

Notice of Meeting:

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

Date: Wednesday 18 February 2026
Time: 3.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson

Terina Geddes
Ken Bain

Members

Donna Hall
Bruce Thomas
Cr Brent Weatherall

Quentin MacLeod
Robin Thomas

Senior Officer

Dr Anna Johnson, City Development Manager

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

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

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1 PUBLIC FORUM

1.1 Funding Application - Cavalcade Host Town Committee

Tara Dwyer will be in attendance to speak to the Funding Application on behalf of the Cavalcade Host Town Committee.

1.2 Speed Management

Shelia Ramsay will address the Board on Speed Management in Middlemarch.

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
<u>A</u>	Register of Interest	6

Strath Taieri Community Board Register of Interest - as at 12 February 2026				
Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Terina Geddes	Director	H & T Geddes Farming 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.
	Chairperson	Middlemarch Community Library	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	Middlemarch Swimming 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.
	Committee Member	Discover Middlemarch	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.
Ken Bain	Owner	Residential 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.
	Owner	Farm Business	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.
	Committee Member	Hindon Hall 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.
	Committee Member	Hindon Water Scheme	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.
Donna Hall	Trustee/Beneficiary	A C D 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.
	Director/Shareholder	Strath Taieri Hotel 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.
	Director/Shareholder	The Change Catalyst 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.
	Employee	PKF Dunedin 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.
	Contractor	Givenwell 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.
	Contractor	Mulford Holdings 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.
	Treasurer	Southern Country Music Awards	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.
	Employee	Anzide Properties 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.
	Employee	Dunedin Crane Hire 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.

Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Quentin (Soddy) MacLeod	Employee	The Woodshed 2014 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.
	Employee	Dunedin Concrete Crushing	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	Milburn Properties 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.
	Employee	Hall Brothers Transport 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.
	Family	Family Member is Councillor Doug Hall	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.
Bruce Thomas	Employee	Oceana Gold	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.
	Committee Member	Hyde Hall 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.
	President	Hyde Rifle 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.
	Committee Member	Skills & Arms Pistol 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.
Bruce Thomas	To be confirmed	To be confirmed	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.
Robin Thomas	Consultant	Contract consultant QEII 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.
	Owner	Landowner, Residential, Middlemarch	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	Landowner, Residential, Dunedin	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	Foundation Group Strath Taieri Heritage Park	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	Strath Taieri Connect Charitable Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Lions 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	Strath Taieri Historical 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.

Name	Responsibility	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Cr Brent Weatherall	Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Business George Street, Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Brent Weatherall Jeweller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Weatherall Trustee Company	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Residential Rental Properties	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (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.

CONFIRMATION OF MINUTES

STRATH TAIERI COMMUNITY BOARD MEETING - 26 NOVEMBER 2025

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Strath Taieri Community Board meeting held on 26 November 2025 as a correct record.

Attachments

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 A	Minutes of Strath Taieri Community Board meeting held on 26 November 2025	10

Strath Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Wednesday 26 November 2025, commencing at 2.03 pm

PRESENT

Chairperson	Terina Geddes
Deputy Chairperson	Ken Bain
Members	Donna Hall via zoom audio visual link
	Quentin MacLeod
	Robin Thomas
	Bruce Thomas
	Cr Brent Weatherall
IN ATTENDANCE	Dr Anna Johnson (Group Manager City Development), Simon Whitton (Acting Team Leader River Management - Otago Regional Council) and Dr Jean-Luc Payan (Manager Natural Hazards - Otago Regional Council)
Governance Support Officer	Lynne Adamson

1 PUBLIC FORUM**1.1 Sheila Ramsay**

Sheila Ramsay spoke on the impact a severe weather event would have on the Middlemarch waste water treatment plant and commented that there was no emergency generator in place as back up. She requested information on a resilience plan for the waste water treatment plant and availability of emergency water supplies.

Ms Ramsay advised on the cost to have an emergency water tanker service the area and the impact a potential delay on its arrival would have.

Ms Ramsay would like a permanent emergency water tank to be installed possibly on public land by the railway station. She commented that the water could be used to service the community gardens and public toilets and spoke of the benefits which included the provision of drinking water and access to water for FENZ.

Mrs Ramsay responded to questions.

1.2 Dawn Coburn

Dawn Coburn reiterated her presentation to the 7 August 2025 Strath Taieri Community Board meeting where she had spoke on her concerns regarding a letter that she had received from the Dunedin City Council advising her that she was required to separate her stormwater and wastewater connection. She provided a background on why and how the stormwater was piped into the wastewater and noted that her property was not the only one in the township where the stormwater went into the wastewater system.

