

Notice of Meeting:

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

Date: Wednesday 14 August 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	Martin Dillon
	Cr Mike Lord	Dean McAlwee
	Maurice Prendergast	
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.

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1 PUBLIC FORUM

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

2 APOLOGIES

An apology has been received from Martin Dillon.

That the Board:

Accepts the apology from Martin Dillon.

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	Elected Members' Register of Interest	7

Mosgiel Taieri Community Board Register of Interest - 5 August 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Sarah Davie-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	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.
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	Property 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.
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 Prendergast 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 Lord Family Trust - Owner of Residential Properties - Dunedin	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 - 26 JUNE 2019

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 26 June 2019 as a correct record.

Attachments

Title		Page
 A	Minutes of Mosgiel-Taieri Community Board meeting held on 26 June 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 26 June 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

IN ATTENDANCE

Tracey Saunders (Chief Information Officer), Richard Saunders (Group Manager, Transport), Chris Jones (Contracts Delivery Manager, 3 Waters) and Leigh McKenzie (Waste Minimisation Officer)

Governance Support Officer	Wendy Collard
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1 PUBLIC FORUM

1.1 Chain Hills Community Trapping Project

Rebecca Guest provided background information on the group and their goal to make Chain Hills pest and predator free to enable a more eco-friendly area and allow the reintroduction of threatened species like the South Island Robin.

Ms Guest responded to questions from the Board.

1.2 Berwick Outdoor Experience Course Update

Rob Urquhart and Tyler Herne provided an update on the Berwick Outdoor Experience Course which Mr Herne had attended.

Mr Herne thanked the Board for its sponsorship which had allowed him to attend the course. He commented that the course had helped build his confidence and he had particularly enjoyed meeting people from all walks of life.

Mr Herne responded to questions from the Board.

2 APOLOGIES

An apology was received from Martin Dillon (for early departure).

Moved (Sarah Davie-Nitis/Cr Mike Lord)

That the Board:

Accepts the apology from Martin Dillon

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Sarah Davie-Nitis/Dean McAlwee):

That the Board:

Confirms the agenda with the following alteration:

If require Item 7 be taken at an appropriate time following the arrival of staff.

Motion carried (MTCB/2019/046)

4 DECLARATIONS OF INTEREST

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

Moved (Sarah Davie-Nitis/Joy Davis):

That the Board:

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

Motion carried (MTCB/2019/047)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 8 MAY 2019

Moved (Martin Dillon/Phillipa Bain):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 8 May 2019 as a correct record.

Motion carried (MTCB/2019/048)

PART A REPORTS

6 MOSGIEL-TAIERI COMMUNITY BOARD ACTION LIST REPORT

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

Transport

The Group Manager, Transport (Richard Saunders) provided an update on the funding that Council received from NZTA for safety improvements. He commented that NZTA have advised Councils would not be receiving some funding due to funding constraints which meant that some projects would not be able to be undertaken in foreseeable future.

Gladstone Road South – Following discussion, it was agreed that staff be requested to ensure that there was adequate speed limit signage along Gladstone Road South.

Cemetery Road – It was agreed that staff be requested to investigate the installation of concrete sleepers along Cemetery Road, East Taieri (extension of existing ones).

Parks and Recreation

Murray Street Picnic Table – Joy Davis advised that the Taieri Bloke Shed were currently building the table.

Silverstream Valley Planting Project – Sarah Davie-Nitis advised that Mosgiel Rotary Club were taking over the project.

Memorial Park Gardens Revitalisation Project – The Board requested an update on the timeline for Reserves Management Plan.

Outram Glen – The Board requested an update for their next meeting.

Moved (Phillipa Bain/Cr Mike Lord):

That the Board:

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

Motion carried (MTCB/2019/049)

8 CHAIRPERSON'S REPORT

The Chairperson provided a verbal update and advised that she would be not seeking re-election to the Board; however, would be running for Council. Ms Davie-Nitis thanked the Board for their support and dedicated work over the last three years.

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

That the Board:

- a) **Notes** the Chairperson's update

Motion carried (MTCB/2019/050)

9 BOARD PROJECTS

1 Grants Update

It was agreed that allocation of funding for the 2019/20 financial year would be discussed at the Board's next meeting.

2 Pride in our Place

- a) Taieri Bloke Shed Seat Installation

3 The Taieri Heritage Schools Project

Sarah Davie-Nitis advised that the response from schools had not been as good as last year.

4 Safe Pedestrian and Cycle Accessways

It was noted that staff would be providing an update to the Board's next meeting.

6 Celebrating Local Excellence on the Taieri Project

There was a discussion on the options for displaying the recipients.

7 Mosgiel and Taieri Emergency Group Activities

Sarah Davie-Nitis advised that the group was progressing well and had received additional resources.

8 The Taieri Heritage Arts Trail

It was agreed that the workshop would be held.

9 Beautification (Planter Boxes)

Following discussion, it was agreed that Councillor Lord would liaise with the Mosgiel Rotary Club to see if they would be able to take over the management of the planter boxes.

10 Playgrounds Brochure

It was noted that the project would be considered after 1 July 2019.

11 Digitisation of the Taieri Herald

Martin Dillon advised that the project was progressing

12 Relocation and update of the “Elected Members’ Honour Board”

Martin Dillon provided an update which included the cost.

