

Notice of Meeting:

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

Date: Wednesday 4 September 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	Cr Cherry Lucas
	Brian Peat	
Senior Officer	Sharon Bodeker, Special Projects Lead	
Governance Support Officer	Lauren Riddell	

Lauren Riddell
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
www.dunedin.govt.nz

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

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1 PUBLIC FORUM

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

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

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

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
↓A	Register of Interest	6

Mosgiel-Taieri Community Board Register of Interest 26 August 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.
Kathryn Anderson	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.
	Owner	Residential Property Owner, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Chairperson	Silverstream Primary School Board of Trustees	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Silverstram Primary School Friends of School	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Solutions and Services Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	CAANZ (Chartered Accountants Australian and New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Coeliac New Zealand	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Tennis Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Involved	Mosgiel Scout Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Involved	Taieri Plains Junior Netball	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Austen Banks	Owner	Residential property - Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director	Mosgiel Rotary Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	University Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Yacht Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Employee	Vet Life Animal Health Partners	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Mary Charles Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholder	Various publicly listed companies	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Clay Target Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Regan Horrell	Zone 6 Representative	Community Board Executive Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Special Needs Driver	Go Bus Transport	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri 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.
	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.
Cr Cherry Lucas	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.
	Trustee	Taieri Airport Trust (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Te Poāri a Pukekura Partnership (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 JUNE 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the the minutes of the Mosgiel-Taieri Community Board meeting held on 12 June 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Mosgiel-Taieri Community Board meeting held on 12 June 2024	10

Mosgiel-Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 12 June 2024, commencing at 12.30 pm

PRESENT

Chairperson	Andrew Simms	
Deputy Chairperson	Dean McAlwee	
Members	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
Governance Support Officer	Jennifer Lapham	

1 PUBLIC FORUM

1.1 Public Forum - Mosgiel Taieri Community Patrol

Mr Dave Mitchell did not attend the meeting.

2 APOLOGIES

Apologies have been received from Brian Peat for absence and Cr Cherry Lucas for early departure.

Moved (Andrew Simms/Regan Horrell):

That the Board:

Accepts the apology from Brian Peat for absence and Cr Cherry Lucas for early departure.

Motion carried (MTCB/2024/022)

3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

Confirms the agenda with item 12 being brought forward to be considered prior to item 6.

Motion carried (MTCB/2024/023)

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.

Cr Lucas advised that she is a trustee on the Taieri Airport Trust.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

Motion carried (MTCB/2024/024)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 17 APRIL 2024

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 17 April 2024 as a correct record.

Motion carried (MTCB/2024/025)

PART A REPORTS

12 COUNCILLOR'S UPDATE

Cr Lucas provided an update on the Future Development Strategy, Annual Plan Hearing and her appointment to the Taieri Airport Trust.

6 ROAD NAMING OF THREE PRIVATE WAYS

A report from Transport was seeking support from the Mosgiel Taieri Community Board on the proposed naming of three private ways in the Mosgiel Taieri area.

Discussion took place on the suggested names with the Board noting that they had previously voted against the proposed Wantwood Lane.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Supports** the naming of the new private way off School Road South, Taieri as **'Wilden Lane'**.
- b) **Supports** the naming of the new private way off Gladstone Road North, as **'Cottage Drive'**.
- c) **Supports** the naming of the new private way off Lorne Street, as **'Mako Lane'**.

Motion carried (MTCB/2024/026)

7 PROJECT FUND

Consideration was given to a funding application received from the Mosgiel Taieri Community Patrol for \$2,000 towards costs associated with running the patrol.

In discussing the application members noted that there was a balance of \$2,500 left in the project fund. Discussion took place on allocating the additional funding to the Mosgiel Taieri Community Patrol given their importance to the Community.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Approves** a grant of \$2,500 to the Taieri Community Patrol from the Mosgiel Taieri Community Patrol.

Motion carried (MTCB/2024/027)

The Chairperson withdrew for the discussion on the reimbursement of expenditure. Dean McAlwee took the Chair.

