

Notice of Meeting:

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

Date: Thursday 14 March 2019
Time: 5.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sue Bidrose
Chief Executive Officer

Strath Taieri Community Board PUBLIC AGENDA

MEMBERSHIP

Chairperson	Barry Williams	
Deputy Chairperson	Joan Wilson	
Members	Norma Emerson	David Frew
	Cr Mike Lord	Mark O'Neill
	Jacinta Stevenson	

Senior Officer Sharon Bodeker, Team Leader Civic

Governance Support Officer Sharon Bodeker

Sharon Bodeker
Team Leader Civic

Telephone: 03 477 4000
sharon.bodeker@dcc.govt.nz
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

At the close of the agenda no requests for public forum had been received.

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
↓ A	Register of Interest	7

Strath Taieri Community Board Register of Interest - 14 March 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	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.
	Life Member	Middlemarch 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.
	Member	Vintage Machinery 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.
	Season Ticket Holder	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.
	Member	Singles Dance 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.
	Member	Middlemarch Medical 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.
	Member	STARTT (Strath Taieri Agricultural & Rural Tourism 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	Middlemarch Sports Pavilion & Courts	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.
Joan Wilson	Treasurer	Middlemarch Bowling 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.
	Secretary/Treasurer	Strath Taieri Medical Services 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.
	Covener (Life Member)	Middlemarch Branch Rural Women 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	STARTT (Strath Taieri Agricultural & Rural Tourism 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	Otago Youth Adventure 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.
	Secretary/Treasurer	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.
	Treasurer	Strath Taieri Community Centre	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.
	Secretary/Treasurer	Central Otago Bowling Umpires Assn	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.
David (Jock) Frew		Middlemarch 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.
		Strath Taieri Lions	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.
		Residential Land Ownership 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.

		Strath Taieri Dog Trial 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.
	President	Middlemarch Sports Pavilion & Courts	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.
Norma Emerson	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.
	Secretary	Strath Taieri Lions	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 Community Garden	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.
	Business Owner	Tap & Dough Bistro	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	A & P Show 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.
Jacinta Stevenson	Secretary/Treasurer	Lee Stream Playgroup	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.
Mark O'Neill	Chairman	Singles Dance 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.
	Member	Middlemarch 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.
	President	Macraes Dog Trial 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	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.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin and Wanaka	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Public Art Gallery Committee	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Silver Fern Farms	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

	Member	Mosgiel Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Galley Acquisitions (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 - 31 JANUARY 2019

Item 5.1

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 31 January 2019 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Strath Taieri Community Board meeting held on 31 January 2019	12

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 Thursday 31 January 2019, commencing at 5.00 pm

PRESENT

Chairperson	Barry Williams	
Deputy Chairperson	Joan Wilson	
Members	Norma Emerson	David Frew
	Mike Lord	Mark O'Neill
	Jacinta Stevenson	

IN ATTENDANCE

Sandy Graham (General Manager City Services), Tom Dyer (General Manager 3 Waters), Chris Jones (Contract Delivery Manager) and Terry Taylor (Contract Supervisor)

Governance Support Officer Sandy Graham (General Manager City Services)

1 PUBLIC FORUM

Mike Garrity spoke about the Foulden Maar Reserve and detailed its significance. He suggested the Board listen to an RNZ piece from 9 - Noon from October 2016 on the reserve.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

It was noted that due to an administration error the funding application from the Strath Taieri Playcentre was not circulated with the agenda. It was agreed that, because of a timing issue, this item would be considered via e-mail and confirmed at the next meeting.

Moved (Barry Williams/Joan Wilson):

That the Board:

Confirms the agenda with the following addition:

- Statement by Norma Emerson

- Letters from Kaye Walker, Mold Street
- Motion carried (STCB/2019/001)**

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.

Jacinta Stevenson declared an interest in the funding application and withdrew from the email discussion of that matter.

Moved (Barry Williams/Joan Wilson):

That the Board:

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

Motion carried (STCB/2019/002)

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 15 NOVEMBER 2018

Moved (Mike Lord/Norma Emerson):

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 15 November 2018 as a correct record.

Motion carried (STCB/2019/003)

PART A REPORTS

6 ROADING MATTERS

The Chairperson raised the issue of maintenance of various roads in the area.

The Contract Supervisor, Mr Taylor, commented that the following roads had been logged in 2018 for maintenance.

- Ngapuna Road (erosion on lower east side of 6 Mile Bridge)
- Moonlight Road
- Hyde Roads (Cemetery – Mareburn)
- Hartfield Road seal and shingle sections
- Pukerangi Road (between Roadrail and seal)
- Garthmyl Road – Kirkland

- Huntly Road
- Mason Road
- Murray Road
- Ngapuna Road
- Shinglea Road
- Large pot hole

He advised that the contractor should complete the works within the next 4 weeks using 2 crews.

It was also noted that the Network Contracts Manager had undertaken a walk around with Jock Frew and had identified some issues which needed to be resolved including the need to clean ditches, review flow direction and look at culverts under railway line.

The 3 Waters Group Manager provided an update on the water issues.

7 COMMUNITY BOARD REMUNERATION

Consideration was given to a report advising that The Local Government Act 2002 (LGA) gives the Remuneration Authority (the Authority) was seeking feedback on how Community Boards should be remunerated for the determination it will issue on 1 July 2019. Currently, the Authority sets the amount of remuneration for each chair and member of every Community Board.

The Authority was now seeking feedback on whether or not Community Boards should be funded from a "governance pool". Regardless of how they are funded, the Authority is also asking if remuneration should reflect the number of residents represented by the whole board, or the number of residents represented by each member.

Ms Graham spoke to the report and responded to questions from the Board.

Moved (Norma Emerson/David Frew):

That the Board:

- a) **Notes** the Community Board Remuneration report.

Motion carried (STCB/2019/004)

8 GOVERNANCE SUPPORT OFFICERS REPORT

In a report the Governance Support Officer provided an update on activities of relevance to the Board area.

Discussion took place on the action list. It was noted that the timber from the Sutton Bridge had been offered to the community for future use.

Moved (Joan Wilson/David Frew):

That the Board:

- a) **Request** that the timber from the Sutton Bridge be retained for future use by the community.

Motion carried (STCB/2019/005)

Moved (Barry Williams/Mike Lord):

That the Board:

- a) **Notes** the Governance Support Officers Report;
- b) **Nominates** Norma Emerson as the Board representative to attend the Community Board Conference, subject to the dates suiting, and Jacinta Stevenson as an alternate.
- c) **Amends** the Action List as appropriate

Motion carried (STCB/2019/006)**9 CHAIRPERSON'S REPORT**

The Chairperson commented on the following matters.

- Caravan Park – Sewage – Good response from teams involved in this issue.
- Township Spraying – there is issues with spraying and problems with no spray zones
- November 2018 flooding in Middlemarch – The Group Manager 3 Waters spoke to the investigation work that had been done on the waste water network. He advised that the water was coming from multiple sources.

Members commented on the letters received from Kaye Walker, Mold Street dated 16 April 2018 and 28 January 2019. Staff will respond to the issues raised in the letters.

Norma Emerson tabled her statement relating to the November 2018 flooding in Middlemarch and spoke to her concerns.

The General Manager City Services spoke on the civil defence response. Board members discussed the incident and commented on things that had worked and areas for improvement.

Members requested that a culverts meeting be organised between the Council and the ORC to look at clearing creeks and the rules around this. The Group Manager 3 Waters will progress this issue.

10 COUNCIL ACTIVITIES

Cr Lord provided an update on Council activities including the Annual Plan which was approved for consultation on the basis of 5% rates increase. He also commented on the capital budgets and the positive progress on this year's capital programme.

11 NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Norma Emerson invited Board members and regular staff for a meal at a time to be confirmed.

The meeting concluded at 7.55 pm

.....
CHAIRPERSON

PART A REPORTS

INTRODUCTION TO NEW CITY DEVELOPMENT STAFF

Richard Ewans (Biodiversity Advisor, City Development) will be in attendance to introduce himself to the Board.

GOVERNANCE SUPPORT OFFICERS 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
 - New Zealand Community Boards' 2019 Conference
 - Correspondence
 - Action List

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Confirms** the payment of a grant of \$2,750.00 to the Strath Taieri Playcentre.
- c) **Amends** the Action List as appropriate.

Project Fund

- 1 \$4,250 remains in the project fund. Members are reminded that any funds not spent by the end of June will be unable to be carried forward.

Meeting Date	Amount	Recipient
27 September 2018	\$3,000.00	Strath Taieri School -- Purchase of Furniture
January 2019	\$2,750.00	Strath Play Centre
Total grants to date	\$5,750.00	

- 2 Application from Strath Taieri Play Centre

Due to an administration error the application from the Strath Taieri Play Centre was not included on the agenda for the meeting held on 31 January. Members agreed to consider this application and approve it via e-mail. Members have agreed to the payment of \$2,750 to the Strath Taieri Playcentre. This now needs to be formally approved by the Board.

New Zealand Community Boards' Conference Attendance

- 3 The two successful Board members drawn to attend the conference were Mandy Mayhem-Bullock (Waikouaiti Coast) and Francisca Griffin (West Harbour). Norma Emerson and Jacinta Stevenson withdrew their names from the pool as they were unable to attend on the dates of the conference.

Correspondence

- 4 A letter has been received, one from Mr and Mrs Markham (Attachment A). In response to the letter the Group Manager Transport (Richard Saunders) advises that staff are completing a survey to ensure that the recently completed works do not elevate the flood risk for this property.
- 5 A letter has been received from Kaye Walker (Attachment B). An update has been provided on this letter in the Action List.

Action List

- 5 An update on outstanding matters is provided in Attachment C.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
↓ A	Letter on behalf of Mr and Mrs Markham	21
↓ B	Letter from Kaye Walker	22
↓ C	Action List	25

SUMMARY OF CONSIDERATIONS***Fit with purpose of Local Government***

This report enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications for sustainability

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications

Significance

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There is no known conflict of interest

Community Boards

There are no implications for Community Boards except to provide information on activities in or relevant to the Board area.

20 February 2019

The Roading Manager
Dunedin City Council
PO Box 5045
DUNEDIN 9054

Dear Sir/Madam

We act for Thomas (Tony) Markham and Pauline Markham owners of the property at RN188 Mt Stoker Road, R D 3, Palmerston.

The Dunedin City Council is rebuilding the bridge over their creek (the Sheep Wash Creek) and surrounding roading on their property using rock buttresses to give support which has the effect of narrowing the gap the creek flows through and increasing the pressure.

This is likely to cause the creek to overflow through our clients' house and surrounding property due to the increased flow and the current apparent use of the creek as a slipway. The bridge is some 22 km off the main road and our clients are not confident the Council will leave them protected should the inevitable weather event recur.

Our clients seek written assurance their property will be permanently protected from an increase of water capacity.

We look forward to hearing from you.

Yours faithfully
McMillan&Co.

Helen Davidson
Consultant

Email : helen@mcmillanco.nz

TML-131815-10-5-V1

66 Mold Street
Middlemarch
28 January 2019

Dear Members of the Strath Taieri Community Board,

I have enclosed a copy of my letter sent 16th April 2018 (which I am under the impression was never discussed at the next scheduled meeting, closest to that date).

This letter was to raise our concerns about flooding that was effecting our property just about every time we had a reasonable amount of rain. We appreciate that some properties can and will be effected more than others at times during heavy rains but know that there are ways to reduce the risk of this happening, either with maintenance or repairs to existing infrastructures. As we are now all aware with the last flooding that effected the whole township, something does need to be done about March Creek as it is now effecting the many and not just the few.

It seems be many peoples understanding that the Regional Council is supposed to maintain the integrity of the creek through spraying the banks yearly to inhibit excessive grass growth and to clean the creek out every few years, what is the Boards understanding of this?

I would also like to state that I am disgusted with the DCC response through the media and their comments stating that "....there had been no issues with the sewage system prior to the flooding" As you will note from my previous letter we had been having issues for months and possibly years prior, as one of the previous owners of our property had a shut of valve installed for this reason! As the Lindsay's and us are the lowest and last properties on the scheme we are the first to be affected and have had the Council Contractors up at least four times with problems and not always after excessive rain. The person in charge of monitoring the pump station said (after this last big flood) that they had been getting unexplained spikes at times that may indicate water entering the system when the water levels rise. Hopefully now with the bigger pipe being put in this issue is resolved, we will watch and wait with baited breaths!

I look forward to a response in regards to this letter.

Your faithfully



Kaye Walker

66 Mold Street

Middlemarch

16th April 2018

Dear Mr Chairman and members of the Strath Taieri Community Board,

We are writing in regards to the ongoing problem of the March Creek flooding our property at 66 Mold Street and would ask that a solution again be looked at. This year so far we have had two episodes where the water has gone through two of our sheds, the worst since we have owned the property and have noted that the March Creek is in an over grown state between Snow Ave and Cemetery Road. Also there appears to be a breach in the small flood bank on the top side of the diversion gate which we suspect is allowing excess water to flow down through the paddock and across the road and contributing to the problem.

We understand this has been an ongoing problem over many years but suspect with a more regular maintenance programme of the vegetable matter along the most effected parts of the creek the flooding could be minimised and ask that you duly consider our request for something to be done about this ongoing issue.

Also in the last two floods both our property and the Lindsay family next door have been effected by the storm water /sewage system not being able to handle the amount of water entering it, causing the sewage to back up. We in these cases have a block off valve on our property which we can shut off but the Lindsay's do not therefore effecting them more. We are not too sure if the flooding of March Creek effects this and the overflow into the creek is blocked due to the overgrown vegetable matter?

We would be more than willing to meet with any board members in regards to viewing or discussing our concerns and possible solutions.

Yours faithfully

Steve & Kaye Walker

ivmduerhahci

28 January 2019

Dear Members of the Strath Taieri Community Board,

I am writing this letter to bring your attention to the potential future hazard of further flooding to the Middelmarsh township if we have any more significant rainfall due to the build-up of debris in fence lines around the township.

The most significant one that I have noticed to date is at the northern entranceway of the township in the fence just below the bridge, this in my opinion needs immediate attention. There are also been several other fences that need cleaned out, though to a lesser degree than the above mentioned one.

I am bringing this to your attention as during my work at mowing the community lawns I am able to see these problems where someone travelling in a car would not.

Yours faithfully



Kaye Walker
City Care

STRATH TAIERI COMMUNITY BOARD ACTION LIST 14 March 2019		
Department Meeting Date Resolution/Item Number	Action	Status
Transport 8 March 2018	Request opening up Newman's Lane, so cyclist do not have to stop to open gates.	Staff are working with Councillor Wilson to install a gate. Permission is still required from one out of the two farmers. Councillor Wilson has received permission from one. 14 March 2019 No further update from Transport – with Councillor Wilson
Transport (Chairperson)	Extension of Bridge over March Creek to allow the continuation of the Rail Trail. Intention is to use some of the timber from the Sutton Taieri River Bridge.	Our bridge consultants have been given a brief to design a bridge over March Creek, however due to recent issues with Mt Stoker Road and Mt Ross Road bridges, design work for the March Creek bridge has been delayed. 14 March 2019 On hold with the design consultant.
Transport 15 November 2018	Request regular updates on the Sutton Bridge Project	14 March 2019 Construction commenced in January 2019. Expected completion by the end of June 2019. Concreting of piles are in progress.
Waste and Environmental Solution 31 January 2019	A third rubbish bin is required opposite the hotel – to be confirmed is there is a need. The Chairperson will report back to the next meeting.	

STRATH TAIERI COMMUNITY BOARD ACTION LIST 14 March 2019		
Department Meeting Date Resolution/Item Number	Action	Status
Parks and Recreation 27 September 2018	Trees at Hyde Domain and edge of River need to be removed. Any money from the trees should go back to the Hyde Community.	March 2019 – Mount Highlay Ltd holds a Licence to Occupy 33.4ha on Mareburn Road near Hyde which does not expire until 31 July 2021. The licence is for the purpose of farming and grazing. There is an arrangement surrounding the rent whereby the licence is 'administered' by the Hyde Hall and Recreation Reserves Society (on Council's behalf) and it collects the annual rent which is to be used for the maintenance and running of the Hyde Hall, and other reserves in that locality. The cutting of trees and sale of the wood from the reserve would need to be on similar basis ie. that the Hyde Hall and Recreation Reserves Society receives all the proceeds from sale which is to be used solely for the management and maintenance of local reserves.
3 Waters 31 January 2019	Letters from Kaye Walker regarding flooding and sewage issues.	Tom Dyer is meeting Kaye and Steve Walker at the property on Tuesday 19 March.
Board	Wifi project funding –	Norma Emerson will provide an update at the meeting.
COMPLETED ITEMS		

WIFI PROJECT

Norma Emerson will provide an update on this matter.

Item 8

CHAIRPERSON'S REPORT

The Chairperson will comment on the following:

- Roding
- Township appearance
- Taieri Gorge Broom Gorse
- Culverts

COUNCIL ACTIVITIES

Update by Cr Mike Lord on Council activities

Item 10

**NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION
BY THE CHAIRPERSON**

Item 11