange for an additional low-floor bus to better accommodate those with mobility needs.

### Late Night Shopping & Retailer Engagement

5

Project Fund Page 26 of 53



- Increasing Retailer Involvement:
  - Encourage more active participation from businesses in planning and event execution.
  - o Clearly outline small but impactful ways businesses can contribute
- Date Selection:
  - Continue monitoring attendance trends and retailer feedback to assess if the first Friday of December remains the best option.
- Retail Window Competition:
  - Introduce a children's participation element (e.g. a "kids' choice" award or interactive scavenger hunt).
  - o Improve promotion to retailers to increase engagement.
- Youth Activities:
  - o Plan dedicated activities for youth.
- Hamper Prize Competition:
  - Consider smaller but higher-quality prizes that add real value to customers.
  - Partner with retailers or businesses to ensure high quality contributions.
- Food Trucks & Entertainment in the PaperPlus Block:
  - Weigh up the value made to retail in this block. Explore ways to increase visibility and engagement in this area, such as interactive experiences or additional signage.

#### **Marketing & Communication**

- Enhancing Promotional Efforts:
  - Increase advertising via radio and newspapers, potentially through a collaborative retailer-funded campaign.
  - Ensure marketing materials (posters, social media graphics) are easily accessible.
  - Expand Facebook group chat participation among retailers to improve coordination and engagement.
- Radio Advertising:
  - Assess the cost-benefit of a collective funding approach where multiple businesses contribute to cover costs.
- Increase print promotions to reach non-digital audiences.

#### Conclusion

A Very Taieri Christmas 2024 successfully fostered community spirit, economic activity, and festive engagement despite challenges. Moving forward, fine tuning

6

Project Fund Page 27 of 53



planning, additional funding, and increased retailer and community involvement will enhance future events.

## 2024 Photos

## **Christmas Lights Display Competition**





## **Community Christmas Tree**





Project Fund Page 28 of 53



## Christmas Lights Display Heritage Bus Tours







## A Very Taieri Christmas Late Night Shopping





8

Project Fund Page 29 of 53











**Late Night Shopping Hamper Competition** 





9

Project Fund Page 30 of 53



## **Retailers Shop Window Competition**





## Youth Christmas Dance - for Yr9 & Yr11 students







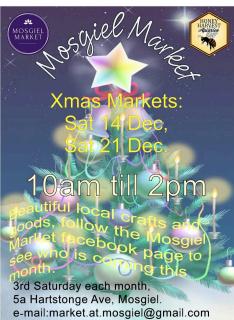
10

Project Fund Page 31 of 53



#### Other Activities & Promotion (some examples below)









11

Project Fund Page 32 of 53

## Application for Funding from the Mosgiel-Taieri Community Board

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | Ōtepoti

Name of group applying for funds: AMMO (MISTON DOMO)  Contact name: CONSK NORTH NAME (MISTON DOMO)  Contact Phone Number:  Address: 14 AMMO (MISTON DOMO)  Post Code 9014  Position held: SAMO (BASAC AdMIN)
Has your group made an application to the Board Yes  No  of for funding support within the last five years?
If granted, how much was granted, and what was that money used for?
Short description of present project:
We have a local Mosgiel student who has been accepted for the Outward Bound Course in Marlborough Sounds in April 2025. She has been granted a 25% scholarship (which is great) but the amount owing is \$4,497. (plus \$443 for travel/accommodation/doctor's medical certificate) totalling \$4,940.
Please attach any additional information which may be useful in explaining the project.  Total cost of project: 4,940 \$
Please attach any quotations for work or products that you may have received.
Amount sought from Mosgiel Taieri Community Board: \$\frac{1}{500}
Amount sought from any other Dunedin City Council source:
(Applicants must contribute not less than 30% of the total cost.)
donation3.



What is the timeframe for completing the project?\_ Is the project a one-off /annual/ biengial /other event? If other, please detail: Detail the benefits to your organisation and/or the wider community which will result from this project: Outward Bound will benefit our student with many life skills for her future. The Mind, Body, Soul 21-day course has been approved by the Accelerated Christian Education Certificate Team as a Level 2 or Level 3 Full year 2 credit course. (ACE is the main curriculum taught at Amana Christian School and offers many Certificates including High School Certificate (Level 1 or 2) and High School Advanced Certificate (Level 3 - university entrance). 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 <u>MUST</u> 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



7,

#### GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However, the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

#### **Category A: Community Grants**

The Board will allocate funding twice a year with applications closing on 31 July and 31 January.

