

**Notice of Meeting:**

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

**Date:** Thursday 11 April 2024  
**Time:** 3:00 p.m.  
**Venue:** Village Green Cafe, Sunnyvale, Dunedin

Sandy Graham  
Chief Executive Officer

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**Saddle Hill Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Paul Weir	
<b>Deputy Chairperson</b>	Scott Weatherall	
<b>Members</b>	Pim Allen	Cr Kevin Gilbert
	Christina McBratney	Mr Keith McFadyen
	John Moyle	
<b>Senior Officer</b>	Anna Nilsen, Group Manager Property Services	
<b>Governance Support Officer</b>	Lynne Adamson	

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Lynne Adamson  
Governance Support Officer

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[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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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 Mr Keith McFadyen.

That the Board:

**Accepts** the apology from Mr Keith McFadyen.

**3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

### RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Declaration of Interest	6

Saddle Hill Community Board Register of Interest - 28 March 2024				
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.
	Shareholder	Various NZ and overseas Companies	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.
	Shareholder	Various NZ Companies	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	National Industry Advisors Group Food and Beverage (Workforce Development Council)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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.



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## CONFIRMATION OF MINUTES

### SADDLE HILL COMMUNITY BOARD MEETING - 15 FEBRUARY 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 15 February 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Minutes of Saddle Hill Community Board meeting held on 15 February 2024	10

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## Saddle Hill Community Board MINUTES

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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 15 February 2024, commencing at 1.00 pm

### PRESENT

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

**IN ATTENDANCE** Anna Nilsen (Group Manager Property Services)

**Governance Support Officer** Lynne Adamson

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### 1 PUBLIC FORUM

#### 1.1 Police Matters

Constable Mark Tuten, (Green Island Police) provided an update on Police matters in the Board area which included the Te Pae Oraka initiative launched in Otago used to deal with offending that helps people in trouble turn their lives around.

### 2 APOLOGIES

There were no apologies.

### 3 CONFIRMATION OF AGENDA

Moved (Christina McBratney/Scott Weatherall):

That the Board:

**Confirms** the agenda with the following addition, Item 10a Councillors Update.

**Motion carried (SHCB/2024/001)**

#### **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 (Scott Weatherall/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/2024/002)**

#### **5 CONFIRMATION OF MINUTES**

##### **5.1 SADDLE HILL COMMUNITY BOARD MEETING - 9 NOVEMBER 2023**

Moved (Scott Weatherall/John Moyle):

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 09 November 2023 as a correct record.

**Motion carried (SHCB/2024/003)**

#### **PART A REPORTS**

#### **6 MEETING SCHEDULE 2024**

A report from Civic provided the schedule of meetings for 2024 for the Board's consideration.

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

Moved (Cr Kevin Gilbert/Pim Allen):

That the Board:

- a) **Approves** the amended meeting schedule for 2024.

**Motion carried (SHCB/2024/004)**

## 7 BOARD UPDATES

Board members provided updates on activities of interest including:

- Keep Dunedin Beautiful – Christina McBratney provided an update on Keep Dunedin Beautiful activities. She commented that sea week would be held between 2-10 March 2024 and be promoted on social media to encourage the beach clean ups etc.
- Proposed Civil Defence Day – John Moyle commented that he was liaising with Civil Defence on setting the date for the Civil Defence Day. It was agreed that the Island Park Golf Club would be the preferred location.
- Brighton Toy Box – the toy box was being well supported.
- Community Pantries – Scott Weatherall advised that the Waldronville Community Pantry had been moved to alongside the Island Park Reserve walkway. Members were urged to remove any non-food items from the pantries if they notice them.
- Welcome Packs – Pim Allen advised that these were no longer viable.
- Youth Ambassador Awards – It was agreed that the Board would hold the Youth Ambassador Award. The information would be provided to schools and promoted on social media. Applicants would be present to the 11 April 2024 community board meeting. The Chairperson would lead the project and Christina McBratney would provide support. It was agreed that the prize pool would be up to \$3,000.00.
- Civil Defence – Scott Weatherall provided an update on the recent Community Civil Defence meeting held at Brighton. He advised that all were welcome to attend a Table Top Exercise hosted by the Southern Community Response Group in conjunction with Civil Defence at 7.00 pm on Wednesday 10 April. Civil Defence would be providing new A1 aerial maps which would be extremely beneficial in emergency situations. A meeting calling for volunteers would also be held at the Fairfield Hall at 7.00 pm on Tuesday 9 April 2024.
- Chain Hills Emergency Response Group – Pim Allen advised that she had started a group on Chain Hills Road with 35 of the 80 homes interested and noted their main concern was fires and evacuation.

