

Notice of Meeting:

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

Date: Thursday 25 March 2021

Time: 5.00 pm

Venue: Strath Taieri Community Centre, Middlemarch

Sandy Graham Chief Executive Officer

Strath Taieri Community Board PUBLIC AGENDA

MEMBERSHIP

ChairpersonBarry WilliamsDeputy ChairpersonMark O'NeillMembersBlair DaleDavid Frew

David Frew Leeann McLew Robin Thomas Cr Mike Lord

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

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

STRATH TAIERI COMMUNITY BOARD 25 March 2021





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1 PUBLIC FORUM

1.1 Funding Application - Community Garden

Cynthia Flanagan will be in attendance to discuss the funding application for the Community Garden.

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

₽A

TitleRegister of Interest
7

Declaration of Interest Page 5 of 41

Item 4



	Responsibility (ie:	Declaration of Interests	Nature of Potential Interest	
Name Barry Williams	Chairperson etc)			Proposed Management Plan Withdraw from discussion and leave the table if a conflict of interest is
Barry Williams	Member	Middlemarch Museum	No conflict identified	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
	Season Ticket Holder	Middlemarch Swimming Club	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Season ricket floider	Wildermarch Swiffming Club	No connect identified	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
	Wember	START (State Falcinagheureara a Raid Fourish Frast)	No connect identified	identified. Seek advice on actual or potential conflicts of interest prior to
				the meeting.
	Trustee	Big Hutt	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 t
				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
	Manakan	Middless och Velsseber Circ Deierde	No conflict intensified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Member	Middlemarch Volunteer Fire Brigade	No conflict identified	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
		Strath Taieri Lions	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
		Strati raien cions	No connect identified	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
	President	Middlemarch Sports Pavilion & Courts	No conflict identified	the meeting. Withdraw from discussion and leave the table if a conflict of interest is
	Tresident	ividuicina chi sports ravillon a courts	- Connectacioned	identified. Seek advice on actual or potential conflicts of interest prior to
				the meeting.
Leeann McLew	Secretary	Middlemarch Hall Recevelopment Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
LUCUM MICLUM	journal y	ividade indication necessary committee	140 connect activities	Withdraw from discussion and leave the table if a conflict of interest is

Declaration of Interest



	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
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	Member	Strath Tajeri 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.
Mark O'Neill	Chairman	Singles Dance Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
Mark O Nelli	Chairman	Singles Dance Committee	No connict identified	I
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	Member	Middlemarch Rugby Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	President	Macraes Dog Trial Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	Member	Hyde Hall Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1		,		identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
Robin Thomas		Contract consultant QEII Trust	No conflict identified	-
Robin Thomas		Contract consultant QEII Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1		Landowner, Residential, Middlemarch	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1		Landwoner, Residential, Dunedin	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1				identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	Member	Foundation Group Strath Taieri Heritage Park	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1	The state of the s	Tourisdion or out strain rulei richtage runk	To commende	identified. Seek advice on actual or potential conflicts of interest prior to
1				the meeting.
1	Member	Church Taiani Historical Conictu	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is
1	Iviember	Strath Taieri Historical Society	No connict identified	
1	I			identified. Seek advice on actual or potential conflicts of interest prior to
		1		La caracteristic de la car
				the meeting.
Mike Lord	Trustee	ML and PJ Lord Family Trust - Owner of Residential	Duty to Trust may conflict with duties of Council Office	the meeting. Seek advice prior to the meeting if actual or perceived conflict of interest
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.
Mike Lord	-	Properties - Dunedin	, ,	Seek advice prior to the meeting if actual or perceived conflict of interest
Mike Lord	Trustee Trustee	,	Duty to Trust may conflict with duties of Council Office Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mike Lord	Trustee	Properties - Dunedin Otago Rurual 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. Seek advice prior to the meeting if actual or perceived conflict of interest
Mike Lord	-	Properties - Dunedin	, ,	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest
Mike Lord	Trustee	Properties - Dunedin Otago Rurual Support Trust Federated Farmers Charitable Trust	Duty to Trust may conflict with duties of Council Office No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mike Lord	Trustee	Properties - Dunedin Otago Rurual Support Trust	Duty to Trust may conflict with duties of Council Office No conflict identified. Potential grants recipient. Duties to Trust may conflict with	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Withdraw from discussion and leave the table. If the meeting is in
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Mike Lord	Trustee Trustee Trustee Shareholder Member Director Member	Properties - Dunedin Otago Rurual Support Trust Federated Farmers Charitable Trust Hereweka Harbour Cones Trust Fonterra Federated Farmers Mosgiel Rotary Club Mosgiel RSA	Duty to Trust may conflict with duties of Council Office No conflict identified. Potential grants recipient. Duties to Trust may conflict with duties of Council Office. No conflict identified. No conflict identified No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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Declaration of Interest

	Shareholder	Various publicly listed companies	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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Declaration of Interest



CONFIRMATION OF MINUTES

STRATH TAIERI COMMUNITY BOARD MEETING - 4 FEBRUARY 2021

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Strath Taieri Community Board meeting held on 04 February 2021 as a correct record.

