

**Notice of Meeting:**

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

**Date:** Thursday 16 June 2022  
**Time:** 1.00 pm  
**Venue:** Fairfield Bowling Clubrooms, Main Road, Fairfield, Dunedin

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)

**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
	1.1 Public Forum - Big Rock School Funding Application	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
<b>PART A REPORTS (Saddle Hill Community Board has power to decide these matters)</b>		
5	NZ Police	8
6	Greater Green Island	9
7	Funding Applications	10
8	Governance Support Officer's Report	16
9	Board Updates	24
10	Community Plan	25
11	Chairperson's Report	26
12	Councillor Update	27
13	Items for Consideration by the Chair	
	Any items for consideration by the Chair.	

**1 PUBLIC FORUM**

**1.1 Public Forum - Big Rock School Funding Application**

David Grant, Principal, Big Rock School wishes to address the Board concerning the funding application from Big Rock School to be considered later in the meeting.

**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>	SHCB Register of Interest	6

Saddle Hill Community Board Register of Interest - 25 March 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.	

## **PART A REPORTS**

### **NZ POLICE**

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Sergeant John Cunningham (Mosgiel Police) will be in attendance to provide an update on policing issues in the area.

#### **Attachments**

There are no attachments for this report.

## **GREATER GREEN ISLAND**

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Ben McKenzie will be in attendance to provide an update on his role within the Greater Green Island Network.

### **Attachments**

There are no attachments for this report.

## FUNDING APPLICATIONS

Department: Civic

### EXECUTIVE SUMMARY

- 1 There are two funding applications for consideration by the Board.
- 2 Brighton/Ocean View Community Halls Society Inc has requested \$500.00 funding assistance towards the upgrade of the entrance to the hall.
- 3 Big Rock Primary School have requested \$1,500.00 funding assistance towards the purchase of junior sports equipment.
- 4 There is \$4,347.29 remaining in the project fund.

### RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from Brighton/Ocean View Community Halls Society Inc for \$500.00 funding assistance.
- b) **Approves/declines** the funding application from Big Rock School for \$1,500.00 funding assistance.

### Signatories

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

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Big Rock School Funding Application	11
<a href="#">↓B</a>	Brighton_Ocean View Halls Funding Application	14

**Application for Funding from the  
Saddle Hill Community Board**

**Date:** 10th April 2022

**Name of Group Applying for Funds:** Big Rock Primary School

**Contact person:** David Grant **Position Held:** Principal

**Phone Number:** [REDACTED] **Email:** principal@bigrock.school.nz

**Address:** 2 Bath Street Brighton, Dunedin

**Post Code** 9035

**\*\*\* 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:**

Junior Sports Equipment. We are hoping to purchase 15 basketballs, 30 size (3 and 4) footballs and 25 size 4 netballs. As well as a Crazy Catch Wild Child (x2) to support early passing and catching drills for the younger children. It will also be used by some older children with younger children as part of the school leadership programme.

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 financial statement with their application.**

**Amount sought from the Saddle Hill Community Board:** \$ 1500.00

**Total cost of project:** \$ 2604.00

**Amount already raised:** \$ 980

**How will the rest of the project cost be funded including any funding sought from any other Dunedin City Council source?**

Fundraising in Term 2

**Project completion date:** Term Two 2022

*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:**

Ideally it is a one-off but the balls will need to be replaced over time. Ideally biennially

**Wilson NBA Team Retro Mini Basketball - Golden State Warriors**

Size: 3

Price: \$25

or make 4 interest-free payments of \$6.25 NZD fortnightly with [afterpay](#) More info

or 6 weekly interest-free payments of \$4.16 [LayBuy](#) What's new?

Roll over image to zoom in

**Gilbert Spectra T400 Size 4**

Price: \$39.99

or make 4 interest-free payments of \$10.00 NZD fortnightly with [afterpay](#) More info

or 6 weekly interest-free payments of \$6.66 [LayBuy](#) What's new?

Quantity: 1

[Add to cart](#) [Buy it now](#)

**NIKE Mercurial Fade Soccer Ball - Grey/Blue**

Size: 3

Price: \$25

or make 4 interest-free payments of \$6.25 NZD fortnightly with [afterpay](#) More info

or 6 weekly interest-free payments of \$4.16 [LayBuy](#) What's new?

Quantity: 1

The screenshot shows the DTAGO SPORTS website interface. At the top, there is a navigation bar with a search bar, a dropdown menu for 'All categories', a 'Login / Signup My account' link, and a 'Cart' icon. Below the navigation bar, there are several category links: Clothing, Footwear, Sports Gear, Swimming, Supporters Gear, Accessories, Brands, Uniforms, and Sale. The main content area features a product image of a red and black netted trap, titled 'Crazy Catch Wild Child'. The price is listed as \$239.95, with financing options available: 'or make 4 interest free payments of \$59.99 NZD fortnightly with afterpay' and 'or 6 weekly interest free payments of \$39.99 LAYBUY'. A quantity selector is set to '1', and there are 'Add to cart' and 'Buy it now' buttons. At the bottom of the product image, there is a carousel of thumbnail images labeled 'girls MTB 1.jpeg' through 'girls MTB 6.jpeg'.

Item 7

Attachment A



**Detail the benefits to your organisation and/or the wider community which will result from this project:**

We will have an enhanced entrance way to an important community facility and the mosaic group will have another community project to work on for its group

(below, in July 2019 we got a grant of \$2,000 to assist to purchase new chairs for Ocean View).

**Has your group made an application to the Board for funding support within the last five years? Yes  No**

**If yes, how much was granted, and what was that money used for?** \$2000 chairs

**All approved funding is subject to the following:**

**The organisation/group must report back to the Board within six months of the project completion or six monthly until the project is completed.**

**Do you agree to provide a report back on the project should you have funding approved: Yes  No**

You may either use the form attached or provide your own written report, however it must include the points covered on the form.

**\*\* Any funds approved MUST be paid directly into the organisation's bank account, please supply a copy of the bank account name and number separately.\*\***

- Applicants are encouraged to attend the Community Board meeting to speak to their application and answer any questions the Board may have.
- Applications will be considered on their own merits.

If you would like to attend a Board meeting to speak to your application, please contact Governance Support on 474-4000

The application form is also available on [www.dunedin.govt.nz](http://www.dunedin.govt.nz) and should be returned to Governance Support, Dunedin City Council, P O Box 5045, Dunedin 9058 or [governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz)

Please contact either Scott Weatherall (Chairperson) or one of the other Community Board members with any queries you may have.

## 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) Retrospective approval of expenditure
  - c) Local Authority Elections
  - d) Sports Facilities Review
  - e) Green Island Landfill – Kaikorai Estuary
  - f) Transport Updates
  - g) Parking
  - h) Roadworks Schedule
  - i) Currently being consulted on

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Retrospectively** approves the expenditure of \$75.00 for a bereavement basket.

### Discretionary Fund

- 2 There is \$4,347.29 remaining in the Discretionary Fund. 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
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	\$500.00

18/11/2021	Resene Paints	Board project – painting chorus box	\$77.71
13/4/2022	Fairfield School Board of Trustees	Bike Track	\$3,000.00
	Fresh Choice	Bereavement basket	\$75.00
Total spending			\$5,652.71
Remaining Spending available			\$4,347.29

**Retrospective Approval**

- 3 The Board purchased a gift basket for a bereaved family. This expenditure now needs to be retrospectively approved.

**Local Authority Elections**

- 4 Local authority elections are held every three years by postal vote. Later this year residents of Dunedin will have an opportunity to consider whether they want to stand for election and/or vote.
- 5 Positions available for the Dunedin City Council include the Mayor, 14 city councillors and six members on each community board. Elections will also be held for members of the Otago Regional Council.
- 6 Nominations open on Friday 15 July 2022 and close at 12 noon on Friday 12 August 2022. Information will be available on the Council’s website in July 2022.
- 7 Voting opens on Friday 16 September 2022 and closes at 12 noon on Saturday 8 October 2022. Those enrolled will receive their voting papers in the mail from 16 September 2022 onwards.
- 8 Residents are encouraged to make sure they are enrolled at their correct address. Enrolment details can be checked at [vote.nz](http://vote.nz). If people want more information, they can contact the Deputy Electoral Officer, Clare Sullivan on 03 477 4000.

**Sports Facilities Review**

- 9 Staff have advised that the Sports Facilities Review will be completed in time to inform the 2023/24 Annual Plan.

**Green Island Landfill - Kaikorai Estuary**

- 10 In response to a query on possible leakage from the leachate system at the Green Island Landfill, staff have advised that there have been no events at the landfill that would have contributed to contamination and/or loss of wildlife.

**Transport Updates**

- 11 Brighton Road, Ocean View Open Ditch from the Ocean View Freedom Camping Park to Creamery Road– The cleaning out of the open ditch commenced on 2 June 2022.

Speed Limit Review of Taieri Mouth Road from Brighton to Kuri Bush – In response to queries from residents requesting a review of the speed limit on Taieri Mouth Road from Brighton to Kuri Bush, staff have advised that they had been waiting for the setting of the new speed limits

rule to come into place. This rule, which comes into effect in June 2022, enables Council's to introduce safe and appropriate speeds for their roads.

- 12 Staff are now awaiting to receive the updated maps for Dunedin from Waka Kotahi. The maps are a data base on all things relating to road safety which includes safe and appropriate speeds and will provide guidance for the safe and appropriate speeds for local roads. Once the maps have been received, the process of reviewing the speed limits on our roads and reducing the speed limits on higher risk roads will commence. The communities will have the opportunity to participate in the reviews during this process.

#### **Parking – suggest a change form**

- 13 Requests to be made regarding parking is available via the 2021 *suggest a change form – traffic and parking*. (Attachment G). Once the form is completed it can be emailed to [transport.regulations@dcc.govt.nz](mailto:transport.regulations@dcc.govt.nz)

#### **Roadworks Schedule**

- 14 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>.
- 15 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>.

#### **Currently Being Consulted on by the Dunedin City Council**

- 16 Information on current consultations being undertaken by the Dunedin City Council is available on the following link on the website:

<https://www.dunedin.govt.nz/council/currently-consulting-on>

#### **Operational Concerns**

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**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Suggest a change - traffic and parking controls form	21

**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.





**Suggest a change – traffic and parking controls**



**RECOMMENDATION**

**What action you would like the council to consider in order to resolve the suggested problem.**  
(choose one category that 'best fits' your recommendation; attach photographs or other documents as necessary)

<input type="checkbox"/> Change to time limit	<input type="checkbox"/> Remove parking	<input type="checkbox"/> Change layout
<input type="checkbox"/> Loading zone/Authorised vehicles only	<input type="checkbox"/> Mobility parking	<input type="checkbox"/> Safety concern
<input type="checkbox"/> Turning movement	<input type="checkbox"/> Other	

**Have you spoken to businesses/neighbours about your idea?**  Yes  No  
(if your recommendation is considered appropriate you may be asked to complete a consultation sheet with the neighbouring businesses/residents to provide their response to your recommendation)

Dunedin City Council
Page 3 of 3

## **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:

### **RECOMMENDATIONS**

That the Board:

**Notes** the Board updates.

### **Signatories**

Authoriser:	Clare Sullivan - Manager Governance
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### **Attachments**

There are no attachments for this report.

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## COMMUNITY PLAN

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The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required.

Members are asked to review the Saddle Hill Community Board Community Plan for any proposed additions or alterations to be raised at the meeting.

The current Saddle Hill Community Board Plan is available on the DCC Website on the following link:

[https://www.dunedin.govt.nz/\\_data/assets/pdf\\_file/0005/148271/SHCB-Community-Plan-2021-22-Updated-October-2021.pdf](https://www.dunedin.govt.nz/_data/assets/pdf_file/0005/148271/SHCB-Community-Plan-2021-22-Updated-October-2021.pdf)

## CHAIRPERSON'S REPORT

Department: Civic

### EXECUTIVE SUMMARY

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

- Various Community Meetings re Proposed Smooth Hill Landfill
- Meeting with Council Parks Staff
- Meeting with Council Transportation Staff
- Proposed Landfill RMA Hearing
- Meeting with McMaster Road Resident re their concerns
- Meeting with the Mayor, CEO and Councillors
- Meeting with Greater Green Island and Civil Defence Representatives and Leanne Stenhouse
  
- State of Waldronville Streets
- Footpath Vegetation – Ocean View
- Aurora Energy – Community Acknowledgement and Engagement
- Stormwater Drain Clearout outside homes at Ocean View
- Queen St Resident Engagement and report back to Transportation Staff
- Seaview Road onsite meeting with Council staff and Leanne Stenhouse
- Corrections Department re Community Workers
- Evacuation Roadsigns

### RECOMMENDATIONS

That the Board:

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

### Signatories

Authoriser:	Clare Sullivan - Manager Governance
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### 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.

### **Signatories**

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

### **Attachments**

There are no attachments for this report.