Mrs Coburn commented on the solutions and the costs associated with these. She responded to questions.

The Chair invited the Group Manager City Development (Dr Anna Johnson) to respond. Dr Johnson explained the process and requested that Mrs Coburn and other residents in the same situation, write to Council outlining a formal recollection of the history of the scheme. This would enable Council to have written information to formally respond to.

Dr Johnson assured Mrs Coburn that the work had been suspended until resident's had been spoken to and an agreement reached.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Terina Geddes/Ken Bain):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (STCB/2025/088)

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.

Members provided updates to their Interest Register.

Moved (Terina Geddes/Bruce Thomas):

That the Board:

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

Motion carried (STCB/2025/089)

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 4 NOVEMBER 2025

Moved (Terina Geddes/Ken Bain):

That the Board:

- a) **Confirms** the minutes of the Strath Taieri Community Board meeting held on 04 November 2025 as a correct record.

Motion carried (STCB/2025/090)

PART A REPORTS

6 OTAGO REGIONAL COUNCIL UPDATE

The acting Team Leader River Management, Otago Regional Council (Simon Whitton) and Manager Natural Hazards (Dr Jean-Luc Payan) provided an update on the Middlemarch River Management.

They commented on the catchment investigations; river management inspections and river management works programme.

Mr Whitton and Dr Payan responded to questions and spoke on the priorities for 2026 and offered to provide a presentation to the next meeting which the Board gratefully accepted. In response to questions on e coli monitoring, Mr Whitton advised he would try and find out the information and report back.

Moved (Terina Geddes/Quentin MacLeod):

That the Board:

Notes the Otago Regional Council Update..

Motion carried (STCB/2025/091)

7 MEETING SCHEDULE

The Board considered the date of the next West Harbour Community Board meeting, which was proposed to be held on Wednesday, 18 February 2026 and agreed on a commencement time of 3.00 pm.

It was noted that a meeting schedule for the remainder of 2026 would be presented to the meeting being held on 18 February 2026 for the Board's confirmation.

Moved (Terina Geddes/Quentin MacLeod):

That the Board:

- a) **Confirms** that its meeting week would be held on 18 February 2026 commencing at 3.00 pm.
- b) **Notes** that the meeting schedule for the remainder of 2026 will be considered by the Board at the 18 February 2026 meeting.

Motion carried (STCB/2025/092)

8 COMMUNITY PLAN

The Strath Taieri Community Plan was provided for discussion and updated if required. It was agreed that the Board will hold a workshop on the Community Plan with a view to ensure it aligned with the Dunedin City Council strategic visions. This would be reported back to the next meeting.

Moved (Terina Geddes/Cr Brent Weatherall):

That the Board:

- a) **Notes** the Strath Taieri Community Board Community Plan.

Motion carried (STCB/2025/093)

9 BOARD UPDATES

The Board gave consideration to the allocation of the portfolios to appropriate Board Members. These included Township beautification; Water management (including flooding); Community Information and Publicity (including the Board's Facebook page); Infrastructure; Community resilience/emergency management and the Otago Rail Trust; Liaison across groups and Council consultations.

It was agreed that the allocation would be deferred to the next meeting to allow members to hold a strategy session to discuss the portfolios and put forward areas of interest.

Moved (Terina Geddes/Donna Hall):

That the Board:

a) **Defers** the allocation of Board Members to community groups

Motion carried (STCB/2025/094)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board area which included the project fund, grass cutting, spraying, culvert maintenance and dust suppression. A community noticeboard was discussed.

Cr Weatherall advised that he was a Council representative on Keep Dunedin Beautiful and would provide updates to the Board.

During discussion Donna Hall left the meeting at 3.22 pm.

Moved (Terina Geddes/Cr Brent Weatherall):

That the Board:

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

Motion carried (STCB/2025/095)

11 CHAIRPERSON'S REPORT

The Chairperson (Terina Geddes) provided a verbal update on matters of interest since the last meeting which included frustration at the state of mowing grass around the district noting that she had spoken to staff on the matter.

The protocol for correspondence to staff was also discussed and it was noted that all correspondence was required to go through the Chair as the Board contact with Council.

Ms Geddes advised that the final seat from the Memorial Gardens had been repaired at the Taieri Bloke Shed and sought approval for the \$400 cost for the two seats to be reinstalled at the Memorial Gardens.

