

Notice of Meeting:

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

| Date: | Thursday 18 November 2021 |
|--------|--|
| Time: | 2.30 pm |
| Venue: | Village Green Café, Sunnyvale Sports Complex, Sunnyvale, Dunedin |
| | Sandy Graham |
| | Chief Executive Officer |

Saddle Hill Community Board

PUBLIC AGENDA

MEMBERSHIP

| Chairperson Deputy Chairperson | Scott Weatherall Paul Weir | |
|-----------------------------------|---|-----------------------------------|
| Members | Christina McBratney John Moyle Leanne Stenhouse | Keith McFadyen Cr Jules Radich |
| Senior Officer | David Bainbridge-Zafar, Group M | anager Property Services |
| 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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Any items for consideration by the Chair.



1 PUBLIC FORUM

1.1 Public Forum - Funding Application

Rosie Davison wishes to address the meeting concerning her funding application.

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

<u>J</u>A SHCB Register of Interest

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| Name | Responsibility (ie: Chairperson etc) | Declaration of Interests | Nature of Potential Interest | Proposed Management Plan |
|--------------------|--|---|------------------------------|---|
| | | Die Deck Drivery Orbert | | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| Scott Weatherall | Chair, Board of Trustees | Big Rock Primary School | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Member | Brighton Surf Life Saving Club | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Medical Responder | Brighton Fire Service | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Paramedic | St John's Ambulance | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Event Organiser | Brighton Gala Day | No conflict identified | the meeting. |
| aul Weir | Parent of pupil | Fairfield School | No conflict identified | Withdraw from discussion and voting and leave the room. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Vice President and parent of pupil | Green Island Kindergarten | No conflict identified | the meeting. |
| eanne 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 the meeting. |
| | Assist with organisation | Christmas on the Domain | Possible Grants Recipient | Withdraw from discussion and leave the table if a conflict of interest is identified. See 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 the meeting. |
| hristina McBratney | Owner | Residential Property | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| | | Keep Dunedin Beautiful | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| | Deputy Chair | | | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Employer is key contributer during emergency | Civil Defence | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| eith McFayden | President | Brighton Bowling Club | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Member | Island Park Golf Club | No conflict identified | the meeting. Withdraw from discussion and leave the table if a conflict of interest is identified. Seek |
| | Union Organiser | PSA | No conflict identified | the meeting. |
| ohn Moyle | Board Member | Sunnyvale Sports Complex | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| | Owner | Freshchoice Supermarket | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| | President | Green Island Cricket Club | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| | Member | St Peter Chanel Board of Trustees | No conflict identified | Withdraw from discussion and leave the table if a conflict of interest is identified. Seek the meeting. |
| ules Radich | Shareholder | Izon Science Limited | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Shareholder | Taurikura Drive Investments Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Shareholder | Golden Block Developments Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Cambridge Terrace Properties Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Southern Properties (2007) Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | | | | |
| | Director | Arrenway Drive Investments Limited | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Golden Centre Holdings Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | IBMS Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Raft Holdings Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Otago Business Coaching Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Effectivise Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director | Athol Street Investments Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Director/Shareholder | Allandale Trustee Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Shareholder | Aberdeen St No2 Ltd | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Public Art Gallery Acquisitions Committee (Council appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Dunedin Public Art Gallery Society (Council appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Road Safety Action Plan | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | 100% Shareholder/Director | Panorama Developments Limited | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Tertiary Precinct Planning Group (Council appointment - alternate) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |
| | Member | Saddle Hill Community Board (Council appointment) | No conflict identified | Seek advice prior to the meeting if actual or perceived conflict of interest arises. |

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CONFIRMATION OF MINUTES

SADDLE HILL COMMUNITY BOARD MEETING - 21 OCTOBER 2021

RECOMMENDATIONS

That the Board:

Confirms the minutes of the Saddle Hill Community Board meeting held on 21 October 2021 as a correct record.

Attachments

| | Title | Page |
|------------------|--|------|
| A <mark>∏</mark> | Minutes of Saddle Hill Community Board meeting held on 21 October 2021 | 10 |



Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Thursday 21 October 2021, commencing at 1.00 pm

| PRESENT | | |
|----------------------------|---|-----------------------------------|
| Chairperson | Scott Weatherall | |
| Members | Christina McBratney John Moyle Leanne Stenhouse | Keith McFadyen Cr Jules Radich |
| IN ATTENDANCE | David Bainbridge-Zafar, Gro | oup Manager Property Services |
| Governance Support Officer | Lynne Adamson | |

1 PUBLIC FORUM

1.1 Public Forum - Otokia Creek and Marsh Habitat Trust

Viktoria Kahui (Treasurer) and Simon Laing (Chairperson) addressed the meeting on behalf of the Otokia Creek and Marsh Habitat Trust in support of their funding application.

2 APOLOGIES

Moved (Scott Weatherall/Keith McFadyen): That the Board:

Accepts the apology from Paul Weir.

Motion carried

Attachment A

3 CONFIRMATION OF AGENDA

Moved (John Moyle/Leanne Stenhouse): 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.

Moved (Scott Weatherall/Christina McBratney):

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 - 12 AUGUST 2021

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

Confirms the minutes of the Saddle Hill Community Board meeting held on 12 August 2021 as a correct record.

Motion carried

PART A REPORTS

6 FUNDING APPLICATION - OTOKIA CREEK AND MARSH HABITAT TRUST

The Board considered a funding application from the Ōtokia Creek and Marsh Habitat Trust towards the cost of planting natives on the marsh.

Attachment A



Moved (Leanne Stenhouse/Cr Jules Radich):

That the Board:

Approves the funding application from Ōtokia Creek and Marsh Habitat Trust for \$1,000 towards the cost of planting natives on the marsh.

Motion carried (SHCB/2021/016)

7 BOARD UPDATES

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

- Keep Dunedin Beautiful Ms Christina McBratney provided an update on the activities of Keep Dunedin Beautiful and advised that she was now the Deputy Chair.
- Coastal Dune Regeneration Programme The Chairperson (Scott Weatherall) provided an update on the Coastal Regeneration Programme.
- Civil Defence the Board would like to invite Civil Defence staff to a meeting in the new year to provide an update.
- Chain Hills Cycle Tunnel
- Delta Drive Basketball Court Project the Board agreed that they would like to apply to the Otago Community Trust for financial support for the Delta Drive Basketball Court Project.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

- a) **Approves** an application to be prepared and submitted to the Otago Community Trust requesting \$10,000 financial support for the Delta Drive Basketball Court Project.
-] Motion carried (SHCB/2021/017)

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

b) Notes the Board updates.

Motion carried

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

a) Discretionary Fund



- b) Keeping of Animals (excluding Dogs) and Birds Bylaw Review
- c) Community Plan
- d) Updates The Board requested an update on the status of the Ocean View Drain/Culvert.
- e) Dunedin City Council Current Consultations
- f) Other Consultations Otago Regional Council consultation on Smooth Hill.

Cr Jules Radich withdrew from participating in this discussion.

The Board were in agreement that they would submit on their opposition to the Smooth Hill project.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

a) Notes the Governance Support Officer's Report;

Motion carried

Moved (Keith McFadyen/ Leanne Stenhouse):

That the Board:

b) **Approves** the draft Saddle Hill Community Board Community Plan with minor editorial changes.

Motion carried (SHCB/2021/018)

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- c) **Approves** the Chairperson to prepare and submit to the Otago Regional Council on Smooth Hill on behalf of the Saddle Hill Community Board to include and base the submission on:
 - That the Saddle Hill Community Board does not support the proposal or development of a Waste Disposal Landfill at Smooth Hill on Big Stone Road, south of Brighton.

Motion carried (SHCB/2021/019) with Cr Jules Radich recording his abstention.

9 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) provided an update on the following items of interest:

- Scroggs Hill Road marking
- Brighton Domain roading
- Brighton Beach Toy Box
- Community Plan
- Taieri Mouth Road Laybys
- Friendship Drive open ditch and over grown vegetation
- Chorus Box



 INCIL
 Ötepoti
 18 November 2021

 Bath Street – there is access issues for emergency services following the removal of a

SADDLE HILL COMMUNITY BOARD

- tree and installation of a fence
- Representation review

Moved (Scott Weatherall/John Moyle):

That the Board:

Notes the Chairperson's update.

Motion carried

10 COUNCILLOR UPDATE

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

- Sports Hall of Fame
- George Street
- Representation Review

Moved (Scott Weatherall/John Moyle):

That the Board:

Endorses the Saddle Hill Community Board submission on the Representation Review.

Motion carried

Moved (Cr Jules Radich/Scott Weatherall):

That the Board:

Notes the update from Cr Jules Radich.

Motion carried

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items notified for consideration by the Chair. It was noted that the next meeting would be held at the Village Green, Sunnyvale on Thursday 18 November 2021.

The meeting concluded at 1.53 pm.

CHAIRPERSON

PART A REPORTS

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding application for consideration by the Board. There is \$3,000 remaining in the discretionary fund.
- 2 Rosie Davison has requested \$1,000.00 funding assistance towards her attending the 10 day Youth Development Course on the Spirit of Adventure.

RECOMMENDATIONS

That the Board:

a) **Approves/declines** the funding application from Rosie Davison for assistance towards the 10 day Youth Development Course on the Spirit of Adventure.

Signatories

| Author: | Lynne Adamson - Governance Support Officer |
|-------------|--|
| Authoriser: | |

Attachments

Title

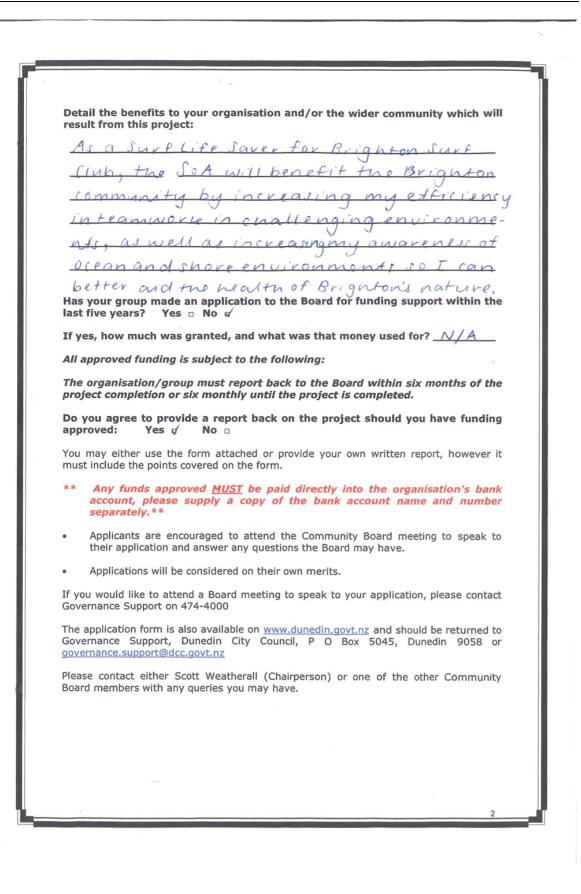
<u>U</u>A Rosie Davison Funding Application

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Attachment A

| Name of Group Applying for Funds: <u>Rosie Davison</u> Contact person: <u>Rosie Davison</u> Position Held: <u>Student</u> Phone Number: <u></u> Email: Address: <u></u> Post Code <u>9035</u> *** Please note: the above fields are compulsory if the person responsible for the project differs from the contact, please provide letails including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> <u>Accepted to go on the 10 day Youth De-</u> <u>velopment course</u> , <u>Spirit of Adventure(SoA</u> <u>I will be workeing with other 16-18 year</u> <u>elds</u> , <u>and developing my Confidence and</u> (cadeession) Rease attach any additional information including any quotations which may be useful in Explaining the project. <u>Clubs and other groups should include a copy of their last</u> inancial statement with their application. Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> How will the rest of the project cost be funded including any funding sought from any other Dunedin City Council source? <u>Summerjobs</u> , <u>fundration</u> , <u>applied to SoA</u> form <u>atrion</u> | | |
|---|---|--|
| Name of Group Applying for Funds: <u>Kaste Davisen</u> Contact person: <u>Raste Davisen</u> Position Held: <u>Student</u> Phone Number: <u>Email</u> : Address: <u>Duniedian</u> Post Code <u>9035</u> *** Please note: the above fields are compulsory If the person responsible for the project differs from the contact, please provide letails including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> Accepted to go on the 10 day Youth De- <u>velopment course</u> , <u>Spirit et Adventure(SoA</u> <u>I will be workeing with other 16-18 year</u> elds, <u>and developing my confidence and</u> (Cale pring) Please attach any additional information including any quotations which may be useful in explaining the project: <u>\$ 2500</u> Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> Total cost of project: <u>\$ 2500</u> Amount already raised: <u>\$ 1000</u> How will the rest of the project cost be funded including any funding sought rom any other Dunedin City Council source? Summer jobs, fund raysing, applied to SoA four Arises of the project of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time. So the project <u>Source</u> of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time. | | - |
| Contact person: Rosic Davison Position Held: <u>Student</u> Phone Number: <u>Email:</u> Address: <u>Dunctation</u> Post Code <u>9035</u> For the person responsible for the project differs from the contact, please provide letails including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> <u>Accepted to go on the 10 day Youth De-</u> <u>velopment course</u> , <u>Spirit of Adventure(SoA</u> <u>I will be workeing with other 16-18 year</u> <u>elds</u> , <u>and developing my confidence and</u> (<u>Calesting</u>) Pease attach any additional information including any quotations which may be useful in Explaining the project. <u>Clubs and other groups should include a copy of their last</u> Trancial statement with their application. Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> Total cost of project: <u>\$ 2500</u> Amount already raised: <u>\$ 1000</u> How will the rest of the project cost be funded including any funding sought rom any other Dunedin City Council source? <u>Summer jobs</u> , <u>fund raysing</u> , <u>app fied to SoA</u> four <u>atron</u> The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time. Is the project <u>and</u> please detail: | Date: 20/10/2021 | |
| Phone Number: | Name of Group Applying for Funds: <u>A os</u> | e Davison |
| Address: Post Code 9035 Post Code 9035 Att Please note: the above fields are compulsory Att the person responsible for the project differs from the contact, please provide letails including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> <u>accepted to go on the 10 day</u> Youth De- <u>velopment course</u> , <u>Spirit of Adventure(SoA</u> <u>I will be warkeing with other 16-18 year</u> <u>alds</u> , <u>and developing my confidence and</u> <u>(cadership)</u> Please attach any additional information including any quotations which may be useful in Scholar statement with their application. Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> Mow will the rest of the project cost be funded including any funding sought rom any other Dunedin City Courcil source? <u>Summerjobs</u> , <u>fundrating</u> , <u>applied to SoA</u> found <u>atrion</u> The funding must be used within one year of the grant application or it must be returned o the Board unless you have provided a report and request for an extension of time. So the project <u>a one-off</u> annual/ biennial /other event? If other, please detail: | Contact person: Rosie Davison P | osition Held: <u>Student</u> |
| Post Code <u>9035</u> *** Please note: the above fields are compulsory if the person responsible for the project differs from the contact, please provide letails including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> <u>accepted to go on the 10 day Youth De-</u> <u>velopment course</u> , <u>Spirit of Adventure(SoA</u> <u>I will be warkeing with other 16-18 year</u> <u>alds</u> , <u>and deve (oping my confidence and</u> (cadership) Please attach any additional information including any quotations which may be useful in explaining the project. Clubs and other groups should include a copy of their last inancial statement with their application. Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> Total cost of project: <u>\$ 2500</u> Amount already raised: <u>\$ 1000</u> How will the rest of the project cost be funded including any funding sought rom any other Dunedin City Council source? <u>Summerjobs</u> , <u>fundrating</u> , <u>applied to SoA</u> form <u>atron</u> Project completion date: <u>Sailing December 28th</u> . The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time. Is the project a one-off annual/ biennial /other event? If other, please detail: | Phone Number:Email | - |
| *** Please note: the above fields are compulsory if the person responsible for the project differs from the contact, please provide details including name, contact phone number and email address. Details of the project you are seeking funding for: <u>I have been</u> <u>Accepted to go on the 10 day Youth De-</u> <u>velopment course</u> , <u>frict of Adventure(SoA</u> <u>I will be workeing with other 16-18 year</u> <u>alds</u> , <u>and developing my confidence and</u> <u>(cadeushios</u>) Please attach any additional information including any quotations which may be useful in <u>Septialing the project</u> . <u>Clubs and other groups should include a copy of their last</u> <u>inancial statement with their application</u> . Amount sought from the Saddle Hill Community Board: <u>\$ 1000</u> More upons, <u>fundraising</u> , <u>applied to SoA</u> fourn <u>atron</u> <u>oroject completion date</u> : <u>Sailing</u> <u>December 28th</u> . The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time. Step project agent <u>annual</u> / biennial /other event? If other, please detail: | Address: | Dunedin |
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| | One-off. | |
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| | | |

Attachment A



Hello, and thank you for your consideration.

I would first like to invite you to have a look at Spirit of Adventure's website: spiritofadventure.org.nz, for more information on the 10-day youth development course.

To fundraise for this opportunity, I have organised and advertised, made, and delivered around 139 boxes of a dozen truffles each. I may do this again during the upcoming holidays. I raised around \$700 from this fundraiser.

I have also shaved my head as a fundraiser, although that money (\$1234) was donated to Surf Life Saving NZ. I sold my hair to Freedom Wigs for \$80, which has gone towards the Spirit of Adventure.

Like fundraising, I am planning to do some Summer errands to fill in the gaps a little. These are likely to include babysitting, painting, and house and pet-sitting.

I have just applied (19th October) to the Spirit of Adventure Trust for funding towards the costs, and although I have not heard back from them, I am very hopeful.

From this course I am hoping to develop my teamwork and leadership skills, so that I can apply them thoroughly at Surf Life Saving Brighton. This is a wonderful opportunity specifically for developing these skills, as I will be working with a team of ~39 other people around my age, which is a little daunting, but I am looking forward to embracing the challenge.

I am happy to come and talk to the board, and answer any questions.

Thank you for your consideration.

Kind regards, Rosie Davison

21/10/21 TARD

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board on activities relevant to the Board's area including:
 - a) Discretionary Fund
 - b) 2022/23 Annual Plan
 - c) Updates

RECOMMENDATIONS

That the Board:

- a) Notes the Governance Support Officer's Report;
- b) **Ratifies** the Saddle Hill Community Board's submission to Resource Consent application RM 20.280, Smooth Hill.

Discretionary Fund

2 There is \$3,000 remaining in the Discretionary Fund noting that there is \$5,000.00 allocated towards the Delta Drive Basketball Court project should it proceed. The spending to date is as follows:

| Meeting Date | Recipient | Purpose | Amount |
|------------------------------|---|---|------------|
| 12/8/2021 | Island Park Golf Club | Upgrade of Lighting for clubrooms | \$1,000.00 |
| | Dunedin City Council | Delta Drive Basketball Court (should the project proceed) | \$5,000.00 |
| 21/10/2021 | Ōtokia Creek and Marsh Habitat Trust | Planting Natives on the marks | \$1,000.00 |
| Total Propos | ed Spend | | \$7,000.00 |
| Remaining Spending available | | | \$3,000.00 |

2022/23 Annual Plan

3 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.

- 4 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.
- 5 The Community Boards will be updated on the annual plan process in early 2022.

Parks and Reserves Update

- 6 Picnic Tables, Ocean View and Kaikorai Estuary Reserve the Board approved the installation of a picnic table at each of the Ocean View Reserve opposite the Turning Tides Fish and Chip Shop and the Kaikorai Estuary Reserve with the remainder of the discretionary fund from the 2020/2021 financial year.
- 7 Staff have advised that they would be meeting a contractor on site on 5 November to establish the placement of the tables and it was expected that the pads would be in place by the end of November and hopefully the picnic tables also.

3 Waters Update

8 Brighton Road Watercourse, Ocean View – the watercourse has been assessed and prioritised as 10th on the priority list. Currently the top five sites are being actively addressed therefore it is estimated that further action on this site is at least 12 months away.

Submission

9 The submission from the Saddle Hill Community Board to the Otago Regional Council on Smooth Hill has been lodged. At the last Board meeting, it was agreed to lodge a submission which is attached for your information and ratification.

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 <u>dcc@dcc.govt.nz</u>. For non-urgent matters contact council via the online "Fix it form" <u>https://www.dunedin.govt.nz/do-it-online/report/fix-it-form</u>

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: | Lynne Adamson - Governance Support Officer |
|-------------|--|
| Authoriser: | Clare Sullivan - Manager Governance |

Attachments

- Title
- <u>J</u>A Smooth Hill Submission

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 | \boxtimes | | |
| Economic Development Strategy | | | \boxtimes |
| Environment Strategy | | | \boxtimes |
| Arts and Culture Strategy | | | \boxtimes |
| 3 Waters Strategy | | | \boxtimes |
| Spatial Plan | | | \boxtimes |
| Integrated Transport Strategy | | | \boxtimes |
| Parks and Recreation Strategy | | | \boxtimes |
| Other strategic projects/policies/plans | | | \boxtimes |
| Māori Impact Statement | | | |
| There are no known impacts for Māori. | | | |
| Sustainability | | | |
| There are no implications. | | | |
| LTP/Annual Plan / Financial Strategy /Infrastruc | ture Strategy | | |
| There are no implications. | | | |
| Financial considerations | | | |
| There are no financial implications. | | | |
| Significance | | | |
| This decision is considered low significance in t Policy. | erms of the Co | uncil's Signific | ance and Engagement |
| Engagement – external | | | |
| There has been no external engagement. | | | |
| Engagement - internal | | | |
| Internal engagement has occurred with appropria | ate staff membe | rs. | |
| 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 o | or relevant to the | e Board's area. | |



Submission Form 16 to the Otago Regional Council on consent applications

This is a Submission on (a) limited notified/publicly notified resource consent application/s pursuant to the Resource Management Act 1991.

Submitter Details: (please print clearly)

| Full Name/s: | Saddle Hill C | Community Board | | |
|--|---------------|-----------------------|-----------------------|--------------------------|
| | C/- Chairma | n Scott Weatherall | | |
| Postal Address: | C/- 60 Scrog | ıg's Hill Road | | |
| | Brighton, Du | nedin | Post Code: | 9035 |
| Phone number: | Business: | | Private: | |
| | Mobile: | 027 4404 700 | _ _ | |
| Email address: | Scott.weathe | erall@xtra.co.nz | | |
| I/ we wish to S application of: | UPPORT / (| OPPOSE / submit a \$ | NEUTRAL submiss | sion on (circle one) the |
| Applicant's Name | : Dunedin | City Council – Smooth | Hill Landfill Applica | tion |
| And/or Organisati | on: | | | |
| Application Numb | er: RM 20.2 | 280 | | |
| Location: | Smooth | Hill | | |
| Purpose: | Propose | d Landfill | | |

The specific parts of the application/s that my submission relates to are: (Give details)

PLEASE SEE ATTACHED

My/Our submission is (include: whether you support or oppose the application or specific parts of *it*, whether you are neutral regarding the application or specific parts of *it* and the reasons for your views).

PLEASE SEE ATTACHED

1



I/We seek the following decision from the consent authority (give precise details, including the general nature of any conditions sought)

PLEASE SEE ATTACHED

H/we:

Wish to be heard in support of our/my submission

Not wish to be heard in support of our/my submission

If others make a similar submission, I/we will consider presenting a joint case with them at a hearing.

No

I, am/am not choose one) a trade competitor* of the applicant (for the purposes of Section 308B of the Resource Management Act 1991).

*If trade competitor chosen, please complete the next statement, otherwise leave blank.

I, am/am not (choose one) directly affected by an effect as a result of the proposed activity in the application that:

a) adversely affects the environment; and

by does not relate to trade competition or the effects of trade competition.

I, doldo not (choose one) wish to be involved in any pre-hearing meeting that may be held for this application.

I do/do not request* that the local authority delegates its functions, powers, and duties to hear and decide the application to 1 or more hearings commissioners who are not members of the local authority.

have/have not served a copy of my submission on the applicant.

Signature/s of submitter/s (or person authorised to sign on behalf of submitter/s)

01/11/2021. (Date)

2

Attachment A

Otago Regional Council



tem

Notes to the submitter

If you are making a submission to the Environmental Protection Authority, you should use form <u>16B</u>.

The closing date for serving submissions on the consent authority is the 20th working day after the date on which public or limited notification is given. If the application is subject to limited notification, the consent authority may adopt an earlier closing date for submissions once the consent authority receives responses from all affected persons.

You must serve a copy of your submission on the applicant as soon as is reasonably practicable after you have served your submission on the consent authority.

Privacy: Please note that submissions are public. Your name and submission will be included in papers that are available to the media and the public, including publication on the Council website. Your submission will only be used for the purpose of the notified resource consent process

If you are a trade competitor, your right to make a submission may be limited by the trade competition provisions in <u>Part 11A</u> of the Resource Management Act 1991.

If you make a request under <u>section 100A</u> of the Resource Management Act 1991, you must do so in writing no later than 5 working days after the close of submissions and you may be liable to meet or contribute to the costs of the hearings commissioner or commissioners.

You may not make a request under section 100A of the Resource Management Act 1991 in relation to an application for a coastal permit to carry out an activity that a regional coastal plan describes as a restricted coastal activity.

Please note that your submission (or part of your submission) may be struck out if the authority is satisfied that at least 1 of the following applies to the submission (or part of the submission):

- it is frivolous or vexatious:
- it discloses no reasonable or relevant case:
- it would be an abuse of the hearing process to allow the submission (or the part) to be taken further:
- it contains offensive language:
- it is supported only by material that purports to be independent expert evidence, but has been prepared by a person who is not independent or who does not have sufficient specialised knowledge or skill to give expert advice on the matter.

The address for service for the Consent Authority is:

Otago Regional Council, Private Bag 1954, Dunedin, 9054 or by email to <u>submissions@orc.govt.nz</u>

Attachment A



Saddle Hill Community Board Submission to the Smooth Hill Landfill Resource Management Process

Introduction :

The Saddle Hill Community Board (SHCB) is a group of six Community Representatives elected triennially under the Local Government Act.

The Saddle Hill Community Board has statuary responsibility to the Dunedin City Council and sits under a tiered layer of Community Representation below the City Councillors and the Mayor of the Dunedin City.

The members of the Saddle Hill Community Board take an oath to represent their community to the best of their ability.

Members of the Saddle Hill Community Board are:

| Scott Weatherall | Chair | 6 th term |
|---------------------|--------------|----------------------|
| Paul Weir | Deputy Chair | 2 nd term |
| Keith McFadyen | | 7 th term |
| Leanne Stenhouse | | 4 th term |
| John Moyle | | 4 th term |
| Christina McBratney | | 2 nd term |
| Cr Jules Radich | | 1 st term |

Cr Jules Radich is an elected member and Council Representative to the Saddle Hill Community Board – for this submission Cr Radich has withdrawn from discussion and the process given his role at a City Wide Councillor.

The following resolution passed, supported and recorded at the Saddle Hill Community Board meeting on Thursday the 21st of October 2021:

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) Approves the Chairperson to prepare and submit to the Otago Regional Council on Smooth Hill on behalf of the Saddle Hill Community Board to include and base the submission on:
 - That the Saddle Hill Community Board does not support the proposal or development of a Waste Disposal Landfill at Smooth Hill on Big Stone Road, south of Brighton.

Motion carried (SHCB/2021/001) with Cr Jules Radich recording his abstention.

The concerns below have been gathered, heard and listened to from various community groups, residents, Iwi and interest groups that the Saddle Hill Community Board have consulted with:



The specific parts of the application/s that our submission relates to are:

 Communication with the community - The Dunedin City Council are relying on public consultation and communication from more than 30 years ago of which they are currently unable to locate the files and archives.

We have asked for copies of communication had with the local community – the Dunedin City Council to date are only able to share the original report that was published in 1993.

Even when the land was re-designated in the late 2010's under the Dunedin City Council -Second Generation Plan when staff came and held several community meetings at Ocean View to discuss the specific changes and potential impacts of the plan for the southern coastal communities there was no mention of Smooth Hill.

In 2020, when the Dunedin City Council plans became public Community Meetings were called and two DCC Senior Staff came to the first of these meetings which was appreciated – but when any specific questions were asked of the staff the reply was they were not able to answer these as the consent was sitting with the Councillors.

Prior to this staff had given confirmation to the Saddle Hill Community Board that community engagement and consultation would be carried out prior to any Resource Consent being applied for – sadly this has not happened.

In the report published in 1993 there was minimal reference to Community Engagement – the local community at the time presented to the Dunedin City Council a 3000 person petition against the proposed landfill so for any indication that the community were ever in favour is truly not correct.

The Saddle Hill Community Board have formally requested copies and reference of Community Engagement back in the early 1990's at time of submitting this submission the Dunedin City Council have not been able to locate any files on record.

Ref: REPORT-A-Future-Landfill-For-Dunedin-Smooth-Hill-21-April-1993.pdf

Significant change to the area and those whom live in the area - just 5 years ago the nearest
resident purchased their home and there was nothing about a proposed landfill recorded on
the LIM report.

<u>30 years ago there were far fewer homes in the immediate area.</u> The value of living remotely has grown and those who have brought in the area of Big Stone Road have brought and/or <u>built</u> their dream homes <u>based on the area</u> as it is today <u>only to</u> find out that the Dunedin City Council are planning to build a Landfill in their backyard.



The recreational value the Community places on this area is significant – if a Landfill is to be built then that will be lost.

3. Risk of bird strike and distance to the Dunedin International Airport Within several kilometres of the proposed site is an International Airport – we are aware that Civil Aviation Authority, the Dunedin International Airport and Air New Zealand are preparing submissions against this proposed landfill.

There is a risk of bird strike given the short distance to the Dunedin International Airport.

We understand the potential operator plans to ensure there are no birds at this proposed landfill – but with its proximity to the beach:

- Large breeding colonies at the nearby Green Island and Motorata Island are for seagulls only a short flight away.
- How can we be 100% confident this proposed Landfill will not attract birds?
- One of the planned mitigation is to kill the birds. That's not OK! Not only is it cruel to attract them too close to the airport and then kill them as a consequence; of the type of birds that they are likely to be targeting (gulls) one species which is endangered
- "New Zealand's only endemic gull is the most threatened gull species in the world, and it's rapidly declining"

Ref: Guidance material for land use at or near aerodromes and ORC Notification Report and https://www.doc.govt.nz/nature/native-animals/birds/birds-a-z/black-billed-gull/

4. Risk of contamination entering the Otokia Creek exiting at one of, if not Dunedin's most popular swimming beach

Locals and visitors to our beach fish and gather shellfish off the rocks and coast of the Brighton Beach. How this will affect food safety?

The community is less likely to use Otokia creek for recreation use if there is fear of leaching. This would have a negative impact on the wellbeing of locals and visitors. During summer, over hundreds of people from all over Dunedin come to swim at Brighton Beach.

There is fear of pollution of local waterways and loss of recreational value.

The adverse effects of the proposed development are far from minor. The impact of development will have a huge effect on the surrounding area and the wellbeing of the community.

tem



Regardless of the technology used, it seems absurd to say that the environmental effects will be 'minor' when Otokia Creek originates within the landfill site.

The proposed leachate monitoring is not going to guarantee that there is no leakages just that there will be warning. This is not acceptable.

Ref: Assessment report on environmental effects:

5. Risk of a fire at the location - there is no water source to the site which is a safety issue especially with close proximity to the forest

Landfills increase the risk of fire due to trapped gasses and disposal of hazardous household items such as batteries.

The proposed landfill will be surrounded by forestry but the application has no fire management plan. On a hot, windy day, fire may spread rapidly. The local Brighton fire service is voluntary organisation and does not have the capacity to monitor the landfill.

Given heightened risk of the area and risk to life it is simply not acceptable that a detailed fire fighting and mitigation plan has not been submitted.

When asked of senior Council Staff at the meeting they did attend – there were not even aware of this being a potential issue or challenge.

6. Change of recreational value of the area

The value the community place on this area for its recreational value (Mountain Biking, Running, Walking, Horse Riding and Hunting) is immense – it's used and accessed daily; any potential Landfill may result in the loss of these activities.

7. Community Wellbeing:

We are aware that the Dunedin City Councillors were led to believe that the Otokia River has nil significance to the local community – this is *completely* not the case.

The creek is very popular for local families to swim in, learn to kayak in. The Brighton Surf Life Saving club use it as an alternative training area. The community and visitors are unlikely to use Otokia of locals and visitors.

8. Effect on the local wildlife: In the various reports there is reference and knowledge of a number of vulnerable species in the area

- 1) Native Eastern Falcon nest and breed in the area; 16 breeding falcon pairs were surveyed in the area. The falcon is an At Risk or Threatened species.
- 2) There are potentially five lizard species, four of them at risk and declining
- 3) We are aware that there are 2 endangered at risk fish species in the Otokia Creek (Longfin Eel and Redfin Bully) and two endangered at risk bird species that visit or live at the marsh (White Heron and Black Stilt)?



4) That one of the planned mitigation is to kill the birds. That's not OK! Not only is it cruel to attract them too close to the airport and then kill them as a consequence; of the type of birds that they are likely to be targeting (gulls) one species is endangered " New Zealand's only endemic gull is the most threatened gull species in the world, and it's rapidly declining"

Ref: <u>ORC Notification Recommendation Report'</u> and 1) <u>https://www.doc.govt.nz/nature/native-animals/birds/birds-a-z/black-billed-gull/</u>

- Noise pollution with any busy worksite there will be heavy machinery working at the proposed site – what impact will that have on the nearby neighbours whom brought their homes without any knowledge the Dunedin City Council were planning to build this proposed landfill.
- 10. The location of the Akatore fault line is just 6km from the Smooth Hill site. If or when the earthquake comes it is expected to potentially be around 7.4 magnitude. What does this mean for a proposed landfill? We cannot locate reference to this fault line in the Geological Report.

Ref: https://www.odt.co.nz/lifestyle/magazine/shaky-ground

Our submission is in opposition.

The Saddle Hill Community Board, on behalf of its communities it is elected to represent, opposes this application in its entirety.

We seek the following decision from the consent authority (give precise details, including the general nature of any conditions sought)

We do not support this application now any part of the application being granted.

8

We have pleaded a number of times with the applicant to take a pause, avoid making unnecessary decisions and actually plan for the future – is dumping rubbish in the ground really what the Dunedin City Council want to do in the long term?

Attachment A

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2022 is attached for your consideration.
- 2 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: | Lynne Adamson - Governance Support Officer |
|-------------|--|
| Authoriser: | |

Attachments

Title

<u>J</u>A Proposed 2022 Meeting Schedule

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Attachment A

SADDLE HILL COMMUNITY BOARD MEETING SCHEDULE FOR 2022

Thursday 10 February

Thursday 31 March

Thursday 9 June

Thursday 4 August

Inaugural Saddle Hill Community Board Meeting Wednesday 2 November

All meetings will be held at 1.00 pm with the exception of the Inaugural Meeting which will held 3.00 pm.

The venues will be advertised in the Dunedin City Council Meeting Notice Board, the Otago Daily Times and on the Dunedin City Council Website.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on any activities undertaken on behalf of the Board or items of interest including:
 - Keep Dunedin Beautiful
 - Coastal Dune Regeneration Programme
 - Community Response Plan
 - Chain Hills Cycle Tunnel
 - Delta Drive Basketball Court Project

RECOMMENDATIONS

That the Board:

Notes the Board updates.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

1 The Chairperson (Scott Weatherall) will provide an update of items of Interest to the Board.

RECOMMENDATIONS

That the Board:

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

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

Councillor Jules Radich will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

a) **Notes** the update from Cr Radich.

Attachments

There are no attachments for this report.