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

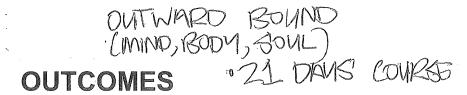
- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at which the application is being considered.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Priority will be given to applications that can demonstrate a benefit to the wider community
- The project must be completed within 12 months of the grant being received, if the project is not completed the funding must be returned or another application made or an update provided to the Board An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.
- Priority will be given to Community Development Projects and Events.
- The section in the application form regarding making an application to the Board within the last five years must be completed.

#### Category B: Board Initiated Projects/Activities

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects, festivals, decorations, newsletters etc.

Allocation of the Project Fund will be supported by a formal resolution of the Board.





All activities on our courses are designed to build transferable skills and attitudes.

The Mind, Body, Soul course focuses on helping teens build the **independence** and **leadership qualities** to make the most of their final school years and take on the new challenges lying ahead with **confidence and self belief.** 

Of our alumni...



#### Key outcomes of Mind, Body, Soul include:

- · Greater self belief and acknowledgement of own capabilities
- · Better social skills and friendships
- · More confidence in group situations and better communication skills
- Positive mindset to take on new challenges
- Increased resilience and determination
- · A calmer attitude and approach when under pressure
- · Appreciation of diversity and the value of others around you
- A better ability to deal with change

Source: outward bound-co.mz/courses/mind-body-sou)





# **SCEE Academic Council**

31 January 2025

Roslyn King Amana Christian School

Dear Roslyn

#### RE: Approval granted for Additional Elective Course

The SCEE Academic Council has approved the course listed in the table below. Please keep a record of the approval number so that it can be cited on future graduation certificate applications.

School: Totara College of Accelerated Learning

Course Name	Credit	Certificate Level	Approval Number
Outward Bound NZ (Teen Course 16 – 18 Yrs)	2	HSC/HSAC/COA Levels 2 and 3 SC202	

Note: This approval will only be valid until August 2029

Regards,

On behalf of the

**SCEE Academic Council** 

Southern Cross Educational Enterprises

PO Box 3102 Caboolture

QLD 4510

Telephone: (07) 3881 5777 Fax: (07) 3205 7331

8-12 BUSINESS DRIVE NARANGBA QLD 4504 🖔 +61 3881 5777 🖁 WWW.SCEE.EDU.AU | ACCELERATECHURCH.COM 🖰 +61 3881 5757

URCH - LEADERSHIP INSTITUTE - HOMESCHOOLING - REDWOOD COLLEGE - MULTIMEDIA - MUSIC ACADEMY SOUTHERN CROSS EDUCATIONAL ENTERPRISES TRACING AS ACCELERATE

**Project Fund** Page 37 of 53



Mr. of	•	
	Gmail	

Rodney Horrell <rodneyhorrell@gmail.com>

#### Outward Bound

Krishan Kumar <kkumar@outwardbound.co.nz>

Thu, Feb 13, 2025 at 4:54 PM

To:

Kia ora Johannah,

Nice speaking to you today and looking forward to helping you get to Outward Bound in April!

As mentioned, we are going live with our new booking system on 3<sup>rd</sup> March, and we will be in touch that week to progress your enrolment.

In the meantime, I can confirm that I have booked you onto the April Mind Body Soul course between 8<sup>th</sup> April – 28<sup>th</sup> April 2025.

We can offer you a 25% scholarship to attend this course. The course fee for the Mind Body Soul course is \$5,995 and the scholarship is valued at \$1,498 which leaves a remaining fee of \$4,497 and you are also responsible for the additional costs of transport to Picton for course start and the cost of a doctor's appointment to get our medical form completed as well.

As mentioned, final acceptance on all OB courses is dependent on our medical form being completed by a doctor and reviewed by our Medical Screeners to ensure we can safely support someone to be in our environment. While we are waiting for the digital transformation to go live, I have attached the medical form to this email. If you are able to arrange an appointment with a doctor to get this completed that would be great. If you get this completed before the 3<sup>rd</sup> of March, send this back to me.

If the medical form is completed after 3<sup>rd</sup> of March, you will be able to upload it to your 'My Outward Bound' profile and we will send you a link to get this activated on 3<sup>rd</sup> March

The course will start and finish in Picton at 12.30pm on the 8<sup>th</sup> and 28<sup>th</sup> of April. This is a link to some travel info on our website - https://www.outwardbound.co.nz/planning/travelinformation/ we recommend not booking travel until you have been medically confirmed. If you do book travel before this, we recommend fully refundable bookings.

If you have any questions between now and 3<sup>rd</sup> March, let me know. Otherwise, we will be in touch with you then with some more info.

Ngā mihi,

Krish.



#### Krishan Kumar

Kaitohu Whakauru / Hapori Whānui Tipu I Enrolments and Community **Development Manager** 

MOB: 027 623 0402

Physical: 20 Beaumont Street, Auckland CBD, Auckland 1010

outwardbound.co.nz

Better People. Better Communities. Better World.

Kia whanake ngā tangata. Kia whanake ngā whānau. Kia whanake te ao.

Outward Bound Trust of New Zealand (CC34682) & Outward Bound Trust of New Zealand Foundation (CC22777) are registered charitable

Outward Bound Medical Form.pdf 202K

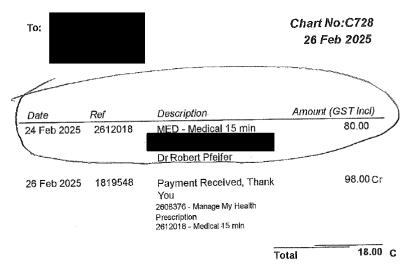


# MOSGIEL HEALTH CENTRE

21 Inglis Street, Mosgiel 9024 or PO Box 349, Mosgiel 9053 Fax: 03 489 7700 EDI: mosgiel Ph: 03 4895135 Dr A.Mawhinney, Dr R.Chadwick, Dr K. McGurk, Dr B. Hayward,
Dr G. Johnston, Dr H. Lloyd, Dr G. McPherson, Dr R. Blake,
Dr R. Mansfield, ,Dr K. Jeyes, Dr R. Faavae, Dr R. Pfeifer,
Dr J. Walthert, Dr R. Yang, Dr S. Voon, Dr H. Bernhardt, Dr L. McKenzie

# Tax Invoice/Receipt

GST No:139-343-840



GST 10.43

(Balance on account \$0.00)

Payment by Direct Credit to: Mosgiel Medical Services Ltd ANZ - Mosgiel : Account Number: 06 0939 0054132 02

**Project Fund** 

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | Ōtepoti

1.126: -





#### Booking Confirmation - Picton House B&B and Motels

Reference:

14970

Property:

Picton House B&B and Motels

26 - 28 Walkawa Rd, Picton, Picton, 7220

Customer Address:

**Customer Name:** 

14 Gordon Road, Mosglel, OTAGO, 9024, New Zealand

**Customer Contact:** 

Departure Date:

Arrival Date:

Monday, 7 April 2025 (ETA: 02:00pm)

Tuesday, 29 April 2025

Mr Rodney Horrell

Stay Period: 2 Nights Picton House B&B and Motels

26 -28 Walkawa Rd Picton

Tel: 0800616429 or 035736429 Email: pictonhousebandb@xtra.co.nz

GST No.: 37424172

**Reservation Details** 

All amounts are New Zealand Dollar (NZD)

Rate

\$180.00 x 1 Night

Category Description

Accommodation

Accommodation

Standard Motel Room - Nightly 2 x Adults

Arrive: 07-Apr-2025; Departure: 08-Apr-2025 Standard Motel Room - Nightly

2 x Adults

Arrive: 28-Apr-2025; Departure: 29-Apr-2025

Status: Confirmed

Amount

\$180.00

\$180.00 x 1 Night \$180.00

> Total Cost: NZD 360.00

Total Cost includes tax of \$46.96

# Standard Motel Room - Nightly:

1 x double bed and 1 x single bed in a Motel unit self contained. Price is per couple, Extra person \$25.00 per head.

