

Notice of Meeting:

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

Date: Thursday 20 June 2024
Time: 1:00 p.m.
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	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Saddle Hill Community Board meeting - 11 April 2024	9
PART A REPORTS (Saddle Hill Community Board has power to decide these matters)		
6	Governance Support Officer's Report	17
7	Funding Applications	24
8	Community Plan	50
9	Board Updates	51
10	Youth Ambassador Award	52
11	Chairperson's Report	56
12	Councillor's Update	57
13	Items for Consideration by the Chair	58

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.

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	Saddle Hill Community Board Interest Register	6

Saddle Hill Community Board Register of Interest - 10 June 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.

CONFIRMATION OF MINUTES

SADDLE HILL COMMUNITY BOARD MEETING - 11 APRIL 2024

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 11 April 2024 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Saddle Hill Community Board meeting held on 11 April 2024	10

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Village Green Cafe, Sunnyvale, Dunedin on Thursday 11 April 2024, commencing at 3:02 p.m.

PRESENT

Chairperson	Paul Weir	
Deputy Chairperson	Scott Weatherall	
Members	Pim Allen	Cr Kevin Gilbert
	Christina McBratney	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

Moved (Scott Weatherall/Pim Allen):

That the Board:

Accepts the apology from Mr Keith McFadyen.

Motion carried (SHCB/2024/009)

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Christina McBratney):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (SHCB/2024/010)

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/2024/011)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 15 FEBRUARY 2024

Moved (Paul Weir/Christina McBratney):

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.

Motion carried (SHCB/2024/012)

PART A REPORTS

6 BOARD UPDATES

Board members provided updates on activities of interest which included:

- Keep Dunedin Beautiful – Christina McBratney advised that Keep Dunedin Beautiful t-shirts were being sold to help with fundraising.

Ms McBratney advised that installation of benches in the layby's on Brighton - Taieri Mouth Road were being investigated. She spoke of the need to promote the correct use of the new waste bins on social media.

The Trees for Families event would be held at 11.00 am on Sunday 12 May 2024 and nominations were open for the Keep Dunedin Beautiful Awards which would be held on 7 June 2024.

- Proposed Civil Defence Day – John Moyle advised that the Civil Defence Day would be held in the summer.

- Brighton Toy Box – Scott Weatherall advised that the toy box would be moved under cover for the winter months.
- Community Pantries – Scott Weatherall advised that following being moved, the Waldronville community pantry was now well utilised and being looked after by the locals.
- Civil Defence Meeting, Fairfield – Paul Weir and Scott Weatherall provided an update on the Civil Defence meeting held in Fairfield on Tuesday 9 April. The intent of the meeting was to gain interest for a community response group.

A table top exercise had been held in Brighton on Wednesday 10 April which received good support and a WhatsApp group had been created for the southern community response.

- Chain Hills Emergency Response Group – Pim Allen provided an update on the Chain Hills Emergency Response Group, there had been an email group and WhatsApp group set up for emergencies.
Ms Allen commented that there had been an onsite meeting held with staff to discuss access to the paper road off Chain Hills Road in an emergency. They would look into options and provide feedback.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

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

Motion carried (SHCB/2024/013)

7 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
- Future Development Strategy
- Annual Plan - Dunedin City Council – the Board made minor editorial suggestions to the annual plan submission.
- Aurora Energy Consultation
- Long Term Plan – Otago Regional Council – the Board may submit on the buses.
- Waste Management and Minimisation Plan (2020) – Christina McBratney advised that she had attended the session on waste minimisation and would email suggestions on the submission to the Board for inclusion and ratification at the next meeting.

Moved (Paul Weir/Christina McBratney):

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.

Motion carried (SHCB/2024/014)

8 COMMUNITY PLAN

The Board discussed the Community Plan and agreed that the plan would be circulated for updating and publishing to the website.

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest since the last meeting which included:

- Fairfield BBQ
- Future Development Strategy submission – the Chair advised he spoke on the proposed shared pathway between Waldronville and Ocean View and the bus service.
- BBQ Picnic Table – it was agreed that the area by the Brighton Surf Club was the preference for the relocation of a picnic table from Ocean View.
- ANZAC Day service – Cr Kevin Gilbert would deliver the ANZAC speech at the Brighton service.

Moved (Paul Weir/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2024/015)

10 COUNCILLOR'S UPDATE

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

- Annual Plan engagement and pop ups – Cr Gilbert provided an overview on the consultation process.
- Aurora Energy consultation – Cr Gilbert explained the consultation process for the proposed sale of Aurora Energy.
- Notice of Motion – Cr Gilbert spoke on the Notice of Motion he presented to the March Council meeting requesting a ban of single use cups from Council buildings.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

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

Motion carried (SHCB/2024/016)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were identified:

- Fairfield BBQ
- Pricing for Emergency Evacuation Signs meeting points.

12 YOUTH AMBASSADOR AWARD FUNDING APPLICATION PRESENTATIONS

There were ten applications received for the Youth Ambassador Award. The following students were in attendance to provide a presentation on their applications:

Eve Kelleher

Eve spoke to her application for support towards entry fees to attend sporting competitions. She outlined the groups she was involved with, which included the Dunedin Triathlon Club; Cycling Otago; Brighton Surf Lifesaving Club and representing Queens High School and she worked as a volunteer lifeguard and volunteered for netball.

Eve commented that she had placed 2nd in the recent national triathlon and her goal was to compete in the U16 triathlon in 2025.

Elise Carline

Elise applied for funding to support her endeavours in basketball associated with training and transport to tournaments. She spoke of her achievements and commented that she had been invited to attend the Steven Adams Invitational US Tour later in the month. Elise had also been invited to attend trials for the Junior Tall Ferns Team, travelling to China for the Asia Cup in June.

