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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 West Taieri Rugby Club, 102 Formby Street, Outram, on Wednesday 01 April 2026, commencing at 4:00 p.m.

#### PRESENT

<b>Chairperson</b>	Rebecca Shepherd	
<b>Deputy Chairperson</b>	Andrew Sutton	
<b>Members</b>	Austen Banks	Rose Finnie
	Cr Cherry Lucas	Steve Wilson

**IN ATTENDANCE** Serge Kolman (Procurement & Contracts Manager) – Senior Officer

**Governance Support Officer** Jean Cockram

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#### 1 PUBLIC FORUM

##### 1.1 Public Forum – Scouting Mosgiel

Clint Gaby, Mosgiel Scouts Group Leader, presented Scouting Mosgiel’s funding application to purchase a fridge freezer for Scout camping trips. Mr Gaby advised that the fridge freezer would be used for many events and part of the cost would be met through fundraising.

##### 1.2 Public Forum – Celebrating Excellence Award

Brian Cashmere spoke about his wish to nominate Myrie Jenkins for the Board’s Celebrating Excellence Award. Myrie (known as Paddy) had been involved in every aspect of the sport of hockey (as a player, coach, manager, selector and administrator) at local, regional and national levels.

#### 2 APOLOGIES

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Accepts** the apology from Brian Peat.

**Motion carried (MTCB/2026/022)**

### 3 CONFIRMATION OF AGENDA

Moved (Rebecca Shepherd/Cr Cherry Lucas):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried (MTCB/2026/023)**

### 4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Rebecca Shepherd/Steve Wilson):

That the Board:

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

**Motion carried (MTCB/2026/024)**

### 5 CONFIRMATION OF MINUTES

#### 5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 18 FEBRUARY 2026

Moved (Rebecca Shepherd/ Austen Banks):

That the Board:

**Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 18 February 2026 as a correct record.

**Motion carried (MTCB/2026/025)**

### PART A REPORTS

### 6 LOWER TAIERI FLOOD AND DRAINAGE SCHEME UPDATE

Mr Tom Dyer, General Manager (Science and Resilience) at the Otago Regional Council, briefed the Board about the Lower Taieri Flood and Drainage Scheme. He foreshadowed public engagement in relation to an ORC rates review and offered to provide the Board with further information.

## 7 PROJECT FUND

Consideration was given to Scouting Mosgiel's funding application for \$2,607.49 towards the purchase of a fridge freezer to take on camping trips. The Board was conscious of other potential funding sources and agreed to make a contribution.

Moved (Austen Banks/Steve Wilson):

That the Board:

**Approves** funding of \$1,500 to Scouting Mosgiel for the purchase of a fridge freezer.

**Motion carried (MTCB/2026/026)**

*The West of the Taieri Newsletter*, delivered directly to letterboxes, offers the Community Board a way of reaching a community that it doesn't reach through its social media.

The Board considered retrospective approval for payment of two items in this Newsletter: an annual listing of its contact details; and an advertisement for the Board's informal "meet and greet" and meeting in Outram on 1 April.

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Approves** funding of \$140 to Outram School Board for the Board's listing and advertisement in the West of the Taieri Newsletter.

**Motion carried (MTCB/2026/027)**

## 8 COMMUNITY PLAN 2025/26

The Board considered a proposal for updating the text of Priority 1 of its Community Plan.

Moved (Andrew Sutton/Rose Finnie):

That the Board:

**Approves** the updated text of Priority 1 of the Community Plan.

**Motion carried (MTCB/2026/028)**

The Board discussed following a similar process for updating the other Community Plan priorities, and canvassed the possibility of holding a workshop in May to discuss this further.

Moved (Rose Finnie/Austen Banks):

That the Board:

**Agrees** to update the remaining Community Plan priorities by circulating draft changes electronically or at an in-person workshop and submitting drafts for approval at the 3 June Board meeting.

**Motion carried (MTCB/2026/029)**

## 9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on matters of interest since the last Board meeting, including:

- Project Fund
- Celebrating Excellence Award
- Community Board Executive Committee (CBEC) Zone 6 Representative
- By-election
- Dunedin City Council – Annual Plan 2026/27 – Public Consultation
- Proposed Water Supply Bylaw 2026 – Public Consultation
- Discover Dunedin Pass.

