

Notice of Meeting:

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

Date: Wednesday 10 November 2021
Time: 5.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin -
Community Board Members
Audio Visula Link - Members of the Public

Sandy Graham
Chief Executive Officer

Mosgiel-Taieri Community Board
PUBLIC AGENDA

MEMBERSHIP

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

Senior Officer Scott MacLean, Group Manager Parks and Recreation

Governance Support Officer Clare Sullivan

Clare Sullivan
Manager Governance

Telephone: 03 477 4000
clare.sullivan@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

Mosgiel-Taieri Community Board Register of Interest 5 November 2021				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Joy Davis	Regional Co-ordinator	Otago Neighbourhood Support	No conflict identified	identified. Seek advice on actual or potential conflicts of interest prior to the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	DCC Social Wellbeing Advisory Group	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	Labour Party	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.
	Board Representative	Mosgiel and Taieri Emergency Group	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.
	Board Representative	Mosgiel Business Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Trustee	Taieri Christian Care Community Foodbank	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Phillipa Bain	Owner Residential Properties	Residential properties, Mosgiel and Dunedin	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board Representative	Keep Dunedin Beautiful	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Company Director	A1 Electrical Contractors Ltd	DCC Approved Contractor	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Martin Dillon				Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board Representative	Tunnels 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.
	Board Representative	Outram Emergency Group	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Commercial Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Miller	Trustee	B J & A J Miller Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	New Zealand Motorhome Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Owner/Director	Aquarius Garden	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board Representative	Mosgiel Coronation Hall Trust 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.
	Board Representative	Flood Mitigation Working Group	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.
	Board Representative	Friends of the Mosgiel Memorial Gardens	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.
	Board Representative	Mosgiel Aquatic Project Team	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Apellant to 2GP	B J and A J Miller Family Trust	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Brian Peat	Owner	Residential Property, Mosgiel	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Committee Member	Chatsford Residents Committee	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Vice President	Retirement Village Residents Association NZ	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.
	Board Representative	Silverstream Plantings Project	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.
	Board Representative	Tunnels 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	Taieri Rugby Football Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Carmen Houlahan	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property , Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Rental Property, North Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Rotary Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Institute of Directors	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Propety Investors Associaton	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Company Owner/Sole Director	Shelf Company - RH There	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholer	Startup Business	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

	Member	Mosgiel-Taieri Community Board (Council appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Toitu Otago Settlers Museum Board (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Board Representative	Mosgiel Business Association	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council Appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.

CONFIRMATION OF MINUTES


MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 15 SEPTEMBER 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 15 September 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 15 September 2021	12

Mosgiel-Taieri Community Board**MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held by audio visual link on Wednesday 15 September 2021, commencing at 5.00 pm

PRESENT**Chairperson**

Joy Davis

Deputy Chairperson

Dean McAlwee

Members

Phillipa Bain

Martin Dillon

Cr Carmen Houlahan

Brian Miller

Brian Peat

IN ATTENDANCE

Scott MacLean (Group Manager, Parks and Recreation) and
Julian Phillips (Public Transport Team Leader, Otago Regional
Council)

Governance Support Officer

Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Joy Davis/Phillipa Bain):

That the Board:

Confirms the agenda without addition or alteration

An amendment to the motion was discussed.

Moved (Brian Miller/Brian Peat):

That the Board:

Confirms the agenda with the following alteration:

That item 7 Memorial Wall – East Taieri Cemetery be considered at the Board’s November meeting to allow the parties to meet and discuss the matters in the report.

Division

The Board voted by division.

For: Brian Miller and Brian Peat (2).
Against: Phillipa Bain, Joy Davis, Martin Dillon and Cr Carmen Houlahan (4).
Abstained: Nil

The division was declared **LOST** by 4 votes to 2

The original motion was then put and declared **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 (Joy Davis/Martin Dillon):

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 MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 28 JULY 2021

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 28 July 2021 as a correct record subject to an amendment to record that the board wanted to make a submission on the Representation Review.

Motion carried

PART A REPORTS

6 OTAGO REGIONAL COUNCIL - UPDATE

The Public Transport Team Leader, Otago Regional Council (Julian Phillips) provided an update on possible changes to the East Loop bus route and responded to questions.

7 MEMORIAL WALL - EAST TAIERI CEMETERY

A report from Parks and Recreation provided an update on the proposal to construct a memorial wall at the East Taieri Cemetery.

The Group Manager, Parks and Recreation (Scott MacLean) spoke to the report and responded to questions.

Moved (Joy Davis/Phillipa Bain):

That the Board:

- a) **Notes** the report Memorial Wall – East Taieri Cemetery.

Motion carried (MTCB/2021/032) with Brian Peat recording his vote against and Brian Miller abstaining.

8 NAMING OF A NEW ROAD OFF IRWIN LOGAN DRIVE, MOSGIEL

A report from Transport sought the Board's support on the proposed naming of a new road off Irwin Logan Drive.

Moved (Martin Dillon/Phillipa Bain):

That the Board:

- a) **Supports** the naming of a new road as 'Rosella Place'.

Motion carried (MTCB/2021/033)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Moved (Phillipa Bain/Martin Dillon):

That the Board:

- a) **Notes** the Governance Support Officer's Report
- b) **Agrees** not to make a submission on the Representation Review.

Motion carried (MTCB/2021/034)

10 COMMUNITY PLAN

Any updates will be provided at the next meeting of the Board.

11 BOARD UPDATES

Board members provided updates on activities which included:

- 1 **Keep Dunedin Beautiful (KDB)**
Phillipa Bain noted that the national awards have been postponed. The local annual general meeting has been postponed until 11 October 2021. There might be an opportunity for project for Clean-Up week.
- 2 **Friends of the Mosgiel Memorial Gardens**
Brian Miller provided an update on the group.
- 3 **Celebrating Local Excellence on the Taieri Project**
An update on this project was provided during consideration of an earlier item.
- 4 **Hawk n Hurl**
This event has been cancelled.
- 5 **Mosgiel Coronation Hall**
The AGM was postponed due to COVID-19.
- 6 **Mosgiel Business Association**
Joy Davis and Cr Carmen Houlahan provided an update.
- 7 **Mosgiel Aquatic Project Team**
Brian Miller provided an update on the project. Information on the project is available at the library.
- 8 **Mosgiel and Taieri Emergency Group.**
Joy Davis provided a verbal update. The response group will meet to check information and equipment.
- 9 **Outram Emergency Group.**
Dean McAlwee provided an update on the group. A new generator has been provided.
- 10 **Silverstream Plantings**
Brian Peat provided an update. Plantings ceased during printing.
- 11- **Social Media**

Brian Peat provided a verbal update on the uptake of social media.

13 Community Engagement

Verbal updates will be provided.

Moved (Cr Carmen Houlahan/Brian Peat):

That the Board:

- a) **Requests** that staff consider informing the Friends of the Memorial Gardens where possible on significant work undertaken in the Gardens

Motion carried (MTCB/2021/035)

Moved (Phillipa Bain/Martin Dillon):

That the Board:

Notes the Board updates

Motion carried

12 CHAIRPERSON'S REPORT

A report from the Chairperson provided an updated on matters of interest since the previous meeting. These included correspondence sent to the NZ Police; and raising issues with various staff which included spelling of road signs, matters relating to drainage and 3 Waters.

Moved (Phillipa Bain/Martin Dillon):

That the Board:

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

Motion carried

13 COUNCIL ACTIVITIES

Councillor Carmen Houlahan provided an update on activities of Council which included recent Council decisions, update on the 3 waters process for feedback; and thanking staff and essential workers for work continuing through the recent COVID-19 lockdown.

Moved (Cr Carmen Houlahan/Martin Dillon):

That the Board:

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

Motion carried

14 ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.

- Update on Reid Ave Pumping station
- Mosgiel Sign

The meeting concluded at 7.57 pm.

.....
CHAIRPERSON

PART A REPORTS

PROJECT FUND

Department: Civic

EXECUTIVE SUMMARY

- 1 A project completion form has been received from received from Brian Peat regarding the Silverstream Planting Project.

RECOMMENDATIONS

That the Board:

- a) **Notes** the project completion from Brian Peat regarding Silverstream Beautification project.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Project Completion Form - Silverstream Beautification Project	19

Mosgiel-Taieri Community Board	
Funding Assistance Project Completion Sheet	
<p>Please complete and return this form within 12 months of receiving your grant. Return completed form to:</p> <p>The Governance Support Officer, Mosgiel-Taieri Community Board, Dunedin City Council PO Box 5045 Dunedin 9058</p> <p>or email jenny.lapham@dcc.govt.nz</p>	
Name of recipient organisation	Mosgiel Taieri Community Board - Project Silverstream Beautification Project
Contact person	Brian Peat
Phone Landline	Cell +61 493 082 115 (Aust)
Email	peat23@hotmail.com
Date of grant	17/2/21
Project name	Silverstream Beautification Project
Project completion date	3 years
Actual project cost (Please include detailed breakdown of expenditure)	Approved Funding of \$12,000. A full summary of the expenditure is attached via spreadsheet.
Comments	

Community Board Project Fund- Plants/Trees/Accessories				
PURCHASES		QUANTITY	COST	Total
Advanced Landscape Systems				\$ 2,150
NZ Seeds Company				\$ 785
C&M Garden Products-Corectional Facility 3CM x 2 Media Mix			\$471	\$1,413
			per 3CM	
Ribbonwood Nurseries-Trees/Plants for Stages 1-8				\$ 5,748
Egmont				\$ 191
Admin - Office Costs -	Petrol, Oil, Petrol Can,			\$204
	Bags of Soil			
Dakins - Hire				\$339
Ribbonwood Nurseries - Purchase of Additional Plants				\$1,150
				\$ 11,980

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2022 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2022.

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
↓A	Meeting Schedule 2022	22

MOSGIEL TAIERI COMMUNITY BOARD
MEETING SCHEDULE 2022

Wednesday 9 February

Wednesday 30 March

Wednesday 8 June

Wednesday 3 August

Inaugural Mosgiel-Taieri Community Board Meeting
Tuesday 1 November Dunedin

Meetings will commence at 5.00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 Attached is an updated Community Plan for 2022/2023 for discussion.

RECOMMENDATIONS

That the Board:

- a) **Approves** the updated Community Plan for 2022/23

Signatories

Author:	Jenny Lapham - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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A	Draft Community Plan	24

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1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Mosgiel-Taieri Community Board area for the 2019/2020 and 2021/2022

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.

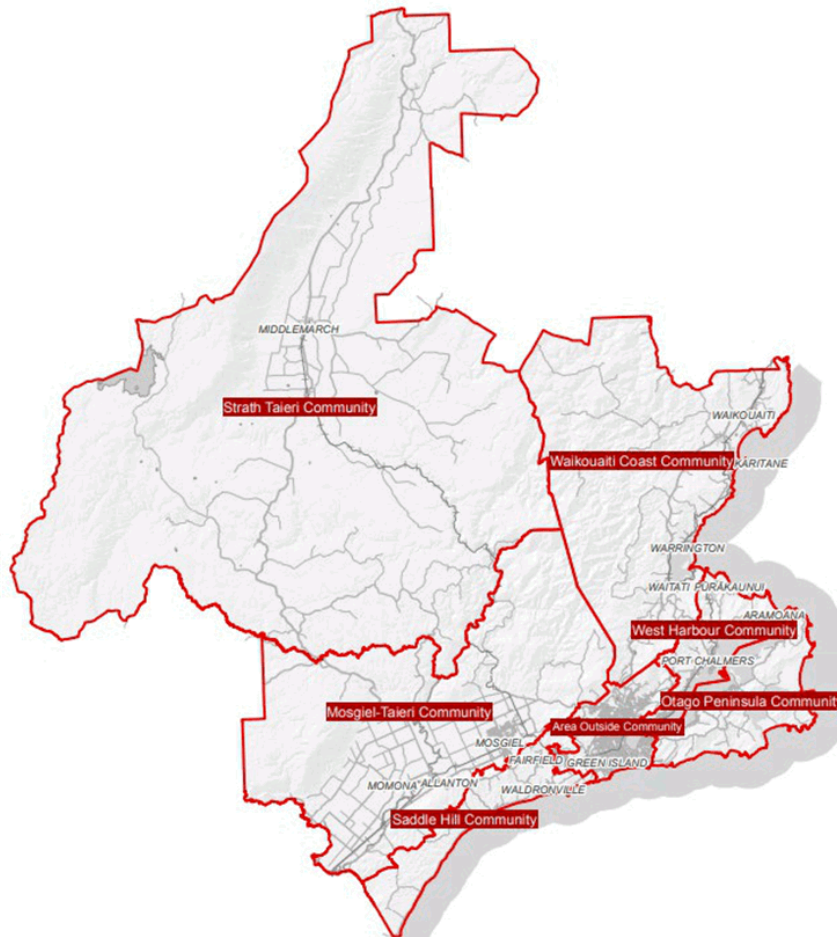
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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.

Mosgiel-Taieri Community Board Community Plan adopted June 2020; updated 30 September 2020; 18 November 2020 and 14 April 2021

3

Each Community Board holds public meetings approximately every 2 months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2022 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>

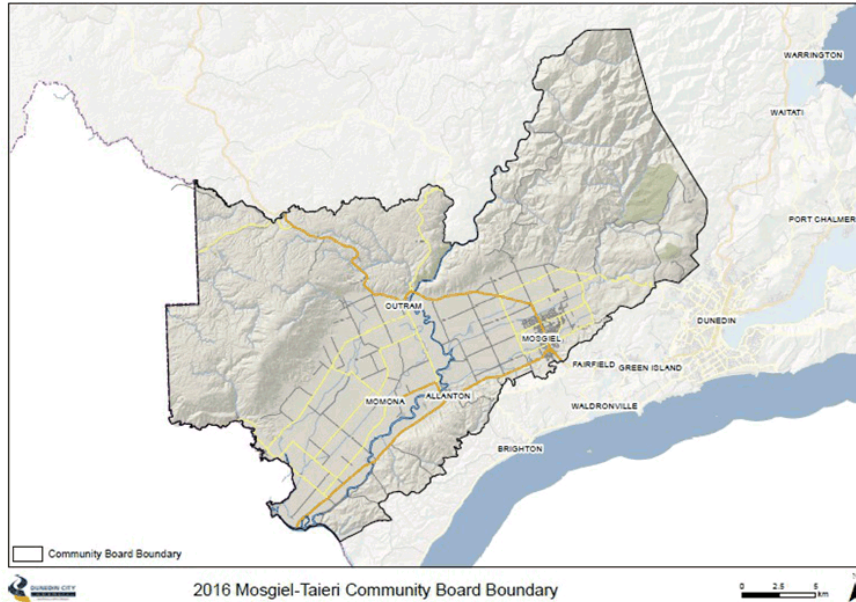
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least on clear work day before the day of the meeting. 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
Joy Davis (Chair)	027 476 6047	joy.davis@xtra.co.nz
Dean McAlwee (Deputy Chair)	027 272 6132	deanmac@xtra.co.nz
Phillipa Bain	027 545 3193	phillipabain@gmail.com
Martin Dillon	027 433 7800	dillionfamily1@xtra.co.nz
Brian Miller	027 228 2907	b.a.miller@actrix.co.nz
Brian Peat	021 089 73880	peat23@hotmail.com
Cr Carmen Houlahan (Councillor representative)	021 332 921	carmen.houlahan@dcc.govt.nz

2.3 MAP OF MOSGIEL-TAIERI COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

May include:

- *Population Statistics as at –?*
- *Households*
- *Schools*
There are 7 schools in the Mosgiel-Taieri Community Board area:
Taieri College
East Taieri School
Elmgrove School
Silverstream Primary School
St Mary's School
Amana Christian School
Outram School
- *Demographics*
- *Geography*
The Taieri Plain is a low-lying, relatively flat expanse of land, located to the west of Dunedin City, covering an area of 21,000 hectares. Used for rural, residential, commercial and industrial activities, the Taieri Plain is home to approximately 19,000 people, mostly clustered in and around the urban areas of Mosgiel and Outram.

- *Hazards*
Much of the Taieri Plains is vulnerable to some level of risk associated with flooding. The effects of any given event will vary, however, depending on a range of factors, including antecedent conditions (such as soil moisture level and river flows), the location and magnitude of the rainfall event, the topography of the location, and the effectiveness of risk reduction measures including the lower Taieri Flood Protection Scheme and the East and West Taieri Drainage Schemes.

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 10 year plan	Justification	Priority
Develop Outram Glen and Woodside This project was on 10 year Plan some years ago but deleted for some reason.		Year 1 of 10 year plan (2021/22)	These areas accommodate many people during public and holiday periods and the area requires more acceptable facilities.	1
Silver Spring Boulevard Public Reserve This project is seeking Council support in the developing and maintaining of the reserve in conjunction with local residents. This would require improved and increased planting and the installation of play equipment along with amenities such as rubbish bins		Year 2 of 10 year plan (2022/23)	The enhancement of this area would provide a recreational area for the local residents both young and old and improve the wellbeing of these residents.	3
Otta Seal Programme		Year 2 of 10 year plan (2022/23)	This programme is a more improved way for dust suppression	4
Completion of Church St Foot path Mosgiel,(outside of St Mary's School)		Year 2 of 10 Yr Plan (2022/2023)	Links St Marys School to existing footpaths, Health & Safety	2
Transport to include Gordon Road Traffic Flows, Cycleways, Cycle Safety Pedestrian Safety including Disability Access–			The alternate bypass route was approved by DCC in 1/12/2003 and funded." The Hagart-Alexander Drive Centre Street Link" remain the preferred option for the Eastern Arterial	2

Mosgiel-Taieri Community Board Community Plan adopted June 2020; updated 30 September 2020; 18 November 2020 and 14 April 2021 **7**

			<p>route for the Mosgiel Taieri Area."</p> <p>The Board urges that this be revisited, and options explored to reduce heavy traffic on Gordon Road.</p> <p>With the increase in population in the Board area there is a strong need to review all aspects of Transport</p>	

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10-year plan 2021-31.

Details	Est. Cost	When in 10 year plan	Justification	Priority
Mosgiel Aquatics Facility Support the DCC Project and construction of the new pool.		Year 2 of the current 10-year plan.	Board will support in whatever way possible.	1
Infrastructure/Taieri Flood Mitigation – This is an ongoing priority, Sewerage, Storm Water and Water Supply structures are challenged under current growth rates/infill housing		Included in year 1 of the current 10 year plan	On-going evaluation of flooding risks and planning for mitigation of the same is vital. The Taieri landscape is constantly changing as a result of new developments, putting pressure on existing infrastructure facilities	3
Dunedin Mosgiel (Tunnels Trail) The tunnels trail to connect with existing cycleways.		Included in year 1 of the current 10 year plan as part of the Urban Cycleways Budget	Project Manager has been appointed Feasibility study ongoing	4
Keep Dunedin/Mosgiel Beautiful- This is a Dunedin wide Plan		Included in current 10 year plan	The Taieri and especially Mosgiel has been neglected in recent years Eg: Street Presentations, Footpaths, Plants, Buildings etc	5
Community Development to include the promotion of local initiatives such as Party in the Park and Festival of the Plain. Support Neighbourhood connectedness, well being and resilience		Included year 1 in current 10 year plan	COVID-19 emergency has emphasised the need for connected communities. Active inclusive, local Community Groups are encouraged and supported.	6

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)
Advocate for priorities to be included in the DCC 10 year plan.	
Update Community Engagement Plan to include major Interest Groups/Large Employers/Business Leaders and Organisations.	Ongoing -ensuring support of local businesses
Silverstream Beautification Project	Ongoing – COVID-19 has impacted progress on the Planting Project . Budget a. The area from Gordon Road to Wingatui Road requires attention
Celebrating Excellence for the Board area	Approved Candidates and their achievements, to be recognised on an installation in 2022
Emergency Plan	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 Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management. Ongoing
Trail from Dunedin to Waihola Support the building of new cycleways	
Considerations	
Seal Velodrome Parking area	.
Transport Options Mosgiel to Outram	

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 Mosgiel-Taieri Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Status

The Mosgiel Taieri Community Emergency Response Group comprises of approximately 25 members representing a number of organisations/special interest groups.

<https://www.otagocdem.govt.nz/media/1383/mosgiel-taieri-community-guide.pdf>

5.3 COMMUNITY ENGAGEMENT

Introduction

Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.

We utilise Social Media and printed media such as the Otago Daily Times and The Star.

Ways to have your say on the Community Board's 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*
- *Social Media... Facebook www.facebook.com/Mosgiel-TaieriCommunityBoard*

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
Mosgiel-Taieri Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9058

Email: joy.davis@xtra.co.nz

6. COMMUNITY BOARD MEETING SCHEDULE

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

MOSGIEL TAIERI COMMUNITY BOARD

MEETING SCHEDULE 2022

Meetings will commence at 5.00 pm unless otherwise advised and will be held in the Downes Room, Mosgiel Library

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Mosgiel-Taieri Community Board on activities relevant to the Board's area including:
 - a) Project Fund
 - b) Mosgiel Stormwater
 - c) Submission – DCC Resource Consent – Landfill at Smooth Hill
 - d) Media Statement – Mosgiel Pool
 - e) Celebrating Excellence
 - f) Pocket Park
 - g) Annual Plan
 - h) Currently Consulting On.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Ratifies** the submission on the Dunedin City Council Smooth Hill Landfill Resource Consent.
- c) **Decides** whether to make a submission on the Keeping of Animals (Excluding Dogs) Bylaw.

Project Fund

- 2 The Board has been allocated \$10,000 for the 2021/2022 financial year.

Mosgiel Stormwater

3 The Mosgiel Stormwater project consists of three packages of work:

- Feasibility of pipeline upgrades in the Reid Ave area to increase flows to the existing pumping station. this work is in progress and design outputs are expected in late 2021.
- Modelling work of the reticulation system. This work is also in progress and initial outputs are also expected in early 2022.
- Minor civil work to construct a new stormwater swale intake at Reid Ave Pump Station. Construction work was completed in June.

Submission – DCC Resource Consent – Landfill at Smooth Hill

4 Attached is a copy of the submission relating to the resource consent application for a landfill at Smooth Hill.

Media Statement – Mosgiel Pool

5 Attached is a copy of a media release dated 3 November 2021.

Celebrating Excellence

6 The Parks and Recreation Department have advised that they will meet the installation costs. Final details are still to be determined. A small function will be held in 2022 to recognise the installation and completion of the project.

Pocket Parks

7 Conceptual designs have been developed for both the Lanark and Glasgow Street pocket parks. The proposed works focus on upgrading and adding to street furniture, refreshing the existing painted surfaces and renewing planting. The DCC has secured furniture for both of the areas, making use of under spent amenity based budgets from last year. Work will be progressed this year in accordance with current available amenity budgets. DCC staff met with contractors on the sites early this week to discuss forwarding the projects. Pending the confirmation of some technical details, we are expecting to know costs and likely works schedules within the next week. It is possible that budget constraints could require the projects to be staged over two financial years, given current budget constraints.

2022/23 Annual Plan

8 Work has commenced on the development of the 2022/23 draft Annual Plan (the draft Plan). The draft Plan is an update of year two of the 10-year plan 2021-31. Under the Local Government Act, Council is not required to consult on the draft Plan if it does not include significant or material differences from that provided for in the 10-year plan.

9 Council has asked staff to prepare a number of option reports as part of the development of the draft Plan. These reports will be presented to the December Annual Plan meeting on 13-15 December 2021 for Council's consideration. Decisions made on the option reports may result in new information to be included in the draft Plan. The decisions will also determine the nature and level of engagement that should be undertaken.

10 Community Boards will be updated on the annual plan process in early 2022.

Roadworks Schedule

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

DCC currently consulting on

Keeping of Animals (Excluding Dogs) and Birds Bylaw Review. This closes on 17 November and the Board should consider whether they wish to make a submission.

<https://tinyurl.com/4va9htu8>

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 - Manager Governance

Attachments

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B	Media Statement - Mosgiel Pool	42

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

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

Fit with strategic framework

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

Māori Impact Statement

There are no known impacts for Maori.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

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



**MOSGIEL-TAIERI
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9058 | New Zealand
E dec@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

2 November 2021

Board Submission to ORC Re DCC Resource Consent for Smooth Hill Land Fill

The Mosgiel Taieri Community board has a neutral stance regarding the proposed landfill at Smooth Hill.

