

**Notice of Meeting:**

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

**Date:** Thursday 26 June 2025  
**Time:** 2.00 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**

### **1.1 Destination Middlemarch**

Representative from Destination Middlemarch will be in attendance to provide an update on the website.

## **2 APOLOGIES**

Apologies have been received from Deputy Chairperson Anna Wilson and Terina Geddes.

That the Board:

**Accepts** the apologies from Deputy Chairperson Anna Wilson and Terina Geddes.

## **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

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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 17 June 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.
	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.
	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
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.
	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 Member	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.
	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.

Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
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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## **CONFIRMATION OF MINUTES**

### **STRATH TAIERI COMMUNITY BOARD MEETING - 22 MAY 2025**

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#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 22 May 2025 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Strath Taieri Community Board meeting held on 22 May 2025	10

## **Strath Taieri Community Board**

### **MINUTES**

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 22 May 2025, commencing at 2.00 pm

#### **PRESENT**

<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	

**IN ATTENDANCE** Mike Perkins (City Development Engineer).

**Governance Support Officer** Wendy Collard

#### **1 PUBLIC FORUM**

There was no Public Forum.

#### **2 APOLOGIES**

An apology for early departure was received from Cr Bill Acklin

Moved (David Frew/Terina Geddes):

That the Board:

**Accepts** the apology from Cr Bill Acklin.

**Motion carried (STCB/2025/024)**

#### **3 CONFIRMATION OF AGENDA**

Moved (Terina Geddes/Tony Markham):

That the Board:

**Confirms** the agenda with the following addition or alteration

Item 11 – Councillor Update be taken before Item 10 - Chairperson's report

**Motion carried (STCB/2025/025)**

#### **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.

Moved (David Frew/Terina Geddes):

That the Board:

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

**Motion carried (STCB/2025/026)**

#### **5 CONFIRMATION OF MINUTES**

##### **5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 3 APRIL 2025**

Moved (Terina Geddes/David Frew):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 03 April 2025 as correct.

**Motion carried (STCB/2025/027)**

**PART A REPORTS****6 OTAGO REGIONAL COUNCIL UPDATE**

A report from the Otago Regional Council provided an update on the Middlemarch River Management.

**7 COMMUNITY PLAN**

The Strath Taieri Community Board Community Plan was attached for the Board's consideration and adoption.

Following discussion on the community plan and the order of the Board priorities, it was agreed to remove the flood protection from the list of new priorities as it had already been identified under the Board's current priorities.

Moved (Robin Thomas/David Frew):

That the Board:

- a) **Adopts** the Strath Taieri Community Board Community Plan with the amendment as agreed.

**Motion carried (STCB/2025/028)**

**8 GOVERNANCE SUPPORT OFFICER'S REPORT**

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

- Project Fund
- DCC Draft 9 year plan 2025-34 and Local Water Done Well
- Otago Regional Council draft Annual Plan 2025-2026
- Elected Members Elections protocol session
- Roadworks Schedule
- Currently consulting on

Following discussion on the completed upgrades/maintenance of State Highway 87, it was agreed that the Board would send another letter of thanks to Downer/NZTA.

Moved (Member Robin Thomas/Member Terina Geddes):

That the Board:

**Agrees** to write a letter of thanks to Downer and NZTA for the work undertaken on State Highway 87.

**Motion carried (STCB/2025/029)**

Following discussion on the Community Dump Day, the Board agreed to fund it up to \$1500.00.

Moved (Barry Williams/Terina Geddes):

That the Board:

- a) **Agrees** to fund the Community Dump Days.
- b) **Approves** funding of up to \$1500.00 towards the Community Dump Days.

**Motion carried (STCB/2025/030)**

There was discussion on a Community Noticeboard and possible locations for its placement.

Moved (Anna Wilson/Robin Thomas):

That the Board:

**Approves** funding of \$1697.34 for the Community Noticeboard

**Motion carried (STCB/2025/031)**

There was a discussion on proposed improvements to the QEII park which included maintenance of the walking track and reimbursement of petrol used in the weed eater.

Moved (Robin Thomas/David Frew):

That the Board:

**Approves** funding of up to \$500.00 towards improvements/maintenance to the QEII park subject to staff approving these.

**Motion carried (STCB/2025/032)**

Cr Bill Acklin withdraw from this item.

Moved (Member Terina Geddes/Robin Thomas):

That the Board:

- b) **Ratifies** the submission to the draft Dunedin City Council 9 year plan 2025-34 and Local Water Done Well.

**Motion carried (STCB/2025/033)**

Moved (Barry Williams/Terina Geddes):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the draft Otago Regional Council draft Annual Plan 2025-2026.

**Motion carried (STCB/2025/034)**

## **9 BOARD UPDATES AND REPORT BACKS**

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

### **Township beautification**

Anna Wilson provided an update of the work undertaken by Taskforce Green.

