

Notice of Meeting:

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

Date: Wednesday 8 May 2019
Time: 12.00 noon
Venue: Downes Room, Mosgiel Service Centre,
Hartstonge Avenue, Mosgiel

Sue Bidrose
Chief Executive Officer

Mosgiel-Taieri Community Board PUBLIC AGENDA

MEMBERSHIP

Chairperson	Sarah Davie-Nitis	
Deputy Chairperson	Joy Davis	
Members	Phillipa Bain Cr Mike Lord Maurice Prendergast	Martin Dillon Dean McAlwee
Senior Officer	Tracey Saunders, Chief Information Officer	
Governance Support Officer	Wendy Collard	

Wendy Collard
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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
1.1	Public Forum - Evan Sadler	4
1.2	Encouraging Safety Project	4
1.3	AOK Wanderers	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Mosgiel-Taieri Community Board meeting - 20 March 2019	9
PART A REPORTS (Mosgiel-Taieri Community Board has power to decide these matters)		
6	Mosgiel-Taieri Community Board Action List Report	19
7	Mosgiel-Taieri Community Board - Community Plan	24
8	Governance Support Officer's Report	28
9	Chairperson's Report	31
10	Board Projects	34
11	Board Updates	36
12	Council Activities	49
13	Items for consideration by the Chair	50

1 PUBLIC FORUM

1.1 Public Forum - Evan Sadler

Evan Sadler will be in attendance to speak on the water supply.

1.2 Encouraging Safety Project

Jacqui Hyde, Neighbourhood Watch wishes to address the meeting to provide an update on the Encouraging Safety Project.

1.3 AOK Wanderers

John Fridd, AOK Wanderers wishes to address the meeting concerning tree roots along the Silverstream Track.

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	Mosgiel-Taieri Community Board Members Register of Interest	7

Mosgiel Taieri Community Board Register of Interest - 24 April 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Sarah Nitis	Consultant, Director and Shareholder	Mad Dog & Me 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.
	Owner	Residential Property, Mosgiel	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	Nitis Family 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	Taieri Festival of the Plain (Board Appointment)	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	Mosgiel Business Association (Board Appointment)	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.
Joy Davis	Community Facilitator Trustee	East Taieri Church	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	Saddle Hill Foundation Trust	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	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	Taieri Christian Care Community Foodbank	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	Taieri Festival of the Plain (Board Appointment)	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.
Phillipa Bain	Owner	Residential properties, Mosgiel 26 Country Road (Rental)	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.
	Company Director	A1 Electrical Contractors Ltd	DCC Approved Contractor	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.
Martin Dillon	Trustee	Taieri Community Facilities Trust	Recipient of Council funding	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.
	Property Owner	Residential and Commerical Property, Mosgiel	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.
Dean McAlwee	Member	West Taieri Rugby Club	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.
	Chairperson	Outram Charitable Trust	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.
	Owner	Residential Property, Mosgiel	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	Commercial Property, Mosgiel	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	Mosgiel Coronation Hall Committee (Board Appointment)	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.
Maurice Prendegast	Advisory Trustee	MD Prendegast Family 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.
Councillor 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	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	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	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	Federated Farmers 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.
	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 a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	District Licensing 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.
	Shareholder	Fonterra	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.
	Shareholder	Silver Fern Farms	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	Federated Farmers	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	Mosgiel RSA	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	Rotary Club of Mosgiel	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	Dunedin Public Art Gallery Society (Council Appointment)	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	Dunedin Public Art Gallery Acquisitions (Council Appointment)	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 Community Board	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.
	Shareholder	Various publicly listed companies	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	National Party	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.

CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 20 MARCH 2019

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 20 March 2019 as a correct record.

Attachments

	Title	Page
A	Minutes of Mosgiel-Taieri Community Board meeting held on 20 March 2019	10

Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 20 March 2019, commencing at 12.00 noon

PRESENT

Chairperson	Sarah Davie-Nitis	
Deputy Chairperson	Joy Davis	
Members	Phillipa Bain	Martin Dillon
	Cr Mike Lord	Dean McAlwee
	Maurice Prendergast	

IN ATTENDANCE Tracey Saunders (Chief Information Officer) and Richard Ewans (Biodiversity Advisor)

Governance Support Officer Wendy Collard

0 FORMAL EXPRESSIONS OF SYMPATHY AND CONDOLENCE FOR THE MUSLIM COMMUNITY

Moved (Joy Davis/Cr Mike Lord):

That the Board:

- a) Extends its condolences to the families and friends and those affected by the attack on the Al Noor Mosque and the Linwood Mosque in Christchurch on 15 March 2019.

Motion carried (MTCB/2019/011)

1 PUBLIC FORUM

1.1 Arthur Burns Preschool

Sarah Fitzgerald (President) and Lynette Pool (Head Teacher) spoke in support of their funding application and responded to questions.

1.2 Taieri Parents Centre

Tamsyn Arnold spoke in support of the Taieri Parents Centre's funding application and responded to questions.

1.3 Lodge St John No 84 Charitable Trust

Alistair Church spoke in support of the Lodge St John No 84 Charitable Trust's funding application and responded to questions.

1.4 Rob Urquhart

Rob Urquhart provided background to the Berwick Outdoor Experience Course which included the cost, duration and feedback from past participants. Mr Urquhart requested that the Board give consideration to sponsoring a participant at a cost of \$550.00.

Mr Urquhart then responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Sarah Davie-Nitis/Cr Mike Lord):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2019/012)

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.

There were no declarations

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2019/013)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 5 FEBRUARY 2019

Moved (Maurice Prendergast/Phillipa Bain):

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 5 February 2019 as a correct record.

Motion carried (MTCB/2019/014)

PART A REPORTS

6 INTRODUCTION TO NEW CITY DEVELOPMENT STAFF

The Biodiversity Advisor, City Development (Richard Ewans) was in attendance to introduce himself and provide information on his role to the Board.

7 ADDITION OF TWO NEW NAMES TO THE ROAD NAME REGISTER

A report from Transport presented options for two new road names to be added to the road name register. It noted that the road name register contained a range of pre-approved names for property developers to use when building new subdivisions.

The report also noted that two new names had been proposed by the Polish Heritage of Otago and Southland Charitable Trust (the Trust) and complied with the Dunedin City Council Road Naming Policy (the Policy). The report therefore recommended for support by the Mosgiel-Taieri Community Board.

Moved (Cr Mike Lord/Phillipa Bain):

That the Board:

- a) **Supports** both "Polish Settlers" and "Pomerania" for inclusion in the road name register.

