

Notice of Meeting:

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

Date: Wednesday 17 April 2024
Time: 12.30 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Andrew Simms
Deputy Chairperson	Dean McAlwee
Members	Kathryn Anderson Austen Banks Regan Horrell Brian Peat Cr Cherry Lucas
Senior Officer	Sharon Bodeker, Special Projects Lead
Governance Support Officer	Jennifer Lapham

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
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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 Public Forum - Dunedin Tracks Network Trust

Sarah Davie-Nitis, Paul Coffee and Colin Brown will be in attendance to discuss the Taieri Trail project.

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.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

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A	Register of Interest	6

Mosgiel-Taieri Community Board Register of Interest 9 April 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Andrew Simms	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Property	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	The Landseer Group Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Landseer Motor Investments Auckland Limited t/a Andrew Simms	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Stephen Duff Motos Limited	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Managing Director	Minaret Property Investments Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Newfoundland Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	The Moturata Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Tenant	Wall Street Mall	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Taieri Community Facilities Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Cricket Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Kathryn Anderson	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Treasurer	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Solutions and Services Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coeliac New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Tennis Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Involved	Mosgiel Scout Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Plains Junior Netball	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Austen Banks	Owner	Residential property - Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Mosgiel Rotary Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	University Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Yacht Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Vet Life Animal Health Partners	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Mary Charles Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholder	Various publicly listed companies	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Clay Target Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Regan Horrell	Zone 6 Representative	Community Board Executive Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Trails Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Outram Emergency Group	No conflict 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	Commercial Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Project Manager	Silverstram Beautification Project	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	National President	Retirement Village Residents Association NZ	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Cherry Lucas	Trustee	Otago Farmers Market	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otag A & P Society	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Henderson Lucas Family Trust - Residential Dunedin Property	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	NZ Institute of Chartered Accountants	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Museum Trust Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Chinese Garden Advisory Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Grow Dunedin Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Representative	Local Government New Zealand - Zone 6	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 FEBRUARY 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 08 February 2024 as a correct record.

Attachments

	Title	Page
↓A	Minutes of Mosgiel-Taieri Community Board meeting held on 8 February 2024	10

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Keith Willis Lounge, Coronation Hall, Gordon Road, Mosgiel on Thursday 8 February 2024, commencing at 6.00 pm

PRESENT

Chairperson	Andrew Simms
Members	Kathryn Anderson Regan Horrell Austen Banks Cr Cherry Lucas

IN ATTENDANCE Mike Cartwright (Acting Head People and Capability)

Governance Support Officer Jennifer Lapham

A karakia was offered by Kathryn Anderson and a prayer by Regan Horrell for Board member Dean McAlwee and his family.

1 PUBLIC FORUM

1.3 Dunedin Area Citizens Association

David Thomson and Tony Cummings requested the Board's support for the installation of a public toilet in Anzac Park. They advised that there is a toilet scheduled to be installed in Brooklands Park in the 2027/28. They advised that they did not believe a toilet was required in this area and suggested that it should be installed in Anzac Park and for the installation to occur earlier than 2027/28.

2 APOLOGIES

Apologies were received from Dean McAlwee and Brian Peat.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Accepts the apologies for absence from Dean McAlwee and Brian Peat.

Motion carried (MTCB/2024/001)

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Regan Horrell):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2024/002)

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.

There were no new items declared.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

Motion carried (MTCB/2024/003)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 NOVEMBER 2023

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 8 November 2023 as a correct record.

Motion carried (MTCB/2024/004)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - TAIERI FLOOD PROTECTION SCHEME

Gavin Palmer (General Manager Operations), Michelle Mifflin (Manager Engineering) and Jean-Luc Payan (Manager Natural Hazards Team) were in attendance and provided a briefing on the Taieri Flood Protection Scheme risk assessment.

The Chairperson advised that the Board intended to hold a public meeting on the Taieri Flood Protection Scheme and invited staff from the Otago Regional Council to attend.

7 ROAD NAMING

In a report from Transport, support was sought for the proposed naming of two private ways in the Mosgiel-Taieri area.

Cr Lucas withdrew from this item.

In discussing the report, members commented that the proposed two names were similar and this could cause confusion. The Board did support the alternative name Wilden Lane. However, it was noted that staff were unable to confirm it as complying with the Road Naming policy as the developer had not provided information on the relevance of this option.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Supports** the naming of the new private way off School Road, as ‘**Wychwood Lane**’ for Stage 1 of the subdivision.
- b) **Does not support** the name of “**Wantwood Lane**” for Stage 2 of the subdivision and suggests an alternative name be found.

Motion carried (MTCB/2024/005)

8 PROJECT FUND

A report from Civic the Board confirmed that the Board at its meeting of 8 November 2023 laid the application from the Community Patrol “lay on the table”, pending the group providing a specific project to which the funds would be allocated.

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

Uplift the application from the Mosgiel Taieri Community Patrol from the table.

Motion carried (MTCB/2024/006)

The Board noted that the group had not provided any further information.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Declines the funding application from the Mosgiel Taieri Community Patrol.

Motion carried (MTCB/2024/007)

9 COMMUNITY PLAN

Cr Lucas withdrew from this item.