Attachments

TitleA. Minutes of Strath Taieri Community Board meeting held on 4 February 2021

12





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 4 February 2021, commencing at 5.00 pm

PRESENT

ChairpersonBarry WilliamsDeputy ChairpersonMark O'NeillMembersBlair DaleDavid FrewCr Mike Lord

Cr Mike Lord Leeann McLew Robin Thomas

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Public Forum – Flooding Middlemarch

Lee Overton spoke to the Board expressing concern that the Board does not advocate on behalf of the Community. She would like to have confidence that the Board would advocate on behalf of the Community to get the flooding issues resolved and to also develop a strategic plan for the development of Middlemarch.

2 APOLOGIES

There were no apologies.



3 CONFIRMATION OF AGENDA

Moved (Robin Thomas/David Frew):

That the Board:

Confirms the agenda with the following additions

- Flooding Event January 2021
- State Highway 87 Road Closures
- Railway Station
- Dunedin Biodiversity Fund
- MPI Rural Community Hub funding

Motion carried (STCB/2021/001)

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.

Barry Williams advised that he is a Trustee to the Big Hutt (Rock and Pillar Range)

Moved (David Frew/Mark O'Neill):

That the Board:

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

Motion carried (STCB/2021/002)

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 12 NOVEMBER 2020

Moved (Cr Mike Lord/David Frew):

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.

Motion carried (STCB/2021/003)



PART A REPORTS

6 GOVERNANCE SUPPORT OFFICERS REPORT

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

Moved (Barry Williams/Leeann McLew):

That the Board:

- a) **Notes** the Governance Support Officers Report.
- b) Adopts the meeting schedule for the 2021 year with the addition of a meeting on 15 April 2021.

Motion carried (STCB/2021/004)

7 COMMUNITY PLAN

Discussion took place on the Community Plan with a number of amendments being made, in particular strengthening the comments regarding security and integrity from flooding.

Moved (Robin Thomas/David Frew):

That the Board:

Adopts the Community Plan as amended.

Motion carried (STCB/2021/005)

7A FLOODING EVENT JANUARY 2021

The Board discussed the flooding issues of January 2021. Members discussed the public meeting, and the issues surrounding the flooding.

7B STATE HIGHWAY 87 ROAD CLOSURES

A discussion took place on the road closures particularly in relation to snow and flooding. Members commented that the whole length of the State Highway was closed, when it was only a section that was impassable. Comment was made that NZTA should be more specific regarding the closures and consider if the whole road needed to be closed. It was agreed that NZTA would be asked to attend the next meeting discuss the criteria for road closures.



7C FUTURE USE OF MIDDLEMARCH RAILWAY STATION

Comment was made that the vacant Railway Station buildings had been leased to Shebikeshebikes. Members requested details on the lease agreement.

7D DUNEDIN BIODIVERSITY FUND

Members were advised that the closing date for the fund was 31 March 2021 and there maybe local projects that could apply to the fund.

7E MINISTRY OF PRIMARY INDUSTRIES FUNDING

Information regarding the MPI funding was tabled. It was noted that funding was available for the Community via the Rural Community Hub.

8 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including

- Railway Bridge Restrictions He has requested that an extra pipe put under the railway line to help remove water. This has been requested since the last flooding.
- Grass Cutting and Vegetation Control There is concern about the quality of work, and noted that ditches and not been sprayed and cleaned.
- Silver Birch Trees Cardigan Street The trees need to be trimmed as they are growing into the power lines.
- Road Maintenance Commented on maintenance required on George King, SH 87 Culverts Sutton Hill, Crossing at Cattle Yards SH 87.

9 COUNCIL ACTIVITIES

Cr Lord provided an update on matters of interest including the water issues at Karitane and Waikouaiti, the 10 year plan and consultation on the 2GP – Variation 2.

10 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

There were no items notified.



The meeting concluded at 6.40 pm .				
CHAIRPERSON				



PART A REPORTS

OTAGO REGIONAL COUNCIL - FLOODING ISSUES

Michelle Mifflin, Manager Engineering, Otago Regional Council, Jean Luc Payan (Manager Natural Hazards) and Gavin Palmer (General Manager Operations) will be in attendance to speak about flooding issues.



PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- An application has been received from Strath Taieri Agriculture & Rural Tourism Trust on behalf of Grocotts Community Garden for \$2,500 towards the installation of a tunnel house.
- 2 Note is made that \$2,460.00 remains in the fund

RECOMMENDATIONS

That the Board:

a) **Approves/Declines** the application from Strath Taieri Agriculture & Rural Tourism Trust on behalf of Grocotts Community Garden.

Signatories

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

Attachments

Title Page

UA Funding Application: STARTT on behalf of Grocotts Community Garden 19

Project Fund Page 18 of 41



Date: 16th Mwch 2021 Of: Grocotts Community Gardon Name of group/individual applying for funds: 2 Snow Avenue Contact person: Cynthia Flaragan Middle march Email address Address: P. O. Box 107 Middle march 9067 Otago Position held: number: Short description of project: To install a funnal house on the land to the south of the Station Masters house and Grocotts Community Garden. This will enable propagation of seedlings to cuttings for the community garden and potential plants for wider community use. Total cost of project: \$ 3087 - 62 Amount already raised: \$ 104.00 (cash) from plant sales. Amount sought from Strath Taieri Community Board: \$ 2,500-00. How will the rest of the project cost be covered?—downted lalance costs the	Application for Funding from the Strath Taieri Community Board
Date: 10th March 2021 of: Grocotts Community Gardo. Name of group/individual applying for funds: 2 Snow Avenue Contact person: Cynthia Flaragan Middle march Email address Address: P. O. Box 107 Widdle march 9067 Otago Position number: Short description of project: To install a turnal house on the land to the south of the Station Masters house and Grocotts Community Gardon. This will enable propagation of seedlings of cuttings for the community garden and potential plants for wider community use. Total cost of project: \$ 3087 - 62 Amount already raised: \$ 104.00 (Cash) from plant sales. Amount sought from Strath Taieri Community Board: **Please provide an itemised budget on a separate sheet. — donated labour rosts of Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project. What is the timeframe for completing the project? [OR What is the date of your event/project?] One year (to allow for weather) the Board unless you have provided a report and request for an extension of time Is your project a one-off, annual or blennial event?	
Contact person: Cynthis Flaragan Middle march Email address Address: P.O. Box 107 Middlemarch 9067 Otago Position held: properties on the Station Masters house on the land to the south of the Station Masters house and Grocetts Community Garnian. This will enable propagation of seedlings to cutting for the community garden and potential plants for wider community use. Total cost of project: \$ 3087-62 Amount already raised: \$104.00 (Cash) from plant sales. Amount sought from Strath Taleri Community Board: \$2,500-00 How will the rest of the project cost be covered?—donates labour 105th Cash of \$104 — donates freight for 10001 Please provide an Itemised budget on a separate sheet: material promotion by mankers \$8 Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project. What is the timeframe for completing the project? [OR What is the date of your event/project?] One year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time Is your project a one-off, annual or biennial event?	Date: 16th Mwch 2021 of:
Email address: Address: P.O. Box 107 MiddleMarch 9067 Otago Position number: Short description of project: To install a turnal house on the land to the South of the Station Masters house and Grocotts Community Garnian. This will enable propagation of seedlings to cutting for the community garden and potential plants for wider community use. Total cost of project: \$ 3087 - 62 Amount already raised: \$ 104.00 (Cash) from plant sales. Amount sought from Strath Taieri Community Board: \$ 2,500-00 How will the rest of the project cost be covered? -dorated labour rosts March of \$104 - dorated freight for local of \$104 - dorated freight for local please provide an itemised budget on a separate sheet Material symenbers \$ 8 Please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project. What is the timeframe for completing the project? [OR What is the date of your event/project?] One year (to allow for weather voluntours turns the funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time Is your project a one-off, annual or biennial event?	Name of group/individual applying for funds: 2 Snow Avenue
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How will the rest of the project cost be covered?—donated lalaren rosts the Cash of \$104 — donated freight for local of please provide an itemised budget on a separate sheet. — Material grander of please also attach any quotations for work, goods or services that you may have received and any additional information which may be useful in explaining the project. What is the timeframe for completing the project? [OR What is the date of your event/project?] One year (to allow for weather volunteers time) The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time Is your project a one-off, annual or biennial event?	
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	The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time
This is a one off project.	Is your project a one-off, annual or biennial event?
	This is a one off project.
_	_