Moved (Keith McFadyen/Paul Weir):

That the Board:

- a) **Notes** the Board updates.
- b) **Approves** the Youth Ambassador Award prize pool up to \$3,000.
- c) **Approves** up to \$200 for the rent of the Fairfield Community Hall and refreshment costs to be paid out of the discretionary fund.

**Motion carried (SHCB/2024/005)**

## **8 GOVERNANCE SUPPORT OFFICER'S REPORT**

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

- Project Fund
- OAR Radio 'Round the Boards' segment - \$220 for 10 spots
- Future Development Strategy
- 10 Year Plan - Dunedin City Council
- 10 Year Plan – Otago Regional Council
- Currently Consulting On
- Roadworks Schedule
- Dunedin City Council Updates

Moved (Paul Weir/Scott Weatherall):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Declines** to participate in the Round the Boards segment on OAR Radio.

**Motion carried (SHCB/2024/006)**

## **9 COMMUNITY PLAN**

The Board discussed the Community Plan and agreed that they would hold a workshop prior to the next Board meeting to discuss and update the plan.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 2.03 pm and reconvened at 2.09 pm.

## **10 CHAIRPERSON'S REPORT**

The Chairperson provided an update on matters of interest which included:

- Saddle Hill Community Board April meeting – it was agreed that the Community Plan workshop would commence at 2.00 pm, the Community Board meeting at 3.00 pm with Youth Ambassador Award applicants invited to present to the Board at 4.00 pm.
- Kaikorai Estuary – the Chair advised that the picnic table had been replaced. The installation of a public toilet at the estuary had been included in the Council’s 10 year plan.
- Ocean View Ditch – The Board expressed frustration with the situation of the Ocean View ditch which floods during heavy rainfall. This would remain a top priority in the Community Plan as it caused a health and safety issue with the road and houses being flooded.
- Picnic Tables – as the Ocean View Fish and Chip shop had closed, the Board would like one of the picnic tables removed and placed at the Brighton Domain where there would be more opportunity for use. The Board requested they be provided with the cost for the project.
- Vegetation – concerns were raised by the Board on vegetation around the Brighton Surf Club and the need for regular maintenance to ensure site lines were clear. There was also problems with site lines for the Scroggs Hill and Brighton Road intersection where vegetation impeded site lines.
- Possible Board Projects – the Chair sought recommendations for possible Board projects; suggestions included:
  - Installation of a BBQ at the Fairplay Street Playground. Scott Weatherall would lead this project and staff were requested to source a cost.
  - Brighton Gala Day – at the recent Brighton Gala Day, members of the public visited the Community Board site and provided suggestions on projects including: the installation of a Brighton Pump Track, Shark Nets; Clean Waterways, Sealing of McMaster Road; making the Brighton Bridge two way; better lighting and signage at the intersection of Law Road and Main Road South.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

- a) **Notes** the report from Chairperson’s Report.  
**Motion carried (SHCB/2024/007)**

## **10A COUNCILLORS UPDATE**

Cr Kevin Gilbert provided an update on items of interest which included:

- Future Development Strategy
- Shared Pathway
- Smooth Hill – there would be three years of environmental monitoring prior to the start of the construction.
- Anzac Day Ceremony – Cr Gilbert accepted an invitation to speak at the Anzac Day ceremony.

Moved (Christina McBratney/Pim Allen):

That the Board:

- a) **Notes** the Councillors report.

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**Motion carried (SHCB/2024/008)**

**11 ITEMS FOR CONSIDERATION BY THE CHAIR**

- An update on the Ocean View Ditch
- Cost for the installation of a BBQ at Fairplay Street
- Cost for the transfer of a picnic table from Ocean View to the Brighton Domain.

The meeting concluded at 2.40 pm

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CHAIRPERSON

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## **PART A REPORTS**

### **BOARD UPDATES**

Department: Civic

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#### **EXECUTIVE SUMMARY**

1 Board members will provide updates on activities of interest including:

- Keep Dunedin Beautiful
- Proposed Civil Defence Day
- Brighton Toy Bos
- Community Pantries
- Youth Ambassador Awards
- Any other updates

#### **RECOMMENDATIONS**

That the Board:

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



## GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

### EXECUTIVE SUMMARY

1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:

- Project Fund
- Future Development Strategy
- Annual Plan - Dunedin City Council
- Aurora Energy Consultation
- Long Term Plan – Otago Regional Council
- Waste Management and Minimisation Plan (2020)
- Coastal Erosion
- Currently Consulting On
- Roadworks Schedule
- Dunedin City Council Updates

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer’s Report.
- b) **Approves** the submission to the Dunedin City Council Draft Annual Plan with minor editorial changes.

### Project Fund

2 The balance remaining in the Project Fund for allocation for the current financial year is \$5,113.93. The following funds have been allocated in the 2023/24 financial year.

Meeting Date	Recipient	Purpose	Amount
3 Aug 2023	Speed Print	Community Board Project, printing brochures	\$266.88
14 Sept 2023	Fresh Choice	Gift Basket	\$84.34
	Riding for the Disabled	Send representative to conference	\$690.00

9 Nov 2023	Brighton Fire Brigade	Purchase of a Little Annie First Aid Training Device	\$642.85
15 Feb 2024	Fairfield Community Hall	Rent/refreshments for Civil Defence Meeting	200.00
15 Feb 2024	Youth Ambassador Award	Scholarships	\$3,000.00
<b>Total spending</b>			<b>\$4,886.07</b>

**Draft Annual Plan 2024-25– Dunedin City Council**

- 3 The Dunedin City Council draft Annual Plan consultation period opened on 28 March 2024 and remains open for submissions until 12 noon on 24 April 2024. Hearings will be held in May and the Annual Plan will be adopted by 30 June 2024.
- 4 Information on the Annual Plan is available on the following link: <https://www.dunedin.govt.nz/council/annual-and-long-term-plans/annual-plan-2024-2025>
- 5 The draft submission is attached (attachment a) for approval/editing.

**Aurora Energy Consultation**

- 6 The Dunedin City Council owns Aurora Energy which is the electricity company that distributes power to households and businesses across the regions of Dunedin, Central Otago and Queenstown Lakes.
- 7 The Council is considering the possibility of selling Aurora Energy and is seeking feedback from the community on the proposal. The consultation period is open from 28 March 2024 until 12 noon on 2 May 2024. The hearings will be held on 14, 15 and 16 May 2024 and the deliberations and decision process undertaken late May – early June.
- 8 Information on the potential sale of Aurora Energy is available on the following link: <https://www.dunedin.govt.nz/council/council-projects/aurora-energy-proposal> This link also provides details on upcoming drop-in sessions which provides the opportunity to speak to Councillors and/or Executive Management Staff. There will be one held at the Village Green at 2.00 pm on Thursday 11 April 2024.
- 9 The Board needs to decide if they would like to submit on the Aurora Energy Consultation.

**Long Term Plan – Otago Regional Council**

- 10 The Otago Regional Council is seeking feedback on the Otago Regional Council Long Term Plan 2024-34.
- 11 Information on the Long Term Plan, drop in events and topics is available on the following link: <https://www.orc.govt.nz/news-and-events/news-and-media-releases/2024/march/orc-chair-urges-ratepayers-to-have-their-say> The link provides information on the topics and drop in events. The consultation is open until 26 April 2024.
- 12 The Board needs to decide if they would like to submit on the Regional Council’s Long Term Plan.