Discussion took place on the Community Plan. Members commented that the plan required a complete review and suggested that a workshop could be held to brainstorm items that may be considered for inclusion in the plan.

Moved (Andrew Simms/Austen Banks):

That the Board:

Hold a workshop to inform the development of the Community Plan.

Motion carried (MTCB/2024/008)

10 MEETING SCHEDULE 2024

The schedule of meetings for 2024 was provided for consideration. Discussion took place on the timing of the meetings with members noting that a daytime meeting may be more appropriate.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Approves the meeting schedule for 2024 commencing at 12.30 pm with the venue to be confirmed.

Motion carried (MTCB/2024/009)

11 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic an update was provided on activities relevant to the Board's area.

It was noted that the Future Development Strategy submission period was now open. It was agreed that the Board's submission would be considered at the Community Plan workshop and ratified at the next Community Board meeting.

Discussion took place on participating in Party in the Park.

Moved (Andrew Simms/Regan Horrell):

That the Board:

a) **Participates** in Party in the Park and allocates up to \$250 to cover costs.

Motion carried (MTCB/2024/010)

Discussion took place on updating the Community Board information sign in the Library.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- b) **Allocates** up to \$100 towards updating the Community Board Information sign.

Motion carried (MTCB/2024/011)

Discussion took place on participating in the “Round the Boards” OAR radio programme. It was agreed that it would be appropriate to have one Board member presenting at the Round the Boards programme, to ensure consistency in the information provided.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- c) **Participates** in the “Round the Boards” OAR FM Dunedin radio programme and allocates \$220 (incl GST) to meet the costs of this programme.
- d) **Appoints** Regan Horrell, as the Board Member with responsibility for community engagement.

Motion carried (MTCB/2024/012)

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

- e) **Notes** the Governance Support Officer’s Report

.Motion carried (MTCB/2024/013)

12 BOARD UPDATES

1 Taieri Network

Kathryn Anderson advised that the Very Taieri Christmas went well. The group are hoping to provide an event targeting all sectors of the community with the purpose of promoting connectivity and meeting community needs.

2 Coronation Hall Trust

There was no update as Dean McAlwee was an apology for the meeting.

3 Mosgiel and Taieri Emergency Group.

The Chairperson advised the meeting had been deferred.

4 Outram Emergency Group

There was no update as Dean McAlwee was an apology for the meeting.

5 Social Media and Community Engagement

Regan Horrell advised that there had been a good response to the removal of the carparks. He tabled a newsletter that had been circulated to Rest Homes and Business’s for those people who don’t use social media.

6 Community Events

No further update has they had been covered in other reports.

7 Taieri Trails Group

The Chairperson advised that the Taieri Trails Group are waiting to determine what support will be forth coming from the Government. He had attend a workshop with Councillors on the Future of the Taieri Gorge Rail corridor.

8 Community Board Executive Committee – Regan Horrell

Regan Horrell advised that they were currently reviewing the results of the Zone 6 survey. The Community Board conference will be held in Wellington on 21- 23 August.

13 CHAIRPERSON'S REPORT

A report from the Chairperson provided an update of matters of interest since the previous meeting.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Notes the Chairperson's report.

Motion carried (MTCB/2024/014)

14 COUNCILLOR'S UPDATE

Councillor Cherry Lucas provided an update on matters of interest including the 10 year plan and the Future Development Strategy.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Notes the Councillor's update.

Motion carried (MTCB/2024/015)

15 ITEMS FOR CONSIDERATION BY THE CHAIR

Regan Horrell asked for consideration for more signage for the pool as the current directional sign is at the traffic lights which results in it being too late to change lanes.

A request was made to follow up the issue of the bus stop outside the Bella Vista Motel.

The meeting concluded at 8.20 pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application has been received from the Dunedin Tracks Network Trust for \$2,000. The costs have not yet been incurred, nor covered in the pre-build costs.
- 2 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the funding application from the Dunedin Tracks Network Trust.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Dunedin Tracks Network Trust _____

Contact name: Sarah Davie-Nitis _____

Contact Phone Number: _____

Address: _____

Position held: Business & Relationships 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? N/A

Short description of present project:

The vision of the Dunedin Tracks Network Trust is "Otepoti Dunedin: the hub of Otago's Trail Network".

We are a charitable trust formed in 2020 with the purpose of supporting local community groups deliver 5 key strategic trails across Dunedin – refer attached Strategic Plan for detail.

The Taieri Trial project, being led by the Taieri Trails Group, is a three-stage trail aiming to connect the Clutha Gold Trail (ending at Waihola) to the Tunnels Trail (ending at Wingatui) - and on to Dunedin. This will provide a safe, off-road, active transport, and recreational link, connecting the local Taieri Plain communities including Berwick, Outram and Allanton to each other, Mosgiel and the city. Upon completion of the Tunnels Trail and the Kawarau Gorge trail, this link will ultimately connect Dunedin to Central Otago and Queenstown.

Potential routes of the trail have been explored through a feasibility study, and following community feedback and discussion, alternate routes are being investigated, specifically in relation to stage one – Mosgiel to Outram to determine an optimal, feasible and cost-effective trail. Further community and stakeholder engagement for this stage is planned for the near future.

