

## Strath Taieri Community Board MINUTES

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Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Hyde Community Hall, Hyde on Thursday 07 November 2024, commencing at 2.00 pm

### PRESENT

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Anna Wilson	
<b>Members</b>	David Frew	Terina Geddes
	Tony Markham	Robin Thomas

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

**Governance Support Officer** Wendy Collard

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### 1 PUBLIC FORUM

#### 1.1 START Trust

Representatives from the START Trust were unable to attend.

#### 1.2 Harakeke Weaving Group

Andrea Bosshard was unable to attend.

#### 1.3 STEVE GOODLASS

Mr Goodlass was unable to attend and requested a recording be played on a LGOIMA response he received from the Otago Regional Council.

Following discussion, the Board agreed that it would put a post on their Facebook page thanking the community for their efforts during the last flood event.

## 2 APOLOGIES

An apology was received from Cr Bill Acklin

Moved (Deputy Chairperson Anna Wilson/Member Tony Markham):

That the Board:

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

**Motion carried (STCB/2024/045)**

## 3 CONFIRMATION OF AGENDA

Moved (Terina Geddes/Anna Wilson):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (STCB/2024/046)**

## 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.

Barry Williams declared an interest in the START Trust funding application.

Moved (Anna Wilson/David Frew):

That the Board:

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

**Motion carried (STCB/2024/047)**

## 5 CONFIRMATION OF MINUTES

### 5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 5 SEPTEMBER 2024

Moved (Robin Thomas/Anna Wilson):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 05 September 2024 as a correct record.

**Motion carried (STCB/2024/048)**

## **PART A REPORTS**

### **6 OTAGO REGIONAL COUNCIL UPDATE**

Representative from the Otago Regional Council were unable to attend. The Middlemarch River Management Update was tabled.

### **7 PROJECT FUND**

The Board gave consideration to the funding applications from Andrea Bosshard on behalf of the Harakeke Weavers Group towards the cost of harakeke weaving classes and the START Trust towards the upgrade of Big Hut

Moved (Anna Wilson/Barry Williams):

That the Board:

- a) **Declines** the application from Harakeke Weavers Group

**Motion carried (STCB/2024/049)**

Following discussion, it was agreed that the Board would set aside \$5,000.00 of their project fund to go towards board projects.

Moved (Anna Wilson/Robin Thomas):

That the Board:

- b) **Agrees** that \$5,000.00 from the Board's Project Fund would be ringfenced for Board projects.

**Motion carried (STCB/2024/050)**

Barry Williams withdrew from the START Trust funding application.

Anna Wilson assumed the Chair.

Moved (Anna Wilson/Tony Markham):

That the Board:

- c) **Approves** up to \$2000.00 to START Trust towards the cost of the upgrade of big hut dependent on confirmed funding from other organisations.

**Motion carried (STCB/2024/051)**

Barry Williams resumed the Chair.

## 8 MEETING SCHEDULE

A report from Civic provided the schedule of meetings for 2025 for the Board's consideration.

Following discussion, the Board requested that staff look at the scheduling of its meetings for 2025 with an additional meeting to be scheduled and the trialling of the start time of 4.00 pm during daylight savings.

Moved (Terina Geddes/Anna Wilson):

That the Board:

- a) **Confirms** that its next meeting will be held on Tuesday, 4 February 2025 commencing at 4.00 pm to be held at the Strath Taieri Community Centre.
- b) **Requests** the meeting schedule for the remainder of 2025 be presented to the 4 February 2025 meeting

**Motion carried (STCB/2024/052)**

## 9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- Project Fund
- Water Services Survey (1 – 29 November 2024)
- Bylaw Reviews
- Inwards Correspondence

Moved (Anna Wilson/David Frew):

That the Board:

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

**Motion carried (STCB/2024/053)**

## 10 COMMUNITY PLAN

Following discussion, the Board agreed to remove "Cycle Safety" from the current priorities list in the Strath Taieri Community Board Plan 2024-34.

Moved (Anna Wilson/Terina Geddes):

That the Board:

- a) **Agrees** to update the Strath Taieri Community Board Community Plan removing "Cycle Safety" from its current priorities.

**Motion carried (STCB/2024/054)**

## 11 BOARD UPDATES AND REPORT BACKS

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

### **Township beautification**

There was discussion on possible Board project which included planter boxes.

### **Otago Central Rail Trust**

Terina Geddes advised that there was no update.

### **Climate Change**

Tony Markham provided an update on the recent flood event and commented on the community's concerns. It was noted that a meeting with the Otago Regional Council was being held.

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

There was a discussion on the regular flooding that was occurring at the Cemetery and the Board noted its disappointment that this had not been resolved. They also felt that it was disrespectful to the families and friends of those who were buried there.

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

Barry Williams commented on the recent spraying.

### **Community information and publicity**

Robin Thomas provided an update on the Board's Facebook page which included the number and type of information requests.

Moved (David Frew/Terina Geddes):

That the Board:

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

**Motion carried (STCB/2024/055)**

## 12 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update on matters of interest which included:

Community Working Bee Day – it was agreed that Terina Geddes would contact the Lions to co-ordinate a working bee day.

Middlemarch Railway Station – the Board noted its concerns regarding the current of state of the Railway Station and lack of upkeep.

Middlemarch Cemetery – the Board also noted its concerns regarding the number of dogs off leash at the cemetery and requested that staff investigate the possibility of the installation of a "Dog on Leash" sign.

Mr Williams requested an updated on the Dunedin Railway Limited.

Moved (Barry Williams/Robin Thomas):

That the Board:

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

**Motion carried (STCB/2024/056)**

**13 COUNCILLOR UPDATE**

Councillor Bill Acklin was an apology for the meeting.

**14 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration.

The meeting concluded at 4.45 pm.

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CHAIRPERSON