

**Notice of Meeting:**

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

**Date:** Thursday 3 April 2025  
**Time:** 4.00 pm  
**Venue:** Strath Taieri Community Centre, Middlemarch

Sandy Graham  
Chief Executive Officer

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**Strath Taieri Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Anna Wilson	
<b>Members</b>	Cr Bill Acklin	David Frew
	Terina Geddes	Tony Markham
	Robin Thomas	
<b>Senior Officer</b>	Mike Perkins, City Development Engineer 3 Waters	
<b>Governance Support Officer</b>	Wendy Collard	

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Wendy Collard  
Governance Support Officer

Telephone: 03 477 4000  
governance.support@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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**1 PUBLIC FORUM**

At the close of the agenda no requests for public forum had been received.

**2 APOLOGIES**

At the close of the agenda no apologies had been received.

**3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### 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

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Register of Interests	6

Strath Taieri Community Board Register of Interest - as at 27 March 2025				
Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Life Member	Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Vintage Machinery Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Season Ticket Holder	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Singles Dance Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Medical Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism Trust)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Big Hutt	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
David (Jock) Frew		Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Strath Taieri Lions	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Residential Land Ownership Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Strath Taieri Dog Trial Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Strath Taieri Connect Charitable Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	President	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Terina Geddes	Director	H & T Geddes Farming Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Middlemarch Community Library	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	<del>Immediate Past Chairperson</del>	<del>Strath Taieri School PTA</del>	<del>No conflict identified</del>	<del>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.</del>
	Member	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Junior Hockey	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Committee Member	Destination Middlemarch	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Junior Rugby	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Thomas (Tony) Markham		Supplementary water take from the Taieri River	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Life Style Bock	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.
Robin Thomas		Contract consultant QEII 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.
		Landowner, Residential, Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
		Landowner, Residential, Dunedin	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	Foundation Group Strath Taieri Heritage Park	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Strath Taieri Connect Charitable Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Lions Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Historical 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.
Anna Wilson	Owner	Property , Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Strathavon 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	Strath Taieri Play 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.
	Treasurer	Strath Taieri School PTA	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Strath Taieri Food Fairies	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Junior Hockey 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.
	Joint Treasurer	Strath 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.
	Member	Middlemarch Golf 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.
	Strathavon Ltd is a member	Mid Taieri Wai Catchment 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.
	Treasurer	Tokomaro Kapa Haka 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.
	Season Ticket Holder	Middlemarch Swimming Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Committee Member	Destination Middlemarch	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
	Board Representative	Keep Dunedin Beautiful 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.
Cr Bill Acklin	Shareholder/Director	Dunedin Brokers Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	APRA - AMCOS	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Entertainer	Various functions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Casual Employee	Insulmax	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Craigieburn Reserve Committee (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.





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## **Strath Taieri Community Board**

### **MINUTES**

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**Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Wednesday 12 February 2025, commencing at 4.00 pm**

#### **PRESENT**

**Chairperson** Barry Williams  
**Deputy Chairperson** Anna Wilson

**Members** Cr Bill Acklin David Frew  
Terina Geddes Tony Markham  
Robin Thomas

**IN ATTENDANCE** Sandy Graham (Chief Executive Officer) and Mike Perkins (City Development Engineer).

**Governance Support Officer - Acting** Mike Perkins

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#### **1 PUBLIC FORUM**

##### **1.1 Strath Taieri Connect Charitable Trust**

Lynnore Templeton and Rebecca Costelloe from Strath Taieri Connect Charitable Trust were in attendance to present their annual plan for 2025. They provided a background to the Trust and commented that they would like to foster a relationship with the Board.

Ms Templeton and Ms Costelloe responded to questions.

##### **1.2 Discover Middlemarch Website Project**

Linda MacKenzie, Chairperson, Discover Middlemarch provided an update on their website project.

Mrs MacKenzie responded to questions.

## **2 APOLOGIES**

There were no apologies.

## **3 CONFIRMATION OF AGENDA**

Moved (Robin Thomas/David Frew):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (STCB/2025/001)**

## **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.

Anna Wilson provided an update to her register of interests.

Terina Geddes provided an updated to her register of interests.

Moved (Tony Markham/David Frew):

That the Board:

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

**Motion carried (STCB/2025/002)**

## **5 CONFIRMATION OF MINUTES**

### **5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 7 NOVEMBER 2024**

Moved (Anna Wilson/Terina Geddes):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 07 November 2024 as a correct record.

**Motion carried (STCB/2025/003)**

## REPORTS

### 6 MARCH CREEK UPDATE

Josh von Pein (Consultant for the Otago Regional Council) provided an update on March Creek which included the upcoming maintenance.

Moved (Cr Bill Acklin/David Frew):

That the Board:

- a) **Notes** the Otago Regional Council March Creek Update.

**Motion carried (STCB/2025/004)**

## PART A REPORTS

### 7 MEETING SCHEDULE

A report from Civic provided a schedule of meetings for the remainder 2025 for consideration.

Moved (Robin Thomas/Anna Wilson):

That the Board:

- a) **Approves** the meeting schedule for 2025.

**Motion carried (STCB/2025/005)**

### 8 COMMUNITY PLAN

There was a discussion on the Strath Taieri Community Board Plan 2024-34. Following discussion, it was agreed would update their Community Board Plan to include playgrounds as one of their proprieties.

Moved (Cr Bill Acklin/David Frew):

That the Board:

- a) **Agrees** to update the Strath Taieri Community Board Community Plan.

**Motion carried (STCB/2025/006)**

### 9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board area which included:

- Project Fund

- Draft 9 year plan 2025-34
- Draft Reserve Management Plan – General Policies 2024

Moved ( Anna Wilson/Tony Markham):

That the Board:

- a) **Notes** the Governance Support Officer’s Report.

**Motion carried (STCB/2025/007)**

## **10 BOARD UPDATES AND REPORT BACKS**

Board Members provided verbal updates and report backs on portfolios and activities which included:

### **Township beautification**

Anna Wilson advised that Taskforce Green would doing some work around Middlemarch.

### **Otago Central Rail Trust**

Terina Geddes provided an update on the ANZAC Day service and advised that it will be starting at 11.30 am to accommodate the NZ Army’s schedule.

### **Climate Change**

Tony Markham advised that there was no update.

### **Water management (including flooding)**

Tony Markham and David Frew commented on the ongoing flooding at the cemetery.

### **Infrastructure, roads and spraying**

Following discussion, it was agreed that the Board would send a thank you letter to Downer/NZTA for the work that was currently being undertaken along State Highway 87.

### **Community information and publicity**

Robin Thomas provided an update on the Facebook activity.

Following discussion, it was agreed that Anna Wilson would be the Board liaison for the Strath Taieri Connect Charitable Trust.

Moved (Terina Geddes/Tony Markham):

That the Board:

- a) **Notes** the Board updates and report backs.
- b) **Agrees** to write a letter of thanks to Downer and NZTA for the work being undertaken on State Highway 87.
- c) **Agrees** that Anna Wilson would be the Board’s liaison for the Strath Taieri Connect Charitable Trust.

**Motion carried (STCB/2025/008)**

**11 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest which included:

Civic Affairs Committee meeting being held on 11 March 2025 – it was agreed that Anna Wilson and Robin Thomas will present on behalf of the Board.

Moved (Barry Williams/Terina Geddes):

That the Board:

- a) **Notes** the Chairperson's report

**Motion carried (STCB/2025/009)**

**12 COUNCILLOR UPDATE**

Councillor Bill Acklin provided an update on items of interest which included:

Foulden Maar

Moved (Member Tony Markham/Member David Frew):

That the Board:

- a) **Notes** the Council Activities Update

**Motion carried (STCB/2025/010)**

**13 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration by the Chair.

The meeting concluded at 6.40 pm.

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CHAIRPERSON

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## **PART A REPORTS**

### **DUNEDIN RAILWAYS UPDATE**

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The General Manager, Dunedin Railways (Rebekah Jenkins) will be in attendance to provide an update on Dunedin Railways.

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## **OTAGO REGIONAL COUNCIL UPDATE**

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





### Application for Funding from the Strath Taieri Community Board

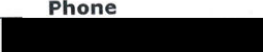
Date: 5-3-2025

Name of group/individual applying for funds: MIDDLEMARCH PLOUGHING ASSN

Contact person: SEAN LESLIE

Email address: 

Address: 

Position held: CHAIRMAN Phone number: 

Short description of project: NZ PLOUGHING CHAMPIONSHIPS, HOSTED BY MIDDLEMARCH PLOUGHING ASSN, A WEEK LONG EVENT, WITH OVER A HUNDRED PEOPLE INVOLVED. AND HOPING TO HAVE 1000-2000 SPECTATORS OVER THE FINAL TWO DAYS. PLOUGHING IS NOT A HIGHLY RECOGNISED SPORT, IT REQUIRES A LOT OF SKILL. THE WINNERS OF THE SLEWER & REVERSIBLE CLASSES WILL GO ON TO REPRESENT NZ AT THE WORLD FINALS IN CROATIA 2026.

Total cost of project: \$ 60000

Amount already raised: \$ 2000

Amount sought from Strath Taieri Community Board: 5000 \$

How will the rest of the project cost be covered? A LARGE PORTION OF COSTS ARE SELF FUNDED BY PEOPLE ENTERING EVENTS - THIS DOES NOT COVER ALL RUNNING COSTS.

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] 5<sup>TH</sup> - 6<sup>TH</sup> APRIL 2025

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

THE NZ PLOUGHING CHAMPIONSHIP IS AN ANNUAL EVENT NZ WIDE, HOWEVER THIS WILL PROBABLY BE A ONE TIME ONLY EVENT HELD IN THE STRATH TAIERI

**How will the project benefit your organisation/club? What are the benefits to the wider community of your project?** HOLDING THE NZ PLOUGHING CHAMPIONSHIPS WILL PROMOTE OUR CLUB AND WILL HOPEFULLY BRING MORE COMPETITORS AND SPECTATORS TO OUR LOCAL ANNUAL COMPETITIONS, WITH AROUND 100 PEOPLE STAYING IN THE STRATH TAIERI FOR A WEEK, ALL LOCAL ~~BUSINESS~~ WILL BENEFIT AS WILL THE LOCAL COMMUNITY GROUPS THAT ARE INVOLVED - CATERING ETC. INCLUDING THE STRATH TAIERI SCHOOL & LIONS & OTHERS

**Has your group made an application to the Board for funding support within the last five years?** Yes  No

**If granted, what was that money used for?** \_\_\_\_\_

**How much assistance has your group received previously from the Strath Taieri Community Board?** \$ 0

**The group/organisation must report back to the Board following completion of the project.**

**I agree to provide a report back on the project should funding be approved:**  
Yes  No

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

**Any funds approved *MUST* be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.**

*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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433*

**Please return your completed application to:**

Governance Support Officer  
Strath Taieri Community Board  
Dunedin City Council  
PO Box 5045  
Moray Place  
Dunedin 9058

**NOTES:** Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

\* WE ARE AFTER FUNDING TO HELP US WITH TOILET HIRE AND TRAFFIC MANAGEMENT PLEASE FIND ATTACHED.

Lunches Sat & Sun		2700		2700	180 @ \$15 NZPA funded
Security		400			
Gate Stewards		700			
Tractor Pull		4000			
Traffic management		5000			
Alcohol for NZPA tent		400			
Sound system		400			
Generators		600			
Side by side vehicles		800			
Pipe band		200			
Lawn Mower racing					
Rubbish bins		100			
Wool shed maintenance		500			
Skip Hire		100			
Hand Sanitiser/Toilet paper etc		250			
Fences - Tape/posts etc		200			
Video/Photography		930			
<b>Total</b>		<b>41380</b>	<b>0</b>		
<b>Prizegiving dinner</b>					
Speaker		4500			
Speaker Transport		1000			
Speaker Accommodation		500			
Alcohol Licence		70			
Catering		9000			200 @ \$45
Hire - plates/glasses. Cutlery , table cloths etc		200			
Drinks for tables		1500			
Sound system/ Screen		100			
Bar Staff		1000			
Hall Hire		400			
<b>Total</b>		<b>18270</b>	<b>0</b>		
<b>Overall Totals</b>					
<b>Registration Bags</b>		550	0		
<b>Ice Breaker</b>		500	0		
<b>Church service</b>		2100	0		
<b>AGM</b>		200	0		
<b>Bus Trip</b>		4300	0		
<b>4 Wheel drive trip</b>		3200	0		
<b>Competition Days</b>		41380	0		
<b>Prizegiving dinner</b>		18270	0		
		<b>69950</b>	<b>0</b>	4200	



**Expenditure**

	Business	Budget	Actual	Income from Grants/NZPA for specific items	Comments
<b>Registration Bags</b>					
Bags		50			
Goodies		500			
		550	0		
<b>Ice Breaker</b>					
Venue Hire		200			
Catering		200			
Bar staff		100			
<b>Total</b>		<b>500</b>	<b>0</b>		
<b>Church service</b>					
Venue Hire		100			
Morning tea		1500		1500	100 @\$15 (self funded)
Minister		300			
Hall Hire		200			
Sound System/Screen??					
<b>Total</b>		<b>2100</b>	<b>0</b>		
<b>AGM</b>					
Venue Hire		200			
Catering					
Bar staff					
Sound System/Screen					
<b>Total</b>		<b>200</b>	<b>0</b>		
<b>Bus trip</b>					
Bus hire		2500			
Lunch		1800			
<b>Total</b>		<b>4300</b>	<b>0</b>		
<b>4 Wheel Drive trip</b>					
<b>Total</b>		<b>3200</b>			
<b>Competition Days</b>					
Printing & Design - labels, Booklet, signs, stickers etc		1000			
Marketing - Stickers - signs sponsors board etc		1000			
Advertising		3500			
Printing Booklets - Main, Church & Dinner		1500			
Merchandise - shirts, caps, jackets, pens etc		2500			
Toilet Hire		3000			
Shower Hire		1000			
Marquee Hire		10000			
Tables/Chairs		200			
Bouncy Castle Hire		400			



HIREPOOL GST NUMBER 094-235-014  
PO Box 12048  
Penrose  
Phone No: 095251894



Quote PDN0000827  
Date 1/04/2025  
Page 1



Nz Ploughing Association Inc  
Nz Plough 2010  
Mr N J Sheat, RD 1  
Palmerston 9481

Name: Sean Leslie  
Ref:  
P.O.#:  
Customer No.: 207255  
Phone: 0275658233  
Email: midex@outlook.co.nz  
Delivery to: Middlemarch

Branch: Portables Dunedin  
66 Cumberland Street  
Dunedin 9016  
Phone: 034719747  
Branch Email: portables.dunedin@hirepool.co.nz

**Hire and Consumables Charges**

Group Code	Product Description	Product #	Hire Status	Start Date	Finish Date	Units	Unit Rate D W M	Net Price
701C	TOILET PORTABLE FLUSHABLE	701C	Quote	1/04/2025 09:52	7/04/2025 09:52	14	\$115.00 1W	\$1,610.00
Price includes final clean on removal.								
Sub Total								\$1,610.00

**Other Charges**

Group Code	Product Description	Units	Unit Rate	Net Price
S_15004	DELIVERY	2	\$400.00	\$800.00
S_15004	PICK UP	2	\$400.00	\$800.00
Sub Total				\$1,600.00

**Notes**

4 toilets from the 1-4-25 till the morning of the 7-4-25, a further 10 toilets for the 5th and 6th.  
QUOTE DOES NOT INCLUDE ANY MID EVENT SERVICING  
DELIVERY ON 1ST APRIL  
DELIVERY ON 4TH APRIL  
COULD SERVICE 4 ON 4TH IF REQUIRED, \$35+GST PER TOILET  
PAYMENT IN FULL PRIOR TO DLEIVERY REQUIRED

**This Quote**

Rental	\$1,610.00
Damage Waiver	\$161.00
Sales	\$0.00
Services	\$1,600.00
Discount	\$0.00
<b>Rental, Sales &amp; Services Total</b>	<b>\$3,371.00</b>
GST	\$505.65
<b>Hire Total (incl GST)</b>	<b>\$3,876.65</b>
<b>Quote Total</b>	<b>\$3,876.65</b>

**Hirepool Accounts Information**

**Payments**

Payments can be made by Direct Credit to Hirepool Ltd  
WESTPAC: 03 - 0104 - 0441812 - 00  
Please quote customer number 207255 as reference.  
Email Remittance Advice to accounts.receiveable@hirepool.co.nz

**Terms**

Payment for on account customers are due 20th of the month following date of invoice. Invoice queries must be submitted to accounts.receiveable@hirepool.co.nz within 30 days of invoice date. Please quote customer name and number in subject field. Refer to the reverse for all other Hirer Terms and Conditions.

 Outlook

RE: Ploughing

From Alex (TMC Ltd) <alex@tmcteam.co.nz>

Date Thu 16/01/2025 10:30 AM

To Sean Leslie <midex@outlook.co.nz>

Cc Quotes (TMC Ltd) <quotes@tmcteam.co.nz>; Alana Emmerson (TMC Ltd) <alana@tmcteam.co.nz>

Hi Sean

Sorry about that not sure what happened there.

<b>Hourly Rates</b>			
<ul style="list-style-type: none"> <li>All labour rates are subject to min 4 hours charge (collective between onsite and or setup time), night works min 6 hours.</li> <li>Rates below also used for the site setup &amp; removal + travel to and from depot</li> <li>Afterhours work (weekends, nights) allow additional \$15 per hour on each labour type below</li> </ul>			
Rate Type	Hourly rate	Total hours per day	Day Rate
X1 Qualified Staff, includes Sign Truck with TM Equipment	\$104 per hour Includes \$15 per hour after hours allowance	7.5	\$780
Additional Labour	\$74 per hour Includes \$15 per hour after hours allowance	7.5	\$555
Setup & Removal (includes travel to and from site)	\$178 per hour	3	\$534
Total Day rate			\$1869
Total for 2 days			\$3738

<b>Planning costs</b>	
<i>Includes any public notification costs if applicable &amp; or work needing completed prior to works planned start date.</i>	
Rate Type	Rate
TMP (Develop & plan traffic management, includes any design time & council consulting we may need to do)	\$249 one off cost

Event total = \$3987+ GST

<b>Terms and Conditions</b>
<ul style="list-style-type: none"> <li>Submittica &amp; CAR DCC information: <a href="http://www.trafficmanagementtd.co.nz/files/3085/file/Submitica-information-for-clients-DCC.pdf">www.trafficmanagementtd.co.nz/files/3085/file/Submitica-information-for-clients-DCC.pdf</a></li> <li>Excludes public holidays. If work is planned on these days, the hourly rates provided will be charged at time and a half.</li> <li>Weekend or after hours Night time work if you work past 11pm all hours prior and after will have additional \$15 added to the quoted rates above. Early am work prior to 5am will have same charges (11pm-5am after hour rates apply).</li> <li>All prices are exclusive GST.</li> <li>Safety Fences if required around open excavations are \$1.50 per meter per day + delivery if applicable (i.e. if you need fences over night or unattended periods)</li> <li>Equipment left out during unattended periods, or weekends will be charged at standard hire rates</li> <li>Lost equipment will be charged at replacement costs</li> <li>Please note that our working time rules because we are driving are 13 hours from the time our staff leave depot to return, please consider that if you have big travel distance to site or big hours onsite we have our travel &amp; setup times on top.</li> </ul>
<p><b>TMP (booking fees)</b> to load and process the job. Including any design costs will be charged regardless if the job is cancelled because the work would have been already completed in our office. However postponing moving to new dates will receive no charges providing its within 1 month of the original booking date.</p> <p><b>Cancellation Charges labour jobs</b> (these must be communicated verbally)</p> <ul style="list-style-type: none"> <li>Dayshift jobs (Monday to Friday) applies only if cancelled less than 2 hours before your start time provided, in 4 hours charged at a reduced rate of \$69 per hour per person allocated to your job booking</li> <li>Dayshift jobs (Sat &amp; Sun or public holidays) applies only if cancelled less than 12 hours before your start time provided, min 4 hours charged at a reduced rate of \$69 per hour per person allocated to your job booking</li> <li>Nightshift jobs (any day of the week) applies only if cancelled less than 24 hours before your start time provided, min 6 hours charged at a reduced rate of \$79 per hour per person allocated to your job booking</li> </ul> <p><b>Cancellation Charges for setup only jobs</b> IE: no TMC Ltd staff onsite (these must be communicated verbally)</p> <ul style="list-style-type: none"> <li>Day or Night jobs (Monday to Friday) applies only if cancelled less than 2 hours before your start time provided, only the true times from our depot will be charged at the quoted rate</li> <li>Day or Night jobs (Saturday &amp; Sunday) applies only if cancelled less than 12 hours before your start time provided, only the true times from our depot will be charged at the quoted rate</li> </ul>



## COMMUNITY PLAN

Department: Civic

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### EXECUTIVE SUMMARY

The Strath Taieri Community Board Plan is attached for discussion at each meeting for the purpose of reviewing and updating as required by the Board.

The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan
- 2 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

### RECOMMENDATIONS

That the Board:

- a) **Decides** to update the Strath Taieri Community Board Community Plan.

### Signatories

Authoriser:	
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### Attachments

	<b>Title</b>	<b>Page</b>
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## **1 INTRODUCTION**

This Community Plan summarises the needs and priorities of the communities within the Strath Taieri Community Board area for the Dunedin City Council's (DCC) 10 year plan 2024-34. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

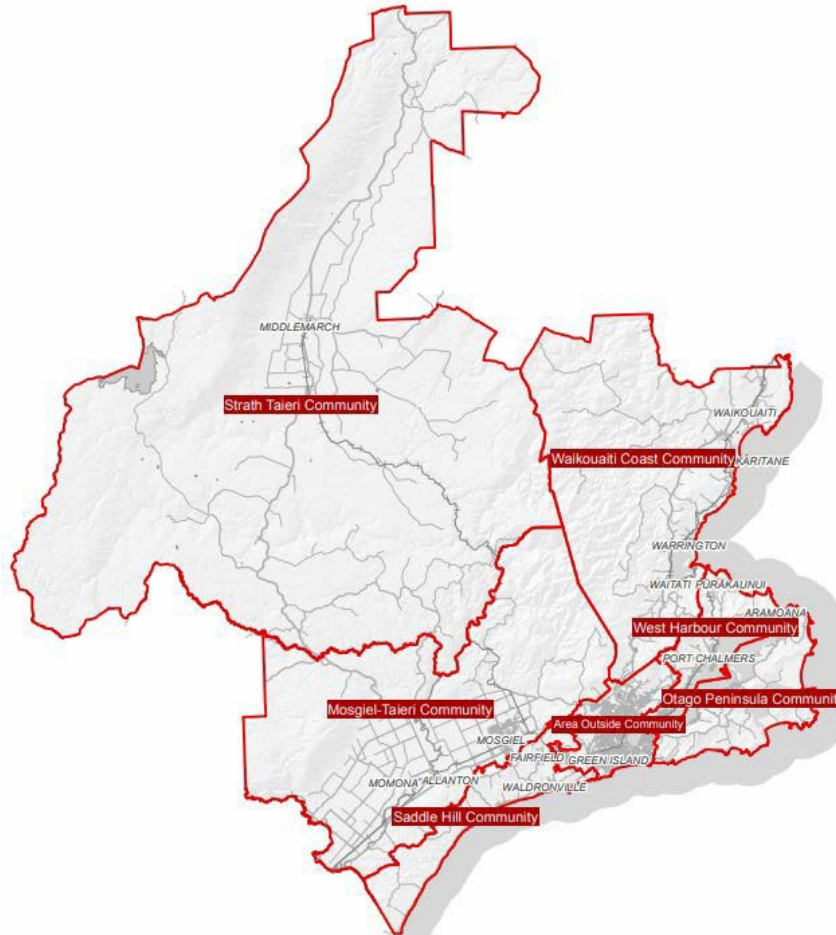
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

## 2 KEY INFORMATION

### 2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023\0 calendar year is provided in Section 6 of this plan. The agendas and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz).

## 2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2022-2025 triennium are as follows:

Name	Cell phone	Email
Barry Williams (Chairperson)	027 237 8075	barry.williams@powerfarming.co.nz
Anna Wilson (Deputy Chairperson)	027 469 4230	Anna.wilson@outlook.com
David (Jock) Frew	021 122 8745	Jock876@gmail.com
Terina Geddes	027 200 5688	Hayden.terina@xtra.co.nz
Tony Markham	027 464 3133	tandpmarkham@xtra.co.nz
Robin Thomas	021 477455	robin.thomas@xtra.co.nz
Bill Acklin (Councillor representative)	021 923 270	Bill.Acklin@dcc.govt.nz