Maya Satake

Maya commented that she was a member of the Senior A volleyball team at Otago Girls High School. She spoke of the fundraising undertaken to subsidise event costs and advised she had applied for funding to support the costs to attend the 2024 National Secondary School Volleyball competition in Palmerston North.

Maya commented on awards she had received at school including the Deans award for showing school values and being a good leader.

Charlotte Aburn

Charlotte spoke to her accomplishments in both Surf Lifesaving and swimming. She had won gold at both the Surf Lifesaving 2023 Nationals in the surf race under 15 category and the Surf Lifesaving 2024 Nationals in the run swim run and board under 17 categories. Charlotte won gold in the 400m and 200m Long Course and South Island Long Course competitions.

Charlotte applied for funding to enable her to attend national swimming and surf lifesaving events over the 2024-25 season.

Carter Hoffman

Carter commented that he was a surf lifesaver and musician. He played at the Brighton Gala Day and busked outside the supermarket. He was the lead singer, songwriter and guitarist for the 'Black Tomato Sauce Band' and mentored year 7 and 8 students in uke jam.

To support his music, Carter currently borrowed an amp from school. He hoped to secure funding to purchase his own amp and a guitar case.

Dan Kelleher

Dan commented that he was a keen triathlete and was active in the Dunedin Triathlon Club, Cycling Otago and the Brighton Surf Lifesaving Club. His aim was to compete at the National Triathlon Championships and National Athletic Championships as well as other upcoming events. Any funding received would help with entry fees for future sporting events and competitions.

Jenny Petegem Thach

Jenny was an accomplished musician and played both the clarinet and the violin. She commented that she was a member of the Dunedin Youth Orchestra and the Dunedin Wind Orchestra. She was a member of the chamber music group 'A Quaver Too Short' along with her brother and a friend and had received high commendation in the Otago district round of the NZCT Chamber Music Contest. One of Jenny's goals was to win an Institute of Registered Music Teachers of New Zealand scholarship.

Jenny commented that should she receive funding, it would be used to support the costs associated with her music study.

Rebecca McKay

Rebecca commented that she was a Masters of Architecture student studying sustainability and building for a better future. Rebecca commented that she had worked as a lifeguard and was competing with a team in the laps of life this weekend.

Rebecca advised that any funding received would be used for her course costs.

Matthew Petegem Thach

Matthew advised that he began playing the guitar when he was 9 and he now also played the violin and piano. He advised he was a member of the Dunedin Youth Orchestra and played in the chamber music group 'A Quaver Too Short' along with his sister and friend. Matthew performed at community events, such as the Cambodian New Year and did busking. Matthew hoped to gain a place in the New Zealand Secondary School Symphony Orchestra with auditions taking place in September.

Matthew would use any funding approved for exams, extra lessons, to purchase new strings for his guitar and violin and towards the cost of a new guitar.

Jonathan Tucker

It was noted that Jonathan Tucker had provided an online presentation as he was currently overseas for sport. Jonathan played goalkeeper in the Under 19 New Zealand Secondary Schools Football team and was a goalkeeper coach for the year 9 and 10 junior football teams at his school. Jonathan applied for funding to help cover costs associated with his football trip to Sydney to compete in the U19 national New Zealand Secondary Schools football tour.

13 YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

There was a discussion on the applications for the Youth Ambassador Award. The Board acknowledged the high calibre, achievements, goals and aspirations of all the applicants.

Moved (Chairperson Paul Weir/Cr Kevin Gilbert):

That the Board:

- a) **Approves** funding be awarded to the top four Youth Ambassador Award recipients.
Motion lost

Moved (John Moyle/Scott Weatherall):

That the Board:

- b) **Approves** funding be awarded to the top six Youth Ambassador Award recipients.
Motion carried (SHCB/2024/017)

Moved (Scott Weatherall/John Moyle):

That the Board:

- c) **Approves** payment of \$750.00 to Tony and Lee-Ann Carline on behalf of Youth Ambassador Award recipient Elise Carline from the discretionary fund.
- d) **Approves** payment of \$750.00 to Youth Ambassador Award recipient Charlotte Aburn from the discretionary fund.
- e) **Approves** payment of \$500.00 to Youth Ambassador Award recipient Jonathan Tucker.
- f) **Approves** payment of \$300.00 to Youth Ambassador Award recipient Dan Kelleher.
- g) **Approves** payment of \$300.00 to Youth Ambassador Award recipient Jenny Petegem Thach.
- h) **Approves** payment of \$300.00 Youth Ambassador Award recipient Matthew Petegem Thach.

Motion carried (SHCB/2024/018)

The Board discussed the Youth Ambassador Award and agreed to revisit the criteria and funding application at the next meeting.

The meeting concluded at 5.41 pm.

.....
CHAIRPERSON

PART A REPORTS

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
 - Dunedin City Council Draft Annual Plan
 - Retrospective Approval
 - New Zealand Community Boards' Conference Attendance
 - Winter Gritting and CMA Map
 - Currently Consulting On
 - Roadworks Schedule
 - Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Approves** the payment of \$431.18 for flyers for the printing of the Get Ready flyers.

Project Fund

- 2 The balance remaining in the Project Fund for allocation for the current financial year is \$5,392.19, this will reduce to \$4,961.01 following the retrospective approval to Speed Print. 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 for Civil Defence Meeting	\$21.74
11 April 2024	Youth Ambassador Award Recipients	Elise Carline	\$750.00
		Charlotte Aburn	\$750.00
		Jonathan Tucker	\$500.00
		Dan Kelleher	\$300.00
		Jenny Petegem Thach	\$300.00
		Matthew Petegem Thach	\$300.00
20 June 2024	Speed Print	Retrospective approval Get Ready flyers	\$431.18
Total spending			\$4,961.01

Dunedin City Council Draft Annual Plan 2024-25

- 3 As agreed at the Board's April 2024 meeting, a draft submission was prepared and submitted on the DCC's draft Annual Plan.

