

Notice of Meeting:

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

Date: Thursday 10 April 2025

Time: 1:00 p.m.

Venue: Village Green Café and Bar, Main Road, Sunnyvale, Dunedin

Sandy Graham
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson

Paul Weir

Deputy Chairperson

Scott Weatherall

Members

Dr Pim Allen

Cr Kevin Gilbert

Christina McBratney

Keith McFadyen

John Moyle

Senior Officer

Anna Nilsen, Group Manager Property Services

Governance Support Officer

Lynne Adamson

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
Lynne.Adamson@dcc.govt.nz
www.dunedin.govt.nz

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

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1 PUBLIC FORUM

1.1 Public Forum

Jennie Wade will speak to the funding application on behalf of A Star is Born.

2 APOLOGIES

An apology has been received from Cr Kevin Gilbert.

That the Board:

Accepts the apology from Cr Kevin Gilbert.

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 Members Interest Register	6

Saddle Hill Community Board Register of Interest - 2 April 2025				
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.
	Chair	Smooth Hill Community Liaison Group	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 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.
	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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlubert Trust - Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Schlup Family Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	BNI	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Business South	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Air New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Kevin Gilbert and Esther Gilbert Partnership - Residential Rental Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Biddies Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Advisors	Ronald McDonald House Supper Club Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand (Zone 6 Committee) (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member (alternate)	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Toitū Otago Settlers Museum Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Keep Dunedin Beautiful (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	Otago Settlers Association (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	Saddle Hill Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	

Chair	Food Equity and Education Dunedin (FEED) Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
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	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

SADDLE HILL COMMUNITY BOARD MEETING - 13 FEBRUARY 2025

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 13 February 2025 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Saddle Hill Community Board meeting held on 13 February 2025	10

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Thursday 13 February 2025, commencing at 1:00 p.m.

PRESENT

Chairperson	Paul Weir	
Members	Dr Pim Allen	Cr Kevin Gilbert
	Christina McBratney	Keith McFadyen
	John Moyle	

IN ATTENDANCE Jeanine Benson (Group Manager Transport)

Governance Support Officer Lauren Riddle

OPENING

Paul Weir paid tribute to Martin Dillon, and his contribution to the Mosgiel-Taieri community as a member of the Mosgiel Community Board member for over 30 years.

1 PUBLIC FORUM

1.1 Road Safety

Colin Weatherall advised that the Scenic Coastal Highway from Brighton to Taieri Mouth and beyond had significant traffic use by tourists, locals, and heavy traffic vehicles. He expressed his concern for road safety due to the state of vegetation growth along the road side (including laybys) and that at night road side marker reflectors were unable to be seen due to the overgrowth of vegetation.

Mr Weatherall requested that the overgrown vegetation be remedied to allow for safe travel and roadside parking.

1 APOLOGIES

Moved (Keith McFadyen/Dr Pim Allen):

That the Board:

Accepts the apology from Mr Scott Weatherall.

Motion carried.

2 CONFIRMATION OF AGENDA

Moved (Paul Weir/ Christina McBratney):

That the Board:

Confirms the agenda without addition or alteration

Motion carried.

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Paul Weir/ Keith McFadyen):

That the Board:

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

Motion carried.

4 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 14 NOVEMBER 2024

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 14 November 2024 with the correction in the Board Update on Keep Dunedin Beautiful from Waldronville Gardens to the Botanic Gardens.

Motion carried (SHCB/2025/001)

PART A REPORTS

6 YOUTH AMBASSADOR AWARD

Dr Pim Allen and Christina McBratney tabled the current application criteria and provided a discussion paper for the Board's consideration for managing future awards.

Discussion was held on whether categorizing the applications (as per the tabled discussion paper) would provide a fairer way to compare and evaluate applications.

Members agreed to the benefit of having some guidance and support information, as a framework for the Board to use in assessment of applications.

Members agreed that the age range needed to be reduced.

Following discussion, members agreed to update the Youth Ambassador Award promotion to acknowledge:

- Funding up to \$1,000 is available to each applicant
- The Board's criteria/guidelines will note that there is up to \$3,000 available to allocate.
- On the application form state - Your application will be considered up to a \$1,000 grant
- If funding has been granted from the previous year, an applicant is not eligible to apply in the current year.

Christina McBratney to amended the advertising poster and amend the application form for review at the next board meeting in April 2025.

