

Notice of Meeting:

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

Date: Thursday 16 February 2023
Time: 1.00 pm
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
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.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
2	Apologies	4
3	Declaration of Interest	5
4	Confirmation of Minutes	9
4.1	Saddle Hill Community Board meeting - 8 December 2022	9
PART A REPORTS (Saddle Hill Community Board has power to decide these matters)		
5	Otago Regional Council - School Bus Update Julian Phillips, Implementation Lead Transport will be in attendance to provide an update on school bus issues.	
6	Board Updates	16
7	Funding Applications	24
8	Governance Support Officer's Report	27
9	Meeting Schedule	34
10	Community Plan	36
11	Chairperson's Report	52
12	Councillor's Update	53

1 PUBLIC FORUM

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

At the close of the agenda no apologies had been received.

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 Interest Register	6

Saddle Hill Community Board Register of Interest - 13 February 2023				
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 - 8 DECEMBER 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 08 December 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Saddle Hill Community Board meeting held on 8 December 2022	10

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Village Green Café, Sunnyvale Sports Complex, Dunedin on Thursday 08 December 2022, commencing at 1.00 pm

PRESENT

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

IN ATTENDANCE Anna Nilsen (Group Manager Property Services)

Governance Support Officer Lynne Adamson

1 COMMUNITY BOARD MEMBERSHIP DECLARATION

John Moyle made and attested his declaration 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 and Simon Laing addressed the meeting on behalf of the Ōtokia Creek and Marsh Habitat Trust in support of their funding application.

Ms Kahui and Mr Laing responded to question.

2.2 Public Forum – Beachlands Speedway Club

Matt Stewart, President provided an update on the Beachlands Speedway Club and their achievements to date. He commented that they offered support for community activities and had participated in the Ocean View planting day. Mr Stewart asked the Board to contact them for additional help in the future.

Mr Stewart responded to questions.

3 APOLOGIES

Moved (Paul Weir/Scott Weatherall):

That the Board:

Accepts the apology from Christina McBratney.

Motion carried (SHCB/2022/026)

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 (Paul Weir/John Moyle):

That the Board:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (SHCB/2022/027)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 2 NOVEMBER 2022

Moved (Scott Weatherall/Pim Allen):

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.

Motion carried (SHCB/2022/028)

PART A REPORTS

6 BOARD REPRESENTATION AND OTHER RESPONSIBILITIES

Consideration was given to the proposed Board Representation and Areas of Responsibility.

The roles were agreed as follows:

- Keep Dunedin Beautiful – Christina McBratney

- Emergency Management – John Moyle (with Scott Weatherall in support)
- Community Food Stalls – Pim Allen
- Youth Scholarship – Christina McBratney and Paul Weir
- Coastal Erosion and planting – Scott Weatherall

Moved (Scott Weatherall/John Moyle):

That the Board:

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

Motion carried (SHCB/2022/029)

7 FUNDING APPLICATIONS

There is one funding applications for consideration by the Board.

There was a discussion on funding applications in general and the Board agreed that they would revisit the criteria to enable more concise considerations of applications. Pim Allen and Scott Weatherall would report back on recommendations to the next Board meeting.

Ōtokia Creek and Marsh Habitat Trust had requested \$1,000.00 funding assistance towards the purchase a watering system. Following discussion, it was agreed that the application would be deferred for consideration at the February 2023 meeting.

Moved (Scott Weatherall/Pim Allen):

That the Board:

Defers the funding application from the Ōtokia Creek and Marsh Habitat Trust until the updated criteria has been approved at the next meeting.

Motion carried (SHCB/2022/030)

8 MEETING SCHEDULE

A report from Civic provided the schedule of meetings for 2023 for the Boards' consideration.

It was agreed that the first meeting would be held on 16 February 2023 and that a revised meeting schedule would be presented to that meeting.

Moved (Paul Weir/John Moyle):

That the Board:

- a) **Approves** the Board meetings would commence as 1.00 pm at venues to be confirmed.
- b) **Approves** the next meeting would be held on 16 February 2023.
- c) **Notes** that a revised meeting schedule would be presented to the February meeting.