Mr McAlwee advised that the Board had previously agreed to fund the update of the Board information and participation in the Taieri A & P Show and Party in the Park. The amount of the expenditure of \$901.93 was included in the project fund table in the GSO Report. He advised that the Board now formally needs to resolve to reimburse the Chairperson for this expenditure. It was noted that the Chairperson had provided proof of payment.

Moved (Dean McAlwee/Regan Horrell):

That the Board:

- a) Approve the reimbursement of expenditure, by way of a grant, to the Chairperson Andrew Simms of \$901.93 (GST inclusive).

Motion carried (MTCB/2024/028)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

In a report from Civic the Governance Support Officer provided an update on matters of interest including:

- a) Project Fund
- b) Submission to the Dunedin City Council Draft Annual Plan 2024-2025
- c) Submission to the Otago Regional Council Draft Long Term Plan 2024-2034
- d) New Zealand Community Boards' 2024 Conference
- e) Dunedin Fire Brigade Restoration Society

Discussion took place on the Community Board Conference. It was noted that Regan Horrell would be there as the Zone 6 Representative therefore the Board agreed not to nominate a member to attend the conference.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission to the Dunedin City Council draft Annual Plan 2024-25.
- c) **Ratifies** the submission to the Otago Regional Council draft Long Term Plan 2024-25
- d) **Agrees** not to nominate a Board members to attend the as the New Zealand Community Boards' Conference

- e) **Agrees** to provide a letter of support for the Dunedin Fire Brigade Restoration Society.

Motion carried (MTCB/2024/029)

9 COMMUNITY PLAN

Discussion took place on the Community Plan and no further updates were included.

10 BOARD UPDATES

Board members provided an update on areas of responsibility.

1 Taieri Network/Community Engagement/Reserve Management Plan

Kathryn Anderson advised that the Taieri Network was working towards activities for Mataraki and an event will be held on the 26 June at 5.30 pm. The stars will be installed during the week. They are also working on the School Holiday programme.

Ms Anderson also advised that following a near miss on the corner of Gladstone Road South and Quarry Road she had meet with the Principals to discuss safety at the intersection.

She advised that there was no update on the Reserve Management Plan at this time.

2 Coronation Hall Trust

Dean McAlwee advised that the Trust had not had a meeting since the Boards last meeting.

3 Mosgiel and Taieri Emergency Group

Andrew Simms advised that a meeting would be held on 13 June and he would circulate and update.

4 Outram Emergency Group

Dean McAlwee advised that a meeting had not been held.

5 Social Media/Media Platform and Community Engagement–

Regan Horrell advised that the short video on the Community Plan and the BMX track had 6,000 views. He also advised that he will do a Board newsletter in due course, and suggested promoting the 477 4000 number for Requests for Service.

6 Taieri Trails Group –

Andrew Simms advised that there have been several meetings and the focus is to get Stage 1 from Mosgiel to Outram underway. He also commented on the Tunnel Trail and the issues surrounding the completion of this section.

During the discussion Cr Lucas left the meeting at 1.20 pm.

7 Community Board Executive Committee (CBEC)

Regan Horrell provided an update on the activities of CBEC. He advised that they were rolling out an online learning tool for Community Board members. It will be free to register for the online learning. They were also working on encouraging Mayors to attend Community Board meetings and for Council's to develop an agreement between Council and Community Boards.

Moved (Andrew Simms/Kathryn Anderson):

That the Board:

- a) **Notes** the Board updates.
Motion carried (MTCB/2024/030)

11 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest since the last Board meeting, in particular he commented on presentations to the Dunedin City Council and the Otago Regional Council submission hearings. He advised that he had been in touch with Dunedin City Holdings Ltd regarding an information request he had made, and had been advised that Dunedin Railways Ltd directors would meet with the Board in the future.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Notes** the Board updates.
Motion carried (MTCB/2024/031)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were raised:

- The easement for a walking track through the historical park
- 30 km Sign for Gordon road
- Julian Philips from the Otago Regional Council would attend the next Board meeting.

The meeting concluded at 1.43 pm.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT

Julian Phillips, Public Transport Manager, Otago Regional Council will provide an update on Public Transport in the Mosgiel Taieri area.

Attachments

There are no attachments for this report.