Moved (Keith McFadyen/ Christina McBratney):

That the Board:

- a) **Amend** the age criteria for the Youth Ambassador Award to 13-18 years of age.

Motion carried (SHCB/2025/002)

7 BOARD UPDATES

Board members provided updates on activities of interest including:

Keep Dunedin Beautiful

Christina McBratney advised that the Waldronville mosaic is still be worked on. The George Street "cat" mural adjacent to the Woodhaugh gardens has an approved new design (which will retain the original cats mural as part of the design). A clean-up day was held along Serpentine Ave. Christina forwarded on a suggestion received for the Main South Road in Green Island as site for a KDB clean-up.

Cr Gilbert confirmed that work on the George Street mural is to be undertaken from 10 March – 20 March, with an unveiling event of the mural to be scheduled at Woodhaugh Gardens.

Fairfield Hazards and Preparedness Community Expo –Sunday 2 March 2025 (12 noon – 3pm)

Paul Weir advised the confirmed attendees at the Community Expo as Fire and Emergency NZ, St Johns Ambulance, Otago Civil Defence Emergency Management (CDEM).

Invitations to the event being sent digitally. Discussion was held on a budget for the provision of barbecue and food (sausages and bread)

John Moyle offered to arrange for the provision of a barbecue, sausages and bread to cater for as well as arranging hire of a mobile frosty ice cream van for the community expo.

Moved (Paul Weir/ Christina McBratney):

That the Board:

- a) **Approves** \$600 to support the supply of food, equipment and facilities hire for the Fairfield Hazards and Preparedness Community Expo being held on 2 March 2025.
- b) **Notes** the Board updates.

Motion carried (SHCB/2025/003)

8 REVISED MEETING SCHEDULE FOR 2025

Discussion was held on moving the scheduled 29 May meeting date to 12 June as recommended in the report.

Members advised their preference for Thursday, 5 June as the meeting date.

Moved (Paul Weir/Dr Pim Allen):

That the Board:

- a) **Approves** the meeting date change from 29 May 2025 to Thursday, 5 June 2025 with a venue to be confirmed.

Motion carried.

9 GOVERNANCE SUPPORT OFFICER'S REPORT

Access to Tunnel Beach . The Board requested information on when the access track to Tunnel Beach may reopen.

Jeanine Benson advised that the track was managed by the Department of Conservation and there was damage on the track, hence the closure. Ms Benson advised she would check on the timeframe for the track re-opening and advised the Board.

Moved (Paul Weir/Christina McBratney):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried

10 COMMUNITY PLAN

Population and house statistics were provided by Christina McBratney to update the Community Plan.

Moved (Paul Weir/John Moyle):

That the Board:

Endorses the updates to the Saddle Hill Community Board Community Plan.

Motion carried.

11 COUNCILLOR'S UPDATE

Cr Kevin Gilbert provided an update on the recent Council 9 Year Plan meeting and responded to questions from the Board on matters to be included for consultation in the 9YP. Of interest to the Board – including destination playgrounds, funding for the Taieri Gorge railway.

Cr Gilbert provided an update on the Dunedin Hospital build and advised that Council would keep a focus and profile on the progress of the build.

Moved (Paul Weir/Christina McBratney):

That the Board:

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

Motion carried.

12 CHAIRPERSON'S REPORT

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

Brighton Gala Day – gained valuable feedback from the community on issues of interest to them including:

- Welcome signs to Brighton
- Shared pathway to Ocean View
- A new concrete boat ramp sought for just passed Big Stone Rd, for access.
- Install of a safe road crossing at Big Rock School
- Safer footpaths
- Drainage issues to be addressed
- Gravel for the walking track behind Beachlands Speedway (Friendship Drive) to make them useable again.

Ocean View culvert– Paul displayed showed photos of the works underway, the new culvert pipes, access way to the site and area to be landscaped. Paul advised that there is to be a community planting day. Jeanine Benson recommended Paul make contact with Paul Pope (OPCB Chair) who has expertise to assist with coastal plant selection.

Waldronville flooding – Concern over the flooding at Friendship Drive, which occurs annually. Paul advised that Sandy Graham (CEO) has looked into the problem and it is work in progress to resolve.

Chain Hills Road/Morris Road Bus Stop – Paul advised he has spoken with Julian Philips, Public Transport Manager at ORC re install of a sheltered bus stop due to weather impact on waiting passengers. He has not heard back, and will follow up on a response.