Moved (Sarah Davie-Nitis/Joy Davis):

That the Board:

- a) **Notes** the Board Project Updates

Motion carried (MTCB/2019/051)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic provided an update on activities relevant to the Board’s area which included:

- a) Project Fund
- b) Cemeteries
- c) Playground Strategic Planning Update
- d) Outram Hawk and Hurl Event Proposal - The Waste Minimisation Officer (Leigh McKenzie) spoke to the proposal and responded to questions. Following discussion, it was agreed that Dean McAlwee would be the liaison person.

Moved (Sarah Davie-Nitis/Phillipa Bain):

That the Board:

- Supports Outram Hawk and Hurl Event; and
- Commits to facilitation between staff and a local community group.

Motion carried (MTCB/2019/052)

Moved (Dean McAlwee/Martin Dillon):

That the Board:

- a) **Notes** the Governance Support Officer’s Report

Motion carried (MTCB/2019/053)

10 BOARD UPDATES

Board members provided an update on the following activities:

1 Keep Dunedin Beautiful (KDB)

There was no update as Philippa Bain was an apology for the last KDB meeting.

2 Mosgiel Coronation Hall

Dean McAlwee provided an update which included the new sound system that was being installed.

3 Mosgiel Business Association

Sarah Davie-Nitis (Board Representative) commented that the last meeting of the Mosgiel Business Association event had been well attended

4 Mosgiel Aquatic Project Team

Martin Dillon advised that the next meeting was being held on 3 July 2019

5 Festival of the Plain

Sarah Davie- Nitis advised that the Festival of the Plain meeting was to be held on 26 June 2019

6 Communications and Engagement Activities

That the Board:

- a) **Notes** the Board Updates

11 COUNCIL ACTIVITIES

Councillor Mike Lord provided an update on the following:

- Adoption of the 2019/20 Annual Plan;
- Waipori Fund; and
- Climate Change Emergency Declaration

Moved (Cr Mike Lord/Dean McAlwee):

That the Board:

Notes the Council Activities Update.

.Motion carried (MTCB/2019/054)

Martin Dillon left the meeting at 1.58 p.m.

12 ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items identified

The meeting concluded at 2.10 pm.

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CHAIRPERSON

PART A REPORTS

LIBRARY ACTIVITY REPORT

Department: Arts and Culture

EXECUTIVE SUMMARY

- 1 This report provides a summary of the activities of the Dunedin Public Libraries during 2018/19, with a focus on the Mosgiel Library.
- 2 The report provides an overview and comment on library usage for 2018/19.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Library Activity Report

BACKGROUND

- 3 Not applicable

DISCUSSION

Operational and Project Activities

Statistics

- 4 Total loans for the period 1 July 2018 to 30 June 2019 were 1,218,133 representing a decrease of 20,013 loans or -1.6% compared to the same period in 2017/18. Decreased loans were recorded at the City and Mosgiel Libraries and on the Bookbuses while increased loans were recorded at the Blueskin Bay, Port Chalmers, South Dunedin and Waikouaiti Libraries.
- 5 Visitation to Libraries was relatively stable in 2018/19 with a total of 1,148,380 visits, down by 5,858 visits or -0.5% compared to 2017/18. Visitation to the Mosgiel library increased by 2,019 visits or 1.4%.
- 6 A total of 111,014 reference enquiries were received by Libraries during 2018/19 representing a decrease of 8,883 enquiries or -7.4% compared to the same period in 2017/18. Reference enquiries at the Mosgiel library decreased by 1,595 enquiries or -15.1%.
- 7 The total number of public programmes and participants at events across the Dunedin Public Libraries increased to 2,329 programmes and 53,368 participants in 2018/19, up by 389

programmes (20.1%) and 8,382 participants (18.6%). The number of events and participants at the Mosgiel Library followed this trend with a total of 420 events (up by 10.2%) and 8,264 participants (up by 25.4%).

- 8 All Dunedin Public Libraries provide free access to the Internet through a partnership with the Aotearoa People's Network Kaharoa (APNK) using computers in libraries and wifi. In addition to APNK, four libraries (City, Mosgiel, Port Chalmers and South Dunedin) are GigCity Wifi Hotspots. Due to a change in provider, statistics are not available for the APNK wifi network, but for the GigCity wifi, there was an increase of 14.4% in total wifi sessions to a total of 2,540,043 for 2018/19, despite a decrease in the number of active users by 3.5%. The number of GigWifi sessions at the Mosgiel Library increased to a total of 523,948 in 2018/19 (up by 24.0%).

Service Centre

- 9 Usage of the Mosgiel Library Service Centre increased in 2018/19 to a total of 5,450 transactions, up by 192 transactions or 3.7%, with animal registrations, rubbish bag sales, parking ticket payments, rates recycle bin sales being the busiest areas of activity.

Citywide Activities

Fine Free for Children Trial

- 10 From 1 July 2019, the Dunedin Public Libraries will be trialling 'Fine Free' for child and youth members of the library. While there are already no overdue or holds charges for children, the trial will evaluate the removal of \$2.50 per item account fee on items borrowed by children and then returned after an account has been sent. These charges represent a significant financial barrier and disincentive for some families. The replacement cost and associated charges will still apply for items not returned, lost or damaged. The anticipated reduction in revenue from the waiver of the \$2.50 account fee will be offset by cost reductions achieved by debt follow up process efficiencies.