Retrospective Approval

- 4 The Board needs to retrospectively approve \$431.18 for the purchase of the "Get Ready" flyers (Attachment A) for the Community Emergency Preparedness meeting held in Fairfield on 23 May 2024. A copy of the Invoice is attached (Attachment B) for your information.

New Zealand Community Boards' Conference Attendance

- 5 The 2024 New Zealand Community Board Conference is being held at the Tākina Wellington Convention & Exhibition Centre from 21 – 23 August 2024. Early bird registrations (\$895.00 excluding GST) close on 12 July 2024 and standard registrations (\$995.00 excluding GST) are available following that. The Council's policy on attendance at this conference is as follows:
- a) Council will cover the accommodation, travel and registration costs for one Community Board member (per Community Board) to attend the biennial Community Boards Conference when it is held in the South Island, and two Community Board members IN TOTAL to attend the conference when it is held in the North Island.
 - b) Individual Community Boards are responsible for covering the costs of any additional delegates they wish to send to the Conference over and above the representatives for whom costs will be met by the Council.
- 6 If the Board wishes to nominate a member to go into the draw for one of the two Council-funded places, please advise Clare Sullivan of the name by 21 June 2024. Any additional members that the Board wishes to attend (or those unsuccessful in the draw) can be paid for from the Board's Project Fund.

Winter Gritting and CMA Map

- 7 The winter gritting and CMA map is available on the following link:

[Gritting and CMA map - Dunedin City Council](#)**Currently Consulting On**

- 8 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

- 9 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>.

Dunedin City Council Updates

- 10 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. 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>
- 11 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

	Title	Page
↓A	I am ready flyer	21
↓B	Speedprint Invoice	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.

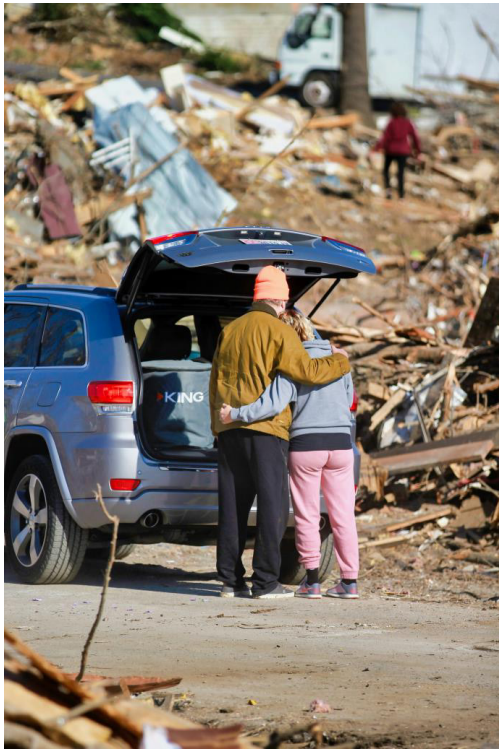
There are no risks.

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.



THURSDAY 23 MAY @ 7PM

FAIRFIELD HALL

GET READY!

Community Emergency Preparedness Meeting

If a serious storm, landslide, fire or earthquake affected Saddle Hill, Fairfield or Chain Hills, the Community Board will support response efforts as resources may be limited and busy elsewhere. How would we cope? Connected and resilient communities recover fastest – would we be ready to help each other?

If you could help in the case of a serious emergency, and would like to know more, please come along to a short meeting at Fairfield Hall with Saddle Hill Community Board and Emergency Management Otago – we'd like to meet you!

Follow our board's Facebook page for regular updates and local interesting information @SaddleHillCommunityBoard

**Climate change
means major
emergencies
happen more
often**

**Our area is at risk
too**

**Look after
yourself and your
family first**

**Are you ready?
What would you
need?**

**Could you help
your community
with your
skills?**

**SADDLE HILL
COMMUNITY
BOARD**
Fairfield Hall



Lancewood 2014 Ltd t/a Speedprint

John Wickliffe House
271 Princes Street
P.O. Box 84
Dunedin 9054
T: 03 477 1238
office@speedprint.co.nz

Dunedin City Council
P O BOX 5045
DUNEDIN 9054
Paul Weir

Date: 28/08/2023
Order No: 20003176
Invoice #: INV-0030842
GST No: 115-364-901
Job No: JOB-0031654

TAX INVOICE

Description		Amount	
Job Title:	DL - A4 Flyer		
DL - A4 Flyer - Saddle Hill Community Board		\$266.88	\$40.03
Quantity	250		
Description	Printed full colour both sides Double fold A4 - DL		

CASH SALE: Please collect and settle account or arrange alternative payment method.

ACCOUNT HOLDERS

PAYMENT: Direct credit BNZ Account: 02 0912 0318636 00
Payment due 20th of the month following invoice date please.

GST Exclusive	\$266.88
Add GST	\$40.03
GST Inclusive	\$306.91

According to our terms and conditions, overdue accounts will be subject to interest and collection costs.

Thank you for your business

TERMS OF TRADE

The quotation is an interpretation of the customer's instructions, both written and verbal. Customers are therefore advised to carefully check quotations before accepting them.

The supplier and the customer agree:

"Goods:" herein are printing products provided by the supplier to the customer including (but not, in any of the following examples, so as to restrict the generality of the definition) cards, pamphlets, flyers, newspapers, periodicals, magazines, any other product which has had printing processes applied to it and any computer disk or other medium of electronic storage which contains electronic records, programmes and processes which enable the creation of any form of text or numeral or graphic image on any surface including a surface for the display of temporary images whether moving or not such as a computer monitor or video screen and any computer disk or other medium containing any electronic record supplied by the supplier. "PPSA" means the Personal Property Securities Act 1999.

