

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Island Park Golf Clubrooms, Brighton Road, Waldronville on Thursday 12 August 2021, commencing at 1.00 pm

PRESENT

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	John Moyle	Cr Jules Radich
	Leanne Stenhouse	

IN ATTENDANCE

David Bainbridge-Zafar, Group Manager Property; Anne Gray (Policy Analyst, Regulatory Services Group), Tanya Morrison (Environmental Health Officer), Jeanine Benson (Group Manager Transport) and Ben Hogan (Transport Delivery Manager)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1A ISLAND PARK GOLF COURSE FUNDING APPLICATION

Vincent George spoke in support of the funding application from the Island Park Golf Course for help towards replacement LED lighting in the clubrooms.

Mr George responded to questions of clarification.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

Confirms the agenda without addition or alteration

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.

Keith McFadyen declared an interest in Item 8 - the funding application for the Island Park Golf Course clubrooms and advised that he would not participate in discussion or consideration of the item.

Moved (Scott Weatherall/John Moyle):

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 SADDLE HILL COMMUNITY BOARD MEETING - 10 JUNE 2021

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 10 June 2021 as a correct record.

Motion carried

REPORTS

6 THE KEEPING OF ANIMALS (EXCLUDING DOGS) AND BIRDS BYLAW REVIEW

Anne Gray (Policy Analyst, Regulatory Services Group) and Tanya Morrison (Environmental Health Officer) provided information on the review of the Keeping of Animals (excluding Dogs) and Birds Bylaw and responded to questions.

PART A REPORTS

7 TRANSPORT DELIVERY MANAGER

Jeanine Benson (Group Manager Transport) introduced Ben Hogan (Transport Delivery Manager) to the Board.

The following items were discussed:

- Westwood to Ocean View - pedestrian and cycleway
- Morris Road, Fairfield
- Queen Street, Brighton
- Pearse Street and Seaview Road, Brighton
- Waldronville – roads and footpaths
- Brighton Road Laybys

8 FUNDING APPLICATION

Keith McFadyen withdrew from discussion and consideration of this item.

The Board considered the funding application from the Island Park Golf Club for \$2,651.91 towards the cost of upgrading the lighting to the club room, kitchen, toilets and bar area.

Moved (Scott Weatherall/John Moyle):

That the Board:

Approves the funding application from the Island Park Golf Club for \$1,000 towards the upgrade of lighting for the clubrooms.

Motion carried (SHCB/2021/014)

9 SOUTH OTAGO COAST - SEDIMENT TRANSPORT

A report from 3 Waters provided an update on coastal work planning and assessments in the Saddle Hill Community Board area.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

Receives the report.

Motion carried

10 GOVERNANCE SUPPORT OFFICER'S REPORT

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

The Board requested an update on the submission they lodged with respect to sports fields and the drainage issues in Friendship Drive and Brighton Road, Ocean View.

They spoke of the Conservation Week Planting Day at Abbots Creek, Sunnyvale and commented that they would have like to have been consulted as they felt there were areas that would have benefited more than this site.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried

11 BOARD UPDATES

Board members provided updates on any activities undertaken on behalf of the Board or items of interest including:

Keep Dunedin Beautiful

Christina McBratney provided an update on Keep Dunedin Beautiful (KDB) including the recent awards and advised that Vianney Santiago had won the individual pod award for the Tiles of Passion Art Project.

Coastal Dune Regeneration Programme

The Chair provided an update.

Waldronville Food Forest

Leanne Stenhouse would follow up on this project.

Community Response Plan

Chain Hills Cycle Tunnel

Delta Drive Basketball Court Project

The Chair had prepared a draft project plan which had been circulated to the Board for comment.

Community Plan

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) **Approves** \$5,000 from the discretionary fund for the Delta Drive Basketball Court project should it proceed.
- b) **Notes** the Board updates.

Motion carried (SHCB/2021/015)

12 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) provided an update on items of interest to the Board which included:

- General state of road surfaces in particular Waldronville.
- Blackhead Road – concern in regards to the new power poles and their location to the road.
- Feedback to the 10 year plan submission
- Update from the Taieri Mouth Layby Drive around.
- Brief update from the Community Board Chairs, Mayor and Senior Staff meeting held this week.

Moved (Scott Weatherall/Paul Weir):

That the Board:

Notes the Chairpersons Report.

Motion carried

13 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on items of interest which included:

- Representation Review
- Westwood-Ocean View proposed shared pathway
- Ten year plan
- Māori Representation on two standing committees

- Place bases review

Moved (Cr Jules Radich/Scott Weatherall):

That the Board:

Notes the update from Cr Radich.

Motion carried

14 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items notified.

The meeting concluded at 2.50 pm.

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CHAIRPERSON