

Notice of Meeting:

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

Date: Thursday 8 December 2022
Time: 1.00 pm
Venue: Village Green Café, Sunnyvale Sports Complex, Dunedin

Sandy Graham
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Paul Weir	
Deputy Chairperson	Scott Weatherall	
Members	Pim Allen	Cr Kevin Gilbert
	Christina McBratney	Keith McFadyen
	John Moyle	
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.

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1 OPENING

Declaration by John Moyle to be made and attested as required by Schedule 7, Clause 14 of the Local Government Act 2002.

2 PUBLIC FORUM

2.1 Public Forum - Otokia Creek and Marsh Habitat Trust Funding Application

Viktoría Kahui wishes to address the meeting concerning the funding application from the Ōtokia Creek and Marsh Habitat Trust.

2.2 Public Forum – Beachlands Speedway Club

Matthew Stewart wishes to address the meeting to provide information on the Beachlands Speedway Club.

3 APOLOGIES

An apology has been received from Christina McBratney.

That the Board:

Accepts the apology from Christina McBratney.

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
A	SHCB Register of Interest	6

Saddle Hill Community Board Register of Interest - 30 November 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Weir	Parent of pupils	Fairfield School	No conflict identified	Withdraw from discussion and voting and leave the room.
	Owner	Residential Property	No conflict identified	Withdraw from discussion and voting and leave the room.
	Coach	Green Island Junior 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.
	Board Member	Dunedin Junior Rugby 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.
	Emergency Response Team Member	Oceana Gold	No conflict identified	Withdraw from discussion and voting and leave the room.
	Crucial Behaviours Opinion Leader	Oceana Gold	No conflict identified	Withdraw from discussion and voting and leave the room.
	Union Delegate	Oceana Gold	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.
Pim Allen	Trustee	Dunedin Curtain Bank	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	Otago Dog Training 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	Fairfield Garden 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.
	Volunteer	Blind Low Vision NZ	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.
	Volunteer	Dunedin Masters Games	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.
	Volunteer	Red Cross (Meals on Wheels)	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.
	Volunteer	English Language Partners	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.
	Organiser	Donkeys Anonymous	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.
	Investor	Managed Fund through Craig's Investment Partners	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.
	Trustee	Chain Hills Restoration Project	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.
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.
Cr Kevin Gilbert	Owner	Gipfel Limited - Bakery	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.
	Trustee	Schlubert Trust - 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.
	Trustee	Schlup Family Trust	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	BNI	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	Business South	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.
	Shareholder	Air New Zealand	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.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental 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.

Trustee	Biddies Trust	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.
Advisors	Ronald McDonald House Supper Club Committee	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	Dunedin Fair Trading Committee (Council Appointment)	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	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	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 (alternate)	Otago Regional Transport Committee (Council Appointment)	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	Toitū Otago Settlers Museum Board (Council Appointment)	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	Keep Dunedin Beautiful (Council Appointment)	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	Otago Settlers Association (Council Appointment)	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	Saddle Hill Community Board (Council Appointment)	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	Connecting Dunedin (Council Appointment)	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.

CONFIRMATION OF MINUTES


SADDLE HILL COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 02 November 2022 as a correct record.

Attachments

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Saddle Hill Community Board

MINUTES

Minutes of the Inaugural meeting of the Saddle Hill Community Board held, in the Clifford Skeggs Gallery, Municipal Chambers, The Octagon, Dunedin on Wednesday 02 November 2022, commencing at 1.30 pm

PRESENT

Chairperson	Paul Weir (via audio visual link)
Deputy Chairperson	Scott Weatherall
Members	Pim Allen
	Christina McBratney
	Keith McFadyen
	Cr Kevin Gilbert

IN ATTENDANCE

Sandy Graham (Chief Executive Officer) and Anna Nilsen (Group Manager, Property Services)

Governance Support Officer

Wendy Collard

1 APOLOGIES

Moved (Scott Weatherall/Paul Weir):

That the Board:

Accepts the apologies from John Moyle.

Motion carried (SHCB/2022/020)

2 CONFIRMATION OF AGENDA

The agenda for the meeting was noted.

PART A REPORTS**3 WELCOME BY THE CHIEF EXECUTIVE OFFICER, SANDY GRAHAM**

The Chief Executive Officer (Sandy Graham) welcomed all to the meeting and provided an introduction to the formal swearing of members.

4 DECLARATIONS BY MEMBERS

Members made and attested their declarations as required by Schedule 7, Clause 14 of the Local Government Act 2002.

5 VOTING PROCEDURE FOR APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

A report from Civic advised that voting for appointments such as Board Chairperson and Deputy Chairperson of a Community Board was to be carried out in accordance with Schedule 7, Clauses 25(2) and (3) of the Local Government Act 2002 Amendment 2004.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

Adopts (System B), First Past the Post, as the voting method for the appointment of Chairperson and Deputy Chairperson.

Motion carried (SHCB/2022/021)

6 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Chief Executive called for nomination for the role of Chairperson and the Deputy Chairperson.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Appoints Paul Weir as Chairperson.

Motion carried (SHCB/2022/022)

Deputy Chairperson

Moved (Keith McFadyen/Christina McBratney):

That the Board:

Appoints Scott Weatherall as Deputy Chairperson

Motion carried (SHCB/2022/023)

The Deputy Chairperson assumed the chair.