Scurr Road – Paul confirmed that Jeanine Benson (DCC Transport Manager) will have a site visit to view the roadside vegetation and the road repairs required for Scurr Road.

Old Brighton Rd flooding – Paul acknowledged there is still water ponding there with the existing drain being blocked but access is an issue as the drain is currently on private property. Paul is progressing this issue with the Transport team.

Moved (Paul Weir/Cr Kevin Gilbert):

That the Board:

Notes the report from Chairperson’s Report.

Motion carried.

13 ITEMS FOR CONSIDERATION BY THE CHAIR

A request for the Transport team to check out the sight line from exiting McIntosh Road onto Brighton Road as there is a lamppost in the line of sight for vehicles. A road safety concern.

Speak with Fulton Hogan about pricing the gravel for the walking tracks near Beachlands Speedway to make them usable and for the Board to consider funding the work.

The meeting concluded at 2:47pm.

.....
CHAIRPERSON

PART A REPORTS

YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There have been six applications received for the Youth Ambassador Award Funding for consideration by the Board.
- 2 The applications are from:
 - a) Brooklyn Wright (Attachment a)
 - b) Charlee Farquhar (Attachment b)
 - c) Connor Howes (Attachment c)
 - d) Eve Kelleher (Attachment d)
 - e) Hanna Cowan (Attachment e)
 - f) Eva McLean (Attachment f)
- 3 All applicants live in the Saddle Hill Community Board area and are of the eligible age.

RECOMMENDATIONS

That the Board:

- a) **Considers** the applications for the Youth Ambassador Award from Brooklyn Wright.
- b) **Considers** the applications for the Youth Ambassador Award from Charlee Farquhar.
- c) **Considers** the applications for the Youth Ambassador Award from Connor Howes.
- d) **Considers** the applications for the Youth Ambassador Award from Eve Kelleher.
- e) **Considers** the applications for the Youth Ambassador Award from Hanna Cowan.
- f) **Considers** the applications for the Youth Ambassador Award from Eva McLean

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

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↓A	Brooklyn Wright	18
↓B	Charlee Farquhar	20
↓C	Connor Howes	22
↓D	Eve Kelleher	24
↓E	Hanna Cowan	26
↓F	Eve McLean	28



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

See end of page for terms and conditions.

Name and age: Brooklyn Wright, Age [REDACTED]
Contact phone number: [REDACTED]
Address: [REDACTED] Brighton, Dunedin
Post code: 9035

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

I have been accepted into a senior dance crew. I am one of the youngest in my crew. Being in a crew means competition's outside Dunedin, Hard work and coaching fees. I would also like to go to the Kairos Dance Convention in Auckland.

This money would help with:
Coaching fees, flights, accommodation and entry fees.

Amount sought from Saddle Hill Community Board: \$ \$1000
Amount, if you expect to receive funding from any other source: \$ [REDACTED]

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 (if known)

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 1 April 2025 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: GSO@dcc.govt.nz

Please note if you have received a Youth Ambassador Award in the past you are ineligible for further funding.
You must live in the Saddle Hill Community Board area to qualify (see over page).
Age 13-18.

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 10 April.

Please note that the prize pool is distributed at the board's discretion.

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

Kia Ora,

My name is Brooklyn Wright, I'm [REDACTED] years old, and I live in Brighton.

I absolutely love dancing and have been in competition crews for the past two years. This year I moved up into the senior crews, which was really exciting but also super challenging because I was auditioning against people way older than me (13–18 years). I was so happy to make it into the Senior Development Crew, and I'm also hoping to do a Duo this year too.

Last year was such a cool year for our crew. We came first at Hip Hop in Schools Nationals and Regionals, second in Christchurch, and when we flew to Auckland for Hip Hop Unite, we even made it into the finals, which was amazing as we were dancing to get to the world champs!

This year is going to be even harder being in seniors, so I really want to keep improving and learning as much as I can. That's why I would love to go to the **Kairos Dance Convention** in Auckland. It's a huge dance event where some of the best choreographers from around the world teach classes, and I'd get to learn new styles and skills we don't get down here in Dunedin.

I'm applying for funding to help pay for:

- My ticket to the convention
- Flights to Auckland
- Accommodation
- Crew coaching fees

How this will help my community:

When I come back, I'll be able to share what I've learned with my crews and friends. I'm always trying to help the younger dancers coming through, and this would give me heaps of new ideas and skills to share with them. I'm also auditioning to be part of Queens Crew at my school this year, so I'd love to bring what I learn at Kairos back to help make our school team even better too. One day I really want to be a dance teacher, so this would be such a big step for me to keep improving and helping others.

