

Notice of Meeting:

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

Date: Wednesday 12 August 2020

Time: 5.00 pm

Venue: Downes Room, Mosgiel Service Centre, Hartstonge Avenue,

Mosgiel

Sandy Graham Acting Chief Executive Officer

Mosgiel-Taieri Community Board PUBLIC AGENDA

MEMBERSHIP

ChairpersonJoy DavisDeputy ChairpersonDean McAlwee

MembersPhillipa BainMartin Dillon

Cr Carmen Houlahan Brian Miller

Brian Peat

Senior Officer Jeanine Benson, Group Manager Transport

Governance Support Officer Wendy Collard

Wendy Collard Governance Support Officer

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

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

MOSGIEL-TAIERI COMMUNITY BOARD







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1 PUBLIC FORUM

1.1 Public Forum - Malcolm Anderson and Central Otago Tourism

Malcolm Anderson and Representatives from Central Otago tourism will be in attendance to discuss developing a touring route from ZQN to Dunedin.

1.2 Otago Neighbourhood Support

Jacqui Hyde from Otago Neighbourhood Support will be in attendance to speak to their funding application.

1.3 Policing Matters

Sergeant Boyd Smart, New Zealand Police will be in attendance to provide an update on policing matters in the Board's area.

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.
- Elected members are reminded to update their register of interests as soon as practicable, 2. including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

- Notes/Amends if necessary the Elected Members' Interest Register attached as a) Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

Title	Page
Elected Members' Register of Interest	7

ŪA Elected Members' Register of Interest

Declaration of Interest Page 5 of 52



	T	Prosgler rateri Community B	oard Register of Interest -3 August	. 2020
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Joy Davis	Regional Co-ordinator	Otago Neighbourhood Support	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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
	Chairperson	Taieri Christian Care Community Foodbank	No conflict identified	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. 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
	Company Director	A1 Electrical Contractors Ltd	DCC Approvied Contractor	the meeting.
Martin Dillon				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
Dean McAlwee	Owner	Residential Property, Mosgiel	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
Dean McAiwee	Committee Member	West Taieri Rubgy Club	Potential grants recipient	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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
	Chairperson	Outram Charitable Trust	Potential grants recipient	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Owner	Residential Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Owner	Commercial Property, Mosgiel	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Miller				Withdraw from discussion and leave the table if a conflict of interest is
	Trustee	B J & A J Miller Family Trust	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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
	Member	New Zealand Motorhome Association	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Owner/Director	Aquarius Garden	No conflict identified	 identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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
	Apellant to 2GP	B J and A J Miller Family Trust	No conflict identified	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	identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Carmen Houlahan				Withdraw from discussion and leave the table if a conflict of interest is
	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified.	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. 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

Declaration of Interest



			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
Owner	Rental Property, North Dunedin		the meeting.
			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
Member	Dunedin Rotary Club		the meeting.
			Withdraw from discussion and leave the table if a conflict of interest is
Member	Institute of Diretors	No conflict identified.	identified. Seek advice on actual or potential conflicts of interest prior to
			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
Member	Otago Propety Investors Associaton		the meeting.
			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
Company Owner/Sole Director	Shelf Company - RH There		the meeting.
			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
Shareholer	Startup Business	No conflict identified	the meeting.
			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
Member	Mosgiel-Taieri Community Board (Council appointment)	No conflict identified	the meeting.
			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
Member	Toitu Otago Settlers Museum Board (Council Appointment)	No conflict identified	the meeting.
			Withdraw from discussion and leave the table if a conflict of interest is
	Dunedin Public Art Gallery Acquisitions Committee (Council		identified. Seek advice on actual or potential conflicts of interest prior to
Member	Appointment)	No conflict identified	the meeting.



CONFIRMATION OF MINUTES

MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 24 JUNE 2020

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 24 June 2020 as a correct record.

Attachments

	Title	Page
A₫	Minutes of Mosgiel-Taieri Community Board meeting held on 24 June 2020	10





Mosgiel-Taieri Community Board MINUTES

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Downes Room, Mosgiel Service Centre, Hartstonge Avenue, Mosgiel on Wednesday 24 June 2020, commencing at 5.00 pm

PRESENT

Chairperson Joy Davis **Deputy Chairperson** Dean McAlwee

Martin Dillon Members Phillipa Bain **Brian Miller**

Cr Carmen Houlahan

Brian Peat

IN ATTENDANCE Sandy Graham (General Manager City Services), Jeanine Benson

> (Group Manager Transport), John Brenkley (Planning and Partnerships Manager, Parks and Recreation) and Claire Swift

(Senior Parks and Recreation Planner)

Governance Support Officer Wendy Collard

1 **PUBLIC FORUM**

1.1 **Policing Matters**

Sergeant Boyd Smart, New Zealand Police was unable to attend the meeting.

Councillor Houlahan entered the meeting 5.09 pm.

1.2 State Highway 1, East Taieri

Margaret Scott attended the meeting concerning signage; and speed of cars on State Highway 1 through East Taieri. Ms Scott requested the Board give consideration to advocating on her behalf to NZTA and Council for a speed limit reduction and increased signage.



Ms Scott responded to questions.

1.3 Gladstone Road Level Crossing

Jerry Lynch from Treescape spoke to his pre-circulated correspondence requesting the Board's support for the removal of the conifer trees along Gladstone Road to improve safety at the private level crossing.

Mr Lynch responded to questions.

The Chairperson advised that she would follow up with staff and would report back to at a future Board meeting.

1.4 Kit Girling

Kit Girling spoke to his tabled presentation on the following:

- Drone activity and control over Outram
- Storm water management plan Outram
- Clearing of drains around Outram
- Extension of ground water protection zone in Outram.

Mr Girling responded to questions.

Moved: (Martin Dillon/Phillipa Bain)

That Public Forum be extended.

Motion carried

1.5 Susan Broad

Susan Broad addressed the meeting concerning the speed limit on State Highway 87 as it entered Outram and the heavy vehicle movement along Formby Street, Outram. Ms Broad commented that she would like Council to lobby NZTA for a reduction in the speed limit.

Ms Broad responded to questions.



2 APOLOGIES

An apology was received from Phillipa Bain (for early departutre).

Moved: (Martin Dillon/Dean McAlwee):

That the Board:

Accepts the apology from Phillipa Bain.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2020/022)

4 DECLARATIONS OF INTEREST

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

Moved (Joy Davis/Brian Peat):

That the Board:

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

Motion carried (MTCB/2020/023)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 18 MARCH 2020

Moved (Phillipa Bain/Martin Dillon):

That the Board:



Confirms the minutes of the Mosgiel-Taieri Community Board meeting held on 18 March 2020 with the amendment as agreed.

Motion carried (MTCB/2020/024)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Project Fund The Board noted its appreciation to Council for approval of the Board's unspent 2019/2020 discretionary funds being carried forward to the 2020/2021 financial year.
- b) Gladfield Road Bridge The Group Manager Transport (Jeanine Benson) provided an update on the bridge and advised that staff were considering a number of options.
- c) Freedom Camping
- d) Mosgiel Pool Development
- e) Mosgiel Memorial Gardens Maintenance There was a discussion on the establishment of the Friends of the Mosgiel Memorial Gardens.

Moved (Joy Davis/Phillipa Bain):

That the Board:

a) Agrees that the Chair would contact staff regarding the establishment of a "Friends of the Mosgiel Memorial Gardens" group including the composition and terms of reference for the group.

Motion carried (MTCB/2020/025)

- f) Play Space Stakeholder Feedback The Senior Parks and Recreation Planner (Claire Swift) spoke to the feedback report and advised that work to move the Liberty Swing would commence either in July or August 2020.
- g) Outram Glen Amenity Project Following discussion, it was agreed that Dean McAlwee and Martin Dillon would be nominated as the Board's representatives to attend a meeting with key stakeholders.

Moved (Phillipa Bain/Cr Carmen Houlahan):

That the Board:



a) **Nominates** Dean McAlwee and Martin Dillon as the Board's representatives to attend a meeting with key stakeholders on the Outram Glen Amenity Project.

Motion carried (MTCB/2020/026)

h) Inward correspondence

It was agreed that the letter from Bruce Abbott be referred to staff. It was agreed that Phillipa Bain would follow up Mr Frith's concerns.

i) Dunedin City Council Annual Plan Submission

Moved (Joy Davis/Martin Dillon):

That the Board:

- a) Notes the Governance Support Officer's Report
- b) Ratifies the Mosgiel-Taieri Community Board's submission to the Dunedin City Council's draft 2020-21 Annual Plan.

Division

The Board voted by division:

For: Phillipa Bain, Joy Davis, Martin Dillon, Dean McAlwee and Cr Carmen

Houlahan (5).

Against: Brian Miller and Brian Peat (2).

Abstained: Nil

The division was declared CARRIED by 5 votes to 2

Motion carried (MTCB/2020/027)

7 DRAFT MOSGIEL-TAIERI COMMUNITY BOARD COMMUNITY PLAN

A report from Civic advised that the draft Mosgiel-Taieri Community Board Community Plan was attached for the Board's consideration.

There was discussion on the minor changes required to the Board's Annual Plan 2019/20 which included the deletion of Memorial Gardens from the list of neglected areas.

Moved (Joy Davis/Martin Dillon):

That the Board:

a) Agrees to the deletion of Memorial Gardens from Section 3.2 Current Priorities priority 5 .

Motion carried (MTCB/2020/028)

Moved (Phillipa Bain/Martin Dillon):



That the Board:

a) **Adopts** the Mosgiel-Taieri Community Board Community Plan with the minor editorial amendments.

Motion carried (MTCB/2020/029)

8 BOARD UPDATES

Board members provided updates on the following:

1 Keep Dunedin Beautiful (KDB)

Phillipa Bain advised that the nominations for the 2020 Keep Dunedin Beautiful Community Awards were now open and the Trees for Families had been rescheduled for Sunday, 6 September 2020.

2 Mosgiel Coronation Hall

Dean McAlwee advised that a website had been developed and would be launched shortly. He commented that the website would include a booking system and calendar.

Mosgiel Business Association

Joy Davis provided an update on visits by Enterprise Dunedin staff had undertaken and noted that she and Cr Houlahan would be visiting businesses in late July.

4 Mosgiel Aquatic Project Team

Brian Miller provided an update on the progress to date which included the ground drilling.

5 Mosgiel and Taieri Emergency Group.

Joy Davis advised that the next meeting was being held on 7 July 2020 and then bimonthly.

6 **Outram Emergency Group.**

Dean McAlwee advised that there was no update.

7 Silverstream Plantings

Brian Peat spoke to his written report and advised that staff would be developing a concept plan for the area.

8 Social Media

Brian Peat spoke to his written report which included the increase in "likes" for the Board's Facebook page.

9 **Elected Members' Honour Board**

Martin Dillon advised that there was no update.

10 Dunedin Tunnel's Trust

Dean McAlwee and Brian Peat spoke to their written report.

11 Taieri Herald – digitisation

Martin Dillon advised that there was no update.



Moved (Phillipa Bain/Martin Dillon):

That the Board:

a) Notes the Board Updates

Motion carried (MTCB/2020/030)

9 CHAIRPERSON'S REPORT

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

Mosgiel-Taieri Safer School Streets project – The Board noted that the NZTA had approved funding for this project.

Disc Golf – A discussion was held on the request from Mike Dalton for a letter of support.

Moved (Joy Davis/Martin Dillon):

That the Board:

a) **Authorises** the Chair to write Mike Dalton supporting the concept of a disc golf course in Mosgiel Memorial Park.

Motion carried (MTCB/2020/031) with Brian Miller recording his vote against

Cemetery Road

Councillor Houlahan withdrew from the discussion on Smooth Hill.

Smooth Hill – Following discussion on the Council processes for Smooth Hill, the Board agreed not to support the request from the Chair of the Saddle Hill Community Board for a public meeting to be held regarding Smooth Hill.

Reid Avenue/Carlyle Road Pump Station – Following discussion, it was agreed that a site briefing with staff would be held on a date to be arranged.

Mosgiel Memorial Park – As the Keep Dunedin Beautiful Board Representative, Phillipa Bain agreed to assist with the establishment of the "Friends of the Mosgiel Memorial Gardens".

Chief Executive Officer (Dr Sue Bidrose)'s resignation – The Board acknowledged Dr Bidrose's service to City as the Chief Executive Officer.

Moved (Joy Davis/Phillipa Bain):

That the Board:

a) **Acknowledges** Dr Sue Bidrose's incredible service to Dunedin City during her 7 years as the Chief Executive Officer and the Board wishes her all the best for the future.

Motion carried (MTCB/2020/032)

Moved (Joy Davis/Brian Peat):



That the Board:

a) Notes the Chairperson's update

Motion carried (MTCB/2020/033)

10 COUNCIL ACTIVITIES

Phillipa Bain left the meeting at 7.17 pm.

Councillor Carmen Houlahan provided an update on matters of interest which included:

DCC Annual Plan hearings and deliberations;

Finance and Council Controlled Organisations Committee meeting;

Economic Development Committee meeting; and

Council meeting being held on 30 June 2020.

Moved (Cr Carmen Houlahan/Brian Peat):

That the Board:

CHAIRPERSON

a) Notes the Council Activities update

Motion carried (MTCB/2020/034)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

Brian Miller requested information on the Saddle Hill lookout. Brian Peat requested information on the Mosgiel Velodrome.

The meeting concluded at 7.21 pm.	



PART A REPORTS

DUNEDIN HERITAGE FUND AND BIODIVERSITY GRANTS

The DCC Heritage Advisor (Dr Andrea Farminer) and the Biodiversity Advisor (Richard Ewans) will be in attendance to provide an update on the Dunedin Heritage Fund and Biodiversity Grants including eligibility, application process and the kinds of projects that the two funds may be able to assist with.



REID AVENUE AND CARLYLE ROAD PUMP STATIONS

The Group Manager, 3 Waters (Tom Dyer) and the Contracts Delivery Manager (Chris Jones) will be attendance to provide an update on the Reid Avenue and Carlyle Road Pump Stations.



DISCRETIONARY FUND ALLOCATION AND FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- This report requests that the Board gives consideration to the allocation of its discretionary fund. Annually the Mosgiel-Taieri Community Board has allocated funds across two categories Board initiated projects and community grants. The Board has been allocated \$10,000 in the 2020/2021 year.
- The carry forward of unspent 2019-2020 from the Mosgiel-Taieri Community Board's Discretionary Fund is \$5,875.27.
- 3 It also provides copies of the funding applications which have been received for the Board's consideration.

RECOMMENDATIONS

That the Board:

- a) Considers the allocation of the Mosgiel-Taieri Community Board Discretionary Fund.
- b) **Grants/declines** the funding application from the Otago Neighbourhood Support for \$2,000.00.
- c) **Grants/declines** the funding application from the Mosgiel Taieri Community Patrol for \$799.80.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

	Title	Page
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ЛR	Mosgiel Tajeri Community Patrol Funding Application	25

Application for Funding from the Mosgiel Taieri Community Board

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | **ōtepoti**

Name of group applying for funds: Otago Neighauhood Supart
Contact name: Jacqui Hyde
Contact Phone Number: 021 766 0924
Address:
Post Code
Position held: District Representative
Has your group made an application to the Board Yes $oxdot$ No $oxdot$ for funding support within the last five years?
If granted, how much was granted, and what was that money used for? $$500$
Which was used to run a training session for
Short description of present project: Purchase and erect Neighbourhood Support signs for new groups a to replace dd signs that have old logo's and are no longer readable. To also purchase signs as allached for rural areas to deter poachers a trespassers
Please attach any additional information which may be useful in explaining the project. Total cost of project: 3000 \$ Please attach any quotations for work or products that you may have received.
Amount sought from Mosgiel Taieri Community Board: \$_2000 =
Amount sought from any other Dunedin City Council source: N_i
How will the rest of the project cost be covered? Funds raised vio Contestable (Applicants must contribute not less than 30% of the total cost.) Funding from Neighbarrhood Support New Zealand.



What is the timeframe for completing the project? bmodh Is the project a one-off /annual/ biennial /other event? If other, please detail: be an going Detail the benefits to your organisation and/or the wider community which will result from this project: Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have. If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email:governance.support@dcc.govt.nz Or contact Sarah Nitis (Board Chairperson) Telephone 027 543 3903 Any funds approved MUST be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately. Please return your completed application to: Governance Support Officer Mosgiel Taieri Community Board PO Box 5045 Moray Place Dunedin 9058

1. Street Sign

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | otepoti



Material: 2mm Rigid White PVC | Quantity: 10 Per Pack | Size: 294 W x 396 H (mm) - 4x Mounting Holes Drilled





NSNZ RESOURCES GUIDE

9. Rural Signs: Cameras Operating + Hunters Be Aware



Material: 4mm White Aluminium Composite Material (ACM) - 15 Year Paint Warranty - CMYK + UV Resistant Anti-Graffiti Laminate - Single Sided Colour | Quantity: 1 Sign Per Order | Size: A3 - 297 W x 420 H (mm) - 6x Mounting Holes Drilled

Application for Funding from the Mosgiel Taieri Community Board

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | **ōtepoti**



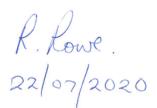
s the pro	oject a one-off /annual/ biennial /other event? If other, p	lease detail:
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etail the	e benefits to your organisation and/or the wider communi	ity which wil
esult fro	om this project:	
flooding	ble the protection and safety of Patrol members in the event of g when requested by N∠ Police to assist with traffic control, sanicle/home evacuations	
RO	BYN ROWE	

Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have. If you would like to do so, please contact the Governance Support Office Dunedin City Council 477 4000. Email:governance.support@dcc.govt.nz Or contact Sarah Nitis (Board Chairperson) Telephone 027 543 3903

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

Please return your completed application to:

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



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GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- This report is to inform the Mosgiel-Taieri Community Board of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Freedom Camping
 - c) Mosgiel Pool Development
 - d) Mosgiel Memorial Park Playground
 - e) Outram Glen Amenity Project
 - f) Velodrome
 - g) Hagart-Alexander Drive parking
 - h) Proposed Factory/Wingatui Roads Roundabout
 - i) DCC Proposed Speed Limit Bylaw Amendment 11
 - j) Mosgiel Bookbus Stops
 - k) Hawk and Hurl, Outram
 - I) Meeting Venue
 - m) Inward correspondence
 - n) Outward correspondence



RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Decides** if the Board wishes to provide feedback on the proposed Factory Road/Wingatui Road roundabout.
- c) Decides if the Board wishes to submit to the DCC Proposed Speed Limit Bylaw Amendment 11 and agrees that the Board delegate authority to a Board Member/s to finalise the submission.
- d) **Decides** if the Board wishes to support an Outram Hawk and Hurl Event.
- e) **Decides** on a venue for the Board meeting to be held on Wednesday, 18 November 2020.

Project Fund

Council has approved the carry forward of unspent 2019/20 Community Board discretionary funds into the 2020/21 financial year as a one-off consideration due to the recent COVID-19 events. The Board has a balance of \$5,875.27 left from the 2019/20 financial year and has been allocated an additional \$10,000 for the 2020/21 year. The following funds were allocated in the 2019/20 financial year.

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 Boar					
14 August 2019	August 2019 1,200.00 Taieri Historical Society					
5 February 2020	239.98	Otago Access Radio – "Round the Boards				
	programme".					
5 February 2020 30.00 Otago Community Broadcasters member						
5 February 2020	50.00	Petrol Vouchers as a thank you to Saddle Hill				
		Foundation Trust for the use of their van for				
		Board drive around.				
5 February 2020	ary 2020 74.75 Positive Signs for their work on the brochure					
18 March 2020	30.00	West of the Taieri newsletter – Board Article				
Total	\$4,124.73					

At its meeting held on 27 May 2020, Council approved the carry forward of unspent 2019/2020 Community Board discretionary funds into the 2020/2021 financial year as a one-off consideration due to the recent Covid-19 events.



Freedom Camping

4 At its meeting held on 30 June 2020, Council approved the draft Camping Control Bylaw 2015 and Statement of proposal for public consultation. The draft bylaw will go out for consultation from the 3 August 2020 and close on 31 August 2020.

Mosgiel Pool Development

- The first stage of the tender process has been completed with a number of suppliers being selected for the second stage which is expected to close on 23 October 2020.
- A Traffic Impact Assessment is being undertaken to inform discussion with NZTA as to the scope and funding of any required highway upgrades.
- 7 Staff are continuing to work with the Mosgiel Caravan Park residents regarding relocation of their caravan prior to the new pool build commencing.

Mosgiel Memorial Park Playground

The upgrades to the Mosgiel Memorial Park Playground are currently being undertaken and is expected to be completed by end of August.

Outram Glen Amenity Project

9 A meeting between key stakeholder (DCC, DoC, ORD and the Board's representatives) to establish a way forward is yet to be scheduled.

Velodrome

Staff have advised that the facility is leased to Cycling Otago. They have met with Cycling Otago to discuss options and opportunities around usage.

Hagart-Alexander Drive parking

- In response to the letter from Mr Abbott regarding the installation of no parking on the bend of Hagart-Alexander Drive, Transport staff have investigated and advised that no stopping lines are only installed where visibility is an issue, such as near an intersection or pedestrian crossing point.
- Staff advised that allowing parking can help to reduce traffic speeds and in this case no stopping lines are very likely to result in higher traffic speeds. Due to these factors, staff recommend that no changes be undertaken.

Proposed Factory/Wingatui Roads Roundabout

- Transport staff have advised that they received 67 response, on the proposed Factory/Wingatui Roads roundabout, with 46 in favour and 21 who dislikes the proposal. Feedback received from key stakeholders was positive.
- While going through the comments, some of the feedback liked the proposal however did not think the raised platforms were needed or thought it might be too small. The raised platforms are considered positive road safety feature as they will ensure lower speeds approaching and exiting the roundabout making it safer for all users and in particular vulnerable users such as



pedestrians and cyclists. In regard to the size, trials with the NZ Fire Service have been done to ensure tracking around the roundabout is possible.

- The comments received regarding the trimming of the hedge were perhaps valid when assessing the existing intersection. However, with a roundabout having some visual barriers are considered a good thing in requiring motorists to slow down to ensure visibility, with no visibility limiting barriers motorists often speed up to and through intersections. Transport staff have spoken with the owner of 188 Factory Road who are happy with the proposal and in particular that Council are not proposing to remove or trim their hedge.
- 16 From a road safety perspective, the proposed roundabout makes perfect sense as this is the first intersection coming into Mosgiel and as such will work as a gateway and will provide a safe intersection and excellent pedestrian crossing facilities (which was raised in the feedback).
- 17 Staff are requesting the Community Board's feedback.
- 18 There were comments regarding the need for roundabout at the Hagart-Alexander Drive/Factory Road intersection. Staff are currently investigating this.

Proposed Speed Limit Bylaw – Amendment 11

- The DCC is proposing to set new safe speed limits for some roads. The speed a vehicle is travelling determines both the likelihood of a crash occurring and the severity of the outcome. The current speed limits on many Dunedin local roads are not suitable for the existing conditions. If approved, the new speed limits would come into force on 1 November 2020.
- The proposed Amendment 11 of the Speed Limits Bylaw sets out new speed limits for the following areas:

Proposed areas	Current speed km/h	Proposed speed km/h
Central city roads: CBD Dunedin and Green Island.	50	30
Peninsula town centre roads: Broad Bay, Company Bay, The Cove, Harwood, MacAndrew Bay and Portobello.	50	40
High risk rural roads: Allanton, Blackhead, Brighton, Fairfield, Green Island, Halfway Bush, Highcliff, Mount Cargill, North Taieri, Ocean View, Otago Peninsula, Saddle Hill, Tomahawk, Waldronville and Westwood.	70, 80 & 100	60
Scroggs Hill Road	100	80

- 21 DCC would like input before deciding whether to amend the speed limits in the bylaw. The statement of proposal, Speed Limits Bylaw Amendment 11, maps and more information is available at www.dunedin.govt.nz/consultation The Council is also seeking comments on other areas or roads in Dunedin you think should have a lower speed limit.
- Feedback can be given online at www.dunedin.govt.nz/consultation or write to Speed Limits Bylaw, Dunedin City Council, PO Box 5045, Moray Place, Dunedin 9058. Feedback needs to be received by 4pm on Thursday, 20 August 2020.





Mosgiel Bookbus Stops

- 23 The Dunedin Public Libraries Bookbus currently visits three stops in the Mosgiel area each Wednesday. The usage at these stops is low and has decreased significantly over the last four years. A number of letterbox drops and other promotion of the Mosgiel Bookbus stops have been undertaken over the last 5-6 years, with no improvement in usage.
- 24 As a result of the combined impact of the COVID-19 lockdown and mechanical failures of the current Bookbus vehicles, the Mosgiel Stops have not been visited since 4 March 2020.
- 25 Due to the persistent low level of usage combined with the Mosgiel area already being well served by the Mosgiel Library and Service Centre, it is proposed to discontinue these three stops and reallocate this time to other communities that are not currently well served or with a greater community need. This is also consistent with the recommendations from the report of the Mobile Library Services Review undertaken in 2018.

Hawk and Hurl Event, Outram

26 Waste and Environmental Solutions staff would like to propose continuing the waste diversion model (Hawk and Hurl) to run alongside the Summer Rural Skip Day event in Outram. This would provide waste minimisation opportunities and along have a provision to engage the community, offer waste diversion opportunities, and fundraising for local initiatives or organisations. Outram is a great community to host diversion events like this because of the excellent space available and strong community spirit.

Meeting Venue

27 As the Downes Room, Mosgiel Library is not available for the Board's meeting being held on Wednesday, 18 November 2020 the Board needs to give consideration to a venue for this meeting.

Inward Correspondence

- 28 A letter has been received from Margaret Scott regarding traffic flow (Attachment A).
- 29 A letter of thanks has been received from Margaret van Zyl (Attachment B).
- 30 An email was received from Sarah Nitis-Davie regarding the concept of a Dunedin area Trust to facilitate the development of tracks and trails (Attachment C).
- 31 An email was received from Rob and Pam Crosbie regarding a heavy vehicle bypass for Mosgiel. (Attachment D).

Outward Correspondence

32 Letter of support regarding Disc Golf (Attachment E).

Dunedin City Council Updates

33 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g. potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email dcc@dcc.govt.nz. For any non-urgent matter please contact council via the online "Fix it form" https://www.dunedin.govt.nz/do-itonline/report/fix-it-form



34 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

Signatories

Author:	Wendy Collard - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

Attachments

	Title	Page
ŪA	Letter from Margaret Scott	35
₫B	Letter of thanks from Margaret van Zyl	36
₫C	Email from Sarah Nitis-Davie	37
₫D	Email from Rob and Pam Crosbie	42
₫E	Letter of support	43



SUMMARY OF CONSIDERATIONS						
Fit with purpose of Local Government						
This decision enables democratic local decision m	naking and action	n by, and on be	ehalf of communities.			
Fit with strategic framework						
	Contributes	Detracts	Not applicable			
Social Wellbeing Strategy	\boxtimes					
Economic Development Strategy			\boxtimes			
Environment Strategy			\boxtimes			
Arts and Culture Strategy			\boxtimes			
3 Waters Strategy			\boxtimes			
Spatial Plan			\boxtimes			
Integrated Transport Strategy			\boxtimes			
Parks and Recreation Strategy			X			
Other strategic projects/policies/plans			\boxtimes			
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						
This report provides information on activities in or relevant to the Board's area.						



To the MTCB

Could you please consider supporting changes to the traffic light systems in two places in Mosgiel I keep waiting for them to change since the changing of the law to free left hand turns where many lights had free arrows for Left hand turn as RHTurns had automatic, (if clear) turning rights Now cars coming out from Hagart Alexander Drive to Gordon Road have right of way over those turning right from Burns Street . I have seen several near misses as the cars come out of Burns street before they should as there is no turning light and they are can be trying not only to turn but to across three lanes if they wish to go down Gladstone Road to the left. The cars turning left out of Hagart Alexander drive also have a turning arrow. !!

The second place if Factory Road/Bush Road onto Gordon Road, Turning right from Bush Road onto Gordon Road can be very difficult and again Factory Road turning Right onto Gordon Rd. I have seen drivers go earlier than they should as they have already waited one light change when at the front and I am also a bit worried about the pedestrians as with many elderly in Mosgiel they can take a small period if time to cross. It would for safety be great to see the crossings all work together at these lights as they are now doing in Dunedin

Thank you for considering this

Margaret Scott

4892030

13/0 Lanark Street, Mosgiel. 902k 2 July, 2020.

Joy and Community Board members.

DUNEDIN | kaunihera a-rohe o OITY COUNCIL | otepoti

I would like to thank you all for the opportunity to adeliess you at the March meeting re my request for the installation of a Memorial Wall at the East Toueri Cemetery. Your support and encouragement was invaluable and resulted in my petition being greated. Great news that I share with you. The Wall should be erected during spring/summer this year once design and quotes etc has been settled. Thank you one and all. Sincerely, Margaret van Zijl.



From: Sarah Davie-Nitis

Sent: Sunday, April 26, 2020 10:43 AM

To: joy.davis <joy.davis@xtra.co.nz>; Scott Weatherall <Scott.weatherall@xtra.co.nz>; Paul Pope <paul.peninsula@xtra.co.nz>; Barry Williams <barryw@sfml.co.nz>; Alasdair Morrison - Calmarine <info@calmarine.co.nz>; Francisca Griffin <Francisca@beinghealthy.co.nz> Subject: The concept of a Dunedin area Trust to facilitate the development of tracks and trails

Attention: Chairs of the Community Boards of the Dunedin City Council

I am writing to introduce to you a proposal for the establishment of a Dunedin area trust. The purpose of the proposed trust being to bring together stakeholders and develop a shared vision for tracks and trails across our fabulous city. A shared vision that is supported by a robust strategic plan for the design, implementation and ongoing maintenance of a network of tracks and trails (walking, cycling, shared paths, mountain-biking, running) across the greater Dunedin city.

Please find attached a submission to this effect, made to the Dunedin City Council's Annual Plan process. Also, a (rudimentary) graphic that hopefully helps depict proposed functions, relationships and outcomes of the trust.

Each of the six community boards across the Dunedin City boundary have unique existing, and potential, tracks and trails - and a multitude of groups (formal and informal) operating in the this space. As such, the trust would benefit from a close working relationship with community boards to ensure engagement with the various stakeholders in your area.

I currently seek the support of each of your respective boards for a) the development of a city-wide shared vision and strategy for tracks and trails and b) the establishment of this trust.

Apologies for the group email, I'd like to have phoned each of you, but with home schooling added to the mix of the daily grind, its been late nights and chaos around the Nitis home of late. However, if you would like to discuss this further, please do give me a call.

Trust you are all safe and well in your bubbles. I look forward to hearing your thoughts on this proposal.

Warm regards Sarah

Sarah Davie-Nitis



Dunedin area Tracks & Trails Trust (DaT&T Trust) *In-formation* (Name to be determined)
C/- 159 Hagart-Alaxander Drive, Mosgiel
Dunedin 9024

24 April 2020

Dunedin City Council PO Box 5045 Dunedin 9054

RE: Dunedin's Annual Plan consultation Attn: Your worship the Mayor and Councillors of Dunedin City

Thank you for the opportunity to provide comment on Dunedin's Annual Plan 2020. Our submission specifically relates to the Dunedin City Council's (DCC) provision for the development of tracks and trails across our fabulous city. Given our Trusts *In-formation* status, we would also like to take this opportunity to introduce the Dunedin area Tracks and Trails Trust (DaT&T Trust).

The Trust

The concept of the DaT&T Trust (name yet to be determined) has come about as a result of several discussions between stakeholders in the tracks and trails realm across the city of Dunedin. There are many diverse stakeholders in this space! As you are no doubt aware, there are a handful of groups working toward the development of new big budget cycling trails including those from Oamaru to Dunedin, from Dunedin to Waihola, around and over the Peninsula, the Three Peaks, and down the southern coast. There are other groups and clubs using and maintaining a multitude of existing walking tracks and mountain bike trails, some requiring additional maintenance, others that would benefit from enhancement.

We believe the opportunity exists to bring these stakeholders together, with the Dunedin City Council, to create a network of world class tracks and trails across Dunedin City. This concept has been supported by a growing number of stakeholders and as such we have progressed to the status of *in formation* with name yet to be determined.

DaT&T will require legal formation through a Deed of Trust and be registered with the Dept of Internal Affairs under the Charities Act 2005. Registration as a charitable trust would exempt income from income tax and enable external funds to be raised through donations.

Establishing the Trust will enable a Trust Board to be appointed which would in turn engage an experienced trails development project manager (part time) to provide management and administration services to the Trust. Suitable local candidates with national experience are available.

We anticipate that Trust formation and first year of operation will require funding of approximately \$60,000 (formation legal costs, wages, and accounting fees).

A shared vision

From discussions with stakeholders it is clear Dunedin City is not short on opportunity in the tracks and trails domain, nor enthusiasm. It is also clear, these different groups are seeking support, and would benefit from a shared vision for tracks and trails across Dunedin City. A shared vision that is supported by a robust strategic plan that emphasises collaboration, integration and partnerships. A vision that is aligned with the City Council's vision for a great small city that is connected, active and healthy. A vision



that links local trails to the national trail network promoting regional and national tourism, but also enhances local 'stay-cation' opportunities. A vision that stakeholders are involved in from development through implementation and on to maintenance.

<u>Submission request one:</u> The DaT&T Trust *in-formation* requests that councillors endorse the development of a shared vision and strategy for tracks and trails across Dunedin City.

A partnership

The contribution existing groups could make to the development of a shared vision and strategy should not be underestimated and would likely be valuable and cost effective. This is particularly important currently, when times are tough, rate payers are hurting and council expenditure is constrained.

A successful local community-council partnership in the development of a strategy is evidenced with Ara Toi, Dunedin City Council's Art and Culture Strategy. This strategy was developed by the DCC in partnership with the arts and culture collective Transforming Dunedin.

Similarly, Queenstown's first trails strategy, 2004, was developed following a council-community meeting to assess interest in a network of recreational trails. This strategy has undoubtedly been a success and the latest Queenstown Trails Trust (QTT) Strategy 2015-2025 was again prepared in collaboration with the Department of Conservation, Queenstown Lakes District Council, tourism industry, walking and cycling groups, New Zealand Transport Agency and other stakeholders.

The DaT&T Trust in-formation would like to propose a partnership approach to the development of a shared vision and strategy for ALL tracks and trails across Dunedin City. The Trusts functions, as detailed earlier, could enhance the strategic development process immensely with ready access to: local expertise and experience in the development of diverse trails, access to additional funding streams, access to communities for engagement, and enthusiasm for progress.

<u>Submission request two</u>: The DaT&T Trust *in-formation* requests that councillors consider partnering with the Trust to develop a shared vision and strategy for tracks and trails across Dunedin City.

<u>Submission request three</u>: The DaT&T Trust *in-formation* requests that councillors consider contributing to set-up and strategic development related costs. It is anticipated a contribution of \$60,000 would be supplemented by fundraising activities of the Trust and could be funded out of existing budgets across Transportation, Parks and Recreation and Economic Development. The Grow Dunedin Partnership could also support this partnership.

Opportunistic projects

There is no underestimating the impact of COVID 19 on the economic and social wellbeing of our city, yet amidst the gut wrenching stories of loss lies a glimmer of opportunity. As you will be aware, Central Government is looking at all ways to kick start local economies. Funding opportunities are available through the Government Infrastructure Fund, the Provincial Growth Fund, the Cycleway Extension Fund, the Tourism Infrastructure Fund, NZTA's off-road shared paths programme, Department of Conservation Funding, and the Otago Conservation Review - with calls for proposals for new cycle trails across Otago.

The proposed Southern Gateway Trail from the Octagon through the Caversham and Wingatui Rail Tunnels and across the Taieri to Waihola is currently in concept stage. This trail could be a key trail in the city's vision as it provides a critical link from Dunedin to the Central Otago trails. From Waihola the trail will continue to Lawrence (Clutha Gold Extension), from Lawrence to Roxburgh (Clutha Gold Trail), from Roxburgh to Alexandra (the Roxburgh Gorge Trail), then from Clyde to the Otago Central Rail Trail or on to Bannockburn (under construction) and further to the Queenstown Cycle Trails Network.



The proposed 'northern gateway' linking Dunedin to Oamaru is another trail in concept stage that could be considered a key trail in the City's tracks and trails vision.

There is also an exciting opportunity to partner with DoC and the Otago Peninsula community to investigate a trail on the seaward perimeter of Otago Peninsula to New Zealand Cycle Trail "Great Ride" standard. Such a trail could rival the West Coast's Old Ghost Road and the new Paparoa Track in terms of visitor experience. New Zealand currently lacks Great Rides that showcase our magnificent coastline. That project is very much at concept stage but is too exciting to ignore.

With seed funding to progress feasibility studies, these trails could be 'shovel ready' soon and capitalise on the funding opportunities presently available.

Is now the time to be investing in tracks and trails? Yes, activity is directly linked to personal wellbeing and has there ever been more people out and about in their sneakers, or on their bikes, around our city than there has been over the past four weeks?

<u>Submission request four</u>: The DaT&T Trust *in-formation* requests that councillors consider a) endorsing the concept of the Southern Gateway Trail linking Dunedin to Waihola as an integral trail in Dunedin's trail network b) acknowledging a trail leading north from the city as also integral to a world class network of trails c) adding both these trails to the Regional Transport Plan.

<u>Submission request five</u>: The DaT&T Trust *in-formation* requests that councillors provide funding, out of the existing Transport budget, to the Dunedin Tunnels Trail Trust to enable a feasibility study for the Southern Gateway Trail as an extension to the existing Tunnels Trail project. This would ensure the Southern Gateway Trail could progress to a 'shovel-ready' project soon.

In conclusion

The time is right to invest in a vision for tracks and trails around our great small city.

The DaTT Trust *in formation* is working to develop a comprehensive network of stakeholders in the tracks and trails realm of Dunedin. We believe these stakeholders would benefit from a shared vision and strategic plan to create a network of world class tracks and trails across our great small city.

With ready access to local expertise and experience, the mechanism to enable resource and knowledge sharing, access to additional funding streams, strengths in advocacy, promotion, and project management the DaTT Trust *in formation* would welcome the opportunity to work with the DCC in the establishment of a vision and strategy for Dunedin tracks and trails.

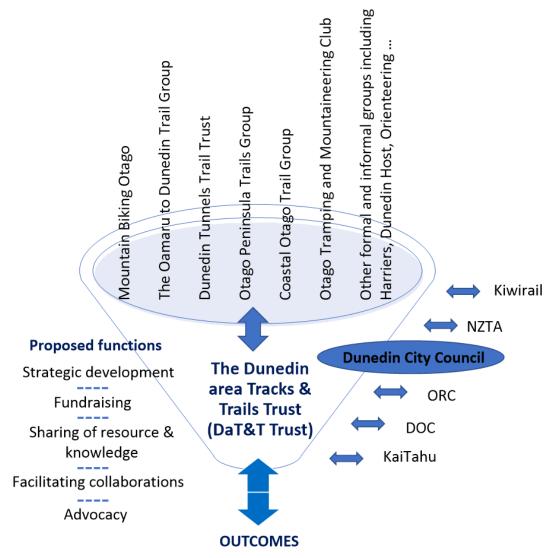
The DaT&T Trust *In-formation* supports the development of the Southern Gateway Trail and a north bound trail as key trails in Dunedin's tracks and trails network and requests council fund, out of the existing transport budget, a feasibility study for the Southern Gateway Trail as an extension of the Tunnels Trail that will lead from the Octagon to Waihola.

Again, thank you for this opportunity Sincerely

Sarah Davie-Nitis
Communications Manager
On behalf of the Dunedin area Tracks & Trails Trust *in formation*



A proposal for a Trust (name to be determined...)



A network of stakeholders of local tracks and trails including individuals, groups, trusts local and national government and national agencies

A shared vision for tracks and trails to 2030

A Strategic Plan to 2030

Supported, staged, **implementation and maintenance** of tracks and trails in line with the Strategic Plan



From: Wendy Collard
To: Wendy Collard

Subject: FW: Heavy Vehicle bypass for Mosgiel Date: Thursday, 6 August 2020 09:19:11 a.m.

From: Robert Crosbie

Sent: Tuesday, July 28, 2020 7:45 PM

To: joy.davis@xtra.co.nz

Subject: Heavy Vehicle bypass for Mosgiel

Hi Joy,

As I was saying last night, I am concerned that sooner or later there is going to be a fatality on Gordon Road, quite likely involving a heavy vehicle. The section through the commercial area seems to be particularly congested with very little room for clearance between large vehicles, parked cars, pedestrians and cyclists, and certainly no room for evasive action if required by a heavy vehicle. Ongoing opposition to the use of Riccarton Road as a bypass route with subsequent significant development at the east end of Riccarton Road in recent years has effectively ended the likelihood that Riccarton road could be developed into a suitable bypass.

As I suggested last night, I believe that Council and NZTA should be considering the possible use of Gladfield Road as a bypass. That of course would require extensive work on that road and a bridge across Silverstream but there are very few residents on the road and land use on either side would make for relatively straight forward land acquisition if required. SH87 would require some relatively minor vertical and horizontal realignment to improve visibility and make space available for turning bays. Likewise similar improvements would be needed at SH1 and particularly for north-bound visibility from the corner just south of Law Rd as well as making space for turning bays.

I appreciate that development of a bypass will be well into the future but the fact is that Gordon Road will only get busier with increasing numbers of pedestrians and vehicles making local journeys. Forcing through bound heavy vehicles onto a bypass as well as offering a bypass for light vehicles using SH87 and SH1 would have beneficial reduction in congestion on Gordon Road as well as providing some relief at the Quarry Rd, Gladstone Rd, Gordon Rd intersection. Even though this might be well into the future, I believe that investigation of this option now will lay the groundwork for a better traffic environment in the Mosgiel of the future.

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Rob

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Rob & Pam Crosbie





MOSGIEL-TAIERI COMMUNITY BOARD

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand **E** dcc@dcc.govt.nz **P** +64 3 477 4000 www.dunedin.govt.nz

13 July 2020

TO WHOM IT MAY CONCERN:

Re: Disc Golf in Mosgiel

I write on behalf of the Mosgiel-Taieri Community Board, in support of the establishment of a Disc Golf playing area in Mosgiel Memorial Park, Dunedin.

This sport is simple, affordable, accessible to people of all ages and is growing in popularity. The Board welcomes any opportunity for our residents to enjoy our parks and reserves in a safe way.

We had keen local group (who play the sport regularly) present to our March meeting and post-Covid restrictions being eased, have sought a letter of support from us.

The Board understands the group has the support of Dunedin Disc Golf, Otago Neighbourhood Support and that there has been generally positive feedback from the public. They have had initial discussions with the Dunedin City Council (DCC) Planning team and Parks & Recreation and are fully cognisant of the need to meet all DCC requirements.

Our understanding is that the course will be professionally designed (at no cost to the DCC), taking into full consideration the health and safety requirements and the protection of the garden surroundings.

At our June meeting the Board voted to support the concept of establishing a Disc Gold Course in the Memorial Park. We wish them every success with their planning and fundraising.

Yours Sincerely

Joy Davis

Chair



BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide updates on activities including:

1 Keep Dunedin Beautiful (KDB)

Phillipa Bain (Board representative) will provide a verbal update.

2 Friends of the Mosgiel Memorial Gardens

Phillipa Bain will provide a verbal update.

3 Mosgiel Coronation Hall

Dean McAlwee (Board Representative) will provide a verbal update.

4 Mosgiel Business Association

Joy Davis and Councillor Carmen Houlahan (Board Representative) will provide a verbal update.

5 Mosgiel Aquatic Project Team

Brian Miller (Board Representative) will provide a verbal update.

6 Mosgiel and Taieri Emergency Group.

Joy Davis will provide a verbal update.

7 Outram Emergency Group.

Dean McAlwee will provide a verbal update.

8 Silverstream Plantings

Please refer to the attached (Attachment A)

9 Social Media

Please refer to the attached (Attachment B)

10 **Dunedin Tunnel's Trust**

A verbal update will be provided.

11 Community Engagement

Board Updates Page 44 of 52



RECOMMENDATIONS

That the Board:

a) Notes the Board Updates

Attachments

	Title	Page
ŪA	Silverstream Project	46
ŪB	Social Media Update	47

Board Updates Page 45 of 52



BEAUTIFICATION OF BANKS OF SILVERSTREAM REPORT FOR BOARD 12 August 2020

The Project is to plant native trees and shrubs along the banks of the stream.

We have made good progress since last report.

- ✓ John Brenkley DCC is assisting Taieri College Students to produce a Design Plan for the planting. DCC landscape architect is working with the process with the intention being to plant in clusters along the banks. Once this Plan is approved by DCC, we will be in a position to progress the Project. Once the Project has been approved, we will be able to prepare a communication process for the Community and especially for the Residents along the Silverstream.
- ✓ Mr Brenkley is meeting with Garry La Hood of ORC to walk over the sites to ensure all parties are working in the right direction.
- ✓ DCC will arrange vegetation clearance along the banks in due course before planting. Downers will be assisting with this process.
- ✓ Brian Peat met with Allison Wallace from DCC Keep Dunedin Beautiful. Allison provided some good ideas for the Project from her amenities – Trees for Families and Adopt a Spot. These groups would like to be heavily involved.
- There has been a huge amount of work carried out by Otago Polytech students in conjunction with DCC Parks and Recreation. They have done a very good job and tidied up a very messy area along the Silverstream. This has always been a terrible area for walkers and cyclist to navigate for a number of years. During Brian's discussions with DCC regarding the planting project it was agreed that these trees should be attended to. The Board's Facebook Page has received many positive comments about the work that has been carried out. The canopies of the large pine trees have been raised so that service vehicles can access the area. The bark from the trimmings have been used to cover most of exposed trees roots which is great.
- ✓ Brian has met with Ag Research staff who have made some positive suggestions about the land on their property which bounds the Silverstream in the Puddle Alley area. Various discussions will continue in the near future.

Brian Peat Mosgiel-Taieri Community Board

Board Updates Page 46 of 52



SOCIAL MEDIA REVIEW FOR THE BOARD MEETING 12/8/20

Current Improvements

- Prior to February 2020, the number of followers to the Board's Facebook page was 280. This has increased to 575 with 550 Likes and the number of people commenting has been pleasing to see. e.g: There is still much expansion required.
- I have published various activities and notices during the reporting period which include the tree rrimming and covering of exposed tree roots along banks of Silverstream at Peter Johnstone Park; Velodrome newspaper article; Safe Roads; He Pānui Pāpori (Dunedin City Council's Community Development and Events' newsletter); Silverstream newspaper article; Volunteer Hub Opening; Road Closures; and Intersection at Wingatui/Factory Roads.
- We still need to develop a database of all the Large Employers and Interest Groups in the catchment.
- It is great to see the new photo format of the Board Members in the Library.
- As a further development, I would still like to promote each Board Member each week and include their Portfolios at some stage.

Brian Peat

Mosgiel-Taieri Community Board.

Board Updates Page 47 of 52



CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

a) Notes the Chairperson's update

Attachments

Title Page ♣A Chairperson's Report 49

Chairperson's Report Page 48 of 52



Mosgiel-Taieri Community Board Chair's Report August 2020

In these uncertain and difficult times, it has been encouraging to celebrate some good news.

Congratulations to local resident to Margaret van Zyl, who, having undertaken her own research, sought community support, presented to the Board's March meeting, made a submission to Council, has been successful in her request to have a Memorial Wall/Berm built at the East Taieri Cemetery. A great example of how we, as individual members and as a Board, can help facilitate positive outcomes. Thanks to Scott Mclean (then Parks & Cemeteries Manager), and his team for their help.

It is also fantastic to see the upgrade of the playground in Memorial gardens underway, along with the improvements to the trees and plantings being achieved by the new contractor and the good progress in regards to the formation of the "Friends of Memorial Gardens" group.

On July 16^{th,} it was a pleasure to represent Mosgiel Taieri at the opening of the VolSouth Hub. Great to see the partnership with Taieri Age Connect, VolSouth will be based in their facility.

Local groups and individuals can register their details for volunteers to be matched up to. Registering can be done via the Volunteer South website https://volunteersouth.org.nz/
This must be a plus for our community.

CDEM Community Assessment Group

I attended the meeting of the CDEM Community Assessment Group on July 21st. The meeting was for a Covid -19 response debrief -what went well, could be improved, needs to be fixed.

Generally, a positive meeting, the emphasis on the value of local knowledge and the importance of maintaining strong links to local communities was highlighted. The commitment, adaptability and hard work demonstrated by DCC staff throughout the response time was acknowledged by everyone.

Mosgiel Business Drop in

Councillor Houlahan and I visited some of the Mosgiel retail businesses. They spoke of the excellent local support. Some concerns were expressed about underinvestment in Mosgiel infrastructure, bank closures, traffic congestion and pedestrian safety.

I passed on their traffic concerns on at the meeting (called by Mosgiel Police), in relation to the traffic flow and problem intersections in Mosgiel.

This meeting was constructive and informative, good contacts were made. Our Senior Sergeant was pleased to hear DCC Transport staff are aware of some of the concerns and to be informed that that some would also be addressed by the Mosgiel Taieri Safer Schools Project. Still others were noted.

Chairperson's Report Page 49 of 52



Cemetery Road Upgrade

In relation to Cemetery Road upgrade, there are ongoing anxieties, particularly from East Taieri School in relation to flooding.

DCC are in regular contact with stakeholders, and DCC, ORC Senior staff are engaging on it. I will continue to follow up with them.

On the plus side, improved safer footpaths will be a result of the upgrade.

Aurora Energy

Following Aurora Energy's customized price-quality path (CPP) application to the Commerce Commission, the Commerce Commission held a public drop-in session on Thursday 6 August 2020. Information on the process is available on the Aurora Energy website https://yoursay.auroraenergy.co.nz/cppapplication

Out and About:

- · Follow ups on residents' concerns raised at the last meeting
- July 13th Attended farewell for Dr Sue Bidrose
- July 14th Meeting with Paul Allen CDEM
- July 16th VolSouth Hub Opening
- July 21st Community Assessment Team Covid Response Review meeting
- July 24th Visited some Mosgiel Business owners
- July 30th On site meeting Reis Av Pump Station with 3 Waters staff.
- July 31st Meeting with Mosgiel Police, DCC Transport staff and Neighbourhood Support re traffic flow issues and dangerous intersections
- · General inquiries from residents

Looking forward:

- August 13th Voice Article Star
- August 16th Emergency Response meeting review of equipment and resources
- August 18th OAR radio interview "Around the Boards"
- August 18th Otepoti Community Preparedness Seminar
- September 1st Meeting with Mayor, Board Chairs and Senior Staff.
- September 1st Mosgiel Taieri Emergency Response meeting
- September 6th Keep Dunedin Beautiful "Trees for Families"
- September 15th OAR radio interview "Around the Boards"

Joy Davis Chair

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COUNCIL ACTIVITIES

Department: Civic

EXECUTIVE SUMMARY

1 Councillor Carmen Houlahan will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

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

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MOSGIEL-TAIERI COMMUNITY BOARD 12 August 2020



ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.