7 MEETING SCHEDULE

A report from Civic requested that the Board give consideration to the date of the next Saddle Hill Community Board meeting. It was proposed for Thursday 1 December 2022 commencing at 1.00 pm at a venue to be confirmed.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

- a) **Confirms** that its next meeting will be held on 8 December 2022 commencing at 1.00 pm.
- b) **Notes** that the meeting schedule for 2023 will be considered by the Board at the meeting of 8 December 2022.

Motion carried (SHCB/2022/024)

8 LOCAL GOVERNMENT LEGISLATION - BRIEFING FOR THE INAUGURAL COMMUNITY BOARD MEETING

A report from Civic provided a general explanation of the following legislation as required by clause 21 of Schedule 7 of the Local Government Act 2002:

- a) The Local Government Official Information and Meetings Act 1987;
- b) The Local Authorities (Members' Interests) Act 1968;
- c) Sections 99, 105 and 105A of the Crimes Act 1961;
- d) The Secret Commissions Act 1910; and
- e) The Financial Markets Conduct Act 2013.

Moved (Scott Weatherall/Pim Allen):

That the Board:

Notes the advice regarding key legislation that applies to members of Council, its Committees and Community Boards.

Motion carried (SHCB/2022/025)

The meeting concluded at 1.45 pm.

.....
CHAIRPERSON

PART A REPORTS

BOARD REPRESENTATION AND OTHER RESPONSIBILITIES

Department: Civic

EXECUTIVE SUMMARY

Appointment of Board members to various representative roles and other responsibilities, such as:

- Keep Dunedin Beautiful Committee
- Emergency management

The Chairperson will speak to his allocation of roles and responsibilities at the meeting.

RECOMMENDATIONS

That the Board:

- a) **Endorses** the Board Member's responsibilities and roles as allocated by the Chairperson
- b) **Appoints** Board Member representatives to the various roles and other responsibilities.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding applications for consideration by the Board.
- 2 Otokia Creek and Marsh Habitat Trust have requested \$1,000.00 funding assistance towards the purchase a watering system.
- 3 There is \$8,439.02 remaining in the project fund.

RECOMMENDATIONS


That the Board:

- a) **Considers** the funding application from Otokia Creek and Marsh Habitat Trust for \$1,000.00 funding assistance.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodekder – Manager Governance

Attachments

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Application for Funding from the Saddle Hill Community Board

Date: 14 November 2022

Name of Group Applying for Funds: Ōtokia Creek and Marsh Habitat Trust

Contact person: Viktoria Kahui **Position Held:** Treasurer

Phone Number: [REDACTED] **Email:** viktoria.kahui@otago.ac.nz

Address: 3 Wells 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:

The Ōtokia Creek and Marsh Habitat Trust has been established since 2020 and we have so far planted over 5,000 natives on the marsh and riparian strip along the Creek, with the help of the community and volunteers. We are now seeking funding to establish a watering system for our nursery on Bath Street and funding to construct a community rest area at the nursery, with the support of Brighton Boat rentals

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: \$ 1000

Total cost of project: \$ 1500

Amount already raised: \$ 500

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

N/A

Project completion date: April 2023

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:

This is a one-off project. It will include purchasing and installing a watering system; restoring an old picnic table (water blasting/painting); purchase of materials for the construction of a rest area;

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

The Ōtokia Trust nursery is used by the Community Care Trust and small groups of volunteers on Sundays.

We would like to build a rest area with a picnic table and a view, so that community members can stop on

walks for a break. The area may also be used by people kayaking (we have support from Brighton Boat

Rental). We can also use the rest area for hosting BBQs after community planting days. We will advertise

the area on our Facebook page.

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? \$1500 plants

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 and should be returned to Governance Support, Dunedin City Council, P O Box 5045, Dunedin 9058 or 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.

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 A schedule of meetings for 2023 is attached for your consideration. As this is an administrative report, no summary of considerations is required.

RECOMMENDATIONS

That the Board:

- a) **Approves** the Board meetings will commence as 1.00 pm at venues to be confirmed.
- b) **Approves** the meeting schedule for 2023.

Signatories

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

Attachments

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SADDLE HILL COMMUNITY BOARD
MEETING SCHEDULE
FOR 2023

Thursday 23 February

Thursday 30 March

Thursday 18 May

Thursday 29 June

Thursday 10 August

Thursday 21 September

Thursday 9 November

All meetings will be held at 1.00 pm.

The venues will be advertised in the Dunedin City Council Meeting Notice Board, the Otago Daily Times and on the Dunedin City Council Website.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on activities of interest including:
 - Keep Dunedin Beautiful
 - Proposed Civil Defence Day

RECOMMENDATIONS

That the Board:

- a) **Notes** the Board Updates.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

COMMUNITY PLAN

Department: Civic

EXECUTIVE SUMMARY

- 1 The Saddle Hill Community Board Community Plan 2022-2023 is attached for discussion and updating as required.