### **Community Resilience**

Anna Wilson provided an update on the workshop that she had attended as the Board representative.

### **Otago Central Rail Trust**

Terina Geddes commented that the Middlemarch Destination website would be going live on 6 June.

### **Climate Change**

Tony Markham commented that he had no update for this meeting.

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

Tony Markham and David Frew reminded the Board about the Otago Regional Council public meeting was being held on Tuesday, 3 June 2025.

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

Barry Williams provided an update which included contacting PowerNet to request that they trim the street trees along Cardigan Street as they were now growing into the powerlines.

### **Community information and publicity**

Robin Thomas provided an update on the activity on the Board's Facebook page. Following discussion it was agreed the Board's Facebook Page would be used for Board posts and information only.

Moved (David Frew/Tony Markham):

That the Board:

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

**Motion carried (STCB/2025/035)**

## **11 COUNCILLOR UPDATE**

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

Draft 9 year plan and Local Water Done Well hearings

Dunedin Railway Limited

Moved (Tony Markham/Terina Geddes):

That the Board:

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

**Motion carried (STCB/2025/036)**

Cr Bill Acklin left the meeting at 4.01 pm.

## **10 CHAIRPERSON'S REPORT**

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

- ANZAC Day – it was noted that the Australian Flag used for ANZAC Day services was tatty and would need to be replaced.
- Effluent Dump Site – there was a discussion on the maintenance of the effluent dump site situated within the Strath Taieri A&P grounds.
- DCC Deep Stream – there was a discussion on pest control at Deep Stream

Moved (Anna Wilson/David Frew):

That the Board:

**Approves** funding of up to \$250.00 for a replacement Australian Flag

**Motion carried (STCB/2025/037)**

Following discussion, it was agreed that the Board would investigate with Taieri Blokes Sheds the cost to repair or replacement on the bench seats.

Moved (David Frew/Barry Williams):

That the Board:

**Approves** funding of the repair of two of the bench seats subject to confirmation of the costs.

**Motion carried (STCB/2025/038)**

Moved (Terina Geddes/Tony Markham):

That the Board:

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

**Motion carried (STCB/2025/039)**

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

There were no items for consideration

The meeting concluded at 4.35 pm.

.....  
CHAIRPERSON



## **PART A REPORTS**

### **OTAGO REGIONAL COUNCIL UPDATE**

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An update will be circulated prior to the meeting. No Otago Regional Council staff will be in attendance due to availability.

#### **Attachments**

There are no attachments for this report.

## GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
  - Project Fund
  - 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** funding the costs of the maintenance of the effluent site
- c) **Considers** funding the additional costs of the Community Noticeboard

### Project Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$2,635.89. 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 (\$5000.00)	
3 April 2025	Middlemarch Ploughing Association	2,000.00
3 April 2025	*ANZAC Day costs - \$250.00	173.91
3 April 2025	*Taskforce Green catering costs - \$250.00	194.97
3 April 2025	*Taskforce Green catering costs - \$250.00	250.00
22 May 2025	*Community Dump Day	470.50
22 May 2025	*Community Noticeboard	1697.34
22 May 2025	*Improvements/Maintenance of QEII Park	500.00
22 May 2025	*Replacement of Australian Flag for ANZAC Day service	77.39
<b>Total</b>		<b>\$7,364.11</b>

- 4 At its meeting on 3 April 2025, the Board agreed to allocate funds towards the costs of morning or afternoon teas for Taskforce Green from the funds ringfenced for Board projects.

#### **Effluent Dump Site**

- 5 The Board has been asked to give consideration to funding the maintenance of the effluent site (Attachment A). The Chairperson will speak to this.

#### **Community Noticeboard**

- 6 At the meeting held on 22 May 2025, the Board approved funding of \$1697.34 towards a Community Noticeboard. The noticeboard that the Board approved will not fit in the proposed kiosk. The Board has been asked to consider funding an additional amount of \$302.29 to cover the cost of a noticeboard that would correctly fit the proposed space.

#### **What DCC is Currently Consulting On**

- 7 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**

- 8 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

#### **Dunedin City Council Updates**

- 9 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>
- 10 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 Cartwright - Quality Improvement Specialist

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Invoice	20



**Steve Toomey Plumbing**  
gs

## TAX INVOICE

Strath Taieri Hall  
Attention: C/o C J MacAuley  
P O Box 5  
Middlemarch

**Invoice Date** 31 May 2025  
**Invoice Number** INV-5931  
**Reference** To Replace Check Valve at Dump Station  
**GST Number** 111-693-846

Steve Toomey Plumbing  
Limited  
1244 Brighton Road  
RD 1  
Brighton 9091  
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
20mm Brass Spring Loaded Check Valve	1.00	46.97	46.97
15mm Hansen Threaded M/F Elbow	1.00	4.47	4.47
12mm x 10 Metre PTFE Tape	1.00	2.95	2.95
Motor Vehicles/Travel Rural Area	1.00	50.00	50.00
Labour	1.50	81.00	121.50
Subtotal			225.89
TOTAL GST 15%			33.89
TOTAL NZD			259.78

### Due Date: 14 Jun 2025

Direct Credit to: Steve Toomey Plumbing Ltd  
Bank Account ANZ No# 060939 0165422-00  
Rompala Clause: Title in these goods is retained by the vendor until full payment amount is received.