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application has been received from the Mosgiel Rotary Club for \$1000 to assist with Mosgiel Planter boxes.
- 2 Attached is also a copy of the Guidelines for the Project Fund, the Board may wish to review.
- 3 The balance of the fund is \$10,000.
- 4 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 Mosgiel Rotary Club.

Signatories

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

Attachments

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↓B	Project Fund Guidelines	21

DCC
14 AUG 2024
Business Information Services

Application for Funding from the Mosgiel-Taieri Community Board

Name of group applying for funds: Mosgiel Rotary Club.
Contact name: Colin Mackintosh
Contact Phone Number: [REDACTED]
Address: [REDACTED]
Position held: [REDACTED]

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?
\$1000 to assist with funding for Mosgiel Planter boxes.

Short description of present project: Maintain 17 Mosgiel Planter Boxes
Mosgiel Rotary Club has been maintaining the 17 Planter boxes for a number of years.
Each box has 3 shrubs and geraniums in summer and pansies + polyanthus in winter

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

Total cost of project: \$1545 \$

Please attach any quotations for work or products that you may have received. (see attached budget)

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

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

How will the rest of the project cost be covered? Mosgiel Rotary Club.
(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project? Annual project.

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

Annual project with complete replanting in November for summer, and March/April for winter. Weeding/watering/feeding

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

The Mosgiel Shopping Centre benefits by having attractive shrubs and flowers

*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*

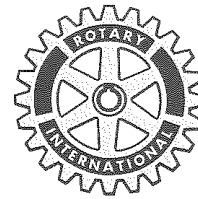
*Any funds approved **MUST** be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately.*

 (see attached)

Please return your completed application to:

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

The Rotary Club of Mosgiel



PLANTER BOX BUDGET 2024 / 2025

SPRING 2024

44 (x 6) Geraniums: pink, red	@ \$4.50	\$ 198
4 Potting mix	@ \$22	\$ 88
51 assorted shrubs	@ \$13.00	\$ 663
Fertiliser		\$. 10
	Budget Total	\$ 959

AUTUMN 2025

300 pansies / bedding (yellow, blue) 50 x punnets (x 6)	@ \$4.50	\$ 225
Potting mix x 4	@ \$22	\$ 88
Replacement Shrubs/plants x 12	@ \$13	\$156
Fertiliser		\$. 7
Spare plants / replacements		\$. 50
	Budget Total	\$526

MAINTENANCE - February / March)

Re-stain planter boxes exteriors (10 Litre can WattyI Trad.Oil - Charcoal) \$60

Total expected costs \$ 1,545

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 Mosgiel Taieri Community 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. If the funding application is not to be considered at the first meeting following the closing date the applicant will be notified.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Applications are encouraged 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.

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 for these funds will be supported by a formal resolution of the Board.

Adopted as part of the 2016/2017 Community Plan

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Mosgiel Taieri Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.
- 2 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the amended 2024 – 2025 Community Plan for consideration as part of the 9 year plan process.

Signatories

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

Attachments

	Title	Page
↓A	2024/2025 Community Plan	24

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.

