

**Notice of Meeting:**

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

**Date:** Wednesday 13 November 2024  
**Time:** 12.30 pm  
**Venue:** Downes Room, Mosgiel Service Centre, Hartstonge Avenue,  
Mosgiel

Sandy Graham  
Chief Executive Officer

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

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**MEMBERSHIP**

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

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Jennifer Lapham  
Governance Support Officer

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

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



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**1 PUBLIC FORUM**

**1.1 Taieri Network - Funding Application**

Teresa Christie and Lydia Bransgrove will be in attendance to speak to the funding application from the Taieri Network.

**2 APOLOGIES**

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

**3 CONFIRMATION OF AGENDA**

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

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

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

### RECOMMENDATIONS

That the Board:

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

### Attachments

	<b>Title</b>	<b>Page</b>
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Mosgiel-Taieri Community Board Register of Interest 4 November 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.
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.
	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.



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## CONFIRMATION OF MINUTES

### MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 4 SEPTEMBER 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 04 September 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Mosgiel-Taieri Community Board meeting held on 4 September 2024	10

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## Mosgiel-Taieri Community Board MINUTES

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Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 04 September 2024, commencing at 12.30 pm

### PRESENT

<b>Chairperson</b>	Andrew Simms	
<b>Deputy Chairperson</b>	Dean McAlwee	
<b>Members</b>	Kathryn Anderson	Austen Banks
	Regan Horrell	Cr Cherry Lucas
	Brian Peat	

**IN ATTENDANCE** Sharon Bodeker (Special Projects Lead)

**Governance Support Officer** Lauren Riddle

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### 1 PUBLIC FORUM

#### Taieri Network

Teresa Christie, Taieri Network Community Connector provided an update on recent and upcoming events and programme activities, including a collaborative community event on emergency response preparedness.

#### Taieri Gorge Railway

Rebekah Jenkins, General Manager Commercial Operations, Dunedin Railways, Donald Ross, Health, Safety and Training Manager, Dunedin Railways and Dave Charters, Managing Director, DCL Consulting responded to the Taieri Gorge Railway safety concerns raised in the Chairpersons report.

Ms Jenkins reaffirmed the commitment of Dunedin Railways to maintaining the high safety standards on the Taieri Gorge Railway for all passengers and staff. She stated that the track was safe and ready to resume passenger services through to Pukerangi and that significant work had been completed in recent years to assess and upgrade infrastructure.

Moved: (Andrew Sims/Dean McAlwee)

That the Board

Move to extend Public Forum beyond 30 minutes.

**Motion Carried**

Ms Jenkins and Messrs Ross and Charters responded to questions from the Board.

**2 APOLOGIES**

There were no apologies.

**3 CONFIRMATION OF AGENDA**

Andrew Simms requested that the Board take the Chairperson's Report earlier in the agenda to follow on from Public Forum discussion on the Taieri Gorge Railway safety concerns.

Moved (Andrew Simms/Regan Horrell):

That the Board:

**Confirms** the agenda with the following alterations, that Item 10 – Chairperson's Report be taken following Item 5 - Confirmation of Minutes, and the deletion of Item 6 – ORC Public Transport update.

**Motion carried (MTCB/2024/032)**

**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.

No updates were provided.

Moved (Andrew Simms/ Dean McAlwee):

That the Board:

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

**Motion carried**

**5 CONFIRMATION OF MINUTES**

**5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 JUNE 2024**

Moved (Andrew Simms/Cr Cherry Lucas):

That the Board:

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

**Motion carried (MTCB/2024/033)**

**PART A REPORTS**

**10 CHAIRPERSON'S REPORT**

**Taieri Gorge Railway Safety Concerns.**

Andrew Simms sought the Board's approval to send a letter to the DCC CEO, Chairperson and Directors of DCHL and the DCC Mayor and Councillors on the Board's safety concerns for the Taieri Gorge railway.

Discussion was held on whether the Board supported the content of the draft letter tabled by the Chairperson.

Following discussion, the Board agreed to send a letter, to be drafted by the Chairperson and circulated to the Board for approval prior to sending.

