

Notice of Meeting:

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

Date: Wednesday 18 November 2020
Time: 5.00 pm
Venue: Mosgiel Coronation Hall, 99 Gordon Road, Mosgiel

Sandy Graham
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	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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
1.1	Mel Tudor	4
1.2	Wayne Pantel	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Mosgiel-Taieri Community Board meeting - 12 August 2020	9
5.2	Mosgiel-Taieri Community Board meeting - 30 September 2020	18
PART A REPORTS (Mosgiel-Taieri Community Board has power to decide these matters)		
6	Otago Regional Council Regarding Public Transport	25
7	Roadside Vegetation	26
8	Governance Support Officer's Report	27
9	Board Updates	42
10	Chairperson's Report	44
11	Council Activities	47
12	Community Plan	48
13	Items for consideration by the Chair	49

1 PUBLIC FORUM

1.1 Mel Tudor

Mel Tudor will be in attendance to provide to discuss the “Mosgiel-Taieri Safer School Streets Project”.

1.2 Wayne Pantel

Wayne Pantel will be in attendance to provide to discuss the “Mosgiel-Taieri Safer School Streets Project”.

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	Members' Register of Interests	7

Mosgiel Taieri Community Board Register of Interest -11 November 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.
	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.
	Member	New Zealand Motorhome 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.
	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.
	Member	Taieri Rugby Football 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.
Cr Carmen Houlahan	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.

	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, North 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.
	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 Propety Investors Associaton	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.
	Shareholer	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 - 12 AUGUST 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 12 August 2020 as a correct record.

Attachments

Title	Page
A  Minutes of Mosgiel-Taieri Community Board meeting held on 12 August 2020	10

Mosgiel-Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held in the Mosgiel Coronation Hall, 99 Gordon Road, Mosgiel on Wednesday 12 August 2020, commencing at 5.00 pm

PRESENT

Chairperson	Joy Davis
Deputy Chairperson	Dean McAlwee

Members	Phillipa Bain	Martin Dillon
	Cr Carmen Houlahan	Brian Miller
	Brian Peat	

IN ATTENDANCE Jeanine Benson (Group Manager, Transport), Tom Dyer (Group Manager, 3 Waters), Chris Jones (Contracts Delivery Manager, 3 Waters) and Dr Andrea Farminer (Heritage Advisor)

Governance Support Officer	Wendy Collard
-----------------------------------	---------------

1 PUBLIC FORUM**1.1 Public Forum - Malcolm Anderson and Central Otago Tourism**

Malcolm Anderson was unable to attend the meeting

1.2 Otago Neighbourhood Support

Joy Davis withdrew from this item and Dean McAlwee assumed the Chair.

Jacqui Hyde from Otago Neighbourhood Support spoke in support of their funding application and responded to questions.

1.3 Policing Matters

Sergeant Boyd Smart, New Zealand Police provided an update on policing matters within the Board's area and responded to questions.

Joy Davis resumed the Chair.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Brian Peat/Brian Miller):

That the Board:

Confirms the agenda with the following addition:

That an item on a Workshop be added as Item 9a.

Motion carried (MTCB/2020/035)

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.

Brian Peat provided an update to his register of interest.

Moved (Joy Davis/Dean McAlwee):

That the Board:

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

Motion carried (MTCB/2020/036)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 24 JUNE 2020

Moved (Brian Miller/Brian Peat):

That the Board:

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

Motion carried (MTCB/2020/037)

PART A REPORTS

6 DUNEDIN HERITAGE FUND AND BIODIVERSITY GRANTS

The Heritage Advisor (Dr Andrea Farminer) provided an update on the Dunedin Heritage Fund and Biodiversity Grants and responded to questions.

7 REID AVENUE AND CARLYLE ROAD PUMP STATIONS

The Group Manager, 3 Waters (Tom Dyer) and the Contracts Delivery Manager (Chris Jones) provided an update on the Reid Avenue and Carlyle Road Pump Stations and responded to questions.

8 DISCRETIONARY FUND ALLOCATION AND FUNDING APPLICATIONS

A report from Civic requested that the Board gives consideration to the allocation of its discretionary fund. It noted that annually the Mosgiel-Taieri Community Board allocated funds across two categories – Board initiated projects and community grants. The Board has been allocated \$10,000 in the 2020/2021 year.

It also noted a carry forward of unspent 2019/2020 from the Mosgiel-Taieri Community Board's Discretionary Fund was \$5,875.27.

It also provided copies of the funding applications which have been received for the Board's consideration.

Following discussion, it was agreed that the Board would promote the grants funding from their Discretionary Fund via social media and in The Star newspaper.

Moved (Dean McAlwee/Martin Dillon):

That the Board:

- a) Approves that the Mosgiel-Taieri Community Board Discretionary Fund be allocated; 70% for Board Initiated Projects and 30% for Community Grants.

Motion carried (MTCB/2020/038)

Moved (Martin Dillon/Phillipa Bain):

That the Board:

Approves the funding application from the Mosgiel Taieri Community Patrol and grants \$799.80 towards the purchase of waterproof safety over pants.

Motion carried (MTCB/2020/039)

Joy Davis declared an interest in the Otago Neighbourhood Support funding application and withdrew from the item.

Dean McAlwee assumed the Chair.

Moved (Dean McAlwee/Brian Miller):

That the Board:

- a) **Lays** the funding application from the Otago Neighbourhood Support on the table and requests further financial information.

Motion carried (MTCB/2020/040)

Joy Davis resumed the Chair.

9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Project Fund
- b) 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
- l) Meeting Venue
- m) Inward correspondence
- n) Outward correspondence

Moved (Brian Miller/Dean McAlwee):

That the Board:

- a) Agrees to submit to the DCC Proposed Speed Limit Bylaw- Amendment 11; and
- b) Authorises Brian Miller to finalise the Board's submission following feedback from the other Board Members.

Motion carried (MTCB/2020/041)

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

- a) Agrees not to provide feedback on the Wingatui/Factory Roads roundabout.

Motion carried (MTCB/2020/042)

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

- a) Supports the Outram Hawk and Hurl Event.

Motion carried (MTCB/2020/043)

Moved (Joy Davis/Dean McAlwee):

That the Board:

- a) Notes the Governance Support Officer's Report

Motion carried (MTCB/2020/044)

Moved (Martin Dillon/Phillipa Bain):

That the Board:

- a) Agrees that the Board's 18 November 2020 meeting will be held in the Mosgiel Coronation Hall.

Motion carried (MTCB/2020/045)

9A PROPOSED WORKSHOP

There was a discussion on the format of a Board workshop.

Moved (Brian Peat/Brian Miller):

That the Board:

- a) **Agrees** to hold a workshop with the date to be advised.

Motion carried (MTCB/2020/046)

10 BOARD UPDATES

Board members provided updates on the following:

1 **Keep Dunedin Beautiful (KDB)**

Phillipa Bain (Board representative) advised that “Trees for Families” was being held on Sunday 6 September 2020.

2 **Friends of the Mosgiel Memorial Gardens**

Phillipa Bain provided an update which included a proposed mailout/letter-drop to residents to establish interest in formation of the “Friends of the Mosgiel Memorial Gardens”.

Moved (Member Martin Dillon/Deputy Chairperson Dean McAlwee):

That the Board:

- a) Approves funding of up to \$300.00 to cover advertising costs towards the Friends of the Mosgiel Memorial Garden establishment.

Motion carried (MTCB/2020/047)

3 **Mosgiel Coronation Hall**

Dean McAlwee (Board Representative) provided an update which included the loss of revenue that they had due to COVID-19.

4 **Mosgiel Business Association (MBA)**

Joy Davis and Councillor Carmen Houlahan (Board Representative) provided an update on the visits that they had undertaken to local retail businesses. Councillor Houlahan advised that she had contacted Judd de la Roche (Committee Member of MBA) to discuss the MBA holding a ‘Meet and Greet the Mosgiel-Taieri Community Board’ evening.

5 **Mosgiel Aquatic Project Team**

Brian Miller (Board Representative) provided an update which included the timeline for the tender processes.

6 **Mosgiel and Taieri Emergency Group.**

Joy Davis advised that the next meeting was being held on 16 August 2020.

7 **Outram Emergency Group.**

Dean McAlwee advised that he had no update.

8 **Silverstream Plantings**

Brian Peat spoke to his report.

9 **Social Media**

Brian Peat spoke to his report and advised that he would like Board Members to provide updates/items to publish to the Board’s Facebook page.

10 **Dunedin Tunnel’s Trust**

The Group Manager, Transport (Jeanine Benson) provided an update.

11 **Community Engagement**

Dean McAlwee provided an update on the community engagement that had been undertaken by Board Members.

Moved (Joy Davis/Dean McAlwee):

That the Board:

- a) **Notes** the Board Updates

Motion carried (MTCB/2020/048)

11 CHAIRPERSON'S REPORT

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

- Mosgiel Memorial Gardens Playground Upgrade;
- Community Assessment Group meeting; and
- Council Meeting

Moved (Joy Davis/Cr Carmen Houlahan):

That the Board:

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

Motion carried (MTCB/2020/049)

12 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on matters of interest:

- 3 Waters Reform;
- Central City Plan Review process;
- COVID-19; and
- Coastal Plan

Moved (Cr Carmen Houlahan/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2020/050)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Phillipa Bain requested an update be provided regarding the possibility of CCTV cameras in the playground of the Mosgiel Memorial Gardens.

