

**Notice of Meeting:**

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

**Date:** Wednesday 18 February 2026  
**Time:** 4:00 p.m.  
**Venue:** Downes Room, Mosgiel Service Centre, Hartstonge Avenue,  
Mosgiel

Sandy Graham  
Chief Executive Officer

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**Mosgiel-Taieri Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Rebecca Shepherd	
<b>Deputy Chairperson</b>	Andrew Sutton	
<b>Members</b>	Austen Banks	Rose Finnie
	Cr Cherry Lucas	Brian Peat
	Steve Wilson	
<b>Senior Officer</b>	Serge Kolman, Procurement and Contracts Manager	
<b>Governance Support Officer</b>	Jean Cockram	

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Jean Cockram  
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 OPENING**

The Chair, on behalf of the Mosgiel-Taieri Community Board, will acknowledge the passing of former Dunedin Mayor and Councillor, Jules Radich.

**2 PUBLIC FORUM**

**2.1 Public Forum - Ed Ferguson**

Mr Ed Ferguson will speak to the Board about school road safety signage

**2.2 Public Forum - Juanita Willems**

Ms Juanita Willems will speak to the Board about the slumping of Clyde Street in Kinmont.

**2.3 Public Forum - Dunedin Wildlife Trust**

Ms Lesley Smith will speak to the Dunedin Wildlife Trust's funding application.

**2.4 Public Forum - Mosgiel-Taieri Community Patrol**

Mr Dave Mitchell will speak to the Mosgiel-Taieri Community Patrol's funding application.

**2.5 Public Forum - Arthur Burns Preschool**

Ms Lynette Pool will speak to the funding application from Arthur Burns Preschool.

**3 APOLOGIES**

An apology from Rose Finnie was received.

**4 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>	MTCB Register of Interests as at 18 February 2026	5

Mosgiel-Taieri Community Board Register of Interest as at 18 February 2026				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Rebecca Shepherd	Shareholder	Forestry blocks - Dunedin and Clutha districts	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	CEO/Secretary	Southern Wood Council (industry body)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Branch Pony Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential property - Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andrew Sutton	Owner	Residential property - Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Rental property - Green Island	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Taieri Cricket Club (Junior)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board of Trustees Member	Silverstream South School	Potential grant 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.
	Beneficiary	A.J. Sutton Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Austen Banks	Owner	Residential property - Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	Potential grant 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	University Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Yacht Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Mary Charles Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Clay Target Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago A & P Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Rose Finnie	Member	Green Party of New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Tenant	Family-owned residential property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Project Manager	Silverstram Beautification Project	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National President	Retirement Village Residents Association NZ	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Steve Wilson	Trustee	S. R. Wilson Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	Taieri Tennis Club	Potential grant 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.

	Volunteer	Taieri BMX Club	Potential grant 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.
	Director / Shareholder	Aspiring Adventures Ltd.	No conflict identified	<b>Seek advice prior to the meeting if actual or perceived conflict of interest arises.</b>
	<b>Family Member</b>	<b>Employed by The Taieri Network</b>	<b>Potential grant recipient</b>	<b>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.</b>
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Partner	Southway Enterprises	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Cherry Lucas	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Institute of Chartered Accountants	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Shanghai Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tūhura Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ōtepoti Dunedin Destination Management Plan Advisory Panel (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura (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.



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## **Mosgiel-Taieri Community Board**

### **MINUTES**

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Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 26 November 2025, commencing at 4:00 p.m.

#### **PRESENT**

<b>Chairperson</b>	Rebecca Shepherd	
<b>Deputy Chairperson</b>	Andrew Sutton	
<b>Members</b>	Austen Banks	Rose Finnie
	Cr Cherry Lucas	Brian Peat
	Steve Wilson	

**IN ATTENDANCE** Serge Kolman (Procurement and Contracts Manager)

**Governance Support Officer** Jean Cockram

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## **1 PUBLIC FORUM**

### **1.1 Public Forum - Charlie Gilligan**

Mr Charlie Gilligan spoke to the Board about pedestrian safety in Factory and Bush Roads. He presented a petition calling for the provision of pedestrian crossings and enforcement of speed limits.