Motion carried (SHCB/2022/031)

9 BOARD UPDATES

Board members provided updates on activities of interest including:

- Keep Dunedin Beautiful
- Proposed Civil Defence Day – it was agreed that a community civil defence day would be held before the end of March 2023 and that John Moyle would organise the day.

Moved (John Moyle/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2022/032)

10 COMMUNITY PLAN

A report from Civic provided the Saddle Hill Community Board Community Plan 2022-2023 for discussion and updating as required.

It was agreed that a workshop would be held prior to the next meeting to update the community plan.

11 GOVERNANCE SUPPORT OFFICER'S REPORT

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

Dust Suppression Treatment

Cr Kevin Gilbert withdrew from discussion and consideration of this item.

Moved (Scott Weatherall/Pim Allen):

That the Board:

Supports the recommended option b) that applicants fund 50% of bio-oil or Otta Seal dust suppression, with the DCC funding the remaining 50%.

Motion carried (SHCB/2022/033) with Keith McFadyen recording his vote against

Community Board Executive Committee Nominations

It was noted that three Boards had nominated members for consideration to the Community Board Executive Committee. The Board declined to nominate a member and would instead provide support to another nominee.

OAR Radio 'Round the Boards Segment'

The Board declined the invitation to participate in the OAR FM Round the Boards segment.

Moved (Cr Kevin Gilbert/Pim Allen):

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.

Motion carried (SHCB/2022/034)

12 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest since the previous meeting including:

- Food Stalls
- Toybox at Brighton Beach
- Brighton Gala Day 22 January 2023

Moved (Paul Weir/Keith McFadyen):

That the Board:

- a) **Notes** the Chairperson's update.
- b) **Approves** the purchase of toys to the value of up to \$200.00 for the Toybox.

Motion carried (SHCB/2022/035)

13 COUNCILLOR'S UPDATE

Councillor Kevin Gilbert provided an update on items of interest.

Moved (Scott Weatherall/Paul Weir):

That the Board:

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

Motion carried (SHCB/2022/036)

The meeting concluded at 2.45 pm.

.....
CHAIRPERSON

PART A REPORTS

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on activities of interest including:
 - Keep Dunedin Beautiful – Christina McBratney will provide an update.
 - Proposed Civil Defence Day – John Moyle will provide an update.
 - Funding Application criteria update – Pim Allen will speak to the draft updated funding policy and application form. (Attachment A).
 - Youth Ambassador Award – Christina McBratney will speak to the Youth Ambassador Award. An updated poster and nomination form is attached for your information. (Attachment B).

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
---------	--

Attachments

	Title	Page
↓A	Draft updated proposed Funding Application Criteria and Form	17
↓B	Youth Ambassador Award Poster and Application Form	22

DRAFT Proposal for Community Board Policy and Application for funding from Discretionary Funds**Background**

The Community Board has \$10k allocated from the General rates to be used for community projects annually. This is usually used to be allocated as follows:

Community Grants and Community initiated projects (\$5000 p.a. pool)

On request from community groups based within its boundaries and for projects consistent with Community Board priorities

The Board supports a Youth Award of \$1000 p.a. from within its Community Grant fund which may be divided between several recipients.

Board Initiated Projects (\$3000 p.a.)

Including beautification projects, educational projects, etc

Board activities (\$2000 p.a.)

Eg attendance at workshops or conferences, newsletters, community surveys etc

The community Board's current priorities are:

- Community safety (flood relief, safe active pathways,)
- Climate change protection (eg limitation of erosion)
- Sports resources, recreation facilities
- Environmental health and accessibility

Principles

Applications are welcomed from community projects within the Saddle Hill community and should fit within at least one of the Community Board's priorities. Applications should explain who is expected to benefit from the project.

Where funds are to be used to purchase items, local suppliers are preferred wherever possible.

The existence of the fund should be publicised and applications called twice annually, normally closing 30 March and 31 October.

To ensure adequate time for community board / public scrutiny and comment, the closing date will be no less than 10 days before each Community Board meeting at which allocation of these funds is considered.

Applicants are encouraged to attend the relevant Community Board meetings at which the funding applications are assessed and may present a short (5 min) summary of their project and be ready to answer questions.

No application will normally be granted more than \$750, with the Board retaining discretion to allocate additional funds to individual projects deemed to particularly benefit a significant proportion of the community or a high priority of the Community Board's three-year plan

Applications must be made using the SHCB's form and include a project plan, budget and a named accountable person. A checklist is provided to help applicants make their best submissions.

Where additional funding is being requested from other sources, details must be included (funding source, quantity, approved/rejected?)

Grants will only be made for projects benefiting the Saddle Hill community and may not be used for the provision or subsidy of food or refreshments, family or group reunions, or activities that are primarily social in nature. Applications may not be retrospective.

Projects may only receive one grant within any financial year.

Funds will only be released once the Board is satisfied the project will proceed. This may include evidence of agreed support from other sources.

Any funds approved MUST be paid directly into the organisation's bank account

Funds must be spent within one calendar year of receipt and evidence provided funds have been spent as intended. Should any part of a grant remain unspent, the balance must be returned to the Board.

The accountable person must submit a report on the project and/or its progress within 12 months of receipt of funding. Failure to do so will mean no future requests for funding will be considered from this organisation.

All allocations from the discretionary fund will be supported by a resolution passed at a formal meeting of the Community Board.

Saddle Hill Community Board
Application For Community Grant

Please complete this form in full

Official Name of applicant (must be the same as Bank Deposit details)

Postal address:

Contact details: Phone:

Mobile:

email:

Bank details (please also attach an official bank deposit slip):

Name of Bank;

Name of Account:

Bank account number:

Type of Organisation: What are your organisation's objectives?

Physical address if different to postal address:

Contact Person:

Position:

Personal Street Address:

Details of organisation: total number of members:

How many will participate in this project?:

Reason for application: What is the project? Who will benefit? How does it fit into the Community Board's priorities? What is the expected timeline of the project (start and finish dates)?

Project

Cost breakdown:

Item	Cost	Item	Cost
		TOTAL Cost	

Total amount applied for from Saddle Hill Community Board:

Total cost of whole project:

Are you applying to other sources of funding? Y N

If yes, please list source and amount applied for:

If N, how will you raise any further funds?

Have you received funding from Saddle Hill Community Board within the last 5 years? Y N

If so, when?

How much did you receive? \$

Please attach copy of final report from that project

Name of Accountable Person:

Signature:

Date:

CHECKLIST

You have answered all questions

If you are a formal organisation (club etc), a copy of your last financial statement is attached

You have attached bank deposit slip

You have attached copies of quote(s) for work

If you have had a previous grant, you have attached final report

The accountable person has signed the application

☐

☐

☐

☐

☐

☐

Notes

If you would intend 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 Paul Weir (Chairperson) or one of the other Community Board members with any queries you may have.





Seeking local stars

YOUTH AMBASSADOR AWARD

SADDLE HILL COMMUNITY BOARD

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. \$1000 prize pool

Applications close at 5pm on Wednesday 8 March 2023

Please note that you will be required to attend a Community Board Meeting to speak to your application and answer any questions the Board may have.

For more information and an application form please contact:

Paul Weir Email: pgweir@hotmail.com |
Phone: 021 039 4260

 **DUNEDIN** CITY COUNCIL | kaunihera
a-rohe o Ōtepoti

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



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 Wednesday 8 March 2023


Please note that you will be required to attend an interview with some of the Board members to speak to your application and answer any questions they may have.

They will contact you to arrange a suitable time for this interview to take place.

Please return your completed application to:

Paul Weir, Chairperson, Saddle Hill Community Board, Dunedin City Council, PO Box 5045, Dunedin 9054

Or email: pgweir@hotmail.com

 Saddle Hill Community Board

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 and construction of a community rest area.
- 3 This funding application was deferred from the last meeting to enable the Board to update the funding criteria.
- 4 There is \$8,239.02 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
---------	--

Attachments

	Title	Page
↓A	Otokia Creek and Marsh Habitat Trust Funding Application	25

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.

