

## Saddle Hill Community Board MINUTES

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Minutes of an ordinary meeting of the Saddle Hill Community Board held via Zoom Audio Visual Link on Thursday 17 February 2022, commencing at 1.00 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** Julian Phillips, Team Leader, Public Transport (Otago Regional Council) and Anna Nilsen, Group Manager Property Services

**Governance Support Officer** Lynne Adamson

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### 1 PUBLIC FORUM

There was no Public Forum.

### 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.

There were no new interests declared.

Moved (Scott Weatherall/Paul Weir):

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 - 18 NOVEMBER 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 18 November 2021 as a correct record.

**Motion carried**

#### PART A REPORTS

#### 6 SCHOOL BUS SERVICE

The Team Leader, Public Transport (Julian Phillips) was in attendance to provide an update on the school bus service for the Board area.

#### 7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Discretionary Fund
- b) Parks and Reserves Update
- c) 3 Waters Update

- d) Transport Update
- e) Road Naming
- f) Roadworks Schedule

The Board requested an update on the Ocean View Ditch and spoke of issues with graffiti and maintenance at Reserves in the Board area and discussed social housing issues for some local residents.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

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

**Motion carried**

## 8 BOARD UPDATES

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

- Keep Dunedin Beautiful
- Coastal Dune Regeneration Programme
- Community Response Plan
- Chain Hills Cycle Tunnel
- Delta Drive Basketball Court Project

Moved (Scott Weatherall/Paul Weir):

That the Board:

**Notes** the Board updates.

**Motion carried**

## 9 CHAIRPERSON'S REPORT

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

- Brighton Caravan Park Residents
- Otokia Creek Trust onsite visit
- Brighton Gala Day
- Civil Defence update
- Taieri Mouth Road Laybys
- Annual Plan submission
- Brighton Domain – the Board expressed safety concerns with erosion at a section of the Brighton Domain and requested this be reviewed.

- Seaview Road safety issues
- Brighton Road Laybys – the Chair expressed his thanks to staff and contractors for the work undertaken at the laybys.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

**Notes** the Chairperson’s update.

**Motion carried**

## 10 COUNCILLOR UPDATE

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

- Brighton Gala Day – Cr Radich congratulated the organisers on a successful fun day
- Council update
- Rates increase –
- Tunnels Trust Cycleway
- Playground upgrade
- Finance and Council Controlled Organisations update
- Economic Development Committee update
- Community Art Gallery
- George Street project

Moved (Cr Jules Radich/ John Moyle):

That the Board:

**Notes** the update from Cr Radich.

**Motion carried**

## 11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items identified.

The meeting concluded at 2.10 pm.

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CHAIRPERSON