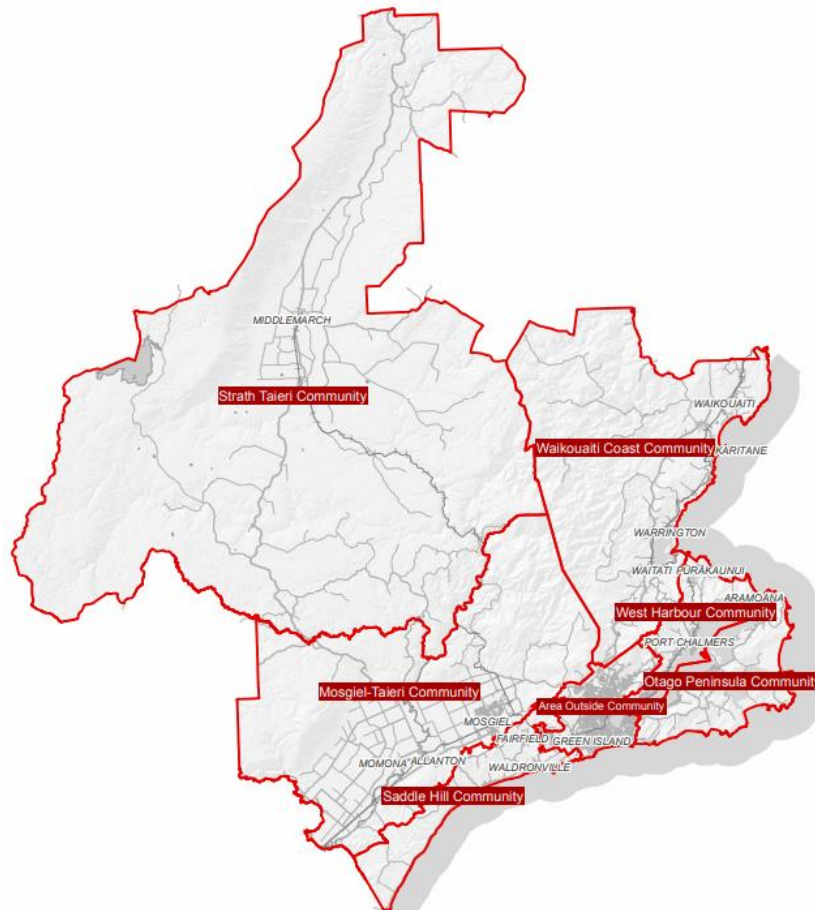
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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

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>

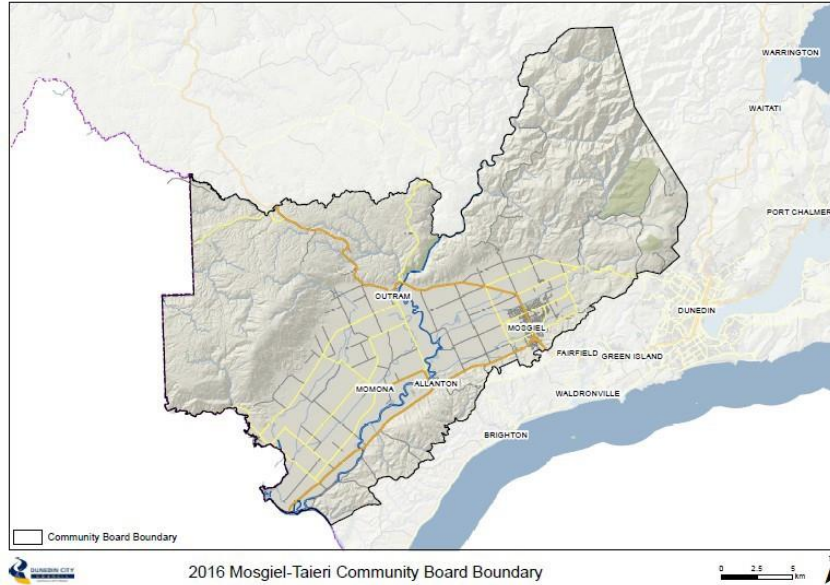
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least 24 hours before the day of the meeting. They can 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.

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. This growth means that the need for a heavy transport by-pass and a second properly formed entrance from SH1 into Mosgiel is now imperative. 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 because 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. The maintenance and improvement of the stormwater infrastructure that drains the low lying part of Gordon Road is needed to protect the business area that operate from here.

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 ratepayers, followed by 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.

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. This should be compared to the cost and benefit of building the walking and cycle trail, along with the relative maintenance costs of both options.
- The established economic and employment benefits offered by the creation of a world class cycle and walking trail through the Taieri Gorge to Dunedin.
- 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.
- Safety speed limit changes as recommended in the 2023 Draft SMP, not implemented.
- 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.
- Installation of street lighting on Woodland Avenue.

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.

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

CHAIRPERSON'S REPORT

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

Attachments

	Title	Page
A	Chairperson's Report	40

Mosgiel Taieri Community Board

Chairpersons Report

September 2024

The length of this Chairpersons Report characterises issues resulting from the scheduling by the DCC of just five Community Board meetings for this year.