Mr Gilligan responded to questions. Staff undertook to investigate the status of existing plans for improvements to pedestrian safety in this area.

## **2 APOLOGIES**

Moved (Rebecca Shepherd/Austen Banks):

That the Board:

**Accepts** the apology for late arrival from Cr Lucas.

**Motion carried (MTCB/2025/043)**

### **3 CONFIRMATION OF AGENDA**

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried (MTCB/2025/044)**

### **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.

Rebecca Shepherd and Rose Finnie noted that their declaration of interest had been submitted after the agenda was printed and it would be updated on the next agenda. Steve Wilson declared an interest in the Taieri Network.

Moved (Rebecca Shepherd/Rose Finnie):

That the Board:

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

**Motion carried (MTCB/2025/045)**

### **5 CONFIRMATION OF MINUTES**

#### **5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 5 NOVEMBER 2025**

Moved (Rebecca Shepherd/Steve Wilson):

That the Board:

**Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 5 November 2025 as a correct record.

**Motion carried (MTCB/2025/046)**

## **PART A REPORTS**

### **6 MEETING SCHEDULE**

A report from Civic proposed that the Board's next meeting be held on Wednesday 18 February 2026. Members asked to see the 2026 meeting schedule at the earliest opportunity and raised the possibility of rotating meetings between locations across the Board's region. Staff undertook to investigate potential venues.

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

- a) **Confirms** that its next meeting will be held on 18 February 2026 commencing at 4.00 pm in the Downes Room, Mosgiel Library.
- b) **Notes** that the meeting schedule for the remainder of 2026 will be considered by the Board as soon as the Council provides a proposed schedule, for ratification at the next Board meeting.

**Motion carried (MTCB/2025/047)**

### **7 COMMUNITY PLAN 2025/26**

The Board agreed to defer discussion on updating the Community Plan until after an upcoming workshop.

Moved (Brian Peat/Rose Finnie):

That the Board:

- Notes** the MTCB 2025/26 Community Plan.

**Motion carried (MTCB/2025/048)**

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

The Governance Support Officer provided an update on relevant activities:

- a) Project Fund

No new applications for project funding had been received and the balance of the fund was \$7,500. The West Taieri Environmental Group had sent a letter of thanks for a grant awarded in the previous financial year, and Courtney Smith had returned her project completion form, having achieved an outstanding result (9<sup>th</sup> place) at the 2025 Sport Aerobics world championships.

It was proposed that the Board set aside a small amount from the project fund to support community engagement at the Taieri A&P show and Party in the Park, both of which had provided valuable engagement opportunities in previous years.

b) Appointment to Keep Dunedin Beautiful

It was noted that Keep Dunedin Beautiful is an external organisation that makes its own appointments. Members felt that more information was needed before determining the Board's interest in participating in this group.

c) OAR FM "Round the Boards Package"

There were mixed views about renewing the OAR FM "Round the Boards Package". It was agreed to use a remaining credit before deciding on this matter.

d) Correspondence

The Chair reported that she had responded to correspondence from Mr Ed Ferguson regarding traffic safety near schools and invited him to attend a future meeting.

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Approves** the allocation of up to \$400 (GST exclusive) from the Board's project fund to support community engagement at the 2026 Taieri A&P Show and Party in the Park.

**Motion carried (MTCB/2025/049)**

Moved (Rebecca Shepherd/Brian Peat):

That the Board:

**Tables** representation on the Keep Dunedin Beautiful Committee for discussion at the next meeting.

**Motion carried (MTCB/2025/050)**

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Defers** the decision to commit funds to the OAR "Round the Boards" programme.

