

Notice of Meeting:

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

Date: Thursday 27 June 2019
Time: 3.30 pm
Venue: Edinburgh Room, Municipal Chambers,
The Octagon, Dunedin

Sue Bidrose
Chief Executive Officer

**Saddle Hill Community Board
PUBLIC AGENDA**

MEMBERSHIP

Chairperson	Scott Weatherall	
Deputy Chairperson	Leanne Stenhouse	
Members	Peter Gouverneur Keith McFadyen Paul Weir	Christina McBratney Cr Conrad Stedman
Senior Officer	Richard Saunders, Group Manager Transport	
Governance Support Officer	Lynne Adamson	

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
Lynne.Adamson@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

An apology has been received from Keith McFadyen.

That the Board:

Accepts the apology from Keith McFadyen.

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	SHCB Register of Interest	7

Saddle Hill Community Board Register of Interest - 19 June 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Scott Weatherall	Executive Member	Dunedin Marine Search & Resuce	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 of Trustees member and parent of pupil	Big Rock Primary School	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	Brighton Surf Life Saving 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.
	Medical Responder	Brighton Fire Service	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.
	Paramedic	St John's Ambulance	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.
	Event Organiser	Brighton Gala Day	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.
	Business Owner	Common sense Health&Safety consultancy	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.
Leanne Stenhouse	Parent of pupil	Big Rock Primary School	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.
	Street Contact	Neighbourhood Support	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.
Christina McBratney	Owner	Residential Property	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.
	Employer is key contributor during emergency	Civil Defence	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.
Keith McFayden	President	Brighton Bowling 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	Island Park Golf 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.
	Union Organiser	PSA	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.
Paul Weir	Parent of pupil	Fairfield School	No conflict identified	Withdraw from discussion and voting and leave the room.
	Vice President and parent of pupil	Green Island Kindergarten	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.
Peter Gouverneur	Member	Rotary	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.
	Donator of funds	Green Island Soccer 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.
Conrad Stedman	Owner	Residential Property Ownership in Dunedin and Cromwell	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 rental properties in Dunedin	No conflict identified	interest prior to the meeting.
	Sales Manager	L J Hooker	No conflict identified	Possible Conflict with sale of Council property/land if the Employer is acting on behalf of Council.
	Member	Saddle Hill 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.
	Director/Shareholder	Booman Investments Limited	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	Tertiary Precinct Planning Group (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.
	Director	No Regrets Rocking Chair Ltd T/A Dentistry on Musselburgh	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

SADDLE HILL COMMUNITY BOARD MEETING - 9 MAY 2019

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 9 May 2019 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Saddle Hill Community Board meeting held on 9 May 2019	10



Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Fairfield Community Hall, Fairplay Street, Dunedin on Thursday 09 May 2019, commencing at 3.30 pm

PRESENT

Chairperson	Scott Weatherall	
Deputy Chairperson	Leanne Stenhouse	
Members	Peter Gouverneur	Christina McBratney
	Keith McFadyen	Paul Weir

IN ATTENDANCE David Bainbridge (Group Manager Property Services)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 Public Forum - Funding Application

Jonathan Usher and Rebecca Guest spoke to the funding application from the Chain Hills Community Trapping Project Group.

Mr Usher and Ms Guest provided background information on the group and their goal to make Chain Hills pest and predator free to enable a more eco friendly area and allow the reintroduction of threatened species like the South Island Robin.

2 APOLOGIES

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

Accept the apology from Cr Conrad Stedman.

Motion carried (SHCB/2019/021)

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Paul Weir):

That the Board:

Confirms the agenda with the following alteration:

That Item 7 – Youth Ambassador Award Funding Applications be taken before Item 6 - Greater Green Island Update to allow the students to leave the meeting following consideration of that item.

Motion carried (SHCB/2019/022)

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 (Scott Weatherall/Peter Gouverneur):

That the Board:

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

Motion carried (SHCB/2019/023)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 21 MARCH 2019

Moved (Chairperson Scott Weatherall/Member Peter Gouverneur):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 21 March 2019 as a correct record.