Motion carried (MTCB/2019/015)

8 NAMING OF A NEW PRIVATE WAY OFF HENDERSON STREET, WINGATUI

A report from Transport provided options for the naming of a private way off Henderson Street, Wingatui.

The report noted that the new road name proposed by the developer was considered to comply with the Dunedin City Council Road Naming Policy and was therefore recommended for support by the Mosgiel-Taieri Community Board.

Moved (Phillipa Bain/Joy Davis):

That the Board:

- a) **Supports** naming the new private way off Henderson Street as "John Paul Close".

Motion carried (MTCB/2019/016)

9 MOSGIEL-TAIERI COMMUNITY BOARD ACTION LIST REPORT

The report from Civic provided an update to the Mosgiel-Taieri Community Board on its Action List.

Parks and Recreation

East Taieri Dog Park – the Board advised that the walkway had not been completed as previously advised.

Transport

Centre Street Remedial Work – the Board requested an update on the timeframe for the completion of remedial work on Centre Street between Severn Street and Factory Road.

New Zealand Transport Agency (NZTA) – An update on the State Highway 87 road works; northbound off-ramp to Mosgiel; and planting project was tabled.

Moved (Sarah Davie-Nitis/Cr Mike Lord):

That the Board:

- a) **Amends** the Action List as appropriate.

Motion carried (MTCB/2019/017)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on Activities relevant to the Board's area including:

- a) Project Fund
- b) Mosgiel Aquatic Project Team – It was noted that Council had resolved to establish the Mosgiel Aquatic Project Team with a representative from the Mosgiel-Taieri Community Board to be included in the membership.

It was noted that Martin Dillon and Sarah Nitis had expressed an interest in being the Board's representative. Following discussions, it was agreed that Martin Dillon would be the Board's representative.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

Nominates Martin Dillon as the Mosgiel-Taieri Community Board's representative on the Mosgiel Aquatics Project Team.

Motion carried (MTCB/2019/018)

- c) Mosgiel Safe Accessways Project
- d) New Zealand Community Boards' Conference

e) DCC Property Community Halls

Moved (Sarah Davie-Nitis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2019/019)

11 FUNDING APPLICATIONS

The report provided a copy of the funding applications which had been received for the Board's consideration.

Joy Davis declared an interest in the Encouraging Safety Project and left the meeting during discussion of the item.

There was discussion on the Board's projects and proposed expenditure for this financial year which included Mr Urquhart's request that the Board give consideration to sponsorship of a participant to the Berwick Outdoor Experience Course.

Moved (Martin Dillon/Maurice Prendergast):

That the Board:

- a) **Approves** \$550.00 from the Board's Project Fund towards sponsorship for a resident in the Mosgiel-Taieri Community Board area to attend the Berwick Outdoor Course.

Motion carried (MTCB/2019/020)

Moved (Joy Davis/Martin Dillon):

That the Board:

- a) **Approves** \$300.00 from the Board's Project Fund towards a picnic table to be located in the Murray Street park.

Motion carried (MTCB/2019/021)

Moved (Sarah Davie-Nitis/Martin Dillon):

That the Board:

- a) **Declines** the funding application from the Southern Cross Millennium Leisure Marching Team.

Motion carried (MTCB/2019/022)

Moved (Sarah Davie-Nitis/ Phillipa Bain):

That the Board:

- b) **Grants** the funding application from the Elmgrove School Board of Trustees

Motion carried (MTCB/2019/023)

Moved (Martin Dillon/Phillipa Bain):

That the Board:

- c) **Declines** the funding application from the Lodge St John No 84 Charitable Trust

Motion carried (MTCB/2019/024)

Moved (Cr Mike Lord/Phillipa Bain):

That the Board:

- d) **Declines** the funding application from the Taieri Bowling Club

Motion carried (MTCB/2019/025)

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

- e) **Declines** the funding application from the Arthur Burns Preschool.

Motion carried (MTCB/2019/026)

Joy Davis withdrew from discussion on the Encouraging Safety Project funding application and left the room at 1.50 pm.

Moved (Martin Dillon/Sarah Davie-Nitis):

That the Board:

- f) **Grants** the funding application from the Encouraging Safety Project.

Motion carried (MTCB/2019/027)

Joy Davis returned to the meeting at 1.54 pm.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

- g) **Grants** the funding application from the Taieri Parents Centre.

Motion carried (MTCB/2019/028)

Joy Davis withdraw from the Encouraging Safety Project funding amount.

Moved (Sarah Davie-Nitis/Martin Dillon):

That the Board:

- a) **Grants** the funding of \$500.00 to the Encouraging Safety Project.

Motion carried (MTCB/2019/029)

Moved (Martin Dillon/Cr Mike Lord):

That the Board:

- a) **Grants** the funding of \$1,443.36 to the Taieri Parents Centre
- b) **Grants** the funding of \$2,700.00 to the Elmgrove School Board of Trustees

Motion carried (MTCB/2019/030)

12 CHAIRPERSON'S REPORT

A report from the Chairperson updated the Board on matters of interest since the previous meeting which included:

Dunedin Tunnels Trust – It was agreed that Dean McAlwee would be the Board's contact for the Trust.

Mosgiel-Taieri Community Plan – It was agreed that the Board would review its community plan at its next meeting and Board Members provide feedback and projects for inclusion and discussion.

Honours Board – It was agreed that Martin Dillon would obtain quotes to move and update the Honours Board.

Moved (Sarah Davie-Nitis/Martin Dillon):

That the Board:

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

Motion carried (MTCB/2019/031)

13 BOARD PROJECTS

1 **Grants Update**

Grant applications had been included in agenda as a separate item.

2 **Pride in our Place**

Phillipa Bain provided an update and commented that both the E-Waste Collection and the Rural Clean Up Day had been well attended. Ms Bain thanked Jean Bonner for her work in making the Rural Clean Up Day the successful event that it was.

3 **The Taieri Heritage Schools Project**

Sarah Davie-Nitis provide an update

4 **Memorial Park Revitalisation**

It was agreed that this project would be considered for inclusion in the Mosgiel-Taieri Community Plan.

5 **Safe Pedestrian and Cycle accessways**

It was noted that an update had been provided in the Governance Support Officer's report.

6 **Celebrating Local Excellence on the Taieri Project**

Joy Davis spoke to the attachment and provided an update on the applications that had been received.