## PAYMENT ADVICE

To: Steve Toomey Plumbing Limited  
1244 Brighton Road  
RD 1  
Brighton 9091  
NEW ZEALAND

**Customer** Strath Taieri Hall  
**Invoice Number** INV-5931  
**Amount Due** 259.78  
**Due Date** 14 Jun 2025  
**Amount Enclosed** \_\_\_\_\_  
Enter the amount you are paying above

## PROJECT FUND

Department: Civic

### EXECUTIVE SUMMARY

- 1 A funding application from STARTT on behalf of Mid Taieri Wai Catchment Group towards the cost of plantings has been received (Attachment A).
- 2 A funding application from Kate Wilson towards the cost of hi-vis vests has been received (Attachment B).
- 3 A funding application from the Strath Taieri Medical Services Inc towards insulation has been received (Attachment C).
- 4 \$2,635.89 remains in the project fund to be allocated.
- 5 As this is an administrative report the Summary of Considerations is not required.

### RECOMMENDATIONS

That the Board:

- a) **Considers** the application from STARTT on behalf of Mid Taieri Wai Catchment Group.
- b) **Considers** the application from Kate Wilson.
- c) **Considers** the application from Strath Taieri Medical Services Inc.

### Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

### Attachments

	Title	Page
<a href="#">↴A</a>	Mid Taieri Wai Catchment Group	22
<a href="#">↴B</a>	Kate Wilson	24
<a href="#">↴C</a>	Strath Taieri Medical Services Inc	27

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

Date: 15 JUNE 2025

START obo

Name of group/individual applying for funds: MD TAIERI WA Catchment

Group

Contact person: KATE WILSON

Email  
address:

Address:

Position held: Member Phone  
number: [REDACTED]

Short description of project: ① Continue Plantings @ Q&T  
Memorial Site as part of Matariki celebrations  
upto 200 more plants @ \$5 each  
② New Plantings at Shannon @ Stevensons  
Willow cleared & fenced property - funds to  
be matched by them. upto 200 plants @ \$5 each

Total cost of project: \$ 3000

Amount already raised: \$ 1000

Amount sought from Strath Taieri Community Board: upto \$ 2000

How will the rest of the project cost be covered? Some matched funding  
by Stevensons. All plants donated to aid Big Hut.

- 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?] To be planted by end of September

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?

One off.

**How will the project benefit your organisation/club? What are the benefits to the wider community of your project?**

① DCC site beautified  
+ amenity improved  
② Show case of farmers doing good work  
& what can be done in a difficult site.  
Water is now running on this site where it used  
to be choked & quality has improved - want  
shade for fish & improve biodiversity values

**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?** Qett Memorial Plantings

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

\$ ?

**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](mailto: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](http://www.dunedin.govt.nz)).



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

Date: 15 June 2025

Name of group/individual applying for funds: KATE WILSON

Contact person: \_\_\_\_\_

Email address: \_\_\_\_\_

Address: \_\_\_\_\_

Position held: \_\_\_\_\_ Phone  
number: \_\_\_\_\_

Short description of project: 'Getting Strath Done'  
Supply of upto 30 whi. v.2 vests in various  
sizes for people cleaning roads & trial before  
& after Cavalcade. Globe supplies + disposal  
fees. & rubbish bags

Total cost of project: \$ ~~500.00~~ 700.00

Amount already raised: \$ —

Amount sought from Strath Taieri Community Board: \$700 \$ ~~500.00~~

How will the rest of the project cost be covered? Donations of time  
& in kind.

- 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?] Ongoing with an emphasis before Cavalcade

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?

Hopefully long term or going - resources ongoing  
for highway track & fences to be cleaned up &  
Show pride in our place. Will be used also  
by cavalcade volunteers.



**How will the project benefit your organisation/club? What are the benefits to the wider community of your project?** \_\_\_\_\_

*Present the place as tidy + show our pride. Need a range of sizes to enable volunteers of all ages & shapes to feel able to participate safely*

**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?**

\$ \_\_\_\_\_

**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](mailto: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

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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 is an apology for this meeting
  - Community Resilience – Anna Wilson is an apology for this meeting
  - Otago Central Rail Trust – Terina Geddes is an apology for this meeting
  - 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

## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

- Signage - NZTA

### **RECOMMENDATIONS**

That the Board:

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

## **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



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

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Any items for consideration by the Chair.