The Mosgiel Taieri Community Board area includes 22 000 constituents, which is larger than that served by the Clutha District Council. The scheduling of Community Board meetings two to three months apart means that substantive issues are emerging and then being dealt with by phone call, text or email as the matter requires action before the next meeting lest the problem escalate, or the opportunity be lost. This does not make for good decision making or governance. It also results in Board members feeling disengaged. Most issues are being dealt with by the Chair or the Deputy Chair when there simply isn't the opportunity to mount a discussion and delegate responsibility.

In explanation for the lack of Board meetings scheduled for 2024, the DCC advised that as 2024 was anticipated to include the adoption of the DCC Long Term Plan, staff and councillors would be busy and unable to support Community Board meetings. Community Board's might be left wondering about their value based on this response. The change in Central Government encouraged the DCC, for good reason, to defer its Long-Term Plan to 2025 so the Board might expect a repeat of the previous logic next year, especially as 2025 is also an election year.

Infrequent meetings increase the workload of the Chair and Deputy Chair and decreases the effectiveness of the Board.

ORC v DCC 2GP Appeal – Gordon Road Spillway

(This is a repeat of information sent to the Board by email – It is included here for the record)

It is with great relief that I can announce the Environment Courts determination in the matter of the ORC v DCC 2GP appeal affecting the Gordon Road Spillway. This determination means that the appeal is now withdrawn as both councils and the Gordon Road Spillway Residents Group (GRSRG) have come to an agreement in respect to the future of the Gordon Road Spillway area.

The determination reflects a good outcome for the residents and for the future of the Gordon Road Spillway area. It represents all that the residents hoped to achieve and preserves almost all the rights and conditions that residents of the GRS had before this matter arose. In many respects the outcome addresses the specific concerns of individual residents expressed during the consultation and provides a clear pathway forward for residents of the GRS who may want to develop or improve their properties to mitigate the risk from flooding.

At the very outset I want to acknowledge the years of work that Julie Struthers and other long-term residents have put into lobbying the ORC to improve the maintenance of the Silverstream and the surrounding drains that protect this part of the Taieri, well before this matter arose. It is also very important to recognise the distress and anxiety that this matter has caused for families living on the GRS. Had the ORC succeeded with its original appeal, a great deal of equity and lifestyle would have been lost by the 41 affected residents.

The matter was complicated and at times very challenging to deal with. It is hard to advocate for an outcome when faced with mountains of technical data and reports, complex legal arguments and an opposing force which is well resourced and funded. Recognition is due to Phil Page and Hannah Perkin from Gallaway, Cook, Allan who took on the matter for the GRSRG and who skilfully guided us to the outcome we have today. The settlement achieved between both councils and the GRSRG resulted from the initiative of the residents' group who, via Phil and Hannah, facilitated a mediation and then agreement between the councils. In my assessment this represented a common-sense outcome that saved the ratepayers of both councils and the residents hundreds of thousands of dollars in legal bills had the matter continued as scheduled in front of the Environment Court. That the GRSRG initiated and paid for the

mediation which ultimately resolved this appeal and allowed the adoption of the DCC Second Generation Plan is a matter for another day. Both the ORC and the DCC should be acknowledged for having a willingness to engage in this mediation, and for shifting from their previously held positions to allow a resolution to be found without the need to return to court.

The extensive and genuine submissions made by the GRSRG, alongside the group submission, had a significant impact on this determination and on the outcome achieved. One can only surmise that had this engagement with the people who live on the spillway happened much earlier in the process, a great deal of time and ratepayers' money might have been saved. In any case the time and effort that you all put into these submissions paid off and proved very effective at shifting the position of the councils.

Here is a very brief summary of the outcome achieved for the residents of the GRS.