Moved (Joy Davis/Sarah Davie-Nitis):

That the Board:

- a) Approves the following people be inducted into the Celebrating Excellence Mosgiel-Taieri Project as recommended by the Induction Panel:

James Allan
 Brian John Anderton
 Joe Brown
 Arthur John Burns
 Peter Johnstone
 Jenny Macdonald
 Barry Milburn
 Trudie Woodhead

Motion carried (MTCB/2019/032)

7 **Mosgiel and Taieri Emergency Response Group Activities**

Sarah Davie-Nitis provided an update

8 **The Taieri Heritage Trail**

Workshop planning was underway

9 **Beautification (Planter Boxes)**

Phillipa Bain provided an update.

10 **Playgrounds Brochure**

It was agreed that this project would be considered for inclusion in the Mosgiel-Taieri Community Plan.

Moved (Sarah Davie-Nitis/Cr Mike Lord):

That the Board:

- a) **Notes** the updates.

Motion carried (MTCB/2019/033)

14 **BOARD UPDATES**

Board members provided updates on the following activities:

1 **Keep Dunedin Beautiful (KDB)**

No update was provided.

2 **Mosgiel Coronation Hall**

No update was provided.

3 **Mosgiel Business Association**

No update was provided.

4 **Proposed Taieri Aquatic Facilities**

Martin Dillon provided a verbal update.

5 **Party in the Park**

Sarah Davie-Nitis advised that the date for the Annual General Meeting had yet to be confirmed

6 **Communications and Engagement Activities**

Dunedin City Council draft Annual Plan consultation community feedback – Board members were asked to provide Joy Davis with their availability to man an information desk at either Mosgiel New World or Countdown.

Moved (Joy Davis/Sarah Davie-Nitis):

That the Board:

- a) **Notes** the updates.

Motion carried (MTCB/2019/034)

15 **COUNCIL ACTIVITIES**

Councillor Mike Lord provided an update on matters of interest to the Board which included:

- Financial Results to 31 January 2019;
- Dunedin City Holdings Limited – appointment of new Chair;
- South Dunedin Community Complex; and
- CouncilMark

Moved (Cr Mike Lord/Sarah Davie-Nitis):

That the Board:

Notes the report

Motion carried (MTCB/2019/035)

16 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items notified

The meeting concluded at 2.32 pm.

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CHAIRPERSON

PART A REPORTS

MOSGIEL-TAIERI COMMUNITY BOARD ACTION LIST REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to provide an update to the Mosgiel-Taieri Community Board on its Action List (Attachment A).
- 2 Staff may be in attendance to speak to the action list.

RECOMMENDATIONS

That the Board:

- a) **Amends** the Action List as appropriate.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
A	Mosgiel-Taieri Community Board Action List	20

Mosguel-Taieri Community Board Action List May 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
Memorial Park playground	Parks and Recreation	12/06/2018	The Board have suggested that a tunnel through the existing mound of earth for the area that housed the under 5's yellow slide. Tunnel to link to the picnic table. Staff to investigate cost/feasibility	No update required for the May 2019 meeting	November 2019
Parks - Playground	Parks and Recreation	Chair's meeting with staff	The Board has requested a copy of the "Parks/Playground audit and workplan 2018/19" report following completion.	No update required for the May 2019 meeting.	August 2019
Installation of bench seat	Parks and Recreation	Chair's meeting with staff	The Board have a bench donated to them by the Taieri Blokes Shed which they would like installed on the grass by ducks/duck pond. At the Brooklands Village, cnr of High Street/Hagart-Alexander Drive The Board has requested that staff contact the Chair to arrange an on-site meeting to establish location.	A potential site has been identified and will be confirmed with the Chair.	May 2019
Murray Street Park	Parks and Recreation	29/08/2018	The Board are waiting to arrange for a picnic table for the Murray Street park. Before actioning this, the Board would like to know if staff would be able to arrange for the installation.	Installation of the tabled will be arranged following approval of the table design.	May 2019

Mosgiel-Taieri Community Board Action List May 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
East Taieri Dog Park	Parks and Recreation	20 March 2019	The Board requested an update on the walking track in the dog park (big park).	The pathway will be installed as budget and resources become available.	May 2019
Cemeteries within the Mosgiel, Outram and Allanton	Parks and Recreation	15/03/2017	Staff to provide a progress updates on the possible expansion and plot availability at the Mosgiel cemeteries. Staff to provide a report on the cemeteries across the Mosgiel/Taieri area in particular	Site investigations are currently underway	August 2019
Memorial Park Gardens Revitalisation Project	Parks and Recreation	05/02/2019	The Board noted that the project had been flagged with staff and requested progress updates as appropriate	May 2019 – no update	As required
Silverstream Valley Planting Project	Community Development	05/02/2019	The Board requested that staff investigate potential sources of support for May/ June plantings. The request for labour to assist in the planting has been given to the Volunteer Co-ordinator to ascertain if any community volunteer groups may be able to assist.	May 2019 – No volunteer groups have been identified that would be able to assist at this time.	May/June 2019
Outram Glen	Parks and Recreation/Property	03/05/2017	Staff to provide an update on the "Outram Glen Development". Staff to provide an update following the meeting between DoC, ORC and DCC in April.	Meeting was held in April with ORC and Doc. Concept plans are to be developed.	June 2019

2

Mosgiel-Taieri Community Board Action List May 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
Mosgiel Library	Property	03/05/2017	Staff to provide a progress update on the replacement of the roof at the Mosgiel Library The Board would like an update at their March 2019 meeting.	The design process for the re-roof and associated works for the Mosgiel Library has been completed. Staff advised that they are working on the necessary documentation to advertise the tender and lodgement of building consent.	March 2019
Mosgiel motorway southern off-ramp	Transport	04/10/2017	The Board have safety concerns regarding the sight line at the Give Way for the I traffic turning left into Mosgiel from the north off ramp. Staff to contact NZTA for an update.	No further update has been received for May meeting.	June 2019
Elizabeth Avenue Access	Transport	26/05/2015 Res 3	The Board have requested an update on the additional access for Elizabeth Avenue Residents. The Board would like an update at their July Meeting.	No update required for this meeting.	July 2019
Inglis Street	Transport	12/06/2018	Staff to reconsider safety concerns regarding vehicles crossing the centre line and visibility issues from side streets entering Inglis Street. The Board advised that the volume of traffic has increased since the installation of the traffic lights. Staff be requested to revisit this in early 2019	Reconsidered by the safety team however; no safety concerns were identified. No action to be taken.	May 2019

Mosgiel-Taieri Community Board Action List May 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
Factory Road re-seal between Renton Road and Centre Street	Transport	12/06/2018	The Board would like confirmation that the resealing of Factory Road between Renton and Centre Roads has been completed	Work programmed for completion in April.	May 2019
Centre Street Remedial work	Transport	20/3/2019	The Board requested an update on the timeframe for the completion of remedial work on Centre Street between Severn St and Factory Rd.	This will be completed before the end of May – weather dependent.	May 2019
McGlashan Street, Mosgiel – naming	Transport/BIS	22/01/2017	Renaming options of one end of McGlashan Street, Mosgiel.	Sarah Davie-Nitis and Dean McAlwee to provide ongoing updates	On-going

MOSGIEL-TAIERI COMMUNITY BOARD - COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 A report from the Chairperson is attached for the Board's consideration. Section 7.3 – Mosgiel-Taieri Community Plan Annual Plan of the document was the Board's Annual Plan for the 2019/20 year and therefore needs to be reviewed.
- 2 The attached report also requests that the Board confirms the distribution from the Discretionary Fund to the Board Initiated Projects and Community Grants.