Guests are welcome into our dining room for our continental breakfast for a price of \$15.00 per person.

Booking Source:

Internet Search

Guest information:

Standard Motel Room: Johannah Horrell, Carollene Faosiliva Standard Motel Room: Johannah Horrell, Carollene Faosiliva

Horrell 1: Travelling from Dunedin on Intercity, arrives 8:25pm, ETA at Picton House BnB between 8:45pm-9pm

Horrell 2: ETA early - mid afternoon of the 28th of April 2025 at Picton House BnB.

\* Please note that we are unable to guarantee requests

Payment Policy: Payment is required on arrivat.

Cancellation Policy; We require a minimum of 24 hours notice to cancel or change a booking. Inside of 24 hours cancellations will incur 100% cancellation fee.

Additional Information:
Office Hours are 8am to 10pm. No checkins after 10pm.

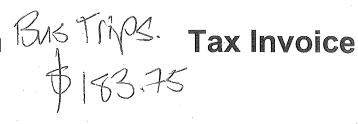
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InterCity Group (NZ) Ltd

P O Box 26-601 Epsom, Auckland 1344 **New Zealand** GST No. 56-599-789

26 Feb 2025



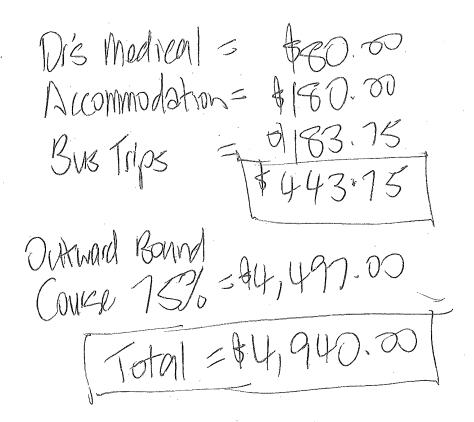
Receipt No. 2502261049:17EA87D

Booking Reference 17EA87D

Passenger(s): Mr Rodney Horrell

ltem;	Amount
Web Booking Fee - Paid by Credit Card Ref. X27193	\$5.50
IC8110 Dunedin to Christchurch 07/04/2025 2 Passengers - Paid by Credit Card Ref. X27193	\$87.00
IC8712 Picton to Christchurch 29/04/2025 2 Passengers - Paid by Credit Card Ref. X27193	\$88.00
IC8137 Christchurch to Dunedin 29/04/2025 2 Passengers - Paid by Credit Card Ref. X27193	\$93.00
IC8711 Christchurch to Picton 07/04/2025 2 Passengers - Paid by Credit Card Ref. X27193	\$94.00
(Lotte)	18.3(67,150)

All fares are inclusive of GST



# **GOVERNANCE SUPPORT OFFICER'S REPORT**

Department: Civic

#### **EXECUTIVE SUMMARY**

- This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
  - a) Project Fund
  - b) Draft 9 year plan 2025 -2034 and Local Water Done Well consultation.
  - c) Otago Regional Council Annual Plan Consultation
  - d) Road Works Schedule
  - e) Currently Consulting On
  - f) Dunedin City Council Updates

#### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** if the Board wishes to make a submission to the DCC's Draft 9 year plan 2025 2034 and/or Local Water Done Well.
- c) **Considers** if the Board wishes to make a submission to the Otago Regional Council's Annual Plan.

# **ITEMS FOR DISCUSSION**

# **Project Fund**

The Board has \$8,320.00 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	Combined AF8/Civil Defence Emergency Management, FENZ,MTCERG Community Meeting – Hall Hire
5 February 2025	\$220.00	Participation in OAR Radio
Total	\$1,680.00	

#### Draft 9 Year Plan 2025-2034 and Local Water Done Well

- Public consultation for the 9 Year Plan 2025-2034 and Local Water Done Well will commence on 31 March with the submission period closing at noon 30 April 2025. Public hearings will be held 5-8 May 2025, with Council deliberations on the 9 Year Plan 2025-2034 to be held on 26-29 May 2025.
- 4 Local Water Done Well (LWDW) is the Government's plan to address New Zealand's longstanding water infrastructure challenges. The Council is required to submit a Water Services Delivery Plan (WSDP) by 3 September 2025.
- A key requirement of the WSDP is the identification of a Water Services Delivery Model (WSDM)