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) Community Boards' Executive Committee
 - c) Civic Affair Committee presentation
 - d) Roadworks Schedule
 - e) Items currently being consulted on
 - f) Operational concerns

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

Discretionary Fund

- 2 There is \$8,239.02 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
8/12/2022	SHCB	Purchase of toys for Brighton Toy Box	\$200.00
Total spending			\$1,760.98
Remaining funding available			\$8,239.02

Community Boards' Executive Committee

- 3 A voting form and Candidate Bios for the Community Boards Executive Committee – Zone 6 representative is attached for the Board's consideration (Attachment A).

Civic Affairs Committee

- 4 The Civic Affairs Committee is a new committee established this triennium, and its membership comprises all Councillors and the Mayor. Cr Bill Acklin is the Chair of the Committee.
- 5 At the start of each Committee meeting, two Board Chairs (or their delegate) will be invited to present on matters that the Boards would like to raise with the Committee. Each Board will have the opportunity to present on two occasions throughout the year. The Saddle Hill Community Board is invited to present to the Committee meeting being held on 16 May 2023.

Roadworks Schedule

- 6 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>.
- 7 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

- 8 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 appointed to the Board.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Anna Nilsen - Group Manager, Property Services

Attachments

Title	Page
 Community Boards' Executive Committee Voting Form	30

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.



CBEC ZONE 6 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- // Each community board fills in one voting form.
- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgznz.co.nz by 1 March 2023

[PLEASE SELECT ONE]



Kristina Goldsmith //
West Harbour
Community Board



Chris McBride //
Waikouaiti Coast
Community Board



Regan Horrell //
Mosgiel Taieri
Community Board



Cheryl Neill //
Otago Peninsula
Community Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE:

YOUR SIGNATURE HERE:

ON BEHALF OF THIS COMMUNITY BOARD:

[PAGE 1 OF 4]



CBEC CANDIDATE BIOS – ZONE 6

Kristina Goldsmith

My Name is Kristina Goldsmith and I would like to represent the Southern Region on the Community Boards Executive Committee (CBEC). I am a passionate member of the West Harbour Community Board based in Port Chalmers. I have been in this role since 2021 as the result of winning a by-election and was re-elected this year in the general election.

My main driver for being a Community board member was my desire to advocate for Tamariki in our community and my role as school liaison person for the Board has given me this opportunity. This position has allowed me to build relationships with the local schools and Early Childhood facilities and have a greater understanding of their needs. I have also learnt a great deal from my experience in other community board roles, liaising with businesses and groups and advocating on their behalf. I have appreciated getting to grips with the day-to-day running of the board and its relationship with the DCC

My interest in representing the Southern district on the CBEC stems from my desire to better understand the workings of local government and to use this knowledge to inform my board member colleagues of changes and issues arising in local boards across the country.

My excellent communication skills and ability to listen carefully to others points of view and consider issues from their perspective will serve me well in this role. I have no issues speaking up to express my opinions or when advocating for my community when appropriate. I think I am approachable and easy to get along with.

If your Board could consider me as your representative on Te Komiti Whakahaere o ngā Poari Hapori (CBEC) that would be very much appreciated and I thank you for this opportunity.

I am driven and motivated by the opportunities our beautiful area holds and firmly believe with good community consultation and buy-in from Dunedin City Council and Central Government we can achieve a prosperous and sustainable future.

Regan Horrell

Ensuring our community voice is heard has never been more important. New Zealand is considering three major reforms - Local Government, Three Waters (stormwater, drinking water and wastewater) and the Resource Management Act. The potential effects on our communities can not be overstated. I believe it is vital we relay our communities' views to form our communities' unique circumstances. Local Government NZ is championing our local communities' cause to Three Waters reform through several working groups providing a series of suggested improvements to the model.