RECOMMENDATIONS

That the Board:

- a) **Adopts** the Mosgiel-Taieri Community Board Annual Plan 2019/20 being section 7.3 of the Mosgiel-Taieri Community Long Term Plan.
- b) **Confirms** the distribution of the Mosgiel-Taieri Community Board Discretionary Fund.

Signatories

Authoriser:	
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Attachments

	Title	Page
A	Proposed Mosgiel-Taieri Community Board Annual Plan 2019/20 Report	25
B	Mosgiel-Taieri Community Board - Section 7.3	26

**MOSGIEL-TAIERI
COMMUNITY BOARD****2019-2020: The MTCB Annual Plan and Discretionary Fund allocation****The Proposed Annual Plan 2019-2020:**

In November 2017 the Mosgiel-Taieri Community Board adopted its Long-Term Community Plan 2018-2028. Community Plans are published every three years. The Board welcomes comment on this Plan at any time, but particularly in the development of the Draft Plan. It is anticipated community engagement around the MTCB Long-Term Community Plan 2021-2031 will commence early 2020.

Following development of the Long-Term Community Plan, the Board undertakes the development of an Annual Plan which identifies shorter term duration projects of significance to the Community – those which do not require considerable budget and are likely achievable in the near future.

The Annual Plan 2017-2018 sits as Appendix 1 to the Mosgiel-Taieri Long-term Community Plan 2018-28. The Annual Plan 2018-2019 sits as Appendix 2 to the Mosgiel-Taieri Long-term Community Plan 2018-28.

At this time Board members are asked to consider the proposed Annual Plan 2019-2020 as provided. This will sit as Appendix 3 to the Long-term Plan 2018-28 and provide direction to Board projects and activities over the coming year July 2019 to June 2020.

While the 2019-2020 Annual Plan is very reflective of the Annual Plans of the past two years, and consistent with the Board's Long Term Plan, residents are reminded the MTCB welcomes 'written' or 'in-person' contributions on an on-going basis.

Written comments, requests and suggestions can be provided via

- Email ... contact board members directly
- 'Snail mail' ... c/- PO Box 5045, Dunedin 9058
- Facebook ... www.facebook.com/MosgielTaieriCommunityBoard

'In-person' comments, requests and suggestions can be provided via

- Phone ... contact board members directly
- Informal gatherings ... the Taieri over the Tea Leaves and the likes
- Formal presentations ... Public Forum at commencement of community board meetings

Discretionary Fund 2019-2020 allocation:

Dunedin's six Community boards each have a discretionary fund of \$10,000 per annum, funded from the General Rate. The Mosgiel-Taieri Community Board will make allocations from its discretionary fund in accordance with

- a) The guidelines detailed in 'The Dunedin City Council Community Board Discretionary Funding Application Guide'
- b) The priorities set out in the MTCB Long-Term Community Plan 2018-2028

Annually, the Mosgiel-Taieri Community Board Discretionary Fund is allocated across two categories:

- a) Board initiated projects as proposed in the Annual Plan and b) Community Grants awarded to non-profit making community groups and organisations to support projects they have initiated.

Recommendations:

That the Board

1. Adopts the proposed Mosgiel-Taieri Community Board Annual Plan 2018-2019

7.3 THE MOSGIEL-TAIERI COMMUNITY BOARD ANNUAL PLAN 2019-2020

This table identifies key projects of significance to the Mosgiel-Taieri Community that the Board is working towards achieving in the near future, activities relate to the financial year 2019-2020.

Group	Project	Action	When
INTEGRATED TRANSPORTATION STRATEGY			
Transport Group	Research traffic flows across the area	Commence research and collaboration with NZTA to develop a holistic understanding of traffic flows throughout Mosgiel and the area	2018-20
	Network of access ways / cycleways	Enhancing safety and encouraging children to walk and/or cycle to school \$\$	2019-20
	Maintenance of transport network	Ensure local roads are maintained to an acceptable standard. Monitor contractor performance	2019/20
	Beautification projects	1. Exit off Southern Motorway 2. Mosgiel CBD including footpaths \$\$	2019
	Cycleway	Support establishment of link from Wingatui Tunnel to 1. Silverstream, 2. Mosgiel CBD and 3. on to Outram	2019/20
	Bicycle 'parks'	Lacking in Mosgiel/Outram CBD	2019
MTCB	Accessible Journeys – Street Count Project	Study investigating occurrence of pedestrians using mobility aids	2019
ECONOMIC DEVELOPMENT STRATEGY			
Enterprise Dunedin	Support local businesses to thrive	Organise and promote annual opportunity for locals to meet with Enterprise representatives	Annual
	Destination product 1 Heritage Trail	As per long term plan (LTP), develop concepts drawing people to the Taieri	2018/20
	Destination product 2 Free WIFI in CBD	Investigate suggested partnership and the possibility of providing free Wifi for the central café/shopping precincts of the area.	2019/20
	Develop local 'app'	As per LTP, Mosgiel could be trial community	2017
MTCB	Develop local 'app'	Apply to GigCity Fund \$\$	July 2017
MTCB	Relationship - Mosgiel Business Association	Maintain positive, collaborative relationship. Appointment to committee	Ongoing
BOTH THE 'SOCIAL WELL BEING' AND 'ARTS AND CULTURE' STRATEGIES			
Community Development Group	Community resilience	Support initiatives such as 'ESP' Project and organisations such as The Mosgiel Resource Group, Neighbourhood Support and the Mosgiel-Taieri Community Patrol	Ongoing
	The Mosgiel Library	Develop potential of this community asset	2018-19
	Social housing	Investigate potential sites/programmes	2018-19

Note: **\$\$** signals potential MTCB discretionary fund expenditure

Arts & Culture	Taieri Heritage Trail	Support development of trail \$\$	2017/18
MTCB	Community relationships	Encourage networking and sharing of information between agencies and groups	Ongoing
	Smokefree	Consider promoting smokefree people and places when developing Board initiatives	Ongoing
	Youth	Work with Taieri College and social and youth agencies to support and involve our youth	Ongoing
	Relationships – KDB and FOP	Support committees of Keep Dunedin Beautiful and Festival of the Plain.	Ongoing
	Relationship – Mosgiel Community Patrol	Support committee.	Ongoing
	Emergency Response	Coordinate and manage this group \$\$	Ongoing
PARKS AND RECREATION STRATEGY			
Parks & Recreation	Aquatic facility	Support progress of project	Ongoing
	Wingatui tunnel	Develop link to Mosgiel and on to Outram	2020-21
	List of local active recreation options	Provide diverse resources around local active recreation options, support the I-Site Kiosk \$\$	2019-20
	Drinking fountains and rubbish bins	Perform a stocktake of drinking fountain/ bottle fillers and ensure adequate availability of both	2019-20
	Stocktake of local amenities	Compile database of local amenities, halls, theatres, playgrounds, sporting facilities \$\$	2019-20
MTCB	Initiate and/or facilitate local vibrancy projects	Refer Arts and Culture – Heritage trail installations	Ongoing
	Native planting project	Identify areas that would benefit from native plantings, collaborate with Silverstream \$\$	2019-20
BOTH 'THE 3 WATERS' AND 'THE ENVIRONMENT' STRATEGIES			
3 Waters & Waste	Capacity issues	Implement the plan for a robust network with increased capacity	2019-20
	'Pride in our Place' campaign	Support MTCB implement the 'Pride in our Place' campaign	2019
MTCB	Support flood affected communities	Facilitate links between communities and both the Otago Regional and Dunedin City Councils \$	2019-20
	'Pride in our Place' campaign	Build on "Pride in our Place" programme \$\$	2019
THE SPACIAL PLAN			
Planning	A vision for the future for the Taieri Plain	Develop a vision for Mosgiel and the Taieri ensuring future-proofed infrastructure	Ongoing
	2GP and 'Spacial' plans	Promote a comprehensive understanding of the 2GP District Plan and its implications to Board members and the wider community	2019-20

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board of activities relevant to the Board's area including:
 - a) Project Fund

RECOMMENDATIONS

That the Board:

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

Project Fund

- 2 \$24.70 remains in the Project Fund in the 2018/2019 year. The following grants have been made in the current financial year:

Meeting Date	Amount	Recipient
18 July 2018	395.00	Taieri over the Tea Leaves events for 2018/19 financial year
29 August 2018	25.00	Stall registration – Party in the Park
29 August 2018	2,000.00	Plants for the Planter boxes
3 October 2018	1,138.50	Celebrating excellence on the Taieri - My Little Local
3 October 2018	231.15	Celebrating excellence on the Taieri - Positive Signs
3 October 2018	363.29	Celebrating excellence on the Taieri - Allied Press
21 November 2018	250.00	"Pride in our Place"
5 February 2019	79.00	Advertisement – Grants
20 March 2019	550.00	Berwick Outdoor Experience Course Sponsorship by the Board
20 March 2019	300.00	Picnic Table for the Murray Street Park
20 March 2019	500.00	Encouraging Safety Project Grant
20 March 2019	1,443.36	Taieri Parents Centre Grant
20 March 2019	2,700.00	Elmgrove School Board of Trustees Grant
Total	\$9,975.30	

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

There are no attachments for this report.

SUMMARY OF CONSIDERATIONS

Fit with purpose of Local Government

This decision 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"/>

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 are no known conflicts of interest.

Community Boards

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

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 A report from the Chairperson is attached which updates the Board on matters of interest since the previous meeting. As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

	Title	Page
A	Mosgiel-Taieri Community Board Chair's Report	32

**Mosgiel-Taieri Community Board
Chair's Report: Prepared for meeting of May 8th 2019**

Author: Sarah Davie-Nitis

Following this meeting there is only two MTCB meetings for this Triennium ...

1. The MTCB Chair - out and about

The summary of local events and meetings that Board members have attended is provided under Agenda Item 'Board Members Update' in the "Communications and Engagement Report".

Additionally, as Chair, I have met with, attended, or presented to the following people/groups;

- Emergency Response Group, health and safety and liability meeting, 1 April 2019
- Mosgiel-Taieri Emergency Response Group, Exercise, 2 April 2019
- DCC Parks staff/ORC/DOC, Outram Glen, 2 April 2019
- Annual Plan consultation, 26 March and 4 April 2019
- ESP team meeting, 5 April 2019
- Festival of the Plains, Party in the Park meeting, 11 April 2019
- Meeting with Transportation staff at Gordon Rd North, 11 April 2019
- Wreath at Anzac ceremony, 25th April 2019
- Police Inspector Marty Grey, 1 May 2019
- Mosgiel-Taieri Emergency Response Group, 7 May 2019

2. 2GP

No requests from members to date .. I propose two areas for staff to provide a summary of implications for the area

- a) The Hazard overlay
- b) Urban Capacity and areas identified for residential development across the city – including the Taieri

3. Sports fields

DCC Sports field officers have recently undertaken to have all Sports field locks checked to ensure they are correct and, to ensure emergency responders hold the appropriate keys so they can access injured players as required.

4. Outram Glen

Looks to be positive collaboration between all involved parties – the DCC, the ORC, and DOC. All agree the area is a well used amenity in need of 'revitalisation', specifically, a new toilet, picnic table(s) and better traffic/pedestrian management. The aim is for DCC Parks staff to develop concept plan and designs in time for 2020-21 annual plan documentation and council discussion.

5. Silverstream track north of Gordon Road Bridge

Refer Public Forum of this meeting – John Fridd raising concern over roots which have become exposed on the Silverstream trail at Peter Johnstone Park. Suggesting these are deterring groups such as the AOK Wonderers from cycling around our area.

6. Otago Access Radio show

Schedule as agreed at February meeting. A reminder that the show is at 9.10am on Tuesday mornings and can be done via phone.

4th June... Sarah

9th July Mike (?)