Moved (Terina Geddes/Bruce Thomas):

That the Board:

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

b) **Approves** funding of up to \$400.00 towards the repair and reinstallation of the seats for the Memorial Gardens.

Motion carried (STCB/2025/096)

12 COUNCILLOR UPDATE

Councillor Brent Weatherall welcomed everyone to the new triennium both returning and new members. He commented that this was his first community board post and he looked forward to getting to know the members, the community and the area. He provided an update on items

of interest which included the election, six new Councillors; the Inaugural meeting, Councillor Induction Programme and items of interest being discussed at the next Council meeting.

Moved (Terina Geddes/Quentin MacLeod):

That the Board:

- a) **Notes** the Council Activities Update

Motion carried (STCB/2025/097)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were notified for consideration by the Chair:

Wastewater Treatment Plant Resilience

In the event of an extended power outage, how long would it take before the wastewater treatment plant becomes an environmental concern?

How long after losing power is it likely that sewage would begin to back up in the pipe network
Once power is restored, how long does it generally take for the system to clear any backlog?

Emergency Power Supply

Was there a generator currently installed at the wastewater treatment plant, or is one readily available for emergency use?

What generator capacity would be required to operate the plant effectively during a power outage?

Would the generator need to run continuously, or could it be operated intermittently (for example, to help mitigate noise concerns)?

What emergency resilience plan does the DCC have in place for Middlemarch with regard to wastewater services, and how can the community be assured that this plan is effective?

Safe Drinking Water Supply

Middlemarch households are individually responsible for supplying and maintaining their own drinking water. Follow a major disaster (e.g. an event similar to the Christchurch earthquake or Cyclone Gabrielle) residents who draw and store their own water supplies but then bury their waste may face a heightened risk of contamination affecting both their own and neighbouring water sources.

Proposed solution – it has been suggested that Middlemarch install two large community water tanks to provide a secure and reliable source of potable water during an extended emergency. To ensure the stored water remained fresh, it was proposed that these tanks be located at a public facility with regular water usage – such as the community hall or railway station, allowing for consistent circulation.

Funding and Responsibility – If the tanks were installed, would the Council be able to fund their installation and would the Council assume responsibility for their ongoing maintenance, monitoring and operational costs? It is also assumed that these tanks, if installed, have solar pumps for gaining access to the water.

Drain and ditch in Hyde - Mr McLeod requested an update on the state of the drain and ditch in Hyde which needed clearing. He advised he would send additional information to be forwarded to staff.

The meeting concluded at 3.55 pm.

.....
CHAIRPERSON

Attachment A

Item 5.1

REPORTS

POLICING UPDATE

Constable Alan Lynch will be in attendance to provide an update on policing matters within the Board area.

Attachments

There are no attachments for this report.

PART A REPORTS

OTAGO REGIONAL COUNCIL UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 The Otago Regional Council Representatives (Simon Whitton and Dr Jean-Luc Payan) have provided the following updates in response to queries raised at the November 2025 meeting of the Strath Taieri Community Board.

E.coli Investigations – Taieri River

- 2 Monthly samples *State of the Environment* monitoring, as well as weekly samples from December to March (inclusive) are taken at swimming sites on the Taieri river. The sites they monitor for both of these monitoring types are listed below, with links to where the public can view the data and can see the location of the site on the LAWA website.

Monthly samples (State of the Environment monitoring):

- Taieri at Allanton Bridge – [Land, Air, Water Aotearoa \(LAWA\) - Taieri at Allanton Bridge](#)
- Taieri at Linnburn Runs Road – Land, Air, Water Aotearoa (LAWA) - Taieri at Linnburn Runs Road
- Taieri at Outram – Land, Air, Water Aotearoa (LAWA) - Taieri River at Outram
- Taieri at Stonehenge – Land, Air, Water Aotearoa (LAWA) - Taieri at Stonehenge
- Taieri at Sutton – Land, Air, Water Aotearoa (LAWA) - Taieri at Sutton
- Taieri at Tiroiti – Land, Air, Water Aotearoa (LAWA) - Taieri River at Tiroiti
- Taieri at Waipiata – Land, Air, Water Aotearoa (LAWA) - Taieri River at Waipiata
-

Data for other SOE monitoring locations in the Taieri catchment can be found on the following link: [Land, Air, Water Aotearoa \(LAWA\) - Taieri FMU](#)

Weekly samples (December to March inclusive):

- Taieri at Outram – [Land, Air, Water Aotearoa \(LAWA\) - Taieri River at Outram](#)
- Taieri at Waipiata – [Land, Air, Water Aotearoa \(LAWA\) - Taieri River at Waipiata](#)

Erosion Repairs on the Taieri River at Mareburn Deviation Road

- 3 Staff assessed the erosion repairs required on the Taieri River at Mareburn Deviation Road as needing addressed more quickly than previously realised. As a result, the repair work will be bought forward however the timeline has yet to be set. It is hoped that staff will elaborate more at the next meeting.

Blockage in Doughboy Creek

4 Mr Whitton was asked to look at Doughboy Creek to the south of Middlemarch, as there was an apparent rise in the streambed immediately downstream of the state highway, resulting in reduced capacity – and causing water to go across the road during high flows. The first thing noted was a mesh-fence (and possibly parts of an old gate) across the stream (Attachment A). This was fine during “normal” flows, as water would simply pass underneath, but anything snagged on the fence (such as vegetation and litter) would reduce conveyance and capacity during high flows. Furthermore, there appeared to be a wooden board (or maybe a plank) laying across the streambed, directly underneath the fence (in the photos, you can see a white rag or plastic bag caught on the top of the board). It seems to be perpendicular to flows and embedded in the banks, so is likely to have been put there deliberately. Over time, gravel and sediment have gathered on the bed up against the board, creating the rise mentioned. In effect, the board was acting as a small weir in the stream, further reducing its capacity.

5 Please note, however, that Doughboy Creek is not a watercourse for which ORC is responsible. Therefore, he can only suggest that the Community Board trace the landowner and discuss the purpose of the board and whether it can be removed. In addition, I would strongly recommend that the section of mesh fence above the stream is also removed. As we have suggested to various landowners in the Middlemarch area, a better option to control the movement of livestock but to not also increase flood risk is to replace mesh fencing (or old gates and other structures strung across a stream) with a “watergate” (Attachment B), which come in a variety of designs - see the attached for examples. Ideally, the boards / poles hanging from the wire line will extend down to just above the normal water level, allowing vegetation, twigs and litter etc to pass through underneath. Then, during high flows, the boards or poles will be lifted by the rising water, making it less likely that the structure will trap debris and impede high flows.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

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↓B	Watergates	22

Blockage at Doughboy Creek

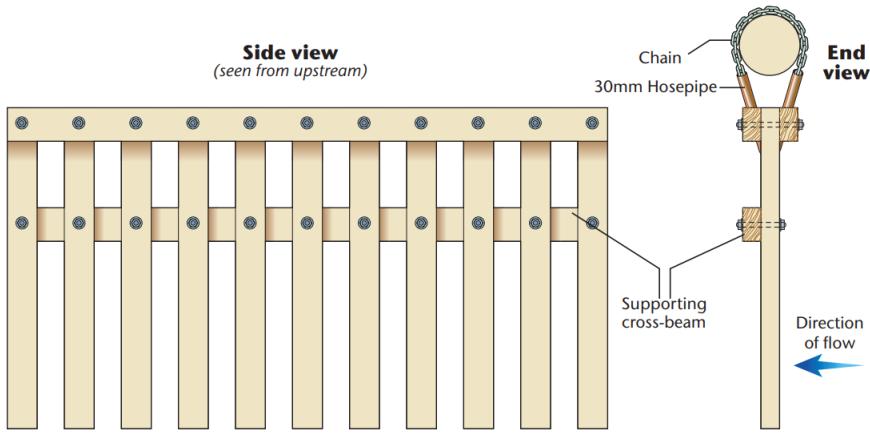




Some examples of watergates



An example design plan is overleaf.



MEETING SCHEDULE FOR THE REMAINDER OF 2026

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule for the remainder of 2026 is attached for the Board's consideration. The Board needs to approve the meeting times and venues.
- 2 As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2026.
- b) **Approves** the start times and venues.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Dr Anna Johnson - Manager City Development

Attachments

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<u>2026 Meeting Schedule</u>	25

STRATH TAIERI COMMUNITY BOARD

MEETING SCHEDULE

FOR 2026

Wednesday 1 April

Wednesday 3 June

Wednesday 5 August

Wednesday 21 October

Wednesday 2 December

The meeting times need to be confirmed noting that the winter meetings for April, June and August will commence at an earlier winter meeting time.

Meetings scheduled for October and December will commence at a later start time.

All meeting will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:

- Project Fund
- Community Board Executive Committee (CBEC Nomination for the Zone 6 Representative)
- Stormwater and Wastewater Connections in Middlemarch
- Middlemarch Community Hall
- Currently consulting on
- Roadworks Schedule
- Dunedin City Council Updates

2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

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

Project Fund

3 The balance remaining in the Project Fund for allocation for the current financial year is \$7,812.23. The following funds have been allocated in the 2025/26 financial year.

Meeting Date	Recipient	Amount
7 August 2025	*Taskforce Green catering costs - \$800.00 for financial year 2025/2026.	800.00
7 August 2025	Public Workshop on flood mitigation costs	237.77
7 August 2025	Repair of 2 bench seats at the Memorial Gardens (Taieri Bloke Shed)	400.00
15 Sept 2025	STARTT Matarae Siding Building	750.00
Total		\$2,187.77

Community Board Executive Committee (CBEC) Nomination for the Zone 6 Representative

- 4 The Community Board Executive Committee (CBEC) represents all community boards across New Zealand. It is an advisory committee to Local Government New Zealand (LGNZ) and provides a national voice on issues affecting community boards. The CBEC is made up of one elected representative from each LGNZ zone. Dunedin City Council Community Boards are part of Zone 6.
- 5 Following the close of nominations for the Zone 6 representative on the Community Board Executive Committee, three nominations were received. The Board is required to vote for one candidate. The voting form and nominees' biographies are attached (Attachments A and B).
- 6 Over the past several years, the CBEC has played an important role in advocating for the interests of community boards at a national level, including contributing to LGNZ policy discussions, promoting best practice, and providing strategic guidance on matters affecting local communities. The Zone 6 representative participates in regular meetings, helps shape the work programme, and ensures the views of southern community boards—including those within Dunedin—are well represented.
- 7 The Board is now asked to consider the attached information and cast its vote for the preferred Zone 6 representative. The completed voting form will be returned to LGNZ in accordance with the specified process by 27 February 2026.

Stormwater and Wastewater Connections in Middlemarch

- 8 At the previous meeting, a concerned resident spoke during the public forum regarding a letter they received from the Dunedin City Council advising that residents were required to separate their stormwater and wastewater connections. Following this, Mrs Coburn and other affected residents were asked to provide Council with a formal written account of the history of the scheme. They subsequently submitted their recollections of the arrangements historically made for stormwater in the Middlemarch township.
- 9 Staff liaised with Mrs Coburn prior to Christmas and have since written to her outlining the proposed way forward.

Middlemarch Community Hall

- 10 Work to renew the roof at the Middlemarch Hall is underway (Attachment C). Staff are aware that there is a desire for a new entrance way and have done some initial investigation into what this may involve however, there is no funding currently available for a new entranceway at this stage.

What DCC is 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>

Roadworks Schedule

12 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-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures>.

Dunedin City Council Updates

13 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>

14 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:	Lynne Adamson - Governance Support Officer
Authoriser:	Dr Anna Johnson - Manager City Development

Attachments

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CBEC NOMINEE BIOS

Zone 6

Kathy Dedo, Wānaka-Upper Clutha Community Board

Kia ora, with a background in global corporate consulting, for-purpose organisational management, and professional governance, I bring a unique mix of experience to my local government role. I seek election to the CBEC because I'm keen to see community boards thrive.

Just as boards strengthen their councils through representation and advocacy, the CBEC enhances LGNZ's National Council through its advisory capacity. My skills and experience align with its mandate to support, connect, and champion community boards nationwide.

As a Wānaka community leader, I've been involved in grassroots mahi for the past 23 years, serving on over ten local boards and committees and managing the one-stop community support centre Community Link, engaging with a variety of sectors and community members.

As a governance professional, I am the Chair of Sport Otago and Deputy Chair and Audit & Risk Committee Chair of Central Lakes Trust. Our boards provide strategic direction, monitor finances, and ensure compliance to help our organisations thrive and deliver outcomes.

I served on ministerial advisory group Kāpuia, advising government on its response to the Christchurch mosque attacks. We were a group of leaders representing the diverse communities of Aotearoa New Zealand, and I was the only member from the lower South Island.

With the pace and scale of local government reform, it's important to have strong representation and advocacy for Zone 6. We are a mix of communities – urban, rural, high-growth, multisector. My own lived experience includes time in Tapanui and Waitahuna. Working with Sport Otago in Dunedin and throughout the region, and Central Lakes Trust in the Queenstown Lakes and Central Otago districts, means that I have a good understanding of many communities in our zone.