## **GOVERNANCE SUPPORT OFFICER'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
  - Project Fund
  - Local Water Done Well
  - DCC Draft 9 year plan 2025-34
  - Otago Regional Council draft Annual Plan 2025-2026
  - Noticeboard
  - Correspondence
  - Roadworks Schedule
  - Currently consulting on
- 2 As this is an administrative report, there are no options or summary of considerations.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** allocating funding from the Board's Project Fund towards a Noticeboard.
- c) **Decides** if the Board will prepare a submission to the draft DCC 9 year plan 2025-34, noting it will be ratified at the next Board meeting being held on 22 May 2025.
- d) **Decides** if the Board will prepare a submission to the DCC Local Water Done Well, noting it will be ratified at the next Board meeting held on 22 May 2025.
- e) **Decides** if the Board will prepare a submission to the draft Otago Regional Council draft Annual Plan 2025-2026, noting that it will be ratified at the next Board meeting held on 22 May 2025.

**Project Fund**

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$8,000. The following funds have been allocated in the 2024/25 financial year.

Meeting Date	Recipient	Amount
7 November 2024	START Trust	2,000.00
7 November 2024	Allocation for Community Board Projects	Up to 5,000.00
<b>Total</b>		<b>\$7,000.00</b>

- 4 Board needs to give consideration to allocating funding set aside for Board Projects towards a Noticeboard.

**Local Water Done Well**

- 5 Local Water Done Well (LWDW) is the Coalition Government’s plan to address Aotearoa New Zealand’s long-standing water infrastructure challenges.
- 6 The Council is required under the Preliminary Act to prepare submit a Water Services Delivery Plan (WSDP) to the Secretary for Local Government by 3 September 2025.
- 7 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).
- 8 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>

**DCC Draft 9 year plan 2025-34**

- 9 The draft 9 Year Plan consultation document was adopted by Council on 26 March 2025. 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>
- 10 Public consultation for the 9 Year Plan 2025-2034 and Local Water Done Well will commence on 31 March with the submission period closing **12.00 pm** on **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.

**Draft Otago Regional Council draft Annual Plan 2025-2026**

- 11 The Otago Regional Council is seeking feedback on its draft Annual Plan 2025-2026.
- 12 Information on the draft Annual Plan 2025-2026 is available via the following link -  
<https://www.orc.govt.nz/your-council/plans-and-strategies/annual-plans/>
- 13 Consultation is open until 15 April 2025.

**Noticeboard**

- 14 The Board is asked to give consideration on funding a Noticeboard from the Board’s Project Fund.

**Correspondence**

- 15 A letter of thanks to Downer New Zealand Ltd.

**What DCC is Currently Consulting On**

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

**Roadworks Schedule**

- 17 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>.

**Dunedin City Council Updates**

- 18 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](mailto: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>
- 19 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:	Wendy Collard - Governance Support Officer
Authoriser:	Mike Perkins - City Development Engineer

**Attachments**

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<a href="#">↓A</a>	Letter of thanks to Downer	41

**SUMMARY OF CONSIDERATIONS**

***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities.

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	✓	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	✓

***Māori Impact Statement***

There are no known impacts for Māori

***Sustainability***

There are no implications.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no financial implications.

***Financial considerations***

There are no financial implications.

***Significance***

This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.

***Engagement – external***

There has been no external engagement.

***Engagement - internal***

Internal engagement has occurred with appropriate staff members.

***Risks: Legal / Health and Safety etc.***

There are no risks.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

This report provides information on activities in or relevant to the Board’s area.





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## **BOARD UPDATES AND REPORT BACKS**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 Board Members will provide verbal updates and report backs on portfolios and activities including:
  - Township beautification – Anna Wilson
  - Otago Central Rail Trust – Terina Geddes
  - Climate Change – Tony Markham
  - Water management (including flooding) – Tony Markham and David Frew
  - Infrastructure, roads and spraying – Barry Williams
  - Community information and publicity – Robin Thomas

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Board updates and report backs

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

The Chairperson will provide a verbal update on matters of interest including:

- Communication
- School Speed Limit
- Taskforce Green

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Chairperson's report

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## **COUNCILLOR UPDATE**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 Councillor Bill Acklin will provide an update on items of interest.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the Council Activities Update

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.