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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 21 May 2025, commencing at 5.30 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	

**Governance Support Officer** Jennifer Lapham

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#### 1 PUBLIC FORUM

##### 1.1 Public Forum - Taieri Historical Society

Neil Gamble, President Taieri Historical Society spoke to the funding application from the Society. He advised that the Society had to repair the water pipes and was seeking funding towards this. He advised that the work had been completed.

He also commented on the maintenance of the toilets and advised that they are used by the public and DCC staff. The Society believed that the Council should contribute to the on-going cleaning and maintenance of the toilets.

#### 2 APOLOGIES

There were no apologies.

### 3 CONFIRMATION OF AGENDA

Moved (Andrew Simms/Dean McAlwee):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (MTCB/2025/008)**

### 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.

Moved (Andrew Simms/Regan Horrell):

That the Board:

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

**Motion carried (MTCB/2025/009)**

### 5 CONFIRMATION OF MINUTES

#### 5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 2 APRIL 2025

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 02 April 2025 as a correct record.

**Motion carried (MTCB/2025/010)**

### PART A REPORTS

### 6 PROJECT FUND

Consideration was given to the funding application from the Taieri Historical Society. It was noted that the toilet block had already been upgraded and that their request was retrospective.

Discussion took place on the maintenance of the toilets and whether funding could be made available to assist.

It was noted that the Board had approached Council a number of times to get assistance with the cleaning of the toilets at the Historical Park. It was agreed that an approach would be made again to get the toilets on the maintenance schedule.

Moved (Andrew Simms/Brian Peat):

That the Board:

- a) **Approves** a grant of \$1,820.00 to the Taieri Historical Society towards the maintenance of the toilets.

**Motion carried (MTCB/2025/011)**

Dean McAlwee and Austen Banks withdrew from discussion on this item.

A discussion took place on the funding application from the Rotary Club of Taieri Charitable Trust for assistance towards the Outram Loop Track.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- b) **Approves** a grant of \$2,750 to the Rotary Club of Taieri Charitable Trust towards the Outram Loop Track.

**Motion carried (MTCB/2025/012)**

Consideration was given to an application from the West Taieri Environmental Care Trust for funding a trapping programme in the Outram Glen Area.

Moved (Andrew Simms/Dean McAlwee):

That the Board:

- c) **Approves** a grant of \$2,750 to the West Taieri Environmental Care Trust for a trapping programme in the Outram Glen Area.

**Motion carried (MTCB/2025/013)**

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

In a report from Civic an update was provided on matters of interest since the last Board meeting.

Moved (Andrew Simms/Austen Banks):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the Board's submissions to the DCC 9 Year Plan 2025-2034 and DCC Local Water Done Well.
- c) **Ratifies** the Board's submission to the ORC Annual Plan.

**Motion carried (MTCB/2025/014)**

**8 BOARD UPDATES**

- 1 **Taieri Network** – Kathryn Anderson advised that a meeting had not been held. It was noted that the Network had moved into new premises.
- 2 **Coronation Hall Trust**- Dean McAlwee advised that there was nothing to report at this time.
- 3 **Mosgiel and Taieri Emergency Group.** – Andrew Simms provided an update on the Community Resilience Workshop.
- 4 **Social Media/Media Platform and Community Engagement**– Regan Horrell advised that the Chairperson had spoken on the Round the Board radio slot, and commented on the Board hosting an event for possible candidates in the upcoming local body elections.
- 5 **Taieri Trails Group** – Andrew Simms advised that the Airport was looking to create a cycle trail to the Airport.
- 6 **ORC Lower Taieri Liaison Group** – Andrew Simms advised that consideration is starting to be given to an appropriate Rating Method for the water scheme.
- 8 **Community Board Executive Committee** – Regan Horrell advised that the Relationship Guide had been agreed by LGNZ and would be presented at the Super Local LGNZ Conference.

Following discussion it was Moved (Brian Peat/Austen Banks):

That the Board:

**Request** that the Council provides up to \$2,000 to allow Regan Horrell, Community Board Zone 6 Representative to attend the Super Local LGNZ Conference.

**Motion carried (MTCB/2025/015)**

**9 COMMUNITY PLAN**

Members noted that the Community Plan had been updated to inform the Board's submission to the DCC 9 year plan.

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Adopts** the Community Plan for the 2025-26 year.

**Motion carried (MTCB/2025/016)**

**10 CHAIRPERSON'S REPORT**

In a report the Chairperson provided an update on matters of interest, he also provided an over view of the inland port proposed for Mosgiel

Moved (Andrew Simms/Regan Horrell):

That the Board:

- a) **Notes** the report from Chairperson.

**Motion carried (MTCB/2025/017)**

## **11 COUNCILLOR'S UPDATE**

Cr Lucas provided an update on matters of interest including the 9 year Plan and Local Water Done Well.

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

Brian Peat requested a timetable of the mud tank cleaning and clarification on what work is being undertaken at the Reid Avenue Pumping Station.

The meeting concluded at 7.25 pm.

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CHAIRPERSON