There are a number of costs associated with determining the feasibility of a trail and getting everything ready to proceed to the 'build phase'. For the Taieri Trail these costs include; Land use resource consent, easements for trail to pass through, trail construction design, clip-on bridge design and NZTA approvals, easements for access to build a trail and so on.

We estimate these (pre-build) costs to be in excess of \$150,000 (Clip-on bridge design alone estimated to be \$50,000, initial feasibility study costing \$36,335 +incidentals) and we are seeking financial support from the Mosgiel/Taieri Community Board toward the costs not yet incurred, nor covered, in this process.

Total cost of (PRE-BUILD) project: \$150,000 estimate

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

Amount sought from Mosgiel Taieri Community Board: \$ 2,000

Amount sought from any other Dunedin City Council source: \$ 0 for this project
We have however applied to the community organisation grant fund for staff costs.

How will the rest of the project cost be covered?

We have received to date:

- \$36,800 from Lotteries for initial feasibility
- \$4,400 from Rotary club of Taieri 2023
- \$10,275.52 from Rotary club of Taieri 2024
- We intend to apply to the Dunedin Casino Trust and other local funding organisations

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

What is the timeframe for completing the project?

We hope to be 'shovel ready' in 2025

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

This project is one-of-a-kind! One-off

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

The Taieri Trail will enable;

- A connected trail network across Dunedin and the wider Otago region
- New opportunities for adventure, fun and exploration
- Access to safe, low-carbon and affordable transport choices
- Thriving and resilient communities, with new economic and employment opportunities
- Enhanced well being and access to nature for locals and visitors
- Healthy and active lifestyles
- Stewardship –enhancing the responsibility to protect & value special places & spaces, like the Silverstream and the Outram Glen, building a legacy for future generations.
- Opportunities for storytelling–to convey and share our cultural and historical identity

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz Or contact Andrew Simms (Board Chairperson) Telephone 027 434 6394

Any funds approved **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

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.

DRAFT COMMUNITY PLAN 2024/25

Department: Civic

EXECUTIVE SUMMARY

- 1 The draft 2024/2025 community plan is attached for discussion. As this is an administrative report the Summary of considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves**, as amended, the 2024/25 Community Plan.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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↓A	Draft Community Plan 2024/25	22

Community Plan

2024/2025



APRIL 2024

Mosgiel Taieri Community Board

Mosgiel Taieri Community Board. Community Plan 2024-2025 – adopted 17 April 2024

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1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2024/2025 , and the Dunedin City Council's (DCC) 2025-34 long term plan. 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.

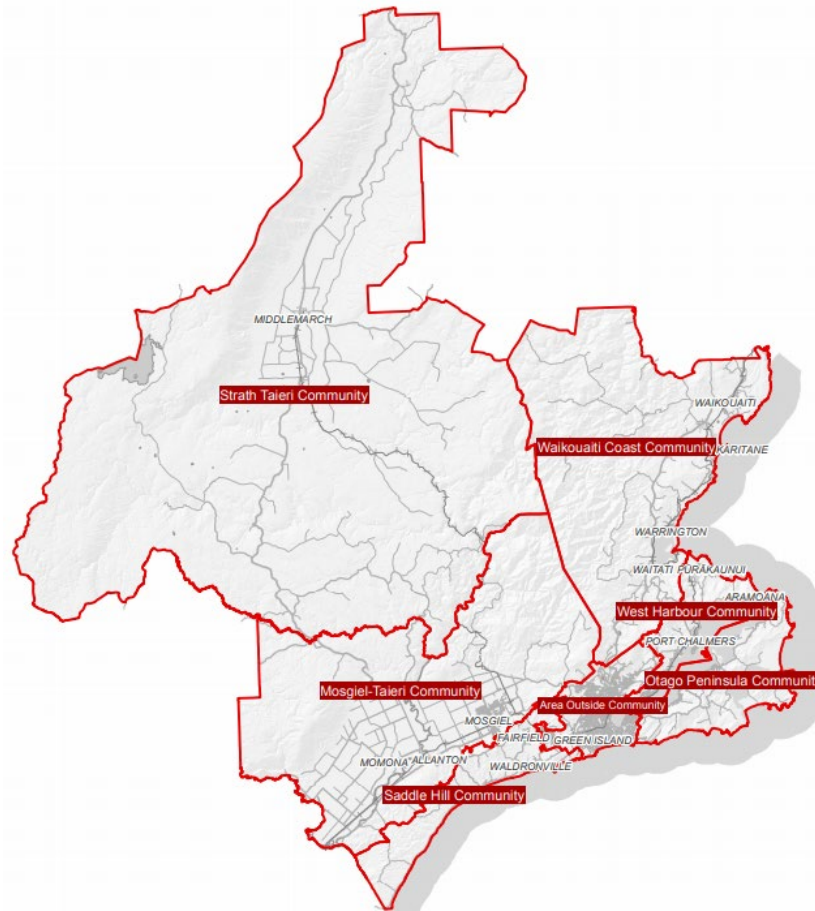
This Plan is subject to change and revision as needs arise and priorities alter.

DRAFT

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 approximately every 2 months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2023 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>

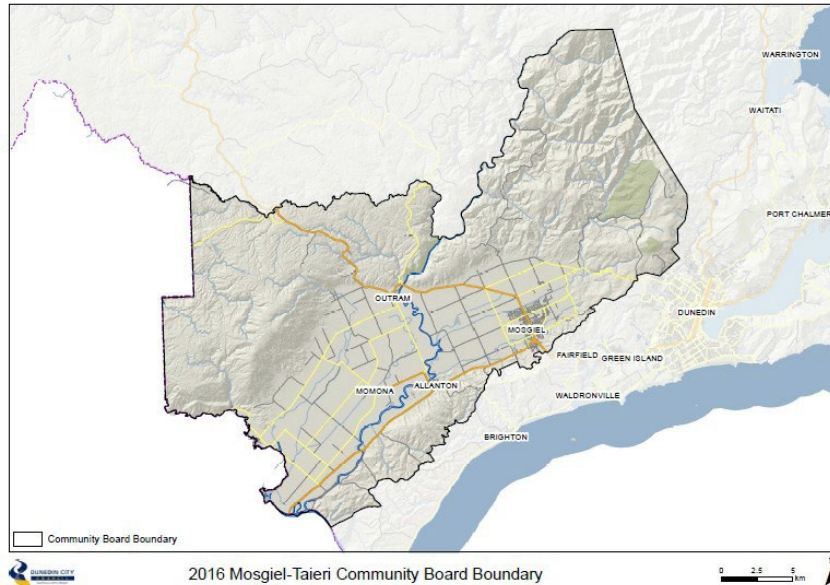
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least 24 hours before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

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

Name	Cell phone	Email
Andrew Simms (Chair)	027 434 6394	asimms@andrewsimms.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Kathryn Anderson	021 115 6419	kathrynmtcb@gmail.com
Austen Banks	0274 370 727	abanks@xtra.co.nz
Regan Horrell	021 185 0017	Regan.horrell@gmail.com
Brian Peat	021 581 253	peat23@hotmail.com
Cr Cherry Lucas (Councillor representative)	021 972 133	Cherry.Lucas@dcc.govt.nz

2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

- **Schools**
There are 7 schools in the Mosgiel-Taieri Community Board area:
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Amana Christian School
Outram School
- **Geography**
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 20,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.

-
- *Hazards*
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes. The Taieri Plains may also be subject to other weather-related risks, earthquakes, and wildfire.

DRAFT

Section 3. Priorities for our Community

The Mosgiel Taieri Community Board has identified the following priorities for our community which we would like to see included in the Council's annual plan 2024/25 and long term plan 2025/2034. Our Community Plan is a living document that will be included on the agenda at each of our Community Board meetings to be amended and added to as required.

Priority 1. Gordon Road / SH87 Heavy Traffic By-Pass for Mosgiel

Time frame: 2024 to 2027 Feasibility Study.
2027 to 2030 Construction.

The need for a heavy transport by-pass for Mosgiel has been identified by the DCC for more than 20 years. The 2013 DCC Integrated Transport Strategy for Dunedin identified the need to separate the heavy transport using Gordon Road from the vulnerable population of Mosgiel characterised by school children and the elderly. The MTCB held a public meeting on this subject in 2023. This resulted in the DCC including the production of a feasibility study for a by-pass into their forward work plan and including this issue onto the Regional Land Transport Plan for the 2024/27 period. The Taieri remains the fastest growing region of Dunedin with continuing growth in housing and industrial activities. Currently there are an average of 540 heavy transport movements on Gordon Road every day, and this is set to continue growing with the growth and development of Mosgiel. It is essential that the DCC, the MTCB and the whole community keep the focus on getting the feasibility study completed and for the physical work to commence.

Priority 2. Flood Protection for the Taieri.

Time frame: 2024 to 2027 Maintenance of all ORC flood protection assets.
2024 to 2027 Upgrade of DCC stormwater pumps and network.

Flood protection for the Taieri is a key concern for many residents on the Taieri. It has become apparent from various reports obtained or released by the ORC that the flood protection assets including flood banks and river channels will not perform as intended in the event of an adverse weather event. The prime concerns are the reduced capacity of the Silverstream as a result of this channel not being maintained, the integrity of the flood banks protecting Outram and the flood banks protecting the lower Taieri including Dunedin Airport. The MTCB will continue its efforts to have the ORC prioritise this work which will include informing the community on this matter. The MTCB will convene a public meeting during 2024 to this end.

The MTCB will continue to advocate for the upgrade of the stormwater network within Mosgiel to increase the ability for stormwater to be dealt with during times of heavy rainfall. This includes the planned upgrade of the stormwater pumps at Reid Avenue and Centre Street.

Priority 3. Cycleways / Walkways onto the Taieri and across the Taieri.

Time frame: 2024 to 2034 Funding and construction

The Mosgiel Taieri Community Board regards cycleways and walkways as essential to the future of our community and Dunedin City. Shared paths on the Taieri are important as a commuting option, recreational asset and tourist trail linking Dunedin to the thriving tourist market of Central Otago.