Babytime Sessions Commence in City Library

- 11 A new literacy-based programme for babies was launched in the City Library. The Babytime programme is a 30-minute introduction to storytime for children under two and their caregivers where a librarian will share stories, music, finger plays and nursery rhymes to promote early literacy with activities and strategies that can be used at home. The community response to initial sessions has been very positive.

Around the World in Eighty Tales

- 12 The *Around the World in Eighty Tales* storytelling festival has grown in popularity and has now become an annual event with storytelling in Burundi, Hindi, French, German, Italian, Turkish, Nepalese, NZSL, te Reo Maori and Portuguese in the City Library on 30 March 2019. The festival has become a family day with stories suitable for all ages. All stories were retold in English. The festival this year also included performances by Kadodo West African drummers, dancers from India and Kiribati, Rudolph Steiner's puppetry, and Braille stories by That Blind Woman, Julie Woods.

2018 National Poetry Day

- 13 National Poetry Day was celebrated on 24 August 2018 with an evening event featuring Owen Marshall and Graeme Sydney which was attended by a total of 252 people.

Manjushri Sand Mandala

- 14 During April 2019, Geshe from the Dhargyey Buddhist Centre in Dunedin were in the City Library on a daily basis to create a beautiful Manjushri sand mandala, to speak to members of the public on its philosophical importance, and to support an educational programme by Libraries staff for a total of 240 students from eight schools across the city over a three week period, in addition to approximately 100 people who attended the commencement and dissolution ceremonies.

2018 New Zealand International Science Festival

- 15 The Dunedin City Library and the South Dunedin Community Pop Up were key venues for the 2018 New Zealand International Science Festival held in Dunedin from 6-15 July 2018, with a total of 1,054 participants at library venues.

Voices and Votes: A Tribute to Women's Suffrage

- 16 An exhibition titled *Voices and Votes* paying tribute to 125 years of New Zealand women's suffrage was launched in August 2018. The exhibition showcases early women writers and other creative women of the times to complement the story of the women's suffrage movement.

2019 UNESCO Dunedin City of Literature Robert Burns Poetry Competition

- 17 The prize winners of the 2019 Robert Burns Poetry Competition were announced on 25 January 2019, with a total of 66 entries across all three sections (Published Poet, Unpublished Poet and Youth Poet). There was a dramatic increase in the number of entries in the Youth Poet Section to a total of 36, resulting from a series of workshops conducted by two Dunedin poets with secondary schools on Burns work and writing in Scots.

2018/19 City of Readers Programme

- 18 The 2018/19 Dunedin City of Literature Summer Reading Programme on the theme of City of Readers concluded in February 2019 with a total of 733 registrations for the programme, up from 498 registrations for the 2017/18 Summer Reading Programme.

Mosgiel Library Activities

- 19 The Mosgiel Library offers a broad range of regular public programmes including Wriggle & Rhyme, Wriggle Time, Book Chat, Children's Storytime sessions and Lego Club.
- 20 The Mosgiel Library has a reputation for interesting and varied displays, which during the reporting period included Wild Dunedin, Easter, ANZAC Day, Shakespeare, Dunedin Writers and Readers Festival, the World of Cinema, Queen Victoria, Non-Emergency Contact for Police, Queen's Birthday, Back to School, Library Lovers Day, Deaf Week, hats, Swimsuits (1950's), Evening Dresses, Wedding Dresses & Formal Wear, Dunedin Race Relations, Hort talk at the Botanic Gardens. The display during iD Fashion Week was extended for four weeks to present the range of fashion items from the 1950's and 1960's kindly provided by members of the community.
- 21 During the April school holidays, the Mosgiel Library ran a Holiday Programme with five events including string creations, template & printing, storycraft, Lego day and Makerspace with recycled creations. The programme attracted 50 children.

- 22 The Mosgiel Library has been trialling a *Reading to Dogs* programme in partnership with the SPCA and the Silverstream South Primary School over a seven-week period. The objective of the programme is for children to improve their reading ability and confidence by reading aloud to a dog. The pilot programme is currently being evaluated.

Mobile Libraries

Mobile Library Review Implementation

- 23 A project to refresh the mobile library service offered by the Dunedin Public Libraries is in progress with plans to replace the current two bus style vehicles, now over 28 years old and requiring increased maintenance, with one bus style vehicle and a smaller van style vehicle, as well as revamping the service timetable. The Council has applied to the Energy Efficiency and Conservation Authority (EECA) for a grant to enable both vehicles to be fully electric, in alignment with Council's sustainability agenda and will learn the outcome of this funding application on 31 July 2019. It is anticipated that the new timetable and vehicles will be in place by the first quarter of 2020.

Hunt for the Wilderbus

- 24 In January 2019, a special one-week programme titled 'Hunt for the Wilderbus' was conducted where the Bookbus was parked in a different holiday destination for the whole day. Destinations included outside the Otago Museum, outside Toitu Otago Settlers Museum, at Brighton, Macandrew Bay, Marlow Park and at the Gardens in North Dunedin. Over the six days, more than 1,700 people visited the Bookbus at its various locations. The objective of the week-long programme was to promote the Bookbus service and explore the community response to the Bookbus attending special events and programmes.
- 25 The Bookbuses visit the Mosgiel Taieri area for one hour and forty minutes each Wednesday, with stop locations and times are as follows:

Willow Park:	11.30am – 12 noon
Brooklands:	1.15pm – 2.00pm
Elmgrove:	2.15pm – 2.40pm

Usage of the Mosgiel Bookbus stops remain among the lowest in the schedule, with the proximity and level of service provided by the Mosgiel Library and Service Centre being a key determining factor.