   "the anticipated or proposed model or arrangements for delivering water services (including whether the territorial authority is likely to enter into a joint arrangement)". Two options for the WSDM are being considered; 1) water services remain in-house (preferred option), or 2) water services are managed by a new Council-Controlled Organisation (CCO).
- Information on Local Water Done Well is available via the following link: https://www.dunedin.govt.nz/council/council-projects/local-water-done-well-reform
- 7 Information on the 9 Year Plan is available via the following link: https://www.dunedin.govt.nz/council/annual-and-long-term-plans/9-year-plan-2025-2034

# **Otago Regional Council Annual Plan Consultation**

8 The Otago Regional Council are consulting on their Annual Plan from 17 March to 15 April.

#### **Roadworks Schedule**

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: <a href="https://www.dunedin.govt.nz/news-and-events/public-notices/roadworks-schedule">https://www.dunedin.govt.nz/news-and-events/public-notices/roadworks-schedule</a> and <a href="https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures">https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures</a>.



# **Currently Consulting On**

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

# **Dunedin City Council Updates**

- 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 <a href="mailto:dcc@dcc.govt.nz">dcc@dcc.govt.nz</a>. For any non-urgent matter please contact council via the online "Fix it form" <a href="https://www.dunedin.govt.nz/do-it-online/report/fix-it-form">https://www.dunedin.govt.nz/do-it-online/report/fix-it-form</a>
- 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**

There are no attachments for this report.



# **COMMUNITY PLAN 2025-2026**

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 9 year plan 2025 -2034
- 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
-------------	--

# **Attachments**

There are no attachments for this report.



# **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.

Board Updates Page 47 of 53



# **CHAIRPERSON'S REPORT**

Department: Civic

# **EXECUTIVE SUMMARY**

- 1 A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting.
- 2 A copy of the submission lodges for the Mosgiel Recreation Area Management Plan Review.

# **RECOMMENDATIONS**

That the Board:

- a) **Notes** the report from Chairperson.
- b) Ratifies the submission to the Mosgiel Recreation Area Management Plan Review.

# **Signatories**

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

# **Attachments**

	Title	Page
ŪA	Chairperson's Report	49
ŪB	Submission - Mosgiel Recreation Area Management Plan Review	50

Chairperson's Report Page 48 of 53



#### **Mosgiel Taieri Community Board**

#### **Chairpersons Report**

#### April 2025

In March, Board member Austen Banks and chair Andrew Simms presented to the Civic Affairs committee of the Dunedin City Council. We presented the top four priorities from our Community Plan and answered questions that arose.

Resulting from that we are pleased to have Ms Jeanine Benson with us for this meeting to give an update on the planned transport study for Mosgiel to be undertaken, the basis of that study and where that might lead to for Mosgiel.

The proponents of the Inland Freight Hub for North Taieri are continuing with their application to have this project fast tracked by the government. The Deputy Prime Minister, Regional Development Minister and Associate Regional Development Minister are due to visit the site next month. The Board has consistently supported this proposal on the proviso that the already established need for a heavy traffic by-pass for Mosgiel is included. There may be an opportunity to advance the building of a heavy traffic link between SH1 and the Inland Freight Hub with NZTA involvement at the same meeting.

The Board held a workshop to revise our community plan and form our submission to the Mosgiel Recreation Area Reserve Management Plan. The latter is attached for ratification. The revised Community Plan is not yet complete but will be circulated shortly for Board approval.

The Board will provide an extensive submission to the DCC Long Term Plan which is soon to be released for consultation. The revised Community Plan will form the basis of this submission.

Nominations for the upcoming local body elections open on July 1. The Board should give some consideration to what efforts it can undertake to encourage candidates to stand for the Board, and encourage greater participation from the community in the local body elections. This might include social media posts, an informal information evening, and efforts by word of mouth.