- In response to submissions from the individual residents regarding their history during flood events, the GRS was split into a low-risk area and a high-risk area (mapped by the ORC).
- The low-risk area remains classified as Hazard 1 – Flood Risk. This classification is as proposed by the DCC in the 2GP which was unopposed by residents. This classification allows building and development within this area providing the development mitigates the risk from flooding. Some sites have land within the low risk and higher risk area. In these cases, the rules will be applied depending on where the development is proposed on the site. It is important to note that all other planning rules in respect to the zoning etc. continue to apply.
- The high-risk area will be classified as Hazard 1a – Flood Risk but with a set of bespoke rules that apply only to the GRS area. It is these bespoke rules which are important. In short:
 - Any expansion, rebuilding, relocation or upgrading of an existing dwelling or building is possible providing the development addresses and mitigates the increased risk of flooding in this area. In this respect the Hazard 1a classification will alert the controlling authority that a higher risk exists and therefore additional attention is needed to mitigate the risk. (It is worth noting that the rules specifically state that developments which lessen the existing risk will be favoured)
 - Holders of an existing resource consent or building consent issued before January 2024, then this can be exercised providing your building proposal addresses the risk from flooding.
 - If a dwelling is lost to fire or flood an owner, or a subsequent owner, will have up to five years to recommence living on the site providing the replacement building addresses the increased risk from flooding. Again, rebuilds that lessen the existing risk will be favoured.
 - There can be no expansion in the number of dwellings located within the Hazard 1a zone in the future. Within the current zoning for this area there is only one undeveloped parcel of land that is large enough to have qualified for a new dwelling to be built which is a site on Dukes Road between Riccarton Road and Gladfield Road. The long-term owners of this land did not engage with the GRSRG but when contacted advised that they had no intention of building on the land and considered the site unsuitable for development. There are no sites within the Hazard 1a zone that qualify for a second separate dwelling at present, so in affect there is no loss of utility for existing landowners. It should be noted that, should the DCC relax its rules to facilitate the building of more 'family flats' as is happening in other parts of the city, the Hazard 1a zone would not be included.

The work done while preparing submissions and material for the mediation has uncovered a trove of data regarding the performance of the Silverstream flood protection scheme, all of it derived from either Otago Catchment Board or Otago Regional Council files. This information has become invaluable in the Mosgiel Taieri Community Board's advocacy to the ORC to have the Silverstream channel restored to its original design capacity and then to be regularly maintained within the riverbed management work plan. This was reinforced by the board at this year's ORC Long Term Plan hearings and I am pleased to report that the ORC have budgeted for the restoration work and have also included the maintenance of the Silverstream in the riverbed management plan. Separately Julie has been able to get some assurances around some planned work to improve the capacity of the culverts that allow flood water to pass under Riccarton Road to get to

the upper Taieri ponding area, which will significantly lessen the impact of an overtopping on those living north of Riccarton Road.

While this has been an expensive and distressing process for the GRS community there are many positives that have been achieved.

- ✓ Residents have a much more defined pathway if they wish to expand or rebuild their dwellings. Previously consent decisions from both councils were inconsistent and often at odds with each other.
- ✓ Action has been achieved to have the Silverstream maintained, and its capacity restored, along with improvements to the critical Riccarton Road culverts. This will lessen the risk of flooding and decrease the severity of flooding on the GRS.
- ✓ The matter has firmed up the effectiveness of the GRSRG as both a community advocacy group with a common interest, and also as a localised community emergency response group in the event of a flood event.
- ✓ The ORC is voting to reconstitute the Taieri Community Liaison Group at the initiative of Chief Executive, Richard Saunders. It is likely that the MTCB will have a seat on this group which will give us direct input into the flood protection priorities for the Taieri. This two-way line of communication will be invaluable. The need for community advocacy to ensure that the highest levels of flood protection are achieved for the Taieri will never go away. It is essential that the GRSRG and the MTCB remain in close contact.

All residents of the Taieri should always be aware that insurance companies and then banks will always hold the key to continued occupation of flood hazard areas. I urge all residents to do all that they can to lessen their own risk and be ever vigilant in the future by advocating for the maintenance and improvements of the flood protection assets guarding our homes and properties.

Car Wrecking Operation – Carncross Street

Late in June the Board was alerted by the Otago Aero Club that a car wrecking operation was to be established on a site on Carncross Street adjacent to the Silverstream. The Board raised the matter with the DCC who confirmed that they had approved a non-notified consent for this operation. The Board raised its objection on the basis that the car wrecking operation would likely contaminate the site with highly toxic material. This would then affect the Silverstream, and the underwater aquifer known to exist under the site. The consent approved by the DCC was devoid of any conditions which might mitigate this hazard. The Board also raised concerns about the loss of visual amenity for nearby residents and for those using the Silverstream walkway, to no avail.