### **Waste Management and Minimisation Plan (2020)**

- 13 The Waste and Environmental Solutions team are reviewing Dunedin's Waste Management and Minimisation Plan (2020). This Plan guides the work undertaken in waste minimisation and management over the next six years. As part of undertaking the review, they are seeking early input from rural communities about what actions they would like to be included in the Plan. If the Board has some thoughts you would like to contribute, or wish to engage with the team working on this, they are welcome to attend a meeting on Wednesday the 24<sup>th</sup> of April, at 4pm-5.30pm in the Plaza Conference Room at the DCC Civic Centre. Alternatively, email Leigh McKenzie the Waste Minimisation Strategy Officer, at [Leigh.McKenzie@dcc.govt.nz](mailto:Leigh.McKenzie@dcc.govt.nz). The draft Plan is also going out for full public consultation in the third quarter of 2024 so there will be an opportunity to submit at this stage as well.
- 14 The questions that will be covered at the meeting are:
- What actions would you like Council to do to improve waste minimisation and move towards a circular economy?
  - What actions are happening in your community to improve waste minimisation and move towards a circular economy?
  - What actions could we collaborate on to improve waste minimisation and management, and move to a circular economy?
- 15 Staff are looking forward to hearing from the Board to enable them to incorporate your community's wishes for the new Waste Management and Minimisation Plan. If you plan to attend the meeting, please email Leigh to RSVP.
- 16 The current Waste Management and Minimisation Plan 2020 can be viewed on the following link: [www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020](http://www.dunedin.govt.nz/council/policies,-plans-and-strategies/plans/waste-minimisation-and-management-plan-2020)

### **Coastal Erosion**

- 17 Staff have provided the following update on coastal erosion.
- 18 Coastal hazard screening is currently being undertaken and is expected to be completed within a month. This will provide details on the areas to focus on regarding erosion. The preliminary results show that coastal assets are exposed to erosion hazard within the boundaries of the community board.
- 19 To provide the most efficient response to the erosion, a monitoring program will be implemented (in collaboration with the Otago Regional Council) for the areas most exposed to erosion. While the data is being collected, options for erosion mitigation will be developed. Once there is enough data collected to make an informed decision on which options will be the most efficient, durable and sustainable, they will be presented to the community and representatives of the community board. The selected options will then be implemented.
- 20 It is noted that the data collection may take a few years to build the full picture of the impact of climate change on the coastline.

### **Currently Consulting On**

- 21 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

**Roadworks Schedule**

- 22 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-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures>.

**Dunedin City Council Updates**

- 23 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 24 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

**Signatories**

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

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Submission to Dunedin City Council draft Annual Plan 2024-2025	22

**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 type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	✓
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	✓
Other strategic projects/policies/plans	<input type="checkbox"/>	<input 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 financial 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.



**SADDLE HILL COMMUNITY BOARD  
SUBMISSION TO THE DUNEDIN CITY COUNCIL  
DRAFT ANNUAL PLAN 2024-25**

The Saddle Hill Community Board wish to submit their priorities and projects for consideration and inclusion into the Council's Annual Planning process. The Board has reviewed our planning arrangements and have identified a few areas we would like to see completed and considered during this term.

**Boards Appreciation**

Saddle Hill community board members wish to thank Councillors, Council staff and in particular Lynne Adamson for their support over the last 12 months.

**Safety Concerns**

The board has some concerns within our board area and have identified a few areas where immediate actions are required to address on-going safety to residents and property.

The **Culvert at Ocean View** has been a concern for many years, and we believe it is very dangerous. We have had it assessed and it is agreed that the likelihood of injury is very likely with the severity being catastrophic. There is a need to have this re-engineered and could also assist with the consist flooding that occurs and the impact it has on civil defence and emergency services access.

**Coastal Erosion** along the Brighton coast is causing concern and in certain areas is impacting on residential properties and the roading network. We thank the council for remedial work undertaken thus far but we need to ensure the plan moving forward incorporates on-going assessments and proactive work before the erosion gets worse.

The board has had a number of residents notify us on a number of close calls at the bottom of **Law Road and State highway 1 inter-section**. While technically not in our board area the Scroggs Hill Road throughfare is used a lot and puts many residents in jeopardy as a consequence.

**Walkway and Footpath construction**

The Board has a goal to ensure that a footpath is provided on at least one side of each of our community roads and streets. There are still streets in the board area that do not provide for this, and we also believe we have a responsibility to Children and residents with mobile disabilities to have access to safe and appropriate pathways.

The board has been working hard with Council staff and interested parties to complete the southern Scenic route walkway from Green Island to Brighton. The next stage of the project is to complete the walkway from Waldronville to Westwood/Ocean View. We seek Council support and assistance to get this done.

**Brighton Pump Track**

The Board is working with Council staff, local community leaders and interested parties in the design and placement for a Pump track at the Brighton Domain. The input from all parties has been positive and progress is being made to establish this facility for our young people.

**Conclusion**

The Board has worked extremely hard during this term of Council and appreciates the work of Council staff and elected officials.

We continue to seek your support for our board priorities and advocacy for the areas we represent.

Yours sincerely

**CHAIRMAN**

**DEPUTY CHAIRPERSON**

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## COMMUNITY PLAN

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

The Board's Community Plan assists to contribute to the Council's 10 year plan with focus on:

- **New and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10 year plan.
- **Items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)

The community plan can be found on the following link:

[https://www.dunedin.govt.nz/\\_data/assets/pdf\\_file/0010/964495/saddle-hill-community-board-community-plan-2023-24.pdf](https://www.dunedin.govt.nz/_data/assets/pdf_file/0010/964495/saddle-hill-community-board-community-plan-2023-24.pdf)



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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The Chairperson will provide an update on matters of interest since the last meeting.
- 2 As this is an administrative report only, the Summary of Considerations is not required.

### **RECOMMENDATIONS**

That the Board:

- a) **Notes** the report from Chairperson's Report.

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## **COUNCILLOR'S UPDATE**

Department: Civic

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### **EXECUTIVE SUMMARY**

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

### **RECOMMENDATIONS**

That the Board:

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

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## **ITEMS FOR CONSIDERATION BY THE CHAIR**

Department: Civic

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Any items for consideration by the Chair.

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## **YOUTH AMBASSADOR AWARD FUNDING APPLICATION PRESENTATIONS**

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Students who applied for the Youth Ambassador Award Funding will be in attendance to speak to their applications.

There are some students that may not be able to attend due to prior commitments. Board representatives will provide any updates on behalf of those students during consideration of the applications later in the meeting.

The students will present as they arrive at the meeting.

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## **YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 There have been nine applications received for the Youth Ambassador Award Funding for consideration by the Board.
- 2 The applications are from:
  - a) Elise Carline (attachment a)
  - b) Jonathan Tucker (attachment b).
  - c) Maya Satake (attachment c)
  - d) Charlotte Aburn (attachment d)
  - e) Carter Hoffman (attachment e)
  - f) Dan Kelleher (attachment f)
  - g) Eve Kelleher (attachment g)
  - h) Jenny Petegem Thach (attachment h)
  - i) Rebecca McKay (attachment i)
  - j) Matthew Petegem Thach (attachment j)

**RECOMMENDATIONS**

That the Board:

- a) **Considers** the applications for the Youth Ambassador Award from Elise Carline.
- b) **Considers** the applications for the Youth Ambassador Award from Jonathan Tucker.
- c) **Considers** the applications for the Youth Ambassador Award from Maya Satake.
- d) **Considers** the applications for the Youth Ambassador Award from Charlotte Aburn.
- e) **Considers** the applications for the Youth Ambassador Award from Carter Hoffman.
- f) **Considers** the applications for the Youth Ambassador Award from Dan Kelleher.
- g) **Considers** the applications for the Youth Ambassador Award from Eve Kelleher.
- h) **Considers** the applications for the Youth Ambassador Award from Jenny Petegem Thach.
- i) **Considers** the applications for the Youth Ambassador Award from Rebecca McKay.
- j) **Considers** the applications for the Youth Ambassador Award from Matthew Petegem Thach.

**Signatories**

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↴A</a>	Elise Carline application	31
<a href="#">↴B</a>	Jonathan Tucker application	33
<a href="#">↴C</a>	Maya Satake Application	35
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## APPLICATION FOR YOUTH AMBASSADOR AWARD FUNDING FROM THE SADDLE HILL COMMUNITY BOARD

Name and age: Elise Carline, [REDACTED]

Contact phone number: [REDACTED]

Address: [REDACTED]

Post code: 9018

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

If you are successful how will you use the funds? (Travel, entry fees, course costs etc.)

I would be using any funding I receive to cover costs associated with training and transport to tournaments.

Total cost of project: \$ \$14,500.00 approx

Amount sought from Saddle Hill Community Board: \$ \$1,000.00

Amount, if you expect to receive funding from any other source: \$ \$1,500.00

What is the timeframe for completing the project? This is from April till December

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

On a separate sheet 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

Please also provide Bank account number verification (please note this must be in the name of the applicant - a parent or guardian can apply on your behalf)

**Applications close on Tuesday 2 April 2024 at 5pm**

Please return your completed application to:  
Paul Weir Chair, Saddle Hill Community Board, Dunedin City Council, PO Box 5045, Dunedin 9054  
Or email: pgweir@hotmail.com

Please note that you will be required to attend an interview with some of the Board to speak to your application and answer any questions they may have (they will keep it casual!). They will contact you to arrange a suitable time for this interview to take place - this can be done virtually if you are not available for the board meeting Thursday 11 April.

Please note that the prize pool of \$3000 is distributed at the board's discretion.

A requirement of funding is that you provide an update on how the funds were spent.

Elise Carline

Ph: 02

I am applying to the Youth Ambassador Awards for funding to support my endeavours in Basketball.

In 2023 I was involved in 7 Basketball teams. These were Queens High School, Andersons Bay Falcons Womens Club, Otago U17 Representative, Otago Development (U23), Southern Hoiho Training Squad, Southern Hoiho 3x3 Team, and the New Zealand Junior Tall Ferns.

So far in 2024, I have attended a Basketball NZ Training Camp in Auckland, and have been selected for Otago U20 Rep Team. I have been selected as an Otago Sports Academy member for 2024. I have received and accepted an invite to attend the Stephen Adams Invitational US Tour in April, I have received an invite to attend trials for the junior tall ferns team to travel to China for the Asia Cup in June. I will also be trialing for the Otago Goldrush Tupu Team (U23 National Competition), Southern Hoiho Playing Squad, and following on from the Stephen Adams US Tour I will be invited to his Academy Camp for Year 13's,

The funding I am applying for will go towards travel and training costs. This year I will be travelling to Invercargill and Rangiora (U20's), Mount Maunganui for Tupu League, Los Angeles for the Steven Adams US Tour, China for the Junior Tall Ferns, and Houston for the Stephen Adams Academy Camp. Estimated costs are as follows:

Dunedin, Invercargill, Rangiora (U20's)	\$2,000.00
Goldrush Tupu	\$1,800.00
Steven Adams US Tour	\$500.00 (Heavily Subsidized by Steven Adams)
Junior Tall Ferns China	\$7,000.00 (Self Funded and costs TBC)
Steven Adams Academy Camp	\$1,000.00 (Subsidized by Steven Adams)
Additional Training Self Funded Conditioning, Skill Coaching)	\$2,000.00 (Otago Academy of Sport, Strength and

Outside of the basketball training, I also have costs associated with preseason training with Strength and Conditioning, and also Skills training with high performance coaches in Otago.

Off the court, I have also been involved with coaching Junior Basketball at Queens High School, Junior Coaching at Basketball Otago after School Camps, and Refereeing at both Junior and Senior High School Level, South Island AA School Qualifiers Refereeing, and Junior Representative Level Refereeing. I have also been selected to undertake benching duties for Otago Mens Premier Grade Finals Day.

Thank you for the opportunity to apply for the Youth Ambassador Award funding. I hope to hear from you soon.

Regards

Elise Carline





























