Timeline:

Kairos is happening in **July 2025**. Before then, I'll be training with my crew and getting ready, and after I go, I'll use what I've learned for the rest of the year in our performances and competitions.

Thanks so much for reading my application and for the chance to go after my dance dreams!

Ngā mihi,
Brooklyn Wright



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

See end of page for terms and conditions.

Name and age: Charlee Farquhar [REDACTED] years

Contact phone number: [REDACTED]

Address: [REDACTED]
Brighton

Post code: 9035

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

Travel for athletics competition,
Netball development camp fees,

Amount sought from Saddle Hill Community Board: \$ 700.50

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

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 (if known)

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 1 April 2025 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: GSO@dcc.govt.nz

Please note if you have received a Youth Ambassador Award in the past you are ineligible for further funding.
You must live in the Saddle Hill Community Board area to qualify (see over page).
Age 13-18.

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 10 April.

Please note that the prize pool is distributed at the board's discretion.

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

What the funding is for?

Athletics

Charlee would use the funding to pay for her flights \$563.65 from Dunedin to Nelson to compete in the South Island Secondary School's athletics competition. She will be competing in Discus, Shot Put and High Jump. During March, Charlee was placed 1st in all her events during her own school sports competition, Otago secondary school athletics competition and Otago children's Saturday club competitions.

Netball

Charlee has been named in a Netball South Steel Steps development programme which has a two-day camp and the funding would pay for the fees to attend the camp, which is \$136.85. She has also been selected to play for the St Hilda's A netball team in this year's competition, which at Year 11 is a big achievement. The team competes in the Premier Two Dunedin Netball competition section.

How will this contribute back to the community?

For both athletics and netball, competing at a high level makes Charlee a role model to younger children coming through in both sports. Charlee started in athletics when she was seven and inspired her younger brother to start athletics this year at age six. He has watched Charlee over the years on her journey, so far and wanted to be just like his big sister.

- Charlee will be a senior next season for athletics but will be giving back to the athletics community by helping out at children's athletics meets and training nights.

The skills/knowledge that Charlee will learn in the netball development programme will also enable her to pass them onto younger ones.

It's important to keep role models Charlee's age in sport, to inspire younger ones coming through to be involved in different sports.

Timeline of the project

South Island Secondary Schools Athletics competition
5th – 7th April 2025

- Netball South Steel Step development camp
13th – 14th April 2025



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

See end of page for terms and conditions.

Name and age: Connor Howes [redacted]
Contact phone number: [redacted]
Address: [redacted] Fairfield, Dunedin

Post code: 9018

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

I would love to be able to attend more national golf tournaments. This would help me to progress further in my chosen sport - golf. This will mean I will have more opportunities to be identified by the selectors as a strong New Zealand player.

Amount sought from Saddle Hill Community Board: \$ Any amount would be much appreciated
Amount, if you expect to receive funding from any other source: \$ Nil

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 (if known)

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 1 April 2025 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: GSO@dcc.govt.nz

Please note if you have received a Youth Ambassador Award in the past you are ineligible for further funding.
You must live in the Saddle Hill Community Board area to qualify (see over page).
Age 13-18.

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 10 April.

Please note that the prize pool is distributed at the board's discretion.

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

I am a very keen golfer and keen to take my skills further. I am committed to the sport and train almost every day of the week. I am constantly looking at how I can improve and develop my game.

I am now at the stage where I need to play in more national tournaments. This will help me develop both mentally and physically. This next stage is also essential if I want to be able to progress further in the sport that I love.

Unfortunately, national tournaments incur many costs so any help would be greatly appreciated. If successful I would put this funding towards flights, accommodation and entry fees.

I enjoy helping younger kids develop their golf skills. I am aware of my younger brother and their friends getting more involved in golf. I would use my skills and experience to help younger kids in our community.

Connor Howes

FUNDING APPLICATIONS

Department: Civic

EXECUTIVE SUMMARY

- 1 There are two funding applications for consideration by the Board.
- 2 A Star is Born is applying for funding to allow six of their trustees to attend the national SANDS conference in Wellington in June (Attachment A).
- 3 Beachlands Speedway is applying for funding towards the cost of building a new control tower and first aid building.