Signatories

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

Attachments

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1 INTRODUCTION

This Community Board Community Plan summarises the needs and priorities of the communities within the Saddle Hill Community Board area for the 2022/2023 financial years, and the Dunedin City Council's (DCC) 2021-31 10 year plan. Its primary objective is to signal to the DCC those priorities for our community, with the ultimate goal that they are programmed into the DCC's 10 year plan and funded by the DCC. These priorities are shown in section 3 of this plan.

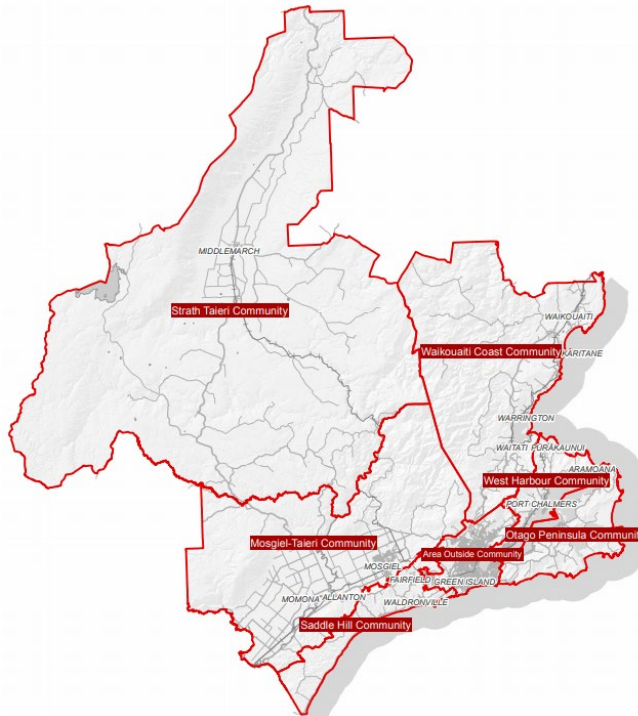
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

This Plan is subject to change and revision as needs arise and priorities alter.

2 KEY INFORMATION

2.1 BACKGROUND

The City of Dunedin has six Community Boards within its boundary, as shown in the map below.



Each Community Board has six elected members, and one councillor representative. The Community Board members are elected every three years as part of the local body elections. Community Boards must comply with the same rules and regulations as council, such as the Local Government Act.

The primary role of a Community Board is one of advocacy for its community. Each Community Board makes representations to the DCC on the priorities those boards have identified for their community area, that they would like to see included and funded in the council's annual plans and 10 year plans.

Each Community Board holds public meetings every two months, and these meetings are advertised on the DCC website and in the Otago Daily Times. The meeting schedule for the 2022 calendar year is provided in Section 6 of this plan. The agenda's and minutes from those meetings are also available on the DCC website at <https://www.dunedin.govt.nz/council/council-meetings/agendas-and-minutes>

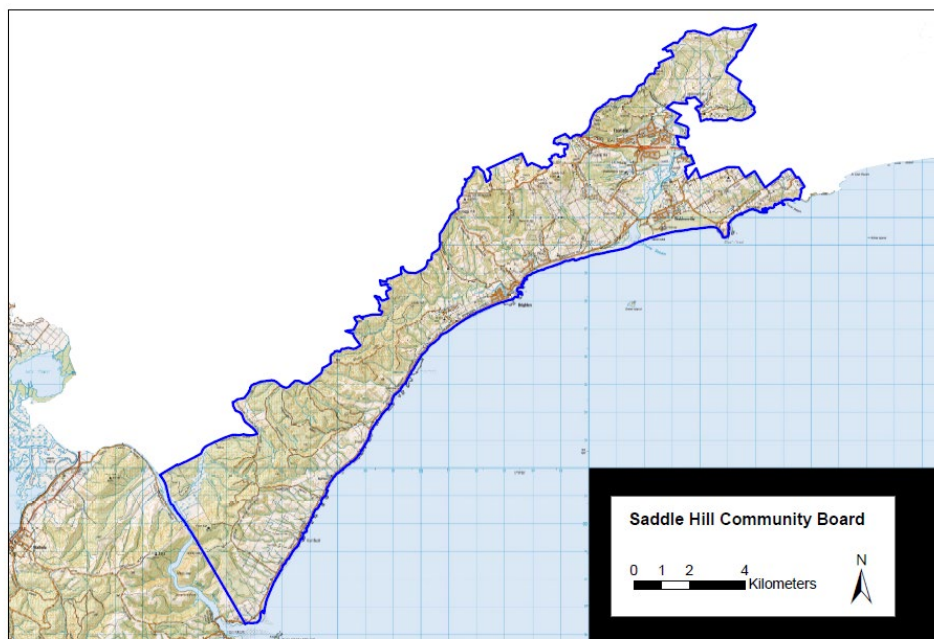
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. They can do this via the Chair of the Community Board or contact a Governance Support Officer at the DCC at governance.support@dcc.govt.nz.

2.2 BOARD MEMBERS AND CONTACT DETAILS

Board members for the 2022-2025 triennium are as follows:

Name	Cell phone	Email
Scott Weatherall (Chair)	027-440-4700	scott.weatherall@xtra.co.nz
Paul Weir (Deputy Chair)	021-039-4260	pgweir@hotmail.com
Christina McBratney	029-200-3906	christina@mcbratney.co.nz
Keith McFadyen	027-444-8913	keith.mcfadyen@psa.org.nz
John Moyle	027-230-7779	john@moyles.co.nz
Pim Allen		pim.allen6240@gmail.com
Cr Kevin Gilbert (Councillor representative)	021-221-1562	Kevin.gilbert@dcc.govt.nz

2.3 MAP OF SADDLE HILL COMMUNITY BOARD AREA



2.4 OUR COMMUNITY

The statistics have been provided by Statistics NZ, please note that due to the way the information is gathered, not all of the residents in our area have been captured however the information is as accurate as possible.

- *Population Statistics*
Fairfield 2,379
Waldronville 522
Brighton 1,422
- *Households*
Fairfield 930
Waldronville 204
Brighton 639
- *Schools*
There are three schools in the Saddle Hill Community Board area
Fairfield Primary School
Big Rock Primary School, Brighton
Te Kura Kaupapa Māori o Otepoti School
- *Demographics*
- *Geography*
- *Hazards*

3 PRIORITIES FOR OUR COMMUNITY

3.1 Priorities

We are continually looking for new priorities within our community that we would like to see included in the Council's 2021-31 10 year plan. As these are identified, they will be included on the following list.

Details	Est. Cost	When in the 2021-31 10 year plan	Justification	Priority	Capex or Operational Costs
Flood Relief Open Watercourse – Brighton Road, Ocean View		SHCB Plan 2021-2022 DCC Not featured	For a number of years now, the Saddle Hill Community Board has been working with various staff including meeting staff and contractors on site to look at and discuss the challenges associated with the open water course at Ocean View which runs from Creamery Road to the North where it exits next to the Ocean View Freedom Camping area. The Board feel there is a genuine urgency needed to find a solution in this area as on average there are at least two homes that flood regularly and a number of sections that become inundated with water on average once every two years. We appreciate this is a challenging area as we also see the tidal surge coming up to meet the outflow which limits this water course. Various staff and contractors have had thoughts and plans but to date nothing has happened and we ask for appropriate time, energy and resource to be put into this to find a workable solution.	1	<i>Operational Costs</i>
Safer Roads Waldronville - Ocean View Construction of a shared pathway between Waldronville and Brighton		SHCB Plan 2021-2022 DCC Not featured	There is no shoulder or safe zone for pedestrians or cyclists between Waldronville and Ocean View despite this being an extremely popular area. The Board would like a safety review of this stretch of road and a shared pathway on the shoulder to be developed.	2	<i>Essential Safety operational costs</i>
Public Toilet Brighton Domain The Saddle Hill Community would like the current toilet facilities extended to include an additional toilet		DCC In the 10 year plan for completion	The Brighton Domain is heavily used for recreational; sporting and community purposes and is extremely popular for freedom camping. During the summer season, extra portaloos are put in place to cover demand however people seem to prefer using the standard toilet block. This toilet gets extensive use by Freedom Campers. An extension to the toilets would	3	<i>Operational Costs</i>

Saddle Hill Community Board Community Plan 2018 to 2028 updated October 2022

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			meet demand and reduce cost overall as portalooes would no longer be required.		
Southern Coast Erosion Plan The Saddle Hill Community Board would like an erosion plan to address the significant erosion of the Southern Coast including the Brighton Domain		DCC The DCC Coastal Specialist priorities are the St Clair/St Kilda Coastal Plan and a District Wide Hazard Assessment. Once completed the District Wide Hazard Assessment will inform future priorities.	The Board has concerns of the effects of coastal erosion on the transportation network, particularly on Taieri Mouth Road and the recreational assets of the Council. The Board and community have extreme concerns in regards to the significant erosion around the outside of the Brighton Domain. The Board would like a safety assessment to be undertaken and a plan to tidy the area up and plant some additional planting to preserve the area as it is a common area for children to play.	4	Operational Maintenance Costs
New Sports Facilities			With the increase in growth in the area and new subdivisions, the Board would like consideration given to the provision of new multi-use sports facilities to support these developments.	5	Capex
Queen St Footpath Footpath installation on Queen Street, Brighton from Trecastell Street to Bath Street.		<i>SHCB Advocates for the installation of a footpath</i> <i>DCC The footpath is not included in the current 10 year plan</i>	The footpath installation on Queen Street from Trecastell St to Bath St has been part of the larger city-wide project for some considerable time. The area is widely used by residents and visitors and there are safety concerns with the lack of footpath facilities. In April 2022 the Community Board asked the residents of Queen Street what they would like: They told us clearly they continue to want a safe pedestrian pathway.	6	Operational Safety Budget

Community Housing in Brighton and Fairfield		<i>DCC DCC has plans to build flats in Brighton</i>	There is significant demand for affordable accommodation in both Brighton and Fairfield to allow older residents the opportunity to stay in the area they call home. Council has a design for Council flats to be built on council land in Brighton. This is supported by the community but needs to be progressed.	7	<i>Capex</i>
Sun shades, seating and water fountains for each of our playgrounds at: <ul style="list-style-type: none">Brighton DomainBraids Hill ReserveDelta DriveWalton ParkFairplay Street		<i>SHCB Awaiting direction from DCC post the reserves report</i>	There are playgrounds without any provision of sun cover which in the current environment with global warming is a health and safety issue. People utilising the playgrounds have expressed their desire to have shade provided. Monday 11 th April 1pm with Scott and Aidan	8	<i>Capex Safety Improvements</i>
Morris Road, Fairfield – Mosgiel Shared Pathway		<i>DCC This does not feature in the 10 year plan</i>	Morris Road, Fairfield is the only way for cyclists and pedestrians to travel between Mosgiel and Fairfield. There are safety issues with the shared use of the road and the Board would like a shared pathway provided.	9	<i>Capex Essential Safety Improvements</i>

3.2 Current Priorities

The following priorities for our community have been included in the Council's current 10 year plan (2018-28), and are priorities that are to be carried forward into the new 2021-31 10 year plan.

Details	Est. Cost	When in 2021-31 10 year plan	Justification	Priority
Development of the Delta Drive Recreational Reserve	\$30,000	2023-2024	The Saddle Hill Community Board have canvassed the community for feedback on the Delta Place Recreational Reserve and are working on developing a 1/2 size basketball court. The Dunedin City Council has placed this in their 2021-31 10 Year Plan for completion in the 2023/24 year.	<i>Capex</i>

4 COMMUNITY BOARD PROPOSED ACTIVITIES

The following table identifies those activities that we as a Community Board would like to deliver to our community. They will be undertaken and funded by the Community Board.

ACTIVITY DETAIL	WHEN (IDEAL)
Coastal Dunes Regeneration Programme Update required re planting	2021
Brighton Beach Accessibility Provision of a mat for wheelchairs to gain access to the beach Provide accessibility for those with disabilities to the beach and parks where able This project is not proceeding at this stage due to funding. There are also some challenges around ownership at the end of the project, storage and maintenance.	
Support for mosaic in the Brighton Road/Delta Drive walkway.	

5 COMMUNITY BOARD SIGNIFICANT COMMUNICATION AND ADVOCACY PROJECTS

The following table identifies those activities that we as a Community Board see as significant communication and advocacy projects that we have a vested interest in on behalf of the communities we represent and the council.

ACTIVITY DETAIL	WHEN (IDEAL)
Freedom Camping This is an ongoing project for the Community Board it is imperative that our Community Board are a part of any city wide discussions around Freedom Camping. We have always been supportive of Freedom Camping but will be very clear advocates on behalf of the Community's and residents we represent. We will raise issues and challenges so Council are aware of what is actually happening in the community.	<i>On going</i>

<p>We are supportive but this cannot be at the cost of any of our residents i.e. the Ocean View site is a project we have worked closely with the Council and the Community – this site is imperative that it is a reserve for all to enjoy. We have seen with good site management and monitoring this is a great example of how a successful Freedom Camping Site can work in a residential community.</p> <p>The Brighton Domain is another key location. The SHCB advocated and worked hard with Council and the Community to get to where we are now in regards to the best location for hosting Freedom Campers with the least impact on the Community. We have assisted in the development and best use for what was previously a non-useable area of the reserve, they are sheltered from the weather and also has minimal impact on the community.</p>	
<p>The proposed Smooth Hill Landfill The Saddle Hill Community Board are advocating for the community to stop the proposed landfill at Smooth Hill. We are supporting the community with information and preparing submissions to the Otago Regional Council RMA process.</p>	2020/2021
<p>Rural Roads The Saddle Hill Community Board will continue to advocate for a high level of regular and planned maintenance on our communities' gravel roads.</p>	Ongoing
<p>Civil Defence</p>	
<p>Greater Green Island Community Network The Saddle Hill Community Board enjoy a close collaboration with the Greater Green Island Community Network.</p>	Ongoing

6 PLANS

The Community Board has a number of plans supporting its activities. Our key planning documents are discussed below:

6.1 EMERGENCY PLAN – COMMUNITY BOARD RESPONSE PLAN

Introduction

The Dunedin City Council has a statutory role, as does the Otago Regional Council, under the Civil Defence Emergency Management Act to contribute to Civil Defence Emergency Management (CDEM) within the district. As part of this whole-of-city function, the Saddle Hill Community Board has responsibility for the interface between the community and Otago Civil Defence Emergency Management.

Our communities have a reasonable level of risk of flooding, fire, tsunami resulting in community isolation so pre-planning and management of a specific event will be managed by the Saddle Hill Community Board on behalf of Civil Defence. This role is supported by authorisations and delegations in the Dunedin City Council Civil Defence Emergency Management Plan.

Status

The Saddle Hill Community Board has engaged with the local communities. As a result, they have formulated the Southern Coastal Area (encompassing Waldronville to Kuri Bush) Civil Defence Community Response Plan which is attached as Appendix One to the Community Plan.

The Board has engaged with the Fairfield Community and will attach their plan once finalised.

6.2 COMMUNITY ENGAGEMENT PLAN

Introduction

Members of the community are invited to make a comment on the Board's Community Plan at any time. You may have a view on the Board's prioritised actions or may require the Board's assistance to progress an issue with the Dunedin City Council. You are welcome to comment on the entire plan, certain sections or a particular project.

We utilise Social Media, Taieri Times and the Star.

Ways to have your say on the Community Board's Community Plan

The Board is very keen to receive your comments on an on-going basis, and you may speak to your comments at any Board meeting. Members of the community are invited to provide feedback;

- *Verbally... by contacting a board member directly, anytime*
- *Written... addressed to the board, postal or email addresses below*
- *In person... to the board at public events such as Community Cuppa and Conversation*

Please clearly state the issue or suggestion you would like the Community Board to consider, or the specific action you would like to be taken.

Please send written communication to:

The Chairperson
Saddle Hill Community Board
c/- Dunedin City Council
PO Box 5045
Dunedin 9058

Email: scott.weatherall@xtra.co.nz

7. COMMUNITY BOARD MEETING SCHEDULE

Saddle Hill Community Board meetings commence at 1.00 pm. The venues will be published in the Council meeting ad in the Otago Daily Times and on the Dunedin City Council website.

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
 - c) Youth Ambassador Award
 - d) Correspondence
 - e) Dust Suppression
 - f) Community Board Executive Committee Nominations
 - g) OAR Radio 'Round the Boards' segment
 - h) Coastal Erosion
 - i) Roadworks Schedule
 - j) Items currently being consulted on

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Retrospectively** approves the expenditure of \$265.00 costs for the provision of food following the planting day held at the Ocean View Reserve.

Discretionary Fund

- 2 There is \$8,439.02 remaining in the Discretionary Fund. The spending to date is as follows:

Meeting Date	Recipient	Purpose	Amount
22/8/2022	Brighton Bowling Club	Purchase of Barefoot Bowls	\$1,200.00
	Chairperson	Reimbursement for flowers	\$95.98
	Chairperson	Reimbursement for planting day	\$265.00
Total spending			\$1,560.98
Remaining Spending available			\$8,439.02

Retrospective Approval

- 3 At the Saddle Hill Community Board meeting on 11 August 2022, the Board approved expenditure of up to \$250.00 for the provision of a BBQ to be held on the planting day at the Ocean View Reserve.
- 4 BBQ food was not able to be provided and Mr Weatherall purchased alternative food to thank all the supporters. Retrospective approval for the cost of \$265.00 is being sought because the total cost exceeded the approved amount.

Youth Ambassador Award

- 5 In the past, the Board has awarded a Youth Ambassador Award to support high achievers in either sport, academic or cultural areas, between the ages of 13 and 25, and who live in the Saddle Hill Community Board area.
- 6 The Board may like to consider providing this award again in this financial year which would require setting the dates and the panel for consideration of the applications. A copy of the previous poster and application form are attached for your information and review. (Attachments A and B).

Correspondence

- 6 Report backs are attached from the Ōtokia Trust and the Brighton/Ocean View Community Halls Society on funding received in the last financial for your information. (Attachments C and D).

Dust Suppression Treatment

- 7 The Transport Team are recommending to Council transition to a new dust suppression product. The DCC have in the past used recycled motor oil to suppress dust on rural roads and has transitioned to a more environmentally friendly product "bio-oil" at an increased price.
- 8 The Board are invited to provide feedback on the options (for consideration by Council in January 2023) to the Governance Support Officer by Wednesday 14 December 2022.
- 9 The Council is being presented with three options:
- a) Applicants fund 100% of bio-oil or Otta Sealing dust suppression.

- b) Applicants fund 50% of bio-oil or Otta Seal dust suppression, with the DCC funding the remaining 50% (recommended).
- c) Maintain status quo with the DCC funding circa \$440,000/year for dust suppression.

10 The table below indicates the number of dust suppression sites in Community Board areas:

Area	Number of Dust Suppression Sites	Sum of Area of Dust Suppression m ²
Mosgiel-Taieri	54	27,522
Otago Peninsula	1	400
Saddle Hill	32	20,786
(Green Island)	1	400
Strath Taieri	33	15,432
Waikouaiti Coast	36	23,910
West Harbour	4	2,135

Community Board Executive Committee Nominations

- 11 The Community Boards Executive Committee (CBEC) represents all the community boards in New Zealand. It's an advisory committee to Local Government New Zealand's National Council that advocates for community boards and promotes best practice. CBEC meets three times a year in Wellington.
- 12 Nominations for CBEC are now open and close on Tuesday 6 December. (Note: The Dunedin City Council has been given an extension to 12 December 2022). Nominations should be on the attached form and returned to Local Government New Zealand (LGNZ). Attachment E
- 13 CBEC has one member from each geographical zone. If there is more than one nomination from each zone, elections will be held. Voting papers will be distributed before Christmas, to be considered at the first community board meeting of the year and returned to LGNZ. Votes should be with LGNZ by 28 February 2023.

OAR Radio 'Round the Boards' Segment

- 14 Refer to Attachment F relating the OAR FM's 'Round the Boards' Segment.

Coastal Erosion

- 15 Staff are part way through a coastal hazard screening project, working jointly with the Otago Regional Council. Outputs from this work will indicate the next priority areas to focus on for Coastal Hazard Management. The work is expected to be completed by March 2023.
- 16 A new Coastal Specialist (Raphael Krier-Mariani) started employment at the Dunedin City Council in mid-November. He will be commencing work on the coastal hazard screening project over the next few weeks.

Roadworks Schedule

- 17 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>.

- 18 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

- 19 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:	Anna Nilsen - Group Manager, Property Services

Attachments

	Title	Page
A	Youth Ambassador Award Application	41
B	2019 Youth Ambassador Award Poster	42
C	Otokia Trust Report Back	43
D	Brighton Ocean View Community Halls Society Report Back	46
E	CBEC Nomination Form	47
F	OAR Radio Round the Boards Segment	49

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.

Application for Youth Ambassador Award Funding from the Saddle Hill Community Board

Contact name: _____

Contact phone number: _____

Address: _____

_____ Post code _____

Have you made an application to the Board for funding support within the last five years? Yes ☐ No ☐

If granted, how much was granted, and what was that money used for? _____

Total cost of project: \$ _____

Amount sought from Saddle Hill Community Board: \$ _____

Amount, if you expect to receive funding from any other source: \$ _____

What is the timeframe for completing the project? _____

Media appointments and photographs may be taken.

I agree to media interviews and photographs: Yes ☐ No ☐

I agree that any material collected may be used for Board purposes, community events or promotions:

Yes ☐ No ☐

Please attach a separate sheet which details:

- ☐ Details of what the funding is for
- ☐ How this will contribute back to the community
- ☐ Timeline for the project

Applications close on Friday 12 April 2019

Applicants must attend the Saddle Hill Community Board meeting on 9 May 2019 to speak in support of their application and answer any questions the Board may have. If they are unable to attend the meeting they must advise at the time of application to ensure alternative arrangements can be made.

If you would like to do so, please call Christina McBratney, SHCB member on 029 200 3096

Please return your completed application to:

Christina McBratney – Saddle Hill Community Board
Dunedin City Council, PO Box 5045, Dunedin 9054
or email: chrissie@mcbratney.co.nz



SADDLE HILL COMMUNITY BOARD

SEEKING LOCAL STARS

Youth Ambassador Award \$1,000 Grant

For high achievers in either sport, academic or cultural areas aged 13 to 25 who live in the Saddle Hill Community Board area of Waldronville, Westwood, Ocean View, Brighton and Fairfield.

Applications close at 5pm on Friday 12 April 2019

Please note that you will be required to attend the Saddle Hill Community Board meeting on **Thursday 9 May at 3.30pm** to speak to your application and answer any questions the Board may have. If you are unable to attend the meeting, you must advise at the time of your application to ensure alternative arrangements can be made.

For more information and an application form contact:
Christina McBratney – Saddle Hill Community Board Member
Email: Chrissie@mcbratney.co.nz Mobile: 029 200 3906

www.facebook.com/SaddleHillCommunityBoard
www.dunedin.govt.nz

**REPORT BACK ON FUNDING RECEIVED FROM
THE SADDLE HILL COMMUNITY BOARD**

Date: 07 October 2022

Name of Group/Organisation: Ōtokia Creek and Marsh Habitat Trust

Contact Details: 3 Wells Street, Brighton Dunedin

Name: Viktoria Kahui (Treasurer)

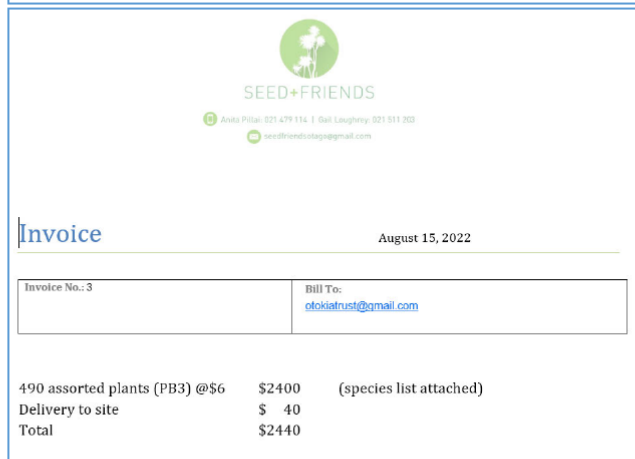
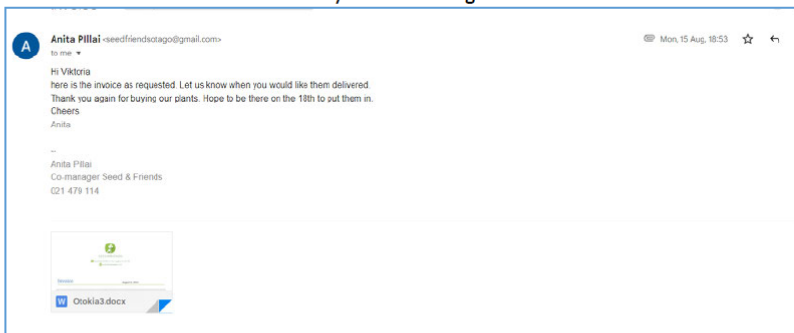
Phone: [REDACTED] **Email:** Viktoria.kahui@otago.ac.nz

Date and amount of funding received: 12/11/2021

Date the project was completed: 16/08/2022 (natives purchased)

If not completed, please explain reasons and/or when it will be completed:

We have purchased \$2440 worth of natives from Seeds and Friends on 16 August 2022, \$1000 of which came from the Saddle Hill Community Board funding.



Update on the project (please attach any photos if appropriate):

Please view our Facebook site <https://www.facebook.com/profile.php?id=100064547090006> for our ongoing planting and restoration activities.