7. Consultation opportunities ... submissions

Refer GSO's Report

BOARD PROJECTS

Department: Civic

EXECUTIVE SUMMARY

- 1 **Grants Update**
Funds have been distributed and notifications made.
- 2 **Pride in our Place**
 - a) Silverstream Valley Planting Project – Sarah Davie- Nitis to provide a verbal update.
 - b) Murray Street Picnic Table – Joy Davis to provide a verbal update.
 - c) Area outside under 5's playground, Memorial Gardens – Please refer to Board's Action List.
 - d) Taieri Bloke Shed Seat Installation – Please refer to Board's Action List.
 - e) Pride in our Place 2019 – Completed.
- 3 **The Taieri Heritage Schools Project**
Sarah Davie-Nitis to provide a verbal update.
- 4 **Memorial Park Revitalisation**
Delayed pending 'Reserve Management Plan' with perhaps change to the plan for Memorial Park and surrounds.
- 5 **Safe Pedestrian and Cycle accessways**
With staff.
- 6 **Celebrating Local Excellence on the Taieri Project**
First inductees confirmed, now time to celebrate them. Joy to provide a verbal update on potential 'Walk of Fame'.
- 7 **Mosgiel and Taieri Emergency Response Group Activities**
Sarah Davie-Nitis will provide a verbal update.
- 8 **The Taieri Heritage Arts Trail**
Workshop planning is underway. First installation to relate to celebrating local excellence (in Memorial Gardens). Second installation progress – Outram Charitable Trust.
- 9 **Beautification (Planter Boxes)**
Phillipa Bain will provide a verbal update.
A letter was sent to the Taieri Community Facilities Trust.
A letter has been received in response from the Taieri Community Facilities Trust.
- 10 **Playgrounds Brochure**
Project delayed to next financial year, pending new aerial photos of the area.
- 11 **Digitisation of the Taieri Herald**
Martin Dillion to provide a verbal update.
- 12 **Relocate and update "Elected Members' Honour Board"**
Martin Dillion to provide a verbal update.

RECOMMENDATIONS

That the Board:

- a) **Notes** the updates.

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)**
Phillipa Bain (Board Representative) will provide a verbal Update. (Attachment A).
- 2 **Mosgiel Coronation Hall**
Dean McAlwee (Board representative to the Committee) will provide a verbal update.
- 3 **Mosgiel Business Association**
Sarah Davie-Nitis (Board representative to the Committee) will provide a verbal update.
- 4 **Mosgiel Aquatic Project Team**
Martin Dillon will provide a verbal update.
- 5 **Party in the Park**
Sarah Davie-Nitis will provide a verbal update.
- 6 **Communications and Engagement Activities**
Please refer to attached (Attachment B)

RECOMMENDATIONS

That the Board:

- a) **Notes** the updates.

Signatories

Authoriser:	
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Attachments

	Title	Page
A	Keep New Zealand Beautiful Awards 2019 - Criteria	37
B	Communications and Engagement Report	48



Keep New Zealand Beautiful Beautiful Awards Criteria

Updated 10th March 2019

The following pages outline the entry criteria for each award in the Beautiful Awards 2019.

We encourage all entrants to become a Keep New Zealand Beautiful member (KNZB). Please email marketing@knzb.org.nz or see our website <https://www.knzb.org.nz/become-a-member/>.

Key Dates:

Thursday 7th February 2019

- The Beautiful Awards categories and criteria released on the KNZB website – www.knzb.org.nz

Friday 15th February 2019

- Entries officially open on the KNZB website.
- Entries must be submitted via the KNZB website www.knzb.org.nz
- Should you be submitting supporting documentation we recommend you prepare your entry in a word or power point format and then save it as a compressed pdf file. You will then be able to upload this directly to the KNZB website.

Monday 3rd June 2019

- Tickets to the Keep New Zealand Beautiful Awards Gala Dinner go on sale.

Wednesday 31st July 2019

- Entries close. No late entries will be accepted.

Wednesday 14th August 2019

- Finalists will be announced on the KNZB website, and notified via email.
- All finalists in the towns and cities categories will be contacted following the finalist announcement to schedule a judge visit to their town/city.

Dates TBC

- Judge visits to towns and cities.

Note: By entering in the Towns & Cities categories, you acknowledge that, if you are selected as a finalist, you will be required to host the Beautiful Awards Judges for half (1/2) a day, in your town or city. Note: By entering in the Towns & Cities categories, you acknowledge that, if you are selected as a finalist, you will be required to host the Beautiful Awards Judges for half (1/2) a day, in your town or city. Visit dates are based on judge's



availability and are confirmed on a first come, first serve basis, once you are notified that you are a finalist.

Thursday 24th October 2019

- Winners announced at the Beautiful Awards Gala Dinner held at the Toitu Otago Settlers Museum, Dunedin

Within the Beautiful Awards there are five categories:

1. Individuals
2. Community
3. Businesses
4. Places
5. Towns & Cities

All finalists are required to submit a video to KNZB two weeks prior to the Beautiful Awards Gala Dinner summarising their entry and achievements. This video will be used in the awards presentation on the night in the case where a finalist wins the award category they're entered into. Further details will be provided when finalists are notified.

Due to budget constraints and having the most comprehensive criteria, only Towns & Cities finalists will receive judge visits.

Category 1 – Individuals

This category honours individuals who are environmental heroes in their local communities. Their commitment to the environment is extraordinary and they are outstanding role models.

This category includes:

1. Young Legend Award
2. Tidy Kiwi Award
3. Local Hero Award

Young Legend Award

The Young Legend Award honours an outstanding volunteer who is aged under 18 (as of 31st July 2019). This exceptional young man or woman will have demonstrated remarkable leadership and outreach in his or her community through work in one or more of the following areas; *litter prevention, waste reduction, recycling promotion, community beautification.*

All winners of the New Zealand Couriers Volunteer of the Month between August 2018 and July 2019 will receive automatic entry in to this category if they are under 18 years old.

CRITERIA:

- The nominee must be under the age of 18 as of 31st July 2019.
- The entry must outline what the nominated individual has done in their local community between 1st August 2018 and 31st July 2019 in litter prevention, waste reduction, recycling promotion and/or community beautification.



- iii. Entries are limited to 1,000 words.
- iv. Photographs and video links optional.

Tidy Kiwi Award

The Tidy Kiwi Award recognises and rewards an individual aged over 18 years (as of July 31st 2019) who has distinguished himself or herself as truly extraordinary and serves as an inspiration to us all. This award honours outstanding and exceptional leadership in litter prevention, waste reduction, recycling and beautification activities.

This category is open to receive entries from either an individual themselves, or nominations can be made for individuals within your community who you think are deserving of the Tidy Kiwi Award.

All winners of the New Zealand Couriers Volunteer of the Month between August 2018 and July 2019 will receive automatic entry in to this category if they are over 18 years old.

The 2019 Tidy Kiwi Award winner will have the opportunity to be on the 2020 Individuals Award category judging panel.