It would be a privilege to represent our Zone 6 community boards on the CBEC – thank you for your consideration.

www.linkedin.com/in/katherine-dedo-bb5a55



CBEC NOMINEE BIOS

Zone 6

Anna Knight, Waikouaiti Cost Community Board

A resident of Blueskin Bay, I am enjoying my role as Deputy Chair of the Waikouaiti Coast Community Board and would love the opportunity to network with community board members around the motu to share ideas that will help us to best serve our communities and make a real difference. Best known locally as an environmental and social justice activist, I always keep the vulnerable front of mind. I believe in hard graft, fairness and having a good yarn. While often found indoors furiously translating or researching, I am a nature lover and keen forager. I volunteer for the Halo Project on the Ōkāhau trapline and occasionally at their potting shed or lending a hand on blue penguin nesting counts. I am passionate about our environment and its protection.

Born in Nelson in 1979 and educated at Otago University (first class BA Hons in French and English), after living for twenty years in France, I chose to come back to this beloved whenua. In France, I belonged to a number of different associations as a translator and subtitler, including at the European level (I was a member of SNAC, ASIF, ATAA and AVTE, respectively). Through ASIF (Anglo Subtitlers in France), I was involved in defending our profession in the face of falling rates, notably those offered by the subtitling laboratories. As a full-time freelancer, I have worked individually or in translator teams, with some of the most prestigious museums, galleries and art publishers in France (including the Centre Pompidou, FIAC, Editions Dilecta, Atelier EXB, Galerie Christophe Gaillard, and Galerie Perrotin). All of this has stood me in good stead for getting on with things in my corner and meeting deadlines, as well as communicating effectively and diplomatically with others.

Since my election, I have strengthened my commitments to the local community by joining Blueskin Bay Watch to monitor the effects of housing developments or forestry on our sensitive ecology, as well as the East Otago Catchment Group, and participated in the establishment of Community Resilience Groups in Karitane and Warrington. One key asset for our area is the Truby King Reserve and I'm thrilled to also now be a part of this working group, helping the DCC to maintain this amazing place through connections at grass roots, preserve its botanical and archaeological history and tap its potential for tourism and future community use and events. The biggest item on the agenda for our area is our three waters system, with an upgrade to the Waikouaiti Water Treatment plant due for completion soon, to improve drinking water, and two wastewater plants due to be replaced by a new "centralised" plant promised in the DCC's long-term plan. This facility will service Waikouaiti, Seacliff and Warrington, and possibly extend to Waitati community, which is so far unconnected. With new developments at Doctors' Point, it is vital that we keep community engagement high and advocate for Waitati's inclusion in this plan. With the city's focus on risks of flooding and erosion in South Dunedin, it is up to us to call for attention to our coastal communities, as well as maintaining pressure for improved services such as buses and shared paths.

Local Government New Zealand
Level 8 // 175 Victoria Street
Te Aro Wellington 6011 // Aotearoa
New Zealand // lgnz.co.nz



CBEC NOMINEE BIOS

Zone 6

Marian Poole, West Harbour Community Board

I very much appreciate the opportunity to serve on the CBEC.

Born in Invercargill, I come from a family which over three generations has been motivated and active within a diverse range of local body governance, from Bluff Harbour Board, NZ Chamber of Commerce, NZ Manufacturers Assoc, Southland Historic Places and Southland Museum Trusts to Invercargill Mayor.

Local well-being remains my families' bread and butter.

My adult life has been spent in Dunedin's West Harbour; contributing to the local community on the Save Aramoana Campaign with responsibility for researching potential pollutants; serving on the inaugural St Leonards School Board of Trustees, contributing to the Charter and to planning a new playground.

Being Chair of the Deborah Bay Residents' Association involves overseeing everything from road signage and boat storage to securing an ORC Ecofund grant. As current member of the Keep Dunedin Beautiful (KDB), I oversee mural applications and waste reduction. My service on West Harbour Community Board includes overseeing grant applications, the installation of historic panels and being on the Port Noise Committee.

I am a current member of the Labour Party.

In my private capacity, I have written submissions to Central Government on issues including Te Tiriti, RSB and Anti-Stalking. On behalf of KDB I am submitting on the reform of RMA. My education includes a doctorate from Otago University, Registered Music teacher and Dip of Horticulture. I am currently learning Te Reo Māori.

My career encompasses being a self-employed music teacher, sole trader of Garden Supplies retail and nursery, Regional Manager of Reid Research, journalist, researcher and presenter.

My motivation is to contribute with integrity and rationality to decisions which enhance community strengths at all levels.

I commit to remaining worthy of your confidence.

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New Zealand // lgnz.co.nz



CBEC ZONE 6 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- + Each community board fills in one voting form.
- + You can vote for one candidate.
- + Vote by ticking the box next to their name below.
- + The Returning Office is LGNZ's Chief Executive or nominee.
- + Please return your voting form to nominations@lgnz.co.nz by 27 February 2026.

[PLEASE SELECT ONE]

Kathy Dedo
Wānaka-Upper Clutha
Community Board

Anna Knight
Waikouaiti Coast
Community Board

Marian Poole
West Harbour Community
Board

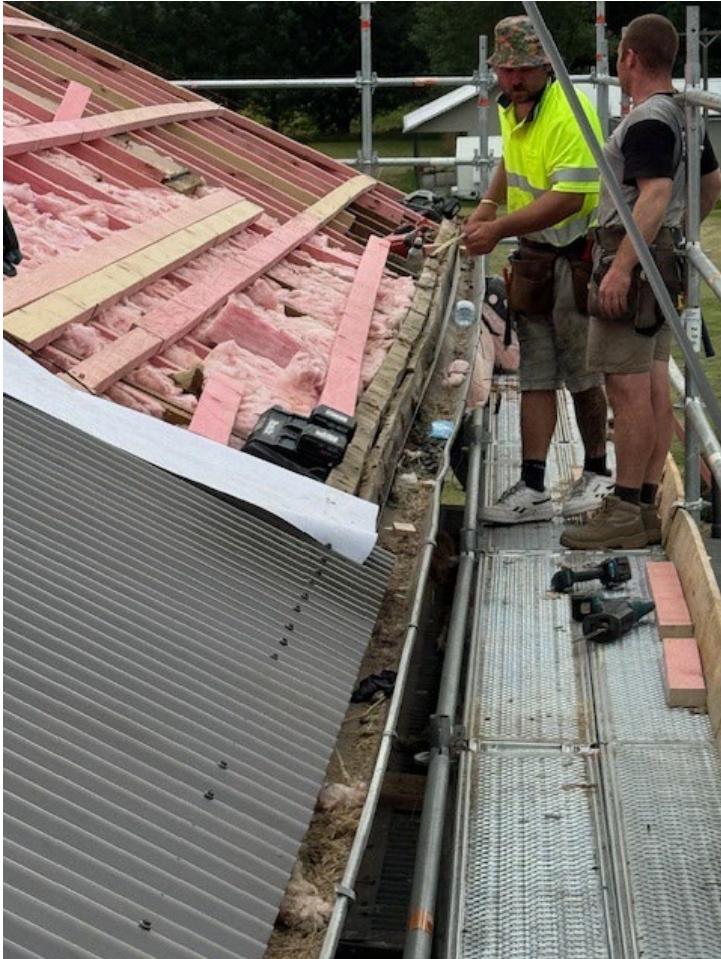
[THIS VOTE IS CAST BY:]

YOUR NAME HERE: _____

YOUR SIGNATURE HERE: _____

ON BEHALF OF THIS COMMUNITY BOARD: _____









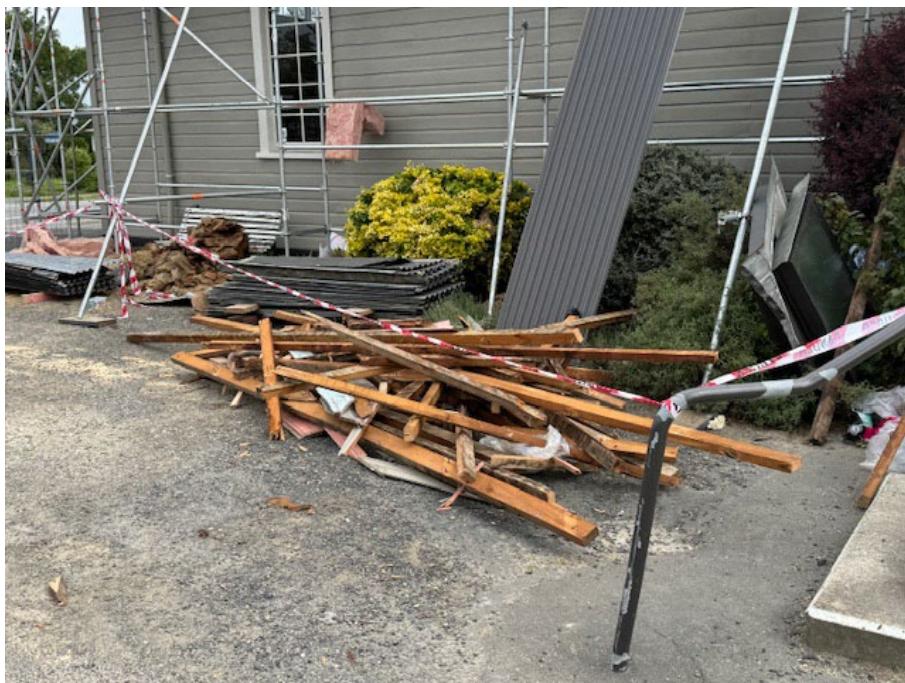












FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding application for consideration by the Board.
- 2 The Cavalcade Host Town Committee are seeking \$5,000.00 towards a series of events held over the weekend of the Cavalcade.
- 3 There is \$7,812.23 remaining in the Project Fund.
- 4 As this is an administrative report the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

- a) **Approves/Declines** the application from the Cavalcade Host Town Committee.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

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Application for Funding from the Strath Taieri Community Board

Date: 2/2/2026

Name of group/individual applying for funds: Cavalcade Host Town Committee

Contact person: Tara Dwyer

Email address: cavalcademiddlemarch@gmail.com

Address: 7439 Hyde-Middlemarch Road, Middlemarch

Position held: Committee Chair **Phone number:** 0211515669

Short description of project: The Cavalcade Host Town runs a series of events over the weekend of the Cavalcade, all of which the public and the Cavalcaders pay a fee to enjoy.

These events are: - a Market Day at the A&P show grounds (\$5 entry)

- Dinner at the Community Centre (\$45)

- Hoedown (\$40)

The Host Town retains the profits, making this a great fundraising opportunity.

More information can be found at <https://middlemarch.nz/events/cavalcade/>

Total cost of project: \$ 50,900

Amount already raised: \$ 9,000 in cash, \$16,500 in kind donations

Amount sought from Strath Taieri Community Board: \$ 5,000 \$

How will the rest of the project cost be covered? Ticket sales for the Cavalcade events, primarily the Hoedown

- Please provide an itemised budget on a separate sheet.
- Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project.

What is the timeframe for completing the project? [OR What is the date of your event/project?] 7th March 2026

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time

Is your project a one-off, annual or biennial event?

One-off

How will the project benefit your organisation/club? What are the benefits to the wider community of your project? Hosting the Cavalcade is an opportunity for the community to raise funds for local projects. There will be 500+ visitors over the Cavalcade weekend.

We have sought and received a number of applications for funding from local groups, including the Strath Taieri School, Hindon Hall and the Middlemarch Pool. The net revenue will be entirely dispersed within the Middlemarch community, with the major benefactor being the pool.

Has your group made an application to the Board for funding support within the last five years? Yes No

If granted, what was that money used for? Covering the costs of running the event

How much assistance has your group received previously from the Strath Taieri Community Board? \$ 0

The group/organisation must report back to the Board following completion of the project.

I agree to provide a report back on the project should funding be approved:

Yes No

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

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.

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 call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433

Please return your completed application to:

Governance Support Officer
 Strath Taieri Community Board
 Dunedin City Council
 PO Box 5045
 Moray Place
 Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Community Board Plan is attached for discussion at each meeting for the purpose of review and updating as required by the Board.
- 2 The Board's Community Plan assists to contribute to the Council's 10 year plan and Annual Plan with the focus on:
 - a) **New and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan.
 - b) **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)

RECOMMENDATIONS

That the Board:

- a) **Notes** the Strath Taieri Community Board Community Plan.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

The Chairperson will provide a verbal update on matters of interest since the last meeting including:

- Possible Gazebo purchase to raise the profile of the Board for use at community events. If approved, I propose that we use Extreme Marquees to provide and brand the gazebo with Strath Taieri Community Board. The details and costs are available on the following link:

[3m x 3m Custom Printed Pop Up Marquee | Extreme Marquees](#)

RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's report.
- b) **Approves/Declines** the purchase of a gazebo.

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

1 Councillor Brent Weatherall will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update

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.