Priorities for the MTCB in the near future are:

- Stage one of the Tunnel Trail from Mosgiel to Green Island. (some work commenced)
- Stage one of the Taieri Trail from Mosgiel to Outram. (feasibility study complete)
- The extension of the Otago Central Rail Trail from Middlemarch through to the Taieri.
- The Outram Loop Track from Outram to the Glen via the Historic Park. (community project)

Priority 4. Memorial Park Destination Playground

Time frame: 2024 to 2027 Construction

The DCC has decided to establish three Destination Playgrounds for Dunedin, one of which is located within the Memorial Gardens, Mosgiel. A preliminary design has been released by the DCC for consultation. The preliminary design includes a significant skate park including a bowl and street skate area, along with other new play elements for children and young adults. The MTCB supports the preliminary design and the inclusion of a skate facility for the Memorial Park Destination Playground.

The MTCB will work closely with the DCC and the community advocating for the design and construction of this upgrade as a matter of urgency.

Priority 5. The Redevelopment of Outram Glen.

Time frame: 2024 to 2025 Construction.

As a result of many years of advocacy the DCC decided in 2023 to approve funding for the upgrade of Outram Glen which is a popular recreational area for Taieri and Dunedin residents. The upgrade includes increasing the size and otta-sealing of the car park, the installation of new toilets and a community barbecue. The DCC advises that this work will commence in Spring of 2024.

The MTCB will ask to be involved in the final design to ensure that the DCC and the community receive the best value from this redevelopment as it proceeds.

Priority 6. The extension of the Otago Central Rail Trail from Middlemarch to the Taieri.

Time frame: 2024 to 2025 Decision.

The DCC has advised that the future of the Taieri Gorge Railway will be decided following an exhaustive study into the best option for the city, and then public consultation. The Mosgiel Taieri Community Board has a view that the Taieri community and the Dunedin community might be better served by an extension of the highly successful Otago Central Walking and Cycle Trail through to the Taieri instead of the city continuing to operate a loss-making railway operation.

The reasons for this include:

- The continued trading losses being incurred by Dunedin Railways.
- The expenditure required in the short term to complete the essential repairs and maintenance to make the railway safe, estimated by the DCC to be at least \$20M but which could be far higher.
- The established economic benefits offered by the creation of a world class cycle and walking trail through the Taieri Gorge to Dunedin, for a fraction of the capital expense required to fix the railway.
- The unparalleled low-carbon, low-cost recreational asset provided to Dunedin ratepayers from a shared path.

Priority 7. Pedestrian and road safety for Mosgiel and Outram.

Time frame: 2024 to 2034 Implementation

The Mosgiel Taieri Community Board will advocate for improvements to footpaths and crossings throughout Mosgiel and Outram, along with other safety improvements. Immediate priorities include:

- New pedestrian crossings on Bush Road and Factory Road.
- New pedestrian crossing on SH87, Holyhead Street, Outram
- New footpath on Church Street Mosgiel outside St Mary's School.
- New footpath on Mountford Street, Outram.
- Removal of bollards obstructing path between Doon and Wickliffe Street.
- Removal of redundant build outs on Factory Road.
- Reduction of the speed limit on Gordon Road between Ayr Street and Tyne Street.
- Increase of speed limit on Riccarton Road to 60 km/hr.
- Reduction of speed limit on Bush Road between Gladfield and Riccarton Road to 60 km/hr
- Reduction of the speed limit on Dukes Road between Gordon Road and Stedman Road to 60 km/hr.
- Relocating the transition from 50 km/hr to 100 km/hr further north of Outram to the other side of the Taieri River bridge.
- Introduction of a Barnes Dance at corner of Factory Road and Gordon Road.
- Introduction of rubbish bins on the Silverstream Esplanade and adjacent to bus stops in Mosgiel.

Priority 8. Park and Ride Transport Hub.

Time Frame: 2024 to 2030 Implementation

The Mosgiel Taieri Community Board will advocate for the proposed Mosgiel Park and Ride facility to be built without delay. This facility is essential as many outlying communities such as Outram, Allanton and the Airport are not currently serviced by buses. This facility will give residents the option of driving to Mosgiel and then continuing their journey into Dunedin by bus and possibly train in the future.

Priority 9. Reinstate Dunedin International Flights Campaign.

Time frame: 2024 to 2027

The Mosgiel Taieri Community Board supports the Reinstate Dunedin International Flights Campaign launched by Taieri teenager, Benjamin Paterson. This will include participation in a working group set up to advocate for the reinstatement of international flights in and out of Dunedin alongside Benjamin, travel industry representatives and other influential parties.

Priority 10. Community Information Board.

Time frame: 2024 / 2025 Implementation

The Mosgiel Taieri Community Board will advocate for the installation, by the community, of a Community Information Board within the Gordon Road / Glasgow Street pocket park. The MTCB will talk to community service groups, some of whom have information boards elsewhere. The Board will investigate commercial sponsorship for the Information Board and also determine how the board will be managed and controlled.

Priority 11. Economic Growth on the Taieri

Time frame: 2024 to 2034

The Mosgiel Taieri Community Board notes the recent rapid uptake of industrial land around Dukes Road North bringing new industries and new employment opportunities to our area. There is now a shortage of large industrial lots which is restricting future opportunities.

The Board supports the further rezoning of land around Dukes Road North to Industrial to provide for the continued growth of new businesses for the benefit of all Dunedin. This area has numerous advantages over other sites being considered for industrial development in Dunedin:

- The area is flat, and construction is easy,
- The area is served by a rail head linking it directly to Port Otago.
- Providing the ORC maintains the Mill Creek diversion, the area is not prone to flooding and new builds can be regulated to mitigate flood interruption.
- The area is close to a major population base.
- The area is largely unproductive currently.

The Board recommends that the 15-hectare lot on Dukes Road North, owned by the DCC and already zoned industrial is released to the market without delay.

In the longer-term areas south and north of the existing Industrial area should be considered for rezoning, particularly the area north from Gordon Road and the existing Industrial developments along with the area in proximity of the rail head.

The establishment of a heavy transport by-pass linking this area to SH1 remains vital for the efficiency of transportation and the well-being of the community.

Priority 12. Residential Growth on the Taieri

Time frame: 2024 to 2034

While there is anxiety over the loss of traditional ¼ acre sections within inner Mosgiel, the community understands that in-fill housing developments are favoured by the council and appear to be favoured by buyers including first home buyers and downsizers.

The Board supports continued in-fill housing developments with the following recommendations:

- Restricted to inner-Mosgiel, close to amenities, green space and public transport.
- With urgency the DCC must improve the protection of special character homes and buildings with either special character zones or by updating its register of heritage buildings, or both. Mosgiel has several special character buildings within the in-fill zone which are not protected.
- Significant trees should be protected other than for the factors already identified by council.

The Taieri needs more quality housing to attract new families to our area from within Dunedin, within New Zealand, New Zealanders returning to Aotearoa, and new immigrants. A family of four moving to Dunedin adds to the prosperity of our city and contributes millions to the economy over several generations.

The Board supports careful development of quality subdivisions around Mosgiel and Outram with the following recommendations:

- All new developments must be away from areas that are likely to be flooded by the Taieri, Silverstream, Owhiro or Mill Creek.
- This favours the greenfield area currently semi-developed around Wingatui and some elevated sites. This area is largely unproductive at present with lot sizes that are uneconomic.
- In the longer term, elevated areas of East and West Taieri should be considered for future development.
- Infrastructure must be upgraded ahead of future demand, particularly stormwater drainage.

Section 4. Community Board Activities

The Mosgiel Taieri Community Board has identified the following activities that the Community Board will deliver to our community throughout the year. These activities will be undertaken and funded by the Community Board.

Activity 1. Community Engagement Plan.

The MTCB will engage with the constituents, service groups, business and organisations throughout the Mosgiel Taieri community to impart information that may be important to them, and to seek feedback on issues that concern the Board and the councils. This will be achieved by various initiatives, including:

- Engagement via Social Media channels.
- Printed MTCB newsletters and brochures.
- Distribution of supplied material from councils and agencies.
- Public meetings.
- Participation in meetings arranged by both councils.
- Participation in the Otago Taieri A and P show.
- Participation in the Party in the Park community event.

Activity 2. Community Response Plan.

The DCC and the MTCB has a statutory role under the Civil Defence Emergency Management Act to respond in the event of a civil emergency occurring within our community. The Mosgiel Taieri Community Board has a responsibility to interface between the DCC, the Mosgiel Taieri Community Response Group and Otago Civil Defence Emergency Management.

The MTCB will continue to support the MTCRG to produce and manage an effective Community Response Plan for all Taieri communities.

Activity 3. Liaison with the Taieri Network.

The MTCB will liaise closely with the DCC funded place-based group, The Taieri Network on matters of community interest and community benefit. The principal objective will be to ensure that both entities work together to deliver the best outcome for our community and the DCC.

Activity 4. Coronation Hall Trust.

The MTCB will continue to have input into the Coronation Hall to ensure that this community facility is being used appropriately and with benefit to the community.

Activity 5. Taieri Trails Group.

The MTCB will participate on the Taieri Trails Group to establish an off-road cycling and walking trail between Mosgiel and Outram, and then between Outram and Waihola.

Activity 6. Otago Central Rail Trail – Taieri Gorge Working Party

The MTCB is part of the OCRT working group which is responding to a motion of council asking for a feasibility and economic benefit study into the extension of the Otago Central Rail Trail from Middlemarch through to North Taieri via the Taieri Gorge Rail Corridor which is currently leased by the DCC from KiwiRail.

To date the Economic Benefit study prepared by renowned regional economist, Mr Benje Patterson, has been presented to the council. The feasibility study including the full cost of establishing the cycleway and walkway extension will be available by mid-2024.

Activity 7. Reserve Management Committee

The MTCB has a representative on the DCC Reserve Management Committee which is developing a Management Plan for Peter Johnstone Park, Memorial Park and Gardens, Murray Street Park and the Silverstream Esplanade. This work is important to all of our community and the Board values this opportunity to promote our ideas and aspirations for these amenities.

DRAFT

Section 5. Plans

The Mosgiel Taieri Community Board has plans to support its activities and requirements. These plans are set out below.

