

Notice of Meeting:

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

Date: Thursday 16 March 2023
Time: 3.00 pm
Venue: Village Green Cafe, Sunnyvale, 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 PUBLIC FORUM

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

2 APOLOGIES

An apology has been received from Pim Allen.

That the Board:

Accepts the apology from Pim Allen.

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 - 10 March 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 - 16 FEBRUARY 2023

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Saddle Hill Community Board meeting held on 16 February 2023 as a correct record.

Attachments

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A 	Minutes of Saddle Hill Community Board meeting held on 16 February 2023	10

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Thursday 16 February 2023, commencing at 1.09 pm

PRESENT

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

IN ATTENDANCE Anna Nilsen (Group Manager Property Services)

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There was an apology for lateness from Scott Weatherall.

Moved (Paul Weir/ Christina McBratney):

That the Board:

Accepts the apology from Scott Weatherall for lateness.

Motion carried (SHCB/2023/001)

3 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 Christina McBratney):

That the Board:

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

Motion carried (SHCB/2023/002)

Scott Weatherall entered the meeting at 1.11 pm and left at 1.14 pm.

4 CONFIRMATION OF MINUTES

4.1 SADDLE HILL COMMUNITY BOARD MEETING - 8 DECEMBER 2022

Moved (Paul Weir Keith McFadyen):

That the Board:

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

Motion carried (SHCB/2023/003)

PART A REPORTS

5 OTAGO REGIONAL COUNCIL - SCHOOL BUS UPDATE

Julian Phillips and Sumit Saini (Otago Regional Council) provided an update on school bus issues in the Board area which included an acute shortage of drivers and spoke of the time frames for new bus shelters particularly in Green Island.

Messrs Phillips and Saini responded to questions.

6 BOARD UPDATES

Board members provided updates on activities of interest which included:

- Keep Dunedin Beautiful – Christina McBratney commented that a start date was yet to be determined.

- Proposed Civil Defence Day – John Moyle advised he had contacted and would meet with Civil Defence staff to discuss the proposed Civil Defence day. Paul Weir advised that he had also been contacted by staff who would like to meet with the Board.
- Funding Application criteria update – Pim Allen spoke to the proposed funding application criteria and form. It was agreed that the form would be revisited before finalisation and that the Board would investigate further ways to promote the funding grants.
- Youth Ambassador Award – Christina McBratney spoke to the Youth Ambassador Award information and advised that the pool would be \$1,000.00 for the year.

Pim Allen left the meeting at 2.05 pm.

Moved (Paul Weir/Keith McFadyen):

That the Board:

- a) **Notes** the Board Updates.
- b) **Agrees** to look at ways to promote the funding grants.

Motion carried (SHCB/2023/004)

7 FUNDING APPLICATIONS

There was one funding application for consideration by the Board.

The application from the Otokia Creek and Marsh Habitat Trust had requested funding assistance towards the purchase of a watering system and construction of a community rest area. The application had been deferred from the last meeting

Moved (Keith McFadyen/Paul Weir):

That the Board:

Approves the funding application from Otokia Creek and Marsh Habitat Trust for \$1,000.00 funding assistance.

Motion carried (SHCB/2023/005)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Discretionary Fund
- b) Community Boards' Executive Committee – The Board agreed to support Cheryl Neill, Otago Peninsula Community Board as their preferred representative for the Community Board Executive Committee (CBEC) Zone 6 Representative.

- c) Civic Affairs Committee presentation – It was noted that the Saddle Hill Community Board would present to the Civic Affairs Committee on 16 May 2023 and 26 October 2023.

Moved (Keith McFadyen/Pim Allen):

That the Board:

- a) **Notes** the Governance Support Officer’s Report.
- b) **Endorses** Cheryl Neill as the Community Board Rep for the CBEC Zone 6 Representative.

Motion carried (SHCB/2023/006)

9 MEETING SCHEDULE

An amended schedule of meetings for 2023 was presented.

It was agreed that all meetings would commence at 1.00 pm with the exception of the March meeting which would commence at 3.00 pm to enable applicants for the Youth Ambassador Award to present to the Board.

Moved (Christina McBratney/ Pim Allen):

That the Board:

Approves the amended meeting schedule for 2023.

Motion carried (SHCB/2023/007)

10 COMMUNITY PLAN

The Saddle Hill Community Board Community Plan 2022-2023 was discussed with suggestions presented for updating and endorsement at the March 2023 Board meeting.

11 CHAIRPERSON'S REPORT

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

During discussion Scott Weatherall returned to the meeting at 2.25 pm and provided an update on the Brighton Gala Day.

Scott Weatherall left the meeting at 2.27 pm.

Moved (Paul Weir/John Moyle):

That the Board:

Notes the Chairperson’s update.

Motion carried (SHCB/2023/008)

12 COUNCILLOR'S UPDATE

Councillor Kevin Gilbert provided an update on items of interest which included an update on the glyphosate usage.

Moved (Keith McFadyen John Moyle):

That the Board:

Notes the Council Activities Update.

Motion carried (SHCB/2023/009)

The meeting concluded at 2.34 pm

.....
CHAIRPERSON

PART A REPORTS

NZ POLICE UPDATE

Green Island Community Police Constable Mark Tuten will attend the meeting and provide an update on police issues in the Board area.

Attachments

There are no attachments for this report.

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 Discussion on the Saddle Hill Community Board Community Plan 2022-2023.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding applications for consideration by the Board.
- 2 Fairfield School Community Swimming Pool Committee (Fairfield Board of Trustees) have requested \$4,000.00 funding assistance towards the replacement of the swimming pool cover.
- 3 There is \$7,239.02 remaining in the project fund.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application from Fairfield School Community Swimming Pool for \$4,000.00 funding assistance.

Signatories

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

Attachments

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↓A	Funding Application	20

Application for Funding from the Saddle Hill Community Board

Date: 27/2/2023

Name of Group Applying for Funds: Fairfield School Community Swimming Pool

Contact person: Tim Adcock Position Held: Pool Committee Volunteer

Phone Number: [REDACTED] Email: [REDACTED]

Address: [REDACTED] Post Code 9018

*** 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 pool committee is looking to replace the 12 year old swimming pool cover

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: \$ 4000

Total cost of project: \$ 5182

Amount already raised: \$ _____

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

All costs associated with the pool are usually sourced via the Fairfield School operating budget

Project completion date: Beginning of September (2023/24 summer season)

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:

One off

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

The Fairfield School Community Swimming Pool is used by families through the summer months with over 100 families being keyholders.

The Pool is used by 6 schools including Green Island, Concord, St Peter Chanel, East Taieri, Sara Cohen and Fairfield. This amounts to swimming instruction to approximately 600 children annually.

The pool is also used by a private swimming instruction provider, Sue Maclaurin of SWIMFX, providing after school and weekend lessons to countless children in the Saddle Hill catchment areas.

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? 2021, \$2703

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 477-4000

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.

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) Report Back
 - c) Roadworks Schedule
 - d) Items currently being consulted on
 - e) Operational concerns

RECOMMENDATIONS

That the Board:

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

Discretionary Fund

- 2 There is \$7,239.02 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
16/2/2023	Ōtokia Creek and Marsh Habitat Trust	Watering system and seat	\$1,000.00
Total spending			\$2,760.98
Remaining funding available			\$7,239.02

Report Back

- 3 The Fairfield School Board of Trustees have provided the attached report back on funding approved at the 31 March 2022 Board meeting towards the installation of a bike track at the school (attachment A).

Roadworks Schedule

- 4 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>.
- 5 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

- 6 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
↓A Fairfield School Board of Trustees Report Back	27

SUMMARY OF CONSIDERATIONS			
<i>Fit with purpose of Local Government</i>			
This decision enables democratic local decision making and action by, and on behalf of communities.			
<i>Fit with strategic framework</i>			
	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"/>
<i>Māori Impact Statement</i>			
There are no known impacts for Māori.			
<i>Sustainability</i>			
There are no implications.			
<i>LTP/Annual Plan / Financial Strategy /Infrastructure Strategy</i>			
There are no implications.			
<i>Financial considerations</i>			
There are no financial implications.			
<i>Significance</i>			
This decision is considered low significance in terms of the Council’s Significance and Engagement Policy.			
<i>Engagement – external</i>			
There has been no external engagement.			
<i>Engagement - internal</i>			
Internal engagement has occurred with appropriate staff members.			
<i>Risks: Legal / Health and Safety etc.</i>			
There are no risks.			
<i>Conflict of Interest</i>			
There are no known conflicts of interest.			
<i>Community Boards</i>			
This report provides information on activities in or relevant to the Board’s area.			

YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There have been seven applications received for the Youth Ambassador Award Funding for consideration by the Board.
- 2 These are from Connor Hobbs; Jenny Petegem Thach; Keira Hughes; Louis Stevenson; Luana Ashton; Pipa Mooyman and Jaymee Meffan.

RECOMMENDATIONS

That the Board:

- a) **Considers** the applications for the Youth Ambassador Award from Connor Hobbs; Jenny Petegem Thach; Keira Hughes; Louis Stevenson; Luana Ashton, Pipa Mooyman and Jaymee Meffan.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

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↓A	Connor Hobbs Application	30
↓B	Jenny Petegem Thach Application	33
↓C	Keira Hughs Application	44
↓D	Louis Stevenson Application	48
↓E	Laura Ashton Application	50
↓F	Pipa Mooyman Application	52
↓G	Jaymee Meffan Application	54

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson provided an update on matters of interest since the previous meeting:
- 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.