Andrew Simms
April 2025

Chairperson's Report Page 49 of 53



Mosgiel Recreation Area Reserve Management Plan

# Submission of the Mosgiel Taieri Community Board March 2025

#### Kia Ora

Thank you for this opportunity to make a submission to the Mosgiel Recreation Area Reserve Management Plan (MRARMP). This submission from the Mosgiel Taieri Community Board (MTCB) results from a workshop held with all Board members contributing and from feedback received from the community at events such as the Taieri A and P Show and the Party in the Park.

The MRARMP is an extensive document and a credit to the DCC team that put it together. At a high level the MTCB supports:

- A centralised sports hub catering for many codes, community groups and cultural groups to move away from multiple inadequate and old facilities into one more efficient centre.
- The sports hub to include a suitably sized indoor recreation centre for many codes to reduce the reliance on the Edgar Centre and cater for the growing population on the Taieri.
- The centralised sports hub may bring in sports not currently operating from this precinct to add scale and efficiency. The consolidation of facilities is seen as a prime advantage from this development.
- The sports hub might include other community activities such as scouts, kapa haka and a community meeting area.

# Addressing the individual aspects raised in the Draft Plan.

- The safety of roads around the precinct must be improved specifically Hartsonge Avenue, Reid Avenue and Murray Street. The Board would advocate for a 30 km/hr speed limit adjacent the park areas, and further traffic calming measures.
- 2. The reserve area should be promoted for Trade Shows, potentially the A and P show, Party in the Park, displays, events, triathalons and such. The intent should be to make the area easily accessible for community orientated events.
- 3. All areas should be interconnected and linked to Taieri College and the BMX facilities at Seddon Park with a shared path.
- 4. Accessibility for all should be improved including parking, access, toilets, play equipment, pathways etc.
- 5. The council should consider a 'changing places' facility subject to anticipated demand and cost.
- 6. The management of the Memorial Gardens should be increased with consideration given to a full time curator supported by volunteer gardeners. Public feedback reveals an army of local people willing to help maintain the gardens and surrounds. The Board is in no doubt that a well organised volunteer group could be marshalled and maintained.
- 7. Some work needs to be done to evaluate the use of the Murray Street playground. At first glance it seems almost redundant, but it may be being used by smaller children from

Chairperson's Report Page 50 of 53



- Murray Street who are not able to venture to Memorial Park. The Board recommends further investigation before money is spent on this playground.
- 8. The Board does not support a community garden in this precinct and believes that there are better options within Mosgiel. Community gardens occupy considerable space and bring additional challenges which make them unsuitable for this reserve.
- 9. The Board does not support disc golf on the same grounds as above, but does support the incorporation of new sports such as pétanque and croquet subject to demand.
- 10. The Board asks for the immediate removal of the pine trees on the Silverstream walkway. These are creating a serious hazard for walkers and cyclists, affecting the turf at Peter Johnstone Park and creating a risk for users of the park. They are endemic and serve no purpose.
- 11. The Silverstream walkway from Wingatui Road to Gordon Road should be improved with a formed shared path for walkers and cyclists. This will form part of the Taieri Trail between Mosgiel and Outram once developed. Plantings should be undertaken and maintained with reference to the ORC for suitability on a flood bank.
- 12. The MTCB is unsure if an artificial turf is warranted based on usage and cost.
- 13. The new destination playground remains a priority, along with an extensive skate bowl and street skate area within Memorial Park. The Board suggests, that while the full destination park is well into the next LTP, the introduction of the skate area could be done sooner.
- 14. The MTCB supports initiatives such as using the area as a "Park Run" location and the incorporation of an outdoor gym circuit.
- 15. Te Puna o Whakaehu needs to be incorporated into the pedestrian flow with parking options from Reid Avenue. Signage needs to be attached to the pool facing Reid Avenue to encourage this.

We would	like to	o speak	to thi	s submi	ssion.

Thank you.

Ngā Mihi

Andrew Simms Chair

For the Mosgiel Taieri Community Board

Chairperson's Report Page 51 of 53



# **COUNCILLOR'S UPDATE**

Councillor Cherry Lucas will provide an update on matters of interest.

# **Attachments**

There are no attachments for this report.

Councillor's Update Page 52 of 53



# ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

# **Attachments**

There are no attachments for this report.