Motion carried (SHCB/2019/024)

REPORTS

7 YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

The following applicants for the Youth Ambassador Award presented their applications to the Board for consideration later in the meeting:

- Molly Newell – Molly advised that she had begun playing table tennis at the age of 10 following encouragement from her family. She had gained a love for the sport and trained five times a week. Molly had been selected as part of a New Zealand Table

Tennis Development team to travel to Australia for the Australasian Junior Championships and explained that the funding would help assist with cost of the trip.

- Jordan Summers – Jordan advised that she had been swimming since the age of two and a half and swimming competitively from the age of 9. She commented that she was passionate about her swimming and trained twice a day, five days a week. Jordan was a member of the Taieri Swim Club and had represented Taieri for 7 years. Jordan has taught swimming for the past two seasons as a volunteer coach which she will continue. She has attended national meets and had qualified for 7 events in the NZ Opens in Auckland. Jordan commented that the assistance received would support her travel and associated costs to attend the NZ Opens.

The Chair thanked Molly and Jordan for their presentations and congratulated them both on their achievements. He advised that they would be phoned with the results later in the evening.

6 GREATER GREEN ISLAND

The Greater Green Island Community Worker (Amanda Reid) attended the meeting and provided an update on activities and projects of the Greater Green Island Network.

8 FUNDING APPLICATIONS

A report from Civic advised that there had been two funding applications received for consideration by the Board.

The Island Park Golf Club Inc requested \$620.00 for the relocation of a defibrillator outside the clubrooms.

The Chain Hills Community Trapping Project requested \$2,000.00 towards the reduction of pest animals that would threaten the South Island Robin along Chain Hills.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

- a) **Approves** the funding application for \$620.00 from the Island Park Golf Club for the relocation of the defibrillator.

Motion carried (SHCB/2019/025)

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) **Approves** the funding application for \$2,000 from the Chain Hills Community Trapping Project towards the reduction of pest animals along Chain Hills.

Motion carried (SHCB/2019/026)

9 SADDLE HILL COMMUNITY BOARD ACTION LIST

A report from Civic appended updated Action Lists.

The Board requested the following updates/requests be included in the Action List:

Delta Drive Park – Residents had requested a concrete pad and basketball hoop be installed at the park as there was nowhere to bounce a ball. The Board were in agreement that this could be a project they may provide funding for and requested costs from staff.

Saddle Hill Road – Residents had complained about the increase in trucks using Saddle Hill Road and the Board requested that the installation of safety signs advising of pedestrians be considered.

Scroggs Hill Road/Brighton Road Intersection – members of Aged Concern had commented on issues with visibility with vegetation when turning into Scroggs Hill Road. The Board would like the road safety team provide an assessment of the corner and include future requirements e.g. regular cutting of vegetation in the assessment.

SH1 – Law Road Intersection – there are safety issues with motorists turning right into Law Road. The Board would like the road safety team to do an assessment on the intersection.

Moved (Keith McFadyen/ Leanne Stenhouse):

That the Board:

- a) **Amends** the Action Lists as appropriate.

Motion carried (SHCB/2019/027)

10 GOVERNANCE SUPPORT OFFICER'S REPORT

This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:

- a) Discretionary Fund

Moved (Paul Weir/Christina McBratney):

That the Board:

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

Motion carried (SHCB/2019/028)

11 BOARD UPDATES AND PROJECTS

Board members will provide updates on activities including:

- Keep Dunedin Beautiful – there had been no meeting held due to lack of a quorum.
- OAR Radio – The next slot for the Board was scheduled for Tuesday 28 May 2019 at 9.10 am. The Chair sought interest in presenting at this slot.
- Community Meetings
- Toy Box Project – Brighton Beach – The toy box would be stored for the winter months. Members to source an appropriate location.
- Community Pantries
- Civil Defence/Community Response Planning – there was an update on the table top exercise undertaken recently and the need for clarity with roles. The local Fire Brigade have requested another exercise with a different scenario.
- Submissions

- Long Term Plan – Community Engagement Plan
- Community Volunteer Event
- Coastal Dune Regeneration Programme – it was noted that a project plan would be developed to cover the area from Braids Hill Reserve North to the Ocean View Freedom Camping Reserve, however final stages were approximately 12 months away at which time a working bee for planting would be undertaken.
- Youth Ambassador Award – the Board gave consideration to the applications for the Youth Ambassador Award. It was agreed that both candidates were of a high calibre and should be supported.

Moved (Christina McBratney/Paul Weir):

That the Board:

- a) **Awards** the Youth Ambassador Scholarship to Molly Newell.
- b) **Approves** the Youth Ambassador Scholarship payment of \$1,000.00 to Molly Newell.
- c) **Recognises** the work and approves the payment of \$600.00 to Jordan Summers.

Motion carried (SHCB/2019/029)

There was a discussion on suitable board projects to utilise the remainder of the discretionary fund. Suggestions included:

- Payment for a half court and basketball hoop for the Delta Drive playground.
- Patch repairs on the court at the Fairplay Street reserve.

Following discussion it was agreed that the funds be used to repair the surface on the court at the Fairplay Street playground reserve. Fulton Hogan would be approached to discuss the project and advised of the funding available.

Moved (Scott Weatherall/ Peter Gouverneur):

That the Board:

- a) **Approves** the payment of \$2,600 to Fulton Hogan for the repairs to the Fairplay Street reserve court.

Motion carried (SHCB/2019/030)

12 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) will provide a verbal update on matters of interest which included:

- Dogs on Beach
- Brighton Road – road sealing
- Westwood sewer project – the installation of a pedestrian safe section on the side of the road that would allow cars to park aswell as a safe walkway.
- Appreciation Evening – the Chair thanked members for the recent appreciation evening for community volunteers.
- The Star – The Chair advised that he had contacted the Star to request that home deliveries of the Star be provided to the Ocean View community. The Star declined the request but advised copies would be provided to the Turning Tides Fish and Chip shop for local residents.
- The Chair thanked everyone for their continual work in support of the Board.

Moved (Chairperson Scott Weatherall/Deputy Chairperson Leanne Stenhouse):

That the Board:

- a) **Note** the Chairs update.

Motion carried (SHCB/2019/031)

13 COUNCIL ACTIVITIES

The Ward Councillor (Councillor Conrad Stedman) was absent from the meeting.

14 ITEMS FOR CONSIDERATION BY THE CHAIR

Any items for consideration by the Chair.

Mr McFadyen noted his apology for the next meeting.

The meeting closed at 5.16 pm.

Chairperson

PART A REPORTS

SADDLE HILL COMMUNITY BOARD ACTION LIST

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to provide an update on the Saddle Hill Community Board Action Lists which are attached as Items A and B.
- 2 Staff may be in attendance to respond to questions on the Action Lists.

RECOMMENDATIONS

That the Board:

- a) **Amends** the Action Lists as appropriate.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
↓A	Parks and Reserve Action List	17
↓B	Transport Action List	20

Saddle Hill Community Board Action List Parks and Recreation June 2019		
Topic Date/Item No	Action Requested	Report back to the Board
Viscount Road, Waldronville	<p>Installation of a gravel path.</p> <p>The Board requested an update on the installation date of a gravel path along the fenceline.</p> <p>To remain in list in regard to the pathway work to be done by May 2019.</p>	<p>Staff have reviewed the request and will advise of a date for the installation of the path.</p> <p>January 2019 – Update for March 2019 Meeting</p> <p>March 2019 – Contractor resource will be available to undertake the work after the completion of several major projects in the city. Estimated May / June.</p> <p>May 2019 – Due to project overruns, this is now estimated for June / July</p> <p>June 2019 – Due to ground conditions and lack of available contractors, the revised date for this will be by December 2019</p>
9/5/2019 Delta Park Drive	<p>The board would like to have a concrete pad (about half the size of a basketball court) and a basketball hoop installed at the park. The Board could look at this as a board project however they would like costings from staff please and assistance in regards to consents.</p>	<p>June 2019 – The estimated cost to supply and lay a base course and asphalt for an area of approximately half a basketball court (210m³) would be \$16,500 plus GST. The cost does not include any associated site preparation that may be required or consenting costs (if required). The estimated costs are based on a recent asphaltting job completed at Logan Park.</p>
9/5/2019 Brighton Domain	<p>The Board would like a timeline update on the asphalt path that was planned at Brighton Domain linking the carpark to the playground. This was expected to happen prior to winter 2019.</p>	<p>June 2019 – Due to ground conditions and lack of available contractors, the revised date for this will be by December 2019</p>
COMMUNITY BOARD PROJECTS		
Main Road Fairfield Beautification 7/2/2019	<p>February 2019 The Board would like the roadside vegetation and garden plots installed under the Fairfield Beautification Project on Main Road, Fairfield to be updated.</p> <p>May 2019 The Board would like staff to come and speak to them on this please.</p>	<p>March 2019 – The garden plots and roadside vegetation are maintained as part of Parks maintenance contracts.</p> <p>There are no plans for Parks to consider any updating at this time.</p>