Brian Miller requested an update on the relocation of the permanent residents at the Mosgiel Caravan Park.

Dean McAlwee requested an update on the Stormwater Management Plan for Outram.

Brian Miller requested an update on the Centre and Carncross Streets extension across the Silverstream to the North Taieri Industrial zone.

Brian Miller requested an update on the drainage plan proposed for the roundabout to be constructed at the intersection of Wingatui and Factory Roads.

The meeting concluded at 7.55 pm.

.....
CHAIRPERSON


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 30 SEPTEMBER 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 30 September 2020 as a correct record.

Attachments

	Title	Page
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 30 September 2020	19

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 30 September 2020, commencing at 5.00 pm

PRESENT

Chairperson	Joy Davis	
Deputy Chairperson	Dean McAlwee	
Members	Phillipa Bain	Martin Dillon
	Brian Miller	Brian Peat

IN ATTENDANCE

Jeanine Benson (Group Manager, Transport), John Brenkley (Planning and Partnerships Manager, Recreation Planning and Facilities) and Simone Handwerk (Senior Transport Planner)

Governance Support Officer Wendy Collard

1 PUBLIC FORUM

1.1 Public Forum – Michael Reece

Michael Reece tabled and spoke to information on the Silver Springs Boulevard Reserve. Mr Reece requested the Board's support to set up a group of local residents to assist Council in the development and maintenance of the Silver Springs Boulevard.

Mr Reece responded to questions.

1.2 Public Forum – Mosgiel Taieri Community Patrol

On behalf of the Mosgiel-Taieri Community Patrol, Dave Mitchell thanked and provided an update on the funding that they had received from the Board.

The Board thanked the Mosgiel Taieri Community Patrol for all the fantastic work that they did for the Community.

2 APOLOGIES

Moved (Joy Davis/Phillipa Bain):

That the Board:

Accepts the apology from Cr Carmen Houlahan.

Motion carried (MTCB/2020/035)

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Phillipa Bain):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (MTCB/2020/036)

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/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2020/037)

5 CONFIRMATION OF MINUTES

5.1 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 12 AUGUST 2020

Following discussion, the Chairperson advised that she would seek advice regarding a proposed amendment.

PART A REPORTS**6 Smooth Hill**

The Group Manager Waste and Environmental Solutions (Chris Henderson) provided an update on the Smooth Hill process and responded to questions.

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board of activities relevant to the Board's area which included:

- a) Mosgiel-Taieri Safer School Streets – The Senior Transport Planner (Simone Handwerk) provided an update and responded to questions. The Group Manager Transport (Jeanine Benson) advised that the Associate Minister of Transport, Julie Anne Genter would be in Dunedin to visit this project and others within the city.
- b) Silverstream Planting - The Planning and Partnerships Manager, Recreation Planning and Facilities (John Brenkley) provided an update and responded to questions.

Joy Davis withdrew from the discussion on the Project Fund and Dean McAlwee assumed the Chair.

- c) Project Fund – There was discussion on the letter received from the Otago Neighbourhood Support during which Mr Miller objected to words used during the debate.
- d) Peter Johnstone Park – the Board requested that staff send a response advising them of the outcome of their request.
- e) Speed Limits Bylaw Review – Amendment 11 – There was discussion on the Board's submission.
- f) Workshop – Following discussion, the Chairperson requested that the Board send their suggestions for topics to staff.
- g) Inward correspondence. The Board requested that the Team Leader Public Transport, Otago Regional Council (Julian Phillips) be invited to the next meeting to provide an update.

Moved (Dean McAlwee/Martin Dillon):

That the Board:

- a) **Notes** the Governance Support Officer's Report
Motion carried (MTCB/2020/038)

Moved (Brian Miller/Brian Peat):

That the Board:

- b) **Ratifies** retrospectively the Mosgiel-Taieri Community Board's submission to the Dunedin City Council's Speed Limit Bylaw Review – Amendment 11

Motion carried (MTCB/2020/039) with Martin Dillon recording his vote against

Moved (Dean McAlwee/Brian Peat):

That the Board:

- c) **Authorises** Brian Miller to speak on behalf of the Mosgiel-Taieri Community Board at hearing the Dunedin City Council's Speed Limit Bylaw Review – Amendment 11

Motion carried (MTCB/2020/040)

8 BOARD UPDATES

Board members provided updates on activities which included:

Keep Dunedin Beautiful (KDB)

Phillipa Bain (Board representative) provided an update on the Trees for Families Day.