**Motion carried (MTCB/2025/051)**

Moved (Austen Banks/Steve Wilson):

That the Board:

**Notes** the Governance Support Officer's Report.

**Motion carried (MTCB/2025/052)**

## 9 BOARD PORTFOLIOS

Members were keen to start community engagement through social media. There was discussion about a “no surprises” policy regarding content. Initially, draft posts would be shared with all Members and approved by the Chair. The process for managing this in future would be discussed at an upcoming workshop.

Moved (Austen Banks/Steve Wilson):

That the Board:

- a) **Approves** Rose Finnie as the Communications portfolio lead
- b) **Considers** other portfolio leads at the next meeting.

**Motion carried (MTCB/2025/053)**

## 10 CHAIRPERSON'S REPORT

Rebecca Shepherd spoke to her tabled report. She flagged that there would be an opportunity at the next meeting to discuss the big issues the local community would like to see included in the Community Plan.

Moved (Andrew Sutton/Austen Banks):

That the Board:

**Notes** the report from Chairperson.

**Motion carried (MTCB/2025/054)**

## 11 COUNCILLOR UPDATE

Councillor Lucas reported on upcoming items of interest on the Council’s agenda, including:

- The most recent Residents’ Opinion Survey;
- A proposal to simplify the road-naming procedure;
- Proposals to develop an outreach service for homeless people and a youth action plan.

Moved (Rebecca Shepherd/Steve Wilson):

That the Board:

**Notes** the Council Activities Update.

**Motion carried (MTCB/2025/055)**

**12 ITEMS FOR CONSIDERATION BY THE CHAIR**

Two items were put forward for the Chair’s consideration when setting the next agenda:

- the Outram rates differential and how is it used;
- the focus of the project fund – individual vs wider community benefit.

The meeting concluded at 5:25pm.

.....  
CHAIRPERSON

## **PART A REPORTS**

### **PROJECT FUND**

Department: Civic

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#### **EXECUTIVE SUMMARY**

- 1 The balance of the project fund is \$7,387.
- 2 At its last meeting, the Board foreshadowed a discussion about the focus of the project fund, especially in relation to individual versus community-wide benefit.
- 3 Funding applications have been received from:
  - a) The Dunedin Wildlife Trust for \$1,000 towards a theatre performance of *Wild Feelings* as part of the 2026 Wild Dunedin Festival;
  - b) Mosgiel-Taieri Community Patrol for \$2,500 towards ongoing operation costs of community patrol vehicles.
  - c) Arthur Burns Preschool for \$1,000 towards the cost of marking car park lines and one-off garden maintenance.
- 4 The attached quote for \$285.20 (GST inclusive) has been received from Be My Guest Design Ltd, trading as Positive Signs, for updating the Board's display in the Mosgiel Library for the new triennium. The quote includes the cost of design layout, printing and installation.
- 5 The Board hired the Mosgiel Coronation Hall as the venue for its strategic workshop on 19 December 2025. The attached invoice for \$97 inclusive of GST was paid by the Chairperson.
- 6 At its last meeting, the Board approved the allocation of up to \$400 (GST exclusive) to support community engagement at the 2026 Taieri A&P Show and Party in the Park. The Chairperson spent \$113 for which she is seeking reimbursement. The unspent amount of \$287 has been returned to the project fund balance.
- 7 As this is an administrative report the Summary of Considerations is not required.

#### **RECOMMENDATIONS**

That the Board:

- a) **Considers** the focus of the project fund.
- b) **Approves/Declines** funding of \$1,000 to The Dunedin Wildlife Trust for the theatre performance *Wild Feelings* at the 2026 Wild Dunedin Festival;

- c) **Approves/Declines** funding of \$2,500 to Mosgiel-Taieri Community Patrol for ongoing patrol vehicle operating costs.
- d) **Approves/Declines** funding of \$285.20 to Be My Guest Design Ltd, trading as Positive Signs, to update the Mosgiel-Taieri Community Board display in the Mosgiel Library.
- e) **Approves/Declines** reimbursement of \$97 to Rebecca Shepherd for the hire of Mosgiel Community Hall for the Board’s strategic workshop.
- f) **Notes** that \$113 of the \$400 allocated was spent on Board engagement at the 2026 Taieri A&P Show and Party in the Park.

**Signatories**

Authoriser:	Jackie Harrison - Manager Governance
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**Attachments**

	<b>Title</b>	<b>Page</b>
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<a href="#">↓B</a>	Mosgiel-Taieri Community Patrol funding application	20
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<a href="#">↓D</a>	Positive Signs quote for library display	34
<a href="#">↓E</a>	Coronation Hall invoice	35

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

**Name of group applying for funds:** Wild Dunedin – NZ Festival of Nature  
(The Dunedin Wildlife Trust)

**Contact name:** Lesley Smith

**Contact Phone Number:** [REDACTED]

**Address:** [REDACTED]

\_\_\_\_\_ **Post Code** \_\_\_\_\_

**Position held:** Coordinator      coordinator@wilddunedin.nz

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

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

\_\_\_\_\_

\_\_\_\_\_

**Short description of present project:** \_\_\_\_\_

**Live theatre performance at three venues across the city for Wild Dunedin 2026**

Wild Dunedin would like to host **Co Theatre Physical** to perform *Wild Feelings*.  
Written for years 1-6, the show combines the curriculum areas of science and hauora through a tūi and a godwit, diving into difficult emotions with multiple ways to process and resolve uncomfortable feelings. The audience journey across the world with the birds to learn about environmental challenges, their life cycles, interaction with other creatures including predators, the threats to their habitats, and the impacts of humans.

Please attach any additional information which may be useful in explaining the project.

**Total cost of project:** \$4,800

Please attach any quotations for work or products that you may have received.

**Amount sought from any other Dunedin City Council source:**  
\$1,000 each from Otago Peninsula & Waikouaiti Community Boards

**How will the rest of the project cost be covered?**  
Further funding applications and reluctantly, a door charge.

(Applicants must contribute not less than 30% of the total cost.)

**What is the timeframe for completing the project?** Thursday 16 April 2026

**Is the project a one-off /annual/ biennial / other event? If other, please detail:**

The Festival is in its 10th year. This performance is a one-off as it fits the 2026 festival theme of sustainability.

**Detail the benefits to your organisation and/or the wider community which will result from this project:**

Co Theatre Physical's show *Wild Feelings* presents live theatre to young audiences and communicates environmental awareness through an engaging performance that is fun, accessible, and memorable.

Live theatre actively engages students, fostering creativity and imagination while providing a fun and memorable way to learn about and overcome environmental concerns.

We expect this award-winning, 'dynamic, energetic and creative show' will be popular and anticipate full capacity at all performances.

***Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have. If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz) Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394***

*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.*

*Please return your completed application to:*

Governance Support Officer  
Mosgiel-Taieri Community Board  
PO Box 5045  
Moray Place  
Dunedin 9058

**Co Theatre Physical  
Wild Feelings**



**QUOTE**

Monday 29<sup>th</sup> September, 2025

GST Number: 90 431 064



**Co. Theatre Physical Ltd**

2/56 Seaview Terrace

Mt. Albert

Auckland, 1025

Mobile: 0274 625 401

bethcotheatrephysical@gmail.com

www.cotheatrephysical.co.nz

**To:**

Wild Dunedin NZ Festival of Nature

**Contact Person:** Lesley Smith

**Description**

3 x 'Wild Feelings' shows @ \$780 per show     **\$2340.00**

**GST**     **\$351.00**

Per Diems @ \$60 per night for 2 x actors for 3 x nights away.

**\$360.00**

**Sub-Total**

**TOTAL**     **\$3,051.00**

**Many Thanks!**

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

Name of group applying for funds: MOSGIEL-TAIERI COMMUNITY PATROL INC.

Contact name: Dave Mitchell

Contact Phone Number: [REDACTED]

Address: [REDACTED]

Post Code [REDACTED]

Position held: Chair

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

If granted, how much was granted, and what was that money used for? \_\_\_\_\_

\$873.08 - Waterproof Overtrousers

\$2,500 - Patrol car fuel expenses

Short description of present project: To assist with ongoing patrol vehicle operating expenses.

We are in the process of replacing our patrol vehicle and our available funds together with proceeds of other grant applications are being utilised for this purpose. Any assistance towards operating costs will therefore be greatly appreciated.

Please attach any additional information which may be useful in explaining the project.

Total cost of project: \_\_\_\_\_ \$ 4,000/5,000

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$ 2,500

Amount sought from any other Dunedin City Council source: \$ Nil

How will the rest of the project cost be covered? See attached

(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project? 12 Months

Is the project a one-off / annual/ biennial / other event? If other, please detail:

Ongoing

Detail the benefits to your organisation and/or the wider community which will result from this project:

See attached

***Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.  
If you would like to do so, please contact the Governance Support Office  
Dunedin City Council 477 4000. Email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz)  
Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394***

*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.*

*Please return your completed application to:*

Governance Support Officer  
Mosgiel-Taieri Community Board  
PO Box 5045  
Moray Place  
Dunedin 9058

## **Attached to Application for Funding from the Mosgiel-Taieri Community Board**

**17 December 2025**

### Background Information

Community Patrols of New Zealand (CPNZ) is a national organisation that was formed in 2002. CPNZ is funded at a national level by New Zealand Police & New Zealand Government, with the CPNZ National Office being based at Police National Headquarters in the National Prevention Centre. The CPNZ National Office supports over 4,000 volunteers in over 160 affiliated Community Patrols throughout New Zealand.

Community Patrols are organised and operated by their local communities and raise their annual operating expenses through local grants, sponsorship and donations. Each Patrol caters to the needs of it's local community, patrolling where and when it can best support the local Police and the local community.

In partnership with others, we prevent crime and reduce harm through the active presence of trained patrollers. CPNZ's vision is a New Zealand where everyone feels safe and therefore our volunteers work closely with Police as extra 'eyes and ears' through intelligence and observation to assist Police and other agencies to build safer communities.

We are also part of the Emergency Response Group and assist in cases of flooding, fires and earthquakes.

### **How will the rest of the project cost be covered?**

Sponsorship, donations plus proceeds from raffles, quiz nights and BBQ's

### **Detail the benefits to your organisation and/or the wider community which will result from this project:**

Our organisation would benefit from a reduction in the time spent by our volunteer members on our fundraising activities which are frequently labour and time consuming.

Members join primarily to contribute as active patrollers and many do not have sufficient time available to commit to fundraising as well.

The wider community would continue to benefit from the services provided by the patrol operations.

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

**Name of group applying for funds:** Arthur Burns Preschool Incorporated

**Contact name:** Lynette Pool

**Contact Phone Number:** 03 489 0241 or [REDACTED]

**Address:** 4a Gretna Place, Mosgiel

**Post Code** 9024

**Position held:** Centre Manager

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

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

\_\_\_\_\_

**Short description of present project:** \_\_\_\_\_

Arthur Burns Preschool sits at the end of a busy culdesac, we have a pathway that runs alongside our driveway / carpark and building that leads to an entrance gate for Silvestream (South) primary school. So as well as our 40 families and 6 staff entering and leaving the carpark at different times of the day, we have large numbers of school families also using this space. This equates to a significant amount of road and foot traffic.

The adjacent primary school have had significant building demo work in recent months, and Scope Contracting have used our car park as access for the big trucks to come/go with rubble / dirt. This has resulted in our carpark having potholes, ripped up tarseal, sunken patches and broken up footpath. Scope have acknowledged they will repair the carpark but we will need to cover costs for line marking our parking spaces and safety lines, of which we are seeking grant funding for.

We also have a lot of garden area out the front of our building that is in need of maintenance and more than we can manage amongst ourselves. We would like to make this area more manageable and pleasant to look at for our many passersby we have daily. We seek funding to hire a garden maintenance company to undertake this one-off work.

Please attach any additional information which may be useful in explaining the project.

**Total cost of project:** \$1905 (Line Marking) + estimate \$500 garden maintenance

Please attach any quotations for work or products that you may have received.

**Amount sought from Mosgiel Taieri Community Board:**    \$ 1000

**Amount sought from any other Dunedin City Council source:** \$ 0

**How will the rest of the project cost be covered?** Fundraising efforts from our Committee which will include profit from our recent Tea Towel selling fundraiser, and Hot Cross Bun selling in March.  
(Applicants must contribute not less than 30% of the total cost.)

**What is the timeframe for completing the project?** April 2026

**Is the project a one-off / annual/ biennial / other event? If other, please detail:**

one-off

**Detail the benefits to your organisation and/or the wider community which will result from this project:**

~~We have 40 families and 6 staff that park in our carpark and access our building. There are also a large number of families from the adjacent primary school that use the footpath and gate access. During peak times (8-9am and 2-3.30pm) this area is incredibly busy.~~

~~We want to ensure the safety of all children and adults using the area and defined line marking and signage is crucial for this. Our car park is also used by the wider public outside of our business hours ie weekends for people who access the adjacent school grounds for the playground or sports field.~~

***Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have. If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz) Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394***

*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.*

*Please return your completed application to:*

Governance Support Officer  
Mosgiel-Taieri Community Board  
PO Box 5045  
Moray Place  
Dunedin 9058

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

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

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

**Category A: Community Grants**

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

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

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

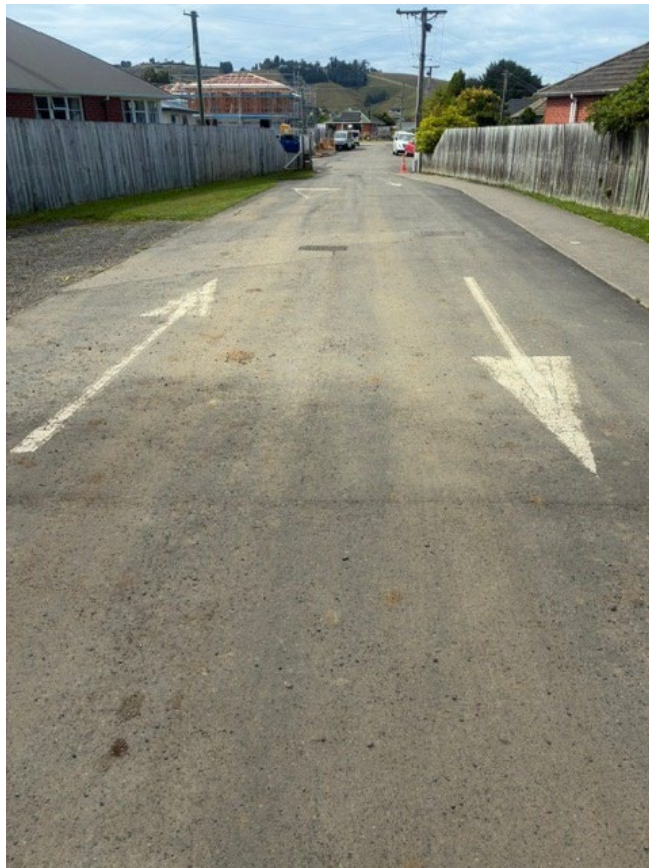
**Category B: Board Initiated Projects/Activities**

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

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

Photos of current car park and garden situation at Arthur Burns Preschool (taken 29 Jan 2026)



















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## MEETING SCHEDULE

Department: Civic

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### EXECUTIVE SUMMARY

A proposed meeting schedule for 2026 is attached for the Board’s consideration.

### RECOMMENDATION

That the Board:

- a) **Approves/Amends** the proposed 2026 meeting schedule.

### Signatories

Author:	Jean Cockram - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	MTCB Proposed 2026 Meeting Schedule	37



## COMMUNITY PLAN 2025/26

Department: Civic

### EXECUTIVE SUMMARY

- 1 The Board's Community Plan is tabled for discussion at each meeting, for review and update as required.
- 2 The Community Plan contributes to the Council's 10-Year Plan and Annual Plan, with a focus on:
  - a) **new and current priorities** (in order of importance, with justification and estimated costs for each) for inclusion in the DCC 10-Year Plan;
  - b) **items the Board would like for delivery to the community** (for items that would not require support or funding from DCC over and above the Community Board funding).

### RECOMMENDATION

That the Board:

- a) **Considers** updating the MTCB Community Plan prior to Annual Plan hearings in May 2026.

### Signatories

Author:	Jean Cockram - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	MTCB Community Plan as at February 2026	39































## BOARD LIAISON GROUPS

Department: Civic

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### EXECUTIVE SUMMARY

- 1 It is proposed that the named Board Members be responsible for reporting on each liaison group below:
  - a) Communications – Rose Finnie (primary) and Rebecca Shepherd
  - b) Taieri Network – Steve Wilson and Rose Finnie (joint)
  - c) Coronation Hall Trust – Rebecca Shepherd and Rose Finnie
  - d) Mosgiel Taieri Community Resilience Group – Rebecca (primary) and Andrew Sutton
  - e) Taieri Trails Group – Steve Wilson (primary) and Austen Banks
  - f) ORC Lower Taieri Liaison Group – Andrew Sutton (primary) and Austen Banks
  - g) Taieri Gorge Train Communication – All
  - h) Task Tracker Maintenance – Brian Peat
  - i) Road safety Mosgiel and Outram – Brian Peat (primary), All responsible
  - j) Destination Playground – All
  - k) Transport and Logistics – All
  - l) Infrastructure – Cr Cherry Lucas

### RECOMMENDATION

That the Board:

- a) **Approves/Amends** the proposed allocation of liaison group reporting responsibilities.

### Signatories

Authoriser:	Jackie Harrison - Manager Governance
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### Attachments

There are no attachments for this report.



- 3 Project fund spending in the 2025/26 financial year is as follows:

<b>Budget 2025-26</b>			<b>\$10,000</b>
<b>Expenditure</b>			<b>Balance</b>
6 August 2025	Mosgiel Rotary Club – planter boxes	\$1,000	
10 September 2025	Taieri Network – A Very Taieri Christmas 2025	\$1,000	
	Courtney Smith – Sport Aerobics World Champs	\$500	
<b>Commitment</b>			
26 November 2025	MTCB engagement up to \$400	\$113	
<b>Available balance</b>			<b>\$7,387</b>

#### **OAR “Round the Boards” Package**

- 4 At its last meeting, the Board deferred its decision about whether to participate in the 'Round the Boards' programme on the *OARsome Morning Show*, preferring to use an existing credit first.
- 5 The cost of participation is \$220 (excluding GST) for approximately 11 x monthly sessions (see attached flyer).

#### **Keep Dunedin Beautiful**

- 6 Keep Dunedin Beautiful is an external organisation that makes its own appointments. At its last meeting, the Board felt that more information was needed before determining its interest in participating in this group.
- 7 It is now proposed that the Board contact Keep Dunedin Beautiful to express interest in joining, with Rose Finnie as primary MTCB contact and Steve Wilson as an alternate.