The Board wrote to the ORC expressing its concerns regarding the potential environmental impact from this operation. The ORC then met with the operator to explain its obligations particular in respect to discharges to land or water. The ORC has assured the Board that it will monitor the site and ensure that the operation is fully compliant. The ORC has been advised that the operator has engaged an environmental expert to advise what will be required to ensure compliance.

There is little more that the Board can do short of seeking a judicial review of the consent decision. The Board does not have visibility of non-notified consent applications affecting our area. In this case the consent was approved before the Board learned of the proposal, denying the Board, Mana Whenua or the community any opportunity to raise its concerns with the DCC.

Taieri Gorge Railway Safety Concerns.

On my own behalf I wrote to Dunedin Railways Limited, a council-controlled organisation, requesting engineering information in response to serious concerns raised in front of the Board by an ex-employee of DRL. I have received a response from DRL which I have shared with the Board.

Further I have compared the information received from the ex-employee of DRL against the Vitruvius and Holmes reports commissioned by the DCC, and against the response received from DRL. The Board is

asked to approve a letter to the DCC outlining the Boards ongoing concerns and requesting assurances about the safety of the Taieri Gorge Railway.

Combined AF8 / Civil Defence Emergency Management / FENZ / MTCERG Community Meeting

In conjunction with The Taieri Network, the Mosgiel Taieri Community Board is proposing to hold a community information evening to include:

- A presentation from Assoc Professor Caroline Orchiston – Preparing for an AF8 Earthquake event.
- A response from CDEM and FENZ to a Community Emergency.
- A presentation on the work of the DCC / Mosgiel Taieri Community Emergency Response Group.

It is proposed that the Board host this meeting at the Taieri College Performing Arts Centre, and that the Board will promote this meeting widely to the Taieri Community.

The Board will be asked to approve expenses of up to \$2000 from the discretionary fund to host this event as part of our community engagement efforts.

Progress of the Outram Glen upgrade

The Board will be very pleased to note that the upgrade of the Outram Glen reserve has commenced which includes a new toilet block, community barbecue and upgraded carparking area. The DCC is to be acknowledged for approving this work and commencing the upgrade following nearly twenty years of advocacy from the Board and the Outram community.

Dunedin Tunnel Trail Shared Path – Mosgiel to Green Island

Most will be aware of the work done by the Dunedin Tunnel Trail Trust to establish a shared path between Dunedin and Mosgiel utilising two Victorian era rail tunnels through Chain Hills and between Caversham and Kaikorai Valley.

When completed this trail would provide a 15 km almost flat cycling and walking trail which will be of immense value as a recreational, cycle tourism and commuting option for visitors and citizens. The trail built to DCC / NZTA specifications, which included sealing the path over its full length, had been costed at \$28M. Funding had been approved by NZTA but is likely to now be withdrawn under current government policy.

The DCC has allocated \$1.8M for this financial year for work on the Tunnel Trail and that money remains in the DCC budget. Some work has been completed on the Wingatui tunnel through the Chain Hills.

The Dunedin Tunnel Trail Trust has moved its focus to getting part of the trail between Wingatui and Green Island opened as a hard-pack gravel trail built to recognised trail standards. If the DCC agrees to fund this section of the Tunnel Trail as a community project, the DTTT believes with evidence, that it can build this section of the trail for less than the \$1.8 million already budgeted by the DCC.

The potential opening of this part of the trail between Mosgiel and Green Island is very exciting for the Taieri community. The trail would allow users from school children to senior citizens to easily ride through to Green Island for sport or for a coffee. It would also allow people from Green Island to ride through to Mosgiel to patronise our shops and cafes. A partial opening of the trail will also create the excitement and attention to hopefully drive the community to complete the full trail.

I will be asking the Mosgiel Taieri Community Board to elevate the completion of the Tunnel Trail between Mosgiel and Green Island within the Community Plan to Priority Two due to the immediacy of this matter.