1. Quotations

All quotations are based on printed, typewritten, electronic or other good copy acceptable to the supplier. Where the customer supplies its own printing plates or any other item, they must be of an acceptable quality and quantity as determined by the supplier. If the supplier finds it necessary to carry out additional work or to supply materials in order to obtain good copy upon which to base a quotation, the customer will pay for that work and materials. For the purpose of these terms of trade "quotation" includes "estimate". If a quotation is given on a page basis, every page, whether printed or not and including flush cut paper covers shall be paid for at the page rate.

2. Acceptance

Quotations will lapse if not accepted within 30 days.

3. GST

Quotations do not include GST unless shown as doing so.

4. Variations/Alterations

All quotations are based on the conditions and specifications in the quotation, (ink, paper or other medium, layout, quantity, delivery etc.) and provide for all work and materials required to complete the order. Any (a) variation or alteration to the conditions and specifications or (b) increase in material and/or labour costs may increase the quoted price.

5. Experimental and/or Creative Work

Experimental work, preliminary sketches, dummies and other creative work, intermediate materials and any resultant goods must be paid for by the customer unless the cost is separately identified and provided for as part of the quoted price and the customer shall not use any proposal or idea from the supplier for content, medium, layout or presentation until such work has been paid for.

6. Colour Proofs

The supplier provides no guarantee that production prints will exactly match colour proofs because of variations in proof preparation methods and substrates. The supplier will however use its best endeavours to provide a commercially acceptable finished product.

7. Proof Approval

The supplier is not liable for errors or variations in the finished work where such errors or variations were contained in the proof approved by the customer.

8. Holding of Plant to Customer's Instructions

If any plant is set up to print or otherwise work on the customer's job or on goods being prepared for the customer and the progress or completion of the work is delayed by or on behalf of the customer the customer will pay the supplier's waiting charges for such plant.

9. Customer's Property

The supplier will take reasonable care of the customer's property but the risk shall be on the customer and the supplier shall not be responsible for any damage. Unless it is otherwise agreed in writing the supplier will not be responsible for insurance cover. Unless otherwise agreed in writing, the supplier may dispose of any materials held twelve months following the date of the invoice.

10. Intermediate Materials

(that product which comes into existence during the preparation or processing of the customer's order but which is not the final product). Ownership of intermediate materials except those supplied by the customer will remain the supplier's property.

11. Electronic Images and/or Files

It is the customer's responsibility to retain a copy of any electronic image or file supplied by the customer to the supplier. The supplier is not responsible for accidental damage to any electronic material supplied and such material is held at the customer's risk. The supplier may charge for any additional translating, editing or programming needed to utilise customer supplied files or images and such charges shall be in addition to the quoted price. Subject to clause 10 the supplier's own electronic records shall remain the property of the supplier.

12. Quantity

Unless otherwise agreed the supplier will deliver the quantity specified.

13. Delivery

Unless otherwise agreed delivery of the goods is at the supplier's factory door in a continuous uninterrupted delivery of the complete order.

14. Termination or Suspension of Contract

Notwithstanding any other clause in this agreement, where a contract is suspended or cancelled by the customer, all work carried out and goods supplied by the supplier will be paid for by the customer forthwith on presentation of the invoice. Contracts for the printing of periodicals may only be cancelled on the supplier receiving the agreed amount of notice in writing. If there is no such agreement, the notice period shall be two months. If work is suspended the customer will pay any additional costs or for any loss caused to the supplier by the suspension.

15. Claims

Complaints regarding finished goods must be received by the supplier within a reasonable time. What is a "reasonable time" will depend on the circumstances of each case.

16. Illegal or Libellous Material

The supplier is not required to reproduce any material or produce any goods that are, in the suppliers opinion, illegal, objectionable, or libellous in nature or that is in breach of any copyright, patent, design or statute. The supplier will be indemnified by the customer in respect of any and all damages claims, costs, and expenses (including actual legal costs and disbursements on a solicitor and own client basis) for which the supplier may be liable or which it may suffer arising out of any libel or breach of statute or infringement of copyright, patent or design which may arise out of or be associated with the goods provided by the supplier to the customer.

17. Supplier's Liability

Where the customer is a company or a person acquiring or holding him or her self out as acquiring goods or services or both for the purposes of a business the Consumer Guarantees Act 1993 will not apply to the supply of goods under this agreement. The supplier will not be liable for any indirect or consequential loss to the customer or to any third party arising from errors in the work or from delay in delivery. No warranty is given or responsibility accepted by the supplier to ensure that finished or any goods produced comply with the requirements of any legislation relating to the marking and/or labelling, and/or packaging of goods. Compliance with any such legislation shall be the customer's responsibility. No guarantee is given that the goods supplied to the customer are fit for any purpose not made known to the supplier or suitable for any market requirement. *The supplier shall not be responsible for any delay, default, or consequential loss or damage due to any industrial disputes, accidents, natural disasters, acts of terrorism, equipment failure, mischievous damage or other cause beyond the supplier's control.*

18. Payment

Payment is due in full on or before the 20th of the month following delivery unless otherwise stated in these terms or in the supplier's invoice to the customer. If invoices are not paid in full and on time the customer will pay collection and legal fees and such fees may include additional fees or commissions charged by debt collecting firms and actual legal costs and disbursements charged on a solicitor and own client basis. In addition to the costs of recovery the customer will pay penalty interest on any unpaid amount from the due date until payment in full at the rate of 24% per annum and such penalty interest shall continue to be payable after and notwithstanding any judgement obtained by the supplier against the customer. If the supplier finds it necessary to sue the customer, service of any document will be deemed to be effected on the customer if that document is left at the address shown as the customer's business address or home address or registered address.

19. Security Interest

The supplier retains a security interest in all goods supplied to the customer until the supplier receives payment in full of all sums owing by the customer under any contract for the supply of the goods. The nature of the security interest is that the supplier retains title to the goods. The security interest shall apply to goods supplied to the customer in the future. The customer shall not allow any goods subject to the security interest to become an accession to other goods.