How will the project benefit your organisation/club? What are the benefits to
the wider community of your project?
A hinel house will provide the best environment to
grow vegetables / plants from seed / cuttings to
ensure a steady supply of vegetables growing
in the garden for community use.
Potential Tox an increased supply of vigitables
by the community and propagation of plants for
Has your group made an application to the Board
for funding support within the last five years? Yes 🗆 No 💢
If granted, what was that money used for?
How much assistance has your group received previously from the Strath Taieri Community Board?
\$2000, 13 years ago in 2008 via STARTT at the commencement
of the tommunity games project. The group/organisation must report back to the Board following completion of
the project.
I agree to provide a report back on the project should funding be approved:
Yes ☑ No □
res a Ro a
You may either use the form attached or provide your own written report, however it must include the points covered on the form.
Any funds approved <u>MUST</u> be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.
Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
If you would like to do so, please call Governance Support at the Dunedin City Council on 474 4000 Email: governance.support@dcc.govt.nz. Or contact Board Chairperson Barry Williams Telephone: 027 4866433
03 477,4000
Please return your completed application to:
Governance Support Officer

Strath Taieri Community Board Dunedin City Council PO Box 5045 Moray Place Dunedin 9058

NOTES: Please refer to the 'Discretionary Funding Guidelines' contained at the foot of this form for guidance on the Board's priorities. Although applications will be considered on their merits, regard will also be had to ensuring a fair allocation over all the Board area and the amount of funding remaining in any financial year. This application form is also available on the City of Dunedin website (www.dunedin.govt.nz).

Project Fund Page 20 of 41

Grocotts Community Garden Middlemarch Tunnel House Project - Morch 2021

History

DUNEDIN | kaunihera a-rohe o otepoti

Grocotts Community Garden was established in May 2008, and continues today, thanks to the leadership of Patricia Bossard and Dawn Coburn, and the many volunteers over the last 12+ years.

Vegetable boxes were sold to local families and a local cafe.

The Prosbyterian Support Food Bank has been a regular recipient of Vegetables grown in the community garden.

Any income generated is very small, mostly from the sale of plants and some produce. Income is limited by the amount of produce grown.

Controlling rooch grass has been a big lows over the last few years Currently approx seven volunteers regularly give their time, energy and resources in maintaining the gardens. New people to the area have become involvedalso. P Flunder

page 1. of

Grocotts Community Garden Middlemarch Turnel House Project - March 2021

Project Description

DUNEDIN | kaunihera a-rohe o otepoti

To evect a 6mx 2-4m tunnel house at the south end of the Station Masters house located at 2 Snow Avenue, Middlemanh The position is within a fenced avea of espatieved fruit traes which is semi shellered from wind by the fences and buildings on the site. This location also allows drive on access from Aberaton Street

A wooden edging will be placed in a wider area around the perimeter of the hund house. Thick polythene and gravel will be laid within this perimeter This graveled area around the perimeter of the hunnel house will: 1/ provide a shaded nursery avec for the hardening off of Seedlings and plants before planding out.

21 reduce maintenance of weeds arrived the hinner house

Page 2 of L

/ Flammer

Grocotts Community Garden Middlemarch Turnel House Project - March 2021

Project Description

DUNEDIN | kaunihera a-rohe o CITY COUNCIL | otepoti

The same wooden edging as the outside perimeter, will be used inside the tunnel house for garden divisions. This will allow for crop rotation inside the funnel house.

Benefit to Garden

The funel house will provide the best environment for growing Vegetables and plants from seeds, to ensure a steady supply of vagetables growing in the garden.

The himel house will extend the gowing season by planting Vegetables inside the hinnel house.

A greater variety of vegetables and plants will be grown using the turned house.

Page 3. of 6

1. Flannan.

Growth Community Garden Middlemarch Turnel House Project - March 2021

Benefit to community

DUNEDIN | kaunihera a-rohe o otepoti

The hirrel house will provide an increased supply of Vagatables and plants for Wider community use.

- Members of the community identified as having a significant read eg elderley or single parents oflered Free Seasonal Vegatables
- Free produce given to Middle march Food Fairier who make + freeze meals for a wide range of needs in the community. These needs include:
 - families struggling with illness /injuny - families who have suffered the KES of a family member.

 - families with a new born baby welcoming new people into the community.
- Garden produce is available for regular confibutors of the garden, if required.
- Produce & plants Sold (at a price lover than supermarkets) to the local community.

Page 4 of6

C. Florocen

Grocotts Community Garden Middlemanh Turnel House Project - March 2021

Benefit to Community

DUNEDIN | kaunihera a-rohe o otepoti

The turnel house as an addition to the community garden increases the access of Fresh produce for the community. Producino food locally reduces transportation costs.

