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

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn 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.*

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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
⇩A	Register of Interest	6

Mosgiel-Taieri Community Board Register of Interest as at 25 March 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.
	~~remove 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 Rubgy 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 identifed	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.
Cr Cherry Lucas	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.
	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 - 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.
	Member	NZ Institute of Charterd 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 - 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

DUNEDIN CITY COUNCIL | kaunihera a-rohe o Ōtepoti

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

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	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:

c) 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)

The meeting concluded at 7:50pm.

.....
CHAIRPERSON

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.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

1 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.

2 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

Attachments

	Title	Page
⇩A	Project completion report	18
⇩B	Actual costs for A Very Taieri Christmas	19
⇩C	A report on Very Taieri Christmas event	22
⇩D	Funding Application - Amana Christian School	33

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 organisation	Taieri Network		
Contact person	Teresa Christie		
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		

2024 A Very Taieri Christmas - Actual Costs

INCOME		
Item	**Organisation**	**Actual**
Christmas Lights Display Competition		
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 (CANCELLED)		
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 - Base Pack & Tower Pack	$817.39 371.30
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

	Subtotal	**$2,156.97**
Christmas Lights Display Competition		
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 Heritage Bus Tours		
Bus hire - 8 bus trips	Otago Heritage Bus Society	$973.92
Volunteers: Altrusa & Taieri Network. 2 people per bus - 12 hrs	Thank you gifts x 8 (New World)	$79.01
Chocolate Santa's for passengers (500)	Alexander's Marketing	-
Printing	East Taieri Church	$7.83
	Subtotal	**$1,060.76**
Late Night Shopping		
Santa's Grotto	Photographer ($350 koha)	$304.35
Venue	Property Brokers Mosgiel	Donated
Santa's lollies	Alexander's Marketing	Donated by Property Brokers
Volunteers - set up & pack down (4 people x 4 hrs)	Altrusa	-
Entertainment - koha given (total cost distributed amongst six groups		$156.52 $130.43
Jay Juggler		$182.61

Rainbow Rosalind & face painters		$534.78
Hamper competition - baskets x 3 for donated goods from retailers	Kmart	Donated by Greenhouse Florist
Colour copying	PaperPlus	$10.43
	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	$86.96
	Subtotal	**$86.96**
Other Taieri Events		
FB promotions/posters of other events	Taieri Network	-
	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	$130.43
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**

Report

Subject: A Very Taieri Christmas - 2024
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**
  - 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**
  - Taieri Network purchased mobile scaffold
  - 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.
  - Isaacs Construction heavily discounted traffic management costs
  - DCC regulatory requirements were slightly less time-consuming than last year (used existing templates)
  - 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**
  - 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.

- 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.
- 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.
  - 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.
  - Over 30 stores participated.
  - 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**
  - 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**
  - 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.
  - Due to low ticket sales the event was cancelled.

- **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.
  - Increased Taieri Network's social media engagement.
  - Facebook group chat improved retailer communication.

Budget Overview

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

- **Expenses:**
  - Traffic Management & transport associated with erecting the Christmas Tree
  - Santa's Grotto
  - Live entertainment
  - Prizes & thank you gifts
  - Printing & marketing costs
  - 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.

- 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:**
  - 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.
  - No activities for youth this year - definitely needed for the future.

- 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 here.

- **Marketing & Communication:**
  - 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

- Increasing Retailer Involvement:
    - Encourage more active participation from businesses in planning and event execution.
    - 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).
    - Improve promotion to retailers to increase engagement.
- Youth Activities:
    - 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

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) 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

2 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

3 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 long-standing water infrastructure challenges. The Council is required to submit a Water Services Delivery Plan (WSDP) by 3 September 2025.

5 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).

6 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

9 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-notices/roadworks-schedule and https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures.

Currently Consulting On

9 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

10 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

11 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.

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
⇩A	Chairperson's Report	49
⇩B	Submission - Mosgiel Recreation Area Management Plan Review	50

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.