Saddle Hill Community Board Action List Parks and Recreation June 2019		
Topic Date/Item No	Action Requested	Report back to the Board
	The Board appreciates that the plantings have been considered appropriate. It was not the health and safety risk but the aesthetic look that they were concerned with. They look unkempt.	May 2019 - The current plantings have been assessed by parks staff and concluded that they are appropriate for the area and are not causing any health and safety risk. June 2019 – No further action required. Please remove from list
9/5/2019 Public Toilet at Brighton Surf Club Reserve	The Board have met a number of times about the spring clean/tidy up, re-roof and repaint of the toilet and shower block. This was to happen early 2019. Still awaiting the outcome.	June 2019 - Painting complete (excluding mural). Considering options for reroofing.
NOT IN PARKS WORKPLAN FOR 2019		
4/5/2017 and October 2018 Kaikorai Estuary	Extension of the car park area Formalisation of the walking tracks over the sand dunes to the beach. March 2019 Extension of carpark and maintenance? Adrian Blair and Rob West to bring issue to next meeting (funding of extension and maintenance through discretionary funds etc). Scott to speak with Rob West directly on a report back on the matter. May 2019 The Chair would like to meet with senior staff on this matter on site.	This is not on the Parks workplan for 2018-2019. The Board is to speak to the Gun Club regarding access to additional land for car parking. November 2018 The Chair spoke to the Pistol Club about the lack of parking spaces for visitors to the beach and estuary and the possibility of utilising additional parking on the start of their land. He advised that the club was agreeable to this. May 2019 - This is not on the Parks workplan for 2018-2019. June 2019 – No update required.
WASTEWATER		
Waldronville Pumping Station Land 4/5/2017 Item 7	Using the land for recreational activity such as a bike track.	February 2019 – Additional information was provided to staff at the meeting. This would be included in a drive around with staff.

Saddle Hill Community Board Action List Parks and Recreation June 2019		
Topic Date/Item No	Action Requested	Report back to the Board
	21/3/19 – Move to wastewater designation. Adrian to follow up with staff. May 2019 The Board would like to know what the land could be used for as that would enable them to have a community project to undertake the work if the land was suitable. The Chair would like to meet with staff to discuss this further.	March 2019 – There are no plans for Parks to consider this work at this time. May 2019 - No change at this time June 2019 – No update required.

Saddle Hill Community Board Action List Transport June 2019		
Topic Date/ Item No	Action Requested	Report back to the Board
Queen Street, Brighton	Footpath installation May 2019 The Board had asked to see the concept plans and have requested what consultation is planned.	June 2019 The Group Manager Transport will be in attendance to provide an update on safety work funding.
20/11/2018 Brighton Road	The Board has requested clearer demarcation be installed to differentiate between the road and walkway e.g. concrete blocks.	June 2019 The team is still awaiting supply of the concrete blocks.
9/05/2019 Saddle Hill Road	Residents have complained about safety issues for pedestrians with the increased use of the road by trucks. The Board would like a safety assessment with possible consideration that safety signs be installed.	June 2019 An assessment is to be undertaken. It is anticipated the results will be reported back to the August meeting.
9/05/2019 Scroggs Hill Road/Brighton Road intersection	Members of Aged Concern have raised concerns with visibility at the corner when turning into Scroggs Hill Road from the Brighton side. The Board would like the Road Safety team to provide an assessment of the corner and include future requirements e.g. regular cutting of vegetation in the assessment.	June 2019 An assessment is to be undertaken. It is anticipated the results will be reported back to the August meeting.
9/5/2019 SH1/Law Road Intersection	The Board have been notified of safety issues with people turning right into Law Road from SH1 and would like the road safety team to do an assessment on the intersection.	June 2019 An assessment is to be undertaken in conjunction with NZTA. It is anticipated the results will be reported back to the August meeting.
PROJECTS		
Blackhead Road walking path 9/2/2017 Item 7 4/5/2017	An update on the installation of a walking path on Blackhead Road from the top of Concord to the Tunnel Beach road	Negotiations with land owners ongoing, currently looking at alternative options for less land take. This will add additional time to the project. Tendering not expected till earliest March 2019.

Saddle Hill Community Board Action List Transport June 2019		
Topic Date/ Item No	Action Requested	Report back to the Board
	21/3/19 – agreed to remain on action list for safety reasons.	June 2019 Road safety engineers are finalising detailed designs and are now liaising with affected landowners. They are expecting to tender the project in July 2019.

SMOOTH HILL

Department: Civic

EXECUTIVE SUMMARY

- 1 The General Manager City Services will be in attendance to provide an update on Smooth Hill.
- 2 The following section was in the Waste Futures Activity Report presented to the Infrastructure Services and Networks Committee in February 2019.

Waste Futures Project – *The establishment of the Waste Futures project was reported to Council on 26 June 2018. This report included a high-level overview of the project including project phases, governance, and reporting mechanisms. A progress report was presented to INSCOM on 15 October 2018.*

Phase One of this project is now substantially complete. This Phase focused on the Strategic Case (Attachment A) and Programme Business Case (PBC) (Attachment B) for a future operating model, It also included feasibility studies for waste disposal options at Green Island landfill and a new landfill facility at the designated Smooth Hill site, to confirm their suitability for extension or development (Attachment C). Phase One included engagement with key stakeholders and was closely aligned to the completion of the 2018 waste assessment and the review of the WMMP. Please note that due to size, not all appendices have been included with the attached reports, but are available on request.

The PBC phase has concluded that the optimal future operating model is to transition towards a ‘circular economy’ approach. This approach best meets the Council’s investment objectives, including influence of the waste system, reduced carbon emissions, and ensuring quality of service for the people of the Dunedin area.

In practice, a circular economy approach would involve the Council having a greater level of influence and more targeted approach in managing the solid waste system. This approach would focus on material streams and sources with the biggest impact with respect to waste reduction and carbon reduction (e.g. organics, construction and demolition material from commercial and industrial sources) and systems with low contamination and local (NZ) end markets. The practical detail of this approach will be developed through the Detailed Business Case (DBC) phase of the project (Waste Futures Project Phase Two).

The PBC phase also confirmed that Council requires secure access to a local waste disposal facility both in the short and long term.

Phase Two of the project will have five interlinked Workstreams as outlined below:

- a) *Workstream 1: Detailed Business Case for how a circular economy will work in practice:*

- i) *Develop a Detailed Business Case phase to confirm optimal future collections model as well as the financial / management case for the development of Smooth Hill, to enable public consultation in August / September 2019.*
 - b) *Workstream 2: Preserve or Extend capacity at Green Island landfill:*
 - i) *It is unlikely that a new waste disposal facility can be developed prior to the expiry of existing consents for the Green Island landfill. It is therefore necessary for DCC to investigate options to preserve or extend the capacity of Green Island landfill, plus develop contingency plans for exporting waste out of district if required.*
 - c) *Workstream 3: Enable development of Smooth Hill:*
 - i) *To confirm the technical suitability of the Smooth Hill site for a Class 1 waste facility, and to avoid unnecessary project delays, DCC needs to undertake site investigations and gather necessary information to support a consent application. Engagement with the public on how the Smooth Hill site will be developed is programmed for August / September 2019.*
 - d) *Workstream 4: Service continuity:*
 - i) *Extend the timeframes of current collection contracts to ensure service continuity*
 - e) *Workstream 5: project management, communications and engagement*
- 3 The feasibility study is attached for your information.

Attachments

Title	Page
↔A WasteFutures_Strategic Case <i>(Under Separate Cover)</i>	
↔B Waste Futures Programme Business Case <i>(Under Separate Cover)</i>	
↔C Waste Futures Feasibility Report <i>(Under Separate Cover)</i>	
↔D Waste Futures Feasibility - Appendix C.pdf <i>(Under Separate Cover)</i>	

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on activities including:
 - Keep Dunedin Beautiful
 - OAR Radio
 - Community Meetings
 - Toy Box Project – Brighton Beach
 - Community Pantries
 - Civil Defence/Community Response Planning
 - Submissions
 - Long Term Plan – Community Engagement Plan
 - Community Volunteer Event
 - Youth Ambassador Award
 - Coastal Dune Regeneration Programme

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates.

Attachments

There are no attachments for this report.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Playground Strategic Planning Update
 - c) Community Board Executive Committee – Zone meeting

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- 2 The following grants have been paid in the current financial year.

Meeting Date	Amount	Recipient
30 August 2018	\$208.68	Oar Access Radio – 2017/18 membership
	\$80.00	Mitre 10 – Fairfield Park mural project
	\$71.73	Food for Volunteers for clean up day
3 October 2018	\$200.00	Hall Hire for Fairfield Fitness Group
	\$500.00	Green Island Shed – community pantries
20 November 2018	\$80.00	Gift Basket - bereavement
	\$25.00	Greater Green Island website
	\$500.00	Christmas on the Domain Funding
	\$131.00	Anti graffiti paint for Fairplay St Mural
21 March 2019	\$250.00	Greater Green Island Neighbours Day
	\$100.00	Civil Defence exercise - catering
	\$825.65	Community Volunteer Evening catering
9 May 2019	\$620.00	Island Park Golf Club – relocate defibrillator
	\$2,000.00	Chain Hills Community Trapping Project
	\$1,000.00	Molly Newall – Youth Ambassador Award Recipient
	\$600.00	Jordan Summers – Youth Ambassador Award runner up
	\$2,600.00	Fulton Hogan – resurface the court at Fairplay Street Playground
Total	\$9,792.06	

Playground Strategic Planning Update

- 3 Parks and Recreation have embarked on a \$1.6m capital programme through to June 2019 to upgrade playground equipment and playground soft fall across the city. Work is prioritised according to the recent playground audit condition assessment that was completed in September 2018, and is focused on equipment and soft fall that is in a very poor condition. Attached is a list of playground equipment and soft fall that will be upgraded in the Saddle Hill Community Board area in the next 12 months.
- 4 We are not showing estimated dates for upgrades to each site, as the dates are likely to move around a little as Parks and recreation work through the list. However, notices informing the community will be placed just prior to the work commencing informing them what is being done and when. This information will also be posted onto the DCC website, and the department will do its best to inform Community Boards regarding each site (as this will allow you to put information onto your social media).
- 5 Parks and Recreation are also commencing work on a Play Spaces strategic plan, and when completed, this will inform DCC investment in playgrounds in the future. This project is being led by Parks and Recreation Senior Planner Claire Swift. Claire will be contacting Community Boards later in the year to talk about her work and seek input. However, if Boards wish to contact Claire, please feel free to do so. Her email is Claire.swift@dcc.govt.nz.

LGNZ Community Board Executive Committee Meeting

- 6 The next LGNZ Community Board Executive Committee Zone meeting will be held in Gore on 13 July 2019 from 11.00 am until 4.00 pm. There will be presentations from LGNZ and CBEC, as well as break off discussions. The cost to attendees will only be the travel costs to and from the meeting.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
A	Playground Strategic Planning Update	29

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 type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua.

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 known risks.

Conflict of Interest

There are no conflicts of interest.

Community Boards

There are no implications for the Community Board except to provide information on activities in or relevant to the Board’s area.

ID	Task Mode	Task Name	Duration	Start	Finish	Predecessors	Successors	Resource Names	Actual Completion date	24 Feb '19	3 Mar '19
1		Start	370 days	Mon 25/02/19	Wed 15/04/20					S	S
194		<New Task>	1 day?	Mon 25/02/19	Mon 25/02/19					M	M
2		A_Surfacing Gantt	88 days?	Wed 27/02/19	Tue 2/07/19					T	T
1		Anzac Park	7 days?	Wed 27/02/19	Tue 5/03/19				4 3 2019	W	W
15		Doctor Park	6.5 days?	Fri 1/03/19	Thu 7/03/19				5 3 2019	T	T
84		Sproule Park	7 days?	Fri 1/03/19	Thu 7/03/19				Mosgiel-Taieri	F	F
98		Walton Park	8 days?	Thu 7/03/19	Thu 14/03/19				Saddle Hill	S	S
22		Emerson Park	8 days?	Fri 8/03/19	Fri 15/03/19						
91		Mosgiel Memorial Gardens (Surfacing)	9 days	Mon 11/03/19	Tue 19/03/19				Mosgiel-Taieri		
8		Matthew Street Playground	4 days?	Tue 19/03/19	Fri 22/03/19				Saddle Hill		
29		Fairfield Recreation Reserve	6 days?	Tue 19/03/19	Mon 25/03/19				Saddle Hill		
36		Navy Park	7 days?	Tue 19/03/19	Tue 26/03/19						
77		Riselaw Road Playground	8 days?	Tue 26/03/19	Thu 4/04/19						
70		Marlow Park Playground	11 days?	Mon 1/04/19	Mon 15/04/19						
43		Latham Park	14 days?	Tue 4/06/19	Fri 21/06/19				Peninsula		
61		Ralph Ham Park	14 days?	Thu 13/06/19	Tue 2/07/19				Peninsula		
52		Broad Bay Beach Reserve	1 day?	Mon 17/06/19	Mon 17/06/19				Peninsula		
4		B_Equipment Gantt	132.44 days?	Wed 17/04/19	Mon 11/11/19						
3		C_Bark Gantt	25.78 days?	Mon 24/06/19	Thu 1/08/19						
1		Murray Street Playground	2 days?	Mon 24/06/19	Tue 25/06/19				Mosgiel-Taieri		
10		Wilkinson Street Playground	3 days?	Wed 26/06/19	Fri 28/06/19				City		
28		Opoho Park	2 days?	Mon 1/07/19	Tue 2/07/19				City		
37		Malvern Street Playground	2 days?	Wed 3/07/19	Thu 4/07/19				City		
19		Ellis Park	2 days?	Fri 5/07/19	Mon 8/07/19				City		
55		Lachlan Avenue Playground	2 days?	Tue 9/07/19	Wed 10/07/19				City		
64		Kirriemuir Street Playground	2 days?	Thu 11/07/19	Fri 12/07/19				City		
73		Halfway Bush Park	2 days?	Mon 15/07/19	Tue 16/07/19				City		
82		Clifford Street Playground	3 days?	Wed 17/07/19	Fri 19/07/19				City		
91		Chingford Park	2 days?	Mon 22/07/19	Tue 23/07/19				City		
100		Aramoana Domain	4 days?	Wed 24/07/19	Mon 29/07/19				Chalmers		
46		Manuka Street Playground	2 days?	Wed 31/07/19	Thu 1/08/19				Chalmers		
14		Malvern Street Playground	3 days?	Wed 3/07/19	Fri 5/07/19				City		
77		Ellis Park	4 days?	Fri 5/07/19	Wed 24/07/19				City		
122		Lachlan Avenue Playground	1.89 days?	Tue 9/07/19	Fri 12/07/19				City		
158		Kirriemuir Street Playground	4 days?	Thu 11/07/19	Wed 24/07/19				City		
32		Aramoana Domain	4 days?	Wed 24/07/19	Sat 27/07/19				Chalmers		
68		Manuka Street Playground	3 days?	Wed 31/07/19	Fri 2/08/19				Chalmers		
5		Braeburn street Playground	0.89 days?	Mon 5/08/19	Mon 5/08/19				City		
23		Brockville Playground	0.89 days?	Mon 5/08/19	Mon 5/08/19				City		
41		Mayfield Reserve	2 days?	Mon 5/08/19	Tue 6/08/19				City		
50		Cairnhill Street Playground	0.89 days?	Mon 5/08/19	Mon 5/08/19				City		

Project: Programme Gantt Date: Wed 29/05/19	Task	Project Summary	Manual Task	Start-only	Deadline
	Split	Inactive Task	Duration-only	Finish-only	Progress
	Milestone	Inactive Milestone	Manual Summary Rollup	External Tasks	Manual Progress
	Summary	Inactive Summary	Manual Summary	External Milestone	

CHAIRPERSONS REPORT

The Chairperson (Scott Weatherall) will provide a verbal update on matters of interest.

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Councillor Conrad Stedman will provide an update on items of interest.

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION

Department: Civic

Any items for consideration by the Chair.

Attachments

There are no attachments for this report.