5.1 Civil Defence Emergency Management Community Response Plan

In conjunction with the Mosgiel Taieri Community Response Group, the Mosgiel Taieri Community Board has contributed to the development of a Community Response Plan for the Taieri community. This is an extensive plan which will be used in the event of a Civil Defence Emergency including flooding, earthquake, and wildfire.

This plan can be viewed at [https:// xxx](https://xxx)

5.2 Community Engagement Plan

Members of the community are invited to make a comment on the Mosgiel Taieri Community Board Community Plan at any time. You may have a view on the Board's priorities and actions. You may want to ask the Board to assist with an issue involving the DCC or the ORC. You are encouraged to have input into the Community Plan and work of the Mosgiel Taieri Community Board.

There are many ways that members of the community can do this:

- Verbally by contacting a board member directly using the contact details provided.
- Write to the board at the address below.
- In person at community events, public meetings or by presenting at the Public Forum section of a scheduled Board meeting.

Please send written communication to:

The Chairperson
Mosgiel Taieri Community Board
c/o Dunedin City Council
P O Box 5045
Dunedin 9058

Or by email to asimms@andrewsimms.co.nz or governance.support@dcc.govt.nz

Section 6. Community Board Meeting Schedule 2024

The Mosgiel Taieri Community Board meets regularly. Unless otherwise notified all Board meetings are held at the Downes Room, Mosgiel Public Library, Hartsonge Avenue, Mosgiel commencing at 12:30PM.

Wednesday 7 February, 2024

Wednesday 17 April, 2024

Wednesday 12 June, 2024

Wednesday 4 September, 2024

Wednesday 13 November, 2024

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Dunedin City Council Draft Annual Plan 2024-2025
 - c) Aurora Energy Consultation
 - d) Otago Regional Council Draft Long Term Plan
 - e) Waste Management and Minimisation Plan (2020)
 - f) Correspondence – Mrs M Henry
 - g) Roadworks Schedule
 - h) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** if the Board will prepare a submission to the draft DCC Annual Plan 2024/25, noting that it will be ratified at the next Board meeting being held on 12 June 2024.
- c) **Decides** if the Board will prepare a submission to the Aurora Energy Proposal, noting that it will be ratified at the next Board meeting being held on 12 June 2024.
- d) **Decides** if the Board will prepare a submission to the draft Otago Regional Council Draft Long Term Plan, noting that it will be ratified at the next Board meeting being held on 12 June 2024.

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board has \$4,505.02 remaining to be allocated for the 2023/24 Financial year. To date the following has been spent.

Meeting Date	Amount (excl. GST)	Recipient
29 June 2023	\$313.04	Hire Coronation Hall for Public meeting
9 August 2023	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$850.00	Festival of the Plain Inc – Christmas Family Night
20 September 2023	\$710.00	Ian Chalmers (I.C. Enterprises)
8 November 2023	\$1,500.00	Taieri Historical Society – Information Signs
	\$767.41	Update Board Information and participation in Taieri A & P show
8 February 2023	\$50.00	Participation in Party in the Park
	\$84.53	Update Library Information Board
	\$220.00	“Round the Board” OAR radio programme
Total	\$5,494.98	

Dunedin City Council Draft Annual Plan 2024-2025

- 3 The Dunedin City Council draft Annual Plan consultation period opened on 28 March 2024 and remains open for submissions until 12 noon on 24 April 2024. Hearings will be held in May and the Annual Plan will be adopted by 30 June 2024.
- 4 Information on the Annual Plan is available on the following link: <https://www.dunedin.govt.nz/council/annual-and-long-term-plans/annual-plan-2024-2025>
- 5 The Board will need to decide if it would like to submit on the draft Annual Plan.

Aurora Energy Consultation

- 6 The Dunedin City Council owns Aurora Energy which is the electricity company that distributes power to households and businesses across the regions of Dunedin, Central Otago and Queenstown Lakes.
- 7 The Council is considering the possibility of selling Aurora Energy and is seeking feedback from the community on the proposal. The consultation period is open from 28 March 2024 until 12 noon on 2 May 2024. The hearings will be held on 14, 15 and 16 May 2024 and the deliberations and decision process undertaken late May – early June.
- 8 Information on the potential sale of Aurora Energy is available on the following link: <https://www.dunedin.govt.nz/council/council-projects/aurora-energy-proposal> . This link also provides details on upcoming drop-in sessions which provides the opportunity for members of the public to speak to Councillors and/or Executive Management Staff. There will be one held following this Community Board meeting, in the Downes room at 3 p.m. on 17 April 2024.
- 9 The Board will need to decide if it would like to submit on the Aurora Energy Consultation.

Otago Regional Council Draft Long Term Plan

- 10 The Otago Regional Council is seeking feedback on the Otago Regional Council Long Term Plan 2024-34.
- 11 Information on the Long Term Plan, drop in events and topics is available on the following link: <https://www.orc.govt.nz/news-and-events/news-and-media-releases/2024/march/orc-chair-urges-ratepayers-to-have-their-say> The link provides information on the topics and drop in events. The consultation is open until 28 April 2024.
- 12 The Board needs to decide if it would like to submit on the Otago Regional Council's Long Term Plan.

