

**Notice of Meeting:**

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

**Date:** Thursday 17 February 2022  
**Time:** 1.00 pm  
**Venue:** via Zoom audio visual link

Sandy Graham  
Chief Executive Officer

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**Saddle Hill Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Scott Weatherall	
<b>Deputy Chairperson</b>	Paul Weir	
<b>Members</b>	Christina McBratney	Keith McFadyen
	John Moyle	Cr Jules Radich
	Leanne Stenhouse	
<b>Senior Officer</b>	Anna Nilsen, Group Manager Property Services	
<b>Governance Support Officer</b>	Lynne Adamson	

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Lynne Adamson  
Governance Support Officer

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

The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/x0-it7o4cQs>

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Public Forum	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	8
5.1	Saddle Hill Community Board meeting - 18 November 2021	8
<b>PART A REPORTS (Saddle Hill Community Board has power to decide these matters)</b>		
6	School Bus Service	14
7	Governance Support Officer's Report	17
8	Board Updates	21
9	Chairperson's Report	22
10	Councillor Update	24
11	Items for Consideration by the Chair	
	Any items for consideration by the Chair.	

**1 PUBLIC FORUM**

At the close of the agenda no requests for public forum had been received.

**2 APOLOGIES**

At the close of the agenda no apologies had been received.

**3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

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

### RECOMMENDATIONS

That the Board:

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Register of Interest	6

Saddle Hill Community Board Register of Interest - 11 February 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Scott Weatherall	Chair, Board of Trustees	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.
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.
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.
	Assist with organisation	Christmas on the Domain	Possible Grants Recipient	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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.
	Deputy Chair	Keep Dunedin Beautiful	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	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.
John Moyle	Board Member	Sunnyvale Sports Complex	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	Freshchoice Supermarket	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.
	President	Green Island Cricket 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	St Peter Chanel Board of Trustees	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.
Jules 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 - 18 NOVEMBER 2021


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#### RECOMMENDATIONS

That the Board:

**Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 18 November 2021 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a> 	Minutes of Saddle Hill Community Board meeting held on 18 November 2021	9



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## **Saddle Hill Community Board**

### **MINUTES**

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**Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Village Green Café, Sunnyvale Sports Complex, Sunnyvale, Dunedin on Thursday 18 November 2021, commencing at 2.30 pm**

#### **PRESENT**

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

**IN ATTENDANCE** David Bainbridge-Zafar (Group Manager, Property Services)

**Governance Support Officer** Lynne Adamson

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#### **1 PUBLIC FORUM**

##### **1.1 Public Forum - Funding Application**

Rosie Davison spoke in support of her funding application.

#### **2 APOLOGIES**

There were no apologies.

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

Moved (Scott Weatherall/Christina McBratney):

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/Keith McFadyen):

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 - 21 OCTOBER 2021**

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

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

**Motion carried**

**PART A REPORTS**

**6 FUNDING APPLICATION**

Leanne Stenhouse withdrew from consideration of this item.

The Board considered a funding application from Rosie Davison for a \$1,000.00 towards her attendance at a 10 day Youth Development Course on the Spirit of Adventure. The application was considered under the criteria used for the Youth Ambassador Award scheme.

Moved (Keith McFadyen/Cr Jules Radich):

That the Board:

- a) **Approves** the funding application from Rosie Davison for \$500.00 assistance towards the 10 day Youth Development Course on the Spirit of Adventure.
- b) **Agrees** that the conditions of the Youth Ambassador Award would apply.

**Motion carried (SHCB/2021/020)**

## **7 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) 2022/23 Annual Plan
- c) Updates from Council departments

Moved (Scott Weatherall/Paul Weir):

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.

**Motion carried (SHCB/2021/021)**

## **8 MEETING SCHEDULE**

A schedule of meetings for 2022 was presented for consideration. Following discussion it was agreed that the meeting dates would adopted with slight changes as follows:

- Thursday 17 February 2022
- Thursday 31 March 2022
- Thursday 16 June 2022
- Thursday 11 August 2022

Moved (Scott Weatherall/Christina McBratney):

That the Board:

**Approves** the updated meeting schedule for 2022.

**Motion carried (SHCB/2021/022)**

## **9 BOARD UPDATES**

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

#### Keep Dunedin Beautiful

Christina McBratney provided an update on the activities of Keep Dunedin Beautiful. She advised that Chorus had approved the painting of the chorus box at the corner of Brighton and Jeffcoates Roads. The Board agreed on the artists and design and provision up to \$300 of paint which included anti-graffiti paint for the project.

#### Delta Drive Basketball Court Project

Scott Weatherall commented on a recent update on installation of half basketball courts and queried why Delta Drive had not been included.

Moved (Christina McBratney/Paul Weir):

That the Board:

- a) **Approves** up to \$300 from the discretionary fund for the purchase of paint from Resene Paints for the chorus box project.

**Motion carried (SHCB/2021/023)**

Moved (Scott Weatherall/ Keith McFadyen):

That the Board:

- b) **Notes** the Board updates.

**Motion carried**

## 10 CHAIRPERSON'S REPORT

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

- Otago Community Trust funding application
- Smooth Hill Submission
- Laybys – Brighton-Taieri Beach Road
- Christmas on the Domain – this event has been cancelled
- Brighton Domain - Safety Signs
- Otokia Creek – the ORC had installed warning signs over toxicity.
- Brighton Camp – this had been sold and long term tenants were required to leave by the end of February 2022.
- Community Housing, Cole Street, Brighton – there were approximately six units due to be built on the site within three years. The Board requested these be prioritised to help with tenants impacted by the closure of the Brighton Camp.
- Brighton Gala Day – this would be held on 23 January 2022.

The Chair thanked departing staff members, Tom Dyer and in particular acknowledged the work involved with the challenges of the Ocean View drainage. He then thanked David Bainbridge-Zafar for all his work supporting the Board and acknowledged gratitude for always following up on issues and reporting back to the Board.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

**Notes** the Chairperson’s update.

**Motion carried**

**11 COUNCILLOR UPDATE**

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

- Speed Limit Bylaw
- Representation Review
- Three Waters
- Library Fines
- Community Housing
- Waipori Fund
- Taieri Mouth Multisport event held on Sunday 14 November 2021 – Cr Radich extended gratitude for the excellent organisation which led to a well run event and fun day out.
- Covid Update and the upcoming traffic light system.

Moved (Cr Jules Radich/Scott Weatherall):

That the Board:

**Notes** the update from Cr Radich.

**Motion carried**

**11A END OF YEAR WRAP UP**

The Chair (Scott Weatherall) and members then shared their highlights on Board achievements completed or undertaken throughout the year.

Mr Weatherall thanked the Board for their contribution and work throughout the year.

**12 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items notified for consideration by the Chair.

The meeting concluded at 3.25 pm.

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CHAIRPERSON

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## **PART A REPORTS**

### **SCHOOL BUS SERVICE**

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Julian Phillips, Otago Regional Council will attend the meeting to provide an update on the school bus service.

A copy of the letter sent from the Saddle Hill Community Board to the Otago Regional Council outlining concerns is attached.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	ORC School Bus letter	15



**SADDLE HILL  
COMMUNITY BOARD**

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E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

Attention: Julian Phillips  
Implementation Lead Transport  
Otago Regional Council  
Level 2, Philip Laing House,  
Ratray Street  
Private Bag 1954 Dunedin 9054

27th January 2022

Dear Julian

**Changes to School Buses**

Thank you for your time to discuss the issues with the current school bus situation.

The Saddle Hill Community Board and our community have serious concerns about the removal of the Otago Road Services School buses. Unless the Public bus system can be adjusted to suit the needs of our students, we request that the Otago Regional Council consider running a dedicated school service (as was run by Otago Road Services). This service previously served our community and students well.

Our children deserve an easy to use, direct, timely, safe, reliable, stress-free transfer to school. In its present form, the public bus does not provide this. Many families will stop using the buses and use private transport if the service is not improved. The affordability for some parents will be stretched if using private transport is required. We are entering into a period of reducing our carbon footprint and public transport is being encouraged. The decision to reduce services is contrary to these aims.

For any parent or decision maker they should consider the safety and well-being of our young people to ensure they are able to get to school in a timely manner and not have to transfer more than is required to get to school. Investment in education is one of the government's main goals and the well-being of children is also a priority.

Although the bus fare may be cheaper it is unacceptable:

- for children aged as young as ten years old to be expected to take three different buses to get to school when it would be less than a 10-minute trip by car (Abbotsford to Balmacewan Intermediate)
- for children to be expected to take 1.5 hrs to get home from school when school is a 20-minute drive away (Taieri College to Brighton with 2 x 30min waits)
- to expect students to walk for 15mins from nearest bus stop to get to school (especially in winter weather, Otago Boys, John McGlahan)

- for students to be expected to catch a bus at 7.25am to get to school on time (when school is only 20 minutes away)
- for students to be expected to catch public buses when the public buses don't have capacity (there are two full busloads of students that go through Brighton each morning)
- for students to wait for 30 minutes for the next bus transfer where there is insufficient shelter and likelihood of trouble
- to expect the students to transfer at the bus hub unnecessarily when it is not always a safe environment

Has a community demographic study been undertaken to assess current and future needs for the young people in the Saddle Hill area to determine what transport needs will be? We ask that further assessments and consultation with the community be completed before any decision to reduce or remove services is undertaken. The lack of communication from all involved in this matter has certainly not helped.

There is much uncertainty in our current environment. The addition of the bus changes is causing undue stress on our communities, particularly the more vulnerable members of who suffer from anxiety, learning difficulties etc. as well as those who are going to a new school.

Please consider running a dedicated School service.

Thank you for your consideration.

Yours sincerely



Leanne Stenhouse

On behalf of the Saddle Hill Community Board



## 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) Parks and Reserves Update
  - c) 3 Waters Update
  - d) Transport Update
  - e) Road Naming
  - f) Roadworks Schedule

### RECOMMENDATIONS

That the Board:

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

#### Discretionary Fund

- 2 There is \$2,422.29 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
18/11/2021	Rosie Davison	Spirit of Adventure	\$1,000.00
18/11/2021	Resene Paints	Board project – painting chorus box	\$77.71
Total Proposed Spend			\$7,577.71
Remaining Spending available			\$2,422.29

## Updates

### Parks and Reserves Update

- 3 Picnic Tables, Ocean View and Kaikorai Estuary Reserve – the construction of the tables has been held up and will be installed as soon as they are built.

### 3 Waters Update

- 4 Brighton Road Watercourse, Ocean View – the watercourse has been assessed and prioritised as 10<sup>th</sup> 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.

### Transport Update

#### Taieri Mouth Road issues

- 5 Overhanging Flaxes - A crew will address the worst of the overhanging flaxes by the end of February. Staff are looking at machinery that can hard cut back flax and anticipate a trial being undertaken as soon as possible.
- 6 Lay by upgrades – The main work has been completed with a couple of spots still needing the metal. Staff will work with the chair regarding any review of laybys.
- 7 Coastal Erosion – urgent coastal erosion sites have been completed, with others that will be addressed in the future.
- 8 Blackhead Road – There has been asphalt overlay work undertaken on Blackhead Road and a reseal scheduled to be undertaken near the quarry within the next few months. The temporary speed limit has been installed at the Blackhead Quarry corner due to some concerns with the surfacing. The reduced speed limit will remain in place until the corner is resurfaced.

### Road Naming

- 9 A report will be presented to the 14 February 2022 meeting of the Infrastructure Services Committee advising of a road naming request for a development on Blackhead Road. The agenda can be viewed on the following link: [https://infocouncil.dunedin.govt.nz/Open/2022/02/ISC\\_20220214\\_AGN\\_1812\\_AT.PDF](https://infocouncil.dunedin.govt.nz/Open/2022/02/ISC_20220214_AGN_1812_AT.PDF)

### **Roadworks Schedule**

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

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477-4000, or email on [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For non-urgent

matters contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

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

### **Signatories**

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

### **Attachments**

There are no attachments for this report.

**SUMMARY OF CONSIDERATIONS**

***Fit with purpose of Local Government***

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

***Fit with strategic framework***

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

***Māori Impact Statement***

There are no known impacts for Māori.

***Sustainability***

There are no implications.

***LTP/Annual Plan / Financial Strategy /Infrastructure Strategy***

There are no implications.

***Financial considerations***

There are no financial implications.

***Significance***

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

***Engagement – external***

There has been no external engagement.

***Engagement - internal***

Internal engagement has occurred with appropriate staff members.

***Risks: Legal / Health and Safety etc.***

There are no risks.

***Conflict of Interest***

There are no known conflicts of interest.

***Community Boards***

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

## **BOARD UPDATES**

Department: Civic

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### **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
  - School Bus Concerns

### **RECOMMENDATIONS**

That the Board:

**Notes** the Board updates.

### **Attachments**

There are no attachments for this report.

## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The Chairperson (Scott Weatherall) will provide an update of items of Interest to the Board including:
  - Brighton Caravan Park Residents
  - Otokia Creek Trust onsite visit
  - Brighton Gala Day
  - Meeting with Andy Mackenzie Everett from Civil Defence around specific site challenges in our area
  - Taieri Mouth Road Laybys
  - Annual Plan submission – for discussion
- 2 A massive thank you to Leanne Stenhouse for all the work she has been doing in regards to the School Bus challenges.
- 3 Recently the Star newspaper asked a couple of questions and I provided the answers as below:
  - a) The projects and board activities that you were most pleased/proud about from 2021:
    - To be a positive and cohesive team working for the betterment of the community, our Board work together without their personal agendas and for that I'm very proud of the work we do on behalf of our communities.
    - To advocate for the Resource Consent Hearing of the Proposed Landfill to be an open and transparent process.
    - The resurfacing of the Skate Park at Fairplay Street.
    - We are really pleased to see the work carried out in stabilising the transportation network along Taieri Mouth Road from Coastal Erosion.
    - The ongoing advocacy of maintaining the essential needs of the community – timely repairs of potholes, roadside vegetation and safety improvements.
  - b) The main priorities for the Board in the year ahead:
    - Continue to be strong and positive advocates for the SHCB area.
    - Continue to advocate on behalf and with the Community at the Resource Consent Hearing of the proposed Landfill at Smooth Hill.
    - Continue with fundraising and leadership in the development of a half sized basketball court at the Delta Drive park in Waldronville.
    - To support our communities when and as required.

## **RECOMMENDATIONS**

That the Board:

**Notes** the Chairperson's update.

## **Attachments**

There are no attachments for this report.

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## **COUNCILLOR UPDATE**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATIONS**

That the Board:

**Notes** the update from Cr Radich.

### **Attachments**

There are no attachments for this report.