RECOMMENDATIONS

That the Board:

- a) **Considers** the funding application for \$500 from A Star is Born.
- b) **Considers** the funding application for \$5,000 from Beachlands Speedway.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Scott MacLean - General Manager, Climate and City Growth

Attachments

	Title	Page
↓A	A Star is Born Funding Application	31
↓B	Beachlands Speedway Funding Application	36

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
 - Local Water Done Well
 - DCC Draft 9 year plan 2025-34
 - Otago Regional Council draft Annual Plan 2025-2026
 - Report Back
 - Roadworks Schedule
 - Currently consulting on
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Records** its sincerest thanks to John Moyle for providing the funding for the BBQ for the Community Preparedness Day.
- c) **Decides** if the Board will prepare a submission to the draft DCC 9 year plan 2025-34, noting it will be ratified at the next Board meeting being held on 22 May 2025.
- e) **Decides** if the Board will prepare a submission to the DCC Local Water Done Well, noting it will be ratified at the next Board meeting held on 22 May 2025.
- f) **Decides** if the Board will prepare a submission to the draft Otago Regional Council draft Annual Plan 2025-2026, noting that it will be ratified at the next Board meeting held on 22 May 2025.

Project Fund

- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$9,940.00. The following funds have been allocated in the 2024/25 financial year.
- 4 At the February 2025 Board meeting, it was resolved that the cost of the BBQ for the Community Preparedness Day be approved for payment from the Board’s Project Fund. John Moyle advised that he had covered the cost of the BBQ personally.

Meeting Date	Recipient	Amount
13 Feb 2025	Fairfield Hall Hire – Community Preparedness Day – still to be paid	\$60.00
Total		\$9,940.00

Local Water Done Well

- 5 Local Water Done Well (LWDW) is the Coalition Government’s plan to address Aotearoa New Zealand’s long-standing water infrastructure challenges.
- 6 The Council is required under the Preliminary Act to prepare submit a Water Services Delivery Plan (WSDP) to the Secretary for Local Government by 3 September 2025.
- 7 A key requirement of the WSDP is the identification of a Water Services Delivery Model (WSDM) - “the anticipated or proposed model or arrangements for delivering water services (including whether the territorial authority is likely to enter into a joint arrangement)”. Two options for the WSDM are being considered; 1) water services remain in-house (preferred option), or 2) water services are managed by a new Council-Controlled Organisation (CCO).
- 8 Information on Local Water Done Well is available via the following link:
<https://www.dunedin.govt.nz/council/council-projects/local-water-done-well-reform>

DCC Draft 9 year plan 2025-34

- 9 The draft 9 Year Plan consultation document was adopted by Council on 26 March 2025. Information on the 9 Year Plan is available via the following link:
<https://www.dunedin.govt.nz/council/annual-and-long-term-plans/9-year-plan-2025-2034>
- 10 Public consultation for the 9 Year Plan 2025-2034 and Local Water Done Well will commence on 31 March with the submission period closing **12.00 pm on 30 April 2025**. Public hearings will be held 5-8 May 2025, with Council deliberations on the 9 Year Plan 2025-2034 to be held on 26-29 May 2025.

Draft Otago Regional Council draft Annual Plan 2025-2026

- 11 The Otago Regional Council is seeking feedback on its draft Annual Plan 2025-2026.
- 12 Information on the draft Annual Plan 2025-2026 is available via the following link -
<https://www.orc.govt.nz/your-council/plans-and-strategies/annual-plans/>
- 13 Consultation is open until 15 April 2025.

Report Back

- 14 Dunedin Group Riding for the Disabled have provided their report back from funding received for members to attend a three day workshop. (Attachment a)

What DCC is Currently Consulting On

- 15 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

- 16 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

- 17 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>
- 18 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:	Anna Nilsen - Group Manager, Property Services

Attachments

	Title	Page
↓A	Dunedin Riding for the Disabled Report Back	42

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.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

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

- Keep Dunedin Beautiful
- Fairfield Hazards and Preparedness Community Expo held on Sunday 2 March 2025
- Any other updates

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson will provide an update on matters of interest since the last meeting including:
 - Drive around with Otago Regional Council Reps.
- 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
Authoriser:	

Attachments

There are no attachments for this report.

YOUTH AMBASSADOR AWARD FUNDING APPLICATION PRESENTATIONS

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.

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.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

There are no attachments for this report.