Following discussion of the draft project funding application and feedback forms, incorporating decisions made at the 18 February meeting, it was further suggested that the timeline for submitting funding applications be added to the form.

Moved (Rebecca Shepherd/Steve Wilson):

That the Board:

**Approves** the revised project application and completion forms for use starting from the next financial year, with the addition of:

- 1) text specifying that applications should be submitted at least two weeks prior to a meeting, and
- 2) information about meeting dates..

### **Motion carried (MTCB/2026/030)**

Consideration was given to the request by Brian Cashmere to reinstate the Celebrating Excellence Award, sponsored by a previous Board in 2019. Members identified numerous questions that would need to be investigated before this could happen.

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Postpones** the discussion on whether the Celebrating Excellence Recognition Wall be reinstated until the process by which it might continue to be run can be better understood.

### **Motion carried (MTCB/2026/031)**

Moved (Rebecca Shepherd/Cr Cherry Lucas):

That the Board:

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

### **Motion carried (MTCB/2026/032)**

## 10 BOARD LIAISON GROUPS

Members provided the following updates:

1. **Communications** – Rose Finnie proposed running a competition for local designers to create a graphic that the Board could use as its profile image on social media. She suggested offering two small prizes (winner and crowd favourite) and a small amount of funding to convert the winning graphic into suitable digital formats. Rose advised that she would develop terms and conditions (to include the Board’s ownership of the winning graphic) and bring these back to the next meeting.

On other matters, Rebecca Shepherd noted the need to develop a new pamphlet to profile the Board’s work. She also mentioned that the Board’s next OAR FM slot would be at 8.15am on Tuesday 7 April and encouraged other members to participate.

2. **Taieri Network** – Steve Wilson reported that the Network was seeking a part-time staff member and planning its annual youth hui with an “Amazing Race” theme.
3. **Coronation Hall Trust** – Rebecca Shepherd informed members about upgrades to the Hall’s stage, heating and online booking system, and noted that the Trust is seeking new Trustees.
4. **Mosgiel Taieri Community Resilience Group** – Rebecca Shepherd noted that the Group is looking for more volunteers.
5. **ORC Lower Taieri Liaison Group** – Andrew Sutton reported that he will organise an Open Day for those interested in visiting the Lower Taieri flood scheme.
6. **Task Tracker Maintenance** – Steve Wilson noted that he will send a link to the Google doc so that Members can add information following enquiries from members of the public.
7. **Transport and Logistics** – Rebecca Shepherd and Andrew Sutton attended a meeting of the Regional Transport Committee and did a “walk around” of Mosgiel with DCC Councillor Steve Walker, which assisted in Mosgiel’s transport issues being heard and understood.
8. **Infrastructure** – Cr Lucas gave an update about work on Mosgiel’s stormwater system.

Moved (Rebecca Shepherd/Austen Banks):

That the Board:

**Notes** the Board Liaison Group Updates.

**Motion carried (MTCB/2026/033)**

## 11 CHAIRPERSON'S REPORT

Rebecca Shepherd spoke to her report, highlighting the Board’s efforts to clarify its priorities prior to the development of the next Long-term Plan and its ongoing efforts to engage with the local community through a variety of platforms, including face-to-face, radio, newsletters and social media.

Moved (Member Austen Banks/Member Steve Wilson):

That the Board:

**Notes** the Chairperson's report.

**Motion carried (MTCB/2026/034)**

## 12 COUNCILLOR UPDATE

Councillor Cherry Lucas provided an update on the following items:

- Recruitment of DCC Chief Executive
- By-election
- Draft annual plan 2026-27
- Upcoming by-law reviews
- A new 5-minute park in Gladstone Road.

Moved (Rebecca Shepherd/Andrew Sutton):

That the Board:

**Notes** the Council Activities Update.

**Motion carried (MTCB/2026/035)**

## 13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair.

The meeting concluded at 6.09 pm.

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CHAIRPERSON