Moved (Andrew Simms/ Regan Horrell):

That the Board:

**Authorise** the Chairperson to draft a letter on behalf of the Board in respect of safety concerns on the Taieri Gorge railway. The letter is to be circulated to Board members for approval prior to sending to the Dunedin City Council, Dunedin City Holdings Ltd and DCC Mayor and elected members.

**Motion carried (MTCB/2024/034)**

**6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT**

The item was withdrawn as Mr Phillips (Public Transport Manager, Otago Regional Council) was an apology for the meeting.

**7 PROJECT FUND**

A funding application from the Rotary Club of Mosgiel Charitable Trust sought funding of \$1,000 to assist with on-going maintenance of the Mosgiel Planter boxes.

Austen Banks withdrew from the item.

Moved (Andrew Simms/ Brian Peat):

That the Board:

- a) **Approves** the funding application from the Rotary Club of Mosgiel Charitable Trust for \$1,000.

**Motion carried (MTCB/2024/035)**

## **8 BOARD UPDATES**

Board members provided verbal updates on activities, including:

**Taieri Network** – Kathryn Anderson

- BMX track opening due in October
- Late night Xmas shopping in Mosgiel - Friday 6 December.

**Coronation Hall Trust**- Dean McAlwee

- A positive level of bookings for the hall with an increase in revenue in the last year
- Noted the passing of Ian Wylie in August.

**Mosgiel and Taieri Emergency Group.**

- Meetings have been held and a request has been made for an audit of equipment held for the Mosgiel-Taieri and Outram emergency groups.

**Social Media/Media Platform and Community Engagement**– Regan Horrell

- Social media platforms used as and when required.

**Community Board Executive Committee** – Regan Horrell

- Mr Horrell reported on his attendance at the Community Board Executive Committee Conference held alongside the LGNZ SuperLocal Conference in August 2024. The theme was “Bringing Localism to Life”. He outlined the workshops topics, awards given and the positive connections he gained with other Community Boards.

Moved (Andrew Simms/ Dean McAlwee):

That the Board:

Notes the Board Updates

**Motion carried (MTCB/2024/036)**

Kathryn Anderson left the meeting at 2:44 p.m.  
kdlg

## **9 COMMUNITY PLAN**

Discussion was held on the current rating of the Board’s priorities in the Community Plan.

Moved (Andrew Simms/ Austen Banks):

That the Board:

- a) **Approves** the amended 2024 – 2025 Community Plan for consideration as part of the 9 year plan process., with the following amendments:
- Priority 3 (Taieri cycleways/walkways) to move up to Priority 2
  - Remove Priority 5 (Outram Glen)
  - Elevate Priority 7 (pedestrian and road safety for Mosgiel and Outram) to Priority 4

**Motion carried (MTCB/2024/037)**

## 11 GOVERNANCE SUPPORT OFFICER'S REPORT

The report provided an update on activities relevant to the Board's area including:

### **Project Fund guidelines**

Regan Horrell agreed to review the current guidelines for the Board's discretionary funding and to report back to the Board. The Board requested that project completion forms be provided from previous grant recipients for the 2022/2023 and 2023-2024 funding years.

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

Board approval was sought for funding to support the costs of venue and audio visual hire. The meeting date is to be confirmed.

Kathryn Anderson was appointed as the Board representative for the Civil Defence Community Information evening .

Moved (Andrew Simms/ Regan Horrell):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Approves** allocation of funding of up to \$2,000 from the Board's discretionary fund

**Motion carried (MTCB/2024/038)**

## 12 COUNCILLOR'S UPDATE

Cr Cherry Lucas spoke on matters of interest including :

- Local Government NZ (LGNZ) Conference held in August
- Opening of the new Kāinga Ora public housing in Lorne Street
- Variation to the 2GP – multi unit developments
- Upcoming workshops for councillors in preparation for the 9 Year Plan.
- Site visits to Holy Cross and the new Dunedin Hospital Build by DCC councillors.

Moved (Andrew Simms/ Regan Horrell):

That the Board:

Notes the update from Cr Cherry Lucas.

**Motion carried (MTCB/2024/039)**

**13 ITEMS FOR CONSIDERATION BY THE CHAIR**

Items for consideration by the Chair were noted as:

- Providing an update report on the Reid Avenue pump station upgrade
- Providing to the Board resource consent applications for the Mosgiel-Taieri area.
- Monitoring the height of Saddle Hill
- Requesting the Traffic Management Plan for the Wals development (as part of the sub division resource consent condition)
- Providing an update on the replacement lighting at the Gordon Road/School Road intersection

The meeting concluded at 3:33pm.

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CHAIRPERSON

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## **PART A REPORTS**

### **OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT**

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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

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### EXECUTIVE SUMMARY

- 1 A funding application for \$1,000.00 has been received from the Taieri Network for a Very Taieri Christmas
- 2 The balance of the fund is \$7,000.00
- 3 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 Taieri Network.

### 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:** Taieri Network

**Contact name:** Teresa Christie

**Contact Phone Number:** Teresa [REDACTED]

**Address:** PO Box 334, Mosgiel

**Post Code:** 9024

**Position held:** Community Connector

**Has your group made an application to the Board for funding support within the last five years?** Yes

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

Umbrellaed Te Whare Tapa Whā o Taieri (2023) approx \$1,000 toward projector and screen

**Short description of present project:**

A Very Taieri Christmas - a coordinated and collaborative celebration of all things on the Taieri which includes:

- **Community Christmas Tree erected 3rd December**
- **Community Christmas Lights Display Competition (27 Nov - 19 Dec)**  
Decorating for Christmas? Add your home to the community map and be in to win a prize.
- **Mosgiel Retailers Shop Window**  
Retailers decorate their shop windows to enter to win the 'Best Shop Christmas Display' trophy and morning tea.
- **A Very Taieri Xmas Evening: Fri 6th December 5pm - 9pm**  
Late night shopping, with entertainment and music in Gordon Road and ANZAC Park. Do some retail therapy and go in the draw to win a hamper of goodies donated by the generous Mosgiel Retailers.
- **Santa's Grotto:** get your free family Santa photos taken on Fri 6th December, 5pm - 9pm.
- **Christmas Light Displays Heritage Bus Tours 14th - 21st Dec**  
Step back in time as you travel the streets of Mosgiel viewing the Christmas Lights in an Otago Heritage Bus.

**Total cost of project: \$16,851.10 (incl GST)**

Budget below excludes GST.

INCOME (Estimated)		
Item	Organisation	Estimated
<b>Christmas Lights Display Competition</b>		
Prize: donation	Shoz Wheel - Property Brokers	\$500.00
<b>Christmas Lights Display Otago Heritage Bus Tours</b>		
326 tickets on sale at \$5.00 per seat (allowing for 2 free seats for		\$1,630

volunteers)*		
<b>Christmas Youth Dance</b>		
Tickets (50) at \$20**		\$1,000
<b>Total Estimated Income \$3,130</b>		
<p>* 2022 Bus Tour tickets were free. 2023 had to charge for tickets due to lack of funding. \$5 does not include % taken from ticketing system  **trying to keep ticket prices affordable for youth so it's not a barrier</p>		
<b>EXPENSES (Estimated)</b>		
<b>Christmas Tree</b>		
Traffic Management	<a href="#">STMS NZ</a>	\$1,340.00
Hiab move shipping container	<a href="#">Fairfield Transport</a>	\$680.00
Volunteers: 5-7 people x 1.5 hrs	Mosgiel Rotary	
Electrician	ProPower	\$217.39
Discretionary exemption from building consent	<a href="#">DCC</a>	\$173.91
Cable Ties	Mitre 10	\$10.74
		Subtotal <b>\$2,422.04</b>
<b>Christmas Lights Display Competition</b>		
Managing entries, mapping, adding to google maps - volunteer (hrs ongoing & dependant on entry numbers).	Taieri Network board member	
Printed maps (costings in Marketing section)	Positive Signs + Print	
Cash Prize	Shoz Wheel - Property Brokers	\$500.00
		Subtotal <b>\$500.00</b>
<b>Christmas Lights Display Otago Heritage Bus Tours</b>		
Bus hire - 8 bus trips	<a href="#">Otago Heritage Bus Society</a>	\$1,017.39
Volunteers: Altrusa & Taieri Network. 2 people per bus - 12 hrs	Thank you gifts x 8	\$160.00
Chocolate Santa's for passengers (500)	<a href="#">Alexander's Marketing</a>	\$650.00
		Subtotal <b>\$1,827.39</b>
<b>Late Night Shopping</b>		
Santa's Grotto	Photographer	\$304.35
Venue TBC (an empty shop in Gordon Rd) - koha for power	TBC	\$86.96
Decorations - tinsel, lights	Variety Store	\$86.96

Santa's seat	Encore	\$200.00
Santa's lollies	Alexander's Marketing	\$52.17
Volunteers - set up & pack down (4 people x 4 hrs)	Altrusa	
Entertainment - koha given	Taieri College Choir	\$43.48
	Chicane Howard & Carter Hoffman	\$43.48
	Taieri College Band: Bleeding Roses	\$43.48
	Rhythmix Choir	\$43.48
	Lynda Willsman Dance School	\$43.48
	Mega Zone Laser Tag	TBC
	Henna Hand Painting	TBC
	<a href="#">Jay Juggler</a>	\$182.61
	G Twister Balloon Creations	TBC
	<a href="#">Rainbow Rosalind</a> & face painters	\$1,212.17
Hamper competition - baskets x 3 for donated goods from retailers	<a href="#">Kmart</a>	\$75.65
Road Signs: installation & take down Mosgiel & Dunedin to cover petrol costs - koha	Taieri Network volunteers	\$34.78
Waste Management: 2 volunteers x 2 hrs - koha to cover petrol costs	Taieri Network volunteers	\$34.78
<b>Subtotal</b>		<b>\$2,487.83</b>
<b>Christmas Youth Dance</b>		
Venue	Wingatui Hall	\$478.26
DJ, sound, lights package	<a href="#">Gravity</a>	\$608.70
Balloon Christmas trees	<a href="#">MKT Party Hire</a>	\$154.78
Photo Booth	<a href="#">MKT Party Hire</a>	\$346.96
Decorations - use Santa's Grotto decorations	Variety Store	\$0.00
Supper (for 50)	<a href="#">Wendy Booth</a>	\$347.83
Volunteers - parents & Taieri Network (6 people x 7 hrs)		
<b>Subtotal</b>		<b>\$1,936.53</b>
<b>Retailers Shop Window Competition</b>		
Prize - trophy & morning tea	Taieri Network	\$173.91

capped at \$200		
		Subtotal <b>\$173.91</b>
<b>Other Taieri Events</b>		
FB promotions/posters of other events (37 other events)	<a href="#">Taieri Network</a> (2023 list attached)	\$86.96
		Subtotal <b>\$86.96</b>
<b>Marketing (covers all events and activities)</b>		
Design artwork, street signs, posters, Taieri Lights map, A5 mailer	<a href="#">Positive Signs + Print</a>	\$2,597.60
Radio advertising (4 stations for 2 weeks)	Media Works (based on last years cost)	\$2,426.00
Facebook Ads	Taieri Network	\$86.96
A5 mailer distribution to letter boxes in Allanton, Outram, Mosgiel, Wingatui, East Taieri, Kinmont- koha	Taskforce Green	\$173.91
		Subtotal <b>\$5,218.47</b>
		<b>Total Estimated Expenditure \$14,653.13</b>

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

**Amount sought from Mosgiel Taieri Community Board: \$1,000** (incl GST)

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

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

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

- Applied to Otago Community Trust and received \$3,500
- Pending application to Dunedin Casino for \$1,000

**What is the timeframe for completing the project?** 14th January 2025

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

Annual

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

- **Community & Social Benefits:** This event unites people, fostering social connections and reducing isolation. For the organization, it strengthens local partnerships and raises visibility.
- **Sense of Community:** By celebrating together, the event builds a shared sense of belonging, enhancing community bonds and well-being.
- **Cultural Diversity:** Featuring entertainment and food options from various cultures, the event celebrates Taieri's diversity, encouraging inclusivity and cultural appreciation.
- **Volunteer Opportunities:** Volunteers gain pride and satisfaction in contributing to the community, creating a dedicated base of supporters for future events.
- **Lasting Memories:** The event creates memorable experiences for attendees, fostering positive associations and building a cherished local tradition.

Overall, *A Very Taieri Christmas* strengthens community spirit and brings joy to all involved.

Teresa would like to attend the meeting.

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

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

*Please return your completed application to:*

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

## 2025 MEETING SCHEDULE

Department: Civic

### EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2025 is attached for your consideration. The Board will also need to give consideration to the commencement time.
- 2 As this is an administrative report, no summary of considerations is required.

### RECOMMENDATIONS

That the Board:

- a) **Considers** the 2025 meeting schedule and the commencement time for meetings.

### Signatories

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

### Attachments

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**MOSGIEL TAIERI COMMUNITY BOARD**

**MEETING SCHEDULE 2025**

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**Wednesday 5 February**

**Wednesday 2 April**

**Wednesday 21 May**

**Wednesday 6 August**

**Wednesday 10 September**

**Wednesday 5 November (Inaugural Meeting)**

Meetings will be held in the Downes Room, Mosgiel Service Centre unless otherwise advised and will commence at 12.30 pm.



## 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) Party in the Park and AMP Show Funding
  - c) Water Services Survey
  - d) Reid Park Avenue Pump Upgrade
  - e) Bylaw Review
  - f) Dunedin City Council Updates

### RECOMMENDATIONS

That the Board:

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

### ITEMS FOR DISCUSSION

#### Project Fund

- 2 The Board has \$7,000 to allocate in the current financial year.

Meeting Date	Amount (excl. GST)	Recipient
4 September	\$1,000.00	Rotary Club of Mosgiel – planter boxes
	\$2,000.00	Up to \$2,000 toward Combined AF8/Civil Defence Emergency Management, FENZ, MTCERG Community Meeting
<b>Total</b>	<b>\$3,000.00</b>	

### **Bylaw Review**

3 Reviews have started for two Council bylaws:

- Trading in Public Places Bylaw, and
- Beauty Therapists, Tattooists and Skin-Piercers Bylaw.

Early engagement for these is planned from mid-November to early December. Formal consultation on any proposed changes is planned for early 2025. For more information on the reviews visit [www.dunedin.govt.nz/consultation](http://www.dunedin.govt.nz/consultation) (from 18 November) or email [Anne.Gray@dcc.govt.nz](mailto:Anne.Gray@dcc.govt.nz).

### **Water Services Survey**

4 DCC 3 Waters, in conjunction with the Property and Parks and Recreation Groups, are running an online survey to gather information about drinking water, stormwater and wastewater services. The survey commenced on 1 November and close on 29 November 2024.

5 The information about the Water Services Survey including instructions on how to access the online survey has been posted to each property owner within the communities identified.

6 The survey is targeted to communities where there is a demonstrable need to undertake detailed investigations of options for servicing improvements, i.e., communities with some or no DCC drinking water, stormwater and wastewater services and communities identified as being of significance to Mana Whenua.

7 The Mosgiel Taieri Communities targeted include:

- Allanton
- Momona - Dunedin Airport
- Outram
- Berwick

8 The information gathered during the online survey will be used to target stage 2 engagement with a focus on specific communities that may have health, environmental or cultural issues that require further investigation.

9 Community boards and Rūnaka will be advised of the outcome of the stage 1 engagement (survey results) and communities identified for stage 2 engagement in 2025.

### **Reid Park Avenue Pump Upgrade**

10 This project is entering an Early Contractor Investigation (ECI) stage as staff determine the best pipeline alignment to use when installing the new stormwater pipes. The new pipes will increase the volume of water that can be transferred to the pumpstation on the banks of the Silverstream. The ECI will be completed before Christmas.

11 This project will then move into the construction phase where staff will work with the contractor and designer on the construction drawings.

12 Construction on the new pipes will start in this financial year.

**Roadworks Schedule**

- 13 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**

- 14 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**

- 15 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 16 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.

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## COMMUNITY PLAN 2024-2025

Department: Civic

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### EXECUTIVE SUMMARY

The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.

The Board's Community Plan assists to contribute to the Council's 10-year plan with focus on:

- 1 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan
- 2 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

### Signatories

Authoriser:	Clare Sullivan - Manager Governance
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### Attachments

There are no attachments for this report.

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## **BOARD UPDATES**

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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.