CRITERIA:

- i. The nominee must have demonstrated environmental excellence in one or more of the following areas between 1st August 2018 and 31st July 2019: *Litter prevention, waste reduction, recycling, local beautification.*
- ii. The entry must outline what the nominated individual has done in their local community between 1st August 2018 and 31st July 2019 in litter prevention, waste reduction, recycling promotion and/or community beautification.
- iii. Entries are limited to 1,000 words.
- iv. Photographs and video links optional.

Local Hero Award

The Local Hero Award acknowledges extraordinary contributions made by New Zealanders in their local community for high standards in social and environmental practices. The recipient is selected by the hosting branch committee, as such, there is no entry process for this particular award.



Category 2 – Community Awards

These awards are all about celebrating local communities; the groups, people, projects and schools that make living in our region a better place.

These awards recognise groups that have enhanced a community in an exceptional way. They also reward schools that have placed a high importance on educating the next generation of Tidy Kiwis in sustainability.

The awards in this category are:

1. Community Environmental Initiative Award, proudly sponsored by Klean Kanteen
2. Community Group Award
3. Sustainable Schools Award

Community Environmental Initiative Award, proudly sponsored by Klean Kanteen

This award honours innovative projects that have achieved extraordinary environmental results by harnessing the power of partnership.

From large national efforts to small-scale locally based projects, many of New Zealand's most innovative environmental efforts have succeeded because of community collaboration.

Entries for this award are open to any community group, organisation or business in New Zealand that has worked in partnership with another likeminded organisation to achieve exceptional results within the environmental sector.

CRITERIA:

- i. Entries must demonstrate collaboration between a minimum of two groups, businesses or organisations.
- ii. The environmental goals, objectives and outcomes must be clearly outlined and demonstrated in your entry.
- iii. Links to any media coverage or publicity are encouraged.
- iv. Photographs and video links are optional.
- v. Entries are limited to 2,000 words.

Proudly sponsored by:





Community Group Award

This award recognises and honours a not-for-profit community group that contributes to enhancing the environmental and social aspects of their region and shows a strong sense of community spirit.

CRITERIA:

- i. All entrants must be a not-for-profit organisation.
- ii. Entries must summarise the work the not-for-profit organisation has done in their local community between 1st August 2018 and 31st July 2019 in one or more of the following areas; *litter prevention, waste reduction, recycling, local beautification.*
- iii. Links to any media coverage or publicity are encouraged.
- iv. Photographs and video links are optional.
- v. Entries are limited to 2,000 words (excluding letters of support).

Sustainable Schools Award

The Sustainable Schools Award annually honours an ECE, school or tertiary institution for commitment and practical action to implement sustainable practices and environmental projects, which enhance the school and/or community.

CRITERIA:

- i. Nominees must be a member of Keep New Zealand Beautiful before 31st July 2019 to be eligible for this award. (*Membership for schools is free and is available by emailing mcord@knzb.org.nz*)
- ii. Entries must outline what the nominated ECE, school, or tertiary institution has done to demonstrate environmental excellence between 1st August 2018 and 31st July 2019 -i.e. litter clean up events, recycling campaigns, tree planting initiatives, painting initiatives etc.
- iii. Links to any media coverage or publicity are encouraged.
- iv. Photographs and video links are optional.
- v. Entries are limited to 2,000 words.



Category 3 - Businesses

The Environmental Business Awards recognize and acknowledge businesses that strive to put sustainability at the core of their business practices.

The three awards in this category are:

1. Most Sustainable Business Project
2. Most Sustainable Small Business – less than 20 staff
3. Most Sustainable Large Business – more than 20 staff

Most Sustainable Business Project

This award honours New Zealand businesses who have achieved extraordinary results through an environmental or sustainability project in the past 12 months.

To be eligible to enter businesses must be registered in New Zealand and have completed their project between 1st August 2018 and 31st July 2019.

CRITERIA:

- i. Entries must include your business name.
- ii. Entries must clearly outline the project goals, objectives and demonstrate how it had a positive effect on the environment.
- iii. Photographs and video links are optional.
- iv. Entries are limited to 2,000 words.

Most Sustainable Business

There are two award categories for the Keep New Zealand Beautiful Most Sustainable Business Awards.

1. Most Sustainable Small-sized Business - less than 20 staff
2. Most Sustainable Large-sized Business - more than 20 staff

CRITERIA:

- i. Entries must include your business name, location and number of employees.
- ii. Entries must clearly outline your businesses environmental vision and goals for the next 3-5 years.
- iii. Entries must include a summary of your organisation's environmental policy i.e. waste minimisation, supply chain process, recycling, packaging, energy reduction etc
- iv. Entries must include a summary of any environmental initiatives, community development projects and/or beautification campaigns that that your business has been involved in between 1st August 2018 and 31st July 2019.
- v. Photographs and video links are optional.
- vi. Entries are limited to 2,000 words.



Category 4 – Places

Creating, sustaining and keeping places beautiful is a huge part of what Keep New Zealand Beautiful does. We want to celebrate these beautiful places and acknowledge the people, councils and organisations that work so hard to keep them that way and bring to the forefront of our minds what makes a beautiful place.

In this category, we have three awards:

1. Best Loo, proudly sponsored by Plumbing World
2. Best Street, proudly sponsored by Resene
3. Kiwi's Choice, proudly sponsored by Resene

Best Loo Award

This award recognises the best public toilet in the country. Judges take into consideration the location, the facilities, cleanliness, interior, exterior and the surrounding environment of the toilets.

This category is open to anyone in New Zealand who has a "favourite loo" they think is worthy of a nomination. The award will be given to the person/organisation that manages or oversees the public toilet.

CRITERIA

- i. Entries must include a minimum of four photographs clearly showing the below:
 - Exterior
 - Interior
 - Facilities
 - Environment - we want to be able to clearly see if it is on top of a mountain, made from mosaics, a loo with a view, what makes the toilets special etc.
- ii. The exact location of the toilets must be included in your submission.
- iii. Include any details you know of about maintenance and who manages the toilets.
- iv. Entries are limited to 2,000 words.

Proudly sponsored by:

plumbingworld

**Best Street Award, proudly sponsored by Resene**

This award recognises and celebrates a street in New Zealand that clearly stands out for its beauty, cleanliness, plantings and sense of community pride.

Anyone in New Zealand can nominate their street to win the Best Street Award. The award will be presented to the local council who governs the winning location. The nominator will also receive a winners certificate.