Library Buildings

Mosgiel Library Re-Roofing Project

- 26 A project to replace the roof and improve the thermal stability of the Mosgiel Library commenced in June with anticipated completion by December 2019. Then project will involve the construction of a new roof over the top of the existing structure with the replacement of some skylights and the installation of insulation and heat pumps to stabilise temperatures during winter and summer. Associated with this project, the installation of exterior lighting for the Library car park is being investigated.

South Dunedin Library and Community Complex

- 27 The South Dunedin Library and Community Complex project has progressed significantly in 2018/19 with Council securing a site for the development in March 2019. Purchased for \$4.75M, the 4,581m² property (land and buildings) on the corner of King Edward Street and Macandrew Road has good carparking, is close to bus services, is earthquake strengthened and provides a street frontage on King Edward Street. It is planned to use existing buildings on about 1,200m² of the site for the library and community complex and retain the tenants in the remainder of the building. A budget of \$5.25 million was provided in 10 year plan and additional funding to complete the project will be considered in the 2020/21 Annual Plan process. Work is underway on a preliminary design concept with \$1M allocated for design, planning and initial work in 2019/20.

Library Facilities Upgrade Projects

- 28 In addition to its involvement in the South Dunedin Library and Community Complex and the Mosgiel Library Re-Roofing Projects, the Council Property Services department is coordinating a number of maintenance projects to improve the City Library. A major maintenance project to seal all roof and balcony areas while also repairing damaged areas on the concrete exterior is in progress with anticipated completion by August 2019.
- 29 In addition, projects to ensure compliance with building consent and disability access will be undertaken. Simultaneously, a project to upgrade the three lifts in the City Library building is in progress, with anticipated completion by December 2019.
- 30 Planning is also underway to identify the priorities and key areas of focus for a refurbishment within the City Library in 2020/21, with funding of \$1.9M in the Annual Plan. It is planned to develop a functional brief for this refurbishment by December 2019 to enable more detailed project planning before 2020/21.

OPTIONS

- 31 There are no options as this report is for information only.

NEXT STEPS

- 32 There are no next steps as this report is for information only.

Signatories

Author:	Bernie Hawke - Library Services Manager
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

Title	Page
Library & Service Centre Activity	23

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision promotes the cultural well-being of communities in the present and for the future.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>

The information in this report supports the Social Wellbeing Strategy by the role of libraries in promoting 'Connected People' and 'Vibrant and Cohesive Communities'; the Economic Development Strategy by providing library resources and services that support 'Business Vitality' and 'Alliances for Innovation' as well as providing the library collection resources and public programmes that support the Arts and Culture Strategy.

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 LTP, Annual Plan or Financial Strategy implications

Financial considerations

There are no financial implications

Significance

The matters raised in this report are considered low significance in terms of the Council's Significance and Engagement Policy

Engagement – external

There has been no external engagement

Engagement - internal

There has been no internal engagement

Risks: Legal / Health and Safety etc.

There are no identified legal or health and safety risks

Conflict of Interest

There are no known conflicts of interest

SUMMARY OF CONSIDERATIONS
<i>Community Boards</i> The purpose of this report is to provide information to the Community Board

ATTACHMENT A: LIBRARY AND SERVICE CENTRE ACTIVITY
LIBRARY USAGE INDICATORS – 1 July 2018 to 30 June 2019

	2017/18	2018/19	Change	% Change
Blueskin Bay				
Issues	22,759	25,223	2,464	10.8%
Reference Enquiries	3,765	4,779	1,014	26.9%
Visitors	30,431	34,803	4,372	14.4%
Events - Programmes	236	296	60	25.4%
Events - Participants	2,197	2,798	601	27.4%
Bookbus				
Issues	93,066	85,462	-7,604	-8.2%
Reference Enquiries	20,462	20,583	121	0.6%
Visitors	67,517	61,494	-6,023	-8.9%
Events - Programmes	7	8	1	14.3%
Events - Participants	1,181	2,896	1,715	145.2%
City Library				
Issues	755,658	738,990	-16,668	-2.2%
Reference Enquiries	70,213	61,735	-8,478	-12.1%
Visitors	783,622	782,994	-628	-0.1%
Events - Programmes	747	769	22	2.9%
Events - Participants	30,728	30,927	199	0.6%
Gig Wifi - Active Users	163,173	148,889	-14,284	-8.8%
Gig Wifi - Sessions	1,527,909	1,688,109	160,200	10.5%
Mosgiel				
Issues	206,675	201,198	-5,477	-2.7%
Reference Enquiries	10,574	8,979	-1,595	-15.1%
Visitors	143,990	146,009	2,019	1.4%
Events - Programmes	381	420	39	10.2%
Events - Participants	6,589	8,264	1,675	25.4%
Gig Wifi - Active Users	44,123	43,458	-665	-1.5%
Gig Wifi - Sessions	422,459	523,948	101,489	24.0%
Port Chalmers				
Issues	59,849	60,458	609	1.0%
Reference Enquiries	6,667	5,762	-905	-13.6%
Visitors	65,886	66,042	156	0.2%
Events - Programmes	197	311	114	57.9%
Events - Participants	1,291	2,782	1,491	115.5%
Gig Wifi - Active Users	37,925	42,284	4,359	11.5%
Gig Wifi - Sessions	223,363	269,979	46,616	20.9%