We had a community planting day on 18 September 2022 where approximately 50 adults (plus approx. 20 children) turned up and we planted over 1,500 natives. The Saddle Hill community grant helped finance this planting day.





Failure to complete this form may limit your group from applying for funds in the future.
Please return to:

Lynne Adamson
Governance Support Officer
Saddle Hill Community Board
Dunedin City Council
PO Box 5045
Moray Place
Dunedin 9058

Or email: lynne.adamson@dcc.govt.nz



Ocean View Hall Entrance Upgrade

At the Saddle Hill Community Board meeting held on 16 June 2022, the Brighton/Ocean View Community Halls Society were provided \$500.00 towards the upgrade of the Ocean View Hall entrance way.

The tiling has been completed as per the provided picture.

CBEC NOMINATION FORM >>

PLEASE FILL IN THIS FORM TO NOMINATE A COMMUNITY BOARD MEMBER
TO THE COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC).

// Any community board member in the relevant zone can make a
nomination. You can nominate yourself.

// The nomination must be seconded by another community board member
in that zone. This person can be from the nominee's community board.

// Nominations need to be emailed back to lgnz at nominations@lgnz.co.nz
by 6 December 2022.



I nominate **[name]**
of **[community board]**
as our zone's CBEC representative.

My zone is

- | | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> Zone One | <input type="checkbox"/> Zone Four |
| <input type="checkbox"/> Zone Two | <input type="checkbox"/> Zone Five |
| <input type="checkbox"/> Zone Three | <input type="checkbox"/> Zone Six |

Nominated by **[Community board member's name]**

[Community board member's e-signature]

CBEC Nomination Form // [PAGE 1 OF 2]

Seconded by **[Community board member's name]**

[Community board members e-signature]

**I accept
this nomination** **[Candidate's name]**

[Candidate e-signature]

DD/MM/YYYY

**Here is my candidate blurb for inclusion in voting
papers and on the LGNZ website:**

{insert candidate blurb, 300 words maximum}



Reaching Local Audiences with OAR FM

'Round the Boards segment on the OARsome Morning Show with Dunedin Community Boards

Are you looking for an effective, affordable way to share important updates, stories and messaging with the people of your community?

OAR FM advertising will expand your reach to a broad grassroots listenership that supports a wide range of local initiatives.



OAR FM's 'Round the Boards Package includes:

- 12 x monthly live-to-air interview* with a Community Board representative (10-15 min) broadcast on the *OARsome Morning Show* with Jeff, Tuesdays at 8.40am.

*interviews can be in-person at OAR FM's studio or by telephone

Plus, your radio feature becomes a valuable online resource as a podcast!

- easily emailed to your mailing lists, online networks
 - easily linked from your website and social media
 - available from oar.org.nz, Apple Podcasts, Google Podcasts, tunein and more
- In 2022, nearly 1000 'Round the Boards' podcast episodes were listened to online.

Delivered for \$240 incl GST (that's \$20 per spot)

Payment requested in advance of the series commencing

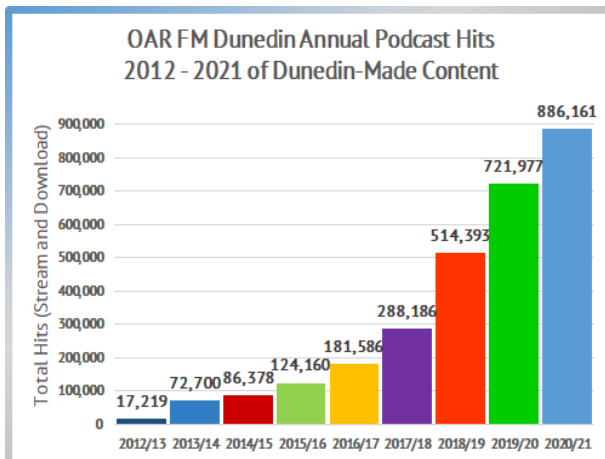
For further information and to discuss options, please contact:

Jeff Harford – OAR FM Community Liaison community@oar.org.nz

Lesley Paris – OAR FM Manager manager@oar.org.nz



An effective, affordable way to get your message heard by the people of Ōtepoti Dunedin!



More people than ever before are listening to OAR FM podcasts with a **massive 23% increase in listenership** from 2020 to 2021.

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And unlike the commercial radio environment, you are not competing with as many advertisers for the attention of listeners

Recent Colmar Brunton research findings confirmed that the importance of Community Access Radio **“is demonstrated through the key audience outcomes of connection, identity, visibility, empowerment, sharing and discovery”** and **“participants strongly endorse Community Access Radio as meeting the needs of its communities”**

“Community Access Radio has a strong and credible community brand”



OAR FM Dunedin, Dunedin Community House, 301 Moray Place, Dunedin 9016
Ph (03) 471 6161 :: community@oar.org.nz :: oar.org.nz

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson provided an update on matters of interest since the previous meeting including:
 - Food Stalls
 - Toybox at Brighton Beach
 - Brighton Gala Day
- 2 As this is an administrative report only, the Summary of Considerations is not required.

RECOMMENDATIONS

That the Board:

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

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Kevin Gilbert will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update.

Attachments

There are no attachments for this report.