(a) The customer hereby waives the customer's right to receive a copy of the verification statement following registration of the supplier's security interest.

(b) The supplier may allocate any payment received from the customer against any debt owed by the customer in any manner that the supplier may decide, notwithstanding any purported allocation by the customer.

(c) If after due date the debt remains unpaid the supplier is entitled to enter the customer's premises and seize the goods unpaid for and to dispose of them as the supplier sees fit and to apply such proceeds towards the debt. The customer hereby irrevocably authorises the supplier or the supplier's agents to enter the premises of the customer to locate and seize the goods.

(d) If the supplier does not at any time have priority over all other secured parties in relation to any goods then pursuant to section 107(1) of the PPSA, for the purposes of dealing with those goods the parties contract out of sections 108 and 109 to the extent of deleting the words "with priority over all other secured parties" in sections 108 and 109(1) of the PPSA and the PPSA shall be read as if sections 108 and 109(1) did not have the words "with priority over all other secured parties".

(e) The customer agrees that none of sections 114(1)(a), 133 or 134 of the PPSA will apply to any dealings with the goods under this agreement. The customer further waives their rights:

- i To receive a statement of account under section 116;
- ii To receive any part of the surplus under section 117(1)(c) or recover it under section 119 if the supplier has in good faith made any payment to any person under sections 117(1)(a) or 117(1)(b) to which it subsequently transpires that person was not entitled;
- iii To receive notice of any proposal of the supplier to retain goods under section 120(2);
- iv To object to the supplier's proposal to retain goods under section 121;
- v To make any claim for damages to any other goods if the supplier removes an accession under section 125;
- vi To be given notice of the removal of any accession under section 129;
- vii To apply to the Court for any order with respect to removal of an accession under section 131;
- viii To redeem any goods under section 132;

20. Dispute Resolution

The attention of the customer is drawn to the mediation facility offered by Printing Industries New Zealand Incorporated.

The law applicable to the supply of the goods shall be the law of New Zealand and any disputes shall be adjudicated in the New Zealand courts.

I **[the individual/company]** consent to you **[the credit provider]** collecting, using and disclosing my/our personal/company information for the following purposes:

- Carrying out credit checks on me or the company with a credit reporting agency for a purpose relating to the provision of credit to me or to the company (including debt collection) or for a quotation for the cost of credit or for the requirements of the Anti-Money Laundering and Countering Financing Terrorism Act 2009. This will require you to give my or company information to the credit reporting agency as well as the credit reporting agency providing information about me or the company to you.
- Debt recovery including appointing an agent to collect any outstanding debts and listing defaults with a credit reporting agency.

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There are three funding applications for consideration by the Board.
- 2 The Fairfield Community Pool Committee have requested \$4,000.00 towards the community pool roof upgrade (Attachment A).
- 3 The Ōtokia Creek and Marsh Habitat Trust have requested \$1,000.00 for plant protectors to be used on the Community Planting Day. (Attachment B)
- 4 Big Rock Primary School have requested \$1,200.00 towards an outdoor music system (Attachment C).
- 5 There is \$4,961.01 remaining in the project fund following the retrospective approval of the payment to Speed Print.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application for \$4,000.00 from the Fairfield Community Pool Committee.
- b) **Considers** the funding application for \$1,000.00 from the Ōtokia Creek and Marsh Habitat Trust.
- c) **Considers** the funding application for \$1,200 from Big Rock School.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
↗A	Fairfield Pool Committee Funding Application	25
↗B	Otokia Creek and Marsh Habitat Trust Funding Application	29
↗C	Big Rock School Funding Application	45

Application for Funding from the Saddle Hill Community Board

Date: 14th May 2024
Name of Group Applying for Funds: Fairfield Community Pool
Contact person: Dean Gordon Position Held: Pool Committee chairperson
Phone Number: [REDACTED] Email: dean.gordon@fairfield.school.nz
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: _____

Community pool roof requires and
upgrade.

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: \$ 84,000

Amount already raised: \$ \$50,000

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

Disco's, Sausages sizzles, Multi days, Golf
tournaments

Project completion date: March 2025

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:

Pool is used for 6 months of
the year by the wider
community.
We calculated 10,000 + users
last season.
School swimming, lessons, key holders,
swim safe sessions

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? \$3000

All approved funding is subject to the following: pool cover

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.

* Keen to attend a Board meeting to
speak in depth about the situation
Kind Regards
Dean Lamb



Monday 6th May

Application from the Fairfield Community Swimming Pool Committee for support to Re Roof the Swimming Pool.

Dear Saddle Hill Community Board,

The Fairfield School Community Pool is maintained and overseen by a group of volunteer parents and members of the wider community. The pool operates for six months of the year, and is in high demand. Schools that use our pool include:

- Green Island Primary School
- Concord Primary School
- Sara Cohen School
- Fairfield School

Your support from previous years has been most appreciated and we had not intended to re roof the pool.

However it is something we must comply with and if not done the pool will not be allowed to remain in operation.

So any support will be greatly appreciated as this is a \$55,000 venture of which will over 50% needs to be fundraised by the committee.

We are going to host a Golf fundraiser at our local Island Park course and the community also have plans around quiz nights to help raise some of the funds

The upkeep and maintenance is crucial to the survival of this pool. Thank you for considering supporting this wonderful community asset.

Kind Regards,

Dean Gordon (parent volunteer of the Fairfield Community Pool Committee & Deputy Principal of Fairfeild school)



Email

To: James Crawford	From: Stephen Christos
Email: [REDACTED]	Date: 6 th May 2024
Re: Fairfield School Pool Reclad	Pages: 1

Hi James

Re: Fairfield School Pool Reclad

To carry out work as per tender documents submitted 20th March 2024, our price and breakdown is as follows.

\$75,243.79 + GST

P&G – Carpentry labour and materials, Saffold	16,851.74
Roofing	45,642.50
Provision sum for purlin repairs and replacement	7,500.00
Contractor margin 7.5%	5,249.55

Thank you for the opportunity to look at the above work and look forward to your reply.

Regards



Stephen Christos



DUNEDIN BRANCH 62 Bridgman Street, P.O. Box 1442, Dunedin 9054, Phone 03 455 5525
Fax 03 455 5567 • Mobile 021 227 8877 • Email: mowats@xtra.co.nz

Application for Funding from the Saddle Hill Community Board

Date: 31 May 2024

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

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

Phone Number: [REDACTED] **Email:** [REDACTED]

Address: [REDACTED]

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:

This year we have organised a community planting day on 19 May 2024. We are further planning a

volunteer planting day on 2 July, a community planting day on 1 September and a Big Rock School

planting day on 27 July. We have natives grown from our own nursery worth approximately \$5,000.

We require plant protectors worth approximately \$1000.

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: \$ 6000

Amount already raised: \$ 5000

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: End of 2024

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:

Since 2020, we have had annual community planting days, volunteer planting days and engagement with

Big Rock Primary School. Please follow us on <https://www.facebook.com/Otokiastrust/>

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

The community planting days are a great opportunity for locals to get involved in local restoration, make connections with others and spend time in nature. Families with children are a big part of these days.

The volunteer planting days are a great opportunity for outside groups to visit Brighton and take part in restoration. Earlier this year we hosted over 50 student from Carline Freeman College as part of Orientation Week. Engagement with Big Rock School is a great opportunity for children to learn about their environment. End of last year we talked about eDNA in class and planted Ngaio for sea lions with kids

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? \$2500 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.

Ōtokia Creek and Marsh Habitat Trust

Photo Diary 2024





Ōtokia Creek and Marsh Habitat Trust

Published by Simon Claire Laing · May 25 at 2:06 PM ·

Put some signs up at the Ōtokia saltmarsh wetland today, on the Duckett Block & the Newman Block. Makes us think about how we couldn't have come all this way without our supporters. 🙏❤️



Community planting day 19 May 2024

Fantastic turnout, we planted over 800 natives on the Otokia marsh; we provided croissants, cake and coffees; the event was well received in the community



Otokia Creek and Marsh Habitat Trust

Published by Viktoria Kahui ·

Another absolutely amazing community planting day with 800 natives planted. Thank you to everyone who made it. Big thanks to Heidi and Phil the landowners, Funding from the Lottery and the Brighton community. We rock!



May 2024

We are supporting local
Claudia planting natives in
her backyard



Ōtokia Creek and Marsh Habitat Trust

Published by Viktoria Kahui · Just now ·

Claudia wants to create more habitat for stick insects and lizards in her backyard. Today we were able to support her with some native plants. Come along to our planting day on 19 May soon to discuss how we can help you as well!



April 2024
Community
members
drop by to
look at
natives for a
small project
in Brighton
(natives to be
planted along
a public path)