	2017/18	2018/19	Change	% Change
South Dunedin				
Issues	8,639	16,156	7,517	87.0%
Reference Enquiries	3,991	4,815	824	20.6%
Visitors	31,659	26,326	-5,333	-16.8%
Events - Programmes	115	214	99	86.1%
Events - Participants	753	3,051	2,298	305.2%
Gig Wifi - Active Users	10,814	12,396	1,582	14.6%
Gig Wifi - Sessions	52,705	58,007	5,302	10.1%
Waikouaiti				
Issues	37,449	38,683	1,234	3.3%
Reference Enquiries	2,450	2,302	-148	-6.0%
Visitors	31,133	30,712	-421	-1.4%
Events - Programmes	257	311	54	21.0%
Events - Participants	2,247	2,650	403	17.9%
Dunedin Public Libraries				
Issues #	1,238,126	1,218,113	-20,013	-1.6%
Reference Enquiries	119,897	111,014	-8,883	-7.4%
Visitors	1,154,238	1,148,380	-5,858	-0.5%
Events - Programmes	1,940	2,329	389	20.1%
Events - Participants	44,986	53,368	8,382	18.6%
Gig Wifi - Active Users	256,035	247,027	-9,008	-3.5%
Gig Wifi - Sessions	2,226,436	2,540,043	313,607	14.1%

Includes eBook & eAudio loans not recorded elsewhere

MOSGIEL SERVICE CENTRE ACTIVITY - 1 July 2018 to 30 June 2019

	2017/18	2018/19	Change
Animal Control Legal Fee	0	16	16
Animal Registration	1606	1566	-40
Compost Zing	21	19	-2
Debtors Receipt	36	33	-3
Dog Collars	1	2	1
Dog Infringement	8	2	-6
Dog Kennel Licences	40	42	2
Dog Microchipping Fee	1	4	3
Dog Registration Selected Owner	29	37	8
Dogs SPCA Pound Fee	4	13	9
Downes Room Hire	65	39	-26
Impounded Dogs	9	28	19
Impounded Stock	1	33	32
Large Rubbish Bags	705	755	50
Learn to Swim	7	0	-7
LIM Residential	5	3	-2

Parking Tickets	500	540	40
Rates	1595	1638	43
Recycle Bins	72	105	33
Refuse PC Tip Revn Domestic	0	2	2
Sale of Pooh Bags	40	46	6
Small Rubbish Bags	456	449	-7
Solid Waste Bokashi Buckets	2	11	9
Water Rates	28	38	10
Yellow Bins	27	29	2
	5258	5450	192

REID AVENUE STORMWATER PUMP STATION PROJECT UPDATE

The Contracts Delivery Manager, 3 Waters (Chris Jones) will be in attendance to provide an update on the Reid Avenue Stormwater Pump Station Project.

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	28

Mosgiel-Taieri Community Board Action List August 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 August 2019 meeting.	November 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 would like confirmation when seat has been installed	August 2019 – A work order has been issued to have the pads installed for both the seat and table, should be installed by end of August.	August 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. Joy Davis will co-ordinate with the Taieri Blokes Shed regarding the purchase of the table.	Table is currently being built. August 2019 – A work order will be issued this week to have the pads installed for both the seat and table, should be installed by end of August.	August 2019
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).	August 2019 – Delta are currently repricing this work, to be Milners Pit rather than crusher dust.	August 2019

Mosgiel-Taieri Community Board Action List August 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
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 The Board have requested a timeline for the Reserve Management Plan	August 2019 – On hold until completion of Mosgiel Pool	August 2019
Silverstream Valley Planting Project	Community Development	05/02/2019	The Board requested that staff investigate potential sources of support for the plantings. The Board have requested a quote for the bollards and chains to allow one of local community groups to apply for funding.	August 2019 -Site meeting completed. Community board chair now has quote. Please remove from list	August 2019
Outram Glen	Parks and Recreation/Property	03/05/2017	The Board have requested a timeline on the "Outram Glen Development".	August 2019 – Working with DOC and ORC, Concept plan developed. Awaiting approval.	August 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.	.	November 2019
Elizabeth Avenue Access	Transport	26/05/2015 Res 3	The Board have requested an update on the additional access for Elizabeth Avenue Residents.	August 2019 – Future access options for Elizabeth Avenue residents are being explored in conjunction with the planned road link between Riccarton Road and the Grange	August 2019

Mosgiel-Taieri Community Board Action List August 2019					
Topic	Department	Date	Action Requested	Report back to the Board	Status/ Due Date
				development area. No decisions have been made but long term options are being explored.	
Gladstone Road South	Transport	26 June 2019	The Board have requested that staff investigate that there is adequate speed limit signage along Gladstone Road South.	August 2019 – An assessment is to be undertaken. It is anticipated that results will be reported back for the November meeting.	August 2019
Cemetery Road	Transport	26 June 2019	The Board requested that staff investigate the installation of concrete sleepers along Cemetery Road (extension of existing ones)	August 2019 -Staff have investigated the installation of concrete sleepers along Cemetery Road. The concrete sleepers from Portobello Road will be repurposed for this project and installed once uplifted. This is currently planned for 2021.	August 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

DISCRETIONARY FUND ALLOCATION AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 This report requests that the Board gives consideration to the allocation of its discretionary fund. Annually the Mosgiel-Taieri Community Board has allocated funds across two categories – Board initiated projects and community grants. The Board has been allocated \$10,000 in the 2019/2020 year.
- 2 It also provides a copy of a funding application that has been received from the Taieri Historical Society for \$1,200, for the Mosgiel-Taieri Community Board's consideration.

RECOMMENDATIONS

That the Board:

- a) **Considers** the allocation of the Mosgiel-Taieri Community Board Discretionary Fund.
- b) **Grants/declines** the funding application from the Taieri Historical Society Inc for \$1,200.00

Signatories

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

Attachments

	Title	Page
A	Taieri Historical Society Inc Funding Application	32

Application for Funding from the Mosgiel Taieri Community Board

Name of group applying for funds: The Taieri Historical Society Inc.

Contact name: Neil Gamble.

Contact Phone Number: 0274733035 neilgamble82@gmail.com

Address: 651 Centre Road, R.D.1, Outram.

Post Code 9043.

Position held: President.

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

If granted, how much was granted, and what was that money used for? _____

With the help of the Community Board the DCC took over the lawnmowing at the Historical Park.

Short description of present project: The society would like to construct a concrete pad to display one of the three original Citroen Waipori Flood Drainage historic pumps. The pump is in three sections of approx. 1 tonne each. Eventually a roof cover and information boards will be added.

(A photo is attached showing the pumps before removal.)

Please attach any additional information which may be useful in explaining the project.

Total cost of project: 2900.00. \$

Please attach any quotations for work or products that you may have received.

Amount sought from Mosgiel Taieri Community Board: \$ 1200.00.

Amount sought from any other Dunedin City Council source: \$ 0.

How will the rest of the project cost be covered? From the Taieri Historical Society Building Fund.
(Applicants must contribute not less than 30% of the total cost.)

What is the timeframe for completing the project? During 2019.

Is the project a one-off / annual / biennial / other event? If other, please detail:

Detail the benefits to your organisation and/or the wider community which will result from this project:

The benefits to our organisation is the truly historic nature of these pumps to West Taieri. They have done more to drain, protect and help intensify farm production on the land than any other improvement past or present. These pumps worked for over 80 years and were still pumping at full efficiency when replaced c 2012.

Benefits to the community is the reminder of what was achieved and what we owe to the far-sightedness of previous generations and the huge amount of work it took to provide flood bank protection, feeder drains and the installation of these pumps. They have taken the Taieri from swamp to what it is today benefitting every person living and working on the Taieri.

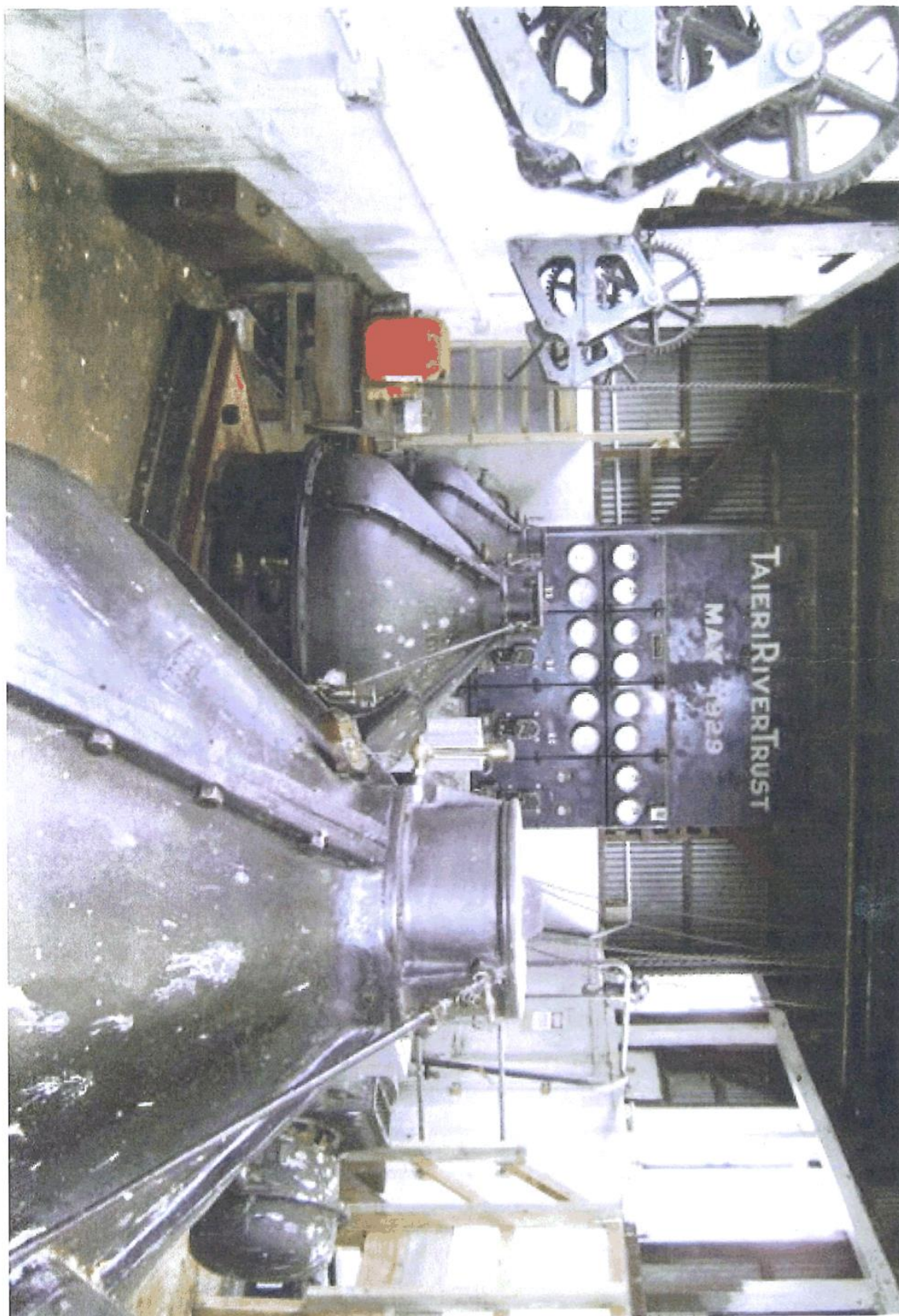
Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.

If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email: governance.support@dcc.govt.nz Or contact Sarah Nitis (Board Chairperson) Telephone 027 543 3903

Any funds approved MUST be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately.

Please return your completed application to:

Governance Support Officer
Mosgiel Taieri Community Board
PO Box 5045
Moray Place
Dunedin 9058



The Taieri Historical Society,
The three original Citroen Waipori Flood Drainage pumps,
before being replaced,
We have the Switch Board on display at our museum,

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
 - b) Correspondence

RECOMMENDATIONS

That the Board:

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

Project Fund

- 2 The Board has been allocated \$10,000 in the 2019/2020 year. No funds have been allocated at this time.

Correspondence - Inwards

- 3 A Funding Project Completion form has been received from Encouraging Safety Project (Attachment A)

Signatories

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

Attachments

	Title	Page
↗A	Encouraging Safety Project Funding Report back.	38

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.

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 conflicts of interest.

Community Boards

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

Mosgiel Taieri Community Board	
Funding Assistance Project Completion Sheet	
<p>Please complete and return this form within 12 months of receiving your grant. Return completed form to:</p> <p>The Governance Support Officer, Mosgiel Taieri Community Board, Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email dcc@dcc.govt.nz</p>	
Name of recipient organisation	Encouraging Safety Project
Contact person	Jacqui Hyde
Phone Landline	Cell 021 166 0924
Email	JHE007@Police.govt.nz
Date of grant	2.4.2019
Project name	Neighbourhood Support Training
Project completion date	12 June 2019
Actual project cost (Please include detailed breakdown of expenditure)	<p>Torches \$263.00</p> <p>Hall Hire \$100.00</p> <p>Stationery \$37.00</p> <p>Red Cross related costs \$100.00</p>
Comments	as attached

COMMENTS

Excellent turnout 50+ people in attendance. Short presentations by Sarah Nitis, Paul Allen and Constable Brendan Thompson (good questions were asked) followed by a demonstration by the Red Cross team on how to set up and manage a Welfare Centre . This included having a look through their truck and learning more about the equipment it carries.

Thanks to funding from MTCB and generous discount from Bunnings we were able to supply each attendee with an excellent small torch.

Good follow up conversations over supper with new contacts made and existing street contacts connecting well with other street contacts.

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 update

Attachments

	Title	Page
↓A	Chairperson's Report	41

Mosgiel-Taieri Community Board**Chair's Report: Prepared for meeting of August 14th, 2019****Author: Sarah Davie-Nitis**

It is with mixed feelings I write my final report as Chair of the Mosgiel-Taieri Community Board for the 2016-19 triennium. On one hand I am incredibly proud of what we have achieved over the past three years, on the other hand, I'm thinking it would have been nice to have made a bit more progress in some key projects for the area. The moral of the story being that the cogs of an entity such as the council move slowly, progress takes time. This is not necessarily a bad thing – it is not often a project that is rushed through has a good outcome. It just means we need to be patient and persistent.

We have been patient and persistent and we have achieved an excellent foundation of initiatives for future Board's to progress – should they remain relevant to our community.

Upon reviewing our activities, I believe we can be proud of our efforts, specifically in relation to;

- The formulation of our Long Term Community Plan
- The 'Pride in our Place' initiative
- The establishing safety project and our relationship with Neighbourhood support and the local police coordinator for the area
- Communication with the ORC and DCC in relation to infrastructure demands and flood events
- Supporting the development of the new Aquatic Facility
- The Celebrating local excellence initiative
- Initiatives acknowledging our heritage including the concept of the Taieri Heritage Arts Trail leading across the area with possible designs and locations for at least two heritage related art installations. Also, the Heritage in School project.
- Development of the Mosgiel-Taieri Community Response Group functions
- Various planting initiatives including Silverstream Valley – and the roundabout!!
- Our availability and accessibility via involvement in a number of local groups

I wish to formally thank each member including our Councillor Mike Lord, and our support staff team Wendy and Tracey, for your contribution to our Community Board. To those who are standing again, good luck for the upcoming elections.

Consultation opportunity

As emailed, LGNZ is seeking New Zealanders views on how, as a country, we can achieve greater input from individuals and communities on how their local areas develop. What should be devolved and what a less centralised country might look like. The discussion paper can be downloaded at <https://localism.nz/>

Looking forward

- Friday 16 August 2019 - Nominations close (12.00 noon), Electoral Rolls close
 - Friday, 20 September 2019 to Wednesday 25 September 2019 - Delivery of voting docs
 - Saturday, 12 October 2019 - Election Day. Voting closes at 12.00 noon
- Exciting!

Sarah Nitis
Chair, Mosgiel-Taieri Community Board

BOARD PROJECTS

Department: Civic

EXECUTIVE SUMMARY

1 Grants Update

It is requested that the Board give consideration to the distribution to the following projects from the Board's Discretionary:

Berwick Outdoor Experience (Board Sponsorship)	\$500.00
Planter Boxes – refer to item 9	\$2000.00
Playground Brochure	\$707.25
Chain Hills Trapping nothing received to date	
Honours Board in Mosgiel Library - not quotes received to date	

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) Taieri Bloke Shed Seat Installation
Sarah Davie-Nitis to provide a verbal update

3 The Taieri Heritage Schools Project

Postponed until 2020.

4 Safe Pedestrian and Cycle Accessways

Sarah Davie-Nitis to provide a verbal update.

6 Celebrating Local Excellence on the Taieri Project

Discussion on potential ways to celebrate are underway. Next steps.

7 Mosgiel and Taieri Emergency Group Activities

Sarah to provide verbal update, Reminder the Community Guide is available online at <http://www.otagocdem.govt.nz/media/1176/mosgiel-taieri-emergency-response-guide-2018-booklet.pdf>

Alternatively, the printable version can be downloaded <http://www.otagocdem.govt.nz/media/1177/mosgiel-taieri-emergency-response-guide-2018-printable.pdf>

The "SHORT FORM" will be distributed soon.

Roles are looking great ... situations are vacant ...

8 The Taieri Heritage Arts Trail (+ 2x key installations)

First installation to relate to Celebrating local excellence (in the Memorial Gardens?)

Second installation progress – Outram Charitable Trust

9 Beautification (Planter Boxes)

Phillipa Bain to provide a verbal update.

Note – communication received from Mosgiel Rotary suggesting they are contemplating the following:

- The Mosgiel-Taieri Community Board to fund the planting of the planter boxes for 2020 from its discretionary fund of up to \$2,000.00
- The Mosgiel Rotary Club with possible help from others to undertake the maintenance and replanting from September 2019.
- The Mosgiel Rotary Club to raise funds by way of donations; and on-the box advertising to raise money for this and subsequent years maintenance costs.
- The Mosgiel Rotary Club (and or) the Taieri Rotary Club will be allowed to advertise with their Rotary Club names and the Rotary Logo together with any sponsors names and/or logos.

10 Playgrounds Brochure

Existing map and quote attached for the Board's consideration. (attachment A)

11 Digitisation of the Taieri Herald

Martin Dillon is an apology for this meeting.

12 Relocation and update of the "Elected Members' Honour Board"

Martin Dillon is an apology for this meeting.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Project Updates
- b) **Considers** the allocation of the Board's discretionary fund to Board projects.

Attachments

	Title	Page
A	Playgrounds Brochure	44





Be My Guest Design Limited T/A Positive Signs

131A Gordon Road, Mosgiel

Email: amanda@bemyguest.co.nz

Phone: 03 489 3925

GST Number: 128-478-992

Quote

QUO-0012

Quote to

Mosgiel Taieri Community Board

For project

47049 - Outdoors Recreational Activity
Brochure

Quote date

29 Jul 2019

Description	Qty	Rate	Total
Artwork & proofing Outdoors Recreational Activity Brochure	1.00	\$65.00	\$65.00
A4 full colour, double sided flyers (folded into thirds) Note: Increasing quantity to 2,000 will reduce price to .45c each / 450 ex GST	1,000.00	\$0.55	\$550.00
Subtotal			\$615.00
GST 15.00%			\$92.25
TOTAL			\$707.25

This quote is valid for 30 days.

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.
- 2 **Mosgiel Coronation Hall**
Dean McAlwee (Board Representative) will provide a verbal update.
- 3 **Mosgiel Business Association**
Sarah Davie-Nitis (Board Representative) will provide a verbal update.
- 4 **Mosgiel Aquatic Project Team**
Martin Dillon (Board Representative) is an apology for this meeting.
- 5 **Festival of the Plain**
Sarah Davie- Nitis will provide a verbal update.
- 6 **Communications and Engagement Activities**
Please refer to attached (Attachment A).

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Attachments

	Title	Page
↓A	Communications and Engagement Activities	47

**MOSGIEL-TAIERI COMMUNITY BOARD
COMMUNITY ENGAGEMENT REPORT
August 14th, 2019****Board members report engaging with the following individuals or groups:**

- Residents re general issues, including proposed Mosgiel swimming pool site
- Neighbourhood Support
- Encouraging Safety Project
- Emergency Response Group meetings
- Morning Tea with Housing NZ residents
- Mosgiel Business Assn
- West Taieri Rugby Club
- Keep Dunedin Beautiful
- Mosgiel Food Bank
- Mosgiel Resource Group
- Mosgiel Rotary Club
- Brooklands Residents Assn
- Coronation Hall Trust Committee
- OAR Radio: "Around the Boards"
- Safer Access Ways Workshop

Looking ahead:

The incoming Board may wish to review the effectiveness of our community engagement, specifically Taieri over the Tea Leaves.

Board members to consider whether we continue with the Mosgiel-Taieri Community Board information brochure and if so the amount of the Board Project Funds (if any) be set aside to cover the costs.

Joy Davis
Deputy Chair
Mosgiel Taieri Community Board

COUNCIL ACTIVITIES

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