The community garden offers many opportunities for the community

- 1/ Learning for all ages. New teachers at Shath Taien School have expressed an interest in involving the children in the community garden.
- 2/ Enhanced well being through outside exercise Restoration and improved health. Hortscuttural therapy has been a researched topic
- 3/ Social interactions + mendships. Social connections help empower Vasidents. There is documented evidence of commently garden promoting Social health + community cohesión. Resiliance Housistes in Connected communities.

PARO 5. AS L

(FIRMMAN



Grancotts Community Garden Middlemarch Tunnel House Project - March 2021

Benefit to Community

The tunnel house and Shaded nursery area can potentially provide

- · River & stream planting initiatives.
- · Farm sheller belt plants.
- o Plants for beautifying community spaces + road berns. eg planter boxes.

Looking & the Future

The Community Garden and Station Masters

garden, need to be refained for community and public access, as part of the whole Railway Precinct.

So many members of the community have given their time, energy or resources to the community garden over a long period of time.

Page lo. of 6

C F1. 2



Growcotts	community	Garde	n - mucoc	
Turnel	House Proj	cet -	Morch	2021
Budget				

Budget.	All burned hear	ses are NZ ma	ado. * Awaitin	puplated quotes	
Item	Quote 1	Quote 2	Quote 3.	Preference	_
1.4m×6m	Morrifield	Redpath	Pranier		
Turnel house	Front + Reav	2 down Droof	2 doors 2 roof		
ich ver nouse	2)doors (2)roof	vent	vents		
	Vanta	D1340	\$ 1938	1345	
	\$2090.	\$1,345 Included in	Seismic bracing	1543	_
High wind	\$90.00	price.	price		
Kit	@ \$199.	@4155	@\$128		_
Insect Screen Door X2	\$ 398	\$ 310	\$256.·	310	
The state of the s	1 016.				
Inside					
Shelves	NA	\$152.		152	
3-tier Inx 400m		9132.	NA.	152	_
Freight/transport	\$ 190.	\$228	\$ 70 *	228	
Garden Edging	Bunning	Mitre 10	Carters	2035	
H4 rough sawn	(\$6.84 pem)	\$ 6.24 perm X	(& A. 14 Derm		
200xx25mm	144	(only H3+2)	1 114	127	
x70m.	\$478-80.	\$ 437.00	\$289 *	437.00	mente.
Pegs H.4.x50.	1	H4.	H4		
45mx45mx	-0	(42m × 32mm)	(50 × 25 × 4.50 mm		
450mm	\$ 87.00	\$ 80,50.	\$ 90.27	80-50	
Screws X 500		10G × 50mm	10 X50 ~		
Tal squar top.	\$ 56.40	\$ 64.50	\$ 36-12	36-12	
Polythene 25011	4		7		_
4m x 25m	\$ 99.00.	\$ 129-77	* *	99.00	
Freight /	Trailer Hive	Courtesy			
	San Ban	trailer	*		
transport	\$40 Pico Bond				
Laborut coste				estimated	_
0	5			16 hours	
for edging				0425.	
+ "installalion				per hour	
				1	
of hennel				Patrik 400	
Longe.	1		· ·	Hanagan	_
Crowel)				Sourced 3087	(
				Pocally. projec	+
Barle			-	C03+	
			On the second		





Bunnings Ltd (New Zealand) GST REG 24-882-403

Dunedin Warehouse 18 Strathallan Street Otago SI 9012 Phone +64 3 466 2000

Quotation No: 307168205

Customer:

Grocotts Tunnel House Project

Date: 10/03/2021

Delivery Address:

Job Number:

Job Address:

Line	item Number	Item Description	METRE or QTY	M3 or UNIT	RATE EXC GST	TOTAL EXCL GST	GST PAYABLE	TOTAL INCL GST
1	0127649	POLYTHENE BLACK++4X25M 250MU	1	Each	86.09	86.09	12.91	99,00
2	8911672	200X25 RAD MERCH++H4 GR SAWN SI 1/70	70	1 Linear Metre	5,95	416.35	62.45	478.80
3	0525893	45X45 RAD PEG++H4 GAUG 450MM	50	Each	1.51	75.65	11.35	87.00
4	0152420	SCREW TPINE CSK++8-10X40 SQ BX250	2	Each	24.52	49.04	7.36	56.40
		GRAND TOTAL	123			627.13	94.07	721.20

^{***} Quote Valid until 09-APR-2021 ***

Bunnings takes all reasonable care in preparing quotations, but is unable to accept any responsibility for any errors or omissions. It is your responsibility to carefully check and confirm all items, quantities and measurements before placing an order. Where Bunnings accepts any order placed, it does so on the basis that you bear full responsibility for ensuring the accuracy of all items, quantities and measurements and that they comply with any plans, drawings or other specifications provided.