Waste Management and Minimisation Plan (2020)

- 13 The Waste and Environmental Solutions team is reviewing Dunedin's Waste Management and Minimisation Plan (2020). This Plan guides the work undertaken in waste minimisation and management over the next six years. As part of the review, the team is seeking early input from rural communities about what actions they would like to be included in the Plan.
- 14 If the Board has some thoughts it would like to contribute, or if it wishes to engage with the team working on this, it is welcome to attend a meeting on Wednesday 24 April, at 4.00 - 5.30pm in the Plaza Conference Room at the DCC Civic Centre.
- 15 Alternatively, feedback can be emailed to Leigh McKenzie, the Waste Minimisation Strategy Officer, at Leigh.McKenzie@dcc.govt.nz The draft Plan will go out for full public consultation in the third quarter of 2024, so there will be an opportunity to formally submit at this stage as well.
- 16 The questions that will be covered at the meeting are:
 - What actions would you like Council to do to improve waste minimisation and move towards a circular economy?
 - What actions are happening in your community to improve waste minimisation and move towards a circular economy?
 - What actions could we collaborate on to improve waste minimisation and management, and move to a circular economy?
- 17 Staff are looking forward to hearing from the Board to enable them to incorporate your community's wishes for the new Waste Management and Minimisation Plan. If you plan to attend the meeting, please email Leigh to RSVP.
- 18 The current Waste Management and Minimisation Plan 2020 can be viewed on the following link: www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020.

Correspondence

- 19 A letter has been received from Mrs Henry regarding the Boards submission on the proposed Future Development Strategy, and is at Attachment A.

Roadworks Schedule

- 20 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

- 21 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

- 22 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 23 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Jennifer Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Special Projects Manager

Attachments

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↓A	Letter from Mrs Henry	41

25 March 2024

The Chairman
Mosgiel-Taieri Community Board
P O Box 5045, Dunedin
Email dcc@dcc.govt.nz

Dear Sir

Ref: Submission from the Mosgiel Taieri Community Board

Further to the submission from the Board on the Future Development Strategy (FDS) for Dunedin City Council 2024-2054, I write seeking clarification on some points made in your submission:

Greenfield Development: the submission states that the Board supports development of subdivisions in Mosgiel and Outram then recommends that all new developments must be away from areas likely to be flooded by the Taieri and other waterways.

Exactly where in Outram does the Board believe that further subdivisions could take place? Where in Outram are the areas that are not susceptible to flooding?

The Dunedin City and the Otago Regional Council rejected applications and appeals for further subdivisions in Outram as recently as 2022. There are many concerns in the Outram area, including but not restricted to, flooding and the integrity of the flood bank. I am concerned that the Board appears to be favouring greenfield development on the Taieri in flood prone areas in times of increased rainfall and higher river flows associated with climate change.

Disclosure: I have made a submission on the FDA and asked the DCC not to consent building in flood prone areas.

Yours sincerely
Margaret Henry
Outram

BOARD UPDATES

Board members to provide verbal updates on activities :

- 1 **Taieri Network** – Kathryn Anderson
- 2 **Coronation Hall Trust**- Dean McAlwee
- 3 **Mosgiel and Taieri Emergency Group.** – Andrew Simms
- 4 **Outram Emergency Group** - Dean McAlwee
- 5 **Social Media/Media Platform and Community Engagement**– Regan Horrell
- 6 **Community Events** – Kathryn Anderson
- 7 **Taieri Trails Group** – Andrew Simms
- 8 **Community Board Executive Committee** – Regan Horrell

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting.

Attachments

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Mosgiel Taieri Community Board

Chairpersons Report

17 April 2024

The Mosgiel Taieri Community Board has been busy with the development and rewrite of our Community Plan for 2024/2025. A greater than usual effort has been put into this task as this Plan forms the basis of the Board's work throughout the year. The Community Plan will drive our submissions to both the DCC and ORC annual and long-term plans. Much of what might usually be included in the Chairpersons Report is covered in the Community Plan rewrite which is attached to the agenda. The Community Plan is a living document which sets out the work of the Community Board and the identified priorities for the Mosgiel Taieri community. The Community Plan is written to invite input from our community throughout this work.

The Board has submitted to and participated in the combined DCC/ORC Future Development Strategy hearings. The Mosgiel Taieri area remains the fastest growing area of Dunedin and as such much of the FDS has been hearing from various submitters regarding future developments on the Taieri. This has included a proposal for an inland freight hub, increased industrial developments on Dukes Road, the establishment of a new 300-unit retirement village near Wingatui and numerous urban developments around Mosgiel. The deliberations are now underway, but it is hoped that the FDS will support the continued growth and economic development of the Taieri area.

We now turn our attention to the ORC Long Term Plan submission and to the DCC Annual Plan submission which are both due in the near term. The Board will also decide if it will make a submission regarding the sale of Aurora which is being considered by the DCC. In any case, the Board has an important role in encouraging the Mosgiel Taieri community to participate in all three public consultations, and to have their say.

Andrew Simms
Chair

COUNCILLOR'S UPDATE

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

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.