

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Brighton Surf Lifesaving Club, 1047 Brighton Road, Brighton, Dunedin on Thursday 12 September 2024, commencing at 1:01 p.m.

PRESENT

Chairperson	Paul Weir
Deputy Chairperson	Scott Weatherall
Members	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 (Christina McBratney/Scott Weatherall):

That the Board:

Accepts the apologies from Cr Kevin Gilbert, Dr Pim Allen and Keith McFadyen.

Motion carried (SHCB/2024/032)

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Confirms the agenda with the following alteration:

That Item 6 – Youth Ambassador Award Recipient Presentation be taken when Elise Carline arrives at the meeting.

Motion carried (SHCB/2024/033)

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/2024/034)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 20 JUNE 2024

Moved (Paul Weir/John Moyle):

That the Board:

- a) **Confirms** the minutes of the Saddle Hill Community Board meeting held on 20 June 2024 as a correct record.

Motion carried (SHCB/2024/035)

REPORTS

6 YOUTH AMBASSADOR AWARD RECIPIENT PRESENTATION

Elise Carline, recipient of the 2023-24 Youth Ambassador Award spoke to a slide presentation on her trips to China for the Asia Cup in June 2024, Los Angeles to attend the Steven Adams camp and on community camps in Dunedin.

Elise thanked the Board for their support and commented that she had been contracted to play for the Southern Hoiho for the 2024 season and spoke of how she provided support to the community with various activities including referring, coaching and training younger students.

Elise responded to questions and advised that she had been offered scholarships from Canada but was currently looking at pre-trade study at the Dunedin Polytechnic.

PART A REPORTS

7 YOUTH AMBASSADOR AWARD

A report from Civic noted that the revision of the Youth Ambassador Award was laid on the table at the last meeting.

The item now needed to be uplifted from the table for consideration at this meeting.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- a) **Uplifts** the report from the agenda.

Motion carried (SHCB/2024/036)

It was agreed that the review of the Youth Ambassador award be deferred until the next meeting due to availability of Board members.

Moved (Paul Weir/John Moyle):

That the Board:

- b) **Defers** the Youth Ambassador Award until the next meeting to be held on Thursday 14 November 2024.

Motion carried (SHCB/2024/037)

8 COMMUNITY PLAN

A report from Civic provided the Saddle Hill Community Board Plan for discussion and updating.

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

Moved (Paul Weir/Scott Weatherall):

That the Board:

- a) **Agrees** to hold a workshop on the Saddle Hill Community Board Community Plan to be held at 12.00 noon prior to the 14 November 2024 meeting.

Motion carried (SHCB/2024/038)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic inform the Saddle Hill Community Board of activities relevant to the Board area including:

- Project Fund
- Waste Minimisation Management Plan

- Waldronville Footpaths
- What DCC is Currently Consulting On
- Roadworks Schedule

Moved (Paul Weir/Christina McBratney):

That the Board:

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

Motion carried (SHCB/2024/039)

10 CHAIRPERSON'S REPORT

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

- Community Board Conference – The Chair advised that the Prime Minister opened the conference. He attended a site visit to Transmission Gully outside Wellington and received an update on the Hawkes Bay floods.
- Shakeout October – The Chair reminded everyone of the shakeout October event scheduled to be held on 24 October 2024.
- Civic Committee presentation – The Chair addressed the 6 August 2024 Civic Affairs Committee meeting and spoke on matters of interest to the Board.

The Chair invited members to provide Board updates.

- Update on Smooth Hill – Scott Weatherall discussed Smooth Hill.
- Sponsorship – Scott Weatherall advised that there had been sponsorship for two people to undertake community work in the area. They had cleared footpaths, tracks, beaches, rubbish and the surf club.
- Community Response group meeting
- Civil Defence Day – it was noted that the event would be held before Christmas and invitations should be sent to external agencies very soon to enable them to plan for attendance.
- Keep Dunedin Beautiful – the clean up week was scheduled for 20-27 September. There were two recipients of Keep Dunedin Beautiful Awards in the Board area. Fulton Hogan received the Sustainable Business Award for their collaboration with Fairfield School. They constructed a 1km long walking track along their property boundary, providing a safe route for tamariki (children) to walk to school.

Fairfield School received 'The Best School Project Award' for their half of the mahi (work) in partnership with Fulton Hogan. Students had formed a predator patrol squad and now managed the trapline along the new walking track.

- Mental Health Awareness week

Moved (Paul Weir/John Moyle):

That the Board:

- a) **Notes** the Chairperson's Report.
- b) **Notes** the Board updates.

Motion carried (SHCB/2024/040)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were raised:

- Waldronville footpaths
- Smooth Hill Update
- Tunnels Trust
- Sports Report – Facilities Review.
- Widening of the Westwood shared pathway.

The meeting concluded at 1.53 pm.

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CHAIRPERSON