#### **Otago Regional Council’s Draft Navigation Safety Bylaw**

- 8 Otago Regional Council is refreshing its Navigation Safety Bylaw this year and is inviting public feedback before 20 February 2026.
- 9 The bylaw covers popular boating rivers in Otago, including the Taieri River.
- 10 The main proposed updates to the current (2020) bylaw are:
- Requiring vessels 12 metres or longer to carry an Automatic Identification System (AIS).
  - Introducing new limits on how long a vessel may remain anchored in one location.
  - Implementing a new online reporting system for navigation-related matters.
- 11 Further information is available on the Otago Regional Council’s website: <https://www.orc.govt.nz/your-council/plans-and-strategies/harbourmaster-plans-and-policies/draft-navigation-safety-bylaw/>.
- 12 The Board is asked to consider whether it wishes to make a submission to this consultation.

### **Community Board Executive Committee (CBEC) Nominations for Zone 6 Representative**

- 13 The Community Board Executive Committee (CBEC) represents all community boards in New Zealand. It is an advisory committee to Local Government New Zealand (LGNZ). CBEC is made up of one elected representative from each LGNZ zone. Dunedin City Council Community Boards are part of Zone 6. Regan Horrell, former member of the Mosgiel-Taieri Community Board, was the Zone 6 representative on CBEC in the last triennium.
- 14 Following the close of nominations on 16 January, three nominations for Zone 6 were received. The Board can vote for one candidate. The voting form and nominees' biographies are attached.
- 15 The Board is asked to consider the attached information and cast its vote for the preferred Zone 6 representative. The completed voting form will be returned to LGNZ in accordance with the specified process by 27 February 2026.

### **By-Election**

- 16 The polling day for the by-election following the passing of sitting councillor Jules Radich will be Tuesday 12 May 2026, 12 noon. Nominations opened on 2 February and close at midday on Monday 2 March 2026.

<https://www.dunedin.govt.nz/council/electoral-information/2026-by-election-information-for-candidates>

### **Annual Plan 2026-27**

- 17 Council will consider a report at the 4 March 2026 meeting on the public engagement for the 2026-27 Annual Plan. Public engagement will be held from 1-30 April with submitters able to speak at a dedicated Annual Plan hearings meeting proposed for 13 May 2026.

### **Variable school speed limits**

- 18 Dunedin City Council has standardised variable speed limit times around schools, in time for the start of the new school year. The variable speed limit of 30km/h will apply from 8am to 9.15am and 2.45pm to 3.45pm on school days. Before now, the reduced speed limits applied at different times around the city, because Dunedin school start and finish times vary. You can see which speed limits apply at: [www.dunedin.govt.nz/schoolsafety](http://www.dunedin.govt.nz/schoolsafety).

### **Dunedin Libraries expanding Tech Help programme**

- 19 Dunedin City Libraries is expanding its popular Tech Help 1-2- programme to help address the digital divide. Free drop-in sessions will be run monthly at five community libraries, with the Mosgiel Library on Wednesday 18 February at 2.00pm. The free drop-in sessions provide up to one hour of personalise, one to one assistance and follow up sessions can also be booked.
- 20 For more information visit [Events | Dunedin Public Library official website](#) (search for "tech help")

**Roadworks Schedule**

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

**Currently Consulting On**

- 22 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**

- 23 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> .
- 24 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:	Jean Cockram - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	OAR 'Round The Boards' Package 2026	59
<a href="#">↓B</a>	Zone 6 CBEC Nominee Bios	60
<a href="#">↓C</a>	CBEC Zone 6 Representative Voting Form	63

















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## **COUNCILLOR UPDATE**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATION**

That the Board:

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

### **Signatories**

Authoriser:	Jackie Harrison - Manager Governance
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### **Attachments**

There are no attachments for this report.

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

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Board Members can put forward items for discussion at future meetings, for consideration by the Chairperson.

### **Attachments**

There are no attachments for this report.