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## **CHAIRPERSON'S REPORT**

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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**

**13 November 2024**

In October the Mosgiel Taieri Community Board joined with The Taieri Network and the Mosgiel Taieri Community Emergency Response Group to convene a public information evening encouraging the community to be prepared for a Civil Defence Emergency on the Taieri.

Professor Caroline Orchiston from Otago University gave a presentation on the effects on our region of an AF8 earthquake on the Alpine Fault and identified other fault lines on and around the Taieri that might cause damage to our area. While it was reassuring to learn that Dunedin may not be seriously impacted by an AF8 event, and that ruptures on the other faults closer to us are very rare the risk of earthquake remains a real risk for our community which we need to anticipate.

Civil Defence Emergency Management presented information regarding their preparation for a civil emergency along with good information for all residents on what they can do to get prepared. This was followed by presentations from the Community Emergency Response Group and other agencies who will assist in such an event. The event was attended by around 80 people but a further 3 500 people watched the event livestream within seven days of the event. There is a lesson for the Board in that statistic that will shape future community meetings.

The meeting was timely following shortly after the heavy rain event that affected Dunedin earlier in October. The Taieri fared better than expected during that event and it was evident that improvements to the stormwater systems in Mosgiel undertaken by the DCC had paid off. Many of the usual problem areas such as Gordon Road and Carlyle Road caused no problem during the October event. But there is no room for complacency as the reality was that, during the October event, the Taieri received less rain than expected and unusually, far less rain than the City. The headwaters of the Silverstream also received far less rain than predicted and this waterway easily handled the rainfall. Had the Silverstream catchment received as much rain as Musselburgh did during that event the outcome for the Taieri would have been far more serious. The Board, the DCC, and the ORC need to continue their work to protect the Taieri from flooding which remains our greatest civil emergency risk.

Thank you to Teresa from the Taieri Network who put the meeting together and who coordinated the event with skill and enthusiasm.

In November Dean and Andrew joined members of the Dunedin Tunnels Trail Trust, track builder Hamish Seaton and senior members of the DCC to walk up to and through the Wingatui Tunnel and on to meet the railway at Abbotsford. The Tunnel Trail Trust have been working for 15 years to develop a trail utilising two disused Victorian era railway tunnels to link Mosgiel to Dunedin with a 16 km, almost flat, walking and cycle trail. Following the withdrawal of NZTA funding which had been committed by the previous government, the DTTT is now working hard to deliver a pared back trail option with funding committed by the DCC as their share of original cost. It is sincerely hoped that work will start early next year with the Trust believing that they have sufficient funding to complete stage one between Mosgiel and Green Island.

Thank you to Scott, Jeanine and Glen from the DCC who enthusiastically embraced the project and committed to working with the Trust to get the build underway. Walking through the tunnel and emerging

into the woodland on the Abbotsford side is a visceral experience. A completed trail would provide an invaluable commuting and recreational opportunity for the Taieri community and the wider Dunedin community. The Tunnel Trail must remain a priority for the MTCB, and the Board should do all it can to push this project forward.

This is our last meeting for 2024. I wish all members of the Board a safe and Merry Christmas. Thank you to our DCC support staff Jenny and Sharon who have provided exceptional assistance and sage advice, not always heeded, throughout the year. Thank you to Deputy Mayor Cr Cherry Lucas for her enthusiastic participation on the Board during what has been a challenging year for the council and the community. Thank you to the ODT and the Star for their continued interest in the work of the MTCB. Dunedin would be much poorer without the commitment to local journalism from both newspapers.

The DCC head into the Long Term Plan process in 2025 in an environment that will certainly remain challenging and constrained. I am satisfied that the work done to develop the MTCB Community Plan this year will inform much of the work of the Board going into 2025, and will drive much of our submission to the long term plan. Residential and business growth will continue on the Taieri with some estimates held by the DCC predicting that the population of the Taieri could reach 30 000 by the end of the period captured by next years long term plan. This would suggest that infrastructure improvements, particularly around transport and stormwater, are likely to remain front and centre for the Board for some years to come.

Merry Christmas and thank you

Andrew Simms  
Chairperson



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## **COUNCILLOR'S UPDATE**

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

### **Attachments**

There are no attachments for this report.

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

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Any items for consideration by the Chair.

### **Attachments**

There are no attachments for this report.