April 2024
Tamariki
exploring
bugs at the
nursery



April 2024

Catch up at the nursery



April 2024

Kris is
preparing the
marsh site for
community
planting day



The Trust receives good news



Trust Meeting 23 Feb 2024

from right to left: Scott, Simon, Matthew, Claire and Viktoria



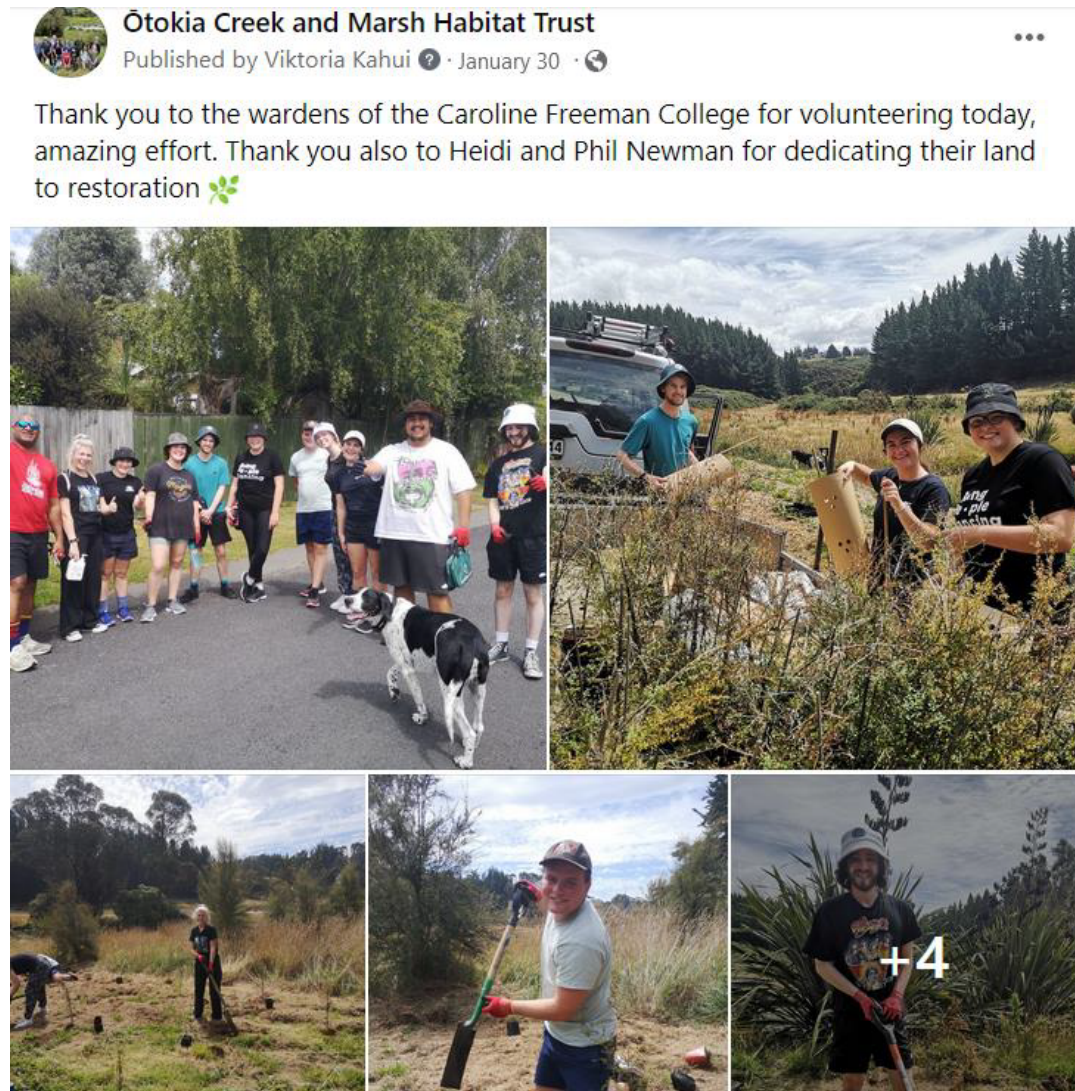


Ōtokia Creek and Marsh Habitat Trust

Published by Viktoria Kahui · February 22 at 9:04 PM · 🌐

Amazing work ethic by the students of [Caroline Freeman College 2024](#) planting natives for O-week 🌱 thank you! Big thanks also to Mitre10, the [Tomahawk Smailis BeachCare Trust](#) and the [Dunedin City Council](#) for their support









Ōtokia Creek and Marsh Habitat Trust

Published by Viktoria Kahui · January 5 ·



Today we were able to walk along some of the natural stretches of the Ōtokia Creek upstream (some with a bit of history - check out the stone dam). It's a real gem.



**Application for Funding from the
Saddle Hill Community Board**

Date: 5/6/2024

Name of Group Applying for Funds: Big Rock Primary School

Contact person: David Grant Position Held: Principal

Phone Number: [REDACTED] Email: principal@bigrock.school.nz

Address: 2 Bath Street Brighton Dunedin

Post Code 9015

*** 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: We have just completed an outdoor learning area to our school library and would like to add an outdoor music system with blue tooth microphones

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: \$ 1200.00

Total cost of project: \$ 1347.00

Amount already raised: \$ 0.00

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

Project completion date: _____

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:

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

The music/speaker system and microphone system will be used to support class learning in music, school events such as Pet Day, whānau and prize givings. Also school and community events such as Backyard Ultra. Primarily it will be used in our new Outdoor Learning Area

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? *1500.00*

All approved funding is subject to the following:

Sports Equipment

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.

JBL Wireless Microphone - 2 Pack

5200645

Get 3 more months*

Subscribe to Microsoft 365

When you purchase 12 months with an eligible device. T&Cs apply. [Learn more >](#)

\$149

★★★★★ 5.0 (5) Write a review

or 4 interest-free payments of \$37.25 with [afterpay](#) ⓘ ⓘ

— 1 +

ADD TO CART

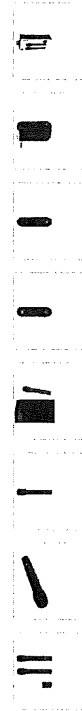
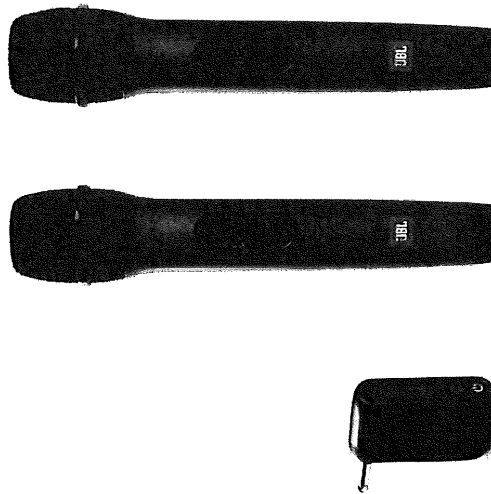
FIND IN STORE

For delivery estimate & stock availability

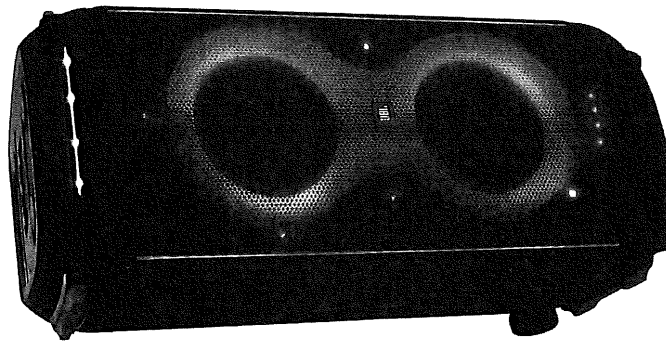
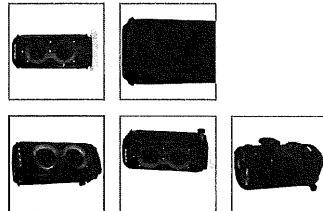
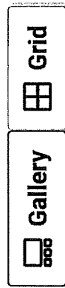
Type your address

✓ Delivery

[Chat and Info](#)



Home > Speakers > Portable Bluetooth speakers > JBL Partybox 710 Party Speaker



JBL
JBL Partybox 710 Party Speaker
 ★★★★★ 4.7 (182)
 MODEL: 5200630 SKU: 399954

\$1198



Add to cart



KEY FEATURES

- Powerful JBL Original Pro Sound and extra deep bass
- Party Lights
- IPX4 Splashproof

↓ [Product overview](#)

BROWSE PRODUCTS

Harvey Norman®

Search

Home > HEADPHONES & SPEAKERS > SPEAKERS > PARTY SPEAKERS > JBL PARTYBOX 710 BLUETOOTH SPEAKER

JBL Partybox 710 Bluetooth Speaker

5200630

\$1,198

★★★★☆ 4.7 (127) Write a review or 36 months of equal Gem Visa Interest Free Installments of \$33.28[^] approximately

Total repayments \$1,198 excluding fees.

