

**Notice of Meeting:**

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

**Date:** Thursday 12 November 2020  
**Time:** 5.00 pm  
**Venue:** Strath Taieri Community Centre, Middlemarch

Sandy Graham  
Chief Executive Officer

---

**Strath Taieri Community Board**  
**PUBLIC AGENDA**

---

**MEMBERSHIP**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Mark O'Neill	
<b>Members</b>	Blair Dale	David Frew
	Cr Mike Lord	Leeann McLew
	Robin Thomas	

**Senior Officer** Tom Dyer, Group Manager 3 Waters

**Governance Support Officer** Jenny Lapham

---

Jenny Lapham  
Governance Support Officer

Telephone: 03 477 4000  
jenny.lapham@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

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



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Strath Taieri Community Board meeting - 24 September 2020	9
<b>PART A REPORTS (Strath Taieri Community Board has power to decide these matters)</b>		
6	Governance Support Officers Report	14
7	Community Plan	17
8	Chairperson's Report	18
9	Council Activities	19
10	Notification of Items for Consideration by the Chairperson	20

**1 PUBLIC FORUM**

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

**2 APOLOGIES**

An apology has been received from Robin Thomas.

That the Board:

**Accepts** the apology from Robin Thomas.

**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 href="#">A</a> Register of Interest	7



Strath Taieri Community Board Register of Interest - 12 November 2020				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Barry Williams	Member	Middlemarch Museum	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.
	Life Member	Middlemarch Rugby 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	Vintage Machinery 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.
	Season Ticket Holder	Middlemarch Swimming 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	Singles Dance 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	Middlemarch Medical 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	STARTT (Strath Taieri Agricultural & Rural Tourism 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	Middlemarch Sports Pavilion & Courts	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.
Blair Dale	Member	Middlemarch Sports Pavilion & Courts	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Lions	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	Middlemarch Volunteer Fire Brigade	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.
		Commercial Land Ownership Middlemarch	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.
David (Jock) Frew		Middlemarch Rugby 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.
		Strath Taieri Lions	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.
		Residential Land Ownership Middlemarch	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.
		Strath Taieri Dog Trial 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.
	President	Middlemarch Sports Pavilion & Courts	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.
Leeann McLew	Secretary	Middlemarch Hall Receptelment 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.
	Employee	Outram Middlemarch Medical Services Ltd	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Member	Middlemarch Swimming 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.
	Community Board Representative	Strath Taieri Community Centre	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Strath Taieri Medical Services 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.
	Chairman	Singles Dance 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.
Mark O'Neill	Member	Middlemarch Rugby 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.
	President	Macraes Dog Trial 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	Hyde Hall 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.
Robin Thomas		Contract consultant QEII 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.
		Landowner, Residential, Middlemarch	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.
		Landowner, Residential, 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.
	<b>Member</b>	<b>Foundation Group Strath Taieri Heritage Park</b>	<b>No conflict identified</b>	<b>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.</b>
	Member	Strath Taieri Historical Society	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.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Rural Support Trust	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Federated Farmers Charitable Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Hereweka Harbour Cones Trust	Potential grants recipient. Duties to Trust may conflict with duties of Council Office.	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Shareholder	Fonterra	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	District Licensing Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.



## **CONFIRMATION OF MINUTES**

### **STRATH TAIERI COMMUNITY BOARD MEETING - 24 SEPTEMBER 2020**


---

#### **RECOMMENDATIONS**

That the Board:

**Confirms** the minutes of the Strath Taieri Community Board meeting held on 24 September 2020 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Strath Taieri Community Board meeting held on 24 September 2020	10

---

## **Strath Taieri Community Board**

### **MINUTES**

---

**Minutes of an ordinary meeting of the Strath Taieri Community Board held in the Strath Taieri Community Centre, Middlemarch on Thursday 24 September 2020, commencing at 5.00 pm.**

#### **PRESENT**

<b>Chairperson</b>	Barry Williams	
<b>Deputy Chairperson</b>	Mark O'Neill	
<b>Members</b>	Blair Dale	David Frew
	Cr Mike Lord	Leeann McLew

**IN ATTENDANCE** Tom Dyer (Group Manager 3 Waters)

**Governance Support Officer** Jennifer Lapham

---

#### **1 PUBLIC FORUM**

##### **1.1 Public Forum – Kate Wilson**

Kate Wilson spoke to the Board regarding the heating of the Middlemarch Swimming Pool and the grant that they received from the Dunedin City Council. She advised that they were currently seeking funding to heat the pool and auto-winding equipment for the pool covers. She advised that the total cost would be \$52,000.

She advised that she would submit a formal funding application to the next meeting, however, in the meantime would be grateful for a letter of support to be attached to other funding applications.

Ms Wilson also advised that they were seeking an increase in their grant from the Dunedin City Council. She commented that it had been at least 15 – 20 years since they had an increase. They would like the grant to be increased to \$15,000 to reflect the increases in costs.

The Board agreed to provide a letter of support.

**2 APOLOGIES**

An apology was received from Robin Thomas.

Moved (Leeann McLew/Cr Mike Lord):

That the Board:

**Accepts** the apology from Robin Thomas.

**Motion carried**

**3 CONFIRMATION OF AGENDA**

Moved (David Frew/Mark O'Neill):

That the Board:

**Confirms** the agenda without addition or alteration

**Motion carried**

**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 (Leeann McLew/David Frew):

That the Board:

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

**Motion carried**

**5 CONFIRMATION OF MINUTES**

**5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 6 AUGUST 2020**

Moved (David Frew/Mark O'Neill):

That the Board:

**Confirms** the public part of the minutes of the Strath Taieri Community Board meeting held on 6 August 2020 as a correct record.

**Motion carried**

## **PART A REPORTS**

### **6 GOVERNANCE SUPPORT OFFICERS REPORT**

In a report the Governance Support Officer provided an update on matters of interest including:

- Project Fund
- EV Charger – Middlemarch
- Dunedin Rail Assets
- Correspondence

Discussion took place on the letter from the Otago Regional Council regarding the clearing of March Creek. The Board noted the offer by Ms Mifflin to attend a Board meeting and agreed to invite her to attend the November meeting with a walk around prior to the meeting.

Discussion took place on the placement of the EV Charger in Middlemarch. Members noted that there was a slight change to the preferred site

During the discussion Cr Lord left the meeting at 5.24 pm.

Moved (David Frew/Mark O'Neill):

That the Board:

**Approves** the proposed siting of the EV charger in Middlemarch..

**Motion carried (STCB/2020/037)**

Cr Lord returned to the meeting at 5.26 pm.

Moved (Blair Dale/Leeann McLew):

That the Board:

**Notes** the Governance Support Officers Report.

**Motion carried**

### **7 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest including:

- Silver Birch trees in Cardigan Street need to be pruned and stakes are required for the smaller trees.
- The new parks contractor had not yet undertaken any work on the berms, this work used to be undertaken by a local contractor who regularly maintained the area.

- Request that the sides on the road in Hyde be levelled to enable the local community to maintain them to make the area look tidier.
- Concern had been expressed about the loss of carparks in Dunedin, which would impact on local people being able to access facilities including the hospital.

Moved (Barry Williams/Leeann McLew):

That the Board:

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

**Motion carried**

## **8 COMMUNITY PLAN**

Members agreed to add support for an increase to the grant, to \$15,000, for the Middlemarch Swimming Pool to the Community Plan.

## **9 COUNCIL ACTIVITIES**

Cr Mike Lord provided an update on matters of interest including the development of the 10 year plan commenting that a lot of work was going into balancing the needs of the community against what can be afforded. He also advised that the representation review was being undertaken.

## **10 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**

There were no items notified.

The meeting concluded at 5.43 pm .

.....  
**CHAIRPERSON**

## PART A REPORTS

### GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

#### EXECUTIVE SUMMARY

- 1 This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
  - Project Fund;
  - March Creek;
  - Parks and Recreation Update and
  - Meetings 2021

#### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Agrees** that the Strath Taieri Community Board will meet on 4 February 2021 subject to Council adopting the 2021 meeting schedule.

#### Project Fund

- 2 There is a balance of \$6,360.00 left in the Project Fund for the current financial year.

Meeting Date	Amount	Recipient
6 August 2020	\$1,000.00	Otago Neighbourhood Support
	\$2,000.00	Strath Taieri Heritage Park
	\$5,000.00	Strath Taieri Historical Society
<b>Total</b>	<b>\$8,000.00</b>	

### March Creek

- 3 The Senior River Engineer (Otago Regional Council), Garry LaHood had advised that the ORC submitted a notification to undertake the clearing of March Creek, mid October. Approval has been obtained from the Department of Conservation to proceed and the ORC are currently waiting to hear from the Fish and Game Council.
- 4 They hope to be able to commence work within the next 2 – 3 weeks and advise it should take 2 days to complete the work and reinstate the boundary fence.

### Parks and Recreation Update

#### Play Spaces Review

- 5 The analysis has been completed and work is now being undertaken on the draft strategy and action plan.

#### Sports Field Review

- 6 The data collection phase is near completion with interviews and the community survey completed. A workshop is scheduled with Sport Otago and the sports codes to prioritise recommendations from the findings. Staff are currently Analysing the information and undertaking work on the draft strategy and action plan is in progress.

#### Cardigan Street Silverbirch Pruning

- 7 The trees under the powerlines will be trimmed.

### Meetings 2021

- 8 The 2021 meeting schedule is being considered by Council at the 24 November meeting. It is proposed to have the first meeting on Thursday 4 February 2021.

### ACTIONS/UPDATES

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477-4000, or email on [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For non-urgent matters contact council via the online "Fix it form" <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

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

### Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Team Leader Civic

### Attachments

There are no attachments for this report.

**SUMMARY OF CONSIDERATIONS**
***Fit with purpose of Local Government***

This decision enables democratic local decision making and action by, and on behalf of communities.

***Fit with strategic framework***

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

There is no contribution to the Strategic Framework.

***Māori Impact Statement***

There are no known impacts for tangata whenua.

***Sustainability***

There are no implications for sustainability.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

***Financial considerations***

There are no 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 is no known conflict of interest.

***Community Boards***

The report provides information on activities in or relevant to the Board area.



---

## **COMMUNITY PLAN**

---

For discussion and updating as required. The plan has been updated to include support for an increase in the grant to the Middlemarch Swimming Pool.

---

## **CHAIRPERSON'S REPORT**

---

The Chairperson will provide an update matters of interest including:

---

## **COUNCIL ACTIVITIES**

---

Cr Mike Lord will provide an update on matters of interest.

## **NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON**