

Notice of Meeting:

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

Date: Thursday 4 February 2021
Time: 5.00 pm
Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham
Chief Executive Officer

Strath Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Barry Williams	
Deputy Chairperson	Mark O'Neill	
Members	Blair Dale	David Frew
	Mike Lord	Leeann McLew
	Robin Thomas	

Senior Officer Tom Dyer, Group Manager 3 Waters

Governance Support Officer Jennifer Lapham

Jennifer Lapham
Governance Support Officer

Telephone: 03 477 4000
jenny.lapham@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.

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1 PUBLIC FORUM

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

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

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

Attachments

Title	Page
↓A Register of Interest	7

Strath Taieri Community Board Register of Interest - 4 February 2021				
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.
	Member	Foundation Group Strath Taieri Heritage Park	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 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 - 12 NOVEMBER 2020

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Strath Taieri Community Board meeting held on 12 November 2020 as a correct record.

Attachments

	Title	Page
A 	Minutes of Strath Taieri Community Board meeting held on 12 November 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 12 November 2020, commencing at 5.00 pm

PRESENT

Chairperson	Barry Williams	
Members	David Frew Cr Mike Lord	Leeann McLew

IN ATTENDANCE Tom Dyer (Group Manager 3 Waters)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Apologies were received from Mark O'Neill and Robin Thomas.

Moved (David Frew/Leeann McLew):

That the Board:

Accepts the apologies from Mark O'Neill and Robin Thomas.

Motion carried

3 CONFIRMATION OF AGENDA

The Chairperson advised that an application from the Hindon Community Centre had been received and funding was required prior to Christmas.

Moved (Cr Mike Lord/Leeann McLew):

That the Board:

Confirms the agenda with the addition of the funding application from the Hindon Community Centre.

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 (David Frew/Leeann McLew):

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 - 24 SEPTEMBER 2020

Moved (Cr Mike Lord/David Frew):

That the Board:

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

Motion carried

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICERS REPORT

The Governance Support Officer provided an update on matters of interest which included:

- Project Fund;
- March Creek;
- Parks and Recreation Update;
- Meetings 2021;

Moved (David Frew/Cr Mike Lord):

That the Board:

Agrees that the Strath Taieri Community Board will meet on 4 February 2021 commencing at 5 pm.

Motion carried (STCB/2020/038)

Moved (Leeann McLew/David Frew):

That the Board:

Notes the Governance Support Officers Report.

Motion carried

7 COMMUNITY PLAN

It was agreed that the Board would review the Community Plan at the February meeting.

8 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Cemetery Road – the signage was not clear and people were going up the wrong road and missing the cemetery.
- A discussion took place on Sheep Wash Creek the owner was still not happy with the remediation. Cr Lord would discuss the matter with him and Otago Regional Council.
- Concern that there had been no maintenance taken on Filly Burn Bridge.
- That concerned there had been no progress on Foulden Maar.
- The area was looking very scruffy and concerned there had been no maintenance on the weeds.
- The trees in Cardigan Street had not been pruned and others still need to be staked.
- He would like the Board to be provided with a copy of the oiling programme.

Moved (David Frew/Cr Mike Lord):

That the Board:

Notes the Chairperson's report.

Motion carried

8A PROJECT FUND APPLICATION

Consideration was given to a funding application from the Hindon Community Centre for \$3,900 toward the repair and painting of the internal walls of the Community Centre.

Moved (Leeann McLew/David Frew):

That the Board:

Allocates \$3,900 to the Hindon Community Centre for the painting of the internal walls.

Motion carried (STCB/2020/039)

9 COUNCIL ACTIVITIES

Cr Lord provided an overview on matters of interest including the appointment of the new Chief Executive Officer, Sandy Graham, the work being undertaken on the 10 year plan and debt levels.

Moved (Barry Williams/David Frew):

That the Board:

Notes the Councillors report.

Motion carried

10 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.

The meeting concluded at 5.49 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
- Meeting Schedule 2021
- Community Board Conference
- Community Board Outstanding Award Nominations
- Parks and Recreation Update
- Review of Keeping of Animals (excluding Dogs) and Birds Bylaw
- Currently Being Consulted on by Dunedin City Council
- Correspondence – Vivienne Robertson

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) **Adopts** the meeting schedule for the 2021 year noting that additional meetings may be required to consider the 10 year plan and Representation Review proposals.

Project Fund

2 There is a balance of \$2,460 left in the Project Fund for the current financial year.

Meeting Date	Amount	Recipient
6 August 2020	\$1,000.00	Otago Neighbourhood Support

Meeting Date	Amount	Recipient
	\$2,000.00	Strath Taieri Heritage Park
	\$5,000.00	Strath Taieri Historical Society
12 November 2020	\$3,900.00	Hindon Community Centre
Total	\$11,900.00	

Meeting Schedule 2021

- 3 The Council had adopted the 2021 meeting schedule. Attached is the proposed meeting dates for the Strath Taieri Community Board.

Community Board Conference

- 4 The Community Board Conference is being held in Gore on 22-24 April. Council policy allows for one Board member per Board to be funded by the Council. The Board may wish to consider nominating a Board member to attend the Conference.

Community Board Outstanding Awards Nomination

- 5 The Community Board conference is scheduled for April, 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 Attachments B and C. Applications close at 5.00pm on Friday 26 March 2021.

Parks and Recreation Update

- 6 *Play Spaces Review* - Draft Play Spaces Plan and Background Report are awaiting feedback from members of the Working Party. When feedback is received the Plan will be amended and presented to Council for approval. Individual projects will then proceed in accordance with the plan.
- 7 *Tracks and Trails Review* - Draft Background Report is complete and is sitting with Working Party and Project Team members for feedback. Stakeholder consultation document is being drafted. It is anticipated that stakeholder engagement will occur early 2021 pending outcome of feedback from Working Party and Marketing and Communications.
- 8 *Cardigan Street Silverbirch Pruning* – Currently with the contractor
- 9 *Sports Field Review* – Data collection and analysis has been completed. A draft strategy and action plan is being developed.

Review of Keeping of Animals (excluding Dogs) and Birds Bylaw

- 10 Customer and Regulatory staff are currently reviewing this bylaw. While the primary focus of the review is to address concerns about roosters, the bylaw also covers birds, bees and other animals (with the exception of dogs which is covered by the Dog Control Bylaw). At this early stage we are investigating different options and will be in touch with Community Boards soon asking them to circulate a short survey through their networks. Any initial thoughts can be

directed to Anne.Gray@dcc.govt.nz please. Formal consultation on options is expected to take place early to mid-2021.

Currently Being Consulted On by Dunedin City Council

- 11 DCC is currently consulting on the following which may be of interest to the Board and Board community:

Gambling & TAB Venue Policy Review

<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/gambling-and-tab-venue-policy-review>

Dangerous and Insanitary Buildings Policy Review

<https://www.dunedin.govt.nz/council/currently-consulting-on/current-consultations/dangerous-and-insanitary-buildings-policy-review>

Correspondence

- 12 Attached is a letter from Vivienne Robertson

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. 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

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D	Letter from Vivienne Robertson	21

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.

STRATH TAIERI COMMUNITY BOARD
MEETING SCHEDULE
FOR 2021

Thursday 4 February

Thursday 25 March

Thursday 24 June

Thursday 19 August

Thursday 14 October

Thursday 11 November

Meeting scheduled in February, March, October and November will commence at 5:00 pm. The meetings scheduled for June and August will commence at 2:00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

**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.

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

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

11 January 2021
MILFORD ST
MIDDLEMARCH

CHAIRPERSON

BARRY WILLIAMS
MIDDLEMARCH COMMUNITY BOARD STRATH TAIERI

I WAS SHOCKED AND AMAZED TO HEAR
YOU WERE SPREADING, UTTERLY
REDICULOUS, UNFOUNDED AND TOTALLY
STUPID COMMENTS, OBVIOUSLY ^{MADE BY} SOMEONE
WITH CUSTARD (LUMPY) FOR BRAINS, PUTTING
THIS — OUT THERE. SUGGESTING THAT
I WAS THE CAUSE OF THE FLOOD!! THE
CREEK WAS ALREADY CLEARED FOR
CRYING OUT LOUD, FISH AND CATTLE
CALLED A HALT TO THE CREEK CLEAVING, MARCH 2020
RE FISH SPAWNING AND ALTHOUGH HALF
OF THE CREEK HAD BE CLEARED, THE
DIGGER WAS LEFT IN MY PADDOCK — TILL NOV 2020
I WASN'T AWARE OF FOR HOW LONG, I ^{AT THE TIME.}
HAD NOTHING TO DO WITH THESE DECISIONS.
I WOULD HOPE YOU NOW KNOW ABOUT
THE JOINING UP OF DENER INTO THE MARCH
CREEK WHICH WAS THE CAUSE OF THE
FLOODING...

I TAKE UMBRAGE AT THE COMMENTS
MADE AGAINST ME, THEY WERE
SUCH UTTER, UTTER RUBBISH. I
THOUGHT YOU WOULD HAVE MORE
SENSE AND I ASK FOR AN APOLOGY.
WHAT SORT OF A COMMUNITY IS THIS?