Want Product Care™? Learn More:

No Thanks

This section should always be read in conjunction with the Terms and Conditions for Product Care™.

- 1 +

ADD TO CART

FIND IN STORE

Chat and Info

COMMUNITY PLAN

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

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
- Brighton Toy Box
- Community Pantries
- Youth Ambassador Awards
- Bench installation at the sea end of the Otokia path
- Any other updates

RECOMMENDATIONS

That the Board:

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

Signatories

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

Attachments

There are no attachments for this report.

YOUTH AMBASSADOR AWARD

Department: Civic

EXECUTIVE SUMMARY

- 1 The Board requested that the Youth Ambassador Award be revisited at this meeting.
- 2 A copy of the current application form (Attachment A) and poster (Attachment B) are attached for your information.

RECOMMENDATIONS

That the Board:

- a) **Considers** the criteria for the Youth Ambassador Award.

Signatories

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

Attachments

	Title	Page
↓A	Youth Ambassador Award Application Form	53
↓B	Youth Ambassador Award Poster	55



APPLICATION FOR YOUTH AMBASSADOR AWARD FUNDING FROM THE SADDLE HILL COMMUNITY BOARD

Name and age:

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

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 ☐

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)

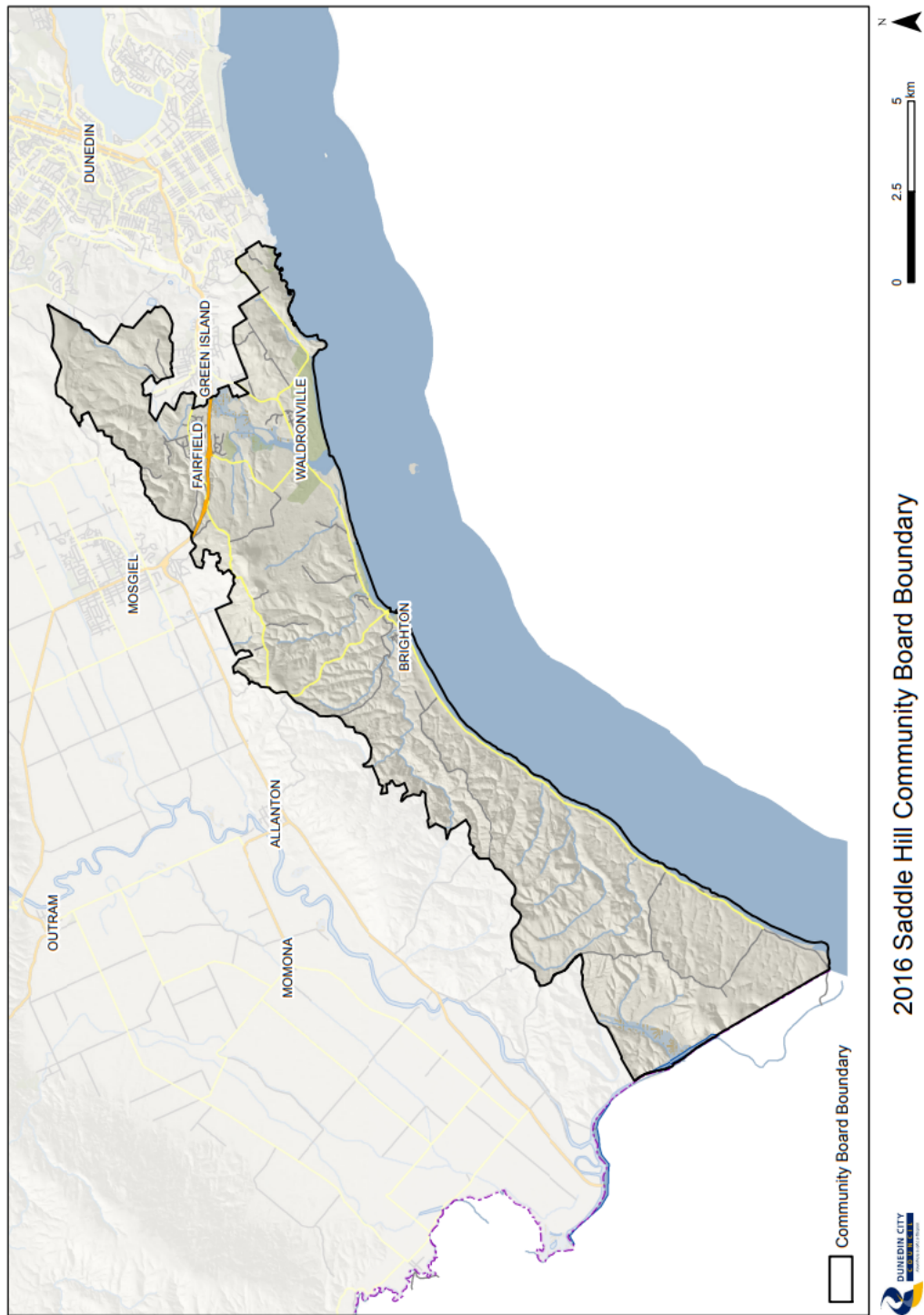
Applications close on Tuesday 2 April 2024 at 5pm

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.





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. \$3000 prize pool

Applications close at 5pm on Tuesday 2 April 2024

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

CHAIRPERSON'S REPORT

Department: Civic

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.

Signatories

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

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 Councillor's update.

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Department: Civic

EXECUTIVE SUMMARY

- 1 Any items for consideration by the Chair.