

**Notice of Meeting:**

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

**Date:** Wednesday 30 March 2022

**Time:** 5.00 pm

**Venue:** Via Audio Visual link

The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/gx1o2KZxXVQ>

Sandy Graham  
Chief Executive Officer

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**Mosgiel-Taieri Community Board**  
**PUBLIC AGENDA**

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**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**

Scott MacLean, Group Manager Parks and Recreation

Jenny Lapham  
Governance Support Officer

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

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**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**

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### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATIONS**

That the Board:

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

### **Attachments**

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



Mosgiel-Taieri Community Board Register of Interest 30 March 2022				
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	The Taieri Network	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	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Dean McAlwee	Committee Member	West Taieri Rugby Club	Potential grants recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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	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	Waiholā to Mosgiel Walking/Cycle Trail	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Taieri Rugby Football Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Cr Carmen Houlahan	Part Owner	Adobe Group Ltd, Wanaka	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Residential Property , Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Owner	Rental Property, North Dunedin	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Dunedin Rotary Club	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Institute of Directors	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Otago Propety Investors Associaton	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Company Owner/Sole Director	Shelf Company - RH There	No conflict identified.	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Shareholer	Startup Business	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	Mosgiel-Taieri Community Board (Council appointment)	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.



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



## **CONFIRMATION OF MINUTES**

### **MOSGIEL-TAIERI COMMUNITY BOARD MEETING - 10 FEBRUARY 2022**


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#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the public part of the minutes of the Mosgiel-Taieri Community Board meeting held on 10 February 2022 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
A 	Minutes of Mosgiel-Taieri Community Board meeting held on 10 February 2022	12

## **Mosgiel-Taieri Community Board**

### **MINUTES**

Minutes of an ordinary meeting of the Mosgiel-Taieri Community Board held via Audio Visual Link on Thursday 10 February 2022, commencing at 5.00 pm

#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**

Joy Davis  
Dean McAlwee

**Members**

Phillipa Bain	Martin Dillon
Cr Carmen Houlahan	Brian Miller
Brian Peat	

#### **IN ATTENDANCE**

Scott MacLean (Group Manager, Parks and Recreation)

#### **1 PUBLIC FORUM**

There was no Public Forum.

#### **2 APOLOGIES**

There were no apologies.

#### **3 CONFIRMATION OF AGENDA**

Moved (Joy Davis/Dean McAlwee):

That the Board:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 5.04 pm and reconvened at 5.05 pm.

Moved (Joy Davis/Phillipa Bain):

That the Board:

**Confirms** the agenda with the following alteration:

**Acknowledgement of Queen Elizabeth's Platinum Jubilee**

**Motion carried (MTCB/2022/001)**

Moved (Brian Miller/Brian Peat):

That the Board:

**Acknowledge** the Platinum Jubilee of Queen Elizabeth II reign.

**Motion carried**

**4 DECLARATIONS OF INTEREST**

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (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 - 10 NOVEMBER 2021**

Moved (Joy Davis/Brian Peat):

That the Board:

**Confirms** the minutes of the Mosgiel-Taieri Community Board meeting held on 10 November 2021 as a correct record.

**Motion carried (MTCB/2022/002)**

**PART A REPORTS****6 OTAGO REGIONAL COUNCIL - PUBLIC TRANSPORT UPDATE**

The Team Leader Media and Communications, Otago Regional Council (Frederique Gulcher), the Implementation Advisor (Transport), Otago Regional Council (Abbey Chamberlain) and, the Senior Communications Advisor (Charlotte Flaherty) provided an update on the Mosgiel Bus Services and responded to questions.

**7 GOVERNANCE SUPPORT OFFICER'S REPORT**

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

- a) Project Fund
- b) Seddon Park Play Improvements
- c) Submission – Resource Consent Application Smooth Hill Landfill
- d) Mosgiel Rotary Club - Firewood
- e) Correspondence
- f) Currently Consulting On.

There was discussion on the request from the Mosgiel Rotary Club to donate, instead of selling, the firewood to families in need

Moved (Phillipa Bain/Martin Dillon):

That the Board:

**Agrees** that the firewood received from Council be donated to families in need.

**Motion carried (MTCB/2022/003)**

Moved (Joy Davis/Phillipa Bain):

That the Board:

**Notes** the Governance Support Officer's Report.

**Motion carried**

**8 NAMING OF ONE NEW ROAD AND ONE NEW PRIVATE ROAD, MOSGIEL**

A report from Transport sought support from the Mosgiel-Taieri Community Board on the proposed naming of two new roads in Mosgiel.

Moved (Phillipa Bain/Dean McAlwee):

That the Board:

- a) **Supports** naming of a new private way off Armadale Street near Hagart-Alexander Drive, Mosgiel as 'Telford Street'.
- b) **Supports** naming of a private way off Paterson Road Wingatui, Mosgiel as 'Puddy Lane'.

**Motion carried (MTCB/2022/004)** with Cr Houlahan and Martin Dillon recording their vote against

**9 COMMUNITY PLAN**

Councillor Carmen Houlahan withdrew from this item.

There was discussion on the inclusion of items on the Board's Community Plan:

Moved (Joy Davis/ Dean McAlwee):

That the Board:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 5.54 pm and reconvened at 5.56 pm.

Moved (Brian Miller/Brian Peat):

That the Board:

**Agrees** the removal of stormwater being discharged into the Silverstream and request an alternative be investigated be included in the Board's Community Plan.

**Motion carried (MTCB/2022/005)**

Moved (Brian Miller/Martin Dillon):

That the Board:

**Agrees** that the advocacy of an Outram Flood Protection Scheme be included in the Board's Community Plan.

**Motion carried (MTCB/2022/006)**

Moved (Brian Miller/Brian Peat):

That the Board:

**Agrees** that the request for a sewerage scheme for Outram be included in the Board's Community Plan.

**Motion carried (MTCB/2022/007)**

## **10 PROJECT FUND**

A report from Civic provided information regarding the completion of the Celebrating Excellence project which would cost approximately \$6680.00. It noted that the Parks and Recreation Department will meet the installation costs and this amount will be confirmed at the meeting.

The report also noted that Mr Peat had requested that the Board allocate \$1989.50 for the installation of an Honours Board.

Moved (Joy Davis/Phillipa Bain):

That the Board:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 6.12 pm and reconvened at 6.34 pm.

Moved (Dean McAlwee/Phillipa Bain):

That the Board:

**Allocates** up to \$6,000 plus GST from the Board's Discretionary Fund towards the Celebrating Excellence Project noting that the installation costs will be covered by Parks and Recreation

### **Division**

That the Board

Votes by division.

For: Phillipa Bain, Joy Davis, Martin Dillon, Dean McAlwee and Cr Carmen Houlahan (5).

Against: Brian Miller and Brian Peat (2).

Abstained: Nil

The division was declared CARRIED by 5 votes to 2

**Motion carried (MTCB/2022/008)**



Following discussion on the location of the Honours Board, it was agreed that the item would be considered at a future meeting once Mr Peat had obtained approval from Dunedin Public Libraries for installing the Honours Board in the Mosgiel library.

## **11 BOARD UPDATES**

Board members provided verbal updates on activities which included:

**Keep Dunedin Beautiful (KDB)** – There was no update.

**Friends of the Mosgiel Memorial Gardens** - Mr Miller advised that he had referred the staff member who looks after volunteer groups to the Friends of the Mosgiel Memorial Gardens.

**Hawk n Hurl** – As the event had been cancelled due to COVID, it was agreed that this would be removed from the Board Updates.

**Mosgiel Coronation Hall** - Dean McAlwee advised that there was nothing new to update.

**Mosgiel Aquatic Project Team** - Brian Miller advised that the new Mosgiel Aquatic Facility was progressing well.

**Mosgiel and Taieri Emergency Group.** - Joy Davis advised that the new Emergency Management Advisor – Dunedin City, Emergency Management Otago was Andy Mackenzie-Everitt.