VIVIANNE ROBERTSON

COMMUNITY PLAN

For discussion and updating as required.

Attachments

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1 INTRODUCTION

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

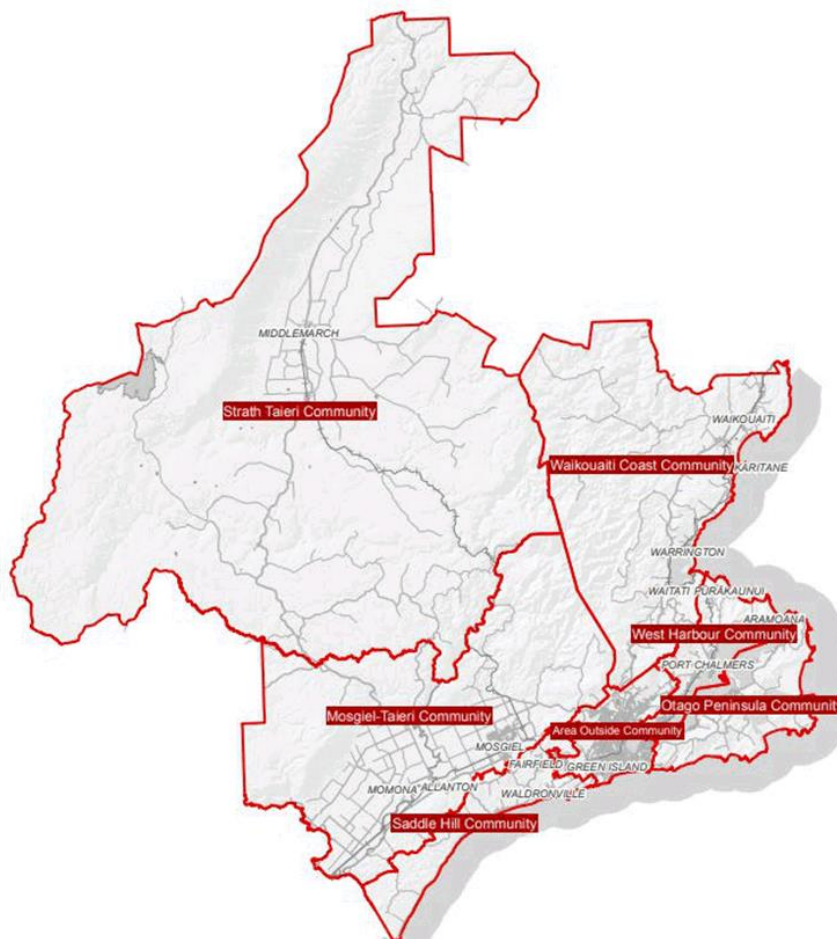
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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

2 KEY INFORMATION

2.1 BACKGROUND

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



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

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

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

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

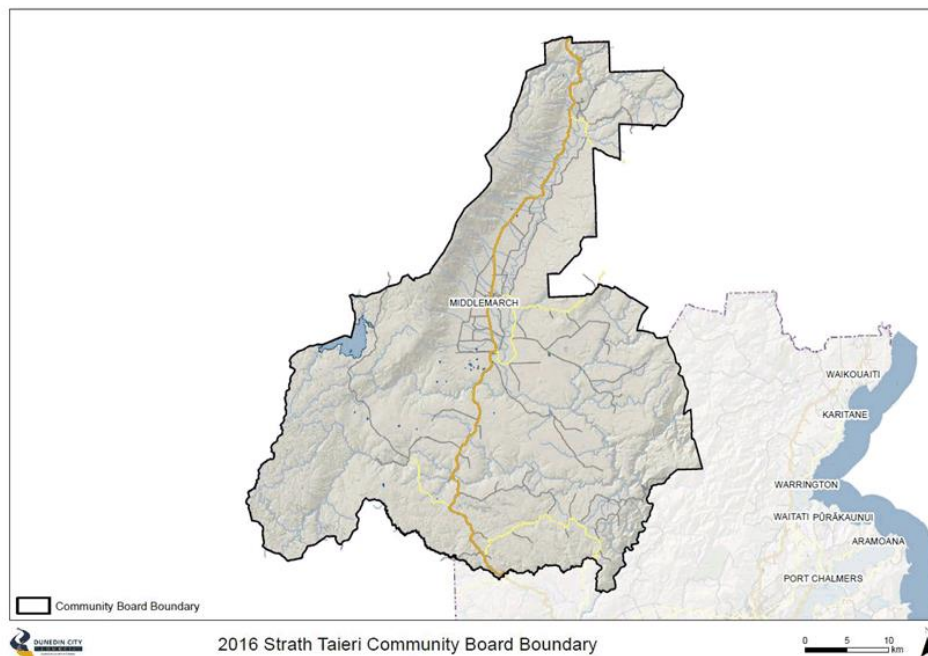
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting.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

2.2 BOARD MEMBERS AND CONTACT DETAILS

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

Name	Cell phone	Email
Barry Williams (Chairperson)	027 486 6433	barryw@smfl.co.nz
Mark O'Neill (Deputy Chairperson)	027 699 4730	mthighlay@gmail.com
Blair Dale	027 464 3125	Blairdale11@gmail.com
David (Jock) Frew	027 8201923	Jock876@gmail.com
Leeann McLew	027 242 7610	nursegladus@icloud.com
Robin Thomas	021 477455	robin.thomas@xtra.co.nz
Mike Lord (Councillor representative)	027 4382097	Mike.lord@dcc.govt.nz

2.3 MAP OF STRATH TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

3 PRIORITIES FOR OUR COMMUNITY

3.1 New Priorities

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

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Security and Integrity from flooding Address ongoing issues between the Middlemarch township and the Taieri River which causes restrictions to the outflows of flood waters from the township. Urgently requiring attention.			Community needs a secure and safe water supply	1
Water Supply Establish a high quality reticulated water supply for Middlemarch and Sutton townships.				2
Cycle Safety Ensure safety of cyclists across the section of the Rail Trail over March Creek.				3
Communications Promote the development of high speed internet within the wider community to enable new e-based businesses to establish and operate locally.				4
Beautification <ol style="list-style-type: none"> 1. Beautification of Middlemarch cemetery in collaboration with locals and Community Board; 2. Upgrade/revamp of main road into and through Middlemarch – signage/planting etc. 				5

3.2 Current Priorities

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

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Item 1				
Item 2				
Item 3				
Item 4				
Item 5				

4 COMMUNITY BOARD PROPOSED ACTIVITIES

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

ACTIVITY DETAIL	WHEN (IDEAL)
Strategic Planning 1. Review current use of community hall, and consider long term priorities with possible significant hall upgrade (or potential replacement) (15/20 year time frame); 2. Maintain engagement with community led group investigating Heritage Park concept – potential future use of Railway Station (Visitor/Information Centre?); development of Hub concept with linking Rail/Farming/Historic/Environmental themes etc and how these could support future community opportunities. <i>(Will require staff assistance)</i>	Over term of current Board
Railway Issues 1. Wingatui to Middlemarch – Advocate for the public retention of the complete railway line and infrastructure – including support for ongoing rail service/linkage between Dunedin and Middlemarch; 2. Middlemarch/Sutton/Pukerangi Stations - Advocate strongly for formalised local control of all infrastructure including buildings; 3. Investigate implementing a formal “heritage precinct” (Heritage NZ) around Railway Station and all associated buildings and structures. <i>(Will require staff assistance)</i>	
Fouldan Maar Advocate for a resolution regarding the sale of the land.	
Promote use of E-vehicles Advocate for the establishment of two e-vehicle charging stations within the township (and investigate feasibility of establishing an additional station at Hyde to service Rail Trail users (cars and bikes).	
Investigate the possibility of promoting a “Blokes Shed” for the health and wellbeing of the community.	

5 PLANS

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

5.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

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

Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

Status

The Community Board on conjunction with Emergency Management Otago, have developed a Community Guide to Emergencies for Hyde, Middlemarch and Sutton.

6 HAVE YOUR SAY ON THE COMMUNITY PLAN

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

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

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

Please send written communication to:

The Chairperson
Strath Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9054

Email: barryw@smfl.co.nz

6. COMMUNITY BOARD MEETING SCHEDULE

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

Thursday 23 January

Thursday 12 March

Thursday 30 April

Thursday 18 June

Thursday 6 August

Thursday 24 September

Thursday 12 November

Meeting scheduled in January, March, September and November will commence at 5:00 pm. The meetings scheduled for April, June and August will commence at 2:00 pm. All meetings will be held at the Middlemarch Community Hall, Middlemarch, unless otherwise advised.

CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Update on Railway and Buildings
- Recent Flooding in Middlemarch – update on public meeting
- Railway Bridge Restrictions
- Grass Cutting and Vegetation Control
- Silver Birch Trees Cardigan Street
- Road Maintenance – George King, SH 87 Culverts Sutton Hill, Crossing at Cattle Yards SH 87

COUNCIL ACTIVITIES

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

NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON