

Notice of Meeting:

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

Date: Wednesday 5 February 2020
Time: 5.00 pm
Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,
Mosgiel

Sue Bidrose
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Miller
	Brian Peat	
Senior Officer	Sandy Graham, General Manager City Services	
Governance Support Officer	Wendy Collard	

Wendy Collard
Governance Support Officer

Telephone: 03 477 4000
wendy.collard@dcc.govt.nz
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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

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	Elected Members' Register of Interest	7

Mosgiel Taieri Community Board Register of Interest - 20 January 2020				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
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 and Dunedin	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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	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	Committee 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.
Brian Miller	Trustee	B J & A J Miller 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.
	Owner/Director	Aquarius Garden	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Apellant to 2GP	B J and A J Miller 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.
Brian Peat	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.
	Committee Member	Chatsford Residents 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.
Cr Carmen Houlahan	Owner	Residential Property - Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Rental Property - Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Part Owner	Adobe Group Ltd, Wanaka	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 Rotary Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Institute of Directors	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Property Investors Association	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 Owner/Sole Director	Shelf Company - RH There	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	Startup Business	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Mosgiel-Taieri Community Board (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	Toitu Otago Settlers Museum Board (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 Committee (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.

CONFIRMATION OF MINUTES


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 28 NOVEMBER 2019

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 28 November 2019 as a correct record.

Attachments

Title	Page
A  Minutes of Mosgiel-Taieri Community Board meeting held on 28 November 2019	10

Mosgiel-Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Keith Willis Lounge, Coronation Hall, 97 Gordon Road, Mosgiel on Thursday 28 November 2019, commencing at 2.00 pm

PRESENT

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Peat

IN ATTENDANCE Robert West (Group Manager, Parks and Recreation)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Martin Dillon):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2019/078)

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.

Councillor Houlahan provided an update to her interest register.

Moved (Joy Davis/Martin Dillon):

That the Board:

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

Motion carried (MTCB/2019/079)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 7 NOVEMBER 2019

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 07 November 2019 with the amendment as agreed.

Motion carried (MTCB/2019/080)

PART A REPORTS

6 NAMING OF A NEW ROAD OFF DUNDEE ROAD, MOSGIEL

A report from Transport sought support from the Mosgiel-Taieri Community Board on the proposed naming of a new road off Dundee Road, Mosgiel, as part of the Highland Park Subdivision.

The report noted that the new road name proposed by the developer is 'Silverdale Place', and it complied with the DCC Road Naming Policy.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Supports** naming of a new road off Dundee Road, Mosgiel, within the Highland Park Subdivision as 'Silverdale Place'.

Motion carried (MTCB/2019/081)

7 NAMING OF A NEW ROAD OFF HOLYHEAD STREET, OUTRAM

This report seeks support from the Mosgiel-Taieri Community Board on the proposed naming of a new road off Holyhead Street, Outram, as part of the Balmoral development by Balmoral Developments (Outram) Ltd.

The new road names proposed by the developer are 'Frank Ferguson Place' or 'Franks Place', and they both comply with the DCC Road Naming Policy.

Moved (Martin Dillon/Dean McAlwee):

That the Board:

- a) **Did not** support the naming of a new road off Holyhead Street, Outram, within the Balmoral development as 'Frank Ferguson Place' or 'Franks Place'.
- b) **Suggested** to Council that 'Ferguson Place' be considered as an alternative .

Motion carried (MTCB/2019/082) with Phillipa Bain recording her vote against

8 MOSGIEL-TAIERI COMMUNITY BOARD ACTION LIST REPORT

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

- Memorial Park Playground. Robert West provided an update on the playground maintenance work programme and the Play Spaces Strategy. It was agreed that a list would be provided which showed the priority rating for playgrounds within the Board's area.
- East Taieri Dog Park. Mr West advised that the work would be undertaken once ground conditions had improved.
- Cemetery Road. The Board expressed concern that the extension of concrete sleepers from the bridge to East Taieri School would not be undertaken until 2021. They requested that consideration of a temporary solution be given as the school children use this route to get to and from school as there is no defined footpath area.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2019/083)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Project Fund
- b) Community Board Executive Committee.
- c) Community Hall Management
- d) Meeting Schedule 2020. Following discussion, it was agreed that the Board would hold its meetings on a Wednesday commencing at 5.00 pm.
- e) Saddle Hill Quarry
- f) Remuneration
- g) Round the Board - OAR FM programme. Following discussion, the Board requested statistical information on listener base in the Mosgiel Taieri area such as number of listeners.
- h) Keep Dunedin Beautiful
- i) Correspondence

Moved (Martin Dillon/Dean McAlwee):

That the Board:

- a) **Appoints** a Phillipa Bain to the Keep Dunedin Beautiful Committee
Motion carried (MTCB/2019/084)

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

- a) **Agrees** the first meeting for 2020 will be held on 5 February at 5.00 pm in the Downes Room, Mosgiel Library.
- b) **Agrees** that the Board meeting would be held on a Wednesday commencing at 5.00 pm.
- c) **Agrees** that the Board would not be nominating a Board member to the Community Board Executive Committee.
Motion carried (MTCB/2019/085)

Following discussion on the "Round the Boards" – OAR FM programme, the Board requested further information on the radio audience statistics in the Board's area. It was agreed that the item would lay on the table until the Board's next meeting.

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

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

- b) **Notes** the Mosgiel-Taieri Community Board remuneration for 2019/20 year.
- c) **Lays** consideration of the proposed OAR FM programme for Community Boards on the table.

Motion carried (MTCB/2019/086)

10 CHAIRPERSON'S REPORT

A report from the Chairperson provided an update on matters of interest since the previous meeting which included:

Hawk and Hurl Event – this was being held on Saturday, 15 February 2020 from 10.00 am to 3.00 pm at the Outram Reserve.

Safe Accessways.

Aurora Energy - "Your Network Your Say" community drop-in session held in Mosgiel on Tuesday, 26 November 2019.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2019/087)

11 COUNCIL ACTIVITIES

Councillor Carmen Houlahan will provide an update on matters of interest to the Board which included Councillor induction.

Following discussion, it was agreed that a bus tour of the Board's area would be undertaken in February 2020.

Moved (Joy Davis/Dean McAlwee):

That the Board:

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

Motion carried (MTCB/2019/088)

12 ITEMS FOR CONSIDERATION BY THE CHAIR

Brian Peat requested the following items be considered:

- a) Cycle Trail to Mosgiel
- b) Traffic flows along Gordon Road
- c) Silverstream Stream Track maintenance
- d) Welcome Mosgiel signage

The meeting concluded at 3.37 pm.

.....
CHAIRPERSON

PART A REPORTS

2020 MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A proposed schedule of meetings for 2020 is appended for consideration and amendment if required.
- 2 Please note that the Board will need to give consideration for the location of its meetings to be held on Wednesday 18 March and Wednesday 18 November 2020 as the Downes Room, Mosgiel Library is not available.

RECOMMENDATIONS

That the Board:

- a) **Adopts** the schedule of meetings for 2020

Signatories

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

Attachments

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MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2020

Wednesday 18 March (venue to be confirmed)

Wednesday 29 April

Wednesday 24 June

Wednesday 12 August

Wednesday 30 September

Wednesday 18 November (venue to be confirmed)

Meetings will commence at 5.00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library

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) Playground Upgrade Information
 - c) Freedom Camping
 - d) Reserves and Beaches Bylaw
 - e) Parks and Reserves Updates
 - f) Proposed Mosgiel Pool
 - g) Transport Updates
 - h) Round the Board - OAR FM programme
 - i) Correspondence
 - j) Aurora Energy Submission
 - k) Council Consultations

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Considers** the proposed OAR FM programme for Community Boards
- c) **Considers** voting for the Community Boards' Executive Committee's Zone 6 Representative
- d) **Considers** submitting to Aurora Energy

Project Fund

- 2 \$6,300.00 remains in the Project Fund in the 2019/2020 year. The following funds have been allocated in the current financial year. The Project Fund criteria is attached for the Board's information (Attachment A).

Meeting Date	Amount	Recipient
14 August 2019	2,000.00	Plants for the Planter boxes
14 August 2019	500.00	Berwick Outdoor Experience Course Sponsorship by the Board
14 August 2019	1,200.00	Taieri Historical Society
Total	\$3,700.00	

Playground Upgrade Information

- 3 Parks and Recreation are commencing with the next phase of its two year \$1.6m capital programme to upgrade playground equipment and playground soft fall across the city. Work was recently completed on upgrading all Condition 5 (Condition 1 = best condition and Condition 5 = worst condition) playground equipment and soft fall in the past 6 months, and work will now commence on Condition 4 equipment. The bulk of the condition 4 upgrades will be soft fall rather than equipment. This represents a total spend of \$850,000 on playgrounds across the city; and will be completed by 30 June 2020.
- 4 Work is prioritised according to the playground audit condition assessment that was completed in September 2018; and is focused on equipment and soft fall that is in a very poor condition. Attached is a list of Condition 4 playground equipment and soft fall that will be upgraded in the Mosgiel-Taieri Community Board area in the next 6 months. This is a spend of \$319,684 (Attachment B). Some of the work in your area may already have been completed or underway. Notices informing the community will be placed on site just prior to the work commencing informing them what is being done and when. This information will also be posted onto the DCC website, and the department will do its best to inform Community Boards regarding each site as work gets underway (this will allow you to put information onto your social media).
- 5 Parks and Recreation are continuing work on a Play Spaces Plan, and when completed, this will inform Parks levels of service for playgrounds and skateparks in the future. This project is being led by Parks and Recreation Senior Planner Claire Swift, and we expect it will be completed by mid-2020. If Boards wish to contact Claire, please feel free to do so. Her email is claire.swift@dcc.govt.nz.

Freedom Camping

- 6 Parks and Reserves will be circulating monthly reports on Freedom Camping again this season. These reports give an overview of volume of freedom campers, infringements, and complaints. Much of the data is broken down by sites across the city. Attached is the December 2019 report (Attachment C), which shows that overall volumes are 12% higher compared with December 2018, but that infringement volumes have dropped. This is likely due to better compliance due to increased ranger presence, increased security, and more information available to freedom campers about Dunedin Freedom Camping Bylaw. A report will be going to Council on 31 January regarding a review of the Bylaw. There will be public consultation on changes to the bylaw in the first half of 2020, and Parks will be able to update Community Boards on this at the next round of Community Board meetings.

Reserves and Beaches Bylaw

- 7 Joint DoC/DCC are now patrolling beaches and reserves across the city. Information regarding vehicles has been updated for 2019-2020 season (Attachment D) which the Rangers are using to discuss with visitors to the city's beaches and reserves. Members of the public wanting to make a complaint to the DCC about vehicles on beaches or reserves can go to the DCC website, which provides information on how to do this and what information we require to be able to follow up on complaints <https://www.dunedin.govt.nz/community-facilities/parks-and-reserves/driving-on-the-beach>. A group of Council staff (Parks, Marketing and Community Development) and the Community Boards' representative Alasdair Morrison are prioritising improvements on beaches where we receive a high number of complaints – Tomahawk, Long Beach, Warrington, etc and will be focusing on improved signage, improved information/education to community, and in some instances improved car parking and installation of barriers to reduce vehicle access to beaches and reserves.

Proposed Mosgiel Pool Site

- 8 Parks will continue to notify the Community Board regarding work planned or about to take place on beaches and reserves in the Board's area. This will be a long term programme of work as we work through all beaches and reserves in coming years.
- 9 Geotechnical testing will be undertaken in the next few weeks on a proposed site for the new Mosgiel Pool.
- 10 The Dunedin City Council is carrying out tests on the site next to the current pool at the western end of Memorial Park. The Group Manager Parks and Recreation advised that it is expected that testing will confirm the western site is suitable for the new pool and would provide further information on underground infrastructure and the flood bank.
- 11 The soil will be tested utilising cones pushed 1 metre and 15 metres deep into the ground, and machine boreholes 10 metres into the soil. The test holes will be in about 20 locations in the carpark, Sportsfields, and flood bank next to the current pool.
- 12 The start date for testing will begin on Tuesday 18 February and be completed by Friday 21 February 2020. Disruption will be minimised during this time with holes drilled backfilled, capped and returned to an even surface. It is anticipated that a report on the testing would be received a month after completion of the testing.

Action Updates

Parks and Reserves

- 13 East Taieri Dog Park – the Contractor is still waiting for ground conditions to improve before carrying out the work.
- 14 Outram Glen – Staff continue to work with the Otago Regional Council (ORC) and the Department of Conservation (DoC) on this project. Engineers are currently working on earthworks drawings (Attachment E) so that aspect of the project can be priced. Once costings are known, a conversation with DoC, ORC and DCC will need to occur to determine how costs would be allocated. Please note the Board may wish to consider putting this project into its Community/Long Term Plan as Parks have no budget allocation for this project at this time.

- 15 Silverstream Track – Staff are currently working with contractors to resolve the trip hazard of tree roots on the track alongside the Silverstream.

Transport

- 16 The Tunnels Trail – Staff have advised that the Tunnels Trails has been designated as a major project and is being supported by the Programme Management Office (PM). The allocated budget is \$11.95 million. A Project Manager has been appointed and a project brief has been completed that will be presented to the PM's Project Change Control Group within the next month or two. Following that, the next step will be to appoint consultants to develop a concept design and a single stage business case for the project.
- 17 Safe Accessways – The aim of the project is to alleviate safety issues and barriers to active transport for both parents and students. Please find below the next steps:
- Dunedin City Council to provide an update to the next Board meeting.
 - Installation of footpath decals at Silverstream School to encourage walking to and from school www.odt.co.nz/news/dunedin/trail-decals-encourage-walking-school
 - Infrastructure trials (e.g. crossing facilities, intersection improvements) will be implemented April 2020 and September/October 2020.
 - Dunedin City Council Cycle skills training for Elmgrove and Silverstream Schools.
- 18 Please note that if Board or members of the Public wish to advise the Dunedin City Council of any issues or concerns, they should contact the Customer Service Agency on 03 477 4000 or email dcc@dcc.govt.nz For non-urgent matter, please contact Council via the online "Fix it Form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 19 Board Members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board, if issues or concerns are not dealt with in a timely manner.

Round the Boards – OAR FM programme

- 20 OAR FM have extended an invitation to the Board to take part in the "Round the Boards" feature segment. A number of the Community Boards took part in this programme last triennium. It is now proposed to hold the feature on Tuesdays at 8.40 am.
- 21 This is a 10 to 15 minute weekly segment which provides each participating Board with the opportunity to promote events, issues and people. The segment is hosted by Mr Harford, with Boards sending a representative for an on-air chat on their allocated day.
- 22 At its meeting held on 28 November 2019, the Board requested further information to enable it to make a more informed decision (Attachment F)

Correspondence

- 23 Memorandum and voting paper for the Elections of the Community Boards' Executive Committee's (CBEC) Zone 6 representative (Attachment G).

"Your Say, Your Network Consultation" Aurora Energy

- 24 Over the past few months Aurora Energy has been consulting with the community, businesses and other key stakeholders on its “Your Say, Your Network Consultation Document.
- 25 The Board is asked to give consideration to the attached submission (Attachment H) prepared by Brian Miller.

Council Consultations

- 26 Any consultations that the Dunedin City Council are consulting on can be found on the Dunedin City Council website via this link <https://www.dunedin.govt.nz/council/currently-consulting-on>

Signatories

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

Attachments

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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 known 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.

GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Grants

The Board will allocate funding twice a year with applications closing on 31 July and 31 January.

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at which the application is being considered.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Priority will be given to applications that can demonstrate a benefit to the wider community
- The project must be completed within 12 months of the grant being received, if the project is not completed the funding must be returned or another application made or an update provided to the Board.
- An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.
- Priority will be given to Community Development Projects and Events.

Category B: Board Initiated Projects/Activities

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects, festivals, decorations, newsletters etc.

Allocation of the Project Fund will be supported by a formal resolution of the Board.

Mosgiel-Taieri Community Board - Condition 4 Playground upgrades 2020

Total spend \$319,684

Park	Asset Description	Replacement/Requirement
Crossan Park, Wingatui Hall	Safety Surface Under Swing Set.	Replace with Pour n Play surfacing
Doctors Park	Safety Surface Under Seesaws.	Replace with bark softfall
Factory Road Playground	Safety Surface Under Swings.	Replace with bark softfall and scuff pads
Glen Place Park	Safety Surface Under Slide.	Install new surfacing as required
	Slide.	Replace with new
Kinmont Park	Swing Set.	Install two (2no.) new swings - 1 x adult and 1 x child
	Timber Play Structure	Needs new slide, and replace tyre 'ladder' with a climbing board
	Safety Surface Under Timber Play Structure.	Replace with bark softfall under and around fort
	Safety Surface Under Swings.	Replace with Pour n Play surfacing
Mosgiel Memorial Gardens (With Playground)	Liberty Swing.	Replace with cloud swing
	Safety Surface Under Liberty Swing.	Replace with Pour n Play surfacing
	Safety Surface Under Spacenet. Master Fibre 15M2 Scuff Surface.	Replace with Pour n Play surfacing
	Wetpour Safety Surface Under Two Spica (Spinning Poles).	Replace with Pour n Play surfacing
	Masterfibre Safety Surface Under Sunflower Swing (Within Fenced Area).	Replace with Pour n Play surfacing (City Care to refit hammock swing once surfacing is done)
	Fort. Timber Structure.	Structural assessment to be carried out the timber fort.
Seddon Park		New roundabout and associated surfacing
Skerries Street Playground	Safety Surface Under Multi Play Structure.	Install new bark softfall under and around multi play structure
	Safety Surface Under Swings.	Install new pour n play surfacing under swings
	Multi Play Structure.	Replace slides
	Swing Set.	Replace with new
Willow Park	Bark surface under multi play structure.	Install new bark softfall under and around multi play structure

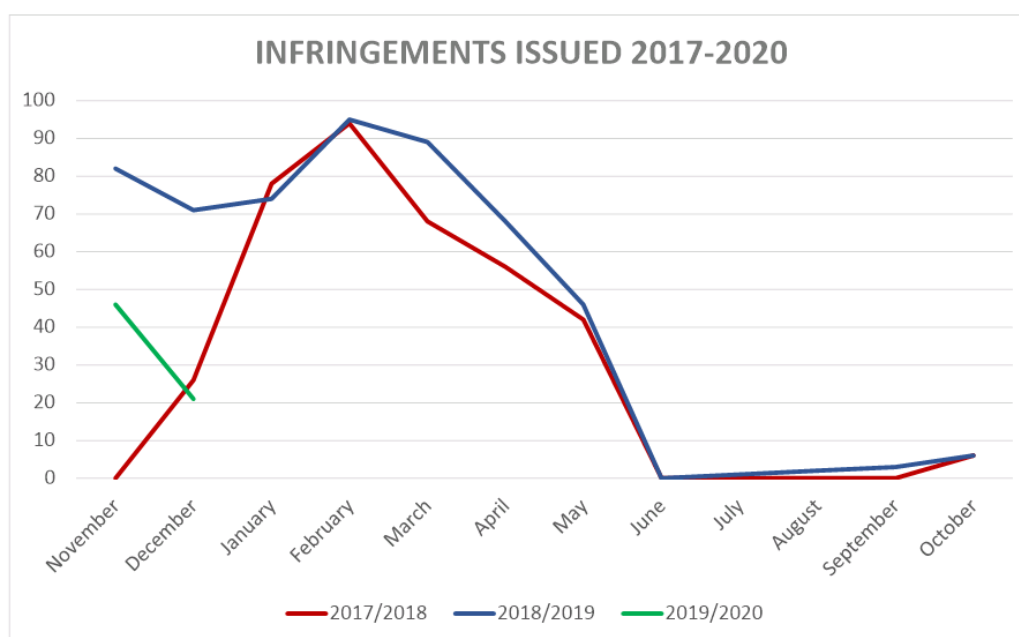
Freedom Camping Report December 2019

FREEDOM CAMPING VEHICLES COUNTED DECEMBER 2019

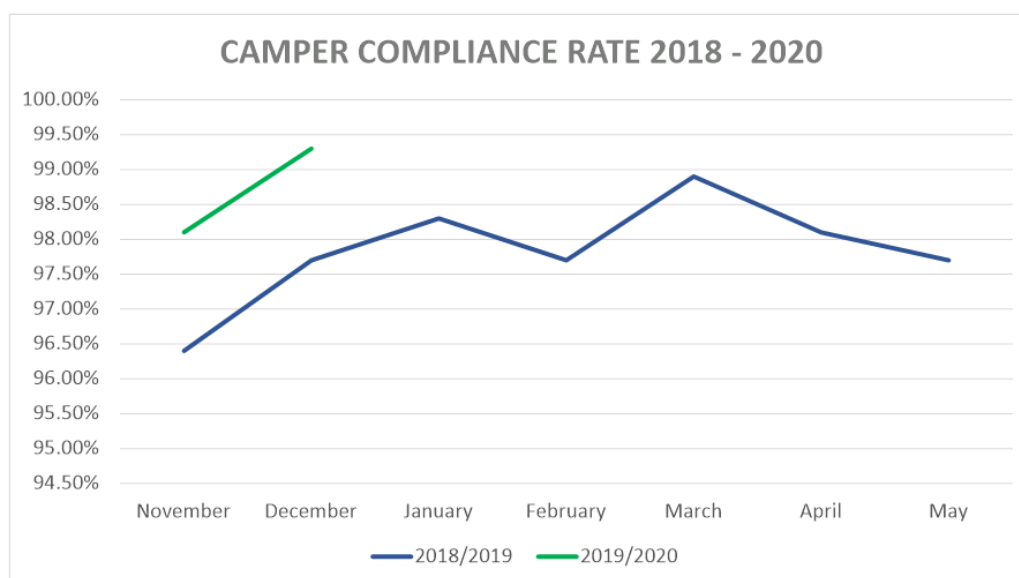
Location	Average Daily Vehicles		Maximum Daily Vehicles		Minimum Daily Vehicles		Total Monthly Vehicles	
Warrington Domain	23	30	43	64	10	3	724	927
Thomas Burns Trial Site	31	36	48	62	16	20	968	1111
Ocean View Reserve	13	11	25	21	8	4	391	356
Kensington Oval	7	6	18	14	1	1	217	199
St Clair Esplanade	3	4	8	12	0	1	84	117
Brighton Domain	16	16	29	39	9	6	495	493
<div> <div></div> December 2018 <div></div> December 2019 </div>							TOTAL:	
							2879	3203

Data source Armourguard Security Ltd

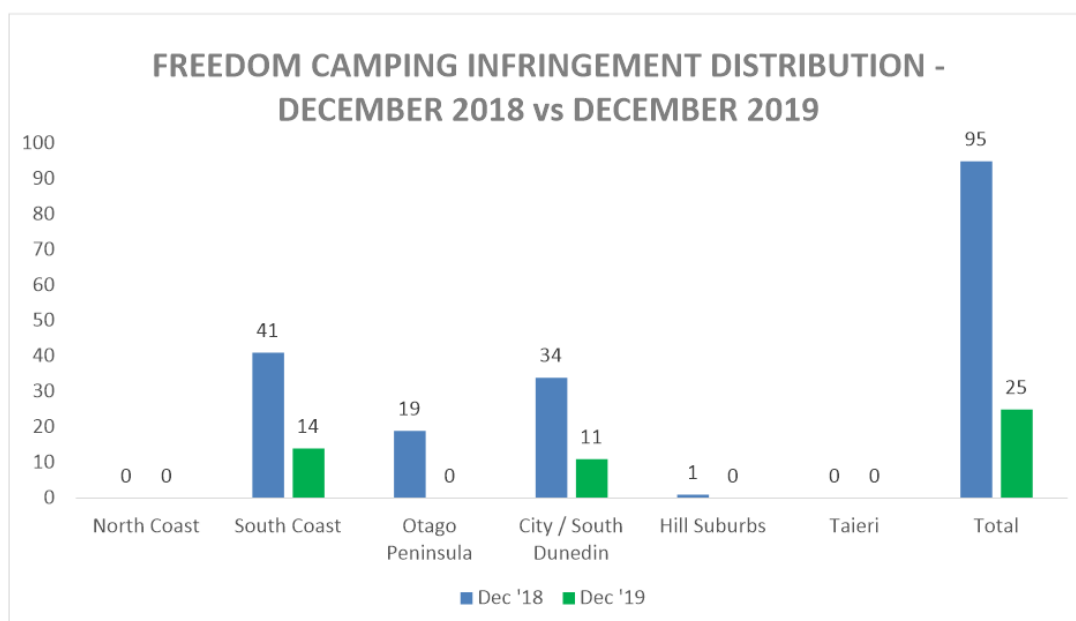
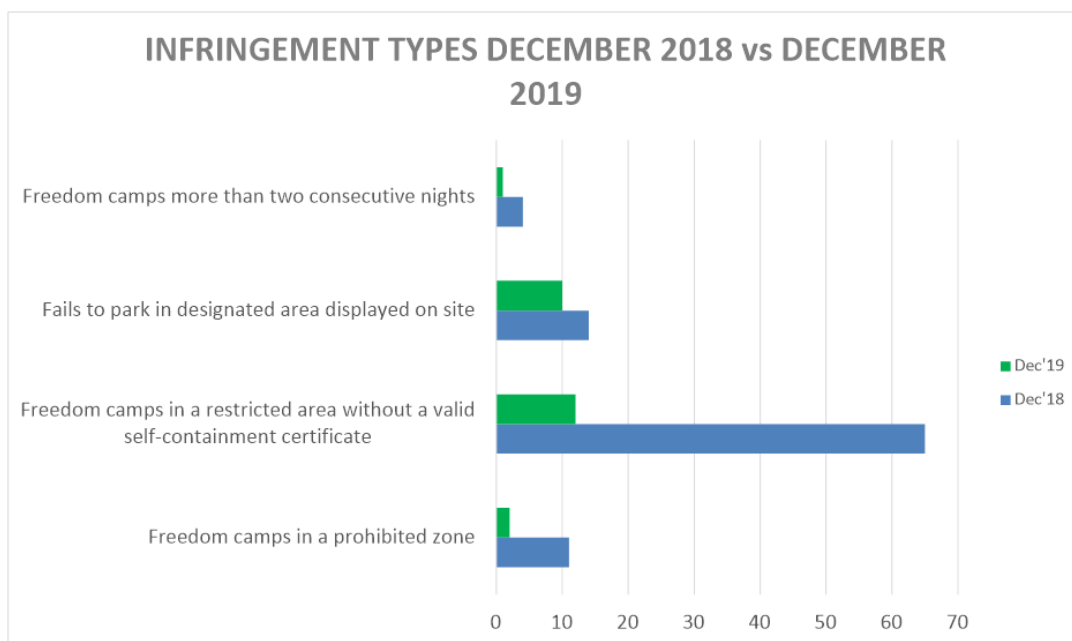
	December 2018	December 2019	Change
Total Camping Vehicles Counted (citywide)	3124	3527	+13%
Total Infringements Issued	95	25	-74%
Infringements Waived	24	4	-83%
Infringements Upheld	71	21	-70%
Complaints received by DCC	11	12	+9%
% of vehicles that are self-contained	67	65	-3%



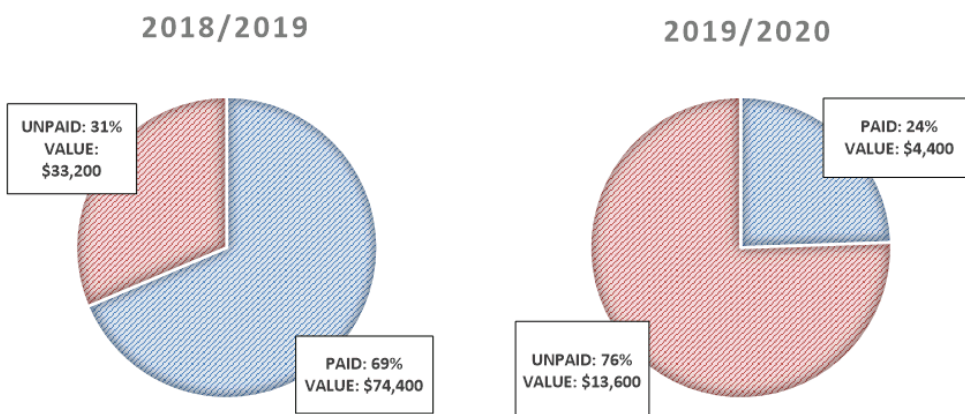
**This graph does not include infringements that have been waived*



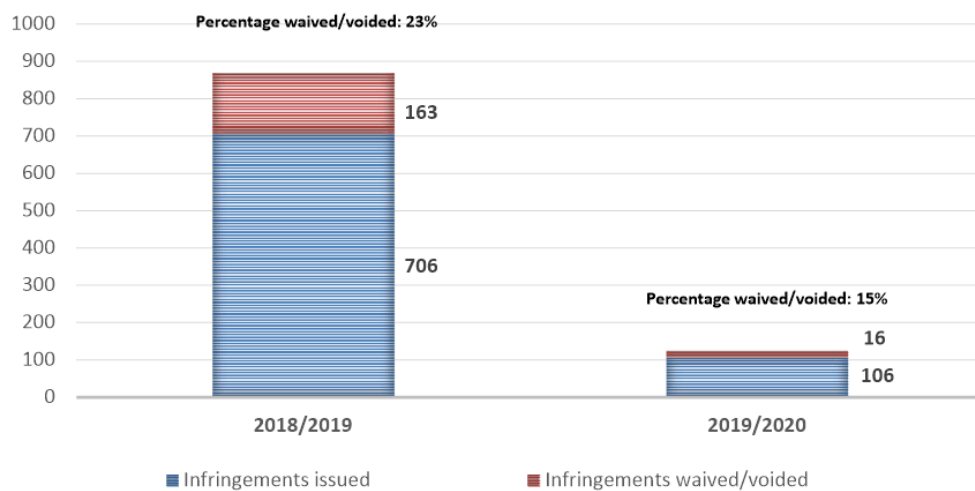
**Camper compliance rate indicates the percentage of vehicles counted that are non-infringing*

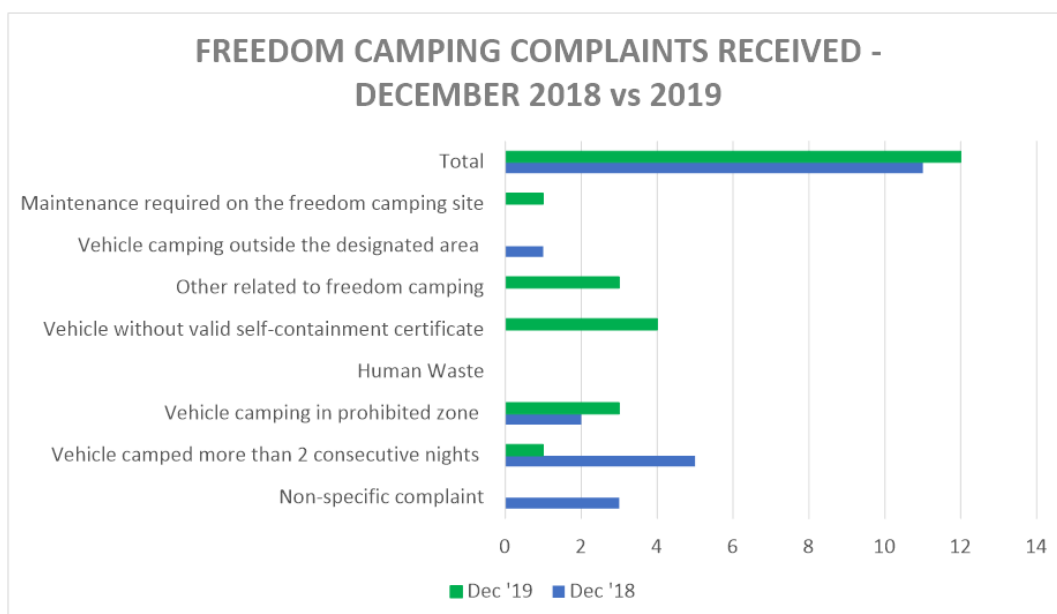
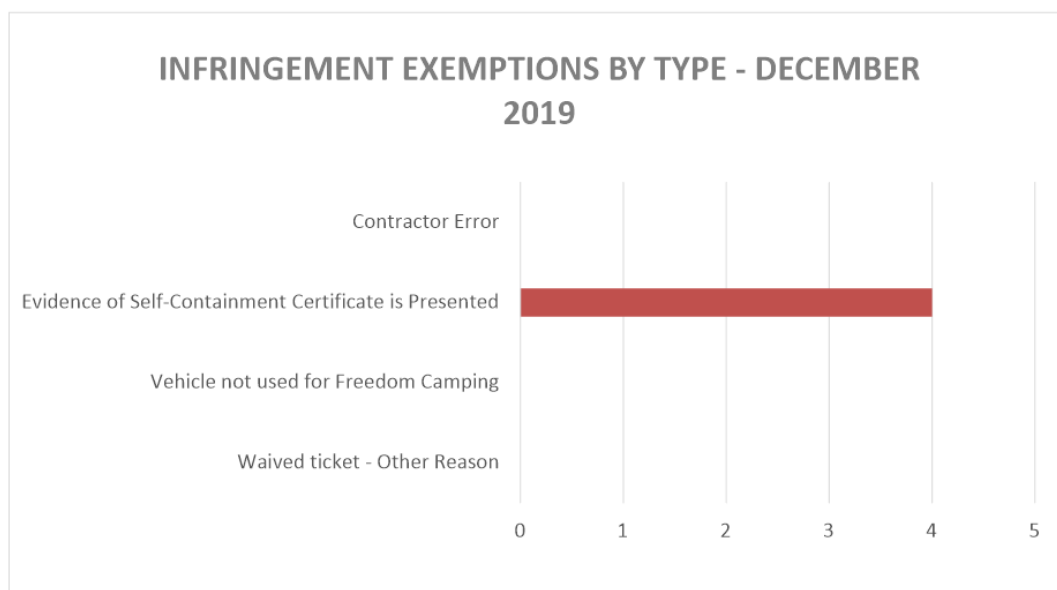


YEAR TO DATE STATUS OF INFRINGEMENTS

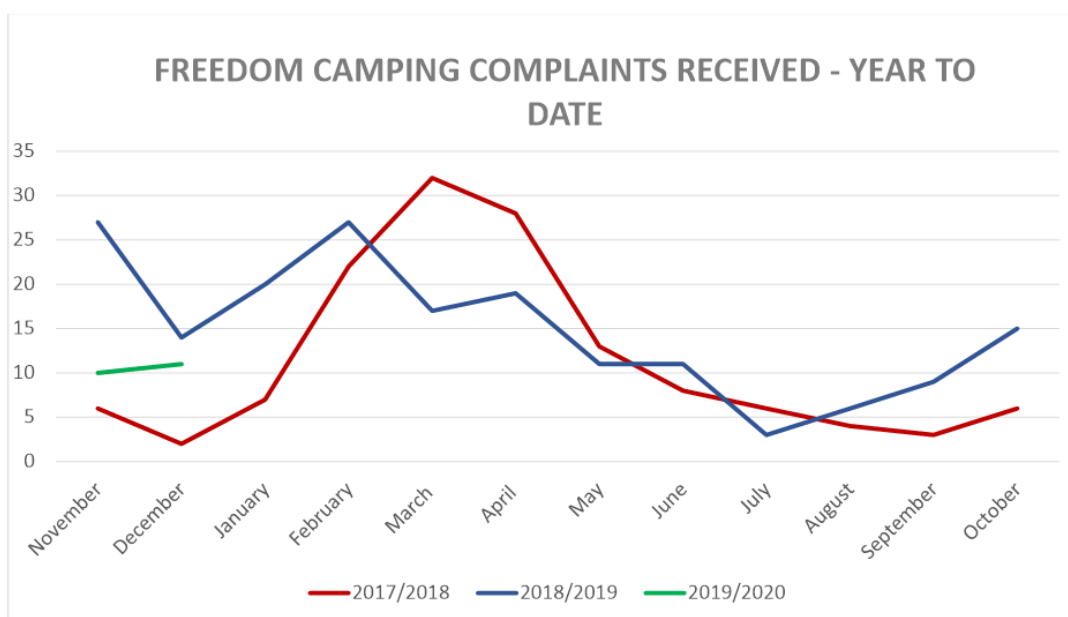
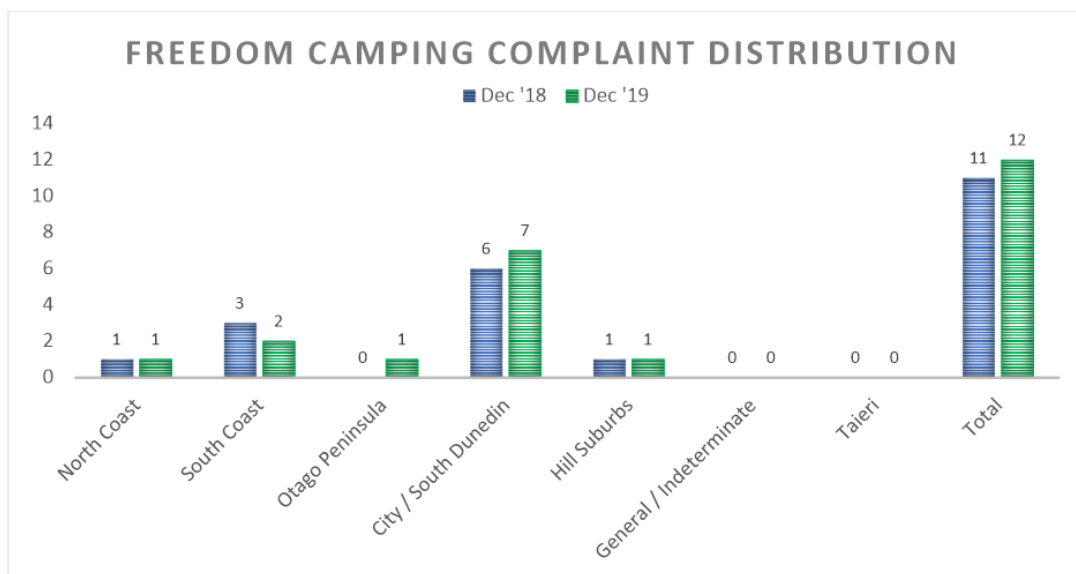


INFRINGEMENT EXEMPTIONS





**Freedom camping complaints received by DCC CSA and PARS departments*



**Freedom camping complaints received by DCC CSA and PARS departments*

RESPECT AND ENJOY OUR BEACHES

Dunedin has some of the best beaches and coastal scenery in New Zealand. Most have beautiful white sand and abundant wildlife.

Our beaches are great for activities such as walking, swimming, sunbathing, fishing, surfing, playing sports, picnicking, rock climbing and shell collecting. The dunes are fun to slide down and some have dark caves and rocky cliffs to explore. Many have calm creeks perfect for paddling toddlers.

Some beaches have surf patrols for safer swimming during the summer.

Please enjoy using our beaches, but also respect them by –

1. Protecting our wildlife

Our beaches are home to some special species such as the rare and endangered yellow-eyed penguin/hoiho and New Zealand sea lion/rāpoka. Other wildlife around our beaches includes blue penguins, red-billed gulls, shags, terns and NZ fur seals. The beaches provide our wildlife with a safe place for rest and breeding. Vehicle, dog and human interaction can endanger these animals.

Please keep your distance from wildlife. You should stay at least 20m from sea lions and 50m from yellow-eyed penguins.



Please report any sick or injured wildlife by calling: 0800 DOC HOT (0800 362 468).

2. Monitoring your dogs

Dogs can pose a risk to *any* wildlife: they can quickly disturb sunbathing sea lions or sniff out vulnerable penguins. Some beaches allow dogs off leash, but you must keep them under control. There are other beaches where dogs are not allowed. See www.dunedin.govt.nz/dog-exercise-areas for places you can exercise your dog in Dunedin.

Dogs must be on a leash within 20 metres of protected wildlife

Did you know you can become a wildlife certified dog owner? **Lead the Way** is a DOC led initiative which promotes responsible dog ownership to reduce the risk to our coastal wildlife. To find out more information visit: www.doc.govt.nz/our-work/lead-the-way

3. Leaving no litter

Don't forget to clean up all droppings and take them with you.

4. Be mindful of others using the beach



DRIVING ON BEACHES IS NOT ALLOWED

Driving is not allowed on Dunedin beaches

Help us protect our treasured beaches by not driving on them. Vehicle use on beaches poses a risk to other users, wildlife and can damage our coastal environment.

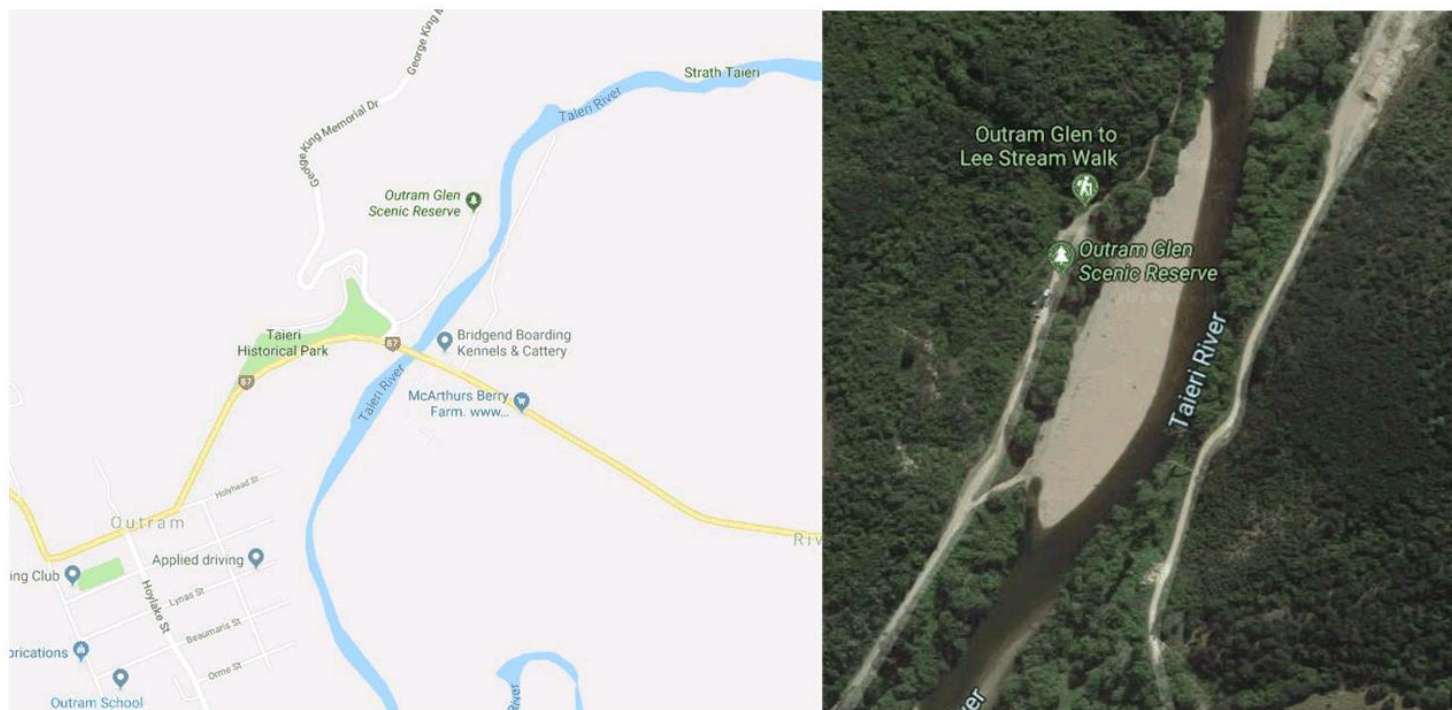
You may only use a vehicle on this beach to launch or retrieve a boat.

Please respect the rights of others to enjoy a natural quiet experience while visiting our coastline

Driving on this beach breaches the Reserves and Beaches Bylaw. This is an offence under the Reserves Act and may result in a conviction and fine up to \$5000.

Further information

Talk to our Community Rangers who patrol this beach on 03 4774000,
www.dunedin.govt.nz/beach-driving





From: [Wendy Collard](#)
To: [Wendy Collard](#)
Subject: FW: "Round the Boards on OAR FM"
Date: Wednesday, 15 January 2020 01:22:29 p.m.
Attachments: [image001.png](#)

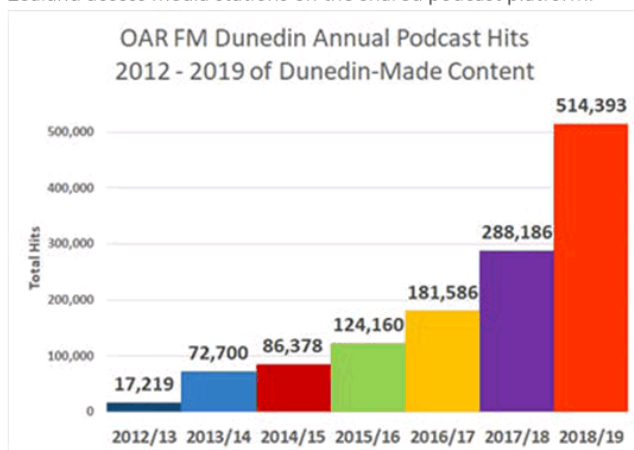
From: Jeff Harford <community@oar.org.nz>
Sent: Tuesday, 10 December 2019 9:36 a.m.
To: Joy Davis <joy.davis@xtra.co.nz>
Cc: Wendy Collard <Wendy.Collard@dcc.govt.nz>; Lesley Paris Otago Access Radio Manager <manager@oar.org.nz>
Subject: Re: 'Round the Boards on OAR FM'

Kia ora Joy and Wendy,

I hope this information will be of assistance to you:

Listenership:

The short answer to the question of listenership numbers is that we cannot give accurate data on audiences for the 1575AM and 105.4FM broadcasts, as we do not take part in commercial surveying. However, we can point to very significant growth in online audiences to live streaming and podcasts, reflecting a growing and significant engagement with our diverse audiences. The station's increasing relevance to a tech-savvy listenership is being reflected in a massive surge in numbers of listeners choosing to 'catch the digital wave' by connecting with niche programming on smartphones, tablets and computers. In the 12 months to June 2019, OAR FM reached a significant milestone with half-a-million podcasts hits (streams and downloads) on Dunedin-made content. That's an 88% increase on the previous year, positioning OAR FM as the leading provider of digital content among the 10 New Zealand access media stations on the shared podcast platform.



In addition to this clear and growing support from our own communities, OAR FM gained beneficial insights in 2018 through the NZ On Air-commissioned, independent review of the Access Radio Sector by Dr Matt Mollgaard. The review identified Access Radio as "core public broadcasting connecting, reflecting our nation and our people". Further findings from the review support our work:

“Access Radio in New Zealand continues to successfully provide broadcast space for groups targeted by the Broadcasting Act 1989”.

“Access Radio is valuable, unique and delivering the required bespoke [s36(1)(c)] programming to its targeted audiences on multiple platforms as well as meeting the challenges and opportunities of the digital age with enthusiasm and innovation”.

OAR FM’s local research conducted as part of the review project found that:

- a) OAR FM listeners value most that the station features local voices and stories, is independent and locally owned, and hosts a diverse range of programming.
- b) Dunedin community organisations similarly valued OAR FM’s local voices and stories also, and its broadcasts of community information.

I look forward to hearing from you. Please let me know if I can provide anything further.

Nga mihi,

MEMORANDUM

**We are.
LGNZ.**

Date: 13 December 2019
To: All Zone Six Community Board Chairs
From: Malcolm Alexander, Chief Executive, Local Government New Zealand
Subject: **Elections of the Community Boards' Executive Committee's (CBEC) Zone Six Representative**

As more than one nomination was received for the position of the Zone Six CBEC representative an election is required.

The election will be conducted by postal ballot. Should any matter arise with the election that is not specifically provided for in the Rules, as Returning Officer, I will use my discretion to determine the matter. If there is an equality of votes, then the successful candidate will be determined by the drawing of lots.

Listed below (alphabetically by last name) are the candidates for the Zone Six Representative election:

- Mandy Mayhem-Bullock, Waikouaiti Coast Community Board, Dunedin City Council
- Jacque Ruston, West Harbour Community Board, Dunedin City Council
- Robin Thomas, Strath Taieri Community Board, Dunedin City Council

All Community Boards in the following Zone Six local authorities are entitled to vote:

Central Otago District Council	Clutha District Council	Dunedin City Council
Environment Southland	Gore District Council	Invercargill City Council
Otago Regional Council	Queenstown-Lakes District Council	Southland District Council
Waitaki District Council		

MEMORANDUM

**We are.
LGNZ.**

Before voting please read this memorandum and the instructions on your Voting Paper carefully. A biography for each candidate will be distributed separately ahead of the meeting once they are to hand.

The outcome will be notified as soon as possible after the election. The appointments will take effect on the day that the result is notified.

Please contact the Returning Officer if you have any queries.



Malcolm Alexander
Chief Executive
Local Government New Zealand

DIRECTIONS FOR VOTING
(Read Carefully Before Voting)

1. Each Community Board is entitled to exercise one vote. Please mark, with a tick or cross, the box of the candidate you wish to vote for.
2. The voting paper must be signed by the Community Board Chair, or in their absence, by an alternative who has been formally authorised to do so. If using an alternative, a copy of the authority needs to be included with the voting paper when it is returned.
3. The signed voting paper must be **received by** the Returning Officer, or any scrutineers appointed by him, for counting no later than the close of voting at **5.00pm Friday 7 February 2020**
4. The voting paper can be returned by electronic mail in .pdf format to leanne.brockelbank@lgz.co.nz. The signed original must follow by conventional mail to the following address:

Leanne Brockelbank
LGNZ
PO Box 1214
Wellington 6140

VOTING PAPER

Election of CBEC Zone
Six Representative 2019

Mandy Mayhem-Bullock ☐

Jacque Ruston ☐

Robin Thomas ☐

Signed: _____

Signatory's Name: _____

Community Board Name: _____

This is a draft for a submission by the Mosgiel-Taieri Community Board to the Aurora Energy consultation document for the proposed customised price-quality application 2022-2024.

This Draft to be presented, for the Board's consideration. As this is a draft for consideration, items may added and items deleted. It is up to the Community Board to decide.

Submission.

The Mosgiel-Taieri Community Board acknowledges the need for the Aurora network up-grade, and supports the public consultation.

The Board has concerns about the impact of a predicted 16%-23% plus increase in line charges, to the residents living within the Board's area. Many residents now struggle to pay for their day to day basic needs.

Aurora Energy (Aurora) is the supplier and distributor through its line network of electricity to the residents of the Mosgiel-Taieri Community Board. It is not an electricity generator.

Aurora has a monopoly in the supply and distribution of electricity in the Board's area.

Aurora through its monopoly has a captive customer base, and should be held more accountable as to how it spends its revenue. It should not have to pay dividends to its parent company. The DCC. Then have to raise finance, that will increase charges to its customers to maintain and upgrade its line network.

Aurora's predicted high increased charges could see a shift away from electricity use by consumers to other alternatives, such as gas and petroleum products, that could have a detrimental effects on climate change, and Council's emission targets.

Predicted large increases in line charges, could see future technological development in solar and wind generation being developed, that could see Aurora losing customers to these alternatives. There must be a point where high line charges, with increased generation costs tip the balance in favour of alternatives. If alternatives become more viable, and those with the means move to these alternatives. Then the costs of Aurora's maintenance and upgrades will fall on a smaller customer base, and those who do not have the financial means to use alternatives will have to meet increased line charges.

Before any decision is made on the predicted price increase, there needs to be acknowledgement of why and how Aurora has arrived at the need to increase its charges by so much.

For example.

What effect has the demands of increased dividends by the owner of Aurora. The Dunedin City Council had on Aurora not being able to be able to use its own revenue to finance its maintenance and upgrade programmes.

The Board would like to see an investigation into other methods of financing future upgrades.

1. Selling parts of the network. e.g. The Central Otago part. With the money raised from the sale, to go towards the network upgrade and maintenance within the boards area, and within the Dunedin City Boundary.
2. The taking of loans to cover future upgrade and maintenance costs should not be considered. As not only will the customers have to meet the costs of higher line charges. They will also have to meet the costs of servicing any loans.
3. The DCC should assist by paying back dividends received from Aurora.

Brian Miller

COMMUNITY BOARD - COMMUNITY PLANS

Department: Civic

EXECUTIVE SUMMARY

- 1 A Community Board workshop was held on 19 December 2019, to consider how Community Boards could develop community plans for each of the Community Board areas, and how those plans may contribute to the DCC's next 10 year plan.
- 2 As discussed, Council staff have developed a draft template for use by each Community Board, and this template is at Attachment A. A copy of the current Community Plan is attached for your information at Attachment B.
- 3 As this is an administrative report, there are no options, or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the process for the development of Community Board Community Plans.

DISCUSSION

- 4 Representatives from all Community Boards attended a workshop with DCC staff on 19 December 2019 to discuss how Community Boards might progress the priorities that they have identified for their Board area into the DCC's 10 year plan. A process for developing those priorities and then feeding them back to the DCC was discussed.
- 5 This would be done through the development of a community plan for each board, and DCC staff would prepare a new template plan for each board to complete. The template has been developed, and some information has been put into the template for each community board's consideration. The use of a template would ensure a consistent approach across all Boards, in planning for their areas.
- 6 The template Community Plan provides key information about community boards generally, and more specific information about your community board area.
- 7 Sections 3 of the template plan focuses on detailing those items that the Board considers are new priorities and current priorities it may have for its area and would like to see included in the DCC's next 10 year plan. Boards are asked to provide details of each item, what the estimated cost may be to complete (where known), when the Board would like to see it scheduled in the 10 year period (2021-31), the justification for including it in the priorities, and the order of importance of those priorities. Examples of these are provided in the template plan.

- 8 Section 4 of the template plan sets out those items that your Board would like to deliver to your community. These are items that would not require support or funding from the DCC, over and above your current community board funding.
- 9 It is proposed that section 3 and 4 of your plan become standing items on agendas so that at each meeting there is the opportunity for discussion and further development of the plan, adding to or amending the plan as agreed.
- 10 Community Board priorities will be a workstream in the 10 year plan process. More details will be provided on how Community Boards may pre-engage in advance of the Councillors receiving their draft 10 year plan budgets.

NEXT STEPS

- 11 Each Community Board will develop its Community Plan.

Signatories

Author:	Sharon Bodeker - Team Leader Civic
Authoriser:	Sandy Graham - General Manager City Services

Attachments

	Title	Page
↓A	Draft Mosgiel-Taieri Community Board Community Plan 2021-22	44
↓B	Current Mosgiel-Taieri Community Board Community Plan	56

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2.3 Map of Community Board Area	5
2.4 Our Community	5
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3.2 Current Priorities	7
SECTION FOUR: COMMUNITY BOARD PROPOSED ACTIVITIES	8
SECTION FIVE: PLANS	
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5.2 Roadwork Schedule	9
5.3 Other plans	9
5.4 Community Engagement Plan	9
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1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2019/2020 and 2020/21 financial years, and the Dunedin City Council's (DCC) 2021-31 10 year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

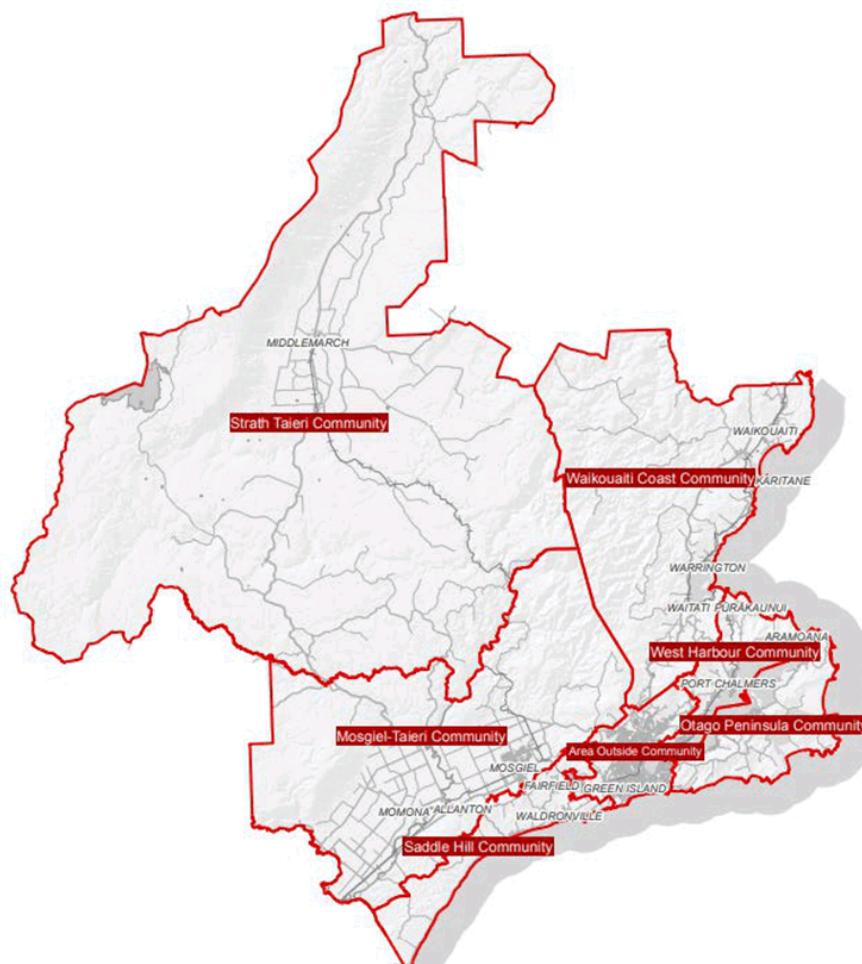
This Plan is subject to change and revision as needs arise and priorities alter.

DRAFT

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Any matters of an operational nature, e.g., the reporting of potholes, tree issues etc., are reported to council via the DCC's 477 4000 phone number, and do not form part of the Community Board's priorities.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2020 calendar year is provided in Section 6 of this plan. The agenda's and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

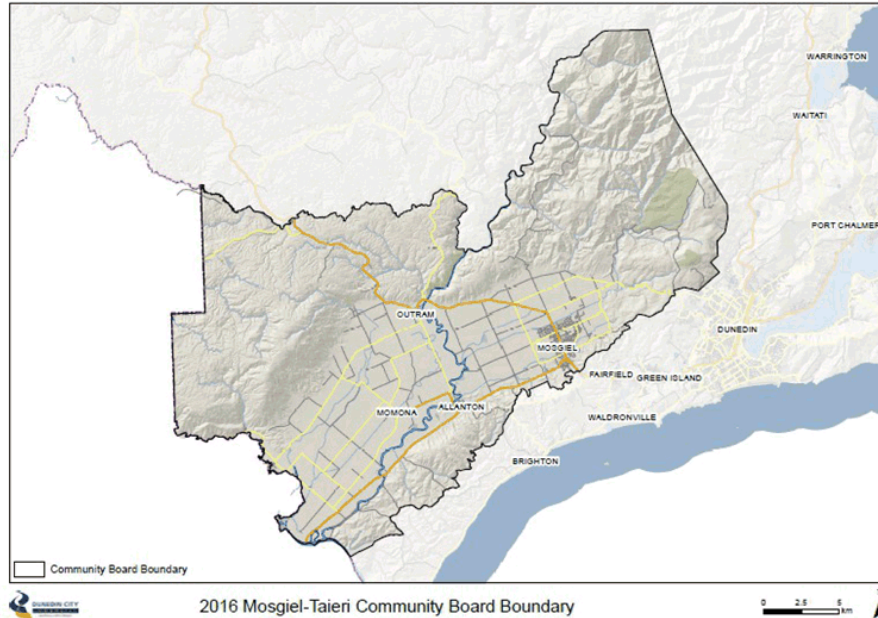
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2019-2022 triennium are as follows:

Name	Cell phone	Email
Joy Davis (Chair)	027 476 6047	joy.davis@xtra.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Phillipa Bain	027 545 3193	phillipajbain@gmail.com
Martin Dillon	027 433 7800	dillionfamily1@xtra.co.nz
Brian Miller	027 228 2907	b.a.miller@actrix.co.nz
Brian Peat	021 089 73880	peat23@hotmail.com
Carmen Houlahan (Councillor representative)	027 438 2097	carmen.houlahan@dcc.govt.nz

2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

May include:

- *Population Statistics as at 2013*
12,615
- *Households*
- *Schools*
There are 6 schools in the Mosgiel-Taieri Community Board area
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Outram School
- *Demographics*
- *Geography*
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 15,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.
- *Hazards*
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and

magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

DRAFT

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

We have identified the following new priorities for our community that we would like to see included in the Council's 2021-31 10 year plan. As noted earlier, this plan is subject to change, and so this list of priorities will be included on the agenda of each of our Community Board meetings

Details	Est. Cost	When in 10 year plan	Justification	Priority
Cycle Safety (Example) Construction of cycleway between x and y to connect with Dunedin City		Year 3 of LTP (2023/24)	Community feedback through x public forums, x submissions received requesting this.	3
Public Toilet – Location (Example) More toilet facilities are needed to support freedom camping in this area.		Year 2 of LTP (2022/23)	Freedom camping numbers continue to increase in this area.	2
Item 3				
Item 4				
Item 5				
Item 6				

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018-28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

Details	Est. Cost	When in 10 year plan	Justification	Priority
Mosgiel Aquatics Facility Support the fundraising and construction of the new pool		Included in year 1 of the current 10 year plan.		
Tunnels Trail Support the building of new cycleways in particular the tunnels trail to connect with existing cycleways.		Included in year 1 of the current 10 year plan as part of the Urban Cycleways Budget		
Waste Collection (Example) Provide recycling and waste collection facilities in x area.		Included in year 4 of current 10 year plan – 2021-22	# of incidents of rubbish dumping in the area.	
Item 4				
Item 5				
Item 6				
Item 6				

4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
<i>Advocate for priorities to be included in the DCC 10 year plan. (Example)</i>	
<i>Host an annual local business support event (Example)</i>	
<i>Support the Community to develop as a key destination (Example)</i>	
<i>Facilitate beautification projects (Example)</i>	

5 PLANS

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Status

The Mosgiel Taieri Community Emergency Response Group comprises of approximately 25 members representing a number of organisations/special interest groups.

Provide a link to the plan if on website.

5.2 ROADWORK SCHEDULE

Attach information if CB has this.

5.3 ANY OTHER PLANS?....

5.4 COMMUNITY ENGAGEMENT PLAN

Introduction

Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.

We utilise Social Media, Taieri Times and the Star.

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the board at public events such as Community Cuppa and Conversation*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

Mosgiel-Taieri Community Board Long Term Plan 2018 to 2028 updated January 2020

10

The Chairperson
Mosgiel-Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9058

Email: joy.davis@xtra.co.nz

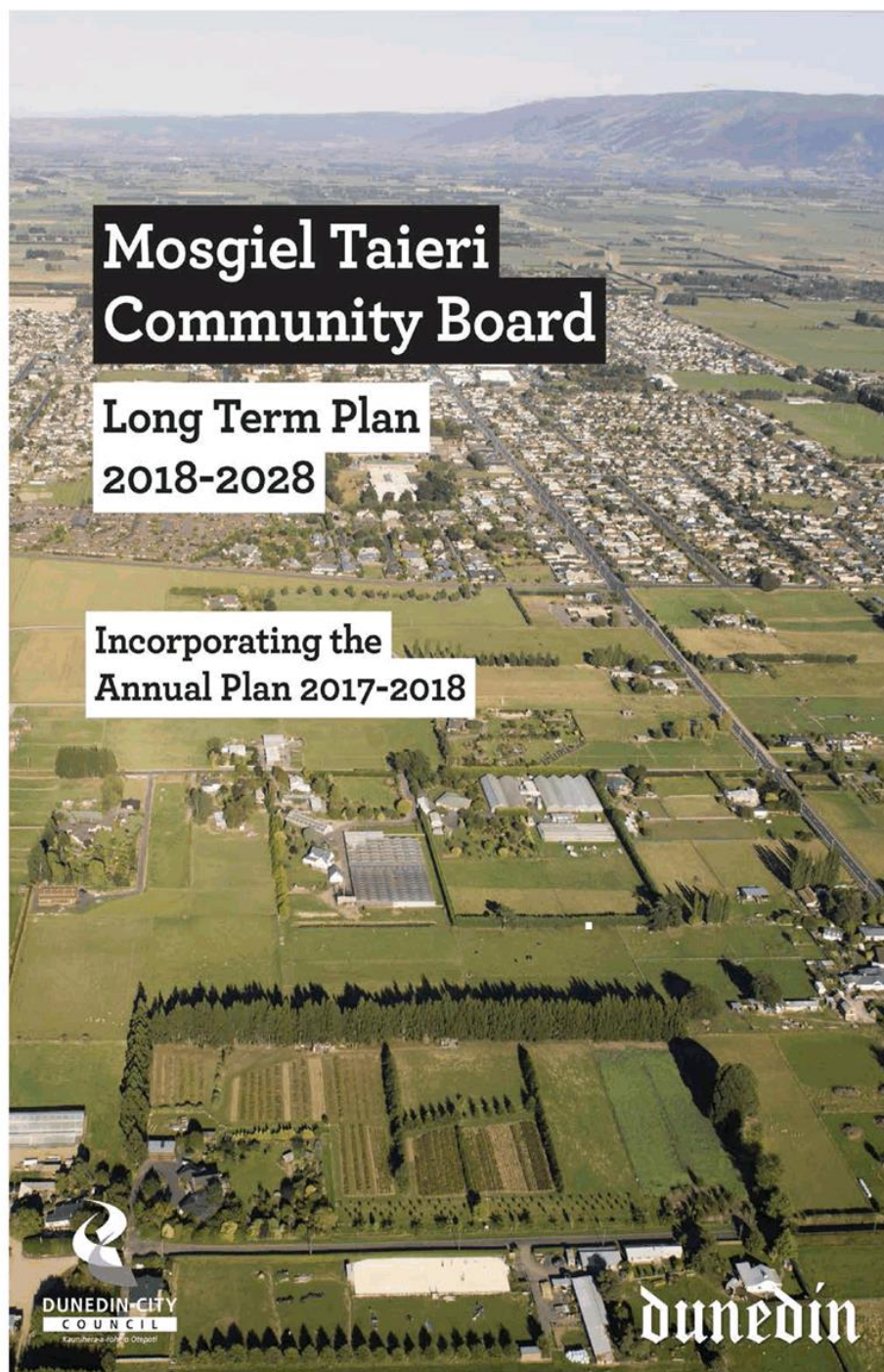
DRAFT

6. COMMUNITY BOARD MEETING SCHEDULE

The table below provides details of our Community Board meetings through to December 2020.

Insert meeting schedule.

DRAFT



CONTENTS

PART 1 INTRODUCTION

- 1.1 The Mosgiel-Taieri Community Board Long Term Community Plan
- 1.2 The Mosgiel-Taieri Community Board Annual Plan
- 1.3 Community engagement

PART 2 THE MOSGIEL-TAIERI COMMUNITY BOARD & PROFILE OF OUR AREA

- 2.1 Our vision
- 2.2 Board members and contact details
- 2.3 Map of Mosgiel-Taieri community area
- 2.4 The profile of our community
 - [2.4.1 Introduction](#)
 - [2.4.2 Statistics: Population](#)
 - [2.4.3 Statistics: Residential dwellings](#)
 - [2.4.4 Statistics: Recent subdivisions and the local housing market](#)
 - [2.4.5 Statistics: Demographics](#)
- 2.5 The Taieri Flood Plain
 - [2.5.1 Geography](#)
 - [2.5.2 The Flood Hazard](#)

PART 3 WHAT WE WANT OUR COMMUNITY TO LOOK LIKE

PART 4 KEY LONG TERM PROJECTS FOR THE YEARS 2018-2028

PART 5 SUPPORTING PLANS

- 5.1 Emergency Response Planning across the area
 - [5.1.1 Introduction](#)
 - [5.1.2 The 'Mosgiel-Taieri Community, Emergency Response Group'](#)
 - [5.1.3 The Plan](#)
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1 INTRODUCTION

Community Board plans are formed to a) provide direction for the Board and b) identify projects of significance to the local community and signal these to the Dunedin City Council.

1.1 The Mosgiel-Taieri Community Board (MTCB) Long Term Community Plan

The purpose of the 'MTCB Long Term Community Plan' is to identify key long-term projects. These are projects of significance to the local community for the next 10 year period. The Plan signals these projects to the Dunedin City Council (DCC) with the ultimate goal that the Council and the Board work in partnership to ensure the current and future needs of the community are met (in relation to local infrastructure, public services, and performance of regulatory functions), in a way that is cost effective for households and businesses. Community Plans help the DCC enable local democratic decision-making and action.

This Long-Term Community Plan provides

- Background information about the Mosgiel-Taieri area
- Contact details of Community Board members
- The city's vision and the supporting strategic framework
- Key long-term projects of significance, as proposed for the next 10 years
- An introduction to emergency response planning for the area
- Details of the MTCB Discretionary Fund

The MTCB's Long-Term Community Plan is reviewed every three years with the next review planned for May/June 2020 in preparation for development of the DCC Long Term Plan 2021 – 2031.

1.2 The Mosgiel-Taieri Community Board (MTCB) Annual Community Plan

In addition to the development of the Long Term Community Plan, the MTCB develops an Annual Community Plan. The purpose of the 'MTCB Annual Community Plan' is to identify immediate, or preparatory, projects. These are typically short duration projects of significance that do not require considerable budgets and are achievable in one year.

Given the content of the Long-Term Community Plan, it strongly informs the development of the corresponding Annual Plan(s). As such, the MTCB Annual Plan(s) are found as Appendices to the MTCB Long Term Community Plan.

In contrast to the Long-Term Community Plan, which is only revised every 3 years, the Annual Community Plan is a living document and undergoes an annual review in preparation for the new financial year. The review is typically scheduled for May.

1.3 Community engagement

The community is invited to provide feedback to inform both the 'long-term' and 'annual' plans. Please refer to Part 5 of this document for the Mosgiel-Taieri Community Engagement Plan.

2. THE MOSGIEL-TAIERI COMMUNITY BOARD & A PROFILE OF OUR AREA

2.1 Our vision

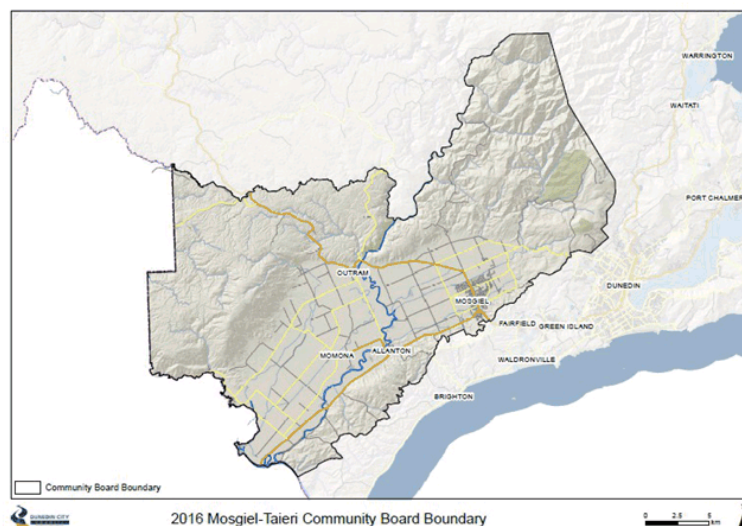
The Mosgiel-Taieri Community Board's vision is two-fold: firstly, that the Mosgiel-Taieri area has infrastructure, services, facilities and amenities that encourage community development, economic growth and environmental sustainability; secondly, that local residents and communities are engaged and connected, with ready access to the infrastructure, services, facilities and amenities they require.

2.2 Board members and contact details

Mosgiel-Taieri Community Board members for the 2019-2022 triennium are as follows:

Name	Cell phone	Email
Joy Davis	027 476 6047	joy.davis@xtra.co.nz
Dean McAlwee	027 272 6132	deanmac@xtra.co.nz
Phillipa Bain	027 545 3193	phillipabain@gmail.com
Martin Dillon	027 433 7800	dillonfamily1@xtra.co.nz
Brian Miller	027 228 2907	b.a.miller@actrix.co.nz
Brian Peat	021 089 73880	Peat23@hotmail.com
Carmen Houlahan (Councillor representative)	027 438 2097	carmen.houlahan@dcc.govt.nz

2.3 Map of Mosgiel-Taieri community area



2.4 The profile of our community

2.4.1 Introduction

Mosgiel, Outram and the Taieri are the key areas of Dunedin city experiencing residential growth and this trend is expected to continue in the years to come.

There is mounting concern across the community with regards to the evident conflict in planning and growth. There has been significant growth in the number of residential dwellings recently, which has placed increased demands on water, waste and transportation infrastructure. A key challenge is to ensure investment in local infrastructure is prioritised to match growth.

2.4.2 Statistics: Population

Total population of the area in 2013 was 16,248.

Mosgiel's population has increased since 2001

2001	2006	2013	% Increase
11,241	11,961	12,615	(1,374) 12% *

Outram's population has increased since 2001

2001	2006	2013	% Increase
609	642	711	(102) 17% *

The Taieri's (including Allanton, Henley etc) population has increased since 2001

2001	2006	2013	% Increase
2394	2700	2922	(528) 22% *

***These are significant increases when compared to changes in the city's population**

Population increase for the greater area of Dunedin City

2001	2006	2013	% Increase
114,300	118,700	120,200	(5,900) 5%

Source: 2013 NZ census

Note: Mosgiel's population is considered to be made up of census area units Wyllies Crossing, Wingatui, Mosgiel East, Mosgiel South, East Taieri and Bush Road. Taieri's population is made up of the Taieri census area unit and Outram the Outram census unit.

2.4.3 Statistics: Residential dwellings

The number of residential dwellings in the Mosgiel area has increased by 12.46% from 2010 to 2016. Currently demand for sections exceeds supply. Outram and across the Taieri experienced a similar increase. There has been a **2.3%** increase in residential dwellings across the whole of the city during the same time period.

2010	2016	% Increase
5785	6506	721 (+12.46%) *

***This 12.46% is a significantly higher rate than the 2.3% experienced across the city.**

Source: Business Information Services, DCC, Nov 2016

Note: This is using DCC 'General Rate' data for suburbs. Data varies from figures obtained from a query RE Rating unit/census unit for 2016, but the latter query could not be achieved for 2010 and as such no comparison could be made.

2.4.4 Statistics: Recent subdivisions and the local housing market:

There have been numerous subdivision developments (in the Mosgiel area alone) since 2010, not to mention the 'infill' occurring, as a result of smaller minimum section sizes in specified areas. Details of subdivision applications processed by the DCC **since 2010** are as follows:

Name	Titles issued*	No certs. Yet*
Silversprings	119	22
Morclarke	51	8
Highland Park	177	46
Heathfield	85	38
Glenrothes Crescent	60	0
Minarat Resources, Owhiro Park	0	81
60 Irwin Logan Drive/121 Chain Hills Rd	0	66
Others	32	41
Totals 'lots'	524	302

*Note: The annotation 'Titles issued' will typically have dwellings erected on them (such is the speed of development in the area). Those with 'no certs yet' have had subdivision consents approved but they have not applied to the Council for final subdivision certification, hence individual titles won't have been issued to date.

Source: City Planning, DCC, May 2017

Demand for houses exceeds supply

The majority of these sections, including those without final title, have been sold despite the intention of the 9B variation to the District Plan which was intended to provide for development across the area for 20 years. All of the land made available under this ruling has been subdivided and sold in less than 10 years.

Open homes in the area are experiencing record numbers of attendance with 15---20 people each, properties are selling within days of going on the market and reaching prices well above their RV.

2.4.5 Statistics: Demographics (as per City Planning, DCC, May 2017)

Age and ethnicity: Contrary to popular belief, elderly do not make up the majority of the population across the area... however, as consistent across Dunedin and New Zealand; there is a high rate of aging population. It is estimated a large portion of the population are commuting to the central city to work.

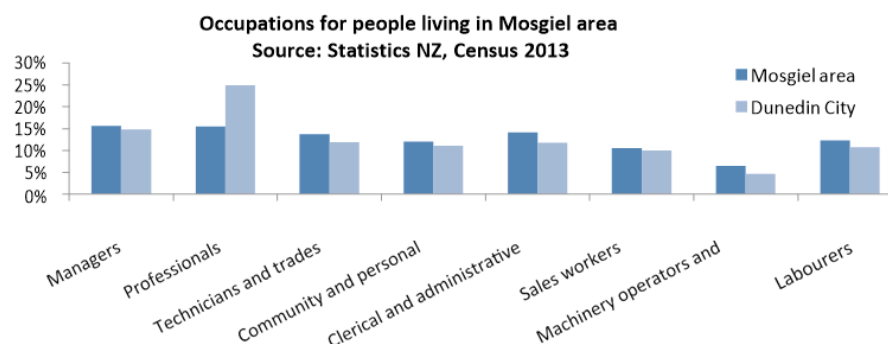
	< 15 yrs	15---64 yrs	65 yrs +	Total
Mosgiel	2115	6963	3552	12615
Outram	165	441	102	711
The Taieri	654	1944	324	2922
Totals	2934	9348	3978	16,248

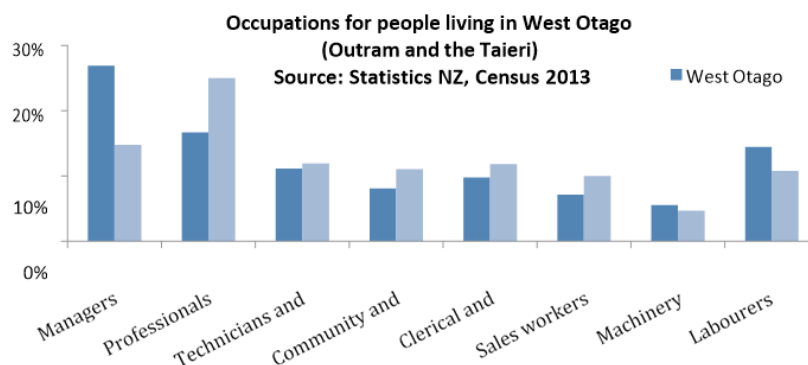
In comparison to Dunedin City as a whole, there is a higher European ethnicity, lower Asian population and generally low ethnic diversity.

Deprivation: The New Zealand Deprivation Index is a measure of the level of socioeconomic deprivation. The index ranges from 1 to 10. A score of 1 indicates that people are living in the least deprived 10 percent of New Zealand. A score of 10 indicates that people are living in the most deprived 10 percent of New Zealand. There are 3 'suburbs' in the least deprived category (1) across Mosgiel, Outram and the Taieri, the majority of other 'suburbs' range from low to moderate deprivation, however there are some pockets of deprived areas in Mosgiel with scores of 7.

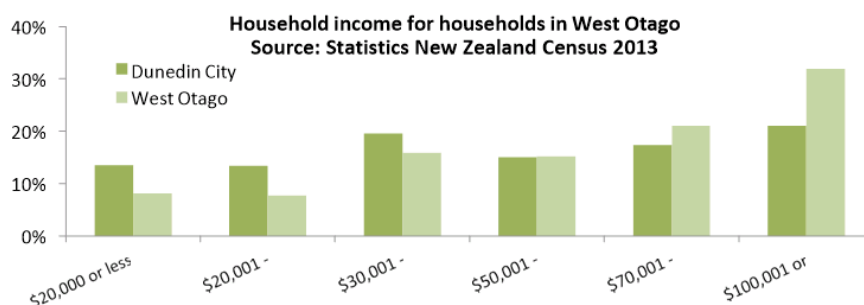
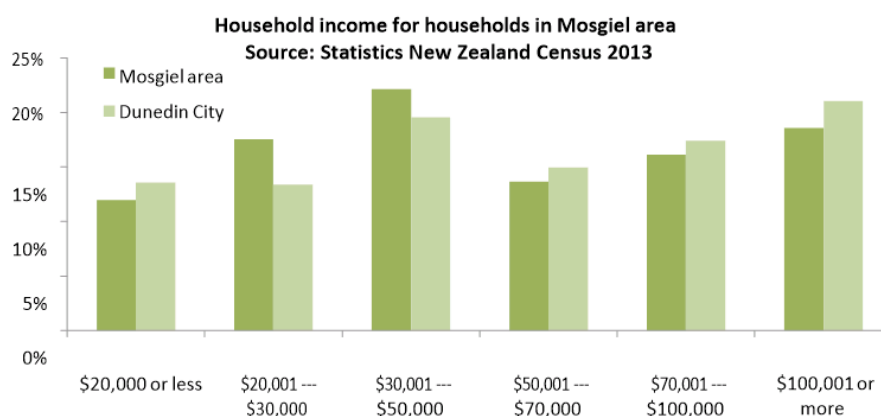
Schools: There are four Co-Ed primary schools in Mosgiel and one in Outram. There is one co---ed college (Years 7---13) located in Mosgiel. Primary school rolls are increasing and schools are invoking the 'zone acceptance only' rule, the number of preschools has also increased.

Employment: Across the area there is a slightly lower proportion of unemployment, or people not in the labour force, compared to the Dunedin city area averages, while the proportions of full time and part time employment reflect the city's averages. The percentage of 'professionals' is also relatively low, however, managers, clerical and administrative workers, and labourers is relatively high.





Income: The population of Mosgiel differs to that of Outram and the Taieri (West Otago) when looking at personal income. There is a higher proportion of middle range income by household in the Mosgiel area compared with Dunedin city and superannuation payments are also higher than average. In comparison, across Outram and the Taieri self-employment is high, as is investment income. There are lower percentages in the low to middle range income brackets and a relatively high number of households in the \$100,000+ income bracket.



Home ownership/occupancy: There are fewer rented dwellings in the Mosgiel, Outram and Taieri area compared to Dunedin city and a higher percentage of dwellings held in a family trust. Weekly rents are cheaper relative to the city, but this could be affected by relatively high student flat rentals in town.

Education: Across the area the percentage of residents with no, or low, qualifications is much higher relative to Dunedin city averages.

Motor vehicle ownership and access to telecommunications: Statistics in relation to motor vehicle ownership and access to telecommunications are fairly typical of Dunedin city averages.

2.5 The Taieri Flood Plain

2.5.1 Geography

The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to 15,000 plus people, mostly clustered in and around the urban areas of Mosgiel and Outram. The main land use is agriculture, an activity that was established with the arrival of the first European settlers in the mid-1800s. The land is highly productive, with fertile soils providing ideal conditions for crop and pasture growth. Dunedin International Airport is situated at the centre of the south of the plain.

The largest settlements are located adjacent to major waterways, including the Taieri River (Outram and Allanton) and the Silver Stream (Mosgiel).

2.5.2 The Flood Hazard

Much of the Taieri Plains is vulnerable to some level of risk associated with flood. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture levels and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

As such, any decisions on land use on the Taieri plains need to give careful consideration to the notion of residual risk. Emergency response plans also need to reflect the likelihood of flood events and consider vulnerable areas and communities.

Source: Flood Hazard on the Taieri Plain, ORC, 2015

3 WHAT WE WANT OUR COMMUNITY TO LOOK LIKE

3.1 The vision for Dunedin City and the supporting strategic framework

The projects identified in our community plan contribute to the city vision that 'Dunedin is one of the world's great small cities'. They support the city's community outcomes of:

- A compact city with a vibrant Central Business District and thriving suburban and rural centres
- A successful city with a diverse, innovative and productive economy
- A supportive city with caring communities and a great quality of life
- A connected city with a safe, accessible and low---carbon transport system
- A healthy city with reliable and quality water, wastewater and storm water systems
- A sustainable city with healthy and treasured natural environments
- A creative city with a rich and diverse arts and culture scene
- An active city with quality and accessible recreational spaces and opportunities.

These community outcomes reflect the city's strategic framework illustrated in this diagram:



4 KEY LONG TERM PROJECTS FOR THE YEARS 2018---2028

This table identifies key long-term projects of significance to the Mosgiel-Taieri Community at 2017.

GROUP	PROJECT / ACTIVITY	TIMEFRAME (ideal)
Transport	Collaborate with NZTA to develop a holistic understanding of traffic flows and related issues across the area – these are already evident and development is continuing <ul style="list-style-type: none"> Research ALL historical studies/findings Consider (already evident) changes in the usage of roads, as a result of residential development to date Consider traffic modelling looking at flows, points of congestion, wait times, and destinations – school locations/subdivisions/commuters Consider modal (car, truck...) conflict on key routes 	2018---2021
	Identify and implement a work plan to resolve congestion, safety, and resilience issues at the Gordon Road / Railway crossing --- 'The Junction'	2021---2025
	Provide a resilient, all weather, alternative entrance/exit point to Mosgiel eg. Friends Hill, also Outram	2021---2025
	Identify and implement a work plan for safety improvements to Gordon Road to minimise modal conflict between pedestrians, shoppers, commuters, trucks, cyclists and mobility scooters	2021---2025
	Develop appropriate realistic guidelines and accessways for the safe use of mobility scooters around the area	2018---2021
	Investigate the feasibility of an alternative route for State Highway 87 linking SH1 and the Maniototo	2018---2021
	Provide transport choices for residents commuting to work/play in Dunedin, including from Wingatui and Outram	2018---2021
	Develop a network of access ways /cycleways around Mosgiel, enhancing safety and encouraging 1. children to walk/cycle to school and 2. All locals to walk/cycle from A to B, and back	2018---2021
	City Development Develop a vision for 'the Taieri Flood Plain' ensuring resilience and stability for present and future residents	Urgent
	/ Planning Develop 'spatial' plans for Mosgiel, Outram, Allanton and Henley, taking residential growth into consideration – mitigating hazard impact and addressing infrastructural requirements	2018---2021
	Support the area to identify and protect key heritage sites for future generations to enjoy	2018---2021
	Support the Board develop a 'Modern Artworks Trail'	2018---2021
Enterprise	Host an annual local business support event (work)	2018---2028

Dunedin	Support the MTCB and the community to develop key ‘Destination	2019---2022
	Products’ to promote tourism in the area (visit)	
	Maximise the GigCity advantage by developing localised ‘apps’ to enhance communications within distinct communities such as the Taieri (live)	2019---2022

GROUP	PROJECT / ACTIVITY	TIMEFRAME (ideal)
Parks & Recreation	A new aquatic facility – meeting community needs	2018---2020
	Develop a recreational cycleway linking the Wingatui Tunnel to Mosgiel, also Mosgiel to Outram – preferably off road... along the Silverstream bank (?)	2018---2020
	Develop the Caversham tunnel cycleway	2018---2021
	Support the MTCB and local groups to progress consents for vibrancy projects such as a 'Modern Artworks Trail', street art, and planting projects working to enhance natural habitats	2018---2028
	Develop resources to support the MTCB in promoting the area as 'an active recreation hub of Dunedin city'	2018---2021
	Develop a plan for the efficient and effective use of recreational areas, protecting existing green space	2018---2021
	Assist the MTCB to undertake a stocktake of local amenities, working to maximise efficiencies & access	2018---2021
	Support the Festival of the Plain event as a key local event encouraging community participation	2018
	A plan for the management of freedom campers	2018---2021
Arts & Culture	Support the MTCB with a plan to engage youth and collaboratively develop a 'Modern Art Trail' around Mosgiel	2018---2021
	Provide mentoring to 'GAP Filler' ideas --- modern art, street art and 'interactive space' projects	Ongoing
	Provide cultural training opportunities and support for elected representatives – how/when to engage iwi, language support etc	Ongoing
Community Development	Support local initiatives offering residents opportunities in education, training, and access to social services	2018---2028
	Support local social housing initiatives	2018---2028
	Provide a local focal point where local heritage is celebrated – the story of the Plain, on the Plain	2018---2020
	Support our community to build resilience by developing a community hub for people of all ages and stages to connect and network. A geographical location from which our community groups and agencies can provide support	2019---2022
The 3 Waters & Waste	In collaboration with the Otago Regional Council and the 'Taieri Flood Mitigation Working Group', develop plans for upgrades and enhancements to urban and rural infrastructure to ensure capacity is future---proofed, meeting demand and climatic change	2018---2020
	Ensure drinking water supply across the Taieri is fit for purpose	2018---2021
	Develop a plan for wastewater/sewerage upgrades, inc Outram	2018---2025
	Provide opportunities to encourage locals to adopt environmentally friendly recycling and waste minimisation practices.	Ongoing
	Utilise Mosgiel and the Taieri as a geographically distinct community, ideal for trialing new initiatives	Ongoing

5 COMMUNITY PLANS

5.1 Emergency Response Planning across the Mosgiel-Taieri area

5.1.1 Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to emergency management across the Dunedin City catchment. As part of this whole of city function, the Mosgiel-Taieri Community Board has responsibility for the interface between the local community and the Otago Civil Defence Emergency Management (OCDEM) team. This role falls under the Community Assessment function of the Dunedin City Council Civil Defence Emergency Management Plan.

The MTCB takes this role very seriously and following the flood event of June 2015 the 'Mosgiel-Taieri Community, Emergency Response Group' (MTC---ERG) was established to facilitate this interface between the OCDEM team and the community.

5.1.2 The Mosgiel-Taieri Community, Emergency Response Group (MTC---ERG)

The MTC-ERG has been tasked with consolidating emergency response plans and supporting documentation for the Mosgiel-Taieri Plain area incorporating Wingatui, North Taieri, Mosgiel, Outram, Allanton, Henley and surrounds. The group is also responsible for guiding the implementing of a response, via activation of a local Incident Control Point (ICP), under the direction and support of the OCDEM team based in their Dunedin headquarters.

The core MTC---ERG is comprised of approximately 25 members representing the following organisations/special interest groups; the MTCB, OCDEM, DCC, Police/Police SAR, Fire Service, St John, NZ Red Cross, ORC, Mosgiel Community Patrol, Neighbourhood Support, the Southern District Health Board, the Mosgiel Business Association, the Mosgiel Resource Group, the SPCA, community welfare services, aged care providers, education providers and key community groups/volunteer pools. We are also fortunate to have experienced emergency management advisors in the group.

5.1.3 The Plan

The MTC-ERG is working to ensure our community is emergency---ready, and is developing/updating;

- a) A comprehensive local 'Emergency Response Plan' for members of our community, to include hazards, key messages, details of vulnerable communities ie Henley, Outram, listings of welfare centres and the likes. This will be distributed widely in print production and online
- b) An 'Emergency Response Operational Manual' for the MTC---ERG, covering ICP management structure, communication processes, evacuation guidelines, forms and templates etc.
- c) A database of contacts of all core group members, community welfare services, aged care providers, education providers and key community groups/volunteer pools.
- d) A database identifying vulnerable communities and their contacts to ensure emergency related warnings, monitoring and recovery functions meet the needs of those affected.

For a copy of The Plan, or to become involved, email taieriresponse@outlook.com

5.2 A Community Engagement Plan for Mosgiel and the Taieri

5.2.1 Introduction

Members of the community are invited to make contact with Mosgiel-Taieri Community Board representatives via any of the communication channels listed below. The MTCB welcomes your 'written' or 'in-person' contributions on an on-going basis.

Written comments, requests and suggestions can be provided via

- Email ... board member details are provided in Part 2 of this Long-Term Community Plan
- 'Snail mail' ... c/- PO Box 5045, Dunedin 9058
- Facebook ... www.facebook.com/Mosgiel-TaieriCommunityBoard
- Suggestion box ... located at the Customer Service Centre of Mosgiel Library

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

- Phone ... board member details are provided in Part 2 of this Long-Term Community Plan
- Informal gatherings ... Drop in sessions to be arranged as required.
- Formal presentations ... Public Forum at commencement of public board meetings

Please clearly state the issue or suggestion you would like the MTCB to consider, or the specific action you would like taken.

5.2.2 Engagement around the development of the 'MTCB Long Term Community Plan'

We welcome comment on the MTCB Long-Term Community Plan at any time, but particularly in the development of the Draft Plan every 3rd year. You may have a view on the Board's priorities and/or proposed activities, or wish to see additional activities added. You are welcome to comment on the entire plan, certain sections, or a particular activity/project.

Long-Term Community Plans are published every three years. It is anticipated community engagement around the MTCB Long-Term Community Plan 2021-2031 will commence early 2020.

5.2.3 Engagement around the development of the 'MTCB Annual Community Plan'

As above, we welcome comment on the MTCB Annual Community Plan at any time, but particularly in the development of the Draft Plan which takes place around March/April each year. You may have a view on the Board's priorities and/or proposed activities, or wish to see additional activities added.

6 COMMUNITY BOARD DISCRETIONARY FUNDING

6.1 Introduction

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 this Community Plan

6.2 Categories for allocation

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

Category a) Board initiated projects

A specified amount will be allocated to Mosgiel-Taieri Community Board initiated projects and activities, as proposed in the Mosgiel-Taieri Community Board Annual Plan. Activities may include professional development and/or representation at conference.

Category b) Community grants

The remaining amount will be available to non-profit making community groups and organisations to support projects they have initiated.

6.3 Application for funding

Please refer to the 'Application for Dunedin City Council Community Board Discretionary Funding'. The is available in paper form at DCC service centres or for download on the DCC website www.dcc.govt.nz

7 APPENDICES

7.1 THE MOSGIEL-TAIERI COMMUNITY BOARD ANNUAL PLAN 2017---2018

This table identifies key short duration projects of significance to the Mosgiel-Taieri Community that do not require considerable budgets and are likely achievable in the financial year 2017-2018.

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	2017---18
	Network of access ways / cycleways	Enhancing safety and encouraging children to walk and/or cycle to school \$\$	2017---19
	Maintenance of grading and metal on rural transport network	Ensure grading of gravel roads is of an acceptable standard and the quantity of metal is adequate. Monitor contractor performance	2017/18
	Beautification projects	1. Exit off Southern Motorway 2. Mosgiel CBD including footpaths \$\$	2017
	Cycleway	Linking Wingatui Tunnel to 1. Silverstream and 2. Mosgiel CBD	2017/18
	Bicycle 'parks'	Lacking in Mosgiel/Outram CBD	2017/18
MTCB	Accessible Journeys – Street Count Project	Study investigating occurrence of pedestrians using mobility aids	2017
ECONOMIC DEVELOPMENT STRATEGY			
Enterprise Dunedin	Support local businesses to thrive	Organise and promote annual opportunity for locals to meet with Enterprise representatives	2017/18
	Destination products	As per long term plan (LTP), identify 3 possible products for development	2017/18
	Destination product 1	Investigate suggested partnership and the possibility of providing free Wi-Fi for the central café/shopping precincts of the area.	2018
	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 'Kowhai Grove' and organisations such as The Mosgiel Resource Group, Neighbourhood Support and the Mosgiel---Taieri Community Patrol	Ongoing
	The community hub	'Tease---out' a potential structure and location	2017---19
	Social housing	Investigate potential sites/programmes	2017---19
Arts & Culture	Modern Art Trail	Facilitate development of plan for a trail \$\$	2017/18

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

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 schools including Taieri College	Ongoing
	Relationships – KDB and FOP	Support committees of Keep Dunedin Beautiful and Festival of the Plain.	Ongoing
	Relationship – Mosgiel Community Patrol	Support committee. Investigate potential of security cameras in central Mosgiel \$\$	Ongoing
	Emergency Response	Coordinate and manage group \$\$	Ongoing
PARKS AND RECREATION STRATEGY			
Parks & Recreation	Aquatic facility	Confirm design and costings	2017
	Wingatui tunnel	Develop link to Mosgiel and on to Outram	2017---19
	List of local active recreation options	Support the MTCB develop resources around local active recreation options \$\$	2017/18
	Drinking fountains	Perform a stocktake of drinking fountain/ bottle fillers and ensure adequate availability	2018
	Stocktake of local amenities	Support MTCB compile a database of local amenities, halls, theatres, playgrounds, sporting facilities – private and public.	2017/18
MTCB	Initiate and/or facilitate local vibrancy projects	Engage community to identify ‘pockets’ and concepts for these projects \$\$	Ongoing
	Native planting project	Identify an area that would benefit from native plantings --- collaborate with school(s) & KDB \$\$	2017/18
BOTH ‘THE 3 WATERS’ AND ‘THE ENVIRONMENT’ STRATEGIES			
3 Waters & Waste	Capacity issues	A 3---Waters plan for increased capacity as a result of residential/industrial growth	2017---19
	“Litter Free” campaign	Support MTCB develop a “Litter Free/Tidy up the Taieri” campaign	2017/18
MTCB	The Taieri Flood Mitigation Working Group	Appoint representative to, and support, the ‘Taieri Flood Mitigation Working Group’ \$\$	2017 ---
	Workshop	Recycling and waste minimisation \$\$	2017
THE SPATIAL PLAN			
Planning	A vision for the future for the Taieri Plain	Develop a vision for Mosgiel and the Taieri ensuring future---proofed infrastructure	2017 ---
	‘Spatial’ plans	Develop a series of ‘spatial’ plans which reflect infrastructure needs – now and in the future	2017 ---

7.2 THE MOSGIEL-TAIERI COMMUNITY BOARD ANNUAL PLAN 2018-2019

This table identifies key short duration projects of significance to the Mosgiel-Taieri Community that do not require considerable budgets and are likely achievable in the financial year 2018-2019.

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 \$\$	2018-19
	Maintenance of transport network	Ensure local roads are maintained to an acceptable standard. Monitor contractor performance	2018/19
	Beautification projects	1. Exit off Southern Motorway 2. Mosgiel CBD including footpaths \$\$	2018
	Cycleway	Support establishment of link from Wingatui Tunnel to 1. Silverstream, 2. Mosgiel CBD and 3. on to Outram	2018/19
	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.	2018
	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	2018
	Wingatui tunnel	Develop link to Mosgiel and on to Outram	2018-19
	List of local active recreation options	Provide diverse resources around local active recreation options, support the I-Site Kiosk \$\$	2018/19
	Drinking fountains and rubbish bins	Perform a stocktake of drinking fountain/ bottle fillers and ensure adequate availability of both	2018-19
	Stocktake of local amenities	Compile database of local amenities, halls, theatres, playgrounds, sporting facilities \$\$	2018-19
MTCB	Initiate and/or facilitate local vibrancy projects	Develop projects including 'Celebrating Excellence installation', 'Arthur Burns neuk' and other opportunities for beautification \$\$	Ongoing
	Native planting project	Identify areas that would benefit from native plantings, collaborate with Silverstream \$\$	2018-19
BOTH 'THE 3 WATERS' AND 'THE ENVIRONMENT' STRATEGIES			
3 Waters & Waste	Capacity issues	Implement the plan for a robust network with increased capacity	2018-19
	'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 \$	2018-19
	'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 'Spatial' plans	Promote a comprehensive understanding of the 2GP District Plan and its implications to Board members and the wider community	2018-19

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			
MTCB to lobby Transport Group RE...	Research traffic flows across the area	Commence research and collaboration with NZTA working toward Strategic Transportation Review and a holistic understanding of traffic flows throughout Mosgiel and the area	2018---20
	Efficiently maintain transport network	Ensure local roads are maintained to an acceptable standard. Audit and monitor contractor performance	2019/20
	Review Strategic Cycle Network in relation to local area	Prioritising link from Wingatui Tunnel to 1. Silverstream track, 2. Mosgiel CBD and 3. on to Outram 4. Gladstone Rd	2019/20
MTCB undertakes to	Support Safe Access ways Project	Enhancing safety and encouraging children to walk, scooter and/or cycle to school \$\$	2019---20
	Facilitate beautification projects	Mosgiel CBD, specifically planter boxes, also pocket parks \$\$	2019/20
ECONOMIC DEVELOPMENT STRATEGY			
MTCB to lobby Enterprise Dunedin RE ...	Support local businesses to thrive	Organise and promote annual opportunity for locals to meet with Enterprise representatives	Annual
	Destination product 1: Heritage Arts Trail (cycle)	As per long term plan (LTP), support develop concept of a trail linking the Clutha Gold and Wingatui Tunnels Trails --- drawing people to the Taieri	2018/20
	Destination product 2: Memorial Park	Support multi---departmental vision where memorial park is developed to host the 'Celebrating Excellence installation' AND the interactive nature trail	2019/20
	I---Site Kiosk	Support and maintain this resource in Mosgiel	Ongoing
MTCB undertakes to	Maintain relationship – MBA	Maintain positive, collaborative relationship. Appointment to committee of Association	Ongoing
BOTH THE 'SOCIAL WELL BEING' AND 'ARTS AND CULTURE' STRATEGIES			
MTCB to lobby Community Development Group RE...	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
	Social housing	Supporting the initiatives as recommended by the Mayors taskforce for social housing	2019---20
MTCB to lobby Arts & Culture RE	Taieri Heritage Arts Trail	Support development of a heritage arts trail that can be cycled (or driven) that leads from the Wingatui Tunnel across the Taieri through Outram and on to Waiholo \$\$	2019---20
	Heritage in the Mosgiel Library	Develop potential of this community asset including Honours' Board recognising local government representatives	2019/20

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

MTCB undertakes to	Maintain community relationships	Encourage networking and sharing of information between agencies and groups	Ongoing
	Involve our Youth	Work with Taieri College and social and youth agencies to support and involve our youth Specific Initiative = Heritage in Schools	Ongoing
	Digitisation of the Taieri Herald	Work with community groups and council to source funding to enable the Taieri Herald to be digitised and available online	
	Maintain relationships – KDB and FOP	Support committees of Keep Dunedin Beautiful and Festival of the Plain.	Ongoing
	Emergency Response	Coordinate and manage this group \$\$	Ongoing
PARKS AND RECREATION STRATEGY			
MTCB to lobby Parks & Recreation	Aquatic facility	Progress to complete build in March 2021	Ongoing
	Wingatui tunnel	Develop cycleway links to Mosgiel and across the Taieri	2019---20
	Drinking fountains	Perform a stocktake of drinking fountain/ bottle fillers and ensure adequate availability of both	2019---20
	Local amenities	Compile database of local amenities, halls, theatres, playgrounds, sporting facilities and the related work plan for maintenance/upgrade	2019---20
MTCB undertakes to ...	Initiate and/or facilitate local vibrancy projects	1. Celebrating excellence installation 2. Memorial Park reserve management plan incorporating 'Interactive nature Trail'	Ongoing
	Native planting project	Facilitate planting project at Silverstream Valley carpark, collaborating with Silverstream School and Rotary Club of Mosgiel \$\$	2019---20
	Promote local active recreation options	Develop resource detailing local active recreation options (Brochure)	2019---20
BOTH 'THE 3 WATERS' AND 'THE ENVIRONMENT' STRATEGIES			
Lobby 3 Waters RE...	Address capacity issues	Implement the plan for a robust network with increased capacity	2019---20
	'Natural' water source	Research feasibility of making available a non---fluoridated supply of water eg Speights like	2019---20
MTCB undertakes to..	Support flood affected communities	Facilitate links between communities and both the Otago Regional and Dunedin City Councils \$	2019---20
	'Pride in our Place' campaign	Work with Waste and Environment team to enhance "Pride in our Place" programme \$\$	2020
THE SPACIAL PLAN			
Lobby Planning team RE	A vision for the future for the Taieri Plain	Develop a vision for Mosgiel and the Taieri ensuring future---proofed infrastructure that is affordable and sustainable	Ongoing
	2GP and 'Spatial' plans	Promote a comprehensive understanding of the 2GP District Plan and its implications to Board members and the wider community	2019---20

BOARD REPRESENTATIVE FOR MOSGIEL AQUATIC PROJECT TEAM

Department: Civic

EXECUTIVE SUMMARY

- 1 The Mosgiel-Taieri Community Board is able to appoint one Board member to the Mosgiel Aquatic Project Team.

RECOMMENDATIONS

That the Board:

- a) **Appoints** a Board Member as its representative on the Mosgiel Aquatic Project Team

BACKGROUND

- 2 The Mosgiel Aquatic Project Team was constituted by Council at its meeting held on 19 February 2019. The membership includes a representative from the Mosgiel-Taieri Community Board.
- 3 The Project Team provides operational oversight of the pool development, monitor and assess progress against project milestones, monitor expenditure against budget, and ensure regular reporting is provided.
- 4 The Board representative on this Project Team during the last triennium was Martin Dillon.
- 5 The Board needs to determine who will be the representative on the Project Team for this triennium.
- 6 The voting method for this appointment will be as per a standard motion, determined by simple majority with the Chair having a casting vote as per Standing Orders.
- 7 As this is an administrative report, there are no options or Summary of Consideration.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Sandy Graham - General Manager City Services

Attachments

There are no attachments for this report.

BOARD REPRESENTATION AND OTHER RESPONSIBILITIES

Department: Civic

EXECUTIVE SUMMARY.

Appointment of Board members to various representative roles and other responsibilities.

- Mosgiel -Taieri Community Board Grants Liaison
- Digitisation of the Taieri Herald
- Hawk 'n Hurl
- Heritage Schools
- Heritage Arts Trail
- Mosgiel Business Association
- Mosgiel Coronation Hall Trust
- Mosgiel and Taieri Emergency Group Activities
- Relocation and update of the "Elected Members' Honour Board"
- Safe Pedestrian and Cycle Accessways
- Silverstream Valley Plantings
- Social Media

RECOMMENDATIONS

That the Board:

- a) **Appoints** representatives to the various roles and other responsibilities.

Attachments

There are no attachments for this report.

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
- b) **Approves** \$50.00 towards the purchase of petrol vouchers from the Project Fund
- c) **Approves** \$74.75 to Positive Signs towards the costs of the Mosgiel-Taieri Community Board Brochure

Attachments

	Title	Page
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MTCB Chair's Report February 2020

Welcome back, I trust everyone enjoyed a restful break. An exciting year ahead, full of opportunities, challenges, and change.

You will note the new template for Community Plans, as discussed at the information meeting on Community Plans run by staff in December. All Board's will use the same format. Our job will be to engage with our communities to ascertain key priorities. Then to present those priorities clearly, demonstrate community support and advocate for them to be included (and funded) in the DCC 10-year plan. I suggest we find another evening to meet and begin working on this.

Another change is the removal of the "Action List" from the Agenda, all items previously listed have been referred to the appropriate Dept. or will be covered in the Governance Support Officer's (GSO) report. In future if Board members, have any issues, they should use the 477 400 number or email dcc@dcc.govt.nz, and encourage all resident to do the same. This then directs the inquiry to the person/department responsible. If a response is delayed or needs clarification, please forward details to Wendy Collard. This change should see better tracking of inquiries and improved response times.

As a Board we are still settling in, getting to know one another, gaining a fuller understanding of the role of the Board and our part in that. I trust this will be helped today, with the allocation of Board representation to local groups and by our tour, looking at key areas. Our thanks to the Saddle Hill Foundation Trust Board for the use of their van. I seek the Board's approval to purchase petrol vouchers to the value of \$50.00 (from our Discretionary Fund) to go towards costs.

Previous Board members will be familiar with the MTCB information brochure we designed and had printed. I have been working with the team at Positive Signs on an update. Staff at DCC liked our idea and are looking into the possibility updating it for us. Should this go ahead our costs will be much reduced. In the meantime, I would ask the Board to approve payment (see attached invoice) from our discretionary fund, to Positive Signs for the background work they have done on the proposed update.

Since the last meeting I have (along with some other members) attended the Boards' Induction Day and Community Plan Information Day. I, along with interested Board members, met with Leigh Mackenzie (Waste & Environmental Solutions) to progress planning for the Hawk & Hurl Day at Outram.

I also met with Paul Allen Emergency Management Otago. Finally, on January 30th I accepted an invitation to speak to Council as they consider the Annual Plan 20/21 budgets. As this was before our meeting, I took the opportunity to introduce myself, acknowledge the positive engagement I have had with staff, and the work being undertaken in our area, whilst reminding Council of previous Community Board priorities.

In relation to those priorities, it is fantastic to see geotechnical testing of the pool site set to begin in February.

Looking forward

Hawk N Hurl Outram Feb. 15th
Community Board Chairs Meeting
Festival of the Plain/Party in the Park Feb 23rd
Community Plan Meeting

Joy Davis
Chair



TAX INVOICE

Mosgiel Taieri Community Board

Invoice Date
27 Jan 2020

Invoice Number
INV-1189

GST Number
128478922

Be My Guest Design Ltd
trading as Positive Signs
131A Gordon Road
Mosgiel 9024
Otago
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
Alterations/revisions to Mosgiel Taieri Community Board Brochure	1.00	65.00	65.00
		Subtotal	65.00
		TOTAL GST 15%	9.75
		TOTAL NZD	74.75

Due Date: 20 Feb 2020

Payment can be made by bank deposit to 06-0939-0209317-00 (PLEASE NOTE NEW BANK ACCOUNT NUMBER). Please quote your invoice number as reference.

Cheques should be made out to 'Be My Guest Design'

Unpaid accounts will incur late payment fees and collection costs.
All goods remain the property of the vendor until this invoice is paid in full.

[View and pay online now](#)

PAYMENT ADVICE

To: Be My Guest Design Ltd trading as Positive Signs
131A Gordon Road
Mosgiel 9024
Otago
NEW ZEALAND

Customer	Mosgiel Taieri Community Board
Invoice Number	INV-1189
Amount Due	74.75
Due Date	20 Feb 2020
Amount Enclosed	Enter the amount you are paying above

COUNCIL ACTIVITIES

Councillor Carmen Houlahan will provide an update on matters of interest to the Board.

ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.