However, the board wishes to highlight the following areas for consideration

Management plan

Consideration to be given to the impact on the community with additional truck movements during construction and to service the landfill once built.

Natural Disasters

Ensure that appropriate conditions are put in place to mitigate against leachate and other contaminants leaking from landfill due to natural disasters i.e, fractures, landslips and flooding or any other reason and impacting on waterways and subsoil.

Ensure that trucks are appropriately covered to avoid contamination from rubbish being spilt during transportation from transfer stations to the rubbish disposal site.

Ensure all truck movements meet NZTA requirements.

Alternative landfill sites

The Board would like the City Council to provide information on alternative sites considered and commit to undertaking investigations into other rubbish disposal methods.

Joy Davis
Chairperson
Mosgiel Taieri Community Board

Media statement**Wednesday, 3 November 2021****New Mosgiel Pool build starts**

Construction has started on the new Mosgiel Pool. Planning consent has been granted, the former campground building has been removed and excavation of the Memorial Park site is being carried out.

The old pool will be demolished next year. Changes to the Gordon Road/Eden Street intersection required as part of the pool project will begin about September next year. The new pool will open about mid-2023 and an opening event is being planned.

Members of the Mosgiel community are helping to recycle old surplus material from the site such as corrugated iron.

More information

The DCC Group Manager Parks and Recreation Scott MacLean
scott.maclea@dcc.govt.nz

03 477 4000

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

Board members to provide verbal updates on activities including:

- 1 **Keep Dunedin Beautiful (KDB)** - Phillipa Bain
- 2 **Friends of the Mosgiel Memorial Gardens** - Brian Miller
- 3 **Hawk n Hurl** – Dean McAlwee
- 4 **Mosgiel Coronation Hall** - Dean McAlwee
- 5 **Mosgiel Aquatic Project Team** - Brian Miller
- 6 **Mosgiel and Taieri Emergency Group.** - Joy Davis
- 7 **Outram Emergency Group** - Dean McAlwee
- 8 **Silverstream Plantings** - Brian Peat
- 9- **Social Media** - Brian Peat
- 10 **Community Engagement**

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

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A	Chairperson's Report	45

Mosgiel Taieri Community Board**Chairperson's Report****10 November 2021**

Covid (Delta variant) continues to provide challenges for our communities.

Thank you to our DCC staff who, notwithstanding the changing restrictions, press on to keep our city and its services running, and responding to our inquiries despite, the challenges of working in this ongoing environment of uncertainty. We look forward to restrictions easing as vaccination rates go up.

I, and fellow Community Board members, continue to respond to residents' inquiries, liaise with DCC staff, and attend community meetings either in person or via zoom.

Recently I and other Board members attended the Otago Regional Council Community Scheme Meetings. The information presented was a summary of activities drawn from the ORC Long Term Plan, Infrastructure Strategy and other records that Engineering maintains. The ORC website now has a place for Flood Protection and River Management. This website has access to the maps that show planned works and progress and key programmes and projects. It is anticipated by the end of this FY2021/2022 the website will have more information relating to Schemes and River Management accessible. The link to this is: <https://www.orc.govt.nz/managing-our-environment/flood-protection-and-river-management>

We appreciate the interest residents show in our communities and are pleased to hear from them, however Customer Services should be the first port of call for residents' concerns or compliments! Call 477 4000 or use the *Fix It* form on the DCC website.

This being our last Board meeting for 2021, may I take this opportunity to thank board members and staff for their commitment and efforts on behalf of our communities this year. It certainly has been one full of challenges!

May everyone stay safe and well over the holidays and come back refreshed in 2022.

Board members contact details can be found at the Mosgiel Library, on the DCC Website, or call 477, 4000 and ask the Customer Services team for them.

Joy Davis
Chairperson

COUNCIL ACTIVITIES

Department: Civic

EXECUTIVE SUMMARY

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

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	Clare Sullivan - Manager Governance
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Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Items for consideration by the Chair.