Friends of the Mosgiel Memorial Gardens

Phillipa Bain provided a verbal update on progress on the Friends of the Mosgiel Memorial Gardens.

Mosgiel Coronation Hall

There was no update provided.

Mosgiel Business Association

Joy Davis (Board Representative) provided an update.

Mosgiel Aquatic Project Team

Brian Miller (Board Representative) provided an update on the tender process.

Mosgiel and Taieri Emergency Group.

Joy Davis advised that an equipment check had been carried out and the contact list would be updated at the next meeting.

Outram Emergency Group.

Dean McAlwee provided an update

Silverstream Plantings

Brian Peat spoke to his report and responded to questions.

Social Media

Brian Peat spoke to his report which included the Facebook Posts posted since the last meeting.

Dunedin Tunnel's Trust

The Group Manager, Transport (Jeanine Benson) provided an update.

Community Engagement

Dean McAlwee provided a verbal update on community engagement undertaken by Board Members since the last meeting.

Moved (Martin Dillon/Dean McAlwee):

That the Board:

- a) **Notes** the Board Updates

Motion carried (MTCB/2020/041)

9 CHAIRPERSON'S REPORT

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

Gladfield Road Bridge – There was discussion on the inclusion of the repair to this bridge in the Board's Community Plan.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

Motion carried (MTCB/2020/042)

10 COMMUNITY PLAN

Following discussion, it was agreed that the following two items be included in the Board's Community Plan:

- Gladfield Road Bridge; and
- Silver Springs Boulevard Reserve

Moved (Dean McAlwee/Martin Dillon):

That the Board:

Agrees that the repair of the Gladfield Road Bridge be included in the Board's Community Plan

Motion carried (MTCB/2020/043)

Moved (Brian Miller/Dean McAlwee):

That the Board:

Agrees that improvements to the Silver Springs Boulevard Reserve be included in the Board's Community Plan

Motion carried (MTCB/2020/044)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

Mr Miller requested that a representative from Otago Regional Council be invited to the meeting to provide an update on the Regional Plan: Water for Otago.

Mr Peat requested that a list of Resource Consents in the Board area be provided.

Mr Peat requested a regular update on leases and licences being renewed within the Board's area.

The meeting concluded at 7.22 pm.

.....
CHAIRPERSON

PART A REPORTS

OTAGO REGIONAL COUNCIL REGARDING PUBLIC TRANSPORT

Julian Phillips, Team Leader Public Transport, Otago Regional Council, will be in attendance to talk about Public Transport

ROADSIDE VEGETATION

Andrew Lord and a representative from Fulton Hogan will be in attendance to speak about the management of roadside vegetation.

.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on a number of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Freedom Camping
 - c) Play Spaces Review
 - d) Sportsfield Review
 - e) Mosgiel Memorial Park CCTV
 - f) Mosgiel-Taieri Safer Schools Street Project

RECOMMENDATIONS

That the Board:

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

Project Fund

- 2 Following the return of the \$2,500.00 from the Outram Charitable Trust, there balance remaining in the Project Fund for allocation for the current financial year is \$17,275.47. The following funds have been allocated in the 2020/21 financial year.

Meeting Date	Recipient	Amount
12 August 2020	Mosgiel Taieri Community Patrol	799.80
12 August 2020	Towards advertising costs for Friends of the Mosgiel Memorial Garden establishment.	300.00
Total		\$1,099.80

Freedom Camping

- 3 All of the measures that have been used in previous years to manage freedom camping are being implemented again this year. Portaloos and other amenities are to be installed at the 3 unrestricted freedom camping sites before Labour Weekend. Three Community Rangers have been hired for the Freedom Camping season and are currently familiarising themselves with the sites and information they need to pass on to visitors. The security company will have improved handheld technology to streamline the ticketing process when they are doing overnight patrols.

Play Spaces Review

- 4 The analysis of submissions is complete and the draft strategy and action plan is in progress.

Tracks and Trails Review

- 5 The audit has been completed and the information will be used to develop the strategic plan.

Sportsfield Review

- 6 The data collection phase is near completion and the interviews and community survey have been completed. A workshop is scheduled to be held with Sport Otago and the sports codes to prioritise recommendations from the findings. The analysis is underway, and the draft strategy and action plan in progress.

Mosgiel-Taieri Safer Schools Street Project

- 7 Trial infrastructure was implemented at the beginning of October and the public were asked to provide feedback by 2 November 2020.
- 8 280 submissions were received and although the feedback is still being analysed, some frequently asked questions were identified and answers provided: www.dunedin.govt.nz/services/roads-and-footpaths/projects/safer-school-streets/mosgiel-taieri-safer-school-streets
- 9 The working group made up of DCC, community board and school representatives has been working on this project together for the past 18 months and will be meeting shortly to discuss feedback, site observations and other information sources to define next steps in the project.