CBEC candidate bios – Zone 6 // 1



Born in Invercargill and raised in Gore, my local government involvement stretches some 25 years with the 10 local body authorities in Zone 6. I have listened to contrary viewpoints, digested and reported on many issues during my journalism career, including community boards in Dunedin, Central Otago and Southland. Recently elected as a Mosgiel-Taieri Community Board member, grassroots views leverage insightful input in shaping our community's views. Ultimately, these are relayed and presented to Central Government from the Local Government New Zealand's national collective voice. Community boards play a vital role to critical community engagement. In our digital age, I am well versed in the digital tools needed to update our Zone 6 community board members with topical and relevant issues. Many people argue no-one can make a difference. But I strongly believe our communities - through our community boards - offer a powerful and collective community voice that needs to be championed at a national level. I believe we can effectively use the voice of today to help shape the future of our communities. Thank you for your consideration for the role. Yours sincerely, Regan Horrell Zone 6 Candidate

Chris McBride

I am 34 years old and migrated from the United Kingdom in 1995 along with my mother, father, brother, and sister. Dunedin has been our families home ever since. I have lived in the Waikouaiti Coast area on and off for the last 15 years. I currently reside on a farm perched on the side of Mount Cargill and share my life with my partner and two young boys.

I am an operations manager at a local engineering business and have business interests in local manufacturing and recycling. I have been a member of the New Zealand Army Reserve since 2007 and currently serve as a combat driver.

I do not have much time for hobbies, but I do enjoy fishing, boating, and spending time with my family on the farm. I thoroughly enjoy living in this beautiful part of the country and have been fortunate to have had a successful career as a member of three company boards and as a first-time local body community board member I look forward to serving our community this triennium.

I am very humbled to be put forward by my peers to have the chance to represent our community as a Zone 6 representative with LGNZ. I strongly believe I have the skills to grow and nurture new relationships at a national level and with a strong voice from our region, be able to make a difference for our community.

Cheryl Neill

My name is Cheryl Neill. This is my second term as a member of the Otago Peninsula Community Board. I believe I would be a great representative for Zone 6 because I am a great believer and advocate of Community Boards and the importance of having local people have input into the decisions made that affect us.

CBEC candidate bios – Zone 6 // 2



I am Dunedin born and raised and began my career as a chef before going to Otago University where I gained a Bachelor of Education degree in 2000. I have worked as a primary school teacher for the past 20 years.

I have been a teacher at Portobello School for the past 8 years and live on the beautiful Otago Peninsula with my husband. Prior to this, I taught in both Invercargill and Nightcaps. I am on the Board of Keep Dunedin Beautiful and lead the Enviro programme at school. In 2022 I stood for the local body elections under the Team Dunedin ticket.

I believe in the importance of making decisions that are sensible and reflect the views of our communities while listening to the people and having a positive input into the wider community I hope to represent. I would be very proud to represent the people of Otago and Southland.

MEETING SCHEDULE

Department: Civic

EXECUTIVE SUMMARY

- 1 An amended schedule of meetings for 2023 is attached for your consideration.
- 2 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

	Title	Page
⬇️A	2023 Proposed Meeting Schedule	35

SADDLE HILL COMMUNITY BOARD
MEETING SCHEDULE
FOR 2023

Thursday 16 February

Thursday 16 March

Thursday 11 May

Thursday 15 June

Thursday 3 August

Thursday 14 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.

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 - Manager Governance

Attachments

	Title	Page
↓A	Saddle Hill Community Board Community Plan	37



CONTENTS

	Page No.
SECTION ONE	
Introduction	3
SECTION TWO: KEY INFORMATION	
2.1 Background	4
2.2 Board Members and their Contact Details	5
2.3 Map of Community Board Area	6
2.4 Our Community	6
SECTION THREE: PRIORITIES FOR OUR COMMUNITY	
3.1 New Priorities	7
3.2 Current Priorities	8
SECTION FOUR: COMMUNITY BOARD PROPOSED ACTIVITIES	9
SECTION FIVE: COMMUNITY BOARD SIGNIFICANT COMMUNITY AND ADVOCACY PROJECTS	10
SECTION SIX: PLANS	
6.1 Emergency Plan – Community Board Response Plan	14
6.2 Community Engagement Plan	14
SECTION SEVEN: COMMUNITY BOARD MEETING SCHEDULE	15

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.

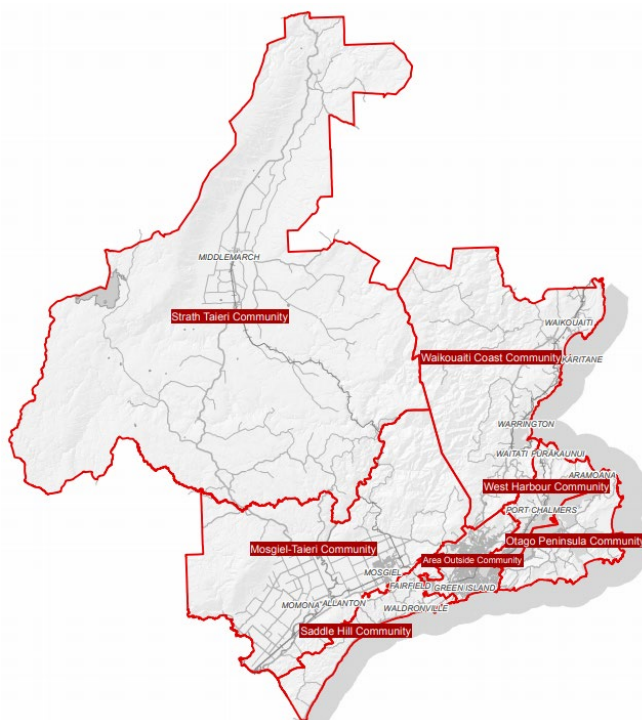
This Plan also includes activities that we, the Community Board plan to undertake. Our most important role is to be an advocate for our community, but we also proactively support our community in other ways, and these are set out in section 4 of this plan.

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>

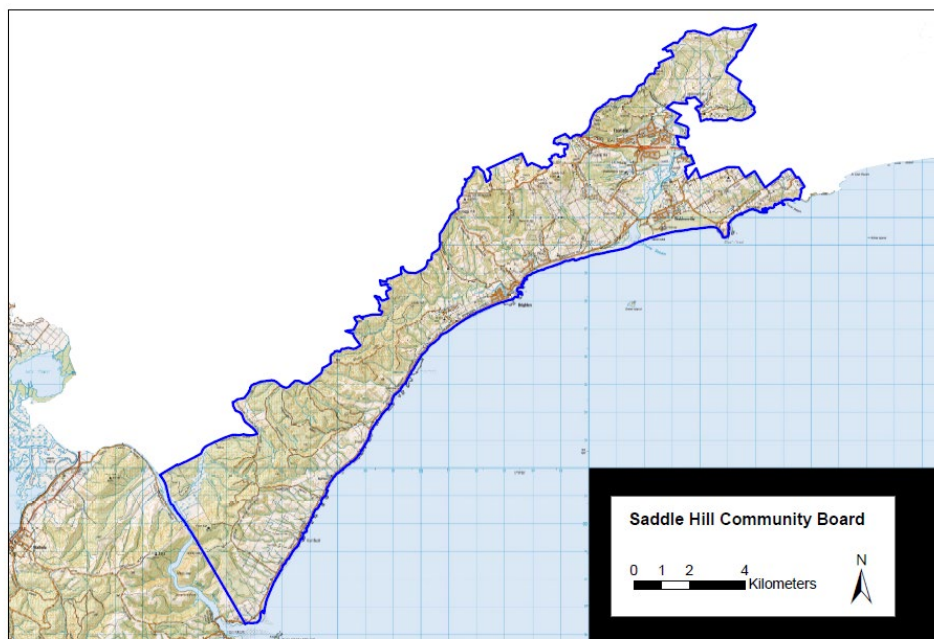
At the start of each meeting, there is a public forum session, which gives anyone from the community the opportunity to present to the board members their views on any topic. Anyone wishing to speak at public forum must make a request to speak at least two working days before the day of the meeting. 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

Page 7

			meet demand and reduce cost overall as portalooos 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.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson provided an update on matters of interest since the previous meeting including:
 - Brighton Gala Day
 - Kaikorai Estuary Car Park Extension
 - Safety Fence built on Old Brighton Road
- 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.

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.