**Outram Emergency Group** - Dean McAlwee advised that the group were looking at obtaining a generator that would be kept at the Outram Rugby Clubrooms for the use in emergencies.

**Silverstream Plantings** - Brian Peat spoke to his pre-circulated report.

**Waiholo to Mosgiel Cycle/Walkway Project** – Brian Peat spoke to his pre-circulated report.

**Social Media** - Brian Peat provided an update on the activity on the Board's Facebook page which included the number of likes/followers.

**Community Engagement** -Noted there had been no major community engagement with members undertaken their own.

Moved (Joy Davis/Dean McAlwee):

That the Board:

- a) **Notes** the Board Updates

**Motion carried**

## **12 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest since the previous meeting including:

- Progress on Mosgiel Pool
- Installation of the half-size basketball court at Seddon Park

- ANZ have announced they are re-opening the Mosgiel Branch.

Moved (Joy Davis/Phillipa Bain):

That the Board:

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

**Motion carried**

### **13 COUNCIL ACTIVITIES**

Brian Miller left the meeting at 7.15 pm.

Cr Carmen Houlahan provided an update on matters of interest which included annual plan meetings and destination playgrounds.

That the Board:

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

### **14 ITEMS FOR CONSIDERATION BY THE CHAIR**

Tongan Relief Fund options  
Berwick sponsorship for outdoor camp  
Otago Access Radio  
Tree roots along the Silverstream.

The meeting concluded at 7.17 pm.

.....  
**CHAIRPERSON**

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## **PART A REPORTS**

### **EMERGENCY RESPONSE UPDATE**

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The new Emergency Management Advisor – Dunedin City, Emergency Management Otago (Andy Mackenzie-Everitt) will be in attendance to introduce himself to the Board.

**There are no attachments for this report.**

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## **DUNEDIN PUBLIC LIBRARIES' SCATTERED SEEDS DIGITAL ARCHIVE**

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Kay Mercer (Digital Outreach Coordinator) will be in attendance to give an overview of the Scattered Seeds project.

### **Attachments**

There are no attachments for this report.

## HOUSING ACTION PLAN

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Gill Brown, Housing Action Plan Advisor, will be in attendance to provide an overview of the Housing Action Plan.

### Attachments

	<b>Title</b>	<b>Page</b>
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I came over from Kainga Ora in a secondment role for a period of two years and have been tasked with creating a city-wide Housing Plan for Dunedin.

Council asked staff in 2020 to review the Housing strategy 2010-20 to ensure we have a city-wide plan that considers what we need to do (noting this is not just the DCC) to ensure that Dunedin is well placed to meet the housing needs of the community. The plan will consider the whole of the Housing continuum to increase supply.



So far, I have met (and continue to do so) with a range of people that represent interests across the continuum and includes (but is not limited to) Community groups, individuals, NGOs, Developers and Government Departments/Agencies. These themes will be presented to the Culture and Community Committee as part of my report in April.

Next steps

- Present to C&C committee
- Present themes back to those who contributed for feedback
- Run small group hui to clarify/develop an overarching goal for each theme
- Create the plan document
- Create actions which will include such things as alignment to other agencies goals (eg Otago Public Service priorities) and begin to operationalise these

*Gill Brown*

*Housing Action Plan Advisor*

*021 1942031*

## PROJECT FUND

Department: Civic

### EXECUTIVE SUMMARY

- 1 An application has been received from the Mosgiel Taieri Community Patrol for \$1750 towards the purchase of a replacement vehicle.
- 2 Otago Access Radio FM have extended another invite to the Board to continue to take part in the "Round the Boards" feature segment. The cost for participation is \$86.95 for 5 sessions (to 30 June 2022)
- 3 The Board has a listing in the West of the Taieri and the Chairperson has paid the Advert for 3 issues. The Board may wish to consider refunding the Chairperson \$45.00.
- 4 The balance in the project is \$4,000.00.

### RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the application from Mosgiel Taieri Community Patrol.
- b) **Considers** the continuation of the Board's participation in the OAR FM Programme.
- c) **Considers** refunding the Chairperson for West of the Taieri Advert.

### Signatories

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Project Fund Application - Mosgiel Taieri Community Patrol	24
<a href="#">B</a>	Account from Otago Access Radio	27
<a href="#">C</a>	West of the Taieri Advertisement.	28

## **Application for Funding from the Mosgiel-Taieri Community Board**

**Name of group applying for funds:** Mosgiel/Taieri Community Patrol  
**Contact name:** Tony Baas

**Contact Phone Number:** 021482701

**Address:** 116 Factory Rd, Mosgiel Dunedin

**Post Code**

**Position held:** Patrol Chairman

**Has your group made an application to the Board for funding support within the last five years?** Yes ☐ No ☒

**If granted, how much was granted, and what was that money used for?** NA

Short description of present project: Due to Covid, the Patrol has not been able to proceed with usual fund-raising activities, such as Quiz nights and raffle selling, B-B-Qs etc, which go towards our everyday operating expenses, such as fuel, vehicle expenses, equipment for the vehicle etc, in order for us to effectively carry out our duties. We also need to invest in a new vehicle some time in the future, and any spare goes towards this. At the moment we cant do both.

The vehicle is starting to get higher mileage now, has just cost us two new tyres and alignment, costing several hundred dollars. We have been told the other two tyres will need to be replaced before next warrant. The Committee is investigating the appropriate vehicle for replacement in the medium term. Our Patrol is non-funded, and we raise all money for all requirements ourselves.

Please attach any additional information which may be useful in explaining the project.

**Total cost of project: \$4,000-00 plus operating expenses p.a. Approx. \$20,000**  
needed for replacement vehicle in the future.

Please attach any quotations for work or products that you may have received.

**Amount sought from Mosgiel Taieri Community Board:** \$1750

**Amount sought from any other Dunedin City Council source:** \$Nil



**How will the rest of the project cost be covered? At the moment we would save/invest the money and put towards a new vehicle, whilst trying to cover our operating costs ourselves.**

(Applicants must contribute not less than 30% of the total cost.)

**What is the timeframe for completing the project? We are looking at approximately a two year period to raise sufficient funds for a new vehicle. \_\_\_\_**

**Is the project a one-off /annual/ biennial /other event? If other, please detail:**

Once every five years approx.

**Operating costs: Annually.**

**Detail the benefits to your organisation and/or the wider community which will result from this project:**

Several times

Mosgiel/Taieri Community Patrol are the eyes and ears of NZ Police. We operate under their umbrella, and alongside them. We patrol several times a week, and especially on Fri/Sat nights till the early hours of the morning. We are given Taskings by the Police, work that sometimes they haven't got the time to do. Also, there are nights when there are no Police on out here or they are called to assist Dunedin. We help services with accidents etc, doing traffic control etc. We are also associated with the Emergency Response Group, and act out in the field as their "eyes and ears". In all major fire and flood events, our Patrol self activates, and works alongside other Emergency services, helping with traffic control, evacuations, etc.

We are also involved in active patrols of both Elderly Persons homes in Mosgiel, businesses, hotels, playgrounds, schools, sports fields, etc.

**We also attend other events such as Anzac Day Parade, Brighton Gala Day, Xmas Fair, Party In The Park etc. etc**

We recently purchased a defibrillator, and have a fully stocked First-aid kit. As well we attend training sessions on all aspects of our Patrol requirements.

**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 contact the Governance Support Office Dunedin City Council 477 4000. Email: [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz) Or contact Joy Davis (Board Chairperson) Telephone 027 476 6047**

*Any funds approved MUST be paid directly into the organisation's bank account. Please supply a copy of the bank account name and number separately.*

*Please return your completed application to:*

Governance Support Officer  
Mosgiel-Taieri Community Board  
PO Box 5045  
Moray Place  
Dunedin 9058

***GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND***

Each of Dunedin's six Community Boards has a discretionary fund of \$10,000 per annum, funded from the General Rate. The original intent of this funding was to allow Community Boards to undertake projects or activities within their own area.

However, the Board will give consideration to allocating grants to groups or organisations that apply for funding for community based projects. The Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

**Category A: Community Grants**

The Board will allocate funding twice a year with applications closing on 31 July and 31 January.

Non-profit making groups and/or organisations may apply for funding based on the following criteria:

- Applications must be made on the Application for Funding Form and must include other organisations that have been applied to for funding.
- Applications must be received in time to be included on the agenda for the meeting at which the application is being considered.
- Applicants may speak to their application in the public forum of the meeting at which the application is being considered
- Priority will be given to applications that can demonstrate a benefit to the wider community
- The project must be completed within 12 months of the grant being received, if the project is not completed the funding must be returned or another application made or an update provided to the Board.
- An organisation may not apply for more than one grant per financial year.
- At the conclusion of the project, the group must report back to the Board on how the grant was spent.
- Priority will be given to Community Development Projects and Events.
- The section in the application form regarding making an application to the Board within the last five years must be completed.

**Category B: Board Initiated Projects/Activities**

The Board may also use the Project Fund to undertake community projects or activities such as beautification projects, festivals, decorations, newsletters etc.

Allocation of the Project Fund will be supported by a formal resolution of the Board.



## TAX INVOICE

Dunedin City Council - Mosgiel Taieri Community Board  
Attention: Joy Davis  
PO Box 5045  
Moray Place  
Dunedin 9058

**Invoice Date**  
8 Feb 2022  
**Invoice Number**  
INV-4760  
**GST Number**  
074-709-656

OAR FM Dunedin  
Attention: Accounts  
301 Moray Place  
Dunedin 9016  
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
'Round The Boards feature segment on the OARsome Morning Show on OAR FM	5.00	17.39	86.95
Dunedin Mosgiel Taieri Community Board			
Term: 5 Segments to 30th June 2022			
		Subtotal	86.95
		TOTAL GST 15%	13.04
		<b>TOTAL NZD</b>	<b>99.99</b>

### Due Date: 28 Feb 2022

For Internet Banking, deposit funds into:  
Hills Radio Trust  
06-0901-0085718-00  
Please use your invoice number as your reference.

-X-	
<b>PAYMENT ADVICE</b>	
To: OAR FM Dunedin Attention: Accounts 301 Moray Place Dunedin 9016 NEW ZEALAND	<b>Customer</b> Dunedin City Council - Mosgiel Taieri Community Board
	<b>Invoice Number</b> INV-4760
	<b>Amount Due</b> <b>99.99</b>
	<b>Due Date</b> 28 Feb 2022
	<b>Amount Enclosed</b>
	Enter the amount you are paying above



## TAX INVOICE

Mosgiel-Taieri Community Board

**Invoice Date**  
18 Mar 2022

**Invoice Number**  
INV-0787

**GST Number**  
051-995-295

Outram School  
PO Box 22  
Outram  
Outram 9062  
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
West of the Taieri - Business Listing CNB Comm Ads x 3 issues	1.00	39.13	39.13
		Subtotal	39.13
		TOTAL GST 15%	5.87
		<b>TOTAL NZD</b>	<b>45.00</b>

### Due Date: 20 Apr 2022

Please make payment by direct credit to bank account: 02-0938-0001047-00. Please contact the school on 03 4861733 or by email to [admin@outram.school.nz](mailto:admin@outram.school.nz) with any queries.



## PAYMENT ADVICE

To: Outram School  
PO Box 22  
Outram  
Outram 9062  
NEW ZEALAND

**Customer** Mosgiel-Taieri Community Board  
**Invoice Number** INV-0787

**Amount Due** **45.00**

**Due Date** 20 Apr 2022

**Amount Enclosed**

Enter the amount you are paying above

## 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) Rural Skip Days
  - c) Draft 2022/23 Annual Plan
  - d) Roadworks Schedule
  - e) Currently Consulting On.

### RECOMMENDATIONS

That the Board:

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

### Project Fund

- 2 The Board has \$4,000 left to allocate in the current financial year. Members are reminded that the fund must be spent prior to 30 June.

Meeting Date	Amount	Recipient
10 February	\$6,000.00	Celebrating Excellence
<b>Total</b>	<b>\$6,000.00</b>	

### Rural Skip Days

- 3 DCC do not provide skip days in the University area. The University has previously provided some services to students under their private waste collection contract with Waste Management NZ

Ltd. DCC Rural skip days have always had fees and charges applied for the disposal of waste materials.

- 4 There are no separate budgets for the collection of rubbish in urban or rural areas as this forms part of the larger contracts for road maintenance (Transport) and servicing of Litter Bins (Waste and Environmental Solutions).

#### **Draft 2022/23 Annual Plan**

- 5 The draft 2022/23 Annual Plan (“the draft Plan”) is an update of year two of the 10 year plan 2021-23. This year, the draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 6 Council has however decided that an engagement process will still be undertaken. With the uncertainty of COVID in the community and taking into consideration the challenges for staff in the planning of face-to-face engagement events, a different approach to engagement will be taken.
- 7 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 8 In planning the engagement approach, staff have taken into consideration community diversity, youth and Māori and Pāšifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the proposed tools for community engagement will include:
  - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
  - b) Proactive use of social media platforms to share digital content
  - c) Proactive media releases
  - d) Advertising in print media
  - e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 9 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- 10 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 22 April 2022. Hearings will be held where the community can speak directly to Council via zoom, scheduled to start on 2 May 2022. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 23 May 2022.
- 11 Community Boards are invited to provided feedback to Council and present their views at the hearing.

### Roadworks Schedule

- 12 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

- 13 There are no current consultations.

### ACTIONS/UPDATES

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

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

### Signatories

Author:	Scott MacLean - Group Manager Parks and Recreation
Authoriser:	Clare Sullivan - Manager Governance

### Attachments

There are no attachments for this report.

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

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

***Fit with strategic framework***

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

***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.



## **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 **Waihola to Mosgiel Cycle/Walkway Project** – 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**

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Chairperson's Report	35

#### MTCB Chair's Report March 30th, 2022

Despite Omicron, council and services have adapted and continue to carry out work programmes and respond to our (and residents') inquiries.

Special thanks to the Parks teams for their prompt responses and actions in relation to a wide variety of inquiries recently.

Meetings via Zoom are a challenge, but allow us to continue meeting. Despite board member Mr Peat being in Australia, for many months, technology enabled him to join our meetings.

Thanks to the tech team and staff for the extra work they undertake to make all this happen.

Members are pleased to help residents with their inquiries, and it is especially satisfying to receive feedback on positive outcomes, such as this from The Taieri Historical Society:

*Great news! - Taieri Blokes Shed under contract to Taieri Historical Society yesterday erected the long-awaited explanatory flood pump information board in front of the pump we saved from scrap some years ago. It's great to have this example of a drainage pump that did so much to drain the Taieri and make it the productive resource we have today. THS also have the original massive electric switchboard that activated the pumps. A big shout out to the Blokes Shed, they are a vital cog in our maintenance arsenal, and usually have an average of 3 THS jobs on their books. Thanks to the Community Board for supplying a grant to assist with the concrete plinth a year or two back.*

The Board recognizes voluntary groups such as the Taieri Historical Society and The Blokes Shed are tremendous assets to our community and are great examples of locals combining their passions and skills to make positive contributions to our area. There are many more, people, uniting around a common cause and making a huge difference. The Board is pleased to support such initiatives as we are able.

Joy Davis  
Chair

## **COUNCIL ACTIVITIES**

Department: Civic

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### **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:	
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### **Attachments**

There are no attachments for this report.

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**