Mosgiel Memorial Park CCTV

- 10 The infrastructure for internet connections and actioning works is currently being completed.

Meeting Schedule 2021

- 11 The Council will not be considering the meeting schedule for 2021 until its meeting being held on 24 November 2020. Therefore, it is proposed to have the Board's first meeting on 17 February 2021. At this meeting a full meeting schedule will be available for the Board's consideration.

Community Board Conference

- 12 The Community Board conference is scheduled for April next year, and nominations for the outstanding community board member are being called for. The Community Board Executive Committee is also inviting Community Boards to share good practice examples. Refer to Attachment (A) and (B).
- 13 Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:
- 14 DCC Legal High Retail Location Policy – submissions close on 11 December 2020
<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/legal-high-retail-location-policy-review-2020>
- 15 General Policies Management Plan Review Stage 1 – submissions close on 8 December 2020
<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/general-policies-management-plan-review-stage-1>

Kerbside Recycling

- 16 A summary of kerbside recycling education in Dunedin is attached for the Board's information only (Attachment C).

Otago Regional Council

- 17 Subject to availability, a representative from the Otago Regional Council will be in attendance at the Board's next meeting to provide an update on the *Regional: Water Plan*.

Inward Correspondence

- 18 A letter from Susan Broad has been received regarding Formby Street, Outram. (Attachment D)
- 19 A Funding Project Completion form has been received from Elmgrove School. (Attachment E)
- 20 A Funding Project Completion form has been received from Mosgiel-Taieri Community Patrol (Attachment F).

Outward Correspondence

- 21 Letter to Bruce Abbott in response to his letter (Attachment G).
- 22 Friends of the Memorial Gardens Flyer is attached for the Board's information (Attachment H).

Roadworks Schedule

- 23 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notice/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notice/notified-road-closures>.

Dunedin City Council Updates

- 24 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-it-online/report/fix-it-form>
- 25 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
↓A	Community Board Snapshot	32
↓B	Community Board Outstanding Awards Nomination	33
↓C	Summary of kerbside recycling education	34
↓D	Letter from Susan Broad	35
↓E	Elmgrove School Project Completion Form	37
↓F	Mosgiel-Taieri Community Patrol Project Completion Form	38
↓G	Letter to Mr Abbott	40
↓H	Friends of Memorial Gardens Flyer	41

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

This report provides information on activities in or relevant to the Board's area.



Community
Boards' Executive
Committee



Invitation to Community Boards to share good practice examples: Calling for Community Board Snapshots

The Community Board Executive Committee (CBEC) is inviting all Community Boards to take a digital snapshot of a community project to share with participants at the forthcoming 2021 Community Board Conference.

Community Board snapshots are short videos which give a profile of a project undertaken or supported by a Community Board. Projects could be:

- Undertaken by the board;
- Supported by the board; or
- Show the board engaging with its communities.

The snapshots are an opportunity for Community Boards to provide a summary of an innovative project undertaken by a board that contributes to community well-being. Snapshots may be a video or PowerPoint, and may be recorded by digital camera or smart phone. They should be no longer than seven minutes. All snapshots received will be played at the conference where delegates will be invited to choose their favourite.

The 2021 Community Board Conference will take place in Gore from 22 – 24 April, 2021.

Please send all entries to admin@lgnz.co.nz by 5.00pm on Friday 26 March 2021. Please note that the Community Board Snapshots replace the awards competition held at previous conferences, there will be no call for applications for Community Board Best Practice Awards.

For further information, please contact Graeme Sykes at graeme.sykes@npdc.govt.nz.

Ngā mihi
Alexandra Davids
Chair
Community Board Executive Committee

**We are.
LGNZ.**
Te Kāhui Kaunihera o Aotearoa.

Community
Boards' Executive
Committee



2021 Community Boards Outstanding Contribution Award Nomination Form

Name of person being nominated for their Outstanding Contribution

Details of nominator (can be from any Community Board)

Nominator name:

Nominator Community Board:

Nominator email:

Nominator phone:

Details of seconder (must be from the same Community Board as the person being nominated)

Secunder name:

Secunder Community Board:

Secunder email:

Secunder phone:

Please describe the nominee's outstanding contribution to their Community Board and community (max 50 words)

Please send all entries to admin@lgnz.co.nz by 5.00pm Friday 26 March 2021.

Summary of kerbside recycling education in Dunedin

Provided by Catherine Gledhill, Education and Promotion Officer, Waste and Environmental Solutions team

The early part of this year we had an independent audit conducted to ascertain the true content, condition and contamination of the kerbside recycling bins.

This report suggested a 19% contamination rate, which although not great, is not as bad as some other areas. 2% of kerbside recycling bins audited in Dunedin had no contamination at all.

The types of contamination identified included:

- Loose bottle tops in 66% of bins checked
- Soft plastics in 63% of bins checked
- Missed capture (i.e. good recycling in waste) 12%
- 7% of rubbish in bags, private waste bins etc had no missed capture

As recycling markets for some materials decline and the thresholds of contamination permitted levels tighten (as low as 3% of content), the decision to change our kerbside acceptance was inevitable.

In doing so, we no longer accept plastic packaging which is hard to recycle and small plastics (like caps) which can become wedged in good recycling such as fibre (paper) product. These changes are occurring in many other NZ centres for the same reasons.

To communicate the changes made 6th July we:

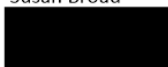
- utilised print media in ODT and The Star to convey the changes, these adverts ran for more than one month;
- reflected the changes on the DCC kerbside collection App;
- had a Radio adverts campaign covering many channels for several weeks;
- staff engaged in Radio and media interviews;
- updated our DCC website;
- produced a new underlid sticker- conveying the new acceptance – available at service centres, libraries and the Rummage store;
- stuck 7000 of the above stickers to the underside of the recycling bins during the recent recycling bin inspections;
- provided 'reminders' to households during the recent BAU recycling inspections about the contamination issues brought about by the acceptance changes– i.e. caps, lids – and unaccepted plastics; (bins are emptied) – another BAU inspection is planned for March 2021.

You may be interested to know that the government (Ministry for the Environment) in August released a report that recommends the standardisation of domestic kerbside collections – to increase consistency, reduce confusion and improve on material recovery.

Work is also underway by MfE for changes to plastic packaging in response to the 'rethinking plastics' report. This aims to reduce plastics and for what is produced, to be easily recycled.

And following a comprehensive investigation it seems that a container deposit scheme in some form will make a return to NZ for most types of drinks containers.

Susan Broad



7 October 2020

Mosgiel-Taieri Community Board
C/- Joy Davis
MOSGIEL

Dear Community Board Members,

I am writing to express disappointment in the lack of respect you paid to my submission of 24 June 2020 – Outram traffic issues.

I approached your group with a very real and concerning issue regarding the inappropriate use of Formby Street as an unofficial heavy traffic by pass. I expressed concern for the school and residential population and also noted the nature of the offending truck operators. I had gathered information from my own observations and those of five other residents, all expressing the same concern. We had collectively determined the trucking was indeed using Formby Street as a bypass not as access to the subdivision known as Maungatua View.

I was informed at the meeting that the Dunedin City Council was investigating the implementation of a Safer Schools Program which would likely incorporate the Outram School environment adjacent to Formby Street. After a meeting with one of your members, where this program was discussed, I determined that the plan was not sufficient to ensure the safety of pedestrians on Formby Street so began lobbying the roading division directly via Jeanine Benson.

On receiving a detailed plan of the Safer School Program for Outram, I again reiterated my concern for the heavy through traffic, I was then informed by Simone Handwerk of the Transport Planning Team that - QUOTE

"We talked to your Community Board about heavy vehicles and found that these are mostly coming in and out of the new development on Formby Road."

As none of the Community Board live on Formby Street, nor to my knowledge have surveyed any other residents for opinion, I have to question this determination. I assume this collective opinion was agreed during a Community Board meeting so I would like to request a copy of the minutes to understand how my submission was overlooked, or indeed overturned.

It's my understanding that the Community Board is a 'conduit' for communication between the rate payers of Mosgiel-Taieri and the Dunedin City Council. In my opinion you have failed in this instance and I am deeply disappointed that the time and effort spent approaching you was for nought and in fact gave you the opportunity to undermine the residents' opinion.

On advice from NZTA I have been lobbying the DCC using photographic evidence of trucking activity and have engaged with the Middlemarch Community constable to monitor any potentially illegal operation. I have been advised that other councils allocate local roading restrictions where activity has a negative effect on residents, capturing the 50max category as well as all HPMV. To achieve a change of attitude within the DCC Roading Division requires determination and the support of community bodies such as yourselves. I regret bringing my concerns to you as it seems you operate under a non-supportive agenda.

Susan Broad
Outram.