DCC Civic Affairs Committee Presentation

The MTCB has an opportunity to give a 15-minute presentation to the DCC Civic Affairs Committee on September 17th at 9AM. The presentation will generally centre on explaining and advocating for the priorities contained in our Community Plan. The Board only learned of the scheduling for this meeting last

week so there has not been the opportunity to complete the presentation ahead of our September meeting. The presentation content and format will be pre-circulated to all Board Members for your input and approval.

ORC Taieri Community Advisory Panel

The Board has been contacted by the ORC in response to a suggestion raised at a recent meeting between the ORC and the lower Taieri rural community attended by Cr Lucas and the Chair that a Taieri Community Advisory Panel be formed to assist the ORC with critical decision making around the flood protection and drainage of the Taieri.

At the time of writing this proposal had yet to be voted upon by the ORC but is expected to be supported.

It is anticipated that the MTCB will have an appointment to this panel. If so, this will provide an invaluable opportunity for two way communication between the ORC and the MTCB in respect to the flood protection and drainage assets on the Taieri, and in particular what should take priority.

Thank you

Andrew Simms
Chair.

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) Combined AF8/Civil Defence Emergency Management/FENZ/MTCERG Community Meeting
 - c) Outram Glen
 - d) Waste Minimisation Management Plan
 - e) Roadworks Schedule
 - f) Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Considers** allocating \$2000 towards a combined Civil Defence Community Information Evening

ITEMS FOR DISCUSSION

Project Fund

- 2 The Board allocated all of the project fund for the 2023/24 year as follows:

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

Meeting Date	Amount (excl. GST)	Recipient
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 2024	\$50.00	Participation in Party in the Park
	\$84.53	Update Library Information Board
	\$220.00	“Round the Board” OAR radio programme
17 April 2024	\$2,000.00	Taieri Network Trails Trust
12 June 2024	\$2,500.00	Taieri Community Patrol
Total	\$9,994.98	

3 The Board has \$10,000 to allocate in the current financial year.

Combined AF8/Civil Defence Emergency Management/FENZ/MTCERG Community Meeting

4 In his report the Chairperson advised of a proposal to hold a community information evening to include:

- A presentation from Assoc Professor Caroline Orchiston – Preparing for an AF8 Earthquake event.
- A response from CDEM and FENZ to a Community Emergency.
- A presentation on the work of the DCC / Mosgiel Taieri Community Emergency Response Group.

The Board now needs to consider if it wishes to allocate funding of up to \$2000 towards this project.

Outram Glen

5 Stage one of the Outram Glen Reserve redevelopment is now complete. The first stage involved the installation and opening of two new accessible toilets, one with a baby change station, at Outram Glen Reserve. DCC staff are investigating what options are available to manage excess water flow at the site and are considering whether a culvert is a viable option to divert water to protect the picnic area. The next stage of the project will be focused on landscape renewal and redevelopment and is expected to be completed by the end of the year.

Waste Minimisation Management Plan – Community Based Resource Recovery

6 The Council has committed to support the development, implementation and operation of community-based and run resource recovery centres in Ōtepoti Dunedin. This is described in the Zero Carbon Plan and the draft Waste Management and Minimisation Plan (out for public consultation in 2025).

7 The Waste Planning Advisor, Waste and Environmental Solutions (Tess Trotter) is investigating a hub and spoke model of community resource recovery. In a hub-and-spoke model, the hub signifies a central or lead organisation/location that serves as the coordinating entity. The spokes, on the other hand, represent partner organisations that are linked to the hub and possibility to each other. Part of this work is engaging with community groups working in waste minimisation, place-based community organisations and others.

8 The purpose of community-based resource recovery is to:

- Divert useable and valuable resources from landfill
- Move towards a circular economy
- Provide for and amplify the social, economic and environmental benefits to community-run initiatives
- Increase localisation of waste and resource circularity, ensuring benefits align with the communities undertaking mahi

9 Staff would like the Board to consider providing a representative who is able to provide connections to community groups and to assist with community contacts for a more in-depth discussion about local community aspirations, assets and challenges specifically related to community-based resource recovery if desired.

Roadworks Schedule

10 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

11 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

12 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>

13 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

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

Attachments

There are no attachments for this report.

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.