Trailer Hire \$ 40 all day

Page 3 of 4

Project Fund Page 28 of 41

^{*} This quote is strictly confidential *



Estimate For: C MATRIX CASH SALES

Job Reference: Cynthia 0284112997 - Community Garden Project

Estimate Number: 186202 **Date:** 11/03/2021

This estimate is valid until: 11/04/2021 Prices for this estimate include GST



Schedule of Materials

Stage/Usage	SKU	Description	Qty	Rate \$	Value \$
Materials					
	917114	200X25 RAD #1 H3.2 RS LM	70	5.43	380.10
	635964	42X32 RAD PEG H4 0.45M	50	1.40	70.00
	231331	SCREW DECK CSK SQ CHEM 10GX50MM 500PK	1	56.09	56.09
	304694	POLYTHENE 250MU 4X25M MITRE 10 TRADE	1	112.85	112.85
					619.04
				Sub Total	538.30
				GST	80.74
				Grand total:	619.04

This estimate is subject to included tags and Mitre 10's standard terms and conditions which can be found at www.mitre10.co.nz/trade/terms. All pricing is GST exclusive unless otherwise stated.

Mitre 10 MEGA Dunedin 350 Andersons Bay Road South Dunedin Dunedin 9012 Key contact: Robyn Boswell
Email:
robyn.boswell@megadunedin.co.n
z
Mobile: 034560016

CARTERS Dun 9 Oral Street PO Box 2165 DUNEDIN	edin SCS-COC0024	134		
Ph: 03 455 613 Fax: 03 455 46 GST No. Numb		Document Type Estimate	Number DU0024935	
TRADE CASH DUNEDIN CARTERS NSO BANKING PO BOX 4643 CHRISTCHURCH 8140	Deliver To:	Printed: 16/03/20	21 12:08:26	

Date	Customer Number	Cust 0 Numb		Contract No	D	elivery Date	Page 1 of 1	
16 Mar 2021	6750000/1			DU TRADES	3 17	Mar 2021		
Product Code	Product Description			Quantity	Price	Unit		Value
20025RABOUTRS	200 X 25 RAD BC	X UT RS	2 H 4	70.000	3.60	MTR		252.00
TPPEGH4502545	50X25X450MM P	EGS H4 EAC	H	50.000	1.57	EACH		78.50
RPTKDPC05020	THERMAKRAFT 20M PER ROLL	PERIMETER	DPC 50MM X	1.000	8.03	ROLL		8.03
SCSFSFQ1050CL3P	SUREQUIK 10 X BOX 500	50 CSK SQ [DRIVE CL:3	1.000	31.41	вох		31.41
	A	vaction	9					
	1	vartin updal quo	to					
		90						
•								
Originator Operator: Shelle	y Collins		DU0708587	LL_		su	JB TOTAL	369.94
ONDITIONS OF SALE	, , , , , , , , , , , , , , , , , , , ,					G.	S.T	55.49
		i						

Estimate only – Prices subject to change Estimates are valid for 30 days from the date of the estimate

TOTAL

425.43

Project Fund Page 30 of 41

Print Name _



From: Sales @Morrifield <sales@morrifield.com>

Date: Mon, 8 Mar 2021, 17:54

Subject: Re: (TUNNELHOUSES)Customer Details and Order

To:

door.

Hi Cynthia

Changed

Thanks for your email. The 6mB Tunnelhouse 1, door, 2 roof vents and back window is \$1980.00, High wind kit \$90.00 and screen door \$199.00. Freight is \$190.00 to Middlemarch or pick up in Dunedin depot would be \$70.00 which is far cheaper but you would need to be able to pick up from there and you would need a trailer to collect as its a big kitset.

We would be happy to offer 10% off the total price if you wish to place an order. If you have any further questions please don't hesitate to contact us

Kind Regards

Leanne Morris

Project Fund



Redpath Pacific Limited

16 Bounty Place P O Box 9058 Palmerston North 4414 **New Zealand** Web Site: www.redpath.co.nz

Fax:



Freephone:

0508 Redpath 0508 733 728

Phone Email: (64) 06 353 5955 info@redpath.co.nz

Estimate

Customer Address:

Cash Sale

Phone:

Delivery Address: C Flanagan

Middlemarch Community Gardens

Middlemarch Ph 028 411 2997

Estimate Number: 40604

46-740-785

GST No:

Date	Delivery	Customer	Order Number	Packing S	lip	Sales Pe	erson	Page
11/03/2021		CASH	C Flanagan			CB Colin Bell	<u> </u>	1
Code DOM6B	Descript #Tunnel Ghouse			Quantity 1.0000	Unit	Price \$1,129.570	Offer 00	Amount \$1,129.57
DOMDDOOR	#Domestic repla	ce Single door with D	ual Door	1.0000	ea	\$155.650	00	\$155.65
DOMDDOORR	#Domestic rear l	Dual Door Complete		1.0000	ea	\$216.520	00	\$216.52
DOMSHEL1.0H	#Staging shelf a	luminium 3 tiered 400	mm deep 1m width	1.0000	ea	\$152.170	00	\$152.17

All Estimates are in New Zealand Dollars unless otherwise stated above. This Estimate expires in 14 days from the above date Payment can be made by:

Account (if you are an account holder),

Credit Card (details phoned through to our office),

Direct Credit / Internet - ANZ Levin, 01-0666-0108798-00 SWIFT: ANZBNZ22

\$1,653.91 GST Exclusive Amount: Freight Loc \$250.00 GST \$285.59 **Total Including GST** NZD \$2,189.50

INCLUDE THE REFERENCE NUMBER 40604 IN YOUR DEPOSIT DETAILS

Printed By: MARK

16/03/2021

11:36:16 AM





,Tunnelhouse NZ Made

Manufactured in NZ by Redpath our tunnel houses are one of NZ's largest selling brands. They use sturdy one piece 32mm square aluminium to form the tunnel hoops. The commercial grade 215 micron Duratough greenhouse film covering has a 10 year + service life. Duratough is specifically designed to grow plants and includes high level P.A.R light transmission to help lock in night-time temperatures and give superior light levels during the day. Duratough is durable against storm, sun, snow and hail plus it is safe around the home and has excellent resistance to damage if were to be impacted by soccer balls, basketballs, tennis balls, small stones etc. Duratough is also an environmentally friendly recyclable product.

The frame and base rail(s) are all aluminium so there is no timber to rot or steel to rust. All models include a quality 650mm wide sliding roller bearing aluminium door and a 3 blade polycarbonate rear wall louvre window. The 6m thru to 12m length tunnels include a 1.6m length roof vent, the 15m and longer tunnels include two roof vents. An optional solar powered automatic opener can be fitted to all vents. You can also add 300mm deep aluminium shelves to the sidewall(s) or across the rear wall the tunnel.



Redpath has been a trusted NZ brand for 45 years & we have supplied 1000's of greenhouses to happy customers nationwide. To compete with the many low quality

https://redpath.co.nz/home-and-garden/home-greenhouses/tunnel-greenhouse/

1/9



16/03/2021

Tunnel greenhouse - Redpath

imported greenhouse designs we now sell to you directly so you get a great quality product at a great price. We include a NZ factory warranty and to make assembly easier we also deliver the tunnelhouse 50% pre-constructed.

Select your tunnelhouse in the shopping cart below and then add any options. By ordering on-line with our secure shopping cart you will receive a further automatic discount.

Redpath is located in central New Zealand allowing us to provide an efficient freight service nationwide.

We manufacture to order with a lead time of 10 working days for dispatch.

If you get stuck using the shopping cart give us a call on Free Ph 0508733728 and we can take your order over the phone.

Check with your council if a building permit (if any) is required

Tunnel house dimensions, price and specifications

- 2.36m x 1.5m \$849.00 Includes base rails, door, & rear louvre window & high wind kit
- 2.36m x 3m \$949.00 Includes base rails, door, & rear louvre window & high wind kit
- 2.36m x 4.5m \$1049.00 Includes base rails, door, & rear louvre window & high wind kit
- **2.36m x 6m** \$1299.00 Includes base rails, door, & rear louvre window, 1 roof vent & high wind kit
- $\mathbf{2.36m} \times \mathbf{7.5m}$ \$1499.00 Includes base rails, door, & rear louvre window, 1 roof vent & high wind kit
- $2.36m \times 9m$ \$1699.00 Includes base rails, door, & rear louvre window, 1 roof vent & high wind kit
- **2.36m x 10.5m** \$1899.00 Includes base rails, door, & rear louvre window, 1 roof vent & high wind kit
- **2.36m x 12m** \$1999.00 Includes base rails, door, & rear louvre window, 1 roof vent & high wind kit
- **2.36m x 15m** \$2798.00 Includes base rails, door, rear window, 2 roof vents, "X" wind brace kit
- $2.36m \times 18m$ \$3395.00 Includes base rails, door, rear window, 2 roof vents, "X" wind brace kit
- **2.36m x 21m** \$3998.00 Includes base rails, door, rear window, 2 roof vents, "X" wind brace kit
- **2.36m x 24m** \$4590.00 Includes base rails, door, rear window, 2 roof vents, "X" wind brace kit

