

Notice of Meeting:

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

Date: Thursday 11 August 2022
Time: 1.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	John Moyle	Cr Jules Radich
	Leanne Stenhouse	
Senior Officer	Anna Nilsen, Group Manager 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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
1.1	Public Forum - Brighton Bowling Club Funding Application	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 - 16 June 2022	8
PART A REPORTS (Saddle Hill Community Board has power to decide these matters)		
6	NZ Police Update	15
7	Funding Application	16
8	Governance Support Officer's Report	23
9	Board Updates	118
10	Community Plan	119
11	Chairperson's Report	120
12	Councillor Update	123
13	Acknowledgement of Retiring Member	124

1 PUBLIC FORUM

1.1 Public Forum - Brighton Bowling Club Funding Application

Alex Griffin wishes to address the meeting in support of the funding application from the Brighton Bowling Club.

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	Page
	SHCB Register of Interest	6

Saddle Hill Community Board Register of Interest - 4 August 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.

CONFIRMATION OF MINUTES


SADDLE HILL COMMUNITY BOARD MEETING - 16 JUNE 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 16 June 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Saddle Hill Community Board meeting held on 16 June 2022	9

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Fairfield Bowling Clubrooms, Main Road, Fairfield, Dunedin on Thursday 16 June 2022, commencing at 1.06 pm

PRESENT

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	Cr Jules Radich	Leanne Stenhouse

IN ATTENDANCE Anna Nilsen, Group Manager Property Services

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 Public Forum - Big Rock School Funding Application

Leo Douglas and Stevie Kahui, Pupils of Rock School spoke in support of the funding application for sports equipment to be considered later in the meeting and responded to questions.

1.2 Public Forum – Brighton/Ocean View Halls Funding Application

Len Leith spoke on behalf of the Brighton/Ocean View Halls Committee in support of its funding application to enhance the entrance of the Ocean View Hall which would be considered later in the meeting.

Mr Leith responded to questions.

2 APOLOGIES

There was an apology from John Moyle.

Moved (Scott Weatherall/ Keith McFadyen):

That the Board:

Accepts the apology from John Moyle.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Chairperson Scott Weatherall/Deputy Chairperson Paul Weir):

That the Board:

Confirms the agenda with the alteration that Item 5 – NZ Police Update be deferred to the 11 August 2022 meeting.

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 (Leanne Stenhouse/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

PART A REPORTS

5 NZ POLICE

This item was deferred until the next meeting.

6 GREATER GREEN ISLAND COMMUNITY NETWORK

Ben McKenzie and Alana Goldsack explained their background and roles as community workers within the Greater Green Island Community Network. They provided an update on initiatives to date and proposed ideas for the community going forward.

Mr McKenzie and Ms Goldsack responded to questions.

7 FUNDING APPLICATIONS

There were two funding applications for consideration by the Board.

The Chair withdrew from discussion and consideration of the funding applications and Paul Weir assumed the Chair.

Leanne Stenhouse withdrew from discussion and consideration of the funding application from Big Rock School.

Big Rock Primary School requested \$1,500.00 funding assistance towards the purchase of junior sports equipment.

Moved (Cr Jules Radich/Paul Weir):

That the Board:

- a) **Approves** the funding application from Big Rock School for \$1,500.00 funding assistance.

Motion carried (SHCB/2022/004)

Brighton/Ocean View Community Halls Society Inc requested \$500.00 funding assistance towards the upgrade of the entrance to the hall.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

- b) **Approves** the funding application from Brighton/Ocean View Community Halls Society Inc for \$500.00 funding assistance

.Motion carried (SHCB/2022/005)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- 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) Current consultations.

Moved (Keith McFadyen/Leanne Stenhouse):

That the Board:

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

Motion carried (SHCB/2022/006)

9 BOARD UPDATES

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

- **Keep Dunedin Beautiful**
Ms McBratney provided an update on activities and advised that the Keep Dunedin Beautiful Awards would be held in August.
- **Coastal Dunes**
- **Emergency Planning**
- **Community Pantries**
- **Waldronville/Ocean View shared pathway**
Mr Weir advised that he had undertaken a site visit with representatives from Fulton Hogan to scope out the feasibility and approximate cost to install a shared pathway from Waldronville to Ocean View and would report back once the information had been provided.
- **Buses**
Ms Stenhouse commented on some changes the Otago Regional Council (ORC) had implemented to the bus route to accommodate children busing to school. She advised that there were still issues which needed to be rectified and would remain in contact with the ORC.

The Chair advised that the Mayor would continue discussions on the bus issues with the appropriate parties.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

Notes the Board updates.

Motion carried (SHCB/2022/007)

The Board then discussed a Board project to move the BBQ in Brighton from the current location to the Brighton Domain.

Moved (Cr Jules Radich/Paul Weir):

That the Board:

Approves up to \$2,300.00 be paid from the discretionary fund for relocation of the Brighton BBQ to the Brighton Domain.

Motion carried (SHCB/2022/008)

10 COMMUNITY PLAN

The Saddle Hill Community Board Community Plan was discussed and it was agreed to include the close collaboration they have with the Greater Green Island Community Network in the plan.

11 CHAIRPERSON'S REPORT

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

- 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

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Notes the Chairperson’s update.

Motion carried (SHCB/2022/009)

12 COUNCILLOR UPDATE

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

- Annual Plan feedback
- 3 Waters update

Moved (Cr Jules Radich/Deputy Chairperson Paul Weir):

That the Board:

Notes the update from Cr Radich.

Motion carried (SHCB/2022/010)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

The Board would like an update on the proposed changes to the 2GP in relation to the Board area.

It was noted that the final meeting for the triennium would be held on Thursday 11 August 2022 in the Edinburgh Room.

The meeting concluded at 3.01 pm.

.....
CHAIRPERSON

PART A REPORTS

NZ POLICE UPDATE

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

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding applications for consideration by the Board.
- 2 The Brighton Bowling Club have requested \$1,950.00 towards the purchase of 6 sets of Barefoot Bowls (beginner bowls)
- 3 As this is a new financial year, there is \$10,000 remaining in the project fund.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from Brighton Bowling Club.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
↓A	Brighton Bowling Club Funding Application	17
↓B	Support Information for the Brighton Bowling Club funding application	21

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 Government Members Remuneration Determination
 - d) Reducing speed limits around schools
 - e) Freedom Camping
 - f) Coastal Management
 - g) Correspondence
 - 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 costs for the provision of a BBQ following the planting day.

Discretionary Fund

- 2 As this is a new financial year, there is \$10,000.00 remaining in the Discretionary Fund.

Retrospective Approval

- 2 The Board needs to retrospectively approve the costs of providing a BBQ at the recently held planting day at Ocean View.

Local Government Members Remuneration Determination

- 3 The Local Government Act 2002 gives the Remuneration Authority (the Authority) the responsibility for setting remuneration for local government elected members.
- 4 The Authority has made its determination for the 2022/23 year, which is at (Attachment A). The determination has two schedules. Schedule 1 details the remuneration that is payable to elected members from the period beginning 1 July 2022 and ends on the day the official result of the election is declared.
- 5 Schedule 2 shows the remuneration that will apply from the day after the final result of the election is declared.
- 6 Since releasing the determination, an amendment determination has been made, and is provided at (Attachment B). Clarity on the childcare allowance is the only amendment made that is relevant to the Dunedin City Council.

Reducing speed limits around schools

- 7 In 2019 the New Zealand Government adopted the Road to Zero Strategy - 2020 to 2029. The vision is "a New Zealand where no one is killed or seriously injured in road crashes. This means that no death or serious injury while travelling on our roads is acceptable."
- 8 As part of the Road to Zero Strategy, a new approach to the setting of speed limits has been adopted. This is now law, with the adoption of the Speed Setting Rule 2022.
- 9 Within the rule speed limits past all schools will reduce to 30kmph by 31 December 2027, with an interim target of 40% of schools by 30 June 2024.
- 10 Dunedin City Council will consult on our Interim Speed Management Plan (ISMP) in November 2022 and will aim to adopt the ISMP in early 2023.
- 11 You now have an opportunity to provide input into the School Speed Zones in your area. Please do this by **31 August 2022** by emailing your feedback to transport@dcc.govt.nz

Freedom Camping End of Season Report

- 12 The Dunedin City Council provided nightly freedom camping enforcement patrols during the period November – April. Patrols covered coastal areas from Waikouaiti to Taieri Mouth, including the Otago Peninsula, and officers responded to reports of non-compliant freedom camping in areas outside their usual routes.
- 13 Enforcement officers issued infringement notices to campers found in breach of the Camping Control Bylaw 2015. The 2021/2022 season was the first in which a private security company provided this service on behalf of Council.
- 14 The 2021/2022 freedom camping season was heavily impacted by Covid-19 travel restrictions and camper numbers were 80% lower than peak numbers during the 2018/2019 season. Enforcement officers reported an increased number of homeless and itinerant campers; in these cases efforts were made to improve Bylaw compliance outside of the infringement process.
- 15 The DCC and Department of Conservation employed three Community Rangers to provide daily patrols of freedom camping hotspots during the season. Rangers provided Bylaw information to campers, gathered data through a visitor survey and monitored the DCC's unrestricted sites for maintenance issues.

- 16 The DCC’s unrestricted freedom camping sites remained popular and accommodated 69% of all campers counted. (Attachment C).

Coastal Management

- 17 A new Coastal Specialist is due to commence work at the Council. Once employment has begun, their focus will be on the Whakahekerau- Rakiātea Rautaki Tai (St Clair – St Kilda Coastal Plan) as adopted by Council on 22 February 2022.

Correspondence

- 18 A project completion form has been received from the Island Park Golf Club for the \$1,000 funding they received for the upgrade of lights at the clubhouse in August 2021 (Attachment D).

Roadworks Schedule

- 19 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>.
- 20 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>.

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Currently Being Consulted on by the Dunedin City Council

- 21 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. 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:	Sharon Bodeker - Acting Manager Governance

Attachments

	Title	Page
↓A	Local Government Determination 2022_23	28
↓B	Local Government Determination 2022_23 Amendment	104
↓C	Freedom Camping End of Season Report 2021-2022	108
↓D	Island Park Golf Club Report Back	117

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

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

Attachments

There are no attachments for this report.

COMMUNITY PLAN

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

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson (Scott Weatherall) has provided the attached report to update the Board on matters of interest.

RECOMMENDATIONS

That the Board:

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

Signatories

Attachments

	Title	Page
↓A	Chairs Report	121

COUNCILLOR UPDATE

Department: Civic

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
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Attachments

There are no attachments for this report.

ACKNOWLEDGEMENT OF RETIRING MEMBER

Department: Civic

EXECUTIVE SUMMARY

- 1 This report records its thanks for the services given by retiring member Leanne Stenhouse.
- 2 Mayor Aaron Hawkins will present a certificate in acknowledgement of her service.

RECOMMENDATIONS

That the Board:

- a) **Records** its sincere thanks to Leanne Stenhouse for her loyal and conscientious service given to the City of Dunedin as a member of the Saddle Hill Community Board for the nine year period 2013 to 2022.
- b) **Extends** its sincere appreciation for the services rendered and every good wish for the future.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Acting Manager Governance

Attachments

There are no attachments for this report.