

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Thursday 20 June 2024, commencing at 1:00 p.m.

PRESENT

Chairperson	Paul Weir	
Deputy Chairperson	Scott Weatherall	
Members	Pim Allen John Moyle	Cr Kevin Gilbert
Governance Support Officer	Lynne Adamson	

1 PUBLIC FORUM

Fairfield Community Pool Funding Application – Dean Gordon

Mr Gordon spoke in support of the application from the Fairfield Community Pool Committee for funding towards the replacement of the community pool roof. He advised that the roof was fit for purpose but due to a change in the regulations, it was no longer compliant.

Mr Gordon thanked the Board for the work they undertake for the community and responded to questions.

Ōtokia Creek and Marsh Habitat Trust Funding Application – Viktoria Kahui

Ms Kahui spoke to the funding application from the Ōtokia Creek and Marsh Habitat Trust. She provided an update on work undertaken by the Trust and advised that they had planted over 14,000 natives to date.

Ms Kahui commented that they would like to have a relationship with Big Rock Primary School and establish an outdoor environmental planting day with students. They asked for support, in principle, from the Board to establish the relationship with Big Rock Primary School.

Ms Kahui advised that they had good support from volunteers but needed more administration support and would apply to the Council's 9 year plan for administration support for volunteer coordinating.

Ms Kahui responded to questions.

2 APOLOGIES

There were apologies from Keith McFadyen and Christina McBratney.

Moved (Paul Weir/Pim Allen):

That the Board:

Accepts the apologies from Keith McFadyen and Christina McBratney.

Motion carried (SHCB/2024/019)

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Scott Weatherall):

That the Board:

Confirms the agenda with the following alteration – that the presentation from Conor Hobbs be taken at 2.00 pm, noting that other items may be moved to accommodate this.

Motion carried (SHCB/2024/020)

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/Cr Kevin Gilbert):

That the Board:

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

Motion carried (SHCB/2024/021)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 11 APRIL 2024

Moved (Paul Weir/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2024/022)

PART A REPORTS

6 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- Project Fund
- Retrospective Approval for the printing of the Get Ready flyers.
- New Zealand Community Boards' Conference Attendance. Paul Weir advised that he would be interested in attending the conference.

Moved (Cr Kevin Gilbert/Scott Weatherall):

That the Board:

- a) **Approves** Paul Weir as the Community Board representative to be considered for attendance of the 2024 New Zealand Community Boards' Conference.
- b) **Agrees** that should Mr Weir be unsuccessful in selection for the Community Board Conference, the Board would support payment of the costs up to \$2,000.00 for his attendance noting this would be ratified at the next meeting.

Motion carried (SHCB/2024/023)

Moved (Paul Weir/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2024/024)

7 FUNDING APPLICATIONS

There were three funding applications for consideration by the Board.

The Fairfield Community Pool Committee requested \$4,000.00 towards their community pool roof upgrade.

The Ōtokia Creek and Marsh Habitat Trust requested \$1,000.00 for plant protectors to be used on the Community Planning Day.

Big Rock Primary School requested \$1,200.00 towards an outdoor music system.

There was \$4,961.01 remaining in the project fund following the retrospective approval of the payment to Speed Print.

Fairfield Community Pool

Paul Weir withdrew from this item and vacated the Chair. The Deputy Chairperson, Scott Weatherall assumed the Chair.

The Board considered the application from the Fairfield Board of Trustees on behalf of the Fairfield Community Pool Committee for \$4,000.00 towards their community pool roof upgrade.

Moved (John Moyle/Cr Kevin Gilbert):

That the Board:

- a) **Approves** the funding application from the Fairfield Board of Trustees on behalf of the Fairfield Community Pool Committee for \$3,500.00 towards the community pool roof replacement.

Motion carried (SHCB/2024/025)

Paul Weir resumed the Chair.

Ōtokia Creek and Marsh Habitat Trust

The Board considered the application from the Ōtokia Creek and Marsh Habitat Trust for the purchase of plant protectors to be used on the Community Planting Day.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

- b) **Approves** the funding application for \$1,000.00 from the Ōtokia Creek and Marsh Habitat Trust.

Motion carried (SHCB/2024/026)

Big Rock School

Scott Weatherall withdrew from this item.

The Board considered the funding application from Big Rock School towards the purchase of an outdoor music system.

Moved (John Moyle/Cr Kevin Gilbert):

That the Board:

- c) **Approves** the funding application from Big Rock School and allocates \$460.00 from the project fund towards the purchase of an outdoor music system.

Motion carried (SHCB/2024/027)

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 BOARD UPDATES

Board members provided updates on activities of interest which included:

- Proposed Civil Defence Day – Paul Weir advised he would help John Moyle with the planning of the proposed Civil Defence Day which would be held later in the year.
- Brighton Toy Box – the toy box would be moved for the winter.
- Bench installation at the sea end of the Ōtokia path – Paul Weir advised that there had been an email request from a walking group for a seat to be installed at the sea end of the Ōtokia path. He had spoken to the Parks and Recreation team who would relocate the spare picnic table from Ocean View to the agreed site.
- Civil Defence – Fairfield Evening. Paul Weir and Scott Weatherall provided an update on the meeting which was held on Thursday 23 May 2024 and commented that there had been more than 30 attendees. There had been 12-15 people agree to be part of the Community Response Group.
- Civil Defence Training – the Board noted that they had not received training this triennium and requested an update on anything scheduled.
- Bus Shelter – the Board noted that the Otago Regional Council had advised that a temporary bus shelter would be placed at the intersection of Chain Hills Road and Morris Road. They would like an update on placement of the shelter.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

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

Motion carried (SHCB/2024/028)

12 COUNCILLOR'S UPDATE

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

- Dunedin City Council Annual Plan
- Coastal Erosion
- Health Minister Dr Shane Reti visit to Dunedin and the Dunedin Hospital rebuild site.
- Shared pathway between Waldronville and Ocean View. A report was due to be presented to Council in October 2024 which would provide an update on the shared pathway.
- Cr Gilbert advised he was accompanying two members of the Dunedin Youth Council to attend the Festival for the Future and meet with some Ministers.
- Sportsfield Review

- ANZAC Day parade

Moved (Paul Weir/Pim Allen):

That the Board:

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

Motion carried (SHCB/2024/029)

11 CHAIRPERSON'S REPORT

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

- Waldronville Speed
- Sea Lion Trust – Paul Weir advised that the Trust sought community input to name the new sea lion pup.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

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

Motion carried (SHCB/2024/030)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items identified for consideration by the Chair.

1A CONOR HOBBS

Conor Hobbs, recipient of the 2022-23 Youth Ambassador Award funding provided a presentation and spoke of his attendance and participation at the Scout Jamboree in South Korea.

He thanked the Board for the opportunity to attend the jamboree and commented on things he learnt, friendships he made and the overall benefits and skills he gained.

Scott Weatherall left the meeting at 2.28 pm.

10 YOUTH AMBASSADOR AWARD

The Board had requested that the Youth Ambassador Award be revisited at this meeting.

Moved (Pim Allen/Paul Weir):

That the Board:

- a) **Lay** the Youth Ambassador Award report on the table.

Motion carried (SHCB/2024/031)

The meeting concluded at 2.34 pm

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CHAIRPERSON