Mosgiel Taieri Community Board	
Funding Assistance Project Completion Sheet	
<p>Please complete and return this form within 12 months of receiving your grant. Return completed form to:</p> <p>The Governance Support Officer, Mosgiel Taieri Community Board, Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email wendy.collard@dcc.govt.nz</p>	
Name of recipient organisation	Elmgrove School.
Contact person	Chris McKenlay.
Phone Landline	(03) 489 6252.
Cell	027 404 7472.
Email	chrism@elmgrove.school.nz.
Date of grant	2/4/2019.
Project name	Scooter/Bike Track.
Project completion date	30/10/2020.
Actual project cost (Please include detailed breakdown of expenditure)	<p>Design and management fees \$10,752.00.</p> <p>asphalt services \$49,012.88</p> <p>On Track (pump track) \$25,358.11</p> <p>Bikes and Helmets \$7,440.87.</p> <p>Total spent \$92,563.86</p>
Comments	<p>The kids have really loved the new track and it is getting plenty of use.</p> <p>again we thank you for your support.</p>



Mosgiel Taieri Community Board	
Funding Assistance Project Completion Sheet	
<p>Please complete and return this form within 12 months of receiving your grant. Return completed form to:</p> <p>The Governance Support Officer, Mosgiel Taieri Community Board, Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email wendy.collard@dcc.govt.nz</p>	
Name of recipient organisation	Mosgiel-Taieri Community Patrol
Contact person	Sharon Buchanan-Letts
Phone Landline	Cell 027 343 1535
Email	mosgielcp@xtra.co.nz
Date of grant	18 August 2020
Project name	Purchase of Waterproof Overtrousers
Project completion date	12 October 2020
Actual project cost (Please include detailed breakdown of expenditure)	Kaiwaka Tufflex H. Vis Overpants x 8 pairs Each pair \$109.13 (incl. GST) Total \$873.08
Comments	The Board decision was to add to the Grant Funds and purchase 8 pairs of high quality overtrousers suitable for use during flooding if needed.



**ROAD MATERIALS
WORKGEAR**

Order Confirmation

Invoice Date Invoice # Purchase Order # Sales Order # Payment Due Date
Merv/0211616112 SO-142148

Customer:
Trade Customer - Cash Sale
Trade Price

Ship To:
Trade Customer - Cash Sale
Mosgiel/Taieri community Patrol

Merv/0211616112

Item	Options	Qty	Unit Price	Subtotal
Kaiwaka Tufflex Hi-Vis Taped Overpants	Colour: Fluro Yellow	8	\$94.90	\$759.20
	Size: L XL 2XL			
	Qty: 4 3 1			

Terms & Conditions

Please refer to our website for complete Terms & Conditions of sale. Goods which aren't faulty and have been used, modified or branded in any way cannot be exchanged, returned or credited. For a credit to be provided on any other returns, the goods must be received by us within 28 days of the Invoice Date in original condition, in the original packaging.

Product Cost: \$759.20

Delivery Details: \$0.00

Sub Total: \$759.20

GST (15 %): \$113.88

Tax Invoice Total (NZD): \$873.08

Total Paid (NZD): \$0.00

Outstanding (NZD): \$873.08



**ROAD MATERIALS
WORKGEAR**

Road Materials Ltd
GST Number: 10-944-171

Tax Invoice

12 Oct 2020, 11:07 a.m.
Ref: SO-142148

Customer
Trade Customer - Cash Sale

Phone:

by the Payment Due Date shown above:

-00

Product	Qty	Price	Total
Kaiwaka Tufflex Hi-Vis Taped Overpants	8	\$94.90	\$759.20
4 x L 3 x XL 1 x 2XL			
		Total:	\$873.08
		Total includes GST of	\$113.88

Merv/0211616112

Payments
Cash \$873.08
Total Paid \$873.08
Total Owning \$0.00

Road Materials Ltd
6 Forth Street
Dunedin, 9016
Phone: 03 477 6390
info@roadmaterials.co.nz
www.roadmaterials.co.nz

nwell
metery Road
rwell 9310, New Zealand

(03) 477 6390
info@roadmaterials.co.nz
www.roadmaterials.co.nz

Workgear NZBN 9429040314846 GST Number 10-944-171

*PAID Cheque
100302*

Thank you for choosing Road Materials
Workgear
Full Terms & Conditions of sale are available
on our website.



**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

October 26th, 2020

Mr Bruce Abbott



Hagart Alexander Drive - Road Safety

Dear Mr Abbott

Firstly, my sincere apologies for the delay in replying to your letter, which was presented at our June 24th meeting.

Thank you for taking the time to do that and for the extra effort you went to in providing the map outlining the area of concern.

Your concerns were discussed briefly at the June meeting, and your letter was referred to staff for follow up, which they did in a timely manner.

The response below was presented in our Governance Officer's report at our August 12th meeting.

Hagart-Alexander Drive parking 11 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. 12 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.

I should have written to you informing you of this response and again I am sorry that in and amongst a considerable number of general inquiries around that time, I missed responding yours.

Yours Sincerely

Joy Davis
Chair



Looking for community guardians to establish a group of
enthusiastic people to form

“Friends of the Memorial Gardens”

If this sounds like you, come join us for an informal chat over a cup
of tea to find out more

Coronation Hall
99 Gordon Road Mosgiel
1st December 2020
7pm – 8pm

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 **Hawk n Hurl**
- 4 **Mosgiel Coronation Hall**
Dean McAlwee (Board Representative) will provide a verbal update.
- 5 **Mosgiel Business Association**
Joy Davis (Board Representative) will provide a verbal update.
- 6 **Mosgiel Aquatic Project Team**
Brian Miller (Board Representative) will provide a verbal update.
- 7 **Mosgiel and Taieri Emergency Group.**
Joy Davis will provide a verbal update.
- 8 **Outram Emergency Group.**
Dean McAlwee will provide a verbal update.
- 9 **Silverstream Plantings**
Brian Peat will provide a verbal update.
- 10- **Social Media**
Brian Peat will provide a verbal update.
- 11 **Dunedin Tunnel's Trust**
Brian Peat will provide a verbal update.
- 12 **Community Engagement**

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Attachments

	Title	Page
Download	Chairperson's Report	45

Mosgiel-Taieri Community Board Chair's Report November 2020

This Board has been in office for just over a year and as we head into our second year a city-wide representation review is scheduled for 2021.

Currently we have a Council made up of 14 Councillors and six Community Boards with six members each. This was the outcome of the last representation review in 2014, this process is legally required to take place every six years.

Specifically, in relation to Community boards an independent Panel will assess:

- How many Community Boards we have, where their boundaries are and how many elected members they need.
- Whether those Community Boards have city Councillors appointed to them

The review will look at the current representation arrangements and put together a proposal of what effective representation for our city looks like. There are no formal dates set yet. There will be an opportunity to make appeals and objections before a decision is made by the Local Government Commission.

Given the uncertain times we now live in, thanks to Covid 19, and the undoubted financial constraints to be faced, the challenge may be proving we (Community Boards) provide good value for the resources spent. That members work well together, and in partnership with others, advocate positively, strongly and successfully on behalf of our communities.

The Mosgiel-Taieri Safer School Project has received substantial feedback. Despite considerable efforts to spread the word about this project, that it is a trial and was mostly paid for by NZTA (not DCC), there is still considerable misunderstanding about it in our communities.

Constructive criticism is always welcome but the abusive and negative comments posted on social media are unnecessary, unhelpful and do not contribute in any useful way.

Many thanks to those who spoke to Community Board members, and/or made the effort to send in their feedback, to the transport team by November 2nd. These submissions will be seriously considered.

Thanks again to everyone involved in this project, DCC Staff, School and Community Board reps, for your dedicated efforts to make our streets safer for everyone., especially our most vulnerable.

Early Consultation on the DCC 10 year plan has begun and as part of that I represented our board at a workshop with Councillors and senior staff, where all the Community Board plans were discussed in relation to the LTP.

Our Community Plan is a "living document" as such can be altered, it will appear on our agenda every meeting to keep it before us.

It has been the practice for Board Chairs to submit on behalf of their Boards at the January council meeting highlighting their areas of greatest concern, with a view to having these considered for inclusion in the 10 year plan and therefore a budget allocation. Should this be the case in 2021, and as there will be no Board meeting before then, I seek the Board's direction as to the area/s they wish highlighted.

Bearing in mind, the fiscal constraints, we must consider our top priorities.

Finally, as we head towards Christmas, may take this opportunity to thank staff and Board members for their work this year. It certainly has been a year to remember.

I wish everyone a safe and restful Christmas break.

Out and About:

- October 5th Hawk N Hurl planning meeting
- October 8th Emergency Response Planning meeting
- October 13th Mosgiel Taieri Safer Schools' video filming
- October 15th Assoc. Transport Minister Julianne Genter visited Mosgiel Safer Schools Project
- October 19th OAR Around the Boards radio Interview
- November 10th OAR Around the Boards radio Interview. CDEM Otago Meeting.
- November 11th Armistice Day Commemoration
- November 17th Emergency Response meeting

Looking forward:

- November 26th Late Night Shopping Evening Mosgiel
- December 1st Friends of the Garden Meeting
- December 7th TCC Mosgiel Foodbank Drive
- December 8th Around the Boards
- December 9th MTCB Workshop

Joy Davis
Chair

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.

.

COMMUNITY PLAN

For discussion and updating as required. The updates agreed at the last meeting have been added to the Community Plan.

ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.