Compare the standard features included with all Redpath Tunnel houses

- * Taller: 2.3m high at the apex allowing space for taller crops and shelf space.
- * Aluminium base rail: Alloy base rail included no timber to rot or steel to rust.
- * Longer life & thicker covering: Commercial grade Duratough 215 micron greenhouse film
- * Large roof vent*: 6m, 7.5, 9, 10.5m & 12m models have a 1.6m pivot cap roof vent

https://redpath.co.nz/home-and-garden/home-greenhouses/tunnel-greenhouse/



16/03/2021 Checkout **TUNNEL HOUSES** N.Z.'s Finest Grow Tunnels 203 Awahuri Road, Feilding Email: tunnels@xtra.co.nz Phone: 06 323 9423 How to Order Delivery Details View Cart Checkout **Products** Checkout Tunnel Houses Extras with Tunnel **Products** Quantity Price Each Total House Extra Door and track assembly 1 \$128.00 \$128.00 Tunnels extras with \$128.00 Extra Screen Door on same Track 2 \$256,00 Tunnel Premier Tunnel House 6 Metres \$1,810.00 \$1,810.00 Tunnels Replacement Covers Insecticides **Total Products** 4 ☐ Cloning \$2,194.00 **Total Price** Accessories ☑ Gully Systems Delivery (Prices) \$8.00 ☑ Electronic Testing \$2,202.00 Total (\$NZ) Correcting Solutions Mater Pumps □ Nutrients
 Click on your payment method below Our Pages About Us nternet Banking Bank Deposit Online Credit Card Payment Mail Order Cash or Cheque Tunnel House Specifications Tunnel House Brochure Please note: Once you click on any of the payment methods above you will proceed to place ☐ Tunnel House your order. At the end your shopping cart will be emptied. If you would like to add any more Information products to your cart, you should do that first. By placing an order through this store you agree to our Terms and Conditions. Search Store Use 1 to 2 words for best results Incomplète - awaiting quote with fraight to Misdlemond Search Store Your Cart Specific products: 3 Total items: 4 approx & To Cart total: \$2,194.00 Featured Box Jiffys 1000

https://www.tunnelhouses.co.nz/shop/cart/checkout/checkout.php



GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- This report is to inform the Strath Taieri Community Board of activities relevant to the Board area including:
 - Project Fund
 - Community Board Conference
 - Representation Review
 - Currently Being Consulted on by Dunedin City Council

RECOMMENDATIONS

That the Board:

a) **Notes** the Governance Support Officers Report.

Project Fund

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		
	\$2,000.00	Strath Taieri Heritage Park		
	\$5,000.00	Strath Taieri Historical Society		
12 November 2020 \$3,900		Hindon Community Centre		
Total	\$11,900.00			

Community Board Conference



3 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.

2021 Representation Review

- The Representation Review panel has been appointed. Over the next month or so they will be meeting with Councillors and Community Boards to get initial thoughts on current and future representation. It is suggested that the panel meet with the Board at the conclusion of the April meeting.
- A survey is also being finalised which will be available on line and in paper for the public to complete. Members of the panel will also attend various events across the city to obtain feedback to help inform their initial proposal which is likely to be presented to Council on 30 June 2021.

'Currently Being Consulted On' by Dunedin City Council

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

Ōtepoti Dunedin Destination Plan refresh

https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-co

Note: Staff will be in attendance at the April meeting to speak to the Board about the refresh of the Destination Plan.

St Clair to St Kilda Coastal Plan/Whakahekerau – Rakiātea Rautaki Tai

https://www.dunedin.govt.nz/council/council-projects/south-dunedin-future/st-clair-to-st-kilda-co

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



SUMMARY OF CONSIDERATIONS					
Fit with purpose of Local Government					
This decision enables democratic local decision makin	g and action by,	and on behalf of	communities.		
Fit with strategic framework					
Social Wellbeing Strategy Economic Development Strategy	Contributes ☑	Detracts	Not applicable □ ⊠		
Environment Strategy Arts and Culture Strategy 3 Waters Strategy			⊠ ⊠ ⊠		
Spatial Plan Integrated Transport Strategy Parks and Recreation Strategy Other strategic projects/policies/plans			⊠ ⊠ ⊠ ⊠		
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 o	f the Council's Si	gnificance and E	ngagement 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.					



CHAIRPERSON'S REPORT

The Chairperson will provide an update matters of interest including:

- Road Conditions
- 10 Year Plan Engagement
- Anzac Day

Chairperson's Report Page 39 of 41



COUNCIL ACTIVITIES

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

Council Activities Page 40 of 41



NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON