

## 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 31 March 2022, 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** Anna Nilsen (Group Manager Property Services) and Gill Brown  
(Housing Action Plan Advisor)

**Governance Support Officer** Lynne Adamson

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### 1 PUBLIC FORUM

#### 1.1 Public Forum - Fairfield School Funding Application

Felix Newell and Eve Kelleher, Year 8 pupils, spoke to a PowerPoint presentation in support of the Fairfield School funding application requesting funding towards the installation of a bike track.

Felix and Eve responded to questions.

### 2 APOLOGIES

There were no apologies.

### 3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Christina McBratney):

That the Board:

**Confirms** the agenda with the following alteration:

That Item 8 – Housing Action Plan be taken before Item 7 – Funding Application.

**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/Leanne Stenhouse):

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 - 17 FEBRUARY 2022

Moved (Scott Weatherall/Paul Weir):

That the Board:

**Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 17 February 2022 as a correct record.

**Motion carried**

## PART A REPORTS

### 6 FUNDING GRANT RECIPIENT UPDATE - ROSIE DAVISON

Rosie Davison was in attendance to provide an update on her leadership experience granted funding towards the cost of attending a Spirit of Adventure course.

### 8 HOUSING ACTION PLAN

The Housing Action Plan Advisor (Gill Brown) was in attendance to introduce her role and the Housing Action Plan to the Board.

Ms Brown responded to questions.

### 7 FUNDING APPLICATION

Paul Weir withdrew from this item

Fairfield School requested \$3,000.00 funding assistance towards the installation of a bike track and pump track at the school.

Moved (Christina McBratney/Scott Weatherall):

That the Board:

**Approves** the funding application for \$3,000 from Fairfield School for assistance towards the cost for installation of a bike track and pump track.

**Motion carried (SHCB/2022/001)**

### 9 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- Discretionary Fund
- Submission to the Draft Dunedin City Council 2022/23 Annual Plan – safety assessment of Waldronville to Ocean View
- Roadworks Schedule.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) **Notes** the Governance Support Officer's Report;
- b) **Approves** the submission to the Dunedin City Council Draft 2022/23 Annual Plan with minor editorial changes.

**Motion carried (SHCB/2022/002)**

## 10 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
- Bus issues
- Waldronville – Ocean View cycle/walkway – the Board requested a safety assessment of the section of road between Waldronville and Ocean View. It was agreed this would be included in the Annual Plan submission.

Moved (Leanne Stenhouse/Paul Weir):

That the Board:

**Notes** the Board updates.

**Motion carried**

## 11 CHAIRPERSON'S REPORT

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

- Community Response Team Get Together – it was agreed that the Chair would be reimbursed costs incurred for the evening.
- Anzac Day commemorations
- Smooth Hill
- Seaview Road – onsite meeting
- Waldronville Roundabout
- Green Island Roundabout
- Picnic Tables in Taieri Mouth Road Laybys

Moved (Scott Weatherall/Paul Weir):

That the Board:

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

- b) **Approves** reimbursement of \$42.00 to the Chair for costs incurred for the Community Response Team meeting.

**Motion carried (SHCB/2022/003)**

## 12 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on Council activities which included:

- Waikouaiti/Karitane water update
- St Clair-St Kilda Coastal Plan
- Keeping of Roosters
- 3 Waters – Notice of Motions
- ORC – DCC Public Transport
- Otago Rally and road closures

Moved (Cr Jules Radich/Scott Weatherall):

That the Board:

**Notes** the Councillor update.

**Motion carried**

## 13 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were identified:

- Installation of picnic tables in the Taieri Mouth Road Laybys
- Discretionary Fund – encourage community organisations to apply and identify any Board Projects.
- Emergency Management - Pricing for the cost and installation of evacuation route signs.
- Suggested meeting venues for the remainder of the year:
- 16 June 2022 – Fairfield Bowling Club
- 11 August 2022– Brighton Bowling Club

The meeting concluded at 2.30 pm.

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CHAIRPERSON