CRITERIA

- i. Include the exact location of your nominated street.
- ii. Include an overview of what you think makes your street the best in the country.
- iii. Summarise any environmental, planting and beautification initiatives your street has undertaken between 1st August 2018 and 31st July 2019.
- iv. Upload a minimum of three photographs of your street.
- v. Video links optional.
- vi. Entries are limited to 2,000 words (excluding letters of support).

Proudly sponsored by:

**Kiwi's Choice Award, proudly sponsored by Resene**

Do you have a favourite public spot in New Zealand? It could be a beach, a park or a look out, a waterfall, a lake or a walking track -If it is a spot that is open to the public then it is eligible to be entered to win this award.

Anyone in New Zealand can nominate his or her favourite spot to win the Kiwi's Choice Award. The award will be presented to the local council who governs the winning location.

CRITERIA

- i. Your nomination must be for an exact spot (not a suburb, town, city or area).
- ii. Include the exact location of the nominated spot.
- iii. Submit a minimum of two photographs that show the nominated spot from different angles.
- iv. Write a statement about why you think this spot deserves to win the Kiwi's Choice Award. Be sure to include what makes it special and why others would love it.
- v. Entries are limited to 2,000 words (excluding letters of support).

Proudly sponsored by:





Category 5 - Beautiful Towns & Cities

These awards recognise and celebrate beautiful towns, cities and regions right across New Zealand.

They acknowledge positive actions that have been taken by councils to protect and enhance their local environments. These prestigious awards review initiatives such as litter prevention/waste minimisation, community beautification projects, recycling projects and sustainable tourism attractions.

The winners of each of these awards will demonstrate a strong community spirit and have created an environment that other towns and cities would aspire to have.

There are three awards in this category:

1. Most Beautiful Small Town (Minor Urban Area)
2. Most Beautiful Large Town (Secondary Urban Area)
3. Most Beautiful City (Main Urban Area)

Definition;

To be eligible for an award in this category a submission must meet the following definition as outlined by Stats NZ in their 2013 census;

1. **Small Town** – Minor Urban Area - Minor urban areas are urbanised settlements (outside main and secondary urban areas), centred around smaller towns with a population between 1,000 and 9,999 people. This complies with the international definitions of 'urban' population that includes towns with over 1,000 people.
2. **Large Town** – Secondary Urban Area - Secondary urban areas were established at the 1981 Census. They have a population between 10,000 and 29,999 people and are centred on the larger regional centres.
3. **City** – Main Urban Area - Main urban areas are very large urban areas centred on a city or major urban centre, with a minimum population of 30,000.

In accordance with Stats NZ, please use the link below to identify which award your town or city falls under. Please note the above urban area to town and city translations when using this list.

<https://www.knzb.org.nz/wp-content/uploads/2018/03/Geography.pdf>

**Although Porirua and Upper Hutt aren't included in the list above, they can both enter into the Most Beautiful Large Town Award as confirmed by Stats NZ.*

The results of the Stats NZ census conducted in 2018 have not yet been released, therefore the 2013 definitions will be used this year and the 2018 census information will be utilised in the 2019 Beautiful Awards criteria.



CRITERIA

These awards are open only to community boards, district and regional councils in New Zealand. District councils are eligible to enter, small town/minor urban area, large town/secondary urban area and city/main urban area award categories.

To enter, please upload the following details to the KNZB website.

- i. Name of council
- ii. Town or city you are entering
- iii. Population as of last census
- iv. Council contact
- v. Council email
- vi. Council phone number
- vii. Links to any media coverage or publicity are encouraged.
- viii. Photographs and video links are optional.

Keep New Zealand Beautiful will then be in touch to schedule a judge visit to the towns and cities selected as finalists.

You can confirm your visit date, as soon as you are notified if you are a finalist. Confirmation of your visit on a specific date will be on a first come, first serve, basis.

During your judge visit your community board or council will be invited to talk judges through/show them the great work your council has done in the following areas, as outlined in your application.

1. Litter prevention/waste minimisation initiatives implemented between 1st August 2018 and 31st July 2019 (includes clean-ups, education, prevention and community engagement related to litter, illegal dumping and waste minimization)- 500 words maximum
 - I. Describe the current litter situation in your community and how this is measured.
 - II. What projects and/or initiatives have taken place to prevent litter and minimise waste?
2. Community Beautification Projects implemented between 1st August 2018 and 31st July 2019 (includes plantings and/or maintenance of landscape areas, graffiti eradication, community murals, heritage restoration, in addition to education and community engagement related to beautification and community improvement)- 500 words maximum.
 - I. Outline what beautification projects have taken place in your community.
 - II. Describe how engaged people in your community are by sharing some information on the community groups and individuals who are actively working to keep the community beautiful.
3. Improve Recycling Projects implemented between 1st August 2018 and 31st July 2019 (includes events, collections, education and/or community engagement related to recycling) – 500 words maximum.
 - I. Describe the current recycling situation in your community.
 - II. Does your community have a current recycling rate goal? If so, what efforts are being made to work towards this goal?



4. Sustainable tourism attractions for your town/city (examples of this could be implementing ecological restoration initiatives; implementing recycling or waste minimisation initiatives to cater to tourism and measuring, managing and minimising your environmental footprint).
 - I. Does your tourism attraction have measurement tools in place for improving its environmental footprint?
 - II. Describe what actions your tourism attraction is undertaking to maintain and improve its sustainability efforts and reduce its environmental footprint.

**MOSGIEL-TAIERI COMMUNITY BOARD
COMMUNICATIONS AND ENGAGEMENT PLAN 2019 REPORT
08/05/19**

Board members report engaging with the following groups:

- Joy Davis, Pip Bain and Sarah Nitis - Consultation with residents re DCC Annual Plan, New World March 27th; Neighbours Day March 30th; Countdown April 2nd; New World April 4th. Other local issues were also raised.
- Neighbourhood Support
- Chatsford entertainment afternoon for Seniors
- Neighbours Day
- Emergency Response Group
- Keep Dunedin Beautiful
- Housing NZ
- Outram Community Trust
- Keep Dunedin Beautiful (See attached)
- Blokes Shed -Picnic table Murray St.
- Mosgiel Food Bank
- Mosgiel Resource Group
- Planter boxes
- NZ Post
- Around the Boards - OAR Radio
- Liaise with residents/Parks & Gardens/Mosgiel Library re tidying up Tributes (March 16th Attacks) in Hartstonge Avenue
- ANZAC Service

Looking Ahead:

Another workshop on Safe Access Ways - date to be advised.
MTCB Annual Plan update.

Joy Davis
Deputy Chair
Mosgiel Taieri Community Board

COUNCIL ACTIVITIES

Councillor Mike Lord will provide an update on matters of interest to the Board.

ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.